

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
AGUILAR, JUAN CARLOS Man charged with the beating-murder of his girlfriend's sister's 18-month-old daughter and abusing another child in a similar way in 2009. In July 2011, Aguilar is accused of living in a Santa Ana apartment with his girlfriend, their 3-year-old daughter, his girlfriend's sister, and her 18-month-old daughter Megan Rodriguez. At approximately 7:00 a.m. on July 9, 2011, Rodriguez's mother left the apartment to go to work at a Newport Beach hotel. At approximately 8:30 a.m., Aguilar's girlfriend left to go to the market with their 3-year-old daughter. Aguilar is accused of remaining at home with the 18-month-old toddler and was solely responsible for her care. While alone with the little girl, Aguilar is accused of assaulting the victim with great force by squeezing her ribcage with his hands. At approximately 10:30 a.m., Aguilar is accused of insisting that his girlfriend not call the police and instead drove the victim from Santa Ana to the hotel where her mother worked. After picking up Rodriguez's mother, Aguilar is accused of driving with the women to take the victim to Santa Ana Coastal Community Hospital. Rodriguez had shallow breath and a slight pulse upon arrival. She was pronounced dead approximately 15 minutes later. The defendant is accused of causing multiple traumatic injuries to the victim including bruises and lacerations to her body and face, and	07/22, C5, 8:45 AM	JURY TRIAL	SUSAN PRICE	HOMICIDE•	11ZF0117

internal injuries to her lungs, liver, and brain. The defendant was charged with the murder by the Orange County District Attorney's Office (OCDA) on July 12, 2011. As part of the OCDA's ongoing investigation, it was determined that Aguilar was involved in another case in 2009. The defendant is accused of abusing a 3-month-old female relative by squeezing and fracturing her rib cage, similar to the assault of Rodriguez. The baby in this case survived her injuries.					
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.	07/22, W2, 8:30 AM	ARRAIGNMENT	TROY PINO	HOMICIDE •	13WF2144
GUERRERO, JOSE LUIS Between March 2005 and March 2009, Guerrero, a tree trimming business owner, is charged with illegally paying	07/22, C57, 8:30 AM	PRE-TRIAL	SONIA BALLESTE	HOMICIDE •	11CF2187

<p>employees with \$2 million which he failed to report to avoid paying Workers' Compensation Insurance premiums and State taxes. Guerrero is accused of denying his employees the benefit of State unemployment and disability insurance. When an employee was injured, Guerrero is accused of filing an insurance claim against his SCIF policy without having paid a premium for that employee. On May 2, 2007, one of Guerrero's employee's was seriously injured, rendering him unable to work. The defendant is accused filing an insurance claim against his SCIF policy for this employee, even though he had never claimed or paid an insurance premium for him. On Nov. 7, 2007, an employee was killed while working and Guerrero is accused of filing an insurance claim against his SCIF policy to collect benefits for Gonzalez's family without ever having paid an insurance premium. SCIF discovered the fraud while reviewing Guerrero's business following the employee's death. During a subsequent search of the defendant's home, Guerrero is accused of being in possession of an assault weapon.</p>					
<p>GUZMAN, OMAR ALIRIO</p> <p>In 1995, Guzman is accused of meeting 5-year-old Jane Doe #3 while working as a housecleaner in her home. The defendant is accused of sexually assaulting Jane Doe #3 on multiple occasions while working in the victim's home. The defendant is accused of orally copulating the victim</p>	<p>07/22, C29, 9 AM</p>	<p>JURY TRIAL</p>	<p>JENNIFER WALKER</p>	<p>SEXUAL ASSAULT •</p>	<p>10SF1222</p>

<p>and forcing her to touch his penis. Between February 2009 and December 2010, Guzman is accused of sexually assaulting Jane Doe #1 on several occasions while at his home. On one of the occasions, the defendant is accused of touching the victim's chest and body. On the other occasions, he is accused of touching Jane Doe #1's chest and vagina and orally copulating her. On multiple occasions between May 2009 and December 2010, Guzman is accused touching Jane Doe #2's chest over her clothes. Jane Doe #1 reported the sexual assault to her mother, who reported it to police. Upon further investigation, Guzman was also linked to the crimes against the other two victims. The 1995 case for Jane Doe #3 was first presented to the Orange County District Attorney's Office when the 2010 investigation was presented for filing. Jane Doe #3 does not know Jane Does #1 and #2.</p>					
<p>BARNHART, ROBERT ALLEN At approximately 10:50 a.m. on Nov. 5, 2011, Barnhart is accused of driving his Dodge Ram truck on Bloomfield Avenue in Los Alamitos when he was rear-ended by 18-year-old John Doe at a red traffic light. The defendant is accused of getting out of his vehicle and confronting the victim by yelling and making threats at him. The victim returned to his vehicle and attempted to drive away. Barnhart is accused of getting back inside his truck, chasing the victim, and speeding up to get in front of John Doe's vehicle. The</p>	07/22, W9, 9 AM	JURY TRIAL	KRISTIN BRACIC	FELONY PANEL •	11WF2614

<p>defendant is accused of purposely swerving, using the right rear bumper of his truck to hit the front of the victim’s driver-side bumper, causing the victim’s vehicle to spin out into the opposite lane of traffic. The victim then attempted to drive away on the wrong side of the road. The defendant is accused of speeding up and continuing to chase the victim’s vehicle. Barnhart is accused of getting in front of the victim’s vehicle and immediately swerving and braking, causing John Doe’s vehicle to slam into the passenger side of the defendant’s truck and blocking the victim from driving. Barnhart is accused of getting out of his truck, opening the victim’s driver side door and pulling the victim out of the car, throwing him to the ground, and punching the victim with his fists. Witnesses at the scene restrained the defendant and contacted the Los Alamitos Police Department, who arrested Barnhart at the scene.</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</p>	<p>07/22, C45, 9:30 AM** 08/02, C45, 9:30 AM* 08/09, C45, 9:30 AM</p>	<p>JURY TRIAL** PRE-TRIAL* PRE-TRIAL</p>	<p>BETH COSTELLO</p>	<p>GANGS •</p>	<p>10ZF0097</p>

<p>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, Richard Rainey, Thomas Symington, Andrew Casper, and Edward Ferraro are accused of agreeing to participate in the assault and extortion plot.</p>					
<p>BODKIN, GORDON RAY On the evening of Aug. 9. 2011, Bodkin, a parolee, is accused of sexually assaulting a 4-year-old female relative, Jane Doe, while left alone to babysit the child in a Huntington Beach home. The defendant is accused sexually assaulting Jane Doe including orally copulating her and raping and/or digitally penetrating her. At approximately 6:30 p.m., Jane Doe’s father arrived to pick her up. He walked into the home to find his daughter naked on the bed. Bodkin is accused of standing over victim while also being naked from the waist down. The defendant is accused of grabbing his clothes fleeing. Jane Doe’s father called 911. The Huntington Beach Police Department, who investigated this case, released a press release seeking the public’s help in locating</p>	<p>07/22, C39, 10 AM</p>	<p>JURY TRIAL</p>	<p>KARYN STOKKE</p>	<p>SEXUAL ASSAULT•</p>	<p>11WF1947</p>

the defendant. Bodkin was arrested Aug. 15, 2011, after receiving a tip regarding the defendant's whereabouts. The defendant is accused of having returned to his Huntington Beach apartment after the police had searched there for him.					
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 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.	07/22, CJ1, 10 AM	ARRAIGNMENT	WHITNEY BOKOSKY	SEXUAL ASSAULT •	13CF1933
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	07/23, C5, 8:45 AM	ARRAIGNMENT	STEVE MCGREEVY	HOMICIDE•	12CF3489

<p>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 bite marks on the arm and bruising on his neck</p>					
<p>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 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.</p>	<p>07/23, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>WHITNEY BOKOSKY</p>	<p>SEXUAL ASSAULT •</p>	<p>12CF1024</p>
<p>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</p>	<p>07/23, C55, 8:30 AM** 09/09, C5, 8:45 AM***</p>	<p>PRELIMINARY HEARING** JURY TRIAL***</p>	<p>ERIK PETERSEN</p>	<p>TARGET•</p>	<p>11CF1786</p>

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”).

Background of the Prison Gang

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.

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.					
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 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.	07/23, C5, 8:30 AM	ARRAIGNMENT	JIM MENDELSON	HOMICIDE •	12CF3351
DIAZ, EBERARDO/ REIL, ROBERT The two 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").	07/23, C55, 8:30 AM	PRELIMINARY HEARING	ERIK PETERSEN	GANG & TARGET •	11CF1754

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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, Jaime Torres, occurred the day after the episode in which he was featured aired on television.					
CORR, JAMES CHRISTOPHER Between 6:00 a.m. and 8:00 a.m. on Oct. 15, 2011, Corr is accused of breaking into a Honda Accord parked in a lot in front of a business in Aliso Viejo and stealing a purse and its contents, including credit cards. He is accused of fleeing the scene. After 8:00 a.m., Corr is accused of going into a nearby neighborhood. Victim Suzanne C., who was eight months pregnant, was preparing to leave her home and was in her garage with the garage door open. The victim put her Saint Bernard in the caged-off rear area of her Volvo sport utility vehicle (SUV) and then put her 2-year-old son, John Doe, in his child safety seat in the back seat of the car behind the driver’s seat. She placed her keys in the car and left the driver’s door and door next to her son open as she walked into her home through the internal garage access door for a matter of seconds to get her son’s sippy cup. In the few seconds that Suzanne C. was inside her home, Corr is accused of getting into the driver’s seat of her car. The victim walked out and began screaming at Corr to let her get her son as John Doe cried in the back seat. The victim attempted to remove her son from his car seat through the open	07/23, C5, 8:45 AM	JURY TRIAL	ALETA BRYANT	SPECIAL PROSECUTIONS •	11CF2844

<p>door, but the defendant is accused of backing out of the garage and knocking Suzanne C. to the ground with the SUV. He is accused of running over her foot as he rapidly reversed, leaving tire skid marks from his speed. Corr is accused of hitting the frame of the victim's garage door and crashing into a neighbor's garage, causing the open rear door next to the crying toddler to break and hang off. Corr is accused of fleeing in the stolen vehicle with the knowledge that John Doe was in the back as Suzanne C. chased after the defendant screaming for her son. A neighbor who witnessed the carjacking and kidnapping followed the defendant in her own car. Corr is accused of speeding and driving erratically as he attempted to flee, including running through an intersection on a red light. The defendant is accused of driving into an adjoining neighborhood and jumping out of the car without putting it in park with the engine still running. The car with the child and dog inside ran up a curb, nearly hitting a tree, before coming to a stop.</p>					
<p>WADE, ANTHONY DARNELL</p> <p>At approximately 12:00 p.m., Wade is accused of walking through an Anaheim neighborhood and looking in windows with the intention of finding a vulnerable victim from whom he could steal a car. The defendant is accused of breaking in to the home of 84-year-old widow Bessie Whyman through a broken window after seeing the victim sleeping in a bedroom. Wade is accused of raping Whyman, tying her</p>	<p>07/23, C35, 9AM 08/05, C35, 9AM</p>	<p>MOTION JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>10ZF0088</p>

<p>up by her hands and feet, and punching and kicking the victim. He is accused of torturing and murdering her by repeatedly stabbing her with a kitchen knife. Wade is accused of then taking a blanket and covering the victim, leaving her body in the living room. He is accused of ransacking the victim's home and stealing her purse and car before fleeing the scene and driving to San Bernardino. Once in San Bernardino, the defendant is accused of being in possession of Whyman's stolen credit cards and becoming angry and starting a fight when staff at a Food 4 Less would not accept the card with the name "Bessie Whyman" on it. Staff pepper-sprayed the defendant and called the police. The District Attorney is seeking the death penalty in this case.</p>					
<p>MARTINEZ, MAX DANILO On May 6, 2000, Martinez is accused of picking up then-14-year-old Jane Doe #2 and her friend from The Block at Orange and offering them a ride. He is accused of purchasing alcohol for the victims and taking them back to his apartment. The defendant is accused of driving Jane Doe #2's friend home and returning to his apartment with the victim to continue drinking. Martinez is accused of raping the victim, who was unable to resist due to alcohol intoxication, and driving her home. On Dec. 1, 2009, Martinez is accused of spotting 24-year-old Jane Doe #1</p>	<p>07/23, C43, 9:15 AM</p>	<p>JURY TRIAL</p>	<p>JESS RODRIGUEZ</p>	<p>SEXUAL ASSAULT •</p>	<p>09CF2979</p>

<p>walking on Bristol Street in Santa Ana and pulling over in his van to offer her a ride home. He is accused of driving the victim to a liquor store to purchase alcohol and giving her alcohol to drink. When the victim complained of feeling ill, the defendant is accused of moving her to the back of the van and raping her as she told him to stop and was unable to resist due to alcohol intoxication. Immediately after, the victim reported the rape to police.</p>					
<p>SCALLY, RAPHAEL JARED/ GILLARD, DARRYL DA KEIS*/ BUTLER, CHRISTOPHER ROBERT</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</p>	<p>07/24, C55, 8:30 AM*</p> <p>07/30, C5, 8:45 AM</p>	<p>PRELIMINARY HEARING *</p> <p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>BRADLEY SCHOENLEBEN</p>	<p>HEAT•</p>	<p>13CF1958</p>

