

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
<b>ARIAS, ALEJANDRO</b> Arias, a certified nursing assistant and assistant physical therapist at Anaheim Terrace Care Center, is accused of sexually assaulting two female patients while they were in his care and unable to resist due to medication and their medical conditions. Arias is accused of sexually assaulting 60-year-old Jane Doe #1 and 84-year-old Jane Doe #2 on separate occasions while they were in his care for temporary in-patient rehabilitation therapy. The victims do not know each other. He is accused of entering their respective rooms under the pretense of performing legitimate medical responsibilities. Arias is accused of assaulting the women including digital penetration, sexually touching their breasts and vaginas, and making them or attempting to make them masturbate his penis.	07/09, C35, 9 AM	JURY TRIAL	CYNTHIA NICHOLS	SEXUAL ASSAULT •	08NF3469
<b>DAVIS, KATHIA MARIA</b> In April 2005, Davis is accused of meeting 13-year-old John Doe #1 through her son's hockey team. On a night between April 30, 2005, and April 29, 2006, the defendant is accused letting her son and John Doe #1 drink alcohol in her home during a sleepover. After her son and daughter went to sleep on the floor of the room they were all in, Davis is accused of kissing and masturbating the 13-year-old boy. In July 2010, Davis is accused of knowing 16-year-old John Doe #2 through her son's hockey	07/09, H2, 8:30 AM	JURY TRIAL	JENNIFER WALKER	SEXUAL ASSAULT •	11HF2966

<p>team. On four occasions between July 1, 2010, and July 31, 2011, the defendant is accused of having unlawful sexual intercourse with John Doe #2 at her home in her bedroom. On some of those occasions, her two children were present in the house. Davis is accused of giving John Doe #2 alcohol.</p>					
<p><b>GUERRERO, JOSE LUIS</b>  Between March 2005 and March 2009, Guerrero, a tree trimming business owner, is charged with illegally paying employees with \$2 million which he failed to report to avoid paying Workers' Compensation Insurance premiums and State taxes. Guerrero is accused of denying his employees the benefit of State unemployment and disability insurance. When an employee was injured, Guerrero is accused of filing an insurance claim against his SCIF policy without having paid a premium for that employee. On May 2, 2007, one of Guerrero's employee's was seriously injured, rendering him unable to work. The defendant is accused filing an insurance claim against his SCIF policy for this employee, even though he had never claimed or paid an insurance premium for him. On Nov. 7, 2007, an employee was killed while working and Guerrero is accused of filing an insurance claim against his SCIF policy to collect benefits for Gonzalez's family without ever having paid an insurance premium. SCIF discovered the fraud while reviewing Guerrero's business following the</p>	<p><b>07/09, C57, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>SONIA BALLESTE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>11CF2187</b></p>

employee's death. During a subsequent search of the defendant's home, Guerrero is accused of being in possession of an assault weapon.					
<b>CASAS, PATRICIA ROSARIO</b> The defendant was a Department of Motor Vehicles (DMV) employee. On four occasions, Casas is accused of charging four customers for services at a DMV office and accepting cash payments from them. After the transaction, the defendant is accused of changing the previous cash fees in the computer system to show as a "no fee transaction" to make it look as if the services she provided were free. The defendant is accused of taking a total of \$106.	<b>07/09, C55, 8:30 AM</b> <b>07/27, C55, 8:30 AM</b>	<b>PRE-TRIAL PRELIMINARY HEARING</b>	<b>BROCK ZIMMON</b>	<b>SPECIAL PROSECUTIONS</b> <ul style="list-style-type: none"> <li>•</li> </ul>	<b>12CF1146</b>
<b>MARANO, MICHAEL DAVID</b> On May 3, 2011, Marano is accused of entering a Chase Bank in San Juan Capistrano. He is accused of presenting a note which stated "bank robbery" and demanding money from the teller. He is accused of taking cash from the teller and fleeing the scene. On May 26, 2011, Marano is accused of entering a U.S. Bank in Dana Point. He is accused of saying "bank robbery" to the teller, and demanding money. He is accused of taking cash from the teller and fleeing the scene. On July 5, 2011, Marano is accused of entering a Citibank in Laguna Niguel. He is accused of saying "bank robbery" to the teller, and demanding money. He is accused of taking cash from the teller and fleeing the scene. The next day, July 6, 2011, Marano is accused of entering a Farmers & Merchants Bank in San Juan Capistrano. He is accused	<b>07/09, C5, 8:30 AM</b>	<b>ARRAIGNMENT</b>	<b>NICOLE VARNER</b>	<b>HARBOR •</b>	<b>11HF1723</b>

of saying “bank robbery” to the teller, and demanding money. He is accused of taking cash from the teller and fleeing the scene. From the four bank robberies, Marano is accused of taking a total of over \$30,000.					
<b>ROBERTS, WADE LEE</b> Roberts is a fourth-striker registered sex stemming from a 2008 case in Los Angeles County. On the morning of April 15, 2012, Roberts is accused of driving up to Jane Doe while she was waiting at an Anaheim bus stop. The victim has a developmental disability. Roberts is accused of offering Jane Doe a ride and driving her to a nearby motel. Once in his motel room, Roberts is accused of removing all of Jane Doe’s clothes and sexually assaulting her as she cried and told him to stop. Roberts is accused of kissing, digitally penetrating, orally copulating, and raping Jane Doe.	<b>07/09, N12, 8:30 AM</b>	<b>PRELIMINARY HEARING</b>	<b>JESS RODRIGUEZ</b>	<b>SEXUAL ASSAULT •</b>	<b>12NF1210</b>
<b>PEREZ, OSCAR PEREZ</b> The defendant is accused of representing himself as a Catholic and Apostolic pastor and bishop at Iglesia Antigua, a church that rented space at St. George’s Episcopal Church in Laguna Hills. Perez is accused of meeting John Doe #1 and John Doe #2 at the church. On July 1, 2011, Perez is accused of having John Doe #1 sleep over at his apartment. The defendant is accused of kissing the victim on the mouth using tongue. He is accused of rubbing John Doe #1’s penis under his clothes, making skin to skin contact. Sometime after the sexual assault, John Doe #1’s mother reported Perez’s assault to the Orange County Sheriff’s	<b>07/09, C28, 9 AM</b>	<b>JURY TRIAL</b>	<b>JENNIFER WALKER</b>	<b>SEXUAL ASSAULT•</b>	<b>11HF2313</b>

Department (OCSD). A subsequent investigation led to the discovery of John Doe #2. Between Jan. 1, 2008, and Sept. 13, 2011, Perez is accused of rubbing John Doe #2's penis and buttocks, making skin to skin contact. During a sleepover at Perez's apartment, the defendant is accused of waking John Doe #2 by sodomizing him.					
<b>OH, SANGJIN MILLER</b> Between Sept. 23, 2004, and July 20, 2009, Oh is accused of committing perjury on six occasions by signing official DMV documents using fraudulent information. The defendant is accused of committing this crime with the intention of avoiding child support payments to his ex-wife by hiding his assets under his false name. On one occasion, Oh is accused of applying for a driver's license under the name Robert Oh and fraudulently failing to disclose that he had previously applied for a license under a different name, as required by law. On another occasion, Oh is accused of fraudulently failing to disclose that his license had previously been suspended. On four other occasions, Oh is accused of using his fraudulently obtained license to register vehicles.	<b>07/09, C55, 9 AM</b>	<b>ARRAIGNMENT</b>	<b>JOHN CHRISTL</b>	<b>SPECIAL PROSECUTIONS</b> •	<b>12CF1632</b>
<b>LIPPINCOTT, MARNIE</b> At approximately 2:53 p.m. on Dec. 6, 2011, Lippincott is accused of driving her Chevrolet Tahoe under the influence of drugs and alcohol without a license, as her license had previously been suspended by the Department of Motor Vehicles. She is accused of	<b>07/09, C55, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>NANCY HAYASHIDA</b>	<b>HOMICIDE •</b>	<b>11CF3305</b>

<p>heading north on Irvine Avenue toward an intersection on Margaret Drive. Lippincott is accused of failing to yield for the pedestrians in the crosswalk and hitting 17-year-old Crystal M., who was leaving school with two friends. As a result of the collision, Crystal M. was thrown several feet and suffered a brain injury. The victim was transported to Western Medical Center in Santa Ana, where she was declared to be in critical condition and was placed in a medically-induced coma. Witnesses called 911. The Newport Beach Police Department responded to the scene, administered a series of Field Sobriety Tests on Lippincott, and found the defendant unable to safely operate a motor vehicle.</p>					
<p><b>CERVANTES, ROBERT JOSEPH GARCIA/ CONTRERAS, ERIC/ GONZALEZ, RUDY/ MUNOZ, NAVARRO</b></p> <p>The five defendants charged in this case were netted as a result of Operation Black Flag, a large multi-agency investigation involving 26 defendants for their participation in conspiracies to commit murders and aggravated assaults on seven inmates in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter “Prison Gang”).</p> <p><b><u>Background of the Prison Gang</u></b></p> <p>The Prison Gang operates throughout California and exercises control over</p>	07/09, C5, 8:30 AM	ARRAIGNMENT	ERIK PETERSEN	GANG & TARGET•	11CF1789

“Southern Hispanic” inmates within the State prison and jail systems. Southern Hispanics are defined as any Hispanic person from Southern California. The Prison Gang also controls criminal street gangs, whose members pay drug-sale “taxes” to the Prison Gang as a sign of respect and as an assurance that they will be viewed as loyal to the Prison Gang if and when they are arrested and incarcerated in jail or state prison. The two primary functions of the Prison Gang are to incite fear in other inmates and control the prison drug trade. Drugs may be sold in prison at five to 10 times the price on the street.

**July 2009 to December 2010: OC Jail Theo Lacy Facility cases**

Criminal complaints have been filed against 26 defendants in seven cases involving seven victims. For a complete list of the Orange County defendants and their charges, visit [www.orangecountyda.com](http://www.orangecountyda.com) and select under Press Releases/Media Advisories the July 13, 2011, press release entitled “26 Charged with Conspiracies to Commit Murder and/or Assaults at the Direction of Hispanic California Prison Gang.” This case involves orders issued by supporters of high-ranking prison gang leader Armando Moreno against victims, in this case William Phillips, after targeting members of the same Prison Gang who were loyal to supporters of lesser ranking Prison Gang leader Peter Ojeda. Phillips was attacked after being “green lighted” by the prison gang. To give the “green light” means to give an order to assault

or kill a specific person or gang. The defendants are accused of violently attacking the victims including punching, kicking, and using a slashing weapon to cut or stab the victims. The victims were seriously injured, but none died, as OCSO deputies quickly responded in each case prior to the defendants completing their plans to murder the victims.					
<b>MARRIOTT, BRANDON CHRISTOPHER</b> At the time of the crimes, Marriott was a tap dance instructor at Focus Dance Center in Irvine. He is accused of meeting Jane Doe while she was a student at the dance center. Marriott is accused of gaining the trust of the victim's parents and grooming her by frequently complimenting her and telling her that she was beautiful. Between July and August 2011, Marriott is accused of sexually assaulting Jane Doe on two occasions when she was 15 years old. On one occasion, he is accused of taking her to a movie and then digitally penetrating her while parked in his car in a Costa Mesa parking lot. On a second occasion, he is accused of digitally penetrating and orally copulating the victim while parked in his car. Marriott is accused of sending Jane Doe sexually explicit text messages in which he told Jane Doe that he wanted to orally copulate and have sex with her. The victim's parents discovered the text messages and reported the unlawful sexual conduct to CMPD, who investigated this case. Marriott was arrested Oct.	07/09, C5, 8:30 AM	PRE-TRIAL	ANGELA HONG	SEXUAL ASSAULT •	11HF2628



14, 2011, by CMPD.					
<b>HENDRICK, KENNETH LANCE</b> Between March 4, 2010, and Dec. 6, 2010, Hendrick, a licensed Bail Bonds Agent at James Morris Bail Bonds, is accused of making an agreement with 11 different inmates incarcerated in the Orange County Jail for the inmates to notify Hendrick when there were other inmates needing bail. On June 29, 2010, Hendrick is accused of permitting one of the inmates to specifically solicit bail on his behalf while in custody. On two separate occasions in March and April 2010, while on the phone with an inmate who was potential client, he is accused of recommending the name of an attorney to the inmate.	<b>07/09, C55, 8:30 AM</b> <b>07/27, C55, 8:30 AM</b>	<b>PRE-TRIAL PRELIMINARY HEARING</b>	<b>BROCK ZIMMON</b>	<b>SPECIAL PROSECUTIONS</b> <ul style="list-style-type: none"> <li>•</li> </ul>	<b>12CF0728</b>
<b>SPENCE, THOMAS ANDREW</b> At approximately 9:40 p.m., Spence is accused of lying outside between two bushes in Laguna Niguel with his hands down his pants, which were undone. Orange County Sheriff's Deputy Michelle Rodriguez observed the defendant and attempted to contact him. When Spence saw the deputy, he is accused of removing his hands from his pants and beginning to run away. When Deputy Rodriguez caught Spence, the defendant is accused of becoming aggressive. As the deputy attempted to detain the defendant, Spence is accused of struggling with her and grabbing her flashlight. Deputy Rodriguez drew her firearm and ordered the defendant to put down the flashlight, fearing that he may use	<b>07/09, C5, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>JOHN CHRISTL</b>	<b>SPECIAL PROSECUTIONS</b> <ul style="list-style-type: none"> <li>•</li> </ul>	<b>10SF1004</b>

<p>it as a weapon against her. As Spence put the flashlight down, he is accused of advancing toward the deputy and grabbing her firearm with both hands. The defendant is accused of struggling with the deputy to take her firearm. Deputy Rodriguez fired the weapon twice before it jammed. Spence was not hit. Spence is accused of finally letting go of the firearm and attempting to flee the scene. Responding back-up deputies arrived and, with Deputy Rodriguez, arrested the defendant.</p>					
<p><b>MORENO-PEREZ, RAUL</b>  On Nov. 3, 2001, 19-year-old Jane Doe was waiting at a bus stop. Moreno-Perez is accused of driving up in his vehicle forcing the victim to get into his car. Moreno-Perez is accused of driving her to a parking lot, raping the victim, and forcing Jane Doe to orally copulate him.  Jane Doe was finally able to escape and reported the sexual assault to the Orange Police Department. The case went cold. On March 30, 2012, the defendant was linked to the rape of Jane Doe based on a DNA match to evidence collected at the scene in 2001.</p>	<p><b>07/09, C55, 8:30 AM</b>  <b>07/30, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL  PRELIMINARY  HEARING</b></p>	<p><b>WHITNEY  BOKOSKY</b></p>	<p><b>SEXUAL  ASSAULT •</b></p>	<p><b>12CF1024</b></p>
<p><b>RAMIREZ, ALBERTO FLORES</b>  <u>JaneDoe #1</u>: Ramirez is accused of meeting 33-year-old Jane Doe through an online dating website. Ramirez is accused of telling Jane Doe that he could help her to bring her children to California from Mexico by performing a spiritual cleansing on her to get rid of her negative vibes. Jane Doe agreed</p>	<p><b>07/10, C55, 8:30 AM</b>  <b>07/19, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL  PRELIMINARY  HEARING</b></p>	<p><b>WHITNEY  BOKOSKY</b></p>	<p><b>SEXUAL  ASSAULT •</b></p>	<p><b>12CF1076</b></p>

to participate. The defendant is accused of driving Jane Doe to a motel in Santa Ana. Once inside a motel room, he is accused of instructing Jane Doe to undress in order for him to perform the cleansing. Jane Doe removed her clothing but left on her bra and underwear. Ramirez is accused of rubbing raw eggs on the victim's body and fondling Jane Doe. Ramirez is accused of jumping on top of the victim and restraining her. Jane Doe struggled to get away and the defendant is accused of digitally penetrating the victim and then strangling her. He is accused of threatening Jane Doe that she had to stop fighting and then forcibly orally copulating and raping the victim. **Jane Doe #2**: Ramirez is accused of meeting 49-year-old Jane Doe #2 on Facebook and beginning to communicate with her online and via text message. He is accused of offering to perform a spiritual cleansing for Jane Doe #2 to help her with her love life. On Feb. 17, 2012, Jane Doe #2 and a friend traveled by bus from Las Vegas to Orange County to meet in person with Ramirez. The defendant is accused of instructing the victim to buy specific items for the spiritual cleansing including ammonia and eggs. The defendant is accused of taking Jane Doe #2 and her friend to the same motel in Santa Ana as in the case of Jane Doe #1. While her friend waited outside, Ramirez is accused of taking Jane Doe #2 into the bedroom of the motel room and instructing the

<p>victim to remove her clothes. Jane Doe #2 complied and removed all but her bra and underwear. Ramirez is accused of pouring ammonia on Jane Doe #2's head while she was laying on the bed, causing her to become dizzy and disoriented. He is accused of then removing his clothes and unsuccessfully attempting to force Jane Doe #2 to orally copulate him. The defendant is accused of forcibly orally copulating the victim and then forcibly raping her as she struggled to get away.</p>					
<p><b>CASTRO, MARIANO ANTONIO</b> Between October 2000 and October 2008, Castro is accused of sexually assaulting a female relative on a regular basis when the victim was 8 to 17 years old. He is accused of engaging in oral copulation and sexual intercourse with the victim. When Jane Doe was 11 years old, Castro is accused of impregnating her. Jane Doe gave birth to a baby girl at the age of 12. Despite the pregnancy, the ongoing sexual abuse of Jane Doe was never reported to law enforcement. Jane Doe recently began going to a new church and confided in her pastor that Castro had impregnated her as a child. The pastor encouraged Jane Doe to report the sexual assault to the police, and Jane Doe came forward to the Santa Ana Police Department on April 19, 2011.</p>	<p><b>07/10, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>WHITNEY BOKOSKY</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>11CF1031</b></p>
<p><b>CARPINTERO, ROGASIANO/ MORALES, BALDOMERO/ LOPEZ, ALLAN/ BERNEJO-CRUZ, OMAR/ VENTURA-MORAN, GUILLERMINA</b></p>	<p><b>07/10 C57, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>CAMERON TALLEY</b></p>	<p><b>MAJOR FRAUD •</b></p>	<p><b>12CF1619</b></p>

<p><b>SANCHEZ, NORMA/ CHAMORO, JONATHAN/ MONTECINOS, JOSE/</b></p> <p>In the early morning hours of May 27, 2012, Morales, Lopez, Bermejo-Cruz, Chamorro, Carpintero, and Montecinos are accused of cutting through a fence and entering Raj Manufacturing near the 2600 block of Dow Avenue in Tustin. Once inside, the defendants are accused of stealing over \$200,000 worth of high-end bathing suits from the building and loading it into a white van. Ventura-Moran and Sanchez are accused of patrolling the area in a separate vehicle as lookouts. At approximately 5:30 a.m., the Tustin Police Department (TPD) observed the suspicious white van during a patrol in the area due to an increase in industrial business thefts. The defendants are accused of fleeing in their van on the Interstate 405. When TPD attempted to stop the van, the defendants are accused of jumping out as it was moving and attempting to flee from officers. TPD with assistance from Costa Mesa Police Department officers were able to arrest the six defendants. Ventura-Moran and Sanchez are accused of driving northbound on the Interstate 5. TPD officers were able to locate their car and stop them. Both defendants were arrested.</p>					
<p><b>NGUYEN, PHILIP NGOC</b></p> <p>The defendant and his new fiancé, Uyennie Ton, had been a couple for approximately three years. Ton discovered around this time that</p>	07/10, C57, 8:30 AM	PRE-TRIAL	DEBBIE JACKSON	WORKERS COMPENSATIO N INSURANCE FRUAD •	11CF2700

<p>Nguyen had been having a sexual relationship with another woman, but the defendant is accused proposing to the victim and agreeing to end the relationship. On Feb. 25, 2011, only a few days after proposing to Ton, Nguyen is accused of calling the other woman and asking her to come to his home that night for sex. The woman declined. Following the phone call with the other woman, Nguyen is accused of getting into a verbal argument with the victim in his bedroom. He is accused of murdering the victim by shooting her in the head. Nguyen's sleeping mother awoke to the sound of the gunshot and called 911 to report that Ton had committed suicide. FVPD responded to the scene and investigated this case. Based on the victim's injuries, it was determined in the investigation that suicide was not a possibility. Nguyen was arrested Oct. 6, 2011, by FVPD.</p>					
<p><b>LUNA, ALBERTA*/ MONTEJANO, JOSE ANTONIO/ CASTRO, GERARDO*</b></p> <p>The three defendants charged in this case were netted as a result of Operation Black Flag, a large multi-agency investigation involving 26 defendants for their participation in conspiracies to commit murders and aggravated assaults on seven inmates in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter "Prison Gang").</p> <p><b><u>Background of the Prison Gang</u></b> The Prison Gang operates throughout</p>	<p><b>07/10, C5, 9 AM*</b></p>	<p><b>JURY TRIAL*</b></p>	<p><b>ERIK PETERSEN</b></p>	<p><b>GANG &amp; TARGET•</b></p>	<p><b>11CF1778</b></p>

California and exercises control over “Southern Hispanic” inmates within the State prison and jail systems. Southern Hispanics are defined as any Hispanic person from Southern California. The Prison Gang also controls criminal street gangs, whose members pay drug-sale “taxes” to the Prison Gang as a sign of respect and as an assurance that they will be viewed as loyal to the Prison Gang if and when they are arrested and incarcerated in jail or state prison. The two primary functions of the Prison Gang are to incite fear in other inmates and control the prison drug trade. Drugs may be sold in prison at five to 10 times the price on the street.

**July 2009 to December 2010: OC**

**Theo Lacy Jail cases**

Criminal complaints have been filed against 26 defendants in seven cases involving seven victims. For a complete list of the Orange County defendants and their charges, visit [www.orangecountyda.com](http://www.orangecountyda.com) and select under Press Releases/Media Advisories the July 13, 2011, press release entitled “26 Charged with Conspiracies to Commit Murder and/or Assaults at the Direction of Hispanic California Prison Gang.” This case involves supporters of the highest-ranking member in the Prison Gang, Armando Moreno. In this cases, the defendants are accused of targeting members of the same Prison Gang who were loyal to supporters of lesser ranking Prison Gang leader Peter Ojeda. Victim Eduardo Padilla was attacked after being “green lighted” by the prison gang. To give the “green

light” means to give an order to assault or kill a specific person or gang. The defendants are accused of violently attacking Padilla including punching, kicking, and using a slashing weapon to cut or stab the victims. The victims were seriously injured, but none died, as OCSD deputies quickly responded in each case prior to the defendants completing their plans to murder the victims.					
<b>TORRES, JESUS MANZO</b> At 1:45 a.m. on Nov. 6, 2011, Torres is accused of driving his brother’s 1996 Subaru Legacy with five passengers while under the influence of alcohol, at a high rate of speed southbound on Santiago Canyon Road. In the car were 19-year-old Alfredo Salas, 18-year-old George Cisneros, 17-year-old Jose. G, 17-year-old Saul L., and 14-year-old Isaias L. Torres is accused of speeding and swerving the vehicle over the double yellow lines onto the other side, leaving the roadway, and slamming into a tree. Torres is accused of causing the crash resulting in two of the passengers, who were not wearing their seatbelts, being thrown out of the vehicle. The front seat passenger, Cisneros, was transported to Western Medical Center where he later died. Salas suffered a concussion, multiple broken vertebrae in his back and a fractured sternum. Jose G. suffered a fractured jaw, from multiple blunt traumatic injuries, a concussion, and a third degree burn to his ankle. Isaias L. and Saul L. both suffered cuts and bruises. Approximately an hour after	<b>07/10, C57, 8:30 AM</b> <b>07/16, C57, 8:30 AM</b>	<b>PRE-TRIAL PRELIMINARY HEARING</b>	<b>NANCY HAYASHIDA</b>	<b>HOMICIDE•</b>	<b>12CF0581</b>



the crash, Torres had a blood alcohol content level of .15 percent and displayed objective physical signs of a person under the influence of alcohol.					
<b>PARRAGUIRRE, ERNESTO</b> At approximately 5:00 a.m. on Sept. 16, 2009, Parraguirre is accused of breaking into a home in Orange by removing a screen from a bedroom window and climbing through. He is accused of entering the bedroom where 9-year-old Jane Doe #1 was sleeping with her sister, 15-year-old Jane Doe #2. The victims do not know the defendant. The victims' parent was sleeping in a nearby bedroom. Parraguirre is accused of getting into the bed with Jane Doe #1 and sexually assaulting her. Jane Doe #1 woke up and began to cry, waking her sister. Parraguirre is accused of threatening to kill Jane Doe #2 if she said anything. The defendant then fled the scene.	<b>07/10, C5, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>JANA HOFFMANN</b>	<b>SEXUAL ASSAULT •</b>	<b>09CF2322</b>
<b>HANLOH, BLAIR CHIRSTOPHER</b> Charged with stealing over \$3.5 million in a fraudulent scheme of real property theft and renting out houses he took over. Between February and March 2010, Hanloh is accused of going to properties in Anaheim, San Clemente, and Dana Point to assess whether they were vacant or mid-foreclosure. He is accused of posting an abandoned property notice on the houses. After a couple of weeks, Hanloh is accused of fraudulently taking possession of the houses, drilling the locks and entering the homes. He is accused of changing the locks and posting a "No Trespassing"	<b>07/10, C5, 9 AM</b>	<b>JURY TRIAL</b>	<b>PETE PIERCE</b>	<b>MAJOR FRAUD •</b>	<b>10CF1450</b>

sign on the houses. Hanloh is accused of filing fraudulent quitclaim deeds on those houses. The defendant is accused of fixing up the homes and posting them for rent on Craigslist. He is accused of renting out the properties to unsuspecting families by having them sign fraudulent lease agreements.					
<b>PAZ, OSCAR</b> At approximately 5:00 a.m., Paz is accused driving at a high rate of speed in the California State Route 22 slow lane, approaching Magnolia Street. Paz is accused of driving with a suspended license. The defendant is accused of rear-ending the Nissan Pulsar of 66-year-old victim G. Krishnan. The victim's vehicle was thrust across all freeway lanes into a center divider. Paz is accused of exiting the freeway without stopping to assist or offer help to G. Krishnan, knowing the victim might be hurt or in distress. The defendant is accused of parking his car in a nearby strip mall and fleeing on foot. He is accused of calling his wife for a ride home.	<b>07/10, C5, 9 AM</b> <b>07/17, C5, 9 AM</b>	<b>PRE-TRIAL</b> <b>JURY TRIAL</b>	<b>ANGELA</b> <b>GUNDERSON</b>	<b>CENTRAL •</b>	<b>11CF3348</b>
<b>BACIU, LIGIA</b> Baciu is accused of being employed in the accounting department of Sweet Life Enterprises, a subsidiary of Brea-based Fresh Start Bakeries, Inc. Baciu is accused of being issued a company credit card to be used for legitimate corporate expenses. Baciu is accused of stealing over \$236,000 from Fresh Start Bakeries by charging unauthorized personal expenses to her corporate credit card to pay for bills, grocery purchases, restaurants, airline and hotel charges, clothing, and a	<b>07/11, N3, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>MARC</b> <b>LABRECHE</b>	<b>MAJOR FRAUD •</b>	<b>12NF1541</b>

down-payment on an Audi. She is also accused of fraudulently paying for an engagement ring and fertility treatments for her domestic partner.					
<b>PINEDA, LUIS</b> Pineda was a martial arts assistant instructor at Moo Yea Do Martial Arts in Fullerton for about six years before he started working as a soccer coach for the North Orange County Youth Soccer Premier League. Between Sept. 1, 2009, and Oct. 30, 2009, Pineda is accused of befriending 8-year-olds John Doe #1 and John Doe #2 and earning the trust of the boys' parents while he was their soccer coach and karate instructor. He is accused of taking John Doe #1 to the movies and fondling him. Pineda is accused of sexually assaulting John Doe #2 on numerous occasions. He is accused of masturbating the victims over and under their clothes. Both sexual assaults were reported to the Anaheim Police Department (APD) who investigated the case. The defendant was arrested on Aug. 5, 2010. Subsequent investigation by APD revealed three additional victims. The Orange County District Attorney expects to file additional charges for the three new victims.	<b>07/11, C5, 9 AM</b>	<b>JURY TRIAL</b>	<b>CYNTHIA NICHOLS</b>	<b>SEXUAL ASSAULT •</b>	<b>10NF2388</b>
<b>COWAN, JESSICAH LOUISE</b> At approximately 11:00 a.m. on June 23, 2012, Cowan is accused of driving erratically in Santa Ana while under the influence of alcohol. She is accused of driving on 17 <sup>th</sup> Street and running through a red light before losing control and crashing into the center median. She is accused of	<b>07/11, CJ1, 10:00 AM</b>	<b>ARRAIGNMENT</b>	<b>TROY PINO</b>	<b>HOMICIDE •</b>	<b>12CF1907</b>

<p>continuing on 17<sup>th</sup> Street and driving through another red light at Spurgeon Street. Three victims, including 5-year-old Osmara Meza, her 6-year-old sister Gresia, and her mother Eloisa, were holding hands and legally walking through a crosswalk on a green light with a walk sign. Cowan is accused of crashing into the three victims when she ran the red light, throwing them from the intersection into the street. The defendant is accused of then attempting to flee the scene in her a car. A witness used their own car to block the road to prevent Cowan from fleeing.</p>					
<p><b>RAMOS, MANUEL ANTHONY/ CICINELLI, JAY PATRICK</b></p> <p>Two police officers from the Fullerton Police Department (FPD) are facing charges for their criminal participation in the beating-death of a homeless man, 37-year-old Kelly Thomas. The decision regarding the filing of criminal charges was made by District Attorney Rackauckas following an extensive investigation and thorough legal review by the OCDA. The District Attorney On July 5, 2011, at 8:23 p.m., FPD Dispatch received a call reporting a “homeless” man looking in car windows and pulling on handles of parked cars in the FTC parking lot. Ramos contacted FPD Dispatch to report that he was in the area and would take the lead for the call. Thomas was detained by the officers but not placed under arrest. Ramos spoke with Thomas, instructed him to sit on the curb, and requested to search a backpack in Thomas’</p>	07/13, C5, 8:30 AM	ARRAIGNMENT	TBA	TBA •	11CF2575

<p>possession. It was determined some of the contents, specifically, items of mail, belonged to someone other than Thomas. After several minutes of increasingly-aggressive instructions, Ramos is accused of escalating the contact to a physical altercation. It was 16 minutes from the initial time of contact to the beginning of the physical altercation and engagement in unlawful police conduct. The physical altercation lasted nine minutes and 40 seconds until the victim was in handcuffs and no longer moving. Thomas was severely bleeding, but the officers did not reduce their level of force. Throughout the struggle, Thomas' actions were defensive in nature and motivated by pain and fear. Thomas was transported to the hospital never regained consciousness. FPD investigated the case on the night of the incident. The OCDA took over the investigation July 7, 2011. He died at the hospital on July 10, 2011. The OCSD coroner's death certificate lists the manner of death as homicide and the cause of death to be blunt cranial-facial injuries sustained during physical altercation with law enforcement." The toxicology report shows that Thomas had no illicit drugs or alcohol in his system at the time of the incident. The overall force applied against Thomas was excessive in its totality based on the fact that Thomas was unarmed and posed a low-level threat, the number of injuries sustained by the victim, location of injuries to the victim's face and head, number of officers involved, and overall number</p>					
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<p>of punches, knees, Tasers, and Taser hits to Thomas. Due to a lack of evidence, as described below, criminal charges were not filed against the remaining four officers involved in the incident including Officer Joseph Wolfe, Officer Kenton Hampton, Sergeant Kevin Craig, and Corporal James Blatney.</p>					
<p><b>HARWELL, TREVOR TIMOTHY</b>  Beginning in June 2009, Harwell is accused of being enrolled as a computer science major at Biola University and working at a Brea-based computer technical services and repair shop. Harwell is accused of meeting six victims through friends and his church and gaining access to their computers under the pretense of providing computer technical services. Harwell is accused of illegally accessing the six victims’ computers to install “CamCapture” software, which enabled him to record live and still images from a remote computer. Harwell is accused of setting up alerts to notify him to begin recording when a victim was using her computer. He is accused of recording videos and photographs of each of his victims in various states of undress without their knowledge for his sexual gratification. Two of the victims, who were sisters, observed that the computer camera was irregularly blinking and took it to be repaired. They were advised that the blinking was due to the installation of CamCapture. The sisters reported the fraudulently installed spyware to the Fullerton Police Department, who investigated this case and identified</p>	<p><b>07/13, C57, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>REBECCA OLIVIERI</b></p>	<p><b>SPECIAL PROSECUTIONS</b>  •</p>	<p><b>11CF1489</b></p>

four additional victims.					
<b>MUELLER, DENNIS MITCHELL</b> Charged with recklessly driving 100 mph, including running through red lights, on his motorcycle in an effort to evade a pursuing Orange County Sheriff's deputy.	<b>07/13, H1, 8:30 AM</b>	<b>PRELIMINARY HEARING</b>	<b>LYNDA FERNANDEZ</b>	<b>SPECIAL PROSECUTIONS</b> •	<b>12HF0979</b>
<b>MARALAN, SAEID BOUSTANABADI</b> A registered sex offender and manager of Laguna Beach rug store Sirous and Sons is charged with sexually assaulting eight women in two criminal cases. He is charged with the sexual assaults of the first four victims, (Jane Doe #1- #4), in case (#11HF2240). The OCDA issued a press release Sept. 2, 2011, and as a result of the media coverage another four came forward and charges were filed against Marlan for the sexual assaults of the additional four women DA case.	<b>07/13, H1, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>JENNIFER WALKER</b>	<b>SEXUAL ASSAULT</b> •	<b>11HF2240</b>
<b>HILL, DAMON/ KELLY, JARRELL*/ VALERIO, NICHOLAS*</b> On March 17, 2006, several people went to an Anaheim Denny's after leaving a nearby nightclub. While at the restaurant, friends Giovanni Boyd and Dwayne Washington went into the restroom, and defendants Hill and Kelly are accused of following them inside with a few unidentified friends. The defendants and their friends are accused of identifying themselves as gang members and robbing Boyd and Washington inside the restroom at gunpoint. As Boyd and Washington were being robbed, their friend	<b>07/13, C41, 8:30 AM*</b>	<b>SENTENCING*</b>	<b>DAVE PORTER</b>	<b>GANGS</b> •	<b>08NF4115</b>

<p>Armond Jones entered the restroom. Hill, Kelly, and their friends are accused of robbing Jones of his jewelry and fleeing the restroom. Jones chased the defendants through the restaurant and outside into the parking lot, where Hill and Kelly are accused of shooting him in the chest. After being shot, Jones went back inside the restaurant bleeding, where he died. Victim Ronnell Spencer, who had also been at the nightclub and was at Denny's, ran outside after seeing the defendants and victim run into the parking lot. Hill and Kelly are accused of shooting him one time in the head. Spencer survived the shot. Jones, an actor, had recently finished filming a role in the movie "Freedom Writers," which was released after his murder.</p>					
<p><b>GONZALEZ, ALFREDO FERNANDEZ</b></p> <p>Gonzalez is a certified nursing assistant who trained student in an ROP nursing course. Between March 8, 2011, and May 4, 2011, Gonzalez is accused of inappropriately touching three female teenage students, ages 17 and 18 years old. He is accused of grooming the victims by hugging them and kissing them on the neck. He is accused of making comments about dating the victims and complimenting them for having attractive bodies. Gonzalez is accused of grabbing and patting the victims' buttocks, putting his hands around their hips and pulling his hips to theirs, and pulling his body against theirs. He is accused of touching the victims' buttocks under the guise of demonstrating nursing</p>	<p><b>07/13, C47, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>TBA</b></p>	<p><b>CENTRAL •</b></p>	<p><b>11CM12385</b></p>



procedures after explaining that the particular produce did not require a nurse to touch a patient in that way.					
<b>OSUMI, GEORGE</b> The defendant is accused of owning and operating several construction businesses at the time the following incidents occurred. Between 2001 and 2011, Osumi is accused of creating companies under the ownership names of family and close friends to avoid tax liability while personally operating his businesses. During that time, Osumi is accused of creating the following businesses in California and Nevada: dba PMC Inc., JECM, JECM, Inc., Kate Osumi Enterprises, Inc., KIO LLC, Legend Cellars, Inc., Legend Company Group LLC, P.M.C. Group IV Inc., Property Maintenance & Construction, LP, and TMS Inc. Between December 2001 and March 2006, the defendant is accused of committing workers' compensation insurance premium fraud by reporting his payroll to SCIF at just over \$1 million. He is accused of actually maintaining a payroll of over \$4.5 million, a difference of over \$3.5 million from his reporting to SCIF. This resulted in a loss of over \$814,000 in premium owed to SCIF. Between May 2004 and October 2011, the defendant is accused of obtaining an American Express Card under the name of one of his former business associates and making unauthorized purchases. On April 2011, the defendant is accused of committing perjury under the California Contractors State License Board	<b>07/13, C30, 9 AM</b>	<b>PRE-TRIAL TRIAL SETTING CONFERENCE</b>	<b>SHADDI KAMIABIPOUR</b>	<b>INSURANCE FRAUD •</b>	<b>12ZF0129</b>

<p>(CSLB) contract code by declaring and stating as true a material matter he knew was false under penalty of perjury that he did not operate a business which required workers' compensation insurance. Between 2009 and 2011, the defendant is accused of withholding state taxes and disability insurance benefits payments from his employees and not forwarding these withholdings to the State or filing payroll reports with EDD. The defendant is accused of filing false reports, which did not contain the identity of all of his employees. Consequently, when two of his employees filed a claim with EDD to collect unemployment benefits, EDD had no record of their employment and these employees had to provide proof of their employment. The defendant is accused of distributing paychecks with insufficient funds to employees, despite Osumi running a business that earned income.</p>					
<p><b>SANDOVAL, MIGUEL ANGEL</b> At approximately 7:45 p.m. on Sept. 6, 2010, Sandoval is accused of consuming alcoholic beverages and driving westbound on McFadden Avenue in Santa Ana. The defendant is accused of speeding, driving up onto the sidewalk, and striking a wall near Graham Avenue. Sandoval is accused of continuing to drive on the sidewalk and crashing into pedestrians Claudia G., 25, and her 2-year-old daughter Jane Doe #1. He is accused of pinning the victims beneath the</p>	<p><b>07/13, C42, 9:15 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>REBECCA REED</b></p>	<p><b>CENTRAL •</b></p>	<p><b>10CF2436</b></p>

