

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
<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 Samsoe. Samsoe 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>08/08, C45, 1:30 PM</p>	<p>MOTION MARSDEN</p>	<p>MATT MURPHY & GINA SATRIANO (LADA)</p>	<p>HOMICIDE</p>	<p>C-42861</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 the 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</p>	<p>08/11, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>DAVE BRENT</p>	<p>HOMICIDE</p>	<p>05CF3954</p>

<p>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>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 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.</p>	<p>08/11, C4, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>JENNIFER WALKER</p>	<p>SEXUAL ASSAULT •</p>	<p>07HF1511</p>
<p>JAVAHERI, KEVIN Retail store security guard is accused of carrying a loaded firearm in a shoulder holster through a parking lot in Orange. He is accused of attaching a false identification badge to the holster identifying Javaheri by name and picture as an agent of the "United States Department of Homeland Security" assigned to "Counter Terrorism [<i>sic</i>] Intelligence Operations," and containing the official seal of the U.S. Department of Homeland Security. Javaheri is accused of keeping several fake business cards on his person and in his car which identified him as a federal agent of the Department of Homeland Security's Counterterrorism Intelligence Operations. Officers from the</p>	<p>08/11, C55, 8:30 AM 08/20, C55, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>KEITH BOGARDUS</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>08CF1666</p>

<p>Orange Police Department responded to a call of a man with a firearm and located the defendant at a nearby restaurant. Javaheri is accused of fraudulently claiming to the officers that he was a federal agent.</p>					
<p>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.</p>	<p>08/11, C4, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>ERIC SCARBROUGH</p>	<p>HARBOR</p>	<p>07HF1652</p>
<p>WOODS, JEFFREY Shortly after noon on Aug. 29, 2007, Woods is accused speeding at 50 mph in a residential area while driving eastbound in his pick-up truck on Indianapolis in Huntington Beach. He is accused of driving erratically and following too close to other vehicles while under the influence of narcotics (Vicodin). Woods is accused of driving distracted while sending text messages. Woods is accused of suddenly swerving over several lanes into oncoming traffic. The defendant is accused of crossing into the bike lane on the wrong side of the road in his truck and crashing into 14-year-old Daniel Oates, who was riding his bicycle with a friend. The victim was thrown 150 feet from his bicycle and landed in a traffic lane. Oates died from the impact of the crash caused by Woods. The defendant is accused of then crashing into a palm tree, through a wall, and into the backyard of a nearby home.</p>	<p>08/11, W14, 8:30 AM 09/19, W 14, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>ERIC SCARBROUGH</p>	<p>FELONY PANEL •</p>	<p>08WF0715</p>
<p>ROSALES, JESUS GUILLERMO BATIZ</p>	<p>08/12, C57, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>DAN WAGNER</p>	<p>HOMICIDE •</p>	<p>08CF1465</p>

<p>On May 5, 1991, Rosales is accused of driving to the victim's house in Santa Ana. Rosales was a friend of 23-year-old Gonzalo Mendoza's uncle, who also lived at the residence. Rosales is accused of getting into an argument with Mendoza and throwing a punch at the victim. He is accused of driving away and returning 20 minutes later with a 9 mm handgun, firing one shot at the victim and hitting the victim's chin, and killing him. The defendant is accused of driving away from the scene and fleeing the country, leaving a job he had held for five years. The Santa Ana Police Cold Case Unit recently began re-investigating the case and requested the filing base on newly developed evidence.</p>					
<p>MURTAZA, IFTEKHAR/ KRASNOPIEROV, VITALIY/ MURPHY, CHARLES ANTHONY Murtaza, the ex-boyfriend of UCI student, and co-defendants, Krasnoperov and Murphy, are charged with murdering the girl's father and sister and dumping their bodies and attempting to kill her mother. They have been charged with two felony counts of murder for Karishma Dhanak and Jayprakash Dhanak and one count of felony attempted murder for Leela Jayprakash Dhanak. They also face sentencing enhancements for committing multiple murders, murder during the commission of kidnapping Karishma Dhanak, and murder during the commission of kidnapping Jayprakash Dhanak.</p>	<p>08/12, C5, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>07NF2178</p>
<p>DEISS, JOSEPH ANTHONY Defendant is charged with three misdemeanor counts of animal cruelty and</p>	<p>08/12, N9, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARC CARESS</p>	<p>NORTH •</p>	<p>08NM04156</p>

<p>three misdemeanor counts of animal abuse by a caretaker. Deiss is accused of abusing two rabbits and one dog by throwing each in the air one at a time, not catching them, and allowing them to crash into the ground. He is accused of taping the abuse and posting the video on MySpace.</p>					
<p>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. Between November 1, 2005 and March 2, 2007, While on-duty, in uniform, and driving a marked patrol car, Rodriguez is accused of approaching prostitutes, who were loitering on Harbor Boulevard. He is accused of telling the victims that he had to “run” them in the system to determine their identities and instructing them to get into his patrol car. He is accused of handcuffing three victims. Once detained, the defendant is accused of driving the victims to the back of buildings in Garden Grove, where he is accused of either sexually touching the victims or photographing them in various sexual positions and poses. Rodriguez is also accused of returning off-duty a few days after “running” one of the victims and paying her \$50 for oral copulation.</p>	<p>08/13, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>ANDRE MANSSOURIAN</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>07CF3769</p>
<p>BRANT, JASON CHRISTOPHER Orange County Sheriff’s deputy charged with filing false police reports with the Orange County Sheriff’s Department (OCSD). Brant, a sworn deputy, is a 10-year veteran with the OCSD and was selected by the Department to work on A</p>	<p>08/14, C49, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>TAMMY SPURGEON</p>	<p>DNA •</p>	<p>08CM05419</p>

<p>DNA project. He was assigned to follow up on 39 of 500 property crimes cases that were selected for DNA testing. On January 14, 2008, Brant submitted 39 reports to OCSO. Of those 39 cases, Brant is accused of filing 18 false police reports stating that he had contacted each victim by telephone and they had declined to cooperate in the investigation.</p>					
<p>PHAM, TAM VU/ NGO, HUONG THIEN/ NGUYEN, LAN THI NGOC/ ROSALES, MARIA DE JESÚS LICEA/ TRUONG, HENRY/ TOSCANO, OLGA LILIA/ KEOPHIMPHONE, PANCHI/ NANDA, SUE/ HUYNH, THUY/ HUYNH, NGOC TRANG/ CHAN, MICHAEL CHEELUEN/ HAMPTON, WILLIAM / ROSENBERG, MARIO/ FRANCIS, DEE/ LANDON, ROSALINDA/ DICKSON, ROY/ HARNEN, ANDREW Charged with running an elaborate medical insurance fraud scam in which healthy people from all over the US were recruited to have unnecessary surgeries at Unity Outpatient Surgery Center in Buena Park. Unity is accused of billing insurance companies more than \$154 million in fraudulent claims. Chan, Hampton, and Rosenberg are doctors charged for performing unnecessary surgeries to bill insurance companies.</p>	<p>08/14, C4, 9 AM</p>	<p>ARRAIGNMENT</p>	<p>RICK WELSH & GEORGE McFETRIDGE</p>	<p>ECONOMIC CRIMES •</p>	<p>08ZF0025</p>

<p>Attorney Dickson and accountant Harnen are accused of using their respective roles to keep Unity open and operating. Francis and Landon are accused of being Clinic administrators charged with conspiracy and insurance fraud. Rosales, Toscano, Nanda, Keophimphone, Thuy Huynh, and Ngoc Huynh are charged as cappers for recruiting patients. Ngo, Pham, Nguyen, Truong, Tran, and Vu have pleaded guilty and been sentenced.</p>					
<p>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 license 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 that an actual attorney was handling his cases, and filing the forged documents with the Courts.</p>	<p>08/15, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>REBECCA OLIVIERI</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>07CF1850</p>
<p>MEDINA, ABEL AVINA A Los Angeles County Sheriff's Deputy charged with one misdemeanor count of violating a protective order. Medina, a 17-year veteran, has known Jane Doe since 2000. The couple, who share a child, split up in early July 2008. Jane Doe obtained a protective order requiring that the defendant have no contact with her. On July 28, 2008, Medina is accused of showing up at Jane Doe's work in La Habra.</p>	<p>08/15, N14, 8:30 AM 08/26, N7, 8:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>GARY LOGALBO</p>	<p>FAMILY PROTECTION •</p>	<p>09NM09634</p>
<p>VALENTINE, MARCIA DIANE Charged with aggravated felony assault and stalking. Accused of trying to run over motorcycle mogul Jesse James at the</p>	<p>08/15, W14, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DAN HESS</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>07WF1243</p>

<p>Sunset Beach home he shared with his actress wife, Sandra Bullock. On April 22, 2007, James saw Valentine, whom he has seen in front of his house before, parked in front of the home. Valentine is accused of frequenting the area of the home for several months, leaving items behind on the property and lying in the driveway. When James went outside, Valentine is accused of screaming obscenities at the victim, getting into her silver Mercedes Benz, and reversing her car in an effort to run over James. She is accused of narrowly missing the victim and reversing again to try and hit him, and then fleeing the scene. Valentine was arrested the following day while driving in the area by Orange County Sheriff's deputies.</p>					
<p>ROWE, DONALD A father charged with the oldest child abduction in Orange County for violating a custody order and unlawfully taking his 20-month-old son in 1976. On Nov. 19, 1976, Rowe and his then-wife, Deborah Wilson, completed divorce proceedings and obtained a divorce order granting Wilson physical custody of the couple's young son, Brian, and Rowe alternate weekend and holiday visitation. On Dec. 3, 1976, Rowe is accused of picking Brian up from Wilson's Huntington Beach home with the understanding that he would return the 20-month-old child at the end of the weekend. He is accused of fleeing with Brian and failing to return the child to his mother. Wilson reported the abduction to the Huntington Beach Police Department, and several attempts</p>	<p>08/15, C55, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>JIM BAIN</p>	<p>CHILD ABDUCTION •</p>	<p>03CF2671</p>

<p>were made to locate Rowe and Brian. A warrant for Rowe's arrest was issued Jan. 27, 1977. On or about Dec. 17, 1991, Rowe is accused of unexpectedly returning Brian to his mother after 15 years and fleeing again, this time alone. Rowe is accused of leaving Brian with Wilson because the father and son were not getting along. The defendant is accused of contacting an attorney to discuss turning himself in, but instead went into hiding. Through subsequent investigation, it was learned that Rowe may be living in the Fort Worth, Texas, area under the name Stephen McCallum. He was arrested this morning in Texas at his home in River Oaks.</p>					
<p>TRAN, RONALD / PLATA, NOEL Tran and Plata were convicted 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 murdered the victim before fleeing the house to keep her from identifying them. The District Attorney is seeking the death penalty.</p>	<p>08/15, C40, 9 AM</p>	<p>SENTENCING</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>01HF0193</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</p>	<p>08/15, C5, 9 AM</p>	<p>ARRAINGMENT</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE •</p>	<p>06CF2227</p>

for dead crawling around the house.					
<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 a Compton business owner near his Buena Park home and going on a high-speed chase. The victim's sister (Perna) and her co-worker (Corona) were later charged with murder-for-profit for arranging the murder. The District Attorney is seeking the death penalty for Macias, Martinez, and Navarro. Corona pleaded guilty to manslaughter. Lopez was convicted of first degree murder in a separate jury trial and sentenced to life without parole. Perna was sentenced to life in state prison.</p>	<p>08/15, C45, 9AM [a, b] 11/12, N3, 8:30 AM [f] 01/26/09, C45, 9AM [a, b]</p>	<p>PRE-TRIAL [a, b] SENTENCING [f] JURY TRIAL [a, b]</p>	<p>DAN WAGNER & MIKE MURRAY</p>	<p>GANGS •</p>	<p>02NF3143</p>
<p>MESSING, IRA JAY</p> <p>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 accused of doing little or no work on the projects for the victims' homes and using the victims' money to complete old contracts.</p>	<p>08/15, 9AM DEPT R, NORWALK</p>	<p>PRELIMINARY HEARING</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD •</p>	<p>07CF3829</p>
<p>ROBINSON, STEVEN</p> <p>Robinson was indicted on two counts of attempted murder with premeditation and deliberation and two counts of mayhem. On February 24, 2008, Robinson is accused of buying a ticket for a horror movie at an AMC Theatre in Fullerton. Robinson is accused of getting up from his seat during the movie and</p>	<p>08/15, C4, 8 AM</p>	<p>ARRAIGNMENT</p>	<p>ANDREW KATZ</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>08ZF0029</p>

