



COUNT 4

On or about March 29, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JUAN DE DIOS LOREDO.

\* \* \* \* \*

COUNT 5

On or about September 1, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of CLAUDIA DE LEON.

\* \* \* \* \*

COUNT 6

On or about July 10, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by MARISELA DELGADO, 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).

\* \* \* \* \*

COUNT 7

On or about July 10, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARISELA DELGADO.

\* \* \* \* \*

COUNT 8

On or between June 8, 2013 and June 24, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by EDWARD BARSEGAN, 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).

\* \* \* \* \*

COUNT 9

On or between June 8, 2013 and June 24, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of EDWARD BARSEGAN.

\* \* \* \* \*

COUNT 10

On or about March 12, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of CLAUDIA ISABEL LARA-VALADEZ.

\* \* \* \* \*

COUNT 11

On or about February 2, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by JAIRO RIVERA, LOURDES SUAREZ, 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).

\* \* \* \* \*

COUNT 12

On or about February 2, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JAIRO RIVERA and LOURDES SUAREZ.

\* \* \* \* \*

COUNT 13

On or about January 18, 2013, 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 GREGORY CHAVEZ, who did unlawfully attempt to take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ELIZABETH HERNANDEZ.

\* \* \* \* \*

COUNT 14

On or between January 2, 2013 and January 9, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ELEN ANTONYAN and KARNI MARTIROSYAN.

\* \* \* \* \*

COUNT 15

On or about January 20, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by MARTA ASENSIO, 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).

\* \* \* \* \*

COUNT 16

On or between December 18, 2012 and January 20, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARTA ASENSIO.

\* \* \* \* \*

COUNT 17

On or about December 17, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of CYNTHIA GALAVIZ and MYRIAM GALAVIZ, MARIA ESPINOZA.

\* \* \* \* \*

COUNT 18

On or between November 1, 2012 and November 20, 2012, 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 GREGORY CHAVEZ, who did unlawfully attempt to take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of LILIANA CRUZ MARTINEZ.

\* \* \* \* \*

COUNT 19

On or about November 20, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ALEJANDRA MARTINEZ.

\* \* \* \* \*

COUNT 20

On or about November 18, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of BLANCA VASQUEZ and GRACE AYALA.

\* \* \* \* \*

COUNT 21

On or about November 17, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of BEATRIZ GUTIERREZ GUARDADO.

\* \* \* \* \*

COUNT 22

On or about November 15, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MIGUELA CALIXTO GARCIA and FERNANDO PONCE.

\* \* \* \* \*

COUNT 23

On or about November 11, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of VANESSA GRACIANO.

\* \* \* \* \*

COUNT 24

On or between November 8, 2012 and November 9, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JESSICA GONZALEZ.

\* \* \* \* \*

COUNT 25

On or about October 18, 2011, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by IRMA MEDINA, MARIO EFRAIN, 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).

\* \* \* \* \*

COUNT 26

On or about October 18, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of IRMA MEDINA and MARIO EFRAIN.

\* \* \* \* \*

COUNT 27

On or about December 16, 2011, in the County of Los Angeles, the crime of PERJURY BY DECLARATION, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by GREGORY CHAVEZ, who did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit: representations made in Los Angeles Superior Court small claims case number 11W03614.

\* \* \* \* \*

COUNT 28

On or about October 17, 2011, in the County of Los Angeles, the crime of SECOND DEGREE COMMERCIAL BURGLARY, in violation of PENAL CODE SECTION 459, a Felony, was committed by GREGORY CHAVEZ, who did enter a commercial building occupied by ROSALINDA BABILONIA with the intent to commit larceny and any felony.

\* \* \* \* \*

COUNT 29

On or about October 17, 2011, 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 GREGORY CHAVEZ, who did unlawfully attempt to take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ROSALINDA BABILONIA.

\* \* \* \* \*

COUNT 30

On or about October 10, 2011, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by ANA BEATRIZ MARTINEZ TURCIOS, 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).

\* \* \* \* \*

COUNT 31

On or between October 10, 2011 and October 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ANA BEATRIZ MARTINEZ TURCIOS.

\* \* \* \* \*

COUNT 32

On or about October 10, 2011, in the County of Los Angeles, the crime of PERJURY BY DECLARATION, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by GREGORY CHAVEZ, who did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit: representations made in Los Angeles Superior Court small claims case number 11W03614.

\* \* \* \* \*

COUNT 33

On or between July 1, 2011 and September 25, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ALICE PRIVAL.

\* \* \* \* \*

COUNT 34

On or about June 29, 2011, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by ELIM BAZAN MORALES, 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).

\* \* \* \* \*

COUNT 35

On or about June 30, 2011, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by ELIM BAZAN MORALES, 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).

\* \* \* \* \*

COUNT 36

On or between June 12, 2011 and October 1, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ELIM BAZAN MORALES.

\* \* \* \* \*

COUNT 37

On or about September 10, 2010, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Four Hundred Dollars (\$400), to wit money the property of MARYANN MOGHADAM and ALEC MOGHADAM.