<p>vehicle and dragging them across the street. He is accused of hitting three additional pedestrians who were walking east on McFadden. When contacted by officers at the scene, Sandoval is accused of displaying objective signs of intoxication including emitting a strong odor of alcohol, slurred speech, and blood shot and watery eyes. He is accused of being unable to complete the officer-conducted field sobriety tests. Approximately an hour after the crash, Sandoval is accused of having a blood alcohol level of .20 percent, two and a half times the legal limit.</p>					
<p><b>HERNANDEZ, RYAN MANUEL</b>  Ryan Hernandez is accused of driving under the influence of alcohol after a night of drinking at a bar in Fullerton to celebrate friend Jose Zuniga's 24<sup>th</sup> birthday. He is accused of driving while impaired with Jose Zuniga in the front passenger seat and 22-year-olds Everado Zuniga and Jose Hernandez is the back seat. Ryan Hernandez is accused of hitting a raised median while attempting to change lanes, losing control of his vehicle, and crashing into a light pole. Everado Zuniga and Jose Hernandez were trapped in the back seat of the car and pronounced dead at the scene.</p>	<p><b>07/13, N3, 8:30 AM</b></p> <p><b>07/31, N3, 8:30 AM</b></p>	<p><b>PRE-TRIAL DISPOSITION AND RESET PRELIMINARY HEARING</b></p>	<p><b>ALISON GYVES</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>12NF0439</b></p>
<p><b>GURROLA, RUBEN</b>  Gurrola is accused of driving under the influence of alcohol with girlfriend Allison Poon in the passenger seat. At approximately 1:40 a.m., the defendant is accused of driving on the</p>	<p><b>07/13, N3, 8:30 AM</b></p>	<p><b>PRE-TRIAL DISPOSITION AND RESET</b></p>	<p><b>ALISON GYVES</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>12NF0309</b></p>

<p>wrong side of the freeway into oncoming traffic on the 241 toll road. Several motorists called 911 and had to swerve to avoid being hit by the defendant. Gurrola is accused of transitioning onto State Route 91, again driving on the wrong side of the freeway. Gurrola is accused of crashing head-on into a Toyota sedan driven by 57-year-old Young Kim with 53-year-old Kyung Namgood in the passenger seat. Gurrola is accused of murdering Namgood, who was transported the hospital and pronounced dead at approximately 2:50 a.m. Kim was transported to the hospital to be treated for back and leg pain and an ankle laceration. Poon was treated for a broken nose and pain in her neck. The defendant is accused of having a blood alcohol level of .17 percent.</p>					
<p><b>BASSINE, ALEX</b>  At the time of the sexual assaults, Bassinne is accused of being a teacher with the Santa Ana Unified School District who had worked at Santa Ana High School and Raymond A. Villa Fundamental Intermediate School. During this time, the defendant is accused of making inappropriate sexual comments and leering at students. On Feb. 15, 2009, the defendant is accused of molesting 15-year-old Jane Doe #2 by touching her buttocks during a class trip. Between Nov. 1, 2010, and Nov. 4, 2010, Bassinne is accused of looking down the shirt of 13-year-old Jane Doe #1. When Jane Doe #1 attempted to move her shirt to stop him, the defendant is</p>	<p><b>07/13, H1, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>SEXUAL ASSAULT•</b></p>	<p><b>12HF1197</b></p>

<p>accused of grabbing the victim's shirt and positioning it so that he could continue looking down it. In 2011, the defendant is accused of moving with his family from a home in Laguna Niguel to a home in Newport Beach and leaving several items of furniture behind, including a desk. The defendant is accused of leaving a disc in the desk containing images of graphic child pornography depicting girls, approximately 10 to 12 years old. In April 2011, someone discovered the disc and turned it over to law enforcement authorities. NBPD subsequently searched the defendant's Newport Beach home. In this home, the defendant is accused of being in possession of additional child pornography similar in nature to that found in the Laguna Niguel home. NBPD investigated the case and determined that the defendant had been a teacher. NBPD worked with the Santa Ana Unified School District Police Department (SAUSD PD) to investigate any possible victims and discovered the sexual assaults against Jane Doe #1 and Jane Doe #2.</p>					
<p><b>CORR, JAMES CHRISTOPHER</b> Between 6:00 a.m. and 8:00 a.m. on Oct. 15, 2011, Corr is accused of breaking into a Honda Accord parked in a lot in front of a business in Aliso Viejo and stealing a purse and its contents, including credit cards. He is accused of fleeing the scene. After 8:00 a.m., Corr is accused of going into a nearby neighborhood. Victim Suzanne C., who was eight months pregnant, was preparing to leave her</p>	<p><b>07/13, C29, 9 AM</b> <b>07/31, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b> <b>JURY TRIAL</b></p>	<p><b>ALETA BRYANT</b></p>	<p><b>SPECIAL PROSECUTIONS</b> •</p>	<p><b>11CF2844</b></p>

<p>home and was in her garage with the garage door open. The victim put her Saint Bernard in the caged-off rear area of her Volvo sport utility vehicle (SUV) and then put her 2-year-old son, John Doe, in his child safety seat in the back seat of the car behind the driver's seat. She placed her keys in the car and left the driver's door and door next to her son open as she walked into her home through the internal garage access door for a matter of seconds to get her son's sippy cup. In the few seconds that Suzanne C. was inside her home, Corr is accused of getting into the driver's seat of her car. The victim walked out and began screaming at Corr to let her get her son as John Doe cried in the back seat. The victim attempted to remove her son from his car seat through the open door, but the defendant is accused of backing out of the garage and knocking Suzanne C. to the ground with the SUV. He is accused of running over her foot as he rapidly reversed, leaving tire skid marks from his speed. Corr is accused of hitting the frame of the victim's garage door and crashing into a neighbor's garage, causing the open rear door next to the crying toddler to break and hang off. Corr is accused of fleeing in the stolen vehicle with the knowledge that John Doe was in the back as Suzanne C. chased after the defendant screaming for her son. A neighbor who witnessed the carjacking and kidnapping followed the defendant in her own car. Corr is accused of speeding and driving</p>					
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<p>erratically as he attempted to flee, including running through an intersection on a red light. The defendant is accused of driving into an adjoining neighborhood and jumping out of the car without putting it in park with the engine still running. The car with the child and dog inside ran up a curb, nearly hitting a tree, before coming to a stop.</p>					
<p><b>AVILA, MARTIN/ BULANDER, IAN ANTHONY*/ DIMAS, SIXTO/ PALOMO, RUDY/ REIL, ROBERT**/ VASQUEZ, ALBERTO</b></p> <p>The six defendants charged in this case were netted as a result of Operation Black Flag, a large multi-agency investigation involving 26 defendants for their participation in conspiracies to commit murders and aggravated assaults on seven inmates in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter “Prison Gang”).</p> <p><u>Background of the Prison Gang</u></p> <p>The Prison Gang operates throughout California and exercises control over “Southern Hispanic” inmates within the State prison and jail systems. Southern Hispanics are defined as any Hispanic person from Southern California. The Prison Gang also controls criminal street gangs, whose members pay drug-sale “taxes” to the Prison Gang as a sign of respect and as an assurance that they will be viewed as loyal to the Prison Gang if and when they are arrested and incarcerated in jail or state</p>	<p><b>07/13, C55, 8:30 AM**</b></p> <p><b>07/17, C5, 8:30 AM*</b></p> <p><b>07/10, C5, 9 AM</b></p>	<p><b>PRELIMINARY HEARING**</b></p> <p><b>PRE-TRIAL SENTENCING*</b></p>	<p><b>ERIK PETERSEN</b></p>	<p><b>TARGET•</b></p>	<p><b>11CF1786</b></p>

<p>prison. The two primary functions of the Prison Gang are to incite fear in other inmates and control the prison drug trade. Drugs may be sold in prison at five to 10 times the price on the street.</p> <p><u>July 2009 to December 2010: Orange County Theo Lacy Facility Jail cases</u></p> <p>Criminal complaints have been filed against 26 defendants in seven cases involving seven victims. For a complete list of the Orange County defendants and their charges, visit <a href="http://www.orangecountyda.com">www.orangecountyda.com</a> and select under Press Releases/Media Advisories the July 13, 2011, press release entitled “26 Charged with Conspiracies to Commit Murder and/or Assaults at the Direction of Hispanic California Prison Gang.” This case involves issues ordered against two Southern Hispanic inmates by Ojeda’s faction of the Prison Gang after asserting that no Southern Hispanic was to cooperate with or participate in interviews with television crews from MSNBC’s Lockup Extended Stay, which was taping in the Orange County Jail. The defendants are accused of assaulting two Southern Hispanic inmates who gave interviews to the television program. The attacks included punching, kicking, and using a slashing weapon to cut or stab the victims. The violence against the victim, Jason Baez occurred Dec. 31, 2010, and the episode containing the victim’s interview was aired.</p>					
<p><b>WITTER, DOMINIC</b></p> <p>At the time of the crime, Witter is accused of being a teacher at Crean</p>	<p><b>07/13, H2, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>12HF1206</b></p>



<p>Lutheran High School in Irvine. On April 4, 2012, Witter is accused of texting nude photos of himself to 15-year-old Jane Doe, a student at the school where he taught, and asking the victim to send back nude photos of herself. On April 5, 2012, the defendant is accused of texting Jane Doe again and arranging to meet her at a restaurant later that evening with the intent to take her to his house to have sex. The Orange County Sheriff's Department (OCSD), who investigated this case, arrested the defendant at the restaurant.</p>					
<p><b>McCLAIN, ROBERT AVERY</b> McClain was a 10-month deputy on probation with the Los Angeles County Sheriff's Department. On Sep. 28, 2008, McClain's 31-year-old wife, Jane Doe, with whom he shares four children, told him that she was leaving him. Jane Doe wanted to leave McClain for 23-year-old John Doe. McClain is accused of asking Jane Doe to take him to meet John Doe. In the residence office on John Doe's apartment complex, McClain is accused of starting to argue with Jane Doe and John Doe, and then repeatedly punching and kicking both victims. McClain is accused of taking out a knife and forcing both victims to undress at knife point. While at knife point, McClain is accused of unsuccessfully ordering Jane Doe to orally copulate both him and John Doe. He is accused of giving Jane Doe the knife and instructing her to castrate John Doe. Jane Doe fearfully pretended to follow his</p>	<p><b>07/13, C37, 9 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>JOHN CHRISTL</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p> <ul style="list-style-type: none"><li>•</li></ul>	<p><b>08HF1870</b></p>

instructions. He is accused of using the knife to repeatedly slice John Doe's face. McClain is accused of leaving John Doe and fleeing the scene, taking Jane Doe with him against her will. After leaving the leasing office, he is accused of forcibly sodomizing Jane Doe, chopping off her hair with the knife, and ultimately driving her back to their Irvine home.					
<b>ETTIMA, JOSEPH ELIJA</b> On Jan. 19, 2009, Ettima is accused of visiting the Los Alamitos home of his 69-year-old grandmother, Emma Louise Hardwick-Street, to see if he could move in with her. Hardwick-Street was already raising two young children in her home including the defendant's 8-year-old brother and 3-year-old niece. When the victim refused to let Ettima move in, the defendant is accused of arguing with his grandmother and murdering her. Ettima is accused of dousing clothes and other flammable items in the house with rubbing alcohol and setting the home on fire. He is accused of fleeing the scene. The 8-year-old boy was able to escape from the fire to the front of the house and rescued the 3-year-old girl by taking her with him. A warrant was issued for the defendant on Jan. 21, 2009. He was arrested by the United States Marshals Service in a town south of Mexico City and deported from Mexico to the United States April 14, 2009.	<b>07/13, C58, 8:30 AM</b>	<b>MENTAL HEALTH COMPETENCY</b>	<b>SONIA BALLESTE</b>	<b>HOMICIDE •</b>	<b>09ZF0074</b>
<b>WILSON, DAVID CHARLES</b> Defendant is accused of raping 29-year-old Jane Doe and threatening to	<b>07/13, H2, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>JENNIFER WALKER</b>	<b>SEXUAL ASSAULT •</b>	<b>11HF1232</b>

<p>kill the victim before initiating a seven-hour standoff with police at approximately 10:00 p.m. on May 9, 2011. Wilson is accused of sexually assaulting Jane Doe upon her acceptance of an invitation to his Newport Beach home after meeting him a few months earlier and speaking with him several times on the phone. As soon as Jane Doe entered the house, Wilson is accused of choking her and threatening to kill her if she did not cooperate. Wilson is accused of raping Jane Doe in his bedroom and other rooms of the house. He is accused of forcing her to orally copulate him and sexually penetrating her with his fingers, a pen, and a toothbrush. Wilson is accused of refusing to let Jane Doe leave and keeping her in his home against her will. Prior to going to meet the defendant, Jane Doe told a friend that she was going to meet Wilson. Beginning at approximately 12:30 a.m. Jane Doe's friend tried calling the victim but was unable to reach her. At approximately 3:00 a.m., after several failed attempted to reach Jane Doe and becoming concerned for Jane Doe's safety, the victim's friend drove to Wilson's house and called out for her friend from outside. Jane Doe was able to escape through a window and run to her friend's car. A neighbor heard yelling and called 911. The Newport Beach Police Department, who investigated this case, responded to the defendant's home. Wilson is accused of barricading himself inside his house and refusing to comply with</p>					
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the officers' orders to come out. After an almost 7-hour stand-off, Wilson is accused of finally coming out of his home at 9:40 a.m.					
<b>HEGER, JAN MORTON/NAJERA, RAMON ANDRES</b> Between December 2005 and July 2008, Heger and Najera are accused of working with Beckham to defraud 11 victims using investment schemes. Najera is accused of contacting Leo D. after finding the victim's website promoting a project to build a luxury resort on the land he owned in Baja California. On Dec. 6, 2006, Heger and Najera are accused of convincing Leo D. to pay Beckham a \$25,000 fee to secure \$5 million in bonds to use as collateral for a \$6 million loan from the West African Oil Group in Ghana. Instead of producing the promised financing, Heger and Najera are accused of eluding the victim for 19 months with excuses and false official-looking documents. They are accused of stealing the victim's money and never paying it back. In June 2008, Leo D. contacted the Los Angeles Sheriff's Department to report a \$25,000 theft in a deal with Heger and Najera. In September 2008, further investigation led to 10 other victims. In October 2008, Heger fled to Thailand. He was arrested and extradited back to the United States Jan. 21, 2011.	<b>07/13, C41, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>MATT LOCKHART</b>	<b>MAJOR FRAUD •</b>	<b>11CF0215</b>
<b>REYES, ROBERTO JACOBO</b> On Feb. 19, 2010, Reyes is accused of entering the bedroom of 11-year-old Jane Doe #1 while she was asleep. He is accused of kissing Jane Doe #1's	<b>07/16, C30, 9:00 AM</b>	<b>JURY TRIAL</b>	<b>ROBERT MESTMAN</b>	<b>SEXUAL ASSAULT •</b>	<b>10CF1242</b>

<p>face and breasts. Reyes is also accused of fondling the victim’s vagina and breasts over her clothes, waking Jane Doe #1. Reyes is accused of holding down the victim and covering her mouth so she was unable to scream. Jane Doe #1 kicked and ran out of her bedroom and called police. Reyes is accused of fleeing the scene. On Jan. 24, 2010, Reyes is accused of breaking into 13-year-old Jane Doe #2’s Santa Ana residence through her bedroom window. Reyes is accused of rubbing Jane Doe #2 down the side of her body while she was sleeping. He is accused of waking Jane Doe #2 causing her to scream. Reyes is accused of fleeing the scene. In the early morning of Oct. 25, 2009, Reyes is accused of entering the home of 19-year-old Jane Doe #3 in Santa Ana. While the victim was asleep, the defendant is accused of rubbing her thigh and waking Jane Doe #3. When the victim screamed, Reyes is accused of fleeing the scene. In the early morning of July 12, 2009, Reyes is accused of breaking into 22-year-old Jane Doe #4’s Santa Ana residence while she was sleeping. The defendant is accused of reaching through the window and touching the foot of the victim, waking Jane Doe #4. The victim screamed and the defendant is accused of fleeing the scene.</p>					
<p><b>CHONG, JOSHUA JINWOOK</b> Los Angeles Police Department sergeant accused of sending multiple</p>	07/16, N3, 8:30 AM	PRE-TRIAL	LYNDA FERNANDEZ	<p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> <li></li> </ul>	12NF0753

text messages to victim Jane Doe, with whom he formerly had a romantic relationship, threatening to kill the victim's male friend. That same night, the defendant is accused of calling Jane Doe and threatening over the phone to kill her. Fearing for her life, Jane Doe left her home and stayed that night with a friend. While Jane Doe was away from her home that night, Chong is accused of sending more threatening text messages to the victim, claiming that he would show up at her work. Between Oct. 17, 2011, and Oct. 18, 2011, Chong is accused of calling Jane Doe's phone over 25 times.					
<b>ENGEL, ROBERT BRUCE</b> At approximately 7:00 p.m., Engel is accused of going to the Rancho Santa Margarita Library and sitting on a bench inside across from three teenage girls. He is accused of putting a newspaper across his lap, placing his hand under the newspaper, and masturbating. The victims reported Engel to the librarian, but the defendant is accused of leaving the library before police arrived. One week later, Engel is accused of returning to the same library. The librarian recognized him and contacted the Orange County Sheriff's Department, who investigated this case. Engel was arrested at the library.	07/16, C5, 8:30 AM	JURY TRIAL	NICOLE VARNER	HARBOR •	11HF1297
<b>CRAWFORD, SHANE</b> Crawford is accused of gaining access to the children by befriending their parents. He is accused of molesting 12-year-old Jane Doe #1 by touching her buttocks, vagina and breasts over	07/16, C5, 9 AM	PRE-TRIAL	NICOLE NICHOLSON	SEXUAL ASSAULT •	11HF3196

<p>her clothing while in his bedroom on more than one occasion. He accused of inappropriately touching 3-year-old Jane Doe #2. The defendant is accused of becoming sexually aroused when playing with Jane Doe #2 and getting an erection when her foot grazed his crotch. Crawford is accused of cuddling with 13-year-old John Doe, touching John Doe's legs, and getting an erection. Crawford worked as a bus driver for First Student Transportation, a company that provides transit services for various schools in South Orange County.</p>					
<p><b>LAPORTE, EDWARD JUSTIN</b>  LaPorte was a police in Illinois from 1997 to 2001. The defendant moved to California after leaving the police force. On Jan. 31, 2011, LaPorte is accused of entering Golden Spa massage parlor in Lake Forest wearing a silver police badge on his belt and carrying a firearm in a shoulder holster. He is accused of telling the manager that he was investigating the parlor due to a recent complaint. LaPorte is accused of walking around the massage parlor carrying and writing notes on a clipboard before demanding a massage. LaPorte is accused of receiving a 30-minute back massage and telling the masseuse that he was a police officer inspecting the business. LaPorte is accused of getting dressed, failing to pay for his massage, and demanding that the manager pay him \$200 for the inspection. The manager refused.</p>	07/16, C5, 9 AM	JURY TRIAL	ANDREW KATZ	<b>SPECIAL PROSECUTIONS</b> <ul style="list-style-type: none"> <li>•</li> </ul>	<b>11HF0768</b>
<p><b>SITAGATA, TAPU ANICETO</b>  On the night of Dec. 20, 2010,</p>	07/16, C5, 8:30 AM	ARRAIGNMENT	ALISON GYVES	HOMICIDE •	<b>11HF2225</b>

<p>Sitagata is accused of drinking alcohol with several friends and relatives in Tustin. At approximately 2:00 a.m. they refused the offer of the bartender to call them a cab. At 2:20 a.m., an officer from the Tustin Police Department contacted the defendant and his friends in the parking lot, instructed them not to drive, and offered to call a cab for the defendants. Sitagata and his friends are accused of refusing the officer's offer and claiming that they had already called for a cab and were awaiting its arrival. Minutes after the Tustin officer left, Sitagata is accused of getting into the driver's seat of a Chevrolet Suburban and driving away from the bar. The defendant's 20-year-old nephew, Pesa Sitagata, was seated in the back seat and 34-year-old brother-in-law, Aron Ia, was seated in the front passenger seat.</p> <p>Sitagata is accused of crashing into a traffic light pole and murdering Pesa Sitagata, who died at the scene due to injuries sustained in the crash. Ia sustained serious injuries including fractures to both legs, broken ribs, and a lacerated spleen and liver. Sitagata is accused of running away from the scene on foot. The Irvine Police Department (IPD) arrested Sitagata a short distance away. Sitagata is accused of having a blood alcohol level of .17 percent approximately an hour and a half after the crash. At the time of the crime, Sitagata is accused of driving on a suspended license and being on probation stemming from a 2004 misdemeanor driving under the</p>					
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influence conviction.					
<b>MACKENZIE, DOUGLAS</b> A petition was filed to have convicted sex offender Mackenzie civilly committed as a Sexually Violent Predator (SVP). 34-year-old Mackenzie pleaded guilty Jan. 15, 2010, to five felony counts of lewd acts on a child under 14 and one felony count of using a minor for sex acts for the purposes of making pornography. He was sentenced to 10 years in state prison and received credit for time served awaiting charges surrounding an unrelated sexual assault case which was filed in Canada and later dropped. Mackenzie was transported by OCDA Investigators from Wasco State Prison to the Orange County Jail February 2011 for SVP proceedings.	<b>07/16, C34, 8:30 AM</b>	<b>SVP JURY TRIAL</b>	<b>NOORUL HASAN</b>	<b>SEXUAL ASSAULT •</b>	<b>M-13949</b>
<b>NICOLAS, JORENE</b> Nicolas is accused of speeding northbound on Interstate 405 near Edwards Street. She is accused of being distracted and inattentive while driving and failing to notice that the traffic ahead had come to a complete stop. Nicolas is accused of failing to brake or slow and crashing at approximately 80 mph into the back of a Hyundai sedan, which was just starting to move after being at a full stop in traffic, driven by 23-year-old Deanna Mauer. The victim's car was pushed into the car in front of her and then traveled and struck the center divider before coming to a stop facing southbound in the northbound lanes. After crashing into the victim's car, Nicolas is accused of losing control of	<b>07/17, W15, 8:30 AM</b>	<b>PRELIMINARY HEARING</b>	<b>TROY PINO</b>	<b>HOMICIDE •</b>	<b>12WF0170</b>

her own vehicle and also crashing into the center divider. The defendant was transported to the hospital to be treated for minor lacerations. The victim was pronounced dead at 6:00 p.m. that day as a result of brain death due to vertebral artery transection.					
<b>EASTER, KENT WYCLIFF/EASTER, JILL BJORKHOLM</b>  At approximately 12:30 a.m. on Feb. 16, 2011, Kent Easter is accused of driving to the home of Jane Doe and placing a bag of Vicodin, Percocet, marijuana, and a used marijuana pipe behind the driver’s seat of her unlocked vehicle. He is accused of intentionally leaving the drugs in plain sight in a conspicuous location, where it would be easily visible from outside the vehicle. Jill and Kent Easter are accused of being in constant cell phone and text message contact as Kent Easter drove to and from the victim’s home. At approximately 1:15 p.m. on Feb. 16, 2011, Kent Easter is accused of calling the IPD non-emergency number and giving a false name and phone number. He is accused of telling the dispatcher that he was a concerned parent who had witnessed an erratic driver park at the elementary school. He is accused of claiming to have witnessed Jane Doe, whom he identified by name, hide a bag of drugs behind her driver’s seat in her car. He is also accused of providing a description of and license plate number to Jane Doe’s vehicle. Jill and Kent Easter are accused of	<b>07/17, C57, 8:30 AM</b>	<b>ARRAIGNMENT</b>	<b>CHRIS DUFF</b>	<b>SPECIAL PROSECUTIONS</b> <ul style="list-style-type: none"><li></li></ul>	<b>12CF1831</b>

calling and texting each other on the cell phone immediately before and after the call to IPD was placed.

<b>CUNNINGHAM, JACOB/ KOELLE, JUSTIN/ PHALEN, ANDREW/ NOLAN, DOMINIC/ SILVA, JOHN</b> <p>The defendants are accused of creating numerous fraudulent loan modification businesses. They are accused of sending a promotional letter to people throughout the United States with an offer to restructure their home loans. The defendants are accused of falsely telling the victims that they could get a complete refund of the fee their company charged if their loan was not modified, and the company had a 100 percent success rate. After the victims gave the defendants their money, the defendants are accused of keeping that money without securing loan modifications for the distressed victims. They are accused of not returning or refunding the victims the fee they paid for a loan modification.</p>	07/17, C55, 8:30 AM	PRE-TRIAL	MEGAN WAGNER	MAJOR FRAUD •	12CF0623
<b>COLE, SCOTT</b> <p>On June 23, 2010, Cole is accused of being on duty and responding to a call in Tustin. The mother of 17-year-old Jane Doe had called OCSD reporting that her jewelry was stolen. Cole is accused of entering the home and talking to the mother, Jane Doe, and Jane Doe's sister in the living room. He is accused of entering Jane Doe's bedroom and telling the victim to take off some of her clothes and then leaving her bedroom. After talking to the mother and sister in the living room again, he is accused of going</p>	07/17, C5, 9 AM	JURY TRIAL	ROBERT MESTMAN	SEXUAL ASSAULT •	10CF3232

back to Jane Doe’s room and closing the door. Cole is accused of digitally penetrating Jane Doe. Once Cole left the residence, the victim disclosed the sexual assault to her mother.					
<b>JIMENEZ, JOSE GUADALUPE</b> Jimenez is a professional clown who goes by the name of “El Tin Marin,” an occupation which regularly allowed him access to children. On the night of Jan. 19, 2002, Jimenez, dressed as a clown, is accused of approaching 12-year-old Jane Doe outside of the Taco Bell in Fullerton. He is accused of grabbing Jane Doe by the wrists, pulling her into his car, and driving the victim to an area near a school. He is accused of raping her inside the car. Jimenez is accused of then driving Jane Doe to a hotel in Fullerton. As soon as Jimenez parked the car, the victim was able to escape and run to a convenience store for help. The defendant’s DNA was taken for a 2010 misdemeanor case and in February 2011, Jimenez was linked through DNA to the 2002 cold case.	<b>07/18, C5, 9AM</b>	<b>PRE-TRIAL</b>	<b>KATHERINE DAVID</b>	<b>SEXUAL ASSAULT •</b>	<b>11NF0948</b>
<b>IACULLO, CARMEN WILLIAM/ PINCUS, LORI LOUISA</b> Between June 1, 2011, and June 8, 2011, Iacullo is accused of violently torturing 5-year-old John Doe. He is accused of beating the victim with his fists and a wooden kitchen utensil, burning the victim with cigarettes and a lighter, and stabbing the victim with scissors or pliers. He is accused of picking the victim up by his genitals and dropping him to the ground, causing extensive bruising. Iacullo is accused of causing the victim to suffer	<b>07/18, C5, 9:30 AM</b>	<b>PRE-TRIAL</b>	<b>SANDRA NASSAR</b>	<b>FAMILY PROTECTION •</b>	<b>11NF1839</b>

<p>severe injuries including a black eye, bruising on his entire body, multiple cigarette burns to his chest and a lighter burn to his anus, and stab and cut wounds to his leg and toes. Pincus is accused of knowing that Iacullo was torturing John Doe and allowing the torture to continue. She is accused of failing to call the police to report the violent abuse, failing to seek any medical attention for the boy's injuries, and intentionally not sending John Doe to school after the torture so that school personnel would not become suspicious of his injuries.</p>					
<p><b>LEON, CARLOS ALBERTO</b> Leon is accused of using methamphetamines. When his brother arrived at their Tustin residence, Leon is accused of getting confrontational and threatening to kill him. Leon's brother called the Tustin Police Department (TPD) to report the threat. When TPD officers arrived at the residence and tried to subdue the defendant, Leon is accused of resisting and being uncooperative while holding a fishing pole. The officers struggled with Leon and deployed a Taser once, but Leon is accused of not responding and instead grabbing one of the officer's knives. He is accused of threatening to kill the officers and slashing at one's face and neck. Both officers were then able to subdue Leon and take him into custody.</p>	<p><b>07/18, C55, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>CHRIS DUFF</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p> <ul style="list-style-type: none"><li>•</li></ul>	<p><b>12CF1106</b></p>

<p><b>DIAZ, GABRIEL/ GONZALEZ, ERICK/ MURO, ROBERT/ SANCHEZ, ELIAS JOSEPH/ SOTO, VIDAL YOBANI</b></p> <p>The five defendants charged in this case were netted as a result of Operation Black Flag, a large multi-agency investigation involving 26 defendants for their participation in conspiracies to commit murders and aggravated assaults on seven inmates in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter “Prison Gang”).</p> <p><b><u>Background of the Prison Gang</u></b></p> <p>The Prison Gang operates throughout California and exercises control over “Southern Hispanic” inmates within the State prison and jail systems. Southern Hispanics are defined as any Hispanic person from Southern California. The Prison Gang also controls criminal street gangs, whose members pay drug-sale “taxes” to the Prison Gang as a sign of respect and as an assurance that they will be viewed as loyal to the Prison Gang if and when they are arrested and incarcerated in jail or state prison. The two primary functions of the Prison Gang are to incite fear in other inmates and control the prison drug trade. Drugs may be sold in prison at five to 10 times the price on the street.</p> <p><b><u>July 2009 to December 2010: OC Jail Theo Lacy Facility cases</u></b></p> <p>Criminal complaints have been filed against 26 defendants in seven cases involving seven victims. For a</p>	<p>07/18, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>ERIK PETERSEN</p>	<p>GANG &amp; TARGET•</p>	<p>11CF1790</p>
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<p>complete list of the Orange County defendants and their charges, visit <a href="http://www.orangecountyda.com">www.orangecountyda.com</a> and select under Press Releases/Media Advisories the July 13, 2011, press release entitled “26 Charged with Conspiracies to Commit Murder and/or Assaults at the Direction of Hispanic California Prison Gang.” This case involves orders issued by supporters of high-ranking prison gang leader Armando Moreno against victims, in this case Salvador Mendoza, after targeting members of the same Prison Gang who were loyal to supporters of lesser ranking Prison Gang leader Peter Ojeda. Mendoza was assaulted after being “green lighted” by the prison gang. To give the “green light” means to give an order to assault or kill a specific person or gang. The defendants are accused of violently attacking the victims including punching, kicking, and using a slashing weapon to cut or stab the victims. The victims were seriously injured, but none died, as OCSD deputies quickly responded in each case prior to the defendants completing their plans to murder the victims.</p>					
<p><b>ROBEY, JOSHUA PATRICK</b>  In October 2011, Robey is accused of having a 2-month-old son, Baby Doe, with his girlfriend of two years. He is accused of living on and off with his girlfriend and her mother in Anaheim until three weeks prior to the attempted murder, at which time he began living in a motel in Costa Mesa. On Oct. 18, 2011, Robey is accused of going to the home of his girlfriend and her mother to babysit Baby Doe.</p>	<p><b>07/18, N3, 8 AM</b></p>	<p><b>PRE-TRIAL DISPOSITION AND RESET</b></p>	<p><b>BARRIE PINK</b></p>	<p><b>FAMILY PROTECTION UNIT•</b></p>	<p><b>11NF3109</b></p>



<p>Without the defendant’s knowledge, his girlfriend set up a hidden camera in the home to record him because she believed him to be cheating. While alone with Baby Doe and solely responsible for his care, Robey is accused of violently abusing and attempting to murder the infant. The defendant is accused of wrapping a blanket around the baby’s neck, picking him up by lifting the ends of the blanket like a noose, and swinging the victim around for over a minute. Robey is accused of lying Baby Doe back down and punching him several times in the chest with closed fists. On multiple occasions he is accused of slapping and punching the baby and grabbing the victim by the throat with both hands, lifting him in the air, and violently shaking him. At one point while Baby Doe was crying, Robey is accused of covering the victim’s mouth with his hand, grabbing him by the neck, and shaking him in the air. He is accused of attempting to suffocate Baby Doe by covering the victim’s face with a blanket and covering the baby’s mouth with his hand for several seconds. The baby’s mother discovered the abuse the following morning upon watching the video from the hidden camera. The girlfriend’s mother learned of the video that afternoon and took the baby to the hospital. Hospital staff contacted the Anaheim Police, who investigated this case.</p>					
<p><b>SOTELLO, OSWALDO</b> Sotello, 14, is being charged as an adult with one felony count of</p>	<p><b>07/18, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>RAHUL GUPTA</b></p>	<p><b>TARGET •</b></p>	<p><b>12CF1318</b></p>

<p>attempted murder and one felony count of street terrorism with sentencing enhancements for the personal discharge of a firearm causing great bodily injury and criminal street gang activity. At approximately 3:00 p.m. on April 27, 2012, as students were leaving Santa Ana High School, Sotello is accused of getting into a verbal altercation with 16-year-old John Doe just outside the school grounds. During the argument Sotello is accused of pulling out a gun and shooting John Doe in the chest. The defendant is accused of fleeing the scene. The victim was taken to the hospital with a gunshot wound to the upper torso and remains in critical condition.</p>					
<p><b>RACK, RICHARD</b> On the morning of Oct. 16, 2010, Garcia is accused of taking a firearm and going to the Santa Ana home of his estranged wife, 34-year-old Adriana Garcia. The defendant is accused of violating a restraining order, which the victim had obtained against him as a result of his past violence against her. Garcia is accused of murdering the victim by shooting her in the head and leaving her body in a bedroom. After the murder, the defendant is accused of using his cell phone to call 911. Responding officers located Garcia sitting inside his car near the crime scene. The defendant is accused of being in possession of a firearm at the time of his arrest.</p>	<p><b>07/18, H2, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>NICOLE NICHOLSON</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>12HF1756</b></p>

<b>ACOSTA, PAUL/ SOTO, ANDRES*/ VALDEZ, RICHARD</b> <p>Acosta is accused of planning the five robberies at banks and recruiting Soto and Valdez for their expertise. The defendants are accused committing the robberies between October 2011 and January 2012. After the last robbery, Acosta and Valdez fled the scene with \$3,152. They are accused of not stopping their vehicle when officers from the Anaheim Police Department (APD) tried to pull them over. They are accused of leading police on a high-speed pursuit southbound on California State Route 57 and westbound on California State Route 91 freeway at a speed in excess of 100 mph from Orange County to Los Angeles County. An APD helicopter assisted in the pursuit while officers from Placentia and La Habra Police Departments, the Orange County Sheriff's Department and the FBI chased the defendants.</p> <p>The pursuit ended in Paramount, Los Angeles County, and Acosta was apprehended while trying to flee from the vehicle. Acosta was shot by a Los Angeles Sheriff's deputy, and a police canine was able to detain him. Acosta was transported to Saint Francis Medical Center in the City of Lynwood and was later released to Orange County Jail once treated. Valdez is accused of fleeing the scene and getting away.</p>	07/18, C57, 8:30 AM	PRELIMINARY HEARING	BETH COSTELLO	FELONY PANEL •	12CF0107
<b>SHEPARD, DANIEL/ DAVIDSON-SHEPARD, GAY</b> <p>At the time of the crime, Gay</p>	07/19, W1, 8:30 AM	PRE-TRIAL	ANGELA HONG	SEXUAL ASSAULT •	11WF0941

