

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
<p><b>EATON, JAMES MERRITT/ EATON, BRIAN CHANDLER/ BELL, MICHAEL JOHN</b></p> <p>Between June 17, 2005, and Aug. 31, 2007, James Eaton, Brian Eaton, and Bell are accused of conspiring to fraudulently inflate appraisal values of properties in California, Arizona, and Nevada to make loans on those properties more attractive to lenders and investors. James Eaton, Brian Eaton, and Bell are accused of accessing appraisals completed by other Landmark employees by requiring the employees to disclose their passwords and electronic signatures. They are accused of unlocking the original appraisals without the knowledge of the Landmark appraiser, making changes by removing negative property comments to increase the appraised value, and submitting the revised appraisal under the original appraiser's name or their own. Between April 17, 2006, and Dec. 30, 2006, James Eaton, Brian Eaton, and Bell are accused of fraudulently changing and submitting 15 appraisals with increased values ranging from \$4,000 to \$40,000.</p>	<p>09/20, C55, 8:30 AM 11/08, C55, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>GEORGE MCFETRIDGE</p>	<p>MAJOR FRAUD •</p>	<p>09CF2974</p>
<p><b>SMITH, PAUL GENTILE SMITH, TINA DERAÉ</b></p> <p><u>Circumstances of the Murder</u> On Oct. 24, 1988, Paul Smith is accused of murdering his long-time high school friend, 29-year-old Robert Haugen. He is accused of stabbing Haugen several times, nearly decapitating him. Paul</p>	<p>09/20, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>09ZF0071 09ZF0076</p>

Smith is accused of leaving Haugen's body in the victim's Sunset Beach apartment, setting the victim's body and apartment on fire to destroy the evidence, and fleeing the scene. Firefighters were able to put out the fire before it completely consumed the apartment and Haugen's body. Blood belonging to the victim and an unknown second person was collected at the scene. The case was investigated but went cold. In 2007, Paul Smith was arrested in Nevada for domestic violence. His DNA was later entered into the national DNA database. In late January 2009, Paul Smith's DNA was linked to the blood found in Haugen's apartment after the murder. The DNA technology used to link Smith to the murder did not exist in 1988. Smith was charged with the murder and extradited back to Orange County in March 2009. **Circumstances of Conspiracy** In November 2009, while in custody for the murder of Haugen, Paul Smith is accused of obtaining a phone number for an undercover police investigator, whom he believed to be a contact that could be paid to assault a civilian witness, Scott M., and the lead detective assigned to his homicide case.

On Nov. 17, 2009, Smith is accused of calling the undercover investigator to request that he "f\*\*\* somebody up" in exchange for \$300. Paul Smith is accused of providing a detailed description of Scott M., including his cell and home phone numbers, location of his home, and

<p>the type of car he drives. Paul Smith and his girlfriend Tina Smith are accused of having several phone conversations to discuss the plan to have the witness attacked. Paul Smith is accused of providing Tina Smith with the phone number of the undercover investigator, which Tina Smith is accused of using to call the investigator to arrange a meeting. On Nov. 28, 2009, Tina Smith is accused of driving to a fast food restaurant in Lake Forest with the intention of paying the undercover investigator \$50 as an advance payment to assault Scott M. Tina Smith is accused of confirming the witness' identity in a photograph shown to her by the investigator.</p>					
<p><b>GARCIA, JOSEPH RAYMOND</b> Garcia, a real estate agent, is accused of violently sexually assaulting three women, ages 22 to 42, two of whom he met through an online dating service at millionaireshome.com. Garcia is accused of arranging to go on dates with the three women and then returning with them to his Irvine home, where he forcibly raped one victim and forcibly sodomized all three.</p>	<p><b>09/20, C5, 8:30 AM</b></p>	<p><b>TRIAL SETTING CONFERENCE</b></p>	<p><b>TONY FERRENTINO</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>06HF2071</b></p>
<p><b>GALLO, ANDREW THOMAS</b> At approximately 12:23 a.m. on April 9, 2009, Gallo is accused of speeding at approximately 65 mph in a 35 mph zone while under the influence of alcohol and driving on a suspended driver's license. Gallo is accused of driving in Fullerton and running through a red light, crashing into a Mitsubishi that was legally passing through the intersection and pushing it into a third car. The driver of the third car sustained minimal injuries with</p>	<p><b>09/20, C30, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>SUSAN PRICE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09ZF0061</b></p>

<p>moderate damages to his car. Gallo is accused of murdering three people in the crash and seriously injuring a fourth. The three murdered victims include 22-year-old Nicholas Adenhardt, a pitcher for the Los Angeles Angels of Anaheim playing in his fifth professional season, 20-year-old Courtney Stewart, a student and former Titans cheerleader at California State University, Fullerton, and 25-year-old Henry Pearson, a law student working toward becoming a sports agent. The fourth victim, 24-year-old Jon Wilhite, a former player for the Titans baseball team, remains in critical condition. After crashing into the victims' car, Gallo is accused of fleeing the scene on foot. He was arrested less than 30 minutes later approximately two mile away on the shoulder of State Route 91 by officers from the Anaheim Police Department. When contacted by officers, Gallo is accused of attempting to flee again and run from the police. At the time of the crash, Gallo is accused of having a blood alcohol level of almost three times the legal limit.</p>					
<p><b>MORDICK, WILLIAM GREGORY</b> Estranged husband charged with murdering his wife 25 years ago after being linked to the crime through DNA evidence. On January 22, 1983, Mordick is accused of driving to the Anaheim Hills home of his estranged wife, Katherine, with whom he had two daughters, ages 2 and 4 years old, and murdering the victim by slashing her throat. The case went unsolved until the Orange County District Attorney's Office Task Force Review Aimed at Catching Killers, Rapists, and</p>	<p><b>09/20, C44, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>DAN WAGNER</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>08NF0487</b></p>

<p>Sexual Offenders (TracKRS) Unit linked Mordick to the murder through physical evidence from the scene using DNA technology that was not available in 1983.</p>					
<p><b>LEAL, ANGEL HERRERA</b>  Leal is accused of driving several miles on the wrong side of the freeway with a blood alcohol level of .29 percent. Leal is accused of crashing his pick-up truck head-on into an oncoming Toyota Corolla, driven by 29-year-old Jisun Park. Both cars involved in the crash spun and came to a stop on the freeway. Park's passenger, 29-year-old Rebecca Moon, suffered blunt force trauma to the head and was killed. Park was transported to the University of California, Irvine Medical Center for injuries to her abdomen.</p>	<p><b>09/20, N13, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>HOWARD GUNDY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>08NF4162</b></p>
<p><b>MIRANDA, JOEL TORREJON</b>  Miranda is accused of driving under the influence of alcohol in his Chevrolet pick-up truck with two female passengers. He is accused of suddenly making an unsafe left turn across the northbound lanes in front of oncoming traffic. Victim Nguyen Tran, 36, was driving northbound in his Mercedes-Benz sedan and hit his brakes but was unable to stop in time to avoid colliding with Miranda's truck. Tran's car came to a stop and he called 911. After crashing into Tran, Miranda's truck went up the curb. Miranda is accused of hitting 44-year-old pedestrian Francisco Aquino with his truck, pinning the victim between the truck and a block wall. Miranda is accused of fleeing the scene, leaving his</p>	<p><b>09/20, C37, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>JASON BAEZ</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09ZF0070</b></p>

two female passengers seated in the vehicle. Officers located Miranda at his home approximately 40 minutes after the crash. The defendant is accused of displaying objective signs of alcohol intoxication including emitting a strong odor of alcohol, slurring his speech, having bloodshot and watery eyes, and staggering as he walked. More than an hour and a half after the crash, Miranda is accused of having a blood alcohol level of .23 percent, almost three times the legal limit.

**AYALA, DEBRA TAPIA**

At the time of the crime, Tapia was a married mother with three minor children. She lived near the victim and was friends with his family. In early 2009, the defendant is accused of grooming 15-year-old John Doe by talking with him on the phone and inviting him to her house late at night. Between February and November 2009, Tapia is accused of having an unlawful sexual relationship with John Doe approximately two times a week at her home including oral copulation and intercourse. Tapia is accused of becoming pregnant during this time. On Nov. 21, 2009, she is accused of giving birth to a child. John Doe's mother became suspicious of the relationship between her son and Tapia after discovering suggestive notes between the two. She confronted her son, who told her about the unlawful sexual relationship, and sought a paternity test. In February 2010, it was determined based on the

**09/20, C55, 8:30 AM**

**PRELIMINARY HEARING**

**ROBERT MESTMAN**

**SEXUAL ASSAULT •**

**10CF0722**

<p>paternity test that John Doe was the father of Tapia's new baby. On March 14, 2010, John Doe's mother reported the unlawful sexual relationship to the Santa Ana Police Department, who investigated the case and arrested Tapia on March 23, 2010.</p>					
<p><b>BALOUN, DAWN MARIE</b>  Between March and April 2009, while working as a teacher at the juvenile correctional facility Joplin Youth Center in Trabuco Canyon, Baloun is accused of having an unlawful intimate relationship with 16-year-old John Doe, a juvenile housed at the facility. The defendant is accused of meeting the victim alone in classrooms, the facility office, and in a towel closet. She is accused of kissing the victim, fondling him over his clothing, and having the victim touch her breasts over her clothing. In April 2009, John Doe was transferred to another facility in another state. Between April and December 2009, Baloun is accused of exchanging approximately 65 graphic, sexual letters with John Doe discussing their sexual conduct. In December 2009, a counselor at the facility where John Doe was housed discovered the letters and contacted the Orange County Sheriff's Department.</p>	<p><b>09/20, H13, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>VANESSA WOODS</b></p>	<p><b>HARBOR •</b></p>	<p><b>10SM01051</b></p>
<p><b>HELING, MARC ALLAN</b>  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</p>	<p><b>09/20, C55, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>GEORGE McFETRIDGE &amp; TOM SCHULTZ</b></p>	<p><b>WHITE COLLAR CRIME TEAM •</b></p>	<p><b>09CF1446</b></p>

<p>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 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><b>QUAN, QUANG VAN</b> Third striker charged with the special circumstances murder of a mother, father, and their 7-year-old son in their Garden Grove home. He is accused of knowing the family and stabbing them and killing them during the commission of a robbery. The murdered family was found by police after a concerned co-worker reported that the female victim failed to show up for work. Police also found the couple's 10-month-old baby girl dehydrated and left for dead crawling around the house.</p>	<p><b>09/20, C40, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>SCOTT SIMMONS</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>06CF2227</b></p>
<p><b>PETRASH, MARK GERARD</b> On Aug. 24, 2009, Petrash is accused of taking his son to an orthodontist appointment. His son went in to see the orthodontist and Petrash waited in the empty reception room. While alone in the waiting room, the defendant is accused of standing up, pulling up his shorts, and exposing his penis to orthodontic receptionist Jane Doe #1 while holding it out the leg of his shorts. Jane Doe #1 reported the incident to the Orange County Sheriff's Department (OCSD). Following an investigation, the</p>	<p><b>09/20, H13, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MARC CARESS</b></p>	<p><b>HARBOR •</b></p>	<p><b>09HM07639</b></p>



<p>Orange County District Attorney's Office charged Petrash with one misdemeanor count of indecent exposure. He was arrested by OCSD deputies on Oct. 1, 2009, at Serrano Intermediate School in Lake Forest. The defendant posted \$10,000 bail, the standard bail for the charged crime, on Oct. 5, 2009. He was ordered to appear in court for an arraignment on Oct. 29, 2009. After viewing the media coverage of the arrest of Petrash, Jane Doe #2, a teacher in the same school district as the defendant, came forward to police. On the night of May 8, 2009, Petrash is accused of attending a Saddleback Valley Unified School District event. He is accused of following Jane Doe #2 into a hotel restroom and entering her restroom stall. Petrash is accused of standing between the victim and the door and exposing and rubbing his penis. He is accused of putting his finger over his mouth, indicating that Jane Doe #2 should be quiet. The victim was able to escape from the restroom stall.</p>					
<p><b>MARTINEZ, SERGIO/ CASTILLO, JUAN CARLOS</b> Two gang members charged with murder for shooting a man who was trying to protect a 14-year-old boy. The victim put himself between the gang members and a boy they were harassing and was shot to death while other children were playing nearby.</p>	<p><b>09/20, C40, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>COLLEEN CROMMETT</b></p>	<p><b>GANGS</b></p>	<p><b>08ZF0027</b></p>
<p><b>MENDOZA, MIGUEL ANTONIO</b> 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</p>	<p><b>09/21, W15, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10WF2234</b></p>

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 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.

**SILBERMAN, MARC ALAN**  
 On Oct. 9, 2009, while teaching a class as a substitute teacher at Savanna High School in Anaheim, Silberman is accused

**09/21, N12, 8 AM**

**PRELIMINARY HEARING**

**NIKKI BURACCHIO**

**SEXUAL ASSAULT •**

**09NF3074**

<p>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><b>BAKER, WILLIAM WARREN</b>  Between Jan. 20, 2006, and May 7, 2008, Baker is accused of embezzling over \$900,000 from at least 10 investors that he met through church, friends, and other personal relationships. The defendant is accused of telling investors that their money would be used to buy and refurbish distressed homes, which he could then sell for a profit. Baker is accused of issuing unqualified stock certificates in exchange for investor funds. The defendant is accused of failing to purchase any property to be renovated and flipped as promised to his investors. Baker is accused of instead purchasing a property for himself and transferring the property into a trust belonging to his son. He is accused of later transferring the property into a trust belonging to his wife. Baker is accused of using investor money for personal expenses or to pay back old investors from previous ventures.</p>	<p><b>09/21, H1, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>MARC LABRECHE</b></p>	<p><b>MAJOR FRAUD •</b></p>	<p><b>10SF0129</b></p>
<p><b>CASTRO, JOSE ACENSION</b>  Castro worked in victim's electronic store for 14 years. In January 2010, Castro is accused of slashing his boss' tires after</p>	<p><b>09/23, N12, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>ISRAEL CLAUSTRO</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>10NF0784</b></p>

<p>the victim refused to hire someone the defendant recommended for a job. As a result, the victim fired Castro. On March 12, 2010, Castro is accused of driving to and parking outside of his former employer's house because he was angry that the victim fired him. The defendant is accused of approaching a boat, which was parked in the driveway, and slashing the two tires on the right side of the boat trailer. Castro is accused of pouring gasoline on the slashed tires and setting them on fire, causing the boat's cover to also ignite.</p>					
<p><b>DANEY, GAYLORD TOOTSIE</b>  On Dec. 31, 2009, Daney received a misdemeanor citation (WE800268) for possession of less than an ounce (28.5 grams) of marijuana. The maximum punishment for this crime is a \$100 fine. No jail time may be imposed upon conviction. The court appointed an attorney from the Orange County Public Defender's Office (OCPD) to represent Daney at little or no cost to him. On March 23, 2010, Daney appeared in court with his assigned Deputy Public Defender, Donna L. On March 24, 2010, at approximately 9:00 a.m., Daney is accused of becoming angry with Deputy Public Defender Donna L. while standing in a hallway at the West Justice Center. The defendant, who is approximately 6'2" tall and weighs 185 pounds, is accused of punching the victim in the face and breaking her glasses with his fist. He is accused of causing the back of the</p>	<p><b>09/23, C58, 9 AM</b></p>	<p><b>MENTAL HEALTH  COMPETENCY  HEARING</b></p>	<p><b>BROCK  ZIMMON</b></p>	<p><b>SPECIAL  PROSECUTIONS •</b></p>	<p><b>10WF0509</b></p>

<p>victim's head to hit the wall. Daney is accused of causing a laceration and contusions to her face, causing her to scream and fall on the floor. Deputies from the Orange County Sheriff's Department rushed to her aid and took the defendant into custody. On March 25, 2010, the OCPD declared a conflict and was relieved from representing the defendant on the marijuana case.</p>					
<p><b>SEPULVEDA, SHAWN KELLI</b> Sepulveda is accused of putting her new baby girl, Jane Doe, in a dumpster of the Laguna Niguel apartment complex where she lived. Jane Doe was only a few hours old. She is accused of leaving the baby to die and failing to care for her baby's health and well being. A resident of the complex found the naked baby and alerted apartment staff. The staff removed Jane Doe from the dumpster and called 911.</p>	<p><b>09/24, N10, 9 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>CYRIL YU</b></p>	<p><b>FAMILY PROTECTION •</b></p>	<p><b>08HF1557</b></p>
<p><b>GIBSON, ALWYN</b> Gibson is accused of going to the Irvine home of his former girlfriend, who no longer lived in the home and was not present at the time. The ex-girlfriend's family was home having dinner, including her father, 60-year-old De Ngoc Le, mother, 47-year-old Ly Le, and two brothers, 22-year-old Michael Le and 24-year-old David Le. The defendant is accused of entering the home carrying a firearm and placing a large citrus fruit over the barrel to muffle the sound of shots being fired. Gibson is accused of demanding money from the family and searching through Ly Le's purse. He is accused of shooting Ly Le one time in the</p>	<p><b>09/24, H1, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09HF0287</b></p>

<p>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 9-1-1. 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><b>SERRANO, ROBERT CHARLES</b> At approximately 2:00 a.m. on Jan. 3, 2010, Serrano is accused of becoming intoxicated and leaving a bar with a friend. He is accused of driving a black BMW eastbound on MacArthur Boulevard, where a Toyota Scion was stopped at a red light at the intersection at Main Street in Santa Ana. Serrano is accused of rear-ending the Scion and fleeing the scene on foot, leaving an injured passenger in the car. The 18-year-old passenger in the Scion was transported to the hospital and later died from her injuries. The Santa Ana Police Department arrested Serrano at noon the same day.</p>	<p><b>09/24, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JASON BAEZ</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10CF0029</b></p>
<p><b>GILLESPIE, VICTOR GEORGE</b> 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</p>	<p><b>09/24, H2, 8:30 AM 10/14, H2, 8:30 AM</b></p>	<p><b>PRE-TRIAL PRELIMINARY HEARING</b></p>	<p><b>TONY FERRENTINO</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10HF0454</b></p>

<p>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><b>STUEBER, ANDREW</b>  At approximately 2:10 a.m., Stueber is accused of driving while under the influence of alcohol after a night of drinking with friends. He is accused of speeding at approximately 70 mph in a 35 mph zone with friends Edmund Vandecasteele, 22, Robert Nichols, 22, and Kyle Nance, 21, as passengers in the car. Stueber is accused of losing control of his car while driving at a high rate of speed and crossing over onto the wrong side of the road. He is accused of crashing into a tree, severing his car in half. Stueber was transported to the hospital to be treated for head trauma. Approximately two hours after the crash, he is accused of having a blood alcohol level of .09 percent. Vandecasteele was pronounced dead at the scene due to multiple traumatic injuries. Nichols and</p>	<p><b>09/24, H2, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JASON BAEZ</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10SF0616</b></p>

<p>Nance were transported to the hospital to be treated for cuts and bruises.</p>					
<p><b>DUENAS, OSCAR DAVID</b>  On three separate dates, Duenas is 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><b>09/24, W15, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>NIKKI BURACCHIO</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10WF0400</b></p>
<p><b>DOPLER, BRIAN</b>  Starting in May 2009, Detective Kim, a 15-year veteran at the HBPD, investigated three cases involving Dopler for stalking and violating a protective order, for which the defendant was later convicted and sentenced. Three protective orders were subsequently issued against Dopler and he was sentenced to 300 days in jail and three years of informal probation. In December 2009, Dopler is accused of calling Detective Kim repeatedly to inquire if HBPD had any new cases against him. Between Jan. 8, 2010 and Feb. 10, 2010, Dopler is accused of stalking Detective Kim by leaving him 14 harassing phone messages in which he used expletives and told Detective Kim that the defendant was being followed. On Feb. 10, 2010, Dopler</p>	<p><b>09/24, C16, 1:30 PM</b></p>	<p><b>MENTAL HEALTH COMPETENCY</b></p>	<p><b>ANDREW KATZ</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>10WF0658</b></p>



<p>is accused of leaving a threatening phone message for Detective Kim using racial slurs, expletives, and threatening to kill the victim and any other police officer who followed him.</p>					
<p><b>RIVERA, JAVIER</b>  On April 24, 2009, Rivera is accused of rear-ending Patrick Shannon, 55, who was riding his bike on West Street in Anaheim and causing Shannon to be ejected from his bike and land nearby. Rivera is accused of speeding away and fishtailing in his vehicle as he fled from the scene. He is accused of then abandoning his car in the 1200 block of W. Katella Ave. The victim's hair and blood were found on the shattered windshield and roof of the car. Shannon was transported to the hospital where he died April 30, 2009, as a result of severe blunt force trauma to the head. Rivera turned himself into his parole agent on April 27, 2009.</p>	<p><b>09/24, N13, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>SUSAN PRICE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10NF1204</b></p>
<p><b>POWERS, DARRYL LEE</b>  An off-duty arson investigator with the Hermosa Beach Fire Department is accused of being at Turc's Bar in Sunset Beach having drinks with his cousin. The defendant is accused of taking out a knife and stabbing it into the bar in front of him. Victim Kimberly D., who did not know the defendant, was sitting next to him at the bar. A bartender took the knife and told the defendant that he could not have a knife at the bar. Powers is accused of taking a firearm from his pocket and putting in on the bar with the barrel</p>	<p><b>09/24, WEST, 9 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>REBECCA OLIVIERI</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>10WM08940</b></p>

