

THE SUPERIOR COURT, STATE OF CALIFORNIA  
For the County of Santa Barbara  
Figueroa Division

**FILED**  
SUPERIOR COURT of CALIFORNIA  
COUNTY of SANTA BARBARA  
**11/01/2024**  
Darrel E. Parker, Executive Officer  
BY Gerhard, Lisa  
Deputy Clerk

THE PEOPLE OF THE STATE OF CALIFORNIA

Plaintiff,

vs.

**STEFAN BERNARD DEWITTE**

**DOB: 12/05/1985**

Defendant.

DA No. 24-05-525887  
Court No. **24CR08458**

**FELONY COMPLAINT**

**AB109 INELIGIBLE**

The undersigned is informed and believes that:

COUNT 1

On or about and between May 1, 2021 and July 31, 2023, in the County of Santa Barbara, the crime of EMBEZZLEMENT, in violation of **PENAL CODE SECTION 503**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did fraudulently appropriate the personal property or effects of another, to wit: \$629,170.80 TO CAROLINA DEWITTE, after having been entrusted with that property or effects with the intent to deprive the owner of its use.

COUNT 2

On or about October 25, 2021, in the County of Santa Barbara, the crime of FORGERY OF A DOCUMENT, in violation of **PENAL CODE SECTION 470(a)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did unlawfully, with intent to defraud, falsely make, alter, forge, and counterfeit a GRANT DEED TO THE PROPERTY WITH APN 077-423-01-00-7 and did thereon counterfeit and forge the seal and handwriting of another, to wit: Grant deed to the property with APN 077-423-01-00-7 and did utter, publish, pass, and attempt to pass the same as true and genuine, knowing the same to be false, altered, forged, and counterfeited, with the intent to prejudice, damage, and defraud CAROLINA DEWITTE.

COUNT 3

On or about January 1, 2022, in the County of Santa Barbara, the crime of FORGERY OF A DOCUMENT, in violation of **PENAL CODE SECTION 470(a)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did unlawfully, with intent to defraud, falsely make, alter, forge, and counterfeit a \$260,000.00 Investment Contract in Better Futures Fund IV and did thereon counterfeit and forge the seal and handwriting of another, to wit: \$260,000.00 Investment Contract in Better Futures Fund IV and did utter, publish, pass, and attempt to pass the same as true and genuine, knowing the same to be false, altered, forged, and counterfeited, with the intent to prejudice, damage, and defraud CAROLINA DEWITTE.

COUNT 4

On or about January 1, 2022, in the County of Santa Barbara, the crime of FORGERY OF A DOCUMENT, in violation of **PENAL CODE SECTION 470(a)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did unlawfully, with intent to defraud, falsely make, alter, forge, and counterfeit a SHAREHOLDER AGREEMENT IN BETTER FUTURES FUND IV and did thereon counterfeit and forge the seal and handwriting of another, to wit: Shareholder Agreement in Better Futures Fund IV and did utter, publish, pass, and attempt to pass the same as true and genuine, knowing the same to be false, altered, forged, and counterfeited, with the intent to prejudice, damage, and defraud CAROLINA DEWITTE.

COUNT 5

On or about January 1, 2022, in the County of Santa Barbara, the crime of THEFT BY FALSE PRETENSE, in violation of **PENAL CODE SECTION 532**, a Felony, was committed by STEFAN BERNARD DEWITTE, did knowingly and designedly, by false or fraudulent representation or pretense, defraud any other person of money, labor, or property, in excess of \$950.00: to WIT: \$260,000.00 belonging to CAROLINA DEWITTE.

COUNT 6

On or about January 1, 2022, in the County of Santa Barbara, the crime of SECURITIES OFFERING VIOLATION, in violation of **CORPORATIONS CODE SECTION 25401**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully, unlawfully, and feloniously offer to sell to CAROLINA DEWITTE a security in BETTER FUTURES FUND IV/GREEN TRIANGLES CORP, a California limited partnership, by means of written or oral communication which included untrue statements of material facts and omitted to state material facts necessary in order to make the statement made, in light of the circumstances under which they were made, not misleading; to wit: that Better Futures Fund IV/Green Triangle Corp is a real company.

COUNT 7

On or about December 23, 2022, in the County of Santa Barbara, the crime of FORGERY OF A DOCUMENT, in violation of **PENAL CODE SECTION 470(a)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did unlawfully, with intent to defraud, falsely make, alter, forge, and counterfeit a Deed of Trust on 670 South San Marcos Road. and did thereon counterfeit and forge the seal and handwriting of another, to wit: DEED OF TRUST ON 670 SOUTH SAN MARCOS ROAD. and did utter, publish, pass, and attempt to pass the same as true and genuine, knowing the same to be false, altered, forged, and counterfeited, with the intent to prejudice, damage, and defraud CALIFORNIA PACIFIC REALTY.

COUNT 8

On or between December 1, 2022 and December 29, 2022, in the County of Santa Barbara, the crime of THEFT BY FALSE PRETENSE, in violation of **PENAL CODE SECTION 532**, a Felony, was committed by STEFAN BERNARD DEWITTE, did knowingly and designedly, by false or fraudulent representation or pretense, defraud any other person of money, labor, or property, in excess of \$950.00: to WIT: \$185,000 BELONGING TO CALIFORNIA PACIFIC REALTY.

COUNT 9

On or about and between October 10, 2020, and May 19, 2023, in the County of Santa Barbara, the crime of EMBEZZLEMENT, in violation of **PENAL CODE SECTION 503**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did fraudulently appropriate the personal property or effects of another, to wit: \$210,648.00 BELONGING TO TANJA DEWITTE, and held at Best West Mortgage, after having been entrusted with that property or effects with the intent to deprive the owner of its use.

COUNT 10

On or between February 1, 2023 and April 30, 2023, in the County of Santa Barbara, the crime of THEFT BY FALSE PRETENSE, in violation of **PENAL CODE SECTION 532**, a Felony, was committed by STEFAN BERNARD DEWITTE, did knowingly and designedly, by false or fraudulent representation or pretense, defraud any other person of money, labor, or property, in excess of \$950.00: to WIT \$60,000.00 belonging to TANJA DEWITTE.

COUNT 11

On or between January 1, 2023 and April 30, 2023, in the County of Santa Barbara, the crime of SECURITIES OFFERING VIOLATION, in violation of **CORPORATIONS CODE SECTION 25401**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully, unlawfully, and feloniously offer to sell to TANJA DEWITTE a security in SECURITY IN BETTER FUTURES FUND IV/GREEN TRIANGLES CORP, a California limited partnership, by means of written or oral communication which included untrue statements of material facts and omitted to state material facts necessary in order to make the statement made, in light of the circumstances under which they were made, not misleading; to wit: that Better Futures Fund IV/Green Triangle Corp is a real company

COUNT 12

On or about May 1, 2023, in the County of Santa Barbara, the crime of THEFT BY FALSE PRETENSE, in violation of **PENAL CODE SECTION 532**, a Felony, was committed by STEFAN BERNARD DEWITTE, did knowingly and designedly, by false or fraudulent representation or pretense, defraud any other person of money, labor, or property, in excess of \$950.00: to WIT: \$20,000.00 belonging to TANJA DEWITTE.

**SPEC ALLEG-AGGRAVATED WHITE COLLAR CRIME-LOSS > \$500,000**

Furthermore, the offenses alleged in counts 1 -12 are related felonies, a material element of which is fraud and embezzlement, which involved a pattern of related felony conduct, and the pattern of related felony conduct involved the taking of, and resulted in the loss by the victims of, more than five hundred thousand dollars (\$500,000), thus subjecting the defendant to the additional punishment provided for in Penal Code sections 186.11(a)(2).

**SPEC ALLEG-EXCESSIVE LOSS-OVER \$100,000**

It is further alleged, as to Count(s) 1 to 12, that the above offenses are thefts of over \$100,000, within the meaning of Penal Code section 1203.045(a).

**SPECIAL ALLEGATION: AGGRAVATING FACTORS**

It is further alleged as to Count(s) 1 to 12, that the People will seek findings from the jury on factors in aggravation pursuant to **California Rules of Court, Rule 4.421** that:

Pursuant to **California Rules of Court, Rule 4.421(a)**:

- (a)(8) The manner in which the crime was carried out indicates planning, sophistication, or professionalism;
- (a)(9) The crime involved an attempted or actual taking or damage of great monetary value.

**COUNT 13**

On or about February 4, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$6,500.00 TRANSFER FROM WELLS FARGO ACCOUNT ENDING XX2862 INTO WELLS FARGO ACCOUNT ENDING XX7197.

Date	Credit (CR) / Debit (DB)	Amount	Description
02/04/22	CR	\$6,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DJ7ZC8D ON 02/04/22
	<b>Total</b>	<b>\$6,500.00</b>	

**COUNT 14**

On or about February 15, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$6,500.00 TRANSFER FROM WELLS FARGO ACCOUNT ENDING XX2862 INTO WELLS FARGO ACCOUNT ENDING XX7197.