<p>the victims proceeded to get into the vehicle of a sex purchaser. Undercover police officers from 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.</p>					
<p>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.</p>	<p>07/24, W2, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>VANESSA WOODS</p>	<p>SEXUAL ASSAULT •</p>	<p>12WF3054</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</p>	<p>07/24, C5, 8:45 AM</p>	<p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>12ZF0140</p>

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 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.					
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 Department, who investigated this case, responded to the scene. Carrera was located in the trailer and transported to the hospital.	07/24, C5, 8:45 AM	ARRAIGNMENT	JIM MENDELSON	HOMICIDE •	12CF1980
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	07/25, H1, 8:30 AM	PRELIMINARY HEARING	CHRIS DUFF	SPECIAL PROSECUTIONS •	12HF3441

<p>bomb-making materials including explosive powder, 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.</p>					
<p>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.</p>	<p>07/26, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>ANNA MCINTIRE</p>	<p>HOMICIDE •</p>	<p>12CF1778</p>
<p>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</p>	<p>07/26, C57, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>13CF0461</p>

<p>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 Marshall using DNA technology that was not available at the time of the crime.</p>					
<p>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</p>	<p>07/26, C30, 8:30 AM</p>	<p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>MATT MURPHY</p>	<p>HOMICIDE•</p>	<p>12ZF0154</p>

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.					
<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</p>	07/26, C44, 9 AM	MOTION	KEITH BOGARDUS	HOMICIDE •	10CF3188

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 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.					
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 plus airfare and other expenses. In all, Bustamante is accused of fraudulently requesting and receiving over \$3,100 in	07/26, C47, 8:30 AM	PRE-TRIAL	ALETA BRYANT BROCK ZIMMON	SPECIAL PROSECUTIONS <ul style="list-style-type: none">•	12CF1964

County funds.					
SU'A, CINDY ANN / SU'A, JOHN At the time of the crime, Cindy Su'a was the office manager for the Anaheim Police Association and was responsible for all check writing, company credit cards, and bookkeeping. She was the only paid employee with an approximate salary of \$65,000 annually. Between August 2007 and March 2012, Cindy Su'a is accused of embezzling over \$360,000 by changing the amount on her paycheck after it had been signed by her bosses. She is accused of using a typewriter correction feature to change her bi-monthly payment amount from \$2,489 to \$5,489 or \$6,489. The defendant is accused of fraudulently paying herself nearly \$200,000 one year. Cindy Su'a is also accused of using the association's online banking to pay her own bills. For the 2009 and 2010 tax years, Cindy Su'a and her husband John Su'a are accused of failing to file tax returns for their personal income taxes. This case was discovered when the association President noticed a discrepancy in Cindy Su'a's intended annual salary and actual income after receiving delinquency notices regarding her failure to file taxes from the Internal Revenue Service.	07/26, N3, 8:30 AM	PRE-TRIAL	MARC LABRECHE	MAJOR FRAUD •	12NF3312
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	07/26, H1, 8:30 AM	PRE-TRIAL	JENNIFER WALKER	SEXUAL ASSAULT •	11HF2240

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.					
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 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	07/26, C5, 8:45 AM	PRE-TRIAL	SHADDI KAMIABIPOUR	INSURANCE FRAUD •	12ZF0133

<p>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.</p>					
<p>LECLAIRE JR, STEVEN MATTHEW</p> <p>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 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</p>	<p>07/26, C30, 9 AM</p>	<p>JURY TRIAL</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE •</p>	<p>11ZF0126</p>

attempted to escape into the bathroom. LeClaire Sr. and Eligan survived the attack.					
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 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.	07/26, C30, 9 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	MIKE MURRAY	HOMICIDE •	12ZF0155
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,	07/26, C40, 9 AM	JURY TRIAL	MATT MURPHY	HOMICIDE•	09HF1629

<p>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.</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 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</p>	<p>07/26, H2, 1:30 PM</p>	<p>PRELIMINARY HEARING</p>	<p>CLIFF PAGE</p>	<p>TARGET</p>	<p>12HF1198</p>

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.					
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	07/29, C5, 8:30 AM	ARRAIGNMENT	MATT MURPHY	HOMICIDE•	11HF0507

2011.					
GRINER, CARLTON EARL On January 2013, Griner is accused of posting an advertisement soliciting sex on Craigslist. Griner is accused of exchanging sexually explicit e-mails with a person who Griner believed was a 13-year-old girl but was an undercover Huntington Beach Police Department (HBPD) officer. On Jan. 9, 2013, the defendant is accused of making arrangements with the undercover officer to meet in a shopping center. Griner is accused of driving to the location of the meeting spot with the intent to have sexual contact with the “13-year-old girl.” Upon arrival, HBPD officers arrested the defendant.	07/29, W2, 8:30 AM	PRE-TRIAL	ERIC SCARBROUGH	SEXUAL ASSAULT •	13WF0132
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	07/29, C5, 8:30 AM	JURY TRIAL	ERIK PETERSEN	GANG & TARGET•	11CF1790

“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.

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.					
ALAYBAN, MASHAEL On May 6, 2013, Alayban is accused of bringing Jane Doe to the United States and instructing the victim on how to describe her work conditions to the United States Embassy. She is accused of telling Jane Doe to falsely state that Jane Doe worked within the hours and was paid as agreed in her contract. Upon arrival at Los Angeles International Airport in the U.S., the defendant is accused of giving Jane Doe her Kenyan passport for the purpose of passing through customs and then immediately taking the victim’s passport from her as soon as they had left the area. The defendant and her family are accused of moving Jane Doe to Irvine, where she was forced to work tending to at least eight people in four apartments in the same complex. The defendant is accused of forcing Jane Doe to wash dishes, cook, clean two apartments, and do the laundry and ironing. Alayban is accused of paying the victim only \$220 a month, forcing the victim to work long hours, refusing the victim a day off, not allowing any breaks, refusing to return the victim’s passport or travel documents, and refusing to allow Jane Doe to leave the residence except for a	07/29, C5, 8:45 AM	ARRAIGNMENT	TBA	HEAT •	13HF0020

<p>family outing so the victim could carry the family's bags. On July 9, 2013, Jane Doe was able to escape the residence and flagged down a bus driver. The victim was in possession of a U.S. Department of State pamphlet, given to her at the embassy in Saudi Arabia when she was issued her travel visa, describing her rights and warning of human trafficking. Officers from the Irvine Police Department (IPD) responded and investigated the case for human trafficking.</p>					
<p>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</p>	<p>07/29, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>JENNIFER WALKER</p>	<p>SEXUAL ASSAULT•</p>	<p>11HF1885</p>

<p>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 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>IACULLO, CARMEN WILLIAM*/ PINCUS, LORI LOUISA</p> <p>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</p>	<p>07/29, C5, 9 AM* 08/26, C5, 9 AM* 08/28, C5, 8:45 AM</p>	<p>PRE-TRIAL* JURY TRIAL* SENTENCING</p>	<p>JENNIFER DUKE</p>	<p>FAMILY PROTECTION •</p>	<p>11NF1839</p>

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.					
BEGAREN, NUZZIO*/ SANDOVAL, JOSE/ MIRANDA, RAFAEL/ ESPINOZA, GUILLERMO 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 few years after the murder.	07/29, C30, 9 AM*	JURY TRIAL	LARRY YELLIN	HOMICIDE •	12ZF0139
CUNNINGHAM, JACOB/ KOELLE, JUSTIN/ PHALEN, ANDREW/ NOLAN, DOMINIC/ SILVA, JOHN	07/29, C57, 1:30 PM	SENTENCING	MEGAN WAGNER	MAJOR FRAUD •	12CF0623

<p>The defendants are accused of creating numerous fraudulent loan modification businesses. They are accused of sending a promotional letter to people throughout the United States with an offer to restructure their home loans. The defendants are accused of falsely telling the victims that they could get a complete refund of the fee their company charged if their loan was not modified, and the company had a 100 percent success rate. After the victims gave the defendants their money, the defendants are accused of keeping that money without securing loan modifications for the distressed victims. They are accused of not returning or refunding the victims the fee they paid for a loan modification.</p>					
<p>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</p>	<p>07/29, C5, 1:45 PM</p>	<p>ARRAIGNMENT INDICTMENT</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>13ZF0163</p>

<p>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 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.</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</p>	<p>07/30, C5, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>ANNA MCINTIRE</p>	<p>HOMICIDE •</p>	<p>13CF0131</p>

<p>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 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>GIRGIS, MAGDI FAIZ/BRIDGET, ANTHONY EDWARD*</p> <p>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</p>	<p>07/30, C5, 8:30 AM 09/13, C57, 8:30 AM*</p>	<p>ARRAIGNMENT PRE-TRIAL*</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE •</p>	<p>13CF0340 13CF1025*</p>

<p>because he wanted to avoid the cost of a divorce and did not want to lose his medical license by receiving a felony 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>EICHENBERGER, LYNN / NGUYEN, LOAN THITUONG Between August and December 2009,</p>	<p>07/30, C5, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>PETE PIERCE</p>	<p>REAL ESTATE FRAUD •</p>	<p>12CF0467</p>

<p>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 stolen money to any of their victims.</p>					
<p>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,</p>	<p>07/30, H1, 8:30 AM 08/29, H1, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>ROBERT MESTMAN</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>12HF3657</p>

2011, Gurrola is accused of discharging 10 rounds from a firearm in a parking lot at Fashion Island. The shooting was reported to police but no suspects were detained or identified.					
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 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	07/30, C5, 8:30 AM	JURY TRIAL	WHITNEY BOKOSKY	SEXUAL ASSAULT •	12CF1076

<p>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>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</p>	<p>07/30, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>ANDREW KATZ</p>	<p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none">•	<p>12CF3471</p>

damaged his room and neighboring rooms. Quang was captured on surveillance removing several items from his room prior to the explosion.					
JUAREZ, LESLIE At approximately 11:30 p.m. on March 29, 2012, Juarez is accused of consuming alcoholic beverages before driving her Mitsubishi Eclipse southbound on the Interstate 405 north of the Sand Canyon exit in Irvine. Juarez is accused of speeding and swerving into another lane, and hitting the passenger side of a Nissan Sentra driven by 21-year-old Joelle Friedlander. The defendant is accused of causing Friedlander's car to go over the center divider and spin out of control onto the northbound side of the freeway. The impact of the collision with the center divider disabled the engine and lights on Friedlander's vehicle before it came to a stop facing eastbound in the two carpool lanes. Friedlander was able to exit the car and run to the center median. The defendant is accused of causing a chain-reaction-crash approximately two minutes later with a motorcycle driven by 32-year-old JC Droege. She is accused of causing the accident which caused Droege to slam into the disabled Sentra while he was riding on the northbound Interstate 405, throwing Droege from his motorcycle. The defendant is accused of killing Droege, who was pronounced dead at the scene due to multiple blunt traumatic injuries. Friedlander was taken to Hoag Hospital in Irvine and was treated for a fractured ankle, bruises, and cuts.	07/30, C5, 8:45 AM	JURY TRIAL	ANNA MCINTIRE	HOMICIDE•	12CF1698
DAVIS, KATHIA MARIA	07/30, C29, 9 AM	SENTENCING	JENNIFER	SEXUAL	11HF2966

<p>In April 2005, Davis is accused of meeting 13-year-old John Doe #1 through her son's hockey team. On a night between April 30, 2005, and April 29, 2006, the defendant is accused letting her son and John Doe #1 drink alcohol in her home during a sleepover. After her son and daughter went to sleep on the floor of the room they were all in, Davis is accused of kissing and masturbating the 13-year-old boy. In July 2010, Davis is accused of knowing 16-year-old John Doe #2 through her son's hockey team. On four occasions between July 1, 2010, and July 31, 2011, the defendant is accused of having unlawful sexual intercourse with John Doe #2 at her home in her bedroom. On some of those occasions, her two children were present in the house. Davis is accused of giving John Doe #2 alcohol.</p>			WALKER	ASSAULT •	
<p>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 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</p>	7/30, H1, 8:30 AM	PRE-TRIAL	SEAN O'BRIEN	WHITE COLLAR CRIME TEAM •	13HF1487

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.					
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 Sheriff's Department and the FBI chased the defendants. The pursuit ended in Paramount, Los	07/30, C5, 9 AM	JURY TRIAL	BETH COSTELLO	FELONY PANEL •	12CF0107

<p>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 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>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.</p>	<p>07/31, W1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>TBA</p>	<p>WEST •</p>	<p>12WF1209</p>
<p>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 are accused of blocking</p>	<p>07/31, C5, 8:45 AM</p>	<p>ARRAIGNMENT</p>	<p>GARY LOGALBO</p>	<p>TARGET •</p>	<p>12NF1746</p>

