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5 [REDACTED]
6 [REDACTED]
7 Attorneys for the People

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

11 **THE PEOPLE OF THE STATE OF CALIFORNIA**
12 Plaintiff,
13 v.
14 **01 ABEL MOSES SOMILLEDA**
15 Defendants.

Case No.

**FELONY COMPLAINT
AND ARREST WARRANT**

16 The undersigned is informed and believes that:

17 **COUNT 1**

18 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
19 of GRAND THEFT OF PERSONAL PROPERTY, in violation of Penal Code section 487(a), a
20 Felony was committed by **ABEL MOSES SOMILLEDA**, who did unlawfully take money and
21 personal property of a value exceeding Four Hundred Dollars (\$400), to wit: Money from Sarah
22 Walker

23 “NOTICE: Conviction of this offense will require you to provide specimens and samples
24 pursuant to Penal Code section 296. Willful refusal to provide the specimens is a crime.”

25 It is further alleged that the above offense is a violation of Penal Code section 462(a).

26 **COUNT 2**

27 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
28 of GRAND THEFT OF PERSONAL PROPERTY, in violation of Penal Code section 487(a), a

1 Felony was committed by **ABEL MOSES SOMILLEDA**, who did unlawfully take money and
2 personal property of a value exceeding Four Hundred Dollars (\$400), to wit: Money from
3 Kathryn Crews.

4 “NOTICE: Conviction of this offense will require you to provide specimens and samples
5 pursuant to Penal Code section 296. Willful refusal to provide the specimens is a crime.”

6 It is further alleged that the above offense is a violation of Penal Code section 462(a).

7 **COUNT 3**

8 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
9 of GRAND THEFT OF PERSONAL PROPERTY, in violation of Penal Code section 487(a), a
10 Felony was committed by **ABEL MOSES SOMILLEDA**, who did unlawfully take money and
11 personal property of a value exceeding Four Hundred Dollars (\$400), to wit: Money from
12 Alexander Walker.

13 “NOTICE: Conviction of this offense will require you to provide specimens and samples
14 pursuant to Penal Code section 296. Willful refusal to provide the specimens is a crime.”

15 It is further alleged that the above offense is a violation of Penal Code section 462(a).

16 **COUNT 4**

17 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
18 of GRAND THEFT OF PERSONAL PROPERTY, in violation of Penal Code section 487(a), a
19 Felony was committed by **ABEL MOSES SOMILLEDA**, who did unlawfully take money and
20 personal property of a value exceeding Four Hundred Dollars (\$400), to wit: Money from
21 Eduardo Herrera.

22 “NOTICE: Conviction of this offense will require you to provide specimens and samples
23 pursuant to Penal Code section 296. Willful refusal to provide the specimens is a crime.”

24 It is further alleged that the above offense is a violation of Penal Code section 462(a).

25 **COUNT 5**

26 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
27 of GRAND THEFT OF PERSONAL PROPERTY, in violation of Penal Code section 487(a), a
28 Felony was committed by **ABEL MOSES SOMILLEDA**, who did unlawfully take money and

1 personal property of a value exceeding Four Hundred Dollars (\$400), to wit: Money from Hector
2 Ortiz.

3 “NOTICE: Conviction of this offense will require you to provide specimens and samples
4 pursuant to Penal Code section 296. Willful refusal to provide the specimens is a crime.”

5 It is further alleged that the above offense is a violation of Penal Code section 462(a).

6 **COUNT 6**

7 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
8 of GRAND THEFT OF PERSONAL PROPERTY, in violation of Penal Code section 487(a), a
9 Felony was committed by **ABEL MOSES SOMILLEDA**, who did unlawfully take money and
10 personal property of a value exceeding Four Hundred Dollars (\$400), to wit: Money from
11 Barbara Garner.

12 “NOTICE: Conviction of this offense will require you to provide specimens and samples
13 pursuant to Penal Code section 296. Willful refusal to provide the specimens is a crime.”

14 It is further alleged that the above offense is a violation of Penal Code section 462(a).

15 **COUNT 7**

16 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
17 of GRAND THEFT OF PERSONAL PROPERTY, in violation of Penal Code section 487(a), a
18 Felony was committed by **ABEL MOSES SOMILLEDA**, who did unlawfully take money and
19 personal property of a value exceeding Four Hundred Dollars (\$400), to wit: Money from Joann
20 Shiels.

21 “NOTICE: Conviction of this offense will require you to provide specimens and samples
22 pursuant to Penal Code section 296. Willful refusal to provide the specimens is a crime.”

