

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

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

v.

01 DALILA MORENO (DOB: 11/23/1954)

Defendant.

CASE NO. BA462322

**AMENDED
FELONY COMPLAINT
FOR ARREST WARRANT**

The undersigned is informed and believes that:

COUNT 1

On or between September 1, 2010 and May 2, 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 DALILA MORENO, 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 QUILES, OLGA MARTINEZ, JOSE ARDON, MARIA DE LOURDES ESQUIVEL GARCIA, SANTO PEREZ, DORA MARIA ESQUIVEL, EVERARDO MANRIQUEZ, OSCAR MAIN SANDOVAL, JUAN NEGRETE, JUAN JOEL LIZARDE, MARIA DE LA LUZ ESQUIVEL GARCIA, ALEJANDRO LOPEZ, GERSON CAMACHO, MARIA NATIVIDAD ESQUIVEL GARCIA, NAYELI MERCADO, JUAN ESQUIVEL GARCIA, ISABEL MENDOZA, ESTHER JAIMEZ, EDUARDO MARTINEZ, GABRIELA GUZMAN, ROCIO TORRES, ALFONSO VEGA, ALVINO FRUTO, ALFREDO FLORES, MARGA ESQUIVEL GARCIA, GERSON RODRIGUEZ, VICTOR MARTINEZ, MERARI RODRIGUEZ, MARIA GUADALUPE VEGA, NORMA CASTILLO, MARIA GUADALUPE ESQUIVEL GARCIA.

It is further alleged as to counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38 that in the commission of the above offenses the said defendant(s), DALILA MORENO, with the intent to do so, took, damaged, and destroyed property of a value exceeding \$65,000, within the meaning of Penal Code section 12022.6(a)(1).

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 CESAR QUILES, OLGA MARTINEZ, JOSE ARDON, MARIA DE LOURDES ESQUIVEL GARCIA, SANTO PEREZ, DORA MARIA ESQUIVEL, EVERARDO MANRIQUEZ, OSCAR MAIN SANDOVAL, JUAN NEGRETE, JUAN JOEL LIZARDE, MARIA DE LA LUZ ESQUIVEL GARCIA, ALEJANDRO LOPEZ, GERSON CAMACHO, MARIA NATIVIDAD ESQUIVEL GARCIA, NAYELI MERCADO, JUAN ESQUIVEL GARCIA, ISABEL MENDOZA, ESTHER JAIMEZ, EDUARDO MARTINEZ, GABRIELA GUZMAN, ROCIO TORRES, ALFONSO VEGA, ALVINO FRUTO, ALFREDO FLORES, MARGA ESQUIVEL GARCIA, GERSON RODRIGUEZ, VICTOR MARTINEZ, MERARI RODRIGUEZ, MARIA GUADALUPE VEGA, NORMA CASTILLO, MARIA GUADALUPE ESQUIVEL GARCIA of, more than one hundred thousand dollars (\$100,000), thus subjecting to the additional punishment provided for in Penal Code sections 186.11(a)(3) and 12022.6(a)(1) and (2).

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COUNT 2

On or between September 20, 2011 and April 27, 2014, 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 DALILA MORENO, 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 ARDON.

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COUNT 3

On or between December 5, 2011 and December 30, 2011, in the County of Los Angeles, the crime of COUNTERFEIT SEAL, in violation of PENAL CODE SECTION 472, a Felony, was committed by DALILA MORENO, who did unlawfully and with intent to defraud, forge and counterfeit a UNITED STATES DEPARTMENT OF HOMELAND SECURITY AND U.S. CUSTOMS STAMP & FORM and did falsely make forge and counterfeit an impression purporting to be an impression of said seal, and did possess such counterfeited seal and impression, knowing it to be counterfeited and did conceal the fact that the seal was counterfeit.

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COUNT 4

On or between December 5, 2011 and December 30, 2011, in the County of Los Angeles, the crime of FORGERY, in violation of PENAL CODE SECTION 470(d), a Felony, was committed by DALILA MORENO, who did, with the intent to defraud, falsely make, alter, forge and counterfeit, utter, publish, pass and attempt to offer to pass, as true and genuine, UNITED STATES DEPARTMENT OF HOMELAND SECURITY AND U.S. CUSTOMS STAMP & FORM, knowing the same to be false, altered, forged and counterfeited.