<p>Davidson-Shepard was a teacher at Mesa View Middle School in Huntington Beach and her husband Daniel Shepard was a teacher at Westminster High School in Westminster. Daniel Shepard is accused of meeting John Doe while the victim was a student at Westminster High School. In March 2009, Daniel Shepard and Gay Davidson-Shepard are accused of grooming the 17-year-old victim by regularly inviting him to their Huntington Beach home to drink alcohol, eat, play board games, and watch movies. In April 2009, the defendants are accused of sexually assaulting the victim for the first time. On a weekly basis beginning in April 2009, the defendants are accused of getting John Doe intoxicated by providing him with alcohol and engaging in illegal sex acts with the victim in their home including mutual masturbation, oral copulation, sexual intercourse, and sodomy. Daniel Shepard is accused of sexually assaulting John Doe until September 2009 and Gay Davidson-Shepard is accused of sexually assaulting John Doe until December 2009. Daniel Shepard is also accused of asking John Doe to e-mail him nude photos of himself and taking nude photographs of the victim and the illegal sex acts. Due to the pending felony sexual assault case, Gay Davidson-Shepard was ordered by the court May 19, 2011, to not contact her victim. On Dec. 5, 2011, the victim's mother notified WPD that the defendant has</p>					
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<p>contacted her son, who investigated the case. Gay Davidson-Shepard is accused of calling and texting the victim numerous times, including on Nov. 28, 2011.</p>					
<p><b>RUIZ, FERNANDO MANUEL</b>  On Aug. 18, 2008, Ruiz is accused of being armed with a firearm and entering Krikorian Buena Park Metroplex 18 movie theatre with the intention of holding up and robbing employees. He is accused of approaching the manager, Eric L., and falsely identifying himself as a BPPD investigator investigating another robbery. The defendant is accused of asking the manager to show him the serial numbers on the money inside theater's safe. pointing his gun at Eric L., telling him get down on the ground, and tying his wrists with a telephone cord. During the robbery Tammy P., an employee of the theatre, entered the office. Ruiz is accused of tying her hands behind her back using a computer mouse cord. The defendant is accused of collecting the surveillance footage and destroying it. Ruiz is accused of stealing \$15,000 cash from the theatre's safe and fleeing the scene. Eric L. called 911. Ruiz is accused of leaving DNA at the scene which police collected and submitted to the OCDA's local DNA database. In August 2010, Ruiz agreed to submit a DNA sample for a misdemeanor violation for false registration of a vehicle. A month later, Sept. 22, 2010, Ruiz was linked to crime using the OCDA's local DNA</p>	<p><b>07/19, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>TAMMY SPURGEON</b></p>	<p><b>DNA •</b></p>	<p><b>11NF0045</b></p>

database.					
<b>CASTILLO-SANCHEZ, PEDRO</b> At the time of the incident, the defendant is accused of knowing John Doe and his mother. On March 19, 2012, Castillo-Sanchez is accused of driving John Doe to a Jack-in-the-Box and parking the vehicle in the restaurant parking lot. Castillo-Sanchez is accused of telling the child to take his pants off, but the boy refused. The defendant is accused of forcing the boy's pants down and touching the victim's penis. The defendant is then accused of taking off his own pants, putting on a condom, and masturbating in front of the child.	<b>07/19, C57, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>WHITNEY BOKOSKY</b>	<b>SEXUAL ASSAULT •</b>	<b>12CF0821</b>
<b>BROWN, LAWRENCE JOSEPH</b> A petition was filed to have violent, convicted sex offender Brown civilly committed as a Sexually Violent Predator (SVP). Brown was released on parole in Orange County on Nov. 17, 2010, after serving 25 years of a 49-year sentence for brutally sexually assaulting two young girls after kidnapping them in broad daylight. He was arrested less than an hour later for violating his parole and was transported back to Chino State Prison. He was brought back to Orange County in January 2011 for SVP proceedings.	<b>07/20, C34, 8:30 AM</b>	<b>SVP PRE-TRIAL</b>	<b>HEATHER BROWN</b>	<b>SEXUAL ASSAULT •</b>	<b>M-14020</b>
<b>REGRAGUI, ADEL</b> On May 5, 2010, Regragui is accused of meeting 23-year-old Jane Doe #1 at a party. He is accused of inviting her over to his house and giving her drugs. Jane Doe #1 woke up naked and the defendant is accused of forcibly	<b>07/20, H1, 8:30 AM</b>	<b>PRELIMINARY HEARING</b>	<b>JENNIFER WALKER</b>	<b>SEXUAL ASSAULT •</b>	<b>11HF2959</b>

<p>penetrating her digitally and with a beverage bottle. He is accused of raping Jane Doe #1 while she was unable to defend herself or resist due to intoxication. Regragui is accused of forcing her to orally copulate him. During the sexual assault, Jane Doe #1 pleaded with the defendant to stop. On June 1, 2011, Regragui is accused of having 21-year-old Jane Doe #2 over at his house and giving her Xanax. The defendant is accused of having met Jane Doe #2 at a bar on the Newport Beach peninsula that night. He is accused of instructing the victim to try Gamma-Hydroxybutyric acid (GHB), which caused Jane Doe #2 to vomit and pass out. When she woke, Regragui is accused of forcing Jane Doe #2 to orally copulate him. The defendant is accused of forcibly sodomizing and raping the victim. On the night of Nov. 26, 2011, Regragui is accused of being at the same bar as Jane Doe #2. He is accused taking her back to his house. The defendant is accused of tying Jane Doe #2's hands together, dressing her in lingerie that was not hers, and raping her while she was unconscious. When she woke up, Jane Doe #2 did not recall how she ended up at the defendant's home. Regragui is accused of telling her they had sex.</p>					
<p><b>NIELSON, JOHN JUUL</b> Nielson is accused of grooming 15-year-old Jane Doe and gaining her trust while working as a dance</p>	<p><b>07/20, C54, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JULIET OLIVER</b></p>	<p><b>CENTRAL •</b></p>	<p><b>12CM01771</b></p>

<p>instructor at Orange County High School of the Arts in Santa Ana. From Oct. 15, 2011 to Jan. 11, 2012, Nielson is accused of sending her sexual text messages and revealing information about his personal life, including details about his current and past relationships. He is also accused of engaging in multiple sexually inappropriate conversations, including asking her for an “exclusive” dating relationship. School officials reported the case to SAPD after other students became suspicious of the relationship between the defendant and victim.</p>					
<p><b>SALAZAR, VICTOR</b>  Salazar worked as a counselor at Florence Crittenton Home, a facility that houses children living in the United States without parents, either because the parents have been deported or the child came to the United States alone. Between May 25, 2007, and Feb. 5, 2008, Salazar is accused of molesting six boys between the ages of 15 and 16 years old. In each case, the defendant was the assigned counselor for the victim. Each victim would go into Salazar’s office to make a personal telephone call to their family in South or Central America. In each case, while the boy was on the phone the defendant is accused of sexually assaulting the boy by putting his hand down the victim’s pants and fondling the victim’s penis. He is accused of orally copulating John Doe #4 and John Doe #5.</p>	<p><b>07/20, C42, 8:30 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>08NF1236</b></p>
<p><b>MCMILLEN, NICOLE ETHEL</b>  Between January and February 2012, McMillen is accused of having sexual</p>	<p><b>07/20, H2, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>WHITNEY BOKOSKY</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>12HF0546</b></p>



<p>contact with 14-year-old John Doe who was over at her house to play with his friends. She is accused of keeping a “fun” home where many children spent time with her children. During these incidents, she had at least one of her children at home. McMillen is accused of committing a lewd act by fondling John Doe’s groin area over the clothing, touching his groin area over the clothing and touching his penis directly, and orally copulating the victim on several occasions. John Doe told his mother about the unlawful sexual contact on Feb. 13, 2012, and the family reported the crime to the Irvine Police Department. During the time of these incidents, the defendant worked part time with kindergarten-age children at Peter's Canyon Elementary School and also with the Tustin Unified School District as a "behavioral interventionist."</p>					
<p><b>EVANS, JOSHUA ALEXANDER</b> Between December 2011 and January 2012, while an English teacher at El Rancho Charter School in Anaheim Hills, Evans is accused of developing a relationship with one of his students, 14-year-old Jane Doe. He is accused of grooming the victim by sending her texts, emails, and playing a game with her over the cell phone. On at least three different occasions, Evans is accused of meeting Jane Doe at another student’s home. On two of those occasions, Evans is accused of kissing Jane Doe on the mouth and embracing her. Jane Doe’s mother discovered the assault and reported the</p>	<p><b>07/20, N3, 8:30 AM</b></p>	<p><b>PRE-TRIAL DISPOSITION AND RESET</b></p>	<p><b>JESS RODRIGUEZ</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>12NF0577</b></p>

crime to the school, who contacted the Anaheim Police Department (APD). APD investigated the case and arrested Evans in Fullerton Feb. 23, 2012.					
<b>SHIN, EDWARD YOUNGHOON</b> In 2010, Shin is accused of co-owning an Internet advertising business, 800xchange, with 33-year-old Christopher Smith. On June 4, 2010, Shin is accused of murdering Smith in their San Juan Capistrano office and disposing of the body. He is accused of committing the murder for financial gain with the intention of acquiring full ownership of the business. After the murder, Shin is accused of producing documents containing a false signature from Smith signing the rights of the business over to defendant.	<b>07/20, C44, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>MATT MURPHY</b>	<b>HOMICIDE •</b>	<b>11CF2363</b>
<b>ZANNITTO, MICHAEL/ KRAUSE, MICHAEL</b> At the time of the crime, Krause is accused of being a 22-year veteran of the Huntington Beach Police Department (HBPD) and Zannitto is accused of being an 11-year veteran of the Garden Grove Police Department (GGPD). The defendants did not know each other prior to the crime. On Nov. 9, 2011, Krause is accused of issuing a traffic citation for speeding in the immediate vicinity of a stopped school bus to 32-year-old Jane Doe. He is accused of writing detailed notes regarding the violation on the ticket. Later that same month, Zannitto is accused of meeting Jane Doe at Knott's Berry Farm. The defendant was off-duty and not in uniform.	<b>07/20, C54, 8:30 AM</b>	<b>ARRAIGNMENT</b>	<b>CHRIS DUFF</b>	<b>SPECIAL PROSECUTIONS •</b>	<b>12CM04792</b>

<p>During this initial meeting, Zannitto is accused of telling Jane Doe that he could have her traffic citation dismissed. Jane Doe, who works in the alcohol industry, offered free alcohol in exchange for getting the traffic citation dismissed. On Jan. 25, 2012, Krause is accused of contacting Zannitto and the defendants are accused of discussing the citation. Sometime between Jan. 25, 2012, and Feb. 14, 2012, Krause is accused of submitting a false declaration to HBPD to be submitted to the court in response to Jane Doe’s a Trial by Written Declaration she was instructed by Zannitto to submit along with a payment of a \$234 fee. Krause is accused of fraudulently requesting the citation be dismissed and writing, “Please dismiss in the interest of justice. No notes” on his declaration, despite the detailed notes he had written on Jane Doe’s ticket. Krause is accused of notifying Zannitto that the declaration requesting dismissal of Jane Doe’s citation had been submitted. Zannitto is accused of then notifying Jane Doe by text message that he had spoken with Krause regarding the submission of the paperwork and that Jane Doe should soon receive a refund for the citation payment.</p>					
<p><b>GILL, AMARDEEP SINGH</b> The defendant is accused of 13 misdemeanor counts of the unauthorized practice of law. Beginning in 2003, Gill is accused of fraudulently owning and operating Gill &amp; Associates, P.C., by</p>	<p><b>07/20, C47, 8:30 AM</b> <b>09/27, C47, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b> <b>JURY TRIAL</b></p>	<p><b>ANDREW KATZ</b></p>	<p><b>SPECIAL PROSECUTIONS</b> •</p>	<p><b>11CM08483</b></p>

misrepresenting himself as a licensed attorney in the State of California, including adding the suffix “Esq.” to his name. Gill is accused of having fraudulent law offices in Orange and Los Angeles Counties located at: Artesia Office: 17127 Pioneer Boulevard, Suite M3, Lakewood Office: 5150 E. Candlewood Street, Suite 17E, Bakersfield Office: 1603 California Avenue, Suite 115, San Jose Office: 888 North First Street, Suite 214. Gill is accused of offering his unauthorized legal services at [www.gillassociates.webs.com](http://www.gillassociates.webs.com) and claiming to have 11 years of experience with legal specialties including immigration, corporate, contracts, information technology, business and tax, civil litigation, and criminal defense. Beginning in May 2010, Gill is accused of meeting and falsely representing himself as an attorney to a person who was looking for legal representation to sue his employer due to injuries he had sustained while working on a job site. Gill is accused of acting as the victim’s “attorney” in the case by filing several legal documents with the court and making court appearances and participating in proceedings. On Jan. 3, 2011, at a hearing on the case, Gill is accused of being unable to provide a State Bar number when requested by the Superior Court Judge. On three separate Notices of Appeal forms for judgments entered against his client, Gill is accused of pretending that his Bar number was protected by State law when the form

requested his State Bar number.					
<b>SERRANO, PATRICIA ANN</b> Serrano is accused of knowing 12-year-old John Doe through his friendship with her son. On two occasions in October 2011, the defendant is accused of having unlawful sex with the 12-year-old boy in her home and in a car. On one occasion, the defendant is accused of kissing John Doe in a locked room. The victim's mother discovered the defendant in the room with the victim. She did not observe any sexual contact but became suspicious of Serrano's relationship with her son and reported it to the police. The Fountain Valley Police Department (FVPD), who is investigating this case, arrested Serrano Nov. 1, 2011.	<b>07/20, W15, 8:30AM</b>	<b>PRELIMINARY HEARING</b>	<b>ERIC SCARBROUGH</b>	<b>SEXUAL ASSAULT•</b>	<b>11WF2588</b>
<b>SHIREY, CYNTHIA CHERYL*/</b> <b>PEREZ, ERNESTO*/</b> <b>ARANT, RICHARD ANTHONY/</b> <b>CAMPOS, JONATHAN/</b> <b>GATEWOOD, JASON/</b> <b>HUTCHINS, VAUGN MICHAEL/</b> <b>TOKESHI, FRANK MATTHEW/</b> <b>WARD, MARK</b> <u><b>Conduct by Defendant Perez and Six Inmate Co-defendants</b></u> Defendants Arant, Campos, Gatewood, Hutchins, Tokeshi, and Ward were in custody in the Orange County Jail. During this time, Perez is accused of plotting with these six co-defendants for them to solicit other in-custody inmates to contact Perez to provide their bail. Perez was employed by Plotkin Bail Bonds but is not a licensed bail bondsman. On 49 occasions, Perez is accused of acting	<b>07/20, C55, 8:30 AM*</b> <b>09/17, C55, 8:30 AM*</b>	<b>PRE-TRIAL* PRELIMINARY HEARING*</b>	<b>BROCK ZIMMON</b>	<b>SPECIAL PROSECUTIONS •</b>	<b>11CF0730</b>

<p>as a bail bondsman without a license by negotiating with inmates to post their bail. Arant, Campos, Gatewood, Hutchins, Tokeshi, and Ward are accused of receiving payment from Perez in the form of money posted to their jail accounts in exchange for the illegal solicitations on behalf of Perez. On 56 occasions during this time period, Perez is also accused of illegally using a legitimate bail bond license number belonging to a licensed bail bondsman from Bakersfield without the victim's knowledge or consent. Perez is accused of using this stolen license number to log into an Orange County Sheriff's Department database accessible only to licensed bail bondsmen to look up inmate bail information. <b><u>Conduct by Defendant Shirey</u></b> Shirey is a licensed bail bond agent who worked with Perez at Plotkin Bail Bonds. She is accused of permitting her unlicensed co-defendants to illegally solicit and negotiate bail bonds on her behalf with inmate in the jail. She is accused of conducting business under the names Bail Right Bail Bonds and Bail Star Bail Bonds without receiving authorization to use those business names by the California Department of Insurance. When visiting inmates in jail, bail bond agents are required to complete a Bail Bonds Visitation request form. This form is intended to prevent unscrupulous bail bond agents from gaining access to the jail to engage in illegal client recruitment. Shirey is accused of filling out false information on this form, claiming that</p>					
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<p>her company had been initially contacted directly by the inmate or inmate's family, in order to gain access to the jail to speak with inmates who had been illegally solicited as clients by her co-defendants. Bail bond agents are required by law to keep complete and accurate records of all business done under the authority of their license to be available for inspection. On March 15, 2011, Orange County Sheriff's Department (OCSD) detectives reviewed Shirey's records. She is accused of failing to complete several of her records and failing to document how the agent or company was initially contacted by several inmates for the purpose of arranging bail.</p>					
<p><b>SHARPSKI, MARY KATHERYN/ ORTEGA, ANTONIO CINCO*/ SHORES, MICHAEL CALVIN</b></p> <p>Frank and Mary Sharpski are married with three children. Sharpski is accused of having an affair with Shores, a tenant in their home for approximately one year. Sharpski is accused of planning to murder her husband, Frank Sharpski, in order to live with Shores and her three children as a family. Sharpski and Shores are accused of meeting and conspiring with Ortega, a good friend of Shores. Sharpski is accused of agreeing to pay Ortega to murder her husband and providing him with information of the victim's daily route. In the early morning of March 3, 2009, Ortega is accused of attacking Frank Sharpski outside his apartment in the alley of the complex on Euclid Street with a</p>	<p><b>07/20, C30, 9 AM 09/04, C30, 9 AM*</b></p>	<p><b>PRE-TRIAL JURY TRIAL*</b></p>	<p><b>LYNDA FERNANDEZ</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p> <p>•</p>	<p><b>09WF0727</b></p>

<p>machete. Ortega is accused of fracturing the victim's skull, severing a thumb and fingers, partly severing his nose, causing several machete wounds, and leaving him to die. When Fountain Valley Police Department officers responded at 5:51 a.m. to the scene, they found the victim on the ground near the carports bleeding severely and semi-conscious. He was transported to a hospital, where he received several surgeries and is recovering from the attack. Ortega is accused of leaving forensic evidence at the crime scene, linking the three to the murder-for-hire plot.</p>					
<p><b>CHAR, ROBERT LAWRENCE</b> In June 2009, Robert Char was living with his 74-year-old mother, Joyce Char. On June 20, 2009, Robert Char got into a verbal argument with his mother because she asked him to do some work around the house. The defendant demanded that the victim leave his room, but she refused. Robert Char became angry, grabbed a shovel, and hit his mother repeatedly in the head. Joyce Char remained hospitalized and unresponsive until her death in December 2010.</p>	<p><b>07/20, C30, 9 AM</b></p>	<p><b>MENTAL HEALTH HEARING</b></p>	<p><b>SONIA BALLESTE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>11CF0384</b></p>
<p><b>OSORIO, GABRIELA</b> Prior to March 2010, Osorio is accused of lying to her boyfriend and family by falsely claiming that she was pregnant and devising a plan to kidnap a baby and pass off the child as her own. In May 2010, Osorio is accused of befriending new mother Lucia I. and gaining her trust. On May 28, 2010, Osorio is accused of arriving at Lucia I.'s Santa Ana home</p>	<p><b>07/20, C5, 9 AM</b> <b>08/07, C5, 9 AM</b></p>	<p><b>PRE-TRIAL JURY TRIAL</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>FELONY PANEL •</b></p>	<p><b>10CF1380</b></p>



with the intention of stealing the infant. The defendant is accused of trying to suffocate the victim with a plastic bag and a pillow. Osorio is accused of stabbing the mother three times in the ribs, shoulder and back of the neck with a kitchen knife that she found at the victim's home. Lucia I. escaped and ran outside with her two toddlers to a neighbor's house where she called 911. Osorio is accused of moving the new baby from one area to another inside the house and threatening to harm her. She is accused of handing over the child to the neighbors when she heard that police had arrived on the scene.					
<b>RASTOGI, SHALABH</b> At approximately 9:40 p.m. on May 21, 2012, the defendant is accused of strangling and murdering George in a bedroom of their Irvine apartment. He is accused of leaving the victim's body in the bedroom closet and then calling the police. The Irvine Police Department, who investigated this case, immediately responded to the scene and arrested the defendant without incident. At the time of the crime, Rastogi is accused of having marital trouble with his 40-year-old wife Jalina George, with whom he had three school-aged children. The couple's three children were not home at the time and are now in protective custody.	07/20, C5, 9 AM	ARRAIGNMENT	HOWARD GUNDY	HOMICIDE •	12ZF0140
<b>TAYLOR, CHRISTOPHER/            CADIEU, RICHARD/            JAMIL, AGIDA/            ROBIN, WILLIAM DAVID/            ROGERS, ZANE*</b>	07/20, C30, 9 AM	JURY TRIAL	PETE PIERCE	REAL ESTATE AND MORTGAGE FRAUD •	11ZF0105

<p>Robin is accused of masterminding the fraudulent scheme. Beginning in 2006, Robin, Jamil, and Taylor are accused of advertising a “shared equity program” for the purchase of homes in Southern California. They are accused of instructing the buyers to pay half of the mortgage to Pacific Vantage and offering for Pacific Vantage pay the other half. They are accused of fraudulently claiming that Pacific Vantage would pay the full mortgage amount to the mortgage lending institution as a co-owner. Jamil and Taylor are accused of completing loan applications for the 16 homes of behalf of buyers and inflating the buyers’ incomes in order to qualify for “stated income” mortgage loans, for which the buyers were not financially eligible.</p> <p>Cadieu and Roger are accused of being real estate agents with knowledge of the fraudulent loan scheme. Both defendants are accused of conspiring with Pacific Vantage and acting as the agent on at least one fraudulent mortgage loan-financed home sale each. After making several payments to the lender as part of the “shared equity program” agreement, the defendants are accused of ceasing to pay the lender on all 16 properties in late 2007. Buyers, who believed Pacific Vantage was paying their mortgage, continued to send half of their mortgage payment every month to Pacific Vantage. The defendants are accused of keeping the money and failing to pay the mortgages. All 16 buyers subsequently lost their homes</p>					
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to foreclosure. In all, the defendants are accused of defrauding the lender and home-buyers out of over \$8 million.					
<b>DELGADO, FELIPE</b> On the night of July 4, 2012, Delgado is accused of approaching 67-year-old Daniel Rowlett outside of a business on Olive Street in Anaheim. The defendant is accused of robbing the victim of his wallet and then stabbing him over a dozen times in the legs and chest before fleeing the scene on foot. At approximately 10:45 p.m., the Anaheim Police Department (APD), who investigated this case, responded to the scene after receiving a call regarding a possible traffic accident. Rowlett was found by officers bleeding in the driver's seat of his truck and was transported to the hospital, where he was pronounced dead. Delgado is accused of leaving a trail of blood from the crime scene to his home on Julianna Street in Anaheim, which APD officers followed to locate the defendant. When contacted at the home by officers, Delgado is accused of wearing bloody socks, having bloody clothes on the bedroom floor, and having a fresh cut on his hand. The defendant is accused of being in possession of the murder weapon, a folding knife, which was hidden under his bed.	<b>07/20, CJ1, 10 AM</b>	<b>ARRAIGNMENT</b>	<b>MIKE MURRAY</b>	<b>HOMICIDE •</b>	<b>12CF2004</b>
<b>CARRERA, LUCERO</b> In June 2012, Carrera is accused of living in a trailer in Santa Ana with her mother and her 2-month-old baby daughter Kimberly Gutierrez. At approximately 4:20 p.m. on June 29, 2012, Carrera is accused of filling her	<b>07/20, CJ1, 10:00 AM</b>	<b>ARRAIGNMENT</b>	<b>JIM MENDELSON</b>	<b>HOMICIDE •</b>	<b>12CF1980</b>

<p>Jacuzzi bathtub half-way with water and intentionally murdering her baby by drowning her in the tub. The defendant is accused of then ingesting a large quantity of pills. Carrera's mother returned home from shopping and discovered baby Kimberly face-down in the bathtub. The Santa Ana Police Department, who investigated this case, responded to the scene. Carrera was located in the trailer and transported to the hospital.</p>					
<p><b>COVARRUBIAS, JUAN CARLOS/MARTINEZ, JORDY ROMAN/SANCHEZ, ANDREW GOMEZ</b></p> <p>At approximately 3:30 a.m. on June 1, 2012, Martinez, Covarrubias, and Sanchez are accused of driving in a car and pulling up in front of an unmarked Anaheim Police Department (APD) vehicle that was patrolling the street. The defendants are accused of blocking the officer's vehicle from moving forward on Palm Street at Boysen Avenue in Anaheim. The officers were in their full uniform at the time of the incident. One of the defendants is accused of getting out of the passenger side with a firearm and shooting several rounds at the officers inside the vehicle with specific intent and premeditation and deliberation to murder the police officers. The officers attempted to find safety by turning their vehicle around, switching on their police emergency lights, and attempting to drive away. The defendants are accused of pursuing the officer's vehicle and one of the defendants is accused of continuing to</p>	<p><b>07/20, CJ1, 10:00 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>GARY LOGALBO</b></p>	<p><b>TARGET •</b></p>	<p><b>12NF1746</b></p>

shoot at the officers while they were driving. The defendants are accused of lodging two bullets on the front passenger side of the officer’s vehicle. The officers were not struck and did not return fire. When responding police units arrived, the defendants are accused of crashing their vehicle at Midway and Anaheim Boulevard and attempting to flee the scene on foot. APD officers caught and arrested Martinez and Covarrubias. The defendants are accused of discarding two pistols at the scene. APD set up a perimeter around the area and arrested Sanchez approximately one hour later.					
<b>QUINTON, JEFFRY PAUL</b> Los Angeles Police Department (LAPD) officer is accused of working a second job as a security guard for the Surf and Sand Resort in Laguna Beach. He was entrusted with access to an online “lost and found” logging system for the hotel. On Oct. 17, 2011, hotel staff recovered \$2,000 from a hotel room, secured it into a lost and found safe, and logged in the information. The following day, the defendant is accused of accessing the electronic system and changing the \$2,000 to list a “gold watch” in its place. He is accused of changing the room number where the money was found, falsely logging that the watch was returned to its owner, and stealing \$960 out of the safe. On Dec. 26, 2011, the defendant is accused of covering the surveillance camera in the security office with tape for several minutes. While the camera’s view was blocked with tape, he is	07/23, C5, 10:00 AM	ARRAIGNMENT	ANDREW KATZ	<b>SPECIAL PROSECUTIONS</b> <ul style="list-style-type: none"> <li></li> </ul>	12HF0555

accused of stealing \$680 out of the safe deposit box in the office. On Jan. 24, 2012, Quinton is accused of disappearing for over an hour during his shift, stealing \$290 in bedding from a locked hotel storage room, and storing the items in his car.					
<b>ROMERO, ALEJANDRO</b> <b>ROMERO, GLADYS</b> On June 5, 2000, Gladys Romero is accused of posing as a door-to-door fruit saleswoman and gaining entry into Juan Gomez's home by asking for a glass of water. Once inside, Gladys Romero is accused of opening the door to allow her brother, Alejandro Romero, inside. Both defendants are accused of being armed with firearms. The defendants are accused of tying up Gomez and his family in the living room of the home. Gomez struggled and was able to break free from his ties. Alejandro Romero is accused of struggling with Gomez and shooting the victim. Gladys Romero is accused of then shooting Gomez when he was on his knees. The defendants are accused of stealing a purse and fleeing the scene. Gladys Romero is accused of leaving her own purse at the scene. Gomez died at the scene. His family freed themselves and called the Santa Ana Police Department. The case remained unsolved and without a suspect for 10 years. On Sept. 30, 2010, DNA taken from Gladys Romero on a misdemeanor conviction was linked to DNA that was taken from her purse left at the murder crime scene. The DNA evidence along with witness statements connected the	<b>07/23, C30, 9 AM</b>	<b>JURY TRIAL</b>	<b>LARRY YELLIN</b>	<b>HOMICIDE •</b>	<b>10CF2917</b>

defendants to the case.					
<b>PEACE, ROBERT VINCENT</b> In 2009, Peace is accused of meeting 13-year-old Jane Doe from Endicott, NY, in an Internet video-chat room on Stickam.com. He is accused of exchanging messages with the victim and instructing her to send him sexually explicit videos of herself masturbating over a two year period. After receiving the videos that he requested, Peace is accused of threatening Jane Doe that he would post the explicit videos on the Internet if she did not continue to send him new pornographic images. Without the victim's knowledge, the defendant is accused of posting some of the child pornography videos featuring Jane Doe online. In addition to the videos of Jane Doe, Peace is accused of being in possession of over 1,500 images and more than 300 videos of graphic, sexually explicit child pornography on his computer featuring young teenage girls. The videos include webcam footage. The defendant was arrested Jan. 20, 2012, in a traffic stop by HBPD, ICE HSI, and OCSD. Peace is accused of being in possession of additional images of child pornography in his home and vehicle, including images of Jane Doe. Peace is a citizen of the United Kingdom. Peace has coached children's recreational soccer teams.	<b>07/23, C5, 9 AM</b>	<b>ARRAIGNMENT</b>	<b>JENNIFER WALKER</b>	<b>SEXUAL ASSAULT •</b>	<b>12HF0218</b>
<b>SWAN, BRYAN MICHAEL</b> Swan is a medical doctor. After his relationship ended with Jane Doe #1 relationship, Swan is accused of writing 22 Adderall prescriptions for	<b>07/23, H1, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>SAYGE CASTILLO</b>	<b>HARBOR •</b>	<b>12HF0179</b>

<p>Jane Doe #1 without her knowledge. On five occasions between July 14, 2011, and Oct. 13, 2011, the defendant is accused of going to Sav-on and Target pharmacies to obtain Adderall prescriptions in Jane Doe #1's name, which he had written. Swan is accused of beginning to date Jane Doe #2 in September 2011 and she later moved in with the defendant. Between October 2011 and January 2012, Swan is accused of writing nine prescriptions for Jane Doe #2 including Adderall, amphetamine salts, and Vyvanse. Jane Doe #2 used some of the prescriptions, but Swan is accused of prescribing more than Jane Doe #2 would use in order to have extra for himself.</p>					
<p><b>ROCHA, MARIA*/</b>  <b>ROCHA, RICARDO**/</b>  <b>SANCHEZ, IVAN***</b></p> <p>On the night of Feb. 13, 2011, Sanchez, Rocha, and Rocha, are accused of getting into an argument with an unknown group of people at a restaurant in Santa Ana over which state in Mexico was better. The three defendants are accused of leaving the restaurant, driving to get a firearm, and returning to the parking lot several minutes later. When the defendants arrived back at the restaurant, 35-year-old Esteban Navarrete was leaving the restaurant and getting into his car with his wife and friend. He did not know the defendants. Maria Rocha is accused of being the driver and waiting in the car for her co-defendants. Sanchez and Ricardo Rocha are both accused of being</p>	<p><b>07/24, C5, 8:30 AM*</b>  <b>08/21, C5, 8:30 AM*</b>  <b>09/07, C28, 9 AM**</b>  <b>09/18, C5, 9 AM***</b></p>	<p><b>PRE-TRIAL*</b>  <b>JURY TRIAL*</b>  <b>SENTENCING**</b>  <b>JURY TRIAL***</b></p>	<p><b>MARK GELLER</b></p>	<p><b>GANGS</b></p>	<p><b>11CF0494*</b></p> <p><b>11CF0470**</b>  <b>11CF0465***</b></p>



documented criminal street gang members. The male defendants are accused of getting out of the car and approaching the victims' vehicle. Navarrete, who is not associated with any criminal street gang, got out of his vehicle to explain that he and his passengers were not involved in the earlier argument. Sanchez is accused of then murdering Navarrete by shooting him one time in the head. The defendant is accused of firing several shots, but the other victims were not hit. Sanchez and Ricardo Rocha are accused of getting back into the vehicle and Maria Rocha is accused of driving the defendants away from the scene.					
<p><b>SNYDER, MICHAEL WILLIAM</b></p> <p>A children's book author faces sexual assault charges in two separate criminal cases after a second victim came forward as a result of media coverage regarding the first victim.</p> <p><b><u>Jane Doe #2</u></b>Snyder is accused being friends with the family of then-9-year-old Jane Doe #2. Between Jan. 1, 2008, and Sept. 7, 2010, the defendant is accused having Jane Doe #2 in his San Clemente home before taking her to Sea World and orally copulating her. On another occasion, Snyder is accused of putting his hand up Jane Doe #2's shirt and rubbing her back.</p> <p><b><u>Previously Charged Case</u></b> <b><u>(#111HF0852)</u></b> Between June 2010 and March 2011, Snyder is accused of sexually assaulting a 12-year-old female relative at his home. He is accused of rubbing her chest and stomach under shirt on several</p>	07/23, C5, 9 AM	JURY TRIAL	JENNIFER WALKER	SEXUAL ASSAULT•	<p>11HF0852</p> <p>11HF2352</p>

occasions with a sexual intent and instructing her not to tell anyone. He is accused of having the victim sit on his lap and putting his hands up her shirt with the intent to sexually arouse himself or the child. The victim's mother became suspicious that the defendant was sexually assaulting Jane Doe when the victim did not want to be left alone with Snyder. The victim disclosed the molestation to her mother. Jane Doe's mother reported the abuse to OCSD who investigated this case. On March 28, 2011, the defendant was charged with four felony counts of lewd acts on a child under 14.					
<b>JUAREZ, LESLIE</b> At approximately 11:30 p.m. on March 29, 2012, Juarez is accused of consuming alcoholic beverages before driving her Mitsubishi Eclipse southbound on the Interstate 405 north of the Sand Canyon exit in Irvine. Juarez is accused of speeding and swerving into another lane, and hitting the passenger side of a Nissan Sentra driven by 21-year-old Joelle Friedlander. The defendant is accused of causing Friedlander's car to go over the center divider and spin out of control onto the northbound side of the freeway. The impact of the collision with the center divider disabled the engine and lights on Friedlander's vehicle before it came to a stop facing eastbound in the two carpool lanes. Friedlander was able to exit the car and run to the center median. The defendant is accused of causing a chain-reaction-crash approximately two minutes later	<b>07/24, C55, 8:30 AM</b> <b>08/02, C55, 8:30 AM</b>	<b>PRE-TRIAL</b> <b>PRELIMINARY</b> <b>HEARING</b>	<b>NANCY</b> <b>HAYASHIDA</b>	<b>HOMICIDE•</b>	<b>12CF1698</b>

with a motorcycle driven by 32-year-old JC Droege. She is accused of causing the accident which caused Droege to slam into the disabled Sentra while he was riding on the northbound Interstate 405, throwing Droege from his motorcycle. The defendant is accused of killing Droege, who was pronounced dead at the scene due to multiple blunt traumatic injuries. Friedlander was taken to Hoag Hospital in Irvine and was treated for a fractured ankle, bruises, and cuts.					
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<b>McANENY, REDMOND PETER</b> In 2008, McAneny is accused of representing widow Debbie S. in securing her late husband's life insurance proceeds. The victim and her husband had been going through a divorce and he had changed the terms of his trust before his death, leaving it unclear if his wife or son would receive his life insurance benefits. A settlement was reached to divide the insurance policy in half, and a check for over \$117,000 was issued to a trust fund account for Debbie S. on July 10, 2008. On July 15, 2008, after depositing the check into his client trust fund account, McAneny is accused of stealing the \$117,000 from Debbie S. and depleting the trust account by writing himself numerous checks with no reference to any case. McAneny is accused of failing to pay the victim any of her settlement.	<b>07/24, C5, 8:30 AM</b> <b>08/06, C5, 8:30 AM</b>	<b>PRE-TRIAL</b> <b>JURY TRIAL</b>	<b>LYNDA</b> <b>FERNANDEZ</b>	<b>SPECIAL PROSECUTIONS</b> •	<b>10HF2196</b>
<b>MONTES, ADSALON ISAI/ MAROQUIN, CHRISTIAN ROGELIO</b> Montes is accused of driving in Orange with co-defendant Maroquin. Montes and Maroquin are accused of pulling over and approaching 19-year-old Noel Perez Aguilar and John Doe, and asking them where they were from. The victims gave their gang name. Montes and Maroquin are accused of getting out of the Camaro and assaulting Aguilar and John Doe. They are accused of severely beating Aguilar, who sustained skull fractures and slipped in and out of	<b>07/24, C5, 9 AM</b>	<b>JURY TRIAL</b>	<b>DAVE PORTER</b>	<b>GANGS •</b>	<b>11CF0732</b>

consciousness after the assault. The defendants are accused of beating John Doe, who suffered multiple lacerations to his head and face. Montes and Maroquin then fled the scene. John Doe called fellow gang members for help. Aguilar was placed in an abandoned Ford Explorer by his friends, who called 911 the following day after. Orange police officers found Aguilar dead inside the Ford Explorer.					
<b>LOHIA, SUSHAMA DEVI/ SONI, SUPRITI/ SHAH, SUNITI/ SHAH, DISNESH VALJEEBHAI</b> Dinesh Shah and his wife, Suniti Shah, are accused of owning and operating New Age Realty, First Property Escrow, City First Realty, and Associates Investments Group. Soni is accused of owning and operating Vason Development, a business that processed home loan applications. Lohia, a licensed real estate agent, is accused of working out of both offices. The four defendants are accused of using these offices to process fraudulent loans. Between April 2006 and March 2008, Lohia, Soni, Suniti Shah and Dinesh Shah are accused of conspiring to commit grand theft by recruiting straw buyers through friends and family, as well as their personal employees. Between June 2006 and October 2009, Lohia, Soni, Suniti Shah and Dinesh Shah are accused of obtaining 54 fraudulent loans on 29 real estate properties in Orange County through the use of straw buyers' credit. The four defendants are accused of fabricating	<b>07/25, C40, 9 AM</b>	<b>JURY TRIAL</b>	<b>DOUG BRANNAN</b>	<b>WHITE COLLAR CRIME •</b>	<b>10CF0477</b>

<p>loan applications to reflect significantly higher incomes for the straw buyers, supplying altered bank statements to reflect the higher incomes, falsifying employer information on loan documents, and forging the names and signatures of straw buyers on various deeds and loan documents. They are accused of using the personal and credit information of the straw buyers to complete the fraudulent documents used in obtaining loans. The four defendants are accused of taking out fraudulent loans under their own names. Lohia was sentenced April 20, 2012, to eight years in state prison.</p>					
<p><b>BARRIENTOS, RAUL</b> On April 29, 2011, Barrientos is accused of approaching and following a female student on the campus of Fullerton College. The uncomfortable female student reported the defendant to campus security, who began to look for him as a suspicious person on campus. Meanwhile, Barrientos is accused of approaching a second female, 19-year-old Jane Doe, outside of a restroom on campus. Jane Doe and the defendant did not know each other. The victim takes special education classes at the school and is severely mentally and physically disabled. Jane Doe has a developmental level of a 5 to 6-year-old child, wears leg braces on both legs, and has impaired speech. The defendant is accused of putting his arm around the victim and leading her into a stall in the men’s restroom. He is accused of forcibly sexually</p>	<p><b>07/25, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>11NF1347</b></p>

assaulting Jane Doe as she cried including forcing the victim to orally copulate him and raping and digitally penetrating her. Barrientos is accused of then leaving Jane Doe in the bathroom, where she was found shortly thereafter by a teacher. The defendant was contacted on campus by security, who were searching for him after the initial complaint from the first female student.					
<b>GIBSON, ALWYN</b> Gibson is accused of going to the Irvine home of his former girlfriend, who no longer lived in the home and was not present at the time. The ex-girlfriend's family was home having dinner, including her father, 60-year-old De Ngoc Le, mother, 47-year-old Ly Le, and two brothers, 22-year-old Michael Le and 24-year-old David Le. The defendant is accused of entering the home carrying a firearm and placing a large citrus fruit over the barrel to muffle the sound of shots being fired. Gibson is accused of demanding money from the family and searching through Ly Le's purse. He is accused of shooting Ly Le one time in the arm and hitting David Le over the head with the firearm. Gibson is accused of forcing De Ngoc Le and Michael Le to kneel in an upstairs bedroom and shooting De Ngoc Le in the back of the head, murdering him. He is accused of shooting Michael Le in the back of the neck. Michael Le was in serious condition in the hospital for several days but is expected to survive. David Le was able to escape and ran to a neighbor's house to call	<b>07/25, C40, 9 AM</b>	<b>JURY TRIAL</b>	<b>MATT MURPHY</b>	<b>HOMICIDE •</b>	<b>09HF0287</b>

