

February 2014

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Vale man charged with rape of 13-year-old

<http://www.gastongazette.com/news/local/vale-man-charged-with-rape-of-13-year-old-1.275528>

Lincoln County Sheriff's deputies arrested a Vale man on charges he raped a 13-year-old girl. **Jose Freddy Ambrosio-Gorgonio**, 32, of 7500 Palm Tree Drive, Vale, was charged with three felony counts of statutory rape/sexual offense.

Police say the girl was not related to Ambrosio-Gorgonia.

Police allege the incident happened in November. Lincoln County Social Services reported it to the Lincoln County Sheriff's Office on Jan. 17.

He was also charged with misdemeanor driving while license revoked and improper use of license plate on a vehicle.

He was given a \$150,855 bond.

Man, 42, arrested for sexual offense with girl under 13

<http://www.the-dispatch.com/article/20140224/news/302249996>

A 42-year-old man is accused of committing a sex offense with a 12-year-old girl, according to an arrest warrant and a police captain.

Carlos Gumercindo Crus, of 719 Hyde St., was arrested Friday on the charge of felony first-degree sex offense with a child. He was placed in the Davidson County Detention Center under a \$250,000 secured bond.

The Lexington Police Department alleged in an arrest warrant the sex offense occurred Friday.

Capt. Robby Rummage of the Lexington Police Department alleges the offense occurred with a 12-year-old girl who was known to Crus.

"It was not a random act," the captain said Monday.

Rummage said the incident occurred at the child's home in Lexington. He said the girl's mother reported it to Lexington officers. Rummage said he could not provide further details regarding the case.

Crus is scheduled to appear March 10 in Lexington District Court.

Greensboro man faces multiple sex charges involving 10-year-old Zebulon girl

<http://www.newsobserver.com/2014/02/25/3652895/greensboro-man-faces-multiple.html#storylink=cpy>

RALEIGH — A 26-year-old man from Greensboro was being held Tuesday in the Wake County Detention Center in lieu of \$100,000 bail on [13 child-sex charges](#) that a search warrant from Zebulon police link to a 10-year-old girl and a series of pictures and videos sent in telephone messages.

Guadalupe Guillen-Martinez was arrested Saturday afternoon, according to an online arrest report, though the Wake County sheriff's system lists him only as being sentenced, a designation that does not specify a charge.

State court records show, however, that Guillen-Martinez is due in court March 7 on [five arrest warrants that accuse him of six counts of first-degree sexual exploitation of a minor, four counts of second-degree sexual exploitation and three counts of taking indecent liberties with a child.](#)

In the search warrant, returned to the Wake County Clerk of Court office Monday, Zebulon Detective F.E. Killelte said that the case began Aug. 13.

The girl's cell phone held six videos of Guillen-Martinez and "[approximately 533 pictures of the girl doing actions that Guillen-Martinez directed her to do](#)", according to the request to search his apartment at 1616 Maplewood Lane in Greensboro.

The returned warrant shows that police seized several computers, a compact disk, other storage devices, a notebook and a cell phone when they went to the apartment on Feb. 18.

The warrant does not indicate how the girl and Guillen-Martinez came into contact.

Police said they were able to identify Guillen-Martinez through his cell phone and that even though the account had been closed, Greensboro police verified that he still lived at the address on it.

MCSO makes arrests for alleged sex crimes against minor

<http://www.maconnews.com/news/6315-mcso-makes-arrests-for-alleged-sex-crimes-against-minors>

Macon County Detectives were called in to investigate an allegation of crimes against a child on Sunday, Feb. 9. After a preliminary investigation, **Cirilo Pascual Reyes**, 22, of Franklin, was charged with [first degree rape of a child.](#)

"Mr. Pasquel [Reyes] was arrested by MCSO detectives following a thorough investigation," said Sheriff Robbie Holland. "Detectives were able to execute a search warrant at the residence where it was alleged that the crime was committed. During interviews Pasquel [Reyes] admitted to detectives that he had committed sexual offenses with the child who is under the age of 12."

Reyes was arrested and held on a bond set at \$150,000.

Man sought on child sex charges in Harnett County

<http://abclocal.go.com/wtvd/story?section=news/local&id=9422222&rss=rss-wtvd-article-9422222>

LILLINGTON, N.C. (WTVD) -- Authorities in Harnett County are searching for a man they say is wanted in connection with two sexual assaults.

Oscar Lamar Rodriguez, 34, who is on leave from the Army, is wanted for two counts of second degree rape, five counts of second degree sexual offense, one count of sexual battery, three counts of indecent liberties with a child, two counts of crime against nature, and three counts of first degree burglary.

The offenses were committed in May to August 2013 and on December 31, 2013, in the Cameron area of Harnett County.

Officials say Rodriguez was familiar with both of his victims.

He is described as a Hispanic male, with brown eyes. He is 5' 5" tall and weighing 170 pounds.

Rodriguez may be operating a Maroon Lincoln Aviator or a black Chrysler passenger car.

Pender man pleads guilty to rape

<http://www.starnewsonline.com/article/20140214/articles/140219803>

A Pender County man was sentenced to a minimum 10 years in prison after pleading guilty Friday to two sex charges, according to a news release from the Pender County Sheriff's Office.

Nazario Rojas Bautista pleaded guilty to second-degree rape and second-degree sexual offense, Detective Sgt. John Leatherwood of the sheriff's office said.

Bautista originally was charged June 7 with assault on a female, Leatherwood said. After further investigation, Bautista was charged June 10 with first-degree rape, first-degree sexual offense, assault by strangulation and assault inflicting serious injury minor present, Leatherwood said.

Prior to his scheduled release from prison, Bautista will be deported, Leatherwood said.

\$50,000 Bail Set in Greensboro Statutory Rape Case

http://www.news-record.com/news/local_news/article_ca8605a8-8e10-11e3-8f14-0017a43b2370.html

GREENSBORO — A Greensboro man faces nine charges of statutory rape in connection with assaults on a 14-year-old girl.

Greensboro police charged **Jose Manuel Rodriguez**, 57, of 4027 Hewitt St., in connection with assaults on a girl that happened in October and November, according to arrest warrants.

Rodriguez also faces a charge of taking indecent liberties with a child.

Rodriguez is being held in the Guilford County jail on \$50,000 bail.

Illegal immigrant charged with aggravated child abuse

http://www.dnj.com/article/20140221/NEWS01/302210017/Illegal-immigrant-charged-aggravated-child-abuse?gcheck=1&nclick_check=1

MURFREESBORO — [A 35-year-old Mexican immigrant who is living in the country illegally](#) was accused of abusing his girlfriend's child for "not counting numbers correctly," according to an arrest report from the Murfreesboro Police Department.

Antonio "Tony" Moreno-Martinez, of Murfreesboro, is facing [aggravated child abuse charges and deportation back to Mexico](#) following a DCS investigation into an incident with his girlfriend's child, according to a report filed by MPD Officer Tannas Knox.

Knox said the child's mother said "her boyfriend became angry with the child due to (the child) not counting correctly. [The child had multiple bruises on his back, buttock, face and neck.](#)"

Moreno-Martinez was placed under arrest and transported to the Rutherford County Adult Detention Center. He was booked on \$100,000 bond.

After booking, an "ICE detainer" was placed on Moreno-Martinez.

Detainers are used by the U.S. Immigration and Customs Enforcement Division of the Department of Homeland Security to "identify and ultimately remove criminal aliens who are currently in federal, state or local custody," according to the department's website.

Once Moreno-Martinez is released from the county jail, ICE will take custody of him for possible deportation, according to the ICE website.

Assault Nets Arrest

<http://www.roanoke-chowannewsheald.com/2014/01/27/assault-nets-arrest-2/>

WOODLAND – A domestic argument that turned physical ended with one arrest.

On Jan. 18, Northampton Sheriff's Investigator Altessie Taylor responded to a domestic assault in Arrowhead Mobile Park, located on NC 35 north of Woodland. There the Detective spoke with [the victim, a 24 year old pregnant female](#) about the assault. The victim told law enforcement that her boyfriend, 23-year-old **Mainor Sanchez** of Woodland, had [kicked her in the stomach during an argument](#).

Northampton County Sheriff Jack Smith reported that the victim obtained warrants on the suspect for assault on a female. Armed with that warrant, Northampton County law enforcement officers returned to the residence and arrested Sanchez.

Sanchez was brought to the Northampton County Sheriff's Office and processed. Smith said Sanchez was not given a bond, which is mandatory in domestic violence cases.

Sanchez is scheduled to make his first appearance in Northampton County District Court on Monday, Jan. 27.

Northampton Sheriff's Sgt. Jimmy Pair and Deputies Marcel Goffington and Patrick Jacobs assisted Investigator Taylor in the case.

Man's Citizenship Lies Earn Him Prison Term

<http://www.starnewsonline.com/article/20140204/articles/140209872#gsc.tab=0>

Raleigh | A Wilmington man was sentenced to nearly five years in prison Tuesday in federal court, according to a release from the office of the U.S. Attorney of the Eastern District of North Carolina.

Eugenio M. David-Martinez, 55, was charged April 22 with a count of making false statements to a federal agency and making false claims of U.S. citizenship. He pleaded guilty to those charges July 11, according to the release.

David-Martinez, who came to the United States from Cuba in 1980, according to the release, provided tax and accounting services to people residing illegally in Wilmington since at least January 2007, the release said.

As part of his practice, David-Martinez applied to become an acceptance agent, or someone who is authorized by the IRS to help others obtain Individual Taxpayer Identification Numbers.

Acceptance agents though must be U.S. citizens, and David-Martinez lied about his status in order to pass the background check.

In addition, David-Martinez said he had been authorized to practice by the IRS before.

David-Martinez also helped ITIN taxpayers negotiate IRS refund checks as part of his practice.

To charge for that service, David-Martinez needed a license from the N.C. Office of the Commissioner of Banks.

As part of the application for that license, David-Martinez again said he was a U.S. citizen.

From 2007 to 2012, David-Martinez filed about 18,536 identification number applications, receiving about \$15 apiece. He also filed about 12,985 income tax returns, charging about \$90 apiece.

Despite his status as an illegal immigrant, David-Martinez cannot be deported because he is a Cuban national.

Agencies involved in the case included the IRS-Criminal Investigation and the U.S. Department of Homeland Security, in addition to federal prosecutors.

Three Charged in Connection with Robbery

http://www.thepilot.com/news/three-charged-in-connection-with-robbery/article_fb814626-98e3-11e3-bc0b-0017a43b2370.html

Moore County Sheriff's investigators have arrested three men and charged them in connection with a robbery that was reported Monday afternoon, said Sheriff Neil Godfrey.

Godfrey reports that at 12:30 p.m. Monday his office received a call from Juarez Sanchez, who said he had just been robbed at his residence in Eagle Springs. Sheriff's Deputies and Investigators along with Moore County EMS units responded to the scene.

Mr. Sanchez had been injured during the robbery but was treated on the scene by paramedics. He told deputies three Hispanic males came to his residence, held him at gun point, and assaulted him with a pair of brass

knuckles. Mr. Sanchez advised the suspects took \$3,000 in and his Chevrolet pickup truck after threatening his life.

Investigators were able to identify the suspects with evidence from the scene and information obtained during the investigation. Investigators determined that the suspects had fled to Richmond County in an attempt to avoid capture.

After identifying the possible location of the residence where the suspects were located, investigators contacted Richmond County Sheriff Deputies, and they joined the investigation. Deputies from both agencies executed an operation that lead to the arrest of all the suspects, the recovery of the stolen vehicle, firearms, and the stolen U.S. currency.

Sheriff's Investigators arrested **Ricardo Medina Munos**, 20, of 654 Clayton Carriker Road, Ellerbe. Munos was charged with one count of felony robbery with a dangerous weapon, one count of felony second degree kidnapping, one count of assault with a deadly weapon with intent to kill, one count of felony conspiracy, one count of felony larceny of a motor vehicle. Munos was confined in the Moore County Detention Center under a \$200,000 secured bond. His first court appearance is scheduled for March 11, 2014 in Moore County District Court in Carthage.

Sheriff's Investigators arrested **Samuel Martinez Merida**, 23, of 654 Clayton Carriker Road, Ellerbe, N.C. Merida was charged with one count of felony robbery with a dangerous weapon, one count of felony second degree kidnapping, one count of assault with a deadly weapon with intent to kill, one count of felony conspiracy, one count of felony larceny of a motor vehicle. Merida was confined in the Moore County Detention Center under a \$200,000 secured bond. His first court appearance is scheduled for March 11, 2014 in Moore County District Court in Carthage, N.C.

Sheriff's Investigators arrested **Santiago Martinez Merida**, 18, of 654 Clayton Carriker Road, Ellerbe. Merida was charged with one count of felony robbery with a dangerous weapon, one count of felony second degree kidnapping, one count of assault with a deadly weapon with intent to kill, one count of felony conspiracy, one count of felony larceny of a motor vehicle.

All three men were confined in the Moore County jail under a \$200,000 secured bond pending a first court appearance set for March 11 in Moore County District Court.

Durham police investigate fatal shooting on Liberty Street

<http://abclocal.go.com/wtvd/story?section=news/local&id=9416043>

DURHAM (WTVD) -- Durham police are searching for a suspect wanted in connection with a fatal shooting that occurred Saturday afternoon on Liberty Street.

Police say 28-year-old **Alfredo D. Jobel** was found lying on the sidewalk in the 1400 block of Liberty Street around 1:35 p.m. He had been shot and was pronounced dead at the scene.

Investigators say the shooting happened right in front of the victim's home.

ABC11 spoke with an eyewitness who was walking with his friends when the shots were fired. He says it was a drive-by shooting.

"This was not pretty. And for me to see this...me and my three friends...we were shaken. I'm speechless right now. Somebody just started shooting. I'm thinking its firecrackers," said eyewitness Terry Lyons.

Investigators say Jobel had been in a car when the shooting occurred. The car went out of control after the shooting and collided with another vehicle. Two people were injured when the cars collided. They were taken to the hospital for treatment and have since been released.

One family member told ABC11 Jobel left behind a newborn son.

"It's heartbreaking. I can actually feel their pain right now. I actually do feel their pain. I just don't know what caused this to happen," Lyons said.

The investigation is ongoing. No charges have been filed at this time.

Mexican National Convicted Of Murdering Former Emerald Isle, NC Coast Guardsman

<http://www.witn.com/home/headlines/Mexican-National-Convicted-Of-Murdering-Former-Emerald-Isle-Coast-243851511.html>

A federal jury in Los Angeles has convicted a Mexican national of killing a U.S. Coast Guard crewman when he rammed a 30-foot panga boat into the vessel the victim was aboard.

The deceased crewman, Terrell Horne III, was previously stationed in Emerald Isle.