\* \* \* \* \*

COUNT 38

On or between March 1, 2000 and July 29, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Four Hundred Dollars (\$400), to wit money the property of the persons named in the charges in this complaint.

It is further alleged that in the commission of the above offense(s) the said defendant, GREGORY CHAVEZ, 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).

It is further alleged, pursuant to Penal Code section 186.11(a)(2), that the offenses set forth in count 38 are related felonies, a material element of which is fraud and embezzlement, which involve a pattern of related felony conduct, and the pattern of related felony conduct involves the taking of more than Five Hundred Thousand Dollars (\$500,000).

\* \* \* \* \*

On or between March 1, 2000 and July 29, 2015, in the County of Los Angeles, the crime of CONSPIRACY TO COMMIT GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 182(a)(4), a Felony, was committed by GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of the persons named in the charges in this complaint.

OVERT ACTS

1. On or about April 17, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Alicia Castro.
2. On or about February 26, 2015, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$600 from "Jessica".
3. On or about March 15, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$500 from Teresa Lopez Monroy.
4. On or about March 19, 2004, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,500 from Teresa Lopez Monroy.
5. On or about March 29, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Juan de Dios Loreda.
6. On or about September 1, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,250 from Claudia de Leon-Robles.
7. On or about July 10, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,400 from Jose Acevedo and Marisela Delgado.
8. On or about June 8, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$4,000 from Edward Barsegian.
9. On or about June 17, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Edward Barsegian.
10. On or about June 24, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Edward Barsegian.
11. On or about June 8, 2013 and June 24, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,000 from Edward Barsegian.
12. On or about March 12, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,500 from Claudia Lara.
13. On or about February 2, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,500 from Jairo Rivera and Lourdes Juarez.
14. On or about January 8, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$800 from Elizabeth Hernandez.
15. On or about January 2, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Elen Antonyan.

16. On or about January 9, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,000 from Elen Antonyan and Karane Martirosyan.
17. On or about January 20, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Marta Asencio.
18. On or about December 17, 2012, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,000 from Maria Espinoza and Miriam Galaviz.
19. On or about November 20, 2012, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Alejandra Martinez.
20. On or about November 18, 2012, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Grace Ayala and Blanca Vasquez.
21. On or about November 17, 2012, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Beatriz Gutierrez Guardado.
22. On or about November 15, 2012, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,800 from Miguela Calixto Garcia.
23. On or about November 11, 2012, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,000 from Vanessa Graciano.
24. On or about November 9, 2012, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,000 from Jessica Gonzalez.
25. On or about October 18, 2011, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,400 from Irma Medina.
26. On or about October 17, 2011, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$800 from Rosalinda Babilonia.
27. On or about October 10, 2011, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,000 from Ana Beatriz Martinez Turcios.
28. On or about October 16, 2011, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,500 from Ana Beatriz Martinez Turcios.
29. On or about July 1, 2011, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,000 from Alice Prival.
30. On or about June 20, 2011, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$500 from Elim Bazan Morales.
31. On or about June 29, 2011, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,000 from Elim Bazan Morales.
32. On or about June 30, 2011, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Elim Bazan Morales.
33. On or about September 10, 2010, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Alec Moghadam.
34. On or about May 5, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Leticia Rolon.
35. On or about May 29, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$7,000 from Leticia Rolon.

36. On or about June 9, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Leticia Rolon.
37. On or about January 13, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$10,000 from Angel Mendoza.
38. On or about February 11, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$7,500 from Liliana Martinez.
39. On or about June 8, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,5000 from Juan Martinez.
40. On or about June 11, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,500 from Juan Martinez.
41. On or about May 21, 2008, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,500 from Xochitl Ribota.
42. On or about May 21, 2008 to May 31, 2008, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,000 from Xochitl Ribota.
43. On or about December 20, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,000 from Alma Maldonado and Ignacio Mendoza.
44. On or about December 22, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,500 from Alma Maldonado and Ignacio Mendoza.
45. On or about January 27, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,500 from Alma Maldonado and Ignacio Mendoza.
46. On or about March 25, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$4,000 from Alma Maldonado and Ignacio Mendoza.
47. On or about March 28, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,000 from Ignacio Mendoza.
48. On or about September 4, 2009, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$7,000 from Victor Solis.
49. On or about October 15, 2009, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Victor Solis.
50. On or about March 31, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$100 from Maria Gonzalez.
51. On or about April 18, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Maria Gonzalez.
52. On or about July 12, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$900 from Maria Gonzalez.
53. On or about May 9, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Idalia Moreno.
54. On or about May 11, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,500 from Elias Hernandez Reyes.

