

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
<p>MURPHY, CHARLES ANTHONY Third defendant to arrested and charged with the special circumstances murder of an Anaheim Hills father and sister and the attempted murder of the mother of a University of California, Irvine student. Charged with two felony counts of murder for Karishma Dhanak and Jayprakash Dhanak and one count of felony attempted murder with premeditation and deliberation for Leela Jayprakash Dhanak. Murphy also faces sentencing enhancements for committing multiple murders, murder during the commission of kidnapping Karishma Dhanak, and murder during the commission of kidnapping Jayprakash Dhanak. (Also see case # 07NF2178)</p>	02/01, C55, 8:30 AM	PRELIMINARY HEARING	HOWARD GUNDY	HOMICIDE •	07NF2970
<p>RICHARDO, FRANCISCO JARDON Richardo is accused of raping 13-year-old relative, Jane Doe. He is accused of instructing the victim, who was a virgin, not to tell anyone about the assault. Jane Doe was taken to a medical clinic two months later because she was suffering from nausea and stomach problems. While at the clinic, doctors determined that the victim was 2-months pregnant.</p>	02/01, W15, 8:30 AM	PRELIMINARY HEARING	LYNDA FERNANDEZ	SEXUAL ASSAULT •	07WF1036
<p>VIVEROS, MANUEL OZUNA Charged with kidnapping his live-in girlfriend and attempting to murder her two days later by repeatedly stabbing her outside of their Lake Forest home. The defendant is also accused of kidnapping another victim, his girlfriend's neighbor, with the intention of robbing her.</p>	02/01, H13, 8:30 AM	PRELIMINARY HEARING	JOEL STONE	FAMILY PROTECTION •	07HF0412

<p>GUERRERO, JESUS ANTONIO/ SOLANO, ARMANDO/ REYES. JUAN MANUEL/ MANZARES, JUAN*/ MORENO, BALTAZAR****/ GARCIA, RENE**</p> <p>Gang members charged with murdering a 16-year-old Santiago High School junior near the school for the benefit of their gang. Guerrero and Reyes were convicted by a jury and sentenced to multiple life terms. Solano was convicted and sentenced to state prison. Moreno and Garcia pleaded guilty and are awaiting sentencing.</p>	<p>02/01. C35, 9 AM ** 02/04,C44, 10:30 AM* 02/29, C35, 9 AM ***</p>	<p>SENTENCING ** JURY TRIAL* SENTENCING ***</p>	<p>JIM MENDELSON</p>	<p>TARGET</p>	<p>05WF3659</p>
<p>DECK, STEVEN ROBERT</p> <p>#4 of 13 charged with attempted child molest. (Age: 51, Lieutenant. – California Highway Patrol) 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. Search of Deck’s computer led to a real 10-year-old victim. Also, charged with lewd acts upon a child.</p> <p>(See Also: Alarcia, Robert Carlos Arora, Deep Chuang, Shishhung Folger, Nery Robert Mcalister, Benjamin Paul Mount, Ryan Arnell Phuong, Pham David Reese, Jonathan Augustine Say, Norindra Taul, Benjamin Alan Varela, Jimmy Miguel Yi, John Inkyoo)</p>	<p>02/01, H3, 8:30 AM</p>	<p>PRELIMINARY HEARING MOTION</p>	<p>HEATHER BROWN</p>	<p>SEXUAL ASSAULT</p>	<p>06HF0372</p>

<p>WHITE, SEKAYI RUDO 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>02/01, C45, 9 AM</p>	<p>PRE-TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>06HF2048</p>
<p>SALCIDO, TRACY LYNN From March 3, 1999 to July 27, 2005, as the Chief Financial Officer for Orangewood Children’s Foundation in Santa Ana, Salcido is accused of manipulating accounts and forging checks on approximately 206 occasions to steal more than \$780,000 from the nonprofit. Salcido is accused of forging checks and then hiding the stolen money by underreporting revenue and overstating Orangewood’s expenses. She is accused of depositing forged checks into the account of another company that she was also employed by, United Retailer/United Convenience Stores, and then accessing that account to withdraw the money and use it for personal gain.</p>	<p>02/01, C36, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MARK SEVIGNY</p>	<p>ECONOMIC CRIMES •</p>	<p>07CF0398</p>
<p>SCHILDKNECHT, ALBERT LEE A former music director of St. Timothy Roman Catholic Church charged with having unlawful sex with a 16-year-old girl between 1995 and 1996. Schildknecht, then 44, met Jane Doe, then 16, while he was employed as the music director for St. Timothy Roman Catholic Church. The victim was Schildknecht’s choir student. The defendant is accused of orally copulating and digitally penetrating Jane Doe. Since 1995, Schildknecht has also</p>	<p>02/01, H2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JENNIFER WALKER</p>	<p>SEXUAL ASSAULT •</p>	<p>07HF1511</p>

worked at Saint Edward the Confessor Catholic Church in Dana Point, Corpus Cristi Catholic-Christian Community of Aliso Viejo, and Mission San Juan Capistrano Basilica.					
GALLARDO, ARTHUR KENNETH 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 parked in front of him. Police returned fire. Gallardo was shot but survived his injuries. Gomez was killed.	02/01, N3, 8:30 AM	PRELIMINARY HEARING	COLLEEN CROMMETT	GANGS •	07NF0081
SPRIGGS, ANITA JUDITH Spriggs is charged with attempted murder with enhancements for the personal discharge of a firearm causing great bodily injury. She is accused of shooting her neighbor in the shoulder after a dispute over the trimming of bushes in the victim's back yard.	02/01, C41, 9 AM	PRE-TRIAL	CAROL HENSON	NORTH	07NF3525
SHIELDS, TERRY LEE Los Alamitos School District bus driver charged with multiple child molest, kidnapping, and child pornography	02/01, C41, 9 AM 03/21, C41, 9 AM	PRE-TRIAL JURY TRIAL	CYNTHIA HERRERA	SEXUAL ASSAULT •	06CF3470

production counts involving three girls under the age of 11.					
WILKENS, COLE ALLEN Long Beach man charged with murder and receiving stolen property. The defendant is accused of having an unsecured stolen stove in the back of his pick-up truck, which fell onto the 91 freeway and blocked a lane. He is accused of fleeing the scene and not returning. Within minutes, an LA County Sheriff's Deputy and father of 3-year-old twins swerved to avoid hitting the stove and was killed by a subsequent collision with a cement truck.	02/01, C30, 9 AM	JURY TRIAL	MIKE MURRAY	HOMICIDE •	06NF2339
AVALOS, ERNESTO HERNANDEZ On January 29, 2007, Avalos was working as a landscaper in a residential area in Irvine. When his boss, Woo Park, gave him directions that he didn't like, Avalos is accused of taking a pick ax and beating Park multiple times on the back of the head. When police arrived, Avalos is accused of going after the officers and attempting to attack them with a shovel.	02/01, H2, 8:30 AM	PRE-TRIAL	MATT MURPHY	HOMICIDE •	07HF0244
PEREZ, MARCO/ GUADARRAMA, PROSPERO/ ROLDAN, JUAN/ HERNANDEZ, NORBERTO/ AYALA, OIRAM Perez, 14, Guadarrama, 16, Roldan, 17, and Oiram, 17, are being prosecuted as adults. On December 17, 2006, the defendants are accused of taking Perez's father's car and driving into a rival gang's neighborhood with two guns looking for rival gang members. They are accused of seeing three boys, ages 15 to 16 years old, and stopping near them in an alleyway and getting out of the car. The defendants are accused of approaching the three victims	02/01, H2, 8:30 AM	PRELIMINARY HEARING	COLLEEN CROMMETT	GANGS •	06CF4027

and ordering them to turn around and put their hands behind their heads, shooting all three victims at point blank range, and then running back to the car and fleeing the area. Victims Angel Secundino and Gabriel Perez were killed, and John Doe was left in critical condition.					
BUTLER, JEFFREY GORDON/ BUTLER, PEGGY WARMATH/ AVEN, HOLLY LYNN Jeffrey Butler is charged with 835 counts of the sale of unqualified securities, fraud in the sale of securities, and elder abuse. Holly Aven worked for Jeffrey and is charged with 721 counts. Peggy Butler is Jeffrey's wife and is charged with filing false tax returns. Accused of persuading elderly people to invest in an overseas telecommunications business and promising an interest return each month. Accused of conducting a "ponzi scheme" and using the money for personal benefit and to pay off past investors. There are 121 elderly victims that lost their life savings, totaling over \$12 million.	02/01, C41, 9 AM 04/07, C41, 9 AM	PRE-TRIAL JURY TRIAL	BILL OVERTOOM	ECONOMIC CRIMES	06NF0425
NGUYEN, HUY NGOC A Vietnamese community leader charged with molesting a girl under the age of 14 in 1996 and the forcible rape of a second victim in 2004.	02/04, W9, 8:30 AM	JURY TRIAL	HEATHER BROWN	SEXUAL ASSAULT	04WF2241
LE, PETER NONG Charged with a special circumstance murder for killing his sister-in-law and her teenage daughter. The defendant had recently returned from Vietnam and was living with his parents and his brother's family in a home in Santa Ana.	02/04, C40, 9 AM	JURY TRIAL	EBRAHIM BAYTIEH	HOMICIDE	04CF3689
BALCOM, JASON MICHAEL Charged with the 1988 murder of Malinda	02/04, C5, 9 AM	PRE-TRIAL	MARC ROZENBERG	HOMICIDE •	07ZF0005