<p>pointing at Kimberly D. The frightened victim asked Powers to put the firearm away, but he is accused of leaving it on the bar. The victim told the bartender, who contacted the police.</p>					
<p><b>BOJORQUEZ, PATRICIA MARGARET</b></p> <p>Bojorquez is a former off-duty deputy with the Los Angeles County Sheriff's Department. On Nov. 18, 2009, She is accused of calling the Huntington Beach Police Department (HBPD) Dispatch and falsely reporting that her ex-husband was sexually assaulting a 13-year-old female relative. The defendant is accused of lying about the sexual assault because she was upset over child custody issues. Responding HBPD officers investigated the report and determined that the 13-year-old girl had not been molested and had made no such representation to the defendant. At approximately 11:50 a.m. on Jan. 9, 2010, Bojorquez is accused of firing a firearm inside her Westminster home. She is accused of shooting a bullet that pierced a bedroom window and exited the home toward a residential street where children were playing in the front yards of their homes. Bojorquez is accused of showing a disregard for the safety of the children outside, who were directly in the line of fire. The defendant's brother and fiancé were in the house at the time and called the police. The Westminster Police Department investigated this case. The defendant is currently on probation for two driving</p>	<p><b>09/24, W2, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>REBECCA OLIVIERI</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>10WF2102</b></p>

<p>under the influence (DUI) convictions in Orange County.</p>					
<p><b>CAMP, DAVID ANDREW</b>  Between Nov. 30, 2009, and Feb. 9, 2010, Camp is accused of committing 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.</p>	<p><b>09/24, C5, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>GARY LOGALBO</b></p>	<p><b>CAREER CRIMINALS •</b></p>	<p><b>10HF0248</b></p>
<p><b>FORSBERG, RICHARD GUSTAV</b>  On Feb. 9, 2010, the defendant is accused of getting into a verbal argument with his wife Marcia Ann Forsberg, whom he had been married to for 39 years. Forsberg is accused of surprising the victim by grabbing a small statue and hitting her multiple times in the head, murdering her.</p>	<p><b>09/24, CJ1, 10 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>EBRAHIM BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10CF2387</b></p>

<p>He is accused of keeping her body in their home over the next few days until he rented a recreational vehicle (RV). He is accused of using the RV to drive the victim's body to a campground, Lake Piru Recreation Area in Ventura County, where he disposed of the body. When questioned by friends about the whereabouts of his wife, Forsberg is accused of claiming that they were having some marital problems and that she had left town to be on her own. On Aug. 24, 2010, concerned friends of the victim reported her missing. The Orange County Sheriff's Department began investigating the case. Forsberg was arrested, Aug. 30, 2010, at Desert Regional Medical Center in Palm Springs. The defendant had been admitted to the hospital and a citizen contacted the police after recognizing him from media coverage requesting public assistance locating the defendant and his wife.</p>					
<p><b>MCKINNEY, JOHN KIRK/ HILL, JAMES CURTIS</b> 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,</p>	<p><b>09/24, C35, 9 AM</b></p>	<p><b>PRE TRIAL TRIAL SETTING CONFERENCE</b></p>	<p><b>SONIA BALLESTE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09CF1955</b></p>

<p>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 Oct. 2006, Hill pleaded guilty and was sentenced state prison for robbery, aggravated assault, and great bodily injury to an elder. In Nov. 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><b>MONTES, RENE [a]/ PORRATA, HECTOR [b]/ MARTINEZ, GEORGE [c]/ CRUZ-THOMPSON, CARA [d]</b> Montes is accused of owning W.C. Surgery Centers and W.C.S.C. &amp; Associates. Porrata and Cruz-Thompson are accused of going to work at a Workers' Compensation Insurance company, Matrix Absence Management. Porrata, Martinez, and Cruz-Thompson are accused of eventually all working together again as Workers' Compensation Insurance adjusters at AIG. Between August 2003 and January 2006, the defendants are accused of conspiring to commit insurance fraud. Montes is accused of sending more than 50 letters to Matrix Absence Management and AIG falsely claiming to have authority through W.C.S.C. &amp; Associates to negotiate, settle, and collect payment on pending liens on behalf of doctors and hospitals. Knowing these claims to be false, Porrata,</p>	<p><b>09/24, C35, 9 AM [a]</b></p>	<p><b>SENTENCING [a]</b></p>	<p><b>TOM SCHULTZ</b></p>	<p><b>WORKERS' COMPENSATION INSURANCE FRAUD •</b></p>	<p><b>09CF1143</b></p>

<p>Martinez, Cruz-Thompson are accused of fraudulently settling Montes' claims and paying him more than \$1,170,000 from AIG and \$310,000 from Matrix Absence Management. Montes is accused of failing to file tax returns on his fraudulent income.</p>					
<p><b>FUENTES, JOSE</b>  Prior to June 5, 2010, Fuentes is accused of having a one-month intimate relationship with Pedro Cerecer. The defendant is accused of plotting for several days to murder the victim in order to steal Cerecer's money, valuable electronics, and car. On June 5, 2010, Fuentes is accused of going to the victim's Santa Ana apartment to share drinks and have sex with Cerecer. The defendant is accused of waiting in the apartment until the victim went to sleep and then finding a decorative rock inside the home. He is accused of straddling Cerecer as he slept and murdering the victim by beating him to death with the rock. Fuentes is accused of stealing the victim's credit cards, cell phone, and electronic equipment, including his flat screen TV, and loading the stolen property into Cerecer's Toyota sedan. He is accused of then fleeing the scene. On June 6, 2010, Fuentes was stopped while driving by the Garden Grove Police Department. He was arrested for possession of a controlled substance and driving without a valid license. The car Fuentes was driving was impounded. The Santa Ana Police Department, who was investigating the murder of Cerecer, ran a</p>	<p><b>09/24, C55, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>MIKE MURRAY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10CF1487</b></p>

search for Cerecer's car and found it had been impounded by Garden Grove police.

**COFFMAN, TREVOR MARK**

On March 15, 2007, 76-year-old Sally Lee Howd and her 82-year-old husband Frank Howd were returning home with 72-year-old Catherine Malloy, a visiting friend whom they picked up from Los Angeles International Airport. They were driving southbound in the carpool lane on Interstate 5 and collided with a black Toyota Celica, which was disabled with no emergency signal lights on the freeway south of El Toro Road. In the evening of March 15, 2007, Coffman is accused of consuming several alcoholic drinks following a recreational softball game. At approximately 11:20 p.m., the defendant is accused of driving southbound on Interstate 5 while intoxicated in his pick-up truck with a friend in the passenger seat. Coffman is accused of failing to stop due to his intoxication and crashing into the victims' Volvo, which was disabled as a result of the earlier collision. Witnesses called 9-1-1. Coffman is accused of killing passengers Malloy and Frank Howd and severely injuring driver Sally Howd. Malloy was pronounced dead at the scene. The two other victims were transported to the hospital to be treated for their injuries. Frank Howd suffered internal injuries and a broken pelvis and died the next day from multiple traumatic injuries that were caused by the crash. Sally Howd sustained a skull fracture,

**09/24, C43, 9 AM**

**PRE-TRIAL**

**JASON BAEZ**

**HOMICIDE •**

**08SF0236**

<p>broken ribs, and cuts to her face. When contacted by police at the scene, Coffman is accused of displaying objective signs of intoxication including impaired balance and coordination, watery eyes, and an odor of alcohol on his breath. The defendant is accused of having a blood alcohol content of .10 percent and testing positive for marijuana. Coffman was arrested after being transported to the hospital and treated for a broken collar bone and scratches.</p>					
<p><b>RAMIREZ, JAIME ZAMORA</b>  <b>Jane Doe #1:</b> In the early morning of Oct. 12, 2008, Ramirez is accused of knocking on the door of Jane Doe #1's apartment and asking for a beer. They knew each other as friends. After leaving briefly, Ramirez is accused of returning to Jane Doe #1's apartment, forcing her onto the bed, and raping her. <b>Jane Doe #2:</b> In the morning on July 11, 2009, Ramirez, a manager of First Class Cleaners in Fountain Valley, is accused of instructing a co-worker to have 17-year-old employee, Jane Doe #2, help with "special deliveries." The defendant is accused of telling a co-worker to drive Jane Doe #2 to Ramirez's Costa Mesa home to pick up some paperwork for the business when they finished that day's deliveries. Upon Jane Doe #2's arrival, the defendant is accused of luring her into his home and leading her to a room where he said the paperwork was located. Once Jane Doe #2 had entered the room, Ramirez is accused of locking the door and raping her. Ramirez is accused of threatening to report Jane Doe #2's</p>	<p><b>09/24, C37, 8:30 AM</b>  <b>10/12, C5, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>TONY</b>  <b>FERRENTINO</b></p>	<p><b>SEXUAL</b>  <b>ASSAULT •</b></p>	<p><b>10HF0027</b></p>



<p>undocumented immigration status if she reported the rape and warning that no one would believe her story.</p>					
<p><b>WANG, HOWARD HOUCHEN*/ AGUIRRE, GREGORY RUIZ**/ HUYNH, ALVIN***</b></p> <p>Three defendants charged with arranging to meet a fictitious 13-year-old girl after responding to a Craigslist ad after exchanging explicit sexual messages over the Internet to engage illegal sex acts. The ad was posted by the Huntington Beach Police Department (HBPD) posing as a 13-year-old girl looking to earn \$100 in an effort to catch Internet sexual predators.</p>	<p><b>09/24, W14, 8:30 AM* 09/24, W15, 9 AM** 10/15, W14, 8:30AM***</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ERIC SCARBOROUGH</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10WF1057* 10WF1220* * 10WF1385* **</b></p>
<p><b>PARSONS, AARON PAUL</b></p> <p>Parsons is a police officer with the Costa Mesa Police Department. On March 18, 2010, Parsons is accused of hiding a GPS device in 32-year-old Jane Doe's vehicle. He has a romantic relationship with the victim. He is accused of tracking her and showing up unexpectedly to places he did not frequent at the same time as the woman. After several run-ins, Jane Doe became suspicious and checked her car. She found the GPS device, which belonged to the Costa Mesa Police Department, and reported it to police.</p>	<p><b>09/24, W3, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>KATHLEEN ROBERTS</b></p>	<p><b>FAMILY PROTECTION •</b></p>	<p><b>10WM03293</b></p>
<p><b>DANG, VICKIE KHANHVI</b></p> <p>Between Oct. 8, 2008, and March 7, 2009, Dang is accused of promoting her loan modification business on two local Vietnamese radio stations on a weekly basis. She is accused of claiming to do loan modifications, debt consolidations, and assist with bankruptcy and</p>	<p><b>09/24, H11, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>GEORGE MCFETRIDGE</b></p>	<p><b>WHITE COLLAR CRIME •</b></p>	<p><b>09HF1731</b></p>

<p>immigration issues in her radio advertisements. Dang is accused of stealing over \$77,000 from at least 26 victims. She is accused of requiring clients seeking loan modifications to pay advance fees for her services. Dang is accused of obtaining clients by promising to work on their behalf with banks and lending institutions to reduce the victim's mortgage payments. She is accused of securing business by representing that she would refund clients' payments to her if she was unable to make their mortgage payments more affordable. In some instances, Dang is accused of falsely representing herself as an attorney and advising some of her clients not to pay their mortgage. The defendant is accused of failing to perform the services as promised or return the victims' money, resulting in at least one victim losing their home. When one victim repeatedly attempted to contact Dang about getting their money back, Dang is accused of attempting to intimidate the victim by threatening to have him put in jail by calling the lenders and Federal Bureau of Investigation and stating that the victim was involved in fraud.</p>					
<p><b>VASQUEZ, HUBER JUAREZ/ VASQUEZ, MANUEL HERNANDEZ</b> 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</p>	<p><b>09/24, C5, 8:30AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>LARRY YELLIN</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09CF2301</b></p>

<p>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><b>VALDERRAMA, YANIRA</b> On Sept. 4, 2009, Valderrama, then- 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><b>09/24, C55, 9 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>STEVE MCGREEVY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10CF0852</b></p>
<p><b>REED, THOMAS LANCE</b> On Feb. 18, 2010, Reed is accused of driving while intoxicated and speeding over 100 mph westbound on California State Route 91 (SR-91) near Imperial Highway with a blood alcohol level of .19 percent. He is accused of failing to stop as he approached behind a vehicle driven by off-duty Los Angeles County Sheriff's Deputy Jonathan K., who was driving with his pregnant wife Mallory K. in the passenger seat. Reed is accused of crashing into the victims at a high rate of speed, causing the Jonathan K. to lose control of his car, spin, and crash into a</p>	<p><b>09/24, N3, 8:30 AM</b></p>	<p><b>PRE-TRIAL DISPOSITION AND RESET</b></p>	<p><b>CHRISTINE SIMMONS</b></p>	<p><b>NORTH •</b></p>	<p><b>10NF1587</b></p>

chain fence on the right shoulder of the freeway. The defendant's car crashed into the center divider and came to a stop. Reed is accused of then getting out of his car and running across the freeway. He is accused of jumping over a fence and attempting to run and flee the scene, but returned after Jonathan K. pursued him and identified himself as an off-duty officer, ordering the defendant back. At the time of the crash, Marina High School Principal Paul M. and Assistant Principal Jeanne E. were also driving westbound on SR-91 on their way back from a school basketball game. As a result of the crash caused by Reed, large metal debris from the defendant's and Jonathan K.'s vehicle was scattered across the freeway. Paul M. was unable to avoid the large debris on the freeway and collided with it, causing his car to roll and skid several hundred feet before coming to a stop.

**MORALES, GABRIELA/  
GUZMAN, ALBERTO**

Morales and her boyfriend Guzman were living together in Santa Ana with Morales' 4-year-old son Brandon. Guzman is accused of abusing Brandon by punching and hitting the victim. Morales is accused of assaulting her son, causing several blunt force trauma injuries to the victim's head and rendering Brandon unconscious. Morales is accused of waiting several hours before calling 9-1-1 at approximately 4:00 p.m. Paramedics arrived and transported the unresponsive victim to the Children's Hospital of Orange County, where he was

09/24, C35, 9 AM

PRE-TRIAL

LARRY YELLIN

HOMICIDE •

08CF1695

pronounced dead.					
<p><b>WAGNER, BRADLEY STEWART</b> Former Anaheim Police Officer charged with forcible oral copulation, oral copulation under the color of authority, and false imprisonment while on duty. He is accused of fondling the victim's breast, touching her vaginal area, demanding oral sex, threatening to turn her over to immigration, and forcing her to orally copulate him.</p>	09/24, C55, 9 AM	MOTION	LYNDA FERNANDEZ	SEXUAL ASSAULT •	05NF4559
<p><b>ACOSTA JR, LOUIS ROGER</b> 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>	09/24, C40, 9 AM	JURY TRIAL	HOWARD GUNDY	HOMICIDE •	06ZF0131
<p><b>CAMPBELL, CECILE NHUNG*/ CAMPBELL, MEL WAYNE/ HO, LONG NGOC*</b> Woman, her husband, and her brother accused of embezzling almost \$1 million by transferring money from KIA Motors into a private account. This account was made to look like a US Customs tax service for imported goods. Charged with grand theft, three counts of computer access and fraud, and three counts of money laundering.</p>	09/24, C34, 8:30 AM*	SENTENCING*	MARC LABRECHE	ECONOMIC CRIMES •	06HF1161
<p><b>SEWARD, TRACY RAMON</b> 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</p>	09/27, C5, 8:30 AM	JURY TRIAL	KEITH BOGARDUS	SPECIAL PROSECUTIONS •	09HF1045

<p>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 of leading OCSD 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><b>IZQUIETA, PATRICIA ANN</b>  At approximately 6:00 a.m., Izquieta is accused of driving on Jamboree Road in Newport Beach in the far right-hand lane. The victim, Donald Murphy, was riding his bicycle along the curb behind two of his friends. Izquieta is accused of drifting towards the curb and hitting Murphy from behind, causing Murphy to be thrown from his bicycle to the curb, rendering him unconscious with no pulse. The defendant is accused of fleeing the scene,</p>	<p><b>09/27, C5, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>JASON BAEZ</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09HF2198</b></p>

<p>dragging the victim's bicycle under her car for over a mile before stopping in a parking lot. Izquieta is accused of fleeing and failing to call the police. She is accused of causing significant damage to the front hood and windshield of her car. The defendant is accused of remaining in her parked car until found by police in the restaurant parking lot. The defendant is accused of taking prescription medications including Methadone and Clonazepam and police determined it impaired her for the purposes of driving. The 49-year-old victim was transported to Western Medical Center and died a day later due to severe head and neck injuries caused by the crash.</p>					
<p><b>RIAZATI, ARASH</b>  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 vehicle, and striking driver's rear side door. Both victims were extremely</p>	<p><b>09/27, H2, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ISRAEL CLAUSTRO</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>10HF0936</b></p>

<p>frightened during the attack, but suffered no injuries because the uncle was able to accelerate out of the way.</p>					
<p><b>LOHIA, SUSHAMA DEVI/ SONI, SUPRITI/ SHAH, SUNITI/ SHAH, DISNESH VALJEEBHAI*</b> Dinesh Shah and his wife, Suniti Shah, are accused of owning and operating New Age Realty, First Property Escrow, City First Realty, and Associates Investments Group. Soni is accused of owning and operating Vason Development, a business that processed home loan applications. Lohia, a licensed real estate agent, is accused of working out of both offices. The four defendants are accused of using these offices to process fraudulent loans. Between April 2006 and March 2008, Lohia, Soni, Suniti Shah and Dinesh Shah are accused of conspiring to commit grand theft by recruiting straw buyers through friends and family, as well as their personal employees. Between June 2006 and October 2009, Lohia, Soni, Suniti Shah and Dinesh Shah are accused of obtaining 54 fraudulent loans on 29 real estate properties in Orange County through the use of straw buyers' credit. The four defendants are accused of fabricating 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</p>	<p><b>09/27, C5, 8:30 AM</b></p>	<p><b>ARRAIGNMENT WARRANT*</b></p>	<p><b>DOUG BRANNON</b></p>	<p><b>WHITE COLLAR CRIME •</b></p>	<p><b>10CF0477</b></p>



<p>documents used in obtaining loans. The four defendants are accused of taking out fraudulent loans under their own names.</p>					
<p><b>KHAN, OMAR*/ SINGH, TANVIR</b> Two Tesoro High School seniors have been charged with hacking into the school computer system and changing grades to better their chances of college admission after breaking in to the high school late at night. Khan is charged with breaking into the school and changing grades on several occasions. Singh is charged conspiring on one occasion with Khan and breaking into the school. Defendant Singh pleaded guilty and was sentenced.</p>	<p><b>09/27, C35, 9 AM*</b></p>	<p><b>JURY TRIAL*</b></p>	<p><b>CHUCK LAWHORN</b></p>	<p><b>WHITE COLLAR CRIME •</b></p>	<p><b>08HF1157</b></p>
<p><b>CHOMINA, DANIEL</b> Chomina and his ex-girlfriend, 23-year-old Jane Doe, share custody of their 3-year-old daughter. Chomina is accused of arriving at Jane Doe's Lake Forest home to drop off the little girl. While inside the residence, Chomina is accused of becoming angry after finding that Jane Doe had a 28-year-old male friend, John Doe, in the master bedroom. He is accused of pointing a firearm at the two victims and then hitting John Doe in the head with the barrel of the firearm. Chomina is accused of running from the apartment and the victims locked themselves inside with the little girl to call 9-1-1. While the victims were calling for help, Chomina is accused of returning to the home and breaking in through a kitchen window screen. Chomina is accused of taking the little girl and fleeing the scene. Chomina is accused of calling Jane Doe and agreeing to drop their daughter off with his mother at Daniel's</p>	<p><b>09/27, C5, 8:30 AM 11/01, C5, 8:30 AM</b></p>	<p><b>PRE-TRIAL JURY TRIAL</b></p>	<p><b>HEIDI GARREL</b></p>	<p><b>FAMILY PROTECTION •</b></p>	<p><b>09HF1242</b></p>

Burgers in Anaheim.					
<p><b>GARAY, JOSE LUIS/ CARLSON, KEVIN JEROME/ PARRA, ARMANDO FRED</b></p> <p>On March 5, 1996, 16-year-old Troy Garena was waiting outside of his girlfriend's home. Gang members Garay and Carlson are accused of driving by, stopping their car, getting out, and punching and stabbing the victim multiple times. The defendants are accused of fleeing the scene. On May 12, 1996, gang members Garay and Parra are accused of driving in Parra's car with several other gang members and engaging in a verbal confrontation with other gang members at a stoplight. They are accused of shooting multiple times at the other car using two firearms. Garay and Parra are accused of shooting and murdering one passenger in the other car, Martha Gonzalez, a 21-year-old mother. She was shot in the head. The defendants are accused of fleeing the scene. In April 2008, the Fullerton and Santa Ana Police Departments and the Orange County District Attorney's Office began re-investigating the two 1996 murders after new evidence became available.</p>	<b>09/27, C35, 9 AM</b>	<b>JURY TRIAL</b>	<b>LARRY YELLIN</b>	<b>HOMICIDE •</b>	<b>09ZF0066</b>
<p><b>AGUIRRE, JOEL SOLIS</b></p> <p>On June 22, 2010, Aguirre is accused of entering a locked and occupied home and stealing property from the downstairs living area. He is accused of going upstairs to find more property to steal and encountering 10-year-old Jane Doe. The defendant is accused of using a razor blade to cut her shorts in the crotch area</p>	<b>09/28, N12, 8:30 AM</b>	<b>PRELIMINARY HEARING</b>	<b>MARK BIRNEY</b>	<b>SEXUAL ASSAULT •</b>	<b>10NF1982</b>

<p>and telling her to leave her bedroom with him four times, intending to sexually assault her. When Jane Doe started crying, Aguirre is accused of leaving her bedroom and exiting through the front door. On June 25 and 26, 2010, during the early morning hours, Aguirre is accused of entering two locked and occupied homes and taking the victims' wallets, purses, cell phones, and other property. On June 28, 2010, Aguirre is accused of attempting to break into a home. The victim called 911. The defendant is accused of hiding in the bushes next to the same residence when the police responded. He is accused of leaving pry marks and his fingerprints at the crime scene.</p>					
<p><b>ZAMANI, KAHRAM</b>  Zamani, a licensed real estate broker, is accused of owning and running Infinity Group Services (Infinity), a loan modification company that targeted distraught homeowners. Zamani is accused of soliciting clients through radio ads. He is accused instructing his employees to make promises to consumers, knowing the promises were false, that the company could obtain a home loan modification or loan forgiveness in exchange for an up-front fee of \$995. The defendant is accused of also instructing his employees to make false promises that they could secure low-interest rates on a modified mortgage loan, offer full refunds if a loan could not be modified, and stating that Infinity had</p>	<p><b>09/28, C55, 8:30 AM</b>  <b>11/02, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>GEORGE</b>  <b>MCETRIDGE</b></p>	<p><b>WHITE</b>  <b>COLLAR</b>  <b>CRIME TEAM</b>  •</p>	<p><b>09CF2919</b></p>

