

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO  
CENTRAL DIVISION**

THE PEOPLE OF THE STATE OF CALIFORNIA,  <p style="text-align: right;">Plaintiff,</p> <p style="text-align: center;">v.</p> LIRIO LEE RAMOS, <i>dob 11/22/55</i> <i>aka: Lirio Fontillas Espiritu</i> <i>aka: Lirio Espiritu Ramos;</i>	Defendant
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CT No. M149370CF  
  
COMPLAINT-MISDEMEANOR

**PC296 DNA TEST STATUS SUMMARY**

Defendant	DNA Testing Requirements
RAMOS, LIRIO LEE	Manual review of DNA status is required

**CHARGE SUMMARY**

Count	Charge	Issue Type	Sentence Range	Special Allegations	Allegation Effect
1	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
2	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
3	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
4	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
5	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
6	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
7	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
8	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		

## CHARGE SUMMARY (cont'd)

Count	Charge	Issue Type	Sentence Range	Special Allegations	Allegation Effect
9	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
10	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
11	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
12	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
13	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		
14	CL1916-3(b) RAMOS, LIRIO LEE	Misd-17(b)(4)	1 Year		

PC1054.3

INFORMAL REQUEST FOR DISCOVERY

The undersigned, certifying upon information and belief, complains that in the City of San Diego, State of California, the Defendant(s) did commit the following crime(s):

### CHARGES

#### COUNT 1 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between May 7, 2009 and June 15, 2009, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action to Maria Arganoza, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

#### COUNT 2 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between May 7, 2009 and October 10, 2009, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action to Gina Cortina, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

## CHARGES (cont'd)

### COUNT 3 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between May 7, 2009 and October 31, 2009, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action to Sharon Ducut, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

### COUNT 4 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between May 7, 2009 and May 7, 2010, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action Geraldine Naputi, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

### COUNT 5 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between June 6, 2009 and June 25, 2010, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action to Maria Waters, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

### COUNT 6 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between June 1, 2009 and August 30, 2010, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action Esther Ignalino, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

### COUNT 7 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between September 1, 2009 and December 31, 2010, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action Mary Cosme, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

## CHARGES (cont'd)

### COUNT 8 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between October 1, 2009 and February 10, 2010, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action Rainnie Magante, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

### COUNT 9 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between November 1, 2009 and May 15, 2010, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action Ignacia Casapao, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

### COUNT 10 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between November 15, 2009 and January 31, 2010, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action Teodora Hines, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

### COUNT 11 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between January 1, 2010 and December 31, 2010, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action Mildred Rivera, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

### COUNT 12 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between February 1, 2010 and May 31, 2010, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action Patricia Kaiser, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

## CHARGES (cont'd)

### COUNT 13 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between March 1, 2010 and July 31, 2010, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action Corazon Remigio, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

### COUNT 14 - LOAN-SHARKING, PENAL CODE SECTION 17(b)(4)

On or about and between July 1, 2010 and November 30, 2010, LIRIO LEE RAMOS did willfully and unlawfully make and negotiate a loan of money, credit, goods, and things in action Rocel Moraleja, and did contract for and receive with respect to any such loan, interest and a charge of any nature, the value of which is in excess of that allowed by law, in violation of CIVIL CODE SECTION 1916-3(b), a misdemeanor pursuant to PENAL CODE SECTION 17(b)(4).

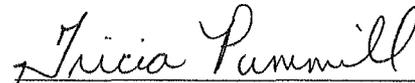
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NOTICE: Any defendant named on this complaint who is on criminal probation for a misdemeanor offense within the City of San Diego or the City of Poway is, by receiving this complaint, on notice that the evidence presented to the court at the trial on this complaint is presented for a dual purpose: the People are seeking a conviction on the charges and simultaneously, the People are seeking a revocation of the defendant's probation, on any and all such probation grants, utilizing the same evidence, at the trial. Defenses to either or both procedures should be considered and presented as appropriate at the trial.

Pursuant to PENAL CODE SECTION 1054.5(b), the People are hereby informally requesting that defendant's counsel provide discovery to the People as required by PENAL CODE SECTION 1054.3.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER M149370CF, CONSISTS OF 14 COUNTS.

Executed at City of San Diego, County of San Diego, State of California, on May 4, 2012.

  
COMPLAINANT