911. Irvine Police Department Special Weapons and Tactics Team arrived at the scene, where Gibson is accused of engaging the officers in standoff for several hours before finally surrendering.					
<b>FORSBERG, RICHARD GUSTAV</b> On Feb. 9, 2010, the defendant is accused of getting into a verbal argument with his wife Marcia Ann Forsberg, whom he had been married to for 39 years. Forsberg is accused of surprising the victim by grabbing a small statue and hitting her multiple times in the head, murdering her. He is accused of keeping her body in their home over the next few days until he rented a recreational vehicle (RV). He is accused of using the RV to drive the victim's body to a campground, Lake Piru Recreation Area in Ventura County, where he disposed of the body. When questioned by friends about the whereabouts of his wife, Forsberg is accused of claiming that they were having some marital problems and that she had left town to be on her own. On Aug. 24, 2010, concerned friends of the victim reported her missing. The Orange County Sheriff's Department began investigating the case. Forsberg was arrested, Aug. 30, 2010, at Desert Regional Medical Center in Palm Springs. The defendant had been admitted to the hospital and a citizen contacted the police after recognizing him from media coverage requesting public assistance locating the defendant and his wife.	<b>07/25, C5, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>EBRAHIM BAYTIEH</b>	<b>HOMICIDE •</b>	<b>10CF2387</b>
<b>KINCAID, JOHNATHAN ALLEN</b>	<b>07/25, C40, 9 AM</b>	<b>JURY TRIAL</b>	<b>CAMERON</b>	<b>HOMICIDE •</b>	<b>09WF1991</b>



<p>Kincaid is accused of meeting Tayroh Deshawn Stinson on Trask Avenue, located east of Magnolia Avenue, in Garden Grove. After getting into a dispute about purchasing narcotics, Kincaid is accused of stabbing Stinson multiple times with a knife. The victim was transported to the hospital where he died as a result of his wounds. The defendant is accused of fleeing the crime scene and hiding out in Las Vegas. On Sept. 4, 2009, Kincaid was arrested in Las Vegas by the U.S. Marshals Service on an unrelated warrant. He waived extradition and was transported Orange County.</p>			<b>TALLEY</b>		
<p><b>BUSTAMANTE, CARLOS</b> Bustamante is accused of sexually assaulting at least seven women between 2003 and 2011 while working in his official capacity at Orange County Public Works, most recently as an administration manager. The defendant is accused of targeting women with similar ethnic backgrounds, age range, and physical characteristics. All seven of the charged victims were County employees and subordinate to the defendant at the time they were victimized. Bustamante is accused of targeting victims whom he knew to be vulnerable due to their emotional state, current relationship status, or employment position. To protect the identities of the victims and the integrity of the ongoing investigation, no additional specific information regarding the victims will be released at this time. In 2010, Bustamante is accused of wanting to</p>	<b>07/26, C55, 8:30 AM</b>	<b>ARRAIGNMENT</b>	<b>ALETA BRYANT BROCK ZIMMON</b>	<b>SPECIAL PROSECUTIONS</b> •	<b>12CF1964</b>

attend a two and a half week Senior Executives in State and Local Government program at Harvard Kennedy School in Boston. The cost for the program was \$11,200 plus airfare and other expenses. In all, Bustamante is accused of fraudulently requesting and receiving over \$3,100 in County funds.					
<b>ORDUNA, JOSEPH MANUEL</b> At the time of the crimes, Orduna was a biology teacher and wrestling coach at Godinez Fundamental High School in Santa Ana. The defendant is accused of frequently making inappropriate comments about sex in front of his class including discussing details of his sex life. Between April and June 2011, he is accused of making sexually suggestive comments and inappropriately touching two 16-year-old female students. The defendant is accused of frequently tightly hugging both victims for long periods of time. On one occasion, Orduna is accused of kissing Jane Doe #1 on the lips while giving her a hug in the hallway of the school near the entrance to his classroom. In another occasion, Orduna is accused of grabbing Jane Doe #2's buttocks while hugging her. Jane Doe #1 reported the inappropriate contact to school officials, who contacted SAPD. In the course of their investigation, SAPD learned of the inappropriate contact with Jane Doe #2.	07/26, C47, 8:30 AM	PRE-TRIAL	JULIET OLIVER	CENTRAL •	12CM01770
<b>BRYAN, ASHLEY SELINA</b> At approximately 11:55 p.m., Bryan is accused of driving under the influence of alcohol northbound on California	07/26, C43, 8:30 AM	PRE-TRIAL	NANCY HAYASHIDA	HOMICIDE •	11CF0864

<p>State Route 57. The defendant is accused of failing to avoid a disabled Chevrolet Camaro, which was stopped on the right shoulder. The driver of the Camaro, Logan Vescio, 18, was seated in the passenger seat of his disabled vehicle. Victim Cameron Cook, 18, had been a passenger in the Camaro and was standing outside of the vehicle near a guardrail. The force of the crash caused by Bryan pushed the Camaro into Cook, who was knocked backward over the guardrail. The victim fell approximately 50 to 60 feet and landed on a concrete embankment below the freeway. Cook was transported to the hospital, where he was pronounced dead shortly after 5:00 a.m. Vescio suffered abrasions to his face. The defendant was transported to the hospital for minor cuts and bruises. Responding officers contacted the defendant at the hospital. Approximately an hour and half after the crash, the defendant is accused of having a blood alcohol level of .17 percent, more than twice the legal limit.</p>					
<p><b>PARRA, CARLOS ANTONIO/ BELTRAN, REBECA</b></p> <p>At approximately 6:00 p.m. Lady H., 27, was pushing her 3-year-old daughter Miranda Palacios in a stroller through a crosswalk on Gilbert Street in Westminster. Parra is accused of driving alone on Gilbert Street in his girlfriend's Nissan Maxima and failing to brake, slow, or stop as he approached the crosswalk. He is accused of crashing into Lady H. and Palacios, throwing both from the</p>	<p><b>07/27, C55, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>TROY PINO</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>12CF1494</b></p>

<p>crosswalk. Parra is accused of failing to stop after hitting the two victims and fleeing the scene. He is accused of abandoning the car nearby and leaving it parked and locked with the alarm activated on the street. The victims were transported to the hospital, where Palacios was pronounced dead approximately one hour later due to blunt force trauma. Lady H. suffered several broken bones and continues to have physical problems as a result. A few minutes after the crash, Parra is accused of calling his girlfriend, Beltran, from whom he had borrowed the car. Beltran is accused of calling the police that same night and falsely reporting that her car had been stolen in an effort to unlawfully aid Parra avoid arrest, prosecution, and punishment for his crime..</p>					
<p><b>RODRIGUEZ, WILLIAM GABRIEL</b></p> <p>Rodriguez is accused of meeting 15-year-old Jane Doe on a social networking website and telling her he was 18 years old. He is accused of communicating with Jane Doe through his computer and phone texts for a period of two to three weeks before arranging to meet with her in person. On the night of April 30, 2012, Rodriguez is accused of meeting Jane Doe at Maple Grove Park South in Cypress. He is accused of kissing Jane Doe several times on the mouth. At approximately 9:42 p.m. a Cypress police officer conducting foot patrol spotted the defendant and victim. The officer noticed the victim looked much younger than Rodriguez. She</p>	<p><b>07/27, W1, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ERIC SCARBROUGH</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>12WF1083</b></p>

<p>approached and spoke to the defendant. Rodriguez is accused of lying to the officer about his real age, saying he was 18 years old. Upon further investigation, the Cypress police officer learned Rodriguez was 29 years old and the defendant was arrested at the scene.</p>					
<p><b>SMITH, BERNARD</b> On Feb. 5, 2006, Smith is accused of devising a plan with Bennett and Turner to steal money and drugs from a drug dealer. Bennett called suspected drug dealer Brian Gray to set up a meeting under the pretense of purchasing drugs. The defendants drove from Vista to the victim's Irvine home with the intention of stealing drugs from Gray. Smith is accused of murdering the victim with Turner by shooting him several times. The defendants stole cocaine from the victim's home and fled the scene.</p>	<p><b>07/27, C37, 9 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>EBRAHIM BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>06ZF0138</b></p>
<p><b>BEGAREN, NUZZIO*/ SANDOVAL, JOSE/ MIRANDA, RAFAEL/ ESPINOZA, GUILLERMO</b> Sometime between July 1997 and January 1998, Nuzzio Begaren is accused of soliciting members of a Los Angeles criminal street gang to murder his new wife Elizabeth Begaren. On the night of Jan. 17, 1998, Espinoza and other unknown accomplices are accused of following Nuzzio Begaren and the victim in their car and running him off the road. Espinoza and his accomplices are accused of murdering Elizabeth Begaren by shooting her one time in the head and chest. Nuzzio Begaren is</p>	<p><b>07/27, C30, 9 AM*</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>LARRY YELLIN</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>12ZF0139</b></p>

accused of collecting the \$1 million life insurance on Elizabeth Begaren a few years after the murder.					
<b>ADAMS, DEREK**</b> <b>BILOTTI, MARISSA*</b> <b><u>Residential Robbery and Burglary of Victim #1</u></b> At approximately 11:00 a.m. on Oct. 22, 2010, Adams and his female friend, Bilotti, are accused of going to the Newport Beach home of Cody Masher. The defendants are accused of breaking down the door and entering Masher's home to confront him and his girlfriend. They are accused of getting into a verbal argument with Masher's girlfriend and stealing money from her purse. Bilotti is accused of continuing to argue with the girlfriend as Adams went into the kitchen to retrieve a knife. Adams is accused of then punching and hitting Masher before stabbing him, causing a superficial wound. The defendants are accused of stealing Masher's cell phone and fleeing the scene. Throughout the day, Adams is accused of using Masher's cell phone to send text messages to the Masher's girlfriend. He is accused of arranging to meet Masher's girlfriend at Murdy Park in Huntington Beach to return Masher's cell phone. <b><u>Murder in Huntington Beach Park of Victim #2</u></b> Bilotti is accused of covering the license plate of her car and driving Adams to the park. She is accused of concealing a folding knife in her vagina and waiting in the car. Adams is accused of being armed with a firearm and getting out of the car to	<b>07/27, C40, 9:00 AM**</b> <b>08/03, C57, 8:30 AM*</b>	<b>JURY TRIAL**</b> <b>PRE-TRIAL*</b>	<b>SONIA BALLESTE</b>	<b>HOMICIDE •</b>	<b>11ZF0123*</b> <b>11ZF0112**</b>

<p>wait for Masher's girlfriend. At approximately 3:30 p.m. Masher's girlfriend arrived at the park with two friends, including Gregory Heintz. Heintz got out of their vehicle and began to approach Adams. Adams is accused of throwing Masher's cell phone to Heintz and then shooting him one time in the stomach. Bilotti is accused of removing the cover from her license plate and the two defendants are accused of fleeing the scene.</p>					
<p><b>Vaquera, Oscar Manuel</b> At the time of the crimes, Vaquera is accused of living in a bedroom in an Anaheim house. Other people, to whom the defendant was not related, also lived in other bedrooms in the home. On one occasion between 2007 and 2008, Vaquera is accused of sexually assaulting 11-year-old John Doe #1 while the victim was staying overnight in the home visiting a family member. The defendant is accused of touching John Doe #1's penis while the victim was sleeping. Vaquera is accused of video-recording the sexual assault. On one occasion between 2009 and 2011, Vaquera is accused of sexually assaulting John Doe #2 when the victim was between 9 and 11 years old. The victim is not related to the defendant. The defendant is accused of touching the victim's penis while the victim was awake and video-recording the sexual assault. On March 1, 2012, APD searched the defendant's home related to a child pornography investigation. The defendant is accused of being in possession of</p>	<p><b>07/27, N3, 8:30 AM</b></p>	<p><b>PRE-TRIAL DISPOSITION AND RESET</b></p>	<p><b>JESS RODRIGUEZ</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>12NF0653</b></p>

<p>videos and photographs of graphic child pornography on his computer. He is accused of possessing both commercial and amateur child pornography images featuring young boys. The defendant was arrested at the scene.</p>					
<p><b>CIPULLO, MARVIN HORATIO</b>  On Sept. 30, 2010, Cipullo is accused of murdering his 57-year-old mother, Rebecca Garcia, by stabbing her with a kitchen knife. Cipullo is accused of having a volatile relationship with his mother, who had recently made the defendant move out of her home. After murdering the victim, Cipullo is accused of fleeing the scene. At approximately 2:30 a.m., Cipullo's brother discovered Garcia's murdered body on the floor of the home and called 911. Police began searching for Cipullo, who was arrested while walking in Santa Ana on Oct. 2, 2010, after a citizen recognized him and called the police.</p>	07/27, C5, 9 AM	PRE-TRIAL	MIKE MURRAY	HOMICIDE •	10CF2692
<p><b>LOPEZ, ERIC</b>  The defendant charged in this case were netted as a result of Operation Black Flag, a large multi-agency investigation involving 26 defendants for their participation in conspiracies to commit murders and aggravated assaults on seven inmates in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter "Prison Gang").  <u><b>Background of the Prison Gang</b></u>  The Prison Gang operates throughout</p>	07/27, C5, 9 AM	PRE-TRIAL	ERIK PETERSEN	GANG & TARGET•	11CF1788



California and exercises control over “Southern Hispanic” inmates within the State prison and jail systems. Southern Hispanics are defined as any Hispanic person from Southern California. The Prison Gang also controls criminal street gangs, whose members pay drug-sale “taxes” to the Prison Gang as a sign of respect and as an assurance that they will be viewed as loyal to the Prison Gang if and when they are arrested and incarcerated in jail or state prison. The two primary functions of the Prison Gang are to incite fear in other inmates and control the prison drug trade. Drugs may be sold in prison at five to 10 times the price on the street.

**July 2009 to December 2010: OC**

**Theo Lacy Jail cases**

Criminal complaints have been filed against 26 defendants in seven cases involving seven victims. For a complete list of the Orange County defendants and their charges, visit [www.orangecountyda.com](http://www.orangecountyda.com) and select under Press Releases/Media Advisories the July 13, 2011, press release entitled “26 Charged with Conspiracies to Commit Murder and/or Assaults at the Direction of Hispanic California Prison Gang.” This case involves supporters of the highest-ranking member in the Prison Gang, Armando Moreno. In this case, the defendant is accused of targeting two members of the same Prison Gang who were a loyal to supporters of a lesser ranking Prison Gang leader Peter Ojeda. Victims Eduardo Padilla and Sergio Castillo were violently attacked after being

<p>“green lighted” by the prison gang. To give the “green light” means to give an order to assault or kill a specific person or gang. The defendants are accused of punching, kicking, and using a slashing weapon to cut or stab the victims. The victims were seriously injured, but none died, as OCSO deputies quickly responded in each case prior to the defendants completing their plans to murder the victims.</p>					
<p><b>LE, THUY THI</b>  Le was spending the night at a family member’s house with her children, ages 5 and 3. Her boyfriend, who is the father of the children, was at work. Le and her two children were sleeping together on a mattress in the family room. Le is accused of going into the kitchen, picking up a knife from the sink, walking back over to the children, stabbing each of them in the chest, and then stabbing herself. She is accused of calling 911 to report what she had done.</p>	<p><b>07/27, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>LORI SMITH</b></p>	<p><b>FAMILY PROTECTION •</b></p>	<p><b>09WF1952</b></p>
<p><b>LOPEZ, RAFAEL</b>  At approximately 5:30 a.m., Lopez is accused of driving at a high rate of speed while under the influence of alcohol. He is accused of driving through a red light and crashing into a sedan driven by 44-year-old Steven Uselton. Steven Uselton’s 17-year-old son Douglas Uselton was riding in the passenger seat, as his father was driving him to an early-morning high school debate tournament. Lopez is accused of causing the victims’ car to travel over 130 feet before coming to a stop as a result of the high-speed impact. Steven and Douglas Uselton</p>	<p><b>07/27, C35, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ALISON GYVES</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10NF4137</b></p>

<p>were both pronounced dead at the scene. Lopez is accused of having a .13 blood alcohol level.</p>					
<p><b>HERNANDEZ, STEVEN SALVADOR*/</b>  <b>LOBOS, REME ANTONIO/</b>  <b>NUNO, JOSE FRANCISCO</b>            Oct. 31, 2009, Nuno is accused of starting a verbal altercation with the friend of 18-year-old victim Joshua Mora-Rodriguez, who was not a gang member, during a Halloween party. Nuno is accused of beating the victim with his fists and Lobos is accused of beating the victim with a baseball bat while Hernandez stabbed the victim's neck with a knife.</p>	<p><b>07/27, N13, 9 AM*</b></p>	<p><b>SENTENCING*</b></p>	<p><b>CHRIS DUFF</b></p>	<p><b>GANGS •</b></p>	<p><b>09NF3157</b></p>
<p><b>TYE, MATTHEW CHRISTOPHER</b>            Between May and July 2009, Tye is accused of meeting 17-year-old Jane Doe #2 online. He is accused of arranging to meet the victim and unlawfully having sex with her on multiple occasions at his Irvine home and in his car in a Disneyland parking lot. Jane Doe #2 reported the assault to a family member, who reported it to police. Tye is accused of calling the victim and telling her to lie to police about the sexual conduct. While investigating Jane Doe #2, 14-year-old Jane Doe #1 was discovered. Tye is accused of having unlawful sex with the victim on multiple occasions in the defendant's home between May and July 2009. Tye is accused of being in possession of several videotaped recordings of himself engaging in sex acts with girls who appear to be</p>	<p><b>07/27, C5, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10HF2304</b></p>

minors. The girls on the videos are yet to be identified.					
<b>GONZALEZ, MAYRA</b> Gonzalez is accused of developing a relationship with the victim. On six occasions between July 1, 2011, and Dec. 24, 2011, she is accused of engaging in sexual intercourse with 16-year-old John Doe, a close friend of defendant's relative. On two occasions between July 1, 2011, and Dec. 24, 2011, Gonzalez is accused of orally copulating John Doe.	<b>07/30, C57, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>NICOLE VARNER</b>	<b>SEXUAL ASSAULT•</b>	<b>12CF1367</b>
<b>PEREZ, ANGEL</b> At about 3:00 p.m. on Nov. 9, 2011, Perez is accused of purchasing and consuming four buckets of beer with a friend at Mariscos Ensenada Restaurant in Santa Ana. Each pitcher contains six bottles of beer. At approximately 6:20 p.m., Perez is accused of leaving the restaurant intoxicated with his friend and driving his 1998 Toyota 4-Runner SUV, with his friend in the passenger seat. He is accused of not possessing a valid California driver's license. As Perez drove northbound on Bewley Street and approached the intersection on 5th Street, he is accused of failing to yield for the three pedestrians crossing, mother Yesenia Romero, who was carrying her 1-year-old daughter while holding her 2-year-old son Darwin Almeida's hand. At the intersection, Perez is accused of running a stop sign and hitting Almeida. The force of the impact caused Romero to lose grip of her son's hand, and Almeida was pulled under the vehicle. The defendant is accused of hitting	<b>07/30, C55, 9 AM</b>	<b>PRE-TRIAL</b>	<b>NANCY HAYASHIDA</b>	<b>HOMICIDE•</b>	<b>11CF3062</b>

<p>Yesenia Romero with his vehicle as she carried her daughter in her arms, sending her on top of the front hood of the SUV and throwing her back on the ground. The two children's father, who worked across the street from the intersection, heard the commotion and ran outside and saw his family involved in the collision.</p> <p>After hitting Romero and her two small children, Perez is accused of continuing to drive with reason to know he caused an accident and fleeing the scene without offering help or aid. He is accused of driving for another mile back to his house.</p> <p>Witnesses contacted police with Perez's license plate number and a description of the SUV. SAPD found the defendant at home. Perez is accused of preparing to drive to work. Perez is accused of performing poorly on his Field Sobriety Test given by SAPD.</p>					
<p><b>GILLIAND, NATHAN</b></p> <p>Between January and July 2010, Gilliland worked as a corporate controller in Irvine for Avastra USA, Inc. and its subsidiary, Sleep Medicine Institute Management. He is accused of having access to the company's online bank accounts and diverting funds online from the corporate bank account to his personal bank account. In the course of six months, Gilliland is accused of using his position as controller to take \$600,000 from his employer. He is accused of then depositing those funds into an E-Trade brokerage account for personal use. The defendant is accused of losing</p>	07/30, C5, 9:00 AM	ARRAIGNMENT	DANIEL UNDERWOOD	MAJOR FRAUD •	12HF0441

\$550,000 in stock market investments he made.					
<b>VARGAS, MIGUEL ALEXANDER</b> Vargas is accused of repeatedly calling former girlfriend Alvarado one week after pleading guilty to a misdemeanor domestic violence charge. On Feb. 5, 2009, Vargas is accused of being driven to Alvarado's home by a friend. While his friend was waiting outside, Vargas is accused of entering Alvarado's home and bedroom, where she and their two children were sleeping. Vargas is accused of grabbing the victim, throwing her on the ground, dragging her into the living room, and hitting her repeatedly. Vargas is accused of kneeling over the victim, who was lying face down, and stabbing the victim 20 times in the back of her head, neck, and back while their two children were watching. The victim's father, who had been in the backyard, heard her screaming, grabbed a baseball bat, and ran inside to save her. Vargas is accused of running out of the house, getting back into the front passenger seat of his friend's car, and instructing him to drive away. Shortly after, Vargas is accused of ordering his friend to stop the car and get out, forcing him out of the car, and driving away. The defendant is accused of fleeing the scene and hiding in Tijuana, Mexico until his arrest.	<b>07/30, C40, 9 AM</b>	<b>JURY TRIAL</b>	<b>DAVE PORTER</b>	<b>TARGET •</b>	<b>09NF0461</b>
<b>BALCOM, JASON MICHAEL</b> Balcom is charged with the 1988 murder of Malinda Gibbons, a pregnant housewife living in Costa Mesa.	<b>07/30, C45, 9 AM</b>	<b>JURY TRIAL PENALTY PHASE</b>	<b>MATT MURPHY</b>	<b>HOMICIDE •</b>	<b>07ZF0005</b>

Balcom is currently serving a 50-year sentence in Michigan for a 1989 conviction for sexual assault, kidnapping and robbery. A DNA match linked the defendant to the crime. The District Attorney is seeking the death penalty in this case.					
<b>ZAMANI, KAHRAM</b> Zamani, a licensed real estate broker, is accused of owning and running Infinity Group Services (Infinity), a loan modification company that targeted distraught homeowners. Zamani is accused of soliciting clients through radio ads. He is accused instructing his employees to make promises to consumers, knowing the promises were false, that the company could obtain a home loan modification or loan forgiveness in exchange for an up-front fee of \$995. The defendant is accused of also instructing his employees to make false promises that they could secure low-interest rates on a modified mortgage loan, offer full refunds if a loan could not be modified, and stating that Infinity had a 98 percent success rate in obtaining loan modifications. After the consumer paid the up-front fee, they were rarely able to contact the Infinity employee handling their case. When the consumer made contact with the Infinity sales representative handling their case, the Infinity employees are accused of giving misleading information about the progress of their modification request, charging an additional fee in order to secure the promised interest rate, and telling homeowners that the new rate would	<b>07/31, C5, 8:30 AM</b>	<b>ARRAIGNMENT</b>	<b>GEORGE MCFETRIDGE</b>	<b>WHITE COLLAR CRIME TEAM •</b>	<b>09CF2919</b>

not be honored without payment of the additional fee.					
<b>SALAZAR, SAUL JOSE</b> In October 2010, 33-year-old Antonio Verdugo-Cabrera was staying at the home of a family friend, Salazar's mother, in Santa Ana. The defendant is accused of having been served with a restraining order barring him from going near his mother based on prior violence toward her. On two occasions in the three days prior to the murder, Salazar is accused of violating the restraining order by showing up at his mother's house. At approximately 11:00 p.m. on Oct. 3, 2010, Salazar is accused of becoming angry with Verdugo-Cabrera. He is accused of having an altercation with the victim in front of his mother's home and murdering Verdugo-Cabrera by stabbing him one time in the chest with a pocket knife. Salazar is accused of then fleeing the scene. The defendant's mother called 911 and the Santa Ana Police Department responded to the scene. While officers were investigating the murder, Salazar is accused of returning to the scene to turn himself in. He is accused of being in possession of a bloody knife.	<b>07/31, C5, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>SUSAN PRICE</b>	<b>HOMICIDE •</b>	<b>10CF2716</b>
<b>PHAM, TAM VU/</b> <b>NGO, HUONG THIEN/</b> <b>NGUYEN, LAN THI NGOC/</b> <b>ROSALES, MARIA DE JESÚS</b> <b>LICEA/</b> <b>TRUONG, HENRY/</b>	<b>07/31, C41, 9 AM*</b>	<b>JURY TRIAL*</b>	<b>GEORGE MCFETRIDGE</b>	<b>ECONOMIC CRIMES •</b>	<b>08ZF0025</b>



<b>TOSCANO, OLGA LILIA/  KEOPHIMPHONE, PANCHA/  NANDA, SUE/  HUYNH, THUY/  HUYNH, NGOC TRANG/  CHAN, MICHAEL CHEELUEN/  HAMPTON, WILLIAM /  ROSENBERG, MARIO/  FRANCIS, DEE/  LANDON, ROSALINDA/  DICKSON, ROY*/  HARNEN, ANDREW</b> Charged with running an elaborate medical insurance fraud scam in which healthy people from all over the US were recruited to have unnecessary surgeries at Unity Outpatient Surgery Center in Buena Park. Unity is accused of billing insurance companies more than \$154 million in fraudulent claims. Chan, Hampton, and Rosenberg are doctors charged for performing unnecessary surgeries to bill insurance companies. Attorney Dickson and accountant Harnen are accused of using their respective roles to keep Unity open and operating. Francis and Landon are accused of being Clinic administrators charged with conspiracy and insurance fraud. Rosales, Toscano, Nanda, Keophimphone, Thuy Huynh, and Ngoc Huynh are charged as cappers for recruiting patients. Ngo, Pham, Nguyen, Truong, Tran, and Vu have pleaded guilty and been sentenced.					
<b>SPALDING, WILLIAM SCOTT</b> On March 6, 2011, Spalding is accused of visiting a 51-year-old Jane Doe, whom he met through an	<b>07/31, C55, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>MARC LABRECHE</b>	<b>MAJOR FRAUD •</b>	<b>12CF0348</b>

<p>acquaintance, at her home. He is accused of claiming to be an investor and promising large returns on her investment if she bought gold from him. On March 13, 2011, Spalding is accused of receiving \$58,000 in cash from Jane Doe. The next day, Spalding is accused of receiving another \$180,000 from Jane Doe through a wire transfer. On March 23, 2011, Spalding is accused of receiving another \$50,000 from Jane Doe. Spalding is accused of distributing the money across multiple personal bank accounts and spending the money on expensive personal purchases including a high-end Mercedes Benz and payments on a house. Spalding is accused of using the money for personal use and never purchasing the gold he promised or providing the victim with her money back.</p>					
<p><b>PETERSON, SCOTT ADRIAN</b> Peterson is accused of meeting 17-year-old Jane Doe, a student at Orange High School, while working at the school as a Spanish teacher. Beginning in April 2010, Peterson is accused of having an unlawful sexual relationship with Jane Doe. He is accused of sending her sexually explicit text messages about the unlawful sexual relationship and taking sexually explicit photos of him with her. He is accused of having intercourse with Jane Doe and engaging in oral copulation and digital penetration. He is accused of regularly meeting Jane Doe at a motel and in an Orange riverbed to engage in the unlawful sex acts.</p>	<p><b>07/31, C5, 9 AM</b> <b>09/25, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b> <b>JURY TRIAL</b></p>	<p><b>ANGELA HONG</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10CF3288</b></p>

<b>ASSALI, JAMES TOUFIC</b> Assali is accused of owning and being responsible for the daily operations of Meredian Financial Corporation (Meredian) and an escrow business, Fortis Title Solutions. The two businesses operated out of an office in Costa Mesa, despite having a Florida billing address. He is accused targeting out-of-state victims, some elderly, by calling and soliciting Meredian's home loan rate-lock and modification services for a fee ranging from \$750 up to \$10,000. Assali is accused of collecting a fee from victims and claiming this would lock-in a lower interest rate to refinance their home, modifying their home loan and promised that fee would be refunded at the close of escrow. The defendant is accused of failing to complete a majority of home loan modifications or refinancing services retained by victims and refusing to issue refunds promised of the initial fees collected. Assali is accused of opening and having sole access to separate accounts at Union Bank for his business and personal finances. The defendant is accused of electronically transferring funds incrementally from his business bank account to his personal account totaling over \$100,000 annually in both 2008 and 2009. He is accused of filing false tax returns in 2008 and 2009, failing to report his actual income by underreporting his compensation by over \$200,000. As a direct result, Assali is also accused owing over \$18,000 in unpaid taxes for filing false returns in 2008 and 2009. In 2010, the	<b>08/01, C55, 8:30 AM</b>	<b>PRELIMINARY HEARING</b>	<b>PETE PIERCE</b>	<b>REAL ESTATE FRAUD •</b>	<b>11CF1390</b>
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OCDA began investigating the case after receiving numerous customer and employee complaints about the Costa Mesa-based business operations. The California Franchise Tax Board assisted in the investigation into the filing of false tax returns.					
<b>PANELLA-MONESTERE, GAIL</b> Between September 2010 and February 2011, the defendant is accused of serving as PTO president for Sun View Elementary School in Huntington Beach and was responsible for tracking and maintaining fundraiser money. The defendant is accused of abusing her position of trust by embezzling approximately \$22,000 by writing unauthorized checks to herself from the PTO bank account in amounts ranging from \$250 to \$800 and cashing them for her own personal use. The defendant is accused of keeping cash raised from fundraising events intended to be deposited into the PTO bank account.	<b>08/02, W1, 8:30 AM</b>	<b>ARRAIGNMENT</b>	<b>TBA</b>	<b>WEST •</b>	<b>12WF1209</b>
<b>LUCIOZAMUDIO, EDGAR</b> Prior to Dec. 14, 2011, Luciozamudio is accused of being friendly with 47-year-old Ricardo Rios for approximately one month. On Dec. 14, 2011, the defendant is accused of being with the victim in a detached garage, where Rios lived. At approximately 3:30 a.m., Luciozamudio is accused of getting into a physical fight with Rios after he refused the victim's attempt to initiate a sexual act. The victim then threw a cement block at Luciozamudio's car. The defendant is accused of attacking	<b>08/02, N3, 8:30 AM</b>	<b>PRE-TRIAL DISPOSITION AND RESET</b>	<b>STEVE MCGREEVY</b>	<b>HOMICIDE •</b>	<b>11NF3721</b>

Rios and punching him repeatedly, breaking the victim's jaw, nose, orbital bone, and several ribs. The victim died as a result of his injuries					
<b>GONZALEZ, MARCOS</b> At approximately 9:30 a.m. on Nov. 2, 2011, Gonzalez is accused of being pulled over by Garden Grove Police Officer Starnes in a routine traffic stop. Officer Starnes approached the defendant's window and noticed an odor of marijuana from Gonzalez's vehicle during the contact. At the request of the officer, Gonzalez is accused of getting out of his vehicle. While Officer Starnes called for back-up, Gonzalez is accused of rushing back into the driver's seat of his car. Officer Starnes attempted to stop the defendant by preventing him from getting into the vehicle, but was knocked down after being hit by the driver's side door. Knowing that Officer Starnes was hanging outside the vehicle, Gonzalez is accused attempting to drive away and flee, dragging Officer Starnes several feet before the officer fell to the ground. Gonzalez is accused of then fleeing the scene. The defendant was arrested three days later, on Nov. 5, 2011, by Garden Grove Police Department officers. The extent of the injuries to Officer Starnes is unknown at this time.	08/02, C5, 9 AM	PRE-TRIAL	REBECCA OLIVIERI	SPECIAL PROSECUTIONS•	11WF2600
<b>NGUYEN, JOHN TRAN</b> During the 2010-2011 basketball season, Nguyen was a contract assistant girls' basketball coach at Los Amigos High School in Fountain Valley. He is accused of	08/02, W14, 9 AM	PRE-TRIAL	ANGELA HONG	SEXUAL ASSAULT •	12WF0241

meeting 14-year-old Jane Doe while she was a student at the school. In December 2010, Nguyen is accused of having unlawful sex with the victim in his vehicle. Over the course of the next year, he is accused of having an ongoing sexual relationship with Jane Doe. In January 2012, Nguyen is accused of slapping the victim during an argument in his vehicle while they were parked outside of a convenience store off campus before school hours. When Jane Doe went to school, she reported to school officials that she had been slapped.					
<b>WINDSOR, JOHN THOMAS</b> Windsor’s mother was an independently-hired live-in caretaker for 98-year-old widow Edna M., who was blind, deaf, suffered from dementia, and was confined to her Newport Beach home. In 2007, Windsor is accused of moving into the victim’s home without her knowledge. Windsor was on parole in the State of Vermont at the time for domestic violence and fraud. Between August 2007 and December 2008, Windsor is accused stealing over \$280,000 from Edna M. by depleting her bank accounts and making purchases on her credit card. He is accused of spending the victim’s money without her knowledge or consent to buy expensive personal items including but not limited to two pre-owned cars, a Tiffany & Co. engagement ring for his girlfriend, a classic record collection, and a sex swing. Windsor is accused of having Edna M. sign over her	08/03, C5, 9 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	MARC LABRECHE	MAJOR FRAUD •	11HF0928

<p>power of attorney to him, which medical experts later determined the victim did not have the capacity to sign or understand what she was doing. The defendant is accused of attempting to change the trust on the victim's home and take out a loan against the house, which had been paid off 50 years earlier. The bank became suspicious of the attempted transaction and notified Adult Protective Services.</p>					
<p><b>MARTINEZ, MAX DANILO</b>  On May 6, 2000, Martinez is accused of picking up then-14-year-old Jane Doe #2 and her friend from The Block at Orange and offering them a ride. He is accused of purchasing alcohol for the victims and taking them back to his apartment. The defendant is accused of driving Jane Doe #2's friend home and returning to his apartment with the victim to continue drinking. Martinez is accused of raping the victim, who was unable to resist due to alcohol intoxication, and driving her home. On Dec. 1, 2009, Martinez is accused of spotting 24-year-old Jane Doe #1 walking on Bristol Street in Santa Ana and pulling over in his van to offer her a ride home. He is accused of driving the victim to a liquor store to purchase alcohol and giving her alcohol to drink. When the victim complained of feeling ill, the defendant is accused of moving her to the back of the van and raping her as she told him to stop and</p>	<p><b>08/03, C35, 9AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>JESS RODRIGUEZ</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09CF2979</b></p>

was unable to resist due to alcohol intoxication. Immediately after, the victim reported the rape to police.					
<b>GREEN, JESSE ANDREW</b> At the time of his arrest, Green had been a police officer with the Garden Grove Police Department since 2006. He is currently on non-paid administrative leave. The defendant also worked for the Calexico Police Department from 2004 to 2006. On April 26, 2006, Green is accused of going to the Santa Ana home of Jane Doe #2, a 41-year-old woman he had met online and had been dating in a short-term on-again, off-again relationship. The defendant is accused of forcibly sodomizing the victim against her will as she screamed and struggled to get away. During the sexual assault, Green is accused of making derogatory and intimidating statements to frighten the victim. He is accused of then leaving Jane Doe #2's home. On Nov. 6, 2009, Green is accused of going to his Huntington Beach apartment with 40-year-old Jane Doe #1, whom he met through a mutual friend, after having dinner on their first date. The defendant is accused of forcibly sodomizing the victim against her will as she screamed and struggled to get away. During the sexual assault, Green is accused of making derogatory and intimidating statements to frighten the victim. Jane Doe #1 was eventually able to break free and run out of the	<b>08/03, C41, 9 AM</b>	<b>PRE-TRIAL TRIAL SETTING CONFERENCE</b>	<b>ERIC SCARBOROUGH</b>	<b>SEXUAL ASSAULT •</b>	<b>10WF2451</b>



<p>apartment. Both victims were extremely reluctant to report the sexual assault to law enforcement, fearing that Green may use his position as a police officer to retaliate against them. The two victims do not know each other. The Santa Ana Police Department investigated the case involving Jane Doe #2 and the Huntington Beach Police Department (HBPD) investigated the case involving Jane Doe #1.</p>					
<p><b>MARSHALL, WAYNE JASON/ MARSHALL, RUTHIE CHRISTINE/ BRIGSS, RICHARD MICHAEL/ CASPER, ANDREW/ FERRARO, EDWARD ANTHONY/ RAINEY, RICHARD ALAN/ SYMINGTON, THOMAS JAMES</b></p> <p>This case is part of Operation Stormfront. Wayne Marshall is accused of becoming angry after learning that white supremacist criminal street gang member Charles Hull had “disrespected” him by claiming to other inmates that Marshall was not a member of the white supremacist prison gang. Wayne Marshall is accused of also being angry that drugs had been smuggled into the jail and he had not been given his “cut,” and believed Hull had “disrespected” him by responding “F*** [Marshall]” when asked about the issue. Ruthie Marshall is accused of placing a series of and participating in three-way phone calls for Wayne Marshall and other white supremacist</p>	<p><b>08/03, C35, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>BETH COSTELLO</b></p>	<p><b>GANGS •</b></p>	<p><b>10ZF0097</b></p>

gang members. Wayne Marshall is accused of coordinating with his co-defendants to have Hull assaulted and extorted for money. Richard Briggs, Richard Rainey, Thomas Symington, Andrew Casper, and Edward Ferraro are accused of agreeing to participate in the assault and extortion plot.					
<b>SANCHEZ, FERNANDO/ GASCON, JESSICA</b> On the evening of April 10, 2012, Gascon is accused of meeting 20-year-old John Doe and then leaving at approximately 10:00 p.m. Late on the night of April 10, 2012, Gascon is accused of telling her boyfriend Sanchez that John Doe made unwanted sexual advances toward her and the defendants are accused of conspiring to drive to John Doe's home to murder him. Gascon is accused of calling the victim from her cell phone and asking John Doe to meet her outside. Once the victim exited his residence, Sanchez is accused of approaching him and confronting John Doe. Sanchez is accused of brandishing a gun and as the victim fled, he is accused of shooting at John Doe. Sanchez is accused of shooting into a neighboring residence in the 500 block of Wilson Street in Costa Mesa as he shot at the victim. John Doe was unharmed. On April 11, 2012, Sanchez is accused of posting criminal threats against John Doe on Facebook.	<b>08/03, H2, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>CLIFF PAGE</b>	<b>TARGET</b>	<b>12HF1198</b>
<b>CARROLL, TAD/ HAMEL, BARBARA/ ROSS, MICHAEL</b> <u>Circumstances of the Los Angeles</u>	<b>08/03, C40, 9 AM</b>	<b>PRE-TRIAL TRIAL SETTING CONFERENCE</b>	<b>LARRY YELLIN</b>	<b>HOMICIDE •</b>	<b>10CF2478</b>

