

| DEFENDANT NAME Charge(s) | COURT | HEARING TYPE | PROSECUTOR | UNIT | CASE NUMBER |
|--|--|---|----------------------------|----------------------------|-----------------|
| <p>JARAMILLO, GEORGE HENRY Indicted by Grand Jury for conspiracy, four counts of receiving a bribe, two counts of conflict of interest charges surrounding his involvement in a laser technology company called CHG Safety Technologies, Inc. Jaramillo is a former Orange County Assistant Sheriff accused of using his governmental position and benefiting personally, his wife, and his sister-in-law/long term sexual partner. Jaramillo was warned by County Counsel.</p> | <p>02/10, C35, 9 AM 06/05, C35, 9 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>DEBBIE LLOYD</p> | <p>FELONY PROJECTS</p> | <p>05ZF0102</p> |
| <p>DAKHIL, AHMAD SHAKIR / HASAN, CARTER SALEH Dahkil is charged with murder and Hasan w/ vehicular manslaughter. While driving at a high rate of speed in Fountain Valley, Dahkil is accused of street racing with Hasan and crashing his car into a Ford Mustang, injuring three people and killing a 10-year-old girl. Both defendants are also charged with reckless driving with great bodily injury.</p> | <p>02/10, C36, 9 AM</p> | <p>PRE-TRIAL – TRIAL SETTING CONFERENCE</p> | <p>MARGARET ROPER</p> | <p>HOMICIDE</p> | <p>05WF1523</p> |
| <p>TRAN, TU ANH / PHAM, DUY QUANG / LUANG, BINH QUOC / TANGAVELOU, NICOLETTA Charged with murdering a 26-year-old man in the parking lot of a Garden Grove restaurant. Tran arrested on April 30, 2004, on DUI charges in Los Angeles County. Tran had been a fugitive since 07/30/1996 and avoided capture by assuming the identities of other people.</p> | <p>02/10, C36, 9 AM 03/27, C36, 9 AM</p> | <p>MOTION JURY TRIAL</p> | <p>CYNTHIA HERRERA</p> | <p>GANGS</p> | <p>04WF1850</p> |
| <p>PARK, DAVID ALEX Former Irvine Police officer charged with committing a sexual assault on a woman while he was on duty, in uniform, and driving</p> | <p>02/10, C38, 8:30 AM</p> | <p>JURY TRIAL</p> | <p>JOHN CHRISTL</p> | <p>SEXUAL ASSAULT</p> | <p>05CF0605</p> |

| | | | | | |
|---|--|---------------------------------|----------------------------|----------------------------|-----------------|
| <p>a marked police vehicle. Park is accused of following the victim's car and then pulling her over in a secluded area where he is charged with requesting a sex act in return for allowing his victim to leave without a citation.</p> | | | | | |
| <p>RICCI, FRANK Los Angeles police officer charged with felony attempt to commit a lewd act and committing a lewd act upon a 15-year-old girl while she was staying with Ricci in his home.</p> | <p>02/10, C38, 8:30 AM 02/27, C38, 8:30 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>MIKE FELL</p> | <p>SEXUAL ASSAULT</p> | <p>04HF1396</p> |
| <p>CASTILLO, ROBERT Charged with dragging a woman into the bushes and raping her. "Cold case" crime solved seven years after the crime with 100th DNA match in the state.</p> | <p>02/10, C39, 8:30 AM 02/27, C39, 8:30 A M</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>DAN HESS</p> | <p>SEXUAL ASSAULT</p> | <p>02WF1908</p> |
| <p>CAVALLO, JOSEPH GERARD/ CASTRO, JORGE ANDRES Attorney (Cavallo) and bail bond agent (Castro) indicted on conspiracy and other charges surrounding illegal referral schemes. Xtreme Bail Bonds agent is accused of illegally referring bail clients to Cavallo. Cavallo is accused of giving back consideration for the referrals. There is a warrant on another Xtreme Bail Bonds agent, Alejandro deJesus Cruz.*</p> | <p>02/10, C43, 8:30 AM 03/06, C43, 8:30 AM * ARREST WARRANT</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>EBRAHIM BAYTIEH</p> | <p>FELONY PROJECTS</p> | <p>05ZF0118</p> |
| <p>FARINHOLT, DANIEL JAMES Charged with multiple counts of molestation of a girl under the age of 14. The defendant is accused of faking his own death and fleeing Orange County in 2002. In January 2005, he was arrested in Boise, Idaho on an anonymous tip. The defendant was living and working in Idaho under a new identity.</p> | <p>02/10, C44, 9 AM 03/06, C44, 9 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>BETH CARMICHAEL</p> | <p>SEXUAL ASSAULT</p> | <p>02SF0189</p> |
| <p>SMITH, MARVIN VERNIS Charged with murdering his wife. Cypress police responded to investigate a residential</p> | <p>02/10, C55, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>SONIA BALLESTE</p> | <p>HOMICIDE</p> | <p>05CF4050</p> |

| | | | | | |
|--|---|--------------------------------------|-----------------------|-----------------|-----------------|
| <p>burglary at his home and found his wife dead. Search of defendant's business revealed items accused on being taken from the house.</p> | | | | | |
| <p>MARTINEZ, CARLOS Charged with murdering beloved elderly couple in their home on 12/29/04. Also charged with special circumstances allegation for committing a double murder and murder in the commission of a residential burglary. They had been stabbed multiple times and their house was ransacked. DNA found on Pepsi can found at scene. 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. 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.</p> | <p>02/10, C55, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>MARGARET ROPER</p> | <p>HOMICIDE</p> | <p>05CF3954</p> |
| <p>TRAN, JONATHAN Charged with murdering a runaway who was working as a prostitute. The victim was the great, great granddaughter of the woman who started the Montessori schools. Accused of throwing the victim out of a moving car. The victim bled to death and died before she could get medical help. Also charged with raping two others and sexually assaulting another by pretending he was a police officer. All four of the victims were from the ages of 15 to 18. They were all soliciting prostitution while working in the same area in Santa Ana.</p> | <p>02/10, C55, 8:30 AM 02/24, C55, 8:30 AM</p> | <p>PRE-TRIAL PRELIMINARY HEARING</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE</p> | <p>05CF3536</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,</p> | <p>02/10, C57, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>MIKE MURRAY</p> | <p>HOMICIDE</p> | <p>05CF3043</p> |