<p>a 98 percent success rate in obtaining loan modifications. After the consumer paid the up-front fee, they were rarely able to contact the Infinity employee handling their case. When the consumer made contact with the Infinity sales representative handling their case, the Infinity employees are accused of giving misleading information about the progress of their modification request, charging an additional fee in order to secure the promised interest rate, and telling homeowners that the new rate would not be honored without payment of the additional fee.</p>					
<p><b>PARRAGUIRRE, ERNESTO</b>  At approximately 5:00 a.m. on Sept. 16, 2009, Parraguirre is accused of breaking into a home in Orange by removing a screen from a bedroom window and climbing through. He is accused of entering the bedroom where 9-year-old Jane Doe #1 was sleeping with her sister, 15-year-old Jane Doe #2. The victims do not know the defendant. The victims' parent was sleeping in a nearby bedroom. Parraguirre is accused of getting into the bed with Jane Doe #1 and sexually assaulting her. Jane Doe #1 woke up and began to cry, waking her sister. Parraguirre is accused of threatening to kill Jane Doe #2 if she said anything. The defendant then fled the scene.</p>	<p><b>09/28, C55, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>ROBERT MESTMAN</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09CF2322</b></p>
<p><b>TOVAR, YOSELIN TORRES</b>  Between 7:00 p.m. and 9:00 p.m. on April 18, 2010, Tovar is accused of giving birth to a baby girl in the bathroom of her family's Fullerton home. The defendant,</p>	<p><b>09/28, C5, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>STEVE MCGREEVY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10CF0888</b></p>

<p>age 18, is accused of stabbing the newborn multiple times, wrapping her body, and placing her in Tovar's bedroom closet. No one in her family knew she was pregnant. When her family saw blood on the defendant, they took her to the hospital. Upon arriving at the hospital, doctors examined Tovar and determined that she had just given birth and alerted police. Shortly after, Tovar is accused of expelling the placenta at the hospital. That same night, Fullerton Police officers found the discarded newborn in the defendant's bedroom closet.</p>					
<p><b>POOLMAN, WILLIAM LOUIS</b>  On Feb. 7, 2010, Poolman received a citation for \$68.50 for failing to pay for parking at a state park. Poolman appealed and requested a review of the citation, but the citation was upheld March 12, 2010. He was instructed to send payment to a parking citation collection agency, Judicial Data Systems, in Costa Mesa. In the days leading up to April 12, 2010, Poolman is accused of mailing his check for \$68.50 to Judicial Data Systems with a copy of his denied "Request for Violation Review" form. He is accused of including approximately one gram of a white powdery substance in the envelope with the intention of frightening the recipients into believing it was a hazardous substance. In the memo section of his check and across the request for review form, Poolman is accused of writing threatening and profane messages. The envelope containing the white</p>	<p><b>09/28, H2, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>ANDREW KATZ</b></p>	<p><b>SPECIAL PROSECUTIONS</b>  •</p>	<p><b>10HF0628</b></p>

<p>powder was received by the company in Costa Mesa on April 12, 2010. Emergency response personnel responded and ultimately determined that the substance was not hazardous.</p>					
<p><b>ATTEBURY, CARLIE</b> Between February and September 2008, Attebury is accused of having unlawful sex on numerous occasions with a male high school student beginning when he was 15 years old at her home in Orange. She is accused of illegally engaging in digital penetration, oral copulation, and intercourse with the victim. Attebury is accused of meeting the student while working as a band instructor at El Modena High School in Orange.</p>	<p><b>09/28, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>JESS RODRIGUEZ</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>08CF3103</b></p>
<p><b>OLIC, MILORAD TEODOR</b> At approximately 2:15 p.m., on Feb. 15, 2010, Olic is accused of getting into an argument with his father, 80-year-old John Doe, as they were looking for an apartment for the defendant. John Doe had been financially supporting the victim for the past 18 years. The defendant is accused arguing with victim after being told by John Doe that he would no longer financially support him. Olic is accused of getting out of the car and stabbing the victim several times in the face and inside mouth. The defendant is accused of fleeing the scene on foot. John Doe was able to get out the car and get help. The victim was transported to a hospital to be treated for his stab wounds and remains in critical condition.</p>	<p><b>09/28, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>CYRIL YU</b></p>	<p><b>FAMILY PROTECTION •</b></p>	<p><b>10CF0359</b></p>
<p><b>MOEN, MARK GREGORY/</b></p>	<p><b>09/28, H1, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>JEFF SCHUNK</b></p>	<p><b>MAJOR</b></p>	<p><b>10HF0345</b></p>

<p><b>MOODY, ROBERT ADAMS/ VERDUZCO, MARCO ENRIQUE</b></p> <p>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 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><b>NARCOTICS •</b></p>	
<p><b>SHEKELL, JESSICA LYNN</b></p> <p>Shekell is accused of consuming several alcoholic beverages before driving under the influence of alcohol the wrong direction into oncoming traffic on State Route 91 (SR 91). Shekell is accused of crashing head-on into a Chevrolet pick-up truck driven by 49-year-old Sally Miguel.</p>	<p><b>09/29, C5, 9 AM 11/17, C5, 8:30 AM</b></p>	<p><b>PRE-TRIAL JURY TRIAL</b></p>	<p><b>SUSAN PRICE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09NF3559</b></p>

<p>Sally Miguel, her 30-year-old sister Patricia Miguel, and their nieces, 15-year-old Mary Miguel and 11-year-old Sara Miguel, were driving home to San Bernardino after spending the evening together at Knott's Berry Farm. Shekell's vehicle and the victims' vehicle were totaled. Sally Miguel was pronounced dead at the scene. Patricia, who was riding in the front passenger seat, was transported to Western Medical Center, where she was pronounced dead shortly after 4:20 a.m. Shekell is accused of causing the blunt force injuries that killed both victims. Mary and Sara Miguel suffered internal injuries and were transported to area hospitals for treatment. Shekell sustained facial trauma and fractures to her arms. She was transported to University of California, Irvine Medical Center for treatment and released a few weeks later. Approximately 45 minutes after the crash, Shekell is accused of having a blood alcohol level of .26 percent.</p>					
<p><b>VILLANUEVA, DEXTER TAGUDIN</b>  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</p>	<p><b>09/29, C5, 8 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09NF2242</b></p>



<p>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 she called the police and then fleeing the scene.</p>					
<p><b>LIVINGSTON, WAYMON</b>  Stanton man linked through DNA charged with two murders and five rapes. On August 21, 2005, Livingston is accused of forcibly raping Jane Doe #1 in an Anaheim parking lot. On October 25, 2006, the defendant is accused of raping Jane Doe #2, a motel housekeeper, in Stanton. On May 7, 2007, Livingston 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 October 11, 2007 at his residence. On September 9, 2007, Livingston is accused of murdering a 21-year-old Sacramento resident, Melissia Ann Gonzalez, in an Anaheim motel room. Anaheim detectives investigating the homicide collected evidence from the scene and were notified on October 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 November 2007, additional forensic and DNA testing was conducted, linking the</p>	<p><b>09/29, C5, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>HOWARD GUNDY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>07NF3664</b></p>

<p>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><b>HERNANDEZ, GERARDO MEDINA</b>  On April 4, 2009, Hernandez is accused of suspiciously walking repeatedly between an Anaheim apartment on Lincoln Avenue and the corresponding detached garage. While inside the garage, Hernandez is accused of dismantling a Volkswagen Toureg with several false compartments containing 95 pounds of heroin. The heroin has an estimated street value of \$10 million. Narcotics officers arrested Hernandez and discovered the heroin lying next to the car in the garage. Hernandez had no furniture, aside from some air mattresses and a television, in the apartment, which he is accused of using to store narcotics.</p>	<p><b>09/29, C5, 8:30 AM</b></p>	<p><b>PRE-TRIAL TRIAL SETTING CONFERENCE</b></p>	<p><b>BEN MASANGKAY</b></p>	<p><b>MAJOR NARCOTICS •</b></p>	<p><b>09NF1125</b></p>
<p><b>JACSEN, JAELYNE</b>  In October 2007, Jacsen is accused of applying for Orange County public assistance while living in Lake Forest. The defendant qualified for a State program called “Safe at Home”, where she could maintain a confidential address when receiving public financial aid. Jacsen is accused of using an Orange County post office box for correspondence related to her public assistance. Between July 1, 2008, and Jan. 31, 2009, Jacsen is accused of fraudulently collecting \$6,500 in Orange</p>	<p><b>09/29, C5, 9 AM</b></p>	<p><b>HEARING RESTITUTION</b></p>	<p><b>JANICE CHIEFFO</b></p>	<p><b>PUBLIC ASSISTANCE •</b></p>	<p><b>09CF2649</b></p>

County public assistance, despite having moved to Riverside and San Bernardino County. In December 2008, the OCDA began investigating Jacsen. OCDA Investigators arrested Jacsen outside of her Victorville home Oct. 27, 2009. At the defendant's home, a 22-year-old fugitive was found hiding in a bedroom closet. The fugitive, Jaycen Harold McCullen, had been living with Jacsen and had a probation violation warrant for his arrest out of Orange County stemming from a 2006 robbery (06HF0402).

**MEHDI, SOROOSH LEE**

At approximately 5:30 p.m. on May 24, 2009, Mehdi is accused of speeding up to 80 mph in a 50 mph zone on El Toro Road in Lake Forest in his BMW sedan. The defendant is accused of driving at a high rate of speed near another speeding vehicle and swerving across three lanes of traffic. At El Toro Road and Toledo Way, Mehdi is accused of crossing through the intersection against a yellow light and making an unsafe lane change. The defendant is accused of crashing into the driver's side of a Chevrolet sport utility vehicle, driven by 27-year-old Jose Cervantes. Cervantes lost control of his vehicle due to the force of the impact and crashed into a wood utility pole. Cervantes had been driving with his girlfriend Magdalena Curiel Topete and Topete's niece Jasmine Sanchez as passengers. The defendant is accused of killing Sanchez, who died at the scene, by causing her blunt force trauma injuries. Topete, 21 years old, suffered lacerations

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

**PRELIMINARY HEARING**

**JASON BAEZ**

**HOMICIDE •**

**10CF0251**

<p>to her face and liver. Cervantes suffered lacerations to his face and forehead.</p>					
<p><b>GUERRERO, JAMES RAY</b>  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 11 to 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 11 to 12 years old, including masturbation and attempted sodomy. Guerrero is accused of telling both victims not to tell anyone about the assault.</p>	<p><b>09/30, C5, 8 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>ERIC SCARBROUGH</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09WF1805</b></p>
<p><b>ONTIVEROS, CHRISTOPHER JOHN</b>  Ontiveros is a high school history teacher at Oxford Academy in Cypress. The defendant is accused of abusing his position of trust by developing a personal relationship with Jane Doe and making unsolicited sexual advances toward the student. On several occasions between June to September 2009, the defendant is accused of sending the victim numerous sexual text messages and engaging in illegal digital penetration and oral copulation with the victim in the defendant's classroom and his car. Jane Doe's mother discovered the texts on her daughter's cell phone and contacted the</p>	<p><b>09/30, W14, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>NIKKI BURACCHIO</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09WF2599</b></p>

police.					
<p><b>CHEN, KATHY/ GONZALEZ, RICHARD*/ GONZALEZ, DANIEL*</b></p> <p>The defendants are accused of obtaining 47 fraudulent loans for 35 properties in excess of \$17.5 million through the use of straw buyers' credit. They are accused of acquiring city business licenses for nonexistent businesses under the pretense that the businesses were owned by the straw buyers to make them eligible for higher income loans. They are accused of fabricating loan applications to reflect higher incomes for the straw buyers, forging the names and signatures of straw buyers on various deeds and loan documents, and forging the seal and notary stamp on a variety of notarized documents and deeds. Warrants have been issued for the arrest of the Gonzalez brothers, both of whom may currently be living in Puerto Vallarta, Mexico.</p>	<p><b>10/01, W9, 1:30 PM</b></p> <p><b>WARRANT*</b></p>	<p><b>SENTENCING</b></p>	<p><b>BILL OVERTOOM</b></p>	<p><b>MAJOR FRAUD •</b></p>	<p><b>09CF1208</b></p>
<p><b>MORRIS, RICHARD CURTIS</b> <b><u>Buena Park Murder of James Stockwell</u></b> At approximately 11:00 p.m. on Jan. 2, 1987, Morris and an unidentified second man are accused of entering the Buena Park home of strip club owner James Stockwell. Morris and his accomplice are accused of binding and raping a female friend 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</p>	<p><b>10/01, C45, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>MIKE MURRAY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>08CF1591</b></p>

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 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.

**MARIAN, JASON ALAN**  
Marian was a coach at the Mission Viejo Dance and Performing Arts Center. He is accused of hiding a video camera in the bathroom of his Aliso Viejo home and taping young female students as they were changing after a trip to the park. He is also accused of sexually assaulting a female student by digitally penetrating and orally copulating her.

**10/01, C28, 8:30 AM**

**SENTENCING**

**TONY  
FERRENTINO**

**SEXUAL  
ASSAULT**

**07SF0537**

<p><b>REGULUS, CURTIS</b></p> <p>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 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><b>10/01, N12, 8:30 AM</b></p>	<p><b>PRE-TRIAL DISPOSITION AND RESET</b></p>	<p><b>TONY FERRENTINO</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10NF1974</b></p>
<p><b>PROCOPIO, NEFTALI PENA</b></p> <p>On the afternoon of Aug. 16, 2010, Procopio is accused of meeting 12-year-old Jane Doe for the first time while he was playing basketball on the campus of Santa Ana High School. The victim is not a student at the high school. He is accused</p>	<p><b>10/01, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ROBERT MESTMAN</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10CF2351</b></p>

<p>of arranging for the victim to sneak out of her home later that night. Late that night, Procopio is accused of picking Jane Doe up near her home, driving her to the 300 block of South Ross Street in Santa Ana, and parking his car. The defendant is accused of giving Jane Doe marijuana and smoking it with her. He is accused of then having unlawful sex with the victim in his car. Procopio is accused of then tossing the used condom outside of the car. At approximately 2:00 a.m. on Aug. 17, 2010, an officer from the Santa Ana Police Department observed the defendant's parked car with fogged windows. The officer approached the vehicle to make contact with the occupants. Procopio is accused of being inside the car when the officer approached. The defendant was arrested at the scene and the victim was taken home by SAPD to her parents, who were unaware that she had left the house. The discarded condom was recovered by officers.</p>					
<p><b>ILLIANO, MICHAEL JOHN</b>  A 48-year-old man charged with a 1985 cold case murder in a Santa Ana apartment after being linked to the crime through DNA. On December 28, 1985, Illiano is accused of going with a friend to the Santa Ana apartment of Gene Carson, 49, a small-time drug dealer. Illiano is accused of stabbing the victim multiple times in a bedroom in the apartment, killing the victim. On January 3, 1986, several of the victim's friends went to Carson's home after not hearing from him for almost a</p>	<p><b>10/01, C41, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>SONIA BALLESTE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>08ZF0036</b></p>



<p>week and found the murdered victim. The case remained unsolved until March 2008, when Santa Ana Police Department cold case detectives linked Illiano to the murder by testing the physical evidence from the scene using DNA technology that did not exist in 1985.</p>					
<p><b>TSUYUKI, HITOMI</b>  Tsuyuki, a financial planner, is accused of stealing more than \$2.8 million from clients by convincing 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><b>10/01, C41, 9:00 AM</b>  <b>02/23, C41, 9:00 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>YVETTE PATKO</b></p>	<p><b>ECONOMIC</b>  <b>CRIMES •</b></p>	<p><b>08CF1853</b></p>
<p><b>JESSEE, SANDRA / AEHLERT, THOMAS DAYTON</b>  Mother and son 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, 1998, Sandra Jessee is accused of</p>	<p><b>10/01, C41, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MIKE MURRAY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>07ZF0009</b></p>

meeting Schrauben in a store parking lot in Placentia and paying him \$5,000 to kill her husband of 15 years.  
 On August 13, 1998, Aehlert is accused of calling Schrauben regarding the murder plot. Schrauben and a close friend, Thomas Garrick, went to Jesse's home. When Aehlert was told by Schrauben that both he and Garrick could not get into the Jesse home, Aehlert is accused of telling Schrauben that Jack Jesse had to be killed that night. Sandra Jesse is accused of leaving her house. While Sandra Jesse was gone, Garrick is accused of stabbing and murdering Jack Jesse and leaving the scene with Schrauben. On December 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.

**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 9-1-1. 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

**10/01, H1, 8:30 AM**

**PRE-TRIAL**

**MATT MURPHY**

**HOMICIDE •**

**09HF1665**

swelling in her brain due to the gunshot wounds.					
<p><b>HOLLEY, MICHAEL AMZIE</b> A roofing contractor and business owner charged with failing to provide Workers' Compensation Insurance for an employee who fell from a roof and failing to pay the insurance company more than \$700,000 in premiums.</p>	10/01, C43, 9 AM	SENTENCING	DEBRA JACKSON	INSURANCE FRAUD •	08CF0483
<p><b>NGYUEN, PHUONG*/ PHAM, DAVID/ NGUYEN, HOAI/ NGUYEN, TRACY/ NGUYEN, TONY*</b> On June 13, 2008, Tony Nguyen is accused of driving a 1995 Nissan sedan with Phuong Nguyen in the passenger seat. He is accused of pulling out in front of a 1990 Nissan Maxima occupied by driver Tracy Nguyen, her husband Hoai Nguyen, and friend David Pham in the back seat. Tony Nguyen is accused of sideswiping the Maxima at the intersection of Brookhurst Street and Larson Avenue in Garden Grove. They are accused of pulling over and exchanging information. On June 16, 2008, all five defendants are accused of filing an insurance claim for bodily injury and vehicle damage with Infinity and State Farm totaling over \$60,000. In several recorded statements to the insurance companies, all defendants are accused of claiming not to have known the occupants of the other vehicle. During the time of the accident, all five defendants are accused of knowing each other and living together at various times in a Huntington Beach house owned by Hoai and Tracy Nguyen. In August and</p>	10/01, C5, 8:30 AM* 11/02, C5, 8:30 AM	PRE-TRIAL* JURY TRIAL	DEMETRA LEWIS	INSURANCE FRAUD •	09CF1903

<p>October of 2008, the five defendants are accused of receiving money from Infinity and State Farm totaling over \$3,200 in collision claims.</p>					
<p><b>BURKE, TOMMY WAYNE</b>  At approximately 11:00 p.m. on Feb. 11, 2010, Burke is accused of setting two fires in dumpsters located behind a Ross store on South Bristol Street in Santa Ana. One week later, on Feb. 18, 2010, Burke is accused of returning to the same location at the same time and again setting two fires in dumpsters behind the store. The defendant is accused of fleeing the scene in both instances. These arsons were captured by video surveillance. At approximately 1:20 a.m. on Feb. 23, 2010, Burke is accused of setting a fire in a dumpster behind a KFC fast food restaurant. Responding officers from the Santa Ana Police Department observed and arrested the defendant walking away from the scene. At the time of his arrest, Burke is accused of being in possession of a lighter.</p>	<p><b>10/01, C58, 8:30 AM</b></p>	<p><b>MENTAL HEALTH  COMPETENCY</b></p>	<p><b>ANDREW KATZ</b></p>	<p><b>SPECIAL  PROSECUTIONS •</b></p>	<p><b>10CF0426</b></p>
<p><b>COOK, BEAU RICHARD</b>  At approximately 11:24 p.m. on Sept. 1, 2010, Cook is accused driving after leaving work and consuming alcoholic beverages heading southbound on Harbor Boulevard in Santa Ana. He is accused of speeding and running a red light at the intersection of Harbor Boulevard and Warner Avenue. The defendant is accused of swerving and losing control of his vehicle to avoid hitting a vehicle making a legal U-turn. He is accused of hitting the center median and skidding</p>	<p><b>10/01, CJ1, 10 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>SUSAN PRICE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10CF2466</b></p>

<p>across the southbound lanes of traffic. Cook is then accused of driving up on the curb of the sidewalk and shearing off a fire hydrant and hitting victim, 57-year-old pedestrian Eloisa Aguilar, causing her to be thrown and land in the adjacent shopping center parking lot. Witnesses called 911. The victim died at the scene due to blunt force trauma injuries. The defendant was transported to the hospital to be treated crash-related injuries including a broken leg and pelvis. Approximately an hour after the crash Cook's blood alcohol level was .08 percent.</p>					
<p><b>DIEP, TONY</b>  On July 30, 2008, feces were spread on the outside wall of the Santa Ana Public Library. That morning, Diep is accused of leaving a threatening letter addressed to the persons in charge of the library and the Santa Ana Police Department (SAPD) in the book-drop box complaining about the Santa Ana police officer who provided security for the library and stating that the library would be vandalized 50 times worse if the Santa Ana officer was not removed. On April 15, 2009, Diep is accused of sending a letter to the Santa Ana Police Chief Paul Walters, threatening to kill the police officer stationed at the Santa Ana Public Library. He is accused of having detailed knowledge of the officer's work hours and stating that he had purchased guns and bullets. On Feb. 17, 2010, Diep is accused of sending a letter to SAPD Chief Walters threatening to kill any police</p>	<p><b>10/01, C5, 9 AM</b>  <b>10/12, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>BROCK</b>  <b>ZIMMON</b></p>	<p><b>SPECIAL PROSECUTIONS</b>  •</p>	<p><b>10CF1403</b></p>