U.S. attorney's spokesman Thom Mrozek says **Jose Meija Leyva** was found guilty Wednesday of second-degree murder of a federal officer.

Meija Leyva rammed his boat into a Coast Guard vessel as it approached on Dec. 2, 2012, during a drug-smuggling investigation off the coast of Southern California.

Chief Petty Officer Terrell Horne III was knocked into the water. He was fatally struck in the head by the panga boat's propeller.

Another guardsman was injured.

A second man aboard the panga, **Manuel Beltran Higuera** of Mexico, was convicted of lesser charges.

Horne worked at Coast Guard Station Emerald Isle from 2009 to 2011, before relocating to California.

Three Arrested in East Charlotte Homicide

<http://www.crimeincharlotte.com/3-arrested-in-east-charlotte-homicide/>

CHARLOTTE, N.C. – Charlotte-Mecklenburg police have arrested three people in connection to an east Charlotte murder last Monday.

Police charged **Jose Mannuel Sosa**, **Edwin Medel** and **Lindy Kompeak Hoeun** in the murder of Tony Van Tran.

The shooting happened Monday on Northgate Trail Drive around 6:30 p.m. According to police, there were multiple shots fired in the area.

Police said when they arrived on the scene they found shell casings but no victim. Carolinas Medical Center later called authorities after a gunshot victim arrived for treatment.

Tran, 26, died a short time later at the hospital.

Police said the three suspects knew Tran and were conducting a drug transaction when he was murdered. Sosa, Medel and Hoeun were all charged with first degree murder, conspiracy to commit armed robbery and two counts of armed robbery.

Illegal aliens being given special treatment in Durham, *"City leaders say they can no longer bend the rules for the protesters who have marched without a permit and in the evening, which are both violations of the law, according to Durham city council member Eugene Brown."*

<http://abclocal.go.com/wtvd/story?section=news/local&id=9420858>

DURHAM (WTVD) -- Some Durham city leaders are preparing to take a strong stance against vandals planning to protest the police custody death of Jesus Huerta.

Since November, heavily armed officers and protestors have faced off, resulting in thousands of dollars worth of damage to city property.

City leaders say the Jan. 19 march resulted in \$5,000 in damage to a police substation and state property along with \$17,000 in overtime for police officers.

It is the reason why a city council member says he has drafted a resolution with the hope of preventing similar vandalism on Feb. 19.

Protesters and supporters of Jesus Huerta's family have said they would mark the date of the teen's tragic death until they get answers.

The family is still waiting for the police department's final report of the incident.

Investigators have said Huerta died from a self-inflicted gunshot wound from a weapon he was carrying. No charges will be filed in the case.

However, the SBI and the Durham District Attorney's Office are reviewing new information the teen's family has provided.

Meanwhile, city leaders say they can no longer bend the rules for the protesters who have marched without a permit and in the evening, which are both violations of the law, according to Durham city council member Eugene Brown.

"We're just going to send a message to those who'll participate Feb. 19 that these are the rules and if you break the rules there will be consequences to pay. And the response by police will be proportional to the extent of their activities. Enough is enough," Brown said.

Brown says his fellow council members will first have to approve the resolution he has created. He says the council plans to discuss it as early as Thursday.

Police identify victim of fatal worksite incident in Shelby

<http://www.gastongazette.com/news/local/police-identify-victim-of-fatal-worksite-incident-in-shelby-1.273168?page=0>

A Shelby Police report reveals the identity of a man killed in a recent industrial incident at a local construction site and releases more details about the incident.

Jose Alexander Narvaez, 52, of Charlotte, was killed Friday when the cap of a pipe struck him in the head at the site of the new KSM Castings manufacturing plant off Plato Lee Road in west Shelby, according to the report released this week by police.

When police arrived, EMS was on scene putting Narvaez on a heart monitor, officers said in the report, and when no heartbeat was found, EMS contacted the coroner's office.

"There was severe trauma to the victim's head. A construction worker advised the victim was removing a cap from a pipe approximately 12 inches in diameter," the report reads.

Narvaez was loosening the bolts that held the cap on when the incident happened, police said. A worker who spoke with police said he walked around a corner away from Narvaez and then heard a loud boom.

"The construction worker said that the cap was under pressure and blew off, striking the victim in the face," according to the report.

Narvaez worked for United Mechanical Corporation, a subcontractor at the site of KSM Castings, an auto parts manufacturer that announced plans in February 2013 to bring almost 200 jobs to the Foothills Commerce Facility in Shelby. The company recently started the process of hiring workers for the facility.

Man Killed in Winston-Salem Crash

<http://www.wxii12.com/news/local-news/piedmont/man-killed-in-winstonsalem-crash/24521918>

A Winston-Salem man was killed in a single-vehicle crash early Monday morning.

Rene Quiterio Medel, 27, died in the crash just after 6 a.m. in the 2700 block of Cole Road between Interstate 40 and Highway 311.

Medel's Honda Civic was going east on Cole Road when the car went off the road to the right, went down an embankment and crashed into several small trees, Winston-Salem police said.

The trees forced the car to rotate and face westbound, police said. Medel was pronounced dead at the scene.

The investigation continues. **Speed and alcohol appear to be factors in the crash, police said.**

Authorities seize drugs and cash in undercover bust

http://www.charlotteobserver.com/2014/01/31/4655186/authorities-seize-drugs-and-cash.html#.Uu_8wfldWSo#storylink=cpy

Authorities have charged three men with trafficking in marijuana and other charges after seizing more than 30 pounds of the drug and nearly \$120,000 cash Thursday during an undercover operation, officials said.

David Timothy Harris, 47, of Charlotte; **Jesus Roberto Teran Valdivia**, 41, of Monroe; and **Tomas Ramirez**, 30, of Charlotte, were arrested by the Union County Sheriff's Office in the parking lot of a Lowe's store in Monroe, detectives said.

Officials said they found roughly 21 pounds of marijuana – with an estimated street value of \$35,000 – at that time.

After the arrests, detectives searched a residence on Crowder Road in Monroe – the same address Valdivia gave authorities – and said they seized additional drug paraphernalia and evidence.

Investigators requested assistance from Charlotte-Mecklenburg police in order to search several homes in Mecklenburg County.

Police seized \$119,000 in U.S. currency and nearly 10 more pounds of marijuana, with the approximate street value of \$16,000, at Harris's home on Vintage Lane, officials said.

Harris has been charged with conspiracy to traffic in marijuana, trafficking in marijuana, maintain a vehicle to store controlled substances and possession of drug paraphernalia, officials said. He's being held on \$115,000 secured bond.

[Valdivia has been charged with conspiracy to traffic in marijuana with a \\$25,000 secured bond.](#)

[Ramirez has been charged with conspiracy to traffic in marijuana, trafficking in marijuana and possession of drug paraphernalia.](#) He is jailed under \$100,000 secured bond.

All three men remain in custody Friday at the Union County Jail and are scheduled for their first court appearance on March 11, officials said.

Firefighters uncover \$100K in drugs after mobile home fire

<http://www.wsocvtv.com/news/news/local/firefighters-uncover-100k-drugs-after-mobile-home-/ndBkc/>

ALEXANDER COUNTY, N.C. — After going through a charred out mobile home in Alexander County, firefighters uncovered more than \$100,000 worth of drugs.

[Investigators think the men who were living inside may be connected to a Mexican drug cartel.](#)

"We come in here and found the poker table and the money-counting machine," said Vashti Fire Chief Steven Carson.

Carson showed us what's left of the home north of Taylorsville. Not only did they find cash but also a large amount of drugs in this bedroom. Sheriff's deputies said they recovered 26 pounds of pot, cocaine and meth from the mobile home.

[Deputies believe the home was a stash house for drugs originating in Mexico.](#) Investigators said the fire started near the fireplace and then burned out of control.

They believe the flames were so intense the renters had to take off without time to take the drugs.

"They were trying to stay warm with the fireplace and in reality it brought down the heat on them," said Deputy Chief Tod Jones with Alexander County Sheriff's Office.

The mobile home is in a rural part of the county. There are few neighbors nearby and a Channel 9 reporter said he hasn't seen too many people today driving down the road.

Even the home's owner was fooled by the men renting from him. Homeowner Jerry Wike said the men said they worked somewhere near Winston.

Deputies believe the men have left the area, possibly en route to Mexico. The drugs are valued in excess of \$100,000. Much of the home was destroyed by the fire but it was what was found inside that the fire chief will remember.

"It is a very quiet, close-knit community. Just a real shock to find that much out here," Carson said.

Wanted Columbus Co Man arrested on Drug Charges

<http://www.wect.com/story/24778985/wanted-columbus-co-man-arrested>

COLUMBUS COUNTY, NC (WECT) – A Columbus County man was taken into custody five months after a warrant was originally drafted for his arrest as part of *Operation Locktoberfest 2013*.

Jose Luis Flores, 43, was arrested Thursday and charged with 1 count of Sell and Delivery of a Scheduled 2 Controlled Substance, oxycodone. He was wanted as part of the September drug round up by the by the Columbus County Sheriff's Office.

Flores sold the oxycodone tablets to a confidential informant who bought the drugs in order to resell them. This transaction was made by the Columbus County Sheriff's Vice-Narcotics Detective Dustin Fowler.

Flores was arrested during a traffic stop near the North and South Carolina border. He had been dodging deputies by living in different homes inside and out of the county.

Originally, 41 people were arrested in connection to the two-month investigation in which undercover agents spent about \$10,000 to buy drugs

Wake County deputies seize 12 pounds of methamphetamine

<http://www.newsobserver.com/2014/02/06/3596470/two-charged-as-wake-county-deputies.html>

RALEIGH — Wake County sheriff's deputies made two arrests and seized 12 pounds of methamphetamine Wednesday afternoon, after stopping a car and searching it.

One of the two men arrested, **Jose Angel Diaz**, 23, initially was listed as living in Georgia, as have suspects arrested in two other highway meth busts by sheriff's investigators, one last month that netted 24 pounds and one in October, when 51 pounds were seized.

When booked, however, Diaz and **Paul Manzanares Velazquez**, 20, both were listed as living at 312 E. Cedar St. in Yadkinville.

Each was charged with two counts of trafficking in methamphetamine and one count of conspiring with the other to traffic, arrest warrants said.

Velazquez also was charged with maintaining the 2004 Honda Odyssey that deputies stopped at Interstate 540 and Capital Boulevard about 5 p.m.

Investigators do not usually discuss drug investigations that lead to specific arrests, but many stem from an ongoing effort by a task force that combines federal, state, county and local law enforcement officers.

Federal authorities placed requests for both men, who are Mexican natives, to be held while officials look into their immigration status.

Each man was being held in lieu of \$1.5 million bail for a court appearance Thursday.

Two charged in Johnston, one in Wake with Cocaine Trafficking

<http://www.newsobserver.com/2014/02/18/3632817/two-charged-in-johnston-one-in.html#storylink=cpy>

SMITHFIELD — Johnston County Sheriff's Office narcotics investigators seized 8.4 pounds of cocaine and charged two men with drug trafficking Saturday after raiding a house in Benson, authorities said.

Saturday evening, Wake County narcotics deputies arrested a man in Zebulon and charged him with cocaine trafficking as well, but Capt. James Stevens, spokesman for the Wake sheriff's office, said the cases were unrelated.

In the Johnston case, deputies arrested **Francisco Arrollo Silva**, 26, of 2035 Penny Lane in Clayton and **Santos Penaloza Millan**, 25, of 512 Park Place in Clayton.

Sheriff's spokeswoman Tammy Amaon said the afternoon raid on a house at 11 S. Pleasant Coats Road in Benson came after a two-month investigation.

Each man was charged with two counts of cocaine trafficking – one for manufacturing and one for possession – two counts of conspiring to traffic and one misdemeanor count of possession of drug paraphernalia.

About 9:30 p.m. Saturday, Wake deputies arrested **Alejandro Garcia-Ponce**, 28, of 435 Sir David Drive, near Zebulon, and seized between 28 and 200 grams of cocaine, an arrest warrant stated.

Twenty-eight grams is the threshold for someone to be charged with trafficking rather than possession with intent to sell, a less-serious felony.

Garcia-Ponce was also charged with maintaining a 2005 Chevrolet Equinox as a place to keep and sell drugs.

A second warrant accused Garcia-Ponce of possession with intent to sell or deliver the drug, saying he sold cocaine to a police informant on Jan. 18.

Silva and Millan were each being held in lieu of \$510,000 bail.

Garcia-Ponce was being held in lieu of \$101,000 bail on the drug charges and two arrest warrants saying he had missed court dates last year

Man Arrested After 24 Pounds Of Marijuana Seized

<http://www.aberdeentimes.com/index.php/local/crime-reports/item/876-sheriff-reports-arrest-after-24-pounds-of-marijuana-seized>

Sheriff Neil Godfrey reports officers from the Moore County Sheriff's Office Narcotics Unit and Sheriff's Response Team arrested an individual during a drug investigation in the Seven Lakes Community of Moore County.

During this investigation Officers stopped this individual while delivering Marijuana in a vehicle on North Trade St. West End, N.C. Detective's seized 24 pounds of Marijuana, \$650 in U.S Currency and items of drug paraphernalia.

Arrested was:

Ruben Armanda Garcia-Blaz, 31 years of age
1420 Gold Mine Rd.
Candor, North Carolina

Garcia-Blaz was charged with 3 Counts of trafficking marijuana, possess with intent to sell/deliver marijuana and maintaining a place to keep a controlled substance

Ruben Garcia-Blaz received a \$150,000.00 secured bond and was placed in the Moore County Detention Center.

Police: Raleigh man had 43 pounds of Weed in a Storage Unit

<http://www.newsobserver.com/2014/02/21/3643636/police-raleigh-man-had-43-pounds.html##storylink=cpy>

RALEIGH — A Raleigh man is accused of keeping about 43 pounds of marijuana in a storage unit in Southern Pines.

The Southern Pines Police Department arrested **Son Manh Ngo**, 30, on Thursday after seizing the drug from a storage facility on Pinehurst Avenue, the department announced.

Police also seized \$806 in cash from Ngo upon his arrest, according to the department.

He is charged with trafficking in marijuana, possession of the drug with intent to sell or deliver, maintaining a vehicle or dwelling place for the keeping of a controlled substance and felony marijuana possession.

Ngo was held Friday at the Moore County Detention Center on \$200,000 bail, with a hearing scheduled March 16 in Moore County District Court, according to the police department.

Three Arrested In Carthage For Reported Chicken Fighting

<http://www.aberdeentimes.com/index.php/local/crime-reports/item/831-three-arrested-in-carthage-for-reported-chicken-fighting-after-traffic-stop>

What started as a routine traffic stop by Carthage Patrol Officer R.W. Clark Saturday afternoon ended up becoming an investigation into illegal chicken fighting, with actual injured birds in the vehicle. The vehicle stop happened around 4:00 PM on NC Highway 24/27 in Carthage.