| | | | | | |
|--|----------------------------|----------------------------|------------------------|-----------------------|-----------------|
| <p>the sister and the victim were all living at the grandmother's house. The defendant was found walking around by the police in the middle of the night in an industrial area.</p> | | | | | |
| <p>TRIPLETT, SABREE MUHAMMAD Parolee charged with attempted murders, forcible rape, aggravated assault, felony evading during incident at the Time Out Tavern in Aliso Viejo. Sheriff's deputy responding to an unrelated car shined light on defendant's car. Victim ran out of defendant's car disrobed. Accused of almost running both of them over, running away from the police, and violently raping the woman.</p> | <p>02/10, H2, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>LYNDA FERNANDEZ</p> | <p>SEXUAL ASSAULT</p> | <p>06HF0150</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 at 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>02/10, N3, 8 AM</p> | <p>ARRAIGNMENT</p> | <p>HOWARD GUNDY</p> | <p>HOMICIDE</p> | <p>06NF0195</p> |
| <p>PICENO, PATRICK DANIEL 21-year-old defendant charged with raping and attempted murder of a 73-year-old grandmother. Accused of beating her unconscious when he attacked her while she was collecting cans and leaving her for dead. Matched to crimes months later through DNA evidence.</p> | <p>02/10, W14, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>DAN HESS</p> | <p>SEXUAL ASSAULT</p> | <p>05WF3669</p> |
| <p>VO, NGAN PHI BICH / TRAN, DANNY / LE, KIM LONG Charged with murdering two men in the Hawaiian Cafeteria in Garden Grove and the attempted murder of a security guard. Defendant Vo was a waitress working in the</p> | <p>02/10, W15, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>MARK GELLER</p> | <p>GANGS</p> | <p>04WF2678</p> |

| | | | | | |
|---|----------------------------|-----------------------------|----------------------|-----------------------|-----------------|
| <p>restaurant. She 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 street gang to come and take care of the two men.</p> | | | | | |
| <p>MCGUIRE, TOMMY LEE Retired MTA bus driver charged with murdering a Huntington Beach man with a meat cleaver and then burying the body in Humboldt County.</p> | <p>02/14, C35, 10 AM</p> | <p><i>IN JURY TRIAL</i></p> | <p>MATT MURPHY</p> | <p>HOMICIDE</p> | <p>03WF0359</p> |
| <p>KIRKWOOD, HERBERT NELSON / EDWARDS, DOMINICK / WATKINS, KENNEY DWAYNE Three gang members from Los Angeles County charged with multiple felony counts of robbery at a Corona Del Mar jewelry store. The store had recently displayed a 13.4-carat diamond worth more than \$2 million. Case a refilling of 04HF1648.</p> | <p>02/14, C5, 8 AM</p> | <p>ARRAIGNMENT</p> | <p>SCOTT ZIDBECK</p> | <p>GANGS</p> | <p>06CF0204</p> |
| <p>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 35 years ago in their Huntington Beach home before abruptly moving to Illinois. Michelle was never seen outside of the OC home again. *Co-defendant Kent died of natural causes, but showed investigator where he buried Michelle's body before he died.</p> | <p>02/15, C41, 9 AM</p> | <p>PRE-TRIAL</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE</p> | <p>04CF2415</p> |
| <p>DIAMOND, JAMES LAURENCE Charged with seven counts of lewd acts on a child. Accused of gaining trust of a 5-year-old girl and her parent's trust by babysitting her and molesting her. Accused of possessing multiple pornographic videos at the defendant's home in Orange. Defendant left police interview rather than be interviewed</p> | <p>02/16, C57, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>JOHN CHRISTL</p> | <p>SEXUAL ASSAULT</p> | <p>97CF2975</p> |

| | | | | | |
|---|---|---|--------------------|----------------------------|-----------------|
| <p>and eluded law enforcement for almost a decade. Caught in Nevada. Was on the D.A.'s Top 10 Most Wanted List.</p> | | | | | |
| <p>ARNAUD, DANTE Blood technician at Garden Grove Hospital and Medical Center charged with 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>02/17, C38, 8:30 AM 03/13, C38, 8:30 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>DAN HESS</p> | <p>SEXUAL ASSAULT</p> | <p>04WF2626</p> |
| <p>EVANS, STEVE Indicted for sexually assaulting & murdering a 25-year-old woman, in Fullerton, in a trailer near a church.</p> | <p>02/17, C41, 1:30 PM</p> | <p>HEARING</p> | <p>MIKE MURRAY</p> | <p>HOMICIDE</p> | <p>04ZF0051</p> |
| <p>PERRY, BRANDAN DANTE / PAZ, VERONICA / GOMEZ, KIMBERLY RITA * / MEDINA, ALBERT** Defendants Perry and Paz charged with murder with the special circumstance of lying in wait of Diego Gonzalez, a 17-year-old wrestler from El Modena high school. Perry is accused of shooting Gonzalez while Paz is accused of standing by with a gun, burning, and dumping the body to conceal the murder. Gomez pleaded guilty to acting as an accessory to murder after the fact by giving a false alibi for Perry and Paz to the police. Medina pleaded guilty to being an "accessory to murder" for helping his friend who is charged with committing murder. Medina and Gomez have agreed to testify truthfully regarding this case.</p> | <p>02/17, C41, 9 AM 04/07, C13, 8:30 AM* 05/17, C55, 9 AM**</p> | <p>JURY TRIAL SENTENCING* SENTENCING **</p> | <p>MIKE MURRAY</p> | <p>HOMICIDE</p> | <p>03CF3338</p> |

| | | | | | |
|--|--|---|----------------------------|------------------------|------------------------|
| <p>NGUYEN, PAUL++ / DU, JACQUELINE++ / NGUYEN, MARTIN THIEN AN++ / HUYNH, SON THANH NGOC**** / CAMACHO, LINDA ANNETTE++ / PHAM, LYANNE PHUNG **** / TRAN, ERIC LIEM T. ****/ LE, THANG PHUC */ NGUYEN, NHI LINH**** / NGUYEN, THAM THI **** / LE, TYA THUY**** / PHAM, LYNN MINH**** / TRAN, HAI THANH**** / GOINES, TIPHANIE DARCEL++ / MAGDATO, MICHAEL DELACRUZ++ NGUYEN, QUANG THANH ++/ ENRIQUEZ, GERARDO ++ / SNELL, DERRICK MARVIN++ / MADDEN, LIONEL HAYES++ / NGUYEN, THO VAN +++ / PHAN, NGHIA TRONG* / LUANGLATH, INPONG* /</p> <p>Accused of running an elaborate scheme to steal more than 200 luxury cars from dealerships throughout So. California. They are charged with conspiracy, grand theft auto, burglary, forging DMV documents, and /or making false financial documents. ++Paul Nguyen, Du, Martin Nguyen, Camacho, Quang Nguyen, Goines, Magdato, Enriquez, Snell, & Madden have been convicted and sentenced.</p> | <p>02/17, C41, 9 AM **** 04/17, C41, 9 AM **** (09/16, C41, 9 AM +++) FUGITIVE*</p> | <p>PRE-TRIAL**** JURY TRIAL**** (SENTENCING +++)</p> | <p>PETE PIERCE</p> | <p>OCATT</p> | <p>04CF1258</p> |
| <p>CHACON, JONATHAN</p> <p>Charged with murder and hit and run in the death of 24-year-old Javier Adame on Mother's Day. Chacon is accused of starting an argument and yelling verbal obscenities at Adame's pregnant wife who was attempting to use an ATM machine at a Washington Mutual Bank in Garden Grove. When the Adame family drove off to avoid further confrontation, Chacon followed them in his</p> | <p>02/17, C45, 8 AM</p> | <p>PRE-TRIAL</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE</p> | <p>05WF1515</p> |

