

<p>DISTRICT COURT, JEFFERSON COUNTY, STATE OF COLORADO 100 Jefferson County Parkway Golden, Colorado 80401 PEOPLE OF THE STATE OF COLORADO,</p> <p>v.</p> <p>Briana Nguyen, a.k.a. Cam Tu Thi Nguyen, a.k.a. Bay Thi Nguyen, (D.O.B. 10/02/1963) Tam Nguyen, (D.O.B. 11/23/1953) Bonnie Tu Yet Nguyen, (D.O.B. 06/06/1989)</p> <p>Defendants.</p>	<p>13 CR 80 - Briana 13 CR 81 - Tam 13 CR 82 - Bonnie</p> <p>JEFFERSON COUNTY, CO</p>
<p>JOHN W. SUTHERS, Attorney General CRYSTAL C. LITRELL, Assistant Attorney General* 1525 Sherman Street, 7th Floor Denver, CO 80203 (303) 866-5698 Registration Number: 36814 *Counsel of Record</p>	<p>▲ COURT USE ONLY ▲</p> <p>State Wide Grand Jury Case No.: 12 CR 0001</p> <p>Ctrm.: 209</p>
<p>COLORADO STATE GRAND JURY INDICTMENT: 2012-2013 SESSION</p>	

CHARGES:

- COUNT ONE: THEFT - \$400 - \$15,000 – SERIES, C.R.S. § 18-4-401(1),(4) (F4)
As to Briana Nguyen**
- COUNT TWO: THEFT - \$400 - \$15,000 – SERIES, C.R.S. § 18-4-401(1),(4) (F4)
As to Briana Nguyen**
- COUNT THREE: ATTEMPTED THEFT - \$400 - \$15,000, C.R.S. §§ 18-4-401(1),(2)(C);
18-2-101 (F5)
As to Briana Nguyen**
- COUNT FOUR: FORGERY OF CHECKS OR COMMERCIAL INSTRUMENTS, C.R.S.
§ 18-5-102(1)(C) (F5)
As to Briana Nguyen**
- COUNT FIVE: THEFT - \$400 - \$15,000, C.R.S. § 18-4-401(1),(2)(C) (F4)
As to Briana Nguyen**
- COUNT SIX: THEFT - \$400 - \$15,000, C.R.S. § 18-4-401(1),(2)(C) (F4)
As to Briana Nguyen**

- COUNT SEVEN: THEFT - \$400 - \$15,000 – SERIES, C.R.S. § 18-4-401(1),(4) (F4)**
As to Briana Nguyen
- COUNT EIGHT: FORGERY OF CHECKS OR COMMERCIAL INSTRUMENTS, C.R.S. § 18-5-102(1)(C) (F5)**
As to Briana Nguyen
- COUNT NINE: THEFT - \$15,000 OR MORE, C.R.S. § 18-4-401(1),(2)(D) (F3)**
As to Briana Nguyen
- COUNT TEN: THEFT - \$15,000 OR MORE – SERIES, C.R.S. § 18-4-401(1),(4) (F3)**
As to Briana Nguyen
- COUNT ELEVEN: THEFT - \$15,000 OR MORE – SERIES, C.R.S. § 18-4-401(1),(4) (F3)**
As to Briana Nguyen
- COUNT TWELVE: THEFT - \$500 - \$15,000 – SERIES, C.R.S. § 18-4-401(1),(4) (F4)**
As to Briana Nguyen
- COUNT THIRTEEN: THEFT - \$500 - \$15,000 – SERIES, C.R.S. § 18-4-401(1),(4) (F4)**
As to Briana Nguyen
- COUNT FOURTEEN: THEFT - \$500 - \$15,000 – SERIES, C.R.S. § 18-4-401(1),(4) (F4)**
As to Briana Nguyen
- COUNT FIFTEEN: ATTEMPTED THEFT - \$500 - \$15,000, C.R.S. §§ 18-4-401(1),(2)(c); 18-2-101 (F5)**
As to Briana Nguyen
- COUNT SIXTEEN: FORGERY OF CHECKS OR COMMERCIAL INSTRUMENTS, C.R.S. § 18-5-102(1)(C) (F5)**
As to Briana Nguyen
- COUNT SEVENTEEN: CONSPIRACY TO COMMIT THEFT \$500 - \$15,000, C.R.S. §§ 18-4-401(1),(2)(C); 18-2-201 (F5)**
As to Tam Nguyen
- COUNT EIGHTEEN: CONSPIRACY TO COMMIT THEFT \$500 - \$15,000, C.R.S. §§ 18-4-401(1),(2)(C); 18-2-201 (F5)**
As to Briana Nguyen
- COUNT NINETEEN: THEFT - \$1,000 - \$20,000 – SERIES, C.R.S. § 18-4-401(1),(4) (F4)**
{0801W}
As to Briana Nguyen

**COUNT TWENTY: THEFT - \$20,000 OR MORE – SERIES, C.R.S. § 18-4-401(1),(4) (F3)
{0801X}**

As to Briana Nguyen

**COUNT TWENTY-ONE: THEFT - \$1,000 - \$20,000, C.R.S. § 18-4-401(1),(2)(C) (F4)
{0801U}**

As to Briana Nguyen

**COUNT TWENTY-TWO: FORGERY OF CHECKS OR COMMERCIAL
INSTRUMENTS, C.R.S. § 18-5-102(1)(C) (F5) {1001C}**

As to Briana Nguyen

**COUNT TWENTY-THREE: IDENTITY THEFT - USES INFORMATION TO OBTAIN
THING OF VALUE, C.R.S. 18-5-902(1) (A) (F4) {1307G}**

As to Briana Nguyen

**COUNT TWENTY-FOUR: THEFT - \$1,000 - \$20,000 – SERIES, C.R.S. § 18-4-401(1),(4)
(F4) {0801W}**

As to Briana Nguyen

**COUNT TWENTY-FIVE: THEFT - \$1,000 - \$20,000 – SERIES, C.R.S. § 18-4-401(1),(4)
(F4) {0801W}**

As to Briana Nguyen

**COUNT TWENTY-SIX: THEFT - \$1,000 - \$20,000 – SERIES, C.R.S. § 18-4-401(1),(4)
(F4) {0801W}**

As to Briana Nguyen

**COUNT TWENTY-SEVEN: THEFT - \$1,000 - \$20,000, C.R.S. § 18-4-401(1),(2)(C) (F4)
{0801U}**

As to Briana Nguyen

**COUNT TWENTY-EIGHT: FORGERY OF CHECKS OR COMMERCIAL
INSTRUMENTS, C.R.S. § 18-5-102(1)(C) (F5) {1001C}**

As to Briana Nguyen

**COUNT TWENTY-NINE: FORGERY OF CHECKS OR COMMERCIAL
INSTRUMENTS, C.R.S. § 18-5-102(1)(C) (F5) {1001C}**

As to Briana Nguyen

**COUNT THIRTY: FORGERY OF CHECKS OR COMMERCIAL INSTRUMENTS,
C.R.S. § 18-5-102(1)(C) (F5) {1001C}**

As to Briana Nguyen

- COUNT THIRTY-ONE: IDENTITY THEFT - USES INFORMATION TO OBTAIN THING OF VALUE, C.R.S. 18-5-902(1)(A) (F4) {1307G}**
As to Briana Nguyen
- COUNT THIRTY-TWO: THEFT - \$1,000 - \$20,000 - SERIES, C.R.S. § 18-4-401(1),(4) (F4) {0801W}**
As to Briana Nguyen
- COUNT THIRTY-THREE: ATTEMPTED THEFT - \$1,000 - \$20,000, C.R.S. §§ 18-4-401(1),(2)(c); 18-2-101 (F5){ATT 0801U}**
As to Briana Nguyen
- COUNT THIRTY-FOUR: THEFT - \$1,000 - \$20,000 - SERIES, C.R.S. § 18-4-401(1),(4) (F4) {0801W}**
As to Briana Nguyen
- COUNT THIRTY-FIVE: ATTEMPTED THEFT - \$20,000 OR MORE, C.R.S. §§ 18-4-401(1),(2)(D); 18-2-101 (F4){ATT 0801V}**
As to Briana Nguyen
- COUNT THIRTY-SIX: ATTEMPTED THEFT - \$1,000 - \$20,000, C.R.S. §§ 18-4-401(1),(2)(C); 18-2-101 (F5){ATT 0801U}**
As to Bonnie Nguyen
- COUNT THIRTY-SEVEN: CONSPIRACY TO COMMIT THEFT \$1,000 - \$20,000 (F5), C.R.S. §§ 18-4-401(1),(2)(C); 18-2-201 {CON 0801U}**
As to Bonnie Nguyen
- COUNT THIRTY-EIGHT: THEFT - \$1,000 - \$20,000 - SERIES, C.R.S. § 18-4-401(1),(4) (F4) {0801W}**
As to Briana Nguyen
- COUNT THIRTY-NINE: ATTEMPTED THEFT - \$1,000 - \$20,000, C.R.S. § 18-4-401(1),(2)(C); 18-2-101 (F5) {ATT 0801U}**
As to Briana Nguyen
- COUNT FORTY: THEFT - \$1,000 - \$20,000, C.R.S. 18-4-401(1),(2)(C) (F4) {0801U}**
As to Tam Nguyen

STATE OF COLORADO)
)
CITY AND COUNTY OF DENVER) ss.

The 2012-2013 Colorado State Grand Jurors, chosen, selected and sworn in the name and by the authority of the People of the State of Colorado, upon their oaths, present the following Indictment:

COUNT NUMBER ONE
THEFT - \$400 - \$15,000 - Series
C.R.S. § 18-4-401(1),(4) (F4) { }

Between and including November 29, 1994 and May 28, 1995, in the County of Denver, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits for alleged property damage and/or bodily injury pertaining to Claim No. PIP 01 122211-B, of Farmers Insurance Group, twice or more within a period of six months, with an aggregate value of four hundred dollars or more but less than fifteen thousand dollars, without authorization, or by threat or deception, and intended to deprive Farmers Insurance Group permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER TWO
THEFT - \$400 - \$15,000 - Series
C.R.S. § 18-4-401(1),(4) (F4) { }

Between and including May 29, 1995 and November 29, 1995, in the County of Denver, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits for alleged property damage and/or bodily injury pertaining to Claim No. PIP 01 122211-B, of Farmers Insurance Group, twice or more within a period of six months, with an aggregate value of four hundred dollars or more but less than fifteen thousand dollars, without authorization, or by threat or deception, and intended to deprive Farmers Insurance Group permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER THREE
ATTEMPTED THEFT - \$400 - \$15,000
C.R.S. §§ 18-4-401(1),(2)(C); 18-2-101 (F5){ }

Between and including November 29, 1994 and May 23, 1995, in the County of Denver, State of Colorado, Briana Nguyen, by engaging in conduct constituting a substantial step toward the commission of Theft - \$400 - \$15,000, attempted to unlawfully, feloniously, and knowingly obtain or exercise control over a thing of value, namely: insurance benefits for alleged essential

services pertaining to Claim No. PIP 01 122211-B, of Farmers Insurance Group, with the value of four hundred dollars or more but less than fifteen thousand dollars, without authorization, or by threat or deception, and intended to deprive Farmers Insurance Group permanently of their use or benefit; in violation of sections §§ 18-4-401(1)(a) and 18-2-101, C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER FOUR
FORGERY OF CHECKS OR COMMERCIAL INSTRUMENTS
C.R.S. § 18-5-102(1)(C) (F5) { }

On or about December 5, 1994, in the County of Denver, State of Colorado, Briana Nguyen with the intent to defraud Farmers Insurance Group, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which purported to be, or which was calculated to become or to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, promissory note, or other instrument which document did or may have evidenced, created, transferred, terminated, or otherwise affected a legal right, interest, obligation, or status, namely: Application for Benefits Proof of Loss Form; in violation of section § 18-5-102(1)(c), C.R.S.

Statute of limitations: Unlimited, based upon this being a count of Forgery.

