

| DEFENDANT NAME Charge(s) | COURT | HEARING TYPE | PROSECUTOR | UNIT | CASE NUMBER |
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| <p>PINES, MICHAEL THEODORE/ ZEPEDA, RENE HECTOR</p> <p>Two defendants are accused of for attempting to illegally break into a foreclosed Newport Coast home. Zepeda is accused of owning a Newport Coast home at 19 Coral Cay until July 2009, when he lost the home to foreclosure. In 2010, Zepeda is accused of retaining Pines as his attorney. Without making any attempt to undo the foreclosure or file any case to prove the foreclosure was defective, Pines is accused of incorrectly advising Zepeda that the foreclosure was illegal. Pines is accused of instructing Zepeda to break in and physically repossess the home. Pines is accused of then contacting the media and a real estate agent hired by the bank as trustee for the foreclosed home and informing them that Pines and Zepeda would be taking possession of the home on Oct. 13, 2010. The agent contacted NBPD, who investigated this case. On the morning of Oct. 13, 2010, Pines and Zepeda are accused of arriving at the Newport Beach home with a locksmith with the intention of breaking into the house. NBPD advised the defendants that they could be arrested if they illegally entered the property, which was now owned by the bank. In front of the officers, Pines is accused of instructing Zepeda to ignore the officers' warning and break into the home. Zepeda and Pines are</p> | <p>08/22, H13, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>PETE PIERCE</p> | <p>REAL ESTATE FRAUD UNIT•</p> | <p>11HM08632</p> |

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| <p>accused of then breaking a window with the intention of gaining entrance into the house. Both defendants were arrested, cited, and released. Pines is an attorney whose license was suspended in May 2011. He is also facing criminal charges in separate cases in Ventura and San Diego Counties.</p> | | | | | |
| <p>CARBAJAL, MICHELLE Carbajal was an employee at the Fullerton office of the DMV and is accused of having access to and the ability to alter driver's license records through her work. Between June 10, 2009, and April 27, 2010, Carbajal is accused of accepting money from 12 individuals in exchange for unlawfully altering their driver's license records. She is accused marking in the records of the 12 individuals that they had passed both the written and driving tests to obtain a commercial license. After altering the records to falsely represent that the tests had been passed, Carbajal is accused of issuing commercial licenses to the 12 individuals. She is accused of altering the records for these 12 individuals, who were referred to her through a third party or parties, who are unidentified at this time. In all, the 12 purchasers paid \$23,000. It is unclear at this time how much Carbajal fraudulently accepted and how much was paid to the unidentified third party/parties.</p> | <p>08/22, CJ1, 10AM</p> | <p>ARRAIGNMENT</p> | <p>BROCK ZIMMON</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>11NF2506</p> |
| <p>CAMP, DAVID ANDREW Between Nov. 30, 2009, and Feb. 9, 2010, Camp is accused of committing</p> | <p>08/22, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>VANESSA WOODS</p> | <p>CAREER CRIMINALS •</p> | <p>10HF0248</p> |

14 bank robberies in Orange County. The defendant is accused of entering banks, many of which were located in grocery stores, often wearing a hat and sunglasses in hopes of disguising his identity. He is accused of handing a demand note to a bank teller at each location and verbally instructing them to give him only large bills and not to hide any dye packs. After robbing the bank tellers, Camp is accused of fleeing the scene. There were no weapons displayed in any of the robberies. In one of the early robberies, the defendant is accused of writing his demand note on blue paper, and was consequently dubbed the “Blue Note Bandit” by the Federal Bureau of Investigation. Family members of the defendant contacted law enforcement after recognizing Camp from media coverage of the robberies. Following an investigation, Camp was arrested Feb. 17, 2010, by the Orange County Sheriff’s Department.

ELLIS, JASON/
 Ellis, a photographer, is charged with having an unlawful sexual relationship with a 15-year-old girl after meeting the victim through his fiancé. Between August 2007 and June 2008, Ellis is accused of digitally penetrating, orally copulating, and having unlawful sex with the victim. horseback riding clothes to hide her activities from Jane Doe’s parents.

08/22, C5, 9AM

JURY TRIAL

DREW HAUGHTON

SEXUAL ASSAULT •

08HF1279

**CANCHOLA, ALFREDO
GRANADOS**

08/22, C5, 8:30 AM

JURY TRIAL

**HEATHER
BROWN**

**SEXUAL
ASSAULT •**

09NF2363

As to Jane Doe #1: 10-year-old Jane Doe #1 was helping her family clean out the garage of their home and went to take the trash out. As the victim rode her Razor Scooter down the driveway, Canchola is accused of pulling up next to her in a Lexus sedan. He is accused of pretending to look for someone and asking Jane Doe #1 if she knew the person. He is accused of offering Jane Doe cash to come into his car to “talk” with him. The victim rushed back to her house and told her father as Canchola fled the scene. Jane Doe’s father was able to get a description of Canchola’s car and a partial license plate number and immediately called 911. **As to Jane Doe #2:** 13-year-old Jane Doe #2 was walking to school. The defendant is accused of asking her repeatedly if she wanted a ride and finally convincing her to get in his car. He is accused of driving away from the school, touching her thigh, and attempting to preventing her from getting out of the car. The victim was able to jump out of the car and reported the incident to Anaheim Police.

As to Jane Doe #3: 16-year-old Jane Doe #3 was driving in her car on Interstate 405. The defendant is accused of waving to her and asking her for directions. He is accused of

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| <p>pretending that he could not hear her and getting Jane Doe #3 to follow him to an apartment parking lot. Canchola is accused of getting Jane Doe #3 into his car, fondling her breasts, and forcibly digitally penetrating her vagina.</p> | | | | | |
| <p>SON, JOSEPH HYUNGMIN On Dec. 24, 1990, Jane Doe was walking back to her apartment with her dog after going to look at Christmas lights. As she was walking, Son is accused of distracting Jane Doe by asking for directions and pretending he was lost. Son and another suspect are accused of forcibly dragging Jane Doe to their car, throwing her in the back, and driving away. Jane Doe's purse was later retrieved at the scene, but her dog was never found. The defendant and the unknown suspect are accused of telling her they were driving to Compton, pistol whipping her, and threatening to kill her repeatedly. The defendant is accused of repeatedly raping, sodomizing, and forcing Jane Doe to orally copulate him in the back of the car. The unidentified suspect is also accused of raping Jane Doe and forcing her to orally copulate him. The defendant is accused of penetrating her vagina with a firearm. The defendant is accused of threatening to kill the victim and counting the bullets in the gun, as Jane Doe pleaded for her life. The defendant and the unidentified suspect are accused of finally allowing Jane Doe to leave naked and</p> | <p>08/22, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>ERIC SCARBROUGH</p> | <p>SEXUAL ASSAULT •</p> | <p>08WF2001</p> |

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| <p>with her pants tied around her eyes. Jane Doe went to a nearby home and the homeowners called the police. Son's DNA sample provided in 2008 from a separate conviction was linked to DNA collected at the scene and from Jane Doe in 1990.</p> | | | | | |
| <p>LOPEZ, RAFAEL 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 were both pronounced dead at the scene. Lopez is accused of having a .13 blood alcohol level.</p> | <p>08/22, C5, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>SUSAN PRICE</p> | <p>HOMICIDE •</p> | <p>10NF4137</p> |
| <p>CARROLL, TAD/ HAMEL, BARBARA/ ROSS, MICHAEL <u>Circumstances of the Los Angeles Robbery:</u> 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</p> | <p>08/22, C55, 9 AM</p> | <p>PRE-TRIAL</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE •</p> | <p>10CF2478</p> |

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 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.

ISMAIL, NIVEEN

In 2005, Ismail lost parental rights to her son. The little boy, now 7 years old, lives with a foster family in Lake Forest who is in the process of adopting him. In November 2009, Ismail is accused of contacting and meeting with a private investigator. She is accused of asking the private investigator to kidnap her son from his foster family and take him to Tijuana, Mexico, in exchange for \$10,000. After meeting with Ismail, the private investigator contacted the Newport Beach Police Department (NBPD). On Dec. 4, 2009, Ismail is accused of meeting again with the private investigator and an undercover police officer from NBPD, whom she believed to be another private investigator that may

08/22, C5, 8:30 AM

JURY TRIAL

BETH COSTELLO

HARBOR •

09HF2086

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| <p>be able to assist her in kidnapping her son. She is accused of discussing obtaining passports for her and her son, explaining that she intended to flee with the child to Europe or the Middle East, and asking again for her son to be kidnapped in exchange for money. The defendant was arrested at the scene.</p> | | | | | |
| <p>SOUSA, TODD ROBERT At the time of the crime, Sousa co-owned and taught swim classes for Swim Venture, an Orange County-based swim school and program that offered lessons in leased pools for children and adults throughout the County. The defendant is accused of meeting 15-year-old Jane Doe while working as her swim instructor. He is accused of grooming the victim and having unlawful sexual contact with her, including kissing and touching her breasts and vagina over her clothes. Between April 1, 2010, and Feb. 18, 2011, Sousa is accused of escalating the unlawful sexual conduct including digital penetration, oral copulation, and sexual intercourse on several occasions. He is accused of sexually assaulting the victim in the Swim Venture office, an equipment closet, and in his car. On Feb. 18, 2011, Sousa is accused of picking Jane Doe and her friend up from Irvine Spectrum and driving them to the Swim Venture office. He is accused of providing alcohol to both victims before taking Jane Doe into another room to have sex with</p> | <p>08/22, H2, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>JENNIFER WALKER</p> | <p>SEXUAL ASSAULT</p> | <p>11HF0810</p> |

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| <p>her while her friend waited outside.</p> | | | | | |
| <p>MACKENZIE, DOUGLAS 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.</p> | <p>08/22, C29, 8:30 AM</p> | <p>PROBABLE CAUSE HEARING</p> | <p>NOORUL HASAN</p> | <p>SEXUAL ASSAULT •</p> | <p>M-13949</p> |
| <p>ERPINAR, JASON ARA Erpinar is accused of meeting 18-year-old Jane Doe #1 on the social networking website MySpace. He is accused of contacting the victim by phone and email and inviting her to a party in La Habra. At the party on March 7, 2009, Erpinar is accused of taking the victim to a bathroom and raping her while she was prevented from resisting by an intoxicating substance. On March 26, 2008, Erpinar is accused of inviting 22-year-old Jane Doe #2 to a hotel room after meeting her on MySpace. He is accused of raping Jane Doe #2 in Newport Beach after she was</p> | <p>08/22, C42, 9 AM</p> | <p>JURY TRIAL</p> | <p>MARK BIRNEY</p> | <p>SEXUAL ASSAULT •</p> | <p>09NF2881</p> |

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| <p>prevented from resisting by an intoxicating substance. Jane Doe #2 woke up the next day with a cracked tooth and scrapes on her face. During an investigation by the La Habra Police Department, the defendant's ex-girlfriend, 17-year-old Jane Doe #3, was contacted. Between August 2006 and October 2007, Erpinar is accused of forcibly raping her on several occasions while being physically abusive in their relationship.</p> | | | | | |
| <p>GREEN, JESSE ANDREW 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</p> | <p>08/22, C55, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>ERIC SCARBOROUGH</p> | <p>SEXUAL ASSAULT •</p> | <p>10WF2451</p> |

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| <p>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 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>CHRISTENSEN, SCOTT 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> | <p>08/22, C5, 9 AM</p> | <p>SENTENCING</p> | <p>NAGY MORCOS</p> | <p>SEXUAL ASSAULT •</p> | <p>06SF0747</p> |
| <p>AGUILAR, GARRETT EUGENE/ CARLSTROM, STEPHEN PAUL/ GARTEN, MICHAEL STEWART/ MILLER, ERIC CHARLES/</p> | <p>08/22, C35, 9 AM</p> | <p>JURY TRIAL</p> | <p>EBRAHIM BAYTIEH/ KEITH BOGARDUS</p> | <p>HOMICIDE/ SPECIAL PROSECUTIONS •</p> | <p>06CF3677</p> |

**PETROVICH, JARED LOUIS/
TEAGUE, CHRISTOPHER/
GUILLEN, MIGUEL ANGEL/
VILLAFANA, RAUL/
CULMANN, JEREMY**

The defendants, nine male inmates at the Theo Lacy Facility in Orange, are each charged with murder for beating and killing fellow inmate John Chamberlain. They are accused of targeting Chamberlain because they believed he was a child molester. Chamberlain was in custody on possession of child pornography charges. The nine men participated in the beating of Chamberlain inside a cell in the jail facility. Chamberlain was transported to the hospital, where he was pronounced dead. Defendants Guillen, Villafana, and Cullman were indicted by a Special Criminal Grand Jury following a 9-month investigation.

SOTELO, CESAR

At approximately 3:00 a.m. on Aug. 7, 2011, Sotelo is accused of breaking into the home of his former neighbor in Stanton. He is accused of crawling through a window into a bedroom, which 10-year-old Jane Doe shared with her brother. Sotelo is accused of then climbing in to Jane Doe's bed while the two children slept. Jane Doe awoke and Sotelo is accused of offering her \$25, wrapping his arms around her, and touching her leg over her clothing. The victim began to struggle, waking her brother, who ran from the room to get their father. Jane Doe's father ran in to the bedroom

08/23, W14, 8:30 AM

**PRELIMINARY
HEARING**

NAGY MORCOS

**SEXUAL
ASSAULT •**

11WF1889

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| <p>and grabbed the defendant, who is accused of struggling to get away and fleeing out through the same bedroom window.</p> | | | | | |
| <p>GILL, AMARDEEP SINGH 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 & Associates, P.C., by 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 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</p> | <p>08/23, C47, 9 AM</p> | <p>PRE-TRIAL</p> | <p>ANDREW KATZ</p> | <p>SPECIAL PROSECUTION•</p> | <p>11CM08483</p> |

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| <p>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.</p> | | | | | |
| <p>CHERRY, ANITA At approximately 8:00 a.m. on Jan. 19, 2011, Cherry is accused of driving southbound on Shawnee Road in Westminster. The defendant is accused of briefly looking down as she drove through the intersection at Iroquois Road and crashing into 8-year-old Andrew James Brumback, who was wearing a helmet and riding his bike to school. Brumback was thrown from his bike. Cherry is accused of remaining at the scene and waiting for police to arrive. When officers from the Westminster Police Department arrived, Brumback's bike was still underneath the front of Cherry's vehicle. Brumback was transported to the hospital, where he was pronounced dead due to multiple blunt traumatic injuries.</p> | <p>08/23, W12, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>MICHAEL BARDEEN</p> | <p>WEST •</p> | <p>11WM03067</p> |
| <p>SALAZAR, SAUL JOSE In October 2010, 33-year-old Antonio Verdugo-Cabrera was staying at the home of a family friend, Salazar's mother, in Santa</p> | <p>08/23, C5, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>LARY YELLIN</p> | <p>HOMICIDE •</p> | <p>10CF2716</p> |

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| <p>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.</p> | | | | | |
| <p>COLE, SCOTT 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</p> | <p>08/23, C37, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>ROBERT MESTMAN</p> | <p>SEXUAL ASSAULT •</p> | <p>10CF3232</p> |

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| <p>then leaving her bedroom. After talking to the mother and sister in the living room again, he is accused of going 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.</p> | | | | | |
| <p>BETANCES, JOHN LAURENCE WHITAKER 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.</p> | <p>08/23, C43, 9 AM</p> | <p>MOTION</p> | <p>MATT MURPHY</p> | <p>HOMICIDE •</p> | <p>04HF1168</p> |
| <p>BRANSTETTER, MATTHEW/ WICKHAM, NOLAN At approximately 6:30 p.m., Branstetter, Wickham, and a third man are accused of approaching 23-year-old John Doe in a Coto de Caza park. The defendants are accused of briefly speaking with the victim before demanding his money and possessions. When John Doe said that he had nothing to give them, the defendants began yelling anti-Semitic slurs and attacked the victim. All three defendants are accused of continuing to yell anti-Semitic slurs as they repeatedly kicked and punched John Doe. They are accused of then stealing his cell phone and jacket and fleeing the scene. The victim suffered a concussion, broken jaw, eye socket fracture, broken nose, cracked ribs, severe facial bruising,</p> | <p>08/24, C5, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>JOHN CHRISTL</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>11HF0927</p> |

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| <p>and cuts and bruises to his body and face.</p> | | | | | |
| <p>KLINGER, JOSEPH/ KLINGER, DOROTHY Joseph Klinger and his wife Dorothy Klinger co-owned Modern Tree Service, Inc. and Jamo's Gardening. Between 2003 and 2010, they are accused of setting up Jamo's Gardening with the express purpose of hiding Modern Tree Service, Inc. employees' payroll. The defendants are accused of paying almost all of Jamo's Gardening expenses and payroll with money from Modern Tree Services, Inc. The defendants are accused of fraudulently classifying Jamo's Gardening as a landscape gardening business instead of a tree-trimming business, allowing them to insure tree-trimmers as gardeners to substantially lower the insurance premiums. Due to the nature of the job, the insurance premium for tree-trimmers is a higher cost than the insurance premium for a gardener. The defendants are accused of not reporting over \$3.6 million in income to the Franchise Tax Board on the tax returns from 2004 through 2009, and over \$3 million in employee wages to the EDD and insurance carriers.</p> | <p>08/24, C57, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>DEBRA JACKSON</p> | <p>INSURANCE FRAUD •</p> | <p>11CF0662</p> |
| <p>BRENNAN, CARLA ANN Between August and December 2007, Brennan is accused of stealing \$262,000 from five students, ages 17 to 23 years old, under the guise of assisting them in obtaining financial aid for college. She is accused of</p> | <p>08/24, H2, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>MARC LABRECHE</p> | <p>MAJOR FRAUD •</p> | <p>11HF1510</p> |

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| <p>instructing the victims to sign documents, which they did not read or understand, without telling the victims that they were signing student loan applications. When a student received checks in the mail, ranging between \$19,000 and \$30,000, the defendant is accused of instructing the student to meet her at a bank in Mission Viejo. At the bank, Brennan is accused of instructing the teller to cash the check and/or provide her with a cashiers check. Brennan is accused of giving the student between \$1,000 and \$2,000 and keeping the rest. She is accused of stealing \$262,000 in all.</p> | | | | | |
| <p>JURJAKS, CHAD MARTIN On March 5, 2011, 42-year-old John Doe, his wife, cousin, and 26-year-old nephew John Doe #2, were walking to the doors of a 7-Eleven convenience store in Costa Mesa. The victims are Hispanic. Jurjaks, who is Caucasian, is accused of being intoxicated and confronting the victims as they approached. Jurjaks is accused of attacking the victims without provocation and yelling "F***** Mexicans!" as he punched John Doe #1 and John Doe #2 one time each in the head.</p> | <p>08/24, H1, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>ANDREW KATZ</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>11HF0807</p> |
| <p>GARCIA, JAIME The defendant is accused of setting fires inside his Stanton home with the intention of burning it down and killing his dog, Dexter, by poisoning him and slitting his throat. On the afternoon of July 24, 2011, Garcia is accused of closing all the doors and</p> | <p>08/25, C5, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>ANDREW KATZ</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>11WF1778</p> |

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| <p>windows of the Stanton home, which he shared with his sister, and setting several small fires inside the home by lighting piles of clothing on fire. The fires caused damage to cabinets in the laundry room but did not spread throughout the house. His sister was not at home at the time. After the fires had burned out, Garcia is accused of poisoning his 7-year-old dog Dexter, a dachshund mix, by feeding him various pills. He is accused of then using a large kitchen knife and cutting Dexter's throat. The bleeding dog ran around the house and into the bedroom, where he died on the defendant's bed. Garcia's sister returned home to find the house filled with smoke and called 911. The Orange County Sheriff's Department, who investigated this case, responded to the scene. The Orange County Fire Authority also responded to the scene. Deputies discovered Dexter in the bedroom and found blood from the defendant and the dog on the floors and walls throughout the home. The defendant was transported to the hospital to be treated for self-inflicted injuries.</p> | | | | | |
| <p>NADER, LUICCI At approximately 5:00 p.m. on Dec. 24, 2009, Nader is accused of driving recklessly and speeding between 80 and 100 mph on Pacific Coast Highway in Newport Beach in a 2008 Ferrari. His cousin, 24-year-old Ralph Abinader, was riding in the passenger seat. Nader is accused of</p> | <p>08/25, C57, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>SUSAN PRICE</p> | <p>HOMICIDE •</p> | <p>10CF3334</p> |

