

# January 2011

## Moore County man charged with raping child

[http://www.wral.com/news/news\\_briefs/story/8863946/](http://www.wral.com/news/news_briefs/story/8863946/)

RALEIGH, N.C. — A Moore County man has been charged with sexually abusing a Raleigh child over the course of nine months, according to an arrest warrant.

**Victor Almanza**, 20, of 108 Holly Place in West End, **faces charges of first-degree rape of a child and indecent liberties with a child**. The victim was younger than 13 years old, according to the warrant.

The warrant states that the abuse took place between December 2009 and last August. A warrant for Almanza's arrest was issued in October, and he was arrested Friday.

Almanza was placed in the Wake County jail under a \$550,000 secured bond. Court records stipulate that if he meets bond, he can have no contact with the victim and must have direct supervision if he's in contact with anyone under age 17.

His first court appearance was set for Monday.

## Wayne County man accused of killing neighbor

[http://www.wral.com/news/news\\_briefs/story/8865718/](http://www.wral.com/news/news_briefs/story/8865718/)

FREMONT, N.C. — A Wayne County man faces charges that he shot and killed his next-door neighbor at her Fremont home late New Year's Day.

Tom Effler, with the Wayne County Sheriff's Office, said that deputies and Fremont police officers responded to reports of a person being shot on Bentwood Drive around 9:30 p.m. Saturday.

They found Teresa Pierce Harrelson, 49, who had been shot several times, Effler said. Harrelson was transported to Wayne Memorial Hospital, where she was pronounced dead.

Investigators filed a murder charge against her neighbor, **Honorio Grajales**, 44, of 104 Bentwood Drive. Authorities did not disclose a motive in the case.

Grajales was placed in the Wayne County jail and denied bond. He is **charged with first degree murder**.

The Wayne County Sheriff's Office was assisted by Fremont and Pikeville police in the investigation.

## Whiteville woman arrested on drug charges

[http://www.bladenjournal.com/view/full\\_story/10740730/article-Whiteville-woman-arrested-on-drug-charges?instance=lead\\_story\\_left\\_column](http://www.bladenjournal.com/view/full_story/10740730/article-Whiteville-woman-arrested-on-drug-charges?instance=lead_story_left_column)

ELIZABETHTOWN — Elizabethtown Master Patrolman Aaron Russ clocked a speeding vehicle on Dec. 15 at around 5:04 p.m. on Martin Luther King Drive near Richardson Street.

He stopped the vehicle on MLK Drive and smelled marijuana. The driver, **Maria Concepcion Toribio**, 26, of 78 Tatum Herring Trail, Whiteville, was **charged with possessing a Schedule II controlled substance, possession with intent to manufacture, sell and deliver a Schedule II CS, and trafficking opium and/or heroin.**

After taking the driver out of the vehicle and preparing to search the vehicle, the driver had been seen throwing something into the woods by a passing motorist and the driver called in to report seeing the driver toss something from the vehicle.

“This is the type of cooperation with the community that helps officers to be more effective with arrests and drug enforcement,” said Elizabethtown Police Chief Bobby Kinlaw.

According to Kinlaw, the search of the woodline found six narcotic pills believed to be percocet.

Toribio is in the Bladen County Jail under a \$3,500 secured bond, according to Kinlaw.

## **Asheville police charge 3 with drug offenses**

<http://www.citizen-times.com/article/20110102/NEWS01/110101005>

ASHEVILLE — Three men were charged recently with drug related felonies, according to warrants on file at the Buncombe County Magistrate’s office.

**Cesar Obdulio Palucha**, 30, of Elkmont Drive in Asheville, was **charged with possession with intent to manufacture, sell or distribute a schedule IV controlled substance, in this case, 6 pounds, 14 ounces of marijuana.**

He was also **charged with possession with intent to manufacture, sell or distribute a schedule II controlled substance — 9.9 grams of cocaine,** according to warrants.

The Asheville Police Department also charged Palucha with maintaining a vehicle for a controlled substance, possession of drug paraphernalia, and discharge of a firearm in city limits.

The offenses occurred Thursday, and the total bond was set at \$77,000, secured.

## **Carrboro Crime Notes**

<http://www.chapelhillnews.com/2011/01/02/61681/crime-notes.html>

**Jose de Jesus Aguirr Carranza**, 19, of 7105 N.C. 86 South, Lot 22, Chapel Hill, was **charged with felony larceny after breaking and entering, felony larceny and two counts of failure to appear,** police reported.

## **Mecklenburg County Arrest Report**

<http://www.charlotteobserver.com/2011/01/02/1950492/mecklenburg-county-arrests-01012011.html>

**JOSE MILTON ISCANO**, Charged with: **ASSAULT ON A FEMALE - AGG.PHYS.FORCE**

**ALEJANDRO CAMACHO**, Charged with: **RAPE-2ND DEGREE BY FORCE AGAINST WILL**

**OSCAR REYES CEBALLOS**, Charged with: **ASSAULT WITH A DEADLY WEAPON - GUN. DAMAGE TO REAL PROPERTY. DISCHARGE FIREARM IN CITY.**

**ABAD SILVERIO MENDOZA**, Charged with: **HIT AND RUN - FAIL TO STOP - PROP.DAMAGE..**

**RAMON REYNA RAMIREZ**, Charged with: **RECKLESS DRIVING - WILLFUL/WANTON DISREGARD.**

**JOSE ALEXANDER CARBALLO**, Charged with: **POSSESSION OF STOLEN GOODS**

**JUNIOR ALONZO CASTRO-CASTRO**, Charged with: **ASSAULT ON A FEMALE AGG.PHYS.FORCE.**

**MICHAEL AVILES**, Charged with: **ASSAULT ON A FEMALE - AGG.PHYS.FORCE.**

**EDWIN G ALVARADO**, Charged with: **ROBBERY (COMMON LAW) (FELONY). RESISTING PUBLIC OFFICER.**

**FRANCISCO JAVIER BENITEZ**, Charged with: **C/S-SCH II- P/W/I/S/D COCAINE. POSSESSION OF DRUG PARAPHERNALIA**

**VICTOR EDUARDO AQUILAR**, Charged with: **POSSESSING STOLEN VEHICLE**

**SAMUEL LOPEZ GONZALEZ**, Charged with: **C/S-SCH VI- POSSESS MARIJUANA - DRIVING WHILE LICENSE REVOKED**

**SILVANO CARILLO-HERNAND**, Charged with **ESCAPED FEDERAL PRISONER.**

**DAVID PLATA-GONZALES**, Charged with: **ASSAULT ON A FEMALE - AGG.PHYS.FORCE. INTERFERE EMERGENCY COMMUNICATION**

**REYNA RIOS**, Charged with: **ASSAULT AND BATTERY - AGG.PHYS. FORCE**

**HERIBERTO GARCIA**, Charged with: **ASSAULT GOVT OFFICIAL/EMPLY-.AGG.PHYS FORCE, RESISTING PUBLIC OFFICER. INTOXICATED AND DISRUPTIVE.**

**GABRIEL ANTONIO COELLO**, Charged with: **WILLFUL/WANTON DISREGARD, RECKLESS DRIVING DRIVING WHILE IMPAIRED. -. NO OPERATOR'S LICENSE.**

**MARISELA MARTINEZ**, Charged with: **UNAUTHORIZED USE OF MOTOR VEHICLE.**

**JONATHAN ALEJANDRO HERNANDEZ**, Charged with: **ASSAULT ON A FEMALE - AGG.PHYS.FORCE. DRIVING WHILE IMPAIRED. NO OPERATOR'S LICENSE. OPEN CONT AFTER CONS ALC 1ST. REGISTRATION CARD/TAG -EXPIRED.**

**VICENTO EUFRACIO-GONZAL**, Charged with: **DRIVING WHILE IMPAIRED. NO OPERATOR'S LICENSE.**

**EDWIN ESTVARDO CAYAX**, Charged with: **UNLAWFUL CONCEALMENT (MISDEMEANOR) - UNDER \$50.**

**JOSE CONTRERAS ROGUE**, Charged with: **INDECENT LIBERTIES WITH CHILD.**

**ARLEN RAMOS**, Charged with: **INDECENT LIBERTIES WITH CHILD.**

**PEDRO JIMENEZ**, Charged with: **INDECENT LIBERTIES WITH CHILD.**

**ADAN SOMANO MARTINEZ**, Charged with: NO OPERATOR'S LICENSE. FAIL STOP FOR STOPPED SCHOOL BUS.

**MARTIN GUTIERREZ**: Charged with: DV PROTECTIVE ORDER VIOLATION. ASSAULT ON A FEMALE - AGG.PHYS.FORCE. FALSE IMPRISONMENT. TRESPASS - CRIMINAL DOMESTIC.

**DANIEL GARCIA**, Charged with: ROBBERY WITH DANGEROUS WEAPON--INDIVIDUAL (FELONY). CONSP ROBBERY DANGEROUS WEAPON. ROBBERY WITH DANGEROUS WEAPON--INDIVIDUAL (FELONY). CONSP ROBBERY DANGEROUS WEAPON. ASSAULT DEADLY WEAPON/INTENT KILL/SERIOUS INJ.-GUN. DISCHARGING FIREARM INTO OCCUPIED PROPERTY (FELONY). DISCHARGING FIREARM INTO OCCUPIED PROPERTY (FELONY). DISCHARGING FIREARM INTO OCCUPIED PROPERTY (FELONY). DISCHARGING FIREARM INTO OCCUPIED PROPERTY (FELONY).

**ALEJANDRO CATANO**, Charged with: ASSAULT ON A FEMALE - AGG.PHYS.FORCE.

**JAIRO BLANDON HERNANDEZ**, Charged with: ASSAULT ON A FEMALE - AGG.PHYS.FORCE.

**EZEQUIEL ESPINAL**, Charged with: INTOXICATED AND DISRUPTIVE. RESISTING PUBLIC OFFICER. DISORDERLY CONDUCT. COMMUNICATING THREATS.

**RAFAEL CRUZ GONZALEZ**: 1/20/2011, 1481520. 5'07", 190. Charged with: DRIVING WHILE IMPAIRED. DRIVING WHILE LICENSE REVOKED. FICTITIOUS INFORMATION TO OFFICER.

**JORGE FERIA-LEON**: 1/20/2011, 1481533. 5'01", 165. Charged with: STAT RAPE/SEX OFFN DEF >=6YR.

**JUAN RAFAEL GOMEZ-VARGAS**: 1/20/2011, 1481542. 5'09", 145. Charged with: PROBATION VIOLATION.

**BALTAZAR ZAVALA**: 1/20/2011, 1481545. 5'09", 260. Charged with: DRIVING WHILE LICENSE REVOKED. REGISTRATION CARD/TAG -EXPIRED. WINDOW TINTING VIOL. DRIVING WHILE IMPAIRED. DRIVING WHILE IMPAIRED.

**MIGUEL ANGEL LEAL**: 1/20/2011, 1481561. 5'07", 220. Charged with: ALCOHOLIC BEV.- CONSUME WINE/BEER ON PUBLIC STREET

**MARCOS LENOARDO VERA**: 1/20/2011, 1481595. 5'06", 175. Charged with: ASSAULT OR SIMPLE ASSAULT AND BATTERY - AGG.PHYS.

**ELDER GONZALO MEJIA**: 1/20/2011, 1481640. 5'01", 195. Charged with: DRIVING WHILE LICENSE REVOKED.

**CARLOS HUMBERTO BARAHONA**: 1/19/2011, 1481370. 5'01", 140. Charged with: INTOXICATED AND DISRUPTIVE. POSS/PUR/MXBV/F-WN/LQ NOT 19/20.

**ZEESHAN KHALID MAHMOOD**: 1/19/2011, 1481371. 5'08", 192. Charged with: DRIVING WHILE LICENSE REVOKED.

**OSCAR OMAR TREJO**: 1/19/2011, 1481398. 5'01", 200. Charged with: DRIVING WHILE LICENSE REVOKED.

**FELIPE ANTONIO TORRES**: 1/19/2011, 1481425. 5'05", 160. Charged with: C/S-SCH VI- POSSESS MARIJUANA - MISDEMEANOR.

**ARMANDO GARCIA**: 1/19/2011, 1481438. 5'08", 150. Charged with: DRIVING WHILE LICENSE REVOKED.

**SERGIO LOREDO PINEDA**: 1/19/2011, 1481441. 5'07", 160. Charged with: DRIVING WHILE LICENSE REVOKED.

**JESUS RAMIRES VILLA**: 1/19/2011, 1481478. 5'04", 150. Charged with: C/S-SCH I- TRAFFICKING IN HEROIN. C/S-SCH I- TRAFFICKING IN HEROIN. MAINTAIN DWELL/MV KEEP/SELL CONTROLLED SUBSTANCE. DRUG PARAPHERNALIA - POSSESSION OF.

**PEDRO DOMINGUEZ FLORES**: 1/19/2011, 1481497. 5'06", 197. Charged with: DRIVING WHILE LICENSE REVOKED.

## **Mother accused of using children to shoplift**

[http://www.wral.com/news/news\\_briefs/story/8869005/](http://www.wral.com/news/news_briefs/story/8869005/)

A **federal immigration detainer** has been placed on a Cary mother who allegedly used her children to shoplift from Kohl's.

**Carmen Gallargo** was charged with misdemeanor **larceny and controlled delinquency of a minor** Sunday.

She is being held in the Wake County Jail on a \$2,000 bond. She is scheduled to appear in court Monday at 2 p.m.

## **A living consequence of illegal immigration...a homeless veteran laborer**

<http://www.examiner.com/immigration-reform-in-national/a-living-consequence-of-illegal-immigration-a-homeless-laborer>

The Fayetteville Observer recently ran a story about a homeless veteran, 49-year-old Mitchell Shird. The man who was born to sharecroppers in rural Florence County, S.C., began working as a brick mason after leaving the Air Force in the 1980's.

From 1987 to about 1995, Shird ran his own business, Miracle Masonry, in Pamplico, S.C., at one time employing a staff of 17 masons and grossing \$6,000 to \$10,000.

The veteran now lives in an abandoned house, with a mattress, a microwave, and a few books representing all of his possessions.

Shird told the Observer: "After the Air Force. I started laying brick. I engineer brick. I can brick anything." Shird tells how **after more than a quarter century in construction, he cannot get a job because illegal aliens have taken over that industry.**

Shird said: "Those are hard-working people. They'll work from sunup to sundown. I have nothing against their craftsmanship. But, they're illegals. This is it. This is where it is. This is America." He continued: "I've gone from \$10,000 a week to four jobs a year."

"Where is America? This is not the America I grew up in. America changed; I didn't change."

Despite the upsurge in construction projects in and around Fayetteville and on Fort Bragg, precious few of those jobs are going to citizens. They are instead being done far too often, by illegal aliens.

Of course, this is not a problem isolated to one region of the country.

According to a 2007 Fiscal Policy Institute study, illegal aliens account for 32 percent of New York City's construction workforce.

Remember, for every illegal alien with a job, there is an American without one.

## Police seek man wanted on rape, assault charges

[http://triad.news14.com/content/top\\_stories/634894/police-seek-man-wanted-on-rape--assault-charges](http://triad.news14.com/content/top_stories/634894/police-seek-man-wanted-on-rape--assault-charges)

HIGH POINT – High Point Police are asking for the public's help in locating this man a man wanted on several charges including first degree rape, first degree kidnapping and assault on a female.

Police say 34-year old **Jeremias David Arias** may be driving a purple 2006 Hyundai Sonata with North Carolina license plate ZNY-7553. They also say Arias may be armed with a handgun.

Anyone with information is asked to call Crime Stoppers at 336-889-4000.

