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Central Criminal  
Los Angeles Superior Court

2022 MAR 23 PM 1:28

FILED  
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10 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
11 COUNTY OF LOS ANGELES  
12

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

Case No. BA498317

15 Plaintiff,

**FIRST AMENDED  
FELONY COMPLAINT**

16 v.

- 17 1) DIEGO SOLER [REDACTED]  
18 2) JESUS BARON [REDACTED]  
19 3) EDNA RICO [REDACTED]  
20 4) LEOBARDO LEONY [REDACTED]  
21 5) MONICA JIMENEZ MORENO [REDACTED]  
22 6) ELKIN RUIZ RICO [REDACTED]

23 Defendants.

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

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28 //

1 COUNT 1

2 On or between March 28, 2021 and March 21, 2022, in the counties of Los Angeles,  
3 Alameda, Fresno, Kern, Orange, Riverside, Sacramento, San Bernardino, San Mateo, Santa Clara,  
4 and Ventura, and, the crime of CONSPIRACY in violation of PENAL CODE SECTION  
5 182(a)(1), a Felony, was committed by DIEGO SOLER, JESUS BARON, EDNA RICO,  
6 LEOBARDO LEONY, MONICA JIMENEZ MORENO, and ELKIN RUIZ RICO, who did  
7 willfully and unlawfully conspire together and with another person and persons whose identity is  
8 unknown to commit the crime of ORGANIZED RETAIL THEFT, a Felony, in violation of  
9 PENAL CODE SECTION 490.4(a), that pursuant to and for the purpose of carrying out the  
10 objectives and purpose of the aforesaid conspiracy, the following overt acts were committed:

11 Overt Act 1

12 On or about March 28, 2021, in the county of Riverside, DIEGO SOLER, JESUS BARON,  
13 and MONICA JIMENEZ MORENO entered Columbia Sportswear retail store located at 48650  
14 Seminole Dr., Suite #174, Cabazon, CA.

15 Overt Act 2

16 On or about August 27, 2021, in the county of Riverside, DIEGO SOLER, JESUS  
17 BARON, EDNA RICO, and MONICA JIMENEZ MORENO entered Hollister retail store located  
18 at 22500 Town Circle, Suite #1044, Moreno Valley, CA.

19 Overt Act 3

20 On or about February 4, 2022, in the county of Alameda, DIEGO SOLER, JESUS  
21 BARON, EDNA RICO, and ELKIN RUIZ RICO, entered JCPenny retail store located at 1500  
22 Stoneridge Mall Road, Pleasanton, CA.

23 Overt Act 4

24 On or about February 7, 2022, in the county of Los Angeles, DIEGO SOLER and JESUS  
25 BARON exited an apartment complex at 333 S. Catalina Street, Los Angeles, CA where a grey  
26 Dodge Caravan with CA license 8YFY573 ("Dodge Caravan") was parked in the parking garage.

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1 Overt Act 5

2 On or about February 7, 2022, in the county of Los Angeles, DIEGO SOLER drove the  
3 Dodge Caravan to a parking lot at the intersection of S. San Pedro St. and E. 9<sup>th</sup> St., Los Angeles,  
4 CA.

5 Overt Act 6

6 On or about February 7, 2022, in the county of Los Angeles, LEOBARDO LEONY met  
7 with DIEGO SOLER at S. San Pedro St. and E. 9<sup>th</sup> St., Los Angeles, CA, entered the driver's seat  
8 of the Dodge Caravan, and drove the Dodge Caravan to 1426 Maple St., Los Angeles, CA.

9 Overt Act 7

10 On or about February 7, 2022, in the county of Los Angeles, LEOBARDO LEONY  
11 unloaded trash bags from the Dodge Caravan and took them inside 1426 Maple St., Los Angeles,  
12 CA.

13 Overt Act 8

14 On or about February 7, 2022, in the county of Los Angeles, LEOBARDO LEONY drove  
15 to the parking lot at S. San Pedro St. and E. 9<sup>th</sup> St., Los Angeles, CA and returned the Dodge  
16 Caravan to DIEGO SOLER.