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| <p>losing control of his vehicle and swerving over the raised center median onto the opposite side of the road. He is accused of crashing into a truck driven by 54-year-old Cole Putnam. Nader is accused of causing his Ferrari to split in two pieces as a result of the impact. The rear of the defendant's vehicle burst into flames. Abinader died at the scene due to multiple traumatic injuries. Cole and his passenger, Linda Langgle, were transported to the hospital and suffered long-term tissue and muscle injuries.</p> | | | | | |
| <p>NGUYEN, RICHARD VU In March 2011, Jane Doe's family suspected she was being abused and set up a surveillance camera in her bedroom. The victim's Down Syndrome results in a profound disability including an inability to verbally communicate, making her a vulnerable member of the community. On one occasion between March 31, 2011, and April 9, 2011, Nguyen is accused of entering Jane Doe's room, jumping onto her bed, and kicking her in the head and upper torso. He is accused of then fleeing the scene. The abuse was reported to the Garden Grove Police Department by Jane Doe's relatives, who looked at the video from the surveillance camera.</p> | <p>08/25, C5, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>BARRIE PINK</p> | <p>FAMILY PROTECTION •</p> | <p>11WF0913</p> |
| <p>MCDOW, STEPHEN REGINALD In August 2010, Michelle D. electronically filed her 2009 federal income tax returns with the</p> | <p>08/25, C55, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>MATT LOCKHART</p> | <p>MAJOR FRAUD •</p> | <p>11CF1543</p> |

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| <p>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> | | | | | |
| <p>IACULLO, CARMEN WILLIAM/ PINCUS, LORI LOUISA 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 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 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</p> | <p>08/25, N3, 8:30 AM 09/01, N3, 8:30 AM</p> | <p>PRE-TRIAL PRELIMINARY HEARING</p> | <p>SANDRA NASSAR</p> | <p>FAMILY PROTECTION •</p> | <p>11NF1839</p> |

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| <p>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>BUTLER, EDWARD STANLEY 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.</p> | <p>08/25, C55, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>SUSAN PRICE</p> | <p>HOMICIDE •</p> | <p>10CF3335</p> |
| <p>DO, HUNG TRONG Third-striker parolee Do broke into the home of Jane Doe in Irvine. Jane Doe ran a daycare for six children and was sitting on the couch in the living room feeding baby John Doe with five other children in the room.</p> | <p>08/25, H1, 8:30 AM</p> | <p>SENTENCING</p> | <p>NICOLE VARNER</p> | <p>HARBOR •</p> | <p>09HF1009</p> |

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| <p>Do came through the garage door into the living room, pointed a loaded .40 caliber semiautomatic firearm at Jane Doe’s head, and demanded money. He pressed the gun barrel into the back of her neck while the victim pleaded with the defendant to not harm the children. He grabbed Jane Doe by the collar of her shirt and walking her to the dining room area while holding baby John Doe in her arms. Do forced Jane Doe to take money out of her purse and took \$100. Do pointed the gun at Jane Doe’s husband when he arrived home during the robbery. Jane Doe managed to get to the phone in the dining room and called 911.</p> | | | | | |
| <p>BERMUDEZ, JOSE GUILLERMO/ BAILEY, CHRISTINA AMBER 27-year-old mother Leticia M. parked her Nissan sedan in front of a post office located at 10440 Beach Blvd. in Stanton. She left her purse with her 7-year-old son, John Doe, while she went inside. Before the mother returned to her vehicle, Bermudez is accused of ripping the purse out of John Doe’s grasp and throwing it to Bailey, who was in a vehicle waiting nearby. Bermudez is then accused of getting into the vehicle with Bailey and driving away. He is accused of speeding away and almost running over Leticia while she struggled and pleaded with Bermudez to return her purse.</p> | <p>08/25, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>ANNE MCINTIRE</p> | <p>WEST •</p> | <p>10WF1669</p> |
| <p>GOMEZ, CESAR 24-year-old Ashley Lilly checked</p> | <p>08/25, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>CAMERON TALLEY</p> | <p>HOMICIDE •</p> | <p>09WF1949</p> |

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| <p>into a room at the Crown Plaza Anaheim Resort. The victim posted her profile on an escort website with information about the hotel where she was staying and that she would be there for three days. Gomez is accused of showing up at Lilly's hotel room. He is accused of severely beating her face and body and strangling her to death. After murdering the victim, the defendant is accused of ransacking the hotel room and stealing the victim's personal items. Gomez is accused of then fleeing the scene. DNA collected from the crime scene, linking Gomez to the murder.</p> | | | | | |
| <p>RIAZATI, ARASH On May 28, 2010, Riazati was sitting in the passenger side of his girlfriend's car at the intersection of Jamboree Road and Barranca Parkway. The defendant is accused of being angry at Hispanics after an earlier altercation at a movie theater. At about midnight, while waiting for the light to change, Riazati is accused of becoming enraged upon seeing two Hispanic victims, an uncle and his nephew, who were sitting inside a car stopped three lanes away from the defendant at the same intersection near The District at the Tustin Legacy. The defendant is accused of getting out of his girlfriend's car holding a metal chain, approaching the driver's side of the victim's</p> | <p>08/25, C39, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>ISRAEL CLAUSTRO</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>10HF0936</p> |

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| <p>vehicle, and striking the driver's rear side door. Both victims were extremely frightened during the attack, but suffered no injuries because the uncle was able to accelerate out of the way.</p> | | | | | |
| <p>SHEPARD, DANIEL/ DAVIDSON-SHEPARD, GAY At the time of the crime, Gay 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</p> | <p>08/25, W14, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>ANGELA HONG</p> | <p>SEXUAL ASSAULT •</p> | <p>11WF0941</p> |

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| <p>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.</p> | | | | | |
| <p>CIPULLO, MARVIN HORATIO 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> | <p>08/26, C57, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>MIKE MURRAY</p> | <p>HOMICIDE •</p> | <p>10CF2692</p> |
| <p>RIEL, ROBERT**/ BAEZ, JOSEPH/ GALINDO, CHRISTIAN**/ VILLAMAR, AMOUR 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</p> | <p>08/26, C55, 8:30 AM**</p> | <p>PRE-TRIAL</p> | <p>SONIA BALLESTE</p> | <p>HOMICIDE •</p> | <p>10CF2458** 10CF2457** 10CF2449*</p> |

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| <p>grabbing their firearms and leaving with Villamar and Galindo to meet Felix with the intention of stealing from him. They are accused of pulling 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>HARWELL, TREVOR TIMOTHY 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</p> | <p>08/26, C55, 9 AM</p> | <p>PRE-TRIAL</p> | <p>REBECCA OLIVIERI</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>11CF1489</p> |

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 four additional victims.

**MARSHALL, WAYNE JASON/
MARSHALL, RUTHIE
CHRISTINE/
BRIGSS, RICHARD MICHAEL/
CASPER, ANDREW/
FERRARO, EDWARD
ANTHONY/
RAINEY, RICHARD ALAN/
SYMINGTON, THOMAS JAMES**

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.

08/26, C35, 9 AM

JURY TRIAL

JIM MENDLESON

GANGS •

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| <p>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 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.</p> | | | | | |
| <p>MARSHALL, WAYNE JASON/ MARSHALL, RUTHIE CHRISTINE/ ADAMS, DOUGLAS KENNETH/ CASPER, ANDREW/ FANELLI, JASON ODELLE/ SLOAN, RYAN DENNIS This case is part of Operation Stormfront. The defendants are accused of conspiring to have a man attacked in retaliation for a perceived disrespect for the benefit of their white supremacist gang. Operation Stormfront was a multi-agency operation developed as a result of investigations by federal and State agencies into the criminal activity of white supremacist criminal street and prison gangs.</p> | <p>08/26, C35, 9 AM</p> | <p>JURY TRIAL</p> | <p>JIM MENDLESON</p> | <p>GANGS •</p> | <p>10ZF0098</p> |
| <p>MARTIN, JEREMY DWAYNE A 35-year-old man was charged today</p> | <p>08/26, C57, 9 AM</p> | <p>PRELIMINARY HEARING</p> | <p>SONIA BALLESTE</p> | <p>HOMICIDE •</p> | <p>11CF1354</p> |

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. 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.

SANDOVAL, MIGUEL ANGEL
 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

08/26, C34, 8:30 AM
10/05, C5, 8:30 AM

PRE-TRIAL
JURY TRIAL

CHRIS ALEX

CENTRAL •

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| <p>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 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>JOHNSON, AKEEN JELANI/ STELLY, BRADLEY JOSEPH Sometime between 1:00 a.m. and 2:00 a.m. on Nov. 26, 2010, Johnson, Stelly, and an unidentified friend are accused of talking with 47-year-old Jane Doe at Godfather's bar in Tustin. The victim was visibly intoxicated, including unsteady balance and difficulty walking without assistance. Johnson is accused of taking the unsteady victim</p> | <p>08/26, C5, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>JESS RODRIGUEZ</p> | <p>SEXUAL ASSAULT •</p> | <p>10CF3221</p> |

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| <p>outside to his parked sport utility vehicle (SUV) and putting her in the back seat. He is accused of raping her in his car while she was unable to resist due to intoxication. Stelly and the unidentified friend are accused of standing directly outside the vehicle during the rape knowing that the victim was intoxicated and being assaulted inside. After the rape, Johnson is accused of getting out of the vehicle. The three defendants are accused of lifting partially-clothed Jane Doe from the car by holding her arms and feet in the air and carrying her into the alley on the side of the bar. They are accused of dumping her body on an old, dirty mattress and fleeing the scene.</p> | | | | | |
| <p>LAPORTE, EDWARD JUSTIN 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.</p> | <p>08/26, H2, 8:30 AM 09/09, H2, 8:30 AM</p> | <p>PRE-TRIAL PRELIMINARY HEARING</p> | <p>ANDREW KATZ</p> | <p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • | <p>11HF0768</p> |

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| <p>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> | | | | | |
| <p>GUZMAN, OMAR ALIRIO 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</p> | <p>08/26, H2, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>TONY FERRENTINO</p> | <p>SEXUAL ASSAULT •</p> | <p>10SF1222</p> |

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| <p>was presented for filing. Jane Doe #3 does not know Jane Does #1 and #2.</p> | | | | | |
| <p>SANDOVAL, RICHARD STANLEY In 1984, 84-year-old Margaret Lenney owned and lived in an Anaheim 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.</p> | <p>08/26, CJ1, 10 AM</p> | <p>ARRAIGNMENT</p> | <p>MIKE MURRAY</p> | <p>HOMICIDE •</p> | <p>11CF0947</p> |
| <p>ASSALI, JAMES TOUFIC 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</p> | <p>08/26, C57, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>PETE PIERCE</p> | <p>REAL ESTATE FRAUD •</p> | <p>11CF1390</p> |

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 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.

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| <p>MURTAZA, IFTEKHAR*/ KRASNOPIEROV, VITALIY/ MURPHY, CHARLES ANTHONY</p> <p>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.</p> | <p>08/26, C41, 9 AM* 09/19, C41, 8 AM</p> | <p>PRE-TRIAL* JURY TRIAL</p> | <p>HOWARD GUNDY</p> | <p>HOMICIDE •</p> | <p>07NF2178</p> |
| <p>SILBERMAN, MARC ALAN</p> <p>On Oct. 9, 2009, while teaching a class as a substitute teacher at Savanna High School in Anaheim, Silberman is accused of passing inappropriate sexual notes to Jane Doe #2, 17, and grabbing her around her waist. On Oct. 22, 2009, while teaching a class at the same high school, Silberman is accused of engaging Jane Doe #1, 16, in an inappropriate sexual conversation during class and requesting that the victim remain after the class ended. Once the other students had left the room, Silberman is accused of digitally penetrating the victim in the vacant classroom.</p> | <p>08/26, N13, 8 AM</p> | <p>PRE-TRIAL</p> | <p>JESS RODRIGUEZ</p> | <p>SEXUAL ASSAULT •</p> | <p>09NF3074</p> |

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| <p>BAKER, WILLIAM WARREN Between Jan. 20, 2006, and May 7, 2008, Baker embezzled over \$900,000 from at least 10 investors that he met through church, friends, and other personal relationships. The defendant told investors that their money would be used to buy and refurbish distressed homes, which he could then sell for a profit. Baker issued unqualified stock certificates in exchange for investor funds. The defendant failed to purchase any property to be renovated and flipped as he had promised investors. Baker instead purchased a property for himself and transferred the property into a trust belonging to his son. He later transferred the property into a trust belonging to his wife. Baker used investor money for personal expenses or to pay back old investors from previous ventures.</p> | <p>08/26, C40, 9 AM</p> | <p>SENTENCING</p> | <p>MARC LABRECHE</p> | <p>MAJOR FRAUD •</p> | <p>10SF0129</p> |
| <p>RUEDAS, ALBERT 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</p> | <p>08/26, N13, 9 AM</p> | <p>SENTENCING</p> | <p>CHRIS DUFF</p> | <p>GANGS •</p> | <p>08CF2288</p> |

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| <p>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>ADAMS, DEREK BILOTTI, MARISSA* <u>Residential Robbery and Burglary of Victim #1</u> 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. <u>Murder in Huntington Beach Park of Victim #2</u> Bilotti is accused of covering the license plate of her car and driving Adams to the park. She is accused of</p> | <p>08/26, C57, 8:30 AM*</p> | <p>PRE-TRIAL</p> | <p>SONIA BALLESTE</p> | <p>HOMICIDE •</p> | <p>10CF2927 10CF2928*</p> |

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 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.

LUCHA, EDGAR ANTONIO

At approximately 3:30 a.m. on Sept. 25, 2010, Lucha is accused of entering the backyard of a residence and using a ladder from the shed to access a window on the second floor. Sleeping inside the home was 34-year-old Aaron S., his 10-year-old son, a 17-year-old boy, and a 72-year-old woman. The defendant is accused of entering a bedroom belonging to the 10-year-old boy and using tape to secure a light switch in the off-position. He is accused of then fully undressing and hiding naked under the bed. The 10-year-old boy was not in the bedroom at the time, as he had been restless that night and had gone into his father's room to sleep. After his son had fallen asleep, Aaron S. went into his

08/26, W15, 8:30 AM

PRE-TRIAL

JOEL STONE

WEST •

10WF2414

son's room to sleep. While lying on the bed, the victim felt the mattress moving below him. He stood up and attempted to turn on the light before discovering it had been taped down. Aaron S. was able to turn on the light and discovered the defendant hiding naked under the bed. Lucha is accused of quickly climbing out from under the bed and fleeing the scene. He is accused of stealing a Rolex watch while in the home and taking it with him when he fled.

WOZNIAK, DANIEL PATRICK

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

08/26, H2, 9 AM

PRE-TRIAL

MATT MURPHY

HOMICIDE •

10HF0920

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| <p>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 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.</p> | | | | | |
| <p>AYALA, FRANCISCO 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 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.</p> | <p>08/26, C55, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>JANA HOFFMAN</p> | <p>SEXUAL ASSAULT •</p> | <p>11CF0717</p> |
| <p>ARROYO, AIDA/</p> | <p>08/26, C40, 9 AM</p> | <p>JURY TRIAL</p> | <p>JIM MENDELSON</p> | <p>GANGS •</p> | <p>09ZF0073</p> |

**BARAJAS, SALVADOR/
BARMAN, TOURADJ/
BURGIN, MICHAEL/
CASTENEDA, SYLVIA/
GARCIA, JOSE/
HERNANDEZ, PEDRO/
LOPEZ, ALONSO/
OREGON, DAISY/
PEREZ, ARTURO/
WEICK, ADAM**

All of the defendants, except for Barman and Garcia, are accused of being members or associates of a San Diego Hispanic criminal street gang. At approximately 5:00 p.m. on Aug. 4, 2009, Arroyo is accused of entering Tustin Village Jewelers under the pretense of selling a ring. The jewelry store has security gates and the defendant was buzzed in. While negotiating a price with the store owner, Arroyo is accused of asking to be let out of the store to make a phone call. When the owner buzzed the security gate to let Arroyo out, Burgin and Weick are accused of immediately rushing in to the store wearing caps and bandanas. They are accused of being armed with firearms and demanding at gunpoint that the victim unlock the jewelry cases to give them access to the diamonds. One of the defendants is accused of holding a gun to the back of the victim's head and threatening to shoot him if he did not open the safe. The defendants are accused of then duct-taping the victim and putting

him in the bathroom. Burgin, Weick, and Arroyo are accused of stealing over \$160,000 in jewelry and fleeing the scene. At approximately 7:00 p.m. on Aug. 25, 2009, Lopez, Burgin, and Hernandez are accused of entering Baca Jewelers in Laguna Beach as the store was closing. They are accused of dressing in black and attempting to hide their faces by wearing hoods and baseball caps. The defendants are accused of robbing a store employee at gun-point and stealing over \$1 million in watches and jewelry before fleeing the scene. Officers from LBPD responded and Lopez, Burgin, and Hernandez are accused of leading police on a pursuit from Laguna Beach to Aliso Viejo. The defendants are accused of abandoning their car in an Aliso Viejo parking garage and evading police by fleeing. LBPD officers learned that the abandoned vehicle was owned by Castaneda. Castaneda is accused of attempting to impede the police investigation by reporting her car stolen in San Diego County, despite loaning it to Lopez, Burgin, and Hernandez knowing that it would be used for a jewelry store burglary. Perez is accused of assisting Lopez evade arrest and hide in an Oceanside home by acting as a look-out to determine if police were surveiling the home and obtaining a calling card for Lopez to make phone calls

without detection. On Sept. 8, 2009, Castaneda is accused of being driven with Oregon and Arroyo to Laguna Beach by Barajas to pick up her car, which had been abandoned after the Aug. 25, 2009, robbery and impounded by LBPD. While Castaneda was meeting with LBPD, the three other defendants are accused of stealing mail from local Laguna Beach mail boxes. Arroyo is accused of being in possession of and fraudulently using credit cards, which had been stolen in San Diego County the day before. Subsequent investigation into the robberies revealed that two second hand jewelry stores in San Diego County, San Diego Jewelry and Loan and J&L Jewelers, were selling some of the stolen jewelry. Garcia is accused of attempting to make identifying the stolen jewelry more difficult by grinding off identifying markings. Barman is accused of purchasing the property, knowing it had been stolen.

**URBANO, FRANK/
CORRAL, LUZ/
DeROSIER, KEVIN/
ABDELLATIF, MARWAN****

An owner and three desk managers of Douglas Nissan in Orange have been arrested and charged for an elaborate conspiracy to steal unsuspecting customer identities and defraud banks in the sale of used cars. The defendants participated in an elaborate ongoing conspiracy to

08/26, C41, 8:30 AM

FUGITIVE**

SENTENCING

DOUG BRANNAN

MAJOR FRAUD •

08CF2755

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| <p>sell used cars at prices above their value to drive up the cost of monthly payments by the customer. They participated in illegal business practices by submitting false loan information to defraud lenders and defrauding vulnerable customers by securing unaffordable loans in the customer's name. They defrauded the banks out of an estimated \$911,500 in financing through the submission of the falsified records. They obtained or created false identities and assigned the identities to customers without their knowledge in order to qualify for higher loans. In many cases the victims could not afford the payment on the higher loans and lost their cars. In some cases, they misled victims into believing they were acting as a reference for another customer, and instead used that victim as a co-signer without the victim's knowledge.</p> | | | | | |
| <p>HILL, DAMON/ KELLY, JARRELL 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</p> | <p>08/26, C30, 9 AM</p> | <p>PRE-TRIAL TRIAL SETTING CONFERENCE</p> | <p>DAVE PORTER</p> | <p>GANGS •</p> | <p>08NF3012</p> |

and Washington were being robbed, their friend 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.

