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**FILED**  
Superior Court of California  
County of Los Angeles

**MAY 29 2026**

David W. Slayton, Executive Officer/Clerk of Court  
By: M. Arayatanon, Deputy

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10 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
11 COUNTY OF LOS ANGELES

**26AHCF00166**

13 **THE PEOPLE OF THE STATE OF**  
14 **CALIFORNIA,**  
*Plaintiff,*

Case No.  
**FELONY COMPLAINT FOR ARREST**  
**WARRANT**

15  
16 v.

17 **GREGORY KENT OVEROSS (DOB**  
18 **[REDACTED]**  
19 **and FARANITA LELAH CORVALAN**  
20 **(AKA FALANIKA CORVALAN) (DOB**  
21 **[REDACTED]**

*Defendant(s).*

22  
23 The Attorney General of the State of California accuses the above-named Defendants of the  
24 following offenses, which are connected to each other in their commission:

25 **COUNT 1**

26 On or about August 17, 2018 and between March 31, 2025, in the County of Los Angeles,  
27 defendants GREGORY KENT OVEROSS and FARANITA CORVALAN did commit a felony,  
28 namely: CONSPIRACY TO COMMIT GRAND THEFT, a violation of Penal Code section 182

06/03/2026

1 (a)(4) and Penal Code section 487(a), in that said defendants conspired to fraudulently  
2 appropriate property, specifically, the contents of financial accounts belonging to [REDACTED]  
3 [REDACTED] and [REDACTED], the value of which exceeded nine  
4 hundred fifty dollars (\$950).

5 OVERT ACT 1

6 On or about September 21, 2018, defendant GREGORY KENT OVEROSS wrote a check  
7 for Nine Thousand Eight Hundred Sixty Five Dollars and Seventy Five Cents (\$9,865.75) to  
8 Complete Accounting and Tax Services from a bank account belonging to [REDACTED]

9 OVERT ACT 2

10 On or about August 20, 2021, defendant GREGORY KENT OVEROSS wrote a check for  
11 Nine Thousand One Hundred Seventy Seven Dollars and Fifty Cents (\$9,177.50) to defendant  
12 FARANITA CORVALAN from a bank account belonging to [REDACTED].

13 OVERT ACT 3

14 On or about August 16, 2019, defendant GREGORY KENT OVEROSS wrote a check for  
15 Nineteen Thousand Nine Hundred Ninety Nine Dollars (\$19,990.00) to Complete Accounting and  
16 Tax Services from a bank account belonging to [REDACTED]

17 OVERT ACT 4

18 On or about February 28, 2020, defendant GREGORY KENT OVEROSS wrote a check for  
19 Nineteen Thousand Nine Hundred Ninety Eight Dollars and Fifty Cents (\$19,998.50) to  
20 defendant FARANITA CORVALAN from a bank account belonging to [REDACTED].

21 COUNT 2

22 On or about and between August 17, 2018 through February 27, 2020, in the County of Los  
23 Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND  
24 THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently  
25 appropriate property which had been entrusted to him by [REDACTED], specifically financial  
26 accounts containing Eight Hundred Seventy Three Thousand Six Hundred Eighty Five Dollars  
27 (\$873,685.00), a value exceeding nine hundred fifty dollars.  
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**COUNT 3**

On or about and between August 17, 2018 through February 27, 2020, in the county of Los Angeles, defendant FARANITA CORVALAN did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant committed fraud with respect to property belonging to [REDACTED], specifically, One Hundred Forty Seven Thousand Nine Hundred Ninety Five Dollars (\$147,995.00), a value exceeding nine hundred fifty dollars.

**COUNT 4**

On or about and between February 27, 2020 through June 7, 2020, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriate property which had been entrusted to him by [REDACTED] specifically financial accounts containing One Hundred Forty Seven Thousand Nine Hundred Ninety Nine Dollars and Twenty Five Cents (\$147,999.25), a value exceeding nine hundred fifty dollars.

**COUNT 5**

On or about and between February 27, 2020 through June 7, 2020, in the county of Los Angeles, defendant FARANITA CORVALAN did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant committed fraud with respect to property belonging to [REDACTED], specifically, Fifty Eight Thousand Nine Hundred and Ninety Nine Dollars with Twenty Five Cents (\$58,999.25), a value exceeding nine hundred fifty dollars.

**COUNT 6**

On or about and between June 30, 2020 through November 29, 2024, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriate property which had been entrusted to him by [REDACTED] specifically financial accounts containing One Hundred Forty Two Thousand Eight Hundred Ninety Eight Dollars and Twenty Five Cents (\$142,898.25), a value exceeding nine hundred fifty dollars.

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**COUNT 7**

On or about and between June 30, 2020 through November 29, 2024, in the county of Los Angeles, defendant FARANITA CORVALAN did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant committed fraud with respect to property belonging to [REDACTED] specifically Two Hundred Thirty Three Thousand Eight Hundred Ninety Eight Dollars with Twenty Five Cents (\$233,898.25), a value exceeding nine hundred fifty dollars.

**COUNT 8**

On or about and between June 30, 2020 through August 31, 2021, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriated property which had been entrusted to him by [REDACTED], specifically financial accounts containing One Hundred Seventy Four Thousand Five Hundred Dollars (\$174,500.00), a value exceeding nine hundred fifty dollars.

**COUNT 9**

On or about and between February 3, 2021 through May 26, 2023, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriated property which had been entrusted to him by [REDACTED] specifically financial accounts containing Two Hundred Fifty Five Thousand Five Hundred Thirty Dollars and Seventy Five Cents (\$255,530.75), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 10**

On or about and between February 3, 2021 through May 26, 2023, in the county of Los Angeles, defendant FARANITA CORVALAN did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant committed fraud with respect to property belonging to [REDACTED], specifically Ninety Six Thousand Seven Hundred Sixty Eight Dollars and Twenty Five Cents (\$96,768.25), a value exceeding nine hundred fifty dollars (\$950).

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**COUNT 11**

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2 On or about and between October 20, 2021 through December 11, 2024, in the County of  
3 Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND  
4 THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently  
5 appropriate property which had been entrusted to him by [REDACTED] specifically  
6 financial accounts containing Five Hundred Twenty Thousand Three Hundred Thirty Three  
7 Dollars and Eighty Five Cents (\$520,333.85), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 12**

8  
9 On or about and between October 20, 2021 through December 11, 2024, in the county of  
10 Los Angeles, defendant FARANITA CORVALAN did commit a felony, namely: GRAND  
11 THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant committed fraud  
12 with respect to property belonging to [REDACTED] specifically Seventy Eight Thousand  
13 One Hundred Forty Seven Dollars and Twenty Five Cents (\$78,147.25), a value exceeding nine  
14 hundred fifty dollars (\$950).

