

JUL 19 2023

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8  
9 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
10 COUNTY OF RIVERSIDE  
11 RIVERSIDE HALL OF JUSTICE

12  
13 **PEOPLE OF THE STATE OF  
CALIFORNIA,**

14 *Plaintiff,*

15 **v.**

- 16 **1. MARIA ERMELINDA SAENZ**  
17 **GONZALEZ**  
(10/16/1981),  
18 **2. FRANCISCO BALMORE AMAYA**  
19 **SAENZ**  
(3/9/1999),  
20 **3. JOSE RAUL CHICA**  
21 (3/24/1973),  
22 **4. JOSE ANTONIO INTERIANO**  
**MARTINEZ**  
(5/10/1988),  
23 **5. JOSE ALFREDO GIRON HENRIQUEZ**  
24 (1/9/1987),  
25 **6. VICTOR MANUEL HERNANDEZ**  
26 (2/17/2000),  
27 **7. MANUELA RODRIGUEZ RIZO**  
28 (6/08/1965),

Case No. **RIF2303132**

**FELONY COMPLAINT FOR ARREST  
WARRANT**

1 **8. GENARO SOLIS FUENTES**  
2 (8/21/1979),  
3 *Defendants.*

4 The Attorney General of the state of California accuses the above-named defendants  
5 of the following offenses, which are connected to each other in their commission:  
6

7 **COUNT 1** HL

8 On or about October 19, 2022 through July 19, 2023, in the County of Riverside, the crime  
9 of CONSPIRACY TO COMMIT A CRIME, in violation of PENAL CODE SECTION 182(a)(l),  
10 a Felony, was committed by **MARIA ERMELINDA SAENZ GONZALEZ, FRANCISCO**  
11 **BALMORE AMAYA SAENZ, JOSE RAUL CHICA, JOSE ANTONIO INTERIANO**  
12 **MARTINEZ, and GENARO SOLIS FUENTES** who did unlawfully conspire together and with  
13 another person and persons whose identity is unknown, to commit the crime of Grand Theft in  
14 violation of Penal Code section 487(a), Recycling Fraud in violation of Public Resources Code  
15 section 14591(b)(l)(D), and Public Resources Code section 14591(b)(l)(F), felonies; that pursuant  
16 to and for the purpose of carrying out the objects and purposes of aforesaid conspiracy, the said  
17 defendants committed the following overt act and acts at and in the County of Riverside:  
18

19 **OVERT ACTS**

20 **1**

21 On or about November 15, 2022, **FRANCISCO BALMORE AMAYA SAENZ** created  
22 DORIIS shipping report number 12196508.

23 **2**

24 On or about April 11, 2023, **MARIA ERMELINDA SAENZ GONZALEZ** drove from  
25 4275 Vernon Avenue, Jurupa Valley, CA to 8464 Mission Boulevard, Riverside, CA.

26 **3**

27 On or about May 11, 2023 through May 12, 2023, **GENARO SOLIS FUENTES** drove  
28 from 1616 N. 26<sup>th</sup> Place, Phoenix, AZ to 3118 Avalon St., Riverside, CA.

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**4**

On or about May 12, 2023, **JOSE RAUL CHICA** drove from 3118 Avalon Street in Riverside, CA to Main Street Fibers, 608 E. Main Street, Ontario, CA.

**5**

On or about June 16, 2023 through June 17, 2023, **GENARO SOLIS FUENTES** drove from 1616 N. 26<sup>th</sup> Place, Phoenix, AZ to 3118 Avalon St., Riverside, CA

**6**

On or about June 17, 2023, **JOSE ANTONIO INTERIANO MARTINEZ** drove from 3118 Avalon Street in Riverside, CA to Main Street Fibers, 608 E. Main Street, Ontario, CA.

**7**

On or about June 17, 2023, **FRANCISCO BALMORE AMAYA SAENZ** drove to 3118 Avalon Street in Riverside, CA.

**COUNT 2**

On or about October 19, 2022 through July 19, 2023, in the County of Riverside, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of Penal Code section 487(a), a felony, was committed by **MARIA ERMELINDA SAENZ GONZALEZ, FRANCISCO BALMORE AMAYA SAENZ, JOSE RAUL CHICA, JOSE ANTONIO INTERIANO MARTINEZ, JOSE ALFREDO GIRON HENRIQUEZ, VICTOR MANUEL HERNANDEZ, MANUELA RODRIGUEZ RIZO,** and **GENARO SOLIS FUENTES** who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit: the property of the California Department of Resources, Recycling, and Recovery (“CalRecycle”).