17 Overt Act 9

18 On or about February 10, 2022, in the county of Los Angeles, at 333 S. Catalina Ave., Los  
19 Angeles, CA, DIEGO SOLER loaded bags from a white 2018 Mazda CX5, bearing CA license  
20 plate 8YZM298 into the Dodge Caravan.

21 Overt Act 10

22 On or about February 10, 2022, in the county of Riverside, DIEGO SOLER, JESUS  
23 BARON, EDNA RICO, MONICA JIMENEZ MORENO, and ELKIN RUIZ RICO entered  
24 JCPenny retail store located at 22450 Town Circle, Moreno Valley, CA.

25 Overt Act 11

26 On or about February 14, 2022, in the county of Los Angeles, LEOBARDO LEONY met  
27 with DIEGO SOLER at the parking lot at S. San Pedro St. and E. 9<sup>th</sup> St., Los Angeles, CA,  
28

1 entered the driver's seat of the Dodge Caravan, and drove the Dodge Caravan to 1426 Maple St.,  
2 Los Angeles, CA.

3 Overt Act 12

4 On or about February 14, 2022, in the county of Los Angeles, LEOBARDO LEONY  
5 unloaded trash bags from the Dodge Caravan and took them inside 1426 Maple St., Los Angeles,  
6 CA.

7 COUNT 2

8 On or between March 28, 2021 and March 19, 2022, in the counties of Los Angeles,  
9 Alameda, Fresno, Kern, Orange, Riverside, Sacramento, San Bernardino, San Mateo, Santa Clara,  
10 and Ventura, the crime of ORGANIZED RETAIL THEFT, a violation of PENAL CODE  
11 SECTION 490.4(a), a Felony, was committed by defendants DIEGO SOLER, JESUS BARON,  
12 EDNA RICO, LEOBARDO LEONY, MONICA JIMENEZ MORENO, and ELKIN RUIZ RICO,  
13 who did unlawfully act in concert with one or more person to steal merchandise from one or more  
14 merchant's premises with the intent to sell, exchange, or return the merchandise for value, in  
15 which the violations are committed on two or more separate occasions within a twelve month  
16 period, in which the aggregate value of the merchandise stolen, received, purchased or possessed,  
17 is in excess of Nine Hundred and Fifty Dollars (\$950), to wit: Clothing from Columbia  
18 Sportswear, Hollister, Macy's, and JCPenny worth approximately \$196,649.17.

19 COUNT 3

20 On or about March 28, 2021, in the Counties of Los Angeles and Riverside, the crime of  
21 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
22 defendants DIEGO SOLER, JESUS BARON, and MONICA JIMENEZ MORENO, who did  
23 willfully and unlawfully take personal property of another of a value exceeding nine hundred fifty  
24 dollars (\$950), to wit: Clothing from Columbia Sportswear worth approximately \$5,286.87.

25 COUNT 4

26 On or about May 1, 2021, in the Counties of Los Angeles and Sacramento, the crime of  
27 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
28 defendants DIEGO SOLER, JESUS BARON, and MONICA JIMENEZ MORENO who did

1 willfully and unlawfully take personal property of another of a value exceeding nine hundred fifty  
2 dollars (\$950), to wit: Clothing from Hollister worth approximately \$5,092.00.

3 **COUNT 5**

4 On or about May 23, 2021, in the Counties of Los Angeles and Riverside, the crime of  
5 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
6 defendants DIEGO SOLER, JESUS BARON, and MONICA JIMENEZ MORENO, who did  
7 willfully and unlawfully take personal property of another of a value exceeding nine hundred fifty  
8 dollars (\$950), to wit: Clothing from Columbia Sportswear worth approximately \$2,589.00.

9 **COUNT 6**

10 On or about August 6, 2021, in the County of Los Angeles, the crime of GRAND THEFT,  
11 a violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendants DIEGO  
12 SOLER, JESUS BARON, and MONICA JIMENEZ MORENO, who did willfully and unlawfully  
13 take personal property of another of a value exceeding nine hundred fifty dollars (\$950), to wit:  
14 Clothing from Hollister worth approximately \$3,867.80.

