


**WARRANT ISSUED**

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300 S. Spring Street  
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FILED

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LOS ANGELES SUPERIOR COURT

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8 *Attorneys for the People*

9 SUPERIOR COURT OF THE STATE OF CALIFORNIA

10 COUNTY OF LOS ANGELES

11 CENTRAL DISTRICT

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14 **PEOPLE OF THE STATE OF CALIFORNIA,**

Case No. BA396271

15 Plaintiff,

16 v.

**FELONY COMPLAINT FOR ARREST**

17 **JOANA MARIA SOSA**  
(DOB: 9-16-1958); and

**WARRANTS AND EXTRADITION**

18 **ZOILA ORTEGA [aka ZOILA "KIKIS" RUIZ]**  
19 (DOB: 3-19-1981).

20 Defendants.

21 The ATTORNEY GENERAL OF THE STATE OF CALIFORNIA accuses defendants  
22 JOANA MARIA SOSA and ZOILA ORTEGA (aka ZOILA "KIKIS" RUIZ), of the following  
23 crimes, which are connected to one another in their commission:  
24

25 **COUNT 1 - GRAND THEFT**

26 On or about and between February 15, 2009 and August 1, 2009 in the County of Los  
27 Angeles, defendant JOANA MARIA SOSA, unlawfully took property, to wit: money for  
28 purchase of real property and/or mortgage loan modification services, of a value in excess of

1 nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED] in violation of Penal  
2 Code section 487, subdivision (a), a felony.

3 **COUNT 2 - GRAND THEFT**

4 On or about July 17, 2009, in the County of Los Angeles, defendant JOANA MARIA  
5 SOSA unlawfully took property, to wit: money to be invested in real properties, of a value in  
6 excess of nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED] in violation of  
7 Penal Code section 487, subdivision (a), a felony.

8 **COUNT 3 - GRAND THEFT**

9 On or about and between May 31, 2009 and September 4, 2009, in the County of Los  
10 Angeles, defendant JOANA MARIA SOSA unlawfully took property, to wit: money for purchase  
11 of real property and/or mortgage loan modification services, of a value in excess of nine-hundred-  
12 fifty dollars (\$950) from another, to wit: [REDACTED] in violation of Penal Code section  
13 487, subdivision (a), a felony.

14 **COUNT 4 - GRAND THEFT**

15 On or about and between October 22, 2008 and July 22, 2009, in the County of Los  
16 Angeles, defendant JOANA MARIA SOSA, unlawfully took property, to wit: money for  
17 purchase of real property and/or mortgage loan modification services, of a value in excess of  
18 nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED] in violation of Penal  
19 Code section 487, subdivision (a), a felony.

20 **COUNT 5 - GRAND THEFT**

21 On or about and between December 10, 2008 and February 10, 2010, in the County of Los  
22 Angeles, defendant JOANA MARIA SOSA, unlawfully took property, to wit: money for  
23 purchase of real property and/or mortgage loan modification services, of a value in excess of  
24 nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED] in violation of Penal  
25 Code section 487, subdivision (a), a felony.

26 **COUNT 6 - UNLAWFUL COLLECTION OF ADVANCE FEES**

27 On or about and between September 21, 2009 and February 10, 2010, in the County of  
28 Los Angeles, defendant JOANA MARIA SOSA, being a foreclosure consultant as defined by

1 Civil Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive compensation  
2 to wit: money, from the owner of a residence to wit: [REDACTED] before fully performing  
3 each and every service contracted, or otherwise represented, to be performed in violation of Civil  
4 Code section 2945.4, subdivision (a), a felony.

5 **COUNT 7 - GRAND THEFT**

6 On or about and between February 2, 2009 October 2010 in the County of Los Angeles,  
7 defendant JOANA MARIA SOSA, unlawfully took property, to wit: money for purchase of real  
8 property and/or mortgage loan modification services, of a value in excess of nine-hundred-fifty  
9 dollars (\$950) from another, to wit: [REDACTED] in violation  
10 of Penal Code section 487, subdivision (a), a felony.

