

DEFENDANT NAME Charge(s)	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
<p><b>ORTIZ-PICHARDO, JAVIER ORTIZ</b></p> <ul style="list-style-type: none"> <li>• Between Jan. 1, 1997 and Nov. 8, 2001, Ortiz is accused of aggravated sexual assault and committing lewd acts upon John Doe, who was between the ages of seven and 14 at the time of the crimes.</li> <li>• Ortiz is accused of befriending John Doe’s family at a Chinese restaurant, where the defendant was employed as a cook.</li> <li>• The defendant is accused of touching John Doe and forcing the victim to orally copulate Ortiz in the bathroom of the restaurant.</li> <li>• Ortiz is further accused of threatening to harm John Doe if he ever told someone about these acts.</li> <li>• After befriending the family, the defendant is accused of forcing John Doe to orally copulate him and forcibly sodomizing the victim in his car and in John Doe’s home.</li> <li>• On or about May 30, 2002, Ortiz is accused of committing lewd acts upon nine-year-old Jane Doe 2.</li> <li>• Between Jan. 1, 2009 and Jan. 4, 2016, Ortiz is accused of sexually assaulting Jane Doe 1, who was seven years old at the start these crimes.</li> <li>• The defendant is accused of having sexual intercourse and orally copulating Jane Doe 1.</li> <li>• On or about Jan. 7, 2012 and Jan. 14, 2012, Ortiz is accused of committing lewd acts upon nine-year-old Jane Doe 3.</li> <li>• On or about Aug. 24, 2018, Ortiz is further accused of forcibly raping Jane Doe 1.</li> <li>• Santa Ana Police Department (SAPD) investigated this case.</li> </ul>	<p><b>10/30/20, C49, 9:00 A.M.</b></p>	<p><b>JURY TRIAL</b></p> <p><b>MOTION PENAL CODE 995</b></p>	<p><b>COURTNEY MEGAN THOM</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>18CF2483</b></p>
<p><b>SUN, HONGLI</b></p> <ul style="list-style-type: none"> <li>• 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</li> </ul>	<p><b>10/30/20, C45, 9:00 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>15HF0776</b></p>

<p>Parkway in Irvine. The defendant is accused of waiting for 54-year-old Xuan Liu with the intent to murder him.</p> <ul style="list-style-type: none"> <li>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.</li> </ul>		<p><b>JURY TRIAL</b></p>			
<p><b>NAYERI, HOSSEIN*/ HANDLEY, KYLE SHIRAKAWA **/ KEVORKIAN, RYAN ANTHONY***/ RHODUS, NAOMI JOSETTE****</b></p> <ul style="list-style-type: none"> <li>On Oct. 2, 2012, Handley, Nayeri, and Ryan Kevorkian are accused of entering John Doe's home with the intent to kidnap and rob him. Once inside, they are accused of zip-tying the victim's wrists and torturing him, including severely beating him. They are accused of kidnapping the victim and putting him in a van. They are also accused of zip-tying and kidnapping Jane Doe, who was John Doe's roommate's girlfriend who happened to be in the home at the time. Before fleeing the scene, they are accused of stealing a large amount of cash from the home. The defendants are accused of driving the victims to the desert near the area where they believed John Doe was hiding money. They are accused of continuing to torture John Doe throughout the drive by burning him with a blow torch. Once in the desert, the defendants are accused of sexually mutilating the victim by cutting off his penis. They are accused of pouring bleach on the victim in an effort to destroy any DNA evidence and dumping both victims on the side of the road. Jane Doe was not physically harmed.</li> </ul>	<p><b>10/30/20, H2, 9:00 A.M.*</b></p> <p><b>10/30/20, H2, 9:00 A.M.**</b></p> <p><b>11/06/20, H2, 9:00 A.M.***</b></p> <p><b>12/11/20, C55, 8:30 A.M.****</b></p>	<p><b>MOTION*</b></p> <p><b>SENTENCING AND FIREARMS RELINQUISHMENT*</b></p> <p><b>PRE TRIAL***</b></p> <p><b>PRE TRIAL****</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>13CF3394</b></p>
<p><b>MAGANA, SARA OROZCO</b></p> <ul style="list-style-type: none"> <li>Sara Orozco Magana, 38, of Santa Ana was charged with one felony attempt of kidnapping of a child under the age of 14 and one felony account of attempted taking of a minor from a parent or</li> </ul>	<p><b>11/02/20, C55, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>TAMMY JACOBS</b></p>	<p><b>FAMILY PROTECTION</b></p>	<p><b>19CF1775</b></p>

<p>legal custodian. Magana faces a maximum of 7 ½ years in state prison if convicted on all counts.</p> <ul style="list-style-type: none"> <li>• On June 7, 2019, Magana is accused of knocking on the door of a Santa Ana home, telling the new mother that she was from Social Services and that she needed to take the woman’s one-week-old son. Magana is accused of refusing to provide identification and when questioned by the baby’s mother, said that a doctor probably reported abuse.</li> <li>• Magana is accused of threatening to call the police if the woman did not give her the newborn. The woman refused and the victim’s sister recorded the woman, later identified as Magana, leaving the home.</li> <li>• Magana was arrested after she came to the Santa Ana Police Department after seeing the footage on the news.</li> </ul>					
<p><b>SCARPA, STEPHEN TAYLOR</b></p> <ul style="list-style-type: none"> <li>• On Nov. 3, 2018, at approximately 8:00 a.m., Scarpa is accused of driving a van eastbound on Alicia Parkway near Via Burgos in Mission Viejo while under the influence of multiple controlled substances.</li> <li>• The defendant is accused of driving into the bike lane, onto the sidewalk, and striking cyclist 44-year-old Mike Kreza, an off-duty Captain and 18-year veteran of Costa Mesa Fire &amp; Rescue, who was rendered unconscious with severe head and body trauma.</li> <li>• Witnesses called 911 and emergency medical responders transported Kreza to a local hospital in critical condition.</li> <li>• The Orange County Sheriff’s Department (OCSD) Major Accident Reconstruction Team investigated this case and located several prescription medications in Scarpa’s vehicle.</li> <li>• An OCSD drug recognition expert evaluated Scarpa and arrested the defendant at the scene.</li> </ul>	<p><b>11/02/20, C40, 9:00 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>DANIEL FELDMAN</b></p>	<p><b>HOMICIDE</b></p>	<p><b>18HF1525</b></p>

<ul style="list-style-type: none"> <li>On Nov. 5, 2018, Captain Mike Kreza died at the hospital as a result of injuries sustained in the collision, leaving behind a wife and three young girls.</li> </ul>					
<p><b>ANDRADEMEMBRENO, JOSE RAFAEL*/ BERRIOS, XIOMARA ELIZABETH**/ DIAZ, EDWIN FRANCISCO***</b></p> <ul style="list-style-type: none"> <li>On Oct. 1, 2018, at approximately 2:30 a.m., victims Marco M. and Jane Doe were in the pool area of Forest Glen Apartments in Lake Forest when Andrade Membreno, Berrios, and Diaz are accused of attacking them with knives and machetes.</li> <li>The defendants are accused of stabbing Marco M. multiple times in the upper body and murdering him on behalf of a criminal street gang.</li> <li>Andrade Membreno and Diaz are accused of chasing Marco M. during the attack until the victim collapsed and died as he was attempting to flee.</li> <li>During the attack, Berrios is accused of stabbing Jane Doe in the chest. All three defendants are accused of fleeing the scene.</li> <li>An apartment resident discovered the victim's body at approximately 5:50 a.m. and contacted the Orange County Sheriff's Department (OCSD), who investigated this case.</li> <li>OCSD identified Andrade Membreno and Berrios and arrested them near the scene later that day.</li> <li>On Oct. 2, 2018, OCSD swabbed bloodstains on clothing in the defendants' possession for analysis with the Orange County District Attorney's Office (OCDA) Rapid DNA Program.</li> <li>Diaz was located and arrested on Oct. 5, 2018, at a laundromat. OCSD again utilized OCDA's Rapid DNA Program.</li> </ul>	<p><b>11/03/20, H9, 8:30 A.M.</b></p> <p><b>11/17/20, H9, 8:30 A.M.</b></p>	<p><b>PRE TRIAL*</b></p> <p><b>PRELIMIN ARY HEARING*</b></p> <p><b>*</b></p>	<p><b>CLIFF BODLEY*/***</b></p> <p><b>DANIELLE COTA**</b></p>	<p><b>GANG/TARGET */***</b></p> <p><b>HARBOR ORANGE COUNTY**</b></p>	<p><b>18HF1408 */**</b></p> <p><b>18HF1425 ***</b></p>
<p><b>ANDREWS, ANDRE*/MILLER, OMAR**/ QUINLAND, DEVON WASHINGTON***</b></p> <ul style="list-style-type: none"> <li>On Saturday, Oct. 26, at approximately 5:45 a.m., the Irvine Police Department and Orange County Fire Authority were dispatched to a</li> </ul>	<p><b>01/29/20, H2, 9:00 A.M.*</b></p>	<p><b>PRE TRIAL*/**</b></p> <p><b>PRELIMIN ARY</b></p>	<p><b>JANINE MADERA</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19CF3406</b></p>

<p>call of an injured man in a residential neighborhood in Irvine.</p> <ul style="list-style-type: none"> <li>• A man told officers that he and his roommate had been assaulted inside a home on Bayleaf Lane. Officers entered the residence on Bayleaf Lane and found a second man who was suffering several gunshot wounds. Both victims were taken to a local hospital and the gunshot victim, later identified as Raymond Alcala, 20, of Irvine, was pronounced dead. The second victim survived.</li> <li>• Quinland was arrested by Irvine police in the City of Westminster on December 17, 2019. Irvine police, with the assistance of the Federal Bureau of Investigation, arrested Andrews and Miller in Fort Lauderdale, Florida, on the same day. Andrews and Miller were extradited back to California on January 22, 2020.</li> </ul>	<p><b>01/29/20, H2, 9:00 A.M.**</b></p> <p><b>11/03/20, H2, 9:00 A.M.***</b></p>	<p><b>HEARING*</b></p> <p><b>**</b></p>			
<p><b>CASTANEDA, ZACHARY</b></p> <ul style="list-style-type: none"> <li>• A 33-year-old documented gang member with an extensive criminal history is facing 11 felonies in connection with an hours-long stabbing spree that left four people dead and two others severely injured. Several businesses were also robbed during the August 7<sup>th</sup> attack.</li> <li>• Zachary Castaneda, 33, of Garden Grove was arrested by undercover Garden Grove police officers on Wednesday, August 7, 2019, after stabbing a total of four people to death and attacking two more in an assault that spanned two cities and more than 2 ½ hours. During the attack that targeted victims at random, Castaneda repeatedly stabbed a convenience store security guard and then used the knife to cut the security guard's gun from his gun belt, leaving him to die.</li> <li>• Castaneda has been charged with four felony counts of murder, one felony count of attempted murder with premeditation and deliberation, one felony count of assault with a deadly weapon to cause great bodily injury, one felony count of aggravated mayhem, one felony count of first</li> </ul>	<p><b>11/03/20, C35, 9:00 A.M.</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19CF2198</b></p>

degree residential burglary, and three felony counts of second degree robbery.

- He is also charged with enhancements for multiple murders, murder during a robbery, three enhancements for committing additional crimes while out on bail on three separate criminal cases, having committed a prior serious and violent felony, having committed a prior serious felony, and committing a felony within five years of having spent more than a year in state prison.
- Castaneda faces a minimum sentence of life without the possibility of parole if convicted on all charges. The enhancements of multiple murders and committing murder during a robbery make Castaneda eligible for the death penalty.
- Castaneda has an extensive criminal history and was currently out on bail on three separate felony Orange County cases, including a July 19, 2019 arrest which resulted in felony charges of carrying a dirk or dagger, misdemeanor drug possession and driving on a suspended license.
- He posted a \$50,000 bond on July 17, 2019 after being charged with eight felony counts of gang-related vandalism and two misdemeanor drug charges.
- Castaneda was also out on bail on two felony charges of theft with a prior conviction of taking and receiving a stolen vehicle after having been convicted of a felony in connection with a February 27, 2019 arrest.
- On August 7, 2019, a burglary was reported at 4:09 p.m. by a resident who lived at an apartment complex located in the city of Garden Grove. The victim said the suspect had taken several items, including a knife collection, and fled.
- A robbery was then reported at 4:23 p.m. at a nearby bakery on Chapman Avenue. The victim

reported a male Hispanic suspect was armed with a gun stole cash from the business.

- At 5:04 p.m., a person called the police department to two adult male victims were being stabbed in front of an apartment at the same apartment complex where the burglary had been reported earlier that day. Officers arrived and found two male victims who had been stabbed numerous times. One male victim was deceased and the other victim was transported to a trauma center where he later succumbed to his injuries. The victims, who were roommates, lived in the apartment that had been burglarized. They were 62 and 63 years old.
- At 5:39 p.m. a witness called the Garden Grove Police Department to report a robbery at the Cash & More business on Chapman Avenue. A suspect matching the earlier description from the bakery robbery threatened a customer inside the business and stole cash.
- At 6:06 p.m. a silent panic alarm call was received from an insurance business on Harbor Boulevard after a live surveillance video feed captured a man walking into the business and repeatedly stabbing the 54-year-old woman who was working there before stealing cash. The suspect description matched the description of the earlier robberies. The stabbing victim was transported to a local trauma center and was treated for her injuries.
- At 6:09 p.m. Garden Grove police received multiple calls about another stabbing at a gas station on Harbor Boulevard a 1/2 mile from the insurance business. A man pumping gas was stabbed several times by another man who nearly severed his nose from his face. After the attack, the suspect resumed pumping gas and then fled in a silver Mercedes.
- The 44-year-old victim was transported to a local trauma center and treated for his injuries.

<ul style="list-style-type: none"> <li>• At 6:16 p.m. Santa Ana police were called to a Subway restaurant on West First Street for an assault with a deadly weapon. A 39-year-old man was stabbed numerous times and later died from his injuries. The suspect matched the same description of the earlier stabbings and robberies and fled in a silver Mercedes.</li> <li>• At 6:25 p.m. undercover Garden Grove detectives located the silver Mercedes in the parking lot of a 7-11 store across the intersection from the Subway restaurant.</li> <li>• Detectives saw the suspect, later identified as Zachary Castaneda, walk out of the 7-11 armed with a large knife and a gun. Officers order Castaneda to drop his weapons. He complied and was arrested.</li> <li>• Senior Deputy District Attorney Heather Brown of the Homicide Unit is prosecuting this case.</li> </ul>					
<p><b>WARNER, JONATHAN</b></p> <ul style="list-style-type: none"> <li>• Warner is alleged to have beat, bludgeoned, and stabbed 62-year-old Vivian Wolff to death, leaving her body under a comforter in her bedroom. Wolff was discovered on Tuesday, August 6, 2019 by friends who came to check on her after she stopped returning phone calls.</li> <li>• Warner was arrested by officers the Garden Grove Police Department on August 8, 2019 near police headquarters.</li> </ul>	<p><b>11/04/20, W1, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>DANIEL FELDMAN</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19WF1959</b></p>
<p><b>DECINCES, TIMOTHY</b></p> <ul style="list-style-type: none"> <li>• Newport Beach Real Estate agent charged with felony counts each of assault with force likely to produce great bodily injury, battery with serious bodily injury and criminal threats and misdemeanor counts of soliciting, engaging or agreeing to engage in prostitution, child abuse and endangerment</li> </ul>	<p><b>11/04/20, H9, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>TASHA SOROOSH</b></p>	<p><b>HARBOR ORANGE COUNTY</b></p>	<p><b>19HF1322</b></p>
<p><b>NOSEWORTHY, TRACY LYNN</b></p> <ul style="list-style-type: none"> <li>• Former swim team bookkeeper was arraigned on burglary and fraud charges today for spending</li> </ul>	<p><b>11/05/20, C5, 8:30 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>ANTHONY SCHLEHNER</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>16NF2815</b></p>

<p>over \$260,000 on personal purchases with the team's company credit card.</p> <ul style="list-style-type: none"> <li>• Tracy Lynn Noseworthy, 46, Yorba Linda, is charged with 13 felony counts of second degree commercial burglary, 11 felony counts of computer access and fraud, four felony counts of falsifying records, and one felony count of embezzlement by a fiduciary, with sentencing enhancements for property loss over \$200,000, and aggravated white collar crime over \$100,000. She faces a maximum sentence of 23 years and 8 months in state prison.</li> <li>• At the time of the crime, Noseworthy was employed as the sole bookkeeper of the non-profit organization Fullerton Aquatics Sports Team (F.A.S.T.) in Fullerton. She was entrusted with handling all of the organization's financial matters, including the American Express business account.</li> <li>• Between October 2011 and November 2015, Noseworthy is accused of using F.A.S.T.'s account for over 900 personal transactions in excess of \$242,982. The defendant is accused of routinely falsifying the organization's financial records to conceal the embezzlement. Noseworthy is also accused of failing to pay the full card balance each month, resulting in \$23,976 in accrued interest.</li> <li>• In November 2015, other F.A.S.T. employees noticed suspicious charges to the company credit card and reported the embezzlement to the Fullerton Police Department (FPD), who investigated this case. FPD arrested the defendant yesterday, Oct. 27, 2016.</li> </ul>					
<p><b>COLEMAN, PASSION SHENAY*/CARR, LAGLENNDA DAMONA**</b></p> <ul style="list-style-type: none"> <li>• A former Costa Mesa Maggiano's employee and her friend are accused of entering the restaurant during lunch and causing thousands of dollars in damages.</li> <li>• Coleman is accused of using a bat to vandalize a television, table settings, and plates. According to police, Coleman went to the restaurant earlier that</li> </ul>	<p><b>11/05/20, W4, 8:30 P.M.*</b></p> <p><b>01/07/21, W1, 8:30 A.M.**</b></p>	<p><b>PRE TRIAL*</b></p> <p><b>PRELIMINARY HEARING*</b></p> <p><b>*</b></p>	<p><b>ANNE SELIN</b></p> <p><b>JEREMY HUDSON</b></p>	<p><b>CENTRAL COURT SERVICES</b></p> <p><b>JUVENILE COURT</b></p>	<p><b>19WF2421</b></p>

