

Indictment (GJ 19-04/Case No. SCD281069)

1	A Special Statewide Grand Jury of the County of San Diego, State of California, hereby
2	accuses by this Indictment, the following defendants of committing, in the Counties of Orange,
3	San Diego, San Bernardino, Riverside, and Los Angeles, the following crimes:
4	COUNT 1 - VEHICLE 1
5	GRAND THEFT OF AN AUTOMOBILE
6	On or between March 17, 2015, and June 23, 2015, in the County of Orange, defendants
7	GAYLEASE MASON, KENNETH CHELSEA, and JAMES MILES committed the crime of
8	GRAND THEFT OF AN AUTOMOBILE, in violation of Penal Code section 487(d)(1), a felony,
9	in that they did unlawfully take an automobile, the property of another, to wit: 2014 Ford Taurus
10	from Exeter Finance.
11	COUNT 2 - VEHICLE 1
12	GRAND THEFT
13	On or about July 17, 2015, in the County of Los Angeles, defendant TAMIKA
14	WHITMORE and KENNETH CHELSEA committed the crime of GRAND THEFT, in violation
15	of Penal Code section 487(a), a felony, in that she did unlawfully take money and/or personal
16	property of another of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit: \$17,000 in
17	sale auto sale proceeds from Santa Monica SUV.
18	COUNT 3 - VEHICLE 8
19	GRAND THEFT OF AN AUTOMOBILE
20	On or about August 20, 2015, in the County of San Bernardino, defendants KENNETH
21	CHELSEA and JAMES CURRY committed the crime of GRAND THEFT OF AN
22	AUTOMOBILE, in violation of Penal Code section 487(d)(1), a felony, in that they did
23	unlawfully take an automobile, the property of another, to wit: 2014 Mercedes CLA 250 from
24	Exeter Finance.
25	COUNT 4 - VEHICLE 8
26	GRAND THEFT
27	On or about September 5, 2015, in the County of Los Angeles, defendant JAMES CURRY
28	committed the crime of GRAND THEFT, in violation of Penal Code section 487(a), a felony, in 2

ĸ

1	that he did unlawfully take money and/or personal property of another of a value exceeding Nine
2	Hundred Fifty Dollars (\$950), to wit: \$22,000 in auto sale proceeds from Malkanis Motors.
3	COUNT 5 - VEHICLE 9
4	GRAND THEFT OF AN AUTOMOBILE
5	On or between May 13, 2015, and August 24, 2015, in the County of San Diego, defendants
6	PATRICIA JENKINS aka PATRICIA HICKSON and KENNETH CHELSEA committed the
7	crime of GRAND THEFT OF AN AUTOMOBILE, in violation of Penal Code section 487(d)(1),
8	a felony, in that they did unlawfully take an automobile, the property of another, to wit: 2009
9	Lexus LS 460 from Exeter Finance.
10	COUNT 6 - VEHICLE 9
11	GRAND THEFT
12	On or about October 15, 2015, in the County of Los Angeles, defendant DAMISI
13	ADIMIKA HICKSON committed the crime of GRAND THEFT, in violation of Penal Code
14	section 487(a), a felony, in that she did unlawfully take money and/or personal property of
15	another of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit: \$21,200 in auto sale
16	proceeds from Monza Car Dealership.
17	COUNT 7 - VEHICLE 15
18	GRAND THEFT OF AN AUTOMOBILE
19	On or about October 7, 2015, in the County of Orange, defendants KENNETH CHELSEA,
20	JAMES MILES, and JAMES CURRY committed the crime of GRAND THEFT OF AN
21	AUTOMOBILE, in violation of Penal Code section 487(d)(1), a felony, in that they did
22	unlawfully take an automobile, the property of another, to wit: 2010 Chevrolet Camaro from
23	Santander Consumer USA.
24	COUNT 8 - VEHICLE 15
25	GRAND THEFT
26	On or about October 10, 2015, in the County of Los Angeles, defendant JAMES CURRY
27	committed the crime of GRAND THEFT, in violation of Penal Code section 487(a), a felony, in
28	
	3

