

TULARE COUNTY SUPERIOR COURT DISTRICT  
VISALIA DIVISION, STATE OF CALIFORNIA

THE PEOPLE OF THE STATE OF CALIFORNIA

Plaintiff,

DA No. 24-0032442

vs.

Court No.

LUMA ZAID FAHOUM      DOB: 07/26/1973

**FELONY COMPLAINT**

Defendant(s).

The undersigned is informed and believes that:

**COUNT 1**

On or about and between October 10, 2017 and July 3, 2023, in the County of Tulare, the crime of GRAND THEFT BY EMBEZZLEMENT, in violation of PENAL CODE SECTION 504, a Felony, was committed by **LUMA ZAID FAHOUM**, who was an officer, director, trustee, clerk, servant, or agent of an association, society, or corporation, specifically, Visalia Police Captain for Visalia Police Department Explorers Post, and, who fraudulently appropriated to a use or purpose not in the due and lawful execution of that trust, property in possession and/or under her control by virtue of that trust, and/or secreted it with a fraudulent intent to appropriate it. That property had a value exceeding nine hundred fifty dollars (\$950).

**SPEC ALLEG-STATUTE OF LIMITATIONS-LATE DISCOVERY (ZAMORA ALLEGATION)**

It is further alleged as to count(s) 1 through 6, offenses described in Penal Code section 803(c), that the above violation was not discovered until September 19, 2024 by Visalia Police Chief Jason Salazar and Visalia Police Captain Dan Ford when Sergeant Curtis Brown reported that he discovered evidence of embezzlement in the Visalia Police Explorers Bank of the West banking application on his cellphone, and that no victim of said violation and no law enforcement agency chargeable with the investigation and prosecution of said violation had actual and constructive knowledge of said violation prior to said date because defendant, LUMA ZAID FAHOUM, used her position of authority to maintain control of the Visalia Police Explorers Bank of the West banking account, within the meaning of Penal Code section 803(c).

**COUNT 2**

On or about and between October 10, 2017 and July 3, 2023, in the County of Tulare, the crime of GRAND THEFT, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by **LUMA ZAID FAHOUM**, who did fraudulently appropriate property which had been entrusted to her by Visalia Police Department Explorer's Post, specifically, money, to wit: Forty-Nine Thousand Eight Hundred Fifty-Five Dollars (\$49,855.00), which had a value exceeding nine hundred fifty dollars (\$950).

**SPEC ALLEG-STATUTE OF LIMITATIONS-LATE DISCOVERY (ZAMORA ALLEGATION)**

It is further alleged as to count(s) 1 through 6, offenses described in Penal Code section 803(c), that the above violation was not discovered until September 19, 2024 by Visalia Police Chief Jason Salazar and Visalia Police Captain Dan Ford when Sergeant Curtis Brown reported that he discovered evidence of embezzlement in the Visalia Police Explorers Bank of the West banking application on his cellphone, and that no victim of said violation and no law enforcement agency chargeable with the investigation and prosecution of said violation had actual and constructive knowledge of said violation prior to said date because defendant, LUMA ZAID FAHOUM, used her position of authority to maintain control of the Visalia Police Explorers Bank of the West banking account, within the meaning of Penal Code section 803(c).

**COUNT 3**

On or about December 28, 2017, in the County of Tulare, the crime of GRAND THEFT, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by **LUMA ZAID FAHOUM**, who did knowingly and designedly, by a false and fraudulent representation and pretense, obtain money, labor and real and personal property by fraud from San Joaquin Valley College and M.P., specifically, Money, to wit: Two Thousand Dollars (\$2,000.00), which had a value exceeding nine hundred fifty dollars (\$950).

**SPEC ALLEG-STATUTE OF LIMITATIONS-LATE DISCOVERY (ZAMORA ALLEGATION)**

It is further alleged as to count(s) 1 through 6, offenses described in Penal Code section 803(c), that the above violation was not discovered until September 19, 2024 by Visalia Police Chief Jason Salazar and Visalia Police Captain Dan Ford when Sergeant Curtis Brown reported that he discovered evidence of embezzlement in the Visalia Police Explorers Bank of the West banking application on his cellphone, and that no victim of said violation and no law enforcement agency chargeable with the investigation and prosecution of said violation had actual and constructive knowledge of said violation prior to said date because defendant, LUMA ZAID FAHOUM, used her position of authority to maintain control of the Visalia Police Explorers Bank of the West banking account, within the meaning of Penal Code section 803(c).

**COUNT 4**

On or about December 3, 2019, in the County of Tulare, the crime of GRAND THEFT, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by **LUMA ZAID FAHOUM**, who did knowingly and designedly, by a false and fraudulent representation and pretense, obtain money, labor and real and personal property by fraud from San Joaquin Valley College and M.P., specifically, Money, to wit: Two Thousand Five Hundred Dollars (\$2,500.00), which had a value exceeding nine hundred fifty dollars (\$950).