<p>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.</p>					
<p>SOLIS, PATRICK JOHN DIZON/ RAMA, MICHAEL DOUGLAS On April 12, 2006, Solis and Rama are accused of cornering a mentally disabled adult, Chris P., in a restroom at Jossen Vocational Academy in Anaheim. They are accused of slapping Chris P. repeatedly and recording the attack on a cell phone video camera. The victim can be seen on the video shrieking and cowering in fear. On March 22, 2006, Rama is accused of participating in the abuse of another dependant adult, Alan C., at Jossen. He is accused of again recording the incident on a cell phone video camera. Laughter is audible in the background from an unidentified person.</p>	<p>02/04, W18, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>SCOTT STEINER</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>07NF0271</p>
<p>AVILA, ANGEL MONTERO Charged with three counts of murder, driving under the influence causing injuries, hit and run, evading the police, and driving without a driver's license. Accused of stealing from a bar in Fullerton, speeding away after a traffic violation, evading police officers who were chasing him, killing three people and seriously injury two, and hiding from the police after getting out of the car.</p>	<p>02/04, N13, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE</p>	<p>06NF0195</p>
<p>MACIAS, GIOVANNI GREGORIO A recent graduate of the Rio Honda Fire Academy charged with robbing a mother who was with her children as they pulled in to the garage of their Fullerton home. Also</p>	<p>02/04, N13, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>SUSAN RIEZMAN</p>	<p>NORTH •</p>	<p>07NF2120</p>

charged with two additional residential burglaries that occurred on the same day.					
LANDAU, SIDNEY NATHANIEL Convicted child molester who has served time in prison for molesting two children. He has admitted to molesting as many as ten children, and has spent the past six years in a mental care facility after being classified as a Sexually Violent Predator (SVP). A jury will decide whether he is a continued threat to society.	02/04, C42, 10:30 AM	JURY TRIAL SVP	AMY POPE	SEXUAL ASSAULT •	M-9094
RAZO, LAURA BIANCA Accused of using fake social security numbers to steal over \$160,000 in welfare in the largest public assistance fraud case in the County. She is accused of receiving over \$166,000 in Orange County Housing vouchers through Housing and Urban Development, as well as over \$43,000 in unpaid college loans while attending Fullerton College and the University of California, Berkeley.	02/04, C38, 8:30 AM	JURY TRIAL	MARC LABRECHE	ECONOMIC CRIMES •	07CF1690
ACOSTA, WILLIAM VINCENT Charged with 6th strike. Charged with conspiring to traffic methamphetamine (meth), possessing a firearm as a felon and during the commission of drug trafficking, engaging in street terrorism as a gang member, and possessing heroin and meth at the time of his arrest. He is accused of being the new North Orange County shot-caller for his Southern California Mexican prison gang. In March 1987, Acosta, driving a stolen car, led police officers from multiple agencies throughout Orange County on a pursuit on surface streets and freeways. Two helicopters during the chase crashed into each other killing two police officer pilots and a civilian observer	02/04 N12, 8 AM	PRELIMINARY HEARING	JERRY SCHAFFER	TARGET •	06NF0872

<p>and critically injuring another police officer. A jury convicted Acosta of three counts of first degree murder. Unfortunately, the case was overturned by an appeals court and Acosta served less than 10 years for three counts of vehicular manslaughter. He was paroled in 1994. Since then, Acosta has been sent to prison on multiple occasions for felony child abuse, negligent discharge of a firearm (STRIKE), two counts of robberies (STRIKES), assault with a firearm (STRIKE), residential burglary (STRIKE), and possession of a firearm by a felon. He committed these crimes between 1994 and 1998.</p>					
<p>CHARCAS-FERNANDEZ, MARCO ANTONIO / SALDIVAR JR., AURELIO FIDENCIO / OLIVEROS, RUBEN ALEJANDRO / CHARGUALAF, ANTHONY RALEIGH / MUNIZ, JOSE RAMIREZ / OLIVEROS, DANNY SALAS / ASAI, MICHELLE MARI / ENCISO JR., VICTOR ALPHONSE Charcas-Fernandez, Saldivar, and Ruben Oliveros are accused of shooting and murdering a blind Latino albino during the commission of a robbery. The other five defendants are accused of being an accessory to the murder for trying to harbor, conceal, or aid the accused to help prevent them from being caught and prosecuted. All are accused of committing the crime for the benefit of a criminal street gang.</p>	<p>02/04, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>CAMERON TALLEY</p>	<p>HOMICIDE</p>	<p>06CF2031</p>
<p>LEE, HYANG In the early morning on February 26, 2007, Lee is accused of taking her three children,</p>	<p>02/04, C43, 9 AM</p>	<p>JURY TRIAL</p>	<p>CINDY NICHOLS</p>	<p>FAMILY PROTECTION •</p>	<p>07CF0730</p>

<p>ages 2 through 9, and placing them in bed with her sleeping husband. She is accused of dousing her four family members with lighter fluid and lighting a rolled piece of paper on fire with a long barbeque lighter. Lee is accused of then struggling with her husband, who had woken up, until he was able to put out the fire, take the lighter from her, and call the police. Lee is also accused of getting into an argument with her husband on one occasion between March 1, 2006 and May 1, 2006. She is accused of taking a steak knife from the kitchen and swinging it at him, cutting his stomach multiple times.</p>					
<p>LAMB, MICHAEL ALLAN / RUMP, JACOB ANTHONY* White supremacist gang members charged with killing a fellow gang member who appeared on a news show talking about the gang, and trying to kill an Anaheim police detective. Death penalty case on Lamb. Rump was sentenced to life without parole.</p>	<p>02/04, C40, 9 AM</p>	<p>JURY PENALTY PHASE RE-TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>GANGS •</p>	<p>03CF0441</p>
<p>NAZERI, BAHRAM Nazeri is accused of stabbing and killing his wife, Nooshin Mirabadi, and mother-in-law, Parvane Ghararyankordestan, who was visiting from Iran, in the couple's Irvine home.</p>	<p>02/04, C5, 9 AM</p>	<p>ARRAIGNMENT</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>06HF1654</p>
<p>REISWIG, JANET / REISWIG, RONALD Between November 1, 2001 and May 25, 2006, the Reiswigs are accused of fraudulently stealing \$563,447 from a widowed senior citizen. They are accused of cold-calling the victim at her home, befriending her, and convincing her to buy 100,000 unqualified shares of stock in their</p>	<p>02/05, C5, 8 AM</p>	<p>ARRAIGNMENT</p>	<p>MARC LABRECHE</p>	<p>ECONOMIC CRIMES •</p>	<p>07CF2337</p>

bankrupt company, Fidelity Insured Deposits, Inc., with the false promise of high returns. Janet Reiswig is also accused of stealing the victim's identity and using it to obtain credit cards and lease agreements.					
ARROYO, STEVE VAN Huntington Beach man charged with sending an email threat to Supervisor John Moorlach, threatening his family and the other four supervisors.	02/05, C55, 9AM 02/11, C55, 9AM	PRE-TRIAL PRELIMINARY HEARING	ANDRE MANSSOURIAN	SPECIAL PROSECUTIONS •	08CF0292
MOLINA, MAURICIO/ SERMANO, JULIAN Two men charged with murder for stabbing and killing man in a park after a dispute over who was a better singer.	02/05, H2, 8:30 AM	PRELIMINARY HEARING	STEVE MCGREEVY	HOMICIDE •	07SF0626
HEDDERMAN, JOHN GERARD Hedderman is accused of falsely representing himself as an attorney to clients and agreeing to perform legal work, including divorces and child custody cases, which he did not have the authority to perform. Hedderman is accused of forging the signatures of clients, as well as forging the signature of his employer, an attorney, on legal documents to give the appearance of an actual attorney handling his cases, and filing the forged documents with the Courts.	02/06, C55, 9 AM 02/20, C55, 9 AM	PRE-TRIAL PRELIMINARY HEARING	REBECCA OLIVIERI	SPECIAL PROSECUTIONS •	07CF1850
RODRIGUEZ, RICHARD An on-duty Sheriff's Deputy with the Orange County Transportation Authority charged with falsely imprisoning and sexually assaulting prostitutes under the guise of official police business.	02/06, C55, 8:30 AM	ARRAIGNMENT	ANDRE MANSSOURIAN	SPECIAL PROSECUTIONS •	07CF3769
QUINTANA, GEORGE QUEVEDO Softball coach Quintana met 12-year-old Jane Doe while volunteering as a coach for her team with the West Grove Girls Softball League in Garden Grove. He is	02/07, N3, 8 AM	PRELIMINARY HEARING	CYNTHIA HERRERA	SEXUAL ASSAULT •	07NF3211

accused of sexually assaulting the victim by kissing, digitally penetrating, and orally copulating her. The victim immediately reported the assault to her mother, who contacted the police.					
GONZALEZ, ELIZABETH Employee of a contracted agency for the County of Orange Social Services Agency charged with stealing more than \$300,000 from the County by taking money from Welfare-to-Work participants and writing fraudulent checks with taxpayer funds. Gonzalez is accused of offering some of the participants more than the allocated 1-time \$1,500 maximum housing assistance allowance. Gonzalez is accused of fraudulently using County funds to electronically pay the landlords for the participant's rent, and instructing the participants to pay her in cash or personal checks. She is accused of stealing more than \$300,000 from the County.	02/08, C55, 9AM	ARRAIGNMENT	MARC LABRECHE	ECONOMIC CRIMES •	08CF0119
EVANS, STEVE Indicted for sexually assaulting and murdering a 25-year-old woman in a trailer near a church in Fullerton.	02/08, C41, 9 AM 04/28, C41, 9 AM	PRE-TRIAL JURY TRIAL	MIKE MURRAY	HOMICIDE	04ZF0051
FLEMING, JAMES/ MCGILL, SUSAN 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.	02/08, C36, 8:30 AM	MOTION	SCOTT STEINER	SPECIAL PROSECUTIONS •	07ZF0013
IZAGUIRRE, BYRON MAURICIO The defendant is accused of grabbing Jane Doe from behind and attacking her as she returning at 1:00 a.m. to a home in Costa Mesa where she was house-sitting. He is	02/08, H2, 8:30 AM	PRE-TRIAL	DREW HAUGHTON	SEXUAL ASSAULT •	07HF0406

accused of fighting with her as she struggled to get away, and forcing his hands under her clothing and digitally penetrating her. Neighbors came out of their homes after hearing the victim screaming, and Izaguirre is accused of fleeing and hiding in nearby bushes.					
MOHLER, JOHN A counselor for the YMCA charged with sexually assaulting a 10-year-old girl during program hours on-site at a Rancho Santa Margarita YMCA facility. He is accused of putting his hand underneath and up the shirt of the victim. He is also accused of grabbing her buttocks.	02/08, S2, 8:30 AM	PRE-TRIAL	TONY FERRENTINO	SEXUAL ASSAULT •	07SF0730
GONZALEZ, SERGIO/ BARBOZA, ANTONIO* 15-year-old Gonzalez is charged as an adult for murdering a man in a retaliatory gang shooting in Santa Ana. Gonzalez and Barboza, 19, members of a Hispanic Santa Ana criminal street gang, are accused of approaching three Asian men sitting in a car and pulling out a gun and shooting the victims. Both are accused of committing the murder in retaliation for a gang stabbing in which Gonzalez's 14-year-old younger brother was stabbed to death near Century High School in Santa Ana. Barboza was convicted of murder and street terrorism.	02/08, C30, 9 AM*	SENTENCING	MARK GELLER	GANG •	06CF2893
[a]RANDY CALDERON, [b]CONNIE HERRERA RETANA*, [c]MARTIN CARLOS DELGADO, [d]KEIZZY FELIX FIERRO**, [e]ADRIAN FLORES, [f]JOLEAN MAY DISBROW**, [g]JESSE KIETH BESS, [h]RAYMOND JARAMILLO,	02/08, N13, 8:30 AM [d] 02/08, N13, 8:30 AM [f] 04/25, N13, 8:30 AM [h, k]	JURY TRIAL [d] PRE-TRIAL[f] SENTENCING [h, k]	JERRY SCHAFFER	GANGS •	07ZF0006

