

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
<p>MCKINNEY, JOHN KIRK/ HILL, JAMES CURTIS On Nov. 11, 2003, McKinney and Hill are accused of entering the parked van of 77-year-old Cecil Warren, a WWII veteran, with the intention of stealing items from inside. The victim, who was working as a handyman cleaning the Huntington Beach bank parking lot where his van was parked, noticed the defendants. When Warren asked Hill and McKinney what they were doing, the defendants are accused of attacking the victim. The defendants are accused of hitting and kicking Warren in the head, robbing him of his wallet, and leaving the victim on the ground before fleeing the scene. Warren spent the next three and a half years in a coma. In Oct. 2006, Hill pleaded guilty and was sentenced state prison for robbery, aggravated assault, and great bodily injury to an elder. In Nov. 2006, McKinney was found guilty by a jury of robbery and aggravated assault. He was sentenced to state prison. After spending more than three and a half years on life support in a coma, 81-year-old Warren died on Sept. 22, 2007. The defendants are accused of causing the head injuries that resulted in the victim's death.</p>	03/22, C55, 8:30 AM	PRELIMINARY HEARING	SONIA BALLESTE	HOMICIDE •	09CF1955
<p>LIVINGSTON, WAYMON Stanton man linked through DNA charged with two murders and five rapes. On August 21, 2005, Livingston is accused of forcibly raping Jane Doe #1 in an Anaheim parking lot. On October 25, 2006, the defendant is accused of raping</p>	03/22, N12, 8 AM	PRELIMINARY HEARING	HOWARD GUNDY	HOMICIDE •	07NF3664

<p>Jane Doe #2, a motel housekeeper, in Stanton. On May 7, 2007, Livingston is accused of strangling and raping Jane Doe #3, a private masseuse, in a Costa Mesa motel room. Through the work of the Orange County crime lab, DNA evidence from the three rapes was linked to Livingston. He was arrested by the Anaheim Police Department on October 11, 2007 at his residence. On September 9, 2007, Livingston is accused of murdering a 21-year-old Sacramento resident, Melissia Ann Gonzalez, in an Anaheim motel room. Anaheim detectives investigating the homicide collected evidence from the scene and were notified on October 29, 2007, by the crime lab that DNA linked Livingston, who was already in custody for the three rapes, to the murder. After the case against Livingston was filed in November 2007, additional forensic and DNA testing was conducted, linking the defendant to three additional crimes. On Sept. 14, 2006, Livingston is accused of raping Jane Doe #5 in his car in Costa Mesa. On Oct. 10, 2007, the defendant is accused of raping Jane Doe #6 in a Fullerton hotel room. On Sept. 5, 2007, Livingston is accused of murdering Mary Jane Clark in a Costa Mesa hotel room by suffocating her with a pillow.</p>					
<p>AVALOS, ERNESTO HERNANDEZ On January 29, 2007, Avalos was working as a landscaper in a residential area in Irvine. When his boss, Woo Park, gave him directions that he didn't like, Avalos is accused of taking a pick ax and beating Park multiple times on the back of the head. When police arrived, Avalos is</p>	<p>03/22, C39, 9 AM</p>	<p>JURY TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE •</p>	<p>07HF0244</p>

accused of going after the officers and attempting to attack them with a shovel.					
<p>CAMPBELL, CECILE NHUNG*/ CAMPBELL, MEL WAYNE/ HO, LONG NGOC*</p> <p>Woman, her husband, and her brother accused of embezzling almost \$1 million by transferring money from KIA Motors into a private account. This account was made to look like a US Customs tax service for imported goods. Charged with grand theft, three counts of computer access and fraud, and three counts of money laundering.</p>	<p>03/22, C5, 9 AM* 03/22, C5, 9 AM</p>	<p>SENTENCING* JURY TRIAL</p>	<p>MARC LABRECHE</p>	<p>ECONOMIC CRIMES •</p>	<p>06HF1161</p>
<p>VELTRE, JOSEPH ANOTHONY</p> <p>Between 2002 and 2007, Veltre is accused defrauding three people in a Ponzi and real estate fraud scheme. Using his two Orange County based businesses, Sea View Financial and Allied Corporate Investments, Veltre is accused of operating as a “hard money lender” by soliciting money from private investors for borrowers looking for funds from non-bank lenders. He is accused of stealing from his private investors by keeping the money they lent for borrowers looking to take out second and third mortgages and not funding the loan as promised. Veltre is also accused of operating a Ponzi scheme and using funds from new investors to pay off older investors.</p>	<p>03/22, C5, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>GEORGE MCFETRIDGE</p>	<p>WHITE COLLAR CRIME TEAM •</p>	<p>09HF0772</p>
<p>PEREZ, NAOMI</p> <p>Perez is accused of meeting 17-year-old student John Doe while working as a teacher at Saddleback High School in Santa Ana. Between June 1, 2007, and Aug. 27, 2007, Perez is accused of</p>	<p>03/22, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>NIKKI BURACCHIO</p>	<p>SEXUAL ASSAULT •</p>	<p>09CF2632</p>

<p>having an unlawful relationship with the victim on multiple occasions in her Brea home. On Aug. 26, 2009, Perez is accused of vandalizing the victim's car while it was parked outside of a family member's home by scratching and denting the vehicle. The defendant and John Doe, who is now over 18 years old, were no longer having a sexual relationship at the time of the vandalism. Police learned of the unlawful sexual relationship in the course of investigating the vandalism.</p>					
<p>LOHIA, SUSHAMA DEVI*/ SONI, SUPRITI**/ SHAH, SUNITI***/ SHAH, DISNESH VALJEEBHAI**** Dinesh Shah and his wife, Suniti Shah, are accused of owning and operating New Age Realty, First Property Escrow, City First Realty, 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</p>	<p>03/22, C55, 8:30 AM* 03/22, C55, 8:30 AM** 03/22, C55, 8:30 AM*** WARRANT****</p>	<p>ARRAIGNMENT* PRE-TRIAL** PRELIMINARY HEARING *** WARRANT****</p>	<p>DOUG BRANNON</p>	<p>WHITE COLLAR CRIME •</p>	<p>10CF0477</p>

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.

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<p>NGUYEN, CUONG VIET On June 26, 2005, Nguyen is accused of going with a group of his friends to the All Star Bar in Stanton. After getting onto a fight in the bar with another group of men, Nguyen and an unknown friend are accused of waiting outside of the bar and chasing Bui after he had finished speaking with a bouncer. The defendant and his friend are accused of removing their belts and repeatedly hitting the victim, including using the buckle to hit Bui in the head. When Bui was on the ground, Nguyen is accused of pulling out a firearm and murdering the victim by shooting him six times. While firing at the victim, Nguyen is accused of hitting another man, John Doe, in the arm. Nguyen fled the scene and a warrant was issued for his arrest in 2006. The defendant was arrested in June 2008 and last week living in Phoenix, Az., and was brought back to Orange County to face charges.</p>	<p>03/22, C30, 9 AM</p>	<p>JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>08CF1842</p>
<p>DANG, VICKIE KHANHVI Between Oct. 8, 2008, and March 7, 2009, Dang is accused of promoting her loan modification business on two local Vietnamese radio stations on a weekly basis. She is accused of claiming to do loan modifications, debt consolidations, and assist with bankruptcy and immigration issues in her radio advertisements. Dang is accused of stealing over \$77,000 from at least 26 victims. She is accused of requiring clients seeking loan modifications to pay advance fees for her services. Dang is accused of obtaining clients by promising to work on their behalf with banks and</p>	<p>03/22, H1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>GEORGE MCFETRIDGE</p>	<p>WHITE COLLAR CRIME •</p>	<p>09HF1731</p>

<p>lending institutions to reduce the victim's mortgage payments. She is accused of securing business by representing that she would refund clients' payments to her if she was unable to make their mortgage payments more affordable. In some instances, Dang is accused of falsely representing herself as an attorney and advising some of her clients not to pay their mortgage. The defendant is accused of failing to perform the services as promised or return the victims' money, resulting in at least one victim losing their home. When one victim repeatedly attempted to contact Dang about getting their money back, Dang is accused of attempting to intimidate the victim by threatening to have him put in jail by calling the lenders and Federal Bureau of Investigation and stating that the victim was involved in fraud.</p>					
<p>ROMERO, MIGUEL ANGEL On March 15, 2008, Romero is accused of meeting 18-year-old Jane Doe and forcibly orally copulating and raping the victim while she struggled to get away. The defendant then fled the scene and Jane Doe called the police. Responding officers located the defendant in his car and attempted to pull Romero over. The defendant is accused of not completely stopping his vehicle, turning his car and driving toward a police officer, and forcing the officer to jump out of the way. Romero is accused of breaking into a home to hide from police and was later arrested in the backyard of a nearby home.</p>	<p>03/22, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>08HF0524</p>
<p>CATINAS, FLORIN [a] TICHELAAR, MARK ALLEN [b]</p>	<p>03/22, C5, 9 AM [a] 04/02, C55, 9 AM [m]</p>	<p>PRE-TRIAL [a-k, m] PRELIMINARY</p>	<p>JO ESCOBAR, DEMETRA</p>	<p>INSURANCE FRAUD •</p>	<p>09CF0236 [a, d]</p>

NGUYEN, TAM VAN [c]
GONZALEZ, DAVID [d]
CALLAWAY, KEITH TRAN [e]
TRAN, KY HOANG [f]
TRAN, LISA MARIE [g]
SALOMAN, MICHAEL BENJAMIN [h]
MILLER, LAYN FORD [i]
LE, DUNG TUAN [j]
MAI, ROSALYN [k]
TRAN, QUANG HOANG [l]
NGUYEN, LAM THI [m]

The OCDA sent letters to medical providers suspected of engaging in fraudulent practices or billing. The letter explicitly outlined the opportunity for the medical professional to engage in an illegal fee splitting scheme with a fake attorney's storefront office set up by the OCDA. The scheme involved medical professionals agreeing to pay up to 30 percent of specific patient billings to the OCDA undercover investigators posing as law office administrators in exchange for that patient's referral. OCDA undercover investigators also posed as "patients" claiming to be suffering from soft tissue damage from car accidents. The OCDA has charged 12 defendants in nine criminal cases including eight chiropractors, one attorney, and three administrative staff members. In the storefront operation, the OCDA charged seven chiropractors and one chiropractic administrator/chiropractor's wife for engaging in an illegal fee splitting scheme. Two of these eight defendants are also charged with billing for more services than rendered. In addition to the law office storefront undercover investigation, the OCDA also conducted

01/28/11, C55, 9 AM [j]

HEARING [e, h, m]

LEWIS & NIKKI
CHAMBERS

09CF0232
[b]
09CF0235
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09CF0231
[e, f, g, m]
09CF1992
[h]
09CF0136
[i]
09CF0234
[j, k]
09CF0233
[l]

<p>walk-in investigations of chiropractic clinics and law offices, where a chiropractor is accused of making a referral to an attorney and law office administrative staff are accused of making a referral to a chiropractor. In these cases, a chiropractor and an attorney have been charged with overbilling and engaging in an illegal fee splitting kickback schemes in 2005 and 2007. Additionally, the OCDA has charged one law office administrator, a chiropractor, and his chiropractic administrator with engaging in overbilling and an illegal fee splitting kickback scheme.</p>					
<p>PARRAGUIRRE, ERNESTO 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 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>03/22, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ROBERT MESTMAN</p>	<p>SEXUAL ASSAULT •</p>	<p>09CF2322</p>
<p>NAJERA, JOSE In 1999, Najera, then 19, is accused of scaring his parents into taking all of their money out of banks and putting the funds in a safety deposit box in anticipation of the Y2K bug. In the early morning of</p>	<p>03/22, C35, 9:00 AM</p>	<p>JURY TRIAL</p>	<p>MIKE MURRAY</p>	<p>HOMICIDE •</p>	<p>08WF1517</p>

<p>December 28, 1999, Najera's friend, Gerald Johnson, drove to the Najera home and entered through a bedroom window. Defendant Najera is accused of leaving the window open so that Johnson could enter the house. Johnson then stabbed each victim more than 20 times. At approximately 4:30 a.m., Najera called 9-1-1 call to report that he had found his parents deceased in the family home. Najera is accused of pretending that he had no part in the killing of his parents. Johnson was charged and convicted of murder.</p>					
<p>MEADOWS, BLAISE AARON/ BURKETT, DANIEL CODY*</p> <p>At approximately 12:30 a.m. on April 25, 2008, Meadows was recklessly riding his motorcycle at speeds over 100 mph on State Route 241 in Lake Forest. Burkett is accused of riding his motorcycle with Meadows and also riding at unsafe speeds over 100 mph. Burkett is accused of riding to the left of Meadows, who crashed his motorcycle into the back of an Alpha Romeo driven by 46-year-old Andrew Parker. The force of the impact caused the victim's car to veer off the road and crash into a light pole before flipping onto the roof and landing in a parking lot. Meadows was thrown from his motorcycle and landed on the shoulder of the freeway. Burkett is accused of briefly talking to Meadows before fleeing the scene. He is accused of calling friends and family on his cell phone after fleeing while riding home. Meadows was transported to the hospital to be treated for several fractures. Parker, who was trapped in his car and had to be</p>	<p>03/23, H2, 8:30 AM* 07/30, H2, 8:30 AM</p>	<p>ARRAIGNEMNT* SENTENCING</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>09SF0258 10SF0034</p>

<p>cut free, was pronounced dead at the scene due to blunt force trauma. Half an hour prior to the crash, Meadows was exchanging instant messages with friends discussing his intent to speed on his motorcycle and flee from police. The defendant was driving on a suspended license due to three prior speeding tickets and one ticket for running a red light. Prior to being issued a motorcycle license, the defendant attended and completed a motorcycle safety course in which he was advised of the danger of speeding and reckless driving.</p>					
<p>NGYUEN, PHUONG/ PHAM, DAVID/ NGUYEN, HOAI/ NGUYEN, TRACY/ NGUYEN, TONY</p> <p>On June 13, 2008, Tony Nguyen is accused of driving a 1995 Nissan sedan with Phuong Nguyen in the passenger seat. He is accused of pulling out in front of a 1990 Nissan Maxima occupied by driver Tracy Nguyen, her husband Hoai Nguyen, and friend David Pham in the back seat. Tony Nguyen is accused of sideswiping the Maxima at the intersection of Brookhurst Street and Larson Avenue in Garden Grove. They are accused of pulling over and exchanging information. On June 16, 2008, all five defendants are accused of filing an insurance claim for bodily injury and vehicle damage with Infinity and State Farm totaling over \$60,000. In several recorded statements to the insurance companies, all defendants are accused of claiming not to have known the occupants of the other vehicle.</p>	<p>03/23, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>DEMETRA LEWIS</p>	<p>INSURANCE FRAUD •</p>	<p>09CF1903</p>

<p>During the time of the accident, all five defendants are accused of knowing each other and living together at various times in a Huntington Beach house owned by Hoai and Tracy Nguyen. In August and October of 2008, the five defendants are accused of receiving money from Infinity and State Farm totaling over \$3,200 in collision claims.</p>					
<p>JACSEN, JAELYNE In October 2007, Jacsen is accused of applying for Orange County public assistance while living in Lake Forest. The defendant qualified for a State program called “Safe at Home”, where she could maintain a confidential address when receiving public financial aid. Jacsen is accused of using an Orange County post office box for correspondence related to her public assistance. Between July 1, 2008, and Jan. 31, 2009, Jacsen is accused of fraudulently collecting \$6,500 in Orange County public assistance, despite having moved to Riverside and San Bernardino County. In December 2008, the OCDA began investigating Jacsen. OCDA Investigators arrested Jacsen outside of her Victorville home Oct. 27, 2009. At the defendant’s home, a 22-year-old fugitive was found hiding in a bedroom closet. The fugitive, Jaycen Harold McCullen, had been living with Jacsen and had a probation violation warrant for his arrest out of Orange County stemming from a 2006 robbery (06HF0402).</p>	<p>03/23, C55, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>JANICE CHIEFFO</p>	<p>PUBLIC ASSISTANCE •</p>	<p>09CF2649</p>
<p>CASTRO, JOSE ACENSION Castro worked in victim’s electronic store for 14 years. In January 2010,</p>	<p>03/23, N12, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ISRAEL CLAUSTRO</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>10NF0784</p>

Castro is accused of slashing his boss' tires after the victim refused to hire someone the defendant recommended for a job. As a result, the victim fired Castro. On March 12, 2010, Castro is accused of driving to and parking outside of his former employer's house because he was angry that the victim fired him. The defendant is accused of approaching a boat, which was parked in the driveway, and slashing the two tires on the right side of the boat trailer. Castro is accused of pouring gasoline on the slashed tires and setting them on fire, causing the boat's cover to also ignite.

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<p>LOPEZ, BAYRON REYES A woman was walking her dog, Kokanee, a 5-year-old miniature schnauzer. Lopez is accused of walking towards the woman in the street, raising his arms towards her in a threatening manner and following her. The woman was running away from Lopez when Kokanee's leash got tangled around a pole. Lopez is accused of picking up Kokanee, grabbing him around the throat, choking the dog with both hands, and slamming it on the concrete sidewalk numerous times. Kokanee died at the scene. Lopez was later found nude lying on his stomach in a pool of coffee at the Rancho San Clemente Tennis Club where he worked as a maintenance man. Earlier in the day, Lopez is accused of smashing a window in his apartment complex and fleeing the scene.</p>	<p>03/23, H2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>TBA</p>	<p>CENTRAL •</p>	<p>09SF1202</p>
<p>FRAGA, ALFREDO On May 25, 2009, 58-year-old Jane Doe was walking alone on a park trail in an unincorporated area of Santa Ana. Fraga is accused of grabbing the victim by her waist and dragging her into nearby bushes next to the trail. He is accused of sexually assaulting the victim by putting his hands down her pants and digitally penetrating the victim as Jane Doe screamed and struggled to get away. A passing motorist stopped and rushed to help Jane Doe. Fraga is accused of attempting to flee the scene. An off-duty Orange County Sheriff's deputy and several witnesses observed the defendant attempting to flee, chased after him, and detained him.</p>	<p>03/23, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>MARK BIRNEY</p>	<p>SEXUAL ASSAULT •</p>	<p>09CF1318</p>

<p>HERNANDEZ, GERARDO MEDINA On April 4, 2009, Hernandez is accused of suspiciously walking repeatedly between an Anaheim apartment on Lincoln Avenue and the corresponding detached garage. While inside the garage, Hernandez is accused of dismantling a Volkswagen Toureg with several false compartments containing 95 pounds of heroin. The heroin has an estimated street value of \$10 million. Narcotics officers arrested Hernandez and discovered the heroin lying next to the car in the garage. Hernandez had no furniture, aside from some air mattresses and a television, in the apartment, which he is accused of using to store narcotics.</p>	<p>03/24, N3, 8 AM</p>	<p>PRELIMINARY HEARING</p>	<p>JIM HICKS</p>	<p>MAJOR NARCOTICS •</p>	<p>09NF1125</p>
<p>VEGA, GISTAVO ADRIAN On April 24, 2006, Vega drove while under the influence of an intoxicating substance. On Dec. 11, 2006, the defendant pleaded guilty to a misdemeanor driving under the influence charge. On Feb. 14, 2010, the defendant is accused of getting into a hit-and-run crash involving another victim. Vega is accused of fleeing the scene of this accident without exchanging identifying information with this driver. Later that morning, the defendant is accused of driving on Flower Street towards Sunflower Avenue in Costa Mesa. In the other car, male driver Ha Nguyen, 21, Santa Ana, was driving westbound on Sunflower Avenue with friend Cara Lee, 20, Santa Ana, in the passenger seat. At about 2:28 a.m., Vegas is accused of speeding through a red light and hitting</p>	<p>03/24, H1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JASON BAEZ</p>	<p>HOMICIDE •</p>	<p>10HF0233</p>

Nguyen's Corolla, which was crossing the intersection on a green light. Nguyen was taken to Western Medical Center with minor injuries. Victim Lee was pronounced dead at the scene. The defendant is accused of fleeing on foot and hiding in a nearby housing complex where Costa Mesa Police (CMP) found him shortly later. When CMP contacted Vega, the defendant is accused of having a blood alcohol content of .17 percent, more than twice the legal limit. The defendant is accused of possessing a useable amount of cocaine in his pants pocket.

PETRASH, MARK GERARD

On Aug. 24, 2009, Petrash is accused of taking his son to an orthodontist appointment. His son went in to see the orthodontist and Petrash waited in the empty reception room. While alone in the waiting room, the defendant is accused of standing up, pulling up his shorts, and exposing his penis to orthodontic receptionist Jane Doe #1 while holding it out the leg of his shorts. Jane Doe #1 reported the incident to the Orange County Sheriff's Department (OCSD). Following an investigation, the Orange County District Attorney's Office charged Petrash with one misdemeanor count of indecent exposure. He was arrested by OCSD deputies on Oct. 1, 2009, at Serrano Intermediate School in Lake Forest. The defendant posted \$10,000 bail, the standard bail for the charged crime, on Oct. 5, 2009. He was ordered to appear in court for an

03/24, H13, 8:30 AM

PRE-TRIAL

**BETH
CARMICHAEL**

HARBOR •

09HM07639

<p>arraignment on Oct. 29, 2009. After viewing the media coverage of the arrest of Petrash, Jane Doe #2, a teacher in the same school district as the defendant, came forward to police. On the night of May 8, 2009, Petrash is accused of attending a Saddleback Valley Unified School District event. He is accused of following Jane Doe #2 into a hotel restroom and entering her restroom stall. Petrash is accused of standing between the victim and the door and exposing and rubbing his penis. He is accused of putting his finger over his mouth, indicating that Jane Doe #2 should be quiet. The victim was able to escape from the restroom stall.</p>					
<p>HUMBERTO, LUIS RICO/ MENDOZA, MARCO ANTONIO/ FERNANDEZ, JORGE VELASQUEZ/ PEREZ, GABINO RODRIGUEZ/ MENDEZ, IGNACIO FERNANDEZ/ Between January 2008 and June 2009 the defendants are accused of stealing numerous Toyota Tacoma pick-up trucks (Tacomas). They are accused of creating false ownership titles for the vehicles and replacing the license plates to prevent the car from being easily identified as stolen. The defendants are accused of selling the stolen cars to unsuspecting, primarily Hispanic buyers for \$5,000 to \$10,000. The defendants are suspected of stealing approximately 50 to 75 Tacomas.</p>	<p>03/24, C57, 8 AM</p>	<p>ARRAIGNMENT</p>	<p>NANCY LEWIS</p>	<p>OCATT •</p>	<p>09NF2452</p>
<p>CANDELA, JUAN ARMANDO A former high school campus security officer charged with having an unlawful sexual relationship with a 16-year-old female student. Candela was a campus</p>	<p>03/24, H2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>NIKKI BURACCHIO</p>	<p>SEXUAL ASSAULT •</p>	<p>09HF1582</p>

<p>security guard at Beckman High School in Irvine, when he met the victim. Between February 2009 and March 2009, Candela is accused of engaging in sexual intercourse and oral copulation on multiple occasions in the defendant's car and at the victim's residence.</p>					
<p>CHEN, KATHY/ GONZALEZ, RICHARD*/ GONZALEZ, DANIEL* The defendants are accused of obtaining 47 fraudulent loans for 35 properties in excess of \$17.5 million through the use of straw buyers' credit. They are accused of acquiring city business licenses for nonexistent businesses under the pretense that the businesses were owned by the straw buyers to make them eligible for higher income loans. They are accused of fabricating loan applications to reflect higher incomes for the straw buyers, forging the names and signatures of straw buyers on various deeds and loan documents, and forging the seal and notary stamp on a variety of notarized documents and deeds. Warrants have been issued for the arrest of the Gonzalez brothers, both of whom may currently be living in Puerto Vallarta, Mexico.</p>	<p>03/24, C5, 8:30 AM WARRANT*</p>	<p>JURY TRIAL</p>	<p>GEORGE McFETRIDGE</p>	<p>WHITE COLLAR CRIME TEAM •</p>	<p>09CF1208</p>
<p>EATON, JAMES MERRITT/ EATON, BRIAN CHANDLER/ BELL, MICHAEL JOHN Between June 17, 2005, and Aug. 31, 2007, James Eaton, Brian Eaton, and Bell are accused of conspiring to fraudulently inflate appraisal values of properties in California, Arizona, and Nevada to make loans on those properties more attractive to lenders and investors. James Eaton,</p>	<p>03/24, C55, 9 AM</p>	<p>PRE-TRIAL</p>	<p>GEORGE MCFETRIDGE</p>	<p>MAJOR FRAUD •</p>	<p>09CF2974</p>