<p>approaching Julio Sanchez, 38, and stabbing the victim in the arm, chest, and head. Robinson is accused of then approaching Eloy Uresti, 65, cutting his arm with the knife, and hitting him on the head with a hammer. He is accused of fleeing the scene through a rear theater door.</p>					
<p>BLOUNT, JOSHUA ANTHONY Accused of murdering 23-year-old Israel Maciel in a drive-by shooting in Costa Mesa. Blount is charged with murder with an enhancement for the personal discharge of a firearm causing death.</p>	<p>08/15, C34, 9 AM</p>	<p>SENTENCING</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>06HF1927</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>08/15, C41, 9 AM</p>	<p>PRE-TRIAL</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>06CF3111</p>
<p>McCARTT, JOHN CHARLES Member of an outlaw motorcycle gang charged with assaulting and stabbing a man at a gas station. McCartt is accused of cutting off another driver, John Doe, as the two men pulled into a gas station in Orange. After parking at the pumps, the victim made a comment to McCartt about cutting him off, and McCartt is accused of approaching the victim, yelling at him, and threatening to kill him. McCartt is accused of following closely behind John Doe, continuing to yell at him. As the victim opened the door of the pay station, McCartt is accused of stabbing the victim</p>	<p>08/15, C53, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ERIK PETERSEN</p>	<p>GANGS •</p>	<p>08CM00742</p>

<p>one time on the back, puncturing his lung. McCartt is accused of punching him repeatedly in the back of the head and fleeing the scene. Later that night, officers responded to an unrelated domestic violence call from McCartt's home and recognized McCartt and his truck from the description of the earlier attack.</p>					
<p>DUFFEY, NEIL DEONTRAI/ CARTLIDGE, WILLIAM DESHAWN Cartlidge and Duffey are charged with two counts of attempted murder and two counts of second 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>08/15, C41, 9 AM 09/19, C41, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>SANDRA NASSAR</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>06NF2865</p>
<p>SNYDER, TERRY RAYMOND Snyder is accused of driving to the Irvine home of his estranged wife, Yolanda Snyder, and their three young sons. After the children had run from the home to a neighbor's house, the defendant is accused of murdering his wife 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.</p>	<p>08/18, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE •</p>	<p>07HF0707</p>
<p>SHIELDS, TERRY LEE Los Alamitos School District bus driver charged with multiple child molest, kidnapping, and child pornography production counts involving three girls ages 4, 7, and 11. Jane Doe #1 was on her way to school in Anaheim. Shields, who did not know Jane Doe #1, is accused of luring her into his car with promises of taking her to Disneyland and McDonald's.</p>	<p>08/18, C41, 9:00 AM</p>	<p>JURY TRIAL</p>	<p>CYNTHIA HERRERA</p>	<p>SEXUAL ASSAULT •</p>	<p>06CF3470</p>

<p>He is accused of kidnapping her with the intent to commit lewd acts and taking her from Anaheim to Buena Park. There, he is accused of committing multiple lewd acts, and dropping her back off hours later. Jane Doe #2 and Jane Doe #3 are sisters. Shields met the sisters through his job as a bus driver for Los Alamitos School District. Shields is accused of gaining the trust of their parents to gain access to the girls. From April 18 to 21, 2002, he is accused of committing lewd acts on Jane Doe #2, including using a foreign object and producing child pornography showing these acts. The pornographic images of Jane Doe #2 were graphic in nature. For Jane Doe #3, Shields is charged with three counts of lewd acts upon a child under the age of 14 and five counts of using a minor to produce child pornography depicting these acts. The defendant is accused of taking pornographic pictures of Jane Doe #3 on February 18, 2002. Enhancements alleging multiple victims and substantial sexual conduct make the defendant eligible for life imprisonment on these counts. Shields is in custody on Los Angeles County charges.</p>					
<p>GARCIA, VICTOR MANUEL</p> <p>The first defendant to be extradited from Mexico to Orange County for murder 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</p>	<p>08/18, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>06CF1227</p>

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.					
HERNANDEZ, RAUL ROSAS Anaheim pastor accused of molesting four girls and one boy, who were parishioners of his church. He is 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.	08/18, C45, 9:30 AM	JURY TRIAL	HEATHER BROWN	SEXUAL ASSAULT •	06WF0656
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.	08/18, C45, 9:00 AM	JURY TRIAL	ANDRE MANSSOURIAN	SPECIAL PROSECUTIONS	02WF0793
SANDERS, PHILLIP/ HEWING, JAVONTI/ HEWING, JAQUON/ IVEY, PRINCESS On May 9, 2008, Sanders, Javonti Hewing and Jaquon Hewing are accused of robbing 48-year-old Jane Doe in a parking lot in Buena Park. The Korean-American victim had just made a cash withdrawal from a bank. The three defendants are accused of fleeing the scene and entering the westbound 91 Freeway. They are accused of throwing personal items from the victim's purse from the car window, which were later recovered. An officer in an unmarked patrol car saw the defendants and followed the defendants' car until marked police cars arrived and turned on their lights for the defendants to pull over. The	08/19, N12, 8 AM 09/25, N12, 8 AM	PRE-TRIAL PRELIMINARY HEARING	SCOTT STEINER	GANGS •	08NF1582

<p>defendants are accused of refusing to pull over and leading BPPD officers on a high speed chase. They are accused of driving at speeds up to 100 miles per hour and swerving, weaving, and almost rear ending slower vehicles as they attempted to escape. During the chase, Jaquon Hewing is accused of calling his girlfriend, Ivey, and asking for her help. Sanders, Javonti Hewing and Jaquon Hewing are accused of taking the Central Avenue exit in Compton. BPPD officers used their patrol car to bump the rear of the defendants' sedan, causing it to spin out of control and come to a stop at the bottom of the off-ramp. All three defendants are accused of fleeing the car on foot. Ivey is accused of arriving at the scene with the intention of helping the defendants.</p>					
<p>CUNNINGHAM, RICHARD WIMBERLY / CUNNINGHAM, PHILIP LADD</p> <p>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>08/19, N3, 8 AM</p>	<p>PRELIMINARY HEARING</p>	<p>DOUG BRANNAN</p>	<p>ECONOMIC CRIMES •</p>	<p>07NF2349</p>

<p>KNODLE, NICHOLAS JAMES An assistant coach who worked primarily with boys at the middle and high school level charged with possessing hundreds of pornographic images of children. In November 2007, the Santa Ana office of the Federal Bureau of Investigation received a complaint that Knodle, an assistant boys' lacrosse coach at Hewes Middle School, Foothill High School, and Tustin High School, was viewing child pornography on his computer. On Dec. 14, 2007, after a follow-up investigation, a task force known as the Orange County Sexual Assault Felony Enforcement Team searched Knodle's Orange apartment. Knodle is accused of being in possession of several hundred images of child pornography in his home and on his computer. He is accused of primarily possessing pornographic images of young boys who appear to be between the ages of 12 and 18 years old, the same age range as the students he coached.</p>	<p>08/20, C55, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>ROBERT MESTMAN</p>	<p>SEXUAL ASSAULT •</p>	<p>08CF1935</p>
<p>TURNER, RONALD GARY Husband on probation for domestic violence against his estranged wife charged with bomb and weapons charges after making threats against his wife, the Huntington Beach Police Department, and the family court judge who had been presiding over his family court case. On July 2, 2008, Orange County Sheriff's Department deputies conducted a traffic stop on the 22 Freeway. At the traffic stop, Turner is accused of possessing handcuffs, pepper spray, throwing knives, and a stolen 9 mm firearm with the serial numbers removed loaded with hollow</p>	<p>08/20, C57, 8:30 AM 09/03, C57, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>ISRAEL CLAUSTRO</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>08CF1993</p>

<p>point rounds. Turner is accused of possessing two homemade bombs with timers, two homemade guns, other bomb making materials, tactical equipment, a bullet proof vest, and listening devices in his Costa Mesa home. Two children, unrelated to the defendant, were living in the home in an adjacent room.</p>					
<p>HOUSEL, HEIDI LYNN A clerk in the traffic department of the Orange County Superior Court, who was entrusted with inputting data, charged with altering public documents. Housel is accused of violating her position of trust as a court clerk at the Central Justice Center by dismissing 18 traffic tickets issued to various family members and friends. She is accused of using the computer access at the computer station assigned to her to alter the public documents. A co-worker reported a suspicious dismissal of a ticket to her supervisor. An audit of the defendant's user identification number revealed the unjustified dismissals.</p>	<p>08/20, C55, 9 AM</p>	<p>ARRAIGNMENT</p>	<p>ANDRE MANSOURIAN</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>08CF2135</p>
<p>FRLEKIN, STEPHEN ANTHONY Frlekin, a Certified Public Accountant since 1980, had been employed as an accounting manager with Veterinary Pet Insurance (VPI) in Brea since June 2006. Between February and June 2008, Frlekin is accused of stealing approximately \$2.7 million from VPI by transferring money from the company bank account into his own personal account. After diverting money into his personal account, Frlekin is accused of wire-transferring the</p>	<p>08/20, N3, 8 AM 09/10, N3, 8 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUDS •</p>	<p>08NF2093</p>

<p>majority of the funds, more than \$2 million, to various international bank accounts that he had opened in Asia, Europe, and the Caribbean. He is accused of cashing out the remainder of the stolen money and wire-transferring the cash to unknown associates throughout the world.</p>					
<p>MANSELL, MARGIE In May 1983, Mansell is accused of taking her 5-year-old son and fleeing the State. Mansell was divorced from the child's father who had visitation rights with their son. She is accused of taking her son from their Mission Viejo home and spending the next 25 years as a fugitive by moving from state to state, including Kansas and Tennessee, and taking refuge in churches. She is accused of changing her name and her son's name several times to avoid being found. The defendant was arrested May 19, 2008, at a carpet and flooring business owned by her current husband. Mansell is accused of living in Georgia under the name Christy Spiers. Mansell was found after an anonymous caller contacted the National Center for Missing and Exploited Children on May 7, 2008 and reported that Mansell and her now 30-year-old son were living in Ware County.</p>	<p>08/20, C55, 8:30 AM 09/23, C55, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>JIM BACIN</p>	<p>CHILD ABDUCTION •</p>	<p>85CF0188</p>
<p>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.</p>	<p>08/21, N3, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>COLLEEN CROMMETT</p>	<p>GANGS •</p>	<p>07NF0081</p>