<p>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>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.</p>	<p>07/31, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>JOHN CHRISTL</p>	<p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none">•	<p>12NF0672</p>
<p>SCHWANKE, CHRISTOHER</p>	<p>07/31, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>CYNTHIA</p>	<p>SEXUAL</p>	<p>11NF3229</p>

DAVID 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 (OCSD), who investigated this case, responded to the scene and arrested Schwanke.			NICHOLS	ASSAULT•	
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	08/01, N3, 8:30 AM	PRE-TRIAL	DANIEL VARON	HEAT•	13NF2067

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.					
SERAFIN, JORGE DIOSDADO At the time of the crimes, the defendant was a referee for Oakview Soccer League in Huntington Beach. In October 2012, Serafin is accused of communicating with 15-year-old John Doe #1, with whom he was previously acquainted, on Facebook. On two occasions, between Nov. 1, 2012, and Nov. 30, 2012, the defendant is accused of inviting John Doe #1 to meet him in the parking lot of the defendant's apartment complex. Serafin is accused of forcing John Doe	08/01, N12, 8:30 AM	PRE-TRIAL DISPO AND RESET	NANCY HAYASHIDA	SEXUAL ASSAULT •	13NF0202

<p>#1 to orally copulate the defendant. While there, the defendant is accused of orally copulating John Doe #1 on one occasion. On Jan. 10, 2013, Serafin is accused of inviting 14-year-old John Doe #2, who lived in the neighborhood, to use the computer in the defendant's apartment. While in the apartment, the defendant is accused of sexually touching the victim. Later in the day, the defendant is accused of massaging 10-year-old John Doe #3's bare back with sexual intent while the victim, who also lived in the neighborhood, was in the defendant's apartment.</p>					
<p>ANAST, BRYAN WILLIAM Between Nov. 2, 1997, and Nov. 1, 2000, Anast is accused of sexually 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</p>	<p>08/01, C5, 8 AM</p>	<p>ARRAIGNMENT</p>	<p>BOBBY TAGHAVI</p>	<p>SEXUAL ASSAULT •</p>	<p>13WF1859</p>

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.					
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	08/01, N12, 8 AM	PRE-TRIAL DISPOSITION AND RESET	LORI SMITH	FAMILY PROTECTION •	13NF1694

<p>day. The defendants are accused of 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.</p>					
<p>REINSCHIED, RAINER In March 2012, Reinscheid's 14-year-old son, who attended University High School in Irvine, was disciplined at school. Sometime subsequent to this, the defendant's son committed suicide in Mason Park Preserve in Irvine. Between July 4, 2012, and July 24, 2012, Reinscheid is accused of committing five arsons and one attempted arson by lighting various objects on fire including newspapers, fireplace logs, brush and vegetation, a book, and a plastic porch chair. He is accused of committing these arsons on the campus of University High School, in Mason Park Preserve, and at a school administrator's home. On July 27, 2012, IPD detectives discovered e-mails on the defendant's cell phone in the course of their investigation. The defendant is accused of sending e-mails to his wife and one to himself in April 2012 describing in detail his plan to burn down University High School, commit sexual assaults, purchase firearms and murder school officials and students, and then kill himself.</p>	<p>08/01, C5, 9 AM</p>	<p>SENTENCING</p>	<p>ANDREW KATZ</p>	<p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • 	<p>12HF2145</p>

<p>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.</p>	<p>08/01, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>VANESSA WOODS</p>	<p>SEXUAL ASSAULT •</p>	<p>10WF2381</p>
<p>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</p>	<p>08/02, N3, 8:30 AM</p>	<p>PRE-TRIAL DISPOSITION AND RESET</p>	<p>KATIE DAVID</p>	<p>SEXUAL ASSAULT•</p>	<p>12NF1757</p>

<p>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.</p>					
<p>BAKER, ADAM RANDY At approximately 2:00 a.m. on Jan. 1, 2011, Baker is accused of sitting on a bench near the valet parking area at the Hilton Hotel in Costa Mesa after attending a New Year's Eve party. When a group of men exited the hotel, Baker is accused of flicking his cigarette at them and starting a verbal argument with 27-year-old Robert Sickles. The defendant is accused of approaching Sickles and starting a physical fight by pushing the victim. Baker is accused of pulling out a knife, slashing the victim across the chest, and stabbing him one time in the chest. Sickles' friend, 26-year-old Brian McTeigue, attempted to intervene to protect his friend and Baker is accused of stabbing McTeigue one time in the back. Sickles was pronounced dead as a result of his stab wound to the chest. McTeigue was treated for a non-fatal stab wound to the back and was later released.</p>	08/02, C45, 9:30 AM	SENTENCING	MATT MURPHY	HOMICIDE •	11ZF0104
<p>THOMAS, HILBERT PINEIL</p>	08/02, C40, 9 AM	PRE-TRIAL	EBRAHIM	HOMICIDE •	10ZF0087

<p>On the morning of Feb. 2, 2009, Thomas is accused of walking into the Golden Sun Homes business office on Beach Boulevard in Stanton. He is accused of shooting sales associate Matthew Francis Scott and secretary Elizabeth Ann Palmer execution-style in the head. The defendant is accused of leaving the crime scene in a Lexus sedan belonging to Elizabeth Palmer. On Oct. 28, 2009, after months of searching for the vehicle, police found the stolen Lexus at El Dorado Inn on Lincoln Avenue in Anaheim. Evidence from the vehicle led to the defendant's identification and arrest.</p>	<p>09/27, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>BAYTIEH</p>		
<p>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</p>	<p>08/02, C34, 8:30 AM</p>	<p>HEARING</p>	<p>REBECCA OLIVIERI</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>10ZF0084</p>

accused of conspiring and attempting to extort money from the victim under the threat of publicly humiliating her with false, slanderous lies.					
ACOSTA-INCHAORRONGO, JESUS 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 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.	08/02, H1, 8:30 AM	PRELIMINARY HEARING	NICOLE NICHOLSON	SEXUAL ASSAULT •	12HF2453
EBERT, IAN MATTHEW Between Aug. 1, 2012 and Dec 8, 2012, Ebert is accused of working as a soccer coach for a private club in Irvine. On three occasions, the	08/02, H1, 8:30 AM	PRE-TRIAL	NICOLE NICHOLSON	SEXUAL ASSAULT •	13HF0309

defendant is accused of engaging in unlawful lewd conduct with a girl between the ages of 14 and 15 years old, with whom he had intermittent contact through the club.					
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 Department (OCSD), who investigated this case, arrested the defendant at the restaurant.	08/02, H2, 8:30 AM	PRE-TRIAL	JENNIFER WALKER	SEXUAL ASSAULT •	12HF1206
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). On Oct. 30, 2012, SAPD and the Orange County Regional Computer Forensics Laboratory investigated the files on the computer. The defendant is accused of	08/02, C5, 8:30 AM	PRE-TRIAL	WHITNEY BOKOSKY	SEXUAL ASSAULT •	12CF3546

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.					
BRITO, FELIX JACOBO At approximately 12:30 a.m. on March 11, 2013, Brito is accused of driving under the influence of alcohol at an unsafe speed on Fairview Street in Santa Ana. The defendant's 47-year-old brother, Felipe Brito, was riding in the front passenger seat and 27-year-old nephew, John Andrade, was riding in the back seat. As the defendant approached another vehicle lawfully traveling in front of him in the same lane, he is accused of veering to the right in his Toyota truck, crossing a curb, and then striking a light pole and a palm tree. He is accused of driving through a chain link fence and coming to a stop when the truck landed on its passenger side in a flood control channel. Felipe Brito was pronounced dead at the scene. Andrade was taken to the University of California, Irvine (UCI) Medical Center to be treated for several broken ribs and other injuries. Brito was taken to UCI Medical Center and released a few hours later to the custody of the Santa Ana Police Department, who investigated this case. At the hospital, Brito is accused of displaying objective signs of alcohol intoxication including emitting an odor of alcohol and bloodshot, watery eyes.	08/02, C55, 8:30 AM 08/12, C55, 8:30 AM	PRE-TRIAL PRELIMINARY HEARING	ANNA MCINTIRE	HOMICIDE•	13CF0834
SNYDER, MICHAEL WILLIAM	08/02, C5, 8:30 AM	PRE-TRIAL TRIAL	JENNIFER	SEXUAL	11HF0852

<p>A children’s book author faces sexual assault charges in two separate criminal cases after a second victim came forward as a result of media coverage regarding the first victim. <u>Jane Doe #2</u>Snyder 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. <u>Previously Charged Case</u> 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.</p>		SETTING CONFERENCE	WALKER	ASSAULT•	
<p>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</p>	08/02, C27, 8:30 AM	SVP PRE-TRIAL	HEATHER BROWN	SEXUAL ASSAULT •	M-14020

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.					
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	08/02, C5, 8:45 AM 09/16, C5, 8:45 AM	PRE-TRIAL JURY TRIAL	BRAD SCHOENLEBEN	HEAT •	13CF0801

<p>two other victims by arranging for them to meet the 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>REIL, ROBERT/ BAEZ, JOSEPH**/ GALINDO, CHRISTIAN/ VILLAMAR, AMOUR***</p> <p>Four members of a Latino criminal street gang are charged with gang motivated conspiracy and special circumstances murder of a man during a botched drug sale. On Jan. 4, 2010, Baez, Riel, Galindo and Villamar are accused of plotting to steal drugs from Villamar’s contact, Bernal Ezquivel Felix, whom they called and arranged to meet in Orange. At approximately 11:00 p.m., Baez and Riel are accused of grabbing their firearms and leaving with Villamar and Galindo to meet Felix with the intention of stealing from him. They are accused of pulling over in a residential area on Oak Street in Orange. While Galindo waited in his dark Sports Utility Vehicle (SUV), Baez and Riel are accused of exiting the SUV and hiding nearby out of sight from Felix, who was in his white sedan</p>	<p>08/02, C41, 9 AM**</p>	<p>JURY TRIAL**</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE •</p>	<p>10CF2458** 10CF2449 10CF2457</p>

<p>car driving slowly on Oak Street. Villamar is accused of exiting Galindo's SUV and getting into the backseat of Felix's slow-moving car with the intention to purchase drugs. Baez is accused of sneaking up to the driver's side window of Felix's car, shooting and killing the victim. The victim's car was still moving and came to a stop after hitting a parked car on the street. Villamar is accused of exiting the victim's vehicle empty-handed and jumping into Galindo's SUV along with Baez and Riel. The four defendants are accused of fleeing 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>	08/02, C30, 9 AM	FURTHER PROCEEDINGS	EBRAHIM BAYTIEH	HOMICIDE •	10CF3053
<p>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</p>	08/02, C28, 9 AM	MOTION	TROY PINO	HOMICIDE •	12NF0309

<p>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 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.</p>					
<p>ENGEL, RICHARD G/ ENGEL, JOLENE S/ POWERPLANT MAINTENANCE SPECIALISTS, INC.</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>	08/02, C40, 9 AM	SENTENCING	BILL OVERTOOM	ECONOMIC CRIMES •	03HF1207
<p>MCLAUGHLIN, REBECCA LEE</p> <p>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</p>	08/02, CJ1, 10 AM	ARRAIGNMENT	MARC CARESS	HARBOR •	13HF2255

<p>accused of driving through the parking structure before attempting to exit 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>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 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.</p>	<p>08/02, CJ1, 10 AM</p>	<p>ARRAIGNMENT</p>	<p>LORI SMITH</p>	<p>FAMILY PROTECTION •</p>	<p>13CF2226</p>

<p>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>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 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.</p>	08/05, C55, 8:30 AM	PRELIMINARY HEARING	SCOTT SIMMONS	HOMICIDE •	13CF1632
OLVERA, JOSEPH ANGEL	08/05, N9, 8:30 AM	PRE-TRIAL	ANN CHO	NORTH•	12NM11481

<p>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 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.</p>	<p>09/09, N7, 8:30 AM</p>	<p>JURY TRIAL</p>			
<p>KONISHI, GREGORY At the time of the crime, Konishi was a firefighter with the Orange County Fire Authority and worked in an Irvine fire station. Prior to Sept. 28, 2012, a fire captain working in the same station as the defendant observed that small amounts of cash were missing periodically from his wallet. The captain subsequently placed a small, hidden video camera in his room at the fire station. On Sept. 28, 2012, and Oct. 22, 2012, Konishi is accused of entering the victim's room at the fire station and stealing \$20 each time from the victim's wallet without the victim's knowledge or consent.</p>	<p>08/05, H7, 8:30 AM</p>	<p>SENTENCING</p>	<p>BRETT BRIAN</p>	<p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • 	<p>12HM14870</p>

