

APR 10 2023

DAVID H. YAMASAKI, Clerk of the Court

BY: T. TRAN, DEPUTY

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10 SUPERIOR COURT OF THE STATE OF CALIFORNIA
11 FOR THE COUNTY OF ORANGE
12 WEST JUSTICE CENTER
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15 **THE PEOPLE OF THE STATE OF CALIFORNIA,**
16
17 **Plaintiff,**
18 **v.**
19 **JEAN ANTHONY PARRET**
20 **AKA: JEAN TRAN,**
(DOB: 11/24/1973)
21 **Defendant.**

CASE NO.
23WF1172
**FELONY COMPLAINT FOR
ARREST WARRANT**

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24 The Attorney General of the State of California, pursuant to Penal Code section 786.5,
25 accuses defendant JEAN ANTHONY PARRET of committing, in the counties of Orange, Los
26 Angeles, Kern, Ventura, and Riverside, of the following crimes, which are connected to one another
27 in their commission.

28 The undersigned is informed and believes that:

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COUNT 1

UNLAWFUL USE OF PERSONAL IDENTIFYING INFORMATION

(Re: Antonio R.)

On or about November 18, 2021, in the COUNTY of LOS ANGELES, the crime of IDENTITY THEFT in violation of Penal Code section 530.5(a), a felony, was committed by JEAN ANTHONY PARRET, who did willfully and unlawfully obtain personal identifying information of Antonio R. and used that information for an unlawful purpose and to obtain, and attempt to obtain credit, goods, services, real property, and medical information without the consent of Antonio R.

COUNT 2

GRAND THEFT

(Re: Cal Worthington Ford, Long Beach)

On or about November 18, 2021, in the COUNTY of LOS ANGELES, the crime of GRAND THEFT in violation of Penal Code section 487(d)(1), a felony, was committed by JEAN ANTHONY PARRET, who did knowingly and designedly, by a false and fraudulent representation and pretense, obtain money, labor and real and personal property by fraud from Cal Worthington Ford, Long Beach, specifically a 2021 Ford Ranger Lariat, which had a value exceeding nine hundred and fifty dollars (\$950).

COUNT 3

UNLAWFUL USE OF IDENTIFYING INFORMATION

(Re: Antonio R.)

On or about November 23, 2021, in the COUNTY of LOS ANGELES, the crime of IDENTITY THEFT in violation of Penal Code section 530.5(a), a felony, was committed by JEAN ANTHONY PARRET, who did willfully and unlawfully obtain personal identifying information of Antonio R. and used that information for an unlawful purpose and to obtain, and attempt to obtain credit, goods, services, real property, and medical information without the consent of Antonio R.

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COUNT 4

GRAND THEFT

(Re: KIA Downtown Los Angeles)

On or about November 23, 2021, in the COUNTY of LOS ANGELES, the crime of GRAND THEFT in violation of Penal Code section 487(d)(1), a felony, was committed by JEAN ANTHONY PARRET, who did knowingly and designedly, by a false and fraudulent representation and pretense, obtain money, labor and real and personal property by fraud from KIA Downtown Los Angeles, specifically a 2020 Ford Ranger, which had a value exceeding nine hundred and fifty dollars (\$950).

COUNT 5

UNLAWFUL USE OF IDENTIFYING INFORMATION

(Re: Antonio R.)

On or about November 26, 2021, in the COUNTY of VENTURA, the crime of IDENTITY THEFT in violation of Penal Code section 530.5(a), a felony, was committed by JEAN ANTHONY PARRET, who did willfully and unlawfully obtain personal identifying information of Antonio R. and used that information for an unlawful purpose and to obtain, and attempt to obtain credit, goods, services, real property, and medical information without the consent of Antonio R.

COUNT 6

GRAND THEFT

(Re: Bunnin Chevrolet of Santa Paula)

On or about November 26, 2021, in the COUNTY of VENTURA, the crime of GRAND THEFT in violation of Penal Code section 487(d)(1), a felony, was committed by JEAN ANTHONY PARRET, who did knowingly and designedly, by a false and fraudulent representation and pretense, obtain money, labor and real and personal property by fraud from Bunnin Chevrolet of Santa Paula, specifically a 2022 Chevrolet Silverado 1500, which had a value exceeding nine hundred and fifty dollars (\$950).