## Charlotte-Mecklenburg Police Dept- Most Wanted

<http://charmeck.org/city/charlotte/CMPD/organization/Support/VCAT/Pages/home.aspx>

### MARCO ANTONIO HERNANDEZ - ARMED ROBBERY

DOB: 03-01-1986

Hgt: 5'05" / Wgt: 140

### RUBEN GARCIA PADRON - MURDER- ATTEMPTED MURDER

DOB: 08-26-1977

Hgt: 5'10" / Wgt: 165

### LUIS GUEVARA - ARMED ROBBERY

DOB: 08-07-1992

Hgt: 5'05" / Wgt: 145

## Mecklenburg County Sheriff Dept Arrest Records- surname "Cruz"

<http://arrestinquiryweb.co.mecklenburg.nc.us/ArrestBrowse.aspx?LastName=cruz&FirstName=&PID=&Arrest=&ArrestDate=&LastDayArrests=>

CRUZ, ABELARDO AYALA	362129	1372723	H	M	08/04/1983	07/12/2008
CRUZ, ADAN	320776	1363243	H	M	08/13/1981	04/26/2008
CRUZ, ALBERTO S	285403	1390841	H	M	08/07/1982	12/03/2008
CRUZ, ALEJANDRO	364403	1378770	H	M	11/24/1985	08/25/2008
CRUZ, ALEXANDER	386849	1440098	H	M	04/04/1963	01/23/2010
CRUZ, ALEXANDER JETT	399223	1475562	H	M	08/19/1987	11/23/2010
CRUZ, ALFREDO	361349	1472103	H	M	05/25/1985	10/25/2010
CRUZ, ALFREDO GIRON	361349	1428146	H	M	05/25/1985	10/01/2009
CRUZ, ALFREDO GIRON	361349	1386466	H	M	05/25/1985	10/25/2008

CRUZ, ALMA BUSTAMANTE	357242	1358831	H	F	10/26/1984	03/21/2008
CRUZ, ANGEL HERNANDEZ	289265	1370071	H	M	10/01/1980	06/22/2008
CRUZ, ANNA CELIA	397705	1471030	H	F	08/31/1966	10/16/2010
CRUZ, ANTONIO JUAREZ	317795	1449054	H	M	01/29/1979	04/11/2010
CRUZ, ANTONIO MEDINA	363966	1377704	H	M	02/13/1984	08/17/2008
CRUZ, ANTONIO RIVERIA	391682	1454164	H	M	06/27/1972	05/25/2010
CRUZ, AURELIANO LEON	381988	1427168	H	M	12/31/1973	09/23/2009
CRUZ, AZUCENA A	372585	1418686	H	F	11/26/1972	07/13/2009
CRUZ, AZUCENA ARELY	372585	1401512	H	F	11/26/1972	02/27/2009
CRUZ, CALVIN	302487	1392122	H	M	07/09/1983	12/14/2008
CRUZ, CAMERON JOHN	398777	1474347	W	M	07/24/1990	11/13/2010
CRUZ, CARLOS	285584	1351771	H	M	01/09/1981	01/25/2008
CRUZ, CARLOS ALBERTO	366598	1384964	H	M	09/13/1955	10/14/2008
CRUZ, CARLOS CHAY-DE-LA	299864	1406152	H	M	11/15/1974	04/03/2009
CRUZ, CARLOS MARQUEZ	394732	1462213	H	M	01/24/1983	07/30/2010
CRUZ, CARLOS MEJIA	250188	1377198	H	M	06/29/1983	08/14/2008
CRUZ, CARLOS SANTOS	357312	1359003	H	M	12/07/1979	03/23/2008
CRUZ, CAROLYN ANGEL	392211	1455647	H	F	08/12/1989	06/06/2010
CRUZ, CESAR HERRERA	280257	1420941	H	M	05/22/1979	07/31/2009
CRUZ, CLEMENTE AGUIRRE	364041	1377889	H	M	11/21/1976	08/19/2008
CRUZ, DAMIAN GALINDO	370205	1394776	H	M	02/01/1987	01/06/2009
CRUZ, DANIEL	315105	1434477	H	M	10/18/1977	11/28/2009
CRUZ, DAVID	307542	1428143	H	M	02/26/1980	10/01/2009
CRUZ, DAVID	366430	1384473	H	M	12/02/1984	10/09/2008
CRUZ, DAVID MARTINEZ	382381	1428179	H	M	01/20/1976	10/02/2009
CRUZ, DAVID R	279155	1440697	H	M	01/12/1981	01/29/2010
CRUZ, DIONICIO A	399120	1475271	H	M	12/02/1977	11/20/2010
CRUZ, EDGAR B	318047	1447070	H	M	08/19/1986	03/25/2010
CRUZ, EDGAR G	374686	1407493	H	M	12/14/1971	04/14/2009
CRUZ, EDUARDO GUALITO	361731	1371728	H	M	04/28/1990	07/05/2008
CRUZ, EDWIN	375225	1437938	H	M	12/09/1986	01/01/2010
CRUZ, EDWIN GEOVANI	375225	1408951	H	M	12/09/1986	04/24/2009
CRUZ, EDWIN MAURICIO	396416	1467149	H	M	10/14/1980	09/12/2010
CRUZ, ELMER YOVANY	385420	1436052	U	M	09/08/1984	12/13/2009
CRUZ, ELVIN	353722	1374838	H	M	05/26/1967	07/28/2008
CRUZ, EMELIO RAMIREZ	317689	1456034	H	M	01/05/1984	06/09/2010
CRUZ, EMILIO RAMIREZ	317689	1381982	H	M	01/05/1984	09/19/2008
CRUZ, ERIC ALFRADO	272989	1377046	H	M	11/06/1980	08/12/2008
CRUZ, ESDRAS TITO	394250	1464903	H	M	10/31/1988	08/24/2010
CRUZ, ESDRAS TITO	394250	1460747	H	M	10/31/1988	07/18/2010
CRUZ, EUGENIO	375438	1409493	H	M	01/04/1977	04/29/2009
CRUZ, FIDEL	370138	1394605	H	M	01/11/1984	01/05/2009
CRUZ, FIDEL SALAS	345702	1440792	H	M	04/24/1980	01/29/2010
CRUZ, FIDEL SALAS	345702	1406771	H	M	04/24/1980	04/09/2009
CRUZ, FRANCISCO DELA	362204	1372902	H	M	01/26/1965	07/14/2008
CRUZ, FRANCISCO JAVIER	358360	1362199	H	M	12/22/1985	04/18/2008
CRUZ, GERARDO LUZ	373801	1404939	H	M	11/30/1980	03/25/2009
CRUZ, GILBERTO	366568	1384866	H	M	01/25/1988	10/13/2008
CRUZ, GIOVANNI DAVID	394913	1479602	H	M	12/17/1991	01/02/2011
CRUZ, GIOVANNI DAVID	394913	1462715	H	M	12/17/1991	08/04/2010
CRUZ, HAROLD	385866	1437205	H	M	09/14/1972	12/25/2009
CRUZ, HECTOR BRAVO	361763	1371792	H	M	11/14/1985	07/05/2008
CRUZ, HERES DESAUSA	340083	1383905	H	M	04/15/1975	10/04/2008
CRUZ, HUGO	377091	1414079	H	M	09/26/1982	06/04/2009
CRUZ, HUMBERTO CELAYA	274273	1409978	H	M	01/21/1978	05/03/2009
CRUZ, IGNARIO OVIEDO	385493	1436188	H	M	07/31/1971	12/14/2009
CRUZ, ISAIAS	331834	1468337	H	M	12/16/1977	09/22/2010
CRUZ, ISIDORO MARTINEZ	211985	1362506	H	M	04/04/1971	04/20/2008
CRUZ, ISRAEL	319776	1419320	H	M	11/27/1976	07/18/2009
CRUZ, IVAN MONTE	368373	1389920	H	M	04/23/1987	11/24/2008
CRUZ, IVONIA APARECIDA	373851	1405090	H	F	08/25/1967	03/26/2009
CRUZ, JAIME ERNESTO	372518	1401320	H	M	11/30/1986	02/25/2009
CRUZ, JAIRO SANDOVAL	188774	1364278	H	M	03/15/1978	05/05/2008
CRUZ, JAVIER	376042	1411133	H	M	10/18/1984	05/13/2009

CRUZ, JAVIER ORTEGA	314616	1423650	H	M	07/06/1980	08/24/2009
CRUZ, JAVIER RIVERA	245818	1351233	H	M	06/24/1967	01/21/2008
CRUZ, JAVIER ROJAS	400215	1478606	H	M	11/05/1987	12/22/2010
CRUZ, JESRRREL JOSAFET	398344	1472967	H	M	09/10/1986	11/02/2010
CRUZ, JORGE	386896	1440205	H	M	08/12/1993	01/24/2010
CRUZ, JORGE ROJAS	395086	1463255	H	M	04/04/1979	08/09/2010
CRUZ, JOSE	385875	1437227	H	M	08/01/1962	12/25/2009
CRUZ, JOSE	363692	1376968	H	M	11/06/1985	08/12/2008
CRUZ, JOSE A	300179	1458094	H	M	03/10/1971	06/27/2010
CRUZ, JOSE ALCIDE	363831	1377307	H	M	05/19/1989	08/14/2008
CRUZ, JOSE ANGEL	266430	1414691	H	M	04/16/1971	06/09/2009
CRUZ, JOSE ANTOLIN	300179	1370487	H	M	03/10/1971	06/26/2008
CRUZ, JOSE GONZALO	384459	1433454	H	M	02/14/1991	11/18/2009
CRUZ, JOSE IVAN-LARA	361637	1371428	H	M	03/04/1977	07/03/2008
CRUZ, JOSE LEWIS	361680	1402526	H	M	03/02/1985	03/07/2009
CRUZ, JOSE LUIS	361680	1424355	H	M	03/02/1985	08/29/2009
CRUZ, JOSE LUIS	361680	1371545	H	M	03/02/1985	07/03/2008
CRUZ, JOSE OVIDO	375247	1409005	H	M	07/23/1977	04/25/2009
CRUZ, JOSE POXTAN	373681	1404618	H	M	09/21/1981	03/23/2009
CRUZ, JOSE RAUL	280638	1469234	H	M	07/26/1976	09/30/2010
CRUZ, JOSE ROBERTO	356544	1356907	H	M	06/17/1981	03/06/2008
CRUZ, JOSE TAYDE-MOCTE	282406	1402501	H	M	10/01/1984	03/07/2009
CRUZ, JUAN	390211	1449824	H	M	10/20/1987	04/18/2010
CRUZ, JUAN	380452	1422868	H	M	02/10/1964	08/17/2009
CRUZ, JUAN	354018	1349874	H	M	12/27/1973	01/09/2008
CRUZ, JUAN GARCIA	300865	1422769	H	M	06/25/1978	08/16/2009
CRUZ, JULIO	377278	1414580	H	M	01/13/1992	06/08/2009
CRUZ, JULIO C	388383	1444357	H	M	07/24/1980	03/02/2010
CRUZ, LLOLMIN G	314032	1424202	H	M	12/27/1981	08/28/2009
CRUZ, LUIS ALBERTO-VEN	377745	1415810	H	M	12/17/1979	06/19/2009
CRUZ, LUIS EDGARDO	369083	1391808	H	M	05/07/1981	12/11/2008
CRUZ, LUIS EDUARDO	373893	1451433	H	M	07/08/1990	05/01/2010
CRUZ, LUIS EDUARDO	373893	1405223	H	M	07/08/1990	03/27/2009
CRUZ, LUIS MARTINEZ	378133	1416759	H	M	09/10/1969	06/27/2009
CRUZ, LUIS SORIANO	381986	1427174	H	M	04/10/1975	09/23/2009
CRUZ, MAGADALENO	383229	1430215	H	M	05/25/1972	10/20/2009
CRUZ, MANOLO RODRIGUEZ	279482	1461293	H	M	05/11/1982	07/23/2010
CRUZ, MANUEL ESPINOZA	237400	1354678	H	M	06/14/1977	02/17/2008
CRUZ, MANUEL GONZALEZ	354881	1352393	H	M	09/03/1987	01/30/2008
CRUZ, MANUEL SANTIAGO	256687	1349750	H	M	07/25/1968	01/08/2008
CRUZ, MARCO ANTONIO	268162	1366734	H	M	10/05/1972	05/24/2008
CRUZ, MARIA	378200	1416931	H	F	09/16/1990	06/28/2009
CRUZ, MARIO	301417	1435671	H	M	05/11/1977	12/10/2009
CRUZ, MARIO ALBERTO	301417	1351218	H	M	05/11/1977	01/21/2008
CRUZ, MARIO IVAN-RODRIG	278684	1418744	H	M	05/20/1975	07/14/2009
CRUZ, MARTIN	397499	1470383	H	M	08/10/1980	10/11/2010
CRUZ, MATEO GALINDO	368611	1390529	H	M	09/20/1977	11/30/2008
CRUZ, MATTHEW ALEJANDRO	390493	1450722	H	M	10/18/1993	04/26/2010
CRUZ, MAURO QUEVEDO	356981	1358102	H	M	04/12/1989	03/16/2008
CRUZ, MAXIMO GONZALEZ	383265	1430335	H	M	04/14/1972	10/21/2009
CRUZ, MILTON	314570	1449805	H	M	04/14/1977	04/17/2010
CRUZ, MISAAEL RAMIREZ	362910	1374845	H	M	06/05/1979	07/28/2008
CRUZ, NANCY MARTINEZ	390717	1451391	H	F	05/01/1981	05/01/2010
CRUZ, NATASHA	264452	1479207	H	F	10/31/1979	12/30/2010
CRUZ, NATASHA	264452	1440773	H	F	01/31/1979	01/29/2010
CRUZ, NATASHA	264452	1421285	H	F	01/31/1979	08/04/2009
CRUZ, NATASHA	264452	1414915	H	F	01/31/1979	06/11/2009
CRUZ, NICOLAS O	355442	1353835	H	M	05/09/1981	02/11/2008
CRUZ, NIMA ALEXANDRINA	392665	1456106	H	F	08/12/1967	06/10/2010
CRUZ, OPOLINAR O	365448	1381600	H	M	07/23/1970	09/16/2008
CRUZ, OSCAR ORLANDO	358603	1362861	H	M	12/11/1984	04/23/2008
CRUZ, PABLO	390198	1449780	H	M	05/25/1992	04/17/2010
CRUZ, PEDRO	368509	1390279	H	M	01/15/1958	11/27/2008
CRUZ, PEDRO	363987	1377784	H	M	03/31/1986	08/18/2008



CRUZ, RAFAEL ANTONIO	348365	1368474	H	M	12/21/1986	06/08/2008
CRUZ, RAMOS	367262	1386908	H	M	10/30/1975	10/29/2008
CRUZ, RIVIEL DE	388595	1445021	H	M	09/19/1993	03/08/2010
CRUZ, ROBERTO ROMERO	359042	1364167	H	M	01/01/1973	05/04/2008
CRUZ, RODOLFO	396134	1466336	H	M	09/13/1991	09/05/2010
CRUZ, ROGELIO FELIPE	398573	1473697	H	M	01/24/1978	11/08/2010
CRUZ, RONALDO JOSE	369510	1392941	H	M	02/10/1985	12/20/2008
CRUZ, SALVADOR GARCIA	376510	1412471	H	M	10/05/1985	05/23/2009
CRUZ, SAMUEL GASPAR	374261	1406284	H	M	02/18/1979	04/05/2009
CRUZ, SAMUEL LOPEZ	328747	1381925	H	M	02/16/1960	09/19/2008
CRUZ, SANTIAGO	398551	1473631	H	M	08/25/1961	11/07/2010
CRUZ, SANTOS	354321	1350797	H	M	07/04/1983	01/17/2008
CRUZ, SANTOS VELASQUEZ	239831	1358984	H	M	05/10/1963	03/23/2008
CRUZ, SAUL V	383678	1431371	H	M	04/26/1979	10/30/2009
CRUZ, SELVIN BENEGAS	348718	1439947	H	M	01/24/1989	01/22/2010
CRUZ, SIMON DE	372690	1401774	H	M	11/01/1990	03/01/2009
CRUZ, TEOFILA GIJON	386291	1438405	H	F	12/28/1967	01/07/2010
CRUZ, TERESA LYNETTE	377154	1414264	H	F	06/09/1989	06/05/2009
CRUZ, TODD LOUIS	359779	1366209	H	M	05/04/1967	05/20/2008
CRUZ, VERONICA SHANI	390892	1451918	H	F	07/05/1983	05/06/2010
CRUZ, VICTOR SAMUEL	397244	1469519	H	M	06/05/1979	10/03/2010
CRUZ, ZOSIMO ANDRES	303260	1424313	H	M	11/30/1980	08/28/2009
CRUZ-ACOSTA, ALONZO	381031	1424503	H	M	01/23/1975	08/30/2009
CRUZ-AMBROSIO, RODRIGO	400586	1479716	H	M	11/26/1994	01/03/2011
CRUZ-AMESQUITA, NELSON	368336	1389844	H	M	06/22/1950	11/23/2008
CRUZ-ARRIAGA, NICEFRO	375709	1410190	H	M	02/09/1986	05/05/2009
CRUZ-AVILEZ, JOSE	362444	1373522	H	M	05/22/1983	<b>07/18</b> /2008
CRUZ-BARIAS, MARTIN	372601	1401531	H	M	02/02/1968	02/27/2009
CRUZ-BARRERA, WALBERTO	337052	1405957	H	M	07/12/1973	<b>04/02</b> /2009
CRUZ-BAUTISTA, AURELIO	376326	1411917	H	M	09/25/1973	05/19/2009
CRUZ-BOLIVAR, GUILLERMO	356535	1356881	H	M	07/20/1968	03/06/2008
CRUZ-CANO, MARCO	367920	1388792	H	M	05/27/1989	11/14/2008
CRUZ-CASTILLO, SHERLY	392290	1455863	H	F	10/19/1988	<b>06/08</b> /2010
CRUZ-CELESTINO, CARLOS	365181	1380763	H	M	12/30/1984	09/10/2008
CRUZ-CERVACIO, ALBERTO	396171	1466466	H	M	04/08/1991	<b>09/07</b> /2010
CRUZ-CHAVEZ, ESTIEEL	362566	1373869	H	M	03/06/1989	07/21/2008
CRUZ-CRUZ, FRANCISCO	374937	1408201	H	M	06/15/1975	04/20/2009
CRUZ-CRUZ, LAZARO	354390	1350964	H	M	07/29/1960	01/18/2008
CRUZ-CRUZ, SAMUEL	304835	1397854	H	M	07/18/1978	01/30/2009
CRUZ-CRUZ, SANTIAGO	375759	1410355	H	M	07/26/1978	05/06/2009
CRUZ-CRUZ, THOMAS	374505	1406994	H	M	01/09/1981	04/10/2009
CRUZ-DELCRUZ, HERIBERTO	369634	1393253	H	M	03/16/1966	12/23/2008
CRUZ-ESTRADA, CARLOS	361373	1370675	H	M	10/10/1969	<b>06/27</b> /2008
CRUZ-FLORES, BLADIMIR	364502	1378941	H	M	02/03/1972	08/26/2008
CRUZ-FLORES, NESTOR	371879	1399468	H	M	02/01/1988	02/11/2009
CRUZ-GALENDEZ, JOSE	360230	1367424	H	M	06/18/1970	05/30/2008
CRUZ-GALLARDO, LEOBARDO	375800	1410441	H	M	01/18/1973	05/07/2009
CRUZ-GARCIA, SERGIO	396629	1467743	H	M	01/08/1982	09/18/2010
CRUZ-GARCIA, ALFONZO	376987	1413753	H	M	11/07/1986	<b>06/01</b> /2009
CRUZ-GARICA, JOSE	355681	1354448	H	M	02/12/1973	02/15/2008
CRUZ-GIRON, ALFREDO	361349	1370602	H	M	05/25/1985	06/26/2008
CRUZ-HERNANDEZ, GUADALUP	363320	1375843	H	M	12/12/1988	<b>08/04</b> /2008
CRUZ-LOPEZ, FELIPE	381575	1426061	H	M	06/06/1975	09/12/2009
CRUZ-LOYDA, BRAVLIO	362399	1373355	H	M	12/18/1975	07/17/2008
CRUZ-MACHADA, JORGE	375221	1408946	H	M	10/24/1984	<b>04/24</b> /2009
CRUZ-MATUTE, FRANCISCO	376758	1413122	H	M	09/02/1988	<b>05/28</b> /2009
CRUZ-MEJIA, DENIS	393615	1458909	H	M	02/28/1990	07/03/2010
CRUZ-MENESES, LUIS	366334	1384164	H	M	08/25/1976	10/07/2008
CRUZ-MORALES, EDGAR	371104	1397263	H	M	01/25/1984	01/26/2009
CRUZ-MORALES, INOCENCIO	374098	1405756	H	M	06/22/1980	04/01/2009
CRUZ-ORTIZ, CARLOS	387921	1443179	H	M	04/01/1975	<b>02/21</b> /2010
CRUZ-PABLO, LEANDRO	356086	1355577	H	M	06/02/1979	<b>02/24</b> /2008
CRUZ-PEREZ, CARLOS	372997	1402688	H	M	03/07/1987	03/09/2009
CRUZ-PEREZ, GREGORIO	370843	1396552	H	M	05/15/1973	01/21/2009