<p>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.</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>08/22, H2, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>06HF1419</p>
<p>WIECHECKI, LOUIS STANLEY Retired maintenance man 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</p>	<p>08/22, C35, 9 AM</p>	<p>MOTION</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>06ZF0137</p>

<p>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. Wiechechki changed his name to David Stanley and was living in a retirement community in Nevada.</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>08/22, C41, 9 AM** 09/05, C28, 9 AM*</p>	<p>JURY TRIAL SENTENCING</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE</p>	<p>06WF2607</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>08/22, C35, 9 AM 09/22, C35, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>MARK SACKS</p>	<p>SEXUAL ASSAULT •</p>	<p>06CF0648</p>
<p>QUEBE, KIMBERLY JOY/ QUEBE, JOHN HERMAN The married defendants have two children, Jane Doe, 15, and John Doe, 11. For the past six years, the Quebes are accused of physically and verbally abusing their children. They are accused of frequently tying up the victims for hours at a time by binding their wrists and ankles using tights to punish the children for minor issues. They are accused of leaving the children's wrists and ankles bound overnight and leaving them to sleep on the floor. The Quebes are accused of placing a latch approximately 6 inches from the top of John Doe's door, out of his reach, and locking him in his room for hours. The defendants are accused of frequently</p>	<p>08/22, N3, 8 AM</p>	<p>ARRAIGNMENT</p>	<p>CHRISTINE SIMMONS</p>	<p>FAMILY PROTECTION •</p>	<p>08NF2401</p>

<p>verbally assaulting the children by screaming obscenities and calling them degrading names.</p>					
<p>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 has decided he is a continued threat to society.</p>	<p>08/22, C43, 8:30 AM</p>	<p>MOTION FOR NEW TRIAL</p>	<p>DAN WAGNER</p>	<p>SEXUAL ASSAULT •</p>	<p>M-9094</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>08/22, W3, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>RAYMUND DIAZ</p>	<p>WEST •</p>	<p>07WF2553</p>
<p>[a]RANDY CALDERON, [b]CONNIE HERRERA RETANA, [c]MARTIN CARLOS DELGADO, [d]ADRIAN FLORES, [e]JOLEAN MAY DISBROW, [f]JESSE KIETH BESS, [g]RAYMOND JARAMILLO, [h]OSCAR JOSE BARAJAS, [i]LUIS ALBERTO NAVA, [j]GILBERTO CARDENAS ORTIZ 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. Defendant Barajas is awaiting arraignment. All other defendants have</p>	<p>08/22, C4, 8:30 AM [h]</p>	<p>ARRAIGNMENT [h]</p>	<p>JERRY SCHAFFER</p>	<p>GANGS •</p>	<p>07ZF0006</p>

<p>pleaded guilty and received sentences ranging from three to six years in state prison.</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>08/22, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JAIME COULTER</p>	<p>HARBOR •</p>	<p>07SM03127</p>
<p>LAMB, MICHAEL ALLAN* / RUMP, JACOB ANTHONY White supremacist gang members convicted of 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>08/22, C40, 9 AM*</p>	<p>SENTENCING</p>	<p>EBRAHIM BAYTIEH</p>	<p>GANGS •</p>	<p>03CF0441</p>
<p>WATSON, BIJON SAVERO Watson was the Director for the jazz program at the Orange County School of the Arts, a middle and high school combination campus in Santa Ana, and met Jane Doe when she was 12 years old through the music program. On Oct. 26, 2006, Jane Doe, then 16-years-old, went to the defendant's office on campus during school program hours. Watson instructed Jane Doe to close the door and began kissing the victim. The defendant kissed and fondled the victim, and told</p>	<p>08/25, C66, 8:30 AM</p>	<p>SENTENCING</p>	<p>JESS RODRIGUEZ</p>	<p>CENTRAL •</p>	<p>07CM04142</p>

<p>her he'd been waiting "a long time" to have a sexual relationship with Jane Doe. On Nov. 15, 2006, Watson kissed Jane Doe again in his office. On Jan. 24, 2007, Watson asked Jane Doe to orally copulate him in his office, but the victim refused. During this time Watson also sent several sexual text messages to the victim in the middle of the night and attempted to engage her in sexual conversations.</p>					
<p>URBINA, ULISES VASQUEZ Urbina is a recruiter for the U.S. Navy and became a recruiter at two Orange County high schools in the fall of 2007. He is accused of meeting 16-year-old Jane Doe, a high school student in Santa Ana, and giving the victim his card containing his cell phone number. Between Dec. 1, 2007 and June 23, 2008, Urbina is accused of having contact with Jane Doe through his MySpace page and meeting the victim on several occasions at a motel in Orange. He is accused of having unlawful sex with the victim on multiple occasions when he was alone with Jane Doe.</p>	<p>08/25, C55, 9 AM</p>	<p>PRE-TRIAL</p>	<p>NIKKI BURRACHIO</p>	<p>SEXUAL ASSAULT •</p>	<p>08CF2134</p>
<p>GALLARDO, MIGUEL ANGEL On April 18, 2008, Gallardo was pulled over in Anaheim on the I-5 at Ball Road by the California Highway Patrol. He is accused of having a blood alcohol level of .14 percent. The defendant was arrested and released the following day with an order to appear in court in May. On April 28, 2008, Gallardo is accused of speeding and running through a red light at the intersection of 9th Street and Orangewood in Anaheim after drinking</p>	<p>08/25, N12, 8 AM 09/16, N12, 8 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>08NF1466</p>

<p>alcohol at a friend's house. A Honda sedan, driven by 71-year-old Maria Lewis, was passing through the intersection legally on a green light with 76-year-old Teresa Reeger in the passenger seat. Gallardo is accused of crashing his car into the driver side door of Lewis' car as he raced through the red light, sending the victim's car spinning. The victim's car slammed into a block wall as a result of the impact. Gallardo's car also spun and crashed backward into a wall. Reeger suffered severe injuries including a fractured skull. Lewis was killed.</p>					
<p>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 murdered with his throat slashed on the side of the road in Mexico. Lewis, Skylar Deleon's cousin, 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. (See cases 06CF4074 and 05HF0372)</p>	<p>08/25, C35, 9 AM* 10/22, H1, 8:30AM**</p>	<p>JURY TRIAL* PRE-TRIAL**</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>05HF1451</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</p>	<p>08/25, DEP. C, LONG BEACH 09/18, DEP. C, LONG BEACH</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>WALT SCHWARM</p>	<p>CAREER CRIMINALS •</p>	<p>07CF3779</p>

<p>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 30 years in prison. Fields is a third striker and faces 35 years to life.</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 by the police walking around in the middle of the night in an industrial area.</p>	<p>08/25, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE •</p>	<p>05CF3043</p>
<p>DELEON, JAMES SKYLAR* / MACHAIN, ALONSO A.** / GARDNER, SR., MYRON SANDORA** / 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</p>	<p>08/25, C35, 9 AM* 10/31, C55, 8:30 AM**</p>	<p>JURY TRIAL* PRE-TRIAL**</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>05HF0372</p>

<p>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)</p>					
<p>MAGNAN, PATRICK SHAWN Between 1999 and November 2005, Magnan owned a karate studio at 16521 Magnolia Avenue in Westminster. He closed the studio in late 2005 or early 2006. In July 2008, a male victim disclosed to a counselor that he had been molested by Magnan in 2005, prior to the closure of the studio. The Westminster Police Department (WPD) began an investigation and identified five additional victims. While working as a karate instructor at his studio, Magnan is accused of molesting six male victims, ages 10 to 14 years old, when he was alone with them while they were students at his karate school. He is accused of primarily sexually assaulting the victims in his office. The victims said they tried to avoid his office for fear that he would molest them. The defendant is accused of also molesting the some of the victims in the karate ring. The lewd acts included masturbation, groping, and kissing. The victims did not initially come forward</p>	<p>08/26, W14, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>NICOLE NICHOLSON</p>	<p>SEXUAL ASSAULT •</p>	<p>08WF1317</p>

<p>because they were ashamed about the sexual assault and were afraid of Magnan because during karate practice he would talk about how strong he was and his ability to break a person's neck.</p>					
<p>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.</p>	<p>08/26, C4, 9 AM</p>	<p>JURY TRIAL</p>	<p>DREW HAUGHTON</p>	<p>SEXUAL ASSAULT</p>	<p>06CF0906</p>
<p>HODGE, SEAN CHRISTOPHER*/ ZIMMER, DAVID JOSEPH Two men 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.</p>	<p>08/26, C5, 9 AM 10/10, C38, 9 AM*</p>	<p>PRELIMINARY HEARING PRE-TRIAL*</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE •</p>	<p>07WF2337 07WF2313*</p>
<p>BORJA, JESUS/ HURTADO, ALEJANDRO/ SANCHEZ, JUAN/ ARRIAGA, JUAN/ ARRIAGA, VICTOR/ QUEZADA, ERICK/ SEGURA, EFRAIN Seven juvenile gang members charged as adults for their respective roles in a rival gang attack that left a 14-year-old co-conspirator dead. Juan Arriaga, Victor Arriaga, Quezada, and Segura, along with 14-year-old Jonathan Mendez, are accused of conspiring to drive into a rival San Clemente gang neighborhood to retaliate after a rival gang member flashed a gang sign at them. They are accused of finding a 14-year-old male standing alone in Calle Canasta and</p>	<p>08/27, H1, 8:30 AM 09/09, H1, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>NAGY MORCOS</p>	<p>TARGET •</p>	<p>08SF0509* 08SF0525</p>

<p>attacking him. Borja, Hurtado, and Sanchez, members of the rival San Clemente criminal street gang, are accused of witnessing the attack by the five men and began to chase them. Juan Arriaga, Victor Arriaga, Quezada, Segura, and Mendez are accused of attempting to flee the scene and got into their car to drive away. Borja, Hurtado, and Sanchez, are accused of hurling objects at the rapidly moving car, including a lawn chair and a large concrete block. The concrete block smashed the front windshield of the car, striking Mendez in the head, killing him.</p>					
<p>MORALES, GABRIELA/ GUZMAN, ALBERTO Morales and her boyfriend Guzman were living together in Santa Ana with Morales' 4-year-old son Brandon. Guzman is accused of abusing Brandon by punching and hitting the victim. Morales is accused of assaulting her son, causing several blunt force trauma injuries to the victim's head and rendering Brandon unconscious. Morales is accused of waiting several hours before calling 9-1-1 at approximately 4:00 p.m. Paramedics arrived and transported the unresponsive victim to the Children's Hospital of Orange County, where he was pronounced dead.</p>	<p>08/27, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>DAN WAGNER</p>	<p>HOMICIDE •</p>	<p>08CF1695</p>
<p>LIVINGSTON, WAYMON Stanton man linked through DNA charged with two murders and five rapes. On August 21, 2005, Livingston is accused of forcibly raping Jane Doe #1 in an Anaheim parking lot. On October 25,</p>	<p>08/28, C5, 9 AM</p>	<p>ARRAIGNMENT</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>07NF3664</p>

2006, the defendant is accused of raping Jane Doe #2, a motel housekeeper, in Stanton. On May 7, 2007, Livingston is accused of strangling and raping Jane Doe #3, a private masseuse, in a Costa Mesa motel room. Through the work of the Orange County crime lab, DNA evidence from the three rapes was linked to Livingston. He was arrested by the Anaheim Police Department on October 11, 2007 at his residence. On September 9, 2007, Livingston is accused of murdering a 21-year-old Sacramento resident, Melissia Ann Gonzalez, in an Anaheim motel room. Anaheim detectives investigating the homicide collected evidence from the scene and were notified on October 29, 2007, by the crime lab that DNA linked Livingston, who was already in custody for the three rapes, to the murder. After the case against Livingston was filed in November 2007, additional forensic and DNA testing was conducted, linking the defendant to three additional crimes. On Sept. 14, 2006, Livingston is accused of raping Jane Doe #5 in his car in Costa Mesa. On Oct. 10, 2007, the defendant is accused of raping Jane Doe #6 in a Fullerton hotel room. On Sept. 5, 2007, Livingston is accused of murdering Mary Jane Clark in a Costa Mesa hotel room by suffocating her with a pillow.

