

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES**

THE PEOPLE OF THE STATE OF CALIFORNIA, <p style="text-align: center;">v.</p> 01 ROMINA AIDA ZADORIAN (DOB: 10/06/1969), aka ROMINA ZADOURIAN MANCHA	Plaintiff, Defendant.
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CASE NO. BA461524

***AMENDED
FELONY COMPLAINT
FOR ARREST WARRANT***

The undersigned is informed and believes that:

COUNT 1

On or between September 7, 2014 and October 25, 2017, in the County of Los Angeles, the crime of **GRAND THEFT OF PERSONAL PROPERTY**, in violation of **PENAL CODE SECTION 487(a)**, a Felony, was committed by **ROMINA AIDA ZADORIAN**, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of **CESAR AMAYA, LIZBETH FALCON ALVAREZ, ROSA VENEGAS, BRENDA CHAVEZ, RAMON HURTADO, ALMA DELIA TELLO, JAVIER ACOSTA-BERNAL, EMILIO SUAREZ, MARIA LORENA NUNEZ, DARIO OSORIO GARCIA, ALEJANDRO CHAVEZCORONEL, JENNY CERVANTES, JULIAN JAVIER HERNANDEZ, JOSE AGUILAR SANCHEZ, EDUBIJES AGUIRRE, JESUS MORA-MORALES, LUCITA CAMPOSECO, SUHAIL HAIYAS, SECIA QUINONEZ, SUKWINDER NAGRA, MOHAMMAD KHALIL, MARIA REYNA GONZALEZ, NORMA ELENA ARREOL SANDOVAL, VERONICA BARRIOS FALCON, JOSE LUIS CORTES, PATRICIA HURTADO PERDOMO, SAUL TORRES MENDOZA, VICTOR BALLESTEROS ZEPEDA, JOSE HERIBERTO GARCIA-HERNANDEZ, ADELA AGUIRRE LOPEZ, RICARDO TENA, FRANKLIN EDGARDO VILLATORO, ALFREDO RAMON JUAREZ, JESUS MANCEL FELIX-MOLINA, JUAN VENEGAS, WILLIAM MARTINEZ, METRIN CARINA TURCIOS, RIGOBERTO PINEDA ARREOLA, JOSE MARTINEZ, EDGAR ALFREDO SILVESTRE, VISHAL KAUSIK, GURPREET SINGH, EDGAR GONZALEZ AVILES, LEONOR GARCIA MELCHOR, ADRIAN BARRAGAN MUNGUIA, RICARDO ARAUJO-GUERRERO, JOSE ANTONIO INIGUEZ, MICHELE CLASERI, CARLOS MANUEL RUIZ GUILLEN, EFRAIN ALVAREZ FIGUEROA, IRMA HUERTA SANTOS, ADRIANA JOYA-CRUZ, MIGUEL ANGEL ZARAGOZA, DIMAS IZAGUIRRE CASTRO, BELEN VARGAS, CARLOS VALENCIA, MIGUEL ANGEL MARTINEZ, RENE HERRERA, MARIA AGUILAR, MARCO ANTONION TOR LOZANO, JUAN**

MANUEL GOMEZ, PATRICK TIMOTHY DOWNS, GUMERSINDO MEJIA-SALGADO, ANA MARIA CHAVEZ, EVELIN SERRANO HERNANDEZ, DORIS ORODELLY CASTORENA, JUAN MANUEL VEGA-DAMIAN, MARIA MORALES VELARDE, MYRA RAMIREZ BOBADILLA, MANUEL MEJIA-SALGADO, CLAUDIA RIVERA FLORES, ELVIA ALVAREZ GONZALEZ, ELSA RUBI CASTORE ALVAREZ, FILOMENA MORALES.

It is further alleged that in the commission of the above offenses the said defendants, ROMINA AIDA ZADORIAN, with the intent to do so, took, damaged, and destroyed property of a value exceeding \$200,000, within the meaning of Penal Code section 12022.6(a)(2).