Facts that support the offenses set forth in Counts One through Four include, but are not limited to, the following:

1. On November 29, 1994, a motor vehicle collision occurred between a 1985 Jeep Wagoneer driven by Briana Nguyen and a 1994 Dodge Van driven by Margaret Lloyd.
2. According to the traffic accident report, the vehicles had stopped at the intersection of South Sheridan Boulevard and West Evans for a funeral procession, in the City and County of Denver, Colorado.
3. According to the traffic accident report, both drivers gave conflicting statements about how the accident occurred.
4. The traffic accident report noted only slight damage to Briana Nguyen's vehicle.
5. On November 29, 1994, Briana Nguyen was insured by Farmers Insurance Group (hereafter, "Farmers").
6. On November 29, 1994, Briana Nguyen submitted a motor vehicle accident claim with Farmers for insurance benefits for bodily injury, property damage, and essential services arising out of the November 29, 1994 accident (Claim No. PIP 01 122211-B).
7. In support of her insurance claim, Briana Nguyen submitted an Application for Benefits Proof of Loss Form to Farmers. This form was signed by "Bay Thi Nguyen" on December 5, 1994. Bay Thi Nguyen is an alias for Briana Nguyen, as set forth above in the caption above, which is incorporated by reference herein and below.

8. On the Application for Benefits Proof of Loss form, Briana Nguyen stated she experienced the following injuries as a result of the November 29, 1994 accident: "Neck, Back, Headache, Jaws, Blurry Vision."
9. Billing records indicate Briana Nguyen obtained approximately five months of medical treatment with multiple medical providers as a result of her alleged injuries from the November 29, 1994 accident, from November 1994 through April 1995.
10. During the medical treatment identified in Paragraph No. 9, above, Briana Nguyen complained of alleged injuries including, but not limited to, neck pain, upper and lower back pain, headaches, anterior chest pain, sternal chest pain, bilateral shoulder pain, bilateral legs numbness, dizziness, jaw pain, tingling and numbness in her hands, visual disturbances, and anorexia.
11. An Independent Medical Examination Report prepared by Drs. Gerald W. Trammell, M.D. and Gregory Bell, M.D. stated that, with regards to Briana Nguyen, "The severity of the injuries alleged are well out of proportion to the minor nature of the accident."
12. Between November 29, 1994 and May 28, 1995, Farmers paid more than \$400 but less than \$15,000 in insurance benefits, including payments to medical providers for alleged bodily injury, to or on behalf of Briana Nguyen pursuant to Claim No. PIP 01 122211-B.
13. Between May 29, 1995 and November 29, 1995, Farmers paid more than \$400 but less than \$15,000 in insurance benefits, including payments to medical providers for alleged bodily injury, to or on behalf of Briana Nguyen pursuant to Claim No. PIP 01 122211-B.
14. On the Application for Benefits Proof of Loss form dated December 5, 1994, which was signed and submitted by Briana Nguyen to Farmers, Briana Nguyen alleged the following other expenses sustained as a result of the accident: "Child care/ Housework."
15. Briana Nguyen submitted a handwritten document to Farmers from "Myle Mai" stating that Briana Nguyen paid her for childcare expenses for nine weeks, from December 2, 1994 to March 6, 1994, at the rate of \$150.00 per week. This document is dated May 23, 1995. The total amount of essential services claimed by Briana Nguyen per this document is \$1,350.00.
16. Farmers did not pay Briana Nguyen the \$1,350.00 she requested for essential services.

COUNT NUMBER FIVE

THEFT - \$400 - \$15,000

C.R.S. § 18-4-401(1),(2)(C) (F4) { }

On or about November 3, 1995, in the County of Denver, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 06-3664-876, of State Farm Insurance, with the value of four hundred dollars or more but less than fifteen thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(2)(c), C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER SIX

THEFT - \$400 - \$15,000

C.R.S. § 18-4-401(1),(2)(C) (F4) { }

On or about June 6, 1996, in the County of Denver, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 06-3664-876, of State Farm Insurance, with the value of four hundred dollars or more but less than fifteen thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(2)(c), C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER SEVEN

THEFT - \$400 - \$15,000 - Series

C.R.S. § 18-4-401(1),(4) (F4) { }

Between and including October 24, 1995 and April 21, 1996, in the County of Denver, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 01-153-811, of Farmers Insurance Group, twice or more within a period of six months, with an aggregate value of four hundred dollars or more but less than fifteen thousand dollars, without authorization, or by threat or deception, and intended to deprive Farmers Insurance Group permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER EIGHT

FORGERY OF CHECKS OR COMMERCIAL INSTRUMENTS

C.R.S. § 18-5-102(1)(C) (F5) { }

On or about November 28, 1995, in the County of Denver, State of Colorado, Briana Nguyen with the intent to defraud Farmers Insurance Group, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which purported to be, or which was calculated to become or to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, promissory note, or other instrument which document did or may have evidenced, created, transferred, terminated, or otherwise affected a legal right, interest, obligation, or status, namely: Application for Benefits Proof of Loss Form; in violation of section § 18-5-102(1)(c), C.R.S.

Statute of limitations: Unlimited, based upon this being a count of Forgery.

Facts that support the offenses set forth in Counts Five through Eight above include, but are not limited to, the following:

1. The facts alleged above in support of Counts One through Four, and the names and aliases set forth in the Caption, are incorporated by reference herein below.
2. On October 24, 1995, a motor vehicle collision occurred between a 1985 Jeep Wagoneer driven by Briana Nguyen, a 1989 Chevrolet Astro Van driven by Tamara Serbousek, and a 1991 Chevrolet Baretta driven by Angelo Martinez. According to the traffic accident report, the collision occurred at the approximate location of South Federal Boulevard and West Mexico Avenue in the City and County of Denver, Colorado.
3. The traffic accident report states that Tamara Serbousek was traveling southbound on South Federal Boulevard. Briana Nguyen turned west onto West Mexico Avenue. Ms. Serbousek's vehicle struck the rear of Ms. Nguyen's vehicle at a speed of approximately 10 miles per hour. Ms. Serbousek's vehicle was then struck by Mr. Martinez's vehicle. Ms. Nguyen's vehicle then collided with newspaper boxes.
4. In an interview with Investigators Jon Hersley and Michael Jones on August 21, 2012, Ms. Serbousek stated that Ms. Nguyen's vehicle suddenly swerved into Ms. Serbousek's lane and Ms. Nguyen then slammed on her brakes. Ms. Serbousek stated she was unable to stop fast enough and collided with Ms. Nguyen's vehicle.
5. Briana Nguyen was insured by Farmers on October 24, 1995. Briana Nguyen filed a motor vehicle claim with Farmers on October 24, 1995 as a result of the October 24, 1995 accident. (Claim No. 01-153-811).
6. Ms. Serbousek was insured by State Farm Insurance ("State Farm") on October 24, 1995. Briana Nguyen filed a motor vehicle claim with State Farm on October 27, 1995 as a result of the October 24, 1995 accident. (Claim No. 06-3664-876).
7. Briana Nguyen submitted an Application for Benefits Proof of Loss Form to Farmers pursuant to Claim No. 01-153-811, on behalf of her juvenile daughter Bonnie Nguyen. The Application for Benefits Proof of Loss form was signed by Bay Nguyen and dated November 28, 1995.
17. In the Application for Benefits Proof of Loss form she submitted to Farmers, Briana Nguyen alleged her daughter Bonnie was a passenger in the 1985 Jeep Wagoneer during the October 24, 1995 accident, and experienced the following alleged injuries in the accident: "Neck, Shoulder, Low Back, Headaches, Dizziness and Leg p." In response to the question "Have you had prior injuries?" Briana Nguyen checked the box "No."
18. Briana Nguyen obtained approximately three months of medical treatment with multiple medical providers for her alleged injuries resulting from the October 24, 1995 accident. Briana Nguyen reported injuries to medical providers that included, but are not limited to: neck pain, upper and lower back pain, headaches, shortness of breath, pins and needles in her arms, extreme nervousness, loss of taste, chest pain, dizziness, depression, numbness in her feet, heavy head, ringing in her ears, nausea, vomiting, extreme fatigue, difficulty lifting objects, inability to shop or carry things, inability to drive to the grocery store, inability to keep up with her child, and inability to sleep through the night.
19. An Independent Medical Examination Report by Douglas Hemler, M.D. stated: "The claimant's subjective complaints are only marginally supported by her objective findings," and "physical examination is not specifically concordant with the nature and severity of the pain which she describes."

20. Photographs of the 1985 Jeep Wagoneer taken by State Farm pursuant to the investigation of Claim No. 06-3664-876 demonstrate identical and/or substantially similar property damage to that photographed by Farmers pursuant to investigation of Claim No. PIP 01 122211-B with regards to the November 29, 1994 accident involving the same vehicle.
21. On November 3, 1995, State Farm paid approximately \$3,117.89 in insurance benefits to or on behalf of Briana Nguyen for property damage to the 1985 Jeep Wagoneer allegedly sustained in the October 24, 1995 accident.
22. On June 6, 1996, State Farm paid a bodily injury settlement of approximately \$7,500.00 to or on behalf of Briana Nguyen for alleged injuries sustained by Briana Nguyen and her minor daughter Bonnie Nguyen in the October 24, 1995 accident.
23. Between and including the dates of October 24, 1995 and April 21, 1996, Farmers paid more than \$400 but less than \$15,000 in insurance benefits, including payments to medical providers, to or on behalf of Briana Nguyen pursuant to Claim No. 01-153-811.

COUNT NUMBER NINE
THEFT - \$15,000 or more
C.R.S. § 18-4-401(1),(2)(D) (F3) { }

On or about February 2, 2004, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 100-2655-525-13, of Farmers Insurance Group, with the value of fifteen thousand dollars or more, without authorization, or by threat or deception, and intended to deprive Farmers Insurance Group permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(2)(d), C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER TEN
THEFT - \$15,000 or more - Series
C.R.S. § 18-4-401(1),(4) (F3) { }

Between and including February 11, 2003 and August 10, 2003, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits for property damage and/or bodily injury, pertaining to Claim No. 06-5594-099, of State Farm Insurance, twice or more within a period of six months, with an aggregate value of fifteen thousand dollars or more, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER ELEVEN
THEFT - \$15,000 or more - Series
C.R.S. § 18-4-401(1),(4) (F3) { }

Between and including August 11, 2003 and February 7, 2004, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: money and insurance benefits for property damage and/or bodily injury, pertaining to Claim No. 06-5594-099, of State Farm Insurance and/or America's Cash Express, twice or more within a period of six months, with an aggregate value of fifteen thousand dollars or more, without authorization, or by threat or deception, and intended to deprive State Farm Insurance and/or America's Cash Express permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER TWELVE
THEFT - \$500 - \$15,000 - Series
C.R.S. § 18-4-401(1),(4) (F4) { }

Between and including February 8, 2004 and August 6, 2004, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits for property damage and/or bodily injury, pertaining to Claim No. 06-5594-099, of State Farm Insurance, twice or more within a period of six months, with an aggregate value of five hundred dollars or more but less than fifteen thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER THIRTEEN
THEFT - \$500 - \$15,000 - Series
C.R.S. § 18-4-401(1),(4) (F4) { }

Between and including August 7, 2004 and February 3, 2005, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits for property damage and/or bodily injury, pertaining to Claim No. 06-5594-099, of State Farm Insurance, twice or more within a period of six months, with an aggregate value of five hundred dollars or more but less than fifteen thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER FOURTEEN

**THEFT - \$500 - \$15,000 - Series
C.R.S. § 18-4-401(1),(4) (F4) { }**

Between and including February 4, 2005 and March 11, 2005, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits for property damage and/or bodily injury, pertaining to Claim No. 06-5594-099, of State Farm Insurance, twice or more within a period of six months, with an aggregate value of five hundred dollars or more but less than fifteen thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER FIFTEEN

**ATTEMPTED THEFT - \$500 - \$15,000
C.R.S. §§ 18-4-401(1),(2)(c); 18-2-101 (F5) { }**

Between and including February 19, 2003 and February 14, 2004, in the County of Jefferson, State of Colorado, Briana Nguyen, by engaging in conduct constituting a substantial step toward the commission of Theft - \$500 - \$15,000, attempted to unlawfully, feloniously, and knowingly obtain or exercise control over a thing of value, namely: insurance benefits for alleged essential services, pertaining to Claim No. 06-5594-099, of State Farm Insurance, with the total value of five hundred dollars or more but less than fifteen thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of sections §§ 18-4-401(1)(a),(2)(c) and 18-2-101, C.R.S.