CRUZ-RAMON, ALEJANDRO	364645	1379366	H	M	11/24/1991	08/29/2008
CRUZ-ROQUE, ALFREDO	292673	1412736	H	M	06/10/1975	05/26/2009
CRUZ-SANTOS, GALDINO	355566	1354130	H	M	02/12/1986	02/13/2008
CRUZ-SEGOVIA, MANUEL	375750	1410303	H	M	04/03/1979	05/06/2009
CRUZ-SIERRA, DARWIN A	379273	1419686	H	M	03/04/1987	07/21/2009
CRUZ-SILVANO, AGUSTIN	360526	1368269	H	M	05/08/1978	06/06/2008
CRUZ-SOTO, VICTOR	369912	1394023	H	M	04/09/1988	12/31/2008
CRUZ-TRINIDAD, EDGARDO	362926	1374830	H	M	12/08/1980	07/28/2008
CRUZ-VASQUEZ, PEDRO	358393	1362272	H	M	04/14/1967	04/18/2008
CRUZ-VAZQUEZ, CONSUELO	369287	1392373	H	F	11/20/1982	12/16/2008
CRUZ-VELASQUEZ, SERAFIN	367826	1388510	H	M	10/16/1989	11/12/2008
CRUZ-VELSQUEZ, JOSE						

## Arrest made in wire theft

<http://clintonnc.com/bookmark/10856765>

A Clinton man was arrested in connection with a copper wire theft and taken into custody mere hours after the larceny was reported, according to information from Sampson County Sheriff's authorities.

**Feliciano Rodriguez Alverio**, 43, of 9505 Keener Road, Clinton, has been **charged with breaking and entering, larceny after breaking and entering and possession of stolen goods** in the incident. He was placed in the Sampson County Detention Center under a \$30,000 secured bond.

The charges reportedly stem from a larceny on Thursday, in which hi-tension copper wire was taken from a site on Auctioneer Road, Clinton. The undisclosed amount of wire was owned by Coastal Power and Electric Inc. of Wilmington. No estimate for its value was given. Harry Hammonds with Coastal Power and Electric reported the larceny at 7:40 a.m. Thursday.

According to sheriff's reports, the wire was taken after a hole was cut in the top of a semi-tractor trailer at 904 Auctioneer Road and a spool of the copper wire inside was tampered with. Less than five hours later, Alverio was booked on the three felony charges.

He was arrested at Sampson Salvage, where the wire had been taken to be sold. The wire was able to be recovered by authorities.

## Drugs land man in jail

<http://clintonnc.com/bookmark/10856778>

A visit to the doctor ended with assault and drug charges against a teenager, while another local man was arrested on a slew of felony drug and traffic-related offenses after being picked up on warrants from Duplin County in a separate incident, according to Clinton police.

**Josue Ramos**, 17, of Forest Hills Court, Clinton, was **charged with assault and possession of marijuana** early Friday morning when Clinton police officers responded to Sampson Regional Medical Center in reference to a call of an assault.

While a doctor at the Sampson Regional was examining Ramos, the 17-year-old struck the doctor in the right arm with a closed fist, according to reports. Ramos told officers he punched the doctor because the physician had "touched him where he was hurting." Reports indicated that Ramos was under the influence

of alcohol at the time.

The doctor struck in the incident did not sustain major injuries and was able to continue working. He was the only physician on staff at the medical facility at the time. After a warrant was sworn, a search upon arrest revealed that Ramos was also in possession of 11.8 grams of marijuana.

The drugs were seized and Ramos was placed under \$1,500 secured bond for the charges.

## **Guilford County Sheriff Dept Arrest Report (1-4-2011)**

[http://www.guilfordcountysheriff.com/index.php?option=com\\_wrapper&view=wrapper&Itemid=322](http://www.guilfordcountysheriff.com/index.php?option=com_wrapper&view=wrapper&Itemid=322)

<b>JUAN ANTONIO BOTELLO</b>	COMMUNICATING THREATS ASSAULT ON A FEMALE
<b>ALEXANDER TIMOTEO CAMPOS</b>	PROBATION VIOLATION
<b>CARLOS ENRIQUE COLON JR</b>	DWI
<b>JOSE TORRES CONTRERAS</b>	ASSAULT ON A FEMALE x2 RESIST,DELAY,OBSTRUC OFFICER x2
<b>OTTO CHILEL FELIPE</b>	DWI
<b>ERNESTO PINEDA LOPEZ</b>	IMMIGRATION
<b>BRYAN ANTONIO ORTIZ</b>	FAIL TO APPEAR
<b>ASWAN AGUAYO</b>	PROBATION VIOLATION
<b>ARTURO ARECHIGA</b>	DWI
<b>PABLO JIMENEZ GONZALEZ</b>	DWI
<b>ANTONIO LOPEZ</b>	DWI x 2
<b>RAMONE OWEN RAMIREZ</b>	RESIST,DELAY,OBSTRUC OFFICER
<b>JOSE MARTINEZ RODRIGUEZ</b>	DRIVING WHILE LICENSE REVOKED
<b>NOE RUIZVEGA</b>	DWI
<b>LEOPOLDO SALAZAR</b>	DWI
<b>JAVIER ORTIZ SANCHEZ</b>	DWI

## **Suspect attacks police during response to disturbance**

[http://www.yourdailyjournal.com/view/full\\_story/10816991/article-Suspect-attacks-police-during-response-to-disturbance?](http://www.yourdailyjournal.com/view/full_story/10816991/article-Suspect-attacks-police-during-response-to-disturbance?)

An officer from the Rockingham Police Department responded to a domestic disturbance Dec. 21 On South Long Drive in Rockingham. The victim told the officer that she was pushed and hit about the face and body by the suspect.

While attempting to place handcuffs on the suspect, the officer was attacked by the suspect. The officer deployed the Taser and took the suspect into custody.

**Sergio Soto Hernandez**, 27, South Long Drive, Rockingham, was arrested and charged with **assault on a female, assault on a government official and resisting a public officer**. Bond was set at \$3,000.

## **Drug Raid Nets 85 Pounds Of Pot, 5 Arrests**

[http://www.witn.com/home/headlines/Drug\\_Raid\\_Nets\\_85\\_Pounds\\_Of\\_Pot\\_5\\_Arrests\\_112932899.html](http://www.witn.com/home/headlines/Drug_Raid_Nets_85_Pounds_Of_Pot_5_Arrests_112932899.html)

Five suspected drug traffickers are in jail and eighty-five pounds of marijuana seized, along with \$35,000 in cash after a drug raid here in the East.

The Goldsboro/Wayne County Interagency Drug Task Force says it worked with the D.E.A., the SBI, New Bern police and the Lenoir and Johnston Sheriff Offices. The investigation led to the five arrests on Monday.

Facing numerous drug charges are Christopher Smith who is being held on a \$5,000,000 bond; **Damian Green** whose bond is set at \$5,000,000; and **Andrea Reid-Smith**, being held on a \$1,000,000 bond.

**Authorities say all three lived at a home on Southfork Place and are in this country illegally from Jamaica.** They say Green is also wanted by immigration officials for **illegally re-entering the country**.

Also charged in Lenoir County are two New Bern men, William McCarter and Roy Holloway. Their bonds were set at \$250,000.00 secured.

A firearm, two vehicles and other property were also seized during the investigation.

## **Benson Man Convicted Of Abusing Two Children**

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

A 21 year-old Benson man has been sentenced to prison for allegedly abusing two sisters, ages one and two, last year. **Jose Carlos Espin Esquivias**, of Shade Tree Road, pled guilty on Tuesday to attempted **child abuse inflicting injury and misdemeanor child abuse**. He was sentenced to serve between 13 and 16 months in prison. Immigration and Custom Enforcement agents also placed a detainer on Esquivias.

Last July, Benson Police were called to a disturbance at a Laundromat and discovered two children with "severe bruising" according to sheriff's office spokesperson Tammy Amaon. Police determined the alleged assault took place at a location on Highway 50 North outside the city limits and alerted deputies. At the time, Amaon said Esquivias was the boyfriend of the children's mother.

## Chase suspect out of hospital and into jail

<http://www.charlotteobserver.com/2011/01/05/1958286/chase-suspect-out-of-hospital.html>

The man who led police on a chase that injured two officers last week is in custody after being released from an area hospital while one of the injured officers is recovering after multiple surgeries.

**Francisco Rodriguez**, 57, was released from the hospital Wednesday and was interviewed by detectives, said Charlotte-Mecklenburg police.

He was then transported to the Mecklenburg County jail, where he will remain in custody.

The Spaniard, identified as Francisco Rodriguez, faces a variety of charges related to last Thursday's chase through northeast Charlotte, including **assault with a deadly weapon on a government official and fleeing to elude arrest**.

Court records show Rodriguez is a convicted sex offender wanted in Florida for a probation violation for assault and sexual abuse.

## Cape Fear Region Arrest Report

<http://www.fayobserver.com/articles/2011/01/06/1060864?sac=Crime>

LILLINGTON: **Juan Urieta Leal**, 16, of the 700 block of Falcon Road in Lillington, was charged Tuesday with **breaking and entering into a motor vehicle, larceny of a motor vehicle and possession of a stolen motor vehicle**. Bail was set at \$10,000.

SANFORD: **Micah Juan Martin**, 35, was arrested in the 200 block of East Weatherspoon Street on Monday and **charged with second-degree arson**.

LILLINGTON: **Eduardo Baez Alejadre**, 16, of the 400 block of Linda Jane Lane in Fuquay-Varina, was charged Friday with **breaking and entering, larceny and possessing stolen property**. Bail was set at \$10,000.

FAYETTEVILLE- **Antonio James Benevento**, 29, of the 1400 block of Aultroy Drive, was **charged Wednesday with two counts of obtaining property under false pretenses**. Benevento is accused of trying to pass an altered check for \$1,866 to RBC Bank. No bail information was available.

LILLINGTON: **Artemio Isaac Barrios**, 29, of the 100 block of Reaves Road in Angier, was charged Saturday with **possessing methamphetamine with the intent to manufacture, sell or deliver, possessing a Schedule II controlled substance with the intent to manufacture, sell or deliver, possessing marijuana with the intent to manufacture, sell or deliver, maintaining a drug home, possessing drug paraphernalia and failing to appear**. Bail was set at \$250,000.

## Thomasville police ID bar patrons arrested in raid

[http://www.hpe.com/view/full\\_story/10551680/article-Thomasville-police-ID-bar-patrons-arrested-in-raid?instance=crime\\_log](http://www.hpe.com/view/full_story/10551680/article-Thomasville-police-ID-bar-patrons-arrested-in-raid?instance=crime_log)

THOMASVILLE – The Thomasville Police Department on Monday released the names of those who were arrested as a result of Friday's major bust at La Estrallas Night Club.

According to a Thomasville Police Department press release, the agency received numerous calls for service on and around the La Estrallas Night Club “over a period of time.” The calls for service involved public nuisance violations, including vandalism, drug investigation, reported fights, shots fired in the area and sale of alcohol to a minor.

The Thomasville Police Department’s Vice/Narcotics Unit, along with the Asheboro Police Department, Alcohol Law Enforcement and Immigration and Customs Enforcement, performed an undercover campaign at the Las Estrallas Night Club and local area for several months. The La Estrallas Night Club is located on Midland Avenue near National Highway.

Police said **the bust resulted in 396 charges**. The following people were arrested and charged, with bond amount:

- **Antonio Martinez Lopez Jr.** (\$50,000)
- **Carmen Gonzalez** (\$100,000)
- **Wilmer Salazar** (\$2.5 million)
- **Eladios Ornelas-Miranda** (\$100,000)
- **Alicia Munoz** (\$1,000)
- **Rosura Martinez** (\$1,000)
- **Juan Rodriguez** (\$5,000)
- **Ronnie Carrillo** (\$5,000)
- **Sergio Vargas** (\$500)
- **Mario Gonzalez** (\$500)
- **Gamaliel Garcia Pucheta**

The following two people have active warrants with the Thomasville Police Department as a result of the investigation:

- **Daniel Plata**
- **Alfonso Martinez Lopez**

## **WJHS Student Facing Felony Drug Charge**

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

A West Johnston High student was arrested on campus Wednesday on charges of having suspected marijuana in his possession. **Silvio Rodriguez**, 17, of Benson was charged by a school resource officer with

the felony **sell or deliver a controlled substance within 300 feet of a school**, according to Johnston County Sheriff's Captain A.C. Strickland.

Officers reportedly seized a small amount of suspected marijuana and plastic bags from the teen's pockets. Captain Strickland said the suspected drugs had a street value of approximately \$30. Rodriguez was confined in the Johnston County Jail under a \$30,000 secured bond.

## 5th Person Dies In I-26 Crash

[http://www2.wspa.com/news/2010/oct/25/10/traffic-alert-eastbound-i-26-closed-fletcher-nc-mo-ar-1007842/?referer=http://www.facebook.com/l.php?u=http://wspa.com/ar/1007842/%3Fsms\\_ss%3Dfacebook%26at\\_xt%3D4d277cb42bf03fe6%252C0&h=94e10&shorturl=http://wspa.com/ar/1007842/](http://www2.wspa.com/news/2010/oct/25/10/traffic-alert-eastbound-i-26-closed-fletcher-nc-mo-ar-1007842/?referer=http://www.facebook.com/l.php?u=http://wspa.com/ar/1007842/%3Fsms_ss%3Dfacebook%26at_xt%3D4d277cb42bf03fe6%252C0&h=94e10&shorturl=http://wspa.com/ar/1007842/)

HENDERSON COUNTY, N.C. - Authorities say a fifth person has died from that deadly crash on I-26 in Henderson County on Sunday.