**Robbery:** In the early morning hours of June 18, 2010, Ross is accused of entering the Hawaiian Gardens Casino (Casino) in Los Angeles and surveying winning gamblers with the intention of robbing them after they left the Casino with co-defendant Carroll. Ross is accused of watching Ki Lee closely as he was gambling. Lee later visited the Casino's cashier window to cash in his chips and left the Casino with approximately \$5,000 in cash. Ross is accused of contacting and informing Carroll of Lee's winnings. Carroll is accused of following the victim to his home. Upon arriving at the victim's home, Carroll is accused of approaching Lee with what appeared to be a gun and robbing him. The defendant is accused of fleeing the scene. Lee reported the incident to the LASD. **Circumstances of the Orange County Murder:** In the early morning on Sept. 3, 2010, Ross is accused of entering the Casino and surveying winning gamblers with the intention of robbing them after they left the Casino. Co-defendants Carroll and Hamel are accused of waiting in a Pontiac Grand Prix outside the Casino with the intention of robbing winning gamblers that Ross was watching. Ross is accused of closely watching 55-year-old Chi Bui who had been winning while gambling with his friend Kim Nguyen. At approximately 4:00 a.m., Bui went to the Casino's cashier window, cashed in his chip winnings having over \$10,000 in cash, and left the Casino with Nguyen. Ross is accused of

<p>following the victims out of the Casino and making a phone call to Carroll and Hamel. Carroll and Hamel are accused of driving and following Bui, who was driving Nguyen to her Santa Ana home. Carroll and Hamel are accused of blocking-in Bui's car after he stopped alongside the curb in front of Nguyen's home. Carroll is accused of getting out of the vehicle, approaching the victims, and pointing a knife at them to steal their winnings. He is accused of knocking Bui to the ground and getting back into the Grand Prix. Hamel is accused of driving over Bui's head, killing him instantly, and then fleeing the scene with Carroll. Nguyen called 911. The SAPD were able to link the three defendants to the two crimes with the assistance of the Hawaiian Gardens Casino, LASD, California Department of Corrections, Parole Fugitive Apprehension Team, and United States Marshals Fugitive Task Force.</p>					
<p><b>SHOCKEY, JESSE</b>  Approximately two weeks prior to Dec. 21, 2011, Shockey is accused of getting into an argument in Lark View Park in Huntington Beach with the friends of 19-year-old Dylan Austin. At approximately 9:40 p.m. on Dec. 21, 2011, Shockey is accused of going to the same park again with his friends. The defendant is accused of arming himself with a knife upon observing Austin approaching with his own friends. Shockey is accused of getting into a physical fight with the victim and murdering him by stabbing</p>	<p><b>08/03, C57, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>STEVE MCGREEVY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>11CF3468</b></p>

him one time in the chest. The defendant is accused of fleeing the scene with his friends. Witnesses called 911.					
<b>BUTLER, EDWARD STANLEY</b> At approximately 5:00 p.m. on Sept. 8, 2010, victim Tamiko Kaminaga, 60, was driving with her 17-year-old son Jorge Maresch out of a parking lot in Orange. Butler is accused of failing to stop or slow as Kaminaga made a legal left turn and crashing into the victim's vehicle. Butler is accused of displaying objective signs of intoxication including slurred speech and red and watery eyes. Butler is accused of possessing an empty bottle of vodka in his vehicle. He is accused of having a blood alcohol level of .22 percent. Kaminaga died a short time later due to blunt force trauma. Maresch suffered a broken nose and facial lacerations.	<b>08/03, C34, 8:30 AM</b>	<b>SENTENCING</b>	<b>ALISON GYVES</b>	<b>HOMICIDE •</b>	<b>10CF3335</b>
<b>ENGEL, RICHARD G. / ENGEL, JOLENE S. / POWERPLANT MAINTENANCE SPECIALISTS, INC.</b> The defendants, an Orange County energy executive and his ex-wife are each charged with failing to file state income taxes and filing false tax returns. The couple is accused of failing to report \$190 million in income from 1998 to 2001 and owing the state \$11 million in taxes, penalties, and cost of investigation.	<b>08/03, C40, 9 AM</b>	<b>SENTENCING</b>	<b>BILL OVERTOOM</b>	<b>ECONOMIC CRIMES •</b>	<b>03HF1207</b>
<b>CASTANEDA, MATTHEW</b> In November 2009, Castaneda is accused of meeting 12-year-old Jane Doe on MySpace and having online contact with her. On Feb. 17, 2010,	<b>08/03, C44, 9:00 AM</b>	<b>SENTENCING</b>	<b>CYNTHIA HERRERA</b>	<b>SEXUAL ASSAULT •</b>	<b>10NF0531</b>

<p>the defendant is accused of meeting the victim near South Coast Plaza in Costa Mesa and taking an Orange County Transit Authority bus with her to Anaheim. At approximately 6:00 p.m., after walking around in two different parks, Castaneda is accused of taking Jane Doe to his motel room at Zaby’s Motor Lodge on Harbor Boulevard and Katella Avenue in Anaheim. He is accused of sexually assaulting the victim at the motel and fleeing the scene. At approximately 6:30 p.m., Jane Doe left the room, found an Anaheim Police Civilian Traffic Controller, and asked to be taken home. Jane Doe was reported missing that same day to the Santa Ana Police Department (SAPD). Upon further investigation, SAPD officials learned that she was sexually assaulted by Castaneda.</p>					
<p><b>MARTINEZ, JUAN CARLOS</b>  At approximately 10:30 p.m. on May 8, 2008, 26-year-old Jane Doe #1 was walking on Harbor Boulevard approaching McFadden Avenue in Costa Mesa. Martinez is accused of driving up to the victim in a red pick-up truck and offering to give Jane Doe #1 a ride. After the victim got into the car, Martinez is accused of parking in a secluded commercial zone parking lot. He is accused of pulling out a switchblade knife and pushing it against Jane Doe #1’s neck. Martinez is accused of demanding “sex or money, b****,” and then forcing the victim at knife point to undress because she had no money. Martinez is accused of forcibly raping the</p>	<p><b>08/06, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>DREW HAUGHTON</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>08HF1893</b></p>

<p>victim as she struggled to get away. He is accused of pulling away, gripping his knife, and stabbing the victim in the left temple. Martinez is accused of pulling the knife out from the victim’s head, cutting her face from her neck to her cheek, and stabbing her in the stomach as Jane Doe #1 fought for her life. Jane Doe #1 was able to escape naked from the car and run to the parking lot of a nearby motel. At approximately 11:30 p.m. on Aug. 21, 2008, 23-year-old Jane Doe #2 was sitting on a bus bench on Harbor Boulevard in Santa Ana. When Jane Doe #2 got up and began walking down the street, Martinez is accused of pulling up in his truck, parking at the curb, and running up to the victim. He is accused of grabbing her by the neck and holding a 4-inch knife to her neck. Martinez is accused of demanding sex or money and then forcing Jane Doe #2 into the passenger seat of his truck. He is accused of parking in an industrial area, climbing over the seat, and forcibly orally copulating the victim at knife point. Martinez is accused of cutting Jane Doe #2’s hands with the knife as she struggled to get away and escaped.</p>					
<p><b>VASQUEZ, ROBERT</b> On the morning of Dec. 1, 2011, Vasquez is accused of waiting outside of the home of his neighbor, Bobby Ray Rainwater, Jr., with the intention of murdering him. When the victim left his home, Vasquez is accused of attacking him by punching him in the back of the head. The defendant is</p>	<p><b>08/06, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>EBRAHIM BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>12ZF0131</b></p>

<p>accused of then stabbing Rainwater multiple times, nearly decapitating him. After murdering the victim, Vasquez is accused of fleeing the scene. On Dec. 3, 2011, Vasquez is accused of being at another residence in San Juan Capistrano. He is accused of using a metal object to hit victim Lance Lyons in the face as the victim was lying down. The defendant is accused of attempting to hit the victim a second time, but was stopped by Lyons' brother. The Orange County Sheriff's Department (OCSD) arrested Vasquez that day. In the course of their investigation, OCSD determined that Vasquez was also responsible for the murder of Rainwater.</p>					
<p><b>OLAGUE, CHRISTOPHER RAYMOND</b></p> <p>At the time of the crime, Olague is accused of working as a pastor at Refuge Southland Church in Buena Park and as a soccer coach for the American Youth Soccer Organization. On Oct. 5, 2011, the defendant is accused of picking up 8-year-old Jane Doe #1 from her home under the pretense of taking her to play with one of his children. Olague is accused of instead driving the victim to a grocery store parking lot and molesting her by rubbing her legs, thighs and arms. He is accused of unbuttoning his pants, pulling them down slightly, and asking Jane Doe #1 to kiss him on the cheek. When Jane Doe #1 began to cry and asked to be taken home, Olague is accused of giving her \$40 and instructing her not to tell the police. He is accused of then driving her</p>	<p><b>08/07, W14, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>NAGY MORCOS</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>11WF2765</b></p>



home. Jane Doe #1 immediately told her mother about the sexual assault, and the victim's mother contacted the Huntington Beach Police Department (HBPD). Olague was arrested that day by HPBD and posted \$100,000 bail while the investigation was ongoing. During the subsequent investigation, HBPD discovered thousands of images of child pornography on the defendant's computer. Olague is accused of possessing graphic, sexually-explicit child pornography images, including of a 6-year-old female relative.					
<b>LIMAS, SHAZER FERNANDO</b> On April 14, 2012, Limas is accused of stabbing and murdering his girlfriend 31-year-old Arlet Contreras and her sons, 1-year-old Fernando L. and 3-month-old Emmanuel L. at an Orange apartment they occupied in the 3000 block of West Chapman Avenue. On April 15, 2012, Limas is accused of going to Long Beach Memorial Hospital for surgery on a cut to his hand. On April 24, 2012, Limas is accused of buying a sundry of supplies at a Home Depot. He is accused of moving out of the apartment. On April 25, 2012, Limas is accused of disposing of victim Contreras' body, which was found in the City of La Puente by County workers with multiple stab wounds that same day. Her body was found on the street in the gutter. On April 28, 2012, Limas is accused of turning in his keys and a letter of notice to vacate to the	<b>08/07, CJ1, 10 AM</b>	<b>ARRAIGNMENT</b>	<b>SCOTT SIMMONS</b>	<b>HOMICIDE •</b>	<b>12CF1325</b>

apartment management. On May 3, 2012, Orange Police Department (OPD) was contacted by apartment management about blood found in Limas' vacant apartment. Later that day, at approximately 6:30 p.m., OPD located Limas driving a Nissan 350Z in Santa Ana. Limas is accused of leading police on a high-speed pursuit going south of the Interstate 405 to Interstate 5. The California Highway Patrol took over the pursuit approximately 15 minutes into the pursuit. Limas was detained when his vehicle was disabled by a spike strip and he was arrested at 7:30 p.m. On May 4, 2012, OPD contacted various County Coroners' Offices and found Contreras' body at the Los Angeles County Coroner's Office					
<b>KIM, MYUNG JAE</b> Man charged with committing a Buena Park bank robbery, taking a hostage during a standoff with police, and shooting at Special Weapons and Tactics (SWAT) officers.	<b>08/08, N12, 9 AM</b>	<b>PRE-TRIAL</b>	<b>TBA</b>	<b>TBA•</b>	<b>12NF0672</b>
<b>MATER, VINCENT THOMAS</b> At the time of the crime, Mater was a police officer with FPD. At approximately 9:45 p.m. on April 14, 2011, Mater is accused of conducting a DUI investigation after making a traffic stop of a vehicle being driven without its lights on in the dark. The defendant was in uniform and driving a marked FPD patrol car. Mater is accused arresting the driver, Dean Gochenour, upon determining that Gochenour was under the influence of	<b>08/09, N9, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>BROCK ZIMMON</b>	<b>SPECIAL PROSECUTIONS</b> •	<b>12NM02768</b>

<p>alcohol. Mater is accused of transporting Gochenour in in his patrol car to the Fullerton City Jail (FCJ) and turning him over to FPD jailers to be booked upon arrival. Throughout the duration of his contact with Gochenour, Mater is accused of wearing an FPD-issued Digital Audio Recording device (DAR), which was activated and would have audio-recorded any statements made by Mater or Gochenour. At approximately 11:30 p.m., inmate Gochenour committed suicide by hanging himself in a cell at FCJ. The Orange County District Attorney's Office (OCDA) was subsequently contacted to conduct the custodial death investigation. In the hours after Mater learned of Gochenour's death, the defendant is accused of destroying his DAR by crushing it and removing the mother board and circuit board. The audio captured on Mater's DAR of the defendant's interaction with Gochenour could not be recovered as a result of the damage. The defendant is accused of destroying evidence that would have been relevant to the OCDA's custodial death investigation.</p>					
<p><b>BODKIN, GORDON RAY</b> On the evening of Aug. 9. 2011, Bodkin, a parolee, is accused of sexually assaulting a 4-year-old female relative, Jane Doe, while left alone to babysit the child in a Huntington Beach home. The defendant is accused sexually assaulting Jane Doe including orally copulating her and raping and/or digitally penetrating her. At</p>	<p><b>08/09, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>NAGY MORCOS</b></p>	<p><b>SEXUAL ASSAULT•</b></p>	<p><b>11WF1947</b></p>

<p>approximately 6:30 p.m., Jane Doe's father arrived to pick her up. He walked into the home to find his daughter naked on the bed. Bodkin is accused of standing over victim while also being naked from the waist down. The defendant is accused of grabbing his clothes fleeing. Jane Doe's father called 911. The Huntington Beach Police Department, who investigated this case, released a press release seeking the public's help in locating the defendant. Bodkin was arrested Aug. 15, 2011, after receiving a tip regarding the defendant's whereabouts. The defendant is accused of having returned to his Huntington Beach apartment after the police had searched there for him.</p>					
<p><b>GRIFFIN, MANDAK KOHN</b> Between 2000 and 2003, Griffin is accused meeting three young boys, ages 7 to 9, whose families lived in the defendant's Cypress neighborhood. The defendant is accused of sexually assaulting the boys including rubbing two victims' penis and sodomizing and engaging in mutual oral copulation with one victim. Between August 2010 and January 2011, Griffin is accused of exchanging numerous images of child pornography on an Internet site.</p>	08/09, C5, 9:00 AM	PRE-TRIAL	NAGY MORCOS	SEXUAL ASSAULT •	11WF1233
<p><b>SIDDIQI, AHMAD</b> The defendant is accused of flying from his home in Virginia to talk with Faruqi in Orange County about their former relationship. On Dec. 19, 2011, Siddiqi is accused of meeting with the victim in the Westminster apartment of Faruqi's friend. The defendant is</p>	08/09, C55, 8:30 AM	PRE-TRIAL	SONIA BALLESTE	HOMICIDE •	11CF3434

accused of arguing with Faroqi about their relationship and chasing her from the apartment with a knife. He is accused of tackling her behind bushes in a carport and repeatedly stabbing Faroqi as her friend screamed for him to stop. The defendant is accused of murdering Faroqi and her unborn baby.					
<b>VERDUZCO, DAVID EIFAR</b> Verduzco was a parishioner of Agape House of Prayer in Anaheim, where he gave electronic keyboard lessons. The defendant is accused of meeting both his victims and their families at the Church and befriending them. Between Jan. 1, 2011 and Sept. 27, 2011, Verduzco is accused of giving 12-year-old Jane Doe #2 keyboard lessons. During the lessons, he defendant is accused of kissing her on the cheek and inappropriately touching the victim's thigh. Verduzco is accused of sending Jane Doe #2 inappropriate text messages to her cell phone. On Aug. 28, 2011, after befriending 9-year-old Jane Doe #1's family, Verduzco is accused of babysitting Jane Doe #1 and two other little girls while Jane Doe #1's parents were at the hospital. After putting the two youngest girls to bed, Verduzco is accused of digitally penetrating Jane Doe #1 in her bed.	<b>08/10, C57, 8:30 AM</b>	<b>PRELIMINARY HEARING</b>	<b>JANA HOFFMAN</b>	<b>SEXUAL ASSAULT •</b>	<b>11CF3067</b>
<b>AYALA, FRANCISCO</b> At the time of the crime, Ayala was an emergency room patient care technician at St. Joseph Hospital in Orange. On the morning of March 8, 2011, Ayala is accused of sexually assaulting 33-year-old Jane Doe in her	<b>08/10, C5, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>JANA HOFFMAN</b>	<b>SEXUAL ASSAULT •</b>	<b>11CF0717</b>

hospital room bed while assigned to her care. He is accused of raping, sodomizing, and engaging in oral copulation with the victim while she was intoxicated and unable to resist.					
<b>GUZMAN, OMAR ALIRIO</b> In 1995, Guzman is accused of meeting 5-year-old Jane Doe #3 while working as a housecleaner in her home. The defendant is accused of sexually assaulting Jane Doe #3 on multiple occasions while working in the victim’s home. The defendant is accused of orally copulating the victim and forcing her to touch his penis. Between February 2009 and December 2010, Guzman is accused of sexually assaulting Jane Doe #1 on several occasions while at his home. On one of the occasions, the defendant is accused of touching the victim’s chest and body. On the other occasions, he is accused of touching Jane Doe #1’s chest and vagina and orally copulating her. On multiple occasions between May 2009 and December 2010, Guzman is accused touching Jane Doe #2’s chest over her clothes. Jane Doe #1 reported the sexual assault to her mother, who reported it to police. Upon further investigation, Guzman was also linked to the crimes against the other two victims. The 1995 case for Jane Doe #3 was first presented to the Orange County District Attorney’s Office when the 2010 investigation was presented for filing. Jane Doe #3 does	<b>08/10, C5, 9 AM</b> <b>9/24, C5, 9 AM</b>	<b>PRE-TRIAL</b> <b>JURY TRIAL</b>	<b>JENNIFER</b> <b>WALKER</b>	<b>SEXUAL</b> <b>ASSAULT •</b>	<b>10SF1222</b>

not know Jane Does #1 and #2.					
<b>COALE, RYAN NICHOLS</b> Shortly before 7:00 p.m., Coale is accused of being on the grounds of Sycamore Junior High School in Anaheim, playing handball with three friends while 19-year-old Edgar Cervantes played basketball with four of his friends nearby. As Cervantes was getting ready to leave, he ran into an acquaintance with whom he'd had confrontations in the past. The acquaintance started to shout and instigate a fight with Cervantes, which led to a physical confrontation with Cervantes and his friends. Coale is accused of joining in the fight with his friends. The defendant is accused of pulling out a small knife and stabbing Cervantes in the chest. Cervantes succumbed to the stab wound in the hospital.	08/10, L32, 8:30 AM	PRE-TRIAL DISPOSITION AND RESET	HOWARD GUNDY	HOMICIDE •	12NF0858
<b>RIEL, ROBERT*/ BAEZ, JOSEPH**/ GALINDO, CHRISTIAN/ VILLAMAR, AMOUR***</b> Four members of a Latino criminal street gang are charged with gang motivated conspiracy and special circumstances murder of a man during a botched drug sale. On Jan. 4, 2010, Baez, Riel, Galindo and Villamar are accused of plotting to steal drugs from Villamar's contact, Bernal Ezquivel Felix, whom they called and arranged to meet in Orange. At approximately 11:00 p.m., Baez and Riel are accused of grabbing their firearms and leaving with Villamar and Galindo to meet Felix with the intention of stealing from him. They are accused of pulling	08/10, C45, 9 AM*** 08/31, C30, 9 AM**	PRE-TRIAL*** JURY TRIAL**	LARRY YELLIN	HOMICIDE •	10CF2458 10CF2449 10CF2457

<p>over in a residential area on Oak Street in Orange. While Galindo waited in his dark Sports Utility Vehicle (SUV), Baez and Riel are accused of exiting the SUV and hiding nearby out of sight from Felix, who was in his white sedan car driving slowly on Oak Street. Villamar is accused of exiting Galindo's SUV and getting into the backseat of Felix's slow-moving car with the intention to purchase drugs. Baez is accused of sneaking up to the driver's side window of Felix's car, shooting and killing the victim. The victim's car was still moving and came to a stop after hitting a parked car on the street. Villamar is accused of exiting the victim's vehicle empty-handed and jumping into Galindo's SUV along with Baez and Riel. The four defendants are accused of fleeing the scene.</p>					
<p><b>PACKARD McNEAL, NANETTE/ NAPOSKI, ERIC*</b></p> <p>Bill McLaughlin began dating and financially supporting Packard McNeal in 1991. While in a relationship and being supported by McLaughlin, Packard McNeal is accused of having another boyfriend, Naposki. Naposki worked as a bouncer at the Thunderbird Nightclub, which was located in Newport Beach only 484 feet from the victim's home. Packard McNeal is accused of convincing Naposki to murder McLaughlin for financial gain and providing Naposki with a key to the victim's home. At approximately 9:00 p.m. on Dec. 15, 1994, Naposki entered McLaughlin's home using the</p>	<p><b>08/10, C40, 9 AM*</b></p>	<p><b>SENTENCING*</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09HF0844</b></p>



house key and shot the victim six times while he was standing in the kitchen.					
<b>DEKRAAI, SCOTT EVANS</b> On the morning of Oct. 12, 2011, Dekraai is accused of getting into a verbal argument on the phone with his ex-wife, 48-year-old Michelle Marie Fournier, over a custody dispute regarding their 8-year-old son. At approximately 1:20 p.m. on Oct. 12, 2011, Dekraai is accused of entering Salon Meritage, located on the 500 block of Pacific Coast Highway in Seal Beach, where his ex-wife worked as a hair stylist. The defendant is accused of wearing a bullet-proof vest under his clothing and arming himself with three firearms and walking into the salon with the intention of murdering his ex-wife and other people who may have been present. Approx. 15 people were inside at the time. At 1:21 p.m. Dekraai is accused of walking through the salon and executing employees and customers at random, as well as Fournier, by shooting them at close range in the head and chest. He is accused of shooting several of the victims multiple times with the shooting lasting approx. two minutes. The other people inside the salon attempted to escape by hiding, locking themselves in private treatment rooms, or running outside. Dekraai is accused of shooting eight people inside the salon. Six of the eight victims inside the salon were pronounced dead at the scene. Three victims were transported to the hospital where two were	<b>08/10, C41, 8:30 AM</b> <b>10/15, C41, 8:30 AM</b>	<b>PRE-TRIAL</b> <b>JURY TRIAL</b>	<b>SCOTT SIMMONS</b>	<b>HOMICIDE •</b>	<b>12ZF0128</b>

<p>pronounced dead shortly thereafter. Victim Harriet Stretz, 73, Los Alamitos, is in critical condition. She was a salon client having her hair done by her daughter, victim Elody. The seven murdered victims from inside the salon include (in alphabetical order): Victoria Ann Buzzo, 54, Laguna Beach, salon employee; Laura Lee Elody, 46, Huntington Beach, salon employee; Randy Lee Fannin, 62, Murrieta, salon owner; Michele Daschbach Fast, 47, Seal Beach, salon client; Michelle Marie Fournier, 48, Los Alamitos, salon employee; Lucia Bernice Kondas, 65, Huntington Beach, salon client; and Christy Lynn Wilson, 47, Lakewood, salon employee. Dekraai is accused of walking out of the salon and headed towards his truck to flee the scene, the defendant is accused of observing a dark sport utility vehicle parked nearby with a male seated in the driver's seat. Dekraai is accused of approaching the victim, who was alone in his car, and executing him by shooting him in the head through the closed front passenger side window. This victim was David Caouette, 64, Seal Beach. An SBPD officer, who was nearby in the neighborhood, was the first to arrive at the scene in response to a 911 call from a person in the restaurant next door to the salon. Witnesses pointed the officer to the defendant's vehicle as Dekraai attempted to drive away. SBPD dispatch received information from the 911 caller at 1:25:36 p.m. that the defendant was driving away from the</p>					
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<p>scene. At 1:26:07 p.m., only 30 seconds later, the defendant was stopped by SBPD in an emergency traffic stop. Officers from SBPD yelled for the defendant to exit his vehicle with their guns drawn. At the time of his arrest, Dekraai is accused of being in possession of the three firearms and a significant amount of ammunition in his truck. Dekraai was booked at the Seal Beach City Jail and was later transported to the Orange County Jail.</p>					
<p><b>DIAZ, EBERARDO/ RIEL, ROBERT</b></p> <p>The two defendants charged in this case were netted as a result of Operation Black Flag, a large multi-agency investigation involving 26 defendants for their participation in conspiracies to commit murders and aggravated assaults on seven inmates in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter “Prison Gang”).</p> <p><u>Background of the Prison Gang</u></p> <p>The Prison Gang operates throughout California and exercises control over “Southern Hispanic” inmates within the State prison and jail systems. Southern Hispanics are defined as any Hispanic person from Southern California. The Prison Gang also controls criminal street gangs, whose members pay drug-sale “taxes” to the Prison Gang as a sign of respect and as an assurance that they will be viewed as loyal to the Prison Gang if and when they are arrested and incarcerated in jail or state prison. The two primary functions of</p>	<p><b>08/10, C57, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ERIK PETERSEN</b></p>	<p><b>GANG &amp; TARGET •</b></p>	<p><b>11CF1754</b></p>

<p>the Prison Gang are to incite fear in other inmates and control the prison drug trade. Drugs may be sold in prison at five to 10 times the price on the street.</p> <p><u>July 2009 to December 2010: Orange County Theo Lacy Facility Jail cases</u></p> <p>Criminal complaints have been filed against 26 defendants in seven cases involving seven victims. For a complete list of the Orange County defendants and their charges, visit <a href="http://www.orangecountyda.com">www.orangecountyda.com</a> and select under Press Releases/Media Advisories the July 13, 2011, press release entitled “26 Charged with Conspiracies to Commit Murder and/or Assaults at the Direction of Hispanic California Prison Gang.” This case involves issues ordered against two Southern Hispanic inmates by Ojeda’s faction of the Prison Gang after asserting that no Southern Hispanic was to cooperate with or participate in interviews with television crews from MSNBC’s Lockup Extended Stay, which was taping in the Orange County Jail. The defendants are accused of assaulting two Southern Hispanic inmates who gave interviews to the television program. The attacks included punching, kicking, and using a slashing weapon to cut or stab the victims. The violence against the victim, Jaime Torres, occurred the day after the episode in which he was featured aired on television.</p>					
<p><b>PEREZ, RUBEN RETANA</b></p> <p>Beginning in 1996, Perez had an on and off 5-year romantic relationship with 29-year-old Rocio Leon. At</p>	<p><b>08/10, C37, 8:30 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>CAMERON TALLEY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>02WF2857</b></p>

<p>approximately 3:30 a.m. on April 18, 2001, Perez drove with Leon in her truck to take her to work. While driving to Leon's work, Perez pulled over and got out of the car and murdering Leon by slitting the victim's throat using a kitchen knife and stabbing her two times in the chest. The defendant then got back into the car and ran over Leon's body before fleeing the scene. Days after murdering Leon the defendant fled the State. Approximately five years later, on July 19, 2008, Perez was arrested by police in Arkansas under the alias of Yovani Cortez for driving under the influence of alcohol. He was extradited back to Orange County to face the murder charges.</p>					
<p><b>BARRETT, ELIZABETH</b>  At the time of the crime, Jack Koency was an 86-year-old WWII veteran who lived in Laguna Niguel. He was not terminally ill, bedridden, or immobile. On the morning of Sept. 30, 2011, Barrett is accused of going to a store and purchasing yogurt, a bottle of brandy, and over-the-counter heartburn medication. She is accused of crushing a lethal amount of Oxycontin and mixing it into the yogurt with the intention of assisting Koency in committing suicide. Barrett is accused of giving the Oxycontin-laced yogurt to Koency, who ate it, went into his bedroom, laid down, and died. In the course of their investigation, OCSD discovered a motion-activated camera. The defendant is accused of being seen on the video crushing the medication,</p>	<p><b>08/10, C57, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>EBRAHIM BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>12CF0895</b></p>

mixing it in the yogurt and providing it to Koency.					
<b>HONG, VANNA</b> In January 1995, 28-year-old Hong is accused of meeting 12-year-old Jane Doe when he was visiting Orange County from Rhode Island. He is accused of driving to California a few times to visit her and then flying roundtrip to sexually assault Jane Doe several more times during that year. Between January 1995 and February 1995, Hong is accused of taking Jane Doe to a Garden Grove motel and having unlawful sexual intercourse with her. Between March 1, 1995, and Feb. 29, 1996, he is accused of taking the victim to The Alamo Inn in Anaheim several times and engaging in unlawful sexual intercourse, orally copulating and digitally penetrating the victim. Between March 1, 1996, and Sept. 30, 1996, Hong is accused of committing aggravated sexual assault on Jane Doe by forcibly raping her. In January 2011, Hong is accused of contacting Jane Doe online through Facebook to visit the victim and meet her to continue their sexual relationship. The defendant is accused of arranging the visit, knowing that the victim was now married to a law enforcement officer. On Aug. 17, 2011, Jane Doe contacted law enforcement about the sexual assault against her when she was a child and an investigation was initiated. On June 1, 2012, the defendant was arrested when he arrived at the Los Angeles International Airport to meet the victim.	<b>08/10, N3, 8:30 AM</b> <b>08/17, N3, 8:30 AM</b>	<b>PRE-TRIAL PRELIMINARY HEARING</b>	<b>KATIE DAVID</b>	<b>SEXUAL ASSAULT•</b>	<b>12NF1757</b>

<b>LERMA, MIGUEL</b> At the time of the sexual assaults, Lerma was employed as a U.S. Customs and Border Protection Officer with the U.S. Department of Homeland Security. On Sept. 10, 2009, Lerma is accused of meeting Jane Doe #2 while she was out drinking with a friend in Long Beach. Over the course of the night, Jane Doe #2 became intoxicated due to alcohol and blacked out. While the victim was unconscious from alcohol intoxication, Lerma is accused of raping her. She did not know the defendant prior to this evening. The victim later awoke lying in the bushes alone. Jane Doe #2 reported the rape and Lerma was interviewed and submitted a DNA swab as part of the investigation. On Nov. 14, 2010, Lerma is accused of picking up prostitute Jane Doe #1, driving her to an industrial area in Garden Grove, and parking the car. The victim, who did not know the defendant, became frightened and tried to get out of the vehicle. Lerma is accused of getting out of the car, forcing Jane Doe #1 to orally copulate him and forcibly raping and sodomizing her while outside of the car. He is accused of then getting back into his car and fleeing the scene. DNA was collected from the rape examination and was linked to the DNA provided by Lerma for the rape of Jane Doe #2.	<b>08/10, C5, 9 AM</b> <b>09/27, C5, 9 AM</b>	<b>PRE-TRIAL</b> <b>JURY TRIAL</b>	<b>ERIC</b> <b>SCARBROUGH</b>	<b>SEXUAL</b> <b>ASSAULT •</b>	<b>11WF0759</b>
<b>THOMAS, HILBERT PINEIL</b> On the morning of Feb. 2, 2009, Thomas is accused of walking into the Golden Sun Homes business office on	<b>08/10, C40, 9 AM</b> <b>10/05, C40, 9 AM</b>	<b>PRE-TRIAL</b> <b>JURY TRIAL</b>	<b>EBRAHIM</b> <b>BAYTIEH</b>	<b>HOMICIDE •</b>	<b>10ZF0087</b>

<p>Beach Boulevard in Stanton. He is accused of shooting sales associate Matthew Francis Scott and secretary Elizabeth Ann Palmer execution-style in the head. The defendant is accused of leaving the crime scene in a Lexus sedan belonging to Elizabeth Palmer. On Oct. 28, 2009, after months of searching for the vehicle, police found the stolen Lexus at El Dorado Inn on Lincoln Avenue in Anaheim. Evidence from the vehicle led to the defendant's identification and arrest.</p>					
<p><b>TRAN, TRUC NGOC/ JOHNSON, ANTHONY PAUL/ NGUYEN, GIANG THUY/ NGUYEN, TAM HUNG</b></p> <p>The defendants, four members of a Vietnamese criminal street gang, were indicted for the 1995 cold case execution-style murder of a fellow gang associate in retaliation for abandoning them while committing a home invasion robbery one day earlier. On the evening of Feb. 24, 1995, Johnson, Giang Nguyen, Tam Nguyen, and Tran are accused of meeting and conspiring to murder Viet Nguyen in retaliation for fleeing during a home invasion robbery that morning. Early in the morning on Feb. 25, 1995, Johnson and Giang Nguyen are accused of convincing Viet Nguyen to take Tam Nguyen with him in his van under the pretense of buying drugs. While Viet Nguyen was driving, Tam Nguyen, who was riding in the back seat, is accused of claiming to feel ill. When Viet Nguyen pulled the van over to the shoulder, Tam Nguyen is accused of pulling out a</p>	<p><b>08/10, C43, 9 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>KEVIN HASKINS</b></p>	<p><b>GANGS •</b></p>	<p><b>09ZF0050</b></p>



<p>semi-automatic firearm and shooting the victim in the back of the head, executing him. Tran, who is accused of following the van in a separate car as part of the plan to murder Viet Nguyen, pulled behind the van on the shoulder of the freeway so that Tam Nguyen could get into the car and escape from the scene of the crime. The four co-defendants are accused of later meeting at a motel in Anaheim to procure false alibis in order to hide their involvement in Viet Nguyen’s murder.</p>					
<p><b>LYONS, DENIS</b> Between Jan. 1, 1992, and Dec. 31, 1995, Lyons is accused of molesting a young male student, John Doe #1, while the victim was a second and third grade student at St. John the Baptist Catholic School. The school was part of St. John the Baptist Catholic Church in Costa Mesa, where Lyons served as a priest. On four occasions, Lyons is accused of sexually assaulting the 7 to 9-year-old John Doe #1 by engaging in masturbation with the victim twice in his room in the parish rectory and twice in the church sacristy. In April 2003, Lyons was charged by the OCDA with molesting another boy under the age of 14 between 1978 and 1981. Two other male victims were alleged on the complaint as independent corroborative evidence, but were uncharged due to the expiration of the statute of limitations. All three of the young boys attended St. John the Baptist Catholic Church while Lyons was a priest there. While</p>	<p><b>08/10, C45, 9 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09HF1289</b></p>

<p>this case was ultimately dismissed, the evidence of molest against one of the victims, John Doe #2, will be used in the current case as independent corroboration to extend the tolling of the statue of limitations as to John Doe #1. The April 2003 case was dismissed following a U.S. Supreme Court ruling regarding statute of limitations laws.</p>					
<p><b>RUEDAS, ALBERT</b>  The defendant is a member of an Anaheim Hispanic criminal street gang. At approximately 12:30 a.m. on July 29, 2008, 46-year-old Daniel Jimenez Lopez was walking home alone in Santa Ana. Armed with a firearm, Ruedas and an unknown accomplice ran up to the victim with the intention of robbing him. One of the defendants grabbed the victim and put him in a choke-hold as Lopez struggled to get away. Ruedas then pulled out his firearm and shot the victim four times, hitting him in the stomach and buttocks. The defendants then fled the scene without the victim's property, leaving the victim to die. Lopez collapsed and called 911. He died an hour later in the hospital.</p>	<p><b>08/10, N13, 8 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>CHRIS DUFF</b></p>	<p><b>GANGS •</b></p>	<p><b>08CF2288</b></p>
<p><b>DeJESUS, GERMAN BRAVO</b>  On Jan. 17, 2009, 8-year-old Jane Doe #1 went to Palm Terrace Healthcare and Rehabilitation Center in Laguna Woods to visit a family member. She was in the waiting room with another relative close to her age. DeJesus, who worked at the facility, is accused of approaching and asking Jane Doe #1 what her name was. He is accused of then touching her vagina over her</p>	<p><b>08/13, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>11HF1715</b></p>

<p>clothes and walking away. A short time later, DeJesus is accused of returning to the waiting room, approaching Jane Doe #1, and touching her vagina over her clothes and fleeing the scene. On the night of July 8, 2011, 6-year-old Jane Doe #2 was at the Grand Park in Aliso Viejo for a movie night. DeJesus is accused of approaching Jane Doe #2, who was playing with a relative just 10 feet from her father, and asking her name. He is accused of putting his hand down her pants and touching her vagina. The defendant is accused of then fleeing the scene. Jane Doe #2 immediately told her father and the police were contacted.</p>					
<p><b>MARTIN, JEREMY DWAYNE</b>  A 35-year-old man was charged today with murdering his father by shooting him after a dispute over keeping a firearm in their Huntington Beach home. In May 2011, Jeremy Martin was living in Huntington Beach with his 62-year-old father Frederick Martin. Early in the morning on May 20, 2011, Jeremy Martin is accused of getting into a verbal argument with his father because the victim was unhappy that Jeremy Martin was keeping a firearm in the home. Frederick Martin took the firearm from the defendant, but Jeremy Martin is accused of struggling with his father and taking the firearm back. Frederick Martin called 911 and asked the Huntington Beach Police Department (HBPD), who investigated this case, to come to the home to "evaluate" his son. The victim made no mention of the firearm to the officers.</p>	<p><b>08/14, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>SONIA BALLESTE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>11CF1354</b></p>