Statute of limitations: Currently expires February 12, 2015 based upon date of discovery.

COUNT NUMBER SIXTEEN

**FORGERY OF CHECKS OR COMMERCIAL INSTRUMENTS
C.R.S. § 18-5-102(1)(C) (F5) { }**

On or about February 28, 2003, in the County of Jefferson, State of Colorado, Briana Nguyen with the intent to defraud State Farm Insurance, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which purported to be, or which was calculated to become or to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, promissory note, or other instrument which document did or may have evidenced, created, transferred, terminated, or otherwise affected a legal right, interest, obligation, or status, namely: Application for PIP Benefit Form; in violation of section § 18-5-102(1)(c), C.R.S.

Statute of limitations: Unlimited, based upon this being a count of Forgery.

COUNT NUMBER SEVENTEEN
CONSPIRACY TO COMMIT THEFT \$500 - \$15,000 (F5)
C.R.S. §§ 18-4-401(1),(2)(C); 18-2-201 { }

Between and including February 19, 2003 and February 14, 2004, Tam Nguyen, with the intent to promote or facilitate the commission of the crime of Theft \$500 - \$15,000 (F4), unlawfully and feloniously agreed with Briana Nguyen and/or a person unknown that one or more of them would engage in conduct which constituted that crime or an attempt to commit that crime, or agreed to aid the other person or persons in the planning or commission or attempted commission of that crime, and an overt act in pursuance of the conspiracy was committed by one or more of the conspirators; in violation of sections §§ 18-4-401(1)(a),(2)(c) and 18-2-201, C.R.S.

Statute of limitations: Currently expires January 2, 2016 based upon date of discovery.

COUNT NUMBER EIGHTEEN
CONSPIRACY TO COMMIT THEFT \$500 - \$15,000 (F5)
C.R.S. §§ 18-4-401(1),(2)(C); 18-2-201 { }

Between and including February 19, 2003 and February 14, 2004, Briana Nguyen, with the intent to promote or facilitate the commission of the crime of Theft \$500 - \$15,000 (F4), unlawfully and feloniously agreed with Tam Nguyen and/or a person unknown that one or more of them would engage in conduct which constituted that crime or an attempt to commit that crime, or agreed to aid the other person or persons in the planning or commission or attempted commission of that crime, and an overt act in pursuance of the conspiracy was committed by one or more of the conspirators; in violation of sections §§ 18-4-401(1)(a),(2)(c) and 18-2-201, C.R.S.

Statute of limitations: Currently expires January 2, 2016 based upon date of discovery.

Facts that support the offenses set forth in Counts Nine through Eighteen above include, but are not limited to, the following:

1. The facts alleged above in support of Counts One through Eight, and the names and aliases set forth in the Caption, are incorporated by reference herein below.
2. On February 11, 2003, a motor vehicle collision occurred between a 1991 Toyota Previa driven by Briana Nguyen and a 2001 Nissan Xterra driven by Daniel Kelley.
3. According to the traffic accident report, the collision occurred at the approximate location of West Jewell Avenue and South Pierce Street in Jefferson County, Colorado. Mr. Kelley was traveling westbound on West Jewell Avenue. Briana Nguyen was travelling southbound on South Pierce Street and made a left turn onto West Jewell Avenue. The traffic accident report reports that Mr. Kelley did not stop for the traffic signal with eastbound traffic and collided with the left side of Ms. Nguyen's vehicle.
4. The traffic accident report indicated only slight damage to Briana Nguyen's vehicle following the accident.

5. The traffic accident report reported Briana Nguyen's address as 7320 W. Mexico Dr., Lakewood, CO 80232, which is in Jefferson County, Colorado.
6. Daniel Kelley was insured by Farmer's on February 11, 2003. Briana Nguyen filed a motor vehicle claim with Farmers on February 11, 2003 as a result of the February 11, 2003 accident. (Claim No. 100-2655-525-13).
7. Briana Nguyen was insured by State Farm on February 11, 2003. Briana Nguyen filed a motor vehicle claim with State Farm on February 12, 2003 as a result of the February 11, 2003 accident. (Claim No. 06-5594-099).
8. Briana Nguyen submitted an Application for PIP Benefit form to State Farm pursuant to Claim No. 06-5594-099. The Application for PIP Benefit form was signed by Briana Nguyen and dated February 28, 2003.
9. In the Application for PIP Benefit form dated February 28, 2003, Brian Nguyen identified the following alleged injuries as a result of the February 11, 2003 accident: "Headache, neck pain, chest pain, arms, back, legs (weak) dizziness." Briana Nguyen also stated she was unable to work between the dates of February 12, 2003 to present as a result of the February 11, 2003 accident, and had been unable to carry out her usual household tasks.
10. Briana Nguyen obtained medical treatment from multiple medical providers between the dates of February 11, 2003 through October 20, 2004, as a result of alleged injuries from the February 11, 2003 accident.
11. Briana Nguyen alleged injuries to medical providers as a result of the February 11, 2003 accident, which included but are not limited to: Neck pain, being "dazed out," swelling on the left side of her head, chest pain, left scalp pain, weakness in the extremities, numbness in her head, headaches, seeing things floating in front of her eyes, nausea, dizziness, being tired, unable to walk her children to school, jaw pain and popping, jaw locking, clenching and grinding of teeth, blurred vision, double vision, pain behind her eyes, buzzing in her ears, shoulder pain, numb hands, brief loss of consciousness, mid and low back pain, arm and leg numbness and tingling, vertigo, forgetfulness, inability to concentrate, emotional fluctuations, memory problems, excessive watering and burning of eyes, disorientation, nightmares, panic attacks, tremors in hands, and difficulty hearing.
12. Briana Nguyen sued Mr. Kelley in Jefferson County Court as a result of the February 11, 2003 accident. Farmers issued a settlement check on February 2, 2004 in the amount of \$17,000.00 to Briana Nguyen and her attorney Philip Cockerille.
13. Briana Nguyen submitted wage loss documents to State Farm indicating she missed work as a result of the accident on the following dates: Crystal Nails, from February 3, 2003 to February 8, 2003, and T&Y Catering from January 7, 2003 to February 11, 2003.
14. Briana Nguyen alleged lost essential services as a result of the February 11, 2003 accident. She submitted weekly forms to State Farm alleging lost essential services from February 13, 2003 to February 14, 2004, with a total lost wages claim of approximately \$9,150.00. The forms were completed and signed by Tam Nguyen, Briana Nguyen's ex-husband and the father of her children, for child care and household expenses.

15. During an interview with Tam Nguyen on January 2, 2013, Mr. Nguyen informed Investigator Michael Jones that he did not accurately complete the essential services forms and did actually perform the number of hours of childcare or household services depicted by the forms.
16. State Farm paid Briana Nguyen \$18,652.72 for alleged lost wages from February 12, 2003 to February 11, 2004.
17. On January 20, 2003, Nguyen cashed a State Farm check for \$1,031.00 at America's Cash Express, for which check a stop payment had been previously issued. Briana Nguyen had been previously notified on January 19, 2003 that the check was stop paid.
18. Between the dates February 11, 2003 and August 10, 2003, State Farm paid over \$15,000.00 in insurance benefits to or on behalf of Briana Nguyen pursuant to Claim No. 06-5594-099.
19. Between the dates August 11, 2003 and February 7, 2004, State Farm paid over \$15,000.00 in insurance benefits to or on behalf of Briana Nguyen pursuant to Claim No. 06-5594-099.
20. Between the dates February 8, 2004 and August 6, 2004, State Farm paid between \$500 and \$15,000.00 in insurance benefits to or on behalf of Briana Nguyen pursuant to Claim No. 06-5594-099.
21. Between the dates August 7, 2004 and February 3, 2005, State Farm paid between \$500 and \$15,000.00 in insurance benefits to or on behalf of Briana Nguyen pursuant to Claim No. 06-5594-099.
22. Between the dates February 4, 2005 and March 3, 2005, State Farm paid between \$500 and \$15,000.00 in insurance benefits to or on behalf of Briana Nguyen pursuant to Claim No. 06-5594-099.

COUNT NUMBER NINETEEN:
THEFT - \$1,000 - \$20,000 - Series
C.R.S. § 18-4-401(1),(4) (F4) {0801W}

Between and including May 29, 2007 and November 25, 2007, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 06-5959-545, of State Farm Insurance, twice or more within a period of six months, with an aggregate value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of limitations: Currently expires June 1, 2013, based upon the date of the last check issued to Briana Nguyen.

COUNT NUMBER TWENTY:
THEFT - \$20,000 or more - Series
C.R.S. § 18-4-401(1),(4) (F3) {0801X}

Between and including March 22, 2010 and June 1, 2010, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 12-0075-931-186, of Progressive Insurance, with the value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive Progressive Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a), C.R.S.

Statute of limitations: Currently expires June 1, 2013, based upon the date of the last check issued to Briana Nguyen.

COUNT NUMBER TWENTY-ONE:
THEFT - \$1,000 - \$20,000
C.R.S. § 18-4-401(1),(2)(C) (F4) {0801U}

On or about June 8, 2010, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over a thing of value, namely: money, of Phillip Hardinger, DC, with the value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive Phillip Hardinger, DC permanently of its use or benefit; in violation of section § 18-4-401(1)(a),(2)(c), C.R.S.

Statute of limitations: Currently expires January 2, 2016, based upon date of discovery.

COUNT NUMBER TWENTY-TWO:
FORGERY OF CHECKS OR COMMERCIAL INSTRUMENTS
C.R.S. § 18-5-102(1)(C) (F5) {1001C}

On or about June 8, 2010, in the County of Jefferson, State of Colorado, Briana Nguyen with the intent to defraud National City Bank and/or Sooper Credit Union, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which purported to be, or which was calculated to become or to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, promissory note, or other instrument which document did or may have evidenced, created, transferred, terminated, or otherwise affected a legal right, interest, obligation, or status, namely: a check issued to Phillip Hardinger, DC; in violation of section § 18-5-102(1)(c), C.R.S.

Statute of limitations: Unlimited, based upon this being a count of Forgery.

COUNT NUMBER TWENTY-THREE:
IDENTITY THEFT - USES INFORMATION TO OBTAIN THING OF VALUE
C.R.S. 18-5-902(1)(A) (F4) {1307G}

On or about June 8, 2010, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of Phillip Hardinger, DC without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value; in violation of section § 18-5-902(1)(a), C.R.S.

Statute of limitations: Currently expires January 2, 2016, based upon date of discovery.

Facts that support the offenses set forth in Counts Nineteen through Twenty-Three above include, but are not limited to, the following:

1. The facts alleged above in support of Counts One through Eighteen, and the names and aliases set forth in the Caption, are incorporated by reference herein below.
2. On May 29, 2007, a motor vehicle collision occurred between a 2000 Ford Explorer driven by Briana Nguyen and a 2007 Acura TL driven by Vilma Joel.
3. According to the traffic accident report, Vilma Joel was traveling eastbound on West 6th Avenue in the City and County of Denver, Colorado. According to the traffic accident report, was behind Ms. Nguyen's vehicle. Ms. Joel stated that Ms. Nguyen's vehicle stopped suddenly. Ms. Joel tried to brake but slid into Ms. Nguyen's vehicle.
4. The traffic accident report indicated only slight damage to Briana Nguyen's vehicle following the accident.
5. The traffic accident report reported Briana Nguyen's address as 7320 W. Mexico Dr., Lakewood, CO 80232, which is in Jefferson County Colorado.
6. Briana Nguyen was insured by State Farm Insurance on May 29, 2007. Briana Nguyen filed a motor vehicle claim with State Farm on May 29, 2007, as a result of the accident. (Claim No. 06-5959-545).
7. Vilma Joel was insured by Progressive Insurance ("Progressive") on May 29, 2007. Briana Nguyen filed a motor vehicle claim with Progressive on August 28, 2007, as a result of the May 29, 2007 accident. (Claim No. 12-0075-931-186).
8. Photographs of the 2000 Ford Explorer taken after the May 29, 2007 accident demonstrate identical and/or substantially similar damage to that photographed previously by State Farm in its investigation of an April 11, 2005 vandalism claim filed by Briana Nguyen for the same vehicle.
9. State Farm issued checks to or on behalf of Briana Nguyen totaling \$3,460.50 for the alleged property damage to the 2000 Ford Explorer in Claim No. 06-5959-545. The payments were made between the dates of September 14, 2007 and October 23, 2007.
10. Briana Nguyen obtained medical and/or chiropractic treatment from September 5, 2007 through October 24, 2008 as a result of alleged injuries obtained in the May 29, 2007 accident.
11. To medical providers, Briana Nguyen alleged injuries that included, but are not limited to: neck pain, thoracic back pain, and lumbar back pain. Nguyen alleged she was unable

to continue employment as a seamstress, unable to carry on normal activities, unable to keep up with her work, and unable to perform everyday activities.