15 **COUNT 7**

16 On or about August 27, 2021, in the Counties of Los Angeles and Riverside, the crime of  
17 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
18 defendants DIEGO SOLER, JESUS BARON, EDNA RICO, and MONICA JIMENEZ  
19 MORENO, who did willfully and unlawfully take personal property of another of a value  
20 exceeding nine hundred fifty dollars (\$950), to wit: Clothing from Hollister worth approximately  
21 \$7,828.65.

22 **COUNT 8**

23 On or about August 28, 2021, in the Counties of Los Angeles and Orange, the crime of  
24 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
25 defendants DIEGO SOLER, JESUS BARON, EDNA RICO, and MONICA JIMENEZ  
26 MORENO, who did willfully and unlawfully take personal property of another of a value  
27 exceeding nine hundred fifty dollars (\$950), to wit: Clothing from Hollister worth approximately  
28 \$2,224.85.

1 **COUNT 9**

2 On or about October 9, 2021, in the Counties of Los Angeles and Santa Clara, the crime of  
3 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
4 defendants DIEGO SOLER, JESUS BARON, EDNA RICO, MONICA JIMENEZ MORENO,  
5 and ELKIN RUIZ RICO, who did willfully and unlawfully take personal property of another of a  
6 value exceeding nine hundred fifty dollars (\$950), to wit: Clothing from Macy's worth  
7 approximately \$14,073.00.

8 **COUNT 10**

9 On or about October 28, 2021, in the County of Los Angeles, the crime of GRAND  
10 THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendants  
11 DIEGO SOLER, JESUS BARON, and MONICA JIMENEZ MORENO, who did willfully and  
12 unlawfully take personal property of another of a value exceeding nine hundred fifty dollars  
13 (\$950), to wit: Clothing from Macy's worth approximately \$4,737.00.

14 **COUNT 11**

15 On or about November 11, 2021, in the Counties of Los Angeles and Alameda, the crime of  
16 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
17 defendants DIEGO SOLER, JESUS BARON, EDNA RICO, MONICA JIMENEZ MORENO,  
18 and ELKIN RUIZ RICO, who did willfully and unlawfully take personal property of another of a  
19 value exceeding nine hundred fifty dollars (\$950), to wit: Clothing from Macy's worth  
20 approximately \$7,506.00.

21 **COUNT 12**

22 On or about November 13, 2021, in the Counties of Los Angeles and San Mateo, the crime  
23 of GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed  
24 by defendants DIEGO SOLER, JESUS BARON, EDNA RICO, MONICA JIMENEZ MORENO,  
25 and ELKIN RUIZ RICO, who did willfully and unlawfully take personal property of another of a  
26 value exceeding nine hundred fifty dollars (\$950), to wit: Clothing from Macy's worth  
27 approximately \$16,885.00.

1 **COUNT 13**

2 On or about November 28, 2021, in the County of Los Angeles, the crime of GRAND  
3 THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendants  
4 DIEGO SOLER, JESUS BARON, EDNA RICO, MONICA JIMENEZ MORENO, and ELKIN  
5 RUIZ RICO, who did willfully and unlawfully take personal property of another of a value  
6 exceeding nine hundred fifty dollars (\$950), to wit: Clothing from Macy's worth approximately  
7 \$1,584.00.

8 **COUNT 14**

9 On or about January 27, 2022, in the Counties of Los Angeles and Orange, the crime of  
10 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
11 defendants DIEGO SOLER, JESUS BARON, EDNA RICO, and ELKIN RUIZ RICO, who did  
12 willfully and unlawfully take personal property of another of a value exceeding nine hundred fifty  
13 dollars (\$950), to wit: Clothing from JCPenny worth approximately \$22,379.00.

14 **COUNT 15**

15 On or about January 28, 2022, in the Counties of Los Angeles and San Bernardino, the  
16 crime of GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was  
17 committed by defendants DIEGO SOLER, JESUS BARON, EDNA RICO, and ELKIN RUIZ  
18 RICO, who did willfully and unlawfully take personal property of another of a value exceeding  
19 nine hundred fifty dollars (\$950), to wit: Clothing from JCPenny worth approximately \$5,907.50.

