

# December 2010

## Smithfield Police Department

<http://www.wtsbradio.com/pages/wanted.html>

### **Pablo Hernandez Silverio**

Wanted For: **First Degree Murder**

Hispanic Male

Date Of Birth: June 28, 1976

5 Foot 7, 150 Pounds

Last Known Location(s): Smithfield, NC Area

## Johnston County Sheriff's Office

<http://www.wtsbradio.com/pages/wanted.html>

### **Jorge Estrada Nolasco**

Wanted For: **Robbery with a Dangerous Weapon, Kidnapping, First Degree Burglary**

Hispanic Male

Date Of Birth: April 17, 1972

5 Foot 10, 170 Pounds

Last Known Location(s): Smithfield, NC Area

## Man accused of exposing self to child at Target

[http://www.wral.com/news/news\\_briefs/story/8709393/](http://www.wral.com/news/news_briefs/story/8709393/)

DURHAM, N.C. — Police said Wednesday that they have arrested a Durham man who they say is suspected of exposing himself to a 10-year-old girl at a Durham Target.

**Enrique Angeles Montano**, 47, of Hermine Street, was charged Nov. 17 with **felony indecent exposure and taking indecent liberties with a child under the age of 12** in connection with the Oct. 4 report.

The child's mother said she and her daughter were shopping at the Target on Chapel Hill Boulevard when a man approached the girl, exposed himself and made comments to her.

The girl told her mother, and they reported it to the store manager. The mother called police the next day.

Montano was also charged with taking indecent liberties with a child under the age of 12 in an August 2009 incident that happened at a Golden Corral on Chapel Hill Boulevard.

The restaurant's manager said Montano was an employee there until he quit Tuesday.

Montano was in the Durham County jail Wednesday afternoon under a \$1,010,000 bond.

## Three charged in Garner home invasion

[http://www.wral.com/news/news\\_briefs/story/8714944/](http://www.wral.com/news/news_briefs/story/8714944/)

GARNER, N.C. — Garner police arrested three men Wednesday in connection with a **home invasion involving a 10-year-old boy**. One of the suspects worked for the boy's father.

Police said that two men broke into a home on Springview Trail around 10:20 a.m. on Nov. 30 and encountered the boy, who was home from school. He was not harmed.

The men left with undisclosed property and were seen by witnesses getting into a vehicle.

Police said that one of the burglars – **Ermelando Rogel-Diaz**, 32, of 206 Avery St. – worked at a local restaurant owned by the homeowner.

Rogel-Diaz was charged with **breaking and entering, larceny and conspiracy to commit breaking and entering**.

**Fernando Segura Garduno**, 36, and **Joaquin Morales** 22, both of 154 Dakota Way, were charged with second-degree kidnapping, breaking and entering and conspiracy to commit breaking and entering.

All three men were being held at the Wake County jail Thursday.

## Greensboro Wanted

<http://www.greensboro-guilfordcountycrimestoppers.org/index.php/wanted-child-predators>

### Wanted Child Predators

Name: **ANGELITO, HUGO LAUREL**

Aliases: Unknown

DOB: 6/25/1981 Age: 28

Race: White (Hispanic) Sex: Male

Height: 5'06 Weight: 170

Hair: Black Eyes: Brown

Scars/Marks/Tattoos: Unknown

Last Known Address: 417-M Guilford College Road, Greensboro, NC

On 8/30/2009 officers responded to 6227 Nile Place in reference to an indecent exposure call. Upon arrival, the officers spoke to the complainant in reference to her juvenile daughter who was seen kissing Hugo Laurel Angelito. The juvenile told officers that she instigated the kiss and Angelito pushed her away. Detectives assigned to the case spoke to Angelito about the incident. Angelito advised detective that the juvenile kissed him without any provocation. The detectives asked Angelito if he had ever had sexual intercourse with the juvenile. Angelito stated kind of and went on to explain that before the kissing incident he was planning on having consensual sex with the juvenile. Angelito advised that he and the juvenile were both naked, but he did not have intercourse with her after she told him she was virgin. Angelito was arrested on the above charge and failed to appear in court.

Name: **BERRONES-CASASOLA, LUIS ALONSO**

Aliases: **Luis Casasola Berrones**

DOB: 4/21/1979 Age: 30

Race: White (Hispanic) Sex: Male

Height: 5'06 Weight: Unknown

Hair: Black Eyes: Brown

Scars/Marks/Tattoos: Unknown

Last Known Address: 311-D Montrose Drive, Greensboro, NC

On 12/04/2008 detectives received a report forwarded to them by Guilford County Department of Social Services, Child Protective Service Division. The report alleged that a 12 year old female victim had been molested by Luis Alonso Berrones-Casasola. According to the report, Berrones-Casasola began molesting the victim when she was 8 years old. The latest incident occurred during September 2008.

Name: **MONDRAGON, HORACIO**

Aliases: N/A

DOB: 03/10/1973 Age: 35

Race: White (Hispanic) Sex: Male

Height: 5' 6" Weight: 200 (estimated)

Hair: Black Eyes: Brown

Scars/Marks/Tattoos: Unknown

Last Known Address: 15-C Village Lane, Greensboro, North Carolina

Vehicles: 1998 black Chevrolet Camaro, NC Registration Plate XST-5021

On 11/24/2008 officers arrived at the Maple Street Police Substation to take a report from a 15 year old female victim in reference to a sexual assault/rape. The victim advised that on 11/15/2008 her stepfather, identified as Horacio Mondragon, raped her. The victim advised that Mondragon had been sexually assaulting her since she was five years old. The victim stated she was afraid to report the assaults because she believed Mondragon would hurt her or her family. Detective D. W. Knott is the lead investigator in this case.

### **Wanted For Murder**

<http://www.greensboro-guilfordcountycrimestoppers.org/index.php/murder>

Name: **PEREZ, MARCELO YSRAEL**

Aliases:

DOB: 2/17/1985 Age: 23

Race: Hispanic Sex: Male

Height: 5'7" Weight: 160

Hair: Black Eyes: Brown

Scars/Marks/Tattoos: Large mole on right cheek

Last Known Address: Unknown

Marcelo Perez is one of three persons charged in the shooting Rojelio Lopez H/M/25 with a shotgun in the Maplewood Apartments on April 4, 2008. Samuel Velaquez H/M/19 and Silvia Lopez-Lugo W/F/18 have already been arrested in this case. Perez's address is unknown, but he has connections to Greensboro, Hickory and Charlotte NC. Gang Investigator R.A. Watkins is the lead investigator in the case.

### **Wanted Other Offenders**

<http://www.greensboro-guilfordcountycrimestoppers.org/index.php/other>

Name: **PENA, SERGIO LION**

DOB: 7/01/1960 Age: 49

Race: White (Hispanic) Sex: Male  
Height: 5'07 Weight: 155  
Hair: Black Eyes: Brown  
Scars/Marks/Tattoos: Unknown  
Last Known Address: 4500 Chaucer Driver, Greensboro, NC  
Vehicles: Drives a 2001 Ford Explorer, NC Registration YTM-5511

On 6/16/2009 officers were dispatched to a residence on Elfland Drive in reference to a trespasser. The officers spoke to the complainant, a neighbor, who advised that a residence on Elfland Drive was vacant and no one should be there. The officers spoke to the suspect, identified as Sergio Lion Pena, who stated that he was doing work at the residence. The officers asked Pena how he gained access to the residence and Pena produced a key stating it was for the front door. The officers took the key, tried it on the door lock and discovered the key did not fit the lock. The officers also noticed signs of forced entry. Property found in the 2001 Ford Pena was driving was inventoried as evidence and Pena was taken into custody for breaking and entering. A computer located in the truck Pena was driving was discovered to be stolen from a residence on Canterbury Street. Pena was charged with an additional breaking and entering.

**WARRANT FOR BREAKING AND ENTERING X 2**

Name: **LOPEZ, CUTBERTO**  
Aliases: UNKNOWN  
Age: 28  
Race: Hispanic Sex: Male  
Height: 5'06 Weight: 160  
Hair: Black Eyes: Brown  
Scars/Marks/Tattoos: Unknown  
Last Known Address: 1513-E Summit Avenue, Greensboro NC

**WARRANT FOR ARREST HIT AND RUN X 2**

Name: **BERRY, JESSE HERNANDEZ**  
Aliases: **JW Berry**  
DOB: 4/15/1975 Age: 34  
Race: White (Hispanic) Sex: Male  
Height: 5'03 Weight: 150  
Hair: Black Eyes: Bro  
Scars/Marks/Tattoos: Tattoo on stomach "Mi Vida Loca", Tattoo on chest "Trust No One", Tattoo on left side of neck "Chicano", Tattoo on left hand "Papi"  
Last Known Address: 800 Bellevue Street, Apt 5, Greensboro, NC

**WARRANT FOR ARREST: (F) LARCENY OF MOTOR VEHICLE**

Name: **GARCIA-BARCENAS, JOSE**  
Aliases: **Garcia, Jose Barcenas**  
DOB: 05/10/1983 Age: 25  
Race: White (Hispanic) Sex: Male  
Height: 5'05 Weight: 145  
Hair: Black Eyes: Brown  
Scars/Marks/Tattoos: Unknown  
Last Known Address: 508 Spicewood Drive, Greensboro, NC

**ORDER FOR ARREST: FELONY HIT & RUN PERSONAL INJURY**

**Wanted for Assault**

<http://www.greensboro-guilfordcountycrimestoppers.org/index.php/assault>

Name: **ROSALES, JESUS ENCISO**  
Aliases: N/A  
DOB: 12/10/1964 Age: 44  
Race: White (Hispanic) Sex: Male  
Height: 5'07 Weight: 196  
Hair: Black Eyes: Brown  
Scars/Marks/Tattoos: Unknown  
Last Known Address: 1711-C Fairfax Road, Greensboro, NC