AXTELL, DANIEL DUANE
 36-year-old junior high school teacher accused of befriending his student, Jane Doe, then 14. Axtell is accused of

08/28, C4, 8:30 AM

ARRAIGNMENT

LYNDA FERNANDEZ

SEXUAL ASSAULT •

07WF1039

<p>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>TSUYUKI, HITOMI Tsuyuki, a financial planner, is accused of stealing more than \$2.8 million from clients by convincing them to invest in bonds and instead spending the money for personal use. Many of the victims had been associated with Tsuyuki since he was a child, as they had attended the church where the defendant's father was a minister. The defendant is accused of encouraging victims, many of whom were elderly and trusted him, to invest in an opportunity that he falsely represented as the purchase of a tax free municipal bond. He is accused of instructing the victims to make the checks out to his company, Tsuyuki Integrated Financial Resources. Tsuyuki is accused of depositing the money into his own accounts instead of investing it as promised and using the money for personal expenses.</p>	<p>08/28, C55, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>YVETTE PATKO</p>	<p>ECONOMIC CRIMES •</p>	<p>08CF1853</p>
<p>ABBOTT, DEVON/ SILVER, SOLOMAN Abbott and her boyfriend Silver are accused of conspiring to hide a shotgun, marijuana, and prescription pills in the victim's vehicle and file false police reports with the intention of having</p>	<p>08/28, N3, 8 AM 09/23, N3, 8 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>KEITH BOGARDUS</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>08NF1993</p>

<p>Abbott's estranged husband, Gregory Abbott, arrested for crimes he did not commit. The defendants are accused of exchanging several text messages in which Abbott provided Silver with the location of the victim's car, the victim's parents' home, and the victim's whereabouts. Silver is accused of calling several police departments and making false claims in an effort to have Gregory Abbott arrested. On May 27, 2008, Silver is accused of calling and filing a false report with the Fullerton Police Department, claiming that Gregory Abbott had just sold him drugs and was on campus at Sunny Hills High School, where the victim worked as a teacher. Fullerton police officers responded to the call and located the firearm and drugs in Gregory Abbott's car. At around the time that the victim was arrested, the defendants are accused of texting "YES ITS GONNA HAPPEN!" and "WE F***** GOT HIM!" [sic]</p>					
<p>MORDICK, WILLIAM GREGORY Estranged husband charged with murdering his wife 25 years ago after being linked to the crime through DNA evidence. On January 22, 1983, Mordick is accused of driving to the Anaheim Hills home of his estranged wife, Katherine, with whom he had two daughters, ages 2 and 4 years old, and murdering the victim by slashing her throat. The case went unsolved until the Orange County District Attorney's Office Task Force Review Aimed at Catching Killers, Rapists, and Sexual Offenders (TracKRS) Unit linked Mordick to the murder through physical evidence from the scene using DNA technology that was</p>	<p>08/28, N3, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>DAN WAGNER</p>	<p>HOMICIDE •</p>	<p>08NF0487</p>

not available in 1983.					
<p>MARTINEZ, SERGIO/ CASTILLO, JUAN CARLOS</p> <p>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>	08/29, C40, 8 AM	PRE-TRIAL	SUSAN PRICE	GANGS	06NF2322
<p>AVALOS, ERNESTO HERNANDEZ</p> <p>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.</p>	08/29, H2, 8:30 AM 10/10, H2, 8:30 AM	PRE-TRIAL PRELIMINARY HEARING	MATT MURPHY	HOMICIDE •	07HF0244
<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. (See Also: Say, Norindra) The following defendants have been convicted and sentenced: Alarcia, Robert Carlos Arora, Deep Chuang, Shishhung Folger, Nery Robert</p>	08/29, C39, 8:30 AM 10/27, C4, 8:30 AM	PRE-TRIAL JURY TRIAL	HEATHER BROWN	SEXUAL ASSAULT	06HF0372

<p>Mcalister, Benjamin Paul Mount, Ryan Arnell Phuong, Pham David Reese, Jonathan Augustine Taul, Benjamin Alan Varela, Jimmy Miguel Yi, John Inkyoo</p>					
<p>PATCH, BRIAN KEITH Patch is accused of having sexual intercourse with 15-year-old Jane Doe. The defendant, a professional skateboarder, is accused of meeting the victim, also a skateboarder, when she was 12-years-old. Jane Doe ran away from home on April 10, 2008, and Patch is accused of letting the victim sleep at his house and having sexual intercourse with the victim in his room. Jane Doe later told her parents, who contacted the police.</p>	<p>08/29, W15, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>NICOLE NICHOLSON</p>	<p>SEXUAL ASSAULT •</p>	<p>08WF0948</p>
<p>MEDINA, ANTHONY DAVID/ CHAVERRI, VANESSA An insurance agent charged with 153 felony counts for defrauding 18 business owners by stealing more than \$2.5 million in money they had paid him to take out insurance policies for their businesses. Medina is accused of collecting more than \$2.5 million from 18 business owners, including restaurants, plumbing and painting businesses, and other service oriented businesses under the pretense of securing workers compensation and general liability insurance policies for them. Medina is accused of failing to take out insurance policies for many of the businesses and charging the victims more than the stated premiums. In some instances he is accused of forging documents to finance insurance policy</p>	<p>08/29, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>ANDREA BURKE</p>	<p>INSURANCE FRAUD •</p>	<p>08CF1235</p>

<p>premiums instead of paying the full amount up front to the insurance company, despite the fact that the victims had paid him the total cost of the policy premium. Chaverri and Medina are accused of failing to report the income from the stolen monies on their personal tax returns. They are accused of failing to pay more than \$230,000 in taxes, and passing that loss of revenue on to California taxpayers.</p>					
<p>DeARMOND, JAYNE SUZANNE DeArmond is accused of keeping a gun in a third-grade classroom at Diamond Elementary School in Santa Ana, where she worked as a teacher. She is accused of storing the gun and bullets in a plastic supply drawer with other classroom supplies within reach of her young students. Several elementary school students discovered the gun while looking in the drawer for a staple remover.</p>	<p>08/29, C55, 8:30 AM 09/19, C55, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>RANDY PAWLOSKI</p>	<p>CENTRAL •</p>	<p>08CF1290</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. Defendant was 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</p>	<p>09/02, C4, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>JIM BACIN</p>	<p>FAMILY PROTECTION •</p>	<p>07CF2191</p>

illegally take her grandson.					
<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. Armando Lopez is accused of helping his relatives conceal the murder and telling a witness not to give evidence to law enforcement.</p>	09/02, C5, 9 AM	PRELIMINARY HEARING	MATT MURPHY	HOMICIDE •	07NF2414
<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. He is accused of fondling the victim's breast, touching her vaginal area, demanding oral sex, threatening to turn her over to immigration, and forcing her to orally copulate him.</p>	09/02, C4, 8:30 AM	JURY TRIAL	LYNDA FERNANDEZ	SEXUAL ASSAULT	05NF4559
<p>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 the victim around the</p>	09/03, C4, 8:30 AM	JURY TRIAL	ISRAEL CLAUSTRO	SPECIAL PROSECUTIONS •	04NF3856

<p>neck and throwing him to the ground, fracturing the victim's skull.</p>					
<p>LAKIN, RALPH CAMERON On May 26, 2007, former Los Angeles Police Department (LAPD) veteran Lakin is accused of taking a digital camera to the Garden Grove Strawberry Festival, an annual family event with carnival rides, games, parade floats, contests, live bands, celebrity appearances, and food and merchandise booths. Lakin is accused of taking more than 90 digital pictures of young girls, who were participants or spectators at the festival and whom he did not know, who appear to be between the ages of four and 13 years old. He is accused of taking photos of the young girls' buttocks when they were bending over and of their pubic region while they were sitting with their legs spread in skirts or shorts. There were no pictures taken focusing on boys. Following the conclusion of the festival parade, Lakin is accused of following 5-year-old Jane Doe #9 and her father from the parade route onto the festival grounds. He is accused of attempting to take pictures of the victim as she climbed out of a wagon in a dress. A nearby witness noticed the defendant attempting to take pictures of the victim and alerted Jane Doe #9's father. Her father detained the defendant until a GGPD officer responded. In the defendant's La Palma home, Lakin is accused of keeping almost 150 sexually suggestive photographs of young girls on his computer. He is accused of possessing one image of a nude girl, between the age of two to four, with her legs spread apart by an adult. Lakin is accused of</p>	<p>09/04, W14, 8:30 AM 09/30, W14, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>JAMES LAIRD</p>	<p>WEST •</p>	<p>08WF0749</p>

<p>unsuccessfully attempting to delete these images on his computer two days after he attended the Strawberry Festival. Lakin retired from the LAPD in February 2008.</p>					
<p>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.</p>	<p>09/04, W18, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>ANDREW KATZ</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>07WF1894</p>
<p>FENN, CHRISTOPHER Between July 2005 and February 2, 2008, Fenn is accused of exposing himself to nearly 100 adult woman and four minors, including three girls and one boy. Defendant has been linked to flashing incidents in the Cities of Aliso Viejo, Dana Point, Irvine, Laguna Hills, Laguna Niguel, Mission Viejo, Tustin, and Rancho Santa Margarita. Fenn was caught after flashing a woman through the window of her Tustin home and being chased down by a good Samaritan.</p>	<p>09/04, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>ROBERT MESTMAN</p>	<p>SEXUAL ASSAULT •</p>	<p>08CF0353</p>
<p>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. On February 16, 1964, Faith is accused of</p>	<p>09/04, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>07CF3621</p>