<p>Brian Eaton, and Bell are accused of accessing appraisals completed by other Landmark employees by requiring the employees to disclose their passwords and electronic signatures. They are accused of unlocking the original appraisals without the knowledge of the Landmark appraiser, making changes by removing negative property comments to increase the appraised value, and submitting the revised appraisal under the original appraiser's name or their own. Between April 17, 2006, and Dec. 30, 2006, James Eaton, Brian Eaton, and Bell are accused of fraudulently changing and submitting 15 appraisals with increased values ranging from \$4,000 to \$40,000.</p>					
<p>DIAZ, BETTY On July 3, 2007, Diaz was driving in her Chevrolet Suburban in Irvine with her two children near Irvine Center Drive and the Irvine Spectrum Center. The defendant is accused of starting to feel sick due to a pre-existing medical condition as she drove southbound on Irvine Center Drive. Diaz, who had on another occasion needed paramedic assistance while driving due to her medical condition, is accused of failing to stop despite knowing that she was impaired. She is accused of driving erratically, weaving through traffic, and crossing over the raised center divider onto the wrong side of the road. While weaving across lanes southbound in the northbound lanes, Diaz is accused of crashing head-on into a Toyota Camry driven by 70-year-old Connie Chung. The</p>	<p>03/25, C5, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>08HF1280</p>

<p>victim, a grandmother of six, was rendered unconscious in the crash and was taken to Mission Hospital, where she died of traumatic injuries.</p>					
<p>LOAEZA, RULIN HERNANDEZ Loaeza is accused of offering 19-year-old Jane Doe #1 a ride home after meeting her outside of a store in a Garden Grove. Loaeza is accused of driving the victim in his 4-door sedan to a secluded area and parking. The defendant is accused of pulling out a weapon and threatening to kill Jane Doe #1 if she did not orally copulate him. After performing the sex act, the victim was able to flee. Jane Doe #1 reported the assault to police. Loaeza is accused of picking up Jane Doe #2 in Stanton. The defendant is accused of driving the victim in his car to a desolate area and parking. Loaeza is accused of pulling out a weapon and threatening to kill Jane Doe #2 if she did not orally copulate him. An Orange County Sheriff's deputy drove by Loaeza's parked car in his patrol car and pulled over after noticing suspicious activity occurring inside the vehicle. The defendant was arrested at the scene.</p>	<p>03/25, N3, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JENNIFER WALKER</p>	<p>SEXUAL ASSAULT •</p>	<p>09NF3583</p>
<p>ONTIVEROS, CHRISTOPHER JOHN Ontiveros is a high school history teacher at Oxford Academy in Cypress. The defendant is accused of abusing his position of trust by developing a personal relationship with Jane Doe and making unsolicited sexual advances toward the student. On several occasions between June to September 2009, the defendant is accused of sending the victim numerous</p>	<p>03/25, W14, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>NIKKI BURACCHIO</p>	<p>SEXUAL ASSAULT •</p>	<p>09WF2599</p>

<p>sexual text messages and engaging in illegal digital penetration and oral copulation with the victim in the defendant's classroom and his car. Jane Doe's mother discovered the texts on her daughter's cell phone and contacted the police.</p>					
<p>TRUJILLO, ALEX On Oct. 12, 2008, 46-year-old Catherine Busse was riding her bike on the sidewalk on Lampson Avenue in Seal Beach with her 15-year-old son, Samuel Busse. Trujillo, who was under the influence of prescription drugs and had a blood alcohol level of .13 percent, is accused of veering off the road and driving up onto the sidewalk at 45 mph. He is accused of crashing his car into Catherine Busse. Catherine Busse died at the scene from blunt force trauma to the head. Her son, Samuel Busse, was transported the hospital to be treated for minor injuries.</p>	<p>03/25, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>08WF2093</p>
<p>BURKE, TOMMY WAYNE At approximately 11:00 p.m. on Feb. 11, 2010, Burke is accused of setting two fires in dumpsters located behind a Ross store on South Bristol Street in Santa Ana. One week later, on Feb. 18, 2010, Burke is accused of returning to the same location at the same time and again setting two fires in dumpsters behind the store. The defendant is accused of fleeing the scene in both instances. These arsons were captured by video surveillance. At approximately 1:20 a.m. on Feb. 23, 2010, Burke is accused of setting a fire in a dumpster behind a KFC fast food</p>	<p>03/26, C55, 9 AM 04/02, C55, 9 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>ANDREW KATZ</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>10CF0426</p>

<p>restaurant. Responding officers from the Santa Ana Police Department observed and arrested the defendant walking away from the scene. At the time of his arrest, Burke is accused of being in possession of a lighter.</p>					
<p>MAFFEY, RICARDO A Protestant pastor of the Apostolic Christian Church in San Clemente charged with molesting a 14-year-old female parishioner that he met through his job. Between May 2008 and August 2008, the defendant is accused of violating his position of trust by engaging in illegal sexual contact with Jane Doe. On multiple occasions, he is accused of passionately kissing Jane Doe on the mouth. He is also accused of contacting her several times to meet and engage in kissing.</p>	<p>03/26, H2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>08SF0904</p>
<p>MONTES, RENE/ PORRATA, HECTOR/ MARTINEZ, GEORGE/ CRUZ-THOMPSON, CARA Montes is accused of owning W.C. Surgery Centers and W.C.S.C. & Associates. Porrata and Cruz-Thompson are accused of going to work at a Workers' Compensation Insurance company, Matrix Absence Management. Porrata, Martinez, and Cruz-Thompson are accused of eventually all working together again as Workers' Compensation Insurance adjusters at AIG. Between August 2003 and January 2006, the defendants are accused of conspiring to commit insurance fraud. Montes is accused of sending more than 50 letters to Matrix Absence</p>	<p>03/26, C35, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DEBBIE JACKSON</p>	<p>WORKERS' COMPENSATION INSURANCE FRAUD •</p>	<p>09CF1143</p>

<p>Management and AIG falsely claiming to have authority through W.C.S.C. & Associates to negotiate, settle, and collect payment on pending liens on behalf of doctors and hospitals. Knowing these claims to be false, Porrata, Martinez, Cruz-Thompson are accused of fraudulently settling Montes' claims and paying him more than \$1,170,000 from AIG and \$310,000 from Matrix Absence Management. Montes is accused of failing to file tax returns on his fraudulent income.</p>					
<p>WADE, ANTHONY DARNELL 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 into 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 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</p>	<p>03/26, N3, 8 AM</p>	<p>PRE-TRIAL</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>10NF0079</p>

<p>fight when Food 4 Less staff would not accept the card with the name “Bessie Whyman” on it. Staff pepper-sprayed the defendant and called the police.</p>					
<p>VALENCIA, JUANA PEREZ Valencia is accused of giving birth to a baby girl in the restroom of Sombrero’s, a Mexican restaurant in Stanton where she was working as a food server. The baby girl was born alive. Baby Doe weighed 6.3 pounds and was 17 inches long. The defendant is accused of murdering the baby, putting Baby Doe in a plastic bag, and throwing her body in a dumpster behind the restaurant. A day later, the Orange County Sheriff’s Department discovered the identity of the defendant after she checked into the hospital.</p>	<p>03/26, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>09CF3144</p>
<p>RICHARDSON, JASON RUSSELL On February 9, 2007, Richardson is accused of entering a Home Depot in Tustin wearing a painter’s mask and clothes to disguise his identity. He is accused of walking to the front of the store and demanding cash from a store clerk. As the clerk removed cash from the register, Richardson is accused of turning and shooting the store manager, Thomas Egan, a father of twin girls. The defendant is accused of then fleeing the scene, and was later linked to the murder through DNA evidence. The District Attorney is seeking the death penalty.</p>	<p>03/26, C40, 9 AM</p>	<p>PRE-TRIAL</p>	<p>CAMERON TALLEY</p>	<p>HOMICIDE •</p>	<p>07ZF0016</p>
<p>MEHDI, SOROOSH LEE At approximately 5:30 p.m. on May 24, 2009, Mehdi is accused of speeding up to 80 mph in a 50 mph zone on El Toro Road in Lake Forest in his BMW sedan.</p>	<p>03/26, C55, 9 AM</p>	<p>ARRAIGNMENT</p>	<p>JASON BAEZ</p>	<p>HOMICIDE •</p>	<p>10CF0251</p>

<p>The defendant is accused of driving at a high rate of speed near another speeding vehicle and swerving across three lanes of traffic. At El Toro Road and Toledo Way, Mehdi is accused of crossing through the intersection against a yellow light and making an unsafe lane change. The defendant is accused of crashing into the driver's side of a Chevrolet sport utility vehicle, driven by 27-year-old Jose Cervantes. Cervantes lost control of his vehicle due to the force of the impact and crashed into a wood utility pole. Cervantes had been driving with his girlfriend Magdalena Curiel Topete and Topete's niece Jasmine Sanchez as passengers. The defendant is accused of killing Sanchez, who died at the scene, by causing her blunt force trauma injuries. Topete, 21 years old, suffered lacerations to her face and liver. Cervantes suffered lacerations to his face and forehead.</p>					
<p>AGUILAR, MATTHEW JOHN**/ AGUILAR, PHILLIP RUSSELL**/ HESLINGTON, BRIAN DAVID +/ LLOYD, JOHN PHILLIP***/ QUINONES, JOSE ENRIQUE/ REQUEJO, RODRIGO JOSE/ SCHOEMAN, GLENN ARTHUR ++/ TIMANUS, MICHAEL ALAN **</p> <p>Members of two separate outlaw motorcycle gangs facing charges related to a fight at Newport Beach bar Blackies by the Sea. Requejo is accused of punching John Doe, a member of the rival gang. Quinones is accused of pulling a knife from his pocket and</p>	<p>03/26, C42, 1:45 PM*** 03/29, C5, 8:30 AM*** 04/01, H2, 8:30 AM**</p>	<p>MOTION UNSEAL SEARCH WARRANT*** JURY TRIAL*** PRELIMINARY HEARING**</p>	<p>ERIK PETERSEN</p>	<p>GANGS •</p>	<p>08HF1532* 08HF1498* * 08HF1533 + 08HF1496* ** 08HF1497++</p>

<p>stabbing Heslington one time in the chest. Schoeman is accused of fleeing the scene and attempting to help hide weapons used in the fight in his car. Schoeman was pulled over while driving and Newport Beach police located two bloody knives hidden in the car. Search warrants were served on Aug. 6, 2008. Phillip Aguilar, a felon, is accused of being in possession of a firearm, ammunition, and brass knuckles. His son, Matthew Aguilar, is accused of also being in possession of brass knuckles. Timanus, who lives in a home owned by the Aguilars' and is a felon, is accused of possessing two firearms. Heslington is accused of being in possession of cocaine, more than a dozen pills of ecstasy, and a loaded semi-automatic firearm. Lloyd is accused of having a loaded concealed firearm in his car. Reuejo pleaded guilty and was sentenced to three years formal probation and 30 days in jail. Quinone pleaded guilty and was sentenced to eight years in state prison.</p>					
<p>NELSON, TANYA JAIME* / ZAMORA, PHILLIPE Charged with the special circumstances murder of a Westminster fortune teller and her daughter. Nelson is also charged with using the victim's credit cards to purchase clothing, gifts and plane tickets. The District Attorney is seeking the death penalty in this case.</p>	<p>03/26, C35, 9 AM*</p>	<p>SENTENCING*</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE</p>	<p>05WF1591</p>
<p>ALLEN, DARREL JAMES On July 25, 2009, victim Sabino Rodriguez was standing outside of a 7-Eleven convenience store on Commonwealth Avenue in Fullerton</p>	<p>03/26, N13, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ISREAL CLAUSTRO</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>09NF2732</p>

talking with store clerk Darryl Goloiday. Third-striker African-American criminal street gang member Allen is accused of approaching the two victims with several other African-American men and making racial slurs directed at Rodriguez. He is accused of telling the victim, "I hate f***ing Mexicans" and punching Rodriguez in the back of the head without provocation. The victim fell to the ground, suffered a laceration to the back of his head, and lost consciousness. After knocking Rodriguez unconscious, Allen is accused of stealing the victim's wallet from his pocket. He is accused of then turning to Goloiday and asking what the victim had in his possession with the intention of robbing him, but fleeing the scene with his friends prior to stealing the victim's possessions.

**VASQUEZ, HUBER JUAREZ/
VASQUEZ, MANUEL HERNANDEZ**

On April 6, 2000, Santa Ana Police Department (SAPD) homicide detectives responded to investigate a murder at a Burger King located in Santa Ana. The victims were involved in smuggling undocumented immigrants into the United States from Mexico. Among several other immigrants, the victims were transporting Vasquez. Instead of paying the arranged fee, Juarez is accused of arming Vasquez. Juarez is accused of shooting and murdering Victor Camacho. Vasquez is accused of attempting to murder Jose Luz Garcia. Garcia was shot in the abdomen but

03/26, C55, 8:30AM

PRE-TRIAL

LARRY YELLIN

HOMICIDE •

09CF2301

<p>survived. SAPD Cold Case detectives conducted additional follow-up investigation on the case, which included fingerprint analysis and witness interviews. On Sept. 16, 2009, Juarez was arrested for the murder. Vasquez was located and arrested the same day in Oregon.</p>					
<p>SERNA, GUADALUPE Ryan Todd was released from jail after being incarcerated for stealing his uncle's car. The victim, who had a history of using narcotics, was driven in a cab to meet his mother at a Costa Mesa hotel. Instead of going to the hotel as planned, the victim instructed the cab driver to take him to Walnut Street in Santa Ana with the intention of obtaining cocaine. When the cab reached Todd's destination on Walnut Street, the victim got out of the car. The victim stole cocaine from Serna, a drug dealer, and then ran back to the car yelling "Go, go, go!" as Serna chased him. As the cab pulled away, Serna pulled out a firearm and fired several shots at the window, shattering the glass. Serna hit Todd one time with a bullet to the torso. The cab driver drove Todd to the hospital, where he died. The cab driver led police back to the scene of the crime, where they collected evidence, including beer bottles that had been left on the street. Approximately two months later, Serna was arrested for a drug related charge and was found to be in possession of a firearm, which was later matched to the firearm used in the</p>	<p>03/26, C40, 9 AM</p>	<p>SENTENCING</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>07CF3342</p>

<p>murder of Todd. Subsequently, Serna's DNA was taken and matched to the DNA on the beer bottles found at the scene.</p>					
<p>LOPEZ, JAIME JEZZUEL In the morning of June 4, 2007, Rejinold Harry, 45, a married father of two sons, came home after working the graveyard shift as a laboratory technician. At 1:30 p.m., Harry was found dead by his wife when she returned from work in their one bedroom studio apartment. The victim's body was discovered lying face down and naked on his bed with multiple injuries to the back of his head. The residence had been ransacked and there was jewelry and currency missing. Lopez is accused of murdering Harry during the commission of a robbery in the victim's home. The defendant is accused of leaving his DNA at the crime scene in a relevant location. Approximately one month after the murder in July of 2007, Lopez was arrested on a misdemeanor warrant in the city of Garden Grove. At the time of his arrest, the defendant is accused of possessing multiple items of female jewelry believed to have been taken from the victim's residence.</p>	<p>03/26, C45, 9 AM</p>	<p>PRE-TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE •</p>	<p>08NF3673</p>
<p>HODGE, SEAN CHRISTOPHER*/ ZIMMER, DAVID JOSEPH Two men charged with murdering a security guard, who suffered from a high functioning form of autism, during a robbery at a construction site at a church in Cypress.</p>	<p>03/26, C30, 9 AM*</p>	<p>MOTION PRE-TRIAL*</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE •</p>	<p>08ZF0031 07WF2313*</p>
<p>QUIDWAI, SABIHA/ QUIDWAI, NAFEE AHMAN/ DOAN, CUC HOUNG/ NGUYEN, TRIEU THI*/ TRAN, MAILIAN THU</p>	<p>03/26, C55, 8:30 AM WARRANT*</p>	<p>PRE-TRIAL WARRANT*</p>	<p>PETE PIERCE</p>	<p>MAJOR FRAUD •</p>	<p>09CF2866</p>

<p>The defendants are accused of applying for and receiving mortgage loans from multiple banks on three residential properties, despite already having a mortgage for each. They are accused of falsifying the mortgage application by reporting fictitious occupational information claiming the defendants' were executives at a fictional company named Westcoast Biolab making a six figure salary. The defendants are accused of receiving cash, checks, or wire transfers from the bank and using it for personal use. The total theft amounts to over \$3.6 million.</p>					
<p>NORIEGA, RUDY ANTHONY On Dec. 4, 2008, Noriega is accused of walking into a "Check Into Cash" location wearing a dark hooded sweatshirt and a Halloween mask, pointing what appeared to be a small handgun at the worker, demanding money, grabbing \$977 in cash, and running out of the store. On Dec. 20, 2008, the defendant is accused of entering the same business wearing a black hooded sweatshirt with the hood pulled over his head, pointing what appeared to be a small handgun at the worker, demanding money, grabbing \$995 in cash, and running out of the store. On Dec. 31, 2008, the defendant is accused of trying to enter the same business, wearing a black hooded sweatshirt and a Dracula mask, knocking on the front door of the establishment with what appeared to be a gun, then pulling on the door, and running off when he realized the door was locked.</p>	<p>03/26, W18, 8:30 AM 04/15, W18, 8:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>SANDRA NASSAR</p>	<p>CAREER CRIMINALS •</p>	<p>09WF0394</p>

<p>On Jan. 3, 2009, Noriega is accused of walking into another “Check Into Cash” location wearing a dark beanie and jacket, pointing what appeared to be a small handgun at two workers, demanding money, forcibly taking approximately \$4,000 in cash, and running out of the store. On Jan. 5, 2008, the defendant is accused of trying to enter the original business wearing a black hooded sweatshirt, pulling on the door, and running off when he realized the door was locked. On Jan. 14, 2008, the defendant is accused of trying to enter a third “Check Into Cash” location of wearing a black hooded sweatshirt with what appeared to be a gun, demanding money, grabbing the \$1600 in cash, and running out of the store.</p>					
<p>CAMPOVERDE, JOSE RAMA Jane Doe #1: On April 15, 2007, Campoverde, a pastor at Anaheim church Ministerio Cristo Vive, is accused of putting his hand down the shirt of 13-year-old Jane Doe #1. From April 2007 to September 2009, the defendant is accused of touching the victim’s buttocks on two occasions. He is accused of kissing and hugging Jane Doe #1. Jane Doe #2: In March 2009, Campoverde is accused befriending 15-year-old Jane Doe #2 through the church. During a visit to the victim’s house, the defendant is accused of hugging Jane Doe #2 from behind, pressing his body up against hers, and kissing her on the cheek. He is accused of touching her upper thigh, near her buttocks. Jane Doe #3: In July 2004, Campoverde is accused of watching a movie with 14-year-old Jane Doe #3 at</p>	<p>03/26, N12, 8 AM</p>	<p>PRELIMINARY HEARING</p>	<p>JENNIFER WALKER</p>	<p>SEXUAL ASSAULT •</p>	<p>09NF2764</p>

<p>the church. He is accused of kissing the victim on the cheek. That same month, while teaching the victim how to drive, he is accused of putting his hand over the victim's hand on the stick shift and caressing it. He is accused of grabbing her hand and putting it back on the stick shift when she pulled away. In March 2009, Campoverde is accused of hugging Jane Doe #3, then-17 years old, and touching her buttocks. Jane Doe #4: In May 2009, Campoverde is accused of picking up 16-year-old Jane Doe #4 from school. He is accused of caressing the victim's cheek and massaging her leg and arm. The defendant is accused of attempting to touch her vagina and kiss her. On Sept. 11, 2009, Jane Doe #4 reported the assault to an Anaheim police officer. During the investigation, officers learned of the sexual assaults against the other three victims after Jane Doe #4 indicated that there may be more victims from the church. A protective order was issued against the defendant, barring him from having any contact with the victims directly or through a third party.</p>					
<p>CAMPO, GAMBINO At approximately 1:20 p.m. on Jan. 27, 2010, Campo is accused of parking behind a marked OCSD patrol car which, was parked outside a Claim Jumper on Tustin Avenue and 17th Street in Santa Ana. The defendant is accused of pouring a flammable substance on the OCSD patrol car and lighting the vehicle on fire. Campo is accused of destroying both the OCSD vehicle and another vehicle</p>	<p>03/26, C42, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ISRAEL CLAUSTRO</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>10CF0369</p>

<p>parked next to it by setting the fire. Campo is then accused of fleeing the scene driving at high rates of speed in his 1990 Toyota Celica. Witnesses at the scene called 9-1-1.</p>					
<p>GRAY, TYRONE DONTE/ GOFF, TYRICA JENICE/ WILLIAMS, JAZMINE/ MYVETT, BRITTANY ELLESSEE/ JOHNSON, NIESHA SHERRI/ BEARD, NEDRA SHERII</p> <p>Between December 2008 and February 2010, Gray and Goff are accused of participating in a fraudulent scheme to defraud retailers out of over \$650,000 through the use of counterfeit American Express travelers' checks. They are accused of recruiting Williams, Myvett, Johnson, and Beard between November 2009 and February 2010 to participate in the scheme. The six defendants are accused of using the counterfeit travelers' checks to defraud retail stores including T.J. Maxx, T.J. Maxx HomeGoods, and Marshalls. Each counterfeit check was in the amount of \$100. The defendants are accused of using the checks to purchase store items usually valued over \$100. They are accused of using travelers' checks to fraudulently purchase the items and taking cash back for the difference. The defendants are accused of then taking some of the fraudulently purchased items to a different store in the same chain and returning the item for cash.</p>	<p>03/26, W15, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>YVETTE PATKO</p>	<p>MAJOR FRAUD •</p>	<p>10WF0642</p>

**ARROYO, AIDA/
BARAJAS, SALVADOR/
BARMAN, TOURADJ/
BURGIN, MICHAEL/
CASTENEDA, SYLVIA/
GARCIA, JOSE/
HERNANDEZ, PEDRO/
LOPEZ, ALONSO/
OREGON, DAISY/
PEREZ, ARTURO/
WEICK, ADAM**

All of the defendants, except for Barman and Garcia, are accused of being members or associates of a San Diego Hispanic criminal street gang. At approximately 5:00 p.m. on Aug. 4, 2009, Arroyo is accused of entering Tustin Village Jewelers under the pretense of selling a ring. The jewelry store has security gates and the defendant was buzzed in. While negotiating a price with the store owner, Arroyo is accused of asking to be let out of the store to make a phone call. When the owner buzzed the security gate to let Arroyo out, Burgin and Weick are accused of immediately rushing in to the store wearing caps and bandanas. They are accused of being armed with firearms and demanding at gunpoint that the victim unlock the jewelry cases to give them access to the diamonds. One of the defendants is accused of holding a gun to the back of the victim's head and threatening to shoot him if he did not open the safe. The defendants are accused of then duct-taping the victim and putting him in the bathroom. Burgin,

03/26, C40, 8:30 AM

JURY TRIAL

**JIM
MENDELSON**

GANGS •

09ZF0073

Weick, and Arroyo are accused of stealing over \$160,000 in jewelry and fleeing the scene. At approximately 7:00 p.m. on Aug. 25, 2009, Lopez, Burgin, and Hernandez are accused of entering Baca Jewelers in Laguna Beach as the store was closing. They are accused of dressing in black and attempting to hide their faces by wearing hoods and baseball caps. The defendants are accused of robbing a store employee at gun-point and stealing over \$1 million in watches and jewelry before fleeing the scene. Officers from LBPD responded and Lopez, Burgin, and Hernandez are accused of leading police on a pursuit from Laguna Beach to Aliso Viejo. The defendants are accused of abandoning their car in an Aliso Viejo parking garage and evading police by fleeing. LBPD officers learned that the abandoned vehicle was owned by Castaneda. Castaneda is accused of attempting to impede the police investigation by reporting her car stolen in San Diego County, despite loaning it to Lopez, Burgin, and Hernandez knowing that it would be used for a jewelry store burglary. Perez is accused of assisting Lopez evade arrest and hide in an Oceanside home by acting as a look-out to determine if police were surveiling the home and obtaining a calling card for Lopez to make phone calls without detection. On Sept. 8, 2009, Castaneda is accused of being driven with Oregon and Arroyo to Laguna Beach by Barajas to

pick up her car, which had been abandoned after the Aug. 25, 2009, robbery and impounded by LBPD. While Castaneda was meeting with LBPD, the three other defendants are accused of stealing mail from local Laguna Beach mail boxes. Arroyo is accused of being in possession of and fraudulently using credit cards, which had been stolen in San Diego County the day before. Subsequent investigation into the robberies revealed that two second hand jewelry stores in San Diego County, San Diego Jewelry and Loan and J&L Jewelers, were selling some of the stolen jewelry. Garcia is accused of attempting to make identifying the stolen jewelry more difficult by grinding off identifying markings. Barman is accused of purchasing the property, knowing it had been stolen.

