

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
HURTADO, NOEL LYNN*/ HURTADO, TIMOTHY SEYMOUR/ HURTADO, ILLENE IRENE* A mother and her younger brother and sister are accused of murdering her baby boy on Aug. 16, 2007, by inflicting repeated injuries to the baby's head. That same day, the defendants are accused of taking 23-month-old Dartanian Hurtado to the hospital and upon examination by doctors determined he was deceased. It was determined that the baby died due to brain swelling caused by chronic injury to the head.	01/03, C45, 9:30 AM 03/21, C45, 9:30 AM*	MOTION JURY TRIAL*	STEVE MCGREEVY	HOMICIDE	12ZF0144
TARBUTTON, THOMAS FRANKLIN Between 2004 and 2010, Tarbutton is accused of operating Villa Capital Inc. as a "hard money" lender by soliciting money from private investors for borrowers looking for funds from non-bank lenders. The defendant is accused of defrauding nine people in a Ponzi real estate fraud scheme. A "Ponzi" scheme is a fraudulent scheme that offers investors high, short-term returns on investments. Instead of using the money to generate actual income and legitimate profits, the money from the investors is kept for the benefit of the defendant or used to repay earlier investors. Tarbutton is accused of embezzling from his private investors by keeping the money they lent for borrowers and not funding the loans as promised. He is	01/10, CJ1, 10 AM	ARRAIGNMENT	PETE PIERCE	MAJOR FRAUD	11CF2747

accused of providing his victims with fraudulent and forged real estate documents from the Orange County Clerk-Recorder Department showing that they were lien holders on property deeds. He is accused of supplying investors with false and forged mortgage payments and fraudulent documents of investment of the mortgage payments. The defendant is accused of supplying investors with small interest payments using funds from their initial investment to prevent them from discovering that the loans had not been repaid.					
WHITE, STEVEN CHARLES On Oct. 20, 2012, White is accused of removing, tearing up and/or discarding two campaign signs, one of which supported City Council candidates Steve Mensinger, Gary Monahan, and Colin McCarthy, and the other which supported Measure V. The signs were located on Fair Drive in Costa Mesa. The incident was captured on video surveillance by a private investigator, who was investigating the removal and damaging of campaign signs in the area.	01/13, H7, 8:30 AM	JURY TRIAL	ROBERT MESTMAN	SPECIAL PROSECUTIONS	13HM00855
JOY, KWANG CHOL At the time of the crime, Joy is accused of living in an Orange home with 36-year-old roommate Maribel Ramos. The victim was an Army veteran and a student at California State University, Fullerton. On May 2, 2013, the defendant is accused of getting into an argument with Ramos after she told him to move out of the	01/13, C55, 8:30 AM	PRELIMINARY HEARING	SCOTT SIMMONS	HOMICIDE	13CF1632

home because he was not paying his rent. That night, Ramos was seen on video surveillance dropping off a rent check at the property manager's office. It was the last time she was seen alive. Sometime between May 2, 2013, and May 3, 2013, Joy is accused of murdering Ramos. He is accused of then disposing of her body off Santiago Canyon Road. On the night of May 3, 2013, the victim's friends reported her missing after becoming concerned when she didn't show up for scheduled events. The Orange Police Department (OPD) began investigating this case. On May 16, 2013, a body was located off Santiago Canyon Road during a search for the victim. The body was identified by the Orange County Sheriff Coroner as Ramos on May 17, 2013. The cause of death is under investigation.

**PHAM, TAM VU/
NGO, HUONG THIEN/
NGUYEN, LAN THI NGOC/
ROSALES, MARIA DE JESÚS
LICEA/
TRUONG, HENRY/
TOSCANO, OLGA LILIA/
KEOPHIMPHONE, PANCHHA/
NANDA, SUE/
HUYNH, THUY/
HUYNH, NGOC TRANG/
CHAN, MICHAEL CHEELUEN/
HAMPTON, WILLIAM /
ROSENBERG, MARIO**/
FRANCIS, DEE/
LANDON, ROSALINDA/
DICKSON, ROY*/**

01/13, C41, 8:30AM**

JURY TRIAL**

**GEORGE
MCFETRIDGE &
BILL OVERTOOM**

**ECONOMIC
CRIMES**

08ZF0025

HARNEN, ANDREW

Charged with running an elaborate medical insurance fraud scam in which healthy people from all over the US were recruited to have unnecessary surgeries at Unity Outpatient Surgery Center in Buena Park. Unity is accused of billing insurance companies more than \$154 million in fraudulent claims. Chan, Hampton, and Rosenberg are doctors charged for performing unnecessary surgeries to bill insurance companies. Attorney Dickson and accountant Harnen are accused of using their respective roles to keep Unity open and operating. Francis and Landon are accused of being Clinic administrators charged with conspiracy and insurance fraud. Rosales, Toscano, Nanda, Keophimphone, Thuy Huynh, and Ngoc Huynh are charged as cappers for recruiting patients. Ngo, Pham, Nguyen, Truong, Tran, and Vu have pleaded guilty and been sentenced.

**GIRGIS, MAGDI FAIZ/
BRIDGET, ANTHONY EDWARD***

Prior to the murder, Magdi Girgis is accused of having a pending domestic violence case against him related to assaulting his wife, 55-year-old Ariet Girgis. A restraining order was issued, Ariet Girgis intended to divorce the defendant, and Magdi Girgis is accused of moving out of the couple's Westminster home. The defendant, then a respiratory therapist, is accused of planning to murder the victim because he wanted to avoid the cost of a divorce and did not want to lose his medical license by receiving a felony

**01/13, C41, 8:30 AM
01/13, C57, 8:30 AM***

**PRE-TRIAL
PRELIMINARY
HEARING***

SONIA BALLESTE

HOMICIDE

**13CF0340
13CF1025***

<p>conviction. As a result, Magdi Girgis is accused of soliciting at least one person to murder his wife. A few days prior to Sept. 24, 2004, Ariet Girgis testified in a preliminary hearing in the domestic violence case. In the early morning hours of Sept. 24, 2004, at least two suspects are accused of entering Ariet Girgis' home on Plum Street. Ariet Girgis and her 17-year-old son Ryan were the only family members at home. One suspect is accused of binding and gagging Ryan and forcing him into a closet. At least one suspect is accused of murdering Ariet Girgis in her bedroom using a sharp object. The suspects then fled the scene. After several minutes, Ryan heard a car drive away from the house, broke free of his ties, and immediately reported the incident to WPD. Officers responded to the 911 call and discovered Ariet Girgis had been murdered. In the early morning hours of Sept. 24, 2004, Bridget and the other suspects are accused of entering Ariet Girgis' home on Plum Street. Ariet Girgis and her 17-year-old son Ryan were the only family members at home. Bridget is accused of binding and gagging Ryan and forcing him into a closet. At least one suspect is accused of murdering Ariet Girgis in her bedroom using a sharp object. Bridget and the suspects then fled the scene.</p>					
<p>LE, THUY THI Le was spending the night at a family member's house with her children, ages 5 and 3. Her boyfriend, who is the father of the children, was at work. Le</p>	<p>01/13, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>TERRY CLEVELAND</p>	<p>FAMILY PROTECTION</p>	<p>09WF1952</p>

and her two children were sleeping together on a mattress in the family room. Le is accused of going into the kitchen, picking up a knife from the sink, walking back over to the children, stabbing each of them in the chest, and then stabbing herself. She is accused of calling 911 to report what she had done.					
THOMAS, HILBERT PINEIL On the morning of Feb. 2, 2009, Thomas is accused of walking into the Golden Sun Homes business office on Beach Boulevard in Stanton. He is accused of shooting sales associate Matthew Francis Scott and secretary Elizabeth Ann Palmer execution-style in the head. The defendant is accused of leaving the crime scene in a Lexus sedan belonging to Elizabeth Palmer. On Oct. 28, 2009, after months of searching for the vehicle, police found the stolen Lexus at El Dorado Inn on Lincoln Avenue in Anaheim. Evidence from the vehicle led to the defendant's identification and arrest.	01/13, C40, 9 AM	JURY TRIAL	EBRAHIM BAYTIEH	HOMICIDE	10ZF0087
OLVERA, JOSEPH ANGEL At approximately 9:00 a.m. on Aug. 22, 2012, Olvera was working as a pastor at Lifeline Ministries in Fullerton which offers services to at-risk youth and other members of the community in need. The defendant is accused of approaching the bed of 18-year-old Jane Doe, who was living in the church, and waking her up under the pretense of getting ready for work. The defendant is accused of touching the victim's hand and arm and beginning to rub her back and neck. The defendant is accused of putting	01/13, N7, 8 AM	JURY TRIAL	ED GRUBAUGH	NORTH	12NM11481

his hand down the shirt of Jane Doe and touching the victim’s breast underneath her bra. On Aug. 25, 2012, the defendant is accused of walking towards Jane Doe as she was waiting in the hallway of the church for a friend. The defendant is accused of slapping the victim’s buttocks as he walked past her and wishing her to have a good day at work.					
AVILA, MARTIN***/ BULANDER, IAN ANTHONY/ DIMAS, SIXTO***/ PALOMO, RUDY***/ REIL, ROBERT**/ VASQUEZ, ALBERTO*** The six defendants charged in this case were netted as a result of Operation Black Flag, a large multi-agency investigation involving 26 defendants for their participation in conspiracies to commit murders and aggravated assaults on seven inmates in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter “Prison Gang”). <u>Background of the Prison Gang</u> The Prison Gang operates throughout California and exercises control over “Southern Hispanic” inmates within the State prison and jail systems. Southern Hispanics are defined as any Hispanic person from Southern California. The Prison Gang also controls criminal street gangs, whose members pay drug-sale “taxes” to the Prison Gang as a sign of respect and as an assurance that they will be viewed as loyal to the Prison Gang if and when they are arrested and incarcerated in jail or state	01/13, C55, 8:30 AM** 02/25, C5, 8:45 AM***	PRELIMINARY HEARING** JURY TRIAL***	ERIK PETERSEN	TARGET	11CF1786

prison. The two primary functions of the Prison Gang are to incite fear in other inmates and control the prison drug trade. Drugs may be sold in prison at five to 10 times the price on the street.

July 2009 to December 2010: Orange County Theo Lacy Facility Jail cases
Criminal complaints have been filed against 26 defendants in seven cases involving seven victims. For a complete list of the Orange County defendants and their charges, visit www.orangecountyda.com and select under Press Releases/Media Advisories the July 13, 2011, press release entitled “26 Charged with Conspiracies to Commit Murder and/or Assaults at the Direction of Hispanic California Prison Gang.” This case involves issues ordered against two Southern Hispanic inmates by Ojeda’s faction of the Prison Gang after asserting that no Southern Hispanic was to cooperate with or participate in interviews with television crews from MSNBC’s Lockup Extended Stay, which was taping in the Orange County Jail. The defendants are accused of assaulting two Southern Hispanic inmates who gave interviews to the television program. The attacks included punching, kicking, and using a slashing weapon to cut or stab the victims. The violence against the victim, Jason Baez occurred Dec. 31, 2010, and the episode containing the victim’s interview was aired.

**DIAZ, EBERARDO/
REIL, ROBERT**
The two defendants charged in this

01/13, C55, 8:30 AM

**PRELIMINARY
HEARING**

ERIK PETERSEN

**GANG &
TARGET**

11CF1754

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Background of the Prison Gang

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RAMOS, MANUEL ANTHONY/ CICINELLI, JAY PATRICK WOLFE, JOSEPH** Three police officers from the Fullerton Police Department (FPD) are charged for their criminal participation in the beating-death of a homeless man, 37-year-old Kelly Thomas. On July 5, 2011, at 8:23 p.m., FPD Dispatch received a call reporting a “homeless” man looking in car windows and pulling on handles of parked cars in the FTC parking lot. Ramos contacted FPD Dispatch to report that he was in the area and would take the lead for the call. Thomas was detained by the officers but not placed under arrest. Ramos spoke with Thomas, instructed him to sit on the curb, and requested to search	01/13, C40, 8:45 AM 01/24, C40, 9 AM**	JURY TRIAL PRE-TRIAL TRIAL SETTING CONFERENCE**	TONY RACKAUCKAS		11CF2575 12ZF0148

a backpack in Thomas' possession. It was determined some of the contents, specifically, items of mail, belonged to someone other than Thomas. After several minutes of increasingly-aggressive instructions, Ramos and Wolfe are accused of escalating the contact to a physical altercation. It was 16 minutes from the initial time of contact to the beginning of the physical altercation and engagement in unlawful police conduct. The physical altercation lasted nine minutes and 40 seconds until the victim was in handcuffs and no longer moving. Thomas was severely bleeding, but the officers did not reduce their level of force. Throughout the struggle, Thomas' actions were defensive in nature and motivated by pain and fear. Thomas was transported to the hospital never regained consciousness. FPD investigated the case on the night of the incident. He died at the hospital on July 10, 2011. The OCSD coroner's death certificate lists the manner of death as homicide and the cause of death to be blunt cranial-facial injuries sustained during physical altercation with law enforcement." The toxicology report shows that Thomas had no illicit drugs or alcohol in his system at the time of the incident. The overall force applied against Thomas was excessive in its totality based on the fact that Thomas was unarmed and posed a low-level threat, the number of injuries sustained by the victim, location of injuries to the victim's face and head, number of officers involved, and

overall number of punches, knees, Tasers, and Taser hits to Thomas. Due to a lack of evidence, as described below, criminal charges were not filed against the remaining three officers involved in the incident including Officer Kenton Hampton, Sergeant Kevin Craig, and Corporal James Blatney.					
NEWCOMER, STEVEN TODD On April 12, 2012, 32-year-old Kimberly Krause was riding her motorcycle eastbound on Chapman Avenue approaching the intersection at Pioneer Lane. Newcomer is accused of driving while under the influence of alcohol westbound on Chapman Avenue toward the same intersection. As Krause legally passed through the intersection on a green light, Newcomer is accused of making a left turn in front of the victim without yielding to oncoming traffic. The defendant is accused of crashing into the victim and throwing her from her motorcycle. Newcomer is accused of briefly stopping at the scene before fleeing into a nearby residential complex to a friend's home. He is accused of failing to call 911 to seek help for the victim. Krause died due to multiple blunt force traumatic injuries. Newcomer is accused of displaying objective signs of alcohol intoxication including bloodshot eyes and emitting a strong odor of alcohol. Three hours after the crash, the defendant is accused of having a blood alcohol level of .14 percent.	01/13, C5, 8:45 AM	JURY TRIAL	ANNA MCINTIRE	HOMICIDE	12CF2492
SNYDER, MICHAEL WILLIAM A children's book author faces sexual	01/13, C5, 8:45 AM	PRE-TRIAL	DOMINIC BELLO	SEXUAL ASSAULT	11HF0852

assault charges in two separate criminal cases after a second victim came forward as a result of media coverage regarding the first victim.

Jane Doe #2Snyder is accused being friends with the family of then-9-year-old Jane Doe #2. Between Jan. 1, 2008, and Sept. 7, 2010, the defendant is accused having Jane Doe #2 in his San Clemente home before taking her to Sea World and orally copulating her. On another occasion, Snyder is accused of putting his hand up Jane Doe #2's shirt and rubbing her back.

Previously Charged Case Between June 2010 and March 2011, Snyder is accused of sexually assaulting a 12-year-old female relative at his home. He is accused of rubbing her chest and stomach under shirt on several occasions with a sexual intent and instructing her not to tell anyone. He is accused of having the victim sit on his lap and putting his hands up her shirt with the intent to sexually arouse himself or the child. The victim's mother became suspicious that the defendant was sexually assaulting Jane Doe when the victim did not want to be left alone with Snyder. The victim disclosed the molestation to her mother. Jane Doe's mother reported the abuse to OCSD who investigated this case. On March 28, 2011, the defendant was charged with four felony counts of lewd acts on a child under 14.

LEON, CARLOS ALBERTO
Leon is accused of using methamphetamines. When his brother arrived at their Tustin residence, Leon

01/13, N13, 9:30 AM

JURY TRIAL

ANDREW KATZ

SPECIAL
PROSECUTIONS

12CF1106

<p>is accused of getting confrontational and threatening to kill him. Leon's brother called the Tustin Police Department (TPD) to report the threat. When TPD officers arrived at the residence and tried to subdue the defendant, Leon is accused of resisting and being uncooperative while holding a fishing pole. The officers struggled with Leon and deployed a Taser once, but Leon is accused of not responding and instead grabbing one of the officer's knives. He is accused of threatening to kill the officers and slashing at one's face and neck. Both officers were then able to subdue Leon and take him into custody.</p>					
<p>GREER, MICHAEL WAYNE/ MARSHALL, JAYLIN JUWAN Greer and Marshall are accused of being pimps/modern-day slave owners who exploit women and/or children for financial gain. Pimps often establish rigid rules that their victims are expected to follow including requiring victims to turn over all payment they receive for sex acts from sex purchasers to their pimp. Months before July 2013, Greer is accused of befriending 17-year-old Jane Doe #1. On July 29, 2013, Greer and Marshall are accused of meeting Jane Doe #1 and 16-year-old Jane Doe #2. They are accused of convincing the victims to go away with them with the intent to traffic them and sexually exploit the girls for a commercial purpose under the pretense of going on a road trip. Marshall is accused of posting sexual advertisements featuring Jane Doe #1 on Internet websites known for</p>	<p>01/14, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>BRADLEY SCHOENLEBEN</p>	<p>HEAT</p>	<p>13CF2470</p>

<p>prostitution. The two defendants are accused of driving the teen victims to San Jose and then to Orange County. During this time, Marshall is accused of forcibly instructing Jane Doe #1 to perform lewd sexual acts in exchange for money. On July 31, 2013, Greer and Marshall are accused of putting both girls in a Santa Ana hotel room to engage in commercial sex. The defendants are accused of setting up two encounters with sex purchasers; one of them was an undercover officer from the Santa Ana Police Department (SAPD). The defendants were arrested that day.</p>					
<p>OH, SANGJIN MILLER Between Sept. 23, 2004, and July 20, 2009, Oh is accused of committing perjury on six occasions by signing official DMV documents using fraudulent information. The defendant is accused of committing this crime with the intention of avoiding child support payments to his ex-wife by hiding his assets under his false name. On one occasion, Oh is accused of applying for a driver's license under the name Robert Oh and fraudulently failing to disclose that he had previously applied for a license under a different name, as required by law. On another occasion, Oh is accused of fraudulently failing to disclose that his license had previously been suspended. On four other occasions, Oh is accused of using his fraudulently obtained license to register vehicles.</p>	<p>01/14, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>JOHN CHRISTL</p>	<p>SPECIAL PROSECUTIONS</p>	<p>12CF1632</p>

<p>MANN, KENNY RAY</p> <p>Mann is accused of being a pimp/human trafficker who exploits women and/or children for financial gain. In mid-December 2013, Mann is accused of meeting 15-year-old Jane Doe in Los Angeles County and pimping her by having her work as a prostitute. On Dec. 30, 2013, Mann is accused of driving Jane Doe to Orange County to have her work as a prostitute. He is accused of taking her to a motel in Anaheim in an area known for prostitution. An Anaheim Police Department (APD) officer observed the victim outside of the motel and determined that she appeared to be both a prostitute and a minor. Jane Doe was observed by the officer getting out of a vehicle, which Mann is accused of having registered in his name. APD contacted the victim and Mann is accused of being identified as her pimp. In addition to having Jane Doe work as a prostitute on the street, Mann is accused of posting advertisements featuring sex acts with Jane Doe on websites known for prostitution.</p>	01/14, N12, 8:30 AM	PRELIMINARY HEARING	BRAD SCHOENLEBEN	HEAT	14NF0008
<p>BELLE, LATEEF LATON</p> <p>Belle is accused of being a pimp/modern-day slave owner who exploits women and/or children for financial gain. Pimps often establish rigid rules that their victims are expected to follow including requiring victims to not speak to other African-American males and setting daily quotas that the victims are expected to fulfill. The victims are required to turn over all payments received from sex</p>	01/14, N12, 8:30 AM 01/28, N12, 8:30 AM	PRE-TRIAL PRELIMINARY HEARING	DANIEL VARON	HEAT	13NF2746

<p>purchasers to their pimp. Failure to follow these rules can result in physical and/or emotional abuse. Between Aug. 4 and Aug. 7, 2013, Belle is accused of finding 25-year-old Jane Doe through an Internet website which showcases ads for prostitution and escort services. He is accused of sending Jane Doe a text message suggesting she go with him from northern California to Orange County and promising to help her make a lot of money. Belle is accused of driving the victim to Anaheim while he explained the rules and how much to charge for various sex acts. He is accused of telling Jane Doe he would keep all her money in exchange for providing everything she needed. Over the course of three days, Belle is accused of instructing Jane Doe to perform lewd sex acts on sex purchasers and collecting all the payments she received. Belle is accused of instilling fear in the victim by telling Jane Doe that he associates with people who have killed people and intimidating the victim. On Aug. 8, 2013, the victim was contacted by an undercover Anaheim police officer, who arrested the defendant that day.</p>					
<p>SANCHEZ, FERNANDO/ GASCON, JESSICA On the evening of April 10, 2012, Gascon is accused of meeting 20-year-old John Doe and then leaving at approximately 10:00 p.m. Late on the night of April 10, 2012, Gascon is accused of telling her boyfriend Sanchez that John Doe made unwanted sexual advances toward her and the defendants are accused of</p>	01/14, C5, 8:45 AM	ARRAIGNMENT	CLIFF PAGE	TARGET	12HF1198

<p>conspiring to drive to John Doe’s home to murder him. Gascon is accused of calling the victim from her cell phone and asking John Doe to meet her outside. Once the victim exited his residence, Sanchez is accused of approaching him and confronting John Doe. Sanchez is accused of brandishing a gun and as the victim fled, he is accused of shooting at John Doe. Sanchez is accused of shooting into a neighboring residence in the 500 block of Wilson Street in Costa Mesa as he shot at the victim. John Doe was unharmed. On April 11, 2012, Sanchez is accused of posting criminal threats against John Doe on Facebook.</p>					
<p>LOPEZ, ERIC</p> <p>The defendant charged in this case were netted as a result of Operation Black Flag, a large multi-agency investigation involving 26 defendants for their participation in conspiracies to commit murders and aggravated assaults on seven inmates in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter “Prison Gang”).</p> <p><u>Background of the Prison Gang</u></p> <p>The Prison Gang operates throughout California and exercises control over “Southern Hispanic” inmates within the State prison and jail systems. Southern Hispanics are defined as any Hispanic person from Southern California. The Prison Gang also controls criminal street gangs, whose members pay drug-sale “taxes” to the Prison Gang as a sign of respect and as an assurance that</p>	<p>01/14, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>ERIK PETERSEN</p>	<p>GANG & TARGET</p>	<p>11CF1788</p>

they will be viewed as loyal to the Prison Gang if and when they are arrested and incarcerated in jail or state prison. The two primary functions of the Prison Gang are to incite fear in other inmates and control the prison drug trade. Drugs may be sold in prison at five to 10 times the price on the street.

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defendants completing their plans to murder the victims.					
HIBNER, MARK ERIC At the time of the crimes, Hibner is accused of being a 22-year deputy with the Los Angeles County Sheriff's Department. He is accused of being in a romantic relationship with Jane Doe #1 for several years. On Dec. 25, 2012, Hibner is accused of getting into an argument with Jane Doe #1 after the victim discovered a sexually suggestive voicemail from another woman on the defendant's cell phone. The following day, Dec. 26, 2012, Hibner is accused of continuing to argue with Jane Doe #1 over his relationship with the other woman. The defendant is accused of hitting Jane Doe #1, grabbing her hair, spitting and throwing a lit cigarette at her, and punching the victim in the chest. On Dec. 29, 2012, Hibner is accused of grabbing Jane Doe #1 by the hair, pulling it side to side, and calling her derogatory names. Hibner is accused of pushing Jane Doe #1 on the bed, straddling her, pinning her down with his knees on her shoulders, and covering her mouth with his hand so hard that it left teeth marks on the inside of Jane Doe's mouth. He is accused of repeatedly swearing at the victim and threatening to kill her. On Dec. 30, 2012, Hibner is accused of waking Jane Doe #1 and dragging her to the living room by her hair. The defendant is accused of throwing the victim on the floor, straddling her, and choking her with his forearm across her throat. Jane Doe #1 was crying,	01/14, C29, 9 AM	SENTENCING	LORI SMITH	FAMILY PROTECTION	13NF0734

<p>begging the defendant to stop, and banging her foot on the floor to wake the neighbors. Hibner is accused of then covering the victim's mouth, pinching her nose, and threatening to make her pass out. The defendant is accused of getting off of Jane Doe #1, spitting on her, throwing a lit cigarette at her, and calling her derogatory names. On Feb. 19, 2013, Hibner is accused of meeting with Jane Doe #2, with whom he formerly had a romantic relationship and minor children. The defendant is accused of meeting with the victim for a child custody exchange. During the meeting, Hibner is accused of threatening to kill Jane Doe #2 if she appeared in court at a hearing scheduled for two days later regarding a protective order for the crimes against Jane Doe #1.</p>					
<p>KESHIMIRI, KOUROSH At approximately 4:00 a.m. on Dec. 29, 2013, Keshmiri is accused of speeding over 50 mph in a 25 mph residential neighborhood in Mission Viejo. He is accused of losing control of his car and crashing into a home, driving into the front bedroom where 60-year-old victim Kenneth Jackson was sleeping in his bed. When Orange County Sheriff's Department deputies arrived, the defendant is accused of displaying objective signs of intoxication and performed poorly on a field sobriety test. The victim died as a result of his injuries.</p>	01/14, CJ1, 10 AM	ARRAIGNMENT	JENNIFER WALKER	HOMICIDE	13HF3788
<p>ANAST, BRYAN WILLIAM Between Nov. 2, 1997, and Nov. 1, 2000, Anast is accused of sexually</p>	01/15, C5, 8:30 AM	PRE-TRIAL	BOBBY TAGHAVI	SEXUAL ASSAULT	13WF1859

<p>assaulting his 11-year-old female relative Jane Doe by forcibly digitally penetrating the victim on at least four different occasions in three different locations including Yosemite, Garden Grove, and Stanton. In May 2013, Jane Doe contacted the Orange County Sheriff's Department (OCSD) to report the sexual assaults. Anast was arrested at Disneyland, where he worked as a machinist fixing rides. On June 20, 2013, during a subsequent investigation at Anast's home, OCSD investigators found several videos of child pornography on a computer data storage device that belonged to the defendant. The ongoing investigation resulted in the identification of Jane Doe #2 and Jane Doe #3. Between 1996 and 2000, Anast is accused of sexually assaulting the daughter of a family friend, Jane Doe #2, beginning when she was 7 years old. The defendant is accused of molesting the victim on at least two occasions by rubbing her vaginal area at his home in Orange County and her home in Los Angeles County. The Orange County District Attorney's Office is prosecuting Anast for the crimes that occurred in both Orange and Los Angeles Counties. Between April 1995 and April 1998, Anast is accused of sexually assaulting another female relative, Jane Doe #3, beginning when she was 7 years old. He is accused of rubbing the vaginal area of Jane Doe #3 on at least three different occasions at the victim's home in Laguna Hills.</p>					
<p>RUVOLO, SCOTT DOUGLAS At approximately 7:20 p.m. on July</p>	<p>01/15, W12, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ELISA KIM</p>	<p>WEST</p>	<p>13WM09562</p>

<p>11, 2013, Ruvolo is accused of entering the Salvation Army Family Store in Fountain Valley, going inside a dressing room stall, and preparing his cell phone to record video. Ruvolo is accused of placing the cell phone inside his shoe and sliding it under a dressing room stall next to him, which was occupied by 24-year-old Jane Doe. The defendant is accused of grabbing the shoe containing the cell phone and walking out of the store after Jane Doe had seen it while she was undressing. A Fountain Valley Police Department (FVPD) officer arrived at the scene and arrested the defendant in a nearby residential neighborhood. Ruvolo is accused of being in possession of videos depicting other potential female victims undressing, who are as of yet unidentified. He is also accused of possessing other videos, including young teenage and adult females in department stores, restaurants, and parks. Ruvolo previously worked as an assistant track coach at Calvary Chapel High School in Santa Ana.</p>					
<p>RASTOGI, SHALABH At approximately 9:40 p.m. on May 21, 2012, the defendant is accused of strangling and murdering George in a bedroom of their Irvine apartment. He is accused of leaving the victim's body in the bedroom closet and then calling the police. The Irvine Police Department, who investigated this case, immediately responded to the scene and arrested the defendant without incident. At the time of the crime, Rastogi is accused of having</p>	<p>01/15, C5, 8:45 AM</p>	<p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>CYNTHIA HERRERA</p>	<p>HOMICIDE</p>	<p>12ZF0140</p>

marital trouble with his 40-year-old wife Jalina George, with whom he had three school-aged children. The couple's three children were not home at the time and are now in protective custody.					
HALE, JARED RAY The defendant and his friends were all Marines stationed at Marine Corp Base Camp Pendleton. The friends included Christopher Arzola, 21, of Massachusetts, Jeremiah Callahan, 23, of Nebraska, and Jason Chleborad, 22, of South Dakota. At approximately 1:50 a.m. on Feb. 14, 2012, the defendant is accused of driving away from a bar with his three friends as passengers. At approximately 2:00 a.m. Hale is accused of losing control of his vehicle, running over the landscaped center median, and crashing into a tree on the passenger's side of the car. The car spun around the tree and came to rest against the tree on the median. Victims Callahan and Arzola were pronounced dead at the scene. Victim Chleborad was transported was pronounced dead at 3:03 a.m. Approximately an hour and a half after the crash, the defendant is accused of having a blood alcohol level of .16 percent.	01/15, C5, 8:45 AM	JURY TRIAL	ANNA MCINTIRE	HOMICIDE	12CF1778
COALE, RYAN NICHOLS Shortly before 7:00 p.m., Coale is accused of being on the grounds of Sycamore Junior High School in Anaheim, playing handball with three friends while 19-year-old Edgar Cervantes played basketball with four of his friends nearby. As Cervantes was getting ready to leave, he ran into an	01/15, C5, 8:45 AM	JURY TRIAL	CYNTHIA HERRERA	HOMICIDE	12ZF0143

acquaintance with whom he'd had confrontations in the past. The acquaintance started to shout and instigate a fight with Cervantes, which led to a physical confrontation with Cervantes and his friends. Coale is accused of joining in the fight with his friends. The defendant is accused of pulling out a small knife and stabbing Cervantes in the chest. Cervantes succumbed to the stab wound in the hospital.					
ETTIMA, JOSEPH ELIJA On Jan. 19, 2009, Ettima is accused of visiting the Los Alamitos home of his 69-year-old grandmother, Emma Louise Hardwick–Street, to see if he could move in with her. Hardwick–Street was already raising two young children in her home including the defendant's 8-year-old brother and 3-year-old niece. When the victim refused to let Ettima move in, the defendant is accused of arguing with his grandmother and murdering her. Ettima is accused of dousing clothes and other flammable items in the house with rubbing alcohol and setting the home on fire. He is accused of fleeing the scene. The 8-year-old boy was able to escape from the fire to the front of the house and rescued the 3-year-old girl by taking her with him. A warrant was issued for the defendant on Jan. 21, 2009. He was arrested by the United States Marshals Service in a town south of Mexico City and deported from Mexico to the United States April 14, 2009.	01/15, C41, 9:30 AM	PRE-TRIAL	SONIA BALLESTE	HOMICIDE	09ZF0074
CARACHURE, ARMANDO ANDRES/	01/16, C55, 8:30 AM	PRELIMINARY HEARING	JANINE MADERA	GANGS	13CF2054