<p>murdering Christine Wariner in her room at the California Hotel in Santa Ana, where she worked as the hotel manager. He is accused of strangling the victim and bludgeoning her with a blunt force object. The victim, whose door was left ajar when Faith fled the scene, was discovered by a tenant who had gone to pay his rent. The victim was found nude with signs of a sexual assault. During the investigation, police collected evidence from the scene including a sexual assault kit and bloody fingerprints found above the door. The case went unsolved after police were unable to find a fingerprint match. The Santa Ana Police Department cold case team began re-investigating the case and was able to link Faith to the crime through forensics using computer technology that did not exist in 1964.</p>					
<p>LE, HAO CAO Le and his ex-wife, Nhu Hang Tran, had one child together and Tran had a second child from another relationship. Tran went to pick up her two children from Le's Westminster apartment, where he lived with his sister and his sister's two children. Le is accused of luring her into the apartment, grabbing her, and stabbing her 28 times in the back and front as the four children, ages eight to 15, watched from a nearby room. The defendant is accused of murdering the victim and leaving a knife lodged in her chest. He is accused of then calling 9-1-1 and waiting in the apartment for police to arrive.</p>	<p>09/05, C5, 9 AM</p>	<p>ARRAIGNMENT</p>	<p>CAMERON TALLEY</p>	<p>HOMICIDE •</p>	<p>08CF2101</p>
<p>VILLEGAS, MICHAEL Villegas is accused of showing up at his</p>	<p>09/05, C55, 9 AM 10/03, C55, 9 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>CYNTHIA NICHOLS</p>	<p>FAMILY PROTECTION •</p>	<p>08CF1504</p>

<p>26-year-old girlfriend, Jane Doe's, Santa Ana job, grabbing her arm and ordering her to walk outside. Villegas is accused of forcing Jane Doe into the car, slamming the door behind her, and speeding away. A concerned co-worker called 9-1-1 and the victim sent a text message to a friend asking them to call the police. Villegas is accused of driving Jane Doe all the way to Las Vegas without telling the victim where they were going. Villegas is accused of driving back to Santa Ana on May 24, 2008, with Jane Doe after his family told him that the police were looking for him. The defendant turned himself in.</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>09/05, C45, 9 AM 09/22, C45, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>CYNTHIA HERRERA</p>	<p>SEXUAL ASSAULT •</p>	<p>06NF3107</p>
<p>SALAZAR, VICTOR Salazar worked as a counselor at Florence Crittenton Home, a facility that houses children living in the United States without parents, either because the parents have been deported or the child came to the United States alone. Between</p>	<p>09/05, N12, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARK SACKS</p>	<p>SEXUAL ASSAULT •</p>	<p>08NF1236</p>

<p>May 25, 2007 and February 5, 2008, Salazar is accused of molesting six boys between the ages of 15 and 16 years old. In each case, the defendant was the assigned counselor for the victim. Each victim would go into Salazar's office to make a personal telephone call to their family in South or Central America. In each case, while the boy was on the phone the defendant is accused of sexually assaulting the boy by putting his hand down the victim's pants and fondling the victim's penis. He is accused of orally copulating John Doe #4 and John Doe #5.</p>					
<p>BUTTERFIELD, ROBERT A man who terrorized a young female relative for almost a decade convicted of several counts of physical and sexual abuse. Between June 1996 and June 2005, Butterfield physically and sexually assaulted a young female relative, Jane Doe #1, when she was between 7 and 16 years old. The defendant physically assaulted the victim by hitting and punching her in the back of the head and places that were covered by clothing to keep people from noticing the bruises. He left a scar on the victim's shoulder from stabbing her with a knife and beat her with a rolled extension cord. In June 2004, the defendant punched the victim, then 14, in the nose and eye when she arrived late to his house for dinner. Beginning when Jane Doe #1 was 7 years old, Butterfield sexually assaulted her by touching her breasts and progressing to</p>	<p>09/05, C41, 9 AM</p>	<p>SENTENCING</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>05SF0821</p>

<p>forcible rape, sodomy, and oral copulation. On July 24, 2005, Butterfield was living on a second floor room at the Ana Mesa Motel in Costa Mesa. At approximately 10:00 p.m., a Costa Mesa police officer was on patrol driving down Harbor Boulevard and saw a struggle through Butterfield's uncovered window. The officer, who could hear Jane Doe #1 screaming for help when he got to the parking lot, witnessed Butterfield, who is 6'5'' and was 275 pounds, through the window attacking the victim and called for back-up. Butterfield put the victim in a choke hold to strangle her, threw her across the room, grabbed her by the neck to strangle her again, and threatened to "shank" Jane Doe #1 after pulling out a knife. When officers entered the room they found the victim's mother, who had bruising to her lip and arm from trying to disarm Butterfield, sitting on a nearby couch with her two young son. Officers arrested the defendant at the scene and the children were placed in the custody of the Orange County Social Services Agency.</p>					
<p>BOLLINGER, MICHAEL JAMES/ NIELSEN, MYRON LEE 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>	<p>09/05, C35, 8:30 AM 09/29, c35, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>JEFF WINTER</p>	<p>FAMILY PROTECTION •</p>	<p>06NF2918</p>

<p>JOHNSON, LYNN DEAN Convicted of 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 on another crime when the DNA match was discovered.</p>	<p>09/05, C35, 9AM</p>	<p>SENTENCING</p>	<p>KEVIN HASKINS</p>	<p>HOMICIDE •</p>	<p>04ZF0071</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>09/05, C41, 9 AM</p>	<p>JURY TRIAL</p>	<p>DAVE BRENT</p>	<p>HOMICIDE</p>	<p>06CF1517</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 leaving her house. While Sandra Jessee was gone, Garrick is accused of stabbing and murdering Jack Jessee and leaving the</p>	<p>09/05, C41, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MIKE MURRAY</p>	<p>HOMICIDE •</p>	<p>07ZF0009</p>

<p>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>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>09/05, C44, 8:30 AM 09/29, C4, 8:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>DREW HAUGHTON</p>	<p>SEXUAL ASSAULT •</p>	<p>07SF0614</p>
<p>CALVILLO, EDGAR/ ESCAMILLA, SANTOS/ CRUZ, ALFREDO In the evening of March 20, 2008, Calvillo, Escamilla, and Cruz are accused of driving to the Lake Forest home of Luis Rivera and parking outside of the house to wait for the victim. Calvillo is accused of bringing a firearm with him in the car. The defendants are accused of waiting to confront Rivera because of a dispute about a girl. When Rivera arrived at his house, the three defendants are accused of getting out of their car and approaching the victim. Calvillo is accused of pointing the firearm at the victim as Escamilla punched him. A neighbor came out of his home and tried to diffuse the situation, and the three defendants are accused of getting back in their car to leave. As the defendants began to drive away, Calvillo is accused of pointing the firearm out of the car window and shooting several times at the victim. Rivera was hit once and killed.</p>	<p>09/05, C50, 1:30 PM</p>	<p>PRELIMINARY HEARING</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMCID •</p>	<p>08CF0919</p>

<p>ACOSTA, WILLIAM VINCENT</p> <p>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 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>09/08, N12, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>JERRY SCHAFFER</p>	<p>TARGET •</p>	<p>06NF0872</p>
<p>MARQUEZ, SALVADOR</p> <p>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 killing the victim's small dog.</p>	<p>09/08, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>06ZF0142</p>

<p>TURNER, BRANDON*/ BENNETT, STEPHEN/ SMITH, BERNARD</p> <p>Turner, Bennett, and Smith are accused of devising a plan to rob a drug dealer in order to steal money and drugs on Super Bowl Sunday. Bennett is accused of calling a suspected drug dealer, Brian Gray, and setting up a meeting under the pretense of purchasing drugs. The defendants are accused of driving from Vista to the Irvine home of the victim with the intention of stealing drugs from Gray. Turner and Smith are accused of shooting the victim several times, killing him. The defendants are accused of then stealing cocaine from the victim's home and fleeing the scene.</p>	<p>09/08, C30, 9 AM 09/19, C30, 9:15 AM*</p>	<p>JURY TRIAL SENTENCING*</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>06ZF0138</p>
<p>KELLEY, LORNE PAUL/ WILSON, CANDIE KATE</p> <p>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 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>09/08, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>07ZF0004</p>
<p>NAZERI, BAHRAM</p> <p>Nazeri is accused of stabbing and killing his wife, Nooshin Mirabadi, and mother-in-law, Parvane Ghararyankordestan, who</p>	<p>09/08, C30, 9 AM</p>	<p>JURY TRIAL</p>	<p>DAN WAGNER</p>	<p>HOMICIDE •</p>	<p>06HF1654</p>

was visiting from Iran, in the couple's Irvine home.					
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.	09/08, C35, 9 AM	JURY TRIAL	HOWARD GUNDY	HOMICIDE •	06ZF0132
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.	09/09, C4, 9 AM	ARRAIGNMENT	JEFF WINTER	FAMILY PROTECTION •	07CF2699
QUIROZ, JAIME CESAR San Diego Border Patrol agent charged with breaking into the home of his ex-girlfriend, Jane Doe, and assaulting her and 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.	09/09, C4, 8:30 AM	JURY TRIAL	CYNTHIA NICHOLS	FAMILY PROTECTION •	07CF3123
KHAYYAMI, REZA County employee charged with getting a \$5,000 bribe to help a county vendor get more contracts.	09/09, C4, 9AM	JURY TRIAL	ANDRE MANSSOURIAN	SPECIAL PROSECUTIONS	06CF0465

<p>CARNEY, CHRISTIAN WILLIAM*/ LOVELY, ALVIN REED</p> <p>Two indicted Marines stationed at Marine Corps Base Camp Pendleton charged with shooting and murdering a fellow Marine in a secluded area of San Clemente over a dispute about stolen drug money. While the defendants were gone, 20-year-old Stephen Serrano broke into Carney's room and stole money with a friend, John Doe. Carney and Lovely are accused of learning that Serrano had stolen the money driving him to a secluded area in San Clemente. The yare accused of shooting him once in the face and three times in the back. Serrano's body was discovered by a jogger on May 15, 2008. Carney posted \$1 million bail and was immediately taken into Marine custody related to the sale of drugs on base at Camp Pendleton.</p>	<p>09/12, C40, 9 AM WARRANT*</p>	<p>TRIAL SETTING WARRANT*</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>08ZF0022</p>
<p>JEON, KYOUNG SEOK</p> <p>Acupuncturist at Hye Min in Garden Grove charged with sexually assaulting a patient while pretending to be treating her for back pain. Jeon is accused of having patient Jane Doe remove her bra and massaging her breasts and digitally penetrating her, claiming that it was part of the medical treatment.</p>	<p>09/12, C4, 9 AM 09/18, C4, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>LYNDA FERNANDEZ</p>	<p>SEXUAL ASSAULT •</p>	<p>07WF1149</p>
<p>THOMPSON, RICHARD LEE</p> <p>Thompson is accused of getting into an argument with 44-year-old Steven Toole at Breaker's Bar in Cypress. The victim pushed the defendant, who fell to the floor. When Thompson stood up, he is accused of grabbing a nearby pool cue</p>	<p>09/12, C4, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE •</p>	<p>08WF0891</p>