Date	Credit (CR) / Debit (DB)	Amount	Description
02/15/22	CR	\$6,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DLPHZG8 ON 02/15/22
	<b>Total</b>	<b>\$6,500.00</b>	

On or about February 18, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$4,500.00 TRANSFER FROM WELLS FARGO ACCOUNT ENDING XX2862 INTO WELLS FARGO ACCOUNT ENDING XX7197; AND \$2,454.50 IN SPENDING FROM WELLS FARGO ACCOUNT ENDING XX7197, FOR A TOTAL OF \$6,954.50, composed of the following transactions:

Date	Credit (CR) / Debit (DB)	Amount	Description
02/18/22	CR	\$4,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DMF4LN7 ON 02/18/22
02/18/22	DB	\$59.99	PURCHASE AUTHORIZED ON 02/16 PAYPAL *STEAM GAME 402-935-7733 WA S382048070070244 CARD 1422 0000{5816
02/18/22	DB	\$209.65	PURCHASE AUTHORIZED ON 02/16 HONOR BAR 805.969. SANTA BARBARA CA S382048138034932 CARD 1422 0000{5812
02/18/22	DB	\$35.30	PURCHASE AUTHORIZED ON 02/17 UBER TRIP HELP.UBER.COM CA S582048633572528 CARD 1422 0000{4121
02/18/22	DB	\$90.98	RECURRING PAYMENT AUTHORIZED ON 02/17 GOOGLE *YouTube TV g.co/helppay# CA S582048743817388 CARD 1422 0000{7841
02/18/22	DB	\$8.82	PURCHASE AUTHORIZED ON 02/17 UBER TRIP HELP.UBER.COM CA S462048845563084 CARD 1422 0000{4121
02/18/22	DB	\$49.76	PURCHASE AUTHORIZED ON 02/17 UBER TRIP HELP.UBER.COM CA S302048846832587 CARD 1422 0000{4121
02/18/22	DB	\$2,000.00	VENMO PAYMENT 220218 1018555617981 STEFAN DE WITTE
	<b>Total</b>	<b>\$6,954.50</b>	

COUNT 16

On or about February 22, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,000.00 TRANSFER FROM WELLS FARGO ACCOUNT ENDING XX2862 INTO WELLS FARGO ACCOUNT ENDING XX7197; AND \$44.79 IN SPENDING FROM WELLS FARGO ACCOUNT ENDING XX7197, FOR A TOTAL OF \$5,044.79, composed of the following transactions:

Date	Credit (CR) / Debit (DB)	Amount	Description
02/22/22	CR	\$5,000.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DMZB3Q2 ON 02/21/22
02/22/22	DB	\$44.79	PURCHASE AUTHORIZED ON 02/17 FIRST CLASS CONCES GOLETA CA S302048717530009 CARD 1422 0000{5812
	<b>Total</b>	<b>\$5,044.79</b>	

COUNT 17

On or about February 22, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,982.50 IN SPENDING FROM WELLS FARGO ACCOUNT ENDING XX7197, composed of the following transactions:

Date	Credit (CR) / Debit (DB)	Amount	Description
02/22/22	DB	\$1,386.31	PURCHASE AUTHORIZED ON 02/19 HOTEL ZAZA DALLAS DALLAS TX S462050604205272 CARD 1422 0000{7011
02/22/22	DB	\$82.78	PURCHASE AUTHORIZED ON 02/19 UBER *TRIP HELP.UB 800-5928996 CA S582050604710961 CARD 1422 0000{4121
02/22/22	DB	\$93.28	PURCHASE AUTHORIZED ON 02/19 TRINITY BAR DALLAS TX S462050643359676 CARD 1422 0000{5812
02/22/22	DB	\$57.14	PURCHASE AUTHORIZED ON 02/19 UBER *TRIP HELP.UB 800-5928996 CA S582050762744795 CARD 1422 0000{4121
02/22/22	DB	\$94.70	PURCHASE AUTHORIZED ON 02/19 COMMODORE MANSION AUSTIN TX S582050783721659 CARD 1422 0000{5812
02/22/22	DB	\$93.46	PURCHASE AUTHORIZED ON 02/19 UBER TRIP HELP.UBER.COM CA S582051067119082 CARD 1422 0000{4121
02/22/22	DB	\$51.77	PURCHASE AUTHORIZED ON 02/19 BT ILLFEST2022C6RY 8777343767 NY S302051099265126 CARD 1422 0000{5812
02/22/22	DB	\$24.16	PURCHASE AUTHORIZED ON 02/19 BT ILLFEST2022C6RY 8777343767 NY S582051103430292 CARD 1422 0000{5812
02/22/22	DB	\$51.77	PURCHASE AUTHORIZED ON 02/19 BT ILLFEST2022C6RY

Date	Credit (CR) / Debit (DB)	Amount	Description
			8777343767 NY S382051121796378 CARD 1422 0000{5812
02/22/22	DB	\$29.90	PURCHASE AUTHORIZED ON 02/19 THE CONCOURSE PROJ AUSTIN TX S302051187132270 CARD 1422 0000{5813
02/22/22	DB	\$37.06	PURCHASE AUTHORIZED ON 02/19 UBER TRIP HELP.UBER.COM CA S582051172959399 CARD 1422 0000{4121
02/22/22	DB	\$56.90	PURCHASE AUTHORIZED ON 02/19 UBER TRIP HELP.UBER.COM CA S302051208580710 CARD 1422 0000{4121
02/22/22	DB	\$4.99	PURCHASE AUTHORIZED ON 02/20 GOOGLE *YouTube Me g.co/helppay# CA S302052019344989 CARD 1422 0000{7841
02/22/22	DB	\$8.30	PURCHASE AUTHORIZED ON 02/20 UBER TRIP HELP.UBER.COM CA S462052052686932 CARD 1422 0000{4121
02/22/22	DB	\$587.67	PURCHASE AUTHORIZED ON 02/20 TRULUCK"S SEAFOOD AUSTIN TX S462052167209139 CARD 1422 0000{5812
02/22/22	DB	\$94.71	PURCHASE AUTHORIZED ON 02/20 UBER TRIP HELP.UBER.COM CA S382052172086877 CARD 1422 0000{4121
02/22/22	DB	\$0.99	PURCHASE AUTHORIZED ON 02/21 APPLE.COM/BILL 408- 974-1010 CA S382052652835257 CARD 1422 0000{5735
02/22/22	DB	\$46.17	PURCHASE AUTHORIZED ON 02/21 UBER TRIP HELP.UBER.COM CA S302052674692460 CARD 1422 0000{4121
02/22/22	DB	\$111.48	PURCHASE AUTHORIZED ON 02/21 UBER TRIP HELP.UBER.COM CA S582052783395251 CARD 1422 0000{4121
02/22/22	DB	\$100.00	VENMO PAYMENT 220221 1018608788621 STEFAN DE WITTE
02/22/22	DB	\$411.28	CITI AUTOPAY PAYMENT 220221 080677430430758 BEST WEST MORTGAGE GRO
02/22/22	DB	\$1,807.70	KONINKLIJKE LUCH IAT PAYPAL 220222 1018607547631 BEST WEST MORTGAGE GRO
02/22/22	DB	\$750.00	VENMO PAYMENT 220222 1018629098588 STEFAN DE WITTE
	<b>Total</b>	<b>\$5,982.52</b>	

COUNT 18

On or between February 23, 2022 and February 24, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity to wit: \$5,241.74 IN SPENDING FROM WELLS FARGO ACCOUNT ENDING XX7197, composed of the following transactions:

Date	Credit (CR) / Debit (DB)	Amount	Description
02/23/22	DB	\$66.29	PURCHASE AUTHORIZED ON 02/21 AUSTIN AIRPORT-F&B AUSTIN TX S582052707421642 CARD 1422 0000{5814
02/23/22	DB	\$38.15	PURCHASE AUTHORIZED ON 02/21 AUSTIN AIRPORT-F&B AUSTIN TX S462052724188326 CARD 1422 0000{5814
02/23/22	DB	\$22.08	PURCHASE AUTHORIZED ON 02/21 COMMODORE PERRY ES AUSTIN TX S382052844176775 CARD 1422 0000{7011
02/23/22	DB	\$160.98	PURCHASE AUTHORIZED ON 02/21 DRAGONFLY KITCHEN DALLAS TX S382053011621976 CARD 1422 0000{5812
02/23/22	DB	\$59.59	PURCHASE AUTHORIZED ON 02/21 DD DOORDASH WALGRE 855-973-1040 CA S302053068858463 CARD 1422 0000{5812
02/23/22	DB	\$306.48	PURCHASE AUTHORIZED ON 02/21 DD DOORDASH NOBU 855-973-1040 CA S302053106106783 CARD 1422 0000{5812
02/23/22	DB	\$19.80	PURCHASE AUTHORIZED ON 02/21 DD DOORDASH CAFE8R 855-973-1040 CA S582053192982103 CARD 1422 0000{5812
02/23/22	DB	\$82.86	PURCHASE AUTHORIZED ON 02/22 UBER TRIP HELP.UBER.COM CA S582053544468896 CARD 1422 0000{4121
02/23/22	DB	\$16.72	PURCHASE AUTHORIZED ON 02/22 CANTINA LAREDO DFW AIRPORT TX S582053580812190 CARD 1422 0000{5812
02/23/22	DB	\$8.97	PURCHASE AUTHORIZED ON 02/22 Subway 22721 DFW Airport TX S382053587093044 CARD 1422 0000{5814
02/23/22	DB	\$17.00	PURCHASE AUTHORIZED ON 02/22 HTTP://WWW.GOGOAIR 877-350-0038 IL S382053697472173 CARD 1422 0000{4816
02/23/22	DB	\$104.02	PURCHASE AUTHORIZED ON 02/22 UBER TRIP HELP.UBER.COM CA S462053753212993 CARD 1422 0000{4121
02/23/22	DB	\$347.28	PURCHASE AUTHORIZED ON 02/22 PP*VIVID SEATS JAS 402-935-7733 IL S462054065348185 CARD 1422 0000{7922
02/23/22	DB	\$475.18	PAYPAL INST XFER 220223 FBFBCBG BEST WEST MORTGAGE GRO
02/24/22	DB	\$401.58	PURCHASE AUTHORIZED ON 02/21 HOTEL ZAZA DALLAS DALLAS TX S462052816472987 CARD 1422 0000{7011
02/24/22	DB	\$32.48	PURCHASE AUTHORIZED ON 02/22 HOTEL ZAZA DALLAS 214-4688399 TX S302054002684918 CARD 1422 0000{7011
02/24/22	DB	\$5.00	RECURRING PAYMENT AUTHORIZED ON 02/23 PAYPAL *CLICKBANK 402-935-7733 ID S462054523103771 CARD 1422 0000{4816
02/24/22	DB	\$23.66	PURCHASE AUTHORIZED ON 02/23 DD DOORDASH LASALS 855-973-1040 CA S302054654646087 CARD 1422 0000{5812



Date	Credit (CR) / Debit (DB)	Amount	Description
02/24/22	DB	\$602.96	PAYPAL INST XFER 220224 SOUTHWEST BEST WEST MORTGAGE GRO
02/24/22	DB	\$2,450.66	KONINKLIJKE LUCH IAT PAYPAL 220224 1018661241198 BEST WEST MORTGAGE GRO
	<b>Total</b>	<b>\$5,241.74</b>	

COUNT 19

On or about February 28, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$7,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7197.

