

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
<p>CHOI, EDWIN HYUN-KYU 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>	06/15, C5, 9 AM	PRE-TRIAL	KELLY ERNBY	CONSUMER PROTECTION	15NF2517
<p>MUNOZ, NICHOLAS STEPHEN At approximately 10:20 p.m. on Aug. 20, 2016, Munoz is accused of driving down West La Jolla Street in his Placentia neighborhood under the influence of alcohol, at an unsafe speed while not paying attention. The defendant is accused of crashing into a family as they were walking across the street. The victims, 7-year-old Stephanie L., her sister, 3-year-old Diana L., and their mother, 35-year-old Patricia S., were crossing the residential street walking toward their apartment after attending a friend's party. Two nearby Placentia Police Department (PPD) officers heard the impact and arrived at the scene. Paramedics were unable to revive the three victims, and they died at the scene</p>	06/15, N12, 8:30 AM	PRELIMINARY HEARING	JENNIFER WALKER	HOMICIDE	16NF2320

<p>as a result of injuries sustained in the collision. Munoz was arrested by PPD, who investigated this case.</p>					
<p>MACKENZIE, DOUGLAS A petition was filed to have convicted sex offender Mackenzie civilly committed as a Sexually Violent Predator (SVP). 34-year-old Mackenzie pleaded guilty Jan. 15, 2010, to five felony counts of lewd acts on a child under 14 and one felony count of using a minor for sex acts for the purposes of making pornography. He was sentenced to 10 years in state prison and received credit for time served awaiting charges surrounding an unrelated sexual assault case which was filed in Canada and later dropped. Mackenzie was transported by OCDA Investigators from Wasco State Prison to the Orange County Jail February 2011 for SVP proceedings.</p>	<p>06/18, C5, 9 AM 12/07, C5, 9AM</p>	<p>SVP JURY TRIAL PRE-TRIAL CONFERENCE</p>	<p>PETER FINNERTY</p>	<p>SEXUAL ASSAULT</p>	<p>M-13949</p>
<p>LOPEZ, CARLOS SANDOVAL</p> <ul style="list-style-type: none"> • At the time of the crime, Lopez was employed as the accounting manager for a commercial lighting business in Santa Ana and was responsible for maintaining the company’s finances and financial records. • Between Aug.18, 2014, and July 6, 2017, Lopez is accused of writing 40 unauthorized checks made payable to “Cash” from her employer’s account. • The defendant is further accused of forging the signature of the company’s owner on each check, depositing all 40 checks, totaling more than \$164,000, into her personal bank accounts, and later withdrawing the money from various ATMs. • In August 2017, the owner of the business discovered the theft and forgery after reviewing online banking records and finding several unauthorized checks made payable to “Cash.” 	<p>06/19, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD</p>	<p>18CF1623</p>

<p>RAMIREZ, CHRISTIAN ADAM</p> <ul style="list-style-type: none"> • In June 2017, Ramirez pleaded guilty in case #17NM07519 to a misdemeanor charge of soliciting another to engage in lewd conduct and he voluntarily provided a DNA sample to the OCDA Local DNA Database as a condition of his sentence. • On April 20, 2017, at approximately 6:30 a.m., Ramirez is accused of exposing himself in front of an apartment complex in Fullerton and touching his penis while staring at Jane Doe 1, who was driving to drop off her son at daycare. • The victim reported the incident to the Fullerton Police Department (FPD), who began investigating this case. • On May 3, 2017, Jane Doe 2 was walking from a bus stop to her residence in Fullerton. • Ramirez is accused of exposing himself near the entryway to an apartment complex and touching his penis while staring directly at Jane Doe 2. • Jane Doe 2 reported the incident to a staff member at La Vista High School (LVHS). • On May 4, 2017, LVHS contacted FPD to assist in investigating the incident involving the defendant and 17-year-old Jane Doe 2. • On Feb. 26, 2018, at approximately 8:30 a.m., Jane Doe 3 was in her apartment when she heard loud banging noises from the backyard fence area of her apartment complex. The victim looked out her kitchen window and observed the defendant wearing a black hooded sweatshirt and a mask. • Ramirez is accused of staring at Jane 	<p>06/19, N9, 9 AM</p>	<p>PRE-TRIAL</p>	<p>ANDREW KATZ</p>	<p>DNA</p>	<p>18NM03576</p>
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<p>Doe 3 through a hole in the fence, inserting his penis into the hole, and ejaculating through the hole into the victim's backyard as well as on the interior and exterior side of the wooden fence. The defendant is accused of fleeing the scene.</p> <ul style="list-style-type: none"> • Jane Doe 3 reported the incident to the Buena Park Police Department (BPPD). • BPPD collected DNA from the scene and submitted the evidence to the OCDA Rapid DNA Program for forensic analysis. • On March 2, 2018, the DNA profile from the crime scene sample was matched to Ramirez's DNA profile in OCDA's local DNA Database and OCDA Investigators provided BPPD with suspect information. 					
<p>VIELKIND, BRANDON/ VIELKIND, PAUL*</p> <ul style="list-style-type: none"> • 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. • The defendants are accused of entering the church by smashing a glass window. • Paul and Brandon Vielkind are accused of possessing four boxes of ammunition and an airsoft replica rifle. • The defendants are accused of vandalizing the church by destroying or defacing various items including electronic equipment, musical instruments, and electrical wiring. • 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. • At approximately 9:15 p.m., the 	<p>06/19, CCB1, 8:30 AM*</p>	<p>PRE-TRIAL</p>	<p>CRAIG CAZARES</p>	<p>HARBOR</p>	<p>17HF1197</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"> IPD arrested the defendants and they are accused of possessing a handgun and an assault rifle at Brandon's apartment in Anaheim. 					
<p>AARON, BRANDON LAMAR/ FRIERSON, JEREMY ERIN</p> <ul style="list-style-type: none"> 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. The defendants are accused keeping the money the victim received from engaging in commercial sex acts with sex purchasers. At approximately 2:50 a.m. on Dec. 27, 2017, a Santa Ana Police Department (SAPD) patrol officer contacted Jane Doe, who appeared to be a minor, in an area known for prostitution and human trafficking. Orange County Human Trafficking Task Force (OCHTTF), who investigated this case, responded to the scene. OCHTTF officers contacted Aaron and Frierson, who are accused of possessing evidence consistent with pimping and pandering. 	06/19, C49, 8:30 AM	PRE-TRIAL	KELLY MANLEY	HEAT	17CF3297
<p>SANDOVAL, LIZA</p> <p>Between July 2013 and September 2014, Sandoval is accused of failing to report her employment at an engineering firm when she applied for welfare benefits under penalty of perjury through the Orange County Social</p>	06/19, C57, 8:30 AM	PRE-TRIAL	NIKKI CHAMBERS	SPECIAL PROSECUTIONS	16ZF0008

Services Agency (SSA). The defendant received an overpayment of \$13,049 in food stamps due to her omission.					
<p>ROSE, NICHOLAS</p> <ul style="list-style-type: none"> On or about April 16, 2018, Rose is accused of telling a family member he desired to kill people and making violent threats against the Jewish community. The defendant's family member contacted the Orange Police Department (OPD), who investigated this case. On April 17, 2018, the defendant is accused of possessing .22 ammunition, anti-semitic literature, "kill lists" of prominent Jewish community members, a list of steps titled "killing my first Jew," as well as papers referencing one church and one synagogue in Irvine and one church in Lake Forest at his residence. OPD officers arrested Rose at the scene. 	06/19, C55, 8:30 AM	PRE-TRIAL	JEFF MOORE	SPECIAL PROSECUTIONS	18CF1079
<p>ZARAGOZA, LUIS ALBERTO</p> <ul style="list-style-type: none"> During the early morning hours of March 10, 2018, Zaragoza is accused of using the ride share app "Lyft" to request a ride from a bar in Garden Grove. Shortly prior to 2:00 a.m., the defendant's Lyft driver arrived and Zaragoza is accused of entering the vehicle and instructing the driver to stop at a McDonald's drive-thru. The defendant is further accused of yelling obscenities at the driver, assaulting the victim by punching and kicking him in the head, and dragging the victim out of the vehicle before fleeing the scene. Garden Grove Police Department investigated this case and arrested Zaragoza on June 11, 2018. 	06/21, W1, 8:30 AM	PRE-TRIAL	TROY PINO	SPECIAL PROSECUTIONS	18WF1349
CASTILLO, GILBERT ANTONIO*	06/21, C55, 8:30 AM	PRE-TRIAL	BRYAN	HEAT	16CF2706*

OJEDA-GOMEZ, YOLYMAR

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

CLAVECILLA**16CF2769**

<p>purchasers, then using money she received for his own benefit.</p> <ul style="list-style-type: none"> • Castillo is accused of driving the victim to areas of Orange County known for prostitution while his driver’s license was suspended. • Jane Doe 1’s family member reported her missing in Costa Mesa. • On Oct. 18, 2016, members of the Orange County Human Trafficking Task Force (OCHTTF) located Castillo and Jane Doe 1 at a hotel in Lake Forest and arrested the defendant at the scene. • On Oct. 26, 2016, Ojeda-Gomez was located and arrested by OCHTTF near her home in Irvine. • Further investigation by OCHTTF lead to information about the other six victims. 					
<p>RODRIGUEZ, JUAN MANUEL</p> <ul style="list-style-type: none"> • 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). • 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. • Rodriguez is accused of contacting the victim and asking for his identification card, which was in the victim’s wallet. • 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. • After the victim was cleared, he reported the missing money to an OCSD sergeant at the scene. • On Aug. 10, 2017, a “bait” car equipped 	<p>06/22, C55, 9:00 AM</p>	<p>PRE-TRIAL</p>	<p>ANGELA HONG</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17CF2998</p>

<p>with hidden video camera and \$1,200 in cash in various denominations was set up by OCSA. 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.</p> <ul style="list-style-type: none"> • 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. • Later the same day, Rodriguez is accused of possessing the money from the bait car in his wallet. • On Nov. 30, 2017, OCSA, who investigated this case, located and arrested the defendant. 					
<p>CLAIR, KENNETH In November 1984, Clair was a transient and unlawfully living in an unoccupied home on West Wilshire Avenue in Santa Ana. On Nov. 7, 1984, Clair, then 25, entered the home next door to the one where he was squatting in while the neighbors, the Henriksens, were out of the house. Clair stole several items from the neighbors' home, including \$450 in cash. On Nov. 11, 1984, Clair was arrested for the burglary, and he was subsequently released the next day. On the evening of Nov. 15, 1984, Clair entered the same home, while the Henriksens were away. Linda Faye Rodgers, 25, who babysat the homeowners' children and lived in the home, was in the residence. Clair bound the victim's hands behind her back and forced her to walk into a bedroom. Clair began punching and hitting the victim, removed the victim's pants and forced the victim onto a bed. Clair then used a foreign object to penetrate the victim before strangling and stabbing the victim multiple times. During the defendant's death penalty appeals and habeas corpus proceedings, the</p>	<p>06/22, C41, 9 AM</p>	<p>RESENTENCING</p>	<p>DAN WAGNER</p>	<p>HOMICIDE</p>	<p>C-57572</p>

<p>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>WALLACE, WILLIAM Sometime between Dec. 24, 2011, and Dec. 25, 2011, Wallace is accused of inflicting blunt force trauma to the head of his wife Zazell Preston, rendering her unconscious. The victim’s two young children from a previous relationship and the couple’s 7-week-old baby were in the apartment at the time. At approximately 9:30 a.m. on Dec. 25, 2011, Wallace is accused of calling 911 to report that Preston was in need of medical attention. Responding Anaheim Police Department (APD) officers discovered the victim unresponsive in the bed of the home. She was transported to the hospital and pronounced dead.</p>	<p>06/22, C45, 9 AM</p>	<p>JURY TRIAL</p>	<p>HEATHER BROWN</p>	<p>HOMICIDE</p>	<p>13CF1273</p>
<p>VASQUEZ, SEAN MICHAEL</p> <ul style="list-style-type: none"> On May 13, 2017, Vasquez is accused of posing as a modeling agent online named “Alex” and communicating with 22-year-old Jane Doe via text messages over several weeks. Vasquez is accused of setting up a “role play” date where Jane Doe would meet defendant in a parking lot, pretend to be a prostitute, and Vasquez would pick her up. When Jane Doe arrived at the agreed-upon location in Anaheim, the defendant is accused of telling the victim he was an undercover police officer and showing Jane Doe a police badge, driving the victim to the parking lot of a self-storage facility, handcuffing her, putting her in the backseat, and obtaining her driver’s 	<p>06/22, N12, 8:30 AM 07/18, N12, 8:30 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>RICK ZIMMER</p>	<p>SEXUAL ASSAULT</p>	<p>17NF1372</p>

<p>license, while continuing to text the victim as “Alex” to carry on the charade.</p> <ul style="list-style-type: none"> • Vasquez is accused of getting into the backseat, locking the door, and demanding the victim orally copulate him to “fix” her legal problem, but the victim refused. • The defendant is accused of kidnapping the victim, driving her to areas known for prostitution in Santa Ana, and demanding that she rob potential sex purchasers. • When the victim was unable to do so, Vasquez is accused of driving Jane Doe to a secluded location in a residential neighborhood, forcing her to orally copulate him, and driving the victim back to her car. • The victim reported the assault to Anaheim Police Department, who investigated this case. 					
<p>FRYE, JACK</p> <ul style="list-style-type: none"> • At the time of the crime, the defendant was a former student of Mission Viejo High School (MVHS). • Between March 28, 2018, and April 4, 2018, Frye is accused of lighting multiple fires at MVHS and one fire at the Kaleidoscope shopping center in Mission Viejo. • On March 30, 2018, the defendant is accused of unlawfully attempting to enter MVHS and attempting to set fire to a structure on campus. • On April 4, 2018, the defendant is further accused of attempting to light a van on fire near MVHS. Undercover investigators from the Orange County Sheriff’s Department (OCSD) located Frye and arrested him at the scene. • OCSD and Orange County Fire Authority investigated this case. 	<p>06/25, C55, 8:30</p>	<p>PRE-TRIAL</p>	<p>JEFFREY KIRK</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18CF0943</p>

<p>PADILLA JR., ANTONIO</p> <ul style="list-style-type: none"> • On Feb. 18, 2018, a Garden Grove Police Department (GGPD) motorcycle patrol officer pulled Padilla over for speeding. • While the officer wrote the citation, Padilla is accused of starting his truck and accelerating toward the officer, who was able to leap out of the way. • On Feb. 26, 2018, GGPD detectives located Padilla in a vehicle Santa Ana and requested assistance from the Santa Ana Police Department (SAPD). • Padilla is accused of initiating a pursuit down surface streets, driving in excess of 60 miles per hour while running stop signs and traffic lights. • The defendant is accused of leading officers on a high-speed pursuit through Irvine, where he is further accused of fleeing his vehicle before carjacking and assaulting a young woman and her brother by dragging the victim out of her SUV. • Padilla is accused of crashing the stolen vehicle into a curb and fleeing on foot. • SAPD deployed K9 Puskas, who apprehended the defendant. • As Puskas held on to Padilla, the defendant is accused of striking the K9 repeatedly. Puskas retained control of the defendant until officers took him into custody. • Puskas was transported to a local hospital where he underwent surgery. The K9 sustained severe injuries, including the loss of most of his upper and lower teeth, and is currently in recovery. 	<p>06/26, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>PAUL CHRISOPOULOS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18HF0329</p>
<p>MENDEZ, JORDAN PETER Between June 1, 2014, and Aug. 31, 2014, Mendez is accused of committing lewd acts</p>	<p>06/26, C55, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>15CF1623</p>

<p>upon Jane Doe, who was under the age of 14. On the evening of July 17, 2015, the defendant is accused of watching his son, 3-month-old John Doe, alone while Jane Doe ran errands. The defendant is accused of leaving the home with John Doe and later returning to the residence with the baby. After the defendant returned home, Jane Doe noticed that the infant was struggling to breathe. At approximately 8:45 p.m., officers from the Santa Ana Police Department (SAPD) responded to a 911 call at Jane Doe's residence. The infant was found not breathing in the home and SAPD officers and Orange County Fire Authority paramedics performed CPR on John Doe. The infant was subsequently taken to the Children's Hospital of Orange County, and displayed signs of blunt force trauma to the head. The infant died yesterday, July 20, 2015.</p>					
<p>KANAS, ADAM JOHN At approximately 9:00 a.m. on Aug. 15, 2016, Kanas is accused of driving erratically in a Chevy Tahoe SUV while under the influence of drugs including cocaine and opiates on the northbound I-405. At approximately 9:30 a.m., he is accused of driving at speeds of approximately 80 mph, swerving left across multiple lanes and the double yellow line into the carpool lane near the Seal Beach Boulevard exit. Donald Geddis, 49, was driving a Tesla in the carpool lane while his two daughters, 10-year-old Kendra Geddis and 13-year-old Kayla Geddis, were asleep in the backseat. Kanas is accused of failing to brake and slamming into the rear bumper of Donald Geddis' Tesla which was slowing to a stop as a result of traffic. Kanas is accused of 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</p>	<p>06/25, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>JENNIFER WALKER</p>	<p>HOMICIDE</p>	<p>16WF1821</p>

<p>scene and recovered the body of Kendra Geddis who died as a result of the impact from the crash. Firefighters also extracted Kayla Geddis and Donald Geddis from the wreck and were both transported to Long Beach Memorial Medical Center to be treated for serious injuries. The driver of the Honda Civic was treated at the scene for minor injuries. The California Highway Patrol, who investigated this case, arrested Kanas. At the time of his arrest, Kanas is accused of displaying objective signs of intoxication including slurred speech, trouble staying awake and shuffling his feet to balance himself.</p>					
<p>MATTHEWS, STEPHEN ERIC</p> <ul style="list-style-type: none"> On Feb. 13, 2018, at approximately 9:30 p.m., Matthews was contacted by the Garden Grove Police Department (GGPD) and placed in the rear of a patrol car while awaiting medical aid. Approximately 10 minutes later, Matthews is accused of obtaining a GGPD rifle from inside the patrol car and pointing it at officers through the closed window. The officers took cover. The defendant is accused of firing a single round through the front windshield of the patrol car. Matthews is further accused of using the rear end of the rifle to smash the in-car computer. SWAT officers responded to the scene and the defendant surrendered hours later without further incident. No shots were fired by officers. 	<p>06/27, C-35, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>JEFFREY KIRK</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18WF0400</p>
<p>MCLAUGHLIN, SEAN ROBERT</p> <ul style="list-style-type: none"> At the time of the crime, McLaughlin was employed as the security manager for a nightclub in Newport Beach. On Sept. 18, 2016, the defendant is accused of holding a woman against her 	<p>06/28, H7, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>ROBERT MESTMAN</p>	<p>FELONY PANEL</p>	<p>17HF1615</p>

<p>will inside his office at the nightclub and supplying her with ecstasy.</p> <ul style="list-style-type: none"> • Prior to Nov. 18, 2016, the defendant is further accused of furnishing cocaine laced with fentanyl to four club patrons. • At approximately 1:05 a.m on Nov. 18, 2016, the Newport Beach Fire Department and Newport Beach Police Department (NBPD) responded to a call for medical aid for multiple victims at a business in the 2400 block of Newport Boulevard. • Four victims were transported to local hospitals, where one man later died. • On Dec. 8, 2017, NBPD, who investigated this case, arrested the defendant. 					
<p>MCDOUGAL, ROBERT BOUTON</p> <ul style="list-style-type: none"> • On Feb. 27, 2017, McDougal is accused of disturbing a public school after running into his former professor’s classroom and shouting a racial slur at the campus security officer who subdued him. • Shortly after the incident, McDougal was suspended from OCC for two years. • Additionally, McDougal was ordered by a court to stay away from the OCC campus and have no contact with his former professor. • The defendant is accused of returning to OCC campus several times between on April 21, 2017, and May 25, 2017, in violation the protective orders against him. • On March 7, 2017, McDougal is accused of remaining on campus without consent, and resisting and obstructing an officer when being removed from the campus. • On or about March 13, 2017, McDougal is accused of vandalizing two campus safety vehicles with obscenities, including a swastika and racial slur, and slashing their 	<p>06/28, C5, 8:00 AM</p>	<p>PRE-TRIAL</p>	<p>ANGELA HONG</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17WF1373</p>

<p>tires.</p> <ul style="list-style-type: none"> • An OCC campus security officer approached the defendant, who then fled the scene. • Costa Mesa Police Department (CMPD) was notified of the vandalism and arrested McDougal at his home later that day. 					
<p>SERVIN, HUMBERTO</p> <p>On May 12, 2016, Servin and the victim had arranged to meet in a park near their daughter's school in Anaheim. At approximately 2:20 p.m. that day, Servin is accused of carrying a loaded firearm and approaching the victim's vehicle, which was parked in the previously agreed upon area. Servin is accused of opening the passenger side door and shooting the victim. Servin is accused of fleeing the scene in his truck when the victim's daughter ran toward the vehicle to check on her mother. The victim was taken to the Anaheim Global Medical Center, where she was pronounced dead. Servin is accused of subsequently driving to the Anaheim Police Department station (APD) in Anaheim Hills and surrendering to APD officers.</p>	<p>06/29, C5, 9 AM</p>	<p>PRE-TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>16NF1430</p>
<p>MILLANCASTRO, STEVENS</p> <ul style="list-style-type: none"> • At the time of the crimes, Millan worked with the victim, Jane Doe, since 2014. • Two times between November and December 2016, the defendant is accused of masturbating at their office in La Palma and putting his semen in the victim's honey jar. • Between Nov. 24, 2016, and Jan. 13, 2017, Jane Doe consumed the contaminated honey approximately every other day without knowing it contained the defendant's semen. • During that time, Millan is also accused of ejaculating into the victim's water bottle on two separate occasions. 	<p>06/29, N9, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>BROCK ZIMMON</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17NM17011</p>

<ul style="list-style-type: none"> • The victim noticed the water looked cloudy and threw the bottles away each time. • On Jan. 9, 2017, the victim noticed a third water bottle on her desk appeared to be contaminated with semen and reported the incident to her supervisor, who set up a surveillance camera in her office. • On Jan. 13, 2017, Jane Doe sat at her desk and touched her computer mouse, which was smeared with semen. • The defendant is accused of appearing on surveillance footage going into the victim's office prior to the incident. • Jane Doe reported the crimes to the La Palma Police Department, who investigated this case and arrested Millan today, Nov. 21, 2017. 					
<p>TRUONG, JIMMY HOANG 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</p>	<p>06/29, C45, 9:00 AM</p>	<p>SENTENCING</p>	<p>BROCK ZIMMON</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16ZF0003</p>

SAPD, who also investigated this case.					
<p>KING, NAKIA KHANTRELL On Nov. 29, 2015, King is accused of communicating with an undercover officer, whom he believed to be a 17-year-old girl, on a social media site. Between Nov. 29, 2015, and May 2, 2016, the defendant is accused of contacting the officer on multiple occasions and attempting to recruit the officer to work for him as a prostitute in areas known for prostitution and human trafficking in Orange County. King is accused of instructing the officer about how to engage in commercial sex and attempting to arrange a meeting with the officer. On May 2, 2016, members of the Orange County Human Trafficking Task Force (OCHTTF), who investigated this case, arrested the defendant in Monrovia.</p>	06/29, N12, 8:30 AM	PRE-TRIAL	BRAD SCHOENLEBEN	HEAT	16NF1326
<p>HERNANDEZ, CLAUDIA CRUZ On Feb. 21, 2018, at approximately 7:45 a.m., 12-year-old Jane Doe was walking to her intermediate school near Main Street and Cubbon Street in the city of Santa Ana. Hernandez is accused of approaching the girl, grabbing her around the torso, and retaining control of her as she led the victim several hundred feet down Main Street. A woman who was driving down the street witnessed Jane Doe in distress, pulled over to assist, and called 911. The Santa Ana Police Department responded to the scene and located the defendant nearby, where she was arrested.</p>	07/05, C5, 8:30 AM	PRE-TRIAL	JULIE BUTLER	CENTRAL	18CF0538
<p>NAYERI, HOSSEIN**/ HANDLEY, KYLE SHIRAKAWA*/ KEVORKIAN, RYAN ANTHONY***/ RHODUS, NAOMI JOSETTE****/ On Oct. 2, 2012, Handley, Nayeri, and Ryan Kevorkian are accused of entering John Doe's home with the intent to kidnap and rob him. Once inside, they are accused of zip-</p>	07/06, C35, 9 AM**** 07/20, C35, 9:15 AM* 08/03, C35, 9 AM** 08/24, C35, 9 AM***	PRE-TRIAL **/***/**** SENTENCING* JURY TRIAL**	MATT MURPHY	SEXUAL ASSAULT	13CF3394

<p>tying the victim’s wrists and torturing him, including severely beating him. They are accused of kidnapping the victim and putting him in a van. They are also accused of zip-tying and kidnapping Jane Doe, who was John Doe’s roommate’s girlfriend who happened to be in the home at the time. Before fleeing the scene, they are accused of stealing a large amount of cash from the home. The defendants are accused of driving the victims to the desert near the area where they believed John Doe was hiding money. They are accused of continuing to torture John Doe throughout the drive by burning him with a blow torch. Once in the desert, the defendants are accused of sexually mutilating the victim by cutting off his penis. They are accused of pouring bleach on the victim in an effort to destroy any DNA evidence and dumping both victims on the side of the road. Jane Doe was not physically harmed.</p>					
<p>ANARAKI, SOHRAB/ CASTALDI, DWIGHT*/ PALMER, CHRISTIAN/ WILLIAMS, BRADLEY</p> <ul style="list-style-type: none"> On Sept. 13, 2016, detectives from the Huntington Beach Police Department (HBPD) began an investigation into four adult males accused of communicating online with a minor victim, 13-year-old Jane Doe. The defendants, who do not know each other, are accused of utilizing multiple social media platforms under false names to communicate with the victim between 2015 and 2016. Three of the males are accused of traveling to Huntington Beach and Fountain Valley and engaging in sexual activity with Jane Doe. On Jan. 18, 2018, after an extensive investigation, HBPD arrested Williams and Anaraki. 	<p>07/06, W1, 10 AM*</p>	<p>PRE-TRIAL</p>	<p>JENNIFER DUKE</p>	<p>SEXUAL ASSAULT</p>	<p>18WF0607</p>

<ul style="list-style-type: none"> On Jan. 21, 2018, HBPD and Sacramento Police Department arrested Palmer. On March 22, 2018, detectives from the Palm Beach Gardens Police Department took Castaldi into custody. On April 16, 2018, HBPD extradited Castaldi back to California. 					
<p>SHIN, EDWARD YOUNGHOON</p> <p>In 2010, Shin is accused of co-owning an Internet advertising business, 800xchange, with 33-year-old Christopher Smith. On June 4, 2010, Shin is accused of murdering Smith in their San Juan Capistrano office and disposing of the body. He is accused of committing the murder for financial gain with the intention of acquiring full ownership of the business. After the murder, Shin is accused of producing documents containing a false signature from Smith signing the rights of the business over to defendant.</p>	<p>07/10, C35, 9 AM</p>	<p>JURY TRIAL</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>11CF2363</p>
<p>SNOYMAN, MATTHEW EARL</p> <ul style="list-style-type: none"> During the late evening on Oct. 13, 2017, a fatal traffic collision occurred at the intersection of Magnolia Street and Mint Avenue in the city of Fountain Valley. Fountain Valley Police Department (FVPD) officers responded to the scene and blocked off the area with illuminated alert boards, traffic cones, police tape, and multiple road closure signs. At approximately 5:15 a.m. on Oct. 14, 2017, Snoyman is accused of driving southbound on Magnolia while under the influence of alcohol. The defendant is accused of speeding in excess of 60 miles per hour through the roadblock toward the scene of the fatal traffic collision and nearly striking two FVPD vehicles. Snoyman is accused of making an abrupt U-turn and accelerating toward two FVPD officers who were standing in the 	<p>07/11, W2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>PAUL CHRISOPOULOS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18WF1170</p>

<p>street inside the roadblock area. The defendant is accused of attempting to strike both officers with his vehicle, which led to an officer-involved shooting.* Snoyman is further accused of speeding northbound on Magnolia through police tape and traffic cones.</p> <ul style="list-style-type: none"> • FVPD officers arrested the defendant near the scene. • At the time of the crime, Snoyman is accused of having a BAC of .23. 					
<p>LANIER, LORENZE TRANNSEAU/ OBREGON, DENISE LUCY</p> <p>Lanier is accused of being a human trafficker/pimp and Obregon is accused of working for him as a prostitute and recruiting other women to prostitute for Lanier. Obregon is accused of being the highest-ranking of Lanier's prostitutes. On May 13, 2015, members of the OCHTTF contacted 16-year-old Jane Doe 1, who was in a part of Anaheim known for prostitution. Lanier and Obregon are accused of driving Jane Doe 1 from Los Angeles to Anaheim, and putting her on the street to solicit commercial sex acts from sex purchasers. They are accused of instructing the victim on how to solicit commercial sex acts, how much to charge, and then telling the victim to work for them as a prostitute. Members of OCHTTF then located Lanier and Obregon nearby, and the defendants were arrested the next day, May 14, 2015.</p>	<p>07/11, N3, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>BRYAN CLAVECILLA</p>	<p>HEAT</p>	<p>15NF1305</p>
<p>KELLEY, DANIEL OWEN</p> <ul style="list-style-type: none"> • On Feb. 25, 2018, at approximately 3:26 p.m., Kelley is accused of approaching 19-year-old John Doe, who is Hispanic, as he was selling flowers on the sidewalk near Lincoln Avenue and Beach Boulevard in Anaheim. • The defendant is accused of kicking over the victim's bucket of flowers, hitting the 	<p>07/11, N12, 8:30 AM</p>	<p>HEARING</p>	<p>JESS RODRIGUEZ</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18NF0534</p>

<p>victim on his head and back multiple times with a 4-foot metal cane, and yelling racial slurs at John Doe based on his race.</p> <ul style="list-style-type: none"> • A concerned citizen contacted 911 to report the incident. • Anaheim Police Department officers responded and arrested Kelley at the scene. 					
<p>KING, TANYA MORELAND*/ BONNER, CHARLES**/ MILLER, MERVYN*** (other defendants and case numbers available in Reports menu) Tanya Moreland King, 37, and her husband Christopher King, 38, both of Beverly Hills, own medical billing and medical management companies Monarch Medical Group, Inc, King Medical Management, Inc. and One Source Laboratories, Inc. The defendants are accused of masterminding a complex insurance fraud scheme of recruiting doctors and pharmacists to prescribe unnecessary treatment for workers' compensation insurance patients.</p>	<p>07/11, C55, 8:30 AM* 08/08, C55, 8:30 AM** 08/08, C55, 8:30 AM***</p>	<p>PRE-TRIAL</p>	<p>SHADDI KAMIABIPOUR</p>	<p>INSURANCE FRAUD</p>	<p>17CF0802* 17CF0815</p>
<p>GRIFFIN, MANDAK KOHN Between 2000 and 2003, Griffin is accused meeting three young boys, ages 7 to 9, whose families lived in the defendant's Cypress neighborhood. The defendant is accused of sexually assaulting the boys including rubbing two victims' penis and sodomizing and engaging in mutual oral copulation with one victim. Between August 2010 and January 2011, Griffin is accused of exchanging numerous images of child pornography on an Internet site.</p>	<p>07/13, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>ANN FAWAZ</p>	<p>SEXUAL ASSAULT</p>	<p>11WF1233</p>
<p>RODRIGUEZ, HENRY On July 17, 1998, Richard Tovar, then-21, Santa Ana, murdered his 8-month pregnant girlfriend, 20-year-old Jeanette Espeleta, to avoid paying child support. Henry Rodriguez, then-22, Santa Ana, and Nick Jeffrey Gray,</p>	<p>07/13, C35, 9 AM 07/13, C35, 9 AM</p>	<p>HEARING DISCOVERY COMPLIANCE PRE-TRIAL TRIAL SETTING CONFERENCE</p>	<p>SETON HUNT</p>	<p>HOMICIDE</p>	<p>98NF2206</p>

<p>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>REYES, ADRIENNE Between Nov. 1, 2014, and March 31, 2016, Reyes is accused of receiving overpayment by failing to report catastrophic leave donations she received from the OCDA to the Orange County Social Service Agency (SSA). Catastrophic leave donations are made by OCDA employees from their own accrued vacation and sick hours to fellow employees who have exhausted their leave due to serious illness. The defendant is accused of failing to report additional private 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</p>	<p>07/16, C55, 9 AM 08/16, C55, 9 AM</p>	<p>PRE-TRIAL PRELIMINARY HEARING</p>	<p>NIKKI CHAMBERS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>17CF0136</p>

to her omission.					
<p>VALADEZ, BRANDI ALMA In August 2014, Valadez, who knew the victims and was in a position of trust, is accused of being aware that John Doe 1, who was under the age of 13, committed lewd acts on Jane Doe, who was under the age of seven, in her residence. The defendant is accused of forcing John Doe 2, who was under the age of 10, and Jane Doe to engage in lewd acts with each other. Valadez is also accused of sexually assaulting Jane Doe. The defendant is accused of abusing Jane Doe and John Doe 2 by willfully inflicting unjustifiable physical pain and mental suffering on the children. The OCDA wishes to protect the identity of these victims by being purposely vague about the victim's identities and requests the public to support this effort. In February 2016, Jane Doe and John Doe 2 reported the assaults to a family member, who contacted the police. The Orange Police Department, who investigated this case, arrested Valadez yesterday, Oct. 5, 2016, in Twentynine Palms.</p>	07/16, C5, 8:30 AM	PRE-TRIAL	WHITNEY BOKOSKY	SEXUAL ASSAULT	16CF2555
<p>ECHEVERRIA, EDWIN During the summer of 2012, Echeverria is accused of befriending over 10 boys in his neighborhood located on the 700 block of South Lyon Street in Santa Ana and committing sex acts against some of them. A parent of one of the victims reported the crime to SAPD, who investigated this case. Further investigation led to the discovery of five additional victims. SAPD arrested the defendant on Dec. 3, 2014.</p>	07/16, C5, 9 AM	JURY TRIAL	WHITNEY BOKOSKY	SEXUAL ASSAULT	14CF3934
<p>HENDERSON, DEANDRE Between July 1, 2016, and July 17, 2016, Henderson is accused of pandering Jane Doe 1, who is originally from Washington, and pimping and pandering Jane Doe 2 in areas of</p>	07/19, C57, 9 AM	PRE-TRIAL	BRAD SCHOENLEBEN	HEAT	16NF2624

<p>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>NUNEZ, ARMANDO TORREBLANCA On the evening of July 27, 2016, Nunez is accused of spotting a 4-year-old boy playing with other children in the playground area of Jerome Park in Santa Ana. He is accused of approaching the child and kidnapping him without the victim's mother noticing. At approximately 8:20 p.m., the victim's mother called SAPD to report her son missing after she failed to locate him SAPD officers responded to the scene immediately and</p>	<p>07/19, C5, 8:30 AM</p>	<p>JURY TRIAL</p>	<p>KARYN STOKKE</p>	<p>SEXUAL ASSAULT</p>	<p>16CF1970</p>

<p>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>BARKER, JAMES FRANK</p> <ul style="list-style-type: none"> • Between December 2013 and July 2015, Barker is accused of posing as an attorney under several different aliases and law firm names. • Barker is accused of soliciting clients by promising to consolidate outstanding debts and/or reduce mortgage payments through loan modifications. • Between November 2013 and July 2015, the defendant is accused of collecting \$20,960 from his clients, John Doe 1 and Jane Doe 1, \$3,000 from John Doe 2 and Jane Doe 2, and \$21,640 from John Doe 3 and Jane Doe 3. • The defendant is further accused of never notifying his clients' debtors of his representation, never attempting to negotiate any debts on behalf of his clients, and never submitting any mortgage assistance applications on behalf of his clients. • Barker is accused of refusing to refund his clients and laundering the money at a JPMorgan Chase bank. • On Dec. 7, 2015, the Orange County District Attorney's Office (OCDA) received a tip from an attorney in Orange County who represented two of Barker's 	<p>07/20, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>PETE PIERCE</p>	<p>MAJOR FRAUD</p>	<p>17CF0852</p>

<p>victims.</p> <ul style="list-style-type: none"> • OCDA investigated this case and discovered that Barker has never been a licensed member of the State Bar of California. • Newport Beach Police Department arrested Barker on May 15, 2017. 					
<p>GIBSON, ALWYN</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 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>07/20, C35, 9 AM</p>	<p>SENTENCING</p>	<p>ERIC SCARBROUGH</p>	<p>HOMICIDE</p>	<p>09HF0287</p>
<p>CABRERA MORA, ERIC ALAN</p> <ul style="list-style-type: none"> • Between March 11, 2018, and March 12, 2018, Cabrera is accused of vandalizing a mural on the side of a small business on Washington Avenue in Santa Ana by 	<p>07/20, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>AMY SWANSON</p>	<p>GANG</p>	<p>18CF1534</p>

<p>spray painting graffiti on the wall.</p> <ul style="list-style-type: none"> • The mural, “Among Heroes,” was painted over the course of five years and depicts nearly 200 portraits of Mexican-American men and women who served in the U.S. Military in World War II, the Korean War, and the Vietnam War. • At approximately 2:30 a.m. on March 12, 2018, Cabrera is accused of vandalizing a clothing store on 1st Street in Santa Ana by tagging graffiti on its exterior wall. • The incident was captured on surveillance cameras and reported to the Santa Ana Police Department, who investigated this case. • The defendant is accused of committing the crimes on behalf of a criminal street gang. • On March 15, 2018, Cabrera was arrested in Anaheim on unrelated charges. 					
<p>GILBERT, STEVE RICHARD Before 9:50 p.m. on Nov. 27, 2016, Gilbert is accused of getting into an argument with 53-year-old Thomas Marston at the victim’s home in Laguna Niguel. The defendant is accused of stabbing Marston in the chest with a knife and fleeing the scene. A witness called 911 about an unconscious man in the residence. The Orange County Sheriff’s Department (OCSD) and emergency medical personnel responded to the home and located Marston on the floor inside. The victim was transported to a local hospital and pronounced dead as the result of a fatal stab wound. Later that night, OCSD, who investigated this case, identified Gilbert as a suspect. Deputies located Gilbert at a gas station in Mission Viejo shortly after 10:00 p.m. and later arrested him.</p>	<p>07/20, H7, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>16HF1675</p>
<p>ZIERES, SONNY STEVEN*/ TREJO, CLAUDIA ALICIA</p>	<p>07/23, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>17CF0376</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>VILLAGOMEZ, MIGUEL JR. / JERRO, RODERICK KENT At approximately 9:30 p.m. on Aug. 6, 2015, Villagomez is accused of getting into a minor traffic collision with Jerro's vehicle on Tustin Street and Palm Avenue in Orange and attempting to drive away. Jerro is accused of pursuing Villagomez's vehicle. Both defendants are accused of speeding northbound through a red light at the intersection of North Glassell Street and Wilson Avenue. Jerro is accused of hitting 9-year-old Jesse Rosales as he was crossing the street with his older sister. The defendants are accused of failing to stop to render aid or assistance to the victim. Rosales was taken to the hospital where he was pronounced dead. Villagomez is accused of continuing to drive</p>	<p>07/23, C5, 8:30 AM 08/01, C5, 8:30 AM</p>	<p>PRE-TRIAL JURY TRIAL</p>	<p>WHITNEY BOKOSKY</p>	<p>HOMICIDE</p>	<p>15CF1773</p>

<p>northbound, attempting to make a left turn on West Taft Avenue, and crashing into a brick wall, which disabled his vehicle. Jerro is accused of stopping his vehicle near the site where Villagomez had crashed. Both defendants were arrested a short time later by the Orange Police Department, who investigated this case.</p>					
<p>KWON, PETER DAESUL</p> <ul style="list-style-type: none"> At the time of the crimes, Kwon taught violin lessons out of his home in Irvine and had access to children. Between 2005 and 2007, Kwon is accused of sexually assaulting his student, minor Jane Doe, while she was alone with the defendant during violin lessons. The victim was under age 11. Jane Doe reported the crime in April 2018 to the Irvine Police Department (IPD), who investigated this case. IPD arrested the defendant on May 16, 2018. Kwon currently teaches violin out of his home under the business name Peter Kwon’s String Studio, at Vienna Music Institute in Irvine, and Orange County School of the Arts in Santa Ana. 	<p>07/26, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>HEIDI GARREL</p>	<p>SEXUAL ASSAULT</p>	<p>18HF0720</p>
<p>TOUCHARD, MISTY/ TOUCHARD, RONALD</p> <ul style="list-style-type: none"> Between June 13, 2016, and July 1, 2016, Ronald Touchard is accused of taking over the titles of three residences in the city of Newport Beach he did not own or have claims to by submitting paperwork to the State of Delaware indicating he was the sole officer of Capital Win Corporation and Gainquick LLC (CWCG), an investment company based in Laguna Beach. Ronald Touchard is accused of convincing “hard” money lenders that as the president of CWCG, he held the deed 	<p>07/26, CJ1, 10 AM</p>	<p>ARRAIGNMENT</p>	<p>NAGY MORCOS</p>	<p>MAJOR FRAUD</p>	<p>18HF0732</p>

<p>of trust for each residence although he did not. Mr. Touchard is further accused of taking \$5.9 million in equity out of the three residences for his and his wife's financial benefit.</p> <ul style="list-style-type: none"> • Ronald and Misty Touchard are accused of using the stolen funds to make numerous large purchases including a Land Rover, and moving the money between various bank accounts in a pattern consistent with money laundering. • The Orange County District Attorney's Office investigated this case and arrested the defendants today with the assistance of Newport Beach Police Department. 					
<p>WOODHOUSE, JUDITH</p> <ul style="list-style-type: none"> • On May 14, 2008, Woodhouse was appointed treasurer of NPFOCC. • Between Jan. 2009 and Apr. 2014, Woodhouse is accused of being a signatory on all NPFOCC accounts and making unauthorized cash withdrawals and several debit transactions to various commercial businesses, in violation of NPFOCC financial rules. • The defendant is further accused of providing false reports to board members of the chapter's account balance. • In 2014, NPFOCC noticed several discrepancies after looking through various bank statements and reported the suspicious activity to Irvine Police Department (IPD). • Woodhouse is accused of being linked to various unauthorized transactions through a forensic review of NPFOCC's bank records. • IPD investigated this case and arrested Woodhouse yesterday. 	<p>07/26, H7, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>NAGY MORCOS</p>	<p>MAJOR FRAUD</p>	<p>17HF0906</p>
<p>CASTILLO, NICOLAS RYAN</p> <ul style="list-style-type: none"> • In February 2018, Castillo is accused of 	<p>07/27, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>DANIEL VARON</p>	<p>HEAT</p>	<p>18CF0877</p>

<p>contacting Jane Doe online and arranging to engage in commercial sex.</p> <ul style="list-style-type: none"> • During the course of their communication, the defendant is accused of asking Jane Doe if she could procure a young child for him to meet with multiple times per month for a set fee, and describing in detail what sex acts he desired during those sessions. • Jane Doe contacted the Santa Ana Police Department (SAPD) to report Castillo's statements. • SAPD detectives investigated this case and arrested Castillo on March 28, 2018. 					
<p>MARALAN, SAEID BOUSTANABADI A registered sex offender and manager of Laguna Beach rug store Sirous and Sons is charged with sexually assaulting eight women in two criminal cases. He is charged with the sexual assaults of the first four victims, (Jane Doe #1-#4), in case (#11HF2240). The OCDA issued a press release Sept. 2, 2011, and as a result of the media coverage another four came forward and charges were filed against Maralan for the sexual assaults of the additional four women DA case.</p>	<p>07/27, C30, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MIKE CARROLL</p>	<p>SEXUAL ASSAULT</p>	<p>11HF2240</p>
<p>REZKALLAA, ADEL MAHROUS</p> <ul style="list-style-type: none"> • 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. • 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. • Rezkallaa is accused of following the victim out of the gas station, approaching her from behind, and grabbing both of the victim's breasts. • The victim left the gas station and reported the incident to Seal Beach Police Department. 	<p>07/30, W18, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>WEST JUSTICE CENTER</p>	<p>BRANCH COURT</p>	<p>17WM11058</p>

<p>DUARTE, BANI MARCELA</p> <ul style="list-style-type: none"> • In the early morning hours of March 29, 2018, Duarte is accused of driving under the influence on Pacific Coast Highway in Huntington Beach. • At approximately 1:00 a.m., four Las Vegas high school students in Orange County celebrating their spring break were stopped in a vehicle at a red light on Pacific Coast Highway and Magnolia. • Duarte is accused of failing to stop at the red light and rear-ending the victims' vehicle at a high rate of speed, causing an impact that pushed the car through the intersection and forced it into a pole where it came to rest and burst into flames. • 17-year-old Brooke Hawley, 18-year-old Dylan Mack, and 17-year-old Albert Rossi were pronounced deceased at the scene. John Doe survived the collision, suffering great bodily injury including burns and a concussion. • Duarte was arrested at the scene by the Huntington Beach Police Department (HBPD) and posted bond a few days later. HBPD investigated this case. • On Friday, April 27, 2018, Duarte was charged, and on Sunday, April 29, 2018, HBPD re-arrested the defendant on the warrant in Downey. 	<p>07/31, W2, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>DANIEL FELDMAN</p>	<p>HOMICIDE</p>	<p>18WF0980</p>
<p>LUCERO, SACIL SIGLALY</p> <ul style="list-style-type: none"> • Between Nov. 1, 2017, and Dec. 16, 2017, Lucero is accused of torturing and abusing twin 15-month-old children in her care, Jane Doe and John Doe, which caused severe injuries including skull fractures, rib fractures, and bruising. • On Dec. 16, 2017, at approximately 8:00 p.m., Lucero is accused of slamming Jane Doe's head into a metal bed frame until 	<p>08/08, C55, 10 AM</p>	<p>PRE-TRIAL</p>	<p>TERRY CLEVELAND</p>	<p>FAMILY PROTECTION</p>	<p>17CF3201</p>

<p>she became unresponsive.</p> <ul style="list-style-type: none"> • The defendant is accused of asking a friend to take Jane Doe to receive treatment. The friend drove the victim to a local hospital, and medical staff contacted the Santa Ana Police Department (SAPD). • SAPD investigated this case and discovered John Doe recently sustained injuries including skull and rib fractures. SAPD took him to a local children's hospital to receive treatment. Two older children in her care and the defendant's unborn baby appeared unharmed. • Jane Doe suffered from a brain bleed and partial paralysis, and is currently in critical condition. • On Dec. 17, 2017, at approximately 6:30 a.m., Lucero was arrested by SAPD. 					
<p>DE LA TORRE, ULISES OMAR Between approximately 5:15 p.m. and 10:30 p.m. on Jan. 16, 2014, De La Torre is accused of attacking five women in the Cities of Anaheim and Garden Grove. The victims were all attacked within a short distance of one another. De La Torre is accused of passing Jane Doe #1 as she was walking home from work and attempting to engage her in conversation. After she passed, De La Torre is accused of hitting her in the back of the head with his fist, repeatedly beating her, and at some point attempting to pull down the victim's pants. He is accused of fleeing the scene. De La Torre is accused of entering the home of Jane Doe #2 and grabbing the victim as she arrived and entered her house. He is accused of stabbing the victim in the arm and back as she struggled. Jane Doe #2's boyfriend walked inside the home, and De La Torre is accused of fleeing the scene. Jane Doe #3 and Jane Doe #4 were in the hallway of their hotel attempting to enter their room. De La Torre is accused of being in the</p>	<p>08/09, C36, 9 AM</p>	<p>SENTENCING</p>	<p>BOBBY TAGHAVI</p>	<p>SEXUAL ASSAULT</p>	<p>14WF0218</p>

<p>hallway and attempting to force his way into the room when the victims opened the door. He is accused of stabbing the victims as they screamed and struggled to get away, including in the head, face, and arms. The defendant is accused of fleeing the scene. De La Torre is accused of passing Jane Doe #5 while she was jogging in Garden Grove. The victim observed the shadow of a person following her and turned around. When she turned, De La Torre is accused of punching her in the face and knocking her down. He is accused of punching her repeatedly and pulling at her clothes. De La Torre is accused of fleeing the scene as Jane Doe #5 was screaming. The Anaheim Police Department and Garden Grove Police Department investigated this case and identified the defendant, and De La Torre was arrested Jan. 18, 2014.</p>					
<p>HOECHSTETTER, MEGAN</p> <ul style="list-style-type: none"> • 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 charged 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 abused and failed to care for over 100 puppies. • The defendant knew the dogs suffered from viral and parasitic infections including parvovirus, coccidia, and giardia, and failed 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 	<p>08/10, H1, 8:30 AM</p>	<p>FURTHER PROCEEDINGS</p>	<p>JENNIFER MALONE</p>	<p>ENVIRONMENTAL PROTECTION</p>	<p>17HM02716</p>

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 had six puppies for sale in her vehicle's trunk.
- Later that day, IPD searched a hotel room in Cypress where the defendant held 13 sick puppies without proper accommodations.

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<p>BRIDGET, ANTHONY EDWARD</p> <ul style="list-style-type: none"> • 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. • In August 2004, Ariet Girgis testified in a preliminary hearing in the domestic violence case. • In the early morning hours of Sept. 29, 2004, Bridget one other suspect entered Ariet Girgis' home on Plum Street. • Ariet Girgis and her 17-year-old son Ryan were the only family members in the home. • Bridget bound and gagged Ryan and forcing him into a closet. • At least one suspect murdered Ariet Girgis in her bedroom using a sharp object. • Bridget and the other suspect 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. 	<p>08/10, C30, 9 AM</p>	<p>SENTENCING</p>	<p>WHITNEY BOKOSKY</p>	<p>HOMICIDE</p>	<p>13CF1025</p>
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<ul style="list-style-type: none"> 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 Girgis on Feb. 1, 2013. Anthony Bridget was charged shortly after in April 2013 and transported to Orange County Jail form Soledad State Prison. 					
<p>MCDONALD, MICHAEL TODD/ TROTTER JR., HERBERT NORRIS*</p> <p>Between Aug. 5, 2014, and March 9, 2016, Trotter is accused of conspiring with and aiding and abetting Nguyen in misappropriating \$1,533,040 by engaging in a scheme to obtain business funding for Nguyen. Between May 15, 2015, and April 4, 2016, the defendant is accused of laundering \$1,208,465 by transferring funds from his business The Talaton Group into his and his family members' personal accounts for personal use. Between Jan. 22, 2016, and March 16, 2016, McDonald is accused of conspiring with and aiding and abetting Nguyen in misappropriating \$2,347,000 by engaging in a Las Vegas gambling venture with Nguyen. Between Jan. 22, 2016, and April 12, 2016, the defendant is accused of laundering \$748,675 by transferring funds from his accounts for personal use including gambling.</p>	<p>08/15, N12, 8:30 AM*</p>	<p>PRELIMINARY HEARING</p>	<p>MARC LABRECHE</p>	<p>MAJOR FRAUD</p>	<p>17NF0497* 17NF0498</p>
<p>PAEZ, HIPOLITO</p> <ul style="list-style-type: none"> At approximately 8:45 p.m. on May 31, 2018, Paez is accused of driving under the influence of alcohol without a valid license westbound on Santiago Canyon Road in the city of Orange. The victims were setting up an arrow board in the bike lane to make drivers aware of the crew that was going to be working ahead. There were multiple 	<p>08/17, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>WHITNEY BOKOSKY</p>	<p>HOMICIDE</p>	<p>18CF1602</p>

<p>traffic signs in place warning drivers of the closed lane.</p> <ul style="list-style-type: none"> • The defendant is accused of colliding with a construction crew, killing 51-year-old Elias Juarez and 35-year-old James Sanderson, at the intersection of Santiago Canyon Road and Jamboree at 8:48 p.m. • Orange Police Department (OPD) officers responded to the scene and arrested the defendant, who is accused of having a BAC of .12%. • Emergency medical responders pronounced Juarez and Sanderson deceased at the scene. • At the time of the crime, Paez also had a warrant for a prior driving under the influence (DUI) offense and failing to appear (Case # 14CM01998). 					
<p>RYAN, KYLE PATRICK</p> <ul style="list-style-type: none"> • On the night of May 5, 2018, Ryan is accused of driving in downtown Huntington Beach and contacting 50-year-old Jane Doe. The defendant and victim were strangers. • Ryan is accused of forcibly raping and sexually assaulting the victim, who was intoxicated, until she was able to escape. • The defendant is further accused of fleeing the scene in his vehicle. • Jane Doe went to a nearby residence for help, and the Huntington Beach Police Department (HBPD) responded and investigated this case. • HBPD identified Ryan and arrested the defendant in Santa Ana on May 11, 2018. 	<p>08/17, W2, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>BOBBY TAGHAVI</p>	<p>SEXUAL ASSAULT</p>	<p>18WF1096</p>
<p>SUN, HONGLI</p> <p>At approximately 1:20 p.m. on July 18, 2015, Sun is accused of being parked in his Mercedes sport utility vehicle (SUV) in a parking lot on Barranca Parkway in Irvine.</p>	<p>08/17, C45, 9 AM</p>	<p>PRE-TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>15HF0776</p>

<p>The defendant is accused of waiting for 54-year-old Xuan Liu with the intent to murder him. Sun is accused of observing Liu walking in the parking lot and intentionally driving his SUV toward him and hitting the victim with the vehicle. As Liu attempted to stand up, Sun is accused of getting out of his SUV and approaching the victim with a knife. Sun is accused of stabbing Liu.</p>					
<p>WOODWARD, SAMUEL LINCOLN</p> <ul style="list-style-type: none"> At approximately 11:00 p.m. on Jan. 2, 2018, Woodward is accused of picking up the victim, 19-year-old University of Pennsylvania student Blaze Bernstein, from his residence in Lake Forest. The victim and the defendant knew each other from attending Orange County School of the Arts in Santa Ana. Woodward is accused of driving with the victim to the parking lot of a shopping center on Portola Parkway in Foothill Ranch. Later that evening, Woodward is accused of driving the victim to Borrego Park in Lake Forest. 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. On Jan. 3, 2018, Bernstein's parents contacted the Orange County Sheriff's Department (OCSD) to report the victim as a missing person. After an eight-day investigation which included a team of 25 search and rescue deputies, police K-9 dogs, multiple helicopter searches, and drones, OCSD investigators discovered the victim's body on Jan. 9, 2018, in a shallow grave in Borrego Park. 	<p>08/22, H7, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>18HF0073</p>

<ul style="list-style-type: none"> 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. OCSD arrested the defendant on Jan. 12, 2018, at his home in Newport Beach. 					
<p>MAHRAN, SAMER ALAAELDIN At approximately 2:00 a.m. on Saturday, Nov. 5, 2016, 17-year-old Jane Doe was near a bar in Huntington Beach when her family member ordered an Uber ride to drive the victim to her home in Laguna Beach. Uber driver Mahran is accused of picking Jane Doe up and not dropping her off at the requested destination. After several minutes, the family member grew concerned when she did not arrive home in the expected timeframe. Using the Uber application's tracking feature, another relative located the defendant and the victim in the back seat of Mahran's car, which was parked near Jane Doe's home. Mahran is accused of knowing the victim was 17 years old and sexually assaulting her by raping, digitally penetrating, and orally copulating her without consent while she was unconscious due to intoxication. The defendant is accused of climbing into the driver's seat of his car and fleeing the scene as the relative helped Jane Doe out of his car. The victim's family member called 911, and the Laguna Beach Police Department identified Mahran using his description, license plate number, and driver profile on the Uber application. He was arrested at his apartment in Huntington Beach later that day.</p>	<p>08/24, C57, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>HEIDI GARREL</p>	<p>SEXUAL ASSAULT</p>	<p>16HF1582</p>
<p>ANTAL, ALEXANDRE LOUIS At approximately 12:20 a.m. on July 17, 2012, Antal is accused of playing videogames</p>	<p>08/28, C5, 9 AM</p>	<p>JURY TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>12CF2144</p>

<p>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>CARPENTER, KWAME ADOM At the time of the crime, Carpenter and 24-year-old Moureen Gathua were living together with their 6-month-old son, Kyan Gathua-Carpenter, in an Anaheim apartment. At approximately 12:00 p.m. on June 22, 2015, Carpenter is accused of getting into a verbal argument with Gathua in their apartment. During the course of the argument, Gathua picked up Gathua-Carpenter, and the defendant is accused of stabbing both of the victims with a kitchen knife. The defendant is accused of fleeing the scene in a relative's car. The Anaheim Police Department (APD), who investigated this case, responded to a 911 call and found both victims suffering from stab wounds. Gathua was pronounced dead at the scene. Gathua-Carpenter was transported to a nearby hospital, where he died.</p>	<p>08/31, C41, 9 AM</p>	<p>PRE-TRIAL</p>	<p>STEVE MCGREEVY</p>	<p>HOMICIDE</p>	<p>15NF1732</p>
<p>URDIALES, ANDREW</p> <ul style="list-style-type: none"> • Urdiales was found guilty by a jury of five felony counts of first degree murder with special circumstances sentencing enhancements for committing multiple murders and the personal use of a firearm in three murders. • The defendant murdered five Southern California women between 1986 and 1995. 	<p>08/31, C35, 9:30 A.M.</p>	<p>SENTENCING</p>	<p>MATT MURPHY AND ERIC SCARBROUGH</p>	<p>HOMICIDE</p>	<p>09ZF0079</p>

- The OCDA is pursuing the death penalty and prosecuting a consolidated case on behalf of the Orange, Riverside, and San Diego County victims.

<p>CERVANTES, LUIS JAVIER</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 bathroom, is accused of immediately making her undress. He is accused of then forcibly removing her clothes and forcibly raping Jane Doe and then stabbing her three times in the head. Shortly thereafter, Cervantes is accused of fleeing the scene in Jane Doe's vehicle. The victim managed to reach a phone and contacted the Santa Ana Police Department (SAPD), who investigated the case. That same day at approximately 7:00 a.m., Jane Doe's vehicle was found in Anaheim. On April 30, 2015, at approximately 6:45 p.m., SAPD officers located Cervantes in Fullerton and arrested him.</p>	<p>09/14, C44, 9:15 AM</p>	<p>SENTENCING</p>	<p>WHITNEY BOKOSKY</p>	<p>SEXUAL ASSAULT</p>	<p>15CF0911</p>
<p>PEC, ROSENDO</p> <ul style="list-style-type: none"> On Jan. 1, 2018, at approximately 4:15 a.m., Pec is accused of approaching 76-year-old Betty Jane Willis as she slept in a strip mall parking lot on First Street in Santa Ana. The defendant is accused of removing the victim's blanket and sexually assaulting the woman in an attempt to rape her. Willis began to scream for help and Pec is accused of punching her multiple times in the head and choking her to prevent her from yelling. A witness called 911 and Santa Ana Police Department (SAPD) officers, 	<p>09/21, C55, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>MARK BIRNEY</p>	<p>HOMICIDE</p>	<p>18CF0058</p>

<p>along with emergency medical personnel, responded to the scene.</p> <ul style="list-style-type: none"> • Pec is accused of having his pants down and being on top of the victim when officers arrived. • The defendant is further accused of hiding and running away from SAPD officers, who quickly detained and arrested the defendant. • Willis was pronounced dead at the scene. Her cause of death is still under investigation. 					
<p>BECHER, JASON JOSEPH Prior to Dec. 2, 2016, Becher is accused of having been in a dating relationship with the victim, 50-year-old Marylou Sarkissian. The victim had a restraining order against the defendant at the time of the crime. In the early morning hours of Dec. 2, 2016, Becher is accused of going to the victim's residence in Huntington Beach after he had gone out for drinks with an acquaintance the night before. The defendant is accused of beating and strangling Sarkissian to death. Becher is accused of then fleeing the scene. On the afternoon of Dec. 2, 2016, an individual contacted the Huntington Beach Police Department (HBPD), who investigated this case, with information and requested a welfare check on the victim. HBPD officers responded to the residence and found Sarkissian deceased in the residence. An arrest warrant for Becher was obtained by HBPD. Becher was arrested by Grants Pass Department of Public Safety in Grants Pass, Oregon on Dec. 3, 2016. HBPD, the Orange County District Attorney's Office (OCDA) Special Prosecutions Unit, and the Orange County Sheriff's Department (OCSD) Extraditions Unit pursued the defendant's extradition so that he could be transported to Orange County to face charges.</p>	<p>10/03, W1, 8:30 AM</p>	<p>PRELIMINARY HEARING</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>16WF2885</p>

<p>DE JESUS GOMEZ-OCHOA, JOSE 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, 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>10/05, C30, 9 AM</p>	<p>PRE-TRIAL</p>	<p>JANINE MADERA</p>	<p>GANG</p>	<p>16CF1629</p>
<p>NAYERI, HOSSEIN/ DUONG, BAC/ TIEU, JONATHAN On Jan. 22, 2016, the defendants are accused of escaping from Orange County Central Men's Jail. The Orange County Sheriff's Department investigated this case.</p>	<p>10/24, C57, 8:30 AM</p>	<p>PRE-TRIAL</p>	<p>CYNTHIA NICHOLS</p>	<p>SPECIAL PROSECUTIONS</p>	<p>16CF0198</p>
<p>JOHNSON, RHAPSODY ELLE</p> <ul style="list-style-type: none"> On Oct. 31, 2017, a large group gathered at CSUF to protest guest speaker Milo Yiannopoulos on campus. Johnson is accused of possessing pepper spray at the protest outside of the venue, which she attended dressed in tactical gear, including a helmet. 	<p>WARRANT</p>	<p>ARRAIGNMENT</p>	<p>DEVIN CAMPBELL</p>	<p>SPECIAL PROSECUTIONS</p>	<p>18NM07368</p>

<ul style="list-style-type: none"> CSUF Police arrested Johnson during the protest and investigated the case. 					
<p>BROWN, LAWRENCE JOSEPH Back in 1985, Brown was convicted of two counts of kidnapping and five counts of forcible child molestation. The jury also found that he kidnapped two little girls for the purpose of molesting them and that he used a deadly weapon and inflicted great bodily injury on his second victim. On an early spring evening in 1983, Jane Doe #1 was playing hide-and-seek with her friends in the neighborhood. Brown was 24 years old, 5 feet 11 inches tall, and weighed over 200 pounds. This monster pulled the 8-year-old, 57 pound little girl into his red van as she bravely tried to fight him off by kicking and screaming. He threatened to hurt her, forced her to orally copulate him, violently raped her, and drove her some distance before letting her out of the van. He terrified her by reminding her that he would come back and hurt her if she told anyone. The police found semen on her clothing. DNA technology, of course, had not yet been invented. With the descriptions provided by this brave little girl, police began a massive search for this deviant. There was extensive media coverage at the time. You would think that a person would go into hiding with all of Orange County looking for him. Undeterred, this predator went on the hunt again only five months later. This time, he was even more brutal and more violent. October 5th, 1983. Brown's new prey -- a 34-pound, 7-year-old Jane Doe #2, an immigrant from Cambodia -- was walking to school shortly before 8:00 a.m. Brown forcibly pulled her off the street and put her in his red van while she screamed "Go to school! Go to school!" He later parked his van, dragged her into the back, and threatened to kill her by cutting her body into little pieces while</p>	<p>TBA</p>	<p>SVP PRE-TRIAL</p>	<p>HEATHER BROWN</p>	<p>SEXUAL ASSAULT</p>	<p>M-14020</p>

<p>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 repeating his threats. The terrified, crying victim was lost and wandered for a while. She stood next to a market until a passer-by stopped and called the police. For these crimes, Brown was sentenced to 49 years in prison in 1985.</p>					
<p>RHODES, ALLEN PAUL</p> <ul style="list-style-type: none"> • In 2016, Rhodes pleaded guilty to a misdemeanor charge of falsely representing himself to a peace officer and voluntarily provided a DNA sample to the OCDA Local DNA Database as a condition of his sentence. • On Dec. 13, 2017, at approximately 3:00 a.m., Rhodes is accused of shattering the glass front door of Creative Compounding Pharmacy in Tustin. • The defendant is accused of burglarizing the business and attempting to open the cash register. • The Tustin Police Department (TPD) responded to the business after a motion alarm was activated and collected forensic evidence, including swabs of blood found near the shattered glass and the cash register. • Approximately 30 minutes later, Rhodes is accused of gaining entry into Walnut Village Pharmacy in Irvine by shattering a glass window in the storefront. 	<p>TBA</p>	<p>ARRAIGNMENT</p>	<p>ANDREW KATZ</p>	<p>DNA</p>	<p>17CF3228</p>

<ul style="list-style-type: none"> • The defendant is accused of burglarizing the business and stealing several bottles of Promethazine. • The Irvine Police Department (IPD) responded to the businesses security alarm, investigated this case, and found blood at the scene. • On Dec. 19, 2017, IPD and TPD separately submitted the blood evidence for forensic analysis. • The same day, the DNA profile from both crime scene samples were matched to Rhodes’s DNA profile and OCDA Investigators provided IPD with suspect information. On Dec. 21, 2017, Rhodes was charged with the burglaries and a warrant was issued for his arrest. • On Thursday, Dec. 28, 2017, Rhodes was arrested in Riverside County where he now awaits trial on unrelated charges. The defendant will be transported to Orange County Jail when his Riverside case is resolved. 					
<p>JUAREZ, LEOPOLDO</p> <ul style="list-style-type: none"> • At the time of the crime, the defendant had been released from custody on \$100,000 bail while facing charges for a 2016 residential burglary in Newport Beach. • On the afternoon of April 20, 2017, Juarez is accused of smashing the rear sliding door of a home in Irvine while the owners were away. • The defendant is accused of burglarizing the home and stealing over \$5,000 of jewelry and other property. • Juarez is accused of leaving blood on multiple surfaces in the residence, including doors and walls, from an injury sustained while breaking the rear door. • Irvine Police Department (IPD) 	<p>TBD</p>	<p>ARRAIGNMENT</p>	<p>ANDREW KATZ</p>	<p>DNA</p>	<p>17HF0580</p>

<p>responded, collected blood evidence, and investigated this case when the homeowners reported the crime.</p> <ul style="list-style-type: none"> On April 21, 2017, IPD submitted blood samples from the scene to the OCDA Rapid DNA program. The same day, the DNA profile from the blood sample was matched to Juarez' DNA profile and OCDA DNA Unit Investigators provided IPD with suspect identification information. 					
<p>OBASI, TAMARQUIS INA Between July 31, 2015, and Aug. 21, 2015, Obasi is accused of using social media to contact an undercover police officer posing as a minor. The defendant is accused of pandering Jane Doe 1 by promising the undercover officer money if she performed commercial sex acts for his benefit. The defendant is accused of attempting to persuade the undercover officer to pay him a fee of \$1,000 to work for him in areas known for prostitution and human trafficking in Orange County. The defendant is accused of using another woman's social media account to convince the undercover officer to perform commercial sex acts and threatening Jane Doe with violence if she refused to follow his instructions. At the same time, the defendant is accused of pandering Jane Doe 2 by persuading her to perform commercial sex acts for his benefit. Obasi is accused of taking the money that Jane Doe 2 received from sex purchasers.</p>	<p>FUGITIVE</p>	<p>PRELIMINARY HEARING</p>	<p>BRAD SCHOENLEBEN</p>	<p>HEAT</p>	<p>15NF2294</p>
<p>SAMMYS MILK/ PEACEFUL PLANET Graceleigh Inc., doing business as Sammy's Milk, is a California corporation with its principal headquarters in Newport Beach. Under California's UCL and Proposition 65, the OCDA has the right to bring this consumer protection action against Graceleigh on behalf of the People of Orange</p>	<p>TBA</p>	<p>TBA</p>	<p>TRACY HUGHES</p>	<p>CONSUMER PROTECTION</p>	<p>RG1890784 1</p>

<p>County. Sammy's Milk was being sold online and in specialty markets in Orange County. Nutraceutical is a Utah corporation with its principal headquarters in Park City, Utah. Under California's UCL and Proposition 65, the OCDA has the right to bring this consumer protection action against Nutraceutical on behalf of the People of Orange County. Peaceful Planet toddler formula was available for sale online through various retailers.</p>					
<p>STCYR, LAMONT LEE Stcyr is accused of being a pimp who exploits women for financial gain. On May 15, 2015, Stcyr is accused of driving 20-year-old Jane Doe to an area known for prostitution and human trafficking in Santa Ana with the intent to have the victim engage in commercial sex for his benefit. A nearby Santa Ana Police Department (SAPD) officer noticed the victim getting out of the defendant's vehicle and approached the defendant's vehicle. SAPD investigated this case and arrested the defendant a short time later.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>JULIET OLIVER</p>	<p>HEAT</p>	<p>15CF2645</p>
<p>VAKILIAN, NAHID BIJARIPOUR*/ SHAFIEE, FERESHTEH/ SHAFIEE, IRAN At the time of the crime, Fereshteh Shafiee and Vakilian are accused of being friends and working for SSA. Vakilian was a supervisor for the In-Home Support Services (IHSS) program. Between 2002 and 2010, Fereshteh Shafiee is accused of working with Vakilian to defraud the County of approximately \$150,000 from funds designated for care providers in the IHSS program. In addition to her full-time job at SSA, Fereshteh Shafiee is accused of fraudulently claiming to be the full-time caretaker for her parents. She is accused of inflating the number of hours spent as a caretaker and claiming more hours</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>DEMETRA LEWIS</p>	<p>WHITE COLLAR CRIME TEAM</p>	<p>14HF0360</p>

<p>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>					
<p>NUNEZ-GODINEZ, HENRY At the time of the murder, 39-year-old victim Chang-Ho Jung was a sushi chef and the defendant was a restaurant attendant in the same restaurant in Lake Forest. The defendant and the victim were also roommates. On Dec. 11, 2013, Nunez-Godinez is accused of murdering Jung by strangling him with a cord in their Laguna Hills apartment. The owners of the sushi restaurant discovered the victim's body after going to check on him when he failed to show up for work. The Orange County Sheriff's Department (OCSD) began a homicide investigation. Based on the OCSD's investigation, the defendant was charged with the murder by the Orange County District Attorney on Dec. 26, 2013.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE</p>	<p>13HF3771</p>
<p>ANGUIANO, JOSE RAFAEL/ ESQUIVEL, ISMAEL JOHNNY/ ANGUIANO, JOSE RAFAEL At the time of the crime, Esquivel is accused</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>DAVE PORTER</p>	<p>GANGS</p>	<p>13CF3032</p>

<p>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 the pretense of discussing gang business. They are accused of murdering Carillo-Ortiz. They are accused of keeping her body for several days and then burning it and dumping it in a remote area in Mexico.</p>					
<p>NAJJAR, EYAD RATEB / NAJJAR, RATEB SAID / SHAERZADEH, AMIR ALI** 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</p>	<p>FUGITIVE**</p>	<p>WARRANT</p>	<p>CHUCK LAWHORN</p>	<p>MAJOR FRAUD</p>	<p>14WF4259</p>

<p>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>JEON, KYOUNG SEOK Jeon, an Acupuncturist at Hye Min in Garden Grove, is charged with sexually assaulting a patient while pretending to be treating her for back pain. Jeon is accused of having patient Jane Doe remove her bra and massaging her breasts and digitally penetrating her, claiming that it was part of the medical treatment.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>LEXIE ELLIOTT</p>	<p>SEXUAL ASSAULT</p>	<p>07WF1149</p>
<p>ARNAUD, DANTE Arnaud, a blood technician who worked at Garden Grove Hospital and Medical Center, was convicted of sexually assaulting six women, who were pregnant or women who had just given birth in the hospital's maternity ward. Arnaud victimized the women by wearing a white doctor's coat and pretended the victims were submitting to a routine examination. The defendant fled from court during the trial just prior to the verdict being read.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>LYNDA FERNANDEZ</p>	<p>SEXUAL ASSAULT</p>	<p>04WF2626</p>
<p>GIESE, ROGER ALAN Former voice coach of the All-American Boys' Choir, Giese is wanted on multiple counts of child molestation after failing to</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>KAL KALIBAN</p>	<p>SEXUAL ASSAULT</p>	<p>02NF2987</p>

<p>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>LA GUADALUPANA: FERNANDEZ, ROBERTO / CAMARILLO, MARICELA / OLIVARES, MARCO ANTONIO / CALDERON, GERARDO* / MARTINEZ, ADAN / FERNANDEZ, ULISES* The defendants are each charged with bilking immigrants by falsely promising political asylum. Over 2000 possible victims, amounting to millions of dollars. *Gerardo Calderon and Ulises Fernandez pleaded guilty of conspiracy to defraud another of property and sentenced to jail, five years formal probation, and restitution.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>SEAN OBRIEN</p>	<p>CONSUMER PROTECTION</p>	<p>03CF0760</p>
<p>HERNANDEZ, ISMAEL Charged with killing his girlfriend's 8-month-old son, whom she left in his care. When the child's mother came home the defendant abruptly left the home and has not returned. He is currently a fugitive. The child died from extensive injuries.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>KEITH BURKE</p>	<p>HOMICIDE</p>	<p>04CF2897</p>
<p>MARTINEZ, MIGUEL ANGEL / ESCOBAR, JAIME MARTINEZ</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>LARRY YELLIN</p>	<p>HOMICIDE</p>	<p>04CF0023</p>

<p>Martinez is charged with strangling and murdering his wife on Christmas Eve 2003. Victim's 10-year-old son found his mom in the family's bathroom. Defendant Escobar charged with helping his brother, defendant Martinez, escape to Mexico.</p>					
<p>MENJIVAR, MARIA DE LA LUZ Menjivar, is charged with pimping and pandering for forcing undocumented young women from Mexico to work as prostitutes to pay off the cost of bringing them across the border.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>JEFF FERGUSON</p>	<p>NORTH</p>	<p>04NF0472</p>
<p>SANCHEZ, ERWIN JOHNNY/ SANCHEZ, GIOVANNY EDGAR**/ CRUZ, DANIEL PAUL* On Sept. 24, 1994, criminal street gang members Erwin Sanchez, Giovanni Sanchez, and Cruz drove through Santa Ana searching for rival gang member Scott Sittler, 19. At approximately 4:00 p.m., the defendants saw Sittler, who was standing in a cul-de-sac in a residential area. The defendants got out of their car and confronted the victim. After verbally arguing with the victim, Erwin Sanchez pulled out a gun and shot Sittler one time in the mouth at close range. The bullet pierced through the back of the victim's neck, severing his spinal cord. The three defendants fled the scene. The defendants severed the victim's spinal cord and paralyzed him. They were later charged with and convicted of attempted murder. The initial and follow-up medical attention kept the victim alive. The defendants caused the injury that forced the victim to live the next 15 years living in care facilities as a quadriplegic on a respirator. In February 2009, the victim died of pneumonia. Coroners in Orange and Los Angeles Counties determined that the cause of death was the gunshot to the head from 1994.</p>	<p>FUGITIVE</p>	<p>**WARRANT</p>	<p>MARK GELLER</p>	<p>GANGS</p>	<p>09CF1539</p>
<p>SAY, NORINDRA Say is one of 13 defendants charged with</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>TBA</p>	<p>SEXUAL ASSAULT</p>	<p>06HF0368</p>

<p>attempted child molest. Say is accused of going to meet a fictitious 12 or 13-year-old girl after meeting and chatting over the Internet. Each defendant, including Say, is accused of bringing sexual paraphernalia, gifts, alcohol, drugs, pornography, a camera, etc. Say is accused of engaging in graphic, explicit sexual chats. The following defendants have been convicted and sentenced in this case: Alarcia, Robert Carlos Arora, Deep Chuang, Shishhung Folger, Nery Robert Mcalister, Benjamin Paul Mount, Ryan Arnell Phuong, Pham David Reese, Jonathan Augustine Taul, Benjamin Alan Varela, Jimmy Miguel Yi, John Inkyoo</p>					
<p>CHADWICK, PETER GREGORY On the morning of Oct. 10, 2012, Chadwick is accused of murdering his wife, Quee Chadwick, in their Newport Beach home over a dispute regarding a possible divorce and related financial issues. He is accused of then disposing of the victim's body in an unknown location. That afternoon, neither Chadwick nor the victim arrived to pick up their children from school. Another parent drove the children home and then requested a welfare check from the Newport Beach Police Department (NBPD) when the Chadwicks could not be located. A subsequent search of the home by NBPD revealed blood and signs of a struggle inside. NBPD began investigating the whereabouts of the couple. Sometime between the morning of the murder and the morning of Oct. 11, 2012, Chadwick is accused of driving to San Diego near the border of Mexico and contacting the San Diego Police Department. The defendant was arrested by NBPD in San Diego on Oct. 11, 2012.</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>MATT MURPHY</p>	<p>HOMICIDE</p>	<p>12HF2960</p>
<p>MULENGA, SILVIA CHILOMBO In December 2009, Mulenga is accused of</p>	<p>FUGITIVE</p>	<p>WARRANT</p>	<p>JIM BACIN</p>	<p>CHILD ABDUCTION</p>	<p>09WF2543</p>

<p>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>MARINO, TIMOTHY JAMES*/CROCKER, ALLEN A \$500,000 bench warrant has been issued for Marino's arrest. Marino is accused of videotaping and participating in a sexual act with an unconscious woman. Crocker was convicted of raping an unconscious woman after videotaping the act and sentenced to 6 years state prison.</p>	<p>FUGITIVE*</p>	<p>WARRANT*</p>	<p>HEATHER BROWN</p>	<p>HARBOR</p>	<p>03HF1577</p>
<p>KENARI, SAEED / ARKELIAN, RINA / ZAIDI, SHAHAN HAIDER* Between October 2006 and December 2012, Kenari is accused of operating Sunland Fire Protection (SFP) in Glendale. Kenari is accused of conspiring to take a portion of his workers' wages on SFP's public works projects from newly immigrated workers who were not familiar with the law. Kenari is accused of hiring Arakelian as a bookkeeper and Zaidi as an office worker and an estimator with SFP. Kenari is accused of accepting</p>	<p>FUGITIVE*</p>	<p>WARRANT*</p>	<p>DONDE MCCAMENT</p>	<p>WORKERS' COMPENSATION FRAUD</p>	<p>15CF0737</p>

public works projects for SFP in both Los Angeles and Orange County. 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.