12. Briana alleged that her daughters, Bonnie and Brenda, who were passengers in 2000 Ford Explorer during the May 29, 2007 accident, were also injured. Briana added her daughter, Bonnie, to the State Farm claim.
13. Bonnie Nguyen received chiropractic treatment from December 12, 2007 through October 24, 2008, allegedly as a result of the May 29, 2007 accident. Bonnie Nguyen alleged injuries to medical providers as a result of the May 29, 2007 accident, which included but are not limited to: neck pain, dizziness at the accident scene, sprained left ankle, unable to work or to engage in hobbies, upper back pain, headaches, and moderate disability.
14. Brenda Nguyen received chiropractic treatment from September 10, 2007 through October 24, 2008, allegedly as a result of the May 29, 2007 accident. Brenda Nguyen alleged injuries to medical providers as a result of the May 29, 2007 accident, which included but are not limited to: right ankle sprain and whiplash.
15. Between and including May 29, 2007 and November 25, 2007, State Farm paid more than \$1,000.00 but less than \$20,000.00 in insurance benefits to or on behalf of Briana Nguyen pursuant to Claim No. 06-5959-545.
16. Progressive settled its bodily injury claims with Briana, Brenda, and Bonnie Nguyen. A \$10,500.00 check was issued by Progressive on March 22, 2010, which was deposited by Briana Nguyen's attorney. An \$8,000 settlement check was issued by Progressive on April 29, 2010, which was deposited by Briana Nguyen's attorney. Progressive issued a \$3,000.00 check to Briana Nguyen on behalf of Brenda Nguyen, on June 1, 2010.
17. A \$2,000 check was issued by Progressive to chiropractor Phillip Hardinger and Briana Nguyen on June 1, 2010, which was cashed by Briana Nguyen at Sooper Credit Union on June 8, 2010. The check was issued from a National City Bank account to "Phillip Hardinger, DC (Only) On behalf of Briana Nguyen for Treatment Obtained By Her Daughter Brenda Nguyen." The check was cashed by Briana Nguyen and deposited into her banking account on June 8, 2010. The check was signed by Briana Nguyen. An alleged signature by Phillip Hardinger also appears on the back of the check.
18. During a telephone interview with Investigator Michael Jones on January 2, 2013, Phillip Hardinger indicated that he did not sign his name to the check or authorize Briana Nguyen to do so. Mr. Hardinger did not receive any money from the \$2,000.00 check cashed by Briana Nguyen. Phillip Hardinger has not been reimbursed for this loss.

COUNT NUMBER TWENTY-FOUR

THEFT - \$1,000 - \$20,000 - Series
C.R.S. § 18-4-401(1),(4) (F4) {0801W}

Between and including June 10, 2009 and December 7, 2009, in the County of Denver, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 06-8133-165, of State Farm Insurance, twice or more within a period of six months, with an aggregate value of

one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of Limitations: July 28, 2015, based upon the date of last settlement check issued.

COUNT NUMBER TWENTY-FIVE

THEFT - \$1,000 - \$20,000 - Series
C.R.S. § 18-4-401(1),(4) (F4) {0801W}

Between and including December 8, 2009 and June 6, 2010, in the County of Denver, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 06-8133-165, of State Farm Insurance, twice or more within a period of six months, with an aggregate value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of Limitations: July 28, 2015, based upon the date of last settlement check issued.

COUNT NUMBER TWENTY-SIX

THEFT - \$1,000 - \$20,000 - Series
C.R.S. § 18-4-401(1),(4) (F4) {0801W}

Between and including June 7, 2010 and December 4, 2010, in the County of Denver, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 06-8133-165, of State Farm Insurance, twice or more within a period of six months, with an aggregate value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of Limitations: July 28, 2015, based upon the date of last settlement check issued.

COUNT NUMBER TWENTY-SEVEN

THEFT - \$1,000 - \$20,000
C.R.S. § 18-4-401(1),(2)(C) (F4) {0801U}

On or about July 28, 2012, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 06-8133-165, of GEICO Insurance, with the value of more than one thousand dollars but less than fifteen thousand dollars, without authorization, or by threat or deception, and intended to deprive GEICO Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a), C.R.S.

Statute of Limitations: July 28, 2015, based upon the date of last settlement check issued.

COUNT NUMBER TWENTY-EIGHT
FORGERY OF CHECKS OR COMMERCIAL INSTRUMENTS
C.R.S. § 18-5-102(1)(C) (F5) { }

On or about June 10, 2009, in the County of Jefferson, State of Colorado, Briana Nguyen with the intent to defraud GEICO Insurance, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which purported to be, or which was calculated to become or to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, promissory note, or other instrument which document did or may have evidenced, created, transferred, terminated, or otherwise affected a legal right, interest, obligation, or status, namely: Wage and Salary Verification Form; in violation of section § 18-5-102(1)(c), C.R.S.

Statute of limitations: Unlimited, based upon this being a count of Forgery.

COUNT NUMBER TWENTY-NINE
FORGERY OF CHECKS OR COMMERCIAL INSTRUMENTS
C.R.S. § 18-5-102(1)(C) (F5) { }

On or about September 7, 2009, in the County of Jefferson, State of Colorado, Briana Nguyen with the intent to defraud State Farm Insurance, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which purported to be, or which was calculated to become or to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, promissory note, or other instrument which document did or may have evidenced, created, transferred, terminated, or otherwise affected a legal right, interest, obligation, or status, namely: Injury Questionnaire Form; in violation of section § 18-5-102(1)(c), C.R.S.

Statute of limitations: Unlimited, based upon this being a count of Forgery.

COUNT NUMBER THIRTY
FORGERY OF CHECKS OR COMMERCIAL INSTRUMENTS
C.R.S. § 18-5-102(1)(C) (F5) { }

On or about April 22, 2010, in the County of Jefferson, State of Colorado, Briana Nguyen with the intent to defraud State Farm Insurance, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which purported to be, or which was calculated to become or to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, promissory note, or other instrument which document did or may have evidenced, created, transferred, terminated, or otherwise affected a legal right, interest, obligation, or status, namely: Injury Questionnaire Form; in violation of section § 18-5-102(1)(c), C.R.S.

Statute of limitations: Unlimited, based upon this being a count of Forgery.

COUNT NUMBER THIRTY-ONE
IDENTITY THEFT - USES INFORMATION TO OBTAIN THING OF VALUE
C.R.S. § 18-5-902(1)(A) (F4) {1307G}

On or about June 10, 2009, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of Thomas Nguyen without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value; in violation of section § 18-5-902(1)(a), C.R.S.

Statute of Limitations: July 28, 2015, based upon the date of last settlement check issued.

Facts that support the offenses set forth in Counts Twenty-Four through Thirty-One above include, but are not limited to, the following:

1. The facts alleged above in support of Counts One through Twenty-Three, and the names and aliases set forth in the Caption, are incorporated by reference herein below.
2. On June 3, 2009, a motor vehicle collision occurred between a 2000 Ford Explorer driven by Briana Nguyen and a 2001 Honda CRV driven by Tony Robinson.
3. According to the traffic accident report, Tony Robinson was traveling southbound on 7th Avenue leaving the Auraria Campus onto Colfax, in the City and County of Denver, Colorado. Robinson reported that Briana Nguyen's vehicle stopped "all of a sudden" and he rear-ended her.
4. The traffic accident report indicated only slight damage to Briana Nguyen's vehicle following the accident.
5. Briana Nguyen was insured by State Farm on June 3, 2009. On July 11, 2009, Nguyen filed a motor vehicle claim with State Farm as a result of the June 3, 2009 accident. (Claim No. 06-8133-165).
6. Tony Robinson was insured by GEICO Insurance ("GEICO") on June 3, 2009. On June 3, 2009, Nguyen filed a motor vehicle claim with GEICO as a result of the June 3, 2009 accident. (Claim No. 190-8787-1010-1014).
7. Photographs of the 2000 Ford Explorer taken after the June 3, 2009 accident demonstrate identical and/or substantially similar damage to that photographed previously by State Farm in investigation of an April 11, 2005 vandalism claim and the May 29, 2007 accident claim by Briana Nguyen, both of which involved the same vehicle.
8. As part of her claim to GEICO, Briana Nguyen alleged wage loss resulting from the June 3, 2009 accident. Briana Nguyen submitted a Wage and Salary Verification Form to GEICO that alleged lost wages for five days from May 28, 2009 to June 2, 2009, at a rate of \$100.00 per day. Total lost wages alleged on the form are \$500.00. The form was signed by Thomas Nguyen and dated June 10, 2009. Briana Nguyen also submitted a letter to GEICO dated February 22, 2010, allegedly signed by Thomas Nguyen, which states Briana Nguyen missed work between the dates June 3, 2009 through December 22,

2009 as a result of the June 3, 2009 accident. The letter alleges lost wages at a rate of \$100.00 per day.

9. Briana Nguyen submitted an Injury Questionnaire to State Farm Insurance in support of her lost wages claim. This document is signed by Briana Nguyen and dated September 7, 2009. The Questionnaire alleges the following injuries as a result of the accident: "neck pain, throbbing head (headaches), tingly down right side (arm (right) hurts, most numb. Back pain, left shoulder pain due to seatbelt." The Questionnaire asked if Briana Nguyen had ever been injured previously and she responded "No."
10. On October 20, 2011, Investigators Jones and Hersley interviewed Thomas Nguyen, who stated he managed the Cali Burger in Southwest Plaza in 2008 and 2009. He stated Briana Nguyen worked for him one day in 2008 for about 4 to 6 hours and he paid her minimum wage to cut potatoes. Thomas Nguyen stated that Briana Nguyen approached him in 2009, said she had been in an auto accident, and asked him to sign the wage verification form and write her a letter. Briana Nguyen offered to pay Thomas Nguyen in exchange for the letter. Thomas Nguyen refused to sign the form or write the letter. Thomas Nguyen said the signature on the form was not his. He has translated several documents for Briana Nguyen in the past, and said she would have access to his signature from those documents.
11. In an Injury Questionnaire dated April 22, 2010, which was submitted to State Farm, Briana Nguyen alleged approximately \$13,000.00 in lost wages as a result of the accident. She denied any prior conditions that might affect her injuries in the June 3, 2009 accident.
12. Briana Nguyen received medical treatment from June 12, 2009 through November 12, 2009 as a result of alleged injuries from the June 3, 2009 accident. Medical and billing records submitted to GEICO by medical providers for Briana Nguyen totaled \$12,894.74 from June 12, 2009 through November 12, 2009.
13. Briana Nguyen complained to medical providers of alleged injuries resulting from the June 3, 2009 accident, which included but are not limited to: headaches, numbness of her head, dizziness, vertigo, bilateral jaw pain, neck pain, bilateral shoulder pain, low back pain, tingling down the right side of her arm, left arm and hand tingling down the thumb, right elbow pain, a bump on her left lower leg, numbness in both legs, ankle pain, and nausea.
14. State Farm issued payments from June 12, 2009 to July 23, 2010 to or on behalf of Briana Nguyen in Claim No. 06-8133-165. State Farm issued a payment in the amount of \$3,058.84 to Briana Nguyen, and a payment in the amount of \$1,973.00 to Philip Hardinger, Chiropractic.
15. GEICO issued payments for automobile repair to or on behalf of Briana Nguyen pursuant to Claim No. 190-8787-1010-1014. The following payments were issued: \$967.11 on June 6, 2009, and \$392.00 on July 14, 2009. On July 28, 2012, a bodily injury settlement check in the amount of \$12,000.00 was issued by GEICO to Briana Nguyen and her attorneys.

