1	ROB BONTA			
2	Attorney General of California MIKE FARRELL			
3	Acting Senior Assistant Attorney General BENNIE J. MACKEY, II Deputy Attorney General State Bar No. 277519			
4				
5	455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004			
6	Telephone: (415) 510-3822 Fax: (415) 703-1699			
7	E-mail: Bennie.Mackey@doj.ca.gov Attorneys for the People of the State of California			
8				
9	SUPERIOR COURT OF THE STATE OF CALIFORNIA			
10	COUNTY OF SACRAMENTO			
11				
12				
13	THE PEOPLE OF THE STATE OF CALIFORNIA,	Case No. 19FE007640		
14	Plaintiff,	SECOND AMENDED INFORMATION		
15	v.	[FELONY]		
16	JAWUAN ANTONIO GIBSON			
17	(XRef: 5258588)			
18	Defendant.			
19				
20	The People of the State of California upon oath of the undersigned, upon information and			
21	belief, complain against the defendant above named for the crimes as follows:			
22	COUNT 1			
23	GRAND THEFT BY ACCESS CARD – 484G			
24	On or about and between November 2017 and April 2018 in the County of Los Angeles and			
25	within the meaning of Penal Code section 781 in the County of Sacramento, Defendant did, commit			
26	GRAND THEFT BY ACCESS CARD in Violation of Penal Code section 484g, a Felony, in that			
27	Defendant with the intent to defraud did, use for	the purpose of obtaining money, goods, services,		
28				

28 | ///

and something of value, an access card and access card account information that has been altered, obtained, and retained in violation of Penal Code section 484e and 484f, and did use an access card which he knows was forged, expired, and revoked. It is further alleged that the value of all money, goods, services, and other things so obtained exceeded nine hundred fifty dollars (\$950) in a consecutive six-month period.

COUNT 2

GRAND THEFT BY ACCESS CARD - 484G

On or about and between May 2018 and October 2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 in the County of Sacramento, Defendant did, commit GRAND THEFT BY ACCESS CARD in Violation of Penal Code section 484g, a Felony, in that Defendant with the intent to defraud did, use for the purpose of obtaining money, goods, services, and something of value, an access card and access card account information that has been altered, obtained, and retained in violation of Penal Code section 484e and 484f, and did use an access card which he knows was forged, expired, and revoked. It is further alleged that the value of all money, goods, services, and other things so obtained exceeded nine hundred fifty dollars (\$950) in a consecutive six-month period.

COUNT 3

GRAND THEFT BY ACCESS CARD – 484G

On or about and between November 2018 and April 2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 in the County of Sacramento, Defendant did, commit GRAND THEFT BY ACCESS CARD in Violation of Penal Code section 484g, a Felony, in that Defendant with the intent to defraud did, use for the purpose of obtaining money, goods, services, and something of value, an access card and access card account information that has been altered, obtained, and retained in violation of Penal Code section 484e and 484f, and did use an access card which he knows was forged, expired, and revoked. It is further alleged that the value of all money, goods, services, and other things so obtained exceeded nine hundred fifty dollars (\$950) in a consecutive six-month period.

COUNT 4

GRAND THEFT BY ACCESS CARD - 484G

On or about and between May 1, 2019 and May 2, 2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 in the County of Sacramento, Defendant did, commit GRAND THEFT BY ACCESS CARD in Violation of Penal Code section 484g, a Felony, in that Defendant with the intent to defraud did, use for the purpose of obtaining money, goods, services, and something of value, an access card and access card account information that has been altered, obtained, and retained in violation of Penal Code section 484e and 484f, and did use an access card which he knows was forged, expired, and revoked. It is further alleged that the value of all money, goods, services, and other things so obtained exceeded nine hundred fifty dollars (\$950) in a consecutive six-month period.

COUNT 5

POSSESSING ACCESS CARD MAKING EQUIPMENT – 484I(C)

On or about May 2, 2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 in the County of Sacramento, Defendant did, POSSESS ACCESS CARD MAKING EQUIPMENT in Violation of Penal Code section 484i(c), a Felony, in that Defendant with the intent to defraud did unlawfully design, make, possess, and traffic in card making equipment and incomplete access cards with the intent that the equipment and cards be used to make counterfeit access cards.