<p>CUEVAS, FERNANDO**/ GAYTAN, LUIS FRANCISCO***</p> <p>Carachure, Cuevas, and Gaytan are accused of being members of a criminal street gang in Santa Ana. At approximately 7:20 p.m. on June 21, 2013, Carachure, along with a fellow 12-year-old criminal gang member, is accused of approaching 14-year-old Fidel Armando Guajardo in Jerome Park in Santa Ana. The victim was on his bike and did not provoke the defendant. Carachure is accused of asking the victim his gang affiliation before assaulting Guajardo and chasing him to Townsend Street upon discovering that the victim was part of a rival criminal street gang. When the defendant caught up with the victim, Carachure is accused of pushing Guajardo against a vehicle, stabbing him repeatedly in the back, and fleeing the scene. The victim collapsed and was transported to UCI Medical Center, where he succumbed to the stab wounds and died later that evening. Immediately after the murder, Carachure is accused of going to Gaytan's house. Gaytan is accused of aiding Carachure by supplying him with a mobile phone to call for a ride to flee the area, while Carachure cleaned the blood off himself and changed into clean clothes. Carachure is accused of calling Cuevas, who is accused of arriving to Gaytan's house shortly thereafter and giving Carachure and Gaytan a ride.</p>	<p>02/06, C55, 8:30 AM** 02/07, C55, 8:30 AM***</p>	<p>PRE-TRIAL** SENTENCING***</p>			
<p>HERNANDEZ, EMMANUEL HUGO</p> <p>The defendant is accused of being a</p>	<p>01/17, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JULIE BUTLER</p>	<p>CENTRAL</p>	<p>13CF3584</p>

<p>walk-on wrestling coach at Villa Park High School and putting a 17-year-old student in a wrestling choke hold, causing the victim to go unconscious. Hernandez is accused of punching the unconscious victim twice in the side of the head and then fleeing the scene. If convicted, he faces a maximum sentence of six years in state prison.</p>					
<p>TAVERA, JUAN At the time of the crime, Tavera was a 6-year veteran of the OCSD assigned to the South Operations Division/Contract City of Laguna Hills. Tavera is currently on paid administrative leave. On Sept. 8, 2012, the defendant is accused of arriving on-scene after 19-year-old John Doe was pulled over by a different officer for a traffic infraction in Laguna Hills. Upon arriving, the defendant is accused of finding a pizza on the backseat of the victim's car and pepper spraying the pizza without the victim's knowledge. John Doe later returned to his home and shared the pizza with four friends, causing all five to experience discomfort as a result of ingesting pepper spray. John Doe notified OCSD after becoming suspicious of his earlier interaction with the deputy.</p>	<p>01/17, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>BRETT BRIAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>13HM05257</p>
<p>MCLAUGHLIN, REBECCA LEE At approximately 10:30 p.m. on July 16, 2013, McLaughlin is accused of driving her Toyota Sequoia through a closed-lot entrance booth and breaking the barricade to enter a parking structure at JWA. The defendant is accused of driving through the parking structure before attempting to exit</p>	<p>01/17, H1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARC CARESS</p>	<p>HARBOR</p>	<p>13HF2255</p>

<p>through the same entrance gate. An OCSD deputy, who was patrolling the area on his bicycle, rode up next to the defendant in an attempt to stop her. The defendant is accused of stopping her full-size SUV and turning her steering wheel toward the OCSD deputy, who was standing over his bike approximately 25 feet away. McLaughlin is accused of accelerating at the victim and hitting him with her vehicle, throwing him approximately 20 feet inside the parking structure and destroying his bicycle. The defendant is accused of failing to stop and continuing to exit the parking structure before driving over an elevated curb and hitting a parking pole. The OCSD deputy, who suffered minor cuts and bruises, ran to the disabled vehicle and arrested her.</p>					
<p>FRANKS, MICHAEL BRANDON Between Dec. 20, 2011, and March 21, 2012, Franks is accused of committing 10 robberies at nine different banks in Orange County. The bank chains included Bank of America in Anaheim, Chase Bank in Laguna Hills and Laguna Niguel, Citibank in Irvine, two robberies at the Schools First Federal Credit Union branch in Anaheim, Union Bank in Newport Beach, US Bank in Irvine and Ladera Ranch, and Wells Fargo in Irvine. Franks is accused of attempting to rob a bank teller at the Citibank branch in Irvine and the US Bank branch in Irvine where he is accused of committing robberies before. In each of the cases, the defendant is accused of carrying out similar acts: entering</p>	<p>01/17, C34, 8:30 AM</p>	<p>SENTENCING</p>	<p>LYNDA FERNANDEZ</p>	<p>FELONY PANEL</p>	<p>12HF1290</p>

<p>the bank wearing distinctive headgear which included a beanie, approaching a teller, and slipping the teller a note stating he had a gun and demanding money. The defendant is accused of causing the tellers to give the money to him out of fear. The defendant is accused of taking the money and walking out of the bank. From the 10 robberies, Franks is accused of taking a total of approximately \$30,000.</p>					
<p>SCALLY, RAPHAEL JARED*/ GILLARD, DARRYL DA KEIS**/ BUTLER, CHRISTOPHER</p> <p>Scally is accused of being a pimp who exploited two young women for financial gain. Gillard is accused of being an aider and abettor to Scally. Pimps often establish rigid rules that their victims are expected to follow including setting daily quotas that the victims are expected to fulfill. Scally is accused of setting a \$300 quota for at least one of his victims on the night of the crime. At approximately 4:00 a.m. on June 14, 2013, the defendants are accused of driving together in Santa Ana around Harbor Boulevard in an area known to law enforcement to be high in prostitution and pimping activity. Gillard is accused of driving, Butler is accused of riding in the front passenger seat, and Scally is accused of riding in the back seat with two victims, ages 18 and 19 years old, who worked as prostitutes for Scally. The defendants are accused of dropping off the victims on the street, where one of the victims proceeded to get into the vehicle of a sex purchaser. Undercover police officers from</p>	<p>01/17, C5, 8:45 AM** 01/23, C5, 8:45 AM*</p>	<p>PRE-TRIAL** JURY TRIAL*</p>	<p>BRADLEY SCHOENLEBEN</p>	<p>HEAT</p>	<p>13CF1958</p>

SAPD observed this behavior and performed a traffic stop on both the defendants' and sex purchaser's vehicles. Butler is accused of being in possession of .4 grams of cocaine when contacted by the officers. Scally is accused of possessing evidence of pimping related to at least one of the victims. The defendants were arrested at the scene. Butler is accused of being in possession of an additional .7 grams of cocaine concealed on his person when he was booked in the jail.					
GONZALEZ, JAIME The defendant owns a furniture shop in Fountain Valley. On Nov. 4, 2012, several of the defendant's family members were visiting the shop, including Jane Doe, a female relative under the age of 14 years old. The defendant is accused of leading Jane Doe out of view of her family to a secluded area of the shop and molesting her. Jane Doe immediately told her family about the incident. The victim's family reported the sexual assault to the Fountain Valley Police Department (FVPD), who investigated this case. Gonzalez is believed to have lived in Corpus Christie, Texas and Covina and La Verne, CA.	01/17, C5, 8:45 AM	PRE-TRIAL	KARYN STOKKE	SEXUAL ASSAULT	12WF3054
BOONE, ERNEST ARTHUR/ BOONE, MARTHA/ BOONE, EDWARD ADOLPH/ BOONE, ARTHUR HENRY/ TOCHER, PATRICK PETER In 2005, Tocher owned and operated Security Towing. He is accused of creating a separate security company, Nite & Day Security, and establishing contracts for this business with	01/17, C5, 8:45 AM	PRE-TRIAL	KELLY ROOSEVELT	CONSUMER PROTECTION	12ZF0156

residential and commercial properties for security services. Security Towing and Nite & Day Security worked cooperatively out of a tow yard in Santa Ana. Tocher is accused of conspiring to violate towing laws by instructing the Nite & Day Security guards to illegally authorize vehicle tows by Security Towing, with whom they were associated, on behalf of property owners without the presence and written authorization of the property owner. Ernest Boone is accused of working for Tocher at this time. In January 2008, Tocher is accused of transferring ownership of Security Towing and Nite & Day Security to the Boones. The Boones are accused of changing the name of the tow company to Independent Towing and operating both companies from the tow yard in Santa Ana. Tocher is accused of failing to register both Nite & Day Security and Security Towing with the Employment Development Department (EDD). He is accused of paying his employees in cash and not providing them with paystubs or required tax documents. Following the transfer of ownership in 2008, Tocher is accused of moving to Hawaii but remaining in contact with the Boones and advising them on illegal business practices. The Boones are accused of continuing the illegal towing and business practices, including failing to register with EDD, paying all employees in cash, and failing to provide paystubs or tax documents.

MIZUTANI, TADASHI At approximately 8:30 p.m. on June 1, 2013, Mizutani is accused of driving his sports car northbound on Goldenwest Street in Huntington Beach. While turning left at the intersection of Goldenwest Street and Rio Vista Drive, Mizutani is accused of failing to yield to Taylor R. and Kelly Morehouse as they legally passed through the intersection on their motorcycle. Mizutani is accused of cutting off the motorcycle and, despite Taylor R.'s efforts, the vehicles collided, causing both Taylor R. and Morehouse to be thrown from the motorcycle. Mizutani is accused of causing the crash that killed Kelly Morehouse and resulted in Taylor R. breaking both of his legs. Shortly after the crash, Huntington Beach Police Department officers arrived at the scene. Mizutani is accused of having a blood alcohol content of .13 percent.	01/17, W2, 8:30 AM	PRE-TRIAL	JENNIFER WALKER	HOMICIDE	13WF2144
ROCHA, JAIME PRIETO/ TELLEZ, IRVIN* After midnight on Sept. 2, 2013, Rocha and Tellez are accused of driving into a Santa Ana neighborhood, with Nancy H. in the backseat. Rocha is accused of driving the vehicle. The defendants are accused of spotting an unknown woman, 31-year-old Elizabeth G., who was standing outside on the curb waiting for a friend to pick her up. The defendants are accused of engaging Elizabeth G. in a conversation and Tellez is accused of pulling out a 9mm firearm and shooting Elizabeth G. in the face. The defendants are accused	01/17, H1, 8:30 AM 02/07, C55, 8:30 AM*	PRE-TRIAL PRE-TRIAL*	MATT MURPHY	HOMICIDE	13HF2731 13CF2980*

<p>of driving away and fleeing the scene. Tellez is accused of turning his firearm on Nancy H. and shooting her in the face. Nancy H. slumped onto the back floorboards still alive. Tellez is accused of shooting Nancy H. in the face a second time, murdering the victim. The Santa Ana Police Department responded to sounds of gunshots reported. Elizabeth G. was immediately transported to a hospital. She survived the gunshot wound. Rocha and Tellez are accused of dumping the body somewhere near the Newport Bay Bridge off Pacific Coast Highway in Newport Beach. Early on Sept. 2, 2013, Rocha is accused of driving south toward Oceanside. He is accused of calling a company to request towing. Shortly thereafter, Oceanside Police Department officers arrested Rocha.</p>					
<p>NITCHKE, PETER DAVID In March 2010, the 95-year-old mother of 65-year-old Diane C. and 69-year-old Virginia C. died, leaving her daughters a home in Northern California and over \$675,000 in bank accounts. Nitschke is accused of offering to help Diane and Virginia C. settle the financial accounts and directed them to give him cashier's checks in the amount of all the funds left to them in the bank accounts by their mother. He is accused of stealing over \$675,000 from the victims by depositing the money into his personal bank accounts instead of placing it in his client trust account as required by the California State Bar. The defendant is also accused of stealing an additional</p>	<p>01/17, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>SEAN O'BRIEN</p>	<p>WHITE COLLAR CRIME TEAM</p>	<p>12HF2546</p>

\$46,000 from the victim by failing to return the funds to them from a real estate transaction. Nitschke is accused of then spending the money or hiding it by moving it into other accounts.					
MURTAZA, IFTEKHAR**/ KRASNOPEROV, VITALIY/ MURPHY,CHARLES ANTHONY* Murtaza, the ex-boyfriend of a UCI student, and co-defendants, Krasnoperov and Murphy, are charged with murdering the female student's father and sister, dumping their bodies, and attempting to kill her mother. They have been charged with two felony counts of murder for Karishma Dhanak and Jayprakash Dhanak and one felony count of attempted murder for Leela Jayprakash Dhanak. They also face sentencing enhancements for committing multiple murders, murder during the commission of kidnapping Karishma Dhanak, and murder during the commission of kidnapping Jayprakash Dhanak.	01/17, C45, 9 AM* 04/18, C45, 9 AM**	SENTENCING SENTENCING	HOWARD GUNDY	HOMICIDE	07NF2178
BECKER, CHRIS*/ D'AMATO, ROBERT The two defendants, Placentia city officials, are both indicted for conflicts of interest for dealings involving Orange North-American Trade Rail Access Authority (ONTRAC). In June 2004, a group called the "Citizens for a Better Placentia" filed a complaint to the Orange County District Attorney's Office (OCDA). After an 18-month investigation by the OCDA Bureau of Investigation, the Orange County Grand Jury heard evidence from 30 witnesses from February to March	01/17, C45, 9 AM*	SENTENCING	JAIME COULTER	SPECIAL PROSECUTIONS	06ZF0127

2006. Becker, then the Director of Public Works, violated conflict of interest laws while acting in his official capacity as a Placentia City Officer. D'Amato, the Placentia City Administrator, is accused of helping Becker participate in making two contracts in which Becker had a financial interest. The first contract, executed on April 4, 2000, created the ONTRAC, a joint power authority. The second contract engaged Christopher Becker as Executive Director of ONTRAC while he was employed concurrently as Placentia's Director of Public Works. ONTRAC was formed to facilitate a railroad lowering project in the City of Placentia. Originally budgeted at \$300 million, projected costs to complete the railroad lowering plan burgeoned to over \$500 million, before the lack of sufficient funding forced the abandonment of the project in 2005. Becker made more than \$500,000 over his regular salary (\$110,000) and benefits as Placentia's Director of Public Works through the formation of these contracts. During his employment as Executive Director of ONTRAC from April 2000 until the fall of 2005, Christopher Becker made more than \$1.3 million. D'Amato is accused of helping in the formation of the two contracts knowing that Becker had a financial interest in both of the contracts. He is further accused of not investigating the possible conflict of interest even though he was informed of the issue within weeks of the formation of both contracts. Instead, D'Amato withheld information or

misinformed other city officials regarding the conflict of interest and the legality of the contracts.					
BROWN, EAN KEITH Brown was recently released from state prison and is on parole for burglary. After his release from prison and at the time of the murder, the defendant is accused of living in an RV in the driveway of his parent's Huntington Beach home. Victim Fagan, 21, was staying with relatives who lived on the same street as the defendant. Sometime between Jan. 6, 2012, and Jan. 8, 2012, he is accused of murdering Fagan in his RV by strangling her and wrapping her dead body in a blanket. At approximately 12:10 p.m. on Jan. 8, 2012, Brown's parents became suspicious and contacted the Huntington Beach Police Department (HBPD), who discovered Fagan's body. Brown was not home at the time.	01/17, C40, 9 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	MATT MURPHY	HOMICIDE	12CF0072
DEKRAAL, SCOTT EVANS On the morning of Oct. 12, 2011, Dekraai is accused of getting into a verbal argument on the phone with his ex-wife, 48-year-old Michelle Marie Fournier, over a custody dispute regarding their 8-year-old son. At approximately 1:20 p.m. on Oct. 12, 2011, Dekraai is accused of entering Salon Meritage, located on the 500 block of Pacific Coast Highway in Seal Beach, where his ex-wife worked as a hair stylist. The defendant is accused of wearing a bullet-proof vest under his clothing and arming himself with three firearms and walking into the salon with the intention of	01/17, C41, 9 AM 03/24, C41, 8:30 AM	PRE-TRIAL JURY TRIAL	SCOTT SIMMONS	HOMICIDE	12ZF0128

murdering his ex-wife and other people who may have been present. Approx. 15 people were inside at the time. At 1:21 p.m. Dekraai is accused of walking through the salon and executing employees and customers at random, as well as Fournier, by shooting them at close range in the head and chest. He is accused of shooting several of the victims multiple times with the shooting lasting approx. two minutes. The other people inside the salon attempted to escape by hiding, locking themselves in private treatment rooms, or running outside. Dekraai is accused of shooting eight people inside the salon. Six of the eight victims inside the salon were pronounced dead at the scene. Three victims were transported to the hospital where two were pronounced dead shortly thereafter. Victim Harriet Stretz, 73, Los Alamitos, is in critical condition. She was a salon client having her hair done by her daughter, victim Elody. The seven murdered victims from inside the salon include (in alphabetical order): Victoria Ann Buzzo, 54, Laguna Beach, salon employee; Laura Lee Elody, 46, Huntington Beach, salon employee; Randy Lee Fannin, 62, Murrieta, salon owner; Michele Daschbach Fast, 47, Seal Beach, salon client; Michelle Marie Fournier, 48, Los Alamitos, salon employee; Lucia Bernice Kondas, 65, Huntington Beach, salon client; and Christy Lynn Wilson, 47, Lakewood, salon employee. Dekraai is accused of walking out of the salon and headed

towards his truck to flee the scene, the defendant is accused of observing a dark sport utility vehicle parked nearby with a male seated in the driver's seat. Dekraai is accused of approaching the victim, who was alone in his car, and executing him by shooting him in the head through the closed front passenger side window. This victim was David Caouette, 64, Seal Beach. An SBPD officer, who was nearby in the neighborhood, was the first to arrive at the scene in response to a 911 call from a person in the restaurant next door to the salon. Witnesses pointed the officer to the defendant's vehicle as Dekraai attempted to drive away. SBPD dispatch received information from the 911 caller at 1:25:36 p.m. that the defendant was driving away from the scene. At 1:26:07 p.m., only 30 seconds later, the defendant was stopped by SBPD in an emergency traffic stop. Officers from SBPD yelled for the defendant to exit his vehicle with their guns drawn. At the time of his arrest, Dekraai is accused of being in possession of the three firearms and a significant amount of ammunition in his truck. Dekraai was booked at the Seal Beach City Jail and was later transported to the Orange County Jail.

CIPULLO, MARVIN HORATIO
On Sept. 30, 2010, Cipullo is accused of murdering his 57-year-old mother, Rebecca Garcia, by stabbing her with a kitchen knife. Cipullo is accused of having a volatile relationship with his mother, who had recently made the

01/17, C40, 9 AM

PRE-TRIAL

MIKE MURRAY

HOMICIDE

10CF2692

<p>defendant move out of her home. After murdering the victim, Cipullo is accused of fleeing the scene. At approximately 2:30 a.m., Cipullo's brother discovered Garcia's murdered body on the floor of the home and called 911. Police began searching for Cipullo, who was arrested while walking in Santa Ana on Oct. 2, 2010, after a citizen recognized him and called the police.</p>					
<p>KEVORKIAN, RYAN ANTHONY***/KEVORKIAN, NOAMI JOSETTE****/NAYERI, HOSSEIN*/HANDLEY, KYLE SHIRAKAWA **</p> <p>On Oct. 2, 2012, Handley, Nayeri, and Ryan Kevorkian are accused of entering John Doe's home with the intent to kidnap and rob him. Once inside, they are accused of zip-tying the victim's wrists and torturing him, including severely beating him. They are accused of kidnapping the victim and putting him in a van. They are also accused of zip-tying and kidnapping Jane Doe, who was John Doe's roommate's girlfriend who happened to be in the home at the time. Before fleeing the scene, they are accused of stealing a large amount of cash from the home. The defendants are accused of driving the victims to the desert near the area where they believed John Doe was hiding money. They are accused of continuing to torture John Doe throughout the drive by burning him with a blow torch. Once in the desert, the defendants are accused of sexually</p>	<p>01/17, CJ1, 10 AM***</p> <p>01/17, C55, 8:30 AM**</p> <p>01/17, CJ1, 10 AM****</p> <p>AWAITING EXTRADITION*</p>	<p>ARRAIGNMENT ***</p> <p>PRE-TRIAL**</p> <p>ARRAIGNMENT *****</p> <p>AWAITING EXTRADITION*</p>	<p>MATT MURPHY</p>	<p>N/A</p>	<p>13CF3394</p>

<p> mutilating the victim by cutting off his penis. They are accused of pouring bleach on the victim in an effort to destroy any DNA evidence and dumping both victims on the side of the road. Jane Doe was not physically harmed. </p>					
<p> BRUNO, STEVEN JOSEPH Bruno is accused of murdering his 60-year-old father, Ernest Bruno, in the victim's home by shooting him following a dispute over money. The defendant is accused of then locking his father's body in a bedroom and fleeing the scene in the victim's car. The following afternoon, family members went to the victim's home and called 911 after discovering a large pool of blood inside. The Irvine Police Department responded to the scene and located the victim in the locked bedroom. Bruno was arrested by the Logan County Sheriff's Department in Colorado in a car stop. </p>	<p> 01/17, C41, 9 AM 04/01, C41, 9 AM </p>	<p> PRE-TRIAL JURY TRIAL </p>	<p> CYNTHIA HERRERA </p>	<p> HOMICIDE </p>	<p> 12ZF0147 </p>
<p> GIBSON, ALWYN Gibson is accused of going to the Irvine home of his former girlfriend, who no longer lived in the home and was not present at the time. The ex-girlfriend's family was home having dinner, including her father, 60-year-old De Ngoc Le, mother, 47-year-old Ly Le, and two brothers, 22-year-old Michael Le and 24-year-old David Le. The defendant is accused of entering the home carrying a firearm and placing a large citrus fruit over the barrel to muffle the sound of shots being fired. Gibson is accused of demanding money from the family and searching through Ly Le's purse. </p>	<p> 01/17, C40, 9 AM </p>	<p> JURY TRIAL </p>	<p> MATT MURPHY </p>	<p> HOMICIDE </p>	<p> 09HF0287 </p>

<p>He is accused of shooting Ly Le one time in the arm and hitting David Le over the head with the firearm. Gibson is accused of forcing De Ngoc Le and Michael Le to kneel in an upstairs bedroom and shooting De Ngoc Le in the back of the head, murdering him. He is accused of shooting Michael Le in the back of the neck. Michael Le was in serious condition in the hospital for several days but is expected to survive. David Le was able to escape and ran to a neighbor's house to call 911. Irvine Police Department Special Weapons and Tactics Team arrived at the scene, where Gibson is accused of engaging the officers in standoff for several hours before finally surrendering.</p>					
<p>EICHENBERGER, LYNN / NGUYEN, LOAN THITUONG Between August and December 2009, Nguyen and Eichenberger are accused of conspiring to defraud investors of millions of dollars in a real estate fraud scheme. During this time, Nguyen is accused of being a licensed real estate broker who managed two companies, Suncoast Mortgage Corporation and Suncoast Investment Realty. Nguyen is accused of targeting victims in the Vietnamese-American community. The conspiracy operated using two different schemes to defraud 17 investors. Nguyen and Eichenberger are accused of stealing over \$2 million from their victims. When confronted by the victims about the properties, Nguyen is accused of claiming that the deal had fallen through. The defendants are accused of failing to return any of the</p>	<p>01/17, C42, 9 AM</p>	<p>PRE-TRIAL</p>	<p>PETE PIERCE</p>	<p>REAL ESTATE FRAUD</p>	<p>12CF0467</p>

stolen money to any of their victims.					
SIDDIQI, AHMAD The defendant is accused of flying from his home in Virginia to talk with Faroqi in Orange County about their former relationship. On Dec. 19, 2011, Siddiqi is accused of meeting with the victim in the Westminster apartment of Faroqi's friend. The defendant is accused of arguing with Faroqi about their relationship and chasing her from the apartment with a knife. He is accused of tackling her behind bushes in a carport and repeatedly stabbing Faroqi as her friend screamed for him to stop. The defendant is accused of murdering Faroqi and her unborn baby.	01/17, C35, 9 AM	JURY TRIAL	SUSAN PRICE	HOMICIDE	12ZF0152
OCAMPO, ITZCOATL Former Marine charged with murdering six people including a mother and son and four homeless men. He is accused of murdering 53-year-old Raquel Estrada and her 34-year-old son Juan Herrera. On the night of Oct. 25, 2011, the defendant is accused of murdering both victims by stabbing them to death and leaving them on the floor of their Yorba Linda home. As to the homeless victims, Ocampo is accused of a serial thrill-kill spree over the course of three weeks. For each of the four murders, Ocampo is accused of planning the murders in advance and pre-selecting and stalking his victims. He is accused of being intelligent and calculating in carrying out these vicious, executions with no plans of stopping. He is accused of preying on homeless men because of their vulnerability. All four	01/17, C45, 9:30 AM	PRE-TRIAL	SUSAN PRICE	HOMICIDE	12ZF0130

of the murders occurred in North Orange County. Ocampo is accused of using the same Ka-bar Bull Dozer knife in all four murders. The victims include 53-year-old James McGillivray, 42-year-old Lloyd “Jimmy” Middaugh, 57-year-old Paulus “Dutch” Smit, and 64-year-old John Berry.					
TILLMAN-BROWN, DOMINIQUE DASHAWN On Dec. 6, 2013, Tillman-Brown is accused of meeting 17-year-old Jane Doe in Los Angeles. He is accused of immediately instructing the victim to engage in acts of commercial sex. On Dec. 7, 2013, Tillman-Brown is accused of having unlawful sexual intercourse with Jane Doe. He is accused of driving her from Los Angeles County to Anaheim to have her engage in illegal sexual conduct in exchange for payment. Tillman-Brown is accused of posting advertisements of Jane Doe on a website known for prostitution and renting a motel room where she could meet potential sex purchasers. On Dec. 10, 2013, an undercover officer of the Anaheim Police Department (APD) contacted Jane Doe. The Federal Bureau of Investigation (FBI) Innocence Lost Task Force had been searching for her and with the assistance of APD, found the victim in an Anaheim. Tillman-Brown was arrested by APD later that night.	01/21, N12, 8 AM	PRELIMINARY HEARING	BRAD SCHOENLEBEN	HEAT	13NF4360
MACKENZIE, DOUGLAS A petition was filed to have convicted sex offender Mackenzie civilly committed as a Sexually Violent	01/21, C38, 8:30 AM	SVP JURY TRIAL	PETER FINNERTY	SEXUAL ASSAULT	M-13949

<p>Predator (SVP). 34-year-old Mackenzie pleaded guilty Jan. 15, 2010, to five felony counts of lewd acts on a child under 14 and one felony count of using a minor for sex acts for the purposes of making pornography. He was sentenced to 10 years in state prison and received credit for time served awaiting charges surrounding an unrelated sexual assault case which was filed in Canada and later dropped. Mackenzie was transported by OCDA Investigators from Wasco State Prison to the Orange County Jail February 2011 for SVP proceedings.</p>					
<p>HUFFMIRE, LESTER LOUIS/ HUFFMIRE, PETRA Lester Huffmire and Petra Huffmire are accused of living in an unsanitary mobile park home with the victims, 10-year-old Jane Doe#1 and 5-year-old Jane Doe #2. The defendants are accused of having a duty of care to the victims. Between May 21, 2010, and May 20, 2013, the defendants are accused of keeping the mobile park home unsanitary and uninhabitable, including kitchen appliances covered in mold and cobwebs, stacks of trash, debris, mold, and feces throughout the home, a pile of used condoms under a stuffed teddy bear, and inoperable toilets. They are accused of keeping the mobile park home in this condition while Jane Doe #1 and Jane Doe #2 lived there. Lester Huffmire and Petra Huffmire are accused of being unemployed and playing an online computer game, World of Warcraft, all day. The defendants are accused of</p>	<p>01/21, N12, 8 AM</p>	<p>PRE-TRIAL DISPOSITION AND RESET</p>	<p>LORI SMITH</p>	<p>FAMILY PROTECTION</p>	<p>13NF1694</p>

not letting the victims out of the home for any reason. They are accused of keeping the victims from attending school. On May 20, 2013, after a call from a neighbor, an officer from the Anaheim Police Department went to the home to conduct a welfare check and found the two victims with dirt crusted on their feet, matted hair, damaged teeth beyond repair, and malnourished.					
TOLEDANO, JAMES/ ROBERTS, MICHAEL EARL Between 1995 and 2005, Roberts is accused of working as a personal trainer for the victim and her husband. In 2005, his employment was terminated. Between April 2006 and May 2008, Roberts is accused of making dozens of threatening and harassing messages telling the victim, “You better hang onto something, because it’s going to get bumpy,” and that he was going to “destroy” her. In May 2008, Toledano, acting on behalf of and as attorney for Roberts, is accused of meeting with the victim’s attorney and indicating that Roberts wanted \$350,000 in exchange for not releasing information he claimed would be damaging to the victim. Roberts is accused of threatening to publicly humiliate the victim with a negative media campaign by having false and damaging stories printed in the “press.” Roberts and Toledano are accused of conspiring and attempting to extort money from the victim under the threat of publicly humiliating her with false, slanderous lies.	01/21, C5, 8:30 AM	JURY TRIAL	REBECCA OLIVIERI	SPECIAL PROSECUTIONS	10ZF0084

RAMIREZ, GRISEL On Aug. 6, 2012, Ramirez is accused of entering Garden Grove Medical Center wearing medical scrubs, a visitor tag, and carrying a large tote bag with the intention of kidnapping a newborn baby girl. The defendant is accused entering the individual hospital rooms of four new mothers and asking questions about their babies including the sex and date of birth. Ramirez is accused of entering the hospital room of Jane Doe #5, a mother with a newborn baby girl, and distracting the mother by asking her to take a shower in preparation for moving hospital rooms. While the mother was distracted, Ramirez is accused of placing 1-day-old Baby Doe in her tote bag. She is accused of then leaving the room and attempting to flee from the hospital. The defendant is accused of being contacted by hospital staff while still inside attempting to leave the hospital after an alarm on the baby's identification tag alerted hospital staff that Baby Doe was being moved. The defendant was arrested at the scene by the Garden Grove Police Department. On July 26, 2012, Ramirez is accused of entering WMC dressed in medical scrubs and carrying a tote bag with the intention of kidnapping a newborn baby girl. She is accused of entering at least one hospital room and asking a new mother questions about her baby including the sex and date of birth.	01/21, C5, 8:30 AM 03/18, C5, 8:45 AM	PRE-TRIAL JURY TRIAL	JOHN CHRISTL	SPECIAL PROSECUTIONS	12WF2112
PARRA, CARLOS ANTONIO/ BELTRAN, REBECA* At approximately 6:00 p.m. Lady H.,	01/21, C5, 8:45 AM 01/31, C5, 8:45 AM*	PRE-TRIAL SENTENCING*	JENNIFER WALKER	HOMICIDE	12CF1494