| | | | | | |
|---|--|---|---------------------|---------------------------------|-----------------|
| <p>pickup truck down Garden Grove Boulevard. Adame died after his vehicle crashed into the center median along Garden Grove Boulevard. His pregnant wife and two-year-old daughter survived the crash. Chacon was arrested as he tried to flee the scene of the accident on foot.</p> | | | | | |
| <p>[a] MACIAS, ARMANDO / [b] MARTINEZ, ALBERTO / [c] LOPEZ, GERARDO / [d] NAVARRO, ANTHONY / [e] PERNA, DEBORAH ANN / [f] CORONA, EDELMIRA</p> <p>Gang co-defendants charged with killing Compton business owner near his Buena Park home & going on a high-speed chase. Victim's sister & her co-worker later charged in murder for profit for arranging the murder. Seeking the death penalty for Macias, Martinez, and Navarro. Seeking life without the possibility of parole for Perna. Corona pled guilty to manslaughter in June. Perna and Lopez were convicted of first degree murder after separate jury trials.</p> | <p>02/17, C45, 9 AM [e] 03/20, C45, 9 AM [a, b] 03/24, C45, 9 AM [c] 05/05, N3, 8 AM [f]</p> | <p>SENTENCING PRE-TRIAL SENTENCING PRE-TRIAL</p> | <p>DAN WAGNER</p> | <p>GANGS</p> | <p>02NF3143</p> |
| <p>LAI, MARIANNE / RAMIREZ, JAIME ABEL CHAN / TORRES DIAZ, JOSE RODRIGO</p> <p>Towing company owner, her husband and the driver charged with conspiracy theft and extortion charges involving predatory towing practices. They are accused of arranging for and paying someone to act as a security guard for the property owner and "authorized" the towing company to take the cars from the lot without the owner being present and later demanded money to release them. In California, a towing company may not tow a car away from a private property unless the property owner or his or her agent is there to personally authorize and see the car being</p> | <p>02/17, C57, 8:30 AM 03/15, C57, 8:30 AM</p> | <p>PRE-TRIAL PRELIMINARY HEARING</p> | <p>LESLEY YOUNG</p> | <p>CONSUMER PROTECTION</p> | <p>06CF0273</p> |

| | | | | | |
|---|---|--|----------------------|--|-----------------|
| <p>towed away. The law prohibits a property owner from delegating this duty to any towing company or anyone affiliated with them.</p> | | | | | |
| <p>BAKHTIARI, MORTEZA NAVID Charged with attempted murder with premeditation and deliberation, felony hit-and-run, misdemeanor hit-and-run, and filing a false police report for aiming his BMW and running over a loving husband and father of three and pretending his car had been stolen. Victim and his friends had told the defendant to slow down in parking lot.</p> | <p>02/17, H2, 8:30 AM 02/24, H2, 8:30 AM</p> | <p>PRE-TRIAL PRELIMINARY HEARING</p> | <p>SCOTT SIMMONS</p> | <p>HARBOR JUSTICE CENTER</p> | <p>06HF0144</p> |
| <p>DELEON, SKYLAR / HENDERSON-DELEON, JENNIFER/ +LEWIS, MICHAEL WILLIAM JR. Skylar Deleon is charged with the murder of Jon Jarvi in Mexico on December 27, 2003. Jennifer Deleon (wife) and Michael Lewis (cousin) are charged with helping Skylar conceal the murder. Skylar Deleon met Jarvi while he was sent to a work furlough program for his plea 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 is accused 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. In a separate case, the Deleons are also charged with the murders of Thomas and Jackie Hawks.</p> | <p>02/17, H2, 8:30 AM + 02/24, H2, 8:30 AM</p> | <p>PRE TRIAL + PRELIMINARY HEARING</p> | <p>MATT MURPHY</p> | <p>HOMICIDE</p> | <p>05HF1451</p> |
| <p>WILLIS, ANTHONY RAY Accused of luring intoxicated female to his van pretending to be a police officer. Charged with kidnapping and attempting to rape victim. Accused of driving over 33 miles to Trabuco Canyon and getting his car stuck in an isolated are. Woman managed to</p> | <p>02/17, N3, 8 AM</p> | <p>ARRAIGNMENT</p> | <p>KAL KALIBAN</p> | <p>SEXUAL ASSAULT</p> | <p>06NF0267</p> |

| | | | | | |
|---|------------------------------------|-------------------------------------|--------------------------------|-------------------|----------|
| escape when a bystander came to help them. Defendant fled to Tennessee but caught by police. Woman had to survive naked in the wilderness during the night. | | | | | |
| WAGNER, BRADLEY STEWART Former Anaheim Police Officer charged with forcible oral copulating, oral copulation under the color of authority and false imprisonment while on duty. Accused of fondling her breast, touching her vaginal area, demanding oral sex, threatening to turn her over to immigration, and forcing her to orally copulate him. | 02/17, N3, 8 AM | PRE-TRIAL | KAL KALIBAN | SEXUAL ASSAULT | 05NF4559 |
| MELLENDEZ, CARLOS JOSE Ball Junior High School teacher charged with multiple felony counts of lewd act upon a child and oral copulation of a 14-year-old female student. He is also charged with indecent exposure. | 02/17, N3, 8 AM 03/14, N3, 8 AM | PRE-TRIAL PRELIMINARY HEARING | CAROLYN CARLISLE- RAINES | SEXUAL ASSAULT | 05NF1843 |
| CORDOVA, DAVID ROBERT Accused 16-year-old gang member was direct filed as an adult for murdering a rival gang member in front of a 7-11 store in Garden Grove. | 02/17, W14, 8:30 AM | ARRAIGNMENT | JENNIFER CONTINI | GANGS | 06WF0043 |
| LEAUSOGA, ITUAU ULINAI Charged with shooting and killing a man in a road rage incident that ended near Angel Stadium of Anaheim. | 02/21, C35, 9 AM | JURY TRIAL | HOWARD GUNDY | HOMICIDE | 04NF1365 |
| BOHLER, TAMARA KAY Woman charged with stabbing and murdering ex-boyfriend's 13-year-old son who was sleeping in his own bed and with slashing and attempting to murder her ex-boyfriend. He was able to get away to a neighbor's house who called for help. Defendant left in night gown with a trail of blood. | 02/21, C41, 9 AM | JURY TRIAL | MIKE MURRAY | HOMICIDE | 03SF0483 |
| SNIDER, JAMES PAUL Charged with the 1983 murder of Ronald | 02/21, C45, 9:30 AM | JURY TRIAL | SONIA BALLESTE | HOMICIDE | 05HF0548 |