COUNT 6

ACCESSING AND USING COMPUTER DATA TO COMMIT FRAUD - 502(C)(1)

On or about and between November 2017 and May 2, 2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 in the County of Sacramento, Defendant did unlawfully ACCESS AND USE COMPUTER DATA TO COMMIT FRAUD in Violation of Penal Code section 502(c)(1), a Felony, in that Defendant did, did knowingly access and without permission alter, damage, delete, destroy, and use data, a computer, a computer system, and a computer network, belonging to THE STATE OF CALIFORNIA'S DEPARTMENT OF SOCIAL

1	
2	
3	
4	
5	

SERVICES, to devise and execute a scheme and artifice to defraud, and wrongfully control and obtain money, property, and data belonging to, THE STATE OF CALIFORNIA'S DEPARTMENT OF SOCIAL SERVICES.

6

7

8

9

10

11 12

13

14

15

16

17

18

19 20

21

22

23

24

25

26

27

28

COUNT 7

ACCESSING AND USING COMPUTER DATA TO COMMIT FRAUD - 502(C)(1)

On or about and between November 2017 and May 2, 2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 in the County of Sacramento, Defendant did unlawfully ACCESS AND USE COMPUTER DATA TO COMMIT FRAUD in Violation of Penal Code section 502(c)(1), a Felony, in that Defendant did, did knowingly access and without permission alter, damage, delete, destroy, and use data, a computer, a computer system, and a computer network, belonging to Chase Bank and Citibank, to devise and execute a scheme and artifice to defraud, and wrongfully control and obtain money, property, and data belonging to, THE STATE OF CALIFORNIA'S DEPARTMENT OF SOCIAL SERVICES.

COUNT 8

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 7/1/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of F. Toa a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 9

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 7/3/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that

Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of R. Rudder a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

///

///

COUNT 10

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 8/18/2018 4:54 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The EBT Card Number 5077-19##-###-0993 belonging to a resident of Los Angeles, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 11

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 10/1/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of D. Camacho a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 12

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 10/1/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of D. Williams a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 13

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 10/2/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of S. Kendle a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 14

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 10/3/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number

1	(P
2	pre
3	Co
4	
5	
6	
7	Co
8	TF
9	De
10	pe
11	(P)
12	pre
13	Co
14	
15	
16	
17	Co
18	Tŀ
19	Dε
20	pe:
21	(P.
22	pre
23	$ _{C_0}$

25

26

27

28

(PIN) and Access Card Number of L. Flores a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 15

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 11/1/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of A. Clark a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 16

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 11/2/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of Z. Rivera a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 17

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 11/2/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that

Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of R. O'Donnell a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 18

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 11/2/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of P. Romo a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 19

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 11/2/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of I. Lomeli a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

28 ///

///

COUNT 20

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 11/3/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of V. Cruz a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 21

IDENTITY THEFT WITH A PRIOR - 530.5(C)(2)

On or about 11/3/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of E. Siregar a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 22

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 11/3/2018 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number

I	
2	
3	

(PIN) and Access Card Number of J. Pasillas a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

4

5

6

7 8

9

10

11

12

13

14

15

16 17

18

19

20

21

22

23

24

25

26

27

28

COUNT 23

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 1/1/2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of C. Randolph a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 24

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 1/1/2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of J. Arroyo a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 25

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 1/01/2019 5:10 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The EBT Card Number 5077-19##-###-9232 belonging to a resident of San Bernardino, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

6

1

2

3

4

5

7

8

9

10

11 12

13

14

15

16

17

18

19

20

21 22

23

24

25

26

27

28 ///

111

///

COUNT 26

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 1/2/2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of C. Granum a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 27

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 1/3/2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of E. Evans a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

11

COUNT 28

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 1/03/2019 3:45 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The EBT Card Number 5077-19##-####-1473 belonging to a resident of Los Angeles, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 29

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 1/9/2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of D. Ferguson a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 30

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 2/2/2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of S. Alvarado a resident of California, said Defendant having

Court case LACBA41366401.