**COUNT 13**

15  
16 On or about and between June 8, 2023 through September 30, 2025, in the County of Los  
17 Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND  
18 THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently  
19 appropriate property which had been entrusted to him by [REDACTED] specifically  
20 financial accounts containing Five Hundred Fifteen Thousand Eight Hundred Ten Dollars and  
21 Sixty Eight Cents (\$515,810.68), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 14**

22  
23 On or about and between June 8, 2023 through September 30, 2025, in the county of Los  
24 Angeles, defendant FARANITA CORVALAN did commit a felony, namely: GRAND THEFT in  
25 violation of PENAL CODE SECTION 487(a), in that said defendant committed fraud with  
26 respect to property belonging to [REDACTED] specifically One Hundred Twenty Five  
27 Thousand Seven Hundred Fifty One Dollars and Fifty One Cents (\$125,751.75), a value  
28 exceeding nine hundred fifty dollars (\$950).

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**COUNT 15**

On or about and between June 8, 2023 through October 15, 2024, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriate property which had been entrusted to him by [REDACTED], specifically, financial accounts containing Three Hundred Seventy Thousand Six Hundred Sixty Seven Dollars and Twenty Seven Cents (\$370,667.27), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 16**

On or about and between April 11, 2019 through January 7, 2022, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriate property which had been entrusted to him by [REDACTED] specifically financial accounts containing Two Hundred Nine Thousand Eight Hundred Twenty One Dollars (\$209,821.00), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 17**

On or about and between April 11, 2019 through January 7, 2022, in the county of Los Angeles, defendant FARANITA CORVALAN did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant committed fraud with respect to property belonging to [REDACTED] specifically, Fifty Three Thousand Two Hundred Ninety Six Dollars (\$53,296.00), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 18**

On or about and between May 14, 2020 through November 29, 2024, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriate property which had been entrusted to him by [REDACTED] specifically, financial accounts containing One Hundred Fifty Four Thousand Four Hundred Dollars (\$154,400.00), a value exceeding nine hundred fifty dollars (\$950).

06/03/2026

**COUNT 19**

On or about and between January 31, 2020 through June 17, 2020, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriate property which had been entrusted to him by [REDACTED], specifically, financial accounts containing Three Hundred Thirty Two Thousand Nine Hundred Twenty Four Thousand and Seventy Five Cents (\$332,924.75), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 20**

On or about and between January 31, 2020 through June 17, 2020, in the county of Los Angeles, defendant FARANITA CORVALAN did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant committed fraud with respect to property belonging to [REDACTED], specifically, Sixty Nine Thousand Nine Hundred Twenty Four Dollars and Seventy Five Cents (\$69,924.75), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 21**

On or about and between July 9, 2020 through October 17, 2023, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriate property which had been entrusted to him by [REDACTED], specifically, financial accounts containing Four Hundred Eighty Two Thousand Eight Hundred Seventy Seven Dollars and Thirty Four Cents (\$482,877.34), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 22**

On or about and between July 9, 2020 through October 17, 2023, in the county of Los Angeles, defendant FARANITA CORVALAN did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant committed fraud with respect to property belonging to [REDACTED] specifically, Seventy Two Thousand Seven Hundred Five Dollars and Seventy Five Cents (\$72,705.75), a value exceeding nine hundred fifty dollars (\$950).

006/03/2026

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**COUNT 23**

On or about and between July 9, 2020 through October 17, 2023, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriate property which had been entrusted to him by [REDACTED], specifically, financial accounts containing Five Thousand Dollars (\$5,000.00), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 24**

On or about and between October 17, 2023 through April 30, 2025, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriate property which had been entrusted to him by [REDACTED], specifically, financial accounts containing One Million One Hundred Five Thousand Seven Hundred Seventy One Dollars and Seventy Five Cents (\$1,105,771.75), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 25**

On or about and between October 17, 2023 through April 30, 2025, in the county of Los Angeles, defendant FARANITA CORVALAN did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant committed fraud with respect to property belonging to [REDACTED], specifically, One Hundred Forty Four Thousand Three Hundred Twenty One Dollars and Seventy Five Cents (\$144,321.75), a value exceeding nine hundred fifty dollars (\$950).

**COUNT 26**

On or about and between October 17, 2023 through March 31, 2025, in the County of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriate property which had been entrusted to him by [REDACTED], specifically, financial

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1 accounts Three Hundred Fifty Thousand Dollars (\$350,000.00), a value exceeding nine hundred  
2 fifty dollars (\$950).

3 **COUNT 27**

4 On or about January 27, 2022, in the county of Los Angeles, the crime of GRAND THEFT  
5 FROM AN ELDER OR DEPENDENT ADULT BY A CARETAKER in violation of PENAL  
6 CODE SECTION 368(e)(1), a Felony, was committed by Defendant GREGORY KENT  
7 OVEROSS, who, being a caretaker, committed theft, embezzlement, or fraud with respect to the  
8 property of an elder, said property, money, labor, goods, and services taken and obtained having a  
9 value exceeding \$950.00, to wit Four Hundred Thousand Dollars (\$400,000.00), and knew or  
10 reasonably should have known that said person, [REDACTED] was an elder or dependent  
11 adult.

12 **COUNT 28**

13 On or about and between January 27, 2022, in the County of Los Angeles, defendant  
14 GREGORY KENT OVEROSS did commit a felony, namely: GRAND THEFT in violation of  
15 PENAL CODE SECTION 487(a), in that said defendant fraudulently appropriate property which  
16 had been entrusted to him by [REDACTED], specifically, financial accounts Four Hundred  
17 Thousand Dollars (\$400,000.00), a value exceeding nine hundred fifty dollars (\$950).

18 **COUNT 29**

19 On or about October 7, 2021, in the county of Los Angeles, defendant GREGORY KENT  
20 OVEROSS did commit a felony, namely: PERJURY BY DECLARATION in violation of  
21 PENAL CODE SECTION 118(a), in that said defendant, having taken an oath, testified, declared,  
22 or certified before a competent tribunal, officer, and person, to wit, the Honorable Brenda Penny  
23 of the Los Angeles Superior Court, in a case which such an oath may be administered, did  
24 unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit:  
25 "First and Final Account and Report of Executor pursuant to California Probate Code 1060 et.  
26 seq., 10900 and 10951" for conservatee [REDACTED]

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**COUNT 30**

On or about June 23, 2021, in the county of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: PERJURY BY DECLARATION in violation of PENAL CODE SECTION 118(a), in that said defendant, having taken an oath, testified, declared, or certified before a competent tribunal, officer, and person, to wit, the Honorable Judge Ana Maria Luna of the Los Angeles Superior Court, in a case which such an oath may be administered, did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit: "Second and Final Report and Account of Conservator and Petition for Settlement Thereof" for the [REDACTED]

**COUNT 31**

On or about March 22, 2023 in the county of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: PERJURY BY DECLARATION in violation of PENAL CODE SECTION 118(a), in that said defendant, having taken an oath, testified, declared, or certified before a competent tribunal, officer, and person, to wit, the Honorable Judge Ruben Garcia of the Los Angeles Superior Court, in a case which such an oath may be administered, did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit: "First and Final Account and Report of Executor" for the [REDACTED]

**COUNT 32**

On or about July 9, 2020, in the county of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in violation of California Revenue and Tax Code Section 19706, in that said defendant, doing business as: "Greg Oveross & Associates, Inc." did willfully and unlawfully supply false or fraudulent information for tax year 2019.