<p>officer he sees between 4:00 a.m. and 8:00 a.m. in the Santa Ana Civic Center Plaza. He is accused of stating that it would be easy to kill any officer and specifically mentions two SAPD officers. The defendant is accused of signing all three letters with a Hispanic sounding name. The defendant was linked to the letters through DNA.</p>					
<p><b>KIRBY, JEFFREY DAVID</b>  At approximately 1:00 a.m., Kirby is accused of speeding in his 1977 Porsche on Jamboree Road with a female passenger alongside a 2004 Ferrari driven by 45-year-old Charles David Lewis, Jr. Kirby is accused of losing control of his car due to his unsafe speed and crashing into Lewis' vehicle. Lewis lost control of his Ferrari, which crashed into a cement light pole and was torn in half. Kirby is accused of swerving and coming to a stop on Jamboree Road for several seconds before accelerating and fleeing the scene. A Newport Beach Police officer, who had been passing northbound on Jamboree, observed the crash and immediately stopped to assist Lewis and called for back-up. Lewis was trapped inside the front half of the Ferrari, which had to be dismantled in order to remove him. He was pronounced dead at the scene. Lewis' 23-year-old passenger, Lacy Lynn White, was ejected from the car and landed on the nearby dirt embankment. White was transported to Western Medical Center to be treated for a fractured elbow and several lacerations and abrasions. She is currently in stable condition. After fleeing the scene, Kirby is accused of parking his</p>	<p><b>10/01, C30, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>JASON BAEZ</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09HF0445</b></p>

<p>Porsche, which had body damage consistent with having been involved in a crash, on Bison Avenue. Within minutes of the crash, a responding Newport Beach Police officer observed Kirby's parked car and saw the defendant and Nabozny walking outside of the defendant's vehicle. Kirby and Nabozny were both apprehended. The defendant is accused of emitting an odor of alcohol, slurring his speech, and having bloodshot and watery eyes. He was arrested at the scene. At approximately 3:00 a.m., two hours after the crash, Kirby is accused of having a blood alcohol level of .13 percent. Nabozny was arrested for public intoxication and later released.</p>					
<p><b>MAFFEY, RICARDO</b>  A Protestant pastor of the Apostolic Christian Church in San Clemente charged with molesting a 14-year-old female parishioner that he met through his job. Between May 2008 and August 2008, the defendant is accused of violating his position of trust by engaging in illegal sexual contact with Jane Doe. On multiple occasions, he is accused of passionately kissing Jane Doe on the mouth. He is also accused of contacting her several times to meet and engage in kissing.</p>	<p><b>10/04, C5, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>TONY FERRENTINO</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>08SF0904</b></p>
<p><b>LE, THUY THI</b>  Le was spending the night at a family member's house with her children, ages 5 and 3. Her boyfriend, who is the father of the children, was at work. Le and her two children were sleeping together on a mattress in the family room. Le is accused going into the kitchen, picking up a knife from the sink, walking back over to the</p>	<p><b>10/04, W15, 8:30 AM</b>  <b>11/02, W15, 8:30 AM</b></p>	<p><b>PRE-TRIAL PRELIMINARY HEARING</b></p>	<p><b>DAWN VARGAS</b></p>	<p><b>FAMILY PROTECTION •</b></p>	<p><b>09WF1952</b></p>

<p>children, stabbing each of them in the chest, and then stabbing herself. She is accused of calling 911 to report what she had done.</p>					
<p><b>CHRISTENSEN, SCOTT</b>  After-school child care worker for the Saddleback Valley Unified School District 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><b>10/04, C5, 9 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>06SF0747</b></p>
<p><b>MEADOWS, BLAISE AARON/  BURKETT, DANIEL CODY*</b>  At approximately 12:30 a.m. on April 25, 2008, Meadows was recklessly riding his motorcycle at speeds over 100 mph on State Route 241 in Lake Forest. Burkett is accused of riding his motorcycle with Meadows and also riding at unsafe speeds over 100 mph. Burkett is accused of riding to the left of Meadows, who crashed his motorcycle into the back of an Alpha Romeo driven by 46-year-old Andrew Parker. The force of the impact caused the victim's car to veer off the road and crash into a light pole before flipping onto the roof and landing in a parking lot. Meadows was thrown from his motorcycle and landed on the shoulder of the freeway. Burkett is accused of briefly talking to Meadows before fleeing the scene. He is accused of calling friends and family on his cell phone after fleeing while riding home. Meadows was transported to the hospital to be treated for several fractures. Parker, who was trapped in his car and had to be cut free, was pronounced dead at the</p>	<p><b>10/04, C5, 8:30 AM*  03/18/11, H2, 8:30 AM</b></p>	<p><b>PRE-TRIAL*  SENTENCING</b></p>	<p><b>SUSAN PRICE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09SF0258  10SF0034</b></p>



<p>scene due to blunt force trauma. Half an hour prior to the crash, Meadows was exchanging instant messages with friends discussing his intent to speed on his motorcycle and flee from police. The defendant was driving on a suspended license due to three prior speeding tickets and one ticket for running a red light. Prior to being issued a motorcycle license, the defendant attended and completed a motorcycle safety course in which he was advised of the danger of speeding and reckless driving.</p>					
<p><b>SIANEZ, KEVIN</b>  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 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</p>	<p><b>10/04, C55, 8:30 AM</b>  <b>10/28, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL  PRELIMINARY  HEARING</b></p>	<p><b>ISRAEL  CLAUSTRO</b></p>	<p><b>SPECIAL  ASSIGNMENTS</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b>10CF1569</b></p>

<p>acts of bestiality with his Labrador Retriever. He is accused of conspiring with several unknown co-conspirators via e-mail to set up meetings in order for the bestiality to occur.</p>					
<p><b>MUNDO, LUIS HUERTA</b>  On July 15, 2010, Mundo, a self-employed gardener, is accused of driving his landscaping truck to a job in Newport Beach near the intersection of Spyglass Hill Road and Harbor Ridge Drive. At the intersection, he is accused making an illegal left turn against two “no left turn” road signs, including a sign with a red circular “no” symbol containing a left arrow pictogram. Mundo is accused of cutting off a bicycle group including rider Michael Nine, 43, causing the victim to brake rapidly, lose control, and crash head-first into the left rear portion of the defendant’s truck. Witnesses called 911. Nine was transported to Hoag Hospital in Newport Beach where he died approximately an hour later due to blunt force trauma. The victim was married and had two young children.</p>	<p><b>10/04, H13, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>VANESSA WOODS</b></p>	<p><b>HARBOR •</b></p>	<p><b>10HM05193</b></p>
<p><b>OROZCOAGUILERA, EDUARDO</b>  At approximately 2:50 a.m. on July 19, 2008, Orozcoaguilera was speeding eastbound on California State Route 22. The defendant was driving erratically, swerving in and out of lanes, and crashed into the left rear of a Toyota. The driver of the Toyota lost control as a result of the crash and flipped over on the freeway. Orozcoaguilera also lost control of his car and crashed into a concrete wall.</p>	<p><b>10/04, C57, 9 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>SUSAN PRICE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09WF1743</b></p>

<p>Orozcoaguilera abandoned his car and fled the scene on foot. The driver of the Toyota was able to climb out of the overturned vehicle and attempted to help his trapped family, including three children. Muktar Bagum, the front passenger, was pronounced dead at the scene due to major head trauma. At approximately 10:30 a.m. that morning, the defendant contacted the California Highway Patrol and confessed to being the driver from the crash earlier that morning.</p>					
<p><b>LOPEZ, JORGE ALEJANDRO</b>  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 teenage daughter.</p>	<p><b>10/05, C55, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>LARRY YELLIN</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10CF1711</b></p>
<p><b>CHANEY, RICHARD ALAN</b>  Chaney is accused of communicating with 14-year-old Jane Doe #1, who lives in Texas, on the web-cam based Internet website Stickam.com. The defendant is accused of engaging in sexually explicit conversations and mutual exhibitionism</p>	<p><b>10/05, H1, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>DREW HAUGHTON</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09HF1033</b></p>

<p>and masturbation with the victim. On June 30, 2008, Chaney is accused of meeting Jane Doe while she was visiting family in California. He is accused of picking up Jane Doe #1 at 4:00 a.m. after she sneaked out of the house and engaging in oral copulation and unlawful sexual intercourse with the victim in his car. On June 5, 2009, investigators discovered several home-made videos and web-cam images depicting the defendant performing sex acts on and with Jane Doe #1 and another teenage girl. Subsequent investigation led to the identification of 17-year-old Jane Doe #2 from one of the videos. Chaney is accused of videotaping himself sexually assaulting Jane Doe #2, whom he met online at MySpace.com or Stickam.com, by engaging in unlawful sexual intercourse, oral copulation, and digital penetration with the victim while she was unconscious.</p>					
<p><b>FRAGA, ALFREDO</b>  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 defendant attempting to flee, chased after him, and detained him.</p>	<p><b>10/05, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>KEITH BURKE</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09CF1318</b></p>

<p><b>BERMUDEZ, JOSE GUILLERMO/ BAILEY, CHRISTINA AMBER</b> 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><b>10/06, W14, 8:30 AM 10/14, W14, 8:30 AM</b></p>	<p><b>PRE-TRIAL PRELIMINARY HEARING</b></p>	<p><b>KATHERINE DAVID</b></p>	<p><b>WEST •</b></p>	<p><b>10WF1669</b></p>
<p><b>APOTHAKER, JOHNATHAN PAUL/ BRADY, JOHN FRANCIS</b> On Jan. 3, 2010, Apothaker is accused of fishing off the Balboa Pier in Newport Beach. Brady is accused of fishing in a small boat on the water near the pier. That afternoon, Apothaker is accused of catching an endangered species of giant black sea bass and struggling for approximately one hour to pull the fish out of the water. Brady is accused of observing the struggle from his boat and offering to assist Apothaker in exchange for half of the fish. Brady is accused of putting three hooks in the giant black sea bass' mouth and using his boat to move the fish toward the beach. Apothaker is accused of swimming out to the boat and grabbing the fish, swimming with it back to the shore. Apothaker is accused of pulling the fish out of the water and holding it upright like a trophy for photos to be taken. After having his photo taken,</p>	<p><b>10/06, H13, 8 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JENNIFER MALONE</b></p>	<p><b>ENVIRONMENTAL PROTECTION •</b></p>	<p><b>10HM04414</b></p>

<p>Apothaker is accused of cutting the fishing line and part of the fish's mouth to remove a hook and leaving the remaining hooks in the sea bass. He is accused of then pushing the mortally-wounded fish back into the water. The incident, including the struggle on the pier and dragging of the fish through the water, was captured on video by several beachgoers and uploaded to the Internet, including YouTube. Approximately one week later, the dead giant black sea bass washed up on the beach.</p>					
<p><b>HERNANDEZ, JANETH</b>  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 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 9-1-1 while the other family members tried to assist the victim. Vallejo died at the scene.</p>	<p><b>10/06, C55, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>LARRY YELLIN</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10CF0832</b></p>
<p><b>ACHEKZAI, ALI</b>  <u><b>Circumstances of the Rape of Jane Doe #1</b></u>  At 2:00 a.m. On Jan. 31, 2004, Achekzai is accused following Jane Doe #1 in his car and yelling for her to pull</p>	<p><b>10/06, CJ1, 10 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>ROBERT MESTMAN</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>04CF3110</b></p>

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 penetrating and forcibly raping her. Jane Doe #1 reported the rape to police and DNA was collected from her clothing. **Circumstances of the 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. **Circumstances of Assault Against Jane Doe #3** On Oct. 26, 2002, Achekzai is

<p>accused of getting into a limousine with four other people including 24-year-old Jane Doe #3. While still in the limousine, Achekezai is accused of removing Jane Doe #3's pants and assaulting her after she fell asleep with the intent to commit a sexual offense. <b><u>Circumstances of the Flight and Arrest</u></b> Achekezai is accused of fleeing the country prior to being charged for the rapes. On April 24, 2009, Achekezai 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 Achekezai was living in Salzburg, Austria. He was arrested Jan. 26, 2010, in Austria.</p>					
<p><b>GALLARDO, ARTHUR KENNETH</b>  On December 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 police car</p>	<p><b>10/06, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>COLLEEN CROMMETT</b></p>	<p><b>GANGS •</b></p>	<p><b>09NF0020</b></p>



<p>parked in front of him. Police returned fire. Gallardo was shot but survived his injuries. Gomez was killed.</p>					
<p><b>MOYA, ALICE DARLENE</b>  At approximately 2:30 a.m. on April 24, 2010, Moya is accused of driving in her Honda sedan from a party in the city of South Gate while under the influence of alcohol. As the defendant approached the intersection of Gilbert Street and Rosecrans Avenue in Fullerton, she is accused of driving through a red light and crashing into a Toyota sedan driven by 56-year-old Sae Jun Koh. Moya sustained minor abrasions as a result of the crash. Koh was transported to University of California, Irvine Medical Center, where he died on May 17, 2010, due to swelling in the brain and blunt force trauma. When contacted by officers from the Fullerton Police Department at the scene, Moya is accused of displaying objective signs of intoxication and having a blood alcohol level of .14 percent. The defendant was 20 years old at the time of the crash.</p>	<p><b>10/06, N3, 8:30 AM</b></p>	<p><b>DISPOSITION AND RESET</b></p>	<p><b>SUSAN PRICE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10NF1615</b></p>
<p><b>SALAZAR, VICTOR</b>  Salazar worked as a counselor at Florence Crittenton Home, a facility that houses children living in the United States without parents, either because the parents have been deported or the child came to the United States alone. Between May 25, 2007 and February 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</p>	<p><b>10/06, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>08NF1236</b></p>

<p>family in South or Central America. In each case, while the boy was on the phone the defendant is accused of sexually assaulting the boy by putting his hand down the victim's pants and fondling the victim's penis. He is accused of orally copulating John Doe #4 and John Doe #5.</p>					
<p><b>PINEDA, LUIS</b> Pineda was a martial arts assistant instructor at Moo Yea Do Martial Arts in Fullerton for about six years before he started working as a soccer coach for the North Orange County Youth Soccer Premier League. Between Sept. 1, 2009, and Oct. 30, 2009, Pineda is accused of befriending 8-year-olds John Doe #1 and John Doe #2 and earning the trust of the boys' parents while he was their soccer coach and karate instructor. He is accused of taking John Doe #1 to the movies and fondling him. Pineda is accused of sexually assaulting John Doe #2 on numerous occasions. He is accused of masturbating the victims over and under their clothes. Both sexual assaults were reported to the Anaheim Police Department (APD) who investigated the case. The defendant was arrested on Aug. 5, 2010. Subsequent investigation by APD revealed three additional victims. The Orange County District Attorney expects to file additional charges for the three new victims.</p>	<p><b>10/07, N12, 8 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>NICOLE NICHOLSON</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10NF2388</b></p>
<p><b>CONTRERAS, ALEJANDRO LORENZO</b> Contreras is accused of going to the Stanton Public Library and following three young girls inside the building, making the girls feel uncomfortable. He is</p>	<p><b>10/07, W14, 8:30 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>NIKKI BURACCHIO</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10WF1619</b></p>

<p>accused of following the girls out of the library and asking for a picture of 12-year-old Jane Doe to be sent to him via cell phone. Jane Doe notified police. When he was detained by the police, Contreras is accused of possessing pornography depicting an image of an unknown child on his cell phone.</p>					
<p><b>AITON, ANGELA MARIE</b>  In March 2010, Aiton lost custody of her daughter, 4-year-old Child Doe, at which time the child was taken into protective custody and sent to live with foster parents. On May 28, 2010, the defendant is accused of meeting with Child Doe and her foster father at a restaurant. At around 6:30 p.m. during the supervised visit at the restaurant, the defendant is accused of pretending to take the child to the restroom. Instead of returning the child, Aiton is accused of taking the child out the front door and driving away in her black Jeep Grand Cherokee. The foster father called Newport Beach Police about 10 minutes later when he realized they were gone. An AMBER Alert was issued. On Saturday, May 29, 2010, at about 2:30 p.m., a witness called 911 after seeing the defendant's car traveling southbound on the Interstate 405 and transitioning westbound onto State Route 90. A Los Angeles Police Department officer stopped the vehicle, arrested the defendant, and safely recovered Child Doe.</p>	<p><b>10/07, H2, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>JIM BACIN</b></p>	<p><b>FAMILY PROTECTION</b>  •</p>	<p><b>10HF0928</b></p>
<p><b>ZOLLER, SAMUEL LONO</b>  Between December 2007 and April 2010,</p>	<p><b>10/07, W14, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>JOEL STONE</b></p>	<p><b>WEST •</b></p>	<p><b>10WF1293</b></p>

<p>Zoller is accused of committing 14 residential burglaries by breaking in to unoccupied homes in Garden Grove. The defendant is accused of observing the houseS at length to determine when the residents would be home, or knocking on the victims' doors to verify that the home was unoccupied. Once Zoller believed that the residents were not home, he is accused of breaking in to the houses by prying open or smashing windows, entering through an unlocked front door, and in one case climbing in through a dog door. In one of the victim's houses, Zoller is accused of restraining two large dogs by tethering one and locking the second in a kennel. Zoller is accused of ransacking the houses and stealing jewelry, DVDs, video games, power tools and three firearms. From one home he is accused of stealing the victim's Honda Odyssey. In all, the defendant is accused of stealing over \$41,000 in property plus the cost of the stolen vehicle.</p>					
<p><b>MARTINEZ, MAX DANILO</b>  On May 6, 2000, Martinez is accused of picking up then-14-year-old Jane Doe #2 and her friend from The Block at Orange and offering them a ride. He is accused of purchasing alcohol for the victims and taking them back to his apartment. The defendant is accused of driving Jane Doe #2's friend home and returning to his apartment with the victim to continue drinking. Martinez is accused of raping the victim, who was unable to resist due to alcohol intoxication, and driving her</p>	<p><b>10/07, C55, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>KAREN SCHATZLE</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09CF2979</b></p>

<p>home. On Dec. 1, 2009, Martinez is accused of spotting 24-year-old Jane Doe #1 walking on Bristol Street in Santa Ana and pulling over in his van to offer her a ride home. He is accused of driving the victim to a liquor store to purchase alcohol and giving her alcohol to drink. When the victim complained of feeling ill, the defendant is accused of moving her to the back of the van and raping her as she told him to stop and was unable to resist due to alcohol intoxication. Immediately after, the victim reported the rape to police.</p>					
<p><b>PHAN, JIMMY TUAN</b> Phan is accused of speeding eastbound on Shady Canyon Drive in his Honda sedan with passengers 18-year-old Daniel Tran, 19-year-old 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,</p>	<p><b>10/08, H1, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>JASON BAEZ</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10HF0913</b></p>

face and spine.					
<p><b>RICHARDSON, JASON RUSSELL</b>  On February 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><b>10/08, C40, 9 AM</b></p>	<p><b>HEARING</b></p>	<p><b>CAMERON TALLEY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>07ZF0016</b></p>
<p><b>AVILA, ABNER Z.</b>  Beginning on Oct. 10, 2007, Avila is accused of counseling then-17-year-old victim, Jane Doe, while she was a resident at The Orangewood Children's Home (Orangewood) located in the City of Orange. Orangewood is Orange County's only shelter for children who have been removed from their caretakers and placed in protective custody by police or protective services. Some of the resident children have been neglected or physically, sexually, or emotionally abused. Avila is accused of sexually assaulting Jane Doe on three occasions. Between Oct. 10, 2007, and March 1, 2008, Avila is accused of sexually assaulting Jane Doe by digitally penetrating the victim and having her masturbate him in a common room within Orangewood where toys are kept. Between Oct. 10, 2007, and March 1, 2008, Avila is accused sexually assaulting</p>	<p><b>10/08, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JESS RODRIGUEZ</b></p>	<p><b>SEXUAL ASSAULT•</b></p>	<p><b>10CF1998</b></p>

<p>Jane Doe on a second occasion in his car after driving Jane Doe to her court-ordered drug test appointment and then buying her fast food in Orange. The defendant is accused of digitally penetrating the victim and having Jane Doe masturbate him while inside his parked car. Between May 1, 2008, and May 16, 2008, Avila is accused of driving and picking up Jane Doe at her foster home, after she was no longer a resident at Orangewood. The defendant is accused of sexually assaulting the victim a third time by digitally penetrating the victim inside his car while parked outside her foster home. Avila is also accused of having Jane Doe masturbate him on the same occasion. In May 2008, a former resident of Orangewood reported the defendant's conduct towards Jane Doe to the Orange County Sheriff's Department. Avila was arrested on May 17, 2008, while working at Orangewood. Upon further investigation, the District Attorney filed charges June 18, 2010.</p>					
<p><b>STUART, CHERYL ANN COLIN, MARIO ALBERTO</b> On June 23, 2010, officers from the Santa Ana Police Department were called to a residence for a child welfare check and found two children who had ligature marks around their ankles and appeared malnourished and emaciated. Stuart is accused of renting a room in a Santa Ana home and sharing the room with her two sons, 2-year-old John Doe #1 and 5-year-old John Doe #2. Colin is accused of having a romantic relationship with Stuart. Stuart is accused of withholding food and starving her two sons, primarily</p>	<p><b>10/08, C55, 8:30 AM 10/12, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL PRELIMINARY HEARING</b></p>	<p><b>KATHELEEN ROBERTS</b></p>	<p><b>FAMILY PROTECTION •</b></p>	<p><b>10CF1675</b></p>

<p>John Doe #1, as he was potty training and she was angry that he soiled his clothes and bed. She is accused of tying the victims to their bed and crib by their ankles to prevent them from moving around the room. Colin and Stuart are accused of exchanging dozens of text messages, in which Colin instructs Stuart to tie down the victims and withhold food and water as a way to “train” them. Colin worked as a behavioral technician at El Rancho School District. He was assigned to Durfy Elementary School in Pico Rivera to work with children with behavioral issues.</p>					
<p><b>CANCHOLA, ALFREDO GRANADOS</b>  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 9-1-1. 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,</p>	<p><b>10/08, N3, 8 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>NICOLE NICHOLSON</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09NF2363</b></p>



<p>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 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><b>WOZNIAK, DANIEL PATRICK</b>  The District Attorney is seeking the death penalty in this case. Prior to May 21, 2010, Wozniak is accused of plotting the murder of his neighbor, 26-year-old Samuel Herr, with the intention of stealing the victim’s substantial savings. On the afternoon of May 21, 2010, Wozniak is accused of luring Herr from their Costa Mesa apartment complex and driving him to the theater facility at the Los Alamitos Joint Forces Training Base. Once inside the theater, Wozniak is accused of murdering Herr by shooting him twice in the head. He is accused of leaving Herr’s body in the theater and stealing the victim’s ATM card, wallet, and cell phone. Later that evening, Wozniak is accused of using Herr’s cell phone to text message Herr’s friend, 23-year-old Juri “Julie” Kibuishi. Wozniak is accused of pretending to be Herr in the</p>	<p><b>10/08, H2, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>10HF0920</b></p>

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.