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COUNT 5

On or between November 12, 2012 and April 1, 2013, in the County of Los Angeles, the crime of COUNTERFEIT SEAL, in violation of PENAL CODE SECTION 472, a Felony, was committed by DALILA MORENO, who did unlawfully and with intent to defraud, forge and counterfeit a UNITED STATES DEPARTMENT OF HOMELAND SECURITY AND U.S. CUSTOMS STAMP & FORM and did falsely make forge and counterfeit an impression purporting to be an impression of said seal, and did possess such counterfeited seal and impression, knowing it to be counterfeited and did conceal the fact that the seal was counterfeit.

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COUNT 6

On or between November 12, 2012 and April 1, 2013, in the County of Los Angeles, the crime of FORGERY, in violation of PENAL CODE SECTION 470(d), a Felony, was committed by DALILA MORENO, who did, with the intent to defraud, falsely make, alter, forge and counterfeit, utter, publish, pass and attempt to offer to pass, as true and genuine, UNITED STATES DEPARTMENT OF HOMELAND SECURITY AND U.S. CUSTOMS STAMP & FORM, knowing the same to be false, altered, forged and counterfeited.

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COUNT 7

On or between January 3, 2012 and April 27, 2014, 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 DALILA MORENO, 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 ESTHER JAIMEZ.

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COUNT 8

On or between March 21, 2012 and April 30, 2012, in the County of Los Angeles, the crime of COUNTERFEIT SEAL, in violation of PENAL CODE SECTION 472, a Felony, was committed by DALILA MORENO, who did unlawfully and with intent to defraud, forge and counterfeit a UNITED STATES DEPARTMENT OF HOMELAND SECURITY AND U.S. CUSTOMS STAMP & FORM and did falsely make forge and counterfeit an impression purporting to be an impression of said seal, and did possess such counterfeited seal and impression, knowing it to be counterfeited and did conceal the fact that the seal was counterfeit.

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COUNT 9

On or between March 21, 2012 and April 30, 2012, in the County of Los Angeles, the crime of FORGERY, in violation of PENAL CODE SECTION 470(d), a Felony, was committed by DALILA MORENO, who did, with the intent to defraud, falsely make, alter, forge and counterfeit, utter, publish, pass and attempt to offer to pass, as true and genuine, UNITED STATES DEPARTMENT OF HOMELAND SECURITY AND U.S. CUSTOMS STAMP & FORM, knowing the same to be false, altered, forged and counterfeited.

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COUNT 10

On or between February 1, 2012 and April 30, 2014, 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 DALILA MORENO, 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 JOEL LIZARDE, NAYELI MERCADO.

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COUNT 11

On or about December 21, 2013, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by DALILA MORENO, who extorted property and other consideration from NAYELI MERCADO, by means of force and threat such as is mentioned in Section 519.

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COUNT 12

On or between March 1, 2014 and October 31, 2014, 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 DALILA MORENO, 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 ALVINO FRUTO, NORMA CASTILLO.

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COUNT 13

On or between March 1, 2014 and October 31, 2014, 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 DALILA MORENO, 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 ROCIO TORRES.

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COUNT 14

On or between October 1, 2013 and October 31, 2014, 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 DALILA MORENO, 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 FLORES.

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COUNT 15

On or between December 1, 2013 and January 30, 2014, 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 DALILA MORENO, 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 EVERARDO MANRIQUEZ, GABRIELA GUZMAN.

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COUNT 16

On or between June 11, 2011 and January 30, 2014, 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 DALILA MORENO, 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 GERSON CAMACHO.

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COUNT 17

On or about May 7, 2011, 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 DALILA MORENO, 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 OLGA MARTINEZ, VICTOR MARTINEZ.

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COUNT 18

On or between August 22, 2014 and September 8, 2014, 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 DALILA MORENO, 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 NEGRETE.

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COUNT 19

On or about August 22, 2014, in the County of Los Angeles, the crime of COUNTERFEIT SEAL, in violation of PENAL CODE SECTION 472, a Felony, was committed by DALILA MORENO, who did unlawfully and with intent to defraud, forge and counterfeit a IMMIGRATION and NATURALIZATION SEAL and did falsely make forge and counterfeit an impression purporting to be an impression of said seal, and did possess such counterfeited seal and impression, knowing it to be counterfeited and did conceal the fact that the seal was counterfeit.

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COUNT 20

On or between September 13, 2014 and May 2, 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 DALILA MORENO, 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 LOPEZ.

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COUNT 21

On or about September 13, 2014, in the County of Los Angeles, the crime of COUNTERFEIT SEAL, in violation of PENAL CODE SECTION 472, a Felony, was committed by DALILA MORENO, who did unlawfully and with intent to defraud, forge and counterfeit a IMMIGRATION and NATURALIZATION SEAL and did falsely make forge and counterfeit an impression purporting to be an impression of said seal, and did possess such counterfeited seal and impression, knowing it to be counterfeited and did conceal the fact that the seal was counterfeit.