**COUNT 3**

On or about October 19, 2022 through July 19, 2023, in the County of Riverside, the crime of RECYCLING FRAUD, in violation of PUBLIC RESOURCES CODE SECTION 14591(b)(1)(D), a felony, was committed by **MARIA ERMELINDA SAENZ GONZALEZ, FRANCISCO BALMORE AMAYA SAENZ, JOSE RAUL CHICA, JOSE ANTONIO INTERIANO MARTINEZ, JOSE ALFREDO GIRON HENRIQUEZ, VICTOR MANUEL**

1 **HERNANDEZ, MANUELA RODRIGUEZ RIZO** who, with the intent to defraud the State of  
2 California, did bring out-of-state containers, rejected containers, or line breakage to the California  
3 marketplace for redemption.

4 **COUNT 4**

5 On or about October 19, 2022 through July 19, 2023, in the County of Riverside, the crime  
6 of RECYCLING FRAUD, in violation of PUBLIC RESOURCES CODE SECTION  
7 14591(b)(1)(E), a felony, was committed by **FRANCISCO BALMORE AMAYA SAENZ** who,  
8 with the intent to defraud the State of California, did redeem out-of-state containers, rejected  
9 containers, line breakage, or containers that have already been redeemed.

10 **COUNT 5**

11 On or about October 19, 2022 through July 19, 2023, in the County of Riverside, the crime  
12 of RECYCLING FRAUD, in violation of PUBLIC RESOURCES CODE SECTION  
13 14591(b)(1)(F), a felony, was committed by **GENARO SOLIS FUENTES** who, with the intent  
14 to defraud the State of California, did return redeemed containers to the California marketplace  
15 for redemption.

16 **COUNT 6**

17 On or about October 19, 2022 through July 19, 2023, in the County of Riverside, the crime  
18 of COMPUTER ACCESS AND FRAUD, in violation of PENAL CODE SECTION 502(c)(1), a  
19 Felony, was committed by **MARIA ERMELINDA SAENZ GONZALEZ**, who did willfully,  
20 knowingly and unlawfully access and without permission alter, damage, delete, destroy and  
21 otherwise use any data, computer, computer system and computer network, the property of the  
22 California Department of Resources, Recycling, and Recovery in order to devise and execute any  
23 scheme and artifice to defraud, deceive and extort, to wit: On a chronic and ongoing basis,  
24 defendants accessed the victim's "DORIIS" software and fraudulently submitted falsified  
25 California Refund Value reimbursement claims for ineligible out of state empty beverage  
26 containers.

27 ///

28 ///

1 COUNT 7

2 On or about October 19, 2022 through July 19, 2023, in the County of Riverside, the crime  
3 of COMPUTER ACCESS AND FRAUD, in violation of PENAL CODE SECTION 502(c)(1), a  
4 Felony, was committed by **FRANCISCO BALMORE AMAYA SAENZ NICHOLS**, who did  
5 willfully, knowingly and unlawfully access and without permission alter, damage, delete, destroy  
6 and otherwise use any data, computer, computer system and computer network, the property of  
7 the California Department of Resources, Recycling, and Recovery in order to devise and execute  
8 any scheme and artifice to defraud, deceive and extort, to wit: On a chronic and ongoing basis,  
9 defendants accessed the victim's "DORIIS" software and fraudulently submitted falsified  
10 California Refund Value reimbursement claims for ineligible out of state empty beverage  
11 containers.

12 COUNT 8

13 On or about October 19, 2022 through July 19, 2023, in the County of Riverside, the crime  
14 of COMPUTER ACCESS AND FRAUD, in violation of PENAL CODE SECTION 502(c)(1), a  
15 Felony, was committed by **JOSE ANTONIO INTERIANO MARTINEZ**, who did willfully,  
16 knowingly and unlawfully access and without permission alter, damage, delete, destroy and  
17 otherwise use any data, computer, computer system and computer network, the property of the  
18 California Department of Resources, Recycling, and Recovery in order to devise and execute any  
19 scheme and artifice to defraud, deceive and extort, to wit: On a chronic and ongoing basis,  
20 defendants accessed the victim's "DORIIS" software and fraudulently submitted falsified  
21 California Refund Value reimbursement claims for ineligible out of state empty beverage  
22 containers.