Furthermore, the offenses alleged are related felonies, a material element of which is fraud and embezzlement, which involved a pattern of related felony conduct, and the pattern of related felony conduct involved the taking of, and resulted in the loss by CESAR AMAYA, LIZBETH FALCON ALVAREZ, ROSA VENEGAS, RAMON HURTADO, ALMA DELIA TELLO, JAVIER ACOSTA-BERNAL, EMILIO SUAREZ, MARIA LORENA NUNEZ, DARIO OSORIO GARCIA, JENNY CERVANTES, JULIAN JAVIER HERNANDEZ, JOSE AGUILAR SANCHEZ, EDUBIJES AGUIRRE, JESUS MORA-MORALES, LUCITA CAMPOSECO, SUHAIL HAIYAS, SECIA QUINONEZ, SUKWINDER NAGRA, MOHAMMAD KHALIL, MARIA REYNA GONZALEZ, NORMA ELENA ARREOL SANDOVAL, VERONICA BARRIOS FALCON, JOSE LUIS CORTES, PATRICIA HURTADO PERDOMO, SAUL TORRES MENDOZA, VICTOR BALLESTEROS ZEPEDA, JOSE HERIBERTO GARCIA-HERNANDEZ, ADELA AGUIRRE LOPEZ, RICARDO TENA, FRANKLIN EDGARDO VILLATORO, ALFREDO RAMON JUAREZ, JESUS MANCEL FELIX-MOLINA, JUAN VENEGAS, WILLIAM MARTINEZ, METRIN CARINA TURCIOS, RIGOBERTO PINEDA ARREOLA, JOSE MARTINEZ, EDGAR ALFREDO SILVESTRE, VISHAL KAUSIK, GURPREET SINGH, EDGAR GONZALEZ AVILES, LEONOR GARCIA MELCHOR, ADRIAN BARRAGAN MUNGUIA, RICARDO ARAUJO-GUERRERO, JOSE ANTONIO INIGUEZ, MICHELE CLASERI, CARLOS MANUEL RUIZ GUILLEN, EFRAIN ALVAREZ FIGUEROA, IRMA HUERTA SANTOS, ADRIANA JOYA-CRUZ, MIGUEL ANGEL ZARAGOZA, DIMAS IZAGUIRRE CASTRO, BELEN VARGAS, CARLOS VALENCIA, MIGUEL ANGEL MARTINEZ, RENE HERRERA, MARIA AGUILAR, MARCO ANTONION TOR LOZANO, JUAN MANUEL GOMEZ, PATRICK TIMOTHY DOWNS, GUMERSINDO MEJIA-SALGADO, ANA MARIA

CHAVEZ, EVELIN SERRANO HERNANDEZ, DORIS ORODELLY CASTORENA, JUAN MANUEL VEGA-DAMIAN, MARIA MORALES VELARDE, MYRA RAMIREZ BOBADILLA, MANUEL MEJIA-SALGADO, CLAUDIA RIVERA FLORES, ELVIA ALVAREZ GONZALEZ, ELSA RUBI CASTORE ALVAREZ, FILOMENA MORALES of, more than five hundred thousand dollars (\$500,000), thus subjecting to the additional punishment provided for in Penal Code sections 186.11(a)(2).

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COUNT 2

On or between May 13, 2015 and September 19, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of VISHAL KAUSIK.

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COUNT 3

On or between May 1, 2015 and September 19, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of SUKWINDER NAGRA.

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COUNT 4

On or between April 15, 2015 and September 19, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of MOHAMMAD KHALIL.

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COUNT 5

On or between April 15, 2015 and September 19, 2015, in the County of Los Angeles, the crime of FIRST DEGREE RESIDENTIAL BURGLARY, in violation of PENAL CODE SECTION 459, a Felony, was committed by ROMINA AIDA ZADORIAN, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by MOHAMMAD KHALIL, with the intent to commit larceny and any felony.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

It is further alleged that the above offense is a violation of Penal Code Section 462(a).

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COUNT 6

On or between April 1, 2015 and August 1, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of GURPREET SINGH.

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COUNT 7

On or between April 1, 2015 and August 1, 2015, in the County of Los Angeles, the crime of FIRST DEGREE RESIDENTIAL BURGLARY, in violation of PENAL CODE SECTION 459, a Felony, was committed by ROMINA AIDA ZADORIAN, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by GURPREET SINGH, with the intent to commit larceny and any felony.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

It is further alleged that the above offense is a violation of Penal Code Section 462(a).

It is further alleged that the above offense is a serious felony pursuant to Penal Code section 1192.7(c).

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COUNT 8

On or between April 1, 2015 and August 1, 2015, in the County of Los Angeles, the crime of FALSE GOVERNMENT DOCUMENTS ACTIVITY, in violation of PENAL CODE SECTION 113, a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully manufacture, distribute and sell false government documents, to wit: U.S. Social Security Number with the intent to conceal the true citizenship and resident alien status of another person.

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COUNT 9

On or about March 7, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JENNY CERVANTES, JOSE LUIS CORTES.

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COUNT 10

On or between September 30, 2015 and May 31, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JOSE ANTONIO INIGUEZ.