Carthage Officer Cox and Officer Coleman responded to assist Officer Clark as they initiated an investigation into possible chicken fighting while searching the vehicle. After seeing and hearing chickens in boxes, along with items used for chicken fighting the officers called for Moore County Animal Control, who also responded to assist in the investigation.

According to Animal Control officer Frank Ringelberg, inside of the stopped vehicle were 6 chickens, 3 of them had obvious injuries including bleeding as if they had just been in a chicken fight. They also found the equipment used to fight chickens including gaffs and steroids used on the birds. All of the chickens have been taken to Moore County Animal Control and at last report all of the birds were still alive.

As officers continued the investigation they seized all of the chickens and all illegal items related to chicken fighting, along with \$3,500.00 in cash as well as charged three individuals in the case.

Juan Gabbriel Gallardo, age 48, from a Massa Lane address in Cameron was arrested Saturday by the Carthage Police Department and [charged with animal fighting, cockfighting, operating/possessing gambling devices](#).

Mr. Gallardo was transported to the Moore County Detention Center where he was held under a \$15,000.00 secure bond.

Miguel Silva Cano, age 29, from a Hunters Ridge Road address in Sanford was arrested Saturday by the Carthage Police Department and [charged with animal fighting, cockfighting, operating/possessing gambling devices](#).

Mr. Cano was transported to the Moore County Detention Center where he was held under a \$15,000.00 secure bond.

Bulfrano Urrutia Hernandez, age 34, from a Mathews Street address in Sanford was arrested Saturday by the Carthage Police Department and [charged with animal fighting, cockfighting, operating/possessing gambling devices](#).

Mr. Hernandez was transported to the Moore County Detention Center where he was held under a \$15,000.00 secure bond.

Smithfield Police made two weekend drunk driving arrests.

<http://wtsbradio.com/localnews-wp.php>

At 2:36am Saturday, officers stopped a car in the 1300 block of South Brightleaf Boulevard. The driver, Adrian **Suarez Perez**, 23, of Ideal Street, Dunn was [charged with driving while impaired and driving without a license](#).

Perez registered 0.23 on the breathalyzer, nearly three times higher than the legal limit of 0.08, police said.

Police impounded the drivers 1999 Volkswagen. Perez was later released on a \$2,000 bond pending a March 12 court appearance.

One Arrested, One Wanted in Car Break-In

<http://wtsbradio.com/localnews-wp.php>

One person is in custody and authorities are looking for a second suspect in connection with a car break-in reported Sunday on Braswell Road east of Smithfield.

John Stanley Creech, 21, of Lazy J Drive, Smithfield (left) was arrested Thursday and charged with breaking and entering a motor vehicle, identity theft, larceny, and conspiracy.

Johnston County Sheriff's Office spokesperson Tammy Amaon said Creech and a second individual, identified as **Eric Torres**, 22, of Phillips Road, Selma (right) allegedly broke into a car in the 1800 block of Braswell Road and took a debit card. The debit card was later used at an ATM to withdraw \$100.

Authorities were able to identify the Creech and Torres as the suspects from video camera footage at the ATM. Creech was jailed Thursday under a \$75,000 bond.

Torres will face identical charges once located. Anyone with information on the whereabouts of Eric Torres is asked to contact the Johnston County Sheriff's office at 919-989-5000.

Teen Charged In Theft

<http://wtsbradio.com/localnews-wp.php>

An arrest has been made in connection with a January 6th break-in in northern Johnston County.

The Johnston County Sheriff's Office arrested 18 year-old **Carlos Alexander Fuentes** of Eagle Lane, Middlesex on February 8 on a single felony count of felony larceny.

The victim reported last month, that while they were visiting their mother's homes less than 100 yards away from their residence, someone broke into and stole cash, jewelry, electronics and alcohol.

Fuentes bail was set at \$40,000

Six kilos of cocaine are seized

http://robsonian.com/news/home_top-news/3746963/Six-kilos-of-cocaine-are-seized

ST. PAULS — Five people and hundreds of thousands of dollars in cocaine are now in the custody of the Robeson County Sheriff's Office following a drug bust by narcotics agents.

County and federal agents found 5 kilograms of cocaine while searching a home at 139 Snowhill Road on Friday afternoon, according to a statement from the Sheriff's Office. Another kilogram was found in a secret compartment in one of two cars the agents searched and seized, the statement said. The vehicle was being used to transport the drugs, the statement said.

According to a 2011 report by the United Nations Office on Drugs and Crime, a gram of cocaine costs about \$120 on the street in the United States. Six kilograms is equal to about 13.23 pounds, putting its value at \$720,000.

Simone Kearns, 47; **Andrea Chaidez-Cota**, 54; **Rene Lopez-Rodriguez**, 37; **Arturo Rojas-Marban**, 25; and **Jose Angel Meza-Cano**, 26; are all charged with trafficking cocaine and conspiring to traffic cocaine, the statement said.

Rojas-Marban and Meza-Cano live at the Snowhill Road home. Lopez-Rodriguez lives at a different address in Red Springs. Kearns and Chaidez-Cota are from Phoenix.

They are all being held at the Robeson County Detention Center under a bond of \$1 million each.

Man dies after ejected from car, badly burned in wreck

<http://www.wbtv.com/story/24745765/police-one-dead-one-injured-in-southwest-charlotte-crash>

CHARLOTTE - A man was killed in a southwest Charlotte wreck after he was ejected from his car and badly burned.

The wreck happened in the 5700 block of West Boulevard near Yorkmont Road at 2:42 p.m. Monday afternoon, according to the Charlotte Mecklenburg Police Major Crash Investigation Unit.

Investigators say a man lost control of his car, causing him to run off the road and slide sideways into an SUV. The SUV "t-boned" the car, causing the man to be ejected.

The force of the impact, police say, ruptured the "t-boned" car's gas tank. The leaking gas caught fire near the ejected driver, leaving him severely burned, police say.

He was flown to the Chapel Hill Burn Center in Chapel Hill, NC where he died a short time later. His identity has not yet been released.

The driver of the SUV, 42-year-old **Marco Antoniao Perez Cesped**, was taken to Carolinas Medical Center-Main with minor injuries.

Speed appears to be the cause of the crash, according to police.

Driver Charged in Deadly Crash, One Person Dead

<http://www.wxii12.com/news/local-news/north-carolina/driver-charged-in-deadly-crash-on-snowy-chatham-county-road/24443418?absolute=true>

Miguel Arquimides Caseres, 45, facing charges after his car crosses center-line on snowy roadway and crashes head-on with another vehicle in Chatham County.

A man faces misdemeanor charges after a passenger died in a head-on crash on a snowy Chatham County road Wednesday.

Miguel Arquimides Caseres of Siler City was charged following a crash around 1:15 p.m. on Silk Road near Romine Pike Road.

Caseres was driving a 1996 Ford car on a snow-covered road when it crossed the center line and crashed into a 1999 Chevrolet, troopers said. The passenger in the Chevrolet died.

The passenger's name hasn't been released pending notification of next-of-kin.

Caseres also was charged with exceeding a safe speed.

The victims in the other car were [Lottie Hinsley Cook, 75, of 1918 Castlerock Farm Road, Pittsboro, who was killed in the two-vehicle accident. She was the right front passenger in a 1999 Chevrolet being driven by her husband, James Freeman Cook, 77. He received disabling injuries in the wreck and is being treated at Duke University Medical Center in Durham, according to the highway patrol.](#)

U.S. District Court Cases – North Carolina

<http://www.justice.gov/usao/nce/press/2014/2014-feb-04.html>

Wilmington Tax Preparer Sentenced to 57 Months for making False Statements to IRS and the N.C. Banking Commission

RALEIGH – United States Attorney Thomas G. Walker announced that today in federal court, Senior United States District Judge W. Earl Britt sentenced **Eugenio M. David-Martinez**, age 55, of Wilmington, North Carolina, to 57 months imprisonment, followed by 3 years of supervised release.

David-Martinez was named in a two-count Criminal Information filed on April 22, 2013, charging him with Making False Statements to a Federal Agency and Making False Claims of US Citizenship. On July 11, 2013, David-Martinez pled guilty to those charges.

According to the investigation, DAVID-MARTINEZ came to the United States from Cuba in 1980. Since then, he has illegally resided in the United States. **As a Cuban national, however, he is not deportable.**

Since at least January 2007, DAVID-MARTINEZ has provided tax and accounting services, in Wilmington, North Carolina. **The majority of his clients were also residing in the United States illegally.** In order to file income tax returns, DAVID-MARTINEZ's clients required Individual Taxpayer Identification Numbers, otherwise referred to as ITINs. To obtain an ITIN, the applicant must submit proof of identification and a tax reason for filing a return, which includes earning wages in the United States. The IRS authorizes individuals, known as acceptance agents, to assist applicants in the ITIN process. To become an acceptance agent, the individual must prove that he is a citizen or a legal resident and pass a suitability background check. In his applications to become an acceptance agent, DAVID-MARTINEZ falsely stated that he was a US citizen and bypassed the suitability background check by falsely representing he had previously been authorized to practice before the IRS as an Enrolled Agent.

For the years 2007 through 2012, DAVID-MARTINEZ filed approximately 18,536 ITIN applications for which he received \$15 per application. He also filed approximately 12,985 income tax returns for individuals with ITINs for which he charged on average \$90 per return.

DAVID-MARTINEZ also negotiated the IRS refund checks issued to the ITIN taxpayers. To advertise or offer this check cashing service for a fee, DAVID-MARTINEZ required a check-cashing license issued by the North Carolina Office of the Commissioner of Banks. The application required DAVID-MARTINEZ to indicate his country of citizenship. DAVID-MARTINEZ falsely claimed he was a US citizen.

“An integral part of the IRS-Criminal Investigation's mission involves detecting and catching fraudulent tax refund claims,” stated Jeannine A. Hammett, Internal Revenue Service-Criminal Investigation Special Agent in Charge. “The IRS-Criminal Investigation will continue to aggressively pursue those who file false tax returns to claim tax refunds for which they are not entitled.”

The Investigation of this case was conducted by the IRS-Criminal Investigation and the US Department of Homeland Security. Assistant United States Attorney Susan Menzer represented the government.

Charlotte Man Sentenced to 60 Years in Prison for Marijuana Trafficking, Money Laundering and Gun Offenses

<http://www.justice.gov/usao/ncw/pressreleases/2014/Charlotte-2014-01-22-coleman.html>

CHARLOTTE, N.C. – U.S. District Court Judge Robert J. Conrad, Jr. sentenced today Parker Antron Coleman, 28, of Charlotte to 30 years in prison for marijuana trafficking and money laundering, plus a consecutive 30 years for firearms offenses, announced Anne M. Tompkins, U.S. Attorney for the Western District of North Carolina. Coleman was also ordered to serve 10 years of supervised release.

U.S. Attorney Tompkins is joined in making today's announcement by Brock D. Nicholson, Special Agent in Charge of ICE/Homeland Security Investigations (HSI) in Atlanta and the Carolinas and Chief Rodney D. Monroe of the Charlotte-Mecklenburg Police Department.

According to evidence presented at his trial and other court records, Coleman was the head of a drug trafficking conspiracy that transported and distributed more than four tons of marijuana in the Charlotte area. Court records indicate that Coleman's suppliers were linked to California-based members of the "Mexican Mafia" drug trafficking organization. According to trial evidence and filed court documents, the drug organization had "couriers" who used commercial flights to travel between the two states, each time transporting approximately \$50,000 in cash to California, and returning to Charlotte with approximately 100 pounds of marijuana in checked baggage. An accomplice working at the airport in California assisted the couriers with passing their luggage containing the drugs through airport security. Coleman convinced friends and family members, among others, to act as couriers for him, as well as his own probation officer who became a "lieutenant" in his drug organization. Trial evidence demonstrated that couriers for the organization

made well in excess of 100 such round trips.

Court records indicate that on November 2, 2010, law enforcement recovered \$117,595 at the airport from two of Coleman's couriers and approximately 30 pounds of marijuana from the South Park residence of one of Coleman's co-conspirators. Upon executing a search warrant on the same day, law enforcement also recovered \$92,577 in cash, a semi-automatic handgun, large quantities of drug trafficking paraphernalia and money laundering evidence from Coleman's residence. Coleman initially denied owning the residence however, law enforcement recovered information that tied the property to the defendant, including business records, photographs, and exotic fish and aquarium equipment worth over \$15,000.

On November 16, 2010, law enforcement arrested Coleman and seized two handguns hidden in a secret compartment in Coleman's luxury SUV. Coleman is a convicted felon and is therefore prohibited from carrying and/or owning a firearm.

Coleman's prosecution stems from operation "Goldilocks," an Organized Crime Drug Enforcement Task Force (OCDETF) investigation that began in January 2009 and has resulted in the federal prosecution of approximately 70 individuals involved in the drug conspiracy.

"Coleman trafficked tons of marijuana into Charlotte and profited from spreading drugs in the city he grew up in. Today's sentence is the capstone to a multi-year international drug trafficking investigation that has dismantled a major drug organization and has landed over 60 defendants in federal prison," said U.S. Attorney Tompkins.

"As the head of a significant drug trafficking organization in Charlotte, the defendant controlled the smuggling and distribution of large amounts of marijuana," said Brock D. Nicholson, special agent in charge of HSI Atlanta, who oversees agency investigations in Georgia and the Carolinas.

"Working with great partners and teamwork under the Organized Crime Drug Enforcement Task Force model, HSI special agents and Charlotte-Mecklenburg officers have disrupted and dismantled this cell and crippled their operations in North Carolina and California."

"I commend our agency partners for all their hard work and diligence in helping to dismantle and disrupt drug trafficking activities between here and California," said Chief Rodney Monroe, Charlotte-Mecklenburg Police Department. "With the turn of events, there is now one less drug trafficking organization plaguing our community."

Coleman's sentence was enhanced due to prior felony convictions. He has been in local federal custody since his November 2010 arrest and will be transferred to the custody of the Federal Bureau of Prisons upon designation of a facility. Federal sentences are served without parole.

U.S. Attorney Tompkins credited special agents of ICE HSI and CMPD officers for the investigation leading to today's sentence. The prosecution was handled by Assistant United States Attorney Steven R. Kaufman of the U.S. Attorney's Office in Charlotte.

**Federal Jury Returns Guilty Verdict for Cocaine Trafficker
Conspiracy with Cartel Connections Involved Over 700 Kilograms of Cocaine**
<http://www.justice.gov/usao/ncw/pressreleases/2014/Charlotte-2014-01-10-diequez.html>

CHARLOTTE, NC B A Charlotte federal jury convicted today **Pedro Oscar Diequez**, also known as “The Cuban,” 48, of Indian Trail, N.C., on [cocaine trafficking and related charges](#), announced Anne M. Tompkins, U.S. Attorney for the Western District of North Carolina.

