

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
<p>CLARK, FORREST GORDON</p> <p>Clark was charged with one felony count each of aggravated arson of five or more inhabited structures, arson of inhabited property, arson of forest, criminal threats, two felony counts of resisting and deterring an executive officer, and a sentencing enhancement for arson burning multiple structures. The maximum sentence is life in state prison.</p> <p>The defendant is accused of setting a fire in Trabuco Canyon, which has damaged or destroyed at least 14 structures.</p>	01/22, C5, 9:00 AM	ARRAIGNMENT	JAKE JONDLE	SPECIAL PROSECUTIONS	18CF2250
<p>MAXEY, DAMIAN TAYLOR</p> <ul style="list-style-type: none"> On June 11, 2018, Maxey pleaded guilty to felony unauthorized use of personal identifying information and provided a DNA sample to the OCDA DNA Database as a term of his plea agreement and sentence. On Dec. 14, 2018, at approximately 9:00 p.m., John Doe's Volkswagen Jetta and Volkswagen Golf were parked in the driveway to his home. At approximately 9:00 a.m. on Dec. 15, 2018, Doe walked out to his driveway and noticed his Golf was missing and property had been stolen from inside his Jetta. The defendant is accused of stealing approximately \$1,630 of property from within the Jetta, including a MacBook Air, two pairs of Beats wireless headphones, and a spare key to the Golf. CMPD responded and their CSI team processed the vehicle. DNA swabs were collected from various areas and items that had been moved by the suspect inside the vehicle 	01/23, W1, 8:30 AM	PRE-TRIAL	ANDREW KATZ	DNA	18WF2757

<ul style="list-style-type: none"> • CMPD CSI also collected a used cigarette butt they located on the driveway pavement in between the area where the Golf and Jetta had been parked. • On Dec. 19, 2018, CMPD CSI submitted a portion of the cigarette butt to the OCDA Rapid DNA Program for forensic analysis • On Dec. 20, 2018, the OCDA Rapid DNA Program tested the cigarette butt and matched the DNA profile to Damian Maxey's DNA profile in the OCDA DNA Database. OCDA investigators provided CMPD with suspect information. • On Dec. 21, 2018, CMPD conducted a probation search of Maxey's residence. The defendant is accused of possessing most property stolen from within the Jetta. The Golf and its spare key remain missing. • Maxey is further accused of deleting all data from the victim's MacBook, rendering it inoperable at the time of recovery. 					
<p>GARCIA, GUSTAVO ABARCA</p> <ul style="list-style-type: none"> • In July 2018, Garcia is accused of starting seven fires in forest and vegetation areas of Santiago Creek in Santa Ana and Orange. • On July 13, 2018, the defendant is accused of setting fire to a fence on River Lane in Santa Ana. The fire spread to the home's backyard and burned the homeowners' patio furniture, vegetation, and trampoline, totaling over \$20,000 of damage. • The Santa Ana Police Department (SAPD), Orange Police Department, and Orange County Fire Authority investigated this case. SAPD officers located and arrested Garcia near the 	<p>01/23, C55, 8:30 AM 02/21, C55, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>CLAUDIA ALVAREZ</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18CF1976</p>

scene.					
<p>CASILLAS, JOSE ANGEL MARTINEZ</p> <ul style="list-style-type: none"> • At the time of the crimes, Casillas was employed as a maintenance repair worker for John Doe and is accused of having access to the inside of the victim’s home. • From Aug. 2016 to Feb. 2017, the defendant is accused of stealing checks from the victim’s residence, forging the checks in his name, and cashing or depositing them into his own bank account, totaling over \$430,000. • After cashing or depositing the checks, Casillas is further accused of making online Automated Clearing House (ACH) transactions using the victim’s banking information, totaling over \$150,000. • Casillas is accused of using the ACH payments to purchase vehicles and to pay off personal loans. • On Nov. 10, 2016, John Doe discovered this theft and reported it to the Laguna Beach Police Department (LBPD). • On Sept. 6, 2018, LBPD arrested Casillas on an arrest warrant. 	01/24, H7, 8:30 AM	PRE-TRIAL	KATHLEEN TRUDELL	MAJOR FRAUD	18HF1261
<p>RYAN, KYLE PATRICK</p> <ul style="list-style-type: none"> • On the night of May 5, 2018, Ryan is accused of driving in downtown Huntington Beach and contacting 50-year-old Jane Doe. The defendant and victim were strangers. • Ryan is accused of forcibly raping and sexually assaulting the victim, who was intoxicated, until she was able to escape. • The defendant is further accused of fleeing the scene in his vehicle. • Jane Doe went to a nearby residence for help, and the Huntington Beach Police Department (HBPD) responded and investigated this case. 	01/24, W2, 8:30 AM	PRELIMINARY HEARING	WHITNEY BOKOSKY	SEXUAL ASSAULT	18WF1096

<ul style="list-style-type: none"> • HBPD identified Ryan and arrested the defendant in Santa Ana on May 11, 2018. 					
<p>GIESE, ROGER ALAN</p> <ul style="list-style-type: none"> • Between May 1, 1998 and May 31, 2002, Giese is accused of repeatedly sexually assaulting a young boy he met while working as a voice coach for The All-American Boys Chorus. John Doe was 13 to 17 years old at the time of the crimes. • Giese is accused of befriending the victim’s family by joining the same church. • The defendant 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 victim, Giese is accused of pretending to be a member of an elite military unit called “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. • On Sept. 20, 2002, Giese was charged by OCDA and the Buena Park Police Department (BPPD), who investigated this case, arrested the defendant at his Irvine home. • Giese posted \$200,000 bond on Oct. 24, 2003, and failed to appear for trial on March 12, 2007. Giese was placed on the OCDA’s Most Wanted List 	<p>01/24, C5, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>REBECCA REED</p>	<p>SEXUAL ASSAULT</p>	<p>02NF2987</p>
<p>RILEY, CERISSA LAURA/ ROBICHEAUX, GRANT WILLIAM</p> <ul style="list-style-type: none"> • In April 2016, Robicheaux and Riley are 	<p>01/25, H7, 8:30 AM</p>	<p>PRE TRIAL</p>	<p>MIKE CARROLL/ JENNIFER</p>	<p>SEXUAL ASSAULT</p>	<p>18HF1291</p>

accused of meeting 32-year-old Jane Doe 1 at a restaurant in Newport Beach.

- On April 10, 2016, Robicheaux and Riley are accused of inviting the victim to a party in Newport Beach and escorting her to Robicheaux's apartment once she was intoxicated.
- The defendants are accused of supplying multiple drugs to the victim then raping and orally copulating her while she was prevented from resisting due to intoxicating and controlled substances and they should have reasonably known of her condition.
- Jane Doe 1 contacted the Newport Beach Police Department (NBPD) the next day and underwent a forensic exam, which tested positive for multiple controlled substances.
- On Oct. 2, 2016, Robicheaux and Riley are accused of drinking alcohol with Jane Doe 2 at a bar in Newport Beach until the victim was no longer conscious.
- The defendants are accused of bringing Jane Doe 2 to Robicheaux's apartment and sexually assaulting her with intent to commit rape.
- Jane Doe 2 awoke and screamed for help until a neighbor called NBPD, who responded to the scene and investigated this case.
- On Jan. 9, 2018, Robicheaux and Riley are accused of possessing large quantities of illegal drugs which were recovered in Robicheaux's residence.
- Robicheaux is also accused of possessing two illegal, unregistered assault rifles, four other firearms, and several large capacity magazines.
- NBPD submitted the case to the Orange County District Attorney's Office for

WALKER

<p>review on Sept. 6, 2018, and arrested the defendants at Robicheaux's residence on Sept. 12, 2018.</p> <p>The defendants may have traveled together to various festivals and locations since 2015 including Burning Man in Black Rock Desert, Nevada, Dirtybird Campout festival in Silverado, Splash House festival in Palm Springs, and landmarks near Page, Arizona. Robicheaux also appeared on the Bravo television show "Online Dating Rituals of the American Male." Law enforcement investigating this case believe there may be additional victims. If you believe you have been a victim, or have information related to the crime and about the defendants, please call Supervising Investigator Eric Wiseman at 714-347-8794. The presentation from today's news conference containing images of the defendants is here.</p>					
<p>BRANCH, MELVIN CLEVELAND Branch was charged on Friday, Jan. 4, 2019, with two felony counts of vehicular manslaughter while intoxicated, one felony count of driving under the influence of alcohol causing bodily injury, one felony count of driving with blood alcohol .08 percent or more causing bodily injury, and one misdemeanor count each of resisting/obstructing an officer and assault on a peace officer, with sentencing enhancement allegations for causing bodily injury and death to multiple victims and fleeing the scene of a crime. He faces a maximum sentence of 20 years and eight months in state prison. Branch is scheduled to be arraigned on Monday, Jan. 7, 2019, at 10:00 a.m. in Department CJ-1, Central Jail, Santa Ana. This case was initially rejected on Jan. 3, 2019, due to lack of sufficient evidence, and additional investigation was requested. The Orange County District Attorney's Office</p>	<p>01/25, W2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ORUE, BRIAN</p>	<p>HOMICIDE</p>	<p>19WF0044</p>

<p>(OCDA) received additional investigative reports from the California Highway Patrol the afternoon of Jan. 4, 2019. After reviewing the additional reports, the OCDA concluded we have the sufficient evidence to ethically prove the case beyond a reasonable doubt and filed the case on Jan. 4, 2019. A warrant was issued for the defendant's re-arrest and he surrendered to CHP at the Santa Ana office this morning, Jan. 6, 2019.</p>					
<p>IBARRA JR, JORGE ANTHONY</p> <ul style="list-style-type: none"> On July 29, 2018, at a Target store in Cypress, Ibarra is accused of approaching 15-year-old Jane Doe from behind and using the camera on his cell phone to film or photograph the victim's buttocks. The victim's father witnessed the incident and approached Ibarra, who is further accused of crouching down behind 22-year-old Jane Doe 2 and filming up the victim's skirt. Jane Doe 1's father confronted the defendant, who is accused of fleeing the scene. Witnesses called the Cypress Police Department (CPD) who identified and arrested Ibarra outside of his home on Aug. 1, 2018 	<p>01/25, W18, 8:30 AM 01/31, W18, 8:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>BETHEL COPE-VEGA</p>	<p>WEST JUSTICE CENTER</p>	<p>18WM10927</p>
<p>PICHARDO, JAVIER ORTIZ</p> <ul style="list-style-type: none"> Between Jan. 1, 1997 and Nov. 8, 2001, Ortiz is accused of aggravated sexual assault and committing lewd acts upon John Doe, who was between the ages of seven and 14 at the time of the crimes. Ortiz is accused of befriending John Doe's family at a Chinese restaurant, where the defendant was employed as a cook. The defendant is accused of touching John Doe and forcing the victim to orally copulate Ortiz in the bathroom of the 	<p>01/25, C55, 9:00 AM</p>	<p>PRE TRIAL</p>	<p>MENA GUIRGUIS</p>	<p>SEXUAL ASSAULT</p>	<p>18CF2483</p>