<p>27, was pushing her 3-year-old daughter Miranda Palacios in a stroller through a crosswalk on Gilbert Street in Westminster. Parra is accused of driving alone on Gilbert Street in his girlfriend's Nissan Maxima and failing to brake, slow, or stop as he approached the crosswalk. He is accused of crashing into Lady H. and Palacios, throwing both from the crosswalk. Parra is accused of failing to stop after hitting the two victims and fleeing the scene. He is accused of abandoning the car nearby and leaving it parked and locked with the alarm activated on the street. The victims were transported to the hospital, where Palacios was pronounced dead approximately one hour later due to blunt force trauma. Lady H. suffered several broken bones and continues to have physical problems as a result. A few minutes after the crash, Parra is accused of calling his girlfriend, Beltran, from whom he had borrowed the car. Beltran is accused of calling the police that same night and falsely reporting that her car had been stolen in an effort to unlawfully aid Parra avoid arrest, prosecution, and punishment for his crime.</p>					
<p>LUCIOZAMUDIO, EDGAR Prior to Dec. 14, 2011, Luciozamudio is accused of being friendly with 47-year-old Ricardo Rios for approximately one month. On Dec. 14, 2011, the defendant is accused of being with the victim in a detached garage, where Rios lived. At approximately 3:30 a.m., Luciozamudio is accused of getting</p>	<p>01/21, C45, 9:30 AM</p>	<p>JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>11NF3721</p>

<p>into a physical fight with Rios after he refused the victim’s attempt to initiate a sexual act. The victim then threw a cement block at Luciozamudio’s car. The defendant is accused of attacking Rios and punching him repeatedly, breaking the victim’s jaw, nose, orbital bone, and several ribs. The victim died as a result of his injuries.</p>					
<p>MARSHALL, WAYNE JASON/ MARSHALL, RUTHIE CHRISTINE/ BRIGSS, RICHARD MICHAEL/ CASPER, ANDREW/ FERRARO, EDWARD ANTHONY/ RAINEY, RICHARD ALAN**/ SYMINGTON, THOMAS JAMES*</p> <p>This case is part of Operation Stormfront. Wayne Marshall is accused of becoming angry after learning that white supremacist criminal street gang member Charles Hull had “disrespected” him by claiming to other inmates that Marshall was not a member of the white supremacist prison gang. Wayne Marshall is accused of also being angry that drugs had been smuggled into the jail and he had not been given his “cut,” and believed Hull had “disrespected” him by responding “F*** [Marshall]” when asked about the issue. Ruthie Marshall is accused of placing a series of and participating in three-way phone calls for Wayne Marshall and other white supremacist gang members. Wayne Marshall is accused of coordinating with his co-defendants to have Hull assaulted and extorted for money. Richard Briggs,</p>	<p>01/21,C45, 9:30 AM**</p> <p>02/21, C45, 9 AM</p>	<p>FURTHER PROCEEDINGS*</p> <p>* PRE-TRIAL</p>	<p>BETH COSTELLO</p>	<p>GANGS</p>	<p>10ZF0097</p>

Richard Rainey, Thomas Symington, Andrew Casper, and Edward Ferraro are accused of agreeing to participate in the assault and extortion plot.					
RODRIGUEZ, FRANCISCO ALBERTO/ MEJIA, JESUS HUMBERTO On the night of Dec. 6, 2009, Rodriguez and a co-defendant, Mejia, are accused of entering a carport garage in Santa Ana belonging to a 43-year-old man and his 39-year-old wife. The defendants are accused of attempting to steal the victims’ car or its contents by breaking the car window. The victims came outside upon hearing the noise in their carport. Rodriguez is accused of being seated in the car and pointing a shotgun at the couple. He is accused of pulling the trigger, but the firearm did not fire. Mejia is accused of standing near the car and pointing a handgun at the victims. The wife attempted to call the police from a cell phone, but Rodriguez is accused of taking the phone from the victim. The defendants are accused of then fleeing the scene. <u>DNA Match</u> In 2005, Rodriguez’s DNA was taken as a result of another case and was submitted to the national DNA database, Combined DNA Index System (CODIS). After the submission, an error was made and Rodriguez’s DNA was mistakenly not entered into CODIS. This error went undetected. Since 2005 Rodriguez’s criminal record has reflected that his DNA was in CODIS. In July 2009, Rodriguez pleaded guilty (Case	01/21, C5, 8:45 AM	JURY TRIAL	ERIK PETERSEN	TARGET	09CF3083

<p>#09CF0382) to one felony count of possession of a controlled substance and one misdemeanor count each of resisting a peace officer and battery on a peace officer. He was sentenced to 212 days in jail, three years of formal probation, and was ordered to submit his DNA to the OCDA's local DNA database. Due to the erroneous notation on his criminal record that Rodriguez's DNA was already in CODIS, his DNA was not resubmitted to the national database. Rodriguez was linked to the Dec. 6, 2009, crime using the OCDA's local DNA database.</p>					
<p>WALLACE, WILLIAM JOHN Wallace is accused of being divorced from Jane Doe, with whom he shared a child. In 2013, the former couple was engaged in a child support and custody battle. In August 2013, Wallace is accused of hiring a private investigator to try and find negative information about the victim that could be used against her in court, where child support payments would be decided. Beginning in September 2013, the defendant is accused of telling the private investigator that he wanted Jane Doe to be killed. In October 2013, Wallace is accused of asking the private investigator if he knew of anyone who would murder Jane Doe and dispose of her body. The private investigator reported the solicitation to police. On Dec. 21, 2013, Wallace is accused of meeting an undercover detective from the Orange County Sheriff's Department (OCSD), whom he believed to be a</p>	<p>01/22, C55, 8:30 AM 02/26, C55, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>HEATHER BROWN</p>	<p>FELONY PANEL</p>	<p>13CF3980</p>

<p>man who could facilitate the murder. The defendant is accused of offering to pay \$30,000 for the murder of Jane Doe and showing the undercover detective a photograph of the victim so that she could be identified. Wallace is accused of asking that the murder take place after Dec. 23, 2013, as he would be leaving the country for Christmas.</p>					
<p>McMILLIAN, ERIK DEJUAN In October 2013, while living in Oakland, McMillian is accused of becoming “friends” on Facebook with an undercover Anaheim Police Department (APD) officer, whom he believed to be a 17-year-old girl in Orange County. The defendant is accused of persuading and inducing the “girl” to work for him as a prostitute. He is accused of exchanging detailed messages on Facebook and through texts instructing the minor female to perform sex acts for money, directed her to follow his instructions, and telling her to send money to him in Oakland. McMillian is accused of directing the female to take a train from Orange County to Oakland to continue working for him. During the course of these conversations, McMillian is accused of bragging about his pimping activities on Facebook and Twitter. On Oct. 23, 2013, the Oakland Police Department assisted APD by locating and arresting the defendant. APD investigators went to Oakland to bring McMillian to Orange County to face charges. The defendant is accused of committing</p>	<p>01/22, N12, 8 :30AM</p>	<p>PRELIMINARY HEARING</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>13NF4232</p>

the crime of pimping in Orange County without ever physically entering the County.					
PANELLA-MONESTERE, GAIL Between September 2010 and February 2011, the defendant is accused of serving as PTO president for Sun View Elementary School in Huntington Beach and was responsible for tracking and maintaining fundraiser money. The defendant is accused of abusing her position of trust by embezzling approximately \$22,000 by writing unauthorized checks to herself from the PTO bank account in amounts ranging from \$250 to \$800 and cashing them for her own personal use. The defendant is accused of keeping cash raised from fundraising events intended to be deposited into the PTO bank account.	01/22, W1, 8:30 AM	PRE-TRIAL	TBA	WEST	12WF1209
HASHEMI-MOUSA VI, SHAMSEDDIN At the time of the crime Hashemi-Mousavi is accused of owning AAA-HVAC, an Orange County-based heating and air conditioning business. Between 2009 and 2012, the defendant is accused of applying for and receiving two public works contracts in Los Angeles County. For these projects, the defendant is accused of fraudulently paying several of his employees less than prevailing wage in cash or by check and keeping the extra money owed to his employees for himself. The defendant is accused of forging, falsifying, and submitting bank records to fraudulently show that his employees	01/23, C57, 8:30 AM 02/19, C57, 8:30 AM	PRE-TRIAL PRELIMINARY HEARING	DONDE MCCAMENT	INSURANCE FRAUD	13CF3627

<p>had been paid prevailing wage. He is accused of willfully failing to pay his premium insurance tax and tax to the Employment Development Department. In all, the defendant is accused of committing over \$120,000 in insurance and tax fraud.</p>					
<p>ZHOU, GAO YANG/XIE, YUZHEN*</p> <p>Between April 1, 2013, and Dec. 12, 2013, Zhou and Xie are accused of conspiracy to commit pimping, pandering, and money laundering. During this time, Zhou is accused of paying for website advertisements for prostitution. He is accused of traveling to Irvine and searching for an apartment. On May 24, 2013, Xie is accused of signing a lease to an Irvine apartment on Alton Parkway, which Zhou is accused of turning into a residential brothel. They are accused of having Jane Doe #1, Jane Doe #2, and Jane Doe #3, two of them in their 30s, engage in commercial sex in exchange for money. Xie and Zhou are accused of maintaining numerous bank accounts where they deposited the money made by the victims in the brothel. Zhou is accused of maintaining multiple bank accounts to pay for expenses associated with the brothel including advertisements. In early August 2013, Zhou is accused of paying for advertisements on a website known for prostitution. Between Aug. 13, 2013, and Aug. 22, 2013, Zhou is accused of operating a brothel in Torrance using rooms he rented at a hotel and advertising prostitution services. In early October</p>	<p>01/23, H1, 8:30 AM 02/25, H1, 8:30 AM</p> <p>FUGITIVE*</p>	<p>PRE-TRIAL PRELIMINARY HEARING WARRANT*</p>	<p>DANNY VARON</p>	<p>HEAT</p>	<p>13HF3673</p>

2013, Xie is accused of signing a lease for another Irvine apartment. Zhou is accused of setting up a residential brothel in that apartment.					
BOSLEY, ORLANDO BRUCE Late on the night of July 6, 2010, 45-year-old Jane Doe called "A White & Yellow Cab, Inc.," (also known as "1-800-4MY-TAXI Yellow Cab" or "A-Taxi Cab") for a ride after having drinks in Sunset Beach. Bosley is accused of picking up the intoxicated victim in his cab and driving her to her mother's Seal Beach home, where she was staying while her mother was out of town. When Jane Doe looked down into her purse for cab fare, Bosley is accused of punching the victim in the face and rendering her temporarily unconscious. The defendant is accused of taking Jane Doe to her home and raping her inside the house as she went in and out of consciousness.	01/23, C5, 8:45 AM	JURY TRIAL	VANESSA WOODS	SEXUAL ASSAULT	10WF2878
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.	01/23, C43, 9 AM	PRELIMINARY HEARING	MATT MURPHY	HOMICIDE	04HF1168
AVILA, BENJAMIN/GONZALEZ, JOSE LUIS Are accused of committing lewd acts with a minor. Avila is charged with eight felony counts of committing lewd acts upon a child under 14 with a sentencing enhancement for	01/24, H2, 8:30 AM	PRE-TRIAL	DOMINIC BELLO	SEXUAL ASSAULT	13HF3224

substantial sexual conduct with a child. Gonzalez is charged with 12 felony counts of committing lewd acts upon a child under 14 with sentencing enhancements for substantial sexual conduct with a child and committing lewd acts against multiple victims.					
MONTANO, FRANCISCO JAVIER At approximately 8:00 p.m. on Oct 31, 2013, Montano is accused of driving a Toyota RAV4 eastbound near 1600 West Edinger Avenue in Santa Ana with his 21-year-old girlfriend Gloria Sanchez and 13-month-old Jane Doe. Montano is accused of failing to stop the vehicle after Sanchez, who was holding Jane Doe, fell out of the vehicle. The defendant is accused of continuing to drive the vehicle without stopping and leaving the victims lying on the street. Paramedics arrived and rushed Sanchez to the hospital but she later died due to her injuries. Jane Doe suffered minor injuries and is in stable condition.	01/24, C55, 8:30 AM	PRE-TRIAL	ANNA MCINTIRE	HOMICIDE	13CF3484
RAMIREZ, CHARLES THOMAS On March 17, 2011, Ramirez and is accused of approaching 19-year-old Larry Ruiz, who was helping his friend change a tire in an alley behind Ruiz's parent's home. Ramirez is accused of confronting the victim and claiming that he had been involved in a physical fight earlier in the day with the defendant's friend. Ruiz denied being involved in the fight. Ramirez is accused of then punching the victim in the face. As Ruiz began to back away in an attempt to escape, Ramirez is accused of pulling out a firearm and	01/24, C35, 9 AM	SENTENCING	STEVE MCGREEVY	HOMICIDE	11NF0916

shooting the victim one time in the head. Ramirez is accused of fleeing the scene. Ruiz died at the scene. The victim's friend was uninjured.					
CHO, BEONG KWUN Cho is accused of knowing victim Yeon Woo Lee from the time that they attended elementary school in South Korea together. Approximately seven years ago, Cho moved to California with his wife and two children. In November 2010, Lee began a vacation in the United States and spent some of his time in Orange County with Cho and his family. At approximately 12:00 a.m. on Jan. 25, 2011, Cho is accused of murdering Lee by shooting him execution-style one time in the back of the head. He is accused of leaving the victim's body partially hidden by a disabled vehicle in a remote industrial area of Anaheim. Cho is accused of taking the victim's identification, tossing it in a nearby dumpster, and then fleeing the scene.	1/24, C41, 9 AM 05/05, C41, 9 AM	PRE-TRIAL JURY TRIAL	SCOTT SIMMONS	HOMICIDE	11ZF0113
WITTER, DOMINIC At the time of the crime, Witter is accused of being a teacher at Crean Lutheran High School in Irvine. On April 4, 2012, Witter is accused of texting nude photos of himself to 15-year-old Jane Doe, a student at the school where he taught, and asking the victim to send back nude photos of herself. On April 5, 2012, the defendant is accused of texting Jane Doe again and arranging to meet her at a restaurant later that evening with the intent to take her to his house to have sex. The Orange County Sheriff's	01/24, C5, 8:30 AM	PRE-TRIAL	DOMINIC BELLO	SEXUAL ASSAULT	12HF1206

Department (OCSO), who investigated this case, arrested the defendant at the restaurant.					
ZSEMLYE, FRANK On the afternoon of July 19, 2012, 13-year-old Jane Doe took her 7-year-old sister to use a public women's restroom in a park in Anaheim while visiting the park with her family. Zsemlye is accused of following the girls into the restroom. While Jane Doe waited for her sister, Zsemlye is accused of grabbing the victim from behind and pulling her into a stall. He is accused of sexually assaulting Jane Doe by fondling her vaginal area, chest, buttocks, and legs over her clothing. The defendant is accused of attempting to cover the victim's mouth, but Jane Doe was able to scream. When the victim screamed, Zsemlye is accused of letting go of Jane Doe and running from the restroom. Bystanders outside, who heard the victim scream, saw the defendant run from the restroom followed by two little girls. Good Samaritans chased the defendant, called 911, and flagged down a police car. Zsemlye was arrested near the park by Anaheim police officers.	01/24, C58, 8:30 AM 03/28, C58, 8:30 AM	MENTAL HEALTH HEARING	JESS RODRIGUEZ	SEXUAL ASSAULT	12NF2320
CONTRERAS, RICHARD RAOUL On May 30, 2012, members of the Orange County Child Exploitation Task Force (OCCETF) searched the defendant's home after receiving information of possible possession of child pornography. Contreras is accused of possessing hundreds of videos and images containing graphic child pornography on his home	01/24, W1, 8:30 AM	PRE-TRIAL	KARYN STOKKE	SEXUAL ASSAULT	13WF3001

computer stored on hard drives, flash drives, CDs, and DVDs. The defendant is accused of also storing CDs and DVDs containing images of child pornography in his work locker. An extensive investigation was conducted by OCCETF. OCCETF is comprised of members from the U.S. Immigration and Customs Enforcement's Homeland Security Investigations; Orange County Sheriff's Department (OCSD); Federal Bureau of Investigation, United States Inspection Service; Huntington Beach Police Department; and Newport Beach Police Department. OCCETF investigates Internet-related crimes against children and crimes involving the possession, production, and distribution of child pornography.					
CELLETTE, GERARD FRANK In 2005, Cellette is accused of meeting an Orange County man, Steven Q., who was visiting a relative in Minnesota, and offering him an investment opportunity with Minnesota Print Services. The defendant is accused of fraudulently receiving and paying back all investments and returns to Orange County through wire transfers. For the entire duration of the crime, the defendant is accused of never entering the State of California. Over time, Cellette is accused of slowing in his repayment of investments and returns to the Orange County victims. In 2009, Steven Q., Robert A., and Adam B. became suspicious and asked the defendant for copies of his financial records. Cellette is accused of	01/24, C41, 8:45 AM	PRE-TRIAL	MARC LABRECHE	MAJOR FRAUD	12CF1917

providing falsified records and contracts to show that he was receiving payment from corporation and printing clients.					
IACULLO, CARMEN WILLIAM*/ PINCUS, LORI LOUISA Between June 1, 2011, and June 8, 2011, Iacullo is accused of violently torturing 5-year-old John Doe. He is accused of beating the victim with his fists and a wooden kitchen utensil, burning the victim with cigarettes and a lighter, and stabbing the victim with scissors or pliers. He is accused picking the victim up by his genitals and dropping him to the ground, causing extensive bruising. Iacullo is accused of causing the victim to suffer severe injuries including a black eye, bruising on his entire body, multiple cigarette burns to his chest and a lighter burn to his anus, and stab and cut wounds to his leg and toes. Pincus is accused of knowing that Iacullo was torturing John Doe and allowing the torture to continue. She is accused of failing to call the police to report the violent abuse, failing to seek any medical attention for the boy's injuries, and intentionally not sending John Doe to school after the torture so that school personnel would not become suspicious of his injuries.	01/24, C45, 9 AM* 01/31, C45, 9 AM	SENTENCING* SENTENCING	JENNIFER DUKE	FAMILY PROTECTION	11NF1839
LOHIA, SUSHAMA DEVI/ SONI, SUPRITI/ SHAH, SUNITI/ SHAH, DISNESH VALJEEBHAI* Dinesh Shah and his wife, Suniti Shah, are accused of owning and operating New Age Realty, First Property Escrow, City First Realty,	01/24, C40, 9 AM*	JURY TRIAL*	GEORGE MCFETRIDGE	WHITE COLLAR CRIME	10CF0477

<p>and Associates Investments Group. Soni is accused of owning and operating Vason Development, a business that processed home loan applications. Lohia, a licensed real estate agent, is accused of working out of both offices. The four defendants are accused of using these offices to process fraudulent loans. Between April 2006 and March 2008, Lohia, Soni, Suniti Shah and Dinesh Shah are accused of conspiring to commit grand theft by recruiting straw buyers through friends and family, as well as their personal employees. Between June 2006 and October 2009, Lohia, Soni, Suniti Shah and Dinesh Shah are accused of obtaining 54 fraudulent loans on 29 real estate properties in Orange County through the use of straw buyers' credit. The four defendants are accused of fabricating loan applications to reflect significantly higher incomes for the straw buyers, supplying altered bank statements to reflect the higher incomes, falsifying employer information on loan documents, and forging the names and signatures of straw buyers on various deeds and loan documents. They are accused of using the personal and credit information of the straw buyers to complete the fraudulent documents used in obtaining loans. The four defendants are accused of taking out fraudulent loans under their own names. Lohia was sentenced April 20, 2012, to eight years in state prison.</p>					
<p>URDIALES, ANDREW A Serial killer, Urdiales, is charged</p>	<p>01/24, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE</p>	<p>09ZF0079</p>

with the 1986 murder of a Saddleback College student, Robbin Brandley. Urdiales was in prison without the possibility of parole in Illinois for murder prior to his extradition to Orange County to stand trial for the killings of Brandley and four women from Riverside and San Diego counties. The OCDA will prosecute Urdiales for all five murders in a consolidated prosecution.					
ZAMANI, KAHRAM Zamani, a licensed real estate broker, is accused of owning and running Infinity Group Services (Infinity), a loan modification company that targeted distraught homeowners. Zamani is accused of soliciting clients through radio ads. He is accused instructing his employees to make promises to consumers, knowing the promises were false, that the company could obtain a home loan modification or loan forgiveness in exchange for an up-front fee of \$995. The defendant is accused of also instructing his employees to make false promises that they could secure low-interest rates on a modified mortgage loan, offer full refunds if a loan could not be modified, and stating that Infinity had a 98 percent success rate in obtaining loan modifications. After the consumer paid the up-front fee, they were rarely able to contact the Infinity employee handling their case. When the consumer made contact with the Infinity sales representative handling their case, the Infinity employees are accused of giving misleading information about the progress of their	01/24, C40, 9 AM	PRE-TRIAL	GEORGE MCFETRIDGE	WHITE COLLAR CRIME TEAM	09CF2919

modification request, charging an additional fee in order to secure the promised interest rate, and telling homeowners that the new rate would not be honored without payment of the additional fee.					
BROSSEAU, MARK AIME On the night of September 25, 2010, Brosseau is accused of parking his Ford pick-up truck in a parking structure at Bella Terra Mall and engaging in sexual conduct with 14-year-old John Doe in the vehicle. The defendant is accused of meeting the victim on Craigslist.org. At 11:30 p.m., Huntington Beach Police Department (HBPD) officers observed and checked out the suspicious, parked truck. Officers discovered Brosseau and the victim in the vehicle. The defendant is accused of being partially undressed without his pants on. Brosseau was arrested at the scene.	01/24, N13, 8 AM	SENTENCING	BOBBY TAGHAVI	SEXUAL ASSAULT	10WF2381
VILLADARES, LEOBARDO On the night of Sept. 15, 2013, Villadares is accused of going to Oasis Bar in Stanton. He is accused of frequenting the bar and being acquainted with the staff. The defendant is accused of starting an altercation outside the bar with 48-year-old Francisco Salgado T. Villadares is accused of fatally shooting the victim twice before fleeing the scene on foot. On Sept. 17, 2013, The Orange County Sheriff's Department (OCSD), who investigated this case, issued a press release with a photo of the defendant. At around 3:00 a.m. on Sept. 20, 2013,	01/24, W2, 8:30 AM 02/19, W2, 8:30 AM	PRE-TRIAL PRELIMINARY HEARING	EBRAHIM BAYTIEH	HOMICIDE	13WF0932

Villadares is accused of turning himself in just as members of the OCSD Special Weapons And Tactics Team were preparing to enter his home after a 3-hour standoff, during which Villadares is accused of declining officers' requests to communicate. The Garden Grove Police Department assisted in the defendant's arrest.					
CAMPBELL, DAVID RICHARD Prior to January 1982, Campbell murdered his friend, William Raber. On Jan. 2, 1982, Campbell is accused of meeting with his 26-year-old friend, Frank "Bart" Marshall, who mentioned that Raber had not been seen in a while. Campbell is accused of fearing that Marshall was suspicious about Raber's murder and, therefore, murdering Marshall by shooting him in the head. He is accused of dismembering the victim's body and discarding the remains in the mountains near Big Bear. The case was investigated as a missing person case, but went cold. After the murder of Marshall, Campbell murdered John Fischer in Riverside County. In 1985, hikers near Big Bear discovered fragments of a skull and reported it to authorities, but the remains were unidentified for over 27 years. The skull was recently identified through DNA as Marshall's. In the mid-1980s, Campbell was convicted and received life sentences in Riverside County for the murders of Raber and Fischer. The Fullerton Police Department (FPD) began re-investigating this case and linked Campbell to the murder of	01/24, C57, 8:30 AM	PRE-TRIAL	LARRY YELLIN	HOMICIDE	13CF0461

Marshall using DNA technology that was not available at the time of the crime.					
MARTINEZ, MADELYN ISABEL*/MIRELES, ADOLPH GUADALUPE**/SINGH, BALRAJ* At approximately 6:00 a.m. on Sept. 4, 2012, Mireles is accused of entering the Costa Mesa home where Martinez was living. Mireles is accused of seeing the victim 43-year-old Robert Liken sleeping on the couch and instigating a physical altercation. Mireles is accused of arming himself with a knife during the confrontation and stabbing the victim multiple times. Mireles is accused of fleeing the scene in a car. Costa Mesa Police Department (CMPD) officers arrived and found the victim in the living room bleeding from multiple stab wounds in his upper torso. Paramedics applied life-saving measures but the victim died of his injuries. Mireles is accused of hiding out with his girlfriend Martinez in motels in Norwalk, Santa Fe Springs, and Buena Park. Martinez is accused of actively helping Mireles avoid the police by providing him transportation and shelter. At approximately 11:00 a.m. on Sept. 18, 2012, Mireles and Martinez are accused of leaving a motel room in Santa Fe Springs. Mireles is accused of wearing a cap and sunglasses in an attempt to conceal his identity. CMPD Detectives who investigated this case, saw the couple preparing to get into a vehicle and arrested them at the scene. Singh	01/24, H2, 8:30 AM**	PRELIMINARY HEARING**	MATT MURPHY	HOMICIDE	12HF2748

is accused of helping Mireles avoid the police and being in the same motel room during the arrest.					
PETTIS, ROBERT MCFARLAND At approximately 6:40 a.m. on April 2, 2013, Pettis is accused of driving at a high rate of speed in his Tesla Model S northbound on State Route 133 in Laguna Beach. Pettis is accused of crossing over the double yellow lines into the southbound lanes and driving into oncoming traffic. He is accused of crashing head-on into a Honda Accord and killing 47-year-old driver Alberto Casique and his passenger, 38-year-old Armando Gonzalez. Both victims were pronounced dead at the scene due to vehicular blunt force trauma as a result of the collision.	01/27, H1, 8:30 AM	ARRAIGNMENT	ANNA MCINTIRE	HOMICIDE	13HF3347
KUDLA, JOHN EDWARD Sometime before May 2013, Kudla is accused of moving into his relative's Trabuco Canyon home, where another family member also lived. The victim, John Doe, is a reserve sergeant for Orange County Sherriff's Department (OCSD), Search and Rescue. At approximately 6:30 a.m. on May 22, 2013, Kudla is accused of waking up, taking a large construction hammer from the kitchen area that was under renovation, and walked upstairs to John Doe's bedroom. The defendant is accused of hitting the sleeping victim in the head multiple times. Kudla is accused of then getting dressed, eating breakfast, and telling his other family member that John Doe was sick and would probably stay in bed all day. He is accused of stealing the victim's wallet and keys and taking John Doe's	01/27, C5, 8:45 AM	PRE-TRIAL	ROBERT GOODKIN	FELONY PANEL	13HF1749

<p>Volkswagen convertible to school. The defendant is accused of meeting his friends and driving and dropping them off at a McDonald's restaurant, but did not go back to school. At approximately 9:30 a.m., the family member found the victim injured and bleeding, and John Doe was transported by paramedics to Mission Hospital in Mission Viejo, where he remains comatose in critical condition after an emergency life-saving surgery was performed. Shortly after 1:00 p.m., a California Highway Patrol officer spotted the Volkswagen vehicle going northbound on Interstate 5 in Los Angeles County. The defendant was pulled over and taken into custody.</p>					
<p>OCAMPO, BRYAN Ocampo is accused of being a member of a graffiti-tagging crew. On the afternoon of June 13, 2011, the victim, 12-year-old Juan Martinez was walking home from school on La Palma Avenue, east of Anna Drive. He was a 7th grade student at Sycamore Junior High School in Anaheim. Ocampo is accused of walking up to the victim and engaging in a physical altercation with him. He is accused of pulling out a knife from his pocket and stabbing Martinez in the chest. The victim attempted to run away but collapsed due to his injury. He died at the hospital.</p>	<p>01/27, C45, 9:30 AM</p>	<p>JURY TRIAL</p>	<p>CYNTHIA HERRERA</p>	<p>HOMICIDE</p>	<p>11ZF0114</p>
<p>BOYD, ANTOINE BASHIRI/ HASTINGS, MICKAEL ANDRE*/ MORRISSETTE, RONNIE LABERT*/ MUCKER, DARREN**/</p>	<p>01/27, C5, 8:45 AM* 01/31, C40, 9 AM**</p>	<p>JURY TRIAL* PRE-TRIAL TRIAL SETTING CONFERENCE**</p>	<p>HEATHER BROWN</p>	<p>FELONY PANEL</p>	<p>10ZF0096</p>

PATURZO, PETER JOSEPH*

On Dec. 8, 2009, the defendants are accused of conspiring to rob former subprime lender Daniel Sadek in his home. Paturzo is accused of parking his Honda Civic outside of the gated Newport Coast residential community where the victim resided and waiting in his car. The four other defendants are accused of getting into a car driven by Boyd and entering the gated community. Boyd is accused of dropping Morrisette, Hastings, and Mucker outside of the targeted home and waiting in his car. At around 10:15 p.m., the three defendants are accused of entering the home, which was occupied by approximately nine people. They are accused of tying up the victims and hitting three of the victims in the head with firearms. The defendants are accused of stealing watches, wallets, cell phones, cash, and other valuable items from the victims. Victims inside the home called 911. The defendants are accused of attempting to flee the scene. Newport Beach Police Department officers arrested Paturzo, Hastings, and Boyd. A warrant has been issued for Morrisette and Mucker.