| | | | | | |
|--|---------------------|---------------------|--------------|---------------------|-----------|
| Murphy in a Laguna Beach hotel. DNA evidence from beer bottles and cigarette butts was found at the crime scene. | | | | | |
| ALLEN, JEANE ELLEN 81-year-old great-grandmother charged with murder by lying in wait and personally using a firearm. She's accused of murdering the father of her great-grandson in front of her house while the victim's parents were nearby. Accused of shooting him once in the head and once on the thigh. The victim and the defendant's granddaughter had been involved in a bitter custody dispute of the 20-month old baby. | 02/21, H2, 8:30 AM | ARRAIGNMENT | MIKE MURRAY | HOMICIDE | 06HF0206 |
| PULCINI, JENNIFER McGRATH Huntington Beach City Attorney charged with driving under the influence while driving the wrong way on Main Street in Huntington Beach. Accused of having a blood alcohol content of .20. | 02/21, W4, 8:30 AM | ARRAIGNMENT | | WEST JUSTICE CENTER | 05WM13131 |
| CHOI, SUNHYE Babysitter left in charge of neighbor's 10-month-old baby girl. Charged with murder and child abuse causing death. Parents had trusted the defendant because they had met her in church. | 02/22, C5, 9 AM | ARRAIGNMENT | MATT MURPHY | HOMICIDE | 05HF1371 |
| RODRIGUEZ, VICTOR Marina High School music teacher charged with molesting six of his female students during private music lessons. He is accused of putting his hands under the victims' shirts and touching their breasts while pretending that he was showing them the location of their diaphragms. | 02/22, W15, 8:30 AM | PRELIMINARY HEARING | DAN HESS | SEXUAL ASSAULT | 05WF1734 |
| BOJORQUEZ, JR, FRANK MARTIN Inmate supervisor of the county animal shelter charged with sexually abusing four | 02/23, C57, 8:30 AM | PRE-TRIAL | JOHN CHRISTL | SEXUAL ASSAULT | 06CF0283 |

| | | | | | |
|---|--|-------------------------------|---------------|-----------------|----------|
| female inmates who worked for him. Female inmates were under his responsibility and they could have faced more jail or go to prison if they did not comply with this defendant's requests. | | | | | |
| MANDUJANO, JOSE / LOPEZ, CHRISTIAN / ELENEZ, DIEGO / OLIVAS, ERICKA Charged with three counts of kidnapping for ransom and extortion by threat. Accused of extorting money out of relatives by threatening to harm the people they were holding if more money was not paid. | 02/23, C57, 8:30 AM | PRELIMINARY HEARING | MIKE PEAR | FELONY PROJECTS | 05CF3583 |
| LAMBARING, ANA L. Accounts receivable clerk charged with embezzling approximately \$1.6 million from her non-profit employer, the Orange County Performing Arts Center, during a five year period. | 02/23, H2, 8:30 AM | PRE-TRIAL | BILL OVERTOOM | ECONOMIC CRIMES | 05HF1678 |
| DAGGETT, JEREMY GRIGG Westminster High School teacher charged with having illegal sex with female, 17-year-old former student of the high school. They met during a school-sponsored trip to Europe. Accused of starting their relationship in Europe and having sex at the teacher's home in Huntington Beach. | 02/23, W14, 8:30 AM 03/13, W14, 8:30 AM | PRE-TRIAL PRELIMINARY HEARING | DAN HESS | SEXUAL ASSAULT | 06WF0215 |
| RIZER, MICHAEL CHARLES Charged with hiding in closet, waiting holding a shotgun, shooting, and murdering his mother who had come home from work. | 02/24, C35, 9 AM 06/12, C35, 9 AM | PRE-TRIAL JURY TRIAL | SCOTT SIMMONS | HOMICIDE | 04WF1401 |
| PHAM, HARRISON KHOA / VILLEGAS, AARON / DUONG, DANNY VIET / LE, DUNGQ / DO, QUANG HAL / NGUYEN, DONNY LONG / AGUIRRE, JASON ALEJANDRO Gang member charged with encouraging fellow gang members to shoot and murder a | 02/24, C36, 9 AM | JURY TRIAL | DAN WAGNER | GANGS | 03WF1939 |

| | | | | | |
|--|--|----------------------------------|------------------------|-----------------------|-----------------|
| <p>14-year-old boy who they mistakenly thought was a member of a rival gang. The shooter is also charged with shooting the victim's cousin and brother.</p> | | | | | |
| <p>HWANG, DAVID SHOUTYH / SIKAT, SHEILA MARIE Husband and wife charged with kidnapping with the intent to molest, multiple counts of producing child pornography and molesting a toddler. A trunk of tapes containing child pornography was found in their South County home. Victim as young as eight months old on the video tapes.</p> | <p>02/24, C41, 1:30 PM</p> | <p>PRE-TRIAL</p> | <p>BETH CARMICHAEL</p> | <p>SEXUAL ASSAULT</p> | <p>03SF0600</p> |
| <p>BATES, DOUGLAS WILLIAMS Customs agent indicted by the grand jury for voluntary manslaughter. Accused of killing an unarmed Mission Viejo teenager during a dispute between neighbors.</p> | <p>02/24, C41, 9 AM 03/27, C41, 9 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>DAVE BRENT</p> | <p>HOMICIDE</p> | <p>05ZF0100</p> |
| <p>DELEON, JAMES SKYLAR*/MACHAIN, ALONSO A.+/GARDNER, SR., MYRON SANDORA+ / KENNEDY, JOHN FITZGERALD* / HENDERSON-DELEON, JENNIFER* Charged with the 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, hiring 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 getting the Hawks to sign a power of attorney at gun point and getting a notary to certify the</p> | <p>02/24, C5, 8 AM+ 01/27, C35, 9 AM*</p> | <p>PRE-TRIAL PRE-TRIAL</p> | <p>MATT MURPHY</p> | <p>HOMICIDE</p> | <p>05HF0372</p> |

| | | | | | |
|---|---------------------|---------------------|-----------------|---------------------|----------|
| document. In a separate case, Skylar Deleon is charged with murder which occurred a year prior to the Hawks murder. Jennifer Deleon is charged with helping Skylar conceal the murder. Arrested and charged in the order listed. | | | | | |
| DINH, DUC TUAN/ HONG, ELAINE/ PHAN, LONG MACH Defendants charged with pimping and pandering, as well as running a brothel. | 02/24, W14, 8:30 AM | PRELIMINARY HEARING | MARC LABRECHE | WEST JUSTICE CENTER | 06WF0099 |
| HATLEBERG, MAYNARD Charged with murder for stabbing his girlfriend multiple times and then leaving her in their apartment to die. | 02/27, C35, 9 AM | JURY TRIAL | MIKE MURRAY | HOMICIDE | 04SF0739 |
| MARRUFO, WILLIAM JESUS Charged with murder for killing his mother with a meat cleaver in her Fountain Valley home. | 02/27, C36, 9 AM | JURY TRIAL | MARGARET ROPER | HOMICIDE | 05WF0105 |
| BELLOSO, DANIEL GUERRA Charged with burglarizing an elderly woman's home in Dana Point and then raping her. | 02/27, C36, 9 AM | JURY TRIAL | LYNDA FERNANDEZ | SEXUAL ASSAULT | 05SF0262 |
| NIELSEN, JEFFREY RAY 35 year-old attorney charged with molesting a 14 year-old, male high school student he met in a chat room. Accused of meeting the boy at his high school and going to another location to have sex with him. Child pornography found on his computer at his work, a law office. Had clerked for OCDA for short time before he became a lawyer. | 02/27, C37, 8:30 AM | JURY TRIAL | DAN HESS | SEXUAL ASSAULT | 03WF1710 |
| HAVLIK, DANIEL E. 8 th grade teacher charged with 20 felony counts of sexual assault of an underage boy who was a student in his class. | 02/27, C44, 9 AM | PRE-TRIAL | MIKE FELL | SEXUAL ASSAULT | 04HF1774 |
| GIESE, ROGER ALAN Former voice coach of the All-American | 02/27, C45, 9 AM | JURY TRIAL | KAL KALIBAN | SEXUAL ASSAULT | 02NF2987 |