Date	Credit (CR) / Debit (DB)	Amount	Description
02/28/22	CR	\$7,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DP77YBP ON 02/26/22
	<b>Total</b>	<b>\$7,500.00</b>	

COUNT 20

On or about February 28, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,244.00 SPENDING FROM WELLS FARGO ACCOUNT XX7197.

Date	Credit (CR) / Debit (DB)	Amount	Description
02/28/22	DB	\$333.46	PURCHASE AUTHORIZED ON 02/26 SQ *MILK & HONEY Santa Barbara CA S462058151301987 CARD 1422 0000{5813
02/28/22	DB	\$89.00	PURCHASE AUTHORIZED ON 02/25 TST* SOHO RESTAURA SANTA BARBARA CA S582057227850711 CARD 1422 0000{5813
02/28/22	DB	\$80.00	PURCHASE AUTHORIZED ON 02/25 TST* SOHO RESTAURA SANTA BARBARA CA S382057253895075 CARD 1422 0000{5813
02/28/22	DB	\$41.75	PURCHASE AUTHORIZED ON 02/26 DARGANS IRISH PUB SANTA BARBARA CA S382057298750443 CARD 1422 0000{5812
02/28/22	DB	\$110.00	PURCHASE AUTHORIZED ON 02/26 TWENTY-FOUR BLACKB SANTA BARBARA CA S302057719068123 CARD 1422 0000{5499
02/28/22	DB	\$14.35	PURCHASE AUTHORIZED ON 02/26 SQ *CAJE Santa Barbara CA S462057720253590 CARD 1422 0000{5814

Date	Credit (CR) / Debit (DB)	Amount	Description
02/28/22	DB	\$38.43	PURCHASE AUTHORIZED ON 02/26 CVS/PHARMACY #1091 SANTA BARBARA CA S462057729305219 CARD 1422 0000{5912
02/28/22	DB	\$500.00	PURCHASE AUTHORIZED ON 02/26 CASH APP*IYRE MCMA 8774174551 CA S302058015314527 CARD 1422 0000{4829
02/28/22	DB	\$333.94	PURCHASE AUTHORIZED ON 02/25 TEE OFF RESTAURANT SANTA BARBARA CA S302057201228689 CARD 1422 0000{5813
02/28/22	DB	\$71.00	PURCHASE AUTHORIZED ON 02/26 ARLINGTON THEATRE SANTA BARBARA CA S582058167627596 CARD 1422 0000{5812
02/28/22	DB	\$29.37	PURCHASE AUTHORIZED ON 02/26 UBER TRIP HELP.UBER.COM CA S582058230342694 CARD 1422 0000{4121
02/28/22	DB	\$0.91	PURCHASE AUTHORIZED ON 02/27 UBER TRIP HELP.UBER.COM CA S302058626186035 CARD 1422 0000{4121
02/28/22	DB	\$102.37	PURCHASE AUTHORIZED ON 02/27 VONS #2101 MONTECITO CA P000000675044980 CARD 1422 0000{5411
02/28/22	DB	\$500.00	PAYPAL INST XFER 220228 W2LBAPPAREL BEST WEST MORTGAGE GRO
02/28/22	DB	\$3,000.00	VENMO PAYMENT 220226 1018696475446 STEFAN DE WITTE
	<b>Total</b>	<b>\$5,244.58</b>	

COUNT 21

On or between March 1, 2022 and March 3, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$2,961.15 SPENDING FROM WELLS FARGO ACCOUNT XX7197; AND \$3,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198 FOR A TOTAL OF \$6,461.15.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/01/22	DB	\$17.99	RECURRING PAYMENT AUTHORIZED ON 02/28 PAYPAL *NETFLIX.CO 402-935-7733 CA S582059731520896 CARD 1422 0000{4899
03/01/22	DB	\$25.98	PURCHASE AUTHORIZED ON 02/28 UBER EATS HELP.UBER.COM CA S582059712992791 CARD 1422 0000{5812
03/01/22	DB	\$14.99	PURCHASE AUTHORIZED ON 02/28 PP*ADOBE INC 402-935-7733 CA S382059854948006 CARD 1422 0000{5734
03/02/22	DB	\$93.18	RECURRING PAYMENT AUTHORIZED ON 02/28 MARBORG DISPOSAL 805-9631852 CA S462059618978969

Date	Credit (CR) / Debit (DB)	Amount	Description
			CARD 1422 0000{4900
03/02/22	DB	\$744.50	PURCHASE AUTHORIZED ON 02/28 AB MOVING 214-644-6683 TX S582060071951818 CARD 1422 0000{4214
03/02/22	DB	\$74.99	PURCHASE AUTHORIZED ON 02/28 PAYPAL *SEGPAY LTD 35314369001 GBR S582060243560487 CARD 1422 0000{5967
03/02/22	DB	\$27.00	PURCHASE AUTHORIZED ON 03/01 ONLYFANS.COM 8886880458 IL S382060625103795 CARD 1422 0000{5967
03/02/22	DB	\$332.49	PURCHASE AUTHORIZED ON 03/01 FH* DESERT DOG OFF WWW.AZADVENTU AZ S302060635344541 CARD 1422 0000{7991
03/02/22	DB	\$72.00	RECURRING PAYMENT AUTHORIZED ON 03/01 HIMS & HERS HEALTH FORHIMS.COM CA S382060718272400 CARD 1422 0000{5912
03/02/22	DB	\$259.84	RECURRING PAYMENT AUTHORIZED ON 03/01 VZWRLSS*APOCC VISE 800-922-0204 FL S582060849474014 CARD 1422 0000{4814
03/02/22	DB	\$1,298.19	PAYPAL INST XFER 220302 AMERICANAIR BEST WEST MORTGAGE GRO
03/03/22	CR	\$3,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DQG5J4R ON 03/02/22
	<b>Total</b>	<b>\$6,461.15</b>	

COUNT 22

On or between March 3, 2022 and March 4, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$4,988.71 SPENDING FROM WELLS FARGO ACCOUNT XX7197; AND \$3,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198 FOR A TOTAL OF \$8,488.71.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/03/22	DB	\$20.00	RECURRING PAYMENT AUTHORIZED ON 02/28 CCBill.com *OnlyF 888-5969279 CA S382059289263334 CARD 1422 0000{5967
03/03/22	DB	\$784.00	PURCHASE AUTHORIZED ON 03/01 AB MOVING 214-644-6683 TX S582060789185799 CARD 1422 0000{4214
03/03/22	DB	\$2,000.00	PURCHASE AUTHORIZED ON 03/02 CASH APP*STEPHANIE 8774174551 CA S382061744315597 CARD 1422 0000{4829
03/03/22	DB	\$194.71	VERIZON WIRELESS PAYMENTS 220303 027019503800001 0000000027019503800001
03/03/22	DB	\$90.00	PAYPAL INST XFER 220303 SOUTHWEST BEST WEST MORTGAGE GRO
03/03/22	DB	\$1,900.00	VENMO PAYMENT 220303 1018785264749 STEFAN DE

Date	Credit (CR) / Debit (DB)	Amount	Description
			WITTE
03/04/22	CR	\$3,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXXXX2862 REF #IB0DQZC7J9 ON 03/04/22
	<b>Total</b>	<b>\$8,488.71</b>	

**SPECIAL ALLEGATION - TRANSACTIONS OVER \$50,000: Penal Code**

It is further alleged, pursuant to **Penal Code Section 186.10(c)(1)(A)**, that in the commission or attempted commission of the felony set forth in **Count 13 to 21**, defendant STEFAN BERNARD DEWITTE laundered money of a value in excess of Fifty Thousand Dollars (\$50,000), TO WIT: \$ 63,917.99, between February 4, 2022, and March 4, 2022.

COUNT 23

On or between March 4, 2022 and March 9, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$4,103.97 SPENDING FROM WELLS FARGO ACCOUNT XX7197; AND \$3,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198 FOR A TOTAL OF \$7,603.97.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/04/22	DB	\$74.99	PURCHASE AUTHORIZED ON 02/28 PAYPAL *SEGPAY LTD 35314369001 GBR S582060227090877 CARD 1422 0000{5967
03/04/22	DB	\$39.82	PURCHASE AUTHORIZED ON 03/02 DD DOORDASH CRACKE 855-973-1040 CA S582062000397184 CARD 1422 0000{5812
03/04/22	DB	\$15.37	PURCHASE AUTHORIZED ON 03/02 DD DOORDASH MCDONA 855-973-1040 CA S382062088020302 CARD 1422 0000{5812
03/04/22	DB	\$15.98	PURCHASE AUTHORIZED ON 03/03 DD DOORDASH CHICK- 855-973-1040 CA S382062533703094 CARD 1422 0000{5812
03/04/22	DB	\$17.95	PURCHASE AUTHORIZED ON 03/03 DD DOORDASH SMOOTH 855-973-1040 CA S302062657856700 CARD 1422 0000{5812
03/04/22	DB	\$37.75	PURCHASE AUTHORIZED ON 03/03 UBER EATS HELP.UBER.COM CA S462062733002920 CARD 1422 0000{5812
03/04/22	DB	\$2.28	PURCHASE AUTHORIZED ON 03/04 SMART AND FINAL SANTA BARBAR CA P000000232524967 CARD 1422 0000{5411
03/07/22	DB	\$19.99	PURCHASE AUTHORIZED ON 03/04 PAYPAL *SEGPAY LTD 35314369001 GBR S462063339988092 CARD 1422