ROBINSON, ANDREA MICHELLE

In August 2009, Robinson is accused of committing arson with the intent to commit insurance fraud by setting a fire in her 12-year-old daughter's bedroom while the child was sleeping in the defendant's master bedroom. Neighbors observed a fire and broke a window of the Rancho Santa

01/28, C57, 8:30 AM**PRELIMINARY
HEARING****CLAUDIA ALVAREZ****INSURANCE
FRAUD****13CF2143**

<p>Margarita home in order to throw water inside in an effort to put out the flames. The Orange County Fire Authority (OCFA) responded to the scene and put out the remaining fire. Investigators determined that the fire started next to the bed, but the source of ignition could not be determined. Robinson is accused of submitting a fraudulent insurance claim and receiving \$25,000 from her insurance company for the fire damage. In May 2011, while living in Aliso Viejo, Robinson is accused of committing arson with the intent to commit insurance fraud by setting a fire in the master bedroom and then leaving the home. Neighbors called 911 and OCFA extinguished the fire. When contacted by phone by OCFA, the defendant is accused of claiming to have blown out a candle in the master bedroom before leaving the residence. She is accused of submitting a fraudulent insurance claim and receiving \$46,000 from her insurance company for the fire damage.</p>					
<p>THOMAS, PETE On Oct. 15, 2012, Thomas was a podiatrist at Coastline Podiatry in Santa Ana. The defendant is accused of having a representative from an imaging company, setup and install a scanner on an office computer. The representative noticed thumbnail images of young girls who were nude and in sexual positions. The representative completed the installation, told his supervisor about the images, and reported it to the Santa Ana Police Department (SAPD).</p>	<p>01/28, C5, 8:45 AM</p>	<p>PRE-TRIAL</p>	<p>WHITNEY BOKOSKY</p>	<p>SEXUAL ASSAULT</p>	<p>12CF3546</p>

<p>On Oct. 30, 2012, SAPD and the Orange County Regional Computer Forensics Laboratory investigated the files on the computer. The defendant is accused of possessing approximately 1,100 images of girls ranging from 7 to 12 years old in stages of undress and showing their breasts or vagina, including approximately 100 images of young girls involved in sex acts with grown men. On Dec. 11, 2012, SAPD arrested Thomas.</p>					
<p>ANAYA, VICTOR MANUEL ARREDONDO</p> <p>At approximately 6:30 a.m. on January 10, 2013, Anaya is accused of driving southbound on Orange Avenue approaching Stanford Street in Santa Ana in a BMW. The defendant is accused of hitting 75-year-old Miguel Ceja, who was lawfully crossing in an unmarked crosswalk on Orange Avenue. Anaya is accused of striking the victim's left side with his car, causing Ceja to crash onto the hood of the car and hit his head on the windshield. Ceja then struck the left side mirror before being thrown from the vehicle and tumbling into the driver's door of a parked car. Anaya is accused of failing to stop to assist the victim and fleeing. Ceja was pronounced dead at the scene. The Santa Ana Police Department (SAPD) responded and investigated this case. Information regarding the crime and the make and model of the defendant's car was provided to the media and public. On Jan. 12, 2013, SAPD dispatch received a call from a civilian</p>	<p>01/28, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>ANNA MCINTIRE</p>	<p>HOMICIDE</p>	<p>13CF0131</p>

<p>witness, who was driving at the intersection of Grand Avenue and First Street in Santa Ana and believed he was following the vehicle that may have been involved in the fatal crash. Anaya is accused of driving the vehicle nearby when contacted by officers. He is accused of having damage to his vehicle consistent with the crime and evidence collected at the collision scene. At the time of the crime, Anaya is accused of driving on a suspended license stemming from a 2011 conviction for driving under the influence.</p>					
<p>WINDSOR, JOHN THOMAS Windsor's mother was an independently-hired live-in caretaker for 98-year-old widow Edna M., who was blind, deaf, suffered from dementia, and was confined to her Newport Beach home. In 2007, Windsor is accused of moving into the victim's home without her knowledge. Windsor was on parole in the State of Vermont at the time for domestic violence and fraud. Between August 2007 and December 2008, Windsor is accused stealing over \$280,000 from Edna M. by depleting her bank accounts and making purchases on her credit card. He is accused of spending the victim's money without her knowledge or consent to buy expensive personal items including but not limited to two pre-owned cars, a Tiffany & Co. engagement ring for his girlfriend, a classic record collection, and a sex swing. Windsor is accused of having Edna M. sign over her power of attorney to him,</p>	<p>01/28, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD</p>	<p>11HF0928</p>

<p>which medical experts later determined the victim did not have the capacity to sign or understand what she was doing. The defendant is accused of attempting to change the trust on the victim's home and take out a loan against the house, which had been paid off 50 years earlier. The bank became suspicious of the attempted transaction and notified Adult Protective Services.</p>					
<p>REMIGIO, GLADYS/ QUIRINO, STEVEN DAVID/ RODRIGUEZ, ROBERT HENRY Quirino and Rodriguez are accused of being members of a Hispanic criminal street gang. Remigio is accused of being friends with the two gang members. Remigio is accused of asking Rodriguez to help her kidnap her roommate Norma N.'s 15-day-old newborn girl. The two defendants are accused of meeting later that day to plan the kidnap. The following day, Remigio is accused of picking up Quirino and Rodriguez and driving them to her home, which she shared with Norma N. The three defendants are accused of entering the home armed with a replica firearm and ransacking the house. The defendants are accused of stealing a videogame console and Remigio is accused of taking the baby after the defendants ordered Norma N. into a bedroom. Quirino and Rodriguez then fled the scene. Remigio is accused of trying to leave with the baby when Norma N. came out of the bedroom and was able to take her baby back.</p>	01/28, C5, 8:45 AM	JURY TRIAL	ERIK PETERSEN	TARGET	11CF3228
<p>MONTES, SAMUEL OSCAR Montes is accused of shooting and</p>	01/28, C5, 8:45 AM	JURY TRIAL	SCOTT SIMMONS	HOMICIDE	12ZF0136

<p>murdering his girlfriend in front of their three children. At approximately 2:30 p.m., on Aug. 27, 2011, Montes is accused of arriving home and engaging in an argument with his 20-year-old girlfriend Nicole Gutierrez, the mother of his three children. The defendant is accused of escalating the argument into a fight about a gun in the house in front of their three children, 3-year-old John Doe #1, 1-year-old Jane Doe, and 1-month-old John Doe #2. While fighting, Montes is accused of taking hold of the gun when it went off, shooting Gutierrez once in the head. The defendant is accused of fleeing the scene. A neighbor, who heard the gunshot, called 911. Anaheim Police Department (APD) arrived at the scene and found Gutierrez dead from the gunshot wound she sustained. APD investigated the case and arrested Montes, who at the time of the arrest was in possession of methamphetamines.</p>					
<p>CLEMENTE, GUSTAVO ROMERO/ ROMERO, VICTOR LARA</p> <p>Romero and Clemente are accused of being pimps/modern-day slave owners who exploit women and/or children for financial gain. Prior to December 2012, Romero is accused of being acquainted with 29-year-old Jane Doe in her hometown in Mexico and giving her money when a family member became ill. A few weeks later, Jane Doe was unable to repay the money and Romero is accused of telling her that he could smuggle her</p>	<p>01/29, C5, 8:45 AM</p>	<p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>13NF0325</p>

into the United States to work at a clothing store to pay off her debt. Romero is accused of arranging for Jane Doe to be smuggled into Southern California by way of Texas. He is accused of failing to set up a legitimate job for the victim. Between Dec. 24, 2012, and Jan. 24, 2013, approximately one month after arriving in California, Romero is accused of moving Jane Doe into a room in Clemente’s Anaheim apartment. Once in Anaheim, Romero is accused of ordering Jane Doe to prostitute herself to repay the debt. When Jane Doe resisted and refused, Romero is accused of physically beating the victim on numerous occasions including strangling and punching her, burning her leg with a fork, and beating her with a belt. The defendant is accused of causing bruising to Jane Doe’s face and forcing her to wear makeup to cover the bruises. Romero and Clemente are accused of isolating Jane Doe by limiting her to weekly or twice-weekly phone conversations with her family in Mexico and monitoring all of her calls. Clemente is accused of watching and guarding the victim while Romero was away to prevent her from leaving the apartment and escaping. Romero is accused of obtaining “clients” for Jane Doe and dictating the amount of money she would charge for various sex acts. Both defendants are accused of collecting payment from the sex purchasers. In January 2013, Jane Doe was able to call 911 using a cell phone left behind in the apartment by one of

the defendants while Romero and Clemente were arguing outside of the apartment. The Anaheim Police Department (APD) responded to the scene, located the victim, and arrested the defendants.					
REEDER, ZACHARY JOSHUA Between June 1, 2010, and Jan. 14, 2013, Reeder is accused of creating and using a Facebook account to pose as a female high school student by using the image of a blond-haired girl with the intent to befriend underage boys. Reeder is accused of establishing inappropriate online relationships with at least 106 underage boys between the ages of 13 and 17 from Servite, Beckman, Northwood, and Canyon High Schools. The defendant is accused of targeting victims whom he knew through teaching or coaching. Reeder is accused of engaging in lewd acts with the victims by using the online account of the fake female high school student he created to convince and direct the victims to send sexually explicit photos and videos of themselves to the defendant.	01/29, C5, 1:45 PM	ARRAIGNMENT	NICOLE NICHOLSON	SEXUAL ASSAULT	13HF0513
BOYKIN, RAYMOND MARTIN At approximately 5:15 p.m. on Dec. 11, 2013, Boykin is accused of approaching 19-year-old Jane Doe #1 in a parking structure at Westfield MainPlace Mall in Santa Ana. He is accused of forcing his way into her car, assaulting the victim with a weapon, and sexually assaulting her. He is accused of then stealing her purse and fleeing the scene. The case was reported to and investigated by	01/30, C57, 8:30 AM	PRE-TRIAL	WHITNEY BOKOSKY	SEXUAL ASSAULT	13CF3891

<p>the Santa Ana Police Department. At approximately 6:15 a.m. on Dec. 13, 2013, Boykin is accused of approaching 42-year-old Jane Doe #2 in a parking lot of Sa Rang Community Church in Anaheim. He is accused of forcing his way into her car, assaulting the victim with a weapon, and sexually assaulting her. He is accused of then stealing her car and fleeing the scene. The case was reported to and investigated by the Anaheim Police Department (APD). At approximately 10:30 a.m. on Dec. 13, 2013, Boykin is accused of being observed by an APD officer driving in the stolen vehicle. He is accused of leading officers in a pursuit before crashing into another vehicle and fleeing on foot. He is accused of hiding in a nearby apartment, where he was located by police canines and arrested.</p>					
<p>RIVAS, JAMES ANTHONY At approximately 9:00 p.m. on Oct. 23, 2012, Rivas is accused of approaching 27-year-old Jane Doe, who was jogging through a residential neighborhood in Rossmoor. Rivas is accused of sneaking up behind Jane Doe, grabbing her, and stabbing her multiple times with a knife. The defendant is accused of cutting the victim's face, back, arm, and hand. Rivas is accused of picking the knife back up after Jane Doe knocked it out of his hand. Rivas is accused of pursuing Jane Doe and continuing to stab her. The defendant is accused of fleeing the scene after a neighbor heard screaming and came outside.</p>	<p>01/30, C5, 8:30 AM 02/27, C5, 8:30 AM</p>	<p>JURY TRIAL JURY TRIAL</p>	<p>BRETT BRIAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>12WF2895</p>

TEJEDA, RITO SAMUEL On the morning of Oct. 23, 2013, Tejeda is accused of murdering 51-year-old Frederick Sledge in a Huntington Beach apartment by stabbing him repeatedly. The defendant is accused of fleeing the scene on foot, covered in blood. Just before noon, Tejeda is accused of walking in the vicinity of Delaware Street and Knoxville Avenue in Huntington Beach and was observed with blood on his skin and clothes by an off-duty officer, who contacted the Huntington Beach Police Department (HBPD). Tejeda was transported to the hospital for treatment of superficial wounds. HBPD immediately began investigating this case and located the victim in the nearby apartment.	01/30, W1, 8:30 AM	PRE-TRIAL	JIM MENDELSON	HOMICIDE	13WF3135
CERVANTES, ROBERT JOSEPH/ CONTRERAS, ERIC/ GONZALEZ, RUDY/ MUNOZ, NAVARRO*/ NAVARRO, MICHAEL* The five defendants charged in this case were netted as a result of Operation Black Flag, a large multi-agency investigation involving 26 defendants for their participation in conspiracies to commit murders and aggravated assaults on seven inmates in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter "Prison Gang"). <u>Background of the Prison Gang</u> The Prison Gang operates throughout California and exercises control over "Southern Hispanic" inmates within the State prison and jail systems. Southern	01/30, C5, 8:45 AM*	JURY TRIAL	ERIK PETERSEN	GANG & TARGET	11CF1789

Hispanics are defined as any Hispanic person from Southern California. The Prison Gang also controls criminal street gangs, whose members pay drug-sale “taxes” to the Prison Gang as a sign of respect and as an assurance that they will be viewed as loyal to the Prison Gang if and when they are arrested and incarcerated in jail or state prison. The two primary functions of the Prison Gang are to incite fear in other inmates and control the prison drug trade. Drugs may be sold in prison at five to 10 times the price on the street.

July 2009 to December 2010: OC Jail Theo Lacy Facility cases

Criminal complaints have been filed against 26 defendants in seven cases involving seven victims. For a complete list of the Orange County defendants and their charges, visit www.orangecountyda.com and select under Press Releases/Media Advisories the July 13, 2011, press release entitled “26 Charged with Conspiracies to Commit Murder and/or Assaults at the Direction of Hispanic California Prison Gang.” This case involves orders issued by supporters of high-ranking prison gang leader Armando Moreno against victims, in this case William Phillips, after targeting members of the same Prison Gang who were loyal to supporters of lesser ranking Prison Gang leader Peter Ojeda. Phillips was attacked after being “green lighted” by the prison gang. To give the “green light” means to give an order to assault or kill a specific person or

gang. The defendants are accused of violently attacking the victims including punching, kicking, and using a slashing weapon to cut or stab the victims. The victims were seriously injured, but none died, as OCSD deputies quickly responded in each case prior to the defendants completing their plans to murder the victims.					
CHADWICK, PETER GREGORY On the morning of Oct. 10, 2012, Chadwick is accused of murdering his wife, Quee Chadwick, in their Newport Beach home over a dispute regarding a possible divorce and related financial issues. He is accused of then disposing of the victim's body in an unknown location. That afternoon, neither Chadwick nor the victim arrived to pick up their children from school. Another parent drove the children home and then requested a welfare check from the Newport Beach Police Department (NBPD) when the Chadwicks could not be located. A subsequent search of the home by NBPD revealed blood and signs of a struggle inside. NBPD began investigating the whereabouts of the couple. Sometime between the morning of the murder and the morning of Oct. 11, 2012, Chadwick is accused of driving to San Diego near the border of Mexico and contacting the San Diego Police Department. The defendant was arrested by NBPD in San Diego on Oct. 11, 2012.	01/30, H2, 8:30 AM	PRE-TRIAL	MATT MURPHY	HOMICIDE	12HF2960
GRIFFIN, MANDAK KOHN Between 2000 and 2003,	01/30, C5, 8:45 AM	JURY TRIAL	VANESSA WOODS	SEXUAL ASSAULT	11WF1233

Griffin is accused meeting three young boys, ages 7 to 9, whose families lived in the defendant's Cypress neighborhood. The defendant is accused of sexually assaulting the boys including rubbing two victims' penis and sodomizing and engaging in mutual oral copulation with one victim. Between August 2010 and January 2011, Griffin is accused of exchanging numerous images of child pornography on an Internet site.					
MCKENZIE, CHRISTOPHER BRYAN He is charged with 10 felony counts of lewd acts upon a child under 14 years old, four felony counts of using a minor for the distribution of obscene matter, and two felony counts of distributing pornography to a minor with sentencing enhancement allegations for substantial sexual conduct with a child and committing lewd acts upon a child under 14 years old against more than one victim. If convicted, McKenzie faces a maximum sentence of 45 years to life in state prison. He is currently being held on \$1 million bail.	01/31, H2, 8:30 AM	PRELIMINARY HEARING	NICOLE NICHOLSON	SEXUAL ASSAULT	12HF3538
ESPARZA, NORMA* TRAN, DIANE/ VAN, GIANNI/ GRIES, SHANNON/ In 1995, Esparza is accused of going out with her sister to a bar. She is accused of meeting 24-year-old Gonzalo Ramirez. In early April 1995, Esparza is accused of calling her ex-boyfriend, Van, and telling him about Ramirez. Late on the night of April 15, 1995, Esparza, Van, Gries, and	01/31, C55, 8:30 AM* 01/31, C5, 8:30 AM 02/04, C5, 8:30 AM 02/26, C55, 8:30 AM*	PRE-TRIAL* PRE-TRIAL JURY TRIAL PRELIMINARY HEARING*	MIKE MURRAY	HOMICIDE	12CF3070* 13ZF0162

<p>another friend are accused of going to El Cortez bar. Once at the bar, Esparza is accused of pointing out Ramirez. Gries, Van, and Kody Tran are accused of following Ramirez in a van as he drove away, intentionally rear-ending his vehicle, and forcing Ramirez to pull over. When Ramirez exited his car, Gries and Van are accused of attacking him and dragging the victim into the van. Esparza, Gries, Van, Diane Tran, and Kody Tran are accused murdering Ramirez. They are accused of then dumping his body on the side of Sand Canyon Road, where he was found that morning by Irvine Police Department.</p>					
<p>ACOSTA-INCHAORRONDO, JESUS</p> <p>In late October 2012, Acosta-Inchaorrondo is accused of soliciting a man to kidnap Jane Doe and take her to Mexico to prevent her from testifying against him in the sexual assault case. The man told the defendant that he would consider it. Instead, on Oct. 24, 2012, the man contacted CMPD to report the kidnapping plot. A meeting was arranged between the defendant and an undercover CMPD detective for that day. Believing the undercover detective could facilitate the kidnapping, Acosta-Inchaorrondo is accused of negotiating a price and outlining a plan for Jane Doe to be taken to Mexico and left on the street with a warning not to return. The defendant is accused of providing a description of Jane Doe with details about how to recognize her, where</p>	<p>01/31, C5, 8:45 AM</p>	<p>PRE-TRIAL</p>	<p>NICOLE NICHOLSON</p>	<p>SEXUAL ASSAULT</p>	<p>12HF2453</p>

<p>goes to school, and the best place to kidnap her. Acosta-Inchaorrondo was arrested by additional CMPD officers, who had been observing the meeting from a distance, as he prepared to leave. Jane Doe, her family, and the administrators and resource officers at her school have been notified and are working with law enforcement to ensure her safety.</p>					
<p>HERNANDEZ, RYAN MANUEL Ryan Hernandez is accused of driving under the influence of alcohol after a night of drinking at a bar in Fullerton to celebrate friend Jose Zuniga's 24th birthday. He is accused of driving while impaired with Jose Zuniga in the front passenger seat and 22-year-olds Everado Zuniga and Jose Hernandez is the back seat. Ryan Hernandez is accused of hitting a raised median while attempting to change lanes, losing control of his vehicle, and crashing into a light pole. Everado Zuniga and Jose Hernandez were trapped in the back seat of the car and pronounced dead at the scene.</p>	01/31, C5, 8:45 AM	PRE-TRIAL	JENNIFER WALKER	HOMICIDE	12NF0439
<p>OLAGUE, CHRISTOPHER RAYMOND At the time of the crime, Olague is accused of working as a pastor at Refuge Southland Church in Buena Park and as a soccer coach for the American Youth Soccer Organization. On Oct. 5, 2011, the defendant is accused of picking up 8-year-old Jane Doe #1 from her home under the pretense of taking her to play with one of his children. Olague is accused of instead driving the victim to a grocery store parking lot and molesting her by</p>	01/31, C5, 8:30 AM	PRE-TRIAL	ERIC SCARBROUGH	SEXUAL ASSAULT	11WF2765

<p>rubbing her legs, thighs and arms. He is accused of unbuttoning his pants, pulling them down slightly, and asking Jane Doe #1 to kiss him on the cheek. When Jane Doe #1 began to cry and asked to be taken home, Olague is accused of giving her \$40 and instructing her not to tell the police. He is accused of then driving her home. Jane Doe #1 immediately told her mother about the sexual assault, and the victim's mother contacted the Huntington Beach Police Department (HBPD). Olague was arrested that day by HPBD and posted \$100,000 bail while the investigation was ongoing. During the subsequent investigation, HBPD discovered thousands of images of child pornography on the defendant's computer. Olague is accused of possessing graphic, sexually-explicit child pornography images, including of a 6-year-old female relative.</p>					
<p>BOSKOVICH, ADAM JAY Boskovich is accused of being unaware prior to that time of Cellette's scheme, but simultaneously conducting his own scheme by misrepresenting or falsifying information to investors in order to collect higher investments, and therefore receive higher commissions. He is accused of falsely indicating to investors that he had personally examined Cellette's operations, contracts, and insurance policies. Between 2005 and 2009, Cellette is accused of receiving over \$150 million from over 80 investors in from Orange County. The net loss to</p>	<p>01/31, C57, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD</p>	<p>13CF3355</p>

all Orange County victims is over \$21 million. Boskovich is accused of being responsible for facilitating \$17 million in investor losses out of the \$21 million. Boskovich is accused of collecting over \$1 million in commission in the Ponzi scheme.					
HEWSON, ROGER SCOTT At the time of the crime, Hewson was employed with the Huntington Beach City School District as a maintenance painter. On Aug. 27, 2013, Hewson is accused of possessing hundreds of digital pictures on his home computer containing sexually explicit images of child pornography. Hewson is accused of distributing the images to other users on the Internet through a file sharing program. On Nov. 7, 2013, after months of extensive investigation by the Huntington Beach Police Department (HBPD) with assistance from the Internet Crimes Against Children Task Force (ICAC), HBPD arrested Hewson at his work for possessing and distributing child pornography.	01/31, W2, 8:30 AM	ARRAIGNMENT	BOBBY TAGHAVI	SEXUAL ASSAULT	13WF3614
ADWAY, KRISTIAN/MOORE, DEJON PIERRE/MOEGGENBERG, JENNIFER KAYE On Sept. 21, 2013, Moore is accused of driving to Los Angeles to pick up Jane Doe after she rode a train to meet him. Moore is accused of using force and fear to induce Jane Doe to work for him and engage in commercial sex. Moeggenberg is accused of setting rules for the victim and how to behave around sex purchasers. Moore, Adway, and Moeggenberg, are	01/31, N3, 8:30 AM	PRELIMINARY HEARING	BRADLEY SCHOENLEBEN	HEAT	13NF3387

<p>accused of taking sexually suggestive photos of the victim and posting advertisements of Jane Doe on websites known for prostitution. Moore is accused of collecting the money Jane Doe made from performing illegal sex acts and giving some of the earnings to Adway. Moore is accused of hitting and threatening the victim when she expressed desire to stop providing illegal sex services. At approximately 2:30 p.m. on Sept. 26, 2013, Adway is accused of refusing to stop his vehicle for an Anaheim Police Department officer who was performing a routine traffic stop. Adway is accused of leaving his vehicle and attempting to flee from the officer on foot. Moeggenberg is accused of having several outstanding warrants and providing false information about her identity to an officer.</p>					
<p>MOHAMMED, REZA Between December 2008 and February 2012, Mohammedi is accused of entering into public works construction contracts with the Cities of Brea, Fullerton, Orange, Laguna Woods, County of Orange, the Saddleback Valley Unified School District, and the Orange County Transit Authority. The defendant is accused of hiring mostly undocumented Hispanic workers and threatening to call authorities if they reported his scheme. Mohammedi is accused of coaching his workers on what to say if a public works inspector</p>	<p>01/31, C5, 8:30 AM</p>	<p>RESTITUTION</p>	<p>SHADDI KAMIABIPOUR</p>	<p>INSURANCE FRAUD</p>	<p>12ZF0133</p>

asked them questions regarding their wages. He is accused of systematically submitting fraudulent Certified Payroll Reports falsely stating that he was paying his workers the correct wage of \$42 to \$53 an hour for each project. Instead, the defendant is accused of paying his employees \$13 an hour. The defendant is accused of handing out payroll checks with the correct wage amount to have proof of payment. Mohammedi is accused of then requiring his employees to return a majority of their pay to him after they cashed their checks, either in cash, by instructing them to use their “excess” wages to pay for project materials, or supply another worker’s pay in cash. Using this scheme, the defendant is accused of embezzling over \$350,000 in employee wages from his public works contracts for his own use. Between 2008 and May 2012, Mohammedi is accused of failing to accurately report employee wages and filing two false and fraudulent reports of employee wages with the Employment Development Department. The defendant is accused of failing to provide his employees with W-2 forms until 2009, and then falsely reporting their wages at the correct wage rate while paying them significantly less. Mohammedi is accused of filing false income tax reports with the Franchise Tax

Board to hide the theft. He is accused of taking tax deductions for wages he did not pay to his employees.					
BENEDICT, BRIAN HUGHES A graduate student at the University of California, Irvine (UCI) has been charged with shooting and murdering his ex-wife outside of his campus apartment related to a custody dispute over their 4-year-old son. At approximately 7:00 p.m. on Sept. 13, 2009, 30-year-old Rebecca Benedict went to pick up her 4-year-old son from Brian Benedict at his apartment on the campus of UCI on Verano Place. She was recently granted primary custody of the boy, and he was ordered to pay child support. After the victim entered Brian Benedict's apartment, the defendant is accused of becoming angry and attacking Rebecca Benedict by swinging a hammer at her as their son watched. Rebecca Benedict ran from the apartment down an adjacent path to escape. Brian Benedict is accused of chasing her with a firearm and shooting at the victim several times. The victim was struck at least once as she tried to get away. Brian Benedict is accused of then going back into his apartment, getting his son, and putting the boy in the car. Witnesses and neighbors, who feared the defendant was going to flee the scene with his son, physically restrained Brian Benedict until police arrived.	01/31, C40, 8:30 AM	JURY TRIAL	MATT MURPHY	HOMICIDE	09HF1629

**GARCIA, CHUNCEY TARAE* /
ROBINSON, CIERRA MELISSA**

Garcia is accused of being a pimp and Robinson is accused of working for him as a prostitute and recruiting other women to prostitute for Garcia. In February 2013, 14-year-old Jane Doe lived in another state and ran away from home. After running away, Jane Doe met Robinson, who is accused of befriending the victim with the intention of procuring her as a prostitute for Garcia. One night in February 2013, Robinson is accused of introducing Jane Doe to Garcia, and the two defendants are accused of taking the victim to a hotel room under the pretense of offering her an opportunity to make money. Once at the hotel, Garcia is accused of telling Jane Doe that she would be working as a prostitute for him. The following day, the defendants are accused of driving Jane Doe into California to Orange County. Garcia is accused of taking the victim to Buena Park and forcing her to work as a prostitute by walking down the street in high-prostitution areas to attract men for sex, known as “Johns”. He is also accused of posting sexually suggestive ads for Jane Doe on prostitution websites. Garcia is accused of forcing Jane Doe to have sex with random “Johns”, collecting all of the money she received from “Johns”, and setting a daily quota that Jane Doe had to meet under the threat of withholding meals if she did not bring in enough money. After Jane Doe’s first day as a forced prostitute, Garcia is accused of

**01/31, C5, 8:45 AM*
02/10, C5, 8:45 AM***

**PRE-TRIAL*
JURY TRIAL***

DANIEL VARON

HEAT

13WF0628

<p>raping the victim by duress, as she was too fearful of the defendant to resist. Jane Doe was vulnerable, isolated, and scared of the defendant, who had been violent toward her and whom she had witnessed be violent toward another woman. At approximately 2:00 a.m. on March 1, 2013, Garcia and Robinson are accused of driving with another woman and Jane Doe in Garden Grove. A Garden Grove Police Department officer pulled the car over in a routine traffic stop for a broken headlight. Upon making contact with the driver and passengers in the vehicle, the officer became suspicious because Jane Doe looked extremely young and the area was known to the officer to be a high-prostitution area. Jane Doe was taken into protective custody and Garcia and Robinson were arrested at the scene.</p>					
<p>ROMERO, ALEJANDRO ROMERO, GLADYS On June 5, 2000, Gladys Romero is accused of posing as a door-to-door fruit saleswoman and gaining entry into Juan Gomez's home by asking for a glass of water. Once inside, Gladys Romero is accused of opening the door to allow her brother, Alejandro Romero, inside. Both defendants are accused of being armed with firearms. The defendants are accused of tying up Gomez and his family in the living room of the home. Gomez struggled and was able to break free from his ties. Alejandro Romero is accused of struggling with Gomez and shooting the victim. Gladys Romero is accused</p>	<p>01/31, C30, 9 AM</p>	<p>SENTENCING</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE</p>	<p>10CF2917</p>

<p>of then shooting Gomez when he was on his knees. The defendants are accused of stealing a purse and fleeing the scene. Gladys Romero is accused of leaving her own purse at the scene. Gomez died at the scene. His family freed themselves and called the Santa Ana Police Department. The case remained unsolved and without a suspect for 10 years. On Sept. 30, 2010, DNA taken from Gladys Romero on a misdemeanor conviction was linked to DNA that was taken from her purse left at the murder crime scene. The DNA evidence along with witness statements connected the defendants to the case.</p>					
<p>QUANG, THANH VAN At approximately 2:30 p.m. on Nov. 30, 2012, Quang is accused of starting an argument with the manager at Pueblo Motel in Santa Ana about Quang inviting guests into his own motel room. Approximately one hour after the argument, Quang is accused of walking to a nearby gas station, purchasing a gasoline canister, and filling it up with one gallon of gasoline before returning to the motel. At approximately 4:00 p.m., Quang is accused of causing an explosion in his motel room which started a fire that damaged his room and neighboring rooms. Quang was captured on surveillance removing several items from his room prior to the explosion.</p>	01/31, C28, 9 AM	SENTENCING	ANDREW KATZ	SPECIAL PROSECUTIONS	12CF3471
<p>DELGADO, FELIPE On the night of July 4, 2012, Delgado is accused of approaching 67-year-old Daniel Rowlett outside of a business on Olive Street in Anaheim. The</p>	01/31, C30, 9:30 AM	SENTENCING	SCOTT SIMMONS	HOMICIDE	12ZF0155

<p>defendant is accused of robbing the victim of his wallet and then stabbing him over a dozen times in the legs and chest before fleeing the scene on foot. At approximately 10:45 p.m., the Anaheim Police Department (APD), who investigated this case, responded to the scene after receiving a call regarding a possible traffic accident. Rowlett was found by officers bleeding in the driver's seat of his truck and was transported to the hospital, where he was pronounced dead. Delgado is accused of leaving a trail of blood from the crime scene to his home on Julianna Street in Anaheim, which APD officers followed to locate the defendant. When contacted at the home by officers, Delgado is accused of wearing bloody socks, having bloody clothes on the bedroom floor, and having a fresh cut on his hand. The defendant is accused of being in possession of the murder weapon, a folding knife, which was hidden under his bed.</p>					
<p>SAFIEDDINE, REDA HASSAN At the time of the crime, the defendant and victim are accused of being members of rival tagging crews. A few hours before the shooting on Aug. 13, 2012, the defendant is accused of running into the victim and arguing with him in a residential neighborhood near Cubbon Street and Mohawk Drive in Santa Ana. After the verbal confrontation, the two went their separate ways. At approximately 1:20 p.m. the defendant is accused of driving and parking his car in a convenience store parking lot in Fountain Valley. The defendant is</p>	<p>01/31, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>12WF2176</p>

accused of grabbing a shotgun from the backseat of his car upon seeing the victim drive into the parking lot The defendant is accused of standing outside his car as the unarmed victim walked towards the defendant's vehicle. The defendant is accused of murdering the victim by firing one round from his shotgun and hitting the victim's neck. The victim died at the scene.					
MONTES, ADSALON ISAI/ MAROQUIN, CHRISTIAN ROGELIO Montes is accused of driving in Orange with co-defendant Maroquin. Montes and Maroquin are accused of pulling over and approaching 19-year-old Noel Perez Aguilar and John Doe, and asking them where they were from. The victims gave their gang name. Montes and Maroquin are accused of getting out of the Camaro and assaulting Aguilar and John Doe. They are accused of severely beating Aguilar, who sustained skull fractures and slipped in and out of consciousness after the assault. The defendants are accused of beating John Doe, who suffered multiple lacerations to his head and face. Montes and Maroquin then fled the scene. John Doe called fellow gang members for help. Aguilar was placed in an abandoned Ford Explorer by his friends, who called 911 the following day after. Orange police officers found Aguilar dead inside the Ford Explorer.	02/03, C5, 8:30 AM	PRE-TRIAL	DAVE PORTER	GANGS	11CF0732
ALDANA, RICARDO At the time of the crime, Aldana was a Spanish teacher and boys' soccer	02/03, C5, 8:45 AM	JURY TRIAL	JANA HOFFMANN	SEXUAL ASSAULT	12HF0258

<p>coach at JSerra in San Juan Capistrano. He is accused of meeting 13-year-old Jane Doe while she was a student at the school. He is accused of befriending the victim and gaining her trust. In June 2011, after Jane Doe had turned 14 years old, Aldana is accused of inappropriately massaging Jane Doe’s shoulders over her clothes while they were alone in his classroom. He is accused of continuing to groom the victim by frequently exchanging text messages and speaking with her on the phone. In September 2011, Aldana is accused of picking up Jane Doe in his vehicle near her home while the victim’s mother was out of town. He is accused of driving the victim to his Dana Point residence and sneaking her into his bedroom to avoid being seen by his roommates. Aldana is accused of engaging in substantial unlawful sex acts with Jane Doe. At approximately 4:00 a.m., Aldana is accused of dropping Jane Doe off at her home.</p>					
<p>EBADAT, FARHAD From 2009 to 2012, the defendant is accused of owning and operating Costa Mesa Bellagio Motors, a car dealership specializing in high-end luxury vehicles including Audi Spider, BMW, Ferrari, Lamborghini, Lexus, Lotus, Maserati, Porsche, and Rolls Royce. During this time, Ebadat is accused defrauding victims wanting to sell their high-end vehicles by falsely claiming he would sell their cars on consignment, pay the owners and transfer the car titles to the purchasers. The defendant is accused of selling</p>	<p>02/05, H2, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>RENEE JONES</p>	<p>OCATT</p>	<p>12HF3560</p>