COUNT NUMBER THIRTY-TWO

**THEFT - \$1,000 - \$20,000 - Series
C.R.S. § 18-4-401(1),(4) (F4) {0801W}**

Between and including December 23, 2009 and June 21, 2010, in the County of Denver, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits for property damage and/or bodily injury pertaining to Claim No. 15-6766-438, of Allstate Insurance, twice or more within a period of six months, with an aggregate value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive Allstate Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of Limitations: None at this time, due to ongoing bodily injury settlement negotiations by Briana Nguyen and ongoing course of criminal conduct.

COUNT NUMBER THIRTY-THREE

**ATTEMPTED THEFT - \$1,000 - \$20,000
C.R.S. §§ 18-4-401(1),(2)(c); 18-2-101 (F5){ATT 0801U}**

Between and including December 23, 2009 and February 16, 2010, in the County of Jefferson, State of Colorado, Briana Nguyen, by engaging in conduct constituting a substantial step toward the commission of Theft - \$1,000 - \$20,000, attempted to unlawfully, feloniously, and knowingly obtain or exercise control over a thing of value, namely: insurance benefits for alleged essential services, pertaining to Claim No. 15-6766-438, of Allstate Insurance, with the total value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive Allstate Insurance permanently of their use or benefit; in violation of sections §§ 18-4-401(1)(a),(2)(c) and 18-2-101, C.R.S.

Statute of Limitations: None at this time, due to ongoing bodily injury settlement negotiations by Briana Nguyen and ongoing course of criminal conduct.

Facts that support the offense set forth in Counts Thirty-Two through Thirty-Three above include, but are not limited to, the following:

1. The facts alleged above in support of Counts One through Thirty-One, and the names and aliases set forth in the Caption, are incorporated by reference herein below.
2. On December 23, 2009, a motor vehicle collision occurred between a 2002 Nissan Pathfinder driven by Briana Nguyen and a 2006 Toyota Matrix driven by William Lauer.
3. According to the traffic accident report, Lauer was traveling northbound on South Wadsworth Boulevard north of Morrison Road in Jefferson County, Colorado. There was heavy snow and the roads were slick. Briana Nguyen stopped in traffic, resulting in a rear-end accident when Lauer slid into the rear of Briana Nguyen's vehicle at an estimated speed of 1 to 5 mph.
4. The traffic accident report indicated only slight damage to Briana Nguyen's vehicle following the accident.

5. The traffic accident report reported Briana Nguyen's address as 7320 W. Mexico Dr., Lakewood, CO 80232, which is in Jefferson County, Colorado.
6. Lauer was insured by Allstate Insurance ("Allstate"). On December 23, 2009, Briana Nguyen filed Claim No. 0156-766-438 with Allstate. Briana Nguyen was insured by State Farm.
7. Allstate made the following payments to or on behalf of Briana Nguyen as a result of the December 23, 2009 accident: a \$466.82 check was issued for property damage on December 28, 2009; a \$400.57 check was issued for supplemental property damage on January 22, 2010; and a check for rental car expenses was issued in the amount of \$249.80 on February 1, 2010.
8. On February 16, 2010, Nguyen told Allstate that she has missed 12 days work from her job at Kelly (Cali) Burger, where she earned \$100.00 per day.

COUNT NUMBER THIRTY-FOUR

THEFT - \$1,000 - \$20,000 - Series
C.R.S. § 18-4-401(1),(4) (F4) {0801W}

Between and including January 11, 2010 and March 8, 2010, in the County of Jefferson, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 06-8190-336, of State Farm Insurance, twice or more within a period of six months, with an aggregate value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section § 18-4-401(1)(a),(4), C.R.S.

Statute of Limitations: None at this time, due to ongoing bodily injury settlement negotiations by Briana Nguyen and ongoing course of criminal conduct.

COUNT NUMBER THIRTY-FIVE

ATTEMPTED THEFT - \$20,000 or more
C.R.S. §§ 18-4-401(1),(2)(D); 18-2-101 (F4){ATT 0801V}

Between and including January 11, 2010 and January 3, 2012, in the County of Jefferson, State of Colorado, Briana Nguyen, by engaging in conduct constituting a substantial step toward the commission of Theft - \$20,000 or more, attempted to unlawfully, feloniously, and knowingly obtain or exercise control over things of value, namely: insurance benefits pertaining to Claim No. 888-10000-218, of Victoria Fire & Casualty, with the value of twenty thousand dollars or more, without authorization, or by threat or deception, and intended to deprive Victoria Fire & Casualty permanently of their use or benefit; in violation of sections §§ 18-4-401(1)(a),(2)(d) and 18-2-101, C.R.S.

Statute of Limitations: None at this time, due to ongoing bodily injury settlement negotiations and an ongoing course of criminal conduct.

COUNT NUMBER THIRTY-SIX
ATTEMPTED THEFT - \$1,000 - \$20,000
C.R.S. § 18-4-401(1),(2)(C); 18-2-101 (F5) {ATT 0801U}

Between and including January 11, 2010 and February 13, 2012, in the County of Denver, State of Colorado, Bonnie Nguyen, by engaging in conduct constituting a substantial step toward the commission of Theft - \$1,000 - \$20,000, attempted to unlawfully, feloniously, and knowingly obtain or exercise control over things of value, namely: insurance benefits pertaining to Claim No. 888-10000-218, of Victoria Fire & Casualty, with the value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive Victoria Fire & Casualty permanently of their use or benefit; in violation of sections §§ 18-4-401(1)(a) and 18-2-101, C.R.S.

Statute of Limitations: None at this time, due to ongoing bodily injury settlement negotiations and an ongoing course of criminal conduct.

COUNT NUMBER THIRTY-SEVEN
CONSPIRACY TO COMMIT THEFT \$1,000 - \$20,000 (F5)
C.R.S. §§ 18-4-401(1),(2)(C); 18-2-201 {CON 0801U}

Between and including January 11, 2010 and February 13, 2012, Bonnie Nguyen, with the intent to promote or facilitate the commission of the crime of Theft \$500 - \$15,000 (F4), unlawfully and feloniously agreed with Briana Nguyen and/or a person unknown that one or more of them would engage in conduct which constituted that crime or an attempt to commit that crime, or agreed to aid the other person or persons in the planning or commission or attempted commission of that crime, and an overt act in pursuance of the conspiracy was committed by one or more of the conspirators; in violation of sections §§ 18-4-401(1)(a),(2)(c) and 18-2-201, C.R.S.

Statute of Limitations: None at this time, due to ongoing bodily injury settlement negotiations and an ongoing course of criminal conduct.

Facts that support the offense set forth in Counts Thirty-Four through Thirty-Seven above include, but are not limited to, the following:

1. The facts alleged above in support of Counts One through Thirty-Three, and the names and aliases set forth in the Caption, are incorporated by reference herein below.
2. On January 11, 2010, a collision occurred between a 2002 Nissan Pathfinder driven by Briana Nguyen and a 2001 Chevrolet Tahoe drive by Yesenia Lopez.
3. According to the traffic accident report, both vehicles were traveling eastbound on Mississippi Avenue in Jefferson County, Colorado. Briana Nguyen's vehicle was stopped at a red light at Sheridan Boulevard. Yesenia Lopez was stopped at the same red light behind Ms. Nguyen's vehicle. The traffic accident report indicates that Ms. Lopez accidentally let her foot off the brake and rolled into the rear of Ms. Nguyen's vehicle.
4. The traffic accident report indicated only very minor damage to Briana Nguyen's vehicle

following the accident. The report stated there were no obvious injuries.

5. The traffic accident report reported Briana Nguyen's address as 7320 W. Mexico Dr., Lakewood, CO 80232, which is in Jefferson County, Colorado.
6. Briana Nguyen was insured by State Farm on January 11, 2010. Briana Nguyen filed a motor vehicle claim with State Farm on February 4, 2010 as a result of the January 11, 2010 accident. (Claim No. 06-8190-336).
7. Yesenia Lopez was insured by Victoria Fire & Casualty ("Victoria") on January 11, 2010. Briana Nguyen filed a motor vehicle claim with Victoria on January 13, 2010 as a result of the January 11, 2010 accident. (Claim No. 888-10000-218).
8. Briana Nguyen made 53 visits to several medical providers for injuries allegedly resulting from the January 11, 2010 accident, and billed \$18,072.00 in medical expenses.
9. Briana Nguyen alleged injuries to medical providers as a result of the January 11, 2010 accident, which included but are not limited to: headaches, chest pain, back pain, tingling arm, right arm pain, neck pain, dizziness, right jaw pain, right foot pain, right elbow pain, sleep disturbances, numbness in hands, numbness in shoulders, falling down when trying to get up, left knee pain, and nightmares.
10. On May 18, 2012, through her attorney Robert Paysinger, Briana Nguyen claimed medical provider and other related expenses from Victoria that totaled \$33,984.16, allegedly as a result of the January 11, 2010 accident.
11. Briana Nguyen claimed approximately \$14,100.00 in lost wages as a result of the January 10, 2011 accident. In a recorded statement with Victoria on July 6, 2012, Briana Nguyen she started working at Cali Burger in 2009. She stated she worked 5 days per week and was paid \$100.00 per day as a cook. Briana Nguyen submitted a letter from Thomas Nguyen indicating she worked at his restaurant at a rate of \$100.00 per day. The letter stated work was missed from December 24, 2012 through January 10, 2012.
12. Bonnie Nguyen was a passenger in the 2002 Nissan Pathfinder on January 11, 2010. Bonnie Nguyen alleged injuries from the accident with Yesenia Lopez, which included but are not limited to: right neck pain, back pain, neck pain, right arm pain, dizziness, chest pain, right shoulder pain, headaches, paralyzed upper left quadrant, arm weakness, lightheadedness, and right arm paralysis.
13. In a recorded statement with Victoria July 6, 2012, Bonnie Nguyen reported that she started feeling a radiating pain in her chest a few days after the accident and that the pain paralyzed the entire right side of her upper body. She denied being involved in prior car accidents.
14. Bonnie Nguyen made 17 visits to Aim High Chiropractor between the dates February 2, 2010 and June 25, 2010, allegedly as a result of the June 11, 2010 accident.
15. On February 13, 2012, through attorney Robert Paysinger, Bonnie Nguyen claimed \$12,417.30 from Victoria in medical provider and other related expenses allegedly resulting from the January 11, 2010 accident.
16. Photographs of alleged property damage to the 2002 Nissan Pathfinder following the January 11, 2010 accident demonstrate damage that is identical and/or substantially

similar to that photographed previously pursuant to the investigation of the December 23, 2009 claim filed by Briana Nguyen involving the same vehicle.

17. Between and including February 8, 2010 and March 8, 2010, State Farm paid \$6,019.02 in insurance benefits to or on behalf of Briana Nguyen as a result of the January 11, 2010 accident.

COUNT NUMBER THIRTY-EIGHT

THEFT - \$1,000 - \$20,000 – Series

C.R.S. 18-4-401(1),(4) (F4) {0801W}

Between and including April 16, 2010 and August 16, 2010, in the County of Denver, State of Colorado, Briana Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 08-8205-571, of State Farm Insurance and/or JP Morgan Chase Bank, twice or more within a period of six months, with an aggregate value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance and/or JP Morgan Chase Bank permanently of their use or benefit; in violation of section 18-4-401(1)(a),(4), C.R.S.

Statute of Limitations: July 12, 2013, based upon the date of the last check issued.

Facts that support the offense set forth in Count Thirty-Eight above include, but are not limited to, the following:

1. The facts alleged above in support of Counts One through Thirty-Seven, and the names and aliases set forth in the Caption, are incorporated by reference herein below.
2. On April 16, 2010, Briana Nguyen reported an alleged hit and run accident to State Farm Insurance involving her 2002 Nissan Pathfinder. (Claim No. 06-8205-571).
3. Photographs of alleged property damage to the 2002 Nissan Pathfinder following the April 16, 2010 hit and run are identical and/or substantially similar to that photographed previously pursuant to the investigation of the December 23, 2009 and January 11, 2010 claims filed by Briana Nguyen involving the same vehicle.
4. State Farm paid insurance benefits to or on behalf of Briana Nguyen as a result of Claim No. 06-8205-571. State Farm paid \$809.17 on April 29, 2010, and \$1,062.00 on July 12, 2010.
5. On July 12, 2010, Briana Nguyen told State Farm that she had not received the State Farm check of \$809.17. State Farm told Briana Nguyen it would place a stop payment on the check, and issued a second check payable to her in the amount of \$1,062.17 (which included a supplement). State Farm sent Briana Nguyen a letter confirming this information.
6. State Farm was subsequently advised by JP Morgan Chase Bank that the stop paid check for \$809.17 was cashed on August 16, 2010. JP Morgan Chase Bank also advised State Farm that the check for \$1,062.17 was cashed on July 21, 2010.