Date	Credit (CR) / Debit (DB)	Amount	Description
			0000{5967
03/07/22	DB	\$74.99	PURCHASE AUTHORIZED ON 03/04 PAYPAL *SEGPAY LTD 35314369001 GBR S462063341147051 CARD 1422 0000{5967
03/07/22	DB	\$74.99	PURCHASE AUTHORIZED ON 03/04 PAYPAL *SEGPAY LTD 35314369001 GBR S462063342316453 CARD 1422 0000{5967
03/07/22	DB	\$16.95	RECURRING PAYMENT AUTHORIZED ON 03/04 CCBill.com *OnlyF 888-5969279 CA S462063346087748 CARD 1422 0000{5967
03/07/22	DB	\$6.99	RECURRING PAYMENT AUTHORIZED ON 03/04 CCBill.com *OnlyF 888-5969279 CA S382063744010776 CARD 1422 0000{5967
03/07/22	DB	\$90.32	PURCHASE AUTHORIZED ON 03/04 VONS #2101 MONTECITO CA S462063802980720 CARD 1422 0000{5411
03/07/22	DB	\$159.95	RECURRING PAYMENT AUTHORIZED ON 03/04 MASSAGE GREEN-MCKI WWW.MASSAGEGR TX S462064000598151 CARD 1422 0000{7298
03/07/22	DB	\$49.08	PURCHASE AUTHORIZED ON 03/04 FATTES PIZZA OF SA 805-563-0082 CA S462064052952169 CARD 1422 0000{5812
03/07/22	DB	\$574.17	PURCHASE AUTHORIZED ON 03/05 VONS #2101 MONTECITO CA S382064728040233 CARD 1422 0000{5411
03/07/22	DB	\$7.60	PURCHASE AUTHORIZED ON 03/05 PETSMART # 2529 SANTA BARBARA CA S462064755709643 CARD 1422 0000{5995
03/07/22	DB	\$74.99	PURCHASE AUTHORIZED ON 03/05 ESPN PLUS New York NY S462065028745563 CARD 1422 0000{4899
03/07/22	DB	\$27.51	PURCHASE AUTHORIZED ON 03/05 UBER EATS HELP.UBER.COM CA S382065251085841 CARD 1422 0000{5812
03/07/22	DB	\$500.00	ZELLE TO BLAIR FEDDICK ON 03/06 REF #PP0Q9Y358P
03/07/22	DB	\$1,600.00	ZELLE TO ALEXIS ON 03/07 REF #RP0Q9YSN97
03/07/22	DB	\$11.99	PAYPAL INST XFER 220307 GOOGLE YOUTUBE BEST WEST MORTGAGE GRO
03/08/22	DB	\$434.99	PURCHASE AUTHORIZED ON 03/06 WALMART.COM AA 800-966-6546 AR S462065763559219 CARD 1422 0000{5310
03/08/22	DB	\$175.32	PURCHASE AUTHORIZED ON 03/07 NTA ONLINE 972-818-6882 TX S382066633118303 CARD 1422 0000{4784
03/09/22	CR	\$3,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DS32NJH ON 03/09/22
	<b>Total</b>	<b>\$7,603.97</b>	

COUNT 24

On or between March 9, 2022 and March 14, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,376.66 SPENDING FROM WELLS FARGO ACCOUNT XX7197.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/09/22	DB	\$40.00	RECURRING PAYMENT AUTHORIZED ON 03/06 CCBill.com *OnlyF 888-5969279 CA S462065345146400 CARD 1422 0000{5967
03/09/22	DB	\$958.74	PURCHASE AUTHORIZED ON 03/06 REVZILLA MOTORSPOR 877-792-9455 PA S302065772028862 CARD 1422 0000{5571
03/09/22	DB	\$50.99	PURCHASE AUTHORIZED ON 03/07 JFF PUBLICATIONS 917-7195878 FL S462067229806779 CARD 1422 0000{5967
03/09/22	DB	\$19.25	PURCHASE AUTHORIZED ON 03/08 DAVES DOGS LLC SANTA BARBARA CA S582067757558792 CARD 1422 0000{5814
03/09/22	DB	\$9.98	PAYPAL INST XFER 220309 DISCORD BEST WEST MORTGAGE GRO
03/09/22	DB	\$20.00	PAYPAL INST XFER 220309 GOOGLE YOUTUBE BEST WEST MORTGAGE GRO
03/09/22	DB	\$500.00	VENMO PAYMENT 220309 1018908363547 STEFAN DE WITTE
03/10/22	DB	\$77.94	PURCHASE AUTHORIZED ON 03/07 Blizzard US1821969 194-99551380 CA S462066845878105 CARD 1422 0000{7993
03/10/22	DB	\$24.91	PURCHASE AUTHORIZED ON 03/08 SPEEDWAY 4948 SANTA BARBARA CA S382067748465195 CARD 1422 0000{5542
03/10/22	DB	\$263.00	PURCHASE AUTHORIZED ON 03/08 1-800-FLOWERS.COM, 800-468-1141 NY S382068265233305 CARD 1422 0000{5992
03/10/22	DB	\$28.53	PURCHASE AUTHORIZED ON 03/09 UBER EATS HELP.UBER.COM CA S582068723081739 CARD 1422 0000{5812
03/10/22	DB	\$1.50	PURCHASE AUTHORIZED ON 03/09 CITY OF SB PARKING SANTA BARBARA CA S462069145168069 CARD 1422 0000{7523
03/11/22	DB	\$10.00	RECURRING PAYMENT AUTHORIZED ON 03/08 CCBill.com *OnlyF 888-5969279 CA S382067679681488 CARD 1422 0000{5967
03/11/22	DB	\$73.66	PURCHASE AUTHORIZED ON 03/09 SUMMIT GASOLINE #8 SANTA BARBARA CA S382069081910144 CARD 1422 0000{5542
03/11/22	DB	\$500.00	PURCHASE AUTHORIZED ON 03/10 CASH APP*IVY

Date	Credit (CR) / Debit (DB)	Amount	Description
			8774174551 CA S462069657741064 CARD 1422 0000{4829
03/11/22	DB	\$500.00	PURCHASE AUTHORIZED ON 03/10 CASH APP*IVY 8774174551 CA S462069729493098 CARD 1422 0000{4829
03/11/22	DB	\$72.99	PURCHASE AUTHORIZED ON 03/10 CVS/PHARMACY #1091 SANTA BARBARA CA S302069762489774 CARD 1422 0000{5912
03/14/22	DB	\$4.00	RECURRING PAYMENT AUTHORIZED ON 03/09 CCBill.com *OnlyF 888-5969279 CA S382069271527051 CARD 1422 0000{5967
03/14/22	DB	\$20.00	RECURRING PAYMENT AUTHORIZED ON 03/10 CCBill.com *OnlyF 888-5969279 CA S462069308474688 CARD 1422 0000{5967
03/14/22	DB	\$14.99	RECURRING PAYMENT AUTHORIZED ON 03/11 PAYPAL *BLIZZARDEN 402-935-7733 CA S462070613706797 CARD 1422 0000{7994
03/14/22	DB	\$8.25	PURCHASE AUTHORIZED ON 03/11 UBER TRIP HELP.UBER.COM CA S382071034925998 CARD 1422 0000{4121
03/14/22	DB	\$8.25	PURCHASE AUTHORIZED ON 03/11 UBER TRIP HELP.UBER.COM CA S302071169352809 CARD 1422 0000{4121
03/14/22	DB	\$3.99	RECURRING PAYMENT AUTHORIZED ON 03/12 APPLE.COM/BILL 866-712-7753 CA S302071398717069 CARD 1422 0000{5735
03/14/22	DB	\$9.99	RECURRING PAYMENT AUTHORIZED ON 03/12 APPLE.COM/BILL 866-712-7753 CA S462071398724033 CARD 1422 0000{5735
03/14/22	DB	\$19.68	PURCHASE AUTHORIZED ON 03/12 JERSEY MIKES 20168 SANTA BARBARA CA S302071682131788 CARD 1422 0000{5812
03/14/22	DB	\$170.05	PURCHASE AUTHORIZED ON 03/12 K1 SPEED THOUSAN O THOUSAN OAKS CA S462071757382852 CARD 1422 0000{7999
03/14/22	DB	\$79.99	PURCHASE AUTHORIZED ON 03/12 PAYPAL *DISNEY PLU 402-935-7733 CA S302072209604513 CARD 1422 0000{5815
03/14/22	DB	\$53.29	PURCHASE AUTHORIZED ON 03/13 Amazon.com*1Z2VQ6B Amzn.com/bill WA S302072680439606 CARD 1422 0000{5942
03/14/22	DB	\$139.79	PAYPAL INST XFER 220314 LH TRADING BEST WEST MORTGAGE GRO
03/14/22	DB	\$596.46	PAYPAL INST XFER 220312 FBFBCBG BEST WEST MORTGAGE GRO
03/14/22	DB	\$345.35	GSQ BRANDS SPOLK IAT PAYPAL 220314 1018981694068 BEST WEST MORTGAGE GRO
03/14/22	DB	\$60.00	VENMO PAYMENT 220314 1018997029565 STEFAN DE WITTE
03/14/22	DB	\$316.09	PAYPAL INST XFER 220314 REVOLVE BEST WEST MORTGAGE GRO

Date	Credit (CR) / Debit (DB)	Amount	Description
03/14/22	DB	\$375.00	VENMO PAYMENT 220314 1018998129591 STEFAN DE WITTE
	<b>Total</b>	<b>\$5376.66</b>	

COUNT 25

On or about March 15, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$12,000.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/15/22	CR	\$12,000.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DT8SC6M ON 03/15/22
	<b>Total</b>	<b>\$12,000.00</b>	

COUNT 26

On or between March 15, 2022 and March 16, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$820.05 SPENDING FROM WELLS FARGO ACCOUNT XX7197, AND \$4,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198 FOR A TOTAL OF \$5,320.05.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/15/22	DB	\$250.24	PURCHASE AUTHORIZED ON 03/11 ORGANIC KULTURE LL 888-7101098 OR S582071016841972 CARD 1422 0000{5993
03/15/22	DB	\$35.12	PURCHASE AUTHORIZED ON 03/12 PAYPAL *INSTANCHE 402-935-7733 CA S302072177133218 CARD 1422 0000{7375
03/15/22	DB	\$14.13	PURCHASE AUTHORIZED ON 03/14 AMZN Mktp US*1Z2Z4 Amzn.com/bill WA S382073377815053 CARD 1422 0000{5942
03/15/22	DB	\$170.56	PAYPAL INST XFER 220315 REVOLVE BEST WEST MORTGAGE GRO
03/15/22	DB	\$350.00	VENMO PAYMENT 220315 1019014340191 STEFAN DE WITTE
03/16/22	CR	\$4,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DTNQB56 ON 03/16/22
	<b>Total</b>	<b>\$5,320.05</b>	