**BUTTERFIELD, CLARENCE**  
 In December 2006, Butterfield is accused of torturing, suffocating and murdering his daughter, 21-year-old Rebekah Butterfield, and hiding her body in the freezer of his RV. He is accused of shooting his daughter several times and murdering the victim by suffocating her. In September 2008, Butterfield was arrested on an unrelated case in Orange County for obstructing a police officer, and was sent to Nevada on an unrelated criminal warrant from that state. His RV, which was left in the alley of an

**10/08, C45, 9 AM**

**SENTENCING**

**EBRAHIM  
 BAYTIEH**

**HOMICIDE •**

**09ZF0077**

<p>acquaintance's business, was towed. While cleaning the RV on Oct. 28, 2008, employees from AC Towing Inc. in San Clemente, discovered a corpse stuffed into the 5-foot horizontal freezer of Butterfield's RV, which was being stored on their lot. The towing company contacted the Orange County Sheriff's Department. Responding deputies found Butterfield's daughter inside the freezer. The body was badly decomposed and wrapped in several layers of plastic. Butterfield, who was still in custody in Las Vegas when his daughter's body was discovered, was charged Oct. 30, 2008, for the murder of Rebekah Butterfield. The defendant was brought back to Orange County April 14, 2009, to face charges.</p>					
<p><b>VALENCIA, JUANA PEREZ</b> Valencia is accused of giving birth to a baby girl in the restroom of Sombrero's, a Mexican restaurant in Stanton where she was working as a food server. The baby girl was born alive. Baby Doe weighed 6.3 pounds and was 17 inches long. The defendant is accused of murdering the baby, putting Baby Doe in a plastic bag, and throwing her body in a dumpster behind the restaurant. A day later, the Orange County Sheriff's Department discovered the identity of the defendant after she checked into the hospital.</p>	<p><b>10/08, C35, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>EBRAHIM BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09CF3144</b></p>
<p><b>HILL, DAMON/ KELLY, JARRELL</b> On March 17, 2006, several people went to an Anaheim Denny's after leaving a nearby nightclub. While at the restaurant, friends Giovanni Boyd and Dwayne</p>	<p><b>10/10, C30, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>DAVE PORTER</b></p>	<p><b>GANGS •</b></p>	<p><b>08NF3012</b></p>

<p>Washington went into the restroom, and defendants Hill and Kelly are accused of following them inside with a few unidentified friends. The defendants and their friends are accused of identifying themselves as gang members and robbing Boyd and Washington inside the restroom at gunpoint. As Boyd and Washington were being robbed, their friend Armond Jones entered the restroom. Hill, Kelly, and their friends are accused of robbing Jones of his jewelry and fleeing the restroom. Jones chased the defendants through the restaurant and outside into the parking lot, where Hill and Kelly are accused of shooting him in the chest. After being shot, Jones went back inside the restaurant bleeding, where he died. Victim Ronnell Spencer, who had also been at the nightclub and was at Denny's, ran outside after seeing the defendants and victim run into the parking lot. Hill and Kelly are accused of shooting him one time in the head. Spencer survived the shot. Jones, an actor, had recently finished filming a role in the movie "Freedom Writers," which was released after his murder.</p>					
<p><b>LALLANA, MICHAEL KEVIN</b>  In 2005, Lallana is accused of meeting a co-worker, in her twenties, Jane Doe, while working at Northwestern Mutual Mortgage Company in Newport Beach. On Jan. 14, 2010, Lallana is accused of assaulting Jane Doe by entering the victim's office and depositing his ejaculation into a water bottle that was on her desk. The defendant is accused of</p>	<p><b>10/12, H1, 8:30 AM</b>  <b>12/07, H1, 8:30 AM</b></p>	<p><b>PRE-TRIAL  PRELIMINARY  HEARING</b></p>	<p><b>BROCK  ZIMMON</b></p>	<p><b>CENTRAL •</b></p>	<p><b>10CM06148</b></p>

leaving the semen-filled water bottle on the victim's desk which Jane Doe later drank, unaware of the bottle's contents, and threw it away after feeling sickened and irritated. Approximately three months later, Jane Doe and six other employees, including the defendant, were transferred to the Northwestern Mutual Mortgage Company's Orange branch. On April 9, 2010, Lallana is accused of assaulting Jane Doe by depositing his ejaculation into a water bottle that the victim left on her desk. The defendant is accused of leaving the contaminated bottle on Jane Doe's desk and returning to his office. The victim later returned to her office and drank from the semen-filled water bottle. She was sickened and irritated. She sent it to a private lab to be tested. In June 2010, Jane Doe was contacted by the private lab who confirmed that the water bottle contained semen. The victim reported the incidents to the Orange Police Department (OPD). In early July, following further investigation by the OPD and Orange County Crime Lab, the defendant was linked through DNA to the crimes.

**WILSON, MICHAEL JASON**

16-year-old charged as an adult. Prior to March 11, 2010, Wilson is accused of engaging in an online rivalry with 17-year-old Julian C. on Facebook and through text messages and e-mail. The defendant is accused of agreeing to meet Julian C. at Wilson's house on March 11, 2010. On the agreed-upon date, Julian C.

**10/12, H1, 8:30 AM  
12/07, H1, 8:30 AM**

**PRE-TRIAL  
PRELIMINARY  
HEARING**

**TBA**

**HARBOR •**

**10HF0401**

and 16-year-olds Nicholas L. and Sam S. drove with a fourth friend to Wilson's Laguna Beach home after school. The victims and the defendant had previously attended the same high school, which Wilson was no longer attending. Wilson is accused of meeting Julian C. outside of the house while the other three waited in the car. After a confrontation, Wilson is accused of using a carving knife with a 12-inch blade, which he had brought outside with him, and stabbing Julian C. in the stomach. The three waiting friends got out of the car and ran to help Julian C. and disarm Wilson. Wilson is accused of struggling with the victims and cutting the hands and arms of Nicholas L. and Sam S. The fourth friend was not physically injured. The three victims and their friend were able to get back into their car and drive away. They flagged down a passing police officer and were transported to the hospital for treatment.

**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 was African-American, was not in a gang and had no gang affiliations. Washington arrived at the party and waited by his car when he was unable to find his friends. Parga is accused of approaching Washington and shooting

**10/12, N3, 8:30 AM**

**PRELIMINARY HEARING**

**CAMERON TALLEY**

**HOMICIDE •**

**10NF0673**

<p>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><b>QUIDWAI, SABIHA/ QUIDWAI, NAFES AHMAN/ DOAN, CUC HOUNG/ NGUYEN, TRIEU THI*/ TRAN, MAILIAN THU</b></p> <p>The defendants are accused of applying for and receiving mortgage loans from multiple banks on three residential properties, despite already having a mortgage for each. They are accused of falsifying the mortgage application by reporting fictitious occupational information claiming the defendants' were executives at a fictional company named Westcoast Biolab making a six figure salary. The defendants are accused of receiving cash, checks, or wire transfers from the bank and using it for personal use. The total theft amounts to over \$3.6 million.</p>	<p><b>10/12, C5, 8:30 AM WARRANT*</b></p>	<p><b>PRE-TRIAL WARRANT*</b></p>	<p><b>PETE PIERCE</b></p>	<p><b>MAJOR FRAUD •</b></p>	<p><b>09CF2866</b></p>
<p><b>KINCAID, JOHNATHAN ALLEN</b> Kincaid is accused of meeting Tayroh Deshawn Stinson on Trask Avenue,</p>	<p><b>10/12, W14, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>CAMERON TALLEY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09WF1991</b></p>

<p>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><b>HUSKEY, KENNETH ANTHONY</b>  At approximately 3:00 p.m. on Aug. 19, 2010, Huskey is accused of entering a jewelry store on Main Street in Huntington Beach and approaching a female store clerk, Jane Doe #1. He is accused of frightening the victim by telling her that he had been in prison and had previously sexually assaulted a woman. The victim and defendant were alone in the store. Huskey is accused of following Jane Doe #1 through the store as she attempted to walk away from him and pushing her against a nearby cash register. As the victim pleaded with the defendant to stop, he is accused of grabbing her hips and buttocks, kissing her cheek and lips, making explicit sexual comments, and demanding her phone number. When she was able to break away, Huskey is accused of taking the victim's cell phone from the store counter and calling his own phone in order to obtain her number. The defendant left the store and the victim called police. At</p>	<p><b>10/14, W14, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>KATHERINE DAVID</b></p>	<p><b>WEST •</b></p>	<p><b>10WF2035</b></p>



<p>approximately 4:00 p.m., Huskey is accused of approaching two women, Jane Doe #2 and Jane Doe #3, who were walking on Main Street. He is accused of physically pushing an 8-month-pregnant Jane Doe #3 off of the sidewalk into the street to move her out of his way. Huskey is accused of blocking the other woman's path by raising his arms and standing in front of her. As Jane Doe #2 backed away, the defendant is accused of continuing to move toward her, cornering her against a fence. He is accused of putting his arms on either side of the victim, moving his body to keep her from getting away, and demanding that she give him her phone number and take off her sunglasses so that he could see her eyes. The victim pleaded for the defendant to let her go. Huskey is accused of then reaching to grab the victim's crotch and grabbing her thigh when the victim shifted to get away. Jane Doe #2 contacted the police after he walked away.</p>					
<p><b>GOIT, WILLIAM JAMES</b>  On April 21, 2010, 46-year-old Jane Doe went to see Goit at La Paz Acupuncture &amp; Massage in Laguna 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</p>	<p><b>10/14, H13, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>HOPE MORGAN</b></p>	<p><b>HARBOR •</b></p>	<p><b>10SM01604</b></p>

<p>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.</p>					
<p><b>CASTANEDA, MATTHEW</b>  In November 2009, Castaneda is accused of meeting 12-year-old Jane Doe on MySpace and having online contact with her. On Feb. 17, 2010, the defendant is accused of meeting the victim near South Coast Plaza in Costa Mesa and taking an Orange County Transit Authority bus with her to Anaheim. At approximately 6:00 p.m., after walking around in two different parks, Castaneda is accused of taking Jane Doe to his motel room at Zaby's Motor Lodge on Harbor Boulevard and Katella Avenue in Anaheim. He is accused of sexually assaulting the victim at the motel and fleeing the scene. At approximately 6:30 p.m., Jane Doe left the room, found an Anaheim Police Civilian Traffic Controller, and asked to be taken home. Jane Doe was reported missing that same day to the Santa Ana Police Department (SAPD). Upon further investigation, SAPD officials learned that she was sexually assaulted by Castaneda.</p>	<p><b>10/15, N3, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>CYNTHIA HERRERA</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10NF0531</b></p>
<p><b>YU, CHRISTOHPER DAL-ICHI/ QUACH, LYNN AI</b>  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</p>	<p><b>10/15, C45, 8:30 AM</b></p>	<p><b>PRE-TRIAL TRIAL SETTING CONFERENCE</b></p>	<p><b>DANIEL FELDMAN</b></p>	<p><b>TARGET •</b></p>	<p><b>10WF0524</b></p>

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 9-1-1. The victim's boyfriend attempted to follow Yu and Quach in his car and called 9-1-1. Yu is accused of attempting to murder Pham by shooting at his car with a firearm as he followed behind the defendants. A passing Orange County Sheriff's Deputy observed the two speeding vehicles and performed a traffic stop of the defendants' car. The deputy detained Yu and Quach, who were arrested shortly thereafter by responding officers from the Westminster Police Department (WPD). At the time of their arrest, Yu and Quach are accused of being in possession of a firearm and Huynh's purse inside their car. Huynh was transported to the hospital and was later pronounced dead due to head trauma from being dragged and falling from the car. She did not sustain any gunshot injuries.

<p><b>ENGEL, RICHARD G. / ENGEL, JOLENE S. / POWERPLANT MAINTENANCE SPECIALISTS, INC.</b>  Orange County energy executive and ex-wife 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>10/15, C40, 8:30 AM  2/14/11, C40, 8:30 AM</p>	<p>MOTION  JURY TRIAL</p>	<p>BILL  OVERTOOM</p>	<p>ECONOMIC  CRIMES</p>	<p>03HF1207</p>
<p><b>ARIAS, ALEJANDRO</b>  Arias, a certified nursing assistant and assistant physical therapist at Anaheim Terrace Care Center, is accused of sexually assaulting two female patients while they were in his care and unable to resist due to medication and their medical conditions. Arias is accused of sexually assaulting 60-year-old Jane Doe #1 and 84-year-old Jane Doe #2 on separate occasions while they were in his care for temporary in-patient rehabilitation therapy. The victims do not know each other. He is accused of entering their respective rooms under the pretense of performing legitimate medical responsibilities. Arias is accused of assaulting the women including digital penetration, sexually touching their breasts and vaginas, and making them or attempting to make them masturbate his penis.</p>	<p>10/15, C41, 9 AM</p>	<p>PRE-TRIAL</p>	<p>ALETA BRYANT</p>	<p>SEXUAL  ASSAULT •</p>	<p>08NF3469</p>
<p><b>SPAIN, RONNIE RICHARD</b>  Spain is accused of walking into a Bank of America carrying a blue backpack. He is accused of telling the manager to freeze, using his fist and index finger to imitate a gun, and yelling that he was going to “blow it up” while pointing at the backpack. The manager told Spain</p>	<p>10/15, C58, 9 AM</p>	<p>MENTAL HEALTH  COMPETENCY</p>	<p>MENA  GUIRGUIS</p>	<p>HARBOR •</p>	<p>09HF1120</p>

<p>that he should leave the bank. Spain is accused of saying that he would leave, and then throwing the backpack toward the manager and yelling “boom!” as it fell to the ground. Spain is accused of then walking out of the bank. The manager evacuated the bank and police responded to the scene. Spain was arrested walking down the street a short distance from the bank. Bomb squads determined that the backpack did not contain explosives.</p>					
<p><b>BROCKWAY, RONALD LEE</b> California law prohibits bail bond employees from soliciting bail business from any inmate or incarcerated person. The law also prohibits bail bond employees from recommending any attorney to any bail bond client, even if no money changes hands. Brockway is accused of sending numerous e-mails to attorneys soliciting them to participate in an illegal bail bond scheme with his company. On at least one occasion, Brockway is accused of referring an attorney by name and phone number to a bail bond client. Brockway is also accused of unlawfully soliciting business from inmates by mass mailing flyers to the Orange County jail containing the name of and contact information for Respect Bail Bond. The flyers read, “Get out of jail today by calling now!”</p>	<p><b>10/15, C55, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>LYNDA FERNANDEZ</b></p>	<p><b>SPECIAL PROSECUTIONS</b> •</p>	<p><b>10CF1719</b></p>
<p><b>PACKARD McNEAL, NANETTE/ NAPOSKI, ERIC</b> Bill McLaughlin began dating and financially supporting Packard McNeal in 1991. While in a relationship and being supported by McLaughlin, Packard</p>	<p><b>10/15, C40, 9 AM</b> <b>11/01, C40, 9 AM</b></p>	<p><b>PRE-TRIAL JURY TRIAL</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09HF0844</b></p>

<p>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 is accused of entering McLaughlin's home using the house key and shooting the victim six times while he was standing in the kitchen.</p>					
<p><b>CARROLL, TAD/HAMEL, BARBARA/ROSS, MICHAEL</b>  <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 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.  <u>Circumstances of the Orange County Murder</u></p>	<p>10/15, CJ1, 10 AM</p>	<p>ARRAIGNMENT</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE</p>	<p>10CF2478</p>

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.

**FULWIDER, SALVATORY JOSEF**

Between November 2003 and March 2009, Fulwider is accused of working as the financial controller for Irvine-based architectural firm McLarand Vasquez Emsiek & Partners, Inc. (MVE), and was directly responsible for both the corporate finances and the personal finances of at least one company owner. The defendant is accused of stealing over \$1.9 million. Fulwider is accused of transferring over \$1.3 million from the personal bank account of one of the owners, Carl M., without the victim's knowledge or permission. The defendant is accused of using more than \$550,000 of the stolen money to pay his personal credit card balance. Fulwider is accused of using the remainder of Carl M.'s stolen money to pay for charges made by Fulwider to an MVE corporate credit card. He is accused of then fraudulently requesting and receiving over \$680,000 in reimbursements from MVE, under the false pretense of having personally paid the balance of the corporate credit card. The defendant is accused of failing to provide any of the reimbursement payments to Carl M., who was unknowingly the true source of the credit card repayment funds. The defendant is accused of attempting to conceal his theft by forging his personal bank statements to falsely show that he had paid the due balance of the corporate credit card in order to justify the reimbursements he had received. Fulwider is also accused of

**10/15, H2, 8:30 AM**

**PRE-TRIAL**

**BRIAN  
MULHERIN**

**WHITE  
COLLAR  
CRIME TEAM**

**10HF0152**



<p>falsifying Carl M.'s electronic personal financial records to make it appear that the fraudulent transfers from the victim's account were personal purchases of the victim.</p>					
<p><b>McCLAIN, ROBERT AVERY</b>          McClain was a 10-month deputy on probation with the Los Angeles County Sheriff's Department. On Sep. 28, 2008, McClain's 31-year-old wife, Jane Doe, with whom he shares four children, told him that she was leaving him. Jane Doe wanted to leave McClain for 23-year-old John Doe. McClain is accused of asking Jane Doe to take him to meet John Doe. In the residence office on John Doe's apartment complex, McClain is accused of starting to argue with Jane Doe and John Doe, and then repeatedly punching and kicking both victims. McClain is accused of taking out a knife and forcing both victims to undress at knife point. While at knife point, McClain is accused of unsuccessfully ordering Jane Doe to orally copulate both him and John Doe. He is accused of giving Jane Doe the knife and instructing her to castrate John Doe. Jane Doe fearfully pretended to follow his instructions. He is accused of using the knife to repeatedly slice John Doe's face. McClain is accused of leaving John Doe and fleeing the scene, taking Jane Doe with him against her will. After leaving the leasing office, he is accused of forcibly sodomizing Jane Doe, chopping off her hair with the knife, and ultimately driving her back to their Irvine home.</p>	<p><b>10/18, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>ISRAEL CLAUSTRO</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>08HF1870</b></p>
<p><b>BOCKMAN, RICHARD DWAYNE/ COFFEY, RICKY JOE/</b></p>	<p><b>10/18, C5, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>ISRAEL CLAUSTRO</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>10HF0734</b></p>

**ROBERT, CHARLES EARL/  
WEBER, CURTIS EDWARD**

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 property, including the ATM cash, check deposits, and machines, two vehicles, and the forklift.