Name: **GAONO, PEDRO ALVAREZ JR.**  
Aliases: **Pedro Guitan & Pedro Alvarez**  
DOB: 7/13/1985 Age: 22  
Race: Hispanic Sex: Male  
Height: 6'0" Weight: 175  
Hair: Black Eyes: Brown  
Scars/Marks/Tattoos: Both Ears, Neck, Both Arms  
Left Forearm – "Mexican Posse"  
Last Known Address: 1607 16th Street, Greensboro NC

Name: **PEREZ-MONREAL, RAFAEL**  
Aliases: UNKNOWN  
DOB: 10/31/1971 Age: 37  
Race: White (Hispanic) Sex: Male  
Height: 5'07 Weight: 160  
Hair: Black Eyes: Brown  
Scars/Marks/Tattoos: Unknown  
Last Known Address: 22 Liberty Drive, Apt 5, Thomasville, NC

On 4/02/2009 officers responded to Moses Cone Hospital, 1200 N. Elm Street, in reference to a stabbing. Upon arrival, the officers spoke to the nurse attending to the female victim. The nurse advised that the victim had five (5) lacerations total, one deep laceration to the left side of the victim's neck, one deep laceration to the victim's chin, one deep laceration to the victim's right wrist, one minor laceration to the right side of her body near the rib cage, and one minor laceration on her left shoulder area. The victim was brought to the hospital by a Hispanic male, Rafael Perez-Monreal. Perez-Monreal advised that three black males attempted to rob the victim while she was on her way to a store. After questioning the victim and Perez-Monreal the detectives assigned to the case noted several discrepancies in their statements. The detectives went to the victim's residence and determined the assault occurred in her bedroom. The evidence gathered led to detectives issuing a warrant for arrest for Perez-Monreal.

## **Undercover Agents Bust Sports Bar & Nightclub For Drugs**

<http://www.digtriad.com/news/local/article.aspx?storyid=151339&catid=57#comments>

Thomasville, NC -- Thomasville police raided a bar as part of a major drug bust Friday night that led to dozens of arrests.

Officers seized cocaine and marijuana from **Las Estrella Sports Bar and Nightclub** on National Highway and Midland Avenue.

Detectives arrested 50 to 60 people and said some agents have been undercover there for the last three months. Police took everyone inside and outside into custody peacefully until **they identified the people named in 17 warrants.**

All together, those people are facing **380 charges including possession with intent to sell and deliver and trafficking.** Officers were working Saturday morning to clear everyone else who doesn't face charges.

Officer Darren Smith with the Thomasville Police Department told WFMY News 2 the suspects didn't put up much of a fight.

"We weren't really expecting a confrontation, but you never know." Smith said. "But it's definitely a plus that it went real smooth and we didn't have any trouble with anyone. At least not so far."

A number of agencies helped with the drug bust including Alcohol Law Enforcement, the Asheboro Police Department, the Clerk of Court of Davidson County, Davidson County EMS, the Thomasville Fire Department and the North Carolina Department of Revenue.

## **Drug bust results in \$2.5 million bond**

<http://www.the-dispatch.com/article/20101130/ARTICLES/101139979?tc=obinsite>

DAVIDSON COUNTY - A New York man received a high bond after being charged Monday with numerous drug offenses in Davidson County after an interstate traffic stop.

**Socrates J. Gomez**, 25, of 347 52nd St., Brooklyn, N.Y., was charged with **three counts of trafficking cocaine, maintaining a vehicle/dwelling place for controlled substances and possession of drug paraphernalia.** He was given a \$2.5 million secured bond and has a Jan. 25 court date.

The Davidson County Sheriff's Office Interstate Criminal Enforcement Unit stopped a 1998 Nissan Maxima about 2:30 p.m. on Interstate 85 North at mile marker 97 for a traffic violation (following too close and failure to maintain lane). The vehicle displayed North Carolina plates and was driven by Gomez, according to a press release.

Deputies issued Gomez a written warning for the traffic violations and then asked for and received consent to search the vehicle. During the course of the search, they allege they located a kilo of cocaine (1,000 grams) in the vehicle.

## **Thomasville man faces charge of statutory rape**

<http://www.the-dispatch.com/article/20101129/articles/101129839?tc=obinsite>

A Thomasville man has been charged with the **statutory rape of a 13-year-old female.**

**Ariel Benitez Lezcano**, 24, of 39 Hunter St., was charged with statutory rape/sex offense with a defendant at least six years younger. He was given a \$250,000 secured bond and has a Dec. 23 court date in Thomasville.

According to an arrest report filed by officers with the Thomasville Police Department, Lezcano is accused of having sex with the female Friday.

## **Alamance County Superior Court**

<http://www.thetimesnews.com/news/superior-39115-court-graham.html>

**Israel Flores Valadez**, 17, of South Fifth Street, Mebane, pleaded guilty Monday to **possession of cocaine and driving while impaired**.

Valadez was stopped by the N.C. Highway Patrol at Interstate 85/40 exit 153 on Sept. 20. The trooper described smelling alcohol at the stop and noticed Valadez's nose was running, Assistant District Attorney Sean Boone said Monday.

Valadez allegedly told the trooper he'd been using cocaine, produced a baggie of white powder and was taken to the Alamance County jail.

Hudson sentenced Valadez to a 90-day prison stay for the DWI charge and three to four months in prison on the drug charge. The sentences will run concurrently.

He was not recommended for work release.

Valadez is being held under a U.S. Immigration and Customs Enforcement detainer.

**Ignacio Altunez-Pantaleon**, 17, of West Harden Street, Graham, pleaded guilty Monday to **possession of drug paraphernalia**.

Altunez-Pantaleon was originally charged with possession of marijuana and manufacturing marijuana along with six others after Graham police found six people inside a truck where marijuana was being smoked, Sean Boone, assistant Alamance County district attorney said. Altunez-Pantaleon didn't own the truck and the state couldn't prove manufacturing or possession, Boone said.

Defense attorney Tony Dilello said the teen is a junior at Graham High School, is employed and wants to join the U.S. military upon graduation.

Hudson issued a 45-day sentence in the county jail. The sentence was suspended for six months' supervised probation. Altunez-Pantaleon was also ordered to complete a substance abuse evaluation and must pay attorney and court fees.

## **Gaston County Lockup (11-28-2010)**

<http://local.gastongazette.com/lockup/>

### **Salvador Orlando Aleman**

- 1, DWI
- 2, Speed, Exceed Safe, I
- 3, Habeas Corpus

### **Luis Avendano**

- 1, License, No Operators
- 2, Habeas Corpus

### **Maher Sami Fayad**

- 1, Child Abuse
- 2, Child Abuse
- 3, Sch II , Possess
- 4, Paraphernalia

### **Juan Carlos Martinez**

- 1, DWI
- 2, Unsafe Movement, I
- 3, Habeas Corpus

### **Jose Luis Martinez Ramirez**

- 1, License, Driving While Revoked
- 2, Habeas Corpus

### **Edgar Cortez Ruiz**

- 1, License, No Operators
- 2, Habeas Corpus
- 3, License, No Operators

### **Jose Saravia Salmeron**

- 1, Speed, Exceed Posted
- 2, License, No Operators
- 3, Habeas Corpus

### **Julio Sanchez**

- 1, Assault, Female
- 2, Habeas Corpus

## **Drunk man urinates on patrol car**

<http://www.salisburypost.com/Crime/113010-WEB-Cops-Drunk-man-urinates-on-cop-car-qcd>

Police say a drunken man urinated on a patrol car after wrecking his truck Saturday night.

**Donato Cortes-Bernabe**, 32, of 6633 Clearwater Dr., Oxford, remained in the Rowan County jail Tuesday under \$2,500 bond. He is charged with driving while impaired.

According to a Salisbury Police Department report, officers responded to a two-vehicle wreck at the intersection of Airport Road and Tall Oaks Circle late Saturday night. No one was injured, the report said, but Cortes-Bernabe, driving a green Chevrolet, was obviously impaired.

When getting out of his truck, police reported, Cortes-Bernabe nearly fell onto the road. Police could not get an accurate blood-alcohol reading in a preliminary breath test because Cortes-Bernabe did not follow instructions, the report said.

The sample collected, however, was above the legal limit of .08.

After Cortes-Bernabe urinated on the patrol car, officers handcuffed him and drove him to the Salisbury Police Department, where tests showed his blood-alcohol level was .22, the report said.

At the magistrate's office, Cortes-Bernabe also refused to sign his fingerprint cards. He also told police he had no telephone number and no relatives.

Cortes-Bernabe's first appearance in court is scheduled for Jan. 21.

## **Man arrested after almost hitting police officer**

[http://triad.news14.com/content/top\\_stories/633724/man-arrested-after-almost-hitting-police-officer-on-i-40](http://triad.news14.com/content/top_stories/633724/man-arrested-after-almost-hitting-police-officer-on-i-40)

WINSTON-SALEM – A King man is behind bars after police say he **tried to run over an officer**.

Winston-Salem police say they were investigating a traffic accident in the westbound lane of Interstate 40 near the exit ramp to Hanes Mall Boulevard Monday afternoon when driver 53-year-old **Tony Barahona Aguilar** passed stopped traffic on the right shoulder.

A second officer picked up the suspected truck on northbound Highway 421 and tried to stop the vehicle near Jonestown Road. However, police said Aguilar accelerated to speeds between 75 and 90 miles an hour, leading to a police chase.

Aguilar exited the highway at Styers Ferry Road near Lewisville-Clemmons, and police said **he attempted to ram a patrol vehicle there**.

Aguilar was arrested and charged with **two counts of assault with a deadly weapon on a government official, failure to heed blue light/siren, careless and reckless driving, speeding to elude arrest, failure to follow direction of law enforcement officer and misdemeanor speeding**.

He's being held in the Forsyth County Detention Center on a more than \$250,000 bond.

## **North Carolina Drug Threat Assessment**

<http://www.justice.gov/ndic/pubs3/3690/3690p.pdf>

The United States Justice Department released a report, specific to North Carolina assessing, the drug threat in our community. The following bullet points were taken from this report.