FULWIDER, SALVATORY JOSEF
 Between November 2003 and March 2009, Fulwider is accused of working as the financial controller for Irvine-based architectural firm McLarand Vasquez Emsiek & Partners, Inc. (MVE), and was directly responsible for both the corporate finances and the personal finances of at least one company owner. The defendant is accused of stealing over \$1.9 million. Fulwider is accused of transferring over \$1.3 million from the personal bank account of one of the owners, Carl M., without the victim's knowledge or permission. The defendant is accused of using more than \$550,000

03/29, CJ1, 10 AM

ARRAIGNMENT

BRIAN MULHERIN

WHITE COLLAR CRIME TEAM
 •

10HF0152

of the stolen money to pay his personal credit card balance. Fulwider is accused of using the remainder of Carl M.'s stolen money to pay for charges made by Fulwider to an MVE corporate credit card. He is accused of then fraudulently requesting and receiving over \$680,000 in reimbursements from MVE, under the false pretense of having personally paid the balance of the corporate credit card. The defendant is accused of failing to provide any of the reimbursement payments to Carl M., who was unknowingly the true source of the credit card repayment funds. The defendant is accused of attempting to conceal his theft by forging his personal bank statements to falsely show that he had paid the due balance of the corporate credit card in order to justify the reimbursements he had received. Fulwider is also accused of falsifying Carl M.'s electronic personal financial records to make it appear that the fraudulent transfers from the victim's account were personal purchases of the victim.

SON, JOSEPH HYUNGMIN
 On Dec. 24, 1990, Jane Doe was walking back to her apartment with her dog after going to look at Christmas lights. As she was walking Son is accused of distracting Jane Doe by asking for directions and pretending he was lost. Son and another suspect are accused of forcibly dragging Jane Doe to their car, throwing her in the back, and driving away. Jane Doe's purse was later retrieved at the scene, but her dog was never found. The defendant

03/29, W14, 8:30 AM

PRE-TRIAL

ERIC SCARBROUGH

SEXUAL ASSAULT •

08WF2001

<p>and the unknown suspect are accused of telling her they were driving to Compton, pistol whipping her, and threatening to kill her repeatedly. The defendant is accused of repeatedly raping, sodomizing, and forcing Jane Doe to orally copulate him in the back of the car. The unidentified suspect is also accused of raping Jane Doe and forcing her to orally copulate him. The defendant is accused of penetrating her vagina with a firearm. The defendant is accused of threatening to kill the victim and counting the bullets in the gun, as Jane Doe pleaded for her life. The defendant and the unidentified suspect are accused of finally allowing Jane Doe to leave naked and with her pants tied around her eyes. Jane Doe went to a nearby home and the homeowners called the police. Son's DNA sample provided in 2008 from a separate conviction was linked to DNA collected at the scene and from Jane Doe in 1990.</p>					
<p>PETRONELLA, MICHAEL VINCENT/ KILE, DEVON LYNN* Husband and wife accused of living a lavish lifestyle of high-end cars, vacations, and shopping which was financed by committing more than \$38 million in premium insurance fraud in the largest known Workers' Compensation Insurance fraud case in California's history. They are charged with 106 felony counts. Petronella is accused of fraudulently submitting 42 claims for uninsured injured workers and underreporting \$29 million in payroll in order to avoid paying his Workers'</p>	<p>03/29, C5, 9:00 AM* 04/23, C42, 9:00 AM</p>	<p>JURY TRIAL MENTAL COMPETENCY HEARING* SENTENCING</p>	<p>DEBBIE JACKSON & SHADDI KAMIABIPOUR</p>	<p>WORKERS' COMPENSATION INSURANCE FRAUD •</p>	<p>09CF1067</p>

<p>Compensation Insurance premiums. They are accused of engaging in a scheme that resulted in insurance premium losses exceeding \$38 million. Petronella and Kile are accused of reporting \$2.9 million in payroll, while having an actual payroll of \$29 million. The defendants are also accused of underreporting their income on their individual state income tax returns. Petronella is accused of underreporting his income between 2005 and 2007 on his tax returns by more than \$2.3 million. Kile is accused of underreporting her income by more than \$1.7 million during the same time. Between 2005 and 2007, Petronella and Kile are accused of claiming less than \$290,000 of income on their tax returns, but spending more than \$2.1 million on their American Express credit card for personal items.</p>					
<p>QUAN, QUANG VAN Third striker charged with the special circumstances murder of a mother, father, and their 7-year-old son in their Garden Grove home. He is accused of knowing the family and stabbing them and killing them during the commission of a robbery. The murdered family was found by police after a concerned co-worker reported that the female victim failed to show up for work. Police also found the couple's 10-month-old baby girl dehydrated and left for dead crawling around the house.</p>	<p>03/29, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE •</p>	<p>06CF2227</p>
<p>RODRIGUEZ, RICHARD ROBERT Rodriguez is accused of walking onto the Sonora High School (SHS) campus in La Habra. The defendant, who is not a student at SHS, is accused of spotting the victim in a crowd of students and yelling</p>	<p>03/30, L11, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>BRETT BRIAN</p>	<p>GANGS •</p>	<p>09NF2673</p>

<p>out the victim's gang name. The defendant is accused of following the victim down a flight of stairs to a lower commons area. He is accused of pushing and stabbing the victim twice, on the right side of the head and the left shoulder blade. He is accused of dropping the knife and fleeing the scene.</p>					
<p>SILBERMAN, MARC ALAN On Oct. 9, 2009, while teaching a class as a substitute teacher at Savanna High School in Anaheim, Silberman is accused of passing inappropriate sexual notes to Jane Doe #2, 17, and grabbing her around her waist. On Oct. 22, 2009, while teaching a class at the same high school, Silberman is accused of engaging Jane Doe #1, 16, in an inappropriate sexual conversation during class and requesting that the victim remain after the class ended. Once the other students had left the room, Silberman is accused of digitally penetrating the victim in the vacant classroom.</p>	<p>03/30, N12, 8 AM</p>	<p>PRE-TRIAL</p>	<p>NIKKI BURACCHIO</p>	<p>SEXUAL ASSAULT •</p>	<p>09NF3074</p>
<p>DUGAN, PATRICK DAVID Dugan, a Certified Public Accountant, had worked as the financial officer for LARC since 1998 and was solely responsible for maintaining the club's financial records and presenting financial statements to the executive board and club members. Between December 2005 and December 2007, Dugan is accused of stealing \$49,000 from LARC by transferring the money from the club into his personal account. Dugan is accused of attempting to hide the embezzlement by altering LARC's financial statements.</p>	<p>03/30, C5, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD •</p>	<p>09CF2167</p>

<p>In April 2008, Dugan became ill and was unable to perform his duties for LARC. The theft was discovered in May 2008 when members of the club noticed discrepancies between official bank records and the financial reports presented by Dugan.</p>					
<p>SCOFIELD, JASON WAYNE Scofield met 16-year-old Jane Doe while working as a gymnastics coach at Wildfire Gymnastics in Tustin. Scofield is accused of having an unlawful sexual relationship with the victim on numerous occasions in his car and at his Fullerton home. Sometime after June 2009, Scofield joined the U.S. Army and was sent to Arizona for his military duty. While serving in Arizona, Jane Doe's parents learned of the unlawful sexual relationship between their daughter and Scofield after receiving an e-mail from a concerned friend. Charges were filed and a warrant was issued for Scofield on Sept. 18, 2009. A few days after the issuance of the warrant, Scofield was arrested in Arizona. The defendant was living in Ft. Huachuca, AZ, at the time of his arrest. He was brought back to Orange County Oct. 21, 2009, to face charges.</p>	<p>03/30, N3, 8 AM</p>	<p>SENTENCING</p>	<p>NIKKI BURACCHIO</p>	<p>SEXUAL ASSAULT •</p>	<p>09NF2655</p>
<p>DIENER, CHRISTOPHER/ MARRERO, STEFANO*/ GREEN, TERRANCE The defendants are accused of defrauding hundreds of victims by targeting distressed homeowners and offering loan modification services in exchange for</p>	<p>03/30, C5, 9 AM</p>	<p>ARRAIGNMENT</p>	<p>GEORGE MCFETRIDGE</p>	<p>WHITE COLLAR CRIME TEAM •</p>	<p>10CF0125</p>

<p>advance payment. The defendants are accused of making false statements to entice customers to use their loan modification services. The defendants are accused of requiring their customers to pay in advance prior to rendering any service and failing to provide the services offered. In total, they are accused of fraudulently taking \$1.25 million, including over \$350,000 from credit card companies who had to refund cardholders to compensate for the fraud.</p>					
<p>ALCALA, RODNEY JAMES Joint prosecution with Los Angeles County. Was convicted for the third time for kidnapping and murdering Orange County 12-year-old, Robin Samsoe. Samsoe was last seen riding her bike to an afternoon dance class in Huntington Beach in 1979. Her body was found two weeks later in the Angeles National Forest by a park ranger who testified at the first trial but was unable to testify in the second due to the trauma she suffered. The defendant was convicted twice for this murder in two trials but the verdicts were overturned by appeals courts. The defendant was also indicted for four brutal Los Angeles County murders of young women. Three of the women were connected by DNA evidence and the fourth by blood evidence. The jury recommended the death penalty for Alcala.</p>	<p>03/30, C45, 9AM</p>	<p>SENTENCING</p>	<p>MATT MURPHY & GINA SATRIANO (LADA)</p>	<p>HOMICIDE •</p>	<p>C-42861</p>
<p>OLIC, MILORAD TEODOR At approximately 2:15 p.m., on Feb. 15, 2010, Olic is accused of getting into an argument with his father, 80-year-old</p>	<p>03/30, C5, 9 AM</p>	<p>ARRAIGNMENT</p>	<p>BARRIE PINK</p>	<p>FAMILY PROTECTION •</p>	<p>10CF0359</p>

<p>John Doe, as they were looking for an apartment for the defendant. John Doe had been financially supporting the victim for the past 18 years. The defendant is accused arguing with victim after being told by John Doe that he would no longer financially support him. Olic is accused of getting out of the car and stabbing the victim several times in the face and inside mouth. The defendant is accused of fleeing the scene on foot. John Doe was able to get out the car and get help. The victim was transported to a hospital to be treated for his stab wounds and remains in critical condition.</p>					
<p>HENRY, LEE DINNIE 56-year-old Santa Ana High School teacher charged with multiple counts of child molest. Defendant has been a teacher for 23 years. Accused of molesting a male victim whom he met while he was teaching at the victim's school. He is accused of molesting the victim on multiple occasions when the victim was 13 to 17 years old.</p>	<p>03/30, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>KAREN SCHATZLE</p>	<p>SEXUAL ASSAULT</p>	<p>05CF3887</p>
<p>RAMIREZ, DIEGO/ SANTIBANEZ, MARIO/ RAMIREZ, DANIEL/ GOMEZ, GUSTAVO* On Feb. 27, 2009, Jane Doe #1, 13, and Jane Doe #2, 14, met after school with Gomez and Santibanez. The defendants are accused of going with the victims to a party at the Orange home of cousins Diego and Daniel Ramirez. Prior to going to the party, the victims consumed alcoholic beverages and were intoxicated when they arrived at Ramirez's house.</p>	<p>04/01, C55, 9 AM*</p>	<p>PRELIMINARY HEARING*</p>	<p>MARK BIRNEY</p>	<p>SEXUAL ASSAULT •</p>	<p>09CF0570</p>

<p>Once at the party, Jane Doe #1 and Jane Doe #2 continued to consume alcoholic beverages. The defendants are accused of taking turns raping and orally copulating Jane Doe #1 while she was intoxicated and unable to resist. Gomez is also accused of having unlawful sexual intercourse with Jane Doe #2.</p> <p>Santibanez, Diego and Daniel Ramirez were convicted and each sentenced to each sentenced to six years in state prison.</p>					
<p>MOERKE, WILMA HARRIET</p> <p>Moerke is accused of driving in her Toyota Sedan and crashing into a light pole at the corner of Main Street and Garry Street in Santa Ana, knocking it over onto 67-year-old pedestrian Roger Peloquin. The victim, who was walking with his wife of 40 years and another couple, hit his head on the ground and was pinned under the light pole.</p> <p>Peloquin's male friend and another passing pedestrian lifted the light pole off of the victim in an effort to save his life. Responding police officers found the victim unconscious on the pavement, bleeding from the head. Peloquin was transported to the hospital, where he was pronounced dead. The defendant remained at the scene.</p>	<p>04/01, C47, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>CHRIS ALEX</p>	<p>CENTRAL •</p>	<p>09CM08970</p>
<p>WAGNER, BRADLEY STEWART</p> <p>Former Anaheim Police Officer charged with forcible oral copulation, oral copulation under the color of authority, and false imprisonment while on duty. He is accused of fondling the victim's breast, touching her vaginal area, demanding oral</p>	<p>04/01, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>LYNDA FERNANDEZ</p>	<p>SEXUAL ASSAULT</p>	<p>05NF4559</p>

sex, threatening to turn her over to immigration, and forcing her to orally copulate him.					
<p>KIRBY, JEFFREY DAVID</p> <p>At approximately 1:00 a.m., Kirby is accused of speeding in his 1977 Porsche on Jamboree Road with a female passenger alongside a 2004 Ferrari driven by 45-year-old Charles David Lewis, Jr. Kirby is accused of losing control of his car due to his unsafe speed and crashing into Lewis' vehicle. Lewis lost control of his Ferrari, which crashed into a cement light pole and was torn in half. Kirby is accused of swerving and coming to a stop on Jamboree Road for several seconds before accelerating and fleeing the scene. A Newport Beach Police officer, who had been passing northbound on Jamboree, observed the crash and immediately stopped to assist Lewis and called for back-up. Lewis was trapped inside the front half of the Ferrari, which had to be dismantled in order to remove him. He was pronounced dead at the scene. Lewis' 23-year-old passenger, Lacy Lynn White, was ejected from the car and landed on the nearby dirt embankment. White was transported to Western Medical Center to be treated for a fractured elbow and several lacerations and abrasions. She is currently in stable condition. After fleeing the scene, Kirby is accused of parking his Porsche, which had body damage consistent with having been involved in a crash, on Bison Avenue. Within minutes of the crash, a responding Newport Beach Police officer observed Kirby's parked car and saw the</p>	<p>04/02, C30, 9 AM</p>	<p>PRE-TRIAL</p>	<p>JASON BAEZ</p>	<p>HOMICIDE •</p>	<p>09HF0445</p>

<p>defendant and Nabozny walking outside of the defendant's vehicle. Kirby and Nabozny were both apprehended. The defendant is accused of emitting an odor of alcohol, slurring his speech, and having bloodshot and watery eyes. He was arrested at the scene. At approximately 3:00 a.m., two hours after the crash, Kirby is accused of having a blood alcohol level of .13 percent. Nabozny was arrested for public intoxication and later released.</p>					
<p>MENDOZAMORA, RIGOBERTO At approximately 2:45 a.m. on March 6, 2010, Mendozamora is accused of driving while under the influence of alcohol at a high rate of speed on Pacific Coast Highway in Dana Point. The defendant is accused of having friends Daniel Higuera, 24, and Jesus Avalos-Munguia, 24, as passengers in his Honda sedan. Mendozamora is accused of losing control of his car due to his intoxication and high rate of speed, and crashing into a tree near Green Lantern Street. Avalos-Munguia died at the scene as a result of his injuries. Higuera was transported to the hospital to be treated for lacerations and abrasions to his face and body, neck pain, and other possible injuries. Mendozamora is accused of causing the crash that killed Avalos-Munguia and injured Higuera. When officers arrived at the scene, Mendozamora is accused of displaying objective signs of intoxication including omitting a strong odor of alcohol, and having bloodshot and watery eyes, slurred speech, and a lack of balance.</p>	<p>04/02, CJ1, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>JASON BAEZ</p>	<p>HOMICIDE •</p>	<p>10SF0167</p>
<p>BAKER, WILLIAM WARREN Between Jan. 20, 2006, and May 7, 2008,</p>	<p>04/02, CJ1, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD •</p>	<p>10SF0129</p>

<p>Baker is accused of embezzling over \$900,000 from at least 10 investors that he met through church, friends, and other personal relationships. The defendant is accused of telling investors that their money would be used to buy and refurbish distressed homes, which he could then sell for a profit. Baker is accused of issuing unqualified stock certificates in exchange for investor funds. The defendant is accused of failing to purchase any property to be renovated and flipped as promised to his investors. Baker is accused of instead purchasing a property for himself and transferring the property into a trust belonging to his son. He is accused of later transferring the property into a trust belonging to his wife. Baker is accused of using investor money for personal expenses or to pay back old investors from previous ventures.</p>					
<p>SPAIN, RONNIE RICHARD Spain is accused of walking into a Bank of America carrying a blue backpack. He is accused of telling the manager to freeze, using his fist and index finger to imitate a gun, and yelling that he was going to “blow it up” while pointing at the backpack. The manager told Spain that he should leave the bank. Spain is accused of saying that he would leave, and then throwing the backpack toward the manager and yelling “boom!” as it fell to the ground. Spain is accused of then walking out of the bank. The manager evacuated the bank and police responded to the scene. Spain was arrested walking down the street a short distance from the bank. Bomb squads</p>	<p>04/02, C29, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>TBA</p>	<p>HARBOR •</p>	<p>09HF1120</p>

determined that the backpack did not contain explosives.					
<p>KOSTER, IREN Koster, a movie producer, is accused of meeting Jane Doe on MySpace when the victim was 14 years old. The defendant is accused of speaking with the victim several times a week for months on Instant Messenger, leading to sexual conversations. Between Jan. 1, 2007, and Dec. 31, 2008, the defendant is accused of meeting Jane Doe, who had turned 15, on four occasions and engaging in oral copulation with the victim at her home and in his car.</p>	04/02, N10, 8 AM	PRE-TRIAL	MARK SACKS	SEXUAL ASSAULT •	09NF0881
<p>FLEMING, JAMES/ MCGILL, SUSAN Former Superintendent and Assistant Superintendent of the Capistrano Unified School District (CUSD) charged for using public and school funds to create an “enemies list” of citizens supporting a 2005 recall election against the School District Board of Trustees.</p>	04/02, C40, 8:30 AM	MOTION	REBECCA OLIVIERI & KEITH BOGARDUS	SPECIAL PROSECUTIONS •	07ZF0013
<p>McCLAIN, ROBERT AVERY McClain was a 10-month deputy on probation with the Los Angeles County Sheriff’s Department. On Sep. 28, 2008, McClain’s 31-year-old wife, Jane Doe, with whom he shares four children, told him that she was leaving him. Jane Doe wanted to leave McClain for 23-year-old John Doe. McClain is accused of asking Jane Doe to take him to meet John Doe. In the residence office on John Doe’s apartment complex, McClain is accused of starting to argue with Jane Doe and John Doe, and then repeatedly punching and kicking both victims. McClain is accused of taking out a knife and forcing</p>	04/02, C39, 9 AM 05/24, C5, 8:30 AM	PRE-TRIAL JURY TRIAL	ANDY MANSOURRIAN	SPECIAL PROSECUTIONS •	08HF1870

both victims to undress at knife point. While at knife point, McClain is accused of unsuccessfully ordering Jane Doe to orally copulate both him and John Doe. He is accused of giving Jane Doe the knife and instructing her to castrate John Doe. Jane Doe fearfully pretended to follow his instructions. He is accused of using the knife to repeatedly slice John Doe's face. McClain is accused of leaving John Doe and fleeing the scene, taking Jane Doe with him against her will. After leaving the leasing office, he is accused of forcibly sodomizing Jane Doe, chopping off her hair with the knife, and ultimately driving her back to their Irvine home.

NAMDARI, GHOLAMREZ
 On July 23, 2009, 16-year-old Jane Doe #1 arrived at her driving school to take lessons from Namdari. During the lesson, Namdari is accused of making several inappropriate statements to the victim about her appearance. On July 27, 2009, during the driving lesson and after they arrived at the DMV, Namdari is accused of asking sexual questions about Jane Doe #1. The defendant is accused of instructing Jane Doe #1 where to drive and asking her to park the car in front of his house. He is accused of asking the victim if she wanted to go inside his home. After Jane Doe #1 refused and they drove away, Namdari is accused of touching the victim's leg. On Aug. 5, 2009, Namdari is accused of leaving Jane Doe #1 two messages with inappropriate sexual comments on her cellular phone. Five days later, Jane Doe #1 reported the incidents to the Irvine Police Department.