<p>[i]OSCAR JOSE BARAJAS****, [j]LUIS ALBERTO NAVA, [k]GILBERTO CARDENAS ORTIZ</p> <p>Defendants charged with raping in concert a 23-year-old woman in an Anaheim motel to benefit their gang. Accused of committing the sexual assault in retaliation for the victim's boyfriend angering the Hispanic Anaheim street gang. Retana (*) is accused of cheering on her son, Delgado, and his gang while they forcibly raped, orally copulated, and digitally penetrated Jane Doe while preventing her from leaving.</p> <p>**Female defendants. ***DEFENDANT BARAJAS AT LARGE</p>					
<p>BLOUNT, JOSHUA ANTHONY*/ DISPENSA, ANTHONY NICHOLAS**/ ORTEGA, DAVID STEVEN</p> <p>Blount is charged with murder with an enhancement for the personal discharge of a firearm causing death. Dispensa is charged with murder and Ortega is charged with being an accessory after the fact. Accused of murdering 23-year-old Israel Maciel in a drive-by shooting in Costa Mesa.</p> <p>(See case number 06HF1934)</p>	<p>02/08, C5, 9 AM * 02/29, H2, 8:30 AM* FUGITIVE</p>	<p>PRE-TRIAL* PRE-TRIAL**</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>06HF1927</p>
<p>HUYNH, THUY* / HUYNH, NGOC TRANG</p> <p>Brother and sister charged with being "Cappers" and bringing healthy patients to the Unity Outpatient Surgery Center from all over the country for unnecessary surgeries. Accused of being paid more than \$1 million from the clinic for their role.</p> <p>(Also see cases 05CF1869, 07CF1355, and 04CF2197)</p>	<p>02/08, C40, 9 AM</p>	<p>PRE-TRIAL</p>	<p>RICK WELSH</p>	<p>ECONOMIC CRIMES •</p>	<p>06CF0378</p>

<p>BARBER, JONATHAN PAUL MICHAEL Convicted of murder, gross vehicular manslaughter, felony driving under the influence, hit and run, and driving with a suspended license. He is accused of killing a Harley Davidson aficionado/rider and mother of three. Husband witnessed his wife's death.</p>	<p>02/08, C35, 9 AM</p>	<p>SENTENCING</p>	<p>CAMERON TALLEY</p>	<p>HOMICIDE •</p>	<p>03CF2415</p>
<p>MALLORY, FRANK ROBERT Mallory is accused of torturing and murdering his live-in girlfriend by cutting off her tongue and leaving her to bleed to death on the bed. He is accused of hiding her dead body in his garage under a blanket and leaving her there for weeks. Police officers received a call from Mallory's brother, who had gone to the house and noticed an odor coming from the garage, reporting the dead body.</p>	<p>02/11, C43, 10:30 AM</p>	<p>JURY TRIAL</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>05NF2705</p>
<p>CHRISTENSEN, SCOTT After-school child care worker for the Saddleback Valley Unified School District charged with molesting two young boys. Defendant was employed at a Rancho Santa Margarita elementary school with The Learning Connection (TLC). Christensen is accused of molesting John Doe #1 in the victim's home while babysitting. Accused of molesting John Doe #2 during TLC program hours at the elementary school, where the defendant met the victim.</p>	<p>02/11, C28, 9 AM</p>	<p>PRE-TRIAL</p>	<p>HEATHER BROWN</p>	<p>SEXUAL ASSAULT •</p>	<p>06SF0747</p>
<p>MARQUEZ, SALVADOR Indicted for murder and animal cruelty. Accused of murdering a 62-year-old man in the victim's San Clemente home by stabbing him multiple times with a knife. Marquez is also accused of stabbing and</p>	<p>02/11, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>06ZF0142</p>

killing the victim's small dog.					
<p>AGUILAR, GARRETT EUGENE/ CARLSTROM, STEPHEN PAUL/ GARTEN, MICHAEL STEWART/ MILLER, ERIC CHARLES/ PETROVICH, JARED LOUIS/ TEAGUE, CHRISTOPHER/ GUILLEN, MIGUEL ANGEL*</p> <p>Seven male inmates at the Theo Lacy 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 six men beat him repeatedly inside a cell in the jail facility. Chamberlain was transported to the hospital, where he was pronounced dead.</p>	<p>02/14, C55, 8:30 AM* 06/13, C41, 9 AM</p>	<p>ARRAIGNMENT* JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE</p>	<p>07CF4169* 06CF3677</p>
<p>KRUGER, WESTON SCOTT</p> <p>A Newport Beach man charged with murdering a liquor store clerk while he was out on bail for two separate criminal cases. Kruger is accused of violently knocking the clerk to the ground after attempting to steal a magazine, and fleeing the scene. Defendant also charged in two separate cases for attacking and beating his live-in girlfriend and robbing an Aliso Viejo home while pretending to be a police officer.</p>	<p>02/14, C55, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MATT MURPHY & JOEL STONE</p>	<p>HOMICIDE FAMILY PROTECTION</p> <ul style="list-style-type: none"> • 	<p>07HF1539 06HF1684 07HF0842</p>
<p>ARTINGER, LUKE AUSTIN</p> <p>16-year-old tagger charged as an adult for stabbing and trying to murder a retired Los Angeles County Sheriff's Deputy.</p>	<p>02/15, W9, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ANDRE MANSSOURIAN</p>	<p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • 	<p>07WF0886</p>
<p>HERNANDEZ, RAUL ROSAS</p> <p>Anaheim pastor charged with molesting two girls and one boy parishioner. All</p>	<p>02/15, C45, 9:30 AM 05/12, C45, 9:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>HEATHER BROWN</p>	<p>SEXUAL ASSAULT •</p>	<p>06WF0656</p>

<p>victims were under the age of 14 at the time of the molestation. Accused of leaving court upon finding out he was facing a possible life sentence. A bail bond company picked up the defendant in Redlands collecting money to flee to Mexico. (Please see case #07WF1930)</p>					
<p>JOHNSON, BILLY JOE Convicted gang member charged for his involvement in the 2002 white supremacist gang conspiracy murder of a fellow gang member who divulged gang secrets on television. Accused of luring the victim away from a party and driving him to be executed. Also accused of lying about his involvement to the jury during the murder trial of his co-conspirators, Michael Lamb and Jacob Rump. The District Attorney is seeking the death penalty.</p>	<p>02/15, C35, 9 AM 07/21, C35, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>07CF2849</p>
<p>GONZALEZ, ELOY Special circumstances murder charges on a gang member for killing an innocent man during the commission of a robbery and with a prior 2001 murder conviction. Accused of shooting Abel Chavira, 21, of Santa Ana, several times in the area of 1200 E. McFadden, Santa Ana, struggling with the victim during the robbery and shooting himself in the hand which later became a scar. Chavira laid on the ground suffering and died of his wounds 30 minutes later. Accused of leaving a bullet casing and a blood trail that went down an alleyway. Santa Ana Police Department's (SAPD) investigation stalled back in 1995 because no one could identify who shot Chavira. In 2006, SAPD developed new leads and on March 14, 2006, the</p>	<p>02/15, C5, 9 AM 04/30, C5, 9AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>ALISON GYVES</p>	<p>GANG •</p>	<p>06CF1388</p>

<p>Department of Justice linked the defendant's DNA sample to the crime scene samples submitted by the Orange County Sheriff's Department.</p>					
<p>HERNANDEZ, RAUL ROSAS Anaheim pastor accused of molesting two female children who were parishioners of his church. Hernandez is accused of repeatedly sexually assaulting Jane Doe #3 when the victim was 7 to 15-years-old. He is accused of digitally penetrating and orally copulating the victim in the bedroom and bathroom of his home. Hernandez is accused of molesting Jane Doe #4 when she was 11 to 13-years-old. He is accused of digitally penetrating, orally copulating, and forcing the victim to have sex in his home. He is accused of forcing Jane Doe #4 to have sex with him in his church office and setting up a camera to record the sex acts. The defendant is also charged with molesting three additional victims. (Please also see case #06WF0656)</p>	<p>02/15, C45, 9:30 AM 05/12, C45, 9:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>HEATHER BROWN</p>	<p>SEXUAL ASSAULT •</p>	<p>07WF1930</p>
<p>MARTINEZ, SERGIO/ CASTILLO, JUAN CARLOS 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>02/19, N12, 8 AM</p>	<p>PRELIMINARY HEARING</p>	<p>SUSAN PRICE</p>	<p>GANGS</p>	<p>06NF2322</p>
<p>CAMPBELL, JAMES CHARLES Convicted felon charged today with two felony counts of being a felon in possession of a firearm and one misdemeanor count of fraudulently impersonating fire personnel. Accused of impersonating a Los Angeles</p>	<p>02/19, C55, TBA</p>	<p>ARRAIGNMENT</p>	<p>ANDRE MANSSOURIAN</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>08CF0180</p>