- **Mexican criminal groups** are the **primary transporters of powdered cocaine** into and through North Carolina.
- **Mexican criminal groups** are the **dominant wholesale distributors of powdered cocaine** in North Carolina.
- **Mexican criminal groups**, the **dominant wholesale distributors of marijuana** in the state, transport multi-ton shipments of Mexico-produced marijuana into North Carolina in tractor-trailers, primarily from Mexico and southwestern states.

- **Criminal groups, particularly Mexican**, and to a lesser extent outlaw motorcycle gangs (OMGs), particularly Outlaws, Pagan's, and Hells Angels, **transport drugs into and through North Carolina in private and commercial vehicles** on interstate highways.
- **Mexican criminal groups, in particular, take advantage** of the large volume of goods shipped in tractor-trailers from Mexico to North Carolina to transport drugs into the state.
- **Mexican criminal groups** are the **dominant transporters and wholesale distributors of cocaine and marijuana** in North Carolina. These criminal groups also transport and distribute methamphetamine and a limited amount of heroin.
- According to law enforcement officials throughout the state, **Mexican criminal groups** in southwestern states and Mexican drug trafficking organizations (DTOs) in Mexico **routinely use Mexican illegal immigrants in North Carolina as couriers** to transport cocaine, marijuana, methamphetamine and, to a lesser extent, heroin into and through the state.
- **These criminal groups exploit a growing Mexican population in North Carolina to facilitate their illicit activities.**
- Law enforcement authorities in North Carolina, principally in the western and southern areas of the state, indicate that **Mexican criminal groups are also increasing their involvement in retail drug distribution**. This is precipitating violence between Mexican criminal groups and African American retail dealers who traditionally controlled retail drug distribution in these areas.
- **Most violent crime in North Carolina results from the distribution and abuse of crack cocaine.**
- Gangs and local independent dealers commit violent crimes including assaults and homicides to protect their turf or settle outstanding debts. Dealers also assault or murder customers who attempt to obtain crack cocaine without paying for it.
- The Greensboro Police Department reports that approximately **85 percent of the homicides in its jurisdiction are related to the distribution and abuse of crack cocaine.**
- Drug abusers often **commit property crimes, such as burglaries and robberies, to support their habits.**
- The Fayetteville Police Department, in response to the NDIC National Drug Threat Survey 2001, reports that **crack cocaine abusers commit most of the property crimes in its jurisdiction.**
- **Mexican criminal groups**, the dominant wholesale distributors of marijuana in the state, transport multi-ton shipments of Mexico-produced **marijuana into North Carolina in tractor-trailers**, primarily from Mexico and southwestern states.
- The availability of methamphetamine is increasing in North Carolina.
- Most of the methamphetamine available in the state is produced in Mexico by Mexican DTOs and in California and southwestern states by Mexican criminal groups.
- **Mexican criminal groups transport methamphetamine into North Carolina.**
- Mexican criminal groups that distribute cocaine and marijuana in the state are also the primary wholesale distributors of methamphetamine produced in Mexico, California, and southwestern states. They sell multi-pound quantities of methamphetamine to Mexican and Caucasian retail distributors and frequently conduct retail distribution themselves.
- **Crack cocaine is likely to remain the greatest illicit drug threat to North Carolina.** It is readily available and frequently abused.
- Violent crime associated with the distribution and abuse of crack cocaine will continue to be a serious problem in North Carolina, **threatening the safety of residents and law enforcement officials.**
- **Mexican criminal groups** with close ties to Mexican DTOs in Mexico and Mexican criminal groups in southwestern states will remain the principal **powdered cocaine transporters and wholesale distributors in North Carolina.**
- Most of the powdered cocaine shipped into the state likely will continue to be converted to crack.
- Marijuana will continue to be the most readily available and commonly abused drug in North Carolina.
- Marijuana abuse among all ages should remain relatively stable because distribution and abuse are already at high levels.
- Mexican criminal groups with access to well-established distribution networks likely will remain the primary wholesale distributors of marijuana produced in Mexico.

- The increased demand for methamphetamine in North Carolina may prompt Mexican criminal groups, who distribute cocaine and marijuana, to distribute larger quantities of methamphetamine produced in Mexico, California, and southwestern states.

## **Alleged Heroin Dealers Sentenced**

<http://www.foxcharlotte.com/news/top-stories/Alleged-Heroin-Dealers-Sentenced.html>

CHARLOTTE, NC – Five defendants who pleaded guilty to a federal indictment brought as part of Organized Crime Drug Enforcement Task Force Operation “Dirty Girl 3,” have been sentenced in federal court in Charlotte. The sentences, handed down by Chief District Judge Robert J. Conrad, Jr., are listed below.

- **Wilfredo Andujar**, age 45, of Gastonia, pleaded guilty on November 23, 2009, and was sentenced to 240 months in prison on December 6, 2010
- Anthony Britt Moore, age 41, of Gastonia, pleaded guilty on October 16, 2009, and was sentenced to 262 months in prison on November 10, 2010
- James Lee Thompson, age 47, of Lebanon, Pennsylvania, pleaded guilty on October 16, 2009, and was sentenced to 188 months in prison on November 10, 2010
- **Irvin Josue Navarro Ramirez**, age 27, of Mexico, pleaded guilty on September 28, 2009, and was sentenced to 87 months in prison on December 6, 2010
- **Nancy Tebbe Rotolo**, age 53, of Charlotte, pleaded guilty on September 17, 2009, and was sentenced to 70 months in prison on December 6, 2010

Federal sentences are served without the possibility of parole.

According to official court documents and evidence presented in court proceedings, the organization received **heroin from Mexico** and then used a local “dispatch” system through which purchasers called a phone number, a dispatcher directed the purchaser to a nearby location, and a “runner” met the purchaser in another vehicle to conduct the transaction.

## **Larceny, false pretense**

<http://www.thetimesnews.com/articles/charged-38705-metal-false.html>

Alamance County deputies charged two men Thursday with stealing scrap metal and selling it to a recycling company.

Matthew Wayne Hazelwood, 20, of Deep Creek Church Road, Burlington, and **Augustin Benito Frausto-Rodriguez**, of Deer Run Trail, Green Level, were each charged with **felony larceny and obtaining property by false pretense**. They are charged with stealing scrap metal sheets, a tiller a bush hog a cooking stove and metal poles, valued at \$1,500, from Bud Capps and selling it to CMC Recycling for \$130.

Both men's bonds were set at \$3,500.

## **Man found shot to death in Caswell involved with drugs, warrants allege**

<http://www.thetimesnews.com/news/shot-39416-bags-death.html>

Evidence found at the Burlington home of a man found shot to death on N.C. 62 in Caswell County last week indicates that he might have been dealing drugs.

**Bags of marijuana and cocaine along with scales, a grinder, a sales ledger and two containers filled with plastic bags** were among the items seized from 22-year-old **Gerardo Vladimir Aguilera Arechiga**'s home at 814 Parkwood St.

Caswell County Sheriff Michael Welch said the investigation into Aguilera-Arechiga's homicide is "ongoing."

"We are still being assisted by Burlington Police Department and the SBI," he said but wouldn't release any other details.

Based on a warrant that Burlington police detective D.M. Grusky received Dec. 8 to search Aguilera-Arechiga's Parkwood Street home, the fact that Aguilera-Arechiga was found shot in the head indicated to authorities he was involved in some kind of dispute and not the victim of a random homicide.

"It is from this affiant's training and experience that a person found shot in the head could be the result of a dispute over but not limited to personal relationships, money, guns and other contraband," the warrant states.

Burlington police initially went to Aguilera-Arechiga's home after they were notified by the Caswell County Sheriff's Department that he was found dead on the side of the road at the intersection of Byrd Sawmill Road and N.C. 62 South in the Anderson Township at about 5 a.m. Dec. 8.

Evidence collected at the scene indicated Aguilera-Arechiga was actually shot where he was found, Welch said. Authorities didn't find the weapon that was used or a vehicle. Once the victim was identified and authorities determined where he lived, police went to 814 Parkwood St. in Burlington.

No one was home. Police officers forced their way in.

"Investigators, not knowing if there were other victims at the address, made a sweep of the residence for possible injured persons but did not locate any further victims," search warrants state. "However, during the sweep of the residence, officers observed, in plain view, apparent powder cocaine and scales in the back bedrooms."

That's when Burlington police obtained a warrant to search the house and a two-door red Honda parked in the driveway. **Authorities seized 14 bags of marijuana, seven marijuana blunts, a thumb drive, marijuana stems and seeds, a white grape cigar, 35 9 mm rounds of ammunition, a money transfer receipt, Duke Energy bill, several digital scales, a sales ledger, two containers filled with plastic bags, a bag of cocaine, three cell phones, plastic wrap, a vacuum sealer, a television, a grinder with marijuana residue, photos of white men with injuries, a rental receipt for a van and a U.S. passport, North Carolina identification card, checkbook, cell phone bill and a N.C. citation — all with other names on them.**

Investigators also seized a 2009 black Dodge Charger from a home on Martin Avenue in Burlington on the afternoon of Dec. 8. Welch described the car as the “primary vehicle of the victim.”

On Dec. 10, K.M. Jones, a special agent with the State Bureau of Investigation, applied for a warrant to search the three cell phones that were seized.

“In order to complete a thorough investigation into the death of Gerardo Vladimir Aguilera-Arechiga, it is vital to pursue all investigative leads, including obtaining information from the cellular phones,” the warrant states.

Authorities think the phones and “storage devices” on the phones have evidence that will help lead to an arrest of the person who killed Aguilera-Arechiga.

“Investigators believe the cellular telephones were possibly used to coordinate and commit crimes and may have images, videos, text messages or telephone numbers related to this matter,” the warrant states.

## Greene County arrest reports

<http://www.kinston.com/news/greene-70155-county-office.html>

**Ricardo Torrez**, 19, 140 Jones St., Snow Hill, Dec. 2, **misdemeanor drug violations/paraphernalia/possessing/concealing, misdemeanor possession of marijuana**. Bond: \$1,000. Arresting officer: D. Hawkins.