04/02, H13, 8:30 AM

PRE-TRIAL

CAROLINE SMITH

HARBOR •

10HM01468

<p>On July 23, 2009, Namdari is accused of taking pictures of himself and 15-year-old Jane Doe #2 during her lesson while she was driving. He is accused of making inappropriate statements about her appearance. On July 26, 2009, during Jane Doe #2's second lesson, Namdari is accused of asking inappropriate sexual questions to the victim. He is accused of instructing Jane Doe #2 to drive to his house and asking her if she wanted to go inside.</p>					
<p>BRYAN, DAVID WALKER On March 3, 2010, Bryan is accused of responding to an advertisement on craigslist.com. The ad was placed by HBPD in the "personals" section under "casual encounters," which listed a 13-year-old girl in need of help. Bryan is accused of contacting the undercover HBPD detective, whom he believed to be a 13-year-old girl, and sending her several graphic, sexually explicit e-mails and text messages, including instructing her to masturbate at school. The defendant is accused of arranging to meet the fictitious 13 year old on March 4, 2010, at a location he believed to be her home with the intent to engage in illegal sexual activity with a minor. Bryan is accused of asking her to wear red underwear. At approximately 7:00 p.m., the defendant was arrested by HBPD at the pre-arranged location. Bryan is accused of being a registered sex offender stemming from a 1989 sexual assault case in Arizona.</p>	<p>04/02, W14, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ERIC SCARBROUGH</p>	<p>SEXUAL ASSAULT•</p>	<p>10WF0325</p>

<p>GARCIA, IVAN</p> <p>At approximately 9:30 p.m. on April 27, 2008, 45-year-old David Puga and his wife returned to their Garden Grove home after grocery shopping. Defendant Garcia and a fellow gang member were standing near the entrance to the cul-de-sac tagging a block wall by crossing out the graffiti of a rival gang and covering it with graffiti denoting their own criminal street gang. Puga, a father of five, went back outside to move his car from the street into his driveway. When the victim got to his car, which was parked near the wall where Garcia and his accomplice were tagging, the defendant pulled out a gun and shot Puga three times. Garcia struck the victim in the neck, arm, and foot, and continued to shoot at Puga as the victim attempted to escape by crawling toward his home. As a result of the injuries and gunshot wound to his neck caused by Garcia, Puga had to have a large portion of his brain removed. He suffers from a permanent loss of physical control and is confined to a wheelchair. Puga also suffers from memory loss and substantially lacks basic motor and verbal functions. Garcia and his fellow gang member fled the scene. As they fled, witnesses observed the defendant throw the graffiti spray can into a dumpster near a convenience store. Responding officers investigating the shooting recovered the spray can and submitted it for DNA testing. On Aug. 4, 2008, DNA from the graffiti spray can was matched to Garcia.</p>	<p>04/02, C38, 9 AM</p>	<p>SENTENCING</p>	<p>PAUL CHRISOPOULOS</p>	<p>TARGET •</p>	<p>09ZF0060</p>
<p>SHEKELL, JESSICA LYNN</p> <p>Shekell is accused of consuming several alcoholic beverages before driving under</p>	<p>04/02, N3, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>09NF3559</p>

<p>the influence of alcohol the wrong direction into oncoming traffic on State Route 91 (SR 91). Shekell is accused of crashing head-on into a Chevrolet pick-up truck driven by 49-year-old Sally Miguel. Sally Miguel, her 30-year-old sister Patricia Miguel, and their nieces, 15-year-old Mary Miguel and 11-year-old Sara Miguel, were driving home to San Bernardino after spending the evening together at Knott's Berry Farm. Shekell's vehicle and the victims' vehicle were totaled. Sally Miguel was pronounced dead at the scene. Patricia, who was riding in the front passenger seat, was transported to Western Medical Center, where she was pronounced dead shortly after 4:20 a.m. Shekell is accused of causing the blunt force injuries that killed both victims. Mary and Sara Miguel suffered internal injuries and were transported to area hospitals for treatment. Shekell sustained facial trauma and fractures to her arms. She was transported to University of California, Irvine Medical Center for treatment and released a few weeks later. Approximately 45 minutes after the crash, Shekell is accused of having a blood alcohol level of .26 percent.</p>					
<p>MARIAN, JASON ALAN Marian was a coach at the Mission Viejo Dance and Performing Arts Center. He is accused of hiding a video camera in the bathroom of his Aliso Viejo home and taping young female students as they were changing after a trip to the park. He is also</p>	<p>04/05, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT</p>	<p>07SF0537</p>

<p>accused of sexually assaulting a female student by digitally penetrating and orally copulating her.</p>					
<p>JIMENEZ-GONZALEZ, JONATHAN On Sept. 30, 2009, Jimenez-Gonzalez is accused of following 18-year-old Jane Doe as she walked home from Tustin High School. Jimenez-Gonzalez, who is not a student at the victim's high school, is accused of asking Jane Doe if he could walk her home. After Jane Doe refused, he is accused of continuing to follow and talk to the victim. He is accused of luring the victim into a laundry room of an apartment complex on Williams Street in Tustin. Jimenez-Gonzalez is accused of sexually assaulting Jane Doe by attempting to digitally penetrate her. The defendant is accused of exposing his penis to Jane Doe by pulling down his pants. He is accused of fleeing the scene after someone walked into the laundry room. The victim reported the incident soon thereafter to the Tustin Police Department.</p>	<p>04/06, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>KAREN SCHATZLE</p>	<p>SEXUAL ASSAULT •</p>	<p>09CF2451</p>
<p>LEAL, ANGEL HERRERA Leal is accused of driving several miles on the wrong side of the freeway with a blood alcohol level of .29 percent. Leal is accused of crashing his pick-up truck head-on into an oncoming Toyota Corolla, driven by 29-year-old Jisun Park. Both cars involved in the crash spun and came to a stop on the freeway. Park's passenger, 29-year-old Rebecca Moon, suffered blunt force trauma to the head and was killed. Park was transported to the University of California, Irvine Medical Center for injuries to her abdomen.</p>	<p>04/06, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>08NF4162</p>

<p>AGUILAR, GARRETT EUGENE/ CARLSTROM, STEPHEN PAUL/ GARTEN, MICHAEL STEWART/ MILLER, ERIC CHARLES/ PETROVICH, JARED LOUIS/ TEAGUE, CHRISTOPHER/ GUILLEN, MIGUEL ANGEL/* VILLAFANA, RAUL/* CULMANN, JEREMY*</p> <p>Nine male inmates at the Theo Lacy Facility in Orange charged with murder for beating and killing fellow inmate John Chamberlain. They are accused of targeting Chamberlain because they believed he was a child molester. Chamberlain was in custody on possession of child pornography charges. The nine men participated in the beating of Chamberlain inside a cell in the jail facility. Chamberlain was transported to the hospital, where he was pronounced dead. Defendants Guillen, Villafana, and Cullman were indicted by a Special Criminal Grand Jury following a 9-month investigation.</p>	<p>04/07, C41, 10 AM 06/15, C41, 10 AM 10/22, C41, 10 AM</p>	<p>MOTION MOTION JURY TRIAL</p>	<p>EBRAHIM BAYTIEH/ KEITH BOGARDUS</p>	<p>HOMICIDE/ SPECIAL PROSECUTIONS •</p>	<p>06CF3677 08ZF0021*</p>
<p>VARGAS, MIGUEL ALEXANDER</p> <p>Vargas is accused of repeatedly calling former girlfriend Alvarado one week after pleading guilty to a misdemeanor domestic violence charge. On Feb. 5, 2009, Vargas is accused of being driven to Alvarado's home by a friend. While his friend was waiting outside, Vargas is accused of entering Alvarado's home and bedroom, where she and their two children were sleeping. Vargas is accused of grabbing the victim, throwing her on the ground, dragging her into the living room, and hitting her repeatedly. Vargas is accused of kneeling over the victim,</p>	<p>04/07, C5, 8:30 AM 08/27, N13, 8 AM 09/22, C5, 8 AM</p>	<p>JURY TRIAL PRE-TRIAL JURY TRIAL</p>	<p>DAVE PORTER</p>	<p>TARGET •</p>	<p>09NF0461</p>

<p>who was lying face down, and stabbing the victim 20 times in the back of her head, neck, and back while their two children were watching. The victim's father, who had been in the backyard, heard her screaming, grabbed a baseball bat, and ran inside to save her. Vargas is accused of running out of the house, getting back into the front passenger seat of his friend's car, and instructing him to drive away. Shortly after, Vargas is accused of ordering his friend to stop the car and get out, forcing him out of the car, and driving away. The defendant is accused of fleeing the scene and hiding in Tijuana, Mexico until his arrest.</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 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</p>	<p>04/07, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>KAREN SCHATZLE</p>	<p>SEXUAL ASSAULT •</p>	<p>09CF2979</p>

<p>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>FAHEY, MATHEW MACUL In the summer of 2001, Fahey was walking his dog in Laguna Beach and is accused of meeting Jane Doe #1. The defendant is accused of claiming to be a professional photographer and flattering the victim by telling her that she should be a model. On Sept. 5, 2001, Fahey is accused of instructing Jane Doe #1 to remove her clothes during a photo shoot in his Laguna Beach studio while the victim's mother was not present. The defendant is accused of touching and photographing the victim's vagina and instructing her not to tell her mother. Jane Doe #1 did not disclose the molest at that time. In January or February 1997, Fahey is accused of sexually assaulting Jane Doe #2, the 8-year-old female relative of his then-live-in girlfriend. On one occasion, the defendant is accused of digitally penetrating the victim while lying in bed together watching a movie with the victim's mother present but unaware of the sexual assault. During a search of Fahey's Aliso Viejo residence in June 2008, Laguna Beach police detectives discovered hundreds of images of graphic child pornography and sexy-lingerie erotica featuring little girls appearing to be between infancy and 14 years old.</p>	<p>04/09, H2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DREW HAUGHTON</p>	<p>SEXUAL ASSAULT •</p>	<p>09HF0428</p>
<p>PACKARD McNEAL, NANETTE/ NAPOSKI, ERIC Bill McLaughlin began dating and</p>	<p>04/09, C40, 9 AM</p>	<p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>09HF0844</p>

<p>financially supporting Packard McNeal in 1991. While in a relationship and being supported by McLaughlin, Packard McNeal is accused of having another boyfriend, Naposki. Naposki worked as a bouncer at the Thunderbird Nightclub, which was located in Newport Beach only 484 feet from the victim's home. Packard McNeal is accused of convincing Naposki to murder McLaughlin for financial gain and providing Naposki with a key to the victim's home. At approximately 9:00 p.m. on Dec. 15, 1994, Naposki is accused of entering McLaughlin's home using the house key and shooting the victim six times while he was standing in the kitchen.</p>					
<p>KUEHL, MARTIN BURT On Aug. 29, 2008, Kuehl is accused of illegally text messaging while driving westbound on Westcliff Drive in Newport Beach in a sport utility vehicle. At approximately 8:30 a.m., the defendant is accused of being distracted and failing to slow or stop as he approached a crosswalk, where 32-year-old Martha Ovalle was crossing the street. Kuehl is accused of hitting and killing the victim. Ovalle was pronounced dead at the scene due to blunt force injuries.</p>	<p>04/09, C29, 9 AM</p>	<p>SENTENCING</p>	<p>JASON BAEZ</p>	<p>HOMICIDE •</p>	<p>09HF0538</p>
<p>BUTTERFIELD, CLARENCE In December 2006, Butterfield is accused of torturing, suffocating and murdering his daughter, 21-year-old Rebekah Butterfield, and hiding her body in the freezer of his RV. He is accused of shooting his daughter several times and</p>	<p>04/09, C45, 8:30 AM 08/16, C45, 8:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>09ZF0077</p>

murdering the victim by suffocating her. In September 2008, Butterfield was arrested on an unrelated case in Orange County for obstructing a police officer, and was sent to Nevada on an unrelated criminal warrant from that state. His RV, which was left in the alley of an acquaintance's business, was towed. While cleaning the RV on Oct. 28, 2008, employees from AC Towing Inc. in San Clemente, discovered a corpse stuffed into the 5-foot horizontal freezer of Butterfield's RV, which was being stored on their lot. The towing company contacted the Orange County Sheriff's Department. Responding deputies found Butterfield's daughter inside the freezer. The body was badly decomposed and wrapped in several layers of plastic. Butterfield, who was still in custody in Las Vegas when his daughter's body was discovered, was charged Oct. 30, 2008, for the murder of Rebekah Butterfield. The defendant was brought back to Orange County April 14, 2009, to face charges.

MARTINEZ, JUAN CARLOS
 At approximately 10:30 p.m. on May 8, 2008, 26-year-old Jane Doe #1 was walking on Harbor Boulevard approaching McFadden Avenue in Costa Mesa. Martinez is accused of driving up to the victim in a red pick-up truck and offering to give Jane Doe #1 a ride. After the victim got into the car, Martinez is accused of parking in a secluded commercial zone parking lot. He is accused of pulling out a switchblade

04/12, C5, 9 AM

JURY TRIAL

DREW HAUGHTON

SEXUAL ASSAULT •

**08HF1709
08HF1893**

<p>knife and pushing it against Jane Doe #1's neck. Martinez is accused of demanding "sex or money, b****," and then forcing the victim at knife point to undress because she had no money. Martinez is accused of forcibly raping the victim as she struggled to get away. He is accused of pulling away, gripping his knife, and stabbing the victim in the left temple. Martinez is accused of pulling the knife out from the victim's head, cutting her face from her neck to her cheek, and stabbing her in the stomach as Jane Doe #1 fought for her life. Jane Doe #1 was able to escape naked from the car and run to the parking lot of a nearby motel. At approximately 11:30 p.m. on Aug. 21, 2008, 23-year-old Jane Doe #2 was sitting on a bus bench on Harbor Boulevard in Santa Ana. When Jane Doe #2 got up and began walking down the street, Martinez is accused of pulling up in his truck, parking at the curb, and running up to the victim. He is accused of grabbing her by the neck and holding a 4-inch knife to her neck. Martinez is accused of demanding sex or money and then forcing Jane Doe #2 into the passenger seat of his truck. He is accused of parking in an industrial area, climbing over the seat, and forcibly orally copulating the victim at knife point. Martinez is accused of cutting Jane Doe #2's hands with the knife as she struggled to get away and escaped.</p>					
<p>FURST, BRUCE HOWARD SMITH, MICHAEL JOHN In January 2008, Smith is accused of repeatedly soliciting his long-time friend, William S., to invest in a development</p>	<p>04/12, C66, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>GEORGE MCFETRIDGE</p>	<p>WHITE COLLAR CRIME TEAM ●</p>	<p>09CF3074</p>

project in Dana Point in which he and Furst were involved. The victim, a 65-year-old retired school teacher with an inoperable brain tumor, repeatedly refused. Smith is accused of eventually persuading William S. to put up his paid-off Dana Point home as collateral for a \$735,000 loan. Smith and Furst are accused of inducing the victim to turn over his money by falsely representing to the victim that he would be the sole recipient of a promissory note, the loan was safe and 100 percent guaranteed, the loan would be for a maximum of two months, and that the defendants would sell their own homes before letting William S. lose his home. The development project in Dana Point never materialized and Smith and Furst are accused of failing to repay the victim. They are accused of assuring William S. that they would repay him using money from another project, but failed to make the promised payment. An escrow account was established for six months to pay the \$7,200 monthly mortgage on William S.'s home. The defendants are accused of failing make any payments toward the victim's mortgage after October 2008, despite their agreement with the victim to ensure his mortgage was paid. William S. contacted the Orange County District Attorney's Office in July 2009 to report the theft. The victim, who cannot afford a \$7,200 monthly mortgage, is expected to lose his home. The defendants have not put their homes up for sale, despite promising William S. that they would do so. Smith is a sports commentator for the Los Angeles Clippers.

<p>CHAVOSHAN, IZAD Chavoshan is accused of driving to the Orange County Church of Christ in Irvine on three separate occasions at night after everyone had left. The defendant, a former church member, is accused of disagreeing with the church and its teachings. On all three occasions, the defendant is accused of moving trash cans to the front of the church and setting them on fire. On one occasion, Chavoshan is accused of driving to the church and parking close to the front doors. He is accused of approaching the front of the church and repeatedly throwing a trash can at the glass portion of the front doors. The defendant is then accused of removing a pack of matches from his pocket, lighting a piece of paper on fire, and attempting to set the church on fire by pushing the lit piece of paper between the closed church doors.</p>	<p>04/12, H1, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>ANDREW KATZ</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>09HF1875</p>
<p>CALVILLO, EDGAR/ ESCAMILLA, SANTOS*/ CRUZ, ALFREDO* In the evening of March 20, 2008, Calvillo, Escamilla, and Cruz are accused of driving to the Lake Forest home of Luis Rivera and parking outside of the house to wait for the victim. Calvillo is accused of bringing a firearm with him in the car. The defendants are accused of waiting to confront Rivera because of a dispute about a girl. When Rivera arrived at his house, the three defendants are accused of getting out of their car and approaching the victim. Calvillo is accused of pointing the firearm at the</p>	<p>04/12, C35, 9 AM*</p>	<p>JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>08CF0919</p>

victim as Escamilla punched him. A neighbor came out of his home and tried to diffuse the situation, and the three defendants are accused of getting back in their car to leave. As the defendants began to drive away, Calvillo is accused of pointing the firearm out of the car window and shooting several times at the victim. Rivera was hit once and killed. Calvillo has been convicted by a jury and was sentenced to 40 years to life in state prison.

MUNOZ, CHRISTINA

At approximately 11:00 a.m. on July 1, 2004, Munoz went to the Garden Grove home of her 84-year-old great grandmother, Lillian Patburg. Munoz's parents were Patburg's live-in caretakers, as she suffered from dementia and other illnesses, and Munoz went to help take care of the victim while her parents went to the dentist. While alone with her great grandmother, Munoz took a steak knife from the kitchen and stabbed the victim five times in the neck, murdering her in her wheelchair. At approximately 2:00 p.m. officers from the Garden Grove Police Department responded to a call from the victim's residence. Munoz was standing in the front yard when officers arrived, screaming that someone had broken into the home while she was sleeping and killed her great grandmother. Officers found the victim inside the home, slumped over in her wheelchair, and paramedics were unable to resuscitate her. Munoz went to the GGPD station to provide a voluntary interview. During the course of her interview, Munoz repeatedly changed her

04/12, C30, 9 AM

**SANITY PHASE
JURY TRIAL**

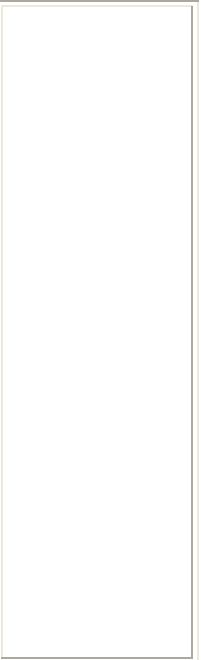
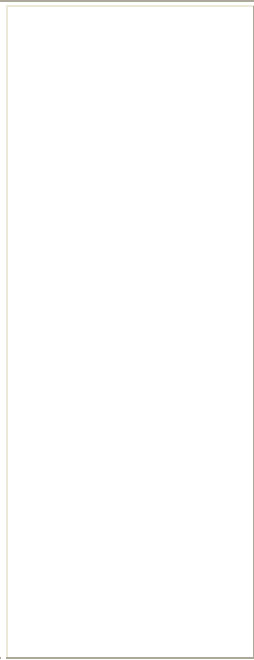
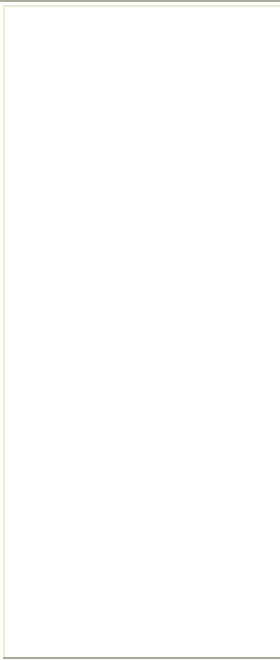
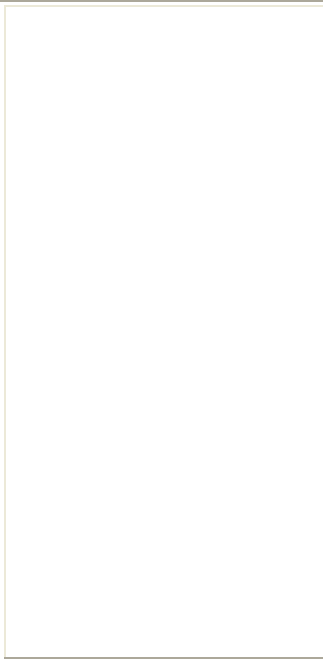
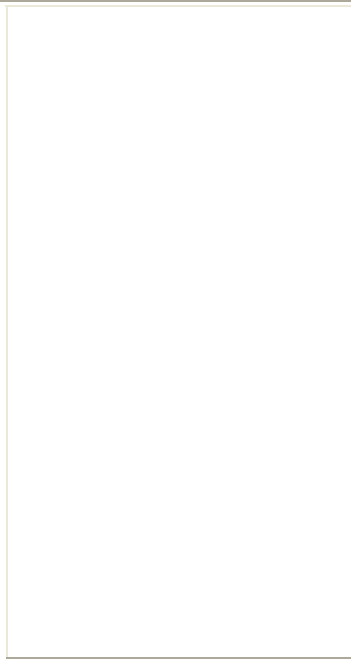
**STEVE
MCGREEVY**

HOMICIDE •

04WF1890

<p>story. She first stated that the victim was murdered by a stranger who broke into the home. Munoz then claimed that she hid the knife in the garage because she panicked after watching her great grandmother commit suicide. The defendant eventually told officers that she had murdered the victim because her family was struggling to care for her as a result of her dementia.</p>					
<p>CASELLI, RICHARD ERNEST At approximately 6:25 p.m. on Oct. 16, 2009, Caselli is accused of speeding over 100 mph on State Route 73 in his Volvo sedan. The defendant is accused of being under the influence of alcohol as he drove at a high rate of speed just north of Laguna Canyon Road. Caselli is accused of losing control of his car and crashing into a Nissan sport utility vehicle driven by 52-year-old Brook Boynton. The force of the crash caused the victim's car to spin out of control and roll, ejecting Boynton onto the right shoulder. The victim was killed as a result of his injuries. Caselli's vehicle also came to a stop. When contacted by police at the scene, Caselli is accused of displaying objective signs of intoxication including bloodshot and watery eyes, slurred speech, and omitting an odor of alcohol.</p>	<p>04/13, C5, 8:30 AM</p>	<p>PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>JASON BAEZ</p>	<p>HOMICIDE •</p>	<p>10ZF0082</p>
<p>GALERMO, EVELINE PANGANIBAN In March 2008, Galermo is accused of starting a job with USPS sorting mail at the Santa Ana Processing and Distribution Center. Between March and</p>	<p>04/13, CENTRAL</p>	<p>ARRAIGNMENT</p>	<p>ANDREW KATZ</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>TBA</p>

July 2008, the defendant is accused of stealing mail, including mostly colored envelopes of greeting card size. She is accused of removing the stolen mail from the rest of the mail and feeling the envelopes to determine the contents. On several occasions, Galermo is accused of opening mail or hiding mail under her shirt and stealing the contents, including pre-paid calling cards, cash, and gift certificates. The defendant is accused of using stolen gift cards to purchase items at two Target stores. Galermo is accused of having stolen mail and envelopes addressed to other people and locations in her trash outside of her home.