7. Briana Nguyen's address is 7320 W. Mexico Dr., Lakewood, CO 80232, which is in Jefferson County, Colorado.

COUNT NUMBER THIRTY-NINE

ATTEMPTED THEFT - \$1,000 - \$20,000

C.R.S. § 18-4-401(1),(2)(C); 18-2-101 (F5) {ATT 0801U}

Between and including February 26, 2011 and April 15, 2011, in the County of Jefferson, State of Colorado, Briana Nguyen, by engaging in conduct constituting a substantial step toward the commission of Theft - \$1,000 - \$20,000, attempted to unlawfully, feloniously, and knowingly obtain or exercise control over things of value, namely: insurance benefits pertaining to Claim No. 60-8190-336, of USAA Insurance, with the value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive USAA Insurance permanently of their use or benefit; in violation of sections §§ 18-4-401(1)(a) and 18-2-101, C.R.S.

Statute of Limitations: April 16, 2013, based upon the date of the accident.

Facts that support the offense set forth in Count Thirty-Nine above include, but are not limited to, the following:

1. The facts alleged above in support of Counts One through Thirty-Eight, and the names and aliases set forth in the Caption, are incorporated by reference herein below.
2. On February 26, 2011, a collision occurred between a 2003 Lexus RX 300 driven by Briana Nguyen and a 2005 Jeep Cherokee driven by Dakota Thomas.
3. Dakota Thomas rear ended Nguyen's vehicle as they were exiting the parking lot of the Southwest Plaza Mall. Both vehicles had stopped for a stop sign immediately before exiting the mall parking lot. Thomas let his foot off the brake and was looking left to check for oncoming traffic when he rolled into Nguyen's vehicle at a stated speed of not more than 4-5 mph.
4. Briana Nguyen was insured by State Farm. Dakota Thomas was insured by USAA Insurance ("USAA"). Briana filed a motor vehicle claim with USAA (Claim No. 2420798).
5. Photographs of alleged property damage to the Lexus from the February 26, 2011 accident are identical and/or substantially similar to photographs of damage from an October 29, 2010 hit and run claim previously filed by Briana Nguyen, which involved the same vehicle.
6. USAA received a faxed Damage Estimate from Diamond Auto Body Shop, on behalf of Briana Nguyen, for the 2003 Lexus in the amount of \$1,350.16.
7. USAA informed Briana Nguyen that only \$350.46 (which included a \$350 offset for prior damages) could be considered related to the February 26, 2011 accident, and issued a check in the amount of \$350.46 on March 4, 2011. USAA later put a

stop payment on this check when it was not cashed by Briana Nguyen. USAA issued a second check payable to Briana Nguyen for \$350.46 on January 16, 2012. USAA later put a stop payment on this check as it was not cashed by Briana Nguyen.

8. Briana Nguyen and Brenda Nguyen have pending bodily injury claims against USAA.
9. Briana Nguyen filed a claim with State Farm for the February 26, 2011 accident. (Claim No. 06-03H2-246). Briana Nguyen told State Farm that she did not agree with the settlement offer from USAA.
10. In a recorded statement with USAA on April 15, 2011, Briana Nguyen claimed a sore back and tired legs after the February 26, 2011 accident. Briana Nguyen stated she was thinking about getting medical treatment, and was thinking about taking time off work because of her pain. Briana Nguyen stated she had no serious injuries in the past and no prior medical conditions.
11. On April 15, 2011, Briana Nguyen claimed to USAA that she had chest bruising as a result of the accident, which faded in a few days. She also claimed sharp, intermittent low back pain soon after the impact. She claimed this pain later worsened and spread down both legs. Briana Nguyen alleged the right leg was the most acute and sometimes went numb.
12. On April 15, 2011, Briana Nguyen also claimed to USAA that she lost her job at Cali Burger in the Southwest Plaza Mall since she hurt too much to work after the February 26, 2011 accident. Briana Nguyen stated she had worked at Cali Burger on and off for a year. She stated she earned \$100.00 per day cash.
13. Briana Nguyen's address is 7320 W. Mexico Dr., Lakewood, CO 80232, which is in Jefferson County, Colorado.

COUNT NUMBER FORTY
THEFT - \$1,000 - \$20,000
C.R.S. 18-4-401(1),(2)(C) (F4) {0801U}

On or about December 8, 2009, in the County of Denver, State of Colorado, Tam Nguyen unlawfully, feloniously, and knowingly obtained or exercised control over things of value, namely: insurance benefits pertaining to Claim No. 06-8176-514, of State Farm Insurance, with the value of one thousand dollars or more but less than twenty thousand dollars, without authorization, or by threat or deception, and intended to deprive State Farm Insurance permanently of their use or benefit; in violation of section 18-4-401(1)(a),(4), C.R.S.

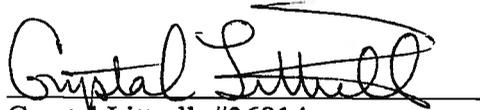
Statute of Limitations: April 22, 2014, based upon date of discovery.

Facts that support the offense set forth in Count Forty above include, but are not limited to, the following:

1. The facts alleged above in support of Counts One through Thirty-Nine, and the names and aliases set forth in the Caption, are incorporated by reference herein below.
2. Tam Nguyen is Briana Nguyen's ex-husband.
3. Tam Nguyen purchased the 2000 Ford Explorer from Briana Nguyen on August 18, 2009.
4. On November 30, 2009, Tam Nguyen filed a Hit and Run Claim with State Farm Insurance involving the 2000 Ford Explorer. (Claim No. 06-8176-514).
5. Tam Nguyen reported to State Farm that the hit and run occurred on November 28, 2009 and resulted in rear end damage to the vehicle. Tam reported to State Farm that the vehicle had been parked and unattended on a side street when the hit and run occurred. No police report was filed.
6. On December 8, 2009, State Farm issued payment to Tam Nguyen in the amount of \$1,442.86 for the alleged property damage to the 2000 Ford Explorer in Claim No. 06-8176-514.
7. Photographs of the alleged damage to the 2000 Ford Explorer taken during investigation of the November 28, 2009 hit and run demonstrate identical and/or substantially similar damage to that photographed previously pursuant to the investigation of the May 29, 2007, March 26, 2009, June 3, 2009, and November 28, 2009 claims filed by Briana Nguyen involving the same vehicle.
8. At the time of the claim, Tam's address was 1654 S. Sheridan Blvd., Denver CO 80232 in the County of Denver, Colorado.

Dated this 3rd day of January 2013.

JOHN W. SUTHERS
ATTORNEY GENERAL STATE OF COLORADO

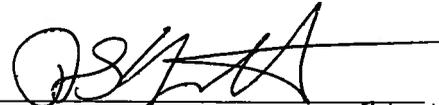


Crystal Littrell, #36814
Assistant Attorney General
Criminal Justice Section
Insurance Fraud Unit

The 2012-2013 Colorado Statewide Grand Jury presents this Indictment, and the same is hereby ORDERED FILED this 3 day of January 2013.

Pursuant to § 13-73-107, C.R.S., the Court designates Jefferson County, Colorado as the county of venue for the purposes of trial.

Dated this 3 day of January 2013.



Chief Judge ~~Larry J. Naves~~ Robert S. Hyatt
Presiding Judge, State Grand Jury

DISTRICT COURT, CITY AND COUNTY OF JEFFERSON, COLORADO 100 Jefferson County Parkway Golden, CO 80401	<p style="text-align: right;">13 JAN -9 PM 1:04</p> <p style="text-align: center;">FILED CLERK OF DISTRICT COURT JEFFERSON COUNTY CO</p> <p style="text-align: center;">▲ COURT USE ONLY ▲</p>
THE PEOPLE OF THE STATE OF COLORADO, Plaintiff, v. Bonnie Tu Yet Nguyen, (D.O.B. 06/06/1989)	
	Case No.: 12 CR 0001
ARREST WARRANT	

THE PEOPLE OF THE STATE OF COLORADO

TO: Any peace officer authorized by law to execute arrest warrants:

WHEREAS, the Attorney General for the State of Colorado has this day returned an Indictment to this Court charging **Bonnie Tu Yet Nguyen** with the crimes of: Conspiracy to Commit Theft \$1,000-\$20,000 (F5), §§ 18-4-401(1),(2)(C); 18-2-201, C.R.S.; Attempted Theft \$1,000 - \$20,000 (F5), §§ 18-4-401(1),(2)(C), 18-2-101, C.R.S.

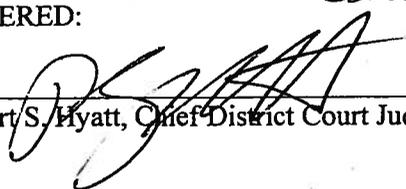
WHEREAS, **Bonnie Nguyen** is a female of Vietnamese descent, with black hair and brown eyes, 5'1", 120 pounds, born on June 6, 1989;

WHEREAS, the Court has examined the attached Indictment and has satisfied itself that there is probable cause to believe that the above named offenses charged have been committed by the above named person; and

WHEREAS, the Attorney General for the State of Colorado has requested that an arrest warrant be issued for the above named person.

THEREFORE, you are hereby commanded to arrest **Bonnie Nguyen** and bring him without necessary delay before the nearest available judge of a county or district court.

Bail fixed in the amount of \$ 100,000^{xx} Dated: 1-3-13
cash or surety

ORDERED:


 Robert S. Hyatt, Chief District Court Judge

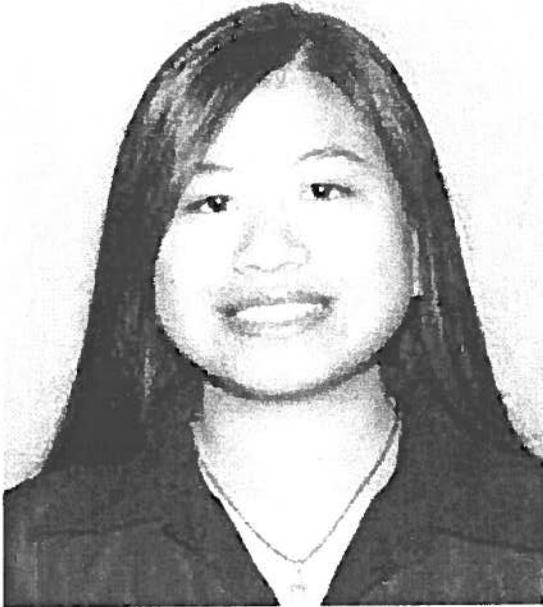
RETURN OF WARRANT

I hereby certify that I duly executed this warrant as commanded by arresting

_____ on _____, 20__.

 Arresting Officer

COLORADO DMV DOSSIER



Warning

By law, all information appearing on a DMV dossier, including any photograph, signature or fingerprint, is for the exclusive use of criminal justice agencies and is not to be released to any other party for any purpose.

Any agency that releases DMV information for an unauthorized purpose or to an unauthorized user risks losing access to DMV records and Dossiers.

CURRENT INFORMATION

URN #: 10214100918
PIN #: 05-158-0704
SSN #: 523-71-6495
Name: BONNIE TUYET MAI NGUYEN
Address: 7320 W MEXICO DR
LAKEWOOD, CO 80232
Card Type: Driver License
Issue Date: 08/02/2010
Issue Office:

DOB: 06/06/1989
Sex: Female
Height: 5' 01"
Weight: 120
Hair: BLK
Eyes: BRO

Michael Jones

From: Terri Naes
Sent: Thursday, January 03, 2013 9:06 AM
To: Michael Jones
Subject: Bonnie Nguyen

*** ATTN: 35 - T NAES FOR M JONES

COLORADO BUREAU OF INVESTIGATION - IDENTIFICATION UNIT
690 KIPLING STREET, SUITE #3000, DENVER, COLORADO 80215 (303) 239-4208

THIS IDENTIFICATION RECORD IS FOR LAWFUL USE ONLY AND SUMMARIZES INFORMATION SENT TO THE COLORADO BUREAU OF INVESTIGATION FROM FINGERPRINT CONTRIBUTORS IN THE STATE OF COLORADO.

UNLESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE COLORADO BUREAU OF INVESTIGATION CAN NOT GUARANTEE THIS RECORD RELATES TO THE PERSON IN WHOM YOU HAVE AN INTEREST.

IF THE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF AN ARREST CHARGE OR DISPOSITION IS DESIRED, THAT INFORMATION MAY BE OBTAINED FROM THE AGENCY WHO FURNISHED THE ARREST INFORMATION.

ONLY THE COURT OF JURISDICTION OR THE RESPECTIVE DISTRICT ATTORNEY'S OFFICE WHEREIN THE FINAL DISPOSITION OCCURRED CAN PROVIDE A CERTIFIED COPY TO ANY SPECIFIC DISPOSITION.

STATE LAW GOVERNS ACCESS TO SEALED RECORDS.

BECAUSE ADDITIONS AND DELETIONS TO A CRIMINAL HISTORY RECORD MAY BE MADE AT ANY GIVEN TIME, A NEW INQUIRY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

***** IDENTIFICATION *****

STATE ID#: 1967215 FBI#:
DNA PROFILE IN CODIS(N)

NAME(S) USED:
 NGUYEN, BONNIE
 08/27/2011 NGUYEN, BONNIE TUYET HAI

PHYSICAL:
 SEX: F RACE: W HGT: 500 WGT: 125
 EYE: BRO HAIR: BRO SKN:

DATE(S) OF BIRTH:

06/06/1989

PLACE(S) OF BIRTH:
CO

SOCIAL SECURITY NUMBER(S):
523716495

COMMENTS: AFIS

***** CRIMINAL HISTORY *****

===== Cycle 1 of 1 =====

----- ARREST -----

DATE ARRESTED 06/16/2006
AGENCY CO0300400 LAKEWOOD POLICE DEPARTMENT
ARREST NUMBER B061968
MNU# OA-06026021
NAME USED NGUYEN, BONNIE
CHARGE 01
CHARGE LITERAL ASSAULT
TYPE/LEVEL MISDEMEANOR JUVENILE
OFFENSE DATE 06/16/2006

ADDITIONAL

ADDRESSES: 06/16/2006 7320 W MEXICO DR
LAKEWOOD CO

OCCUPATIONS: 06/16/2006 STUDENT

*** THE ABOVE INFORMATION IS PROVIDED STRICTLY FOR AND IS LIMITED ***
*** TO THE OFFICIAL USE OF CRIMINAL JUSTICE AGENCIES. ***
*** FALSIFYING OR ALTERING THIS RECORD WITH THE INTENT TO MISREPRESENT THE ***
*** CONTENTS OF THE RECORD IS PROHIBITED BY LAW, AND MAY BE PUNISHABLE AS ***
*** A FELONY WHEN DONE WITH THE INTENT TO INJURE OR DEFRAUD ANY PERSON. ***

*** THIS RECORD MAY NOT SHOW ALL ARRESTS FOR THIS INDIVIDUAL; ***
*** HOWEVER, ALL INFORMATION PROVIDED TO THE CBI IS INCLUDED IN THIS RECORD. ***

----- 01/03/2013 09:11MT -----

END OF RECORD

MRI 4286454 IN: CCHX 4947 AT 09:12 03JAN13
OUT: CAG0017 6 AT 09:12 03JAN13

INVESTIGATING OFFICER: Michael Jones AGENCY: Colorado Attorney General

AGENCY CR#: 12CR0001 INVESTIGATOR PHONE (303) 866-5774 cell: (720) 641-0162

FUGITIVE INVESTIGATION SHEET

Request WARRANT (Colorado Attorney General Investigator to Serve)
Request SUMMONS (Colorado Attorney General Investigator to Serve)

DEFENDANT: Nguyen, Briana Cam Thi
Last, First Middle

AKA's: Bay Thi Nguyen, Cam Tu Thi Nguyen

Address 7320 W. Mexico Dr. Lakewood, Jefferson County, Colorado 80232

Phone Number: 303-984-9724

Marital Status: Divorced Spouse name and Address: _____

Race: Asian Sex: Female Nat: Vietnamese Age: 49 DOB: 10/02/1963
POB: Vietnam Height: 5'2" Weight: 100 Hair: Black Eyes: Black
Build: Slim Compl: light Scars/Tattoos: Unk
Beard: na Mustache: na Teeth: unremarkable
Dress: unremarkable

Criminal Record

Our Case Number: _____ SSN: 573-69-7394 Our Photo Number: _____
Drivers Lic No.: 92-168-3561 Drivers Lic. State: CO
FBI No.: NA Fingerprint class: NA
SID No. NA Arrests: NA
Vehicle Make / Type / Color: Lexus SUV
Occupation: Nails/seamstress EMPLOYMENT INFO: self

GANG AFFILIATION, IF ANY: None
HIGH RISK ARREST: NO KNOWN TO POSSESS WEAPON: NO

LIST ANY EMERGENCY NOTIFICATIONS, NEXT OF KIN:

DISTRICT COURT, CITY AND COUNTY OF JEFFERSON, COLORADO 100 Jefferson County Parkway Golden, CO 80401	13 JAN -9 PM 1:04 CO. FILED JEFFERSON COUNTY COURT JEFFERSON COUNTY, CO ▲ COURT USE ONLY ▲
THE PEOPLE OF THE STATE OF COLORADO, Plaintiff, v. Tam Nguyen, (D.O.B. 11/23/1953)	
	Case No.: 12 CR 0001
ARREST WARRANT	

THE PEOPLE OF THE STATE OF COLORADO

TO: Any peace officer authorized by law to execute arrest warrants:

WHEREAS, the Attorney General for the State of Colorado has this day returned an Indictment to this Court charging **Tam Nguyen** with the crimes of: Theft \$1,000-\$20,000 (F4), § 18-4-401(1),(2)(c), C.R.S.; Conspiracy to Commit Theft \$500-\$15,000 (F5), §§ 18-4-401(1),(2)(C); 18-2-201, C.R.S.

WHEREAS, **Tam Nguyen**, is a male of Vietnamese descent, with gray hair and brown eyes, 5'5", 130 pounds, born on November 23, 1953;

WHEREAS, the Court has examined the attached Indictment and has satisfied itself that there is probable cause to believe that the above named offenses charged have been committed by the above named person; and

WHEREAS, the Attorney General for the State of Colorado has requested that an arrest warrant be issued for the above named person.

THEREFORE, you are hereby commanded to arrest **Tam Nguyen** and bring him without necessary delay before the nearest available judge of a county or district court.

Bail fixed in the amount of \$ 100,000^{KY} Dated: 1/3/13
cash or surety

ORDERED:

 Robert S. Hyatt, Chief District Court Judge

RETURN OF WARRANT

I hereby certify that I duly executed this warrant as commanded by arresting

_____ on _____, 20__.

 Arresting Officer

COLORADO DMV DOSSIER



Warning

By law, all information appearing on a DMV dossier, including any photograph, signature or fingerprint, is for the exclusive use of criminal justice agencies and is not to be released to any other party for any purpose.

Any agency that releases DMV information for an unauthorized purpose or to an unauthorized user risks losing access to DMV records and Dossiers.

CURRENT INFORMATION

URN #: 11307101619
PIN #: 92-168-4964
SSN #: 586-52-4553
Name: TAM MINH NGUYEN
Address: 1654 S SHERIDAN BLVD
DENVER, CO 80232
Card Type: Driver License
Issue Date: 11/03/2011
Issue Office:

DOB: 11/23/1953
Sex: Male
Height: 5' 05"
Weight: 130
Hair: BLK
Eyes: BRO

Michael Jones

From: Terri Naes
Sent: Thursday, January 03, 2013 9:09 AM
To: Michael Jones
Subject: Tam Nguyen

*** ATTN: 35 - T NAES FOR M JONES

COLORADO BUREAU OF INVESTIGATION - IDENTIFICATION UNIT
690 KIPLING STREET, SUITE #3000, DENVER, COLORADO 80215 (303) 239-4208

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STATE LAW GOVERNS ACCESS TO SEALED RECORDS.

BECAUSE ADDITIONS AND DELETIONS TO A CRIMINAL HISTORY RECORD MAY BE MADE AT ANY GIVEN TIME, A NEW INQUIRY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

***** IDENTIFICATION *****

STATE ID#: 34110 FBI#: 175676CA2

** SINGLE-STATE OFFENDER **

DNA PROFILE IN CODIS(N)

NAME(S) USED:

NGUYEN, TAM MINH

04/20/1995 NGUYEN, TAM MIWH

PHYSICAL:

SEX: M RACE: A HGT: 505 WGT: 135
EYE: BLK HAIR: BLK SKN: DRK

DATE(S) OF BIRTH:
11/23/1953

PLACE(S) OF BIRTH:
RV

SCARS/MARKS:
TAT R SHLD
TAT R ARM

SOCIAL SECURITY NUMBER(S):
586524553
586524558

COMMENTS: AFIS
***** CRIMINAL HISTORY *****

===== Cycle 1 of 6 =====

----- ARREST -----

DATE ARRESTED 01/07/1977
AGENCY CO0010100 AURORA POLICE DEPARTMENT
ARREST NUMBER 30632
NAME USED NGUYEN, TAM MINH
CHARGE 01
CHARGE LITERAL SHOPLIFTING
OFFENSE DATE 01/07/1977

===== Cycle 2 of 6 =====

----- ARREST -----

DATE ARRESTED 01/12/1981
AGENCY CO0030000 ARAPAHOE COUNTY SHERIFF'S OFFICE
ARREST NUMBER 394645
NAME USED NGUYEN, TAM MINH
CHARGE 01
CHARGE LITERAL DAMAGE PROPERTY
OFFENSE DATE 01/12/1981

===== Cycle 3 of 6 =====

----- ARREST -----

DATE ARRESTED 08/04/1983
AGENCY CO0010100 AURORA POLICE DEPARTMENT
ARREST NUMBER 831407072
MNU# OA-30632
NAME USED NGUYEN, TAM MINH
CHARGE 01
CHARGE LITERAL CARRYING CONCEALED WEAPON GUN
OFFENSE DATE 08/04/1983

----- COURT -----

CHARGE 01
CHARGE LITERAL CARRYING CONCEALED WEAPON GUN
OFFENSE DATE 08/04/1983
COURT DISPOSITION GUILTY
DISPOSITION DATE 10/02/1983
SENTENCE 30 DAYS SUSP \$360 FINE

===== Cycle 4 of 6 =====

----- ARREST -----

DATE ARRESTED 04/25/1991
AGENCY CODPD0000 DENVER PD - IDENTIFICATION BUREAU
ARREST NUMBER 438767
NAME USED NGUYEN, TAM MINH
CHARGE 01
CHARGE LITERAL ASSAULT -- 3 COUNTS
CHARGE 02
CHARGE LITERAL ASSAULT THREATS
CHARGE 03
CHARGE LITERAL DISTURB PEACE

===== Cycle 5 of 6 =====

----- ARREST -----

DATE ARRESTED 04/20/1995
AGENCY CODPD0000 DENVER PD - IDENTIFICATION BUREAU
ARREST NUMBER 894796
MNU# OA-438767
NAME USED NGUYEN, TAM MIWH
CHARGE 01
CHARGE LITERAL DISTURB PEACE DOMESTIC VIOLENCE
CHARGE 02
CHARGE LITERAL ASSAULT THREAT DOMESTIC VIOLENCE

===== Cycle 6 of 6 =====

----- ARREST -----

DATE ARRESTED 01/05/2002
AGENCY CO0300400 LAKEWOOD POLICE DEPARTMENT
ARREST NUMBER 020035
NAME USED NGUYEN, TAM MINH
CHARGE 01
CHARGE LITERAL CRIMES AGAINST PERSON-SEE MIS HARASSMENT/DV
(LMCT)
FACTUAL BASIS DOMESTIC VIOLENCE

