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KING COUNTY, WASHINGTON

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**STATE OF WASHINGTON
KING COUNTY SUPERIOR COURT**

STATE OF WASHINGTON,
Plaintiff,

vs.

DAVID MUNGAI NJENGA,
a/k/a DAVE NJENGA MUNGAI
DOB: 09/09/1960,
Defendant.

NO. 23-C-07334-3

1ST AMENDED INFORMATION AS
TO DEFENDANT DAVID NJENGA

Count 1: Leading Organized
Crime, 9A.82.060(1)(a)

Count 2, 4-7: Identity Theft in the First
Degree, 9.35.020

Count 3: Identity Theft in the
Second Degree, 9.35.020

Count 8-10: Theft in the First Degree,
9A.56.020(c) /
9A.56.030(1)(a)

Count 11: Theft in the Second
Degree, 9A.56.020(c) /
9A.56.040(1)(a)

I, Nicholas W. Brown, Attorney General for the State of Washington, with the concurrence of King County Prosecuting Attorney Leesa Manion, pursuant to RCW 43.10.232, and through Assistant Attorney General Emily Deckman, do accuse DAVID MUNGAI NJENGA a/k/a DAVE NJENGA MUNGAI, of the following crimes, which are based on the same conduct or a series of acts connected together or constituting parts of a

1 common scheme or plan: **Leading Organized Crime, Identity Theft in the Second Degree,**
2 **Identity Theft in the First Degree, Theft in the First Degree, and Theft in the Second Degree**
3 committed as follows:

4 **COUNT I – LEADING ORGANIZED CRIME**

5 And Nicholas W. Brown, Attorney General for the State of Washington, further does
6 accuse that the defendant, DAVID MUNGAI NJENGA, a/k/a DAVE NJENGA MUNGAI, of
7 the crime of Leading Organized Crime, a crime of the same or similar character as another crime
8 charged herein, which crimes were part of a single scheme or plan, committed as follows:

9 On or about, or between May 2017 through October 2019, in King County, Washington,
10 did commit the crime of Leading Organized Crime when he: Intentionally organized, managed,
11 directed, supervised, or financed any three or more persons with the intent to engage in a pattern
12 of criminal profiteering activity.

13 All of which is a Class A Felony offense and contrary to RCW 9A.82.060(1)(a), and
14 against the peace and dignity of the State of Washington.

15 **COUNT II – IDENTITY THEFT FIRST DEGREE**

16 And Nicholas W. Brown, Attorney General for the State of Washington, further does
17 accuse that the defendant, DAVID MUNGAI NJENGA, a/k/a DAVE NJENGA MUNGAI, of
18 the crime of Identity Theft in the First Degree, a crime of the same or similar character as another
19 crime charged herein, which crimes were part of a single scheme or plan, committed as follows:

20 On, about, or between May 2017 through October 2019, in King County, Washington,
21 as principal or accomplice, did commit the crime of Identity Theft in the First Degree when
22 he/she/they: (1) knowingly obtained, possessed, used, or transferred a means of identification or
23 financial information of another person, living or dead, with the intent to commit, or to aid or
24 abet, any crime; and knowing that the means of identification or financial information belonged
25 to another person (2) obtained credit, money, goods, services, or anything else of value in excess
26 of one thousand five hundred dollars in value; and (3) such value was either obtained in a single

1 transaction or as any series of transactions involving a single person's means of identification or
2 financial information which, when considered separately, constitute identity theft in the second
3 degree because of value, and the series of transactions are a part of a common scheme or plan.
4 To wit: the defendants did, as principal or accomplice, violate this law as it pertains to S. K.'s
5 identity.

6 All of which is a Class B Felony offense and contrary to RCW 9.35.020, and against the
7 peace and dignity of the State of Washington.