23 COUNT 9

24 On or about October 19, 2022 through July 19, 2023, in the County of Riverside, the crime  
25 of COMPUTER ACCESS AND FRAUD, in violation of PENAL CODE SECTION 502(c)(1), a  
26 Felony, was committed by **JOSE ALFREDO GIRON HENRIQUEZ**, who did willfully,  
27 knowingly and unlawfully access and without permission alter, damage, delete, destroy and  
28 otherwise use any data, computer, computer system and computer network, the property of the

1 California Department of Resources, Recycling, and Recovery in order to devise and execute any  
2 scheme and artifice to defraud, deceive and extort, to wit: On a chronic and ongoing basis,  
3 defendants accessed the victim's "DORIIS" software and fraudulently submitted falsified  
4 California Refund Value reimbursement claims for ineligible out of state empty beverage  
5 containers.

6 **COUNT 10**

7 On or about October 19, 2022 through July 19, 2023, in the County of Riverside, the crime  
8 of COMPUTER ACCESS AND FRAUD, in violation of PENAL CODE SECTION 502(c)(1), a  
9 Felony, was committed by **VICTOR MANUEL HERNANDEZ**, who did willfully, knowingly  
10 and unlawfully access and without permission alter, damage, delete, destroy and otherwise use  
11 any data, computer, computer system and computer network, the property of the California  
12 Department of Resources, Recycling, and Recovery in order to devise and execute any scheme  
13 and artifice to defraud, deceive and extort, to wit: On a chronic and ongoing basis, defendants  
14 accessed the victim's "DORIIS" software and fraudulently submitted falsified California Refund  
15 Value reimbursement claims for ineligible out of state empty beverage containers.

16 **COUNT 11**

17 On or about October 19, 2022 through July 19, 2023, in the County of Riverside, the crime  
18 of COMPUTER ACCESS AND FRAUD, in violation of PENAL CODE SECTION 502(c)(1), a  
19 Felony, was committed by **MANUELA RODRIGUEZ RIZO**, who did willfully, knowingly and  
20 unlawfully access and without permission alter, damage, delete, destroy and otherwise use any  
21 data, computer, computer system and computer network, the property of the California  
22 Department of Resources, Recycling, and Recovery in order to devise and execute any scheme  
23 and artifice to defraud, deceive and extort, to wit: On a chronic and ongoing basis, defendants  
24 accessed the victim's "DORIIS" software and fraudulently submitted falsified California Refund  
25 Value reimbursement claims for ineligible out of state empty beverage containers.

26 **COUNT 12**

27 On or about February 18, 2023, in the County of Riverside, the crime of PERJURY BY  
28 DECLARATION, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by

1 **MANUELA RODRIGUEZ RIZO**, who did unlawfully, under penalty of perjury, declare as  
2 true, that which was known to be false, to wit: Division of Recycling Integrated Information  
3 System (“DORIIS”) Shipping Report Number 13457116.

4 **COUNT 13**

5 On or about February 27, 2023, in the County of Riverside, the crime of PERJURY BY  
6 DECLARATION, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by  
7 **FRANCISCO BALMORE AMAYA SAENZ**, who did unlawfully, under penalty of perjury,  
8 declare as true, that which was known to be false, to wit: Division of Recycling Integrated  
9 Information System (“DORIIS”) Shipping Report Number 13476061.

10 **COUNT 14**

11 On or about March 4, 2023, in the County of Riverside, the crime of PERJURY BY  
12 DECLARATION, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by  
13 **VICTOR MANUEL HERNANDEZ**, who did unlawfully, under penalty of perjury, declare as  
14 true, that which was known to be false, to wit: Division of Recycling Integrated Information  
15 System (“DORIIS”) Shipping Report Form Number 13488277.

16 **COUNT 15**

17 On or about March 15, 2023, in the County of Riverside, the crime of PERJURY BY  
18 DECLARATION, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by  
19 **MARIA ERMELINDA SAENZ GONZALEZ**, who did unlawfully, under penalty of perjury,  
20 declare as true, that which was known to be false, to wit: Division of Recycling Integrated  
21 Information System (“DORIIS”) Shipping Report Number 13513406.

22 **COUNT 16**

23 On or about April 6, 2023, in the County of Riverside, the crime of PERJURY BY  
24 DECLARATION, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by  
25 **JOSE ANTONIO INTERIANO MARTINEZ**, who did unlawfully, under penalty of perjury,  
26 declare as true, that which was known to be false, to wit: Division of Recycling Integrated  
27 Information System (“DORIIS”) Shipping Report Number 13560814.