LAIRD, ROY CHARLES

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

08/26, W14, 8:30 AM

PRE-TRIAL

SCOTT SIMMONS

HOMICIDE•

10WF2861

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| <p>the defendant at the scene without incident.</p> | | | | | |
| <p>BENEDICT, BRIAN HUGHES A graduate student at the University of 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>08/26, C43, 8:30AM</p> | <p>PRE-TRIAL</p> | <p>MATT MURPHY</p> | <p>HOMICIDE•</p> | <p>09HF1629</p> |
| <p>TSUYUKI, HITOMI Tsuyuki, a financial planner, is accused of stealing more than \$2.8 million from clients by convincing</p> | <p>08/26, C35, 9:00 AM</p> | <p>PRE-TRIAL</p> | <p>YVETTE PATKO</p> | <p>ECONOMIC CRIMES •</p> | <p>08CF1853</p> |

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| <p>them to invest in bonds and instead spending the money for personal use. Many of the victims had been associated with Tsuyuki since he was a child, as they had attended the church where the defendant's father was a minister. The defendant is accused of encouraging victims, many of whom were elderly and trusted him, to invest in an opportunity that he falsely represented as the purchase of a tax free municipal bond. He is accused of instructing the victims to make the checks out to his company, Tsuyuki Integrated Financial Resources. Tsuyuki is accused of depositing the money into his own accounts instead of investing it as promised and using the money for personal expenses.</p> | | | | | |
| <p>BAKER, ADAM RANDY At approximately 2:00 a.m. on Jan. 1, 2011, Baker is accused of sitting on a 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</p> | <p>08/26, C45, 9:30 AM</p> | <p>PRE-TRIAL</p> | <p>MATT MURPHY</p> | <p>HOMICIDE •</p> | <p>11ZF0104</p> |

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| <p>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>KHAN, OMAR*/ SINGH, TANVIR Two Tesoro High School seniors convicted of breaking-into their school, hacking into the school computer system, and changing grades to better their chances of college admission. Khan broke in to the school and changed grades on several occasions. Singh conspired on one occasion with Khan and broke into the school. Defendant Singh pleaded guilty and was sentenced.</p> | <p>08/26, C41, 9 AM*</p> | <p>SENTENCING*</p> | <p>CHUCK LAWHORN</p> | <p>WHITE COLLAR CRIME •</p> | <p>08HF1157</p> |
| <p>DUNCAN, CHRIS WAYNE/ DUNCAN, ROBIN ANN In April 2010, Chris Duncan is accused of working with attorney Kelly Johnson to hire private investigator Tim Robinson, to locate Orange County properties that were in foreclosure and vacant. In September 2010, Chris and Robin Duncan are accused of drafting a fraudulent lease for 10 Hidden Pass, a vacant home in foreclosure located in Newport Coast. Chris and Robin Duncan are accused of breaking into the vacant home and moving in illegally. They are accused of contacting the gas and electric company, claiming to be renters, and requesting the utilities bill be put in their name to give the false appearance of legitimate tenancy.</p> | <p>08/29, C5, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>PETE PIERCE</p> | <p>MAJOR FRAUD •</p> | <p>11HF0067</p> |

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| <p>GIRI, YASHWANT BALGIRI 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 hospital director and PPD was contacted.</p> | <p>08/29, N12, 8 AM</p> | <p>PRE-TRIAL DISPOSITION AND RESET</p> | <p>NICOLE NICHOLSON</p> | <p>SEXUAL ASSAULT •</p> | <p>11NF1378</p> |
| <p>CARDOSO, ESTAVAN GARCIA/ GALAVIZ, VICTOR*/ LOPEZ, CARMEN**/ MELENDEZ, RONALD***/ MENDOZA, GEORGINA* The five defendants charged in this case were netted as a result of Operation Black Flag, a large multi-</p> | <p>08/29, C55, 8:30 AM** 09/12, C55, 8:30 AM* 09/23, C43, 9 AM 09/23, C43, 8:30 AM*** 09/26, C55, 8:30 AM</p> | <p>PRE-TRIAL*** PRE-TRIAL* PRE-TRIAL PRELIMINARY HEARING***</p> | <p>ERIK PETERSEN</p> | <p>GANG & TARGET•</p> | <p>11CF1787</p> |

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”).

Background of the Prison Gang

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.

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 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

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| <p>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 Francisco Maldonado 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 Maldonado 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>FRAGA, ALFREDO On May 25, 2009, 58-year-old Jane Doe was walking alone on a park trail in an unincorporated area of Santa Ana. Fraga is accused of grabbing the victim by her waist and dragging her into nearby bushes next to the trail. He is accused of sexually assaulting the victim by putting his hands down her pants and digitally penetrating the victim as Jane Doe screamed and struggled to get away. A passing motorist stopped and rushed to help Jane Doe. Fraga is accused of attempting to flee the scene. An off-duty Orange County Sheriff’s deputy and several witnesses observed the</p> | <p>08/29, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>KEITH BURKE</p> | <p>SEXUAL ASSAULT •</p> | <p>09CF1318</p> |

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| defendant attempting to flee, chased after him, and detained him. | | | | | |
| URDIALES, ANDREW A Serial killer, Urdiales, is charged with the 1986 murder of a Saddleback College student, Robbin Brandley. Urdiales is currently on death row in Illinois for murder. He is expected to be extradited 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. | 08/29, 1:30 PM ILLINOIS EXTRADITION HEARING | AWAITING EXTRADITION | HOWARD GUNDY | HOMICIDE • | 97CF1872 |
| ABDELGANY, MOHAMED/ AKARI, KHAKID/ AKHTAR, ASLAM/ HAIDER, JOSEPH/ HERZALLAH, TAHER/ KEBIR, HAKIM/ NASSAR, SHAHEEN/ QUREASHI, MOHAMMAD/ SAYEED, ALI/ SHABAIK, OSAMA/ TRAINA, ASAAD The incident occurred Feb. 8, 2010, on the campus of UCI. Israeli Ambassador to the United States Michael Oren was the featured speaker at a meeting. Approximately 500 to 700 people had assembled for the meeting. The charged defendants are accused of conspiring to and carrying out an intentional disruption of the meeting in violation of the speaker's and audience's First Amendment right to free speech. | 08/29, C48, 9 AM | JURY TRIAL | DAN WAGNER | SPECIAL PROSECUTIONS • | 11CM01351 |
| TYE, MATTHEW CHRISTOPHER Between May and July 2009, Tye is | 08/29, H2, 8:30 AM | PRE-TRIAL | HEATHER BROWN | SEXUAL ASSAULT • | 10HF2304 |

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| <p>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 minors. The girls on the videos are yet to be identified.</p> | | | | | |
| <p>AVILA, JUAN HUMBERTO 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</p> | <p>08/30, C5, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>KEITH BURKE</p> | <p>SEXUAL ASSAULT •</p> | <p>10CF3246</p> |

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 conviction in Arizona.

**VALDIVIA-GUZMAN, GABINO/
VALDIVIA-GUZMAN, ZENAIDO**

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 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

08/30, H2, 8:30 AM

**PRELIMINARY
HEARING**

MATT MURPHY

HOMICIDE •

10HF1962

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.

RAMIREZ, JOSE JAVIER
At approximately 11:10 a.m. on Jan. 14, 2011, Ramirez is accused of driving eastbound on Bake Parkway in Lake Forest in a Toyota truck. The defendant is accused of driving through a solid red light, which had been red for several seconds, at the intersection of North Pointe Drive. He is accused of failing to slow or stop and crashing into the passenger's side of a Hyundai driven by 23-year-old Nicole Davenport. The victim was making a legal left turn through the intersection on a green light. The force of the impact pushed Davenport's car onto the sidewalk. The victim was transported to Mission Hospital, where she was

08/30, H2, 8:30 AM

PRE-TRIAL

**NANCY
HAYASHIDA**

HOMICIDE •

11HF1164

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| <p>pronounced dead at 12:01 p.m. Ramirez is accused of being an uninsured driver at the time of the crash.</p> | | | | | |
| <p>RUIZ, FERNANDO MANUEL 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</p> | <p>08/31, C5, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>TAMMY SPURGEON</p> | <p>DNA •</p> | <p>11NF0045</p> |

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| the OCDA's local DNA database. | | | | | |
| <p>LEAKE, KENNETH JOSEPH 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 (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>08/31, H1, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>MATT MURPHY</p> | <p>HOMICIDE •</p> | <p>09HF1665</p> |
| <p>OSORIO, GABRIELA 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 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</p> | <p>09/01, C5, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>ALISON GYVES</p> | <p>FELONY PANEL •</p> | <p>10CF1380</p> |

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| <p>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.</p> | | | | | |
| <p>WINDSOR, JOHN THOMAS 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 power of attorney to him,</p> | <p>09/01, H2, 9 AM</p> | <p>PRE-TRIAL</p> | <p>MARC LABRECHE</p> | <p>MAJOR FRAUD •</p> | <p>11HF0928</p> |

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| <p>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>CASTANEDA, MATTHEW 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, 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</p> | <p>09/01, N3, 8 AM</p> | <p>PRELIMINARY HEARING</p> | <p>CYNTHIA HERRERA</p> | <p>SEXUAL ASSAULT •</p> | <p>10NF0531</p> |

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| Castaneda. | | | | | |
| <p>JIMENEZ, JOSE GUADALUPE 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.</p> | <p>09/01, N12, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>KATHERINE DAVID</p> | <p>SEXUAL ASSAULT •</p> | <p>11NF0948</p> |
| <p>LE, THUY THI 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>09/01, C5, 8:30 AM 09/15, C5, 8:30 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>DAWN VARGAS</p> | <p>FAMILY PROTECTION •</p> | <p>09WF1952</p> |
| <p>DUENAS, OSCAR DAVID On three separate dates, Duenas is</p> | <p>09/01, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>NAGY MORCOS</p> | <p>SEXUAL ASSAULT •</p> | <p>10WF0400</p> |

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| <p>accused of raping three women, ages 18 to 30 years old, while they were working as prostitutes. He is accused of picking up each victim and driving them in his Lexus sedan to a bank to withdraw cash. He is accused of driving each victim to a residential area to have sex with them. Once parked with the victims, Duenas is accused of threatening the women by showing two of the victims a gun and telling the third that he was in possession of a gun. He is accused of forcibly raping all three victims and forcing two of the victims to orally copulate him. Duenas is also accused of stealing Jane Doe #3's money.</p> | | | | | |
| <p>LOPEZ, ERIC 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>Background of the Prison Gang</u> 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</p> | <p>09/02, C57, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>ERIK PETERSEN</p> | <p>GANG & TARGET•</p> | <p>11CF1788</p> |

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 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 “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

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| <p>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>[a] MACIAS, ARMANDO / [b] MARTINEZ, ALBERTO / [c] LOPEZ, GERARDO / [d] NAVARRO, ANTHONY / [e] PERNA, DEBORAH ANN / [f] CORONA, EDELMIRA</p> <p>The gang co-defendants are charged with killing a Compton business owner near his Buena Park home and going on a high-speed chase. The victim's sister (Perna) and her co-worker (Corona) were later charged with murder-for-profit for arranging the murder. The District Attorney is seeking the death penalty for Macias, Martinez, and Navarro. Corona pleaded guilty to manslaughter. Lopez was convicted of first degree murder in a separate jury trial and sentenced to life without parole. Perna was sentenced to life in state prison.</p> | <p>09/02, C45, 9 AM [a]</p> | <p>SENTENCING [a]</p> | <p>MIKE MURRAY</p> | <p>GANGS •</p> | <p>02NF3143</p> |
| <p>HERNANDEZ, JANETH</p> <p>On April 4, 2010, Hernandez and her husband Carlos Humberto Vallejo went to a party with her husband in Santa Ana. After midnight, Hernandez is accused of leaving the party without her husband and driving home. She is accused of later returning to the party to pick up Vallejo and drive him home. Early in the morning of April 5, 2010, Hernandez is accused of arriving</p> | <p>09/02, C41, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE •</p> | <p>10CF0832</p> |

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| <p>home with Vallejo. While family members were asleep inside the house, Hernandez is accused of verbally fighting with her husband. Family members, who heard screaming and a thud, walked in to the room to find Vallejo on the floor and bleeding profusely from the leg. A family member called 911 while the other family members tried to assist the victim. Vallejo died at the scene.</p> | | | | | |
| <p>ROCHA, RICARDO*/ ROCHA, MARIA**/ SANCHEZ, IVAN***</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 documented criminal street gang members. The male defendants are accused of getting out of the car and approaching the victims' vehicle.</p> | <p>09/02, C55, 9 AM***</p> <p>09/20, C57, 8:30 AM**</p> <p>01/17/12, C5, 8:30 AM*</p> | <p>PRELIMINARY HEARING***</p> <p>JURY TRIAL**</p> <p>JURY TRIAL*</p> | <p>MARK GELLER</p> | <p>GANGS •</p> | <p>11CF0470* 11CF0494** 11CF0465***</p> |

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| <p>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> | | | | | |
| <p>BATTEN, TRAVIS DEWAYNE JR. 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 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</p> | <p>09/02, C5, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>JENNIFER WALKER</p> | <p>SEXUAL ASSAULT•</p> | <p>11HF1885</p> |

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.

BROWN, LAWRENCE JOSEPH
 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.

09/02, C29, 9 AM

**PRE-TRIAL
 SEXUALLY
 VIOLENT
 PREDATOR
 PETITION**

**HEATHER
 BROWN**

**SEXUAL
 ASSAULT •**

M-14020

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| <p>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.</p> | | | | | |
| <p>MENDOZA, MIGUEL ANTONIO Beginning in August 2010, Mendoza is accused of meeting victims, 11-year-old John Doe #1, 15-year-old John Doe #2, and 17-year-old John Doe #3 through an Internet cell phone application. He is accused of text messaging all three victims and sending nude photographs of himself with the intent to sexually seduce the victims. The defendant is also accused of requesting and having all three victims send him nude pictures of themselves through cell phone text messages. Over the course of the month, Mendoza is accused of continuing text message all three victims. On Aug. 29, 2010, he is accused of arranging to meet John Doe #1 at 11:30 p.m. at a 7-Eleven located at Euclid Street and Warner Avenue in Fountain Valley with the intention of engaging in sex acts. That same day, the mother of John Doe #1 noticed inappropriate text messages and pictures from Mendoza on her son's cell phone and contacted the Fountain Valley Police Department (FVPD) who investigated this case. Mendoza is</p> | <p>09/02, C5, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>JENNIFER WALKER</p> | <p>SEXUAL ASSAULT •</p> | <p>10WF2234</p> |

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| <p>accused of arriving at 7-Eleven at the pre-arranged time and was arrested by FVPD. When apprehended by police, the defendant is accused of being in possession of nude pictures of victims, John Doe #1, #2, and #3. Mendoza was initially arrested with only the crimes against John Doe #1 and posted the statutorily scheduled bail of \$100,000 on Aug. 30, 2010. Upon further investigation by FVPD, the two additional victims, John Doe #2 and #3 were identified. On Sept. 13, 2010, the OCDA filed additional charges and an arrest warrant was issued for Mendoza.</p> | | | | | |
| <p>CARRASCO, ROSA/ CARRASCO, SANTIAGO A married couple is accused of stealing between \$400,000 and \$500,000 in death benefits over a 7-year period by faking the husband's death. Prior to 2004, Santiago Carrasco is accused of living with his wife, Rosa Carrasco, for approximately two decades under the assumed name Lucio Rodriguez. In the summer of 2004, the defendants are accused of plotting to fake "Lucio Rodriguez's" death so that the couple could collect Social Security and union pension death benefits. In August 2004, Santiago Carrasco is accused of traveling to Mexico and bribing authorities in order to obtain a death certificate under his alias using fraudulent information that he had died in Mexico of a heart attack. He is accused of then returning to the United States and living under his</p> | <p>09/02, C57, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>MATT LOCKHART</p> | <p>MAJOR FRAUD•</p> | <p>11CF2070</p> |

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| <p>real name. The couple is accused of continuing to live together in Santa Ana after the fake death of Lucio Rodriguez. Beginning in September 2004, Rosa Carrasco is accused of collecting financial death benefits on behalf of her husband and her until both defendants were arrested yesterday, Aug. 1, 2011. While fraudulently collecting death benefits, both defendants are accused of being employed. Rosa Carrasco is accused of working in a retail store at South Coast Plaza and Santiago Carrasco is accused of working as a truck driver based out of the City of Fontana. In all, the defendants are accused of collecting between \$400,000 and \$500,000 in fraudulently obtained funds. The Orange County Sheriff's Department and U.S. Social Security Administration began investigating this case after receiving information that the defendants had faked Santiago Carrasco's death. The investigation is ongoing.</p> | | | | | |
| <p>PARGA, DAVID ANTHONY 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</p> | <p>09/02, N13, 8 AM 09/14, N13, 8 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>CAMERON TALLEY</p> | <p>HOMICIDE •</p> | <p>10NF0673</p> |

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| <p>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, 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.</p> | | | | | |
| <p>LEE, OZRO ROBERT At approximately 8:00 p.m., Lee is accused of breaking into a Stanton home by prying at the front door using a screw driver or tool. Two little girls, ages 7 and 9 years old, were inside watching television while their 59-year-old grandmother, Jane Doe, was in her bedroom. The victims do not know the defendant. Lee is accused of entering the home and walking into a bathroom as the children screamed. Jane Doe heard the screams and came out of her bedroom to find Lee in the house. As Jane Doe yelled for the defendant to get out of the home, Lee is accused of turning toward the three victims, dropping his pants, and masturbating.</p> | <p>09/02, W9, 8:30 AM 09/08, C5, 8:30 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>TBA</p> | <p>WEST •</p> | <p>11WF0938</p> |

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| <p>All three victims continued to scream and Lee is accused of punching Jane Doe multiple times in the vagina with a closed fist. He is accused of then fleeing the scene.</p> | | | | | |
| <p>VERDUZCO, JAVIER 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 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.</p> | <p>09/02, C45, 8:30 AM 09/15, C45, 8:30 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>CAMERON TALLEY</p> | <p>HOMICIDE</p> | <p>09WF0329</p> |
| <p>HINES, JOHN DAVID Long Beach Fire Department Captain Hines is accused of consuming</p> | <p>09/06, C55, 9 AM</p> | <p>PRELIMINARY HEARING</p> | <p>ANDREW KATZ</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>11CF1085</p> |

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| <p>alcohol and becoming severely intoxicated. At approximately 1:20 p.m., Hines is accused of driving erratically under the influence of alcohol in Seal Beach. While driving, Hines is accused of losing control of his vehicle and suddenly swerving into the bike lane and dirt shoulder. Without slowing or hitting his brakes, he is accused of crashing into 47-year-old bicyclist Jeffrey Gordon. The victim was thrown from his bike over 70 feet and landed on the shoulder of the road. Hines is accused of failing to slow or hit his brakes after crashing into the victim and fleeing the scene. When contacted by police, Hines is accused of having a blood alcohol level of .24 percent. Gordon suffered head trauma, severe lacerations and bruising to his head and body, internal injuries, and spinal and vertebrae injuries.</p> | | | | | |
| <p>HALL, ADAM HARRISON At approximately 11:10 a.m. on Feb. 13, 2011, Hall is accused of driving northbound on Moulton Parkway while under the influence of 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</p> | <p>09/06, C55, 9 AM</p> | <p>PRE-TRIAL</p> | <p>ALISON GYVES</p> | <p>HOMICIDE •</p> | <p>11CF1355</p> |

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, a labrador retriever named Max, 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 drugs including methamphetamine, Diazepam, Nordiazepam, Alprazolam, Hydroxyalprazolam, Oxazepam, Temazepam, amphetamine, Morphine, and 11-nor-9-carboxy-delta-9-tetrahydrocannabinol (THCA). 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. On March 3, 2008, Hall pleaded guilty to misdemeanor driving under the influence of drugs (Case # 08NM02020) for an incident

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| <p>occurring in October 2007. He was sentenced at that time to three years of informal probation and ordered to complete a 3-month First Offender Alcohol Program and Mothers Against Drunk Driving Victim Impact Panel. While on probation and less than two months after being sentenced for driving under the influence of drugs, Hall was again arrested for driving under the influence on May 8, 2008. Hall pleaded guilty in that case Oct. 3, 2008, to misdemeanor driving under the influence of alcohol (Case # 08CM08821) and was sentenced to 90 days in jail, five years of informal probation.</p> | | | | | |
| <p>MARTINEZ, JUAN CARLOS 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 victim as she struggled to get away. He is accused of pulling away, gripping his knife, and stabbing the victim in the left</p> | <p>09/06, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>DREW HAUGHTON</p> | <p>SEXUAL ASSAULT •</p> | <p>08HF1893</p> |

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.