<p>MIRANDA, JOEL TORREJON Miranda is accused of driving under the influence of alcohol in his Chevrolet pick-up truck with two female passengers. He is accused of suddenly making an unsafe left turn across the northbound lanes in front of oncoming traffic. Victim Nguyen Tran, 36, was driving northbound in his Mercedes-Benz sedan and hit his brakes but was unable to stop in time to avoid colliding with Miranda’s truck. Tran’s car came to a stop and he called 9-1-1. After crashing into Tran, Miranda’s truck went up the curb. Miranda is accused of hitting 44-year-old pedestrian Francisco Aquino with his truck, pinning the victim between the truck and a block wall. Miranda is accused of fleeing the scene, leaving his two female passengers seated in the vehicle. Officers located Miranda at his home approximately 40 minutes after the crash. The defendant is accused of displaying objective signs of alcohol intoxication including emitting a strong odor of alcohol, slurring his speech, having bloodshot and watery eyes, and staggering as he walked. More than an hour and a half after the crash, Miranda is accused of having a blood alcohol level of .23 percent, almost three times the legal limit.</p>	<p>04/13, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>JASON BAEZ</p>	<p>HOMICIDE •</p>	<p>09ZF0070</p>
<p>HELING, MARC ALLAN Helsing is accused of operating as a “hard money lender” for his four Orange County based businesses to solicit money from private investors for borrowers</p>	<p>04/13, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>GEORGE McFETRIDGE & TOM SCHULTZ</p>	<p>WHITE COLLAR CRIME TEAM •</p>	<p>09CF1446</p>

<p>looking for funds from non-bank lenders. He is accused of stealing from his private investors by keeping the money they lent for borrowers and not funding the loans as promised. The defendant is accused of supplying the investors with bogus interest payments by taking small sums from their initial investment and providing falsified and forged documents to prevent investors from discovering that the loans had not been repaid. Helsing is accused of not returning and stealing the investors' initial principal. Helsing is also accused of operating a Ponzi scheme and using funds from new investors to pay off old investors.</p>					
<p>ROSETE, SHANDIE MARIE LACSAMANA Between January 2004 and December 2007, Rosete is accused of working as a caretaker for Project Independence, an Orange County non-profit that provides employment and independent living services to developmentally disabled adults. The defendant is accused of being entrusted to assist her adult clients with managing their money. Without the knowledge or consent of the victims, Rosete is accused of writing 663 checks to herself from the bank accounts of 14 developmentally disabled adults. She is accused of stealing over \$100,000 from the victims.</p>	<p>04/14, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>SEAN O'BRIEN</p>	<p>WHITE COLLAR CRIME TEAM •</p>	<p>09NF1793</p>
<p>MORDICK, WILLIAM GREGORY Estranged husband charged with murdering his wife 25 years ago after being linked to the crime through DNA evidence. On January 22, 1983, Mordick is accused of driving to the Anaheim Hills home of his estranged wife,</p>	<p>04/14, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>DAN WAGNER</p>	<p>HOMICIDE •</p>	<p>08NF0487</p>

<p>Katherine, with whom he had two daughters, ages 2 and 4 years old, and murdering the victim by slashing her throat. The case went unsolved until the Orange County District Attorney's Office Task Force Review Aimed at Catching Killers, Rapists, and Sexual Offenders (TracKRS) Unit linked Mordick to the murder through physical evidence from the scene using DNA technology that was not available in 1983.</p>					
<p>ONGAMSING-JENKINS, CYNTHIA On the night of Nov. 11, 2007, while working at a Rite Aid in Costa Mesa as a supervisor, Ongamsing-Jenkins is accused of reporting to Costa Mesa Police Department (CMPD) officers that she and another employee had been robbed. She is accused of telling the police that two male subjects walked into the store armed with a handgun and ordered the two employees to give them the cash from the register and store safe. The suspects stole approximately \$5,500. The other employee was taken at gunpoint and forced into the store cooler. Even though the robbery was captured on surveillance tape, no one identified the two suspects and no arrests were made at that time. On June 20, 2009, while working as a floor supervisor at a Rite Aid in Dana Point, Ongamsing-Jenkins is accused of filing a false report with the Orange County Sheriff's Department (OCSD) claiming that she was approached by a man as she was walking through a bank parking lot with a deposit bag. She is accused of falsely reporting that the man stole the deposit bag containing approximately \$20,000. The</p>	<p>04/14, H1, 8:30 AM</p>	<p>SENTENCING</p>	<p>TBA</p>	<p>HARBOR •</p>	<p>09SF0637</p>

<p>robbery was captured by a security camera overlooking the bank parking lot. Ongamsing-Jenkins is accused of sending and receiving text messages setting up the crime.</p>					
<p>BERGGREN, JARED NOBEL Berggren is accused of driving approximately 70 mph in a 25 mph zone in a residential area while under the influence of alcohol with passengers Jacquelyn Ardalan, 19, and Miles Andrew Christensen, 19. Berggren is accused of losing control of his vehicle and crashing into a large eucalyptus tree. Victims Ardalan and Christensen were ejected from the truck and landed nearby on the ground. Both were pronounced dead at the scene. Berggren is accused of having a blood alcohol level above .10 percent at the time of the crash.</p>	<p>04/14, C5, 8 AM</p>	<p>ARRAIGNMENT</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>09NF1375</p>
<p>JAROSIK, MARK ALAN On May 15, 2009, Jarosik went to the Ladera Ranch home of his ex-girlfriend, 41-year-old Jane Doe, with the permission of the victim to use her computer. Jarosik is accused of getting into a verbal argument with the victim, forcibly raping, and attempting to sodomize her. On May 16, 2009, Jane Doe told a friend about the rape and reported it to the Orange County Sheriff's Department later that night. The Orange County District Attorney's Office filed rape charges on May 18, 2009. On June 5, 2009, Jarosik appeared in court for his continued arraignment. The defendant, who was still in custody on \$100,000 bail, pleaded not guilty to the</p>	<p>04/14, H1, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>09HF0875</p>

sexual assault charges. On June 6, 2009, Jarosik is accused of posting \$100,000 bail. At approximately 10:50 a.m. on June 7, 2009, Jarosik is accused of attempting to break into Jane Doe's home by putting his hand through a window near the front door of the house. Jane Doe's two children saw a hand come through the window and yelled. Jarosik is accused of fleeing the scene. At approximately 8:00 a.m. on June 8, 2009, Jarosik is accused of attacking Jane Doe outside of her home. He is accused of pushing her to the ground, punching her in the face, and banging her head against the curb. Neighbors who witnessed the attacked pulled Jarosik from the victim, called 9-1-1, and held him until police arrived. The victim suffered a concussion and lacerations to the head. Between June 5, 2009, and July 1, 2009, Jarosik is accused of soliciting to have Jane Doe murdered while in custody in the Orange County jail. He is accused of asking another inmate to have a relative murder the victim, and requesting that the murder be videotaped so that Jarosik could watch it at Christmas. Between June 21, 2009, and July 1, 2009, Jarosik is accused of violating the court issued protective order by sending several letters from jail to Jane Doe expressing his affection for her and asking her to visit him.

RAMIREZ, JAIME ZAMORA

Jane Doe #1: In the early morning of Oct. 12, 2008, Ramirez is accused of

04/15, H1, 8:30 AM

**PRELIMINARY
HEARING**

**TONY
FERRENTINO**

**SEXUAL
ASSAULT •**

10HF0027

<p>knocking on the door of Jane Doe #1's apartment and asking for a beer. They knew each other as friends. After leaving briefly, Ramirez is accused of returning to Jane Doe #1's apartment, forcing her onto the bed, and raping her. Jane Doe #2: In the morning on July 11, 2009, Ramirez, a manager of First Class Cleaners in Fountain Valley, is accused of instructing a co-worker to have 17-year-old employee, Jane Doe #2, help with "special deliveries." The defendant is accused of telling a co-worker to drive Jane Doe #2 to Ramirez's Costa Mesa home to pick up some paperwork for the business when they finished that day's deliveries. Upon Jane Doe #2's arrival, the defendant is accused of luring her into his home and leading her to a room where he said the paperwork was located. Once Jane Doe #2 had entered the room, Ramirez is accused of locking the door and raping her. Ramirez is accused of threatening to report Jane Doe #2's undocumented immigration status if she reported the rape and warning that no one would believe her story.</p>					
<p>CHOMINA, DANIEL Chomina and his ex-girlfriend, 23-year-old Jane Doe, share custody of their 3-year-old daughter. Chomina is accused of arriving at Jane Doe's Lake Forest home to drop off the little girl. While inside the residence, Chomina is accused of becoming angry after finding that Jane Doe had a 28-year-old male friend, John Doe, in the master bedroom. He is accused of pointing a firearm at the two victims and then hitting John Doe in the head with the barrel of the firearm.</p>	<p>04/15, H2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>HEIDI GARREL</p>	<p>FAMILY PROTECTION •</p>	<p>09HF1242</p>

<p>Chomina is accused of running from the apartment and the victims locked themselves inside with the little girl to call 9-1-1. While the victims were calling for help, Chomina is accused of returning to the home and breaking in through a kitchen window screen. Chomina is accused of taking the little girl and fleeing the scene. Chomina is accused of calling Jane Doe and agreeing to drop their daughter off with his mother at Daniel's Burgers in Anaheim.</p>					
<p>SOARES, JOSEPH PERRY/ SOARES, KIMBERLY JANE/ CAMPBELL, JAMES GREGORY/ CAMPBELL, ROBERT SCOTT Husband and wife defendants Joseph and Kimberly Soares are accused of owning Democo, a demolition and construction clean-up company. James Campbell is accused of working as the general manager for Democo. Robert Campbell is James Campbell's son. The defendants are accused of conspiring to commit insurance fraud by failing to pay over \$5.7 million in insurance premiums. The defendants are accused of failing to secure Workers' Compensation Insurance for Democo employees. Over the course of eight years, the defendants are accused of opening eight policies with the insurance company using different business annual the audits. They are accused of stealing the identities of former colleagues and industry professionals and opening the businesses under the victims' names. When employees were injured while working at Democo, the defendants are accused of not providing insurance for their</p>	<p>04/15, C55, 9 AM</p>	<p>PRE-TRIAL</p>	<p>DEBBIE JACKSON</p>	<p>WORKERS' COMPENSATION INSURANCE FRAUD •</p>	<p>09CF1164</p>

<p>employees and taking injured employees to walk-in clinics for treatment. The defendants are accused of stealing more than \$14,000 from home owners during a remodel project by receiving double payment for their work and knowingly refusing to return the overbilled \$14,718. James Campbell is accused of committing perjury by lying under oath during a judicial hearing by falsely claiming that Democo did not have any employees. Joseph and Kimberly Soares are accused of failing to file tax returns and committing more than \$6.4 million in tax fraud.</p>					
<p>CASTANEDA, MATTHEW In November 2009, Castaneda is accused of meeting 12-year-old Jane Doe on MySpace and having online contact with her. On Feb. 17, 2010, the defendant is accused of meeting the victim near South Coast Plaza in Costa Mesa and taking an Orange County Transit Authority bus with her to Anaheim. At approximately 6:00 p.m., after walking around in two different parks, Castaneda is accused of taking Jane Doe to his motel room at Zaby's Motor Lodge on Harbor Boulevard and Katella Avenue in Anaheim. He is accused of sexually assaulting the victim at the motel and fleeing the scene. At approximately 6:30 p.m., Jane Doe left the room, found an Anaheim Police Civilian Traffic Controller, and asked to be taken home. Jane Doe was reported missing that same day to the Santa Ana Police Department (SAPD). Upon further investigation,</p>	<p>04/16, N3, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>CYNTHIA HERRERA</p>	<p>SEXUAL ASSAULT •</p>	<p>10NF0531</p>

<p>SAPD officials learned that she was sexually assaulted by Castaneda.</p>					
<p>BRAMLETT, RONALD ALLEN African-American John Doe and his three friends were hanging out in front of a CVS Pharmacy in Costa Mesa. The teens did not know the defendant. Bramlett is accused of approaching the group and calling John Doe derogatory racial names, including “Boy” and “dirty N*****.” The defendant is accused of claiming to be a member of a well-known white supremacist gang and telling John Doe he didn’t have the right to look at him since he had blond hair and blue eyes. Bramlett is accused of refusing to leave after challenging the victim to a fight and waving a knife, while threatening John Doe, “I’m going to cut you up, Boy.” The defendant is accused of fleeing the scene after a bystander told him that he called the police.</p>	<p>04/16, H2, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>TBA</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>09HF2368</p>
<p>ALMANZA, NICOLAS On the morning of August 9, 2007, Almanza is accused of waking 7-year-old Jane Doe as she slept on the couch of a residence, where she was being babysat by a relative. Almanza, who lived in the home, is accused of taking the victim into the bathroom, closing the door behind them, and stabbing her multiple times in the stomach and throat. Family members heard the victim screaming and ran to the bathroom to break down the door. Almanza is accused of running from the bathroom and fleeing the scene. Jane Doe was transported to Western Medical Center in Santa Ana.</p>	<p>04/16, C58, 9 AM</p>	<p>MENTAL HEALTH COMPETENCY</p>	<p>CYRIL YU</p>	<p>FAMILY PROTECTION •</p>	<p>07CF2699</p>

<p>ATTEBURY, CARLIE Between February and September 2008, Attebury is accused of having unlawful sex on numerous occasions with a male high school student beginning when he was 15 years old at her home in Orange. She is accused of illegally engaging in digital penetration, oral copulation, and intercourse with the victim. Attebury is accused of meeting the student while working as a band instructor at El Modena High School in Orange.</p>	<p>04/16, C28, 9 AM 05/04, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>NIKKI BURACCHIO</p>	<p>SEXUAL ASSAULT •</p>	<p>08CF3103</p>
<p>ETTIMA, JOSEPH ELIJA On Jan. 19, 2009, Ettima is accused of visiting the Los Alamitos home of his 69-year-old grandmother, Emma Louise Hardwick–Street, to see if he could move in with her. Hardwick-Street was already raising two young children in her home including the defendant’s 8-year-old brother and 3-year-old niece. When the victim refused to let Ettima move in, the defendant is accused of arguing with his grandmother and murdering her. Ettima is accused of dousing clothes and other flammable items in the house with rubbing alcohol and setting the home on fire. He is accused of fleeing the scene. The 8-year-old boy was able to escape from the fire to the front of the house and rescued the 3-year-old girl by taking her with him. A warrant was issued for the defendant on Jan. 21, 2009. He was arrested by the United States Marshals Service in a town south of Mexico City and deported from Mexico to the United States April 14, 2009.</p>	<p>04/16, C45, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE •</p>	<p>09ZF0074</p>
<p>CALDERON, SHANA LYNNE Calderon is accused of driving on California State Route 55 as it turned into</p>	<p>04/16, H2, 8:30 AM 05/17, H2, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>JASON BAEZ</p>	<p>HOMICIDE •</p>	<p>10HF0004</p>

Newport Boulevard in Costa Mesa. She is accused of moving into the right hand turn lane at the intersection of Newport Boulevard and 19th Street. While the victim, 29-year-old Michael McLaughlin, stepped into the street, Calderon is accused of striking McLaughlin with the car, causing him to hit the windshield and fly into the street. She is accused of parking her vehicle nearby, walking to the scene, and speaking to a witness that had congregated. Calderon and her passenger then fled the scene. The victim was transported to Western Medical Center in Santa Ana, where he succumbed to his injuries a week later due to blunt force trauma to the head. Approximately two hours later, Calderon turned herself in to the Costa Mesa Police Department. Calderon is accused of displaying objective signs of intoxication and being in possession of two hollowed-out pen containers used to ingest prescription drugs. Calderon is accused of driving without a valid driver's license.

GUERRERO, JAMES RAY
John Doe #1 and John Doe #2 regularly attended Bible study meetings hosted by Guerrero in his Westminster home. Guerrero is accused of grooming the victims by frequently inviting them over to his home and showing them pornographic movies. Guerrero is accused of sexually assaulting John Doe #1 on several occasions when he was 11 to 13 years old. The defendant is accused

04/16, W14, 8:30 AM

**PRELIMINARY
HEARING**

**ERIC
SCARBROUGH**

**SEXUAL
ASSAULT •**

09WF1805

<p>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 11 to 12 years old, including masturbation and attempted sodomy. Guerrero is accused of telling both victims not to tell anyone about the assault.</p>					
<p>IZQUIETA, PATRICIA ANN At approximately 6:00 a.m., Izquieta is accused of driving on Jamboree Road in Newport Beach in the far right-hand lane. The victim, Donald Murphy, was riding his bicycle along the curb behind two of his friends. Izquieta is accused of drifting towards the curb and hitting Murphy from behind, causing Murphy to be thrown from his bicycle to the curb, rendering him unconscious with no pulse. The defendant is accused of fleeing the scene, dragging the victim's bicycle under her car for over a mile before stopping in a parking lot. Izquieta is accused of fleeing and failing to call the police. She is accused of causing significant damage to the front hood and windshield of her car. The defendant is accused of remaining in her parked car until found by police in the restaurant parking lot. The defendant is accused of taking prescription medications including Methadone and Clonazepam and police determined it impaired her for the purposes of driving. The 49-year-old victim was transported to Western Medical Center and died a day later due</p>	<p>04/16, H2, 9 AM 04/26, H2, 9 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>JASON BAEZ</p>	<p>HOMICIDE •</p>	<p>09HF2198</p>

to severe head and neck injuries caused
by the crash.

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<p>STIEGLITZ, DAVID JULIAN Stieglitz is accused of pulling up to a bus stop in his Saturn sedan in Orange and offering 18-year-old Jane Doe #1 a ride. He is accused of taking the victim to a nearby restaurant parking lot, digitally penetrating and forcibly raping her. He is accused of dropping the victim off at Santiago Canyon College and driving away. Stieglitz is accused meeting 22-year-old Jane Doe #2 at a bus stop in Orange. The defendant is accused of asking for her phone number and then leaving. Stieglitz is accused of calling Jane Doe #2 on March 21, 2009, and asking to meet her at The Village at Orange. He is accused of picking her up and taking her to a nearby restaurant parking lot. He is accused of forcing her to orally copulate him and forcibly raping the victim.</p>	<p>04/16, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>KAREN SCHATZLE</p>	<p>SEXUAL ASSAULT •</p>	<p>09CF2602</p>
<p>KINCAID, JOHNATHAN ALLEN Kincaid is accused of meeting Tayroh Deshawn Stinson on Trask Avenue, located east of Magnolia Avenue, in Garden Grove. After getting into a dispute about purchasing narcotics, Kincaid is accused of stabbing Stinson multiple times with a knife. The victim was transported to the hospital where he died as a result of his wounds. The defendant is accused of fleeing the crime scene and hiding out in Las Vegas. On Sept. 4, 2009, Kincaid was arrested in Las Vegas by the U.S. Marshals Service on an unrelated warrant. He waived extradition and was transported Orange County.</p>	<p>04/16, W14, 9 AM</p>	<p>PRE-TRIAL</p>	<p>CAMERON TALLEY</p>	<p>HOMICIDE •</p>	<p>09WF1991</p>
<p>FLORES, DANIEL VLAS 7-year-old Jane Doe was playing in a</p>	<p>04/16, W14, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>ERIC SCARBROUGH</p>	<p>SEXUAL ASSAULT •</p>	<p>09WF1803</p>

park with an 8-year-old neighbor and a babysitter. While the babysitter wasn't looking, the defendant is accused of walking over to the children, telling them that he needed someone to help him move furniture in his apartment, and asking Jane Doe to help him. Flores is accused of pulling Jane Doe by the hand and walking her to his nearby apartment while she repeatedly told him she did not want to go. He is accused of taking her inside his apartment and sexually assaulting Jane Doe by engaging in sexual intercourse and digital penetration with the victim. Jane Doe was able to get away and return home to tell her mother about the assault, who reported the incident to police.

KEOUGH, MATTHEW LON

Former Major League Baseball player, who was on a reality show called "The Real Housewives of Orange County," is accused of driving his Suburban in Coto de Caza and running a stop sign. The defendant is accused of not stopping when an Orange County Sheriff's deputy activated his emergency lights and continuing to drive a quarter mile to his home. The deputy detained the defendant as he was walking towards the backdoor of his house. Keough is accused of refusing to answer standard DUI investigation questions or performing the field sobriety tests. The defendant is accused of having a blood alcohol level of .30 percent an hour after the traffic stop. He is accused of having an open container of beer inside his vehicle.

04/16, H1, 8:30 AM

PRE-TRIAL

TBA

HARBOR •

09SF0883

<p>DO, HUNG TRONG Third striker parolee Do is accused of breaking into the home of Jane Doe in Irvine. Jane Doe ran a daycare for six children and was sitting on the couch in the living room feeding baby John Doe with five other children in the room. Do is accused of coming through the garage door into the living room, pointing a loaded .40 caliber semiautomatic firearm at Jane Doe's head, and demanding money. He is accused of pressing the gun barrel into the back of her neck while the victim pleaded with the defendant to not harm the children. He is accused of grabbing Jane Doe by the collar of her shirt and walking her to the dining room area while holding baby John Doe in her arms. Do is accused of forcing Jane Doe to take money out of her purse and taking \$100. Do is accused of pointing the gun at Jane Doe's husband when he arrived home during the robbery. Jane Doe managed to get to the phone in the dining room and called 9-1-1.</p>	<p>04/16, H1, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>JON SPARKS</p>	<p>HARBOR •</p>	<p>09HF1009</p>
<p>BETANCES, JOHN LAURENCE WHITAKER Charged with the 1983 strangulation murder of a woman in Laguna Beach. Through TracKRS, a DNA match linked Betances to the killing. He was living in Oregon at the time of his arrest. He has been extradited to California to face murder charges.</p>	<p>04/16, C43, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>04HF1168</p>
<p>CERNA, ANGEL DUARTE On November 6, 2006, Gabriella Herrera went missing from her Anaheim home that she shared with her husband Cerna and her two young sons. Cerna is accused of suffocating and murdering her, and</p>	<p>04/19, C35, 8 AM</p>	<p>JURY TRIAL</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>07NF2623</p>

<p>dumping her body on the side of the 60 freeway in Los Angeles before going to work that morning. On November 10, 2006, Herrera's body was discovered, but she remained an unidentified Jane Doe until the Los Angeles County Coroner was able to identify her several weeks later.</p>					
<p>SEWARD, TRACY RAMON On June 10, 2009, Seward is accused of entering a check cashing business in Lake Forest, pulling out the firearm and grabbing Abdul L., a customer. He is accused of pointing the firearm at the victim's head and threatening to kill him if the clerk, Laura B., activated the alarm. Seward is accused of demanding that the clerk give him all of the money from the safe while repeatedly threatening to kill Abdul L. Deputies from the Orange County Sheriff's Department (OCSD) arrived while the defendant was still inside. Seward is accused of forcing Abdul L. from the store at gunpoint and using him as a shield as officers ordered Seward to drop his weapon. The defendant is accused of threatening the officers that he would kill the victim, forcing Abdul L. into his car, and then pointing his firearm at officers as he got into the car. Seward is accused of fleeing the scene in his car with Abdul L. as a hostage. He is accused of leading OCSD deputies on a pursuit for approximately 45 minutes at speeds up to 115 mph. He is accused of recklessly evading officers and running through approximately 23 red lights, crashing into and damaging another car as he fled. Seward was eventually arrested after being cornered</p>	<p>04/19, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>KEITH BOGARDUS</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>09HF1045</p>

in his car by officers.					
<p>GALLO, ANDREW THOMAS At approximately 12:23 a.m. on April 9, 2009, Gallo is accused of speeding at approximately 65 mph in a 35 mph zone while under the influence of alcohol and driving on a suspended driver's license. Gallo is accused of driving in Fullerton and running through a red light, crashing into a Mitsubishi that was legally passing through the intersection and pushing it into a third car. The driver of the third car sustained minimal injuries with moderate damages to his car. Gallo is accused of murdering three people in the crash and seriously injuring a fourth. The three murdered victims include 22-year-old Nicholas Adenhardt, a pitcher for the Los Angeles Angels of Anaheim playing in his fifth professional season, 20-year-old Courtney Stewart, a student and former Titans cheerleader at California State University, Fullerton, and 25-year-old Henry Pearson, a law student working toward becoming a sports agent. The fourth victim, 24-year-old Jon Wilhite, a former player for the Titans baseball team, remains in critical condition. After crashing into the victims' car, Gallo is accused of fleeing the scene on foot. He was arrested less than 30 minutes later approximately two mile away on the shoulder of State Route 91 by officers from the Anaheim Police Department. When contacted by officers, Gallo is accused of attempting to flee again and run from the police. At the time of the crash, Gallo is accused of having a blood alcohol level of almost</p>	04/19, C30, 9 AM	JURY TRIAL	SUSAN PRICE	HOMICIDE •	09ZF0061

three times the legal limit.					
<p>McKEE, DAVID JEFFREY In July 2006, McKee was playing in the American Hockey League for the Portland Pirates. He now plays for the Bakersfield Condors, an affiliate of the National Hockey League (NHL) team, the Anaheim Ducks. McKee and several other male hockey players went to Woody's Wharf in Newport Beach with a group of male friends for drinks and meeting 25-year-old Jane Doe. After the bar closed, McKee is accused of going to Jane Doe's Newport Beach apartment with a group of men and women. Jane Doe, who was intoxicated, went into her bedroom alone to go to sleep. At approximately 4:15 a.m., McKee is accused of going into Jane Doe's bedroom and raping her while she was unconscious and unable to resist due to her intoxication. Jane Doe woke up during the sexual assault.</p>	04/20, C55, 9 AM	ARRAIGNMENT	NICOLE NICHOLSON	SEXUAL ASSAULT •	TBA
<p>STRONG, JANET VIRGINIA A 25-year veteran of the Orange County Sheriff's Department (OCSF) charged with filing false reports, by lying that she had been in contact with victims of serious crimes including robberies and criminal threats and that no further investigation could be done.</p>	04/20, C47, 9 AM	PRE-TRIAL	ANDY MANSSOURIAN	SPECIAL PROSECUTIONS •	09CM08950
<p>LYONS, DENIS Between Jan. 1, 1992, and Dec. 31, 1995, Lyons is accused of molesting a young male student, John Doe #1, while the victim was a second and third grade student at St. John the Baptist Catholic School. The school was part of St. John</p>	04/20, H1, 8:30 AM	PRELIMINARY HEARING	HEATHER BROWN	SEXUAL ASSAULT •	09HF1289