20 **COUNT 16**

21 On or about January 29, 2022, in the County of Los Angeles, the crime of GRAND  
22 THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by DIEGO  
23 SOLER, JESUS BARON, EDNA RICO, and ELKIN RUIZ RICO, who did willfully and  
24 unlawfully take personal property of another of a value exceeding nine hundred fifty dollars  
25 (\$950), to wit: Clothing from JCPenny worth approximately \$5,102.00.

26 **COUNT 17**

27 On or about January 29, 2022, in the Counties of Los Angeles and Ventura, the crime of  
28 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by



1 DIEGO SOLER, JESUS BARON, EDNA RICO, and ELKIN RUIZ RICO, who did willfully and  
2 unlawfully take personal property of another of a value exceeding nine hundred fifty dollars  
3 (\$950), to wit: Clothing from JCPenny worth approximately \$5,287.00.

4 **COUNT 18**

5 On or about February 4, 2022, in the Counties of Los Angeles and Alameda, the crime of  
6 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
7 defendants DIEGO SOLER, JESUS BARON, EDNA RICO, and ELKIN RUIZ RICO, who did  
8 willfully and unlawfully take personal property of another of a value exceeding nine hundred fifty  
9 dollars (\$950), to wit: Clothing from JCPenny worth approximately \$16,472.00.

10 **COUNT 19**

11 On or about February 10, 2022, in the Counties of Los Angeles and Riverside, the crime of  
12 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
13 defendants DIEGO SOLER, JESUS BARON, EDNA RICO, MONICA JIMENEZ MORENO,  
14 and ELKIN RUIZ RICO, who did willfully and unlawfully take personal property of another of a  
15 value exceeding nine hundred fifty dollars (\$950), to wit: Clothing from JCPenny worth  
16 approximately \$14,734.00.

17 **COUNT 20**

18 On or about February 10, 2022, in the Counties of Los Angeles and Orange, the crime of  
19 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
20 defendants DIEGO SOLER, EDNA RICO, MONICA JIMENEZ MORENO, and ELKIN RUIZ  
21 RICO, who did willfully and unlawfully take personal property of another of a value exceeding  
22 nine hundred fifty dollars (\$950), to wit: Clothing from JCPenny worth approximately \$1,112.00.

23 **COUNT 21**

24 On or about February 12, 2022, in the County of Los Angeles, the crime of GRAND  
25 THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendants  
26 DIEGO SOLER, JESUS BARON, EDNA RICO, MONICA JIMENEZ MORENO, and ELKIN  
27 RUIZ RICO, who did willfully and unlawfully take personal property of another of a value  
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1 exceeding nine hundred fifty dollars (\$950), to wit: Clothing from JCPenny worth approximately  
2 \$20,520.00.

3 **COUNT 22**

4 On or about February 12, 2022, in the Counties of Los Angeles and Orange, the crime of  
5 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
6 defendants DIEGO SOLER, JESUS BARON, EDNA RICO, MONICA JIMENEZ MORENO,  
7 and ELKIN RUIZ RICO, who did willfully and unlawfully take personal property of another of a  
8 value exceeding nine hundred fifty dollars (\$950), to wit: Clothing from JCPenny worth  
9 approximately \$8,559.00.

10 **COUNT 23**

11 On or about March 18, 2022, in the County of Los Angeles, the crime of GRAND THEFT,  
12 a violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendants DIEGO  
13 SOLER, JESUS BARON, EDNA RICO, and MONICA JIMENEZ MORENO, who did willfully  
14 and unlawfully take personal property of another of a value exceeding nine hundred fifty dollars  
15 (\$950), to wit: Clothing from JCPenny worth approximately \$12,907.50.

16 **COUNT 24**

17 On or about March 19, 2022, in the Counties of Los Angeles and Fresno, the crime of  
18 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
19 defendants DIEGO SOLER, JESUS BARON, EDNA RICO, and MONICA JIMENEZ  
20 MORENO, who did willfully and unlawfully take personal property of another of a value  
21 exceeding nine hundred fifty dollars (\$950), to wit: Clothing from JCPenny worth approximately  
22 \$4,170.00.