8 **COUNT III – IDENTITY THEFT SECOND DEGREE**

9 And Nicholas W. Brown, Attorney General for the State of Washington, further does
10 accuse that the defendant, DAVID MUNGAI NJENGA, a/k/a DAVE NJENGA MUNGAI, of
11 the crime of Identity Theft in the Second Degree, a crime of the same or similar character as
12 another crime charged herein, which crimes were part of a single scheme or plan, committed as
13 follows:

14 On, about, or between May 2017 through October 2019, in King County, Washington,
15 as principal or accomplice, did commit the crime of Identity Theft in the Second Degree when
16 he/she/they: (1) knowingly obtained, possessed, used, or transferred a means of identification or
17 financial information of another person, living or dead, with the intent to commit, or to aid or
18 abet, any crime; and knowing that the means of identification or financial information belonged
19 to another person. To wit: the defendants did, as principal or accomplice, violate this law as it
20 pertains to S.M.'s identity.

21 All of which is a Class C Felony offense and contrary to RCW 9.35.020, and against the
22 peace and dignity of the State of Washington.

23 **COUNT IV – IDENTITY THEFT FIRST DEGREE**

24 And Nicholas W. Brown, Attorney General for the State of Washington, further does
25 accuse that the defendant, DAVID MUNGAI NJENGA, a/k/a DAVE NJENGA MUNGAI, of
26

1 the crime of Identity Theft in the First Degree, a crime of the same or similar character as another
2 crime charged herein, which crimes were part of a single scheme or plan, committed as follows:

3 On, about, or between May 2017 through October 2019, in King County, Washington,
4 as principal or accomplice, did commit the crime of Identity Theft in the First Degree when
5 he/she/they: (1) knowingly obtained, possessed, used, or transferred a means of identification or
6 financial information of another person, living or dead, with the intent to commit, or to aid or
7 abet, any crime; and knowing that the means of identification or financial information belonged
8 to another person (2) obtained credit, money, goods, services, or anything else of value in excess
9 of one thousand five hundred dollars in value; and (3) such value was either obtained in a single
10 transaction or as any series of transactions involving a single person's means of identification or
11 financial information which, when considered separately, constitute identity theft in the second
12 degree because of value, and the series of transactions are a part of a common scheme or plan.
13 To wit: The defendants did, as principal or accomplice, violate this law as it pertains to C.N.'s
14 identity.

15 All of which is a Class B Felony offense and contrary to RCW 9.35.020, and against the
16 peace and dignity of the State of Washington.

17 **COUNT V – IDENTITY THEFT FIRST DEGREE**

18 And Nicholas W. Brown, Attorney General for the State of Washington, further does
19 accuse that the defendant, DAVID MUNGAI NJENGA, a/k/a DAVE NJENGA MUNGAI, of
20 the crime of Identity Theft in the First Degree, a crime of the same or similar character as another
21 crime charged herein, which crimes were part of a single scheme or plan, committed as follows:

22 On, about, or between May 2017 through October 2019, in King County, Washington,
23 as principal or accomplice, did commit the crime of Identity Theft in the First Degree when
24 he/she/they: (1) knowingly obtained, possessed, used, or transferred a means of identification or
25 financial information of another person, living or dead, with the intent to commit, or to aid or
26 abet, any crime; and knowing that the means of identification or financial information belonged

1 to another person (2) obtained credit, money, goods, services, or anything else of value in excess
2 of one thousand five hundred dollars in value; and (3) such value was either obtained in a single
3 transaction or as any series of transactions involving a single person's means of identification or
4 financial information which, when considered separately, constitute identity theft in the second
5 degree because of value, and the series of transactions are a part of a common scheme or plan.
6 To wit: the defendants did, as principal or accomplice, violate this law as it pertains to L.M.P.
7 AKA I.B.G.'s identity.

8 All of which is a Class B Felony offense and contrary to RCW 9.35.020, and against the
9 peace and dignity of the State of Washington.