55. On or about May 12, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,500 from Elias Hernandez Reyes.
56. On or about January 16, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$4,500 from Julie Ramirez.
57. On or about January 31, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,500 from Cristina Gutierrez Velasquez.
58. On or about September 2, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$10,000 from Juan Carlos Rios.
59. On or about September 16, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$11,500 from Mario Marron.
60. On or about September 16, 2014 to December 1, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,500 from Mario Marron.
61. On or about September 16, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Angelica Chino Medina.
62. On or about September 16, 2014 to December 1, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Angelica Chino Medina.
63. On or about February 18, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Liliana Torres.
64. On or about February 18, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$8,000 from Liliana Torres.
65. On or about December 3, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$8,000 from Brian Cancelliere.
66. On or about July 1, 2006 to July 31, 2006, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,000 from Betty Neira.
67. On or about June 24, 2010, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$10,000 from Parviz Izadi Koshkki.
68. On or about March 24, 2010, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$7,600 from Soroush (Sam) Janamian.
69. On or about March 30, 2010, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$20,000 from Soroush (Sam) Janamian.
70. On or about April 8, 2010, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$50,000 from Soroush (Sam) Janamian.
71. On or about April 21, 2010, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$10,000 from Soroush (Sam) Janamian.
72. On or about April 29, 2010, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$30,000 from Soroush (Sam) Janamian.
73. On or about August 30, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,500 from Dora Marin.
74. On or about September 3, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$500 from Dora Marin.

75. On or about January 1, 2009 to December 31, 2009, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Jason Smith.
76. On or about July 10, 2008, in the County of Los Angeles. Co-conspirators Gregory Chavez and Yvette Core went to Yolanda Marsano's house in Northridge.
77. On or about July 18, 2008, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,500 from Yolanda Marsano.
78. On or about June 29, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Elvia Aespuro.
79. On or about September 10, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,000 from Rosa Mirian Mendoza Vivas.
80. On or about July 5, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$500 from Isabel Orozco Heredia.
81. On or about July 10, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$500 from Isabel Orozco Heredia.
82. On or about August 12, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$4,000 from Isabel Orozco Heredia.
83. On or about November 22, 2003, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Pascual Gonzalez Jimenez.
84. On or about June 5, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$500 from Araceli Amaro.
85. On or about December 26, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Yolanda Mendoza-Garcia.
86. On or about July 31, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$10,000 from Josefina Rios.
87. On or about October 20, 2003, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$10,000 from Roberto Ponce and Guadalupe Rivas de Ponce.
88. On or about July 31, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Josefina Gonzalez.
89. On or about September 9, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$750 from Josefina Gonzalez.
90. On or about September 9, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,000 from Josefina Gonzalez.
91. On or about October 15, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$500 from Josefina Gonzalez.
92. On or about December 12, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$300 from Josefina Gonzalez.
93. On or about September 24, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$4,000 from Yolanda Cuevas.

94. On or about March 1, 2000 to March 31, 2000, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$15,000 from Odilon Hernandez.
95. On or about April 3, 2000, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$15,000 from Odilon Hernandez.
96. On or about August 13, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,000 from Gil Campos.
97. On or about August 16, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,000 from Gil Campos.
98. On or about June 25, 2015, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,500 from Virginia Witt.
99. On or about June 29, 2015, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$10,000 from Virginia Witt.
100. On or about July 9, 2015, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,200 from Virginia Witt.
101. On or about October 12, 2010, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$4,000 from Beatriz De La Torre Pena.
102. On or about November 20, 2000 to November 30, 2000, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$6,000 from Beatriz De La Torre Pena.
103. On or about December 2, 2000, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,500 from Beatriz De La Torre Pena.
104. On or about April 21, 2010, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$7,000 from Rozita Moshtagh.
105. On or about April 26, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Guadalupe Chavez.
106. On or about May 19, 2015, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Guadalupe Chavez.
107. On or about June 1, 2015 to June 30, 2015, in the County of Los Angeles. Co-conspirators Gregory Chavez and Yvette Core went to Guadalupe Chavez's and Amelia Poblano's home.
108. On or about June 1, 2015 to June 30, 2015, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$500 from Guadalupe Chavez.
109. On or about May 19, 2015, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Amelia Poblano.
110. On or about June 6, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$200 from Monica Heredia.
111. On or about August 7, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,000 from Monica Heredia.
112. On or about October 31, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Martha Vargas.
113. On or about November 3, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,000 from Martha Vargas.

114. On or about September 17, 2012, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,500 from Mauricio Reyes.
115. On or about September 18, 2012, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,500 from Mario Molina.
116. On or about June 26, 2012, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,500 from Diana Alvarado.
117. On or about June 27, 2012, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,300 from Araceli Hernandez.
118. On or about May 19, 2007, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Spencer Reiker.
119. On or about August 9, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,500 from Minoo Ghaemmaghami.
120. On or about October 1, 2011 to October 31, 2011, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Diana Alvarado.
121. On or about May 27, 2008, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$9,000 from Luz Ceden.
122. On or about January 1, 2008 to December 31, 2008, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,500 from Maria Diaz.
123. On or about January 17, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Aldegunda Fuentes.
124. On or about February 3, 2015, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,450 from Luis Hernandez.
125. On or about February 7, 2015, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$1,550 from Luis Hernandez.
126. On or about January 1, 2004 to December 31, 2004, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$3,500 from Richard Macias and Esther Macias.
127. On or about September 14, 2013, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Leticia Rodriguez.
128. On or about March 24, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$600 from Jesus Rojas.
129. On or about March 24, 2014 to April 20, 2014, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$2,000 from Jesus Rojas.
130. On or about April 18, 2007, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$7,000 from Silva Reyes.
131. On or about March 14, 2015, in the County of Los Angeles. Co-conspirator, Gregory Chavez collected \$5,000 from Jose Martinez.