<p>day as well and made criminal threats while also throwing a plate at a restaurant employee before fleeing the scene.</p>					
<p><b>ZIERES, SONNY STEVEN*/ TREJO, CLAUDIA ALICIA**</b></p> <ul style="list-style-type: none"> <li>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.</li> </ul>	<p><b>11/06/20, C55, 8:30 A.M.**</b></p>	<p><b>PRE TRIAL**</b></p>	<p><b>CHRISTOPHER ALEX</b></p>	<p><b>HOMICIDE</b></p>	<p><b>17CF0376</b></p>
<p><b>ANDERSON, EDDIE LEE</b></p> <ul style="list-style-type: none"> <li>Orange County Sheriff's Department investigators arrested a man suspected of murdering a 30-year-old woman in 1976 and dumping her body near the Marine Corps Air Station El Toro.</li> <li>The suspect, Eddie Lee Anderson, 66, was arrested on suspicion of murder on Friday, May 24, at his residence in River Ridge, La.</li> <li>At approximately 4:30 a.m. on May 18, 1976, military police from Marine Corps Air Station El Toro found a deceased woman lying on a roadway near the base. It was determined the victim, identified as 30-year-old Leslie Penrod Harris, had been strangled.</li> </ul>	<p><b>11/06/20, H9, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19HF0690</b></p>

- On May 17, 1976, the victim had been at dinner with her husband at a Costa Mesa restaurant, but left alone at approximately 8:30 p.m. When the restaurant closed and Harris had not returned, her husband reported her missing to police. Her body was found approximately five hours later.
- Orange County Sheriff's Department investigators canvassed nearby businesses and reached out to taxicab companies, with no results. At the time, investigators believed the suspect to have a military connection as the place where Harris' body was discovered was an area unknown to the public surrounding the base. After exhausting all investigative leads, the case went cold.
- With advancements in DNA evidence analysis, swabs containing DNA evidence that had been collected during the 1976 autopsy were re-examined in 1997 in an attempt to identify a possible suspect, but the search yielded no results.
- Further progression in DNA technology, including the ability to conduct familial DNA searches, prompted investigators to again run the DNA evidence in 2016, but no matches were identified.
- In August 2018, Sheriff's investigators assigned to the Orange County Homicide Task Force began utilizing genealogy techniques to possibly identify a suspect. In 2019, investigators had a lead to start building a genealogy profile and, working with the FBI's Investigative Genealogy Team, were able to identify Anderson as a person of interest.
- Investigators learned Anderson was previously enlisted in the United States Marine Corps and had lived on the Marine Corps Air Station El Toro in the early 1970s. At the time of Harris' murder, Anderson lived less than a mile from the restaurant where Harris had been the evening of her murder.
- Investigators traveled to New Orleans on Thursday, May 23, to interview Anderson, who volunteered to provide a DNA sample. Anderson was arrested on suspicion of murder and was taken to the Plaquemines Parish Sheriff's Office. Extradition proceedings are pending.

<p><b>BARKER, JAMES FRANK</b></p> <ul style="list-style-type: none"> <li>• Between December 2013 and July 2015, Barker is accused of posing as an attorney under several different aliases and law firm names.</li> <li>• Barker is accused of soliciting clients by promising to consolidate outstanding debts and/or reduce mortgage payments through loan modifications.</li> <li>• Between November 2013 and July 2015, the defendant is accused of collecting \$20,960 from his clients, John Doe 1 and Jane Doe 1, \$3,000 from John Doe 2 and Jane Doe 2, and \$21,640 from John Doe 3 and Jane Doe 3.</li> <li>• The defendant is further accused of never notifying his clients' debtors of his representation, never attempting to negotiate any debts on behalf of his clients, and never submitting any mortgage assistance applications on behalf of his clients.</li> <li>• Barker is accused of refusing to refund his clients and laundering the money at a JPMorgan Chase bank.</li> <li>• On Dec. 7, 2015, the Orange County District Attorney's Office (OCDA) received a tip from an attorney in Orange County who represented two of Barker's victims.</li> <li>• OCDA investigated this case and discovered that Barker has never been a licensed member of the State Bar of California.</li> <li>• Newport Beach Police Department arrested Barker on May 15, 2017.</li> </ul>	<p><b>11/06/20, C55, 8:30 AM</b></p>	<p><b>SENTENCING</b></p>	<p><b>ANGELA GUNDERSON</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>17CF0852</b></p>
<p><b>TAYLOR, MATTHEW MICHAEL</b></p> <ul style="list-style-type: none"> <li>• Taylor is accused of meeting 17-year-old Jane Doe 4 online, then forcibly raping and sodomizing the victim in August 2015.</li> <li>• In August 2016, the defendant is accused of again sexually assaulting then-18-year-old Jane Doe 4.</li> <li>• During the fall of 2017, Taylor is accused of having unlawful sexual intercourse with 14-year-old Jane Doe 2.</li> <li>• On March 11, 2018, Taylor is accused of having unlawful sexual intercourse with 16-year-old Jane</li> </ul>	<p><b>11/06/20, C5, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>ANN FAWAZ</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>18CF3203</b></p>

<p>Doe 3, then forcibly raping 15-year-old Jane Doe 1.</p> <ul style="list-style-type: none"> <li>Jane Doe 1 reported the assault to a family member, who contacted the police.</li> <li>Tustin Police Department investigated this case with the Orange County Sheriff's Department and arrested the defendant on Nov. 16, 2018.</li> </ul>					
<p><b>TRIPLETT, ANTONIO LAMONT</b></p> <ul style="list-style-type: none"> <li>A 49-year-old Long Beach man has been charged on suspicion of shooting to death a 29-year-old man near the Santa Ana College campus.</li> <li>Officers were called to the campus for a traffic collision and then for shots fired.</li> <li>Investigators weren't immediately sure whether the shooting or the collision happened first.</li> <li>Officers found Garcia's car on top of bushes on a campus parking lot early Monday. The victim was found nearby with multiple gunshot wounds to his body.</li> </ul>	<p><b>11/06/20, C45, 9:00 A.M.</b></p> <p><b>11/09/20, C45, 9:00 A.M.</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19CF2608</b></p>
<p><b>PENG, YIHONG</b></p> <ul style="list-style-type: none"> <li>Yihong Peng, 30, was charged with murder, two counts of attempted murder and single counts of assault with a deadly weapon and attempted carjacking.</li> <li>He also faces three sentence-enhancement allegations: personal use of a knife, use of a deadly weapon during a carjacking and inflicting great bodily injury on the victims.</li> <li>The defendant allegedly got into an argument with his mother and father and chased them out of their home before stabbing the victims multiple times, then attempted to stab another man nearby in a parked vehicle.</li> <li>He's also accused of attempting to carjack another bystander, who was cut several times as he resisted.</li> </ul>	<p><b>11/06/20, H2, 9:00 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>HOMICIDE</b></p>	<p><b>18HF0483</b></p>
<p><b>LUCERO, SACIL SIGLALY</b></p> <ul style="list-style-type: none"> <li>Between Nov. 1, 2017, and Dec. 16, 2017, Lucero is accused of torturing and abusing twin 15-month-</li> </ul>	<p><b>11/06/20, C5, 9:00 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>ELISA KIM</b></p>	<p><b>FAMILY PROTECTION</b></p>	<p><b>17CF3201</b></p>

<p>old children in her care, Jane Doe and John Doe, which caused severe injuries including skull fractures, rib fractures, and bruising.</p> <ul style="list-style-type: none"> <li>• On Dec. 16, 2017, at approximately 8:00 p.m., Lucero is accused of slamming Jane Doe's head into a metal bed frame until she became unresponsive.</li> <li>• The defendant is accused of asking a friend to take Jane Doe to receive treatment. The friend drove the victim to a local hospital, and medical staff contacted the Santa Ana Police Department (SAPD).</li> <li>• SAPD investigated this case and discovered John Doe recently sustained injuries including skull and rib fractures. SAPD took him to a local children's hospital to receive treatment. Two older children in her care and the defendant's unborn baby appeared unharmed.</li> <li>• Jane Doe suffered from a brain bleed and partial paralysis, and is currently in critical condition.</li> <li>• On Dec. 17, 2017, at approximately 6:30 a.m., Lucero was arrested by SAPD.</li> </ul>					
<p><b>CLARK, FORREST GORDON</b></p> <ul style="list-style-type: none"> <li>• Clark was charged with one felony count each of aggravated arson of five or more inhabited structures, arson of inhabited property, arson of forest, criminal threats, two felony counts of resisting and deterring an executive officer, and a sentencing enhancement for arson burning multiple structures. The maximum sentence is life in state prison.</li> <li>• The defendant is accused of setting a fire in Trabuco Canyon, which has damaged or destroyed at least 14 structures.</li> </ul>	<p><b>11/06/20, C40, 9:00 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>JAKE JONDLE</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>18CF2250</b></p>
<p><b>LUDWIG, MAXIMILIAN GREGORY</b></p> <ul style="list-style-type: none"> <li>• On Nov. 23, 2018, at approximately 4:00 p.m., Maximilian Ludwig is accused of leading his father, 59-year-old Christopher Ludwig, on a walking trail near Highlands Avenue in Laguna Niguel.</li> <li>• The defendant is accused of attacking the victim with rocks and stomping on the victim's head until</li> </ul>	<p><b>11/06/20, C40, 9:00 A.M.</b></p> <p><b>01/22/21, C40, 9:00 A.M.</b></p>	<p><b>MOTION PITCHES</b></p> <p><b>PRE TRIAL</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>HOMICIDE</b></p>	<p><b>18HF1610</b></p>

<p>Christopher Ludwig died as a result of blunt force trauma.</p> <ul style="list-style-type: none"> <li>Maximilian Ludwig called 911 and the Orange County Sheriff's Department (OCS D) arrested the defendant at the scene. OCS D investigated this case.</li> </ul>					
<p><b>MCDONALD, MICHAEL TODD/ TROTTER JR., HERBERT NORRIS*</b></p> <ul style="list-style-type: none"> <li>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.</li> </ul>	<p><b>11/06/20, H2, 9:00 A.M.*</b></p>	<p><b>PRE TRIAL TRIAL SETTING CONFERENCE*</b></p>	<p><b>NAGY MORCOS*</b></p>	<p><b>MAJOR FRAUD*</b></p>	<p><b>17NF0497*</b></p>
<p><b>CASILLAS, JOSE ANGEL MARTINEZ</b></p> <ul style="list-style-type: none"> <li>At the time of the crimes, Casillas was employed as a maintenance repair worker for John Doe and is accused of having access to the inside of the victim's home.</li> <li>From Aug. 2016 to Feb. 2017, the defendant is accused of stealing checks from the victim's residence, forging the checks in his name, and cashing or depositing them into his own bank account, totaling over \$430,000.</li> <li>After cashing or depositing the checks, Casillas is further accused of making online Automated Clearing House (ACH) transactions using the victim's banking information, totaling over \$150,000.</li> <li>Casillas is accused of using the ACH payments to purchase vehicles and to pay off personal loans.</li> </ul>	<p><b>11/06/20, C30, 9:00 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>KATHLEEN TRUDELL</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>18HF1261</b></p>

<ul style="list-style-type: none"> <li>On Nov. 10, 2016, John Doe discovered this theft and reported it to the Laguna Beach Police Department (LBPD).</li> <li>On Sept. 6, 2018, LBPD arrested Casillas on an arrest warrant.</li> </ul>					
<p><b>WOODWARD, SAMUEL LINCOLN</b></p> <ul style="list-style-type: none"> <li>At approximately 11:00 p.m. on Jan. 2, 2018, Woodward is accused of picking up the victim, 19-year-old University of Pennsylvania student Blaze Bernstein, from his residence in Lake Forest. The victim and the defendant knew each other from attending Orange County School of the Arts in Santa Ana.</li> <li>Woodward is accused of driving with the victim to the parking lot of a shopping center on Portola Parkway in Foothill Ranch.</li> <li>Later that evening, Woodward is accused of driving the victim to Borrego Park in Lake Forest.</li> <li>The defendant, who is 6 feet 2 inches tall and 185 pounds, is accused of murdering Bernstein, who was 5 feet 8 inches tall and 135 pounds, by stabbing the victim multiple times because of the victim's sexual orientation.</li> <li>Woodward is accused of burying the victim's body in the dirt perimeter of Borrego Park.</li> <li>On Jan. 3, 2018, Bernstein's parents contacted the Orange County Sheriff's Department (OCSD) to report the victim as a missing person.</li> <li>After an eight day investigation which included a team of 25 search and rescue deputies, police K-9 dogs, multiple helicopter searches, and drones, OCSD investigators discovered the victim's body on Jan. 9, 2018, in a shallow grave in Borrego Park.</li> <li>OCSD arrested the defendant on Jan. 12, 2018, at his home in Newport Beach.</li> </ul>	<p><b>11/06/20, C30, 9:00 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>JENNIFER WALKER</b></p>	<p><b>HOMICIDE</b></p>	<p><b>18HF0073</b></p>
<p><b>BOYLE, KRISTEN LYNN</b></p> <ul style="list-style-type: none"> <li>A school psychologist with Fullerton Unified School District has been charged with statutory rape for having sex with a minor student.</li> </ul>	<p><b>11/09/20, N3, 9:00 A.M.</b></p>	<p><b>PRE TRIAL DISPOSITION AND RESET</b></p>	<p><b>SARAH RAHMAN</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>19NF2551</b></p>

<ul style="list-style-type: none"> <li>• Kristen Lynn Boyle, 35, of Lake Forest, is accused of engaging in an illegal sexual relationship with a minor in a La Habra High School classroom at April 2018. Boyle, who worked as a school psychologist at La Habra High, has been on administrative leave since the relationship was discovered.</li> <li>• Boyle was arrested on September 20th by La Habra police following a lengthy investigation into a report that she had an inappropriate sexual relationship with a student on the school's campus. Boyle has been charged with one felony count of statutory rape.</li> </ul>					
<p><b>PEC, ROSENDO XO</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• The defendant is accused of removing the victim's blanket and sexually assaulting the woman in an attempt to rape her.</li> <li>• 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.</li> <li>• A witness called 911 and Santa Ana Police Department (SAPD) officers, along with emergency medical personnel, responded to the scene.</li> <li>• Pec is accused of having his pants down and being on top of the victim when officers arrived.</li> <li>• The defendant is further accused of hiding and running away from SAPD officers, who quickly detained and arrested the defendant.</li> <li>• Willis was pronounced dead at the scene.</li> </ul>	<p><b>11/12/20, C40, 9:00 A.M.</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>18CF0058</b></p>
<p><b>FERNANDEZ, STEVEN TAYLOR</b></p> <ul style="list-style-type: none"> <li>• Officers were notified of a man in distress who was in possession of a handgun near Orange Avenue and Palmer Street in the city of Costa Mesa around 3:43 p.m. on December 31, 2019.</li> <li>• The man, later identified as Fernandez, shot several times at police, who returned fire.</li> </ul>	<p><b>11/13/20, W1, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>LAILA NIKAIEN</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>20WF0017</b></p>

<p>Fernandez ran to a residential garage on the 200 block of Knox Place and opened fire on a resident. The resident was not hurt.</p> <ul style="list-style-type: none"> <li>Fernandez barricaded himself in the garage and was subsequently shot by officers.</li> </ul>					
<p><b>RECIO, CHRISTOPHER DAVID</b></p> <ul style="list-style-type: none"> <li>Recio was charged today with one felony count of murder and one felony count of assault on a child with force likely to produce great bodily injury resulting in death. On Jan. 5, 2019, the defendant is accused of murdering 17-month-old Jane Doe in the city of Orange by causing blunt force trauma to the victim's head. This case is still under investigation and no further details are available at this time. Senior Deputy District Attorney Scott Simmons of the Homicide Unit is prosecuting this case.</li> </ul>	<p><b>11/13/20, C55, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p> <p><b>PRELIMINARY HEARING</b></p>	<p><b>MENA GUIRGUIS</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19CF0198</b></p>
<p><b>LOMONACO, STEVEN MICHAEL*/MOHASES, MAHYAR ULISES NAIMI**/FRAGEAU, JAMES RAYMOND***/WILLIAMS, ROBERT EARL****/REEVES, NICK TAVORA*****</b></p> <ul style="list-style-type: none"> <li>A joint effort by the Orange County District Attorney's Office and the California Department of Insurance has shut down an alleged \$3.2 million healthcare fraud ring which preyed on vulnerable substance abuse patients in order to bilk an insurance company out of millions.</li> <li>Steven Lomonaco, 61, of Laguna Beach, Mahyar "Christian" Mohases, 37, of Santa Ana, Robert Williams, 41, of Murrieta, Nicholas Reeves, 42, of Aliso Viejo, and James Frageau, 29, of Temecula have been charged with multiple felony counts including insurance fraud and money laundering in connection with the scheme.</li> <li>Mohases, Frageau, Williams and Reeves are accused of finding patients across the country who were seeking help for substance use recovery and flying them to California to enter treatment at Casa Bella International Inc., which was owned and operated by Lomonaco. In order to obtain payment from the insurance company for these patients, Mohases, Frageau, Williams and Reeves</li> </ul>	<p><b>11/18/20, C55, 8:30 A.M.*</b></p> <p><b>11/17/20, C55, 8:30 A.M.**</b></p> <p><b>03/18/21, C55, 8:30 A.M.**</b></p> <p><b>11/13/20, C55, 8:30 A.M.***</b></p> <p><b>01/15/20, C55, 8:30 A.M.****</b></p> <p><b>11/18/20, C64, 8:30 A.M.*****</b></p>	<p><b>PRE TRIAL*/**/* ***/*****</b></p> <p><b>ARRAIGNMENT****</b></p>	<p><b>JAMES BILEK</b></p>	<p><b>WORKERS COMPENSATION</b></p>	<p><b>20CF0066 *</b></p> <p><b>20CF0067 **</b></p> <p><b>20CF0068 ***</b></p> <p><b>20CF0069 ****</b></p> <p><b>20CF0070 *****</b></p>