10 **COUNT VI – IDENTITY THEFT FIRST DEGREE**

11 And Nicholas W. Brown, Attorney General for the State of Washington, further does
12 accuse that the defendant, DAVID MUNGAI NJENGA, a/k/a DAVE NJENGA MUNGAI, of
13 the crime of Identity Theft in the First Degree, a crime of the same or similar character as another
14 crime charged herein, which crimes were part of a single scheme or plan, committed as follows:

15 On, about, or between May 2017 through October 2019, in King County, Washington,
16 as principal or accomplice, did commit the crime of Identity Theft in the First Degree when
17 he/she/they: (1) knowingly obtained, possessed, used, or transferred a means of identification or
18 financial information of another person, living or dead, with the intent to commit, or to aid or
19 abet, any crime; and knowing that the means of identification or financial information belonged
20 to another person (2) obtained credit, money, goods, services, or anything else of value in excess
21 of one thousand five hundred dollars in value; and (3) such value was either obtained in a single
22 transaction or as any series of transactions involving a single person's means of identification or
23 financial information which, when considered separately, constitute identity theft in the second
24 degree because of value, and the series of transactions are a part of a common scheme or plan.
25 To wit: The defendants did, as principal or accomplice, violate this law as it pertains to R.K.'s
26 identity.

1 All of which is a Class B Felony offense and contrary to RCW 9.35.020, and against the
2 peace and dignity of the State of Washington.

3 **COUNT VII – IDENTITY THEFT FIRST DEGREE**

4 And Nicholas W. Brown, Attorney General for the State of Washington, further does
5 accuse that the defendant, DAVID MUNGAI NJENGA, a/k/a DAVE NJENGA MUNGAI, of
6 the crime of Identity Theft in the First Degree, a crime of the same or similar character as another
7 crime charged herein, which crimes were part of a single scheme or plan, committed as follows:

8 On, about, or between May 2017 through October 2019, in King County, Washington,
9 as principal or accomplice, did commit the crime of Identity Theft in the First Degree when
10 he/she/they: (1) knowingly obtained, possessed, used, or transferred a means of identification or
11 financial information of another person, living or dead, with the intent to commit, or to aid or
12 abet, any crime; and knowing that the means of identification or financial information belonged
13 to another person (2) obtained credit, money, goods, services, or anything else of value in excess
14 of one thousand five hundred dollars in value; and (3) such value was either obtained in a single
15 transaction or as any series of transactions involving a single person's means of identification or
16 financial information which, when considered separately, constitute identity theft in the second
17 degree because of value, and the series of transactions are a part of a common scheme or plan.
18 To wit: The defendants did, as principal or accomplice, violate this law as it pertains to S.K.2's
19 identity.

20 All of which is a Class B Felony offense and contrary to RCW 9.35.020, and against the
21 peace and dignity of the State of Washington.

22 **COUNT VIII – THEFT IN THE FIRST DEGREE**

23 And Nicholas W. Brown, Attorney General for the State of Washington, further does
24 accuse that the defendant, DAVID MUNGAI NJENGA, a/k/a DAVE NJENGA MUNGAI, of
25 the crime of Theft in the First Degree, a crime of the same or similar character as another crime
26 charged herein, which crimes were part of a single scheme or plan, committed as follows:

1 On, about, or between May 2017 through October 2019, in King County, Washington,
2 as principal or accomplice, did commit the crime of Theft in the First Degree when he/she/they:
3 (1) by color or aid of deception, obtained control over the property or services of another or the
4 value thereof, with intent to deprive him or her of such property or services, and (2) the property
5 or services exceeded five thousand dollars in value; and (3) such value was either obtained in a
6 single transaction or as any series of transactions which considered separately, constitute theft
7 in a lesser degree due to value, and the series of transactions are part of a criminal episode or a
8 common scheme or plan. To wit: The defendants did, as principal or accomplice, violate this law
9 as it pertains to Vashon Community Care.

10 All of which is a Class B Felony offense and contrary to RCW 9A.56.020(b) and
11 9A.56.030(1)(a), and against the peace and dignity of the State of Washington.