<p>and swinging it at the victim, striking him one time in the head. The victim immediately collapsed and was taken to the hospital. Toole was placed on life support and died the next day.</p>					
<p>EID, REYNALDO JUNIOR/ OLIVEIRA, ALAOR DOCARMO Two smugglers convicted of kidnapping a Brazilian woman and her child in a human trafficking case and holding them for ransom. In 2005, a Brazilian national living in the United States illegally arranged with a smuggler to bring his 24-year-old wife Ana R. and his 5-year-old son Iago R. from Sao Paolo, Brazil, to Florida for \$14,000. On November 21, 2005, the victims were dropped off at a gas station in Costa Mesa, where they were picked up by smugglers Eid and Oliveira. The defendants drove Ana R. and Iago R. to the Travelodge on Newport Boulevard in Costa Mesa. On Thursday, November 24, 2005, Eid and Oliveira told Ana R. that if they did not receive an additional \$14,000 by that evening, they would take her and Iago R. to New York to work off their debt instead of re-uniting her with her husband. A friend called the police from outside the hotel and officers arrived as the defendants attempted to flee with the victims.</p>	<p>09/12, C36, 8:30 AM</p>	<p>MOTION HEARING</p>	<p>ANDRE MANSSOURIAN</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>05HF2101</p>
<p>BECKER, CHRIS / D'AMATO, ROBERT Placentia city officials indicted for conflicts of interest for dealings involving ONTRAC. In June 2004, a group called</p>	<p>09/12, C35, 9 AM</p>	<p>PRE-TRIAL</p>	<p>JAMIE COULTER</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>06ZF0127</p>

the “Citizens for a Better Placentia” filed a complaint to the Orange County District Attorney’s Office (OCDA). After an 18-month investigation by the OCDA Bureau of Investigation, the Orange County Grand Jury heard evidence from 30 witnesses from February to March 2006. Becker, then the Director of Public Works, is accused of violating conflict of interest laws while acting in his official capacity as a Placentia City Officer. D’Amato, the Placentia City Administrator, is accused of helping Becker participate in the making of two contracts in which Becker had a financial interest. The first contract, executed on April 4, 2000, created the Orange North-American Trade Rail Access Corridor Authority (ONTRAC), a joint power authority. The second contract engaged Christopher Becker as Executive Director of ONTRAC while he was employed concurrently as Placentia’s Director of Public Works. ONTRAC was formed to facilitate a railroad lowering project in the City of Placentia. Originally budgeted at \$300 million, projected costs to complete the railroad lowering plan burgeoned to over \$500 million, before the lack of sufficient funding forced the abandonment of the project in 2005. Becker is accused of making more than \$500,000 over his regular salary (\$110,000) and benefits as Placentia’s Director of Public Works through the formation of these contracts. During his employment as Executive Director of ONTRAC from April 2000 until the fall of 2005, Christopher Becker is accused of making more than \$1.3 million. D’Amato is accused of helping in the formation of the two contracts knowing that Becker had

<p>a financial interest in both of the contracts. He is further accused of not investigating the possible conflict of interest even though he was informed of the issue within weeks of the formation of both contracts. Instead, D'Amato withheld information or misinformed other city officials regarding the conflict of interest and the legality of the contracts.</p>					
<p>VOVOS, NICHOLAS JAMES Between June 13, 2005 and July 31, 2005, Vovos and his girlfriend Miller are accused of murdering 62-year-old Carolyn Avdeef in order to gain control of her bank accounts. Vovos is accused of stealing money from Avdeef with Miller by accessing the victim's bank accounts and taking her debit card and personal identification number. To maintain their ability to continue stealing money from the victim, Vovos and Miller are accused of tying Avdeef's hands behind her back, binding her ankles, strangling, and murdering her. They are accused of burying the victim's body in a shallow grave in the San Bernardino mountains. Vovos and Miller are accused of fleeing the State and continuing to use the victim's debit card to withdraw money as they traveled across the country. Police in Colorado located the defendant and Miller after receiving information that the couple may be driving through the state. Vovos and Miller are accused of shooting at Colorado police when officers attempted to apprehend them. Officers returned fire and Debbie Miller was shot and killed. Vovos was convicted in</p>	<p>09/12, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>08CF0613</p>

<p>Colorado in 2007 of attempting to murder a police officer and is serving a 10 to 38-year sentence in that state. He was brought back to Orange County to face charges for the murder of Avdeef.</p>					
<p>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.</p>	<p>09/12, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>07CF3396</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>09/12, C36, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARC LABRECHE</p>	<p>ECONOMIC CRIMES •</p>	<p>07CF0398</p>

<p>PEREZ, JAVIER ENRIQUE On July 16, 2008, 9-year-old John Doe was dropped off at a Santa Ana home by his mother, who was leaving him to be watched while she went to work. Perez, who is associated with the homeowner, was at the house along with several other children ranging in age from 8 to 19 years old. While two boys watched, Perez is accused of sexually assaulting John Doe in the kitchen with the help of a third child, age 8, who participated at the instruction of Perez. Perez is accused of pushing John Doe over the kitchen table, holding him down, and forcibly anally penetrating him with a hand and a toy light saber. After assaulting the victim, Perez is accused of instructing the other boys not to tell anyone what he had done. The victim's mother arrived at approximately 9:00 p.m. to pick up John Doe, and the victim told his mother about the assault.</p>	<p>09/12, C55, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>ROBERT MESTMAN</p>	<p>SEXUAL ASSAULT •</p>	<p>08CF2172</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</p>	<p>09/12, C43, 9 AM</p>	<p>SENTENCING</p>	<p>CAMERON TALLEY</p>	<p>HOMICIDE •</p>	<p>05CF2791</p>

<p>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>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>09/15, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE •</p>	<p>07ZF0146</p>
<p>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.</p>	<p>09/15, C4, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>06HF2071</p>
<p>ROSENFELD, ETHAN EMANUEL Rosenfeld is charged with choking and murdering his 82-year-old mother, Helen, 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.</p>	<p>09/15, C30, 9 AM</p>	<p>JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>06CF3373</p>

<p>KHAN, OMAR/ SINGH, TANVIR</p> <p>Two Tesoro High School seniors have been charged with hacking into the school computer system and changing grades to better their chances of college admission after breaking in to the high school late at night. Khan is charged with breaking into the school and changing grades on several occasions. Singh is charged conspiring on one occasion with Khan and breaking into the school.</p>	<p>09/16, H2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>CHUCK LAWHORN</p>	<p>WHITE COLLAR CRIME •</p>	<p>08HF1157</p>
<p>CERNA, ANGEL DUARTE</p> <p>On November 6, 2006, Gabriella Herrera went missing from her Anaheim home that she shared with her husband Cerna and her two young sons. Cerna is accused of suffocating and murdering her, and dumping her body on the side of the 60 freeway in Los Angeles before going to work that morning. On November 10, 2006, Herrera's body was discovered, but she remained an unidentified Jane Doe until the Los Angeles County Coroner was able to identify her several weeks later.</p>	<p>09/16, N3, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>07NF2623</p>
<p>HERMOSILLO, RICKY</p> <p>From October 13, 2000 to October 13, 2002, Hermosillo, a Los Angeles County Sheriff's deputy, is accused of inappropriately touching Jane Doe's breasts when she was eight or nine years old. Hermosillo is accused of continuing to groom Jane Doe, developing a close relationship with her, and having multiple inappropriate sexual conversations with her. On April 26, 2008, Hermosillo is accused of touching Jane Doe's pubic region and breasts and making inappropriate sexual comments. Jane</p>	<p>09/17, C57, 9 AM 10/01, C57, 9 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>KAREN SCHATZLE</p>	<p>SEXUAL ASSAULT •</p>	<p>08CF1461</p>

<p>Doe reported the incident 10 days later to her father, who immediately contacted the police.</p>					
<p>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.</p>	<p>09/19, C41, 9 AM</p>	<p>PRE-TRIAL</p>	<p>CAROL HENSON</p>	<p>NORTH</p>	<p>07NF3525</p>
<p>MAES, ANTHONY Maes, a police officer with the Santa Ana Unified School District, is accused of getting into an argument with his girlfriend, Jane Doe, while camping at Doheny State Beach for Mother's Day with their baby. The defendant is accused of hitting Jane Doe in the face three or four times, causing scratches and bruising. Park Rangers, who had gone to the defendant's motor home because of a loud generator, spoke to the victim after noticing that she was visibly upset. Maes is accused of instructing the victim in Spanish not to say anything to the Park Rangers.</p>	<p>09/19, H13, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>SUZY SNYDER</p>	<p>FAMILY PROTECTION •</p>	<p>08HM04390</p>
<p>KRUGER, WESTON SCOTT 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>09/19, C40, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MATT MURPHY & JOEL STONE</p>	<p>HOMICIDE FAMILY PROTECTION •</p>	<p>07HF1539 06HF1684 07HF0842</p>

<p>LEYVA, ALEJANDRO MARTINEZ San Juan Capistrano man accused of pretending he was a good Samaritan and raping a woman in her parked car on the freeway in view of passing traffic after her car became disabled in an accident. Charged with forcible rape, sexual penetration with a foreign object, sexual assault with the intent to commit rape, dissuading a witness, and making a criminal threat. The victim was driving home to San Diego County in the rain and became stranded on the freeway after she swerved to avoid another car and hit the center divider. Before she was able to call 9-1-1, Leyva is accused of pulling up and approaching the victim's window and knocking. He is accused of grabbing the victim's cell phone, throwing it into the back of her car, and overpowering the victim as she struggled to reach for her cell phone to call 9-1-1. The victim began to run away but tripped in front of the car. The defendant is accused of grabbing her and threatening to push her down a nearby embankment if she didn't cooperate. While still outside of the car, Leyva is accused of digitally penetrating her. He is accused of pushing the victim back into the car and trying to pull her pants down as the victim struggled to get away. He is accused of digitally penetrating her again and then raping the victim.</p>	<p>09/19, C36, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>07SF1200</p>
<p>BUTLER, JEFFREY GORDON/ BUTLER, PEGGY WARMATH/ Jeffrey Butler is charged with 835 counts of the sale of unqualified securities, fraud in the sale of securities, and elder abuse. Peggy Butler is Jeffrey's wife and is charged with filing false tax returns.</p>	<p>09/19, C41, 9 AM</p>	<p>JURY TRIAL</p>	<p>BILL OVERTOOM</p>	<p>ECONOMIC CRIMES</p>	<p>06NF0425</p>

<p>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.</p>					
<p>LOONEY, PAIGE ELIZABETH An Anaheim mother charged with the murder of her 13-month-old baby. , Instead of caring for her two little boys, ages 4 and 13-months, Looney is accused of becoming intoxicated after spending the day drinking in her home. Eric, the 13-month-old baby, went out into the backyard and drowned in the pool. Looney’s 12-year-old daughter came home from school and called 9-1-1. Responding paramedics arrived to find the lifeless baby. They were unable to revive the child and he was pronounced dead at the hospital.</p>	<p>09/19, N3, 8 AM</p>	<p>PRE-TRIAL</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>08NF0715</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 seven months pregnant.</p>	<p>09/19, C41, 9 AM</p>	<p>JURY TRIAL</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE</p>	<p>06WF0811</p>
<p>PRENTICE, DONNA J / KENT, JAMES MICHAEL OCDA TracKRS investigation led to murder charges in the 1969 murder of 3-year-old Michelle Pulsifer. Michelle’s</p>	<p>09/19, C41, 9 AM</p>	<p>JURY TRIAL</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>04CF2415</p>