**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

**10/18, C5, 8:30 AM**

**PRE-TRIAL**

**TONY  
FERRENTINO**

**SEXUAL  
ASSAULT •**

**09HF0875**

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 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,

<p>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 asking her to visit him.</p>					
<p><b>CALVILLO, EDGAR/ ESCAMILLA, SANTOS*/ CRUZ, ALFREDO*</b></p> <p>In the evening of March 20, 2008, Calvillo, Escamilla, and Cruz are accused of driving to the Lake Forest home of Luis Rivera and parking outside of the house to wait for the victim. Calvillo is accused of bringing a firearm with him in the car. The defendants are accused of waiting to confront Rivera because of a dispute about a girl. When Rivera arrived at his house, the three defendants are accused of getting out of their car and approaching the victim. Calvillo is accused of pointing the firearm at the victim as Escamilla punched him. A neighbor came out of his home and tried to diffuse the situation, and the three defendants are accused of getting back in their car to leave. As the defendants began to drive away, Calvillo is accused of pointing the firearm out of the car window and shooting several times at the victim. Rivera was hit once and killed. Calvillo has been convicted by a jury and was sentenced to 40 years to life in state prison.</p>	<p><b>10/18, C35, 9 AM*</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>EBRAHIM BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>08CF0919</b></p>
<p><b>CERNA, ANGEL DUARTE</b></p> <p>On November 6, 2006, Gabriella Herrera went missing from her Anaheim home that she shared with her husband Cerna and her two young sons. Cerna is accused of suffocating and murdering her, and dumping her body on the side of the 60</p>	<p><b>10/18, C35, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>HOWARD GUNDY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>07NF2623</b></p>

<p>freeway in Los Angeles before going to work that morning. On November 10, 2006, Herrera's body was discovered, but she remained an unidentified Jane Doe until the Los Angeles County Coroner was able to identify her several weeks later.</p>					
<p><b>ETTIMA, JOSEPH ELIJA</b>  On Jan. 19, 2009, Ettima is accused of visiting the Los Alamitos home of his 69-year-old grandmother, Emma Louise Hardwick–Street, to see if he could move in with her. Hardwick-Street was already raising two young children in her home including the defendant's 8-year-old brother and 3-year-old niece. When the victim refused to let Ettima move in, the defendant is accused of arguing with his grandmother and murdering her. Ettima is accused of dousing clothes and other flammable items in the house with rubbing alcohol and setting the home on fire. He is accused of fleeing the scene. The 8-year-old boy was able to escape from the fire to the front of the house and rescued the 3-year-old girl by taking her with him. A warrant was issued for the defendant on Jan. 21, 2009. He was arrested by the United States Marshals Service in a town south of Mexico City and deported from Mexico to the United States April 14, 2009.</p>	<p><b>10/18, C45, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>SONIA BALLESTE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09ZF0074</b></p>
<p><b>SANCHEZ, ERWIN JOHNNY/  SANCHEZ, GIOVANNY EDGAR/  CRUZ, DANIEL PAUL</b>  On Sept. 24, 1994, criminal street gang members Erwin Sanchez, Giovanni Sanchez, and Cruz are accused of driving through Santa Ana searching for rival gang member Scott Sittler, 19. At approximately 4:00 p.m., the defendants</p>	<p><b>10/19, C5, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>MARK GELLER</b></p>	<p><b>GANGS •</b></p>	<p><b>09CF1539</b></p>

<p>are accused of finding Sittler, who was standing in a cul-de-sac in a residential area. The defendants are accused of getting out of their car and confronting the victim. After verbally arguing with the victim, Erwin Sanchez is accused of pulling out a gun and shooting 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 are accused of fleeing the scene. The defendants are accused of severing the victim's spinal cord and paralyzing him. They were later charged with and convicted of attempted murder. The initial and follow-up medical attention kept the victim alive. The defendants are accused of causing 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 County determined that the cause of death was the gunshot to the head from 1994.</p>					
<p><b>ROBERTS, JAMES</b>  Roberts, A police officer with the Huntington Beach Police Department (HBPD) is accused of physically and verbally abusing his wife. In July 2007, Roberts is accused of trashing Jane Doe #1's home by breaking and destroying furniture while the victim was out of town. On at least three occasions, Roberts is accused of physically restraining Jane Doe #1 to forcibly hold her against her will, one time while she was their young son. The defendant is accused of assaulting the victim on one occasion by pushing her to ground in the bathroom,</p>	<p><b>10/19, C5, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>CYRIL YU</b></p>	<p><b>FAMILY PROTECTION •</b></p>	<p><b>09CF2191</b></p>

<p>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 of physically restraining Jane Doe #2, his girlfriend, to forcibly hold her against her will. Jane Doe #2 ended her relationship with Roberts in early 2008. In May 2008, Roberts is accused of inviting Jane Doe #2 to his apartment to talk. He is accused of physically restraining her to prevent her from leaving, and assaulting her by grabbing the victim and pulling her to the ground once she had left the apartment. In December 2008, Roberts is accused of confronting a male friend of Jane Doe #1, ordering him to stay away from his wife and son and insinuating that he knew where the friend lived and spent his free time.</p>					
<p><b>URBANO, FRANK/ CORRAL, LUZ/ DeROSIER, KEVIN/ ABDELLATIF, MARWAN</b> 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 are accused of participating in an elaborate ongoing conspiracy to sell used cars at prices above their value to drive up the cost of monthly payments by the customer. They</p>	<p><b>10/19, C55, 9 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>DOUG BRANNAN</b></p>	<p><b>MAJOR FRAUDS •</b></p>	<p><b>08CF2755</b></p>

<p>are accused of participating 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 are accused of defrauding the banks out of an estimated \$911,500 in financing through the submission of the falsified records. They are accused of obtaining or creating false identities and assigning 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 are accused of misleading victims into believing they were acting as a reference for another customer, and instead using that victim as a co-signer without the victim's knowledge.</p>					
<p><b>SMITH, MICHAEL JOHN</b>  In January 2008, Smith is accused of repeatedly soliciting his long-time friend, William S., to invest in a development project in Dana Point. The victim, a 65-year-old retired school teacher with an inoperable brain tumor, repeatedly refused. Smith is accused of eventually persuading William S. to put up his paid-off Dana Point home as collateral for a \$735,000 loan. Smith is accused of inducing the victim to turn over his money by falsely representing to the victim that he would be the sole recipient of a promissory note, the loan was safe and 100 percent guaranteed, the loan would be for a maximum of two months, and that the defendants would sell their own homes before letting William S. lose</p>	<p><b>10/19, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>GEORGE MCFETRIDGE</b></p>	<p><b>WHITE COLLAR CRIME TEAM</b>  •</p>	<p><b>09CF3074</b></p>



<p>his home. The development project in Dana Point never materialized and Smith is accused of failing to repay the victim. He is accused of assuring William S. that he would repay him using money from another project, but failed to make the promised payment. An escrow account was established for six months to pay the \$7,200 monthly mortgage on William S.'s home. The defendant is accused of failing make any payments toward the victim's mortgage after October 2008, despite his agreement with the victim to ensure his mortgage was paid. William S. contacted the Orange County District Attorney's Office in July 2009 to report the theft. The victim, who cannot afford a \$7,200 monthly mortgage, is expected to lose his home. The defendant has not put his home up for sale, despite promising William S. that he would do so. Smith is a sports commentator for the Los Angeles Clippers.</p>					
<p><b>KOSTER, IREN</b> Koster, a movie producer, is accused of meeting Jane Doe on MySpace when the victim was 14 years old. The defendant is accused of speaking with the victim several times a week for months on Instant Messenger, leading to sexual conversations. Between Jan. 1, 2007, and Dec. 31, 2008, the defendant is accused of meeting Jane Doe, who had turned 15, on four occasions and engaging in oral copulation with the victim at her home and in his car.</p>	<p><b>10/20, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MARK SACKS</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09NF0881</b></p>
<p><b>CAMPBELL, JAMES SCOTT</b> On July 15, 2008, Campbell is accused of knocking on the bedroom door of 48-year-old Jane Doe #1, a live-in</p>	<p><b>10/20, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>ROBERT MESTMAN</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>08CF2918</b></p>

<p>housekeeper, and offering the victim a bowl of coffee flavored ice cream. He is accused of having mixed Temazepam, a type of sleeping pill, into the ice cream with the intention of drugging the victim in order to sexually assault her. After Campbell left the room, Jane Doe #1 began to feel dizzy and disoriented and went to the hospital, where she was given a drug test that came back positive for Temazepam. The ice cream also tested positive for the same drug. The July 2008 case prompted a review of a 2001 complaint against Campbell. On March 3, 2001, Campbell is accused of going to the home of Jane Doe #2, with whom he had a prior relationship. He is accused of drugging Jane Doe #2 with benzodiazepines, another type of sleeping pill, and raping the victim while she was unconscious. Jane Doe #2 woke up to find Campbell sexually assaulting her. The following day Jane Doe #2 tested positive for the drug at the hospital.</p>					
<p><b>FAHEY, MATHEW MACUL</b>  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 photographing the victim's vagina and instructing her not to tell her mother. Jane Doe #1 did not disclose the molest at that</p>	<p><b>10/20, H2, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>DREW HAUGHTON</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09HF0428</b></p>

<p>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><b>ERPINAR, JASON ARA</b> 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 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</p>	<p><b>10/21, N3, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>MARK SACKS</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09NF2881</b></p>

<p>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><b>PATTON, RASAAN RAYMON</b>  At approximately 2:40 a.m. on June 21, 2008, 17-year-old Jane Doe was driving home alone in her parents' mini-van. Patton, who does not know Jane Doe, is accused of following the victim in another car and intentionally causing a minor car crash to get her to pull over. When Jane Doe got out of her car, Patton is accused of forcing her to the other side of the vehicle out of sight of passing traffic and sexually assaulting her. Jane Doe was able to escape and flee after the defendant got startled by passing cars. Forensic evidence was collected from the scene including a partial handprint from the right rear door of the victim's car. On April 9, 2009, the handprint from the car was matched to Patton's fingerprints. Patton is a registered sex offender.</p>	<p><b>10/22, C37, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>NICOLE NICHOLSON</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09CF0923</b></p>
<p><b>DELACERDA, SEAL PAUL</b>  Delacerda is a deputy with the Los Angeles County Sheriff's Department. On April 18, 2010, Delacerda is accused of entering the home of his ex-girlfriend, Jane Doe, whom he had dated for two months, without the victim's permission. When Jane Doe arrived home at approximately 4:00 p.m., the defendant is accused of asking where she had been and accusing of her cheating. He is accused of pulling out a firearm and loading one bullet into the cylinder. He is accused of</p>	<p><b>10/22, N10, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>SANDRA NASSAR</b></p>	<p><b>FAMILY PROTECTION •</b></p>	<p><b>10NF1197</b></p>

forcing the victim to open her e-mail so that he could read them. When Delarcerda was reading the e-mails, Jane Doe tried to run to the front door to escape. The defendant is accused of chasing after her, tackling her to the ground, and climbing on top of her. He is accused of covering the victim's mouth as she screamed. Delarcerda is accused of taking the firearm with one bullet, pointing it in his mouth, and pulling the trigger while still on top of the victim. The firearm clicked but did not fire. The defendant is accused of then pointing the firearm at Jane Doe. After pointing his firearm at the victim, Delarcerda is accused of dragging Jane Doe to her bedroom and pushing her in a closet. He is accused of returning to her computer to continue reading her e-mails. While the defendant was distracted, Jane Doe was finally able to run outside and get into her car. Delacerda is accused of running after the victim, trying to open her locked car door, and banging on her window. He is accused of jumping on the hood of her car as she reversed and chasing after her as she drove away.

**AGUILAR, GARRETT EUGENE/  
 CARLSTROM, STEPHEN PAUL/  
 GARTEN, MICHAEL STEWART/  
 MILLER, ERIC CHARLES/  
 PETROVICH, JARED LOUIS/  
 TEAGUE, CHRISTOPHER/  
 GUILLEN, MIGUEL ANGEL/\*  
 VILLAFANA, RAUL/\*  
 CULMANN, JEREMY\***  
 Nine male inmates at the Theo Lacy

**10/22, C41, 10 AM\***

**JURY TRIAL\***

**EBRAHIM  
 BAYTIEH/  
 KEITH  
 BOGARDUS**

**HOMICIDE/  
 SPECIAL  
 PROSECUTIONS •**

**06CF3677  
 08ZF0021\***

<p>Facility in Orange 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.</p>					
<p><b>ISAMIL, NIVEEN</b>  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 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</p>	<p><b>10/25, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>NICOLE VARNER</b></p>	<p><b>HARBOR •</b></p>	<p><b>09HF2086</b></p>

<p>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><b>STRONG, JANET VIRGINIA</b> A 25-year veteran of the Orange County Sheriff's Department (OCSD) charged with filing false reports, by lying that she had been in contact with victims of serious crimes including robberies and criminal threats and that no further investigation could be done.</p>	<p><b>10/25, C47, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>ALETA BRYANT</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>09CM08950</b></p>
<p><b>MURTAZA, IFTEKHAR/ KRASNOPIEROV, VITALIY/ MURPHY, CHARLES ANTHONY</b> Murtaza, the ex-boyfriend of UCI student, and co-defendants, Krasnoperov and Murphy, are charged with murdering the girl's father and sister and 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 count of felony 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><b>10/25, C35, 8 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>HOWARD GUNDY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>07NF2178</b></p>
<p><b>HERNANDEZ, NORBERTO [a]/ ROLDAN, JUAN/ AYALA, OIRAM [b]/ PEREZ, MARCO [c]/ GUADARRAMA, PROSPERO [d]</b> On Dec. 15, 2006, Hernandez and two fellow gang members, Roldan and Ayala, walked into a rival gang neighborhood</p>	<p><b>10/25, C30, 9 AM [d]</b></p>	<p><b>JURY TRIAL [d]</b></p>	<p><b>COLLEEN CROMMETT</b></p>	<p><b>GANGS •</b></p>	<p><b>08ZF0020 09CF2225</b></p>

<p>with a firearm in search of rival gang members. The defendant and his fellow gang members began shooting 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 fled the scene. Two days later, on Dec. 17, 2009, Hernandez was riding in a car with fellow gang members Perez, Guadarrama, Roldan, Ayala, and Garcia. The defendants were armed with two firearms and drove around Santa Ana searching for rival gang members to murder. While driving through a rival gang neighborhood, the defendants noticed three rivals, 14-year-old Angel Secundino, 15-year-old Gabriel Perez, and 16-year-old Fernando Garcia. The defendants stopped the car, got out, and confronted the victims. The defendants then murdered 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 fled the scene.</p>					
<p><b>CASTILLO, CORINA JO</b>          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</p>	<p><b>10/26, N12, 9 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>HOWARD GUNDY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10NF1836</b></p>



<p>apartment and fleeing the scene. The 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><b>REYES, ROBERTO JACOBO</b>  On Feb. 19, 2010, Reyes is accused of entering the bedroom of 11-year-old Jane Doe #1 while she was asleep. He is accused of kissing Jane Doe #1's face and breasts. Reyes is also accused of fondling the victim's vagina and breasts over her clothes, waking Jane Doe #1. Reyes is accused of holding down the victim and covering her mouth so she was unable to scream. Jane Doe #1 kicked and ran out of her bedroom and called police. Reyes is accused of fleeing the scene. On Jan. 24, 2010, Reyes is accused of breaking into 13-year-old Jane Doe #2's Santa Ana residence through her bedroom window. Reyes is accused of rubbing Jane Doe #2 down the side of her body while she was sleeping. He is accused of waking Jane Doe #2 causing her to scream. Reyes is accused of fleeing the scene. In the early morning of Oct. 25, 2009, Reyes is accused of entering the home of 19-year-old Jane Doe #3 in Santa Ana. While the victim was asleep, the defendant is accused of rubbing her thigh and waking Jane Doe #3. When the victim screamed, Reyes is accused of fleeing the scene. In the early morning of July 12, 2009, Reyes is accused of breaking into 22-year-old Jane Doe #4's Santa Ana residence while she was sleeping. The defendant is</p>	<p><b>10/28, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ROBERT MESTMAN</b></p>	<p><b>SEXUAL ASSAULT•</b></p>	<p><b>10CF1242</b></p>

<p>accused of reaching through the window and touching the foot of the victim, waking Jane Doe #4. The victim screamed and the defendant is accused of fleeing the scene.</p>					
<p><b>RODRIGUEZ, FRANCISCO ALBERTO</b>  On the night of Dec. 6, 2009, Rodriguez and a co-defendant, Mejia, are accused of entering a carport garage in Santa Ana belonging to a 43-year-old man and his 39-year-old wife. The defendants are accused of attempting to steal the victims' car or its contents by breaking the car window. The victims came outside upon hearing the noise in their carport. Rodriguez is accused of being seated in the car and pointing a shotgun at the couple. He is accused of pulling the trigger, but the firearm did not fire. Mejia is accused of standing near the car and pointing a handgun at the victims. The wife attempted to call the police from a cell phone, but Rodriguez is accused of taking the phone from the victim. The defendants are accused of then fleeing the scene. <b><u>DNA Match</u></b>  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</p>	<p><b>10/28, C55, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>ERIK PETERSEN</b></p>	<p><b>TARGET •</b></p>	<p><b>09CF3083</b></p>

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.

**WATERS, ALLAN JAMES**

**Driving Under the Influence Causing**

**Injury Charge:** On March 1, 2010, Waters is accused of driving southbound on Golden Lantern Street in Dana Point. He is accused of failing to stop and crashing into the back of a vehicle that had stopped at a red light in front of him. Deputies from the Orange County Sheriff's Department (OCS D) responded to the scene and released Waters and the other driver approximately 30 minutes later after taking a report of the incident. The responding deputies were aware that Waters was an OCS D employee. At approximately 5:20 p.m., seven minutes after leaving the scene of the first crash, Waters is accused of driving northbound on Golden Lantern Street. He is accused of driving erratically including failing to accelerate at a green light, stopping partially in an intersection on a red light, and almost crashing into a passing motorist. Multiple drivers called 911 to report his driving. Waters is accused of swerving and hitting the curb before over-

**10/29, C55, 8:30 AM**

**PRE-TRIAL**

**BROCK  
ZIMMON**

**SPECIAL  
PROSECUTIONS •**

**10CF1486**

correcting and swerving to his left. He is accused of crossing over the middle lane and crashing into a vehicle driving in the far left lane. The victim's vehicle was forced over a planter onto the wrong side of the road, where it came to a stop facing northbound in the southbound lanes. The defendant is accused of driving forward for a short distance before coming to a stop. OCSD deputies arrived at the scene and contacted the California Highway Patrol (CHP) to investigate. CHP officers contacted Waters at the scene. The defendant is accused of displaying objective signs of drug intoxication including slurred speech, a lack of balance, and trouble following directions. Waters is accused of being impaired while driving and under the influence of prescription drugs Zolpidem and Hydrocodone. He was arrested at the scene. He was later released pending further investigation. The driver of the victim's car sustained minor injuries. The passenger in that vehicle, a 78-year-old woman, was transported to the hospital and sustained injuries to her back for which she later had surgery. **Drug Charges:** During the driving under the influence investigation, detectives also began investigating Waters for drug-related charges. On April 15, 2010 and April 30, 2010, Waters is accused of meeting a friend after arranging to receive Opanas and Oxycontin, prescription drugs, in exchange for money and cocaine. He is accused of providing the

<p>friend with a fake white powdery substance under the false pretense that it was cocaine.</p>					
<p><b>TO, PHAT HUY</b>  On July 16, 2010, at about 2:00 a.m., To is accused of driving up to Westminster Boulevard in Garden Grove in his vehicle and approaching 23-year-old Jane Doe. He is accused of rolling down the window, holding what looked like a gun under his shirt, and telling her to “get in the f***ing car.” He is accused of driving her to his house and forcibly raping, sodomizing, and forcing the victim to orally copulate him in the garage of the home for over two hours. The defendant is accused of taking Jane Doe’s cellular phone and driving her to a street where he dropped her off. Jane Doe flagged down help and reported the crime to the Garden Grove Police Department. The defendant was described by the victim as smelling of garlic and donuts. He was also identified through his picture.</p>	<p><b>10/29, W14, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10WF1657</b></p>
<p><b>FLORES, DANIEL VLAS</b>  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 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.</p>	<p><b>10/28, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>ERIC SCARBROUGH</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09WF1803</b></p>

Jane Doe was able to get away and return home to tell her mother about the assault, who reported the incident to police.					
<p><b>KEOUGH, MATTHEW LON</b></p> <p>Former Major League Baseball player, who was on a reality show called “The Real Housewives of Orange County,” is accused of driving his Suburban in Coto de Caza and running a stop sign. The defendant is accused of not stopping when an Orange County Sheriff’s deputy activated his emergency lights and continuing to drive a quarter mile to his home. The deputy detained the defendant as he was walking towards the backdoor of his house. Keough is accused of refusing to answer standard DUI investigation questions or performing the field sobriety tests. The defendant is accused of having a blood alcohol level of .30 percent an hour after the traffic stop. He is accused of having an open container of beer inside his vehicle.</p>	<b>10/28, H1, 8:30 AM</b>	<b>SENTENCING</b>	<b>TBA</b>	<b>HARBOR •</b>	<b>09SF0883</b>
<p><b>UPTON, MICHAEL EUGENE</b></p> <p>The defendant lived in a Santa Ana apartment with his 57-year-old wife, Melva Upton, and was upset about their financial troubles caused by the couple’s lengthy unemployment. At approximately 6:40 a.m. on June 30, 2010, Michael Upton is accused of murdering his wife by shooting her one time in the head as she slept. He is accused of taking several Vicodin pills before calling 911.</p>	<b>10/29, C55, 8:30 AM</b>	<b>PRE TRIAL</b>	<b>MIKE MURRAY</b>	<b>HOMICIDE •</b>	<b>10CF1629</b>
<p><b>ELLIS, JASON/ HECKER, MICHELLE</b></p> <p>A photographer charged with having an unlawful sexual relationship with a 15-</p>	<b>10/29, C28, 9AM</b>	<b>PRE-TRIAL</b>	<b>DREW HAUGHTON</b>	<b>SEXUAL ASSAULT •</b>	<b>08HF1279</b>

<p>year-old girl after meeting the victim through his fiancé. Hecker is accused of meeting Jane Doe when she was 14 years old through a shared interest in horseback riding. She is accused of introducing the victim to her photographer fiancé, Ellis, under the pretense that he could help Jane Doe with her modeling career. Between August 2007 and June 2008, Ellis is accused of digitally penetrating, orally copulating, and having unlawful sex with the victim. Hecker is accused of facilitating the unlawful sexual relationship between Ellis and Jane Doe by gaining the trust of the victim's parents and driving the victim to meet Ellis and driving her home after the defendant had spent time alone with Jane Doe. She is accused of having the victim change into and out of horseback riding clothes to hide her activities from Jane Doe's parents.</p>					
<p><b>CARNEY, CHRISTIAN WILLIAM/ LOVELY, ALVIN REED*</b></p> <p>Two indicted Marines stationed at Marine Corps Base Camp Pendleton 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 Doe. Carney and Lovely are accused of learning that Serrano had stolen the money 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</p>	<p><b>11/01, C40, 9 AM 12/13, C40, 9 AM*</b></p>	<p><b>JURY TRIAL JURY TRIAL*</b></p>	<p><b>EBRAHIM BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>08ZF0022</b></p>

immediately taken into Marine custody related to the sale of drugs on base at Camp Pendleton.					
<b>SHAMSI, NASIR KAMARUDDIN / VELASQUEZ, ERIC ANTHONY / ABRAJAN, ESAU / GOOD, BRIAN DAVID / DUMAIS, MARK EDWARD / BURNS, SCOTT DOUGLASS*</b> Six co-defendants charged with kidnapping for ransom.	<b>11/01, C45, 9 AM</b>	<b>JURY TRIAL</b>	<b>ALETA BRYANT</b>	<b>SPECIAL PROSECUTIONS •</b>	<b>02WF0793</b>
<b>SYEDA, KAINAT</b> 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.	<b>11/01, N12, 8:30 AM</b>	<b>PRELIMINARY HEARING</b>	<b>CHUCK LAWHORN</b>	<b>WHITE COLLAR CRIME TEAM •</b>	<b>10NF1524</b>
<b>McKEE, DAVID JEFFREY</b> In July 2006, McKee was playing in the American Hockey League for the Portland Pirates. He now plays for the Bakersfield Condors, an affiliate of the National Hockey League (NHL) team, the Anaheim Ducks. McKee and several other male hockey players went to	<b>11/01, C5, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>NICOLE NICHOLSON</b>	<b>SEXUAL ASSAULT •</b>	<b>10HF0601</b>



