

1 XAVIER BECERRA
Attorney General of California
2 ROBERT MORGESTER
Senior Assistant Attorney General
3 NATASHA HOWARD
Deputy Attorney General
4 State Bar No. 225406
300 South Spring Street, Suite 1702
5 Los Angeles, CA 90013
Telephone: (213) 897-2250
6 Fax: (213) 897-2806
E-mail: natasha.howard@doj.ca.gov
7 *Attorneys for People*

FILED
LOS ANGELES SUPERIOR COURT

MAY 11 2017

EXECUTIVE OFFICER/CLERK

BY _____ Deputy

WARRANT ISSUED

8
9 SUPERIOR COURT OF THE STATE OF CALIFORNIA
10 COUNTY OF LOS ANGELES

11
12 **PEOPLE OF THE STATE OF CALIFORNIA,**

13
14 Plaintiff,

15 v.

16 **ADRIANA SOUZA PINNISI**
17 **(DOB: 3/25/1974),**

18
19
20 Defendant.

Case No. BA452908

**FELONY COMPLAINT
FOR ARREST WARRANT**

21
22 The Attorney General of the State of California accuses the above-named Defendant of the
23 following offenses, which are connected to each other in their commission:

24 **COUNT 1**

25 On or about and between December 4, 2015 through November 14, 2016, in the County of
26 Los Angeles, the crime of OBTAINING MONEY, LABOR or PROPERTY BY FALSE
27 PRETENSES in violation of PENAL CODE SECTION 532(a), a Felony, was committed by
28 Defendant ADRIANA SOUZA PINNISI, who did unlawfully knowingly, designedly and

1 fraudulently get possession of money and property, and obtain labor and service of another in
2 violation of this section.

3 **COUNT 2**

4 On or about and between December 4, 2015 through November 14, 2016, in the County of
5 Los Angeles, the crime of GRAND THEFT BY EMBEZZLEMENT in violation of PENAL
6 CODE SECTION 487(a), a Felony, was committed by Defendant ADRIANA SOUZA PINNISI,
7 who on and between December 4, 2015 and November 14, 2016 and while said Defendant was an
8 agent, servant, and employee of Signal Products, Inc. did unlawfully take from Signal Products,
9 Inc. money and personal property which aggregates to a value exceeding Nine Hundred Fifty
10 Dollars (\$950) in any 12 consecutive month period, to wit, One Million Fifteen Thousand Three
11 Hundred Fifty Dollars and Eighty-Eight Cents (\$1,015,350.88).

12 **COUNT 3**

13 On or about and between December 4, 2015 through November 14, 2016, in the County of
14 Los Angeles, the crime of IDENTITY THEFT in violation of PENAL CODE SECTION
15 530.5(a), a Felony, was committed by ADRIANA SOUZA PINNISI, who did willfully and
16 unlawfully with the intent to defraud acquire and retain possession of personal identifying
17 information of another person, to wit, Carmichael International Services, and used that
18 information for an unlawful purpose and to obtain, and attempt to obtain credit, goods, services,
19 real property, and medical information without the consent of Carmichael International Services.

20 **SPECIAL ALLEGATION – 1**

21 **EXCESSIVE LOSS OVER \$1,000,000**

22 It is further alleged that in the commission of the offenses set forth in Counts 1 and 2, the
23 said Defendant, with the intent to do so, took, damaged, and destroyed property of a value
24 exceeding \$1,000,000, within the meaning of Penal Code section 12022.6(a)(3).

25 **SPECIAL ALLEGATION – 2**

26 **EXCESSIVE LOSS OVER \$100,000**

27 It is further alleged that the offenses set forth in Counts 1 and 2 constitute a theft of over
28 \$100,000, within the meaning of Penal Code section 1203.045(a).

1 **CONCLUSION**

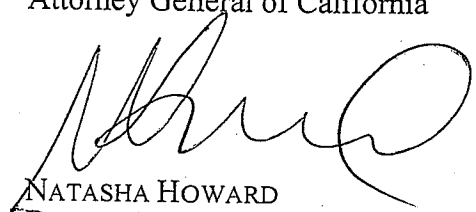
2 All of the foregoing is contrary to the form, force, and effect of the above-named statutes,
3 and is against the peace and dignity of the People of the State of California.

4 Attached hereto and incorporated by reference is a declaration in support of an arrest
5 warrant and complaint with accompanying official reports and documents of a law enforcement
6 agency.

7 I declare under penalty of perjury that the foregoing is true and correct. Executed this 11th
8 day of May, 2017, at Los Angeles, California.

9 Respectfully Submitted,

10 XAVIER BECERRA
11 Attorney General of California

12 
13
14 NATASHA HOWARD
15 Deputy Attorney General
16
17
18
19
20
21
22
23
24
25
26
27
28

1
2
3
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

NOTICE TO DEFENDANTS AND ATTORNEYS

Pursuant to Penal Code section 1054.5(b), the People of the State of California hereby informally request that defense counsel provide discovery to the People as required by Penal Code section 1054.3.

NOTICE TO ATTORNEYS

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

1
2
3
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

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 Detective Carlos Llamas of the Los Angeles Police Department, Major Crimes Division, 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 ADRIANA SOUZA PINNISI: Obtaining Money, Labor or Property by False Pretenses in violation of Penal Code section 532(a); Grand Theft by Embezzlement in violation of Penal Code section 487(a); and Identity Theft in violation of Penal code section 530.5(a).

Therefore, you are commanded to arrest ADRIANA SOUZA PINNISI, 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 \$ 245,000.

Dated: 5/11/17

Time Issued: 10:42 (am/pm)



Michael Garcia
MICHAEL GARCIA
JUDGE OF THE SUPERIOR COURT
State of California, County of Los Angeles

1
2
3
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

| Defendant | DOB | DMV | Bail Requested |
|------------------------------|------------------------------|--------------------|-----------------------|
| PINNISI, Adriana Souza | 3/25/1974 | H01130610 (Hawaii) | \$245,000 |
| Investigating Agency | LAPD – Major Crimes Division | | |
| Investigating Officer | Det. Carlos Llamas | | |
| Phone No. | (213) 216-8456 | | |
| Prelim Estimate | 3 hours | | |

1 **FELONY COMPLAINT – ORDER HOLING TO ANSWER – P.C. SECTION 872**

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

5 *(Strike out or add as applicable)*

6 **ADRIANA SOUZA PINNISI**

| 7 <u>Ct.</u> | <u>Charge</u> | <u>Charge Range</u> | <u>Allegation</u> | <u>Alleg. Effect</u> |
|--------------|---------------|---------------------|------------------------------------|----------------------|
| 8 1 | PC 532(a) | 16-2-3 | PC 12022.6(a)(3) PC 1203.045(a) | + 3 yrs PSP |
| 11 2 | PC 487(a) | 16-2-3 | PC 12022.6(a)(3) PC 1203.045(a) | + 3 yrs PSP |
| 14 3 | PC 530.5(a) | 16-2-3 | | |

16 I ORDER that the defendant named below be held to answer for the above-described offenses and
17 allegations and be admitted to bail in the sum of:

18
19 ADRIANA SOUZA PINNISI \$ _____

21 And that said defendant be committed to the custody of the Sheriff until such bail is given.

22 The date of Felony arraignment is set for:

23
24 _____ in Department _____ at _____ a.m.
(Date)

25
26 _____
27 Magistrate Date
Superior Court of California