<p>GREEN, JESSE ANDREW</p> <p>At the time of his arrest, Green had been a police officer with the Garden Grove Police Department since 2006. He is currently on non-paid administrative leave. The defendant also worked for the Callexico Police Department from 2004 to 2006. On April 26, 2006, Green is accused of going to the Santa Ana home of Jane Doe #2, a 41-year-old woman he had met online and had been dating in a short-term on-again, off-again relationship. The defendant is accused of forcibly sodomizing the victim against her will as she screamed and struggled to get away. During the sexual assault, Green is accused of making derogatory and intimidating statements to frighten the victim. He is accused of then leaving Jane Doe #2's home. On Nov. 6, 2009, Green is accused of going to his Huntington Beach apartment with 40-year-old Jane Doe #1, whom he met through a mutual friend, after having dinner on their first date. The defendant is accused of forcibly sodomizing the victim against her will as she screamed and struggled to get away. During the sexual assault, Green is accused of making derogatory and intimidating statements to frighten the victim. Jane Doe #1 was eventually able to break free and run out of the apartment. Both victims were extremely reluctant to report the sexual assault to law enforcement, fearing that Green may</p>	<p>08/05, C41, 9 AM</p>	<p>JURY TRIAL</p>	<p>ERIC SCARBOROUGH</p>	<p>SEXUAL ASSAULT •</p>	<p>10WF2451</p>
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use his position as a police officer to retaliate against them. The two victims do not know each other. The Santa Ana Police Department investigated the case involving Jane Doe #2 and the Huntington Beach Police Department (HBPD) investigated the case involving Jane Doe #1.					
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, 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	08/05, C5, 8:45 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	MARC LABRECHE	MAJOR FRAUD •	11HF0928

been paid off 50 years earlier. The bank became suspicious of the attempted transaction and notified Adult Protective Services.					
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	08/05, C30, 9 AM	JURY TRIAL	JENNIFER WALKER	SEXUAL ASSAULT •	11HF2959

in lingerie that 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.					
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 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.	08/06, C5, 8:45 AM	JURY TRIAL	JANA HOFFMAN	SEXUAL ASSAULT •	11CF3067
ROBEY, JOSHUA PATRICK In October 2011, Robey is accused of having a 2-month-old son, Baby Doe, with his girlfriend of two years. He is accused of living on and off with his girlfriend and her mother in Anaheim until three weeks prior to the attempted murder, at which time he began living in a motel in Costa Mesa. On Oct. 18, 2011, Robey is accused of going to the	08/07, C5, 8:45 AM	JURY TRIAL	BARRIE PINK	FAMILY PROTECTION UNIT•	11NF3109

<p>home of his girlfriend and her mother to babysit Baby Doe. Without the defendant’s knowledge, his girlfriend set up a hidden camera in the home to record him because she believed him to be cheating. While alone with Baby Doe and solely responsible for his care, Robey is accused of violently abusing and attempting to murder the infant. The defendant is accused of wrapping a blanket around the baby’s neck, picking him up by lifting the ends of the blanket like a noose, and swinging the victim around for over a minute. Robey is accused of lying Baby Doe back down and punching him several times in the chest with closed fists. On multiple occasions he is accused of slapping and punching the baby and grabbing the victim by the throat with both hands, lifting him in the air, and violently shaking him. At one point while Baby Doe was crying, Robey is accused of covering the victim’s mouth with his hand, grabbing him by the neck, and shaking him in the air. He is accused of attempting to suffocate Baby Doe by covering the victim’s face with a blanket and covering the baby’s mouth with his hand for several seconds. The baby’s mother discovered the abuse the following morning upon watching the video from the hidden camera. The girlfriend’s mother learned of the video that afternoon and took the baby to the hospital. Hospital staff contacted the Anaheim Police, who investigated this case.</p>					
<p>EBADAT, FARHAD From 2009 to 2012, the defendant is accused of owning and operating Costa</p>	<p>08/08, H2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>RENEE JONES</p>	<p>OCATT•</p>	<p>12HF3560</p>

<p>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 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>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. He is accused of shooting Ly Le one time in</p>	<p>08/09, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>09HF0287</p>

<p>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>OSUMI, GEORGE The defendant is accused of owning and operating several construction businesses at the time the following incidents occurred. Between 2001 and 2011, Osumi is accused of creating companies under the ownership names of family and close friends to avoid tax liability while personally operating his businesses. During that time, Osumi is accused of creating the following businesses in California and Nevada: dba PMC Inc., JECM, JECM, Inc., Kate Osumi Enterprises, Inc., KIO LLC, Legend Cellars, Inc., Legend Company Group LLC, P.M.C. Group IV Inc., Property Maintenance & Construction, LP, and TMS Inc. Between December 2001 and March 2006, the defendant is accused of committing workers' compensation insurance premium fraud by reporting his payroll to SCIF at just over \$1</p>	<p>08/09, C30, 9 AM</p>	<p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>SHADDI KAMIABIPOUR</p>	<p>INSURANCE FRAUD •</p>	<p>12ZF0129</p>

<p>million. He is accused of actually maintaining a payroll of over \$4.5 million, a difference of over \$3.5 million from his reporting to SCIF. This resulted in a loss of over \$814,000 in premium owed to SCIF. Between May 2004 and October 2011, the defendant is accused of obtaining an American Express Card under the name of one of his former business associates and making unauthorized purchases. On April 2011, the defendant is accused of committing perjury under the California Contractors State License Board (CSLB) contract code by declaring and stating as true a material matter he knew was false under penalty of perjury that he did not operate a business which required workers' compensation insurance. Between 2009 and 2011, the defendant is accused of withholding state taxes and disability insurance benefits payments from his employees and not forwarding these withholdings to the State or filing payroll reports with EDD. The defendant is accused of filing false reports, which did not contain the identity of all of his employees. Consequently, when two of his employees filed a claim with EDD to collect unemployment benefits, EDD had no record of their employment and these employees had to provide proof of their employment. The defendant is accused of distributing paychecks with insufficient funds to employees, despite Osumi running a business that earned income.</p>					
OSUMI, GEORGE	08/09, C30, 9 AM	ARRAIGNMENT	SHADDI	INSURANCE	12CF2828

<p>Between Jan. 1, 2008, and June 21, 2012, Osumi is accused of operating the commercial building Legend Cellars, Inc. in Irvine. The business allowed people to store their wine in storage lockers at a controlled temperature. On three occasions, Osumi is accused of breaking into the private storage lockers of three different owners and stealing their wine that had an estimated value of \$2.7 million. Osumi is accused of replacing the bottles of wine he stole with a much cheaper brand. In 2008, Osumi is accused of hiring a friend, who did not know the wine was stolen, to auction off some of the stolen wine in exchange for a portion of the proceeds. Osumi is accused of having approximately \$280,000 deposited into his business account and using the money to pay for personal expenses and legal fees Between July 20, 2011, and June 7, 2012, Osumi is accused of directly auctioning some of the stolen wine for \$310,965 and having the money deposited into his business account.</p>			KAMIABIPOUR	FRAUD •	
<p>SMART, BRIAN 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</p>	08/09, C55, 8:30 AM	PRE-TRIAL	MARC LABRECHE	MAJOR FRAUD •	12CF2662

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.					
RODRIGUEZ, WILLIAM GABRIEL Rodriguez is accused of meeting 15-year-old Jane Doe on a social networking website and telling her he was 18 years old. He is accused of communicating with Jane Doe through his computer and phone texts for a period of two to three weeks before arranging to meet with her in person. On the night of April 30, 2012, Rodriguez is accused of meeting Jane Doe at Maple Grove Park South in Cypress. He is accused of kissing Jane Doe several times on the mouth. At approximately 9:42 p.m. a Cypress police officer conducting foot patrol spotted the defendant and victim. The officer noticed the victim looked much younger than Rodriguez. She approached and spoke to the defendant. Rodriguez is accused of lying to the officer about his real age, saying he was 18 years old. Upon further investigation, the Cypress police officer learned Rodriguez was 29 years old and the defendant was arrested at the scene.	08/09, W1, 8:30 AM	PRE-TRIAL	ERIC SCARBROUGH	SEXUAL ASSAULT •	12WF1083
MURTAZA, IFTEKHAR*/ KRASNOPEROV, VITALIY**/ MURPHY, CHARLES ANTHONY Murtaza, the ex-boyfriend of a UCI	08/09, C41, 8:30 AM* 09/03, C41, 8:30 AM* 10/25, C41, 8:30 AM	PRE-TRIAL* JURY TRIAL* SENTENCING	HOWARD GUNDY	HOMICIDE •	07NF2178

<p>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.</p>					
<p>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</p>	<p>08/09, C41, 9 AM</p>	<p>SENTENCING</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE•</p>	<p>10CF2948</p>

<p>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 Iowa on a federal immigration case. He was extradited to Orange County from Council Bluffs, Iowa, on March 10, 2011.</p>					
<p>TRAN, TRUC NGOC/ JOHNSON, ANTHONY PAUL/ NGUYEN, GIANG THUY*/ NGUYEN, TAM HUNG*</p> <p>The defendants, four members of a Vietnamese criminal street gang, were indicted for the 1995 cold case execution-style murder of a fellow gang associate in retaliation for abandoning them while committing a home invasion robbery one day earlier. On the evening of Feb. 24, 1995, Johnson, Giang Nguyen, Tam Nguyen, and Tran are accused of meeting and conspiring to murder Viet Nguyen in retaliation for fleeing during a home invasion robbery that morning. Early in the morning on Feb. 25, 1995, Johnson and Giang Nguyen are accused of convincing Viet Nguyen to take Tam Nguyen with him in his van under the pretense of buying drugs. While Viet Nguyen was driving, Tam Nguyen, who was riding in the back seat, is</p>	<p>08/09, C43, 9 AM*</p>	<p>MOTION* SENTENCING*</p>	<p>KEVIN HASKINS</p>	<p>GANGS •</p>	<p>09ZF0050</p>

<p>accused of claiming to feel ill. When Viet Nguyen pulled the van over to the shoulder, Tam Nguyen is accused of pulling out a semi-automatic firearm and shooting the victim in the back of the head, executing him. Tran, who is accused of following the van in a separate car as part of the plan to murder Viet Nguyen, pulled behind the van on the shoulder of the freeway so that Tam Nguyen could get into the car and escape from the scene of the crime. The four co-defendants are accused of later meeting at a motel in Anaheim to procure false alibis in order to hide their involvement in Viet Nguyen's murder.</p>					
<p>VARGAS, ALBERTO/GLORIA, AGUILAR*/LARA, JOE/HERNANDEZ, RAUL* GONZALEZ/BARELA, EDWARD/AGUILAR, RICHARD**/ESQUIVEL, ISMAEL**/ROBLES, MARVIN*/GOMEZ, ANNETTE*/MALDONADO, ALEJANDRO/SALAZAR, EUGENIO</p> <p>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</p>	<p>08/09, C35, 9 AM* 10/25, C35, 9 AM*</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>PAUL CHRISOPOULOUS & JANINE MADERA</p>	<p>GANGS •</p>	<p>12ZF0149</p>

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.					
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	08/09, C35, 9 AM	PRE-TRIAL	MATT MURPHY	HOMICIDE •	12ZF0137

<p>apartment and luring her inside into the bedroom, where he murdered her by shooting her twice in the head. Wozniak is accused of then partially removing Kibuishi's clothing to stage the crime scene to appear as though the victim had been sexually assaulted. On the afternoon of May 22, 2010, Wozniak is accused of returning to the theater, cutting off Herr's clothes and dismembering the victim's body by removing his head, left arm, and the lower portion of his right arm. He is accused of leaving the victim's torso and legs in the theater and taking the dismembered body parts to discard them in El Dorado Park Nature Center in Long Beach.</p>					
<p>CARACHURE, ARMANDO ANDRES/CUEVAS, FERNANDO/ GAYTAN, LUIS FRANCISCO 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</p>	<p>08/09, CJ1, 10 AM</p>	<p>ARRAIGNMENT</p>	<p>JANINE MADERA</p>	<p>GANGS •</p>	<p>13CF2054</p>

<p>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>MARSHALL, RUTHIE CHRISTINE*/ PEEK, JEFFREY MICHAEL/ LIND, ALEXANDER MANFRED/ RAFFENSBERGER, JESSE</p> <p>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.</p>	<p>08/09, C45, 9:30 AM*</p>	<p>PRE-TRIAL</p>	<p>BETH COSTELLO</p>	<p>GANGS •</p>	<p>10ZF0092</p>

<p>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 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>HURTADO, NOEL LYNN/ HURTADO, TIMOTHY SEYMOUR/ HURTADO, ILLENE IRENE</p> <p>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.</p>	08/09, C45, 9:30 AM	PRE-TRIAL	HOWARD GUNDY	HOMICIDE•	12ZF0144
LOERA, PASQUAL RAUL	08/09, C45, 9:30 AM	PRE-TRIAL	SONIA BALLESTE	HOMICIDE •	11ZF0101