<p>the Baptist Catholic Church in Costa Mesa, where Lyons served as a priest. On four occasions, Lyons is accused of sexually assaulting the 7 to 9-year-old John Doe #1 by engaging in masturbation with the victim twice in his room in the parish rectory and twice in the church sacristy. In April 2003, Lyons was charged by the OCDA with molesting another boy under the age of 14 between 1978 and 1981. Two other male victims were alleged on the complaint as independent corroborative evidence, but were uncharged due to the expiration of the statute of limitations. All three of the young boys attended St. John the Baptist Catholic Church while Lyons was a priest there. While this case was ultimately dismissed, the evidence of molest against one of the victims, John Doe #2, will be used in the current case as independent corroboration to extend the tolling of the statute of limitations as to John Doe #1. The April 2003 case was dismissed following a U.S. Supreme Court ruling regarding statute of limitations laws.</p>					
<p>ROBERTS, JAMES Roberts, A police officer with the Huntington Beach Police Department (HBPD) is accused of physically and verbally abusing his wife. In July 2007, Roberts is accused of trashing Jane Doe #1's home by breaking and destroying furniture while the victim was out of town. On at least three occasions, Roberts is accused of physically restraining Jane Doe #1 to forcibly hold her against her will, one time while she was their young son. The defendant is</p>	<p>04/22, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>CYRIL YU</p>	<p>FAMILY PROTECTION •</p>	<p>09CF2191</p>

<p>accused of assaulting the victim on one occasion by pushing her to ground in the bathroom, causing her to hit the bathtub and toilet. On another occasion he is accused of intentionally pushing a door into the victim while she was standing behind it. Roberts is accused of repeatedly telling Jane Doe #1 that he would lose his job as a police officer if she reported the assault to the police, and threatened to kill the victim on at least one occasion. Roberts is accused of physically restraining Jane Doe #2, his girlfriend, to forcibly hold her against her will. Jane Doe #2 ended her relationship with Roberts in early 2008. In May 2008, Roberts is accused of inviting Jane Doe #2 to his apartment to talk. He is accused of physically restraining her to prevent her from leaving, and assaulting her by grabbing the victim and pulling her to the ground once she had left the apartment. In December 2008, Roberts is accused of confronting a male friend of Jane Doe #1, ordering him to stay away from his wife and son and insinuating that he knew where the friend lived and spent his free time.</p>					
<p>DUENAS, OSCAR DAVID On three separate dates, Duenas is accused of raping three women, ages 18 to 30 years old, while they were working as prostitutes. He is accused of picking up each victim and driving them in his Lexus sedan to a bank to withdraw cash. He is accused of driving each victim to a residential area to have sex with them. once parked with the victims, Duenas is accused of threatening the women by showing two of the victims a gun and</p>	<p>04/23, W14, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>CYNTHIA NICHOLS</p>	<p>SEXUAL ASSAULT •</p>	<p>09WF2157</p>

<p>telling the third that he was in possession of a gun. He is accused of forcibly raping all three victims and forcing two of the victims to orally copulate him. Duenas is also accused of stealing Jane Doe #3's money.</p>					
<p>ERPINAR, JASON ARA Erpinar is accused of meeting 18-year-old Jane Doe #1 on the social networking website MySpace. He is accused of contacting the victim by phone and email and inviting her to a party in La Habra. At the party on March 7, 2009, Erpinar is accused of taking the victim to a bathroom and raping her while she was prevented from resisting by an intoxicating substance. On March 26, 2008, Erpinar is accused of inviting 22-year-old Jane Doe #2 to a hotel room after meeting her on MySpace. He is accused of raping Jane Doe #2 in Newport Beach after she was prevented from resisting by an intoxicating substance. Jane Doe #2 woke up the next day with a cracked tooth and scrapes on her face. During an investigation by the La Habra Police Department, the defendant's ex-girlfriend, 17-year-old Jane Doe #3, was contacted. Between August 2006 and October 2007, Erpinar is accused of forcibly raping her on several occasions while being physically abusive in their relationship.</p>	<p>04/23, N3, 8 AM</p>	<p>PRE-TRIAL</p>	<p>MARK SACKS</p>	<p>SEXUAL ASSAULT •</p>	<p>09NF2881</p>
<p>DUFFEY, NEIL DEONTRAI/ CARTLIDGE, WILLIAM DESHAWN Cartlidge and Duffey are charged with two counts of attempted murder and two counts of second degree robbery for</p>	<p>04/23, C41, 9:00 AM</p>	<p>JURY TRIAL</p>	<p>GARY LOGALBO</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>06NF2865</p>

<p>shooting two people, a liquor store owner and customer, in a Buena Park liquor store, and stealing the cash register.</p>					
<p>MOEN, MARK GREGORY/ MOODY, ROBERT ADAMS/ VERDUZCO, MARCO ENRIQUE On Sept. 30, 2009, Moen is accused of being in possession of over \$145,000 cash in his vehicle. He is accused of possessing the cash with the knowledge that it was obtained as the result of the unlawful sale of marijuana. At approximately 11:45 p.m., the defendant is accused of being stopped for a traffic violation while driving in Huntington Beach. The defendant was released after showing the officer paperwork indicating that he owned a marijuana dispensary. The money was seized by the Huntington Beach Police Department pursuant to asset forfeiture laws. Moen, Moody, and Verduzco are accused of illegally operating 215 Agenda, a marijuana dispensary in Lake Forest. Moen is accused of being the owner and laundering money through banks by depositing money obtained from the illegal sale of marijuana. Moody and Verduzco are accused of managing 215 Agenda. The three defendants are accused of selling marijuana to any person with a physician's recommendation without any relationship to the purchaser and without requiring or requesting them to participate in collectively or cooperatively cultivating marijuana.</p>	<p>04/23, H1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JEFF SCHUNK</p>	<p>MAJOR NARCOTICS •</p>	<p>10HF0345</p>
<p>VILLALOBOS, OSCAR JAVIER DE LA TORRE Villalobos is accused of driving a truck in Anaheim. The passenger of</p>	<p>04/23, C58, 9 AM</p>	<p>MENTAL HEALTH COMPETENCY</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>09NF1691</p>

defendant's car, Alejandro Serrano, 22, is accused of exiting the car and assaulting a man on the sidewalk. The defendant is accused of driving passenger Serrano to a nearby Home Depot parking lot. Within minutes, Anaheim police officers located the truck in the parking lot and began to approach the vehicle. Villalobos is accused of looking at one of the officers, starting his engine, and refusing to comply with the police officer's command to turn off the engine. The defendant is accused of accelerating away, spinning and squealing the tires, and leading the police in a high-speed pursuit. Anaheim police officers driving in two fully marked black and white police vehicles with sirens and lights activated and began following the defendant's truck. Three other police vehicles later responded to assist the pursuit. Villalobos is accused of nearly colliding with two other vehicles. While fleeing from police, the defendant is accused of running multiple stop signs, weaving in and out of traffic, and nearly colliding with several vehicles and pedestrians. The defendant is accused of driving 90 miles per hour in a 40 mile per hour zone. The defendant is accused of crashing his car into another vehicle while running a red light. Several vehicles were involved in this collision as a result of the initial impact. Victim Orlando Botello was the driver of one of the cars involved in this collision. He died at the scene. The defendant is accused of causing multiple blunt force trauma injuries to the victim's head and causing his death. Victim Carlos Butrus was driving another vehicle. The

<p>defendant is accused of causing Mr. Butrus' injuries including a broken pelvis, broken ribs, broken shoulder, and ruptured bladder. Serrano, the passenger in defendant's car, is currently in the hospital with multiple facial fractures and other serious injuries. The defendant is accused of having a blood alcohol level of .36 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 going into the kitchen, picking up a knife from the sink, walking back over to the children, stabbing each of them in the chest, and then stabbing herself. She is accused of calling 9-1-1 to report what she had done.</p>	<p>04/23, W15, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>DAWN VARGAS</p>	<p>FAMILY PROTECTION •</p>	<p>09WF1952</p>
<p>PATTON, RASAAN RAYMON At approximately 2:40 a.m. on June 21, 2008, 17-year-old Jane Doe was driving home alone in her parents' mini-van. Patton, who does not know Jane Doe, is accused of following the victim in another car and intentionally causing a minor car crash to get her to pull over. When Jane Doe got out of her car, Patton is accused of forcing her to the other side of the vehicle out of sight of passing traffic and sexually assaulting her. Jane Doe was able to escape and flee after the defendant got startled by passing cars. Forensic evidence was collected from the scene including a partial handprint from the right rear door of the victim's car. On April 9, 2009, the handprint from the car</p>	<p>04/23, C37, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>NICOLE NICHOLSON</p>	<p>SEXUAL ASSAULT •</p>	<p>09CF0923</p>

was matched to Patton's fingerprints. Patton is a registered sex offender.					
MORALES, GABRIELA/ GUZMAN, ALBERTO Morales and her boyfriend Guzman were living together in Santa Ana with Morales' 4-year-old son Brandon. Guzman is accused of abusing Brandon by punching and hitting the victim. Morales is accused of assaulting her son, causing several blunt force trauma injuries to the victim's head and rendering Brandon unconscious. Morales is accused of waiting several hours before calling 9-1-1 at approximately 4:00 p.m. Paramedics arrived and transported the unresponsive victim to the Children's Hospital of Orange County, where he was pronounced dead.	04/26, C35, 9 AM	JURY TRIAL	LARRY YELLIN	HOMICIDE •	08CF1695
MOLINA, MAURICIO/ SERMANO, JULIAN Two men charged with murder for stabbing and killing man in a park after a dispute over who was a better singer.	04/26, C5, 9 AM	JURY TRIAL	STEVE MCGREEVY	HOMICIDE •	07SF0626
ENGEL, RICHARD G. / ENGEL, JOLENE S. / POWERPLANT MANTENANCE SPECIALISTS, INC. Orange County energy executive and ex-wife charged with failing to file state income taxes and filing false tax returns. The couple is accused of failing to report \$190 million in income from 1998 to 2001 and owing the state \$11 million in taxes, penalties, and cost of investigation.	04/26, C40, 9 AM	JURY TRIAL	BILL OVERTOOM	ECONOMIC CRIMES	03HF1207
ROSENFELD, ETHAN EMANUEL Rosenfeld is charged with choking and murdering his 82-year-old mother, Helen, in her Leisure World home in Laguna Woods. He is accused of strangling her and then calling the paramedics and	04/26, C30, 9 AM	JURY TRIAL	EBRAHIM BAYTIEH	HOMICIDE •	06CF3373

<p>representing to them that his mother had passed away. The paramedics found Ms. Rosenfeld on her bed wrapped tightly in a sheet with her arms crossed across her chest.</p>					
<p>[a] MACIAS, ARMANDO / [b] MARTINEZ, ALBERTO / [c] LOPEZ, GERARDO / [d] NAVARRO, ANTHONY / [e] PERNA, DEBORAH ANN / [f] CORONA, EDELMIRA</p> <p>Gang co-defendants charged with killing a Compton business owner near his Buena Park home and going on a high-speed chase. The victim's sister (Perna) and her co-worker (Corona) were later charged with murder-for-profit for arranging the murder. The District Attorney is seeking the death penalty for Macias, Martinez, and Navarro. Corona pleaded guilty to manslaughter. Lopez was convicted of first degree murder in a separate jury trial and sentenced to life without parole. Perna was sentenced to life in state prison.</p>	<p>04/27, N3, 8:30 AM [f] 06/01, C45, 9 AM [a, b]</p>	<p>SENTENCING [f] FURTHER PROCEEDINGS [a, b]</p>	<p>DAN WAGNER & MIKE MURRAY</p>	<p>GANGS •</p>	<p>02NF3143</p>
<p>CAMPBELL, JAMES SCOTT</p> <p>On July 15, 2008, Campbell is accused of knocking on the bedroom door of 48-year-old Jane Doe #1, a live-in housekeeper, and offering the victim a bowl of coffee flavored ice cream. He is accused of having mixed Temazepam, a type of sleeping pill, into the ice cream with the intention of drugging the victim in order to sexually assault her. After Campbell left the room, Jane Doe #1 began to feel dizzy and disoriented and went to the hospital, where she was given a drug test that came back positive for Temazepam. The ice cream also tested positive for the same drug. The July 2008</p>	<p>04/27, C39, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>ROBERT MESTMAN</p>	<p>SEXUAL ASSAULT •</p>	<p>08CF2918</p>

<p>case prompted a review of a 2001 complaint against Campbell. On March 3, 2001, Campbell is accused of going to the home of Jane Doe #2, with whom he had a prior relationship. He is accused of drugging Jane Doe #2 with benzodiazepines, another type of sleeping pill, and raping the victim while she was unconscious. Jane Doe #2 woke up to find Campbell sexually assaulting her. The following day Jane Doe #2 tested positive for the drug at the hospital.</p>					
<p>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</p>	<p>04/28, C55, 9 AM** WARRANT</p>	<p>PRE-TRIAL</p>	<p>JIM MENDELSON</p>	<p>GANGS •</p>	<p>09CF3011</p>

<p>the home called 9-1-1. The defendants are accused of attempting to flee the scene. NBPD officers arrested Paturzo, Hastings, and Boyd. A warrant has been issued for Morrissette and Mucker.</p>					
<p>GALLARDO, ARTHUR KENNETH On December 29, 2006, Gallardo and another gang member, Edmundo Gomez, were passed out in a stolen car that had been carjacked from Fresno. The car was running but parked and was blocking traffic in the number three lane on Harbor Boulevard at approximately 2:30 a.m. Fullerton Police arrived and could see a shotgun on the driver's seat near Gomez. Gallardo is accused of sleeping on the passenger's seat holding a handgun on his lap. The officers strategically parked their cars around the defendant's car and attempted to wake the gang members using their loud speaker. Gallardo is accused of waking up and immediately using his semi-automatic handgun to fire multiple shots through the front windshield of his vehicle at a police car parked in front of him. Police returned fire. Gallardo was shot but survived his injuries. Gomez was killed.</p>	<p>04/28, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>COLLEEN CROMMETT</p>	<p>GANGS •</p>	<p>09NF0020</p>
<p>LEAKE, KENNETH JOSEPH At approximately 12:00 p.m. on Sept. 17, 2009, Leake is accused of shooting his 72-year-old wife, Jane Doe, five times while she was sleeping inside their Costa Mesa home. The defendant is accused of shooting her four times in the head and shooting her once in the wrist using a .32 caliber handgun. Leake is accused of then leaving the firearm on the dining room table. The Costa Mesa Police</p>	<p>04/29, H1, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>09HF1665</p>

<p>Department (CMPD) arrested Leake outside of his home after neighbors called 9-1-1. Jane Doe was transported to Western Medical Center, where she never regained consciousness after undergoing surgery to remove the bullets in her brain. The victim died Oct. 8, 2009, as a result of swelling in her brain due to the gunshot wounds.</p>					
<p>CAMP, DAVID ANDREW Between Nov. 30, 2009, and Feb. 9, 2010, Camp is accused of committing 14 bank robberies in Orange County. The defendant is accused of entering banks, many of which were located in grocery stores, often wearing a hat and sunglasses in hopes of disguising his identity. He is accused of handing a demand note to a bank teller at each location and verbally instructing them to give him only large bills and not to hide any dye packs. After robbing the bank tellers, Camp is accused of fleeing the scene. There were no weapons displayed in any of the robberies. In one of the early robberies, the defendant is accused of writing his demand note on blue paper, and was consequently dubbed the “Blue Note Bandit” by the Federal Bureau of Investigation. Family members of the defendant contacted law enforcement after recognizing Camp from media coverage of the robberies. Following an investigation, Camp was arrested Feb. 17, 2010, by the Orange County Sheriff’s Department.</p>	<p>04/30, H2, 8:30 AM</p>	<p>MENTAL HEALTH COMPETENCY</p>	<p>GARY LOGALBO</p>	<p>CAREER CRIMINALS •</p>	<p>10HF0248</p>

<p>TSUYUKI, HITOMI Tsuyuki, a financial planner, is accused of stealing more than \$2.8 million from clients by convincing them to invest in bonds and instead spending the money for personal use. Many of the victims had been associated with Tsuyuki since he was a child, as they had attended the church where the defendant's father was a minister. The defendant is accused of encouraging victims, many of whom were elderly and trusted him, to invest in an opportunity that he falsely represented as the purchase of a tax free municipal bond. He is accused of instructing the victims to make the checks out to his company, Tsuyuki Integrated Financial Resources. Tsuyuki is accused of depositing the money into his own accounts instead of investing it as promised and using the money for personal expenses.</p>	<p>04/30, C41, 9:00 AM</p>	<p>PRE-TRIAL</p>	<p>YVETTE PATKO</p>	<p>ECONOMIC CRIMES •</p>	<p>08CF1853</p>
<p>CHANEY, RICHARD ALAN Chaney is accused of communicating with 14-year-old Jane Doe #1, who lives in Texas, on the web-cam based Internet website Stickam.com. The defendant is accused of engaging in sexually explicit conversations and mutual exhibitionism and masturbation with the victim. On June 30, 2008, Chaney is accused of meeting Jane Doe while she was visiting family in California. He is accused of picking up Jane Doe #1 at 4:00 a.m. after she sneaked out of the house and engaging in oral copulation and unlawful sexual intercourse with the victim in his car. On June 5, 2009, investigators discovered several home-made videos and web-cam images depicting the</p>	<p>04/30, H1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DREW HAUGHTON</p>	<p>SEXUAL ASSAULT •</p>	<p>09HF1033</p>

<p>defendant performing sex acts on and with Jane Doe #1 and another teenage girl. Subsequent investigation led to the identification of 17-year-old Jane Doe #2 from one of the videos. Chaney is accused of videotaping himself sexually assaulting Jane Doe #2, whom he met online at MySpace.com or Stickam.com, by engaging in unlawful sexual intercourse, oral copulation, and digital penetration with the victim while she was unconscious.</p>					
<p>DISALVO, VICTOR JOHN In 2007, Victor Disalvo and his wife Rosie Disalvo divorced after being married for ten years. While divorced, Rosie Disalvo began dating victim Jorge Diaz. In August 2008, Victor Disalvo and his wife re-married. On Dec. 24, 2008, Victor Disalvo drove with his wife to Diaz's Santa Ana apartment. The defendant, armed with a firearm, entered the victim's residence. Once inside, Victor Disalvo shot the victim twice, once in the head and stomach, murdering Diaz. The defendant testified at trial that he went to confront Diaz about his relationship with Rosie Disalvo. Victor Disalvo also testified that during the confrontation, he shot Diaz when the victim lunged at him while holding an object that the defendant thought was a gun. The defendant fled the scene. In early January 2009, Victor Disalvo was arrested by Santa Ana police after telling a friend that he was involved in the death of Diaz.</p>	<p>04/30, C30, 9 AM</p>	<p>SENTENCING</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>09CF0139</p>

<p>SEPULVEDA, SHAWN KELLI Sepulveda is accused of putting her new baby girl, Jane Doe, in a dumpster of the Laguna Niguel apartment complex where she lived. Jane Doe was only a few hours old. She is accused of leaving the baby to die and failing to care for her baby's health and well being. A resident of the complex found the naked baby and alerted apartment staff. The staff removed Jane Doe from the dumpster and called 9-1-1.</p>	<p>04/30, C39, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>CYRIL YU</p>	<p>FAMILY PROTECTION •</p>	<p>08HF1557</p>
<p>THOMAS, HILBERT PINEIL On the morning of Feb. 2, 2009, Thomas is accused of walking into the Golden Sun Homes business office on Beach Boulevard in Stanton. He is accused of shooting sales associate Matthew Francis Scott and secretary Elizabeth Ann Palmer execution-style in the head. The defendant is accused of leaving the crime scene in a Lexus sedan belonging to Elizabeth Palmer. On Oct. 28, 2009, after months of searching for the vehicle, police found the stolen Lexus at El Dorado Inn on Lincoln Avenue in Anaheim. Evidence from the vehicle led to the defendant's identification and arrest.</p>	<p>04/30, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>09CF2689</p>
<p>LOERA, PASQUAL RAUL On Feb. 14, 2010, Loera is accused of going to the Westminster home of the victims, Julie Palasko and Dennis Koire, to potentially buy an Infiniti sedan, a car the couple had listed for sale. After entering the victims' home, the defendant is accused of shooting the victims, murdering 48-year-old Palasko, and</p>	<p>04/30, C55, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE •</p>	<p>10CF0341</p>

<p>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>SCHUETZ, BRITTANY DEANE On Jan. 31, 2009, Schuetz is accused of drinking alcoholic beverages at a party. She is accused of ignoring her friends' pleas for her not to drive. At approximately 1:30 a.m., Schuetz is accused of speeding between 90 and 100 mph and entering and intersection against a red light. After running the red light, the defendant is accused of striking victim April Whang's vehicle, which was traveling on a green light. When La Habra Police arrived at the scene, the defendant was found sitting in the driver's seat. The defendant is accused of causing the impact, which threw Whang from the driver's seat to the cargo area of her car. At the scene, Schuetz is accused of displaying objective signs of alcohol intoxication including emitting a</p>	<p>04/30, C30, 9 AM</p>	<p>SENTENCING</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>09ZF0055</p>

<p>strong odor of alcohol from her breath, having bloodshot and watery eyes, and not being able to answer any of the basic questions asked by investigating officers. She is accused of having a blood alcohol content of .24 percent, three times above the legal limit.</p>					
<p>ELLIS, JASON/ HECKER, MICHELLE A photographer charged with having an unlawful sexual relationship with a 15-year-old girl after meeting the victim through his fiancé. Hecker is accused of meeting Jane Doe when she was 14 years old through a shared interest in horseback riding. She is accused of introducing the victim to her photographer fiancé, Ellis, under the pretense that he could help Jane Doe with her modeling career. Between August 2007 and June 2008, Ellis is accused of digitally penetrating, orally copulating, and having unlawful sex with the victim. Hecker is accused of facilitating the unlawful sexual relationship between Ellis and Jane Doe by gaining the trust of the victim's parents and driving the victim to meet Ellis and driving her home after the defendant had spent time alone with Jane Doe. She is accused of having the victim change into and out of horseback riding clothes to hide her activities from Jane Doe's parents.</p>	<p>04/30, C28, 9AM 06/28, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>DREW HAUGHTON</p>	<p>SEXUAL ASSAULT •</p>	<p>08HF1279</p>
<p>DO, DAVID HUNG Do was a general practitioner at Kaiser Permanente in La Palma and Anaheim. Between July 2007 and June 2008, Do is accused of sexually assaulting three women, ages 28 to 46 years old, at Kaiser hospitals and urgent care facilities. He is</p>	<p>04/30, N12, 8 AM</p>	<p>PRE-TRIAL</p>	<p>LORI SMITH</p>	<p>NORTH •</p>	<p>08NF3614</p>

<p>accused of abusing his position of trust by molesting 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.</p>					
<p>ABREU, FELIX On Feb. 17, 2008, around 4:30 a.m., Arthur Carmona, 25, was attending a birthday party at the Quiet Village Mobile Home Park in Santa Ana. Abreu is accused of driving a 2002 Chevy Silverado gray pick-up truck registered to a friend who was also attending the party. Abreu is accused of driving recklessly on a roadway in the mobile home park, hitting Carmona who was running from the car in an effort to avoid being struck. The collision caused Carmona to suffer major heart trauma killing him shortly after the collision. Abreu is accused of fleeing the scene after causing Carmona bodily injury. Carmona was rushed to the Garden Grove Hospital Medical Center where he was pronounced dead.</p>	<p>05/03, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>SUSAN PRICE</p>	<p>HOMICIDE •</p>	<p>08CF2860</p>
<p>KHAN, OMAR*/ SINGH, TANVIR Two Tesoro High School seniors have been charged with hacking into the school computer system and changing grades to better their chances of college admission after breaking in to the high school late at night. Khan is charged with breaking into the school and changing grades on several occasions. Singh is charged conspiring on one occasion with Khan and breaking into the school.</p>	<p>05/03, C35, 9 AM*</p>	<p>JURY TRIAL*</p>	<p>CHUCK LAWHORN</p>	<p>WHITE COLLAR CRIME •</p>	<p>08HF1157</p>