FUENTES, JOSE
 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

09/06, C41, 8:30 AM

JURY TRIAL

MIKE MURRAY

HOMICIDE •

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| <p>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. 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>LOPEZ, SAMUEL / LOPEZ, XAVIER Cousins who provided each other's alibi 13 years ago have been charged 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</p> | <p>09/06, C40, 9 AM</p> | <p>JURY TRIAL</p> | <p>MATT MURPHY</p> | <p>HOMICIDE •</p> | <p>07NF2414</p> |

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| <p>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>VILLANUEVA, DEXTER TAGUDIN On the evening of Aug. 10, 2009, 59-year-old Jane Doe was sitting on the couch in her Anaheim home watching television. Villanueva is accused of entering the victim's home through an unlocked door carrying a knife and wearing a bandana on his head and cloth below his eyes to cover his face. He is accused of attacking Jane Doe and continually threatening to stab her as he sexually assaulted her including forcibly oral copulating and digitally penetrating the victim as she pleaded for him to stop and have mercy on her. During the sexual assault, the defendant is accused of putting a pillow over the victim's face several times. After sexually assaulting the victim, Villanueva is accused of asking Jane Doe where she kept her purse and stealing her cash. He is accused of threatening to kill her if</p> | <p>09/07, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>JENNIFER WALKER</p> | <p>SEXUAL ASSAULT •</p> | <p>09NF2242</p> |

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| <p>she called the police and then fleeing the scene.</p> | | | | | |
| <p>FRAGOSO, ANTHONY LOUIS At approximately 12:45 a.m. on Jan. 19, 2011, Fragoso is accused of driving at a high rate of speed in the wrong direction in the carpool lane of California State Route 91 in Anaheim. Numerous witnesses called 911 to report the wrong-way driver. Fragoso is accused of driving in his Mercedes-Benz sedan into oncoming traffic and crashing head-on into a Toyota Scion, killing the two occupants. Driver Alan Reyes, 26, and passenger Vanessa Cease, 24, were pronounced dead at the scene. Fragoso was transported to University of California, Irvine Medical Center for major traumatic injuries.</p> | <p>09/07, C5, 8:30 AM 10/19, C5, 8:30 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>SUSAN PRICE</p> | <p>HOMICIDE •</p> | <p>11NF0257</p> |
| <p>ALLRED, LARRY JAMES/ SMYRAK, ROBERT EDWARD The two defendants are accused of illegally importing \$2 million in counterfeit collectable Disney pins from China and selling them over the internet. Smyrak is accused of masterminding a fraudulent operation and selling counterfeit Disney pins over the Internet while passing them off as collectibles. Allred is accused of working with Smyrak and assisting in the scheme. The defendants are accused of sending legitimate collectible pins to a manufacturer in China to be replicated and having the fake pins shipped back to them.</p> | <p>09/07, N3, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>TBA</p> | <p>NORTH•</p> | <p>11NF1191</p> |

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| <p>During the course of the scheme, Smyrak and Allred are accused of receiving approximately 80 shipments of counterfeit pins from China with an approximately value of \$2 million. The fraudulent operation was discovered in February 2011 when U.S. Customs and Border Protection (CBP) officers and import specialists intercepted a parcel at Los Angeles International Airport addressed to Smyrak containing more than 150 pounds of counterfeit Disney pins.</p> <p>Smyrak and Allred were arrested April 14, 2011, by the Anaheim Police Department (APD). At the time of his arrest, Smyrak is accused of being in possession of more than 100,000 counterfeit pins. Defendant Cynthia Lynn Pratt Vedder, 43, Smyrak's former girlfriend, was also arrested at that time and charged with one felony count of manufacturing and sale of counterfeit mark (Case # 11NF1478) for independently engaging in the same type of scheme. This case was investigated by U.S. Immigration and Customs Enforcement's Homeland Security Investigations (ICE HSI) and APD.</p> | | | | | |
| <p>DRAKE, JUSTIN MARK On July 24, 2011, the defendant is accused of speeding while driving under the influence of alcohol in his Mazda on Chapman Avenue in the City of Fullerton. The defendant's girlfriend, Kelly Pham, 21, was riding in the passenger seat. Drake is accused of losing control of his car as</p> | <p>09/07, N3, 9AM</p> | <p>PRELIMINARY HEARING</p> | <p>NANCY HAYASHIDA</p> | <p>HOMICIDE</p> | <p>11NF2265</p> |

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| <p>he approached the intersection at Woods Avenue. He is accused of spinning his car, going over the curb, hitting a wood fence, and flipping the vehicle. The car finally came to a stop after crashing into a block wall and tree of a resident's backyard. The Fullerton Police Department responded to the scene and investigated this case. Pham was transported to the hospital where she was pronounced dead after doctors were unable to save her in surgery. Drake is accused of having a blood alcohol level over the legal limit. The investigation is ongoing. He was also transported to the hospital and sustained a broken jaw.</p> | | | | | |
| <p>MOEN, MARK GREGORY/ MOODY, ROBERT ADAMS/ VERDUZCO, MARCO ENRIQUE On Sept. 30, 2009, Moen is accused of being in possession of over \$145,000 cash in his vehicle. He is accused of possessing the cash with the knowledge that it was obtained as the result of the unlawful sale of marijuana. At approximately 11:45 p.m., the defendant is accused of being stopped for a traffic violation while driving in Huntington Beach. The defendant was released after showing the officer paperwork indicating that he owned a marijuana dispensary. The money was seized by the Huntington Beach Police Department pursuant to asset forfeiture laws. Moen, Moody, and Verduzco are accused of illegally operating 215 Agenda, a marijuana dispensary in</p> | <p>09/07, H1, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>JEFF SCHUNK</p> | <p>MAJOR NARCOTICS •</p> | <p>10HF0345</p> |

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| <p>Lake Forest. Moen is accused of being the owner and laundering money through banks by depositing money obtained from the illegal sale of marijuana. Moody and Verduzco are accused of managing 215 Agenda. The three defendants are accused of selling marijuana to any person with a physician's recommendation without any relationship to the purchaser and without requiring or requesting them to participate in collectively or cooperatively cultivating marijuana.</p> | | | | | |
| <p>BARRIENTOS, RAUL 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 assaulting Jane Doe as she cried including forcing the victim to orally</p> | <p>09/08, N3, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>MARK BIRNEY</p> | <p>SEXUAL ASSAULT •</p> | <p>11NF1347</p> |

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| <p>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. Jane Doe was menstruating at the time of the sexual assault, and Barrientos is accused of having the victim's blood on his hands, clothes, and penis.</p> | | | | | |
| <p>ZAMANI, KAHRAM 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</p> | <p>09/08, C55, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>GEORGE MCFETRIDGE</p> | <p>WHITE COLLAR CRIME TEAM •</p> | <p>09CF2919</p> |

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| <p>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 not be honored without payment of the additional fee.</p> | | | | | |
| <p>CURRY, PAUL MARSHAL 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> | <p>09/08, C55, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>EBRAHIM BAYTEIH</p> | <p>HOMICIDE •</p> | <p>10CF3053</p> |
| <p>OCAMPO, BRYAN 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 Palma Avenue, east of Anna Drive. He was a 7th grade student at Sycamore Junior High School in Anaheim. Ocampo is accused of</p> | <p>09/09, C5, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>HOWARD GUNDY</p> | <p>HOMICIDE •</p> | <p>11CF1564</p> |

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| <p>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>McANENY, REDMOND PETER 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.</p> | <p>09/09, H2, 8:30 AM 09/23, H2, 8:30 AM</p> | <p>PRE-TRIAL PRELIMINARY HEARING</p> | <p>LYNDA FERNANDEZ</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>10HF2196</p> |
| <p>NELMS, JOE DAVID In 1993, Nelms met 13-year-old Jane Doe while working as a youth pastor at Pacific Coast Church in San Clemente. The defendant was 29 years old at the time. Over a three-</p> | <p>09/09, H1, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>JENNIFER WALKER</p> | <p>SEXUAL ASSAULT •</p> | <p>11HF0745</p> |

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| <p>year period, Nelms is accused of sexually assaulting the victim at the church and in a car by rubbing her vagina and breasts over and under her clothing. In 2011, Jane Doe reported the sexual assault to law enforcement after being encouraged by a friend, in whom she had confided about the abuse by the defendant.</p> | | | | | |
| <p>DeJESUS, GERMAN BRAVO 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 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>09/09, H1, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>JENNIFER WALKER</p> | <p>SEXUAL ASSAULT •</p> | <p>11HF1715</p> |
| <p>MONTES, ADSALON ISAI/ MAROQUIN, CHRISTIAN</p> | <p>09/09, C57, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>DAVE PORTER</p> | <p>GANGS •</p> | <p>11CF0732</p> |

ROGELIO

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 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.

WILSON, DAVID CHARLES

Defendant is accused of raping 29-year-old Jane Doe and threatening to 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

09/09, H2, 8:30 AM**PRELIMINARY
HEARING****JENNIFER
WALKER****SEXUAL
ASSAULT •****11HF1232**

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 attempts 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 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.

SMITH, LAWRENCE JEROME

On Sept. 21, 1992, Smith is accused of physically beating his live-in girlfriend, Rosalyn Hamilton, rendering her unconscious. The

**09/09, C55, 8:30 AM
09/22, C55, 8:30 AM**

**PRE-TRIAL
PRELIMINARY
HEARING**

LARRY YELLIN

HOMICIDE •

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| <p>defendant is accused of then driving the victim to La Palma hospital and claiming to have found her non-responsive with no knowledge of how she had been injured. When informed by hospital staff that the victim's injuries were consistent with being beaten, Smith is accused of fleeing the scene. Hamilton died at the hospital as a result of her injuries. Smith was linked to the murder using DNA technology not available at the time of the crime.</p> | | | | | |
| <p>ROBERTS, JAMES 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 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</p> | <p>09/09, C40, 9 AM</p> | <p>PRE-TRIAL</p> | <p>JOHN CHRISTL</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>09CF2191</p> |

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| <p>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>CHAR, ROBERT LAWRENCE 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>09/09, C57, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>SONIA BALLESTE</p> | <p>HOMICIDE •</p> | <p>11CF0384</p> |
| <p>HOGUE, THOMAS GEORGE Hogue is accused of living Anaheim with his bedridden 87-year-old aunt as her caretaker. He is accused of manufacturing methamphetamine in a laboratory in the living room of the home while the elderly victim was confined to her bed in another room.</p> | <p>09/09, N10, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>DAWN VARGAS-KALIBAN</p> | <p>MAJOR NARCOTICS •</p> | <p>11NF0140</p> |

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| <p>PEREZ, JAVIER ENRIQUE On July 16, 2008, 9-year-old John Doe was dropped off at a Santa Ana home by his mother, who was leaving him to be watched while she went to work. Perez, who is associated with the homeowner, was at the house along with several other children ranging in age from 8 to 19 years old. While two boys watched, Perez is sexually assaulted John Doe in the kitchen with the help of a third child, age 8, who participated at the instruction of Perez. Perez pushed John Doe over the kitchen table, holding him down, and forcibly anally penetrating him with a hand and a toy light saber. After assaulting the victim, Perez instructed the other boys not to tell anyone what he had done. The victim's mother arrived at approximately 9:00 p.m. to pick up John Doe, and the victim told his mother about the assault.</p> | <p>09/09, N13, 8:30 AM</p> | <p>SENTENCING</p> | <p>JANA HOFFMANN</p> | <p>SEXUAL ASSAULT •</p> | <p>08CF2172</p> |
| <p>PETERSON, SCOTT ADRIAN 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</p> | <p>09/09, C57, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>KATHERINE DAVID</p> | <p>SEXUAL ASSAULT •</p> | <p>10CF3288</p> |

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| <p>regularly meeting Jane Doe at a motel and in an Orange riverbed to engage in the unlawful sex acts.</p> | | | | | |
| <p>ADAMS, LISA DEBBIE Adams is accused of identifying herself as a psychic to Jane Doe. The defendant is accused of meeting on several occasions and telling Jane Doe that she suffered a curse that had been placed on her mother’s womb. She is accused of instructing the victim to withdraw various amounts of money, as much as \$96,000 at one time, in order to “cleanse” Jane Doe of the curse. In addition to the cash withdrawals, Adams is accused of having Jane Doe buy \$30,000 in gold bars to make a “shield” for protection and open several credit card accounts to purchase over \$100,000 in luxury items and gifts to “ward off evil” including clothing, furniture, electronics, accessories, and jewelry. Adams is also accused of convincing Jane Doe to purchase a Mercedes convertible, for which she could not afford the payments and had to sell back to the dealership at a \$5,000 loss.</p> | <p>09/09, C28, 9 AM</p> | <p>PRE-TRIAL</p> | <p>MATT LOCKHART</p> | <p>MAJOR FRAUD •</p> | <p>11HF1014</p> |
| <p>PINEDA, LUIS 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</p> | <p>09/09, N12, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>NICOLE NICHOLSON</p> | <p>SEXUAL ASSAULT •</p> | <p>10NF2388</p> |

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| <p>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.</p> | | | | | |
| <p>CHANG, JASON/ VERONICA, CHANG*/ HERNANDEZ, VERONICA/ NGUYEN, LY DIEM*</p> <p>In March 2006, Veronica Chang and her husband Jason Chang are accused of forging documents pertaining to Veronica Chang's father, Luis G.'s, power of attorney, home ownership, and loans. In February 2007, Veronica Chang is accused of contacting two notaries, Hernandez and Nguyen. Hernandez and Nguyen are accused of knowingly notarizing the fraudulent forms provided by Jason and Veronica Chang without the legally required presence and knowledge of the victim, Luis G. The Changs are also accused of stealing the victim's identity to apply for and receive credit cards in his name. In March 2007, Veronica and Jason</p> | <p>09/09, H1, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>PETE PIERCE</p> | <p>MAJOR FRAUD •</p> | <p>11HF0915</p> |

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| <p>Chang are accused of opening two bank accounts in Luis G.'s name and spending over \$240,000 from these accounts to finance personal luxuries including purchasing two cars and paying off personal credit cards.</p> | | | | | |
| <p>LUNA, MARC TOMAS/ RAMIREZ, CHARLES THOMAS 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 friend was uninjured.</p> | <p>09/09, N12, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>STEVE MCGREEVY</p> | <p>HOMICIDE •</p> | <p>11NF0916</p> |
| <p>JESSEE, SANDRA / AEHLERT, THOMAS DAYTON Mother and son, Jessee and Aehlert, are indicted on financial gain conspiracy murder plot charges. Between June 1, 1998 and July 1, 1999, Sandra Jessee and Aehlert are accused of conspiring together to hire a hit man to murder Jessee's third husband, Jack Jessee. In June, 1998, Aehlert is accused of calling Brett Schrauben to solicit and arrange the murder of Jack Jessee. On June 24,</p> | <p>09/12, C35, 9 AM</p> | <p>JURY TRIAL</p> | <p>MIKE MURRAY</p> | <p>HOMICIDE •</p> | <p>07ZF0009</p> |

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| <p>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 Aug. 13, 1998, Aehlert is accused of calling 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 is accused of telling 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 Dec.18, 1998, Aehlert is accused of paying Schrauben \$10,000 in Phoenix. During the next six months, Aehlert is accused of paying Schrauben another \$15,000 in Laughlin, NV, and \$20,000 in Phoenix.</p> | | | | | |
| <p>DIAZ, OSCAR ROBLES At approximately 2:00 a.m. on May 28, 2009, Diaz is accused of drinking alcohol, singing, and talking with several people outside of a residence in Santa Ana. All of the men drinking with the defendant were current or previous residents in the home, which was divided into several living spaces. Diaz is accused of getting into a verbal argument with 49-year-old Leon Torres, who had moved out of the residence one week earlier. The defendant is accused of stabbing the victim 20 times,</p> | <p>09/12, C40, 9:30 AM</p> | <p>JURY TRIAL</p> | <p>SUSAN PRICE</p> | <p>HOMICIDE•</p> | <p>09CF1360</p> |

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| <p>murdering him. Diaz is accused of then fleeing the scene. Witnessed called 911. The defendant was arrested at 8:00 a.m. that morning by the Santa Ana Police Department, who investigated this case. At the time of his arrest, Diaz is accused of being in clothing with dried blood on it. Diaz is accused of being linked to the murder through blood DNA evidence at the scene.</p> | | | | | |
| <p>McCLAIN, ROBERT AVERY 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 instructions. He is accused of using the knife to repeatedly slice John Doe's face. McClain is accused</p> | <p>09/12, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>JOHN CHRISTL</p> | <p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • | <p>08HF1870</p> |

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| <p>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.</p> | | | | | |
| <p>BALCOM, JASON MICHAEL Balcom is charged with the 1988 murder of Malinda Gibbons, a pregnant housewife living in Costa Mesa. 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.</p> | <p>09/12, C45, 9:30 AM</p> | <p>JURY TRIAL</p> | <p>MATT MURPHY</p> | <p>HOMICIDE •</p> | <p>07ZF0005</p> |
| <p>LYONS, DENIS 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</p> | <p>09/12, C45, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>HEATHER BROWN</p> | <p>SEXUAL ASSAULT •</p> | <p>09HF1289</p> |

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| <p>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 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 statute 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>BAUMANN, SUZANNE DENISE Beginning in 1996, Baumann worked for Scheurer Architect in Newport Beach. She is accused of being responsible for overseeing the company's financial accounts and records and stealing over \$115,700 by charging unauthorized purchases on three different company credit cards. Baumann is also accused of stealing over \$44,000 from the company's bank account to pay charges on her personal credit card. The defendant is accused of spending the money on personal expenses including travel expenses, concert tickets, and items online from Amazon.com. In early May 2010, a Scheurer Architect employee noticed a missing check that Baumann made payable to herself. After an audit of</p> | <p>09/12, C5, 8:30 AM</p> | <p>SENTENCING</p> | <p>YVETTE PATKO</p> | <p>MAJOR FRAUD •</p> | <p>10HF2239</p> |

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| <p>the corporate accounts, the theft was reported to the Newport Beach Police Department (NBPD). On May 16, 2010, Baumann is accused of going to NBPD and using a stolen company credit card to pay for a massage therapy license to start her new business.</p> | | | | | |
| <p>GALVIN, KIRK MICHAEL 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> | <p>09/13, C57, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>SUSAN PRICE</p> | <p>HOMICIDE •</p> | <p>11CF2110</p> |
| <p>AGUILAR, JUAN CARLOS 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 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</p> | <p>09/13, C5, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>SUSAN PRICE</p> | <p>HOMICIDE•</p> | <p>11ZF0117</p> |

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 assault of Rodriguez. The baby in this case survived her injuries.

**CERVANTES, ROBERT JOSEPH
GARCIA*/
CONTRERAS, ERIC/
GONZALEZ, RUDY/
MUNOZ, NAVARRO**

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").

Background of the Prison Gang

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.

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

09/13, C55, 8:30 AM
10/19, C55, 8:30 AM

PRE-TRIAL
PRELIMINARY
HEARING

*WARRANT

ERIK PETERSEN

GANG &
TARGET•

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| <p>complete list of the Orange County defendants and their charges, visit 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 OCSD deputies quickly responded in each case prior to the defendants completing their plans to murder the victims.</p> | | | | | |
| <p>ROMERO, ALEJANDRO ROMERO, GLADYS 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,</p> | <p>09/13, C5, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE •</p> | <p>10CF2917</p> |

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 defendants to the case.