<p>HBPD officers responded to the home, but left after Jeremy Martin refused to speak with them. After the officers left, Frederick Martin again confronted his son about the firearm in the home. Jeremy Martin is accused of then murdering the victim by shooting him one time. Frederick Martin died at the scene. Jeremy Martin is accused of calling 911 and reporting that he had shot his father. He was arrested at the scene by HBPD.</p>					
<p><b>PINEDO, OSCAR ZAMORA</b> Over the course of several months in 2011, Pinedo is accused of initiating contact and engaging in numerous sexually explicit emails with a person he believed to be a 13-year-old girl after responding to an ad on Craigslist. The defendant is accused of unknowingly communicating with a detective from the Huntington Beach Police Department, believing it was a 13-year-old girl. Pinedo is accused of arranging to meet the fictional girl in Huntington Beach. On Jan. 4, 2012, Pinedo is accused of driving to Huntington Beach with the intention to commit unlawful sexual acts with the fake 13-year-old girl. When Pinedo arrived at the prearranged location, he is accused of being in possession of several condoms and Viagra. Pinedo was arrested upon arrival.</p>	<b>08/14, W1, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>NAGY MORCOS</b>	<b>SEXUAL ASSAULT •</b>	<b>12WF0047</b>
<p><b>REEDER, GARY ALLEN</b> Reeder is accused of entering a Bank of America under the pretense of opening a checking account. He is accused of sitting down at a desk with a bank employee and opening a day</p>	<b>08/14, C5, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>JOHN CHRISTL</b>	<b>SPECIAL PROSECUTIONS •</b>	<b>11CF0063</b>

<p>planner containing what appeared to be a bomb. The bomb was later determined to be fake. Reeder is accused of threatening two employees that they had 30 seconds to provide him \$30,000 in cash. As the employees went to the bank's vault, Reeder is accused of lifting his shirt and showing a firearm to bank bystanders to dissuade them from moving. He is accused of stealing \$30,000 by using force and fear, leaving the fake bomb on a desk, and fleeing on foot. Bank employees called 911. Reeder was apprehended on Jan. 7, 2011, by OPD at a hotel in Corona. At the time of his arrest, Reeder is accused of being in possession of \$19,000 in marked bills. Reeder is accused of spending the stolen \$11,000 on hotel rooms, rental cars, and other personal expenses.</p>					
<p><b>PHAN, MINH TAM THI</b>  On the afternoon of April 22, 2012, Phan is accused of meeting with Catherine H. to pay her \$100,000 which she borrowed from the victim. The defendant is accused of driving the victim to an Orange County restaurant after convincing her that the money was there. The defendant is accused of going inside the restaurant and returning to the car to drive back home. During the ride back, the defendant is accused of convincing Catherine H. to pull over into a residential area and parking in front of a house. The defendant is accused of getting into the backseat next to the victim, locking the car doors, pulling out a rock, and repeatedly hitting the</p>	<p><b>08/15, W14, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>BARBARA KIM</b></p>	<p><b>WEST •</b></p>	<p><b>12WF1139</b></p>

<p>victim over the head with it. The victim managed to get out of the car during the struggle. The defendant is accused of continuing to hit Catherine H. with her shoe while chasing her. The victim suffered lacerations to her head and lost a tooth. Witnesses contacted Fountain Valley Police Department (FVPD) and officers arrived at the scene. The defendant is accused of getting back inside her car and locking the doors and hitting herself in the head with a rock and pretending to pass out. FVPD officers arrested Phan after locating her car keys on the ground outside of the vehicle.</p>					
<p><b>HOWE, SHARON/ HOWE, JOHN ED/ MORENO, LYNN HOWE/ MORENO, JESSY/ PEREZ, COURTNEY LYNN HOWE</b></p> <p>Sharon Howe and her granddaughter Courtney Perez are accused of using their Santa Ana home to house unwanted cats. They are accused of obtaining many these cats from animal shelters under the pretense of operating a rescue organization to find the animals other permanent homes. The two defendants lived in the home with the other three adult defendants and two little girls, ages 6 and 12 years old. The defendants are accused of keeping a grossly unhygienic home with feces and urine all over the floors and other surfaces, as well as cat hair, roaches, and flies. The defendants are accused of having one of the child victims sleep in the living room on a</p>	<p><b>08/15, C57, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ALETA BRYANT</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p> <ul style="list-style-type: none"><li>•</li></ul>	<p><b>11CF3357</b></p>

<p>couch, surrounded by cats and constantly exposed to the smell of feces and urine. They are accused of having the other child victim sleep in a bedroom under the same conditions. At least one of the victims was found to have scratches from the cats on her arms and legs. Two of the defendants were found to have cat feces caked on their feet from walking barefoot in the home when officers were admitted into the house. Over the course of multiple hours, the officers captured 110 cats inside of the home, many of them feral. Each cat was taken in a separate carrier for examination and medical treatment. More than 20 of the cats had to be euthanized and all of the surviving cats had severe flea infestations. Half of the cats suffered serious upper respiratory infections, 25 percent had ear mites, and 25 percent had fecal and urinary contamination of their coats. Defendants Sharon Howe and Courtney Perez are accused of failing to provide any veterinary treatment for these animals while in their care.</p>					
<p><b>DREW, CHARLES PATRICK</b> At the time of the crime, Drew is accused of being a registered sex offender who was staying in a rented motel room at Motel 6 in Stanton with 29-year-old Jane Doe. Sometime between March 17 and March 18, 2012, Drew is accused of brutally sexually assaulting the victim including rape, sodomy, and oral copulation. The victim died in the course of the sexual assault. Drew is accused of then attempting to clean the</p>	<p><b>08/16, C57, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>EBRAHIM BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>12CF0823</b></p>

scene. On March 19, 2012, Drew is accused of walking outside of his motel room and asking someone to call 911 because Jane Doe was unresponsive.					
<b>CERVANTES, LEONEL SANTANA</b> All of the victims in this case live on Minnie Street in Santa Ana. The defendant lives approximately a quarter of a mile away. None of the victims know the defendant or each other. At approximately 12:15 a.m. on July 8, 2011, Cervantes is accused of climbing into an apartment through an open window. The defendant is accused of making noise as he walked through the apartment, causing 42-year-old resident Jane Doe #1 to notice that a stranger was in the home. The victim went to check on the noise and found the defendant, who is accused of then going into a bedroom, where Jane Doe #1's 19-year-old daughter was sleeping. Two young boys, ages 6 and 8, were also asleep in the room. Cervantes is accused of closing the door behind him and holding it closed while Jane Doe #1 struggled from the other side to get it open. When the victim finally got the bedroom door open, the defendant is accused of fleeing the scene through the front door of the apartment. Jane Doe #1 immediately reported the incident to SAPD. At approximately 4:45 a.m. on Aug. 5, 2011, 12-year-old Jane Doe #2 was sleeping in her bed, which was under the window in her bedroom. The window did not have a screen. Cervantes is accused of approaching the window and reaching him arm	08/17, C55, 8:30 AM	PRELIMINARY HEARING	WHITNEY BOKOSKY	SEXUAL ASSAULT•	11CF3116



<p>inside to sexually assault the victim. He is accused of rubbing the victim's buttocks and back over her clothing. Jane Doe #2 woke up and screamed for her father and the defendant is accused of fleeing the scene. The victim's father immediately reported the incident to SAPD. At approximately 4:00 a.m. on Nov. 17, 2011, 31-year-old Jane Doe #3 arrived home from work and turned on her bedroom light. The victim's bedroom window faces into an alley. Cervantes is accused of standing in the alley and peering through Jane Doe #3's window without her knowledge and watching her undress. The victim contacted SAPD. The defendant is accused of hiding behind a nearby dumpster.</p>					
<p><b>NAVA, JOSE LUIS GOMEZ</b>  At approximately 7:40 p.m. on Nov. 20, 2010, Nava is accused of speeding over 80 mph in a 45 mph zone heading in Santa Ana. Friend Steve Gomez, 15, was riding in the front passenger seat and friends Roman Gomez, 19, and Elvira Orejel, 18, were in the back seat. Nava is accused of inhaling nitrous oxide gas from balloons while driving. After ingesting the nitrous gas, he is accused of dropping his head and releasing his hands from the steering wheel. Nava is accused of losing control of his vehicle, which went up onto the center median and crashed into a pine tree. The impact of the crash and damage to the front end of the vehicle caused the car to catch fire. Steve Gomez was trapped inside the vehicle and died at the scene due to multiple blunt force trauma</p>	<p><b>08/17, C57, 8:30 AM</b>  <b>09/07, C57, 8:30 AM</b></p>	<p><b>PRE-TRIAL  PRELIMINARY  HEARING</b></p>	<p><b>NANCY  HAYASHIDA</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>11CF0766</b></p>

<p>injuries. Orejel had to be extricated from the and suffered a broken leg. Roman Gomez was able to exit the vehicle on his own and suffered abrasions to his chest and knee. Nava is accused of being trapped inside his vehicle and had to be extricated. The defendant was comatose and transported to UCI Medical Center to be treated for severe head and thermal injuries and a broken clavicle.</p>					
<p><b>MCDOW, STEPHEN REGINALD</b> In August 2010, Michelle D. electronically filed her 2009 federal income tax returns with the expectation of a \$110,000 tax refund with the request that her refund be directly deposited into a numbered bank account. After months of waiting for her federal tax return, Michelle D. learned that \$110,000 had been deposited into the bank account that had been closed in 2004. That account number was later reassigned to bank customer McDow. McDow is accused of calling Michelle D.'s attorney on Feb. 28, 2011, and receiving instructions on transferring the money to the rightful owner. The defendant is accused of failing to respond and ignoring several attempts by the victim to get her money back. He is accused of spending \$65,000 of the stolen money on car and student loans and foreclosure debt.</p>	08/17, C55, 8:30 AM	PRE-TRIAL	MATT LOCKHART	MAJOR FRAUD •	11CF1543
<p><b>STUEBER, ANDREW</b> At approximately 2:10 a.m., Stueber is accused of driving while under the influence of alcohol after a night of drinking with friends. He is accused</p>	08/17, N13, 8 AM	SENTENCING	NANCY HAYASHIDA	HOMICIDE •	10SF0616

<p>of speeding at approximately 70 mph in a 35 mph zone with friends Edmund Vandecasteele, 22, Robert Nichols, 22, and Kyle Nance, 21, as passengers in the car. Stueber is accused of losing control of his car while driving at a high rate of speed and crossing over onto the wrong side of the road. He is accused of crashing into a tree, severing his car in half. Stueber was transported to the hospital to be treated for head trauma. Approximately two hours after the crash, he is accused of having a blood alcohol level of .09 percent. Vandecasteele was pronounced dead at the scene due to multiple traumatic injuries. Nichols and Nance were transported to the hospital to be treated for cuts and bruises.</p>					
<p><b>EICHENBERGER, LYNN / NGUYEN, LOAN THITUONG</b>  Between August and December 2009, Nguyen and Eichenberger are accused of conspiring to defraud investors of millions of dollars in a real estate fraud scheme. During this time, Nguyen is accused of being a licensed real estate broker who managed two companies, Suncoast Mortgage Corporation and Suncoast Investment Realty. Nguyen is accused of targeting victims in the Vietnamese-American community. The conspiracy operated using two different schemes to defraud 17 investors. Nguyen and Eichenberger are accused of stealing over \$2 million from their victims. When confronted by the victims about the properties, Nguyen is</p>	<p><b>08/17, C57, 8:30 AM  09/18, C57, 8:30 AM</b></p>	<p><b>PRE-TRIAL  PRELIMINARY  HEARING</b></p>	<p><b>PETE PIERCE</b></p>	<p><b>REAL ESTATE  FRAUD •</b></p>	<p><b>12CF0467</b></p>

accused of claiming that the deal had fallen through. The defendants are accused of failing to return any of the stolen money to any of their victims.					
<b>HOFFMAN, SIM CARLISLE/ HERIC, THOMAS MICHAEL/ MITCHELL, BEVERLY JANE/ SANTILLAN, LOUIS UMBERTO</b> A radiologist, neurologist, and two co-defendants are charged in an indictment for a \$17 million workers' compensation insurance overbilling scheme.	<b>08/17, C40, 8:30 AM</b>	<b>MOTION</b>	<b>SHADDI KAMABIPOUR</b>	<b>WORKERS' COMP INSURANCE FRAUD •</b>	<b>11ZF0110</b>
<b>ELLIOT, JASON MICHAEL</b> From Aug. 4, 2009 to April 29, 2010, Elliott is accused of working for nine months as a masseuse at a Seal Beach Massage Envy located at 12340 Seal Beach Boulevard. He is accused of meeting and sexually assaulting three female victims while working at this business. In early July 2011, Elliott was no longer registered as a certified massage therapist through the California Massage Therapy Council. On three separate occasions, Elliott is accused of providing three women massage services and sexually assaulting the victims during each of their appointments. Upon further investigation by SBPD, the defendant was linked to the other sexual assaults. Upon learning of the assaults, Massage Envy terminated Elliott's employment. Elliott is accused of continuing to provide massage services at additional massage establishments in Orange County including Mission Viejo as well as other cities. On July 8, 2011, Elliott was arrested by SBPD detectives.	<b>08/17, W15, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>NAGY MORCOS</b>	<b>SEXUAL ASSAULT •</b>	<b>11WF1634</b>

<p><b>FRANKS, MICHAEL BRANDON</b>  Between Dec. 20, 2011, and March 21, 2012, Franks is accused of committing 10 robberies at nine different banks in Orange County. The bank chains included Bank of America in Anaheim, Chase Bank in Laguna Hills and Laguna Niguel, Citibank in Irvine, two robberies at the Schools First Federal Credit Union branch in Anaheim, Union Bank in Newport Beach, US Bank in Irvine and Ladera Ranch, and Wells Fargo in Irvine. Franks is accused of attempting to rob a bank teller at the Citibank branch in Irvine and the US Bank branch in Irvine where he is accused of committing robberies before. In each of the cases, the defendant is accused of carrying out similar acts: entering the bank wearing distinctive headgear which included a beanie, approaching a teller, and slipping the teller a note stating he had a gun and demanding money. The defendant is accused of causing the tellers to give the money to him out of fear. The defendant is accused of taking the money and walking out of the bank. From the 10 robberies, Franks is accused of taking a total of approximately \$30,000.</p>	<p><b>08/17, H2, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ANGELA GUNDERSON</b></p>	<p><b>HARBOR •</b></p>	<p><b>12HF1290</b></p>
<p><b>SIANEZ, KEVIN MICHAEL</b>  The defendant worked as a police officer between 1979 and 1986 for the Santa Ana and Stanton Police Departments. The Stanton Police Department no longer exists. Between November 2005 and June 2010, Sianez is accused of owning and illegally operating private investigation services without a license under the names KMS</p>	<p><b>08/17, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JOHN CHRISTL</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>10CF1569</b></p>

<p>Investigations, Fore-Front Investigations, and 4Front Investigations. Business and Professions Code 7523 requires proper licensing through the California Department of Consumer Affairs Bureau of Security and Investigative Services to operate as a private investigator. The defendant is accused of falsely identifying himself as a licensed private investigator. The defendant is accused of posting false reviews of his various businesses on Internet investigator and referral websites to optimize his search engine presence. He is accused of using these fabricated reviews to mislead potential clients into believing his businesses had nationwide offices and investigators, when in fact he operated out of a small suite in Fountain Valley with less than five employees, who were primarily family members. Sianez is accused of defrauding clients by performing little or no work on their cases after receiving payment. He is also accused of defrauding properly licensed private investigation firms by subcontracting investigative work to them and failing to pay for their services. Sianez is accused of attempting to intimidate and dissuade witnesses of his fraudulent activities, including two former employees, by threatening to use his knowledge and contacts as a former police officer to file false police reports against them if they reported his actions to the police or public. He is accused of threatening to burn down the home of a private investigator if she did not remove Internet comments she had</p>					
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<p>posted alerting the public about his fraudulent activity. The OCDA Bureau of Investigation began investigating this case after receiving a complaint in March 2010, from the California Department of Consumer Affairs. In the course of the fraud investigation, OCDA Investigators discovered additional evidence of a bestiality conspiracy. Between October 2009 and January 2010, Sianez is accused of posting ads on Craigslist seeking women to engage in acts of bestiality with his Labrador Retriever. He is accused of conspiring with several unknown co-conspirators via e-mail to set up meetings in order for the bestiality to occur.</p>					
<p><b>LOPEZ, ISRAEL PENA</b>  On Oct. 13, 2010, Lopez is accused of walking into a restaurant armed with a firearm. He is accused of shooting 22-year-old Alejandro Sanchez several times in the back, murdering him. Lopez is accused of leaving the restaurant and then returning a few moments later. He is accused of again attempting to shoot the victim, who was lying on the floor, but Lopez's firearm failed to discharge. He is accused of fleeing the scene.  <u><b>Attempted Murder Case</b></u>  On Oct. 14, 2010, one day after the murder of Sanchez, Lopez is accused of being outside in the area of Saint Andrew Place and Rene Street in Santa Ana. He is accused of yelling out the name of his Hispanic criminal street gang and shooting a firearm</p>	<p><b>08/17, C44, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>KEITH BOGARDUS</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10CF3188</b></p>

<p>multiple times at an unknown victim, who was not hit. Lopez is accused of then running away through a neighborhood as witnesses called 911. As the defendant attempted to flee, he is accused of stepping on the leg of victim Jane Doe while running through her yard. He was located and arrested in a nearby backyard by SAPD. At the time of his arrest, Lopez is accused of being in possession of heroin and a firearm.</p>					
<p><b>LAVOIE, SHAINÉ JOSEPH</b> <b><u>Circumstances of second case</u></b> In 2007, LaVoie is accused of approaching two separate victims and convincing them to invest in a fake, non-existent clothing line called Agnus with the promise of high returns. LaVoie is accused of stealing \$10,000 from William H. and \$4,200 from Brandon W. and never paying the victims back for their “investment.” He is also accused of writing a bad check from a closed account for \$15,000 to Brandon W.</p> <p><b><u>Circumstances of first case</u></b> In 1992, the defendant co-founded Ezekial, a skateboarding clothing company. He left the company in 2003. Between February and October 2004, LaVoie is accused of approaching his friends and acquaintances to invest in a new business. He is accused of convincing them to invest in a fraudulent \$1 million scheme that he claimed involved a large shipment of designer jeans being sold to a Japanese buyer.</p>	<p>08/17, C40, 8:30 AM</p>	<p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>YVETTE PATKO</p>	<p>MAJOR FRAUD •</p>	<p>06HF0973</p>



LaVoie is accused of claiming the deal would close in under three months with up to a 100 percent profit. He is accused of creating a Ponzi scheme to pay back early investors with new investor's money. LaVoie is accused of eventually cutting off all contact and failing to return calls from his 12 victims. He is accused of failing to pay back over \$800,000 in stolen "investments."					
<b>VILLANEUVA, ELIZABETH CUEVAS</b> Villanueva is accused of hiding with an ice pick in the back seat of her ex-boyfriend's Mercedes-Benz in the parking lot of a church in Yorba Linda. When the victim, John Doe, returned to his car and began to leave, Villanueva is accused of attacking him from behind inside the vehicle and stabbing him multiple times in the head and shoulders. After unintentionally crashing into a tree while trying to put his car in park, John Doe was able to escape from the vehicle. Villanueva is accused of fleeing the scene on foot. Witnesses called 911, followed the defendant, and subdued her until Brea Police Department officers arrived.	08/20, N12, 8:30 AM	PRELIMINARY HEARING	SANDRA NASSAR	FAMILY PROTECTION •	10NF2690
<b>RODRIGUEZ, FRANCISCO ALBERTO/ MEJIA, JESUS HUMBERTO</b> On the night of Dec. 6, 2009, Rodriguez and a co-defendant, Mejia, are accused of entering a carport garage in Santa Ana belonging to a 43-year-old man and his 39-year-old wife. The defendants are accused of	08/21, C5, 8:30 AM	JURY TRIAL	ERIK PETERSEN	TARGET •	09CF3083

attempting to steal the victims' car or its contents by breaking the car window. The victims came outside upon hearing the noise in their carport. Rodriguez is accused of being seated in the car and pointing a shotgun at the couple. He is accused of pulling the trigger, but the firearm did not fire. Mejia is accused of standing near the car and pointing a handgun at the victims. The wife attempted to call the police from a cell phone, but Rodriguez is accused of taking the phone from the victim. The defendants are accused of then fleeing the scene.

**DNA Match**

In 2005, Rodriguez's DNA was taken as a result of another case and was submitted to the national DNA database, Combined DNA Index System (CODIS). After the submission, an error was made and Rodriguez's DNA was mistakenly not entered into CODIS. This error went undetected. Since 2005 Rodriguez's criminal record has reflected that his DNA was in CODIS. In July 2009, Rodriguez pleaded guilty (Case #09CF0382) to one felony count of possession of a controlled substance and one misdemeanor count each of resisting a peace officer and battery on a peace officer. He was sentenced to 212 days in jail, three years of formal probation, and was ordered to submit his DNA to the OCDA's local DNA database. Due to the erroneous notation on his criminal record that Rodriguez's DNA was already in CODIS, his DNA was not resubmitted to the national database. Rodriguez

was linked to the Dec. 6, 2009, crime using the OCDA's local DNA database.					
<b>REMIGIO, GLADYS/ QUIRINO, STEVEN DAVID/ RODRIGUEZ, ROBERT HENRY</b> Quirino and Rodriguez are accused of being members of a Hispanic criminal street gang. Remigio is accused of being friends with the two gang members. Remigio is accused of asking Rodriguez to help her kidnap her roommate Norma N.'s 15-day-old newborn girl. The two defendants are accused of meeting later that day to plan the kidnap. The following day, Remigio is accused of picking up Quirino and Rodriguez and driving them to her home, which she shared with Norma N. The three defendants are accused of entering the home armed with a replica firearm and ransacking the house. The defendants are accused of stealing a videogame console and Remigio is accused of taking the baby after the defendants ordered Norma N. into a bedroom. Quirino and Rodriguez then fled the scene. Remigio is accused of trying to leave with the baby when Norma N. came out of the bedroom and was able to take her baby back.	<b>08/21, C5, 9 AM</b>	<b>ARRAIGNMENT</b>	<b>ERIK PETERSEN</b>	<b>TARGET •</b>	<b>11CF3228</b>
<b>SCHWANKE, CHRISTOHER DAVID</b> On the evening of Oct. 31, 2011, Jane Doe and her husband were handing out candy to treat-or-treaters and observed Schwanke in the neighborhood in an unincorporated area of Anaheim. The victims do not know the defendant. At approximately 10:30 p.m., the couple went to bed.	<b>08/23, N3, 8 AM</b>	<b>PRELIMINARY HEARING</b>	<b>CYNTHIA NICHOLS</b>	<b>SEXUAL ASSAULT•</b>	<b>11NF3229</b>

<p>Shortly after 11:00 p.m., Schwanke is accused of breaking into the victim's home through a back door. He is accused of entering the bedroom, where Jane Doe and her husband were sleeping, and sexually assaulting the victim by digitally penetrating her as she slept. Jane Doe awoke when she felt a man's hand on her vagina and believed it was her husband. The victim then realized her husband was asleep and woke him up. Schwanke is accused of lying on the floor next to Jane Doe's side of the bed in an effort to hide. The victim's husband found the defendant and tackled him, holding him while Jane Doe called 911. The Orange County Sheriff's Department (OCSD), who investigated this case, responded to the scene and arrested Schwanke.</p>					
<p><b>GARAY, JOSE LUIS/ CARLSON, KEVIN JEROME/ PARRA, ARMANDO FRED</b></p> <p>On March 5, 1996, 16-year-old Troy Garena was waiting outside of his girlfriend's home. Gang members Garay and Carlson are accused of driving by, stopping their car, getting out, and punching and stabbing the victim multiple times. The defendants are accused of fleeing the scene. On May 12, 1996, gang members Garay and Parra are accused of driving in Parra's car with several other gang members and engaging in a verbal confrontation with other gang members at a stoplight. They are accused of shooting multiple times at the other car using two firearms. Garay and Parra are accused of</p>	<p><b>08/24, C41, 8:30 AM</b></p>	<p><b>PRE-TRIAL SENTENCING</b></p>	<p><b>LARRY YELLIN</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09ZF0066</b></p>

<p>shooting and murdering one passenger in the other car, Martha Gonzalez, a 21-year-old mother. She was shot in the head. The defendants are accused of fleeing the scene. In April 2008, the Fullerton and Santa Ana Police Departments and the Orange County District Attorney's Office began re-investigating the two 1996 murders after new evidence became available.</p>					
<p><b>BLANDO, NARCISO</b>  At the time of the crimes, Blando worked as a patient care assistant at Saddleback Memorial Medical Center. On Aug. 11, 2011, 60-year-old Jane Doe #2 was an in-patient at the hospital. While the victim was recovering from surgery, Blando is accused of stroking Jane Doe #2's hair and kissing her lips and cheek against the victim's will. On Feb. 6, 2012, 54-year-old Jane Doe #1 was an in-patient at the hospital. Blando is accused of sexually assaulting Jane Doe #1 while she was in her hospital bed by rubbing her vagina under her hospital gown under the pretense of applying lotion after the victim complained of pain in her ankle. There was no medical reason or necessity for the defendant to touch the victim's vagina. Jane Doe #1 cried herself to sleep. When the victim awoke, she found Blando again in her room stroking her hair. Blando is accused of stroking Jane Doe #1's hair while she was sleeping and after she woke up, kissing her forehead, and asking her for a kiss. He is accused of having no medical reason or necessity for touching Jane Doe #1 or being in her room.</p>	<p><b>08/24, H1, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>NICOLE NICHOLSON</b></p>	<p><b>HARBOR •</b></p>	<p><b>12HF0393</b></p>

<b>MONTES, SAMUEL OSCAR</b> Montes is accused of shooting and murdering his girlfriend in front of their three children. At approximately 2:30 p.m., on Aug. 27, 2011, Montes is accused of arriving home and engaging in an argument with his 20-year-old girlfriend Nicole Gutierrez, the mother of his three children. The defendant is accused of escalating the argument into a fight about a gun in the house in front of their three children, 3-year-old John Doe #1, 1-year-old Jane Doe, and 1-month-old John Doe #2. While fighting, Montes is accused of taking hold of the gun when it went off, shooting Gutierrez once in the head. The defendant is accused of fleeing the scene. A neighbor, who heard the gunshot, called 911. Anaheim Police Department (APD) arrived at the scene and found Gutierrez dead from the gunshot wound she sustained. APD investigated the case and arrested Montes, who at the time of the arrest was in possession of methamphetamines.	08/24, C5, 9 AM	PRE-TRIAL	HOWARD GUNDY	HOMICIDE•	12ZF0136
<b>MOHAMMEDI, REZA</b> Between December 2008 and February 2012, Mohammedi is accused of entering into public works construction contracts with the Cities of Brea, Fullerton, Orange, Laguna Woods, County of Orange, the Saddleback Valley Unified School District, and the Orange County Transit Authority. The defendant is accused of hiring mostly undocumented Hispanic workers and threatening to call authorities if they	08/24, C5, 9 AM	ARRAIGNMENT INDICTMENT	SHADDI KAMIABIPOUR	INSURANCE FRAUD •	12ZF0133

<p>reported his scheme. Mohammedi is accused of coaching his workers on what to say if a public works inspector asked them questions regarding their wages. He is accused of systematically submitting fraudulent Certified Payroll Reports falsely stating that he was paying his workers the correct wage of \$42 to \$53 an hour for each project. Instead, the defendant is accused of paying his employees \$13 an hour. The defendant is accused of handing out payroll checks with the correct wage amount to have proof of payment. Mohammedi is accused of then requiring his employees to return a majority of their pay to him after they cashed their checks, either in cash, by instructing them to use their “excess” wages to pay for project materials, or supply another worker’s pay in cash. Using this scheme, the defendant is accused of embezzling over \$350,000 in employee wages from his public works contracts for his own use. Between 2008 and May 2012, Mohammedi is accused of failing to accurately report employee wages and filing two false and fraudulent reports of employee wages with the Employment Development Department. The defendant is accused of failing to provide his employees with W-2 forms until 2009, and then falsely reporting their wages at the correct wage rate while paying them significantly less. Mohammedi is accused of filing false income tax reports with the Franchise Tax Board to hide the theft. He is accused of taking tax deductions for wages he did</p>					
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not pay to his employees.					
<b>WOZNIAK, DANIEL PATRICK</b> The District Attorney is seeking the death penalty in this case. Prior to May 21, 2010, Wozniak is accused of plotting the murder of his neighbor, 26-year-old Samuel Herr, with the intention of stealing the victim's substantial savings. On the afternoon of May 21, 2010, Wozniak is accused of luring Herr from their Costa Mesa apartment complex and driving him to the theater facility at the Los Alamitos Joint Forces Training Base. Once inside the theater, Wozniak is accused of murdering Herr by shooting him twice in the head. He is accused of leaving Herr's body in the theater and stealing the victim's ATM card, wallet, and cell phone. Later that evening, Wozniak is accused of using Herr's cell phone to text message Herr's friend, 23-year-old Juri "Julie" Kibuishi. Wozniak is accused of pretending to be Herr in the text messages and arranging with Kibuishi to come to Herr's Costa Mesa apartment. Shortly after midnight on May 22, 2010, Kibuishi arrived at Herr's apartment. Wozniak is accused of meeting her at the door of Herr's apartment and luring her inside into the bedroom, where he murdered her by shooting her twice in the head. Wozniak is accused of then partially removing Kibuishi's clothing to stage the crime scene to appear as though the victim had been sexually assaulted. On the afternoon of May 22, 2010, Wozniak is accused of returning to the theater, cutting off Herr's clothes and	08/24, C35, 9 AM	PRE-TRIAL	MATT MURPHY	HOMICIDE •	12ZF0137



dismembering the victim's body by removing his head, left arm, and the lower portion of his right arm. He is accused of leaving the victim's torso and legs in the theater and taking the dismembered body parts to discard them in El Dorado Park Nature Center in Long Beach.					
<b>PATTON, RASAAN RAYMON</b> At approximately 2:40 a.m. on June 21, 2008, 17-year-old Jane Doe was driving home alone in her parents' mini-van. Patton, who does not know Jane Doe, is accused of following the victim in another car and intentionally causing a minor car crash to get her to pull over. When Jane Doe got out of her car, Patton is accused of forcing her to the other side of the vehicle out of sight of passing traffic and sexually assaulting her. Jane Doe was able to escape and flee after the defendant got startled by passing cars. Forensic evidence was collected from the scene including a partial handprint from the right rear door of the victim's car. On April 9, 2009, the handprint from the car was matched to Patton's fingerprints. Patton is a registered sex offender.	<b>08/24, C35, 9:00 AM</b>	<b>SENTENCING COURT TRIAL</b>	<b>JANA HOFFMAN</b>	<b>SEXUAL ASSAULT •</b>	<b>09CF0923</b>
<b>VALDIVIA-GUZMAN, GABINO/ VALDIVIA-GUZMAN, ZENAIDO</b> In September 2009, brothers Zenaido Valdivia-Guzman and Gabino Valdivia-Guzman are accused of picking up Jane Doe in Santa Ana. Gabino Valdivia-Guzman is accused of driving the van and Zenaido Valdivia-Guzman is accused of sitting in the back, out of sight from the	<b>08/24, C35, 9 AM</b>	<b>PRE-TRIAL</b>	<b>MATT MURPHY</b>	<b>HOMICIDE •</b>	<b>10HF1962</b>

<p>victim. Jane Doe began to panic after getting into the van and discovering the second man inside. When Jane Doe began to scream and attempted to get away, Zenaido Valdivia-Guzman is accused of pulling her into the back of the van and repeatedly beating her in the face and neck as she struggled to escape. Zenaido Valdivia-Guzman is accused of strangling and murdering Jane Doe. Gabino Valdivia-Guzman is accused of driving his brother and the victim to an industrial business parking lot in Irvine. The two defendants are accused of dumping the victim's body in the parking lot, dousing her with gasoline from a canister in the van, and setting her body on fire. They are accused of taking the victim's cell phone and fleeing the scene. On Nov. 5, 2010, Zenaido Valdivia-Guzman's DNA was linked to the murder stemming from a 2009 Orange County misdemeanor conviction for domestic violence. IPD determined through subsequent investigation that Gabino Valdivia-Guzman was also involved in the murder.</p>					
<p><b>MORRIS, RICHARD CURTIS</b> <b><u>Buena Park Murder of James Stockwell</u></b> At approximately 11:00 p.m. on Jan. 2, 1987, Morris and an unidentified second man are accused of entering the Buena Park home of strip club owner James Stockwell. Morris and his accomplice are accused of binding and raping a female friend</p>	<p>08/24, C45, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MIKE MURRAY</p>	<p>HOMICIDE •</p>	<p>08CF1591</p>

<p>of Stockwell, who was in the home and did not know either of her attackers. The defendant is accused of murdering Stockwell, who was shot in the head. Morris and his accomplice are accused of stealing the victims' personal items including jewelry and credit cards. In late 2007 or early 2008, Morris' DNA was linked to the 1987 rape through DNA. <b><u>Pasadena Murder of Vincent Mejia</u></b> On May 15, 1987, Morris and a second unidentified man are accused of entering a small, family-run, Pasadena grocery store with the intent to rob the store clerks. Morris and his accomplice are accused of demanding money from a clerk standing near the cash register. When store owner Vincent Mejia tried to intervene, Morris and the second man are accused of murdering him by shooting him in the chest. The defendant and his accomplice are accused of fleeing the scene. Mejia died June 2, 1987, as a result of his gunshot injuries. On Feb. 22, 1988, Morris was arrested and later convicted by the federal government on weapons charges. He is accused of keeping the firearm used in the murder of Mejia in his home, but was never charged with the murder. After filing charges against Morris for the murder of Stockwell, the OCDA began re-investigating and filed charges for the murder of Mejia.</p>					
<b>LEE, SOON OK</b>	<b>08/24, C57, 1:30 PM</b>	<b>PRE-TRIAL</b>	<b>NANCY</b>	<b>HOMICIDE •</b>	<b>12CF0603</b>

<p>On May 15, 2011, at approximately 4:40 p.m., Lee is accused of driving alone in her Acura eastbound on Edinger Avenue approaching the intersection at Kensington Park Drive in Tustin. At the intersection, Lee is accused of running a red light and slamming into a Honda with a family of three inside as the car was making a legal left-turn on a green arrow light, from Edinger Avenue to Kensington Park Drive. The defendant is accused of crashing her vehicle into the victim's car, causing it to spin before coming to rest in the middle of the intersection. The defendant's car ended up on the sidewalk at the southeast corner of the intersection. The defendant is accused of causing the impact of the crash which killed 3-year-old Milena Avila. The toddler suffered blunt force head trauma and was pronounced dead upon her arrival to the hospital. The defendant is also accused of causing a fractured hip to the girl's mother, Catherine Avila.</p>			<b>HAYASHIDA</b>		
<p><b>JAROSIK, MARK ALAN</b> On May 15, 2009, Jarosik went to the Ladera Ranch home of his ex-girlfriend, 41-year-old Jane Doe, with the permission of the victim to use her computer. Jarosik is accused of getting into a verbal argument with the victim, forcibly raping, and attempting to sodomize her. On May 16, 2009, Jane Doe told a friend about the rape and reported it to the Orange County Sheriff's Department later that night. The Orange County District Attorney's Office filed rape charges</p>	<b>08/27, C5, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>JENNIFER WALKER</b>	<b>SEXUAL ASSAULT •</b>	<b>09HF0875</b>