23 **COUNT 25**

24 On or about March 19, 2022, in the Counties of Los Angeles and Fresno, the crime of  
25 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
26 defendants DIEGO SOLER, JESUS BARON, EDNA RICO, and MONICA JIMENEZ  
27 MORENO, who did willfully and unlawfully take personal property of another of a value  
28

1 exceeding nine hundred fifty dollars (\$950), to wit: Clothing from Macy's worth approximately  
2 \$6,825.00.

3 **COUNT 26**

4 On or about March 19, 2022, in the Counties of Los Angeles and Kern, the crime of  
5 GRAND THEFT, a violation of PENAL CODE SECTION 487(a), a Felony, was committed by  
6 defendants DIEGO SOLER, JESUS BARON, EDNA RICO, MONICA JIMENEZ MORENO,  
7 and ELKIN RUIZ RICO, who did willfully and unlawfully take personal property of another of a  
8 value exceeding nine hundred fifty dollars (\$950), to wit: Clothing from JCPenny worth at least  
9 \$1,000.00.

10 **COUNT 27**

11 On or about March 21, 2022, in the County of Los Angeles, the crime of RECEIVING  
12 STOLEN PROPERTY, a violation of PENAL CODE SECTION 496(a), a Felony, was  
13 committed by defendant LEOBARDO LEONY, who did unlawfully receive personal property of  
14 another of a value exceeding nine hundred fifty dollars (\$950), to wit: Clothing from JCPenny,  
15 Macy's, and Hollister worth approximately \$3,500.00 at 1426 Maple Ave, Los Angeles, CA.

16 **COUNT 28**

17 On or about March 21, 2022, in the County of Los Angeles, the crime of RECEIVING  
18 STOLEN PROPERTY, a violation of PENAL CODE SECTION 496(a), a Felony, was  
19 committed by defendants DIEGO SOLER and MONICA JIMINEZ MORENO, who did  
20 unlawfully receive personal property of another of a value exceeding nine hundred fifty dollars  
21 (\$950), to wit: Clothing from JCPenny, Columbia Sportswear, Macy's, Lululemon, Hollister,  
22 Victoria Secret, Sunglasses Hut, Burberry, and American Eagle worth approximately \$19,071.70  
23 at 333 S. Catalina St. #415, Los Angeles, CA.

24 **COUNT 29**

25 On or about March 21, 2022, in the County of Los Angeles, the crime of RECEIVING  
26 STOLEN PROPERTY, a violation of PENAL CODE SECTION 496(a), a Felony, was  
27 committed by defendant ELKIN RUIZ RICO, who did unlawfully receive personal property of  
28 another of a value exceeding nine hundred fifty dollars (\$950), to wit: Clothing from JCPenny,

1 Macy's, Under Armor, Express, Lululemon, Hollister, Victoria's Secret, American Eagle, Eddie  
2 Bauer, Nike, Levi, Vineyard Vines, Calvin Klein, and Tommy Hilfiger worth approximately  
3 \$25,741 at 1475 Beverly Dr #301, Los Angeles, CA.

4 **COUNT 30**

5 On or about March 21, 2022, in the County of Los Angeles, the crime of RECEIVING  
6 STOLEN PROPERTY, a violation of PENAL CODE SECTION 496(a), a Felony, was  
7 committed by defendant JESUS BARON, who did unlawfully receive personal property of  
8 another of a value exceeding nine hundred fifty dollars (\$950), to wit: Clothing from Macy's and  
9 JCPenny worth approximately \$69,031.00 at Dodge Caravan CA License CA license 8YFY573.

10 **SPECIAL ALLEGATION 1**

11 As to Counts 1 through 26, it is further alleged that in the commission of the above  
12 offenses, the said Defendants DIEGO SOLER, JESUS BARON, EDNA RICO, LEOBARDO  
13 LEONY, MONICA JIMENEZ MORENO, and ELKIN RUIZ RICO, violated PENAL CODE  
14 SECTION 186.11(a)(3), in that the offenses set forth in Counts 1 through 26 are related felonies,  
15 a material element of which is fraud and embezzlement, which involves a pattern of related  
16 felony conduct, and the pattern of related felony conduct involves the taking of more than One  
17 Hundred Thousand Dollars (\$100,000).