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COUNT 7

UNLAWFUL USE OF IDENTIFYING INFORMATION

(Re: Oscar S.)

On or about December 16, 2021, in the COUNTY of ORANGE, the crime of IDENTITY THEFT in violation of Penal Code section 530.5(a), a felony, was committed by JEAN ANTHONY PARRET, who did willfully and unlawfully obtain personal identifying information of Oscar S. and used that information for an unlawful purpose and to obtain, and attempt to obtain credit, goods, services, real property, and medical information without the consent of Oscar S.

COUNT 8

GRAND THEFT

(Re: Garden Grove Nissan)

On or about December 16, 2021, in the COUNTY of ORANGE, the crime of GRAND THEFT in violation of Penal Code section 487(d)(1), a felony, was committed by JEAN ANTHONY PARRET, who did knowingly and designedly, by a false and fraudulent representation and pretense, obtain money, labor and real and personal property by fraud from Garden Grove Nissan, specifically a 2021 Nissan Titan, which had a value exceeding nine hundred and fifty dollars (\$950).

COUNT 9

UNLAWFUL USE OF IDENTIFYING INFORMATION

(Re: Oscar S.)

On or about December 22, 2021, in the COUNTY of RIVERSIDE, the crime of IDENTITY THEFT in violation of Penal Code section 530.5(a), a felony, was committed by JEAN ANTHONY PARRET, who did willfully and unlawfully obtain personal identifying information of Oscar S. and used that information for an unlawful purpose and to obtain or attempt to obtain credit, goods, services, real property, and medical information without the consent of Oscar S.

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COUNT 10

ATTEMPTED GRAND THEFT

(Re: Raceway Ford Riverside)

On or about December 22, 2021, in the COUNTY of RIVERSIDE, the crime of ATTEMPTED GRAND THEFT in violation of Penal Code section 664(a)-487(d)(1), a felony, was committed by JEAN ANTHONY PARRET, who did knowingly and designedly, by a false and fraudulent representation and pretense, attempt to obtain money, labor and real and personal property by fraud from Raceway Ford Riverside, specifically 2020 Ford Ranger, which had a value exceeding nine hundred and fifty dollars (\$950).

COUNT 11

UNLAWFUL USE OF IDENTIFYING INFORMATION

(Re: Katherine G.)

On or about January 4, 2022, in the COUNTY of LOS ANGELES, the crime of IDENTITY THEFT in violation of Penal Code section 530.5(c)(2), a felony, was committed by JEAN ANTHONY PARRET, who did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information or another person, to wit: Katherine G., said DEFENDANT having previously been convicted of Penal Code section 530.5, to wit: Orange County Case No. 21NF3506 on December 27, 2021.

COUNT 12

GRAND THEFT

(Re: Chevrolet of Montebello)

On or about January 4, 2022, in the COUNTY of LOS ANGELES, the crime of GRAND THEFT in violation of Penal Code section 487(d)(1), a felony, was committed by JEAN ANTHONY PARRET, who did knowingly and designedly, by a false and fraudulent representation and pretense, obtain money, labor and real and personal property by fraud from Chevrolet of Montebello, specifically a 2022 Chevrolet Silverado, which had a value exceeding nine hundred and fifty dollars (\$950).

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COUNT 13

UNLAWFUL USE OF IDENTIFYING INFORMATION

(Re: Katherine G.)

On or about January 6, 2022, in the COUNTY of LOS ANGELES, the crime of IDENTITY THEFT in violation of Penal Code section 530.5(c)(2), a felony, was committed by JEAN ANTHONY PARRET, who did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information or another person, to wit: Katherine G., said DEFENDANT having previously been convicted of Penal Code section 530.5, to wit: Orange County Case No. 21NF3506 on December 27, 2021.