U.S. Attorney Tompkins is joined in making today’s announcement by Harry S. Sommers, Special Agent in Charge of the Atlanta Field Division of the Drug Enforcement Administration (DEA), which oversees the Charlotte District Office; Sheriff Eddie Cathey of the Union County Sheriff’s Office (UCSO), and Chief Rodney D. Monroe of the Charlotte-Mecklenburg Police Department (CMPD).

According to filed court documents and evidence presented at trial:

From about 2004 through 2013, [Diequez – a Cuban national – and his co-conspirators obtained more than 700 kilograms of cocaine from Mexican cartels](#) (or other sources of supply with connections to cartels), transported it using trucks to the Charlotte area, and redistributed it for ultimate sale as crack cocaine. The current street value of that amount of cocaine is in excess of \$21,000,000. Diequez conspired to launder the drug proceeds through bank accounts and the purchase of expensive exotic horses, which he kept on his 16-acre ranch residence in Indian Trail. The defendant also used his ranch to offload shipments of drugs. Following a four-day trial, the Charlotte jury convicted Diequez of conspiracy to distribute and to possess with intent to distribute cocaine and conspiracy to launder proceeds of drug trafficking.

Diequez has been in the federal custody since April 24, 2013. Diequez faces a statutory mandatory minimum sentence of 10 years to life in prison, and a fine of up to \$10,000,000. A sentencing date has not been set yet.

The case was investigated by the DEA in Charlotte, UCSO, and CMPD. The prosecution was handled by Assistant U.S. Attorney Steven R. Kaufman.

DRUG TRAFFICKER SENTENCED IN OPERATION “NO QUARTER”

<http://www.justice.gov/usao/nce/press/2014/2014-jan-06.html>

RALEIGH - United States Attorney Thomas G. Walker announced that in federal court today Chief United States District Judge James C. Dever III sentenced **JESUS TORRES PORTILLO**, 23, of Burlington, North Carolina, to 120 months of imprisonment and 3 years of supervised release.

PORTILLO previously [pled guilty to conspiracy to distribute 5 kilograms or more of cocaine.](#)

On November 9, 2011, PORTILLO arranged for approximately 5 kilograms of cocaine to be delivered to a DEA informant in Greenville, N.C. The two couriers were arrested after approximately 5 kilograms of cocaine were found in the trunk of the car they were driving.

On November 14, 2013, PORTILLO arranged for approximately 3 kilograms of cocaine to be delivered to the informant in Goldsboro, N.C. PORTILLO was arrested after approximately 3 kilograms of cocaine were found in the truck in which he was a passenger. Further investigation revealed that, in addition to the approximate 8 kilograms of cocaine seized, PORTILLO was responsible for the distribution of 3,100 pounds of marijuana.

[The Organized Crime Drug Enforcement Task Force \(OCDETF\) Operation "No Quarter" was designed to attack the infrastructure of the Mexican Drug Trafficking Organizations \(DTO\), including those of the Los Zetas, La Familia, Gulf and Sinaloa drug cartels, operating not only in the Eastern District of North Carolina, but throughout North Carolina, the United States and Mexico. These DTO's are responsible for the importation of large quantities of cocaine, marijuana, heroin, and methamphetamine into the United States, as well as the related remittance of illegal drug proceeds back into Mexico.](#)

The investigation spanned ten years and five North Carolina counties. As part of the investigation, over 100 individuals have been charged by indictment or criminal information in the Eastern District of North Carolina and state courts. Law enforcement officials seized drugs with a street value \$4.6 million, including 127 kilograms of cocaine, 53 pounds of crystal methamphetamine, 160 pounds of marijuana, and 32 grams of heroin. Additionally, \$2.2 million in U.S. Currency, 35 firearms and 35 real properties valued at \$1.5 million were seized by law enforcement authorities.

Investigation of this case was conducted by the Drug Enforcement Administration (DEA) - Raleigh and Greensboro Resident Offices, the New York Field Division and numerous other DEA offices in the United States and Mexico; the Internal Revenue Service - Criminal Investigations; the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) - Raleigh and Wilmington offices; the United States Marshals Service; the United States Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) - Raleigh and Tampa, Florida offices; the North Carolina State Bureau of Investigation; the North Carolina National Guard; the North Carolina State Highway Patrol; the Greenville Police Department; the Pitt County Sheriff's Office; the Pamlico County Sheriff's Office; the Lenoir County Sheriff's Office; the Craven County Sheriff's Office; the Carteret County Sheriff's Office; the Beaufort County Sheriff's Office; the New Bern Police Department, the Wayne County Sheriff's Office; the Person County Sheriff's Office; the Farmville Police Department; the Goldsboro Police Department; the Rocky Mount Police Department; the Burlington Police Department, the Alamance County Sheriff's Office, and the Wilson Police Department.

The federal prosecutions were handled by Special Assistant United States Attorneys Glenn Perry and Augustus Willis, IV. Mr. Perry is a prosecutor with the Pitt County District Attorney's Office. Mr. Willis is a prosecutor with the Carteret, Craven and Pamlico Counties District Attorney's Office. District Attorneys Kimberly Robb and Scott Thomas have assigned Mr. Perry and Mr.

Willis to the United States Attorney's Office to prosecute federal Organized Crime Drug Enforcement Task Force criminal matters. Their assignments to the United States Attorney's Office have been made possible by grants funded by the Governor's Crime Commission.

Twelve Members of Methamphetamine Trafficking Ring Face Drug Charges

<http://www.justice.gov/usao/ncw/pressreleases/2013/Charlotte-2013-12-18-cook.html>

ASHEVILLE, N.C. – Twelve members of a methamphetamine trafficking ring have been charged with conspiracy to possess with intent to distribute methamphetamine. Seven of those charged were arrested on Tuesday, December 10, 2013, during an early morning round-up conducted by federal, state and local law enforcement, announced Anne M. Tompkins, U.S. Attorney for the Western District of North Carolina. Three of the named defendants remain fugitives (please see attached photos).

U.S. Attorney Tompkins is joined in making today's announcement by Harry S. Sommers, Special Agent in Charge of the Atlanta Field Division of the Drug Enforcement Administration (DEA), which oversees the Charlotte District Office and Wayne L. Dixie, Special Agent in Charge of the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF).

The arrests are the result of a multi-agency investigation to target and reduce the trafficking of methamphetamine in Western North Carolina and was conducted by DEA, ATF, the North Carolina State Bureau of Investigation, the North Carolina State Highway Patrol, the Marion Police Department, the McDowell County Sheriff's Office, the Yancey County Sheriff's Office, the Rutherford County Sheriff's Office, as well as the South Carolina Law Enforcement Division, the Cowpens Police Department and the Spartanburg County Sheriff's Office in South Carolina.

According to allegations contained in the criminal indictment unsealed on Wednesday, December 11, 2013 in U.S. District Court, from about June 2011 to July 2013, the defendants did knowingly conspire to possess with intent to distribute more than 50 grams of actual methamphetamine or more than 500 grams of a mixture or substance containing a detectable amount of methamphetamine. The indictment alleges that the defendants carried out their drug conspiracy primarily in Buncombe, Cleveland and McDowell counties in Western North Carolina.

The following individuals were named and charged in the methamphetamine conspiracy indictment.

- George Wade Cook (a/k/a "Rooster"), 52 , of Caser, N.C. (in custody)
- Gergory Ray DeHart, 44, of Marion, N.C. (in custody)
- Ramona Jamison Lail, 48 ,of Marion. (in custody)
- Jimmy Dwayne Lawing (a/k/a "Dick"), 45 of Marion. (in custody)
- **Carlos Alvarado Mendoza (a/k/a "Tequila")**, 39 of Candler, N.C. (in custody)
- John Louis Pivonka, 42 of Marion. (in custody)
- Tommy Ray Sisk, 56 of Old Fort, N.C. (in custody)

- John Matthew Frady, (a/k/a “Ghost”), 39, of Cowpens, S.C. (in state custody)
- Jeffrey Kirkland, 41, of Gainesville, Ga. (in federal custody in Georgia)
- **Miguel Santos-Maldonado (a/k/a “Mateo Segura”)**, 42, of Gainesville, Ga. (fugitive)
- **Rigoberto Alvarado Mendoza (a/k/a “Big Boy”)**, 42 of Arden, N.C.(fugitive)
- **Taide Alvarado Vergara**, 27, of Candler. (fugitive)

All twelve defendants in the methamphetamine trafficking ring have been charged with engaging in a narcotics conspiracy and they face a statutory minimum prison term of ten years and a maximum term of life imprisonment, and a \$10 million fine. (See chart below for a breakdown of additional federal charges and maximum penalties for each defendant).

The seven defendants arrested in North Carolina had their arraignment and detention hearings on Monday, December 16, 2013, before U.S. District Court before U.S. Magistrate Judge Dennis L. Howell. All seven were detained pending trial.

The charges contained in the indictment are allegations. The defendants are presumed innocent unless and until proven guilty beyond reasonable doubt in a court of law.

The investigation is being handled by DEA, ATF, the North Carolina State Bureau of Investigation, the North Carolina State Highway Patrol, the Marion Police Department, the McDowell County Sheriff’s Office, the Yancey County Sheriff’s Office, the Rutherford County Sheriff’s Office, as well as the South Carolina Law Enforcement Division, the Cowpens Police Department and the Spartanburg County Sheriff’s Office in South Carolina.

The prosecution is being handled for the government by Assistant U.S. Attorney Thomas Kent of the U.S. Attorney’s Office in Asheville.

Winston-Salem Man Sentenced For Gun Smuggling And Firearm Offenses

http://www.justice.gov/usao/ncm/news/2013/12_10_13.html

GREENSBORO, N.C. – A Winston-Salem man was sentenced to 157 months in prison for his role as the leader of a [smuggling ring funneling firearms and ammunition to Mexico from North Carolina](#), announced United States Attorney Ripley Rand.

Angel Medel Lorenzo, 56, of Winston-Salem, North Carolina, had pleaded guilty to conspiring to smuggle firearms and firearm accessories to Mexico and possession of a firearm in furtherance of a drug trafficking offense. He was sentenced by Chief United States District Judge William L. Osteen, Jr., to 157 months imprisonment followed by 5 years of supervised release.

During an investigation conducted by the U.S. Immigration and Customs Enforcement’s (ICE) Homeland Security Investigations (HSI), the Federal Bureau of Investigation (FBI), the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and the Winston-Salem Police Department

(WSPD), officers seized multiple firearms, firearm scopes, and hundreds of rounds of ammunition. As part of a drug investigation by the WSPD's Special Investigations Division, detectives searched Medel Lorenzo's residence on October 19, 2011, and found multiple handguns, rifles, ammunition, cocaine, digital scales and rifle scopes. In July 2012, a reliable FBI Confidential Informant (CI) provided information that Medel Lorenzo was organizing a load of firearms to be smuggled into Mexico from Winston-Salem, NC. Thereafter, law enforcement monitored a meeting between Medel Lorenzo, the CI, and other members of the smuggling conspiracy concerning the planned shipment of a 16-gun load of firearms to Guerrero, Mexico.

On July 24, 2012, authorities executed a federal search warrant at the residence of co-defendant Ramiro Alejandro Garcia Roman on East Sprague Street in Winston-Salem and recovered a shipment of 16 firearms, hundreds of rounds of ammunition, and other firearms accessories wrapped in plastic and black electrical tape. The investigation revealed that Medel Lorenzo had been smuggling firearms to Mexico since February of 2011 and that he used his teenage children to assist in packaging the firearms for transport. Co-defendants Ramiro Garcia Roman and Medel Lorenzo's daughter, Inocensia Medel Banos, were each sentenced in July of 2013 to 46 months in federal prison for their roles in the smuggling conspiracy.

"The drug cartels of Mexico have shown countless times they have very little regard for human life," said Special Agent in Charge Brock D. Nicholson, head of U.S. Immigration and Customs Enforcement's (ICE) Homeland Security Investigations (HSI) in Georgia and the Carolinas.

"Without question, the defendant was trying to get the weapons and ammunition seized in this case into Mexico to be used by these same cartel members. We are thankful for the help from the FBI, ATF, the Winston-Salem Police Department and the U.S. Attorney's Office in putting a dangerous man in prison and in stopping this smuggling scheme."

"This prosecution is a testament to the results that can be achieved through coordinated investigative efforts by the law enforcement community," said United States Attorney Ripley Rand. "Choking off the illegal export of firearms by prosecuting smugglers is important in reducing the threat that the guns will be used in violent crime. HSI, FBI, ATF and the Winston-Salem Police Department all played critical roles in exposing this gun smuggling network, enabling our office to successfully prosecute this organization."

This case was prosecuted by Assistant United States Attorney Randall S. Galyon.

Moore County Residents, Company Indicted For Conspiracy To Defraud

http://www.justice.gov/usao/ncm/news/2014/02_07_14.html

GREENSBORO, N.C. – United States Attorney Ripley Rand announced today that Craig Stanford Eury, Jr., Sarah Elizabeth Farrell, and International Labor Management Corporation (ILMC) were indicted by a federal grand jury in Greensboro, North Carolina, for allegedly (1) obtaining Visas by fraud, (2) encouraging and

inducing aliens to enter and reside in the United States for commercial advantage or private financial gain, and (3) performing monetary transactions with criminal proceeds. Eury and Farrell served as officers of ILMC.

The indictment alleges that Eury, Farrell, and ILMC engaged in fraudulent practices in obtaining H-2B Visas and H-2A Agricultural Visas. The H-2B Visa Program includes a statutory numerical limit, or "cap," which provides that a maximum number of 66,000 aliens may be issued a visa or otherwise provided H-2B status (including through a change of status) during any fiscal year. ILMC allegedly avoided the operation of the cap by obtaining extra visas. These extra visas were allegedly used to provide H-2B workers to employers who were barred by the cap from employing alien workers. As set forth in the Indictment, ILMC profited by charging clients both for obtaining the visas for the original employer and then “transferring” the visas to a new, cap-barred employer. By acquiring extra visas, ILMC allegedly gained an unfair market advantage on H-2B Visas, as those visas were then not available for employers who complied with the law.

“This Indictment against International Labor Management Corporation founder and owner Craig Stanford Eury, Jr., and President Sarah Elizabeth Farrell sends a strong message to those who would attempt to commit these types of crimes. Diplomatic Security is firmly committed to working with the U.S. Attorney’s Office, the Department of Labor, the Internal Revenue Service, as well as other law enforcement agencies, to investigate and bring those who commit these crimes to justice,” said Niall Meehan, Special Agent in Charge of the Washington Field Office of the U.S. Department of State’s Diplomatic Security Service.