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COUNT 11

On or between September 30, 2015 and May 31, 2016, in the County of Los Angeles, the crime of FALSE GOVERNMENT DOCUMENTS ACTIVITY, in violation of PENAL CODE SECTION 113, a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully manufacture, distribute and sell false government documents, to wit: U.S. Social Security Number with the intent to conceal the true citizenship and resident alien status of another person.

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COUNT 12

On or between September 30, 2015 and May 31, 2016, in the County of Los Angeles, the crime of CRIMINAL THREATS, in violation of PENAL CODE SECTION 422(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did willfully and unlawfully threaten to commit a crime which would result in death and great bodily injury to JOSE ANTONIO INIGUEZ, with the specific intent that the statement be taken as a threat.

It is further alleged that the threatened crime, on its face and under the circumstances in which it was made, was so unequivocal, unconditional, immediate and specific as to convey to JOSE ANTONIO INIGUEZ a gravity of purpose and an immediate prospect of execution.

It is further alleged that the said JOSE ANTONIO INIGUEZ was reasonably in sustained fear of his/her safety and the safety of his/her immediate family.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

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COUNT 13

On or between April 1, 2016 and May 31, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of CESAR AMAYA.

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COUNT 14

On or between April 1, 2016 and May 31, 2016, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by ROMINA AIDA ZADORIAN, who extorted money and other property from CESAR AMAYA, by means of force and threat such as is mentioned in Section 519.

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COUNT 15

On or between April 1, 2016 and May 31, 2016, in the County of Los Angeles, the crime of DISSUADING A WITNESS FROM REPORTING A CRIME, in violation of PENAL CODE SECTION 136.1(b)(1), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully attempt to prevent and dissuade CESAR AMAYA, a victim and witness of a crime from making a report of such victimization to a peace officer, state and local law enforcement officer, probation, parole, and correctional officer, prosecuting agency, and judge.

NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)(37).

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COUNT 16

On or between August 1, 2015 and April 30, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of WILLIAM MARTINEZ.

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COUNT 17

On or between August 1, 2015 and April 30, 2016, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by ROMINA AIDA ZADORIAN, who extorted money and other property from WILLIAM MARTINEZ, by means of force and threat such as is mentioned in Section 519.

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COUNT 18

On or between April 6, 2016 and April 12, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of MARIA REYNA GONZALEZ.

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COUNT 19

On or between March 12, 2016 and April 3, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of MICHELE CLASERI.

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COUNT 20

On or about March 12, 2016, in the County of Los Angeles, the crime of FORGERY RELATING TO A CHECK, MONEY ORDER OR TRAVELER'S CHECK EXCEEDING \$950 IN VALUE, in violation of PENAL CODE SECTIONS 475(c) and 473(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who possessed a completed money order exceeding nine hundred fifty dollars (\$950) in value, specifically, \$1,000.00 money order, with the intent to utter and/or pass and/or facilitate the utterance or passage of the same, in order to defraud a person.

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COUNT 21

On or about March 12, 2016, in the County of Los Angeles, the crime of FORGERY RELATING TO AN ITEM EXCEEDING \$950 IN VALUE, in violation of PENAL CODE SECTIONS 470(d) and 473(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who with the intent to defraud, falsely uttered, published, passed and/or attempted or offered to pass , as true and genuine, a money order exceeding nine hundred fifty dollars (\$950) in value, specifically, money order, knowing the same to be false, altered, forged, or counterfeited.

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COUNT 22

On or about March 12, 2016, in the County of Los Angeles, the crime of FORGERY RELATING TO A CHECK, MONEY ORDER OR TRAVELER'S CHECK EXCEEDING \$950 IN VALUE, in violation of PENAL CODE SECTIONS 475(c) and 473(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who possessed a completed money order exceeding nine hundred fifty dollars (\$950) in value, specifically, \$1,000.00 money order, with the intent to utter and/or pass and/or facilitate the utterance or passage of the same, in order to defraud a person.

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COUNT 23

On or about March 12, 2016, in the County of Los Angeles, the crime of FORGERY RELATING TO AN ITEM EXCEEDING \$950 IN VALUE, in violation of PENAL CODE SECTIONS 470(d) and 473(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who with the intent to defraud, falsely uttered, published, passed and/or attempted or offered to pass , as true and genuine, a money order exceeding nine hundred fifty dollars (\$950) in value, specifically, money order, knowing the same to be false, altered, forged, or counterfeited.

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COUNT 24

On or about March 12, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ANA MARIA CHAVEZ.

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COUNT 25

On or about February 27, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of LEONOR GARCIA MELCHOR.