They say Amber Reid who was in critical condition has died. They say another person remains in critical condition.

Roumen Velkov appeared in court and his hearing has been continued until November 12 for a probable cause hearing.

### Original Story

Four people are dead and two more are in critical condition after a serious accident on Interstate 26 in western North Carolina.

The North Carolina State Patrol tells News Channel 7 that police have charged **Roumen Todorov Velkov**, 48, of Beloit, WI with **4 counts (now 5) of involuntary manslaughter and one count of assault. He is also an illegal immigrant from Bosnia.**

Troopers say that Velkov was driving a tractor-trailer that started a chain collision of seven passenger vehicles and another tractor-trailer that were stopped in the eastbound lanes of I-26 due to another accident.

Those killed were:

Charles Novac, 22, of Hendersonville

Thersa Saver, 23, of Asheville

Alvin Kimbell, 60, of Lexington, S.C.

Gail Kimbell, 55, of Lexington, S.C.

Amber Reid and Laci Fredricks were also injured in separate vehicles.

## Two arrested in Moore County drug sting

<http://www.fayobserver.com/articles/2011/01/07/1061492?sac=Home>

An undercover drug sting conducted by the Moore County Sheriff's Office ended with two arrests and officers seizing nearly two kilograms of high-grade marijuana, authorities said.

**Ignacio Encisco Hernandez**, 27, and **Osiel Gonzalez Rivera**, 39, both of the 4900 block of Palamino Drive in Sanford, were arrested on drug charges Wednesday following the operation, according to authorities.

The Sheriff's Office says that during the investigation, officers bought 26 grams of marijuana and 8 grams of powder cocaine. When Hernandez was arrested Wednesday at the Cameron Convenient and Grill parking lot in Cameron, investigators discovered another 473 grams of marijuana, 30 doses of crack and 6 grams of powder cocaine.

A subsequent search of the Palamino home in Lee County turned up 1,496 grams of high-grade marijuana, a gun and drug paraphernalia, the Sheriff's Office said. The estimated street value of the drugs was \$24,200, according to the Sheriff's Office.

Hernandez was charged with three counts of possessing marijuana with the intent to sell or deliver, three counts of selling marijuana, three counts of delivering marijuana, two counts of possessing cocaine with the intent to sell or deliver, two counts of selling cocaine, two counts of delivering cocaine, felony possession of marijuana, maintaining a vehicle to keep controlled substance, consuming a malt beverage off of a licensed premises, and consuming alcohol in the passenger area of a motor vehicle.

He was being held in the Moore County Detention Center with bail set at \$125,000.

The Lee County Sheriff's Office says Rivera was arrested on charges of possessing marijuana with the intent to sell, maintaining a dwelling to store drugs and possessing drug paraphernalia. Rivera, a previously deported illegal alien, already was wanted for trafficking cocaine, firearms violations and failure to appear in court, according to the Lee County Sheriff's Office.

He was being held in the Lee County jail with bail set at \$100,000.

## MS-13 gang member sentenced for Pender robbery

<http://www.starnewsonline.com/article/20110107/articles/110109782>

Shutting the final chapter of a two-year investigatory and legal process, an alleged member of one of Latin America's most violent street gangs was sentenced Friday to 16½ years in prison for being a key player in a Burgaw convenience store robbery, federal authorities said.

The sentencing of **Daniel Eduardo Pineda-Zelaya** was the fifth one resulting from the Nov. 23, 2008, robbery of the Your Convenience Store off U.S. 421 in Pender County, in which a band of assailants fired a gunshot at a customer and stole \$50 from the register, according to the U.S. Attorney's Office.

All five men were undocumented immigrants from Honduras, and at least three –Zelaya, **Humberto Diaz** and **Jose Leonel Matute** – are reportedly aligned with the notorious MS-13 street gang, a national criminal organization believed to be engaged in a wide range of illicit activities. In 2008, the FBI had documented a



growing number of MS-13, also known as Mara Salvatrucha, members establishing operations in the southeastern region of the country.

In the Pender robbery, Diaz, Matute, Zelaya and **Ever Jose Contreras** entered the store while the fifth man, **Axel Anael Contreras**, waited in a car outside as the lookout.

A spokeswoman for the U.S. Attorney's Office said the Contrerases are not related.

During the robbery, Diaz and Ever Contreras walked to the back of the store, where they encountered a customer. Diaz pulled out a .22-caliber revolver and pointed the barrel at him, fired a shot that missed the customer's head and demanded his wallet. Contreras also held the customer at knifepoint.

Robin Zier, a spokeswoman for the U.S. Attorney's Office, said the customer managed to escape without suffering injuries.

## **Wilson City and County Arrests**

<http://wilsontimes.com/arrests/viewall.php?d=jan2011>

### **Acosta-Lopez, Marco Antonio**

Charge: Felony breaking and entering

### **Alvarez, Ivan**

Charge: driving while impaired

### **Rosales, Victor**

Charge: driving while impaired, Level 1

### **Pinedea, Juan Isrrael**

Charge: Felony possession of a Schedule II controlled substance

### **Perez-Ramirez, Gamaliel**

Charge: Misdemeanor driving while impaired, Level 1

### **Rodriguez, Jose Aldava**

Charge: driving after consuming alcohol under 21

### **Ruiz, Francisa Basa**

Charge: driving while impaired

### **Chavez, Luis Jimenez**

Charge: driving while impaired

### **Bautista, Mario Cruz**

Charge: driving while impaired

### **Hernandez-Benitez, Angel**

Charge: Federal inmate

### **Cortez-Garcia, Antonio**

Charge: Misdemeanor driving while impaired

**Cruz-Rodriguez, Raymundo**

Charge: driving while impaired

**Sanchez, Manuel Rivera**

Charge: Felony possession of a Schedule II controlled substance

**Valencia, Raul Reyes**

Charge: driving while impaired

**Lopez, Gabriela Perez**

Charge: driving while impaired

**Perez, Cristobal**

Charge: driving while impaired

**Sarrito, Luis Garcia**

Charge: driving while impaired

**Mendez, Omar Arroyo**

Charge: driving while impaired, Level 5

## **Benson Police Arrest 3, Seize Stolen Property**

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

Benson Police have arrested three people they say are responsible for multiple crimes in their town, including the theft of numerous guns, money, jewelry, and electronics. The suspects: **Norma Yamilet Martinez** of Benson, Michael Devon Irving of Benson, and Darius Emanuel Jackson of Dunn are facing a combined total of **39 felony charges**, according to Police Lt. Greg Percy. More **charges against the trio are expected**, police said.

Martinez is being held under a \$150,000 bond. Jackson is incarcerated under \$200,000 bail and Irving is under \$300,000 bond. Benson Police said a large amount of stolen property was recovered from the suspects during a traffic stop Thursday afternoon.

Police are now working to locate the owners of the suspected stolen goods. The investigation into this incident and other like incidents is on-going, and anyone with information to provide, or similar property stolen during the previous two to three months is encouraged to contact the Benson Police Department Investigations Division at 919-894-2091.

## **NHS student accused of giving teacher concussion**

[http://www.heraldsun.com/view/full\\_story/10951118/article-NHS-student-accused-of-giving-teacher-concussion?instance=crime\\_log](http://www.heraldsun.com/view/full_story/10951118/article-NHS-student-accused-of-giving-teacher-concussion?instance=crime_log)

DURHAM -- A 16-year-old student at Northern High School allegedly hit and pushed his teacher this past week, causing a severe concussion and other injuries to the teacher.

A Durham County Magistrate has issued a warrant for the arrest of **Gregorio Rojo**, of 2508 Dominion St., on **charges of assaulting a school employee and assault inflicting serious injury**.

The alleged incident occurred Jan. 4, and the teacher formally filed a complaint Sunday.

In the complaint, the teacher stated that on the day of the incident, students were being held in the classroom as they searched for a missing phone.

Rojo tried to leave the classroom and the teacher blocked the doorway. As she spread her left arm across it, Rojo karate chopped her arm and kned her. Then he punched her with both fists repeatedly and her head slammed against the door.

The teacher had surgery for brain cancer previously. She was diagnosed with blunt force trauma and severe concussion resulting from the incident.

## Guilford County Superior Court Calendar (1-7-2011 / 1-31-2011)

<http://www1.aoc.state.nc.us/www/calendars/Criminal.jsp?county=GUILFORD>

<b>ACOSTA, JESSE</b>	POSSESSION OF FIREARM BY FELON	COLEMAN, W.W	10CRS024705
	ASSAULT BY POINTING A GUN	COLEMAN, W.W	10CRS024706
	FIRST DEGREE BURGLARY	LEAHEY, M	10CRS087705
<b>HANHAN, NABIL, ISA</b>	POSS STOLEN GOODS/PROP (F)	MITCHELL, B	10CRS075232
	BUY/SELL/DISTRIB FOOD STAMPS	MITCHELL, B	10CRS075233
	BUY/SELL/DISTRIB FOOD STAMPS	MITCHELL, B	10CRS075234
	RECEIVING OR POSSESSING GOODS	MITCHELL, B	10CRS075235
	RECEIVING OR POSSESSING GOODS	MITCHELL, B	10CRS075236
	RECEIVING OR POSSESSING GOODS	MITCHELL, B	10CRS075237
	POSSESS STOLEN FIREARM	COMBS, D	10CRS075845
	BUY/SELL/DISTRIB FOOD STAMPS	CLINE, J	10CRS076520
	OBTAIN PROPERTY FALSE PRETENSE	CLINE, J	10CRS076521
	POSS STOLEN GOODS/PROP (F)	MITCHELL, B	10CRS081855
	POSS STOLEN GOODS/PROP (M)	MITCHELL, B	10CRS081856
	POSS STOLEN GOODS/PROP (F)	MITCHELL, B	10CRS081857
	POSS STOLEN GOODS/PROP (M)	MITCHELL, B	10CRS081858
<b>BALANQUET, ARMANDO, JR</b>	HABITUAL FELON	SELLERS, J L	10CRS024839
	INJURY TO PERSONAL PROPERTY	HARMON, D	10CRS094061
	RESISTING PUBLIC OFFICER	HARMON, D	10CRS094062
	ASSAULT GOVT OFFICIAL/EMPLY	HARMON, D	10CRS094063
	HABITUAL MISDEMEANOR ASSAULT		
<b>AYUSO, ANTOLVIO, JR</b>	SECOND DEGREE SEXUAL OFFENSE	PRESSON, E	10CRS084989
	ASSAULT BY STRANGULATION		
	ASSAULT ON A FEMALE	PRESSON, E	10CRS084990
	ASSAULT INFLECT SERIOUS INJ(M)	PRESSON, E	10CRS084991
	INTERFERE EMERG COMMUNICATION	PRESSON, E	10CRS084992
<b>VASQUEZ, BUCIO, SANDRA</b>	TRAFFICKING IN MARIJUANA	CLENDENIN, C	09CRS096403
	CONSPIRE TO TRAFFIC IN MARIJ		
<b>QUITERIO-SANCHEZ, NEWLA</b>	PWISD COCAINE	WATKINS, R	10CRS082057
<b>ABU, ZAIM, SHEIKH</b>	MISDEMEANOR LARCENY	WIMBISH, A	10CRS092252
	POSS STOLEN GOODS/PROP (M)	WIMBISH, A	10CRS092253
	INJURY TO PERSONAL PROPERTY	WIMBISH, A	10CRS092254
	FELONY CONSPIRACY	WIMBISH, A	10CRS092261
	BREAK OR ENTER A MOTOR VEHICLE	WIMBISH, A	10CRS092262

	INJURY TO PERSONAL PROPERTY	WIMBISH,A	10CRS092267
	FELONY CONSPIRACY	WIMBISH,A	10CRS092268
	BREAK OR ENTER A MOTOR VEHICLE	WIMBISH,A	10CRS092269
	MISDEMEANOR LARCENY		
	POSS STOLEN GOODS/PROP (M)		
	BREAK OR ENTER A MOTOR VEHICLE	WAY,J	10CRS092678
	MISDEMEANOR LARCENY		
	POSS STOLEN GOODS/PROP (M)		
	FELONY CONSPIRACY	WAY,J	10CRS092679
	BREAK OR ENTER A MOTOR VEHICLE	WAY,J	10CRS092680
	MISDEMEANOR LARCENY		
	POSS STOLEN GOODS/PROP (M)		
	FELONY CONSPIRACY	WAY,J	10CRS092681
	BREAK OR ENTER A MOTOR VEHICLE	WIMBISH,A	10CRS092705
	MISDEMEANOR LARCENY		
	POSS STOLEN GOODS/PROP (M)		
	FELONY CONSPIRACY	WIMBISH,A	10CRS092706
	BREAK OR ENTER A MOTOR VEHICLE	WIMBISH,A	10CRS092707
	MISDEMEANOR LARCENY		
	POSS STOLEN GOODS/PROP (M)		
	FELONY CONSPIRACY	WIMBISH,A	10CRS092708
	BREAK OR ENTER A MOTOR VEHICLE	WIMBISH,A	10CRS092709
	MISDEMEANOR LARCENY		
	POSS STOLEN GOODS/PROP (M)		
	FELONY CONSPIRACY	WIMBISH,A	10CRS092710
	BREAK OR ENTER A MOTOR VEHICLE	WIMBISH,A	10CRS092711
	MISDEMEANOR LARCENY		
	POSS STOLEN GOODS/PROP (M)		
	FELONY CONSPIRACY	WIMBISH,A	10CRS092712
	BREAK OR ENTER A MOTOR VEHICLE	WIMBISH,A	10CRS092713
	MISDEMEANOR LARCENY		
	POSS STOLEN GOODS/PROP (M)		
	FELONY CONSPIRACY	WIMBISH,A	10CRS092714
	BREAK OR ENTER A MOTOR VEHICLE	WIMBISH,A	10CRS092717
	MISDEMEANOR LARCENY		
	POSS STOLEN GOODS/PROP (M)		
	FELONY CONSPIRACY	WIMBISH,A	10CRS092719
<b>GOMEZ ,MARIO ,JR</b>	STAT RAPE/SEX OFFN DEF >=6YR	MARTIN,G	10CRS084773
	INDECENT LIBERTIES WITH CHILD		
	CONTRIBUTE UNDISCIPLINE OF JUV		
<b>URIBE-SOTO ,JOSE ,GUADAL</b>	FELONY DEATH BY VEHICLE	BARHAM,W.B	10CRS024830
<b>ACUNA ,LUIS ,MIGUEL CURI</b>	CONSPIRE TO TRAFFIC IN COCAINE	ECKARD,M	10CRS085152
	TRAFFICKING COCAINE BY POSSESS	ECKARD,M	10CRS085154
	TRAFFICK COCAINE BY TRANSPORTA		
<b>CABALLERO ,RENYA ,ISABEL</b>	AWDW INTENT TO KILL	MOORE,G	10CRS076733
	ASSAULT WITH FIREARM ON LEO		
<b>CASTILLO ,MARCELINO ,GAR</b>	TRAFFICKING IN COCAINE	ALSTON,R	10CRS088930
	TRAFFICKING COCAINE BY POSSESS	ALSTON,R	10CRS088931
	CONSPIRE TO TRAFFIC IN COCAINE		
<b>CRUZ ,ALBERTO ,MARQUEZ</b>	CONSPIRE TO TRAFFIC IN COCAINE	HASTY,J	10CRS084147
	TRAFFICKING IN COCAINE	HASTY,J	10CRS084148
	TRAFFICKING IN COCAINE		
	TRAFFICKING IN COCAINE	HASTY,J	10CRS084149
	TRAFFICKING IN COCAINE	HASTY,J	10CRS084150
	TRAFFICKING IN COCAINE	HASTY,J	10CRS084152
	TRAFFICKING IN COCAINE	HASTY,J	10CRS084153
<b>FLORES-DELGADO ,ALBERTO</b>	TRAFFICKING IN COCAINE	GOODYKOONTZ	10CRS082311
	TRAFFICKING COCAINE BY POSSESS	GOODYKOONTZ	10CRS082312
	CONSPIRE TO TRAFFIC IN COCAINE		
<b>GARCIA ,ANTONIO</b>	TRAFFICKING IN COCAINE	O'HAL,M,P	09CRS101084
	TRAFFICKING IN COCAINE BY POSS	O'HAL,M,P	09CRS101089
	CONSPIRE TO TRAFFICK IN COCAIN		
<b>HERNANDEZ-GUTIERREZ ,JO</b>	TRAFFICKING BY POSSESSING COCA	GOODYKOONTZ	10CRS082314
	TRAFFICKING BY TRANSPORTING CO		