The case is being investigated by the U.S. Department of Labor, Office of Inspector General, Office of Labor Racketeering and Fraud Investigations; U.S. Department of State’s Diplomatic Security Service, and the Internal Revenue Service, Criminal Investigations. The case is being prosecuted by Assistant United States Attorney Frank Chut.

Highway Patrol trooper hurt when van slides into cruiser

http://m.fayobserver.com/news/crime_courts/article_5b272e3b-b2e4-5bfc-9753-81278b455aec.html?mode=jqm

LUMBERTON - A driver hit an icy spot on Interstate 74 in Robeson County on Tuesday and slid into the back of a Highway Patrol vehicle while the trooper was issuing a citation to another driver.

The wreck happened about 8:15 p.m. near the exit for Red Springs and Pembroke at N.C. 710, Highway Patrol Sgt. Daniel Hilburn said.

David Hernandez Garcia, 28, of Charlotte, was traveling west in a van when he drove onto a bridge, Hilburn said.

The van hit an icy spot and slid into the back of Trooper R.M. Hunt's car, Hilburn said.

Hunt had parked his car on the roadside after stopping another driver for a traffic violation, Hilburn said.

That driver was not identified.

Hunt and the driver he had pulled over were sitting in the front seat of the cruiser when it was hit, Hilburn said.

Hunt was taken to Southeastern Regional Medical Center and kept overnight for observation, Hilburn said.

The driver in the car with Hunt declined medical treatment, Hilburn said.

Garcia was cited for exceeding a safe speed and not having a driver's license, Hilburn said.

Woman killed in Moore wreck

<http://www.wral.com/woman-killed-in-moore-wreck/13381656/>

ABERDEEN, N.C. — A Carthage woman died Tuesday afternoon after the car she was riding in skidded off a snowy road near Aberdeen and slammed into a tree, authorities said.

The crash occurred at about 1:50 p.m. on Sandpit Road, south of N.C. Highway 5.

Viacente Osvaldo Castillo Gonzalez, 24, of Robbins, was traveling southwest on Sandpit Road when he lost control on the snow-covered roadway, the State Highway Patrol said. The car went off the right side of the road, and Gonzalez over-corrected and struck a tree, troopers said.

Gonzalez and passenger Breanna Lynn Tile, 23, had to be extricated from the car by Pinebluff and Aberdeen Fire and Rescue units. They were taken to FirstHealth Moore Regional Hospital in Pinehurst, where Tile was pronounced dead.

Gonzalez suffered injuries that weren't considered life-threatening.

Charges are pending the case, troopers said.

Guilford County Jail Current Inmate List

http://www.guilfordcountysheriff.com/index.php?option=com_wrapper&view=wrapper&Itemid=126

ANGEL-SALAZAR, JOSE MANUEL

Street Address: 210 WOODNELL ST APT H

City/State/Zip: GREENSBORO, NC 27405

Race/Gender: White/MALE

Date of Birth: 01/08/1973

Jail Housing Location: GREENSBORO JAIL CENTRAL

Incarceration Date: 12/25/2013

12/24/2013 RAPE FIRST DEGREE 13CRS100746

12/24/2013 TAKING INDECENT LIB W/CHILDREN 13CRS100748

12/24/2013 KIDNAPPING FIRST OR SECOND DEG 13CRS100747

01/13/2014 IMMIGRATION DETAINER

ANGUIANO VILLEGAS, JORGE

Street Address: 1417 LARSON ST

City/State/Zip: GREENSBORO, NC 27407

Race/Gender: White/MALE

Date of Birth: 07/08/1975

Jail Housing Location: GREENSBORO JAIL CENTRAL

Incarceration Date: 02/03/2014

02/03/2014 FEDERAL PRISONER DETAINER

CONCHAS ESCOBEDO, RAMON

Street Address: 711 TALL PINE ST
City/State/Zip: ASHEBORO, NC 27203
Race/Gender: White/MALE
Date of Birth: 08/07/1979
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 05/20/2013

05/20/2013	INJURY TO PERSONAL PROPERTY	13CR79565
05/20/2013	TRAFF COCAINE >28gm <200gm	13CRS79558
05/20/2013	TRAFF COCAINE >28gm <200gm	13CRS79558
05/20/2013	MAINT DWELLING OR VEH FOR C/S	13CRS79557
05/20/2013	RESIST, DELAY, OBSTRUC OFFICER	13CRS79556
05/20/2013	FLEE/ELUDE ARREST W/MV (F)	13CRS79556
05/20/2013	ASSAULT LEO INF SER INJURY	13CRS79557
05/20/2013	ASSAULT WITH A DEADLY WEAPON	13CR79564
05/21/2013	IMMIGRATION DETAINER	

COTA CAGAL, DOMINGO

Street Address: 2205 HUBERT ST
City/State/Zip: GREENSBORO, NC 27403
Race/Gender: White/MALE
Date of Birth: 04/07/1971
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 02/13/2013

02/12/2013	BURGLARY FIRST OR SECOND DEGRE	13CRS69039
02/12/2013	ASSAULT ON A FEMALE	13CRS69092
02/12/2013	FIRST DEGREE SEXUAL OFFENSE	13CRS69090
02/12/2013	ATTEMPT 1ST DEGREE RAPE	13CRS69091
02/12/2013	KIDNAPPING FIRST OR SECOND DEG	13CRS69089

DE LA FUENTE REYES, NOEL

Street Address: 204 HUFFMAN ST
City/State/Zip: GREENSBORO, NC 27401
Race/Gender: Other/MALE
Date of Birth: 11/09/1977
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 02/03/2014

02/02/2014	BURGLARY FIRST OR SECOND DEGRE	14CR67798
02/02/2014	LARCENY AFTER B&E	14CR67798
02/02/2014	RESIST, DELAY, OBSTRUC OFFICER	14CR67798
02/02/2014	RESIST, DELAY, OBSTRUC OFFICER	14CR67798
02/02/2014	FAIL TO APPEAR MISD	
02/02/2014	FAIL TO APPEAR MISD	06CR45622

DE LA ROSA, JASON

Street Address: 1920 WALTON AVE
City/State/Zip: BRONX, NY 10453
Race/Gender: White/MALE
Date of Birth: 11/09/1990
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 11/07/2013

11/07/2013	IDENTITY THEFT	13CRS96572
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DIALLO, MOUCTAR

Street Address: 5534 NORTH 5TH STREET APT 2ND

City/State/Zip: PHILADELPHIA, PA 19120

Race/Gender: Black or African American/MALE

Date of Birth: 05/10/1982

Jail Housing Location: GREENSBORO JAIL CENTRAL

Incarceration Date: 02/11/2014

02/11/2014 TRANS 5 OR MORE CONTERF DOCUME 14CR68584

02/11/2014 TRAFFICKING STOLEN IDENTITIES 14CR68583

DIAZ, JOSEPH FURTUNATO

Street Address: 6022 DEEP GREEN DR

City/State/Zip: SHELBY, NC 28152

Race/Gender: Black or African American/MALE

Date of Birth: 05/18/1982

Jail Housing Location: GREENSBORO JAIL CENTRAL

Incarceration Date: 11/02/2013

11/02/2013 AWDWWITK 13CRS95985

11/02/2013 FAIL TO APPEAR MISD

12/10/2013 FAIL TO APPEAR MISD

12/11/2013 POSS OF FIREARM BY FELON 13CRS24772

ENRIQUEZ, MARTIN GILBERT

Street Address: 2867 TREESTEAD CIR

City/State/Zip: GREENSBORO, NC 27410

Race/Gender: White/MALE

Date of Birth: 09/12/1949

Jail Housing Location: GREENSBORO JAIL CENTRAL

Incarceration Date: 08/17/2012

08/17/2012 STATUTORY SEX OFF FIRST DEGREE 12CRS86490

08/17/2012 STATUTORY SEX OFF FIRST DEGREE 12CRS86489

ESPARAZA IBANEZ, RAMIRO

Street Address: 2401 EASTPORT APT #2

City/State/Zip: CHARLOTTE, NC 27228

Race/Gender: White/MALE

Date of Birth: 05/20/1978

Jail Housing Location: GREENSBORO JAIL CENTRAL

Incarceration Date: 09/17/2013

09/17/2013 CONSPIRE TO TRAFFIC IN MARIJ 13CR91354

09/17/2013 TRAFF MARI >10LBS &<50LBS 13CR91355

09/17/2013 TRAFFICK IN METHAMPHETAMINE 13CR91357

09/17/2013 CONSPIRE TRAFFIC IN MDPV 13CR91356

09/17/2013 MAINT DWELLING OR VEH FOR C/S 13CR91353

09/17/2013 IMMIGRATION DETAINER DETAINER

09/19/2013 FEDERAL PRISONER DETAINER

FIGUEROA-CANDELA, JORGE

Street Address: 725 AKRON DR

City/State/Zip: WINSTON-SALEM, NC 27105

Race/Gender: Other/MALE
Date of Birth: 09/26/1976
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 10/02/2013
10/01/2013 CONSPIRE TO TRAFFIC IN COCAINE
10/01/2013 CONSPIRE TO TRAFFIC IN COCAINE
10/01/2013 TRAFF COCAINE >200gm <400gm
10/01/2013 TRAFFICK IN METHAMPHETAMINE
10/03/2013 **IMMIGRATION DETAINDER**

13CR92976
13CR92976
13CRS92979
13CRS92978

GARCIA, HERMENEGILDO GOMEZ

Street Address: 3100 SUMMIT AVE APT #B
City/State/Zip: GREENSBORO, NC 27405
Race/Gender: White/MALE
Date of Birth: 04/13/1981
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 02/11/2014
02/11/2014 FAIL TO APPEAR MISD
02/11/2014 FAIL TO APPEAR MISD
02/11/2014 FAIL TO APPEAR MISD
02/12/2014 FAIL TO APPEAR MISD

05CR88800
06CR66425
13CR733753
10CR83326

GARCIA, WELSER OSWALD

Street Address: 201 ELMHURST AV
City/State/Zip: HIGH POINT, NC 27267
Race/Gender: White/MALE
Date of Birth: 11/11/1992
Jail Housing Location: HIGH POINT JAIL - GREEN ST
Incarceration Date: 02/09/2014
02/09/2014 FAIL TO APPEAR MISD

10CR26565

GARCIA, YANNI GUZMAN

Street Address: 520 JAMES ST.
City/State/Zip: BURLINGTON, NC 27227
Race/Gender: White/MALE
Date of Birth: 02/12/1990
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 02/10/2014
02/10/2014 **FEDERAL PRISONER DETAINDER**

GARCIA LESSO, JOSE BALTAZAR

Street Address: 1300 JUNIPER ST
City/State/Zip: GREENSBORO, NC 27407
Race/Gender: White/MALE
Date of Birth: 10/12/1993
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 07/23/2013
07/23/2013 ROBBERY W/DANGEROUS WEAPON
07/23/2013 **AWDWWITK**
07/23/2013 **AWDWWITK**
07/23/2013 BREAKING OR ENTERING VEHICLE

12CRS99109
12CRS99111
12CRS99111
12CRS99108

07/23/2013	POSS OF FIREARM BY FELON	12CRS99103
07/23/2013	DIS WEAP OCC DWELL/MOVING VEH	12CRS99106
07/23/2013	RESIST, DELAY, OBSTRUC OFFICER	12CR99104

GONZALEZ, ABEL GONZALEZ

Street Address: 724 CREEK RIDGE RD
City/State/Zip: GREENSBORO, NC 27406
Race/Gender: White/MALE
Date of Birth: 08/21/1984
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 11/06/2013

11/05/2013	FIRST DEGREE RAPE	13CR96299
11/05/2013	FIRST DEGREE RAPE	13CR96297
11/05/2013	TAKING INDECENT LIB W/CHILDREN	13CR96290
11/05/2013	STATUTORY RAPE & SEX OFFENSE	13CR96300
11/05/2013	PROBATION VIOLATION	
11/08/2013	IMMIGRATION DETAINER	

GUEVARA, VICTOR ROGELIO

Street Address: 1231 FAIRVIEW ST
City/State/Zip: GREENSBORO, NC 27405
Race/Gender: White/MALE
Date of Birth: 09/16/1994
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 01/20/2014

01/20/2014	PROBATION VIOLATION	13CRS65928
01/20/2014	FAIL TO APPEAR MISD	13CR90365
01/20/2014	FAIL TO APPEAR MISD	13CR40591
01/20/2014	FAIL TO APPEAR MISD	13CR735266
01/20/2014	COMMON LAW ROBBERY	13CR97684
01/20/2014	ASSAULT ON A FEMALE	13CR97685
01/20/2014	POSS MARIJ UP TO 1/2 OZ	14CR66623
01/20/2014	FAIL TO APPEAR MISD	
02/06/2014	FAIL TO APPEAR MISD	13CR90365

HERNANDEZ, FEDERICO MARTINEZ

Street Address: 1610 TEXTILE DR
City/State/Zip: GREENSBORO, NC 27405
Race/Gender: White/MALE
Date of Birth: 01/31/1976
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 01/14/2014

01/14/2014	TRAFF COCAINE >28gm <200gm 091112022	14CR66135	
01/14/2014	TRAFF COCAINE >28gm <200gm 091112022	14CR66135	
01/14/2014	TRAFF COCAINE >28gm <200gm 131030019	14CR66139	
01/14/2014	CONSPIRE TO TRAFFIC IN COCAINE 091112022		14CR66138
01/14/2014	CONSPIRE TO TRAFFIC IN COCAINE 131030019		14CR66134
01/14/2014	MAINT DWELLING OR VEH FOR C/S 131030019		14CR66136
01/14/2014	MANUF,SELL/DEL,POSS W/INT C/S 091021027		14CR66137
01/14/2014	MAINT DWELLING OR VEH FOR C/S 091021027		14CR66138
01/14/2014	CONSPIRACY TO COMMIT A FELONY 091021027		14CR66137
01/14/2014	CONSPIRACY TO COMMIT A FELONY 131009007		14CR66140

02/04/2014 IMMIGRATION DETAINER

HERNANDEZ PENALOZA, MERCED

Street Address: 24828 19TH PLS
City/State/Zip: SEATTLE, WA 98198
Race/Gender: White/MALE
Date of Birth: 06/09/1966
Jail Housing Location: HIGH POINT JAIL - GREEN ST
Incarceration Date: 04/27/2013
04/27/2013 CONSPIRE TO TRAFFIC IN COCAINE
04/27/2013 MANUF,SELL/DEL,POSS W/INT C/S
04/27/2013 MAINT DWELLING OR VEH FOR C/S
04/27/2013 TRAFF COCAINE >28gm <200gm
04/28/2013 IMMIGRATION

13CR077153
13CR077151
13CR77151
13CR77150

LEMUS, JOSE RAMON

Street Address: 4615 HILLTOP RD
City/State/Zip: GREENSBORO, NC 27406
Race/Gender: White/MALE
Date of Birth: 12/13/1992
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 01/21/2014
01/21/2014 WRIT
01/22/2014 LARCENY AFTER B&E
01/22/2014 POSSESSING STOLEN GOODS
01/22/2014 EXTORTION
01/22/2014 CONSPIRACY TO COMMIT A FELONY
01/22/2014 BREAKING OR ENTERING FELONY
01/22/2014 NO OPERATORS LICENSE
01/22/2014 POSS/DISP ALT/FICT/REVD DR LIC
01/22/2014 OPERATE VEH NO INS
01/22/2014 DRIVE WRONG WAY ON DUAL LANE
01/22/2014 DWLR
01/22/2014 EXPIRED/NO INSPECTION

IMMIGRATION DETAINER
13CR99135
13CR99135
13CR99133
13CR99134
13CR99135
12CR712649
12CR712649
12CR712650
13CR33607
13CR717909
12CR712650

LOPEZ, MIGUEL ANGEL

Street Address: 5514 JASON RD
City/State/Zip: GREENSBORO, NC 27405
Race/Gender: White/MALE
Date of Birth: 10/09/1993
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 02/10/2014
02/10/2014 FEDERAL PRISONER

IMMIGRATION DETAINER

LOPEZ FLORES, JUAN JOSE

Street Address: 1010 PARK ST
City/State/Zip: HIGH POINT, NC 27260
Race/Gender: White/MALE
Date of Birth: 08/16/1990
Jail Housing Location: HIGH POINT JAIL - GREEN ST
Incarceration Date: 02/04/2014

02/04/2014	FAIL TO APPEAR MISD	12CR088165
02/04/2014	FAIL TO APPEAR MISD	12CR066319
02/04/2014	FAIL TO APPEAR MISD	12CR081213

MEAS, ANTHONY BUNTHON

Street Address: 2414 DENVER DR
City/State/Zip: GREENSBORO, NC 27407
Race/Gender: Asian or Pacific Islander/MALE
Date of Birth: 10/13/1995
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 11/19/2013

11/19/2013	FALSE PRETENSE	13CR97713
11/19/2013	POSSESSING STOLEN GOODS	13CR97709
11/19/2013	BREAKING OR ENTERING VEHICLE	13CRS97711
11/19/2013	LARCENY OF PROPERTY	13CRS97712
11/19/2013	SIMPLE ASSU & BATT -AFFRAY	13CR90594
11/19/2013	ROBBERY W/DANGEROUS WEAPON	13CRS97217
11/19/2013	POSS OF FIREARM BY FELON	13CR97749
11/19/2013	POSSESS HANDGUN BY MINOR	13CR97749
11/27/2013	FINANCIAL CARD THEFT	13CR98457
11/27/2013	FALSE PRETENSE	13CRS98453
11/27/2013	POSSESSING STOLEN GOODS	13CR98462
11/27/2013	BREAKING OR ENTERING VEHICLE	13CRS98461
	POSSESS STOLEN MOTOR VEHICLE	13CRS79267

MEDINA, CESAR

Street Address: 4204 MCKEE HUGER DR
City/State/Zip: GREENSBORO, NC 27405
Race/Gender: White/MALE
Date of Birth: 11/14/1990
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 01/29/2014

01/29/2014	ASSAULT BY STRANGULATION	14CR65817
01/29/2014	ASSAULT ON CHILD UNDER 12 YOA	14CR65818
01/29/2014	RESIST, DELAY, OBSTRUC OFFICER	14CR67250
01/30/2014	PROBATION VIOLATION	10CR81098

MENDOZA, AUGUSTIN LOPEZ

Street Address: 509 CLAY ST
City/State/Zip: BURLINGTON, NC 27215
Race/Gender: White/MALE
Date of Birth: 05/28/1952
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 02/10/2014
02/10/2014 FEDERAL PRISONER IMMIGRATION DETAINDER

MONTALVO MURILLO, ENRIQUE

Street Address: 500 W VANDALIA RD
City/State/Zip: GREENSBORO, NC 27406
Race/Gender: Other/MALE
Date of Birth: 12/26/1977
Jail Housing Location: GREENSBORO JAIL CENTRAL

Incarceration Date: 02/08/2014

02/07/2014	SECOND DEGREE SEXUAL OFFENSE	14CR68111
02/07/2014	SECOND DEGREE SEXUAL OFFENSE	14CR68110
02/07/2014	INDECENT LIBERT BTW CHILDREN	14CR68112

NIEVES, CARLOS RIVERA

Street Address: 611 WEST 149
City/State/Zip: MANHATTAN, NY 10031
Race/Gender: Other/MALE
Date of Birth: 02/21/1979
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 11/07/2013
11/07/2013 IDENTITY THEFT
11/09/2013 IMMIGRATION

13CRS40462

NOLASCO MELO, MIGUEL

Street Address: 914 RUCKER ST; APT A
City/State/Zip: GREENSBORO, NC 27407
Race/Gender: White/MALE
Date of Birth: 07/04/1979
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 05/31/2012
05/31/2012 MURDER FIRST OR SECOND DEGREE
Related offense- 120524006
Bond amount- \$1,000,000.00 Paid in Cash 12CRS79176

ORTIZ, JUAN JAVIER

Street Address: 601 FRIENDWAY RD
City/State/Zip: GREENSBORO, NC 27410
Race/Gender: Other/MALE
Date of Birth: 12/11/1974
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 01/14/2014
01/14/2014 EXTRADITION/FUGITIVE OTH STATE

14CR66221

PEREZ GOMEZ, GREGORIO DOCITELO

Street Address: 401 E MCCULLOCH ST
City/State/Zip: GREENSBORO, NC 27406
Race/Gender: White/MALE
Date of Birth: 08/25/1982
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 01/14/2014
01/14/2014 CONSPIRE TO TRAFFIC IN COCAINE
01/14/2014 CONSP SELL OR DELIVER SCH I CS
01/14/2014 MAINT DWELLING OR VEH FOR C/S
01/14/2014 COCK FIGHTING
01/14/2014 MANUF,SELL/DEL,POSS W/INT C/S
01/14/2014 FAIL TO APPEAR MISD

131030019	14CR66131
131009007	14CR66133
131009007	14CR66132
140113013	14CR66197
131009007	14CR66133

PINZON-ARMIJO, ALFONSO

Street Address: 3383 NC HWY 2102
City/State/Zip: SMITHFIELD, NC 27577

Race/Gender: White/MALE
Date of Birth: 08/30/1975
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 01/28/2014
01/28/2014 CONSPIRE TO TRAFFIC IN COCAINE
01/28/2014 TRAFF COCAINE >28gm <200gm
01/28/2014 CONSP SELL OR DELIVER SCH I CS
02/04/2014 IMMIGRATION DETAINER

13CR89192
13CR89189
13CR89190

RENTERIA, ESTEVAN

Street Address: 2020 CREEKWOOD DR
City/State/Zip: GREENSBORO, NC 27407
Race/Gender: White/MALE
Date of Birth: 04/12/1986
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 07/25/2013
07/25/2013 SEX OFFENSE FIRST DEGREE
07/25/2013 SEX OFFENSE FIRST DEGREE

13CRS85798
13CRS85799

RESTREPO-CARVAJAL, HORACIO

Street Address: 1610 MERIDIAN AVE APT. 1
City/State/Zip: MIAMI BEACH, FL 33139
Race/Gender: White/MALE
Date of Birth: 12/05/1969
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 11/05/2013
11/04/2013 TRAFF COCAINE >28gm <200gm
11/04/2013 TRAFF COCAINE >28gm <200gm
11/04/2013 FLEE/ELUDE ARREST W/MV (F)

13CR96184
13CR96184
13CR96183

REYES JUAREZ, FELIPE

Street Address: 312 PHILLIPS AV
City/State/Zip: HIGH POINT, NC 27262
Race/Gender: White/MALE
Date of Birth: 02/05/1977
Jail Housing Location: HIGH POINT JAIL - GREEN ST
Incarceration Date: 04/27/2013
04/27/2013 TRAFF COCAINE >28gm <200gm
04/27/2013 CONSPIRE TRAFFIC IN MDPV
04/27/2013 MANUF,SELL,DEL,POSS W/INT C/S
04/28/2013 IMMIGRATION DETAINER

13CR77156
13CR077155
13CR77155

RIVAS, SERGIO TELLO

Street Address: 3903 WINTERGARDEN LN
City/State/Zip: GREENSBORO, NC 27407
Race/Gender: White/MALE
Date of Birth: 06/22/1991
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 12/01/2012
12/01/2012 INDECENT LIBERT BTW CHILDREN
12/01/2012 FIRST DEGREE RAPE
12/01/2012 IMMIGRATION DETAINER

12CRS93625
12CRS93626

RIVERA, ROSALIO ALEXANDER

Street Address: 8129 SHOELINE RD
 City/State/Zip: STOKESDALE, NC 27357
 Race/Gender: White/MALE
 Date of Birth: 06/03/1991
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Date: 12/08/2013

12/08/2013	LARCENY OF A FIREARM	13CR98205
12/08/2013	LARCENY OF PROPERTY	13CR98205
12/08/2013	POSS OF FIREARM BY FELON	13CR99382
12/08/2013	RECKLESS DRIVING TO ENDANGER	13CR99383
12/08/2013	RESIST,DELAY,OBSTRUC OFFICER	13CR99383
12/08/2013	LARCENY OF PROPERTY	13CR99386
01/17/2014	FAIL TO APPEAR FELONY	13CRS85010
01/17/2014	FAIL TO APPEAR FELONY	13CRS83795
01/17/2014	FAIL TO APPEAR FELONY	13CR37652
01/17/2014	FAIL TO APPEAR MISD	13CR85009

RIVERA LEBRON, NEHEMIAS JR

Street Address: 4400-1A AMETHYST CT
 City/State/Zip: GREENSBORO, NC 27409
 Race/Gender: White/MALE
 Date of Birth: 07/25/1980
 Jail Housing Location: HIGH POINT JAIL - GREEN ST
 Incarceration Date: 10/24/2013

10/24/2013	INDECENT LIBERT BTW CHILDREN	13CR95192
10/24/2013	INDECENT LIBERT BTW CHILDREN	13CR95192

RODRIGUEZ, JOHNNY CHICO

Street Address: 316 WEST HOLT ST
 City/State/Zip: BURLINGTON, NC 27217
 Race/Gender: White/MALE
 Date of Birth: 05/02/1964
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Date: 07/15/2013

07/15/2013	TRAFF OPIUM/HEROIN >4gm<14gm	13CRS84749
07/15/2013	TRAFF OPIUM/HEROIN >4gm<14gm	13CRS84749
07/15/2013	RESIST,DELAY,OBSTRUC OFFICER	13CR84751
07/15/2013	MANUF,SELL/DEL,POSS W/INT C/S	13CRS84752
07/15/2013	POSSESSION OF DRUG PARA	13CRS84752

RODRIGUEZ, JOSE MANUEL

Street Address: 4027 HEWITT ST
 City/State/Zip: GREENSBORO, NC 27407
 Race/Gender: Other/MALE
 Date of Birth: 05/18/1954
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Date: 02/04/2014

02/04/2014	TAKING INDECENT LIB W/CHILDREN	14CR67847
02/04/2014	STAT RAPE/SEX OFFN DEF >=6YR	14CR67848
02/04/2014	TAKING INDECENT LIB W/CHILDREN	14CR67854

RODRIGUEZ, JOSE MARTINEZ

Street Address: 217 HUFFMAN ST
City/State/Zip:
Race/Gender: White/MALE
Date of Birth: 06/16/1966
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 02/03/2014

02/02/2014 BURGLARY FIRST OR SECOND DEGRE 14CR67800
02/02/2014 FAIL TO APPEAR MISD 13CR36322
02/02/2014 FAIL TO APPEAR MISD 13CR707889
02/02/2014 FAIL TO APPEAR MISD 13CR719349

RODRIGUEZ, JASEY CRISTOFER

Street Address: 201 HOLT AV; APT D
City/State/Zip: GREENSBORO, NC 27405
Race/Gender: White/MALE
Date of Birth: 11/11/1990
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 01/31/2014

01/31/2014 IDENTITY THEFT 14CR67556
01/31/2014 DV PROTECTIVE ORDER VIOL (M) 14CR66493
01/31/2014 RESIST, DELAY, OBSTRUC OFFICER 14CR67556

ROMEREO-CARRANZA, WILFREDO ANTONIO

Street Address: COLUMBUS
City/State/Zip:
Race/Gender: Other/MALE
Date of Birth: 01/08/1975
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 12/18/2013

12/18/2013 FEDERAL PRISONER IMMIGRATION DETAINER

UGARTE LOPEZ, IVAN

Street Address: 9521 ALBEMARLE
City/State/Zip: CHARLOTTE, NC 28227
Race/Gender: White/MALE
Date of Birth: 08/03/1991
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 02/10/2014

02/10/2014 FAIL TO APPEAR MISD 13CR25592
02/10/2014 IMMIGRATION DETAINER

VASQUEZ, ANGEL RIVERA

Street Address: 200 JACKSON ST
City/State/Zip: JAMESTOWN, NC 27282
Race/Gender: White/MALE
Date of Birth: 08/10/1969
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 01/06/2014

01/06/2014 SEX EXPLOITATION MINOR 2ND DEG 131204009 14CR65497
01/06/2014 SEX EXPLOITATION MINOR 2ND DEG 131204009 14CR65484

VASQUEZ, NELSON GIOVANNI

Street Address: 1516 W MEADOWVIEW RD
City/State/Zip: GREENSBORO, NC 27405
Race/Gender: White/MALE
Date of Birth: 11/18/1981
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 04/14/2013

04/14/2013	MURDER FIRST OR SECOND DEGREE	13CRS75793
04/14/2013	MURDER FIRST OR SECOND DEGREE	13CRS75793
04/14/2013	ARSON FIRST OR SECOND DEGREE	13CRS75792
04/14/2013	INJURY TO REAL PROPERTY	13CRS75792
04/23/2013	IMMIGRATION DETAINER	

VELEZ, HAASHIM ABDO

Street Address: 4381 JOHNSBOROUGH CT
City/State/Zip: WINSTON SALEM, NC 27104
Race/Gender: Indian or Alaskan Native/MALE
Date of Birth: 06/12/1976
Jail Housing Location: HIGH POINT JAIL - GREEN ST
Incarceration Date: 01/18/2014

01/18/2014	ASSAULT ON A FEMALE	14CR66538
01/18/2014	FIRST DEGREE RAPE	14CR66527
01/18/2014	SEXUAL BATTERY	14CR66537
01/18/2014	SECOND DEGREE SEXUAL OFFENSE	14CR66537
01/18/2014	KIDNAPPING FIRST OR SECOND DEG	14CR66538

Y, PHAN ZEE

Street Address: 4019 BAYLOR ST
City/State/Zip: GREENSBORO, NC 27455
Race/Gender: Asian or Pacific Islander/MALE
Date of Birth: 09/09/1991
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Date: 10/01/2013

10/01/2013	AWDWWITKISI	13CRS92217
10/01/2013	POSS OF FIREARM BY FELON	13CRS92216

Wilson County Arrests

<http://wilsontimes.com/arrests/viewall.php?d=feb2014&page=1>

Jose Sosa Santos

Sex: M Age: 40
Charge: Two counts of breaking or entering
Arrested at: 1400 block of Kings Road, Greenville
Date: January 31, 2014

Jose Sosa Santos

Sex: M Age: 40
Charge: Larceny after breaking or entering

Arrested at: 100 block of Green Street E.