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COUNT 26

On or about February 27, 2017, in the County of Los Angeles, the crime of CRIMINAL THREATS, in violation of PENAL CODE SECTION 422(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did willfully and unlawfully threaten to commit a crime which would result in death and great bodily injury to LEONOR GARCIA MELCHOR, with the specific intent that the statement be taken as a threat.

It is further alleged that the threatened crime, on its face and under the circumstances in which it was made, was so unequivocal, unconditional, immediate and specific as to convey to LEONOR GARCIA MELCHOR a gravity of purpose and an immediate prospect of execution.

It is further alleged that the said LEONOR GARCIA MELCHOR was reasonably in sustained fear of his/her safety and the safety of his/her immediate family.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

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COUNT 27

On or about February 27, 2017, in the County of Los Angeles, the crime of FALSE GOVERNMENT DOCUMENTS ACTIVITY, in violation of PENAL CODE SECTION 113, a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully manufacture, distribute and sell false government documents, to wit: U.S. Social Security Number with the intent to conceal the true citizenship and resident alien status of another person.

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COUNT 28

On or between February 28, 2017 and March 11, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of EVELIN SERRANO HERNANDEZ.

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COUNT 29

On or between February 28, 2017 and March 11, 2017, in the County of Los Angeles, the crime of FORGERY RELATING TO AN ITEM EXCEEDING \$950 IN VALUE, in violation of PENAL CODE SECTIONS 470(d) and 473(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who with the intent to defraud, falsely uttered, published, passed and/or attempted or offered to pass , as true and genuine, a money order exceeding nine hundred fifty dollars (\$950) in value, specifically, money orders, knowing the same to be false, altered, forged, or counterfeited.

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COUNT 30

On or about March 11, 2017, in the County of Los Angeles, the crime of CRIMINAL THREATS, in violation of PENAL CODE SECTION 422(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did willfully and unlawfully threaten to commit a crime which would result in death and great bodily injury to EVELIN SERRANO HERNANDEZ, with the specific intent that the statement be taken as a threat.

It is further alleged that the threatened crime, on its face and under the circumstances in which it was made, was so unequivocal, unconditional, immediate and specific as to convey to EVELIN SERRANO HERNANDEZ a gravity of purpose and an immediate prospect of execution.

It is further alleged that the said EVELIN SERRANO HERNANDEZ was reasonably in sustained fear of his/her safety and the safety of his/her immediate family.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

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COUNT 31

On or between March 2, 2017 and March 11, 2017, in the County of Los Angeles, the crime of FORGERY RELATING TO A CHECK, MONEY ORDER OR TRAVELER'S CHECK EXCEEDING \$950 IN VALUE, in violation of PENAL CODE SECTIONS 475(c) and 473(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who possessed a completed money order exceeding nine hundred fifty dollars (\$950) in value, specifically, U.S. Currency, with the intent to utter and/or pass and/or facilitate the utterance or passage of the same, in order to defraud a person.

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COUNT 32

On or about October 13, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JOSE MARTINEZ.

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COUNT 33

On or between October 1, 2016 and February 1, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JOSE HERIBERTO GARCIA-HERNANDEZ.

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COUNT 34

On or about June 2, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of GUMERSINDO MEJIA-SALGADO.

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COUNT 35

On or between September 1, 2016 and September 30, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of IRMA HUERTA SANTOS, MIGUEL ANGEL MARTINEZ.

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COUNT 36

On or between August 1, 2016 and September 30, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of MIGUEL ANGEL ZARAGOZA.

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COUNT 37

On or about February 15, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of DARIO OSORIO GARCIA.

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COUNT 38

On or between June 24, 2016 and August 31, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of FILOMENA MORALES.

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COUNT 39

On or between February 1, 2016 and February 29, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JOSE AGUILAR SANCHEZ.

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COUNT 40

On or between February 1, 2016 and February 29, 2016, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by ROMINA AIDA ZADORIAN, who extorted money and other property from JOSE AGUILAR SANCHEZ, by means of force and threat such as is mentioned in Section 519.

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COUNT 41

On or between July 1, 2016 and August 30, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of RAMON HURTADO.

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COUNT 42

On or between September 19, 2016 and February 13, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of PATRICIA HURTADO PERDOMO.

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COUNT 43

On or about September 6, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of LIZBETH FALCON ALVAREZ, EFRAIN ALVAREZ FIGUEROA.

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COUNT 44

On or between August 1, 2016 and October 31, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of SAUL TORRES MENDOZA, ADRIANA JOYA-CRUZ.

