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SUPERIOR COURT OF CALIFORNIA
COUNTY OF CONTRA COSTA
By _____
K. Ballard, Deputy Clerk

1 DIANA BECTON
District Attorney
2 Contra Costa County
Jeremy Seymour
3 Deputy District Attorney
State Bar No. 265018
4 900 Ward St, 4th Fl
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6 Attorneys for Plaintiff

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8 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
9 IN AND FOR THE COUNTY OF CONTRA COSTA

10 THE PEOPLE OF THE STATE OF CALIFORNIA,
11 Plaintiff,

12 v.

13 JENELLE RENEE SILVA,
dob 05/26/1975;
14 Defendant.

Docket: 05-182401-0
DA No: 0130973703

15 **INDICTMENT**

- 16 Count 1) PC504
- Count 2) PC530.5(a)
- Count 3) PC530.5(a)
- Count 4) PC470(a)&473(a)
- Count 5) PC470(a)&473(a)
- Count 6) PC470(a)&473(a)

17 **COUNT 1 – EMBEZZLEMENT BY PUBLIC OR PRIVATE OFFICER**

18 The Grand Jury of the County of Contra Costa hereby accuses Jenelle Renee Silva, Defendant, did
19 commit a Felony, a violation of PC504, Embezzlement By Public Or Private Officer, committed as
20 follows: On or between January 1, 2014 and January 18, 2017, in the County of Contra Costa, State of
21 California, the crime of Embezzlement By Public Or Private Officer in violation of PC504, a Felony, was
22 committed in that JENELLE RENEE SILVA on and between January 1, 2014 and January 18, 2017, and
23 while said defendant, JENELLE RENEE SILVA was a Bay Area Washout Solutions employee and office
24 manager, did unlawfully, and fraudulently appropriate to a use and purpose not in the due and lawful
25 execution of his/her trust, property which he/she had in his/her possession and under his/her control by
26 virtue of his/her trust and did unlawfully secrete said property with a fraudulent intent to appropriate it to
27 such a use and purpose contrary to Penal Code section 487(a), said property being of a value exceeding
28 Nine Hundred and Fifty Dollars (\$950).

1 **COUNT 4 – FORGERY EXCEEDING \$950 IN VALUE OR NOT RELATING TO A CHECK, BOND,**
2 **BANK BILL, NOTE OR MONEY ORDER**

3 The Grand Jury of the County of Contra Costa hereby accuses Jenelle Renee Silva, Defendant, did
4 commit a Felony, a violation of PC470(a)&473(a), Forgery Exceeding \$950 In Value Or Not Relating To
5 A Check, Bond, Bank Bill, Note Or Money Order, committed as follows: On or between January 1, 2014
6 and December 31, 2014, in the County of Contra Costa, State of California, the crime of Forgery
7 Exceeding \$950 In Value Or Not Relating To A Check, Bond, Bank Bill, Note Or Money Order in violation
8 of PC470(a)&473(a), a Felony, was committed in that JENELLE RENEE SILVA with the intent to
9 defraud, signed the name of another person or of a fictitious person to a check exceeding nine hundred
10 fifty dollars (\$950) in value, specifically, checks, knowing that she had no authority to do so.
11

12 **COUNT 5 – FORGERY EXCEEDING \$950 IN VALUE OR NOT RELATING TO A CHECK, BOND,**
13 **BANK BILL, NOTE OR MONEY ORDER**

14 The Grand Jury of the County of Contra Costa hereby accuses Jenelle Renee Silva, Defendant, did
15 commit a Felony, a violation of PC470(a)&473(a), Forgery Exceeding \$950 In Value Or Not Relating To
16 A Check, Bond, Bank Bill, Note Or Money Order, committed as follows: On or about January 1, 2015
17 through December 31, 2015 in the County of Contra Costa, State of California, the crime of Forgery
18 Exceeding \$950 In Value Or Not Relating To A Check, Bond, Bank Bill, Note Or Money Order in violation
19 of PC470(a)&473(a), a Felony, was committed in that JENELLE RENEE SILVA with the intent to
20 defraud, signed the name of another person or of a fictitious person to a check exceeding nine hundred
21 fifty dollars (\$950) in value, specifically, checks, knowing that she had no authority to do so.
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1 **COUNT 6 – FORGERY EXCEEDING \$950 IN VALUE OR NOT RELATING TO A CHECK, BOND,**
2 **BANK BILL, NOTE OR MONEY ORDER**

3 The Grand Jury of the County of Contra Costa hereby accuses Jenelle Renee Silva, Defendant, did
4 commit a Felony, a violation of PC470(a)&473(a), Forgery Exceeding \$950 In Value Or Not Relating To
5 A Check, Bond, Bank Bill, Note Or Money Order, committed as follows: On or about January 1, 2016
6 through January 18, 2017, in the County of Contra Costa, State of California, the crime of Forgery
7 Exceeding \$950 In Value Or Not Relating To A Check, Bond, Bank Bill, Note Or Money Order in violation
8 of PC470(a)&473(a), a Felony, was committed in that JENELLE RENEE SILVA with the intent to
9 defraud, signed the name of another person or of a fictitious person to a check exceeding nine hundred
10 fifty dollars (\$950) in value, specifically, checks, knowing that she had no authority to do so.

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13 **SPECIAL ALLEGATION - AGGRAVATED WHITE COLLAR CRIME**

14 It is further alleged, pursuant to Penal Code section 186.11(a), that the offenses set forth are related
15 felonies, a material element of which is fraud and embezzlement, which involve a pattern of related
16 felony conduct, and the pattern of related felony conduct involves the taking of more than One Hundred
17 Thousand Dollars (\$100,000).

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20 Dated: 12/17/18, at Martinez, California

DIANA BECTON
District Attorney

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Jeremy Seymour
Deputy District Attorney
Attorneys for Plaintiff

Dated: 12/17/18, at Martinez, California

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