<p>restaurant.</p> <ul style="list-style-type: none"> • Ortiz is further accused of threatening to harm John Doe if he ever told someone about these acts. • After befriending the family, the defendant is accused of forcing John Doe to orally copulate him and forcibly sodomizing the victim in his car and in John Doe's home. • On or about May 30, 2002, Ortiz is accused of committing lewd acts upon nine-year-old Jane Doe 2. • Between Jan. 1, 2009 and Jan. 4, 2016, Ortiz is accused of sexually assaulting Jane Doe 1, who was seven years old at the start these crimes. • The defendant is accused of having sexual intercourse and orally copulating Jane Doe 1. • On or about Jan. 7, 2012 and Jan. 14, 2012, Ortiz is accused of committing lewd acts upon nine-year-old Jane Doe 3. • On or about Aug. 24, 2018, Ortiz is further accused of forcibly raping Jane Doe 1. • Santa Ana Police Department (SAPD) investigated this case. 					
<p>WOODWARD, SAMUEL LINCOLN</p> <ul style="list-style-type: none"> • At approximately 11:00 p.m. on Jan. 2, 2018, Woodward is accused of picking up the victim, 19-year-old University of Pennsylvania student Blaze Bernstein, from his residence in Lake Forest. The victim and the defendant knew each other from attending Orange County School of the Arts in Santa Ana. • Woodward is accused of driving with the victim to the parking lot of a shopping center on Portola Parkway in Foothill Ranch. • Later that evening, Woodward is 	<p>01/25, C45, 9:00 AM</p>	<p>PRE TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>18HF0073</p>

<p>accused of driving the victim to Borrego Park in Lake Forest.</p> <ul style="list-style-type: none"> • The defendant, who is 6 feet 2 inches tall and 185 pounds, is accused of murdering Bernstein, who was 5 feet 8 inches tall and 135 pounds, by stabbing the victim multiple times because of the victim’s sexual orientation. • Woodward is accused of burying the victim’s body in the dirt perimeter of Borrego Park. • On Jan. 3, 2018, Bernstein’s parents contacted the Orange County Sheriff’s Department (OCSD) to report the victim as a missing person. • After an eight day investigation which included a team of 25 search and rescue deputies, police K-9 dogs, multiple helicopter searches, and drones, OCSD investigators discovered the victim’s body on Jan. 9, 2018, in a shallow grave in Borrego Park. • OCSD arrested the defendant on Jan. 12, 2018, at his home in Newport Beach. 					
<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</p>	<p>01/25, C35, 9 AM</p>	<p>PRE TRIAL</p>	<p>ERIC SCARBROUGH</p>	<p>HOMICIDE</p>	<p>98NF2206</p>

murders and were all arrested and charged.					
<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, 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>	01/25, C45, 9AM	JURY TRIAL	STEVE MCGREEVY	HOMICIDE	15NF1732
<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.</p>	01/25, C35, 9 AM	PRE-TRIAL	SETON HUNT	HOMICIDE	16NF1430
<p>VO, DUC MINH <ul style="list-style-type: none"> At the time of the crimes, Vu was a </p>	01/28, C58, 9 AM	PRE-TRIAL	STEPHANIE HENDERSON	CENTEAL JUSTICE CENTER	18CM06901

<p>practicing physician employed at University of California, Irvine.</p> <ul style="list-style-type: none"> • Vu is accused of placing a camera disguised as a black USB outlet charger and a digital clock in the bathroom and secretly filming over a dozen guests and roommates with the concealed cameras. • On Aug. 5, 2017, one of the victims discovered the two cameras. • John Doe called the Orange Police Department (OPD), who investigated this case and arrested the defendant at the scene 					
<p>MATTHEWS, STEPHEN ERIC</p> <ul style="list-style-type: none"> • On Feb. 13, 2018, at approximately 9:30 p.m., Matthews was contacted by the Garden Grove Police Department (GGPD) and placed in the rear of a patrol car while awaiting medical aid. • Approximately 10 minutes later, Matthews is accused of obtaining a GGPD rifle from inside the patrol car and pointing it at officers through the closed window. The officers took cover. • The defendant is accused of firing a single round through the front windshield of the patrol car. • Matthews is further accused of using the rear end of the rifle to smash the in-car computer. • SWAT officers responded to the scene and the defendant surrendered hours later without further incident. No shots were fired by officers. 	<p>01/28, W2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ANNA FAWAZ</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18WF0400</p>
<p>MENDOZA-MARIN, MARCO ANTONIO</p> <ul style="list-style-type: none"> • Between Jan. 3, 2014, and Oct. 31, 2016, Mendoza-Marin is accused of committing lewd acts on Jane Doe, who was 12 years old at the start of these crimes. 	<p>01/28, W2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>SHIBA ETEMADIAN</p>	<p>SEXUAL ASSAULT</p>	<p>16WF3050</p>

<ul style="list-style-type: none"> Jane Doe's father reported these incidents to the Orange County Sheriff's Department (OCSD), who investigated this case. OCSD arrested the defendant on Nov. 23, 2016. Mendoza-Marin posted \$100,000 bail on Nov. 29, 2016, and failed to appear for his preliminary hearing on Jan. 12, 2018. A warrant was issued for his arrest. On Oct. 30, 2018, the United States Marshal Service successfully served the warrant and arrested the defendant in Cerritos. 					
<p>MCDONALD, MICHAEL TODD/ TROTTER JR., HERBERT NORRIS*</p> <p>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 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>01/28, C35, 8:30 AM*</p>	<p>ARRAIGNMENT *</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD</p>	<p>17NF0497*</p>
<p>CASTILLO, NICOLAS RYAN</p> <ul style="list-style-type: none"> In February 2018, Castillo is accused of contacting Jane Doe online and arranging to engage in commercial sex. During the course of their communication, the defendant is accused 	<p>01/28, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>18CF0877</p>

<p>of asking Jane Doe if she could procure a young child for him to meet with multiple times per month for a set fee, and describing in detail what sex acts he desired during those sessions.</p> <ul style="list-style-type: none"> Jane Doe contacted the Santa Ana Police Department (SAPD) to report Castillo's statements. SAPD detectives investigated this case and arrested Castillo on March 28, 2018. 					
<p>ANARAKI, SOHRAB***/ CASTALDI, DWIGHT*/ PALMER, CHRISTIAN*****/ WILLIAMS, BRADLEY</p> <ul style="list-style-type: none"> On Sept. 13, 2016, detectives from the Huntington Beach Police Department (HBPD) began an investigation into four adult males accused of communicating online with a minor victim, 13-year-old Jane Doe. The defendants, who do not know each other, are accused of utilizing multiple social media platforms under false names to communicate with the victim between 2015 and 2016. Three of the males are accused of traveling to Huntington Beach and Fountain Valley and engaging in sexual activity with Jane Doe. On Jan. 18, 2018, after an extensive investigation, HBPD arrested Williams and Anaraki. On Jan. 21, 2018, HBPD and Sacramento Police Department arrested Palmer. On March 22, 2018, detectives from the Palm Beach Gardens Police Department took Castaldi into custody. On April 16, 2018, HBPD extradited Castaldi back to California. 	<p>01/29, W1, 8:30AM*/***/****</p>	<p>PRELIMINARY HEARING*/***/**</p>	<p>JENNIFER DUKE</p>	<p>SEXUAL ASSAULT</p>	<p>18WF0607</p>
<p>KNAAK, DAVID WINSLOW</p> <ul style="list-style-type: none"> On May 29, 2018, Knaak is accused of pimping and pandering 32 year-old Jane 	<p>01/29, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>CAROLINE SMITH</p>	<p>HEAT</p>	<p>18CF2383</p>

<p>Doe.</p> <ul style="list-style-type: none"> On May 29, 2018, the Newport Beach Police Department (NBPD) with the help of the Orange County Human Trafficking Task Force (OCHTTF) located a sexually explicit advertisement depicting a woman on a website known for prostitution. Investigators responded to the advertisement and set up a “date” with Jane Doe at a local hotel. The defendant is accused of driving Jane Doe to the hotel and pimping and pandering her for prostitution. He is further accused of waiting at the hotel bar for Jane Doe to finish with her “date.” 					
<p>BEGIN, MICHAEL EUGENE</p> <ul style="list-style-type: none"> On Nov. 19, 2018, Begin is accused of driving a blue Chevrolet Silverado and cutting off John Doe 1, who was driving a motorcycle. The defendant is accused of opening his car which struck the victim, exiting his vehicle, and attempting to hit John Doe 1 with his hands. John Doe 1 rode away once the light turned green. Begin is accused of driving after John Doe 1 and swerving directly into the victim. The collision caused the victim to lose control of his motorcycle and ride off the road into John Doe 2, a pedestrian. The defendant is accused of fleeing the scene. Begin is further accused of attempting to hit John Doe 3 with his vehicle, who pursued the defendant after the collision. Placentia Police Department investigated this case. 	<p>01/29, N12, 8:30 A.M.</p>	<p>PRE-TRIAL HEARING</p>	<p>KIMBERLY WAH</p>	<p>NORTH JUSTICE CENTER</p>	<p>18NF3240</p>
<p>TAYLOR, MATTHEW MICHAEL</p> <ul style="list-style-type: none"> Taylor is accused of meeting 17-year-old 	<p>01/29, C55, 8:30 AM</p>	<p>PRE-TRIAL HEARING</p>	<p>SHIBA ETEMADIAN</p>	<p>SEXUAL ASSAULT</p>	<p>18CF3203</p>

<p>Jane Doe 4 online, then forcibly raping and sodomizing the victim in August 2015.</p> <ul style="list-style-type: none"> • In August 2016, the defendant is accused of again sexually assaulting then-18-year-old Jane Doe 4. • During the fall of 2017, Taylor is accused of having unlawful sexual intercourse with 14-year-old Jane Doe 2. • On March 11, 2018, Taylor is accused of having unlawful sexual intercourse with 16-year-old Jane Doe 3, then forcibly raping 15-year-old Jane Doe 1. • Jane Doe 1 reported the assault to a family member, who contacted the police. • Tustin Police Department investigated this case with the Orange County Sheriff's Department and arrested the defendant on Nov. 16, 2018. 					
<p>HENDRICKS, DAVID JAMES/ OLIVERAS, THOMAS WILLIAMS</p> <ul style="list-style-type: none"> • On Aug. 24, 2018, Hendricks and Oliveras were off-duty and attended a concert in Irvine with their spouses. Hendricks' wife needed medical attention and EMTs responded to assess her condition. • Hendricks is accused of pushing two EMTs as they attempted to provide treatment and Oliveras is accused of putting one victim in a headlock. • The Irvine Police Department (IPD) responded to the scene and the defendants are accused of obstructing and delaying the investigation. 	<p>01/30, H8, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>JEFFREY MOORE</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18HM15615</p>
<p>PADILLA JR., ANTONIO</p> <ul style="list-style-type: none"> • On Feb. 18, 2018, a Garden Grove Police Department (GGPD) motorcycle patrol officer pulled Padilla over for speeding. • While the officer wrote the citation, 	<p>01/30, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>PAUL CHRISOPOULOS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18HF0329</p>

<p>Padilla is accused of starting his truck and accelerating toward the officer, who was able to leap out of the way.</p> <ul style="list-style-type: none"> • On Feb. 26, 2018, GSPD detectives located Padilla in a vehicle Santa Ana and requested assistance from the Santa Ana Police Department (SAPD). • Padilla is accused of initiating a pursuit down surface streets, driving in excess of 60 miles per hour while running stop signs and traffic lights. • The defendant is accused of leading officers on a high-speed pursuit through Irvine, where he is further accused of fleeing his vehicle before carjacking and assaulting a young woman and her brother by dragging the victim out of her SUV. • Padilla is accused of crashing the stolen vehicle into a curb and fleeing on foot. • SAPD deployed K9 Puskas, who apprehended the defendant. • As Puskas held on to Padilla, the defendant is accused of striking the K9 repeatedly. Puskas retained control of the defendant until officers took him into custody. • Puskas was transported to a local hospital where he underwent surgery. The K9 sustained severe injuries, including the loss of most of his upper and lower teeth, and is currently in recovery. 					
<p>MUMTAZ, BRANDON ALEXIS</p> <ul style="list-style-type: none"> • On Oct. 1, 2018, at approximately 4:10 p.m., Mumtaz is accused of standing behind his vehicle in a parking lot at Orange Coast College and exposing his penis to Jane Doe 1. • The victim reported the incident to Costa Mesa Police Department (CMPD) later 	<p>01/30, W18, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>PATRICK SPIRES</p>	<p>WEST JUSTICE CENTER</p>	<p>18WM14042</p>