1	that he did unlawfully take money and/or personal property of another of a value exceeding Nine
2	Hundred Fifty Dollars (\$950), to wit: \$17,500 in auto sale proceeds from Michael Tran.
3	COUNT 9 - VEHICLE 16
4	GRAND THEFT OF AN AUTOMOBILE
5	On or about October 9, 2015, in the County of Orange, defendants JAMES MILES and
6	JAMES CURRY committed the crime of GRAND THEFT OF AN AUTOMOBILE, in violation
7	of Penal Code section 487(d)(1), a felony, in that they did unlawfully take an automobile, the
8	property of another, to wit: 2010 Jaguar XF from Santander Consumer USA.
9	COUNT 10 - VEHICLE 16
10	GRAND THEFT
11	On or about October 26, 2015, in the County of Los Angeles, defendant JAMES CURRY
12	committed the crime of GRAND THEFT, in violation of Penal Code section 487(a), a felony, in
13	that he did unlawfully take money and/or personal property of another of a value exceeding Nine
14	Hundred Fifty Dollars (\$950), to wit: \$15,000 in auto sale proceeds from Aziz Ahmady.
15	COUNT 11 - VEHICLE 20
16	GRAND THEFT OF AN AUTOMOBILE
17	On or between July 31, 2015, and August 4, 2015, in the County of Los Angeles,
18	defendants RONELD WILLIAMS, KENNETH CHELSEA, and TAMIKA WHITMORE
19	committed the crime of GRAND THEFT OF AN AUTOMOBILE, in violation of Penal Code
20	section 487(d)(1), a felony, in that they did unlawfully take an automobile, the property of
21	another, to wit: 2013 Ford Taurus from Valley Kia.
22	COUNT 12 - VEHICLE 20
23	GRAND THEFT
24	On or about August 18, 2015, in the County of Los Angeles, defendant TAMIKA
25	WHITMORE committed the crime of GRAND THEFT, in violation of Penal Code section
26	487(a), a felony, in that she did unlawfully take money and/or personal property of another of a
27	value exceeding Nine Hundred Fifty Dollars (\$950), to wit: \$6,600 in auto sale proceeds from
28	Roadrunner Auto Sales.
	4

a n C

	5
1	COUNT 13 - VEHICLE G11
2	COMMERCIAL BURGLARY
3	On or about June 30, 2016, in the County of Riverside, defendants STANLEY EDET and
4	KENNETH CHELSEA committed the crime of COMMERCIAL BURGLARY, in violation of
5	Penal Code section 459, a felony, in that they did unlawfully enter a commercial building
6	occupied by MIKE THOMPSON'S RV with the intent to commit larceny or any felony.
7	COUNT 14 - VEHICLE G11
8	IDENTITY THEFT
9	On or about June 30, 2016, in the County of Riverside, defendants STANLEY EDET and
10	KENNETH CHELSEA committed the crime of IDENTITY THEFT, in violation of Penal Code
11	section 530.5, a felony, in that they did willfully and unlawfully obtain personal identifying
12	information of HOWARD COLEMAN and used that information for an unlawful purpose.
13	COUNT 15 - VEHICLE G11
14	GRAND THEFT OF AN AUTOMOBILE
15	On or about June 30, 2016, in the County of Riverside, defendants STANLEY EDET and
16	KENNETH CHELSEA committed the crime of GRAND THEFT OF AN AUTOMOBILE, in
17	violation of Penal Code section 487(d)(1), a felony, in that they did unlawfully take an
18	automobile, the property of another, to wit: 2015 Leprechaun Recreational Vehicle from Mike
19	Thompson's RV.
20	COUNT 16 - VEHICLE W2
21	COMMERCIAL BURGLARY
22	On or about April 25, 2016, in the County of Los Angeles, defendant SABRINA
23	GREGORIO committed the crime of COMMERCIAL BURGLARY, in violation of Penal Code
24	section 459, a felony, in that she did unlawfully enter a commercial building occupied by KEYES
25	LEXUS with the intent to commit larceny or any felony.
26	
27	
28	6

1	COUNT 17 - VEHICLE W2	
2	IDENTITY THEFT	
3	On or about April 25, 2016, in the County of Los Angeles, defendant SABRINA	
4	GREGORIO committed the crime of IDENTITY THEFT, in violation of Penal Code section	
5	530.5, a felony, in that she did willfully and unlawfully obtain personal identifying information of	
6	BETTY GREGORIO and used that information for an unlawful purpose.	
7	COUNT 18 - VEHICLE W2	
8	GRAND THEFT OF AN AUTOMOBILE	
9	On or about April 25, 2016, in the County of Los Angeles, defendant SABRINA	
10	GREGORIO committed the crime of GRAND THEFT OF AN AUTOMOBILE, in violation of	
11	Penal Code section 487(d)(1), a felony, in that she did unlawfully take an automobile, the	
12	property of another, to wit: 2014 Lexus GS350 from KEYES LEXUS.	
13	COUNT 19 - VEHICLE W3	
14	COMMERCIAL BURGLARY	
15	On or about April 26, 2016, in the County of Los Angeles, defendant SABRINA	
16	GREGORIO committed the crime of COMMERCIAL BURGLARY, in violation of Penal Code	
17	section 459, a felony, in that she did unlawfully enter a commercial building occupied by	
18	MARTIN CHEVROLET with the intent to commit larceny or any felony.	
19	COUNT 20 - VEHICLE W3	
20	IDENTITY THEFT	
21	On or about April 26, 2016, in the County of Los Angeles, defendant SABRINA	
22	GREGORIO committed the crime of IDENTITY THEFT, in violation of Penal Code section	
23	530.5, a felony, in that she did willfully and unlawfully obtain personal identifying information of	T
24	BETTY GREGORIO and used that information for an unlawful purpose.	
25	COUNT 21 - VEHICLE W3	
26	GRAND THEFT OF AN AUTOMOBILE	
27	On or about April 26, 2016, in the County of Los Angeles, defendant SABRINA	
28	GREGORIO committed the crime of GRAND THEFT OF AN AUTOMOBILE, in violation of	
	6	

1	Penal Code section 487(d)(1), a felony, in that she did unlawfully take an automobile, the
2	property of another, to wit: 2016 Chevrolet Camaro from MARTIN CHEVROLET.
3	COUNT 22 - VEHICLE W4
4	COMMERCIAL BURGLARY
5	On or about June 7, 2016, in the County of Los Angeles, defendants STANLEY EDET and
6	KENNETH CHELSEA committed the crime of COMMERCIAL BURGLARY, in violation of
7	Penal Code section 459, a felony, in that they did unlawfully enter a commercial building
8	occupied by FELIX CHEVROLET with the intent to commit larceny or any felony.
9	COUNT 23 - VEHICLE W4
10	IDENTITY THEFT
11	On or about June 7, 2016, in the County of Los Angeles, defendants KENNETH
12	CHELSEA and STANLEY EDET committed the crime of IDENTITY THEFT, in violation of
13	Penal Code section 530.5, a felony, in that they did willfully and unlawfully obtain personal
14	identifying information of KEITH ROBERTS and used that information for an unlawful purpose.
15	COUNT 24 - VEHICLE W4
16	GRAND THEFT OF AN AUTOMOBILE
17	On or about June 7, 2016, in the County of Los Angeles, defendants KENNETH
18	CHELSEA and STANLEY EDET committed the crime of GRAND THEFT OF AN
19	AUTOMOBILE, in violation of Penal Code section 487(d)(1), a felony, in that they did
20	unlawfully take an automobile, the property of another, to wit: 2016 Chevrolet Camaro from
21	FELIX CHEVROLET.
22	COUNT 25 - VEHICLE W4
23	
	RECEIVING STOLEN PROPERTY
24	RECEIVING STOLEN PROPERTY On or about June 15, 2016, in the County of Los Angeles, defendant KENNETH
24 25	
	On or about June 15, 2016, in the County of Los Angeles, defendant KENNETH
25	On or about June 15, 2016, in the County of Los Angeles, defendant KENNETH CHELSEA committed the crime of RECEIVING STOLEN PROPERTY, in violation of the
25 26	On or about June 15, 2016, in the County of Los Angeles, defendant KENNETH CHELSEA committed the crime of RECEIVING STOLEN PROPERTY, in violation of the Penal Code section 496(a), a felony, in that he did unlawfully buy or receive property, exceeding