<p>directed employees to fill out policies for the patients using false information.</p> <ul style="list-style-type: none"> <li>• They are accused of lying on the insurance applications, stating that patients lived in California, when in actuality the addresses were for employees or businesses related to the co-conspirators. Lomonaco paid the other co-conspirators upwards of \$10,000 per patient who stayed enrolled in treatment for more than 30 days.</li> <li>• In order to pay the insurance premiums, the defendants are accused of developing a massive money laundering scheme in which they filtered money through non-profit, StopB4UStart, by providing “donations” from Mohases, Frageau, Williams and Reeves under their corporation, Nationwide Recovery. These “donations” would be cashed out, and the owner of StopB4UStart would receive cashier’s checks in specified amounts based on the information he received from one of the other co-conspirators. More than 800 checks in total were used to pay the insurance premiums on the fraudulent policies.</li> </ul>					
<p><b>VAZQUEZ, EMILIO</b></p> <ul style="list-style-type: none"> <li>• Emilio Vazquez was extradited from Spain to face fraud charges for embezzlement of \$3.2 million in public funds from a charter school in Santa Ana.</li> <li>• From 2002 to 2006, Vazquez was the executive director of Albor Charter School in Santa Ana. The Orange County District Attorney’s Office (OCDA) and Franchise Tax Board investigated this case following an audit in 2007. Charges were filed in 2009 and an arrest warrant was issued for Mr. Vazquez in the amount of \$2 million dollars by the Orange County Superior Court on March 30, 2009.</li> <li>• Vazquez was located in Spain, and in September 2009, the U.S. Department of Justice submitted a request to Spain for his extradition. In April 2010, his extradition was approved for the above listed charges. While Vazquez was released on bail in Spain, he fled to China and was not surrendered to</li> </ul>	<p><b>11/13/20, C40, 9:00 A.M.</b></p>	<p><b>HEARING FIREARMS RELINQUISHMENT</b></p>	<p><b>NICHOLAS MILLER</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>09CF0788</b></p>

<p>the United States. Vazquez was deported from China to Spain in 2019 and surrendered to the United States Marshals pursuant to his extradition order. Vazquez arrived in Orange County on Feb. 8, 2019, and was booked into the Orange County Jail.</p>					
<p><b>DANG, DENNIS TRI GIA</b></p> <ul style="list-style-type: none"> <li>Dennis Tri Gia Dang was charged Tuesday, Oct. 22, with attempted murder for allegedly shooting another man Sunday afternoon in Huntington Beach.</li> <li>The charge includes sentencing enhancements for attempted premeditated murder, discharging a firearm causing great bodily injury or death and leaving a victim comatose or paralyzed.</li> </ul>	<p><b>11/13/20, C45, 9:00 A.M.</b></p>	<p><b>PRETRIAL TRIAL SETTING CONFERENCE</b></p>	<p><b>JANINE MADERA</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19WF2520</b></p>
<p><b>SAYEM, MOHAMID ZAHANGIR</b></p> <ul style="list-style-type: none"> <li>DUI suspect who got into a physical altercation with OCSD after being pulled over.</li> </ul>	<p><b>11/16/20, W16, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>MATTHEW O. PLUNKETT</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>18WF1909</b></p>
<p><b>PAEZ, JOSE ANTHONY</b></p> <ul style="list-style-type: none"> <li>A former Fullerton Police Department school resource officer has been charged with secretly photographing and videotaping up the skirt of a 16-year-old high school student.</li> <li>The Fullerton Police Department initiated an internal investigation into accusations that Officer Jose Anthony Paez was acting inappropriately while on duty. The investigation spanned the last five years of the officer's on-duty interaction with the public.</li> <li>The internal investigation revealed several photos and video clips taken on Paez' personal cell phone in November 2017 that were shot up the skirt of a 16-year-old high school student while Paez was conducting a police investigation on school grounds.</li> <li>Paez stopped working for the Fullerton Police Department in May 2019. The Fullerton Police</li> </ul>	<p><b>11/17/20, N9, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>LAILA NIKAIEN</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>19NM1221 4</b></p>

<p>Department referred the case to the District Attorney's Office for criminal prosecution.</p>					
<p><b>ATTIA, AMIR</b></p> <ul style="list-style-type: none"> <li>• A 43-year old local Uber driver has been charged with repeatedly sexually assaulting an intoxicated woman while providing her a ride home from the Tustin Police Department in 2018.</li> <li>• On July 23, 2018, the victim had been involved in a traffic collision and was arrested for driving under the influence by the Tustin Police Department.</li> <li>• After police released her, she got in an Uber to go home.</li> <li>• During the Uber ride, Attia is accused of repeatedly stopping his vehicle and sexually assaulting the intoxicated woman.</li> <li>• The victim went to UCI Medical Center, and subsequently Anaheim Regional, the following day where a sexual assault kit was taken.</li> </ul>	<p><b>11/18/20, C55, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>COURTNEY MEGAN THOM</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>20CF0119</b></p>
<p><b>MONGERSON, ANDREW ERIC</b></p> <ul style="list-style-type: none"> <li>• On June 27, 2018, at approximately 1:30 p.m., Mongerson is accused of constructing an incendiary device known as a Molotov cocktail and riding his bike toward two homeless males on Katella in Anaheim. John Doe 1 was inside his makeshift tent and John Doe 2 was sitting outside of the tent near a bus stop. The defendant did not know the men. Mongerson is accused of lighting the device, throwing it at the victims, and yelling insults at them as he rode away. The glass shattered near the victims and the pieces remained on fire until it ran out of fuel. A witness contacted the Anaheim Police Department (APD), who investigated this case. On June 30, 2018, APD officers identified and arrested the defendant in Anaheim.</li> </ul>	<p><b>11/18/20, W12, 8:30 A.M.*</b></p> <p><b>12/15/20, W12, 8:30 A.M.**</b></p>	<p><b>PRE TRIAL*</b></p> <p><b>PRELIMINARY HEARING**</b></p>	<p><b>SUSAN LAIRD</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>18NF1903</b></p>
<p><b>ROSEN, RANDY</b></p> <ul style="list-style-type: none"> <li>• Randy Rosen, 57, is a California doctor who has been charged after it was found that vulnerable drug addicts were being paid hundreds of dollars in cash to receive an experimental procedure, after</li> </ul>	<p><b>11/18/20, C19, 9:30 A.M.</b></p>	<p><b>HEARING* ARRAIGNMENT**</b></p>	<p><b>VINCENT MARINACCIO</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>20CF1675</b></p>

<p>which several died of overdoses. Dr. Randy Rosen is facing 88 felony charges from the Los Angeles Orange County district attorney, who called him "a real life" Frankenstein. Prosecutors have accused him of fraudulently billing insurance companies over \$650 million and stealing almost \$52 million in what they call an elaborate scheme.</p>					
<p><b>McFARLAND, JOHN RODGERS</b></p> <ul style="list-style-type: none"> <li>John Rodgers McFarland, 67, of Fullerton was arrested on May 9, 2019. He is charged with seven felony counts of lewd and lascivious acts with a minor under the age of 14, and four felony counts of lewd and lascivious acts with a minor between the ages of 14 and 15.</li> <li>Prosecutors allege the molestations for the current offenses occurred between 2003 and 2017.</li> </ul>	<p>11/19/20, H1, 8:30 A.M.</p>	<p>PRE TRIAL</p>	<p>ANN FAWAZ</p>	<p>SEXUAL ASSAULT</p>	<p>19WF1107</p>
<p><b>SIERRA, J ISAAC GONZALES</b></p> <ul style="list-style-type: none"> <li>Sierra is a registered sex offender, who was charged with molesting a 14-year-old girl in Westminster, was charged again with sexually assaulting another 14-year-old girl while out on bail in the previous case.</li> <li>Charges include a count of oral copulation or sexual penetration with a child 10 years old or younger, two counts of lewd or lascivious acts with a minor younger than 14 and a count of sexual battery, all felonies.</li> <li>He also faces a sentencing enhancement for committing a crime while out on custody for another alleged crime.</li> </ul>	<p>11/19/20, C55, 8:30 A.M.*</p> <p>12/17/20, C5, 8: 30 A.M.**</p>	<p>PRE TRIAL*</p> <p>PRELIMINARY HEARING*</p> <p>*</p>	<p>DEVIN CROWLEY</p>	<p>SEXUAL ASSAULT UNIT</p>	<p>19CF2586</p>
<p><b>ALONZO, ANGEL LEONEL</b></p> <ul style="list-style-type: none"> <li>A 22-year-old man has been charged with sexually assaulting a 14-year-old Irvine girl he met online, and videotaping at least one of the assaults.</li> <li>Angel Leonel Alonzo, 22, of Los Angeles, was arrested Thursday morning by the Irvine Police Department.</li> </ul>	<p>11/19/20, H1, 8:30 A.M.</p>	<p>PRE TRIAL</p>	<p>SARAH RAHMAN</p>	<p>SEXUAL ASSAULT UNIT</p>	<p>19HF1297</p>
<p><b>GIGLIO, ALIZA KEILEY</b></p> <ul style="list-style-type: none"> <li>On Aug. 6, 2017, at approximately 8:20 a.m., 81-year-old Clark Adams was stopped at a red light on Santiago Canyon Road in Orange.</li> </ul>	<p>11/19/20, C57, 9:00 A.M.</p>	<p>PRE TRIAL MANDATORY SETTLEM</p>	<p>BRIAN ORUE</p>	<p>HOMICIDE</p>	<p>18CF2806</p>

<ul style="list-style-type: none"> <li>Giglio is accused of driving under the influence of marijuana, approaching the intersection in her sedan without slowing or stopping for the red light, and colliding with the rear end of Adams' vehicle.</li> <li>The defendant is accused of creating an impact that caused the victim's vehicle to go across the intersection, fatally injuring Adams, who was pronounced dead at a hospital later that day.</li> <li>Giglio is accused of displaying objective signs of intoxication including erratic behavior and dilated pupils. Blood test results showed levels of THC in the defendant's system consistent with recently smoking marijuana.</li> <li>Orange Police Department (OPD) investigated this case and arrested Giglio in Anaheim on Oct. 17, 2018.</li> </ul>		<p style="text-align: center;"><b>ENT CONFERE NCE</b></p>			
<p><b>DUONG, BAC/ NAYERI, HOSSEIN/ TIEU, JONATHAN*</b></p> <ul style="list-style-type: none"> <li>In January 2016, the defendants were in custody awaiting trial in four separate cases in OCJ.</li> <li>Between 5:00 a.m. and 10:00 p.m. on Jan. 22, 2016, Nayeri, Duong, and Tieu are accused of escaping custody through OCJ pipelines and by repelling themselves down from the building's roof.</li> <li>On Jan. 22, 2016, Duong is accused of calling independent taxi cab driver Long Ma, and the defendants are accused of getting into Ma's cab in Westminster.</li> <li>The defendants are accused of telling Ma to drive them to a Target store in Westminster and in Rosemead. Shortly thereafter, the defendants are accused of telling Ma to drive them to a nearby home and forcing Ma to stop the vehicle in a dark residential area. Duong is accused of asking Tieu to give him a firearm and pointing the firearm at the right side of Ma's rib cage. Duong is accused of forcing Ma to exit the vehicle and the defendants are accused of taking Ma's cell phone and keys.</li> </ul>	<p style="text-align: center;"><b>11/19/20, C5, 9:00 A.M.*</b></p> <p style="text-align: center;"><b>01/19/21, C5, 8:30 A.M.**</b></p>	<p style="text-align: center;"><b>PRE TRIAL*</b></p> <p style="text-align: center;"><b>JURY TRIAL**</b></p>	<p style="text-align: center;"><b>JAKE JONDLE</b></p>	<p style="text-align: center;"><b>SPECIAL PROSECUTION S</b></p>	<p style="text-align: center;"><b>16CF0198</b></p> <p style="text-align: center;"><b>15CF2752</b></p>

<p>Nayeri is accused of ordering Ma to get into the back seat of the vehicle, taking Ma's wallet from his rear right pocket, and pushing the child lock feature of the vehicle's doors to prevent Ma from escaping.</p> <ul style="list-style-type: none"> <li>• The defendants are accused of using Ma's driver's license to rent motel rooms and to obtain funds. The defendants are accused of intimidating and threatening Ma with violence so that Ma believed that the defendants would kill him if he attempted to escape.</li> <li>• On Jan. 23, 2016, the defendants are accused of responding to a Craigslist advertisement of a white van for sale. Duong is accused of meeting with the owner of the vehicle and stealing the van after telling the owner that he was going to take it for a test drive. On Jan. 26, 2016, the defendants are accused of using the van to drive northbound to San Jose.</li> <li>• On Jan. 29, 2016, Duong is accused of leaving San Jose and driving with Ma and returning to Orange County. After arriving in Orange County, a friend of Duong's called 911 and Duong surrendered himself to officers from the Santa Ana Police Department (SAPD).</li> <li>• On Jan. 30, 2016, a citizen contacted the San Francisco Police Department (SFPD) after seeing a white van matching the description released by the Orange County Sheriff's Department (OCSD) in a Whole Foods Market parking lot. Nayeri is accused of attempting to flee when SFPD officers arrived at the scene. Tieu is accused of attempting to conceal himself under blankets inside the van. SFPD officers arrested the defendants.</li> </ul>					
<p><b>MCDONALD, MATTHEW BRYSON</b></p> <ul style="list-style-type: none"> <li>• Matthew Bryson McDonald has been charged with one felony count of murder with an enhancement with personal use of a knife.</li> <li>• He faces a maximum sentence of life in prison if convicted on all charges. McDonald does not have a prior criminal history.</li> </ul>	<p><b>11/20/20, H1, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>ERIC SCARBROUGH</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19HF1136</b></p>

<ul style="list-style-type: none"> <li>• McDonald was arrested on August 18, 2019 shortly after the body of 61-year-old Megan Hampton was discovered by a friend who stopped at the home to pick her up for church.</li> <li>• Senior Deputy District Attorney Eric Scarbrough is prosecuting this case.</li> </ul>					
<p><b>CRUZ, NICOLAS DAVID</b></p> <ul style="list-style-type: none"> <li>• Nicolas David Cruz, 19, of Mission Viejo was arrested by the Irvine Police Department on Wednesday, July 24, 2019 at Mission Viejo Christian Church. Cruz works as a part-time camp counselor for the church where he currently works with children between eight and nine years old.</li> <li>• On the evening of Tuesday, July 23, the mother of an 8-year-old from Mission Viejo reported to the Orange County Sheriff’s Department that Cruz sexually assaulted her child during a bus ride home from a church summer camp outing in Irvine. Upon further investigation, the Irvine Police Department located an additional victim who had been sexually assaulted during a camp outing last week.</li> <li>• Cruz has worked for the church since December 2018, working with children between the ages of five and 11 years old.</li> </ul>	<p><b>11/20/20, H9, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>RAQUEL COOPER</b></p>	<p><b>SEXUAL ASSAULT UNIT</b></p>	<p><b>19HF0992</b></p>
<p><b>TOUCHARD, MISTY/ TOUCHARD, RONALD</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Ronald Touchard is accused of convincing “hard” money lenders that as the president of CWCG, he held the deed of trust for each residence although he did not. Mr. Touchard is further accused of taking \$5.9 million in equity out of the three residences for his and his wife’s financial benefit.</li> <li>• Ronald and Misty Touchard are accused of using the stolen funds to make numerous large purchases</li> </ul>	<p><b>11/20/20, H1, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>NAGY MORCOS</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>18HF0732</b></p>

<p>including a Land Rover, and moving the money between various bank accounts in a pattern consistent with money laundering.</p> <ul style="list-style-type: none"> <li>The Orange County District Attorney's Office investigated this case and arrested the defendants today with the assistance of Newport Beach Police Department.</li> </ul>					
<p><b>WALKER, GREGORY ANTHONY / GUY, GIOVANNI SOLOMON</b></p> <ul style="list-style-type: none"> <li>On May 8, Los Angeles County Sheriff's detectives were conducting surveillance on vehicle used in a robbery. While under surveillance, Walker, Guy, and Brown drove in a SUV to the Garden Grove Plaza near the intersection of Brookhurst Street and Westminster Boulevard in Garden Grove.</li> <li>At approximately 9:45 a.m., Guy and Walker exited their vehicle and confronted Nga Ngoc Nguyen, 32, of Santa Ana and attempted to steal her purse. Walker is accused of grabbing Nguyen from behind and throwing her to the ground and grabbing her wristlet. The purse was wrapped around Nguyen's wrist while Walker continued to drag Nguyen as he ran back to the SUV. Guy returned to the driver's seat and ran over Nguyen, resulting in traumatic injuries.</li> <li>Los Angeles County Sheriff's detectives asked for assistance from the Garden Grove Police Department. Nguyen was transported to a local trauma center, where she was pronounced dead.</li> <li>The suspects were arrested near the area of the 110 freeway and Century Boulevard in Los Angeles County after they abandoned their vehicle.</li> </ul>	<p><b>11/20/20, C45, 9:00 A.M.</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19WF1109</b></p>
<p><b>VEGA, EMMANUEL</b></p> <ul style="list-style-type: none"> <li>Vega, an inmate awaiting trial for murder and attempted murder, was indicted by the Orange County Grand Jury on charges he attempted to kill an Orange County Sheriff's deputy and attacked two other peace officers inside the Theo Lacy Facility in Orange.</li> </ul>	<p><b>11/20/20, C40, 9:00 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>DAVID PORTER</b></p>	<p><b>GANGS/TARGET</b></p>	<p><b>20ZF0004</b></p>
<p><b>WILLIAMS, TERRY HAMMOND</b></p>	<p><b>11/30/20, C5, 8:30 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>TAMIKA WILLIAMS</b></p>	<p><b>FAMILY PROTECTION</b></p>	<p><b>18CF3037</b></p>