**DIAZ, GABRIEL*/
GONZALEZ, ERICK/
MURO, ROBERT*/
SANCHEZ, ELIAS JOSEPH/
SOTO, VIDAL YOBANI***
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

**09/14, C57, 8:30 AM
10/24, C57, 8:30 AM**

**PRE-TRIAL
PRELIMINARY
HEARING

WARRANT***

ERIK PETERSEN

**GANG &
TARGET•**

11CF1790

in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter “Prison Gang”).

Background of the Prison Gang
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.

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 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

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| <p>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>SIANEZ, KEVIN Between November 2005 and June 2010, Sianez is accused of owning and illegally operating private investigation services without a license. 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</p> | <p>09/14, C55, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>ISRAEL CLAUSTRO</p> | <p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • | <p>10CF1569</p> |

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| <p>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 posted alerting the public about his fraudulent activity. 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>HA, LIEU THI/ CHU, HUE THI/ LUU, HAI DIEN Between June 2002 and February 2010, the defendants are accused of fraudulently applying for and receiving public assistance benefits by signing under penalty of perjury false income, asset, occupation, and homeowner information. The defendants are accused of fraudulently collecting a total of over \$140,000 in public assistance benefits by lying on aid applications for financial assistance with housing, cash, child care services, and food stamps through the Orange County Housing Authority (OCHA), Children's Home Society of California (CHS), and Social Services Agency (SSA) of Orange County.</p> | <p>09/14, W14, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>JANICE CHIEFFO</p> | <p>INSURANCE FRAUD •</p> | <p>11WF0173</p> |
| <p>SALAZAR, VICTOR Salazar worked as a counselor at Florence Crittenton Home, a facility</p> | <p>09/14, C5, 9 AM</p> | <p>JURY TRIAL</p> | <p>MARK BIRNEY</p> | <p>SEXUAL ASSAULT •</p> | <p>08NF1236</p> |

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| <p>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> | | | | | |
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| <p>SPIRES, JANA Woman accused of starting six different fires in the City of Irvine. At approximately 9:00 p.m. on Jan. 23, 2011, Spires is accused of entering an Irvine apartment complex parking lot and approaching a 2009 Mercedes, stuffing newspaper into the opening of the driver's side door, and lighting it on fire before fleeing the scene. On Feb. 14, 2011, Spires is accused of lighting a replica acrylic U.S. flag on fire while it was hanging in a flag holder on the side of a residential home's garage in Irvine. Later that day, Spires is accused of placing a pack of cigarettes outside the corner of an Irvine home's garage, lighting it on fire, and fleeing the scene. Late in</p> | <p>09/15, H1, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>ANDREW KATZ</p> | <p>SPECIAL PROSEUTIONS •</p> | <p>11HF1337</p> |
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the evening on April 2, 2011, Spires is accused of stuffing paper and igniting it on fire between the spare tire and license plate of a 2003 Hummer that was parked in a lot of an Irvine apartment complex. The defendant is accused of then approaching a 2003 Infiniti that was parked with its windows rolled down a few inches alongside a curb of the same apartment complex. Spires is accused of setting a second fire by igniting newspaper on the front seat. Late in the evening on May 21, 2011, Spires is accused of entering the playground of Springbrook Elementary School in Irvine. She is accused of lighting pizza boxes on fire and fleeing the scene. A nearby Irvine police officer who noticed the playground fire and observed the defendant leaving the scene. Upon further investigation by Irvine police, Spires was linked to the six fires and arrested at her apartment that was in the same neighborhood as the Springbrook Elementary playground fire.

CASTILLO, CORINA JO
 Shortly after midnight on June 17, 2010, Castillo is accused of getting into an argument with her live-in boyfriend, 28-year-old Jesse Foster. Castillo is accused of using a kitchen knife to stab the victim one time in the back. Foster escaped from the apartment and ran down a flight of stairs before collapsing. Castillo is accused of following him out of the apartment and fleeing the scene. The

09/16, N12, 9 AM

PRE-TRIAL

HOWARD GUNDY

HOMICIDE •

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| <p>victim was transported to the hospital and died shortly thereafter. Castillo was found at a friend's house in Tustin later that day and was arrested by Anaheim police.</p> | | | | | |
| <p>ROSE, RANDAL JON At approximately 9:00 a.m., deputies from the Orange County Sheriff's Department went to the Laguna Hills home of Rose to enforce an eviction. Deputies knocked and called for the defendant to come out of his house, but Rose is accused of refusing to respond or comply. After a locksmith was unable to unlock a back door, the deputies broke a window to a spare bedroom to gain entrance into the home. Rose is accused of waiting for the deputies, kneeling in his living room, and pointing a black BB gun at the deputies as they entered the hallway. Based on the appearance of the BB gun, the deputies believed it to be a firearm. Rose is accused of failing to comply with the deputies' order to drop his weapon and was subsequently Tased by a deputy. The Taser did not stop the defendant. After being Tased, Rose is accused of shooting at the deputies, hitting one in the hand. One deputy responded by shooting back at the defendant but did not hit him. Another deputy Tased the defendant again and Rose was taken into custody.</p> | <p>09/16, C57, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>BROCK ZIMMON</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>11CF1282</p> |
| <p>PHAN, JIMMY TUAN Phan is accused of speeding eastbound on Shady Canyon Drive in his Honda sedan with passengers 18-year-old Daniel Tran, 19-year-old</p> | <p>09/16, C5, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>NANCY HAYASHIDA</p> | <p>HOMICIDE •</p> | <p>10HF0913</p> |

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| <p>Arlene Tjandrawansa, 18-year-old Yan He, and 16-year-old Christine T. The defendant is accused of driving under the influence of alcohol and methamphetamine at a high rate of speed and failing to stop at a stop sign. Phan is accused of losing control of his car, going up onto the center median, and crashing into a cement-brick wall at the entrance to the Shady Canyon community. Phan is accused of causing the collision that resulted in blunt force injuries to victims Tran, who died at the scene, and Tjandrawansa, who died the following day at Western Medical Center. The defendant is also accused of causing traumatic injuries to the other two victims, including intracranial hemorrhage, fractures to the leg, pelvis, face and spine.</p> | | | | | |
| <p>MCCOY, BRINDA SUE 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</p> | <p>09/16, C5, 9 AM</p> | <p>PRE-TRIAL</p> | <p>REBECCA OLIVIERI</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>10CF3399</p> |

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| <p>home. SWAT stopped McCoy using a bean bag gun.</p> | | | | | |
| <p>MEDINA-PEREZ, OSCAR RAUL On the night of July 5, 2011, Medina-Perez is accused of being at La Barca Night Club in Stanton. The victim, 24-year-old Leovardo Vera Bustos, was at the bar with his cousin. Medina-Perez is accused of engaging the victim in a verbal argument while standing in front of the night club, with a security guard standing between them. The defendant is accused of escalating the verbal argument and punching the victim once in the face. The victim immediately fell to the ground and lost consciousness. Bustos was taken home and never regained consciousness. On the morning of July 6, 2011, the victim was found in bed unresponsive with blood coming from his nose. He was transported to University of California, Irvine Medical Center in Orange, where he is currently on life support.</p> | <p>09/16, C55, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>EBRAHIM BAYTIEH</p> | <p>HOMICIDE •</p> | <p>11CF1837</p> |
| <p>PEREZ, RUBEN RETANA Beginning in 1996, Perez had an on and off 5-year romantic relationship with 29-year-old Rocio Leon. At approximately 3:30 a.m. on April 18, 2001, Perez is accused of getting in Leon's truck and driving with the victim to take her to work. While driving to Leon's work, Perez is accused of getting 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 is accused of</p> | <p>09/16, C37, 9 AM</p> | <p>SENTENCING</p> | <p>CAMERON TALLEY</p> | <p>HOMICIDE •</p> | <p>02WF2857</p> |

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| <p>getting back into the car and running over Leon's body before fleeing the scene. Perez is accused fleeing 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>GANNA, ANNAMARIA MAGNO On Mother's Day, May 8, 2011, Ganna 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, Ganna 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 Ganna and their 16-year-old son John Doe ran into the bedroom in response to the gunshot, Ganna 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 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</p> | <p>09/16, C55, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>EBRAHIM BAYTIEH</p> | <p>HOMICIDE•</p> | <p>11CF1199</p> |

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| <p>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.</p> | | | | | |
| <p>VEGA, GUSTAVO ADRIAN On April 24, 2006, Vega is accused of driving while under the influence of an intoxicating substance. On Dec. 11, 2006, the defendant pleaded guilty to a misdemeanor driving under the influence charge. On Feb. 14, 2010, the defendant is accused of getting into a hit-and-run crash involving another victim. Vega is accused of fleeing the scene of this accident without exchanging identifying information with the driver. Later that morning, the defendant is accused of driving on Flower Street towards Sunflower Avenue in Costa Mesa. In the other car, male driver Ha Nguyen, 21, Santa Ana, was driving westbound on Sunflower Avenue with friend Cara Lee, 20, Santa Ana, in the passenger seat. At about 2:28 a.m., Vega is accused of speeding through a red light and hitting Nguyen's Corolla, which was crossing the intersection on a green light. Nguyen was taken to Western Medical Center with minor injuries. Victim Lee was pronounced dead at the scene. The defendant is accused of fleeing on foot and hiding in a nearby housing</p> | <p>09/16, C42, 9 AM</p> | <p>SENTENCING</p> | <p>JASON BAEZ</p> | <p>HOMICIDE •</p> | <p>10HF0233</p> |

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| <p>complex where Costa Mesa Police (CMP) found him shortly later. When CMP contacted Vega, the defendant is accused of having a blood alcohol content of .17 percent, more than twice the legal limit. The defendant is accused of possessing a useable amount of cocaine in his pant pocket.</p> | | | | | |
| <p>GRIFFIN, MANDAK KOHN 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> | <p>09/16, W14, 9 AM</p> | <p>PRE-TRIAL</p> | <p>NAGY MORCOS</p> | <p>SEXUAL ASSAULT •</p> | <p>11WF1233</p> |
| <p>NGUYEN, THANH VAN/ NGUYEN, MANDY DUNG/ NGUYEN, MAI NGOC/ PHAM, HUONG THANH*/ NGUYEN, PHUONG THI TRUC*/ HOANG, THACH CO*/ DO, THUY CUNG/ NGUYEN, VICKIE/ NGUYEN, HOLLY/ LA, NO THI**/ TRAN, UYEN*/ LE, HANH HONG*/ TRAN, QUY HUU/ LAM, KIM AHN THI/ DO, TONY TRONG/</p> | <p>09/16, W12, 8:30 AM 09/16, W12, 8:30 AM**</p> | <p>PRE-TRIAL ARRAIGNMENT**</p> | <p>REBECCA OLIVIERI</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>11WM07424</p> |

**DANG, NINA TRINH/
LU, NGOC AI/
NGUYEN, HIEN THANG THI**
 In December 2010, law enforcement began the joint investigation after collaborating on reports of violations by cafés in Garden Grove for illegally operating gaming machines. On March 29, 2011, owners Nina Dang, Tony Do and managers Ngoc Lu and Kim Lam were found in possession of several illegal gaming devices. Do, Lu, and Lam were operating the machines when contacted by police. The 15 other co-defendants are accused of owning or working at one of the 16 Garden Grove cafés illegally possessing and operating gaming devices. Several café owners and staff are also accused of having documented or recorded customer winnings and being in possession of large amounts of cash. Law enforcement seized hundreds of illegal gambling machines and over \$140,000 in cash.

**TAYLOR, CHRISTOPHER/
CADIEU, RICHARD/
JAMIL, AGIDA/
ROBIN, WILLIAM DAVID/
ROGERS, ZANE**
 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

**09/16, C30, 8:30 AM
10/30, C30, 8:30 AM**

**PRE-TRIAL
JURY TRIAL**

PETE PIERCE

**REAL ESTATE
AND
MORTGAGE
FRAUD •**

11ZF0105

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. 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 to foreclosure. In all, the defendants are accused of defrauding the lender and home-buyers out of over \$8 million.

MARANO, MICHAEL DAVID
 On May 3, 2011, Marano is accused of entering a Chase Bank in San Juan

09/16, H1, 9 AM

PRE-TRIAL

NICOLE VARNER

HARBOR •

11HF1723

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| <p>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 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.</p> | | | | | |
| <p>SANCHEZ, ERWIN JOHNNY/ SANCHEZ, GIOVANNY EDGAR/ CRUZ, DANIEL PAUL 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</p> | <p>09/16, C35, 1:30 PM</p> | <p>SENTENCING</p> | <p>MARK GELLER</p> | <p>GANGS •</p> | <p>09CF1539</p> |

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| <p>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 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.</p> | | | | | |
| <p>CASTRO, MARIANO ANTONIO 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</p> | <p>09/19, C55, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>JESS RODRIGUEZ</p> | <p>SEXUAL ASSAULT •</p> | <p>11CF1031</p> |

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| <p>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>HERNANDEZ, NORBERTO [a]/ ROLDAN, JUAN [b]/ AYALA, OIRAM [c]/ PEREZ, MARCO [d]/ GUADARRAMA, PROSPERO [e]/ GARCIA, ANGEL [f] On Dec. 15, 2006, Hernandez and two fellow gang members, Roldan and Ayala, are accused of walking into a rival gang neighborhood with a firearm and searching for rival gang members. The defendant and his fellow gang members are accused of beginning to shoot at a rival gang. Victim Gumaro Rojas, then-47, was nearby selling corn on the cob from his street vendor cart and was caught in the crossfire. Rojas, who was an innocent civilian, was shot in the back, penetrating his spinal cord. He remains paralyzed from the waist down. The defendants are accused of fleeing the scene. Two days later, on Dec. 17, 2009, Hernandez is accused of riding in a car with fellow gang members Perez, Guadarrama, Roldan, Ayala, and Garcia. The defendants are accused of being armed with two firearms and driving around Santa Ana searching for rival gang members to murder. While driving through a rival gang neighborhood, the defendants are accused of noticing three rivals, 14-year-old Angel Secundino, 15-year-old</p> | <p>09/19, C30, 9 AM [e]</p> | <p>JURY TRIAL [e]</p> | <p>COLLEEN CROMMETT</p> | <p>GANGS •</p> | <p>08ZF0020 09CF2225</p> |

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| <p>Gabriel Perez, and 16-year-old Fernando Garcia. The defendants are accused of stopping the car, getting out, and confronting the victims. The defendants are accused of murdering Secundino and Perez by shooting them execution-style in the head. Victim Garcia was shot in the stomach and was left in a coma. He survived after undergoing seven surgeries. The defendants are accused of fleeing the scene.</p> | | | | | |
| <p>DIAZ, EBERARDO/RIEL, ROBERT</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</p> | <p>09/19, C57, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>ERIK PETERSEN</p> | <p>GANG & TARGET•</p> | <p>11CF1754</p> |

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: Orange County Theo Lacy Facility 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 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.

VALENCIA, JUANA PEREZ
Valencia is accused of giving birth to

09/19, C41, 8:30 AM

JURY TRIAL

**EBRAHIM
BAYTIEH**

HOMICIDE •

09CF3144

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| <p>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.</p> | | | | | |
| <p>DELGADO, MICHAEL In June 2011, Delgado is accused of responding to a Craigslist ad posted by 42-year-old Jane Doe, in which she offered housecleaning services. Jane Doe went to the defendant's Fullerton apartment to clean his home. Once the victim was inside, Delgado is accused of using force and refusing to let Jane Doe leave and forcing her to the ground. Delgado is accused of forcibly digitally penetrating the victim, forcibly raping her twice, and forcing her to orally copulate him twice. He is accused of intimidating the victim by instructing her not to yell.</p> | <p>09/20, N12, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>MARK BIRNEY</p> | <p>SEXUAL ASSAULT •</p> | <p>11NF1912</p> |
| <p>PATTON, RASAAN RAYMON 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</p> | <p>09/20, C5, 9 AM</p> | <p>JURY TRIAL</p> | <p>JANA HOFFMAN</p> | <p>SEXUAL ASSAULT •</p> | <p>09CF0923</p> |

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| <p>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.</p> | | | | | |
| <p>NGYUEN, PHUONG/ PHAM, DAVID/ NGUYEN, HOAI/ NGUYEN, TRACY/ NGUYEN, TONY*</p> <p>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 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</p> | <p>09/20, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>DEMETRA LEWIS</p> | <p>INSURANCE FRAUD •</p> | <p>09CF1903</p> |

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| <p>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>AVILA, MARTIN/ BULANDER, IAN ANTHONY/ DIMAS, SIXTO/ PALOMO, RUDY/ REIL, ROBERT/ VASQUEZ, ALBERTO*</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</p> | <p>09/21, C57, 8:30 AM 11/01, C57, 8:30 AM</p> | <p>PRE-TRIAL PRELIMINARY HEARING</p> <p>WARRANT*</p> | <p>ERIK PETERSEN</p> | <p>GANG & TARGET•</p> | <p>11CF1786</p> |

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: Orange County Theo Lacy Facility 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 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

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| victim's interview was aired. | | | | | |
| <p>BRYAN, ASHLEY SELINA At approximately 11:55 p.m., Bryan is accused of driving under the influence of alcohol northbound on California 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>09/21, C57, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>NANCY HAYASHIDA</p> | <p>HOMICIDE •</p> | <p>11CF0864</p> |
| <p>FLORES, DANIEL VLAS 7-year-old Jane Doe was playing in a park with an 8-year-old neighbor and a babysitter. While the babysitter wasn't looking, the defendant is</p> | <p>09/22, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>ERIC SCARBROUGH</p> | <p>SEXUAL ASSAULT •</p> | <p>09WF1803</p> |

accused of walking over to the children, telling them that he needed someone to help him move furniture in his apartment, and asking Jane Doe to help him. Flores is accused of pulling Jane Doe by the hand and walking her to his nearby apartment while she repeatedly told him she did not want to go. He is accused of taking her inside his apartment and sexually assaulting Jane Doe by engaging in sexual intercourse and digital penetration with the victim. Jane Doe was able to get away and return home to tell her mother about the assault, who reported the assault to police.