It is further alleged that in the commission of the above offense(s) the said defendant, GREGORY CHAVEZ, 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).

It is further alleged, pursuant to Penal Code section 186.11(a)(2), that the offenses set forth in count 39 are related felonies, a material element of which is fraud and embezzlement, which involve a pattern of related felony conduct, and the pattern of related felony conduct involves the taking of more than Five Hundred Thousand Dollars (\$500,000).

\* \* \* \* \*

#### COUNT 40

On or between March 1, 2000 and July 29, 2015, in the County of Los Angeles, the crime of COUNTERFEIT SEAL, in violation of PENAL CODE SECTION 472, a Felony, was committed by GREGORY CHAVEZ, who did unlawfully and with intent to defraud, forge and counterfeit a "Special Agent" law enforcement 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.

\* \* \* \* \*

COUNT 41

On or about July 29, 2015, in the County of Los Angeles, the crime of POSSESSION OF FIREARM BY A FELON - PRIOR(S), in violation of PENAL CODE SECTION 29800(a)(1), a Felony, was committed by GREGORY CHAVEZ, who did unlawfully own, possess, purchase, receive, and have custody and control of a firearm, to wit, shotgun, the said defendant having theretofore been duly and legally convicted of a felony or felonies, to wit:

<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>
GA011589	PC487.1	07/28/1992	LOS ANGELES	CA	SUPERIOR
GA011944	PC496.1	07/28/1992	LOS ANGELES	CA	SUPERIOR

\* \* \* \* \*

COUNT 42

On or about July 29, 2015, in the County of Los Angeles, the crime of POSSESSION OF FIREARM BY A FELON - PRIOR(S), in violation of PENAL CODE SECTION 29800(a)(1), a Felony, was committed by GREGORY CHAVEZ, who did unlawfully own, possess, purchase, receive, and have custody and control of a firearm, to wit, semi-automatic weapon, the said defendant having theretofore been duly and legally convicted of a felony or felonies, to wit:

<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>
GA011589	PC487.1	07/28/1992	LOS ANGELES	CA	SUPERIOR
GA011944	PC496.1	07/28/1992	LOS ANGELES	CA	SUPERIOR

\* \* \* \* \*

COUNT 43

On or about May 5, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of LETICIA ROLON.

\* \* \* \* \*

COUNT 44

On or about May 29, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of LETICIA ROLON.

\* \* \* \* \*

COUNT 45

On or about May 29, 2014, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by LETICIA ROLON, 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).

\* \* \* \* \*

COUNT 46

On or about June 9, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of LETICIA ROLON.

\* \* \* \* \*

COUNT 47

On or about June 9, 2014, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by LETICIA ROLON, 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).

\* \* \* \* \*

COUNT 48

On or about January 13, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ANGEL MENDOZA and ERIKA IVONNE OYORIVIDOS.

\* \* \* \* \*

COUNT 49

On or about January 13, 2014, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by ANGEL MENDOZA and ERIKA IVONNE OYORIVIDOS, 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).

\* \* \* \* \*

COUNT 50

On or about February 11, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of LILIANA MARTINEZ.

\* \* \* \* \*

COUNT 51

On or about February 11, 2014, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by LILIANA MARTINEZ, 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).

\* \* \* \* \*

COUNT 52

On or about June 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JUAN MARTINEZ.

\* \* \* \* \*

COUNT 53

On or about June 8, 2014, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by JUAN MARTINEZ, 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).

\* \* \* \* \*

COUNT 54

On or about June 11, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JUAN MARTINEZ.

\* \* \* \* \*

COUNT 55

On or about June 11, 2014, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by JUAN MARTINEZ, 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).

\* \* \* \* \*

COUNT 56

On or about May 21, 2008, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Four Hundred Dollars (\$400), to wit money the property of XOCHITL RIBOTA.

\* \* \* \* \*

COUNT 57

On or between May 21, 2008 and May 31, 2008, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Four Hundred Dollars (\$400), to wit money the property of XOCHITL RIBOTA.

\* \* \* \* \*

COUNT 58

On or between June 1, 2008 and June 30, 2008, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from XOCHITL RIBOTA, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 59

On or about December 20, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit MONEY the property of ALMA MALDONADO and IGNACIO MENDOZA.