**COUNT 33**

On or about May 15, 2021, in the county of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in violation of California Revenue and Tax Code Section 19706, in that said defendant, doing

06/03/2026

1 business as: "Greg Oveross & Associates, Inc." did willfully and unlawfully supply false or  
2 fraudulent information for tax year 2020.

3 **COUNT 34**

4 On or about September 13, 2022, in the county of Los Angeles, defendant GREGORY  
5 KENT OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN  
6 in violation of California Revenue and Tax Code Section 19706, in that said defendant, doing  
7 business as: "Greg Oveross & Associates, Inc." did willfully and unlawfully supply false or  
8 fraudulent information for tax year 2021.

9 **COUNT 35**

10 On or about October 6, 2023, in the county of Los Angeles, defendant GREGORY KENT  
11 OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in  
12 violation of California Revenue and Tax Code Section 19706, in that said defendant, doing  
13 business as: "Greg Oveross & Associates, Inc." did willfully and unlawfully supply false or  
14 fraudulent information for tax year 2022.

15 **COUNT 36**

16 On or about September 16, 2024, in the county of Los Angeles, defendant GREGORY  
17 KENT OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN  
18 in violation of California Revenue and Tax Code Section 19706, in that said defendant, doing  
19 business as: "Greg Oveross & Associates, Inc." did willfully and unlawfully supply false or  
20 fraudulent information for tax year 2023.

21 **COUNT 37**

22 On or about October 11, 2025, in the county of Los Angeles, defendant GREGORY KENT  
23 OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in  
24 violation of California Revenue and Tax Code Section 19706, in that said defendant, doing  
25 business as: "Greg Oveross & Associates, Inc." did willfully and unlawfully supply false or  
26 fraudulent information for tax year 2024.

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**COUNT 38**

On or about July 14, 2020, in the county of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully and unlawfully supply false or fraudulent information for tax year 2019.

**COUNT 39**

On or about May 17, 2021, in the county of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully and unlawfully supply false or fraudulent information for tax year 2020.

**COUNT 40**

On or about September 23, 2022, in the county of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully and unlawfully supply false or fraudulent information for tax year 2021.

**COUNT 41**

On or about September 30, 2023, in the county of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully and unlawfully supply false or fraudulent information for tax year 2022.

**COUNT 42**

On or about October 13, 2024, in the county of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully and unlawfully supply false or fraudulent information for tax year 2023.

**COUNT 43**

On or about October 12, 2025, in the county of Los Angeles, defendant GREGORY KENT OVEROSS did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in

06/03/2026

1 violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully  
2 and unlawfully supply false or fraudulent information for tax year 2024.

3 **COUNT 44**

4 On or about October 13, 2023, in the county of Los Angeles, defendant FARANITA  
5 CORVALAN did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in  
6 violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully  
7 and unlawfully supply false or fraudulent information for tax year 2019.

8 **COUNT 45**

9 On or about October 1, 2024, in the county of Los Angeles, defendant FARANITA  
10 CORVALAN did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in  
11 violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully  
12 and unlawfully supply false or fraudulent information for tax year 2020.

13 **COUNT 46**

14 On or about September 12, 2024, in the county of Los Angeles, defendant FARANITA  
15 CORVALAN did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in  
16 violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully  
17 and unlawfully supply false or fraudulent information for tax year 2021.

18 **COUNT 47**

19 On or about September 6, 2024, in the county of Los Angeles, defendant FARANITA  
20 CORVALAN did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in  
21 violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully  
22 and unlawfully supply false or fraudulent information for tax year 2022.

23 **COUNT 48**

24 On or about April 15, 2024, in the county of Los Angeles, defendant FARANITA  
25 CORVALAN did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in  
26 violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully  
27 and unlawfully supply false or fraudulent information for tax year 2023.

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06/03/2026

COUNT 49

On or about April 15, 2025, in the county of Los Angeles, defendant FARANITA CORVALAN did commit a felony, namely: FAILURE TO FILE INCOME TAX RETURN in violation of California Revenue and Tax Code Section 19706, in that said defendant, did willfully and unlawfully supply false or fraudulent information for tax year 2024.

SPECIAL ALLEGATION

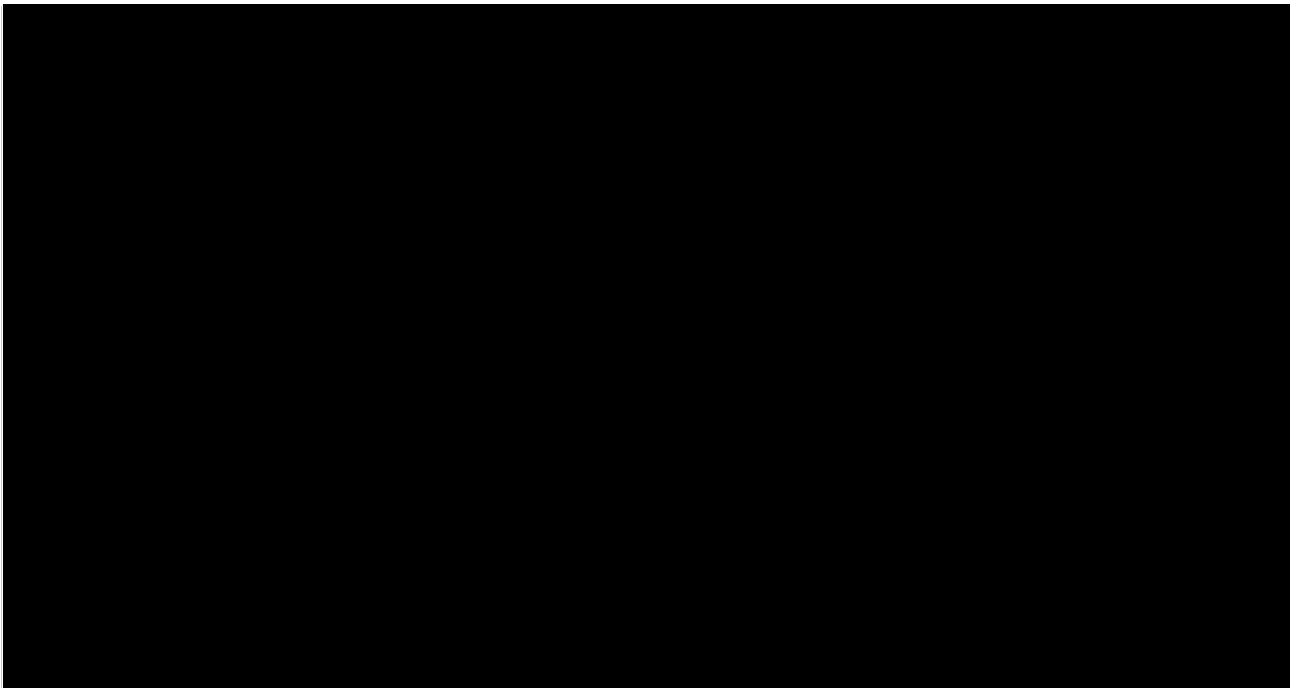
AGGRAVATED WHITE COLLAR CRIME – LOSS > \$500,000