<p>cars worth \$25,000 to \$225,000 on consignment and then diverting the payments received to his own personal accounts. Ebadat is accused of defrauding innocent buyers who paid for the vehicles in full but were unable to obtain legal car titles because the owners holding the titles had not been paid. The defendant is also accused of not delivering some of the purchased vehicles to customers.</p>					
<p>SCHWANKE, CHRISTOHER DAVID</p> <p>On the evening of Oct. 31, 2011, Jane Doe and her husband were handing out candy to treat-or-treaters and observed Schwanke in the neighborhood in an unincorporated area of Anaheim. The victims do not know the defendant. At approximately 10:30 p.m., the couple went to bed. Shortly after 11:00 p.m., Schwanke is accused of breaking into the victim's home through a back door. He is accused of entering the bedroom, where Jane Doe and her husband were sleeping, and sexually assaulting the victim by digitally penetrating her as she slept. Jane Doe awoke when she felt a man's hand on her vagina and believed it was her husband. The victim then realized her husband was asleep and woke him up. Schwanke is accused of lying on the floor next to Jane Doe's side of the bed in an effort to hide. The victim's husband found the defendant and tackled him, holding him while Jane Doe called 911. The Orange County Sheriff's Department, who investigated this case, responded to the scene and</p>	<p>02/05, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>CYNTHIA NICHOLS</p>	<p>SEXUAL ASSAULT</p>	<p>11NF3229</p>

arrested Schwanke.					
TENNIGKEIT, TYLER MAXWELL At approximately 10:30 a.m. on July 24, 2013, Tennigkeit is accused of shooting multiple rounds with a firearm from a residence in Silverado Canyon in the direction of an equestrian center. Several people were in the area when the shots were fired, including children. Approximately one hour later, the defendant is accused of driving and crashing into a curb near Silverado Canyon Road, approximately five miles south of the shooting. The Orange County Sheriff's Department (OCSD), found the defendant inside his vehicle and arrested him. The defendant displayed objective signs of being under the influence of drugs.	02/05, C5, 8:45 AM	PRE-TRIAL	BRETT BRIAN	SPECIAL PROSECUTIONS	13CF2399
GURROLA, RUBEN Gurrola is accused of driving under the influence of alcohol with girlfriend Allison Poon in the passenger seat. At approximately 1:40 a.m., the defendant is accused of driving on the wrong side of the freeway into oncoming traffic on the 241 toll road. Several motorists called 911 and had to swerve to avoid being hit by the defendant. Gurrola is accused of transitioning onto State Route 91, again driving on the wrong side of the freeway. Gurrola is accused of crashing head-on into a Toyota sedan driven by 57-year-old Young Kim with 53-year-old Kyung Namgood in the passenger seat. Gurrola is accused of murdering Namgood, who was transported the hospital and	02/05, C5, 8:45 AM	JURY TRIAL	TROY PINO	HOMICIDE	12NF0309

pronounced dead at approximately 2:50 a.m. Kim was transported to the hospital to be treated for back and leg pain and an ankle laceration. Poon was treated for a broken nose and pain in her neck. The defendant is accused of having a blood alcohol level of .17 percent.					
LIGAYO, ROBERT DUMLAO At the time of the crime, Ligayo is accused of working as a caregiver for Salus Home Care and was hired to take care of Jane Doe and her husband because their disabilities did not allow them to properly care for themselves. Between January 2013 and June 2013, Ligayo is accused of caring for Jane Doe and sexually assaulting her despite the victim attempting to stop hm. The victim reported the crime to the Orange County Sheriff's Department, who investigated this case, and arrested Ligayo on June 17, 2013.	02/06, H1, 8:30 AM	PRE-TRIAL	DOMINIC BELLO	SEXUAL ASSAULT	13HF1991
PRICE, ROBERT JOSEPH At the time of the crime, Price is accused of being a neighbor to 53-year-old Glen Berry and having an ongoing dispute with the victim. At approximately 1:00 a.m. on June 21, 2013, Price is accused of making noise and lighting fireworks in his backyard, which shares a back fence with the victim's home. Berry walked to the defendant's home and knocked on the security screen on the defendant's door. Price is accused of opening the front door and shooting the unarmed victim in the face through the closed security screen door.	02/06 W1, 8:30 AM	PRELIMINARY HEARING	CYNTHIA HERRERA	HOMICIDE	13WF1895

<p>NICOLAS, JORENE</p> <p>Nicolas is accused of speeding northbound on Interstate 405 near Edwards Street. She is accused of being distracted and inattentive while driving and failing to notice that the traffic ahead had come to a complete stop. Nicolas is accused of failing to brake or slow and crashing at approximately 80 mph into the back of a Hyundai sedan, which was just starting to move after being at a full stop in traffic, driven by 23-year-old Deanna Mauer. The victim's car was pushed into the car in front of her and then traveled and struck the center divider before coming to a stop facing southbound in the northbound lanes. After crashing into the victim's car, Nicolas is accused of losing control of her own vehicle and also crashing into the center divider. The defendant was transported to the hospital to be treated for minor lacerations. The victim was pronounced dead at 6:00 p.m. that day as a result of brain death due to vertebral artery transection.</p>	02/06, C5, 9 AM	JURY TRIAL	JENNIFER WALKER	HOMICIDE	12WF0170
<p>WOOD, LOUIS RICHARD</p> <p>On Nov. 15, 2011, Wood is accused of sharing the hotel room with Wihlborg and J.G. The defendant is accused of being J.G.'s heroin dealer and ingesting heroin in the hotel room with him. Wihlborg left the hotel to visit a friend and returned later that night. She appeared intoxicated and informed Wood and J.G. that she had consumed a large quantity of alcohol and smoked Oxycontin. She consumed Xanax pills upon arriving back at the hotel. After Wihlborg</p>	02/07, C45, 8:30 AM	PRE-TRIAL	SUSAN PRICE	HOMICIDE	13ZF0160

<p>returned, Wood is accused of drinking alcohol and smoking marijuana with her and J.G. Despite Wihlborg's severely intoxicated state and prior knowledge that combining multiple drugs and alcohol was dangerous, Wood is accused giving Wihlborg black tar heroin, which she smoked while Wood and J.G. also ingested heroin. The following morning, Nov. 16, 2011, Wood is accused of unsuccessfully attempting to wake the victim, who appeared to be breathing. He is accused of placing her in the shower and running cold water over her, but the victim still did not wake up. Wood is accused of then placing the victim back on the bed. J.G. suggested taking Wihlborg to the hospital, but Wood is accused of refusing and instead leaving the victim alone in the hotel room and going with J.G. to pick up additional drugs.</p>					
<p>GOMEZ, ROCAEL At the time of the crime, Gomez is accused of being a physician's assistant at the Anaheim Market Clinic in Anaheim and Bansuan Medical Clinic in El Monte. On Jan. 4, 2013, Gomez is accused of attending to 51-year-old Jane Doe, who had gone to the Anaheim Market Clinic with lower back pain. The defendant is accused of performing a medical exam and touching the victim's lower back where she indicated she felt pain. He is accused of then touching Jane Doe on different parts of her body, including the victim's breasts under the pretext of conducting a medical exam and asking if she felt pain.</p>	<p>02/07, N3, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JESS RODRIGUEZ</p>	<p>SEXUAL ASSAULT</p>	<p>13NF3503</p>

Gomez is accused of digitally penetrating the victim without wearing gloves. He is accused of sexually touching the victim under the guise that his actions served a legitimate professional purpose. That day, Jane Doe contacted the Anaheim Police Department (APD) and reported the sexual assault.					
PARR, MICHAEL LIVINGSTON Parr is accused of possessing various chemicals, powders, and other items that are dangerous and highly explosive, including rolls of fuse, specialized containers, homemade mortars, and a tumbler used to refine the powders to make them more explosive. Parr is also accused of possessing a zip gun and illegal fireworks. Parr is accused of storing these items on the workbench area of his garage where the fire occurred. Orange County Fire Authority arson investigators and the Orange County Sheriff's Department bomb squad were called to the defendant's residence to assist in the investigation. The defendant is also accused of possessing packaging materials and a small digital scale along with approximately 33 grams of methamphetamine separated into plastic bags. Parr is accused of possessing a loaded shotgun near the methamphetamine.	02/07, C5, 8:30 AM	PRE-TRIAL	ANDREW KATZ	SPECIAL PROSECUTIONS	13WF1909
FAKHRAI-BAYROOTI, HASTI At approximately 6:45 p.m. on March 15, 2013, Fakhrai-Bayrooti is accused of driving her car southbound on Santa Margarita Parkway in Mission Viejo after consuming prescription	02/07, H2, 8:30 AM	PRE-TRIAL	ANNA MCINTIRE	HOMICIDE	13HF2830

drugs, including Xanax and Suboxone. She is accused of swerving into a bike lane, crashing into 54-year-old bicyclist Eric Billings between the intersection of El Toro Road and Los Alisos Boulevard, and causing the victim to roll over the hood and windshield. The victim died as a result of sustaining multiple traumatic injuries from the crash. The Orange County Sheriff's Department (OCSD) arrived at the scene and investigated this case. OCSD arrested the defendant on Sept. 23, 2013, after the Orange County Crime Laboratory analyzed the blood evidence.					
GURROLA, MARCOS SARINANA At approximately 4:30 p.m. on Dec. 15, 2012, Gurrola is accused of parking in the Macy's parking lot at Fashion Island in Newport Beach. He is accused of exiting his vehicle armed with a Glock .40 caliber semi-automatic handgun and six magazines. He is accused of raising his firearm and discharging 54 rounds of ammunition in the direction of the Macy's building. As a result of the shooting, Gurrola is accused of causing a mother and her 4-year-old daughter to suffer minor injuries from being pushed by panicked shoppers, who were running for cover. None of the bullets struck the building. The Newport Beach Police Department investigated the case and linked the defendant to a previous incident. At approximately 3:45 p.m. on Nov. 16, 2011, Gurrola is accused of discharging 10 rounds from a firearm in a parking lot at Fashion	02/07, C41, 9 AM	PRE-TRIAL	ROBERT MESTMAN	SPECIAL PROSECUTIONS	12HF3657

Island. The shooting was reported to police but no suspects were detained or identified.					
MARTA, CESAR GERARDO At approximately 10:00 p.m. on May 26, 2010, 27-year-old Cesar “Danny” Gutierrez Hernandez left his Santa Ana home with his brother and a friend to give the friend a ride home. As the three men walked toward their car, Marta and an unknown accomplice approached the group and asked if one of them was Danny. The defendant sought out Hernandez with the intention of retaliating against him for a physical altercation between the victim and Marta’s daughter one month earlier. Upon identifying Hernandez as the man he was seeking, Marta punched the victim in the face and knocked him to the ground. Marta continued to assault Hernandez while his unknown accomplice used a knife to hold the other two victims back. The unknown accomplice then stabbed Hernandez while Marta hit and kicked him. Marta and his accomplice fled the scene when members of Hernandez’s family went out of the house upon hearing the commotion. Witnesses called 911 and officers from the Santa Ana Police Department (SAPD) arrived at the scene. Hernandez was transported to the hospital, where he was pronounced dead. SAPD investigated this case and determined that Marta was a resident of Nebraska who was in California visiting family on May 26, 2010. At the time that Marta was identified in this case, he was already in custody in	02/07, C45, 9 AM	COURT TRIAL TRIAL ON PRIOR(S) SENTENCING	SUSAN PRICE	HOMICIDE	10CF2948

Iowa on a federal immigration case. He was extradited to Orange County from Council Bluffs, Iowa, on March 10, 2011.					
SANCHEZ, ANTHONY LEWIS At approximately 11:00 p.m. on Feb. 9, 2013, Sanchez is accused of driving under the influence of alcohol at a high rate of speed on Western Avenue in Anaheim approaching the intersection at Del Monte Drive. Victims Carmen Mendoza, Sheyla Mendoza, and Stephanie Henriquez were crossing the street while walking home from a baby shower. The three victims are related. Sanchez is accused of failing to stop and barely slowing before crashing into the three victims at a high rate of speed. The defendant is accused of killing all three victims with the impact of the crash. The Anaheim Police Department responded to the scene and investigated this case. Sanchez is accused of having a blood alcohol level of .17 percent, more than twice the legal limit.	02/07, N12, 8:30 AM 02/27, N12, 8:30 AM	PRE-TRIAL PRELIMINARY HEARING	JENNIFER WALKER	HOMICIDE	13NF0532
RAMIREZ, GABRIEL At approximately 7:00 p.m. on Oct. 27, 2013, Ramirez is accused of murdering his 42-year-old mother Margarita Esquivias by stabbing her repeatedly in a bedroom in her Anaheim home. After the murder, the defendant is accused of calling 911. The Anaheim Police Department responded to the scene, located the victim, and arrested the defendant. The victim was transported the hospital, where she died of her injuries.	02/07, N3, 8:30 AM	PRELIMINARY HEARING	STEVE MCGREEVY	HOMICIDE	13NF4187

<p>SMART, BRIAN</p> <p>Between May 2005 and March 2006, Smart is accused of working for an insurance firm in Anaheim. Smart is accused of convincing several elderly victims to liquidate their annuities and give the money to the defendant under the pretense of having it invested in a safe, high-yield investment. The defendant is accused of receiving the victims' money and depositing the money into his own business account. The defendant is accused of using the victims' money for personal use, including purchasing a home and daily personal expenses. The defendant is accused of moving to Utah in 2006 after stealing \$1.7 million dollars from his victims. The defendant is accused of paying back approximately \$175,000 to the victims before ending payments in January 2008.</p>	<p>02/07, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD</p>	<p>12CF2662</p>
<p>BABAYAN, SOURIN</p> <p>At the time of the crime, Babayan is accused of working as a sub-contractor as well as owning his own business, SDB Construction. DJM Construction, a general contractor who was awarded a project by the State of California, had been awarded a contract for improvement for a state developmental hospital in Costa Mesa. On Jan. 9, 2013, Babayan, through SDB, was retained by DJM to install fire sprinklers for several buildings with multiple floors for an estimated \$820,000. Babayan is accused of supervising 17 employees and being solely responsible for payroll to complete the job. Although the contract with DJM for the job was still</p>	<p>02/07, C38, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DONDE MCCAMENT</p>	<p>INSURANCE FRAUD</p>	<p>13ZF0177</p>

<p>in negotiations, the defendant is accused of starting on the project. DJM had agreed to pay all materials, labor, general liability insurance, Workers' Compensation Insurance, and a 15 percent mark-up directly to Babayan as profit. Between Feb. 15, 2013, and June 22, 2013, Babayan is accused of requiring his workers to return a portion of their wages and threatening to terminate their employment if they did not comply. Over the course of the projects, the defendant is accused of submitting fraudulent and forged certified payroll records for labor to DJM and receiving a lump sum for payroll. Babayan is accused of then issuing payroll checks for the correct amount due to his staff for proper bookkeeping. He is accused of having his employees return some of their wages back to Babayan. The defendant is accused of keeping that money for his own personal use.</p>					
<p>REID, IVYLYNN RENEE/MILLER, DONSHAWN EUGENE</p> <p>In August 2013, Reid is accused of meeting 16-year-old Jane Doe on a social networking website. Reid is accused of arranging a meeting with Jane Doe after discussing with the victim on being able to provide her a wealthier lifestyle. Between Aug. 10, 2013, and Aug. 23, 2013, Reid and Miller are accused of picking up Jane Doe and driving her to a motel room. Reid is accused of orally copulating Jane Doe and Miller is accused of having intercourse with the victim. Reid is accused of showing Jane Doe</p>	02/07, N3, 8:30 AM	PRELIMINARY HEARING	BRADLEY SCHOENLEBEN	HEAT	13NF3021

<p>the prostitution routes in Anaheim and prices to charge sex purchasers for various sex acts. Reid is accused of taking sexually suggestive photos of Jane Doe and posting advertisements of the victim on a website known for prostitution. Reid is accused of taking the money the victim made from commercial sex and transferring the money to Miller. At approximately 3:00 p.m. on Aug. 23, 2013, an Anaheim Police Department (APD) officer spoke to Jane Doe on the street and began investigating Reid and Miller. On Aug. 30, 2013, APD arrested Reid in Los Angeles and on Sept. 2, 2013, APD arrested Miller in Hemet.</p>					
<p>SHIN, EDWARD YOUNGHOON In 2010, Shin is accused of co-owning an Internet advertising business, 800xchange, with 33-year-old Christopher Smith. On June 4, 2010, Shin is accused of murdering Smith in their San Juan Capistrano office and disposing of the body. He is accused of committing the murder for financial gain with the intention of acquiring full ownership of the business. After the murder, Shin is accused of producing documents containing a false signature from Smith signing the rights of the business over to defendant.</p>	<p>02/07, C5, 8:45 AM</p>	<p>PRE-TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>11CF2363</p>
<p>SITAGATA, TAPU ANICETO On the night of Dec. 20, 2010, Sitagata is accused of drinking alcohol with several friends and relatives in Tustin. At approximately 2:00 a.m. they refused the offer of the bartender to call them a cab. At 2:20 a.m., an</p>	<p>02/07, C5, 8:45 AM 02/25, C5, 8:45 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>JENNIFER WALKER</p>	<p>HOMICIDE</p>	<p>11HF2225</p>

<p>officer from the Tustin Police Department contacted the defendant and his friends in the parking lot, instructed them not to drive, and offered to call a cab for the defendants. Sitagata and his friends are accused of refusing the officer's offer and claiming that they had already called for a cab and were awaiting its arrival. Minutes after the Tustin officer left, Sitagata is accused of getting into the driver's seat of a Chevrolet Suburban and driving away from the bar. The defendant's 20-year-old nephew, Pesa Sitagata, was seated in the back seat and 34-year-old brother-in-law, Aron Ia, was seated in the front passenger seat. Sitagata is accused of crashing into a traffic light pole and murdering Pesa Sitagata, who died at the scene due to injuries sustained in the crash. Ia sustained serious injuries including fractures to both legs, broken ribs, and a lacerated spleen and liver. Sitagata is accused of running away from the scene on foot. The Irvine Police Department (IPD) arrested Sitagata a short distance away. Sitagata is accused of having a blood alcohol level of .17 percent approximately an hour and a half after the crash. At the time of the crime, Sitagata is accused of driving on a suspended license and being on probation stemming from a 2004 misdemeanor driving under the influence conviction.</p>					
<p>ENGEL, RICHARD G/ ENGEL, JOLENE S/ POWERPLANT MAINTENANCE SPECIALISTS, INC.</p>	<p>02/07, C40, 9 AM</p>	<p>SENTENCING</p>	<p>BILL OVERTOOM</p>	<p>ECONOMIC CRIMES</p>	<p>03HF1207</p>

<p>The defendants, an Orange County energy executive and his ex-wife are each charged with failing to file state income taxes and filing false tax returns. The couple is accused of failing to report \$190 million in income from 1998 to 2001 and owing the state \$11 million in taxes, penalties, and cost of investigation.</p>					
<p>WOZNIAK, DANIEL PATRICK The District Attorney is seeking the death penalty in this case. Prior to May 21, 2010, Wozniak is accused of plotting the murder of his neighbor, 26-year-old Samuel Herr, with the intention of stealing the victim’s substantial savings. On the afternoon of May 21, 2010, Wozniak is accused of luring Herr from their Costa Mesa apartment complex and driving him to the theater facility at the Los Alamitos Joint Forces Training Base. Once inside the theater, Wozniak is accused of murdering Herr by shooting him twice in the head. He is accused of leaving Herr’s body in the theater and stealing the victim’s ATM card, wallet, and cell phone. Later that evening, Wozniak is accused of using Herr’s cell phone to text message Herr’s friend, 23-year-old Juri “Julie” Kibuishi. Wozniak is accused of pretending to be Herr in the text messages and arranging with Kibuishi to come to Herr’s Costa Mesa apartment. Shortly after midnight on May 22, 2010, Kibuishi arrived at Herr’s apartment. Wozniak is accused of meeting her at the door of Herr’s apartment and luring her inside into the bedroom, where he murdered her</p>	<p>02/07, C35, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>12ZF0137</p>

<p>by shooting her twice in the head. Wozniak is accused of then partially removing Kibuishi's clothing to stage the crime scene to appear as though the victim had been sexually assaulted. On the afternoon of May 22, 2010, Wozniak is accused of returning to the theater, cutting off Herr's clothes and dismembering the victim's body by removing his head, left arm, and the lower portion of his right arm. He is accused of leaving the victim's torso and legs in the theater and taking the dismembered body parts to discard them in El Dorado Park Nature Center in Long Beach.</p>					
<p>FUIMAONO, CHEYENNE MATEO At approximately 1:15 p.m. on Nov. 30, 2012, Fuimaono is accused of babysitting his girlfriend's 18-month-old son, Malik Perez, at the home they shared with the defendant's parents in Buena Park. The defendant is accused of murdering the victim by assaulting him with force likely to produce great bodily injury. At approximately 1:23 p.m., the defendant is accused of calling 911 to report that the baby was not breathing. Paramedics arrived at the scene and found Perez lying unconscious and performed CPR on him. The baby remained non-responsive and he was immediately taken to Western Medical Center. Physicians at Western Medical Center could not revive the baby and transported him to Children's Hospital of Orange County (CHOC). Doctors at CHOC noticed unusual marks and discolorations on the baby, including</p>	<p>02/07, C41, 9 AM 04/07, C41, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>12CF3489</p>

bite marks on the arm and bruising on his neck					
AHYEN, SHAUNA NALANI On the evening of March 10, 2013, Ahyen is accused of drinking alcohol at a house party and becoming intoxicated. The defendant is accused of refusing an offer from other party guests to have a taxi drive them home. At approximately 3:30 a.m. on March 11, 2013, Ahyen is accused of driving her SUV and transporting passengers Ariel J. and Jose L. The defendant is accused of losing control of her SUV on Brookhurst Street and Russell Avenue in Garden Grove and driving over a curb, slamming into a telephone pole, and crashing into the front of a business before coming to a stop on the sidewalk. Ariel J. who was lying in the back seat of the SUV was pronounced dead at the scene. Jose L., who also sat in the back seat area, suffered a broken clavicle and a broken arm. Approximately one hour after the crash, Ahyen is accused of displaying objective physical signs of being under the influence of alcohol and having a blood alcohol content of .18 percent.	02/07, C5, 9 AM	ARRAIGNMENT	JENNIFER WALKER	HOMICIDE	13WF2462
BALCOM, JASON MICHAEL Balcom is charged with the 1988 murder of Malinda Gibbons, a pregnant housewife living in Costa Mesa. Balcom is currently serving a 50-year sentence in Michigan for a 1989 conviction for sexual assault, kidnapping and robbery. A DNA match linked the defendant to the crime. The District Attorney is	02/07, C45, 9:30 AM	SENTENCING	MATT MURPHY	HOMICIDE	07ZF0005

seeking the death penalty in this case.					
LAVOIE, SHAINÉ JOSEPH <u>Circumstances of second case</u> In 2007, LaVoie is accused of approaching two separate victims and convincing them to invest in a fake, non-existent clothing line called Agnus with the promise of high returns. LaVoie is accused of stealing \$10,000 from William H. and \$4,200 from Brandon W. and never paying the victims back for their “investment.” He is also accused of writing a bad check from a closed account for \$15,000 to Brandon W. <u>Circumstances of first case</u> In 1992, the defendant co-founded Ezekial, a skateboarding clothing company. He left the company in 2003. Between February and October 2004, LaVoie is accused of approaching his friends and acquaintances to invest in a new business. He is accused of convincing them to invest in a fraudulent \$1 million scheme that he claimed involved a large shipment of designer jeans being sold to a Japanese buyer. LaVoie is accused of claiming the deal would close in under three months with up to a 100 percent profit. He is accused of creating a Ponzi scheme to pay back early investors with new investor’s money. LaVoie is accused of eventually cutting off all contact and failing to return calls from his 12 victims. He is accused of failing to pay back over \$800,000 in stolen “investments.”	02/07, C40, 9 AM	JURY TRIAL	CAMERON TALLEY	MAJOR FRAUD	06HF0973

VARGAS, ALBERTO/ AGUILAR, GLORIA*/ LARA, JOE/ HERNANDEZ, RAUL/ BARELA, EDWARD/ AGUILAR, RICHARD**/ ESQUIVEL, ISMAEL**/ ROBLES, MARVIN*/ GOMEZ, ANNETTE*/ MALDONADO, ALEJANDRO/ SALAZAR, EUGENIO Between March 2010 and July 2011, defendants Vargas, Gloria Aguilar, Lara, Hernandez, Barela, Richard Aguilar, Esquivel, Robles, and Gomez were out of custody and are accused of working at the behest of a Hispanic prison gang. The defendants are accused of being members or associates of various Hispanic criminal street gangs and collecting weekly or monthly “taxes,” or set amounts of criminally obtained money, from gang members on the street. They are accused of extorting money from drug dealers and gang members involved in other criminal activity to funnel back for the benefit of the prison gang. They are also accused of collecting taxes from gang members who were perceived to have disobeyed an order or broken a rule of the prison gang. Defendants Maldonado and Salazar are accused of the sale of large quantities of controlled substances.	02/07, C35, 1:30 PM	PRE-TRIAL*	ERIK PETERSEN	GANGS	12ZF0149
MONTANO, MARIO ORLANDO On the afternoon of Dec. 9, 2013, Montano is accused of knocking on the door of his neighbor, 42-year-old Jane Doe #1, and was let into the	02/10, N3, 8 AM	PRELIMINARY HEARING	JESS RODRIGUEZ	SEXUAL ASSAULT	13NF4475

<p>home by a child. The defendant is accused of briefly chatting with the victim before asking her for sex. Montano is accused of advancing on her and cornering her in a room. The defendant is accused of unzipping his pants with the intent to commit a sexual assault. The victim feared that she was about to be sexually assaulted, said that she would report Montano to his landlord, and Montano is accused of then fleeing the scene. On the afternoon on Dec. 10, 2013, 24-year-old Jane Doe #2 was jogging on a trail in a reservoir in Anaheim Hills. When she slowed to a walk, Montano is accused of jogging up to her and trying to engage her in conversation. Jane Doe #2 did not know the defendant. Montano is accused of tackling Jane Doe #2 and knocking her to the ground. He is accused of climbing on top of her as she kicked and struggled to get away. When the victim began to scream, Montano is accused of covering her mouth. The victim's tooth was knocked out in the struggle. He is accused of unzipping his pants with the intent to commit a sexual assault.</p>					
<p>JIN, MINGSHU Jin is accused of being a pimp who exploits women to engage in commercial sex for financial gain. Jin is accused of running a brothel out of an apartment in an upscale neighborhood in Irvine and placing an advertisement on a known prostitution website. The Irvine Police Department (IPD) began investigating this case after receiving numerous complaints</p>	<p>02/10, H2, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>13HF2206</p>

from residents who described seeing several men enter the apartment alone throughout the day. The defendant is accused of answering a phone call from an undercover IPD officer and arranging sex for money between the officer and 35-year-old Jane Doe. Jin is accused of introducing Jane Doe to the officer at the apartment and offering sex with the victim for \$160. IPD arrested the defendant at the apartment.					
BUSTAMANTE, CARLOS Bustamante is accused of sexually assaulting at least seven women between 2003 and 2011 while working in his official capacity at Orange County Public Works, most recently as an administration manager. The defendant is accused of targeting women with similar ethnic backgrounds, age range, and physical characteristics. All seven of the charged victims were County employees and subordinate to the defendant at the time they were victimized. Bustamante is accused of targeting victims whom he knew to be vulnerable due to their emotional state, current relationship status, or employment position. To protect the identities of the victims and the integrity of the ongoing investigation, no additional specific information regarding the victims will be released at this time. In 2010, Bustamante is accused of wanting to attend a two and a half week Senior Executives in State and Local Government program at Harvard Kennedy School in Boston. The cost for the program was \$11,200	02/10, C47, 8:30 AM	PRELIMINARY HEARING	ALETA BRYANT BROCK ZIMMON	SPECIAL PROSECUTIONS	12CF1964

plus airfare and other expenses. In all, Bustamante is accused of fraudulently requesting and receiving over \$3,100 in County funds.					
JOHNSON, MICHELLE LYNN At the time of the crime, Johnson is accused of working as a math teacher at Brea Olinda High School in Brea. She is also accused of privately tutoring several students during non-school hours and off school property. The defendant has been placed on leave from the high school. Johnson is accused of meeting 17-year-old John Doe at Brea Olinda High School and befriending and grooming the victim. Between April and June 2013, the defendant is accused of engaging in an unlawful sexual relationship with the victim including oral copulation and sexual intercourse. The sexual assault occurred on multiple occasions outside of the school and at the school. The victim's parents contacted police after becoming suspicious of the relationship between Johnson and their son.	02/11, N3, 8 AM	PRE-TRIAL	RICHARD ZIMMER	SEXUAL ASSAULT	13NF2253
VERDUZCO, DAVID EIFAR Verduzco was a parishioner of Agape House of Prayer in Anaheim, where he gave electronic keyboard lessons. The defendant is accused of meeting both his victims and their families at the Church and befriending them. Between Jan. 1, 2011 and Sept. 27, 2011, Verduzco is accused of giving 12-year-old Jane Doe #2 keyboard lessons. During the lessons, he defendant is accused of kissing her on the cheek and inappropriately	02/11, C5, 8:30 AM	JURY TRIAL	JANA HOFFMAN	SEXUAL ASSAULT	11CF3067

touching the victim's thigh. Verduzco is accused of sending Jane Doe #2 inappropriate text messages to her cell phone. On Aug. 28, 2011, after befriending 9-year-old Jane Doe #1's family, Verduzco is accused of babysitting Jane Doe #1 and two other little girls while Jane Doe #1's parents were at the hospital. After putting the two youngest girls to bed, Verduzco is accused of digitally penetrating Jane Doe #1 in her bed.					
LINVILLE, MATHEW ANDREW At approximately 6:45 a.m. on Aug. 28, 2013, Linville is accused of approaching 34-year-old Jane Doe #1 as she was jogging through a neighborhood in Huntington Beach. The defendant is accused of grabbing the victim on the buttocks, pushing her to the ground, and groping her. The defendant is accused of fleeing from the scene after a neighbor heard the victim's screams and came out and yelled at defendant. At approximately 10:40 a.m. on Sept. 13, 2013, Linville is accused of approaching 43-year-old Jane Doe #2 at a Burlington Coat Factory in Bella Terra in Huntington Beach and grabbing the victim's buttocks as she was shopping. The defendant is accused of touching the victim's left breast with his hand over her dress. At approximately 11:20 a.m. on Sept. 13, 2013, Linville is accused of approaching 34-year-old Jane Doe #3 at a parking structure across the street from the Bella Terra outdoor shopping mall. The defendant is accused of lifting the victim's skirt up from behind and causing her to fall	02/11, C5, 8:30 AM	ARRAIGNMENT	NICHOLAS MILLER	WEST	13WF2913

and grabbing the victim’s buttocks. At approximately 11:45 a.m. on Sept. 13, 2013, Linville is accused of approaching 48-year-old Jane Doe #4 and walking up to the victim from behind and grabbing her buttocks.					
DIAZ, GABRIEL/ GONZALEZ, ERICK/ MURO, ROBERT/ SANCHEZ, ELIAS JOSEPH/ SOTO, VIDAL YOBANI The five defendants charged in this case were netted as a result of Operation Black Flag, a large multi-agency investigation involving 26 defendants for their participation in conspiracies to commit murders and aggravated assaults on seven inmates in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter “Prison Gang”). <u>Background of the Prison Gang</u> The Prison Gang operates throughout California and exercises control over “Southern Hispanic” inmates within the State prison and jail systems. Southern Hispanics are defined as any Hispanic person from Southern California. The Prison Gang also controls criminal street gangs, whose members pay drug-sale “taxes” to the Prison Gang as a sign of respect and as an assurance that they will be viewed as loyal to the Prison Gang if and when they are arrested and incarcerated in jail or state prison. The two primary functions of the Prison Gang are to incite fear in other inmates and control the prison drug trade. Drugs may be sold in prison at five to 10 times the price on the	02/11, C5, 8:30 AM	JURY TRIAL	ERIK PETERSEN	GANG & TARGET	11CF1790

street.