\* \* \* \* \*

COUNT 60

On or about December 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ALMA MALDONADO and IGNACIO MENDOZA.

\* \* \* \* \*

COUNT 61

On or about January 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ALMA MALDONADO and IGNACIO MENDOZA.

\* \* \* \* \*

COUNT 62

On or about March 25, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ALMA MALDONADO and IGNACIO MENDOZA.

\* \* \* \* \*

COUNT 63

On or about March 28, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ALMA MALDONADO and IGNACIO MENDOZA.

\* \* \* \* \*

COUNT 64

On or between December 20, 2013 and March 28, 2014, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from ALMA MALDONADO and IGNACIO MENDOZA, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 65

On or about September 4, 2009, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Four Hundred Dollars (\$400), to wit money the property of VICTOR SOLIS.

\* \* \* \* \*

COUNT 66

On or about October 15, 2009, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Four Hundred Dollars (\$400), to wit money the property of VICTOR SOLIS.

\* \* \* \* \*

COUNT 67

On or between September 4, 2009 and October 15, 2009, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from VICTOR SOLIS, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 68

On or between March 31, 2014 and March 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARIA GONZALEZ.

\* \* \* \* \*

COUNT 69

On or about April 18, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARIA GONZALEZ.

\* \* \* \* \*

COUNT 70

On or between January 1, 2015 and March 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARIA GONZALEZ.

\* \* \* \* \*

COUNT 71

On or about March 31, 2014, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by MARIA GONZALEZ, 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).

\* \* \* \* \*

COUNT 72

On or about May 9, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MIGUEL MORALES and IDALIA MORENO.

\* \* \* \* \*

COUNT 73

On or about May 11, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit MONEY the property of ELIAS HERNANDEZ.

\* \* \* \* \*

COUNT 74

On or about May 12, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ELIAS HERNANDEZ.

\* \* \* \* \*

COUNT 75

On or about January 16, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JULIA RAMIREZ and MARIA CRISTINA GUTIERREZ VELASQUEZ.

\* \* \* \* \*

COUNT 76

On or about January 16, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by JULIA RAMIREZ and MARIA CRISTINA GUTIERREZ VELASQUEZ, 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).

\* \* \* \* \*

COUNT 77

On or about January 30, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JULIA RAMIREZ and MARIA CRISTINA GUTIERREZ VELASQUEZ.

\* \* \* \* \*

COUNT 78

On or about January 30, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by JULIA RAMIREZ and MARIA CRISTINA GUTIERREZ VELASQUEZ, 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).

\* \* \* \* \*

COUNT 79

On or about September 2, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JUAN CARLOS RIOS.

\* \* \* \* \*

COUNT 80

On or about September 16, 2014, in the County of Los Angeles, the crime of POSSESSION OF FIREARM BY A FELON - PRIOR(S), in violation of PENAL CODE SECTION 29800(a)(1), a Felony, was committed by GREGORY CHAVEZ, who did unlawfully own, possess, purchase, receive, and have custody and control of a firearm, to wit, handgun, the said defendant having theretofore been duly and legally convicted of a felony or felonies, to wit:

<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>
GA011589	PC487.1	07/28/1992	LOS ANGELES	CA	SUPERIOR
GA011944	PC496.1	07/28/1992	LOS ANGELES	CA	SUPERIOR

\* \* \* \* \*

COUNT 81

On or about September 16, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARIO MARRON.

\* \* \* \* \*

COUNT 82

On or between September 16, 2014 and December 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARIO MARRON.

\* \* \* \* \*

COUNT 83

On or between September 16, 2014 and December 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARIO MARRON.

\* \* \* \* \*

COUNT 84

On or about September 16, 2014, in the County of Los Angeles, the crime of POSSESSION OF FIREARM BY A FELON - PRIOR(S), in violation of PENAL CODE SECTION 29800(a)(1), a Felony, was committed by GREGORY CHAVEZ, who did unlawfully own, possess, purchase, receive, and have custody and control of a firearm, to wit, handgun, the said defendant having theretofore been duly and legally convicted of a felony or felonies, to wit:

<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>
GA011589	PC487.1	07/28/1992	LOS ANGELES	CA	SUPERIOR
GA011944	PC496.1	07/28/1992	LOS ANGELES	CA	SUPERIOR

\* \* \* \* \*

COUNT 85

On or about September 16, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ANGELICA CHINO MEDINA.

\* \* \* \* \*

COUNT 86

On or about September 16, 2014, in the County of Los Angeles, the crime of POSSESSION OF FIREARM BY A FELON - PRIOR(S), in violation of PENAL CODE SECTION 29800(a)(1), a Felony, was committed by GREGORY CHAVEZ, who did unlawfully own, possess, purchase, receive, and have custody and control of a firearm, to wit, handgun, the said defendant having theretofore been duly and legally convicted of a felony or felonies, to wit:

<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>
GA011589	PC487.1	07/28/1992	LOS ANGELES	CA	SUPERIOR
GA011944	PC496.1	07/28/1992	LOS ANGELES	CA	SUPERIOR

\* \* \* \* \*

COUNT 87

On or between September 16, 2014 and December 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ANGELICA CHINO MEDINA.

