



I. DATE AND TIME

March 12, 2009

II. TYPE OF INCIDENT/SITUATION/ANNOUNCEMENT:

Penal Code Section 530.5 Identity Theft
Penal Code Section 182 Conspiracy to Commit a Crime
Penal Code Section 118 Perjury
Penal Code Section 470 (a) Forgery

III. <u>FACTUAL INFORMATION:</u>

On August 28, 2008, Donna Dennis' mother, of 71 years, was hospitalized in Oakland, CA. Her mother passed away on September 12, 2008 from her illness.

After Dennis' mother's death, Dennis allegedly prepared a fraudulent Quit Claim Deed in order to illegal gain control of her mother's home in the 200 block of El Caminito in Livermore.

In order to get the deed to her mother's home, Dennis needed to find a California Notary to notarize the Quit Claim Deed which was fraudulently prepared after her mother's death. Through a mutual friend, Dennis contacted Mariefe Bago, a licensed California Notary, who resides in Fresno, CA. Bago agreed to meet Dennis in a location outside of Alameda County to notarize Dennis' dead mother's forged signature.

After Dennis illegal gained control of her mother's home, she attempted to evict her other family members from the premises. The family, suspecting Dennis had forged the documents, contacted the Livermore Police Department.

After an extensive investigation, Dennis and Bago were arrested without incident for the above charges. Approximate value of the theft would have been approximately \$600,000.

IV. LOCATION OF INCIDENT:

City of Livermore

V. DATE OF ARREST:

February 27, 2009

Dennis was arrested in the City of Livermore. Bago was arrested in the City of Fresno.

Both arrests were made without incident.

VI. SUBJECTS ARRESTED/INVOLVED IN INVESTIGATION:

Suspect #1:

Donna May Dennis 47 Years old Resident of Livermore, CA



Suspect #2:
Mariefe San Juan Bago
56 years old
Resident of Fresno, CA



VII. CONTACT PERSON: Lt. Matt Sarsfield PHONE NUMBER: (925) 371-4730