<p>County Fire Fighter Paramedic and showing up at the scenes of national and local disasters including the World Trade Center after September 11, 2001, Hurricane Katrina, Hurricane Rita, and Hurricane Dean, and falsely representing himself as a fire fighter. He is accused of gaining access to secure fire areas in California and being on the front line of the Sawtooth fire in San Bernardino County and the Esperanza fire in Riverside County with a video camera. Though his online business, Frontline Safety Products, Campbell has been hired to teach CPR to local Southern California government agencies and private industries.</p>					
<p>ARNAUD, DANTE Blood technician at Garden Grove Hospital and Medical Center charged with the sexual battery of seven women. Accused of sexually assaulting pregnant women and women who had just given birth in the hospital's maternity ward. Accused of victimizing the women by wearing a white doctor's coat and pretending the victims were submitting to a routine examination.</p>	<p>02/19, C38, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>LYNDA FERNANDEZ</p>	<p>SEXUAL ASSAULT •</p>	<p>04WF2626</p>
<p>ALREAD, RICHARD DOYLE Former Orange County man charged with repeatedly sexually assaulting his girlfriend's two daughters for multiple years starting when the victims were ages three and six. The defendant is accused of later moving to Oklahoma and molesting his then-girlfriend's 10-year-old daughter and one of the daughter's friends.</p>	<p>02/19, S2, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>DREW HAUGHTON</p>	<p>SEXUAL ASSAULT •</p>	<p>07SF0614</p>
<p>QUIROZ, JAIME CESAR San Diego Border Patrol agent charged with breaking into the home of his ex-girlfriend, Jane Doe, and assaulting her and</p>	<p>02/19, C5, 9 AM</p>	<p>ARRAIGNMENT</p>	<p>CYNTHIA NICHOLS</p>	<p>FAMILY PROTECTION •</p>	<p>07CF3123</p>

her new boyfriend, a police officer. The defendant gave up when police officers responded to the victim's 9-1-1 call, surrounded the neighboring house, and ordered the defendant out of the home.					
FRAZIER, TRAVIS JUSTIN / FOX, SPENCER WILLIAM Charged with murder and attempted robbery in the slaying of a clerk at an Irvine 7-Eleven. The defendants are accused of stabbing the victim with a knife and beating him with a flashlight before fleeing the scene. The incident captured by video surveillance cameras showed two masked individuals attacking the clerk.	02/19, C35, 9 AM	JURY TRIAL	MATT MURPHY	HOMICIDE	04HF0311
BETANCES, JOHN LAURENCE WHITAKER Charged with the 1983 strangulation murder of a woman in Laguna Beach. Through TracKRS, a DNA match linked Betances to the killing. He was living in Oregon at the time of his arrest. He has been extradited to California to face murder charges.	02/19, H2, 8:30 AM 04/21, H2, 8:30 AM	MOTION PRELIMINARY HEARING	MATT MURPHY	HOMICIDE •	04HF1168
SANDOVAL, JOSE ELIAS Sandoval is charged with stabbing and murdering a man in the parking lot of the Beach Hut bar in San Clemente. He is accused of getting into an argument with the victim after a game of ping-pong, going home to get a ski-mask and knife, and returning to the bar to stab the victim.	02/19, C40, 9 AM	JURY TRIAL	STEVE MCGREEVY	HOMICIDE •	06ZF0122
KELLEY, LORNE PAUL/ WILSON, CANDIE KATE In the early morning hours of January 1, 2007, Kelley is accused of getting into a fight at the Time Out Tavern in Aliso Viejo and being asked to leave by the bouncers. He is accused of going to his car and	02/19, C35, 9 AM	JURY TRIAL	EBRAHIM BAYTIEH	HOMICIDE •	07ZF0004

<p>retrieving a knife, and then attempting to return to the bar. As the bouncers tried to subdue him, Kelley is accused of stabbing two bouncers, murdering one and injuring the other. Wilson, the relative of Kelley's friend, is accused of helping Kelley by driving him to her Hesperia home and helping him destroy evidence by burning his clothes.</p>					
<p>CUNNINGHAM, RICHARD WIMBERLY / CUNNINGHAM, PHILIP LADD Father and son charged with stealing more than \$1 million from Calvary Baptist Yorba Linda Church and School while working there as pastors. Accused of stealing money that came from church offerings and givings, and using it for personal benefit. Cunningham and Cunningham had complete control of eight church bank accounts, and are accused of moving money between accounts to hide their crime and making withdrawals as cash or unauthorized payments to themselves. The pastors are also accused of using credit cards that had been issued to them by the church for unauthorized personal expenses.</p>	<p>02/20, N3, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DOUG BRANNAN</p>	<p>ECONOMIC CRIMES •</p>	<p>07NF2349</p>
<p>MOODY, SHERI Westminster dog owner with a history of keeping aggressive dogs charged with allowing her pitbull to violently attack a mail man who was delivering mail to a neighbor's home.</p>	<p>02/21, W14, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>RAYMUND DIAZ</p>	<p>WEST •</p>	<p>07WF2553</p>
<p>MESSING, IRA JAY A fugitive contractor charged with taking more than \$670,000 from homeowners to install sunrooms and failing to perform the work on the victims' homes. Messing is</p>	<p>02/21, 9AM DEPT R, NORWALK</p>	<p>ARRAIGNMENT</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD •</p>	<p>07CF3829</p>

accused of doing little or no work on the projects for the victims' homes and using the victims' money to complete old contracts.					
CERNA, ANGEL DUARTE 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 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.	02/22, N3, 8 AM	PRE-TRIAL	HOWARD GUNDY	HOMICIDE •	07NF2623
HWANG, DAVID SHOUTYH / SIKAT, SHEILA MARIE * Husband and wife convicted of multiple counts of producing child pornography and molesting a toddler. Hwang pleaded guilty to 60 counts and was sentenced to 50 years to life in prison. Sikat was convicted by a jury.	02/22, C37, 8:30 AM *	SENTENCING *	BETH CARMICHAEL	SEXUAL ASSAULT •	03SF0600
ROSENFELD, ETHAN EMANUEL Rosenfeld is accused of choking his 82-year-old mother, Helen, to death in her Leisure World home in Laguna Woods. He is accused of strangling her and then calling the paramedics and representing to them that his mother had passed away. The paramedics found Ms. Rosenfeld on her bed wrapped tightly in a sheet with her arms crossed across her chest.	02/22, C57, 8:30 AM	PRELIMINARY HEARING	EBRAHIM BAYTIEH	HOMICIDE •	06CF3373
HACKMAN, DAVID MYLES San Benito County Sheriff's Deputy charged with felony battery. The charges stem from an altercation after Game 2 of	02/22, N6, 8:30 AM	PRE-TRIAL	ISRAEL CLAUSTRO	SPECIAL PROSECUTIONS •	04NF3856

the Angels-Red Sox playoff series. Accused of grabbing the victim around the neck and throwing him to the ground, fracturing the victim's skull.					
KHAYYAMI, REZA County employee charged with getting a \$5,000 bribe to help a county vendor get more contracts.	02/22, C34, 9AM	PRE-TRIAL	SCOTT STEINER	SPECIAL PROSECUTIONS	06CF0465
ENGEL, RICHARD G. / ENGEL, JOLENE S. / POWERPLANT MAINTENANCE SPECIALISTS, INC. 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.	02/22, C40, 9 AM	PRE-TRIAL	BILL OVERTOOM	ECONOMIC CRIMES	03HF1207
VO, NGAN PHI BICH TRAN, DANNY *** LE, KIM LONG ** CAO, TOAN TUAN *** HO, MINH THI GIANG * 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.	02/22, C30, 9 AM *** 03/24, W15, 8:30AM* 06/09, C30, 9 AM **	PRE-TRIAL JURY TRIAL**	MARK GELLER	GANGS	04WF2678
SHI, JIAN / CHEN, GUO HUA / BAI, HONG JUN / CHEING-COUCH, YU-MEI */ COUCH, JOHN EDWARD* / YU, XUEYAN* Defendants Shi, Chen, Bai, Couch, and Cheng-Couch are accused of conspiring to	02/25, N12, 8 AM*	PRELIMINARY HEARING*	SCOTT STEINER	SPECIAL PROSECUTIONS •	07NF1022

<p>pimp Chinese prostitutes out of ten brothels, primarily in Orange County. Yu is accused of working at one of the brothel locations. The brothels were disguised as acupuncture or massage clinics. Shi, Bai, and Chen pleaded guilty and face extradition by ICE after serving their sentence.</p>					
<p>FUSCO, ANDREW / MARTINEZ, MEGAN Lake Forest couple charged with torturing their 4-week-old baby. The baby was placed in intensive care after a doctor's visit revealed extensive physical abuse and trauma including broken bones and human bite marks.</p>	<p>02/25, C39, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>JEFF WINTER</p>	<p>FAMILY PROTECTION</p>	<p>05SF0012</p>
<p>ALMANZA, NICOLAS On the morning of August 9, 2007, Almanza is accused of waking 7-year-old Jane Doe as she slept on the couch of a residence where she was being babysat by a relative. Almanza, who lived in the home, is accused of taking the victim into the bathroom, closing the door behind them, and stabbing her multiple times in the stomach and throat. Family members heard the victim screaming and ran to the bathroom to break down the door. Almanza is accused of running from the bathroom and fleeing the scene. Jane Doe was transported to Western Medical Center in Santa Ana.</p>	<p>02/25, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>JEFF WINTER</p>	<p>FAMILY PROTECTION •</p>	<p>07CF2699</p>
<p>WAGNER, BRADLEY STEWART Former Anaheim Police Officer charged with forcible oral copulation, oral copulation under the color of authority, and false imprisonment while on duty. Accused of fondling the victim's breast, touching her vaginal area, demanding oral</p>	<p>02/25, W18, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>LYNDA FERNANDEZ</p>	<p>SEXUAL ASSAULT</p>	<p>05NF4559</p>

sex, threatening to turn her over to immigration, and forcing her to orally copulate him.					
BOJORQUEZ, JR, FRANK MARTIN Inmate supervisor of the county animal shelter charged with sexually abusing four female inmates who worked for him. Female inmates were under his supervision and could have faced additional jail time or be sent to prison if they did not comply with this defendant's instructions.	02/25, C37, 8:30 AM	JURY TRIAL	AMY POPE	SEXUAL ASSAULT	06CF0283
WIECHECKI, LOUIS STANLEY Retired maintenance man recently charged with murdering nurse's aid Linda Cummings in 1974. He was living in the same apartment complex as the victim with his then-wife. Miss Cummings was found hanging in her apartment by the defendant. The death was ruled a suicide by law enforcement based on the information provided by the defendant at the time of her death. He was later convicted of manslaughter for the death of his landlady, which occurred within weeks of Cummings' murder. The landlady was found strangled with a rope and discarded near their apartment complex. Wiechecki changed his name to David Stanley and was living in a retirement community in Nevada.	02/25, C35, 9 AM	PRE-TRIAL TRIAL SETTING CONFERENCE & MOTION	LARRY YELLIN	HOMICIDE •	06ZF0137
PEREZ, OMAR ERNESTO Charged with 10 counts of child molestation. Santa Ana art teacher accused of molesting two 14-year-old boys, showing them pornographic material, and possession of child pornography.	02/25, C5, 9 AM	JURY TRIAL	DREW HAUGHTON	SEXUAL ASSAULT	06CF0906
GARCIA, VICTOR MANUEL The first defendant to be extradited from Mexico to Orange County for murder	02/25, C40, 9 AM	JURY TRIAL	MATT MURPHY	HOMICIDE •	06CF1227