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1 **COUNT 17**

2 On or about May 2, 2023, in the County of Riverside, the crime of PERJURY BY  
3 DECLARATION, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by  
4 **JOSE ALFREDO GIRON HENRIQUEZ**, who did unlawfully, under penalty of perjury,  
5 declare as true, that which was known to be false, to wit: Division of Recycling Integrated  
6 Information System (“DORIIS”) Shipping Report Number 13632342.

7 **First Special Allegation**

8 **Multiple Felonies Involving Fraud/Embezzlement**

9 It is further alleged that in the commission of the offenses alleged in Counts 1 through 17,  
10 defendants **MARIA ERMELINDA SAENZ GONZALEZ, FRANCISCO BALMORE**  
11 **AMAYA SAENZ, JOSE RAUL CHICA, JOSE ANTONIO INTERIANO MARTINEZ,**  
12 **JOSE ALFREDO GIRON HENRIQUEZ, VICTOR MANUEL HERNANDEZ, MANUELA**  
13 **RODRIGUEZ RIZO, and GENARO SOLIS FUENTES** committed two or more related  
14 felonies, a material element of which is fraud or embezzlement, which involve a pattern of related  
15 felony conduct, and the pattern of related felony conduct involves the taking of more than five  
16 hundred thousand dollars (\$500,000), within the meaning of Penal Code section 186.11(a)(2).

17 **Second Special Allegation**

18 **Theft of Amount Over \$100,000**

19 It is further alleged that **MARIA ERMELINDA SAENZ GONZALEZ, FRANCISCO**  
20 **BALMORE AMAYA SAENZ, JOSE RAUL CHICA, JOSE ANTONIO INTERIANO**  
21 **MARTINEZ, JOSE ALFREDO GIRON HENRIQUEZ, VICTOR MANUEL**  
22 **HERNANDEZ, MANUELA RODRIGUEZ RIZO, and GENARO SOLIS FUENTES**, in the  
23 commission of the Grand Theft count alleged against them in this Felony Complaint, with the  
24 intent to do so, took funds of value exceeding one hundred thousand dollars (\$100,000) within  
25 the meaning of Penal Code §1203.045 (a).

26 NOTICE: If found true, convictions imposed in this matter shall be served in State Prison  
27 pursuant to Penal Code section 1170(h)(3)(D).  
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**Third Special Allegation**

**Computer Access and Fraud**

It is further alleged as to Counts 6 through 11 that defendants' **MARIA ERMELINDA SAENZ GONZALEZ, FRANCISCO BALMORE AMAYA SAENZ, JOSE ANTONIO INTERIANO MARTINEZ, JOSE ALFREDO GIRON HENRIQUEZ, VICTOR MANUEL HERNANDEZ, and MANUELA RODRIGUEZ RIZO** violations resulted in the California Department of Resources, Recycling, and Recovery's ("CalRecycle") expenditure in an amount greater than five thousand dollars (\$5,000) within the meaning of Penal Code section 502 (d)(3)(C).

**Fourth Special Allegation**

**Felony Offense While Out on Bail or Own Recognizance**

It is further alleged as to Counts 1, 2, 3, 4, 7, and 13 that at the time of the commission of the above offenses, said defendant, **FRANCISCO BALMORE AMAYA SAENZ**, was released from custody on bail or on his own recognizance in Riverside County Superior Case Number RIF2302012, within the meaning of Penal Code section 12022.1.

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**DECLARATION**

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this complaint consists of 6 counts.

Executed at Riverside, County of Riverside, on July 14, 2023.

MARK A  
WOOD III Digitally signed by MARK A WOOD III  
Date: 2023.07.17 14:30:09 -07'00

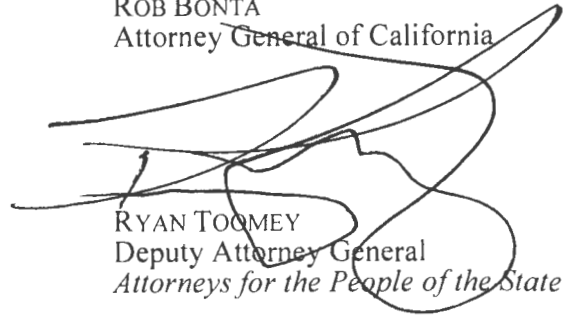
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MARK WOOD  
DECLARANT AND COMPLAINANT

Dated: July 17, 2023

Respectfully Submitted,

ROB BONTA  
Attorney General of California



RYAN TOOMEY  
Deputy Attorney General  
*Attorneys for the People of the State of California*

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**NOTICE TO DEFENDANT AND ATTORNEY**

Pursuant to Penal Code section 1054(b), the People of the State of California hereby informally request that defense counsel provide discovery to the People as required by Penal Code section 1054.3.

