

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES**

<p>THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff,</p> <p style="text-align: center;">v.</p> <p>01 CHRISTOPHER BATHUM (DOB: 09/22/1961), and 02 KIRSTEN WALLACE (DOB: 04/03/1973) Defendant(s).</p>	<p>CASE NO. BA451664</p> <p><i>FELONY COMPLAINT FOR ARREST WARRANT</i></p>
--	---

The undersigned is informed and believes that:

COUNT 1

On or about June 1, 2012, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit \$9,000 the property of GARY SONNENBERG.

* * * * *

COUNT 2

On or about August 10, 2013, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit \$10,000.00 the property of NANCY MARSTON, MAURICE MARSTON.

* * * * *

COUNT 3

On or about November 2, 2013, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit \$9,500.00 the property of TERRI BRADSHAW.

* * * * *

COUNT 4

On or about December 20, 2012, in the County of Los Angeles, the crime of IDENTITY THEFT, in violation of PENAL CODE SECTION 530.5(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did willfully and unlawfully obtain personal identifying information of JILL MOLINA and used that information for an unlawful purpose and to obtain, and attempt to obtain credit, goods, services, real property, and medical information without the consent of JILL MOLINA.

* * * * *

COUNT 5

On or about July 28, 2014, in the County of Los Angeles, the crime of IDENTITY THEFT, in violation of PENAL CODE SECTION 530.5(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did willfully and unlawfully obtain personal identifying information of ERIN BURKE and used that information for an unlawful purpose and to obtain, and attempt to obtain credit, goods, services, real property, and medical information without the consent of ERIN BURKE.

* * * * *

COUNT 6

On or about April 17, 2014, in the County of Los Angeles, the crime of IDENTITY THEFT, in violation of PENAL CODE SECTION 530.5(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did willfully and unlawfully obtain personal identifying information of LUIS CARIATI and used that information for an unlawful purpose and to obtain, and attempt to obtain credit, goods, services, real property, and medical information without the consent of LUIS CARIATI.

* * * * *

COUNT 7

On or about May 15, 2014, in the County of Los Angeles, the crime of IDENTITY THEFT, in violation of PENAL CODE SECTION 530.5(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did willfully and unlawfully obtain personal identifying information of LAUREN MATA and used that information for an unlawful purpose and to obtain, and attempt to obtain credit, goods, services, real property, and medical information without the consent of LAUREN MATA.

* * * * *

COUNT 8

On or about February 1, 2014, in the County of Los Angeles, the crime of IDENTITY THEFT, in violation of PENAL CODE SECTION 530.5(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did willfully and unlawfully obtain personal identifying information of BRIA WESSON and used that information for an unlawful purpose and to obtain, and attempt to obtain credit, goods, services, real property, and medical information without the consent of BRIA WESSON.

* * * * *

COUNT 9

On or between December 20, 2012 and August 1, 2016, in the County of Los Angeles, the crime of MULTIPLE IDENTIFYING INFORMATION THEFT, in violation of PENAL CODE SECTION 530.5(c)(3), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did willfully and unlawfully with an intent to defraud acquire and retain possession of the personal identifying information of 10 and more other persons.

* * * * *

COUNT 10

On or between May 13, 2012 and August 18, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. Currency the property of ANTHEM BLUE CROSS.

* * * * *

COUNT 11

On or between January 22, 2013 and October 29, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. CURRENCY the property of BLUE SHIELD CA.

* * * * *

COUNT 12

On or between August 1, 2012 and December 31, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S CURRENCY the property of CIGNA.

* * * * *

COUNT 13

On or between December 20, 2014 and January 17, 2016, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. CURRENCY the property of HEALTHNET.

* * * * *

COUNT 14

On or between May 13, 2012 and August 18, 2015, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit U.S. CURRENCY the property of HUMANA.

* * * * *

COUNT 15

On or between May 13, 2012 and August 18, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(1), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did aid, abet, solicit, conspire with another and did knowingly present and cause to be presented a false and fraudulent claim for the payment of a loss and injury, including payment of a loss under a contract of insurance to ANTHEM BLUE CROSS.

* * * * *

COUNT 16

On or between January 22, 2013 and October 29, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(1), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did aid, abet, solicit, conspire with another and did knowingly present and cause to be presented a false and fraudulent claim for the payment of a loss and injury, including payment of a loss under a contract of insurance to BLUE SHIELD CA.

* * * * *

COUNT 17

On or between August 1, 2012 and December 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(1), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did aid, abet, solicit, conspire with another and did knowingly present and cause to be presented a false and fraudulent claim for the payment of a loss and injury, including payment of a loss under a contract of insurance to CIGNA.