Name: **ARTURO GARCIA**

Charge Description: **LARCENY OF A FIREARM -FELONY**

## Brothers jailed for allegedly stealing more than \$15,000 of TVs, jewelry

<http://www.kinston.com/news/hill-70165-jailed-jewelry.html>

SNOW HILL – Authorities nabbed this week a pair of brothers that allegedly **forced their way into two Snow Hill homes and took a wide-range of high-end electronics and jewelry**, including \$15,000 of items at one residence.

Deputies with the Greene Counties Sheriff’s Office arrested 26-year-old **Roberto J. Torres** and his 19-year-old brother **Ricardo I. Torres** Thursday and charged each with **two felony counts apiece of breaking and entering, larceny and possession of stolen property**.

Roberto Torres, of 60 Margaret Drive, and Ricardo Torres, of 140 Jones St., were jailed under \$75,000 and \$50,000 secured bonds, respectively, for the burglary that took place Nov. 30, said Lt. Johnnie Morris, of the sheriff’s office.

Morris said the brothers broke into two different residences on Linwood Sugg Road and Gray Road and stole four flat-screen televisions – 18, 22, 25 and 31-inches in size - and numerous gold necklaces, rings and watches and cell phones.

The two allegedly entered the two residences by breaking through the backdoor of each with a crowbar. The homeowners found the items missing around 7:30 p.m. One house had \$15,000 in items missing, the other \$2,500, Morris said.

The brothers have a court date scheduled for Dec. 17.

## Mount Airy Police Briefs

[http://www.mtairynews.com/view/full\\_story/10589804/article-Police-Briefs?instance=secondary\\_stories\\_left\\_column](http://www.mtairynews.com/view/full_story/10589804/article-Police-Briefs?instance=secondary_stories_left_column)

**Carlos Antonio-Ordonez**, 31, of Ararat, Va., was cited for **larceny** on Nov. 25. Antonio-Ordonez was stopped in the parking lot of Wal-Mart by store personnel who allegedly found stolen Wahl hair clippers valued at \$45 in his possession. He was confined in the Surry County Jail in lieu of a \$1,000 secured bond and is to appear in District Court on Jan. 7.

## Two men charged with kidnapping, trafficking

[http://www2.journalnow.com/news/2010/dec/08/two-men-charged-with-kidnapping-trafficking-ar-599294/?referer=http://www.facebook.com/l.php?u=http://journalnow.com/ar/599294/&h=668b0&site=journalnow.com&type=R&plugin=R&social=false&pos=4/4&signature=&api\\_key=362534952645&referrer=http://www2.journalnow.com/&cb=2&shorturl=http://journalnow.com/ar/599294/](http://www2.journalnow.com/news/2010/dec/08/two-men-charged-with-kidnapping-trafficking-ar-599294/?referer=http://www.facebook.com/l.php?u=http://journalnow.com/ar/599294/&h=668b0&site=journalnow.com&type=R&plugin=R&social=false&pos=4/4&signature=&api_key=362534952645&referrer=http://www2.journalnow.com/&cb=2&shorturl=http://journalnow.com/ar/599294/)

Two Winston-Salem men were charged yesterday with **felony human trafficking and kidnapping**, court records show.

**Augusto Justino Valverde-Morales**, 48, of 1438 Cherry St. and **Mauro Aparicio Hernandez**, 47, of 1422 Fitch St. were accused **of kidnapping a woman and holding her for involuntary servitude or sexual servitude** from Nov. 28 to Dec. 2, arrest warrants say.

Valverde-Morales and Hernandez were being held last night in the Forsyth County Jail, with their bonds set at \$2 million each. They are scheduled to appear in court Jan. 7.

## Man faces rape, incest charges

<http://robsonian.com/bookmark/10546385>

ST. PAULS — A St. Pauls man has been placed under a \$1.4 million bond on **rape and incest charges**, according to the Robeson County Sheriff's Office.

**Olivio Diaz**, 32, of 15858 N.C. 301 North, was arrested Saturday and charged with **two counts of first-degree rape and two counts of incest**, said sheriff's Lt. Kathy Torre. Diaz made his first appearance in court on Monday.

Torre said there were two victims, ages 13 and 11.

The Sheriff's Office received a call on Saturday from a family member reporting the incidents, Torre said.

The Sheriff's Office did an investigation on Saturday and found enough evidence to arrest and charge Diaz, according to Torre.

## **Another arrest stems from bust at Thomasville nightclub**

<http://www.the-dispatch.com/article/20101213/ARTICLES/101219954/1005?Title=Another-arrest-stems-from-bust-at-Thomasville-nightclub>

Another arrest has been made in a case involving a bust Dec. 4 at a Thomasville nightclub.

**Cesar A. Salazar**, 24, of 309 Ward St., Thomasville, has been charged with **10 counts of selling/delivering cocaine, five counts of felony possession of cocaine, six counts of possession of drug paraphernalia, three counts of trafficking cocaine and two counts of maintaining a vehicle/dwelling place for a controlled substance**. He was given a \$100,000 secured bond has a Jan. 21 court date in Thomasville.

According to an arrest warrant filed in the Davidson County Clerk of Court's Office, Salazar is accused of selling drugs to an undercover officer on numerous occasions between Sept. 25 and Oct. 24.

The bust occurred Dec. 4 at Las Estrallas Bar and Nightclub at 802 Midland Ave. Thomasville police were assisted by officers from numerous law enforcement agencies in the bust. Officials with the N.C. Department of Crime and Public Safety said the bust came after several people complained about the business and activities taking place in and around its premises.

**More than 20 people were arrested on charges involving drug and alcohol violations, fights and warrants for failure to appear in courts**. All the defendants have Jan. 21 court dates.

## **Man arrested for 7th time**

<http://www.charlotteobserver.com/2010/12/14/1910212/man-arrested-for-7th-time.html>

Charlotte-Mecklenburg police say an undercover operation last week netted a vehicle break-in arrest, and they say the suspect is no stranger to the law.

**Julio Perez**, 24, was charged with **breaking and entering of a motor vehicle and larceny**, after police say they saw him take items from a truck parked in front of a store on Wendover Road.

**It was the seventh arrest for Perez in Mecklenburg County since 2008**, police say.

Officers with CMPD's Providence Division were conducting the undercover operation, looking for break-in suspects, at the Home Depot store. About 1 p.m. Thursday, police say they saw a black Toyota, occupied by two men, stop near a pickup truck.

According to police, one man got out of the Toyota, walked to the truck, and took two cases from the bed of the vehicle. Officers say the suspect apologized for taking the property and asked if police would let him go with a ticket. Instead, police arrested and charged him.

Police say the incident is a reminder that people should lock the doors of their vehicles and keep valuable merchandise out of sight.

## **Feds bust suspected Yemeni terror ring in N.C.**

Convenience stores, mosque raided in alleged al-Qaida finance scheme

<http://www.wnd.com/index.php?fa=PAGE.printable&pageId=239977>

Federal agents have raided several convenience stores and a mosque in tiny Henderson, N.C., while arresting at least **two Muslim men** in connection with the raid.

Authorities suspect the stores were operating a so-called hawala money-transfer network supporting terrorist activities in Yemen, including al-Qaida in the Arabian Peninsula, WND has learned. AQAP's leaders include fugitive al-Qaida cleric Anwar al-Awlaki, who **has been linked to 10 major terror plots in the past year alone.**

**Mohamed Mohamed Nagi**, 33, and **Abdullah Ahmed Almuwallad**, 32, have been charged with food stamp fraud. Additionally, Almuwallad has been charged with transporting stolen cigarettes and possession of the illegal stimulant cathinone, more commonly known as khat. Khat is popular in many countries of the Arabian peninsula and the Horn of Africa, but in Yemen it's a full-blown national addiction.

FBI agents have had both men under surveillance for several months. Federal, state and local law enforcement agents on Thursday searched four stores in Henderson, located about 40 miles north of Raleigh, N.C., including the stores where Nagi and Almuwallad worked. Agents converged on the targets using a helicopter and unmarked cars.

At least two of the stores – Dabney Pit Stop and Brothers Food Mart – are owned by Abdo Ali Saleh, 39, a Yemeni national who immigrated to the U.S in 1997 on a student visa, federal authorities told WND.

Saleh also operates a mosque and madrassa behind another store he owns, Henderson Furniture Outlet Inc., which also has been under surveillance.

Authorities described the small mosque, which serves about three dozen Muslims, as a "place of interest" and Saleh as a "person of interest" in the investigation. Saleh has not been charged with a crime, but sources say charges may be pending.

State records show Saleh, who could not be reached for comment, also owns the Greystone Variety Mart and Raleigh Road Best Bet in Henderson.

Authorities say Saleh has at least two relatives in the area – Mohamed Saleh and Najeeb Saleh. He also is related to Saleh Saleh in Dearborn, Mich.

Federal records show Saleh has worked as a U.S. flag vessel operator.

Investigators suspect proceeds from cigarette smuggling and food stamp irregularities have been laundered through the Henderson stores to terror front groups in Yemen.

## **ICE: D.C. drug plan tied to cartel**

**La Familia Drug Cartel tied to Winston-Salem, NC**

<http://www.washingtontimes.com/news/2010/dec/15/ice-dc-drug-plan-tied-to-cartel/?page=2>

A federal grand jury in Washington **has indicted nine people on charges of conspiring to sell large quantities of crystal methamphetamine** in the nation's capital as part of an operation directed by drug-cartel bosses in Mexico, U.S. Immigration and Customs Enforcement (ICE) said Wednesday.

The indictments were returned Tuesday in U.S. District Court for the District of Columbia following the arrest of eight of the nine suspects at various locations in Atlanta and **Winston-Salem, N.C.** The ninth person remains at large.

"This was an extremely dangerous operation, and I applaud the officers from the Metropolitan Police Department's Narcotics and Special Investigations Division for their selfless and heroic actions," said MPD Police Chief Cathy L. Lanier. "With the assistance of our federal partners, we are happy to send the resounding message that this city will not tolerate the proliferation of drugs, and anyone who tries to do so will be arrested and prosecuted."