<p>Woody's Wharf in Newport Beach with a group of male friends for drinks and meeting 25-year-old Jane Doe. After the bar closed, McKee is accused of going to Jane Doe's Newport Beach apartment with a group of men and women. Jane Doe, who was intoxicated, went into her bedroom alone to go to sleep. At approximately 4:15 a.m., McKee is accused of going into Jane Doe's bedroom and raping her while she was unconscious and unable to resist due to her intoxication. Jane Doe woke up during the sexual assault.</p>					
<p><b>MARTINEZ, JUAN CARLOS</b>  At approximately 10:30 p.m. on May 8, 2008, 26-year-old Jane Doe #1 was walking on Harbor Boulevard approaching McFadden Avenue in Costa Mesa. Martinez is accused of driving up to the victim in a red pick-up truck and offering to give Jane Doe #1 a ride. After the victim got into the car, Martinez is accused of parking in a secluded commercial zone parking lot. He is accused of pulling out a switchblade knife and pushing it against Jane Doe #1's neck. Martinez is accused of demanding "sex or money, b****," and then forcing the victim at knife point to undress because she had no money. Martinez is accused of forcibly raping the victim as she struggled to get away. He is accused of pulling away, gripping his knife, and stabbing the victim in the left temple. Martinez is accused of pulling the knife out from the victim's head, cutting her face from her neck to her cheek, and stabbing her in the stomach as Jane Doe #1 fought for her life. Jane Doe #1 was</p>	<p><b>11/01, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>DREW HAUGHTON</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>08HF1893</b></p>

<p>able to escape naked from the car and run to the parking lot of a nearby motel. At approximately 11:30 p.m. on Aug. 21, 2008, 23-year-old Jane Doe #2 was sitting on a bus bench on Harbor Boulevard in Santa Ana. When Jane Doe #2 got up and began walking down the street, Martinez is accused of pulling up in his truck, parking at the curb, and running up to the victim. He is accused of grabbing her by the neck and holding a 4-inch knife to her neck. Martinez is accused of demanding sex or money and then forcing Jane Doe #2 into the passenger seat of his truck. He is accused of parking in an industrial area, climbing over the seat, and forcibly orally copulating the victim at knife point. Martinez is accused of cutting Jane Doe #2's hands with the knife as she struggled to get away and escaped.</p>					
<p><b>LOPEZ, JAIME JEZZUEL</b>  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 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 of 2007, Lopez was arrested on a misdemeanor warrant in the</p>	<p><b>11/01, C45, 9:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>STEVE MCGREEVY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>08NF3673</b></p>

<p>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><b>HANLOH, BLAIR CHRISTOPHER</b> Charged with stealing over \$3.5 million in a fraudulent scheme of real property theft and renting out houses he took over. Between February and March 2010, Hanloh is accused of going to properties in Anaheim, San Clemente, and Dana Point to assess whether they were vacant or mid-foreclosure. He is accused of posting an abandoned property notice on the houses. After a couple of weeks, Hanloh is accused of fraudulently taking possession of the houses, drilling the locks and entering the homes. He is accused of changing the locks and posting a "No Trespassing" 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><b>11/03, C55, 8:30 AM</b> <b>12/09, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL PRELIMINARY HEARING</b></p>	<p><b>PETE PIERCE</b></p>	<p><b>MAJOR FRAUD •</b></p>	<p><b>10CF1450</b></p>
<p><b>SON, JOSEPH HYUNGMIN</b> 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</p>	<p><b>11/04, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>ERIC SCARBROUGH</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>08WF2001</b></p>

<p>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 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><b>MARIN, FIDELIO</b>  On Oct. 10, 2008, Marin is accused of calling his wife, 32-year-old Felix Mendez, and asking her to meet him at a motel in Huntington Beach. The defendant had been staying in the motel because his wife wanted a divorce. The victim went to meet Marin and Marin is accused of stabbing Mendez repeatedly in the neck. He is accused of murdering the victim in the motel room and leaving her body on the floor in the bathroom. At approximately 4:00 p.m., after several failed attempts to reach her mother and father by phone, the victim's 17-year-old</p>	<p><b>11/04, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>SCOTT SIMMONS</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>08WF2161</b></p>

<p>daughter drove to the motel to check on her mother. When the daughter was unable to open the motel room door, she opened the adjacent window and climbed into the motel room, where she discovered her dead mother in a pool of blood. Mendez' daughter called 9-1-1. At approximately 7:00 p.m., police officers located Marin on an Orange County Transit Authority bus in the Huntington Beach area.</p>					
<p><b>ARROYO, ADRIAN</b>  In the afternoon on May 11, 2007, Arroyo, a documented member of a Garden Grove Hispanic criminal street gang was approached by two rival gang members who attempted to attack the defendant while walking on Amy Avenue in Garden Grove. Arroyo was able to escape and returned to his nearby home. The defendant told a gang associate, Oscar Torres, about the attempted attack and decided to retaliate. At approximately 6:00 p.m. Arroyo and Torres drove in a Nissan Altima to Amy Avenue armed with a firearm looking for the two rivals, Bradley Lutman and Richard (last name unknown), that had attempted to attack the defendant earlier that day. Arroyo saw the rivals walking up to their home and got out of the car firing at them several times. The shots missed the rivals and hit a 25-year-old U.S. Army veteran. Armando E., who had no gang ties, was playing in the front yard with his 10-year-old sister during a family barbeque. Arroyo's shot hit the Armando E. in the right cheek and exited the left cheek.</p>	<p><b>11/05, C36, 8:30 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>PAUL CHRISOPOULOS</b></p>	<p><b>TARGET •</b></p>	<p><b>08WF0083</b></p>
<p><b>VARGAS, MIGUEL ALEXANDER</b>  Vargas is accused of repeatedly calling</p>	<p><b>11/05, C58, 8 AM</b></p>	<p><b>MENTAL HEALTH COMPETENCY</b></p>	<p><b>DAVE PORTER</b></p>	<p><b>TARGET •</b></p>	<p><b>09NF0461</b></p>

<p>former girlfriend Alvarado one week after pleading guilty to a misdemeanor domestic violence charge. On Feb. 5, 2009, Vargas is accused of being driven to Alvarado's home by a friend. While his friend was waiting outside, Vargas is accused of entering Alvarado's home and bedroom, where she and their two children were sleeping. Vargas is accused of grabbing the victim, throwing her on the ground, dragging her into the living room, and hitting her repeatedly. Vargas is accused of kneeling over the victim, who was lying face down, and stabbing the victim 20 times in the back of her head, neck, and back while their two children were watching. The victim's father, who had been in the backyard, heard her screaming, grabbed a baseball bat, and ran inside to save her. Vargas is accused of running out of the house, getting back into the front passenger seat of his friend's car, and instructing him to drive away. Shortly after, Vargas is accused of ordering his friend to stop the car and get out, forcing him out of the car, and driving away. The defendant is accused of fleeing the scene and hiding in Tijuana, Mexico until his arrest.</p>					
<p><b>DO, HUNG TRONG</b> Third striker parolee Do is accused of breaking 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. Do is accused of coming through the garage door into the living room, pointing a loaded .40 caliber semiautomatic firearm at Jane Doe's head, and demanding</p>	<p><b>11/05, H1, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>JON SPARKS</b></p>	<p><b>HARBOR •</b></p>	<p><b>09HF1009</b></p>

<p>money. He is accused of pressing the gun barrel into the back of her neck while the victim pleaded with the defendant to not harm the children. He is accused of grabbing 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 is accused of forcing Jane Doe to take money out of her purse and taking \$100. Do is accused of pointing 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 9-1-1.</p>					
<p><b>TOLEDANO, JAMES/ ROBERTS, MICHAEL EARL</b> Between 1995 and 2005, Roberts is accused of working as a personal trainer for the victim and her husband. In 2005, his employment was terminated. Between April 2006 and May 2008, Roberts is accused of making dozens of threatening and harassing messages telling the victim, "You better hang onto something, because it's going to get bumpy," and that he was going to "destroy" her. In May 2008, Toledano, acting on behalf of and as attorney for Roberts, is accused of meeting with the victim's attorney and indicating that Roberts wanted \$350,000 in exchange for not releasing information he claimed would be damaging to the victim. Roberts is accused of threatening to publicly humiliate the victim with a negative media campaign by having false and damaging stories printed in the "press." Roberts and Toledano are accused of conspiring and attempting to extort money from the victim under the threat of publicly humiliating her with</p>	<p><b>11/05, C34, 8:30 AM 12/07, C5, 8:30 AM</b></p>	<p><b>PRE-TRIAL JURY TRIAL</b></p>	<p><b>REBECCA OLIVIERI</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>10ZF0084</b></p>

false, slanderous lies.					
<p><b>GONZALES, CARLOS ROSARIO</b>  Gonzales is accused of going with two friends to a nightclub in Santa Ana. After the bouncers asked Gonzales and his friends to leave the club, a fight broke out in the parking lot. During the fight, Gonzales is accused of leaving briefly and returning with a gun. He is accused of shooting a bouncer, Michael Blankenhorn, in the back and murdering him.</p>	<b>11/05, C44, 9 AM</b>	<b>SENTENCING</b>	<b>SCOTT SIMMONS</b>	<b>HOMICIDE •</b>	<b>06CF3111</b>
<p><b>VEGA, GISTAVO ADRIAN</b>  On April 24, 2006, Vega drove 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 this 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., Vegas 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</p>	<b>11/08, C45, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>JASON BAEZ</b>	<b>HOMICIDE •</b>	<b>10HF0233</b>



<p>defendant is accused of fleeing on foot and hiding in a nearby housing 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 pants pocket.</p>					
<p><b>SILVA, GILBERTO CRUZ</b>  Silva is accused of picking up prostitute Jane Doe #1 in his 1997 green Chevrolet Astro Van on Harbor Boulevard in Santa Ana. The defendant is accused of driving with the victim to a nearby mobile home park and parking in a secluded area. Silva is accused of pulling out a knife and telling Jane Doe #1 he wants to have sex but has no money. Silva is then accused of forcibly raping the victim at knife point. Jane Doe #1 was able to escape. A few hours later, Silva is accused of picking up prostitute Jane Doe #2 in his van in the same area where he picked up Jane Doe #1. The defendant is accused of driving with the victim to the same mobile home park and parking in a secluded area. Silva is accused of pulling out a knife and demanding the victim have sex with him, forcing Jane Doe #2 to produce her own knife in self-defense. Silva is accused of engaging in a knife fight with the victim and stabbing the victim. Silva is accused of grabbing Jane Doe#2, head butting her, and saying "I'm going to kill you." During the struggle the</p>	<p><b>11/09, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>ROBERT MESTMAN</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09CF2351</b></p>

<p>victim was able to escape and get help. Silva is accused of crashing into several parked cars while he was fleeing the scene. The defendant is accused of driving to the hospital in Corona to treat his stab wounds. Silva is accused of reporting to local police that he was attacked by a prostitute.</p>					
<p><b>DUNCAN, KIMBERLY</b>  Between March 27, 2009, and Sept. 8, 2009, Duncan stole over \$25,600 in cash from the City of La Habra Community Center while working as a clerk. The defendant was responsible for making daily deposits from the Community Center to City Hall. These deposits came from resident payments for City classes, sponsored trips, and venue fees for weddings and meetings hosted at the Community Center. In addition to failing to deposit and stealing over \$25,600, Duncan failed to also deposit an additional \$24,000 in checks and \$20,700 in credit card receipts to the City Treasurer, which are still unaccounted for and missing. Duncan fraudulently filled out deposit forms to hide her theft and failure to deposit the checks and credit card receipts from the Community Center, which totaled over \$70,000. She is accused of using a counterfeit City Hall official stamp to process deposits and forging the initials of Community Center and City Hall employees on checks. The Community Center discovered the theft in August 2009, after a resident complained that a check from July 10, 2009, had not been cashed.</p>	<p><b>11/09, C5, 9 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>MARC LEBRECHE</b></p>	<p><b>MAJOR FRAUD •</b></p>	<p><b>09NF2986</b></p>

<p><b>CHAVOSHAN, IZAD</b>  Chavoshan is accused of driving to the Orange County Church of Christ in Irvine on three separate occasions at night after everyone had left. The defendant, a former church member, is accused of disagreeing with the church and its teachings. On all three occasions, the defendant is accused of moving trash cans to the front of the church and setting them on fire. On one occasion, Chavoshan is accused of driving to the church and parking close to the front doors. He is accused of approaching the front of the church and repeatedly throwing a trash can at the glass portion of the front doors. The defendant is then accused of removing a pack of matches from his pocket, lighting a piece of paper on fire, and attempting to set the church on fire by pushing the lit piece of paper between the closed church doors.</p>	<p><b>11/10, H1, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ANDREW KATZ</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>09HF1875</b></p>
<p><b>PETRONELLA, MICHAEL* VINCENT/  KILE, DEVON LYNN</b>  Husband and wife accused of living 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 are charged with 106 felony counts. Petronella is accused of fraudulently submitting 42 claims for uninsured injured workers and underreporting \$29 million in payroll in order to avoid paying his Workers'</p>	<p><b>11/10, C55, 8:30 AM</b>   <b>11/01, C42, 9:00 AM*</b></p>	<p><b>PRE-TRIAL</b>   <b>SENTENCING*</b></p>	<p><b>DEBBIE JACKSON &amp; SHADDI KAMIABIPOUR</b></p>	<p><b>WORKERS' COMPENSATION INSURANCE FRAUD •</b></p>	<p><b>09CF1067</b></p>

<p>Compensation Insurance premiums. They are accused of engaging in a scheme that resulted in insurance premium losses exceeding \$38 million. Petronella and Kile are accused of reporting \$2.9 million in payroll, while having an actual payroll of \$29 million. The defendants are also accused of underreporting their income on their individual state income tax returns. Petronella is accused of underreporting his income between 2005 and 2007 on his tax returns by more than \$2.3 million. Kile is accused of underreporting her income by more than \$1.7 million during the same time. Between 2005 and 2007, Petronella and Kile are accused of claiming 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>					
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<p><b>BRYAN, DAVID WALKER</b>  On March 3, 2010, Bryan is accused of responding to an advertisement on craigslist.com. The ad was placed by HBPD in the “personals” section under “casual encounters,” which listed a 13-year-old girl in need of help. Bryan is accused of contacting the undercover HBPD detective, whom he believed to be a 13-year-old girl, and sending her several graphic, sexually explicit e-mails and text messages, including instructing her to masturbate at school. The defendant is accused of arranging to meet the fictitious 13 year old on March 4, 2010, at a location he believed to be her home with the intent to engage in illegal sexual activity with a minor. Bryan is accused of</p>	<p><b>11/12, W18, 8:30 AM</b></p>	<p><b>PRE-TRIAL TRIAL SETTING CONFERENCE</b></p>	<p><b>ERIC SCARBROUGH</b></p>	<p><b>SEXUAL ASSAULT•</b></p>	<p><b>10WF0325</b></p>
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<p>asking her to wear red underwear. At approximately 7:00 p.m., the defendant was arrested by HBPD at the pre-arranged location. Bryan is accused of being a registered sex offender stemming from a 1989 sexual assault case in Arizona.</p>					
<p><b>OROZCO, OSVALDO</b>  At approximately 4:40 a.m. on Jan. 11, 2009, Orozco is accused of driving under the influence of alcohol at an unsafe speed southbound on California State Route 57. The defendant's three passengers in the car included front passenger Luis Mendez, 27, and rear passengers Andrew Martinez, 25, and Jesus Colin, 23. Orozco is accused of veering off the side of the freeway and crashing into a tree. The car burst into flames. Orozco is accused of climbing over a chain-link fence with Mendez, walking over 500 feet, and hiding behind a pile of rocks. The defendant's other two passengers were still in the back seat of the car. Orozco is accused of making 11 cell phone calls before finally calling 911. By the time the defendant called 911, officers had already arrived at the scene. Victims Martinez and Colin were trapped in the car and both died at the scene due to multiple traumatic and thermal injuries. Victim Martinez suffered a broken arm and fractured vertebrae and ribs. Orozco received a fractured vertebrae and second-degree burns to his chest, arm and face.</p>	<p><b>11/12, N10, 8:30 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>JASON BAEZ</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09NF0232</b></p>

<p><b>PEREZ, JAVIER ENRIQUE</b>  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 accused of sexually assaulting John Doe in the kitchen with the help of a third child, age 8, who participated at the instruction of Perez. Perez is accused of pushing 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 is accused of instructing 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>11/15, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>ROBERT MESTMAN</p>	<p>SEXUAL ASSAULT •</p>	<p>08CF2172</p>
<p><b>WHITE, SEKAYI RUDO</b>  Lake Forest man charged with sexually assaulting three women he met at bars while they were intoxicated. White was arrested and charged with the sexual assaults of Jane Doe #1 and Jane Doe #2, on October 16, 2006, and was out of custody on \$250,000 bail when he is accused of raping Jane Doe #3.</p>	<p>11/15, C45, 9:30 AM</p>	<p>JURY TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>06HF2048</p>
<p><b>BETANCES, JOHN LAURENCE WHITAKER</b>  Charged with the 1983 strangulation murder of a woman in Laguna Beach. Through TracKRS, a DNA match linked Betances to the killing. He was living in Oregon at the time of his arrest. He has been extradited to California to face</p>	<p>11/15, C43, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>04HF1168</p>

murder charges.					
<p><b>AGUILAR, MATTHEW JOHN**/ AGUILAR, PHILLIP RUSSELL/ HESLINGTON, BRIAN DAVID +/ LLOYD, JOHN PHILLIP***/ QUINONES, JOSE ENRIQUE/ REQUEJO, RODRIGO JOSE/ SCHOEMAN, GLENN ARTHUR ++/ TIMANUS, MICHAEL ALAN **</b></p> <p>Members of two separate outlaw motorcycle gangs facing charges related to a fight at Newport Beach bar Blackies by the Sea. Requejo is accused of punching John Doe, a member of the rival gang. Quinones is accused of pulling a knife from his pocket and stabbing Heslington one time in the chest. Schoeman is accused of fleeing the scene and attempting to help hide weapons used in the fight in his car. Schoeman was pulled over while driving and Newport Beach police located two bloody knives hidden in the car. Search warrants were served on Aug. 6, 2008. Phillip Aguilar, a felon, is accused of being in possession of a firearm, ammunition, and brass knuckles. His son, Matthew Aguilar, is accused of also being in possession of brass knuckles. Timanus, who lives in a home owned by the Aguilars' and is a felon, is accused of possessing two firearms. Heslington is accused of being in possession of cocaine, more than a dozen pills of ecstasy, and a loaded semi-automatic firearm. Lloyd is accused of having a loaded concealed firearm in his car. Reuejo pleaded guilty and was sentenced to three years formal probation and 30 days in jail. Quinone pleaded guilty and was sentenced to eight years in</p>	<p><b>11/15, H2, 8:30 AM**</b></p>	<p><b>SENTENCING**</b></p>	<p><b>ERIK PETERSEN</b></p>	<p><b>GANGS •</b></p>	<p><b>08HF1532* 08HF1498** 08HF1533 + 08HF1496** * 08HF1497++</b></p>

state prison.					
<p><b>ARROYO, AIDA/ BARAJAS, SALVADOR/ BARMAN, TOURADJ/ BURGIN, MICHAEL/ CASTENEDA, SYLVIA/ GARCIA, JOSE/ HERNANDEZ, PEDRO/ LOPEZ, ALONSO/ OREGON, DAISY/ PEREZ, ARTURO/ WEICK, ADAM</b></p> <p>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</p>	11/19, C40, 9 AM	PRE TRIAL TRIAL SETTING CONFERENCE	JIM MENDELSON	GANGS •	09ZF0073



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.

**BOYD, ANTOINE BASHIRI\*\*/  
HASTINGS, MICKAEL ANDRE\*\*/  
MORRISSETTE, RONNIE LABERT/  
MUCKER, DARREN/  
PATURZO, PETER JOSEPH\*\***  
On Dec. 8, 2009, the defendants are accused of conspiring to rob former subprime lender Daniel Sadek in his home. Paturzo is accused of parking his Honda Civic outside of the gated Newport Coast residential community where the victim resided and waiting in his car. The four other defendants are accused of getting into a car driven by Boyd and entering the gated community. Boyd is accused of dropping Morrisette, Hastings, and Mucker outside of the targeted home and waiting in his car. At around 10:15 p.m., the three defendants

**11/19, C55, 8:30 AM\*\*  
WARRANT**

**PRELIMINARY  
HEARING**

**JIM  
MENDELSON**

**GANGS •**

**09CF3011**

<p>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 9-1-1. The defendants are accused of attempting to flee the scene. NBPD officers arrested Paturzo, Hastings, and Boyd. A warrant has been issued for Morrissette and Mucker.</p>					
<p><b>ROSETE, SHANDIE MARIE LACSAMANA</b>  Between January 2004 and December 2007, Rosete is accused of working as a caretaker for Project Independence, an Orange County non-profit that provides employment and independent living services to developmentally disabled adults. The defendant is accused of being entrusted to assist her adult clients with managing their money. Without the knowledge or consent of the victims, Rosete is accused of writing 663 checks to herself from the bank accounts of 14 developmentally disabled adults. She is accused of stealing over \$100,000 from the victims.</p>	<p><b>11/19, C5, 8:30 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>SEAN O'BRIEN</b></p>	<p><b>WHITE COLLAR CRIME TEAM</b>  •</p>	<p><b>09NF1793</b></p>
<p><b>LOERA, PASQUAL RAUL</b>  On Feb. 14, 2010, Loera is accused of going to the Westminster home of the victims, Julie Palasko and Dennis Koire, to potentially buy an Infiniti sedan, a car the couple had listed for sale. After entering the victims' home, the defendant is accused of shooting the victims, murdering 48-year-old Palasko, and</p>	<p><b>11/19, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>SONIA BALLESTE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10CF0341</b></p>

<p>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><b>BERGGREN, JARED NOBEL</b>  Berggren is accused of driving approximately 70 mph in a 25 mph zone in a residential area while under the influence of alcohol with passengers Jacquelyn Ardalan, 19, and Miles Andrew Christensen, 19. Berggren is accused of losing control of his vehicle and crashing into a large eucalyptus tree. Victims Ardalan and Christensen were ejected from the truck and landed nearby on the ground. Both were pronounced dead at the scene. Berggren is accused of having a blood alcohol level above .10 percent at the time of the crash.</p>	<p><b>11/19, C57, 9 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>SUSAN PRICE</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09NF1375</b></p>
<p><b>LOAEZA, RULIN HERNANDEZ</b>  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</p>	<p><b>11/19, C5, 9 AM</b>  <b>01/11, C5, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>JENNIFER</b>  <b>WALKER</b></p>	<p><b>SEXUAL</b>  <b>ASSAULT •</b></p>	<p><b>09NF3583</b></p>

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.