July 2009 to December 2010: OC Jail

Theo Lacy Facility cases

Criminal complaints have been filed against 26 defendants in seven cases involving seven victims. For a complete list of the Orange County defendants and their charges, visit www.orangecountyda.com and select under Press Releases/Media Advisories the July 13, 2011, press release entitled “26 Charged with Conspiracies to Commit Murder and/or Assaults at the Direction of Hispanic California Prison Gang.” This case involves orders issued by supporters of high-ranking prison gang leader Armando Moreno against victims, in this case Salvador Mendoza, after targeting members of the same Prison Gang who were loyal to supporters of lesser ranking Prison Gang leader Peter Ojeda. Mendoza was assaulted after being “green lighted” by the prison gang. To give the “green light” means to give an order to assault or kill a specific person or gang. The defendants are accused of violently attacking the victims including punching, kicking, and using a slashing weapon to cut or stab the victims. The victims were seriously injured, but none died, as OCSD deputies quickly responded in each case prior to the defendants completing their plans to murder the victims.

MORENO-PEREZ, RAUL

On Nov. 3, 2001, 19-year-old Jane Doe was waiting at a bus stop. Moreno-Perez is accused of driving up in his vehicle forcing the victim to get into his car. Moreno-Perez is accused

02/11, C5, 8:45 AM

JURY TRIAL

**WHITNEY
BOKOSKY**

**SEXUAL
ASSAULT**

12CF1024

of driving her to a parking lot, raping the victim, and forcing Jane Doe to orally copulate him. Jane Doe was finally able to escape and reported the sexual assault to the Orange Police Department, The case went cold. On March 30, 2012, the defendant was linked to the rape of Jane Doe based on a DNA match to evidence collected at the scene in 2001.					
ACOSTA, PAUL/ SOTO, ANDRES*/ VALDEZ, RICHARD Acosta is accused of planning the five robberies at banks and recruiting Soto and Valdez for their expertise. The defendants are accused committing the robberies between October 2011 and January 2012. After the last robbery, Acosta and Valdez fled the scene with \$3,152. They are accused of not stopping their vehicle when officers from the Anaheim Police Department (APD) tried to pull them over. They are accused of leading police on a high-speed pursuit southbound on California State Route 57 and westbound on California State Route 91 freeway at a speed in excess of 100 mph from Orange County to Los Angeles County. An APD helicopter assisted in the pursuit while officers from Placentia and La Habra Police Departments, the Orange County Sherriif’s Department and the FBI chased the defendants. The pursuit ended in Paramount, Los Angeles County, and Acosta was apprehended while trying to flee from the vehicle. Acosta was shot by a Los Angeles Sheriff’s deputy, and a police canine was able to detain him. Acosta	02/11, C5, 8:45 AM	JURY TRIAL	LYNDA FERNANDEZ	FELONY PANEL	12CF0107

<p>was transported to Saint Francis Medical Center in the City of Lynwood and was later released to Orange County Jail once treated. Valdez is accused of fleeing the scene and getting away.</p>					
<p>EASTER, KENT WYCLIFF*/ EASTER, JILL BJORKHOLM</p> <p>At approximately 12:30 a.m. on Feb. 16, 2011, Kent Easter is accused of driving to the home of Jane Doe and placing a bag of Vicodin, Percocet, marijuana, and a used marijuana pipe behind the driver’s seat of her unlocked vehicle. He is accused of intentionally leaving the drugs in plain sight in a conspicuous location, where it would be easily visible from outside the vehicle. Jill and Kent Easter are accused of being in constant cell phone and text message contact as Kent Easter drove to and from the victim’s home. At approximately 1:15 p.m. on Feb. 16, 2011, Kent Easter is accused of calling the IPD non-emergency number and giving a false name and phone number. He is accused of telling the dispatcher that he was a concerned parent who had witnessed an erratic driver park at the elementary school. He is accused of claiming to have witnessed Jane Doe, whom he identified by name, hide a bag of drugs behind her driver’s seat in her car. He is also accused of providing a description of and license plate number to Jane Doe’s vehicle. Jill and Kent Easter are accused of</p>	<p>02/11, C5, 8:45 AM*</p>	<p>JURY TRIAL*</p>	<p>CHRIS DUFF</p>	<p>SPECIAL PROSECUTIONS</p>	<p>12ZF0153</p>

calling and texting each other on the cell phone immediately before and after the call to IPD was placed.					
ELKUS, STANWOOD FRED At approximately 2:45 p.m. on Jan. 28, 2013, Elkus is accused of arriving at his doctor's office in Newport Beach for an appointment while armed with a firearm. The defendant is accused of waiting in an exam room until his doctor, victim Ronald Gilbert, entered. Elkus is accused of then pulling out the firearm and murdering Gilbert by shooting him multiple times. Other doctors heard the shots and ran to assist Gilbert. They attempted to revive the victim, but he was pronounced dead at the scene. Elkus is accused of giving the firearm to a medical staff member in the office and surrendering to police without incident.	02/13, C57, 8:30 AM	PRELIMINARY HEARING	MATT MURPHY	HOMICIDE	13CF0291
NESHEIWAT, FARIS OUSAMAH Nesheiwat was a volunteer at AYSO and worked in various roles for the organization. Between April 12, 2013, and April 20, 2013, Nesheiwat is accused of contacting John Doe #1 with the intent of committing or attempting to commit lewd acts. Between March 1, 2013, and June 30, 2013, Nesheiwat is accused of contacting John Doe #2 with the intent of committing lewd acts. On Oct. 8, 2013, Nesheiwat was arrested by the La Habra Police Department (LHPD), who investigated this case.	02/14, N3, 8 AM	PRE-TRIAL	NANCY HAYASHIDA	SEXUAL ASSAULT	13NF3445
PINSKI, DEREK HENRY The defendant is accused of meeting his girlfriend, victim Alexandra Tang,	02/14, C40, 9 AM	PRE-TRIAL	EBRAHIM BAYTIEH	HOMICIDE	12CF2594

<p>while the two were students at the University of California, Santa Barbara. The 24-year-old was visiting Pinski in Laguna Hills at the time of the murder. Pinski is accused of murdering Tang by stabbing her multiple times inside the home. The defendant is accused of then fleeing the scene and driving to Arizona, where his father lives. Tang was pronounced dead at the scene. The defendant was arrested that night at his father's home in Mesa, AZ.</p>					
<p>GUERRERO, JAMES RAY John Doe #1 and John Doe #2 regularly attended Bible study meetings hosted by Guerrero in his Westminster home. Guerrero is accused of grooming the victims by frequently inviting them over to his home and showing them pornographic movies. Guerrero is accused of sexually assaulting John Doe #1 on several occasions when he was between 11 and 13 years old. The defendant is accused of inviting the victim to his home and masturbating the victim. Guerrero is accused of molesting John Doe #2 in his Westminster home on several occasions when the victim was between 11 and 12 years old, including masturbation and attempted sodomy. Guerrero is accused of telling both victims not to tell anyone about the assault.</p>	02/14, W16, 1:30 PM	SENTENCING	BOBBY TAGHAVI	SEXUAL ASSAULT	09WF1805
<p>PARRAGUIRRE, ERNESTO At approximately 5:00 a.m. on Sept. 16, 2009, Parraguirre is accused of</p>	02/18, C5, 8:45 AM	JURY TRIAL	JANA HOFFMANN	SEXUAL ASSAULT	09CF2322

<p>breaking into a home in Orange by removing a screen from a bedroom window and climbing through. He is accused of entering the bedroom where 9-year-old Jane Doe #1 was sleeping with her sister, 15-year-old Jane Doe #2. The victims do not know the defendant. The victims' parent was sleeping in a nearby bedroom. Parraguirre is accused of getting into the bed with Jane Doe #1 and sexually assaulting her. Jane Doe #1 woke up and began to cry, waking her sister. Parraguirre is accused of threatening to kill Jane Doe #2 if she said anything. The defendant then fled the scene.</p>					
<p>AYALA, FRANCISCO At the time of the crime, Ayala was an emergency room patient care technician at St. Joseph Hospital in Orange. On the morning of March 8, 2011, Ayala is accused of sexually assaulting 33-year-old Jane Doe in her hospital room bed while assigned to her care. He is accused of raping, sodomizing, and engaging in oral copulation with the victim while she was intoxicated and unable to resist.</p>	02/18, C5, 8:45 AM	JURY TRIAL	JANA HOFFMAN	SEXUAL ASSAULT	11CF0717
<p>MAGGENTI, BAYLOR On Dec. 17, 2012, the Costa Mesa Police Department (CMPD) received a tip that the defendant was in possession of explosive material in the building on Whittier Avenue where he lived and had a wood-working business. At approximately 5:30 p.m., CMPD searched the property. Maggenti is accused of being in possession of pipe bomb-making materials including explosive powder,</p>	02/19, H1, 8:30 AM	PRELIMINARY HEARING	CHRIS DUFF	SPECIAL PROSECUTIONS	12HF3441

fuses, galvanized pipes, and other items. No completed, assembled bombs were found. Maggenti is also accused of being in possession of multiple firearms, including illegally possessing a short-barrel shotgun and assault weapon.					
MCNIGHT, HARVEY RASHAD McNight is accused of being a pimp/modern-day slave owner who exploits women and/or children for financial gain and pimping three women, ages 20 to 40. Prior to March 2013, McNight is accused of trafficking Jane Doe #1 by driving her against her will from San Diego to Las Vegas to sexually exploit her as her pimp for financial gain. He is accused of threatening Jane Doe #1 that he would beat her, take her cell phone, and leave her naked if she did not comply. In March 2013, the defendant is accused of advertising his victims on a website known for pimping and prostitution. The Orange County District Attorney's Office is declining to release the name of the website. In a sting operation by the Santa Ana Police Department (SAPD), an undercover officer located the advertisement and posed as a sex purchaser. The officer arranged to meet the three victims in a Santa Ana motel room on March 8, 2013. McNight is accused of trafficking Jane Doe #1 from San Diego to Orange County against her will to engage in sex acts. He is accused of pimping Jane Doe #1 and two other victims by arranging for them to meet the	02/19, C5, 8:45 AM	JURY TRIAL	BRAD SCHOENLEBEN	HEAT	13CF0801

<p>undercover officer for sex acts that day. The three victims were contacted by the officer in the motel room and other waiting officers were then notified to enter the premises. McNight is accused of being identified as the victims' pimp based on identifying information at the scene. That same day, McNight is accused of returning to the motel room to collect the money paid to the three victims and was arrested at the scene. McNight is accused of having text messages from the victims calling him "Daddy" on his phone.</p>					
<p>GARCIA, GABRIEL ANTHONY/ JUAREZ, RUDOLPH PETER</p> <p>At the time of the crime, Juarez is accused of being a PAR maintenance manager for the City of Buena Park and was responsible for supervision of maintenance of all public parks within the city. Garcia is accused of being a supervisor who worked under Juarez. The defendants were solely responsible for all time cards submitted to City payroll for their staff. Between 2005 and 2011, the defendants are accused of embezzling over \$822,000 in public funds from the City of Buena Park. Juarez and Garcia are accused of submitting fraudulent payroll requests for maintenance or janitorial work to the City using the names of former employees, who had not worked for the City for months or years, or using the names of people who had never worked for the City in any capacity. The defendants are accused of setting up personal bank accounts and having</p>	<p>02/20, N12, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD</p>	<p>13NF2644</p>

the direct deposit for the non-existent employees submitted into those accounts. Juarez and Garcia are accused of committing tax fraud by failing to file taxes for any of the fraudulently-obtained \$822,000.					
DO, HUNG DAVID At the time of the crime, Do was a general practitioner at Kaiser Permanente. Between July 2007 and June 2008, Do is accused of sexually assaulting three women, ages 21 to 31 years old, at Kaiser hospitals and urgent care facilities. He is accused of abusing his position of trust by sexually assaulting the victims under the false pretense of performing routine medical exams. Do is accused of touching the victims' breasts and vaginas under their clothing. The sexual touching was unnecessary and unrelated to the medical treatment needed by the women. Two victims, who did not know each other, complained about the sexual assault to Kaiser and the Anaheim Police Department (APD). APD identified the third victim in the course of their investigation.	02/21, C35, 9 AM	JURY TRIAL RE-TRIAL	CYNTHIA NICHOLS	SEXUAL ASSAULT	09NF2034
DREW, CHARLES PATRICK At the time of the crime, Drew is accused of being a registered sex offender who was staying in a rented motel room at Motel 6 in Stanton with 29-year-old Jane Doe. Sometime between March 17 and March 18, 2012, Drew is accused of brutally sexually assaulting the victim including rape, sodomy, and oral copulation. The victim died in the course of the sexual assault. Drew is	02/21, C40, 9 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	EBRAHIM BAYTIEH	HOMICIDE	13ZF0161

accused of then attempting to clean the scene. On March 19, 2012, Drew is accused of walking outside of his motel room and asking someone to call 911 because Jane Doe was unresponsive.					
BUSH, MARCOS ALLEN/DUHART, SJANEE ROSHAWNTA At approximately 12:15 a.m. on March 17, 2013, Bush is accused of driving in Fullerton with an unidentified passenger and was pulled over in a traffic stop by an FPD officer. The officer approached the driver's side door and contacted Bush. As the windows of the vehicle had a dark tint, the officer could not see into the back seat area of the vehicle. As the officer stood close to the car to determine how many occupants were inside, Bush is accused of pulling out a firearm and shooting the officer at point-blank range in the chest. The officer was wearing a ballistic vest, which prevented the bullet from penetrating the body. As the officer stepped back, Bush is accused of firing out the window at the officer several more times, hitting him twice in the arm and once in the leg. Bush is accused of firing several more times and hitting residences in the area. He is accused of then speeding away and fleeing the scene. The officer was able to fire two rounds at the suspect vehicle as it sped away. It is unknown if the officer struck the defendant's vehicle.	02/21/13, N3, 8 AM	PRE-TRIAL	GARY LOGALBO	TARGET	13NF0945
COWAN, JESSICAH LOUISE At approximately 11:00 a.m. on June	02/21, C5, 8:45 AM	PRE-TRIAL	JENNIFER WALKER	HOMICIDE	12CF1907

<p>23, 2012, Cowan is accused of driving erratically in Santa Ana while under the influence of alcohol. She is accused of driving on 17th Street and running through a red light before losing control and crashing into the center median. She is accused of continuing on 17th Street and driving through another red light at Spurgeon Street. Three victims, including 5-year-old Osmara Meza, her 6-year-old sister Gresia, and her mother Eloisa, were holding hands and legally walking through a crosswalk on a green light with a walk sign. Cowan is accused of crashing into the three victims when she ran the red light, throwing them from the intersection into the street. The defendant is accused of then attempting to flee the scene in her a car. A witness used their own car to block the road to prevent Cowan from fleeing.</p>					
<p>CARROLL, TAD/ HAMEL, BARBARA/ ROSS, MICHAEL <u>Circumstances of the Los Angeles Robbery:</u> In the early morning hours of June 18, 2010, Ross is accused of entering the Hawaiian Gardens Casino (Casino) in Los Angeles and surveying winning gamblers with the intention of robbing them after they left the Casino with co-defendant Carroll. Ross is accused of watching Ki Lee closely as he was gambling. Lee later visited the Casino's cashier window to cash in his chips and left the Casino with approximately \$5,000 in cash. Ross is accused of contacting and informing Carroll of Lee's</p>	02/21, C40, 9 AM	SENTENCING	LARRY YELLIN	HOMICIDE	10CF2478

winnings. Carroll is accused of following the victim to his home. Upon arriving at the victim’s home, Carroll is accused of approaching Lee with what appeared to be a gun and robbing him. The defendant is accused of fleeing the scene. Lee reported the incident to the LASD. **Circumstances of the Orange County Murder:** In the early morning on Sept. 3, 2010, Ross is accused of entering the Casino and surveying winning gamblers with the intention of robbing them after they left the Casino. Co-defendants Carroll and Hamel are accused of waiting in a Pontiac Grand Prix outside the Casino with the intention of robbing winning gamblers that Ross was watching. Ross is accused of closely watching 55-year-old Chi Bui who had been winning while gambling with his friend Kim Nguyen. At approximately 4:00 a.m., Bui went to the Casino’s cashier window, cashed in his chip winnings having over \$10,000 in cash, and left the Casino with Nguyen. Ross is accused of following the victims out of the Casino and making a phone call to Carroll and Hamel. Carroll and Hamel are accused of driving and following Bui, who was driving Nguyen to her Santa Ana home. Carroll and Hamel are accused of blocking-in Bui’s car after he stopped alongside the curb in front of Nguyen’s home. Carroll is accused of getting out of the vehicle, approaching the victims, and pointing a knife at them to steal their winnings. He is accused of knocking Bui to the ground and getting back into the

Grand Prix. Hamel is accused of driving over Bui's head, killing him instantly, and then fleeing the scene with Carroll. Nguyen called 911. The SAPD were able to link the three defendants to the two crimes with the assistance of the Hawaiian Gardens Casino, LASD, California Department of Corrections, Parole Fugitive Apprehension Team, and United States Marshals Fugitive Task Force.					
LIMAS, SHAZER FERNANDO On April 14, 2012, Limas is accused of stabbing and murdering his girlfriend 31-year-old Arlet Contreras and her sons, 1-year-old Fernando L. and 3-month-old Emmanuel L. at an Orange apartment they occupied in the 3000 block of West Chapman Avenue. On April 15, 2012, Limas is accused of going to Long Beach Memorial Hospital for surgery on a cut to his hand. On April 24, 2012, Limas is accused of buying a sundry of supplies at a Home Depot. He is accused of moving out of the apartment. On April 25, 2012, Limas is accused of disposing of victim Contreras' body, which was found in the City of La Puente by County workers with multiple stab wounds that same day. Her body was found on the street in the gutter. On April 28, 2012, Limas is accused of turning in his keys and a letter of notice to vacate to the apartment management. On May 3, 2012, Orange Police Department (OPD) was contacted by apartment	02/21, C40, 9AM	PRE-TRIAL TRIAL SETTING CONFERENCE	SCOTT SIMMONS	HOMICIDE	12CF1325

management about blood found in Limas' vacant apartment. Later that day, at approximately 6:30 p.m., OPD located Limas driving a Nissan 350Z in Santa Ana. Limas is accused of leading police on a high-speed pursuit going south of the Interstate 405 to Interstate 5. The California Highway Patrol took over the pursuit approximately 15 minutes into the pursuit. Limas was detained when his vehicle was disabled by a spike strip and he was arrested at 7:30 p.m. On May 4, 2012, OPD contacted various County Coroners' Offices and found Contreras' body at the Los Angeles County Coroner's Office					
CASTILLO, GABRIEL MICHAEL Between May 29, 2013, and May 31, 2013, Castillo is accused of starting three vehicle arsons in Anaheim. No injuries were reported during these fires. At approximately 12:20 p.m. on Aug. 19, 2013, Castillo is accused of starting a brush fire near Weir Canyon Road in Anaheim. Three hours later, Castillo is accused of starting three separate additional brush fires in Yorba Linda. At approximately 3:30 p.m., the defendant is accused of starting another fire west of California State Route 241 in Anaheim. Castillo is accused of driving his Ford sports utility vehicle (SUV) close to the scene of the fires. Later that day, law enforcement found the Ford SUV with a stolen watch and mobile phone inside.	02/21, N3, 8 AM	PRE-TRIAL	CHRIS DUFF	SPECIAL PROSECUTIONS	13NF2913

HONG, VANNA In January 1995, 28-year-old Hong is accused of meeting 12-year-old Jane Doe when he was visiting Orange County from Rhode Island. He is accused of driving to California a few times to visit her and then flying roundtrip to sexually assault Jane Doe several more times during that year. Between January 1995 and February 1995, Hong is accused of taking Jane Doe to a Garden Grove motel and having unlawful sexual intercourse with her. Between March 1, 1995, and Feb. 29, 1996, he is accused of taking the victim to The Alamo Inn in Anaheim several times and engaging in unlawful sexual intercourse, orally copulating and digitally penetrating the victim. Between March 1, 1996, and Sept. 30, 1996, Hong is accused of committing aggravated sexual assault on Jane Doe by forcibly raping her. In January 2011, Hong is accused of contacting Jane Doe online through Facebook to visit the victim and meet her to continue their sexual relationship. The defendant is accused of arranging the visit, knowing that the victim was now married to a law enforcement officer. On Aug. 17, 2011, Jane Doe contacted law enforcement about the sexual assault against her when she was a child and an investigation was initiated. On June 1, 2012, the defendant was arrested when he arrived at the Los Angeles International Airport to meet the victim.	02/21, N3, 8:30 AM	PRE-TRIAL DISPOSITION AND RESET	CYNTHIA NICHOLS	SEXUAL ASSAULT	12NF1757
SERRANO, PATRICIA ANN Serrano is accused of knowing 12-	02/21, C43, 8:30 AM	SENTENCING	KEITH BURKE	SEXUAL ASSAULT	11WF2588

<p>year-old John Doe through his friendship with her son. On two occasions in October 2011, the defendant is accused of having unlawful sex with the 12-year-old boy in her home and in a car. On one occasion, the defendant is accused of kissing John Doe in a locked room. The victim's mother discovered the defendant in the room with the victim. She did not observe any sexual contact but became suspicious of Serrano's relationship with her son and reported it to the police. The Fountain Valley Police Department (FVPD), who is investigating this case, arrested Serrano Nov. 1, 2011.</p>					
<p>SANDOVAL, RICHARD STANLEY In 1984, 84-year-old Margaret Lenney owned and lived in an Anaheim apartment complex. Sandoval is accused of being hired by the victim to paint the complex, but did a poor job and was fired. On the night of Sept. 23, 1984, Sandoval is accused of going to Lenney's apartment. He is accused of raping or attempting to rape the elderly victim and then murdering her. He is accused of then fleeing the scene. APD officers located the victim bleeding on her front porch. Lenney's pants and underwear had been pulled all the way down and her shirt had been lifted to expose her breasts. Sandoval was identified as a suspect and located the day after the murder two blocks from the crime scene. The defendant was arrested and later released. APD recently began re-investigating the case. The Orange County Crime</p>	<p>02/21, C35, 9 AM 03/28, C35, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>MIKE MURRAY</p>	<p>HOMICIDE</p>	<p>11ZF0125</p>

Laboratory tested DNA evidence from the scene and linked Sandoval to the murder.					
LE, CA VAN At approximately 2:30 a.m. on July 4, 1999, a group of Gang A members were at a restaurant in Westminster known to be frequented by Gang B. Several Gang B members confronted the Gang A members and ultimately vandalized a vehicle and assaulted a member of Gang A using a metal steering wheel lock. Over the course of that morning and afternoon, multiple retaliatory altercations occurred between members of the two gangs. Members of both gangs repeatedly armed themselves with firearms and drove around in search of rivals. On at least one occasion that day, shots were fired between vehicles of rival Gang A and Gang B members. The defendants engaged in gunfire, car chases, and other violent and aggressive behavior throughout the day. At approximately 2:30 a.m. on July 5, 1999, members of Gang A armed themselves and drove to the same restaurant where the assault occurred 24 hours earlier in search of rival Gang B members to shoot. When the car of Gang A members pulled into the parking lot, members of Gang B began shooting at the car. Shots were fired by members of both gangs. Duy-Nguyen The Doan, a member of Gang A, was riding in the backseat of the car driven by his fellow gang members and was murdered by being shot one time in the head.	02/21, C40, 9 AM	PRE-TRIAL	EBRAHIM BAYTIEH	HOMICIDE	05ZF0085

KOCONTES, LONNIE LOREN

In the early 1990s, Kocontes was working as an attorney for a law firm and met victim Micki Kanesaki, who worked as a paralegal for the same firm. They married in 1995. The couple divorced in 2001, but lived together off and on through 2006. On May 21, 2006, the defendant is accused of flying with Kanesaki to Spain and boarding a cruise. On May 25, 2006, the couple took a day-time excursion and toured the town of Messina, Italy. The couple returned to the ship and Kanesaki was last seen alive at approximately 11:00 p.m. Late on the night of May 25, 2006, or early in the morning of May 26, 2006, Kocontes is accused of murdering Kanesaki by strangling her to death and throwing her body overboard into the ocean. He is later accused of reporting her missing. On the morning of May 27, 2006, Kocontes returned to California. Kanesaki's body was discovered floating off the coast of Paola, Italy, later that day on the afternoon of May 27, 2006. Kocontes is accused of financially benefiting from the victim's murder by being the beneficiary of several of their bank accounts and property and receiving the proceeds from the sale of their home. In 2008, Kocontes is accused of attempting to move over \$1 million between various bank accounts with his new wife, Katherine K. The Federal Bureau of Investigation (FBI), who had investigated the death of Kanesaki, began investigating the money transfers for possible illegal

02/21, C35, 9 AM**MOTION****SUSAN PRICE****HOMICIDE****13ZF0163**

activity and the United States Attorney's Office (USAO) ultimately seized the money from Kocontes' bank accounts. A civil asset forfeiture case was subsequently filed in the US District Court for the Central District of California.					
MARSHALL, RUTHIE CHRISTINE*/ PEEK, JEFFREY MICHAEL/ LIND, ALEXANDER MANFRED/ RAFFENSBERGER, JESSE This case is part of Operation Stormfront. On or about July 10 to 15, 2010, Ruthie Marshall's friend, Jeremy Ball, took her car for several days without permission. The car was impounded when Ball was stopped by police in traffic stop and Ruthie Marshall was unable to retrieve it from impound because she could not pay the required fees. Ruthie Marshall is accused of seeking out the help of Jeffrey Peek to assault Ball as retribution. On July 19, 2010, Ruthie Marshall and Peek are accused of luring Ball to a motel with the intention of assaulting him. Jose Gonzalez, who is not associated with a white supremacist criminal street gang, was in the motel at the time and is accused of participating in the assault. Ruthie Marshall, Peek, and Gonzalez are accused of punching and beating Ball, carrying him into the bathroom, and holding him against his will overnight while demanding money to pay the impound fees. Ruthie Marshall's arm was in a cast and she is accused of repeatedly hitting Ball with the hard cast during	02/21, C45, 9:30 AM*	PRE-TRIAL	BETH COSTELLO	GANGS	10ZF0092

<p>the assault. Ball was able to escape the following morning. On Aug. 5, 2010, Ball was again lured to another motel. Ruthie Marshall and white supremacist gang members Alexander Lind and Jessie Raffensberger are accused of assaulting Bell, holding him against his will, and demanding money for the impound fees. Ruthie Marshall is accused of hitting Bell with her cast and Raffensberger is accused of hitting him in the face with a semi-automatic pistol. They are accused of committing these assaults for the benefit of white supremacist prison and criminal street gangs.</p>					
<p>NGUYEN, PHILIP NGOC The defendant and his new fiancé, Uyennie Ton, had been a couple for approximately three years. Ton discovered around this time that Nguyen had been having a sexual relationship with another woman, but the defendant is accused proposing to the victim and agreeing to end the relationship. On Feb. 25, 2011, only a few days after proposing to Ton, Nguyen is accused of calling the other woman and asking her to come to his home that night for sex. The woman declined. Following the phone call with the other woman, Nguyen is accused of getting into a verbal argument with the victim in his bedroom. He is accused of murdering the victim by shooting her in the head. Nguyen's sleeping mother awoke to the sound of the gunshot and called 911 to report that Ton had committed suicide. FVPD responded to the scene and investigated this case. Based on</p>	<p>02/24, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>TROY PINO</p>	<p>HOMICIDE</p>	<p>12ZF0142</p>

the victim's injuries, it was determined in the investigation that suicide was not a possibility. Nguyen was arrested Oct. 6, 2011, by FVPD.					
BATTEN, TRAVIS DEWAYNE JR. A mechanic at Fletcher Jones Motorcars in Newport Beach is accused of sexually assaulting three women he did not know by breaking into their residences while wearing a mask. He is accused of raping two Irvine women and sexually assaulting a third living in Newport Beach. Both Irvine attacks occurred at residences in the same apartment complex, Amherst Apartments. Prior to both Irvine attacks, residents contacted police reporting a suspicious man and/or vehicle in and around the area. On May 20, 2005, Batten, then-23, is accused of wearing a mask and breaking into the Newport Beach residence of 40-year-old Jane Doe #1, while she was out. When the victim arrived home, the defendant is accused of attacking her and throwing Jane Doe #1 to the ground. Batten is accused of forcing the victim to her bedroom, duct taping her hands and over her mouth, and sexually assaulting the victim. On Nov. 30, 2006, Batten is accused of wearing a dark mask and breaking into the Irvine apartment of 21-year-old Jane Doe #2. He is accused of raping Jane Doe #2 as he exited her bathroom throwing her to the ground and tying her hands. Batten is accused of sodomizing the victim and raping her a second time before fleeing. On July 8, 2010, the defendant is accused of breaking into the Irvine apartment of 24-year-old Jane Doe #3	02/24, C5, 8:45 AM	JURY TRIAL	DOMINIC BELLO	SEXUAL ASSAULT	11HF1885

<p>while wearing a mask. He is accused of attacking Jane Doe #3, and raping the victim, forcing the victim to engage in mutual oral copulation before fleeing the scene. IPD investigated this case. The defendant is accused of leaving DNA at each scene, which was collected by police and processed by Orange County Crime Lab and entered in the local and State DNA databases. Based on the DNA, it was determined that the three sexual assaults had been perpetrated by the same person. IPD continued to receive complaints of a suspicious man in the same Irvine neighborhood where the two prior attacks occurred. Batten was linked to the crimes as a result of further investigation and arrested July 21, 2011, while driving to work in Newport Beach.</p>					
<p>OCAMPO, JORGE NAVARRO At approximately 10:45 a.m. on Aug. 23, 2013, Ocampo is accused of driving at a high rate of speed and blasting loud music in an Audi sedan on Cabrillo Park Drive in Santa Ana. When he reached the intersection at Fruit Street, Ocampo is accused of failing to slow or stop at a posted stop sign and illegally driving through the intersection. He is accused of crashing into a Nissan sedan, which was legally making a left turn in the intersection. Ocampo is accused of killing two victims, the driver of the Nissan, 54-year-old Alejandro Bravo, and 50-year-old passenger Juan Jose Luna Castro. Both victims died as a result of injuries sustained in the crash. Ocampo is accused of leaving his</p>	<p>02/26, C57, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ANNA MCINTIRE</p>	<p>HOMICIDE</p>	<p>13CF2599</p>

vehicle at the scene and fleeing on foot. He is accused of failing to render any aid to the victims or notify police or paramedics about the crash. Shortly before midnight on the night of the crash, Ocampo is accused of turning himself in to the Santa Ana Police Department, who investigated this case. At the time of the crime, Ocampo is accused of driving without a valid driver’s license.					
RAMIREZ, ALBERTO FLORES <u>JaneDoe #1</u> : Ramirez is accused of meeting 33-year-old Jane Doe through an online dating website. Ramirez is accused of telling Jane Doe that he could help her to bring her children to California from Mexico by performing a spiritual cleansing on her to get rid of her negative vibes. Jane Doe agreed to participate. The defendant is accused of driving Jane Doe to a motel in Santa Ana. Once inside a motel room, he is accused of instructing Jane Doe to undress in order for him to perform the cleansing. Jane Doe removed her clothing but left on her bra and underwear. Ramirez is accused of rubbing raw eggs on the victim’s body and fondling Jane Doe. Ramirez is accused of jumping on top of the victim and restraining her. Jane Doe struggled to get away and the defendant is accused of digitally penetrating the victim and then strangling her. He is accused of threatening Jane Doe that she had to stop fighting and then forcibly orally copulating and raping the victim. <u>Jane Doe #2</u> : Ramirez is accused of	02/26, C5, 8:45 AM	JURY TRIAL	WHITNEY BOKOSKY	SEXUAL ASSAULT	12CF1076