<p>charges committed as a juvenile and charged as an adult. In the early morning hours of September 21, 2001, 16-year-old Ceceline Godsoe was found dead at Fairview Park in Costa Mesa. She had been severely beaten. Garcia is accused of being the last person to be seen with the victim. Accused of knocking her down, kicking her, and killing her, and then trying to cover up what he did by bathing in alcohol, burning his clothes and fleeing to Mexico. He was later turned over by Mexican authorities</p>					
<p>OMONDI, GIDEON WALTHER Omondi is accused of murdering his 4-year-old son, Richie, by holding him under water and drowning him in the bathtub of his Fullerton home. He is accused of preparing the bath with the specific intention of drowning and murdering his son. The little boy's body was later discovered by Fullerton Police on the defendant's bed.</p>	<p>02/25, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE •</p>	<p>07ZF0146</p>
<p>AXTELL, DANIEL DUANE 36-year-old junior high school teacher accused of befriending his student, Jane Doe, then 14. Axtell is accused of grooming his student at Talbert Middle School in Huntington Beach and gaining the trust of her parents by meeting them. During a 2-month period, the defendant is accused of committing lewd acts and having sexual intercourse with Jane Doe in various locations including hotels and his vehicle.</p>	<p>02/26, W14, 8:30 AM 03/04, W14, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>LYNDA FERNANDEZ</p>	<p>SEXUAL ASSAULT •</p>	<p>07WF1039</p>
<p>LOVELL, STEVEN Former chiropractor turned massage therapist accused of asking Jane Doe to</p>	<p>02/26, H2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>SAYGE CASTILLO</p>	<p>HARBOR •</p>	<p>07HF1940</p>

<p>remove her top and bra, aggressively kneading her breasts and buttocks, straddling her with an erection, restraining her movements and giving her wet kisses and on her stomach and neck.</p>					
<p>LIVINGSTON, WAYMON Stanton man linked through DNA charged with the special circumstances murder of a woman in an Anaheim motel room and raping three other women.</p>	<p>02/26, C5, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>07NF3664</p>
<p>MURTAZA, IFTEKHAR/ KRASNOPEROV, VITALIY Ex-boyfriend of UCI student, Murtaza, and his friend, Krasnoperov, 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. (Also see case # 07NF2970)</p>	<p>02/27, C5, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>07NF2178</p>
<p>RICHARDSON, JASON RUSSELL 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</p>	<p>02/27, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>CAMERON TALLEY</p>	<p>HOMICIDE •</p>	<p>07ZF0016</p>

accused of then fleeing the scene, and was later linked to the murder through DNA evidence. Based on the special circumstances, Richardson faces a potential death penalty if convicted.					
HODGE, SEAN CHRISTOPHER*/ ZIMMER, DAVID JOSEPH Two charged with murdering a security guard, who suffered from a high functioning form of autism, during a robbery at a construction site at a church in Cypress.	02/28, C5, 9 AM 04/04, C30, 9 AM*	PRELIMINARY HEARING PRE-TRIAL*	SONIA BALLESTE	HOMICIDE •	07WF2337 07WF2313*
[a] NGUYEN, SAM * / [b] LE, QUY NGOC / [c] DAO, HOANG VAN * / [d] LE, STACY LE / [e] TA, CHIEM DINH Charged with multiple counts of forgery, perjury, grand theft and conspiracy in an odometer rollback scheme involving luxury cars. Group accused of taking newer luxury cars with high miles and selling them to customers who did not know the true odometer reading. Group accused of targeting the Vietnamese community. Dates of violation are between November 2001 and December 2003.	02/29, C36, 8:30 AM [b], [d], [e] FUGITIVE*	PRE-TRIAL [b], [d], [e] WARRANT*	PETE PIERCE	OCATT	05CF3490
SANDOVAL, CARLOS Cypress College professor and former Senior Social Worker for the County of Orange charged with theft for stealing more that \$28,000 from the County and double timing the college over the course of two years.	02/29, C55, 8:30 AM	PRE-TRIAL	DAN HESS	SPECIAL PROSECUTIONS •	07CF1376
LEYVA, ALEJANDRO MARTINEZ San Juan Capistrano man, accused of pretending he was a good Samaritan, was	02/29, S2, 8:30 AM	PRE-TRIAL	TONY FERRENTINO	SEXUAL ASSAULT •	07SF1200

charged with raping a woman in her parked car on the freeway in view of passing traffic after her car became disabled in an accident.					
VALENTINE, MARCIA DIANE Charged with aggravated felony assault and stalking. Accused of trying to run over motorcycle mogul Jesse James at the Sunset Beach home he shared with his actress wife, Sandra Bullock.	02/29, W14, 8:30 AM	PRE-TRIAL	DAN HESS	SPECIAL PROSECUTIONS •	07WF1243
PHAM, HARRISON KHOA / VILLEGAS, AARON* / DUONG, DANNY VIET* / LE, DUNGQ**/ NGUYEN, DONNY LONG Gang member charged with shooting and murdering a 14-year-old boy who they mistakenly thought was a member of a rival gang. (Also see case #07ZF0003)	02/29, C30, 9 AM* 06/20, C30, 9 AM**	SENTENCING* JURY TRIAL**	SONIA BALLESTE	GANGS	03WF1939
LOPEZ, ROSENDO The older brother of a murdered 9-year-old girl charged with killing his little sister 20 years ago. On June 3, 1987, third-grader Patricia Lopez went missing from her elementary school in Santa Ana. Her body was discovered two days later in a storm drain along the Santa Ana Riverbed. She had suffered severe blunt force trauma to her head. The case remained unsolved until the Santa Ana Police Department re-examined the case and tested evidence from the scene using forensic technology not available in 1987. Rosendo Lopez was linked to the crime through DNA.	02/29, C55, 9 AM	PRE-TRIAL	LARRY YELLIN	HOMICIDE •	07CF3396
DELEON, JAMES SKYLAR* / MACHAIN, ALONSO A.** / GARDNER, SR., MYRON SANDORA	02/29, C5, 9 AM** 06/02, C35, 9 AM*	PRE-TRIAL** JURY TRIAL*	MATT MURPHY	HOMICIDE •	05HF0372

**** / KENNEDY, JOHN FITZGERALD***

/ HENDERSON-DELEON, JENNIFER

Charged with the special circumstances murders of Thomas and Jackie Hawks. The couple was in the process of selling their 55-foot yacht when they disappeared on November 15, 2004. Their car was recovered in Mexico a month later. Skylar Deleon was originally arrested on grand theft charges, which were later dropped for murder charges. They are accused of participating in a plot that had Skylar Deleon and his then-pregnant wife gaining the Hawks trust, arranging with a gang member to help kill the Hawks, tying the Hawks to an anchor while still alive, throwing them overboard and murdering them. They are also accused of forcing the Hawks to sign a power of attorney and getting a notary to certify the document. In a separate case, Skylar Deleon is charged with murder which occurred a year prior to the Hawks murder. Jennifer Deleon was convicted of first degree murder and sentenced to life without parole. The District Attorney is seeking the death penalty on Skylar Deleon and Kennedy. (See cases 06HF1419 and 05HF1451)

TRAN, JONATHAN

Convicted of murdering a runaway who was working as a prostitute. The victim was the great, great granddaughter of the woman who started the Montessori schools. The victim bled to death after jumping from Tran's moving car. Tran was also found guilty of raping two other women and sexually assaulting another by pretending he was a police officer. All four of the victims were between the ages of 15 and 18. They were all soliciting

02/29, C40, 9 AM

SENTENCING

**CAMERON
TALLEY**

HOMICIDE •

05CF3536

prostitution while working in the same area in Santa Ana.					
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 group trip to the park. He is also accused of sexually assaulting a female student by digitally penetrating and orally copulating her.	02/29, S2, 8:30 AM	PRE-TRIAL	TONY FERRENTINO	SEXUAL ASSAULT	07SF0537
BLACKBURN, JOSHUA WENDALL A 6-year CHP officer charged with burglary, possession for sale and transportation of over 40 kilograms of cocaine. CHP alerted SAPD and OCDA of burglary of their evidence locker. Defendant arrested after one day by OCDA. All of the cocaine recovered.	02/29, C55, 9 AM	ARRAIGNMENT	WALTER SCHWARM	MAJOR NARCOTICS •	07CF4145
FAITH, CHARLES EDWARD A 67-year-old man charged with murder for killing a hotel manager in 1964 after the cold case was linked to him using newly developed forensic technology.	02/29, C57, 8:30 AM	PRELIMINARY HEARING	LARRY YELLIN	HOMICIDE •	07CF3621
SMITH, MARVIN VERNIS Convicted of murdering his wife. Cypress police responded to investigate a residential burglary at his home and found his wife dead. Search of defendant's business revealed items which were claimed to have been stolen from the house.	02/29, C3, 9 AM	SENTENCING	MIKE MURRAY	HOMICIDE	07CF1791
CAMPBELL, CECILE NHUNG/ CAMPBELL, MEL WAYNE/ HO, LONG NGOC Woman, her husband, and her brother accused of embezzling almost \$1 million by transferring money from KIA Motors	02/29, C41, 9 AM	PRE-TRIAL	MARC LABRECHE	ECONOMIC CRIMES •	06HF1161