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COUNT 22

On or between July 18, 2014 and September 7, 2014, 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 DALILA MORENO, 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 QUILES.

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COUNT 23

On or about July 18, 2014, in the County of Los Angeles, the crime of COUNTERFEIT SEAL, in violation of PENAL CODE SECTION 472, a Felony, was committed by DALILA MORENO, who did unlawfully and with intent to defraud, forge and counterfeit a IMMIGRATION and NATURALIZATION SEAL and did falsely make forge and counterfeit an impression purporting to be an impression of said seal, and did possess such counterfeited seal and impression, knowing it to be counterfeited and did conceal the fact that the seal was counterfeit.

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COUNT 24

On or between February 1, 2014 and April 10, 2014, 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 DALILA MORENO, 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 ISABEL MENDOZA.

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COUNT 25

On or between February 8, 2013 and March 22, 2013, 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 DALILA MORENO, 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 MERARI RODRIGUEZ.

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COUNT 26

On or between February 6, 2013 and March 22, 2013, 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 DALILA MORENO, 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 GERSON RODRIGUEZ.

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COUNT 27

On or between March 1, 2012 and February 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 DALILA MORENO, 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 EDUARDO MARTINEZ.

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COUNT 28

On or between December 8, 2011 and November 14, 2013, 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 DALILA MORENO, 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 GUADALUPE VEGA.

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COUNT 29

On or between December 1, 2011 and June 30, 2012, 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 DALILA MORENO, 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 SANTO PEREZ, ALFONSO VEGA.

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COUNT 30

On or between August 1, 2011 and December 16, 2011, 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 DALILA MORENO, 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 ESQUIVEL GARCIA.

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COUNT 31

On or between August 1, 2011 and December 28, 2011, 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 DALILA MORENO, 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 DORA MARIA ESQUIVEL.

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COUNT 32

On or between August 1, 2011 and December 28, 2011, 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 DALILA MORENO, 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 DE LOURDES ESQUIVEL GARCIA.

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COUNT 33

On or between August 1, 2011 and December 28, 2011, 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 DALILA MORENO, 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 DE LA LUZ ESQUIVEL GARCIA.

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COUNT 34

On or between August 1, 2011 and December 28, 2011, 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 DALILA MORENO, 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 GUADALUPE ESQUIVEL GARCIA.

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COUNT 35

On or between August 1, 2011 and December 28, 2011, 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 DALILA MORENO, 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 MARGA ESQUIVEL GARCIA.

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COUNT 36

On or between August 1, 2011 and December 28, 2011, 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 DALILA MORENO, 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 NATIVIDAD ESQUIVEL GARCIA.

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COUNT 37

On or September 1, 2010 and January 31, 2011, 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 DALILA MORENO, 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 OSCAR MAIN SANDOVAL.

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COUNT 38

On or about May 30, 2014, in the County of Los Angeles, the crime of ATTEMPTED GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 664/487(a), a Felony, was committed by DALILA MORENO, who did unlawfully attempt to take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. CURRENCY the property of OSCAR RAMOS.

* * * * *

It is further alleged that the offenses in this complaint occurred on or between September 1, 2010 to May 2, 2015 and were part of an ongoing enterprise with las overt act occurring on May 2, 2015.

It is further alleged, as to counts 3,4,5,6,8, 9, 17, that the offenses were discovered on or after March 1, 2015 by Los Angeles Sherriff's Department Detective Ladjevic after she obtained documents from Jose Ardon. Prior to March 1, 2015, Detective Ladjevic had no knowledge of the offenses and had no reason to have such knowledge. The defendant concealed the offenses by fraud and misrepresentation, within the meaning of Penal Code section 803(c).

It is further alleged as to counts 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38, offenses described in Penal Code section 803(c), that the above violation was not discovered until on or about October 27, 2017 by District Attorney Investigator Edgar Ruelas by contacting callers to a hotline set up on October 27, 2017, and that no victim of said violation and no law enforcement agency chargeable with the investigation and prosecution of said violation had actual and constructive knowledge of said violation prior to said date because the defendant concealed the offenses by fraud and misrepresentation, within the meaning of Penal Code section 803(c).

* * * * *

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 DALILA MORENO for the above-listed crimes. Wherefore, a warrant of arrest is requested for DALILA MORENO.


I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA462322, CONSISTS OF 38 COUNTS.

Executed at LOS ANGELES, County of Los Angeles, on May 22, 2018.

