

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

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,
v.
01 JANET ARVIZO (07/16/1963),
aka JANET VENTURA ARVIZO
Defendant(s).

CASE NO. BA268892

FELONY COMPLAINT
FOR ARREST WARRANT

The undersigned is informed and believes that:

COUNT 1

On or between November 15, 2001 and March 31, 2003, in the County of Los Angeles, the crime of AID BY MISREPRESENTATION - OVER \$400, in violation of WELFARE & INSTITUTIONS CODE SECTION 10980(e)(3), a Felony, was committed by JANET ARVIZO, who did willfully, unlawfully, and knowingly with the intent to deceive by means of a false statement, representation, impersonation, failure to disclose a material fact, and other fraudulent device, obtain and retain aid for persons, not in fact entitled thereto, in excess of Four Hundred Dollars (\$400.00), to wit: \$18,782.00.

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COUNT 2

On or about November 15, 2001, in the County of Los Angeles, the crime of PERJURY BY FALSE APPLICATION FOR AID, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by JANET ARVIZO, who being a person who testified, declared, deposed, and certified under oath and under penalty of perjury on an application and inquiry for renewal of aid and medical assistance provided for in Welfare and Institutions Code Section 11265 that said defendant and applicant met and continued to meet the specified conditions of eligibility for said aid and medical assistance, did knowingly, and with intent to deceive, state as true on said application and in response to said inquiry a material matter which he/she knew to be false, to wit: that no one had received money from an insurance or court settlement in the last three (3) years.

COUNT 3

On or about December 1, 2001, in the County of Los Angeles, the crime of PERJURY BY FALSE APPLICATION FOR AID, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by JANET ARVIZO, who being a person who testified, declared, deposed, and certified under oath and under penalty of perjury on an application and inquiry for renewal of aid and medical assistance provided for in Welfare and Institutions Code Section 11265 that said defendant and applicant met and continued to meet the specified conditions of eligibility for said aid and medical assistance, did knowingly, and with intent to deceive, state as true on said application and in response to said inquiry a material matter which he/she knew to be false, to wit: that no one received any money from an insurance settlement.

COUNT 4

On or about October 23, 2002, in the County of Los Angeles, the crime of PERJURY BY FALSE APPLICATION FOR AID, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by JANET ARVIZO, who being a person who testified, declared, deposed, and certified under oath and under penalty of perjury on an application and inquiry for renewal of aid and medical assistance provided for in Welfare and Institutions Code Section 11265 that said defendant and applicant fact and continued to meet the specified conditions of eligibility for said aid and medical assistance, did knowingly, and with intent to deceive, state as true on said application and in response to said inquiry a material matter which he/she knew to be false, to wit: that no one had received money from an insurance or court settlement in the last three (3) years.

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COUNT 5

On or about February 3, 2003, in the County of Los Angeles, the crime of PERJURY BY FALSE APPLICATION FOR AID, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by JANET ARVIZO, who being a person who testified, declared, deposed, and certified under oath and under penalty of perjury on an application and inquiry for renewal of aid and medical assistance provided for in Welfare and Institutions Code Section 11265 that said defendant and applicant fact and continued to meet the specified conditions of eligibility for said aid and medical assistance, did knowingly, and with intent to deceive, state as true on said application and in response to said inquiry a material matter which he/she knew to be false, to wit: failed to report receipt of \$637.00 for January 2003 rent.

It is further alleged as to count(s) 1, 2, 3, 4 and 5 that the above violation was not discovered until February 2, 2003 by DFSS Investigator by tip from a Private Investigator, and that no victim of said violation and no law enforcement agency chargeable with the investigation and prosecution of said violation had actual and constructive knowledge of said violation prior to said date because of deceit by Defendant, within the meaning of Penal Code section 803(c).

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NOTICE: Conviction of this offense will require the defendant to provide DNA samples and print impressions pursuant to Penal Code sections 295 and 296.1. Willful refusal to provide the samples and impressions is a crime.

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) JANET ARVIZO for the above-listed crimes. Wherefore, a warrant of arrest is requested for JANET ARVIZO.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA288892, CONSISTS OF 3 COUNT(S).

Executed at LOS ANGELES, County of Los Angeles, on August 23, 2009.

LISETT GONZALEZ
DECLARANT AND COMPLAINANT

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STEVE COOLEY, DISTRICT ATTORNEY

BY: 

JAMES BAKER, DEPUTY

AGENCY: LACO DEPT OF PUBLIC SOCIAL SERVICES I/O: LISETT GONZALEZ ID NO: N/A PHONE: (310) 349-6731
DA NO: B05B152 OPERATOR: EC PRELIM TIME EST.: 4 HOUR(S)

DEFENDANT	CIL NO	DOB	BOOKING NO	RAIL RECOMM	CUSTODY ESTIMATE
ARVIZO, JANET	012440149	7/13/1969		530.000	



**LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE
BUREAU OF FRAUD AND CORRUPTION PROSECUTIONS
WELFARE FRAUD DIVISION**

JANET ARVIZO

LOS ALAMITOS, CA 90720

DATE: AUGUST 23, 2005

CASE NAME: ARVIZO, JANET

CASE NO.: B05BB52

COURT NO.: BA288892

A criminal complaint has been filed charging you with a felony violation of Section 10980 of the Welfare and Institutions Code. An arraignment date has been set for you at the following date and time.

DATE: SEPTEMBER 7, 2005

TIME: 7:30AM.

**Municipal Court of Los Angeles
Criminal Courts Building
210 W. Temple Street
Los Angeles, California 90012**

**FIRST REPORT TO THE DISTRICT ATTORNEY'S WELFARE FRAUD
DIVISION ON THE TWELFTH FLOOR, RM. 12-401 AT 7:30AM
THEN TO THE DIVISION 30 COURT ROOM (fifth floor)**

Bring this letter and a photo I.D. with you to show to the Investigator. FAILURE TO APPEAR AS SCHEDULED WILL RESULT IN THE ISSUANCE OF A WARRANT FOR YOUR ARREST ON THE FELONY CHARGES.

If you have any questions, please call between the hours of 2:00 P.M and 4:00 P.M. Monday through Friday.

**RAMON CALDERON
SUPV. WELFARE FRAUD INVESTIGATOR
(213) 974-4337**