<ul style="list-style-type: none"> <li>On Oct. 19, 2018, Williams is accused of contacting an undercover officer, who he believed was a 16-year-old girl, through social media.</li> <li>The defendant is accused of encouraging the fictitious minor and her 15-year-old friend to leave their pimp after stealing his cash, guns, and jewelry.</li> <li>Williams is accused of offering to pick them up after they transferred money over to him.</li> <li>The defendant is accused of setting up a meeting with both fictitious minors at a motel in Buena Park.</li> <li>On Oct. 25, 2019, the Orange County Sheriff's Department (OCSD), who investigated this case, arrested Williams at the motel.</li> </ul>					
<p><b>CASTANEDA, CARLOS/ CASTANEDA, SALVADOR/ NAVARETTE, TOMMY</b></p> <ul style="list-style-type: none"> <li>Three men were arrested and charged after a five-month investigation into a special circumstances gang murder in Fullerton. On March 11, 2019, the Orange County District Attorney's Office charged Carlos Castaneda, 35, Buena Park, and Tommy Antonio Navarette, 19, Anaheim, with one felony count each of murder and street terrorism. They also face with sentencing enhancements for criminal street gang activity, special circumstances murder committed for a criminal street gang purpose, and gang member vicarious discharge of a firearm. Navarette is charged with additional sentencing enhancements for personal discharge of a firearm causing death and crime-bail-crime. Salvador Duran Castaneda, 72, Buena Park, was charged with one felony count of accessory after the fact.</li> </ul>	<p><b>11/30/20, C35, 9:00 A.M.</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>BRAD SCHOENLEBEN</b></p>	<p><b>GANG/TARGET</b></p>	<p><b>19NF0672</b></p>
<p><b>PICKARD, KYLE EDWARD</b></p> <ul style="list-style-type: none"> <li>Pickard, a 28-year-old Orange County Sheriff's deputy, is accused of attacking his girlfriend after a birthday celebration in January.</li> </ul>	<p><b>12/02/20, H1, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>TARA MEATH</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>20HF0283</b></p>
<p><b>MOHAMMED, CAMRAN ABBAS</b></p> <ul style="list-style-type: none"> <li>On Feb. 3, 2018, a backpack found at Imperial Middle School in La Habra was turned in to the La Habra Police Department (LHPD). It contained a</li> </ul>	<p><b>12/02/20, C5, 8:30 A.M.</b></p>	<p><b>JURY TRIAL MENTAL HEALTH</b></p>	<p><b>SHANE T MCDONOUGH</b></p>	<p><b>DNA</b></p>	<p><b>18NF3364</b></p>

<p>forged badge Mohammed is accused of possessing which identified him as a law enforcement agent and displayed his photo with a false name.</p> <ul style="list-style-type: none"> <li>• The backpack also contained Mohammed’s driver’s license, credit cards, a stun gun, and handcuffs.</li> <li>• On Feb. 8, 2018, the LHPD obtained a search warrant for the defendant’s residence and Mohammed is accused of possessing replica handguns, pepper spray, stun guns, binding materials such as rope and zip ties, and multiple articles of tactical gear.</li> <li>• LHPD arrested the defendant at his home for possession of a forged official seal.</li> <li>• On Sept. 29, 2018, at approximately 2:00 a.m., Jane Doe, a woman in her mid-20s, sat alone in a courtyard at Fullerton High School.</li> <li>• Mohammed is accused of approaching the victim and assaulting her with intent to commit a sexual offense by forcibly grabbing her and pulling her to the ground.</li> <li>• The defendant is further accused of kidnapping Jane Doe with the intent to commit a sexual offense by leading her toward his vehicle against the victim’s will.</li> <li>• The victim was able to escape and contact the Fullerton Police Department, who investigated this case and collected DNA samples from her skin.</li> <li>• In November 2018, Mohammed was identified as a suspect through DNA evidence.</li> <li>• Further investigation led the Orange County District Attorney’s Office (OCDA) to file charges on Dec. 6, 2018, and Mohammed was arrested by FPD on Dec. 7, 2018.</li> </ul>		<p><b>COMPETE NCY</b></p>			
<p><b>HALLGREN, MICHAEL CARL</b></p> <ul style="list-style-type: none"> <li>• On Nov. 20, 2018, Hallgren is accused of attacking 70-year-old Lucinda Palma inside a residence in Anaheim.</li> <li>• Anaheim Police Department (APD), who investigated this case, responded to the residence and found the victim deceased.</li> <li>• APD arrested the defendant at the scene.</li> </ul>	<p><b>12/03/20, N3, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>CHRISTOPHER ALEX</b></p>	<p><b>HOMICIDE</b></p>	<p><b>18NF3242</b></p>

<p><b>MARTIN, VERONICA / CATANZARITE, JEFFREY SCOTT / MARTIN, RONALD LEE / MATOS, MAX HUMBERTO</b></p> <ul style="list-style-type: none"> <li>Jeffrey Scott Catanzarite, 59, Irvine, Max Humberto Matos, 78, Long Beach, Ronald Lee Martin, 68, Corona Del Mar, and his wife Veronica Martin, 63, Corona Del Mar are accused of involvement in a scheme that unlawfully obtained patients for a medical center by paying “cappers” and failing to disclose this to insurers. As a result, they are accused of attempting to defraud multiple insurers of over \$2.9 million.</li> </ul>	<p><b>12/03/20, C57, 8:30 A.M.</b></p>	<p><b>PRE TRIAL MANDATORY SETTLEMENT CONFERENCE</b></p>	<p><b>NOORUL HASAN</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>18CF3512</b></p>
<p><b>DANESH, BAHAR*/ AUN, BRYAN**/ NADERI, AFSOUN***/ LARSON, JOHN CHRISTOPHER****</b></p> <ul style="list-style-type: none"> <li>Arguello’s call center operators and sign-up agents were required to stress to the callers the importance of medical treatment to their workers’ compensation or personal injury case, encouraging them to show up to all appointments.</li> <li>Once the caller agreed to become represented by an attorney from Arguello’s scheme, the “client” was then sold to Providence Scheduling, a service Fermin Iglesias is accused of owning and operating.</li> <li>Iglesias is accused of having arrangements with several chiropractors, including defendants Afsoun Naderi, Bahar Danesh, Bryan Aun, and John Larson, who are accused of paying Providence Scheduling for patients under the guise of a “Promotion and Scheduling Services Agreement.”</li> <li>The chiropractors are accused of billing workers’ compensation insurance carriers for all medical services rendered to these patients.</li> <li>Iglesias is accused of directing these chiropractors to also prescribe durable medical equipment (DME) to their patients through his several DME companies, including Meridian Rehab, Bright Rehab Solutions, Prime Medical Resources, and Prime Orthopedics, all of which he billed to workers’ compensation insurance carriers.</li> <li>Iglesias is further accused of requiring the chiropractors to refer all diagnostic imaging tests,</li> </ul>	<p><b>01/22/21, C55, 8:30 A.M.*</b></p> <p><b>12/18/20, C55, 8:30 A.M.**</b></p> <p><b>01/22/21, C49, 8:30 A.M.***</b></p> <p><b>12/03/20, C55, 8:30 A.M.****</b></p>	<p><b>PRE TRIAL*</b></p> <p><b>PRE TRIAL**</b></p> <p><b>PRE TRIAL***</b></p> <p><b>PRE TRIAL****</b></p>	<p><b>NOORUL HASAN</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>18CF3070*</b></p> <p><b>18CF3068**</b></p> <p><b>18CF3067***</b></p> <p><b>18CF3066****</b></p>

<p>such as MRI's, through a scheduling company owned by Iglesias and Arguello called Medex Solutions.</p> <ul style="list-style-type: none"> <li>The diagnostic facility owners are accused of paying Iglesias and Medex Solutions kickbacks disguised as "scheduling service" fees for each completed scan. All diagnostic services were billed to workers' compensation insurance carriers.</li> </ul>					
<p><b>ORELLANA, MIGUEL ANGEL &amp; PINEDA, ERIKA</b></p> <ul style="list-style-type: none"> <li>Orellana and Pineda are boyfriend/girlfriend.</li> <li>At 8:30 P.M. on Monday, December 9, 2019, Orellana and Pineda left Pineda's residence in Santa Ana to go steal or commit a robbery.</li> <li>In a quiet residential area of Tustin they spotted the victim who is on his daily, after work walk around the neighborhood.</li> <li>Orellana got out of the vehicle and confronted the victim on the sidewalk. Orellana demanded money but the victim did not have any because he left his wallet at home.</li> <li>Orellana then fatally stabbed the victim.</li> <li>Orellana then got back into Pineda's vehicle and they fled the area.</li> </ul>	<p><b>12/03/20, C40, 9:00 A.M.**</b></p>	<p><b>PRELIMINARY HEARING*</b></p>	<p><b>MENA GUIRGUIS</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19CF3535</b></p>
<p><b>YOUSEFI, ALAN AMIR</b></p> <ul style="list-style-type: none"> <li>Alan Amir Yousefi, an insurance broker, was charged and arraigned on Feb. 25, 2019, for allegedly collecting insurance premiums from eight separate victims and failing to procure workers' compensation insurance. As a result, the eight victims' losses totaled \$105,227.86.</li> </ul>	<p><b>12/04/20, C55, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>TASHA SOROOSH</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>19CF0183</b></p>
<p><b>REDONDO, STEPHANIE ROSE</b></p> <ul style="list-style-type: none"> <li>A 23-year-old homeless woman was charged with attempting to throw a 13-year-old cross country runner off the Crown Valley Bridge and assaulting two of his teammates during a training run on Friday, August 23.</li> <li>Stephanie Rose Redondo, 23, has been charged with one felony count of attempted murder with an enhancement of premeditation and deliberation,</li> </ul>	<p><b>12/04/20, C29, 9:00 A.M.</b></p>	<p><b>PRE TRIAL MANDATORY SETTLEMENT CONFERENCE</b></p>	<p><b>LAILA NIKAIEN</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>19HF1167</b></p>

<p>and one misdemeanor count each of battery and assault. Redondo was arrested by the Orange County Sheriff's Department. She is currently being held at the Central Women's Jail on \$500,000 bail.</p> <ul style="list-style-type: none"> <li>Members of the Capistrano Valley High School cross country team were running on the sidewalk near Crown Valley Bridge around 4 p.m. on August 26. Redondo is accused of lunging at one of the teenage runners in an attempt to push him into traffic.</li> <li>She is then accused of putting a 13-year-old runner in a headlock and attempting to push him over the bridge to the rocks hundreds of feet below. Redondo is then accused of punching a 14-year-old runner who came at her. The teenagers managed to escape.</li> </ul>					
<p><b>WOODS, JON</b></p> <ul style="list-style-type: none"> <li>Woods, a workers' compensation applicant attorney with an office in Signal Hill, is charged with conspiring to violate, and with violating, various insurance fraud statutes. Woods is accused of providing compensation to Carlos Arguello in exchange for clients as part of an illegal referral scheme. Woods is also accused of accepting compensation in exchange for his referral of business to USA Photocopy, Inc. and Professional Documents Management, Inc. Seventeen different workers' compensation insurance providers are listed victims in the case. Woods was one of 16 defendants charged as part of a large investigation conducted by OCDA Bureau of Investigation.</li> </ul>	<p><b>12/04/20, C40, 9:00 A.M.</b></p> <p><b>01/22/20, C40, 9:00 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>NOORUL HASAN</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>17CF1373</b></p>
<p><b>BROWN, LAWRENCE JOSEPH</b></p> <ul style="list-style-type: none"> <li>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</li> </ul>	<p><b>12/04/20, C43, 9:00 A.M.*</b></p> <p><b>01/11/2021, C43, 9:00 A.M.**</b></p>	<p><b>SVP PRETRIAL</b></p> <p><b>* SVP JURY TRIAL**</b></p>	<p><b>PETER FINNERTY</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>M-14020</b></p>

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. Brown pulled the 8-year-old, 57 pound little girl into his red van as she 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 threatened her that he would come back and hurt her if she told anyone. The police found semen on her clothing. At the time, DNA technology had not yet been invented. With the descriptions provided by this girl, police began searching for the suspect. There was extensive media coverage at the time. Despite this, Brown reemerged again only five months later. This time, he was even more brutal and more violent.

October 5th, 1983. The latest victim -- a 34-pound, 7-year-old Jane Doe #2, an immigrant from Cambodia -- was walking to school shortly before 8:00 a.m. Brown forcibly pulled her off the street and put her in his red van while she screamed "Go to school! Go to school!" He later parked his van, dragged her into the back, and threatened to kill her by cutting her body into little pieces while holding a knife to her chest. Brown showed her how serious he was by showing her bloody clothing and an even larger knife. He drove her to a cemetery where he threatened that she would be buried, along with his other victims, if she disobeyed him. He sexually and violently assaulted Jane Doe #2, including forcing her to orally copulate him and repeatedly sodomizing her because she was too tiny to rape. The abuse continued until she vomited on the carpet. Brown discarded her on a street corner after 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><b>VASQUEZ, SEAN MICHAEL</b></p> <ul style="list-style-type: none"> <li>• On May 13, 2017, Vasquez is accused of posing as a modeling agent online named “Alex” and communicating with 22-year-old Jane Doe via text messages over several weeks.</li> <li>• Vasquez is accused of setting up a “role play” date where Jane Doe would meet defendant in a parking lot, pretend to be a prostitute, and Vasquez would pick her up.</li> <li>• When Jane Doe arrived at the agreed-upon location in Anaheim, the defendant is accused of telling the victim he was an undercover police officer and showing Jane Doe a police badge, driving the victim to the parking lot of a self-storage facility, handcuffing her, putting her in the backseat, and obtaining her driver’s license, while continuing to text the victim as “Alex” to carry on the charade.</li> <li>• Vasquez is accused of getting into the backseat, locking the door, and demanding the victim orally copulate him to “fix” her legal problem, but the victim refused.</li> <li>• The defendant is accused of kidnapping the victim, driving her to areas known for prostitution in Santa Ana, and demanding that she rob potential sex purchasers.</li> <li>• When the victim was unable to do so, Vasquez is accused of driving Jane Doe to a secluded location in a residential neighborhood, forcing her to orally copulate him, and driving the victim back to her car.</li> <li>• The victim reported the assault to Anaheim Police Department, who investigated this case.</li> </ul>	<p><b>12/04/20, C54, 9:00 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>SHANE MCDONOUGH</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>17NF1372</b></p>
<p><b>MORENO, JOSE FRANK</b></p> <ul style="list-style-type: none"> <li>• Anaheim council person who was one of twenty-one protestors charged with loitering in a public passageway for blocking traffic in Anaheim.</li> <li>• On Jan. 24, 2019, they were arrested for standing in the intersection of Harbor Boulevard and Katella Avenue and refusing to leave when ordered by the Anaheim Police Department.</li> </ul>	<p><b>12/08/20, N9, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>MATTHEW O. PLUNKETT</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>19NM04106</b></p>

<ul style="list-style-type: none"> <li>The defendants each face one misdemeanor count of unlawful loitering upon public passageway so as to obstruct free passage (Anaheim Municipal Code section 7.28.010), and one misdemeanor count of conspiracy to violate AMC section 7.28.010:</li> </ul>					
<p><b>GRACIE, RALPH</b></p> <ul style="list-style-type: none"> <li>Ralph Gracie, 39, of Danville, was charged with one count of felony assault with an enhancement for inflicting great bodily injury for attacking five-time World Champion Flavio Almeida on the sidelines of the 2018 International Brazilian Jiu-Jitsu Federation World Championships in Anaheim. Gracie holds a 5<sup>th</sup> degree black belt in Brazilian Jiu-Jitsu.</li> <li>Almeida was attacked on December 15, 2018 while having a conversation with Gracie while Almeida was coaching one of his athletes from the sidelines of the World Championships. Gracie is accused of elbowing Almeida in the face, rendering him unconscious and knocking him to the ground. Once on the ground, Gracie is accused of kicking Almeida in the face at least one time.</li> </ul>	<p><b>12/08/20, C5, 8:30 A.M.*</b></p> <p><b>02/16/21, C5, 8:30 A.M.**</b></p>	<p><b>PRE TRIAL*</b></p> <p><b>JURY TRIAL**</b></p>	<p><b>MATTHEW O. PLUNKETT</b></p>	<p><b>ASSAULT</b></p>	<p><b>19ZF0004</b></p>
<p><b>MORENO, GEORGE</b></p> <ul style="list-style-type: none"> <li>Santa Ana Police Special Crimes Section detectives arrested George Moreno, 59, of Cherry Valley, at Alessandro High School in the City of Hemet on January 7, 2020. He is currently employed through the Riverside County Office of Education as a welding instructor at the high school.</li> <li>Moreno was a welding instructor at Santa Ana College from 2007 to 2018. Students from Santa Ana Middle College High School, which is part of the Santa Ana Unified School District, were enrolled in his class during that time.</li> <li>In August 2019, a woman reported to Santa Ana police that she had been sexually molested by Moreno beginning in 2015, when she was 15 years old. The victim reported numerous incidents that occurred on campus over a three-year period.</li> </ul>	<p><b>12/08/20, C5, 9:00 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>DEVIN S CROWLEY</b></p>	<p><b>SEXUAL ASSUALT</b></p>	<p><b>20CF0010</b></p>
<p><b>MUMTAZ, BRANDON ALEXIS</b></p>	<p><b>12/09/20, W12, 1:30 P.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>BRADLEY R WALKER</b></p>	<p><b>WEST ORANGE COUNTY</b></p>	<p><b>18WM140 42</b></p>