COUNT 27

On or about March 21, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$10,000.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/21/22	CR	\$10,000.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DVQVNKJ ON 03/20/22
	<b>Total</b>	<b>\$10,000.00</b>	

COUNT 28

On or about March 23, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$8,330.59 TRANSACTION IN WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/23/22	DB	\$8,330.59	PURCHASE AUTHORIZED ON 03/20 MOUNTAIN SHADOWS PARADISE VALL AZ S582077055610873 CARD 1422 0000{7011
	<b>Total</b>	<b>\$8,330.59</b>	

COUNT 29

On or about March 24, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$6,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/24/22	CR	\$6,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DWG8HT5 ON 03/24/22
	<b>Total</b>	<b>\$6,500.00</b>	

COUNT 30

On or between March 24, 2022 and March 28, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,205.70 IN TRANSACTION IN WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/24/22	DB	\$36.86	PURCHASE AUTHORIZED ON 03/22 SHALHOOPS FUNK ZON SANTA BARBARA CA S462081800581407 CARD 1422 0000{5812
03/24/22	DB	\$34.33	PURCHASE AUTHORIZED ON 03/22 DD DOORDASH NAPOLI 855-973-1040 CA S382081849252207 CARD 1422 0000{5812
03/25/22	DB	\$32.00	RECURRING PAYMENT AUTHORIZED ON 03/22 CCBill.com *OnlyF 888-5969279 CA S462081684922308 CARD 1422 0000{5967
03/25/22	DB	\$40.14	PURCHASE AUTHORIZED ON 03/24 MINER"S ACE HARDWA GOLETA CA S382083692709732 CARD 1422 0000{5251
03/28/22	DB	\$14.99	PAYPAL INST XFER 220328 ADOBE INC BEST WEST MORTGAGE GRO
03/28/22	DB	\$12.00	RECURRING PAYMENT AUTHORIZED ON 03/25 CCBill.com *OnlyF 888-5969279 CA S582084597935286 CARD 1422 0000{5967
03/28/22	DB	\$1,942.56	PURCHASE AUTHORIZED ON 03/25 SHUTTERS ON BEACH SANTA MONICA CA S302084605012471 CARD 1422 0000{7011
03/28/22	DB	\$39.99	RECURRING PAYMENT AUTHORIZED ON 03/25 ROCKETLAW 877-757- WWW.ROCKETLAW CA S582085052102988 CARD 1422 0000{8111
03/28/22	DB	\$1,298.00	PURCHASE AUTHORIZED ON 03/25 ALASKA AIR 027213 SEATTLE WA S582085064571185 CARD 1422 0000{3256
03/28/22	DB	\$1,298.00	PURCHASE AUTHORIZED ON 03/25 ALASKA AIR 027213 SEATTLE WA S582085064571185 CARD 1422 0000{3256
03/28/22	DB	\$162.26	PURCHASE AUTHORIZED ON 03/25 ALLIANZ TRAVEL INS ALLIANZINS.US VA S302085064644025 CARD 1422 0000{6300
03/28/22	DB	\$200.00	PURCHASE AUTHORIZED ON 03/26 USA FOR UNHCR 800-7701100 DC S582085663173472 CARD 1422 0000{8398
03/28/22	DB	\$19.57	PURCHASE AUTHORIZED ON 03/26 SPROUTS FARMERS MARKET # SANTA BARBARA CA P462086008757232 CARD 1422 0000{5411
03/28/22	DB	\$75.00	PURCHASE AUTHORIZED ON 03/26 SPWY66320601 SANTA BARBARA CA P000000387354605 CARD 1422 0000{5542

Date	Credit (CR) / Debit (DB)	Amount	Description
	<b>Total</b>	<b>\$5,205.70</b>	

COUNT 31

On or about March 29, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$10,000.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/29/22	CR	\$10,000.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXXXX2862 REF #IB0DXKKF8Q ON 03/29/22
	<b>Total</b>	<b>\$10,000.00</b>	

COUNT 32

On or between March 29, 2022 and April 1, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$3,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198, AND \$1,530.58 IN TRANSACTIONS IN WELLS FARGO ACCOUNT ENDING XX7198, FOR A TOTAL OF \$5,030.58.

Date	Credit (CR) / Debit (DB)	Amount	Description
03/29/22	DB	\$77.00	PURCHASE AUTHORIZED ON 03/27 VONS #2101 MONTECITO CA S382086756579707 CARD 1422 0000{5411
03/29/22	DB	\$74.99	PURCHASE AUTHORIZED ON 03/27 MFCBILL.COM 131225 877-898-3351 FL S382087220131563 CARD 1422 0000{5967
03/29/22	DB	\$74.99	PURCHASE AUTHORIZED ON 03/27 MFCBILL.COM 131225 877-898-3351 FL S302087223558413 CARD 1422 0000{5967
03/29/22	DB	\$74.99	PURCHASE AUTHORIZED ON 03/27 MFCBILL.COM 131225 877-898-3351 FL S462087224896216 CARD 1422 0000{5967
03/29/22	DB	\$74.99	PURCHASE AUTHORIZED ON 03/27 MFCBILL.COM 131225 877-898-3351 FL S382087226218280 CARD 1422 0000{5967
03/29/22	DB	\$5.00	PURCHASE AUTHORIZED ON 03/28 RECREATION.GOV 877-444-6777 NM S382087806960420 CARD 1422 0000{9399
03/29/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220329 1019259467489

Date	Credit (CR) / Debit (DB)	Amount	Description
			BEST WEST MORTGAGE GRO
03/29/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220329 1019259464759 BEST WEST MORTGAGE GRO
03/29/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220329 1019259677033 BEST WEST MORTGAGE GRO
03/30/22	DB	\$11.95	RECURRING PAYMENT AUTHORIZED ON 03/27 CCBill.com *OnlyF 888-5969279 CA S382086731932201 CARD 1422 0000{5967
03/30/22	DB	\$500.00	PURCHASE AUTHORIZED ON 03/29 CASH APP*BROOKE 8774174551 CA S462088753080189 CARD 1422 0000{4829
03/31/22	DB	\$6.99	RECURRING PAYMENT AUTHORIZED ON 03/27 CCBill.com *OnlyF 888-5969279 CA S302087234341856 CARD 1422 0000{5967
03/31/22	DB	\$9.99	RECURRING PAYMENT AUTHORIZED ON 03/28 CCBill.com *OnlyF 888-5969279 CA S302087593878952 CARD 1422 0000{5967
03/31/22	DB	\$19.99	RECURRING PAYMENT AUTHORIZED ON 03/30 PAYPAL *NETFLIX.CO 402-935-7733 CA S302089345753413 CARD 1422 0000{4899
03/31/22	DB	\$17.61	PURCHASE AUTHORIZED ON 03/30 UBER TRIP HELP.UBER.COM CA S382089607180837 CARD 1422 0000{4121
03/31/22	DB	\$76.38	PURCHASE AUTHORIZED ON 03/30 SEASIDE ON THE PIE SANTA MONICA CA S302090083237173 CARD 1422 0000{5812
03/31/22	DB	\$15.00	Farmacy SB ONLINE TIP QHRWN5 STEFAN DE WITTE
03/31/22	DB	\$265.74	Farmacy SB ONLINE PAY QHRWN5 STEFAN DE WITTE
04/01/22	CR	\$3,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DYMZ8GL ON 04/01/22
	<b>Total</b>	<b>\$5,030.58</b>	

COUNT 33

On or between April 1, 2022 and April 4, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$3,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198, AND \$2,140.54 IN TRANSACTIONS IN WELLS FARGO ACCOUNT ENDING XX7198, FOR A TOTAL OF \$5,640.54.

Date	Credit (CR) / Debit (DB)	Amount	Description
04/01/22	DB	\$9.99	RECURRING PAYMENT AUTHORIZED ON 03/29 CCBill.com *OnlyF 888-5969279 CA S462088761396260 CARD 1422 0000{5967
04/01/22	DB	\$53.74	PURCHASE AUTHORIZED ON 03/30 RUSTYS SANTA MONICA CA S382090001397753 CARD 1422 0000{5812

Date	Credit (CR) / Debit (DB)	Amount	Description
04/01/22	DB	\$12.35	PURCHASE AUTHORIZED ON 03/30 RUSTYS SANTA MONICA CA S382090002112810 CARD 1422 0000{5812
04/01/22	DB	\$430.97	PURCHASE AUTHORIZED ON 03/30 WATER GRILL SANTA SANTA MONICA CA S462090153401232 CARD 1422 0000{5812
04/01/22	DB	\$17.05	PURCHASE AUTHORIZED ON 03/30 UBER TRIP HELP.UBER.COM CA S302090154562155 CARD 1422 0000{4121
04/01/22	DB	\$421.44	RECURRING PAYMENT AUTHORIZED ON 03/31 VZWRLSS*APOCC VISE 800-922-0204 FL S462090287990213 CARD 1422 0000{4814
04/01/22	DB	\$500.00	ATM WITHDRAWAL AUTHORIZED ON 04/01 101 N MILPAS ST Santa Barbara CA 0002742 ATM ID 0744E CARD 1422
04/04/22	CR	\$3,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0DZ7ZHSH ON 04/04/22
04/04/22	DB	\$695.00	PURCHASE AUTHORIZED ON 04/01 APPLE CASH 877-233-8552 CA S462091661018931 CARD 1422 0000{4829
	<b>Total</b>	<b>\$5,640.54</b>	