COUNT 14

ATTEMPTED GRAND THEFT

(Re: Cal Worthington Ford, Long Beach)

On or about January 6, 2022, in the COUNTY of LOS ANGELES, the crime of ATTEMPTED GRAND THEFT in violation of Penal Code section 664(a)-487(d)(1), a felony, was committed by JEAN ANTHONY PARRET, who did knowingly and designedly, by a false and fraudulent representation and pretense, attempt to obtain money, labor and real and personal property by fraud from Cal Worthington Ford, Long Beach, specifically a 2021 Ford F-150, which had a value exceeding nine hundred and fifty dollars (\$950).

COUNT 15

UNLAWFUL USE OF IDENTIFYING INFORMATION

(Re: Jose B.)

On or about February 21, 2022, in the COUNTY of LOS ANGELES, the crime of IDENTITY THEFT in violation of Penal Code section 530.5(c)(2), a felony, was committed by JEAN ANTHONY PARRET, who did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information or another person, to wit: Jose B., said DEFENDANT having previously been convicted of Penal Code section 530.5, to wit: Orange County Case No. 21NF3506 on December 27, 2021.

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COUNT 16

GRAND THEFT

(Re: Norm Reeves Ford/Lincoln Cerritos)

On or about February 21, 2022, in the COUNTY of LOS ANGELES, the crime of GRAND THEFT in violation of Penal Code section 487(d)(1), a felony, was committed by JEAN ANTHONY PARRET, who did knowingly and designedly, by a false and fraudulent representation and pretense, obtain money, labor and real and personal property by fraud from Norm Reeves Ford/Lincoln Cerritos, specifically a 2022 Ford F-150, which had a value exceeding nine hundred and fifty dollars (\$950).

COUNT 17

UNLAWFUL USE OF IDENTIFYING INFORMATION

(Re: Jose B.)

On or about February 23, 2022, in the COUNTY of LOS ANGELES, the crime of IDENTITY THEFT in violation of Penal Code section 530.5(c)(2), a felony, was committed by JEAN ANTHONY PARRET, who did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information or another person, to wit: Jose B., said DEFENDANT having previously been convicted of Penal Code section 530.5, to wit: Orange County Case No. 21NF3506 on December 27, 2021.

COUNT 18

ATTEMPTED GRAND THEFT

(Re: South Bay Jaguar/Land Rover)

On or about February 23, 2022, in the COUNTY of LOS ANGELES, the crime of ATTEMPTED GRAND THEFT in violation of Penal Code section 664(a)-487(d)(1), a felony, was committed by JEAN ANTHONY PARRET, who did knowingly and designedly, by a false and fraudulent representation and pretense, attempt to obtain money, labor and real and personal property by fraud from South Bay Jaguar/Land Rover, specifically a 2021 Range Rover, which had a value exceeding nine hundred and fifty dollars (\$950).

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COUNT 19

UNLAWFUL USE OF IDENTIFYING INFORMATION

(Re: Jose B.)

On or about February 23, 2022, in the COUNTY of RIVERSIDE, the crime of IDENTITY THEFT in violation of Penal Code section 530.5(c)(2), a felony, was committed by JEAN ANTHONY PARRET, who did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information or another person, to wit: Jose B., said DEFENDANT having previously been convicted of Penal Code section 530.5, to wit: Orange County Case No. 21NF3506 on December 27, 2021.

COUNT 20

GRAND THEFT

(Re: Walter's Audi, Riverside)

On or about February 23, 2022, in the COUNTY of RIVERSIDE, the crime of GRAND THEFT in violation of Penal Code section 487(d)(1), a felony, was committed by JEAN ANTHONY PARRET, who did knowingly and designedly, by a false and fraudulent representation and pretense, obtain money, labor and real and personal property by fraud from Walter's Audi, Riverside, specifically a 2020 Audi S3, which had a value exceeding nine hundred and fifty dollars (\$950).

