

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN BERNARDINO  
SAN BERNARDINO DISTRICT

THE PEOPLE OF THE STATE OF CALIFORNIA, ) COURT CASE NO  
  ) )  
  ) Plaintiff ) )  
  ) )  
  ) vs. ) )  
  ) )  
**Stefan Recardo Mahaley** ) **FELONY COMPLAINT**  
  ) )  
  ) )  
  ) Defendant ) )  
  ) DA CASE NO 2013-00-0017244

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The undersigned is informed and believes that:

**COUNT 1**

On or about May 31, 2012 through May 31, 2012, in the above named judicial district, the crime of **FORGERY, in violation of PENAL CODE SECTION 470(d)**, a felony, was committed by Stefan Recardo Mahaley, who did, with the intent to defraud, falsely make, alter, forge and counterfeit, utter, publish, pass and attempt to offer to pass, as true and genuine, **Grant Deed , Doc. # 2012-0214859**, knowing the same to be false, altered, forged and counterfeited.

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**COUNT 2**

On or about May 31, 2012 through May 31, 2012, in the above named judicial district, the crime of **PROCURING AND OFFERING FALSE OR FORGED INSTRUMENT, in violation of PENAL CODE SECTION 115(a)**, a felony, was committed by Stefan Recardo Mahaley, who did unlawfully and knowingly procure and offer a false and forged instrument, **Grant Deed, Doc. # 2012-0214859**, to be filed, registered, and recorded in a public office within this state, which instrument, if genuine, might be filed, registered, and recorded under a law of this state or the United States.

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### COUNT 3

On or about June 5, 2012 through June 5, 2012, in the above named judicial district, the crime of **FORGERY, in violation of PENAL CODE SECTION 470(d)**, a felony, was committed by Stefan Recardo Mahaley, who did, with the intent to defraud, falsely make, alter, forge and counterfeit, utter, publish, pass and attempt to offer to pass, as true and genuine, **Correction of Grant Deed, Doc. # 2012-0222351**, knowing the same to be false, altered, forged and counterfeited.

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### COUNT 4

On or about June 5, 2012 through June 5, 2012, in the above named judicial district, the crime of **PROCURING AND OFFERING FALSE OR FORGED INSTRUMENT, in violation of PENAL CODE SECTION 115(a)**, a felony, was committed by Stefan Recardo Mahaley, who did unlawfully and knowingly procure and offer a false and forged instrument, **Correction of Grant Deed, Doc. # 2012-0222351**, to be filed, registered, and recorded in a public office within this state, which instrument, if genuine, might be filed, registered, and recorded under a law of this state or the United States.

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### COUNT 5

On or about August 7, 2012 through August 7, 2012, in the above named judicial district, the crime of **FORGERY, in violation of PENAL CODE SECTION 470(d)**, a felony, was committed by Stefan Recardo Mahaley, who did, with the intent to defraud, falsely make, alter, forge and counterfeit, utter, publish, pass and attempt to offer to pass, as true and genuine, **Grant Deed, Doc. # 2012-0316938**, knowing the same to be false, altered, forged and counterfeited.

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### COUNT 6

On or about August 7, 2012 through August 7, 2012, in the above named judicial district, the crime of **PROCURING AND OFFERING FALSE OR FORGED INSTRUMENT, in violation of PENAL CODE SECTION 115(a)**, a felony, was committed by Stefan Recardo Mahaley, who did unlawfully and knowingly procure and offer a false and forged instrument, **Grant Deed, Doc. # 2012-0316938**, to be filed, registered, and recorded in a public office within this state, which instrument, if genuine, might be filed, registered, and recorded under a law of this state or the United States.

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### COUNT 7

On or about March 25, 2013 through March 25, 2013, in the above named judicial district, the crime of **FORGERY, in violation of PENAL CODE SECTION 470(d)**, a felony, was committed by Stefan Recardo Mahaley, who did, with the intent to defraud, falsely make, alter, forge and counterfeit, utter, publish, pass and attempt to offer to pass, as true and genuine, **Notice of Intent to Preserve Interest, Doc. 2013-0121082**, knowing the same to be false, altered, forged and counterfeited.

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### COUNT 8

On or about March 25, 2013 through March 25, 2013, in the above named judicial district, the crime of **PROCURING AND OFFERING FALSE OR FORGED INSTRUMENT, in violation of PENAL CODE SECTION 115(a)**, a felony, was committed by Stefan Recardo Mahaley, who did unlawfully and knowingly procure and offer a false and forged instrument, **Notice of Intent to Preserve Interest, Doc. # 2013-0121082**, to be filed, registered, and recorded in a public office within this state, which instrument, if genuine, might be filed, registered, and recorded under a law of this state or the United States.

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NOTICE TO DEFENDANT AND DEFENDANT'S ATTORNEY

Pursuant to Penal Code Sections 1054.5.(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.

NOTICE TO ATTORNEY

The materials accompanying this notice may include information about witnesses. If so, these materials are disclosed to you pursuant 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."

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT CONSISTS OF 8 COUNT(S).

Executed at San Bernardino, California, on May 7, 2013.

J. Samaniego

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J. Samaniego

DECLARANT AND COMPLAINANT

Agency: District Attorney B of I-REF

Prelim Est. 00:00

Defendant	Birth Date	Booking No.	CII No.	NCIC
Stefan Recardo Mahaley	06/28/1960		A06452523	