<p>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>					
<p>[a] PHAM, TAM VU*++ [b] NGO, HUONG THIEN++ [c] NGUYEN, LAN THI NGOC++ [d] ROSALES, MARIA DE JESÚS LICEA+ [e] TRUONG, HENRY+ [f] TOSCANO, OLGA LILIA+ [g] KEOPHIMPHONE, PANCHA+ [h] NANDA, SUE+</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. During an eight month period, Unity is accused of billing insurance companies more than \$96 million in fraudulent claims and collecting almost \$14 million. On December 22, 2005, Huong Thien Ngo, Tam Vu Pham, and Lan Thi Ngoc Nguyen pled guilty and were sentenced. On April 7, 2006, Henry Truong pleaded guilty and was sentenced to 12 years in state prison. Ngo pleaded guilty to conspiracy and was sentenced on April 18, 2007 to 87 days in jail, probation and restitution. Nguyen also pleaded guilty to conspiracy and fraud and was sentenced to 224 days in jail, probation, and restitution.</p> <p>++Operators of Unity Clinic +Accused of being “Cappers” or illegally recruiting healthy patients</p>	<p>03/03, C41, 9 AM [d, f, g, h]</p> <p>03/28, C57, 8:30 AM [a]</p>	<p>JURY TRIAL</p> <p>SENTENCING</p>	<p>RICK WELSH</p>	<p>ECONOMIC CRIMES •</p>	<p>04CF2197</p>

(Also see cases 05CF1869, 07CF1355, and 06CF0378)					
<p>BOLLINGER, MICHAEL JAMES/ MYRON LEE NIELSEN</p> <p>Nielsen is charged with abusing his 2-year-old daughter in his Buena Park home. He is accused of beating her below the waist, shattering her pelvis. Nielsen’s friend and roommate, Bollinger, is charged with abusing the baby while she was in his care by inflicting blunt force to her head and causing serious head injuries.</p>	03/04, N12, 8:30 AM	PRELIMINARY HEARING	JEFF WINTER	FAMILY PROTECTION •	06NF2918
<p>MILNE, DOUGLAS</p> <p>A 54-year-old accused of stealing approximately \$300,000 from a 90-year-old woman in Leisure World by befriending her to gain access to her life savings. He is accused of promising to invest the victim’s money on her behalf, opening a joint account in both of their names, and having the victim transfer her life savings into the account. Milne is accused of draining the account and stealing approximately \$300,000 from the victim, spending it on personal items such as a boat, jet skis, and a four bedroom house.</p>	03/05, W15, 8:30 AM	PRELIMINARY HEARING	DEBRA CARRILLO	ECONOMIC CRIMES •	07WF2296
<p>GAUDIN, DANIEL PETER</p> <p>A piano teacher charged with sexually assaulting three young girls, ages 7 to 9-years-old, while he gave them piano lessons at their homes and in a private room at “The Music Store” in La Mirada. After being charged with the molestations, Gaudin fled from the United States to Germany in an effort to avoid prosecution on child molest charges. He was arrested on a fugitive warrant while trying to enter</p>	03/07, C39, 8:30 AM 04/07, C39, 8:30 AM	PRE-TRIAL JURY TRIAL	ALETA BRYANT	SEXUAL ASSAULT •	06SF0427

Canada on a flight from Germany. Gaudin was held on an immigration hold, waived extradition, and was brought back to Orange County.					
KELLY, JAMES JOSEPH / MULLINS, JUSTIN LOUIS / WILSON, CHEYNE DANICA Three defendants charged with pulling up to a red light in a car next to the victim and taunting him with racial slurs. They are accused of following him into the In-N-Out Burger parking lot, pulling him from his car, beating and kicking him as he was lying on the ground, and continuing to yell racial insults. The defendants attempted to flee the scene but were stopped by officers, who found a loaded handgun in Wilson's car. Mullins, who was driving the car, is accused of having a .14 percent blood alcohol level.	03/07, W18, 8:30 AM	PRE-TRIAL	SCOTT STEINER	SPECIAL PROSECUTIONS •	07WF1894
LEE, ANTHONY Gynecologist charged with recently sexually assaulting a teenager. He is also charged with molesting her when she was younger.	03/07, C42, 9 AM 03/14, C42, 9 AM	PRE-TRIAL JURY TRIAL	HEATHER BROWN	SEXUAL ASSAULT	06HF0555
DELEON, SKYLAR* / HENDERSON-DELEON, JENNIFER/ LEWIS, MICHAEL WILLIAM JR. ** Skylar Deleon is charged with the special circumstances murder for financial gain of Jon Jarvi in Mexico on December 27, 2003. Skylar Deleon met Jarvi while working in a furlough program after he pleaded to the Court on a residential burglary with a gun. Jarvi gave \$50,000 to Skylar Deleon. The next day, Jarvi was found freshly murdered with his throat slashed on the side of the road in Mexico. Lewis, Skylar Deleon's cousin, is accused	03/07, H2, 8:30AM** 06/02, C35, 9 AM*	PRE-TRIAL** JURY TRIAL*	MATT MURPHY	HOMICIDE •	05HF1451

<p>of helping Skylar Deleon conceal the murder and Jennifer Deleon is accused of helping Skylar Deleon get rid of Jarvis' car and spend the money. (See cases 06CF4074 and 05HF0372)</p>					
<p>MARTINEZ, RODRIGO MARTINEZ*/ HERNANDEZ, ALMA DELIA Martinez is charged with murdering his live-in girlfriend's 7-month-old baby girl. Hernandez is charged with child endangerment and being an accessory after the fact to the murder. The couple was living together in a garage in Garden Grove. Martinez is not the father of the child.</p>	<p>03/07, C34, 9 AM*</p>	<p>JURY TRIAL</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>05WF2919</p>
<p>JESSEE, SANDRA / AEHLERT, THOMAS DAYTON 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 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 Jessee'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 Jessee had to be killed that night. Sandra Jessee is accused of</p>	<p>03/07, C41, 9 AM</p>	<p>JURY TRIAL</p>	<p>MIKE MURRAY</p>	<p>HOMICIDE •</p>	<p>07ZF0009</p>

<p>leaving her house. While Sandra Jessee was gone, Garrick is accused of stabbing and murdering Jack Jessee and leaving the scene with Schrauben. On December 18, 1998, Aehlert is accused of paying Schrauben \$10,000 in Phoenix. During the next six months, Aehlert is accused of paying Schrauben another \$15,000 in Laughlin, NV, and \$20,000 in Phoenix.</p>					
<p>MILLER, JEFFERY BLUE Charged with sexual assault and burglary for attacking an 83-year-old woman in her home. He is accused of hopping the fence into her yard and breaking into the home, sexually assaulting the woman, hitting her, and stealing property from her. Neighbors who saw the defendant jump the fence called the police.</p>	<p>03/10, W18, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>KAL KALIBAN</p>	<p>SEXUAL ASSAULT •</p>	<p>06WF1974</p>
<p>ESPADA, JERRY Espada is charged with nine counts of sexual assault; accused of sexually assaulting Jane Doe when she was between the ages five and 15 years old. He is accused of molesting the victim while he was living with her mother and engaging in oral copulation and mutual masturbation with the victim. Espada accused of fleeing the country to avoid prosecution. He was arrested on the Orange County warrant as he attempted to pass through customs after arriving at the airport in Miami on a flight from Bolivia.</p>	<p>03/10, C28, 9 AM 04/21, C28, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>06HF0342</p>
<p>CERVANTES, MIGUEL Indicted for murdering his estranged wife and mother of his two children. Accused of shooting her four times in her Anaheim apartment, where she was discovered by a roommate bloody and lying face down on the couch.</p>	<p>03/10, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>06ZF0132</p>

<p>NELSON, SAMUEL MOSES A 15-year-old indicted as an adult for the murder of his elderly neighbor in her home. Nelson is accused of beating the victim over the head more than a dozen times with a hammer. He is also charged with 5 counts of residential burglary in the neighborhood.</p>	<p>03/10, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>04ZF0072</p>
<p>GONZALES, CARLOS ROSARIO 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>	<p>03/10, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>06CF3111</p>
<p>[a] MACIAS, ARMANDO / [b] MARTINEZ, ALBERTO / [c] LOPEZ, GERARDO / [d] NAVARRO, ANTHONY / [e] PERNA, DEBORAH ANN / [f] CORONA, EDELMIRA Gang co-defendants charged with killing a Compton business owner near his Buena Park home and going on a high-speed chase. Victim's sister and her co-worker later charged in murder-for-profit for arranging the murder. 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>03/10, C45, 9AM [a, b] 03/21, C45, 9 AM [d] 04/25, N3, 8:30 AM [f]</p>	<p>JURY TRIAL [a, b] SENTENCING [d] SENTENCING [f]</p>	<p>DAN WAGNER & MIKE MURRAY</p>	<p>GANGS •</p>	<p>02NF3143</p>
<p>MAW, KRISTOPHER CHARLES From January to April, 2007, Maw was working as a teacher's aid at Ocean View</p>	<p>03/11, W15, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>LYNDA FERNANDEZ</p>	<p>SEXUAL ASSAULT •</p>	<p>07WF1430</p>

<p>High School in Huntington Beach. During that time, the defendant is accused of grooming a student, 14-year-old Jane Doe, through contacts during and after school, by giving her rides home, and phone calls on a cell phone he provided for her without Doe's mother's knowledge. Maw is accused of engaging in oral copulation, digital penetration and sexual intercourse with Jane Doe in his car and in a hotel room.</p>					
<p>HULBERT, DARREN SCOTT Hulbert is a registered sex offender and third striker with two prior strike convictions for attempted forcible rape and attempted robbery. On multiple occasions between March 1, 2006 and June 1, 2006, Hulbert is accused of forcing Jane Doe #1, 11, to orally copulate him and perform other sexual acts. He is accused of possessing several nude pornographic photos of Jane Doe #1 in sexual poses. Hulbert is also accused of possessing a nude pornographic photo of Jane Doe #1 and Jane Doe #2, 10, in a sexual pose together.</p>	<p>03/13, N3, 8 AM</p>	<p>PRE-TRIAL</p>	<p>CYNTHIA HERRERA</p>	<p>SEXUAL ASSAULT •</p>	<p>06NF3107</p>
<p>TRAN, RONALD / PLATA, NOEL Tran and Plata are accused of torturing an 18-year-old girl by slashing her throat to force her to tell them where the family valuables were kept during a home invasion robbery in Irvine. Tran and Plata are accused of murdering the victim before fleeing the house to keep her from identifying them. The District Attorney is seeking the death penalty.</p>	<p>03/14, C40, 9 AM</p>	<p>PENALTY PHASE</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>01HF0193</p>
<p>HENRY, LEE DINNIE 56-year-old Santa Ana High School teacher</p>	<p>03/14, C42, 9 AM</p>	<p>JURY TRIAL</p>	<p>KAREN SCHATZLE</p>	<p>SEXUAL ASSAULT</p>	<p>05CF3887</p>