**SPEC ALLEG-STATUTE OF LIMITATIONS-LATE DISCOVERY (ZAMORA ALLEGATION)**

It is further alleged as to count(s) 1 through 6, offenses described in Penal Code section 803(c), that the above violation was not discovered until September 19, 2024 by Visalia Police Chief Jason Salazar and Visalia Police Captain Dan Ford when Sergeant Curtis Brown reported that he discovered evidence of embezzlement in the Visalia Police Explorers Bank of the West banking application on his cellphone, and that no victim of said violation and no law enforcement agency chargeable with the investigation and prosecution of said violation had actual and constructive knowledge of said violation prior to said date because defendant, LUMA ZAID FAHOUM, used her position of authority to maintain control of the Visalia Police Explorers Bank of the West banking account, within the meaning of Penal Code section 803(c).

**COUNT 5**

On or about November 9, 2020, in the County of Tulare, the crime of GRAND THEFT, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by **LUMA ZAID FAHOUM**, who did knowingly and designedly, by a false and fraudulent representation and pretense, obtain money, labor and real and personal property by fraud from San Joaquin Valley College and M.P., specifically, Money, to wit: Two Thousand Five Hundred Dollars (\$2,500.00), which had a value exceeding nine hundred fifty dollars (\$950).

**SPEC ALLEG-STATUTE OF LIMITATIONS-LATE DISCOVERY (ZAMORA ALLEGATION)**

It is further alleged as to count(s) 1 through 6, offenses described in Penal Code section 803(c), that the above violation was not discovered until September 19, 2024 by Visalia Police Chief Jason Salazar and Visalia Police Captain Dan Ford when Sergeant Curtis Brown reported that he discovered evidence of embezzlement in the Visalia Police Explorers Bank of the West banking application on his cellphone, and that no victim of said violation and no law enforcement agency chargeable with the investigation and prosecution of said violation had actual and constructive knowledge of said violation prior to said date because defendant, LUMA ZAID FAHOUM, used her position of authority to maintain control of the Visalia Police Explorers Bank of the West banking account, within the meaning of Penal Code section 803(c).

**COUNT 6**

On or about February 9, 2021, in the County of Tulare, the crime of PETTY THEFT, in violation of PENAL CODE SECTION 484(a), a Misdemeanor, was committed by **LUMA ZAID FAHOUM**, who did knowingly and designedly, by a false and fraudulent representation and pretense, obtain money, labor, and real and personal property by fraud from RLMK Inc., dba McDonalds, specifically, money, to wit: Five Hundred Dollars (\$500.00), which had a value not exceeding nine hundred fifty dollars (\$950).

**SPEC ALLEG-STATUTE OF LIMITATIONS-LATE DISCOVERY (ZAMORA ALLEGATION)**

It is further alleged as to count(s) 1 through 6, offenses described in Penal Code section 803(c), that the above violation was not discovered until September 19, 2024 by Visalia Police Chief Jason Salazar and Visalia Police Captain Dan Ford when Sergeant Curtis Brown reported that he discovered evidence of embezzlement in the Visalia Police Explorers Bank of the West banking application on his cellphone, and that no victim of said violation and no law enforcement agency chargeable with the investigation and prosecution of said violation had actual and constructive knowledge of said violation prior to said date because defendant, LUMA ZAID FAHOUM, used her position of authority to maintain control of the Visalia Police Explorers Bank of the West banking account, within the meaning of Penal Code section 803(c).

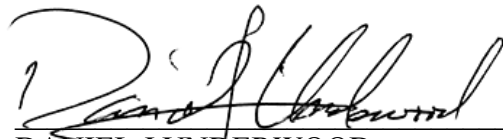
\* \* \* \* \*

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.

Pursuant to People v. Cunningham, the People hereby put the defendant on notice that the aggravated sentence may be sought in this case.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT CONSISTS OF 6 COUNT(S).

Executed at VISALIA DIVISION, California, on 04/25/2025.

  
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 DANIEL J UNDERWOOD  
 DEPUTY DISTRICT ATTORNEY

Agency: TULARE COUNTY DISTRICT ATTORNEY

<u>DEFENDANT NAME</u>	<u>SEX</u>	<u>RACE</u>	<u>HGT</u>	<u>WGT</u>	<u>EYES</u>	<u>HAIR</u>	<u>COURT DATE</u>	<u>INTAKE STATUS</u>
Luma Zaid Fahoum	F	UNK	5'08	130	Brown	Brown		WARR.

COMPLAINT PROCESSED BY: JR