

1 XAVIER BECERRA
Attorney General of California
2 JAMES ROOT
Senior Assistant Attorney General
3 CAROLINE CHEN
Deputy Attorney General
4 State Bar No. 213051
455 Golden Gate Ave., Ste. 11000
5 San Francisco, CA 94102
Telephone: (415) 510-3777
6 Fax: (916) 322-2368
E-mail: Caroline.Chen@doj.ca.gov
7 Attorneys for People of the State of California

FILED 11/30/10
MERCED SUPERIOR COURT
By: B. Hernandez
Deputy

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA
9 IN AND FOR THE COUNTY OF MERCED

10 PEOPLE OF THE STATE OF
11 CALIFORNIA,

12 Plaintiffs,

13 v.

14 JOSEPH DELIMAN (DOB:04/13/61),

15 Defendant.

Case No.

FIRST AMENDED FELONY
COMPLAINT

17 The People of the State of California upon oath of the undersigned, upon information and
18 belief complain against the defendant above named for the crimes as follows:

19 COUNT ONE

20 (Grand Theft)

21 On and between January 1, 2014, and September 30, 2017, at and in the County of Merced,
22 the defendant, JOSEPH DELIMAN, committed the crime GRAND THEFT, a violation of
23 PENAL CODE section 487(a) in that while defendant JOSEPH DELIMAN was an agent, servant,
24 or employee of MERCED POLICE OFFICERS' ASSOCIATION defendant did unlawfully take
25 from MERCED POLICE OFFICERS' ASSOCIATION money and personal property which
26 aggregates to a value exceeding Nine Hundred Fifty Dollars (\$950.00) in any 12 consecutive
27 month period, to wit \$ 79,495.94.
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3 **TOLLING OF THE STATUTE OF LIMITATIONS**

4 IT IS FURTHER ALLEGED, as described in Penal Code section 803(c), that the charge in
5 Count 1 was not discovered until June 1, 2017, at the earliest, by the victim, MERCED POLICE
6 OFFICER'S ASSOCIATION ("ASSOCIATION"). Defendant DELIMAN lied to members of the
7 ASSOCIATION and told them that one of the ASSOCIATION's accounts had been closed when
8 actually, he had kept the account open and funded with the ASSOCIATION's money. Defendant
9 DELIMAN used those funds to pay charges on a credit card only he knew about, under his name
10 and statements for which were sent to his residence. The ASSOCIATION board members trusted
11 the defendant. No victim of said violations and no law enforcement agency chargeable with the
12 investigation and prosecution of said violations had actual or constructive knowledge of the thefts
13 prior to June 1, 2017, and no reason to suspect the defendant of embezzling funds within the
14 meaning of Penal Code section 803 subdivision (c).

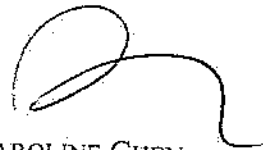
15 Pursuant to Penal Code section 1054.5(b), the People hereby informally request that
16 defense counsel provide the People with discovery as required by Penal Code section 1054.3.

17 I declare under the penalty of perjury that the foregoing is true and correct. Executed this
18 29 day of November, 2018, at San Francisco, California.

19
20 Dated: November 29, 2018

21 Respectfully Submitted,

22 XAVIER BECERRA
23 Attorney General of California

24 
25 CAROLINE CHEN
26 Deputy Attorney General
27 *Attorneys for People*
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