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COUNT 45

On or between September 1, 2016 and April 6, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of NORMA ELENA ARREOL SANDOVAL, RIGOBERTO PINEDA ARREOLA.

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COUNT 46

On or between April 1, 2015 and March 11, 2017, in the County of Los Angeles, the crime of PETTY THEFT WITH THREE PRIORS, in violation of PENAL CODE SECTION 666(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully and in violation of Penal Code Section 484(a), steal take and carry away the personal property of NORMA ELENA ARREOL SANDOVAL, RIGOBERTO PINEDA ARREOLA. It is further alleged that defendant was previously convicted in the State of California of the crimes listed below and served a term for each crime in a penal institution and was imprisoned therein as a condition of probation.

<u>Conv. Date</u>	<u>Case No.</u>	<u>Code/Statute</u>	<u>Court</u>	<u>Jurisdiction</u>
02/03/2009	BA339360	(1) PC 487(A)	L.A. CA	SUPERIOR COURT
02/03/2009	BA339360	(2) PC 487(A)	L.A. CA	SUPERIOR COURT
02/03/2009	BA339360	(3) PC 487(A)	L.A. CA	SUPERIOR COURT
02/03/2009	BA339360	(4) PC 487(A)	L.A. CA	SUPERIOR COURT
02/03/2009	BA339360	(5) PC 487(A)	L.A. CA	SUPERIOR COURT
02/03/2009	BA339360	(6) PC 487(A)	L.A. CA	SUPERIOR COURT
02/03/2009	BA339360	(7) PC 487(A)	L.A. CA	SUPERIOR COURT
02/03/2009	BA339360	(8) PC 487(A)	L.A. CA	SUPERIOR COURT

* * * * *

COUNT 47

On or about January 10, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ADELA AGUIRRE LOPEZ.

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COUNT 48

On or about February 9, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ADELA AGUIRRE LOPEZ.

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COUNT 49

On or about January 10, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ADELA AGUIRRE LOPEZ, RICARDO TENA.

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COUNT 50

On or about February 9, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ADELA AGUIRRE LOPEZ, RICARDO TENA.

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COUNT 51

On or between April 15, 2017 and April 30, 2017, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by ROMINA AIDA ZADORIAN, who extorted property and other consideration from ADELA AGUIRRE LOPEZ, RICARDO TENA, by means of force and threat such as is mentioned in Section 519.

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COUNT 52

On or between April 29, 2017 and May 19, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JAVIER ACOSTA-BERNAL.

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COUNT 53

On or about August 2, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of MARIA MORALES VELARDE.

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COUNT 54

On or about August 11, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of MARIA MORALES VELARDE.

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COUNT 55

On or about September 22, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of MARIA MORALES VELARDE.

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COUNT 56

On or between July 1, 2016 and August 31, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of MARCO ANTONION TOR LOZANO.

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COUNT 57

On or about July 20, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of LUCITA CAMPOSECO, EDGAR ALFREDO SILVESTRE.

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COUNT 58

On or about July 16, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of LUCITA CAMPOSECO, EDGAR ALFREDO SILVESTRE.

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COUNT 59

On or about August 8, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of LUCITA CAMPOSECO, EDGAR ALFREDO SILVESTRE.

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COUNT 60

On or about August 9, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of LUCITA CAMPOSECO, EDGAR ALFREDO SILVESTRE.

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COUNT 61

On or about March 1, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ALFREDO RAMON JUAREZ, CLAUDIA RIVERA FLORES.

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COUNT 62

On or about March 10, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ALFREDO RAMON JUAREZ, CLAUDIA RIVERA FLORES.

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COUNT 63

On or between January 1, 2017 and January 31, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of VERONICA BARRIOS FALCON.

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COUNT 64

On or between January 1, 2015 and January 31, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ALMA DELIA TELLO.

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COUNT 65

On or about August 25, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JUAN MANUEL VEGA-DAMIAN.

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COUNT 66

On or between August 1, 2017 and August 30, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JUAN MANUEL VEGA-DAMIAN.

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COUNT 67

On or between February 1, 2017 and February 28, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JUAN MANUEL GOMEZ.

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COUNT 68

On or between March 1, 2017 and March 3, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JUAN MANUEL GOMEZ.

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COUNT 69

On or between August 24, 2017 and October 25, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JESUS MANUEL FELIX-MOLINA.

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COUNT 70

On or between July 1, 2015 and July 31, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of METRIN CARINA TURCIOS, DIMAS IZAGUIRRE CASTRO.

* * * * *

COUNT 71

On or between August 1, 2015 and August 30, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of METRIN CARINA TURCIOS, DIMAS IZAGUIRRE CASTRO.

