

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
<p>RODRIGUEZ, HENRY On July 17, 1998, Richard Tovar, then-21, Santa Ana, murdered his 8-month pregnant girlfriend, 20-year-old Jeanette Espeleta, to avoid paying child support. Henry Rodriguez, then-22, Santa Ana, and Nick Jeffrey Gray, then-20, Santa Ana, took part in the murder. The information on the murder of Espeleta and her unborn child can be found in the section below, titled "Court Of Appeal Opinion And Its Ruling After Second Trial." On July 21, 1998, Tovar was interviewed by the Fullerton Police Department (FPD), who investigated the murders and was OCDA's law enforcement partner for this case. During the investigation, Tovar along with Rodriguez and Gray were found to be involved in the murders and were all arrested and charged.</p>	08/11, C35, 9 AM	PRE-TRIAL	TROY PINO	HOMICIDE	98NF2206
<p>ELKUS, STANWOOD FRED At approximately 2:45 p.m. on Jan. 28, 2013, Elkus is accused of arriving at his doctor's office in Newport Beach for an appointment while armed with a firearm. The defendant is accused of waiting in an exam room until his doctor, victim Ronald Gilbert, entered. Elkus is accused of then pulling out the firearm and murdering Gilbert by shooting him multiple times. Other doctors heard the shots and ran to assist Gilbert. They attempted to revive the victim, but he was pronounced dead at the scene. Elkus is accused of giving the firearm to a medical staff member in the office and surrendering to police without incident.</p>	08/14, C40, 9:30 AM	JURY TRIAL	MATT MURPHY	HOMICIDE	13CF0291
<p>SCOTT, RANDAL LETCHER</p> <ul style="list-style-type: none"> At the time of the crimes, Scott was a music teacher and owner of Music Town, a music education business with locations in the cities of Cypress and Irvine. 	08/14, W1, 8:30 AM	PRE-TRIAL	BOBBY TAGHAVI	SEXUAL ASSAULT	17WF1545

<ul style="list-style-type: none"> • Between October 2015 and December 2015, the defendant is accused of committing a lewd act upon 5-year-old Jane Doe 1, a student at Music Town. • During November 2016, the defendant is further accused of sexually assaulting 6-year-old Jane Doe 2, who was also a student at Music Town. • The Cypress Police Department (CPD) and Orange County Sheriff's Department investigated this case. • CPD arrested Scott on July 18, 2017. 					
<p>GARCIA, NELSON MAURICIO LUNATY</p> <p>On the night of Sept. 2, 2015, Garcia is accused of approaching Jane Doe in the parking lot of the InCahoots nightclub in Fullerton. The defendant is accused of forcing the victim into the backseat of his vehicle in a way that lead the victim to believe he was a peace officer. Garcia is accused of kidnapping Jane Doe by binding the victim's hands together to prevent her from escaping the car and driving for several miles. The defendant is accused of driving to a secluded location and sexually assaulting the victim, including but not limited to forcing the victim to orally copulate him, digitally penetrating, and sodomizing the victim. Garcia is also accused of returning the victim to the InCahoots parking lot.</p>	<p>08/14, C5, 9AM</p>	<p>JURY TRIAL</p>	<p>KARYN STOKKE</p>	<p>SEXUAL ASSAULT</p>	<p>15NF2479</p>
<p>CALHOUN, JOHN WAYNE</p> <p>Prior to June 1, 2016, the defendant is accused of meeting 13-year-old Jane Doe and convincing the victim to engage in commercial sex acts for his benefit. Calhoun is accused of forcing the victim to give him money that she received from sex purchasers. Calhoun is accused of supervising Jane Doe as she engaged in commercial sex and instructing the victim to engage in specific sex acts to receive more money from sex</p>	<p>08/14, C28, 10 AM</p>	<p>JURY TRIAL</p>	<p>JULIET OLIVER</p>	<p>HEAT</p>	<p>16CF2487</p>

<p>purchasers. The defendant is accused of driving the victim to areas known for prostitution and human trafficking in Orange County. On June 2, 2016, Jane Doe was contacted by officers from the Santa Ana Police Department (SAPD) in an area known for prostitution in Santa Ana. SAPD investigated this case and subsequently located and arrested the defendant.</p>					
<p>DUONG, BAC TIEN/ NAYERI, HOSSEIN/ TIEU, JONATHAN On Jan. 22, 2016, the defendants are accused of escaping from Orange County Central Men’s Jail. The Orange County Sheriff’s Department investigated this case. The investigation in this case is ongoing. No other information will be released by the Orange County District Attorney’s Office (OCDA).</p>	<p>08/14, C5, 9 AM</p>	<p>ARRAIGNMENT</p>	<p>CYNTHIA NICHOLS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16CF0198</p>
<p>WARD, NELSON On Sept. 12, 2015, Ward is accused of meeting 32-year-old Jessica Carvajal and her boyfriend 51-year-old John Doe in Buena Park. The defendant is accused of inviting Carvajal and her boyfriend into his van and spending the day driving around to various locations and drinking alcohol. At some point during the day, the defendant is accused of sleeping in the back of his van and giving John Doe permission to drive while Carvajal was sitting in the passenger seat. Ward is accused of waking up and becoming angry with John Doe about driving the van. The defendant is accused of demanding the victims to get out of the vehicle. John Doe pulled into the driveway of a Buena Park Holiday Inn where he and Carvajal exited the minivan out onto a sidewalk. The defendant is accused of getting in the driver’s side of the van and accelerating the vehicle over a divider and onto the sidewalk crushing Carvajal against a wall and also hitting John</p>	<p>08/14, N3, 8 AM</p>	<p>PRELIMINARY HEARING</p>	<p>TROY PINO</p>	<p>HOMICIDE</p>	<p>15NF2507</p>

<p>Doe. Carvajal died at the scene and John Doe suffered minor injuries from the crash. Ward is accused of fleeing from the scene on foot. The Buena Park Police Department (BPPD) located the defendant a short time later at a nearby hotel and arrested him.</p>					
<p>HICKS, MARICE SHONTAY In July 2015, Hicks is accused of using social media to contact an undercover police officer posing as a minor girl. The defendant is accused of pandering to the undercover officer who he believed was a minor and attempting to recruit the “minor” to come to areas known for prostitution and human trafficking in Orange County to perform commercial sex acts for his benefit. At the same time, the defendant is accused of pandering Jane Doe by coercing her to perform commercial sex acts and posting explicit sexual advertisements of her on websites known for commercial sex. Hicks is accused of pimping Jane Doe by taking most or all of the money that she received from sex purchasers. on Sept. 8, 2015, the defendant is accused of attempting to meet the “minor” at a Walmart store in Stanton to drive her to areas known for commercial sex. Members of the Orange County Human Trafficking Task Force (OCHTTF) contacted and subsequently arrested the defendant at the arranged meeting place.</p>	<p>08/14, N3, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>BRAD SCHOENLEBEN</p>	<p>HEAT</p>	<p>15NF2459</p>
<p>FELZ, JOSEPH BURT On Nov. 8, 2016, Felz is accused of driving a vehicle under the influence in a residential area of Fullerton, driving over a curb and striking a tree. A witness to the incident called 911 and the Fullerton Police Department (FPD) responded and located Felz nearby. Felz is accused of unlawfully failing to stop his vehicle immediately. FPD initially responded to the scene and then transferred the case to the OCDA for further</p>	<p>08/14, N8, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>CYNTHIA NICHOLS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17NM03367</p>

investigation and legal review.					
<p>MEDINA, TOMMY Between Dec. 1, 2013, and Jan. 1, 2014, Medina is accused of taking patient Jane Doe 1, who was under 10 years old, alone into a private dental examination room and sexually assaulting her. He is accused of committing the same crime on June 14, 2014, against Jane Doe 2, who was also under 10 years old. Both defendants reported the crimes to their parents who then contacted SAPD. SAPD investigated this case and arrested the defendant Sept. 16, 2015.</p>	08/14, C5, 9 AM	JURY TRIAL	WHITNEY BOKOSKY	SEXUAL ASSAULT	15CF2119
<p>MAGALLANES, MARVIN</p> <ul style="list-style-type: none"> On Oct. 27, 2016, Magallanes is accused of stabbing 52-year-old Onosai Tavita, a homeless man, on Euclid Street in Anaheim. The victim was found dead as a result of multiple stab wounds in the early morning, and a suspect was not immediately identified or located during the Anaheim Police Department (APD) investigation. On Jan. 25, 2017, the defendant is accused of stabbing 49-year-old Sabah Alsaad, also a homeless man, to death on South Magnolia Avenue in the early morning. APD investigated and collected forensic evidence, but the case remained unsolved. On May 12, 2017, Magallanes is accused of speaking with APD officers at the front counter, who connected the defendant with Alsaad's murder and arrested him at the station. APD used forensic evidence from both crime scenes to link the defendant to both murders. 	08/15, C60, 8:30 AM	MENTAL HEALTH COMPETENCY HEARING	ERIC SCARBROUGH	HOMICIDE	17NF1330
<p>CHOI, EDWIN HYUN-KYU On Sept. 17, 2012, Choi is accused of</p>	08/15, N3, 8:00 AM	PRELIMINARY HEARING	KELLY ERNBY	CONSUMER PROTECTION	15NF2517

<p>performing abdominal liposuction surgery on 52-year-old Hwa Won Lee at the defendant's clinic. The next morning, the victim called the clinic about having pain and shortness of breath and returned to the clinic. Choi is accused of keeping the victim in his clinic for 19 hours following the surgery and failing to provide adequate treatment for Lee or referring her to a properly equipped emergency room despite her deteriorating condition. At approximately 3:00 a.m. on Sept. 19, 2012, a nurse from the clinic eventually drove Lee in a private vehicle to a local hospital. Lee was taken to the emergency room in serious condition and died in the hospital later that day as a result of septic shock. Choi is accused of performing the abdominal liposuction on Lee and failing to properly care for her complications following the surgery and causing her death.</p>					
<p>LARIOS, ISRAEL JR On Oct. 18, 2016, Larios is accused of entering the home of the victims with the intent of committing a theft at the residence. When the victims returned home, the defendant is accused of threatening to kill the victims using a knife. He is accused of stabbing the victims as they attempted to flee the residence. Neighbors witnessed the attack and called 911. When officers from the Costa Mesa Police Department (CMPD) arrived on scene, a neighbor identified Larios as the attacker. The defendant is accused of fleeing from the officers. After a short chase, CMPD detained the defendant and he is accused of being in possession of a knife and property belonging to the victim. All three victims were taken to the hospital and treated for their injuries. CMPD investigated this case.</p>	<p>08/15, W1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>CYNTHIA NICHOLS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16WF2445</p>
<p>SHAREEF, QAYED MURTAZA On multiple occasions between Dec. 25,</p>	<p>08/15, H7. 8:30 AM 09/27, H7. 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY</p>	<p>HEIDI GARREL</p>	<p>SEXUAL ASSAULT</p>	<p>15HF0093</p>

<p>2013, and Dec. 29, 2013, Shareef is accused of contacting 10-year-old John Doe #1 and 9-year-old John Doe #2 using an online application called Tango. The defendant is accused of connecting to the program using a fake name of Jeremy Stevens. The defendant is accused of having sexually explicit conversations with the victims through the application. He is then accused of convincing and directing John Doe #1 and John Doe #2, who live in Virginia, to commit sex acts with each other and to record photos and videos of the sex acts using their ASUS tablet. Shareef is accused of directing the victims to send the photos and videos of themselves to the defendant's Tango account. Between Dec. 25, 2013, and Dec. 29, 2013, the defendant is accused of recording sex acts performed on himself and sending it to the victims along with adult pornography. On Dec. 30, 2013, the mother of one of the victims found the videos on the child's tablet device and reported the crime to her local law enforcement agency in Virginia.</p>		<p>HEARING</p>			
<p>GUERRERO, MIGUEL ANGEL At the time of the crime, Guerrero was friends with 54-year-old Javier Rodriguez Preciado. At approximately 1:45 p.m. on April 26, 2015, Guerrero is accused of getting into a dispute with Rodriguez Preciado. Guerrero is accused of grabbing a knife and stabbing Rodriguez Preciado in the head and neck. The defendant is accused of then fleeing the scene. Paramedics arrived to the home and pronounced the victim dead. At approximately 5:25 p.m., the Santa Ana Police Department, who investigated this case, arrested the defendant when he returned near the home.</p>	<p>08/15, C5, 9 AM 08/22, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>15CF0894</p>
<p>MOSES III, AC ANTONIO CHAVEZ Between April 16, 2016, and May 10, 2016, Moses is accused of contacting an</p>	<p>08/16, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>JULIET OLIVER</p>	<p>HEAT</p>	<p>16NF1413</p>

<p>undercover officer, whom he believed to be a 17-year-old girl, on a social media website, with the intent of recruiting the fictitious minor to work for him as a prostitute. Moses is accused of encouraging the fictitious minor to come to Los Angeles to engage in commercial sex acts for his benefit and telling them about how much money could be made, and promising to take care of the fictitious minor. The defendant is accused of arranging to meet the fictitious minor at a McDonald's restaurant in Orange County. On May 10, 2016, Moses is accused of arriving at the designated meeting location and was subsequently arrested by members of the Orange County Human Trafficking Task Force (OCHTTF), who investigated this case.</p>					
<p>WALLACE, WILLIAM Sometime between Dec. 24, 2011, and Dec. 25, 2011, Wallace is accused of inflicting blunt force trauma to the head of his wife Zazell Preston, rendering her unconscious. The victim's two young children from a previous relationship and the couple's 7-week-old baby were in the apartment at the time. At approximately 9:30 a.m. on Dec. 25, 2011, Wallace is accused of calling 911 to report that Preston was in need of medical attention. Responding Anaheim Police Department (APD) officers discovered the victim unresponsive in the bed of the home. She was transported to the hospital and pronounced dead.</p>	<p>08/16, C41, 9 AM</p>	<p>PRE-TRIAL</p>	<p>CYNTHIA HERRERA</p>	<p>HOMICIDE</p>	<p>13CF1273</p>
<p>KING, TANYA MORELAND*/ BONNER, CHARLES**/ MILLER, MERVYN*** (other defendants and case numbers available in Reports menu) Tanya Moreland King, 37, and her husband Christopher King, 38, both of Beverly Hills, own medical billing and medical management companies Monarch Medical</p>	<p>08/16, C55, 8:30 AM** 08/23, C55, 8:30 AM* 10/12, C55, 8:30 AM***</p>	<p>ARRAIGNMENT PRE-TRIAL PRE-TRIAL</p>	<p>SHADDI KAMIABIPOUR</p>	<p>INSURANCE FRAUD</p>	<p>17CF0802* 17CF0815</p>

<p>Group, Inc, King Medical Management, Inc. and One Source Laboratories, Inc. The defendants are accused of masterminding a complex insurance fraud scheme of recruiting doctors and pharmacists to prescribe unnecessary treatment for workers' compensation insurance patients.</p>					
<p>MCDOUGAL, ROBERT BOUTON</p> <ul style="list-style-type: none"> • On Feb. 27, 2017, McDougal is accused of disturbing a public school after running into his former professor's classroom and shouting a racial slur at the campus security officer who subdued him. • Shortly after the incident, McDougal was suspended from OCC for two years. • Additionally, McDougal was ordered by a court to stay away from the OCC campus and have no contact with his former professor. • The defendant is accused of returning to OCC campus several times between on April 21, 2017, and May 25, 2017, in violation the protective orders against him. • On March 7, 2017, McDougal is accused of remaining on campus without consent, and resisting and obstructing an officer when being removed from the campus. • On or about March 13, 2017, McDougal is accused of vandalizing two campus safety vehicles with obscenities, including a swastika and racial slur, and slashing their tires. • An OCC campus security officer approached the defendant, who then fled the scene. • Costa Mesa Police Department (CMPD) was notified of the vandalism and arrested McDougal at his home later that day. 	<p>08/16, W1, 8:30 AM 09/13, W1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ANGELA HONG</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17WF1373</p>
<p>SANDERS, BRANDON In July 2015, Sanders is accused of trafficking 17-year-old Jane Doe from</p>	<p>08/16, C5, 9AM</p>	<p>JURY TRIAL</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>15NF2141</p>

<p>Seattle, Washington in Orange County with the intent of having her perform commercial sex acts for his benefit. The defendant is accused of pandering to the victim by promising her more money to solicit commercial sex from sex purchasers. On July 27, 2015, deputies from the Orange County Sheriff's Department (OCSD) contacted Jane Doe in an area known for prostitution and human trafficking in Stanton. That day, the defendant is accused of compelling the victim to solicit commercial sex acts until he told her to stop when she did not want to continue working, including giving explicit orders on the nature of sex acts. On Aug. 4, 2015, members of the Orange County Human Trafficking Task Force (OCHTTF) arrested the defendant in Moreno Valley. The defendant is accused of possessing the cell phone that Jane Doe had contacted.</p>					
<p>HEADRICK, DARRYL*/ HEADRICK, BRYCE At approximately 11:20 p.m. on Feb. 9, 2016, Bryce Headrick is accused of riding a bicycle near Beach Boulevard and Clay Avenue in Huntington Beach. A HBPD officer conducted a stop on Bryce Headrick for a traffic violation. As the officer was talking to Bryce Headrick, his father, Darryl Headrick, is accused of approaching the officer from behind and assaulting the officer. Both defendants are accused of punching the officer, knocking him to the ground, and continuing to punch and kick the officer in the head and body. At some point during the assault, the officer lost consciousness. Both defendants then fled the scene on their bicycles.</p>	<p>08/16, C60, 8:30 AM*</p>	<p>MENTAL HEATH COMPETENCY*</p>	<p>ROBERT MESTMAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16WF0313</p>
<p>ZIERES, SONNY STEVEN*/ TREJO, CLAUDIA ALICIA On Thursday, Feb. 9, 2017, at approximately 10:40 p.m., Zieres is accused of driving his</p>	<p>08/16, C55, 8:30 AM* 09/13, C55, 8:30 AM* 08/30, C55, 8:30 AM</p>	<p>PRE-TRIAL* PRELIMINARY HEARING PRE-TRIAL</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>17CF0376</p>

<p>Chrysler 300 around the parking lot of a shopping center on Seventeenth Street and Grand Avenue in Santa Ana with passenger Claudia Trejo in the front seat. The day before, a man was shot and murdered in the parking lot, and friends and family of the shooting victim were gathered for a vigil near the scene of that crime. Zieres is accused of engaging in a verbal altercation with members of the group who were mourning before intentionally driving toward the crowd with his vehicle. Zieres is then accused of running over 27-year-old Trisha Irene Verdugo, the cousin of the shooting victim from the day before, and murdering her. The defendant is accused of driving away from the scene. Santa Ana Police Department (SAPD) investigated this case. Trejo and Zieres are accused of hiding the vehicle at another location in Santa Ana. The defendants turned themselves in to SAPD on Monday, Feb. 13, 2017.</p>					
<p>LANIER, LORENZE TRANNSEAU/ OBREGON, DENISE LUCY Lanier is accused of being a human trafficker/pimp and Obregon is accused of working for him as a prostitute and recruiting other women to prostitute for Lanier. Obregon is accused of being the highest-ranking of Lanier's prostitutes. On May 13, 2015, members of the OCHTTF contacted 16-year-old Jane Doe 1, who was in a part of Anaheim known for prostitution. Lanier and Obregon are accused of driving Jane Doe 1 from Los Angeles to Anaheim, and putting her on the street to solicit commercial sex acts from sex purchasers. They are accused of instructing the victim on how to solicit commercial sex acts, how much to charge, and then telling the victim to work for them as a prostitute. Members of OCHTTF then located Lanier and Obregon</p>	<p>08/16, N3, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>BRYAN CLAVECILLA</p>	<p>HEAT</p>	<p>15NF1305</p>

<p>nearby, and the defendants were arrested the next day, May 14, 2015.</p>					
<p>ABGHARI, BABAK BRIAN/ABGHARI, HOMAYOUN HARRY/ALVARADO, JULIO ROBERTO/LAWSON, CODY/MARTINEZ, PHYLLIS Houmayoun Abghari and Babak Abghari are accused of owning and operating PCN3, a general contracting company that mainly conducts public works projects. Between Jan. 1, 2000, and March 30, 2015, the defendants are accused of fraudulently paying PCN3's employees less than the prevailing wage in cash, and keeping the extra money owed to their employees. The defendants are accused of "shorting" the victims' hours on certified payroll reports and/or requiring their victims' to give cash back. Martinez is accused of working as an office clerk at PCN3 and knowingly signing fraudulent certified payroll records under penalty of perjury. Lawson and Alvarado are accused of not paying employment taxes. Lawson and Alvarado are accused of giving paychecks or cash to victims for their work on the projects. On several occasions the defendants are accused of telling the victims to get a fictitious business license and paying them less than the prevailing wage for sub-contracting work they performed.</p>	<p>08/16, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DONDE MCCAMENT</p>	<p>INSURANCE FRAUD</p>	<p>16CF0765</p>
<p>ALDANA, CHRISTINA ESPINOSA/LAINEZ, WILLMAR/ LUGO-LAINEZ, THALIA* Between Nov. 7, 2008, and Jan. 1, 2009, Lugo-Lainez and Lainez are accused of living with the elderly victim, the maternal grandmother of Lugo-Lainez, and forging her name on a second mortgage on her home in Garden Grove. Aldana is accused of violating her position of trust as a notary public and knowingly submitting and verifying the false documents. Aldana, Lugo-Lainez, and Lainez</p>	<p>08/17, C5, 9 AM* 08/31, C5, 9 AM</p>	<p>HEARING* JURY TRIAL</p>	<p>PETE PIERCE</p>	<p>MAJOR FRAUD</p>	<p>15WF1626</p>

<p>are each accused of forging the victim's signature and information on documents to secure a second mortgage on the victim's home. Lugo-Lainez and Lainez are accused of taking the money received from the second mortgage and depositing it into their own personal bank accounts, resulting in the victim losing over \$75,000. Additionally, Lainez and Lugo-Lainez are accused of stealing the victim's personal identifying information in 2014, in order to gain access and control over the victim's primary bank-account. Lainez and Lugo-Lainez are accused of stealing over \$40,000 from that account for their own personal use.</p>					
<p>BORDBAR, MAZIAR/ YARANDI, SAEID**/ TAGHIZADEH, MASOOD*/ GRESSIER, PAMELA/ FERRER, NATHANIEL/ DURANO, ROBERTO/ VALDELLON, JOEL Between June 24, 2011, and Oct. 29, 2013, Bordbar, Yarandi, Ferrer, and Gressier are accused of coordinating mailings to thousands of homeowners advertising loan modification services. They are accused of hiring telemarketers to work as salespersons for homeowners calling in response to the advertisements. Bordbar and Yarandi are accused of hiring Duran, Taghizadeh, and Valdellon to manage the sales teams of Prudential Law and Remedy Center Law. Duran, Taghizadeh, and Valdellon are accused of training sales staff members on what to say to potential customers. Bordbar and Yarandi are accused of owning Consult Marketing Group, Inc. and providing the sales personnel for Prudential Law and Remedy Center Law. Ferrer is accused of running Secured Processed, Inc. Bordbar and Yarandi are accused of owning Consult Marketing Group, Inc. and providing the sales personnel for Prudential Law and</p>	<p>08/18, C30, 9 AM</p>	<p>PRE-TRIAL</p>	<p>PETE PIERCE</p>	<p>MAJOR FRAUD</p>	<p>14ZF0332</p>

<p>Remedy Center Law. Ferrer is accused of running Secured Processed, Inc. Bordbar, Duran, Ferrer, Gressier, Yarandi, Taghizadeh, and Valdellon are accused of falsely misrepresenting to approximately 3,500 customers that they qualify for a loan modification, when the defendants had no ability or authority to represent the victims on behalf of the lender. The defendants are also accused of misrepresenting to customers of Prudent Law and Remedy Law, through their salespeople and website, that they were a law firm and customers would be represented by attorneys. Gressier is accused of being the sole attorney working at Prudent Law and Remedy Law. The defendants are accused of illegally charging upfront fees for loan modification services. They are accused of obtaining more than \$13.5 million from the victims.</p>					
<p>GIBSON, ALWYN Gibson is accused of going to the Irvine home of his former girlfriend, who no longer lived in the home and was not present at the time. The ex-girlfriend's family was home having dinner, including her father, 60-year-old De Ngoc Le, mother, 47-year-old Ly Le, and two brothers, 22-year-old Michael Le and 24-year-old David Le. The defendant is accused of entering the home carrying a firearm and placing a large citrus fruit over the barrel to muffle the sound of shots being fired. Gibson is accused of demanding money from the family and searching through Ly Le's purse. He is accused of shooting Ly Le one time in 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</p>	<p>08/18, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>09HF0287</p>

<p>of the neck. Michael Le was in serious condition in the hospital for several days but is expected to survive. David Le was able to escape and ran to a neighbor's house to call 911. Irvine Police Department Special Weapons and Tactics Team arrived at the scene, where Gibson is accused of engaging the officers in standoff for several hours before finally surrendering.</p>					
<p>CABRERA, DAVID ARZATE At approximately 8:00 p.m. on July 14, 2014, Cabrera is accused of driving westbound on the 91 Freeway in Anaheim. He is accused of driving next to a pickup truck and shooting at the passenger side window of the truck, where victim 32-year-old Agustin Villegas was seated. Cabrera is accused of murdering the victim by shooting him in the head and then driving away from the scene. The victim and the defendant did not know each other.</p>	<p>08/18, C30, 9 AM</p>	<p>MOTION</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>14NF3175</p>
<p>GARCIA, ALEJANDRO HERNANDEZ</p> <ul style="list-style-type: none"> • On or about July 13, 2016, Garcia is accused of approaching 16-year-old Jane Doe 1 in a residential neighborhood in the city of San Juan Capistrano. • Jane Doe 1 knew the defendant only as "Tiburón," a nickname which means "shark" in Spanish. • The defendant is accused of pulling Jane Doe 1 into a garage, locking the door, and sexually assaulting the victim. • On the evening of Aug.18, 2016, the defendant is accused of contacting 19-year-old Jane Doe 2, who was lost in the city of Santa Ana. • The defendant is accused of providing Jane Doe 2 with an alcoholic beverage which, unknown to the victim, contained an illegal drug. Garcia is further accused of sexually assaulting Jane Doe 2 in the backseat of his car. • On July 30, 2017, Garcia is accused of 	<p>08/18, CJ-1, 10 AM</p>	<p>ARRAIGNMENT</p>	<p>HEIDI GARREL</p>	<p>SEXUAL ASSAULT</p>	<p>17HF1025</p>

<p>returning to Jane Doe 1's neighborhood in San Juan Capistrano.</p> <ul style="list-style-type: none"> • Jane Doe 1 saw the defendant and identified him as the man who sexually assaulted her, and contacted the Orange County Sheriff's Department (OCSD). • Santa Ana Police Department and OCSD conducted a joint investigation and OCSD arrested Garcia on Aug. 1, 2017. 					
<p>DURZO, SCOTT ANTHONY At the time of the crime, Durzo owned and operated a youth sport and recreation facility in Seal Beach called Scott Durzo's Total Sport Camp for the past 30 years. Durzo was also a former basketball coach at Los Alamitos High School. Beginning in the summer months of 2005 and continuing until early 2009, Durzo is accused of engaging in lewd acts with John Doe, beginning when the victim was 13-years-old, after meeting the victim who was attending one of the defendant's summer camps. On one occasion during this time period, the defendant is accused of engaging in sodomy with John Doe. Durzo is also accused of showing John Doe pornography on multiple occasions. On April 25, 2014, John Doe's family reported the sexual abuse to SBPD who began investigating this case. Durzo was arrested on May 7, 2014.</p>	<p>08/18, C57, 8:30 AM 09/14, C5, 9 AM 09/21, C5, 9 AM</p>	<p>PRE-TRIAL PRE-TRIAL JURY TRIAL</p>	<p>BOBBY TAGHAVI</p>	<p>SEXUAL ASSAULT</p>	<p>14WF1888</p>
<p>BUFFETT, RACHEL MAE In 2010, Buffett is accused of becoming engaged to 28-year-old Daniel Patrick Wozniak. They are accused of planning to marry May 28, 2010 in Long Beach, a week after the murders of 26-year-old Samuel Herr and Herr's friend, 23-year-old Juri "Julie" Kibuishi. Several times in May and June 2010, Buffett is accused of lying to CMPD officers, propagating the false story that Wozniak told police about Herr having problems with his family, with the intent to</p>	<p>08/18, C5, 8:30 AM 10/23, C5, 8:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>12CF3397</p>

<p>assist Wozniak avoid and escape from arrest, trial, conviction, and punishment for the felony.</p>					
<p>VO, NICOLE LAI NHU</p> <ul style="list-style-type: none"> • Vo is accused of the following: • Filing false tax returns by claiming a property she owned in Redondo Beach was her personal residence in 2010, 2011, 2013, and 2014, under penalty of perjury • Willfully failing to report rental income on her tax return for the year 2012 • Not residing in the Redondo Beach property and renting it to tenants between 2010 and 2014, then failing to report the annual rental income on her tax returns • Failing to report capital gains of more than \$328,000 from the sale of the rental property • Having an unpaid tax liability of over \$25,000 due to the fraudulent tax returns 	<p>08/18, C55, 9:00 AM</p>	<p>PRELIMINARY HEARING</p>	<p>WILLIAM OVERTOOM</p>	<p>MAJOR FRAUD</p>	<p>17CF0910</p>
<p>MELTON, JAMES ANDREW</p> <ul style="list-style-type: none"> • In 1981, Melton formulated a plan to meet and rob older, wealthy men interested in romantic encounters. • In October 1981, the defendant met the victim, 77-year-old widow Anthony Desousa, through a male companionship advertisement placed in <i>The Advocate</i>. • On Oct. 12, 1981, the victim agreed to pick up Melton at the Disneyland Hotel and bring him back to his residence in Newport Beach. • Once inside Desousa's home, Melton bound the victim and then beat and strangled him to death. • The defendant robbed the victim and burglarized his home, taking jewelry and several personal belongings before fleeing the scene in the victim's vehicle. 	<p>08/18, C35, 9 AM 09/15, C35, 9 AM</p>	<p>PRE-TRIAL SENTENCING COURT TRIAL ON PRIORS</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>C-49015</p>

<ul style="list-style-type: none"> On or about Oct. 13, 1981, Newport Beach Police Department (NBPD) received a request for a welfare check at the victim's residence and discovered the victim's body. The Los Angeles Police Department (LAPD) located the defendant with the victim's vehicle and arrested Melton on Oct. 16, 2017. 					
<p>ELLETT, ROBERT CHARLES Between July 23, 2015, and Sept. 16, 2015, Ellett is accused of contacting undercover officer Jane Doe, who he believed to be a 17-year-old girl, on social media. Ellett is accused of attempting to befriend Jane Doe and persuade her to perform commercial sex acts for his benefit. The defendant is accused of repeatedly attempting to recruit Jane Doe, and giving her instructions on how to perform commercial sex acts and to give him the money that she would receive from sex purchasers. On Sept. 16, 2015, members of the Orange County Human Trafficking Task Force (OCHTTF) arranged a meeting with the defendant in Long Beach. The defendant is accused of driving to the designated meeting place with the intent to transport Jane Doe to areas known for prostitution and human trafficking in Orange County. The OCHTTF and Long Beach Police Department investigated this case and subsequently arrested the defendant at the scene.</p>	<p>08/18, C57, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DANNY VARON</p>	<p>HEAT</p>	<p>15NF2540</p>
<p>PRICE, ROBERT JOSEPH At the time of the crime, Price is accused of being a neighbor to 53-year-old Glen Berry and having an ongoing dispute with the victim. At approximately 1:00 a.m. on June 21, 2013, Price is accused of making noise and lighting fireworks in his backyard, which shares a back fence with the victim's home. Berry walked to the defendant's home and</p>	<p>08/18, C40, 9 AM</p>	<p>PRE-TRIAL</p>	<p>CYNTHIA HERRERA</p>	<p>HOMICIDE</p>	<p>13WF1895</p>

<p>knocked on the security screen on the defendant's door. Price is accused of opening the front door and shooting the unarmed victim in the face through the closed security screen door.</p>					
<p>ESPINOZA, GABRIEL ANTONIO Espinoza is charged with one felony count of special circumstances murder for financial gain. If convicted, he faces a minimum sentence of life in state prison without the possibility of parole. The People requested he be held without bail at his arraignment.</p>	<p>08/18, C40, 9 AM</p>	<p>SENTENCING</p>	<p>TROY PINO</p>	<p>HOMICIDE</p>	<p>14NF5173</p>
<p>CASTILLO, GILVERT ANTONIO*/ OJEDA-GOMEZ, YOLYMAR In September 2016, Ojeda-Gomez is accused of contacting 17-year-old Jane Doe through an advertisement she posted on Craigslist. The defendant is accused of arranging for her to meet with Castillo, claiming they could help young women make money through modeling. Between Oct. 2, 2016, and Oct. 18, 2016, Castillo is accused of meeting Jane Doe to commit sodomy and unlawfully engaging in oral and vaginal sex with the victim, knowing she was underage. The defendant is then accused of arranging for Jane Doe to meet with over a dozen sex purchasers and using money she received for his benefit. Castillo is accused of driving the victim to areas of Orange County known for prostitution while his driver's license was suspended. On Oct. 16, 2016, Jane Doe's family member reported her missing in Costa Mesa. The victim's cell phone contained messages with her being pimped by Castillo, who is accused of directing her to meet with sex purchasers at various motels in Orange County. Castillo was identified by members of the Orange County Human Trafficking Task Force (OCHTTF) as a suspect. On Oct. 18, 2016, officers located Castillo and Jane Doe at a</p>	<p>08/18, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>BRYAN CLAVECILLA</p>	<p>HEAT</p>	<p>16CF2706* 16CF2769</p>

<p>hotel in Lake Forest and arrested the defendant at the scene. On Oct. 26, 2016, Ojeda-Gomez was located and arrested by OCHTTF near her home in Irvine.</p>					
<p>VALADEZ, BRANDI ALMA In August 2014, Valadez, who knew the victims and was in a position of trust, is accused of being aware that John Doe 1, who was under the age of 13, committed lewd acts on Jane Doe, who was under the age of seven, in her residence. The defendant is accused of forcing John Doe 2, who was under the age of 10, and Jane Doe to engage in lewd acts with each other. Valadez is also accused of sexually assaulting Jane Doe. The defendant is accused of abusing Jane Doe and John Doe 2 by willfully inflicting unjustifiable physical pain and mental suffering on the children. The OCDA wishes to protect the identity of these victims by being purposely vague about the victim's identities and requests the public to support this effort. In February 2016, Jane Doe and John Doe 2 reported the assaults to a family member, who contacted the police. The Orange Police Department, who investigated this case, arrested Valadez yesterday, Oct. 5, 2016, in Twentynine Palms.</p>	<p>08/18, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>WHITNEY BOKOSKY</p>	<p>SEXUAL ASSAULT</p>	<p>16CF2555</p>
<p>RODRIGUEZ, AMEZCUA, ALEJANDRA On May 29, 2015, Rodriguez's relative was involved in a minor vehicle collision by hitting a guardrail in Garden Grove. Rodriguez is accused of not being in the vehicle at the time of the collision. On June 1, 2015, Rodriguez is accused of submitting a claim to Infinity Insurance stating that she was the driver of the vehicle in order to shield her relative from the collision investigation. Rodriguez is accused of subsequently receiving a claim benefit for over \$16,000 from Infinity Insurance.</p>	<p>08/18, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>EYA GARCIA</p>	<p>INSURANCE FRAUD</p>	<p>16CF0799</p>

<p>The California Department of Insurance (CDI) conducted an investigation into this case after Infinity Insurance reviewed Garden Grove Police Department's report of the crash, which indicated that Rodriguez had not been the driver of the vehicle. The Orange County District Attorney's Office often works jointly with CDI in prosecuting automobile fraud related cases. Such efforts are supported by grant funding allocated by CDI through their Automobile Insurance Fraud Program.</p>					
<p>BAE, EUNSOO On Jan. 10, 2017, at approximately 4:45 p.m., Bae and several family members were in front of a house in Brea preparing to leave for dinner. The defendant is accused of pulling a firearm out of her purse and firing 10 rounds at the victim, 40-year-old Jennifer L. Family members subdued Bae and called 911. Jennifer L. was taken to a local hospital where she was pronounced dead as the result of multiple bullet wounds. Bae was arrested at the home by the Brea Police Department, who investigated this case.</p>	<p>08/18, N12, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>JENNIFER WALKER</p>	<p>HOMICIDE</p>	<p>17NF0108</p>
<p>WHITE, STEVEN WYVERN In 1986, White, then 29 years old, is accused of befriending 79-year-old Cedric Horn, a semi-retired dentist. White is accused of persuading Horn to enter into business dealings with him. White is accused of gaining access to the victim's bank accounts and fraudulently transferring funds from the victim's account into the defendant's personal account. On March 7, 1986, Horn had left his home to drive to a business meeting in northern California and then to visit his daughter in Oregon. During the trip, the victim contacted his daughter to let her know that he changed his mind about visiting Oregon and was returning to Santa Ana. Sometime between the phone call to his</p>	<p>08/18, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>15CF1206</p>

<p>daughter and March 13, 1986, White is accused of murdering the victim. On April 7, 1986, the Orange County Sheriff's Department (OCSD) began investigating the victim's disappearance. OCSD discovered the victim's car in Houston, Texas, and the passenger seat headrest soaked in blood. A DNA profile was then created from the evidence that was collected which matched the victim. The victim's body was never recovered. As OCSD continued investigating this case, White is accused of depositing a \$60,000 check, taken from Horn's account, and then fleeing California.</p>					
<p>WILLIAMS, JOHN/ DAVENPORT-CULPEPPER, JAZMINE CC.* In October 2015, Williams is accused of using social media to contact Jane Doe. Williams is accused of pandering Jane Doe by telling the victim that he worked for a record label and that if she spent time with him, he could connect her to people in the music industry. Williams is accused of manipulating the victim in order to force her to engage in commercial sex for his benefit. Both of the defendants are accused of traveling with the victim to areas known for prostitution and human trafficking in Orange County. Davenport-Culpepper is accused of telling the victim how to solicit commercial sex and taking sexually explicit photos of the victim to post on websites known for prostitution and human trafficking. Williams is accused of threatening Jane Doe with violence if attempted to leave or did not meet the \$400 quota that he set. Williams is also accused of depriving the victim of food and/or sleep if she did not meet the quota and forcing the victim to work seven days a week. The Orange County Human Trafficking Task Force (OCHTTF) began investigating this case after the victim</p>	<p>08/18, N3, 8 AM*</p>	<p>PRE-TRIAL</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>15NF2895</p>

<p>contacted an Orange County Sheriff's Department (OCSD) deputy in Stanton. Both of the defendants were arrested by members of the OCHTTF that day in Buena Park.</p>					
<p>RODGERS, ROBERT GABRIEL On the morning of Nov. 14, 2014, Rodgers is accused of entering the Volcano Tea House in Garden Grove prior to the business opening. He is accused of stabbing 24-year-old employee Cesar Ramirez-Raphael multiple times as the victim was cleaning the business. The victim died as a result of multiple stab wound injuries. A citizen outside of the business locked the defendant inside the café until the Garden Grove Police Department (GGPD) arrived and arrested the defendant.</p>	<p>08/18, C30, 9 AM</p>	<p>JURY TRIAL</p>	<p>CYNTHIA HERRERA</p>	<p>HOMICIDE</p>	<p>14WF4214</p>
<p>HERMOSILLO, SONIA On Aug. 22, 2011, Hermosillo is accused of driving her 7-month-old son, Baby Doe, to the Children's Hospital of Orange County (CHOC) and parking her car on the fourth floor of a parking structure. The baby suffered medical conditions that required him to be treated at CHOC regularly, but he did not have a scheduled appointment that day. The victim wore a helmet on his head for one of his medical conditions. At approximately 6:20 p.m., Hermosillo is accused of removing the victim's helmet and pushing her baby from the parking structure with the intention of murdering him with the four-story fall. After attempting to murder Baby Doe, Hermosillo is accused of walking inside the hospital, validating her parking, and fleeing the scene. A witness who saw the baby falling through the air called 911 and the Orange Police Department (OPD), who is investigating this case, responded to the scene. Baby Doe was transported to the trauma center at the University of California, Irvine Medical Center and died two days later. OPD obtained</p>	<p>08/18, C57, 8:30 AM 09/08, C57, 8:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE</p>	<p>11CF2310</p>

<p>a license plate number from a vehicle and matched it to an address in La Habra. The La Habra Police Department (LHPD) and OPD began to communicate and it was determined that Hermosillo's husband had just called LHPD to report the defendant and his son missing. At approximately 10:15 p.m., Hermosillo is accused of driving past CHOC on Main Street and was observed by an OPD officer. She was arrested at the scene.</p>					
<p>LE, CA VAN At approximately 2:30 a.m. on July 4, 1999, a group of Gang A members were at a restaurant in Westminster known to be frequented by Gang B. Several Gang B members confronted the Gang A members and ultimately vandalized a vehicle and assaulted a member of Gang A using a metal steering wheel lock. Over the course of that morning and afternoon, multiple retaliatory altercations occurred between members of the two gangs. Members of both gangs repeatedly armed themselves with firearms and drove around in search of rivals. On at least one occasion that day, shots were fired between vehicles of rival Gang A and Gang B members. The defendants engaged in gunfire, car chases, and other violent and aggressive behavior throughout the day. At approximately 2:30 a.m. on July 5, 1999, members of Gang A armed themselves and drove to the same restaurant where the assault occurred 24 hours earlier in search of rival Gang B members to shoot. When the car of Gang A members pulled into the parking lot, members of Gang B began shooting at the car. Shots were fired by members of both gangs. Duy-Nguyen The Doan, a member of Gang A, was riding in the backseat of the car driven by his fellow gang members and was murdered by being shot one time in the head.</p>	<p>08/18, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>TROY PINO</p>	<p>HOMICIDE</p>	<p>05ZF0085</p>

<p>VALDIVIA-GUZMAN, GABINO/ VALDIVIA-GUZMAN, ZENAIDO*</p> <p>In September 2009, brothers Zenaido Valdivia-Guzman and Gabino Valdivia-Guzman are accused of picking up Jane Doe in Santa Ana. Gabino Valdivia-Guzman is accused of driving the van and Zenaido Valdivia-Guzman is accused of sitting in the back, out of sight from the victim. Jane Doe began to panic after getting into the van and discovering the second man inside. When Jane Doe began to scream and attempted to get away, Zenaido Valdivia-Guzman is accused of pulling her into the back of the van and repeatedly beating her in the face and neck as she struggled to escape. Zenaido Valdivia-Guzman is accused of strangling and murdering Jane Doe. Gabino Valdivia-Guzman is accused of driving his brother and the victim to an industrial business parking lot in Irvine. The two defendants are accused of dumping the victim's body in the parking lot, dousing her with gasoline from a canister in the van, and setting her body on fire. They are accused of taking the victim's cell phone and fleeing the scene. On Nov. 5, 2010, Zenaido Valdivia-Guzman's DNA was linked to the murder stemming from a 2009 Orange County misdemeanor conviction for domestic violence. IPD determined through subsequent investigation that Gabino Valdivia-Guzman was also involved in the murder.</p>	<p>08/18, C5, 9 AM 08/28, C43, 9 AM*</p>	<p>PRE-TRIAL JURY TRIAL*</p>	<p>CYNTHIA HERRERA</p>	<p>HOMICIDE</p>	<p>10HF1962</p>
<p>SHUMATE, BRANDEN EDWARD</p> <p>Between Sept. 13, 1997, and Sept. 12, 1998, the defendant, then 18 years old, worked as an assistant in a church where his father was a pastor and leader of the church in Lake Forest. During that time the defendant organized a trip to an Irvine water park for</p>	<p>08/21, W9, 1:30 PM 11/13, W9, 9 AM</p>	<p>SENTENCING MOTION</p>	<p>KRISTIN BRACIC</p>	<p>SEXUAL ASSAULT</p>	<p>12HF2093</p>

members of the church. During the summer of 1997, a family member of 6-year-old Jane Doe 1, who was a member of the defendant's father's church, dropped her daughter off at the church to be taken to the water park. The defendant digitally penetrated Jane Doe 1 after she had fallen asleep while waiting for the other children attending the water park to arrive. The victim did not report the crime at the time. Between Sept. 12, 1998, and Sept. 13, 2003, the defendant remained in contact with Jane Doe 1's family. During that time, Jane Doe 1 avoided contact with the defendant. Between Sept. 13, 2003, and Sept. 12, 2005, the defendant helped then 12-year-old Jane Doe 1's family move their belongings into a different residence. During the move, the defendant drove in a vehicle alone with the victim behind her family's moving truck. Shumate pulled into an empty parking lot and forced Jane Doe 1 to orally copulate him. The victim did not report the crime at the time. On one occasion in 2006, Shumate attempted to make contact with the victim. The defendant subsequently moved to Hawaii with his family after attempting to contact the victim. Jane Doe 1 then told a family member and a friend about the crimes. The family member and a retained attorney then contacted Riverside Sheriff's Department, who began investigating this case and transferred the investigation to the Orange County Sheriff's Department (OCSD). On one occasion in August 2010, the defendant was alone with 10-year-old Jane Doe 2 and attempted to engage in a sexually explicit conversation with the victim. Between August 2010, and March 31, 2011, Jane Doe 2's family moved into the defendant's family's home. On another evening between Dec. 1, 2010, and March 31, 2011, the defendant was alone with Jane

<p>Doe 2. Shumate entered the bathroom where Jane Doe 2 was taking a shower and sexually assaulted Jane Doe 2 while she was drying off from the shower. In August 2011, Jane Doe 2's family moved to Alaska, where the victim told her mother about the crime. Jane Doe 2's mother reported the crime to her local police department in Alaska, who began investigating this case and transferred the investigation to OCSD.</p>					
<p>JOHNSON, TYSHAWN/ MOWRY, MARCO</p> <ul style="list-style-type: none"> • Prior to June 18, 2017, Mowry is accused of traveling from Hawaii to Las Vegas with 19-year-old Jane Doe 1 and 21-year-old Jane Doe 2 to benefit from money the victims received from sex purchasers. • Johnson is accused of traveling from New York to Las Vegas with 25-year-old Jane Doe 3 to arrange for the victim to engage in commercial sex for his benefit. • The defendants are accused of meeting in Las Vegas and taking the victims to Orange County, where they are further accused of continuing to benefit from the victims' commercial sex acts. • On June 19, 2017, members of the Orange County Human Trafficking Task Force (OCHTTF) located an advertisement online depicting Jane Doe 1 soliciting commercial sex. • The OCHTTF investigators set up a meeting with Jane Doe 1 at a motel in Costa Mesa, where Johnson and Mowry are accused of sharing a room with Jane Doe 1, 2, and 3. • All victims were contacted by the OCHTTF and the defendants are accused of using money the victims received through commercial sex to pay for gas, travel, food, and lodging. OCHTTF arrested Johnson and Mowry at the scene. 	<p>08/21, C55, 9 AM</p>	<p>PRE-TRIAL</p>	<p>JULIET OLIVER</p>	<p>HEAT</p>	<p>17CF1564</p>

<p>NGUYEN, DANNY THIEN At approximately 6:30 p.m. on Jan. 10, 2012, Nguyen is accused of entering a business on the 9000 block of Talbert Avenue in Fountain Valley. Jane Doe was working alone inside the business at the time. Nguyen is accused of robbing Jane Doe at gunpoint and ordering the victim to a back room in the business, keeping her against her will and sexually assaulting her. DNA samples were collected from the crime scene but the defendant was not identified. On Oct. 3, 2012, Nguyen pleaded guilty to one felony count of attempted second degree robbery and one felony count of assault with a deadly weapon for a crime that took place on Jan. 7, 2012 (Case # 12WF0733). As part of his sentence, Nguyen was required to submit a DNA sample to the national DNA database, Combined DNA Index System (CODIS). In March 2016, the DNA samples from the crime scene were processed. In June 2016, the Orange County Crime Lab received a CODIS DNA hit linking Nguyen to the unsolved sexual assault. On June 23, 2016, officers from the Fountain Valley Police Department (FVPD) arrested Nguyen. FVPD investigated this case.</p>	<p>08/21, W2, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>LEXIE ELLIOTT</p>	<p>SEXUAL ASSAULT</p>	<p>16WF1326</p>
<p>HOECHSETTER, MEGAN ANN Hoechstetter, who has previously used names Megan Ann Nunez and Megan Ann Choate, ran a business called Pawlosophy, which she falsely represented as an animal rescue. The defendant is accused of charging approximately \$400 for each 8-week-old dog. Hoechstetter is accused of advertising and selling the puppies without seeking veterinary care. Between March 21, 2014, and March 1, 2017, Hoechstetter is accused of abusing and failing to care for over 100 puppies. The defendant is accused of knowing the dogs suffered from viral and</p>	<p>08/21, H1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JENNIFER MALONE</p>	<p>ENVIROMENTAL PROTECTION</p>	<p>17HM02716</p>

<p>parasitic infections including parvovirus, coccidia, and giardia, and failing to disclose the illnesses to dog purchasers.</p> <p>Approximately 30 puppies died or had to be euthanized soon after they were adopted, and most of them suffered from severe diarrhea.</p> <p>On Jan. 1, 2017, a family adopted a puppy named Bailey from Hoechstetter. The dog was seriously ill with parvovirus, and died on Jan. 8, 2017. The owners reported the defendant to the Irvine Police Department (IPD), who investigated this case. On Jan. 11, 2017, IPD contacted Hoechstetter and the defendant is accused of having six puppies for sale in her vehicle's trunk. Later that day, IPD searched a hotel room in Cypress where the defendant is accused of holding 13 sick puppies without proper accommodations. Due to media coverage seeking additional victims, over 100 families who purchased puppies from the defendant that suffered from viruses and parasites came forward.</p>					
<p>LEE, ELLIOT KIMBLE</p> <p>Between May 1, 2015, and July 13, 2016, Lee is accused of having Jane Doe post sexually explicit advertisements on a website known for commercial sex. He is accused of collecting all of the money the victim earned from engaging in commercial sex for his own benefit. Lee is accused of monitoring the victim while he was away by using a motion detection camera in their apartment to keep track of how many commercial sex purchasers the victim encountered and to keep track of the money she was receiving.</p> <p>On July 13, 2016, Jane Doe's mother contacted the Irvine Police Department (IPD) after she spoke to Jane Doe about the defendant. IPD arrived to the apartment and arrested Lee. At the time of his arrest, Lee is accused of possessing heroin, methamphetamine, and needles in the</p>	<p>08/21, C5, 9 AM 09/11, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>BRYAN CLAVECILLA</p>	<p>HEAT</p>	<p>16HF0955</p>

apartment.					
<p>DEMARCO, DINO/ RODMAN-DEMARCO, MICHELLE/ PLAGEMAN, AUDRA</p> <ul style="list-style-type: none"> On April 14, 2015, Rodman-Demarco is accused of being involved in a traffic accident with another vehicle in the City of Costa Mesa. Plagemen is accused of being the driver of the other vehicle involved in the accident. At the time of the accident, Rodman-Demarco and Plagemen are accused of both being uninsured; Rodman-Demarco is further accused of not having a valid driver's license. On April 20, 2015, Rodman-Demarco, Plagemen, and Rodman's Demarco's husband, Demarco, who was not present at the time of the accident, are accused of meeting in Costa Mesa. All three defendants are accused of conspiring to purchase automobile insurance policies and filing false claims alleging the accident occurred after they had obtained coverage and that Demarco was the driver of one of the vehicles involved. Between April 16, 2016, and May 5, 2016, Demarco is accused of filing false insurance claims with Automobile Club of Southern California (AAA) and Progressive Casualty Insurance Company (Progressive). Demarco is accused of falsely claiming a hit and run with AAA, then changing his story with Progressive and alleging he was the driver and that the accident occurred after he had purchased the policy. Plageman is accused of falsely reporting to Progressive that Demarco was the 	08/21, C55, 8:30 AM	PRE-TRIAL	EYA GARCIA	INSURANCE FRAUD	16CF2431

<p>other driver and that the accident occurred after she obtained coverage.</p> <ul style="list-style-type: none"> Progressive and AAA reported the fraud to California Department of Insurance (CDI) after both new policy holders gave contradictory dates and circumstances. 					
<p>ARROYO, JORGE / QUIJAS, NICOLE LYNN / SONTAG, BRANDON MATTHEW</p> <p>At approximately 5:50 p.m. on May 26, 2015, Arroyo, Quijas, and Sontag, along with other SAPD officers, were serving a search warrant signed by a magistrate on Sky High Holistic, a marijuana dispensary on 17th Street in Santa Ana. It was alleged that the dispensary was operating without proper permits to sell medical marijuana. The dispensary had two video surveillance systems, a visible 16-camera system and a hidden 4-camera system. SAPD personnel legally disabled 16 surveillance cameras, following investigatory and officer safety protocol. The hidden 4-camera system continued to record during the execution of the search warrant. Sontag is accused of damaging five of the previously disabled surveillance cameras by banging and smashing the camera lenses into the corner of a display case and cash register, and banging the cameras into the corner of a shelf and safe. Each camera is valued between \$80 and \$100. At various times, Sontag, Quijas, and Arroyo are accused of entering the break room and taking snacks available to staff, including Detour Simple protein bars and Mrs. Thinsters cookies. The three defendants are accused of consuming the food items and sharing the protein bars with other SAPD personnel. Before leaving the premises at the conclusion of the search warrant, Quijas and Arroyo are accused of taking extra cookies with them.</p>	<p>08/21, C47, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>BRETT BRIAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16CM02387</p>
<p>GIBSON, RAYMOND LEE GIBSON/ COLEMAN, CRYSTAL NICOLE</p>	<p>08/21, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>JULIET OLIVER</p>	<p>HEAT</p>	<p>16NF1774</p>

<p>On May 30, 2016, Jane Doe 1 attempted to flee from an Orange County motel room. Gibson is accused of finding Jane Doe 1, forcibly raping the victim, and forcing her to orally copulate him. Gibson is accused of choking Jane Doe 1 during the course of the sexual assault until the victim could no longer breathe. Coleman is accused of instructing other acquaintances engaging in prostitution to assault Jane Doe 1. On June 11, 2016, Jane Doe 1 was contacted by law enforcement in San Bernardino County and reported the crime. On June 15, 2016, the defendants are accused of pimping Jane Doe 2 in an Orange County motel room.</p>					
<p>CARSTEN, BRIAN LEE On Aug. 31, 2016, Carsten is accused of entering Beach Auto Sound in Huntington Beach while wearing a uniform and identifying himself as a fire marshal. The defendant is accused of charging the victim \$209 for his fraudulent inspection of the business and providing a bill and receipt on Cal-Fire letterhead. On Sept. 12, 2016, Carsten is accused of entering State College Distributors in Anaheim, representing himself as a fire marshal, and performing a fraudulent inspection of the business. The defendant is accused of threatening the victim with a citation if he did not pay for the inspection. Carsten is accused of returning to the business the following day with forged invoices and receipts and collecting two payments of \$209 for each lot from the victim. The victim reported the suspicious circumstances to the Anaheim Police Department (APD) later that week. On Sept. 16, 2016, Carsten is accused of conducting similar fraudulent inspections at Newport Awning and Imperial Auto Service, which are neighboring businesses in Santa Ana. The defendant is accused of extorting \$209 from</p>	<p>08/22, N12, 8 AM</p>	<p>PRE-TRIAL</p>	<p>JEFFERY KIRK</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16NF2636</p>

<p>each business and providing receipts with forged Cal-Fire logos. The victims in Huntington Beach and Santa Ana saw media coverage of the fraudulent inspection in Anaheim and reported the crime to their local police departments. On Sept. 23, 2016, Carsten is accused of possessing two firearms in violation of a domestic violence protective order from Los Angeles. Carsten was arrested by APD.</p>					
<p>PATTERSON, DEUNTA Patterson is accused of being a human trafficker/pimp who exploits women and/or children for financial gain. With the rise in popularity of social media and ease of meeting people on the Internet, many pimps and human traffickers utilize a variety of social media platforms to locate potential victims. The victims are required to turn over all payment they receive for sex acts from sex purchasers to their pimp. Failure to follow these rules can result in physical and/or emotional abuse. Between May and July 2016, Patterson is accused of trafficking, pimping and pandering Jane Doe 1. The defendant is accused of posting sexually explicit ads of the victim for commercial sex and forcing the victim to participate in commercial sex for his benefit in areas of Orange County known for prostitution. On July 18, 2016, the Orange County Human Trafficking Task Force (OCHTTF) was contacted regarding Jane Doe 1 being a possible victim of human trafficking. On July 19, 2016, undercover officers arranged to meet with the victim at a motel in Santa Ana. Patterson is accused of waiting for the victim at a motel in Costa Mesa. During their investigation, OCHTTF officers determined that Patterson is accused of assaulting Jane Doe 1 on multiple occasions and forcing her to engage in commercial sex against her will.</p>	<p>08/22, C55, 8:30 AM 10/03, C57, 8:30 AM*</p>	<p>PRELIMINARY HEARING PRE-TRIAL*</p>	<p>JULIET OLIVER</p>	<p>HEAT</p>	<p>17CF0535 16NF2060*</p>

<p>Patterson was arrested the same day at the motel in Costa Mesa. The defendant is accused of possessing a cell phone that contained text messages containing language consistent with pimping Jane Doe 1. OCHTTF officers and Orange County District Attorney (OCDA) investigators discovered during their investigation that Patterson is accused of trafficking, pimping and pandering 18-year-old Jane Doe 2 while in Orange County Jail. Further investigation into Patterson's communications from jail and social media accounts revealed that the defendant is accused of trafficking, pimping, and pandering Jane Doe 2 before she turned 18. Between September 2015 and July 2016, the defendant is also accused of pandering 27 additional victims, including another minor. Patterson is accused of receiving money while in jail from Jane Doe 2.</p>					
<p>MARTIN, RAUL MARIN On Nov. 12, 2015, Martin pleaded guilty to one felony count each of sexual penetration by a foreign object of an unconscious victim and assault with the intent to commit a sexual offense, and one misdemeanor count of sexual battery in Orange County (Case #14WF3488). He was sentenced to five years of formal probation and one year in jail, but had credit for time served and was released from custody. On Dec. 12, 2015, Jane Doe, 8 years old, and her sibling were dropped off by their mother at the curb of the David Elementary School in Santa Ana to attend a toy giveaway. While their mother looked for a parking space, Jane Doe and her sibling got in a line which had formed on the curb, to wait for Christmas presents. Martin is accused of approaching the victim and sexually assaulting her by inappropriately touching her. A witness approached the defendant and confirmed that Martin was not related to the</p>	<p>08/22, C5, 8:30 AM 09/18, C5, 8:30 AM*</p>	<p>PRE-TRIAL JURY TRIAL*</p>	<p>KRISTIN BRACIC</p>	<p>SEXUAL ASSAULT</p>	<p>15CF2779</p>

<p>victim. The witness then waited with the victim and her sibling for their mother to arrive.</p>					
<p>WOODHOUSE, JUDITH</p> <ul style="list-style-type: none"> • On May 14, 2008, Woodhouse was appointed treasurer of NPFOCC. • Between Jan. 2009 and Apr. 2014, Woodhouse is accused of being a signatory on all NPFOCC accounts and making unauthorized cash withdrawals and several debit transactions to various commercial businesses, in violation of NPFOCC financial rules. • The defendant is further accused of providing false reports to board members of the chapter's account balance. • In 2014, NPFOCC noticed several discrepancies after looking through various bank statements and reported the suspicious activity to Irvine Police Department (IPD). • Woodhouse is accused of being linked to various unauthorized transactions through a forensic review of NPFOCC's bank records. • IPD investigated this case and arrested Woodhouse yesterday. 	<p>08/23, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>NAGY MORCOS</p>	<p>MAJOR FRAUD</p>	<p>17HF0906</p>
<p>CAMARILLO, SYLVIA/ GOODWIN, LAMONT</p> <ul style="list-style-type: none"> • On May 29, 2016, Goodwin is accused of driving Camarillo's vehicle and causing a traffic collision in Tustin. • Tustin Police Department (TPD) officers responded to the scene and noted in their traffic accident report that Goodwin was the driver of the vehicle and the vehicle had no passengers. • Camarillo and Goodwin are accused of conspiring to claim Camarillo was the driver of her vehicle and Goodwin was 	<p>08/23, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>EYA GARCIA</p>	<p>INSURANCE FRAUD</p>	<p>17CF0915</p>

<p>the passenger at the time of the collision, because Goodwin was an excluded driver on the auto insurance policy.</p> <ul style="list-style-type: none"> • Camarillo is accused of arriving at the scene shortly after the accident, calling Mercury Insurance Group (Mercury), and claiming she was the driver during the collision in a recorded statement. • Goodwin is accused of stating similar false information about who was driving at the time of the crash during the phone call with Mercury. • The defendants are accused of receiving approximately \$18,000 from Mercury for the insurance claim. • When Mercury confronted the defendants about TPD’s traffic collision report that listed Goodwin as the driver, they are accused of committing insurance fraud by continuing to falsely state that Camarillo was the driver. • On June 13, 2016, Goodwin and Camarillo are accused of filing a supplemental report with TPD and falsely alleging police misconduct by the officers at the accident scene, claiming the officers were racist and falsified the initial traffic accident report. • The supplemental report initiated an internal investigation by TPD, who later contacted the California Department of Insurance (CDI). 					
<p>VASQUEZ, SEAN MICHAEL</p> <ul style="list-style-type: none"> • On May 13, 2017, Vasquez is accused of posing as a modeling agent online named “Alex” and communicating with 22-year-old Jane Doe via text messages over several weeks. • Vasquez is accused of setting up a “role play” date where Jane Doe would meet defendant in a parking lot, pretend to be 	<p>08/23, N12, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>RICK ZIMMER</p>	<p>SEXUAL ASSAULT</p>	<p>17NF1372</p>

<p>a prostitute, and Vasquez would pick her up.</p> <ul style="list-style-type: none"> • When Jane Doe arrived at the agreed-upon location in Anaheim, the defendant is accused of telling the victim he was an undercover police officer and showing Jane Doe a police badge, driving the victim to the parking lot of a self-storage facility, handcuffing her, putting her in the backseat, and obtaining her driver's license, while continuing to text the victim as "Alex" to carry on the charade. • Vasquez is accused of getting into the backseat, locking the door, and demanding the victim orally copulate him to "fix" her legal problem, but the victim refused. • The defendant is accused of kidnapping the victim, driving her to areas known for prostitution in Santa Ana, and demanding that she rob potential sex purchasers. • When the victim was unable to do so, Vasquez is accused of driving Jane Doe to a secluded location in a residential neighborhood, forcing her to orally copulate him, and driving the victim back to her car. • The victim reported the assault to Anaheim Police Department, who investigated this case. 					
<p>KOERNER, KEVIN ANTHONY / GARCIA, LOUIE</p> <ul style="list-style-type: none"> • At the time of the crime, Koerner was employed by INOB as a forklift mechanic and entrusted with ordering forklift parts on behalf of INOB and Garcia was the owner Industrial Material Handling Express (IMHE), a third party vendor which provided forklift parts to INOB. 	<p>8/23, CJ-1, 10AM</p>	<p>ARRAIGNMENT</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD</p>	<p>17HF1027</p>

<ul style="list-style-type: none"> • Between Feb. 16, 2005, and July 6, 2014, Koerner is accused of ordering merchandise from IMHE for personal use and picking up the items directly from Garcia. • From March 9, 2005, to July 16, 2016, Koerner and Garcia are accused of preparing and submitting fraudulent invoices to INOB for Koerner’s personal items. • The defendants are further accused of submitting over \$150,000 in fraudulent invoices to INOB for “miscellaneous” parts and inflating the cost of each item by 75 percent. • An IMHE employee discovered the scheme and reported the facts to INOB, who contacted the Irvine Police Department (IPD). 					
<p>SERVIN, HUMBERTO On May 12, 2016, Servin and the victim had arranged to meet in a park near their daughter’s school in Anaheim. At approximately 2:20 p.m. that day, Servin is accused of carrying a loaded firearm and approaching the victim’s vehicle, which was parked in the previously agreed upon area. Servin is accused of opening the passenger side door and shooting the victim. Servin is accused of fleeing the scene in his truck when the victim’s daughter ran toward the vehicle to check on her mother. The victim was taken to the Anaheim Global Medical Center, where she was pronounced dead. Servin is accused of subsequently driving to the Anaheim Police Department station (APD) in Anaheim Hills and surrendering to APD officers. APD investigated this case</p>	<p>08/23, N12, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>16NF1430</p>
<p>MARTINEZ, MADELYN ISABEL*/MIRELES, ADOLPH GUADALUPE**/SINGH, BALRAJ</p>	<p>08/23, C5, 9AM** 09/29, H7, 8:30 AM*</p>	<p>JURY TRIAL** PRE-TRIAL*</p>	<p>TROY PINO</p>	<p>HOMICIDE</p>	<p>12HF2748</p>

<p>At approximately 6:00 a.m. on Sept. 4, 2012, Mireles is accused of entering the Costa Mesa home where Martinez was living. Mireles is accused of seeing the victim 43-year-old Robert Liken sleeping on the couch and instigating a physical altercation. Mireles is accused of arming himself with a knife during the confrontation and stabbing the victim multiple times. Mireles is accused of fleeing the scene in a car. Costa Mesa Police Department (CMPD) officers arrived and found the victim in the living room bleeding from multiple stab wounds in his upper torso. Paramedics applied life-saving measures but the victim died of his injuries. Mireles is accused of hiding out with his girlfriend Martinez in motels in Norwalk, Santa Fe Springs, and Buena Park. Martinez is accused of actively helping Mireles avoid the police by providing him transportation and shelter. At approximately 11:00 a.m. on Sept. 18, 2012, Mireles and Martinez are accused of leaving a motel room in Santa Fe Springs. Mireles is accused of wearing a cap and sunglasses in an attempt to conceal his identity. CMPD Detectives who investigated this case, saw the couple preparing to get into a vehicle and arrested them at the scene. Singh is accused of helping Mireles avoid the police and being in the same motel room during the arrest.</p>					
<p>SNITZLER, MICHAEL JAMES</p> <ul style="list-style-type: none"> • At the time of the crime, Snitzler was employed as an assistant varsity football coach at EMHS in Orange. • In February 2017, the defendant is accused of meeting a 17-year-old minor student and communicating with the victim via text messages. • In March 2017, the defendant is accused of engaging in a sexual relationship with the minor student. 	<p>08/24, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>RAYMUND DIAZ</p>	<p>CENTRAL</p>	<p>17CF1017</p>

<ul style="list-style-type: none"> • At approximately 10:45 a.m. on April 23, 2017, the defendant's family member contacted Orange Police Department (OPD). • Snitzler is accused of locking himself inside of a classroom at EMHS with a loaded firearm. • The defendant is also accused of being in a standoff with OPD for 10 hours before surrendering. OPD arrested the defendant at approximately 8:30 p.m. • During OPD's investigation, police discovered Snitzler's relationship with the victim. 					
<p>PASCUAL, BRANDON RICARDO</p> <ul style="list-style-type: none"> • On March 1, 2017, Jane Doe 1 and Jane Doe 2 were walking toward their car in an Irvine shopping center parking lot. Jane Doe 1 was wearing a religious head scarf. • Pascual is accused of driving up to the victims and yelling an anti-Muslim expletive before driving away. • The defendant is accused of driving again toward Jane Doe 1 and Jane 2, then stopping his car behind their vehicle momentarily, which prevented them from leaving. • The victims drove out of the parking lot a few minutes later and stopped at a red light down the street from the shopping center. • At the light, Pascual is accused of driving up to the victims' vehicle and throwing coins at them, striking the victims and their car. • The victims reported the assault to the Irvine Police Department (IPD), who investigated this case and identified the defendant through surveillance footage and a partial license plate from the victims. 	<p>08/24, H7, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>JESS RODRIGUEZ</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17HF0992</p>

<ul style="list-style-type: none"> Pascual was arrested yesterday by IPD. 					
<p>ANTUNEZ, ARMANDO A gang member was charged by the Orange County District Attorney's Office with possession of a firearm after evading police in an enjoined gang neighborhood on Townsend Street in Santa Ana. He was also involved in an officer-involved shooting in relation to this case.</p>	<p>08/24, C5, 9 AM 08/31, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>STEPHEN CORNWELL</p>	<p>TARGET</p>	<p>15CF1723</p>
<p>SALGADO, JOHN At the time of the crime, Salgado had been out of prison on parole for approximately six months as part of a 10-year sentence and was wearing a GPS ankle monitor. On Jan. 6, 2017, at approximately 9:45 p.m., John Doe 1 and his son, minor teen John Doe 2, were waiting in an idling vehicle for their family member to exit a nearby residence. Salgado is accused of approaching the car, brandishing a firearm, and asking the victims where they are from. John Doe 2 began to drive away from the defendant, and Salgado is accused of firing three shots at the victims. All three rounds struck the vehicle, and one went through a rear seat headrest into the rearview mirror, narrowly missing the victims. Salgado is accused of fleeing the scene, and the Santa Ana Police Department (SAPD) identified him during their investigation. On Jan. 24, 2017, Salgado is accused of possessing a firearm and ammunition at his home in violation of his felony status. The defendant was subsequently arrested by SAPD, who investigated this case.</p>	<p>08/24, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>STEPHEN CORNWELL</p>	<p>GANG/ TARGET</p>	<p>17CF0197</p>
<p>NAYERI, HOSSEIN*/ HANDLEY, KYLE SHIRAKAWA*/ KEVORKIAN, RYAN ANTHONY***/ RHODUS, NAOMI JOSETTE**/ On Oct. 2, 2012, Handley, Nayeri, and Ryan Kevorkian are accused of entering John</p>	<p>08/25, C5, 8:30 AM* 09/26, C5, 8:30 AM* 09/28, C55, 8:30 AM*** 11/03, C55, 8:30**</p>	<p>PRE-TRIAL* JURY TRIAL* PRE-TRIAL*** PRE-TRIAL**</p>	<p>MATT MURPHY</p>	<p>SEXUAL ASSAULT</p>	<p>13CF3394</p>

<p>Doe's home with the intent to kidnap and rob him. Once inside, they are accused of zip-tying the victim's wrists and torturing him, including severely beating him. They are accused of kidnapping the victim and putting him in a van. They are also accused of zip-tying and kidnapping Jane Doe, who was John Doe's roommate's girlfriend who happened to be in the home at the time. Before fleeing the scene, they are accused of stealing a large amount of cash from the home. The defendants are accused of driving the victims to the desert near the area where they believed John Doe was hiding money. They are accused of continuing to torture John Doe throughout the drive by burning him with a blow torch. Once in the desert, the defendants are accused of sexually mutilating the victim by cutting off his penis. They are accused of pouring bleach on the victim in an effort to destroy any DNA evidence and dumping both victims on the side of the road. Jane Doe was not physically harmed.</p>					
<p>ORTIZ, ERIC ALVAREZ Found guilty by a jury of one felony count of second degree murder with a sentencing enhancement for participation in a criminal street gang.</p>	<p>08/25, C43, 9 AM</p>	<p>SENTENCING</p>	<p>DAVE PORTER</p>	<p>GANG</p>	<p>11CF0862</p>
<p>AHMED, KAREEM/ JARMINSKI, ANDREW/ RUDOLPH, MICHAEL/ GARNER, NORMA* A medical business owner, Workers' Compensation doctors, and pharmacists are scheduled to be arraigned on an indictment for defrauding over \$100 million from insurance companies by mass producing, distributing, and prescribing an expensive, toxic medication. Three of the defendants are also charged with manslaughter after a baby boy died as a result of exposure to the toxic cream.</p>	<p>08/25, C45, 9 AM*</p>	<p>PRE-TRIAL*</p>	<p>SHADDI KAMIABIPOUR</p>	<p>INSURANCE FRAUD</p>	<p>16CF1351</p>

<p>MARTINEZ, DANIEL ANTONIO At the time of the crime, Martinez was employed in a position of trust with access to children at a daycare facility in Anaheim. Between Aug. 1, 2016, and Nov. 9, 2016, Martinez is accused of sexually assaulting 6-year-old Jane Doe 1 and 7-year-old Jane Doe 2, including touching and penetrating the children's vaginas. On Nov. 9, 2016, Jane Doe #1 told a family member she was experiencing pain. Martinez is accused of digitally penetrating the victim earlier that day. The victim's family member reported the assault to the police. The Anaheim Police Department (APD) identified Jane Doe #2 during their initial investigation. On Nov. 16, 2016, Martinez was arrested by APD.</p>	<p>08/25, C5, 8 AM</p>	<p>ARRAIGNMENT</p>	<p>RICK ZIMMER</p>	<p>SEXUAL ASSAULT</p>	<p>16NF3178</p>
<p>GANONG, PHILIP*/ GANONG, PAMELA*/ GANONG, WILLIAM*/ STINSON, SUSAN*/ MONTANO, CARLOS*****/ SCHUDER, SUZIE***** Four family members and two doctors were charged last week with medical insurance fraud for a \$22 million urine test billing scheme that operated through sober living homes the family owned and operated in Southern California.</p>	<p>08/25, C55, 8:30 AM 09/26, C55, 8:30 AM 09/28, C55, 8:30 AM</p>	<p>PRE-TRIAL*** PRE-TRIAL* PRE-TRIAL**</p>	<p>HOPE CALLAHAN</p>	<p>INSURANCE FRAUD</p>	<p>17CF1243* 17CF1241 ** 17CF1242 ***</p>
<p>MCDONALD, MICHAEL TODD/ TROTTER JR., HERBERT NORRIS* Between Aug. 5, 2014, and March 9, 2016, Trotter is accused of conspiring with and aiding and abetting Nguyen in misappropriating \$1,533,040 by engaging in a scheme to obtain business funding for Nguyen. Between May 15, 2015, and April 4, 2016, the defendant is accused of laundering \$1,208,465 by transferring funds from his business The Talaton Group into his and his family members' personal accounts for personal use. Between Jan. 22, 2016, and March 16, 2016, McDonald is accused of conspiring with and aiding and abetting</p>	<p>08/25, N12, 8:30 AM</p>	<p>PRE-TRIAL*</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD</p>	<p>17NF0497* 17NF0498</p>

<p>Nguyen in misappropriating \$2,347,000 by engaging in a Las Vegas gambling venture with Nguyen. Between Jan. 22, 2016, and April 12, 2016, the defendant is accused of laundering \$748,675 by transferring funds from his accounts for personal use including gambling.</p>					
<p>ROMAN, ARTHUR EDWARD/ ROMAN, MARTIN MARIO*/ ROMAN, JESSICA MONIQUE At approximately 4:15 p.m. on Feb. 28, 2016, 17-year-old John Doe 1 and his 31-year-old friend, John Doe 2, were walking down Third Street in Huntington Beach, and passed a parked car with the three defendants inside. Martin Roman is accused of being in the driver's seat, and Jessica Roman is accused of being seated in the back. Arthur Roman, Martin's brother from Illinois, who at the time of the crime was employed as an Oak Forest Police Department officer, was in the front passenger seat. As the two pedestrian victims walked past the defendants' vehicle, Arthur Roman is accused of yelling at the victims. Arthur Roman and Martin Roman are then accused of exiting the car and aggressively approaching the victims. Martin Roman is accused of pushing John Doe 2 and then wrapping his arm around John Doe 2's neck. As John Doe 2 backed away, Martin Roman is accused of turning to John Doe 1, who was on the ground, covering his head. Martin Roman is accused of stabbing John Doe 1 two to three times in the buttocks.</p>	<p>08/25, C57, 8:30 AM 08/29, CCB1, 8:30 AM*</p>	<p>PRE-TRIAL PRE-TRIAL</p>	<p>ANGELA HONG</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16WF0852</p>
<p>TANBER, CRAIG MATHEW At approximately 12:15 a.m. on Sept. 8, 2015, Tanber is accused of exiting Patsy's Irish Pub in Laguna Niguel. The defendant is accused of getting into a verbal argument with 22-year-old Shayan Mazroei near the exit of the bar. During the course of the</p>	<p>08/25, C45, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>16ZF0001</p>

<p>argument, the defendant is accused of stabbing the victim multiple times in the upper portion of his torso. Tanber is accused of fleeing from the scene. Witnesses at the scene called 911 and the victim was transported by paramedics to Mission Hospital, where he later died as a result of his injuries. The Orange County Sheriff's Department investigated this case and arrested the defendant in a motel in Westminster on Sept. 11, 2015.</p>					
<p>URDIALES, ANDREW A Serial killer, Urdiales, is charged with the 1986 murder of a Saddleback College student, Robbin Brandley. Urdiales was in prison without the possibility of parole in Illinois for murder prior to his extradition to Orange County to stand trial for the killings of Brandley and four women from Riverside and San Diego counties. The OCDA will prosecute Urdiales for all five murders in a consolidated prosecution.</p>	<p>08/25, C35, 9 AM 09/25, C35, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>09ZF0079</p>
<p>BOYKIN, RAYMOND MARTIN At approximately 5:15 p.m. on Dec. 11, 2013, Boykin is accused of approaching 19-year-old Jane Doe #1 in a parking structure at Westfield MainPlace Mall in Santa Ana. He is accused of forcing his way into her car, assaulting the victim with a weapon, and sexually assaulting her. He is accused of then stealing her purse and fleeing the scene. The case was reported to and investigated by the Santa Ana Police Department. At approximately 6:15 a.m. on Dec. 13, 2013, Boykin is accused of approaching 42-year-old Jane Doe #2 in a parking lot of Sa Rang Community Church in Anaheim. He is accused of forcing his way into her car, assaulting the victim with a weapon, and sexually assaulting her. He is accused of then stealing her car and fleeing the scene. The case was reported to and investigated by the</p>	<p>08/25, W9, 1:30 PM</p>	<p>SENTENCING</p>	<p>WHITNEY BOKOSKY</p>	<p>SEXUAL ASSAULT</p>	<p>13CF3891</p>

<p>Anaheim Police Department (APD). At approximately 10:30 a.m. on Dec. 13, 2013, Boykin is accused of being observed by an APD officer driving in the stolen vehicle. He is accused of leading officers in a pursuit before crashing into another vehicle and fleeing on foot. He is accused of hiding in a nearby apartment, where he was located by police canines and arrested.</p>					
<p>EALEY, VICTOR NORMAN</p> <ul style="list-style-type: none"> At the time of the crime, Ealey was in a position of trust and had access to minor children. On or about April 30, 2017, the defendant is accused of committing lewd acts upon 10-year-old Jane Doe 1, who reported the assault to Garden Grove Police Department (GGPD). During GGPD’s investigation, Jane Doe 2 reported she was also a victim of the defendant. Between Jan. 1, 2014 and Dec. 31, 2016, Ealey is accused of committing lewd acts upon Jane Doe 2, who was approximately 10 years old at the time of the crime. 	<p>08/25, C5, 8 AM 09/05, C5, 8 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>LEXIE ELLIOT</p>	<p>SEXUAL ASSAULT</p>	<p>17WF1120</p>
<p>HENDERSON, DEANDRE</p> <p>Between July 1, 2016, and July 17, 2016, Henderson is accused of pandering Jane Doe 1, who is originally from Washington, and pimping and pandering Jane Doe 2 in areas of Orange County known for human trafficking and commercial sex. The defendant is accused of keeping money Jane Doe 2 received from sex purchasers for his benefit. Both victims left the defendant in July. Between Aug. 17, 2016, and Sept. 17, 2016, Henderson is accused of threatening to kill Jane Doe 1 and Jane Doe 2. On Sept. 17, 2016, at approximately 10:30 a.m., the defendant is accused of locating Jane Doe 1 at a motel in Anaheim. Henderson is accused of punching her, pulling her hair, and</p>	<p>08/25, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>BRAD SCHOENLEBEN</p>	<p>HEAT</p>	<p>16NF2624</p>

<p>dragging her into the motel bathroom. Henderson is then accused of attempting to murder the victim by filling the bathtub with water and holding Jane Doe 1's face under the water until she began to lose consciousness. The victim sustained injuries as a result of the assault. Henderson is accused of burglarizing the motel room, taking Jane Doe 1's purse and cell phone prior to fleeing the scene. A motel employee saw partially clothed Jane Doe 1 running through the parking lot and called 911. The defendant is accused of fleeing the scene prior to the arrival of members of the Orange County Human Trafficking Task Force (OCHTTF). On Sept. 22, 2016, members of the OCHTTF, who investigated this case, arrested the defendant at his residence in Tustin.</p>					
<p>BAKER, MICHAEL WESLEY At approximately 9:00 p.m. on Jan. 13, 2009, Baker is accused of going to the Laguna Niguel home of his 82-year-old grandmother, Sara Mowrey, and murdering the victim. The following morning, Baker is accused of attempting to dispose of the victim's body by dumping her in an apartment complex dumpster. A witness/ acquaintance of Baker, John Doe, confronted the defendant but did not report the incident to police. Family members of the victim reported the victim missing. Mowrey's body was never located. The Orange County Sheriff's Department (OCSD) began investigating this case. The investigation has been ongoing. In 2013, while in custody on an unrelated criminal case, Baker is accused of soliciting several people, including undercover OCSD deputies, to murder witness John Doe. Baker was arrested Sept. 4, 2014, in Santa Clara County by OCSD.</p>	<p>08/25, H7, 8:30 AM 08/31, H7, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>TROY PINO</p>	<p>HOMICIDE</p>	<p>14HF2375</p>
<p>CLAYTON, RICO CHRISTOPHER</p>	<p>08/25, C28, 9 AM</p>	<p>SENTENCING</p>	<p>KELLY MANLEY</p>	<p>HEAT</p>	<p>17CF0540</p>

<p>At the time of the crime, Rico was out of custody on bail for another pimping-related case in Los Angeles County from March 2016. Prior to Feb. 8, 2017, the defendant is accused of recruiting the victim, Jane Doe, to engage in commercial sex for his benefit in areas known for prostitution in Orange County. Rico is accused of posting sexually explicit advertisements of the victim on websites known for soliciting commercial sex. The defendant is accused of keeping the money Jane Doe received from sex purchasers for himself. On Feb. 8, 2017, members of the Orange County Human Trafficking Task Force (OCHTTF) contacted Jane Doe through an advertisement that was posted on a website known for prostitution and arranged to meet with the victim. Rico is accused of dropping off the victim at a motel in Fullerton in order to meet with the undercover officer. During their investigation, the defendant is accused of calling and texting the victim. Rico is accused of sending text messages to the victim containing language consistent with pimping the victim. Rico was identified by OCHTTF and subsequently charged by Orange County District Attorney's Office (OCDA). He is currently in-custody in Los Angeles after having been convicted of attempted-pimping and felony criminal threats and is awaiting transfer to Orange County jail.</p>					
<p>CHAIBAN, FADI*/ SAUNDERS, TINA Between April 2015 and January 2017, Chaiban is accused of running a sophisticated brothel operation at multiple high-end apartments in Irvine. Saunders is accused of aiding and abetting Chaiban by renting an apartment for Chaiban to use as a brothel. The defendant is accused of recruiting adult women to work for him by placing Internet</p>	<p>08/25, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>17CF0268 17CF0269*</p>

<p>advertisements to meet potential victims. Once recruited, Chaiban is accused of taking sexually explicit photographs of more than 28 separate victims and posting their photos of various websites commonly used to advertise prostitution. He is also accused of operating his own website on a unique web domain. Chaiban is accused posing as a woman to communicate with sex purchasers in order to set up prostitution dates. OCHTTF located several Irvine luxury apartments where Chaiban is accused of arranging for sex purchasers to meet with the victims. During the investigation, OCHTTF and Irvine Police Department (IPD) detectives observed dozens of men going into and out of the apartments in 30-minute and one-hour increments before the victims left each evening. Chaiban is accused of entering the apartments to collect cash earnings left behind by the victims at the end of each day and keeping the majority of the money for himself. The defendant is also accused of maintaining a detailed client list. On Jan. 31, 2017, OCHTTF arrested the defendants while they were leaving their home. At the time of his arrest, Chaiban is accused of possessing over \$469,000 in cash in a storage locker.</p>					
<p>GONZALEZ, ALVAR ALBERT At the time of the crime, Gonzalez was a science teacher at SAHS and also ran an anime club at the school, which included students outside of his science class. On several occasions between Sept. 1, 2013, and June 30, 2014, Gonzalez is accused of meeting with a teenage female student, who was a minor, and having sex with her in his classroom. On one occasion, the defendant is accused of recording a sexually explicit video of the victim. On Dec. 17, 2014, another student reported experiencing</p>	<p>08/25, C57. 8:30 AM</p>	<p>SENTENCING</p>	<p>ANN FAWAZ</p>	<p>SEXUAL ASSAULT</p>	<p>15CF2324</p>

<p>possible inappropriate contact by Gonzalez which led to an investigation by SAHS administrators, who then contacted SAPD. It was that investigation that eventually led to the discovery of the victim in this case. SAPD investigated this case and arrested the defendant on Sept. 4, 2015.</p>					
<p>CERVANTES, ELISA Between July 2012 and March 2015, Cervantes is accused of applying for and receiving welfare benefits for herself and five of her children. Cervantes is accused of submitting forms and applications to the Orange County Social Services Agency (SSA) signed under penalty of perjury and failing to disclose that one of her children left her care to live with an adult sibling in May 2012. The defendant is also accused of living rent-free with a family in La Mirada while continuing to report that she paid rent and utilities in Orange County. Cervantes received a total of \$20,991 in cash aid and food stamps that she was not entitled to.</p>	<p>08/25, C57, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>NIKKI CHAMBERS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16ZF0006</p>
<p>KANAS, ADAM JOHN At approximately 9:00 a.m. on Aug. 15, 2016, Kanas is accused of driving erratically in a Chevy Tahoe SUV while under the influence of drugs including cocaine and opiates on the northbound I-405. At approximately 9:30 a.m., he is accused of driving at speeds of approximately 80 mph, swerving left across multiple lanes and the double yellow line into the carpool lane near the Seal Beach Boulevard exit. Donald Geddis, 49, was driving a Tesla in the carpool lane while his two daughters, 10-year-old Kendra Geddis and 13-year-old Kayla Geddis, were asleep in the backseat. Kanas is accused of failing to brake and slamming into the rear bumper of Donald Geddis' Tesla which was slowing to a stop as a result of traffic. Kanas is accused of</p>	<p>08/25, W1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JENNIFER WALKER</p>	<p>HOMICIDE</p>	<p>16WF1821</p>

<p>causing the Tesla to crash into the rear of a Honda Civic that was in front of it. Firefighters from the Orange County Fire Authority arrived to the scene and recovered the body of Kendra Geddis who died as a result of the impact from the crash. Firefighters also extracted Kayla Geddis and Donald Geddis from the wreck and were both transported to Long Beach Memorial Medical Center to be treated for serious injuries. The driver of the Honda Civic was treated at the scene for minor injuries. The California Highway Patrol, who investigated this case, arrested Kanas. At the time of his arrest, Kanas is accused of displaying objective signs of intoxication including slurred speech, trouble staying awake and shuffling his feet to balance himself.</p>					
<p>GODOY, AUGUSTINE BRADY</p> <ul style="list-style-type: none"> At the time of the crime, Godoy was living with Kamal Malouf and Malouf’s parents in their Anaheim home. On July 14, 2015, the defendant is accused of having a verbal disagreement over the phone with the victim, who was at work. When Malouf returned home, Godoy is accused of beating him to death and stabbing him in the head with a knife, then calling 911. When Anaheim Police Department (APD) officers arrived at the scene, the victim was found dead as a result of blunt force trauma to the head. Godoy is accused of being found in a nearby bedroom in the home. 	<p>08/25, N3, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>17NF0979</p>
<p>CARPENTER, KWAME ADOM At the time of the crime, Carpenter and 24-year-old Moureen Gathua were living together with their 6-month-old son, Kyan Gathua-Carpenter, in an Anaheim apartment. At approximately 12:00 p.m. on June 22,</p>	<p>08/25, C41, 9 AM</p>	<p>PRE-TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>15NF1732</p>

<p>2015, Carpenter is accused of getting into a verbal argument with Gathua in their apartment. During the course of the argument, Gathua picked up Gathua-Carpenter, and the defendant is accused of stabbing both of the victims with a kitchen knife. The defendant is accused of fleeing the scene in a relative's car. The Anaheim Police Department (APD), who investigated this case, responded to a 911 call and found both victims suffering from stab wounds. Gathua was pronounced dead at the scene. Gathua-Carpenter was transported to a nearby hospital, where he died.</p>					
<p>SICAIROS, BELEN At approximately 2:00 a.m. on Nov. 29, 2015, Sicairos is accused of driving a 2015 Honda Accord traveling westbound on First Street in Santa Ana. The defendant is accused of hitting 35-year-old Jorge Luis Lopez-Lobato as he was crossing the street. Sicairos is accused of driving away from the scene without stopping the vehicle to render aid or assistance to the victim. Witnesses at the scene called 911 and officers from the Santa Ana Police Department (SAPD) responded to investigate the hit-and-run. Lopez-Lobato was pronounced dead at the scene. At 10:36 a.m., Sicairos is accused of filing an insurance claim with Alliance United Insurance Company (Alliance United) for vandalism on her vehicle. The defendant is accused of reporting that her vehicle was parked near 17th Street in Santa Ana and that she had found the vehicle with damage to the driver's side and windshield area at around 2:30 a.m. Sicairos is also accused of filing a police report with SAPD on Dec. 2, 2015, claiming that her vehicle had been vandalized while parked. During Alliance United's investigation of the insurance claim, Sicairos is accused of submitting a notarized</p>	<p>08/28, C55, 8:30AM</p>	<p>PRE-TRIAL</p>	<p>EYA GARCIA</p>	<p>INSURANCE FRAUD</p>	<p>17CF0363</p>

<p>Affidavit of Loss claiming vandalism was the reason for the damage to her vehicle. After seeing media coverage seeking additional information about the fatal hit-and-run, a witness reported a vehicle matching the description of the vehicle involved was located at an auto body shop in Bloomington.</p>					
<p>NGUYEN, TUNG Between 5:00 a.m. and 10:00 p.m. on Jan. 22, 2016, Hossein Nayeri, Bac Duong, and Jonathan Tieu are accused of escaping custody from OCJ through pipelines and by rappelling themselves down from the building's roof. In the early morning hours of Jan. 22, 2016, Nguyen is accused of aiding in the inmates escape by giving money and beer to Duong after the inmates arrived at Nguyen's home in Westminster.</p>	<p>08/28, W1, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>CYNTHIA NICHOLS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16WF0517</p>
<p>SAMUELS, NIGEL EZEKIEL</p> <ul style="list-style-type: none"> On May 22, 2017, the defendant is accused of speaking with members of the Orange County Human Trafficking Task Force (OCHTTF) who were posing as a 17-year-old girl through social media. The defendant is accused of encouraging the fictitious minor and her fictitious 16-year-old friend to work as sex workers, and stating he wanted to become their pimp. On June 30, 2017, Samuels is accused of flying from Minnesota to Los Angeles International Airport (LAX) to pick up the two teens. The Federal Bureau of Investigation (FBI), LAX Police, and OCHTTF investigated this case and arrested the defendant at LAX. 	<p>08/28, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>BRAD SCHOENLEBEN</p>	<p>HEAT</p>	<p>17CF1662</p>
<p>EDWARDS, JOSEPH DEANDRE Edwards is accused of being a human trafficker/pimp who exploits women for financial gain. Between December 2015, and</p>	<p>08/28, N12, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>BRYAN CLAVECILLA</p>	<p>HEAT</p>	<p>16NF0710</p>

<p>March 2016, Edwards is accused of sending an undercover officer, whom he thought was a 17-year-old girl, a friend request on a social media website. He is accused of sending messages to the victim's account and attempting to persuade the victim to work for the defendant by performing commercial sex acts for money despite knowing her age. On March 2, 2016, Edwards is accused of arranging to meet with the victim at a location known for prostitution and human trafficking in Orange County. He was arrested by officers after arriving to the location of the meeting.</p>					
<p>GUTIERREZ, UBALDO At approximately 10:30 p.m. on Feb. 16, 2014, Gutierrez is accused of stabbing 19-year-old Cesar Bravo in his abdomen region and murdering him inside the victim's home in Garden Grove. The defendant is accused of fleeing the scene. The victim was transported to a nearby hospital where he later died of his injuries. The ongoing investigation is being conducted by Garden Grove Police Department, who arrested Gutierrez early the next morning.</p>	<p>08/29, C60, 9:00 AM</p>	<p>PRE-TRIAL</p>	<p>CYNTHIA HERRERA</p>	<p>HOMICIDE</p>	<p>14WF0846</p>
<p>BERTOLINO, ASHLEY At approximately 3:00 a.m. on Dec. 10, 2016, three officers from the Orange Police Department (OPD) responded to a call for service on a residential street. While at the scene, Officer Doe stood near the back of his patrol vehicle, which was parked alongside the curb, to gather paperwork. Bertolino is accused of having a blood alcohol level of .13 percent and being under the influence of drugs while driving 40 mph in a 25 mph zone. The defendant is accused of drifting towards the curb and crashing into Officer Doe and the back of his patrol vehicle. The other officers at the scene ran to assist Officer Doe, who was underneath Bertolino's vehicle, and the defendant is accused of</p>	<p>08/29, C49, 9 AM</p>	<p>PRE-TRIAL</p>	<p>JESS RODRIGUEZ</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16CF3123</p>

<p>exiting her vehicle. Bertolino was detained by OPD officers until officers from the California Highway Patrol (CHP), who investigated this case, arrived on scene. Officer Doe was transported to a local hospital and remains hospitalized with major injuries. Bertolino was evaluated at a local hospital and arrested the following morning by CHP.</p>					
<p>MENDEZ, JORDAN PETER Between June 1, 2014, and Aug. 31, 2014, Mendez is accused of committing lewd acts upon Jane Doe, who was under the age of 14. On the evening of July 17, 2015, the defendant is accused of watching his son, 3-month-old John Doe, alone while Jane Doe ran errands. The defendant is accused of leaving the home with John Doe and later returning to the residence with the baby. After the defendant returned home, Jane Doe noticed that the infant was struggling to breathe. At approximately 8:45 p.m., officers from the Santa Ana Police Department (SAPD) responded to a 911 call at Jane Doe's residence. The infant was found not breathing in the home and SAPD officers and Orange County Fire Authority paramedics performed CPR on John Doe. The infant was subsequently taken to the Children's Hospital of Orange County, and displayed signs of blunt force trauma to the head. The infant died yesterday, July 20, 2015.</p>	<p>08/29, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>15CF1623</p>
<p>OWENS, JOSHUA CHRISTOPHER At the time of the crime, Owens was employed as a part-time water polo and swim coach at Kennedy High School (KHS) in La Palma and as a seasonal lifeguard in Long Beach. He is accused of being in a position of trust with access to minors from 2014 to 2016 and meeting all three victims through his position as a coach at KHS. The defendant is accused of assaulting the victims</p>	<p>08/29, N12, 8 AM</p>	<p>PRE-TRIAL</p>	<p>KARYN STOKKE</p>	<p>SEXUAL ASSAULT</p>	<p>17NF0060</p>

<p>at various locations in Los Angeles and Orange County. Between September 2014 and April 2015, Owens is accused of sexually assaulting Jane Doe 2 by orally copulating and digitally penetrating the victim. The defendant is also accused of molesting the victim by touching her breast. Between January 2016 and June 2016, the defendant is accused of molesting Jane Doe 1 by touching the victim's breast and masturbating in front of her. Between March 2016 and June 2016, Owens is accused of sexually assaulting Jane Doe 3 by kissing the victim with sexual intent on multiple occasions. In early November 2016, the Buena Park Police Department (BPPD) began investigating this case and arrested Owens on Nov. 21, 2016.</p>					
<p>ANTAL, ALEXANDRE LOUIS At approximately 12:20 a.m. on July 17, 2012, Antal is accused of playing videogames with 32-year-old roommate Michael Urso in their Huntington Beach home. The defendant is accused of stabbing and murdering Urso with a knife and then fleeing the scene. Other residents in the home heard the victim screaming and rushed to his aid and called 911. The victim died at the scene. At approximately 3:45 a.m., Huntington Beach Police Department (HBPD) officers located and arrested the defendant at the Santa Ana River Bridge and recovered a knife on the ground a few feet from the defendant.</p>	<p>08/30, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>12CF2144</p>
<p>BEALE, JENNIFER MICHELE/ BROWN KEVIN* On March 23, 2016, Beale and Brown are accused of conspiring to plant a BB gun, a 12-inch hunting knife, and methamphetamine inside a sunglasses pouch on the truck bed belonging to 40-year-old Jane Doe, in order to get the victim arrested. Brown is accused</p>	<p>08/30, C57, 9 AM*</p>	<p>PRE-TRIAL*</p>	<p>CYNTHIA NICHOLS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16HF0524</p>

<p>of retrieving the BB gun from his house. The defendants are accused of wrapping the BB gun, drugs, and a scale in a towel. Brown is accused of driving with Beale to Jane Doe's home and parking around the corner away from the victim's house. Both defendants are accused of getting out of the truck and walking to Jane Doe's residence. Beale and Brown are accused of placing the items in the back of Jane Doe's truck. Both defendants are accused of returning to their vehicle and driving away from the scene. At approximately 5:50 a.m. on March 24, 2016, Beale is accused of e-mailing Crime Stoppers and falsely reporting that she saw Jane Doe arguing with someone and waving a gun around, before placing the gun in the bed of her truck. At approximately 11:30 a.m. on March 24, 2016, Beale is accused of calling 911 and falsely reporting that she saw Jane Doe waving a gun during an argument earlier in the morning before throwing the gun into the back of a truck. Orange County Sheriff's Department (OCSD) arrived to Jane Doe's home and found the items in the bed of her truck. Jane Doe recognized the sunglasses case belonging to Beale. OCSD conducted further investigation and arrested Beale and Brown April 14, 2016.</p>					
<p>PILLAY, NOLAN PASCAL Pillay is charged with two felony counts of special circumstances murder with sentencing enhancements for multiple murders and the personal discharge of a firearm. The investigation in this case is ongoing and no further details will be disclosed at this time</p>	<p>08/30, H7, 8:30 AM 10/26, H7, 8:30 AM*</p>	<p>PRE-TRIAL PRELIMINARY HEARING*</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>17HF0162</p>
<p>JOHNSON, ANTONIO ALON/ TERRELL-KENNEDY, DAVISHAWN PAUL</p> <ul style="list-style-type: none"> Between September 2016 and June 2017, Johnson is accused of pimping 19-year- 	<p>08/30, C55, 8:30 AM</p>	<p>PRELIM HEARING</p>	<p>KELLY MANLEY</p>	<p>HEAT</p>	<p>17CF1377</p>

<p>old Jane Doe 1 in areas of Orange County known for human trafficking and prostitution. The defendant is accused of posting advertisements containing sexually explicit images of the victim on websites known for soliciting commercial sex.</p> <ul style="list-style-type: none"> • On Feb. 2, 2017, the victim’s mother contacted the Costa Mesa Police Department (CMPD) to report her daughter as a potential victim of human trafficking due to contact with the victim. • CMPD responded to a motel in Costa Mesa, located Jane Doe 1 in a room booked under the defendant’s name, and investigated this case. • Members of the Orange County Human Trafficking Task Force (OCHTTF) discovered Johnson is accused of pandering five different women to commit prostitution between November and December 2016. • On May 19, 2017, Johnson was charged with pimping and pandering while out of custody. • Johnson and Terrell-Kennedy are accused of pandering and conspiring to pimp 18-year-old Jane Doe 2, driving the victim from Las Vegas to Orange County to commit prostitution for their benefit. • On June 1, 2017, OCHTTF detectives located the defendants at a motel in Garden Grove, and they are accused of leaving a room where Jane Doe 1, Jane Doe 2, and a sex purchaser were located. • Detectives arrested the defendants at the Garden Grove motel scene. • Johnson and Terrell-Kennedy are accused of possessing cash and other evidence of pimping. 					
<p>PRICE, KIRK VERNELL</p>	<p>08/30, C55, 8:30 AM</p>	<p>PRELIMINARY</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE</p>	<p>16CF0804</p>

<p>At approximately 12:00 p.m. on Thursday, March 24, 2016, Price is accused of walking into the OC Boxing MMA Academy in Tustin. The defendant is accused of using a firearm to shoot the gym's owner, 44-year-old Fahness Lutalo. Price is accused of subsequently fleeing the scene. Witnesses in the gym called 911 and paramedics responded to the scene along with officers from the Tustin Police Department, who is investigating this case. The victim died at the scene.</p>		<p>HEARING</p>			
<p>DITTO, GREGORY THOMAS On July 20, 2016, Ditto is accused of approaching Jane Doe 1 from behind, picking her up, and carrying her toward a stairwell in an Irvine Spectrum parking structure. The victim fought off her attacker. Ditto is accused of fleeing the scene. IPD identified Ditto as a possible suspect based on surveillance footage of the parking structure. On Aug. 2, 2016, the defendant is accused of approaching Jane Doe 2 in a separate parking structure at the Irvine Spectrum and forcing the victim to the ground. Ditto is accused of restraining Jane Doe 2 while attempting to sexually assault the victim. The victim was able to break free. Ditto is then accused of fleeing the scene. Jane Doe 2 noted and provided Ditto's license plate number to IPD detectives. Several hours after the second assault, Ditto was arrested by IPD detectives in Lake Elsinore.</p>	<p>08/31, H7, 8:30 AM 09/29, H7, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>HEIDI GARREL</p>	<p>SEXUAL ASSAULT</p>	<p>16HF1052</p>
<p>PAK, NO SUNG*/ FERRIN, MICHAEL JOHN** / YANG, SCOTT SUNG** Pak and co-defendants Michael John Ferrin, 40, San Pedro, and Scott Sung Yang, 45, Los Angeles, are also each charged with five felony counts of taking and receiving a portion of a worker's wage on public works and one felony count of recording a false forged instrument. Pak is additionally charged</p>	<p>08/31, C55, 8:30 AM**</p>	<p>PRE-TRIAL**</p>	<p>DONDE MCCAMENT</p>	<p>INSURANCE FRAUD</p>	<p>16CF0632* 15CF1672**</p>

<p>with 29 felony counts of willful failure to pay tax, two felony counts of misrepresenting facts to State Compensation Insurance Fund (SCIF), two felony counts of misrepresenting facts to workers' compensation insurance company. If convicted, Pak faces a maximum sentence of 27 years and four months in state prison for these charges, and Ferrin and Yang each face a maximum sentence of five years and four months in state prison. Ferrin and Yang are out of custody on \$50,000 bail.</p>					
<p>BARKER, JAMES FRANK</p> <ul style="list-style-type: none"> • Between December 2013 and July 2015, Barker is accused of posing as an attorney under several different aliases and law firm names. • Barker is accused of soliciting clients by promising to consolidate outstanding debts and/or reduce mortgage payments through loan modifications. • Between November 2013 and July 2015, the defendant is accused of collecting \$20,960 from his clients, John Doe 1 and Jane Doe 1, \$3,000 from John Doe 2 and Jane Doe 2, and \$21,640 from John Doe 3 and Jane Doe 3. • The defendant is further accused of never notifying his clients' debtors of his representation, never attempting to negotiate any debts on behalf of his clients, and never submitting any mortgage assistance applications on behalf of his clients. • Barker is accused of refusing to refund his clients and laundering the money at a JPMorgan Chase bank. • On Dec. 7, 2015, the Orange County District Attorney's Office (OCDA) received a tip from an attorney in Orange County who represented two of Barker's victims. • OCDA investigated this case and 	<p>08/31, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>PETE PIERCE</p>	<p>MAJOR FRAUD</p>	<p>17CF0852</p>

<p>discovered that Barker has never been a licensed member of the State Bar of California.</p> <ul style="list-style-type: none"> Newport Beach Police Department arrested Barker on May 15, 2017. 					
<p>GIRALDO, JUAN CARLOS On Jan. 14, 2017, Santa Ana Police Department (SAPD) officers contacted Giraldo and the victim, 23-year-old Jane Doe, in an area of Santa Ana known for prostitution. The defendant is accused of sitting in the driver’s seat of a vehicle with Jane Doe. Giraldo is accused of being an acquaintance of and living with Doe in Van Nuys. The defendant is accused of pandering the victim by encouraging her to solicit commercial sex and driving her to areas known for prostitution in Santa Ana. Giraldo is accused of taking money from Doe as payment for driving the victim. When SAPD officers contacted the defendant, he is accused of being in possession of a golf club that was being used for protection. Giraldo was arrested by SAPD, who investigated this case.</p>	<p>09/01, C55, 9AM</p>	<p>PRE-TRIAL</p>	<p>BRYAN CLAVECILLA</p>	<p>HEAT</p>	<p>17CF0116</p>
<p>MAHRAN, SAMER ALAAELDIN At approximately 2:00 a.m. on Saturday, Nov. 5, 2016, 17-year-old Jane Doe was near a bar in Huntington Beach when her family member ordered an Uber ride to drive the victim to her home in Laguna Beach. Uber driver Mahran is accused of picking Jane Doe up and not dropping her off at the requested destination. After several minutes, the family member grew concerned when she did not arrive home in the expected timeframe. Using the Uber application’s tracking feature, another relative located the defendant and the victim in the back seat of Mahran’s car, which was parked near Jane Doe’s home. Mahran is accused of knowing the victim was 17 years old and sexually</p>	<p>09/01 C57, 9:00 AM</p>	<p>ARRAIGNMENT</p>	<p>HEIDI GARREL</p>	<p>SEXUAL ASSAULT</p>	<p>16HF1582</p>

<p>assaulting her by raping, digitally penetrating, and orally copulating her without consent while she was unconscious due to intoxication. The defendant is accused of climbing into the driver's seat of his car and fleeing the scene as the relative helped Jane Doe out of his car. The victim's family member called 911, and the Laguna Beach Police Department identified Mahran using his description, license plate number, and driver profile on the Uber application. He was arrested at his apartment in Huntington Beach later that day.</p>					
<p>COLLINS, KENNETH LEROY At the time of the crime, Collins was acquainted with 10-year-old Jane Doe 1 and 11-year-old Jane Doe 2, who had visited his home. On several occasions between Jan. 1, 2016, and Feb. 24, 2016, Collins is accused of sexually assaulting both of the victims. He is accused of touching Jane Doe 1's vagina, buttocks, and breasts. Collins is accused of touching Jane Doe 2's buttocks, and taking off his adult diapers and attempting to masturbate himself in front of the victim. The defendant is accused of making sexually explicit gestures including with his tongue to both victims. Collins is also accused of asking Jane Doe 2 to remove her clothes.</p>	<p>09/01, H7, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>HEIDI GARREL</p>	<p>SEXUAL ASSAULT</p>	<p>16HF0296</p>
<p>MORGAN, DUSITN LEE At approximately 5:00 a.m. on Feb. 8, 2008, the defendant is accused of breaking into the Santa Ana home of Jane Doe. Jane Doe is under the age of 10. Morgan is accused of walking into Jane Doe's bedroom while she was sleeping. The defendant is accused of pushing the victim's face down after she woke up and covering Jane Doe's mouth to prevent her from making any noise. The defendant is accused of keeping his hand over the victim's mouth while he sexually assaulted her. Morgan is accused of fleeing</p>	<p>09/05, C5, 9 AM 09/12, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>MENA GUIRGUIS</p>	<p>SEXUAL ASSAULT</p>	<p>15CF0503</p>

<p>the residence through a sliding glass door from the victim's bedroom to the balcony after Jane Doe had screamed. Jane Doe's family members contacted the Santa Ana Police Department (SAPD) that night and SAPD began investigating this case. In February 2015, SAPD's Family Crimes Unit conducted a further DNA analysis of evidence recovered from the 2008 crime scene, and linked Morgan to the crime. On March 26, 2015, Morgan was arrested by the United States Marshalls Service in Texarkana, Texas. On March 31, 2015, Morgan extradited back to Orange County.</p>					
<p>HERNANDEZ, NAIN ISSAC NIETO Hernandez has been charged with one felony count of murder.</p>	<p>09/05, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>TROY PINO</p>	<p>HOMICIDE</p>	<p>16HF0002</p>
<p>SANCHEZ, ANGEL</p> <ul style="list-style-type: none"> On March 30, 2017, the victim was at a company gathering in Newport Beach. The victim's colleagues requested an Uber ride for her from the gathering to the victim's home in Santa Ana. At the time of the crime, defendant Angel Sanchez was a driver for Uber and is accused of picking up the victim in a 2016 gray Toyota Sienna. Sanchez is accused of driving the victim to a street near her residence in Santa Ana and sexually assaulting the victim in his vehicle while she was under the influence of alcohol. The victim ran from the defendant's vehicle and immediately called 911 reporting that she was attacked. 	<p>09/06, C55, 8:30</p>	<p>PRELIMINARY HEARING</p>	<p>MENA GUIRGUIS</p>	<p>SEXUAL ASSAULT</p>	<p>17CF1023</p>
<p>RODRIGUEZ, CARLOS MICHAEL Rodriguez is charged with one felony count of attempted murder of a peace officer, one felony count of assault with a semiautomatic firearm on a peace officer, one felony count of possession of a firearm by a felon, and two felony counts of possession for sale of a</p>	<p>09/06 C5, 9AM 09/20, C5, 9 AM</p>	<p>PRE TRIAL JURY TRIAL</p>	<p>BRETT BRIAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16CF0455</p>

<p>controlled substance, and a sentencing enhancement for the personal discharge of a firearm. Rodriguez also has prison priors including a 2005 conviction for the unlawful taking of a vehicle, a 2006 conviction for possession of a controlled substance and violation of a protective order, and a 2008 strike conviction for assault with a semiautomatic rifle on a peace officer and resisting an executive officer. The Orange County District Attorney's Office is investigating the officer-involved shooting incident which occurred on Feb. 17, 2016, involving this defendant.</p>					
<p>FINNES, MATHEW LOUIS/ SEMENOV, SNEZHANA</p> <ul style="list-style-type: none"> • At the time of the crime, Semenov owned and operated New Way Beauty, a medical spa in Laguna Niguel that offered various laser hair removal and facial skin treatments. • The defendants are accused of presenting themselves as nurses and performing laser treatments without working under a licensed physician, or having a registered nurse present, as required by law. • In the early morning hours of March 27, 2017, a burglar smashed a glass door of a laser treatment facility in San Juan Capistrano and stole three laser machines worth \$120,000 in total. • The owner of the burglarized business reported the crime to the Orange County Sheriff's Department (OCSD), who investigated this case. • In May 2017, the manufacturer of the stolen laser located the device at New Way Beauty through its serial number after Semenov is accused of ordering new attachments for the machine. • OCSD detectives made appointments 	<p>09/07, H7, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>MICHAEL PEVNEY</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17HF0947</p>

<p>while undercover and observed the stolen devices in an exam room.</p> <ul style="list-style-type: none"> • Semenov is accused of illegally diagnosing an undercover detective with a skin condition and recommending a laser treatment without a medical license. • On May 25, 2017, OCSD arrested Semenov at the business, and arrested Finnes at his home later that day. 					
<p>NOSEWORTHY, TRACY LYNN At the time of the crime, Noseworthy was employed as the sole bookkeeper of the non-profit organization Fullerton Aquatics Sports Team (F.A.S.T.) in Fullerton. She was entrusted with handling all of the organization's financial matters, including the American Express business account. Between October 2011 and November 2015, Noseworthy is accused of using F.A.S.T.'s account for over 900 personal transactions in excess of \$242,982. The defendant is accused of routinely falsifying the organization's financial records to conceal the embezzlement. Noseworthy is also accused of failing to pay the full card balance each month, resulting in \$23,976 in accrued interest. In November 2015, other F.A.S.T. employees noticed suspicious charges to the company credit card and reported the embezzlement to the Fullerton Police Department (FPD), who investigated this case. FPD arrested the defendant yesterday, Oct. 27, 2016.</p>	<p>09/07, N3, 8 AM</p>	<p>PRE-TRIAL</p>	<p>CHUCK LAWHORN</p>	<p>MAJOR FRAUD</p>	<p>16NF2815</p>
<p>FAUPUSA, STEINER PESE On the afternoon of Feb. 9, 2016, Faupusa is accused of being outside of a Coco's Bakery Restaurant in Garden Grove and approaching a restaurant employee as he was leaving the restaurant and going to his car. The defendant is accused of attempting to enter the victim's vehicle through the passenger</p>	<p>09/07, CCB1, 1:30 PM</p>	<p>PRE-TRIAL MENTAL HEALTH COURT ELIGIBILITY</p>	<p>BROCK ZIMMON</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16WF0295</p>

<p>side and throwing his backpack inside the vehicle. The victim's co-worker contacted the Garden Grove Police Department (GGPD) and verbally confronted the defendant. Faupusa is accused of fleeing on foot and boarding a bus across the street. GGPD arrived at the scene, arrested the defendant, and transported him to jail. While in jail, a GGPD custodial officer asked Faupusa to leave his cell to be photographed and fingerprinted. Once outside his cell, the defendant is accused of attempting to exit the jail through a locked door. Faupusa is accused of demanding the officer open the jail door and assaulting him by hitting him in the head and body multiple times. The officer was able to activate a panic button and other GGPD officers arrived and restrained the defendant.</p>					
<p>COLE, KORRELL SANTANA On Jan. 30, 2016, Cole is accused of driving on Harbor Boulevard in Costa Mesa when his car was struck by another vehicle. The defendant is accused of fleeing the scene on foot before CMPD officers arrived to the site of the collision. CMPD located the defendant in a nearby residential neighborhood, where an officer ordered the defendant to stop. The defendant is accused of shooting at the direction of the officer with a firearm and running to a nearby vacant residence. Cole is accused of entering the home and stealing a purse containing several items. A short time later, the residents returned home and encountered the defendant. Cole is accused of identifying himself as a police officer to the residents and displaying his firearm to them. The victims, fearing for their safety, left their home and contacted CMPD. Cole is accused of then entering a second vacant home and stealing additional items including several pieces of jewelry, a set of car keys,</p>	<p>09/07, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>JESS RODRIGUEZ</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16WF0220</p>

<p>and a vehicle from the residence. He is accused of attempting to drive away in the vehicle when CMPD officers arrived at the scene. Cole is accused of refusing to exit the vehicle. CMPD arrested the defendant after a 45-minute standoff. CMPD investigated this case.</p>					
<p>IRELAND, CHRISTOPHER KEN In the early morning hours of Jan. 1, 2017, Ireland is accused of attending a New Year's Eve party at 59-year-old Yolanda Holtrey's home in Westminster. At approximately 1:20 a.m., with his family waiting outside, the defendant is accused of murdering both Holtrey and her friend, 49-year-old Michelle Luke, inside the home by striking them each multiple times with a sharp instrument. Ireland is accused of disfiguring Luke's ear during the attack. The defendant is accused of leaving the victims' bodies in the home and driving away from the scene. At approximately 3:00 a.m., Ireland is accused of returning to the home and lining his vehicle's trunk. The defendant is then accused of dragging Holtrey and Luke's bodies from the home to his trunk shortly before 4:30 a.m. Ireland is accused of using an accelerant to set fire to Holtrey's home before driving away from the scene at approximately 5:00 a.m. The defendant is accused of driving to a dead-end road in Newport Beach and discarding the victims' bodies in a vacant lot. At approximately 5:30 a.m., neighbors called 911 to report the house fire. First responders put out the fire and noticed blood on some furniture and the floor inside the home. Accelerants were also located, prompting Orange County Fire Authority arson investigators and Westminster Police Department (WPD) to investigate the suspicious circumstances. Officers were not able to locate the</p>	<p>09/08, W1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>17WF0007</p>

<p>homeowner or Luke. On the morning of Jan. 2, 2017, WPD found the victims' bodies in the lot in Newport Beach. Ireland was arrested later that day by WPD, who investigated this case.</p>					
<p>MCPHERSON, ANNA MARIE</p> <ul style="list-style-type: none"> • At approximately 2:30 p.m. on June 10, 2016, Mcpherson is accused of driving southbound on the 55 freeway as it turns into Newport Boulevard with two children in her vehicle. • As traffic slowed, the defendant is accused of veering right onto the sidewalk and striking two light poles, a bus bench, and 64-year-old John Doe. • Costa Mesa Police Department (CMPD) arrived to the scene and arrested Mcpherson for driving under the influence of drugs (DUID). • At the time of the crime, Mcpherson is accused of possessing multiple prescription bottles in her vehicle. • The victim was transported to Orange County Global Medical Center, where he died as a result of his injuries. 	<p>09/08, C49, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DANIEL FELDMAN</p>	<p>HOMICIDE</p>	<p>17WF1095</p>
<p>TEJEDA, RITO SAMUEL</p> <p>On the morning of Oct. 23, 2013, Tejada is accused of murdering 51-year-old Frederick Sledge in a Huntington Beach apartment by stabbing him repeatedly. The defendant is accused of fleeing the scene on foot, covered in blood. Just before noon, Tejada is accused of walking in the vicinity of Delaware Street and Knoxville Avenue in Huntington Beach and was observed with blood on his skin and clothes by an off-duty officer, who contacted the Huntington Beach Police Department (HBPD). Tejada was transported to the hospital for treatment of superficial wounds. HBPD immediately began investigating this case and located the victim in the nearby apartment.</p>	<p>09/08, C40, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>14ZF0338</p>

<p>CHAMBERS, DENNIS BRIAN Chambers is scheduled to be arraigned for one felony count of possession and control of child pornography and one felony count of distribution of child pornography, with a sentencing enhancement allegation for child pornography containing more than 600 images and 10 or more images involving a prepubescent minor.</p>	<p>09/08, N12, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>KARYN STOKKE</p>	<p>SEXUAL ASSAULT</p>	<p>17NF1130</p>
<p>SIMS, SHAUNA MARIE Between June and Sept. 2014, Sims was a special education teacher at Parks Junior High School (PJHS) in Fullerton. On at least three separate occasions during that time, the defendant is accused of performing lewd acts on 14-year-old John Doe 1. During the same time period, Sims is accused of engaging in unlawful sexual intercourse with 16-year-old John Doe 2. The defendant is also accused of annoying and molesting John Doe 2. Neither of the victims were students at PJHS.</p>	<p>09/08, N12, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>KARYN STOKKE</p>	<p>SEXUAL ASSAULT</p>	<p>15NF1164</p>
<p>ALBERTS, JOHN/ BLYTHE, THOMAS/ GORDON, TIMOTHY/ FIVE STAR PLASTERING, INC.</p> <ul style="list-style-type: none"> • At the time of the crime, Blythe was the president and owner of Five Star Plastering, Inc. (Five Star), and the vice president of the Mission Viejo High School (MVHS) booster club. Alberts was the crew supervisor, and Gordon was the company's safety coordinator. • In July 2014, 23-year-olds Daniel Pohl and John Doe were working for Five Star to erect scaffolding on a football field at MVHS that would eventually display a banner supporting the school's football team. • Pohl and John Doe were untrained employees with less than three weeks of experience when they were assigned the job. • Blythe is accused of ordering the job be 	<p>09/08, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>KELLY ERNBY</p>	<p>CONSUMER PROTECTION</p>	<p>17HF0480</p>

<p>done and being on site when it was started.</p> <ul style="list-style-type: none"> • Gordon is accused of failing to inspect the job site for safety hazards prior to or during the scaffolding process. • Alberts is accused of being the foreman at the MVHS site and improperly checking the clearance between the scaffolding and high-voltage power lines, which is required by the Occupational Safety and Health Administration (OSHA) to be six feet at minimum. • During construction on July 17, 2014, Pohl came in contact with power lines that were approximately two feet above the scaffolding and was instantly killed by high voltage electrocution. • John Doe came to Pohl's aid and sustained serious and permanent injuries from the same power line. • Emergency responders pronounced Pohl dead at the scene and took John Doe to a local hospital. • The defendants were subsequently fined \$164,000 by OSHA, and all are accused of willfully violating OSHA provisions for preventing accidents due to proximity to overhead lines. 					
<p>KING, NAKIA KHANTRELL On Nov. 29, 2015, King is accused of communicating with an undercover officer, whom he believed to be a 17-year-old girl, on a social media site. Between Nov. 29, 2015, and May 2, 2016, the defendant is accused of contacting the officer on multiple occasions and attempting to recruit the officer to work for him as a prostitute in areas known for prostitution and human trafficking in Orange County. King is accused of instructing the officer about how to engage in commercial sex and attempting to arrange a meeting with the officer. On May 2, 2016, members of the</p>	<p>09/08, N12, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>BRAD SCHOENLEBEN</p>	<p>HEAT</p>	<p>16NF1326</p>

<p>Orange County Human Trafficking Task Force (OCHTTF), who investigated this case, arrested the defendant in Monrovia.</p>					
<p>OSMAN, AHMAD HENRY Osman is accused of violating his position of trust as an Imam at The Indo Chinese Islamic Center in Santa Ana. The defendant is accused of teaching Koran classes at IIC and befriending the victims and their family members. On or about Feb. 25, 2015, Osman is accused of entering a home where both victims were staying, under the guise of performing a daily prayer. He is accused of luring 9-year-old Jane Doe 1 into the room in which he was praying and performing lewd acts upon her. On the same day, the defendant is accused of performing lewd acts upon 6-year-old Jane Doe 2. Jane Doe 1 reported the crime to a family member and SAPD, who investigated this case and arrested the defendant the next day on Feb. 26, 2015.</p>	<p>09/08, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>WHITNEY BOKOSKY</p>	<p>SEXUAL ASSAULT</p>	<p>15CF0405</p>
<p>CLAIR, KENNETH In November 1984, Clair was a transient and unlawfully living in an unoccupied home on West Wilshire Avenue in Santa Ana. On Nov. 7, 1984, Clair, then 25, entered the home next door to the one where he was squatting in while the neighbors, the Henriksens, were out of the house. Clair stole several items from the neighbors' home, including \$450 in cash. On Nov. 11, 1984, Clair was arrested for the burglary, and he was subsequently released the next day. On the evening of Nov. 15, 1984, Clair entered the same home, while the Henriksens were away. Linda Faye Rodgers, 25, who babysat the homeowners' children and lived in the home, was in the residence. Clair bound the victim's hands behind her back and forced her to walk into a bedroom. Clair began punching and hitting the victim, removed the</p>	<p>09/08, C45, 9 AM</p>	<p>MOTIONS RESENTENCING</p>	<p>DAN WAGNER</p>	<p>HOMICIDE</p>	<p>C-57572</p>

<p>victim's pants and forced the victim onto a bed. Clair then used a foreign object to penetrate the victim before strangling and stabbing the victim multiple times. During the defendant's death penalty appeals and habeas corpus proceedings, the guilty verdict was upheld. However, in March 2015, the penalty phase verdict was reversed. The California Attorney General's Office (CAG) represented the People of the State of California during all the appeals process of this case. All parties are under a gag order concerning the reversal of the death penalty.</p>					
<p>AVILA, BENJAMIN/ GONZALEZ, JOSE LUIS* Are accused of committing lewd acts with a minor. Avila is charged with eight felony counts of committing lewd acts upon a child under 14 with a sentencing enhancement for substantial sexual conduct with a child. Gonzalez is charged with 12 felony counts of committing lewd acts upon a child under 14 with sentencing enhancements for substantial sexual conduct with a child and committing lewd acts against multiple victims.</p>	<p>09/08, C28, 9 AM*</p>	<p>SENTENCING*</p>	<p>MICHAEL CARROLL</p>	<p>SEXUAL ASSAULT</p>	<p>13HF3224</p>
<p>GRACE, KEVIN/ JONES, MADELYNN At the time of the crime, Grace is accused of being listed as the president and Jones is accused of being listed as the treasurer of Neoteric Energy, Inc. (NEOTERIC), a fictitious energy company. The defendants are accused of not possessing the required certifications to act as brokers/dealers of securities in California and for engaging in Securities Fraud. Securities Fraud, also known as stock fraud and investment fraud, is a practice that induces investors to make purchase or sale decisions on the basis of false information, frequently resulting in losses, in violation of the securities laws. Between May 2013 and April 2014, the defendants are accused of defrauding more</p>	<p>09/11, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MICHELLE LIPTON</p>	<p>MAJOR FRAUD</p>	<p>17CF0692</p>

<p>than \$200,000 from five clients by convincing them to invest in NEOTERIC without disclosing material facts as required by law, including Grace's prior felony convictions and Desist and Refrain Orders received from other agencies and using investor money for personal use. Furthermore, Grace and Jones are accused of making material, misrepresentations by misrepresenting the commissions being paid to Jones, NEOTERIC's distribution rights and company affiliation. Jones is further accused of calling several victims multiple times and convincing them to invest additional money in NEOTERIC, which is known as reloading. From December 2011 through February 2015, Jones is also accused of soliciting over \$300,000 from investors in other securities offerings without being licensed as a broker-dealer in violation of the securities laws and of stealing money from an elder.</p>					
<p>MONTOYA, JAVIER HOMERO At approximately 7:15 p.m. on Dec. 1, 2014, the defendant is accused of driving a Ford F-150 pickup truck and leaving a 24 Hour Fitness parking lot in the Westminster Center and failing to stop for two Westminster Police Department (WPD) officers attempting to perform a routine traffic stop. The defendant is accused of leading WPD officers on a high speed pursuit on the northbound Interstate 405. Montoya is accused of slamming on his brakes, causing a pursuing WPD vehicle to collide with the back of the defendant's truck. He is accused of hitting the side of another WPD officer's vehicle before fleeing the scene, managing to escape from the police officers. At approximately 11:30 p.m., Montoya is accused of driving his pickup truck from an apartment complex in Westminster with his</p>	<p>09/11, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>JENNIFER WALKER</p>	<p>HOMICIDE</p>	<p>14WF4277</p>

<p>friend, 43-year-old Alberto Marquez, seated in the passenger seat. Montoya is accused of leading WPD officers on a second pursuit, driving northbound on the Interstate 405 traveling at speeds of up to 90 miles per hour with his headlights off. The defendant is accused of losing control of the truck and crashing into trees and light poles Montoya and Marquez were trapped in the vehicle which had caught fire as a result of the collisions. Marquez was pronounced dead at the scene and Montoya was transported to Long Beach Memorial hospital and treated for minor injuries and was subsequently arrested by WPD.</p>					
<p>HARRIS, ISAIAH Harris is accused of being human trafficker/pimp who exploits women and/or children for financial gain. The victims are required to turn over all payment they receive for sex acts from sex purchasers to their pimp. Between Aug. 1, 2015, and Aug. 15, 2015, Harris is accused of trafficking 16-year-old Jane Doe and persuading her to engage in commercial sex acts in areas known for prostitution and human trafficking in Santa Ana. The defendant is accused of collecting the earnings the victim made from engaging in commercial sex. On Aug. 15, 2015, Harris is accused of driving a vehicle with Jane Doe sitting in the passenger seat and committing a traffic violation on Harbor Boulevard and Hazard Avenue in Santa Ana. A Santa Ana Police Department (SAPD) officer conducted a traffic stop on the defendant's vehicle. SAPD arrested Harris after further investigation and discovering evidence within his vehicle consistent with prostitution and human trafficking</p>	<p>09/12, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>15CF2100</p>
<p>MARTINEZ JR., JOSE LUIS On Thursday, March 2, 2017, at</p>	<p>09/12, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>CYNTHIA NICHOLS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17CF0551</p>

<p>approximately 6:30 p.m., a resident of a home on West Washington Avenue in Santa Ana called 911 to report a family dispute. Santa Ana Police Department (SAPD) officers responded and urged Martinez to come out peacefully. Approximately one hour later, the defendant is accused of setting fire to his room in the two-story house he shared with family members. The other occupants were safely outside, but the fire spread and caused significant damage to all levels of the structure. The fire also damaged portions of the next door neighbor's house. The Orange County Fire Authority and SAPD investigated this case. SAPD arrested Martinez at approximately 9:00 p.m.</p>					
<p>RAMSAY, BRANDON CHRISTOPHER Ramsay is accused of being a pimp who exploits women for financial gain. The victims are often required to turn over all payment they receive for sex acts from sex purchasers to their pimp. Prior to Feb. 7, 2017, Ramsay is accused of pimping and pandering 18-year-old Jane Doe 1 and 20-year-old Jane Doe 2 in areas of Orange County known for prostitution. Ramsay is accused of using money the victims received from commercial sex for his benefit. On Feb. 7, 2017, members of the Orange County Human Trafficking Task Force (OCHTTF) located advertisements depicting Jane Doe 1 and Jane Doe 2 soliciting commercial sex. An undercover officer contacted one of the victims and arranged to meet both victims at a motel on Harbor Boulevard in Anaheim. After the victims were contacted by the police, Ramsay is accused of calling Jane Doe 2's cell phone multiple times and asking where she was. After the victims were contacted, officers observed Ramsay driving into the parking lot of the motel. The defendant is accused of possessing evidence</p>	<p>09/12, C55, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>JULIET OLIVER</p>	<p>HEAT</p>	<p>17CF0331</p>

<p>of pimping and sending text messages to the victims containing language consistent with pimping prior to his arrest.</p>					
<p>ABRAHAM, ALEC SCOTT At approximately 8:50 p.m. on June 10, 2015, Abraham is accused of driving a Ford Mustang and traveling westbound on Alton Parkway in Irvine. He is accused of speeding and failing to stop for a red light at the intersection of Alton Parkway and Barranca Parkway. Abraham is accused of slamming into the driver's side of a Chevy Cruze being driven by Katherine Hampton, 54, who was traveling southbound on Barranca Parkway through a green light with her daughter and two grandchildren also in the car. The defendant is accused of causing the crash which forced the vehicles into a Honda Civic that was stopped at the red light going eastbound on Alton Parkway. Shortly after the crash, the defendant is accused of approaching a bystander and requesting to use their cellphone. Abraham is accused of taking the bystander's phone and fleeing from the scene on foot. Katherine Hampton died at the scene as a result of the injuries sustained in the crash. Jane Doe's daughter, 2-year-old Kaydence Hampton, who was seated behind the driver's seat, was in cardiac arrest following the crash. Kaydence Hampton was revived at the hospital, but had significant brain swelling, and was pronounced dead on June 14, 2015.</p>	<p>09/12, C5, 9 AM 09/19, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>15HF0637</p>
<p>RICCI, MARIO Between Dec. 8, 2016, and Dec. 15, 2016, Ricci is accused of stealing donations from other HBPD employees intended to go toward a gift for a retiring colleague from an envelope at HBPD headquarters. On Dec. 8, 2016, other HBPD officers noticed money was missing from the donation envelope. On Dec. 9, 2016, HBPD conducted an</p>	<p>09/13, W4, 8:30 AM</p>	<p>ARRIAGNMENT</p>	<p>BROCK ZIMMON</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17WM00580</p>

<p>investigation into the matter and documented the denominations and serial numbers of the bills in the envelope. On Dec. 15, 2016, HBPD investigators contacted Ricci as he was leaving the building, and the defendant is accused of being in possession of bills that were previously documented as being in the donation envelope. The investigation was turned over to the Orange County District Attorney's Office Bureau of Investigations.</p>					
<p>VILLAGOMEZ, MIGUEL JR. / JERRO, RODERICK KENT At approximately 9:30 p.m. on Aug. 6, 2015, Villagomez is accused of getting into a minor traffic collision with Jerro's vehicle on Tustin Street and Palm Avenue in Orange and attempting to drive away. Jerro is accused of pursuing Villagomez's vehicle. Both defendants are accused of speeding northbound through a red light at the intersection of North Glassell Street and Wilson Avenue. Jerro is accused of hitting 9-year-old Jesse Rosales as he was crossing the street with his older sister. The defendants are accused of failing to stop to render aid or assistance to the victim. Rosales was taken to the hospital where he was pronounced dead. Villagomez is accused of continuing to drive northbound, attempting to make a left turn on West Taft Avenue, and crashing into a brick wall, which disabled his vehicle. Jerro is accused of stopping his vehicle near the site where Villagomez had crashed. Both defendants were arrested a short time later by the Orange Police Department, who investigated this case.</p>	<p>09/13, C5, 9 AM 09/20, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>15CF1773</p>
<p>SILICEO, MIGUEL On July 9, 2015, Siliceo was on patrol with his partner in downtown Fullerton. Siliceo is accused of filing a false police report after arresting John Doe for resisting arrest. The defendant is accused of preparing a report</p>	<p>09/14, C55, 8:30 SM</p>	<p>PRE-TRIAL</p>	<p>CYNTHIA NICHOLS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17CF0642</p>

<p>which stated that John Doe charged at Siliceo's partner during the arrest of another suspect. The OCDA relied on the accuracy of this report and filed charges against John Doe for one misdemeanor count of resisting arrest. After the case was filed, body worn camera footage from the other officers present at the time of the arrest of John Doe and the other suspect was obtained. The footage did not corroborate the arrest report Siliceo wrote. The charges against John Doe were dismissed and the case was referred to the Special Prosecutions Unit for review for filing a criminal complaint against Siliceo. Simultaneously, a complaint was submitted by the Orange County Alternate Public Defender's Office to the OCDA. The OCDA investigated this case with the full cooperation of the Fullerton Police Department.</p>					
<p>HAUGHTON, SHERRI On May 12, 2016, Haughton is accused of bringing a golden retriever named Henry to an animal hospital in Huntington Beach claiming that she found the dog abandoned on the sand in Newport Beach. Animal hospital staff located a tumor on Henry's right side that was approximately the size of a basketball, affecting the dog's mobility and other basic functions. The staff contacted Newport Beach Police Department (NYPD) Animal Control staff and told Haughton that the dog should be dropped off at the City of Newport Beach animal shelter. The defendant is accused of refusing to transport the dog and abandoning him at the animal hospital. NYPD Animal Control took custody of Henry and provided a veterinary assessment. The tumor on his right side was 42 pounds and malignant, severely impacting his ability to walk and function. NYPD Animal Control determined that Henry's</p>	<p>09/14, H1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JENNIFER MALONE</p>	<p>ENVIRONMENTAL PROTECTION</p>	<p>16HF1750</p>

<p>veterinary situation required immediate treatment. In June 2016, NBPD Animal Control coordinated surgery through donations. Since the surgery, Henry has lived with a local foster family. NBPD investigated the circumstances of Henry's abandonment on the beach. After they released information to the public about the dog, his physical condition, and the abandonment, witnesses identified Haughton as Henry's previous owner. The defendant is accused of providing a false identity and false information to investigating NBPD officers.</p>					
<p>WHITAKER-BETANCES, JOHN LAURENCE 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>09/14, C40, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>04HF1168</p>
<p>MEIER, MATTHEW PAUL</p> <ul style="list-style-type: none"> On July 18, 2017, at approximately 1:20 a.m., Meier is accused of socializing at a Seal Beach bar called Clancy's, where he was also employed. The defendant is accused of punching 46-year-old James Tinsman once in the face with a closed fist, causing the victim to lose consciousness, fall backwards, and strike his head on the pavement outside of the bar. Witnesses called 911 and emergency medical responders took the victim to a local hospital. Tinsman died later that day as a result of severe head trauma sustained during the assault. In the early morning hours of Aug. 2, 2017, Meier was arrested by the Seal Beach Police Department (SBPD), who investigated this case. 	<p>09/14, W-1, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>NICOLE NICHOLSON</p>	<p>FELONY PANEL</p>	<p>17WF1635</p>

<p>CERVANTES, LUIS JAVIER In the late evening hours on April 28, 2015, Cervantes is accused of entering the home of the victim, whom he previously had a romantic relationship with. Jane Doe had left her home with their 7-year-old and 6-year-old sons during that time. Cervantes is accused of hiding in the bathroom. After midnight on April 29, 2015, the victim returned home and put their two children to bed before heading to the bathroom to get ready for bed. Cervantes, who was still hiding in the bathroom, is accused of immediately making her undress. He is accused of then forcibly removing her clothes and forcibly raping Jane Doe and then stabbing her three times in the head. Shortly thereafter, Cervantes is accused of fleeing the scene in Jane Doe's vehicle. The victim managed to reach a phone and contacted the Santa Ana Police Department (SAPD), who investigated the case. That same day at approximately 7:00 a.m., Jane Doe's vehicle was found in Anaheim. On April 30, 2015, at approximately 6:45 p.m., SAPD officers located Cervantes in Fullerton and arrested him.</p>	<p>09/15, C44, 9:15 AM</p>	<p>SENTENCING</p>	<p>WHITNEY BOKOSKY</p>	<p>SEXUAL ASSAULT</p>	<p>15CF0911</p>
<p>GORSKI, JASON MORRIS Prior to the crimes, Gorski was employed as a school teacher at the now closed Southwestern Longview Private School in Long Beach for approximately four years, ending in April 2007. John Doe was a student in one of the defendant's classes. At the time of the crimes, Gorski was an active member of a Jehovah's Witness congregation in Cypress. The defendant is accused of violating his position of leadership and trust as an appointed elder beginning in June 2007. Between June 12, 2007, and June 11, 2008, Gorski is accused of sexually assaulting 13-year-old John Doe at various</p>	<p>09/15, N3, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>KARYN STOKKE</p>	<p>SEXUAL ASSAULT</p>	<p>16NF2157</p>

<p>locations in Buena Park. In 2009, John Doe reported the abuse to their congregation. Gorski was removed from his position as an elder, but remained an active member of the congregation. In 2010, Gorski moved to South Carolina and began attending a Jehovah's Witness congregation in nearby Charlotte, North Carolina. John Doe recently reported the sexual abuse to authorities, and on June 21, 2016, Gorski was arrested by the Buena Park Police Department.</p>					
<p>DAWSON, THOMAS MICHAEL At approximately 3:00 p.m. on Aug. 15, 2016, two BPD officers were dispatched to a motel to conduct a welfare check on Dawson. The officers attempted to contact Dawson, who is accused of refusing to leave his room, and paramedics were called to assist. As officers spoke to the defendant from outside his room, Dawson is accused of firing a single shot through the motel wall. The round nearly struck a BPD officer, missing his head by approximately six inches. The officers called for assistance from the SWAT team and did not return fire. The defendant is accused of refusing to comply with orders to leave the room before the SWAT team took Dawson into custody using less than lethal force. Dawson was arrested and transported to a nearby hospital for treatment.</p>	<p>09/15, N3, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>BRETT BRIAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16NF2275</p>
<p>TARBUTTON, THOMAS FRANKLIN Between 2004 and 2010, Tarbutton is accused of operating Villa Capital Inc. as a "hard money" lender by soliciting money from private investors for borrowers looking for funds from non-bank lenders. The defendant is accused of defrauding nine people in a Ponzi real estate fraud scheme. A "Ponzi" scheme is a fraudulent scheme that offers investors high, short-term returns on investments. Instead of using the money to generate actual income and legitimate profits,</p>	<p>09/15, W9, 9 AM</p>	<p>MOTION</p>	<p>PETE PIERCE</p>	<p>MAJOR FRAUD</p>	<p>11CF2747</p>

<p>the money from the investors is kept for the benefit of the defendant or used to repay earlier investors. Tarbuton is accused of embezzling from his private investors by keeping the money they lent for borrowers and not funding the loans as promised. He is accused of providing his victims with fraudulent and forged real estate documents from the Orange County Clerk-Recorder Department showing that they were lien holders on property deeds. He is accused of supplying investors with false and forged mortgage payments and fraudulent documents of investment of the mortgage payments. The defendant is accused of supplying investors with small interest payments using funds from their initial investment to prevent them from discovering that the loans had not been repaid.</p>					
<p>CIPULLO, MARVIN HORATIO On Sept. 30, 2010, Cipullo is accused of murdering his 57-year-old mother, Rebecca Garcia, by stabbing her with a kitchen knife. Cipullo is accused of having a volatile relationship with his mother, who had recently made the defendant move out of her home. After murdering the victim, Cipullo is accused of fleeing the scene. At approximately 2:30 a.m., Cipullo's brother discovered Garcia's murdered body on the floor of the home and called 911. Police began searching for Cipullo, who was arrested while walking in Santa Ana on Oct. 2, 2010, after a citizen recognized him and called the police.</p>	<p>09/15, C35, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>ERIC SCARBROUGH</p>	<p>HOMICIDE</p>	<p>10CF2692</p>
<p>BURNSIDE, STEELE/ HERNANDEZ, NICHOLAS On the afternoon of Feb. 18, 2017, Burnside and Hernandez are accused of kidnapping John Doe during a drug transaction in a shopping center parking lot in Newport</p>	<p>09/15, H7, 8:30AM</p>	<p>PRE-TRIAL</p>	<p>CYNTHIA NICHOLS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17HF0244</p>

<p>Beach. The defendants are accused of driving the victim to an apartment in Anaheim and contacting the victim's family to demand \$130,000. The Newport Beach Police Department (NBPD) investigated this case. Shortly after midnight on Feb. 20, 2017, Burnside and Hernandez were arrested near the apartment in Anaheim by NBPD.</p>					
<p>QUACH, LYNN AI On March 27, 2010, Yu and Quach arranged to meet 38-year-old Tuyet Thi Huynh with the intention of robbing her under the false pretense of selling her drugs. At approximately 11:30 p.m., the defendants met the victim in a parking lot at Russell Paris Park in Westminster. Huynh approached the defendants' car, where Quach was in the driver's seat and Yu was in the front passenger's seat. Huynh's 36-year-old boyfriend, Truong Pham, waited for the victim in his car. When the victim approached the passenger window of the defendants' car holding cash, Yu grabbed the cash from Huynh's hand. Huynh's purse became tangled on the car and Huynh's arm was tangled in the purse. Quach began to drive away and Huynh was dragged for almost a mile until she fell from the outside of the car and landed on the road. A witness stopped to help her and called 9-1-1. The victim's boyfriend attempted to follow Yu and Quach in his car and called 9-1-1. Yu attempted to murder Pham by shooting at his car with a firearm as he followed behind the defendants. A passing Orange County Sheriff's Department deputy observed the two speeding vehicles and performed a traffic stop of the defendants' car. The deputy detained Yu and Quach, who were arrested shortly thereafter by responding officers from the Westminster Police Department (WPD). At the time of their</p>	<p>09/15, C40, 9 AM</p>	<p>SENTENCING</p>	<p>DANIEL FELDMAN</p>	<p>GANG</p>	<p>10WF0524</p>

<p>arrest, Yu and Quach were in possession of a firearm and Huynh’s purse inside their car. Huynh was transported to the hospital and was later pronounced dead due to head trauma from being dragged and falling from the car.</p>					
<p>MAHMOUD, MOUSA OMAR At the time of the crime, Mousa was working as a driver for the transportation network service Uber. On the evening of Oct. 24, 2015, Mousa, through Uber, is accused of picking up 21-year-old Jane Doe and her female friend at a motel in Anaheim and driving them to a bar in Fullerton. The defendant is accused of giving the women his business card and advising them to call him directly when they were leaving instead of using the Uber driving service. In the early morning hours on Oct. 25, 2015, the defendant is accused of picking both women up from the bar in Fullerton and driving them back to the motel room in Anaheim after receiving a direct call from the victims. Mousa is accused of walking the women into their motel room where Jane Doe’s friend immediately passed out on the bed. Mousa is accused of placing Jane Doe on the same bed, while she was intoxicated, pulling her pants down, and orally copulating her. He is accused of digitally penetrating Jane Doe and having sexual intercourse with her. Jane Doe told the defendant “no” multiple times and eventually managed to push him away. Mousa is accused of leaving the motel room and driving away. On March 7, 2016, Mousa was arrested at Los Angeles International Airport when he returned to the country and was transported to Orange County Jail on March 15, 2016.</p>	<p>09/15, N3, 8:00 AM</p>	<p>PRELIMINARY HEARING</p>	<p>RICK ZIMMER</p>	<p>SEXUAL ASSAULT</p>	<p>16NF0241</p>
<p>INGALA-WHITING, ADAM ANTHONY Sometime between April 29, 2014, and May 4, 2014, Ingala-Whiting is accused of</p>	<p>09/18, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>TROY PINO</p>	<p>HOMICIDE</p>	<p>14HF1464</p>

<p>murdering 47-year-old Francesco Bonomolo by stabbing the victim multiple times while in the victim's Mission Viejo home. On May 4, 2014, an acquaintance went to Bonomolo's home and discovered the victim's body.</p>					
<p>ECHVERRIA, EDWIN During the summer of 2012, Echeverria is accused of befriending over 10 boys in his neighborhood located on the 700 block of South Lyon Street in Santa Ana and committing sex acts against some of them. A parent of one of the victims reported the crime to SAPD, who investigated this case. Further investigation led to the discovery of five additional victims. SAPD arrested the defendant on Dec. 3, 2014.</p>	<p>09/19, C5, 9 AM 09/26, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>WHITNEY BOKOSKY</p>	<p>SEXUAL ASSAULT</p>	<p>14CF3934</p>
<p>LOWE, JARVIS Lowe is accused of pandering Jane Doe by persuading her to perform commercial sex acts for his benefit. The defendant is accused of meeting Jane Doe through social media and convincing her to engage in commercial sex and collecting the money she made from performing commercial sex acts. In the early morning hours on Oct. 25, 2015, Lowe is accused of arranging for the victim to meet with a sex purchaser in Santa Ana. At approximately 4:30 a.m., a Santa Ana Police Department (SAPD) officer approached Jane Doe after noticing the victim quickly exit a vehicle in an area known for prostitution and human trafficking in Orange County and began investigating this case. Later that day, Lowe is accused of driving his car in Santa Ana and swerving between lanes resulting in an SAPD officer performing a traffic stop on the defendant's vehicle. During the traffic stop, the defendant is accused of continuously taking his hands off of the wheel and failing to listen to the SAPD officer's instructions. Lowe is accused of</p>	<p>09/19, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>BRYAN CLAVECILLA</p>	<p>HEAT</p>	<p>15CF2441</p>

<p>refusing to get out of his vehicle when asked by the officer and physically resisting the officer's attempt to direct the defendant out of the vehicle safely.</p>					
<p>BRUCE, DAVID MICHAEL At the time of the crimes, Bruce was employed as a drama teacher at Sycamore Junior High School in Anaheim and had access to minors. The defendant retired in 2010 but worked as a substitute teacher at the school until 2013. Between Aug. 1, 1996, and June 30, 2011, Bruce is accused of sexually assaulting six students between the ages of 11 and 14. The defendant is accused of committing multiple lewd acts upon the victims, including touching the victims' genitals and buttocks, and engaging in oral copulation with at least one victim. In August 2015, a sibling of one of the victims reported the crime to the Anaheim Police Department (APD), who investigated this case and arrested the defendant on Sept. 8, 2015. The defendant was released from custody the same day after posting \$100,000 bail. Subsequent investigation by APD led to the discovery of additional victims, resulting in the re-arrest of the defendant on Sept. 30, 2015, on a \$1 million arrest warrant.</p>	<p>09/19, C5, 8 AM</p>	<p>PRE-TRIAL</p>	<p>RICK ZIMMER</p>	<p>SEXUAL ASSAULT</p>	<p>15NF2656</p>
<p>ARBOGAST, TINA PAULINE*/ DUVALL, DANIEL LEE At the time of the crime, Daniel Duvall was out on bail for three separate open cases. On the evening of March 8, 2015, Daniel Duvall is accused of attending a birthday party being held for Arbogast at her home in Westminster. Approximately 15 to 20 people were in attendance at the party. At approximately 10:00 p.m., Daniel Duvall is accused of getting into a verbal argument with his uncle, 56-year-old Frank Duvall inside the home. At some point during the argument, Daniel Duvall is accused of</p>	<p>09/20, C5, 9 AM*</p>	<p>PRE-TRIAL*</p>	<p>JIM MENDELSON</p>	<p>HOMICIDE</p>	<p>15WF0501</p>

<p>brandishing a loaded firearm. Daniel Duvall is accused of then following his uncle out of the party as the victim was attempting to leave in his van. Daniel Duvall is accused of shooting Frank Duvall once in the torso as the victim sat in the driver's side of his van. The victim died as a result of the gunshot wound. Immediately after the shooting, Arbogast is accused of approaching Daniel Duvall and asking for the firearm. Arbogast is accused of taking the firearm and then fleeing the scene in her own vehicle. Daniel Duvall is accused of fleeing the scene shortly thereafter on his motorcycle. The defendants are accused of fleeing to Riverside County. On the afternoon of March 10, 2015, the Westminster Police Department, who investigated this case, located the defendants in a gated community in Canyon Lake and arrested them.</p>					
<p>RUPPLE, GERALD DOUGLAS At approximately 3:40 p.m. on April 24, 2014, Ruppel is accused of driving a school bus for the Orange Unified School District (OUSD) and transporting a group of 11 El Rancho Charter Middle School students in Anaheim Hills. The defendant is accused of passing out behind the wheel while driving approximately 50 miles per hour, causing the school bus to veer off the road and crash into several trees. All of the students received injuries to varying degrees. Four of the students sustained major injuries including fractured bones, intra-cranial hemorrhaging, a shattered spine, and amputation of a toe. At the time of the crash, the defendant is accused of having a medical condition that causes dizziness, seizures, and blackouts. He is accused of not disclosing his medical history to the OUSD knowing that it would negatively affect his employment. Ruppel is accused of not disclosing his medical</p>	<p>09/20, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>ROBERT MESTMAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>15NF0005</p>

<p>condition to the physician conducting his required commercial driver fitness examination and falsely declaring under penalty of perjury that his medical history was accurate.</p>					
<p>MONSON, DENNIS THOMAS At the time of the crime, Monson was a transient and was acquainted with 51-year-old Sidney Siemensma. During the early morning hours on Jan. 19, 2016, Monson is accused of getting into a verbal argument with Siemensma on the San Diego Creek bike trail in Irvine. During the course of the argument, Monson is accused of stabbing the victim multiple times with a knife. Siemensma died at the scene as a result of his injuries. A jogger on the trail contacted the Irvine Police Department (IPD) to report an injured man bleeding on the trail. At approximately 7:20 p.m. on Jan.19, 2016, an IPD officer patrolling near the trail located, contacted, and searched the defendant. Monson is accused of possessing images depicting minors in a sexually explicit manner on his cell phone. Monson was subsequently arrested by IPD. IPD investigated these cases. Monson was charged on Jan. 21, 2016, with one felony count of possession and control of child pornography (Case #16HF0099).</p>	<p>09/21, H7, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>16HF0427 16HF0099</p>
<p>REYES, ADRIENNE Between Nov. 1, 2014, and March 31, 2016, Reyes is accused of receiving overpayment by failing to report catastrophic leave donations she received from the OCDA to the Orange County Social Service Agency (SSA). Catastrophic leave donations are made by OCDA employees from their own accrued vacation and sick hours to fellow employees who have exhausted their leave due to serious illness. The defendant is accused of failing to report additional private</p>	<p>09/21, C55, 9 AM</p>	<p>PRELIMINARY HEARING</p>	<p>NIKKI CHAMBERS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17CF0136</p>

<p>disability payments she was receiving from the Standard Insurance Company through a policy paid for by the Orange County Employees Association (OCEA). In March 2016, Reyes is accused of reporting to SSA that she received a \$7,000 tax return check and requested to stop welfare payments. The defendant is accused of continuing to request food stamps during this time. In May 2016, Reyes is accused of reapplying for cash aid welfare benefits under penalty of perjury through SSA. Between May 4, 2016, and Aug. 31, 2016, the defendant is accused of continuing to fail to report catastrophic leave donations and private disability income causing an overpayment in benefits. Reyes received \$16,833 in cash aid and \$9,604 in food stamps that she was not entitled to due to her omission.</p>					
<p>IMPOLA, SCOTT ALAN/ LANZILLO, CHRISTOPHER JOSEPH* Between July 25, 2012, and Aug. 22, 2012, Lanzillo and Impola are accused of conspiring together to place a GPS tracking device on the vehicle of Costa Mesa City Councilman Stephen Mensinger without his knowledge or permission. Lanzillo is accused of calling 911 and falsely reporting that he observed a man stumble out of the location and into a vehicle that matched the description of Councilman Righeimer's vehicle. Lanzillo is accused of falsely reporting that the vehicle was swerving on the road and that the driver may be under the influence of alcohol or disabled. It was later determined that Councilman Righeimer did not stumble out of the bar and was not swerving when he drove. Between June 21, 2012, and July 12, 2012, Lanzillo and Impola are accused of conspiring together to place a GPS tracking device on the vehicle of an attorney at a law firm that was a competitor</p>	<p>09/21, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>ROBERT MESTMAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>14CF3962</p>

<p>to the LDME firm without the victim's knowledge or permission.</p>					
<p>SIMONOFF, JAKE</p> <ul style="list-style-type: none"> • At the time of the crimes, the defendant is accused of operating Trophy Transport & Towing Inc. (Trophy Towing) in Brea. • Between July 25 and Sept. 18, 2016, Simonoff is accused of conducting at least 11 Private Property Impound (PPI) tows from the parking lots of several Brea strip mall businesses and restaurants without valid prior authorization. • In September 2016, Orange County Auto Theft Task Force (OCATT) initiated an investigation after receiving complaints regarding illegal PPI tows by Trophy Towing. • Simonoff is accused of placing “<i>Customer Parking Only</i>” signs in several parking lots without having proper contracts with the businesses. • The defendant is further accused of failing to provide vehicle owners with written authorization or legal reasons for the tows, mandatory tow rates, payment options, and information on how to report illegal towing practices to police as required by law. • In an effort to justify the illegal tows, Simonoff is accused of providing false documentary evidence to police. 	<p>09/22, N3, 8 AM</p>	<p>PRE-TRIAL</p>	<p>DAN HESS</p>	<p>FELONY PANEL</p>	<p>17NF1417</p>
<p>RODRIGUEZ, FRANCISCO ALBERTO*/ MEJIA, JESUS HUMBERTO</p> <p>On the night of Dec. 6, 2009, Rodriguez and a co-defendant, Mejia, are accused of entering a carport garage in Santa Ana belonging to a 43-year-old man and his 39-year-old wife. The defendants are accused of attempting to steal the victims' car or its</p>	<p>09/22, C27, 9 AM*</p>	<p>SENTENCING*</p>	<p>JEFF MOORE</p>	<p>TARGET</p>	<p>09CF3083</p>

<p>contents by breaking the car window. The victims came outside upon hearing the noise in their carport. Rodriguez is accused of being seated in the car and pointing a shotgun at the couple. He is accused of pulling the trigger, but the firearm did not fire. Mejia is accused of standing near the car and pointing a handgun at the victims. The wife attempted to call the police from a cell phone, but Rodriguez is accused of taking the phone from the victim. The defendants are accused of then fleeing the scene. <u>DNA Match</u></p> <p>In 2005, Rodriguez's DNA was taken as a result of another case and was submitted to the national DNA database, Combined DNA Index System (CODIS). After the submission, an error was made and Rodriguez's DNA was mistakenly not entered into CODIS. This error went undetected. Since 2005 Rodriguez's criminal record has reflected that his DNA was in CODIS. In July 2009, Rodriguez pleaded guilty (Case #09CF0382) to one felony count of possession of a controlled substance and one misdemeanor count each of resisting a peace officer and battery on a peace officer. He was sentenced to 212 days in jail, three years of formal probation, and was ordered to submit his DNA to the OCDA's local DNA database. Due to the erroneous notation on his criminal record that Rodriguez's DNA was already in CODIS, his DNA was not resubmitted to the national database. Rodriguez was linked to the Dec. 6, 2009, crime using the OCDA's local DNA database.</p>					
<p>SUN, HONGLI At approximately 1:20 p.m. on July 18, 2015, Sun is accused of being parked in his Mercedes sport utility vehicle (SUV) in a parking lot on Barranca Parkway in Irvine.</p>	<p>09/22, C41, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>15HF0776</p>

<p>The defendant is accused of waiting for 54-year-old Xuan Liu with the intent to murder him. Sun is accused of observing Liu walking in the parking lot and intentionally driving his SUV toward him and hitting the victim with the vehicle. As Liu attempted to stand up, Sun is accused of getting out of his SUV and approaching the victim with a knife. Sun is accused of stabbing Liu.</p>					
<p>BUSH, MARCOS ALLEN At approximately 12:15 a.m. on March 17, 2013, Bush is accused of driving in Fullerton with an unidentified passenger and was pulled over in a traffic stop by an FPD officer. The officer approached the driver's side door and contacted Bush. As the windows of the vehicle had a dark tint, the officer could not see into the back seat area of the vehicle. As the officer stood close to the car to determine how many occupants were inside, Bush is accused of pulling out a firearm and shooting the officer at point-blank range in the chest. The officer was wearing a ballistic vest, which prevented the bullet from penetrating the body. As the officer stepped back, Bush is accused of firing out the window at the officer several more times, hitting him twice in the arm and once in the leg. Bush is accused of firing several more times and hitting residences in the area. He is accused of then speeding away and fleeing the scene. The officer was able to fire two rounds at the suspect vehicle as it sped away. It is unknown if the officer struck the defendant's vehicle.</p>	<p>09/22, C42, 9:15 AM</p>	<p>SENTENCING</p>	<p>GARY LOGALBO</p>	<p>TARGET</p>	<p>13NF0945</p>
<p>MCDERMOTT, DANIEL EDWARD During the early morning hours on Jan. 11, 1988, McDermott is accused of entering the home of 18-year-old Gehmine Chandler and raping her. During the rape, McDermott is accused of strangling the victim to death. At approximately 5:30 a.m., the victim's father discovered the body and called the Buena</p>	<p>09/22, C40, 9 AM</p>	<p>PRE-TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>12CF3159</p>

<p>Park Police Department (BPPD) who investigated the murder. Forensic investigators extracted a semen DNA sample using a sexual assault kit at the crime scene and uploaded it into the Combined DNA Index System and the National DNA Index System but the case went cold.</p>					
<p>GARCIA, MARTIN RODRIGUEZ Between May 24, 1990, and March 18, 2011, Garcia is accused of sexually assaulting five girls between the ages of 5 years old and 14 years old while they were inside of his residence. The defendant is accused of sexually assaulting the victims on multiple occasions during that time, including sexual penetration, oral copulation, masturbation, and sexual intercourse. In February 2016, one of the victims reported the crime to the Huntington Beach Police Department (HBPD), who investigated this case. Further investigation by HBPD revealed that the defendant was living in Las Vegas, Nevada, and with the assistance of the Las Vegas Metropolitan Police Department, the defendant was located, arrested and extradited back to Orange County for prosecution.</p>	<p>09/25, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>BOBBY TAGHAVI</p>	<p>SEXUAL ASSAULT</p>	<p>16WF0797</p>
<p>LIMAS, SHAZER FERNANDO On April 14, 2012, Limas is accused of stabbing and murdering his girlfriend 31-year-old Arlet Contreras and her sons, 1-year-old Fernando L. and 3-month-old Emmanuel L. at an Orange apartment they occupied in the 3000 block of West Chapman Avenue. On April 15, 2012, Limas is accused of going to Long Beach Memorial Hospital for surgery on a cut to his hand. On April 24, 2012, Limas is accused of buying a sundry of supplies at a Home Depot. He is accused of moving out of the apartment. On April 25, 2012, Limas is accused of disposing of</p>	<p>09/25, C35, 9AM</p>	<p>PRE-TRIAL</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE</p>	<p>12CF1325</p>

<p>victim Contreras' body, which was found in the City of La Puente by County workers with multiple stab wounds that same day. Her body was found on the street in the gutter. On April 28, 2012, Limas is accused of turning in his keys and a letter of notice to vacate to the apartment management. On May 3, 2012, Orange Police Department (OPD) was contacted by apartment management about blood found in Limas' vacant apartment. Later that day, at approximately 6:30 p.m., OPD located Limas driving a Nissan 350Z in Santa Ana. Limas is accused of leading police on a high-speed pursuit going south of the Interstate 405 to Interstate 5. The California Highway Patrol took over the pursuit approximately 15 minutes into the pursuit. Limas was detained when his vehicle was disabled by a spike strip and he was arrested at 7:30 p.m. On May 4, 2012, OPD contacted various County Coroners' Offices and found Contreras' body at the Los Angeles County Coroner's Office</p>					
<p>CLARK, DONALD LEVAN Between May 27, 2015, and June 17, 2015, Clark is accused of using Facebook and contacting 17-year-old Jane Doe 1, who was an undercover officer, to work for the defendant as a prostitute. Clark is accused of ordering Jane Doe 1 to pay him a fee in order to work as a prostitute for the defendant. On June 17, 2015, the defendant is accused of contacting Jane Doe 1 on Facebook to have Jane Doe 1 contact the fictitious Facebook account of 16-year-old Jane Doe 2 to recruit Jane Doe 2 as a prostitute for the defendant.</p>	<p>09/25, C42, 9 AM</p>	<p>JURY TRIAL</p>	<p>KELLY MANLEY</p>	<p>HEAT</p>	<p>15NF1695</p>
<p>TRUONG, JIMMY HOANG At approximately 9:30 p.m. on Nov. 7, 2015, Santa Ana Police Department (SAPD) officers</p>	<p>09/25, C45, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>BROCK ZIMMON</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16ZF0003</p>

<p>initiated a traffic stop near Euclid Street and McFadden Street on Truong, who was driving a sedan. Truong is accused of ignoring the traffic stop and leading officers on a pursuit. He is accused of driving for approximately two hours in and around the Santa Ana area. During the chase, Truong is accused of firing a gun at the pursuing SAPD officers, who were not struck by the bullets. SAPD never fired their weapons back at Truong. At approximately 11:30 p.m., SAPD officers stopped Truong's vehicle with spike strips and used their vehicles to block in Truong. The defendant is accused of refusing to exit his car. The SAPD SWAT and the Hostage Negotiation Team responded to the scene. Truong is accused of refusing to cooperate and surrender for three hours. At approximately 2:40 a.m. on Nov. 8, 2015, Truong is accused of exiting his vehicle and was then arrested by SAPD, who also investigated this case.</p>					
<p>GREEN, ARMANI MONTRALE</p> <ul style="list-style-type: none"> • Between May 3, 2017, and May 5, 2017, Green is accused of trafficking 17-year-old Jane Doe to areas in Orange County known for prostitution. • On May 5, 2017, at approximately 11:45 p.m., Santa Ana Police Department (SAPD) officers contacted Jane Doe on a street just east of Harbor Boulevard. • Green is accused of demanding the victim earn at least \$300 before he would pick her up that night. • SAPD located and arrested Green at approximately 1:30 a.m. on May 6, 2017. • At the time of his arrest, the defendant is accused of possessing \$324 in cash and Jane Doe's personal belongings, including identification cards. 	<p>09/26, C5, 8:30 AM 10/02, C5, 8:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>BRYAN CLAVECILLA</p>	<p>HEAT</p>	<p>17CF1135</p>
<p>DE JESUS GOMEZ-OCHOA, JOSE On June 19, 2016, at approximately 7:10</p>	<p>09/26, C5, 9:00 AM</p>	<p>PRE-TRIAL</p>	<p>JANINE MADERA</p>	<p>GANG</p>	<p>16CF1629</p>

<p>p.m., Gomez-Ochoa is accused of being at the 1700 block of South Evergreen Street in Santa Ana. A rival criminal street gang member was purchasing something from a parked food truck, which belonged to and was being operated by 52-year-old Eliu Armando Gramajo. Gomez-Ochoa is accused of spotting the rival gang member from a distance, gesturing a gang sign with his hand, aiming his gun at the rival criminal street gang member, and firing his gun. The defendant is accused of missing his intended target and instead shooting Gramajo, an innocent bystander and husband and father of three. Gomez-Ochoa is accused of then fleeing the scene in a vehicle. Witnesses called 911 and the Santa Ana Police Department (SAPD) responded to the scene. Gramajo was transported to a nearby hospital with a gunshot wound in his upper torso. Instead of spending that evening celebrating Father's Day with his wife and children, Gramajo died at the hospital as a result of the gunshot wound. SAPD investigated this case and arrested Gomez-Ochoa at his home the next day on June 20, 2016.</p>					
<p>LINZA, MARK MATTHEW</p> <ul style="list-style-type: none"> • In January 2014, Linza was selected as the president of "The 670 Club" (Club), a social organization intended to promote camaraderie among employees of the CHP Westminster Area. • The defendant was in control of the club bank account and is accused of taking a series of steps that allowed his activities as club president to remain unmonitored. • Upon being placed in control of the Club bank account, Linza is accused of obtaining an ATM card for the account, a practice which had never been employed by prior presidents. • On Feb. 7, 2014, the defendant is 	<p>09/27, W1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>PAUL CHRISOPOULOS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17WF1147</p>

<p>accused of withdrawing \$1,000 cash from the club bank account and depositing \$800 cash into his own personal bank account.</p> <ul style="list-style-type: none"> • Similarly on Dec. 15, 2015, the defendant is accused of making a cash withdrawal from the Club account for \$120 and depositing the same amount in cash into his own personal account. • Between January 2014 and January 2016, Linza is accused of embezzling over \$950 from the Club. 					
<p>HISHMEH, JOSEPH MICHAEL Between April 30, 2014, and Sept. 1, 2014, Hishmeh is accused of committing lewd acts upon 2-year-old Jane Doe in his home by touching her breasts, vagina, and legs under her clothes with sexual intent. On one occasion, he is accused of digitally penetrating Jane Doe’s vagina. The evidence was discovered during an investigation by the Federal Bureau of Investigation (FBI). The FBI continued the investigation with the Orange County Child Exploitation Task Force (OCCETF). On Feb. 9, 2015, OCCETF investigators arrested Hishmeh at his home in Garden Grove.</p>	<p>09/28, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>BOBBY TAGHAVI</p>	<p>SEXUAL ASSAULT</p>	<p>15WF0292</p>
<p>NUNEZ, ARMANDO TORREBLANCA On the evening of July 27, 2016, Nunez is accused of spotting a 4-year-old boy playing with other children in the playground area of Jerome Park in Santa Ana. He is accused of approaching the child and kidnapping him without the victim’s mother noticing. At approximately 8:20 p.m., the victim’s mother called SAPD to report her son missing after she failed to locate him SAPD officers responded to the scene immediately and utilized the Orange County Sheriff’s Department Air Support Unit helicopter and its loudspeaker to search for the missing victim. Two Good Samaritans that heard the</p>	<p>09/28, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>MENA GUIRGUIS</p>	<p>SEXUAL ASSAULT</p>	<p>16CF1970</p>

<p>loudspeaker announcements and had seen a man and a boy, who fit the description, detained the defendant and kept the boy safe while they contacted SAPD with the information. SAPD responded to the scene and arrested Nunez. At the time of the arrest, Nunez is accused of having a condom in his possession The boy was safely reunited with his family.</p>					
<p>GUTIERREZ, JOHN EDWARD MOLL At the time of the crime, Gutierrez is accused of living in a Laguna Beach condominium with his wife and the defendant’s 55-year-old mother-in-law Lillian DeVilla. On the night of Jan. 29, 1998, Gutierrez is accused of getting into a dispute with DeVilla inside their home. The defendant is accused of getting into a physical altercation with the victim and causing her to suffer blunt force trauma to the head. Gutierrez is then accused of tying a plastic bag around DeVilla’s head, removing the body from the condo, transporting the victim to a field in Laguna Canyon Road in Laguna Beach, and dumping the body. On Feb. 4, 1998, two Laguna Beach Public Works employees discovered the victim’s body while they were repairing a fence. The Laguna Beach Police Department began investigating the murder but the case went cold. In 2009, LBPD began working with the Orange County District Attorney’s Office Task Force Review Aimed at Catching Killers, Rapists, and Sexual Offenders Unit and discovered additional evidence in the case.</p>	<p>09/28, H7, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>14HF2750</p>
<p>ZELINSKI, JOHN WILLIAM</p> <ul style="list-style-type: none"> • On May 18, 1984, at approximately 11:45 a.m., Zelinski is accused of escalating a verbal confrontation with Roy E., who he knew from a local homeless shelter. • The defendant is accused of stabbing the victim once in his back while they were 	<p>09/29, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>17CF1275</p>

<p>behind a County office building on the 2000 block of Walnut Street in Santa Ana.</p> <ul style="list-style-type: none"> • Zelinski is accused of fleeing the scene. • Witnesses called 911 and the victim was transported to a nearby hospital where he died during emergency surgery as a result of the single stab wound. • The Santa Ana Police Department (SAPD) investigated this case and a suspect was not immediately identified. • Years later, Orange County Cold Case Homicide Task Force (OCHTF) reexamined the case, and after months of investigation, determined Zelinski was a likely suspect. • Multiple witnesses at the scene were located and interviewed, and on May 24, 2017, Zelinski was charged with murder. • The defendant was extradited to Orange County from Tucson, Arizona by SAPD and OCDA. 					
<p>SHIN, EDWARD YOUNGHOON In 2010, Shin is accused of co-owning an Internet advertising business, 800xchange, with 33-year-old Christopher Smith. On June 4, 2010, Shin is accused of murdering Smith in their San Juan Capistrano office and disposing of the body. He is accused of committing the murder for financial gain with the intention of acquiring full ownership of the business. After the murder, Shin is accused of producing documents containing a false signature from Smith signing the rights of the business over to defendant.</p>	<p>09/29, C45, 9 AM 10/10, C45, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>11CF2363</p>

<p>ORTEGA, DAVID STEVEN/ RAMIREZ EDGAR</p> <p>On the night of July 19, 2015, Ortega and Ramirez are accused of tagging gang graffiti in the neighborhood on Lullaby Lane in unincorporated Anaheim. John Doe and 51-year-old David Douglas interrupted Ortega and Ramirez, and John Doe briefly followed the defendants on foot. Douglas subsequently drove his SUV to the end of the street and picked up John Doe. Shortly thereafter, Ortega is accused of shooting Douglas and John Doe with an additional accomplice after John Doe got in the vehicle. The defendants are accused of leaving the scene. Douglas and John Doe were transported to the hospital. Douglas died as a result of multiple gunshot wounds, including one to the neck area. John Doe survived multiple gunshot wounds, including one to the back of his head. Ortega was arrested by OCSA April 18, 2016, in Los Angeles.</p>	<p>09/29, C5, 9:00 AM</p>	<p>PRE-TRIAL</p>	<p>CHRIS ALEX</p>	<p>GANGS</p>	<p>16NF1172</p>
<p>CARROLL, WILLIAM JOSEPH</p> <p>At approximately 11:30 p.m. on May 7, 2013, Carroll is accused of driving a pickup truck while under the influence of alcohol in Mission Viejo. He is accused of making a left turn from El Toro Road onto Rancho Santa Margarita Parkway and driving southbound in the northbound lanes. Carroll is accused of driving approximately one-third of a mile into oncoming traffic before slamming head-on into a minivan being driven by 36-year-old Ana Martinez. The victim was alone in the car and died as a result of the impact of the collision. The victim is survived by her husband and three children, ages 2, 7, and 15. Carroll displayed objective signs of intoxication and had a blood alcohol content of .21 percent approximately one hour after the collision. The defendant turned himself in to law enforcement in New York and was</p>	<p>10/02, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>DANIEL FELDMAN</p>	<p>HOMICIDE</p>	<p>14HF0031</p>

transported back to Orange County yesterday, Feb. 2, 2014. Carroll had prior knowledge that he could be charged with murder if he killed a person while driving under the influence of alcohol based on a prior misdemeanor driving under the influence charge to which he pleaded guilty on Dec. 4, 2008 (Case #08HM08824).					
PETTIS, ROBERT MCFARLAND At approximately 6:40 a.m. on April 2, 2013, Pettis is accused of driving at a high rate of speed in his Tesla Model S northbound on State Route 133 in Laguna Beach. Pettis is accused of crossing over the double yellow lines into the southbound lanes and driving into oncoming traffic. He is accused of crashing head-on into a Honda Accord and killing 47-year-old driver Alberto Casique and his passenger, 38-year-old Armando Gonzalez. Both victims were pronounced dead at the scene due to vehicular blunt force trauma as a result of the collision.	10/02, C5, 9 AM 10/16, C5, 9 AM	PRE-TRIAL JURY TRIAL	MARK BIRNEY	HOMICIDE	13HF3347
CHAVEZ, CARLOS ANTONIO At the time of the crime, Chavez was an active member of Iglesia de Dios Pentacostal in Fullerton. The defendant is accused of befriending the victims, Jane Doe and John Doe, who were approximately four and five years old respectively, and attended the same church. Between 2005 and 2007, Chavez is accused of luring John Doe and Jane Doe to a bathroom separately at least two times each with the promise of getting them candy. The defendant is accused of sexually assaulting the victims while in the bathroom. In 2014, the victims reported the sexual assaults to family members, who contacted FPD. After a thorough investigation, Chavez was arrested by FPD on July 27, 2016.	10/04, C5, 9 AM	PRE TRIAL	REBECCA REED	SEXUAL ASSAULT	16NF2084
NGUYEN, THANG VAN At approximately 6:45 a.m. on Jan. 19, 2016, Nguyen is accused of verbally arguing with	10/05, C5, 8:30 AM 10/19, C5, 8:30 AM	PRE-TRIAL JURY TRIAL	TERRY CLEVELAND	FAMILY PROTECTION	16WF0125

<p>Jane Doe in the apartment. During the course of the argument, Nguyen is accused of walking into the kitchen and grabbing a meat cleaver and attacking the victim. He is accused of swinging the meat cleaver at her head and leaving her severely wounded with deep lacerations.</p>					
<p>STEPHENS, LARRY CLARK On Dec. 11, 1974, 30-year-old Patricia Ross lived alone in an apartment in La Palma. After completing errands for her business, she told a friend that she had to return home to get ready for a date that she was planning on meeting later that evening. She was supposed to meet her date and another couple at the couple's home in Huntington Beach that evening. The defendant and Ross did not know each other prior to the crime. That day, Stephens, then 24 years old, is accused of entering Ross' apartment and strangling the victim in her bedroom. Ross' friend's date went to her apartment after she had not shown up and found the victim naked in her bedroom with her body lying face down. The victim's date contacted the La Palma Police Department (LPPD), who investigated this case and also discovered the victim's small dog, unharmed, inside of a drawer in her bedroom. In 2008, LPPD began reinvestigating this case and conducted a joint investigation with the Orange County District Attorney's Office (OCDA) and Orange County Cold Case Homicide Task Force (OCHTF). In March 2015, Stephens was arrested on charges of domestic violence in Santa Rosa and submitted a DNA sample.</p>	<p>10/06, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>JENNIFER WALKER</p>	<p>HOMICIDE</p>	<p>15NF1464</p>
<p>MARALAN, SAEID BOUSTANABADI A registered sex offender and manager of Laguna Beach rug store Sirous and Sons is charged with sexually assaulting eight women in two criminal cases. He is charged with the sexual assaults of the first four</p>	<p>10/06, C30, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MIKE CARROLL</p>	<p>SEXUAL ASSAULT</p>	<p>11HF2240</p>

<p>victims, (Jane Doe #1-#4), in case (#11HF2240). The OCDA issued a press release Sept. 2, 2011, and as a result of the media coverage another four came forward and charges were filed against Maralan for the sexual assaults of the additional four women DA case.</p>					
<p>MUNOZ, NICHOLAS STEPHEN At approximately 10:20 p.m. on Aug. 20, 2016, Munoz is accused of driving down West La Jolla Street in his Placentia neighborhood under the influence of alcohol, at an unsafe speed while not paying attention. The defendant is accused of crashing into a family as they were walking across the street. The victims, 7-year-old Stephanie L., her sister, 3-year-old Diana L., and their mother, 35-year-old Patricia S., were crossing the residential street walking toward their apartment after attending a friend’s party. Two nearby Placentia Police Department (PPD) officers heard the impact and arrived at the scene. Paramedics were unable to revive the three victims, and they died at the scene as a result of injuries sustained in the collision. Munoz was arrested by PPD, who investigated this case.</p>	<p>10/06, N12, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JENNIFER WALKER</p>	<p>HOMICIDE</p>	<p>16NF2320</p>
<p>SPURLOCK, RONALD PRESTON Prior to April 2014, Spurlock recruited several victims to engage in commercial sex for his benefit in areas known for prostitution and human trafficking in Orange County. The defendant posted sexually explicit advertisements of several of the victims on websites known for soliciting commercial sex. Spurlock set a quota of \$1000 a day and kept the money the victims received from sex purchasers for himself. The defendant told multiple victims that he was watching them at all times and required them to check in with him regularly. In July 2011, Spurlock made several calls from Orange County Jail</p>	<p>10/06, N11, 8:30 AM 10/20, N11, 8:30 AM</p>	<p>MOTION SENTENCING</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>14CF2383</p>

in order to dissuade a victim, Jane Doe 1, from testifying against him. The defendant isolated the victim and prevented her from seeing her family without permission. In April 2014, Newport Beach Police Department (NBPD) began investigating Spurlock for an unrelated matter. NBPD conducted surveillance of the defendant and Jane Doe 1, at an apartment complex in Santa Ana. Spurlock and the victim drove vehicles registered in the defendant's name. On several occasions between April 2014 and May 2014, the officers observe Jane Doe 1 and two other victims at a hotel in Costa Mesa known for prostitution. The rooms were often registered under Jane Doe 1. Between April and June 2014, NBPD officers discovered several sexually explicit advertisements online of Jane Doe 1 and Jane Doe 2 soliciting commercial sex. On July 9, 2014, NBPD contacted the Orange County Human Trafficking Task Force (OCHTTF) and conducted multiple joint undercover operations that resulted in contact being made with Jane Doe 1 and Jane Doe 3. Officers also observed the victims making contact with several sex purchasers. On July 17, 2014, Spurlock was contacted and arrested by NBPD officers near the apartment complex in Santa Ana and Jane Doe 1 and Jane Doe 3 were contacted at the hotel in Santa Ana by OCHTTF officers. During their investigation, NBPD officers discovered text messages containing language consistent with the defendant pimping the victims, other evidence of pimping and pandering, two firearms, and over \$14,000 in cash in Spurlock's apartment. Spurlock beat Jane Doe 1 and another victim, Jane Doe 7, on several occasions and pimped and pandered several more victims. On one occasion, the

defendant met up with Jane Doe 7 in Las Vegas and drove the victim outside of the city and beat her because he thought she was seeing other clients without his permission.					
<p>STONE, ADAM JAY* / COOK, RANSOM LEWIS</p> <p>On the afternoon of Jan. 7, 2015, Cook is accused of driving Stone to Twila Reid Park in Anaheim. At approximately 4:50 p.m., Stone is accused of leaving the vehicle armed with a loaded firearm. Stone is accused of shooting 29-year-old victim Alexander McMoore once in the head. Stone is accused of running back into the car being driven by Cook. Cook is accused of driving from the park with Stone. The Anaheim Police Department (APD), who investigated this case, was contacted by witnesses following the shooting. APD officers were able to locate the defendants and arrested them later that evening.</p>	10/10, C5, 9 AM*	JURY TRIAL*	STEVE MCGREEVY	HOMICIDE	15NF0081
<p>SMART, BRIAN</p> <p>Between May 2005 and March 2006, Smart is accused of working for an insurance firm in Anaheim. Smart is accused of convincing several elderly victims to liquidate their annuities and give the money to the defendant under the pretense of having it invested in a safe, high-yield investment. The defendant is accused of receiving the victims' money and depositing the money into his own business account. The defendant is accused of using the victims' money for personal use, including purchasing a home and daily personal expenses. The defendant is accused of moving to Utah in 2006 after stealing \$1.7 million dollars from his victims. The defendant is accused of paying back approximately \$175,000 to the victims before ending payments in January 2008.</p>	10/11, C57, 8:30 AM	PRE-TRIAL	MARC LABRECHE	MAJOR FRAUD	12CF2662
<p>SANDOVAL, LIZA</p> <p>Between July 2013 and September 2014,</p>	10/13, C57, 9 AM	PRE-TRIAL	NIKKI CHAMBERS	SPECIAL PROSECUTIONS	16ZF0008

<p>Sandoval is accused of failing to report her employment at an engineering firm when she applied for welfare benefits under penalty of perjury through the Orange County Social Services Agency (SSA). The defendant received an overpayment of \$13,049 in food stamps due to her omission.</p>					
<p>APARICIO, MICHAEL ANTHONY At approximately 6:15 a.m. on Oct. 31, 2015, Aparicio is accused of meeting with 61-year-old Floyd Taylor inside Taylor’s motel room at the Chester Inn Motel in Stanton. Motel surveillance footage showed the victim left his motel room alone and returned to the room twice within the next hour. After he returned to the room, Aparicio is accused of wrapping a bungee cord around the victim’s neck and strangling the victim. Aparicio is accused of then placing a pillow over the victim’s face and pulling the bed covers up over the victim’s body before taking the victim’s wallet and fleeing the scene. The next day, Aparicio is accused of attempting to use Taylor’s Supplemental Security Income (SSI) card at a gas station in Garden Grove, but the card was declined. Aparicio is accused of giving the victim’s SSI card to an acquaintance and telling him that he had found a wallet. Later that day the acquaintance attempted to use the card at a bowling alley. The investigation in this case is ongoing. The Orange County Sheriff’s Department arrested Aparicio in his vehicle near Schweitzer Park in Anaheim on Nov. 5, 2015.</p>	<p>10/13, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE</p>	<p>15WF2455</p>
<p>GILBERT, STEVE RICHARD Before 9:50 p.m. on Nov. 27, 2016, Gilbert is accused of getting into an argument with 53-year-old Thomas Marston at the victim’s home in Laguna Niguel. The defendant is accused of stabbing Marston in the chest with a knife and fleeing the scene. A witness</p>	<p>10/18, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>16HF1675</p>

<p>called 911 about an unconscious man in the residence. The Orange County Sheriff's Department (OCSD) and emergency medical personnel responded to the home and located Marston on the floor inside. The victim was transported to a local hospital and pronounced dead as the result of a fatal stab wound. Later that night, OCSD, who investigated this case, identified Gilbert as a suspect. Deputies located Gilbert at a gas station in Mission Viejo shortly after 10:00 p.m. and later arrested him.</p>					
<p>CLARK, NICHOLAS LEE In early 2016, Clark was in a romantic relationship with 19-year-old Madeline Mallory for approximately four months. They lived together at Clark's apartment in Placentia for a brief period of time. During the course of their relationship, Mallory sought treatment for physical injuries caused by domestic violence and at one point fled to a women's shelter. In June 2016, the defendant was served a restraining order prohibiting him from threatening, battering, or attacking Mallory. On July 31, 2016, Clark is accused of meeting and severely beating Mallory at his place of business until she became unresponsive. The defendant called 911 and told the police dispatcher his ex-girlfriend fainted in front of the door. Clark is accused of fleeing the scene before police and emergency medical responders arrived. The officers performing CPR saw visible bruising on the victim's face, arms, and chest. Mallory did not regain consciousness and was pronounced dead at a nearby hospital as a result of blunt force trauma to her head and torso. Later that day, the Placentia Police Department, who investigated this case, located and arrested Clark in Lakewood.</p>	<p>10/18, N3, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE</p>	<p>16NF2149</p>
<p>TRINIDAD, ADAM ROCKY</p>	<p>10/20, C5, 8:30 AM</p>	<p>SENTENCING</p>	<p>KELLY MANLEY</p>	<p>HEAT</p>	<p>16WF1947</p>

<p>On Aug. 25, 2016, Costa Mesa Police Department (CMPD) officers arranged to meet with Jane Doe at a motel on Newport Boulevard in Costa Mesa. Trinidad is accused of exiting the room Jane Doe was occupying and waiting at a nearby bus stop during the victim's meeting with CMPD. Trinidad is accused of sending text messages to Jane Doe containing language consistent with him pimping the victim. The defendant is accused of booking the victim's motel room in his name and returning to the room when he thought the sex purchaser was gone. Trinidad is accused of having \$300 cash in his possession and storing a bag in the motel room which contained a loaded firearm with the serial number scratched off. Trinidad was arrested near the motel by CMPD, who investigated this case.</p>					
<p>CANO FRANC*/ GORDON, STEVEN DEAN Have each been charged with four felony counts of special circumstances murder and four felony counts of forcible rape. The special circumstance sentencing enhancements are for murder in the commission of rape, multiple murders, and lying in wait. Cano has a prior 2008 strike conviction for lewd and lascivious acts on child under 14. Gordon has two prior strike convictions for lewd and lascivious acts on child under 14 in 1992 and kidnapping in 2002. If convicted, the defendants face a minimum sentence of life in state prison without the possibility of parole and are eligible for the death penalty. Cano and Gordon are being held without bail.</p>	<p>10/20, C40, 9 AM*</p>	<p>PRE-TRIAL*</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>14ZF0337</p>
<p>SAMOFF, JONATHAN At approximately 3:15 a.m. on March 8, 2014, Samoff is accused of driving while under the influence of alcohol and speeding in the City of Westminster. Samoff is</p>	<p>10/23, C5, 9 AM</p>	<p>ARRAIGNMENT</p>	<p>JENNIFER WALKER</p>	<p>HOMICIDE</p>	<p>14WF3770</p>

<p>accused of crashing the vehicle into a brick wall and landing on the sidewalk in front of a light-pole. The defendant is accused of causing the crash that killed 26-year-old passenger Isaias Tang. Samoff is accused of removing Tang from the vehicle and leaving him in the gutter. Prior to the murder, Samoff had signed an advisement, after being convicted of one felony count of driving under the influence in Los Angeles County in 2009, that he could be charged with murder if he killed someone while driving under the influence of alcohol or drugs. Samoff is accused of fleeing to Omaha, Nebraska after committing the crime. The Westminster Police Department became aware of his whereabouts through a tip and notified the Omaha Police Department who arrested Samoff on a warrant and turned him over to WPD.</p>					
<p>RICARDEZ, URIEL RUIZ Ricardez is accused of being a family acquaintance to the victims involved in this case. Between Jan. 1, 2015, and July 31, 2015, Ricardez is accused of committing lewd acts upon two boys under 14 years old. He is accused of sodomizing John Doe 1 on two occasions and sodomizing John Doe 2 on one occasion. The victims' parents reported the crime to OCSD, who investigated this case and arrested the defendant on Sept. 10, 2015.</p>	<p>10/24, C5, 9 AM 10/31, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>MICHAEL CARROLL</p>	<p>SEXUAL ASSAULT</p>	<p>15HF1044</p>
<p>GRIFFIN, MANDAK KOHN Between 2000 and 2003, Griffin is accused meeting three young boys, ages 7 to 9, whose families lived in the defendant's Cypress neighborhood. The defendant is accused of sexually assaulting the boys including rubbing two victims' penis and sodomizing and engaging in mutual oral copulation with one victim. Between August 2010 and January 2011,</p>	<p>10/26, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>BARRIE PINK</p>	<p>SEXUAL ASSAULT</p>	<p>11WF1233</p>

Griffin is accused of exchanging numerous images of child pornography on an Internet site.					
FRAZIER, SHAYLA Between Aug. 14, 2012, and July 31, 2013, Frazier is accused of applying for and receiving cash aid and food stamps. Frazier is accused of submitting forms and applications to the Orange County Social Services Agency (SSA) under penalty of perjury and failing to disclose that she was working at a real estate firm since May 2012, earning over \$20,000. Frazier received \$10,411 in cash aid and food stamp welfare benefits due to her omission.	10/31, C49, 8:30 AM	PRE-TRIAL	NIKKI CHAMBERS	SPECIAL PROSECUTIONS	16ZF0005
WAGNER, JOHN ALLEN On Feb. 8, 2015, Feb. 17, 2015, April 23, 2015, May 25, 2015 and July 20, 2015, Wagner is accused of walking to check-out lines in separate Fountain Valley stores, displaying a firearm in his waistband and forcing the cashier to give him money. Wagner is accused of reaching over the register to grab more money from the register before fleeing the scene. On July 20, 2016, the defendant was shopping at a Ralph's grocery store in Fountain Valley when a customer recognized him as a suspect a local robbery. The customer called the Fountain Valley Police Department (FVPD), who located the defendant driving away from the store and initiated a traffic stop. At the time of his arrest, Wagner is accused of being in possession of a BB gun resembling a firearm and articles of clothing consistent with those seen on surveillance video of the robberies. FVPD arrested Wagner on July 20, 2016.	11/01, W12, 8:30 AM	SENTENCING	JESS RODRIGUEZ	SPECIAL PROSECUTIONS	16WF1578
DEZHANGFARD, ASHKAN/ HYDE, BRION CAIRO/ SHIBATA, ANJELICA MARIE/ HOSSEINALIARHANI, SIAVASH/ HUEBNER, RYAN TIMOTHY/ JONES, MYLES	11/03, H7, 8:30 AM	PRELIMINARY HEARING	SCOTT SIMMONS	HOMICIDE	16HF0995

<p>EMMANUEL They are each charged with one felony count of special circumstances murder by lying in wait. Prior to July 2016, Shibata and Hyde were in a romantic relationship and living together in San Juan Capistrano. At the time of the crime, Shibata was engaged in a romantic relationship with 38-year-old Alvaro Rios. In the early morning hours of July 12, 2016, Shibata is accused of asking Rios to meet her in an abandoned area near a bike path in San Juan Capristano. The defendants are accused of waiting for the victim to arrive. Rios was stabbed numerous times and died at the scene. Each of the defendants are accused of fleeing the scene. The next day, a jogger discovered the victim's body and contacted the Orange County Sheriff's Department, who investigated this case.</p>					
<p>TAYLOR, JOSEPH JORDAN On May 12, 2015, Taylor is accused of paying Huntington Beach Police Department (HBPD) officers posing as hitmen money to murder Jane Doe, with the agreement to pay them more money once she was murdered. Shortly after paying the officers, Taylor was arrested.</p>	<p>11/27, C5, 9 AM 12/04, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>JESS RODRIGUEZ</p>	<p>SPECIAL PROSECUTIONS</p>	<p>15WF1010</p>
<p>CONTRERAS, HUGO*/ FELDER, RANDY/ HARRIS, GUY/ LIDDELL, MARK*/ ORTIZ, ARMANDO*/ SCHOP, NICOLE*/ SOLIS, ALEXIS** On the morning of Feb. 27, 2016, a group of more than 50 counter protesters congregated in Pearson Park in anticipation of the white supremacist members expected to arrive for the rally. As the white supremacist members exited the vehicle, Solis is accused of throwing a glass bottle at the SUV and striking the window of the vehicle, running toward where Steven O. was on the ground and punching the victim in the head. While</p>	<p>11/27, N7, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>BROCK ZIMMON</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16NM10371</p>