Furthermore, the offenses alleged in Counts 1 – 31 are related felonies, a material element of which is fraud and embezzlement, which involved a pattern of related felony conduct, and the pattern of felony related conduct involved the taking of, and resulted in the loss by [REDACTED] of more than \$500,000, thus subjecting Defendants GREGORY KENT OVEROSS and FARANITA CORVALAN to the additional punishment provided for in Penal Code section 186.11(a)(2)

SPECIAL ALLEGATION

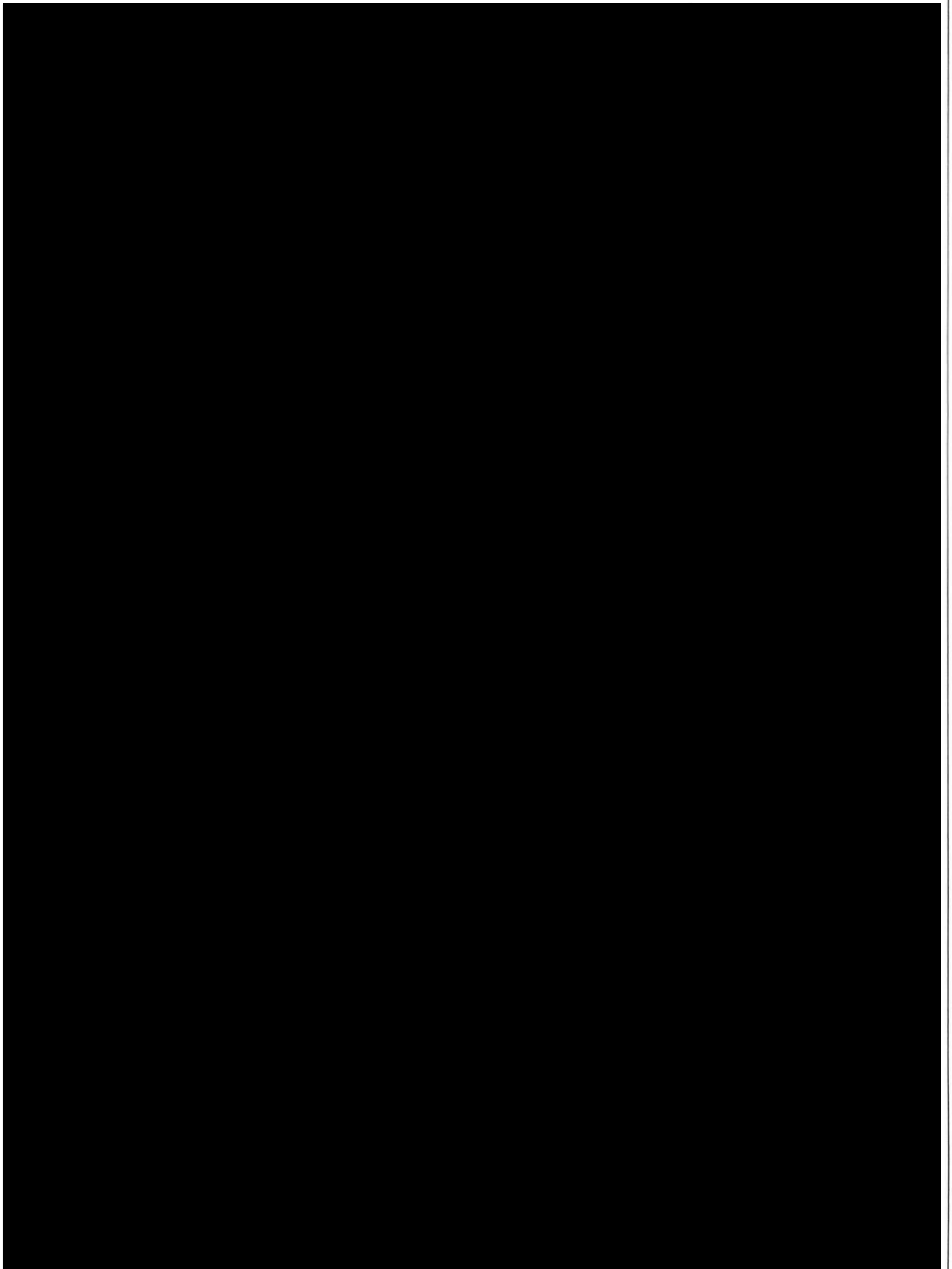
EXCESSIVE LOSS OVER \$100,000

It is further alleged that the offenses alleged in counts 1 – 31 constitute theft of over \$100,000, within the meaning of Penal Code section 1203.045(a).