**Authorities seized more than 50 pounds of methamphetamine, 6 pounds of marijuana, three firearms and \$35,000 in cash during searches last week. In addition, 5 pounds of methamphetamine, 2.2 pounds of cocaine and 5 pounds of marijuana were recovered in the weeks leading to the arrests.**

According to Metropolitan Police estimates, the street value of the seized drugs was more than \$3.5 million.

The indictment says the drug operation was tied to **La Familia, a violent Mexico-based gang that has killed 20 Mexican federal police and military officers in attacks this year.** According to an affidavit in the case, the cartel is known to distribute large quantities of cocaine, marijuana and crystal methamphetamine.

Based in the Mexican state of Michoacan, about 100 miles southeast of Guadalajara, **La Familia has quietly moved its drug operations into the United States.** It is one of the Mexican government's highest priorities in its often deadly war against drug-trafficking gangs. Formerly allied with the infamous Gulf cartel, it split off on its own in 2006.

In highly publicized incidents last year, La Familia members launched a series of attacks against Mexican federal police officers and military members after the arrest of some of the gang's high-level members.

In one incident, the gang killed a dozen federal anti-drug agents in an ambush and dumped their bodies on a mountain highway with a note saying, "We will be waiting for you here." Six federal police officers and two soldiers also have died in cartel attacks on police stations and at hotels where the agents were staying.

The Washington indictment was announced by Chief Lanier, U.S. Attorney Ronald C. Machen Jr., and John P. Torres, who heads ICE's homeland security investigations.

"These arrests and seizures cut off a pipeline for trafficking dangerous narcotics from Mexican drug traffickers into the Washington, D.C., area and along the Northeast Corridor," Mr. Machen said. "Our success in shutting down this operation was the result of rock-solid partnerships among federal and local law enforcement. Together, we will continue to disrupt and dismantle drug-trafficking organizations that threaten our community."

Mr. Torres said drug-trafficking organizations such as La Familia must be attacked aggressively at all levels - from the street dealer to the international supplier and cartel leaders.

"Through the coordinated efforts of our federal, state and local law enforcement partners, we have effectively stopped this organization from expanding its market into the Washington, D.C., area," he said.

One of the suspected smugglers, **Esteban Almontes Rodriguez**, 25, most recently of Temple Hills, Md., is described in the affidavit as a major cocaine and marijuana trafficker and is purported to be the main supplier of drugs for the Washington area. Another, **Alberto Garcia Calderon**, 36, is described in the affidavit as the leader of the distribution route into Washington and the supplier of the drugs for Mr. Rodriguez.

Rodriguez, Calderon and seven others were indicted on charges of **conspiracy to distribute and possess with the intent to distribute 500 grams or more of methamphetamine**. If convicted, they face up to life in prison. **Arrested in Winston-Salem**, they have been ordered held without bond after court hearings in Georgia and North Carolina but will be brought to Washington for future proceedings.

**Also arrested in Winston-Salem were Alejandro Quintana Cardenas**, 25, and **Moises Ramirez-Perez**, 19. In Atlanta, authorities arrested **Alfonso Martinez-Cruz**, 39; **Jesus Bustos-Penaloza**, 52; **Felipe Alvarado-Ponce**, 36, and **Sergio Garcia-Virelas**, 24. The ninth defendant is referred to in the indictment only as Jorge, because his last name is unknown.

The case is being prosecuted in Washington by Assistant U.S. Attorneys Karla-Dee Clark, Vincent Caputy and Nihar Mohanty.

## Two Charged In Scrap Metal Theft

<http://www.wtsbradio.com/pages/localnews.html>

Two men were caught Friday afternoon as they alleged tried to steal metal from a storage barn located off Reedy Prong Church Road in the Meadow community. **Felimon Peresi Ortis**, 31, of Seven Springs and **Roberto Rivera Gonzalez**, 33, of Clinton were **arrested on felony theft charges**. Deputies said they found Gonzalez walking on a dirt path near the barn. Ortis was spotted in a blue van leaving the path and arrested a short distance away during a traffic stop. The metal, valued at \$300, was recovered. Both men were confined in the Johnston County Jail in lieu of \$40,000 bail each.

## Leader of Drug Ring Sentenced To 13 Years In Prison

<http://www.wtsbradio.com/pages/localnews.html>

The alleged leader of a large **Honduran drug trafficking organization**, responsible for trafficking marijuana from Mexico into Texas then to North Carolina has been sentenced to nearly 13 years in federal prison. **Roger Rapalo Amador**, 31, of Clinton, who was in the US illegally, was sentenced Monday in a federal courtroom in Wilmington.

In September, Amador pled guilty to conspiring **to possess with the intent to distribute 100 kilograms or more of marijuana and possession of a firearm in a drug trafficking offense**. After law enforcement officers learned Amador had received **220 pounds of marijuana, they searched his Sampson County home and seized 149 pounds of marijuana, \$51,203 in cash, and paraphernalia associated with trafficking illegal drugs**.

Two other homes Amador was known to frequent were searched and firearms and more drug paraphernalia were seized. The case was investigated by the Sampson County Sheriff's Office, NC SBI, FBI, and Drug Enforcement Administration (DEA), and the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF).

## **Boone Man Charged for Sexual, Physical Assault on Daughter**

<http://www.myfox8.com/wgHP-story-boone-incest-101213,0,7764161.story>

WATAUGA COUNTY, N.C. (WGHP) — Police arrested a man from Boone on Saturday for sexually and physically assaulting his daughter.

At approximately 8:15 a.m., police were writing a report of a missing juvenile, officials said in a release. The juvenile returned home as the report was being written. The young girl reported to police that **she had been assaulted by her father both sexually and physically**. The father then gave a statement to police admitting that the claims were true.

**Gerardo Alcaraz-Montelongo**, 38, of Sunset Drive, was charged with **two counts of felony statutory rape, one felony count of incest, and one count of assault on a female**. He was placed in jail under a \$250,000 bond and given a court date slated for February 2, 2011.

## **Man faces felony charges for counterfeiting**

<http://www.the-dispatch.com/article/20101108/ARTICLES/101109797/1005/?tc=obinsite>

A Greensboro man stopped Sunday on Interstate 85 has been charged with possessing counterfeit pocketbooks.

**Julio Paguay Aguaeza**, 43, of 1308 Linwood St., was charged with **criminal use of counterfeit trademark (felony)**. He was placed in the Davidson County Detention Center under a \$10,000 secured bond pending a court date of Jan. 25 in Lexington District Court.

Members of the Davidson County Sheriff's Office Interstate Criminal Enforcement Unit stopped a 2004 GMC Yukon about 8 a.m. on Interstate 85 South at mile marker 94 for a equipment violation (tag bracket) and failure to maintain lane, according to a press release. Aguaeza, the driver and owner of the vehicle, was issued a written warning for the violation and granted consent for deputies to search the vehicle.

During the course of the search, deputies allege they found approximately \$4,000 worth of counterfeit pocketbooks that displayed brand names such as Dolce & Gabbana, Gucci, Coach, Fendi and NYC Fashion City.

## **2 Arrested: Cash, Drugs Seized**

<http://www.myfox8.com/news/wgHP-story-drugs-mugshots-101117,0,5660317.story>

ALAMANCE COUNTY, N.C. (WGHP) — Two people in Alamance County face charges after authorities found marijuana, guns and more than \$40,000 in cash in a home.

The Alamance County Sheriff's Office said deputies received information of alleged illegal drug activity in the Melfield community along N.C. 119 South on Tuesday. The investigation led officers to 2400 Prince Circle Drive.

At the home, deputies found 19 ounces of marijuana, six firearms and \$40,040.

**Irma Jaimes Avila** and **Antonio Lopez Guterrez** were arrested Tuesday and charged **with possession with intent to sell and deliver marijuana, manufacturing marijuana and possession of drug paraphernalia**. Both suspects live at 2400 Prince Circle Drive in Haw River.

## Johnson County Crime Report

<http://www.theherald-nc.com/2010/09/15/15823/crime-report.html>

**Jose Carlos Espin Esquivias**, 21, of 1240 Shade Tree Road, Unit 8, Benson, was arrested Sept. 4 and charged with **felony child abuse** causing severe bodily injury.

**Cornelia Heredia Molina**, 19, of 604 White St., Selma, was arrested Sept. 8 and charged with **possession with intent to sell cocaine**. The charges were filed in Pine Level.

**Angel Dejesus Arias**, 18, of 1205 U.S. 301, Unit 14, Selma, was arrested Sept. 5 and charged with **felony probation violation**. According to a police report, **he is a member of the Latin Kings gang**.

**Pedro Lopez Aguilar**, 21, 6263 Swift Creek Road, Smithfield, was arrested Sept. 3 and charged with **possession with intent to sell Schedule II drugs**.

**Edgar Hernandez Aguirre**, 20, of Wilson was arrested Sept. 4 and charged with **possession of cocaine**.

**Marvin Ceasar Romero**, 52, of 801 W. Noble St., Selma, was arrested Thursday and charged with **trafficking in opium**.

**Benjamin Lozano Martinez**, 30, of Wilson, was arrested Nov. 12 and charged with **possession of cocaine**.

## Man arrested for attempted 1<sup>st</sup> degree murder

<http://www.starnewsonline.com/article/20101215/ARTICLES/101219777?Title=Man-charged-with-murder-in-November-stabbing>

WILMINGTON- **Alexandro Escalona-Juarez**, 24, a suspect in a stabbing has been charged with **attempted first-degree murder** after being released from the hospital Dec. 14.

Escalona-Juarez, who deputies suspect stabbed a woman and then himself during a Nov. 27 confrontation at Cypress Tree Mobile Home Park at 222 Flemington Road, is being held without bond.

Deputies responded to the mobile home park for a domestic disturbance around 8 p.m. that Saturday where they found the woman, whose name has not been disclosed, and Escalona-Juarez with stab wounds. Both were taken to the hospital.