**LECLAIRE JR, STEVEN
MATTHEW**

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 shooting him in the legs as the victim attempted to escape into the bathroom. LeClaire Sr. and

09/22, C57, 8:30 AM

PRE-TRIAL

SONIA BALLESTE

HOMICIDE •

11CF0526

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| Eligan survived the attack. | | | | | |
| <p>GUERRERO, JAMES RAY 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> | 09/22, C5, 8 AM | JURY TRIAL | NAGY MORCOS | SEXUAL ASSAULT • | 09WF1805 |
| <p>FAHEY, MATHEW MACUL In the summer of 2001, Fahey was walking his dog in Laguna Beach and is accused of meeting Jane Doe #1. The defendant is accused of claiming to be a professional photographer and flattering the victim by telling her that she should be a model. On Sept. 5, 2001, Fahey is accused of instructing Jane Doe #1 to remove her clothes during a photo shoot in his Laguna Beach studio while the victim's mother was not present. The defendant is accused of touching and</p> | 09/23, C43, 9 AM | PRE-TRIAL | DREW HAUGHTON | SEXUAL ASSAULT • | 09HF0428 |

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| <p>photographing the victim's vagina and instructing her not to tell her mother. Jane Doe #1 did not disclose the molest at that time. In January or February 1997, Fahey is accused of sexually assaulting Jane Doe #2, the 8-year-old female relative of his then-live-in girlfriend. On one occasion, the defendant is accused of digitally penetrating the victim while lying in bed together watching a movie with the victim's mother present but unaware of the sexual assault. During a search of Fahey's Aliso Viejo residence in June 2008, Laguna Beach police detectives discovered hundreds of images of graphic child pornography and sexy-lingerie erotica featuring little girls appearing to be between infancy and 14 years old.</p> | | | | | |
| <p>KIEU, CATHERINE Kieu and 60-year-old John Doe lived 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 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</p> | <p>09/23, W15, 9 AM</p> | <p>ARRAIGNMENT</p> | <p>JOHN CHRISTL</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>11WF1668</p> |

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| <p>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.</p> | | | | | |
| <p>MARTA, CESAR At approximately 2:00 a.m. on May 26, 2010, 27-year-old Cesar “Danny” Gutierrez Hernandez left his Santa Ana home with his brother and a friend to give the friend a ride home. As the three men walked toward their car, Marta and an unknown accomplice are accused of approaching the group and asking if one of them was Danny. The defendant is accused of seeking out Hernandez with the intention of retaliating against him for a physical altercation the victim had with Marta’s daughter one month earlier. Upon identifying Hernandez as the man he was looking for, Marta is accused of punching the victim in the face and knocking him to the ground. Marta is accused of continuing to assault Hernandez while his unknown accomplice used a knife to hold the other two victims at bay. The unknown accomplice is accused of then stabbing Hernandez while Marta hit and kicked him. Members of Hernandez’s family went out of the house upon hearing the commotion, prompting Marta and his accomplice to flee the scene. Witnesses called 911 and officers from the Santa Ana Police Department (SAPD) arrived at</p> | <p>09/23, C57, 9 AM</p> | <p>PRELIMINARY HEARING</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE •</p> | <p>10CF2948</p> |

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| <p>the scene. Hernandez was transported to the hospital, where he was pronounced dead.</p> | | | | | |
| <p>SYEDA, KAINAT Between January 2006 and April 2009, Syeda is accused of stealing \$225,000 in cash from the City of Anaheim while working in uniform as a police cadet in the front lobby traffic bureau window at APD. When a person paid cash at the window for their impounded car, the defendant is accused of entering “No Sale” in the cash register and stealing the cash payments. She is accused of providing individuals with the release authorization forms for which they had paid, but failing to provide that payment to the City. Syeda is accused of altering the release authorization forms to ensure that the cash register “No Sale” validation imprint was cut off the form in an effort to conceal the theft. She is accused of committing this act 1,799 times, resulting in an embezzlement of \$225,000.</p> | <p>09/23, C5, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>CHUCK LAWHORN</p> | <p>WHITE COLLAR CRIME TEAM •</p> | <p>10NF1524</p> |
| <p>TOLEDANO, JAMES/ ROBERTS, MICHAEL EARL 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</p> | <p>09/23, C5, 8:30 AM</p> | <p>MOTION</p> | <p>REBECCA OLIVIERI</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>10ZF0084</p> |

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| <p>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>LERMA, MIGUEL 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,</p> | <p>09/23, W14, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>ERIC SCARBROUGH</p> | <p>SEXUAL ASSAULT •</p> | <p>11WF0759</p> |

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| <p>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 linked to the DNA provided by Lerma for the rape of Jane Doe #2.</p> | | | | | |
| <p>RODRIGUEZ, FRANCISCO ALBERTO/ MEJIA, JESUS HUMBERTO 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 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</p> | <p>09/23, C37, 8:30 AM 10/04, C5, 8:30 AM</p> | <p>MOTION JURY TRIAL</p> | <p>ERIK PETERSEN</p> | <p>TARGET •</p> | <p>09CF3083</p> |

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.

SALAZAR, ARTURO TAPIA
 On the afternoon of Oct. 15, 2010, 52-year- Cristina Ramirez arrived at Salazar's Garden Grove apartment. The defendant is accused of engaging in an argument with his ex-girlfriend after she asked for money to care for their 8-year-old daughter. Salazar is accused of hitting and beating

09/23, W15, 8:30 AM

PRE-TRIAL

**CAMERON
TALLEY**

HOMICIDE •

10WF2548

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| <p>Ramirez repeatedly and strangling her to death. The victim died at the scene due to strangulation and blunt force trauma to the head. Witnesses called 911. Salazar was arrested at the scene by Garden Grove police.</p> | | | | | |
| <p>WADE, ANTHONY DARNELL 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 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.</p> | <p>09/23, C35, 8 AM</p> | <p>PRE-TRIAL</p> | <p>EBRAHIM BAYTIEH</p> | <p>HOMICIDE •</p> | <p>10ZF0088</p> |

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| <p>Staff pepper-sprayed the defendant and called the police. The District Attorney is seeking the death penalty in this case.</p> | | | | | |
| <p>LUNA, ALBERTA/ MONTEJANO, JOSE ANTONIO/ CASTRO, GERARDO</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><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 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: OC Theo Lacy Jail cases</u></p> | <p>09/26, C57, 8:30 AM 11/07, C57, 8:30 AM</p> | <p>PRE-TRIAL PRELIMINARY HEARING</p> | <p>ERIK PETERSEN</p> | <p>GANG & TARGET•</p> | <p>11CF1778</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 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.

KEATING, MICHAEL PATRICK
 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

09/26, C5, 8:30 AM

PRE-TRIAL

NANCY HAYASHIDA

HOMICIDE•

10NF3574

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 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.

**PHAM, TAM VU/
 NGO, HUONG THIEN/
 NGUYEN, LAN THI NGOC/
 ROSALES, MARIA DE JESÚS
 LICEA/**

09/26, C41, 9AM

**PRE-TRIAL
 JURY TRIAL**

RICK WELSH

**ECONOMIC
 CRIMES •**

08ZF0025

**TRUONG, HENRY/
TOSCANO, OLGA LILIA/
KEOPHIMPHONE, PANCHI/
NANDA, SUE/
HUYNH, THUY/
HUYNH, NGOC TRANG/
CHAN, MICHAEL CHEELUEN/
HAMPTON, WILLIAM /
ROSENBERG, MARIO/
FRANCIS, DEE/
LANDON, ROSALINDA/
DICKSON, ROY/
HARNEN, ANDREW**

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.

VALDERRAMA, YANIRA
On Sept. 4, 2009, Valderrama, then-

09/26, C35, 8:30 AM

JURY TRIAL

STEVE MCGREEVY

HOMICIDE •

10CF0852

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| <p>19 years old, is accused murdering her newborn by drowning the baby in a bathroom toilet and throwing the body into a trash can in her family's Fullerton home.</p> | | | | | |
| <p>DRAGNA, MATTHEW THOMAS QUINTANILLA, JACOB ANTHONY 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>09/27, H1, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>MATT MURPHY</p> | <p>HOMICIDE •</p> | <p>09HF2013</p> |
| <p>ENGEL, ROBER BRUCE At approximately 7:00 p.m., Engel is accused of going to the Rancho Santa</p> | <p>09/27, H1, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>NICOLE VARNER</p> | <p>HARBOR •</p> | <p>11HF1297</p> |

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| <p>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.</p> | | | | | |
| <p>TSE, CHEUK HANG/ YANG, PAO SHENG/ SUI, YONGMING Tse, Sui, and Yang, of Field Sports Inc. are each accused of manufacturing and advertising approximately 700 counterfeit EOTech gun sights and 200 magnifier systems for sale online, which have a retail value of approximately \$475,000. They are accused of shipping by way of China counterfeit magnifiers and sights that help weapon users aim and fire at targets with greater accuracy and speed. EOTech is a United States-based corporation that has the copyright on manufacturing and selling these weapon components.</p> | <p>09/27, N12, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>TBA</p> | <p>NORTH •</p> | <p>11NF0962</p> |
| <p>BRUNING, JOHN/ LAGERGREN, JAMES ERIC / KITAYAMA, ERIC/ AZADIAN, MOOSA MATT/ BURTON, RACHEL DENICE/</p> | <p>09/27, C47, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>LYNDA FERNANDEZ</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>10CM11264</p> |

**CASTILLO, JUAN ANTONIO/
CHIRINO, FERNANDO/
DAVIS, RYAN SINCLAIRE/
EPHRAIM, SARON/
FLORES, SANDRA/
LOPEZ, DENNIS/
NEVAREZ, EVANGELINA/
PHAM, SYLVIA VAN/
PEREZ, CELENE/
SHEPARD, WHITNEY LAUREN/
SMITH, INDAR/
SOLOMAN, AIDA BELAYNES/
SRAIM, IRENDEEP KAUR/
TILLMAN,SAMIYYAH
JOWHARAH**

On Feb. 24, 2010, 17 defendants except Bruning and Lagergren are accused of trespassing onto the UCI campus, entering Aldrich Hall, and gathering outside the Office of the Chancellor. They are accused of chanting, yelling slogans from their various protest groups, blowing whistles, and pounding on the walls and floor. They are accused of disrupting approximately 400 UCI employees working in Aldrich Hall, who were evacuated due to the protests. Bruning and Lagergren are accused of pushing a dumpster against doors outside the building. Lagergren is accused of heaving a dumpster into the middle of the street, blocking traffic. UCI Police read a dispersal order using a portable bullhorn. The 17 defendants inside are accused of refusing to leave, sitting down in a single-file line, continuing to yell, and banging on

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| walls. In California, entering any land with the intention of interfering with or obstructing lawful business is misdemeanor trespassing. | | | | | |
| <p>BROSSEAU, MARK AIME 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.</p> | 09/28, W14, 8:30 AM | PRELIMINARY HEARING | JENNIFER WALKER | SEXUAL ASSAULT • | 10WF2381 |
| <p>GONZALEZ, SERGIO CAMACHO 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.</p> | 09/29, N12, 9 AM | PRELIMINARY HEARING | STEVE MCGREEVY | HOMICIDE • | 11NF0950 |
| <p>HANLOH, BLAIR CHRISTOPHER Charged with stealing over \$3.5</p> | 09/30, C42, 8:30 AM | PRE-TRIAL TRIAL SETTING CONFERENCE | PETE PIERCE | MAJOR FRAUD • | 10CF1450 |

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| <p>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” 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.</p> | | | | | |
| <p>MARTINEZ, MAX DANILO 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.</p> | <p>09/30, C35, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>JESS RODRIGUEZ</p> | <p>SEXUAL ASSAULT •</p> | <p>09CF2979</p> |

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| <p>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 was unable to resist due to alcohol intoxication. Immediately after, the victim reported the rape to police.</p> | | | | | |
| <p>TOMBLESON, JUSTIN ALVIN 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 accused of stabbing Kechechian one time in the chest, perforating his</p> | <p>09/30, C55, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>STEVE MCGREEVY</p> | <p>HOMICIDE •</p> | <p>11CF1563</p> |

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| <p>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.</p> | | | | | |
| <p>BOCKMAN, RICHARD DWAYNE/ COFFEY, RICKY JOE/ ROBERT, CHARLES EARL/ WEBER, CURTIS EDWARD</p> <p>The defendants are accused of committing four ATM thefts using stolen pick-up trucks, a box truck, and a forklift. In each case, the defendants are accused of driving in a stolen truck early in the morning to businesses where ATMs were free-standing or anchored into the ground with concrete. The defendants are accused of using a pallet jack or stolen forklift to move the ATM from the store into the back of the box truck and then fleeing the scene. In one case, Bockman is accused of attempting to steal an ATM on his own, but abandoning the ATM in the back of a stolen pick-up truck in the parking lot, leaving the cash and contents inside. On May 1, 2010, the defendants are accused of leaving the stolen box truck in a parking lot and setting fire to the inside. They are accused of burning the truck and an ATM that had been left inside to destroy the evidence and fleeing the scene. Many of the thefts were captured on store surveillance videos. In all, the defendants are accused of stealing over \$400,000 in money and</p> | <p>09/30, C5, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>ISRAEL CLAUSTRO</p> | <p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • | <p>10HF0734</p> |

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| <p>property, including the ATM cash, check deposits, and machines, two vehicles, and the forklift.</p> | | | | | |
| <p>VASQUEZ, HUBER JUAREZ/ VASQUEZ, MANUEL HERNANDEZ On April 6, 2000, Santa Ana Police Department (SAPD) homicide detectives responded to investigate a murder at a Burger King located in Santa Ana. The victims were involved in smuggling undocumented immigrants into the United States from Mexico. Among several other immigrants, the victims were transporting Vasquez. Instead of paying the arranged fee, Juarez is accused of arming Vasquez. Juarez is accused of shooting and murdering Victor Camacho. Vasquez is accused of attempting to murder Jose Luz Garcia. Garcia was shot in the abdomen but survived. SAPD Cold Case detectives conducted additional follow-up investigation on the case, which included fingerprint analysis and witness interviews. On Sept. 16, 2009, Juarez was arrested for the murder. Vasquez was located and arrested the same day in Oregon.</p> | <p>09/30, C29, 9 AM</p> | <p>SENTENCING</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE •</p> | <p>09CF2301</p> |
| <p>SNYDER, MICHAEL WILLIAM Between June 2010 and March 2011, Snyder is accused of sexually assaulting a 12-year-old female relative in his San Clemente home. He is accused of rubbing her chest and stomach under shirt on several occasions with a sexual intent and</p> | <p>09/30, H2, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>JENNIFER WALKER</p> | <p>SEXUAL ASSAULT•</p> | <p>11HF0852</p> |

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 disclosed the molestation to her mother. Jane Doe's mother reported the abuse to the Orange County Sheriff's Department, who investigated this case. Snyder is a children's book author who travels to and speaks at elementary schools. He is also contracted with the California Department of Developmental Services to do in-home visits with disabled children in Orange County.

**GALLARDO, ARTHUR
KENNETH**

On Dec. 29, 2006, Gallardo and another gang member, Edmundo Gomez, were passed out in a stolen car that had been carjacked from Fresno. The car was running but parked and was blocking traffic in the number three lane on Harbor Boulevard at approximately 2:30 a.m. Fullerton Police arrived and could see a shotgun on the driver's seat near Gomez. Gallardo is accused of sleeping on the passenger's seat holding a handgun on his lap. The officers strategically parked their cars around the defendant's car and attempted to wake the gang members using their loud speaker. Gallardo is accused of waking up and immediately using his semi-automatic handgun to fire multiple shots through the front windshield of his vehicle at a

09/30, C43, 9 AM

SENTENCING

**COLLEEN
CROMMETT**

GANGS •

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| <p>police car parked in front of him. Police returned fire. Gallardo was shot but survived his injuries. Gomez was killed.</p> | | | | | |
| <p>ETTIMA, JOSEPH ELIJA 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.</p> | <p>09/30, C45, 9 AM</p> | <p>PRE-TRIAL</p> | <p>SONIA BALLESTE</p> | <p>HOMICIDE •</p> | <p>09ZF0074</p> |
| <p>LOERA, PASQUAL RAUL 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’</p> | <p>09/30, C45, 9:30 AM</p> | <p>PRE-TRIAL TRIAL SETTING CONFERENCE</p> | <p>SONIA BALLESTE</p> | <p>HOMICIDE •</p> | <p>11ZF0101</p> |

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| <p>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.</p> | | | | | |
| <p>HELING, MARC ALLAN Helsing is accused of operating as a "hard money lender" for his four Orange County based businesses to solicit money from private investors for borrowers looking for funds from non-bank lenders. He is accused of stealing from his private investors by keeping the money they lent for borrowers and not funding the loans as promised. The defendant is accused of supplying the investors with bogus interest payments by taking small sums from their initial investment and providing falsified</p> | <p>10/03, C30, 9 AM</p> | <p>JURY TRIAL</p> | <p>GEORGE McFETRIDGE</p> | <p>WHITE COLLAR CRIME TEAM •</p> | <p>09CF1446</p> |

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| <p>and forged documents to prevent investors from discovering that the loans had not been repaid. Helsing is accused of not returning and stealing the investors' initial principal. Helsing is also accused of operating a Ponzi scheme and using funds from new investors to pay off old investors.</p> | | | | | |
| <p>SHIREY, CYNTHIA CHERYL*/ PEREZ, ERNESTO*/ ARANT, RICHARD ANTHONY****/ CAMPOS, JONATHAN^/ GATEWOOD, JASON****/ HUTCHINS, VAUGN MICHAEL**/ TOKESHI, FRANK MATTHEW**/ WARD, MARK^^ <u>Conduct by Defendant Perez and Six Inmate Co-defendants</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 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</p> | <p>10/03, C57, 8:30 AM* 11/07, C57, 8:30 AM*</p> <p>TBA**</p> <p>WARRANT***</p> | <p>PRE-TRIAL* PRELIMINARY HEARING*</p> <p>TBA**</p> <p>WARRANT***</p> | <p>BROCK ZIMMON</p> | <p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • | <p>11CF0730</p> |

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. **Conduct by Defendant Shirey** 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 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

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| <p>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>ENGEL, RICHARD G. / ENGEL, JOLENE S. / POWERPLANT MAINTENANCE SPECIALISTS, INC.</p> <p>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.</p> | <p>10/03, C40, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>BILL OVERTOOM</p> | <p>ECONOMIC CRIMES •</p> | <p>03HF1207</p> |
| <p>STUEBER, ANDREW</p> <p>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 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</p> | <p>10/03, C5, 9 AM</p> | <p>JURY TRIAL</p> | <p>NANCY HAYASHIDA</p> | <p>HOMICIDE •</p> | <p>10SF0616</p> |

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| <p>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>SHAMSI, NASIR KAMARUDDIN / VELASQUEZ, ERIC ANTHONY / ABRAJAN, ESAU / GOOD, BRIAN DAVID / DUMAIS, MARK EDWARD / BURNS, SCOTT DOUGLASS*</p> <p>The six co-defendants are charged with kidnapping for ransom.</p> | <p>10/03, C40, 9 AM</p> | <p>JURY TRIAL</p> | <p>ALETA BRYANT</p> | <p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • | <p>02WF0793</p> |
| <p>RICHARDSON, JASON RUSSELL</p> <p>On Feb. 9, 2007, Richardson is accused of entering a Home Depot in Tustin wearing a painter's mask and clothes to disguise his identity. He is accused of walking to the front of the store and demanding cash from a store clerk. As the clerk removed cash from the register, Richardson is accused of turning and shooting the store manager, Thomas Egan, a father of twin girls. The defendant is accused of then fleeing the scene, and was later linked to the murder through DNA evidence. The District Attorney is seeking the death penalty.</p> | <p>10/03, C40, 9 AM</p> | <p>JURY TRIAL</p> | <p>CAMERON TALLEY</p> | <p>HOMICIDE •</p> | <p>07ZF0016</p> |

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| <p>VILLANEUVA, ELIZABETH CUEVAS 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.</p> | <p>10/06, N12, 8 AM</p> | <p>PRE-TRIAL</p> | <p>SANDRA NASSAR</p> | <p>FAMILY PROTECTION •</p> | <p>10NF2690</p> |
| <p>FARLEY, AUSTIN JEFFREY 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 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</p> | <p>10/06, H1, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>ALLISON GYVES</p> | <p>HOMICIDE•</p> | <p>11HF1409</p> |

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 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

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| <p>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>VO, NGAN PHI BICH TRAN, DANNY *** LE, KIM LONG ** CAO, TOAN TUAN *** HO, MINH THI GIANG *</p> <p>The defendants are charged with the murder of two men in the Hawaiian Cafeteria in Garden Grove and the attempted murder of a security guard. Vo was a waitress working in the restaurant and became angry with one of her customers when he tried to pull her skirt. She is accused of calling the co-defendants, who are members of a criminal street gang, to come and take care of the two men.</p> | <p>10/06, W15, 8:30 AM *</p> | <p>PRE-TRIAL*</p> | <p>MARK GELLER</p> | <p>GANGS •</p> | <p>04WF2678</p> |
| <p>HUFF, JAMES RALPH</p> <p>At approximately 4:20 a.m. on March 29, 2009, Huff is accused of driving while intoxicated at speeds over 100 mph in a 1996 Porsche. He is accused of having a blood alcohol level over the legal limit of .08 percent while driving. Huff's friend, 28-year-old Miguel Barahona, was riding in the passenger seat. The defendant is accused of losing control of his</p> | <p>10/07, N3, 8:30 AM</p> | <p>PRE-TRIAL DISPOSITION AND RESET</p> | <p>SUSAN PRICE</p> | <p>HOMICIDE•</p> | <p>11NF0947</p> |

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| <p>vehicle on Valley View Street in Buena Park and colliding with the curb. He is accused of crashing into a tree, causing it to uproot, and then hitting an electrical pole. The defendant's vehicle caught on fire and bystanders called 911 and attempted to put out the fire with extinguishers. Witnesses were able to remove Huff from the burning vehicle. The defendant was transported to the hospital to be treated for internal injuries and third degree burns. As a result of the crash, Huff is accused of killing Barahona, who was still in the passenger seat of the burning vehicle when paramedics arrived. Barahona died at the scene due to multiple traumatic and thermal injuries.</p> | | | | | |
| <p>MCGILL, SUSAN*/ FLEMING, JAMES The former Superintendent and Assistant Superintendent of the Capistrano Unified School District (CUSD) are charged for using public and school funds to create an “enemies list” of citizens supporting a 2005 recall election against the School District Board of Trustees.</p> | <p>10/07, C40, 9 AM*</p> | <p>PRE-TRIAL</p> | <p>REBECCA OLIVIERI & KEITH BOGARDUS</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>07ZF0013</p> |
| <p>SERVIN, JAIME Early in the morning on Jan. 3, 2010, 38-year-old Robert Charles Serrano killed an 18-yearold girl in a car crash while driving under the influence of alcohol. Servin is accused of being in contact with Serrano on Jan. 3, 2010, after the collision. The defendant is accused of picking Serrano up from the scene of the crime and taking him to Servin’s</p> | <p>10/07, C55, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>NANCY HAYASHIDA</p> | <p>HOMICIDE •</p> | <p>11CF1493</p> |

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| <p>house. Servin is accused of then going back to the scene of the collision. He is accused of telling Santa Ana Police Department (SAPD) officers that he didn't know Serrano's whereabouts and denied having contact information for Serrano's family members. He is accused of delaying the officers from immediately investigating the case, which is crucial in driving under the influence cases. Serrano was arrested that afternoon and later convicted of one felony count of vehicular manslaughter with gross negligence while intoxicated and sentencing enhancements allegations for causing bodily injury to multiple victims, fleeing the scene, a prior strike conviction for a 1992 robbery, a prior conviction for driving under the influence in 2005 in California, and two prior convictions for driving under the influence in 1997 and a reckless driving involving alcohol in 1999 in Washington. He was sentenced to 31 years in state prison.</p> | | | | | |
| <p>CARNEY, CHRISTIAN WILLIAM/ LOVELY, ALVIN REED* Carney and Lovely, two indicted Marines stationed at Marine Corps Base Camp Pendleton, are charged with shooting and murdering a fellow Marine in a secluded area of San Clemente over a dispute about stolen drug money. While the defendants were gone, 20-year-old Stephen Serrano broke into Carney's room and stole money with a friend, John</p> | <p>10/07, C40, 9 AM</p> | <p>PRE-TRIAL</p> | <p>EBRAHIM BAYTIEH</p> | <p>HOMICIDE •</p> | <p>08ZF0022</p> |

Doe. Carney and Lovely are accused of learning that Serrano had stolen the money and driving him to a secluded area in San Clemente. They are accused of shooting him once in the face and three times in the back. Serrano's body was discovered by a jogger on May 15, 2008. Carney posted \$1 million bail and was immediately taken into Marine custody related to the sale of drugs on base at Camp Pendleton.