COUNT 34

On or between April 4, 2022 and April 5, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,300.53 IN TRANSACTIONS IN WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
04/04/22	DB	\$9.85	PURCHASE AUTHORIZED ON 04/01 SANTA BARBARA FISH SANTA BARBARA CA S462091799784735 CARD 1422 0000{5411
04/04/22	DB	\$12.97	PURCHASE AUTHORIZED ON 04/01 TRI-COUNTY PRODUCE SANTA BARBARA CA S462091809928118 CARD 1422 0000{5411
04/04/22	DB	\$36.00	PURCHASE AUTHORIZED ON 04/02 KC SANTA MONICA 310-2607750 CA S302092650971464 CARD 1422 0000{5441
04/04/22	DB	\$1,021.70	PURCHASE AUTHORIZED ON 04/02 STUBHUB, INC. 866-788-2482 CA S302092724968795 CARD 1422 0000{7922
04/04/22	DB	\$25.00	RECURRING PAYMENT AUTHORIZED ON 04/02 CCBill.com *OnlyF 888-5969279 CA S582092790641152 CARD 1422 0000{5967
04/04/22	DB	\$5.00	PURCHASE AUTHORIZED ON 04/03 UBER TRIP HELP.UBER.COM CA S462093839186159 CARD 1422 0000{4121
04/04/22	DB	\$46.66	PURCHASE AUTHORIZED ON 04/03 UBER TRIP

Date	Credit (CR) / Debit (DB)	Amount	Description
			HELP.UBER.COM CA S382094020332927 CARD 1422 0000{4121
04/04/22	DB	\$603.62	PURCHASE AUTHORIZED ON 04/03 SQ *MASAKAZU LOS ANGELES CA S382094098134019 CARD 1422 0000{5812
04/04/22	DB	\$45.25	PURCHASE AUTHORIZED ON 04/03 UBER TRIP HELP.UBER.COM CA S382094100138910 CARD 1422 0000{4121
04/04/22	DB	\$500.00	VENMO PAYMENT 220402 1019332700777 STEFAN DE WITTE
04/04/22	DB	\$2,200.00	VENMO PAYMENT 220401 1019322065527 STEFAN DE WITTE
04/05/22	DB	\$40.00	PURCHASE AUTHORIZED ON 04/03 LOS ANGELES CONVEN LOS ANGELES CA S302093659649196 CARD 1422 0000{7523
04/05/22	DB	\$22.73	PURCHASE AUTHORIZED ON 04/03 2CRYPTO.COM LOS ANGELES CA S382093668641988 CARD 1422 0000{5814
04/05/22	DB	\$77.54	PURCHASE AUTHORIZED ON 04/03 2CRYPTO.COM LOS ANGELES CA S462093677056428 CARD 1422 0000{5814
04/05/22	DB	\$81.21	PURCHASE AUTHORIZED ON 04/05 VONS #2101 MONTECITO CA P000000576168863 CARD 1422 0000{5411
04/05/22	DB	\$198.05	VERIZON WIRELESS PAYMENTS 220405 027019503800001 0000000027019503800001
04/05/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220405 1019395717812 BEST WEST MORTGAGE GRO
04/05/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220405 1019395782098 BEST WEST MORTGAGE GRO
04/05/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220405 1019395862641 BEST WEST MORTGAGE GRO
04/05/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220405 1019396005813 BEST WEST MORTGAGE GRO
04/05/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220405 1019396186535 BEST WEST MORTGAGE GRO
	<b>Total</b>	<b>\$5,030.58</b>	

**SPECIAL ALLEGATION - TRANSACTIONS OVER \$50,000: Penal Code**

It is further alleged, pursuant to **Penal Code Section 186.10(c)(1)(A)**, that in the commission or attempted commission of the felony set forth in **Count 23 to 34**, defendant STEFAN BERNARD DEWITTE laundered money of a value in excess of Fifty Thousand Dollars (\$50,000). TO WIT: \$ \$75,834.53, between March 7, 2022, and April 5, 2022.

COUNT 35

On or between April 6, 2022 and April 11, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$3,500.00 TRANSFER FROM WELLS FARGO ACCOUNT

XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198, AND \$2,968.89 IN TRANSACTIONS IN WELLS FARGO ACCOUNT ENDING XX7198, FOR A TOTAL OF \$6,468.89.

Date	Credit (CR) / Debit (DB)	Amount	Description
04/06/22	DB	\$21.16	PURCHASE AUTHORIZED ON 04/04 SHUTTERS ON BEACH SANTA MONICA CA S462094661115170 CARD 1422 0000{7011
04/06/22	DB	\$6.41	PURCHASE AUTHORIZED ON 04/04 McDonald's 1380 180-5965787 CA S462094679461953 CARD 1422 0000{5814
04/06/22	DB	\$30.00	PURCHASE AUTHORIZED ON 04/04 APPLE CASH 877-233-8552 CA S382094708256071 CARD 1422 0000{4829
04/06/22	DB	\$125.00	PURCHASE AUTHORIZED ON 04/04 APPLE CASH 877-233-8552 CA S302094788943614 CARD 1422 0000{4829
04/06/22	DB	\$77.73	PURCHASE AUTHORIZED ON 04/04 UBER EATS HELP.UBER.COM CA S382094822361642 CARD 1422 0000{5812
04/06/22	DB	\$387.74	PURCHASE AUTHORIZED ON 04/05 CVS/PHARMACY #1091 SANTA BARBARA CA S462095639004213 CARD 1422 0000{5912
04/06/22	DB	\$17.61	PURCHASE AUTHORIZED ON 04/05 UBER TRIP HELP.UBER.COM CA S462095723305745 CARD 1422 0000{4121
04/07/22	DB	\$973.01	PURCHASE AUTHORIZED ON 04/02 CAPO W HOLLYWOOD CA S382093207399151 CARD 1422 0000{5812
04/07/22	DB	\$6.60	RECURRING PAYMENT AUTHORIZED ON 04/04 CCBill.com *OnlyF 888-5969279 CA S462094801907494 CARD 1422 0000{5967
04/07/22	DB	\$777.00	PURCHASE AUTHORIZED ON 04/06 PAYPAL Visa Direct CA S382097247966649 CARD 1422 0000{4829
04/07/22	DB	\$19.99	SEGREGATED PAYME IAT PAYPAL 220407 1019419308186 BEST WEST MORTGAGE GRO
04/07/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220407 1019419172159 BEST WEST MORTGAGE GRO
04/07/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220407 1019419140958 BEST WEST MORTGAGE GRO
04/07/22	DB	\$11.99	PAYPAL INST XFER 220407 GOOGLE YOUTUBE BEST WEST MORTGAGE GRO
04/08/22	DB	\$28.00	RECURRING PAYMENT AUTHORIZED ON 04/04 CCBill.com *OnlyF 888-5969279 CA S582094847512835 CARD 1422 0000{5967
04/08/22	DB	\$15.99	RECURRING PAYMENT AUTHORIZED ON 04/05 CCBill.com *OnlyF 888-5969279 CA S302095671573010 CARD 1422 0000{5967
04/08/22	DB	\$34.08	PURCHASE AUTHORIZED ON 04/07 UBER EATS HELP.UBER.COM CA S382097710690755 CARD 1422 0000{5812
04/08/22	DB	\$67.31	PURCHASE AUTHORIZED ON 04/08 SMART AND FINAL SANTA BARBAR CA P000000282300806 CARD 1422 0000{5411
04/08/22	DB	\$19.29	PURCHASE AUTHORIZED ON 04/08 SMART AND FINAL

Date	Credit (CR) / Debit (DB)	Amount	Description
			SANTA BARBAR CA P00000871268957 CARD 1422 0000{5411
04/08/22	DB	\$200.00	VENMO PAYMENT 220408 1019445574650 STEFAN DE WITTE
04/11/22	CR	\$3,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0F2WZ6HR ON 04/11/22
	<b>Total</b>	<b>\$6,468.89</b>	

COUNT 36

On or about April 13, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$12,000.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
04/13/22	CR	\$12,000.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0F3BPBMR ON 04/13/22
	<b>Total</b>	<b>\$12,000.00</b>	

COUNT 37

On or between April 18, 2022 and April 20, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,047.93 IN TRANSACTIONS IN WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
04/18/22	DB	\$4.50	PURCHASE AUTHORIZED ON 04/16 CITY OF SB PARKING SANTA BARBARA CA S382107101212256 CARD 1422 0000{7523
04/18/22	DB	\$323.40	PURCHASE AUTHORIZED ON 04/17 FH* OCEAN JOY CRUI HTTPSWWW.OCEA HI S382107647172150 CARD 1422 0000{7991
04/18/22	DB	\$90.98	RECURRING PAYMENT AUTHORIZED ON 04/17 GOOGLE *YouTube TV g.co/helppay# CA S582107707818027 CARD 1422 0000{5818
04/18/22	DB	\$168.73	PURCHASE AUTHORIZED ON 04/17 VONS #3326 GOLETA CA P000000939017037 CARD 1422 0000{5411
04/18/22	DB	\$102.87	PURCHASE AUTHORIZED ON 04/17 UBER EATS HELP.UBER.COM CA S462108023493147 CARD 1422