* * * * *

COUNT 18

On or between December 20, 2014 and January 17, 2016, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(1), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did aid, abet, solicit, conspire with another and did knowingly present and cause to be presented a false and fraudulent claim for the payment of a loss and injury, including payment of a loss under a contract of insurance to HEALT NET.

* * * * *

COUNT 19

On or between May 13, 2012 and March 31, 2016, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(1), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did aid, abet, solicit, conspire with another and did knowingly present and cause to be presented a false and fraudulent claim for the payment of a loss and injury, including payment of a loss under a contract of insurance to HUMANA.

* * * * *

COUNT 20

On or between August 8, 2013 and August 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 21

On or between September 3, 2013 and September 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000.00 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 22

On or between October 3, 2013 and October 31, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000.00 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 23

On or between November 5, 2013 and November 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 24

On or between December 7, 2013 and December 12, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000.00 in a seven-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 25

On or about December 19, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000 in a seven-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 26

On or between January 3, 2014 and January 30, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 27

On or between February 3, 2014 and February 24, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding #25, 000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 28

On or between March 3, 2014 and March 31, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 29

On or between April 7, 2014 and April 28, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 30

On or between May 1, 2014 and May 27, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 31

On or between June 2, 2014 and June 30, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000.00 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 32

On or between July 2, 2014 and July 30, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 33

On or between August 1, 2014 and August 31, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 34

On or between September 4, 2014 and September 29, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 35

On or between October 2, 2014 and October 31, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 36

On or between November 5, 2014 and November 26, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 37

On or between December 1, 2014 and December 31, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 38

On or between January 2, 2015 and January 30, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding Insurance Fraud, Grand Theft and Identity Theft through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 39

On or between February 2, 2015 and February 27, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 40

On or between March 2, 2015 and March 30, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 41

On or between April 8, 2015 and April 28, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25, 000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 42

On or between May 4, 2015 and May 7, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000 in a seven-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 43

On or between June 1, 2015 and June 19, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 44

On or between July 2, 2015 and July 21, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 45

On or between August 3, 2015 and August 28, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 46

On or between September 4, 2015 and September 29, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 47

On or between October 1, 2015 and October 30, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 48

On or between November 2, 2015 and November 30, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 49

On or between December 1, 2015 and December 31, 2015, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 50

On or between January 5, 2016 and January 26, 2016, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by CHRISTOPHER BATHUM and KIRSTEN WALLACE, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 in a thirty-day period through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, Grand Theft and Identity Theft, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

It is further alleged, pursuant to Penal Code section 186.11(a), that the offenses set forth in counts 1-19 are related felonies, a material element of which is fraud and embezzlement, which involve a pattern of related felony conduct, and the pattern of related felony conduct involves the taking of more than Five Hundred Thousand Dollars (\$500,000).

It is further alleged as to count(s) 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 and 50 that in the commission of the above offense(s) the said defendant(s), KIRSTEN WALLACE and CHRISTOPHER BATHUM, with the intent to do, so, took, damaged, and destroyed property of a value exceeding \$3,200,000, within the meaning of Penal Code section 12022.6(a)(4).

It is further alleged as to count(s) 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, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 and 50 that the above offense is a theft of over \$100,000, within the meaning of Penal Code section 1203.045(a).

* * * * *

NOTICE: Conviction of this offense will require the defendant to provide DNA samples and print impressions pursuant to Penal Code sections 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.

NOTICE: The People of the State of California intend to present evidence and seek jury findings regarding all applicable circumstances in aggravation, pursuant to Penal Code section 1170(b) and *Cunningham v. California* (2007) 549 U.S. 270.

NOTICE: A Suspected Child Abuse Report (SCAR) may have been generated within the meaning of Penal Code §§ 11166 and 11168 involving the charges alleged in this complaint. Dissemination of a SCAR is limited by Penal Code §§ 11167 and 11167.5 and a court order is required for full disclosure of the contents of a SCAR.

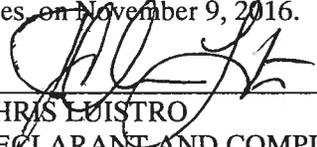
NOTICE: Any allegation making a defendant ineligible to serve a state prison sentence in the county jail shall not be subject to dismissal pursuant to Penal Code § 1385.

NOTICE: Conviction of this offense prohibits you from owning, purchasing, receiving, possessing, or having under your custody and control any firearms, and effective January 1, 2018, will require you to complete a Prohibited Persons Relinquishment Form (“PPR”) pursuant to Penal Code § 29810.