<p>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.</p>					
<p>VO, NGAN PHI BICH TRAN, DANNY *** LE, KIM LONG ** CAO, TOAN TUAN *** HO, MINH THI GIANG *</p> <p>Charged with the murder of two men in the Hawaiian Cafeteria in Garden Grove and the attempted murder of a security guard. Vo was a waitress working in the restaurant and became angry with one of her customers when he tried to pull her skirt. She is accused of calling the co-defendants, who are members of a criminal street gang, to come and take care of the two men.</p>	<p>09/19, W15, 8:30AM* 01/26/09, C30, 9 AM ** 02/20/09, C30, 9 AM ***</p>	<p>PRE-TRIAL* JURY TRIAL** PRE-TRIAL***</p>	<p>MARK GELLER</p>	<p>GANGS</p>	<p>04WF2678</p>
<p>ELLIS, JASON/ HECKER, MICHELLE</p> <p>A photographer charged with having an unlawful sexual relationship with a 15-year-old girl after meeting the victim through his fiancé. Hecker is accused of meeting Jane Doe when she was 14 years old through a shared interest in horseback riding. She is accused of introducing the victim to her photographer fiancé, Ellis, under the pretense that he could help Jane Doe with her modeling career. Between August 2007 and June 2008, Ellis is accused of digitally penetrating, orally copulating, and having unlawful sex with the victim. Hecker is accused of</p>	<p>09/19, H1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DREW HAUGHTON</p>	<p>SEXUAL ASSAULT •</p>	<p>08HF1279</p>

<p>facilitating the unlawful sexual relationship between Ellis and Jane Doe by gaining the trust of the victim's parents and driving the victim to meet Ellis and driving her home after the defendant had spent time alone with Jane Doe. She is accused of having the victim change into and out of horseback riding clothes to hide her activities from Jane Doe's parents.</p>					
<p>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 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>09/19, C41, 9 AM</p>	<p>JURY TRIAL</p>	<p>MARC LABRECHE</p>	<p>ECONOMIC CRIMES •</p>	<p>06HF1161</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>09/22, C4, 9 AM</p>	<p>JURY TRIAL</p>	<p>KAL KALIBAN</p>	<p>SEXUAL ASSAULT •</p>	<p>06WF1974</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 /</p>	<p>09/22, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>CAMERON TALLEY</p>	<p>HOMICIDE</p>	<p>06CF2031</p>

<p>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>MIRELES, DOUGLAS WENDEL An apartment manager faces charges for murdering the property manager of his complex after the victim discovered that Mireles had been stealing rent money for the tenants.</p>	<p>09/25, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MIKE MURRAY</p>	<p>HOMICIDE •</p>	<p>07CF1991</p>
<p>ARTINGER, LUKE AUSTIN 16-year-old tagger charged as an adult for stabbing and trying to murder a retired Los Angeles County Sheriff's Deputy. Charged as an adult with attempted murder, assault with a deadly weapon, and sentencing enhancements for personally inflicting great bodily injury and the personal use of a deadly weapon. On February 28, 2007, Artinger is accused of writing graffiti behind a business at 8851 Adams Avenue in Huntington Beach. The victim, Ronald Chavers, a retired Los Angeles County Deputy Sheriff, was sitting in a car nearby and got out to confront the defendant and hold him until police arrived. Artinger is accused of trying to run away from Chavers after the victim had identified himself as "police," and then turning and stabbing Chavers as he tried to stop him from escaping. Artinger is accused of stabbing the victim</p>	<p>09/25, C4, 8: 30 AM</p>	<p>JURY TRIAL</p>	<p>ANDRE MANSSOURIAN</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>07WF0886</p>

multiple times and then fleeing into a nearby Petco store.					
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.	09/26, H13, 8:30 AM 11/03, H13, 8:30 AM	PRE-TRIAL JURY TRIAL	JOEL STONE	FAMILY PROTECTION •	07HF0412
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.	09/26, H2, 8:30 AM	PRELIMINARY HEARING	MATT MURPHY	HOMICIDE •	04HF1168
SLIWINSKI, EDWARD HARRY On January 29, 2008, 24-year-old Jane Doe, a developmentally disabled student at Hope University, took her daily bus ride to and from school with the Western Transit Company. Sliwinski, who met Jane Doe in his role as a bus driver, is accused of giving the victim \$10 and orally copulating and digitally penetrating Jane Doe. He is accused of taking pictures of the victim disrobed from the waist down. After sexually assaulting the victim, Sliwinski is accused of dropping her off at her usual pick-up spot. The victim immediately told a family member about the \$10 and the molest.	09/26, N12, 8:30 AM 10/07, N12, 8:30 AM	PRE-TRIAL PRELIMINARY HEARING	MARK SACKS	SEXUAL ASSAULT •	08NF0382
CASTELLANOS, JEAN PIERRE On May 8, 2007, Castellanos and two friends were leaving Big Shots Bar and Grill in Lake Forest. Timothy Matthew	09/26, C30, 9 AM	SENTENCING	EBRAHIM BAYTIEH	HOMICIDE •	07HF0954

<p>Jones, 26, was still inside the bar as his girlfriend, Andrea Leeonna Connelly, 30, and another friend also began to leave. When Connelly bumped into Castellanos' friend, the two groups got into a verbal argument that escalated into a fist fight in the parking lot. When Jones came out of the bar to help his friends, Castellanos is accused of taking out a knife and stabbing the victim three times in the stomach, chest, and face. Jones was taken to Mission Hospital, where he later died.</p>					
<p>NAJERA, JOSE In 1999, Najera, then 19, is accused of scaring his parents into taking all of their money out of banks and putting the funds in a safety deposit box in anticipation of the Y2K bug. In the early morning of December 28, 1999, Najera's friend, Gerald Johnson, drove to the Najera home and entered through a bedroom window. Defendant Najera is accused of leaving the window open so that Johnson could enter the house. Johnson then stabbed each victim more than 20 times. At approximately 4:30 a.m., Najera called 9-1-1 call to report that he had found his parents deceased in the family home. Najera is accused of pretending that he had no part in the killing of his parents. Johnson was charged and convicted of murder.</p>	<p>09/26, C35, 8:30 AM 10/20, C35, 8:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>MIKE MURRAY</p>	<p>HOMICIDE •</p>	<p>08WF1517</p>
<p>NGUYEN, CUONG VIET On June 26, 2005, Nguyen is accused of going with a group of his friends to the All Star Bar in Stanton. After getting onto a fight in the bar with another group of</p>	<p>09/26, C5, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>08CF1842</p>

<p>men, Nguyen and an unknown friend are accused of waiting outside of the bar and chasing Bui after he had finished speaking with a bouncer. The defendant and his friend are accused of removing their belts and repeatedly hitting the victim, including using the buckle to hit Bui in the head. When Bui was on the ground, Nguyen is accused of pulling out a firearm and murdering the victim by shooting him six times. While firing at the victim, Nguyen is accused of hitting another man, John Doe, in the arm. Nguyen fled the scene and a warrant was issued for his arrest in 2006. The defendant was arrested in June 2008 and last week living in Phoenix, Az., and was brought back to Orange County to face charges.</p>					
<p>GAUDIN, DANIEL PETER 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 Canada on a flight from Germany. Gaudin was held on an immigration hold, waived extradition, and was brought back to Orange County.</p>	<p>09/26, C39, 9 AM 10/27, C4, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>ALETA BRYANT</p>	<p>SEXUAL ASSAULT •</p>	<p>06SF0427</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</p>	<p>09/26, C40, 9 AM</p>	<p>PRE-TRIAL</p>	<p>CAMERON TALLEY</p>	<p>HOMICIDE •</p>	<p>07ZF0016</p>

<p>clothes to disguise his identity. He is accused of walking to the front of the store and demanding cash from a store clerk. As the clerk removed cash from the register, Richardson is accused of turning and shooting the store manager, Thomas Egan, a father of twin girls. The defendant is accused of then fleeing the scene, and was later linked to the murder through DNA evidence. The District Attorney is seeking the death penalty.</p>					
<p>BLACKBURN, JOSHUA WENDALL A 6-year California Highway Patrol (CHP) officer charged with burglary, possession for sale and transportation of over 40 kilograms of cocaine. CHP alerted the Santa Ana Police Department and Orange County District Attorney's Office (OCDA) of the burglary of the evidence locker. Defendant was arrested one day after taking the cocaine by OCDA. All of the cocaine recovered.</p>	<p>09/30, C4, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>WALTER SCHWARM</p>	<p>MAJOR NARCOTICS •</p>	<p>07CF4145</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 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>09/30, C4, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>KAREN SCHATZLE</p>	<p>SEXUAL ASSAULT</p>	<p>05CF3887</p>
<p>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.</p>	<p>10/03, C36, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>REBECCA OLIVIERI AND DAN HESS</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>07ZF0013</p>

<p>CALDERON, JOEL/ LOZANO, CEASAR*/ PEREZ, STEVEN/ MEJIA, OMAR</p> <p>Gang members accused of attacking two 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>10/03, C41, 9 AM *</p>	<p>JURY TRIAL *</p>	<p>NICO DOURBETAS</p>	<p>TARGET •</p>	<p>04NF4470</p>
<p>PEREZ, MARCO/ GUADARRAMA, PROSPERO/ ROLDAN, JUAN/ HERNANDEZ, NORBERTO/ AYALA, OIRAM</p> <p>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, stopping near them in an alleyway, and getting out of the car. The defendants are accused of approaching the three victims and ordering them to turn around and put their hands behind their heads. They are accused of 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.</p>	<p>10/03, C30, 9 AM</p>	<p>PRE-TRIAL</p>	<p>COLLEEN CROMMETT</p>	<p>GANGS •</p>	<p>08ZF0020</p>
<p>CHRISTENSEN, SCOTT</p> <p>After-school child care worker for the Saddleback Valley Unified School District convicted of molesting a young boy. Defendant was employed at a Rancho Santa Margarita elementary school with The Learning Connection. Christensen molested John Doe in the victim's home while babysitting.</p>	<p>10/06, C4, 8:30 AM 10/24, C37, 9 AM</p>	<p>JURY TRIAL SENTENCING</p>	<p>HEATHER BROWN</p>	<p>SEXUAL ASSAULT •</p>	<p>06SF0747</p>

<p>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 in this case.</p>	<p>10/06, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE</p>	<p>05WF1591</p>
<p>ILLIANO, MICHAEL JOHN A 48-year-old man charged with a 1985 cold case murder in a Santa Ana apartment after being linked to the crime through DNA. On December 28, 1985, Illiano is accused of going with a friend to the Santa Ana apartment of Gene Carson, 49, a small-time drug dealer. Illiano is accused of stabbing the victim multiple times in a bedroom in the apartment, killing the victim. On January 3, 1986, several of the victim's friends went to Carson's home after not hearing from him for almost a week and found the murdered victim. The case remained unsolved until March 2008, when Santa Ana Police Department cold case detectives linked Illiano to the murder by testing the physical evidence from the scene using DNA technology that did not exist in 1985.</p>	<p>10/06, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MIKE MURRAY</p>	<p>HOMICIDE •</p>	<p>08CF1175</p>
<p>SHAW, TREVOR JORDAN On March 29, 2001, 14-year-old Jane Doe #1 and 15-year-old Jane Doe #2 were having a sleepover. The defendant is accused of approaching the home and waking the victims from outside the bedroom window. Shaw is accused of telling the victims that he had a gun and would "blow their heads off" if they tried to call for help or failed to follow his</p>	<p>10/07, C4, 9AM</p>	<p>JURY TRIAL</p>	<p>ROBERT MESTMAN</p>	<p>SEXUAL ASSAULT •</p>	<p>06CF1139</p>