<ul style="list-style-type: none"> <li>• On Oct. 1, 2018, at approximately 4:10 p.m., Mumtaz is accused of standing behind his vehicle in a parking lot at Orange Coast College and exposing his penis to Jane Doe 1.</li> <li>• The victim reported the incident to Costa Mesa Police Department (CMPD) later that day.</li> <li>• On Oct. 3, 2018, Jane Doe 2 was walking home from school when the defendant is accused of pulling up next to her in his vehicle.</li> <li>• Mumtaz is accused of speaking to the victim from the vehicle while exposing his penis to her.</li> <li>• The victim ran to find help and the defendant is accused of fleeing the scene.</li> <li>• On Oct. 9, 2018, CMPD, who investigated this case, released a photo of the vehicle from surveillance footage and requested the public's help in identifying the suspect.</li> <li>• On Oct. 11, 2018, CMPD arrested Mumtaz after receiving a tip from the community.</li> </ul>	<p align="center"><b>12/29/20, W12, 8:30 A.M.</b></p>				
<p><b>VILLICANA, JONATHAN GABRIEL/BROWN, ZAVIER LARENZ/KHARAEV, MOHAMED IBRAGIM/VALLEROY, CALEB GAVIN/VU, JONATHAN ANEPHI</b></p> <ul style="list-style-type: none"> <li>• Zavier Larenz Brown, now 21, Jonathan Anephi Vu, now 22, Mohamed Ibragim Kharaev, now 21, Caleb Gavin Valleroy, now 20, and Jonathan Gabriel Villicana, now 21, were all members of the Sigma Alpha Epsilon (SAE) fraternity at UCI and were all on the lease of the off-campus fraternity house in the City of Irvine.</li> <li>• SAE member Noah Domingo, 18, of Irvine, died on January 12, 2019 after drinking with members of his fraternity as part of SAE's "Big Brother Night." Domingo had joined the fraternity several months prior, and Brown was Domingo's "Big Brother" at the fraternity. There was no evidence that any of the defendants in the case engaged in hazing in connection with Domingo's death.</li> </ul>	<p align="center"><b>12/10/20, H8, 8:30 A.M.</b></p>	<p align="center"><b>PRE TRIAL</b></p>	<p align="center"><b>MATTHEW O. PLUNKETT</b></p>	<p align="center"><b>SPECIAL PROSECUTIONS</b></p>	<p align="center"><b>19HM12073</b></p>
<p><b>AUGUST, MATTHEW CHRISTIAN</b></p> <ul style="list-style-type: none"> <li>• A veteran Irvine Police Officer has been charged with 36 felonies for stealing more than \$68,000 in</li> </ul>	<p align="center"><b>12/10/20, H1, 8:30 A.M.</b></p>	<p align="center"><b>PRE TRIAL</b></p>	<p align="center"><b>STEVE SCHRIVER</b></p>	<p align="center"><b>SPECIAL PROSECUTIONS</b></p>	<p align="center"><b>19HF1417</b></p>

<p>state grant funds by submitting time cards falsely claiming he worked overtime that he never worked.</p> <ul style="list-style-type: none"> <li>• Matthew Christian August, 47, of Aliso Viejo, has been charged with 34 felony counts of presenting a false claim and two felony counts of grand theft by an employee.</li> <li>• He is facing a maximum sentence of 25 years in state prison if convicted on all counts.</li> <li>• August joined the Irvine Police Department in November 2005. As a traffic sergeant, August authored the Irvine Police Department's annual grant application from California's Office of Traffic Safety (OTS), which funds law enforcement operations directed at improving traffic safety. August also coordinated filling OTS grant shifts.</li> <li>• Between February 25, 2017 and October 19, 2018, August filed 34 timecards requesting pay for overtime shifts that he never worked.</li> <li>• The Irvine Police Department initiated an internal investigation in 2018 after inconsistencies in August's work activity failed to match the overtime hours he reported on his time card. Police referred the case to the District Attorney's Office for further investigation and prosecution.</li> </ul>					
<p><b>IBARRA JR, JORGE ANTHONY</b></p> <ul style="list-style-type: none"> <li>• On July 29, 2018, at a Target store in Cypress, Ibarra is accused of approaching 15-year-old Jane Doe from behind and using the camera on his cell phone to film or photograph the victim's buttocks.</li> <li>• The victim's father witnessed the incident and approached Ibarra, who is further accused of crouching down behind 22-year-old Jane Doe 2 and filming up the victim's skirt.</li> <li>• Jane Doe 1's father confronted the defendant, who is accused of fleeing the scene.</li> <li>• Witnesses called the Cypress Police Department (CPD) who identified and arrested Ibarra outside of his home on Aug. 1, 2018</li> </ul>	<p><b>12/10/20, W18, 8:30 A.M.**</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>DEBORAH KWON</b></p>	<p><b>WEST ORANGE COUNTY</b></p>	<p><b>18WM109 27</b></p>

<p><b>MICKENS, ERRICA MADKINS / MICKENS, BRITTANY MONET</b></p> <ul style="list-style-type: none"> <li>• Errica Mickens and Brittany Mickens used multiple birth certificates and identification cards in order to gain eligibility for public programs while concealing their true identities.</li> <li>• Errica Mickens is a current IHSS client who receives the maximum benefit, which is reserved for the most severely disabled clients who require 285 hours of assistance per month. Brittany Mickens was serving as her in-home care provider under the guise that her mother was unable to speak or walk.</li> <li>• While under surveillance by the District Attorney’s Public Assistance Division, Errica Mickens was observed moving trash cans, carrying vehicle tires, driving a vehicle, shopping in grocery stores and handling large suitcases without assistance.</li> <li>• The pair did not disclose their familial relationship when applying for public assistance. The investigation revealed that Brittany Mickens was the owner of the house for which her mother was illegally receiving a housing voucher.</li> <li>• Applicants are not eligible to receive housing vouchers while they are living in a home owned by a relative.</li> <li>• Errica Mickens and Brittany Mickens also recently flew to France, Belize, and Italy, posting pictures on their Facebook profiles of riding around Italy and touring Belize. Errica Mickens also posted a photo of her and her daughter on a rollercoaster at Disneyland Paris despite claiming to be bedridden.</li> <li>• The investigation revealed more than \$600,000 in bank accounts held by Errica Mickens and Brittany Mickens as well as a 2019 Land Rover that the pair recently purchased.</li> <li>• The District Attorney’s Public Assistance Division launched an investigation into Errica Mickens and Brittany Mickens after being notified of discrepancies by the Orange County Housing Authority. The Orange County Housing Authority</li> </ul>	<p><b>12/10/20, C57, 8:30 A.M.</b></p> <p><b>01/12/21, C55, 8:30 A.M.</b></p>	<p><b>PRE TRIAL MANDATORY SETTLEMENT CONFERENCE*</b></p> <p><b>PRELIMINARY HEARING*</b></p> <p><b>*</b></p>	<p><b>DEMETRA P LEWIS</b></p>	<p><b>MAJOR FRAID</b></p>	<p><b>19CF2052</b></p>
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<p>administers federal funding allocated to the County to provide monthly rental assistance to more than 12,000 very low-income households.</p> <ul style="list-style-type: none"> <li>The investigation was assisted by the Westminster Police Department, the Orange County Probation Department, Housing and Urban Development Office of Inspector General, the Social Security Administration Office of Inspector General, and the California Department Health Care Service, which is the investigative arm of Medi-Cal.</li> </ul>					
<p><b>MELENDREZ, JAMES CARLOS</b></p> <ul style="list-style-type: none"> <li>James Carlos Melendrez, 25, is accused of getting into a fight near a Salvation Army store around 5:00 p.m, then fled to an apartment nearby. After being confronted by a resident, he is accused of breaking into a home that was occupied by a mother and her two daughters.</li> <li>Melendrez is accused of grabbing a knife and chasing the mother, catching up with her as she tripped, then stabbing her multiple times, officials said.</li> <li>A group of people in a BMW drove by got out to help. Melendrez is accused of then chasing the good Samaritans with the knife as they fled on foot and then stealing their car.</li> <li>He allegedly swerved in and out of oncoming traffic, then drove onto a curb and struck a woman in her 50s walking along sidewalk, authorities said, critically injuring her before colliding with another vehicle.</li> <li>Deputies were able to make an arrest when a passing bicyclist pepper-sprayed the suspect.</li> </ul>	<p><b>12/11/20, H9, 8:30 A.M.</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>LAILA NIKAIEN</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>19HF0532</b></p>
<p><b>CASTILLO, NICOLAS RYAN</b></p> <ul style="list-style-type: none"> <li>In February 2018, Castillo is accused of contacting Jane Doe online and arranging to engage in commercial sex.</li> <li>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</li> </ul>	<p><b>12/11/20, C29, 8:30 A.M.</b></p> <p><b>01/25/21, C5, 8:30 A.M.</b></p>	<p><b>PRE TRIAL TRIAL SETTING CONFERENCE</b></p> <p><b>JURY TRIAL</b></p>	<p><b>KELCIE ANNE WIEMANN</b></p>	<p><b>HEAT</b></p>	<p><b>18CF0877</b></p>

<p>describing in detail what sex acts he desired during those sessions.</p> <ul style="list-style-type: none"> <li>Jane Doe contacted the Santa Ana Police Department (SAPD) to report Castillo's statements.</li> <li>SAPD detectives investigated this case and arrested Castillo on March 28, 2018.</li> </ul>					
<p><b>MONTELEONE, RYAN JOHN</b></p> <ul style="list-style-type: none"> <li>Ryan John Monteleone, 44, of Menifee, was arrested by Irvine police on October 17, 2019 in the City of Irvine. Monteleone is a sworn member of the Orange County Fire Authority which provides fire service to the City of Irvine.</li> <li>On August 9, 2019 a Waste Management trash truck driver discovered the body of the dead dog inside a dumpster at an OCFA fire station on Fossil Road in Irvine. A subsequent investigation revealed the dog had been shot in the head.</li> </ul>	<p><b>12/11/20, H9, 8:30 A.M.</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>JENNIFER MALONE</b></p>	<p><b>ENVIRONMENTAL PROTECTION</b></p>	<p><b>19HF1596</b></p>
<p><b>RUIZ, JONATHAN JOSE</b></p> <ul style="list-style-type: none"> <li>On Oct. 4, 2018, roommates and college students Jane Doe 1, Jane Doe 2, Jane Doe 3, and Jane Doe 4 left their home in Orange at approximately 9:20 p.m. to attend an event.</li> <li>Prior to the victims' return at 11:10 p.m., Ruiz is accused of entering their home through a window, ransacking their bedrooms, and scattering the victims' undergarments throughout the home.</li> <li>The defendant is accused of using Jane Doe 3's laptop computer to download images of the victim and browse pornography websites.</li> <li>Ruiz is further accused of leaving semen on the laptop and moving it to Jane Doe 1's bedroom.</li> <li>The defendant is accused of consuming milk from inside the refrigerator, leaving the container on the kitchen counter, and eating multiple cookies.</li> <li>The victims contacted the Orange Police Department (OPD), who investigated this case.</li> <li>On Oct. 5, 2018, OPD swabbed multiple items at the crime scene including the apparent semen found on Jane Doe 3's laptop for possible DNA</li> </ul>	<p><b>12/11/20, C55, 8:30 A.M.*</b></p> <p><b>01/07/21, C55, 8:30 A.M.**</b></p>	<p><b>PRE TRIAL*</b></p> <p><b>PRELIMINARY HEARING*</b></p> <p><b>*</b></p>	<p><b>MATTHEW BRADBURY</b></p>	<p><b>CENTRAL COURT SERVICES</b></p>	<p><b>18CF2906</b></p>

<ul style="list-style-type: none"> <li>On Oct. 9, 2018, OPD submitted a swab from the laptop to the OCDA Rapid DNA Program for forensic analysis.</li> <li>On Oct. 10, 2018, the OCDA Rapid DNA Program tested the swab and matched the profile to Ruiz' DNA profile in the OCDA DNA Database. Ruiz's DNA was submitted to the database as part of his sentence for a misdemeanor vandalism case in 2017.</li> </ul>					
<p><b>CHADWICK, PETER GREGORY</b></p> <ul style="list-style-type: none"> <li>Chadwick, has been wanted by law enforcement since January 2015 after failing to appear for a court hearing on a charge for murdering his wife in their Newport Beach home. Chadwick is charged with one felony count of murder and faces a maximum sentence of 25 years to life in state prison if convicted. The defendant was out of custody after posting \$1 million bail on Dec. 21, 2012. The U.S. Marshals Service added Chadwick to its <i>15 Most Wanted</i> fugitive list in September 2018.</li> <li>On the morning of Oct. 10, 2012, Chadwick is accused of murdering his wife, Quee Choo "Q.C." Chadwick, in their Newport Beach home over a dispute regarding a possible divorce and related financial issues. He is accused of then disposing of his wife's body in a dumpster in San Diego County.</li> <li>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 in San Diego on Oct. 11, 2012 and was out on bail when he failed to appear at a pre-trial hearing in January 2015.</li> <li>Authorities eventually learned that Chadwick was receiving assistance from people close to his family. The investigation subsequently led to</li> </ul>	<p><b>12/11/20, C30, 9:00 A.M.</b></p>	<p><b>PRE TRIAL  PRELIMINARY HEARING</b></p>	<p><b>ERIC SCARBROUGH</b></p>	<p><b>HOMICIDE</b></p>	<p><b>12HF2960</b></p>

<p>Mexico where Chadwick was detained by Mexican immigration authorities on August 4, 2019 near the city of Puebla and deported the following day.</p> <ul style="list-style-type: none"> <li>• He was deported by Mexican authorities on Monday, August 5.</li> </ul>					
<p><b>VO, CHUYEN VAN</b></p> <ul style="list-style-type: none"> <li>• On August 19, 2019, in violation of section 187 of the penal code Chuyen Van Vo did unlawfully and with malice aforethought kill the victim.</li> <li>• Enhancements to this count include 12022 (b)(1) personal use of a deadly weapon and within the meaning of this code section 1192.7, personally used a knife.</li> <li>• It is further alleged pursuant to penal code section 190.2 (a)(15) an additional enhancement of murder laying in wait.</li> </ul>	<p><b>12/11/20, C35, 9:00 A.M.</b></p> <p><b>01/15/21, C35, 9:00 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>WHITNEY BOKOSKY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19CF2327</b></p>
<p><b>KOCONTES, LONNIE LAUREN</b></p> <ul style="list-style-type: none"> <li>• On May 25, 2006, Lonnie Loren Kocontes and his ex-wife Micki Kanesaki boarded a cruise ship in Messina, Italy.</li> <li>• Kocontes allegedly murdered Kanesaki aboard the vessel.</li> <li>• Kanesaki's body was located two days later.</li> <li>• Kocontes gained more than \$1 million following Kanesaki's death as he was the beneficiary on her estate.</li> <li>• An FBI investigation was launched into Kocontes in 2008 after he attempted to move that money across various bank accounts.</li> <li>• Following that investigation, Kocontes was charged with murder and arrested in 2013.</li> </ul>	<p><b>12/11/20, C45, 9:00 A.M.</b></p>	<p><b>SENTENCING</b></p>	<p><b>SUSAN PRICE</b></p> <p><b>SETON HUNT</b></p>	<p><b>WEST ORANGE COUNTY</b></p> <p><b>HOMICIDE</b></p>	<p><b>13ZF0163</b></p>
<p><b>MATTHEWS, STEPHEN ERIC</b></p> <ul style="list-style-type: none"> <li>• On Feb. 13, 2018, at approximately 9:30 p.m., Matthews was contacted by the Garden Grove Police Department (GGPD) and placed in the rear of a patrol car while awaiting medical aid.</li> <li>• Approximately 10 minutes later, Matthews is accused of obtaining a GGPD rifle from inside the</li> </ul>	<p><b>12/11/20, W9, 9:00 A.M.</b></p>	<p><b>MENTAL HEALTH PRE-TRIAL DIVERSION PROGRESS REVIEW</b></p>	<p><b>JAKE JONDLE</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>18WF0400</b></p>

<p>patrol car and pointing it at officers through the closed window. The officers took cover.</p> <ul style="list-style-type: none"> <li>• The defendant is accused of firing a single round through the front windshield of the patrol car.</li> <li>• Matthews is further accused of using the rear end of the rifle to smash the in-car computer.</li> <li>• SWAT officers responded to the scene and the defendant surrendered hours later without further incident. No shots were fired by officers.</li> </ul>					
<p><b>MEDRANO, GEORGE ARMANDO*/ SCHLEY, EZRA**/ SOYLULAR, REHA****/ WANG, ROSE****</b></p> <ul style="list-style-type: none"> <li>• The four defendants are accused of kidnaping Jane Doe from her Irvine apartment on August 28, 2019 in an attempt to extort a large sum of money from Jane Doe’s husband and mother-in-law. They are also accused of sending pictures of Jane Doe being held captive to Jane Doe’s husband through a phone web chatting app.</li> <li>• Jane Doe was previously acquainted with at least one of the defendants. Authorities believe this is an isolated incident.</li> <li>• Jane Doe was rescued by the Irvine Police Department after her mother-in-law called police and requested a welfare check.</li> </ul>	<p><b>12/14/20, 8:30 A.M.*/**/***</b></p>	<p><b>PRELIMINARY HEARING &amp; MOTION SUPPRESS EVIDENCE</b> */**/***/*** *</p>	<p><b>LAILA NIKAIEN*/**/***</b> * <b>DANIELLE COTA***</b></p>	<p><b>SPECIAL PROSECUTIONS</b>  <b>HARBOR ORANGE COUNTY</b></p>	<p><b>19HF1213</b></p>
<p><b>SAUCEDO, JORGE HERNANDEZ JR.</b></p> <ul style="list-style-type: none"> <li>• On July 31, 2019 Jorge Hernandez Saucedo Jr., during commission of first degree burglary committed the felony of assault with intent to commit sexual offense, attempted murder, first degree robbery with a deadly weapon, scissors.</li> <li>• Enhancements include that the attempted murder (count 2) was premeditated. Additional enhancements include crime against a vulnerable victim (victim was 65 years of age). Counts 3 &amp; 4, and to count 5 the enhancement of personally inflicting great bodily injury.</li> </ul>	<p><b>12/14/20, H9, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>COURTNEY MEGHAN THOM</b></p>	<p><b>SEXUAL ASSUALT</b></p>	<p><b>19HF1026</b></p>
<p><b>KWON, PETER DAESUL</b></p> <ul style="list-style-type: none"> <li>• At the time of the crimes, Kwon taught violin lessons out of his home in Irvine and had access to children.</li> </ul>	<p><b>12/14/20, H9, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>RAQUEL COOPER</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>18HF0720</b></p>