<p>charged with multiple counts of child molest. Defendant has been a teacher for 23 years. Accused of molesting a male victim whom he met while he was teaching at the victim's school. He is accused of molesting the victim on multiple occasions when the victim was 13 to 17 years old.</p>					
<p>DUFFEY, NEIL DEONTRAI/ CARTLIDGE, WILLIAM DESHAWN Cartlidge and Duffey are charged with two counts of attempted murder and two counts of 2nd degree robbery for shooting two people, a liquor store owner and customer, in a Buena Park liquor store, and stealing the cash register.</p>	<p>03/14, C41, 9 AM 04/11, C41, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>SANDRA NASSAR</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>06NF2865</p>
<p>CORTEZ, OCTAVIO REYES Grandfather charged with molesting his granddaughter's 7-year-old friend who came over to play "Barbies" at his house. Also charged with molesting two other girls when they were 6.</p>	<p>03/17, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>MARK SACKS</p>	<p>SEXUAL ASSAULT •</p>	<p>06CF0648</p>
<p>LOPEZ, SAMUEL / LOPEZ, XAVIER Cousins who provided each other's alibi 13 years ago have been charged with the 1994 multiple stabbing murder of Sam Lopez' girlfriend, Cathy Torrez. On 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 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.</p>	<p>03/17, C55, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>07NF2414</p>

Armando Lopez is accused of helping his relatives conceal the murder and telling a witness not to give evidence to law enforcement.					
MILAN, MARK JOHN Lake Forest man charged with sexual battery by restraint and false imprisonment by violence for attacking an 18-year-old woman after she knocked on his door to sell him a subscription to the Orange County Register.	03/17, C36, 8:30 AM	JURY TRIAL	ERIC SCARBROUGH	HARBOR	07HF1652
ACOSTA JR, LOUIS ROGER 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.	03/17, C40, 9 AM	JURY TRIAL	HOWARD GUNDY	HOMICIDE •	06ZF0131
ROTHWELL, SAMANTHA ELIZABETH Woman accused of stabbing and killing an 18-year-old man in a Huntington beach hotel.	03/24, C41, 9 AM	JURY TRIAL	SONIA BALLESTE	HOMICIDE •	07ZF0007
FRANCIS, DEE* / LANDON, ROSALINDA Clinic administrators charged with 102 counts each of conspiracy and insurance fraud. They are accused of helping the Unity Outpatient Surgery Center in Buena Park generate more than \$90 million in fraudulent medical billing in just eight months. (Also see cases 05CF1869, 07CF1355, 04CF2197 and 06CF0378)	03/24, C55, 9 AM	PRELIMINARY HEARING	RICK WELSH	ECONOMIC CRIMES •	06CF2518
FEENEY, ROBERT QUENTON Charged with murdering a Korean-	03/24, C45, 9 AM	JURY TRIAL	HOWARD GUNDY	HOMICIDE	04NF4355

<p>American liquor store owner during a robbery in Anaheim on December 15, 2000. The defendant is accused of shooting the store owner, and as the victim crawled away, shooting the victim two additional times.</p>					
<p>MULLENIX, RACHAEL SCARLETT* / ALLEN, IAN WESTLEIGH** 17-year-old girl and her boyfriend charged with murder for killing Mullenix's mother and dumping her body in Newport Harbor.</p>	<p>03/24, C41, 9 AM* 05/02, C41, 9 AM**</p>	<p>JURY TRIAL</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE</p>	<p>06WF2607</p>
<p>CHAN, MICHAEL CHEELUEN/ HAMPTON, WILLIAM / ROSENBERG, MARIO Three doctors charged as defendants in the Unity Outpatient Surgery Center scheme and are accused of performing unnecessary surgical procedures and fraudulently billing over \$30 million to medical insurance companies. (Also see cases 05CF1869, 04CF2197 and 06CF0378)</p>	<p>03/24, C55, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>RICK WELSH</p>	<p>ECONOMIC CRIMES •</p>	<p>06CF0378</p>
<p>ELLIS, RANDAL Washington teenager charged with endangering the lives of a Lake Forest couple by directly causing an armed SWAT team to be sent to their home using a computer hacking scheme.</p>	<p>03/26, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>ANDREW KATZ</p>	<p>ECONOMIC CRIMES •</p>	<p>07CF3381</p>
<p>TAFOYA, JON DAVID On April 5, 2005, Tafoya tried to evade Orange County Sheriff's deputies as they attempted to pull him over for suspected drinking and driving. Tafoya began speeding away and was driving 90 miles per hour on the wrong side of the road up a hill as Sheriff's deputies followed on the correct side of the street. As he sped over the hill, Tafoya saw an oncoming car and crashed head-on into a two door Saturn.</p>	<p>03/28, C40, 9 AM</p>	<p>SENTENCING</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>05ZF0121</p>

<p>The Saturn driver, Eusebio Flores, 40, Lake Forest, and the passenger, Melody Woodridge, 22, Redlands, were both killed. Tafoya had a blood alcohol level of .11 percent and marijuana in his system.</p>					
<p>MARTINEZ, CARLOS Charged with the special circumstances murders during a robbery of a beloved elderly couple in their home on December 29, 2004. Also charged with special circumstances allegation for committing a double murder and murder in the commission of a residential burglary. The victims had been stabbed multiple times and their house was ransacked. Their daughter went to check on her parents and discovered the gruesome sight. The daughters had tried to get their parents to move from the neighborhood because they thought the neighborhood had become dangerous. DNA was found on a Pepsi can at the scene. Defendant accused of leaving DNA and mixture of DNA all over the crime scene. DNA hit was a result of passing Proposition 69, which mandated DNA testing of felons. The District Attorney is seeking death on this case.</p>	<p>03/28, C40, 9 AM</p>	<p>PRE-TRIAL</p>	<p>DAVE BRENT</p>	<p>HOMICIDE</p>	<p>05CF3954</p>
<p>BATES, DOUGLAS WILLIAMS Customs agent charged with murder. Accused of killing an unarmed Mission Viejo teenager during a dispute between neighbors.</p>	<p>03/28, C41, 9 AM</p>	<p>JURY TRIAL</p>	<p>DAVE BRENT</p>	<p>HOMICIDE</p>	<p>06CF1517</p>
<p>ALCALA, RODNEY JAMES Joint prosecution with Los Angeles County. Being retried for the third time for kidnapping and murdering Orange County 12-year-old, Robin Samsae. Samsae was</p>	<p>03/28, C45, 9:30 AM</p>	<p>MOTION</p>	<p>MATT MURPHY & GINA SATRIANO (LADA)</p>	<p>HOMICIDE</p>	<p>C-42861</p>

<p>last seen riding her bike to an afternoon dance class in Huntington Beach in 1979. Her body was found two weeks later in the Angeles National Forest by a park ranger who testified at the first trial but was unable to testify in the second due to the trauma she suffered. The defendant was convicted twice for this murder in two trials but the verdicts were overturned by appeals courts. The defendant was also indicted for four brutal Los Angeles County murders of young women. Three of the women were connected by DNA evidence and the fourth by blood evidence.</p>					
<p>PEREZ, KENNETH LAWRENCE Drunk driver with two prior DUI convictions convicted of murdering another driver after crashing into the victim's car at 70 miles per hour while under the influence of alcohol. The defendant had a blood alcohol level of .19 percent and multiple drivers called 9-1-1 to report the defendant's dangerous driving, which included speeding, swerving around other cars, using the shoulder lane to pass other vehicles, and weaving through traffic. Perez ran through two red lights at high speeds and then tried to split between two cars. As he attempted to maneuver between the two cars, Perez crashed his car into the back of a Mercedes Benz SUV driven by victim Chun Kim. The impact pushed Mr. Kim's car into a light pole, crunching the vehicle. Mr. Kim was pronounced dead at the scene.</p>	<p>04/04, C43, 9 AM</p>	<p>SENTENCING</p>	<p>CAMERON TALLEY</p>	<p>HOMICIDE •</p>	<p>05CF2791</p>
<p>CALDERON, JOEL/ LOZANO, CEASAR*/ PEREZ, STEVEN/ MEJIA, OMAR Gang members accused of attacking two</p>	<p>04/04, C41, 9 AM*</p>	<p>PRE-TRIAL*</p>	<p>NICO DOURBETAS</p>	<p>TARGET •</p>	<p>04NF4470</p>

<p>innocent men with a shotgun. Calderon and Perez pleaded guilty and were sentenced. Mejia was convicted by a jury and was sentenced to 25 years to life.</p>					
<p>DELEON, JAMES SKYLAR Charged with soliciting the murder of his father and cousin while in custody for two different murder cases. The charge could add eleven years to the sentence he is facing in the murder cases. On January 24, 2004, Deleon is accused of asking a fellow jail inmate to murder his father John Jacobson Sr., with the intent the murder be carried out. On July 26, 2005, Deleon is accused of asking a fellow jail inmate to murder his cousin, Mike Lewis, with the intent the murder be carried out. Jacobson and Lewis are witnesses in Deleon's two pending murder cases. (See cases 05HF0372 AND 05HF1451)</p>	<p>04/04, H2, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>06HF1419</p>
<p>MAI, HUNG V. Charged with the murder of an unborn child, felony evading police while driving recklessly, and driving the wrong way on a divided highway causing injury or death. Accused of speeding and driving the wrong way on the freeway with the headlights turned off. Accused of hitting a car head-on that was driven by a mom who was 7-months pregnant.</p>	<p>04/04, C41, 9 AM</p>	<p>JURY TRIAL</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE</p>	<p>06WF0811</p>
<p>DAWES, WILLIAM ORREN Charged with murdering his sister's 11-year-old daughter. The defendant is accused of stabbing the child more than a dozen times while she slept in her bed. The defendant, the sister and the victim were all living at the grandmother's house. The defendant was found walking around</p>	<p>04/07, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE •</p>	<p>05CF3043</p>

by the police in the middle of the night in an industrial area.					
SHIPP, JAMES DETORY Charged with the 1998 murder of an Irvine copying business employee and the kidnap and attempted rape of a second employee.	04/10, C41, 9 AM	PRE-TRIAL	MATT MURPHY	HOMICIDE	04ZF0052
JEON, KYOUNG SEOK 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.	04/11, C42, 9 AM	JURY TRIAL	LYNDA FERNANDEZ	SEXUAL ASSAULT •	07WF1149
PRENTICE, DONNA J / KENT, JAMES MICHAEL OCDA TracKRS investigation led to murder charges being filed in the 1969 murder of 3-year-old Michelle Pulsifer. Michelle's mother is accused of murdering Michelle more than 35 years ago in their Huntington Beach home before abruptly moving to Illinois. Michelle was never seen again. *Co-defendant Kent died of natural causes, but showed investigator where he buried Michelle's body before he died.	04/11, C41, 9 AM	JURY TRIAL	LARRY YELLIN	HOMICIDE •	04CF2415
GARCIA, JOSEPH RAYMOND 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.	04/14, C44, 9 AM	JURY TRIAL	TONY FERRENTINO	SEXUAL ASSAULT •	06HF2071

