

SUPERIOR COURT OF THE STATE OF CALIFORNIA  
FOR THE COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff,  
v.  
01 MENCIA CARLOS (DOB: 10/22/1967),  
aka NED ARNEL HOLESS  
Defendant(s).

CASE NO.

26VWCF01161

FELONY COMPLAINT  
FOR ARREST WARRANT

CONFORMED COPY  
ORIGINAL FILED  
Superior Court of California  
County of Los Angeles

JUN 17 2026

David W. Slayton, Executive Officer/Clerk of Court

The undersigned is informed and believes that:

COUNT 1

On or about July 15, 2020, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR TAX YEAR 2019.

NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

\* \* \* \* \*

COUNT 2

On or about May 17, 2021, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR TAX YEAR 2020.

NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

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COUNT 3

On or about April 18, 2022, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR THE TAX YEAR 2021. NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

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COUNT 4

On or about November 16, 2023, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR THE TAX YEAR OF 2022 NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

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COUNT 5

On or about April 15, 2024, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR TAX YEAR 2023.  
NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

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COUNT 6

On or about April 15, 2025, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR TAX YEAR 2024.  
NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

\* \* \* \* \*

COUNT 7

On or about July 15, 2020, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who being a/an CEO of a corporation who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR TAX YEAR 2019.

NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

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COUNT 8

On or about March 15, 2021, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who being a/an CEO of a corporation who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR TAX YEAR 2020.

NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

\* \* \* \* \*

COUNT 9

On or about March 15, 2022, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who being a/an CEO of a corporation who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR TAX YEAR 2021.

NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

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COUNT 10

On or about October 16, 2023, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who being a/an CEO of a corporation who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR TAX YEAR 2022.

NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

\* \* \* \* \*

COUNT 11

On or about March 15, 2024, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who being a/an CEO of a corporation who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR TAX YEAR 2023.

NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

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COUNT 12

On or about March 15, 2025, in the County of Los Angeles, the crime of FAILURE TO FILE OR SUPPLY INFORMATION FOR INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE section 19706, a Felony, was committed by MENCIA CARLOS, who being a/an CEO of a corporation who did willfully fail to file a return and to supply information with the intent to evade a tax imposed by Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001) of this Code. FOR TAX YER 2024.

NOTICE: Upon a felony conviction for the above offense, prison custody time is to be served in state prison pursuant to Penal Code section 1170.

Furthermore, as to count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 the offenses alleged 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 FRANCHISE TAX BOARD of, more than one hundred thousand dollars (\$100,000), thus subjecting to the additional punishment provided for in Penal Code sections 186.11(a)(3) and 12022.6(a)(1) and (2).

NOTICE: Prison custody time is to be served in state prison if the enhancement pursuant to Penal Code section 186.11 is imposed as part of the sentence for the above offense, within the meaning of Penal Code section 1170(h)(3).

\* \* \* \* \*

It is further alleged as to count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 that the above offense(s) involved an attempted and actual taking and damage of great monetary value, within the meaning of California Rules of Court Rule 4.421(a)(9).

**NOTICE: Conviction of this offense will require the defendant to provide DNA samples and print impressions pursuant to Penal Code sections 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.**

**NOTICE: The People of the State of California intend to present evidence and seek jury findings regarding all applicable circumstances in aggravation, pursuant to Penal Code section 1170(b) and *Cunningham v. California* (2007) 549 U.S. 270.**

**NOTICE: A Suspected Child Abuse Report (SCAR) may have been generated within the meaning of Penal Code §§ 11166 and 11168 involving the charges alleged in this complaint. Dissemination of a SCAR is limited by Penal Code §§ 11167 and 11167.5 and a court order is required for full disclosure of the contents of a SCAR.**

**NOTICE: Any allegation making a defendant ineligible to serve a state prison sentence in the county jail shall not be subject to dismissal pursuant to Penal Code § 1385.**

**NOTICE: Conviction of this offense prohibits you from owning, purchasing, receiving, possessing, or having under your custody and control any firearms, and effective January 1, 2018, will require you to complete a Prohibited Persons Relinquishment Form (“PPR”) pursuant to Penal Code § 29810.**

Further, attached hereto and incorporated herein are official reports and documents of a law enforcement agency which the undersigned believes establish probable cause for the arrest of defendant(s) MENCIA CARLOS for the above-listed crimes. Wherefore, a warrant of arrest is requested for MENCIA CARLOS.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT CONSISTS OF 12 COUNT(S).

Executed at VAN NUYS, County of Los Angeles, on June 17, 2026.

*Battaglia*

DECLARANT AND COMPLAINANT

NATHAN J. HOCHMAN, DISTRICT ATTORNEY

BY: *Michele Hanisee*  
MICHELE HANISEE, DEPUTY

AGENCY: CALIF STATE FRANCHISE TAX BOARD      I O:      ID NO.:      PHONE:      DR NO.:      OPERATOR: ZK      PRELIM. TIME EST.:

DEFENDANT: CARLOS, MENCIA      CH NO.      DOB: 10 22 1967      BOOKING NO.      BAIL RECOM'D: \$250,000      CUSTODY R/TN DATE:

If appearing to the Court that probable cause exists for the issuance of a warrant of arrest for the above-named defendant(s), the warrant is so ordered.

MENCIA CARLOS

BAIL: \$ 250,000

DATE: 6-17-26



Judge of the Above Entitled Court

ANDREA C. THOMPSON

NON-WARRANT DEFENDANTS:

DEFENDANT	CH NO.	DOB	BOOKING NO.	BAIL RECOM'D	CUSTODY R'TN DATE
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FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872

It appearing to me from the evidence presented that the following offense(s) has/have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

*(Strike out or add as applicable)*

MENCIA CARLOS

<u>Cl.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3)	+1
2	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3)	+1
3	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3)	+1
4	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3)	+1
5	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3)	1
6	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3)	1
7	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3)	1
8	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3)	1
9	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3)	1
10	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3)	1
11	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3)	1
12	RT 19706	16,2,3 Prison+\$0-20,000	PC 186.11(a)(3) RC 4.421(a)(9)	1

I order that the defendant(s) be held to answer therefore and be admitted to bail in the sum of:

MENCIA CARLOS

Dollars

and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:

MENCIA CARLOS

in Dept

at \_\_\_\_\_ A.M.

Date: \_\_\_\_\_

*Committing Magistrate*