11 **COUNT 8 - BURGLARY**

12 On or about May 28, 2010, in the County of Los Angeles, defendant JOANA MARIA  
13 SOSA, unlawfully entered an inhabited dwelling house, to wit: 1252 E. 56th Street, Los Angeles,  
14 CA 90011 with an intent to commit grand theft and any felony and took property, to wit: money  
15 for purchase of real property and/or mortgage loan modification services, of a value in excess of  
16 nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED] in violation of Penal Code  
17 section 459, first degree residential burglary, a felony. NOTICE: This offense is a serious felony  
18 within the meaning of Penal Code Section 1192.7(c). It is further alleged that the above offense  
19 is a violation of Penal Code Section 462(a).

20 **COUNT 9 - UNLAWFUL COLLECTION OF ADVANCE FEES**

21 On or about and between September 2, 2009 and January 2, 2010, in the County of Los  
22 Angeles, defendant JOANA MARIA SOSA, being a foreclosure consultant as defined by Civil  
23 Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive compensation to  
24 wit: money, from the owner of a residence to wit: [REDACTED]  
25 [REDACTED] before fully performing each and every service contracted, or otherwise represented, to  
26 be performed in violation of Civil Code section 2945.4, subdivision (a), a felony.

1 **COUNT 10 - GRAND THEFT**

2 On or about and between January 22, 2010 and July 7, 2010, in the County of Los  
3 Angeles, defendant JOANA MARIA SOSA, unlawfully took property, to wit: money for  
4 purchase of real property and/or mortgage loan modification services, of a value in excess of  
5 nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED] in violation of Penal  
6 Code section 487, subdivision (a), a felony.

7 **COUNT 11 - UNLAWFUL COLLECTION OF ADVANCE FEES**

8 On or about January 22, 2010, in the County of Los Angeles, defendant JOANA MARIA  
9 SOSA, being a foreclosure consultant as defined by Civil Code section 2945.1 did unlawfully  
10 claim, demand, charge, collect, or receive compensation to wit: money, from the owner of a  
11 residence to wit: [REDACTED] before fully performing each and every service contracted, or  
12 otherwise represented, to be performed in violation of Civil Code section 2945.4, subdivision (a),  
13 a felony.

14 **COUNT 12 - GRAND THEFT**

15 On or about and between September 29, 2010 and October 4, 2010, in the County of Los  
16 Angeles, defendant JOANA MARIA SOSA, unlawfully took property, to wit: money for  
17 purchase of real property and/or mortgage loan modification services, of a value in excess of  
18 nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED] in violation of Penal Code  
19 section 487, subdivision (a), a felony.

20 **COUNT 13 - UNLAWFUL COLLECTION OF ADVANCE FEES**

21 On or about and between September 29, 2010 and October 4, 2010, in the County of Los  
22 Angeles, defendant JOANA MARIA SOSA, being a foreclosure consultant as defined by Civil  
23 Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive compensation to  
24 wit: money, from the owner of a residence to wit: [REDACTED] before fully performing each and  
25 every service contracted, or otherwise represented, to be performed in violation of Civil Code  
26 section 2945.4, subdivision (a), a felony.

27 **COUNT 14 - GRAND THEFT**

28 On or about and between November 11, 2008 and November 15, 2008, in the County of

1 Los Angeles, defendant JOANA MARIA SOSA, unlawfully took property, to wit: money for  
2 purchase of real property and/or mortgage loan modification services and for investment for a  
3 10% interest payment, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to  
4 wit: [REDACTED] in violation of Penal Code section 487, subdivision (a), a felony.

5 **COUNT 15 - GRAND THEFT**

6 On or about November 10, 2009, in the County of Los Angeles, defendant JOANA  
7 MARIA SOSA, unlawfully took property, to wit: money for purchase of real property and/or  
8 mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950)  
9 from another, to wit: [REDACTED] in violation of Penal Code section 487, subdivision (a), a  
10 felony.

11 **COUNT 16 - GRAND THEFT**

12 On or about May 20, 2009, in the County of Los Angeles, defendant JOANA MARIA  
13 SOSA, unlawfully took property, to wit: money for purchase or real property and/or mortgage  
14 loan modification and/or foreclosure assistance services, of a value in excess of nine-hundred-  
15 fifty dollars (\$950) from another, to wit: [REDACTED] in violation of Penal  
16 Code section 487, subdivision (a), a felony.