Date: February 11, 2014

Nohemi Salinas Lucena-Cortez

Sex: F Age: 28

Charge: Identity Theft

Arrested at: 100 block of Goldsboro Street E.

Date: February 10, 2014

Enrique Jeovani Pacheco

Sex: M Age: 20

Charge: Breaking or entering

Arrested at: 2900 block of Raleigh Road Parkway W.

Date: February 8, 2014

Sergio Zamudio

Sex: M Age: 17

Charge: Breaking or entering

Arrested at: 1900 block of Westwood Avenue W.

Date: February 8, 2014

German Cruz Gonzalez

Sex: M Age: 51

Charge: Misdemeanor driving while impaired - Level 1

Arrested at: 300 block of Stadium Street S.W.

Date: February 9, 2014

Chatham County Arrests

<http://www.chathamnc.org/index.aspx?recordid=4866&page=969>

On February 7, **Debora Facenda**, 31, of 981 Clarence McKeithan Rd, Sanford was arrested by Deputy Robert Hussey for Failure to Appear. She was jailed under a \$2000.00 secured bond and is scheduled to appear in Lee County District Court in Sanford on February 27.

On February 8, **Enrique Lopez**, 41, of 295 Brittany Lane, Pittsboro was arrested by Deputy Joseph Engel for Habitual Impaired Driving, Driving While Impaired, Driving While License Revoked Impaired, Speeding, Possession of Open Container. He was jailed under a \$20,000.00 secured bond. Scheduled to appear in Chatham County District Court in Pittsboro on March 5.

On February 17, **Maria Lucero-Santos**, 29, 1307 Southport St, Siler City was arrested by Deputy Brent Fonville for Simple Physical Assault. She was jailed under a no bond and is scheduled to appear in Chatham County District Court in Pittsboro on March 5.

On February 18, **David Ocampo**, 21, of 301 N Dogwood Ave Apt C, Siler City was arrested by Deputy Colby Williams for Failure to Appear. He was jailed under a \$1000.00 secured bond and is scheduled to appear in Chatham County District Court in Siler City on March 4.

On February 23, **Pablo Baldovinos**, 21, of 1305 Southport St, Siler City was arrested by Deputy Brent Fonville for Failure to Appear. He was released under a \$300.00 bond and is scheduled to appear in Chatham County District Court in Pittsboro on March 18.

Johnston County Arrests - February

<http://www.4042.com/jocosheriff/>

GERARDO NMN RODRIGUEZ-CASTRO

Age: 16
SELMA
Arrest Date: 2014-02-26
Arrested By: JCSO
Charges: POSSESS MARIJUANA UP TO 1/2 OZ

DIEGO ENRIQUE RODRIGUEZ

Age: 17
KENLY
Arrest Date: 2014-02-26
Arrested By: SMPD
Charges: MISDEMEANOR PROBATION VIOLATION

FREDY OMALY PEREZ-LOPEZ

Age: 23
SMITHFIELD
Arrest Date: 2014-02-25
Arrested By: JCSO
Charges: FTA-DRIVING WHILE IMPAIRED

FREDY OMALY PEREZ-LOPEZ

Age: 23
SMITHFIELD
Arrest Date: 2014-02-25
Arrested By: BOND
Charges: SDBS/ DWI

SANDRO NMN CUEVAS

Age: 18
SMITHFIELD
Arrest Date: 2014-02-25
Arrested By: SMPD
Charges: FTA MISD-SPEEDING

JOSE PEDRO CORTES

Age: 36
FOUR OAKS
Arrest Date: 2014-02-25
Arrested By: JCSO
Charges: DOMESTIC VIOLATION PROTECTIVE ORDER VIOLATION

JUAN CAMILO POSADA

Age: 18
CLAYTON
Arrest Date: 2014-02-24
Arrested By: CLPD
Charges: OBTAIN PROPERTY FALSE PRETENSE

ALMA YADIRA BALDERRAMA

Age: 40
CLAYTON
Arrest Date: 2014-02-24
Arrested By: JCSO
Charges: ASSAULT W/DEADLY WEAPON W/INTENT TO KILL INFICT SERIOUS INJU

RICARDO SANTIAGO ROJAS

Age: 28
SMITHFIELD
Arrest Date: 2014-02-22
Arrested By: NCHP
Charges: DRIVING WHILE IMPAIRED

MARCOS PEREZ

Age: 20
SIMS
Arrest Date: 2014-02-22
Arrested By: NCHP
Charges: DRIVING WHILE IMPAIRED

ADRIAN NMN PEREZ

Age: 22
FOUR OAKS
Arrest Date: 2014-02-22
Arrested By: SMPD
Charges: DRIVING WHILE IMPAIRED

MANUEL NMN COVARRUBIAS

Age: 33
CLAYTON
Arrest Date: 2014-02-23
Arrested By: JCSO
Charges: ASSAULT BY STRANGULATION

RODRIGO NMN CHAVEZ

Age: 37
SMITHFIELD
Arrest Date: 2014-02-23
Arrested By: SMPD
Charges: RESISTING PUBLIC OFFICER

GUSTAVO NMN CASTENEDA

Age: 27
WILSON
Arrest Date: 2014-02-22
Arrested By: KPD
Charges: NO OPERATORS LICENSE (NOL)

MELINDA GUZMAN ARGOTE

Age: 26
FOUR OAKS
Arrest Date: 2014-02-22
Arrested By: JCSO
Charges: FTA-OFA DWLR

MARIO ENRIQUE PADILLA

Age: 35
CLAYTON
Arrest Date: 2014-02-20
Arrested By: TRNS
Charges: WRIT OF HABEAS CORPUS

JEREMIAS A LINARES

Age: 35
RALEIGH
Arrest Date: 2014-02-20
Arrested By: TRNS
Charges: FTA MISD-DWI LEVEL 3

CARLOS ARMANDO JIJON- QUINONEZ

Age: 38
SMITHFIELD
Arrest Date: 2014-02-20
Arrested By: JCSO
Charges: DRIVING WHILE IMPAIRED

VICTOR MANUEL D ABADIA

Age: 32
SMITHFIELD
Arrest Date: 2014-02-20
Arrested By: BOND
Charges: SDBS/ DWLR/ FAIL TO STOP FOR FLSH RED LT

SEVERINO TORRES FRANCO

Age: 38
WILLOW SPRING
Arrest Date: 2014-02-19
Arrested By: JCISO
Charges: SPEEDING

MARIO NMN CERAS

Age: 18
BENSON
Arrest Date: 2014-02-19
Arrested By: JCISO
Charges: FTA-COMMUNICATING THREATS

VICTOR HUGO PEDRO-SIMON

Age: 24
WENDELL
Arrest Date: 2014-02-17
Arrested By: JCISO
Charges: FTA DWLR;FAIL STOP SIGN, M

FRANCISCO ARROLLO SILVA

Age: 26
CLAYTON
Arrest Date: 2014-02-15
Arrested By: JCISO
Charges: FELONY POSSESSION OF COCAINE

SANTOS PENALOZA MILLAN

Age: 25
CLAYTON
Arrest Date: 2014-02-15
Arrested By: JCISO
Charges: TRAFFICKING IN COCAINE BY POSSESSION

ELISEO LINO HIDALGO

Age: 24
DURHAM
Arrest Date: 2014-02-15
Arrested By: SPD
Charges: DRIVING WHILE LICENSE REVOKED IMPAIRED REV, M

CAROLINA NMN ARGUETA

Age: 34
SELMA
Arrest Date: 2014-02-16
Arrested By: JCISO
Charges: DRIVING WHILE IMPAIRED

FAVIAN NMN ZAPATA

Age: 22
FOUR OAKS
Arrest Date: 2014-02-11
Arrested By: JCISO
Charges: ASSAULT ON FEMALE (DOMESTIC), M

SEBASTIAN NMN SOTO

Age: 17
NEWTON GROVE
Arrest Date: 2014-02-11

Arrested By: JCSO
Charges: FTA MISD- POSS MTBV/U-WN NOT 19/20, M

JUAN SALAZAR MARTINEZ

Age: 31
SMITHFIELD
Arrest Date: 2014-02-10
Arrested By: TRNS
Charges: OBTAIN PROPERTY FALSE PRETENSE, **FELONY**

VIVIANA MARISOL DIAZ

Age: 16
SELMA
Arrest Date: 2014-02-10
Arrested By: JCSO
Charges: FTA MISD-POSESS DRUG PARAPHERNALIA

ANGEL SALGADO GARCIA

Age: 38
SELMA
Arrest Date: 2014-02-10
Arrested By: CRT
Charges: PROBATION VIOLATION/MISDEMEANOR

JOSUE ARMANDO FLORES

Age: 21
CLINTON
Arrest Date: 2014-02-08
Arrested By: SMPD
Charges: DRIVING WHILE IMPAIRED

CARLOS ALEXANDER FUENTES

Age: 18
MIDDLESEX
Arrest Date: 2014-02-08
Arrested By: JCSO
Charges: LARCENY AFTER BREAK/ENTER

DANIEL NMN SOLIS-MORA

Age: 34
SMITHFIELD
Arrest Date: 2014-02-08
Arrested By: BOND
Charges: SDBS-DWI

ORLANDO NMN GARCIA

Age: 43
CLAYTON
Arrest Date: 2014-02-05
Arrested By: NCHP
Charges: DRIVING WHILE IMPAIRED

DANIEL NMN FLORES

Age: 21
SMITHFIELD
Arrest Date: 2014-02-05
Arrested By: TRNS
Charges: FTA MISD-POSSESS MARIJUANA UP TO 1/2 OZ

JORGE LUIS BENITEZ

Age: 19
WENDELL
Arrest Date: 2014-02-05
Arrested By: PROB
Charges: PROBATION VIOLATION/**FELONY**

REY DAVID ZAVALA

Age: 38
SELMA
Arrest Date: 2014-02-04
Arrested By: SMPD
Charges: DRIVING WHILE IMPAIRED

TRI CAO NGUYEN

Age: 38

SMITHFIELD

Arrest Date: 2014-02-03

Arrested By: SMPD

Charges: SEXUAL BATTERY

ROGELIO NMN SALAZAR

Age: 45

SMITHFIELD

Arrest Date: 2014-02-02

Arrested By: JCSO

Charges: IV-D NON-SUPPORT CHILD

JORGE LUIS MONSON-PEREZ

Age: 23

SMITHFIELD

Arrest Date: 2014-02-02

Arrested By: JCSO

Charges: FTA/ NOL, M

JORGE LUIS MONSON-PEREZ

Age: 23

SMITHFIELD

Arrest Date: 2014-02-02

Arrested By: BOND

Charges: SDBS/ NOL, M

HABBAS NMN HABBAS

Age: 25

KENLY

Arrest Date: 2014-02-02

Arrested By: KPD

Charges: FTA MISD-FICT/ALT CARD TAG; NO INSPECTION

HIDALIA CARDOSO CARDENAS

Age: 37

SELMA

Arrest Date: 2014-02-02

Arrested By: SPD

Charges: MISDEMEANOR CHILD ABUSE (NON ASSAULTIVE)

BERNABE VALENZUELA CORONA

Age: 37

BENSON

Arrest Date: 2014-02-01

Arrested By: BPD

Charges: FTA MISD-INTERFERE WITH UTILITY METER

Moore County Inmates

<https://webapps.moorecountync.gov/dcn/inmateGrid.aspx>

AGUILAR, ANTONIO MENDOZA - 28, White Male, 10-31-2012

<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
ATTEMPTED POSSESSION COCAINE	10-31-2012	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
CONSPIRE TO DELIVER METHAMPHETAMINE	10-31-2012	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
CONSPIRE TO SELL METHANPHETAMINE	10-31-2012	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
CONSPIRE TRAFFIC METHAMPHETAMINE	10-31-2012	SUPERIOR	\$500,000.00	SECURED BOND	MOORE COUNTY SHERIFF'S	MOORE - NC0630000

					OFFICE	
CONSPIRE TRAFFIC METHAMPHETAMINE	10-31-2012	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
CONSPIRE TRAFFIC METHAMPHETAMINE	10-31-2012	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
CONSPIRE TRAFFIC METHAMPHETAMINE	10-31-2012	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
MAINTAIN PLACE CONTROLLED SUBSTANCE	10-31-2012	DISTRICT		INCLUDED IN OTHER CHARGES	OUT OF COUNTY AGENCY	MOORE - NC0630000
POSSESS DRUG PARAPHERNALIA	10-31-2012	DISTRICT		INCLUDED IN OTHER CHARGES	OUT OF COUNTY AGENCY	MOORE - NC0630000
TRAFFICKING IN COCAINE	10-31-2012	DISTRICT	\$25,000.00	SECURED BOND	OUT OF COUNTY AGENCY	MOORE - NC0630000
TRAFFICKING IN METHAMPHETAMINE	10-31-2012	DISTRICT				MOORE - NC0630000

ALVEREZ, MARTIN RUBIO – 31, White Male, 08-23-2013

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<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
ASSAULT ON A CHILD UNDER 12	04-13-2012	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
ASSAULT ON A CHILD UNDER 12	04-13-2012	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
FELONY CHILD ABUSE -SEXUAL ACT	04-13-2012	DISTRICT	\$20,000.00	SECURED BOND	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
FELONY CHILD ABUSE -SEXUAL ACT	04-13-2012	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
FELONY CHILD ABUSE -SEXUAL ACT	04-13-2012	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
FELONY CHILD ABUSE -SEXUAL ACT	04-13-2012	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
INDECENT LIBERTIES WITH CHILD	04-13-2012	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
INDECENT LIBERTIES WITH CHILD	04-13-2012	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
INDECENT LIBERTIES WITH CHILD	04-13-2012	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
INDECENT LIBERTIES WITH CHILD	04-13-2012	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
SEXUAL BATTERY	04-13-2012	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000