<b>HERRERA, JORGE, VAZQUEZ</b>	CONSPIRE TO TRAFFIC IN COCAINE		
	CONSPIRE TO TRAFFIC IN COCAINE	HASTY, J	10CRS084154
	TRAFFICKING IN COCAINE	HASTY, J	10CRS084155
<b>INZUNZA-VALDEZ, MANUEL,</b>	TRAFFICKING IN COCAINE		
	TRAFFICKING COCAINE BY POSSESS	ECKARD, M	10CRS085147
	TRAFFICKING COCAINE BY TRANSP		
<b>LARIOS-SANTOS, JOSE</b>	CONSPIRE TO TRAFFIC IN COCAINE	ECKARD, M	10CRS085149
	CONSPIRE TO TRAFFIC IN COCAINE	PRUITT, R.	10CRS024626
<b>LOPEZ, ENDY, RAFAEL</b>	TRAFFICKING COCAINE BY POSSESS	O' HAL, M, P	09CRS101085
	CONSPIRACY TRAFFICK IN COCAINE		
	MAINTN VEH/DWELL/PLACE CS (F)	O' HAL, M, P	09CRS101087
<b>MORA, JOSE, ISAEL</b>	TRAFFICKING IN COCAINE	O' HAL, M, P	09CRS101088
	TRAFFICKING IN COCAINE	ALSTON, R	10CRS088933
	TRAFFICKING COCAINE BY POSSESS	ALSTON, R	10CRS088934
<b>PENALOZA, GUMECINDO, LUV</b>	CONSPIRE TO TRAFFIC IN COCAINE		
	CONSPIRE TO TRAFFIC IN MARIJ	HOLDER, M	10CRS075616
	TRAFFICKING MARIJUANA BY POSSE		
<b>PENALOZA, SANTOS</b>	TRAFFICKING MARIJUANA BY TRANS		
	CONSPIRE TO TRAFFIC IN MARIJ	HOLDER, M	10CRS075626
	TRAFFICKING MARIJUANA BY POSSE	HOLDER, M	10CRS075627
<b>SANTOS, JOSE, LARIOS</b>	TRAFFICKING MARIJUANA BY TRANS		
	FIRST DEGREE MURDER	JONES, D.K	09CRS024046
	ATTEMPTED FIRST DEGREE MURDER	JONES, D.K	09CRS024047
<b>GARCIA-SALCEDO, JESUS</b>	POSSESSION OF FIREARM BY FELON	SMITH, P.M	10CRS024709
	CARRYING CONCEALED GUN(M)	MCINTOSH, A	10CRS082674
	POSSESS STOLEN FIREARM	MCINTOSH, A	10CRS082675
<b>GARCIA, ARLES, FABRICIO</b>	BREAK OR ENTER A MOTOR VEHICLE	SMITH, M, P	09CRS088218
	MISDEMEANOR LARCENY		
	POSS STOLEN GOODS/PROP (M)		
	ATT BREAK OR ENTER	SMITH, M, P	09CRS088228
	INJURY TO PERSONAL PROPERTY		
	ATT BREAK OR ENTER	SMITH, M, P	09CRS088234
	INJURY TO PERSONAL PROPERTY		
	POSSESSION OF BURGLARY TOOLS	SMITH, M, P	09CRS088239
	FELONY CONSPIRACY	SMITH, M, P	09CRS088245
	BREAKING AND OR ENTERING (F)	SMITH, M, P	09CRS088250
	INJURY TO PERSONAL PROPERTY		
<b>GUILLEN-RAMIREZ, JESUS,</b>	FELONY POSSESSION OF COCAINE	TYNDALL, W	10CRS081657
	DISCHARGE WEAPON OCCUPIED PROP	TYNDALL, W	10CRS083822
	DISCHARGE FIREARM ENCLOSURE	TYNDALL, W	10CRS083823
<b>SANCHEZ, JOSE, ENRIQUE</b>	RECKLESS DRVG-WANTON DISREGARD	ROYAL, M, D	09CRS026505
	AWDWIKISI	BYERLY, J, P	09CRS090967
	INJURY TO PERSONAL PROPERTY	BYERLY, J, P	09CRS090968
<b>SANTOS, JOSE, VINCENT</b>	CARRYING CONCEALED WEAPON	BYERLY, J, P	09CRS090969
	PWISD COCAINE	COBLE, W	10CRS087691
	CARRYING CONCEALED GUN(M)	AMBROSIO, M	10CRS087736
<b>CASTRO, ALEJANDRO, SANCH</b>	POSSESS STOLEN FIREARM	AMBROSIO, M	10CRS087737
	POSSESSION OF FIREARM BY FELON	AMBROSIO, M	10CRS087806
	MANUFACTURE COCAINE	WOLFE, J	10CRS073814
<b>ALBEA, TROVARUS, TERMAIN</b>	FELONY POSSESSION OF COCAINE		
	POSSESS MARIJUANA UP TO 1/2 OZ	O'TOOLE, C, B	10CRS066239
	UNSAFE MOVEMENT		
<b>TORRES-RANGEL, ANA, MARI</b>	TRAFFICKING IN MARIJUANA	O'TOOLE, C, B	10CRS066240
	TRAFFICKING IN COCAINE		
	MAINTN VEH/DWELL/PLACE CS (F)	O'TOOLE, C, B	10CRS066241
<b>DIAZ-GOMEZ, LEONARDO</b>	CONSPIRE SELL/DELIVER HEROIN	WALL, J	10CRS077234
	IDENTITY THEFT	ANTIGNANO, J	10CRS084599
	FEL HIT/RUN REMAIN AT SCENE	BYERLY, J, P	09CRS098218
<b>FLORES, DELORES</b>	DRIVING WHILE IMPAIRED	BYERLY, J, P	09CRS098220
	SPECL ID FRAUD IN COMMIT FEL	MARDIS, S, R	09CRS087008
	OBTAIN PROPERTY FALSE PRETENSE	MARDIS, S, R	09CRS087009
<b>BLANCO, CARLOS, JOSE, GON</b>	DIS WEAP OCC DWELL/MOVING VEH	WATKINS, R	10CRS092919
	GARCIA-LESSO, JOSE, BALA		
	DIS WEAP OCC DWELL/MOVING VEH	KUGEL, M	10CRS092932
<b>GARCIA-SOSA, JUAN</b>	DIS WEAP OCC DWELL/MOVING VEH	KUGEL, M	10CRS092911

<b>HERRERA, AQUILEO, DANIEL</b>	FIRST DEGREE BURGLARY INJURY TO REAL PROPERTY	MORTON, W	10CRS091657
<b>VELEZ, LUIS, MIGUEL RODR</b>	CONSPIRACY TO COMMIT COMMON LA MAINTN VEH/DWELL/PLACE CS (F) PWISD MARIJUANA	GORE, L MARSH, J MARSH, J	10CRS090635 10CRS092151 10CRS092152
<b>MEDINA, JACINTO, LUIS</b>	FELONY POSSESSION MARIJUANA ATT ROBBERY-DANGEROUS WEAPON BREAKING AND OR ENTERING (F) INJURY TO REAL PROPERTY	MARSH, J HALLYBURTON HARRIS, H HARRIS, H	10CRS092153 10CRS093324 10CRS093765 10CRS093766
<b>ENRIQUEZ ZAVALA, JOSE</b>	TRAFFICKING IN MARIJUANA CONSPIRACY TRAFFICK MARIJUANA MAINTN VEH/DWELL/PLACE CS (F)	CORNELL, K, J CORNELL, K, J CORNELL, K, J	09CRS070001 09CRS070002 09CRS070004
<b>BAUTISTA-REYES, DOLORES</b>	INDECENT LIBERTIES WITH CHILD INDECENT LIBERTIES WITH CHILD INDECENT LIBERTIES WITH CHILD INDECENT LIBERTIES WITH CHILD	FERRELL, G FERRELL, G FERRELL, G FERRELL, G	10CRS089129 10CRS089130 10CRS089131 10CRS089132

## Man charged with statutory rape of a Thomasville teen

[http://www.tvillett.com/view/full\\_story/10984939/article-Man-charged-with-statutory-rape-of-a-Thomasville-teen?instance=crime\\_log](http://www.tvillett.com/view/full_story/10984939/article-Man-charged-with-statutory-rape-of-a-Thomasville-teen?instance=crime_log)

A Virginia man is charged with statutory rape after allegedly climbing into the bedroom of a 15-year-old Thomasville girl.

According to a Davidson County Sheriff's Office press release, **Guadalupe Sarabia Guzman**, 20, of 778 Halifax Road in Danville, Va., was arrested Saturday and **charged with one count of statutory rape and one count of resisting a public officer** after police responded to a domestic disturbance call at 2669 Johnsonstown Road.

A woman called 911 and reported that she found a male subject in her 15-year-old daughter's bedroom early Saturday morning at around 5:50 a.m. Deputies arrived and found the suspect still in the bedroom and it's alleged the suspect entered by climbing through a window.

"The mom called us," Sheriff David Grice said. "Evidently, they were having some sort of celebration and he was down visiting when he had a liaison with the little girl."

Guzman was issued a \$100,000 secured bond and is scheduled to appear in court on Jan. 31.

## Pitt County Daily Arrest Reports

<http://www.reflector.com/jail-bookings>

FIRST NAME: **MARCELO**

LAST NAME: **MIRON**

CHARGE DESCRIPTION: BREAKING AND OR ENTERING -FELONY BREAKING AND OR ENTERING - FELONY LARCENY AFTER BREAK/ENTER -MISDEMEANOR LARCENY AFTER BREAK/ENTER - MISDEMEANOR

FIRST NAME: **EDUARDO**

LAST NAME: **MENDOZA**

CHARGE DESCRIPTION: DWI ALCOHOL

FIRST NAME: **JULIO**  
LAST NAME: **SANTES**  
CHARGE DESCRIPTION: INTERFERRING W/UTILITY METER

FIRST NAME: **RICARDO**  
LAST NAME: **SOLIS**  
CHARGE DESCRIPTION: ASSAULT ON A FEMALE

FIRST NAME: **ARMANDO**  
LAST NAME: **ALCANTARO**  
CHARGE DESCRIPTION: PRO VIO FEL FALSE PRETENSE/ CONSPRIACY -FELONY

FIRST NAME: **AMBROSIO**  
LAST NAME: **SANCHEZ**  
CHARGE DESCRIPTION: DWI ALCOHOL

FIRST NAME: **VICTOR**  
LAST NAME: **SANCHEZ**  
CHARGE DESCRIPTION: NOL - NO OPERATOR LICENSE

FIRST NAME: **WUENDI**  
LAST NAME: **PADILLA**  
CHARGE DESCRIPTION: LARCENY

FIRST NAME: **GILBERTO**  
LAST NAME: **LOPEZ**  
CHARGE DESCRIPTION: RESISTING PUBLIC OFFICER

FIRST NAME: **CARLOS**  
LAST NAME: **MEZQUITA**  
CHARGE DESCRIPTION: TRESPASSING - 2ND DEGREE - RESISTING PUBLIC OFFICER

FIRST NAME: **SERGIO**  
LAST NAME: **YOC-CHILEL**  
CHARGE DESCRIPTION: RESISTING PUBLIC OFFICER

FIRST NAME: **NICHOLAS**  
LAST NAME: **GUERRA**  
CHARGE DESCRIPTION: FIRST DEGREE TRESPASS

FIRST NAME: **JUAN**  
LAST NAME: **PEREZ-DEARCIA**  
CHARGE DESCRIPTION: DRIVING WHILE IMPAIRED

FIRST NAME: **JONATHAN**  
LAST NAME: **LOPEZ-ESTRADA**  
CHARGE DESCRIPTION: DWI ALCOHOL

## **Six arrested in multi-state retail theft ring of baby formula**

<http://www.the-dispatch.com/article/20110114/news/110119960>

GREENSBORO | Six individuals who live in the High Point/Thomasville area were arrested Thursday on charges that they were involved in an alleged conspiracy to steal baby formula from retail stores in several Southern states, announced United States Attorney Ripley Rand.

**Mario Miguel Torres-Guillan**, aka: **Jorge Luis Robles-Rivera**, 31, Denia Lizbeth Martinez, 27, **Marco Antonio Ramirez-Iraheta**, 27, and **Marvin Lopez-Lopez**, 32, were arrested in North Carolina.

Two other members of the alleged conspiracy, **Cris Alberto Paz**, 24, and **Douglas Ivan Martinez**, 41, were arrested in Pennsylvania where they were in state custody. Special agents of U.S. Immigration and Customs Enforcement’s Homeland Security Investigations made the arrests pursuant to arrest warrants issued by the United States District Court for the Middle District of North Carolina.

The complaint charges the defendants with conspiring to transport stolen baby formula in interstate commerce. All of the defendants except for Mario Miguel Torres-Guillan aka: Jorge Luis Robles-Rivera are also **charged with the receipt and sale of stolen goods in interstate commerce**. The charges carry a maximum potential penalty of 10 years in prison and a fine of up to \$250,000.

The defendants arrested in North Carolina appeared Friday before United States Magistrate Judge P. Trevor Sharp in Greensboro federal court and were detained. Detention hearings are scheduled for Jan. 21.

## Criminal Calendars for LINCOLN County

<http://www1.aoc.state.nc.us/www/calendars/Criminal.jsp?county=LINCOLN>

<b>ADALBERTO, JOSE</b>	NO OPERATORS LICENSE	ADKINS, K, M	10CR	704605
<b>AGUIRRE, LUIS</b>	UNAUTHORIZED USE OF MOTOR VEH	AGUIRRE, LUI	10CR	053554
	DRIVING WHILE IMPAIRED	NEAL, R	10CR	053555
	RESISTING PUBLIC OFFICER	NEAL, R	10CR	053555
	CIVIL REVOCATION DR LIC (30)	NEAL, R	10CR	053555
	SPEEDING 052/35	NEAL, R, L	10CR	704433
	RECKLESS DRIVING TO ENDANGER	NEAL, R, L	10CR	704433
	NO OPERATORS LICENSE	NEAL, R, L	10CR	704434
	POSS MTBV/U-WN NOT 19/20	NEAL, R, L	10CR	704434
	DRIVE AFTER CONSUMING < 21	NEAL, R, L	10CR	704435
	DRIVE LEFT OF CENTER	NEAL, R, L	10IF	703603
	POSS OPN CNT/CONS ALC PSG AREA	NEAL, R, L	10IF	703603
<b>BARQUERO, KAREN, MORA</b>	NO OPERATORS LICENSE	FUTRELL, J, M	10CR	704459
<b>BARRA, TAMMIE, MICHELLE</b>	FAILURE TO REDUCE SPEED	FUTRELL, J, M	10IF	703663
<b>DIAZ, LUIS, ANGELO, JR</b>	SPEEDING 070/55	WILLIAMS, J,	10IF	703884
<b>DOMNIGUEZ, NANCY, MEZA</b>	NO OPERATORS LICENSE	HALL, K, L	10CR	704545
<b>FLORES, MARCO, JOSE</b>	SPEEDING 053/35	BOYLES, S, J	10CR	704626
<b>GALLO, MARIA, JANEEN</b>	EXPIRED REGISTRATION CARD/TAG	FUTRELL, J, M	10CR	704460
	EXPIRED/NO INSPECTION	FUTRELL, J, M	10CR	704460
<b>GARCIA-VIERA, SILVIA, VI</b>	SPEEDING 051/35	FUTRELL, J, M	10CR	704680
<b>GARCIA, GABRIELA, MARIA,</b>	NO OPERATORS LICENSE	NEAL, R, L	10CR	704396
<b>GRANADOS, MARC, ERNESTO</b>	SPEEDING 089/65	CASEY, C, M	10CR	704370
	FAIL TO SECURE PASSEN UNDER 16	CASEY, C, M	10CR	704370
	DWLR	CASEY, C, M	10CR	704371
	POSS/DISP ALT/FICT/REVD DR LIC	CASEY, C, M	10CR	704371
<b>JARAMILLO, SARAI, HEVER</b>	NO OPERATORS LICENSE	FUTRELL, J, M	10CR	704425
<b>JIMENEZ, JEFRY, JOSE</b>	SPEEDING 050/35	WILLIAMS, J	10IF	001419
<b>LIBRADO, HECTOR, CARILLO</b>	FAIL TO SECURE PASSEN UNDER 16	FUTRELL, J, M	10IF	703754
<b>MARTINEZ, ESTEBAN, AGUIR</b>	DWLR	FUTRELL, J, M	10CR	704663
	FICT/ALT TITLE/REG CARD/TAG	FUTRELL, J, M	10CR	704663
	OPERATE VEH NO INS	FUTRELL, J, M	10CR	704664
	DRIVE/ALLOW MV NO REGISTRATION	FUTRELL, J, M	10CR	704664
<b>MARTINEZ, FELIPE, ROSIBE</b>	DWLR	FUTRELL, J, M	10CR	704703
<b>MELENDEZ, JESUS</b>	NO OPERATORS LICENSE	FUTRELL, J, M	10CR	704725
<b>MONTES, JOSE, HERMINIO, F</b>	EXPIRED REGISTRATION CARD/TAG	PARKER, S, A	10CR	704766
	EXPIRED/NO INSPECTION	PARKER, S, A	10CR	704766