VIRGINIA LADJEVIC
Declarant and Complainant

.....
JACKIE LACEY, DISTRICT ATTORNEY

BY:



RYANN GERBER JORBAN
Deputy District Attorney
Consumer Protection Division
(213) 257-2450

AGENCY: HUMAN I/O: VIRGINIA LADJEVIC ID NO.: 435583 PHONE : (323) 526-5108
TRAFFICKING
BUREAU
DR NO.: 9-15-00027-3349-089 OPERATOR: CAC PRELIM. TIME EST.: 2 DAYS

<u>DEFENDANT</u>	<u>CII NO.</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY R'TN DATE</u>
MORENO, DALILA	A12371653	11/23/1954		\$550,000.00	

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

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.

DALILA MORENO

BAIL: \$ _____

DATE: _____

Judge of the Above Entitled Court

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 defendants guilty thereof, to wit:

DALILA MORENO

<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 186.11(a)(3) PC 12022.6(a)(1) PC 186.11(a)(3)	+1 +1Yr. +1
2	PC 487(a)	16-2-3 County Jail	PC 803(c) PC 803(c) PC 12022.6(a)(1)	Check Code Check Code +1Yr.
3	PC 472	16-2-3 County Jail	PC 803(c) PC 803(c) PC 12022.6(a)(1)	Check Code Check Code +1Yr.
4	PC 470(d)	16-2-3 County Jail	PC 803(c) PC 803(c) PC 12022.6(a)(1)	Check Code Check Code +1Yr.
5	PC 472	16-2-3 County Jail	PC 803(c) PC 803(c) PC 12022.6(a)(1)	Check Code Check Code +1Yr.
6	PC 470(d)	16-2-3 County Jail	PC 803(c) PC 803(c) PC 12022.6(a)(1)	Check Code Check Code +1Yr.
7	PC 487(a)	16-2-3 County Jail	PC 803(c) PC 12022.6(a)(1) PC 803(c)	Check Code +1Yr. Check Code
8	PC 472	16-2-3 County Jail	PC 803(c) PC 803(c) PC 12022.6(a)(1)	Check Code Check Code +1Yr.
9	PC 470(d)	16-2-3 County Jail	PC 803(c) PC 12022.6(a)(1) PC 803(c)	Check Code +1Yr. Check Code
10	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1) PC 803(c) PC 803(c)	+1Yr. Check Code Check Code
11	PC 520	2-3-4 County Jail	PC 12022.6(a)(1) PC 803(c) PC 803(c)	+1Yr. Check Code Check Code
12	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1) PC 803(c) PC 803(c)	+1Yr. Check Code Check Code
13	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1) PC 803(c) PC 803(c)	+1Yr. Check Code Check Code
14	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1) PC 803(c) PC 803(c)	+1Yr. Check Code Check Code
15	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1) PC 803(c) PC 803(c)	+1Yr. Check Code Check Code
16	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1) PC 803(c) PC 803(c)	+1Yr. Check Code Check Code
17	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1) PC 803(c) PC 803(c)	+1Yr. Check Code Check Code
18	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1) PC 803(c) PC 803(c)	+1Yr. Check Code Check Code
19	PC 472	16-2-3 County Jail	PC 12022.6(a)(1) PC 803(c) PC 803(c)	+1Yr. Check Code Check Code
20	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1) PC 803(c) PC 803(c)	+1Yr. Check Code Check Code
21	PC 472	16-2-3 County Jail	PC 12022.6(a)(1) PC 803(c)	+1Yr. Check Code

22	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1)	+1Yr.
23	PC 472	16-2-3 County Jail	PC 803(c)	Check Code
24	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1)	+1Yr.
25	PC 487(a)	16-2-3 County Jail	PC 803(c)	Check Code
26	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1)	+1Yr.
27	PC 487(a)	16-2-3 County Jail	PC 803(c)	Check Code
28	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1)	+1Yr.
29	PC 487(a)	16-2-3 County Jail	PC 803(c)	Check Code
30	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1)	+1Yr.
31	PC 487(a)	16-2-3 County Jail	PC 803(c)	Check Code
32	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1)	+1Yr.
33	PC 487(a)	16-2-3 County Jail	PC 803(c)	Check Code
34	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1)	+1Yr.
35	PC 487(a)	16-2-3 County Jail	PC 803(c)	Check Code
36	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(1)	+1Yr.
37	PC 487(a)	16-2-3 County Jail	PC 803(c)	Check Code
38	PC 664/487(a)	16-2-3 County Jail	PC 12022.6(a)(1)	+1Yr.
			PC 803(c)	Check Code

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

DALILA MORENO

_____ 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:

DALILA MORENO _____ in Dept. _____

at: _____ A.M.

Date: _____
_____ *Committing Magistrate*