SEXUAL BATTERY	04-13-2012	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
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FLORES, AMADOR VILLA – 25, White Male, 01-16-2013

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<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
MAINTAIN PLACE CONTROLLED SUBSTANCE	01-16-2013	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
POSS W/I MANUF/SELL/DEL SCHEDULE II CONTROLLED SUBSTANCE	01-16-2013	DISTRICT		SENTENCE	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
POSSESS SCHEDULE II CONTROLLED SUBSTANCE	01-16-2013	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
RESISTING PUBLIC OFFICER	01-16-2013	SUPERIOR		SENTENCE	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
TRAFFICKING IN METHAMPHETAMINE	01-16-2013	SUPERIOR		DISMISSED	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
TRAFFICKING IN METHAMPHETAMINE	01-16-2013	SUPERIOR		DISMISSED	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000

GARCIA-BLAZ, RUBEN ARMANDA – 31, White Male, 02-04-2014

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<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
DELIVER MARIJUANA	01-15-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
FELONY POSSESSION MARIJUANA	01-15-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
MAINTAIN PLACE CONTROLLED SUBSTANCE	01-15-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000

POSS W/I MANUF/SELL/DEL SCHEDULE VI CONTROLLED SUBSTANCE	01-15-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
SELL MARIJUANA	01-15-2014	DISTRICT	\$50,000.00	SECURED BOND	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
FELONY POSSESSION MARIJUANA	02-04-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
MAINTAIN PLACE CONTROLLED SUBSTANCE	02-04-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
POSS W/I MANUF/SELL/DEL SCHEDULE II CONTROLLED SUBSTANCE	02-04-2014	DISTRICT		INCLUDED IN OTHER CHARGES	OUT OF COUNTY AGENCY	MOORE - NC0630000
POSS W/I MANUF/SELL/DEL SCHEDULE VI CONTROLLED SUBSTANCE	02-04-2014	DISTRICT	\$75,000.00	SECURED BOND	OUT OF COUNTY AGENCY	MOORE - NC0630000
POSSESS DRUG PARAPHERNALIA	02-04-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
POSSESS WITH INTENT TO SELL/DELIVER MARIJUANA	02-04-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
TRAFFICKING IN MARIJUANA	02-04-2014	DISTRICT	\$150,000.00	SECURED BOND	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
TRAFFICKING IN MARIJUANA	02-04-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
TRAFFICKING IN MARIJUANA	02-04-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
TRAFFICKING IN MARIJUANA	02-04-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
NO OPERATORS LICENSE	02-06-2014	DISTRICT	\$1,000.00	SECURED BOND	OUT OF COUNTY AGENCY	MOORE - NC0630000

GONZALEZ, ANTONIO HERNANDEZ - 20, White Male, 02-28-2014

<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
RESISTING PUBLIC OFFICER	02-28-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
SHOPLIFTING CONCEALMENT GOODS	02-28-2014	DISTRICT	\$2,000.00	SECURED BOND	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000

MENDOZA, DAVID NMN - 20, White Male, 09-23-2012

<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
1ST DEGREE SEX OFFENSE CHILD	05-01-2011	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
INDECENT LIBERTIES WITH CHILD	05-01-2011	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
SEXUAL BATTERY	05-01-2011	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
1ST DEGREE SEX OFFENSE CHILD	09-01-2011	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
CRIME AGAINST NATURE	09-01-2011	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
FIRST DEGREE RAPE	09-01-2011	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
INCEST WITH CHILD < 13 DEFENDANT >=4	09-01-2011	SUPERIOR	\$1,000,000.00	SECURED BOND	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
SEXUAL BATTERY	09-01-2011	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
INDECENT LIBERTIES WITH CHILD	10-20-2011	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000

MERIDA, SAMUEL MARTINEZ - 23, White Male, 02-18-2014

<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
ASSAULT WITH A DEADLY WEAPON INTENT	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000

FELONY CONSPIRACY	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
LARCENY OF MOTOR VEHICLE	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
ROBBERY WITH DANGEROUS WEAPON	02-17-2014	DISTRICT	\$200,000.00	SECURED BOND	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
SECOND DEGREE KIDNAPING	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000

MERIDA, SANTIAGO MARTINEZ - 18, White Male, 02-18-2014

<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
ASSLT W/DEADLY WEAPON W/INT KILL INFLICTING SERIOUS INJURY	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
FELONY CONSPIRACY	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
LARCENY OF MOTOR VEHICLE	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
ROBBERY WITH DANGEROUS WEAPON	02-17-2014	DISTRICT	\$200,000.00	SECURED BOND	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
SECOND DEGREE KIDNAPING	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000

MORALES, MARIO ESTEBAN - 25, White Male, 02-06-2014

<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
PROBATION VIOLATION	02-06-2014	DISTRICT		SENTENCE	COURT	MOORE - NC0630000

MORENO, ANTONIO NMN - 24 White Male, 07-31-2013

<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
DELIVER COCAINE	07-15-2013	DISTRICT	\$100,000.00	SECURED BOND	MOORE COUNTY SHERIFF'S	MOORE - NC0630000

					OFFICE	
CONSPIRE TO TRAFFIC IN COCAINE	07-22-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
CONSPIRE TO TRAFFIC IN COCAINE	07-22-2013	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
DELIVER COCAINE	07-22-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
FELONY POSSESSION OF COCAINE	07-22-2013	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
POSSESS WITH INTENT TO SELL/DELIVER COCAINE	07-22-2013	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
SELL COCAINE	07-22-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
ALTER/STEAL/DESTROY CRIMINAL EVIDENCE	07-31-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
CONSPIRE TO SELL OR DELIVER COCAINE	07-31-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
CONSPIRE TO TRAFFIC IN COCAINE	07-31-2013	SUPERIOR	\$5,000.00	SECURED BOND	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
CONSPIRE TO TRAFFIC IN COCAINE	07-31-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
FELONY POSSESSION OF COCAINE	07-31-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
MISDEMEANOR PROBATION VIOLATION OUT OF COUNTY	07-31-2013	DISTRICT		SENTENCE	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
POSSESS WITH INTENT TO SELL/DELIVER COCAINE	07-31-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
POSSESS WITH INTENT TO	07-31-	SUPERIOR		INCLUDED IN	MOORE	MOORE -

<u>SELL/DELIVER COCAINE</u>	2013			OTHER CHARGES	COUNTY SHERIFF'S OFFICE	NC0630000
<u>SELL COCAINE</u>	07-31-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
<u>TRAFFICKING IN COCAINE</u>	07-31-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
<u>TRAFFICKING IN COCAINE</u>	07-31-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
<u>TRAFFICKING IN COCAINE</u>	07-31-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
<u>TRAFFICKING IN COCAINE</u>	07-31-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
<u>TRAFFICKING IN COCAINE</u>	07-31-2013	SUPERIOR		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
<u>TRAFFICKING IN COCAINE</u>	07-31-2013	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
<u>TRAFFICKING IN COCAINE</u>	07-31-2013	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
<u>PWISD SCHEDULE I CONTROLLED SUBSTANCE</u>	08-15-2013	DISTRICT	\$5,000.00	SECURED BOND	OUT OF COUNTY AGENCY	MOORE - NC0630000

MUNOS, RICARDO MEDINA - 20, White Male, 02-18-2014

<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
<u>ASSLT W/DEADLY WEAPON W/INT KILL INFLECTING SERIOUS INJURY</u>	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
<u>FELONY CONSPIRACY</u>	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
<u>LARCENY OF MOTOR VEHICLE</u>	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000
<u>ROBBERY WITH</u>	02-17-2014	DISTRICT	\$200,000.00	SECURED BOND	MOORE COUNTY	MOORE -

DANGEROUS WEAPON					SHERIFF'S OFFICE	NC0630000
SECOND DEGREE KIDNAPING	02-17-2014	DISTRICT		INCLUDED IN OTHER CHARGES	MOORE COUNTY SHERIFF'S OFFICE	MOORE - NC0630000

ROMERO, PEDRO DE LA CRUZ - 22, White Male, 01-30-2014

<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
PROBATION VIOLATION	01-30-2014	DISTRICT		SENTENCE	COURT	MOORE - NC0630000

VELAZQUEZ, ROBERTO NMN - 22, White Male, 02-28-2014

<u>Charge</u>	<u>Offense Date</u>	<u>Court Type</u>	<u>Bond</u>	<u>Bond Type</u>	<u>Charging Agency</u>	<u>Arresting Agency</u>
PROBATION VIOLATION	02-28-2014	DISTRICT		SENTENCE	PROBATION	MOORE - NC0630000

Star News Online Mugshots

<http://wilmingtonmugshots.com/#>

ABLE KING REYES

Booking Number: RAWM30_2_23_2014

Booked on: 02/23/2014

Age: 30 Race: White

County: New Hanover

VIOLATION DESCRIPTION: DRIVING WHILE IMPAIRED

REQUIRED BOND AMOUNT: \$5,000.00

VIOLATION DESCRIPTION: NO OPERATORS LICENSE

OFFENDER NUMBER: 0920621 (?)

ROBERTO FERNANDEZ

Booking Number: 32921

Booked on: 02/22/2014 at 8:00 PM

Age: 26 Race: Unknown

County: Pender

VIOLATION DESCRIPTION: DWI - LEVEL 5 (SENTENCE)

REQUIRED BOND AMOUNT: 0

LUIS TORRES-GARCIA

Booking Number: TLWM30_2_18_2014

Booked on: 02/18/2014

Age: 30 Race: White

County: New Hanover

VIOLATION DESCRIPTION: ICE HOLD

REQUIRED BOND AMOUNT: 0

OFFENDER: 1059740 (7 YR. PRISON TERM FOR DRUG TRAFFICKING, ASSAULT ON A FEMALE, RANDOLPH CTY)

MAGNOLIO ISAIAS VARGAS CARDONA

Booking Number: 187683

Booked on: 02/20/2014

Age: 24 Race: Other

County: Brunswick

VIOLATION DESCRIPTION: ASSAULT ON A FEMALE

REQUIRED BOND AMOUNT: 0

JORGE LUIS LOPEZ-CRUZ

Booking Number: LJWM20_2_18_2014

Booked on: 02/18/2014

Age: 20 Race: White

County: New Hanover

VIOLATION DESCRIPTION: PROBATION VIOLATION (M)

REQUIRED BOND AMOUNT: \$5,000.00

(Booking Number: CLWM20_1_18_2014 on January 18 for **16 charges**)

DALIA CHAVEZ

Booking Number: 32800

Booked on: 02/18/2014 at 1:23 PM

Age: 19 Race: Unknown

County: Pender

VIOLATION DESCRIPTION: MISDEMEANOR PROBATION VIOLATION

REQUIRED BOND AMOUNT: 0

OFFENDER: 1345470 (RESISTING OFFICER- NEW HANOVER CTY)

FERNANDO LOMA MARTINEZ

Booking Number: 187571

Booked on: 02/16/2014

Age: 30 Race: Other

County: Brunswick

VIOLATION DESCRIPTION: HOLD UNTIL SOBER

JONATHAN ENRIQUE VILLALTA-GOMEZ

Booking Number: VJWM19_2_13_2014

Booked on: 02/13/2014

Age: 19 Race: White

County: New Hanover

VIOLATION DESCRIPTION: FUGITIVE WARRANT

REQUIRED BOND AMOUNT: 0

ROQUE MORALES-GARCIA

Booking Number: MRWM28_2_11_2014

Booked on: 02/11/2014

Age: 28 Race: White

County: New Hanover

VIOLATION DESCRIPTION: ICE HOLD

OLGA MARTHA RODRIGUEZ

Booking Number: 32690

Booked on: 02/11/2014 at 3:35 AM

Age: 22 Race: Unknown

County: Pender

VIOLATION DESCRIPTION: DWI - LEVEL 1 (SENTENCE)

REQUIRED BOND AMOUNT: \$1,000.00

VIOLATION DESCRIPTION: FAIL MAINTAIN LANE CONTROL

GILBERTO MORALES CARMONA

Booking Number: 32658

Booked on: 02/09/2014 at 11:43 AM

Age: 33 Race: Unknown

County: Pender

VIOLATION DESCRIPTION: DWLR VIOL LIMITED DRIVE PRIV

REQUIRED BOND AMOUNT: \$1,500.00

VIOLATION DESCRIPTION: OPERATE VEHICLE WITH NO FINANCIAL RESPONSIBILITY

VIOLATION DESCRIPTION: FICT/ALT TITLE/REG CARD/TAG

JOSE SAMUEL CASTILLO-LARIAS

Booking Number: CJWM20_2_9_2014

Booked on: 02/09/2014

Age: 20 Race: White

County: New Hanover

VIOLATION DESCRIPTION: DRIVING WHILE IMPAIRED

REQUIRED BOND AMOUNT: \$1,500.00

VIOLATION DESCRIPTION: SPEEDING

RICARDO MORALES CARABOLLO

Booking Number: CRWM32_2_9_2014

Booked on: 02/09/2014

Age: 32 Race: White

County: New Hanover

VIOLATION DESCRIPTION: DRIVING WHILE IMPAIRED

REQUIRED BOND AMOUNT: \$5,000.00

VIOLATION DESCRIPTION: DRIVING WHILE LICENSE REVOKED

MAYRA SOLIS MONDROGON

Booking Number: MMWF37_2_6_2014

Booked on: 02/06/2014

Age: 37 Race: White

County: New Hanover

VIOLATION DESCRIPTION: ASSAULT-SIMPLE PHYSICAL

REQUIRED BOND AMOUNT: 0

FRANSICO ESCALERA LUGARDO

Booking Number: 187284

Booked on: 02/06/2014

Age: 33 Race: Other

County: Brunswick

VIOLATION DESCRIPTION: SENTENCED FROM COURT

REQUIRED BOND AMOUNT: 0

OFFENDER: 0748520 (LONG RAP SHEET IN JONES, ONLSOW, NEW HANOVER-LICENSE REVOKED)

OMAR ALEJANDRO GOMEZ

Booking Number: 187244

Booked on: 02/05/2014

Age: 39 Race: Other

County: Brunswick

VIOLATION DESCRIPTION: ATTEMPTED SECOND DEGREE RAPE

REQUIRED BOND AMOUNT:

OFFENDER: 0511019 (COLUMBUS CTY – ASSAULT ON FEMALE)

HERMINIO CORTES SERRANO

Booking Number: 187065

Booked on: 01/31/2014

Age: 33 Race: Black

County: Brunswick

VIOLATION DESCRIPTION: WEEKENDER

REQUIRED BOND AMOUNT:

OFFENDER: 0766940 (PROBATION FOR DRUGS, 2001, BRUNSWICK CTY)