<p>that day.</p> <ul style="list-style-type: none"> • On Oct. 3, 2018, Jane Doe 2 was walking home from school when the defendant is accused of pulling up next to her in his vehicle. • Mumtaz is accused of speaking to the victim from the vehicle while exposing his penis to her. • The victim ran to find help and the defendant is accused of fleeing the scene. • On Oct. 9, 2018, CMPD, who investigated this case, released a photo of the vehicle from surveillance footage and requested the public's help in identifying the suspect. • On Oct. 11, 2018, CMPD arrested Mumtaz after receiving a tip from the community. 					
<p>ROSE, NICHOLAS</p> <ul style="list-style-type: none"> • On or about April 16, 2018, Rose is accused of telling a family member he desired to kill people and making violent threats against the Jewish community. • The defendant's family member contacted the Orange Police Department (OPD), who investigated this case. On April 17, 2018, the defendant is accused of possessing .22 ammunition, anti-semitic literature, "kill lists" of prominent Jewish community members, a list of steps titled "killing my first Jew," as well as papers referencing one church and one synagogue in Irvine and one church in Lake Forest at his residence. OPD officers arrested Rose at the scene. 	<p>01/31, CCB1, 8:30 AM</p>	<p>PRE-TRIAL/ MENTAL HEALTH COURT ELIGIBILITY</p>	<p>JEFF MOORE</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18CF1079</p>
<p>LAKE, VERONICA G/ PEREZ, LUIS ENRIQUE/ SMITH, SCOTT WESLEY</p> <ul style="list-style-type: none"> • In 2013, Luis Perez owned and operated several temporary employee staffing companies including BaronHR, LLC. 	<p>01/31, C55, 8:30 AM</p>	<p>ARRAIGNMENT</p>	<p>STEVEN SCHRIVER</p>	<p>INSURANCE FRAUD</p>	<p>18CF2307</p>

<p>Lake worked for Perez as his Controller, while Smith worked as the Director of Safety. In September 2013, Smith formed Titan Personnel, Inc. and acted as its CEO, CFO, Secretary and sole Director.</p> <ul style="list-style-type: none"> • Despite losing its workers' compensation insurance on July 1, 2013, Perez is accused of unlawfully continuing to operate BaronHR and contract with outside companies to provide temporary employees. • Between December 2013 and September 2014, the defendants are accused of conspiring to fraudulently report 47 injured employees of BaronHR as employees of Titan to American International Group, Inc. (AIG) to avoid liability for its employees who were injured at work, and to hide BaronHR's failure to obtain workers' compensation insurance as mandated by law. • As a result, AIG became liable for approximately \$393,000 worth of expenses for claims of individuals not covered by their insurance policy. • The defendants are further accused of conspiring to commit tax fraud by failing to report, withhold, and pay employment and personal income tax for 36 BaronHR employees, including individuals they attempted to report to AIG as Titan Personnel employees, to the EDD. 					
<p>WILLIAMS, TERRY HAMMOND</p> <ul style="list-style-type: none"> • On Oct. 19, 2018, Williams is accused of contacting an undercover officer, who he believed was a 16-year-old girl, through social media. • The defendant is accused of encouraging the fictitious minor and her 15-year-old friend to leave their pimp after stealing his cash, guns, and jewelry. 	<p>02/01, C57, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JULIET OLIVER</p>	<p>HEAT</p>	<p>18CF3037</p>

<ul style="list-style-type: none"> Williams is accused of offering to pick them up after they transferred money over to him. The defendant is accused of setting up a meeting with both fictitious minors at a motel in Buena Park. On Oct. 25, 2019, the Orange County Sheriff's Department (OCSD), who investigated this case, arrested Williams at the motel. 					
<p>ALI, SALEH</p> <ul style="list-style-type: none"> On Sept. 18, 2018, a Brea Police Department (BPD) officer conducted a traffic stop on Ali's vehicle for expired registration tags. Ali is accused of having a suspended driver license and BPD conducted an inventory search prior to the vehicle being towed. During the inventory search, the defendant is accused of possessing two small destructive devices which were containers covered in shrapnel and contained explosive material in his vehicle. BPD contacted the Orange County Sheriff's Department (OCSD) Bomb Squad to examine the two devices. Ali is accused of possessing Improvised Explosive Devices (IED's) or bombs, also referred to as destructive devices that would readily explode when introduced to a flame. Ali was arrested at the scene. 	<p>02/01, C45, 9:00 AM 02/11, C5, 8:30 AM</p>	<p>MOTION JURY TRIAL</p>	<p>SUSAN LAIRD</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18NF2637</p>
<p>FERMIN ALEXANDER IGLESIAS/ BAHAR DANESH GHARIB/ BRYAN AUN/ AFSOUN NADERI/ JOHN C. LARSON</p> <ul style="list-style-type: none"> Arguello's call center operators and sign-up agents were required to stress to the callers the importance of medical 	<p>02/01, C55, 8:30 AM 03/08, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>NOOR HASAN/ MAELESA STREET</p>	<p>INSURANCE FRAUD</p>	<p>18CF3066 - 18CF3070</p>

treatment to their workers' compensation or personal injury case, encouraging them to show up to all appointments.

- Once the caller agreed to become represented by an attorney from Arguello's scheme, the "client" was then sold to Providence Scheduling, a service Fermin Iglesias is accused of owning and operating.
- Iglesias is accused of having arrangements with several chiropractors, including defendants Afsoun Naderi, Bahar Danesh Gharib, Bryan Aun, and John Larson, who are accused of paying Providence Scheduling for patients under the guise of a "Promotion and Scheduling Services Agreement."
- The chiropractors are accused of billing workers' compensation insurance carriers for all medical services rendered to these patients.
- Iglesias is accused of directing these chiropractors to also prescribe durable medical equipment (DME) to their patients through his several DME companies, including Meridian Rehab, Bright Rehab Solutions, Prime Medical Resources, and Prime Orthopedics, all of which he billed to workers' compensation insurance carriers.
- Iglesias is further accused of requiring the chiropractors to refer all diagnostic imaging tests, such as MRI's, through a scheduling company owned by Iglesias and Arguello called Medex Solutions.
- The diagnostic facility owners are accused of paying Iglesias and Medex Solutions kickbacks disguised as "scheduling service" fees for each completed scan. All diagnostic services were billed to workers' compensation insurance carriers.

<p>RAMIREZ, FRANCISCO TOX</p> <ul style="list-style-type: none"> • At the time of the crimes, Ramirez was a volunteer at the Southwest Senior Center in Santa Ana. • On July 6, 2018, the defendant is accused of committing lewd acts upon 10-year-old Jane Doe. • Witnesses reported to Jane Doe’s parents. Ramirez is accused of fleeing the scene. • Santa Ana Police Department (SAPD) investigated this case. SAPD later identified and arrested the defendant on Aug 24, 2018. 	02/01, C55, 8:30 AM	PRE-TRIAL	MIKE FLORY	SEXUAL ASSAULT	18CF2407
<p>LUDWIG, MAXIMILIAN GREGORY</p> <ul style="list-style-type: none"> • On Nov. 23, 2018, at approximately 4:00 p.m., Maximilian Ludwig is accused of leading his father, 59-year-old Christopher Ludwig, on a walking trail near Highlands Avenue in Laguna Niguel. • The defendant is accused of attacking the victim with rocks and stomping on the victim’s head until Christopher Ludwig died as a result of blunt force trauma. • Maximilian Ludwig called 911 and the Orange County Sheriff’s Department (OCSD) arrested the defendant at the scene. OCSD investigated this case. 	02/01, CJ1, 10:00 AM	ARRAIGNMENT	TROY PINO	HOMICIDE	18HF1610
<p>FELIX, FRANK SATO*/ACOSTA, JOSHUA CHARLES</p> <ul style="list-style-type: none"> • On or about Sept. 24, 2016, Felix and Acosta are charged with the murder of Jennifer Yost., Christopher Yost., and Arthur Boucher. • The defendants are accused of entering the Yost home in Fullerton in the early morning. • Accosta is accused of shooting the three victims inside the home. • The daughters of victims Jennifer and Christopher, ages 6 and 9, were home 	02/01, C30, 8:30 AM*	ARRAIGNMENT *	TROY PINO	HOMICIDE	16NF2644

<p>during the crime. They called 911.</p> <ul style="list-style-type: none"> The Fullerton Police Department (FPD) are investigating the case. 					
<p>SHIN, EDWARD YOUNGHOON</p> <p>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>	02/01, C35, 9:15 AM	SENTENCING	MATT MURPHY	HOMICIDE	11CF2363
<p>SANDOVAL, LIZA</p> <p>Between July 2013 and September 2014, 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>	02/01, C49, 8:30 AM	PRE-TRIAL	NIKKI CHAMBERS	SPECIAL PROSECUTIONS	16ZF0008
<p>JENKINS, JONATHAN LAMONT</p> <ul style="list-style-type: none"> At the time of the crime, Jenkins had been a youth pastor at Starlight Baptist Church in Santa Ana for two years in a position of trust with access to children. In January 2018, the defendant is accused of touching 12-year-old Jane Doe's buttocks at church. In March 2018, Jenkins is accused of holding Jane Doe against her will, threatening her, and sexually assaulting the victim in the church bathroom. The defendant is accused of attempting to commit lewd acts on then-13-year-old Jane Doe in April 2018. In July 2018, the defendant is further accused of committing lewd acts on the 	02/01, C55, 8:30 AM	PRE TRIAL	JENNIFER DUKE	SEXUAL ASSAULT	18CF2809

<p>victim.</p> <ul style="list-style-type: none"> The victim's family contacted the Santa Ana Police Department (SAPD) on Oct. 1, 2018. SAPD investigated this case and arrested Jenkins in Santa Ana on Oct. 2, 2018. 					
<p>ROJAS, OMAR</p> <ul style="list-style-type: none"> At the time of the crimes, Rojas was employed in his current position as a volleyball coach at Century High School in Santa Ana. Rojas has also recently been employed as a District Safety Officer at an Intermediate School in Santa Ana. Between Oct. 1, 2013 and Oct. 31, 2013, Rojas is accused of having unlawful sexual intercourse with 15-year-old Jane Doe 3. Between Oct. 1, 2015 and Oct. 31, 2015, the defendant is accused of having unlawful sexual intercourse and orally copulating 17-year-old Jane Doe 2. Between March 2016 and October 2016, Rojas is further accused of having unlawful sexual intercourse, sexually penetrating by a foreign object, and orally copulating 17 year-old Jane Doe 1. The defendant is accused of having the victims excused from class in order to meet them for the purposes of engaging in sexual activity on campus. Santa Ana Police Department (SAPD), who investigated this case, arrested Rojas on Aug. 3, 2018. 	<p>02/01, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>RAQUEL COOPER</p>	<p>SEXUAL ASSAULT</p>	<p>18CF2213</p>
<p>ALMAZAN, VIDAL*/ BRITO, ANTONIO JESUS**</p> <ul style="list-style-type: none"> In the early morning hours of July 29, 2018, Almazan, Brito, and a third male suspect are accused of confronting 25-year-old Nicholas Glynn at a nightclub in Orange, which resulted in the ejection of 	<p>02/04, C55, 8:30 AM** 02/08, C55, 8:30 AM*</p>	<p>PRE-TRIAL</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE</p>	<p>18CF2139</p>