Date	Credit (CR) / Debit (DB)	Amount	Description
			0000{5812
04/18/22	DB	\$435.00	PAYPAL INST XFER 220418 LULULEMONUS BEST WEST MORTGAGE GRO
04/18/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220418 1019620636077 BEST WEST MORTGAGE GRO
04/18/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220418 1019620688038 BEST WEST MORTGAGE GRO
04/18/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220418 1019620877715 BEST WEST MORTGAGE GRO
04/18/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220418 1019620874790 BEST WEST MORTGAGE GRO
04/18/22	DB	\$79.95	PAYPAL INST XFER 220418 VUORI BEST WEST MORTGAGE GRO
04/18/22	DB	\$125.07	PAYPAL INST XFER 220418 MR PORTER BEST WEST MORTGAGE GRO
04/19/22	DB	\$35.85	PURCHASE AUTHORIZED ON 04/17 NORDSTROM DIRECT # 800-285-5800 IA S582108051448846 CARD 1422 0000{5311
04/19/22	DB	\$51.77	PURCHASE AUTHORIZED ON 04/17 NORDSTROM DIRECT # 800-285-5800 IA S582108051448846 CARD 1422 0000{5311
04/19/22	DB	\$106.58	PURCHASE AUTHORIZED ON 04/17 NORDSTROM DIRECT # 800-285-5800 IA S582108051448846 CARD 1422 0000{5311
04/19/22	DB	\$160.95	PURCHASE AUTHORIZED ON 04/17 NORDSTROM DIRECT # 800-285-5800 IA S582108051448846 CARD 1422 0000{5311
04/19/22	DB	\$12.99	RECURRING PAYMENT AUTHORIZED ON 04/17 PAYPAL *PARAMNTPLU 402-935-7733 CA S302108151292024 CARD 1422 0000{5815
04/19/22	DB	\$62.95	PURCHASE AUTHORIZED ON 04/18 PAYPAL *SEGPAY.COM 35314369001 IRL S462108270841330 CARD 1422 0000{5967
04/19/22	DB	\$88.29	RECURRING PAYMENT AUTHORIZED ON 04/18 GEICO *AUTO 800-841-3000 DC S302108478190478 CARD 1422 0000{6300
04/19/22	DB	\$108.15	GAMER2GAMER GLOB IAT PAYPAL 220419 1019625508679 BEST WEST MORTGAGE GRO
04/19/22	DB	\$49.99	SEGREGATED PAYME IAT PAYPAL 220419 1019635961586 BEST WEST MORTGAGE GRO
04/19/22	DB	\$49.99	SEGREGATED PAYME IAT PAYPAL 220419 1019636019047 BEST WEST MORTGAGE GRO
04/19/22	DB	\$49.99	SEGREGATED PAYME IAT PAYPAL 220419 1019636213174 BEST WEST MORTGAGE GRO
04/19/22	DB	\$49.99	SEGREGATED PAYME IAT PAYPAL 220419 1019636305153 BEST WEST MORTGAGE GRO
04/19/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220419 1019636108174 BEST WEST MORTGAGE GRO
04/20/22	DB	\$139.20	PURCHASE AUTHORIZED ON 04/17 NORDSTROM

Date	Credit (CR) / Debit (DB)	Amount	Description
			DIRECT # 800-285-5800 IA S582108051448846 CARD 1422 0000{5311
04/20/22	DB	\$197.93	PURCHASE AUTHORIZED ON 04/17 NORDSTROM DIRECT # 800-285-5800 IA S582108051448846 CARD 1422 0000{5311
04/20/22	DB	\$79.00	RECURRING PAYMENT AUTHORIZED ON 04/18 PROPERTYRADAR.COM HTTPSPROPERTY CA S462109242723055 CARD 1422 0000{5734
04/20/22	DB	\$100.00	ZELLE TO NEWPORT ERIN ON 04/20 REF #RP0QDHQLS6
04/20/22	DB	\$436.10	PAYPAL INST XFER 220420 FBFBCBG BEST WEST MORTGAGE GRO
04/20/22	DB	\$1,562.76	PAYPAL INST XFER 220420 FBFBCBG BEST WEST MORTGAGE GRO
	<b>Total</b>	<b>\$5,047.93</b>	

COUNT 38

On or about April 21, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
04/21/22	CR	\$5,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0F5BKRD8 ON 04/21/22
	<b>Total</b>	<b>\$5,500.00</b>	

COUNT 39

On or about April 25, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
04/25/22	CR	\$5,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0F67MNJL ON 04/25/22
	<b>Total</b>	<b>\$5,500.00</b>	

COUNT 40

On or between April 25, 2022 and April 26, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,183.52 IN TRANSACTIONS IN WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
04/25/22	DB	\$1,000.00	VENMO PAYMENT 220425 1019742276649 STEFAN DE WITTE
04/25/22	DB	\$1,000.00	VENMO PAYMENT 220425 1019747382964 STEFAN DE WITTE
04/26/22	DB	\$39.99	RECURRING PAYMENT AUTHORIZED ON 04/25 ROCKETLAW 877-757- WWW.ROCKETLAW CA S582115842598023 CARD 1422 0000{8111
04/26/22	DB	\$325.33	PAYPAL INST XFER 220426 BLACKDRUMLL BEST WEST MORTGAGE GRO
04/26/22	DB	\$2,818.20	PAYPAL INST XFER 220426 AMERICANAIR BEST WEST MORTGAGE GRO
	<b>Total</b>	<b>\$5,183.52</b>	

COUNT 41

On or about May 2, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$6,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
05/02/22	CR	\$6,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0F7S7X4V ON 05/01/22
	<b>Total</b>	<b>\$5,500.00</b>	

COUNT 42

On or between May 2, 2022 and May 3, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,196.03 IN TRANSACTIONS IN WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
05/02/22	DB	\$36.18	PURCHASE AUTHORIZED ON 04/28 STAPLES 0011 800-3333330 TX S382118607920198 CARD 1422 0000{5943
05/02/22	DB	\$93.18	RECURRING PAYMENT AUTHORIZED ON 04/29 MARBORG DISPOSAL 805-9631852 CA S582119583232546 CARD 1422 0000{4900
05/02/22	DB	\$127.47	PURCHASE AUTHORIZED ON 04/29 WHOLEFDS FWV 10358 FAIRVIEW TX S582119622744517 CARD 1422 0000{5411
05/02/22	DB	\$161.83	PURCHASE AUTHORIZED ON 04/29 DOORDASH*TOTAL WIN WWW.DOORDASH. CA S462120009489862 CARD 1422 0000{5812
05/02/22	DB	\$19.99	RECURRING PAYMENT AUTHORIZED ON 04/30 PAYPAL *NETFLIX.CO 402-935-7733 CA S302120499540481 CARD 1422 0000{4899
05/02/22	DB	\$110.61	PURCHASE AUTHORIZED ON 04/30 DD DOORDASH P.F.CH 855-973-1040 CA S462121038006906 CARD 1422 0000{5812
05/02/22	DB	\$5.99	PURCHASE AUTHORIZED ON 04/30 APPLE.COM/BILL 866-712-7753 CA S382121220574495 CARD 1422 0000{5735
05/02/22	DB	\$255.12	RECURRING PAYMENT AUTHORIZED ON 05/01 VZWRLSS*APOCC VISE 800-922-0204 FL S462121337233834 CARD 1422 0000{4814
05/02/22	DB	\$89.12	PURCHASE AUTHORIZED ON 05/01 EP *AES - MESH 800-5560812 FL S462121736323838 CARD 1422 0000{7399
05/02/22	DB	\$140.09	PURCHASE AUTHORIZED ON 05/01 PAPPASITO"S CANTIN RICHARDSON TX S302122094693068 CARD 1422 0000{5812
05/02/22	DB	\$1,000.00	VENMO PAYMENT 220501 1019864159533 STEFAN DE WITTE
05/02/22	DB	\$2,200.00	VENMO PAYMENT 220502 1019883539237 STEFAN DE WITTE
05/03/22	DB	\$272.62	PURCHASE AUTHORIZED ON 05/01 CALLOWAY"S NURSERY MCKINNEY TX S582121797620565 CARD 1422 0000{5261
05/03/22	DB	\$57.94	PURCHASE AUTHORIZED ON 05/01 DAVE & BUSTER"S #2 FRISCO TX S302122156416503 CARD 1422 0000{5812
05/03/22	DB	\$66.61	PURCHASE AUTHORIZED ON 05/01 DD DOORDASH CVS 855-973-1040 CA S302122235009719 CARD 1422 0000{5812

Date	Credit (CR) / Debit (DB)	Amount	Description
05/03/22	DB	\$99.98	PURCHASE AUTHORIZED ON 05/02 Pet Supplies Plus McKinney TX S382122597494837 CARD 1422 0000{5995
05/03/22	DB	\$363.00	PURCHASE AUTHORIZED ON 05/02 THE VET HOUSE RICHARDSON TX S462122746894803 CARD 1422 0000{0742
05/03/22	DB	\$90.00	PURCHASE AUTHORIZED ON 05/02 TOYOTA MUSIC FACTO 165-02396947 CA S462123055278033 CARD 1422 0000{5699
05/03/22	DB	\$6.30	PURCHASE AUTHORIZED ON 05/02 TIP TOYOTA MUSIC F 165-02396947 CA S382123055467457 CARD 1422 0000{5699
	<b>Total</b>	<b>\$5,196.03</b>	

COUNT 43

On or about May 5, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$82,000.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
05/05/22	CR	\$82,000.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0F8VNNSV ON 05/05/22
	<b>Total</b>	<b>\$82,000.00</b>	

**SPECIAL ALLEGATION - TRANSACTIONS OVER \$50,000: Penal Code**

It is further alleged, pursuant to **Penal Code Section 186.10(c)(1)(A)**, that in the commission or attempted commission of the felony set forth in **Count 35 to 43** defendant STEFAN BERNARD DEWITTE laundered money of a value in excess of Fifty Thousand Dollars (\$50,000). TO WIT: \$ \$132,396.37, between April 6, 2022, and March 5, 2022.

COUNT 44

On or about May 6, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$6,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
05/06/22	CR	\$6,500.00	ONLINE TRANSFER FROM WITTE F PRIME CHECKING XXXXXX2862 REF #IB0F97ZGBY ON 05/06/22
	<b>Total</b>	<b>\$6,500.00</b>	

COUNT 45

On or about May 9, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,500.00 TRANSFER FROM WELLS FARGO ACCOUNT XX2862 TO WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
05/09/22	CR	\$5,500.00	ONLINE TRANSFER FROM WITTE F PREMIER CHECKING XXXXXX2862 REF #IB0F9PHQF4 ON 05/08/22
	<b>Total</b>	<b>\$6,500.00</b>	

COUNT 46

On or between May 13, 2022 and May 16, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,136.55 IN TRANSACTIONS IN WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
05/13/22	DB	\$80.00	VENMO PAYMENT 220513 1020093170626 STEFAN DE WITTE
05/13/22	DB	\$1,500.00	VENMO PAYMENT 220513 1020084742440 STEFAN DE WITTE
05/16/22	DB	\$14.99	RECURRING PAYMENT AUTHORIZED ON 05/11 PAYPAL