**NOTICE TO ATTORNEY**

Any materials accompanying this complaint or provided by the People in this case may contain information about witnesses. Such information is subject to Penal Code section 1054.2, which provides, "No attorney may disclose or permit to be disclosed to a defendant the address or telephone number of a victim or witness whose name is disclosed to the attorney pursuant to subdivision (a) of section 1054.1 unless specifically permitted to do so by the court after a hearing and a showing of good cause."

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| <b><u>AGENCY:</u></b>            | <b><u>I/O:</u></b> | <b><u>PHONE NO:</u></b>    |
| CA Bureau of Investigation       | Mark Wood          | (951) 809-5604             |
| <b><u>PRELIM. TIME. EST:</u></b> | 3 day              |                            |
| <b><u>DEFENDANT</u></b>          | <b><u>DOB</u></b>  | <b><u>BAIL RECOM'D</u></b> |
| Maria Ermelinda Saenz Gonzalez   | 10/16/1981         | \$30,000                   |
| Francisco Balmore AMAYA Saenz    | 3/9/1999           | \$50,000                   |
| Jose Raul Chica                  | 3/24/1973          | \$10,000                   |
| Jose Antonio Interiano Martinez  | 5/10/1988          | \$30,000                   |
| Jose Alfredo Giron Henriquez     | 1/9/1987           | \$30,000                   |
| Victor Manuel Hernandez          | 2/17/2000          | \$30,000                   |
| Manuela Rodriguez Rizo           | 6/08/1965          | \$30,000                   |
| Genaro Solis Fuentes             | 8/21/1979          | \$10,000                   |

1 Order Holding To Answer - Felony Complaint (P.C. § 872)

2 It appearing to me from the evidence presented that the following offense(s) has/have  
3 been committed and that there is sufficient cause to believe that the following defendant(s) guilty  
4 thereof, to wit:

5 **MARIA ERMELINDA SAENZ GONZALEZ, FRANCISCO BALMORE AMAYA**  
6 **SAENZ, JOSE RAUL CHICA, JOSE ANTONIO INTERIANO MARTINEZ, JOSE**  
7 **ALFREDO GIRON HENRIQUEZ, VICTOR MANUEL HERNANDEZ, MANUELA**  
8 **RODRIGUEZ RIZO, and GENARO SOLIS FUENTES**

9 *(Strike out or add as applicable)*

10 **MARIA ERMELINDA SAENZ GONZALEZ**

| <u>Count No.</u> | <u>Charge</u>      | <u>Charge Range</u> | <u>Special Allegation</u> | <u>Alleg. Effect.</u> |
|------------------|--------------------|---------------------|---------------------------|-----------------------|
| 11 1             | PC 182 (a)(1)      | 16-2-3              |                           |                       |
| 12 2             | PC 487             | 16-2-3              |                           |                       |
| 13 3             | PRC 14591(b)(1)(D) | 16-2-3              |                           |                       |
| 14 6             | PC 502(c)(1)       | 16-2-3              | PC 502(d)(3)(C)           | 16-2-3                |
| 15 15            | PC 118(a)          | 2-3-5               |                           |                       |
| 16               |                    |                     | PC 186.11(a)(2)           | 2-3-5                 |
| 17               |                    |                     | PC 1203.045               | 16-2-3                |
| 18               |                    |                     |                           |                       |

19 **FRANCISCO BALMORE AMAYA SAENZ**

| <u>Count No.</u> | <u>Charge</u>      | <u>Charge Range</u> | <u>Special Allegation</u> | <u>Alleg. Effect.</u> |
|------------------|--------------------|---------------------|---------------------------|-----------------------|
| 20 1             | PC 182 (a)(1)      | 16-2-3              |                           |                       |
| 21 2             | PC 487             | 16-2-3              |                           |                       |
| 22 3             | PRC 14591(b)(1)(D) | 16-2-3              |                           |                       |
| 23 4             | PRC 14591(b)(1)(E) | 16-2-3              |                           |                       |
| 24 7             | PC 502(c)(1)       | 16-2-3              | PC 502(d)(3)(C)           | 16-2-3                |
| 25 13            | PC 118(a)          | 2-3-5               |                           |                       |
| 26               |                    |                     | PC 186.11(a)(2)           | 2-3-5                 |
| 27               |                    |                     | PC 12022.1                | 16-2-3                |
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PC 1203.045 16-2-3