ADDITIONAL

ADDRESSES: 01/07/1977 1416 GALENA ST
AURORA
01/12/1981 827 ILA ST
AURORA
08/04/1983 9993 E 1ST AVE J203
AURORA
04/25/1991 15959 E ILILL PL

04/20/1995 1855 S FEDERAL
XX CO
01/05/2002 1855 S FEDERAL BLVD
DENVER CO
OCCUPATIONS: 01/05/2002 MECHANIC

*** THE ABOVE INFORMATION IS PROVIDED STRICTLY FOR AND IS LIMITED ***
*** TO THE OFFICIAL USE OF CRIMINAL JUSTICE AGENCIES. ***
*** FALSIFYING OR ALTERING THIS RECORD WITH THE INTENT TO MISREPRESENT THE ***
*** CONTENTS OF THE RECORD IS PROHIBITED BY LAW, AND MAY BE PUNISHABLE AS ***

*** A FELONY WHEN DONE WITH THE INTENT TO INJURE OR DEFRAUD ANY PERSON. ***

*** THIS RECORD MAY NOT SHOW ALL ARRESTS FOR THIS INDIVIDUAL; ***

*** HOWEVER, ALL INFORMATION PROVIDED TO THE CBI IS INCLUDED IN THIS RECORD. ***

----- 01/03/2013 09:14MT -----

END OF RECORD

MRI 4287895 IN: CCHX 5059 AT 09:14 03JAN13

OUT: CAG0017 12 AT 09:14 03JAN13

INVESTIGATING OFFICER: Michael Jones AGENCY: Colorado Attorney General

AGENCY CR#: 12CR0001 INVESTIGATOR PHONE (303) 866-5774 cell: (720) 641-0162

FUGITIVE INVESTIGATION SHEET

Request WARRANT (Colorado Attorney General Investigator to Serve)
Request SUMMONS (Colorado Attorney General Investigator to Serve)

DEFENDANT: Nguyen, Tam Minh
Last, First Middle

AKA's: NA

Address 1654 S. Sheridan Blvd., Denver city and county, Colorado 80232

Phone Number: 303-720-629-6737

Marital Status: Single Spouse name and Address: _____

Race: Asian Sex: Male Nat: Vietnamese Age: 59 DOB: 12/23/1953
POB: Colorado Height: 5'5" Weight: 130 Hair: Black Eyes: Black
Build: Medium Compl: light Scars/Tattoos: Unk
Beard: Goatee Mustache: Yes Teeth: unremarkable
Dress: unremarkable

Criminal Record

Our Case Number: _____ SSN: 586-52-4553 Our Photo Number: _____
Drivers Lic No.: 92-168-4964 Drivers Lic. State: CO
FBI No.: 175676CA2 Fingerprint class: UNK
SID No. 34110 Arrests: 2002, Lakewood PD; 1995, Denver PD; 1983, Aurora PD, 1981 Arapahoe SO.
Vehicle Make / Type / Color: UNK
Occupation: retired EMPLOYMENT INFO: NA

GANG AFFILIATION, IF ANY: None
HIGH RISK ARREST: NO KNOWN TO POSSESS WEAPON: YES

LIST ANY EMERGENCY NOTIFICATIONS, NEXT OF KIN:

NOTE: 1983 arrest for Carrying a Concealed Weapn, Aurora PD, #831407072

DISTRICT COURT, CITY AND COUNTY OF JEFFERSON, COLORADO 100 Jefferson County Parkway Golden, CO 80401	<div style="text-align: right; color: blue;"> 13 JAN -9 PM 1:04 FILED JEFFERSON COUNTY DISTRICT COURT JEFFERSON COUNTY, CO </div> <div style="text-align: center; font-weight: bold;"> ▲ COURT USE ONLY ▲ </div>
THE PEOPLE OF THE STATE OF COLORADO, Plaintiff, v. Briana Nguyen, a.k.a. Cam Tu Thi Nguyen, a.k.a. Bay Thi Nguyen, (D.O.B. 10/02/1963)	
	Case No.: 12 CR 0001
ARREST WARRANT	

THE PEOPLE OF THE STATE OF COLORADO

TO: Any peace officer authorized by law to execute arrest warrants:

WHEREAS, the Attorney General for the State of Colorado has this day returned an Indictment to this Court charging **Briana Nguyen, a.k.a. Cam Tu Thi Nguyen, a.k.a. Bay Thi Nguyen**, with the crimes of: Theft - \$400 - \$15,000 (F4), § 18-4-401(1),(2)(C), C.R.S.; Theft - \$400 - \$15,000 - Series (F4), § 18-4-401(1),(4), C.R.S.; Attempted Theft - \$400 - \$15,000 (F5), §§ 18-4-401(1),(2)(C); 18-2-101, C.R.S.; Theft - \$15,000 or more (F3), § 18-4-401(1),(2)(d), C.R.S.; Theft - \$15,000 or more - Series (F3), § 18-4-401(1),(4), C.R.S.; Forgery (F5), § 18-5-102(1)(c), C.R.S.; Attempted Theft \$500-\$15,000 (F5), §§ 18-4-401(1)(a),(2)(c), 18-2-101, C.R.S.; Theft \$500-\$15,000 -Series (F4), § 18-4-401(1),(4), C.R.S.; Conspiracy to Commit Theft \$500-\$15,000 (F5), §§ 18-4-401(1),(2)(C); 18-2-201, C.R.S.; Theft \$1,000-\$20,000 (F4), § 18-4-401(1),(2)(c), C.R.S.; Theft \$1,000-\$20,000 - Series (F4), § 18-4-401(1),(4), C.R.S.; Attempted Theft \$1,000 - \$20,000 (F5), §§ 18-4-401(1),(2)(C), 18-2-101, C.R.S.; Theft \$20,000 or more - Series (F3), § 18-4-401(1),(4), C.R.S.; and Identity Theft (F4), § 18-5-902(1)(A), C.R.S. (35 COUNTS TOTAL).

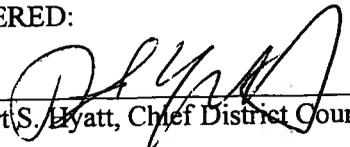
WHEREAS, **Brian Nguyen** is a female of Vietnamese descent, with brown hair and brown eyes, 5'2", 100 pounds, born on October 2, 1963;

WHEREAS, the Court has examined the attached Indictment and has satisfied itself that there is probable cause to believe that the above named offenses charged have been committed by the above named person; and

WHEREAS, the Attorney General for the State of Colorado has requested that an arrest warrant be issued for the above named person.

THEREFORE, you are hereby commanded to arrest **Brian Nguyen** and bring him without necessary delay before the nearest available judge of a county or district court.

Bail fixed in the amount of \$ 200,000.00 Dated: 1-3-13

ORDERED:

 Robert S. Hyatt, Chief District Court Judge

RETURN OF WARRANT

I hereby certify that I duly executed this warrant as commanded by arresting

_____ on _____, 20__.

Arresting Officer

COLORADO DMV DOSSIER



Warning

By law, all information appearing on a DMV dossier, including any photograph, signature or fingerprint, is for the exclusive use of criminal justice agencies and is not to be released to any other party for any purpose.

Any agency that releases DMV information for an unauthorized purpose or to an unauthorized user risks losing access to DMV records and Dossiers.

CURRENT INFORMATION

URN #: 05011101205
PIN #: 92-168-3561
SSN #: 573-69-7394
Name: BRIANA CAM THI NGUYEN
Address: 7320 W MEXICO DR
LAKEWOOD, CO 80232
Card Type: Driver License
Issue Date: 01/11/2005
Issue Office:

DOB: 10/02/1963
Sex: Female
Height: 5' 02"
Weight: 100
Hair: BLK
Eyes: BLK

Jan 3, 2013 9:15:39 AM

Printed By: 34909 from: CAG0017

Received Time: Jan 3, 2013 09:17:52 Source ORI: COIII0000
Summary: QH: CAR=35 NAM=NGUYEN, BAY SEX=F
View Message Details
*** ATTN: 35 - T NAES FOR M JONES

THIS RESPONSE IS BASED ON YOUR INQUIRY OF

QH.CO016015A..*MRI4289942.34909.CAG0017.NAM/NGUYEN,BAY.DOB/19631002.SEX/F.RAC/W.
PUR/C.ATN/T NAES FOR M JONES

NO RECORD FOUND WITH COLORADO CRIMINAL HISTORY FILES
MRI 4289946 IN: CCHX 5181 AT 09:17 03JAN13
OUT: CAG0017 18 AT 09:17 03JAN13

Jan 3, 2013 9:15:49 AM

Printed By: 34909 from: CAG0017

Received Time: Jan 3, 2013 09:17:52 Source ORI: CONCIC000
Summary: QH: CAR=35 NAM=NGUYEN, BAY SEX=F
View Message Details

01/03/2013 09:17 Message received from NCIC

*** ATTN: 35 - T NAES FOR M JONES

NL010D8M,MRI4289942

CO016015A

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/NGUYEN,BAY.DOB/19631002.SEX/F.RAC/W.PUR/C.
END

MRI 4289944 IN: NCIC 22381 AT 09:17 03JAN13
OUT: CAG0017 17 AT 09:17 03JAN13

Jan 3, 2013 9:15:59 AM

Printed By: 34909 from: CAG0017

Received Time:

Jan 3, 2013 09:17:02

Source ORI:

COIII0000

Summary:

QH: CAR=35 NAM=NGUYEN, BRIANA SEX=F

[View Message Details](#)

*** ATTN: 35 - T NAES FOR M JONES

THIS RESPONSE IS BASED ON YOUR INQUIRY OF

QH.CO016015A..*MRI4289511.34909.CAG0017.NAM/NGUYEN,BRIANA.DOB/19631002.SEX/F.RAC
/W.PUR/C.ATN/T NAES FOR M JONES

NO RECORD FOUND WITH COLORADO CRIMINAL HISTORY FILES

MRI 4289524 IN: CCHX 5149 AT 09:17 03JAN13

OUT: CAG0017 15 AT 09:17 03JAN13

Jan 3, 2013 9:16:00 AM

Printed By: 34909 from: CAG0017

Received Time:

Jan 3, 2013 09:17:02

Source ORI:

Summary:

QH: CAR=35 NAM=NGUYEN, BRIANA SEX=F

CONCIC000

View Message Details

01/03/2013 09:17 Message received from NCIC

*** ATTN: 35 - T NAES FOR M JONES

NL010DSM,MRI4289511

CO016015A

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/NGUYEN,BRIANA.DOB/19631002.SEX/F.RAC/W.PUR/C.
END

MRI 4289516 IN: NCIC 22320 AT 09:17 03JAN13
OUT: CAG0017 14 AT 09:17 03JAN13

INVESTIGATING OFFICER: Michael Jones AGENCY: Colorado Attorney General

AGENCY CR#: 12CR0001 INVESTIGATOR PHONE (303) 866-5774 cell: (720) 641-0162

FUGITIVE INVESTIGATION SHEET

Request WARRANT (Colorado Attorney General Investigator to Serve)
Request SUMMONS (Colorado Attorney General Investigator to Serve)

DEFENDANT: Nguyen, Bonnie Tuyet Mai
Last, First Middle

AKA's: NA

Address 7320 W. Mexico Dr. Lakewood, Jefferson County, Colorado 80232

Phone Number: 303-984-9724

Marital Status: Single Spouse name and Address: _____

Race: Asian Sex: Female Nat: Vietnamese Age: 23 DOB: 06/06/1989
POB: Colorado Height: 5'1" Weight: 120 Hair: Black Eyes: Black
Build: Medium Compl: light Scars/Tattoos: Unk
Beard: na Mustache: na Teeth: unremarkable
Dress: unremarkable

Criminal Record

Our Case Number: _____ SSN: 523-71-6495 Our Photo Number: _____
Drivers Lic No.: 05-158-0704 Drivers Lic. State: CO
FBI No.: NA Fingerprint class: NA
SID No. 1967215 Arrests: 2006, Lakewood PD #B061968
Vehicle Make / Type / Color: NA
Occupation: Security Guard EMPLOYMENT INFO: Southwest Plaza

GANG AFFILIATION, IF ANY: None

HIGH RISK ARREST: NO

KNOWN TO POSSESS WEAPON: NO

LIST ANY EMERGENCY NOTIFICATIONS, NEXT OF KIN: