

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
<p><b>TRUONG, JIMMY HOANG</b>            At approximately 9:30 p.m. on Nov. 7, 2015, Santa Ana Police Department (SAPD) officers initiated a traffic stop near Euclid Street and McFadden Street on Truong, who was driving a sedan. Truong is accused of ignoring the traffic stop and leading officers on a pursuit. He is accused of driving for approximately two hours in and around the Santa Ana area. During the chase, Truong is accused of firing a gun at the pursuing SAPD officers, who were not struck by the bullets. SAPD never fired their weapons back at Truong. At approximately 11:30 p.m., SAPD officers stopped Truong's vehicle with spike strips and used their vehicles to block in Truong. The defendant is accused of refusing to exit his car. The SAPD SWAT and the Hostage Negotiation Team responded to the scene. Truong is accused of refusing to cooperate and surrender for three hours. At approximately 2:40 a.m. on Nov. 8, 2015, Truong is accused of exiting his vehicle and was then arrested by SAPD, who also investigated this case.</p>	02/20, C45, 9:00 AM	JURY TRIAL	BROCK ZIMMON	SPECIAL PROSECUTIONS	16ZF0003
<p><b>STEPHENS, LARRY CLARK</b>            On Dec. 11, 1974, 30-year-old Patricia Ross lived alone in an apartment in La Palma. After completing errands for her business, she told a friend that she had to return home to get ready for a date that she was planning on meeting later that evening. She was supposed to meet her date and another couple at the couple's home in Huntington Beach that evening. The defendant and Ross did not know each other prior to the crime. That day, Stephens, then 24 years old, is accused of entering Ross' apartment and strangling the victim in her bedroom. Ross' friend's date went to her apartment after she had not</p>	02/20, C30, 8:30 AM	JURY TRIAL	JENNIFER WALKER	HOMICIDE	15NF1464

<p>shown up and found the victim naked in her bedroom with her body lying face down. The victim's date contacted the La Palma Police Department (LPPD), who investigated this case and also discovered the victim's small dog, unharmed, inside of a drawer in her bedroom. In 2008, LPPD began reinvestigating this case and conducted a joint investigation with the Orange County District Attorney's Office (OCDA) and Orange County Cold Case Homicide Task Force (OCHTF). In March 2015, Stephens was arrested on charges of domestic violence in Santa Rosa and submitted a DNA sample.</p>					
<p><b>URDIALES, ANDREW</b> A Serial killer, Urdiales, is charged with the 1986 murder of a Saddleback College student, Robbin Brandley. Urdiales was in prison without the possibility of parole in Illinois for murder prior to his extradition to Orange County to stand trial for the killings of Brandley and four women from Riverside and San Diego counties. The OCDA will prosecute Urdiales for all five murders in a consolidated prosecution.</p>	<p><b>02/20, C35, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>09ZF0079</b></p>
<p><b>MONSON, DENNIS THOMAS</b> At the time of the crime, Monson was a transient and was acquainted with 51-year-old Sidney Siemensma. During the early morning hours on Jan. 19, 2016, Monson is accused of getting into a verbal argument with Siemensma on the San Diego Creek bike trail in Irvine. During the course of the argument, Monson is accused of stabbing the victim multiple times with a knife. Siemensma died at the scene as a result of his injuries. A jogger on the trail contacted the Irvine Police Department (IPD) to report an injured man bleeding on the trail. At approximately 7:20 p.m. on Jan.19, 2016, an IPD officer patrolling near the trail located, contacted, and searched the defendant. Monson is</p>	<p><b>02/20, H7, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>16HF0427</b> <b>16HF0099</b></p>

<p>accused of possessing images depicting minors in a sexually explicit manner on his cell phone. Monson was subsequently arrested by IPD. IPD investigated these cases. Monson was charged on Jan. 21, 2016, with one felony count of possession and control of child pornography (Case #16HF0099).</p>					
<p><b>KANAS, ADAM JOHN</b>  At approximately 9:00 a.m. on Aug. 15, 2016, Kanas is accused of driving erratically in a Chevy Tahoe SUV while under the influence of drugs including cocaine and opiates on the northbound I-405. At approximately 9:30 a.m., he is accused of driving at speeds of approximately 80 mph, swerving left across multiple lanes and the double yellow line into the carpool lane near the Seal Beach Boulevard exit. Donald Geddis, 49, was driving a Tesla in the carpool lane while his two daughters, 10-year-old Kendra Geddis and 13-year-old Kayla Geddis, were asleep in the backseat. Kanas is accused of failing to brake and slamming into the rear bumper of Donald Geddis' Tesla which was slowing to a stop as a result of traffic. Kanas is accused of 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</p>	<p><b>02/20, W1, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>HOMICIDE</b></p>	<p><b>16WF1821</b></p>

awake and shuffling his feet to balance himself.					
<p><b>SALGADO, JOHN</b></p> <p>At the time of the crime, Salgado had been out of prison on parole for approximately six months as part of a 10-year sentence and was wearing a GPS ankle monitor. On Jan. 6, 2017, at approximately 9:45 p.m., John Doe 1 and his son, minor teen John Doe 2, were waiting in an idling vehicle for their family member to exit a nearby residence. Salgado is accused of approaching the car, brandishing a firearm, and asking the victims where they are from. John Doe 2 began to drive away from the defendant, and Salgado is accused of firing three shots at the victims. All three rounds struck the vehicle, and one went through a rear seat headrest into the rearview mirror, narrowly missing the victims. Salgado is accused of fleeing the scene, and the Santa Ana Police Department (SAPD) identified him during their investigation. On Jan. 24, 2017, Salgado is accused of possessing a firearm and ammunition at his home in violation of his felony status. The defendant was subsequently arrested by SAPD, who investigated this case.</p>	<b>02/20, C49, 9 AM</b>	<b>PRE-TRIAL</b>	<b>STEPHEN CORNWELL</b>	<b>GANG/ TARGET</b>	<b>17CF0197</b>
<p><b>MARTIN, RAUL MARIN</b></p> <p>On Nov. 12, 2015, Martin pleaded guilty to one felony count each of sexual penetration by a foreign object of an unconscious victim and assault with the intent to commit a sexual offense, and one misdemeanor count of sexual battery in Orange County (Case #14WF3488). He was sentenced to five years of formal probation and one year in jail, but had credit for time served and was released from custody. On Dec. 12, 2015, Jane Doe, 8 years old, and her sibling were dropped off by their mother at the curb of the David Elementary School in Santa Ana to attend a toy giveaway. While their mother looked for a parking space,</p>	<b>02/21, C5, 9 AM</b>	<b>JURY TRIAL</b>	<b>KRISTIN BRACIC</b>	<b>SEXUAL ASSAULT</b>	<b>15CF2779</b>

<p>Jane Doe and her sibling got in a line which had formed on the curb, to wait for Christmas presents. Martin is accused of approaching the victim and sexually assaulting her by inappropriately touching her. A witness approached the defendant and confirmed that Martin was not related to the victim. The witness then waited with the victim and her sibling for their mother to arrive.</p>					
<p><b>MCDOUGAL, ROBERT BOUTON</b></p> <ul style="list-style-type: none"> <li>• On Feb. 27, 2017, McDougal is accused of disturbing a public school after running into his former professor's classroom and shouting a racial slur at the campus security officer who subdued him.</li> <li>• Shortly after the incident, McDougal was suspended from OCC for two years.</li> <li>• Additionally, McDougal was ordered by a court to stay away from the OCC campus and have no contact with his former professor.</li> <li>• The defendant is accused of returning to OCC campus several times between on April 21, 2017, and May 25, 2017, in violation the protective orders against him.</li> <li>• On March 7, 2017, McDougal is accused of remaining on campus without consent, and resisting and obstructing an officer when being removed from the campus.</li> <li>• On or about March 13, 2017, McDougal is accused of vandalizing two campus safety vehicles with obscenities, including a swastika and racial slur, and slashing their tires.</li> <li>• An OCC campus security officer approached the defendant, who then fled the scene.</li> <li>• Costa Mesa Police Department (CMPD) was notified of the vandalism and arrested McDougal at his home later that day.</li> </ul>	<p><b>02/21, W3, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ANGELA HONG</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17WF1373</b></p>
<p><b>FINNES, MATHEW LOUIS*/</b></p>	<p><b>02/21, H7, 8:30 AM</b></p>	<p><b>HEARING</b></p>	<p><b>MICHAEL PEVNEY</b></p>	<p><b>SPECIAL</b></p>	<p><b>17HF0947</b></p>

<p><b>SEME NOV, SNEZHANA</b></p> <ul style="list-style-type: none"> <li>• At the time of the crime, Semenov owned and operated New Way Beauty, a medical spa in Laguna Niguel that offered various laser hair removal and facial skin treatments.</li> <li>• The defendants are accused of presenting themselves as nurses and performing laser treatments without working under a licensed physician, or having a registered nurse present, as required by law.</li> <li>• In the early morning hours of March 27, 2017, a burglar smashed a glass door of a laser treatment facility in San Juan Capistrano and stole three laser machines worth \$120,000 in total.</li> <li>• The owner of the burglarized business reported the crime to the Orange County Sheriff's Department (OCSD), who investigated this case.</li> <li>• In May 2017, the manufacturer of the stolen laser located the device at New Way Beauty through its serial number after Semenov is accused of ordering new attachments for the machine.</li> <li>• OCSD detectives made appointments while undercover and observed the stolen devices in an exam room.</li> <li>• Semenov is accused of illegally diagnosing an undercover detective with a skin condition and recommending a laser treatment without a medical license.</li> <li>• On May 25, 2017, OCSD arrested Semenov at the business, and arrested Finnes at his home later that day.</li> </ul>		<p><b>FIREARMS RELINQUISHMENT*</b></p>		<p><b>PROSECUTIONS</b></p>	
<p><b>DITTO, GREGORY THOMAS</b> On July 20, 2016, Ditto is accused of approaching Jane Doe 1 from behind, picking her up, and carrying her toward a stairwell in an Irvine Spectrum parking structure. The victim fought off her attacker. Ditto is</p>	<p><b>02/22, C57, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>HEIDI GARREL</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>16HF1052</b></p>

<p>accused of fleeing the scene. IPD identified Ditto as a possible suspect based on surveillance footage of the parking structure. On Aug. 2, 2016, the defendant is accused of approaching Jane Doe 2 in a separate parking structure at the Irvine Spectrum and forcing the victim to the ground. Ditto is accused of restraining Jane Doe 2 while attempting to sexually assault the victim. The victim was able to break free. Ditto is then accused of fleeing the scene. Jane Doe 2 noted and provided Ditto's license plate number to IPD detectives. Several hours after the second assault, Ditto was arrested by IPD detectives in Lake Elsinore.</p>					
<p><b>BURNSIDE, STEELE/ HERNANDEZ, NICHOLAS</b>  On the afternoon of Feb. 18, 2017, Burnside and Hernandez are accused of kidnapping John Doe during a drug transaction in a shopping center parking lot in Newport Beach. The defendants are accused of driving the victim to an apartment in Anaheim and contacting the victim's family to demand \$130,000. The Newport Beach Police Department (NBPD) investigated this case. Shortly after midnight on Feb. 20, 2017, Burnside and Hernandez were arrested near the apartment in Anaheim by NBPD.</p>	<p><b>02/22, H7, 8:30AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>PAUL CHRISOPOULOS</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17HF0244</b></p>
<p><b>KING, TANYA MORELAND*/ BONNER, CHARLES**/ MILLER, MERVYN*** (other defendants and case numbers available in Reports menu)</b>  Tanya Moreland King, 37, and her husband 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</p>	<p><b>02/22, C55, 8:30 AM*  04/18, C55, 8:30 AM**  04/19, C55, 8:30 AM***</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>SHADDI KAMIABIPOUR</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>17CF0802  *17CF0815</b></p>

treatment for workers' compensation insurance patients.					
<p><b>STUCKEN, ROLAND MARTIN</b></p> <ul style="list-style-type: none"> <li>At the time of the crime, Stucken was employed as a police officer by NBPD but was off duty.</li> <li>On or about May 22, 2017, the defendant is accused of leaving a bar in San Clemente with Jane Doe in an Uber.</li> <li>Stucken is accused of exiting the Uber by himself in Jane Doe's neighborhood and firing multiple rounds from a personal firearm, which was not the defendant's NBPD service weapon.</li> <li>Orange County Sheriff's Department responded to the scene and contacted the defendant.</li> </ul>	02/22, H1, 8:30 AM	PRE-TRIAL	JESS RODRIGUEZ	SPECIAL PROSECUTIONS	17HM07757
<p><b>ECHEVERRIA, EDWIN</b></p> <p>During the summer of 2012, Echeverria is accused of befriending over 10 boys in his neighborhood located on the 700 block of South Lyon Street in Santa Ana and committing sex acts against some of them. A parent of one of the victims reported the crime to SAPD, who investigated this case. Further investigation led to the discovery of five additional victims. SAPD arrested the defendant on Dec. 3, 2014.</p>	02/22, C5, 9 AM 03/19, C5, 9 AM	PRE-TRIAL JURY TRIAL	WHITNEY BOKOSKY	SEXUAL ASSAULT	14CF3934
<p><b>MORLETT, OSCAR LUIS</b></p> <p>On Aug. 9, 2013, Morlett is accused of using a type of axe to kill his 66-year-old stepmom.</p>	02/23, C60, 8:30 AM	HEARING	STEVE MCGREEVY	HOMICIDE	13HF1149
<p><b>SMITH, DAVID KENNETH</b></p> <ul style="list-style-type: none"> <li>Smith is a former student at Soka who is accused of posting videos on YouTube while holding firearms, praising the perpetrators of recent mass shootings, and discussing the possibility of carrying out an attack at the university.</li> <li>On Oct. 31, 2017, Smith is accused of sending emails to a staff member at Soka that and threatened violence on the</li> </ul>	02/23, C57, 8:30 AM 03/02, C5, 8:30 AM 03/08, C5, 8:30 AM	PRE-TRIAL PRE-TRIAL CONFERENCE JURY TRIAL	BRETT BRIAN	SPECIAL PROSECUTIONS	17HF1442



<p>campus and included a link to one of his videos.</p> <ul style="list-style-type: none"> <li>The staff member reported the messages and the Orange County Sheriff's Department (OCSD) investigated this case.</li> <li>OCSD arrested Smith at his Los Angeles apartment on Nov. 2, 2017. Smith is accused of possessing nine loaded firearms at the time of his arrest.</li> </ul>					
<p><b>OVERTURF, ERIK LEE</b></p> <ul style="list-style-type: none"> <li>At approximately 5:30 p.m. on Jan. 12, 2018, Overturf is accused of entering a gym in Brea where his membership was previously revoked due multiple instances of disruptive behavior.</li> <li>The defendant is accused of repeatedly yelling racial slurs at the gym's manager John Doe, who is Hispanic, throwing a scanner and pushing a computer monitor from the gym's front desk area, and attempting to punch John Doe.</li> <li>Overturf is accused of having a substantial motivation to commit violence because of the victim's race.</li> <li>BPD officers arrived to the scene and arrested the defendant.</li> <li>While in the backseat of the police vehicle, Overturf is accused of yelling profanities and spitting at BPD Officer Doe.</li> </ul>	<p><b>02/23, N16, 8:00 AM</b></p>	<p><b>HEARING FIREARMS RELINQUISHMENT</b></p>	<p><b>JESS RODRIGUEZ</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>18NF0159</b></p>
<p><b>DEZHANGFARD, ASHKAN/ HYDE, BRION CAIRO/ SHIBATA, ANJELICA MARIE/ HOSSEINALIARHANI, SIAVASH/ HUEBNER, RYAN TIMOTHY/ JONES, MYLES EMMANUEL</b></p> <p>They are each charged with one felony count of special circumstances murder by lying in wait. Prior to July 2016, Shibata and Hyde were in a romantic relationship and living together in San Juan Capistrano. At the time</p>	<p><b>02/23, H7, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>SCOTT SIMMONS</b></p>	<p><b>HOMICIDE</b></p>	<p><b>16HF0995</b></p>

<p>of the crime, Shibata was engaged in a romantic relationship with 38-year-old Alvaro Rios. In the early morning hours of July 12, 2016, Shibata is accused of asking Rios to meet her in an abandoned area near a bike path in San Juan Capristano. The defendants are accused of waiting for the victim to arrive. Rios was stabbed numerous times and died at the scene. Each of the defendants are accused of fleeing the scene. The next day, a jogger discovered the victim's body and contacted the Orange County Sheriff's Department, who investigated this case.</p>					
<p><b>KAUFFMAN, GLEN THOMAS</b></p> <ul style="list-style-type: none"> <li>• At the time of the crimes, Kauffman is accused of being in a position of trust with access to minors as a Laguna Niguel girls softball coach.</li> <li>• Between Aug. 24, 2014, and Aug. 24, 2017, the defendant is accused of committing lewd acts upon Jane Doe 1 on multiple occasions and committing a lewd act upon Jane Doe 2 on one occasion.</li> <li>• The Orange County Sheriff's Department (OCSD) investigated this case.</li> <li>• OCSD arrested Kauffman on Aug. 27, 2017.</li> </ul>	<p><b>02/23, H8, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>COURTNEY THOM</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>17HF1240</b></p>
<p><b>AMACHER, MARK LEWIS</b></p> <ul style="list-style-type: none"> <li>• On Sept. 18, 2017, at approximately 2:45 a.m., Amacher is accused of stabbing his wife, 58-year-old Carrie Beckett, multiple times in the chest in the living room of a Santa Ana apartment.</li> <li>• The defendant is accused of violating a restraining order by being in contact with the victim.</li> <li>• Amacher is accused of calling an acquaintance, who called 911.</li> <li>• The Santa Ana Police Department</li> </ul>	<p><b>02/23, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>17CF2332</b></p>

<p>(SAPD) responded and located the victim, who was pronounced dead at the scene as a result of multiple stab wounds.</p> <ul style="list-style-type: none"> <li>SAPD arrested Amacher at the scene. The defendant's acquaintance was arrested for an unrelated warrant.</li> </ul>					
<p><b>STULL, ADAM RUDNICK</b></p> <ul style="list-style-type: none"> <li>At the time of the crimes, Stull was an active member of the State Bar of California and practicing law in Orange County. The defendant also worked as a deputy district attorney in Kern County in the 1990s.</li> <li>On Nov. 7, 2017, the defendant is accused of restraining Jane Doe and touching her vagina and buttocks with sexual intent against the victim's will.</li> <li>On Nov. 20, 2017, the victim reported the incident to Orange County Sheriff's Department, who investigated this case.</li> </ul>	<p><b>02/23, H7, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>MIKE CARROL</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>18HF0174</b></p>
<p><b>RODGERS, ROBERT GABRIEL</b></p> <p>On the morning of Nov. 14, 2014, Rodgers is accused of entering the Volcano Tea House in Garden Grove prior to the business opening. He is accused of stabbing 24-year-old employee Cesar Ramirez-Raphael multiple times as the victim was cleaning the business. The victim died as a result of multiple stab wound injuries. A citizen outside of the business locked the defendant inside the café until the Garden Grove Police Department (GGPD) arrived and arrested the defendant.</p>	<p><b>02/23, C30, 8:30 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>CYNTHIA HERRERA</b></p>	<p><b>HOMICIDE</b></p>	<p><b>14WF4214</b></p>
<p><b>GIBSON, ALWYN</b></p> <p>Gibson is accused of going to the Irvine home of his former girlfriend, who no longer lived in the home and was not present at the time. The ex-girlfriend's family was home having dinner, including her father, 60-year-old De Ngoc Le, mother, 47-year-old Ly Le, and two brothers, 22-year-old Michael Le and 24-year-old David Le. The defendant is accused of entering the home carrying a firearm and</p>	<p><b>02/23, C35, 9 AM</b></p> <p><b>03/02, C35, 9 AM</b></p>	<p><b>FURTHER PROCEEDINGS SENTENCING</b></p>	<p><b>ERIC SCARBROUGH</b></p>	<p><b>HOMICIDE</b></p>	<p><b>09HF0287</b></p>

<p>placing a large citrus fruit over the barrel to muffle the sound of shots being fired. Gibson is accused of demanding money from the family and searching through Ly Le's purse. He is accused of shooting Ly Le one time in the arm and hitting David Le over the head with the firearm. Gibson is accused of forcing De Ngoc Le and Michael Le to kneel in an upstairs bedroom and shooting De Ngoc Le in the back of the head, murdering him. He is accused of shooting Michael Le in the back of the neck. Michael Le was in serious condition in the hospital for several days but is expected to survive. David Le was able to escape and ran to a neighbor's house to call 911. Irvine Police Department Special Weapons and Tactics Team arrived at the scene, where Gibson is accused of engaging the officers in standoff for several hours before finally surrendering.</p>					
<p><b>EALEY, VICTOR NORMAN</b></p> <ul style="list-style-type: none"> <li>• At the time of the crime, Ealey was in a position of trust and had access to minor children.</li> <li>• On or about April 30, 2017, the defendant is accused of committing lewd acts upon 10-year-old Jane Doe 1, who reported the assault to Garden Grove Police Department (GGPD).</li> <li>• During GGPD's investigation, Jane Doe 2 reported she was also a victim of the defendant.</li> <li>• Between Jan. 1, 2014 and Dec. 31, 2016, Ealey is accused of committing lewd acts upon Jane Doe 2, who was approximately 10 years old at the time of the crime.</li> </ul>	<p><b>02/23, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>LEXIE ELLIOT</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>17WF1120</b></p>
<p><b>ELLETT, ROBERT CHARLES</b>  Between July 23, 2015, and Sept. 16, 2015, Ellett is accused of contacting undercover officer Jane Doe, who he believed to be a 17-year-old girl, on social media. Ellett is accused of attempting to befriend Jane Doe</p>	<p><b>02/23, C36, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>DANNY VARON</b></p>	<p><b>HEAT</b></p>	<p><b>15NF2540</b></p>

<p>and persuade her to perform commercial sex acts for his benefit. The defendant is accused of repeatedly attempting to recruit Jane Doe, and giving her instructions on how to perform commercial sex acts and to give him the money that she would receive from sex purchasers. On Sept. 16, 2015, members of the Orange County Human Trafficking Task Force (OCHTTF) arranged a meeting with the defendant in Long Beach. The defendant is accused of driving to the designated meeting place with the intent to transport Jane Doe to areas known for prostitution and human trafficking in Orange County. The OCHTTF and Long Beach Police Department investigated this case and subsequently arrested the defendant at the scene.</p>					
<p><b>CARPENTER, KWAME ADOM</b>  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>	<p><b>02/23, C41, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>STEVE MCGREEVY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>15NF1732</b></p>
<p><b>KALAMARIS, PETE</b></p> <ul style="list-style-type: none"> <li>• Prior to December 2016, Kalamaris is accused of applying for and receiving a high-level job with a six-figure salary based on his purported education and</li> </ul>	<p><b>02/23, C55, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>KELLY ERNBY</b></p>	<p><b>CONSUMER PROTECTION</b></p>	<p><b>17CF2080</b></p>

<p>military experience.</p> <ul style="list-style-type: none"> <li>• On Dec. 6, 2016, Kalamaris is accused of filing a declaration in a civil case claiming we was wrongfully terminated from his high-level job.</li> <li>• Under penalty of perjury, Kalamaris is accused of falsely declaring, among other things, that he was a graduate of the United States Naval Academy, served in the United States Navy for 22 years, was a fighter pilot, reached the rank of Commander, served in combat, earned an MBA from an esteemed university, and was a veteran of Operation Desert Storm.</li> <li>• The defendant is further accused of attaching forged copies of his “transcript” from the United States Naval Academy, a Bachelor of Science degree certificate, and various photos of himself wearing a Navy uniform and medals of distinction that he did not earn.</li> <li>• On Nov. 14, 2016, Kalamaris is accused of testifying at a civil deposition under oath to graduating from the United States Naval Academy.</li> <li>• The United States Naval Academy has no record of the defendant graduating or attending.</li> </ul>					
<p><b>PALADUGU, RANJEET REDDY</b></p> <ul style="list-style-type: none"> <li>• At the time of the crime, Paladugu was employed as the vice president of finance for the cosmetics company Urban Decay in Newport Beach.</li> <li>• Prior to July 17, 2017, the defendant is accused of creating fictitious business accounts at various banks with names similar to those of Urban Decay’s business partners to avoid detection.</li> <li>• On July 17, 2017, Paladugu is accused of using his position at the company to authorize a \$598,500 transfer from Urban</li> </ul>	<p><b>02/23, H7, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>NAGY MORCOS</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>17HF1607</b></p>

<p>Decay to one of his fictitious business accounts, then transferring the funds to his personal bank account.</p> <ul style="list-style-type: none"> <li>• On Aug. 18, 2017, Paladugu is accused of authorizing a second \$598,500 transaction from Urban Decay to a different fictitious company he created.</li> <li>• Weeks later, Paladugu is accused of canceling the second transaction and wiring the money back to the Urban Decay account.</li> <li>• A bank noticed the suspicious activity and alerted Urban Decay corporate security, who contacted the Newport Beach Police Department (NBPD).</li> <li>• NBPD investigated this case and arrested Paladugu on Dec. 5, 2017.</li> </ul>					
<p><b>TANBER, CRAIG MATHEW</b></p> <ul style="list-style-type: none"> <li>• On Sept. 8, 2015, Tanber is accused of exiting Patsy’s Irish Pub in Laguna Niguel. The defendant is accused of getting into a verbal argument with 22-year-old Shayan Mazroei near the exit of the bar. During the course of the argument, the defendant is accused of stabbing the victim multiple times in the upper portion of his torso. Tanber is accused of fleeing from the scene.</li> <li>• Witnesses at the scene called 911 and the victim was transported by paramedics to Mission Hospital, where he later died as a result of his injuries. The Orange County Sheriff’s Department investigated this case and arrested the defendant in a motel in Westminster on Sept. 11, 2015.</li> <li>• Defendant is charged with one felony count of 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,</li> </ul>	<p><b>02/23, C41, 9 AM</b></p>	<p><b>PRE-TRIAL MOTION JURY TRIAL</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>16ZF0001</b></p>

<p>residential burglary in 2001, and serving a prison term for one year or more and not remaining free for more than five years. If convicted, Tanber faces a maximum sentence of 76 years to life in state prison.</p>					
<p><b>MATTHEWS, STEPHEN ERIC</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>The defendant is accused of firing a single round through the front windshield of the patrol car.</li> <li>Matthews is further accused of using the rear end of the rifle to smash the in-car computer.</li> <li>SWAT officers responded to the scene and the defendant surrendered hours later without further incident. No shots were fired by officers.</li> </ul>	<p><b>02/26, W4, 8:30 AM</b> <b>03/01, W4, 8:30 AM</b></p>	<p><b>PRE-TRIAL PRELIMINARY HEARING</b></p>	<p><b>JEFFREY KIRK</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>18WF0400</b></p>
<p><b>SILICEO, MIGUEL</b></p> <p>On July 9, 2015, Siliceo was on patrol with his partner in downtown Fullerton. Siliceo is accused of filing a false police report after arresting John Doe for resisting arrest. The defendant is accused of preparing a report which stated that John Doe charged at Siliceo's partner during the arrest of another suspect. The OCDA relied on the accuracy of this report and filed charges against John Doe for one misdemeanor count of resisting arrest. After the case was filed, body worn camera footage from the other officers present at the time of the arrest of John Doe and the other suspect was obtained. The footage did not corroborate the arrest report Siliceo wrote.</p>	<p><b>02/26, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>CYNTHIA NICHOLS</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17CF0642</b></p>



<p>The charges against John Doe were dismissed and the case was referred to the Special Prosecutions Unit for review for filing a criminal complaint against Siliceo. Simultaneously, a complaint was submitted by the Orange County Alternate Public Defender's Office to the OCDA. The OCDA investigated this case with the full cooperation of the Fullerton Police Department.</p>					
<p><b>ANDRADE, DAVID NAVOR</b></p> <ul style="list-style-type: none"> <li>• In 2014, Andrade pleaded guilty to misdemeanor possession of an unlawful substance and provided a DNA sample to the OCDA Local DNA Database as a condition of his sentence.</li> <li>• On Dec. 6, 2017, at approximately 4:45 a.m., Andrade is accused of shattering the glass front door of a commercial business in Garden Grove.</li> <li>• The defendant is accused of burglarizing the business and stealing \$220 cash, four external hard drives, and a box of checks from the business.</li> <li>• The business owner called the Garden Grove Police Department (GGPD), who investigated this case and collected blood found near the broken glass.</li> <li>• On Dec. 18, 2017, GGPD sent the blood swabs to OCDA to be analyzed by the Rapid DNA instrument, which matched the blood to Andrade's existing Local DNA profile the same day.</li> <li>• On Dec. 27, 2017, GGPD arrested Andrade at the North Justice Center in Fullerton following his court appearance for misdemeanor possession of a controlled substance charges (Case # 17NM06309).</li> <li>• The defendant is further accused of possessing a counterfeit \$100 bill at the time of his arrest.</li> </ul>	<p><b>02/26, W2, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ANDREW KATZ</b></p>	<p><b>DNA</b></p>	<p><b>17WF2856</b></p>

<ul style="list-style-type: none"> <li>Andrade is accused of possessing stolen property including a passport, multiple identification cards, check stubs, and an opened package containing two Louis Vuitton handbags at his residence.</li> </ul>					
<p><b>RODRIGUEZ, JUAN MANUEL</b></p> <ul style="list-style-type: none"> <li>At the time of the crimes, Rodriguez was employed as an Orange County Probation Officer assigned to the Orange County Sheriff's Department (OCSD) Tactical Apprehension Team (TAT).</li> <li>On Aug. 8, 2017, the defendant is accused of assisting TAT in the execution of a search warrant at a residence located on Edinger Avenue in Santa Ana.</li> <li>Rodriguez is accused of contacting the victim and asking for his identification card, which was in the victim's wallet.</li> <li>While the victim was in a separate area with OCSD deputies, the defendant is accused of stealing approximately \$150 in cash from the victim's wallet.</li> <li>After the victim was cleared, he reported the missing money to an OCSD sergeant at the scene.</li> <li>On Aug. 10, 2017, a "bait" car equipped with hidden video camera and \$1,200 in cash in various denominations was set up by OCSD. The defendant, while participating in the execution of an unrelated search warrant on a residence located on North Tustin Avenue in Santa Ana, also searched the bait car.</li> <li>Rodriguez is accused of stealing \$1,000 cash from the bait car. He is also accused of reporting and leaving only \$1 bills in the car.</li> <li>Later the same day, Rodriguez is accused of possessing the money from the bait car in his wallet.</li> </ul>	<p><b>02/26, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ANGELA HONG</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17CF2998</b></p>

<ul style="list-style-type: none"> <li>On Nov. 30, 2017, OCSO, who investigated this case, located and arrested the defendant.</li> </ul> <p><b>CASTILLO, GILBERT ANTONIO*/ OJEDA-GOMEZ, YOLYMAR</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>Ojeda-Gomez is accused of arranging for the victim to meet with Castillo, claiming they could help young women make money through modeling.</li> <li>Between Oct. 2, 2016, and Oct. 18, 2016, Castillo is accused of meeting Jane Doe</li> </ul>	<p><b>02/26, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>BRYAN CLAVECILLA</b></p>	<p><b>HEAT</b></p>	<p><b>16CF2706</b> <b>*</b> <b>16CF2769</b></p>
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<p>1 to commit sodomy and unlawfully engaging in oral and vaginal sex with the victim, knowing she was underage.</p> <ul style="list-style-type: none"> <li>• Castillo is then accused of arranging for Jane Doe 1 to meet with over a dozen sex purchasers, then using money she received for his own benefit.</li> <li>• Castillo is accused of driving the victim to areas of Orange County known for prostitution while his driver's license was suspended.</li> <li>• Jane Doe 1's family member reported her missing in Costa Mesa.</li> <li>• 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.</li> <li>• On Oct. 26, 2016, Ojeda-Gomez was located and arrested by OCHTTF near her home in Irvine.</li> <li>• Further investigation by OCHTTF lead to information about the other six victims.</li> </ul>					
<p><b>AARON, BRANDON LAMAR/ FRIERSON, JEREMY ERIN</b></p> <ul style="list-style-type: none"> <li>• On Dec. 26 2017, Aaron, who was out of custody on \$100,000 bail while facing charges of sex trafficking a minor in Las Vegas from 2015, and Frierson, a parolee with two prior strike convictions, are accused of meeting 15-year-old Jane Doe and trafficking the victim in areas known for prostitution and human trafficking in Orange County.</li> <li>• The defendants are accused keeping the money the victim received from engaging in commercial sex acts with sex purchasers.</li> <li>• At approximately 2:50 a.m. on Dec. 27, 2017, a Santa Ana Police Department</li> </ul>	<p><b>02/26, C55, 8:30 AM</b></p>	<p><b>MISC UNDERTAKING ON MATERIAL WITNESS</b></p>	<p><b>KELLY MANLEY</b></p>	<p><b>HEAT</b></p>	<p><b>17CF3297</b></p>

<p>(SAPD) patrol officer contacted Jane Doe, who appeared to be a minor, in an area known for prostitution and human trafficking.</p> <ul style="list-style-type: none"> <li>• Orange County Human Trafficking Task Force (OCHTTF), who investigated this case, responded to the scene.</li> <li>• OCHTTF officers contacted Aaron and Frierson, who are accused of possessing evidence consistent with pimping and pandering.</li> </ul>					
<p><b>GARCIA, ALEJANDRO HERNANDEZ</b></p> <ul style="list-style-type: none"> <li>• On or about July 13, 2016, Garcia is accused of approaching 16-year-old Jane Doe 1 in a residential neighborhood in the city of San Juan Capistrano.</li> <li>• Jane Doe 1 knew the defendant only as “Tiburón,” a nickname which means “shark” in Spanish.</li> <li>• The defendant is accused of pulling Jane Doe 1 into a garage, locking the door, and sexually assaulting the victim.</li> <li>• On the evening of Aug.18, 2016, the defendant is accused of contacting 19-year-old Jane Doe 2, who was lost in the city of Santa Ana.</li> <li>• The defendant is accused of providing Jane Doe 2 with an alcoholic beverage which, unknown to the victim, contained an illegal drug. Garcia is further accused of sexually assaulting Jane Doe 2 in the backseat of his car.</li> <li>• On July 30, 2017, Garcia is accused of returning to Jane Doe 1’s neighborhood in San Juan Capistrano.</li> <li>• Jane Doe 1 saw the defendant and identified him as the man who sexually assaulted her, and contacted the Orange County Sheriff’s Department (OCSD).</li> <li>• Santa Ana Police Department and OCSD conducted a joint investigation and OCSD arrested Garcia on Aug. 1, 2017.</li> </ul>	<p><b>02/27, H7, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>HEIDI GARREL</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>17HF1025</b></p>

<p><b>VILLAGOMEZ, MIGUEL JR. / JERRO, RODERICK KENT</b></p> <p>At approximately 9:30 p.m. on Aug. 6, 2015, Villagomez is accused of getting into a minor traffic collision with Jerro's vehicle on Tustin Street and Palm Avenue in Orange and attempting to drive away. Jerro is accused of pursuing Villagomez's vehicle. Both defendants are accused of speeding northbound through a red light at the intersection of North Glassell Street and Wilson Avenue. Jerro is accused of hitting 9-year-old Jesse Rosales as he was crossing the street with his older sister. The defendants are accused of failing to stop to render aid or assistance to the victim. Rosales was taken to the hospital where he was pronounced dead. Villagomez is accused of continuing to drive northbound, attempting to make a left turn on West Taft Avenue, and crashing into a brick wall, which disabled his vehicle. Jerro is accused of stopping his vehicle near the site where Villagomez had crashed. Both defendants were arrested a short time later by the Orange Police Department, who investigated this case.</p>	02/27, C5, 9 AM	JURY TRIAL	WHITNEY BOKOSKY	HOMICIDE	15CF1773
<p><b>INGALA-WHITING, ADAM ANTHONY</b></p> <p>Sometime between April 29, 2014, and May 4, 2014, Ingala-Whiting is accused of murdering 47-year-old Francesco Bonomolo by stabbing the victim multiple times while in the victim's Mission Viejo home. On May 4, 2014, an acquaintance went to Bonomolo's home and discovered the victim's body.</p>	02/27, C5, 9 AM	JURY TRIAL	TROY PINO	HOMICIDE	14HF1464
<p><b>MEIER, MATTHEW PAUL</b></p> <ul style="list-style-type: none"> <li>On July 18, 2017, at approximately 1:20 a.m., Meier is accused of socializing at a Seal Beach bar called Clancy's, where he was also employed.</li> <li>The defendant is accused of punching 46-year-old James Tinsman once in the face with a closed fist, causing the victim to</li> </ul>	02/28, W1, 8:30 AM	PRE-TRIAL	NICOLE NICHOLSON	FELONY PANEL	17WF1635

<p>lose consciousness, fall backwards, and strike his head on the pavement outside of the bar.</p> <ul style="list-style-type: none"> <li>• Witnesses called 911 and emergency medical responders took the victim to a local hospital.</li> <li>• Tinsman died later that day as a result of severe head trauma sustained during the assault.</li> <li>• In the early morning hours of Aug. 2, 2017, Meier was arrested by the Seal Beach Police Department (SBPD), who investigated this case.</li> </ul>					
<p><b>HARRIS, ISAIAH</b>  Harris is accused of being human trafficker/pimp who exploits women and/or children for financial gain. The victims are required to turn over all payment they receive for sex acts from sex purchasers to their pimp. Between Aug. 1, 2015, and Aug. 15, 2015, Harris is accused of trafficking 16-year-old Jane Doe and persuading her to engage in commercial sex acts in areas known for prostitution and human trafficking in Santa Ana. The defendant is accused of collecting the earnings the victim made from engaging in commercial sex. On Aug. 15, 2015, Harris is accused of driving a vehicle with Jane Doe sitting in the passenger seat and committing a traffic violation on Harbor Boulevard and Hazard Avenue in Santa Ana. A Santa Ana Police Department (SAPD) officer conducted a traffic stop on the defendant's vehicle. SAPD arrested Harris after further investigation and discovering evidence within his vehicle consistent with prostitution and human trafficking</p>	<p><b>02/28, C44, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>DANIEL VARON</b></p>	<p><b>HEAT</b></p>	<p><b>15CF2100</b></p>
<p><b>LAWSON, CHARLES</b>  <ul style="list-style-type: none"> <li>• At approximately at 1:20 a.m. on Jan. 28, 2018, Lawson is accused of driving a 2014 Ford Flex that had been stolen in the city of San Diego on January 27, 2018.</li> </ul> </p>	<p><b>01/31, H7, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JASON BAEZ</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>18HF0169</b></p>

<ul style="list-style-type: none"> <li>• The defendant is accused of recklessly driving the stolen vehicle to evade arrest and leading CHP officers on a high-speed chase through Dana Point at speeds in excess of 80 mph.</li> <li>• Lawson is further accused of ramming the stolen vehicle into a patrol car, hitting Officer Doe 1. The defendant is accused of ramming the patrol car another time, reversing the vehicle, and accelerating toward Officer Doe 2 before fleeing the scene.</li> <li>• Later that same day, the Orange County Sheriff's Department, who investigated this case, located and arrested Lawson at a nearby hotel.</li> </ul>					
<p><b>SHIN, EDWARD YOUNGHOON</b>  In 2010, Shin is accused of co-owning an Internet advertising business, 800xchange, with 33-year-old Christopher Smith. On June 4, 2010, Shin is accused of murdering Smith in their San Juan Capistrano office and disposing of the body. He is accused of committing the murder for financial gain with the intention of acquiring full ownership of the business. After the murder, Shin is accused of producing documents containing a false signature from Smith signing the rights of the business over to defendant.</p>	<p><b>02/28, C35, 9 AM</b>  <b>03/28, C35, 9 AM</b></p>	<p><b>PRE TRIAL  READINESS  CONFERENCE  JURY TRIAL</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>11CF2363</b></p>
<p><b>FAUPUSA, STEINER PESE</b>  On the afternoon of Feb. 9, 2016, Faupusa is accused of being outside of a Coco's Bakery Restaurant in Garden Grove and approaching a restaurant employee as he was leaving the restaurant and going to his car. The defendant is accused of attempting to enter the victim's vehicle through the passenger side and throwing his backpack inside the vehicle. The victim's co-worker contacted the Garden Grove Police Department (GGPD) and verbally confronted the defendant. Faupusa is accused of fleeing on foot and boarding a bus</p>	<p><b>03/01, CCB1, 1:30 PM</b></p>	<p><b>HEARING</b></p>	<p><b>BROCK ZIMMON</b></p>	<p><b>SPECIAL  PROSECUTIONS</b></p>	<p><b>16WF0295</b></p>



<p>across the street. GGPD arrived at the scene, arrested the defendant, and transported him to jail. While in jail, a GGPD custodial officer asked Faupusa to leave his cell to be photographed and fingerprinted. Once outside his cell, the defendant is accused of attempting to exit the jail through a locked door. Faupusa is accused of demanding the officer open the jail door and assaulting him by hitting him in the head and body multiple times. The officer was able to activate a panic button and other GGPD officers arrived and restrained the defendant.</p>					
<p><b>FERGUSON, LUKE WILLIAM</b></p> <ul style="list-style-type: none"> <li>• At the time of the crime, Luke Ferguson is accused living in the Aliso Viejo home of his father, 59-year-old Douglas Ferguson, and his father’s long-term girlfriend, 51-year-old Lisa Cosenza, along with 48-year-old John Doe 1 and 23-year-old John Doe 2.</li> <li>• On Oct. 12, 2017, at approximately 2:45 p.m., the defendant is accused of shooting John Doe 1 in the knee and back, John Doe 2 in the face, and fatally shooting Douglas Ferguson and Cosenza, all while inside the home.</li> <li>• The defendant is accused of fleeing the scene in a surviving victim’s car.</li> <li>• The Orange County Sheriff’s Department (OCSD) responded to the scene and John Doe 1 and John Doe 2 were taken to a local hospital.</li> <li>• On the afternoon of Oct. 13, 2017, Ferguson was located and arrested in the stolen car in Inglewood.</li> </ul>	<p><b>03/01, H7, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>TROY PINO</b></p>	<p><b>HOMICIDE</b></p>	<p><b>17HF1368</b></p>
<p><b>COLE, KORRELL SANTANA</b>  On Jan. 30, 2016, Cole is accused of driving on Harbor Boulevard in Costa Mesa when his car was struck by another vehicle. The defendant is accused of fleeing the scene on foot before CMPD officers arrived to the site</p>	<p><b>03/01, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JESS RODRIGUEZ</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>16WF0220</b></p>

<p>of the collision. CMPD located the defendant in a nearby residential neighborhood, where an officer ordered the defendant to stop. The defendant is accused of shooting at the direction of the officer with a firearm and running to a nearby vacant residence. Cole is accused of entering the home and stealing a purse containing several items. A short time later, the residents returned home and encountered the defendant. Cole is accused of identifying himself as a police officer to the residents and displaying his firearm to them. The victims, fearing for their safety, left their home and contacted CMPD. Cole is accused of then entering a second vacant home and stealing additional items including several pieces of jewelry, a set of car keys, and a vehicle from the residence. He is accused of attempting to drive away in the vehicle when CMPD officers arrived at the scene. Cole is accused of refusing to exit the vehicle. CMPD arrested the defendant after a 45-minute standoff. CMPD investigated this case.</p>					
<p><b>HERMOSILLO, SONIA</b>  On Aug. 22, 2011, Hermosillo is accused of driving her 7-month-old son, Baby Doe, to the Children’s Hospital of Orange County (CHOC) and parking her car on the fourth floor of a parking structure. The baby suffered medical conditions that required him to be treated at CHOC regularly, but he did not have a scheduled appointment that day. The victim wore a helmet on his head for one of his medical conditions. At approximately 6:20 p.m., Hermosillo is accused of removing the victim’s helmet and pushing her baby from the parking structure with the intention of murdering him with the four-story fall. After attempting to murder Baby Doe, Hermosillo is accused of walking inside the hospital, validating her parking, and fleeing the scene.</p>	<p><b>03/02, C30, 8:30 AM</b>  <b>04/06, C30, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>SCOTT SIMMONS</b></p>	<p><b>HOMICIDE</b></p>	<p><b>11CF2310</b></p>

<p>A witness who saw the baby falling through the air called 911 and the Orange Police Department (OPD), who is investigating this case, responded to the scene. Baby Doe was transported to the trauma center at the University of California, Irvine Medical Center and died two days later. OPD obtained a license plate number from a vehicle and matched it to an address in La Habra. The La Habra Police Department (LHPD) and OPD began to communicate and it was determined that Hermosillo's husband had just called LHPD to report the defendant and his son missing. At approximately 10:15 p.m., Hermosillo is accused of driving past CHOC on Main Street and was observed by an OPD officer. She was arrested at the scene.</p>					
<p><b>MUNOZ, NICHOLAS STEPHEN</b>  At approximately 10:20 p.m. on Aug. 20, 2016, Munoz is accused of driving down West La Jolla Street in his Placentia neighborhood under the influence of alcohol, at an unsafe speed while not paying attention. The defendant is accused of crashing into a family as they were walking across the street. The victims, 7-year-old Stephanie L., her sister, 3-year-old Diana L., and their mother, 35-year-old Patricia S., were crossing the residential street walking toward their apartment after attending a friend's party. Two nearby Placentia Police Department (PPD) officers heard the impact and arrived at the scene. Paramedics were unable to revive the three victims, and they died at the scene as a result of injuries sustained in the collision. Munoz was arrested by PPD, who investigated this case.</p>	<p><b>03/02, N12, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>HOMICIDE</b></p>	<p><b>16NF2320</b></p>
<p><b>REZKALLAA, ADEL MAHROUS</b></p> <ul style="list-style-type: none"> <li>At the time of the crime, Rezkallaa was an employee of Seal Beach 76 gas station located at 13980 Seal Beach Boulevard in Seal Beach.</li> </ul>	<p><b>03/02, W18, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>WEST JUSTICE CENTER</b></p>	<p><b>BRANCH COURT</b></p>	<p><b>17WM11058</b></p>

<ul style="list-style-type: none"> <li>On July 25, 2017, 29-year-old Jane Doe entered the gas station and purchased lottery tickets from the defendant, who was working as a cashier.</li> <li>Rezkallaa is accused of following the victim out of the gas station, approaching her from behind, and grabbing both of the victim's breasts.</li> <li>The victim left the gas station and reported the incident to Seal Beach Police Department.</li> </ul>					
<p><b>VARELA, MICHAEL AON</b></p> <ul style="list-style-type: none"> <li>On Sept. 10, 2017, at approximately 5:00 a.m., Varela is accused of attacking 68-year-old Jane Doe, whom he did not know, outside of a home in Garden Grove while she was on a walk.</li> <li>The defendant is accused of assaulting the victim and attempting to rape her.</li> <li>A witness called 911 and the Garden Grove Police Department (GGPD) arrested Varela at the scene.</li> <li>The victim was transported to a local hospital and the defendant was initially charged with felony attempted murder and assault with intent to commit rape.</li> <li>On Sept. 21, 2017, the victim died as a result of injuries sustained during the assault.</li> </ul>	<p><b>03/02, W1, 8:30 AM</b> <b>04/13, W1, 8:30 AM</b></p>	<p><b>PRE-TRIAL PRELIMINARY HEARING</b></p>	<p><b>CYNTHIA HERRERA</b></p>	<p><b>HOMICIDE</b></p>	<p><b>17WF1965</b></p>
<p><b>CERVANTES, LUIS JAVIER</b></p> <p>In the late evening hours on April 28, 2015, Cervantes is accused of entering the home of the victim, whom he previously had a romantic relationship with. Jane Doe had left her home with their 7-year-old and 6-year-old sons during that time. Cervantes is accused of hiding in the bathroom. After midnight on April 29, 2015, the victim returned home and put their two children to bed before heading to the bathroom to get ready for bed. Cervantes, who was still hiding in the</p>	<p><b>03/02, C44, 9:15 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>WHITNEY BOKOSKY</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>15CF0911</b></p>

<p>bathroom, is accused of immediately making her undress. He is accused of then forcibly removing her clothes and forcibly raping Jane Doe and then stabbing her three times in the head. Shortly thereafter, Cervantes is accused of fleeing the scene in Jane Doe's vehicle. The victim managed to reach a phone and contacted the Santa Ana Police Department (SAPD), who investigated the case. That same day at approximately 7:00 a.m., Jane Doe's vehicle was found in Anaheim. On April 30, 2015, at approximately 6:45 p.m., SAPD officers located Cervantes in Fullerton and arrested him.</p>					
<p><b>PASCUAL, BRANDON RICARDO</b></p> <ul style="list-style-type: none"> <li>• On March 1, 2017, Jane Doe 1 and Jane Doe 2 were walking toward their car in an Irvine shopping center parking lot. Jane Doe 1 was wearing a religious head scarf.</li> <li>• Pascual is accused of driving up to the victims and yelling an anti-Muslim expletive before driving away.</li> <li>• The defendant is accused of driving again toward Jane Doe 1 and Jane 2, then stopping his car behind their vehicle momentarily, which prevented them from leaving.</li> <li>• The victims drove out of the parking lot a few minutes later and stopped at a red light down the street from the shopping center.</li> <li>• At the light, Pascual is accused of driving up to the victims' vehicle and throwing coins at them, striking the victims and their car.</li> <li>• The victims reported the assault to the Irvine Police Department (IPD), who investigated this case and identified the defendant through surveillance footage and a partial license plate from the victims.</li> <li>• Pascual was arrested yesterday by IPD.</li> </ul>	<p><b>03/06, H8, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>JESS RODRIGUEZ</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17HF0992</b></p>

<p><b>NGUYEN, DANNY THIEN</b>  At approximately 6:30 p.m. on Jan. 10, 2012, Nguyen is accused of entering a business on the 9000 block of Talbert Avenue in Fountain Valley. Jane Doe was working alone inside the business at the time. Nguyen is accused of robbing Jane Doe at gunpoint and ordering the victim to a back room in the business, keeping her against her will and sexually assaulting her. DNA samples were collected from the crime scene but the defendant was not identified. On Oct. 3, 2012, Nguyen pleaded guilty to one felony count of attempted second degree robbery and one felony count of assault with a deadly weapon for a crime that took place on Jan. 7, 2012 (Case # 12WF0733). As part of his sentence, Nguyen was required to submit a DNA sample to the national DNA database, Combined DNA Index System (CODIS). In March 2016, the DNA samples from the crime scene were processed. In June 2016, the Orange County Crime Lab received a CODIS DNA hit linking Nguyen to the unsolved sexual assault. On June 23, 2016, officers from the Fountain Valley Police Department (FVPD) arrested Nguyen. FVPD investigated this case.</p>	<p><b>03/06, C5, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>LEXIE ELLIOTT</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>16WF1326</b></p>
<p><b>GUERRERO, MIGUEL ANGEL</b>  At the time of the crime, Guerrero was friends with 54-year-old Javier Rodriguez Preciado. At approximately 1:45 p.m. on April 26, 2015, Guerrero is accused of getting into a dispute with Rodriguez Preciado. Guerrero is accused of grabbing a knife and stabbing Rodriguez Preciado in the head and neck. The defendant is accused of then fleeing the scene. Paramedics arrived to the home and pronounced the victim dead. At approximately 5:25 p.m., the Santa Ana Police Department, who investigated this case, arrested the defendant when he returned</p>	<p><b>03/06, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>KEITH BURKE</b></p>	<p><b>HOMICIDE</b></p>	<p><b>15CF0894</b></p>

near the home.					
<p><b>ZIERES, SONNY STEVEN*/ TREJO, CLAUDIA ALICIA</b></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 defendants turned themselves in to SAPD on Monday, Feb. 13, 2017.</p>	<p><b>03/06, C5, 9 AM*</b> <b>03/16, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b> <b>PRE-TRIAL</b></p>	<p><b>KEITH BURKE</b></p>	<p><b>HOMICIDE</b></p>	<p><b>17CF0376</b></p>
<p><b>MOUSA, OMAR MAHMOUD</b></p> <p>At the time of the crime, Mousa was working as a driver for the transportation network service Uber. On the evening of Oct. 24, 2015, Mousa, through Uber, is accused of picking up 21-year-old Jane Doe and her female friend at a motel in Anaheim and driving them to a bar in Fullerton. The defendant is accused of giving the women his business card and advising them to call him directly when they were leaving instead of using the Uber driving service. In the early morning hours on Oct. 25, 2015, the defendant is accused of picking both women</p>	<p><b>03/07, C5, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>RICK ZIMMER</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>16NF0241</b></p>

<p>up from the bar in Fullerton and driving them back to the motel room in Anaheim after receiving a direct call from the victims. Mousa is accused of walking the women into their motel room where Jane Doe's friend immediately passed out on the bed. Mousa is accused of placing Jane Doe on the same bed, while she was intoxicated, pulling her pants down, and orally copulating her. He is accused of digitally penetrating Jane Doe and having sexual intercourse with her. Jane Doe told the defendant "no" multiple times and eventually managed to push him away. Mousa is accused of leaving the motel room and driving away. On March 7, 2016, Mousa was arrested at Los Angeles International Airport when he returned to the country and was transported to Orange County Jail on March 15, 2016.</p>					
<p><b>SHAREEF, QAYED MURTAZA</b>  On multiple occasions between Dec. 25, 2013, and Dec. 29, 2013, Shareef is accused of contacting 10-year-old John Doe #1 and 9-year-old John Doe #2 using an online application called Tango. The defendant is accused of connecting to the program using a fake name of Jeremy Stevens. The defendant is accused of having sexually explicit conversations with the victims through the application. He is then accused of convincing and directing John Doe #1 and John Doe #2, who live in Virginia, to commit sex acts with each other and to record photos and videos of the sex acts using their ASUS tablet. Shareef is accused of directing the victims to send the photos and videos of themselves to the defendant's Tango account. Between Dec. 25, 2013, and Dec. 29, 2013, the defendant is accused of recording sex acts performed on himself and sending it to the victims along with adult pornography. On Dec. 30, 2013, the mother of one of the victims found the</p>	<p><b>03/07, H7. 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>HEIDI GARREL</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>15HF0093</b></p>



<p>videos on the child's tablet device and reported the crime to her local law enforcement agency in Virginia.</p>					
<p><b>REYES, ADRIENNE</b>  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>	<p><b>03/07, C55, 9 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>NIKKI CHAMBERS</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17CF0136</b></p>
<p><b>JEFFERSON, KINNING DONELL</b></p> <ul style="list-style-type: none"> <li>In October 2017, Jefferson is accused of meeting 18-year-old Jane Doe 2 online and arranging for the victim to solicit commercial sex for his benefit in areas of Los Angeles, Sacramento, San Francisco, and Ventura counties known for prostitution.</li> </ul>	<p><b>03/07, C55, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JULIET OLIVER</b></p>	<p><b>HEAT</b></p>	<p><b>17CF3112</b></p>

<ul style="list-style-type: none"><li>• Between Oct. 21, 2017, and Dec. 8, 2017, the defendant is accused of keeping all of the money Jane Doe 2 received from sex purchasers for himself, making the victim work 24 hours a day, and withholding food until she reached quotas he set.</li><li>• In late November 2017, Jefferson is accused of trafficking, pimping, and pandering the victim along with her twin sister Jane Doe 1.</li><li>• On Dec. 8, 2017, Jane Doe 2 attempted to leave the defendant. Jefferson is accused of trying to prevent the victim from leaving by pulling her hair, choking her, and punching her while they were together in a vehicle.</li><li>• The defendant is accused of threatening to kill Jane Doe 1's baby if she tried to leave with her sister.</li><li>• The Los Angeles Police Department (LAPD) contacted the Orange County Human Trafficking Task Force (OCHTTF) based on online advertisements Jefferson is accused of posting that depicted Jane Doe 1 soliciting commercial sex in Orange County.</li><li>• On Dec. 9, 2017, OCHTTF located Jane Doe 1 at a motel where the defendant is accused of booking a room for the victim to meet with sex purchasers.</li><li>• Jefferson was arrested at the hotel by OCHTTF, who investigated this case in Orange County, and charged the defendant on Dec. 12, 2017, with trafficking, pimping, pandering, and threatening Jane Doe 1.</li><li>• The crimes against Jane Doe 2 were investigated by LAPD and OCHTTF, and the Orange County District Attorney's Office (OCDA) charged the defendant with additional counts on Dec. 15, 2017.</li></ul>					
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<p><b>WOODHOUSE, JUDITH</b></p> <ul style="list-style-type: none"> <li>• On May 14, 2008, Woodhouse was appointed treasurer of NPFOCC.</li> <li>• Between Jan. 2009 and Apr. 2014, Woodhouse is accused of being a signatory on all NPFOCC accounts and making unauthorized cash withdrawals and several debit transactions to various commercial businesses, in violation of NPFOCC financial rules.</li> <li>• The defendant is further accused of providing false reports to board members of the chapter's account balance.</li> <li>• In 2014, NPFOCC noticed several discrepancies after looking through various bank statements and reported the suspicious activity to Irvine Police Department (IPD).</li> <li>• Woodhouse is accused of being linked to various unauthorized transactions through a forensic review of NPFOCC's bank records.</li> <li>• IPD investigated this case and arrested Woodhouse yesterday.</li> </ul>	<p><b>03/08, H7, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>NAGY MORCOS</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>17HF0906</b></p>
<p><b>MENDEZ, JORDAN PETER</b></p> <p>Between June 1, 2014, and Aug. 31, 2014, Mendez is accused of committing lewd acts upon Jane Doe, who was under the age of 14. On the evening of July 17, 2015, the defendant is accused of watching his son, 3-month-old John Doe, alone while Jane Doe ran errands. The defendant is accused of leaving the home with John Doe and later returning to the residence with the baby. After the defendant returned home, Jane Doe noticed that the infant was struggling to breathe. At approximately 8:45 p.m., officers from the Santa Ana Police Department (SAPD) responded to a 911 call at Jane Doe's residence. The infant was found not breathing in the home and SAPD officers and Orange County Fire Authority paramedics performed</p>	<p><b>03/08, C55, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>KEITH BURKE</b></p>	<p><b>HOMICIDE</b></p>	<p><b>15CF1623</b></p>

<p>CPR on John Doe. The infant was subsequently taken to the Children’s Hospital of Orange County, and displayed signs of blunt force trauma to the head. The infant died yesterday, July 20, 2015.</p>					
<p><b>HENDERSON, DEANDRE</b>  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 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><b>03/09, C57, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>BRAD SCHOENLEBEN</b></p>	<p><b>HEAT</b></p>	<p><b>16NF2624</b></p>
<p><b>LAWLOR, JAMES ANTHONY</b></p>	<p><b>03/09, 8:30 AM, C55</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>CYNTHIA</b></p>	<p><b>SPECIAL</b></p>	<p><b>18CF0326</b></p>

<ul style="list-style-type: none"> <li>• At the time of the crime, John Doe and Jane Doe lived in a tent near the defendant's residence in Santa Ana.</li> <li>• At approximately 8:20 a.m. on Jan. 19, 2018, Lawlor is accused of confronting John Doe outside of his tent and kicking the victim in the face.</li> <li>• The defendant is accused of driving away in his truck and returning to the victims' tent a short time later with a red gasoline can.</li> <li>• Lawlor is further accused of pouring gasoline on John Doe and Jane Doe's tent and lighting it on fire while both the victims were inside. The defendant is accused of then fleeing the scene.</li> <li>• Santa Ana Police Department, who investigated this case, arrested Lawlor on Jan. 25, 2018.</li> </ul>			<p><b>NICHOLS</b></p>	<p><b>PROSECUTIONS</b></p>	
<p><b>VIELKIND, BRANDON/ VIELKIND, PAUL</b></p> <ul style="list-style-type: none"> <li>• On Aug. 30, 2017, at approximately 6:30 p.m., Brandon and Paul Vielkind are accused of driving to Harvest Church in Irvine, which was unoccupied.</li> <li>• The defendants are accused of entering the church by smashing a glass window.</li> <li>• Paul and Brandon Vielkind are accused of possessing four boxes of ammunition and an airsoft replica rifle.</li> <li>• The defendants are accused of vandalizing the church by destroying or defacing various items including electronic equipment, musical instruments, and electrical wiring.</li> <li>• A security guard at a neighboring building observed two people breaking into the church with a firearm and contacted the Irvine Police Department (IPD), who responded to the scene.</li> <li>• At approximately 9:15 p.m., the</li> </ul>	<p><b>03/09, H7, 8:30 AM</b> <b>03/23, H7, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>CRAIG CAZARES</b></p>	<p><b>HARBOR</b></p>	<p><b>17HF1197</b></p>

<p>defendants are accused of throwing a smoke bomb, removing articles of clothing, and exiting the building following negotiations with IPD.</p> <ul style="list-style-type: none"> <li>• IPD arrested the defendants and they are accused of possessing a handgun and an assault rifle at Brandon’s apartment in Anaheim.</li> </ul>					
<p><b>MILLANCASTRO, STEVENS</b></p> <ul style="list-style-type: none"> <li>• At the time of the crimes, Millan worked with the victim, Jane Doe, since 2014.</li> <li>• 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.</li> <li>• 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.</li> <li>• During that time, Millan is also accused of ejaculating into the victim’s water bottle on two separate occasions.</li> <li>• The victim noticed the water looked cloudy and threw the bottles away each time.</li> <li>• 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.</li> <li>• On Jan. 13, 2017, Jane Doe sat at her desk and touched her computer mouse, which was smeared with semen.</li> <li>• The defendant is accused of appearing on surveillance footage going into the victim’s office prior to the incident.</li> <li>• Jane Doe reported the crimes to the La Palma Police Department, who</li> </ul>	<p><b>03/09, N9, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>BROCK ZIMMON</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17NM17011</b></p>

investigated this case and arrested Millan today, Nov. 21, 2017.					
<p><b>LINZA, MARK MATTHEW</b></p> <ul style="list-style-type: none"> <li>• In January 2014, Linza was selected as the president of “The 670 Club” (Club), a social organization intended to promote camaraderie among employees of the CHP Westminster Area.</li> <li>• The defendant was in control of the club bank account and is accused of taking a series of steps that allowed his activities as club president to remain unmonitored.</li> <li>• Upon being placed in control of the Club bank account, Linza is accused of obtaining an ATM card for the account, a practice which had never been employed by prior presidents.</li> <li>• On Feb. 7, 2014, the defendant is accused of withdrawing \$1,000 cash from the club bank account and depositing \$800 cash into his own personal bank account.</li> <li>• Similarly on Dec. 15, 2015, the defendant is accused of making a cash withdrawal from the Club account for \$120 and depositing the same amount in cash into his own personal account.</li> <li>• Between January 2014 and January 2016, Linza is accused of embezzling over \$950 from the Club.</li> </ul>	<b>03/12, W3, 8:30 AM</b>	<b>PRE-TRIAL</b>	<b>PAUL CHRISOPOULOS</b>	<b>SPECIAL PROSECUTIONS</b>	<b>17WF1147</b>
<p><b>MEDINA, TOMMY</b></p> <p>Between Dec. 1, 2013, and Jan. 1, 2014, Medina is accused of taking patient Jane Doe 1, who was under 10 years old, alone into a private dental examination room and sexually assaulting her. He is accused of committing the same crime on June 14, 2014, against Jane Doe 2, who was also under 10 years old. Both defendants reported the crimes to their parents who then contacted SAPD. SAPD investigated this case and arrested the defendant Sept. 16, 2015.</p>	<b>03/12, C5, 9 AM</b>	<b>JURY TRIAL</b>	<b>WHITNEY BOKOSKY</b>	<b>SEXUAL ASSAULT</b>	<b>15CF2119</b>

<p><b>VELASQUEZ, WILLIAM</b></p> <ul style="list-style-type: none"> <li>• On Oct. 10, 2017, at approximately 7:30 a.m., Velasquez is accused of slapping his mother, Jane Doe, in the face. APD was contacted and responded to a call for service.</li> <li>• When APD officers arrived, they were allowed entry to the home.</li> <li>• Immediately after Officer Doe opened the door, Velasquez is accused of aiming a bright light at the Officer's eyes and simulating gunshot recoil.</li> <li>• Officer Doe deployed his Taser and struck the defendant, who was immediately immobilized.</li> <li>• During a search of the room, APD located the tactical flashlight, which was attached to a loaded semiautomatic handgun next to the defendant, along with two boxes of ammunition for the firearm.</li> <li>• Velasquez was transported to a local hospital for medical treatment and later arrested by APD, who investigated this case</li> </ul>	<p><b>03/13, N12, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>SUSAN LAIRD</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17NF2816</b></p>
<p><b>MONTOYA, JAVIER HOMERO</b></p> <p>At approximately 7:15 p.m. on Dec. 1, 2014, the defendant is accused of driving a Ford F-150 pickup truck and leaving a 24 Hour Fitness parking lot in the Westminster Center and failing to stop for two Westminster Police Department (WPD) officers attempting to perform a routine traffic stop. The defendant is accused of leading WPD officers on a high speed pursuit on the northbound Interstate 405. Montoya is accused of slamming on his brakes, causing a pursuing WPD vehicle to collide with the back of the defendant's truck. He is accused of hitting the side of another WPD officer's vehicle before fleeing the scene, managing to escape from the police officers. At approximately 11:30 p.m.,</p>	<p><b>03/13, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>HOMICIDE</b></p>	<p><b>14WF4277</b></p>



<p>Montoya is accused of driving his pickup truck from an apartment complex in Westminster with his friend, 43-year-old Alberto Marquez, seated in the passenger seat. Montoya is accused of leading WPD officers on a second pursuit, driving northbound on the Interstate 405 traveling at speeds of up to 90 miles per hour with his headlights off. The defendant is accused of losing control of the truck and crashing into trees and light poles Montoya and Marquez were trapped in the vehicle which had caught fire as a result of the collisions. Marquez was pronounced dead at the scene and Montoya was transported to Long Beach Memorial hospital and treated for minor injuries and was subsequently arrested by WPD.</p>					
<p><b>GANONG, PHILIP*/ GANONG, PAMELA*/ GANONG, WILLIAM*/ STINSON, SUSAN*/ MONTANO, CARLOS***/ SCHUDER, SUZIE**</b>  Four family members and two doctors were charged last week with medical insurance fraud for a \$22 million urine test billing scheme that operated through sober living homes the family owned and operated in Southern California.</p>	<p><b>03/14, C55, 8:30 AM**</b>  <b>03/23, C55, 9:00 AM***</b>  <b>07/10, C55, 8:30 AM*</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>HOPE CALLAHAN</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>17CF1243</b>  <b>*</b>  <b>17CF1241</b>  <b>***</b>  <b>17CF1242</b>  <b>**</b></p>
<p><b>RENDON, MATHEW SCOTT</b></p> <ul style="list-style-type: none"> <li>On Dec. 1, 2017, at approximately 6:50 p.m., Rendon is accused of brandishing a replica firearm while robbing cashiers at Powell’s Sweet Shop in Laguna Niguel and GameStop in Irvine an hour later while wearing a thick flannel shirt and an American flag bandana across his face. Irvine Police Department (IPD) responded and investigated this case.</li> <li>On Dec. 4, 2017, at approximately 10:50 p.m., Rendon is accused of robbing a clerk at Gregg’s Mobil gas station in Mission Viejo. The Orange County Sheriff’s Department (OCSD)</li> </ul>	<p><b>03/15, H7, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>HARBOR JUSTICE CENTER</b></p>	<p><b>FELONY PANEL</b></p>	<p><b>18HF0039</b></p>

<p>investigated this crime and the following crimes.</p> <ul style="list-style-type: none"> <li>• On Dec. 6, 2017, the defendant is accused of wearing the same attire and robbing a GameStop cashier in Aliso Viejo 8:30 p.m. while threatening the clerk with what appeared to be a firearm.</li> <li>• On Dec. 11, 2017, at approximately 7:50 p.m., Rendon is accused of attempting to rob an employee of Laguna Smoke Shop in Laguna Hills but fleeing when the cashiers remained frozen in fear. The defendant is accused of robbing a Verizon Wireless store in Mission Viejo approximately 30 minutes later.</li> <li>• On Dec. 21, 2017, the defendant is accused of robbing a Little Caesars pizza cashier in Mission Viejo at 7:30 p.m.</li> <li>• On Dec. 30, 2017, Rendon is accused of robbing a Baskin Robbins ice cream shop in Mission Viejo by demanding money from a cashier at approximately 8:45 p.m.</li> <li>• OCSD used predictive crime analysis methods to locate and arrest the defendant, who repeated a Monday-Wednesday-Friday robbery schedule. Rendon is accused of possessing the clothing items worn in each of the above robberies and a BB gun resembling a firearm at the time of his arrest.</li> </ul>					
<p><b>DAWSON, THOMAS MICHAEL</b>  At approximately 3:00 p.m. on Aug. 15, 2016, two BPD officers were dispatched to a motel to conduct a welfare check on Dawson. The officers attempted to contact Dawson, who is accused of refusing to leave his room, and paramedics were called to assist. As officers spoke to the defendant from outside his room, Dawson is accused of firing a single shot through the motel wall. The round nearly struck a BPD officer, missing his head</p>	<p><b>03/15, N3, 1:30 PM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>BRETT BRIAN</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>16NF2275</b></p>

<p>by approximately six inches. The officers called for assistance from the SWAT team and did not return fire. The defendant is accused of refusing to comply with orders to leave the room before the SWAT team took Dawson into custody using less than lethal force. Dawson was arrested and transported to a nearby hospital for treatment.</p>					
<p><b>CHAMBERS, DENNIS BRIAN</b> Chambers is scheduled to be arraigned for one felony count of possession and control of child pornography and one felony count of distribution of child pornography, with a sentencing enhancement allegation for child pornography containing more than 600 images and 10 or more images involving a prepubescent minor.</p>	<p><b>03/16, C57, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>KARYN STOKKE</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>17NF1130</b></p>
<p><b>GREENWOOD, JEREMY WAYNE</b></p> <ul style="list-style-type: none"> <li>On July 1, 2017, at approximately 3:00 a.m., Greenwood is accused of driving under the influence of alcohol (DUI) at approximately 86 miles per hour northbound on Harvard in Irvine. The defendant has a prior DUI conviction in Los Angeles in 2012 and was advised a future DUI resulting in death could be charged as murder.</li> <li>The defendant is accused of running a red light at the intersection of Harvard and Michelson and striking the victims' car, which was traveling with four passengers westbound on Michelson with a green light.</li> <li>The victims' car rotated, traveled over the sidewalk on Harvard, and came to rest next to a hedge.</li> <li>Witnesses called 911 and removed the defendant from his car, which caught fire following the collision.</li> <li>The Irvine Police Department (IPD) and emergency medical responders pronounced 23-year-old Kasean Herrera</li> </ul>	<p><b>03/16, H7, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>WHITNEY BOKOSKY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>17HF1711</b></p>

<p>and 24-year-old Jeremy Shankling dead at the scene. The victims were best friends and UCI graduates working as software engineers. Shankling was employed as an IT Application Developer with the Orange County District Attorney’s Office.</p> <ul style="list-style-type: none"> <li>• 19-year-old London Thibodeaux and 20-year-old Jane Doe, who both attended UCI, were taken to a local hospital.</li> <li>• On July 5, 2017, Thibodeaux was pronounced dead as a result of injuries sustained in the collision.</li> <li>• Jane Doe suffered a traumatic brain injury, endured multiple organ surgeries, and was in a medically induced coma following the collision.</li> <li>• IPD investigated this case extensively for five months and arrested Greenwood today at his home in Rialto.</li> </ul>					
<p><b>VASQUEZ, SEAN MICHAEL</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> <li>• When Jane Doe arrived at the agreed-upon location in Anaheim, the defendant is accused of telling the victim he was an undercover police officer and showing Jane Doe a police badge, driving the victim to the parking lot of a self-storage facility, handcuffing her, putting her in the backseat, and obtaining her driver’s license, while continuing to text the victim as “Alex” to carry on the charade.</li> </ul>	<p><b>03/16, N12, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>RICK ZIMMER</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>17NF1372</b></p>

<ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> <li>• 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.</li> <li>• The victim reported the assault to Anaheim Police Department, who investigated this case.</li> </ul>					
<p><b>BAE, EUNSOO</b>  On Jan. 10, 2017, at approximately 4:45 p.m., Bae and several family members were in front of a house in Brea preparing to leave for dinner. The defendant is accused of pulling a firearm out of her purse and firing 10 rounds at the victim, 40-year-old Jennifer L. Family members subdued Bae and called 911. Jennifer L. was taken to a local hospital where she was pronounced dead as the result of multiple bullet wounds. Bae was arrested at the home by the Brea Police Department, who investigated this case.</p>	<p><b>03/16, C5, 8:30 AM</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>HOMICIDE</b></p>	<p><b>17NF0108</b></p>
<p><b>SERVIN, HUMBERTO</b>  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</p>	<p><b>03/16, C5, 9:00 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>STEVE MCGREEVY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>16NF1430</b></p>

<p>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>					
<p><b>MCLAUGHLIN, SEAN ROBERT</b></p> <ul style="list-style-type: none"> <li>• At the time of the crime, McLaughlin was employed as the security manager for a nightclub in Newport Beach.</li> <li>• 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.</li> <li>• Prior to Nov. 18, 2016, the defendant is further accused of furnishing cocaine laced with fentanyl to four club patrons.</li> <li>• 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.</li> <li>• Four victims were transported to local hospitals, where one man later died.</li> <li>• On Dec. 8, 2017, NBPD, who investigated this case, arrested the defendant.</li> </ul>	<p><b>03/16, H7, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>ROBERT MESTMAN</b></p>	<p><b>FELONY PANEL</b></p>	<p><b>17HF1615</b></p>
<p><b>DE JESUS GOMEZ-OCHOA, JOSE</b>  On June 19, 2016, at approximately 7:10 p.m., Gomez-Ochoa is accused of being at the 1700 block of South Evergreen Street in Santa Ana. A rival criminal street gang member was purchasing something from a parked food truck, which belonged to and was being operated by 52-year-old Eliu Armando Gramajo. Gomez-Ochoa is accused of spotting the rival gang member from a distance, gesturing a gang sign with his hand,</p>	<p><b>03/16, C30, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JANINE MADERA</b></p>	<p><b>GANG</b></p>	<p><b>16CF1629</b></p>

<p>aiming his gun at the rival criminal street gang member, and firing his gun. The defendant is accused of missing his intended target and instead shooting Gramajo, an innocent bystander and husband and father of three. Gomez-Ochoa is accused of then fleeing the scene in a vehicle. Witnesses called 911 and the Santa Ana Police Department (SAPD) responded to the scene. Gramajo was transported to a nearby hospital with a gunshot wound in his upper torso. Instead of spending that evening celebrating Father's Day with his wife and children, Gramajo died at the hospital as a result of the gunshot wound. SAPD investigated this case and arrested Gomez-Ochoa at his home the next day on June 20, 2016.</p>					
<p><b>BUFFETT, RACHEL MAE</b>  In 2010, Buffett is accused of becoming engaged to 28-year-old Daniel Patrick Wozniak. They are accused of planning to marry May 28, 2010 in Long Beach, a week after the murders of 26-year-old Samuel Herr and Herr's friend, 23-year-old Juri "Julie" Kibuishi. Several times in May and June 2010, Buffett is accused of lying to CMPD officers, propagating the false story that Wozniak told police about Herr having problems with his family, with the intent to assist Wozniak avoid and escape from arrest, trial, conviction, and punishment for the felony.</p>	<p><b>03/16, C41, 9 AM</b>  <b>04/13, C41, 9 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>12CF3397</b></p>
<p><b>HOFFMAN, SIM CARLISLE/ HERIC, THOMAS MICHAEL</b>  A radiologist, neurologist, and two co-defendants are charged for a \$17 million workers' compensation insurance overbilling scheme.</p>	<p><b>03/16, C41, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>SHADDI KAMABIPOUR</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>14CF0243</b></p>
<p><b>BUSH, MARCOS ALLEN</b>  At approximately 12:15 a.m. on March 17, 2013, Bush is accused of driving in Fullerton with an unidentified passenger and was pulled</p>	<p><b>03/16, C42, 9:15 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>GARY LOGALBO</b></p>	<p><b>TARGET</b></p>	<p><b>13NF0945</b></p>

<p>over in a traffic stop by an FPD officer. The officer approached the driver's side door and contacted Bush. As the windows of the vehicle had a dark tint, the officer could not see into the back seat area of the vehicle. As the officer stood close to the car to determine how many occupants were inside, Bush is accused of pulling out a firearm and shooting the officer at point-blank range in the chest. The officer was wearing a ballistic vest, which prevented the bullet from penetrating the body. As the officer stepped back, Bush is accused of firing out the window at the officer several more times, hitting him twice in the arm and once in the leg. Bush is accused of firing several more times and hitting residences in the area. He is accused of then speeding away and fleeing the scene. The officer was able to fire two rounds at the suspect vehicle as it sped away. It is unknown if the officer struck the defendant's vehicle.</p>					
<p><b>MARALAN, SAEID BOUSTANABADI</b> 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><b>03/16, C30, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MIKE CARROLL</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>11HF2240</b></p>
<p><b>SUN, HONGLI</b> 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</p>	<p><b>03/16, C41, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>15HF0776</b></p>



<p>SUV toward him and hitting the victim with the vehicle. As Liu attempted to stand up, Sun is accused of getting out of his SUV and approaching the victim with a knife. Sun is accused of stabbing Liu.</p>					
<p><b>BRIDGET, ANTHONY</b>  Prior to the murder, Magdi Girgis had a pending domestic violence case against him related to assaulting his wife, 55-year-old Ariet Girgis. A restraining order was issued, Ariet Girgis intended to divorce the defendant, and Magdi Girgis moved out of the couple's Westminster home. Magdi Girgis, then a respiratory therapist, planned to murder the victim because he wanted to avoid the cost of a divorce and did not want to lose his medical license by receiving a felony conviction. As a result, Magdi Girgis solicited at least one person to murder his wife. A few days prior to Sept. 29, 2004, Ariet Girgis testified in a preliminary hearing in the domestic violence case. In the early morning hours of Sept. 29, 2004, Bridget and the other suspects are accused of entering Ariet Girgis' home on Plum Street. Ariet Girgis and her 17-year-old son Ryan were the only family members in the home. Bridget is accused of binding and gagging Ryan and forcing him into a closet. At least one suspect is accused of murdering Ariet Girgis in her bedroom using a sharp object. Bridget and the suspects then fled the scene. After several minutes, Ryan heard a car drive away from the house, broke free of his ties, and immediately reported the crime to Westminster Police Department (WPD). Officers responded to the 911 call and discovered Ariet Girgis had been murdered. Magdi Girgis was convicted in the domestic violence case after the murder of Ariet Girgis (Case #04WF0321). Following a cold-case investigation, WPD detectives arrested Magdi</p>	<p><b>03/19, C30, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>ERIC SCARBROUGH</b></p>	<p><b>HOMICIDE</b></p>	<p><b>13CF1025</b></p>

<p>Girgis on Feb. 1, 2013.</p>					
<p><b>TAYLOR, JOSEPH JORDAN</b>  On May 12, 2015, Taylor is accused of paying Huntington Beach Police Department (HBPD) officers posing as hitmen money to murder Jane Doe, with the agreement to pay them more money once she was murdered. Shortly after paying the officers, Taylor was arrested.</p>	<p><b>03/19, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>JESS RODRIGUEZ</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>15WF1010</b></p>
<p><b>ANTAL, ALEXANDRE LOUIS</b>  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><b>03/20, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>12CF2144</b></p>
<p><b>WARING, JOSHUA</b>  At approximately 2:30 a.m. on June 20, 2016, Waring is accused of unlawfully taking a car from a motel and driving to a house in Costa Mesa occupied by several of his acquaintances. A group of friends heard the vehicle running and walked outside. Waring is accused of firing several shots in their direction. One round struck 35-year-old John Doe in the upper thigh. The victims called 911 while the defendant is accused of fleeing the scene in the stolen vehicle.</p>	<p><b>03/21, C1, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>CYNTHIA NICHOLS</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17WF2266</b></p>
<p><b>BARKER, JAMES FRANK</b></p> <ul style="list-style-type: none"> <li>Between December 2013 and July 2015, Barker is accused of posing as an attorney under several different aliases and law firm names.</li> </ul>	<p><b>03/21, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>PETE PIERCE</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>17CF0852</b></p>

<ul style="list-style-type: none"> <li>• Barker is accused of soliciting clients by promising to consolidate outstanding debts and/or reduce mortgage payments through loan modifications.</li> <li>• 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.</li> <li>• The defendant is further accused of never notifying his clients' debtors of his representation, never attempting to negotiate any debts on behalf of his clients, and never submitting any mortgage assistance applications on behalf of his clients.</li> <li>• Barker is accused of refusing to refund his clients and laundering the money at a JPMorgan Chase bank.</li> <li>• 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.</li> <li>• OCDA investigated this case and discovered that Barker has never been a licensed member of the State Bar of California.</li> <li>• Newport Beach Police Department arrested Barker on May 15, 2017.</li> </ul>					
<p><b>LANIER, LORENZE TRANNSEAU/ OBREGON, DENISE LUCY</b></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.</p>	<p><b>03/22, N3, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>BRYAN CLAVECILLA</b></p>	<p><b>HEAT</b></p>	<p><b>15NF1305</b></p>

<p>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><b>WOODWARD, SAMUEL LINCOLN</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Woodward is accused of driving with the victim to the parking lot of a shopping center on Portola Parkway in Foothill Ranch.</li> <li>• Later that evening, Woodward is accused of driving the victim to Borrego Park in Lake Forest.</li> <li>• The defendant, who is 185 pounds, is accused of murdering Bernstein, who was 135 pounds, by stabbing the victim multiple times. Woodward is accused of burying the victim’s body in the dirt perimeter of Borrego Park.</li> <li>• On Jan. 3, 2018, Bernstein’s parents contacted the Orange County Sheriff’s Department (OCSD) to report the victim as a missing person.</li> <li>• 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</li> </ul>	<p><b>03/22, H7, 1:30 PM</b> <b>03/22, H7, 9 AM</b></p>	<p><b>PRE TRIAL PRELIMINARY HEARING</b></p>	<p><b>STEVE MCGREEVY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>18HF0073</b></p>

<p>on Jan. 9, 2018, in a shallow grave in Borrego Park.</p> <ul style="list-style-type: none"> <li>The defendant is accused of having abrasions on his arms and dirt on his hands. Woodward is accused of providing a false explanation about the injuries on his hands. He is further accused of cleaning up his car and acting in a manner which would avoid leaving his DNA to law enforcement.</li> <li>OCSA arrested the defendant on Jan. 12, 2018, at his home in Newport Beach.</li> </ul>					
<p><b>HOECHSETTER, MEGAN ANN</b>  Hoechstetter, who has previously used names Megan Ann Nunez and Megan Ann Choate, ran a business called Pawlosophy, which she falsely represented as an animal rescue. The defendant is accused of charging approximately \$400 for each 8-week-old dog. Hoechstetter is accused of advertising and selling the puppies without seeking veterinary care. Between March 21, 2014, and March 1, 2017, Hoechstetter is accused of abusing and failing to care for over 100 puppies. The defendant is accused of knowing the dogs suffered from viral and parasitic infections including parvovirus, coccidia, and giardia, and failing to disclose the illnesses to dog purchasers. Approximately 30 puppies died or had to be euthanized soon after they were adopted, and most of them suffered from severe diarrhea. On Jan. 1, 2017, a family adopted a puppy named Bailey from Hoechstetter. The dog was seriously ill with parvovirus, and died on Jan. 8, 2017. The owners reported the defendant to the Irvine Police Department (IPD), who investigated this case. On Jan. 11, 2017, IPD contacted Hoechstetter and the defendant is accused of having six puppies for sale in her vehicle's trunk. Later that day, IPD searched a hotel room in Cypress where the defendant is</p>	<p><b>03/23, H1, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JENNIFER MALONE</b></p>	<p><b>ENVIROMENTAL PROTECTION</b></p>	<p><b>17HM02716</b></p>

<p>accused of holding 13 sick puppies without proper accommodations. Due to media coverage seeking additional victims, over 100 families who purchased puppies from the defendant that suffered from viruses and parasites came forward.</p>					
<p><b>SANDOVAL, LIZA</b>  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>	<p><b>03/23, C5, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>NIKKI CHAMBERS</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>16ZF0008</b></p>
<p><b>NAYERI, HOSSEIN**/ HANDLEY, KYLE SHIRAKAWA*/ KEVORKIAN, RYAN ANTHONY***/ RHODUS, NAOMI JOSETTE****/</b>  On Oct. 2, 2012, Handley, Nayeri, and Ryan Kevorkian are accused of entering John Doe's home with the intent to kidnap and rob him. Once inside, they are accused of zip-tying the victim's wrists and torturing him, including severely beating him. They are accused of kidnapping the victim and putting him in a van. They are also accused of zip-tying and kidnapping Jane Doe, who was John Doe's roommate's girlfriend who happened to be in the home at the time. Before fleeing the scene, they are accused of stealing a large amount of cash from the home. The defendants are accused of driving the victims to the desert near the area where they believed John Doe was hiding money. They are accused of continuing to torture John Doe throughout the drive by burning him with a blow torch. Once in the desert, the defendants are accused of sexually 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</p>	<p><b>01/29, C35, 9 AM***</b>  <b>03/23, C35, 9:15 AM*</b>  <b>03/23, C35, 9 AM**</b>  <b>03/23, C35, 9 AM*****</b></p>	<p><b>HEARING</b>  <b>PRE-TRIAL</b>  <b>**/**</b>  <b>JURY TRIAL**</b>  <b>SENTENCING*</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>13CF3394</b></p>

<p>dumping both victims on the side of the road. Jane Doe was not physically harmed.</p>					
<p><b>VAN UDEN, JOHN HENRY</b>  On March 3, 1994, Van Uden III is accused of murdering 76-year-old Frances Marjorie Van Uden (“Marjorie”), a mother of three who enjoyed spending time with her grandchildren, by striking her on her head with a blunt object. On Saturday, March 5, 1994, officers from the NBPD responded to Ms. Van Uden’s home in the 1200 block of Keel Drive. Concerned neighbors reported they had not seen the victim in two days. The officers entered the home to conduct a welfare check and found the victim, deceased, in her living room. There was significant trauma to the back of her skull. Investigators immediately began a homicide investigation. The Orange County Coroner’s Office confirmed that Ms. Van Uden was killed on March 3, 1994, two days before her body was found. Throughout the course of the initial investigation, the victim’s son, Van Uden III, was identified as a possible suspect. Over the course of the next 23 years, the NBPD Detective Division continued to conduct interviews, follow leads, and collect evidence in this case. The case file was reviewed, developed, and expanded by a number of detectives over the years whenever there was a chance to dedicate staff time to this cold case homicide investigation. In 2016, the Newport Beach City Council approved contracts to hire two part-time cold case homicide investigators. Two retired homicide detectives were assigned to the Newport Beach Police Department Crimes Against Persons Unit to assist in investigating the NBPD’s cold case homicides with no other case load. Over the next year, they continued to build on the strong foundation of evidence against Van Uden III.</p>	<p><b>03/23, H7, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>17HF1409</b></p>

<p><b>MAGALLANES, MARVIN</b></p> <ul style="list-style-type: none"> <li>• On Oct. 27, 2016, Magallanes is accused of stabbing 52-year-old Onosai Tavita, a homeless man, on Euclid Street in Anaheim.</li> <li>• The victim was found dead as a result of multiple stab wounds in the early morning, and a suspect was not immediately identified or located during the Anaheim Police Department (APD) investigation.</li> <li>• On Jan. 25, 2017, the defendant is accused of stabbing 49-year-old Sabah Alsaad, also a homeless man, to death on South Magnolia Avenue in the early morning.</li> <li>• APD investigated and collected forensic evidence, but the case remained unsolved.</li> <li>• On May 12, 2017, Magallanes is accused of speaking with APD officers at the front counter, who connected the defendant with Alsaad's murder and arrested him at the station.</li> <li>• APD used forensic evidence from both crime scenes to link the defendant to both murders.</li> </ul>	<p><b>03/23, C60, 8:30 AM</b></p>	<p><b>MENTAL HEALTH COMPETENCY HEARING</b></p>	<p><b>ERIC SCARBROUGH</b></p>	<p><b>HOMICIDE</b></p>	<p><b>17NF1330</b></p>
<p><b>EDWARDS, JOSEPH DEANDRE</b></p> <p>Edwards is accused of being a human trafficker/pimp who exploits women for financial gain. Between December 2015, and March 2016, Edwards is accused of sending an undercover officer, whom he thought was a 17-year-old girl, a friend request on a social media website. He is accused of sending messages to the victim's account and attempting to persuade the victim to work for the defendant by performing commercial sex acts for money despite knowing her age. On March 2, 2016, Edwards is accused of arranging to meet with the victim at a location known for prostitution and human trafficking in Orange County. He was arrested by officers</p>	<p><b>03/23, N12, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>BRYAN CLAVECILLA</b></p>	<p><b>HEAT</b></p>	<p><b>16NF0710</b></p>



after arriving to the location of the meeting.					
<p><b>CABRERA, DAVID ARZATE</b>  At approximately 8:00 p.m. on July 14, 2014, Cabrera is accused of driving westbound on the 91 Freeway in Anaheim. He is accused of driving next to a pickup truck and shooting at the passenger side window of the truck, where victim 32-year-old Agustin Villegas was seated. Cabrera is accused of murdering the victim by shooting him in the head and then driving away from the scene. The victim and the defendant did not know each other.</p>	03/23, C30, 9 AM	SENTENCING	STEVE MCGREEVY	HOMICIDE	14NF3175
<p><b>CARELLA, ROBERT LEWIS</b></p> <ul style="list-style-type: none"> <li>• At the time of the crime, Carella was in a position of trust with access to the victim, 12-year-old Jane Doe.</li> <li>• Between 2008 and 2010, the defendant continually sexually abused the victim through unlawful sexual contact.</li> <li>• The abuse was reported to the Orange County Sheriff's Department (OCSD) by a family member of the victim on March 10, 2013.</li> <li>• OCSD investigated this case and arrested Carella, who was charged on March 19, 2013.</li> <li>• In June 2015, the defendant was scheduled to face trial and failed to appear the day of opening statements.</li> <li>• The trial proceeded <i>in absentia</i> and Carella was convicted by a jury on June 22, 2015, of lewd acts and continuous sexual abuse of Jane Doe.</li> <li>• Carella remained a fugitive and the U.S. Marshals San Diego Regional Fugitive Task Force investigated the defendant's location at the request of the Orange County District Attorney's Office (OCDA).</li> <li>• U.S. Marshals and the Baja State Police</li> </ul>	03/23, 9 AM, C35	SENTENCING	VANESSA WOODS	SEXUAL ASSAULT	13HF0941

<p>Liaison Unit located the defendant in Tijuana, Mexico, and extradited him to Orange County on Jan. 4, 2018.</p>					
<p><b>RODRIGUEZ, FRANCISCO ALBERTO*/ MEJIA, JESUS HUMBERTO</b>  On the night of Dec. 6, 2009, Rodriguez and a co-defendant, Mejia, are accused of entering a carport garage in Santa Ana belonging to a 43-year-old man and his 39-year-old wife. The defendants are accused of attempting to steal the victims' car or its contents by breaking the car window. The victims came outside upon hearing the noise in their carport. Rodriguez is accused of being seated in the car and pointing a shotgun at the couple. He is accused of pulling the trigger, but the firearm did not fire. Mejia is accused of standing near the car and pointing a handgun at the victims. The wife attempted to call the police from a cell phone, but Rodriguez is accused of taking the phone from the victim. The defendants are accused of then fleeing the scene. <b><u>DNA Match</u></b>  In 2005, Rodriguez's DNA was taken as a result of another case and was submitted to the national DNA database, Combined DNA Index System (CODIS). After the submission, an error was made and Rodriguez's DNA was mistakenly not entered into CODIS. This error went undetected. Since 2005 Rodriguez's criminal record has reflected that his DNA was in CODIS. In July 2009, Rodriguez pleaded guilty (Case #09CF0382) to one felony count of possession of a controlled substance and one misdemeanor count each of resisting a peace officer and battery on a peace officer. He was sentenced to 212 days in jail, three years of formal probation, and was ordered to submit his DNA to the OCDA's local DNA database.</p>	<p><b>03/23, C27, 9 AM*</b></p>	<p><b>SENTENCING*</b></p>	<p><b>JEFF MOORE</b></p>	<p><b>TARGET</b></p>	<p><b>09CF3083</b></p>

<p>Due to the erroneous notation on his criminal record that Rodriguez's DNA was already in CODIS, his DNA was not resubmitted to the national database. Rodriguez was linked to the Dec. 6, 2009, crime using the OCDA's local DNA database.</p>					
<p><b>SHUMATE, BRANDEN EDWARD</b>  Between Sept. 13, 1997, and Sept. 12, 1998, the defendant, then 18 years old, worked as an assistant in a church where his father was a pastor and leader of the church in Lake Forest. During that time the defendant organized a trip to an Irvine water park for members of the church. During the summer of 1997, a family member of 6-year-old Jane Doe 1, who was a member of the defendant's father's church, dropped her daughter off at the church to be taken to the water park. The defendant digitally penetrated Jane Doe 1 after she had fallen asleep while waiting for the other children attending the water park to arrive. The victim did not report the crime at the time. Between Sept. 12, 1998, and Sept. 13, 2003, the defendant remained in contact with Jane Doe 1's family. During that time, Jane Doe 1 avoided contact with the defendant. Between Sept. 13, 2003, and Sept. 12, 2005, the defendant helped then 12-year-old Jane Doe 1's family move their belongings into a different residence. During the move, the defendant drove in a vehicle alone with the victim behind her family's moving truck. Shumate pulled into an empty parking lot and forced Jane Doe 1 to orally copulate him. The victim did not report the crime at the time. On one occasion in 2006, Shumate attempted to make contact with the victim. The defendant subsequently moved to Hawaii with his family after attempting to contact the victim. Jane Doe 1 then told a family member and a friend about the crimes. The family member and a retained attorney</p>	<p><b>03/23, W9, 1:30 PM</b>  <b>03/23, W9, 8:30 AM</b></p>	<p><b>MOTION</b>  <b>SENTENCING</b></p>	<p><b>KRISTIN BRACIC</b></p>	<p><b>SEXUAL</b>  <b>ASSAULT</b></p>	<p><b>12HF2093</b></p>

<p>then contacted Riverside Sheriff's Department, who began investigating this case and transferred the investigation to the Orange County Sheriff's Department (OCSD). On one occasion in August 2010, the defendant was alone with 10-year-old Jane Doe 2 and attempted to engage in a sexually explicit conversation with the victim. Between August 2010, and March 31, 2011, Jane Doe 2's family moved into the defendant's family's home. On another evening between Dec. 1, 2010, and March 31, 2011, the defendant was alone with Jane Doe 2. Shumate entered the bathroom where Jane Doe 2 was taking a shower and sexually assaulted Jane Doe 2 while she was drying off from the shower. In August 2011, Jane Doe 2's family moved to Alaska, where the victim told her mother about the crime. Jane Doe 2's mother reported the crime to her local police department in Alaska, who began investigating this case and transferred the investigation to OCSD.</p>					
<p><b>SANCHEZ, ANGEL</b></p> <ul style="list-style-type: none"> <li>• On March 30, 2017, the victim was at a company gathering in Newport Beach.</li> <li>• The victim's colleagues requested an Uber ride for her from the gathering to the victim's home in Santa Ana.</li> <li>• At the time of the crime, defendant Angel Sanchez was a driver for Uber and is accused of picking up the victim in a 2016 gray Toyota Sienna.</li> <li>• Sanchez is accused of driving the victim to a street near her residence in Santa Ana and sexually assaulting the victim in his vehicle while she was under the influence of alcohol.</li> <li>• The victim ran from the defendant's vehicle and immediately called 911 reporting that she was attacked.</li> </ul>	<p><b>03/26, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>MENA GUIRGUIS</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>17CF1023</b></p>

<p><b>HICKS, MARICE SHONTAY</b>  In July 2015, Hicks is accused of using social media to contact an undercover police officer posing as a minor girl. The defendant is accused of pandering to the undercover officer who he believed was a minor and attempting to recruit the “minor” to come to areas known for prostitution and human trafficking in Orange County to perform commercial sex acts for his benefit. At the same time, the defendant is accused of pandering Jane Doe by coercing her to perform commercial sex acts and posting explicit sexual advertisements of her on websites known for commercial sex. Hicks is accused of pimping Jane Doe by taking most or all of the money that she received from sex purchasers. on Sept. 8, 2015, the defendant is accused of attempting to meet the “minor” at a Walmart store in Stanton to drive her to areas known for commercial sex. Members of the Orange County Human Trafficking Task Force (OCHTTF) contacted and subsequently arrested the defendant at the arranged meeting place.</p>	<p><b>03/28, N3, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>BRAD SCHOENLEBEN</b></p>	<p><b>HEAT</b></p>	<p><b>15NF2459</b></p>
<p><b>DERDERIAN, RICHARD HENRY/ LIPSEY, AARON MICHAEL</b></p> <ul style="list-style-type: none"> <li>• On Aug. 21, 2017, Lipsey and Derderian are accused of entering a residence in the city of Seal Beach while three victims were inside the home.</li> <li>• The defendants are further accused of ransacking the residence, removing a safe belonging to one of the victims, and robbing each occupant of the home.</li> <li>• Before fleeing the scene, the defendants are accused of threatening to harm the victims if they called the police.</li> <li>• At approximately 4:30 p.m., officers from Seal Beach Police Department (SBPD) arrived to the scene and began investigating this case.</li> </ul>	<p><b>03/28, W4, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>JASON BAEZ</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17WF1844</b></p>

<ul style="list-style-type: none"> <li>SBPD arrested the defendants on Aug. 30, 2017.</li> </ul>					
<p><b>LUCERO, SACIL SIGLALY</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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).</li> <li>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.</li> <li>Jane Doe suffered from a brain bleed and partial paralysis, and is currently in critical condition.</li> <li>On Dec. 17, 2017, at approximately 6:30 a.m., Lucero was arrested by SAPD.</li> </ul>	<p><b>03/28, C55, 10 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>TERRY CLEVELAND</b></p>	<p><b>FAMILY PROTECTION</b></p>	<p><b>17CF3201</b></p>
<p><b>WITT, RENAE LOUISE</b></p> <ul style="list-style-type: none"> <li>At the time of the crimes, Witt was a podiatrist practicing in Tustin.</li> <li>Between May 12, 2015, and March 31, 2017, the defendant is accused of submitting fraudulent billing for services not rendered on six patients after their treatment was complete.</li> <li>Witt is accused of billing Anthem Blue Cross and Blue Cross / Blue Shield a total of \$174,395 for various medical</li> </ul>	<p><b>03/29, C55, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>HOPE CALLAHAN</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>18CF0201</b></p>

<p>services she never performed and depositing large sums of money into her business bank account.</p> <ul style="list-style-type: none"> <li>• On Nov. 6, 2017, the defendant moved from Orange County to Oregon.</li> <li>• Anthem Blue Cross contacted the Orange County District Attorney’s Office, who investigated this case, to report potentially fraudulent billing by the defendant.</li> <li>• On Jan. 19, 2018, deputies from the Deschutes County Sheriff’s Department arrested Witt in La Pine, where she is currently awaiting extradition.</li> </ul>					
<p><b>ABGHARI, BABAK BRIAN/ ABGHARI, HOMAYOUN HARRY/ ALVARADO, JULIO ROBERTO/ LAWSON, CODY/ MARTINEZ, PHYLLIS</b></p> <p>Houmayoun Abghari and Babak Abghari are accused of owning and operating PCN3, a general contracting company that mainly conducts public works projects. Between Jan. 1, 2000, and March 30, 2015, the defendants are accused of fraudulently paying PCN3’s employees less than the prevailing wage in cash, and keeping the extra money owed to their employees. The defendants are accused of “shorting” the victims’ hours on certified payroll reports and/or requiring their victims’ to give cash back. Martinez is accused of working as an office clerk at PCN3 and knowingly signing fraudulent certified payroll records under penalty of perjury. Lawson and Alvarado are accused of not paying employment taxes. Lawson and Alvarado are accused of giving paychecks or cash to victims for their work on the projects. On several occasions the defendants are accused of telling the victims to get a fictitious business license and paying them less than the prevailing wage for sub-contracting work they performed.</p>	<p><b>04/05, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>DONDE MCCAMENT</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>16CF0765</b></p>

<p><b>RICCI, MARIO</b>  Between Dec. 8, 2016, and Dec. 15, 2016, Ricci is accused of stealing donations from other HBPD employees intended to go toward a gift for a retiring colleague from an envelope at HBPD headquarters. On Dec. 8, 2016, other HBPD officers noticed money was missing from the donation envelope. On Dec. 9, 2016, HBPD conducted an investigation into the matter and documented the denominations and serial numbers of the bills in the envelope. On Dec. 15, 2016, HBPD investigators contacted Ricci as he was leaving the building, and the defendant is accused of being in possession of bills that were previously documented as being in the donation envelope. The investigation was turned over to the Orange County District Attorney's Office Bureau of Investigations.</p>	<p><b>04/05, W18, 8:30 AM</b>  <b>04/30, W18, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>BROCK ZIMMON</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17WM00580</b></p>
<p><b>ACOSTA, JOSHUA CHARLES/ FELIX, FRANK SATO</b>  In the early morning hours of Sept. 24, 2016, Acosta and Felix are accused of entering the Fullerton home of 39-year-old Jennifer Goodwill-Yost and her husband 34-year-old Christopher Yost, and murdering them as well as the victims' friend, 28-year-old Arthur William Boucher. Acosta is accused shooting and murdering the three victims with a firearm.</p>	<p><b>04/06, N12, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>TROY PINO</b></p>	<p><b>HOMICIDE</b></p>	<p><b>16NF2644</b></p>
<p><b>ALBERTS, JOHN/ BLYTHE, THOMAS*/ GORDON, TIMOTHY*/ FIVE STAR PLASTERING, INC.</b></p> <ul style="list-style-type: none"> <li>At the time of the crime, Blythe was the president and owner of Five Star Plastering, Inc. (Five Star), and the vice president of the Mission Viejo High School (MVHS) booster club. Alberts was the crew supervisor, and Gordon was the company's safety coordinator.</li> <li>In July 2014, 23-year-olds Daniel Pohl and John Doe were working for Five Star</li> </ul>	<p><b>04/06, H7, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>KELLY ERNBY</b></p>	<p><b>CONSUMER PROTECTION</b></p>	<p><b>17HF0480</b></p>



<p>to erect scaffolding on a football field at MVHS that would eventually display a banner supporting the school's football team.</p> <ul style="list-style-type: none"> <li>• Pohl and John Doe were untrained employees with less than three weeks of experience when they were assigned the job.</li> <li>• Blythe is accused of ordering the job be done and being on site when it was started.</li> <li>• Gordon is accused of failing to inspect the job site for safety hazards prior to or during the scaffolding process.</li> <li>• Alberts is accused of being the foreman at the MVHS site and improperly checking the clearance between the scaffolding and high-voltage power lines, which is required by the Occupational Safety and Health Administration (OSHA) to be six feet at minimum.</li> <li>• During construction on July 17, 2014, Pohl came in contact with power lines that were approximately two feet above the scaffolding and was instantly killed by high voltage electrocution.</li> <li>• John Doe came to Pohl's aid and sustained serious and permanent injuries from the same power line.</li> <li>• Emergency responders pronounced Pohl dead at the scene and took John Doe to a local hospital.</li> <li>• The defendants were subsequently fined \$164,000 by OSHA, and all are accused of willfully violating OSHA provisions for preventing accidents due to proximity to overhead lines.</li> </ul>					
<p><b>PRICE, KIRK VERNELL</b>  At approximately 12:00 p.m. on Thursday, March 24, 2016, Price is accused of walking into the OC Boxing MMA Academy in</p>	<p><b>04/06, C55, 9 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>SCOTT SIMMONS</b></p>	<p><b>HOMICIDE</b></p>	<p><b>16CF0804</b></p>

<p>Tustin. The defendant is accused of using a firearm to shoot the gym's owner, 44-year-old Fahness Lutalo. Price is accused of subsequently fleeing the scene. Witnesses in the gym called 911 and paramedics responded to the scene along with officers from the Tustin Police Department, who is investigating this case. The victim died at the scene.</p>					
<p><b>MELTON, JAMES ANDREW</b></p> <ul style="list-style-type: none"> <li>• In 1981, Melton formulated a plan to meet and rob older, wealthy men interested in romantic encounters.</li> <li>• In October 1981, the defendant met the victim, 77-year-old widow Anthony Desousa, through a male companionship advertisement placed in <i>The Advocate</i>.</li> <li>• On Oct. 12, 1981, the victim agreed to pick up Melton at the Disneyland Hotel and bring him back to his residence in Newport Beach.</li> <li>• Once inside Desousa's home, Melton bound the victim and then beat and strangled him to death.</li> <li>• The defendant robbed the victim and burglarized his home, taking jewelry and several personal belongings before fleeing the scene in the victim's vehicle.</li> <li>• On or about Oct. 13, 1981, Newport Beach Police Department (NBPD) received a request for a welfare check at the victim's residence and discovered the victim's body.</li> <li>• The Los Angeles Police Department (LAPD) located the defendant with the victim's vehicle and arrested Melton on Oct. 16, 2017.</li> </ul>	<p><b>04/06, C35, 10 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>STEVE MCGREEVY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>C-49015</b></p>
<p><b>LOWE, JARVIS</b></p> <p>Lowe is accused of pandering Jane Doe by persuading her to perform commercial sex acts for his benefit. The defendant is accused of meeting Jane Doe through social media</p>	<p><b>04/10, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>BRYAN CLAVECILLA</b></p>	<p><b>HEAT</b></p>	<p><b>15CF2441</b></p>

<p>and convincing her to engage in commercial sex and collecting the money she made from performing commercial sex acts. In the early morning hours on Oct. 25, 2015, Lowe is accused of arranging for the victim to meet with a sex purchaser in Santa Ana. At approximately 4:30 a.m., a Santa Ana Police Department (SAPD) officer approached Jane Doe after noticing the victim quickly exit a vehicle in an area known for prostitution and human trafficking in Orange County and began investigating this case. Later that day, Lowe is accused of driving his car in Santa Ana and swerving between lanes resulting in an SAPD officer performing a traffic stop on the defendant's vehicle. During the traffic stop, the defendant is accused of continuously taking his hands off of the wheel and failing to listen to the SAPD officer's instructions. Lowe is accused of refusing to get out of his vehicle when asked by the officer and physically resisting the officer's attempt to direct the defendant out of the vehicle safely.</p>					
<p><b>BRUCE, DAVID MICHAEL</b>  At the time of the crimes, Bruce was employed as a drama teacher at Sycamore Junior High School in Anaheim and had access to minors. The defendant retired in 2010 but worked as a substitute teacher at the school until 2013. Between Aug. 1, 1996, and June 30, 2011, Bruce is accused of sexually assaulting six students between the ages of 11 and 14. The defendant is accused of committing multiple lewd acts upon the victims, including touching the victims' genitals and buttocks, and engaging in oral copulation with at least one victim. In August 2015, a sibling of one of the victims reported the crime to the Anaheim Police Department (APD), who investigated this case and arrested the defendant on Sept. 8, 2015. The defendant was released from custody the</p>	<p><b>04/11, C5, 9 AM</b>  <b>04/25, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>RICK ZIMMER</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>15NF2656</b></p>

<p>same day after posting \$100,000 bail. Subsequent investigation by APD led to the discovery of additional victims, resulting in the re-arrest of the defendant on Sept. 30, 2015, on a \$1 million arrest warrant.</p>					
<p><b>MAHRAN, SAMER ALAAELDIN</b>  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><b>04/13, C57, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>HEIDI GARREL</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>16HF1582</b></p>
<p><b>APARICIO, MICHAEL ANTHONY</b>  At approximately 6:15 a.m. on Oct. 31, 2015, Aparicio is accused of meeting with 61-year-old Floyd Taylor inside Taylor's motel room at the Chester Inn Motel in Stanton. Motel surveillance footage showed the victim left his motel room alone and returned to the room twice within the next hour. After he</p>	<p><b>04/13, C5, 9 AM</b>  <b>05/03, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>SCOTT SIMMONS</b></p>	<p><b>HOMICIDE</b></p>	<p><b>15WF2455</b></p>

<p>returned to the room, Aparicio is accused of wrapping a bungee cord around the victim's neck and strangling the victim. Aparicio is accused of then placing a pillow over the victim's face and pulling the bed covers up over the victim's body before taking the victim's wallet and fleeing the scene. The next day, Aparicio is accused of attempting to use Taylor's Supplemental Security Income (SSI) card at a gas station in Garden Grove, but the card was declined. Aparicio is accused of giving the victim's SSI card to an acquaintance and telling him that he had found a wallet. Later that day the acquaintance attempted to use the card at a bowling alley. The investigation in this case is ongoing. The Orange County Sheriff's Department arrested Aparicio in his vehicle near Schweitzer Park in Anaheim on Nov. 5, 2015.</p>					
<p><b>KING, NAKIA KHANTRELL</b>  On Nov. 29, 2015, King is accused of communicating with an undercover officer, whom he believed to be a 17-year-old girl, on a social media site. Between Nov. 29, 2015, and May 2, 2016, the defendant is accused of contacting the officer on multiple occasions and attempting to recruit the officer to work for him as a prostitute in areas known for prostitution and human trafficking in Orange County. King is accused of instructing the officer about how to engage in commercial sex and attempting to arrange a meeting with the officer. On May 2, 2016, members of the Orange County Human Trafficking Task Force (OCHTTF), who investigated this case, arrested the defendant in Monrovia.</p>	<p><b>04/13, N12, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>BRAD SCHOENLEBEN</b></p>	<p><b>HEAT</b></p>	<p><b>16NF1326</b></p>
<p><b>ALDANA, CHRISTINA ESPINOSA/ LAINEZ, WILLMAR/ LUGO-LAINEZ, THALIA</b>  Between Nov. 7, 2008, and Jan. 1, 2009, Lugo-Lainez and Lainez are accused of living</p>	<p><b>04/19, C5, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>PETE PIERCE</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>15WF1626</b></p>

<p>with the elderly victim, the maternal grandmother of Lugo-Lainez, and forging her name on a second mortgage on her home in Garden Grove. Aldana is accused of violating her position of trust as a notary public and knowingly submitting and verifying the false documents. Aldana, Lugo-Lainez, and Lainez are each accused of forging the victim's signature and information on documents to secure a second mortgage on the victim's home. Lugo-Lainez and Lainez are accused of taking the money received from the second mortgage and depositing it into their own personal bank accounts, resulting in the victim losing over \$75,000. Additionally, Lainez and Lugo-Lainez are accused of stealing the victim's personal identifying information in 2014, in order to gain access and control over the victim's primary bank-account. Lainez and Lugo-Lainez are accused of stealing over \$40,000 from that account for their own personal use.</p>					
<p><b>WALLACE, WILLIAM</b> 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><b>04/20, C41, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>CYNTHIA HERRERA</b></p>	<p><b>HOMICIDE</b></p>	<p><b>13CF1273</b></p>
<p><b>GRIFFIN, MANDAK KOHN</b> Between 2000 and 2003, Griffin is accused meeting three young boys, ages 7 to 9, whose families lived in the</p>	<p><b>04/20, C5, 9 AM</b> <b>05/10, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b> <b>JURY TRIAL</b></p>	<p><b>ANN FAWAZ</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>11WF1233</b></p>

<p>defendant's Cypress neighborhood. The defendant is accused of sexually assaulting the boys including rubbing two victims' penis and sodomizing and engaging in mutual oral copulation with one victim. Between August 2010 and January 2011, Griffin is accused of exchanging numerous images of child pornography on an Internet site.</p>					
<p><b>RODRIGUEZ, HENRY</b>  On July 17, 1998, Richard Tovar, then-21, Santa Ana, murdered his 8-month pregnant girlfriend, 20-year-old Jeanette Espeleta, to avoid paying child support. Henry Rodriguez, then-22, Santa Ana, and Nick Jeffrey Gray, then-20, Santa Ana, took part in the murder. The information on the murder of Espeleta and her unborn child can be found in the section below, titled "Court Of Appeal Opinion And Its Ruling After Second Trial." On July 21, 1998, Tovar was interviewed by the Fullerton Police Department (FPD), who investigated the murders and was OCDA's law enforcement partner for this case. During the investigation, Tovar along with Rodriguez and Gray were found to be involved in the murders and were all arrested and charged.</p>	<p><b>04/20, C35, 9 AM</b></p>	<p><b>MOTION</b></p>	<p><b>TROY PINO</b></p>	<p><b>HOMICIDE</b></p>	<p><b>98NF2206</b></p>
<p><b>STEWART, BRANDON WALTON</b>  Between April 7, 2009, and Jan. 22, 2013, Stewart is accused of operating a Ponzi scheme, resulting in victims to lose in excess of \$10.6 million. Stewart is accused of misleading four victims, including a 92-year-old relative, by falsely representing that their funds would be entered in a large investment pool with over \$100 million that would be invested in stocks, which included Facebook and various foreign investments. He is accused of committing residential burglary by entering the residence of two of his victims, with the intent to commit a felony or a theft, in order to carry out the Ponzi scheme. Stewart is accused of using the victims' funds</p>	<p><b>04/20, C41, 9 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MARC LABRECHE</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>14CF3038</b></p>

<p>for personal expenses, which included flights to Las Vegas on a private jet and betting thousands of dollars in casinos. Between Nov. 28, 2012, and July 3, 2014, Stewart is accused of defrauding banks by writing nearly \$3 million in checks from closed accounts or from accounts without sufficient funds. Stewart is accused of failing to file tax returns for 2010 to 2013. NBPB began investigating this case and noticed large checks from individuals being deposited into the defendant's accounts and going out to other people, which led to further investigation. The United States Marshals Service arrested Stewart on Oct. 8, 2014, in Dallas, Texas.</p>					
<p><b>MCDERMOTT, DANIEL EDWARD</b>  During the early morning hours on Jan. 11, 1988, McDermott is accused of entering the home of 18-year-old Gehmine Chandler and raping her. During the rape, McDermott is accused of strangling the victim to death. At approximately 5:30 a.m., the victim's father discovered the body and called the Buena Park Police Department (BPPD) who investigated the murder. Forensic investigators extracted a semen DNA sample using a sexual assault kit at the crime scene and uploaded it into the Combined DNA Index System and the National DNA Index System but the case went cold.</p>	<p><b>04/20, C40, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>STEVE MCGREEVY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>12CF3159</b></p>
<p><b>CANO FRANC*/ GORDON, STEVEN DEAN</b>  Have each been charged with four felony counts of special circumstances murder and four felony counts of forcible rape. The special circumstance sentencing enhancements are for murder in the commission of rape, multiple murders, and lying in wait. Cano has a prior 2008 strike conviction for lewd and lascivious acts on child under 14. Gordon has two prior strike</p>	<p><b>04/20, C40, 9 AM*</b></p>	<p><b>PRE-TRIAL*</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>14ZF0337</b></p>



<p>convictions for lewd and lascivious acts on child under 14 in 1992 and kidnapping in 2002. If convicted, the defendants face a minimum sentence of life in state prison without the possibility of parole and are eligible for the death penalty. Cano and Gordon are being held without bail.</p>					
<p><b>VALADEZ, BRANDI ALMA</b>  In August 2014, Valadez, who knew the victims and was in a position of trust, is accused of being aware that John Doe 1, who was under the age of 13, committed lewd acts on Jane Doe, who was under the age of seven, in her residence. The defendant is accused of forcing John Doe 2, who was under the age of 10, and Jane Doe to engage in lewd acts with each other. Valadez is also accused of sexually assaulting Jane Doe. The defendant is accused of abusing Jane Doe and John Doe 2 by willfully inflicting unjustifiable physical pain and mental suffering on the children. The OCDA wishes to protect the identity of these victims by being purposely vague about the victim's identities and requests the public to support this effort. In February 2016, Jane Doe and John Doe 2 reported the assaults to a family member, who contacted the police. The Orange Police Department, who investigated this case, arrested Valadez yesterday, Oct. 5, 2016, in Twentynine Palms.</p>	<p><b>04/27, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>WHITNEY BOKOSKY</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>16CF2555</b></p>

<p><b>ORTEGA, DAVID STEVEN/ RAMIREZ EDGAR</b></p> <p>On the night of July 19, 2015, Ortega and Ramirez are accused of tagging gang graffiti in the neighborhood on Lullaby Lane in unincorporated Anaheim. John Doe and 51-year-old David Douglas interrupted Ortega and Ramirez, and John Doe briefly followed the defendants on foot. Douglas subsequently drove his SUV to the end of the street and picked up John Doe. Shortly thereafter, Ortega is accused of shooting Douglas and John Doe with an additional accomplice after John Doe got in the vehicle. The defendants are accused of leaving the scene. Douglas and John Doe were transported to the hospital. Douglas died as a result of multiple gunshot wounds, including one to the neck area. John Doe survived multiple gunshot wounds, including one to the back of his head. Ortega was arrested by OCSD April 18, 2016, in Los Angeles.</p>	<p>04/27, C41, 9:00 AM</p>	<p>PRE-TRIAL</p>	<p>CHRIS ALEX</p>	<p>GANGS</p>	<p>16NF1172</p>
<p><b>ARROYO, JORGE / QUIJAS, NICOLE LYNN / SONTAG, BRANDON MATTHEW</b></p> <p>At approximately 5:50 p.m. on May 26, 2015, Arroyo, Quijas, and Sontag, along with other SAPD officers, were serving a search warrant signed by a magistrate on Sky High Holistic, a marijuana dispensary on 17th Street in Santa Ana. It was alleged that the dispensary was operating without proper permits to sell medical marijuana. The dispensary had two video surveillance systems, a visible 16-camera system and a hidden 4-camera system. SAPD personnel legally disabled 16 surveillance cameras, following investigatory and officer safety protocol. The hidden 4-camera system continued to record during the execution of the search warrant. Sontag is accused of damaging five of the previously disabled surveillance cameras by banging and</p>	<p>04/30, C47, 8:30 AM</p>	<p>FURTHER PROCEEDINGS</p>	<p>BRETT BRIAN</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16CM02387</p>

<p>smashing the camera lenses into the corner of a display case and cash register, and banging the cameras into the corner of a shelf and safe. Each camera is valued between \$80 and \$100. At various times, Sontag, Quijas, and Arroyo are accused of entering the break room and taking snacks available to staff, including Detour Simple protein bars and Mrs. Thinsters cookies. The three defendants are accused of consuming the food items and sharing the protein bars with other SAPD personnel. Before leaving the premises at the conclusion of the search warrant, Quijas and Arroyo are accused of taking extra cookies with them.</p>					
<p><b>NUNEZ, ARMANDO TORREBLANCA</b>  On the evening of July 27, 2016, Nunez is accused of spotting a 4-year-old boy playing with other children in the playground area of Jerome Park in Santa Ana. He is accused of approaching the child and kidnapping him without the victim's mother noticing. At approximately 8:20 p.m., the victim's mother called SAPD to report her son missing after she failed to locate him SAPD officers responded to the scene immediately and utilized the Orange County Sheriff's Department Air Support Unit helicopter and its loudspeaker to search for the missing victim. Two Good Samaritans that heard the loudspeaker announcements and had seen a man and a boy, who fit the description, detained the defendant and kept the boy safe while they contacted SAPD with the information. SAPD responded to the scene and arrested Nunez. At the time of the arrest, Nunez is accused of having a condom in his possession The boy was safely reunited with his family.</p>	<p><b>05/03, C5, 8:30 AM</b>  <b>05/10, C5, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b>  <b>JURY TRIAL</b></p>	<p><b>MENA GUIRGUIS</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>16CF1970</b></p>
<p><b>WOOD, MATTHEW RYAN</b></p> <ul style="list-style-type: none"> <li>On Dec. 9, 2016, at approximately 2:00 p.m., the defendant is accused of driving eastbound on Westminster Avenue in the</li> </ul>	<p><b>05/04, W1, 8:30 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>DANIEL FELDMAN</b></p>	<p><b>HOMICIDE</b></p>	<p><b>17WF1682</b></p>

<p>city of Seal Beach.</p> <ul style="list-style-type: none"> <li>• Wood is accused of swerving over the center median, into the westbound lanes of Westminster Avenue and colliding head-on with a Kia Sedona.</li> <li>• The driver of the Sedona, 19-year-old German tourist Lisa Schelborn, was pronounced deceased at the scene.</li> <li>• The defendant was transported to UC Irvine Medical Center in critical condition.</li> <li>• At the time of the collision, Wood is accused of driving under the influence of methamphetamine, attempting to transport methamphetamine for sale, and being in possession of a firearm while carrying a controlled substance.</li> <li>• Seal Beach Police Department investigated this case and arrested the defendant on Aug. 9, 2017.</li> </ul>					
<p><b>CLAIR, KENNETH</b>  In November 1984, Clair was a transient and unlawfully living in an unoccupied home on West Wilshire Avenue in Santa Ana. On Nov. 7, 1984, Clair, then 25, entered the home next door to the one where he was squatting in while the neighbors, the Henriksens, were out of the house. Clair stole several items from the neighbors' home, including \$450 in cash. On Nov. 11, 1984, Clair was arrested for the burglary, and he was subsequently released the next day. On the evening of Nov. 15, 1984, Clair entered the same home, while the Henriksens were away. Linda Faye Rodgers, 25, who babysat the homeowners' children and lived in the home, was in the residence. Clair bound the victim's hands behind her back and forced her to walk into a bedroom. Clair began punching and hitting the victim, removed the victim's pants and forced the victim onto a bed. Clair then used a foreign object to penetrate the victim before</p>	<p><b>05/04, C41, 9 AM</b></p>	<p><b>RESENTENCING</b></p>	<p><b>DAN WAGNER</b></p>	<p><b>HOMICIDE</b></p>	<p><b>C-57572</b></p>

<p>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><b>MCDONALD, MICHAEL TODD/ TROTTER JR., HERBERT NORRIS*</b> 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><b>05/04, N12, 8:30 AM*</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>MARC LABRECHE</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>17NF0497* 17NF0498</b></p>
<p><b>GILBERT, STEVE RICHARD</b> Before 9:50 p.m. on Nov. 27, 2016, Gilbert is accused of getting into an argument with 53-year-old Thomas Marston at the victim's home in Laguna Niguel. The defendant is accused of stabbing Marston in the chest with a knife and fleeing the scene. A witness called 911 about an unconscious man in the residence. The Orange County Sheriff's Department (OCSD) and emergency medical</p>	<p><b>05/08, H7, 8:30 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>KEITH BURKE</b></p>	<p><b>HOMICIDE</b></p>	<p><b>16HF1675</b></p>

<p>personnel responded to the home and located Marston on the floor inside. The victim was transported to a local hospital and pronounced dead as the result of a fatal stab wound. Later that night, OCSD, who investigated this case, identified Gilbert as a suspect. Deputies located Gilbert at a gas station in Mission Viejo shortly after 10:00 p.m. and later arrested him.</p>					
<p><b>WHITAKER-BETANCES, JOHN LAURENCE</b>  Charged with the 1983 strangulation murder of a woman in Laguna Beach. Through TracKRS, a DNA match linked Betances to the killing. He was living in Oregon at the time of his arrest. He has been extradited to California to face murder charges.</p>	<p><b>05/10, C40, 9 AM</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>04HF1168</b></p>
<p><b>MACKENZIE, DOUGLAS</b>  A petition was filed to have convicted sex offender Mackenzie civilly committed as a Sexually Violent Predator (SVP). 34-year-old Mackenzie pleaded guilty Jan. 15, 2010, to five felony counts of lewd acts on a child under 14 and one felony count of using a minor for sex acts for the purposes of making pornography. He was sentenced to 10 years in state prison and received credit for time served awaiting charges surrounding an unrelated sexual assault case which was filed in Canada and later dropped. Mackenzie was transported by OCDA Investigators from Wasco State Prison to the Orange County Jail February 2011 for SVP proceedings.</p>	<p><b>05/11, C5, 9 AM</b>  <b>06/18, C5, 9AM</b></p>	<p><b>PRE-TRIAL CONFERENCE</b> <b>JURY TRIAL</b></p>	<p><b>PETER FINNERTY</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>M-13949</b></p>
<p><b>RODRIGUEZ, AMEZCUA, ALEJANDRA</b>  On May 29, 2015, Rodriguez's relative was involved in a minor vehicle collision by hitting a guardrail in Garden Grove. Rodriguez is accused of not being in the vehicle at the time of the collision. On June 1, 2015, Rodriguez is accused of submitting a claim to Infinity Insurance stating that she</p>	<p><b>05/11, C55, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>EYA GARCIA</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>16CF0799</b></p>