Defendant Singh pleaded guilty and was sentenced.					
CHRISTENSEN, SCOTT After-school child care worker for the Saddleback Valley Unified School District convicted of molesting a young boy. Defendant was employed at a Rancho Santa Margarita elementary school with The Learning Connection. Christensen molested John Doe in the victim's home while babysitting.	05/03, C5, 9 AM	JURY TRIAL	NICOLE NICHOLSON	SEXUAL ASSAULT •	06SF0747
PEREZ, JAVIER ENRIQUE On July 16, 2008, 9-year-old John Doe was dropped off at a Santa Ana home by his mother, who was leaving him to be watched while she went to work. Perez, who is associated with the homeowner, was at the house along with several other children ranging in age from 8 to 19 years old. While two boys watched, Perez is accused of sexually assaulting John Doe in the kitchen with the help of a third child, age 8, who participated at the instruction of Perez. Perez is accused of pushing John Doe over the kitchen table, holding him down, and forcibly anally penetrating him with a hand and a toy light saber. After assaulting the victim, Perez is accused of instructing the other boys not to tell anyone what he had done. The victim's mother arrived at approximately 9:00 p.m. to pick up John Doe, and the victim told his mother about the assault.	05/04, C5, 9 AM	JURY TRIAL	ROBERT MESTMAN	SEXUAL ASSAULT •	08CF2172
SERRANO, ROBERT CHARLES At approximately 2:00 a.m. on Jan. 3, 2010, Serrano is accused of becoming intoxicated and leaving a bar with a friend. He is accused of driving a black BMW eastbound on MacArthur	05/05, C55, 8:30 AM	PRELIMINARY HEARING	JASON BAEZ	HOMICIDE •	10CF0029

<p>Boulevard, where a Toyota Scion was stopped at a red light at the intersection at Main Street in Santa Ana. Serrano is accused of rear-ending the Scion and fleeing the scene on foot, leaving an injured passenger in the car. The 18-year-old passenger in the Scion was transported to the hospital and later died from her injuries. The Santa Ana Police Department arrested Serrano at noon the same day.</p>					
<p>SALAZAR, VICTOR Salazar worked as a counselor at Florence Crittenton Home, a facility that houses children living in the United States without parents, either because the parents have been deported or the child came to the United States alone. Between May 25, 2007 and February 5, 2008, Salazar is accused of molesting six boys between the ages of 15 and 16 years old. In each case, the defendant was the assigned counselor for the victim. Each victim would go into Salazar's office to make a personal telephone call to their family in South or Central America. In each case, while the boy was on the phone the defendant is accused of sexually assaulting the boy by putting his hand down the victim's pants and fondling the victim's penis. He is accused of orally copulating John Doe #4 and John Doe #5.</p>	<p>05/05, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>MARK SACKS</p>	<p>SEXUAL ASSAULT •</p>	<p>08NF1236</p>
<p>BOCK, CRYSTINA RENEE Bock worked part-time as Compass Bible Church's (CBC) financial secretary and assisted with accounting for offerings and payments made by congregants. Between June 2005 and September 2008, Bock is accused of taking over 440</p>	<p>05/07, H1, 9 AM</p>	<p>SENTENCING</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD •</p>	<p>09HF1682</p>

<p>congregants' donation checks and depositing them into her personal account. Bock is accused of writing her personal account number on the back of CBC checks before making the deposits. The defendant is also accused of altering the church's financial records to make the contribution statements reflect the congregants' contributions for that year.</p>					
<p>ILLIANO, MICHAEL JOHN A 48-year-old man charged with a 1985 cold case murder in a Santa Ana apartment after being linked to the crime through DNA. On December 28, 1985, Illiano is accused of going with a friend to the Santa Ana apartment of Gene Carson, 49, a small-time drug dealer. Illiano is accused of stabbing the victim multiple times in a bedroom in the apartment, killing the victim. On January 3, 1986, several of the victim's friends went to Carson's home after not hearing from him for almost a week and found the murdered victim. The case remained unsolved until March 2008, when Santa Ana Police Department cold case detectives linked Illiano to the murder by testing the physical evidence from the scene using DNA technology that did not exist in 1985.</p>	<p>05/07, C41, 9 AM</p>	<p>JURY TRIAL</p>	<p>MIKE MURRAY</p>	<p>HOMICIDE •</p>	<p>08ZF0036</p>
<p>GOMEZ, CESAR 24-year-old Ashley Lilly checked into a room at the Crown Plaza Anaheim Resort. The victim posted her profile on an escort website with information about the hotel where she was staying and that she would be there for three days. Gomez is accused of showing up at Lilly's hotel room. He is accused of severely beating</p>	<p>05/07, W18, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>CAMERON TALLEY</p>	<p>HOMICIDE •</p>	<p>09WF1949</p>

her face and body and strangling her to death. After murdering the victim, the defendant is accused of ransacking the hotel room and stealing the victim's personal items. Gomez is accused of then fleeing the scene. DNA collected from the crime scene, linking Gomez to the murder.

JESSEE, SANDRA / AEHLERT, THOMAS DAYTON

Mother and son indicted on financial gain conspiracy murder plot charges. Between June 1, 1998 and July 1, 1999, Sandra Jessee and Aehlert are accused of conspiring together to hire a hit man to murder Jessee's third husband, Jack Jessee. In June, 1998, Aehlert is accused of calling Brett Schrauben to solicit and arrange the murder of Jack Jessee. On June 24, 1998, Sandra Jessee is accused of meeting Schrauben in a store parking lot in Placentia and paying him \$5,000 to kill her husband of 15 years.

On August 13, 1998, Aehlert is accused of calling Schrauben regarding the murder plot. Schrauben and a close friend, Thomas Garrick, went to Jessee's home. When Aehlert was told by Schrauben that both he and Garrick could not get into the Jesse home, Aehlert is accused of telling Schrauben that Jack Jessee had to be killed that night. Sandra Jessee is accused of leaving her house. While Sandra Jessee was gone, Garrick is accused of stabbing and murdering Jack Jessee and leaving the scene with Schrauben. On December 18, 1998, Aehlert is accused of paying Schrauben \$10,000 in Phoenix. During the next six months, Aehlert is accused of paying Schrauben another

05/07, C41, 8:30 AM

JURY TRIAL

MIKE MURRAY

HOMICIDE •

07ZF0009

\$15,000 in Laughlin, NV, and \$20,000 in Phoenix.					
<p>NEFTALI, FRANCO EDGAR</p> <p>Neftali was illegally gambling in a Cambodian dice game at Bishop Manor, a Santa Ana apartment complex where he worked as a maintenance man. After ten minutes of gambling, the defendant became angry that he lost hundreds of dollars and left. Ten minutes later Neftali returned to the apartment with a firearm. The defendant banged on the door, entered the residence and pulled out a gun, and pointed it at the occupants. Neftali then asked who was the “big dealer,” or the person responsible for holding the money. The defendant then shot 67-year-old Son Neou in the head, murdering him. The defendant then fled the scene and hid the firearm in the rafters of a sauna room within the complex.</p>	<p>05/07, C39, 1:30 PM</p>	<p>SENTENCING</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE •</p>	<p>07CF0167</p>

<p>VILLANUEVA, DEXTER TAGUDIN On the evening of Aug. 10, 2009, 59-year-old Jane Doe was sitting on the couch in her Anaheim home watching television. Villanueva is accused of entering the victim's home through an unlocked door carrying a knife and wearing a bandana on his head and cloth below his eyes to cover his face. He is accused of attacking Jane Doe and continually threatening to stab her as he sexually assaulted her including forcibly oral copulating and digitally penetrating the victim as she pleaded for him to stop and have mercy on her. During the sexual assault, the defendant is accused of putting a pillow over the victim's face several times. After sexually assaulting the victim, Villanueva is accused of asking Jane Doe where she kept her purse and stealing her cash. He is accused of threatening to kill her if she called the police and then fleeing the scene.</p>	<p>05/07, N12, 8 AM</p>	<p>PRELIMINARY HEARING</p>	<p>JENNIFER WALKER</p>	<p>SEXUAL ASSAULT •</p>	<p>09NF2242</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</p>	<p>05/11, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>REBECCA OLIVIERI</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>09CF1142</p>

<p>Roberts wanted \$350,000 in exchange for not releasing information he claimed would be damaging to the victim. Roberts is accused of threatening to publicly humiliate the victim with a negative media campaign by having false and damaging stories printed in the “press.” Roberts and Toledano are accused of conspiring and attempting to extort money from the victim under the threat of publicly humiliating her with false, slanderous lies.</p>					
<p>MARIN, FIDELIO On Oct. 10, 2008, Marin is accused of calling his wife, 32-year-old Felix Mendez, and asking her to meet him at a motel in Huntington Beach. The defendant had been staying in the motel because his wife wanted a divorce. The victim went to meet Marin and Marin is accused of stabbing Mendez repeatedly in the neck. He is accused of murdering the victim in the motel room and leaving her body on the floor in the bathroom. At approximately 4:00 p.m., after several failed attempts to reach her mother and father by phone, the victim’s 17-year-old daughter drove to the motel to check on her mother. When the daughter was unable to open the motel room door, she opened the adjacent window and climbed into the motel room, where she discovered her dead mother in a pool of blood. Mendez’ daughter called 9-1-1. At approximately 7:00 p.m., police officers located Marin on an Orange County Transit Authority bus in the Huntington Beach area.</p>	<p>05/13, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE •</p>	<p>08WF2161</p>
<p>SHARPSKI, MARY KATHERYN/ ORTEGA, ANTONIO CINCO/</p>	<p>05/14, C30, 9AM</p>	<p>JURY TRIAL</p>	<p>LYNDA FERNANDEZ</p>	<p>SPECIAL PROSECUTIONS •</p>	<p>09WF0727</p>

SHORES, MICHAEL CALVIN

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 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.

SILVA, GILBERTO CRUZ

Silva is accused of picking up prostitute Jane Doe #1 in his 1997 green Chevrolet Astro Van on Harbor Boulevard in Santa Ana. The defendant is accused of driving with the victim to a nearby mobile home

05/14, C37, 8:30 AM

MOTION

**ROBERT
MESTMAN**

**SEXUAL
ASSAULT •**

09CF2351

park and parking in a secluded area. Silva is accused of pulling out a knife and telling Jane Doe #1 he wants to have sex but has no money. Silva is then accused of forcibly raping the victim at knife point. Jane Doe #1 was able to escape. A few hours later, Silva is accused of picking up prostitute Jane Doe #2 in his van in the same area where he picked up Jane Doe #1. The defendant is accused of driving with the victim to the same mobile home park and parking in a secluded area. Silva is accused of pulling out a knife and demanding the victim have sex with him, forcing Jane Doe #2 to produce her own knife in self-defense. Silva is accused of engaging in a knife fight with the victim and stabbing the victim. Silva is accused of grabbing Jane Doe#2, head butting her, and saying "I'm going to kill you." During the struggle the victim was able to escape and get help. Silva is accused of crashing into several parked cars while he was fleeing the scene. The defendant is accused of driving to the hospital in Corona to treat his stab wounds. Silva is accused of reporting to local police that he was attacked by a prostitute.

VILLA, MIKE MONTEZ
 A 77-year-old man is charged with shooting and murdering a homeless man standing near the defendant's property. Villa is charged with one felony count of murder with a sentencing enhancement for the personal discharge of a firearm causing death.

05/14, C55, 8:30 AM

PRELIMINARY HEARING

MIKE MURRAY

HOMICIDE •

09CF2303

<p>ISAMIL, NIVEEN In 2005, Ismail lost parental rights to her son. The little boy, now 7 years old, lives with a foster family in Lake Forest who is in the process of adopting him. In November 2009, Ismail is accused of contacting and meeting with a private investigator. She is accused of asking the private investigator to kidnap her son from his foster family and take him to Tijuana, Mexico, in exchange for \$10,000. After meeting with Ismail, the private investigator contacted the Newport Beach Police Department (NBPD). On Dec. 4, 2009, Ismail is accused of meeting again with the private investigator and an undercover police officer from NBPD, whom she believed to be another private investigator that may be able to assist her in kidnapping her son. She is accused of discussing obtaining passports for her and her son, explaining that she intended to flee with the child to Europe or the Middle East, and asking again for her son to be kidnapped in exchange for money. The defendant was arrested at the scene.</p>	<p>05/17, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>TBA</p>	<p>HARBOR •</p>	<p>09HF2086</p>
<p>HILL, DAMON/ KELLY, JARRELL On March 17, 2006, several people went to an Anaheim Denny's after leaving a nearby nightclub. While at the restaurant, friends Giovanni Boyd and Dwayne Washington went into the restroom, and defendants Hill and Kelly are accused of following them inside with a few unidentified friends. The defendants and their friends are accused of identifying themselves as gang members and</p>	<p>05/17, C30, 9 AM</p>	<p>JURY TRIAL</p>	<p>DAVE PORTER</p>	<p>GANGS •</p>	<p>08NF3012</p>

<p>robbing Boyd and Washington inside the restroom at gunpoint. As Boyd and Washington were being robbed, their friend Armond Jones entered the restroom. Hill, Kelly, and their friends are accused of robbing Jones of his jewelry and fleeing the restroom. Jones chased the defendants through the restaurant and outside into the parking lot, where Hill and Kelly are accused of shooting him in the chest. After being shot, Jones went back inside the restaurant bleeding, where he died. Victim Ronnell Spencer, who had also been at the nightclub and was at Denny's, ran outside after seeing the defendants and victim run into the parking lot. Hill and Kelly are accused of shooting him one time in the head. Spencer survived the shot. Jones, an actor, had recently finished filming a role in the movie "Freedom Writers," which was released after his murder.</p>					
<p>ARIAS, ALEJANDRO Arias, a certified nursing assistant and assistant physical therapist at Anaheim Terrace Care Center, is accused of sexually assaulting two female patients while they were in his care and unable to resist due to medication and their medical conditions. Arias is accused of sexually assaulting 60-year-old Jane Doe #1 and 84-year-old Jane Doe #2 on separate occasions while they were in his care for temporary in-patient rehabilitation therapy. The victims do not know each other. He is accused of entering their respective rooms under the pretense of performing legitimate medical responsibilities. Arias is accused of</p>	<p>05/21, C41, 9 AM</p>	<p>PRE-TRIAL</p>	<p>ALETA BRYANT</p>	<p>SEXUAL ASSAULT •</p>	<p>08NF3469</p>

<p>assaulting the women including digital penetration, sexually touching their breasts and vaginas, and making them or attempting to make them masturbate his penis.</p>					
<p>GONZALES, CARLOS ROSARIO Gonzales is accused of going with two friends to a nightclub in Santa Ana. After the bouncers asked Gonzales and his friends to leave the club, a fight broke out in the parking lot. During the fight, Gonzales is accused of leaving briefly and returning with a gun. He is accused of shooting a bouncer, Michael Blankenhorn, in the back and murdering him.</p>	<p>05/21, C44, 9 AM</p>	<p>SENTENCING</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE •</p>	<p>06CF3111</p>
<p>ACOSTA JR, LOUIS ROGER Indicted for a special circumstance murder during the commission of a rape. The murder of an Anaheim liquor store owner in 1998 had gone unsolved for six years before DNA evidence linked Acosta to the crime. Acosta was serving a 12-year prison term in Washington State. He was extradited from Washington to stand trial in Orange County.</p>	<p>05/21, C40, 9 AM 06/14, C40 9 AM</p>	<p>PRE-TRIAL TRIAL READINESS CONFERENCE JURY TRIAL</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>06ZF0131</p>
<p>NGUYEN, MINH ANH At the time of the incident, Nguyen is accused of being a teacher and girls' volleyball coach at Christian Brothers High School in Sacramento. In December 2009, the defendant is accused of traveling to Orange County with the girls' varsity volleyball team for a championship game to be played at the University of California, Irvine on Dec. 5, 2009. The team was staying at the Embassy Suites on Dyer Road in Santa Ana. At approximately 10:20 p.m. on Dec. 4, 2009, the defendant is accused of going to the hotel room of 17-year-old</p>	<p>06/01, W3, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>KARYN STOKKE</p>	<p>CENTRAL •</p>	<p>09WM06861</p>

<p>Jane Doe, a varsity player on the volleyball team, under the pretense of giving her an athletic massage. Nguyen is accused of instructing Jane Doe to lie on the floor and kneeling over the victim with his knees behind her head. He is accused of leaning over the victim to rub her hip flexors and striking her forehead with his penis. The defendant and the victim were both clothed. As Nguyen kneeled over the victim, he is accused of pushing Jane Doe's sweatpants and underwear down, exposing her vagina. He is accused of then lifting Jane Doe's bra and exposing her breasts. Nguyen did not touch the victim's vagina or breasts.</p>					
<p>CANCHOLA, ALFREDO GRANADOS</p> <p>As to Jane Doe #1: 10-year-old Jane Doe #1 was helping her family clean out the garage of their home and went to take the trash out. As the victim rode her Razor Scooter down the driveway, Canchola is accused of pulling up next to her in a Lexus sedan. He is accused of pretending to look for someone and asking Jane Doe #1 if she knew the person. He is accused of offering Jane Doe cash to come into his car to "talk" with him. The victim rushed back to her house and told her father as Canchola fled the scene. Jane Doe's father was able to get a description of Canchola's car and a partial license plate number and immediately called 9-1-1. As to Jane Doe #2: 13-year-old Jane Doe #2 was walking to school. The defendant is accused of asking her repeatedly if she wanted a ride and</p>	<p>06/11, N3, 8 AM</p>	<p>PRELIMINARY HEARING</p>	<p>NICOLE NICHOLSON</p>	<p>SEXUAL ASSAULT •</p>	<p>09NF2363</p>

<p>finally convincing her to get in his car. He is accused of driving away from the school, touching her thigh, and attempting to preventing her from getting out of the car. The victim was able to jump out of the car and reported the incident to Anaheim Police. As to Jane Doe #3: 16-year-old Jane Doe #3 was driving in her car on Interstate 405. The defendant is accused of waving to her and asking her for directions. He is accused of pretending that he could not hear her and getting Jane Doe #3 to follow him to an apartment parking lot. Canchola is accused of getting Jane Doe #3 into his car, fondling her breasts, and forcibly digitally penetrating her vagina.</p>					
<p>CARLSON, SUZANNE AMELIA A drunk driver with a blood alcohol level of .26 percent and prior DUI convictions charged with murdering a friend after she crashed into an 18-wheel FedEx truck and he was crushed in the passenger seat of her car. Firefighters had to pry the victim from the car using the jaws-of-life.</p>	<p>06/11, W18, 9 AM</p>	<p>SENTENCING</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE •</p>	<p>07NF0250</p>
<p>HERNANDEZ, NORBERTO [a]/ ROLDAN, JUAN/ AYALA, OIRAM [b]/ PEREZ, MARCO [c]/ GUADARRAMA, PROSPERO [d] On Dec. 15, 2006, Hernandez and two fellow gang members, Roldan and Ayala, walked into a rival gang neighborhood with a firearm in search of rival gang members. The defendant and his fellow gang members began shooting at a rival gang. Victim Gumaro Rojas, then-47, was nearby selling corn on the cob from his street vendor cart and was caught in</p>	<p>06/11, C30, 9 AM [d]</p>	<p>PRE-TRIAL [d]</p>	<p>COLLEEN CROMMETT</p>	<p>GANGS •</p>	<p>08ZF0020 09CF2225</p>

<p>the crossfire. Rojas, who was an innocent civilian, was shot in the back, penetrating his spinal cord. He remains paralyzed from the waist down. The defendants fled the scene. Two days later, on Dec. 17, 2009, Hernandez was riding in a car with fellow gang members Perez, Guadarrama, Roldan, Ayala, and Garcia. The defendants were armed with two firearms and drove around Santa Ana searching for rival gang members to murder. While driving through a rival gang neighborhood, the defendants noticed three rivals, 14-year-old Angel Secundino, 15-year-old Gabriel Perez, and 16-year-old Fernando Garcia. The defendants stopped the car, got out, and confronted the victims. The defendants then murdered Secundino and Perez by shooting them execution-style in the head. Victim Garcia was shot in the stomach and was left in a coma. He survived after undergoing seven surgeries. The defendants fled the scene.</p>					
<p>URBANO, FRANK/ CORRAL, LUZ/ DeROSIER, KEVIN/ ABDELLATIF, MARWAN</p> <p>An owner and three desk managers of Douglas Nissan in Orange have been arrested and charged for an elaborate conspiracy to steal unsuspecting customer identities and defraud banks in the sale of used cars. The defendants are accused of participating in an elaborate ongoing conspiracy to sell used cars at prices above their value to drive up the cost of monthly payments by the customer. They are accused of participating in illegal business practices</p>	<p>06/14, C55, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>DOUG BRANNAN</p>	<p>MAJOR FRAUDS •</p>	<p>08CF2755</p>

<p>by submitting false loan information to defraud lenders and defrauding vulnerable customers by securing unaffordable loans in the customer's name. They are accused of defrauding the banks out of an estimated \$911,500 in financing through the submission of the falsified records. They are accused of obtaining or creating false identities and assigning the identities to customers without their knowledge in order to qualify for higher loans. In many cases the victims could not afford the payment on the higher loans and lost their cars. In some cases, they are accused of misleading victims into believing they were acting as a reference for another customer, and instead using that victim as a co-signer without the victim's knowledge.</p>					
<p>MARTINEZ, SERGIO/ CASTILLO, JUAN CARLOS Two gang members charged with murder for shooting a man who was trying to protect a 14-year-old boy. The victim put himself between the gang members and a boy they were harassing and was shot to death while other children were playing nearby.</p>	<p>06/14, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>COLLEEN CROMMETT</p>	<p>GANGS</p>	<p>08ZF0027</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</p>	<p>06/18, H1, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>09HF0287</p>

<p>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 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 9-1-1. 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>ZAMANI, KAHRAM Zamani, a licensed real estate broker, is accused of owning and running Infinity Group Services (Infinity), a loan modification company that targeted distraught homeowners. Zamani is accused of soliciting clients through radio ads. He is accused instructing his employees to make promises to consumers, knowing the promises were false, that the company could obtain a home loan modification or loan forgiveness in exchange for an up-front fee of \$995. The defendant is accused of also instructing his employees to make false promises that they could secure</p>	<p>06/21, C55, 9 AM</p>	<p>PRE-TRIAL</p>	<p>GEORGE MCFETRIDGE</p>	<p>WHITE COLLAR CRIME TEAM •</p>	<p>09CF2919</p>

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.