23 It is further alleged that the above offense is a violation of Penal Code section 462(a).

24 **COUNT 8**

25 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
26 of GRAND THEFT OF PERSONAL PROPERTY, in violation of Penal Code section 487(a), a
27 Felony was committed by **ABEL MOSES SOMILLEDA**, who did unlawfully take money and
28 personal property of a value exceeding Four Hundred Dollars (\$400), to wit: Money from Stacey

1 Destefano.

2 “NOTICE: Conviction of this offense will require you to provide specimens and samples
3 pursuant to Penal Code section 296. Willful refusal to provide the specimens is a crime.”

4 It is further alleged that the above offense is a violation of Penal Code section 462(a).

5 **COUNT 9**

6 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
7 of GRAND THEFT OF PERSONAL PROPERTY, in violation of Penal Code section 487(a), a
8 Felony was committed by **ABEL MOSES SOMILLEDA**, who did unlawfully take money and
9 personal property of a value exceeding Four Hundred Dollars (\$400), to wit: Money from
10 Melissa West.

11 “NOTICE: Conviction of this offense will require you to provide specimens and samples
12 pursuant to Penal Code section 296. Willful refusal to provide the specimens is a crime.”

13 It is further alleged that the above offense is a violation of Penal Code section 462(a).

14 **COUNT 10**

15 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
16 of FAILURE TO RETURN MONEYS, in violation of Business and Professions Code section
17 17550.14, a Felony was committed by **ABEL MOSES SOMILLEDA**, who did unlawfully,
18 being a “Seller of Travel,” fail to promptly return to a passenger all moneys paid for services not
19 performed and goods not delivered in accordance with a contract.

20 It is further alleged that the above “Seller of Travel” obtained \$1,000 and more in a
21 consecutive 12 month period from all persons and \$400 and more from one person in a 12 month
22 period.

23 “NOTICE: Conviction of this offense will require you to provide specimens and samples
24 pursuant to Penal Code section 296. Willful refusal to provide the specimens is a crime.”

25 It is further alleged that the above offense is a violation of Penal Code section 462(a).

26 **COUNT 11**

27 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
28 of FAILURE TO DELIVER TICKET OR VOUCHER, in violation of Business and Professions

1 Code section 17550.17(b) a misdemeanor was committed by **ABEL MOSES SOMILLEDA**,
2 who did unlawfully, being a “Seller of Travel,” fail to deliver a ticket and voucher as required by
3 this section after receiving full payment by [REDACTED] for air and sea transportation and
4 related services.

5 **COUNT 12**

6 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
7 of FAILURE TO DELIVER TICKET OR VOUCHER, in violation of Business and Professions
8 Code section 17550.17(b) a misdemeanor was committed by **ABEL MOSES SOMILLEDA**,
9 who did unlawfully, being a “Seller of Travel”, fail to deliver a ticket and voucher as required by
10 this section after receiving full payment by [REDACTED] for air and sea transportation and
11 related services.

12 **COUNT 13**

13 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
14 of FAILURE TO DELIVER TICKET OR VOUCHER, in violation of Business and Professions
15 Code section 17550.17(b) a misdemeanor was committed by **ABEL MOSES SOMILLEDA**,
16 who did unlawfully, being a “Seller of Travel”, fail to deliver a ticket and voucher as required by
17 this section after receiving full payment by [REDACTED] for air and sea transportation and
18 related services.

19 **COUNT 14**

20 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
21 of FAILURE TO DELIVER TICKET OR VOUCHER, in violation of Business and Professions
22 Code section 17550.17(b) a misdemeanor was committed by **ABEL MOSES SOMILLEDA**,
23 who did unlawfully, being a “Seller of Travel”, fail to deliver a ticket and voucher as required by
24 this section after receiving full payment by [REDACTED] for air and sea transportation and
25 related services.

26 **COUNT 15**

27 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
28 of FAILURE TO DELIVER TICKET OR VOUCHER, in violation of Business and Professions

1 Code section 17550.17(b) a misdemeanor was committed by **ABEL MOSES SOMILLEDA**,
2 who did unlawfully, being a “Seller of Travel”, fail to deliver a ticket and voucher as required by
3 this section after receiving full payment by [REDACTED] for air and sea transportation and related
4 services.

5 **COUNT 16**

6 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
7 of FAILURE TO DELIVER TICKET OR VOUCHER, in violation of Business and Professions
8 Code section 17550.17(b) a misdemeanor was committed by **ABEL MOSES Somilleda**, who
9 did unlawfully, being a “Seller of Travel”, fail to deliver a ticket and voucher as required by this
10 section after receiving full payment by [REDACTED] for air and sea transportation and related
11 services.