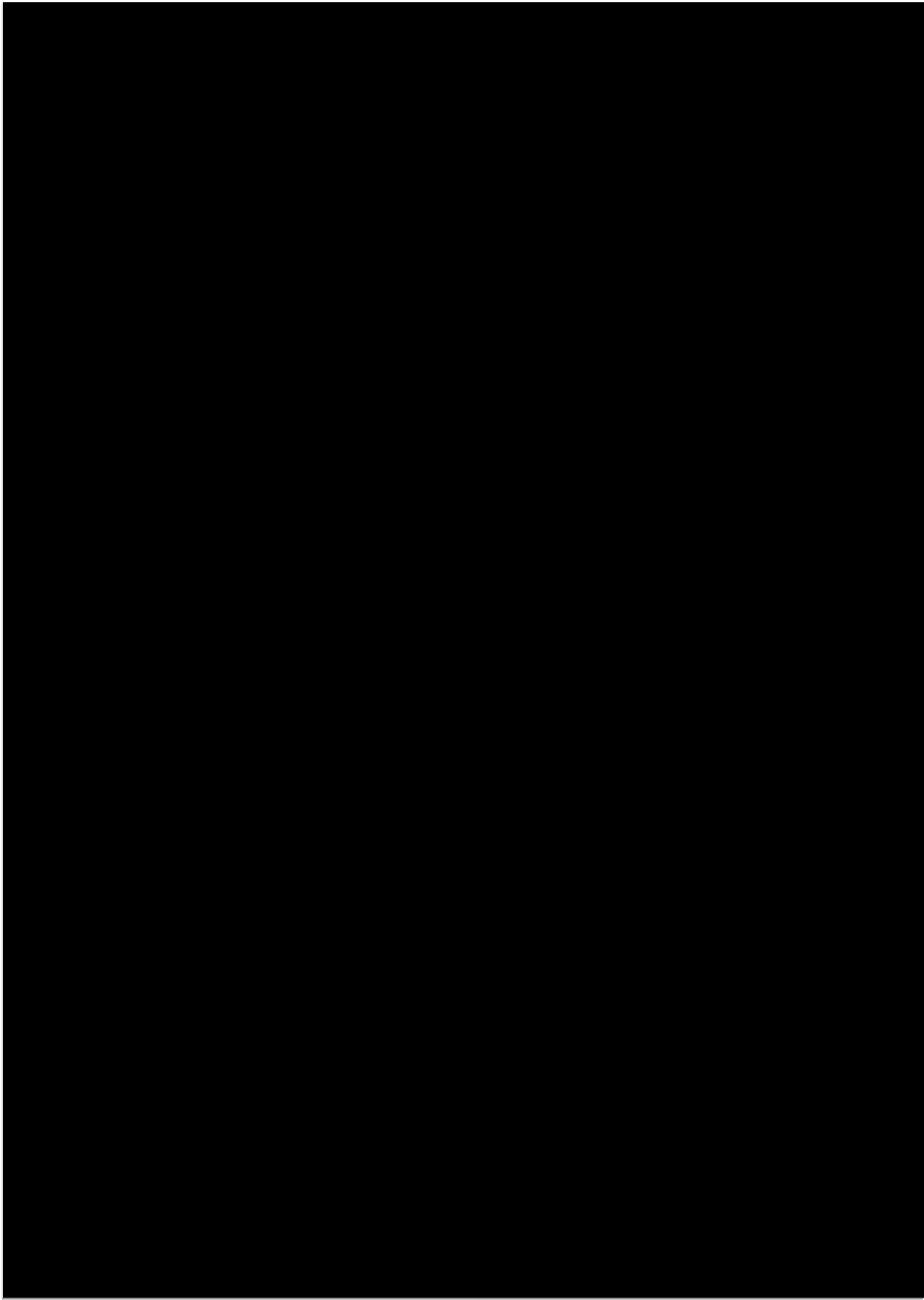
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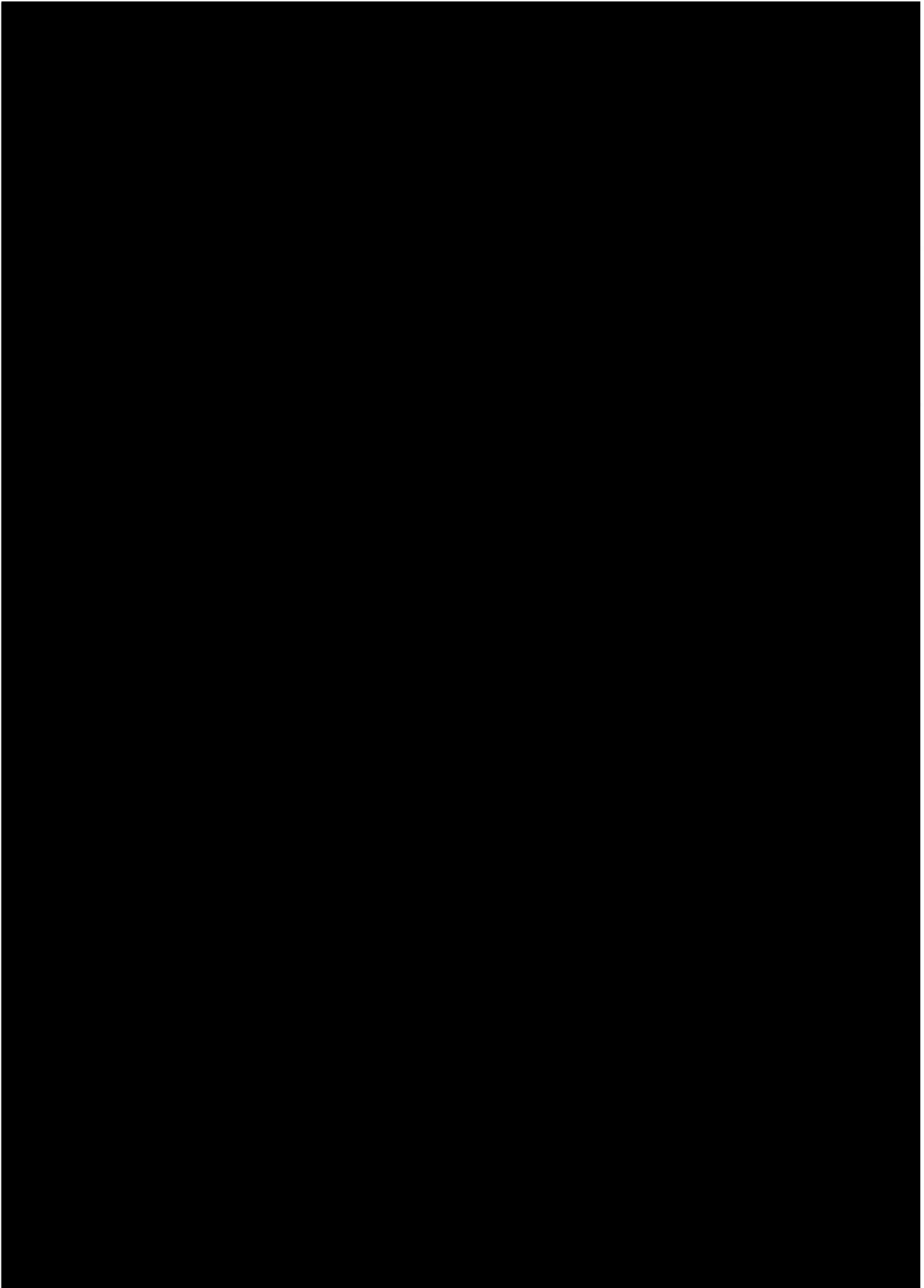
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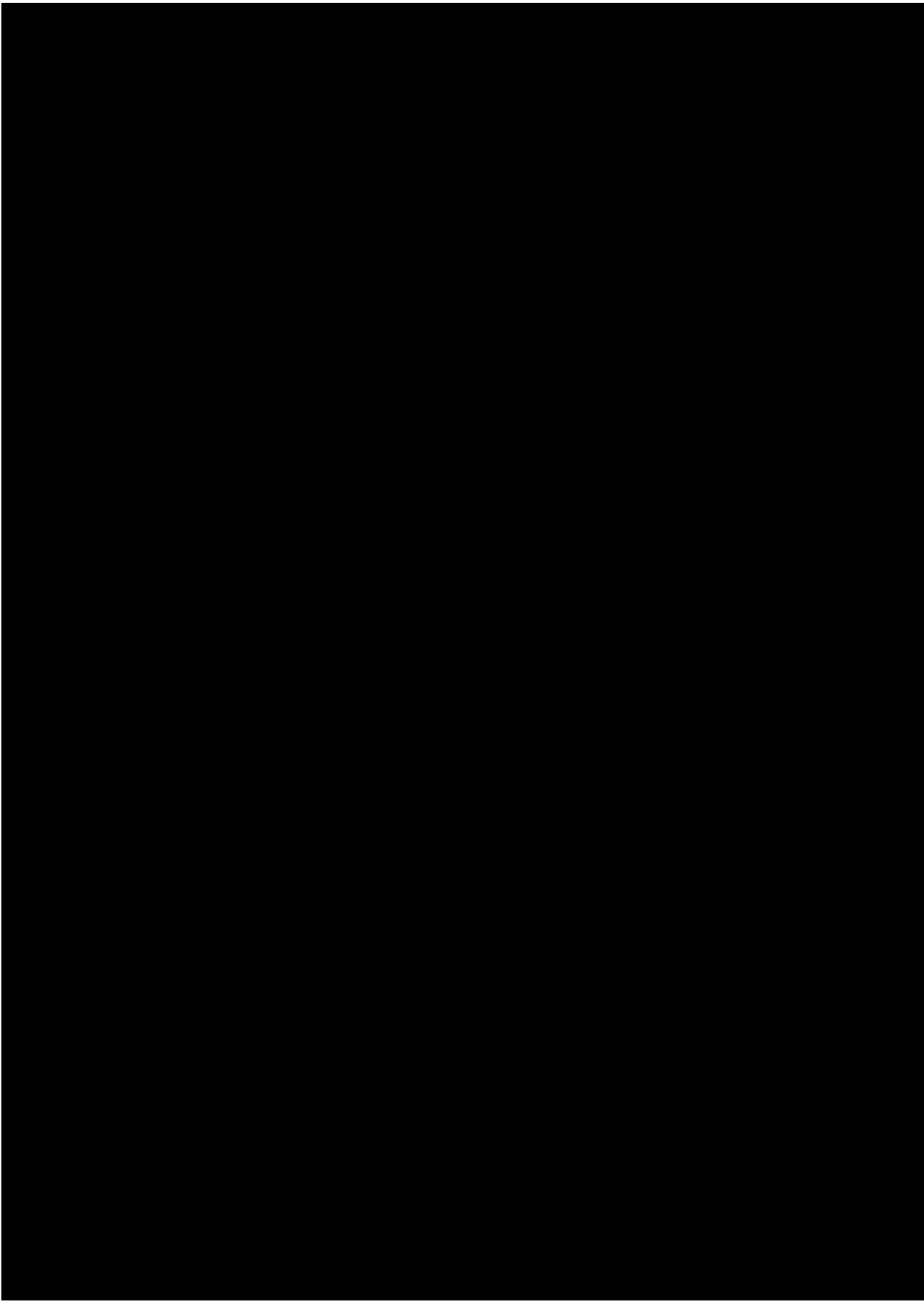