<ul style="list-style-type: none"> <li>• 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.</li> <li>• Jane Doe reported the crime in April 2018 to the Irvine Police Department (IPD), who investigated this case.</li> <li>• IPD arrested the defendant on May 16, 2018.</li> <li>• 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.</li> </ul>					
<p><b>BUGGS, JAMON RAYON</b></p> <ul style="list-style-type: none"> <li>• Jamon Rayon Buggs, 44, of Huntington Beach will also be charged with one count of possession of a firearm by a felon, one count of attempted first degree burglary, and a sentencing enhancement of personal discharge of firearm causing death.</li> <li>• Buggs faces a minimum sentence of life without the possibility of parole and a maximum sentence of the death penalty.</li> <li>• Darren Donald Partch, 38, of Newport Beach, and Wendi Sue Miller, 48 of Costa Mesa were found deceased inside a residence in the 2100 block of East 15<sup>th</sup> Street in Newport Beach on the evening of April 21, 2019.</li> <li>• There is no evidence that Miller had any interaction with Buggs prior to the homicide. Miller and Partch were acquaintances.</li> <li>• Buggs has a prior strike for an assault on a police officer in San Diego County in 1995.</li> </ul>	<p><b>12/15/20, H2, 9:00 A.M.</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>ERIC SCARBROUGH</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19HF0550</b></p>
<p><b>HERNANDEZ, ERICK ALVAREZ</b></p> <ul style="list-style-type: none"> <li>• On Jan. 5, 2019, at approximately 8:30 p.m., 52-year-old Jane Doe was sitting on a bench at a bus stop on the 1000 block of MacArthur Boulevard in Santa Ana. Hernandez is accused of approaching the victim from behind, wrapping his arm around her neck, and pulling her to a secluded area. The defendant is further accused of punching and sexually assaulting Jane Doe, then fleeing the scene when a bus approach</li> </ul>	<p><b>12/17/20, C57, 9:00 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>KRISTIN ROSE BRACIC</b></p>	<p><b>SEXUAL ASSAULT UNIT</b></p>	<p><b>19CF0157</b></p>

<ul style="list-style-type: none"> <li>The incident was partially captured on surveillance video from an OCTA bus and the Santa Ana Police Department (SAPD) investigated this case. SAPD identified the defendant following several tips from the public. On Jan. 10, 2019, SAPD arrested the defendant at his workplace in Irvine.ed the stop.</li> </ul>					
<p><b>KASZINSKY, TRAVIS BENJAMIN</b></p> <ul style="list-style-type: none"> <li>Between February 2018 and July 2018, Kaszynski is accused of exposing his genitals to ten girls. Nine of the victims were minors between 9 and 14 years old.</li> <li>The defendant is accused of exposing himself to girls around local schools in Southern Orange County while in his car.</li> <li>Kaszynski is further accused of taking a minor into his garage in Trabuco Canyon for the purpose of exposing himself.</li> <li>Orange County Sheriff’s Department (OCSD), who investigated this case, arrested the defendant on Sept. 7, 2018</li> </ul>	<p><b>12/18/20, H9, 8:30 A.M.</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>ALEXANDER HARRISON</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>18HF1462</b></p>
<p><b>CORBETT, RODGER JEFFREY</b></p> <ul style="list-style-type: none"> <li>At the time of the charged incident, Corbett was a sergeant for the Fullerton Police Department (FPD)</li> <li>At approximately 1:30 a.m. on Nov. 9, 2016, FPD officers were dispatched to a single car traffic accident.</li> <li>Upon arrival, FPD officers found then Fullerton City Manager Joseph Felz attempting to drive his disabled vehicle away from the scene of the accident. They also noted objective symptoms of intoxication when they made contact with Felz.</li> <li>Because of Felz’s position as Fullerton City Manager, Corbett was called to handle the investigation to determine whether Felz was driving under the influence of alcohol.</li> <li>Corbett is accused of conducting a cursory examination of Felz and writing in his police report that Felz was not under the influence of alcohol. Corbett is further accused of driving Felz home.</li> </ul>	<p><b>12/21/20, C27, 9:00 A.M.</b></p>	<p><b>JURY TRIAL RE-TRIAL</b></p>	<p><b>BRETT BRIAN</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>18CF2485</b></p>

<ul style="list-style-type: none"> <li>• After responding to the scene, Corbett is accused of knowingly documenting false information regarding Felz's sobriety in a police report.</li> <li>• On March 3, 2017, charges were filed against Felz for driving under the influence of alcohol and hit and run with property damage.</li> <li>• On Dec. 19, 2017, Joseph Felz pleaded guilty to misdemeanor conduct and admitted to driving under the influence of alcohol the night of the traffic accident.</li> <li>• Since Nov. 10, 2016, the Orange County District Attorney (OCDA) has been investigating the conduct of Corbett and all other involved FPD peace officers in connection with this incident, including impaneling and investigative Grand Jury hearing to gather evidence. The OCDA opted to file a complaint without requesting the grand jury to indict the defendant.</li> </ul>					
<p><b>MARALAN, SAEID BOUSTANABADI</b></p> <ul style="list-style-type: none"> <li>• 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.</li> </ul>	<p><b>01/04/20, C30, 9:00 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MIKE CARROLL</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>11HF2240</b></p>
<p><b>MATANANE, DARRYL LEE</b></p> <ul style="list-style-type: none"> <li>• A former Orange County chef pleaded not guilty today with raping a member of the military in 2018 after she dined at the Seal Beach restaurant where he worked.</li> <li>• Darryl Lee Matanane, 55, of Seal Beach, was arrested on August 30, 2019 in Midland, Texas. Matanane was originally identified as a suspect in the sexual assault on February 18, 2018 and arrested. He was released with a request for further investigation.</li> </ul>	<p><b>01/07/21, W4, 8:30 A.M.</b></p>	<p><b>PRELIMINARY HEARING</b></p>	<p><b>ANN FAWAZ</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>19WF2041</b></p>

<ul style="list-style-type: none"> <li>• After further investigation, a warrant was issued for Matanane’s arrest. He was arrested and subsequently extradited to Orange County by the Seal Beach Police Department on September 13, 2019 and he is currently being held at the Orange County Jail on \$1 million bail.</li> <li>• Matanane has been charged with six felony counts in connection with the February 2018 sexual assault, including one felony count of rape by use of drugs, one felony count of rape of an unconscious person, one felony count of sodomy of an unconscious person, one felony count of sodomy by anesthesia or a controlled substance, one felony count of sexual penetration of an unconscious victim, and one felony count of sexual penetration by intoxicating or controlled substance.</li> </ul>					
<p><b>THORNBURG, ELIZABETH ANNE</b></p> <ul style="list-style-type: none"> <li>• On Sept. 7, 2015, Thornburg and Craig Tanber are accused of being at Patsy’s Irish Pub in Laguna Niguel.</li> <li>• After 12:00 a.m., the defendant is accused of exchanging words with 22-year-old Shayan Mazroei and spitting on the victim.</li> <li>• At approximately 12:15 a.m. on Sept. 8, 2015, Craig Tanber is accused of exiting the pub after learning of this exchange and getting into a verbal argument with the victim near the exit of the bar.</li> <li>• During the course of the argument, Tanber is accused of stabbing the victim multiple times in the upper portion of his torso.</li> <li>• Tanber is accused of fleeing from the scene.</li> <li>• Thornburg is accused of being in the area immediately after the stabbing. Thornburg is further accused of fleeing from the scene after being confronted by the bouncer of the pub.</li> <li>• Thornburg is accused of picking up Tanber around the corner from the pub and dropping him off at a residence in Mission Viejo.</li> </ul>	<p><b>01/07/21, H1, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>18F00238</b></p>

<ul style="list-style-type: none"> <li>Orange County Sheriff's Department (OCSD) investigated this case.</li> <li>Craig Tanber, case # 16ZF0001, is charged with one felony count murder with sentencing enhancements for the personal use of a knife and prior strike convictions for voluntary manslaughter, dissuading a witness by force, street terrorism, and assault with a deadly weapon in 2007, residential burglary in 2001, and serving a prison term for one year or more and not remaining free for more than five years. He is scheduled for jury trial on Jan. 8, 2019.</li> </ul>					
<p><b>HUERTA, CHRISTIAN</b></p> <ul style="list-style-type: none"> <li>On June 20, 2019 in violation of section code 187 Christian Huerta did unlawfully and with malice, commit murder</li> <li>On June 20, 2019 he also committed attempted murder; street terrorism (gang participation)</li> <li>Special enhancements added to counts 1 and 2 as these crimes were committed for the benefit of, at the direction of, and in association with his gang affiliation.</li> <li>Further enhancement to count 2 includes Christian Huerta personally inflicting great bodily injury to the victim who was not an accomplice during the commission of the listed offenses</li> </ul>	<p><b>01/07/21, W1, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>PATRICK MOSS</b></p>	<p><b>GANGS/TARGET</b></p>	<p><b>19WF1735</b></p>
<p><b>RILEY, CERISSA LAURA/ ROBICHEAUX, GRANT WILLIAM</b></p> <ul style="list-style-type: none"> <li>Jane Doe 1 <ul style="list-style-type: none"> <li>In September 2009, Jane Doe 1, who was in her mid-20s, met Robicheaux at a bar in Newport Beach and proceeded to go on a few dates.</li> <li>On Sep. 7, 2009, Robicheaux is accused of forcibly raping the victim at his residence after she told him she did not want to have sex. Jane Doe 1 was aware the defendant possessed weapons and was scared.</li> <li>Jane Doe 1 reported the assault to OCDA after OCDA announced law enforcement was seeking potential additional victims.</li> </ul> </li> </ul>	<p><b>01/07/21, H7, 9:00 A.M.</b></p>	<p><b>PRETRIAL</b></p>	<p><b>RICHARD ANTHONY ZIMMER &amp; KARYN STOKKE</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>18HF1291</b></p>

- Jane Doe 2
  - On March 14, 2015, Robicheaux and Riley are accused of raping Jane Doe 2, who was in her mid-20s, while she was prevented from resisting due to intoxicating and controlled substances and they should have reasonably known of her condition.
  - Jane Doe 2 reported the assault to OCDA after OCDA announced law enforcement was seeking potential additional victims.
- Jane Doe 3 – Amendment of initial charges filed Sept. 11, 2018
  - In April 2016, Robicheaux and Riley are accused of meeting Jane Doe 3 who was in her early 30s, at a restaurant in Newport Beach.
  - On April 10, 2016, Robicheaux and Riley are accused of inviting the victim to a party in Newport Beach and supplying multiple drugs to the victim until she was highly intoxicated.
  - The defendants are accused of then kidnapping Jane Doe 3 with intent to commit rape by bringing her to their home and carrying her upstairs to commit the sex acts.
  - Robicheaux and Riley are further accused of raping and orally copulating the victim while she was prevented from resisting due to intoxicating and controlled substances and they should have reasonably known of her condition.
  - Jane Doe 3 contacted the Newport Beach Police Department (NBPD) the next day and underwent a forensic exam, which tested positive for multiple controlled substances.
- Jane Doe 4 – Amendment of initial charges filed Sept. 11, 2018
  - On Oct. 2, 2016, Robicheaux and Riley are accused of drinking alcohol with Jane Doe 4, who was in her mid-20s, at a bar in

Newport Beach until the victim was highly intoxicated.

- The defendants are accused of kidnapping the victim with intent to commit a sexual offense by taking Jane Doe 4 to their home.
- Jane Doe 4 woke to Robicheaux attempting to sexually assault her with intent to commit rape and screamed for help until a neighbor called NBPD, who responded to the scene and investigated this case.

- Jane Doe 5

- On Oct. 29, 2016, Jane Doe 5, who was in her mid-30s, met Robicheaux and Riley at a Halloween party in Newport Beach through a mutual acquaintance and are accused of placing GHB in the victim's drink while she was at the defendants' residence.
- The defendants are further accused of sexually assaulting and raping the victim in their bedroom while she was prevented from resisting due to intoxicating and controlled substances. Jane Doe 5 awoke during the assault.
- Jane Doe 5 reported the assault to OCDA after OCDA announced law enforcement was seeking potential additional victims.

- Jane Doe 6

- On April 16, 2017, Jane Doe 6, who was in her early 20s, met Robicheaux on a popular dating app and went on a date at a restaurant in Newport Beach.
- Riley is accused of showing up during the date and pretending to be Robicheaux's friend, not a romantic interest.
- Jane Doe 6 and the defendants went to another bar where the defendants are accused of supplying intoxicating substances to the victim until she was highly intoxicated.
- Robicheaux and Riley are then accused of kidnapping Jane Doe 6 with intent to

<p>commit rape by bringing the victim to their home in this condition without her consent.</p> <ul style="list-style-type: none"><li>○ The victim awoke in the defendants' home where Riley and Robicheaux are accused of sexually assaulting her on the bed.</li><li>○ Jane Doe 6 was eventually able to run to the bathroom where she locked herself for the night until she was able to leave the next morning.</li><li>○ Jane Doe 6 reported the assault to OCDA after OCDA announced law enforcement was seeking potential additional victims.</li></ul> <ul style="list-style-type: none"><li>● Jane Doe 7<ul style="list-style-type: none"><li>○ Jane Doe 7, who was in her early 20s, met Robicheaux and Riley at a Fourth of July party in 2017 while the victim was out with a friend.</li><li>○ On July 8, 2017, the victim went with the defendants to a party on a boat in Newport Beach and consumed multiple alcoholic beverages.</li><li>○ The defendants are accused of inviting Jane Doe 7 to Robicheaux's residence. When the intoxicated victim laid down to sleep, Robicheaux is accused of raping her while reasonably knowing of the victim's inability to resist.</li><li>○ Jane Doe 7 reported the assault to OCDA after OCDA announced law enforcement was seeking potential additional victims.</li></ul></li><li>● Investigation<ul style="list-style-type: none"><li>○ On Jan. 9, 2018, Robicheaux and Riley are accused of possessing large quantities of illegal drugs for purposes of sale, which were recovered in their residence (psilocybin mushrooms, MDA, cocaine, and GHB).</li><li>○ Robicheaux is also accused of possessing two illegal, unregistered assault rifles, four other firearms, and several large capacity magazines.</li></ul></li></ul>					
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<ul style="list-style-type: none"> <li>○ NBPD submitted the case to the Orange County District Attorney's Office for review on Sept. 6, 2018. The case was filed on Sept. 11, 2018, and NBPD arrested the defendants at their residence on Sept. 12, 2018.</li> </ul>					
<p><b>ALHASAN, AMER SALEH</b></p> <ul style="list-style-type: none"> <li>• Prior to 2:00 a.m. on Oct. 30, 2018, Alhasan is accused of murdering his girlfriend Tiyanie Ly</li> <li>• At approximately 2:15 a.m. on Oct. 30, 2018, the victim's body was discovered stuffed in a large duffle bag inside a dumpster in the 2100 block of S. Balboa Plaza of Anaheim.</li> <li>• On Oct. 31, 2018, Anaheim Police Department and the US Marshal Service arrested the defendant at the Los Angeles International Airport.</li> <li>• Alhasan was checked in for a flight to Germany, with a final destination of Jordan.</li> </ul>	<p><b>01/08/21, W12, 08:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>JANINE MADERA</b></p>	<p><b>HOMICIDE</b></p>	<p><b>18NF3018</b></p>
<p><b>FELIX, FRANK SATO*/ACOSTA, JOSHUA CHARLES</b></p> <ul style="list-style-type: none"> <li>• On or about Sept. 24, 2016, Felix and Acosta are charged with the murder of Jennifer Yost., Christopher Yost., and Arthur Boucher.</li> <li>• The defendants are accused of entering the Yost home in Fullerton in the early morning.</li> <li>• Acosta is accused of shooting the three victims inside the home.</li> <li>• The daughters of victims Jennifer and Christopher, ages 6 and 9, were home during the crime. They called 911.</li> </ul>	<p><b>12/11/20, C30, 9:00 A.M.*</b> <b>01/08/21, C30, 9:00 A.M.</b></p>	<p><b>PRE TRIAL TRIAL READINES S CONFERENCE*</b></p>	<p><b>SETON HUNT</b></p>	<p><b>HOMICIDE</b></p>	<p><b>16NF2644</b></p>
<p><b>ZAKRZEWSKI, MATTHEW ANTONIO</b></p> <ul style="list-style-type: none"> <li>• In early May 2019, a Laguna Beach couple had reported to Laguna Beach Police that their babysitter, Zakrzewski, had touched their 8-year-old son inappropriately and was concerned for the safety of their son and potentially other children.</li> <li>• The couple had hired Zakrzewski to care for their eight-year-old child through one of his several babysitting websites. The Laguna Beach Police Department's Major Crimes &amp; Intelligence Unit immediately opened an investigation, which led to</li> </ul>	<p><b>01/11/21, H1, 8:30 A.M.</b></p>	<p><b>ARRAIGNMENT</b></p>	<p><b>HEIDI GARREL</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>19HF0674</b></p>

<p>the identification of a second seven-year-old victim in the City of Los Angeles.</p> <ul style="list-style-type: none"> <li>• The first complaint was filed in May and the second amended complaint was filed in August.</li> <li>• In June, ten new charges were added to the complaint from five new victims.</li> </ul>					
<p><b>ANTAL, ALEXANDRE LOUIS</b></p> <ul style="list-style-type: none"> <li>• At approximately 12:20 a.m. on July 17, 2012, Antal is accused of playing videogames with 32-year-old roommate Michael Urso in their Huntington Beach home. The defendant is accused of stabbing and murdering Urso with a knife and then fleeing the scene. Other residents in the home heard the victim screaming and rushed to his aid and called 911. The victim died at the scene. At approximately 3:45 a.m., Huntington Beach Police Department (HBPD) officers located and arrested the defendant at the Santa Ana River Bridge and recovered a knife on the ground a few feet from the defendant.</li> </ul>	<p><b>01/15/21, C30, 9:00 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MARK BIRNEY</b></p>	<p><b>HOMICIDE</b></p>	<p><b>12CF2144</b></p>
<p><b>KOEPPLIN, KRISTIE JANE</b></p> <ul style="list-style-type: none"> <li>• Kristie Jane Koeplin, 58, of Peoria, Arizona, was arrested in Maricopa County, Arizona on October 15, 2019.</li> <li>• Koeplin is accused of murdering a friend by injecting him with drugs after he asked her to help him die following a break-up.</li> <li>• The Orange County Sheriff's Department launched an investigation into the death of Matthew Peter Sokalski after his body was found inside a room of a Mission Viejo hotel by hotel staff on April 6, 2018.</li> </ul>	<p><b>01/15/21, H9, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>ELISABETH HATCHER</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19HF1412</b></p>
<p><b>SILLS, ERIC SCOTT</b></p> <ul style="list-style-type: none"> <li>• Dr. Eric Scott Sills, 53, San Clemente, was arrested on Thursday, April 25 by homicide investigators with the Orange County Sheriff's Department (OCSD).</li> <li>• Deputies were called to a residence on the 10 block of Via Cancion in the city of San Clemente in the early morning hours of November 13, 2016. Dr. Sills told deputies that he woke up to find his wife, Susann Sills, 45, of San Clemente, deceased</li> </ul>	<p><b>01/19/20, H1, 8:30 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>ELISABETH HATCHER</b></p>	<p><b>HOMICIDE</b></p>	<p><b>19HF0572</b></p>