<p>meeting 49-year-old Jane Doe #2 on Facebook and beginning to communicate with her online and via text message. He is accused of offering to perform a spiritual cleansing for Jane Doe #2 to help her with her love life. On Feb. 17, 2012, Jane Doe #2 and a friend traveled by bus from Las Vegas to Orange County to meet in person with Ramirez. The defendant is accused of instructing the victim to buy specific items for the spiritual cleansing including ammonia and eggs. The defendant is accused of taking Jane Doe #2 and her friend to the same motel in Santa Ana as in the case of Jane Doe #1. While her friend waited outside, Ramirez is accused of taking Jane Doe #2 into the bedroom of the motel room and instructing the victim to remove her clothes. Jane Doe #2 complied and removed all but her bra and underwear. Ramirez is accused of pouring ammonia on Jane Doe #2's head while she was laying on the bed, causing her to become dizzy and disoriented. He is accused of then removing his clothes and unsuccessfully attempting to force Jane Doe #2 to orally copulate him. The defendant is accused of forcibly orally copulating the victim and then forcibly raping her as she struggled to get away.</p>					
<p>MCDERMOTT, DANIEL EDWARD</p> <p>During the early morning hours on Jan. 11, 1988, McDermott is accused of entering the home of 18-year-old Gehmine Chandler and raping her. During the rape, McDermott is</p>	<p>02/27, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>12CF3159</p>

accused of strangling the victim to death. At approximately 5:30 a.m., the victim's father discovered the body and called the Buena Park Police Department (BPPD) who investigated the murder. Forensic investigators extracted a semen DNA sample using a sexual assault kit at the crime scene and uploaded it into the Combined DNA Index System and the National DNA Index System but the case went cold.					
JOHNSON, OMAKA CASH In January 2012, Johnson is accused of meeting 16-year-old Jane Doe #1 at a concert in Sacramento and getting involved in a sexual relationship with the victim. Approximately two days later, Johnson is accused of picking up Jane Doe #1 at her home and exploiting her as a prostitute on the streets in Sacramento for two weeks. The defendant is accused of collecting the victim's payments she earned from engaging in commercial sex. The defendant is accused of having Jane Doe #1 work as a prostitute in Oakland, Chatsworth, and Lake Forest. The defendant is also accused of having 22-year-old Jane Doe #2 work as a prostitute throughout various cities in Northern California. The Federal Bureau of Investigations (FBI) learned of Jane Doe #1's disappearance and possible involvement in human trafficking through the Innocence Lost Project. The FBI and Anaheim Police Department (APD) organized a covert operation at a hotel in Lake Forest after contacting Jane Doe #1 through	02/28, N3, 8 AM	PRELIMINARY HEARING	BRADLEY SCHOENLEBEN	HEAT	13NF2507

an online advertisement on a website known for prostitution.					
GORDON, RAND ROBERT/ GORDON, MICHELE LOUISE On Oct. 30, 2006, Rand Gordon is accused of obtaining an insurance policy for his company with SCIF. The defendant is accused of failing to make quarterly payments to SCIF and the policy was subsequently cancelled on Jan. 26, 2009. On March 26, 2009, Rand Gordon renewed his insurance policy with SCIF and obtained a different policy number. Rand Gordon is accused of knowingly making false and fraudulent statements by underreporting his payroll to SCIF and failing to pay taxes to the Employment Development Department (EDD). Between January 2006 and December 2010, Rand Gordon is accused of underreporting \$2.3 million to SCIF and \$4.6 million to the EDD. The Gordons are accused of keeping the taxes meant to go to EDD, which becomes the defendants' personal income. During that time period, the Gordons are also accused of failing to file tax returns or giving false information. The defendants are accused of owing \$875,000 to SCIF, \$586,000 to the Franchise Tax Board (FTB), and \$508,000 to EDD. On Jan. 9, 2008, Rand Gordon is accused of telling John Doe #1 to lie about an injury he suffered during a work assignment. On Sept. 3, 2009, Rand Gordon is accused of dissuading John Doe #2 from filing a workers compensation claim for an injury sustained at work with the intent of	02/28, C55, 8:30 AM	PRE-TRIAL	DEBBIE JACKSON	WORKERS' COMPENSATION INSURANCE FRAUD	13CF1738

keeping his loss history at a minimum to keep the premium on his insurance low. John Doe #2 filed a workers compensation claim.					
MARALAN, SAEID BOUSTANABADI A registered sex offender and manager of Laguna Beach rug store Sirous and Sons is charged with sexually assaulting eight women in two criminal cases. He is charged with the sexual assaults of the first four victims, (Jane Doe #1-#4), in case (#11HF2240). The OCDA issued a press release Sept. 2, 2011, and as a result of the media coverage another four came forward and charges were filed against Maralan for the sexual assaults of the additional four women DA case.	02/28, H1, 8:30 AM	PRELIMINARY HEARING	DOMINIC BELLO	SEXUAL ASSAULT	11HF2240
JONES, JEFFREY SCOTT At the time of the crime, Jones was teaching advanced placement English at Libra Academy in Huntington Park. Prior to the crime, the defendant is accused of having regular access to children for 27 years teaching at schools including Bell High School in the City of Bell and Gahr High School in the City of Cerritos. Between Sept. 1, 2012, and April 30, 2013, Jones is accused of sexually assaulting his 13-year-old female relative, Jane Doe, by touching the victim's chest and vagina over her clothing and under her clothing on different occasions. On May 4, 2013, and May 9, 2013, Jones is accused of raping Jane Doe. In May 2013, the crime was reported to the Huntington Beach Police Department (HBPD), who investigated the case	02/28, W2, 8:30 AM	PRE-TRIAL	KARYN STOKKE	SEXUAL ASSAULT	13WF1948

and arrested Jones at his home on June 27, 2013.					
SWIKSTROM, EDWIN ALAN At the time of the crime, the defendant is accused of being a baseball coach for over 30 years. Between 2011 and 2013, Wikstrom is accused of sending sexually explicit text messages on multiple occasions to two minor boys, ages 16 and 17, whom he met through his volunteer coaching job at Katella High School in Anaheim. A parent of one of the victims discovered the text messages and reported the case to the Anaheim Police Department (APD), who investigated this case. Wikstrom is accused of having access to children through his coaching at Katella High School, East Anaheim Little League, and in the City of Lakewood. He was arrested by APD June 11, 2013.	02/28, N3, 8 30 AM	PRE-TRIAL DISPO AND RESET	CYNTHIA NICHOLS	SEXUAL ASSAULT	13NF1977
ORNELAS, ROBERT RUBEN Between 1990 and 1996, Ornelas is accused of sexually assaulting a female relative beginning when she was 5 years old. He is accused of molesting the victim while she was visiting his home including masturbation and oral copulation. On June 11, 2013, members of the Orange County Child Exploitation Task Force (OCCETF) searched the defendant's home after receiving information of possible possession of child pornography. In the course of the investigation, information related to the sexual assault of Jane Doe was uncovered. Ornelas is accused of having access to children as a teacher with the Santa Ana Unified School District from 1992 to 2003 and while	02/28, C57, 8:30 AM	PRE-TRIAL	WHITNEY BOKOSKY	SEXUAL ASSAULT	13CF1933

coaching a girls' softball team. He may also have worked in or around an unlicensed day care facility throughout the 1980s and possibly into the 1990s.					
CALVERT, JAY W Newport Beach and Beverly Hills. In 2009, John Doe went for a rhinoplasty to Calvert's Newport Beach office. The victim specifically stated that he did not wish to have any additional procedures. Calvert is accused of performing the rhinoplasty, but also performing additional unnecessary procedures against the direct wishes of the victim in the course of the rhinoplasty. He is accused of causing long-term medical damage to the victim as a result of the unnecessary and unwanted procedures. Calvert is accused of performing the unnecessary medical procedures in order to overbill the patient's health insurance policy. He is accused of manufacturing documents to support the fraudulent charges and overbilling John Doe's insurance in excess of \$40,000. In August 2010, Calvert is accused of committing perjury under oath during civil lawsuit proceedings with the victim. John Doe reported the fraud to the OCDA, who investigated this case.	02/28, H1, 8:30 AM	ARRAIGNMENT	SHADDI KAMIABIPOUR	INSURANCE FRAUD	13HF2825
ADAMS, DEREK BILOTTI, MARISSA ** <u>Residential Robbery and Burglary of Victim #1</u> At approximately 11:00 a.m. on Oct. 22, 2010, Adams and his female friend, Bilotti, are accused of going to the Newport Beach home of Cody	02/28, C45, 9 AM**	PRE-TRIAL**	STEVE MCGREEVY	HOMICIDE	11ZF0112 11ZF0123* *

Masher. The defendants are accused of breaking down the door and entering Masher's home to confront him and his girlfriend. They are accused of getting into a verbal argument with Masher's girlfriend and stealing money from her purse. Bilotti is accused of continuing to argue with the girlfriend as Adams went into the kitchen to retrieve a knife. Adams is accused of then punching and hitting Masher before stabbing him, causing a superficial wound. The defendants are accused of stealing Masher's cell phone and fleeing the scene. Throughout the day, Adams is accused of using Masher's cell phone to send text messages to the Masher's girlfriend. He is accused of arranging to meet Masher's girlfriend at Murdy Park in Huntington Beach to return Masher's cell phone.

Murder in Huntington Beach Park of Victim #2

Bilotti is accused of covering the license plate of her car and driving Adams to the park. She is accused of concealing a folding knife in her vagina and waiting in the car. Adams is accused of being armed with a firearm and getting out of the car to wait for Masher's girlfriend. At approximately 3:30 p.m. Masher's girlfriend arrived at the park with two friends, including Gregory Heintz. Heintz got out of their vehicle and began to approach Adams. Adams is accused of throwing Masher's cell phone to Heintz and then shooting him one time in the stomach. Bilotti is accused of removing the cover from

her license plate and the two defendants are accused of fleeing the scene.					
DRAGNA, MATTHEW THOMAS QUINTANILLA, JACOB ANTHONY On Oct. 23, 2009, Dragna and Quintanilla are accused of going to the Laguna Beach home of 40-year-old Damon Nicholson. The defendants are accused of bludgeoning the victim by repeatedly hitting him in the torso and head with a blunt object. They are accused of leaving the victim on his couch and fleeing the scene after stealing personal items from Nicholson including a laptop computer and cell phone. The victim was discovered Oct. 24, 2009, when a concerned co-worker went to check on the victim after Nicholson failed to show up for work or return any phone calls. Dragna was arrested Nov. 18, 2009, by the Laguna Beach Police Department (LBPD). At the time of his arrest, Dragna is accused of being in possession of stolen items from the victim's home. Quintanilla was arrested by LBPD Dec. 4, 2009, as a result of additional investigation and forensic evidence collected from Nicholson's stolen property.	02/28, C35, 9 AM	JURY TRIAL	MATT MURPHY	HOMICIDE	09HF2013
CLAUDIO, ROBERT HOWARD On Aug. 27, 2011, Claudio is accused of approaching 18-year-old John Doe #2 in a terminal at John Wayne Airport. He is accused of speaking with the victim before assaulting him by grabbing John Doe #2's penis over	02/28, C43, 9 AM	SENTENCING	JANA HOFFMANN	SEXUAL ASSAULT	12CF0738

<p>his clothing. When John Doe #2 went into an airport bathroom, Claudio is accused of following him inside. The defendant is accused of climbing under a restroom stall and cornering the victim inside. John Doe #2 repeatedly tried to escape and told the defendant to leave. Claudio is accused of attempting to pull the victim's underwear down, grabbing him, and asking the victim to engage in oral copulation and anal penetration. After several minutes, John Doe #2 was able to escape and immediately reported the assault. On the afternoon of March 9, 2012, Claudio is accused of approaching 13-year-old John Doe #1 at the public library in Tustin while the victim was waiting for his mother to pick him up. The defendant is accused of luring John Doe #1 into a library bathroom and molesting the victim by engaging in substantial sexual conduct. John Doe #1 told the defendant to stop and escaped from the bathroom.</p>					
<p>HOFFMAN, SIM CARLISLE/HERIC, THOMAS MICHAEL/ MITCHELL, BEVERLY JANE/ SANTILLAN, LOUIS UMBERTO A radiologist, neurologist, and two co-defendants are charged in an indictment for a \$17 million workers' compensation insurance overbilling scheme.</p>	02/28, C40, 9 AM	PRE-TRIAL	SHADDI KAMABIPOUR	WORKERS' COMP INSURANCE FRAUD	11ZF0110
<p>LECLAIRE JR, STEVEN MATTHEW At approximately 9:30 p.m., LeClaire Jr. is accused of being in a hotel room drinking and socializing with three other men at the Cypress Lodge on</p>	02/28, C30, 9 AM	JURY TRIAL	JIM MENDELSON	HOMICIDE	11ZF0126

<p>Lincoln Avenue. The other men included the suspect's father, Steven LeClaire Sr., 42, and friends Marques Murray, 24, and Raymond Eligan, 51. Without provocation, the defendant is accused of pulling out a firearm, pointing it at the three men, and firing the weapon multiple times. LeClaire Jr. is accused of murdering Murray by shooting him in the head and chest. He is accused of attempting to murder his father by shooting him several times in the stomach and back. He is accused of attempting to murder Eligan by shooting him in the legs as the victim attempted to escape into the bathroom. LeClaire Sr. and Eligan survived the attack.</p>					
<p>YU, CHRISTOHPER DAI-ICHI/ QUACH, LYNN AI On March 27, 2010, Yu and Quach are accused of arranging to meet 38-year-old Tuyet Thi Huynh with the intention of robbing her under the false pretense of selling her drugs. At approximately 11:30 p.m., the defendants are accused of meeting the victim in a parking lot at Russell Paris Park in Westminster. Huynh approached the defendants' car, where Quach was in the driver's seat and Yu was in the front passenger's seat. Huynh's 36-year-old boyfriend, Truong Pham, waited for the victim in his car. When the victim approached the passenger window of the defendants' car holding cash, Yu is accused of grabbing the cash from Huynh's hand. Huynh's purse became tangled on the car and Huynh's arm was tangled in the purse. Quach is</p>	<p>02/28, C45, 9:30 AM</p>	<p>JURY TRIAL</p>	<p>DANIEL FELDMAN</p>	<p>TARGET</p>	<p>10WF0524</p>

<p>accused of beginning to drive away and Huynh was dragged for almost a mile until she fell from the outside of the car and landed on the road. A witness stopped to help her and called 911. The victim's boyfriend attempted to follow Yu and Quach in his car and called 911. Yu is accused of attempting to murder Pham by shooting at his car with a firearm as he followed behind the defendants. A passing Orange County Sheriff's Deputy observed the two speeding vehicles and performed a traffic stop of the defendants' car. The deputy detained Yu and Quach, who were arrested shortly thereafter by responding officers from the Westminster Police Department (WPD). At the time of their arrest, Yu and Quach are accused of being in possession of a firearm and Huynh's purse inside their car. Huynh was transported to the hospital and was later pronounced dead due to head trauma from being dragged and falling from the car. She did not sustain any gunshot injuries.</p>					
<p>LOERA, PASQUAL RAUL On Feb. 14, 2010, Loera is accused of going to the Westminster home of the victims, Julie Palasko and Dennis Koire, to potentially buy an Infiniti sedan, a car the couple had listed for sale. After entering the victims' home, the defendant is accused of shooting the victims, murdering 48-year-old Palasko, and critically injuring 49-year-old Koire. Loera is accused of stealing the car the victims were selling and fleeing the scene. Later that day, Loera</p>	<p>03/03, C45, 9:30 AM</p>	<p>JURY TRIAL</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE</p>	<p>11ZF0101</p>

<p>is accused of entering a casino and acting in a way that garnered attention from the casino's security. The defendant is accused of attempting to flee from casino security in the Infiniti sedan and crashing it into a ditch. The Las Vegas Police (LVP) arrested the defendant and found that the vehicle was registered in Westminster to the victims. LVP contacted the Westminster Police Department who went to the address the vehicle was registered and found Palasko dead. Kiore was transported to the hospital where he remains in critical condition.</p>					
<p>HERNANDEZ, FELIPE*/ HERNANDEZ, MARIA ESTHER At the time of the crimes, the victims were living in the defendants' home as foster children. Felipe Hernandez and Maria Hernandez are accused of violating their position of trust. On one occasion between Feb. 1, 2006, and March 31, 2006, Felipe Hernandez is accused of molesting and raping 9-year-old Jane Doe #1 by force. Between Jan. 1, 2009, and Aug. 21, 2012, Felipe Hernandez is accused of conducting lewd acts on 15-year-old Jane Doe #2. On multiple occasions, Felipe Hernandez is accused of touching Jane Doe #2's breasts and buttocks over and underneath the victim's clothes. On one occasion, Felipe Hernandez is accused of orally copulating Jane Doe #2. Felipe Hernandez is accused of threatening Jane Doe #2 that he would not provide her with any money and other privileges if she did not comply with his sexual demands and</p>	<p>03/04, C5, 8:45 AM*</p>	<p>JURY TRIAL</p>	<p>WHITNEY BOKOSKY</p>	<p>SEXUAL ASSAULT</p>	<p>13CF0322</p>

threatened to take away Jane Doe #2's cell phone and laptop. On several occasions between Dec. 4, 2006, and Aug. 21, 2012, Felipe Hernandez is accused of raping 11-year-old Jane Doe #3 from the time she was 11 until 16 years old. In the summer of 2012, Maria Hernandez is accused of seeing Felipe Hernandez raping Jane Doe #3. Maria Hernandez is accused of cutting Jane Doe #3's hair and threatening the victim to lie about the incident. Maria Hernandez is accused of lying to the other family members about the rape and encouraging them to repeat her lie to social workers and law enforcement.					
KIM, MYUNG JAE Man charged with committing a Buena Park bank robbery, taking a hostage during a standoff with police, and shooting at Special Weapons and Tactics (SWAT) officers.	03/05, C5, 8:30 AM	JURY TRIAL	JOHN CHRISTL	SPECIAL PROSECUTIONS	12NF0672
YANG, BRYAN SONG The defendant is charged with one felony count each of evading while driving recklessly, resisting and deterring an executive officer, hit and run with injury, and one misdemeanor count of hit and run with property damage. He is accused of evading Orange County Sheriff's deputies and causing a hit and run in Yorba Linda that left another male driver injured after being involved in an officer-involved shooting at a traffic stop.	03/07, N12, 8:30 AM	PRE-TRIAL	CHRIS DUFF	SPECIAL PROSECUTIONS	13NF2780
PARGA, DAVID ANTHONY On the night of Oct. 29, 2006, Parga is accused of being at or near a Halloween party at a house in La Habra. The majority of the attendees	03/07, C28, 9 AM	JURY TRIAL	JIM MENDELSON	HOMICIDE	10NF0673

<p>at the party were members of a Hispanic criminal street gang with a history of disliking African-Americans. Victim Leland Washington, who is African-American, was not in a gang and had no gang affiliations. Washington arrived at the party and waited by his car when he was unable to find his friends. Parga is accused of approaching Washington and shooting him several times in the torso. Parga is accused of murdering the victim without provocation because the victim was African-American. Washington and Parga did not know each other and the victim had had no contact or conflict with anyone at the party. After shooting Washington, Parga is accused of fleeing the scene on foot. The victim was transported from the police department to the hospital, where he was pronounced dead. Washington was a student at California State University, Fullerton, and was one semester from graduating.</p>					
<p>WALLACE, WILLIAM Sometime between Dec. 24, 2011, and Dec. 25, 2011, Wallace is accused of inflicting blunt force trauma to the head of his wife Zazell Preston, rendering her unconscious. The victim's two young children from a previous relationship and the couple's 7-week-old baby were in the apartment at the time. At approximately 9:30 a.m. on Dec. 25, 2011, Wallace is accused of calling 911 to report that Preston was in need of medical attention. Responding</p>	<p>03/11, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>CYNTHIA HERRERA</p>	<p>HOMICIDE</p>	<p>13CF1273</p>

Anaheim Police Department (APD) officers discovered the victim unresponsive in the bed of the home. She was transported to the hospital and pronounced dead.					
LUNA, ALBERTO*/ MONTEJANO, JOSE ANTONIO/ CASTRO, GERARDO* The three defendants charged in this case were netted as a result of Operation Black Flag, a large multi-agency investigation involving 26 defendants for their participation in conspiracies to commit murders and aggravated assaults on seven inmates in the Orange County Theo Lacy Facility jail at the direction of a violent Hispanic California Prison Gang (hereafter "Prison Gang"). <u>Background of the Prison Gang</u> The Prison Gang operates throughout California and exercises control over "Southern Hispanic" inmates within the State prison and jail systems. Southern Hispanics are defined as any Hispanic person from Southern California. The Prison Gang also controls criminal street gangs, whose members pay drug-sale "taxes" to the Prison Gang as a sign of respect and as an assurance that they will be viewed as loyal to the Prison Gang if and when they are arrested and incarcerated in jail or state prison. The two primary functions of the Prison Gang are to incite fear in other inmates and control the prison drug trade. Drugs may be sold in prison at five to 10 times the price on the street. <u>July 2009 to December 2010: OC Theo Lacy Jail cases</u>	03/11, C5, 8:45 AM*	SENTENCING*	ERIK PETERSEN	GANG & TARGET	11CF1778

Criminal complaints have been filed against 26 defendants in seven cases involving seven victims. For a complete list of the Orange County defendants and their charges, visit www.orangecountyda.com and select under Press Releases/Media Advisories the July 13, 2011, press release entitled “26 Charged with Conspiracies to Commit Murder and/or Assaults at the Direction of Hispanic California Prison Gang.” This case involves supporters of the highest-ranking member in the Prison Gang, Armando Moreno. In this cases, the defendants are accused of targeting members of the same Prison Gang who were loyal to supporters of lesser ranking Prison Gang leader Peter Ojeda. Victim Eduardo Padilla was attacked after being “green lighted” by the prison gang. To give the “green light” means to give an order to assault or kill a specific person or gang. The defendants are accused of violently attacking Padilla including punching, kicking, and using a slashing weapon to cut or stab the victims. The victims were seriously injured, but none died, as OCSD deputies quickly responded in each case prior to the defendants completing their plans to murder the victims.

FITZGERALD, EDWARD SELLERS

Between 2007 and July 2009, Fitzgerald is accused of being the owner of a Dana Point yacht brokerage, Dana Island Yacht Sales and Charters. He is accused of defrauding 26 victims of over \$1.5 million in various investment schemes

03/14, C5, 9 AM

PRE-TRIAL

SEAN O'BRIEN

WHITE COLLAR CRIME TEAM

13HF1487

<p>related to the buying and selling of yachts. Fitzgerald is accused of defrauding some of his victims by securing loans from friends and acquaintances under the false pretense of purchasing boats for resale. He is accused of failing to purchase boats as promised, using new investors to pay off previous investors, and stealing the money to pay his personal expenses. In some cases, Fitzgerald is accused of selling yachts on behalf of clients, embezzling the sale funds from his escrow account, and either failing to return the funds to the victims or issuing checks to the victims that were returned as non-sufficient funds. The defendant is also accused of stealing deposits put down by victims for the purchase of boats and failing to secure the sale or return the deposit. In July 2009, the defendant is accused of cleaning out his bank accounts and moving away without telling any of his victims or providing his location or contact information.</p>					
<p>CARRERA, LUCERO In June 2012, Carrera is accused of living in a trailer in Santa Ana with her mother and her 2-month-old baby daughter Kimberly Gutierrez. At approximately 4:20 p.m. on June 29, 2012, Carrera is accused of filling her Jacuzzi bathtub half-way with water and intentionally murdering her baby by drowning her in the tub. The defendant is accused of then ingesting a large quantity of pills. Carrera's mother returned home from shopping and discovered baby Kimberly face-down in the bathtub. The Santa Ana Police</p>	<p>03/14, C45, 9 AM 04/07, C45, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>JIM MENDELSON</p>	<p>HOMICIDE</p>	<p>12CF1980</p>

Department, who investigated this case, responded to the scene. Carrera was located in the trailer and transported to the hospital.					
DALIE, WALTER LAWRENCE On Nov. 20, 1978, then-19-year-old Dalie is accused of going to the Laguna Beach home of 55-year-old architect Brent Tobey with the intention of robbing him. The defendant is accused of stabbing Tobey seventeen times in the back and head with a knife. He is accused of fleeing the scene. Later that evening, the victim's body was found in his bedroom by a roommate, who had plans with Tobey to go out to dinner that night. Laguna Beach Police Department (LBPD) investigated the case, but the case went cold. In 2002, LBPD sent items from the crime scene to the Orange County Crime Laboratory (OCCL) for analysis. OCCL found foreign DNA on one of the items and submitted the DNA sample to the local, State, and national DNA databases. In August 2010, Dalie was linked to the murder scene through DNA. Dalie is serving a 50-year sentence in a Connecticut state prison for the 1985 murder of his girlfriend. LBPD was notified and the investigation was re-opened. Dalie was charged for the crime in September 2011.	03/14, C30, 9 AM	PRE-TRIAL	MATT MURPHY	HOMICIDE	11HF0507
MORALES, LUIS ANTONIO GARCIA On the evening of Nov. 13, 2012, Morales is accused of arranging to meet with 21-year-old Maria Isabel Cerrillo, with whom he had a former	03/14, C35, 9 AM 07/11, C35, 9 AM	PRE-TRIAL JURY TRIAL	JIM MENDELSON	HOMICIDE	12CF3351

relationship. The defendant is accused of meeting his ex-girlfriend in an alleyway in Santa Ana, murdering her by stabbing her repeatedly, and fleeing the scene. The victim died from multiple stab wounds.					
HERMOSILLO, SONIA On Aug. 22, 2011, Hermosillo is accused of driving her 7-month-old son, Baby Doe, to the Children's Hospital of Orange County (CHOC) and parking her car on the fourth floor of a parking structure. The baby suffered medical conditions that required him to be treated at CHOC regularly, but he did not have a scheduled appointment that day. The victim wore a helmet on his head for one of his medical conditions. At approximately 6:20 p.m., Hermosillo is accused of removing the victim's helmet and pushing her baby from the parking structure with the intention of murdering him with the four-story fall. After attempting to murder Baby Doe, Hermosillo is accused of walking inside the hospital, validating her parking, and fleeing the scene. A witness who saw the baby falling through the air called 911 and the Orange Police Department (OPD), who is investigating this case, responded to the scene. Baby Doe was transported to the trauma center at the University of California, Irvine Medical Center and died two days later. OPD obtained a license plate number from a vehicle and matched it to an address in La Habra. The La Habra Police Department (LHPD) and OPD began to communicate and it	03/14, C35, 9 AM	JURY TRIAL	SCOTT SIMMONS	HOMICIDE	11CF2310

<p>was determined that Hermosillo’s husband had just called LHPD to report the defendant and his son missing. At approximately 10:15 p.m., Hermosillo is accused of driving past CHOC on Main Street and was observed by an OPD officer. She was arrested at the scene.</p>					
<p>BUFFETT, RACHEL MAE In 2010, Buffett is accused of becoming engaged to 28-year-old Daniel Patrick Wozniak. They are accused of planning to marry May 28, 2010 in Long Beach, a week after the murders of 26-year-old Samuel Herr and Herr’s friend, 23-year-old Juri “Julie” Kibuishi. Several times in May and June 2010, Buffett is accused of lying to CMPD officers, propagating the false story that Wozniak told police about Herr having problems with his family, with the intent to assist Wozniak avoid and escape from arrest, trial, conviction, and punishment for the felony.</p>	<p>03/14, C35, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>12CF3397</p>
<p>RODRIGUEZ, CRISTOBAL/RODRIGUEZ, EDUARDO In May 2010, the Rodriguez brothers are accused of living in a converted garage in a home in Fullerton. They are accused of gaining access to 7-year-old Jane Doe #1 and 3-year-old Jane Doe #2, who lived nearby. Between May 2010 and August 2011, the defendants are accused of molesting the two little girls while the defendants were together, one after the other, and on their own at separate times. The sexual conduct included touching, masturbation, digital penetration, oral copulation, and showing pornographic</p>	<p>03/17, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>NICOLE NICHOLSON</p>	<p>SEXUAL ASSAULT</p>	<p>11NF2618</p>

<p>images to the victims. The defendants are accused of grooming the victims and bribing them not tell anyone about the molest with candy and ice cream. Jane Doe #1 disclosed the sexual assault against her and Jane Doe #2 to a family member in late August 2011, and Rodriguez and Rodriguez were arrested by the Fullerton Police Department (FPD) on Aug. 26, 2011. FPD investigated this case.</p>					
<p>LOPEZ, ISRAEL PENA</p> <p>On Oct. 13, 2010, Lopez is accused of walking into a restaurant armed with a firearm. He is accused of shooting 22-year-old Alejandro Sanchez several times in the back, murdering him. Lopez is accused of leaving the restaurant and then returning a few moments later. He is accused of again attempting to shoot the victim, who was lying on the floor, but Lopez's firearm failed to discharge. He is accused of fleeing the scene.</p> <p><u>Attempted Murder Case</u></p> <p>On Oct. 14, 2010, one day after the murder of Sanchez, Lopez is accused of being outside in the area of Saint Andrew Place and Rene Street in Santa Ana. He is accused of yelling out the name of his Hispanic criminal street gang and shooting a firearm multiple times at an unknown victim, who was not hit. Lopez is accused of then running away through a neighborhood as witnesses called 911. As the defendant attempted to flee, he is accused of stepping on the leg of victim Jane Doe while running through her yard. He was located and</p>	<p>03/21, C44, 9 AM</p>	<p>MOTION</p>	<p>KEITH BOGARDUS</p>	<p>HOMICIDE</p>	<p>10CF3188</p>

arrested in a nearby backyard by SAPD. At the time of his arrest, Lopez is accused of being in possession of heroin and a firearm.					
WILHELM, THOMAS MICHAEL At approximately 6:25 p.m. on July 8, 2012, Wilhelm is accused of entering a neighbor's home on Redwood Avenue in Costa Mesa to retrieve a handgun without the neighbor's permission to enter his home or use the handgun. The defendant is accused of returning back to his own home to confront his live-in girlfriend of several years, 45-year-old Christine Murray. The defendant is accused of pulling out the firearm and shooting the victim several times until he ran out of ammunition. He is then accused of returning back to his neighbor's home, where he found a shotgun and fired one round into the ground. Costa Mesa Police Department (CMPD) officers, who investigated this case, arrived at the defendant's home minutes after the initial gunshot in response to third party 911 calls. CMPD officers found the victim with gunshot wounds to her chest. She was rushed to Western Medical Center, where she was pronounced dead. CMPD officers recovered the firearm at the scene and arrested the defendant as he was walking back home.	3/21, C30, 9 AM	JURY TRIAL	JIM MENDELSON	HOMICIDE	12ZF0154
TAYLOR, CHRISTOPHER/ CADIEU, RICHARD/ JAMIL, AGIDA/ ROBIN, WILLIAM DAVID/ ROGERS, ZANE* Robin is accused of masterminding the fraudulent scheme. Beginning in 2006,	03/21, C30, 9 AM	SENTENCING	PETE PIERCE	REAL ESTATE AND MORTGAGE FRAUD	11ZF0105