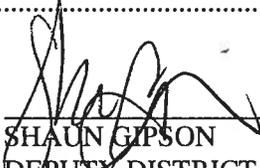
Further, attached hereto and incorporated herein are official reports and documents of a law enforcement agency which the undersigned believes establish probable cause for the arrest of defendant(s) CHRISTOPHER BATHUM and KIRSTEN WALLACE for the above-listed crimes. Wherefore, a warrant of arrest is requested for CHRISTOPHER BATHUM and KIRSTEN WALLACE.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA451664, CONSISTS OF 50 COUNT(S).

Executed at LOS ANGELES, County of Los Angeles, on November 9, 2016.


CHRIS LUISTRO
DECLARANT AND COMPLAINANT

.....
JACKIE LACEY, DISTRICT ATTORNEY

BY: 
SHAUN GIPSON
DEPUTY DISTRICT ATTORNEY

AGENCY: CALIF DEPT OF INSURANCE I/O: CHRIS LUISTRO ID NO.: 500 PHONE: (213) 278-5000
DR NO.: 14CX029015 OPERATOR: HL PRELIM. TIME EST.: 1 DAY(S)

<u>DEFENDANT</u>	<u>CII NO.</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY R'TN DATE</u>
BATHUM, CHRISTOPHER		9/22/1961		\$2,000,000	
WALLACE, KIRSTEN		4/3/1973		\$2,000,000	

It appearing to the Court that probable cause exists for the issuance of a warrant of arrest for the above-named defendant(s), the warrant is so ordered.

CHRISTOPHER BATHUM

BAIL: \$ _____

KIRSTEN WALLACE

BAIL: \$ _____

DATE: _____

Judge of the Above Entitled Court

FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872

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

(Strike out or add as applicable)

CHRISTOPHER BATHUM

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 487(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
2	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
3	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
4	PC 530.5(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
5	PC 530.5(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
6	PC 530.5(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
7	PC 530.5(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
8	PC 530.5(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
9	PC 530.5(c)(3)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
10	PC 487(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4) PC 1203.045(a)	PSP

11	PC 487(a)	16-2-3 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP
12	PC 487(a)	16-2-3 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP
13	PC 487(a)	16-2-3 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP
14	PC 487(a)	16-2-3 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP
15	PC 550(a)(1)	2-3-5 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP
16	PC 550(a)(1)	2-3-5 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP
17	PC 550(a)(1)	2-3-5 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP
18	PC 550(a)(1)	2-3-5 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP
19	PC 550(a)(1)	2-3-5 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP
20	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP
21	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP
22	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 1203.045(a)	+2-3-5 State Prison +4 Yrs. PSP

			PC 12022.6(a)(4)	+4 Yrs.
23	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
			PC 12022.6(a)(4)	+4 Yrs.
24	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
			PC 12022.6(a)(4)	+4 Yrs.
25	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
			PC 12022.6(a)(4)	+4 Yrs.
26	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
			PC 12022.6(a)(4)	+4 Yrs.
27	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
			PC 12022.6(a)(4)	+4 Yrs.
28	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
			PC 12022.6(a)(4)	+4 Yrs.
29	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
			PC 12022.6(a)(4)	+4 Yrs.
30	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
			PC 12022.6(a)(4)	+4 Yrs.
31	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
			PC 12022.6(a)(4)	+4 Yrs.
32	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
			PC 12022.6(a)(4)	+4 Yrs.
33	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison
			PC 12022.6(a)(4)	+4 Yrs.

34	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
35	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
36	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
37	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
38	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
39	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
40	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
41	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
42	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
43	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
44	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4) PC 1203.045(a)	PSP

45	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
46	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
47	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
48	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
49	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
50	PC 186.10(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
			PC 1203.045(a)	PSP

KIRSTEN WALLACE

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 487(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
2	PC 487(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison
			PC 1203.045(a)	PSP
3	PC 487(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 1203.045(a)	PSP
4	PC 530.5(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 1203.045(a)	PSP
5	PC 530.5(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
			PC 1203.045(a)	PSP
6	PC 530.5(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
			PC 1203.045(a)	PSP

7	PC 530.5(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
8	PC 530.5(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
9	PC 530.5(c)(3)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
10	PC 487(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
11	PC 487(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
12	PC 487(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
13	PC 487(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
14	PC 487(a)	16-2-3 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
15	PC 550(a)(1)	2-3-5 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
16	PC 550(a)(1)	2-3-5 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
17	PC 550(a)(1)	2-3-5 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
			PC 12022.6(a)(4)	
18	PC 550(a)(1)	2-3-5 County Jail	PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison

19	PC 550(a)(1)	2-3-5 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	+4 Yrs. PSP +2-3-5 State Prison +4 Yrs.
20	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
21	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
22	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
23	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
24	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
25	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
26	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
27	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
28	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.
29	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +4 Yrs.