MORRIS, RICHARD CURTIS

Buena Park Murder of James

Stockwell 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 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.

Pasadena Murder of Vincent

Mejia 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

10/07, C45, 9 AM

PRE-TRIAL

MIKE MURRAY

HOMICIDE •

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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.

**HEGER, JAN MORTON/
NAJERA, RAMON ANDRES**

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

**10/07, C41, 9 AM
10/17, C41, 9 AM**

**PRE-TRIAL
JURY TRIAL**

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| <p>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.</p> | | | | | |
| <p>LOPEZ, ISRAEL PENA 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>Attempted Murder Case (Case # 10CF2860)</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 multiple times at an unknown victim,</p> | <p>10/07, C57, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>KEITH BOGARDUS</p> | <p>HOMICIDE •</p> | <p>10CF3188 10CF2860*</p> |

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| <p>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>GUDEHUS, DARAN/ CERVANTES, DANIEL/ MONTIJO, GILBERT/ LOSOYA, JOHNNY*/ MORALES, STEVE/ AYACHE, EDDIE On Nov. 18, 2000, the defendants went to a backyard party at a house in Garden Grove. Shortly after arriving, the defendants are accused of starting a verbal argument which escalated to a physical fight. Victim Michael Olvera, 21, attempted to break up the fight and then resumed dancing. While Olvera was dancing, the defendants are accused of knocking him to the ground and punching and kicking him in the head. They are accused of shooting and murdering Olvera at close range as he lay on the ground. The victim was shot one time in the leg and three times in the back. After shooting Olvera, the defendants are accused of firing into the crowded party. Victim Filipe Ochoa, then-20, was shot in the arm. The defendants are accused of fleeing the scene. As victim Manny Estrada, then-21,</p> | <p>10/07, C40, 9 AM *</p> | <p>PRE-TRIAL *</p> | <p>JIM MENDLESON</p> | <p>GANGS •</p> | <p>09ZF0052 09ZF0063*</p> |

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| <p>attempted to chase after them into the front yard, the defendants are accused of shooting at him, hitting Estrada in the arm. Olvera never regained consciousness and died three days later. In February 2007, the OCDA and GGPD began re-investigating the case after uncovering new witnesses and evidence identifying the defendants as the shooters at the party.</p> | | | | | |
| <p>REGULUS, CURTIS On June 19, 2010, 14-year-old Jane Doe got on a bus in Placentia and sat at the rear of the bus. Regulus is accused of moving to sit directly behind her. Jane Doe became uncomfortable and moved to the front of the bus near the driver. Regulus is accused of getting up and following the victim, sitting directly across the aisle from her. When the bus reached an intersection in Anaheim, Jane Doe walked to the back doors of the bus to exit. Before the doors had opened, Regulus is accused of walking up behind Jane Doe and pushing himself against her, rubbing his erect penis against her buttocks through their clothes. The victim pushed the defendant away, got off the bus, and walked to the intersection to cross the street. While she was waiting for the light to change, Regulus is accused of again approaching Jane Doe from behind and pushing his erect penis against her buttocks, grabbing her arm and pulling her toward him. Jane</p> | <p>10/12, C5, 8 AM</p> | <p>JURY TRIAL</p> | <p>KATIE DAVID</p> | <p>SEXUAL ASSAULT •</p> | <p>10NF1974</p> |

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| <p>Doe was able to break free. The defendant is accused of yelling at the victim as she ran across the street to escape. Jane Doe told a parent about the attack and her parent contacted the police.</p> | | | | | |
| <p>LOAEZA, RULIN HERNANDEZ Loaeza is accused of offering 19-year-old Jane Doe #1 a ride home after meeting her outside of a store in a Garden Grove. Loaeza is accused of driving the victim in his 4-door sedan to a secluded area and parking. The defendant is accused of pulling out a weapon and threatening to kill Jane Doe #1 if she did not orally copulate him. After performing the sex act, the victim was able to flee. Jane Doe #1 reported the assault to police. Loaeza is accused of picking up Jane Doe #2 in Stanton. The defendant is accused of driving the victim in his car to a desolate area and parking. Loaeza is accused of pulling out a weapon and threatening to kill Jane Doe #2 if she did not orally copulate him. An Orange County Sheriff's deputy drove by Loaeza's parked car in his patrol car and pulled over after noticing suspicious activity occurring inside the vehicle. The defendant was arrested at the scene.</p> | <p>10/14, C5, 8:30 AM 11/10, C5, 8:30 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>JENNIFER WALKER</p> | <p>SEXUAL ASSAULT •</p> | <p>09NF3583</p> |
| <p>ELLIOT, JASON MICHAEL 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</p> | <p>10/14, W15, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>NAGY MORCOS</p> | <p>SEXUAL ASSAULT •</p> | <p>11WF1634</p> |

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| <p>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.</p> | | | | | |
| <p>WHITE, SEKAYI RUDO Lake Forest man convicted of sexually assaulting six women. White was arrested and charged with the sexual assaults of Jane Doe #1 and Jane Doe #2, on Oct. 16, 2006, and was out of custody on \$250,000 bail when he raped Jane Doe #3. Three additional victims came forward after seeing the media coverage of this case.</p> | <p>10/14, C45, 9 AM 11/04, C45, 9 AM</p> | <p>FURTHER PROCEEDINGS SENTENCING</p> | <p>TONY FERRENTINO</p> | <p>SEXUAL ASSAULT •</p> | <p>06HF2048</p> |
| <p>BOSLEY, ORLANDO BRUCE Late on the night of July 6, 2010, 45-year-old Jane Doe called "A White & Yellow Cab, Inc.," (also known as "1-800-4MY-TAXI Yellow Cab" or "A-Taxi Cab") for a ride after</p> | <p>10/14, W15, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>NAGY MORCOS</p> | <p>SEXUAL ASSAULT •</p> | <p>10WF2878</p> |

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| <p>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 raping her inside the house as she went in and out of consciousness.</p> | | | | | |
| <p>LAVOIE, SHAINÉ JOSEPH <u>Circumstances of second case</u> 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. La Voie 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><u>Circumstances of first case</u> 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</p> | <p>10/14, C40, 9 AM</p> | <p>PRE-TRIAL</p> | <p>YVETTE PATKO</p> | <p>MAJOR FRAUD</p> <ul style="list-style-type: none"> • | <p>06HF0973</p> |

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| <p>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. La Voie 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."</p> | | | | | |
| <p>FLUCH, JAMES HARRY From 1990 to 2011, Fluch worked as an accounting consultant for a long-time friend's business, Check Point Communications (Check Point) in Irvine. Fluch is accused of violating his position of trust while managing the finances of the business by overseeing and managing the company's bank accounts, payroll, and bookkeeping. Between Jan. 19, 2006, and Jan. 14, 2010, Fluch is accused of embezzling company funds by transferring money out of Check Point's escrow account into his personal bank account 156 times and hiding the theft by over-reporting payroll. Fluch is accused of using the money to pay off his seven credit cards, which were used at restaurants and bars, country clubs, auto and health insurance, a Fastrak transponder, gas, cable television, and other bills. Fluch is accused of making purchases with the cards at</p> | <p>10/14, H2, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>MATT LOCKHART</p> | <p>MAJOR FRAUD •</p> | <p>11HF0064</p> |

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| <p>retail establishments such as Nordstrom, Roger Dunn Golf, Lowe's, The Home Depot, Radioshack, and Joanne. He is accused of using Check Point money to pay off credit cards used to finance trips to Nevada, Texas, Florida and Washington, including airline tickets, food, car rentals, casinos, and entertainment. Fluch is accused of using the money from the company to cover cash advances on the credit cards and approximately \$13,000 to pay off his wife's American Express card. In January 2011, an audit of the accounts revealed that hundreds of thousands of dollars had been transferred out of a company escrow account and into Fluch's bank account.</p> | | | | | |
| <p>NEEDHAM, NICHOLAS JAMES At approximately 12:45 p.m. on June 15, 2010, Needham is accused of entering a men's restroom at the Block at Orange. A 5-year-old boy, John Doe, was using the urinal while his mother waited outside. Needham is accused of standing next to the victim, whom he did not know, reaching over, and touching the victim's penis. The defendant then left the scene. John Doe disclosed the sexual assault to his mother, who contacted the Orange Police Department (OPD), who investigated the case. During a subsequent search of the defendant's home, OPD officers discovered thousands of photographs and three videos of child</p> | <p>10/14, C5, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>JESS RODRIGUEZ</p> | <p>SEXUAL ASSAULT •</p> | <p>10CF2041</p> |

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| <p>pornography. Needham is accused of possessing graphic and explicit child pornography on his iPod predominantly featuring young boys from infancy to early teens. The photographs and videos appear to be non-commercial, amateur images. The children in the photographs and videos have yet to be identified and the investigation is ongoing.</p> | | | | | |
| <p>HOFFMAN, SIM CARLISLE/ HERIC, THOMAS MICHAEL/ MITCHELL, BEVERLY JANE/ SANTILLAN, LOUIS UMBERTO A radiologist, neurologist, and two co-defendants are charged in an indictment for a \$17 million workers' compensation insurance overbilling scheme.</p> | <p>10/14, C5, 8:30 AM 11/10, C5, 8:30 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>SHADDI KAMABIPOUR</p> | <p>WORKERS' COMP INSURANCE FRAUD •</p> | <p>11ZF0110</p> |
| <p>VARGAS, MIGUEL ALEXANDER 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</p> | <p>10/14, C40, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>DAVE PORTER</p> | <p>TARGET •</p> | <p>09NF0461</p> |

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.

LIVINGSTON, WAYMON

Stanton man, 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

10/14, C45, 8:30 AM

JURY TRIAL

HOWARD GUNDY

HOMICIDE •

07NF3664

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| <p>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 accused of murdering Mary Jane Clark in a Costa Mesa hotel room by suffocating her with a pillow.</p> | | | | | |
| <p>LOPEZ, JORGE ALEJANDRO On July 17, 2010, Lopez is accused of walking up to a transient encampment with a friend and punching Marco Rojo Nieto in the face knocking him to the ground. The defendant is accused of kicking Nieto while he was lying defenseless on the ground before picking up a 25-pound piece of discarded concrete and striking the victim twice, once in the chest and once in the face. The defendant is accused of fleeing the scene in a friend's car. Witnesses called 911 and the Santa Ana Police Department responded. The victim died at the scene due to blunt force trauma. Nieto was married and had a</p> | <p>10/17, C30, 9 AM</p> | <p>JURY TRIAL</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE •</p> | <p>10CF1711</p> |

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| teenage daughter. | | | | | |
| <p>REYES, ROBERTO JACOBO 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 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</p> | <p>10/17, C30, 9:00 AM</p> | <p>JURY TRIAL</p> | <p>ROBERT MESTMAN</p> | <p>SEXUAL ASSAULT•</p> | <p>10CF1242</p> |

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| <p>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>LOHIA, SUSHAMA DEVI/ SONI, SUPRITI/ SHAH, SUNITI/ SHAH, DISNESH VALJEEBHAI* 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</p> | <p>10/17, C40, 9 AM</p> | <p>JURY TRIAL WARRANT*</p> | <p>DOUG BRANNON</p> | <p>WHITE COLLAR CRIME •</p> | <p>10CF0477</p> |

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| <p>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 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.</p> | | | | | |
| <p>PARRAGUIRRE, ERNESTO 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</p> | <p>10/18, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>JANA HOFFMANN</p> | <p>SEXUAL ASSAULT •</p> | <p>09CF2322</p> |

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| fled the scene. | | | | | |
| <p>GILLESPIE, VICTOR GEORGE On the night of March 23, 2010, Gillespie is accused of entering the Irvine home of 24-year-old Jane Doe through an unlocked sliding glass back door. The defendant and Jane Doe do not know each other. The defendant is accused of entering the victim's bedroom, where she was lying on the bed, and climbing on top of her. He is accused of putting his hands down Jane Doe's pants and touching her vagina as she screamed and struggled to get away. Gillespie is accused of then fleeing the scene. Responding Irvine police officers located the defendant nearby attempting to run away. After identifying themselves as police officers and instructing the defendant to stop running, Gillespie is accused of ignoring the officers' instructions and continuing to flee. The officers chased the defendant on foot, caught him, and arrested him.</p> | <p>10/21, C28, 8:30 AM</p> | <p>SENTENCING</p> | <p>JENNIFER WALKER</p> | <p>SEXUAL ASSAULT •</p> | <p>10HF0454</p> |
| <p>DIENER, CHRISTOPHER/ MARRERO, STEFANO*/ GREEN, TERRANCE The defendants are accused of defrauding hundreds of victims by targeting distressed homeowners and offering loan modification services in exchange for advance payment. The defendants are accused of making false statements to entice customers</p> | <p>10/21, C30, 9 AM</p> | <p>MOTION PRE-TRIAL</p> | <p>GEORGE MCFETRIDGE</p> | <p>WHITE COLLAR CRIME TEAM •</p> | <p>10CF0125</p> |

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| <p>to use their loan modification services. The defendants are accused of requiring their customers to pay in advance prior to rendering any service and failing to provide the services offered. In total, they are accused of fraudulently taking \$1.25 million, including over \$350,000 from credit card companies who had to refund cardholders to compensate for the fraud.</p> | | | | | |
| <p>GALANIS, YANNIS ISMAEL A drunken driver is accused of killing his passenger and injuring an occupant in another vehicle after losing control of his car while speeding. At approximately 12:50 a.m. on July 17, 2011, Galanis is accused of driving at a high rate of speed while under the influence of alcohol in his GMC pick-up truck southbound on the Interstate 5 near Disneyland Drive in Anaheim. The defendant's friend, 29-year-old Edgar Murillo, was riding in the passenger seat. Galanis is accused of suddenly swerving from one lane into the next and crashing into a car driven by Olger A. Victim Viamey C. was riding in Olger A.'s passenger seat. Galanis is accused of losing control of his truck from the force of the crash and traveling up a dirt embankment before hitting a concrete bridge abutment head-on. The defendant's truck then re-entered traffic lanes before finally coming to a stop on the freeway. The California Highway Patrol responded to the</p> | <p>10/21, N4, 9 AM</p> | <p>SENTENCING</p> | <p>NANCY HAYASHIDA</p> | <p>HOMICIDE•</p> | <p>11CF2028</p> |

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| <p>scene. Galanis is accused of being found unconscious by CHP officers with a cut to his head. He was transported to the hospital. Approximately three hours after the crash, the defendant is accused of having a blood alcohol level of .11 percent. Murillo was also unconscious when officers arrived and was transported to the hospital, where he was pronounced dead at 4:15 a.m. Viamey C. was transported to the hospital to be treated for pain to her upper back, neck, and ribs. Olger A. complained of pain to his neck but was not transported from the scene to the hospital.</p> | | | | | |
| <p>CHO, BEONG KWUN 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>10/21, C41, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>HOWARD GUNDY</p> | <p>HOMICIDE •</p> | <p>11ZF0113</p> |

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| <p>GARCIA, JOSE ANTONIO 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>10/24, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>MIKE MURRAY</p> | <p>HOMICIDE •</p> | <p>11ZF0115</p> |
| <p>SPENCE, THOMAS ANDREW 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</p> | <p>10/24, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>ISRAEL CLAUSTRO</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>10SF1004</p> |

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| <p>ordered the defendant to put down the flashlight, fearing that he may use 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>SHARPSKI, MARY KATHERYN/ ORTEGA, ANTONIO CINCO/ SHORES, MICHAEL CALVIN 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 machete.</p> | <p>10/24, C30, 9:30 AM</p> | <p>JURY TRIAL</p> | <p>LYNDA FERNANDEZ</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>09WF0727</p> |

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| <p>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>GARAY, JOSE LUIS/ CARLSON, KEVIN JEROME/ PARRA, ARMANDO FRED 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 shooting and murdering one passenger in the other car, Martha Gonzalez, a 21-year-old mother. She was shot in the head. The defendants</p> | <p>10/24, C41, 9 AM</p> | <p>JURY TRIAL</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE •</p> | <p>09ZF0066</p> |

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.