3

COUNT 31

4

5

6

7

8 9

10

11

12

13

14

15 16

17

18

19

20 21

22

23

24

25

26

27

28

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior

On or about 2/2/2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of H. Cheema a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 32

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 2/3/2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of M. Womack a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 33

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 3/01/2019 1:03 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain

1	possession of personal identifying information, of another person, to wit: The EBT Card Number
2	5077-19##-###-8472 belonging to a resident of San Diego, said Defendant having previously
3	been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case
4	LACBA41366401.
5	COUNT 34
6	IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)
7	On or about 3/01/2019 1:05 AM in the County of Los Angeles and, within the meaning of
8	Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit
9	IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in
10	that Defendant did willfully and unlawfully with the intent to defraud acquire and retain
11	possession of personal identifying information, of another person, to wit: The Personal
12	Identification Number (PIN) and Access Card Number of C. PREE a resident of Fresno, said
13	Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los
14	Angeles Superior Court case LACBA41366401.
15	COUNT 35
16	IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)
17	On or about 3/01/2019 1:49 AM in the County of Los Angeles and, within the meaning of
18	Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit
19	IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in
20	that Defendant did willfully and unlawfully with the intent to defraud acquire and retain
21	possession of personal identifying information, of another person, to wit: The Personal
22	Identification Number (PIN) and Access Card Number of P. CHAN a resident of Fresno, said
23	Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los
24	Angeles Superior Court case LACBA41366401.
25	COUNT 36
26	IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)
27	On or about 3/01/2019 1:51 AM in the County of Los Angeles and, within the meaning of

Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit

IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The EBT Card Number 5077-19##-###-6410 belonging to Los Angeles, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401. **COUNT 37**

7

1

2

3

4

5

6

8

9 10

11

12

13 14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

///

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 3/02/2019 2:46 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of N. PRITCHETT a resident of Kern, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 38

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 3/03/2019 12:04 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The EBT Card Number 5077-19##-###-4482 belonging to a resident of Kern, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401. 1//

COUNT 39

IDENTITY THEFT WITH A PRIOR - 530.5(C)(2)

On or about 3/03/2019 12:05 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of M. JALILI a resident of Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 40

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 4/01/2019 12:46 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The EBT Card Number 5077-19##-###-5494 belonging to a resident of San Bernardino, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 41

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 4/01/2019 1:30 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of J. RIDGWAY a resident of Kern, said

1	De
2	Ar
3	
4	
5	
6	Pe
7	ID
8	tha
9	po
10	50
11	be
12	LA
13	
14	
15	
16	sec
17	TF
18	$\mid _{\mathrm{D}\epsilon}$

20

21

22

23

24

25

26

27

28

Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 42

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 4/01/2019 2:09 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The EBT Card Number 5077-19##-###-9958 belonging to a resident of Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 43

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 4/2/2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of S. Williams a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 44

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 4/03/2019 12:59 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain

possession of personal identifying information, of another person, to wit: The EBT Card Number 5077-19##-###-8258 belonging to a resident of Kern, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 45

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/2/2019 in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of M. Serrato-Ortiz a resident of California, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 46

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:04 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of A. ALNASSIRY a resident of Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 47

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:05 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit

IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of E. ZAMORA a resident of Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401. COUNT 48 **IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)**

7

1

2

3

4

5

6

8

9

10

11

12

13 14

15

16

17

18

19

20

21 22

23

24

25

26

27

28

111

///

On or about 5/02/2019 1:06 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of M. ALEMAN a resident of Fresno, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 49

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:06 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of S. MATEAKI a resident of Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

19

COUNT 50

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:08 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of H. BETANCOURT a resident of Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 51

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:09 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of A. CORNELL a resident of El Dorado, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 52

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:49 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of L. MALLORY a resident of Fresno,

	I
1	
2	
3	
4	
5	
6	

said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 53

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:50 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of R. LOPEZ a resident of Madera, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 54

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:50 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of L. GOMEZ a resident of Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 55

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:51 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain

1	possession of personal identifying information, of another person, to wit: The Personal	
2	Identification Number (PIN) and Access Card Number of N. RAMIREZ a resident of	
3	Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to	
4	wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.	
5	COUNT 56	
6	IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)	
7	On or about 5/02/2019 1:52 AM in the County of Los Angeles and, within the meaning of	
8	Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit	
9	IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in	
10	that Defendant did willfully and unlawfully with the intent to defraud acquire and retain	
11	possession of personal identifying information, of another person, to wit: The Personal	
12	Identification Number (PIN) and Access Card Number of F. YOUNG a resident of Sacramento,	
13	said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in	
14	Los Angeles Superior Court case LACBA41366401.	
15	COUNT 57	
16	IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)	
17	On or about 5/02/2019 1:53 AM in the County of Los Angeles and, within the meaning of	
18	Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit	
19	IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in	
20	that Defendant did willfully and unlawfully with the intent to defraud acquire and retain	
21	possession of personal identifying information, of another person, to wit: The Personal	
22	Identification Number (PIN) and Access Card Number of M. JIMENEZ a resident of Fresno, said	
23	Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los	
24	Angeles Superior Court case LACBA41366401.	
25	COUNT 58	
26	IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)	
27	On or about 5/02/2019 1:54 AM in the County of Los Angeles and, within the meaning of	

Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit

IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of L. WINSTON a resident of Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

///

///

COUNT 59

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:55 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of L. TURNER a resident of Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 60

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:56 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of S. THIPPHAVONG a resident of Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 61

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:57 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of A. AVILA a resident of Madera, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

COUNT 62

IDENTITY THEFT WITH A PRIOR – 530.5(C)(2)

On or about 5/02/2019 1:58 AM in the County of Los Angeles and, within the meaning of Penal Code section 781 and 786(b)(1) in the County of Sacramento, Defendant did, commit IDENTITY THEFT WITH A PRIOR in Violation of Penal Code section 530.5(c)(2), a Felony, in that Defendant did willfully and unlawfully with the intent to defraud acquire and retain possession of personal identifying information, of another person, to wit: The Personal Identification Number (PIN) and Access Card Number of M. SERRATO a resident of Sacramento, said Defendant having previously been convicted of Penal Code Section 530.5 to wit: 8/25/14 in Los Angeles Superior Court case LACBA41366401.

SPECIAL ALLEGATION 186.11(A)(2)

AGGRAVATED WHITE COLLAR CRIME-LOSS GREATER THAN \$500,000

Furthermore, as to count one through fifteen, the offenses alleged are related felonies, a material element of which is fraud and embezzlement, which involved a pattern of related felony conduct, and the pattern of related felony conduct involved the taking of, and resulted in the loss by California CalWork's recipients and the STATE OF CALIFORNIA of, more than five hundred thousand dollars (\$500,000), thus subjecting Defendant to the additional punishment provided for in Penal Code sections 186.11(a)(2).

SPEC ALLEGE-STATUS ALLEGATION/PC1170(H)(3) It is further alleged as to counts one through three that special allegation PC186.11 requires prison custody time to be served in state prison pursuant to PC1170(h)(3). Dated: June 23, 2021 Respectfully Submitted, ROB BONTA Attorney General of California BENNIE J. MACKEY, II Deputy Attorney General Attorneys for the People of the State of California SA2019101919 Second Amended Information - (BJM) formatted - updated dates and xref.docx

DECLARATION OF SERVICE BY OVERNIGHT COURIER

Case Name: People v. Jawuan Gibson

Case No.:

19FE007640

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter; my business address is: 1300 I Street, Suite 125, P.O. Box 944255, Sacramento, CA 94244-2550.

On <u>June 25, 2021</u>, I served the attached **SECOND AMENDED INFORMATION** [FELONY] by placing a true copy thereof enclosed in a sealed envelope with the FEDEX, addressed as follows:

Alexander C. Asterlin Law Office of Alexander Asterlin 901 H Street, Suite 400 Sacramento, CA 95814

I declare under penalty of perjury under the laws of the State of California and the United States of America the foregoing is true and correct and that this declaration was executed on June 25, 2021, at Sacramento, California.

Patty Conway

Declarant

Signature

SA2019101919 35235167 docx