| | | | | | |
|--|--|-------------------------------|----------------|---------------------|----------|
| Boys' Choir charged with multiple counts of child molestation. | | | | | |
| SHAMSI, NASIR KAMARUDDIN / VELASQUEZ, ERIC ANTHONY / ABRAJAN, ESAU / GOOD, BRIAN DAVID / DUMAIS, MARK EDWARD / BURNS, SCOTT DOUGLASS Six co-defendants charged with kidnaping for ransom. | 02/27, C45, 9 AM | JURY TRIAL | MIKE PEAR | FELONY PROJECTS | 02WF0793 |
| MARKLAND, DONALD RAY / REINEKE, KEITH EDWARD / MARKLAND MANUFACTURING INC. / MARKLAND INDUSTRIES INC. Santa Ana motorcycle parts manufacturing company and its officers charged with 24 felony counts of illegally disposing of hazardous waste (nickel, copper, lead and arsenic) through the sewer system and the soil. In 2002, the company paid \$21,000 in fines to the Orange County Sanitation District for illegally disposing of untreated waste through the sewer. | 02/28, C57, 8:30 AM | PRE-TRIAL & MOTION | STEVE YONEMURA | ENVIRON. PROTECTION | 05CF1323 |
| GONZALEZ, ANDREW RICHARD / MOSQUEDA, DAVID Two gang members charged with attempted murder for shooting two La Habra police officers during a routine traffic stop. | 02/28, N12, 8:30 AM | PRELIMINARY HEARING | JERRY SCHAFFER | GANGS | 05NF1420 |
| RENTERIA, ALFRED Charged with murdering his brother and sister-in-law in their La Habra home. He is accused of going to Las Vegas, Nevada with the couple's check book and credit cards and was arrested after trying to pay for a hotel room with one their credit cards. | 03/01, C5, 9 AM | ARRAIGNMENT | LARRY YELLIN | HOMICIDE | 05NF1463 |
| PENNINGTON, LILIANA MARIE 26-year-old female teacher charged with molesting a 15-year-old student. Accused of meeting him through the University of | 03/01, C55, 8:30 AM 03/14, C55, 8:30 AM | PRE-TRIAL PRELIMINARY HEARING | HEIDI GARREL | SEXUAL ASSAULT | 06CF0222 |

| | | | | | |
|---|---|--|--------------------------------------|------------------------------------|------------------------|
| California Extension program/ 4-H and having oral sex and intercourse with the minor in her home and in the car. | | | | | |
| <p>[a] NGUYEN, SAM * / [b] LE, QUY NGOC / [c] DAO, HOANG VAN * / [d] NGUYEN, NGOC MY THI / [e] LE, STACY LE * / [f] TA, CHIEM DINH</p> <p>Charged with multiple counts of forgery, perjury, grand theft and conspiracy regarding 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 to December 2003.</p> | <p>03/01, C55, 8:30 AM [b], [d], [f]</p> <p>* ARREST WARRANT</p> | <p>PRE-TRIAL</p> | <p>PETE PIERCE</p> | <p>OCATT</p> | <p>05CF3490</p> |
| <p>MOONIER, TAMARA ANNE</p> <p>Indicted by the Orange County Grand Jury for falsely accusing six men of kidnapping her at gun point and raping her. Moonier is accused of actively participating and orchestrating the sexual encounters on video.</p> | <p>03/03, C43, 8:30 AM 03/27, C43, 8:30 AM</p> | <p>PRE- TRIAL JURY TRIAL</p> | <p>PAUL CHRISOPOULOS</p> | <p>FELONY PROJECTS</p> | <p>05ZF0098</p> |
| <p>SWANSTROM, EDWARD CARTER</p> <p>46-year-old Arizona man charged with four counts of committing a lewd act upon a child under the age of 14 years of age and two counts of aggravated sexual assault of a child. The defendant met his victim on the internet. He was out before beginning a prison sentence in Arizona for molesting his 13-year-old daughter.</p> | <p>03/03, C43, 9 AM 03/13, C43, 9 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>KAL KALIBAN</p> | <p>SEXUAL ASSAULT</p> | <p>04NF0457</p> |

| | | | | | |
|---|---|--|--|--|------------------------|
| <p>ALCALA, RODNEY JAMES Joint prosecution with Los Angeles County. Being retried for the third time for kidnapping and murdering an Orange County 12-year-old Robin Samsoe. Robin was 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>03/03, C45, 9:30 AM 11/06, C45, 9:30 AM</p> | <p>MOTIONS JURY TRIAL</p> | <p>MATT MURPHY GINA SATRIANO (LADA)</p> | <p>HOMICIDE</p> | <p>C-42861</p> |
| <p>MARYLAND, PRINCE EDWARD Charged with crimes for brutally victimizing his wife over several days. He faces 12 felony counts including attempted murder, torture, kidnapping, and spousal rape by force. He was arrested in Kern County after a high speed police chase.</p> | <p>03/03, C62, 9 AM 03/20, C62, 9 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>LYNDA FERNANDEZ</p> | <p>SEXUAL ASSAULT</p> | <p>05SF0407</p> |
| <p>BETANCES, JOHN LAURENCE WHITAKER Charged with the 1983 strangulation murder of a woman in Laguna Beach. Through TracKRS, a DNA match linked Betances to the killing. He was living in Oregon at the time of his arrest. He has been extradited to California to face murder charges.</p> | <p>03/03, H2, 8:30 AM</p> | <p>ARRAIGNMENT</p> | <p>MATT MURPHY</p> | <p>HOMICIDE</p> | <p>04HF1168</p> |
| <p>LE, PETER NONG Charged with 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</p> | <p>03/06, C40, 9 AM</p> | <p>JURY TRIAL</p> | <p>SCOTT SIMMONS</p> | <p>HOMICIDE</p> | <p>04CF3689</p> |