Robin, Jamil, and Taylor are accused of advertising a “shared equity program” for the purchase of homes in Southern California. They are accused of instructing the buyers to pay half of the mortgage to Pacific Vantage and offering for Pacific Vantage pay the other half. They are accused of fraudulently claiming that Pacific Vantage would pay the full mortgage amount to the mortgage lending institution as a co-owner. Jamil and Taylor are accused of completing loan applications for the 16 homes of behalf of buyers and inflating the buyers’ incomes in order to qualify for “stated income” mortgage loans, for which the buyers were not financially eligible. Cadieu and Roger are accused of being real estate agents with knowledge of the fraudulent loan scheme. Both defendants are accused of conspiring with Pacific Vantage and acting as the agent on at least one fraudulent mortgage loan-financed home sale each. After making several payments to the lender as part of the “shared equity program” agreement, the defendants are accused of ceasing to pay the lender on all 16 properties in late 2007. Buyers, who believed Pacific Vantage was paying their mortgage, continued to send half of their mortgage payment every month to Pacific Vantage. The defendants are accused of keeping the money and failing to pay the mortgages. All 16 buyers subsequently lost their homes to foreclosure. In all, the defendants are accused of defrauding the lender and home-buyers out of over \$8

million.					
CASS, DAVID LLOYD Cass is accused of developing a relationship with Kim while the inmate was in custody under the defendant's supervision. While on-duty on numerous occasions between 2009 and 2012, Cass is accused of allowing Kim and Nguyen to engage in illegal and prohibited activities in the A/B room. The defendant is accused of allowing Kim and Nguyen to spend hours in the A/B room, including having sex in the A/B room. He is accused of allowing Nguyen into the A/B room without searching her for contraband and then not searching Kim when he left the room to return to his cell. In doing so, Cass is accused of allowing Kim and Nguyen to smuggle prohibited items into the jail including food, razors, a cell phone, prescription medications, and drugs including marijuana. Kim is accused of frequently selling these items to other inmates. On at least one occasion, Cass is accused of warning Kim that another deputy intended to search him that day, which led to Kim and Nguyen not exchanging any drugs or contraband that day.	03/24, C55, 8:30 AM	PRELIMINARY HEARING	ALETA BRYANT	SPECIAL PROSECUTIONS	13CF0386
BDAIWI, MUSTAFA MOHAMED/NARANJO, ANTONIO At the time of the crime, Bdaiwi is accused of owning a construction company, Malcon Civils Inc. Naranjo Jr. is accused of working for Bdaiwi as his project administrator. In December 2010, Bdaiwi is accused of being awarded a project by the City of	03/24, C57, 8:30 AM	PRE-TRIAL	DONDE MCCAMENT	INSURANCE FRAUD	13CF3959

<p>Irvine and given contracts to do work at an Irvine elementary school. Bdaiwi and Naranjo Jr. are accused of constructing a wall, which later began to lean over and subsequently needed to be removed due to faulty construction and causing a safety hazard. The defendants are also accused of being awarded a project by the City of Hemet, and upon completion, embezzling the funds meant to be used to pay their workers for the construction. Between Jan. 11, 2011, and Aug. 10, 2011, Bdaiwi and Naranjo Jr. are accused of requiring workers to return a portion of their wages and threatening to terminate their employment if they did not comply. Over the course of the two projects, the defendants are accused of submitting fraudulent and forged certified payroll records showing the correct amount due to his staff for proper bookkeeping. The defendants are accused of having the employees return some of their wages back to them and keeping that money for their own personal use.</p>					
<p>VAQUERA, OSCAR MANUEL At the time of the crimes, Vaquera is accused of living in a bedroom in an Anaheim house. Other people, to whom the defendant was not related, also lived in other bedrooms in the home. On one occasion between 2007 and 2008, Vaquera is accused of sexually assaulting 11-year-old John Doe #1 while the victim was staying overnight in the home visiting a family member. The defendant is accused of touching John Doe #1's</p>	<p>03/26, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>JESS RODRIGUEZ</p>	<p>SEXUAL ASSAULT</p>	<p>12NF0653</p>

<p>penis while the victim was sleeping. Vaquera is accused of video-recording the sexual assault. On one occasion between 2009 and 2011, Vaquera is accused of sexually assaulting John Doe #2 when the victim was between 9 and 11 years old. The victim is not related to the defendant. The defendant is accused of touching the victim's penis while the victim was awake and video-recording the sexual assault. On March 1, 2012, APD searched the defendant's home related to a child pornography investigation. The defendant is accused of being in possession of videos and photographs of graphic child pornography on his computer. He is accused of possessing both commercial and amateur child pornography images featuring young boys. The defendant was arrested at the scene.</p>					
<p>CURRY, PAUL MARSHAL Late on the night of June 9, 1994, Curry is accused of poisoning his wife of two years, Linda Curry. Curry is accused of calling 911 and telling emergency personnel that the victim was in bed and not breathing. Curry is accused of collecting \$400,000 from his wife's life insurance policies. At the time of the crime, Curry was suspected and OCSD investigated the case but it went cold. In 2007, OCDA and OCSD began reinvestigating the case. As a result of further investigation and newly developed evidence that was not available at the time of the crime, Curry was arrested in Kansas.</p>	03/28, C30, 9 AM	JURY TRIAL	EBRAHIM BAYTIEH	HOMICIDE	10CF3053

VALDIVIA-GUZMAN, GABINO/ VALDIVIA-GUZMAN, ZENAIDO In September 2009, brothers Zenaido Valdivia-Guzman and Gabino Valdivia-Guzman are accused of picking up Jane Doe in Santa Ana. Gabino Valdivia-Guzman is accused of driving the van and Zenaido Valdivia-Guzman is accused of sitting in the back, out of sight from the victim. Jane Doe began to panic after getting into the van and discovering the second man inside. When Jane Doe began to scream and attempted to get away, Zenaido Valdivia-Guzman is accused of pulling her into the back of the van and repeatedly beating her in the face and neck as she struggled to escape. Zenaido Valdivia-Guzman is accused of strangling and murdering Jane Doe. Gabino Valdivia-Guzman is accused of driving his brother and the victim to an industrial business parking lot in Irvine. The two defendants are accused of dumping the victim's body in the parking lot, dousing her with gasoline from a canister in the van, and setting her body on fire. They are accused of taking the victim's cell phone and fleeing the scene. On Nov. 5, 2010, Zenaido Valdivia-Guzman's DNA was linked to the murder stemming from a 2009 Orange County misdemeanor conviction for domestic violence. IPD determined through subsequent investigation that Gabino Valdivia-Guzman was also involved in the murder.	04/04, C35, 9 AM	JURY TRIAL	MATT MURPHY	HOMICIDE	10HF1962
CLARK, CHARLES LEE	04/07, C30, 8:30 AM	JURY TRIAL	SCOTT SIMMONS	HOMICIDE	13CF0177

<p>In early 1990, while out on bail for a federal bank robbery, Third-Striker Clark is accused of meeting Kathleen Witkowski. He is accused of moving into her Tustin apartment and renting a room. In the days prior to Nov. 18, 1990, then-52-year-old Clark is accused of arguing with 38-year-old Witkowski about the defendant using the victim's car. On Nov. 18, 1990, Clark is accused of stabbing Witkowski to death with a knife. On Nov. 23, 1990, the victim's body was found by Tustin Police Department (TPD) officers. Several days after the murder, Clark is accused of driving the victim's car to Las Vegas, where it was found by police Jan. 17, 1991. In 2011, TPD submitted items from the crime scene to the Orange County Crime Laboratory (OCCL) for analysis. OCCL found a DNA sample and entered it into the local, state, and national DNA databases, which linked Clark to the murder. TPD was notified and the investigation was re-opened.</p>					
<p>MCMILLEN, NICOLE ETHEL Between January and February 2012, McMillen is accused of having sexual contact with 14-year-old John Doe who was over at her house to play with his friends. She is accused of keeping a "fun" home where many children spent time with her children. During these incidents, she had at least one of her children at home. McMillen is accused of committing a lewd act by fondling John Doe's groin area over the clothing, touching his groin area over the clothing and touching his penis directly, and orally copulating</p>	<p>04/11, N13, 8 AM</p>	<p>FURTHER PROCEEDINGS</p>	<p>WHITNEY BOKOSKY</p>	<p>SEXUAL ASSAULT</p>	<p>12HF0546</p>

the victim on several occasions. John Doe told his mother about the unlawful sexual contact on Feb. 13, 2012, and the family reported the crime to the Irvine Police Department. During the time of these incidents, the defendant worked part time with kindergarten-age children at Peter's Canyon Elementary School and also with the Tustin Unified School District as a "behavioral interventionist."					
FONG, WAYNE MARTIN Fong is accused of being hired in 1999 by Fidelity National Title Group (Fidelity) as the Associate Counsel and Vice President. He is accused of being responsible for working with and overseeing contracts with vendors who searched for and obtained missing assets for the company. The defendant is accused of signing a service agreement on behalf of Fidelity with a vendor, Global Discoveries (Global), in March 2009. In July 2009, Fong is accused of contacting Global, requesting by email to have all payments sent to a different account, and providing them with a different email address, phone number, and mailing address. The defendant is accused of embezzling over \$469,000 by having payments intended for Fidelity deposited into his own personal account and using the stolen money for gambling. One of Fidelity's vendors became suspicious about the change in email address, bank account number, and mailing address provided to them by Fong. The case was reported to IPD, who	04/11, C57, 8:30 AM	PRE-TRIAL	MARC LABRECHE	MAJOR FRAUD	12CF3427

<p>investigated this case. At the time of the crime, Fong was a licensed attorney but has since been disbarred. The defendant was also a former police officer in the state of New York.</p>					
<p>REGRAGUI, ADEL On May 5, 2010, Regragui is accused of meeting 23-year-old Jane Doe #1 at a party. He is accused of inviting her over to his house and giving her drugs. Jane Doe #1 woke up naked and the defendant is accused of forcibly penetrating her digitally and with a beverage bottle. He is accused of raping Jane Doe #1 while she was unable to defend herself or resist due to intoxication. Regragui is accused of forcing her to orally copulate him. During the sexual assault, Jane Doe #1 pleaded with the defendant to stop. On June 1, 2011, Regragui is accused of having 21-year-old Jane Doe #2 over at his house and giving her Xanax. The defendant is accused of having met Jane Doe #2 at a bar on the Newport Beach peninsula that night. He is accused of instructing the victim to try Gamma-Hydroxybutyric acid (GHB), which caused Jane Doe #2 to vomit and pass out. When she woke, Regragui is accused of forcing Jane Doe #2 to orally copulate him. The defendant is accused of forcibly sodomizing and raping the victim. On the night of Nov. 26, 2011, Regragui is accused of being at the same bar as Jane Doe #2. He is accused taking her back to his house. The defendant is accused of tying Jane Doe #2's hands together, dressing her in lingerie that</p>	<p>04/11, C30, 9 AM</p>	<p>JURY TRIAL</p>	<p>DOMINIC BELLO</p>	<p>SEXUAL ASSAULT</p>	<p>11HF2959</p>

was not hers, and raping her while she was unconscious. When she woke up, Jane Doe #2 did not recall how she ended up at the defendant's home. Regragui is accused of telling her they had sex.					
BROWN, LAWRENCE JOSEPH A petition was filed to have violent, convicted sex offender Brown civilly committed as a Sexually Violent Predator (SVP). Brown was released on parole in Orange County on Nov. 17, 2010, after serving 25 years of a 49-year sentence for brutally sexually assaulting two young girls after kidnapping them in broad daylight. He was arrested less than an hour later for violating his parole and was transported back to Chino State Prison. He was brought back to Orange County in January 2011 for SVP proceedings.	04/14, C38, 8:30 AM	SVP PROBABLE CAUSE HEARING	HEATHER BROWN	SEXUAL ASSAULT	M-14020
GALVIN, KIRK MICHAEL On July 27, 2011, Kirk Galvin is accused of murdering his 53-year-old uncle Douglas Galvin. The defendant is accused of committing the murder in his father's La Palma apartment while his father was out of town. Kirk Galvin is accused of driving the victim's murdered body to Santa Barbara County, dumping in a remote area, and attempting to destroy the body by setting it on fire. He is accused of then fleeing the scene. On July 30, 2011, two people found Douglas Galvin's burned body while out on a walk and contacted the police.	04/14, C41, 9 AM	JURY TRIAL	SUSAN PRICE	HOMICIDE	11CF2110
CRAWFORD, SHANE Crawford is accused of gaining access	04/21, C5, 8:45 AM	JURY TRIAL	NICOLE NICHOLSON	SEXUAL ASSAULT	11HF3196

to the children by befriending their parents. He is accused of molesting 12-year-old Jane Doe #1 by touching her buttocks, vagina and breasts over her clothing while in his bedroom on more than one occasion. He accused of inappropriately touching 3-year-old Jane Doe #2. The defendant is accused of becoming sexually aroused when playing with Jane Doe #2 and getting an erection when her foot grazed his crotch. Crawford is accused of cuddling with 13-year-old John Doe, touching John Doe's legs, and getting an erection. Crawford worked as a bus driver for First Student Transportation, a company that provides transit services for various schools in South Orange County.					
ENRIQUEZ, ERNESTO/ ENRIQUEZ, CARLOS/ SBRIZZI-ENRIQUEZ, ANNE DiMAURO, SHEILA Four defendants will be arraigned on an indictment tomorrow for a \$1.5 million scheme involving failing to file taxes and committing workers' compensation insurance fraud for their business, Best Value Roofing.	04/21, C30, 9 AM	JURY TRIAL	DEBBIE JACKSON	WORKERS' COMPENSATION INSURANCE FRAUD	12ZF0145
COVARRUBIAS, JUAN CARLOS/MARTINEZ, JORDY ROMAN/SANCHEZ, ANDREW GOMEZ At approximately 3:30 a.m. on June 1, 2012, Martinez, Covarrubias, and Sanchez are accused of driving in a car and pulling up in front of an unmarked Anaheim Police Department (APD) vehicle that was patrolling the street. The defendants	04/21, C41, 9 AM	JURY TRIAL	GARY LOGALBO	TARGET	12NF1746

<p>are accused of blocking the officer’s vehicle from moving forward on Palm Street at Boysen Avenue in Anaheim. The officers were in their full uniform at the time of the incident. One of the defendants is accused of getting out of the passenger side with a firearm and shooting several rounds at the officers inside the vehicle with specific intent and premeditation and deliberation to murder the police officers. The officers attempted to find safety by turning their vehicle around, switching on their police emergency lights, and attempting to drive away. The defendants are accused of pursuing the officer’s vehicle and one of the defendants is accused of continuing to shoot at the officers while they were driving. The defendants are accused of lodging two bullets on the front passenger side of the officer’s vehicle. The officers were not struck and did not return fire. When responding police units arrived, the defendants are accused of crashing their vehicle at Midway and Anaheim Boulevard and attempting to flee the scene on foot. APD officers caught and arrested Martinez and Covarrubias. The defendants are accused of discarding two pistols at the scene. APD set up a perimeter around the area and arrested Sanchez approximately one hour later.</p>					
<p>BENITEZ, ANTONIA The defendant is a mother to nine children ranging in age from 4 to 16 years old. Prior to June 2013, Benitez is accused of abusing her 4-year-old daughter, Jane Doe, by depriving her of food, care, and medical attention. In</p>	<p>04/25, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>LORI SMITH</p>	<p>FAMILY PROTECTION</p>	<p>13CF2226</p>

<p>July 2012, the defendant is accused of taking Jane Doe to the hospital for being under-weight. The case was not reported to law enforcement at that time. On June 4, 2013, Benitez is accused of taking Jane Doe to the hospital for an infected wound to the victim's leg. She is accused of failing to care for her daughter and abusing her by failing to adequately feed the victim, who weighed only 18 pounds. The Social Services Agency and Santa Ana Police Department (SAPD) began investigating this case, and the Orange County District Attorney filed charges against Benitez July 9, 2013. She was arrested today, July 18, 2013, by SAPD. The defendant's eight other children have been placed in protective custody. The investigation is ongoing.</p>					
<p>BEGAREN, NUZZIO*/ SANDOVAL, JOSE/ MIRANDA, RAFAEL/ ESPINOZA, GUILLERMO</p> <p>Sometime between July 1997 and January 1998, Nuzzio Begaren is accused of soliciting members of a Los Angeles criminal street gang to murder his new wife Elizabeth Begaren. On the night of Jan. 17, 1998, Espinoza and other unknown accomplices are accused of following Nuzzio Begaren and the victim in their car and running him off the road. Espinoza and his accomplices are accused of murdering Elizabeth Begaren by shooting her one time in the head and chest. Nuzzio Begaren is accused of collecting the \$1 million life insurance on Elizabeth Begaren a</p>	<p>04/25, C30, 9 AM*</p>	<p>SENTENCING</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE</p>	<p>12ZF0139</p>

few years after the murder.					
PRICE, JAMES GREGORY At the time of the crime, Price is accused of living in the Brea home of his recently-deceased mother with his adult son. The defendant and his son are accused of believing that one day prior to the murder, 24-year-old friend Justin Soto had burglarized their home and ransacked the deceased mother's bedroom, which had remained closed to all of the home occupants and guests since her death. On March 16, 2013, the defendant's son is accused of inviting Soto to the home. Price is accused of getting into a verbal altercation with the victim and then shooting him in the leg. Soto fell to the ground but managed to get up and attempted to escape through a rear sliding door. As the victim tried to run for his life, Price is accused of murdering Soto by shooting him two times in the back.	05/12, C30, 9 AM	JURY TRIAL	SUSAN PRICE	HOMICIDE	13CF1062
LOPEZ, SAMUEL / LOPEZ, XAVIER Cousins who provided each other's alibi 13 years ago have been charged with the 1994 multiple stabbing murder of Sam Lopez' girlfriend, Cathy Torrez. On Feb. 12, 1994, Cathy Torrez, 20, Placentia, left work from a Sav-On Drug Store in Placentia and never made it home. A week later her red Toyota Corolla was discovered 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	05/30, C40, 9 AM	PRE-TRIAL	MATT MURPHY	HOMICIDE	07NF2414

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.					
EDGE, MARILYN KAY Charged with two felony counts of special circumstances murder. The special circumstances sentencing enhancements include committing multiple murders and murder by poisoning. She faces a minimum sentence of life in state prison without the possibility of parole if convicted. Edge is accused of murdering her two children, 13-year-old Jaelen E. and 10-year-old Faith E. on Sept. 14, 2013.	06/06, C57, 8:30 AM	PRE-TRIAL	LARRY YELLIN	HOMICIDE	13CF2925
LAIRD, ROY CHARLES The 88-year-old defendant and his 86-year-old wife, Clara Laird, who were married for 69 years, were living apart while she stayed at the Country Villa Healthcare Center on North Gate Road in Seal Beach. She had late-stage dementia and needed 24-hour care. On Nov. 21, 2010, at approximately 12:00 p.m., Roy Laird is accused of walking into the nursing home with a gun, walking into his wife's room and shooting her in the head while she was lying in bed. An employee heard the gunshot and called 911. Seal Beach Police responded immediately and arrested the defendant at the scene without incident.	06/13, W1, 8:30 AM	PRE-TRIAL	SCOTT SIMMONS	HOMICIDE	10WF2861
NUNEZ-GODINEZ, HENRY At the time of the murder, 39-year-old victim Chang-Ho Jung was a sushi	FUGITIVE	WARRANT	EBRAHIM BAYTIEH	HOMICIDE	13HF3771

<p>chef and the defendant was a restaurant attendant in the same restaurant in Lake Forest. The defendant and the victim were also roommates. On Dec. 11, 2013, Nunez-Godinez is accused of murdering Jung by strangling him with a cord in their Laguna Hills apartment. The owners of the sushi restaurant discovered the victim's body after going to check on him when he failed to show up for work. The Orange County Sheriff's Department (OCSD) began a homicide investigation. Based on the OCSD's investigation, the defendant was charged with the murder by the Orange County District Attorney on Dec. 26, 2013.</p>					
<p>ANGUIANO, JOSE RAFAEL/ESQUIVEL, ISMAEL JOHNNY, ANGUIANO, JOSE RAFAEL</p> <p>At the time of the crime, Esquivel is accused of being a high-ranking member of the Prison Gang living in Orange County and Gaxiola and Anguiano are accused of being gang members who traveled back and forth between Southern California and Mexico. Prior to April 2012, 39-year-old Juanita Carillo-Ortiz is accused of telling members of Orange County criminal street gangs that she represented the Prison Gang in Los Angeles and had the authority of the gang to collect "taxes," angering the Prison Gang leaders. She is accused of telling Orange County gang members not to pay "taxes" to known leaders of the Prison Gang. Carillo-Ortiz is accused of arranging to travel to</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>ERIK PETERSON</p>	<p>GANGS</p>	<p>13CF3032</p>

<p>Mexico on April 1, 2012, to transport drugs and meet with gang members in Tijuana. Esquivel is accused of conspiring with Gaxiola and Anguiano and ordering that she be murdered in Mexico at the direction of the Orange County Prison Gang. On or about April 1, 2012, Carillo-Ortiz took a bus across the border into Mexico. Gaxiola and Anguiano are accused of meeting her in a Tijuana hotel room under the pretense of discussing gang business. They are accused of murdering Carillo-Ortiz. They are accused of keeping her body for several days and then burning it and dumping it in a remote area in Mexico.</p>					
<p>CANADY, CURTIS MAURICE Canady is accused of being a pimp/human trafficker who exploits women and children for financial gain. The victims are required to turn over all payment they receive for sex acts from sex purchasers to their pimp. Prior to July 25, 2013, the defendant is accused of driving 19-year-old Jane Doe #1, 16-year-old Jane Doe #2, and 15-year-old Jane Doe #3 to an area known for commercial sex on Beach Boulevard in Anaheim. The defendant is accused of dropping off the victims and instructing them to engage in acts of commercial sex. Undercover officers of the Anaheim Police Department (APD) observed two of the victims and made contact with them at the scene. Canady was arrested on July 25, 2013, by the Federal Bureau of Investigation (FBI) in Operation Cross Country, a large-</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>13NF2530</p>

scale human trafficking sweep.					
NUNNELLY, KEON/ KING, SHARON VANESSA/ MOORE, KIA MARIA Nunnelly, King, and Moore are accused of meeting 16-year-old Jane Doe in Northern California and bringing her to Orange County in order to make her work as a prostitute. King, Moore, and Jane Doe engaged in acts of prostitution and Nunnelly is accused of collecting all of the money paid to them for sex acts. The three defendants are accused of posting multiple sexually explicit advertisements for prostitution online, including at least one depicting naked and sexually explicit pictures of the underage victim. The defendants are accused of pimping Jane Doe for several months and Nunnelly is accused of collecting tens of thousands of dollars from her during that time that she received from men for sex acts. On June 17, 2013, King is accused of entering into an agreement to perform sex acts in exchange for money with an undercover officer from the Anaheim Police Department (APD). Nunnelly is accused of subsequently being identified as King's pimp and arrested him nearby in a traffic stop. The officers arrested Moore and King in and around a motel being used by the defendants for pimping and prostitution and Moore is accused of being in possession of cocaine in her purse. The officers located Jane Doe inside the motel room and identified her as a 16-year-old girl.	FUGITIVE	WARRANT	DANIEL VARON	HEAT	13NF2067

MARTYNEC, JOHN WESLEY Between August 2009 and August 2010, Martynec is accused of stealing \$302,000 from four investors, Patrick L. and Howard H., both 78, Howard H.'s son Michael H., and Chris L. The defendant is accused of telling these investors that he had 10 years of experience in buying and flipping foreclosed homes for a profit. Martynec is accused of receiving money from investors under the pretense that it would go towards buying distressed homes, but failing to purchase any property, contrary to what he promised his investors. On Aug. 27, 2009, Martynec is accused of receiving \$29,500 from Patrick L. and Michael H. after showing the victims a property. The defendant is accused of taking an additional \$63,000 from Michael H. to purchase another property. Martynec is accused of taking a total of \$92,500 from Michael H. The defendant is accused of also receiving an investment of \$10,000 from Howard H. In February, March and July of 2010, Martynec is accused of receiving a total of \$70,000 from Patrick L. under the guise of purchasing other properties, which were never purchased. Martynec is accused of taking a total of \$99,500 from Patrick L. The defendant is accused of meeting Chris L. through Patrick L. On May 13, 2010, Martynec is accused of receiving \$60,000 from Chris L. and later on Aug. 18, 2010, receiving an extra \$40,000 under the guise of purchasing properties that	FUGITIVE	WARRANT	GEORGE MCFETRIDGE	MAJOR FRAUD	11WF1645
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<p>were never purchased. Martynec is accused of taking \$100,000 from Chris L. Martynec is accused of issuing falsified documents including deeds of trust, fabricated investment summaries and 1099 interest statements to his four investors. On Sept. 13, 2010, Michael H. questioned Martynec about the investment summaries he was receiving and discovered they were fabricated. Martynec was reported to the Seal Beach Police Department, who subsequently began an investigation.</p>					
<p>JEON, KYOUNG SEOK Jeon, an Acupuncturist at Hye Min in Garden Grove, is charged with sexually assaulting a patient while pretending to be treating her for back pain. Jeon is accused of having patient Jane Doe remove her bra and massaging her breasts and digitally penetrating her, claiming that it was part of the medical treatment.</p>	FUGITIVE	WARRANT	ERIC SCARBROUGH	SEXUAL ASSAULT	07WF1149
<p>ARNAUD, DANTE Arnaud, a blood technician who worked at Garden Grove Hospital and Medical Center, was convicted of sexually assaulting six women, who were pregnant or women who had just given birth in the hospital's maternity ward. Arnaud victimized the women by wearing a white doctor's coat and pretended the victims were submitting to a routine examination. The defendant fled from court during the trial just prior to the verdict being read.</p>	FUGITIVE	WARRANT	LYNDA FERNANDEZ	SEXUAL ASSAULT	04WF2626
GIESE, ROGER ALAN	FUGITIVE	WARRANT	KAL KALIBAN	SEXUAL	02NF2987

<p>Former voice coach of the All-American Boys’ Choir, Giese is wanted on multiple counts of child molestation after failing to show up for jury trial. Giese is accused of repeatedly sexually assaulting a young boy he met while working as a voice coach for The All-American Boys Chorus. Giese is accused of befriending the victim’s family by joining the same church. John Doe, was between 13 and 17 years old at the time of the crime. He is accused of using the family’s friendship to gain access and luring John Doe and his brother to his house for overnight visits. During the several months of grooming the molest victim, Giese is accused of pretending to be a member of a fake military unit, “Delta Force,” and molesting the victim under the pretense that the child could earn a 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>				ASSAULT	
<p>LA GUADALUPANA: FERNANDEZ, ROBERTO / CAMARILLO, MARICELA / OLIVARES, MARCO ANTONIO / CALDERON, GERARDO* / MARTINEZ, ADAN / FERNANDEZ, ULISES*</p> <p>The defendants are each charged with bilking immigrants by falsely promising political asylum. Over 2000 possible victims, amounting to millions of dollars. *Gerardo Calderon and Ulises Fernandez pleaded guilty of</p>	FUGITIVE	WARRANT	JAN CHRISTIE	CONSUMER PROTECTION	03CF0760

conspiracy to defraud another of property and sentenced to jail, five years formal 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 Menjivar, is charged with pimping and pandering for forcing undocumented young women from Mexico to work as prostitutes to pay off the cost of bringing them across the border.	FUGITIVE	WARRANT	JEFF FERGUSON	NORTH	04NF0472
SANCHEZ, ERWIN JOHNNY/ SANCHEZ, GIOVANNY EDGAR**/ CRUZ, DANIEL PAUL* On Sept. 24, 1994, criminal street gang members Erwin Sanchez, Giovanni Sanchez, and Cruz drove through Santa Ana searching for rival gang member Scott Sittler, 19. At approximately 4:00 p.m., the defendants saw Sittler, who was standing in a cul-de-sac in a residential area. The defendants got out of their car and confronted the victim. After verbally arguing with the victim,	FUGITIVE	**WARRANT	MARK GELLER	GANGS	09CF1539

<p>Erwin Sanchez pulled out a gun and shot Sittler one time in the mouth at close range. The bullet pierced through the back of the victim’s neck, severing his spinal cord. The three defendants fled the scene. The defendants severed the victim’s spinal cord and paralyzed him. They were later charged with and convicted of attempted murder. The initial and follow-up medical attention kept the victim alive. The defendants caused the injury that forced the victim to live the next 15 years living in care facilities as a quadriplegic on a respirator. In February 2009, the victim died of pneumonia. Coroners in Orange and Los Angeles Counties determined that the cause of death was the gunshot to the head from 1994.</p>					
<p>SAY, NORINDRA Say is one of 13 defendants charged with attempted child molest. Say is accused of going to meet a fictitious 12 or 13-year-old girl after meeting and chatting over the Internet. Each defendant, including Say, is accused of bringing sexual paraphernalia, gifts, alcohol, drugs, pornography, a camera, etc. Say is accused of engaging in graphic, explicit sexual chats. The following defendants have been convicted and sentenced in this case: Alarcia, Robert Carlos Arora, Deep Chuang, Shishhung Folger, Nery Robert Mcalister, Benjamin Paul Mount, Ryan Arnell Phuong, Pham David Reese, Jonathan Augustine Taul, Benjamin Alan</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>TBA</p>	<p>SEXUAL ASSAULT</p>	<p>06HF0368</p>

Varela, Jimmy Miguel Yi, John Inkyoo					
MULENGA, SILVIA CHILOMBO In December 2009, Mulenga is accused of abducting her son and traveling with him to Zambia despite the court order. On Dec. 4, 2009, John Cotton Sr. reported the abduction to the Cypress Police Department who began investigating this case. A family court awarded full custody to the father. In July 2013, CPD and the FBI learned that John Cotton Jr. and the boy's maternal grandmother had traveled to the Netherlands to visit the boy's uncle who is a professional soccer player. Mulenga is accused of falsely alleging to Dutch Child Protective Services that the father was abusive and that their son should not be allowed to be returned to him. Dutch Child Protective Services later determined these allegations to be untrue. On Oct. 16, 2013, after more than three months of court proceedings in the Netherlands, the Court agreed to enforce the California custody order.	FUGITIVE	WARRANT	JIM BACIN	CHILD ABDUCTION	09WF2543
MARINO, TIMOTHY JAMES*/CROCKER, ALLEN A \$500,000 bench warrant has been issued for Marino's arrest. Marino is accused of videotaping and participating in a sexual act with an unconscious woman. Crocker was convicted of raping an unconscious woman after videotaping the act and sentenced to 6 years state prison.	FUGITIVE*	WARRANT*	HEATHER BROWN	HARBOR	03HF1577