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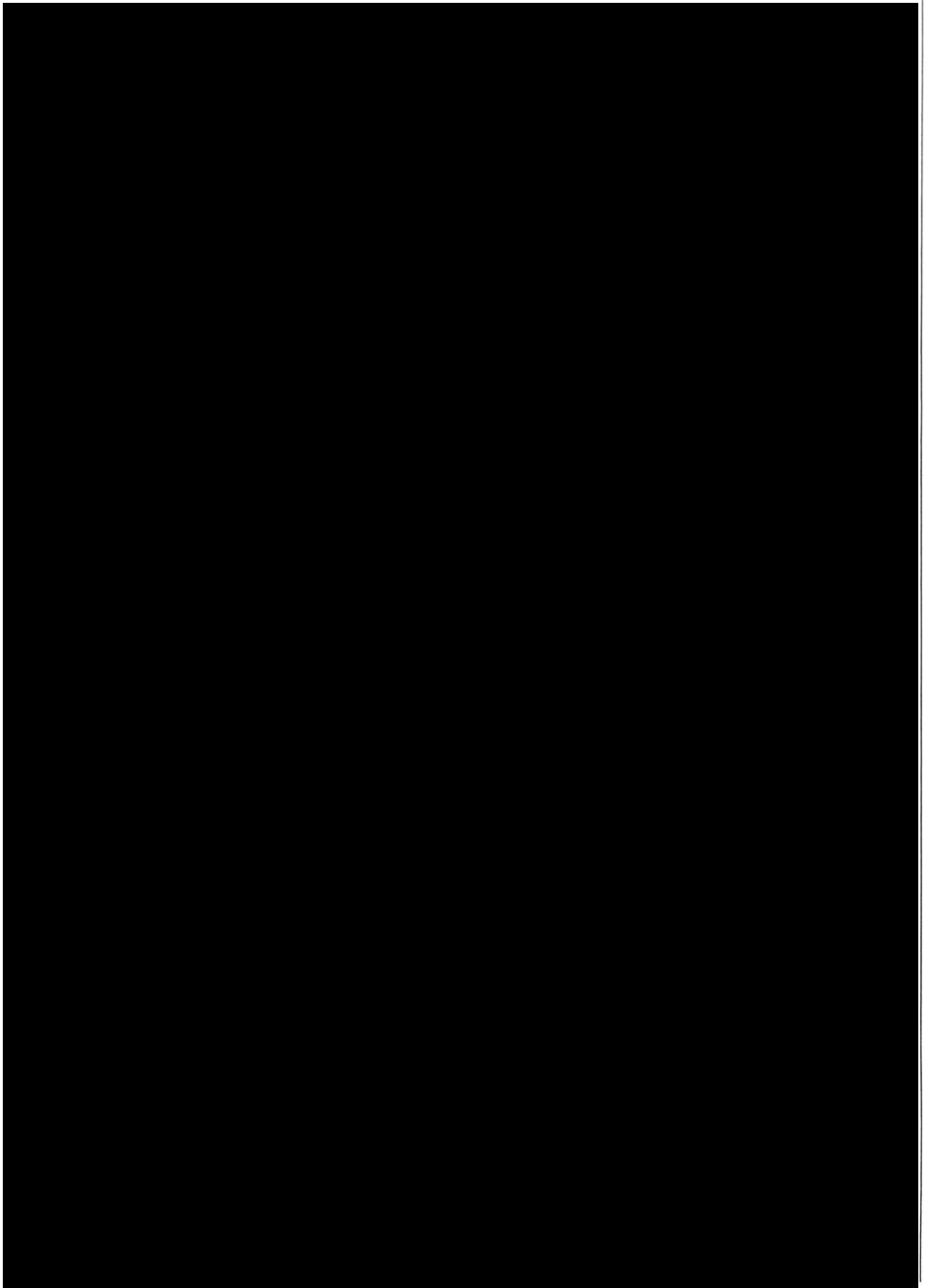
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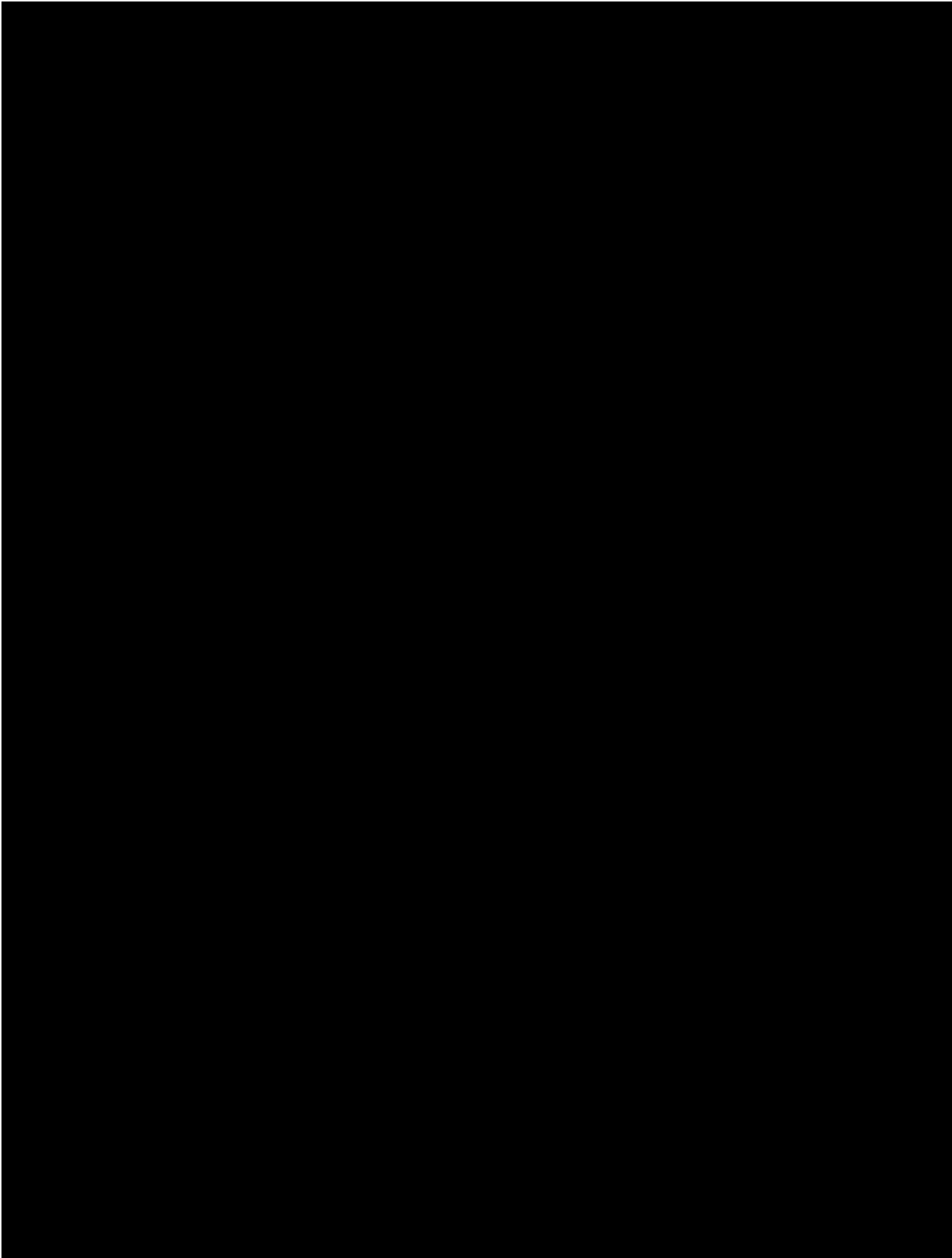
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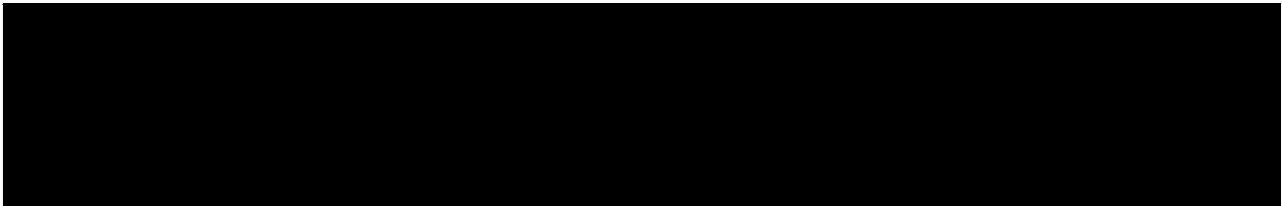