| | | | | | |
|--|--|-------------------------|-----------------|-----------------|----------|
| Ana. | | | | | |
| BARBER, JONATHAN PAUL MICHAEL Charged with 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. | 03/06, C45, 9 AM | JURY TRIAL | CAMERON TALLEY | HOMICIDE | 03CF2415 |
| GUERRERO, JESUS ANTONIO/ SOLANO, ARMANDO/ REYES, JUAN MANUEL/ MANZARES, JUAN MORENO, BALTAZAR/ GARCIA, RENE Gang members charged with murdering a 16-year-old Santiago High School junior for benefit of their gang near the school | 03/06, W10, 9 AM | PRELIMINARY HEARING | CYNTHIA HERRERA | TARGET | 05WF3659 |
| PHAM, KHAI Riverside man charged with soliciting the murder of a Westminster police officer. He is also charged with physically fighting with police officers when they came to arrest him. Defendant is a third-striker. | 03/09, W9, 8:30 AM 04/24, W9, 8:30 AM | PRE-TRIAL JURY TRIAL | CAMILLE HILL | FELONY PROJECTS | 03WF2636 |
| SHIPP, JAMES DETORY Charged with the 1998 murder of an Irvine copying business employee and the kidnap and attempted rape of a second employee. | 03/10, C41, 9 AM | PRE-TRIAL | MATT MURPHY | HOMICIDE | 04ZF0052 |
| Haidl, GREGORY / SPANN, KEITH JAMES / NACHREINER, KYLE JOSEPH Convicted of multiple counts of sexually assaulting an unconscious 16-year-old female and videotaping the incident. | 03/10, C45, 9 AM | SENTENCING | CHUCK MIDDLETON | SEXUAL ASSAULT | 02HF0889 |
| MARIN, RAUL SALVADOR Charged with attempted murder, attempted rape, kidnapping, and aggravated assault for the attack on a young woman in Trabuco Canyon in June of 2004. Accused of bludgeoning his victim over the head with rocks and sexually assaulting her. | 03/13, C38, 8:30 AM | JURY TRIAL | MIKE FELL | SEXUAL ASSAULT | 04SF0622 |

| | | | | | |
|---|---|--|-----------------------|------------------------|-----------------|
| <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+ 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 and Lan Thi Ngoc Nguyen pled guilty and were sentenced. ++Operators of Unity Clinic +Accused of being “Cappers” or illegally recruiting healthy patients</p> | <p>03/14, C48, 10 AM [a] 03/29, C48, 10:30 AM [c, d, e, f, g, h]</p> | <p>RESTITUTION HEARING PRELIMINARY HEARING</p> | <p>RICK WELSH</p> | <p>ECONOMIC CRIMES</p> | <p>04CF2197</p> |
| <p>PIERCE, SEAN Costa Mesa resident charged with felony thefts for defrauding victims who were selling X-boxes on eBay. Accused of contacting victims through eBay and indicating interest in the purchase of the XBOX. Accused of depositing funds into a Pay Pal account, leading the sellers to believe the funds were available. Accused of fraudulently stealing the identity of another victim and giving the appearance that funds were in the Pay Pal account. Accused of arranging a meeting with victims and getting the XBOX. Once getting delivery of the XBOX, victims would learn the funds were not available. About 12 XBOX game systems found in possession of</p> | <p>03/14, H2, 8:30 AM</p> | <p>PRELIMINARY HEARING</p> | <p>DEBRA CARRILLO</p> | <p>ECONOMIC CRIMES</p> | <p>05HF2233</p> |

| | | | | | |
|---|---|--|---------------------------|-------------------------------|-----------------|
| <p>the suspect, as well as computers believed to be used to perpetuate the fraudulent transactions.</p> | | | | | |
| <p>FUSCO, ANDREW / MARTINEZ, MEGAN Lake Forest couple charged with torturing their 4-week-old child. The child 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>03/17, C39, 8:30 AM 03/27, C39, 8:30 AM</p> | <p>PRE-TRIAL JURY TRIAL</p> | <p>RENEE JONES</p> | <p>FAMILY PROTECTION</p> | <p>05SF0012</p> |
| <p>WIECHECKI, LOUIS STANLEY Retired maintenance man recently charged with murdering nurse's aid Linda Cummings in 1974. He was living at the same apartment complex as the victim with his then-wife. Miss Cummings was found hanging in a distinctive way 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 of his landlady which occurred within week of Cummings' death. The landlady was found strangled with a rope and discarded near their apartment complex. Wiechechki changed his name to David Stanley and was living in a retirement community in Nevada.</p> | <p>03/17, C55, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE</p> | <p>05CF3584</p> |
| <p>HENRY, LEE DINNIE 56-year-old Santa Ana High School teacher charged with multiple counts of child molest. Defendant has been a teacher for 23 years. Accused of molesting male victim on multiple occasions whom he met while he was teaching at his school when the victim's age was 13 to 17.</p> | <p>03/17, C57, 8:30 AM 04/14, C57, 8:30 AM</p> | <p>PRE-TRIAL PRELIMINARY HEARING</p> | <p>HEATHER BROWN</p> | <p>SEXUAL ASSAULT</p> | <p>05CF3887</p> |
| <p>LAMB, MICHAEL ALLAN / RUMP, JACOB ANTHONY</p> | <p>03/20, C40, 9 AM</p> | <p>JURY TRIAL</p> | <p>DAN WAGNER</p> | <p>GANGS</p> | <p>03CF0441</p> |

| | | | | | |
|--|--------------------------------------|-------------------------|-----------------|----------------|-----------|
| 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. | | | | | |
| ACOSTA JR, LOUIS ROGER Charged with 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 is currently serving a 12-year prison term in Washington State. He will be extradited from Washington to stand trial in Orange County. | 03/23, N12, 8 AM | PRELIMINARY HEARING | HOWARD GUNDY | HOMICIDE | 04NF2402 |
| 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. | 03/24, C35, 9 AM 04/10, C35, 9 AM | PRE-TRIAL JURY TRIAL | MIKE MURRAY | HOMICIDE | 04ZF0072 |
| PISARCIK, GREGORY MICHAEL Convicted of brutally murdering a man in Laguna Beach and hate crime. Accused of cutting off the victim's ears, bashing his head in with a champagne bottle and other humiliating things. Later apprehended driving defendant's vehicle, shooting the victim's handgun and leading the police on a chase. | 03/24, C35, 9 AM | SENTENCING | MATT MURPHY | HOMICIDE | 02CF1695 |
| MENDEZ, OSCAR ABEL A self-proclaimed pastor convicted of multiple counts of child molestation and exhibiting pornography to two pre-teen boys. | 03/24, C44, 9 AM | SENTENCING | BETH CARMICHAEL | SEXUAL ASSAULT | 04CF0933 |
| CARR, DR. CLAYTON PATERSON Medical doctor charged with 23 counts of sexual exploitation of a child and possession of child pornography. Carr is the first person | 03/24, H1, 8:30 AM | PRE-TRIAL | MIKE FELL | SEXUAL ASSAULT | 04HM07172 |