Because of Escalona-Juarez's condition, police were not able to charge or interview him until he was released from the hospital.

## Registered Sex Offender Faces 36 Counts Of Sex Offense With A Child

[http://www.digtriad.com/news/local\\_state/article.aspx?storyid=150474](http://www.digtriad.com/news/local_state/article.aspx?storyid=150474)

High Point, NC -- High Point Police say a man is charged after an investigation into reported sex offense dating back to the 1990s.

**Richard Diaz**, 45, was arrested Wednesday. He is charged with **36 counts of first degree sex offense with a child**.

Police said Diaz was a registered sex offender at the time of his arrest. According to the NC database, he was convicted of indecent liberties with a minor in 1997.

He was placed in the Guilford County Jail under a \$600,000 bond.

## Driver charged in April crash that killed EMS worker

<http://www.theherald-nc.com/2010/12/08/16818/news-briefs.html>

A Four Oaks woman faces felony charges in an April crash that killed a young emergency medical technician and injured her husband.

The Highway Patrol last week charged **Lisa Marie Meeks Angeles**, 37, of 198 Sandy Road, Four Oaks, with **felony death by vehicle** in the accident that killed 24-year-old Elizabeth Mitchell. The arrest warrant states that Angeles was under the influence of an "impairing substance" at the time of the crash.

On April 8, according to a Highway Patrol report, Angeles' car crossed the centerline on U.S. 301 south of Four Oaks and collided head-on with Mitchell's car. Mitchell's husband, Troy, was injured in the wreck.

Elizabeth Mitchell was a volunteer with Selma EMS, and she also worked with the private Johnston Ambulance Service.

On Nov. 24, the State Bureau of Investigation charged Angeles with multiple counts of trafficking in opium or heroin and obtaining drugs by fraud or forgery. According to court records, some of the charges related to incidents around the time of the April crash.

Several days after the crash, Angeles was charged with misdemeanor death by vehicle and driving left of center, according to court records. But the warrant for arrest was never served. It is unclear what prompted the felony charge.

## Orange Co. man gets prison time, deportation order after knife attack

<http://www.thetimesnews.com/news/beasley-39497-ramos-knife.html>

HILLSBOROUGH -- A man who got in a knife fight and permanently injuring another man was sentenced to 13 to 16 months in prison Tuesday in Orange County Criminal Superior Court.

**Ramon Ramos-Castro** pleaded guilty to **assault with a deadly weapon inflicting serious bodily injury** for wounding another man in the elbow with a knife July 10 at the Royal Park Apartments in Carrboro.

Federal immigration authorities have filed a detainer on him, and his deportation has been ordered, said Assistant District Attorney Byron Beasley.

Ramos-Castro took an Alford plea, meaning he did not admit he was guilty of the charge.

A charge of discharging a weapon within the city limits was dismissed as part of the plea agreement.

Police were called to a fight in progress and when they arrived, they found a man who had been cut with a knife on the elbow. Witnesses told police where to find the assailant, and police went there, picked up Ramos-Castro and took him back to the scene where witnesses identified him as the man who cut the victim, Beasley said.

The victim was transported to UNC Hospitals, where he underwent surgery for the wound, which caused nerve damage, Beasley said. The victim is still undergoing treatment, and he has lost the use of two of his fingers on his right hand, Beasley said.

Beasley asked for restitution to be set at \$1,000, although hospital bills were more than that, he said.

"We didn't discuss it because I know he's going to prison and be deported," Beasley said.

Ramos-Carlos has a sister, aunt and two small children who live in Orange County and his attorney asked that he be assigned to the nearest prison.

Superior Court Judge Allen Baddour did not issue that order and did not order restitution. Generally, the state Dept of Correction decides where prisoners serve their sentences.

Ramos-Carlos was given credit for 158 days he's already served in jail.

## **Illegal Aliens Infest 7th Special Forces Contract**

<http://waronterrornews.typepad.com/home/2010/12/illegal-aliens-infest-7th-special-forces-contract.html>

With 7th Special Forces Group continuing their plan to move from the overpopulated Ft Bragg to Eglin Air Base, near Ft Walton Beach, FL, comes construction at their future home. And just as the drywallers were near completion of their subcontract, an investigation began, breaking wide open a scandal.

Not only were **32 of 35 employees of H&S Drywall illegal aliens, but so was the Mexican owner, Hugo Contreras-Suarez**, of the company. Complicit in the theft of jobs from American Citizens was the owner's wife, an American, Sheyenne Contreras, who did much of the paperwork to hide her illegal husband's illegal activities.

The Sheriff's Office opened the investigation, contacting the US Army Corps of Engineers' for cooperation. Their on-site resident engineer, Jeremiah Walker, failed to return emails and phone calls from the Investigating Officer.

Air Force and Army Investigators assisted the Sheriff's Office, which then involved the local Social Security Office. So far, at least 32 of 35 employees of the illegal alien have proven to be false names and Social Security Numbers. The other 3 are still in question. 31 of the illegals have already escaped arrest, while the owner and two other Illegal Mexican Aliens have been arrested. An additional charge of driving without a license has been added to the owner's charges.

## **Thirty charged in fake document ring**

<http://www2.timesdispatch.com/news/2010/dec/18/tdmain01-thirty-charged-in-fake-document-ring-ar-723885/>

Thirty people have been charged in a Richmond-based federal investigation into a ring that counterfeited green cards and other documents for illegal immigrants across the country.

A 38-page indictment this week says many of the offenses took place in a home in the 5600 block of Melmark Road in South Richmond, said to be one of more than a dozen "document production cells" in the U.S.

Prosecutors would not comment beyond what has been filed in court, but the indictment paints a picture of a thriving underground business in which counterfeiters vie, if not battle, with one another over the lucrative sale of false documents to illegal immigrants.

The indictment alleges the business was controlled using detailed sales reports, inventory control and telephone contacts, and the business was advertised by distributing business cards and by word of mouth. Biweekly business reports were made up the chain of command.

In addition to Richmond, the government charges that **fake documents were also made in** Manassas and the Norfolk/Virginia Beach areas, as well as in Arkansas, **North Carolina**, Missouri, Ohio, Tennessee, Massachusetts, Indiana, Kentucky and Rhode Island.

As of Monday, 25 of the defendants had been arrested. Each is **charged either with conspiracy to produce and transfer false identification documents, involvement in a money-laundering conspiracy, or both.**

The U.S. attorney's office said it will file another indictment next month alleging additional charges, including conspiracy to violate federal racketeering law and violence in the aid of racketeering.

## **Agents detain 15 suspected illegal immigrants in Henderson County**

<http://www.blueridgenow.com/article/20101219/ARTICLES/12191031/1008/sports?Title=Agents-detain-15-suspected-illegal-immigrants-in-Henderson>

**Fifteen illegal immigrants** were arrested and transported to the Henderson County Detention Facility on Dec. 15, according to a news release from the Henderson County Sheriff's Office. The suspects were charged with violations of immigration laws.

On Dec. 14, the Henderson County Sheriff's Office received a disturbance complaint. The caller stated there were four males at the Bonaire Motel bragging they were illegal aliens and "running up and down the hallway saying you can't touch us." The caller thought the individuals causing the disturbance were staying in Room 32 and were associated with a white Ford van with a Georgia license plate.

The call was relayed to the local Immigrations & Customs Enforcement Criminal Apprehension office. CAP is a team of federal agents assigned to Western North Carolina but operates out of the Henderson County Sheriff's Office.

Federal agents conducted surveillance and requested uniformed officers in marked cars for assistance. The investigation revealed a total of 15 illegal immigrants on the premises.

Of those 15 illegal immigrants discovered, three had been removed from the country at least once before, investigators said. These individuals had criminal histories, including **assault and battery with aggravated physical force, assault and battery, two domestic violence protective orders against them, larceny, harassing phone calls, two counts of possession of illegal drugs and possession of drug paraphernalia**. A fourth man has been linked to gang activity, specifically "SUR 13." Additionally, agents and deputies located a loaded firearm.

## **Buncombe County man charged with felony hit and run**

<http://www.citizen-times.com/article/2010101220011>

**Francisco Arturo Funes Chicas**, 20, of the 500 block of Fairview Road in Asheville, was charged with **felony hit and run and failure to stop for an injured person** in a Saturday incident, according to an arrest warrant. Bond was set at \$2,500, secured.

## **Teen Facing Drug Charges**

<http://www.wtsbradio.com/pages/localnews.html>

A Newton Grove teenager was arrested on charges of having cocaine and marijuana in his possession during a traffic stop Dec. 12 on Bass Road in southern Johnston County. **Francisco Antonio Bartolo**, 19, was initially stopped for operating his vehicle left of the centerline. After being pulled over by officers, they allegedly found the narcotics and drug paraphernalia, according to Tammy Amaon, Public Information Officer, for the Johnston County Sheriff's Office. Bartolo was charged **with felony possession of cocaine, maintaining a vehicle to keep a controlled substance, possession of marijuana, possession of drug paraphernalia, and driving on a revoked license**. He was confined in the Johnston County Jail in lieu of a \$22,000 bond.

## **Immigration Officials Place Detainer On Benson Man**

<http://www.wtsbradio.com/pages/localnews.html>

A 52 year-old Benson man pled guilty last week assaulting an 18 year-old girl. On September 14, Smithfield Police said **Herminio SaucedoValle, aka Herminio Saucedo**, gave the Kenly teen a ride to Smithfield.

However, during the trip, Police Detective Lt. Keith Powell said he attempted to force her to perform a sex act. After stopping at a convenience store, the teen went into a restroom and dialed 911 from her cell phone. Police arrived and arrested Valle outside the business.

On November 1, a Grand Jury indicted Valle on **attempted second degree sexual offense**. Last week, Valle pled guilty to misdemeanor assault on a female. He was given credit for time served in jail. Valle however remains in custody **on a detainer from Immigration and Customs Enforcement**.