**GUDEHUS, DARAN/
CERVANTES, DANIEL****/
MONTIJO, GILBERT****/
LOSOYA, JOHNNY****/
MORALES, STEVE**/
AYACHE, EDDIE***

On Nov. 18, 2000, the defendants went to a backyard party at a house in Garden Grove. Shortly after arriving, the defendants are accused of starting a verbal argument which escalated to a physical fight. Victim Michael Olvera, 21, attempted to break up the fight and then resumed dancing. While Olvera was dancing, the defendants are accused of knocking him to the ground and punching and kicking him in the head. They are accused of shooting and murdering Olvera at close range as he lay on the ground. The victim was shot one

**06/25, C40, 9 AM **
08/23, C40, 9 AM******

**PRE-TRIAL **
JURY TRIAL ******

**JIM
MENDLESON**

GANGS •

**09ZF0052
09ZF0063**

<p>time in the leg and three times in the back. After shooting Olvera, the defendants are accused of firing into the crowded party. Victim Filipe Ochoa, then-20, was shot in the arm. The defendants are accused of fleeing the scene. As victim Manny Estrada, then-21, attempted to chase after them into the front yard, the defendants are accused of shooting at him, hitting Estrada in the arm. Olvera never regained consciousness and died three days later. In February 2007, the OCDA and GGPD began re-investigating the case after uncovering new witnesses and evidence identifying the defendants as the shooters at the party.</p>					
<p>HOLLEY, MICHAEL AMZIE A roofing contractor and business owner charged with failing to provide Workers' Compensation Insurance for an employee who fell from a roof and failing to pay the insurance company more than \$700,000 in premiums.</p>	<p>06/25, C43, 9 AM</p>	<p>SENTENCING</p>	<p>DEBRA JACKSON</p>	<p>INSURANCE FRAUD •</p>	<p>08CF0483</p>
<p>BALCOM, JASON MICHAEL Charged with the 1988 murder of Malinda Gibbons, a pregnant housewife living in Costa Mesa. Balcom is currently serving a 50-year sentence in Michigan for a 1989 conviction for sexual assault, kidnapping and robbery. A DNA match linked defendant to the crime. The District Attorney is seeking the death penalty in this case.</p>	<p>06/28, C45, 9 AM</p>	<p>JURY TRIAL</p>	<p>MARC ROZENBERG</p>	<p>HOMICIDE •</p>	<p>07ZF0005</p>
<p>DRAGNA, MATTHEW THOMAS QUINTANILLA, JACOB ANTHONY On Oct. 23, 2009, Dragna and Quintanilla are accused of going to the Laguna Beach home of 40-year-old</p>	<p>07/08, H1, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>09HF2013</p>

<p>Damon Nicholson. The defendants are accused of bludgeoning the victim by repeatedly hitting him in the torso and head with a blunt object. They are accused of leaving the victim on his couch and fleeing the scene after stealing personal items from Nicholson including a laptop computer and cell phone. The victim was discovered Oct. 24, 2009, when a concerned co-worker went to check on the victim after Nicholson failed to show up for work or return any phone calls. Dragna was arrested Nov. 18, 2009, by the Laguna Beach Police Department (LBPD). At the time of his arrest, Dragna is accused of being in possession of stolen items from the victim's home. Quintanilla was arrested by LBPD Dec. 4, 2009, as a result of additional investigation and forensic evidence collected from Nicholson's stolen property.</p>					
<p>MURTAZA, IFTEKHAR/ KRASNOPEROV, VITALIY/ MURPHY, CHARLES ANTHONY Murtaza, the ex-boyfriend of UCI student, and co-defendants, Krasnoperov and Murphy, are charged with murdering the girl's father and sister and dumping their bodies and attempting to kill her mother. They have been charged with two felony counts of murder for Karishma Dhanak and Jayprakash Dhanak and one count of felony attempted murder for Leela Jayprakash Dhanak. They also face sentencing enhancements for committing multiple murders, murder during the commission of kidnapping Karishma</p>	<p>07/12, C35, 8 AM</p>	<p>JURY TRIAL</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>07NF2178</p>

<p>Dhanak, and murder during the commission of kidnapping Jayprakash Dhanak.</p>					
<p>SMITH, PAUL GENTILE SMITH, TINA DERAЕ <u>Circumstances of the Murder</u> On Oct. 24, 1988, Paul Smith is accused of murdering his long-time high school friend, 29-year-old Robert Haugen. He is accused of stabbing Haugen several times, nearly decapitating him. Paul Smith is accused of leaving Haugen’s body in the victim’s Sunset Beach apartment, setting the victim’s body and apartment on fire to destroy the evidence, and fleeing the scene. Firefighters were able to put out the fire before it completely consumed the apartment and Haugen’s body. Blood belonging to the victim and an unknown second person was collected at the scene. The case was investigated but went cold. In 2007, Paul Smith was arrested in Nevada for domestic violence. His DNA was later entered into the national DNA database. In late January 2009, Paul Smith’s DNA was linked to the blood found in Haugen’s apartment after the murder. The DNA technology used to link Smith to the murder did not exist in 1988. Smith was charged with the murder and extradited back to Orange County in March 2009.<u>Circumstances of Conspiracy</u> In November 2009, while in custody for the murder of Haugen, Paul Smith is accused of obtaining a phone number for an undercover police</p>	<p>07/12, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>09ZF0071 09ZF0076</p>

investigator, whom he believed to be a contact that could be paid to assault a civilian witness, Scott M., and the lead detective assigned to his homicide case. On Nov. 17, 2009, Smith is accused of calling the undercover investigator to request that he “f*** somebody up” in exchange for \$300. Paul Smith is accused of providing a detailed description of Scott M., including his cell and home phone numbers, location of his home, and the type of car he drives. Paul Smith and his girlfriend Tina Smith are accused of having several phone conversations to discuss the plan to have the witness attacked. Paul Smith is accused of providing Tina Smith with the phone number of the undercover investigator, which Tina Smith is accused of using to call the investigator to arrange a meeting. On Nov. 28, 2009, Tina Smith is accused of driving to a fast food restaurant in Lake Forest with the intention of paying the undercover investigator \$50 as an advance payment to assault Scott M. Tina Smith is accused of confirming the witness’ identity in a photograph shown to her by the investigator.

**PHAM, TAM VU/
NGO, HUONG THIEN/
NGUYEN, LAN THI NGOC/
ROSALES, MARIA DE JESÚS
LICEA/
TRUONG, HENRY/
TOSCANO, OLGA LILIA/
KEOPHIMPHONE, PANCHAI**

07/19, C35, 9 AM

JURY TRIAL

**RICK WELSH &
TODD SPITZER**

**ECONOMIC
CRIMES •**

08ZF0025

<p>NANDA, SUE/ HUYNH, THUY/ HUYNH, NGOC TRANG/ CHAN, MICHAEL CHEELUEN/ HAMPTON, WILLIAM / ROSENBERG, MARIO/ FRANCIS, DEE/ LONDON, ROSALINDA/ DICKSON, ROY/ HARNEN, ANDREW</p> <p>Charged with running an elaborate medical insurance fraud scam in which healthy people from all over the US were recruited to have unnecessary surgeries at Unity Outpatient Surgery Center in Buena Park. Unity is accused of billing insurance companies more than \$154 million in fraudulent claims. Chan, Hampton, and Rosenberg are doctors charged for performing unnecessary surgeries to bill insurance companies. Attorney Dickson and accountant Harnen are accused of using their respective roles to keep Unity open and operating. Francis and Landon are accused of being Clinic administrators charged with conspiracy and insurance fraud. Rosales, Toscano, Nanda, Keophimphone, Thuy Huynh, and Ngoc Huynh are charged as cappers for recruiting patients. Ngo, Pham, Nguyen, Truong, Tran, and Vu have pleaded guilty and been sentenced.</p>					
<p>CARNEY, CHRISTIAN WILLIAM*/ LOVELY, ALVIN REED</p> <p>Two indicted Marines stationed at Marine Corps Base Camp Pendleton charged with shooting and murdering a fellow Marine in a secluded area of San Clemente over a dispute about stolen drug money. While the defendants were</p>	<p>07/26, C40, 9 AM* 08/30, C40, 9 AM</p>	<p>JURY TRIAL* JURY TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>08ZF0022</p>

<p>gone, 20-year-old Stephen Serrano broke into Carney's room and stole money with a friend, John Doe. Carney and Lovely are accused of learning that Serrano had stolen the money driving him to a secluded area in San Clemente. They are accused of shooting him once in the face and three times in the back. Serrano's body was discovered by a jogger on May 15, 2008. Carney posted \$1 million bail and was immediately taken into Marine custody related to the sale of drugs on base at Camp Pendleton.</p>					
<p>WHITE, SEKAYI RUDO Lake Forest man charged with sexually assaulting three women he met at bars while they were intoxicated. White was arrested and charged with the sexual assaults of Jane Doe #1 and Jane Doe #2, on October 16, 2006, and was out of custody on \$250,000 bail when he is accused of raping Jane Doe #3.</p>	<p>08/16, C45, 9 AM</p>	<p>JURY TRIAL</p>	<p>TONY FERRENTINO</p>	<p>SEXUAL ASSAULT •</p>	<p>06HF2048</p>
<p>TRAN, TRUC NGOC/ JOHNSON, ANTHONY PAUL/ NGUYEN, GIANG THUY/ NGUYEN, TAM HUNG Four members of a Vietnamese criminal street gang 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</p>	<p>09/07, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>KEVIN HASKINS</p>	<p>GANGS •</p>	<p>09ZF0050</p>

<p>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 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>LOPEZ, SAMUEL / LOPEZ, XAVIER Cousins who provided each other's alibi 13 years ago have been charged with the 1994 multiple stabbing murder of Sam Lopez' girlfriend, Cathy Torrez. On February 12, 1994, Cathy Torrez, 20, Placentia, left work from Sav-On Drug Store in Placentia and never made it home. A week later her red Toyota Corolla was discovered in a parking lot and her body was found inside the trunk. Sam and Xavier Lopez provided an alibi for each other on the night of the murder. In 1997, forensic testing linked Xavier Lopez's DNA and fingerprint to evidence found in the victim's car. In June 2007, additional forensic testing was completed and Sam and Xavier Lopez were linked to the crime through DNA. Armando Lopez</p>	<p>09/13, C40, 9 AM</p>	<p>JURY TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE •</p>	<p>07NF2414</p>

<p>is accused of helping his relatives conceal the murder and telling a witness not to give evidence to law enforcement.</p>					
<p>GARAY, JOSE LUIS/ CARLSON, KEVIN JEROME/ PARRA, ARMANDO FRED On March 5, 1996, 16-year-old Troy Garena was waiting outside of his girlfriend's home. Gang members Garay and Carlson are accused of driving by, stopping their car, getting out, and punching and stabbing the victim multiple times. The defendants are accused of fleeing the scene. On May 12, 1996, gang members Garay and Parra are accused of driving in Parra's car with several other gang members and engaging in a verbal confrontation with other gang members at a stoplight. They are accused of shooting multiple times at the other car using two firearms. Garay and Parra are accused of shooting and murdering one passenger in the other car, Martha Gonzalez, a 21-year-old mother. She was shot in the head. The defendants are accused of fleeing the scene. In April 2008, the Fullerton and Santa Ana Police Departments and the Orange County District Attorney's Office began re-investigating the two 1996 murders after new evidence became available.</p>	<p>09/27, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE •</p>	<p>09ZF0066</p>
<p>BORJA, JESUS*/ HURTADO, ALEJANDRO*/ SANCHEZ, JUAN/ ARRIAGA, JUAN/ ARRIAGA, VICTOR/ QUEZADA, ERICK/ SEGURA, EFRAIN Seven juvenile gang members charged as adults for their respective roles in a rival</p>	<p>12/10, C40, 9 AM *</p>	<p>SENTENCING*</p>	<p>JERRY SCHAFFER</p>	<p>TARGET •</p>	<p>08SF0509* 08SF0525</p>

<p>gang attack that left a 14-year-old co-conspirator dead. Juan Arriaga, Victor Arriaga, Quezada, and Segura, along with 14-year-old Jonathan Mendez, are accused of conspiring to drive into a rival San Clemente gang neighborhood to retaliate after a rival gang member flashed a gang sign at them. They are accused of finding a 14-year-old male standing alone in Calle Canasta and attacking him. Borja, Hurtado, and Sanchez, members of the rival San Clemente criminal street gang, are accused of witnessing the attack by the five men and began to chase them. Juan Arriaga, Victor Arriaga, Quezada, Segura, and Mendez are accused of attempting to flee the scene and got into their car to drive away. Borja, Hurtado, and Sanchez, are accused of hurling objects at the rapidly moving car, including a lawn chair and a large concrete block. The concrete block smashed the front windshield of the car, striking Mendez in the head, killing him.</p>					
<p>VO, NGAN PHI BICH TRAN, DANNY *** LE, KIM LONG ** CAO, TOAN TUAN *** HO, MINH THI GIANG *</p> <p>Charged with the murder of two men in the Hawaiian Cafeteria in Garden Grove and the attempted murder of a security guard. Vo was a waitress working in the restaurant and became angry with one of her customers when he tried to pull her skirt. She is accused of calling the co-defendants, who are members of a criminal street gang, to come and take care of the two men.</p>	<p>12/23, W15, 8:30 AM *</p>	<p>PRE-TRIAL*</p>	<p>MARK GELLER</p>	<p>GANGS</p>	<p>04WF2678</p>

**BECKER, CHRIS* /
D'AMATO, ROBERT**

Placentia city officials indicted for conflicts of interest for dealings involving 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, is accused of violating conflict of interest laws while acting in his official capacity as a Placentia City Officer. D'Amato, the Placentia City Administrator, is accused of helping Becker participate in the making of two contracts in which Becker had a financial interest. The first contract, executed on April 4, 2000, created the Orange North-American Trade Rail Access Corridor Authority (ONTRAC), a joint power authority. The second contract engaged Christopher Becker as Executive Director of ONTRAC while he was employed concurrently as Placentia's Director of Public Works. ONTRAC was formed to facilitate a railroad lowering project in the City of Placentia. Originally budgeted at \$300 million, projected costs to complete the railroad lowering plan burgeoned to over \$500 million, before the lack of sufficient funding forced the abandonment of the project in 2005. Becker is accused of making more than \$500,000 over his regular salary (\$110,000) and benefits as Placentia's Director of Public Works through the formation of these contracts. During his employment as Executive

01/14/11, C35, 9 AM*

PROGRESS REVIEW

**JAMIE
COULTER**

**SPECIAL
PROSECUTIONS •**

06ZF0127

<p>Director of ONTRAC from April 2000 until the fall of 2005, Christopher Becker is accused of making more than \$1.3 million. D'Amato is accused of helping in the formation of the two contracts knowing that Becker had 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>SHAWKEY, GARY For a few years prior to February 2008, the defendant is accused of swindling about \$1 million from a 71-year-old Phoenix man, who had retired from the software industry, by promising him great returns on imaginary investments. In February 2008, with victim Robert Vendrick becoming reluctant to invest more money, the defendant is accused of convincing him to invest in a new venture involving the development of "top secret computer software" for the federal government. The defendant is accused of convincing the victim to wire \$100,000 to a bank account and telling the victim to fly to Orange County to meet with federal agents to finalize the project. When the defendant and the victim arrived in Orange County, the defendant is accused of buying a boat and convincing the victim to sail to San Clemente Island to meet with "federal agents." Shawkey and Vendrick got on the boat and sailed out of Dana Point</p>	<p>03/11/11, C30, 9 AM</p>	<p>PRE-TRIAL</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE •</p>	<p>09ZF0078</p>

<p>Harbor and the victim was never seen again. Sometime between Feb. 14, 2008, and Feb. 24, 2008, Shawkey is accused of murdering Vendrick and disposing of the body for financial gain.</p>					
<p>ACHEKZAI, ALI <u>Circumstances of the Rape of Jane Doe #1</u> At 2:00 a.m. On Jan. 31, 2004, Achekzai is accused following Jane Doe #1 in his car and yelling for her to pull over because he wanted to talk to her about something important. Jane Doe #1 parked in a fast food restaurant lot and Achekzai is accused of getting into her car. The victim became scared, got out of her car, and attempted to run away. Achekzai is accused of getting out of the victim's car, chasing Jane Doe #1, catching her, and leading her back to the car as she cried and struggled to get away. Once they were back in the car, the defendant is accused of grabbing Jane Doe #1 by the neck, holding her down, digitally penetrating and forcibly raping her. Jane Doe #1 reported the rape to police and DNA was collected from her clothing. <u>Circumstances of the Rape of Jane Doe #2</u> On May 3, 2004, Achekzai is accused of isolating 21-year-old Jane Doe #2 from two other friends by inviting her to take a walk through a dark park. Once the defendant was alone with the victim, he is accused of grabbing her and pulling her to the ground as she struggled to get away. Achekzai is accused of repeatedly hitting and punching the victim and telling her that he would kill her if she screamed. He is accused of covering the victim's mouth to keep her quiet and forcibly raping her</p>	<p>AWAITING EXTRADITION</p>	<p>AWAITING EXTRADITION</p>	<p>ROBERT MESTMAN</p>	<p>SEXUAL ASSAULT •</p>	<p>04CF3110</p>

<p>in the bushes. The defendant is accused of telling Jane Doe #2 that he would kill her if she told anyone about the rape. Achekezai is accused of becoming angry and punching her in the mouth, knocking out her front tooth. Jane Doe #2 reported the rape to police and DNA was collected from her clothing. In July 2004, DNA linked both rapes to the same defendant.</p> <p><u>Circumstances of Assault Against Jane Doe #3</u> On Oct. 26, 2002, Achekezai is accused of getting into a limousine with four other people including 24-year-old Jane Doe #3. While still in the limousine, Achekezai is accused of removing Jane Doe #3's pants and assaulting her after she fell asleep with the intent to commit a sexual offense. <u>Circumstances of the Flight and Arrest</u> Achekezai is accused of fleeing the country prior to being charged for the rapes. On April 24, 2009, Achekezai was arrested in Austria for rape under the name Wali Ahmed Shoja. His DNA was taken at that time, but the case in Austria was later dismissed. As a result of this case, INTERPOL matched the defendant from the Austria rape to the rapes in Orange and San Diego Counties and determined that Achekezai was living in Salzburg, Austria. He was arrested Jan. 26, 2010, in Austria.</p>					
<p>GO, GERALDO SU An Orange County fugitive was arrested in Toronto, Canada for the 1984 murder of a Huntington Beach woman. After the case remained unsolved for 23 years, the Huntington Beach Police Department began re-examining the case and was able to link Go to the murder through DNA evidence after testing evidence from the</p>	<p>AWAITING EXTRADITION</p>	<p>AWAITING EXTRADITION</p>	<p>SONIA BALLESTE</p>	<p>HOMICIDE •</p>	<p>07WF2340</p>

<p>crime scene using modern forensic technology. Go, a Canadian citizen, had been deported in 2007 after serving time for a prior criminal conviction.</p>					
<p>URDIALES, ANDREW Serial killer charged with the 1986 murder of a Saddleback College student, Robbin Brandley. Urdiales is currently in on death row in Illinois for murder. He is expected to be extradited to Orange County to stand trial for the killings of Brandley and four women from Riverside and San Diego counties. The OCDA will prosecute Urdiales for all five murders in a consolidated prosecution.</p>	<p>AWAITING EXTRADITION</p>	<p>AWAITING EXTRADITION</p>	<p>HOWARD GUNDY</p>	<p>HOMICIDE •</p>	<p>97CF1872</p>
<p>SHAMSI, NASIR KAMARUDDIN / VELASQUEZ, ERIC ANTHONY / ABRAJAN, ESAU / GOOD, BRIAN DAVID / DUMAIS, MARK EDWARD / BURNS, SCOTT DOUGLASS* Six co-defendants charged with kidnapping for ransom.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>ANDY MANSSOURIAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>02WF0793</p>
<p>SANCHEZ, ERWIN JOHNNY/ SANCHEZ, GIOVANNY EDGAR/ CRUZ, DANIEL PAUL On Sept. 24, 1994, criminal street gang members Erwin Sanchez, Giovanni Sanchez, and Cruz are accused of driving through Santa Ana searching for rival gang member Scott Sittler, 19. At approximately 4:00 p.m., the defendants are accused of finding Sittler, who was standing in a cul-de-sac in a residential area. The defendants are accused of getting out of their car and confronting the victim. After verbally arguing with the victim, Erwin Sanchez is accused of pulling out a gun and shooting Sittler one time in the mouth at close range. The bullet pierced through the back of the</p>	<p>WARRANT</p>	<p>WARRANT</p>	<p>MARK GELLER</p>	<p>GANGS •</p>	<p>09CF1539</p>

<p>victim's neck, severing his spinal cord. The three defendants are accused of fleeing the scene. The defendants are accused of severing the victim's spinal cord and paralyzing him. They were later charged with and convicted of attempted murder. The initial and follow-up medical attention kept the victim alive. The defendants are accused of causing 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 County determined that the cause of death was the gunshot to the head from 1994.</p>					
<p>JIMENEZ, GIOVANNO Jimenez is accused of having an unlawful sexual relationship with Jane Doe on multiple occasions when she was 14 and 15 years old at the victim's house when her parents were not home. Jimenez is accused of meeting the victim at Valley High School in Santa Ana, where Jane Doe was a student, while volunteering with the frosh/soph baseball team and school band. Police began investigating the case after receiving a complaint from a concerned parent.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>NIKKI BURACCHIO</p>	<p>SEXUAL ASSAULT •</p>	<p>09CF0143</p>
<p>JEON, KYOUNG SEOK Acupuncturist at Hye Min in Garden Grove charged with sexually assaulting a patient while pretending to be treating her for back pain. Jeon is accused of having patient Jane Doe remove her bra and massaging her breasts and digitally penetrating her, claiming that it was part of the medical treatment.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>ERIC SCARBROUGH</p>	<p>SEXUAL ASSAULT •</p>	<p>07WF1149</p>

<p>ARNAUD, DANTE Blood technician at Garden Grove Hospital and Medical Center convicted of the sexual battery of six women. Found guilty of sexually assaulting pregnant women and women who had just given birth in the hospital's maternity ward. Arnaud victimized the women by wearing a white doctor's coat and pretending the victims were submitting to a routine examination. The defendant fled from court during trial just prior to the verdict being read.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>LYNDA FERNANDEZ</p>	<p>SEXUAL ASSAULT •</p>	<p>04WF2626</p>
<p>GIESE, ROGER ALAN Former voice coach of the All-American Boys' Choir wanted on multiple counts of child molestation after failing to show up for jury trial. Giese is accused of repeatedly sexually assaulting a young boy he met while working as a voice coach for The All-American Boys Chorus. Giese is accused of befriending the victim's family by joining the same church. John Doe was 13 to 17 years old during this time. He is accused of using the family's friendship to gain access and luring John Doe and his brother to his house for overnight visits. During the several months of grooming the molest victim, Giese is accused of pretending to be a member of a fake military unit, "Delta Force," and molesting the victim under the pretense that the child could earn a place in the military unit by providing semen, urine, blood, and stool samples to Giese. He is accused of masturbating, orally copulating, and anally penetrating John Doe, as well as masturbating himself in front of the victim.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>KAL KALIBAN</p>	<p>SEXUAL ASSAULT •</p>	<p>02NF2987</p>

<p>LA GUADALUPANA: FERNANDEZ, ROBERTO / CAMARILLO, MARICELA / OLIVARES, MARCO ANTONIO / CALDERON, GERARDO* / MARTINEZ, ADAN / FERNANDEZ, ULISES*</p> <p>Charged with bilking immigrants by falsely promising political asylum. Over 2000 possible victims, amounting to millions of dollars. *Gerardo Calderon and Ulises Fernandez pleaded guilty of conspiracy to defraud another of property and sentenced to jail, 5 years probation, and restitution.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>JAN CHRISTIE</p>	<p>CONSUMER PROTECTION</p>	<p>03CF0760</p>
<p>HERNANDEZ, ISMAEL</p> <p>Charged with killing his girlfriend's 8-month-old son, whom she left in his care. When the child's mother came home the defendant abruptly left the home and has not returned. He is currently a fugitive. The child died from extensive injuries.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>EBRAHIM BAYTIEH</p>	<p>HOMICIDE</p>	<p>04CF2897</p>
<p>MARTINEZ, MIGUEL ANGEL / ESCOBAR, JAIME MARTINEZ</p> <p>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.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE</p>	<p>04CF0023</p>
<p>MENJIVAR, MARIA DE LA LUZ</p> <p>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.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>JEFF FERGUSON</p>	<p>NORTH</p>	<p>04NF0472</p>
<p>SAY, NORINDRA</p> <p>#11 of 13 charged with attempted child molest. (Age: 33, Engineer) Accused of going to meet a fictitious 12 or 13-year-</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>TBA</p>	<p>SEXUAL ASSAULT</p>	<p>06HF0368</p>

<p>old girl after hours of chatting on the Internet. Group accused of bringing sexual paraphernalia, gifts, alcohol, drugs, pornography, a camera, etc. Accused of engaging in graphic, explicit sexual chats. (See Also: Deck, Robert)</p> <p>The following defendants have been convicted and sentenced:</p> <p>Alarcia, Robert Carlos Arora, Deep Chuang, Shishhung Folger, Nery Robert Mcalister, Benjamin Paul Mount, Ryan Arnell Phuong, Pham David Reese, Jonathan Augustine Taul, Benjamin Alan Varela, Jimmy Miguel Yi, John Inkyoo</p>					
<p>MARINO, TIMOTHY JAMES* / CROCKER, ALLEN</p> <p>\$500,000 bench warrant has been issued for Marino's arrest. Accused of videotaping and participating in a sexual act with an unconscious woman. Crocker was convicted of raping an unconscious woman after videotaping the act and sentenced to 6 years state prison.</p>	<p>FUGITIVE*</p>	<p>WARRANT*</p>	<p>HEATHER BROWN</p>	<p>HARBOR</p>	<p>03HF1577</p>