<p>at the bottom of the stairs after an apparent fall. Deputies secured the scene and due to the unknown nature of the death, the OCSH Homicide unit was called to investigate.</p> <ul style="list-style-type: none"> <li>• In November 2017, after an extensive investigation including an autopsy, the OCSH Coroner division determined that the death was a homicide.</li> <li>• Since that time, OCSH Homicide investigators in conjunction with the Orange County District Attorney's Office have continued to investigate the death of Susann Sills. In April 2019, as information continued to develop, an arrest warrant was issued for Dr. Eric Scott Sills, 53, of San Clemente.</li> <li>• Dr. Sills was on his way to work when he was arrested on April 25, 2019 on suspicion of murder and booked into the Orange County Jail.</li> </ul>					
<p><b>GROSCOST, BRADLEY DEAN/KOLTSOV, FELIX</b></p> <ul style="list-style-type: none"> <li>• From 2014 to 2017, Groscost operated five workers' compensation clinics in Southern California. Doing business as DSJ MGT, Inc. in Fountain Valley, Groscost controlled treatments, referrals, and medical and financial records at the clinics even though he was not licensed to practice medicine.</li> <li>• The Department of Insurance's investigation, with the assistance of the National Insurance Crime Bureau, discovered that Groscost allegedly received approximately \$2.1 million in kickbacks from Koltsov, owner of LFPS Inc. and Resource Pharmacy Inc., for patient referrals for urine drug screenings and compound cream prescriptions. Koltsov's companies billed workers' compensation insurance carriers over \$20 million for these claims.</li> <li>• The investigation also revealed that Groscost allegedly failed to report employees to the Employment Development Department (EDD) and paid them as independent contractors. He failed to report over \$5.1 million in wages to EDD and as a result, avoided paying over \$510,000 in taxes. As</li> </ul>	<p><b>01/20/21, C49, 9:00 A.M.</b></p>	<p><b>PRE TRIAL</b></p>	<p><b>CHRISTINE OH</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>20CF0207</b></p>

of July 5, 2019, Groscost owed EDD over \$1.6 million in taxes, penalties, and interest.					
<p><b>STRANGE, CYNTHIA ROBERTA</b></p> <ul style="list-style-type: none"> <li>On or about Sept. 4, 2018, Cynthia Strange, the victim's daughter, is accused of murdering 92-year-old Ruth Strange for financial gain at the victim's home in Huntington Beach.</li> <li>At approximately 11:00 a.m. on Sept. 4, 2018, officers from the Huntington Beach Police Department (HBPD) responded to the victim's home for a welfare check after a reporting party stated they were unable to contact her.</li> <li>HBPD officers discovered Ruth Strange deceased in the pool of her home. The victim's cause of death was drowning and she had multiple cuts on her head. HBPD investigated this case as a homicide.</li> <li>On Oct. 2, 2018, HBPD arrested Cynthia Strange.</li> </ul>	<b>01/21/21, C35, 9:00 A.M.</b>	<b>PRELIMINARY HEARING</b>	<b>ERIC SCARBROUGH</b>	<b>HOMICIDE</b>	<b>18WF2186</b>
<p><b>LOPEZ, FRANCISCO JAVIER</b></p> <ul style="list-style-type: none"> <li>Twelve felony charges have been filed against a Montebello man for kidnapping and raping a child under the age of 11 years old in Santa Ana in 2012.</li> <li>Francisco Javier Lopez, 45, of Montebello has been charged with one felony count of kidnapping to commit a sex offense, one felony count of oral copulation of a child under the age of 11, three felony counts of sexual penetration of a child under the age of 11, one felony count of sexual intercourse with a child under the age of 11, five felony counts of a forcible lewd and lascivious act with a child under the age of 14, and one felony count of dissuading a witness. Lopez has also been charged with four sentencing enhancements of causing bodily injury to a child under 14 and aggravated kidnapping. He faces life without the possibility of parole if convicted of all charges.</li> </ul>	<b>01/22/21, C55, 8:30 AM</b>	<b>PRE TRIAL</b>	<b>BRYAN CLAVECILLA</b>	<b>SEXUAL ASSAULT</b>	<b>19CF2808</b>
<p><b>GIESE, ROGER ALAN</b></p> <ul style="list-style-type: none"> <li>Between May 1, 1998 and May 31, 2002, Giese is accused of repeatedly sexually assaulting a young boy he met while working as a voice coach for The</li> </ul>	<b>01/22/21, C50, 8:30 A.M.</b>	<b>PRE TRIAL MANDATORY READINES</b>	<b>REBECCA REED</b>	<b>SEXUAL ASSAULT</b>	<b>02NF2987</b>

<p>All-American Boys Chorus. John Doe was 13 to 17 years old at the time of the crimes.</p> <ul style="list-style-type: none"> <li>• Giese is accused of befriending the victim’s family by joining the same church.</li> <li>• The defendant is accused of using the family’s friendship to gain access and luring John Doe and his brother to his house for overnight visits.</li> <li>• During the several months of grooming the victim, Giese is accused of pretending to be a member of an elite military unit called “Delta Force” and molesting the victim under the pretense that the child could earn a place in the military unit by providing semen, urine, blood, and stool samples to Giese.</li> <li>• He is accused of masturbating, orally copulating, and anally penetrating John Doe, as well as masturbating himself in front of the victim.</li> <li>• On Sept. 20, 2002, Giese was charged by OCDA and the Buena Park Police Department (BPPD), who investigated this case, arrested the defendant at his Irvine home.</li> </ul>		<b>S CONFERENCE</b>			
<p><b>SANDOVAL, LIZA</b></p> <ul style="list-style-type: none"> <li>• Between July 2013 and September 2014, Sandoval is accused of failing to report her employment at an engineering firm when she applied for welfare benefits under penalty of perjury through the Orange County Social Services Agency (SSA). The defendant received an overpayment of \$13,049 in food stamps due to her omission.</li> </ul>	<b>01/22/20, C60, 9:00 A.M.</b>	<b>PRE TRIAL</b>	<b>BARRIE PINK</b>	<b>INSURANCE FRAUD</b>	<b>16ZF0008</b>
<p><b>PRECIADO, LAURA CHRISTINA</b></p> <ul style="list-style-type: none"> <li>• An Orange County Realtor who is accused of defrauding dozens of investors out of half a million dollars.</li> <li>• Prosecutors say Laura Preciado took thousands of dollars from her real estate clients, got out on bail and then did it again.</li> </ul>	<b>01/22/21, C45, 9:00 AM.</b>	<b>PRE TRIAL</b>	<b>NAGY MORCOS</b>	<b>MAJOR FRAUD</b>	<b>19CF1466</b>
<p><b>HOUSE, DAVID DUNCAN</b></p> <ul style="list-style-type: none"> <li>• At the time of the crimes, House was a practicing physician in Mission Viejo specializing in family medicine.</li> </ul>	<b>01/26/21, C5, 9:00 A.M.</b>	<b>JURY TRIAL</b>	<b>LAILA NIKAIEN</b>	<b>SPECIAL PROSECUTIONS</b>	<b>18HF1044</b>

<ul style="list-style-type: none"> <li>• On Aug. 23, 2016, House is accused of conducting a medical examination on Jane Doe for a skin allergy.</li> <li>• During the appointment, the defendant is accused of touching a female patient inappropriately in several body areas, including conducting a fraudulent breast examination by reaching under her dress and groping the victim without any medical justification.</li> <li>• Jane Doe reported the assault to the Medical Board's Central Complaint Unit (CCU)</li> <li>• This case was investigated by the Department of Consumer Affairs at the request of the Medical Board and referred to the OCDA for criminal prosecution.</li> <li>• On May 18, 2018, a judge granted an order prohibiting House from seeing any female patients without a third-party chaperone for the duration of the criminal proceedings. The order was requested by the Attorney General's Office on behalf of the Medical Board of California.</li> </ul>					
<p><b>WALLACE, WILLIAM</b></p> <ul style="list-style-type: none"> <li>• 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.</li> </ul>	<p><b>1/29/21, C45, 9:00 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>HEATHER BROWN</b></p>	<p><b>HOMICIDE</b></p>	<p><b>13CF1273</b></p>
<p><b>KING, TANYA MORELAND</b></p> <ul style="list-style-type: none"> <li>• 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</li> </ul>	<p><b>01/29/21, C55, 9:00 A.M.</b></p>	<p><b>FURTHER PROCEEDINGS</b></p>	<p><b>SHADDI KAMIABIPOUR</b></p>	<p><b>INSURANCE FRAUD</b></p>	<p><b>17CF0802</b></p>

<p>masterminding a complex insurance fraud scheme of recruiting doctors and pharmacists to prescribe unnecessary treatment for workers' compensation insurance patients.</p>					
<p><b>KONTER, KEVIN</b></p> <ul style="list-style-type: none"> <li>Kevin Konther, 53, Highland, was charged in an amended complaint with two felony counts each of forcible rape, forcible oral copulation, and aggravated sexual assault of a child, and one felony count each of forcible lewd acts upon a child under 14 and lewd acts upon a child under 14, with sentencing enhancement allegations for kidnapping and sexual assault of multiple victims.</li> <li>On Oct. 21, 1995, Konther is accused of approaching 9-year-old Jane Doe as she walked home at night through Serrano Creek Park in Lake Forest. The defendant is accused of kidnapping the victim by pulling her into the brush and proceeding to forcibly sexually assault Jane Doe. DNA from the defendant was recovered during an exam of the victim and the Orange County Sheriff's Department (OCSD) investigated this case.</li> <li>On June 2, 1998, Konther is accused of grabbing 31-year-old Jane Doe as she jogged on a trail in Lake Forest. The defendant is accused of pulling the victim into the bushes, then forcibly raping and orally copulating her. Konther is accused of fleeing the scene. DNA was recovered from the suspect during OCSD's investigation.</li> <li>Between January 2002 and December 2003, the defendant is accused of committing lewd acts against 12-year old Jane Doe 3 on multiple occasions. Konther was in a position of trust with access to the victim.</li> </ul>	<p><b>02/23/21, C5, 8:30 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>MICHAEL CARROLL</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>12CF0990</b></p>
<p><b>BECHER, JASON JOSEPH</b></p> <ul style="list-style-type: none"> <li>Prior to Dec. 2, 2016, Becher is accused of having been in a dating relationship with the victim, 50-year-old victim. 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</li> </ul>	<p><b>03/01/21, C35, 9:00 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>JANINE MADERA</b></p>	<p><b>HOMICIDE</b></p>	<p><b>16WF2885</b></p>

<p>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><b>MCLAUGHLIN, SEAN ROBERT</b></p> <ul style="list-style-type: none"> <li>• At the time of the crime, McLaughlin was employed as the security manager for a nightclub in Newport Beach.</li> <li>• On Sept. 18, 2016, the defendant is accused of holding a woman against her will inside his office at the nightclub and supplying her with ecstasy.</li> <li>• Prior to Nov. 18, 2016, the defendant is further accused of furnishing cocaine laced with fentanyl to four club patrons.</li> <li>• At approximately 1:05 a.m on Nov. 18, 2016, the Newport Beach Fire Department and Newport Beach Police Department (NBPD) responded to call for medical aid for multiple victims at a business in the 2400 block of Newport Boulevard.</li> <li>• Four victims were transported to local hospitals, where one man later died.</li> <li>• NBPD, who investigated this case, arrested the defendant.</li> </ul>	<p><b>03/17/21, C54, 9:00 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>JAKE JONDLE</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>17HF1615</b></p>
<p><b>SOLIS, CHRISTOPHER JOSE</b></p> <ul style="list-style-type: none"> <li>• A man charged with driving under the influence after he seriously injured 11 people in a Fullerton</li> </ul>	<p><b>03/29/21, C5, 9:00 A.M.</b></p>	<p><b>JURY TRIAL</b></p>	<p><b>DALIA WAHAB</b></p>	<p><b>FELONY PANEL</b></p>	<p><b>19NF0674</b></p>

<p>crash was ordered into custody today after prosecutors asked for his bail to be increased from \$100,000 to \$500,000.</p> <ul style="list-style-type: none"> <li>Christopher Jose Solis, 23, Anaheim, was arraigned and pleaded not guilty today to all charges stemming from the collision on Feb. 10, 2019. The defendant was charged on March 11, 2019, with one felony count of driving under the influence of drugs causing injury, one felony count of hit and run with injury, and one misdemeanor count of hit and run with property damage. Sentencing enhancement allegations for causing bodily injury to 11 victims and sentencing enhancements for causing great bodily injury to six victims were also filed.</li> </ul>					
<p><b>SNOYMAN, MATTHEW EARL</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>At approximately 5:15 a.m. on Oct. 14, 2017, Snoyman is accused of driving southbound on Magnolia while under the influence of alcohol.</li> <li>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.</li> <li>Snoyman is accused of making an abrupt U-turn and accelerating toward two FVPD officers who were standing in the street inside the roadblock area. The defendant is accused of attempting to strike both officers with his vehicle, which led to an officer-involved shooting.* Snoyman is further accused of speeding northbound on Magnolia through police tape and traffic cones.</li> <li>FVPD officers arrested the defendant near the scene.</li> </ul>	<p><b>07/12/21, W2, 8:30 A.M.</b></p>	<p><b>SENTENCING</b></p>	<p><b>PAUL CHRISOPOULOS</b></p>	<p><b>SPECIAL PROSECUTIONS</b></p>	<p><b>18WF1170</b></p>

<ul style="list-style-type: none"> <li>At the time of the crime, Snoyman is accused of having a BAC of .23.</li> </ul>					
<p><b>CAMPBELL, CYNTHIA MARIE</b></p> <ul style="list-style-type: none"> <li>Between July 3, 2012-October 2, 2017 in violation of penal code section 424, misappropriation of public funds, Cynthia Marie Campbell, a public officer is charged with the receipt, safekeeping, transfer, and disbursement of public money, did unlawfully and without authority of law appropriate moneys for personal use and the use of another person, 221 counts. Enhancements include further alleged violations pursuant to penal code section 1203.045 (a) , over \$100,000 loss and penal code section 1203 (e ) (7) as a public official or peace officer of this state, city, county, and other public subdivision who, in the discharge of the duties of his or her public office and employment, accepted, gave, offered to accept and give any bribe, embezzled public money, and was guilty of extortion. It is further alleged pursuant to penal code section 186.11 (a) (1) / (2), aggravated white collar crime – over \$500,000 that Cynthia Marie Campbell engaged in a pattern of related fraudulent felony conduct involved in taking over \$500,000 (alleged total is \$709,083.71)</li> </ul>	<p><b>TBD</b></p>	<p><b>N/A</b></p>	<p><b>MALLORY MILLER</b></p>	<p><b>NORTH ORANGE COUNTY</b></p>	<p><b>19NF2185</b></p>
<p><b>BEGIN, MICHAEL EUGENE</b></p> <ul style="list-style-type: none"> <li>On Nov. 19, 2018, Begin is accused of driving a blue Chevrolet Silverado and cutting off John Doe 1, who was driving a motorcycle.</li> <li>The defendant is accused of opening his car which struck the victim, exiting his vehicle, and attempting to hit John Doe 1 with his hands. John Doe 1 rode away once the light turned green.</li> <li>Begin is accused of driving after John Doe 1 and swerving directly into the victim. The collision caused the victim to lose control of his motorcycle and ride off the road into John Doe 2, a pedestrian.</li> <li>The defendant is accused of fleeing the scene. Begin is further accused of attempting to hit John Doe 3 with his vehicle, who pursued the defendant after the collision.</li> </ul>	<p><b>TBD</b></p>	<p><b>N/A</b></p>	<p><b>BRADY C SCHWARTZ</b></p>	<p><b>NORTH ORANGE COUNTY</b></p>	<p><b>18NF3240</b></p>

<ul style="list-style-type: none"> <li>Placentia Police Department investigated this case.</li> </ul>					
<p><b>MACKENZIE, DOUGLAS</b></p> <ul style="list-style-type: none"> <li>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.</li> </ul>	<p><b>TBD</b></p>	<p><b>N/A</b></p>	<p><b>PETER FINNERTY</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>M-13949</b></p>
<p><b>JENKINS, JONATHAN LAMONT</b></p> <ul style="list-style-type: none"> <li>At the time of the crime, Jenkins had been a youth pastor at Starlight Baptist Church in Santa Ana for two years in a position of trust with access to children.</li> <li>In January 2018, the defendant is accused of touching 12-year-old Jane Doe's buttocks at church.</li> <li>In March 2018, Jenkins is accused of holding Jane Doe against her will, threatening her, and sexually assaulting the victim in the church bathroom.</li> <li>The defendant is accused of attempting to commit lewd acts on then-13-year-old Jane Doe in April 2018.</li> <li>In July 2018, the defendant is further accused of committing lewd acts on the victim.</li> <li>The victim's family contacted the Santa Ana Police Department (SAPD) on Oct. 1, 2018. SAPD investigated this case and arrested Jenkins in Santa Ana on Oct. 2, 2018.</li> </ul>	<p><b>TBD</b></p>	<p><b>N/A</b></p>	<p><b>JENNIFER DUKE</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>18CF2809</b></p>
<p><b>RHODES, ALLEN PAUL</b></p> <ul style="list-style-type: none"> <li>In 2016, Rhodes pleaded guilty to a misdemeanor charge of falsely representing himself to a peace officer and voluntarily provided a DNA sample to</li> </ul>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>JAMES HONG</b></p>	<p><b>DNA</b></p>	<p><b>17CF3228</b></p>