<p>Glynn from the club.</p> <ul style="list-style-type: none"> • Glynn’s friend John Doe confronted the defendants and they engaged in an altercation until security guards removed them all from the establishment. • After they left the club, the defendants are accused of seeing Glynn and John Doe walking down the sidewalk and stopping their vehicle to attack the victims. • The unidentified male suspect is accused of stabbing Glynn twice as the defendants severely beat the victims. • Almazan, Brito, and the third attacker are accused of fleeing the scene in Almazan’s vehicle. • Witnesses called 911 and John Doe and Glynn were transported to a local hospital where John Doe was given 44 stitches for injuries sustained to his face. Glynn was later pronounced dead as a result of the stab wounds. • Orange Police Department (OPD) investigated this case and arrested Almazan on July 30, 2018. • OPD identified Brito and arrested the defendant on Sept. 7, 2018. 					
<p>CORBETT, RODGER JEFFREY</p> <ul style="list-style-type: none"> • At the time of the charged incident, Corbett was a sergeant for the Fullerton Police Department (FPD) • At approximately 1:30 a.m. on Nov. 9, 2016, FPD officers were dispatched to a single car traffic accident. • Upon arrival, FPD officers found then Fullerton City Manager Joseph Felz attempting to drive his disabled vehicle away from the scene of the accident. They also noted objective symptoms of intoxication when they made contact with Felz. • Because of Felz’s position as Fullerton 	<p>02/04, C57, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>BRETT BRIAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18CF2485</p>

<p>City Manager, Corbett was called to handle the investigation to determine whether Felz was driving under the influence of alcohol.</p> <ul style="list-style-type: none"> • Corbett is accused of conducting a cursory examination of Felz and writing in his police report that Felz was not under the influence of alcohol. Corbett is further accused of driving Felz home. • After responding to the scene, Corbett is accused of knowingly documenting false information regarding Felz’s sobriety in a police report. • On March 3, 2017, charges were filed against Felz for driving under the influence of alcohol and hit and run with property damage. • On Dec. 19, 2017, Joseph Felz pleaded guilty to misdemeanor conduct and admitted to driving under the influence of alcohol the night of the traffic accident. • Since Nov. 10, 2016, the Orange County District Attorney (OCDA) has been investigating the conduct of Corbett and all other involved FPD peace officers in connection with this incident, including impaneling and investigative Grand Jury hearing to gather evidence. The OCDA opted to file a complaint without requesting the grand jury to indict the defendant. 					
<p>TODD, MITCHELL RALPH</p> <ul style="list-style-type: none"> • At the time of the crimes, Todd was the owner of OC Doves and was hired by John Doe to release doves at a funeral service. • On Nov. 10, 2018, the defendant is accused of getting into a disagreement with the victim and not rendering services. Todd is accused of requesting payment from John Doe. 	<p>02/04, H7, 8:30 AM</p>	<p>PRE TRIAL</p>	<p>LAILA NIKAIEN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18HF1657</p>

<ul style="list-style-type: none"> • On Nov. 11, 2018, the defendant is accused of leaving the victim a series of threatening voicemails and further demanding payment. • On the last voicemail left for John Doe, Todd is accused of recording the sound of a handgun slide being pulled back and released as if chambering a round. • During a search of Todd’s house, Laguna Beach Police Department (LBPD), who investigated this case, located 57 firearms, nearly 30,000 rounds of ammunition, over 100 magazines, a practice bomb, several body armors, swords, and Nazi paraphernalia. • LBPD arrested the defendant on an arrest warrant on Dec. 13, 2018. 					
<p>HENDERSON, DEANDRE 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 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</p>	<p>02/04, C5, 9:00 AM</p>	<p>JURY TRIAL</p>	<p>BRAD SCHOENLEBEN</p>	<p>HEAT</p>	<p>16NF2624</p>

<p>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>LUCERO, SACIL SIGLALY</p> <ul style="list-style-type: none"> • Between Nov. 1, 2017, and Dec. 16, 2017, Lucero is accused of torturing and abusing twin 15-month-old children in her care, Jane Doe and John Doe, which caused severe injuries including skull fractures, rib fractures, and bruising. • On Dec. 16, 2017, at approximately 8:00 p.m., Lucero is accused of slamming Jane Doe's head into a metal bed frame until she became unresponsive. • The defendant is accused of asking a friend to take Jane Doe to receive treatment. The friend drove the victim to a local hospital, and medical staff contacted the Santa Ana Police Department (SAPD). • SAPD investigated this case and discovered John Doe recently sustained injuries including skull and rib fractures. SAPD took him to a local children's hospital to receive treatment. Two older children in her care and the defendant's unborn baby appeared unharmed. • Jane Doe suffered from a brain bleed and partial paralysis, and is currently in critical condition. • On Dec. 17, 2017, at approximately 6:30 a.m., Lucero was arrested by SAPD. 	<p>02/06, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>TERRY CLEVELAND</p>	<p>FAMILY PROTECTION</p>	<p>17CF3201</p>
<p>LANIER, LORENZE TRANNSEAU/ OBREGON, DENISE LUCY</p>	<p>02/06, N3, 8:00 AM</p>	<p>PRELIMINARY HEARING</p>	<p>CHRISTINA CORNEJO</p>	<p>HEAT</p>	<p>15NF1305</p>

<p>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 nearby, and the defendants were arrested the next day, May 14, 2015.</p>					
<p>McLAUGHLIN, SEAN ROBERT</p> <ul style="list-style-type: none"> • At the time of the crime, McLaughlin was employed as the security manager for a nightclub in Newport Beach. • On Sept. 18, 2016, the defendant is accused of holding a woman against her will inside his office at the nightclub and supplying her with ecstasy. • Prior to Nov. 18, 2016, the defendant is further accused of furnishing cocaine laced with fentanyl to four club patrons. • At approximately 1:05 a.m on Nov. 18, 2016, the Newport Beach Fire Department and Newport Beach Police Department (NBPD) responded to a call for medical aid for multiple victims at a business in the 2400 block of Newport Boulevard. • Four victims were transported to local hospitals, where one man later died. • On Dec. 8, 2017, NBPD, who investigated this case, arrested the 	<p>02/07, C49, 8:30 AM</p>	<p>PRE TRIAL</p>	<p>JAKE JONDLE</p>	<p>FELONY PANEL</p>	<p>17HF1615</p>

defendant.					
<p>RECIO, CHRISTOPHER DAVID</p> <p>Recio was charged today with one felony count of murder and one felony count of assault on a child with force likely to produce great bodily injury resulting in death. On Jan. 5, 2019, the defendant is accused of murdering 17-month-old Jane Doe in the city of Orange by causing blunt force trauma to the victim's head. This case is still under investigation and no further details are available at this time. Senior Deputy District Attorney Scott Simmons of the Homicide Unit is prosecuting this case.</p>	02/08, CJ1, 10 AM	CONTINUED ARRAIGNMENT	SCOTT SIMMONS	HOMICIDE	19CF0198
<p>COLEMAN, KELAND SCOTT</p> <ul style="list-style-type: none"> • Between 2016 and 2018, Coleman trafficked, pimped, and pandered 27-year-old Jane Doe by arranging for the victim to engage in commercial sex for his benefit. • The defendant set a quota and kept all money the victim received from sex purchasers. • Coleman physically and verbally assaulted the victim on multiple occasions, including punching the victim in the face and preventing her from seeking medical attention. • The defendant threatened Jane Doe's life and the safety of her family. He maintained control over the victim's personal belongings, including identification documents. • On May 9, 2018, Coleman drove erratically down Orangewood Avenue in Anaheim and repeatedly punched and struck Jane Doe in the vehicle. • Coleman pulled Jane Doe back in and bit her on the arm as she tried to escape by opening the passenger door. • When Jane Doe jumped out of the car 	02/08, C27, 9 AM	SENTENCING	DANIEL VARON	HEAT	18CF1357

<p>and rolled on to the curb, the defendant fled the scene.</p> <ul style="list-style-type: none"> • Two witnesses who had been driving behind Coleman’s vehicle stopped to assist the victim and called 911. • The Anaheim Police Department (APD) responded and investigated this case. • Coleman was arrested in Los Angeles approximately one hour after the assault for possession of a firearm by a prohibited person. 					
<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>02/08, C30, 9:00 AM</p>	<p>JURY TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>12CF2144</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 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</p>	<p>02/08, C55, 8:30 AM**** 03/01, C35, 9 AM** 03/15, C35, 9 AM***</p>	<p>JURY TRIAL ** PRELIMINARY HEARING**** PRE-TRIAL***</p>	<p>MATT MURPHY/ HEATHER BROWN</p>	<p>SEXUAL ASSAULT</p>	<p>13CF3394</p>

<p>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>MILLANCASTRO, STEVENS</p> <ul style="list-style-type: none"> • At the time of the crimes, Millan worked with the victim, Jane Doe, since 2014. • Two times between November and December 2016, the defendant is accused of masturbating at their office in La Palma and putting his semen in the victim’s honey jar. • Between Nov. 24, 2016, and Jan. 13, 2017, Jane Doe consumed the contaminated honey approximately every other day without knowing it contained the defendant’s semen. • During that time, Millan is also accused of ejaculating into the victim’s water bottle on two separate occasions. • The victim noticed the water looked cloudy and threw the bottles away each time. • On Jan. 9, 2017, the victim noticed a third water bottle on her desk appeared to be contaminated with semen and reported the incident to her supervisor, who set up a surveillance camera in her office. • On Jan. 13, 2017, Jane Doe sat at her desk and touched her computer mouse, which was smeared with semen. 	<p>02/08, N9, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MICHAEL PAONE</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17NM17011</p>

<ul style="list-style-type: none"> The defendant is accused of appearing on surveillance footage going into the victim's office prior to the incident. Jane Doe reported the crimes to the La Palma Police Department, who investigated this case and arrested Millan today, Nov. 21, 2017. 					
<p>SCARPA, STEPHEN TAYLOR</p> <ul style="list-style-type: none"> On Nov. 3, 2018, at approximately 8:00 a.m., Scarpa is accused of driving a van eastbound on Alicia Parkway near Via Burgos in Mission Viejo while under the influence of multiple controlled substances. The defendant is accused of driving into the bike lane, onto the sidewalk, and striking cyclist 44-year-old Mike Kreza, an off-duty Captain and 18-year veteran of Costa Mesa Fire & Rescue, who was rendered unconscious with severe head and body trauma. Witnesses called 911 and emergency medical responders transported Kreza to a local hospital in critical condition. The Orange County Sheriff's Department (OCSD) Major Accident Reconstruction Team investigated this case and located several prescription medications in Scarpa's vehicle. An OCSD drug recognition expert evaluated Scarpa and arrested the defendant at the scene. On Nov. 5, 2018, Captain Mike Kreza died at the hospital as a result of injuries sustained in the collision, leaving behind a wife and three young girls. 	<p>02/11, H1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DANIEL FELDMAN</p>	<p>HOMICIDE</p>	<p>18HF1525</p>
<p>ANGUIANO, JOSSELYN JAZMINE</p> <ul style="list-style-type: none"> On March 23, 2018, Anguiano is accused of driving a five passenger sedan with a total of seven occupants in the vehicle including 17-year-old John Doe 1 and 17- 	<p>02/11, C55, 8:30 AM 03/04, C55, 8:30 AM</p>	<p>PRE TRIAL PRELIMINARY HEARING</p>	<p>BRIAN ORUE</p>	<p>HOMICIDE</p>	<p>18CF3308</p>