1	COUNT 26 - VEHICLE W5
2	COMMERCIAL BURGLARY
3	On or about June 8, 2016, in the County of Los Angeles, defendant STANLEY EDET
4	committed the crime of COMMERCIAL BURGLARY, in violation of Penal Code section 459, a
5	felony, in that he did unlawfully enter a commercial building occupied by GLENDALE DODGE
6	with the intent to commit larceny or any felony.
7	COUNT 27 - VEHICLE W5
8 -	IDENTITY THEFT
9	On or about June 8, 2016, in the County of Los Angeles, defendant STANLEY EDET
10	committed the crime of IDENTITY THEFT, in violation of Penal Code section 530.5, a felony, in
11	that he did willfully and unlawfully obtain personal identifying information of KEITH ROBERTS
12	and used that information for an unlawful purpose.
13	COUNT 28 - VEHICLE W5
14	GRAND THEFT OF AN AUTOMOBILE
15	On or about June 8, 2016, in the County of Los Angeles, defendant STANLEY EDET
16	committed the crime of GRAND THEFT OF AN AUTOMOBILE, in violation of Penal Code
17	section 487(d)(1), a felony, in that he did unlawfully take an automobile, the property of another,
18	to wit: 2016 Dodge Challenger from GLENDALE DODGE.
19	COUNT 29 - VEHICLE W7
20	COMMERCIAL BURGLARY
21	On or about June 8, 2016, in the County of Los Angeles, defendant STANLEY EDET
22	committed the crime of COMMERCIAL BURGLARY, in violation of Penal Code section 459, a
23	felony, in that he did unlawfully enter a commercial building occupied by SANTA MONICA
24	CHRYSLER JEEP DODGE RAM with the intent to commit larceny or any felony.
25	COUNT 30 - VEHICLE W7
26	IDENTITY THEFT
27	On or about June 8, 2016, in the County of Los Angeles, defendant STANLEY EDET
28	committed the crime of IDENTITY THEFT, in violation of Penal Code section 530.5, a felony, in
	8

1	that he did willfully and unlawfully obtain personal identifying information of KEITH ROBERTS
2	and used that information for an unlawful purpose.
3	COUNT 31 - VEHICLE W7
4	GRAND THEFT OF AN AUTOMOBILE
5	On or about June 8, 2016, in the County of Los Angeles, defendant STANLEY EDET
6	committed the crime of GRAND THEFT OF AN AUTOMOBILE, in violation of Penal Code
7	section 487(d)(1), a felony, in that he did unlawfully take an automobile, the property of another,
8	to wit: 2016 Jeep Cherokee from SANTA MONICA CHRYSLER JEEP DODGE RAM.
9	COUNT 32 - VEHICLE W7
10	RECEIVING STOLEN PROPERTY
11	On or about June 15, 2016, in the County of Los Angeles, defendant KENNETH
12	CHELSEA committed the crime of RECEIVING STOLEN PROPERTY, in violation of the
13	Penal Code section 496(a), a felony, in that he did unlawfully buy or receive property, exceeding
14	nine hundred and fifty dollars (\$950) in value, that had been stolen or obtained in a manner
15	constituting theft, knowing the property to be so stolen and obtained.
16	COUNT 33 - VEHICLE W8
17	COMMERCIAL BURGLARY
18	On or about June 11, 2016, in the County of Los Angeles, defendant STANLEY EDET
19	committed the crime of COMMERCIAL BURGLARY, in violation of Penal Code section 459, a
20	felony, in that he did unlawfully enter a commercial building occupied by KEYES WOODLAND
21	HILLS BUICK GMC with the intent to commit larceny or any felony.
22	COUNT 34 - VEHICLE W8
23	IDENTITY THEFT
24	On or about June 11, 2016, in the County of Los Angeles, defendant STANLEY EDET
25	committed the crime of IDENTITY THEFT, in violation of Penal Code section 530.5, a felony, in
26	that he did willfully and unlawfully obtain personal identifying information of KEITH ROBERTS
27	and used that information for an unlawful purpose.
28	

e. *	
1	COUNT 35 - VEHICLE W8
2	GRAND THEFT OF AN AUTOMOBILE
3	On or about June 11, 2016, in the County of Los Angeles, defendant STANLEY EDET
4	committed the crime of GRAND THEFT OF AN AUTOMOBILE, in violation of Penal Code
5	section 487(d)(1), a felony, in that he did unlawfully take an automobile, the property of another,
6	to wit: 2010 Cadillac Escalade from WELLS FARGO.
7	* * * * * * * * * * * * * * * * * * * *
8	A TRUE BILL, and with a finding that the requirements of Penal Code section 923(c) have
9	been satisfied.
10	Staneth L. C. 15
11	Foreperson of the Grand Jury Juror #
12	Dated: Apr. 3, 2019
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	a 5
24	
25	
26	
27	
28	2
	10

2.5