<p>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 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>09/16, C45, 9 AM</p>	<p>JURY TRIAL</p>			
<p>DOMINGUEZ, LARRY THOMAS On Jan. 27, 2013, residents in Santa Ana contacted the Santa Ana Police Department (SAPD) to report finding bones in the backyard of their home. SAPD began investigating the case, as the bones appeared to be human remains. Investigators determined that Dominguez was the prior resident and subsequently contacted the defendant at his mobile home residence in Santa</p>	<p>08/12, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>ROBERT MESTMAN</p>	<p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • 	<p>13CF0284</p>

Ana as part of the investigation into the bones. The initial investigation revealed the following: In May 2005, Dominguez's father Wallace Benjamin Dominguez died. Between May 2005 and January 2013, the defendant is accused of illegally stealing his deceased father's social security benefits. He is accused of fraudulently collecting over \$1,100 per month in benefits, stealing over \$100,000 in all.					
CLARK, CHARLES LEE 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.	08/12, C57, 8:30 AM	PRELIMINARY HEARING	SCOTT SIMMONS	HOMICIDE •	13CF0177

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 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.	08/12, H2, 8:30 AM	ARRAIGNMENT	DANIEL VARON	HEAT•	13HF2206
RACK, RICHARD On the morning of Oct. 16, 2010, Garcia is accused of taking a firearm and going to the Santa Ana home of his estranged wife, 34-year-old Adriana Garcia. The defendant is accused of violating a restraining order, which the victim had obtained against him as a result of his past violence against her. Garcia is accused of murdering the victim by shooting her in the head and leaving her body in a bedroom. After the murder, the defendant is accused of using his cell phone to call 911. Responding officers located Garcia sitting inside his car near the crime scene. The defendant is accused of being in possession of a firearm at the time of his arrest.	08/12, C5, 8:45 AM	JURY TRIAL	NICOLE NICHOLSON	SEXUAL ASSAULT •	12HF1756
GARCIA, CHUNCEY TARAE* /	08/13, C5, 8:45 AM*	JURY TRIAL*	DANIEL VARON	FELONY PANEL •	13WF0628

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 raping the victim by duress, as she was too fearful of the defendant to resist.	08/23, C39, 10:30 AM	SENTENCING			
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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.					
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	08/13, C5, 8:45 AM	JURY TRIAL	ERIK PETERSEN	TARGET •	11CF3228

<p>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>					
<p>CERVANTES, ROBERT JOSEPH GARCIA/ CONTRERAS, ERIC/ GONZALEZ, RUDY*/ MUNOZ,NAVARRO*</p> <p>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”).</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 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.</p>	08/14, C5, 9:30 AM*	PRE-TRIAL	ERIK PETERSEN	GANG & TARGET•	11CF1789

**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.

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,

08/14, C5, 8:30 AM

**MOTION AND
PRE-TRIAL TRIAL
SETTING
CONFERENCE**

LORI SMITH

**FAMILY
PROTECTION •**

13NF0734

<p>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, 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</p>					
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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.					
WOOD, LOUIS RICHARD 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 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	08/14, C41, 8:45 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	SUSAN PRICE	HOMICIDE •	13ZF0160

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.					
CLEMENTE, GUSTAVO ROMERO/ROMERO, VICTOR LARA 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 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	8/14, C5, 8:45 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	DANIEL VARON	HEAT •	13NF0325

<p>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.</p>					
<p>SOTELLO, OSWALDO Sotello, 14, is being charged as an adult with one felony count of attempted murder and one felony count of street terrorism with sentencing enhancements for the personal discharge of a firearm causing great bodily injury and criminal street gang activity. At approximately 3:00 p.m. on April 27, 2012, as students were leaving Santa Ana High School, Sotello is accused of getting into a verbal altercation with 16-year-old John Doe just outside the school grounds. During the argument Sotello is accused of pulling out a gun and shooting John Doe in the chest. The</p>	<p>08/14, C5, 8:45 AM</p>	<p>SENTENCING</p>	<p>ERIK PETERSEN</p>	<p>TARGET •</p>	<p>12CF1318</p>

defendant is accused of fleeing the scene. The victim was taken to the hospital with a gunshot wound to the upper torso and remains in critical condition.					
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 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	08/15, C55, 8:30 AM*	PRELIMINARY HEARING	WHITNEY BOKOSKY	SEXUAL ASSAULT•	13CF0322*

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.					
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.	08/15, C35, 9 AM	JURY TRIAL RE-TRIAL	CYNTHIA NICHOLS	SEXUAL ASSAULT •	09NF2034
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.	08/15, C43, 9 AM	MOTION	MATT MURPHY	HOMICIDE •	04HF1168
RAMIREZ, GRISEL On Aug. 6, 2012, Ramirez is accused of entering Garden Grove Medical	08/16, C5, 8:30 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	JOHN CHRISTL	SPECIAL PROSECUTIONS •	12WF2112

<p>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.</p> <p>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.</p>					
<p>GORDON, RAND ROBERT/ GORDON, MICHELE LOUISE</p> <p>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</p>	08/16, C55, 8:30 AM	PRE-TRIAL	DEBBIE JACKSON	WORKERS' COMPENSATION INSURANCE FRAUD •	13CF1738

<p>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 keeping his loss history at a minimum to keep the premium on his insurance low. John Doe #2 filed a workers compensation claim.</p>					
<p>COWAN, JESSICAH LOUISE At approximately 11:00 a.m. on June 23, 2012, Cowan is accused of driving erratically in Santa Ana while under</p>	<p>08/16, C5, 8:45 AM</p>	<p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>TROY PINO</p>	<p>HOMICIDE •</p>	<p>12CF1907</p>

<p>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>BOONE, ERNEST ARTHUR*/ BOONE, MARTHA/ BOONE, EDWARD ADOLPH/ BOONE, ARTHUR HENRY/ TOCHER, PATRICK PETER</p> <p>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 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</p>	08/16, C5, 8:45 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	LESLEY YOUNG	CONSUMER PROTECTION•	12ZF0156

<p>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.</p>					
<p>MORENO, DAVID Moreno was employed as a maintenance worker at Emeritus Senior Living in Yorba Linda. Between June 1, 2012, and July 24, 2012, Moreno is accused of entering the room of 69-year-old Jane Doe, a resident who was suffering from dementia, and sexually assaulting her. The defendant is accused of leaving behind physical evidence in the victim's room. The case was reported to the Brea Police</p>	<p>08/16, N3, 8:30 AM 08/30, N3, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>NANCY HAYASHIDA</p>	<p>SEXUAL ASSAULT•</p>	<p>12NF3543</p>

Department (BPD).					
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 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.	08/16, C5, 8:30 AM 09/11, C5, 8:30 AM	PRE-TRIAL JURY TRIAL	ANGELA GUNDERSON	HARBOR •	12HF1290
PARRA, CARLOS ANTONIO/ BELTRAN, REBECA At approximately 6:00 p.m. Lady H., 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	08/16, C5, 8:30 AM 08/27, C5, 8:30 AM	PRE-TRIAL JURY TRIAL	TROY PINO	HOMICIDE •	12CF1494

<p>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>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</p>	<p>08/16, W2, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>KARYN STOKKE</p>	<p>SEXUAL ASSAULT •</p>	<p>13WF1948</p>

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 and arrested Jones at his home on June 27, 2013.					
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.	08/16, C40, 9 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	SHADDI KAMABIPOUR	WORKERS' COMP INSURANCE FRAUD •	11ZF0110
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 accused of beginning to drive away and Huynh was dragged for almost a mile until she fell from the outside of the car	08/19, C45, 9 AM	JURY TRIAL	DANIEL FELDMAN	TARGET •	10WF0524

<p>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>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.,</p>	<p>08/19, C57, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD •</p>	<p>12CF1917</p>

Robert A., and Adam B. became suspicious and asked the defendant for copies of his financial records. Cellette is accused of providing falsified records and contracts to show that he was receiving payment from corporation and printing clients.					
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.	08/19, W1, 8:30 AM	ARRAIGNMENT	CYNTHIA HERRERA	HOMICIDE •	13WF1895
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	08/19, C5, 8:30 AM	JURY TRIAL	DEBBIE JACKSON	WORKERS COMPENSATION INSURANCE FRUAD •	12ZF0142

<p>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 the victim's injuries, it was determined in the investigation that suicide was not a possibility. Nguyen was arrested Oct. 6, 2011, by FVPD.</p>					
<p>SHARPSKI, MARY KATHERYN***/ ORTEGA, ANTONIO CINCO*/ SHORES, MICHAEL CALVIN**</p> <p>Frank and Mary Sharpski are married with three children. Sharpski is accused of having an affair with Shores, a tenant in their home for approximately one year. Sharpski is accused of planning to murder her husband, Frank Sharpski, in order to live with Shores and her three children as a family. Sharpski and Shores are accused of meeting and conspiring with Ortega, a good friend of Shores. Sharpski is accused of agreeing to pay Ortega to murder her husband and providing him with information of the victim's daily route. In the early morning of March 3, 2009, Ortega is accused of attacking Frank Sharpski outside his apartment in the alley of the complex on Euclid Street with a machete. Ortega is accused of fracturing the victim's skull, severing a thumb and fingers, partly severing his nose, causing several machete wounds, and leaving him to die. When Fountain Valley Police Department officers responded at 5:51 a.m. to the scene, they found the victim</p>	<p>08/19, C30, 9 AM*** 10/04, C30, 9 AM**</p>	<p>JURY TRIAL*** PRE-TRIAL**</p>	<p>LYNDA FERNANDEZ</p>	<p>SPECIAL PROSECUTIONS</p> <p>•</p>	<p>09WF0727</p>

on the ground near the carports bleeding severely and semi-conscious. He was transported to a hospital, where he received several surgeries and is recovering from the attack. Ortega is accused of leaving forensic evidence at the crime scene, linking the three to the murder-for-hire plot.					
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 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.	08/20, C5, 8:30 AM	JURY TRIAL	JANA HOFFMANN	SEXUAL ASSAULT •	12CF0738
LOPEZ, ERIC	08/20, C5, 8:45 AM	JURY TRIAL	ERIK PETERSEN	GANG &	11CF1788

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”).

Background of the Prison Gang

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.

July 2009 to December 2010: OC

Theo Lacy 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

TARGET•

<p>Direction of Hispanic California Prison Gang.” This case involves supporters of the highest-ranking member in the Prison Gang, Armando Moreno. In this case, the defendant is accused of targeting two members of the same Prison Gang who were a loyal to supporters of a lesser ranking Prison Gang leader Peter Ojeda. Victims Eduardo Padilla and Sergio Castillo were violently 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 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.</p>					
<p>HOWE, SHARON LYNN*/ HOWE, JOHN ED/ MORENO, LYNN HOWE/ MORENO, JESSY/ PEREZ, COURTNEY LYNN HOWE*</p> <p>Sharon Howe and her granddaughter Courtney Perez are accused of using their Santa Ana home to house unwanted cats. They are accused of obtaining many these cats from animal shelters under the pretense of operating a rescue organization to find the animals other permanent homes. The two defendants lived in the home with the other three adult defendants and two little girls, ages 6 and 12 years old. The defendants are accused of keeping a grossly unhygienic home with feces</p>	08/20, C5, 8:45 AM*	JURY TRIAL	ALETA BRYANT	<p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • 	11CF3357

<p>and urine all over the floors and other surfaces, as well as cat hair, roaches, and flies. The defendants are accused of having one of the child victims sleep in the living room on a couch, surrounded by cats and constantly exposed to the smell of feces and urine. They are accused of having the other child victim sleep in a bedroom under the same conditions. At least one of the victims was found to have scratches from the cats on her arms and legs. Two of the defendants were found to have cat feces caked on their feet from walking barefoot in the home when officers were admitted into the house. Over the course of multiple hours, the officers captured 110 cats inside of the home, many of them feral. Each cat was taken in a separate carrier for examination and medical treatment. More than 20 of the cats had to be euthanized and all of the surviving cats had severe flea infestations. Half of the cats suffered serious upper respiratory infections, 25 percent had ear mites, and 25 percent had fecal and urinary contamination of their coats. Defendants Sharon Howe and Courtney Perez are accused of failing to provide any veterinary treatment for these animals while in their care.</p>					
<p>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</p>	<p>08/21, N12, 8:30 AM 09/13, N12, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>TROY PINO</p>	<p>HOMICIDE •</p>	<p>13NF0532</p>

<p>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.</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 Anaheim Police Department (APD) officers discovered the victim unresponsive in the bed of the home. She was transported to the hospital and pronounced dead.</p>	<p>08/21, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>CYNTHIA HERRERA</p>	<p>HOMICIDE •</p>	<p>13CF1273</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</p>	<p>08/22, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>BOBBY TAGHAVI</p>	<p>SEXUAL ASSAULT •</p>	<p>09WF1805</p>

<p>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>					
<p>ZSEMLYE, FRANK</p> <p>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.</p>	<p>08/23, C58, 8:30 AM</p>	<p>MENTAL HEALTH</p>	<p>JESS RODRIGUEZ</p>	<p>SEXUAL ASSAULT •</p>	<p>12NF2320</p>