<p>instructions. The defendant is accused of ordering the terrified girls to take off their clothes and stand by the window, fondling their breasts and digitally penetrating them, and ejaculating. As the defendant fled the scene, he is accused of warning the victims not to call the police. In 2006, Shaw was linked to the crime after his DNA got a cold hit from a 2003 Oregon case with similar circumstances.</p>					
<p>SHIPP, JAMES DETORY Charged with the 1998 murder of an Irvine copying business employee and the kidnap and attempted rape of a second employee.</p>	<p>10/09, C41, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>04ZF0052</p>
<p>GOLIATH, ROBERT JAMES Convicted of a series of crimes he committed as a teen including stealing firearms to trade for drugs with gang members and kidnapping a foreign student to steal his car. Goliath broke into his father's Irvine home and stole eight firearms, which he traded with Latino criminal street gang members in exchange for narcotics and to gain their favor. Defendant also kidnapped a foreign student at a gas station. He ordered the victim to remove his clothing, bound the victim's wrists and mouth with electrical tape, and forced him in to the trunk of his own car wearing only his underwear. The defendants then drove around for hours and eventually stopped at a motel, left the victim in the trunk, and went into a motel room. The victim eventually escaped.</p>	<p>10/10, C39, 1:30 PM</p>	<p>SENTENCING</p>	<p>ROBERT MESTMAN</p>	<p>SEXUAL ASSAULT •</p>	<p>04WF0551 05CF3682</p>
<p>ROMERO, MIGUEL ANGEL On March 15, 2008, Romero is accused of meeting 18-year-old Jane Doe and forcibly orally copulating and raping the</p>	<p>10/10, H2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>08HF0524</p>

<p>victim while she struggled to get away. The defendant then fled the scene and Jane Doe called the police. Responding officers located the defendant in his car and attempted to pull Romero over. The defendant is accused of not completely stopping his vehicle, turning his car and driving toward a police officer, and forcing the officer to jump out of the way. Romero is accused of breaking into a home to hide from police and was later arrested in the backyard of a nearby home.</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>10/14, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>07CF2849</p>
<p>AGUILAR, GARRETT EUGENE/ CARLSTROM, STEPHEN PAUL/ GARTEN, MICHAEL STEWART/ MILLER, ERIC CHARLES/ PETROVICH, JARED LOUIS/ TEAGUE, CHRISTOPHER/ GUILLEN, MIGUEL ANGEL*/ VILLAFANA, RAUL*/ CULMANN, JEREMY* Nine male inmates at the Theo Lacy Facility in Orange charged with murder for beating and killing fellow inmate John Chamberlain. They are accused of</p>	<p>10/17, C41, 9 AM* 02/27/09, C41, 9 AM</p>	<p>PRE-TRIAL* JURY TRIAL</p>	<p>EBRAHIM BAYTIEH/ KEITH BOGARDUS</p>	<p>HOMICIDE/ SPECIAL PRESUCATIONS</p>	<p>06CF3677 08ZF0021*</p>

targeting Chamberlain because they believed he was a child molester. Chamberlain was in custody on possession of child pornography charges. The nine men participated in the beating of Chamberlain inside a cell in the jail facility. Chamberlain was transported to the hospital, where he was pronounced dead. Defendants Guillen, Villafana, and Cullman were indicted by a Special Criminal Grand Jury following a 9-month investigation.					
HOLLEY, MICHAEL AMZIE A roofing contractor and business owner charged with failing to provide Workers' Compensation Insurance for an employee who fell from a roof and failing to pay the insurance company more than \$700,000 in premiums.	10/20, C55, 8:30 AM	PRELIMINARY HEARING	DEBRA JACKSON	INSURANCE FRAUD •	08CF0483
LE, PETER NONG Convicted of 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.	10/20, C40, 9 AM	JURY RE-TRIAL SANITY PHASE	EBRAHIM BAYTIEH	HOMICIDE •	04CF3689
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.	10/20, C40, 9 AM	JURY TRIAL	HOWARD GUNDY	HOMICIDE •	06ZF0131
BALCOM, JASON MICHAEL Charged with the 1988 murder of Malinda Gibbons, a pregnant housewife living in Costa Mesa. Balcom is currently serving	10/24, C4, 9 AM 01/12/09, C5, 9 AM	PRE-TRIAL JURY TRIAL	MARC ROZENBERG	HOMICIDE •	07ZF0005

<p>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>EVANS, STEVE Evans met Jeannette Elias, 24, after she got off a train in Fullerton. The defendant did not know the victim. He took Elias to a travel-trailer where he had been living in Fullerton, which was parked on a lot adjacent to a church. Evans sexually assaulted the victim and attempted to rape her. He murdered the victim by stabbing her over 22 times with several different knives, including a meat cleaver and a butcher knife. Evans left the victim's body in his trailer and fled to his parents' La Mirada home. A jury has recommended the death penalty in this case.</p>	<p>10/24, C42, 9 AM</p>	<p>SENTENCING</p>	<p>MIKE MURRAY</p>	<p>HOMICIDE •</p>	<p>04ZF0051</p>
<p>RUIZ, DANNY CALVIN A third striker charged with murdering his pregnant girlfriend and her unborn 5-month-old baby by crashing into a tree at 70 mph while under the influence of alcohol. Ruiz is accused of driving more than 70 mph in a 35 mile per hour zone in his Chevrolet Blazer on Camino De Estrella in San Clemente on his way home from a wedding reception. Ruiz' pregnant girlfriend, 33-year-old Andrea Gerdon, was sitting in the passenger seat. The defendant is accused of having a blood alcohol level of .18 percent and crashing into a palm tree. Gerdon and her unborn baby were killed.</p>	<p>10/24, H2, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>08HF0989</p>
<p>GUERRERO, JESUS ANTONIO/ SOLANO, ARMANDO/ REYES. JUAN MANUEL/</p>	<p>10/31, C35, 9 AM **</p>	<p>SENTENCING **</p>	<p>JIM MENDELSON</p>	<p>TARGET</p>	<p>05WF3659</p>

<p>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 and Moreno were convicted and sentenced to state prison. Garcia pleaded guilty and is awaiting sentencing.</p>					
<p>MARIAN, JASON ALAN</p> <p>Marian was a coach at the Mission Viejo Dance and Performing Arts Center. He is accused of hiding a video camera in the bathroom of his Aliso Viejo home and taping young female students as they were changing after a trip to the park. He is also accused of sexually assaulting a female student by digitally penetrating and orally copulating her.</p>	<p>11/07, C38, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT</p>	<p>07SF0537</p>
<p>MOLINA, MAURICIO/ SERMANO, JULIAN</p> <p>Two men charged with murder for stabbing and killing man in a park after a dispute over who was a better singer.</p>	<p>11/10, C4, 9 AM</p>	<p>JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE •</p>	<p>07SF0626</p>
<p>FUSCO, ANDREW / MARTINEZ, MEGAN</p> <p>Lake Forest couple convicted of abusing 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>11/14, C39, 1:30 PM</p>	<p>SENTENCING</p>	<p>JEFF WINTER</p>	<p>FAMILY PROTECTION</p>	<p>05SF0012</p>
<p>WHITE, SEKAYI RUDO</p> <p>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,</p>	<p>11/17, C45, 9 AM</p>	<p>JURY TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>06HF2048</p>

on October 16, 2006, and was out of custody on \$250,000 bail when he is accused of raping Jane Doe #3.					
HUGHES, JASON PAUL Hughes was convicted of shipping hundreds of counterfeit products, primarily golf clubs and equipment, from China and storing them in a San Clemente warehouse with the intent to sell them. He represented these products as name brands and selling them in person and on e-bay.	01/12/09, H1, 8:30 AM	SENTENCING	MARC LABRECHE	ECONOMIC CRIMES •	06SF1053
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.	01/20/09, C40, 9 AM	JURY TRIAL	BILL OVERTOOM	ECONOMIC CRIMES	03HF1207
CARLSON, SUZANNE AMELIA A drunk driver with a blood alcohol level of .26 percent and prior DUI convictions charged with murdering a friend after she crashed into an 18-wheel FedEx truck and he was crushed in the passenger seat of her car. Firefighters had to pry the victim from the car using the jaws-of-life.	01/30/09, C4, 9 AM 03/23/09, C4, 9 AM	PRE-TRIAL JURY TRIAL	STEVE MCGREEVY	HOMICIDE •	07NF0250
DO, QUANG HAL / AGUIRRE, JASON ALEJANDRO PHAM, HARRISON KHOA / VILLEGAS, AARON* / DUONG, DANNY VIET* / LE, DUNGQ/ NGUYEN, DONNY LONG Gang members 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	02/27/09, C30, 9 AM* 03/16/09, C40, 9 AM	SENTENCING* JURY TRIAL	SONIA BALLESTE	GANGS	07ZF0003 03WF1939

charged with shooting the victim's cousin and brother. Defendant Le pleaded guilty and was sentenced to 23 years and four months in state prison.					
LOVELL, STEVEN Former chiropractor turned massage therapist convicted of asking Jane Doe to 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.	03/20/09, H2, 8:30 AM	SENTENCING	SAYGE CASTILLO	HARBOR •	07HF1940
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 evidence after testing evidence from the crime scene using modern forensic technology. Go, a Canadian citizen, had been deported in 2007 after serving time for a prior criminal conviction.	AWAITING EXTRADITION	AWAITING EXTRADITION	SONIA BALLESTE	HOMICIDE •	07WF2340
URDIALES, ANDREW Serial killer charged with the 1986 murder of a Saddleback College student. DNA evidence linked him to the murder of 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.	AWAITING EXTRADITION	AWAITING EXTRADITION	HOWARD GUNDY	HOMICIDE	97CF1872
ARNAUD, DANTE Blood technician at Garden Grove Hospital and Medical Center convicted of the sexual battery of six women. Found guilty of sexually assaulting pregnant	FUGITIVE	WARRANT	LYNDA FERNANDEZ	SEXUAL ASSAULT •	04WF2626

<p>women and women who had just given birth in the hospital's maternity ward. Arnaud victimized the women by wearing a white doctor's coat and pretending the victims were submitting to a routine examination. The defendant fled from court during trial just prior to the verdict being read.</p>					
<p>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*</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>JAN CHRISTIE</p>	<p>CONSUMER PROTECTION</p>	<p>03CF0760</p>

Charged with bilking immigrants by falsely promising political asylum. Over 2000 possible victims, amounting to millions of dollars. *Gerardo Calderon and Ulises Fernandez pleaded guilty of conspiracy to defraud another of property and sentenced to jail, 5 years probation, and restitution.					
HERNANDEZ, ISMAEL Charged with killing his girlfriend's 8-month-old son, whom she left in his care. When the child's mother came home the defendant abruptly left the home and has not returned. He is currently a fugitive. The child died from extensive injuries.	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: Deck, Robert) The following defendants have been	FUGITIVE	WARRANT	TBA	SEXUAL ASSAULT	06HF0368

<p>convicted and sentenced: Alarcia, Robert Carlos Arora, Deep Chuang, Shishhung Folger, Nery Robert Mcalister, Benjamin Paul Mount, Ryan Arnell Phuong, Pham David Reese, Jonathan Augustine Taul, Benjamin Alan Varela, Jimmy Miguel Yi, John Inkyoo</p>					
<p>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 was convicted of raping an unconscious woman after videotaping the act and sentenced to 6 years state prison.</p>	<p>FUGITIVE*</p>	<p>WARRANT*</p>	<p>HEATHER BROWN</p>	<p>HARBOR</p>	<p>03HF1577</p>