<p>the OCDA Local DNA Database as a condition of his sentence.</p> <ul style="list-style-type: none"> <li>• On Dec. 13, 2017, at approximately 3:00 a.m., Rhodes is accused of shattering the glass front door of Creative Compounding Pharmacy in Tustin.</li> <li>• The defendant is accused of burglarizing the business and attempting to open the cash register.</li> <li>• The Tustin Police Department (TPD) responded to the business after a motion alarm was activated and collected forensic evidence, including swabs of blood found near the shattered glass and the cash register.</li> <li>• Approximately 30 minutes later, Rhodes is accused of gaining entry into Walnut Village Pharmacy in Irvine by shattering a glass window in the storefront.</li> <li>• The defendant is accused of burglarizing the business and stealing several bottles of Promethazine.</li> <li>• The Irvine Police Department (IPD) responded to the businesses security alarm, investigated this case, and found blood at the scene.</li> <li>• On Dec. 19, 2017, IPD and TPD separately submitted the blood evidence for forensic analysis.</li> <li>• The same day, the DNA profile from both crime scene samples were matched to Rhodes's DNA profile and OCDA Investigators provided IPD with suspect information. On Dec. 21, 2017, Rhodes was charged with the burglaries and a warrant was issued for his arrest.</li> </ul>					
<p><b>MAHRAN, SAMER ALAAELDIN</b></p> <ul style="list-style-type: none"> <li>• 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</li> </ul>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>HEIDI GARREL</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>16HF1582</b></p>

<p>she did not arrive home in the expected timeframe. Using the Uber application's tracking feature, another relative located the defendant and the victim in the back seat of Mahran's car, which was parked near Jane Doe's home. Mahran is accused of knowing the victim was 17 years old and sexually assaulting her by raping, digitally penetrating, and orally copulating her without consent while she was unconscious due to intoxication. The defendant is accused of climbing into the driver's seat of his car and fleeing the scene as the relative helped Jane Doe out of his car. The victim's family member called 911, and the Laguna Beach Police Department identified Mahran using his description, license plate number, and driver profile on the Uber application. He was arrested at his apartment in Huntington Beach later that day.</p>					
<p><b>ANGUIANO, JOSE RAFAEL*/ ESQUIVEL, ISMAEL JOHNNY/ GAXIOLA, ROBERT ANTHONY***</b></p> <ul style="list-style-type: none"> <li>At the time of the crime, Esquivel is accused of being a high-ranking member of the Prison Gang living in Orange County and Gaxiola and Anguiano are accused of being gang members who traveled back and forth between Southern California and Mexico. Prior to April 2012, 39-year-old Juanita Carillo-Ortiz is accused of telling members of Orange County criminal street gangs that she represented the Prison Gang in Los Angeles and had the authority of the gang to collect "taxes," angering the Prison Gang leaders. She is accused of telling Orange County gang members not to pay "taxes" to known leaders of the Prison Gang. Carillo-Ortiz is accused of arranging to travel to Mexico on April 1, 2012, to transport drugs and meet with gang members in Tijuana. Esquivel is accused of conspiring with Gaxiola and Anguiano and ordering that she be murdered in Mexico at the direction of the Orange County Prison Gang. On or about April 1, 2012, Carillo-Ortiz took a bus across the border into Mexico. Gaxiola and Anguiano are accused of</li> </ul>	<p><b>FUGITIVE*/***</b></p>	<p><b>WARRANT */***</b></p>	<p><b>DAVE PORTER</b></p>	<p><b>GANGS</b></p>	<p><b>13CF3032</b></p>

<p>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><b>VAKILIAN, NAHID BIJARIPOUR*/ SHAFIEE, FERESHTEH/ SHAFIEE, IRAN</b></p> <ul style="list-style-type: none"> <li>At the time of the crime, Fereshteh Shafiee and Vakilian are accused of being friends and working for SSA. Vakilian was a supervisor for the In-Home Support Services (IHSS) program. Between 2002 and 2010, Fereshteh Shafiee is accused of working with Vakilian to defraud the County of approximately \$150,000 from funds designated for care providers in the IHSS program. In addition to her full-time job at SSA, Fereshteh Shafiee is accused of fraudulently claiming to be the full-time caretaker for her parents. She is accused of inflating the number of hours spent as a caretaker and claiming more hours than is legally permissible based on her parents' conditions, despite not actually providing care for her parents or working the hours billed. Over the course of several months, Fereshteh Shafiee is accused of billing for 509 hours of care a month. This was in addition to the 173 hours spent at her job at SSA. In a month with a total of 720 hours, Fereshteh Shafiee is accused of claiming to work 682 hours. Vakilian is accused of approving Fereshteh Shafiee's caretaker hours, knowing they were fraudulent. In exchange, Fereshteh Shafiee is accused of loaning Vakilian \$150,000. Despite having no medical condition that would require care, Iran Shafiee is accused of signing the fraudulent documentation claiming that her daughter was her caretaker and that the caretaker hours were completed as billed, despite these claims being false.</li> </ul>	<p><b>FUGITIVE*</b></p>	<p><b>WARRANT *</b></p>	<p><b>DEMETRA LEWIS</b></p>	<p><b>WHITE COLLAR CRIME TEAM</b></p>	<p><b>14HF0360 *</b></p>
<p><b>NUNEZ-GODINEZ, HENRY</b></p>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>LARRY YELLIN</b></p>	<p><b>HOMICIDE</b></p>	<p><b>13HF3771</b></p>

<ul style="list-style-type: none"> <li>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 (OCSO) began a homicide investigation. Based on the OCSO's investigation, the defendant was charged with the murder by the Orange County District Attorney on Dec. 26, 2013.</li> </ul>					
<p><b>NAJJAR, EYAD RATEB / NAJJAR, RATEB SAID / SHAERZADEH, AMIR ALI**</b></p> <ul style="list-style-type: none"> <li>Between January 2010 and December 2011, the defendants are accused of owning and operating businesses in Fountain Valley that sold counterfeit merchandise imported from Hong Kong and China. They are accused of conspiring to import and distribute counterfeit trademark items, possessing counterfeit trademark items offered for sale, and engaging in money laundering conspiracy involving numerous registered trademarks including Apple, Nokia, Blackberry, Ferrari, Nintendo, and Google. The defendants are accused of laundering over \$5 million and possessing counterfeit merchandise with a retail value of more than \$2.8 million including cell phones, tablet computers, portable media players, and game consoles. In November 2011, an investigation began after officers with U.S. Customs and Border Protection intercepted a shipment of tablets that were found to contain counterfeit software. During the investigation, FVPD and HSI seized a significant volume of counterfeit merchandise from the various businesses tied to the defendants, along with more than \$500,000 in cash inside a safe and funds seized from multiple bank accounts.</li> </ul>	<p><b>FUGITIVE**</b></p>	<p><b>WARRANT</b></p>	<p><b>CHUCK LAWHORN</b></p>	<p><b>MAJOR FRAUD</b></p>	<p><b>14WF4259</b></p>

<p><b>JEON, KYOUNG SEOK</b></p> <ul style="list-style-type: none"> <li>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.</li> </ul>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>LEXIE ELLIOTT</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>07WF1149</b></p>
<p><b>ARNAUD, DANTE</b></p> <ul style="list-style-type: none"> <li>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.</li> </ul>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>LYNDA FERNANDEZ</b></p>	<p><b>SEXUAL ASSAULT</b></p>	<p><b>04WF2626</b></p>
<p><b>LA GUADALUPANA: FERNANDEZ, ROBERTO* / CAMARILLO, MARICELA* / OLIVARES, MARCO ANTONIO / CALDERON, GERARDO/ MARTINEZ, ADAN*/ FERNANDEZ, ULISES*</b></p> <ul style="list-style-type: none"> <li>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.</li> </ul>	<p><b>FUGITIVE*</b></p>	<p><b>WARRANT</b></p>	<p><b>SEAN O'BRIEN</b></p>	<p><b>CONSUMER PROTECTION</b></p>	<p><b>03CF0760</b></p>
<p><b>HERNANDEZ, ISMAEL</b></p> <ul style="list-style-type: none"> <li>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.</li> </ul>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>KEITH BURKE</b></p>	<p><b>HOMICIDE</b></p>	<p><b>04CF2897</b></p>
<p><b>MARTINEZ, MIGUEL ANGEL / ESCOBAR, JAIME MARTINEZ</b></p> <ul style="list-style-type: none"> <li>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</li> </ul>	<p><b>FUGITIVE</b></p>	<p><b>WARRANT</b></p>	<p><b>LARRY YELLIN</b></p>	<p><b>HOMICIDE</b></p>	<p><b>04CF0023</b></p>

<p>helping his brother, defendant Martinez, escape to Mexico.</p>					
<p><b>MENJIVAR, MARIA DE LA LUZ</b></p> <ul style="list-style-type: none"> <li>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.</li> </ul>	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>JEFF FERGUSON</b>	<b>NORTH</b>	<b>04NF0472</b>
<p><b>SANCHEZ, ERWIN JOHNNY/ SANCHEZ, GIOVANNY EDGAR*/ CRUZ, DANIEL PAUL</b></p> <ul style="list-style-type: none"> <li>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.</li> </ul>	<b>FUGITIVE*</b>	<b>WARRANT</b>	<b>MARK GELLER</b>	<b>GANGS</b>	<b>09CF1539</b>
<p><b>BERNARDINO, RUSSELL</b></p> <ul style="list-style-type: none"> <li>Bernardino has been a licensed massage therapist for approximately three years and worked at several businesses, including Massage Envy in Mission Viejo.</li> <li>In April 2019, a 36-year-old female reported she was sexually assaulted by Bernardino while receiving a massage at Massage Envy in Mission Viejo. In June 2019, a 71-year-old female reported</li> </ul>	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>HEIDI GARREL</b>	<b>SEXUAL ASSAULT UNIT</b>	<b>19HF0944</b>

<p>she was also sexually assaulted by Bernardino at Massage Envy in Mission Viejo.</p> <ul style="list-style-type: none"> <li>In March 2018, a 77-year-old female reported Bernardino, while serving as her licensed home health care provider, raped her at her home in Laguna Woods. Bernardino was employed by West Coast Care in Orange from 2017 to 2018, and may have worked for other home health care companies in Orange County.</li> </ul>					
<p><b>SAY, NORINDRA</b></p> <ul style="list-style-type: none"> <li>Say is one of 13 defendants charged with attempted child molest. Say is accused of going to meet a fictitious 12 or 13-year-old girl after meeting and chatting over the Internet. Each defendant, including Say, is accused of bringing sexual paraphernalia, gifts, alcohol, drugs, pornography, a camera, etc. Say is accused of engaging in graphic, explicit sexual chats. The following defendants have been convicted and sentenced in this case:</li> <li>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</li> </ul>	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>MICHAEL LAURENCE FELL</b>	<b>SEXUAL ASSAULT</b>	<b>06HF0368</b>
<p><b>MULENGA, SILVIA CHILOMBO</b></p> <ul style="list-style-type: none"> <li>In December 2009, Mulenga is accused of abducting her son and traveling with him to Zambia despite the court order. On Dec. 4, 2009, John Cotton Sr. reported the abduction to the Cypress Police Department who began investigating this case. A family court awarded full custody to the father. In July 2013, CPD and the FBI learned that John Cotton Jr. and the boy's maternal grandmother had traveled to the Netherlands to visit the boy's uncle who is a professional soccer player. Mulenga is accused of falsely alleging to Dutch Child Protective Services that the father was abusive and that their son should not be allowed to be returned to him. Dutch Child Protective Services later determined these allegations to be untrue. On Oct. 16, 2013, after</li> </ul>	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>JIM BACIN</b>	<b>CHILD ABDUCTION</b>	<b>09WF2543</b>

more than three months of court proceedings in the Netherlands, the Court agreed to enforce the California custody order.					
<p><b>MARINO, TIMOTHY JAMES*/CROCKER, ALLEN</b></p> <ul style="list-style-type: none"> <li>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.</li> </ul>	<b>FUGITIVE*</b>	<b>WARRANT*</b>	<b>KAL KALIBAN</b>	<b>SEXUAL ASSAULT</b>	<b>03HF1577</b>
<p><b>ROBINSON, ANDREA/PETRIE, DAMIAN</b></p> <ul style="list-style-type: none"> <li>Both Robinson and Petrie are accused of involvement in a brawl at Disneyland’s Toon Town on July 6, 2019.</li> <li>Andrea Nicole Robinson is accused of attacking her brother Avery, his girlfriend, and a Disneyland employee.</li> <li>Petrie, who is married to Andrea Robinson, is accused of punching Avery Robinson’s girlfriend in the face during the melee.</li> </ul>	<b>FUGITIVES</b>	<b>WARRANT</b>	<b>ELIZABETH NEVERS</b>	<b>FAMILY PROTECTION</b>	<b>19NF1882</b>
<p><b>IGLESIAS, FERMIN ALEXANDER</b></p> <ul style="list-style-type: none"> <li>Arguello’s call center operators and sign-up agents were required to stress to the callers the importance of medical treatment to their workers’ compensation or personal injury case, encouraging them to show up to all appointments.</li> <li>Once the caller agreed to become represented by an attorney from Arguello’s scheme, the “client” was then sold to Providence Scheduling, a service Fermin Iglesias is accused of owning and operating.</li> <li>Iglesias is accused of having arrangements with several chiropractors, including defendants Afsoun Naderi, Bahar Danesh, Bryan Aun, and John Larson, who are accused of paying Providence Scheduling for patients under the guise of a “Promotion and Scheduling Services Agreement.”</li> <li>The chiropractors are accused of billing workers’ compensation insurance carriers for all medical services rendered to these patients.</li> </ul>	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>NOORUL HASAN</b>	<b>INSURANCE FRAUD</b>	<b>18CF3069</b>

<ul style="list-style-type: none"> <li>Iglesias is accused of directing these chiropractors to also prescribe durable medical equipment (DME) to their patients through his several DME companies, including Meridian Rehab, Bright Rehab Solutions, Prime Medical Resources, and Prime Orthopedics, all of which he billed to workers' compensation insurance carriers.</li> <li>Iglesias is further accused of requiring the chiropractors to refer all diagnostic imaging tests, such as MRI's, through a scheduling company owned by Iglesias and Arguello called Medex Solutions.</li> <li>The diagnostic facility owners are accused of paying Iglesias and Medex Solutions kickbacks disguised as "scheduling service" fees for each completed scan. All diagnostic services were billed to workers' compensation insurance carriers.</li> </ul>					
<p><b>MOULVI, MOHAMMED SHAHID ABDUL LATIF</b></p> <ul style="list-style-type: none"> <li>Between May 9, 2012 and June 15, 2012, Moulvi entered into 10 separate Vehicle Loan Agreements with the victim totaling \$200,000. Prior to this theft, Moulvi and the victim would enter into loan agreements, Moulvi would buy and sell vehicles for a profit and the victim would be repaid on his loan plus fees. After June 2012, Moulvi absconded and never paid the victim back.</li> <li>On November 20, 2014, a warrant of arrest was issued by the Superior Court. The defendant was located living in Canada and was extradited back to Orange County in April of 2019.</li> </ul>	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>TINA PATEL</b>	<b>MAJOR FRAUD</b>	<b>13CF0861</b>
<p><b>GINYARD, MARCUS, DARREN</b></p> <ul style="list-style-type: none"> <li>Pierre and Ginyard were arrested in Rancho Cucamonga in February by detectives and investigators from the Orange County Auto Theft Task Force (OCATT), along with members of the United States Secret Service (USSS) and the Los Angeles County Taskforce for Regional Autotheft Prevention (TRAP), arrested two suspects in Rancho Cucamonga.</li> <li>The investigation began in December 2018 and involved the fraudulent purchase/theft of 37 vehicles with an additional 90 attempted thefts.</li> </ul>	<b>FUGITIVE</b>	<b>WARRANT</b>	<b>JEFF SCHUNK</b>	<b>FELONY PROJECTS 2</b>	<b>19WF0313</b>

<p>Early in the investigation, it was discovered the United States Secret Service (USSS) was conducting a similar investigation on the same suspects. The OCATT and the USSS combined their investigations. TRAP assisted with the joint investigation and helped during the take down and interviews.</p> <ul style="list-style-type: none"> <li>• Pierre and Ginyard are accused of working together and fraudulently purchasing 37 newer high end vehicles. The fraudulent information used to purchase each vehicle included California driver licenses, out-of -state driver licenses, social security numbers, pay stubs, utility bills, and/or cell phone bills. The defendants are accused of using their real names and DOB, along with fraudulent SSN, fraudulent employer, and income information, to purchase half of the vehicles. Pierre and Ginyard are also accused of purchasing the remaining half of the vehicles using fictitious profiles of individuals who do not exist. The majority of the fraudulent social security numbers used belong to children. Federal charges are pending and the suspects will be turned over to federal custody in the near future.</li> <li>• The federal case will include the 37 vehicles in addition to the 90 attempted thefts, which will bring the total loss amount to approximately \$3 million.</li> </ul>					
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**SOBER LIVING INVESTIGATION AND PROSECUTION TASK FORCE CASES**

Defendant	Court Date – Department C-57
David Michael Scarpino, 53, Huntington Beach  <i>Doctor</i>	Pre Trial 12/3, C55, 8:30 AM  Case # 18CF2704
Dylan James Walker, 27, Huntington Beach  <i>Body Broker</i>	Arraignment 12/12, C55, 8:30 AM  Case # 18CF2712

Michael Henry Wong, 53, Irvine  <i>Doctor</i>	Pre Trial 12/03, C55, 8:30 AM  Case # 18CF2706
Nabil Charle Morcos, 66, Irvine  <i>Doctor</i>	Pre Trial 11/22, C57, 8:30 AM  Case # 18CF2707
Harrison Anthony Romanowski, 27, Huntington Beach  <i>Body Broker</i>	Sentenced  Case # 18CF2708
John T. Kahal, 67, Dana Point  <i>Body Broker</i>	Pre Trial 10/24, C57, 8:30 AM  Case # 18CF2709
Jordan Tyler Hendrickson, 25, Studio City  <i>Body Broker</i>	Sentenced  Case # 18CF2710
Thuy Rucks, 78, Mission Viejo  <i>Owner of SoberLife USA</i>	Pre Trial 11/22, C57, 8:30 AM  Case # 18CF2703
Christianne Tiemann, 66, Trabuco Canyon  <i>Employee of SoberLife USA</i>	Pre Trial 11/22, C57, 8:30 AM  Case # 18CF2703
Gary Lamont Baker, 54, Tustin  Doctor	Pre Trial 11/08, C57, 8:30 AM  Case # 18CF2713
Fritz John Baumgartner, 61, Rancho Palos Verdes  Doctor	Pre Trial 11/22, C57, 9:00 AM  Case # 18CF2717