**ESPINOZA, AGUSTIN
ARMARAZ**

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 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

10/25, C5, 8:30 AM

JURY TRIAL

MIKE MURRAY

HOMICIDE •

10CF2088

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| <p>for the murder of his wife, Espinoza is accused of physically harming himself.</p> | | | | | |
| <p>HURTADO, NOEL LYNN/ HURTADO, TIMOTHY SEYMOUR/ HURTADO, ILLENE IRENE 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 chronic injury to the head.</p> | <p>10/27, N3, 8 AM</p> | <p>PRELIMINARY HEARING</p> | <p>HOWARD GUNDY</p> | <p>HOMICIDE•</p> | <p>10NF3321</p> |
| <p>MCKINNEY, JOHN KIRK/ HILL, JAMES CURTIS* On Nov. 11, 2003, McKinney and Hill are accused of entering the parked van of 77-year-old Cecil Warren, a WWII veteran, with the intention of stealing items from inside. The victim, who was working as a handyman cleaning the Huntington Beach bank parking lot where his van was parked, noticed the defendants. When Warren asked Hill and McKinney what they were doing, the defendants are accused of attacking the victim. The defendants are accused of hitting and kicking Warren in the head, robbing him of his wallet, and leaving the victim on the ground before fleeing the scene. Warren spent the next three and a half years in a coma. In October</p> | <p>10/28, C41, 9 AM</p> | <p>JURY TRIAL</p> | <p>SONIA BALLESTE</p> | <p>HOMICIDE •</p> | <p>09CF1955</p> |

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| <p>2006, Hill pleaded guilty and was sentenced state prison for robbery, aggravated assault, and great bodily injury to an elder. In November 2006, McKinney was found guilty by a jury of robbery and aggravated assault. He was sentenced to state prison. After spending more than three and a half years on life support in a coma, 81-year-old Warren died on Sept. 22, 2007. The defendants are accused of causing the head injuries that resulted in the victim's death.</p> | | | | | |
| <p>MARSHALL, RUTHIE CHRISTINE/ PEEK, JEFFREY MICHAEL/ LIND, ALEXANDER MANFRED/ RAFFENSBERGER, JESSE 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</p> | <p>10/28, C34, 9 AM</p> | <p>JURY TRIAL</p> | <p>JIM MENDLESON</p> | <p>GANGS •</p> | <p>10ZF0092</p> |

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| <p>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 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.</p> | | | | | |
| <p>GIBSON, ALWYN 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</p> | <p>10/28, C40, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>MATT MURPHY</p> | <p>HOMICIDE •</p> | <p>09HF0287</p> |

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| <p>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 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.</p> | | | | | |
| <p>JAROSIK, MARK ALAN 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 on May 18, 2009. On June 5, 2009, Jarosik appeared in court for his continued arraignment. The defendant, who was still in custody</p> | <p>10/31, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>JENNIFER WALKER</p> | <p>SEXUAL ASSAULT •</p> | <p>09HF0875</p> |

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 letters from jail to Jane Doe expressing his affection for her and

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| <p>asking her to visit him.</p> | | | | | |
| <p>YU, CHRISTOHPER DAI-ICHI/ QUACH, LYNN AI 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 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</p> | <p>10/31, C45, 9:30 AM</p> | <p>JURY TRIAL</p> | <p>DANIEL FELDMAN</p> | <p>TARGET •</p> | <p>10WF0524</p> |

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| <p>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>SEWARD, TRACY RAMON On June 10, 2009, Seward is accused of entering a check cashing business in Lake Forest, pulling out the firearm and grabbing Abdul L., a customer. He is accused of pointing the firearm at the victim's head and threatening to kill him if the clerk, Laura B., activated the alarm. Seward is accused of demanding that the clerk give him all of the money from the safe while repeatedly threatening to kill Abdul L. Deputies from the Orange County Sheriff's Department (OCSD) arrived while the defendant was still inside. Seward is accused of forcing Abdul L. from the store at gunpoint and using him as a shield as officers ordered Seward to drop his weapon. The defendant is accused of threatening the officers that he would kill the victim, forcing Abdul L. into his car, and then pointing his firearm at officers as he got into the car. Seward is accused of fleeing the scene in his car with Abdul L. as a hostage. He is accused</p> | <p>11/07, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>BROCK ZIMMON</p> | <p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • | <p>09HF1045</p> |

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| <p>of leading OCS D deputies on a pursuit for approximately 45 minutes at speeds up to 115 mph. He is accused of recklessly evading officers and running through approximately 23 red lights, crashing into and damaging another car as he fled. Seward was eventually arrested after being cornered in his car by officers.</p> | | | | | |
| <p>KIM, STEPHENSON CHOI On March 14, 2004, Stephenson Kim consumed alcohol at a home with several members of his Asian criminal street gang including Robin Kim, Nair, Sun, Watkins, Kanchanapoomi, and Ung. The defendants left the home in several cars armed with firearms with the intention of finding rival gang members to fight. The defendants drove to 5th Wave Café in Cypress to look for rival gang members. Inside the café, 22-year-old Venus Hyun was enjoying dinner with six friends. Stephenson Kim took a firearm and entered the crowded café. He approached the table where Hyun was sitting with her friends and began shooting at the seven people at the table. Stephenson Kim murdered Hyun by shooting her in the back. Stephenson Kim also shot four other victims, all of whom survived. He missed the other two men at the table.</p> | <p>11/04, C44, 9 AM</p> | <p>SENTENCING</p> | <p>CAMERON TALLEY</p> | <p>HOMICIDE •</p> | <p>04WF0953</p> |
| <p>PACKARD McNEAL, NANETTE*/NAPOSKI, ERIC Bill McLaughlin began dating and financially supporting Packard McNeal in 1991. While in a</p> | <p>11/04, C40, 9 AM*</p> | <p>JURY TRIAL*</p> | <p>MATT MURPHY</p> | <p>HOMICIDE •</p> | <p>09HF0844</p> |

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| <p>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 house key and shot the victim six times while he was standing in the kitchen.</p> | | | | | |
| <p>AGOSTA, JOHN RAND 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>11/10, C55, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>STEVE MCGREEVY</p> | <p>HOMICIDE •</p> | <p>11CF1595</p> |
| <p>PETRONELLA, MICHAEL</p> | <p>11/30, C42, 9 AM</p> | <p>SENTENCING</p> | <p>DEBBIE JACKSON</p> | <p>WORKERS'</p> | <p>09CF1067</p> |

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| <p>VINCENT*/ KILE, DEVON LYNN</p> <p>Husband and wife lived a lavish lifestyle of high-end cars, vacations, and shopping which was financed by committing more than \$38 million in premium insurance fraud in the largest known Workers' Compensation Insurance fraud case in California's history. They were convicted of 106 felony counts. Petronella fraudulently submitted 42 claims for uninsured injured workers and underreported \$29 million in payroll in order to avoid paying his Workers' Compensation Insurance premiums. They engaged in a scheme that resulted in insurance premium losses exceeding \$38 million. Petronella and Kile reported \$2.9 million in payroll, while having an actual payroll of \$29 million. The defendants underreported their income on their individual state income tax returns. Petronella underreported his income between 2005 and 2007 on his tax returns by more than \$2.3 million. Kile underreported her income by more than \$1.7 million during the same time. Between 2005 and 2007, Petronella and Kile claimed less than \$290,000 of income on their tax returns, but spending more than \$2.1 million on their American Express credit card for personal items.</p> | | | <p>& SHADDI KAMIABIPOUR</p> | <p>COMPENSATION INSURANCE FRAUD •</p> | |
| <p>GOIT, WILLIAM JAMES</p> <p>On April 21, 2010, 46-year-old Jane Doe went to see Goit at La Paz Acupuncture & Massage in Laguna</p> | <p>11/14, H13, 8:30 AM</p> | <p>HEARING PROGRESS REVIEW</p> | <p>HOPE MORGAN</p> | <p>HARBOR •</p> | <p>10SM01604</p> |

Hills, whom she had been going to for treatments for over a year. After administering acupuncture on the victim, Goit is accused of having Jane Doe flip from her back onto her stomach under the pretense of massaging her spine. While the victim was laying face-down, Goit is accused of beginning to rub her buttocks and down her leg. He is accused of rubbing the victim's vagina over her clothes, propping her up so that her buttocks was raised off the table, and pulling Jane Doe's pants down to expose her vagina. The victim quickly pulled her pants up and left.

ARIAS, ALEJANDRO

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

**11/18, C35, 9 AM
11/28, C35, 9 AM**

**PRE-TRIAL
JURY TRIAL**

**NICOLE
NICHOLSON**

**SEXUAL
ASSAULT •**

08NF3469

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| <p>them or attempting to make them masturbate his penis.</p> | | | | | |
| <p>REEDER, GARY ALLEN 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 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>11/28, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>JOHN CHRISTL</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>11CF0063</p> |
| <p>LOPEZ, JAIME JEZZUEL In the morning of June 4, 2007, Rejinold Harry, 45, a married father of two sons, came home after working the graveyard shift as a laboratory technician. At 1:30 p.m., Harry was found dead by his wife when she returned from work in their</p> | <p>11/28, C45, 9:30 AM</p> | <p>PRE-TRIAL</p> | <p>STEVE MCGREEVY</p> | <p>HOMICIDE •</p> | <p>08NF3673</p> |

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| <p>one bedroom studio apartment. The victim's body was discovered lying face down and naked on his bed with multiple injuries to the back of his head. The residence had been ransacked and there was jewelry and currency missing. Lopez is accused of murdering Harry during the commission of a robbery in the victim's home. The defendant is accused of leaving his DNA at the crime scene in a relevant location. Approximately one month after the murder in July 2007, Lopez was arrested on a misdemeanor warrant in the city of Garden Grove. At the time of his arrest, the defendant is accused of possessing multiple items of female jewelry believed to have been taken from the victim's residence.</p> | | | | | |
| <p>ACHEKZAI, ALI <u>Rape of Jane Doe #1:</u> At approximately 2:00 a.m. on Jan. 31, 2004, Achekzai is accused following Jane Doe #1 in his car and yelling for her to pull over because he wanted to talk to her about something important. Jane Doe #1 parked in a fast food restaurant lot and Achekzai is accused of getting into her car. The victim became scared, got out of her car, and attempted to run away. Achekzai is accused of getting out of the victim's car, chasing Jane Doe #1, catching her, and leading her back to the car as she cried and struggled to get away. Once they were back in the car, the defendant is accused of grabbing Jane Doe #1 by the neck, holding her down, digitally</p> | <p>12/01, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>ROBERT MESTMAN</p> | <p>SEXUAL ASSAULT •</p> | <p>04CF3110</p> |

penetrating and forcibly raping her. Jane Doe #1 reported the rape to police and DNA was collected from her clothing.

Rape of Jane Doe #2: On May 3, 2004, Achekzai is accused of isolating 21-year-old Jane Doe #2 from two other friends by inviting her to take a walk through a dark park. Once the defendant was alone with the victim, he is accused of grabbing her and pulling her to the ground as she struggled to get away. Achekzai is accused of repeatedly hitting and punching the victim and telling her that he would kill her if she screamed. He is accused of covering the victim's mouth to keep her quiet and forcibly raping her in the bushes. The defendant is accused of telling Jane Doe #2 that he would kill her if she told anyone about the rape. Achekzai is accused of becoming angry and punching her in the mouth, knocking out her front tooth. Jane Doe #2 reported the rape to police and DNA was collected from her clothing. In July 2004, DNA linked both rapes to the same defendant.

Assault Against Jane Doe #3: On Oct. 26, 2002, Achekzai is accused of getting into a limousine with four other people including 24-year-old Jane Doe #3. While still in the limousine, Achekzai is accused of removing Jane Doe #3's pants and assaulting her after she fell asleep with the intent to commit a sexual offense. **Circumstances of Flight and Arrest:** Achekzai is accused of fleeing the country prior to being

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| <p>charged for the rapes. On April 24, 2009, Achekzai was arrested in Austria for rape under the name Wali Ahmed Shoja. His DNA was taken at that time, but the case in Austria was later dismissed. As a result of this case, INTERPOL matched the defendant from the Austria rape to the rapes in Orange and San Diego Counties and determined that Achekzai was living in Salzburg, Austria. He was arrested Jan. 26, 2010, in Austria.</p> | | | | | |
| <p>KINCAID, JOHNATHAN ALLEN 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> | <p>12/09, C40, 9 AM</p> | <p>JURY TRIAL</p> | <p>CAMERON TALLEY</p> | <p>HOMICIDE •</p> | <p>09WF1991</p> |
| <p>HOLLEY, MICHAEL AMZIE Holley, a roofing contractor and business owner, was convicted for failing to provide Workers' Compensation Insurance for an employee who fell from a roof and failed to pay the insurance company more than \$700,000 in premiums.</p> | <p>12/23, C43, 9 AM</p> | <p>SENTENCING</p> | <p>DEBRA JACKSON</p> | <p>INSURANCE FRAUD •</p> | <p>08CF0483</p> |

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| <p>BOYD, ANTOINE BASHIRI/ HASTINGS, MICKAEL ANDRE/ MORRISSETTE, RONNIE LABERT/ MUCKER, DARREN/ PATURZO, PETER JOSEPH</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 Morrissette, 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 Morrissette and Mucker.</p> | <p>01/03/2012, C30, 9 AM</p> | <p>JURY TRIAL</p> | <p>VANESSA WOODS</p> | <p>GANGS •</p> | <p>10ZF0096</p> |
| <p>BECKER, CHRIS*/ D'AMATO, ROBERT</p> <p>The two defendants, Placentia city officials, are both indicted for</p> | <p>01/13/12, C41, 8:30 AM*</p> | <p>SENTENCING</p> | <p>JAIME COULTER</p> | <p>SPECIAL PROSECUTIONS •</p> | <p>06ZF0127</p> |

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 (\$110,000) and benefits as Placentia's Director of Public Works through the formation of these contracts. During his

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| <p>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>ACOSTA JR, LOUIS ROGER 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.</p> | <p>01/13/12, C40, 9 AM</p> | <p>JURY TRIAL</p> | <p>HOWARD GUNDY</p> | <p>HOMICIDE •</p> | <p>06ZF0131</p> |
| <p>TRAN, TRUC NGOC/ JOHNSON, ANTHONY PAUL/ NGUYEN, GIANG THUY/ NGUYEN, TAM HUNG 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</p> | <p>01/20/12, C45, 9 AM</p> | <p>JURY TRIAL</p> | <p>KEVIN HASKINS</p> | <p>GANGS •</p> | <p>09ZF0050</p> |

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| <p>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 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>THOMAS, HILBERT PINEIL On the morning of Feb. 2, 2009, Thomas is accused of walking into the Golden Sun Homes business office on 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</p> | <p>02/03/12, C40, 9 AM</p> | <p>PRE-TRIAL SETTING CONFERENCE</p> | <p>EBRAHIM BAYTIEH</p> | <p>HOMICIDE •</p> | <p>10ZF0087</p> |

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| <p>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>FORSBERG, RICHARD GUSTAV 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</p> | <p>02/03/12, C5, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>EBRAHIM BAYTIEH</p> | <p>HOMICIDE •</p> | <p>10CF2387</p> |

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| <p>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.</p> | | | | | |
| <p>DALIE, WALTER LAWRENCE 55-year-old architect Brent Tobey with the intention of robbing him. The defendant is accused of stabbing Tobey seventeen times in the back and head with a knife. He is accused of fleeing the scene. Later that evening, the victim's body was found in his bedroom by a roommate, who had plans with Tobey to go out to dinner that night. Laguna Beach Police Department (LBPD) investigated the case, but the case went cold. In 2002, LBPD sent items from the crime scene to the Orange County Crime Laboratory (OCCL) for analysis. OCCL found foreign DNA on one of the items and submitted the DNA sample to the local, State, and national DNA databases. In August 2010, Dalie was linked to the murder scene through DNA. Dalie is serving a 50-year sentence in a Connecticut state prison for the 1985 murder of his girlfriend.</p> | <p>AWAITING EXTRADITION</p> | <p>AWAITING EXTRADITION</p> | <p>MATT MURPHY</p> | <p>HOMICIDE •</p> | <p>11HF0507</p> |
| <p>KNICK, DAVID MICHAEL/ STRONG, ROBERT DUSTON Circumstances of the 1980 Shooting In the evening of Nov. 6, 1980, Orange County Sheriff's Deputies Ira Essoe, then-40, and Greg Brown were on-duty in plain clothes in their unmarked patrol vehicle in the</p> | <p>STAY ORDER</p> | <p>STAY ORDER</p> | <p>SCOTT SIMMONS</p> | <p>HOMICIDE•</p> | <p>10CF3130</p> |

parking lot of a mall in Orange. Brown observed three men in the parking lot standing suspiciously in front of a raised hood of a yellow mustang. The three men, Knick, Strong, and David Vogel, 63, Riverside, then closed the hood and walked away. Minutes later the deputies again observed the three men standing by a black mustang with an open hood. Strong pointed a gun at Brown and demanded he put his firearm on the ground. Immediately after Brown placed his department-issued weapon on the ground, shots were fired hitting Essoe twice in the back, paralyzing him instantly. Brown took cover behind nearby parked cars. Strong and Knick took the deputies' firearms from the ground, stole their patrol car, and fled the scene. Vogel fled the scene on foot. Witnesses called 911. An hour later, Knick and Strong were located by California Highway Patrol and led officers on a high-speed chase. During the chase, the defendants crashed the deputies' patrol car while firing several shots at pursuing officers. Strong and Knick were arrested by police. The Orange Police Department (OPD) investigated the case.

Attempted Murder Convictions
The OCDA filed charges against Knick and Strong. At the time of the crime, there was insufficient evidence to prosecute Vogel. Strong was convicted by a jury on July 20, 1981. He was sentenced to 17 years and four months in state prison. He was

released in January 1991 after serving approximately 10 years in state prison. Knick was convicted by a jury on Aug. 20, 1981. He was sentenced to 16 years and eight months in state prison. He was released in June 1990 after serving approximately 9 years in state prison.

Circumstances of the 2010 Charges

As a direct result of being shot in 1980, Essoe was paralyzed and suffered the next 30 years from severe medical complications that resulted in the amputation of both of his legs. He was bed-ridden, causing bed sores and subsequent blood disease. On Feb. 4, 2010, Essoe died due to sepsis of the blood, a blood disease caused by bed sores.

Subsequent medical examinations determined that Essoe's death was directly caused by the shooting in 1980. Under the law, there is no statute of limitations on murder if it can be proved beyond a reasonable doubt that a criminal act resulted in a death. In February 2010, OCDA and OPD began investigating Knick and Strong for the murder of Essoe. The OCDA filed murder charges against Strong and Knick yesterday, Nov. 18, 2010. They were arrested by OPD officers later that day.

JEON, KYOUNG SEOK

Jeon, an Acupuncturist at Hye Min in Garden Grove, is charged with sexually assaulting a patient while pretending to be treating her for back pain. Jeon is accused of having patient Jane Doe remove her bra and

FUGITIVE

WARRANT

**ERIC
SCARBROUGH**

**SEXUAL
ASSAULT •**

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| <p>massaging her breasts and digitally penetrating her, claiming that it was part of the medical treatment.</p> | | | | | |
| <p>ARNAUD, DANTE 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.</p> | <p>FUGITIVE</p> | <p>WARRANT</p> | <p>LYNDA FERNANDEZ</p> | <p>SEXUAL ASSAULT •</p> | <p>04WF2626</p> |
| <p>GIESE, ROGER ALAN 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 the pretense that the child could earn a</p> | <p>FUGITIVE</p> | <p>WARRANT</p> | <p>KAL KALIBAN</p> | <p>SEXUAL ASSAULT •</p> | <p>02NF2987</p> |

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| <p>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.</p> | | | | | |
| <p>LA GUADALUPANA: FERNANDEZ, ROBERTO / CAMARILLO, MARICELA / OLIVARES, MARCO ANTONIO / CALDERON, GERARDO* / MARTINEZ, ADAN / FERNANDEZ, ULISES* 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.</p> | <p>FUGITIVE</p> | <p>WARRANT</p> | <p>JAN CHRISTIE</p> | <p>CONSUMER PROTECTION</p> | <p>03CF0760</p> |
| <p>HERNANDEZ, ISMAEL 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.</p> | <p>FUGITIVE</p> | <p>WARRANT</p> | <p>EBRAHIM BAYTIEH</p> | <p>HOMICIDE</p> | <p>04CF2897</p> |
| <p>MARTINEZ, MIGUEL ANGEL / ESCOBAR, JAIME MARTINEZ 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,</p> | <p>FUGITIVE</p> | <p>WARRANT</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE</p> | <p>04CF0023</p> |

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| defendant Martinez, escape to Mexico. | | | | | |
| MENJIVAR, MARIA DE LA LUZ 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. | FUGITIVE | WARRANT | JEFF FERGUSON | NORTH | 04NF0472 |
| SAY, NORINDRA 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 | FUGITIVE | WARRANT | TBA | SEXUAL ASSAULT | 06HF0368 |
| MARINO, TIMOTHY JAMES* / CROCKER, ALLEN 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 | FUGITIVE* | WARRANT* | HEATHER BROWN | HARBOR | 03HF1577 |

convicted of raping an unconscious woman after videotaping the act and sentenced to 6 years state prison.