<p>the white supremacist members went to the back of the SUV to take their signs out, Ortiz is accused of assaulting Steven O., pushing him to the ground, and kicking at the victim. Ortiz is accused of turning toward Charles D. in an aggressive fighting stance. Harris is accused of joining Ortiz in assaulting Charles D., and both Harris and Ortiz are accused of striking Charles D. in the head multiple times. Harris is accused of wrestling Charles D. to the ground and received a cut to his arm in the process of trying to take the knife away from the victim. Felder is accused of catching up to William H. and pushing him to the ground. Liddell is accused of approaching a white supremacist member and punching the victim in the head, knocking him to the ground. Schop and Contreras are accused of running up and punching and kicking Richard W.</p>					
<p>MACKENZIE, DOUGLAS A petition was filed to have convicted sex offender Mackenzie civilly committed as a Sexually Violent Predator (SVP). 34-year-old Mackenzie pleaded guilty Jan. 15, 2010, to five felony counts of lewd acts on a child under 14 and one felony count of using a minor for sex acts for the purposes of making pornography. He was sentenced to 10 years in state prison and received credit for time served awaiting charges surrounding an unrelated sexual assault case which was filed in Canada and later dropped. Mackenzie was transported by OCDA Investigators from Wasco State Prison to the Orange County Jail February 2011 for SVP proceedings.</p>	<p>12/01, C38, 9 AM 01/16, C38, 9 AM</p>	<p>SVP STATUS CONFERENCE SVP JURY TRIAL</p>	<p>PETER FINNERTY</p>	<p>SEXUAL ASSAULT</p>	<p>M-13949</p>
<p>BECHER, JASON JOSEPH Prior to Dec. 2, 2016, Becher is accused of having been in a dating relationship with the victim, 50-year-old Marylou Sarkissian. The victim had a restraining order against the defendant at the time of the crime. In the</p>	<p>12/05, W1, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>16WF2885</p>

<p>early morning hours of Dec. 2, 2016, Becher is accused of going to the victim's residence in Huntington Beach after he had gone out for drinks with an acquaintance the night before. The defendant is accused of beating and strangling Sarkissian to death. Becher is accused of then fleeing the scene. On the afternoon of Dec. 2, 2016, an individual contacted the Huntington Beach Police Department (HBPD), who investigated this case, with information and requested a welfare check on the victim. HBPD officers responded to the residence and found Sarkissian deceased in the residence. An arrest warrant for Becher was obtained by HBPD. Becher was arrested by Grants Pass Department of Public Safety in Grants Pass, Oregon on Dec. 3, 2016. HBPD, the Orange County District Attorney's Office (OCDA) Special Prosecutions Unit, and the Orange County Sheriff's Department (OCSD) Extraditions Unit pursued the defendant's extradition so that he could be transported to Orange County to face charges.</p>					
<p>HOFFMAN, SIM CARLISLE/ HERIC, THOMAS MICHAEL A radiologist, neurologist, and two co-defendants are charged for a \$17 million workers' compensation insurance overbilling scheme.</p>	<p>12/08, C41, 9 AM</p>	<p>PRE-TRIAL</p>	<p>SHADDI KAMABIPOUR</p>	<p>INSURANCE FRAUD</p>	<p>14CF0243</p>
<p>SCOTT, JOHN MORDECAI Between 1997 and 2013, Scott is accused of giving piano lessons to students at his home in Lake Forest, Coast Band Music in Mission Viejo, and OC Music in Rancho Santa Margarita. He is accused of showing inappropriate photos and taking inappropriate photos of minor victims Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, and Jane Doe #5. The investigation in this case is ongoing and no other information regarding the content of the photos will be released at this</p>	<p>12/14, C5, 9 AM 01/08, C5, 9 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>HEIDI GARREL</p>	<p>SEXUAL ASSAULT</p>	<p>14HF2171</p>

<p>time. On multiple occasions, Scott is accused of committing lewd acts on Jane Doe #1, Jane Doe #2, and Jane Doe #5. On Aug. 4, 2014, Jane Doe #1 reported the crime to the Orange County Sheriff's Department who began investigating this case with the Orange County Child Exploitation Task Force. On Aug. 8, 2014, OCSD arrested Scott at his home. The Orange County District Attorney's Office charged Scott on Aug. 12, 2014, for the sex crimes against Jane Doe #1, Jane Doe #2, Jane Doe #3, and Jane Doe #4. On Aug. 14, 2014, Jane Doe #5 contacted OCSD after seeing media coverage regarding this case.</p>					
<p>ACEVEDO, ANA Between April 2012 and December 2014, Acevedo is accused of receiving cash aid and food stamps after she applied for welfare benefits through SSA. The defendant is accused of signing forms and applications for aid under penalty of perjury while failing to report her employment at a Hospice facility. While earning \$83,110 at her job, Acevedo received \$23,755 in aid that she was not entitled to.</p>	<p>12/15, C49, 8:30 AM</p>	<p>SENTENCING</p>	<p>NIKKI CHAMBERS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16ZF0007</p>
<p>STEWART, BRANDON WALTON Between April 7, 2009, and Jan. 22, 2013, Stewart is accused of operating a Ponzi scheme, resulting in victims to lose in excess of \$10.6 million. Stewart is accused of misleading four victims, including a 92-year-old relative, by falsely representing that their funds would be entered in a large investment pool with over \$100 million that would be invested in stocks, which included Facebook and various foreign investments. He is accused of committing residential burglary by entering the residence of two of his victims, with the intent to commit a felony or a theft, in order to carry out the Ponzi scheme. Stewart is accused of using the</p>	<p>12/15, C41, 9 AM 01/26/18, C41, 9AM*</p>	<p>PRE-TRIAL JURY TRIAL*</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD</p>	<p>14CF3038</p>

<p>victims' funds for personal expenses, which included flights to Las Vegas on a private jet and betting thousands of dollars in casinos. Between Nov. 28, 2012, and July 3, 2014, Stewart is accused of defrauding banks by writing nearly \$3 million in checks from closed accounts or from accounts without sufficient funds. Stewart is accused of failing to file tax returns for 2010 to 2013. NBPB began investigating this case and noticed large checks from individuals being deposited into the defendant's accounts and going out to other people, which led to further investigation. The United States Marshals Service arrested Stewart on Oct. 8, 2014, in Dallas, Texas.</p>					
<p>LAVELLO, VINCENT DANIEL At the time of the crime, Lavello was a volunteer church leader at Calvary Chapel West Grove in Garden Grove. Between approximately June 2014 and November 2014, Lavello is accused of engaging in unlawful sexual intercourse and committing lewd acts upon 14-year-old Jane Doe on multiple occasions. Lavello is accused of sending inappropriate text messages to Jane Doe, which his wife discovered and reported to the church pastor. The pastor contacted GGPD, who investigated this case. The defendant is also accused of grooming the victim by providing financial assistance to the victim's family, helping them get an apartment, and buying the victim gifts.</p>	<p>01/03, W12, 8:30 AM</p>	<p>SENTENCING</p>	<p>LEXIE ELLIOTT</p>	<p>SEXUAL ASSAULT</p>	<p>14WF4071</p>
<p>BROWN, LAWRENCE JOSEPH Back in 1985, Brown was convicted of two counts of kidnapping and five counts of forcible child molestation. The jury also found that he kidnapped two little girls for the purpose of molesting them and that he used a deadly weapon and inflicted great bodily injury on his second victim. On an</p>	<p>01/19, C38, 9 AM</p>	<p>SVP PRE-TRIAL</p>	<p>HEATHER BROWN</p>	<p>SEXUAL ASSAULT</p>	<p>M-14020</p>

early spring evening in 1983, Jane Doe #1 was playing hide-and-seek with her friends in the neighborhood. Brown was 24 years old, 5 feet 11 inches tall, and weighed over 200 pounds. This monster pulled the 8-year-old, 57 pound little girl into his red van as she bravely tried to fight him off by kicking and screaming. He threatened to hurt her, forced her to orally copulate him, violently raped her, and drove her some distance before letting her out of the van. He terrified her by reminding her that he would come back and hurt her if she told anyone. The police found semen on her clothing. DNA technology, of course, had not yet been invented. With the descriptions provided by this brave little girl, police began a massive search for this deviant. There was extensive media coverage at the time. You would think that a person would go into hiding with all of Orange County looking for him. Undeterred, this predator went on the hunt again only five months later. This time, he was even more brutal and more violent. October 5th, 1983. Brown's new prey -- a 34-pound, 7-year-old Jane Doe #2, an immigrant from Cambodia -- was walking to school shortly before 8:00 a.m. Brown forcibly pulled her off the street and put her in his red van while she screamed "Go to school! Go to school!" He later parked his van, dragged her into the back, and threatened to kill her by cutting her body into little pieces while holding a knife to her chest. Brown showed her how serious he was by showing her bloody clothing and an even larger knife. He drove her to a cemetery where he threatened that she would be buried, along with his other victims, if she disobeyed him. He sexually and violently assaulted Jane Doe #2, including forcing her to orally copulate him and repeatedly sodomizing her because she was too tiny to

<p>rape. The abuse continued until she vomited on the carpet. Brown discarded her on a street corner after repeating his threats. The terrified, crying victim was lost and wandered for a while. She stood next to a market until a passer-by stopped and called the police. For these crimes, Brown was sentenced to 49 years in prison in 1985.</p>					
<p>LAIRD, ROY CHARLES The 88-year-old defendant and his 86-year-old wife, Clara Laird, who were married for 69 years, were living apart while she stayed at the Country Villa Healthcare Center on North Gate Road in Seal Beach. She had late-stage dementia and needed 24-hour care. On Nov. 21, 2010, at approximately 12:00 p.m., Roy Laird is accused of walking into the nursing home with a gun, walking into his wife's room and shooting her in the head while she was lying in bed. An employee heard the gunshot and called 911. Seal Beach Police responded immediately and arrested the defendant at the scene without incident.</p>	<p>01/19, W1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE</p>	<p>10WF2861</p>
<p>BARRETTO, SHAWNA RENEE*/BARRETTO, ROBERTO NILO Between 2005 and 2012, Shawna Barretto is accused of working as a bookkeeper and an office manager for two law firms. Shawna Barretto is accused of embezzling over \$1.4 million from the law firms through deceptive record-keeping. She is accused of making unauthorized payments to her personal credit card accounts and opening credit card accounts in the law firms' names and hiding those fraudulent payments by entering false entries in the law firms' computer-based accounting records. Shawna Barretto is accused of using those accounts to make payments on personal expenses including her children's private school tuition, golf club memberships, and other unauthorized expenses. Between 2005 and 2008, Roberto</p>	<p>02/05, C57, 8:30 AM*</p>	<p>SENTENCING*</p>	<p>TINA PATEL</p>	<p>MAJOR FRAUD</p>	<p>14HF0868</p>

<p>Barretto is accused of accepting five fraudulent checks issued by his wife totaling \$10,825.</p>					
<p>RASHER, KEVIN FRANK Between June 13, 2011, and April 29, 2016, Rasher is accused of falsely representing himself as an official government Housing and Urban Development (HUD) attorney even though he was never a member of the State Bar of California. He is accused of advertising services of being able to assist distressed homeowners under different aliases including Kevin Carter and Kevin Fox. He is accused of telling his clients that they have been qualified for trial loan modifications and to send payments to his company called HUD-Make Homes Affordable. Rasher is accused of sending e-mails to his victims directing them to deduct taxes and resulting in the victims to file false tax returns. At least three victims in this case lost their homes. One of the victims reported the crime to the Orange County District Attorney Bureau of Investigation, who investigated this case. Rasher is accused of never assisting his clients with loan modifications and spending the money intended for loan payments for personal use including renting a home in Coto de Caza for approximately \$10,200 a month and also spending over \$20,000 per month on personal living expenses.</p>	<p>TBD, C55</p>	<p>TBD</p>	<p>GEORGE MCFETRIDGE</p>	<p>MAJOR FRAUD</p>	<p>16CF1377</p>
<p>JUAREZ, LEOPOLDO</p> <ul style="list-style-type: none"> • At the time of the crime, the defendant had been released from custody on \$100,000 bail while facing charges for a 2016 residential burglary in Newport Beach. • On the afternoon of April 20, 2017, Juarez is accused of smashing the rear sliding door of a home in Irvine while the owners were away. 	<p>TBD</p>	<p>ARRAIGNMENT</p>	<p>ANDREW KATZ</p>	<p>DNA</p>	<p>17HF0580</p>

<ul style="list-style-type: none"> • The defendant is accused of burglarizing the home and stealing over \$5,000 of jewelry and other property. • Juarez is accused of leaving blood on multiple surfaces in the residence, including doors and walls, from an injury sustained while breaking the rear door. • Irvine Police Department (IPD) responded, collected blood evidence, and investigated this case when the homeowners reported the crime. • On April 21, 2017, IPD submitted blood samples from the scene to the OCDA Rapid DNA program. • The same day, the DNA profile from the blood sample was matched to Juarez' DNA profile and OCDA DNA Unit Investigators provided IPD with suspect identification information. 					
<p>OBASI, TAMARQUIS INA Between July 31, 2015, and Aug. 21, 2015, Obasi is accused of using social media to contact an undercover police officer posing as a minor. The defendant is accused of pandering Jane Doe 1 by promising the undercover officer money if she performed commercial sex acts for his benefit. The defendant is accused of attempting to persuade the undercover officer to pay him a fee of \$1,000 to work for him in areas known for prostitution and human trafficking in Orange County. The defendant is accused of using another woman's social media account to convince the undercover officer to perform commercial sex acts and threatening Jane Doe with violence if she refused to follow his instructions. At the same time, the defendant is accused of pandering Jane Doe 2 by persuading her to perform commercial sex acts for his benefit. Obasi is accused of taking the money that Jane Doe 2 received from sex purchasers.</p>	<p>FUGITIVE</p>	<p>PRELIMINARY HEARING</p>	<p>BRAD SCHOENLEBEN</p>	<p>HEAT</p>	<p>15NF2294</p>

<p>MORLETT, OSCAR LUIS On Aug. 9, 2013, Morlett is accused of using a type of axe to kill his 66-year-old stepmom.</p>	<p>TBD</p>	<p>HEARING</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>13HF1149</p>
<p>STCYR, LAMONT LEE Stcyr is accused of being a pimp who exploits women for financial gain. On May 15, 2015, Stcyr is accused of driving 20-year-old Jane Doe to an area known for prostitution and human trafficking in Santa Ana with the intent to have the victim engage in commercial sex for his benefit. A nearby Santa Ana Police Department (SAPD) officer noticed the victim getting out of the defendant's vehicle and approached the defendant's vehicle. SAPD investigated this case and arrested the defendant a short time later.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>JULIET OLIVER</p>	<p>HEAT</p>	<p>15CF2645</p>
<p>VAKILIAN, NAHID BIJARIPOUR*/ SHAFIEE, FERESHTEH/ SHAFIEE, IRAN At the time of the crime, Fereshteh Shafiee and Vakilian are accused of being friends and working for SSA. Vakilian was a supervisor for the In-Home Support Services (IHSS) program. Between 2002 and 2010, Fereshteh Shafiee is accused of working with Vakilian to defraud the County of approximately \$150,000 from funds designated for care providers in the IHSS program. In addition to her full-time job at SSA, Fereshteh Shafiee is accused of fraudulently claiming to be the full-time caretaker for her parents. She is accused of inflating the number of hours spent as a caretaker and claiming more hours than is legally permissible based on her parents' conditions, despite not actually providing care for her parents or working the hours billed. Over the course of several months, Fereshteh Shafiee is accused of billing for 509 hours of care a month. This was in addition to the 173 hours spent at her job at SSA. In a month with a total of 720</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>DEMETRA LEWIS</p>	<p>WHITE COLLAR CRIME TEAM</p>	<p>14HF0360</p>

<p>hours, Fereshteh Shafiee is accused of claiming to work 682 hours. Vakilian is accused of approving Fereshteh Shafiee's caretaker hours, knowing they were fraudulent. In exchange, Fereshteh Shafiee is accused of loaning Vakilian \$150,000. Despite having no medical condition that would require care, Iran Shafiee is accused of signing the fraudulent documentation claiming that her daughter was her caretaker and that the caretaker hours were completed as billed, despite these claims being false.</p>					
<p>NUNEZ-GODINEZ, HENRY At the time of the murder, 39-year-old victim Chang-Ho Jung was a sushi chef and the defendant was a restaurant attendant in the same restaurant in Lake Forest. The defendant and the victim were also roommates. On Dec. 11, 2013, Nunez-Godinez is accused of murdering Jung by strangling him with a cord in their Laguna Hills apartment. The owners of the sushi restaurant discovered the victim's body after going to check on him when he failed to show up for work. The Orange County Sheriff's Department (OCSD) began a homicide investigation. Based on the OCSD's investigation, the defendant was charged with the murder by the Orange County District Attorney on Dec. 26, 2013.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE</p>	<p>13HF3771</p>
<p>ANGUIANO, JOSE RAFAEL/ ESQUIVEL, ISMAEL JOHNNY/ ANGUIANO, JOSE RAFAEL At the time of the crime, Esquivel is accused of being a high-ranking member of the Prison Gang living in Orange County and Gaxiola and Anguiano are accused of being gang members who traveled back and forth between Southern California and Mexico. Prior to April 2012, 39-year-old Juanita Carillo-Ortiz is accused of telling members of Orange County criminal street gangs that</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>DAVE PORTER</p>	<p>GANGS</p>	<p>13CF3032</p>

<p>she represented the Prison Gang in Los Angeles and had the authority of the gang to collect “taxes,” angering the Prison Gang leaders. She is accused of telling Orange County gang members not to pay “taxes” to known leaders of the Prison Gang. Carillo-Ortiz is accused of arranging to travel to Mexico on April 1, 2012, to transport drugs and meet with gang members in Tijuana. Esquivel is accused of conspiring with Gaxiola and Anguiano and ordering that she be murdered in Mexico at the direction of the Orange County Prison Gang. On or about April 1, 2012, Carillo-Ortiz took a bus across the border into Mexico. Gaxiola and Anguiano are accused of meeting her in a Tijuana hotel room under the pretense of discussing gang business. They are accused of murdering Carillo-Ortiz. They are accused of keeping her body for several days and then burning it and dumping it in a remote area in Mexico.</p>					
<p>NAJJAR, EYAD RATEB / NAJJAR, RATEB SAID / SHAERZADEH, AMIR ALI**</p> <p>Between January 2010 and December 2011, the defendants are accused of owning and operating businesses in Fountain Valley that sold counterfeit merchandise imported from Hong Kong and China. They are accused of conspiring to import and distribute counterfeit trademark items, possessing counterfeit trademark items offered for sale, and engaging in money laundering conspiracy involving numerous registered trademarks including Apple, Nokia, Blackberry, Ferrari, Nintendo, and Google. The defendants are accused of laundering over \$5 million and possessing counterfeit merchandise with a retail value of more than \$2.8 million including cell phones, tablet computers, portable media players, and game</p>	<p>FUGITIVE**</p>	<p>WARRANT</p>	<p>CHUCK LAWHORN</p>	<p>MAJOR FRAUD</p>	<p>14WF4259</p>

<p>consoles. In November 2011, an investigation began after officers with U.S. Customs and Border Protection intercepted a shipment of tablets that were found to contain counterfeit software. During the investigation, FVPD and HSI seized a significant volume of counterfeit merchandise from the various businesses tied to the defendants, along with more than \$500,000 in cash inside a safe and funds seized from multiple bank accounts.</p>					
<p>JEON, KYOUNG SEOK Jeon, an Acupuncturist at Hye Min in Garden Grove, is charged with sexually assaulting a patient while pretending to be treating her for back pain. Jeon is accused of having patient Jane Doe remove her bra and massaging her breasts and digitally penetrating her, claiming that it was part of the medical treatment.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>LEXIE ELLIOTT</p>	<p>SEXUAL ASSAULT</p>	<p>07WF1149</p>
<p>ARNAUD, DANTE Arnaud, a blood technician who worked at Garden Grove Hospital and Medical Center, was convicted of sexually assaulting six women, who were pregnant or women who had just given birth in the hospital’s maternity ward. Arnaud victimized the women by wearing a white doctor’s coat and pretended the victims were submitting to a routine examination. The defendant fled from court during the trial just prior to the verdict being read.</p>	<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, Giese is wanted on multiple counts of child molestation after failing to show up for jury trial. Giese is accused of repeatedly sexually assaulting a young boy he met while working as a voice coach for The All-American Boys Chorus. Giese is accused of befriending the victim’s family by joining</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>KAL KALIBAN</p>	<p>SEXUAL ASSAULT</p>	<p>02NF2987</p>

<p>the same church. John Doe, was between 13 and 17 years old at the time of the crime. He is accused of using the family's friendship to gain access and luring John Doe and his brother to his house for overnight visits. During the several months of grooming the molest victim, Giese is accused of pretending to be a member of a fake military unit, "Delta Force," and molesting the victim under the pretense that the child could earn a place in the military unit by providing semen, urine, blood, and stool samples to Giese. He is accused of masturbating, orally copulating, and anally penetrating John Doe, as well as masturbating himself in front of the victim.</p>					
<p>LA GUADALUPANA: FERNANDEZ, ROBERTO / CAMARILLO, MARICELA / OLIVARES, MARCO ANTONIO / CALDERON, GERARDO* / MARTINEZ, ADAN / FERNANDEZ, ULISES* The defendants are each charged with bilking immigrants by falsely promising political asylum. Over 2000 possible victims, amounting to millions of dollars. *Gerardo Calderon and Ulises Fernandez pleaded guilty of conspiracy to defraud another of property and sentenced to jail, five years formal probation, and restitution.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>SEAN OBRIEN</p>	<p>CONSUMER PROTECTION</p>	<p>03CF0760</p>
<p>HERNANDEZ, ISMAEL Charged with killing his girlfriend's 8-month-old son, whom she left in his care. When the child's mother came home the defendant abruptly left the home and has not returned. He is currently a fugitive. The child died from extensive injuries.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>04CF2897</p>
<p>MARTINEZ, MIGUEL ANGEL / ESCOBAR, JAIME MARTINEZ Martinez is charged with strangling and murdering his wife on Christmas Eve 2003. Victim's 10-year-old son found his mom in the family's bathroom. Defendant Escobar charged with helping his brother, defendant</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE</p>	<p>04CF0023</p>

Martinez, escape to Mexico.					
<p>MENJIVAR, MARIA DE LA LUZ Menjivar, is charged with pimping and pandering for forcing undocumented young women from Mexico to work as prostitutes to pay off the cost of bringing them across the border.</p>	FUGITIVE	WARRANT	JEFF FERGUSON	NORTH	04NF0472
<p>SANCHEZ, ERWIN JOHNNY/ SANCHEZ, GIOVANNY EDGAR**/ CRUZ, DANIEL PAUL* On Sept. 24, 1994, criminal street gang members Erwin Sanchez, Giovanni Sanchez, and Cruz drove through Santa Ana searching for rival gang member Scott Sittler, 19. At approximately 4:00 p.m., the defendants saw Sittler, who was standing in a cul-de-sac in a residential area. The defendants got out of their car and confronted the victim. After verbally arguing with the victim, Erwin Sanchez pulled out a gun and shot Sittler one time in the mouth at close range. The bullet pierced through the back of the victim's neck, severing his spinal cord. The three defendants fled the scene. The defendants severed the victim's spinal cord and paralyzed him. They were later charged with and convicted of attempted murder. The initial and follow-up medical attention kept the victim alive. The defendants caused the injury that forced the victim to live the next 15 years living in care facilities as a quadriplegic on a respirator. In February 2009, the victim died of pneumonia. Coroners in Orange and Los Angeles Counties determined that the cause of death was the gunshot to the head from 1994.</p>	FUGITIVE	**WARRANT	MARK GELLER	GANGS	09CF1539
<p>SAY, NORINDRA Say is one of 13 defendants charged with attempted child molest. Say is accused of going to meet a fictitious 12 or 13-year-old girl after meeting and chatting over the Internet. Each defendant, including Say, is</p>	FUGITIVE	WARRANT	TBA	SEXUAL ASSAULT	06HF0368

<p>accused of bringing sexual paraphernalia, gifts, alcohol, drugs, pornography, a camera, etc. Say is accused of engaging in graphic, explicit sexual chats. The following defendants have been convicted and sentenced in this case: Alarcia, Robert Carlos Arora, Deep Chuang, Shishhung Folger, Nery Robert Mcalister, Benjamin Paul Mount, Ryan Arnell Phuong, Pham David Reese, Jonathan Augustine Taul, Benjamin Alan Varela, Jimmy Miguel Yi, John Inkyoo</p>					
<p>CHADWICK, PETER GREGORY On the morning of Oct. 10, 2012, Chadwick is accused of murdering his wife, Quee Chadwick, in their Newport Beach home over a dispute regarding a possible divorce and related financial issues. He is accused of then disposing of the victim's body in an unknown location. That afternoon, neither Chadwick nor the victim arrived to pick up their children from school. Another parent drove the children home and then requested a welfare check from the Newport Beach Police Department (NBPD) when the Chadwicks could not be located. A subsequent search of the home by NBPD revealed blood and signs of a struggle inside. NBPD began investigating the whereabouts of the couple. Sometime between the morning of the murder and the morning of Oct. 11, 2012, Chadwick is accused of driving to San Diego near the border of Mexico and contacting the San Diego Police Department. The defendant was arrested by NBPD in San Diego on Oct. 11, 2012.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>12HF2960</p>
<p>MULENGA, SILVIA CHILOMBO In December 2009, Mulenga is accused of abducting her son and traveling with him to Zambia despite the court order. On Dec. 4, 2009, John Cotton Sr. reported the abduction</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>JIM BACIN</p>	<p>CHILD ABDUCTION</p>	<p>09WF2543</p>

<p>to the Cypress Police Department who began investigating this case. A family court awarded full custody to the father. In July 2013, CPD and the FBI learned that John Cotton Jr. and the boy's maternal grandmother had traveled to the Netherlands to visit the boy's uncle who is a professional soccer player. Mulenga is accused of falsely alleging to Dutch Child Protective Services that the father was abusive and that their son should not be allowed to be returned to him. Dutch Child Protective Services later determined these allegations to be untrue. On Oct. 16, 2013, after more than three months of court proceedings in the Netherlands, the Court agreed to enforce the California custody order.</p>					
<p>MARINO, TIMOTHY JAMES*/CROCKER, ALLEN A \$500,000 bench warrant has been issued for Marino's arrest. Marino is accused of videotaping and participating in a sexual act with an unconscious woman. Crocker was convicted of raping an unconscious woman after videotaping the act and sentenced to 6 years state prison.</p>	<p>FUGITIVE*</p>	<p>WARRANT*</p>	<p>HEATHER BROWN</p>	<p>HARBOR</p>	<p>03HF1577</p>
<p>KENARI, SAEED / ARKELIAN, RINA / ZAIDI, SHAHAN HAIDER* Between October 2006 and December 2012, Kenari is accused of operating Sunland Fire Protection (SFP) in Glendale. Kenari is accused of conspiring to take a portion of his workers' wages on SFP's public works projects from newly immigrated workers who were not familiar with the law. Kenari is accused of hiring Arakelian as a bookkeeper and Zaidi as an office worker and an estimator with SFP. Kenari is accused of accepting public works projects for SFP in both Los Angeles and Orange County. Kenari, Arakelian, and Zaidi are each accused</p>	<p>FUGITIVE*</p>	<p>WARRANT*</p>	<p>DONDE MCCAMENT</p>	<p>WORKERS' COMPENSATION FRAUD</p>	<p>15CF0737</p>

of falsifying SFP payroll records in order to conceal the hours worked by workers who were not paid their full wage. Kenari is accused of failing to report over \$1 million in payroll to the Employment Development Department resulting in a loss of over \$100,000. This case was referred to the Orange County District Attorney's Office by the California Department of Industrial Relations (DIR) after investigating the wage theft and issuing a Civil Wage and Penalty.