



DenverDA

Mitchell R. Morrissey, District Attorney - Second Judicial District
201 W. Colfax Avenue, Dept. 801, Denver, CO 80202

Bus. Phone: 720-913-9000
Fax: 720-913-9035

NEWS RELEASE

August 2, 2012

Contact: Lynn Kimbrough, 720-913-9025

TWO INDICTED IN REAL ESTATE SCAM

A man already facing multiple felony counts of theft and forgery has been indicted by a Denver Grand Jury for violating Colorado's racketeering law along with other charges. The indictment, filed today in Denver District Court, also names an associate of Carrillo's and two others.

Alfonso Carrillo (dob: 11-17-61) and **Rudy Breda** (dob: 09-12-58) are each charged with violating the Colorado Organized Crime Control Act (F2) and multiple counts of theft (F4), burglary (F3) and criminal trespass (F5). Carrillo is charged with 18 separate counts; Breda is charged with 10 separate counts.

The indictment generally alleges that Carrillo found homeowners facing foreclosure and convinced them to relinquish their property for a nominal fee, misrepresenting it as a way to avoid foreclosure. The charges further allege that he and Breda would then "sell" the properties to others using phony documents. The charges further allege that Carrillo and Breda also illegally gained access to empty homes and took thousands of dollars in payments from unsuspecting "buyers" who were later forced to vacate the properties once the mortgage lenders or actual property owners discovered people living there unlawfully. The allegations further allege that they targeted Spanish-speaking home buyers, often undocumented and often reluctant to work with law enforcement out of fear.

Arrest warrants have been issued for Carrillo and Breda; bond has been set at \$750,000 for Carrillo and \$20,000 for Breda. The earlier charges will be dismissed as they are now represented in the indictment. Their next court date has not yet been set.

Jose Caraveo (dob: 10-19-72) and **Veronica Fernandez-Beleta** (dob: 02-17-72) are also charged by indictment with first-degree criminal trespass (F5) and second-degree burglary (F3). The charges allege that between April 2011 and August 2012 they knowingly broke into a home and remained there unlawfully.