<p>was the driver of the vehicle in order to shield her relative from the collision investigation. Rodriguez is accused of subsequently receiving a claim benefit for over \$16,000 from Infinity Insurance.</p> <p>The California Department of Insurance (CDI) conducted an investigation into this case after Infinity Insurance reviewed Garden Grove Police Department's report of the crash, which indicated that Rodriguez had not been the driver of the vehicle. The Orange County District Attorney's Office often works jointly with CDI in prosecuting automobile fraud related cases. Such efforts are supported by grant funding allocated by CDI through their Automobile Insurance Fraud Program.</p>					
<p><b>HISHMEH, JOSEPH MICHAEL</b>  Between April 30, 2014, and Sept. 1, 2014, Hishmeh is accused of committing lewd acts upon 2-year-old Jane Doe in his home by touching her breasts, vagina, and legs under her clothes with sexual intent. On one occasion, he is accused of digitally penetrating Jane Doe's vagina. The evidence was discovered during an investigation by the Federal Bureau of Investigation (FBI). The FBI continued the investigation with the Orange County Child Exploitation Task Force (OCCETF). On Feb. 9, 2015, OCCETF investigators arrested Hishmeh at his home in Garden Grove.</p>	<p><b>05/15, C5, 8:30 AM</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>BOBBY TAGHAVI</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>15WF0292</b></p>
<p><b>BROWN, LAWRENCE JOSEPH</b>  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 evening in 1983, Jane Doe #1 was playing hide-and-seek with her friends in the</p>	<p><b>05/18, C38, 9 AM</b></p>	<p><b>SVP PRE-TRIAL</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>M-14020</b></p>

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



<p>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><b>CHOI, EDWIN HYUN-KYU</b>  On Sept. 17, 2012, Choi is accused of performing abdominal liposuction surgery on 52-year-old Hwa Won Lee at the defendant's clinic. The next morning, the victim called the clinic about having pain and shortness of breath and returned to the clinic. Choi is accused of keeping the victim in his clinic for 19 hours following the surgery and failing to provide adequate treatment for Lee or referring her to a properly equipped emergency room despite her deteriorating condition. At approximately 3:00 a.m. on Sept. 19, 2012, a nurse from the clinic eventually drove Lee in a private vehicle to a local hospital. Lee was taken to the emergency room in serious condition and died in the hospital later that day as a result of septic shock. Choi is accused of performing the abdominal liposuction on Lee and failing to properly care for her complications following the surgery and causing her death.</p>	<p><b>05/18, C5, 9 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>KELLY ERNBY</b></p>	<p><b>CONSUMER PROTECTION</b></p>	<p><b>15NF2517</b></p>
<p><b>KOERNER, KEVIN ANTHONY / GARCIA, LOUIE</b></p> <ul style="list-style-type: none"> <li>At the time of the crime, Koerner was employed by INOB as a forklift mechanic and entrusted with ordering forklift parts on behalf of INOB and Garcia was the owner Industrial Material Handling Express (IMHE), a third party vendor which provided forklift parts to INOB.</li> <li>Between Feb. 16, 2005, and July 6, 2014, Koerner is accused of ordering merchandise from IMHE for personal use and picking up the items directly</li> </ul>	<p><b>05/24, H7, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>MARC LABRECHE</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>17HF1027</b></p>

<p>from Garcia.</p> <ul style="list-style-type: none"> <li>From March 9, 2005, to July 16, 2016, Koerner and Garcia are accused of preparing and submitting fraudulent invoices to INOB for Koerner’s personal items.</li> <li>The defendants are further accused of submitting over \$150,000 in fraudulent invoices to INOB for “miscellaneous” parts and inflating the cost of each item by 75 percent.</li> <li>An IMHE employee discovered the scheme and reported the facts to INOB, who contacted the Irvine Police Department (IPD).</li> </ul>					
<p><b>SIMS, SHAUNA MARIE</b></p> <p>Between June and Sept. 2014, Sims was a special education teacher at Parks Junior High School (PJHS) in Fullerton. On at least three separate occasions during that time, the defendant is accused of performing lewd acts on 14-year-old John Doe 1. During the same time period, Sims is accused of engaging in unlawful sexual intercourse with 16-year-old John Doe 2. The defendant is also accused of annoying and molesting John Doe 2. Neither of the victims were students at PJHS.</p>	<p><b>05/30, C57, 8:30 AM</b></p>	<p><b>PRE-TRIAL</b></p>	<p><b>KARYN STOKKE</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>15NF1164</b></p>
<p><b>LISH, DUSTIN DAVID</b></p> <ul style="list-style-type: none"> <li>In the late afternoon on Nov. 19, 2011, Lish is accused of consuming alcohol with friends at his home in La Habra. The defendant is accused of leaving his home with a friend and being driven by his sister to a U-Haul facility on Lambert Road in La Habra, where Lish worked. The defendant is accused of renting a U-Haul truck with his friend with the intention of hanging out inside. The facility manager rented the truck to the two men, but refused to let Lish drive because he was visibly intoxicated.</li> <li>Lish is accused of getting into the</li> </ul>	<p><b>06/01, N13, 8 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>DANIEL FELDMAN</b></p>	<p><b>HOMICIDE</b></p>	<p><b>12NF0792</b></p>

<p>passenger seat of the truck and his friend got into the driver's seat and drove around the corner. After driving away from the U-Haul facility, Lish's friend pulled over and the defendant is accused of switching into the driver's seat.</p> <ul style="list-style-type: none"> <li>• At approximately 5:40 p.m., the defendant is accused of driving erratically at a high rate of speed in the U-Haul truck. He is accused of veering into oncoming traffic on the wrong side of the road and side-swiping a Nissan sport utility vehicle (SUV) after the driver of that vehicle swerved to avoid a head-on collision.</li> <li>• After side-swiping the SUV, Lish is accused of continuing at a high rate of speed into oncoming traffic and crashing head-on into a Hyundai accent driven by 20-year-old Joseph Quezada. The defendant is accused of crashing into the victim with such great force that Quezada's car was pushed backward into the car behind him.</li> <li>• Lish and his friend are accused of getting out of the U-Haul and fleeing the scene on foot.</li> <li>• Quezada was transported to the hospital, where he was pronounced dead.</li> <li>• The La Habra Police Department, who investigated this case, responded to the scene and located the defendant, who is accused of hiding in a vehicle storage area approximately 200 feet from the crash site. Lish is accused of having a blood alcohol level of .16 percent three hours after the crash.</li> </ul>					
<p><b>MARTINEZ JR., JOSE LUIS</b>  On Thursday, March 2, 2017, at approximately 6:30 p.m., a resident of a home on West Washington Avenue in Santa Ana called 911 to report a family dispute. Santa</p>	<p>09/12, C5, 8:30 AM</p>	<p>SENTENCING</p>	<p>CYNTHIA NICHOLS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17CF0551</p>

<p>Ana Police Department (SAPD) officers responded and urged Martinez to come out peacefully. Approximately one hour later, the defendant is accused of setting fire to his room in the two-story house he shared with family members. The other occupants were safely outside, but the fire spread and caused significant damage to all levels of the structure. The fire also damaged portions of the next door neighbor's house. The Orange County Fire Authority and SAPD investigated this case. SAPD arrested Martinez at approximately 9:00 p.m.</p>					
<p><b>RHODES, ALLEN PAUL</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> <li>• The defendant is accused of burglarizing the business and attempting to open the cash register.</li> <li>• 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.</li> <li>• Approximately 30 minutes later, Rhodes is accused of gaining entry into Walnut Village Pharmacy in Irvine by shattering a glass window in the storefront.</li> <li>• The defendant is accused of burglarizing the business and stealing several bottles of Promethazine.</li> <li>• The Irvine Police Department (IPD) responded to the businesses security</li> </ul>	<p><b>TBA</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>ANDREW KATZ</b></p>	<p><b>DNA</b></p>	<p><b>17CF3228</b></p>

<p>alarm, investigated this case, and found blood at the scene.</p> <ul style="list-style-type: none"> <li>• On Dec. 19, 2017, IPD and TPD separately submitted the blood evidence for forensic analysis.</li> <li>• 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.</li> <li>• 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.</li> </ul>					
<p><b>JUAREZ, LEOPOLDO</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> <li>• The defendant is accused of burglarizing the home and stealing over \$5,000 of jewelry and other property.</li> <li>• 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.</li> <li>• Irvine Police Department (IPD) responded, collected blood evidence, and investigated this case when the homeowners reported the crime.</li> <li>• On April 21, 2017, IPD submitted blood samples from the scene to the OCDA</li> </ul>	<p><b>TBD</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>ANDREW KATZ</b></p>	<p><b>DNA</b></p>	<p><b>17HF0580</b></p>

<p>Rapid DNA program.</p> <ul style="list-style-type: none"> <li>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.</li> </ul>					
<p><b>OBASI, TAMARQUIS INA</b>  Between July 31, 2015, and Aug. 21, 2015, Obasi is accused of using social media to contact an undercover police officer posing as a minor. The defendant is accused of pandering Jane Doe 1 by promising the undercover officer money if she performed commercial sex acts for his benefit. The defendant is accused of attempting to persuade the undercover officer to pay him a fee of \$1,000 to work for him in areas known for prostitution and human trafficking in Orange County. The defendant is accused of using another woman's social media account to convince the undercover officer to perform commercial sex acts and threatening Jane Doe with violence if she refused to follow his instructions. At the same time, the defendant is accused of pandering Jane Doe 2 by persuading her to perform commercial sex acts for his benefit. Obasi is accused of taking the money that Jane Doe 2 received from sex purchasers.</p>	<p><b>FUGITIVE</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>BRAD SCHOENLEBEN</b></p>	<p><b>HEAT</b></p>	<p><b>15NF2294</b></p>
<p><b>STCYR, LAMONT LEE</b>  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</p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>JULIET OLIVER</b></p>	<p><b>HEAT</b></p>	<p><b>15CF2645</b></p>

later.					
<p><b>VAKILIAN, NAHID BIJARIPOUR*/ SHAFIEE, FERESHTEH/ SHAFIEE, IRAN</b></p> <p>At the time of the crime, Fereshteh Shafiee and Vakilian are accused of being friends and working for SSA. Vakilian was a supervisor for the In-Home Support Services (IHSS) program. Between 2002 and 2010, Fereshteh Shafiee is accused of working with Vakilian to defraud the County of approximately \$150,000 from funds designated for care providers in the IHSS program. In addition to her full-time job at SSA, Fereshteh Shafiee is accused of fraudulently claiming to be the full-time caretaker for her parents. She is accused of inflating the number of hours spent as a caretaker and claiming more hours than is legally permissible based on her parents' conditions, despite not actually providing care for her parents or working the hours billed. Over the course of several months, Fereshteh Shafiee is accused of billing for 509 hours of care a month. This was in addition to the 173 hours spent at her job at SSA. In a month with a total of 720 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>	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>DEMETRA LEWIS</b>	<b>WHITE COLLAR CRIME TEAM</b>	<b>14HF0360</b>
<p><b>NUNEZ-GODINEZ, HENRY</b></p> <p>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</p>	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>LARRY YELLIN</b>	<b>HOMICIDE</b>	<b>13HF3771</b>

<p>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><b>ANGUIANO, JOSE RAFAEL/ ESQUIVEL, ISMAEL JOHNNY/ ANGUIANO, JOSE RAFAEL</b></p> <p>At the time of the crime, Esquivel is accused of being a high-ranking member of the Prison Gang living in Orange County and Gaxiola and Anguiano are accused of being gang members who traveled back and forth between Southern California and Mexico. Prior to April 2012, 39-year-old Juanita Carillo-Ortiz is accused of telling members of Orange County criminal street gangs that she represented the Prison Gang in Los Angeles and had the authority of the gang to collect "taxes," angering the Prison Gang leaders. She is accused of telling Orange County gang members not to pay "taxes" to known leaders of the Prison Gang. Carillo-Ortiz is accused of arranging to travel to 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</p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>DAVE PORTER</b></p>	<p><b>GANGS</b></p>	<p><b>13CF3032</b></p>



<p>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><b>NAJJAR, EYAD RATEB / NAJJAR, RATEB SAID / SHAERZADEH, AMIR ALI**</b></p> <p>Between January 2010 and December 2011, the defendants are accused of owning and operating businesses in Fountain Valley that sold counterfeit merchandise imported from Hong Kong and China. They are accused of conspiring to import and distribute counterfeit trademark items, possessing counterfeit trademark items offered for sale, and engaging in money laundering conspiracy involving numerous registered trademarks including Apple, Nokia, Blackberry, Ferrari, Nintendo, and Google. The defendants are accused of laundering over \$5 million and possessing counterfeit merchandise with a retail value of more than \$2.8 million including cell phones, tablet computers, portable media players, and game 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><b>FUGITIVE**</b></p>	<p><b>WARRANT</b></p>	<p><b>CHUCK LAWHORN</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>14WF4259</b></p>
<p><b>JEON, KYOUNG SEOK</b></p> <p>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</p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>LEXIE ELLIOTT</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>07WF1149</b></p>

<p>breasts and digitally penetrating her, claiming that it was part of the medical treatment.</p>					
<p><b>ARNAUD, DANTE</b>  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><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>LYNDA FERNANDEZ</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>04WF2626</b></p>
<p><b>GIESE, ROGER ALAN</b>  Former voice coach of the All-American Boys' Choir, Giese is wanted on multiple counts of child molestation after failing to show up for jury trial. Giese is accused of repeatedly sexually assaulting a young boy he met while working as a voice coach for The All-American Boys Chorus. Giese is accused of befriending the victim's family by joining the same church. John Doe, was between 13 and 17 years old at the time of the crime. He is accused of using the family's friendship to gain access and luring John Doe and his brother to his house for overnight visits. During the several months of grooming the molest victim, Giese is accused of pretending to be a member of a fake military unit, "Delta Force," and molesting the victim under the pretense that the child could earn a place in the military unit by providing semen, urine, blood, and stool samples to Giese. He is accused of masturbating, orally copulating, and anally penetrating John Doe, as well as masturbating himself in front of the victim.</p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>KAL KALIBAN</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>02NF2987</b></p>
<p><b>LA GUADALUPANA: FERNANDEZ, ROBERTO / CAMARILLO, MARICELA / OLIVARES, MARCO ANTONIO / CALDERON, GERARDO* / MARTINEZ,</b></p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>SEAN OBRIEN</b></p>	<p><b>CONSUMER PROTECTION</b></p>	<p><b>03CF0760</b></p>

<p><b>ADAN / FERNANDEZ, ULISES*</b>  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><b>HERNANDEZ, ISMAEL</b>  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><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>KEITH BURKE</b></p>	<p><b>HOMICIDE</b></p>	<p><b>04CF2897</b></p>
<p><b>MARTINEZ, MIGUEL ANGEL / ESCOBAR, JAIME MARTINEZ</b>  Martinez is charged with strangling and murdering his wife on Christmas Eve 2003. Victim's 10-year-old son found his mom in the family's bathroom. Defendant Escobar charged with helping his brother, defendant Martinez, escape to Mexico.</p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>LARRY YELLIN</b></p>	<p><b>HOMICIDE</b></p>	<p><b>04CF0023</b></p>
<p><b>MENJIVAR, MARIA DE LA LUZ</b>  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><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>JEFF FERGUSON</b></p>	<p><b>NORTH</b></p>	<p><b>04NF0472</b></p>
<p><b>SANCHEZ, ERWIN JOHNNY/ SANCHEZ, GIOVANNY EDGAR**/ CRUZ, DANIEL PAUL*</b>  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</p>	<p><b>FUGITIVE</b></p>	<p><b>**WARRANT</b></p>	<p><b>MARK GELLER</b></p>	<p><b>GANGS</b></p>	<p><b>09CF1539</b></p>

<p>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><b>SAY, NORINDRA</b>  Say is one of 13 defendants charged with attempted child molest. Say is accused of going to meet a fictitious 12 or 13-year-old girl after meeting and chatting over the Internet. Each defendant, including Say, is accused of bringing sexual paraphernalia, gifts, alcohol, drugs, pornography, a camera, etc. Say is accused of engaging in graphic, explicit sexual chats. The following defendants have been convicted and sentenced in this case:  Alarcia, Robert Carlos Arora, Deep Chuang, Shishhung Folger, Nery Robert Mcalister, Benjamin Paul Mount, Ryan Arnell Phuong, Pham David Reese, Jonathan Augustine Taul, Benjamin Alan Varela, Jimmy Miguel Yi, John Inkyoo</p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>TBA</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>06HF0368</b></p>
<p><b>CHADWICK, PETER GREGORY</b>  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</p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>MATT MURPHY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>12HF2960</b></p>

<p>nor the victim arrived to pick up their children from school. Another parent drove the children home and then requested a welfare check from the Newport Beach Police Department (NBPD) when the Chadwicks could not be located. A subsequent search of the home by NBPD revealed blood and signs of a struggle inside. NBPD began investigating the whereabouts of the couple. Sometime between the morning of the murder and the morning of Oct. 11, 2012, Chadwick is accused of driving to San Diego near the border of Mexico and contacting the San Diego Police Department. The defendant was arrested by NBPD in San Diego on Oct. 11, 2012.</p>					
<p><b>MULENGA, SILVIA CHILOMBO</b>  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><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>JIM BACIN</b></p>	<p><b>CHILD ABDUCTION</b></p>	<p><b>09WF2543</b></p>

<p><b>MARINO, TIMOTHY JAMES*/CROCKER, ALLEN</b></p> <p>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><b>FUGITIVE*</b></p>	<p><b>WARRANT*</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>HARBOR</b></p>	<p><b>03HF1577</b></p>
<p><b>KENARI, SAEED / ARKELIAN, RINA / ZAIDI, SHAHAN HAIDER*</b></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><b>FUGITIVE*</b></p>	<p><b>WARRANT*</b></p>	<p><b>DONDE MCCAMENT</b></p>	<p><b>WORKERS' COMPENSATION FRAUD</b></p>	<p><b>15CF0737</b></p>