<p>on May 18, 2009. On June 5, 2009, Jarosik appeared in court for his continued arraignment. The defendant, who was still in custody on \$100,000 bail, pleaded not guilty to the sexual assault charges. On June 6, 2009, Jarosik is accused of posting \$100,000 bail. At approximately 10:50 a.m. on June 7, 2009, Jarosik is accused of attempting to break into Jane Doe's home by putting his hand through a window near the front door of the house. Jane Doe's two children saw a hand come through the window and yelled. Jarosik is accused of fleeing the scene. At approximately 8:00 a.m. on June 8, 2009, Jarosik is accused of attacking Jane Doe outside of her home. He is accused of pushing her to the ground, punching her in the face, and banging her head against the curb. Neighbors who witnessed the attack pulled Jarosik from the victim, called 911, and held him until police arrived. The victim suffered a concussion and lacerations to the head. Between June 5, 2009, and July 1, 2009, Jarosik is accused of soliciting to have Jane Doe murdered while in custody in the Orange County jail. He is accused of asking another inmate to have a relative murder the victim, and requesting that the murder be videotaped so that Jarosik could watch it at Christmas. Between June 21, 2009, and July 1, 2009, Jarosik is accused of violating the court issued protective order by sending several</p>					
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letters from jail to Jane Doe expressing his affection for her and asking her to visit him.					
<b>MURTAZA, IFTEKHAR*/</b> <b>KRASNOPEROV, VITALIY**/</b> <b>MURPHY, CHARLES ANTHONY</b> Murtaza, the ex-boyfriend of a UCI student, and co-defendants, Krasnoperov and Murphy, are charged with murdering the female student's father and sister, dumping their bodies, and attempting to kill her mother. They have been charged with two felony counts of murder for Karishma Dhanak and Jayprakash Dhanak and one felony count of attempted murder for Leela Jayprakash Dhanak. They also face sentencing enhancements for committing multiple murders, murder during the commission of kidnapping Karishma Dhanak, and murder during the commission of kidnapping Jayprakash Dhanak.	<b>08/27, C41, 9 AM</b> <b>08/31, C41, 9 AM*</b> <b>08/31, C41, 8:30 AM**</b>	<b>JURY TRIAL</b> <b>PRE-TRIAL*</b> <b>SENTENCING**</b>	<b>HOWARD GUNDY</b>	<b>HOMICIDE •</b>	<b>07NF2178</b>
<b>SANCHEZ, ERWIN JOHNNY*/</b> <b>SANCHEZ, GIOVANNY</b> <b>EDGAR**/</b> <b>CRUZ, DANIEL PAUL</b> On Sept. 24, 1994, criminal street gang members Erwin Sanchez, Giovanni Sanchez, and Cruz drove through Santa Ana searching for rival gang member Scott Sittler, 19. At approximately 4:00 p.m., the defendants saw Sittler, who was standing in a cul-de-sac in a residential area. The defendants got out of their car and confronted the victim. After verbally arguing with the victim, Erwin Sanchez pulled out a gun and shot Sittler one time in the mouth at close range. The bullet pierced	<b>08/27, C5, 9 AM</b>	<b>JURY TRIAL</b>  <b>**WARRANT</b>	<b>MARK GELLER</b>	<b>GANGS •</b>	<b>09CF1539</b>

through the back of the victim's neck, severing his spinal cord. The three defendants fled the scene. The defendants severed the victim's spinal cord and paralyzed him. They were later charged with and convicted of attempted murder. The initial and follow-up medical attention kept the victim alive. The defendants caused the injury that forced the victim to live the next 15 years living in care facilities as a quadriplegic on a respirator. In February 2009, the victim died of pneumonia. Coroners in Orange and Los Angeles Counties determined that the cause of death was the gunshot to the head from 1994.					
<b>BETANCES, JOHN LAURENCE WHITAKER</b> Charged with the 1983 strangulation murder of a woman in Laguna Beach. Through TracKRS, a DNA match linked Betances to the killing. He was living in Oregon at the time of his arrest. He has been extradited to California to face murder charges.	08/28, C43, 9 AM	PRE-TRIAL	MATT MURPHY	HOMICIDE •	04HF1168
<b>HURTADO, NOEL LYNN/ HURTADO, TIMOTHY SEYMOUR/ HURTADO, ILLENE IRENE</b> A mother and her younger brother and sister are accused of murdering her baby boy on Aug. 16, 2007, by inflicting repeated injuries to the baby's head. That same day, the defendants are accused of taking 23-month-old Dartanian Hurtado to the hospital and upon examination by doctors determined he was deceased. It was determined that the baby died due to brain swelling caused by	08/28, N3, 8 AM	PRELIMINARY HEARING	HOWARD GUNDY	HOMICIDE•	10NF3321

chronic injury to the head.					
<b>LOTZGESELL, KIRK ROBERT</b> Lotzgesell was a police officer with the La Habra Police Department until January 2006. In 2007, he is accused of volunteering as the unpaid treasurer for OCCBA after misrepresenting himself to the organization as a current police officer on medical leave. The Orange County Cop Bowl Association (OCCBA) is comprised of police officers who play football against other police and fire football teams to raise money for youth scholarships. Since its inception in 1978, OCCBA has raised over \$1 million for charity. As treasurer for the organization, the defendant is accused of having access to all of the teams' finances and being responsible for writing OCCBA accounting and check-writing. Between 2007 and 2009, Lotzgesell is accused of stealing over \$60,000 from OCCBA by writing checks to himself and making ATM withdrawals from the organization's accounts. He is accused of spending the stolen money on personal expenses and bills.	<b>08/28, N12, 8:30 AM</b> <b>08/28, N12, 8:30 AM</b>	<b>PRE-TRIAL</b> <b>MOTION</b>	<b>DANIEL</b> <b>UNDERWOOD</b>	<b>MAJOR FRAUD •</b>	<b>12NF0476</b>
<b>ESPINOZA, AGUSTIN ARMARAZ</b> Prior to July 29, 2010, Espinoza is accused of having marital trouble with his longtime wife, Marisela Espinoza, with whom he had adult children. The victim had told the defendant to move out of their Santa Ana home after she discovered that Espinoza had gambled away \$100,000 in pension money and was in possession of a pre-paid cell phone containing text messages regarding an extra-marital sexual	<b>08/28, C5, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>MIKE MURRAY</b>	<b>HOMICIDE •</b>	<b>10CF2088</b>



<p>relationship. On or about July 29, 2010, Espinoza is accused of murdering Marisela Espinoza and leaving her body in the bedroom of their home. He is accused of then driving to San Bernardino and attempting to use the victim's debit card before driving to Mexico. On July 29, 2010, officers from the Santa Ana Police Department found the victim's body during a welfare check after receiving a call from the victim's concerned co-workers, who reported that Marisela Espinoza had not been to work for two days. That same day, Espinoza was arrested while re-entering the United States from Mexico. While being held in jail for the murder of his wife, Espinoza is accused of physically harming himself.</p>					
<p><b>BOSLEY, ORLANDO BRUCE</b> Late on the night of July 6, 2010, 45-year-old Jane Doe called "A White &amp; Yellow Cab, Inc.," (also known as "1-800-4MY-TAXI Yellow Cab" or "A-Taxi Cab") for a ride after having drinks in Sunset Beach. Bosley is accused of picking up the intoxicated victim in his cab and driving her to her mother's Seal Beach home, where she was staying while her mother was out of town. When Jane Doe looked down into her purse for cab fare, Bosley is accused of punching the victim in the face and rendering her temporarily unconscious. The defendant is accused of taking Jane Doe to her home and</p>	<p><b>08/30, C5, 8:00 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>NAGY MORCOS</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10WF2878</b></p>

raping her inside the house as she went in and out of consciousness.					
<b>VALENCIA, JUANA PEREZ</b> Valencia is accused of giving birth to a baby girl in the restroom of Sombrero's, a Mexican restaurant in Stanton where she was working as a food server. The baby girl was born alive. Baby Doe weighed 6.3 pounds and was 17 inches long. The defendant is accused of murdering the baby, putting Baby Doe in a plastic bag, and throwing her body in a dumpster behind the restaurant. A day later, the Orange County Sheriff's Department discovered the identity of the defendant after she checked into the hospital.	<b>08/31, C41, 8:30 AM</b> <b>09/17, C41, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>EBRAHIM BAYTIEH</b>	<b>HOMICIDE •</b>	<b>09CF3144</b>
<b>TOMBLESON, JUSTIN ALVIN MASAO</b> At approximately 2:00 a.m., 26-year-old Elvis Kechechian was at a Mexican restaurant with friend 32-year-old Hossein Saidoian, Kechechian's brother, and another friend. Kechechian's brother became involved in a verbal altercation and spit on a woman. A verbal argument escalated between the victims' group of friends and the woman's friends and they were subsequently asked by the owner to leave the restaurant. The woman called her boyfriend, Tombleson, who was already on his way. Upon arriving, Tombleson is accused of confronting the victims in the parking lot near the victims' car. A physical fight broke out between the defendant's and victims' groups and Tombleson is accused of pulling a knife from his pocket. Tombleson is	<b>08/31, C35, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>STEVE MCGREEVY</b>	<b>HOMICIDE •</b>	<b>11CF1563</b>

accused of stabbing Kechechian one time in the chest, perforating his heart. He is accused of stabbing Saidoian in the chest and arm. Both victims were transported to the hospital and Kechechian was pronounced dead shortly after his arrival. Saidoian died a few days later.					
<b>ALDANA, RICARDO</b> At the time of the crime, Aldana was a Spanish teacher and boys' soccer coach at JSerra in San Juan Capistrano. He is accused of meeting 13-year-old Jane Doe while she was a student at the school. He is accused of befriending the victim and gaining her trust. In June 2011, after Jane Doe had turned 14 years old, Aldana is accused of inappropriately massaging Jane Doe's shoulders over her clothes while they were alone in his classroom. He is accused of continuing to groom the victim by frequently exchanging text messages and speaking with her on the phone. In September 2011, Aldana is accused of picking up Jane Doe in his vehicle near her home while the victim's mother was out of town. He is accused of driving the victim to his Dana Point residence and sneaking her into his bedroom to avoid being seen by his roommates. Aldana is accused of engaging in substantial unlawful sex acts with Jane Doe. At approximately 4:00 a.m., Aldana is accused of dropping Jane Doe off at her home.	<b>08/31, H2, 8:30 AM</b>	<b>PRELIMINARY HEARING</b>	<b>JANA HOFFMANN</b>	<b>SEXUAL ASSAULT •</b>	<b>12HF0258</b>
<b>LOPEZ, SAMUEL / LOPEZ, XAVIER</b> Cousins who provided each other's alibi 13 years ago have been charged	<b>08/31, C40, 9 AM</b>	<b>JURY TRIAL</b>	<b>MATT MURPHY</b>	<b>HOMICIDE •</b>	<b>07NF2414</b>

<p>with the 1994 multiple stabbing murder of Sam Lopez’ girlfriend, Cathy Torrez. On Feb. 12, 1994, Cathy Torrez, 20, Placentia, left work from a Sav-On Drug Store in Placentia and never made it home. A week later her red Toyota Corolla was discovered in a parking lot and her body was found inside the trunk. Sam and Xavier Lopez provided an alibi for each other on the night of the murder. In 1997, forensic testing linked Xavier Lopez’s DNA and fingerprint to evidence found in the victim’s car. In June 2007, additional forensic testing was completed and Sam and Xavier Lopez were linked to the crime through DNA. Armando Lopez is accused of helping his relatives conceal the murder and telling a witness not to give evidence to law enforcement.</p>					
<p><b>LECLAIRE JR, STEVEN MATTHEW</b></p> <p>At approximately 9:30 p.m., LeClaire Jr. is accused of being in a hotel room drinking and socializing with three other men at the Cypress Lodge on Lincoln Avenue. The other men included the suspect’s father, Steven LeClaire Sr., 42, and friends Marques Murray, 24, and Raymond Eligan, 51. Without provocation, the defendant is accused of pulling out a firearm, pointing it at the three men, and firing the weapon multiple times. LeClaire Jr. is accused of murdering Murray by shooting him in the head and chest. He is accused of attempting to murder his father by shooting him several times in the stomach and back. He is accused of attempting to murder Eligan by</p>	<p><b>08/31, C30, 9 AM</b></p>	<p><b>PRE-TRIAL TRIAL SETTING CONFERENCE</b></p>	<p><b>SONIA BALLESTE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>11ZF0126</b></p>

shooting him in the legs as the victim attempted to escape into the bathroom. LeClaire Sr. and Eligan survived the attack.					
<b>ACOSTA JR, LOUIS ROGER</b> Acosta was indicted for a special circumstance murder during the commission of a rape. The murder of an Anaheim liquor store owner in 1998 had gone unsolved for six years before DNA evidence linked Acosta to the crime. Acosta was serving a 12-year prison term in Washington State. He was extradited from Washington to stand trial in Orange County.	<b>08/31, C40, 9 AM</b>	<b>SENTENCING</b>	<b>HOWARD GUNDY</b>	<b>HOMICIDE •</b>	<b>06ZF0131</b>
<b>URDIALES, ANDREW</b> A Serial killer, Urdiales, is charged with the 1986 murder of a Saddleback College student, Robbin Brandley. Urdiales was in prison without the possibility of parole in Illinois for murder prior to his extradition to Orange County to stand trial for the killings of Brandley and four women from Riverside and San Diego counties. The OCDA will prosecute Urdiales for all five murders in a consolidated prosecution.	<b>08/31, C45, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>HOWARD GUNDY</b>	<b>HOMICIDE •</b>	<b>09ZF0079</b>
<b>LEAKE, KENNETH JOSEPH</b> At approximately 12:00 p.m. on Sept. 17, 2009, Leake is accused of shooting his 72-year-old wife, Jane Doe, five times while she was sleeping inside their Costa Mesa home. The defendant is accused of shooting her four times in the head and shooting her once in the wrist using a .32 caliber handgun. Leake is accused of then leaving the firearm on the dining room table. The Costa Mesa Police Department	<b>08/31, H1, 8:30 AM</b>	<b>PRELIMINARY HEARING</b>	<b>MATT MURPHY</b>	<b>HOMICIDE •</b>	<b>09HF1665</b>

<p>(CMPD) arrested Leake outside of his home after neighbors called 911. Jane Doe was transported to Western Medical Center, where she never regained consciousness after undergoing surgery to remove the bullets in her brain. The victim died Oct. 8, 2009, as a result of swelling in her brain due to the gunshot wounds.</p>					
<p><b>DRAGNA, MATTHEW THOMAS QUINTANILLA, JACOB ANTHONY</b></p> <p>On Oct. 23, 2009, Dragna and Quintanilla are accused of going to the Laguna Beach home of 40-year-old Damon Nicholson. The defendants are accused of bludgeoning the victim by repeatedly hitting him in the torso and head with a blunt object. They are accused of leaving the victim on his couch and fleeing the scene after stealing personal items from Nicholson including a laptop computer and cell phone. The victim was discovered Oct. 24, 2009, when a concerned co-worker went to check on the victim after Nicholson failed to show up for work or return any phone calls. Dragna was arrested Nov. 18, 2009, by the Laguna Beach Police Department (LBPD). At the time of his arrest, Dragna is accused of being in possession of stolen items from the victim's home. Quintanilla was arrested by LBPD Dec. 4, 2009, as a result of additional investigation and forensic evidence collected from Nicholson's stolen property.</p>	<p><b>08/31, C35, 9:00 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09HF2013</b></p>

<p><b>BOYD, ANTOINE BASHIRI/ HASTINGS, MICKAEL ANDRE*/ MORRISSETTE, RONNIE LABERT*</b> <b>/ MUCKER, DARREN**/ PATURZO, PETER JOSEPH*</b></p> <p>On Dec. 8, 2009, the defendants are accused of conspiring to rob former subprime lender Daniel Sadek in his home. Paturzo is accused of parking his Honda Civic outside of the gated Newport Coast residential community where the victim resided and waiting in his car. The four other defendants are accused of getting into a car driven by Boyd and entering the gated community. Boyd is accused of dropping Morrisette, Hastings, and Mucker outside of the targeted home and waiting in his car. At around 10:15 p.m., the three defendants are accused of entering the home, which was occupied by approximately nine people. They are accused of tying up the victims and hitting three of the victims in the head with firearms. The defendants are accused of stealing watches, wallets, cell phones, cash, and other valuable items from the victims. Victims inside the home called 911. The defendants are accused of attempting to flee the scene. Newport Beach Police Department officers arrested Paturzo, Hastings, and Boyd. A warrant has been issued for Morrisette and Mucker.</p>	<p><b>09/04, C30, 9 AM*</b> <b>10/01, C30, 9 AM**</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>BOBBY TAGHAVI</b></p>	<p><b>FELONY PANEL</b> •</p>	<p><b>10ZF0096</b></p>
<p><b>HALL, ADAM HARRISON</b></p> <p>On Feb. 13, 2011, Hall is accused of driving northbound on Moulton Parkway while under the influence of</p>	<p><b>09/04, C30, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>ALISON GYVES</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>11CF1355</b></p>

<p>drugs in the City of Laguna Niguel in a Ford sport utility vehicle (SUV). At the intersection of Moulton Parkway and Nueva Vista Drive, Hall is accused of driving through a red light and crashing into a Toyota SUV that was passing legally through the intersection. The force of the crash caused both vehicles to lose control. The Toyota spun 360 degrees before coming to a stop. The occupants, Steven James and Anna Gaffney, were both injured in the crash. Gaffney suffered a fractured collar bone and James suffered severe bruising. As a result of the crash, Hall is accused of losing control of his vehicle and driving up the curb onto the sidewalk. He is accused of crashing into victim Mara Lynnes Steves, 48, who was walking in the area attempting to locate the owner of a stray dog. Hall is accused of murdering Steves, who died as a result of her injuries. Hall is also accused of hitting the dog, leaving a tire mark on the animal and requiring it to undergo emergency veterinary services. Steves was honored after her death by the People for the Ethical Treatment of Animals for her efforts in helping the lost dog. OCSD responded to the scene and investigated this case. At the time of the crash, Hall is accused of being under the influence of several drugs Hall is accused of having specific knowledge that he could be charged with murder if he killed someone while driving under the influence. At the time of the crime, Hall is accused of being on probation for two driving under the influence convictions.</p>					
<b>GUERRERO, JAMES RAY</b>	<b>09/06, C5, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>NAGY MORCOS</b>	<b>SEXUAL</b>	<b>09WF1805</b>



<p>John Doe #1 and John Doe #2 regularly attended Bible study meetings hosted by Guerrero in his Westminster home. Guerrero is accused of grooming the victims by frequently inviting them over to his home and showing them pornographic movies. Guerrero is accused of sexually assaulting John Doe #1 on several occasions when he was between 11 and 13 years old. The defendant is accused of inviting the victim to his home and masturbating the victim. Guerrero is accused of molesting John Doe #2 in his Westminster home on several occasions when the victim was between 11 and 12 years old, including masturbation and attempted sodomy. Guerrero is accused of telling both victims not to tell anyone about the assault.</p>				<b>ASSAULT •</b>	
<p><b>KIEU, CATHERINE</b> A woman will be arraigned today for cutting off a man’s penis after being tied to his bed. Kieu and 60-year-old John Doe live together in Garden Grove. On the night of July 11, 2011, Kieu is accused of engaging John Doe in an argument over friends staying at the residence. The defendant is accused of serving John Doe dinner. After feeling tired, at approximately 9:00 p.m., John Doe went to bed. As he slept in his bed, Kieu is accused of tying the victim’s legs and arms to the four corners of the bed with nylon ropes. As he awoke, she is accused of pulling down John Doe’s pants, grabbing the</p>	<b>09/07, C30, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>JOHN CHRISTL</b>	<b>SPECIAL PROSECUTIONS•</b>	<b>11ZF0127</b>

victim's penis and severing it with a knife. Kieu is accused of then taking the penis to the kitchen, throwing it into the garbage disposal, turning it on, and mutilating the organ. Kieu is accused of contacting 911. Garden Grove police arrived at the scene and John Doe was transported to University of California, Irvine Medical Center in Orange for emergency surgery.					
<b>HERMOSILLO, SONIA</b> On Aug. 22, 2011, Hermosillo is accused of driving her 7-month-old son, Baby Doe, to the Children's Hospital of Orange County (CHOC) and parking her car on the fourth floor of a parking structure. The baby suffered medical conditions that required him to be treated at CHOC regularly, but he did not have a scheduled appointment that day. The victim wore a helmet on his head for one of his medical conditions. At approximately 6:20 p.m., Hermosillo is accused of removing the victim's helmet and pushing her baby from the parking structure with the intention of murdering him with the four-story fall. After attempting to murder Baby Doe, Hermosillo is accused of walking inside the hospital, validating her parking, and fleeing the scene. A witness who saw the baby falling through the air called 911 and the Orange Police Department (OPD), who is investigating this case, responded to the scene. Baby Doe was transported to the trauma center at the University of California, Irvine Medical Center and died two days later. OPD obtained a license plate	<b>09/07, C55, 8:30 AM</b>	<b>PRELIMINARY HEARING</b>	<b>SCOTT SIMMONS</b>	<b>HOMICIDE •</b>	<b>11CF2310</b>

number from a vehicle and matched it to an address in La Habra. The La Habra Police Department (LHPD) and OPD began to communicate and it was determined that Hermosillo's husband had just called LHPD to report the defendant and his son missing. At approximately 10:15 p.m., Hermosillo is accused of driving past CHOC on Main Street and was observed by an OPD officer. She was arrested at the scene.					
<b>WALLACE, WILLIAM</b> Sometime between Dec. 24, 2011, and Dec. 25, 2011, Wallace is accused of inflicting blunt force trauma to the head of his wife Zazell Preston, rendering her unconscious. The victim's two young children from a previous relationship and the couple's 7-week-old baby were in the apartment at the time. At approximately 9:30 a.m. on Dec. 25, 2011, Wallace is accused of calling 911 to report that Preston was in need of medical attention. Responding Anaheim Police Department (APD) officers discovered the victim unresponsive in the bed of the home. She was transported to the hospital and pronounced dead.	<b>09/07, C5, 9 AM</b>	<b>ARRAIGNMENT</b>	<b>HOWARD GUNDY</b>	<b>HOMICIDE •</b>	<b>12ZF0135</b>
<b>JESSEE, SANDRA / AEHLERT, THOMAS DAYTON**/ GARRICK, THOMAS *</b> Mother and son indicted on financial gain conspiracy murder plot charges. Aehlert was convicted Oct. 7, 2011, on the charges. Between June 1, 1998 and July 1, 1999, Sandra Jessee is accused of conspiring with Aehlert together to hire a hit man to murder	<b>09/07, C35, 9 AM** 10/15, C30, 9 AM*</b>	<b>SENTENCING** JURY TRIAL*</b>	<b>MIKE MURRAY</b>	<b>HOMICIDE •</b>	<b>07ZF0009 11CF3173*</b>

<p>Jessee's third husband, Jack Jessee. In June, 1998, Aehlert called Brett Schrauben to solicit and arrange the murder of Jack Jessee. On June 24, 1998, Sandra Jessee is accused of meeting Schrauben in a store parking lot in Placentia and paying him \$5,000 to kill her husband of 15 years. On August 13, 1998, Aehlert called Schrauben regarding the murder plot. Schrauben and a close friend, Thomas Garrick, went to Jessee's home. When Aehlert was told by Schrauben that both he and Garrick could not get into the Jessee home, Aehlert told Schrauben that Jack Jessee had to be killed that night. Sandra Jessee is accused of leaving her house. While Sandra Jessee was gone, Garrick is accused of stabbing and murdering Jack Jessee and leaving the scene with Schrauben. On December 18, 1998, Aehlert paid Schrauben \$10,000 in Phoenix. During the next six months, Aehlert paid Schrauben another \$15,000 in Laughlin, NV, and \$20,000 in Phoenix.</p>					
<p><b>CHRISTENSEN, SCOTT</b> Christensen, an after-school child care worker for the Saddleback Valley Unified School District, was convicted of molesting a young boy. Defendant was employed at a Rancho Santa Margarita elementary school with The Learning Connection. Christensen molested John Doe in the victim's home while babysitting.</p>	09/07, C37, 8:30 AM	SENTENCING	NAGY MORCOS	SEXUAL ASSAULT •	06SF0747
<p><b>SANDOVAL, RICHARD STANLEY</b> In 1984, 84-year-old Margaret Lenney owned and lived in an Anaheim</p>	09/07, C35, 9 AM	PRE-TRIAL	MIKE MURRAY	HOMICIDE •	11ZF0125

apartment complex. Sandoval is accused of being hired by the victim to paint the complex, but did a poor job and was fired. On the night of Sept. 23, 1984, Sandoval is accused of going to Lenney's apartment. He is accused of raping or attempting to rape the elderly victim and then murdering her. He is accused of then fleeing the scene. APD officers located the victim bleeding on her front porch. Lenney's pants and underwear had been pulled all the way down and her shirt had been lifted to expose her breasts. Sandoval was identified as a suspect and located the day after the murder two blocks from the crime scene. The defendant was arrested and later released. APD recently began re-investigating the case. The Orange County Crime Laboratory tested DNA evidence from the scene and linked Sandoval to the murder.					
<b>BATTEN, TRAVIS DEWAYNE JR.</b> A mechanic at Fletcher Jones Motorcars in Newport Beach is accused of sexually assaulting three women he did not know by breaking into their residences while wearing a mask. He is accused of raping two Irvine women and sexually assaulting a third living in Newport Beach. Both Irvine attacks occurred at residences in the same apartment complex, Amherst Apartments. Prior to both Irvine attacks, residents contacted police reporting a suspicious man and/or vehicle in and around the area. On May 20, 2005, Batten, then-23, is accused of wearing a mask and breaking into the	09/10, C5, 9 AM	JURY TRIAL	JENNIFER WALKER	SEXUAL ASSAULT•	11HF1885

Newport Beach residence of 40-year-old Jane Doe #1, while she was out. When the victim arrived home, the defendant is accused of attacking her and throwing Jane Doe #1 to the ground. Batten is accused of forcing the victim to her bedroom, duct taping her hands and over her mouth, and sexually assaulting the victim. On Nov. 30, 2006, Batten is accused of wearing a dark mask and breaking into the Irvine apartment of 21-year-old Jane Doe #2. He is accused of raping Jane Doe #2 as he exited her bathroom throwing her to the ground and tying her hands. Batten is accused of sodomizing the victim and raping her a second time before fleeing. On July 8, 2010, the defendant is accused of breaking into the Irvine apartment of 24-year-old Jane Doe #3 while wearing a mask. He is accused of attacking Jane Doe #3, and raping the victim, forcing the victim to engage in mutual oral copulation before fleeing the scene. IPD investigated this case. The defendant is accused of leaving DNA at each scene, which was collected by police and processed by Orange County Crime Lab and entered in the local and State DNA databases. Based on the DNA, it was determined that the three sexual assaults had been perpetrated by the same person. IPD continued to receive complaints of a suspicious man in the same Irvine neighborhood where the two prior attacks occurred. Batten was linked to the crimes as a result of further investigation and arrested July 21, 2011, while driving to work in Newport Beach.

<p><b>TOLEDANO, JAMES/ ROBERTS, MICHAEL EARL</b></p> <p>Between 1995 and 2005, Roberts is accused of working as a personal trainer for the victim and her husband. In 2005, his employment was terminated. Between April 2006 and May 2008, Roberts is accused of making dozens of threatening and harassing messages telling the victim, “You better hang onto something, because it’s going to get bumpy,” and that he was going to “destroy” her. In May 2008, Toledano, acting on behalf of and as attorney for Roberts, is accused of meeting with the victim’s attorney and indicating that Roberts wanted \$350,000 in exchange for not releasing information he claimed would be damaging to the victim. Roberts is accused of threatening to publicly humiliate the victim with a negative media campaign by having false and damaging stories printed in the “press.” Roberts and Toledano are accused of conspiring and attempting to extort money from the victim under the threat of publicly humiliating her with false, slanderous lies.</p>	<p><b>09/10, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>REBECCA OLIVIERI</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b>10ZF0084</b></p>
<p><b>YU, CHRISTOHPER DAI-ICHI/ QUACH, LYNN AI</b></p> <p>On March 27, 2010, Yu and Quach are accused of arranging to meet 38-year-old Tuyet Thi Huynh with the intention of robbing her under the false pretense of selling her drugs. At approximately 11:30 p.m., the defendants are accused of meeting the victim in a parking lot at Russell Paris Park in Westminster. Huynh approached the defendants’ car, where</p>	<p><b>09/10, C45, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>DANIEL FELDMAN</b></p>	<p><b>TARGET •</b></p>	<p><b>10WF0524</b></p>

<p>Quach was in the driver’s seat and Yu was in the front passenger’s seat. Huynh’s 36-year-old boyfriend, Truong Pham, waited for the victim in his car. When the victim approached the passenger window of the defendants’ car holding cash, Yu is accused of grabbing the cash from Huynh’s hand. Huynh’s purse became tangled on the car and Huynh’s arm was tangled in the purse. Quach is accused of beginning to drive away and Huynh was dragged for almost a mile until she fell from the outside of the car and landed on the road. A witness stopped to help her and called 911. The victim’s boyfriend attempted to follow Yu and Quach in his car and called 911. Yu is accused of attempting to murder Pham by shooting at his car with a firearm as he followed behind the defendants. A passing Orange County Sheriff’s Deputy observed the two speeding vehicles and performed a traffic stop of the defendants’ car. The deputy detained Yu and Quach, who were arrested shortly thereafter by responding officers from the Westminster Police Department (WPD). At the time of their arrest, Yu and Quach are accused of being in possession of a firearm and Huynh’s purse inside their car. Huynh was transported to the hospital and was later pronounced dead due to head trauma from being dragged and falling from the car. She did not sustain any gunshot injuries.</p>					
<p><b>BENEDICT, BRIAN HUGHES</b> A graduate student at the University of</p>	<p><b>09/10, C43, 8:30AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE•</b></p>	<p><b>09HF1629</b></p>



<p>California, Irvine (UCI) has been charged with shooting and murdering his ex-wife outside of his campus apartment related to a custody dispute over their 4-year-old son. At approximately 7:00 p.m. on Sept. 13, 2009, 30-year-old Rebecca Benedict went to pick up her 4-year-old son from Brian Benedict at his apartment on the campus of UCI on Verano Place. She was recently granted primary custody of the boy, and he was ordered to pay child support. After the victim entered Brian Benedict's apartment, the defendant is accused of becoming angry and attacking Rebecca Benedict by swinging a hammer at her as their son watched. Rebecca Benedict ran from the apartment down an adjacent path to escape. Brian Benedict is accused of chasing her with a firearm and shooting at the victim several times. The victim was struck at least once as she tried to get away. Brian Benedict is accused of then going back into his apartment, getting his son, and putting the boy in the car. Witnesses and neighbors, who feared the defendant was going to flee the scene with his son, physically restrained Brian Benedict until police arrived.</p>					
<p><b>OCAMPO, ITZCOATL</b> Former Marine charged with murdering six people including a mother and son and four homeless men. He is accused of murdering 53-year-old Raquel Estrada and her 34-year-old son Juan Herrera. On the night of Oct. 25, 2011, the defendant is accused of murdering both victims</p>	<p><b>09/10, C45, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>SUSAN PRICE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>12ZF0130</b></p>

<p>by stabbing them to death and leaving them on the floor of their Yorba Linda home. As to the homeless victims, Ocampo is accused of a serial thrill-kill spree over the course of three weeks. For each of the four murders, Ocampo is accused of planning the murders in advance and pre-selecting and stalking his victims. He is accused of being intelligent and calculating in carrying out these vicious, executions with no plans of stopping. He is accused of preying on homeless men because of their vulnerability. All four of the murders occurred in North Orange County. Ocampo is accused of using the same Ka-bar Bull Dozer knife in all four murders. The victims include 53-year-old James McGillivray, 42-year-old Lloyd “Jimmy” Middaugh, 57-year-old Paulus “Dutch” Smit, and 64-year-old John Berry.</p>					
<p><b>MCCOY, BRINDA SUE</b>  On Dec. 16, 2010, McCoy is accused of calling 911 and stating she needed assistance. Responding Cypress Police Department officers attempted to get McCoy to come out of her residence. McCoy is accused of refusing to leave her house, pointing a firearm at her head, and then at the ceiling before pointing it directly at officers outside. Police warned the defendant that if she fired her weapon, she would harm police officers. McCoy is accused of firing the gun twice at police officers who were stationed behind two parked vehicles outside the defendant’s home. SWAT stopped McCoy using a bean bag gun.</p>	<p><b>09/10, C45, 9:30 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>REBECCA OLIVIERI</b></p>	<p><b>SPECIAL PROSECUTIONS</b>  •</p>	<p><b>10CF3399</b></p>

<p><b>AGOSTA, JOHN RAND</b>  Agosta is accused of waiting outside of his estranged wife's work in his Ford Mustang, armed with a firearm. The 28-year-old victim, Alejandra Hernandez, worked at a day care in the Turtle Rock area in Irvine. When Hernandez left work lunch and began to drive away, Agosta is accused of following her in his car. Approximately half a mile from her work, Hernandez stopped her car in a cul-de-sac and got out. Agosta is accused of murdering the victim by shooting her nine times in the chest. He is accused of getting back into his vehicle, but was unable to start the engine. Agosta is accused of then getting out of his car, going back to the victim's body, and kicking her one time before fleeing the scene on foot.</p>	<p><b>09/10, C45, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>STEVE MCGREEVY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>11CF1595</b></p>
<p><b>NGYUEN, PHUONG/ PHAM, DAVID/ NGUYEN, HOAI/ NGUYEN, TRACY/ NGUYEN, TONY*</b>  On June 13, 2008, Tony Nguyen is accused of driving a 1995 Nissan sedan with Phuong Nguyen in the passenger seat. He is accused of pulling out in front of a 1990 Nissan Maxima occupied by driver Tracy Nguyen, her husband Hoai Nguyen, and friend David Pham in the back seat. Tony Nguyen is accused of sideswiping the Maxima at the intersection of Brookhurst Street and Larson Avenue in Garden Grove. They are accused of pulling over and exchanging information. On June 16, 2008, all five defendants are accused</p>	<p><b>09/11, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>DEMETRA LEWIS</b></p>	<p><b>INSURANCE FRAUD •</b></p>	<p><b>09CF1903</b></p>

<p>of filing an insurance claim for bodily injury and vehicle damage with Infinity and State Farm totaling over \$60,000. In several recorded statements to the insurance companies, all defendants are accused of claiming not to have known the occupants of the other vehicle. During the time of the accident, all five defendants are accused of knowing each other and living together at various times in a Huntington Beach house owned by Hoai and Tracy Nguyen. In August and October of 2008, the five defendants are accused of receiving money from Infinity and State Farm totaling over \$3,200 in collision claims.</p>					
<p><b>RODRIGUEZ, CRISTOBAL/RODRIGUEZ, EDUARDO</b></p> <p>In May 2010, the Rodriguez brothers are accused of living in a converted garage in a home in Fullerton. They are accused of gaining access to 7-year-old Jane Doe #1 and 3-year-old Jane Doe #2, who lived nearby. Between May 2010 and August 2011, the defendants are accused of molesting the two little girls while the defendants were together, one after the other, and on their own at separate times. The sexual conduct included touching, masturbation, digital penetration, oral copulation, and showing pornographic images to the victims. The defendants are accused of grooming the victims and bribing them not tell anyone about the molest with candy and ice cream. Jane Doe #1 disclosed the sexual assault against her and Jane Doe #2 to a family member in late August 2011,</p>	<p><b>09/11, N12, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>11NF2618</b></p>

and Rodriguez and Rodriguez were arrested by the Fullerton Police Department (FPD) on Aug. 26, 2011. FPD investigated this case.					
<b>BROSSEAU, MARK AIME</b> On the night of September 25, 2010, Brosseau is accused of parking his Ford pick-up truck in a parking structure at Bella Terra Mall and engaging in sexual conduct with 14-year-old John Doe in the vehicle. The defendant is accused of meeting the victim on Craigslist.org. At 11:30 p.m., Huntington Beach Police Department (HBPD) officers observed and checked out the suspicious, parked truck. Officers discovered Brosseau and the victim in the vehicle. The defendant is accused of being partially undressed without his pants on. Brosseau was arrested at the scene.	09/13, C5, 9 AM	JURY TRIAL	NAGY MORCOS	SEXUAL ASSAULT •	10WF2381
<b>CLAUDIO, ROBERT HOWARD</b> On Aug. 27, 2011, Claudio is accused of approaching 18-year-old John Doe #2 in a terminal at John Wayne Airport. He is accused of speaking with the victim before assaulting him by grabbing John Doe #2's penis over his clothing. When John Doe #2 went into an airport bathroom, Claudio is accused of following him inside. The defendant is accused of climbing under a restroom stall and cornering the victim inside. John Doe #2 repeatedly tried to escape and told the defendant to leave. Claudio is accused of attempting to pull the victim's underwear down, grabbing him, and asking the victim to engage in oral copulation and anal penetration. After	09/14, C55, 8:30 AM	PRELIMINARY HEARING	JANA HOFFMANN	SEXUAL ASSAULT •	12CF0738

several minutes, John Doe #2 was able to escape and immediately reported the assault. On the afternoon of March 9, 2012, Claudio is accused of approaching 13-year-old John Doe #1 at the public library in Tustin while the victim was waiting for his mother to pick him up. The defendant is accused of luring John Doe #1 into a library bathroom and molesting the victim by engaging in substantial sexual conduct. John Doe #1 told the defendant to stop and escaped from the bathroom.					
<b>MORRIS, JAMES EVERETT</b> Between Oct. 9, 2009, and Feb. 18, 2010, Morris, a licensed Bail Bonds Agent at James Morris Bail Bonds, is accused of making an agreement with an inmate incarcerated in the Orange County Jail for the inmate to notify Morris when other inmates needed bail. Morris is accused of paying this inmate commissions on five separate bails based on the information he received from this inmate. He is accused of paying the commission by putting money on the inmate's financial book in exchange for information on other inmates.	<b>09/14, C57, 8:30 AM</b>	<b>SENTENCING</b>	<b>BROCK ZIMMON</b>	<b>SPECIAL PROSECUTIONS</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>12CF0727</b>
<b>HALE, JARED RAY</b> defendant and his friends were all Marines stationed at Marine Corp Base Camp Pendleton. The friends included Christopher Arzola, 21, of Massachusetts, Jeremiah Callahan, 23, of Nebraska, and Jason Chleborad, 22, of South Dakota. At approximately 1:50 a.m. on Feb. 14, 2012, the defendant is accused of driving away from a bar with his three	<b>09/14, C55, 8:30 AM</b>	<b>ARRAIGNMENT</b>	<b>NANCY HAYASHIDA</b>	<b>HOMICIDE •</b>	<b>12CF1778</b>

<p>friends as passengers. At approximately 2:00 a.m. Hale is accused of losing control of his vehicle, running over the landscaped center median, and crashing into a tree on the passenger's side of the car. The car spun around the tree and came to rest against the tree on the median. Victims Callahan and Arzola were pronounced dead at the scene . Victim Chleborad was transported was pronounced dead at 3:03 a.m. Approximately an hour and a half after the crash, the defendant is accused of having a blood alcohol level of .16 percent.</p>					
<p><b>KEATING, MICHAEL PATRICK</b> On the night of Aug. 22, 2010, Keating is accused of drinking at Cantina Lounge in Fullerton with two female friends. Shortly after 11:00 p.m., Keating is accused of leaving the restaurant and driving with his two friends, 22-year-old Mai Hayakawa, who was sitting in the front passenger seat, and 21-year-old Alyssa Unruh, who sat in the back seat. At approximately 11:18 p.m., Keating is accused of driving at an unsafe speed heading southbound on California State Route 57. The defendant is accused of losing control of his vehicle on the connector of westbound California State Route 91 and veering off the left side of the road, down an embankment. He is accused of colliding with a palm tree on the passenger side. Witnesses called 911. Hayakawa died at the scene due to multiple traumatic injuries sustained in the crash. Unruh suffered head and</p>	<p><b>09/14, C28, 9 AM</b> <b>11/07, C5, 9 AM</b></p>	<p><b>MOTION</b> <b>JURY TRIAL</b></p>	<p><b>NANCY</b> <b>HAYASHIDA</b></p>	<p><b>HOMICIDE•</b></p>	<p><b>10NF3574</b></p>