**DISALVO, VICTOR JOHN**

In 2007, Victor Disalvo and his wife Rosie Disalvo divorced after being married for ten years. While divorced, Rosie Disalvo began dating victim Jorge Diaz. In August 2008, Victor Disalvo and his wife re-married. On Dec. 24, 2008, Victor Disalvo drove with his wife to Diaz's Santa Ana apartment. The defendant, armed with a firearm, entered the victim's residence. Once inside, Victor Disalvo shot the victim twice, once in the head and stomach, murdering Diaz. The defendant testified at trial that he went to confront Diaz about his relationship with Rosie Disalvo. Victor Disalvo also testified that during the confrontation, he shot Diaz when the

**11/19, C30, 9 AM**

**SENTENCING**

**LARRY YELLIN**

**HOMICIDE •**

**09CF0139**

<p>victim lunged at him while holding an object that the defendant thought was a gun. The defendant fled the scene. In early January 2009, Victor Disalvo was arrested by Santa Ana police after telling a friend that he was involved in the death of Diaz.</p>					
<p><b>SHARPSKI, MARY KATHERYN/ ORTEGA, ANTONIO CINCO/ SHORES, MICHAEL CALVIN</b> 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. 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</p>	<p><b>11/29, C30, 9AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>LYNDA FERNANDEZ</b></p>	<p><b>SPECIAL PROSECUTIONS •</b></p>	<p><b>09WF0727</b></p>

<p>forensic evidence at the crime scene, linking the three to the murder-for-hire plot.</p>					
<p><b>GUDEHUS, DARAN/</b>  <b>CERVANTES, DANIEL****/</b>  <b>MONTIJO, GILBERT****/</b>  <b>LOSOYA, JOHNNY****/</b>  <b>MORALES, STEVE**/</b>  <b>AYACHE, EDDIE*</b></p> <p>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, 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><b>11/29, C40, 9 AM****</b>  <b>12/10, C40, 9 AM **</b></p>	<p><b>JURY TRIAL****</b>  <b>PRE-TRIAL **</b></p>	<p><b>JIM</b>  <b>MENDLESON</b></p>	<p><b>GANGS •</b></p>	<p><b>09ZF0052</b>  <b>09ZF0063</b></p>

<p><b>BALCOM, JASON MICHAEL</b>  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 defendant to the crime. The District Attorney is seeking the death penalty in this case.</p>	<p><b>11/29, C45, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>07ZF0005</b></p>
<p><b>GOMEZ, CESAR</b>  24-year-old Ashley Lilly checked 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><b>12/02, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>CAMERON TALLEY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09WF1949</b></p>
<p><b>OSORIO, GABRIELA</b>  Prior to March 2010, Osorio is accused of lying to her boyfriend and family by falsely claiming that she was pregnant and devising a plan to kidnap a baby and pass off the child as her own. In May 2010, Osorio is accused of befriending new mother Lucia I. and gaining her trust. On May 28, 2010, Osorio is accused of arriving at Lucia I.'s Santa Ana home with the intention of stealing the infant. The defendant is accused of trying to</p>	<p><b>12/02, C55, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>ALISON GYVES</b></p>	<p><b>FELONY PANEL •</b></p>	<p><b>10CF1380</b></p>



suffocate the victim with a plastic bag and a pillow. Osorio is accused of stabbing the mother three times in the ribs, shoulder and back of the neck with a kitchen knife that she found at the victim's home. Lucia I. escaped and ran outside with her two toddlers to a neighbor's house where she called 911. Osorio is accused of moving the new baby from one area to another inside the house and threatening to harm her. She is accused of handing over the child to the neighbors when she heard that police had arrived on the scene.

**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

**12/02, H1, 8:30 AM**

**PRE-TRIAL**

**MATT MURPHY**

**HOMICIDE •**

**09HF2013**

forensic evidence collected from Nicholson's stolen property.					
<p><b>DIENER, CHRISTOPHER/ MARRERO, STEFANO*/ GREEN, TERRANCE</b></p> <p>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 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>	<b>12/03, C30, 9 AM</b>	<b>PRE-TRIAL</b>	<b>GEORGE MCFETRIDGE</b>	<b>WHITE COLLAR CRIME TEAM</b> •	<b>10CF0125</b>
<p><b>FLEMING, JAMES/ MCGILL, SUSAN</b></p> <p>Former Superintendent and Assistant Superintendent of the Capistrano Unified School District (CUSD) 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>	<b>12/03, C40, 9 AM</b>	<b>PRE-TRIAL</b>	<b>REBECCA OLIVIERI &amp; KEITH BOGARDUS</b>	<b>SPECIAL PROSECUTIONS</b> •	<b>07ZF0013</b>
<p><b>BIBY, VAUGHN ROBERT</b></p> <p>Between November 2009 and March 2010, Biby is accused of being in possession of hundreds of thousands of digital images of child pornography on his computer and photographic images in his Fullerton home. He is accused of having pornographic photographs</p>	<b>12/08, C5, 8:30 AM</b>	<b>JURY TRIAL</b>	<b>NICOLE NICHOLSON</b>	<b>SEXUAL ASSAULT</b> •	<b>10NF0897</b>

<p>depicting infants and young children bathing, swimming in pools, and being potty trained. The defendant is accused of having in his possession magazines about child rape, torture and murder, and how-to books for pedophiles. Biby is accused of having child pornography videos, tapes and DVDs. Biby is accused of having Chuck E. Cheese tokens to lure children and possessing several different library cards. He is accused of having recently worked as a truck driver for a portable toilets company and delivering the portable toilets to parks and venues where children congregate.</p>					
<p><b>BORJA, JESUS*/ HURTADO, ALEJANDRO*/ SANCHEZ, JUAN/ ARRIAGA, JUAN/ ARRIAGA, VICTOR/ QUEZADA, ERICK/ SEGURA, EFRAIN</b></p> <p>Seven juvenile gang members charged as adults for their respective roles in a rival gang attack that left a 14-year-old co-conspirator dead. Juan Arriaga, Victor Arriaga, Quezada, and Segura, along with 14-year-old Jonathan Mendez, are accused of conspiring to drive into a rival San Clemente gang neighborhood to retaliate after a rival gang member flashed a gang sign at them. They are accused of finding a 14-year-old male standing alone in Calle Canasta and attacking him. Borja, Hurtado, and Sanchez, members of the rival San Clemente criminal street gang, are accused of witnessing the attack by the five men and began to chase them. Juan</p>	<p><b>12/10, C40, 9 AM *</b></p>	<p><b>SENTENCING*</b></p>	<p><b>JERRY SCHAFFER</b></p>	<p><b>TARGET •</b></p>	<p><b>08SF0509* 08SF0525</b></p>

<p>Arriaga, Victor Arriaga, Quezada, Segura, and Mendez are accused of attempting to flee the scene and got into their car to drive away. Borja, Hurtado, and Sanchez, are accused of hurling objects at the rapidly moving car, including a lawn chair and a large concrete block. The concrete block smashed the front windshield of the car, striking Mendez in the head, killing him.</p>					
<p><b>MENDOZAMORA, RIGOBERTO</b>  At approximately 2:45 a.m. on March 6, 2010, Mendozamora is accused of driving while under the influence of alcohol at a high rate of speed on Pacific Coast Highway in Dana Point. The defendant is accused of having friends Daniel Higuera, 24, and Jesus Avalos-Munguia, 24, as passengers in his Honda sedan. Mendozamora is accused of losing control of his car due to his intoxication and high rate of speed, and crashing into a tree near Green Lantern Street. Avalos-Munguia died at the scene as a result of his injuries. Higuera was transported to the hospital to be treated for lacerations and abrasions to his face and body, neck pain, and other possible injuries. Mendozamora is accused of causing the crash that killed Avalos-Munguia and injured Higuera. When officers arrived at the scene, Mendozamora is accused of displaying objective signs of intoxication including omitting a strong odor of alcohol, and having bloodshot and watery eyes, slurred speech, and a lack of balance.</p>	<p><b>12/14, W14, 8:30 AM</b></p>	<p><b>RESTITUTION HEARING</b></p>	<p><b>JASON BAEZ</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10SF0167</b></p>
<p><b>VO, NGAN PHI BICH  TRAN, DANNY ***  LE, KIM LONG **  CAO, TOAN TUAN ***</b></p>	<p><b>12/23, W15, 8:30 AM *</b></p>	<p><b>PRE-TRIAL*</b></p>	<p><b>MARK GELLER</b></p>	<p><b>GANGS</b></p>	<p><b>04WF2678</b></p>

<p><b>HO, MINH THI GIANG *</b>  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>[a] <b>MACIAS, ARMANDO /</b>  [b] <b>MARTINEZ, ALBERTO /</b>  [c] <b>LOPEZ, GERARDO /</b>  [d] <b>NAVARRO, ANTHONY /</b>  [e] <b>PERNA, DEBORAH ANN /</b>  [f] <b>CORONA, EDELMIRA</b>  Gang co-defendants 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>01/07, C45, 9:30 AM [a]</p>	<p>JURY TRIAL [a]</p>	<p>HOWARD GUNDY &amp; MIKE MURRAY</p>	<p>GANGS •</p>	<p>02NF3143</p>
<p><b>ESPINOZA, AGUSTIN ARMARAZ</b>  Prior to July 29, 2010, Espinoza is accused of having marital trouble with his longtime wife, Marisela Espinoza, with whom he had adult children. The victim had told the defendant to move out of their Santa Ana home after she discovered that Espinoza had gambled away \$100,000 in pension money and</p>	<p>01/10/11, C55, 8:30 AM</p>	<p>PRELIMINARY HEARINGS</p>	<p>MIKE MURRAY</p>	<p>HOMICIDE •</p>	<p>10CF2088</p>

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 for the murder of his wife, Espinoza is accused of physically harming himself.

**TRAN, TRUC NGOC/  
JOHNSON, ANTHONY PAUL/  
NGUYEN, GIANG THUY/  
NGUYEN, TAM HUNG**

Four members of a Vietnamese criminal street gang indicted for the 1995 cold case execution-style murder of a fellow gang associate in retaliation for abandoning them while committing a home invasion robbery one day earlier.

On the evening of Feb. 24, 1995, Johnson, Giang Nguyen, Tam Nguyen, and Tran are accused of meeting and conspiring to murder Viet Nguyen in retaliation for fleeing during a home invasion robbery that morning. Early in the morning on Feb. 25, 1995, Johnson and Giang Nguyen are accused of convincing Viet Nguyen to take Tam

**01/10/11, C35, 9 AM**

**JURY TRIAL**

**KEVIN HASKINS**

**GANGS •**

**09ZF0050**

<p>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><b>LYONS, DENIS</b>  Between Jan. 1, 1992, and Dec. 31, 1995, Lyons is accused of molesting a young male student, John Doe #1, while the victim was a second and third grade student at St. John the Baptist Catholic School. The school was part of St. John the Baptist Catholic Church in Costa Mesa, where Lyons served as a priest. On four occasions, Lyons is accused of sexually assaulting the 7 to 9-year-old John Doe #1 by engaging in masturbation with the victim twice in his room in the parish rectory and twice in the church sacristy. In April 2003, Lyons was charged by the OCDA with molesting another boy under the age of 14 between 1978 and 1981. Two other male victims were alleged on the complaint as independent corroborative evidence, but were uncharged due to the expiration of</p>	<p><b>01/10/11, C35, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>09HF1289</b></p>

<p>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><b>PHAM, TAM VU/  NGO, HUONG THIEN/  NGUYEN, LAN THI NGOC/  ROSALES, MARIA DE JESÚS  LICEA/  TRUONG, HENRY/  TOSCANO, OLGA LILIA/  KEOPHIMPHONE, PANCHHA/  NANDA, SUE/  HUYNH, THUY/  HUYNH, NGOC TRANG/  CHAN, MICHAEL CHEELUEN/  HAMPTON, WILLIAM /  ROSENBERG, MARIO/  FRANCIS, DEE/  LANDON, ROSALINDA/  DICKSON, ROY/  HARNEN, ANDREW</b></p> <p>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</p>	<p><b>01/14/11, C35, 9 AM  03/21, C35, 9AM</b></p>	<p><b>PRE-TRIAL  JURY TRIAL</b></p>	<p><b>RICK WELSH</b></p>	<p><b>ECONOMIC  CRIMES •</b></p>	<p><b>08ZF0025</b></p>



<p>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.</p>					
<p><b>BECKER, CHRIS* / D'AMATO, ROBERT</b>  Placentia city officials indicted for conflicts of interest for dealings involving 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, is accused of violating 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 the making of two contracts in which Becker had a financial interest. The first contract, executed on April 4, 2000, created the Orange North-American Trade Rail Access Corridor Authority (ONTRAC), a joint power authority. The second contract engaged Christopher Becker as Executive Director of ONTRAC while he was</p>	<p>01/14/11, C35, 9 AM*</p>	<p>PROGRESS REVIEW</p>	<p>JAMIE COULTER</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>06ZF0127</p>

<p>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 is accused of making 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 employment as Executive Director of ONTRAC from April 2000 until the fall of 2005, Christopher Becker is accused of making more than \$1.3 million. D'Amato is accused of helping in the formation of the two contracts knowing that Becker had a financial interest in both of the contracts. He is further accused of not investigating the possible conflict of interest even though he was informed of the issue within weeks of the formation of both contracts. Instead, D'Amato withheld information or misinformed other city officials regarding the conflict of interest and the legality of the contracts.</p>					
<p><b>WADE, ANTHONY DARNELL</b>  At approximately 12:00 p.m., Wade is accused of walking through an Anaheim neighborhood and looking in windows with the intention of finding a vulnerable victim from whom he could steal a car. The defendant is accused of breaking into the home of 84-year-old widow Bessie Whyman through a broken window after seeing the victim sleeping in a bedroom.</p>	<p><b>01/21/11, N3, 8 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>EBRAHIM BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10NF0079</b></p>

<p>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 Food 4 Less staff would not accept the card with the name "Bessie Whyman" on it. Staff pepper-sprayed the defendant and called the police.</p>					
<p><b>THOMAS, HILBERT PINEIL</b>  On the morning of Feb. 2, 2009, Thomas is accused of walking into the Golden Sun Homes business office on Beach Boulevard in Stanton. He is accused of shooting sales associate Matthew Francis Scott and secretary Elizabeth Ann Palmer execution-style in the head. The defendant is accused of leaving the crime scene in a Lexus sedan belonging to Elizabeth Palmer. On Oct. 28, 2009, after months of searching for the vehicle, police found the stolen Lexus at El Dorado Inn on Lincoln Avenue in Anaheim. Evidence from the vehicle led to the defendant's identification and arrest.</p>	<p><b>02/04/11, C40, 9 AM</b>  <b>04/18/11, C40, 9 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>EBRAHIM</b>  <b>BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>10ZF0087</b></p>
<p><b>SHAWKEY, GARY</b>  For a few years prior to February 2008,</p>	<p><b>03/11/11, C30, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>EBRAHIM</b>  <b>BAYTIEH</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>09ZF0078</b></p>

<p>the defendant is accused of swindling about \$1 million from a 71-year-old Phoenix man, who had retired from the software industry, by promising him great returns on imaginary investments. In February 2008, with victim Robert Vendrick becoming reluctant to invest more money, the defendant is accused of convincing him to invest in a new venture involving the development of “top secret computer software” for the federal government. The defendant is accused of convincing the victim to wire \$100,000 to a bank account and telling the victim to fly to Orange County to meet with federal agents to finalize the project. When the defendant and the victim arrived in Orange County, the defendant is accused of buying a boat and convincing the victim to sail to San Clemente Island to meet with “federal agents.” Shawkey and Vendrick got on the boat and sailed out of Dana Point Harbor and the victim was never seen again. Sometime between Feb. 14, 2008, and Feb. 24, 2008, Shawkey is accused of murdering Vendrick and disposing of the body for financial gain.</p>					
<p><b>LOPEZ, SAMUEL / LOPEZ, XAVIER</b> 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 February 12, 1994, Cathy Torrez, 20, Placentia, left work from Sav-On Drug Store in Placentia and never made it home. A week later her red Toyota Corolla was discovered in a parking lot and her body was found inside the trunk. Sam and Xavier Lopez provided an alibi for each</p>	<p><b>03/21, C40, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>07NF2414</b></p>

<p>other on the night of the murder. In 1997, forensic testing linked Xavier Lopez's DNA and fingerprint to evidence found in the victim's car. In June 2007, additional forensic testing was completed and Sam and Xavier Lopez were linked to the crime through DNA. Armando Lopez is accused of helping his relatives conceal the murder and telling a witness not to give evidence to law enforcement.</p>					
<p><b>NORKIN, JAMES EDWARD</b> On June 6, 2010, Norkin is accused of boarding a bus with three teenage girls sitting in the far back seat. He is accused of being on parole and wearing a GPS tracking device. He is accused of sitting next to 14-year-old Jane Doe and her two female friends. The defendant is accused of pretending to be asleep and touching Jane Joe four times on her thigh, torso, and breast. He is accused of touching the victim until he was ordered by one of the female friends to stop. The defendant is accused of getting off at the next bus stop. He was linked to this crime through his parole officer and the GPS device.</p>	<p><b>AWAITING EXTRADITION</b></p>	<p><b>AWAITING EXTRADITION</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>10HF1000</b></p>
<p><b>URDIALES, ANDREW</b> Serial killer charged with the 1986 murder of a Saddleback College student, Robbin Brandley. Urdiales is currently in 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.</p>	<p><b>AWAITING EXTRADITION</b></p>	<p><b>AWAITING EXTRADITION</b></p>	<p><b>HOWARD GUNDY</b></p>	<p><b>HOMICIDE •</b></p>	<p><b>97CF1872</b></p>
<p><b>JEON, KYOUNG SEOK</b></p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>ERIC</b></p>	<p><b>SEXUAL</b></p>	<p><b>07WF1149</b></p>

<p>Acupuncturist at Hye Min in Garden Grove 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 massaging her breasts and digitally penetrating her, claiming that it was part of the medical treatment.</p>			<p><b>SCARBROUGH</b></p>	<p><b>ASSAULT •</b></p>	
<p><b>ARNAUD, DANTE</b>  Blood technician at Garden Grove Hospital and Medical Center convicted of the sexual battery of six women. Found guilty of sexually assaulting pregnant women and women who had just given birth in the hospital’s maternity ward. Arnaud victimized the women by wearing a white doctor’s coat and pretending the victims were submitting to a routine examination. The defendant fled from court during trial just prior to the verdict being read.</p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>LYNDA FERNANDEZ</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>04WF2626</b></p>
<p><b>GIESE, ROGER ALAN</b>  Former voice coach of the All-American Boys’ Choir 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 13 to 17 years old during this time. 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</p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>KAL KALIBAN</b></p>	<p><b>SEXUAL ASSAULT •</b></p>	<p><b>02NF2987</b></p>

could earn a place in the military unit by providing semen, urine, blood, and stool samples to Giese. He is accused of masturbating, orally copulating, and anally penetrating John Doe, as well as masturbating himself in front of the victim.					
<b>LA GUADALUPANA: FERNANDEZ, ROBERTO / CAMARILLO, MARICELA / OLIVARES, MARCO ANTONIO / CALDERON, GERARDO* / MARTINEZ, ADAN / FERNANDEZ, ULISES*</b> 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, 5 years probation, and restitution.	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>JAN CHRISTIE</b>	<b>CONSUMER PROTECTION</b>	<b>03CF0760</b>
<b>HERNANDEZ, ISMAEL</b> Charged with killing his girlfriend's 8-month-old son, whom she left in his care. When the child's mother came home the defendant abruptly left the home and has not returned. He is currently a fugitive. The child died from extensive injuries.	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>EBRAHIM BAYTIEH</b>	<b>HOMICIDE</b>	<b>04CF2897</b>
<b>MARTINEZ, MIGUEL ANGEL / ESCOBAR, JAIME MARTINEZ</b> Martinez is charged with strangling and murdering his wife on Christmas Eve 2003. Victim's 10-year-old son found his mom in the family's bathroom. Defendant Escobar charged with helping his brother, defendant Martinez, escape to Mexico.	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>LARRY YELLIN</b>	<b>HOMICIDE</b>	<b>04CF0023</b>
<b>MENJIVAR, MARIA DE LA LUZ</b> Charged with pimping and pandering for forcing undocumented young women from Mexico to work as prostitutes to pay off	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>JEFF FERGUSON</b>	<b>NORTH</b>	<b>04NF0472</b>

<p>the cost of bringing them across the border.</p>					
<p><b>SAY, NORINDRA</b>  #11 of 13 charged with attempted child molest. (Age: 33, Engineer) Accused of going to meet a fictitious 12 or 13-year-old girl after hours of chatting on the Internet. Group accused of bringing sexual paraphernalia, gifts, alcohol, drugs, pornography, a camera, etc. Accused of engaging in graphic, explicit sexual chats. (See Also: Deck, Robert)  The following defendants have been convicted and sentenced:  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</p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>TBA</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>06HF0368</b></p>
<p><b>MARINO, TIMOTHY JAMES* / CROCKER, ALLEN</b>  \$500,000 bench warrant has been issued for Marino's arrest. Accused of videotaping and participating in a sexual act with an unconscious woman. Crocker was convicted of raping an unconscious woman after videotaping the act and sentenced to 6 years state prison.</p>	<p><b>FUGITIVE*</b></p>	<p><b>WARRANT*</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>HARBOR</b></p>	<p><b>03HF1577</b></p>