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.	08/23, H2, 8:30 AM	PRE-TRIAL	CYNTHIA HERRERA	SEXUAL ASSAULT •	12HF3538
VASQUEZ, ROBERT On the morning of Dec. 1, 2011, Vasquez is accused of waiting outside of the home of his neighbor, Bobby Ray Rainwater, Jr., with the intention of murdering him. When the victim left his home, Vasquez is accused of attacking him by punching him in the back of the head. The defendant is accused of then stabbing Rainwater multiple times, nearly decapitating him. After murdering the victim, Vasquez is accused of fleeing the scene. On Dec. 3, 2011, Vasquez is accused of being at another residence in San Juan Capistrano. He is accused of using a metal object to hit victim Lance Lyons in the face as the victim was lying down. The defendant is accused of attempting to hit the victim a second time, but was stopped by Lyons' brother. The Orange County Sheriff's Department (OCSO) arrested Vasquez that day. In the course of their	08/23, C30, 9 AM	SENTENCING	EBRAHIM BAYTIEH	HOMICIDE •	12ZF0131

investigation, OCSD determined that Vasquez was also responsible for the murder of Rainwater.					
<p>MUSA, TARIQ IBRAHIM</p> <p>On April 3, 2009, Musa approached 22-year-old Gerardo P. in the parking lot of El Matate Market on First Street in Santa Ana, where the victim was selling counterfeit CD's. Musa posed as a police officer, showed Gerardo P. a security badge, and told the victim he was under arrest for illegally selling CD's. The defendant then forced the victim to hand over his personal items including his wallet, which had a photo of Gerardo P.'s wife and small child. Musa instructed Gerardo P. to get into the defendant's Nissan Altima. Once in the vehicle, Musa used the built in radio in his car and further pretended to be a police officer calling in the arrest. Musa then told the victim that his wife was beautiful and was willing to let the victim go free if Musa could have an hour alone with Gerardo P.'s wife. The defendant threatened the victim that, if he refused, he would have to serve 10 years in federal prison before being deported from California to Mexico. Musa drove to the victim's apartment and instructed Gerardo P. to bring him the victim's wife. Once inside the apartment and temporarily away from Musa, the victim told his wife and family relatives what was happening. One of the family members called 911 to report the kidnapping and extortion. The Santa Ana Police Department arrived at the location and arrested Musa that day. Gerardo P.'s belongings were found inside Musa's vehicle at</p>	08/23, C34, 8:30 AM	SENTENCING	BRAD SCHOENLEBEN	FELONY PANEL •	12CF1798

the time of the arrest.					
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.	08/23, C57, 8:30 AM	PRELIMINARY HEARING	MATT MURPHY	HOMICIDE •	13CF0291
TYE, MATTHEW CHRISTOPHER Between May and July 2009, Tye is accused of meeting 17-year-old Jane Doe #2 online. He is accused of arranging to meet the victim and unlawfully having sex with her on multiple occasions at his Irvine home and in his car in a Disneyland parking lot. Jane Doe #2 reported the assault to a family member, who reported it to police. Tye is accused of calling the victim and telling her to lie to police about the sexual conduct. While investigating Jane Doe #2, 14-year-old Jane Doe #1 was discovered. Tye is accused of having unlawful sex with the victim on multiple occasions in the defendant's home between May and July 2009. Tye is accused of being in possession of several videotaped	08/23, C5, 8:45 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	HEATHER BROWN	SEXUAL ASSAULT •	10HF2304

recordings of himself engaging in sex acts with girls who appear to be minors. The girls on the videos are yet to be identified.					
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.	08/23, C34, 8:45 AM 09/17, C5, 9 AM	MOTION JURY TRIAL	JOHN CHRISTL	SPECIAL PROSECUTIONS •	12CF1632
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	08/23, C35, 9 AM	PRE-TRIAL	MATT MURPHY	HOMICIDE •	10HF1962

<p>scream and attempted to get away, Zenaïdo 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. Zenaïdo 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, Zenaïdo 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.</p>					
<p>SHOCKEY, JESSE Approximately two weeks prior to Dec. 21, 2011, Shockey is accused of getting into an argument in Lark View Park in Huntington Beach with the friends of 19-year-old Dylan Austin. At approximately 9:40 p.m. on Dec. 21, 2011, Shockey is accused of going to the same park again with his friends. The defendant is accused of arming himself with a knife upon observing Austin approaching with his own friends. Shockey is accused of getting into a physical fight with the victim</p>	<p>08/26, C41, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE •</p>	<p>11CF3468</p>

and murdering him by stabbing him one time in the chest. The defendant is accused of fleeing the scene with his friends. Witnesses called 911.					
BOYD, ANTOINE BASHIRI/ HASTINGS, MICKAEL ANDRE*/ MORRISSETTE, RONNIE LABERT*/ MUCKER, DARREN**/ PATURZO, PETER JOSEPH* On Dec. 8, 2009, the defendants are accused of conspiring to rob former subprime lender Daniel Sadek in his home. Paturzo is accused of parking his Honda Civic outside of the gated Newport Coast residential community where the victim resided and waiting in his car. The four other defendants are accused of getting into a car driven by Boyd and entering the gated community. Boyd is accused of dropping Morrisette, Hastings, and Mucker outside of the targeted home and waiting in his car. At around 10:15 p.m., the three defendants 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.	08/26, C5, 9 AM* 09/06, C40, 9 AM**	JURY TRIAL* PRE-TRIAL TRIAL SETTING CONFERENCE**	HEATHER BROWN	FELONY PANEL •	10ZF0096
LUCIOZAMUDIO, EDGAR	08/26, C45, 9 AM	JURY TRIAL	STEVE	HOMICIDE •	11NF3721

<p>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 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>			MCGREEVY		
<p>MONTES, ADSALON ISAI/ MAROQUIN, CHRISTIAN ROGELIO</p> <p>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</p>	08/27, C5, 8:45 AM	JURY TRIAL	DAVE PORTER	GANGS •	11CF0732

Explorer by his friends, who called 911 the following day after. Orange police officers found Aguilar dead inside the Ford Explorer.					
LEON, CARLOS ALBERTO Leon is accused of using methamphetamines. When his brother arrived at their Tustin residence, Leon 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.	08/27, C5, 8:45 AM	JURY TRIAL	CHRIS DUFF	SPECIAL PROSECUTIONS •	12CF1106
NICOLAS, JORENE 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	08/29, C5, 9 AM	JURY TRIAL	TROY PINO	HOMICIDE •	12WF0170

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.					
HANLOH, BLAIR CHIRSTOPHER Charged with stealing over \$3.5 million in a fraudulent scheme of real property theft and renting out houses he took over. Between February and March 2010, Hanloh is accused of going to properties in Anaheim, San Clemente, and Dana Point to assess whether they were vacant or mid-foreclosure. He is accused of posting an abandoned property notice on the houses. After a couple of weeks, Hanloh is accused of fraudulently taking possession of the houses, drilling the locks and entering the homes. He is accused of changing the locks and posting a "No Trespassing" sign on the houses. Hanloh is accused of filing fraudulent quitclaim deeds on those houses. The defendant is accused of fixing up the homes and posting them for rent on Craigslist. He is accused of renting out the properties to unsuspecting families by having them sign fraudulent lease agreements.	08/30, C40, 9 AM 10/04, C40, 9 AM	PRE-TRIAL JURY TRIAL	PETE PIERCE	MAJOR FRAUD •	10CF1450
LUNA, MARC TOMAS/ RAMIREZ, CHARLES THOMAS On March 17, 2011, Ramirez and Luna are accused of approaching 19-year-old Larry Ruiz, who was helping his friend	08/30, C35, 9 AM	JURY TRIAL	STEVE MCGREEVY	HOMICIDE •	11NF0916

change a tire in an alley behind Ruiz's parent's home. The defendants are accused of confronting the victim and claiming that he had been involved in a physical fight earlier in the day with Luna. 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 shooting the victim one time in the forehead. Luna and Ramirez are accused of fleeing the scene. Ruiz died at the scene. His friend was uninjured.					
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.	08/30, C5, 8:45 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	HOWARD GUNDY	HOMICIDE •	12ZF0147
MORRIS, RICHARD CURTIS <u>Buena Park Murder of James Stockwell</u> At approximately 11:00 p.m. on Jan. 2, 1987, Morris and an unidentified second man are accused of entering the Buena Park home of strip club owner James Stockwell. Morris and his accomplice are accused of	08/30, C45, 9:30 AM	SENTENCING	MIKE MURRAY	HOMICIDE •	08CF1591

<p>binding and raping a female friend of Stockwell, who was in the home and did not know either of her attackers. The defendant is accused of murdering Stockwell, who was shot in the head. Morris and his accomplice are accused of stealing the victims' personal items including jewelry and credit cards. In late 2007 or early 2008, Morris' DNA was linked to the 1987 rape through DNA. <u>Pasadena Murder of Vincent Mejia</u> On May 15, 1987, Morris and a second unidentified man are accused of entering a small, family-run, Pasadena grocery store with the intent to rob the store clerks. Morris and his accomplice are accused of demanding money from a clerk standing near the cash register. When store owner Vincent Mejia tried to intervene, Morris and the second man are accused of murdering him by shooting him in the chest. The defendant and his accomplice are accused of fleeing the scene. Mejia died June 2, 1987, as a result of his gunshot injuries. On Feb. 22, 1988, Morris was arrested and later convicted by the federal government on weapons charges. He is accused of keeping the firearm used in the murder of Mejia in his home, but was never charged with the murder. After filing charges against Morris for the murder of Stockwell, the OCDA began re-investigating and filed charges for the murder of Mejia.</p>					
DEKRAAL, SCOTT EVANS	08/30, C41, 8:30 AM	PRE-TRIAL	SCOTT SIMMONS	HOMICIDE •	12ZF0128

<p>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 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</p>	<p>11/04, C41, 8:30 AM</p>	<p>JURY TRIAL</p>			
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<p>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</p>					
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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.					
AGOSTA, JOHN RAND Agosta is accused of waiting outside of his estranged wife's work in his Ford Mustang, armed with a firearm. The 28-year-old victim, Alejandra Hernandez, worked at a day care in the Turtle Rock area in Irvine. When Hernandez left work lunch and began to drive away, Agosta is accused of following her in his car. Approximately half a mile from her work, Hernandez stopped her car in a cul-de-sac and got out. Agosta is accused of murdering the victim by shooting her nine times in the chest. He is accused of getting back into his vehicle, but was unable to start the engine. Agosta is accused of then getting out of his car, going back to the victim's body, and kicking her one time before fleeing the scene on foot.	08/30, C29, 9 AM	SENTENCING	STEVE MCGREEVY	HOMICIDE •	11CF1595
CRAWFORD, SHANE Crawford is accused of gaining access 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,	08/30, C5, 8:45 AM 10/28, C5, 8:45 AM	PRE-TRIAL JURY TRIAL	NICOLE NICHOLSON	SEXUAL ASSAULT •	11HF3196

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.					
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 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	8/30, C40, 9 AM 10/18, C40, 9 AM 07/12, C40, 9 AM**	PRE-TRIAL JURY TRIAL PRE-TRIAL**	TBA	TBA •	11CF2575 12ZF0148

<p>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.</p>					
<p>SERRANO, PATRICIA ANN Serrano is accused of knowing 12-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</p>	<p>08/30, C5, 8:45 AM 10/17, C5, 8:45 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>ERIC SCARBROUGH</p>	<p>SEXUAL ASSAULT•</p>	<p>11WF2588</p>

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.					
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 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."	08/30, C5, 8:45 AM	JURY TRIAL	WHITNEY BOKOSKY	SEXUAL ASSAULT •	12HF0546
LAVOIE, SHAINÉ JOSEPH <u>Circumstances of second case</u> In 2007, LaVoie is accused of approaching two separate victims and	08/30, C40, 9 AM 02/07/13, C40, 9 AM	PRE-TRIAL JURY TRIAL	CAMERON TALLEY	MAJOR FRAUD •	06HF0973

<p>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.</p> <p><u>Circumstances of first case</u></p> <p>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.”</p>					
<p>LANDAU, SIDNEY NATHANIEL</p> <p>Convicted child molester who has served time in prison for molesting two children. He has admitted to molesting as many as ten children, and has spent the past six years in a mental care facility after being classified as a</p>	<p>08/30, C29, 9 AM 09/24, C29, 9 AM</p>	<p>SVP PRE-TRIAL SVP JURY TRIAL</p>	<p>DAN WAGNER</p>	<p>SEXUAL ASSAULT •</p>	<p>M-9094-1</p>