## **Crazy Taco Robbed By Two Suspects**

<http://www.wtsbradio.com/pages/localnews.html>

Smithfield Police are looking for two suspects who reportedly robbed Crazy Taco, located at 911 South Fifth Street around 10pm Saturday. Three employees were inside the small eatery when police said **two Hispanic men, one armed with a small black handgun, robbed the store and took an undisclosed amount of money**. Detective Lt. Keith Powell said the first suspect had a small build, short hair, with a mole on his left cheek. He was wearing a New York baseball hat, blue jeans, and a blue jacket. The second suspect had a larger build, short hair, green eyes, was wearing a black jacket, blue jeans, and had a black backpack. Both suspects were last seen running towards South Brightleaf Boulevard. No injuries were reported. Anyone with information about the robbery is asked to contact the Smithfield Police Tip Line at 919-989-8835. Callers can remain anonymous.

## **Vance jail fight leaves one inmate dead, another charged**

[http://www.wral.com/news/news\\_briefs/story/8815621/](http://www.wral.com/news/news_briefs/story/8815621/)

HENDERSON, N.C. — An inmate in the Vance County jail has been **charged with second-degree murder** following an altercation that left another inmate dead, authorities said Wednesday.

**Efrain Torres Rodriguez**, 29, punched Cedric Maurice Thomas, 30, in the throat on Dec. 15, crushing his windpipe, Vance County Sheriff Peter White said. Thomas died Monday night, the sheriff said.

Rodriguez was being held on a fugitive warrant from another state and was awaiting extradition when the altercation took place, White said. He also faces a charge of assault on a female.

Thomas was in jail on a probation violation.

Security cameras recently installed in the jail recorded the altercation, White said. The video is part of the investigation into the incident and won't be released to the media, he said.

## Arrest Made In Micro Business Break-In

<http://www.wtsbradio.com/pages/localnews.html>

A Benson man was arrested Saturday hours after deputies said he **broke into R.C. Automotive** on Micro Road near Micro. The owner of the business discovered the break-in Dec. 18 and alerted deputies. Officers discovered where the intruder had cut himself while making entry into the business.

Prior to the break-in report, deputies reportedly found **Isidoro Flores Molina**, 29, of Benson-Hardee Road, intoxicated and passed out inside his car, which was blocking Main Street in Micro. He also had a cut on his hand. Molina was later linked to the break-in and jailed under a \$53,500 bond, according to Johnston County sheriff's reports.

**Molina had been previously been arrested on Dec. 12 by Smithfield Police during a traffic stop on Brogden Road. He was charged with driving while impaired after reportedly registering 0.20 on the Breathalyzer, above the legal limit of 0.08.**

## Deputies Charged Man With Attempting To Strangle Girlfriend

<http://www.wtsbradio.com/pages/localnews.html>

Johnston County sheriff's deputies arrested a 33 year-old man Wednesday night after he allegedly assaulted his girlfriend. **Javier Santos** of Bizzell Grove Church Road, Selma attempted to strangle a 39 year-old woman during a domestic altercation, according to Sheriff's Detective Lt. A.R. Benson. The victim showed signs of bruising and other marks, Lt. Benson told WTSB. Santos was charged with **felony assault by strangulation and misdemeanor assault on a female**. The victim was treated and released from Johnston Medical Center in Smithfield, Lt. Benson said.

## Man gets prison term for role in High Point slaying

[http://www.news-record.com/content/2010/12/23/article/man\\_gets\\_prison\\_term\\_for\\_role\\_in\\_high\\_point\\_slaying](http://www.news-record.com/content/2010/12/23/article/man_gets_prison_term_for_role_in_high_point_slaying)

HIGH POINT (MCT) — A local man was sentenced to a term in state prison for his role in a homicide that occurred at an east High Point residence more than three years ago.

**Tomas Camarillo**, 30, of Winston-Salem, pleaded guilty to **voluntary manslaughter** in the Oct. 24, 2007, shooting death of Dallas Rammondra Warren, according to court records.

Camarillo, who originally was charged with first-degree murder, was **sentenced to serve 61 months to 83 months in prison**. Records show he has been housed at Central Prison in Raleigh since Dec. 6. Warren, 30, of Cliffside Avenue, was found lying on the kitchen floor of 617 Woodridge Lane by police officers responding to a shots-fired call at the house. He had been shot in the chest, left arm and left leg with a small-caliber handgun. Paramedics responded to the scene and took him to High Point Regional Hospital, where he was pronounced dead.

A description of a suspect was provided to officers during the initial broadcast of the shooting call, and one officer on the way to the scene spotted a person who fit the suspect description running from the house.

Camarillo was apprehended after a short foot chase and charged with murder shortly after. Some court records refer to him as Tomas Cabero Camarillo and show he also used an alias of Jesus Alonzo Saucedo.

The shooting took place at what was described as a suspected drug house and apparently was preceded by an altercation.

Drugs were found at the home, and police arrested two people on cocaine-trafficking charges at the location in cases that were apparently unrelated to the homicide.

## Cumberland County Arrests

<http://www.fayobserver.com/crime>

**Charlene Crisotomo Concepcion**, 31, of the 700 block of Algood Avenue in Hope Mills, was arrested Friday and **charged with financial card fraud**. Her bail was set at \$1,500.

## Forsyth County Wanted List - Order For Arrest - Failure To Appear

<http://p2c.fcso.us/wantedlist.aspx>

|                                    |   |
|------------------------------------|---|
| <b>ALFARO, ADDI ABIMAEI</b>        | DWI LEVEL 1 PROB VIOL<br>PROBATION VIOLATION  |
| <b>ALVARADO, ONEL BUENO</b>        | PROBATION VIOL  |
| <b>ANTUNEZ, MARIO ANTONIO</b>      | <b>ASSAULT ON FEMALE</b>  |
| <b>ARMENTA, ZAIM</b>               | DRIVING WHILE IMPAIRED<br>RESISTING PUBLIC OFFICER  |
| <b>BLANCO, JUAN CARLOS</b>         | <b>LARCENY</b>  |
| <b>BUSTOS, DANIEL</b>              | <b>ASSAULT ON FEMALE</b><br>PROBATION VIOLATION   |
| <b>CALLEJA, MAURO HERNANDES</b>    | <b>90-95H3 TRAFF COCAINE</b><br><b>90-95H3 TRAFF COCAINE</b><br><b>90-95H3 TRAFF COCAINE</b>          |
| <b>CAMPOS VERA, JOSE ANTONIO</b>   | <b>ASSAULT ON FEMALE</b>  |
| <b>CERNA, MARTIN</b>               | <b>FAIL TO REGISTER-SEX OFFENDER REGISTRATION</b>   |
| <b>CHAVEZ, SALVADOR SANTIAGO</b>   | <b>ASSAULT</b>  |
| <b>CONTRERAS, TLALOC RAZO</b>      | SPEEDING<br><b>RECKLESS ENDANGERMENT</b>  |
| <b>CONTRERAS CANALES, NORA</b>     | SHOW CAUSE  |
| <b>DEJESUS, RAMON ALEJANDRO</b>    | SPEEDING<br><b>RECKLESS ENDANGERMENT</b>  |
| <b>DELGADO, JOSE EDUARDO</b>       | <b>POSS/MANUFACTURE FRAUDELENT ID</b>   |
| <b>EGUIZABAL, MANUEL ANTONIO</b>   | FAIL TO COMPL<br>CIVIL CONTEMPT   |
| <b>ESCALONA, SANDRA FERNANDA</b>   | INJURY PERSONAL PROPERTY  |
| <b>FELIX, ALFREDO VILLALVA</b>     | PROB VIOL<br><b>ASSAULT ON FEMALE</b>   |
| <b>FRANCO, ALEJANDRO RODRIGUEZ</b> | <b>BREAKING/ENTER</b><br><b>COMMUNICATE THREATS</b><br><b>BREAKING/ENTER</b><br><b>BREAKING/ENTER</b> |
| <b>FUENTES, OSCAR DIAZ</b>         | PROB VIOL<br><b>HIT AND RUN</b>   |

|                              |  |
|------------------------------|--|
| GONZALEZ, CRESENCIO SOTO     | FAILURE STOP PROP DAMAGE                                   |
| GONZALEZ, WILBERTO           | <b>OBTAIN PROPERTY FALSE PRETENSE</b>                      |
| HABANA, RODRIGO (W/M/24)     | FAIL TO APPEAR/COMPL                                       |
|                              | SPEEDING - EXCEEDING POSTED LIMIT BY 15 MPH OR MORE ON HWY |
|                              | NDL - OPERATOR OR CHAUFFER                                 |
|                              | RESISTING ARREST   |
| HERNANDEZ, AMAURY FLORES     | DWLR   |
| HERNANDEZ, CECILIO HERNANDEZ | SPEEDING   |
| HERNANDEZ, FIDANCIO LEYVA    | NO OPERATORS LIC   |
| HERNANDEZ, LOUIS             | DWI  |
| HERNANDEZ, RODOLFO RAMIREZ   | <b>ASSALT ON A FEMALE</b>                                  |
| JIMENEZ INFANTE, MARIA ELENA | 2ND DEGREE TRESPASS  |
| LOPEZ, ANGELA MARIE          | WORTHLESS CHECK  |
| LOPEZ, UBALDO                | GIVE MTBV/U-WN BY 19/20                                    |
| MARTINEZ, MARICELA           | <b>LARCENY</b>   |
| NAVARRETE-MELO, FIDEL        | NO OPERATORS LICENSE                                       |
| NOYOLA, HIRVEN FILEPE        | FAIL TO APPEAR/COMPL                                       |
| PENALOZA, JOSE ALBERTO       | <b>MAINTAIN DWELLING FOR NARCOTICS</b>                     |
| PIZA, ALBERTO GUTIERREZ      | 14-33(C)(2)WARRANT FOR ARREST                              |
|                              | POSSESSION MARIJUANA                                       |
|                              | <b>90-95H3 TRAFF COCAINE</b>                               |
|                              | GIVE MTBV/U-WN BY 19/20                                    |
|                              | FAIL TO COMPLY   |
|                              | CIVIL CONTEMPT ARREST ORDER                                |
|                              | POSSESS MARIJUANA UP TO 1/2 OZ                             |
|                              | <b>LARCENY</b>   |
|                              | CIVIL CONTEMPT   |
|                              | PROBATION VIOLATION  |
|                              | DRIVING WHILE IMPAIRED                                     |
|                              | CIVIL CONTEMPT   |
|                              | <b>90-95H3 TRAFF COCAINE</b>                               |
|                              | <b>POSSESS SCH II CS</b>                                   |
|                              | FAIL TO COMPLY   |
|                              | WORTHLESS CHECK  |
|                              | DRIVING WHILE IMPAIRED                                     |
|                              | OPEN CONT AFTER CONS ALC 1ST                               |
|                              | FAIL TO COMPLY   |
| RAMIREZ, ALEJANDRO LEON      |  |
| RODRIGUEZ, JESUS MEDINA      |  |
| ROJAS, JUAN GABRIEL          |  |
| SALAS, GREGORIO PEREZ        |  |
| SALGADO, JOSE MANUEL         |  |
| SANDOVAL, ARTURO             |  |
| SANTOS, WALPRE SALAZAR       |  |
| SUAREZ, GUILLERMO MAGANA     |  |
| TOLEDO, MARIA CETINA         |  |
| TUANAMA, RAUL SANCHEZ        |  |
| VALENCIA, EVER ENRIQUEROMERO |  |
| VAZQUEZ, MARIO J             |  |
| ZARATE, JUAN MENDOZA         |  |