\* \* \* \* \*

COUNT 88

On or between September 16, 2014 and December 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ANGELICA CHINO MEDINA.

\* \* \* \* \*

COUNT 89

On or about February 18, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of LILIANA TORRES.

\* \* \* \* \*

COUNT 90

On or about February 21, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of LILIANA TORRES.

\* \* \* \* \*

COUNT 91

On or about March 7, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by LILIANA TORRES, 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).

\* \* \* \* \*

COUNT 92

On or about December 3, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of BRIAN CANCELLIERE.

\* \* \* \* \*

COUNT 93

On or between July 1, 2006 and July 31, 2006, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Four Hundred Dollars (\$400), to wit money the property of BETTY NIERA.

\* \* \* \* \*

COUNT 94

On or between July 1, 2006 and July 31, 2006, in the County of Los Angeles, the crime of SECOND DEGREE ROBBERY, in violation of PENAL CODE SECTION 211, a Felony, was committed by GREGORY CHAVEZ, who did unlawfully, and by means of force and fear take personal property from the person, possession, and immediate presence of BETTY NIERA.

"NOTICE: The above offense is a violent felony within the meaning of Penal Code 667.5(c)."

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

\* \* \* \* \*

COUNT 95

On or between July 1, 2006 and July 31, 2006, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from BETTY NIERA, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 96

On or between August 30, 2013 and September 3, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of DORA MARIN.

\* \* \* \* \*

COUNT 97

On or between August 30, 2013 and September 3, 2013, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from DORA MARIN, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 98

On or between January 1, 2009 and December 31, 2009, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Four Hundred Dollars (\$400), to wit money the property of JASON SMITH.

\* \* \* \* \*

COUNT 99

On or between January 1, 2009 and December 31, 2009, in the County of Los Angeles, the crime of SECOND DEGREE ROBBERY, in violation of PENAL CODE SECTION 211, a Felony, was committed by GREGORY CHAVEZ, who did unlawfully, and by means of force and fear take personal property from the person, possession, and immediate presence of JASON SMITH.

"NOTICE: The above offense is a violent felony within the meaning of Penal Code 667.5(c)."

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

\* \* \* \* \*

COUNT 100

On or between January 1, 2009 and December 31, 2009, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from JASON SMITH, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 101

On or between July 10, 2008 and July 18, 2008, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Four Hundred Dollars (\$400), to wit money the property of YOLANDA MARSANO.

\* \* \* \* \*

COUNT 102

On or between July 10, 2008 and July 18, 2008, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by YOLANDA MARSANO, 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).

\* \* \* \* \*

COUNT 103

On or between July 10, 2008 and July 18, 2008, in the County of Los Angeles, the crime of SECOND DEGREE ROBBERY, in violation of PENAL CODE SECTION 211, a Felony, was committed by GREGORY CHAVEZ, who did unlawfully, and by means of force and fear take personal property from the person, possession, and immediate presence of YOLANDA MARSANO.

"NOTICE: The above offense is a violent felony within the meaning of Penal Code 667.5(c)."

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

\* \* \* \* \*

COUNT 104

On or about June 29, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ELVIA AESPURO and RICARDO AESPURO.

\* \* \* \* \*

COUNT 105

On or about June 29, 2014, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by ELVIA AESPURO and RICARDO AESPURO, 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).

\* \* \* \* \*

COUNT 106

On or about September 24, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ROSA MIRIAN MENDOZA VIVAS.

\* \* \* \* \*

COUNT 107

On or between June 1, 2014 and August 12, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ISABEL HEREDIA and GUSTAVO HEREDIA.

\* \* \* \* \*

COUNT 108

On or between June 1, 2014 and August 12, 2014, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by ISABEL HEREDIA and GUSTAVO HEREDIA, 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).

\* \* \* \* \*

COUNT 109

On or about June 5, 2013, 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 GREGORY CHAVEZ, who did unlawfully attempt to take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ARACELI AMARO.

\* \* \* \* \*

COUNT 110

On or about December 26, 2013, 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 GREGORY CHAVEZ, who did unlawfully attempt to take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of YOLANDA MENDOZA GARCIA.

\* \* \* \* \*

COUNT 111

On or about July 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of LETICIA RODRIGUEZ and JOSEFINA RIOS.

\* \* \* \* \*

COUNT 112

On or about July 31, 2014, in the County of Los Angeles, the crime of POSSESSION OF FIREARM BY A FELON - PRIOR(S), in violation of PENAL CODE SECTION 29800(a)(1), a Felony, was committed by GREGORY CHAVEZ, who did unlawfully own, possess, purchase, receive, and have custody and control of a firearm, to wit, handgun, the said defendant having theretofore been duly and legally convicted of a felony or felonies, to wit:

<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>
GA011589	PC487.1	07/28/1992	LOS ANGELES	CA	SUPERIOR
GA011944	PC496.1	07/28/1992	LOS ANGELES	CA	SUPERIOR

\* \* \* \* \*

COUNT 113

On or about July 31, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JOSEFINA GONZALEZ.