12 **COUNT IX –THEFT IN THE FIRST DEGREE**

13 And Nicholas W. Brown, Attorney General for the State of Washington, further does
14 accuse that the defendant, DAVID MUNGAI NJENGA, a/k/a DAVE NJENGA MUNGAI, of
15 the crime of Theft in the First Degree, a crime of the same or similar character as another crime
16 charged herein, which crimes were part of a single scheme or plan, committed as follows:

17 On, about, or between May 2017 through October 2019, in King County, Washington,
18 as principal or accomplice, did commit the crime of Theft in the First Degree when he/she/they:
19 (1) by color or aid of deception, obtained control over the property or services of another or the
20 value thereof, with intent to deprive him or her of such property or services, and (2) the property
21 or services exceeded five thousand dollars in value; and (3) such value was either obtained in a
22 single transaction or as any series of transactions which considered separately, constitute theft
23 in a lesser degree due to value, and the series of transactions are part of a criminal episode or a
24 common scheme or plan. To wit: The defendants did, as principal or accomplice, violate this law
25 as it pertains to Willow Springs Care and Rehabilitation.
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1 All of which is a Class B Felony offense and contrary to RCW 9A.56.020(b) and
2 9A.56.030(1)(a), and against the peace and dignity of the State of Washington.

3 **COUNT X –THEFT IN THE FIRST DEGREE**

4 And Nicholas W. Brown, Attorney General for the State of Washington, further does
5 accuse that the defendant, DAVID MUNGAI NJENGA, a/k/a DAVE NJENGA MUNGAI, of
6 the crime of Theft in the First Degree, a crime of the same or similar character as another crime
7 charged herein, which crimes were part of a single scheme or plan, committed as follows:

8 On, about, or between May 2017 through October 2019, in King County, Washington,
9 as principal or accomplice, did commit the crime of Theft in the First Degree when he/she/they:
10 (1) by color or aid of deception, obtained control over the property or services of another or the
11 value thereof, with intent to deprive him or her of such property or services, and (2) the property
12 or services exceeded five thousand dollars in value; and (3) such value was either obtained in a
13 single transaction or as any series of transactions which considered separately, constitute theft
14 in a lesser degree due to value, and the series of transactions are part of a criminal episode or a
15 common scheme or plan. To wit: The defendants did, as principal or accomplice, violate this law
16 as it pertains to Bothell Health Care.

17 All of which is a Class B Felony offense and contrary to RCW 9A.56.020(b) and
18 9A.56.030(1)(a), and against the peace and dignity of the State of Washington.

19 **COUNT XI –THEFT IN THE SECOND DEGREE**

20 And Nicholas W. Brown, Attorney General for the State of Washington, further does
21 accuse that the defendant, DAVID MUNGAI NJENGA, a/k/a DAVE NJENGA MUNGAI, of
22 the crime of Theft in the Second Degree, a crime of the same or similar character as another
23 crime charged herein, which crimes were part of a single scheme or plan, committed as follows:

24 On, about, or between May 2017 through October 2019, in King County, Washington,
25 as principal or accomplice, did commit the crime of Theft in the Second Degree when
26 he/she/they: (1) by color or aid of deception, obtained control over the property or services of

1 another or the value thereof, with intent to deprive him or her of such property or services, and
2 (2) the property or services exceeded seven hundred fifty dollars in value; and (3) such value
3 was either obtained in a single transaction or as any series of transactions which considered
4 separately, constitute theft in a lesser degree due to value, and the series of transactions are part
5 of a criminal episode or a common scheme or plan. To wit: The defendants did, as principal or
6 accomplice, violate this law as it pertains to Redmond Care and Rehabilitation Center.

7 All of which is a Class C Felony offense and contrary to RCW 9A.56.020(b) and
8 9A.56.040(1)(a), and against the peace and dignity of the State of Washington.

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10 DATED this 2 day of April 2026.

11 Nicholas W. Brown
12 Attorney General

13 By:



14 _____
15 Emily Deckman, WSBA #36907
16 Assistant Attorney General
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