18 *NOTICE: A finding of this special allegation excludes a defendant from a sentence of*  
19 *imprisonment in the county jail pursuant to Penal Code section 1170, subdivision (h).*

20 **SPECIAL ALLEGATION 2**

21 As to Counts 3 through 30, it is further alleged that in the commission of the above  
22 offenses, the said Defendants DIEGO SOLER, JESUS BARON, EDNA RICO, MONICA  
23 JIMENEZ MORENO, and ELKIN RUIZ RICO, violated PENAL CODE SECTION 186.3(a), by  
24 engaging in a pattern of criminal profiteering, as defined by Penal Code section 186.3(a), in  
25 which the acts were committed for financial gain or advantage and as the criminal activity of  
26 organized crime.

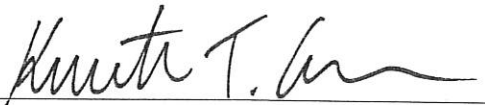
27 **SPECIAL ALLEGATION 11**

1 As to Counts 1 through 2, it is further alleged that in the commission of the above offenses,  
2 the said Defendants DIEGO SOLER, JESUS BARON, EDNA RICO, LEOBARDO LEONY,  
3 MONICA JIMENEZ MORENO, and ELKIN RUIZ RICO, took property of a value exceeding  
4 one hundred thousand dollars (\$100,000) within the meaning of PENAL CODE SECTION  
5 1203.045.

6  
7 I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE  
8 AND CORRECT AND THAT THIS COMPLAINT CONSISTS OF 30 COUNTS.

9 Executed at Los Angeles, County of Los Angeles, on March 23, 2022.

10  
11 Dated: March 23, 2022

By: 

12  
13 KRISTINA T. GANNON  
Deputy Attorney General

14 For: ROB BONTA  
15 Attorney General of California

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**NOTICE TO DEFENDANT AND DEFENDANT’S ATTORNEYS**

Pursuant to Penal Code section 1054.5(b), the People 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.”

**NOTICE: Conviction of one or more of these offenses will require the defendant to provide a DNA sample and print impressions pursuant to Penal Code section 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.**

**Order Holding to Answer – Felony Complaint (PC § 872)**

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

**DIEGO SOLER**

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	16-2-3		
2	PC 490.4(a)	16-2-3		
3	PC 487(a)	16-2-3		
4	PC 487(a)	16-2-3		
5	PC 487(a)	16-2-3		
6	PC 487(a)	16-2-3		
7	PC 487(a)	16-2-3		
8	PC 487(a)	16-2-3		
9	PC 487(a)	16-2-3		
10	PC 487(a)	16-2-3		
11	PC 487(a)	16-2-3		
12	PC 487(a)	16-2-3		
13	PC 487(a)	16-2-3		
14	PC 487(a)	16-2-3		
15	PC 487(a)	16-2-3		
16	PC 487(a)	16-2-3		
17	PC 487(a)	16-2-3		
18	PC 487(a)	16-2-3		
19	PC 487(a)	16-2-3		
20	PC 487(a)	16-2-3		
21	PC 487(a)	16-2-3		
22	PC 487(a)	16-2-3		
23	PC 487(a)	16-2-3		
24	PC 487(a)	16-2-3		
25	PC 487(a)	16-2-3		
26	PC 487(a)	16-2-3		
28	PC 496(a)	16-2-3		