| | | | | | |
|---|---|--|----------------------|-------------------------------|-----------------|
| <p>arrested in Orange County as part of the U.S. Department of Homeland Security's Operation Falcon which targets subscribers to child pornography sites on the internet.</p> | | | | | |
| <p>BOCK, MARK / WORLEY, JEFFREY Convicted of multiple counts of animal abuse and tax evasion for running an illegal Pomeranian puppy mill and failing to report almost a half million dollars in income tax. 39 Pomeranians, many of them sick, found living in bad conditions in a secret room in an attic. The puppies were being sold for up to \$8,000.</p> | <p>03/24, H12, 8:30 AM</p> | <p>HEARING – RESTITUTION</p> | <p>SCOTT STEINER</p> | <p>FELONY PROJECTS</p> | <p>05HF2016</p> |
| <p>FEENEY, ROBERT QUENTON Charged with murdering a Korean-American liquor store owner in Anaheim, December 15, 2000, during a robbery. The defendant Feeney is accused of shooting the store owner and shooting the victim two additional times as the victim crawled away.</p> | <p>03/24, N3, 8:30 AM</p> | <p>PRE-TRIAL</p> | <p>HOWARD GUNDY</p> | <p>HOMICIDE</p> | <p>04NF4355</p> |
| <p>MARTINEZ, RODRIGO MARTINEZ / HERNANDEZ, ALMA DELIA Martinez is charged with murdering his live-in girlfriend's seven-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>03/24, W14, 9 AM 04/07, W14, 9 AM</p> | <p>PRE TRIAL PRELIMINARY HEARING</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE</p> | <p>05WF2919</p> |
| <p>FOSTER, EUGENE WILLIAM / *DONALDSON, PATRICIA FELDMAN / *FERNANDEZ, SHERICE MAE / *GIRALDO, SHELBY DIANE / *WILLIAMS, KRISTIE ANN Defendants charged with conspiracy for attempting to steal the million dollar life savings of an incapacitated man. The charges were filed several months after the incapacitated man's son was shot and killed</p> | <p>03/27, C36, 9 AM *WARRANT</p> | <p>JURY TRIAL *FUGITIVE</p> | <p>CRAIG CAZARES</p> | <p>FAMILY PROTECTION</p> | <p>05HF0745</p> |

| | | | | | |
|--|---------------------|---------------------|----------------|-----------------|-----------|
| by Newport Beach Police as he attempted to take control of his father's bank account. | | | | | |
| LOPEZ, JOSE FERNANDEZ Charged with raping two women in an apartment complex in Costa Mesa. Costa Mesa Police voluntarily obtained DNA samples from all male residents of the apartment complex and matched the defendant to the crimes. | 03/27, C36, 9 AM | JURY TRIAL | HEATHER BROWN | SEXUAL ASSAULT | 05HF1322 |
| HACKMAN, DAVID MYLES San Benito County Sheriff's deputy charged with felony battery. The charges stem from an altercation after game 2 of the Angels-Red Sox playoff series. Accused of grabbing his victim around the neck and throwing him to the ground fracturing the victim's skull. | 03/27, N13, 8:30 AM | JURY TRIAL | MIKE PEAR | FELONY PROJECTS | 04NF3856 |
| 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. | 03/28, H2, 8:30 AM | PRELIMINARY HEARING | MATT MURPHY | HOMICIDE | 04HF0311 |
| NELSON, TANYA JAIME / ZAMORA, PHILLIPE Charged for murdering 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. | 03/28, W14, 8:30 AM | PRELIMINARY HEARING | MARGARET ROPER | HOMICIDE | 05WF1591 |
| HIDL, GREGORY Charged with statutory rape of a 16-year-old girl who he met at a party held at his father's house on the night of the mistrial. Found while hiding in the bushes of a house he was not supposed to be at by an Orange County | 03/30, S1, 8:30 AM | PRE-TRIAL | MIKE FELL | SEXUAL ASSAULT | 04SM03294 |

| | | | | | |
|--|------------------|------------|-----------------|-----------------|----------|
| Sheriff's deputy. | | | | | |
| JESSON, GEORGE "NICK" HENRY JR / JESSON, TRINA Vocal tax protester charged with failing to file state income taxes and filing false tax returns. Wife also charged with failing to file state income taxes. The couple is accused of failing to report \$3 million in income from 1999 to 2001 and owing the state \$500,000 in taxes, penalties, and costs of the investigation. Nick Jesson ran ads in USA Today encouraging others to violate the law. Jesson pleaded guilty in federal court to money structuring and filing a false claim for a tax rebate. He admitted he knew that U.S. Currency was subject to taxation. | 04/03, C45, 9 AM | JURY TRIAL | BILL OVERTOOM | ECONOMIC CRIMES | 03WF2139 |
| HERNANDEZ, FRANCISCO RENE Santa Ana man charged with committing a series of rapes, robberies, and kidnappings from 1997 to 2003 involving 11 male and 12 female victims. Accused of approaching couples sitting in local parks, robbing the men, and raping the women. | 04/10, C35, 9 AM | JURY TRIAL | BETH CARMICHAEL | SEXUAL ASSAULT | 03CF2666 |
| CARREL, BRYAN MICHAEL Teenager charged with hitting his grandfather over the head with a table leg and murdering him. | 04/10, C36, 9 AM | JURY TRIAL | HOWARD GUNDY | HOMICIDE | 02NF3959 |
| SARABIA, ROBERTO Charged with the special circumstances murder of his estranged wife and the man she was seeing in a restaurant in a strip mall in Santa Ana. The defendant is accused of firing a gun more than 10 times at the couple as they left a restaurant. | 04/17, C35, 9 AM | JURY TRIAL | SCOTT SIMMONS | HOMICIDE | 04CF3539 |
| HURLBURT, ROBERT THOMAS Convicted of murder and unlawfully taking a vehicle for killing two people when he ran | 04/17, C40, 9 AM | SENTENCING | HOWARD GUNDY | HOMICIDE | 03NF4037 |

| | | | | | |
|--|---------------------------|-----------------------------|------------------------|-----------------------|-----------------|
| from police while driving a stolen car. | | | | | |
| 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. | 04/17, W9, 8:30 AM | JURY TRIAL | BETH CARMICHAEL | SEXUAL ASSAULT | 04WF2241 |
| CONSTANTINO, NUVIA JEANNETH Teenager charged as an adult for stabbing and murdering a 17-year-old girl in an Anaheim alley fight. | 04/24, C36, 9 AM | JURY TRIAL | HOWARD GUNDY | HOMICIDE | 04NF0022 |
| BALINT, JAMIE ALLEN Charged with murdering his mother and then concealing the murder from his brother. | 04/24, C40, 9 AM | JURY TRIAL | SCOTT SIMMONS | HOMICIDE | 03WF3225 |
| PACHECO, SHAHJAHAN RESTREPO Charged with murder, vehicular manslaughter, and driving under the influence of alcohol. Accused of coming back from a party, racing with another car. Accused of going 70 mph, running a red light, crashing, and instantly killing an innocent bystander driving a Cadillac and a passenger. | 04/24, C44, 9 AM | JURY TRIAL | SONIA BALLESTE | HOMICIDE | 04NF0780 |
| AVINA, JOSE IGNACIO 14-year-old charged as an adult 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 is accused of threatening the boys with a knife while they were walking to or from school in Anaheim. | 05/01, C43, 9 AM | JURY TRIAL | KAL KALIBAN | SEXUAL ASSAULT | 04NF4197 |
| ENGLAND, GEORGE JOSEPH Convicted in 1977 of molesting three girls between the ages of 8-10 years old in Costa Mesa. He fled before sentencing and eluded capture for 27 years by assuming the identity of a deceased 11-month-old boy named Stephen Arthur Seago. He used this dead child's identity to obtain a social security | 05/06, TBA | AWAITING EXTRADITION | LYNDA FERNANDEZ | SEXUAL ASSAULT | C-38429 |

