### ELECTRONICALLY OFFICE

ROB BONTA
Attorney General of California
THOMAS M. BRENNAN
Supervising Deputy Attorney General
AMY BELLAH
Deputy Attorney General
State Bar No. 247442
Division of Medi-Cal Fraud & Elder Abuse
2329 Gateway Oaks Dr., Ste. 200,
Sacramento, CA 95833
E-mail: Amy Bellah a doj.ca.gov;
Attorney for The People of the State of California

S///ZUZD

K. BIEKER, CLERK OF THE COURT
SUPERIOR COURT OF CALIFORNIA
COUNTY OF CONTRA COSTA
CMCNally

## SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF CONTRA COSTA

### PEOPLE OF THE STATE OF CALIFORNIA,

Case No. 01-25-00969

14 15

1

2

3

4

5

6

7

8

9

10

11

12

13

Plaintiff, FELONY COMPLAIN I

16 17

18

19

[AG Docket No. SF2022302965]

ADAEZIE NGOZI KINGS,

V.

A.K.A. ADAEZIE NGOZI ATUEYICHUKWU A.K.A. DAISY KINGS

A.K.A. FLORENCE EGWUATU

20

Defendant.

21

23

24

The People of the State of California hereby allege that in the County of Contra Costa, State of California, and elsewhere, within the State of California, before the making of this criminal complaint, the above-named defendant, ADAEZIE NGOZI KINGS committed the following different criminal offenses all connected together in their commission, and being two

25 26

or more different offenses of the same class of crimes or offenses, under separate counts:

27

28

1

# 

#### COUNT 1

### Penal Code § 368(d) -a Felony Grand Theft from an Elder or Dependent Adult - 2, 3, or 4 years PC 1170(h)

On or about and between May 12, 2021 and September 29, 2021, the defendant, ADAEZIE NGOZI KINGS did unlawfully commit theft, embezzlement, forgery, fraud, and identity theft with respect to the property and personal identifying information of an elder and dependent adult, said property, money, labor, goods, and services taken and obtained having a value exceeding \$950.00, and knew and reasonably should have known that said person, S.W., was an elder and dependent adult.

# COUNT 2 Penal Code § 484g(a) -a Felony Grand Theft By Access Card - 16 mos., 2 or 3 years PC 1170(h)

On or about and between May 12, 2021 and September 29, 2021, the defendant, ADAEZIE NGOZI KINGS did, with the intent to defraud, 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 an access card which he/she knows was forged, expired, and revoked to obtain money, goods, services, and something else of value by representing without the consent of the cardholder that he/she is the holder of an access card and the card had not in fact been issued.

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.

### <u>SPECIAL ALLEGATION - Penal Code § 801.5</u> STATUTE OF LIMITATIONS FOR PC 803(C) OFFENSES

It is further alleged that the above offense(s) charged in Count 1 and Count 2, are described in Penal Code section 803(c) and prosecution was commenced within four years after the discovery of the commission of the offense(s) and after the completion of the offense(s), within the meaning of Penal Code section 801.5.

## 

### REQUEST FOR DISCOVERY

Pursuant to Penal Code § 1054.5, subdivision (b), the People request from defendants and defense counsel all materials and information required to be disclosed to the prosecution by the defense under the authority of Penal Code § 1054.3, including the following:

- 1. The names and addresses of persons, other than the defendants, whom the defendants intend to call as witnesses at trial. [Pen. Code § 1054.3, subd. (a).]
- 2. Any relevant written or recorded statements of persons whom the defendants intend to call as witnesses at trial. [Pen. Code § 1054.3, subd. (a).]
- 3. Any reports of the statements of persons whom the defendants intend to call as witnesses at trial. [Pen. Code § 1054.3, subd. (a).]
- 4. Any reports or statements of experts made in connection with the case. [Pen. Code § 1054.3, subd. (a).]
- Any results of physical or mental examinations, scientific tests, experiments or comparisons which the defendants intend to offer in evidence at the trial. [Pen. Code § 1054.3, subd. (a).]
- 6. The opportunity to view any real evidence which the defendants intend to offer in evidence at the trial. [Pen. Code § 1054.3, subd. (b).]

This is a continuing request for the above information. If the information becomes available at a future time, the prosecution, by this request, asks that it be immediately disclosed to the prosecution.

### **HOLDING ORDER** 1 2 Defendant ADAEZIE NGOZI KINGS: Based on the evidence presented at the preliminary hearing, it appears that the 3 following offenses charged in the above Complaint have been committed and there is sufficient 4 cause to believe Defendant ADAEZIE NGOZI KINGS is guilty of these offenses. 5 Defendant has waived preliminary hearing of the offenses charged in the above 6 7 complaint. Exceptions/Additions/Conditions: IT IS ORDERED, pursuant to Penal Code section 872, it appearing that the offense(s) in the 8 within complaint have been committed, and that there is sufficient cause to believe that the 9 Defendant is guilty and held to answer to the following offenses: 10 11 CHARGE CHARGE COUNT 12 **RANGE** 13 2, 3 or 4 years 1 Penal Code §368(d), Felony 14 16 months, 2 or 3 15 Penal Code § 484g(a), Felony 2 years 16 17 Dated this \_\_\_\_ day of \_\_\_\_\_\_, 20\_\_ 18 19 20 JUDGE OF THE SUPERIOR COURT 21 22 23 24 25 26 27 28