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**REQUEST FOR DISCOVERY**

Pursuant to Penal Code sections 1054 through 1054.7, the People request that, within fifteen (15) days, the defendant and/or his/her/their attorney disclose: (a) The names and addresses of persons, other than the defendant, he/she/they intend/intends to call as witnesses at trial, together with any relevant written or recorded statements of experts made in connection with the case, and including the results of physical or mental examinations, scientific tests, experiments, or comparisons which the defendant intends to offer in evidence at the trial. This request is a continuing request, to cover not only all such material currently in existence, but also all material which comes into existence to the conclusion of this case.

Dated: May 28, 2026

Respectfully submitted,

ROB BONTA  
Attorney General of California  
PATRICIA M. FUSCO  
Supervising Deputy Attorney General

BRADFORD ODUGUWA  
Deputy Attorney General  
*Attorneys for the People of the State of California*

085/033/2026

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Defendant	DOB	CII	DMV	Bail Requested
OVEROSS, Gregory Kent	[REDACTED]	[REDACTED]	[REDACTED]	\$850,000
Investigating Agency	California DOJ			
Investigating Officer	DOJ Agent Israel Gonzalez			
Phone No.	[REDACTED]			
Prelim Estimate	<del>90 Minutes</del> 1 Day			

Defendant	DOB	CII	DMV	Bail Requested
CORVALAN, Faranita Lelah (AKA Falanika Corvalan)	[REDACTED]	[REDACTED]	[REDACTED]	\$400,000
Investigating Agency	California DOJ			
Investigating Officer	DOJ Agent Israel Gonzalez			
Phone No.	[REDACTED]			
Prelim Estimate	<del>90 Minutes</del> 1 Day			

06/03/2026

**FELONY COMPLAINT – ORDER HOLDING TO ANSWER – PC SECTION 872**

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

GREGORY KENT OVEROSS

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	182/487(a)	16-2-3	PC 1203.045 PC 186.11(a)(2)	PSP +2-3-5
8	OA1			
9	OA2			
10	OA3			
11	OA4			
2	487(a)	16-2-3	PC 1203.045 PC 186.11(a)(2)	PSP +2-3-5
4	487(a)	16-2-3	PC 1203.045 PC 186.11(a)(2)	PSP +2-3-5
6	487(a)	16-2-3	PC 1203.045 PC 186.11(a)(2)	PSP +2-3-5
8	487(a)	16-2-3	PC 1203.045 PC 186.11(a)(2)	PSP +2-3-5
9	487(a)	16-2-3	PC 1203.045 PC 186.11(a)(2)	PSP +2-3-5
11	487(a)	16-2-3	PC 1203.045 PC 186.11(a)(2)	PSP +2-3-5
13	487(a)	16-2-3	PC 1203.045 PC 186.11(a)(2)	PSP +2-3-5
15	487(a)	16-2-3	PC 1203.045 PC 186.11(a)(2)	PSP +2-3-5
16	487(a)	16-2-3	PC 1203.045 PC 186.11(a)(2)	PSP +2-3-5
18	487(a)	16-2-3	PC 1203.045 PC 186.11(a)(2)	PSP +2-3-5