<p>BECKER, CHRIS / D'AMATO, ROBERT Placentia city officials indicted for conflicts of interest for dealings involving ONTRAC.</p>	<p>04/18, C35, 9 AM</p>	<p>PRE-TRIAL</p>	<p>JAMIE COULTER</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>06ZF0127</p>
<p>AVINA, JOSE IGNACIO 14-year-old charged as an adult and convicted for a series of rapes and robberies of young boys during a month long period. He is the youngest defendant to be prosecuted as an adult for rape in Orange County. Avina threatened the boys with a knife while they were walking to or from school in Anaheim.</p>	<p>04/18, C41, 1:30 PM</p>	<p>SENTENCING</p>	<p>KAL KALIBAN</p>	<p>SEXUAL ASSAULT •</p>	<p>04NF4197</p>
<p>ROMERO, JORGE MIGUEL May 4, 2007, Lori Coble was driving in the family Chrysler minivan with her three children, 5-year-old Kyle, 4-year-old Emma, and 2-year-old Katie, all in child safety seats in the back of the van. The family was headed south on the 5 freeway and came to a stop behind traffic in the exit lane at Oso Parkway. Romero, a truck driver, is accused of negligently crashing his truck into the back of a stopped minivan and driving through the back seat where the Coble children were sitting. All three children were killed.</p>	<p>04/25, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JAIME COULTER</p>	<p>SOUTH •</p>	<p>07SM03127</p>
<p>SHAMSI, NASIR KAMARUDDIN / VELASQUEZ, ERIC ANTHONY / ABRAJAN, ESAU / GOOD, BRIAN DAVID / DUMAIS, MARK EDWARD / BURNS, SCOTT DOUGLASS* Six co-defendants charged with kidnapping for ransom.</p>	<p>04/28, C45, 9:30 AM</p>	<p>JURY TRIAL</p>	<p>ANDRE MANSSOURIAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>02WF0793</p>
<p>JOHNSON, LYNN DEAN Charged with the 1985 murder of a 19-year-old woman in Anaheim. DNA evidence linked defendant to the crime 19</p>	<p>05/09, C35, 9AM 05/19, C35, 9AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>KEVIN HASKINS</p>	<p>HOMICIDE •</p>	<p>04ZF0071</p>

years after the murder took place. Defendant was just days away from being released from prison when the DNA match was discovered.					
DO, QUANG HAL / AGUIRRE, JASON ALEJANDRO Gang member charged with shooting and murdering a 14-year-old boy who they mistakenly thought was a member of a rival gang. The shooter, Aguirre, is also charged with shooting the victim's cousin and brother. (Also see case # 03WF1939)	05/12, C40, 9 AM	JURY TRIAL	SONIA BALLESTE	GANGS	07ZF0003
SNYDER, TERRY RAYMOND Snyder is accused of driving to the Irvine home of his estranged wife, Yolanda Snyder, and their three young sons. The defendant is accused of murdering his wife after the children had run from the home to a neighbor's house by stabbing her repeatedly with a kitchen knife, and then fleeing the scene. After seeing the defendant leave, the neighbor went to check on the victim, and found her murdered, lying in a pool of blood in the kitchen.	05/19, C35, 9 AM	JURY TRIAL	STEVE MCGREEVY	HOMICIDE •	07HF0707
NELSON, TANYA JAIME / ZAMORA, PHILLIPE Charged with the special circumstances murder of a Westminster fortune teller and her daughter. Nelson is also charged with using the victim's credit cards to purchase clothing, gifts and plane tickets. The District Attorney is seeking the death penalty on this case.	05/23, C35, 9 AM 10/06, C35, 9 AM	PRE-TRIAL JURY TRIAL	SONIA BALLESTE	HOMICIDE	05WF1591
HUGHES, JASON PAUL Hughes is accused of shipping hundreds of counterfeit products, primarily golf clubs and equipment, from China and storing	06/20, S2, 8:30 AM	SENTENCING	MARC LABRECHE	ECONOMIC CRIMES •	06SF1053

<p>them in a San Clemente warehouse with the intent to sell them. He is accused of representing these products as name brands and selling them in person and on e-bay.</p>					
<p>QUAN, QUANG VAN 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>07/18, C5, 9 AM</p>	<p>ARRAINGMNET</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE •</p>	<p>06CF2227</p>
<p>TUREAUD, LARAE MICHAL HOOKS Fugitive mother apprehended in Oregon on an Orange County warrant for abducting her four children after their father was granted full custody in Family Court.</p>	<p>AWAITING EXTRADITION</p>	<p>AWAITING EXTRADITION</p>	<p>JIM BACIN</p>	<p>FAMILY PROTECTION •</p>	<p>06CF3571</p>
<p>GO, GERALDO SU An Orange County fugitive was arrested in Toronto, Canada for the 1984 murder of a Huntington Beach woman. After the case remained unsolved for 23 years, the Huntington Beach Police Department began re-examining the case and was able to link Go to the murder through DNA after testing evidence from the crime scene using modern forensic technology. Go, a Canadian citizen, had been deported earlier this year after serving time for a prior criminal conviction.</p>	<p>AWAITING EXTRADITION</p>	<p>AWAITING EXTRADITION</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE •</p>	<p>07WF2340</p>
<p>URDIALES, ANDREW Serial killer charged with the 1986 murder of a Saddleback College student. DNA evidence linked him to the murder of</p>	<p>AWAITING EXTRADITION</p>	<p>AWAITING EXTRADITION</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE</p>	<p>97CF1872</p>

<p>Robbin Brandley. Urdiales is currently in prison 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.</p>					
<p>HOWELL, MURRELL MICHAEL / HOWELL, MARY ELIZABETH Murrell Howell is charged with child abduction for taking his 10-year-old son and fleeing California to Colorado Springs, Colorado. The defendant had visitation rights with the boy, but Murrell Howell's ex-wife had custody of their son. The defendant is accused of living in an apartment provided to him by his mother, Mary Howell. Found living in Colorado Springs after a tip was received by someone who had seen the child's picture on a National Center for Missing and Exploited Children flyer. Mary Howell is also charged with child abduction for helping her son illegally take her grandson.</p>	<p>AWAITING EXTRADITION</p>	<p>AWAITING EXTRADITION</p>	<p>JIM BACIN</p>	<p>FAMILY PROTECTION</p> <ul style="list-style-type: none"> • 	<p>07CF2191</p>
<p>FIELDS, SAM/ ALARCON, ADAN Two men charged with a 1-day, nine victim crime spree in Orange County. One of the victims included a Superior Court Judge. Defendants are charged with felonies for grand theft, two counts of carjacking, three counts of 2nd degree robbery, attempted 1st degree robbery, first degree residential burglary, two counts of 1st degree robbery, and one counts each of possession of a firearm by a felon. Fields faces two sentencing enhancements for the personal use of a firearm, and Alarcon faces enhancements for the personal use of a firearm and being armed with a firearm. If convicted of all charges, Alarcon faces</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>WALT SCHWARM</p>	<p>CAREER CRIMINALS</p> <ul style="list-style-type: none"> • 	<p>07CF3779</p>

<p>30 years in prison. Fields is a third striker and faces 35 years to life.</p>					
<p>GIESE, ROGER ALAN 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 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.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>KAL KALIBAN</p>	<p>SEXUAL ASSAULT •</p>	<p>02NF2987</p>
<p>LA GUADALUPANA: FERNANDEZ, ROBERTO / CAMARILLO, MARICELA / OLIVARES, MARCO ANTONIO / CALDERON, GERARDO* / MARTINEZ, ADAN / FERNANDEZ, ULISES* 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</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>JAN CHRISTIE</p>	<p>CONSUMER PROTECTION</p>	<p>03CF0760</p>

to jail, 5 years probation, and restitution.					
HERNANDEZ, ISMAEL Charged with killing his girlfriend's 8-month-old son that 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.	FUGITIVE	WARRANT	EBRAHIM BAYTIEH	HOMICIDE	04CF2897
MARTINEZ, MIGUEL ANGEL / ESCOBAR, JAIME MARTINEZ Martinez is charged with strangling and murdering his wife on Christmas Eve 2003. Victim's 10-year-old son found his mom in the family's bathroom. Defendant Escobar charged with helping his brother, defendant Martinez, escape to Mexico.	FUGITIVE	WARRANT	LARRY YELLIN	HOMICIDE	04CF0023
MENJIVAR, MARIA DE LA LUZ Charged with pimping and pandering for forcing undocumented young women from Mexico to work as prostitutes to pay off the cost of bringing them across the border.	FUGITIVE	WARRANT	JEFF FERGUSON	NORTH	04NF0472
SAY, NORINDRA #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: Alarcia, Robert Carlos Arora, Deep Chuang, Shishhung Deck, Steven Robert Folger, Nery Robert Mcalister, Benjamin Paul Mount, Ryan Arnell Phuong, Pham David Reese, Jonathan Augustine	FUGITIVE	WARRANT	TBA	SEXUAL ASSAULT	06HF0368

Taul, Benjamin Alan Varela, Jimmy Miguel Yi, John Inkyoo)					
NGUYEN, HUNG PHI / TOUCH, BOPHA ENG* Charged with duping senior citizens into giving money to a bogus church. *Sentenced to one year in jail and three years probation.	FUGITIVE	WARRANT	CRAIG CAZARES	FAMILY PROTECTION	02WF2761
MARINO, TIMOTHY JAMES* / CROCKER, ALLEN \$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 convicted of raping an unconscious woman after videotaping the act and sentenced to 6 years state prison.	FUGITIVE*	WARRANT*	HEATHER BROWN	HARBOR	03HF1577