<b>NAVARRO, AMELIA, ANTOINE</b>	FAIL TO YIELD LEFT TURN	NEAL, R, L	10IF	703588
<b>OROZCO, GUILLERMO, JOSUE</b>	SPEEDING 070/55	WILLIAMS, J,	10IF	703871
<b>PACHECO, ANDRES, NINO</b>	DWLR	WILLIAMS, J,	10CR	704758
<b>PEREZ GAYOSSO, DIEDRA, J</b>	DRIVING WHILE IMPAIRED	ADKINS, K	10CR	053788
	FAIL MAINTAIN LANE CONTROL	ADKINS, K	10CR	053788
	CIVIL REVOCATION DR LIC (30)	ADKINS, K	10CR	053788
<b>PERNA, ERIN, LYNN</b>	EXPIRED REGISTRATION CARD/TAG	FUTRELL, J, M	10CR	704438
	EXPIRED/NO INSPECTION	FUTRELL, J, M	10CR	704438
<b>PINEDA-JIMENEZ, DAVID</b>	NO OPERATORS LICENSE	FUTRELL, J, M	10CR	704679
<b>QUEVEDO-CORONILLA, JOSE</b>	DWLR	FUTRELL, J, M	10CR	704372
	POSS OPN CNT/CONS ALC PSG AREA	FUTRELL, J, M	10CR	704372
<b>RAMER, MARTHA, CARTER</b>	SPEEDING 054/35	FUTRELL, J, M	10CR	704437
<b>RAMIREZ, EMILY, AMANDA</b>	SPEEDING 070/55	WALKER, M	10CR	005297
	FAIL COMPLY LIC RESTRICTIONS	WALKER, M	10CR	005297
<b>TOJEIRO, JOSE, III</b>	SPEEDING 050/35	FUTRELL, J, M	10CR	704613
	NO OPERATORS LICENSE	FUTRELL, J, M	10CR	704613
<b>ZARAGOZA, MILTON, CARLOS</b>	NO OPERATORS LICENSE	PARKER, S, A	10CR	704583
<b>GARCIA, JOSE, LOZANO</b>	NO OPERATORS LICENSE	BOYLES, AM	10CR	005208
<b>GRANADOS, ERIKA, CECILIA</b>	DWLR	CROUSE, J, M	10CR	703675
	DRIVE/ALLOW MV NO REGISTRATION	CROUSE, J, M	10CR	703675
	OPERATE VEH NO INS	CROUSE, J, M	10CR	703676
	FICT/ALT TITLE/REG CARD/TAG	CROUSE, J, M	10CR	703676
	EXPIRED/NO INSPECTION	CROUSE, J, M	10IF	703077
<b>GRANADOS, MARC, ERNESTO</b>	EXPIRED REGISTRATION CARD/TAG	CROUSE, J, M	10CR	703773
	EXPIRED/NO INSPECTION	CROUSE, J, M	10CR	703773
	DWLR	CROUSE, J, M	10CR	703774
	POSS/DISP ALT/FICT/REVD DR LIC	CROUSE, J, M	10CR	703774
<b>HERNANDEZ, JEREMIAS, PER</b>	DWLR	CROUSE, J, M	10CR	703965
<b>MARTINEZ, JESUS</b>	DRIVING WHILE IMPAIRED	HARRELLSON,	10CR	003534
	CIVIL REVOCATION DR LIC (30)	HARRELLSON,	10CR	003534
	DWLR	HARRELLSON, T	10CR	003553
	POSS OPN CNT/CONS ALC PSG AREA	HARRELLSON, T	10IF	000934
	DRIVE LEFT OF CENTER	HARRELLSON, T	10IF	000934
<b>PHINX, MAURICE, ANTONIO</b>	DRIVE LEFT OF CENTER	CROUSE, J, M	10CR	700862
	OPEN CNT MBV/UNFWN PROP CY/CTY	CROUSE, J, M	10CR	700862
<b>PINTO, ROGER, MARTIN, AMA</b>	NO OPERATORS LICENSE	CROUSE, J, M	10CR	703412
<b>SOTO-DIAZ, VERONICA</b>	AID & ABET OPERATORS LIC VIOL	CROUSE, J, M	10CR	703742
<b>SUAREZ, JORDAN, ANDRES</b>	CARRYING CONCEALED WEAPON	BARNES, J	10CR	005193
<b>ZAMORA, JENNIFER, MAKYNE</b>	MISDEMEANOR CONSPIRACY	CARPENTER, D	10CR	053762
	MISDEMEANOR LARCENY	CARPENTER, D	10CR	053763
	POSS STOLEN GOODS/PROP (M)	CARPENTER, D	10CR	053763
<b>ZAMORA, JUAN, IGNACIO, II</b>	MISDEMEANOR LARCENY	CARPENTER, D	10CR	053760
	POSS STOLEN GOODS/PROP (M)	CARPENTER, D	10CR	053760
	MISDEMEANOR CONSPIRACY	CARPENTER, D	10CR	053761
<b>AMICO, LOUIS, HENRY</b>	EXPIRED REGISTRATION CARD/TAG	BLACK, B, M	10CR	703544
	SPEEDING 050/35	BLACK, B, M	10IF	703010
	EXPIRED/NO INSPECTION	BLACK, B, M	10IF	703010
<b>AVILA, JOSUE, MESEM</b>	FAIL STOP STOPSIGN/FLSH RED LT	BLACK, B, M	10IF	703349
<b>ESPINOSA-HIGUERA, JAIME</b>	DRIVING WHILE IMPAIRED	BLACK, B	10CR	001839
	EXPIRED REGISTRATION CARD/TAG	BLACK, B, M	10CR	701485
	EXPIRED/NO INSPECTION	BLACK, B, M	10CR	701485
<b>LOZA, ANTONIO, AYALA</b>	NO OPERATORS LICENSE	MOCANU, D	10CR	004757
<b>MOLINA, HELMUT, ROJAS</b>	SPEEDING 060/45	BLACK, B, M	10IF	701066
<b>OCHOA, GERARDO, VILLAFON</b>	NO OPERATORS LICENSE	HUTCHINSON,	10CR	004472
	LICENSE NOT IN POSSESSION	HUTCHINSON,	10CR	004472
<b>PEREZ, JULIO, CESAR, GARC</b>	NO OPERATORS LICENSE	HUTCHINSON,	10CR	001317
	LICENSE NOT IN POSSESSION	HUTCHINSON,	10CR	001317
<b>RAMIREZ, MARIA</b>	EXPIRED REGISTRATION CARD/TAG	MOCANU, D	10CR	004694
<b>RIVERA, ERIC, MARCELL</b>	DRIVING WHILE IMPAIRED	SAIN, M	10CR	002659
	SPEEDING 040/25	SAIN, M	10IF	000681
<b>SANDOVAL, JORGE, EDUARDO</b>	DWLR	HUTCHINSON,	10CR	001197
	LICENSE NOT IN POSSESSION	HUTCHINSON,	10CR	001197
<b>BANDALA, FRANCISCO, GARC</b>	FAIL TO WEAR SEAT BELT-DRIVER	CASEY, C, M	10CR	702381
	DWLR	CASEY, C, M	10CR	702381

<b>GOMEZ, HERNAN, GARCIA</b>	NO OPERATORS LICENSE	CASEY, C, M	10CR	703428
<b>GONZALEZ, ROSENDO, MEDIN</b>	DWLR	SMITH, TS	10CR	002819
<b>GRANADOS, MARC</b>	PWISD MARIJUANA	RUNYON, F	10CR	053992
	MAINTN VEH/DWELL/PLACE CS (F)	RUNYON, F	10CR	053992
	POSSESS DRUG PARAPHERNALIA	RUNYON, F	10CR	053993
<b>HERNANDEZ, MACLOVIO, CHA</b>	NO OPERATORS LICENSE	GRINNELL, S	10CR	005332
	DRINK BEER/WINE WHILE DRIVING	GRINNELL, S	10CR	005332
	DRIVING WHILE IMPAIRED	GRINNELL, S	10CR	053929
	FOLLOWING TOO CLOSELY	GRINNELL, S	10CR	053929
	CIVIL REVOCATION DR LIC (30)	GRINNELL, S	10CR	053929
<b>HERNANDEZ, SILVANO, CARR</b>	DWLR	GRINNELL, S	10CR	004833
	REAR LAMPS VIOLATION	GRINNELL, S	10CR	004833
<b>HIDALGO, ELIECER, MARTIN</b>	EXPIRED REGISTRATION CARD/TAG	CROUSE, J, M	10CR	703124
	EXPIRED/NO INSPECTION	CROUSE, J, M	10CR	703124
<b>MENA, THEA, MARIE</b>	DRIVING WHILE IMPAIRED	CASEY, C	10CR	000702
	RECKLESS DRIVING TO ENDANGER	CASEY, C	10CR	000702
<b>NAVARRO, RAMON, JUNIOR</b>	SPEEDING 079/55	CASEY, C, M	10CR	703891
<b>RIVERA, LUIS, JAVIER</b>	PWISD MARIJUANA	RUNYON, F	10CR	053990
	POSSESS DRUG PARAPHERNALIA	RUNYON, F	10CR	053991
<b>RIVERA, WILLIAM, JORGE</b>	SPEEDING 085/65	CASEY, C, M	10CR	703842
<b>SANCHEZ, BALTAZAR, PEREZ</b>	SPEEDING 082/65	CASEY, C, M	10CR	704307
	NO OPERATORS LICENSE	CASEY, C, M	10CR	704307
<b>SANDOVAL-DUARTE, VICTOR</b>	PERMIT OPERATION VEH NO INS	CASEY, C, M	10CR	702053
	CANCL/REVOK/SUSP CERTIF/TAG	CASEY, C, M	10CR	702053
<b>TREJO, HORTENCIA</b>	SPEEDING 087/65	GRINNELL, S	10CR	003566
<b>VILLARREAL, MANUEL, JR</b>	DWLR	CASEY, C, M	08CR	700919
	WINDOW TINTING VIOL	CASEY, C, M	08CR	700919
<b>OJEDA, RICARDO</b>	SIMPLE POSSESS SCH VI CS (M)	RUNYON, FRAN	09CR	053332
	SIMPLE POSSESS SCH III CS (M)	RUNYON, FRAN	09CR	053333
	SIMPLE POSSESS SCH IV CS (M)	RUNYON, FRAN	09CR	053334
	POSSESS DRUG PARAPHERNALIA	RUNYON, FRAN	09CR	053335
<b>FRANCO, MONICA, POZOS</b>	NO OPERATORS LICENSE	HALL, K, L	10CR	704391
<b>FUENTES, CARLOS, HUMBERT</b>	EXPIRED REGISTRATION CARD/TAG	CALHOUN, R	10CR	004992
<b>BALDERAS, SERGIO, CRUZ</b>	EXPIRED REGISTRATION CARD/TAG	PARKER, S, A	10CR	704149
	EXPIRED/NO INSPECTION	PARKER, S, A	10CR	704149
	DWLR	PARKER, S, A	10CR	704150
<b>CASTILLO, MARY, FAYE</b>	DWLR	PARKER, S, A	10CR	704195
	EXPIRED/NO INSPECTION	PARKER, S, A	10CR	704195
	NO LIABILITY INSURANCE	PARKER, S, A	10CR	704196
	CANCL/REVOK/SUSP CERTIF/TAG	PARKER, S, A	10CR	704196
	EXPIRED REGISTRATION CARD/TAG	CASEY, C, M	10CR	704270
	EXPIRED/NO INSPECTION	CASEY, C, M	10CR	704270
	DWLR	CASEY, C, M	10CR	704271
<b>CHAVES NUNEZ, KALERYN</b>	SPEEDING 061/45	FRYE, JL	10CR	002394
	DWLR	FRYE, JL	10CR	002394
<b>EGUIA, MARK, ANDREW</b>	DRIVING WHILE IMPAIRED	PARKER, S	10CR	053479
<b>GUEVARA-RODRIGUEZ, LUIS</b>	DRIVING WHILE IMPAIRED	BARLOWE, R	11CR	050001
	NO OPERATORS LICENSE	BARLOWE, R	11CR	050001
	UNSEALED WINE/LIQ IN PASS AREA	BARLOWE, R	11CR	050002
	DRIVE LEFT OF CENTER	BARLOWE, R	11CR	050002
	RECKLESS DRIVING TO ENDANGER	BARLOWE, R	11CR	050003
<b>MARTINEZ, DIEGO, MARTINE</b>	NO OPERATORS LICENSE	LOCKLEAR, C	10CR	004375
<b>PACHECO, JOSEPH, MARTIN</b>	DWLR	PARKER, S, A	10CR	702504
	EXPIRED REGISTRATION CARD/TAG	PARKER, S, A	10CR	702504
	EXPIRED/NO INSPECTION	PARKER, S, A	10CR	702505
	FICT/ALT TITLE/REG CARD/TAG	PARKER, S, A	10CR	702505
	OPERATE VEH NO INS	PARKER, S, A	10CR	702506
	DRIVE/ALLOW MV NO REGISTRATION	PARKER, S, A	10CR	702506
<b>SOSA, SALVADOR</b>	CIVIL REVOCATION DR LIC (30)	RICHARD, R D	08CR	053847
	MISDEMEANOR PROBATION VIOL	RICHARD, R D	08CR	053847
<b>ALVARADO-AGUERO, CRISTI</b>	FAIL TO WEAR SEAT BELT-DRIVER	FUTRELL, J, M	10CR	702342
	DWLR	FUTRELL, J, M	10CR	702342
<b>ESTRELLA, NURIA, AMPARO</b>	SPEEDING 066/35	FUTRELL, J, M	10CR	703993
	NO OPERATORS LICENSE	FUTRELL, J, M	10CR	703993