Date	Credit (CR) / Debit (DB)	Amount	Description
			*BLIZZARDEN 402-935-7733 CA S382131613702668 CARD 1422 0000{7994
05/16/22	DB	\$9.99	RECURRING PAYMENT AUTHORIZED ON 05/11 CCBill.com *OnlyF 888-5969279 CA S582132243561342 CARD 1422 0000{5967
05/16/22	DB	\$35.12	PURCHASE AUTHORIZED ON 05/11 PAYPAL *INSTANTCHE 402-935-7733 CA S302132249121550 CARD 1422 0000{7375
05/16/22	DB	\$8.48	PURCHASE AUTHORIZED ON 05/13 SPEEDY MART SANTA BARBARA CA P582134116206853 CARD 1422 0000{5921
05/16/22	DB	\$209.95	RECURRING PAYMENT AUTHORIZED ON 05/14 MASSAGE GREEN-MCKI WWW.MASSAGEGR TX S302134701386478 CARD 1422 0000{7298
05/16/22	DB	\$59.99	PURCHASE AUTHORIZED ON 05/14 PAYPAL *STEAM GAME 402-935-7733 WA S462134767236929 CARD 1422 0000{5816
05/16/22	DB	\$182.81	PURCHASE AUTHORIZED ON 05/14 FARMACY S FARMACY SB I SANTA BARBARA CA P000000881593266 CARD 1422 0000{5399
05/16/22	DB	\$18.25	PURCHASE AUTHORIZED ON 05/15 UBER TRIP HELP.UBER.COM CA S382135292173059 CARD 1422 0000{4121
05/16/22	DB	\$56.52	PURCHASE AUTHORIZED ON 05/15 UBER TRIP HELP.UBER.COM CA S582135373853674 CARD 1422 0000{4121
05/16/22	DB	\$99.99	PAYPAL INST XFER 220514 PEACOCKTVLL BEST WEST MORTGAGE GRO
05/16/22	DB	\$397.60	PAYPAL INST XFER 220514 UNITED BEST WEST MORTGAGE GRO
05/16/22	DB	\$397.60	PAYPAL INST XFER 220514 UNITED BEST WEST MORTGAGE GRO
05/16/22	DB	\$657.63	PAYPAL INST XFER 220514 UNITED BEST WEST MORTGAGE GRO
05/16/22	DB	\$657.63	PAYPAL INST XFER 220514 UNITED BEST WEST MORTGAGE GRO
05/16/22	DB	\$750.00	VENMO PAYMENT 220514 1020106196233 STEFAN DE WITTE
	<b>Total</b>	<b>\$5,136.55</b>	

COUNT 47

On or between May 16, 2022 and May 20, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$6,439.10 IN TRANSACTIONS IN WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
05/16/22	DB	\$823.79	PAYPAL INST XFER 220514 AMERICANAIR BEST WEST MORTGAGE GRO
05/16/22	DB	\$823.79	PAYPAL INST XFER 220514 AMERICANAIR BEST WEST MORTGAGE GRO
05/16/22	DB	\$1,654.20	PAYPAL INST XFER 220514 AMERICANAIR BEST WEST MORTGAGE GRO
05/17/22	DB	\$48.38	PURCHASE AUTHORIZED ON 05/15 SUMMIT GASOLINE #8 SANTA BARBARA CA S302135518981413 CARD 1422 0000{5542
05/18/22	DB	\$90.98	RECURRING PAYMENT AUTHORIZED ON 05/17 GOOGLE *YouTube TV g.co/helppay# CA S462137707818018 CARD 1422 0000{5818
05/19/22	DB	\$12.99	RECURRING PAYMENT AUTHORIZED ON 05/17 PAYPAL *PARAMNTPLU 402-935-7733 CA S302138151338308 CARD 1422 0000{5815
05/19/22	DB	\$89.13	RECURRING PAYMENT AUTHORIZED ON 05/18 GEICO *AUTO 800-841-3000 DC S582138477758574 CARD 1422 0000{6300
05/19/22	DB	\$19.99	PURCHASE AUTHORIZED ON 05/18 APPLE.COM/BILL 866-712-7753 CA S382138769250547 CARD 1422 0000{5735
05/19/22	DB	\$13.63	PURCHASE AUTHORIZED ON 05/18 UBER TRIP HELP.UBER.COM CA S382139125688953 CARD 1422 0000{4121
05/19/22	DB	\$69.35	PURCHASE AUTHORIZED ON 05/18 UBER TRIP HELP.UBER.COM CA S582139126146665 CARD 1422 0000{4121
05/19/22	DB	\$13.87	PURCHASE AUTHORIZED ON 05/18 UBER TRIP HELP.UBER.COM CA S382139167265636 CARD 1422 0000{4121
05/19/22	DB	\$200.00	VENMO PAYMENT 220519 1020198212852 STEFAN DE WITTE
05/20/22	DB	\$79.00	RECURRING PAYMENT AUTHORIZED ON 05/18 PROPERTYRADAR.COM HTTPSPROPERTY CA S302139242468119 CARD 1422 0000{5734
05/20/22	DB	\$2,500.00	CITI CARD ONLINE PAYMENT 220519 430752145230195 FRANS DEWITTE
	<b>Total</b>	<b>\$6,439.10</b>	



COUNT 48

On or between May 20, 2022 and May 25, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$5,350.06 IN TRANSACTIONS IN WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
05/20/22	DB	\$250.00	VENMO PAYMENT 220520 1020213340837 STEFAN DE WITTE
05/20/22	DB	\$1,354.00	PAYPAL INST XFER 220520 GILIARTO BEST WEST MORTGAGE GRO
05/23/22	DB	\$8.02	PURCHASE AUTHORIZED ON 05/21 UBER EATS HELP.UBER.COM CA S302142081235540 CARD 1422 0000{5812
05/23/22	DB	\$19.99	PURCHASE AUTHORIZED ON 05/21 APPLE.COM/BILL 866-712-7753 CA S382142210566801 CARD 1422 0000{5735
05/23/22	DB	\$52.73	PURCHASE AUTHORIZED ON 05/22 DOORDASH*KITCHEN M WWW.DOORDASH. CA S382142633731810 CARD 1422 0000{5812
05/23/22	DB	\$384.02	CITI AUTOPAY PAYMENT 220520 080753426290352 BEST WEST MORTGAGE GRO
05/23/22	DB	\$0.99	PAYPAL INST XFER 220523 MICROSOFT STORE BEST WEST MORTGAGE GRO
05/23/22	DB	\$5.00	PAYPAL INST XFER 220523 CLICKBANK CB BEST WEST MORTGAGE GRO
05/23/22	DB	\$316.52	PAYPAL INST XFER 220523 WALMART COM BEST WEST MORTGAGE GRO
05/23/22	DB	\$399.95	PAYPAL INST XFER 220523 FRESHTRENDS BEST WEST MORTGAGE GRO
05/24/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220524 1020272296661 BEST WEST MORTGAGE GRO
05/24/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220524 1020272343191 BEST WEST MORTGAGE GRO
05/24/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220524 1020272520226 BEST WEST MORTGAGE GRO
05/24/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220524 1020272573644 BEST WEST MORTGAGE GRO
05/24/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220524 1020272539409 BEST WEST MORTGAGE GRO
05/24/22	DB	\$1,500.00	VENMO PAYMENT 220524 1020281852082 STEFAN DE WITTE
05/25/22	DB	\$99.00	PAYPAL INST XFER 220525 TRIPADVISOR BEST WEST MORTGAGE GRO
05/25/22	DB	\$19.99	SEGREGATED PAYME IAT PAYPAL 220525 1020290175188 BEST WEST MORTGAGE GRO

Date	Credit (CR) / Debit (DB)	Amount	Description
05/25/22	DB	\$19.99	SEGREGATED PAYME IAT PAYPAL 220525 1020290181954 BEST WEST MORTGAGE GRO
05/25/22	DB	\$19.99	SEGREGATED PAYME IAT PAYPAL 220525 1020290221779 BEST WEST MORTGAGE GRO
05/25/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220525 1020290002627 BEST WEST MORTGAGE GRO
05/25/22	DB	\$74.99	SEGREGATED PAYME IAT PAYPAL 220525 1020290074892 BEST WEST MORTGAGE GRO
05/25/22	DB	\$14.99	PAYPAL INST XFER 220525 BLIZZARDENT BEST WEST MORTGAGE GRO
05/25/22	DB	\$359.95	PAYPAL INST XFER 220525 TICKETMASTE TIC BEST WEST MORTGAGE GRO
	<b>Total</b>	<b>\$5,350.06</b>	

COUNT 49

On or about May 31, 2022, in the County of Santa Barbara, the crime of MONEY LAUNDERING, in violation of **PENAL CODE SECTION 186.10(a)(1)**, a Felony, was committed by STEFAN BERNARD DEWITTE, who did willfully and unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000, through a financial institution knowing that the monetary instrument represents the proceeds of, or is derived directly or indirectly from the proceeds of, criminal activity, to wit: \$6,677.40 IN TRANSACTIONS IN WELLS FARGO ACCOUNT ENDING XX7198.

Date	Credit (CR) / Debit (DB)	Amount	Description
05/31/22	DB	\$952.60	PAYPAL INST XFER 220531 AMERICANAIR BEST WEST MORTGAGE GRO
05/31/22	DB	\$952.60	PAYPAL INST XFER 220531 AMERICANAIR BEST WEST MORTGAGE GRO
05/31/22	DB	\$1,200.00	VENMO PAYMENT 220531 1020398086757 STEFAN DE WITTE
05/31/22	DB	\$1,372.20	PAYPAL INST XFER 220531 AMERICANAIR BEST WEST MORTGAGE GRO
05/31/22	DB	\$2,200.00	VENMO PAYMENT 220531 1020412973453 STEFAN DE WITTE
	<b>Total</b>	<b>\$6,677.40</b>	

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

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT CONSISTS OF 49 COUNT(S).

Executed at Santa Barbara, California, on November 1, 2024.



CASEY B. NELSON  
SENIOR DEPUTY DISTRICT ATTORNEY

Agency: SBDA

<u>DEFENDANT NAME</u>	<u>SEX</u>	<u>RACE</u>	<u>HGT</u>	<u>WGT</u>	<u>EYES</u>	<u>HAIR</u>	<u>DRIVER'S LICENSE</u>	<u>STS</u>	<u>COURT DATE</u>
Stefan Bernard Dewitte	M	W	601	175	BRO	BRO	D3342207	IC	11/04/2024

mpl