\* \* \* \* \*

COUNT 114

On or about July 31, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by JOSEFINA GONZALEZ, 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).

\* \* \* \* \*

COUNT 115

On or about September 9, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JOSEFINA GONZALEZ.

\* \* \* \* \*

COUNT 116

On or about September 9, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by JOSEFINA GONZALEZ, 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).

\* \* \* \* \*

COUNT 117

On or about October 15, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by JOSEFINA GONZALEZ, 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).

\* \* \* \* \*

COUNT 118

On or about December 12, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by JOSEFINA GONZALEZ, 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).

\* \* \* \* \*

COUNT 119

On or about September 24, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by YOLANDA CUEVAS, 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).

\* \* \* \* \*

COUNT 120

On or about August 13, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of TERESA GIL CAMPOS.

\* \* \* \* \*

COUNT 121

On or about August 13, 2013, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by TERESA GIL CAMPOS, 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).

\* \* \* \* \*

COUNT 122

On or about August 16, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of TERESA GIL CAMPOS.

\* \* \* \* \*

COUNT 123

On or about August 16, 2013, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from TERESA GIL CAMPOS, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 124

On or about June 29, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of VIRGINIA WITT.

\* \* \* \* \*

COUNT 125

On or about July 9, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of VIRGINIA WITT.

\* \* \* \* \*

COUNT 126

On or about April 26, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of GUADALUPE CHAVEZ.

\* \* \* \* \*

COUNT 127

On or about May 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of GUADALUPE CHAVEZ.

\* \* \* \* \*

COUNT 128

On or about May 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of AMELIA POBLANO.

\* \* \* \* \*

COUNT 129

On or between June 1, 2015 and June 30, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by GUADALUPE CHAVEZ, AMELIA POBLANO, 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).

\* \* \* \* \*

COUNT 130

On or between June 30, 2015 and July 29, 2015, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from GUADALUPE CHAVEZ, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 131

On or between June 30, 2015 and July 29, 2015, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from AMELIA POBLANO, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 132

On or between June 6, 2014 and August 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MONICA HEREDIA.

\* \* \* \* \*

COUNT 133

On or about 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARTHA VARGAS and JUAN CARLOS VARGAS.

\* \* \* \* \*

COUNT 134

On or about October 31, 2014, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by MARTHA VARGAS and JUAN CARLOS VARGAS, 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).

\* \* \* \* \*

COUNT 135

On or about November 3, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARTHA VARGAS and JUAN CARLOS VARGAS.

\* \* \* \* \*

COUNT 136

On or about November 3, 2014, 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 GREGORY CHAVEZ, who did enter an inhabited dwelling house and trailer coach and inhabited portion of a building occupied by MARTHA VARGAS and JUAN CARLOS VARGAS, 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).

\* \* \* \* \*

COUNT 137

On or about October 31, 2014, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from MARTHA VARGAS and JUAN CARLOS VARGAS, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 138

On or about September 17, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARIO MOLINA and MAURICIO REYES.

\* \* \* \* \*

COUNT 139

On or about September 18, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MARIO MOLINA and MAURICIO REYES.

\* \* \* \* \*

COUNT 140

On or between September 17, 2012 and September 18, 2012, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from MARIO MOLINA and MAURICIO REYES, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 141

On or about June 26, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of FORTINO ALVARADO ORTA.

\* \* \* \* \*

COUNT 142

On or about June 27, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of DIANA ALVARADO.

\* \* \* \* \*

COUNT 143

On or between June 27, 2012 and September 30, 2012, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from ALVARADO FORTINO ORTA, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 144

On or about August 9, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of MINOO GHAEMMAGHAMI.

\* \* \* \* \*

COUNT 145

On or between October 1, 2011 and October 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ARISOL OSORIO.

\* \* \* \* \*

COUNT 146

On or between November 1, 2011 and December 31, 2011, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from OCTAVIO MURILLO, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

COUNT 147

On or about September 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of LETICIA RODRIGUEZ.

\* \* \* \* \*

COUNT 148

On or about February 3, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of GABRIELA CAMPOS and LUIS HERNANDEZ.

\* \* \* \* \*

COUNT 149

On or about February 7, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of GABRIELA CAMPOS and LUIS HERNANDEZ.

\* \* \* \* \*

COUNT 150

On or about January 17, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of ALDEGUADA FUENTES.

\* \* \* \* \*

COUNT 151

On or between March 24, 2014 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JESUS ROJAS.

\* \* \* \* \*

COUNT 152

On or between April 10, 2014 and April 30, 2014, in the County of Los Angeles, the crime of EXTORTION, in violation of PENAL CODE SECTION 520, a Felony, was committed by GREGORY CHAVEZ, who extorted money and other property from JESUS ROJAS, by means of force and threat such as is mentioned in Section 519.