	RECKLESS DRIVING TO ENDANGER	FUTRELL, J, M	10CR	703994
	DRIVE LEFT OF CENTER	FUTRELL, J, M	10CR	703994
	FAIL TO WEAR SEAT BELT-DRIVER	FUTRELL, J, M	10IF	703325
	FAIL TO SECURE PASSEN UNDER 16	FUTRELL, J, M	10IF	703325
<b>GRANADOS, OSCAR, ERNESTO</b>	FAIL TO SECURE PASSEN UNDER 16	FUTRELL, J, M	10IF	703505
<b>HERNANDEZ, GABRIEL, MEDI</b>	DRIVING WHILE IMPAIRED	FUTRELL, J	10CR	003914
	NO OPERATORS LICENSE	FUTRELL, J	10CR	003914
	CIVIL REVOCATION DR LIC (30)	FUTRELL, J	10CR	003914
<b>MIRANDA, MIGUEL, ANGEL, P</b>	DWLR	FUTRELL, J, M	10CR	703176
	RESISTING PUBLIC OFFICER	FUTRELL, J, M	10CR	703176
	FAIL TO SECURE PASSEN UNDER 16	FUTRELL, J, M	10CR	703177
	FICTITIOUS INFO TO OFFICER	FUTRELL, J, M	10CR	703177
<b>PALUMBO, LAUREN, ELIZABE</b>	ASSAULT WITH A DEADLY WEAPON	POSEY, T, S	10CR	052898
	ASSAULT AND BATTERY	POSEY, T, S	10CR	052899
	INJURY TO PERSONAL PROPERTY	POSEY, T, S	10CR	052900
	INJURY TO PERSONAL PROPERTY	POSEY, T, S	10CR	052900
<b>QUESADA, SALLY, SOLERA</b>	NO OPERATORS LICENSE	FUTRELL, J, M	10CR	702845
	RESISTING PUBLIC OFFICER	FUTRELL, J, M	10CR	702845
	FICTITIOUS INFO TO OFFICER	FUTRELL, J, M	10CR	702846
<b>ROJO-PAZ, ABEL</b>	NO OPERATORS LICENSE	FUTRELL, J, M	10CR	703329
<b>RUBIO, FRANCISCO</b>	DRIVING WHILE IMPAIRED	POSEY, T	10CR	004026
	FAIL STOP STOPSIGN/FLSH RED LT	POSEY, T	10CR	004026
	RECKLESS DRIVING TO ENDANGER	POSEY, T	10CR	004027
<b>SALAZAR-FLORES, FERNAND</b>	SPEEDING 049/35	FUTRELL, J, M	10IF	702826
<b>TAPIA, BERENICE, ESCOBAR</b>	FAIL TO WEAR SEAT BELT-DRIVER	FUTRELL, J, M	10CR	702297
	NO OPERATORS LICENSE	FUTRELL, J, M	10CR	702297
<b>VILLA-PANTOJA, ROBERTO</b>	NO OPERATORS LICENSE	FUTRELL, J, M	10CR	703755
	RESISTING PUBLIC OFFICER	FUTRELL, J, M	10CR	703755
<b>TORO, ANGELICA, CABEZAS</b>	SPEEDING 086/65	CASEY, C, M	10CR	704608
<b>TORRES, HECTOR, J</b>	DRIVING WHILE IMPAIRED	NEAL, R	10CR	054064
	NO OPERATORS LICENSE	NEAL, R	10CR	054064
	CIVIL REVOCATION DR LIC (30)	NEAL, R	10CR	054064
	RECKLESS DRIVING TO ENDANGER	NEAL, R, L	10CR	705096
	POSS OPN CNT/CONS ALC PSG AREA	NEAL, R, L	10CR	705096
<b>MELENDEZ, RODERICK, JOSE</b>	SPEEDING 051/35	FUTRELL, J, M	10CR	704847
<b>MENDOZA, BONIFACIO, MEJI</b>	SPEEDING 080/65	CROUSE, J, M	10CR	704859
	NO OPERATORS LICENSE	CROUSE, J, M	10CR	704859
<b>ACUNA, GONZALO, SANCHEZ</b>	SPEEDING 080/65	CASEY, C, M	10IF	703906
<b>ADAMO, CHASITY, NACOLE</b>	EXPIRED REGISTRATION CARD/TAG	NEAL, R, L	10CR	704734
	EXPIRED/NO INSPECTION	NEAL, R, L	10CR	704734
	NO OPERATORS LICENSE	NEAL, R, L	10CR	704735
<b>ADAMO, CHASITY, NACOLE</b>	FAIL TO WEAR SEAT BELT-DRIVER	PARKER, S, A	10IF	703940
<b>BAZA, MARTIN</b>	SPEEDING 050/35	CROUSE, J, M	10IF	703622
<b>BERMUDEZ, RAMIRO</b>	NO OPERATORS LICENSE	CASEY, C, M	10CR	704596
<b>BUSTAMANTE, IVIES, MANUE</b>	FAIL TO WEAR SEAT BELT-DRIVER	PARKER, S, A	10IF	704009
<b>CALDERA, JUAN, ANTONIO, L</b>	NO OPERATORS LICENSE	FUTRELL, J	10CR	005333
<b>CAMACHO, ADAM, MARTIN</b>	WINDOW TINTING VIOL	NEAL, R, L	10CR	704612
<b>CASTRO, JUAN, LOPEZ</b>	DWLR	PARKER, S, A	10CR	704862
<b>CEJA, HUGO, RUIZ</b>	NO OPERATORS LICENSE	CASEY, C, M	10CR	704598
<b>CHAVERRI VARGAS, ANGELO</b>	NO OPERATORS LICENSE	FUTRELL, J, M	10CR	704865
	EXPIRED REGISTRATION CARD/TAG	FUTRELL, J, M	10CR	704865
<b>DIEGO, JOSE, ROBERTO, GOD</b>	SPEEDING 050/35	WILLIAMS, J,	10IF	704031
<b>FLORES, JUAN, CARLOS, VIL</b>	NO OPERATORS LICENSE	ADKINS, K, M	10CR	704826
<b>GONZALEZ, OSCAR, CONTRER</b>	NO OPERATORS LICENSE	CASEY, C, M	10CR	704597
<b>HERNANDEZ, RODOLFO, LOPE</b>	DWLR	HEAVNER, WB	10CR	005151
<b>HILARIO, LETICIA, VERGAR</b>	NO OPERATORS LICENSE	LOOKADOO, M	11CR	000012
<b>JARAMILLO-CRUZ, ALEJAND</b>	NO OPERATORS LICENSE	CASEY, C, M	10CR	704595
<b>JORGE, IBARRA, HUERTA</b>	NO OPERATORS LICENSE	LOCKADOO, M	10CR	005276
<b>LOZANO-GARCIA, CESAR</b>	SPEEDING 084/65	WILLIAMS, J,	10CR	704943
	NO OPERATORS LICENSE	WILLIAMS, J,	10CR	704943
<b>MANZANO-GUZMAN, MARGARI</b>	SPEEDING 080/65	CROUSE, J, M	10IF	703611
<b>MARTINEZ, ANA, LILIA</b>	DRIVE/ALLOW MV NO REGISTRATION	BLACK, B, M	10CR	704961
	CANCL/REVOK/SUSP CERTIF/TAG	BLACK, B, M	10CR	704961
<b>MARTINEZ, JOSUE, GUZMAN</b>	SPEEDING 070/55	BLACK, B, M	10CR	704814

	NO OPERATORS LICENSE		BLACK, B, M	10CR	704814
<b>MARTINEZ, MAYKOR, ALVARA</b>	NO OPERATORS LICENSE		RUNYON, F	10CR	005277
	EXPIRED REGISTRATION CARD/TAG		RUNYON, F	10CR	005277
<b>MELLENDEZ, RODERICK, JOSE</b>	SPEEDING	051/35	FUTRELL, J, M	10CR	704847
<b>MENDOZA, BONIFACIO, MEJI</b>	SPEEDING	080/65	CROUSE, J, M	10CR	704859
	NO OPERATORS LICENSE		CROUSE, J, M	10CR	704859
<b>OLIVEIRA, FERNANDA, T</b>	SPEEDING	080/65	CASEY, C, M	10IF	703778
<b>PACHECO, SANDRA, JOSEFIN</b>	SPEEDING	080/65	WILLIAMS, J,	10IF	704006
<b>REYNOSO, ERNESTO, LARA</b>	SPEEDING	083/55	NEAL, R, L	10CR	704689
	NO OPERATORS LICENSE		NEAL, R, L	10CR	704689
	RECKLESS DRIVING TO ENDANGER		NEAL, R, L	10CR	704690
<b>SALDANNA, GERARDO, MARTI</b>	UNSAFE MOVEMENT		NEAL, R, L	10CR	704823
	NO OPERATORS LICENSE		NEAL, R, L	10CR	704823
<b>TORO, ANGELICA, CABEZAS</b>	SPEEDING	086/65	CASEY, C, M	10CR	704608
<b>TORRES, HECTOR, J</b>	DRIVING WHILE IMPAIRED		NEAL, R	10CR	054064
	NO OPERATORS LICENSE		NEAL, R	10CR	054064
	CIVIL REVOCATION DR LIC (30)		NEAL, R	10CR	054064
	RECKLESS DRIVING TO ENDANGER		NEAL, R, L	10CR	705096
	POSS OPN CNT/CONS ALC PSG AREA		NEAL, R, L	10CR	705096
<b>VOINA, CORINA, ANCA</b>	SPEEDING	053/35	FUTRELL, J, M	10CR	704915

## Raleigh Homicide Fugitives Wanted

<http://www.fugitivekillers.com/south/raleigh-homicide.php>

NC FUGITIVE NEWS -- U.S. Marshals Service, Eastern District of North Carolina and the Raleigh Police Department are seeking a suspected killer for murder and a second fugitive as an accessory after the fact to the homicide.

On August 30, 2008, at approximately 5:00 p.m., Raleigh Police were called to a cul-de-sac at the end of Woodpecker Court in Southeast Raleigh where they discovered 21-year-old Roberto Torres-Cruz dead from a gunshot wound. Witnesses described a black Chevy S-10 pickup truck leaving the area at the time of the crime. Police found a similar vehicle parked at 607 Ralph Drive a half mile away from the crime scene. Police later obtained a search warrant for the home of Reynaldo Zamora-Marcial.

Afterward, Police identified **Reynaldo "Ray" Zamora-Marcial** as the alleged shooter, and his brother, **Raul Zamora-Marcial** as an accessory after the fact in the homicide. Likewise, Police obtained arrest warrants for both men.

## Wanted by the Guilford County Sheriff - Sex Offender

<http://www.countyncnews.com/sexoffenders/antunez-jose-g.php>

**JOSE GUADALUPE ANTUNEZ** – aliases JOSE GUADALUPE ANTUNEZ  
INCEST WITH NEAR RELATIVES

**JOSE DEJESUS MARTINEZ-GARCIA**  
INDECENT LIBERTY MINOR

**Wanted by the EDGECOMBE County Sheriff - Sex Offender**

<http://www.countyncnews.com/sexoffenders/sanchez-silvero.php>

**SILVERO SANCHEZ**

INDECENT LIBERTY MINOR

**FRANCISO HERNANDEZ SALAZAR**

INDECENT LIBERTY MINOR

**Wanted by the WILSON County Sheriff - Sex Offender**

<http://www.countyncnews.com/sexoffenders/pena-fidel-a.php>

**FIDEL A. PENA**

INDECENT LIBERTY MINOR

**JUAN F. VALLADARES**

ATTEMPTED RAPE OR ATTEMPTED SEX OFFENSE (1ST,2ND DEGREE)

**Wanted by the DURHAM County Sheriff - Sex Offender**

<http://www.countyncnews.com/sexoffenders/benites-ernesto-r.php>

**ERNESTO REYES BENITES**

INDECENT LIBERTY MINOR

**EDUARDO MUNOZ** - aliases: EDUARDO COREA-VIEGRA, EDUARDO CORIA,

INDECENT LIBERTY MINOR

**MIGUEL ALEJANDRO SIERRA**

INDECENT LIBERTY MINOR X2

**Wanted by the CASWELL County Sheriff - Sex Offender**

<http://www.countyncnews.com/sexoffenders/hernandez-ramon.php>

**RAMON HERNANDEZ**

INDECENT LIBERTY MINOR

**NICASIO PALIDO TRUDILLO**  
INDECENT LIBERTY MINOR

## **Wanted by the Harnett County Sheriff - Sex Offender**

<http://www.countyncnews.com/sexoffenders/rodriquez-miguel.php>

**MIGUEL RODRIQUEZ** - aliases: MIGUEL ANGEL,, GERMAN BALDES,  
HERMAN BALDES, MIGUEL GONSALES, HERMAN GUITTEREZ, VALDEZ GUITTEREZ,  
INDECENT LIBERTY MINOR

**JOSE TORRES** aliases: MAURICIO VILLANUEVA  
INDECENT LIBERTY MINOR

**HUGO D ANTON** aliases: HUGO DEPAZ ANTON,  
INDECENT LIBERTY MINOR X2

**JOSE LORENZO DOMINGUEZ**  
RAPE 2ND DEGREE

## **Government claims drug cash, SUV intercepted**

<http://www.commercialappeal.com/news/2011/jan/12/drug-cash-suv-intercepted-memphis-area-claimed-gov/>

A turn of the screws interrupted a coast-to-coast cash delivery here last summer.

Now federal authorities have filed a forfeiture petition seeking to claim the 2004 GMC Envoy that was stopped with more than \$250,000 in drug money stored in a door panel.

Officers became suspicious when they found a battery-operated drill with a screwdriver attached in the vehicle and noticed screws on the door panel were not factory screws.

Behind the panel officers found **eight bundles of cash wrapped in green cellophane totaling \$262,369**. The money later was forfeited in an administrative proceeding.

The stop was made by West Tennessee Violent Crime and Drug Task Force agent David Lytle and DEA Task Force officer Joseph Hoing on June 21, 2010, when they noticed a vehicle with California tags was speeding erratically along westbound I-40 at U.S. 64, court records indicate.

The three adults in the vehicle (there also was a 2-year-old boy) gave slightly different accounts about attending a reunion until passenger **Marco A. Leyva** admitted **the money was from a cocaine distribution organization**.

**Leyva said he was being paid \$1,000 to drive the vehicle from Charlotte, N.C., to San Diego, Calif., and that it was his second paid trip using the same vehicle along the same route.**

The driver, **Lourdes Janet Lizarraga Escobar**, said she met someone in a bar in Los Angeles who paid for her, her mother and her 2-year-old brother to fly to Charlotte and to ride back to California in the GMC Envoy.

She said they met Leyva days earlier when they left North Carolina.

The adults all disclaimed ownership of the money and were released without charge.

A petition filed by federal prosecutor Christopher Cotten says the vehicle is subject to forfeiture because it was used in drug trafficking. No hearing date has been set.

## Wake County Arrests

<http://www.newsobserver.com/galleries/arrests/>

**Harold Esteban Jimenez-Ortiz**: 1/15/2011, 0311000722. 5'07", 160. Charged with: LARC BY ANTI-INV DEVICE

**Luis Enrique Martinez-Silva**: 1/14/2011, 0311000679. 5'03", 150. Charged with: P/W/I/S/D COCAINE

**Pedro Alejandro Jaquez**: 1/14/2011, 0311000684. 5'08", 130. Charged with: BREAKING AND ENTERING

**Oscar Osvaldo Rivera**: 1/14/2011, 0511000043. 5'07", 250. Charged with: FUGITIVE FROM JUSTICE

**Cinthia Guadalupe Hernandez**: 1/20/2011, 0311000983. 5'00", 115. Charged with: POSS STOLEN GOODS 14-71.1 (F).

**Alberto Remigio-Cuenca**: 1/20/2011, 0311000998. 5'03", 176. Charged with: INDEC LIBERTIES CHILDREN 14-202.1.

## Durham County Arrests

<http://www.newsobserver.com/galleries/arrests/>

**Safraino Mondo Hernandez**: 1/16/2011. Charged with: INJURY TO REAL PROPERTY

**Chayanne Perez-Leonardo**: 1/16/2011. Charged with: FAIL MAINTAIN LANE CONTROL

**Adali Velaquez**: 1/15/2011. Charged with: BREAKING OR ENTERING. INJURY TO REAL PROPERTY

**Javier Hernandez-Castillo**: 1/15/2011. Charged with: IMMIGRATION HOLD.

**Sergio Benedict Menacho**: 1/14/2011. Charged with: ASSAULT ON A FEMALE. INTERFERE EMER COMM.

**Jose Omar Coello-Ulloa**: 1/16/2011. Charged with: ASSAULT ON A FEMALE.

## Johnston County Arrests

<http://www.newsobserver.com/2011/01/17/925498/johnston-county-arrests-01162011.html>

**Rafael Vigil Fortuna**: 1/14/2011, 2573582. 5'08", 140. Charged with: **ASSAULT ON FEMALE**

**Carlos Guitierrez Pena**: 1/14/2011, 2573579. 5'07", 202. Charged with: **FELONY WORTHLESS CHECK. FAIL TO WORK AFTER PAID.**

**Jaime Alexi Gutierrez**: 1/16/2011, 2573621. 5'06", 160. Charged with: **UNAUTHORIZED USE OF A MOTOR VEHICLE, DWI x 3, FAILURE TO APPEAR x 2**

**Antonio Hernandez Novelo**: 1/15/2011, 2573603. 5'03", 180. Charged with: **IDENTITY THEFT.**

**Jose Miguel Zamora Moto**: 1/19/2011, 2573666. 5'06", 220. Charged with: **ASSAULT WITH A DEADLY WEAPON.**

## Man charged with molesting child

<http://www.salisburypost.com/Crime/011411-WEB-IndecentLibertiesCharge-qcd>

Authorities say a Salisbury man molested an 11-year-old girl.

Forty-year-old **Salvatore Cerbone, Jr.**, of 3070 Airport Road, faces a **felony charge of taking indecent liberties with a child. He is also charged with possession of marijuana and drug paraphernalia.**

The child's mother contacted authorities Jan. 2. Cerbone was arrested Thursday.

A Rowan County Sheriff's Office report indicated the incident happened at Cerbone's home.

The mother of the girl was in a relationship with Cerbone at the time of the alleged incident, authorities say.

During a search of the home, authorities found the marijuana and drug paraphernalia, the report said. Cerbone's bond was set at \$8,000.