<p>neck pains and was transported to University of California Irvine Medical Center. The defendant was transported to the hospital to be treated for minor cuts and bruising. After the crash, Keating is accused of displaying objective signs of intoxication including emitting a strong odor of alcohol, blood shot and watery eyes, and slurred speech. Approximately two hours after the crash, Keating is accused of having a blood alcohol level of .09 percent. The defendant is accused of also testing positive for marijuana.</p>					
<p><b>PARGA, DAVID ANTHONY</b>  On the night of Oct. 29, 2006, Parga is accused of being at or near a Halloween party at a house in La Habra. The majority of the attendees at the party were members of a Hispanic criminal street gang with a history of disliking African-Americans. Victim Leland Washington, who is African-American, was not in a gang and had no gang affiliations. Washington arrived at the party and waited by his car when he was unable to find his friends. Parga is accused of approaching Washington and shooting him several times in the torso. Parga is accused of murdering the victim without provocation because the victim was African-American. Washington and Parga did not know each other and the victim had had no contact or conflict with anyone at the party. After shooting Washington,</p>	<p><b>09/19, C5, 8 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>JIM MENDELSON</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10NF0673</b></p>



Parga is accused of fleeing the scene on foot. The victim was transported from the police department to the hospital, where he was pronounced dead. Washington was a student at California State University, Fullerton, and was one semester from graduating.					
<b>GONZALEZ, SERGIO CAMACHO</b> On Sept. 27, 2010, Gonzalez is accused of murdering 56-year-old Andrew Petrusiak by striking the victim in the back of the head with a piece of wood in the rear parking lot of a Fullerton business complex. Fullerton Police arrived on scene after receiving a call about a man needing medical attention and investigated the case. Petrusiak was pronounced dead at the scene by the paramedics.	<b>09/19, C40, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>STEVE MCGREEVY</b>	<b>HOMICIDE •</b>	<b>11NF0950</b>
<b>GARCIA, JOSE ANTONIO</b> On the morning of Oct. 16, 2010, Garcia is accused of taking a firearm and going to the Santa Ana home of his estranged wife, 34-year-old Adriana Garcia. The defendant is accused of violating a restraining order, which the victim had obtained against him as a result of his past violence against her. Garcia is accused of murdering the victim by shooting her in the head and leaving her body in a bedroom. After the murder, the defendant is accused of using his cell phone to call 911. Responding officers located Garcia sitting inside his car near the crime scene. The defendant is accused of being in possession of a firearm at the time of his arrest.	<b>09/21, C34, 8:30 AM</b>	<b>SENTENCING</b>	<b>MIKE MURRAY</b>	<b>HOMICIDE •</b>	<b>11ZF0115</b>
<b>AVALOS, JORGE SANTIAGO</b>	<b>09/24, C30, 9 AM</b>	<b>JURY TRIAL</b>	<b>SUSAN PRICE</b>	<b>HOMICIDE •</b>	<b>09ZF0058</b>

<p>On the afternoon of Sept. 12, 2008, Avalos is accused of going to the Santa Ana home of Hilario Urquiza to drink with the victim. While in the home, Avalos is accused of murdering the victim by hitting him 15 times in the head and face with the handle of an axe. He is accused of leaving the victim face-down in a pool of blood, stealing the victim's Jeep, and fleeing the scene. The defendant is accused of leaving the axe handle, containing DNA from the victim and the defendant, in the home. Shortly after the murder, at approximately 6:00 p.m., Avalos is accused of driving with a .16 percent blood alcohol level in the victim's stolen car. Witnesses called 911 to report a possible drunken driver. At the intersection of Jackson Street and Camille Street in Santa Ana, the Jeep ran out of gas and the defendant is accused of attempting to abandon the car and leave on foot. The Santa Ana Police Department (SAPD) responded to scene and observed the defendant near the car. When contacted by police, the defendant displayed objective signs of intoxication and was arrested for driving under the influence (DUI) of alcohol. Officers found paperwork in a subsequent search of the Jeep showing that that car was registered to Urquiza. At approximately 9:00 p.m., Urquiza's son called SAPD to report that he had returned home to find his father had been murdered. SAPD investigated this case and linked Avalos to the crime.</p>					
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<p><b>BROWN, EAN KEITH</b></p> <p>Brown was recently released from state prison and is on parole for burglary. After his release from prison and at the time of the murder, the defendant is accused of living in an RV in the driveway of his parent's Huntington Beach home. Victim Fagan, 21, was staying with relatives who lived on the same street as the defendant. Sometime between Jan. 6, 2012, and Jan. 8, 2012, he is accused of murdering Fagan in his RV by strangling her and wrapping her dead body in a blanket. At approximately 12:10 p.m. on Jan. 8, 2012, Brown's parents became suspicious and contacted the Huntington Beach Police Department (HBPD), who discovered Fagan's body. Brown was not home at the time.</p>	<p><b>09/24, C57, 9 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>SONIA BALLESTE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>12CF0072</b></p>
<p><b>VERDUZCO, JAVIER</b></p> <p>A 25-year-old man faces trial for murdering his girlfriend's 4-year-old daughter while her mother was at work. On Jan. 14, 2010, the victim's mother went to work and left her child in Verduzco's care. The defendant is accused of repeatedly battering the child, until she lost consciousness. In an effort to revive the child, Verduzco is accused of calling a relative, who is a certified EMT. The relative urged Verduzco to drive the victim to the hospital. The defendant is accused of ignoring his relative's advice. When the defendant's efforts to revive the victim failed, he is accused of calling his ex-girlfriend who persuaded Verduzco to allow her to drive him and the child to</p>	<p><b>09/24, C45, 9:00 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>CAMERON TALLEY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>09WF0329</b></p>

the hospital. Immediately after arriving at the hospital the child was declared brain dead and died shortly after due to subdural hematoma, a collection of clotting blood on the surface of the brain. Hospital staff treating the victim was suspicious about the circumstances of the child's death and contacted police. The Orange County Sheriff-Coroner's report listed the death as a homicide caused by the battering.					
<b>GIRI, YASHWANT BALGIRI</b> Between Jan. 1, 2009, and Dec. 31, 2009, Giri, an anesthesiologist, is accused of administering anesthesia to 16-year-old Jane Doe #2 while she was unconscious from medication. He is accused of digitally penetrating the victim while a scrub nurse was preparing the surgery tools with her back turned. The nurse witnessed the sexual assault and immediately reported the incident to a director at the Placentia-Linda Hospital. On March 18, 2011, Giri is accused of fondling the breasts of 36-year-old Jane Doe #1 while she was unconscious under anesthesia during an outpatient surgery procedure. A hospital employee, who had looked into the operating room window to see how the surgery was progressing, witnessed Giri fondling the victim's breast continuously while the procedure was taking place. Giri is accused of fondling the victim's breasts for an extended period of time while a tarp concealed him from the surgeon and nurse who were working near her legs. The hospital employee reported the sexual assault to a	<b>09/26, C5, 9 AM</b>	<b>JURY TRIAL</b>	<b>CYNTHIA NICHOLS</b>	<b>SEXUAL ASSAULT •</b>	<b>11NF1378</b>

hospital director and PPD was contacted.					
<b>MARSHALL, RUTHIE CHRISTINE*/</b> <b>PEEK, JEFFREY MICHAEL/</b> <b>LIND, ALEXANDER MANFRED/</b> <b>RAFFENSBERGER, JESSE</b> This case is part of Operation Stormfront. On or about July 10 to 15, 2010, Ruthie Marshall's friend, Jeremy Ball, took her car for several days without permission. The car was impounded when Ball was stopped by police in traffic stop and Ruthie Marshall was unable to retrieve it from impound because she could not pay the required fees. Ruthie Marshall is accused of seeking out the help of Jeffrey Peek to assault Ball as retribution. On July 19, 2010, Ruthie Marshall and Peek are accused of luring Ball to a motel with the intention of assaulting him. Jose Gonzalez, who is not associated with a white supremacist criminal street gang, was in the motel at the time and is accused of participating in the assault. Ruthie Marshall, Peek, and Gonzalez are accused of punching and beating Ball, carrying him into the bathroom, and holding him against his will overnight while demanding money to pay the impound fees. Ruthie Marshall's arm was in a cast and she is accused of repeatedly hitting Ball with the hard cast during the assault. Ball was able to escape the following morning. On Aug. 5, 2010, Ball was again lured to another motel. Ruthie Marshall and white supremacist gang members Alexander	09/28, C35, 9 AM*	JURY TRIAL	BETH COSTELLO	GANGS •	10ZF0092

Lind and Jessie Raffensberger are accused of assaulting Bell, holding him against his will, and demanding money for the impound fees. Ruthie Marshall is accused of hitting Bell with her cast and Raffensberger is accused of hitting him in the face with a semi-automatic pistol. They are accused of committing these assaults for the benefit of white supremacist prison and criminal street gangs.					
<b>ARAGON, JOHN</b> Christopher Aragon led a crime ring which included his wife Clara Aragon and six co-defendants. Christopher Aragon and his co-defendants used credit profiles and personal identifying information of victims to make fraudulent California driver's licenses, credit cards, and gift cards. The defendants encoded the magnetic strips of the credit and gift cards with stolen account information, and used the cards to purchase high-end merchandise, including designer handbags, jewelry, clothing, and electronics. Christopher Aragon hired a crew of primarily women to make purchases for him. These women traveled throughout California and to Las Vegas to purchase high-end goods. Christopher Aragon and his co-defendants resold the merchandise on eBay and Craigslist. Clara Aragon hired an employee solely to sell stolen goods on eBay.	<b>09/28, C45, 9 AM</b>	<b>SENTENCING</b>	<b>YVETTE PATKO</b>	<b>MAJOR FRAUD •</b>	<b>07HF0992</b>
<b>BAKER, ADAM RANDY</b> At approximately 2:00 a.m. on Jan. 1, 2011, Baker is accused of sitting on a	<b>10/01, C45, 9:30 AM</b>	<b>JURY TRIAL</b>	<b>MATT MURPHY</b>	<b>HOMICIDE •</b>	<b>11ZF0104</b>

<p>bench near the valet parking area at the Hilton Hotel in Costa Mesa after attending a New Year’s Eve party. When a group of men exited the hotel, Baker is accused of flicking his cigarette at them and starting a verbal argument with 27-year-old Robert Sickles. The defendant is accused of approaching Sickles and starting a physical fight by pushing the victim. Baker is accused of pulling out a knife, slashing the victim across the chest, and stabbing him one time in the chest. Sickles’ friend, 26-year-old Brian McTeigue, attempted to intervene to protect his friend and Baker is accused of stabbing McTeigue one time in the back. Sickles was pronounced dead as a result of his stab wound to the chest. McTeigue was treated for a non-fatal stab wound to the back and was later released.</p>					
<p><b>ROBERTS, JAMES</b> Roberts, a police officer with the Huntington Beach Police Department (HBPD), is accused of physically and verbally abusing his wife. In July 2007, Roberts is accused of trashing Jane Doe #1’s home by breaking and destroying furniture while the victim was out of town. On at least three occasions, Roberts is accused of physically restraining Jane Doe #1 to forcibly hold her against her will, one time while she was holding their young son. The defendant is accused of assaulting the victim on one occasion by pushing her to ground in the bathroom, causing her to hit the bathtub and toilet. On another</p>	<p>10/19, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>JOHN CHRISTL</p>	<p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"><li>•</li></ul>	<p>09CF2191</p>

<p>occasion he is accused of intentionally pushing a door into the victim while she was standing behind it. Roberts is accused of repeatedly telling Jane Doe #1 that he would lose his job as a police officer if she reported the assault to the police, and threatened to kill the victim on at least one occasion. Roberts is accused of physically restraining Jane Doe #2, his girlfriend, to forcibly hold her against her will. Jane Doe #2 ended her relationship with Roberts in early 2008. In May 2008, Roberts is accused of inviting Jane Doe #2 to his apartment to talk. He is accused of physically restraining her to prevent her from leaving, and assaulting her by grabbing the victim and pulling her to the ground once she had left the apartment. In December 2008, Roberts is accused of confronting a male friend of Jane Doe #1, ordering him to stay away from his wife and son and insinuating that he knew where the friend lived and spent his free time.</p>					
<p><b>WADE, ANTHONY DARNELL</b> At approximately 12:00 p.m., Wade is accused of walking through an Anaheim neighborhood and looking in windows with the intention of finding a vulnerable victim from whom he could steal a car. The defendant is accused of breaking in to the home of 84-year-old widow Bessie Whyman through a broken window after seeing the victim sleeping in a bedroom. Wade is accused of raping Whyman, tying her up by her hands and feet, and punching and kicking the victim. He is</p>	<p><b>10/19, C35, 9AM</b> <b>02/08, C35, 9AM</b></p>	<p><b>PRE-TRIAL</b> <b>JURY TRIAL</b></p>	<p><b>EBRAHIM</b> <b>BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10ZF0088</b></p>



<p>accused of torturing and murdering her by repeatedly stabbing her with a kitchen knife. Wade is accused of then taking a blanket and covering the victim, leaving her body in the living room. He is accused of ransacking the victim's home and stealing her purse and car before fleeing the scene and driving to San Bernardino. Once in San Bernardino, the defendant is accused of being in possession of Whyman's stolen credit cards and becoming angry and starting a fight when staff at a Food 4 Less would not accept the card with the name "Bessie Whyman" on it. Staff pepper-sprayed the defendant and called the police. The District Attorney is seeking the death penalty in this case.</p>					
<p><b>LUNA, MARC TOMAS/ RAMIREZ, CHARLES THOMAS</b>  On March 17, 2011, Ramirez and Luna are accused of approaching 19-year-old Larry Ruiz, who was helping his friend change a tire in an alley behind Ruiz's parent's home. The defendants are accused of confronting the victim and claiming that he had been involved in a physical fight earlier in the day with Luna. Ruiz denied being involved in the fight. Ramirez is accused of then punching the victim in the face. As Ruiz began to back away in an attempt to escape, Ramirez is accused of pulling out a firearm and shooting the victim one time in the forehead. Luna and Ramirez are accused of fleeing the scene. Ruiz died at the scene. His</p>	<p><b>10/19, C35, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>STEVE MCGREEVY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>11NF0916</b></p>

friend was uninjured.					
<b>BECKER, CHRIS*/ D'AMATO, ROBERT</b> The two defendants, Placentia city officials, are both indicted for conflicts of interest for dealings involving Orange North-American Trade Rail Access Authority (ONTRAC). In June 2004, a group called the "Citizens for a Better Placentia" filed a complaint to the Orange County District Attorney's Office (OCDA). After an 18-month investigation by the OCDA Bureau of Investigation, the Orange County Grand Jury heard evidence from 30 witnesses from February to March 2006. Becker, then the Director of Public Works, violated conflict of interest laws while acting in his official capacity as a Placentia City Officer. D'Amato, the Placentia City Administrator, is accused of helping Becker participate in making two contracts in which Becker had a financial interest. The first contract, executed on April 4, 2000, created the ONTRAC, a joint power authority. The second contract engaged Christopher Becker as Executive Director of ONTRAC while he was employed concurrently as Placentia's Director of Public Works. ONTRAC was formed to facilitate a railroad lowering project in the City of Placentia. Originally budgeted at \$300 million, projected costs to complete the railroad lowering plan burgeoned to over \$500 million, before the lack of sufficient funding forced the abandonment of the project in 2005. Becker made more than \$500,000 over his regular salary	<b>10/19, C41, 8:30 AM*</b>	<b>SENTENCING</b>	<b>JAIME COULTER</b>	<b>SPECIAL PROSECUTIONS</b> <ul style="list-style-type: none"> <li>•</li> </ul>	<b>06ZF0127</b>

<p>(\$110,000) and benefits as Placentia's Director of Public Works through the formation of these contracts. During his employment as Executive Director of ONTRAC from April 2000 until the fall of 2005, Christopher Becker made more than \$1.3 million. D'Amato is accused of helping in the formation of the two contracts knowing that Becker had a financial interest in both of the contracts. He is further accused of not investigating the possible conflict of interest even though he was informed of the issue within weeks of the formation of both contracts. Instead, D'Amato withheld information or misinformed other city officials regarding the conflict of interest and the legality of the contracts.</p>					
<p><b>CHO, BEONG KWUN</b>  Cho is accused of knowing victim Yeon Woo Lee from the time that they attended elementary school in South Korea together. Approximately seven years ago, Cho moved to California with his wife and two children. In November 2010, Lee began a vacation in the United States and spent some of his time in Orange County with Cho and his family. At approximately 12:00 a.m. on Jan. 25, 2011, Cho is accused of murdering Lee by shooting him execution-style one time in the back of the head. He is accused of leaving the victim's body partially hidden by a disabled vehicle in a remote industrial area of Anaheim. Cho is accused of taking the victim's identification, tossing it in a nearby dumpster, and then fleeing the scene.</p>	<p><b>10/19, C41, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>HOWARD GUNDY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>11ZF0113</b></p>

<b>LANDAU, SIDNEY NATHANIEL</b> Convicted child molester who has served time in prison for molesting two children. He has admitted to molesting as many as ten children, and has spent the past six years in a mental care facility after being classified as a Sexually Violent Predator (SVP). A jury has decided he is a continued threat to society.	10/22, C29, 9 AM	SVP TRIAL	DAN WAGNER	SEXUAL ASSAULT •	M-9094-1
<b>AVILA, JUAN HUMBERTO</b> On Jan. 21, 2008, 16-year-old Jane Doe was walking home from In-and-Out Burger in Santa Ana. The defendant is accused of hiding behind a sign and jumping out at the victim, who began screaming. Avila is accused of punching Jane Doe several times and dragging her across the street while threatening to stab her to death if she screamed. Avila is accused of forcing Jane Doe behind large storage containers at the rear of a parking lot. He is accused of threatening the victim that he would stab her if she did not take off her pants. The defendant is accused of repeatedly raping and sodomizing Jane Doe and forcing her to orally copulate him. Avila is accused of threatening the victim's life several times throughout the sexual assault. After the attack, the defendant is accused of stealing Jane Doe's bank card, ordering her to stay on the ground and count to 100, and fleeing the scene. DNA was recovered from the victim during a subsequent medical rape examination. Avila was linked to the rape following a DNA match from a previous federal weapons possession	10/23, C5, 9 AM	JURY TRIAL	KEITH BURKE	SEXUAL ASSAULT •	10CF3246

conviction in Arizona.					
<b>MARTYNEC, JOHN WESLEY</b> Between August 2009 and August 2010, Martynec is accused of stealing \$302,000 from four investors, Patrick L. and Howard H., both 78, Howard H.'s son Michael H., and Chris L. The defendant is accused of telling these investors that he had 10 years of experience in buying and flipping foreclosed homes for a profit. Martynec is accused of receiving money from investors under the pretense that it would go towards buying distressed homes, but failing to purchase any property, contrary to what he promised his investors. On Aug. 27, 2009, Martynec is accused of receiving \$29,500 from Patrick L. and Michael H. after showing the victims a property. The defendant is accused of taking an additional \$63,000 from Michael H. to purchase another property. Martynec is accused of taking a total of \$92,500 from Michael H. The defendant is accused of also receiving an investment of \$10,000 from Howard H. In February, March and July of 2010, Martynec is accused of receiving a total of \$70,000 from Patrick L. under the guise of purchasing other properties, which were never purchased. Martynec is accused of taking a total of \$99,500 from Patrick L. The defendant is accused of meeting Chris L. through Patrick L. On May 13, 2010, Martynec is accused of receiving \$60,000 from Chris L. and later on Aug. 18, 2010, receiving an extra \$40,000 under the guise of purchasing properties that	<b>10/26, C5, 8:30 AM</b>	<b>SENTENCING</b>	<b>GEORGE MCFETRIDGE</b>	<b>MAJOR FRAUD</b>	<b>11WF1645</b>

<p>were never purchased. Martynec is accused of taking \$100,000 from Chris L. Martynec is accused of issuing falsified documents including deeds of trust, fabricated investment summaries and 1099 interest statements to his four investors. On Sept. 13, 2010, Michael H. questioned Martynec about the investment summaries he was receiving and discovered they were fabricated. Martynec was reported to the Seal Beach Police Department, who subsequently began an investigation.</p>					
<p><b>GALVIN, KIRK MICHAEL</b> On July 27, 2011, Kirk Galvin is accused of murdering his 53-year-old uncle Douglas Galvin. The defendant is accused of committing the murder in his father's La Palma apartment while his father was out of town. Kirk Galvin is accused of driving the victim's murdered body to Santa Barbara County, dumping in a remote area, and attempting to destroy the body by setting it on fire. He is accused of then fleeing the scene. On July 30, 2011, two people found Douglas Galvin's burned body while out on a walk and contacted the police.</p>	<b>10/26, C41, 9:00 AM</b>	<b>PRE-TRIAL</b>	<b>SUSAN PRICE</b>	<b>HOMICIDE •</b>	<b>11CF2110</b>
<p><b>FARLEY, AUSTIN JEFFREY</b> On the evening of May 28, 2011, Farley is accused of leaving his truck at a friend's Irvine home, taking a cab to a bar with his girlfriend, and consuming alcohol. The defendant is accused of leaving the bar with his girlfriend and taking a cab back to his truck. He is accused of getting into his 2003 Dodge Dakota to take his girlfriend to get food and driving</p>	<b>10/29, C30, 9 AM</b>	<b>JURY TRIAL</b>	<b>ALLISON GYVES</b>	<b>HOMICIDE•</b>	<b>11HF1409</b>

<p>under the influence of alcohol. At approximately 1:15 a.m. on May 29, 2011, Farley is accused of driving southbound on Culver Drive toward Irvine Boulevard with his girlfriend. Driving northbound on Culver Drive toward Irvine Boulevard, Mohammad G., 48-year-old father of 15-year-old Parisa G., was driving home his daughter and her three teenage friends. At the intersection, Farley is accused of making a left-hand turn against a red arrow into Mohammad G.'s Mercedes-Benz sedan, which was entering the intersection on a green light. The defendant is accused of crashing into the driver's side of Mohammad G.'s car with four teenage girls inside. The impact of the crash caused fatal injuries to the left rear passenger, 14-year-old Ashton Sweet, who suffered brain swelling, a skull fracture, collapsed lung, facial, rib, and spinal fractures, and traumatic brain injury. The other three girls sustained injuries, 14-year-old Krista M., who was sitting in the middle rear seat, sustained a broken nose, rib fracture, lacerated spleen, lung injuries, and was rendered unconscious . Allison R., 15, seated in the rear right seat, Parisa G., seated in the front passenger seat, and Mohammad G. suffered minor injuries. The Irvine police were contacted and arrived at the scene. The victims were taken to Western Medical Center in Santa Ana, where the Mohammad G., Parisa G., and Allison R. were treated and released. Krista M. was admitted into the</p>					
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<p>Intensive Care Unit. Sweet was pronounced brain dead at 5:00 a.m. due to the injuries she sustained in the crash. Farley is accused of having a blood alcohol content of .20 percent, two and a half times the legal limit. Farley is accused of having prior knowledge that driving while under the influence of alcohol could result in the death of another person based on a prior misdemeanor driving under the influence charge, to which he pleaded guilty on June 18, 2009 (Case # 09HM02456). At his sentencing, the judge advised Farley that he could be prosecuted for murder if he killed someone while driving under the influence. He also learned about the dangers of drinking and driving in alcohol awareness courses as a condition of his sentence.</p>					
<p><b>GANNA, ANNAMARIA MAGNO</b>  On Mother's Day, May 8, 2011, Gana is accused of shooting and murdering her husband and attempting to murder her 16-year-old in the family's Tustin Ranch home. At approximately 4:30 p.m. on May 8, 2011, Gana is accused of arming herself with a firearm and shooting a bullet into the ceiling of a bedroom in her Tustin Ranch home. When the defendant's 72-year-old husband Antonio Potenciano Gana and their 16-year-old son John Doe ran into the bedroom in response to the gunshot, Gana is accused of turning the firearm toward her husband and murdering him by shooting him in the chest. The defendant is accused of then shooting at John Doe as he turned and attempted to escape. The victim was</p>	<p><b>11/05, C45, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>EBRAHIM BAYTIEH</b></p>	<p><b>HOMICIDE•</b></p>	<p><b>11CF1199</b></p>



shot in the arm but was able to get out of the home and call 911 on his cell phone. The defendant's other son, age 9, witnessed his mother holding the firearm and was able to wrestle it away from her and take it outside. The Orange County Sheriff's department, who investigated this case, arrived at the scene and arrested Gana. She was transported to the hospital to be treated for minor injuries sustained while shooting the firearm. The defendant's two sons are in protective custody.					
<b>LAIRD, ROY CHARLES</b> The 88-year-old defendant and his 86-year-old wife, Clara Laird, who were married for 69 years, were living apart while she stayed at the Country Villa Healthcare Center on North Gate Road in Seal Beach. She had late-stage dementia and needed 24-hour care. On Nov. 21, 2010, at approximately 12:00 p.m., Roy Laird is accused of walking into the nursing home with a gun, walking into his wife's room and shooting her in the head while she was lying in bed. An employee heard the gunshot and called 911. Seal Beach Police responded immediately and arrested the defendant at the scene without incident.	11/16, W14, 8:30 AM	PRELIMINARY HEARING	SCOTT SIMMONS	HOMICIDE•	10WF2861
<b>AGUILAR, JUAN CARLOS</b> Man charged with the beating-murder of his girlfriend's sister's 18-month-old daughter and abusing another child in a similar way in 2009. In July 2011, Aguilar is accused of living in a Santa Ana apartment with his girlfriend, their 3-year-old daughter, his girlfriend's sister, and her 18-month-old daughter Megan Rodriguez. At	11/26, C5, 8:30 AM	JURY TRIAL	SUSAN PRICE	HOMICIDE•	11ZF0117

<p>approximately 7:00 a.m. on July 9, 2011, Rodriguez's mother left the apartment to go to work at a Newport Beach hotel. At approximately 8:30 a.m., Aguilar's girlfriend left to go to the market with their 3-year-old daughter. Aguilar is accused of remaining at home with the 18-month-old toddler and was solely responsible for her care. While alone with the little girl, Aguilar is accused of assaulting the victim with great force by squeezing her ribcage with his hands. At approximately 10:30 a.m., Aguilar is accused of insisting that his girlfriend not call the police and instead drove the victim from Santa Ana to the hotel where her mother worked. After picking up Rodriguez's mother, Aguilar is accused of driving with the women to take the victim to Santa Ana Coastal Community Hospital. Rodriguez had shallow breath and a slight pulse upon arrival. She was pronounced dead approximately 15 minutes later. The defendant is accused of causing multiple traumatic injuries to the victim including bruises and lacerations to her body and face, and internal injuries to her lungs, liver, and brain. The defendant was charged with the murder by the Orange County District Attorney's Office (OCDA) on July 12, 2011. As part of the OCDA's ongoing investigation, it was determined that Aguilar was involved in another case in 2009. The defendant is accused of abusing a 3-month-old female relative by squeezing and fracturing her rib cage, similar to the</p>					
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assault of Rodriguez. The baby in this case survived her injuries.					
<b>LIVINGSTON, WAYMON</b> Livingston, is charged with two murders and five rapes after being linked to the crimes through DNA. On Aug. 21, 2005, Livingston is accused of forcibly raping Jane Doe #1 in an Anaheim parking lot. On Oct. 25, 2006, the defendant is accused of raping Jane Doe #2, a motel housekeeper, in Stanton. On May 7, 2007, he is accused of strangling and raping Jane Doe #3, a private masseuse, in a Costa Mesa motel room. Through the work of the Orange County crime lab, DNA evidence from the three rapes was linked to Livingston. He was arrested by the Anaheim Police Department on Oct. 11, 2007 at his residence. On Sept. 9, 2007, Livingston is accused of murdering a 21-year-old Sacramento resident, Melissa Ann Gonzalez, in an Anaheim motel room. Anaheim detectives investigating the homicide collected evidence from the scene and were notified on Oct. 29, 2007, by the crime lab that DNA linked Livingston, who was already in custody for the three rapes, to the murder. After the case against Livingston was filed in Nov. 2007, additional forensic and DNA testing was conducted, linking the defendant to three additional crimes. On Sept. 14, 2006, Livingston is accused of raping Jane Doe #5 in his car in Costa Mesa. On Oct. 10, 2007, the defendant is accused of raping Jane Doe #6 in a Fullerton hotel room. On Sept. 5, 2007, Livingston is	<b>11/26, C30, 9 AM</b>	<b>JURY TRIAL</b>	<b>HOWARD GUNDY</b>	<b>HOMICIDE •</b>	<b>07NF3664</b>

accused of murdering Mary Jane Clark in a Costa Mesa hotel room by suffocating her with a pillow.					
<b>LOERA, PASQUAL RAUL</b> On Feb. 14, 2010, Loera is accused of going to the Westminster home of the victims, Julie Palasko and Dennis Koire, to potentially buy an Infiniti sedan, a car the couple had listed for sale. After entering the victims' home, the defendant is accused of shooting the victims, murdering 48-year-old Palasko, and critically injuring 49-year-old Koire. Loera is accused of stealing the car the victims were selling and fleeing the scene. Later that day, Loera is accused of entering a casino and acting in a way that garnered attention from the casino's security. The defendant is accused of attempting to flee from casino security in the Infiniti sedan and crashing it into a ditch. The Las Vegas Police (LVP) arrested the defendant and found that the vehicle was registered in Westminster to the victims. LVP contacted the Westminster Police Department who went to the address the vehicle was registered and found Palasko dead. Kiore was transported to the hospital where he remains in critical condition.	<b>11/30, C45, 9 AM</b>	<b>PRE-TRIAL</b>	<b>SONIA BALLESTE</b>	<b>HOMICIDE •</b>	<b>11ZF0101</b>
<b>OCAMPO, BRYAN</b> Ocampo is accused of being a member of a graffiti-tagging crew. On the afternoon of June 13, 2011, the victim, 12-year-old Juan Martinez was walking home from school on La	<b>01/07/13, C45, 9 AM</b>	<b>JURY TRIAL</b>	<b>HOWARD GUNDY</b>	<b>HOMICIDE •</b>	<b>11ZF0114</b>

<p>Palma Avenue, east of Anna Drive. He was a 7<sup>th</sup> grade student at Sycamore Junior High School in Anaheim. Ocampo is accused of walking up to the victim and engaging in a physical altercation with him. He is accused of pulling out a knife from his pocket and stabbing Martinez in the chest. The victim attempted to run away but collapsed due to his injury. He died at the hospital.</p>					
<p><b>FUENTES, JOSE</b>  Prior to June 5, 2010, Fuentes is accused of having a one-month intimate relationship with Pedro Cerecer. The defendant is accused of plotting for several days to murder the victim in order to steal Cerecer's money, valuable electronics, and car. On June 5, 2010, Fuentes is accused of going to the victim's Santa Ana apartment to share drinks and have sex with Cerecer. The defendant is accused of waiting in the apartment until the victim went to sleep and then finding a decorative rock inside the home. He is accused of straddling Cerecer as he slept and murdering the victim by beating him to death with the rock. Fuentes is accused of stealing the victim's credit cards, cell phone, and electronic equipment, including his flat screen TV, and loading the stolen property into Cerecer's Toyota sedan. He is accused of then fleeing the scene. On June 6, 2010, Fuentes was stopped while driving by the Garden Grove Police Department. He was arrested for possession of a controlled substance and driving without a valid license.</p>	<p><b>01/28/13, C41, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MIKE MURRAY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10ZF0093</b></p>

<p>The car Fuentes was driving was impounded. The Santa Ana Police Department, who was investigating the murder of Cerecer, ran a search for Cerecer's car and found it had been impounded by Garden Grove police.</p>					
<p><b>CURRY, PAUL MARSHAL</b> Late on the night of June 9, 1994, Curry is accused of poisoning his wife of two years, Linda Curry. Curry is accused of calling 911 and telling emergency personnel that the victim was in bed and not breathing. Curry is accused of collecting \$400,000 from his wife's life insurance policies. At the time of the crime, Curry was suspected and OCSD investigated the case but it went cold. In 2007, OCDA and OCSD began reinvestigating the case. As a result of further investigation and newly developed evidence that was not available at the time of the crime, Curry was arrested in Kansas.</p>	03/22/13, C30, 8:30 AM	JURY TRIAL	EBRAHIM BAYTIEH	HOMICIDE •	10CF3053
<p><b>JEON, KYOUNG SEOK</b> Jeon, an Acupuncturist at Hye Min in Garden Grove, is charged with sexually</p>	FUGITIVE	WARRANT	ERIC SCARBROUGH	SEXUAL ASSAULT •	07WF1149

assaulting a patient while pretending to be treating her for back pain. Jeon is accused of having patient Jane Doe remove her bra and massaging her breasts and digitally penetrating her, claiming that it was part of the medical treatment.					
<b>ARNAUD, DANTE</b> Arnaud, a blood technician who worked at Garden Grove Hospital and Medical Center, was convicted of sexually assaulting six women, who were pregnant or women who had just given birth in the hospital’s maternity ward. Arnaud victimized the women by wearing a white doctor’s coat and pretended the victims were submitting to a routine examination. The defendant fled from court during the trial just prior to the verdict being read.	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>LYNDA FERNANDEZ</b>	<b>SEXUAL ASSAULT •</b>	<b>04WF2626</b>
<b>GIESE, ROGER ALAN</b> Former voice coach of the All-American Boys’ Choir, Giese is wanted on multiple counts of child molestation after failing to show up for jury trial. Giese is accused of repeatedly sexually assaulting a young boy he met while working as a voice coach for The All-American Boys Chorus. Giese is accused of befriending the victim’s family by joining the same church. John Doe, was between 13 and 17 years old at the time of the crime. He is accused of using the family’s friendship to gain access and luring John Doe and his brother to his house for overnight visits. During the several months of grooming the molest victim, Giese is accused of pretending to be a member of a fake military unit, “Delta Force,” and molesting the victim under	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>KAL KALIBAN</b>	<b>SEXUAL ASSAULT •</b>	<b>02NF2987</b>

the pretense that the child could earn a place in the military unit by providing semen, urine, blood, and stool samples to Giese. He is accused of masturbating, orally copulating, and anally penetrating John Doe, as well as masturbating himself in front of the victim.					
<b>LA GUADALUPANA: FERNANDEZ, ROBERTO / CAMARILLO, MARICELA / OLIVARES, MARCO ANTONIO / CALDERON, GERARDO* / MARTINEZ, ADAN / FERNANDEZ, ULISES*</b> The defendants are each charged with bilking immigrants by falsely promising political asylum. Over 2000 possible victims, amounting to millions of dollars. *Gerardo Calderon and Ulises Fernandez pleaded guilty of conspiracy to defraud another of property and sentenced to jail, five years formal probation, and restitution.	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>JAN CHRISTIE</b>	<b>CONSUMER PROTECTION</b>	<b>03CF0760</b>
<b>HERNANDEZ, ISMAEL</b> Charged with killing his girlfriend's 8-month-old son, whom she left in his care. When the child's mother came home the defendant abruptly left the home and has not returned. He is currently a fugitive. The child died from extensive injuries.	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>EBRAHIM BAYTIEH</b>	<b>HOMICIDE</b>	<b>04CF2897</b>
<b>MARTINEZ, MIGUEL ANGEL / ESCOBAR, JAIME MARTINEZ</b> Martinez is charged with strangling and murdering his wife on Christmas Eve 2003. Victim's 10-year-old son found his mom in the family's bathroom. Defendant Escobar charged with helping his brother, defendant Martinez, escape to Mexico.	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>LARRY YELLIN</b>	<b>HOMICIDE</b>	<b>04CF0023</b>



<b>MENJIVAR, MARIA DE LA LUZ</b> Menjivar, is charged with pimping and pandering for forcing undocumented young women from Mexico to work as prostitutes to pay off the cost of bringing them across the border.	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>JEFF FERGUSON</b>	<b>NORTH</b>	<b>04NF0472</b>
<b>SAY, NORINDRA</b> Say is one of 13 defendants charged with attempted child molest. Say is accused of going to meet a fictitious 12 or 13-year-old girl after meeting and chatting over the Internet. Each defendant, including Say, is accused of bringing sexual paraphernalia, gifts, alcohol, drugs, pornography, a camera, etc. Say is accused of engaging in graphic, explicit sexual chats. The following defendants have been convicted and sentenced in this case: Alarcia, Robert Carlos Arora, Deep Chuang, Shishhung Folger, Nery Robert Mcalister, Benjamin Paul Mount, Ryan Arnell Phuong, Pham David Reese, Jonathan Augustine Taul, Benjamin Alan Varela, Jimmy Miguel Yi, John Inkyoo	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>TBA</b>	<b>SEXUAL ASSAULT</b>	<b>06HF0368</b>
<b>MARINO, TIMOTHY JAMES* / CROCKER, ALLEN</b> A \$500,000 bench warrant has been issued for Marino's arrest. Marino is accused of videotaping and participating in a sexual act with an unconscious woman. Crocker was convicted of raping an unconscious woman after videotaping the act and sentenced to 6 years state prison.	<b>FUGITIVE*</b>	<b>WARRANT*</b>	<b>HEATHER BROWN</b>	<b>HARBOR</b>	<b>03HF1577</b>