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1	19	487(a)	16-2-3	PC 1203.045	PSP
2				PC 186.11(a)(2)	+2-3-5
3	21	487(a)	16-2-3	PC 1203.045	PSP
4				PC 186.11(a)(2)	+2-3-5
5	23	487(a)	16-2-3	PC 1203.045	PSP
6				PC 186.11(a)(2)	+2-3-5
7	24	487(a)	16-2-3	PC 1203.045	PSP
8				PC 186.11(a)(2)	+2-3-5
9	26	487(a)	16-2-3	PC 1203.045	PSP
10				PC 186.11(a)(2)	+2-3-5
11	27	368(e)(1)	2-3-4	PC 1203.045	PSP
12				PC 186.11(a)(2)	+2-3-5
13	28	487(a)	16-2-3	PC 1203.045	PSP
14				PC 186.11(a)(2)	+2-3-5
15	29	118(a)	2-3-4	PC 1203.045	PSP
16				PC 186.11(a)(2)	+2-3-5
17	30	118(a)	2-3-4	PC 1203.045	PSP
18				PC 186.11(a)(2)	+2-3-5
19	31	118(a)	2-3-4	PC 1203.045	PSP
20				PC 186.11(a)(2)	+2-3-5
21	32	RT 19706	16-2-3 (W)		
22	33	RT 19706	16-2-3 (W)		
23	34	RT 19706	16-2-3 (W)		
24	35	RT 19706	16-2-3 (W)		
25	36	RT 19706	16-2-3 (W)		
26	37	RT 19706	16-2-3 (W)		
27	38	RT 19706	16-2-3 (W)		
28	39	RT 19706	16-2-3 (W)		
	40	RT 19706	16-2-3 (W)		
	41	RT 19706	16-2-3 (W)		
	42	RT 19706	16-2-3 (W)		
	43	RT 19706	16-2-3 (W)		

05/03/2026

1 FARANITA LELAH CORVALAN (AKA FALANIKA CORVALAN)

2	<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
3	1	182/487(a)	16-2-3	PC 1203.045	PSP
4				PC 186.11(a)(2)	+2-3-5
5		OA1			
6		OA2			
7		OA3			
8		OA4			
8	3	487(a)	16-2-3	PC 1203.045	PSP
9				PC 186.11(a)(2)	+2-3-5
10	5	487(a)	16-2-3	PC 1203.045	PSP
11				PC 186.11(a)(2)	+2-3-5
12	7	487(a)	16-2-3	PC 1203.045	PSP
13				PC 186.11(a)(2)	+2-3-5
14	10	487(a)	16-2-3	PC 1203.045	PSP
15				PC 186.11(a)(2)	+2-3-5
16	12	487(a)	16-2-3	PC 1203.045	PSP
17				PC 186.11(a)(2)	+2-3-5
18	14	487(a)	16-2-3	PC 1203.045	PSP
19				PC 186.11(a)(2)	+2-3-5
20	17	487(a)	16-2-3	PC 1203.045	PSP
21				PC 186.11(a)(2)	+2-3-5
22	20	487(a)	16-2-3	PC 1203.045	PSP
23				PC 186.11(a)(2)	+2-3-5
24	22	487(a)	16-2-3	PC 1203.045	PSP
25				PC 186.11(a)(2)	+2-3-5
26	25	487(a)	16-2-3	PC 1203.045	PSP
27				PC 186.11(a)(2)	+2-3-5
28	44	RT 19706	16-2-3 (W)		
	45	RT 19706	16-2-3 (W)		
	46	RT 19706	16-2-3 (W)		
	47	RT 19706	16-2-3 (W)		

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1 48 RT 19706 16-2-3 (W)  
2 49 RT 19706 16-2-3 (W)

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006/03/2026

1 I order that the defendant(s) be held to answer therefore and be admitted to bail in the sum of:

2  
3 GREGORY OVEROSS \_\_\_\_\_ Dollars

*KENT*

4 FARANITA CORVALAN \_\_\_\_\_ Dollars

*Lelah*

6 and be committed to the custody of the Sheriff of Los Angeles County until such bail is given.

7 Date of arraignment in Superior Court will be:

8  
9 GREGORY OVEROSS \_\_\_\_\_ in Dept \_\_\_\_\_

*KENT*

10 At: \_\_\_\_\_ A.M.

11  
12 FARANITA CORVALAN \_\_\_\_\_ in Dept \_\_\_\_\_

*LELAH*

14 At: \_\_\_\_\_ A.M.

15  
16 Date: \_\_\_\_\_

*Committing Magistrate*

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08/03/2028

SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES

WARRANT OF ARREST

The People of the State of California to any peace officer of said State:

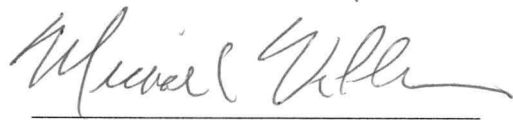
Proof by declaration under penalty of perjury having been made this day to me by Agent Israel Gonzalez of the California Department of Justice, and as described in the accompanying felony complaint, I find there is probable cause to believe that the following crimes have been committed by Defendant GREGORY KENT OVEROSS: Conspiracy to Commit Grand Theft in violation of Penal Code section 182/487(a); Grand Theft in violation of Penal Code section 487(a); Grand Theft from an Elder and/or Dependent Adult by a Caretaker in violation of Penal Code section 368(e)(1); Perjury in violation of Penal Code section 118(a); and Failure To File Income Tax Return in violation of Revenue and Tax Code section 19706.

Therefore, you are commanded to arrest GREGORY KENT OVEROSS, and to bring said Defendant before any magistrate in Los Angeles County pursuant to Sections 821, 825, 826, and 848 of the California Penal Code.

Defendant is to be admitted to bail in the sum of \$ 850,000.00.

Dated: 5/29/26

Time Issued: 3:49 (am/pm)



Judge of the Superior Court  
State of California, County of Los Angeles

06/10/26 11:29:26

SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES

WARRANT OF ARREST

The People of the State of California to any peace officer of said State:

Proof by declaration under penalty of perjury having been made this day to me by Agent Israel Gonzalez of the California Department of Justice, and as described in the accompanying felony complaint, I find there is probable cause to believe that the following crimes have been committed by Defendant FARANITA LELAH CORVALAN (a/k/a FALANIKA LELAH CORVALAN): Conspiracy to Commit Grand Theft in violation of Penal Code section 182/487(a); Grand Theft in violation of Penal Code section 487(a); and Failure To File Income Tax Return in violation of Revenue and Tax Code section 19706.

Therefore, you are commanded to arrest FARANITA LELAH CORVALAN (a/k/a FALANIKA LELAH CORVALAN), and to bring said Defendant before any magistrate in Los Angeles County pursuant to Sections 821, 825, 826, and 848 of the California Penal Code.

Defendant is to be admitted to bail in the sum of \$ 400,000.00.

Dated: 5/29/26

Time Issued: 3:49 (am/pm)



Judge of the Superior Court  
State of California, County of Los Angeles

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