**JOSE RAUL CHICA**

| <u>Count No.</u> | <u>Charge</u>      | <u>Charge Range</u> | <u>Special Allegation</u> | <u>Alleg. Effect.</u> |
|------------------|--------------------|---------------------|---------------------------|-----------------------|
| 1                | PC 182 (a)(1)      | 16-2-3              |                           |                       |
| 2                | PC 487             | 16-2-3              |                           |                       |
| 3                | PRC 14591(b)(1)(D) | 16-2-3              |                           |                       |

PC 186.11(a)(2) 2-3-5  
PC 1203.045 16-2-3

**JOSE ANTONIO INTERIANO MARTINEZ**

| <u>Count No.</u> | <u>Charge</u>      | <u>Charge Range</u> | <u>Special Allegation</u> | <u>Alleg. Effect.</u> |
|------------------|--------------------|---------------------|---------------------------|-----------------------|
| 1                | PC 182 (a)(1)      | 16-2-3              |                           |                       |
| 2                | PC 487             | 16-2-3              |                           |                       |
| 3                | PRC 14591(b)(1)(D) | 16-2-3              |                           |                       |
| 8                | PC 502(c)(1)       | 16-2-3              | PC 502(d)(3)(C)           | 16-2-3                |
| 16               | PC 118(a)          | 2-3-5               |                           |                       |

PC 186.11(a)(2) 2-3-5

**JOSE ALFREDO GIRON HENRIQUEZ**

| <u>Count No.</u> | <u>Charge</u>      | <u>Charge Range</u> | <u>Special Allegation</u> | <u>Alleg. Effect.</u> |
|------------------|--------------------|---------------------|---------------------------|-----------------------|
| 2                | PC 487             | 16-2-3              |                           |                       |
| 3                | PRC 14591(b)(1)(D) | 16-2-3              |                           |                       |
| 9                | PC 502(c)(1)       | 16-2-3              | PC 502(d)(3)(C)           | 16-2-3                |
| 17               | PC 118(a)          | 2-3-5               |                           |                       |

PC 186.11(a)(2) 2-3-5  
PC 1203.045 16-2-3

**VICTOR MANUEL HERNANDEZ**

| <u>Count No.</u> | <u>Charge</u>      | <u>Charge Range</u> | <u>Special Allegation</u> | <u>Alleg. Effect.</u> |
|------------------|--------------------|---------------------|---------------------------|-----------------------|
| 2                | PC 487             | 16-2-3              |                           |                       |
| 3                | PRC 14591(b)(1)(D) | 16-2-3              |                           |                       |

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|----|--------------|--------|-----------------|--------|
| 10 | PC 502(c)(1) | 16-2-3 | PC 502(d)(3)(C) | 16-2-3 |
| 14 | PC 118(a)    | 2-3-5  |                 |        |
|    |              |        | PC 186.11(a)(2) | 2-3-5  |
|    |              |        | PC 1203.045     | 16-2-3 |

**MANUELA RODRIGUEZ RIZO**

| <u>Count No.</u> | <u>Charge</u>      | <u>Charge Range</u> | <u>Special Allegation</u> | <u>Alleg. Effect.</u> |
|------------------|--------------------|---------------------|---------------------------|-----------------------|
| 2                | PC 487             | 16-2-3              |                           |                       |
| 3                | PRC 14591(b)(1)(D) | 16-2-3              |                           |                       |
| 10               | PC 502(c)(1)       | 16-2-3              | PC 502(d)(3)(C)           | 16-2-3                |
| 12               | PC 118(a)          | 2-3-5               |                           |                       |
|                  |                    |                     | PC 186.11(a)(2)           | 2-3-5                 |
|                  |                    |                     | PC 1203.045               | 16-2-3                |

**GENARO SOLIS FUENTES**

| <u>Count No.</u> | <u>Charge</u>      | <u>Charge Range</u> | <u>Special Allegation</u> | <u>Alleg. Effect.</u> |
|------------------|--------------------|---------------------|---------------------------|-----------------------|
| 1                | PC 182 (a)(1)      | 16-2-3              |                           |                       |
| 2                | PC 487             | 16-2-3              |                           |                       |
| 5                | PRC 14591(b)(1)(F) | 16-2-3              |                           |                       |
|                  |                    |                     | PC 186.11(a)(2)           | 2-3-5                 |
|                  |                    |                     | PC 1203.045               | 16-2-3                |