<p>year-old John Doe 2.</p> <ul style="list-style-type: none"> • The defendant is accused of reaching 75 miles per hour (mph) before attempting to turn on a street with a 35 mph speed limit near the District in Tustin. • The vehicle struck a curb at approximately 47 mph, hit multiple steel/concrete poles, flipped on its side, and slid for a short distance before coming to rest. • John Doe 1 was pronounced dead at the scene and John 2 later died on March 25, 2018. Injuries among two other minor passengers include a broken jaw and a fractured pelvis. • Tustin Police Department investigated this case. 					
<p>ANDRADE MEMBRENO, JOSE RAFAEL/ BERRIOS, XIOMARA ELIZABETH/ DIAZ, EDWIN FRANCISCO</p> <ul style="list-style-type: none"> • On Oct. 1, 2018, at approximately 2:30 a.m., victims Marco M. and Jane Doe were in the pool area of Forest Glen Apartments in Lake Forest when Andrade Membreno, Berrios, and Diaz are accused of attacking them with knives and machetes. • The defendants are accused of stabbing Marco M. multiple times in the upper body and murdering him on behalf of a criminal street gang. • Andrade Membreno and Diaz are accused of chasing Marco M. during the attack until the victim collapsed and died as he was attempting to flee. • During the attack, Berrios is accused of stabbing Jane Doe in the chest. All three defendants are accused of fleeing the scene. • An apartment resident discovered the 	<p>02/14, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>CLIFF BODLEY</p>	<p>GANG/TARGET</p>	<p>18HF1408, 18HF1425</p>

<p>victim's body at approximately 5:50 a.m. and contacted the Orange County Sheriff's Department (OCSD), who investigated this case.</p> <ul style="list-style-type: none"> • OCSD identified Andrade Membreno and Berrios and arrested them near the scene later that day. • On Oct. 2, 2018, OCSD swabbed bloodstains on clothing in the defendants' possession for analysis with the Orange County District Attorney's Office (OCDA) Rapid DNA Program. • Diaz was located and arrested on Oct. 5, 2018, at a laundromat. OCSD again utilized OCDA's Rapid DNA Program. 					
<p>KASZINSKY, TRAVIS BENJAMIN</p> <ul style="list-style-type: none"> • Between February 2018 and July 2018, Kaszynski is accused of exposing his genitals to ten girls. Nine of the victims were minors between 9 and 14 years old. • The defendant is accused of exposing himself to girls around local schools in Southern Orange County while in his car. • Kaszynski is further accused of taking a minor into his garage in Trabuco Canyon for the purpose of exposing himself. • Orange County Sheriff's Department (OCSD), who investigated this case, arrested the defendant on Sept. 7, 2018 	<p>02/14, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ALEXANDER HARRISON</p>	<p>SEXUAL ASSAULT</p>	<p>18HF1462</p>
<p>KANAS, ADAM JOHN</p> <p>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</p>	<p>02/15, C28, 9:00 AM</p>	<p>MOTION</p>	<p>DAN FELDMAN</p>	<p>HOMICIDE</p>	<p>16WF1821</p>

<p>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 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>MARALAN, SAEID BOUSTANABADI A registered sex offender and manager of Laguna Beach rug store Sirous and Sons is charged with sexually assaulting eight women in two criminal cases. He is charged with the sexual assaults of the first four victims, (Jane Doe #1-#4), in case (#11HF2240). The OCDA issued a press release Sept. 2, 2011, and as a result of the media coverage another four came forward and charges were filed against Maralan for the sexual assaults of the additional four women DA case.</p>	<p>02/15, C30, 9 AM</p>	<p>PRE-TRIAL MOTION</p>	<p>MIKE CARROLL</p>	<p>SEXUAL ASSAULT</p>	<p>11HF2240</p>
<p>PAEZ, HIPOLITO <ul style="list-style-type: none"> At approximately 8:45 p.m. on May 31, 2018, Paez is accused of driving under the influence of alcohol without a valid license westbound on Santiago Canyon </p>	<p>02/15, C49, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DANIEL FELDMAN</p>	<p>HOMICIDE</p>	<p>18CF1602</p>

<p>Road in the city of Orange.</p> <ul style="list-style-type: none"> • The victims were setting up an arrow board in the bike lane to make drivers aware of the crew that was going to be working ahead. There were multiple traffic signs in place warning drivers of the closed lane. • The defendant is accused of colliding with a construction crew, killing 51-year-old Elias Juarez and 35-year-old James Sanderson, at the intersection of Santiago Canyon Road and Jamboree at 8:48 p.m. • Orange Police Department (OPD) officers responded to the scene and arrested the defendant, who is accused of having a BAC of .12%. • Emergency medical responders pronounced Juarez and Sanderson deceased at the scene. • At the time of the crime, Paez also had a warrant for a prior driving under the influence (DUI) offense and failing to appear (Case # 14CM01998). 					
<p>HERNANDEZ, ERICK ALAVAREZ</p> <p>Erick Alvarez Hernandez, 27, Santa Ana, was charged with one felony count each of kidnapping to commit a sex offense, forcible oral copulation, attempted forcible rape, and assault with force likely to produce great bodily injury, with a sentencing enhancement for inflicting great bodily injury to a sexual assault victim and sentencing enhancement allegations for kidnapping and inflicting great bodily injury. He faces a maximum sentence of 41 years to life in state prison. Hernandez is scheduled for a continued arraignment on Feb. 8, 2019, at 10:00 a.m. in Department CJ-1, Central Jail, Santa Ana.</p> <p>On Jan. 5, 2019, at approximately 8:30 p.m., 52-year-old Jane Doe was sitting on a bench</p>	<p>02/19, CJ1, 10:00 AM</p>	<p>CONTINUED ARRAIGNEMTN</p>	<p>KRISTIN BRACIC</p>	<p>SEXUAL ASSAULT</p>	<p>19CF0157</p>

at a bus stop on the 1000 block of MacArthur Boulevard in Santa Ana. Hernandez is accused of approaching the victim from behind, wrapping his arm around her neck, and pulling her to a secluded area. The defendant is further accused of punching and sexually assaulting Jane Doe, then fleeing the scene when a bus approached the stop.

The incident was partially captured on surveillance video from an OCTA bus and the Santa Ana Police Department (SAPD) investigated this case. SAPD identified the defendant following several tips from the public. On Jan. 10, 2019, SAPD arrested the defendant at his workplace in Irvine.

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<p>MOHAMMED, CAMRAN ABBAS</p> <ul style="list-style-type: none"> On Feb. 3, 2018, a backpack found at Imperial Middle School in La Habra was turned in to the La Habra Police Department (LHPD). It contained a forged badge Mohammed is accused of possessing which identified him as a law enforcement agent and displayed his photo with a false name. The backpack also contained Mohammed's driver's license, credit cards, a stun gun, and handcuffs. On Feb. 8, 2018, the LHPD obtained a search warrant for the defendant's residence and Mohammed is accused of possessing replica handguns, pepper spray, stun guns, binding materials such as rope and zip ties, and multiple articles of tactical gear. LHPD arrested the defendant at his home for possession of a forged official seal. On Sept. 29, 2018, at approximately 2:00 a.m., Jane Doe, a woman in her mid-20s, sat alone in a courtyard at Fullerton High School. Mohammed is accused of approaching the victim and assaulting her with intent to commit a sexual offense by forcibly grabbing her and pulling her to the ground. The defendant is further accused of kidnapping Jane Doe with the intent to commit a sexual offense by leading her toward his vehicle against the victim's will. The victim was able to escape and contact the Fullerton Police Department, who investigated this case and collected DNA samples from her skin. In November 2018, Mohammed was identified as a suspect through DNA 	<p>02/19, N12, 8:30 AM 04/02, N12, 8:30 AM</p>	<p>PRE TRIAL PRELIMINARY HEARING</p>	<p>SHANE MCDONOUGH</p>	<p>DNA</p>	<p>18NF3364</p>
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<p>evidence.</p> <ul style="list-style-type: none"> • Further investigation led the Orange County District Attorney's Office (OCDA) to file charges on Dec. 6, 2018, and Mohammed was arrested by FPD on Dec. 7, 2018. 					
<p>KONTER, KEVIN Kevin Konther, 53, Highland, was charged in an amended complaint with two felony counts each of forcible rape, forcible oral copulation, and aggravated sexual assault of a child, and one felony count each of forcible lewd acts upon a child under 14 and lewd acts upon a child under 14, with sentencing enhancement allegations for kidnapping and sexual assault of multiple victims. Konther is being held on \$1.2 million bail and faces a maximum sentence of 140 years to life in state prison. The defendant is scheduled for a continued arraignment on Jan. 17, 2019, at 10:00 a.m. in Department CJ-1, Central Jail, Santa Ana. On Oct. 21, 1995, Konther is accused of approaching 9-year-old Jane Doe as she walked home at night through Serrano Creek Park in Lake Forest. The defendant is accused of kidnapping the victim by pulling her into the brush and proceeding to forcibly sexually assault Jane Doe. DNA from the defendant was recovered during an exam of the victim and the Orange County Sheriff's Department (OCSD) investigated this case. On June 2, 1998, Konther is accused of grabbing 31-year-old Jane Doe as she jogged on a trail in Lake Forest. The defendant is accused of pulling the victim into the bushes, then forcibly raping and orally copulating her. Konther is accused of fleeing the scene. DNA was recovered from the suspect during OCSD's investigation. Between January 2002 and December 2003, the defendant is accused of committing lewd acts against 12-yearold Jane Doe 3 on multiple occasions. Konther</p>	<p>02/20, C55, 8:30 AM</p>	<p>CONTINUED ARRAIGNMENT</p>	<p>MICHAEL CARROLL</p>	<p>SEXAUL ASSAULT</p>	<p>12CF0990</p>

<p>was in a position of trust with access to the victim.</p>					
<p>OUSKOUIAN, ARIYA</p> <ul style="list-style-type: none"> On May 3, 2018, the defendant is accused of impersonating a doctor and diagnosing John Doe about a growth on his neck at a consult room at the University of California, Irvine (UCI). On at least seven different occasions between April 23, 2018 and June 4, 2018, Ouskouian is accused of impersonating a doctor at Children’s Hospital of Orange County (CHOC). The defendant is accused of misrepresenting himself as a doctor to CHOC security personnel and gaining access to restricted floors of the hospital. Ouskouian is accused of claiming to have lost his hospital badge and requesting a temporary one be issued on each of these occasions. When hospital staff became suspicious of the defendant and requested verification of his doctor status, Ouskouian is accused of providing the name of a UCI personnel. The defendant is further accused of convincing the UCI personnel of his alleged doctor status. The UCI personnel then verified Ouskouian to CHOC. CHOC reported the incident to the Orange Police Department (OPD), who investigated this case. 	<p>02/21, C55, 8:30 AM</p>	<p>PRE TRIAL</p>	<p>CLAUDIA ALVAREZ</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18CF2440</p>
<p>VALADEZ, BRANDI ALMA</p> <p>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</p>	<p>02/26, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>WHITNEY BOKOSKY</p>	<p>SEXUAL ASSAULT</p>	<p>16CF2555</p>

<p>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>URRUTIA, JOSE ANTONIO</p> <ul style="list-style-type: none"> At the time of the crimes, Urrutia was the volunteer treasurer for Junior United Soccer Association (JUSA) of Anaheim, the volunteer treasurer for the International Seafarers Center in Long Beach, and a certified public accountant in the finance department at the Port of Long Beach. Between April 2008 and Sept. 2013, Urrutia is accused of forgery and grand theft by writing false checks and taking money and personal property from JUSA, violating his position of trust. The defendant is accused of embezzling over \$850,000 from JUSA and over \$370,000 from the International Seafarers Center of Long Beach. In Nov. 2014, JUSA planned to issue payroll before the Thanksgiving holiday. When they requested Urrutia to complete the payroll, he is accused of not responding via email. An employee of JUSA logged into the charity's bank accounts and reported that there was no money to cover the payroll. When they attempted to contact the defendant after this discover, Urrutia is 	<p>02/27, N12, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD</p>	<p>18NF2488</p>

<p>accused of sending in his resignation via email.</p> <ul style="list-style-type: none"> On Sept. 6, 2018, the Orange County District Attorney (OCDA) Bureau of Investigation, who investigated this case, arrested the defendant on an arrest warrant. 					
<p>INFANTE, EDDY BUSTAMANTE</p> <ul style="list-style-type: none"> At the time of the crimes, Infante was employed at schools in Santa Ana as an after school instructional provider in a position of trust with access to children. Between August 2015 and June 2017, Infante is accused of sexually assaulting 9-year-old Jane Doe 3 during the after school program. Between August 2016 and June 2017, the defendant is accused of sexually assaulting 10-year-old Jane Doe 1 and 8-year-old Jane Doe 2, who were also students in Infante's care. On Oct. 4, 2018, Jane Doe 1 reported the crime and the Santa Ana Police Department (SAPD) investigated this case. SAPD initially arrested Infante on Oct. 5, 2018, and he was released from custody after posting bail. SAPD rearrested the defendant on Oct. 10, 2018, after Jane Doe 3 reported the assault following media coverage seeking potential additional victims. 	<p>02/27, C57, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>LEXIE ELLIOTT</p>	<p>SEXUAL ASSAULT</p>	<p>18CF2879</p>
<p>MONTANO, RAFAEL/ ZAMORA, IVAN ULISES/ DEANDA, JONATHAN</p> <ul style="list-style-type: none"> Between Aug. 2, 2018 and Aug. 6, 2018, Montano, Zamora, and Deanda are accused of trafficking, pimping, and pandering 17-year-old Jane Doe 1 and 16-year-old Jane Doe 2. The defendants are accused of recruiting Jane Doe 1 through social media. Montano, Zamora, and Deanda are 	<p>02/27, C57, 8:30 AM/ 03/27, C57, 9:00 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>BRADLEY SCHOENLEBEN</p>	<p>HEAT</p>	<p>18CF2249</p>

<p>further accused of driving both victims from Pittsburg, California to Orange County with the intent of making them engage in commercial sex for the defendant's financial gain.</p> <ul style="list-style-type: none"> • Montano is accused of grabbing Jane Doe 1 by the neck, strangling her, and forcing her to work when she attempted to go home. • Deanda is accused of driving Jane Doe 1 to an area known for prostitution and human trafficking in Orange County. • Montano and Zamora are accused of supervising the victim while she engaged in commercial sex and collecting the money she earned. • On Aug. 6, 2018, the Santa Ana Police Department (SAPD) contacted Jane Doe 1 on the street in Santa Ana. • SAPD identified her as a victim of human trafficking and officers located the hotel where Montano, Zamora, and Deanda were staying. SAPD found the defendants in a hotel room with Jane Doe 2 and arrested them at the scene. 					
<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 a prostitute, and Vasquez would pick her up. • 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 	<p>02/27, C5, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>RICK ZIMMER</p>	<p>SEXUAL ASSAULT</p>	<p>17NF1372</p>

<p>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.</p> <ul style="list-style-type: none"> • 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>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 	<p>03/01, C55, 8:30 AM</p>	<p>PRE TRIAL</p>	<p>PAULIE FABIAN</p>	<p>MAJOR FRAUD</p>	<p>17CF0852</p>

<p>clients, and never submitting any mortgage assistance applications on behalf of his clients.</p> <ul style="list-style-type: none"> • 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 discovered that Barker has never been a licensed member of the State Bar of California. • Newport Beach Police Department arrested Barker on May 15, 2017. 					
<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>03/01, C45, 9:00 AM 03/22, C45, 9:00 AM</p>	<p>PRE TRIAL JURY TRIAL</p>	<p>HEATHER BROWN</p>	<p>HOMICIDE</p>	<p>13CF1273</p>
<p>TOUCHARD, MISTY/ TOUCHARD, RONALD</p> <ul style="list-style-type: none"> • Between June 13, 2016, and July 1, 2016, Ronald Touchard is accused of taking over the titles of three residences in the city of Newport Beach he did not own or have claims to by submitting paperwork to the State of Delaware indicating he was the sole officer of Capital Win 	<p>03/01, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>NAGY MORCOS</p>	<p>MAJOR FRAUD</p>	<p>18HF0732</p>

<p>Corporation and Gainquick LLC (CWCG), an investment company based in Laguna Beach.</p> <ul style="list-style-type: none"> • Ronald Touchard is accused of convincing “hard” money lenders that as the president of CWCG, he held the deed of trust for each residence although he did not. Mr. Touchard is further accused of taking \$5.9 million in equity out of the three residences for his and his wife’s financial benefit. • Ronald and Misty Touchard are accused of using the stolen funds to make numerous large purchases including a Land Rover, and moving the money between various bank accounts in a pattern consistent with money laundering. • The Orange County District Attorney’s Office investigated this case and arrested the defendants today with the assistance of Newport Beach Police Department. 					
<p>KWON, PETER DAESUL</p> <ul style="list-style-type: none"> • At the time of the crimes, Kwon taught violin lessons out of his home in Irvine and had access to children. • Between 2005 and 2007, Kwon is accused of sexually assaulting his student, minor Jane Doe, while she was alone with the defendant during violin lessons. The victim was under age 11. • Jane Doe reported the crime in April 2018 to the Irvine Police Department (IPD), who investigated this case. • IPD arrested the defendant on May 16, 2018. • Kwon currently teaches violin out of his home under the business name Peter Kwon’s String Studio, at Vienna Music Institute in Irvine, and Orange County School of the Arts in Santa Ana. 	<p>03/06, H7, 8:30 AM</p>	<p>PRE TRIAL</p>	<p>HEIDI GARREL</p>	<p>SEXUAL ASSAULT</p>	<p>18HF0720</p>
<p>CASTILLO, GILBERT ANTONIO*/</p>	<p>03/07, C55, 9 AM</p>	<p>PRELIMINARY</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>16CF2706*</p>

OJEDA-GOMEZ, YOLYMAR

- Beginning in 2015, Castillo is accused of posting advertisements on Craigslist that claimed to seek models, specifically college students, with the promise of making good money.
- At various intervals between May 2015 and October 2016, Castillo is accused of pimping and pandering 21-year-old Jane Doe 2, 18-year-old Jane Doe 3, 20-year-old Jane Doe 4, 25-year-old Jane Doe 5, 20-year-old Jane Doe 6, and 24-year-old Jane Doe 7, all of whom he met through the online advertisements.
- Castillo is accused of meeting with the victims and admitting the job was for prostitution, not modeling, then requiring the victims to “audition” and “train” for the job by having sex with him and having nude photos taken.
- The defendant is accused of posting the sexually explicit photos on websites known for soliciting commercial sex, arranging for the victims to meet with sex purchasers, and collecting money they received from sex acts.
- In September 2016, Ojeda-Gomez is accused of contacting 17-year-old Jane Doe 1 through an advertisement the defendant is accused of posting on Craigslist.
- Ojeda-Gomez is accused of arranging for the victim 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 1 to commit sodomy and unlawfully engaging in oral and vaginal sex with the victim, knowing she was underage.
- Castillo is then accused of arranging for Jane Doe 1 to meet with over a dozen sex

HEARING**16CF2769**

<p>purchasers, then using money she received for his own benefit.</p> <ul style="list-style-type: none"> • Castillo is accused of driving the victim to areas of Orange County known for prostitution while his driver’s license was suspended. • Jane Doe 1’s family member reported her missing in Costa Mesa. • On Oct. 18, 2016, members of the Orange County Human Trafficking Task Force (OCHTTF) located Castillo and Jane Doe 1 at a 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>Further investigation by OCHTTF lead to information about the other six victims.</p>					
<p>ZIERES, SONNY STEVEN*/ TREJO, CLAUDIA ALICIA</p> <p>On Thursday, Feb. 9, 2017, at approximately 10:40 p.m., Zieres is accused of driving his 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</p>	<p>03/08, C41, 9:00 AM*/ 04/19, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JANINE MADERA</p>	<p>HOMICIDE</p>	<p>17CF0376</p>

defendants turned themselves in to SAPD on Monday, Feb. 13, 2017.					
<p>ALHASAN, AMER SALEH</p> <ul style="list-style-type: none"> • Prior to 2:00 a.m. on Oct. 30, 2018, Alhasan is accused of murdering his girlfriend Tiyanie Ly • At approximately 2:15 a.m. on Oct. 30, 2018, the victim's body was discovered stuffed in a large duffle bag inside a dumpster in the 2100 block of S. Balboa Plaza of Anaheim. • On Oct. 31, 2018, Anaheim Police Department and the US Marshal Service arrested the defendant at the Los Angeles International Airport. • Alhasan was checked in for a flight to Germany, with a final destination of Jordan. 	03/08, N12, 8:30 AM	PRE-TRIAL	STEPHANIE HENDERSON	HOMICIDE	18NF3018
<p>HOUSE, DAVID DUNCAN</p> <ul style="list-style-type: none"> • At the time of the crimes, House was a practicing physician in Mission Viejo specializing in family medicine. • On Aug. 23, 2016, House is accused of conducting a medical examination on Jane Doe for a skin allergy. • During the appointment, the defendant is accused of touching a female patient inappropriately in several body areas, including conducting a fraudulent breast examination by reaching under her dress and groping the victim without any medical justification. • Jane Doe reported the assault to the Medical Board's Central Complaint Unit (CCU) • This case was investigated by the Department of Consumer Affairs at the request of the Medical Board and referred to the OCDA for criminal prosecution. • On May 18, 2018, a judge granted an 	03/08, H1, 8:30 AM	PRE-TRIAL	LAILA NIKAIEN	SPECIAL PROSECUTIONS	18HF1044

<p>order prohibiting House from seeing any female patients without a third-party chaperone for the duration of the criminal proceedings. The order was requested by the Attorney General's Office on behalf of the Medical Board of California.</p> <ul style="list-style-type: none"> The order restricting House's practice can be read here. 					
<p>PHAM, TRANG THU</p> <ul style="list-style-type: none"> On July 5, 2017, Pham was sentenced to two years in county jail for committing grand theft and hate crime vandalism of religious property after stealing three gold statues from a Buddhist temple in Santa Ana. She was released with credit for time served. On Aug. 8, 2018, Aug. 14, 2018, and Aug 21, 2018, Pham is accused of vandalizing and damaging property at the Huong Tich Buddhist temple in Santa Ana by using a rock to break off the hands and fingers of a number of statues. On Aug. 21, 2018, the defendant is further accused of vandalizing and damaging the property at the Phuc Quana Buddhist temple in Garden Grove. Pham is accused of damaging this property due to the temples being Buddhist places of worship. The damage to all of the statues is estimated at approximately \$100,000. The Santa Ana Police Department (SAPD) and Garden Grove Police Department (GGPD) used surveillance footage from the temples to identify the suspect and arrested Pham on Aug. 22, 2018. SAPD and GGPD investigated this case. 	<p>03/08, C58, 8:30 AM</p>	<p>MENTAL HEALTH COMPETENCY</p>	<p>PAUL CHRISOPOULOS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18CF2388</p>
<p>HALLGREN, MICHAEL CARL</p>	<p>03/08, N12, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JANINE</p>	<p>HOMICIDE</p>	<p>18NF3242</p>

<ul style="list-style-type: none"> On Nov. 20, 2018, Hallgren is accused of attacking 70-year-old Lucinda Palma inside a residence in Anaheim. Anaheim Police Department (APD), who investigated this case, responded to the residence and found the victim deceased. APD arrested the defendant at the scene. 			MADERA		
<p>REYES, ADRIENNE</p> <p>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 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>	03/14, C55, 8:30 AM	PRELIMINARY HEARING	NIKKI CHAMBERS	SPECIAL PROSECUTIONS	17CF0136
<p>DUARTE, BANI MARCELA</p> <ul style="list-style-type: none"> In the early morning hours of March 29, 2018, Duarte is accused of driving under the influence on Pacific Coast Highway 	03/15, C5, 8:30 AM	PRE-TRIAL	DANIEL FELDMAN	HOMICIDE	18WF0980

<p>in Huntington Beach.</p> <ul style="list-style-type: none"> • At approximately 1:00 a.m., four Las Vegas high school students in Orange County celebrating their spring break were stopped in a vehicle at a red light on Pacific Coast Highway and Magnolia. • Duarte is accused of failing to stop at the red light and rear-ending the victims' vehicle at a high rate of speed, causing an impact that pushed the car through the intersection and forced it into a pole where it came to rest and burst into flames. • 17-year-old Brooke Hawley, 18-year-old Dylan Mack, and 17-year-old Albert Rossi were pronounced deceased at the scene. John Doe survived the collision, suffering great bodily injury including burns and a concussion. • Duarte was arrested at the scene by the Huntington Beach Police Department (HBPD) and posted bond a few days later. HBPD investigated this case. • On Friday, April 27, 2018, Duarte was charged, and on Sunday, April 29, 2018, HBPD re-arrested the defendant on the warrant in Downey. 					
<p>GIGLIO, ALIZA KEILEY</p> <ul style="list-style-type: none"> • On Aug. 6, 2017, at approximately 8:20 a.m., 81-year-old Clark Adams was stopped at a red light on Santiago Canyon Road in Orange. • Giglio is accused of driving under the influence of marijuana, approaching the intersection in her sedan without slowing or stopping for the red light, and colliding with the rear end of Adams' vehicle. • The defendant is accused of creating an impact that caused the victim's vehicle to go across the intersection, fatally injuring Adams, who was pronounced dead at a 	<p>03/15, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>BRIAN ORUE</p>	<p>HOMICIDE</p>	<p>18CF2806</p>

<p>hospital later that day.</p> <ul style="list-style-type: none"> Giglio is accused of displaying objective signs of intoxication including erratic behavior and dilated pupils. Blood test results showed levels of THC in the defendant's system consistent with recently smoking marijuana. Orange Police Department (OPD) investigated this case and arrested Giglio in Anaheim on Oct. 17, 2018. 					
<p>PEC, ROSENDO XO</p> <ul style="list-style-type: none"> On Jan. 1, 2018, at approximately 4:15 a.m., Pec is accused of approaching 76-year-old Betty Jane Willis as she slept in a strip mall parking lot on First Street in Santa Ana. The defendant is accused of removing the victim's blanket and sexually assaulting the woman in an attempt to rape her. Willis began to scream for help and Pec is accused of punching her multiple times in the head and choking her to prevent her from yelling. A witness called 911 and Santa Ana Police Department (SAPD) officers, along with emergency medical personnel, responded to the scene. Pec is accused of having his pants down and being on top of the victim when officers arrived. The defendant is further accused of hiding and running away from SAPD officers, who quickly detained and arrested the defendant. Willis was pronounced dead at the scene. Her cause of death is still under investigation. 	<p>03/20, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>18CF0058</p>
<p>CHAFFEE, PAULETTE MARSHALL</p> <ul style="list-style-type: none"> At the time of the crime, Chaffee was a candidate for a seat on the Fullerton City 	<p>03/20, N9, 8:30 AM</p>	<p>SENTENCING</p>	<p>DENIS HERNANDEZ</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18NM18171</p>

<p>Council.</p> <ul style="list-style-type: none"> On Oct. 2, 2018, the defendant is accused of stealing election signs that stated, “No Paulette Carpetbagger.” Chaffee is accused of taking a sign purchased by the victim from the front of his business in Fullerton. The defendant is further accused of taking a sign from the Union Pacific bridge in Fullerton. Fullerton Police Department investigated this case and identified the defendant through surveillance video. 					
<p>THORNBURG, ELIZABETH ANNE</p> <ul style="list-style-type: none"> On Sept. 7, 2015, Thornburg and Craig Tanber are accused of being at Patsy’s Irish Pub in Laguna Niguel. After 12:00 a.m., the defendant is accused of exchanging words with 22-year-old Shayan Mazroei and spitting on the victim. At approximately 12:15 a.m. on Sept. 8, 2015, Craig Tanber is accused of exiting the pub after learning of this exchange and getting into a verbal argument with the victim near the exit of the bar. During the course of the argument, Tanber is accused of stabbing the victim multiple times in the upper portion of his torso. Tanber is accused of fleeing from the scene. Thornburg is accused of being in the area immediately after the stabbing. Thornburg is further accused of fleeing from the scene after being confronted by the bouncer of the pub. Thornburg is accused of picking up Tanber around the corner from the pub and dropping him off at a residence in Mission Viejo. Orange County Sheriff’s Department 	<p>03/22, H1, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>18HF1269</p>

<p>(OCSD) investigated this case.</p> <ul style="list-style-type: none"> • Craig Tanber, case # 16ZF0001, is charged with one felony count murder with sentencing enhancements for the personal use of a knife and prior strike convictions for voluntary manslaughter, dissuading a witness by force, street terrorism, and assault with a deadly weapon in 2007, residential burglary in 2001, and serving a prison term for one year or more and not remaining free for more than five years. He is scheduled for jury trial on Jan. 8, 2019. 					
<p>RUPPLE, GERALD DOUGLAS</p> <ul style="list-style-type: none"> • At approximately 3:40 p.m. on April 24, 2014, Ruppel drove a school bus for the Orange Unified School District (OUSD) and transported a group of 11 El Rancho Charter Middle School students in Anaheim Hills. • The defendant passed 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, Ruppel had a medical condition that caused dizziness, seizures, and blackouts. • The defendant did not disclose his medical history to OUSD knowing that it would negatively affect his employment. • Ruppel did not disclose his medical condition to the physician conducting his required commercial driver fitness examination and falsely declared under penalty of perjury that his medical history 	<p>03/29, C41, 9 AM</p>	<p>SENTENCING</p>	<p>JAKE JONDLE</p>	<p>SPECIAL PROSECUTIONS</p>	<p>15NF0005</p>

<p>was accurate.</p> <ul style="list-style-type: none"> Rupple was arrested in Arizona on Jan. 8, 2015, and was transported back to Orange County by the California Highway Patrol, who investigated the case. 					
<p>SUN, HONGLI</p> <p>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. 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>	03/29, C45, 9 AM	PRE-TRIAL	MARK BIRNEY	HOMICIDE	15HF0776
<p>RUIZ, JONATHAN JOSE</p> <ul style="list-style-type: none"> On Oct. 4, 2018, roommates and college students Jane Doe 1, Jane Doe 2, Jane Doe 3, and Jane Doe 4 left their home in Orange at approximately 9:20 p.m. to attend an event. Prior to the victims' return at 11:10 p.m., Ruiz is accused of entering their home through a window, ransacking their bedrooms, and scattering the victims' undergarments throughout the home. The defendant is accused of using Jane Doe 3's laptop computer to download images of the victim and browse pornography websites. Ruiz is further accused of leaving semen on the laptop and moving it to Jane Doe 1's bedroom. The defendant is accused of consuming milk from inside the refrigerator, leaving the container on the kitchen counter, and eating multiple cookies. 	04/12, C55, 8:30 AM	PRE TRIAL	SHANE MCDONOUGH	DNA	18CF2906

<ul style="list-style-type: none"> • The victims contacted the Orange Police Department (OPD), who investigated this case. • On Oct. 5, 2018, OPD swabbed multiple items at the crime scene including the apparent semen found on Jane Doe 3's laptop for possible DNA • On Oct. 9, 2018, OPD submitted a swab from the laptop to the OCDA Rapid DNA Program for forensic analysis. • On Oct. 10, 2018, the OCDA Rapid DNA Program tested the swab and matched the profile to Ruiz' DNA profile in the OCDA DNA Database. Ruiz's DNA was submitted to the database as part of his sentence for a misdemeanor vandalism case in 2017. • OCDA investigators provided OPD with suspect information and the defendant was arrested on Oct. 11, 2018. At the time of his arrest, Ruiz is accused of being in possession of multiple items of personal property from the victims, including two pairs of underwear. 					
<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</p>	<p>04/19, C41, 9 AM</p>	<p>RESENTENCING</p>	<p>SCOTT SIMMONS</p>	<p>HOMICIDE</p>	<p>C-57572</p>

<p>back and forced her to walk into a bedroom. Clair began punching and hitting the victim, removed the 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>MEULENBERG, RUVEN</p> <ul style="list-style-type: none"> At the time of the crime, Meulenberg is accused of being a volunteer youth mentor at Saddleback Church in Lake Forest in a position of trust with access to children. Between May 2016 and May 2017, Meulenberg is accused of committing lewd acts on 13-year-old boys John Doe 1 and John Doe 2, both on and off church property. Between May 18, 2017, and May 22, 2017, the defendant is again accused of sexually molesting the victims, who were then 14 years old. On May 24, 2017, a Saddleback Church representative reported suspected inappropriate conduct to the Orange County Sheriff's Department (OCSD), who investigated this case. Meulenberg was arrested by OCSD on Thursday, May 25, 2017. 	<p>04/26, C38, 9 AM 05/10, C38, 1:30 PM</p>	<p>MOTION SENTENCING</p>	<p>COURTNEY THOM</p>	<p>SEXUAL ASSAULT</p>	<p>17HF0707</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</p>	<p>04/30, C55, 8:30 AM** 06/28, C55, 9:00 AM*</p>	<p>PRELIMINARY HEARING**/**/* *</p>	<p>SHADDI KAMIABIPOUR</p>	<p>INSURANCE FRAUD</p>	<p>17CF0802* 17CF0815</p>

<p>Christopher King, 38, both of Beverly Hills, own medical billing and medical management companies Monarch Medical 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>MACKENZIE, DOUGLAS</p> <ul style="list-style-type: none"> 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>05/17, C5, 8:30 AM</p>	<p>SVP TRIAL SETTING CONFERENCE</p>	<p>PETER FINNERTY</p>	<p>SEXUAL ASSAULT</p>	<p>M-13949</p>
<p>STRANGE, CYNTHIA ROBERTA</p> <ul style="list-style-type: none"> On or about Sept. 4, 2018, Cynthia Strange, the victim's daughter, is accused of murdering 92-year-old Ruth Strange for financial gain at the victim's home in Huntington Beach. At approximately 11:00 a.m. on Sept. 4, 2018, officers from the Huntington Beach Police Department (HBPD) responded to the victim's home for a welfare check after a reporting party stated they were unable to contact her. HBPD officers discovered Ruth Strange deceased in the pool of her home. The 	<p>05/24, W2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ERIC SCARBROUGH</p>	<p>HOMICIDE</p>	<p>18WF2186</p>

<p>victim's cause of death was drowning and she had multiple cuts on her head. HBPD investigated this case as a homicide.</p> <ul style="list-style-type: none"> On Oct. 2, 2018, HBPD arrested Cynthia Strange. 					
<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 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 (OCSA) Extraditions Unit pursued the defendant's extradition so that he could be transported to Orange County to face charges.</p>	<p>07/19, C41, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>16WF2885</p>
<p>SNOYMAN, MATTHEW EARL <ul style="list-style-type: none"> During the late evening on Oct. 13, 2017, a fatal traffic collision occurred at the intersection of Magnolia Street and Mint Avenue in the city of Fountain Valley. Fountain Valley Police Department </p>	<p>07/12/21, W2, 8:30 AM</p>	<p>SENTENCING</p>	<p>PAUL CHRISOPOULOS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18WF1170</p>

<p>(FVPD) officers responded to the scene and blocked off the area with illuminated alert boards, traffic cones, police tape, and multiple road closure signs.</p> <ul style="list-style-type: none"> • At approximately 5:15 a.m. on Oct. 14, 2017, Snoyman is accused of driving southbound on Magnolia while under the influence of alcohol. • The defendant is accused of speeding in excess of 60 miles per hour through the roadblock toward the scene of the fatal traffic collision and nearly striking two FVPD vehicles. • Snoyman is accused of making an abrupt U-turn and accelerating toward two FVPD officers who were standing in the street inside the roadblock area. The defendant is accused of attempting to strike both officers with his vehicle, which led to an officer-involved shooting.* Snoyman is further accused of speeding northbound on Magnolia through police tape and traffic cones. • FVPD officers arrested the defendant near the scene. • At the time of the crime, Snoyman is accused of having a BAC of .23. 					
<p>MONGERSON, ANDREW ERIC On June 27, 2018, at approximately 1:30 p.m., Mongerson is accused of constructing an incendiary device known as a Molotov cocktail and riding his bike toward two homeless males on Katella in Anaheim. John Doe 1 was inside his makeshift tent and John Doe 2 was sitting outside of the tent near a bus stop. The defendant did not know the men. Mongerson is accused of lighting the device, throwing it at the victims, and yelling insults at them as he rode away. The glass shattered near the victims and the pieces remained on fire until it ran out of fuel. A witness contacted the Anaheim Police</p>	<p>TBA</p>	<p>TBA</p>	<p>SUSAN LAIRD</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18NF1903</p>

<p>Department (APD), who investigated this case. On June 30, 2018, APD officers identified and arrested the defendant in Anaheim.</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 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>TBA</p>	<p>PRE-TRIAL</p>	<p>HEIDI GARREL</p>	<p>SEXUAL ASSAULT</p>	<p>16HF1582</p>
<p>BROWN, LAWRENCE JOSEPH</p> <ul style="list-style-type: none"> 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 early spring 	<p>TBA</p>	<p>PRE-TRIAL</p>	<p>PETER FINNERTY</p>	<p>SEXUAL ASSAULT</p>	<p>M-14020</p>

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

<p>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 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>RHODES, ALLEN PAUL</p> <ul style="list-style-type: none"> • In 2016, Rhodes pleaded guilty to a misdemeanor charge of falsely representing himself to a peace officer and voluntarily provided a DNA sample to the OCDA Local DNA Database as a condition of his sentence. • On Dec. 13, 2017, at approximately 3:00 a.m., Rhodes is accused of shattering the glass front door of Creative Compounding Pharmacy in Tustin. • The defendant is accused of burglarizing the business and attempting to open the cash register. • The Tustin Police Department (TPD) responded to the business after a motion alarm was activated and collected forensic evidence, including swabs of blood found near the shattered glass and the cash register. • Approximately 30 minutes later, Rhodes is accused of gaining entry into Walnut Village Pharmacy in Irvine by shattering a glass window in the storefront. • The defendant is accused of burglarizing the business and stealing several bottles of Promethazine. • The Irvine Police Department (IPD) 	<p>TBA</p>	<p>TBA</p>	<p>JAMES HONG</p>	<p>DNA</p>	<p>17CF3228</p>

<p>responded to the businesses security alarm, investigated this case, and found blood at the scene.</p> <ul style="list-style-type: none"> On Dec. 19, 2017, IPD and TPD separately submitted the blood evidence for forensic analysis. The same day, the DNA profile from both crime scene samples were matched to Rhodes's DNA profile and OCDA Investigators provided IPD with suspect information. On Dec. 21, 2017, Rhodes was charged with the burglaries and a warrant was issued for his arrest. <p>On Thursday, Dec. 28, 2017, Rhodes was arrested in Riverside County where he now awaits trial on unrelated charges. The defendant will be transported to Orange County Jail when his Riverside case is resolved.</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. 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 	<p>TBA</p>	<p>ARRAIGNMENT</p>	<p>JAMES HONG</p>	<p>DNA</p>	<p>17HF0580</p>

<p>samples from the scene to the OCDA Rapid DNA program.</p> <ul style="list-style-type: none"> 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</p> <ul style="list-style-type: none"> 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>TBD</p>	<p>PRELIMINARY HEARING</p>	<p>BRAD SCHOENLEBEN</p>	<p>HEAT</p>	<p>15NF2294</p>
<p>SAMMYS MILK/ PEACEFUL PLANET Graceleigh Inc., doing business as Sammy's Milk, is a California corporation with its principal headquarters in Newport Beach. Under California's UCL and Proposition 65, the OCDA has the right to bring this consumer protection action against Graceleigh on behalf of the People of Orange County. Sammy's Milk was being sold online and in specialty markets in Orange County.</p>	<p>TBA</p>	<p>TBA</p>	<p>TRACY HUGHES</p>	<p>CONSUMER PROTECTION</p>	<p>RG1890784 1</p>

<p>Nutraceutical is a Utah corporation with its principal headquarters in Park City, Utah. Under California's UCL and Proposition 65, the OCDA has the right to bring this consumer protection action against Nutraceutical on behalf of the People of Orange County. Peaceful Planet toddler formula was available for sale online through various retailers.</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</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>DEMETRA LEWIS</p>	<p>WHITE COLLAR CRIME TEAM</p>	<p>14HF0360</p>

<p>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 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</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>DAVE PORTER</p>	<p>GANGS</p>	<p>13CF3032</p>

<p>and Anguiano are accused of being gang members who traveled back and forth between Southern California and Mexico. Prior to April 2012, 39-year-old Juanita Carillo-Ortiz is accused of telling members of Orange County criminal street gangs that she represented the Prison Gang in Los Angeles and had the authority of the gang to collect “taxes,” angering the Prison Gang leaders. She is accused of telling Orange County gang members not to pay “taxes” to known leaders of the Prison Gang. Carillo-Ortiz is accused of arranging to travel to 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</p>	<p>FUGITIVE**</p>	<p>WARRANT</p>	<p>CHUCK LAWHORN</p>	<p>MAJOR FRAUD</p>	<p>14WF4259</p>

<p>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 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</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>KAL KALIBAN</p>	<p>SEXUAL ASSAULT</p>	<p>02NF2987</p>

<p>of befriending the victim's family by joining the same church. John Doe, was between 13 and 17 years old at the time of the crime. He is accused of using the family's friendship to gain access and luring John Doe and his brother to his house for overnight visits. During the several months of grooming the molest victim, Giese is accused of pretending to be a member of a fake military unit, "Delta Force," and molesting the victim under the pretense that the child could earn a place in the military unit by providing semen, urine, blood, and stool samples to Giese. He is accused of masturbating, orally copulating, and anally penetrating John Doe, as well as masturbating himself in front of the victim.</p>					
<p>LA GUADALUPANA: FERNANDEZ, ROBERTO / CAMARILLO, MARICELA / OLIVARES, MARCO ANTONIO / CALDERON, GERARDO* / MARTINEZ, ADAN / FERNANDEZ, ULISES* 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</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE</p>	<p>04CF0023</p>

<p>found his mom in the family's bathroom. Defendant Escobar charged with helping his brother, defendant Martinez, escape to Mexico.</p>					
<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>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>JEFF FERGUSON</p>	<p>NORTH</p>	<p>04NF0472</p>
<p>SANCHEZ, ERWIN JOHNNY/ SANCHEZ, GIOVANNY EDGAR**/ CRUZ, DANIEL PAUL* On Sept. 24, 1994, criminal street gang members Erwin Sanchez, Giovanni Sanchez, and Cruz 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>	<p>FUGITIVE</p>	<p>**WARRANT</p>	<p>MARK GELLER</p>	<p>GANGS</p>	<p>09CF1539</p>
<p>SAY, NORINDRA Say is one of 13 defendants charged with</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>TBA</p>	<p>SEXUAL ASSAULT</p>	<p>06HF0368</p>

<p>attempted child molest. Say is accused of going to meet a fictitious 12 or 13-year-old girl after meeting and chatting over the Internet. Each defendant, including Say, is accused of bringing sexual paraphernalia, gifts, alcohol, drugs, pornography, a camera, etc. Say is accused of engaging in graphic, explicit sexual chats. The following defendants have been convicted and sentenced in this case:</p> <p>Alarcia, Robert Carlos Arora, Deep Chuang, Shishhung Folger, Nery Robert Mcalister, Benjamin Paul Mount, Ryan Arnell Phuong, Pham David Reese, Jonathan Augustine Taul, Benjamin Alan Varela, Jimmy Miguel Yi, John Inkyoo</p>					
<p>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</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>12HF2960</p>

<p>defendant was arrested by NBPD in San Diego on Oct. 11, 2012.</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 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>FUGITIVE</p>	<p>WARRANT</p>	<p>JIM BACIN</p>	<p>CHILD ABDUCTION</p>	<p>09WF2543</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*</p> <p>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.</p> <p>Kenari, Arakelian, and Zaidi are each accused 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.</p>	<p>FUGITIVE*</p>	<p>WARRANT*</p>	<p>DONDE MCCAMENT</p>	<p>WORKERS' COMPENSATION FRAUD</p>	<p>15CF0737</p>

SOBER LIVING INVESTIGATION AND PROSECUTION TASK FORCE CASES

Defendant	Court Date – Department C-57
<p>David Michael Scarpino, 53, Huntington Beach</p> <p><i>Doctor</i></p>	<p>TBA</p> <p>Case # 18CF2704</p>
<p>Dylan James Walker, 27, Huntington Beach</p> <p><i>Body Broker</i></p>	<p>Arrestment</p> <p>Monday, Oct. 1, 2018</p> <p>Case # 18CF2712</p>

Michael Henry Wong, 53, Irvine <i>Doctor</i>	TBA Case # 18CF2706
Nabil Charle Morcos, 66, Irvine <i>Doctor</i>	Continued arraignment Nov. 28, 2018 Case # 18CF2707
Harrison Anthony Romanowski, 27, Huntington Beach <i>Body Broker</i>	Continued arraignment Oct. 30, 2018 Case # 18CF2708
John T. Kahal, 67, Dana Point <i>Body Broker</i>	Continued arraignment Dec. 11, 2018 Case # 18CF2709
Jordan Tyler Hendrickson, 25, Studio City <i>Body Broker</i>	TBA Case # 18CF2710
Thuy Rucks, 78, Mission Viejo <i>Owner of SoberLife USA</i>	Pre-trial Hearing Nov. 14, 2018 Case # 18CF2703
Christianne Tiemann, 66, Trabuco Canyon <i>Employee of SoberLife USA</i>	Pre-trial Hearing Nov. 14, 2018 Case # 18CF2703
Gary Lamont Baker, 54, Tustin Doctor	Continued arraignment Nov. 13, 2018 Case # 18CF2713
Fritz John Baumgartner, 61, Rancho Palos Verdes Doctor	Arrest Tuesday, Oct. 2, 2018 Case # 18CF2717