Sexually Violent Predator (SVP). A jury has decided he is a continued threat to society.					
PHAM, TAM VU/ NGO, HUONG THIEN/ NGUYEN, LAN THI NGOC/ ROSALES, MARIA DE JESÚS LICEA/ TRUONG, HENRY/ TOSCANO, OLGA LILIA/ KEOPHIMPHONE, PANCHHA/ NANDA, SUE/ HUYNH, THUY/ HUYNH, NGOC TRANG/ CHAN, MICHAEL CHEELUEN/ HAMPTON, WILLIAM / ROSENBERG, MARIO**/ FRANCIS, DEE/ LANDON, ROSALINDA/ DICKSON, ROY*/ HARNEN, ANDREW 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,	08/30, C41, 9 AM** 09/30, C41, 9 AM **	PRE-TRIAL** JURY TRIAL**	GEORGE MCFETRIDGE & BILL OVERTOOM	ECONOMIC CRIMES •	08ZF0025

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.					
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 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.	09/03, C30, 9 AM** 09/27, C43, 1:45 PM*	SENTENCING* JURY TRIAL**	LARRY YELLIN	HOMICIDE •	10CF2917
ETTIMA, JOSEPH ELIJA	09/03, C45, 9:30 AM	JURY TRIAL	SONIA BALLESTE	HOMICIDE •	09ZF0074

<p>On Jan. 19, 2009, Ettima is accused of visiting the Los Alamitos home of his 69-year-old grandmother, Emma Louise Hardwick–Street, to see if he could move in with her. Hardwick–Street was already raising two young children in her home including the defendant’s 8-year-old brother and 3-year-old niece. When the victim refused to let Ettima move in, the defendant is accused of arguing with his grandmother and murdering her. Ettima is accused of dousing clothes and other flammable items in the house with rubbing alcohol and setting the home on fire. He is accused of fleeing the scene. The 8-year-old boy was able to escape from the fire to the front of the house and rescued the 3-year-old girl by taking her with him. A warrant was issued for the defendant on Jan. 21, 2009. He was arrested by the United States Marshals Service in a town south of Mexico City and deported from Mexico to the United States April 14, 2009.</p>					
<p>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 penis while the victim was sleeping. Vaquera is accused of video-recording the sexual</p>	<p>09/04, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>JESS RODRIGUEZ</p>	<p>SEXUAL ASSAULT •</p>	<p>12NF0653</p>

<p>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>BALDOGO, JARRID THOMAS In November 2012, Baldogo is accused of meeting 12-year-old John Doe at the tennis courts in Santa Clara Park in Irvine when he was hired as the victim's private tennis coach. Between December 2012 and May 2013, the defendant is accused of sexually assaulting the victim on at least eight separate occasions in his car and apartment, including masturbation and oral copulation. The victim's parents contacted the Irvine Police Department, who investigated this case, after finding suspicious texts to their son from Baldogo.</p>	09/06, H2, 8:30 AM	PRE-TRIAL	BOBBY TAGHAVI	SEXUAL ASSAULT •	13HF1604
<p>MCDERMOTT, DANIEL EDWARD 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.</p>	09/06, C55, 8:30 AM	PRE-TRIAL	STEVE MCGREEVY	HOMICIDE •	12CF3159

<p>During the rape, McDermott is 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.</p>					
<p>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 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</p>	<p>09/06, H1, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>ROBERT GOODKIN</p>	<p>FELONY PANEL •</p>	<p>13HF1749</p>

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.					
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.	09/06, N3, 8:30 AM	PRE-TRIAL DISPO AND RESET	CYNTHIA NICHOLS	SEXUAL ASSAULT •	13NF1977
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	09/06, C41, 9 AM	PRE-TRIAL	HOWARD GUNDY	HOMICIDE •	11ZF0113

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.					
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.	09/06, C40, 9 AM	PRE-TRIAL TRIAL SETTING CONFERENCE	SONIA BALLESTE	HOMICIDE •	12CF0072
AVALOS, JORGE SANTIAGO On the afternoon of Sept. 12, 2008, Avalos is accused of going to the Santa Ana home of Hilario Urquiza to drink with the victim. While in the home, Avalos is accused of murdering the victim by hitting him 15 times in the head and face with the handle of an axe. He is accused of leaving the victim face-down in a pool of blood, stealing the victim's Jeep, and fleeing the scene. The	09/06, C30, 9 AM	JURY TRIAL RE-TRIAL	SUSAN PRICE	HOMICIDE •	09ZF0058

<p>defendant is accused of leaving the axe handle, containing DNA from the victim and the defendant, in the home. Shortly after the murder, at approximately 6:00 p.m., Avalos is accused of driving with a .16 percent blood alcohol level in the victim's stolen car. Witnesses called 911 to report a possible drunken driver. At the intersection of Jackson Street and Camille Street in Santa Ana, the Jeep ran out of gas and the defendant is accused of attempting to abandon the car and leave on foot. The Santa Ana Police Department (SAPD) responded to scene and observed the defendant near the car. When contacted by police, the defendant displayed objective signs of intoxication and was arrested for driving under the influence (DUI) of alcohol. Officers found paperwork in a subsequent search of the Jeep showing that that car was registered to Urquiza. At approximately 9:00 p.m., Urquiza's son called SAPD to report that he had returned home to find his father had been murdered. SAPD investigated this case and linked Avalos to the crime.</p>					
<p>LIGAYO, ROBERT DURLAO 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</p>	<p>09/06, H1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JENNIFER WALKER</p>	<p>SEXUAL ASSAULT •</p>	<p>13HF1991</p>

Ligayo on June 17, 2013.					
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.	09/06, H1, 8:30 AM	PRE-TRIAL	NICOLE NICHOLSON	SEXUAL ASSAULT •	13HF0513
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	09/06, H2, 8:30 AM**	PRELIMINARY HEARING**	MATT MURPHY	HOMICIDE •	12HF2748

<p>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 is accused of helping Mireles avoid the police and being in the same motel room during the arrest.</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>	09/06, C44, 9 AM	PRE-TRIAL	MATT MURPHY	HOMICIDE •	11CF2363
<p>DRAGNA, MATTHEW THOMAS QUINTANILLA, JACOB ANTHONY On Oct. 23, 2009, Dragna and Quintanilla are accused of going to the</p>	09/06, C35, 9:00 AM	JURY TRIAL	MATT MURPHY	HOMICIDE •	09HF2013

<p>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. Dagna was arrested Nov. 18, 2009, by the Laguna Beach Police Department (LBPD). At the time of his arrest, Dagna 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.</p>					
<p>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</p>	<p>09/09, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>13CF1062</p>

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.					
ALDANA, RICARDO At the time of the crime, Aldana was a Spanish teacher and boys' soccer 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.	09/09, C5, 8:30 AM	JURY TRIAL	JANA HOFFMANN	SEXUAL ASSAULT •	12HF0258
LUNA, ALBERTO*/ MONTEJANO, JOSE ANTONIO/ CASTRO, GERARDO* The three defendants charged in this case were netted as a result of Operation	09/10, C5, 8:30 AM*	SENTENCING*	ERIK PETERSEN	GANG & TARGET•	11CF1778

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”).

Background of the Prison Gang

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.

July 2009 to December 2010: OC

Theo Lacy 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 supporters of

<p>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.</p>					
<p>MONTES, SAMUEL OSCAR Montes is accused of shooting and 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</p>	<p>09/11, C5, 8:45 AM 10/15, C5, 8:45 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE•</p>	<p>12ZF0136</p>

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.					
PARGA, DAVID ANTHONY On the night of Oct. 29, 2006, Parga is accused of being at or near a Halloween party at a house in La Habra. The majority of the attendees at the party were members of a Hispanic criminal street gang with a history of disliking African-Americans. Victim Leland Washington, who 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.	09/11, C5, 9 AM	JURY TRIAL	JIM MENDELSON	HOMICIDE •	10NF0673
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-	09/12, C5, 8:45 AM	JURY TRIAL	VANESSA WOODS	SEXUAL ASSAULT •	10WF2878

<p>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.</p>					
<p>BUSH, MARCOS ALLEN/DUHART, SJANEE ROSHAWNTA</p> <p>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</p>	<p>09/13, N3, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>GARY LOGALBO</p>	<p>TARGET •</p>	<p>13NF0945</p>

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.					
BARNES, CHRISTIAN ISIAH At the time of the crime, Barnes is accused of being an employee at Disneyland in Anaheim. On May 28, 2013, Barnes is accused of being in possession of two water bottles containing dry ice. This combination can be used to create a destructive device in the form of a dry ice bomb. Sometime after 4:00 p.m., a female employee went to relieve the defendant from his shift at a vending cart outside of Toon Town. Barnes is accused of opening the vending cart, at which time the first water bottle containing dry ice exploded. The defendant is accused of then taking the second water bottle from the cart and walking away toward the employee break room. While passing through Toon Town, Barnes is accused of placing the second water bottle containing dry ice in a trash can. He is accused of then leaving the immediate area. Several minutes later, a custodian was removing trash bags from trash cans in Toon Town and removed the bag containing the destructive device. The custodian put the bag on the ground and walked a short distance to clear another trash can. While the trash bag was on the ground, the water bottle exploded.	09/16, N12, 8:00 AM	PRE-TRIAL DISPOSITION AND RESET	ANDREW KATZ	SPECIAL PROSECUTIONS •	13NF1788
CHADWICK, PETER GREGORY On the morning of Oct. 10, 2012, Chadwick is accused of murdering his wife, Quee Chadwick, in their Newport	09/18, H2, 8:30 AM	PRE-TRIAL	MATT MURPHY	HOMICIDE •	12HF2960

<p>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.</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>	<p>09/18, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>TROY PINO</p>	<p>HOMICIDE •</p>	<p>12NF0439</p>

<p>PARR, MICHAEL LIVINGSTON</p> <p>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.</p>	<p>09/20, W1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ANDREW KATZ</p>	<p>SPECIAL PROSECUTIONS</p> <ul style="list-style-type: none"> • 	<p>13WF1909</p>
<p>OLAGUE, CHRISTOPHER RAYMOND</p> <p>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 rubbing her legs, thighs and arms. He is accused of unbuttoning his pants,</p>	<p>09/20, C5, 8:45 AM</p>	<p>PRE-TRIAL</p>	<p>ERIC SCARBROUGH</p>	<p>SEXUAL ASSAULT •</p>	<p>11WF2765</p>

<p>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>RODRIGUEZ, CRISTOBAL/ RODRIGUEZ, EDUARDO</p> <p>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 images to the victims. The defendants are accused of grooming the victims and bribing them not tell anyone about the molest with</p>	<p>09/20, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MARK BIRNEY</p>	<p>SEXUAL ASSAULT•</p>	<p>11NF2618</p>

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.					
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 Laboratory tested DNA evidence from the scene and linked Sandoval to the murder.	09/20, C35, 9 AM 10/25, C35, 9 AM	MOTION JURY TRIAL	MIKE MURRAY	HOMICIDE •	11ZF0125
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	09/20, C5, 9:30 AM	PRE-TRIAL	BRETT BRIAN	SPECIAL PROSECUTIONS •	12WF2895

<p>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>FARLEY, AUSTIN JEFFREY On the evening of May 28, 2011, Farley is accused of leaving his truck at a friend's Irvine home, taking a cab to a bar with his girlfriend, and consuming alcohol. The defendant is accused of leaving the bar with his girlfriend and taking a cab back to his truck. He is accused of getting into his 2003 Dodge Dakota to take his girlfriend to get food and driving under the influence of alcohol. At approximately 1:15 a.m. on May 29, 2011, Farley is accused of driving southbound on Culver Drive toward Irvine Boulevard with his girlfriend. Driving northbound on Culver Drive toward Irvine Boulevard, Mohammad G., 48-year-old father of 15-year-old Parisa G., was driving home his daughter and her three teenage friends. At the intersection, Farley is accused of making a left-hand turn against a red arrow into Mohammad G.'s Mercedes-Benz sedan, which was entering the intersection on a green light. The defendant is accused of crashing into the driver's side of Mohammad G.'s car with four teenage girls inside. The impact of the crash caused fatal injuries to the left rear</p>	<p>09/23, W18, 9 AM</p>	<p>JURY TRIAL</p>	<p>TROY PINO</p>	<p>HOMICIDE•</p>	<p>11HF1409</p>

<p>passenger, 14-year-old Ashton Sweet, who suffered brain swelling, a skull fracture, collapsed lung, facial, rib, and spinal fractures, and traumatic brain injury. The other three girls sustained injuries, 14-year-old Krista M., who was sitting in the middle rear seat, sustained a broken nose, rib fracture, lacerated spleen, lung injuries, and was rendered unconscious . Allison R., 15, seated in the rear right seat, Parisa G., seated in the front passenger seat, and Mohammad G. suffered minor injuries. The Irvine police were contacted and arrived at the scene. The victims were taken to Western Medical Center in Santa Ana, where the Mohammad G., Parisa G., and Allison R. were treated and released. Krista M. was admitted into the Intensive Care Unit. Sweet was pronounced brain dead at 5:00 a.m. due to the injuries she sustained in the crash. Farley is accused of having a blood alcohol content of .20 percent, two and a half times the legal limit. Farley is accused of having prior knowledge that driving while under the influence of alcohol could result in the death of another person based on a prior misdemeanor driving under the influence charge, to which he pleaded guilty on June 18, 2009 (Case # 09HM02456). At his sentencing, the judge advised Farley that he could be prosecuted for murder if he killed someone while driving under the influence. He also learned about the dangers of drinking and driving in alcohol awareness courses as a condition of his sentence.</p>					
NEWCOMER, STEVEN TODD	09/23, C5, 8:45 AM	JURY TRIAL	ANNA MCINTIRE	HOMICIDE •	12CF2492