12 **COUNT 17**

13 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
14 of FAILURE TO DELIVER TICKET OR VOUCHER, in violation of Business and Professions
15 Code section 17550.17(b) a misdemeanor was committed by **ABEL MOSES SOMILLEDA**,
16 who did unlawfully, being a “Seller of Travel”, fail to deliver a ticket and voucher as required by
17 this section after receiving full payment by [REDACTED] for air and sea transportation and
18 related services.

19 **COUNT 18**

20 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
21 of FAILURE TO DELIVER TICKET OR VOUCHER, in violation of Business and Professions
22 Code section 17550.17(b) a misdemeanor was committed by **ABEL MOSES SOMILLEDA**,
23 who did unlawfully, being a “Seller of Travel”, fail to deliver a ticket and voucher as required by
24 this section after receiving full payment by [REDACTED] for air and sea transportation and
25 related services.

26 **COUNT 19**

27 On and between May 1, 2006 and March 1, 2009, in the County of Los Angeles, the crime
28 of FAILURE TO DELIVER TICKET OR VOUCHER, in violation of Business and Professions

1 Code section 17550.17(b) a misdemeanor was committed by **ABEL MOSES SOMILLEDA**,
2 who did unlawfully, being a "Seller of Travel", fail to deliver a ticket and voucher as required by
3 this section after receiving full payment by [REDACTED] for air and sea transportation and
4 related services.

5 I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND
6 CORRECT AND THAT THIS COMPLAINT, CASE NUMBER [REDACTED] CONSISTS OF 4
7 COUNTS.

8 Executed at LOS ANGELES, County of Los Angeles, on March 20, 2009.

10 _____
11 Yolanda Sanchez
12 DECLARANT AND COMPLAINANT

13
14 EDMUND G. BROWN JR,
15 ATTORNEY GENERAL

16 BY: _____
17 DIANA L. CALLAGHAN,
18 DEPUTY ATTORNEY GENERAL

19 AGENCY: CALIFORNIA BUREAU
20 OF INVESTIGATION

21 PRELIM. TIME. EST.: ONE WEEK

<u>DEFENDANT</u>	<u>CII</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY RTN DATE</u>
Abel Moses Somilleda		9/2/72		\$55,000	

22 Pursuant to Penal Code section 1054.5(b), the People are hereby informally requesting that
23 defense counsel provide discovery to the People as required by Penal Code section 1054.3.
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25
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28

1 FELONY COMPLAINT – ORDER HOLDING TO ANSWER– P.C. SECTION 872
 2 IT APPEARING TO ME FROM THE EVIDENCE PRESENTED THAT THE FOLLOWING
 3 OFFENSE(S) HAS/HAVE BEEN COMMITTED AND THAT THERE IS SUFFICIENT
 4 CAUSE TO BELIEVE THAT THE FOLLOWING DEFENDANTS GUILTY THEREOF, TO
 5 WIT:

6 (*STRIKE OUT OR ADD AS APPLICABLE*)

7 Abel Moses Somilleda

8	<u>Count</u>	<u>Charge</u>	<u>Charge</u>	<u>Special</u>	<u>Alleg.</u>
9	<u>No.</u>		<u>Range</u>	<u>Allegation</u>	<u>Effect</u>
10	1	PC 487(a)	16-2-3		
11	2	PC 487(a)	16-2-3		
12	3	PC 487(a)	16-2-3		
13	4	PC 487(a)	16-2-3		
14	5	PC 487(a)	16-2-3		
15	6	PC 487(a)	16-2-3		
16	7	PC 487(a)	16-2-3		
17	8	PC 487(a)	16-2-3		
18	9	PC 487(a)	16-2-3		
19	10	B&P 17550.17	16-2-3		
20	11	B&P 17550.17	1 yr		
21	12	B&P 17550.17	1 yr		
22	13	B&P 17550.17	1 yr		
23	14	B&P 17550.17	1 yr		
24	15	B&P 17550.17	1 yr		
25	16	B&P 17550.17	1 yr		
26	17	B&P 17550.17	1 yr		
27	18	B&P 17550.17	1 yr		
28	19	B&P 17550.17	1 yr		

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

2

3 Abel Moses Somilleda _____ DOLLARS

4

5

6 and be committed to the custody of the Sheriff of Imperial County until such bail is given. Date
7 of arraignment in Superior Court will be:

8

9

10 Abel Moses Somilleda _____ in Dept

11 _____

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14 at: _____ A.M.

15

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18 Date _____

19

Committing Magistrate

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