| | | | | | |
|--|----------------------|----------------------|----------------|---------------------|----------|
| number and a driver's license in the state of Florida. He is currently serving in federal custody on passport fraud. After his federal case is resolved he will be brought back to Orange County to be sentenced in the 1977 molestation case. | | | | | |
| SASSENBERGER, PAUL Tow truck driver charged with vehicular manslaughter in the death of Leoncio Flores and 27 other charges related to eleven predatory towing incidents. Sassenberger is also charged with recent use of methamphetamine. | 05/08, C62, 8:30 AM | JURY TRIAL | LESLEY YOUNG | CONSUMER PROTECTION | 05CF2576 |
| 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. | 05/15, C40, 9 AM | JURY TRIAL | BILL OVERTOOM | ECONOMIC CRIMES | 03HF1207 |
| NILSEN, JOHN STEADMAN Charged with armed robbery, lying in wait, and the murder of a 19-year-old female clerk at a 99 Cents Only store in Huntington Beach. | 05/22, C40, 9 AM | JURY TRIAL | SONIA BALLESTE | HOMICIDE | 04WF0832 |
| JOHNSON, LYNN DEAN Charged with the 1985 murder of a 19-year-old woman in Anaheim. DNA evidence linked defendant to the crime 19 years after the murder took place. Defendant was just days away from being released from prison when the DNA match was discovered. | 07/24, C35, 9 AM | JURY TRIAL | KEVIN HASKINS | HOMICIDE | 04ZF0071 |
| URDIALES, ANDREW Serial killer charged with the 1986 murder of a Saddleback College student. DNA evidence linked him to the murder of Robbin Brandley. | AWAITING EXTRADITION | AWAITING EXTRADITION | HOWARD GUNDY | HOMICIDE | 97CF1872 |

| | | | | | |
|--|-----------------|----------------|----------------------|----------------------------|-----------------|
| Currently, Urdiales is 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. | | | | | |
| 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 | SCOTT SIMMONS | HOMICIDE | 04CF2897 |
| BALCOM, JASON MICHAEL 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. | FUGITIVE | WARRANT | MATT MURPHY | HOMICIDE | 04HF0905 |
| 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 |
| RICHARDSON, EDWIN DEAN Convicted kidnapper and murderer serving time in Ohio charged with the 1972 murder of a Yorba Linda mother Marla Hires (a mother of a two-year-old boy.) He is accused of sexually assaulting Mrs. Hires, strangling her, and dumping her body down a hill wrapped in a piece of carpet. This is the oldest DNA match through the Orange County Sheriff's Department. Richardson will be extradited to California to stand trial. | FUGITIVE | WARRANT | MIKE MURRAY | HOMICIDE | 04CF3561 |
| LA GUADALUPANA: FERNANDEZ, ROBERTO / CAMARILLO, MARICELA / OLIVARES, MARCO ANTONIO / | FUGITIVE | WARRANT | BYRON NELSON | CONSUMER PROTECTION | 03CF0760 |

| | | | | | |
|--|-----------------------------------|----------------------------------|-----------------------------|---------------------------------|------------------------|
| <p>CALDERON, GERARDO* / MARTINEZ, ADAN / FERNANDEZ, ULISES Charged with bilking immigrants by false promising of political asylum. Over 2000 possible victims, amounting to millions of dollars. *Gerardo Calderon pled guilty of conspiracy to defraud another of property and sentenced to 270 days in jail, 5 years probation, and restitution.</p> | | | | | |
| <p>MARTINEZ, MIGUEL ANGEL / ESCOBAR, JAIME MARTINEZ Martinez charged with strangling and murdering his wife on Christmas Eve 2003. Victim's 10-year-old son found mom in family's bathroom. Defendant Escobar charged with helping his brother, defendant Martinez, escape to Mexico.</p> | <p>FUGITIVE</p> | <p>WARRANT</p> | <p>LARRY YELLIN</p> | <p>HOMICIDE</p> | <p>04CF0023</p> |
| <p>ROSEWARNE, JASON DAVID Anaheim police officer charged with engaging in sexual acts with a minor female in the police Explorer program. He fled to England after he failed to appear in court.</p> | <p>FUGITIVE</p> | <p>WARRANT</p> | <p>DAN HESS</p> | <p>SEXUAL ASSAULT</p> | <p>02WF2387</p> |
| <p>WRIGHT, TAYLOR WINSTON Charged with manufacturing more than eight gallons of PCP in the garage of his apartment in Ladera Ranch. The seizure worth approximately \$12 million is the largest in Orange County history.</p> | <p>FUGITIVE</p> | <p>WARRANT</p> | <p>NAGY MORCOS</p> | <p>FELONY PROJECTS 2</p> | <p>05SF0624</p> |
| <p>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.</p> | <p>FUGITIVE CONVICTED*</p> | <p>WARRANT SENTENCED*</p> | <p>CRAIG CAZARES</p> | <p>FAMILY PROTECTION</p> | <p>02WF2761</p> |
| <p>PARK, JOON OH / LEE, ADDISON JAI / PAK, DANIEL / PARK, JEREMY SING-MIN / TSUI, JUSTIN TSUNGHAN /</p> | <p>FUGITIVE*</p> | <p>WARRANT*</p> | <p>MARK GELLER</p> | <p>GANGS</p> | <p>03NF0508</p> |

| | | | | | |
|--|---|--|---|---|------------------------|
| <p>CHOI, JAYSON K / KIM, EDWARD* / LEE, JASON* / CHANG, HYO SUK* /</p> <p>Convicted for gang crimes for assaulting and fighting another gang outside a cyber café in La Habra. The fight started after a girlfriend of one of the gang members was slapped by a rival gang member. Defendants are accused of using bats, golf clubs, tire irons and knives to attack the rival. The person marked with “*” are in custody in Los Angeles on unrelated crimes.</p> | | | | | |
| <p>*MARINO, TIMOTHY JAMES / CROCKER, ALLEN</p> <p>\$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.</p> | <p>FUGITIVE* CONVICTED</p> | <p>WARRANT* SENTENCED</p> | <p>HEATHER BROWN</p> | <p>HARBOR</p> | <p>03HF1577</p> |
| <p>SUN, ANDY</p> <p>Indicted with 53 felony counts of possession and sale of illegal assault weapons and two counts of child endangerment. 507 illegal assault weapons were found at Sun’s business in Lake Forest and at his home in Laguna Niguel. Children had access to weapons found. Per the California Department of Justice, this is the largest assault weapon seizure in state history.</p> | <p>PENDING</p> | <p>APPEAL</p> | <p>PAUL CHRISOPOULOS</p> | <p>FELONY PROJECTS</p> | <p>04ZF0064</p> |