17 **COUNT 17 - GRAND THEFT**

18 On or about October 19, 2010, in the County of Los Angeles, defendant JOANA MARIA  
19 SOSA, unlawfully took property, to wit: money for purchase of real property and/or mortgage  
20 loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another,  
21 to wit: [REDACTED] in violation of Penal Code section 487, subdivision  
22 (a), a felony.

23 **COUNT 18 - UNLAWFUL COLLECTION OF ADVANCE FEES**

24 On or about October 19, 2010, in the County of Los Angeles, defendant JOANA MARIA  
25 SOSA, being a foreclosure consultant as defined by Civil Code section 2945.1 did unlawfully  
26 claim, demand, charge, collect, or receive compensation to wit: money, from the owner of a  
27 residence to wit: [REDACTED] before fully performing each and every  
28 service contracted, or otherwise represented, to be performed in violation of Civil Code section

1 2945.4, subdivision (a), a felony.

2 **COUNT 19 – GRAND THEFT**

3 On or about September 9, 2010, in the County of Los Angeles, defendant JOANA  
4 MARIA SOSA, unlawfully took property, to wit: money for purchase of real property, of a value  
5 in excess of nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED]  
6 [REDACTED] in violation of Penal Code section 487, subdivision (a), a felony.

7 **COUNT 20 – GRAND THEFT**

8 On or about and between August 17, 2009 and September 29, 2009, in the County of Los  
9 Angeles, defendant JOANA MARIA SOSA, unlawfully took property, to wit: money for  
10 purchase of real property and/or mortgage loan modification services and investment for a  
11 monthly return, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit:  
12 [REDACTED] in violation of Penal Code section 487, subdivision (a), a felony.

13 **COUNT 21 – GRAND THEFT**

14 On or about and between January 3, 2009 and October 10, 2009, in the County of Los  
15 Angeles, defendant JOANA MARIA SOSA, unlawfully took property, to wit: money for  
16 purchase of real property and/or mortgage loan modification services, of a value in excess of  
17 nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED] in violation of Penal Code  
18 section 487, subdivision (a), a felony.

19 **COUNT 22 – BURGLARY**

20 On or about October 10, 2009, in the County of Los Angeles, defendant JOANA MARIA  
21 SOSA, unlawfully entered an inhabited dwelling house, to wit: 14230 Desert Rose Street,  
22 Hesperia, California 92344 with the intent to commit grand theft and any felony and took  
23 property, to wit: money for purchase of real property and/or mortgage loan modification services,  
24 of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED] in  
25 violation of Penal Code section 459, first degree residential burglary, a felony. NOTICE: The  
26 above offense is a serious felony within the meaning of Penal Code Section 1192.7(c). It is  
27 further alleged that the above offense is a violation of Penal Code Section 462(a).  
28







1 Angeles, defendant JOANA MARIA SOSA, unlawfully entered an inhabited dwelling house, to  
2 wit: 14230 Desert Rose Street, Hesperia, California 92344 with the intent to commit grand theft  
3 and any felony and took property, to wit: money for purchase of real property and/or loan  
4 modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to  
5 wit: [REDACTED] in violation of Penal Code section 459, first degree residential burglary, a  
6 felony. NOTICE: The above offense is a serious felony within the meaning of Penal Code  
7 Section 1192.7(c). It is further alleged that the above offense is a violation of Penal Code Section  
8 462(a).

9 **COUNT 32 - UNLAWFUL COLLECTION OF ADVANCE FEES**

10 On or about and between February 17, 2009 and November 27, 2009, in the County of  
11 Los Angeles, defendant JOANA MARIA SOSA, being a foreclosure consultant as defined by  
12 Civil Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive compensation  
13 to wit: money, from the owner of a residence to wit: [REDACTED] before fully performing  
14 each and every service contracted, or otherwise represented, to be performed in violation of Civil  
15 Code section 2945.4, subdivision (a), a felony.