\* \* \* \* \*

On or between April 11, 2007 and September 24, 2010, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Four Hundred Dollars (\$400), to wit money the property of SILVA REYES.

\* \* \* \* \*

COUNT 154

On or about April 11, 2014, in the County of Los Angeles, the crime of PROCURING AND OFFERING FALSE OR FORGED INSTRUMENT, in violation of PENAL CODE SECTION 115(a), a Felony, was committed by GREGORY CHAVEZ, who did unlawfully and knowingly procure and offer a false and forged instrument to be filed, registered, and recorded in a public office within this state, which instrument, if genuine, might be filed, registered, and recorded under a law of this state or the United States.

It is further alleged as to counts 1, 6, 8, 11, 15, 25, 28, 30, 34, 35, 45, 47, 49, 51, 53, 55, 71, 76, 78, 91, 94, 99, 102, 103, 105, 108, 114, 116, 117, 118, 119, 121, 129, 134 and 136 that prison custody time for the above offense is to be served in state prison.

\* \* \* \* \*

It is further alleged as to counts 1, 6, 8, 11, 15, 25, 30, 34, 35, 45, 47, 49, 51, 53, 55, 71, 76, 78, 91, 94, 99, 102, 103, 105, 108, 114, 116, 117, 118, 119, 121, 129, 134, and 136 that the above offense is a serious felony pursuant to Penal Code section 1192.7(c).

COUNT 155

On or between March 8, 2014 and March 15, 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 GREGORY CHAVEZ, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit money the property of JOSE MARTINEZ.

\* \* \* \* \*

COUNT 156

On or between January 1, 2009 and April 15, 2010, in the County of Los Angeles, the crime of FAILURE TO FILE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by GREGORY CHAVEZ, who did willfully and unlawfully fail to file a return and supply information for the taxable year 2009, with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) or Part 11 (commencing with Section 23001) of the Revenue and Taxation Code.

\* \* \* \* \*

COUNT 157

On or between January 1, 2010 and April 15, 2011, in the County of Los Angeles, the crime of FAILURE TO FILE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by GREGORY CHAVEZ, who did willfully and unlawfully fail to file a return and supply information for the taxable year 2010, with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) or Part 11 (commencing with Section 23001) of the Revenue and Taxation Code.

\* \* \* \* \*

COUNT 158

On or between January 1, 2011 and April 15, 2012, in the County of Los Angeles, the crime of FAILURE TO FILE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by GREGORY CHAVEZ, who did willfully and unlawfully fail to file a return and supply information for the taxable year 2011, with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) or Part 11 (commencing with Section 23001) of the Revenue and Taxation Code.

\* \* \* \* \*

COUNT 159

On or between January 1, 2012 and April 15, 2013, in the County of Los Angeles, the crime of FAILURE TO FILE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by GREGORY CHAVEZ, who did willfully and unlawfully fail to file a return and supply information for the taxable year 2012, with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) or Part 11 (commencing with Section 23001) of the Revenue and Taxation Code.

\* \* \* \* \*

COUNT 160

On or between January 1, 2013 and April 15, 2014, in the County of Los Angeles, the crime of FAILURE TO FILE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by GREGORY CHAVEZ, who did willfully and unlawfully fail to file a return and supply information for the taxable year 2013, with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) or Part 11 (commencing with Section 23001) of the Revenue and Taxation Code.

\* \* \* \* \*

COUNT 161

On or between January 1, 2014 and April 15, 2015, in the County of Los Angeles, the crime of FAILURE TO FILE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by GREGORY CHAVEZ, who did willfully and unlawfully fail to file a return and supply information for the taxable year 2014, with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) or Part 11 (commencing with Section 23001) of the Revenue and Taxation Code.

It is further alleged that in the offenses charged in this complaint occurred on or between March 1, 2000 and July 9, 2015 and were part of an ongoing enterprise with a last known overt act occurring on July 9, 2015.

\* \* \* \* \*

**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.**

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 GREGORY CHAVEZ for the above-listed crimes. Wherefore, a warrant of arrest is requested for GREGORY CHAVEZ.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA438365, CONSISTS OF 161 COUNTS.

Executed at LOS ANGELES, County of Los Angeles, on April 11, 2016.

\_\_\_\_\_  
THOMAS DOAN  
DECLARANT AND COMPLAINANT

.....  
JACKIE LACEY, DISTRICT ATTORNEY

BY: \_\_\_\_\_  
LEONARD J. TORREALBA,  
DEPUTY DISTRICT ATTORNEY

AGENCY: LACO D.A.      I/O: THOMAS DOAN      ID NO.: 162      PHONE : (213) 257-2532  
BUREAU OF  
INVESTIGATION  
DR NO.: 201301794      OPERATOR: ESM      PRELIM. TIME EST.: 3 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>
CHAVEZ, GREGORY	009389019	1/22/1964		\$1,200,000	