FIRST SPECIAL ALLEGATION

DENIAL OF PROBATION - THEFT OF AMOUNT OVER \$100,000 (P.C. § 1203.045)

It is further alleged that JEAN ANTHONY PARRET, in the commission of the Grand Theft counts alleged against him in Counts 2, 4, 6, 8, 12, 16, and 20 of this Complaint, with the intent to do so, took funds of a value exceeding one hundred thousand dollars (\$100,000) within the meaning of Penal Code section 1203.045.

SECOND SPECIAL ALLEGATION

EXCESSIVE LOSS OVER \$100,000 (P.C. § 186.11(a)(3))

It is further alleged, pursuant to Penal Code section 186.11(a)(3), that defendant JEAN ANTHONY PARRET committed two or more related felonies, to wit: the counts alleged in this

1 Complaint, a material element of which is fraud, involving a pattern of related felony conduct and
2 the taking of, or resulting in the loss by another person or entity of, more than one hundred thousand
3 dollars (\$100,000).

4 **THIRD SPECIAL ALLEGATION**

5 **STRIKE PRIOR (P.C. § 1170.12)**

6 It is further alleged that prior to the commission of the offense or offenses alleged in the
7 counts of this Complaint, defendant JEAN ANTHONY PARRET had been convicted of the
8 following serious and/or violent felony, as defined in Penal Code section 667(d) and Penal Code
9 section 1170.12(b), and is thus subject to sentencing pursuant to the provisions of Penal Code
10 section 667(b)-(j) and Penal Code section 1170.12: County of Orange, Case No. 11WF0666, on
11 May 17, 2012, a violation of Penal Code section 211.

12 **FOURTH SPECIAL ALLEGATION**

13 **CIRCUMSTANCES IN AGGRAVATION**

14 **(CALIFORNIA RULE OF COURT RULE 4.421, P.C. § 1170(b)(2))**

15 It is further alleged as to all defendants and charges, per Penal Code section 1170(b)(2) and
16 within the meaning of Rule of Court Rule 4.421, that there exist circumstances in aggravation
17 including the following factors:

- 18 1. The manner in which the crime was carried out indicates planning, sophistication, or
19 professionalism (4.421(a)(8));
- 20 2. The crime involved an attempted or actual taking or damage of great monetary value
21 (4.421(a)(9));
- 22 3. The defendant has served a prior term in prison or county jail under Penal Code section 1170(h)
23 (4.421(b)(3));
- 24 4. The defendant was on probation, mandatory supervision, post-release community supervision,
25 or parole when the crime was committed (4.421(b)(4));
- 26 5. The defendant's prior performance on probation, mandatory supervision, post-release
27 community supervision, or parole was unsatisfactory (4.421(b)(5)).

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NOTICE: CONVICTION OF THE OFFENSES CHARGED IN COUNTS 1-20 WILL REQUIRE THE DEFENDANT(S) 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: PER PENAL CODE SECTION 1054.5(B), THE PEOPLE HEREBY REQUEST THAT DEFENSE COUNSEL PROVIDE DISCOVERY TO THE PEOPLE AS REQUIRED BY PENAL CODE SECTION 1054.3.

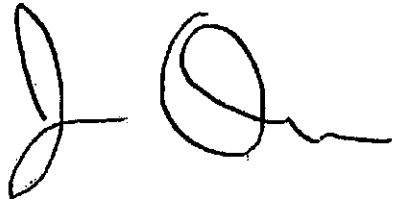
1 Further, attached and incorporated herein are official reports, documents, and/or a declaration of a
2 law enforcement agency which the undersigned believes establish probable cause for the arrest of
3 Defendant JEAN ANTHONY PARRET for the above-listed crimes. Wherefore, a warrant of arrest
4 is requested for said defendant.

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6 I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND
7 CORRECT AND THAT THIS COMPLAINT, CASE NUMBER _____, CONSISTS OF
8 20 COUNT(S).

9 Executed in LOS ANGELES, County of LOS ANGELES, on April 4, 2023.

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11 
12 JENNIFER STOLLO
13 DECLARANT AND COMPLAINANT

14 *****
15 ROB BONTA, ATTORNEY GENERAL OF CALIFORNIA

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21 JESSICA OWEN (For)
22 DEPUTY ATTORNEY GENERAL