16 **COUNT 33 - GRAND THEFT**

17 On or about February 3, 2009, in the County of Los Angeles, defendant JOANA MARIA  
18 SOSA, unlawfully took property, to wit: money for foreclosure assistance services, of a value in  
19 excess of nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED] in  
20 violation of Penal Code section 487, subdivision (a), a felony.

21 **COUNT 34 - GRAND THEFT**

22 On or about and between November 1, 2009 and April 15, 2010, in the County of Los  
23 Angeles, defendant JOANA MARIA SOSA, unlawfully took property, to wit: money for  
24 foreclosure assistance services, of a value in excess of nine-hundred-fifty dollars (\$950) from  
25 another, to wit: [REDACTED] in violation of Penal Code section 487,  
26 subdivision (a), a felony.

27 **COUNT 35 - GRAND THEFT**

28 On or about and between December 21, 2008 and December 21, 2009, in the County of

1 Los Angeles, defendant JOANA MARIA SOSA, unlawfully took property, to wit: money for  
2 foreclosure assistance services, of a value in excess of nine-hundred-fifty dollars (\$950) from  
3 another, to wit: [REDACTED] in violation of Penal Code section 487, subdivision (a), a felony.

4 **COUNT 36 – BURGLARY**

5 On or about and between September 21, 2009 and December 21, 2009, in the County of  
6 Los Angeles, defendant JOANA MARIA SOSA, unlawfully entered an inhabited dwelling house,  
7 to wit: 10344 Lou Dillon Avenue, Los Angeles, CA 90002 with the intent to commit grand theft  
8 and any felony and took property, to wit: money for purchase of real property and/or loan  
9 modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to  
10 wit: [REDACTED] in violation of Penal Code section 459, first degree residential burglary, a  
11 felony. NOTICE: The above offense is a serious felony within the meaning of Penal Code  
12 Section 1192.7(c). It is further alleged that the above offense is a violation of Penal Code Section  
13 462(a).

14 **COUNT 37 - UNLAWFUL COLLECTION OF ADVANCE FEES**

15 On or about and between September 21, 2009 and December 21, 2009, in the County of  
16 Los Angeles, defendant JOANA MARIA SOSA, being a foreclosure consultant as defined by  
17 Civil Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive compensation  
18 to wit: money, from the owner of a residence to wit: [REDACTED] before fully performing  
19 each and every service contracted, or otherwise represented, to be performed in violation of Civil  
20 Code section 2945.4, subdivision (a), a felony.

21 **COUNT 38 – TAX EVASION**

22 On or about April 15, 2010, in the County of Los Angeles, the crime of failure to file corporation  
23 income tax, in violation of Revenue & Taxation Code Section 19706, a felony, was committed by  
24 JOANA MARIA SOSA, who did willfully and unlawfully fail to file corporation tax returns for  
25 the tax year 2009.

26 **COUNT 39 – TAX EVASION**

27 On or about April 15, 2011, in the County of Los Angeles, the crime of failure to file corporation  
28 income tax, in violation of Revenue & Taxation Code Section 19706, a felony, was committed by

1 JOANA MARIA SOSA, who did willfully and unlawfully fail to file corporation tax returns for  
2 the tax year 2010.

3 **COUNT 40 – TAX EVASION**

4 On or about April 15, 2012, in the County of Los Angeles, the crime of failure to file corporation  
5 income tax, in violation of Revenue & Taxation Code Section 19706, a felony, was committed by  
6 JOANA MARIA SOSA, who did willfully and unlawfully fail to file corporation tax returns for  
7 the tax year 2011.

8 **COUNT 41– CONSPIRACY**

9 On or about and between October 1, 2008 and December 1, 2010, in the county of Los  
10 Angeles, JOANA MARIA SOSA and ZOILA ORTEGA (aka ZOILA “KIKIS” RUIZ)  
11 (collectively, the “CO-CONSPIRATORS”), did unlawfully conspire together, and with another  
12 person or persons whose identities are unknown, to commit a crime in violation of Section 487,  
13 subdivision (a) of the Penal Code, to wit: grand theft, and violation of Section 459 of the Penal  
14 Code, to wit: first degree burglary, and violation of Section 2945.4, subdivision (a) of the Civil  
15 Code, to wit: unlawful collection of advance fees, a felony, and that pursuant to and for the  
16 purpose of carrying out the objectives and purposes of the aforesaid conspiracy, the CO-  
17 CONSPIRATORS committed the following overt acts:

18 OVERT ACT 1: On or about June 25, 2008 in the County of Los Angeles, a statement of  
19 information for SOSA CAPITAL, INC. was executed and filed with the California Secretary of  
20 State, with the stated purpose of conducting “Mortgage Loans –Refinancing.” JOANA MARIA  
21 SOSA and ZOILA ORTEGA are the sole Directors and Officers of SOSA CAPITAL, INC.

22 OVERT ACT 2: On or about October 19, 2009, in the County of Los Angeles, a second  
23 statement of information for SOSA CAPITAL, INC. was executed and filed with the California  
24 Secretary of State, with the stated purpose of conducting “Mortgage Loans –Refinancing.”  
25 JOANA MARIA SOSA and ZOILA ORTEGA are the sole Directors and Officers of SOSA  
26 CAPITAL, INC.

27 OVERT ACT 3: On or about April 2, 2010, in the County of Los Angeles, a statement of  
28

1 information for SOSA BUSINESS ENTERPRISES' was filed with the California Secretary of  
2 State. JOANA MARIA SOSA and ZOILA ORTEGA are named Directors and Officers of SOSA  
3 BUSINESS ENTERPRISES.

4 OVERT ACT 4: On or about and between October 1, 2008 through November 30, 2010, JOANA  
5 MARIA SOSA and ZOILA ORTEGA falsely told their victims that they would purchase their  
6 homes and become their new "lender."

7 OVERT ACT 5: On or about May 20, 2010 in the County of Los Angeles, victim [REDACTED]  
8 [REDACTED] visited ZOILA ORTEGA at the direction of JOANA MARIA SOSA. At this meeting  
9 ZOILA ORTEGA executed a "SUBSTITUTION OF TRUSTEE AND FULL  
10 RECONVEYANCE" that ORTEGA said purportedly made SOSA CAPITAL, INC. the new  
11 trustee and owner of [REDACTED] home.

12 OVERT ACT 6: On or about October 10, 2009, the CO-CONSPIRATORS went to the home of  
13 [REDACTED] to collect monies from [REDACTED] in furtherance of their criminal enterprise. ZOILA  
14 ORTEGA told [REDACTED] and his wife that JOANA MARIA SOSA will get their property  
15 back for them.

16 OVERT ACT 7: ZOILA ORTEGA used JOANA MARIA SOSA's email account to  
17 communicate with their victims to further the fraudulent scheme.

18 **FIRST SPECIAL ALLEGATION – EXCESSIVE TAKING**

19 **Sentence Enhancement (Penal Code section 12022.6(a)(1))**

20 It is further alleged that the property taken by defendants JOANA MARIA SOSA AND  
21 ZOILA ORTEGA in the commission of the felonies alleged in Counts 1, 2, 3, 5, 6, 8, 11, 13, 15,  
22 16, 17, 18, 20, 21, 22, 25, 27, 29, 30, 31, 34, 35 and 36, in violation of Penal Code section 487,  
23 subdivision (a), grand theft, which property defendants intended to take, was of a value in excess  
24 of \$200,000 within the meaning of Penal Code section 12022.6, subdivision (a)(2).

25 **SECOND SPECIAL ALLEGATION - AGGRAVATED WHITE - COLLAR CRIME**

26 **Sentence Enhancement (Penal Code section 186.11(a)(2))**

27 It is further alleged that Defendant JOANA MARIA SOSA committed two or more  
28 related felonies, to wit: Counts 1, 2, 3, 5, 6, 8, 11, 13, 15, 16, 17, 18, 20, 21, 22, 25, 27, 29, 30, 31,

1 34, 35 and 36, in violation of Penal Code section 487, subdivision (a), grand theft, a material  
2 element of which is fraud, involving a pattern of related felony conduct and the taking of more  
3 than \$500,000 within the meaning of Penal Code section 186.11, subdivision (a) subsection (2).