<p>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.</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 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</p>	<p>09/24, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>LORI SMITH</p>	<p>FAMILY PROTECTION •</p>	<p>09WF1952</p>

calling 911 to report what she had done.					
GRIFFIN, MANDAK KOHN Between 2000 and 2003, 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.	09/26, C5, 8:30 AM	JURY TRIAL	VANESSA WOODS	SEXUAL ASSAULT •	11WF1233
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	09/27, C40, 9 AM	PRE-TRIAL	EBRAHIM BAYTIEH	HOMICIDE •	05ZF0085

<p>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.</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 winnings. Carroll is accused of following the victim to his home. Upon arriving at the victim's home, Carroll is accused of approaching Lee with what appeared to be a gun and robbing him. The defendant is accused of fleeing the scene. Lee reported the incident to the LASD. <u>Circumstances of the Orange County Murder:</u> 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.</p>	<p>09/27, C40, 9 AM</p>	<p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>10CF2478</p>

<p>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.</p>					
<p>HEGER, JAN MORTON/ NAJERA, RAMON ANDRES* Between December 2005 and July</p>	<p>09/27, C41, 9 AM</p>	<p>SENTENCING</p>	<p>DEMETRA LEWIS</p>	<p>MAJOR FRAUD •</p>	<p>11CF0215</p>

<p>2008, Heger and Najera are accused of working with Beckham to defraud 11 victims using investment schemes. Najera is accused of contacting Leo D. after finding the victim's website promoting a project to build a luxury resort on the land he owned in Baja California. On Dec. 6, 2006, Heger and Najera are accused of convincing Leo D. to pay Beckham a \$25,000 fee to secure \$5 million in bonds to use as collateral for a \$6 million loan from the West African Oil Group in Ghana. Instead of producing the promised financing, Heger and Najera are accused of eluding the victim for 19 months with excuses and false official-looking documents. They are accused of stealing the victim's money and never paying it back. In June 2008, Leo D. contacted the Los Angeles Sheriff's Department to report a \$25,000 theft in a deal with Heger and Najera. In September 2008, further investigation led to 10 other victims. In October 2008, Heger fled to Thailand. He was arrested and extradited back to the United States Jan. 21, 2011.</p>					
<p>ENRIQUEZ, ERNESTO/ ENRIQUEZ, CARLOS/ SBRIZZI-ENRIQUEZ, ANNE DiMAURO, SHEILA</p> <p>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.</p>	<p>09/27, C30, 9 AM</p>	<p>JURY TRIAL</p>	<p>DEBBIE JACKSON</p>	<p>WORKERS' COMPENSATION INSURANCE FRAUD •</p>	<p>12ZF0145</p>
<p>PINSKI, DEREK HENRY</p> <p>The defendant is accused of meeting</p>	<p>09/27, C40, 9 AM 11/08, C40, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>12CF2594</p>

<p>his girlfriend, victim Alexandra Tang, 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.</p> <p>The defendant was arrested that night at his father's home in Mesa, AZ.</p>					
<p>LOPEZ, SAMUEL / LOPEZ, XAVIER</p> <p>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 victim's car. In June 2007, additional forensic testing was completed and Sam and Xavier Lopez were linked to the crime through DNA. Armando Lopez is accused of helping his relatives conceal the murder and telling a witness not to give evidence to law enforcement.</p>	<p>09/27, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>07NF2414</p>
<p>ZAMANI, KAHRAM</p> <p>Zamani, a licensed real estate broker, is accused of owning and running Infinity</p>	<p>09/27, C40, 9 AM 11/01, C40, 9 AM</p>	<p>MOTION JURY TRIAL</p>	<p>GEORGE MCFETRIDGE</p>	<p>WHITE COLLAR CRIME TEAM •</p>	<p>09CF2919</p>

<p>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 modification request, charging an additional fee in order to secure the promised interest rate, and telling homeowners that the new rate would not be honored without payment of the additional fee.</p>					
<p>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</p>	<p>09/30, H7, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>ROBERT MESTMAN</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>13HM00855</p>

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.					
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 7 th 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.	09/30, C45, 9:30 AM	JURY TRIAL	CYNTHIA HERRERA	HOMICIDE •	11ZF0114
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.	10/01, C5, 8:45 AM	JURY TRIAL	JANA HOFFMAN	SEXUAL ASSAULT •	11CF0717
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	10/02, C5, 8:30 AM	JURY TRIAL	CYNTHIA HERRERA	HOMICIDE •	12ZF0143

<p>Cervantes played basketball with four of his friends nearby. As Cervantes was getting ready to leave, he ran into an 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.</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>10/04, C35, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>12CF3397</p>
<p>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</p>	<p>10/04, C57, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD •</p>	<p>12CF3427</p>

<p>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 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>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</p>	<p>10/08, C5, 8:45 AM</p>	<p>JURY TRIAL</p>	<p>ERIK PETERSEN</p>	<p>TARGET •</p>	<p>09CF3083</p>

<p>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></p> <p>In 2005, Rodriguez's DNA was taken as a result of another case and was submitted to the national DNA database, Combined DNA Index System (CODIS). After the submission, an error was made and Rodriguez's DNA was mistakenly not entered into CODIS. This error went undetected. Since 2005 Rodriguez's criminal record has reflected that his DNA was in CODIS. In July 2009, Rodriguez pleaded guilty (Case #09CF0382) to one felony count of possession of a controlled substance and 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>LOHIA, SUSHAMA DEVI/ SONI, SUPRITI/ SHAH, SUNITI/ SHAH, DISNESH VALJEEBHAI*</p> <p>Dinesh Shah and his wife, Suniti Shah, are accused of owning and operating</p>	<p>10/11, C40, 9 AM*</p>	<p>JURY TRIAL*</p>	<p>GEORGE MCFETRIDGE</p>	<p>WHITE COLLAR CRIME •</p>	<p>10CF0477</p>

<p>New Age Realty, First Property Escrow, City First Realty, and Associates Investments Group. Soni is accused of owning and operating Vason Development, a business that processed home loan applications. Lohia, a licensed real estate agent, is accused of working out of both offices. The four defendants are accused of using these offices to process fraudulent loans. Between April 2006 and March 2008, Lohia, Soni, Suniti Shah and Dinesh Shah are accused of conspiring to commit grand theft by recruiting straw buyers through friends and family, as well as their personal employees. Between June 2006 and October 2009, Lohia, Soni, Suniti Shah and Dinesh Shah are accused of obtaining 54 fraudulent loans on 29 real estate properties in Orange County through the use of straw buyers' credit. The four defendants are accused of fabricating loan applications to reflect significantly higher incomes for the straw buyers, supplying altered bank statements to reflect the higher incomes, falsifying employer information on loan documents, and forging the names and signatures of straw buyers on various deeds and loan documents. They are accused of using the personal and credit information of the straw buyers to complete the fraudulent 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>					
BECKER, CHRIS*/	10/11, C41, 8:30 AM*	SENTENCING	JAIME COULTER	SPECIAL	06ZF0127

<p>D’AMATO, ROBERT</p> <p>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 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</p>				<p>PROSECUTIONS</p> <ul style="list-style-type: none">•	
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<p>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.</p>					
<p>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 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.</p>	10/18, C57, 8:30 AM	PRE-TRIAL	EBRAHIM BAYTIEH	HOMICIDE •	13ZF0161
<p>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,</p>	10/18, C55, 8:30 AM**	PRE-TRIAL**	MIKE MURRAY	HOMICIDE •	12CF3070 12CF3518

<p>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 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>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</p>	<p>10/18, C40, 9AM</p>	<p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE •</p>	<p>12CF1325</p>

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 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					
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 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	10/21, C41, 9 AM**	JURY TRIAL**	SONIA BALLESTE	HOMICIDE •	11ZF0112 11ZF0123**

<p>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.</p> <p><u>Murder in Huntington Beach Park of Victim #2</u></p> <p>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.</p>					
<p>PARRAGUIRRE, ERNESTO</p> <p>At approximately 5:00 a.m. on Sept. 16, 2009, Parraguirre is accused of breaking into a home in Orange by removing a screen from a bedroom</p>	<p>10/22, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>JANA HOFFMANN</p>	<p>SEXUAL ASSAULT •</p>	<p>09CF2322</p>

<p>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>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 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>	10/25, C40, 9 AM	PRE-TRIAL	MIKE MURRAY	HOMICIDE •	10CF2692
<p>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</p>	10/25, C41, 9 AM	PRE-TRIAL	SUSAN PRICE	HOMICIDE •	11CF2110

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.					
EASTER, KENT WYCLIFF/EASTER, JILL BJORKHOLM 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 calling and texting	10/28, C5, 8:45 AM	JURY TRIAL	CHRIS DUFF	SPECIAL PROSECUTIONS •	12ZF0153

each other on the cell phone immediately before and after the call to IPD was placed.					
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 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	10/29, C5, 8:30 AM	JURY TRIAL	TROY PINO	HOMICIDE •	11HF2225

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.					
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 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.	11/01, C45, 9:30 AM	FURTHER PROCEEDINGS	SUSAN PRICE	HOMICIDE •	12ZF0130
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)	11/08, C5, 9 AM	JURY TRIAL	SCOTT SIMMONS	HOMICIDE •	11CF2310

<p>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 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>TAYLOR, CHRISTOPHER/ CADIEU, RICHARD/ JAMIL, AGIDA/ ROBIN, WILLIAM DAVID/</p>	<p>11/08, C30, 9 AM</p>	<p>SENTENCING</p>	<p>PETE PIERCE</p>	<p>REAL ESTATE AND MORTGAGE FRAUD •</p>	<p>11ZF0105</p>

ROGERS, ZANE*

Robin is accused of masterminding the fraudulent scheme. Beginning in 2006, 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.					
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 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.	11/15, C40, 9AM	JURY TRIAL	STEVE MCGREEVY	HOMICIDE •	12WF2176
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	11/15, W1, 8:30 AM	PRE-TRIAL	SCOTT SIMMONS	HOMICIDE•	10WF2861

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.					
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.	12/06, C55, 8:30 AM	PRE-TRIAL	REBECCA OLIVIERI	SPECIAL PROSECUTIONS •	13CF0386
MACKENZIE, DOUGLAS A petition was filed to have convicted sex offender Mackenzie civilly	12/13, C27, 8:30 AM	SVP STATUS CONFERENCE	PETER FINNERTY	SEXUAL ASSAULT •	M-13949

<p>committed as a Sexually Violent 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>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 seeking the death penalty in this case.</p>	12/13, C45, 9:30 AM	SENTENCING	MATT MURPHY	HOMICIDE •	07ZF0005
<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</p>	01/17/14, C5, 8:45 AM	JURY TRIAL	SEAN O'BRIEN	WHITE COLLAR CRIME TEAM •	12HF2546

<p>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 \$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.</p>					
<p>SIDDIQI, AHMAD</p> <p>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.</p>	<p>01/17/14, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE •</p>	<p>12ZF0152</p>
<p>URDIALES, ANDREW</p> <p>A Serial killer, Urdiales, is charged 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.</p>	<p>01/24/14, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>09ZF0079</p>

<p>MARTYNEC, JOHN WESLEY</p> <p>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 were never purchased. Martynec is accused of taking</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>GEORGE MCFETRIDGE</p>	<p>MAJOR FRAUD •</p>	<p>11WF1645</p>
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<p>\$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
<p>GIESE, ROGER ALAN 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</p>	FUGITIVE	WARRANT	KAL KALIBAN	SEXUAL ASSAULT •	02NF2987

<p>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>					
<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 conspiracy to defraud another of property and sentenced to jail, five years formal probation, and restitution.</p>	FUGITIVE	WARRANT	JAN CHRISTIE	CONSUMER PROTECTION	03CF0760
<p>HERNANDEZ, ISMAEL</p> <p>Charged with killing his girlfriend's 8-month-old son, whom she left in his</p>	FUGITIVE	WARRANT	EBRAHIM BAYTIEH	HOMICIDE	04CF2897

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.					
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, 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	FUGITIVE	**WARRANT	MARK GELLER	GANGS •	09CF1539

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.					
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 Varela, Jimmy Miguel Yi, John Inkyoo	FUGITIVE	WARRANT	TBA	SEXUAL ASSAULT	06HF0368
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	FUGITIVE*	WARRANT*	HEATHER BROWN	HARBOR	03HF1577

woman. Crocker was convicted of raping an unconscious woman after videotaping the act and sentenced to 6 years state prison.					
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