* * * * *

COUNT 72

On or between July 1, 2015 and September 30, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of FRANKLIN EDGARDO VILLATORO, MYRA RAMIREZ BOBADILLA.

* * * * *

COUNT 73

On or between August 1, 2017 and August 30, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of RICARDO ARAUJO-GUERRERO.

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COUNT 74

On or between September 1, 2017 and September 30, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of RICARDO ARAUJO-GUERRERO.

* * * * *

COUNT 75

On or about October 18, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ROSA VENEGAS, JUAN VENEGAS.

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COUNT 76

On or about October 25, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ROSA VENEGAS, JUAN VENEGAS.

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COUNT 77

On or about September 1, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ADRIAN BARRAGAN MUNGUIA.

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COUNT 78

On or about September 14, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ADRIAN BARRAGAN MUNGUIA.

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COUNT 79

On or between January 1, 2015 and December 31, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of RENE HERRERA.

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COUNT 80

On or about July 23, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of CARLOS VALENCIA.

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COUNT 81

On or about July 24, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of CARLOS VALENCIA.

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COUNT 82

On or about July 1, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of SECIA QUINONEZ.

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COUNT 83

On or about July 3, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of SECIA QUINONEZ.

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COUNT 84

On or about July 30, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of SECIA QUINONEZ.

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COUNT 85

On or about January 18, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of EDUBIJES AGUIRRE.

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COUNT 86

On or about January 20, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of EDUBIJES AGUIRRE.

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COUNT 87

On or between February 1, 2017 and February 18, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of EDUBIJES AGUIRRE.

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COUNT 88

On or about December 5, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of EDGAR GONZALEZ AVILES.

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COUNT 89

On or about February 11, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of EDGAR GONZALEZ AVILES.

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COUNT 90

On or between April 1, 2017 and April 20, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of MARIA LORENA NUNEZ, VICTOR BALLESTEROS ZEPEDA.

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COUNT 91

On or about April 7, 2017, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by ROMINA AIDA ZADORIAN, who extorted property and other consideration from MARIA LORENA NUNEZ, VICTOR BALLESTEROS ZEPEDA, by means of force and threat such as is mentioned in Section 519.

* * * * *

COUNT 92

On or about March 19, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of EMILIO SUAREZ, MARIA AGUILAR.

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COUNT 93

On or about March 20, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of EMILIO SUAREZ, MARIA AGUILAR.

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COUNT 94

On or about March 23, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of EMILIO SUAREZ, MARIA AGUILAR.

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COUNT 95

On or between April 1, 2017 and April 30, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of EMILIO SUAREZ, MARIA AGUILAR.

* * * * *

COUNT 96

On or between March 1, 2017 and March 3, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of EMILIO SUAREZ, MARIA AGUILAR.

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COUNT 97

On or between May 1, 2017 and May 30, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of PATRICK TIMOTHY DOWNS, ELVIA ALVAREZ GONZALEZ, ELSA RUBI CASTORE ALVAREZ.

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COUNT 98

On or between August 1, 2017 and August 30, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of PATRICK TIMOTHY DOWNS, ELVIA ALVAREZ GONZALEZ, ELSA RUBI CASTORE ALVAREZ.

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COUNT 99

On or between September 1, 2017 and September 30, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of PATRICK TIMOTHY DOWNS, ELVIA ALVAREZ GONZALEZ, ELSA RUBI CASTORE ALVAREZ.

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COUNT 100

On or about August 28, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of CARLOS MANUEL RUIZ GUILLEN, DORIS ORODELly CASTORENA.

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COUNT 101

On or between August 1, 2017 and August 30, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of CARLOS MANUEL RUIZ GUILLEN, DORIS ORODELLY CASTORENA.

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COUNT 102

On or between September 7, 2014 and September 11, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of SUHAIL HAIYAS.

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COUNT 103

On or between October 1, 2014 and October 30, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of SUHAIL HAIYAS.

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COUNT 104

On or between April 1, 2016 and July 31, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JULIAN JAVIER HERNANDEZ.

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COUNT 105

On or between May 1, 2017 and May 31, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JESUS MORA-MORALES, BELEN VARGAS.

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COUNT 106

On or between September 1, 2017 and September 30, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JESUS MORA-MORALES, BELEN VARGAS.

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COUNT 107

On or between October 1, 2017 and October 31, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of JESUS MORA-MORALES, BELEN VARGAS.

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COUNT 108

On or about August 13, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ALEJANDRO CHAVEZCORONEL.