PC 186.11(a)(3) +1 yr State Prison  
PC 1203.045 PSP

**Order Holding to Answer – Felony Complaint (PC § 872)**

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

**JESUS BARON**

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	16-2-3		
2	PC 490.4(a)	16-2-3		
3	PC 487(a)	16-2-3		
4	PC 487(a)	16-2-3		
5	PC 487(a)	16-2-3		
6	PC 487(a)	16-2-3		
7	PC 487(a)	16-2-3		
8	PC 487(a)	16-2-3		
9	PC 487(a)	16-2-3		
10	PC 487(a)	16-2-3		
11	PC 487(a)	16-2-3		
12	PC 487(a)	16-2-3		
13	PC 487(a)	16-2-3		
14	PC 487(a)	16-2-3		
15	PC 487(a)	16-2-3		
16	PC 487(a)	16-2-3		
17	PC 487(a)	16-2-3		
18	PC 487(a)	16-2-3		
19	PC 487(a)	16-2-3		
21	PC 487(a)	16-2-3		
22	PC 487(a)	16-2-3		
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24	PC 487(a)	16-2-3		
25	PC 487(a)	16-2-3		
26	PC 487(a)	16-2-3		
30	PC 496(a)	16-2-3		
			PC 186.11(a)(3) PC 1203.045	+1 yr State Prison PSP



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Order Holding to Answer – Felony Complaint (PC § 872)

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

EDNA RICO

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	16-2-3		
2	PC 490.4(a)	16-2-3		
7	PC 487(a)	16-2-3		
8	PC 487(a)	16-2-3		
9	PC 487(a)	16-2-3		
11	PC 487(a)	16-2-3		
12	PC 487(a)	16-2-3		
13	PC 487(a)	16-2-3		
14	PC 487(a)	16-2-3		
15	PC 487(a)	16-2-3		
16	PC 487(a)	16-2-3		
17	PC 487(a)	16-2-3		
18	PC 487(a)	16-2-3		
19	PC 487(a)	16-2-3		
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23	PC 487(a)	16-2-3		
24	PC 487(a)	16-2-3		
25	PC 487(a)	16-2-3		
26	PC 487(a)	16-2-3		
			PC 186.11(a)(3)	+1 yr State Prison
			PC 1203.045	PSP

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**Order Holding to Answer – Felony Complaint (PC § 872)**

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

**LEOBARDO LEONY**

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	16-2-3		
2	PC 490.4(a)	16-2-3		
27	PC 496(a)	16-2-3	PC 1203.045	PSP

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**Order Holding to Answer – Felony Complaint (PC § 872)**

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

**MONICA JIMINEZ MORENO**

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	16-2-3		
2	PC 490.4(a)	16-2-3		
3	PC 487(a)	16-2-3		
4	PC 487(a)	16-2-3		
5	PC 487(a)	16-2-3		
6	PC 487(a)	16-2-3		
7	PC 487(a)	16-2-3		
8	PC 487(a)	16-2-3		
9	PC 487(a)	16-2-3		
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11	PC 487(a)	16-2-3		
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13	PC 487(a)	16-2-3		
14	PC 487(a)	16-2-3		
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18	PC 487(a)	16-2-3		
19	PC 487(a)	16-2-3		
20	PC 487(a)	16-2-3		
21	PC 496(a)	16-2-3		
			PC 186.11(a)(3)	+1 yr State Prison
			PC 1203.045	PSP

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**Order Holding to Answer – Felony Complaint (PC § 872)**

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

**ELKIN RUIZ RICO**

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	16-2-3		
2	PC 490.4(a)	16-2-3		
9	PC 487(a)	16-2-3		
11	PC 487(a)	16-2-3		
12	PC 487(a)	16-2-3		
13	PC 487(a)	16-2-3		
14	PC 487(a)	16-2-3		
15	PC 487(a)	16-2-3		
16	PC 487(a)	16-2-3		
17	PC 487(a)	16-2-3		
18	PC 487(a)	16-2-3		
19	PC 487(a)	16-2-3		
20	PC 487(a)	16-2-3		
21	PC 487(a)	16-2-3		
22	PC 487(a)	16-2-3		
26	PC 487(a)	16-2-3		
29	PC 496(a)	16-2-3		
			PC 186.11(a)(3) PC 1203.045	+1 yr State Prison PSP

I ORDER that the defendant(s) named below be held to answer for the above-described offense(s) and allegation(s) and be admitted to bail in the sum(s) of:

- Diego Soler \$ \_\_\_\_\_
- Jesus Baron \$ \_\_\_\_\_
- Edna Rico \$ \_\_\_\_\_
- Leobardo Leony \$ \_\_\_\_\_
- Monica Jiminez Moreno \$ \_\_\_\_\_
- Elkin Ruiz Rico \$ \_\_\_\_\_