4 NOTICE: If found true, convictions imposed in this matter shall be served in state prison  
5 pursuant to Penal Code section 1170(h)(3)(D).

6 **DECLARATION**

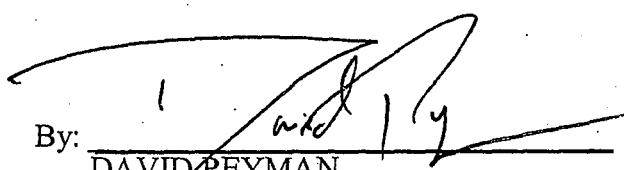
7 All of the foregoing is contrary to the form, force, and effect of the above-named statutes,  
8 and is against the peace and dignity of the People of the State of California.

9 Attached hereto and incorporate by reference is a declaration in support of arrest warrant  
10 with accompanying official reports and documents of a law enforcement agency.

11 I declare under penalty of perjury under the laws of the State of California that the  
12 foregoing is true and correct.

13 Dated: September 19, 2012

KAMALA D. HARRIS  
Attorney General of the State of California

14  
15  
16  
17 By:   
18 DAVID PEYMAN  
19 Deputy Attorney General  
20 *Attorneys for the People*

21 **BAIL RECOMMENDATION**

22 **JOANA MARIA SOSA** \$ 1,104,000.00

23 **ZOILA ORTEGA (ZOILA "KIKIS" RUIZ)** \$ 1,104,000.00

24 **NOTICE TO DEFENDANT AND ATTORNEY**

25 Pursuant to Penal Code section 1054.5(b), the People of the State of California hereby  
26 informally request that defense counsel provide discovery to the People as required by Penal  
27 Code section 1054.3.

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**SUPERIOR COURT OF CALIFORNIA**

**COUNTY OF LOS ANGELES**

**WARRANT OF ARREST**

The People of the State of California to any peace officer of said State:

Proof by declaration under penalty of perjury having been made this day to me, I find there is probable cause to believe that the following crimes, and as described in the accompanying felony complaint, have been committed by defendant JOANA MARIA SOSA: conspiracy (Penal Code § 182(a)(1)); grand theft (Pen. Code § 487(a)); first degree burglary (Pen. Code § 459); unlawful collection of advance fees (Civil Code, § 2945.4(a)); and tax evasion (Rev. & Taxation Code § 19706).

Therefore, you are commanded to arrest JOANA MARIA SOSA, and to bring said defendant before any magistrate in Los Angeles County pursuant to Sections 821, 825, 826, and 848 of the California Penal Code.

Defendant is to be admitted to bail in the sum of \$ 1,104,000.00.

Dated: 9/20/12

Time Issued: 2:22 (am/pm)



  
\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT  
State of California, County of Los Angeles

**MICHAEL GARCIA**

1 SUPERIOR COURT OF CALIFORNIA

2 COUNTY OF LOS ANGELES

3  
4 WARRANT OF ARREST

5 The People of the State of California to any peace officer of said State:

6 Proof by declaration under penalty of perjury having been made this day to me, I find there  
7 is probable cause to believe that the following crimes, and as described in the accompanying  
8 felony complaint, have been committed by defendant ZOILA ORTEGA (aka ZOILA "KIKIS"  
9 RUIZ): conspiracy (Penal Code § 182(a)(1)); grand theft (Pen. Code § 487(a)); first degree  
10 burglary (Pen. Code § 459); unlawful collection of advance fees (Civil Code, § 2945.4(a)).

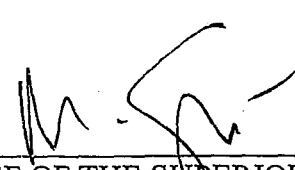
11 Therefore, you are commanded to arrest ZOILA ORTEGA (aka ZOILA "KIKIS" RUIZ),  
12 and to bring said defendant before any magistrate in Los Angeles County pursuant to Sections  
13 821, 825, 826, and 848 of the California Penal Code.

14 Defendant is to be admitted to bail in the sum of \$ 1,100,000.00.

15  
16 Dated: 2/20/12

17 Time Issued: 2:22 (am/pm)



  
\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT  
State of California, County of Los Angeles

**MICHAEL GARCIA**