## Christmas shots bring charges against man

[http://www.heraldsun.com/view/full\\_story/10796410/article-Christmas-shots-bring-charges-against-man?instance=crime\\_log](http://www.heraldsun.com/view/full_story/10796410/article-Christmas-shots-bring-charges-against-man?instance=crime_log)

DURHAM -- Police charged a 33-year-old man on Christmas Day with **going armed to the terror of the public** after he allegedly fired a rifle repeatedly outside his apartment at 901 Chalk Level Road and pointed it at a security guard.

The man, **Jose Fernandez Vanegas**, fired the .22-caliber rifle "numerous times," according to a warrant at the Durham County Magistrate's Office.

He was released from the Durham County Jail after posting a \$7,500 bond.

## Man faces cocaine charges

[http://www.heraldsun.com/view/full\\_story/10796410/article-Christmas-shots-bring-charges-against-man?instance=crime\\_log](http://www.heraldsun.com/view/full_story/10796410/article-Christmas-shots-bring-charges-against-man?instance=crime_log)

DURHAM -- **Juan N. Hernandez**, 37, of Chapel Hill Road was arrested Christmas Day and charged with **possession of cocaine and maintaining a vehicle or dwelling for use of a controlled substance**.

He was in the Durham County Jail on Monday under a \$5,000 bond.

## **Hamptonville Man Accused Of Sexually Assaulting Child**

<http://www.wxii12.com/news/26299907/detail.html>

YADKINVILLE, N.C. -- A Hamptonville man has been arrested and accused of assaulting a child. **Placido Gonzales-Nunez**, 41, was arrested Dec. 22.

He faces **four counts of indecent liberties with a child, one count of felony sex offense, one count of assault on a child and is also accused of disseminating obscene material to a minor**, the Yadkin County Sheriff's Office said.

Gonzales-Nunez was being held at the Yadkin County Jail on a \$250,000 secured bond.

## **Rowan Sheriff lists 5 most wanted**

<http://www.salisburypost.com/Crime/122210-WEB-15-most-wanted-qcd>

### **Jose Antonio Betancourt**

Hispanic male

Age: 36, 5-foot-6; 170 pounds

Last known location: Kannapolis.

Charge: February 2003, **Murder**

### **Arturo Sanchez Rosales**

Hispanic male

Age: 35, 6 feet, 265 pounds

Last known location: Salisbury

Charge: **First-degree sex offense, statutory rape (2 counts)**.

### **Josue Espinoza Ramos**

Hispanic male

Age: 19, 5-foot-3, 155 pounds

Last known location: China Grove

Charge: December 2009, **statutory rape**.

### **Manuel Delgado Pineda**

Hispanic Male

Age: 42, 5-foot-6, 140 pounds

Last known location: Salisbury

Charge: September 2000, **trafficking in cocaine (3 counts), possession with intent to sell and deliver cocaine**.

## **Zayur Solorio Pineda**

Hispanic male

Age: 34, 5-foot-6, 145 pounds

Last known location: Yadkinville

Charge: September 2000, **trafficking in cocaine (3 counts), possession with intent to sell and deliver cocaine**

## **Rowan County Man Faces Drug Charges**

<http://www.salisburypost.com/Crime/Sheriff-s-Dept--releases-2010-Naughty-List>

**Hugo Flores Rosales**, 27, of 1609 Lakewood Drive, Salisbury; arrested in California and awaiting extradition to N.C.; **felony possession with intent to sell or deliver cocaine and felony selling and delivering cocaine**; no bond

## **Man Charged With Attempted Armed Robbery**

<http://www.wtsbradio.com/pages/localnews.html>

Three women escaped injury during an attempted robbery Christmas morning. The women were walking along South Fifth Street when a man reportedly approached them, produced what appeared to be a real gun, and tried to rob the victims. Police said the weapon was not real, and the suspect was not successful in robbing the victims.

A short time later, **Carlos Avila Almanvares**, 23, of Dundee Street, Smithfield was **charged with attempted armed robbery. He was also wanted for failing to appear in court in November on a misdemeanor charge of possession of drug paraphernalia.** He was confined in the Johnston County Jail under a \$50,750 bond.

## **Brothers indicted on illegal immigration charges**

<http://www.newsobserver.com/2010/12/30/888943/brothers-indicted-immigration.html>

DURHAM -- A federal grand jury indicted two local brothers this month on **charges of recruiting and harboring illegal immigrant workers.**

The U.S. attorney in Raleigh alleges that **Juan Antonio Lopez Ponce and Jose Alfredo Lopez Ponce hired smugglers to bring workers into the United States for their Durham-based J&A Framers Inc.**

Prosecutors say **they dodged payroll taxes, paid below minimum wage and charged the workers rent for "Spartan accommodations provided to them."**

The Ponces themselves came to the United States illegally in the 1980s but married citizens and gained permanent residency.

In November, federal immigration agents raided J&A work sites in Cary and Durham and arrested 20 workers, according to the advocacy organization N.C. Justice Center

## Woman Accused of Stealing Cars with Tow Truck

<http://www.fayobserver.com/articles/2010/12/01/1052120?sac=Local>

LEXINGTON (AP) - A Winston-Salem woman has been arrested and accused of using a tow truck to steal vehicles on the side of the road.

The Dispatch of Lexington reported that 28-year-old **Victoria Adriana Flores Pineda is charged with two counts of larceny of a motor vehicle, two counts of possession of a stolen motor vehicle and four counts of obtaining property by false pretenses.**

Davidson County sheriff's investigators say they had been investigating reports of cars being stolen from the side of the road between May and November.

Pineda is to appear in court Dec. 13. It was unclear if she has an attorney.

## Police Charge Driver, Passenger With Cocaine Possession

<http://www.wtsbradio.com/pages/localnews.html>

Drunken driving and felony drug charges have been filed against a Cumberland County man arrested following a traffic stop Sunday morning on South Brightleaf Boulevard. **Elias Lopez Reyez**, 29, of Linden was arrested after Smithfield Police said they seized a small amount of cocaine.

Reyez later registered 0.20 on the Breathalyzer, more than double the legal limit of 0.08. A passenger, 27 year-old **Julian Cebas Cruz**, of Go Cart Road, Four Oaks (right) was also **charged with felony cocaine possession.** Reyez vehicle was impounded. He was confined in jail under an \$11,500 bond. Cruz was incarcerated under a \$10,000 bond.

## Injured Officers, Suspect Identified In Chase And Crash

<http://www.wsocvtv.com/news/26323217/detail.html>

CHARLOTTE, N.C. -- Police Chief Rodney Monroe spent several hours at Carolinas Medical Center Thursday night visiting two Charlotte Mecklenburg police officers injured in crashes during a chase.

Police identified the officers late Thursday evening as Keith Trietley and Richard Grubb. Investigators also identified the suspect being pursued in a brown pickup truck as **Francisco Rodriguez.** Rodriguez will be **charged with DWI, police said. Officers are also seeking warrants for multiple assault charges and felony speeding to elude.**

Rodriguez crashed head-on into Treitley's patrol car, according to police. Officers said the Rodriguez rammed his pickup twice into Grubb's cruiser -- once at Shamrock and Sharon Amity Roads where Rodriguez was pulled over for speeding and a short time later at the dead end of Michigan Avenue during a chase.

Treitley was responding to Grubb's call for backup when Rodriguez slammed head-on into Trietley's car, police said.

Witnesses estimated the pick-up driver was going around 60 miles per hour at impact.

## **Man Accused Of Using Counterfeit Money In Burlington**

[http://www.digtriad.com/news/local\\_state/article.aspx?storyid=153542](http://www.digtriad.com/news/local_state/article.aspx?storyid=153542)

Burlington, NC -- Burlington Police arrested a man for using counterfeit money to buy products.

It happened Thursday night at 7:19 pm when officers responded to a call at Walgreens on South Church Street. Workers told police a man tried to use a counterfeit \$100 dollar bill to buy hand lotion. After questioning 23-year-old **Jose Yanez Diaz**, police took him into custody.

In the meantime, workers at Lowe's Food on University Drive told police someone used a counterfeit \$100 dollar bill hair gel and conditioner. Officers say Diaz made that purchase at 6:53 pm, just before the other purchase at Walgreens.

Now Diaz from Arlington, VA is **charged with Obtaining Property by False Pretense at Lowe's Food Store and Attempt to Obtain Property by False Pretense at the Walgreen's Store.**

Diaz is in the Alamance County Jail under a \$10,000 secured bond.