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COUNT 109

On or about August 21, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ALEJANDRO CHAVEZCORONEL.

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COUNT 110

On or about September 12, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ALEJANDRO CHAVEZCORONEL.

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COUNT 111

On or about August 3, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of BRENDA CHAVEZ.

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COUNT 112

On or about October 5, 2017, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by ROMINA AIDA ZADORIAN, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of BRENDA CHAVEZ.

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It is further alleged as to counts 1 thru 112 pursuant to Penal Code section 667.5(b) that the defendant, ROMINA AIDA ZADORIAN, has suffered the following prior convictions:

<u>Case No.</u>	<u>Charge Code/Statute</u>	<u>Conv. Date</u>	<u>County of Court</u>	<u>State</u>	<u>Court Type</u>
BA339360	PC 487(A)	02/03/2009	L.A.	CA	SUPERIOR

and that a term was served as described in Penal Code section 667.5 for said offenses, and that the defendant did not remain free of prison custody for, and did commit an offense resulting in a felony conviction during, a period of five years subsequent to the conclusion of said term.

NOTICE: Conviction of this offense will require the defendant to provide DNA samples and print impressions pursuant to Penal Code sections 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.

NOTICE: The People of the State of California intend to present evidence and seek jury findings regarding all applicable circumstances in aggravation, pursuant to Penal Code section 1170(b) and *Cunningham v. California* (2007) 549 U.S. 270.

NOTICE: A Suspected Child Abuse Report (SCAR) may have been generated within the meaning of Penal Code §§ 11166 and 11168 involving the charges alleged in this complaint. Dissemination of a SCAR is limited by Penal Code §§ 11167 and 11167.5 and a court order is required for full disclosure of the contents of a SCAR.


NOTICE: Any allegation making a defendant ineligible to serve a state prison sentence in the county jail shall not be subject to dismissal pursuant to Penal Code § 1385.

NOTICE: Conviction of this offense prohibits you from owning, purchasing, receiving, possessing, or having under your custody and control any firearms, and effective January 1, 2018, will require you to complete a Prohibited Persons Relinquishment Form ("PPR") pursuant to Penal Code § 29810.

Further, attached hereto and incorporated herein are official reports and documents of a law enforcement agency which the undersigned believes establish probable cause for the arrest of defendant ROMINA AIDA ZADORIAN for the above-listed crimes. Wherefore, a warrant of arrest is requested for ROMINA AIDA ZADORIAN.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA461524, CONSISTS OF 112 COUNTS.

Executed at LOS ANGELES, County of Los Angeles, on April 19, 2018.


MARK TAKAI
Declarant and Complainant

JACKIE LACEY, DISTRICT ATTORNEY

BY: 
LEONARD J. TORREALBA
Deputy District Attorney
Consumer Protection Division
(213) 257-2450

AGENCY: LACO D.A. I/O: MARK TAKAI ID NO.: 134 PHONE : (213)817-4386
Bureau of Investigation
DR NO.: 2015-F-1964 OPERATOR: CAC PRELIM. TIME EST.: 5 HOURS

<u>DEFENDANT</u>	<u>CI NO.</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY R'TN DATE</u>
ZADORIAN, ROMINA AIDA	A09308934	10/6/1969		\$1,200,000.00	

It appearing to the Court that probable cause exists for the issuance of a warrant of arrest for the above-named defendant, the warrant is so ordered.

ROMINA AIDA ZADORIAN

BAIL: \$ _____

DATE: _____

Judge of the Above Entitled Court

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.

FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872

It appearing to me from the evidence presented that the following offenses has/have been committed and that there is sufficient cause to believe that the following defendant guilty thereof, to wit:

ROMINA AIDA ZADORIAN

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(2) PC 186.11(a)(2)	+2 Yrs. +2-3-5 State Prison
2	PC 487(a)	16-2-3 County Jail		
3	PC 487(a)	16-2-3 County Jail		
4	PC 487(a)	16-2-3 County Jail		
5	PC 459	2-4-6 PSP State Prison		
6	PC 487(a)	16-2-3 County Jail		
7	PC 459	2-4-6 PSP State Prison	PC 1192.7(c)	Check Code State Prison
8	PC 113	5 Yrs. State Prison		
9	PC 487(a)	16-2-3 County Jail		
10	PC 487(a)	16-2-3 County Jail		
11	PC 113	5 Yrs. State Prison		
12	PC 422(a)	16-2-3 State Prison		
13	PC 487(a)	16-2-3 County Jail		
14	PC 520	2-3-4 County Jail		
15	PC 136.1(b)(1)	16-2-3 State Prison		
16	PC 487(a)	16-2-3 County Jail		
17	PC 520	2-3-4 County Jail		
18	PC 487(a)	16-2-3 County Jail		
19	PC 487(a)	16-2-3 County Jail		
20	PC475(c)&473(a)	16,2,3 Jail+\$0-10,000		
21	PC 470(d)&473(a)	16,2,3 Jail+\$0-10,000		
22	PC 475(c)&473(a)	16,2,3 Jail+\$0-10,000		
23	PC 470(d)&473(a)	16,2,3 Jail+\$0-10,000		
24	PC 487(a)	16-2-3 County Jail		
25	PC 487(a)	16-2-3 County Jail		
26	PC 422(a)	16-2-3 State Prison		
27	PC 113	5 Yrs. State Prison		
28	PC 487(a)	16-2-3 County Jail		
29	PC 470(d)&473(a)	16,2,3 Jail+\$0-10,000		
30	PC 422(a)	16-2-3 State Prison		
31	PC 475(c)&473(a)	16,2,3 Jail+\$0-10,000		
32	PC 487(a)	16-2-3 County Jail		
33	PC 487(a)	16-2-3 County Jail		
34	PC 487(a)	16-2-3 County Jail		
35	PC 487(a)	16-2-3 County Jail		
36	PC 487(a)	16-2-3 County Jail		
37	PC 487(a)	16-2-3 County Jail		
38	PC 487(a)	16-2-3 County Jail		
39	PC 487(a)	16-2-3 County Jail		
40	PC 520	2-3-4 County Jail		
41	PC 487(a)	16-2-3 County Jail		
42	PC 487(a)	16-2-3 County Jail		
43	PC 487(a)	16-2-3 County Jail		
44	PC 487(a)	16-2-3 County Jail		
45	PC 487(a)	16-2-3 County Jail		
46	PC 666(a)	16-2-3 County Jail		

47	PC 487(a)	16-2-3 County Jail
48	PC 487(a)	16-2-3 County Jail
49	PC 487(a)	16-2-3 County Jail
50	PC 487(a)	16-2-3 County Jail
51	PC 520	2-3-4 County Jail
52	PC 487(a)	16-2-3 County Jail
53	PC 487(a)	16-2-3 County Jail
54	PC 487(a)	16-2-3 County Jail
55	PC 487(a)	16-2-3 County Jail
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57	PC 487(a)	16-2-3 County Jail
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78	PC 487(a)	16-2-3 County Jail
79	PC 487(a)	16-2-3 County Jail
80	PC 487(a)	16-2-3 County Jail
81	PC 487(a)	16-2-3 County Jail
82	PC 487(a)	16-2-3 County Jail
83	PC 487(a)	16-2-3 County Jail
84	PC 487(a)	16-2-3 County Jail
85	PC 487(a)	16-2-3 County Jail
86	PC 487(a)	16-2-3 County Jail
87	PC 487(a)	16-2-3 County Jail
88	PC 487(a)	16-2-3 County Jail
89	PC 487(a)	16-2-3 County Jail
90	PC 487(a)	16-2-3 County Jail
91	PC 520	2-3-4 County Jail
92	PC 487(a)	16-2-3 County Jail
93	PC 487(a)	16-2-3 County Jail
94	PC 487(a)	16-2-3 County Jail
95	PC 487(a)	16-2-3 County Jail
96	PC 487(a)	16-2-3 County Jail
97	PC 487(a)	16-2-3 County Jail
98	PC 487(a)	16-2-3 County Jail
99	PC 487(a)	16-2-3 County Jail
100	PC 487(a)	16-2-3 County Jail
101	PC 487(a)	16-2-3 County Jail
102	PC 487(a)	16-2-3 County Jail
103	PC 487(a)	16-2-3 County Jail

104	PC 487(a)	16-2-3 County Jail
105	PC 487(a)	16-2-3 County Jail
106	PC 487(a)	16-2-3 County Jail
107	PC 487(a)	16-2-3 County Jail
108	PC 487(a)	16-2-3 County Jail
109	PC 487(a)	16-2-3 County Jail
110	PC 487(a)	16-2-3 County Jail
111	PC 487(a)	16-2-3 County Jail
112	PC 487(a)	16-2-3 County Jail

PC 667.5(b)

+1 yr. per prior

I order that the defendant be held to answer therefore and be admitted to bail in the sum of:

ROMINA AIDA ZADORIAN

_____ Dollars

and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:

ROMINA AIDA ZADORIAN

_____ in Dept. _____

at: _____ A.M.

Date: _____

Committing Magistrate