## City of Gastonia Police Department

<http://www.gastongazette.com/news/police-54342-department-arrested.html>

**Martinez, Victor Jasso** 25 2009 Wood St, Gastonia, NC 1/16/11 8:18 PM **Larceny-Shoplifting** 3000 E Franklin Blvd Carr, B. H. 37662 2011-00003971

**Palmeros Dominguez, Beatriz Yitzel** 19 2009 Wood St, Gastonia, NC 1/16/11 8:18 PM **Larceny-Shoplifting** 3000 E Franklin Blvd Carr, B. H. 37661 2011-00003971



# Criminal Calendars for LENOIR County (1/11/2011-1/31/2011)

<http://www1.aoc.state.nc.us/www/calendars/Criminal.jsp?county=LENOIR>

<b>ERAZO, JUAN, RAMON</b>	DWLR	DILDAY, T	10CRS002344
<b>SANCHEZ, ROBERTO</b>	DRIVING WHILE IMPAIRED	CASH, J	10CRS050228
	POSS/DISP ALT/FICT/REVD DR LIC	CASH, J, L	10CRS700188
<b>VALDEZ, JOSE, CAMPOS</b>	DRIVING WHILE IMPAIRED	LOCKLEAR, J	10CRS051856
	RECKLESS DRIVING TO ENDANGER		
	FLEE/ELUDE ARREST W/MV (F)	LOCKLEAR, J	10CRS051857
<b>ALVAREZ, MARTIN</b>	DRIVING WHILE IMPAIRED	LOCKLEAR, J	10CR 052232
	DWLR	LOCKLEAR, J	10CR 052232
	CIVIL REVOCATION DR LIC (30)	LOCKLEAR, J	10CR 052232
<b>CARRASQUILLO, LUIS, G, OR</b>	DRIVING WHILE IMPAIRED	LOCKLEAR, J	10CR 003215
	RECKLESS DRIVING TO ENDANGER	LOCKLEAR, J	10CR 003215
<b>CAVAZOS, CARLOS</b>	NO OPERATORS LICENSE	GLOVER, C	10CR 053816
<b>ESCALANTE, GUBENTINO</b>	NO OPERATORS LICENSE	GLOVER, C	10CR 003374
	FICT/ALT TITLE/REG CARD/TAG	GLOVER, C	10CR 003374
<b>GOMEZ, JUAN, P</b>	SPEEDING 070/55	LOCKLEAR, J,	10CR 703688
	NO OPERATORS LICENSE	LOCKLEAR, J,	10CR 703688
<b>GONZALEZ, ENRIQUE, ALEJA</b>	DWLR	STOCKS, J	10CR 054051
<b>GONZALEZ, JUAN, FILIBERT</b>	NO OPERATORS LICENSE	LOCKLEAR, J,	10CR 703046
	DRIVE LEFT OF CENTER	LOCKLEAR, J,	10CR 703046
<b>GONZALEZ, JUAN, PRADO</b>	EXPIRED REGISTRATION CARD/TAG	LOCKLEAR, J,	10CR 702818
	OPERATE VEH NO INS	LOCKLEAR, J,	10CR 702818
	DRIVE LEFT OF CENTER	LOCKLEAR, J,	10IF 702821
<b>HERNADEZ, AURELIO, DIAZ</b>	DRIVING WHILE IMPAIRED	MITCHELL, C	10CR 051585
	NO OPERATORS LICENSE	MITCHELL, C	10CR 051585
	CIVIL REVOCATION DR LIC (30)	MITCHELL, C	10CR 051585
	POSS OPN CNT/CONS ALC PSG AREA	MITCHELL, C	10CR 051586
	RECKLESS DRVG-WANTON DISREGARD	MITCHELL, C	10CR 051586
<b>MARTINEZ, JOSE, LUCIANO,</b>	SPEEDING 070/55	LOCKLEAR, J,	10IF 703075
<b>MERCADO, JUAN, ESQUIBEL</b>	DWLR	LOCKLEAR, J,	10CR 702283
	DRIVE LEFT OF CENTER	LOCKLEAR, J,	10CR 702283
	DWLR	COULOMBE, C,	10CR 701392
<b>PEREZ, ROBERTO, ANTONIO</b>	SPEEDING 059/45	LOCKLEAR, J,	10IF 703225
<b>REYNAGA-COBOS, IVAN, GIL</b>	DWLR	WEAVER, J	10CR 002081
	DWLR	WEAVER, J	10CR 052257
	POSSESS DRUG PARAPHERNALIA	WEAVER, J	10CR 052257
	DRINK BEER/WINE WHILE DRIVING	WEAVER, J	10CR 052257
<b>RIVAS, MARIA, DEL, CARMEN</b>	FAIL STOP STOPSIGN/FLSH RED LT	LOCKLEAR, J,	10IF 703737
<b>ROMER, CARLOS, JOSE, MATO</b>	SPEEDING 050/35	PRICE, B, K	10CR 703592
	NO OPERATORS LICENSE	PRICE, B, K	10CR 703592
<b>ROMERO, JOSE</b>	NO OPERATORS LICENSE	MOORE, J	10CR 003306
<b>ROSA, LUIS, FERNANDO, DE,</b>	POSS MTBV/U-WN BY 19/20	EUBANKS, E	11CR 000001
<b>SANTIVANEZ, JESUS, ALBER</b>	DWLR	LOCKLEAR, J,	10CR 702659
	EXPIRED/NO INSPECTION	LOCKLEAR, J,	10CR 702659
	OPERATE VEH NO INS	LOCKLEAR, J,	10CR 702660
<b>SARMIENTO, CIRO, CORONA</b>	DRIVING WHILE IMPAIRED	LOCKLEAR, J	10CR 002270
	NO OPERATORS LICENSE	LOCKLEAR, J	10CR 002270
	CIVIL REVOCATION DR LIC (30)	LOCKLEAR, J	10CR 002270
	SPEEDING 065/55	LOCKLEAR, J,	10IF 702174
	DRIVE LEFT OF CENTER	LOCKLEAR, J,	10IF 702174
<b>URIEL, TELLO, RUBIO</b>	DWLR	LOCKLEAR, J,	10CR 701648
	FAIL TO WEAR SEAT BELT-DRIVER	LOCKLEAR, J,	10CR 701648
<b>VALDEZ, JOSE, BERROSPE</b>	NO OPERATORS LICENSE	LOCKLEAR, J,	10CR 703631
	WINDOW TINTING VIOL	LOCKLEAR, J,	10CR 703631
<b>VILLEGAS, MAURA</b>	FAIL TO SECURE PASSEN UNDER 16	MOORE, T	10CR 003451
	NO OPERATORS LICENSE	MOORE, T	10CR 003451
	EXPIRED REGISTRATION CARD/TAG	MOORE, T	10CR 003452

	EXPIRED/NO INSPECTION	MOORE, T	10CR	003452
<b>CARRASQUILLO, LUIS, G, OR</b>	DRIVING WHILE IMPAIRED	LOCKLEAR, J	10CR	003215
	RECKLESS DRIVING TO ENDANGER	LOCKLEAR, J	10CR	003215
<b>CORTEZ, SARA, VENANCIO</b>	NO OPERATORS LICENSE	SINCLAIR, T	10CR	002687
<b>DELOSSANTOS-SANCHEZ, SA</b>	NO OPERATORS LICENSE	SINCLAIR, T	10CR	003090
	UNSAFE MOVEMENT	SINCLAIR, T	10CR	003090
<b>FLORES, GIOVANA, TOVAR</b>	OPERATE VEH NO INS	OWENS, C, J	10CR	703359
<b>GONZALEZ, SERGIO, ZUNIGA</b>	NO OPERATORS LICENSE	SINCLAIR, T,	10CR	703694
	EXCEEDING SAFE SPEED	SINCLAIR, T,	10CR	703694
<b>RAMIREZ, MARITZA, BELLO</b>	NO OPERATORS LICENSE	HARDISON, D,	10CR	703386
<b>DELAROSA, LUIS, FERNANDO</b>	SHOW CAUSE	EUBANKS, E	11CR	000001
<b>ACEVEDO, JUAN, ANTONIO</b>	RESISTING PUBLIC OFFICER	WISE, D	10CR	052171
	NO OPERATORS LICENSE	WISE, D	10CR	052171
	IMPROPER BACKING	WISE, D	10CR	052171
	FAIL EXHIBIT/SURRENDER LICENSE	WISE, D	10CR	052172
<b>AREVALO, HECTOR, BAUTIST</b>	FAIL STOP STOPSIGN/FLSH RED LT	HEATH, C	10CR	002281
	FAIL COMPLY LIC RESTRICTIONS	HEATH, C	10CR	002281
<b>ARTIS, ALVINO, MARTINEZ</b>	NO OPERATORS LICENSE	ARCHINO, S, H	10CR	002828
<b>BLANCO, PABLO</b>	OPEN CONT AFTR CONS ALC SUBOFN	HARDY, D	10CR	052344
<b>CASTRO-RODRIGUEZ, JORGE</b>	RECEIVE STOLEN GOODS/PROP (M)	CAHOON, C	10CR	053966
<b>CHAVEZ, NICHOLAS, RAY</b>	SIMPLE POSSESS SCH VI CS (M)	HEATH, D	10CR	053785
<b>CRUZ, EDENILSON, ELFIDO</b>	NO OPERATORS LICENSE	HARDY, D, D	10CR	703376
	SPEEDING 060/45	HARDY, D, D	10IF	703447
	IMPROPER MUFFLER	HARDY, D, D	10IF	703447
<b>ESPINOZA-CAMARGO, MARCO</b>	SPEEDING 080/55	ROGERS, J, F	07CR	702025
	NO OPERATORS LICENSE	ROGERS, J, F	07CR	702025
	RECKLESS DRIVING TO ENDANGER	ROGERS, J, F	07CR	702026
<b>FLORESEZ, ORTIZ</b>	NO OPERATORS LICENSE	HEATH, W	10CR	003253
<b>FUENTES, NATALIE, JOANY,</b>	EXPIRED REGISTRATION CARD/TAG	HARDY, D, D	10CR	702179
	DRIVING WHILE IMPAIRED	HARDY, D	10CR	002139
	POSSESS MARIJUANA UP TO 1/2 OZ	HARDY, D	10CR	052346
	POSSESS DRUG PARAPHERNALIA	HARDY, D	10CR	052346
	OPEN CONT AFTER CONS ALC 1ST	HARDY, D	10CR	052346
<b>GALLEGOS, JOSE</b>	NO OPERATORS LICENSE	KUPTZ, R	10CR	053715
	FICT/ALT TITLE/REG CARD/TAG	KUPTZ, R	10CR	053715
<b>GOMEZ, VICTOR, JULIAN, UR</b>	DRIVING WHILE IMPAIRED	HARDY, D	10CR	051335
	CIVIL REVOCATION DR LIC (30)	HARDY, D	10CR	051335
	RECKLESS DRVG-WANTON DISREGARD	HARDY, D, D	10CR	701286
	NO OPERATORS LICENSE	HARDY, D, D	10CR	701286
<b>GONZALEZ-DELVALLE, ALEJ</b>	POSS/SELL ALC BEV NO PERMIT	KEEL, C	10CR	003460
<b>GRANADOS, JOSE, EDDI</b>	NO OPERATORS LICENSE	CASH, J, L	10CR	702655
<b>ORDONEZ, ELVIS</b>	NO OPERATORS LICENSE	CASH, J, L	10CR	703496
	UNSAFE TIRES	CASH, J, L	10CR	703496
<b>ORDONEZ, JAVIER</b>	NO OPERATORS LICENSE	WISE, D	10CR	003260
<b>PENA, CARLOS, A, MATTA</b>	NO OPERATORS LICENSE	CASH, J, L	10CR	701683
	FAIL TO WEAR SEAT BELT-DRIVER	CASH, J, L	10CR	701683
	HIT/RUN FAIL STOP PROP DAMAGE	CASH, J, L	10CR	701684
	FAIL TO REPORT ACCIDENT	CASH, J, L	10CR	701684
	IMPROPER BACKING	CASH, J, L	10IF	701568
<b>PEREZ, ROMEO, DIAZ</b>	NO OPERATORS LICENSE	MITCHELL, C	10CR	002109
<b>TORRES, JORGE</b>	RECKLESS DRIVING TO ENDANGER	WISE, D	10CR	052678
	NO OPERATORS LICENSE	WISE, D	10CR	052678
	CHILD NOT IN REAR SEAT	WISE, D	10CR	052678
<b>GONZALEZ, ENRIQUE, ALEJA</b>	MOTIONS	OWENS, C/ROB	09CR	052118
<b>GRANADOS, JOSE, GUADALUP</b>	SPEEDING 069/55	RADFORD, E	10CR	702545
	DWLR	RADFORD, E	10CR	702545
<b>GUZMAN-GONZALEZ, PABLO</b>	MOTIONS	FAIRCLOTH, S	09CR	001284
<b>GUZMAN, ISRAEL, AGUILAR</b>	MISDEMEANOR PROBATION VIOL	OWENS, C, J/W	09CR	051749
<b>MELENDEZ, ANGEL, PALACIO</b>	NO OPERATORS LICENSE	JOHNSTON, C	10CR	002061
	OPEN CONT AFTER CONS ALC 1ST	JOHNSTON, C	10CR	002061
	DRIVING WHILE IMPAIRED	JOHNSTON, C	10CR	051853
	CIVIL REVOCATION DR LIC (30)	JOHNSTON, C	10CR	051853
	POSS OPN CNT/CONS ALC PSG AREA	ELMORE	10IF	000461
<b>RAMOS, MARCO, ANTONIO</b>	CIVIL REVOCATION DR LIC (30)	WELLS, B, K/L	09CR	052254

	MISDEMEANOR PROBATION VIOL	WELLS, B, K/L	09CR 052254
<b>ROMERO, ALICIA, DONSHA</b>	SPEEDING	074/55 RADFORD, E	10CR 702567
<b>SALINAS, ORBELIN, S</b>	MISD PROB VIOL OUT OF COUNTY	LAUREANO, X/	10CR 003540
<b>TORRES, JAIME, AVELDANO</b>	DWLR	JOHNSTON, C	10CR 002562
<b>VARGAS, DANIEL, M</b>	SPEEDING	084/55 RADFORD, E	10CR 703464
<b>VILLANUEVA, JOSE, ELFEGO</b>	CIVIL REVOCATION DR LIC (30)	TURNER, M, S/	09CR 051379
	MOTIONS	TURNER, M, S/	09CR 051379
<b>SALAZAR, EDUARDO</b>	SEXUAL BATTERY	RANKIN, JULI	10CR 052687

## Man Charged Third Time Since 2008 For DWI

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

A man arrested by Selma Police for driving while impaired early Sunday morning was wanted at the time of his arrest for failing to show up in court on two other unrelated drunk driving charges.

Police stopped a car reportedly driven by **Jamie Alexi Gutierrez**, 32, of Raleigh. He registered .17 on the Breathalyzer, according to police reports.

Police said Gutierrez was wanted for failing to appear in Wake County Court in February 2008 for a DWI charge and for failing to appear in a Duplin County courtroom in August 2009 for a drunken driving charge.

## Honduran sentenced after illegally re-entering the U.S.

<http://www.starnewsonline.com/article/20110118/articles/110119617&tc=yahoo>

WILMINGTON- A federal judge sentenced a Honduran man Tuesday for illegally re-entering the United States years after federal agents caught him in Wilmington and deported him.

**Dixon Adrian Perez-Cruz**, 34, was kept in custody after he was sentenced to time served plus one year of supervised release. Perez-Cruz was **charged with one count of illegal re-entry of a deported alien**, according to minutes from the sentencing hearing.

Perez-Cruz will also have to pay a \$100 special assessment.

Officials from U.S. Immigration and Customs Enforcement were not available Tuesday to say whether Perez-Cruz was detained for deportation after the sentencing.

In 2003, an immigration court judge ordered Perez-Cruz to be deported to Honduras, but the order wasn't executed, according to a July criminal complaint filed in federal court.

Three years later, Perez-Cruz ran into immigration and customs agents in Wilmington. The agents started the deportation process, and Perez-Cruz was deported through Houston weeks later.

But Perez-Cruz came back to the country illegally about four months after his deportation, crossing the border near Brownsville, Texas, according to the complaint.

He came back to New Hanover County and was indicted for drug charges by a grand jury in 2009. In December 2009, he pleaded guilty to selling cocaine.

A superior court judge suspended a roughly nine-month sentence and put Perez-Cruz on supervised probation for two years.

## New Hanover County Current Inmate Population

<http://p2c.nhcgov.com/p2c/jailinmates.aspx>

MONTOYA, GONZALES FRANCISCO  
ALVARADO, CARLOS AUGUSTINE  
ARROYO-HERNANDEZ, ENRIQUE

FEDERAL INMATE  
SECOND DEGREE RAPE  
TRAFFIKING IN MARIJUANA  
PWISD MARIJUANA  
TRAFFICKING COCAINE  
PWISD MARIJUANA  
POSSESS MARIJUANA FELONY  
PWISD COCAINE FELONY  
POSS DRUG PARAPHERNALIA  
MAINT DWELLING OR VEHICLE FOR DRUGS

ARROYO-HERNANDEZ, ERIC MARTIN

POSS OR MANUFACTURE A FALSE OR  
FRAUDULENT ID  
TRAFFIKING IN MARIJUANA  
PWISD MARIJUANA  
POSSESS MARIJUANA FELONY  
PWISD COCAINE FELONY  
TRAFFIKING COCAINE  
POSSESS COCAINE  
POSS DRUG PARAPHERNALIA  
MAINT DWELLING OR VEHICLE FOR DRUGS

BOLANOS, SERVANDO AGUIRRE

TRAFFIKING COCAINE  
PWISD COCAINE FELONY  
MAINT DWELLING OR VEHICLE FOR DRUGS

BRACAMONTES, MIGUEL

FEDERAL INMATE  
PWISD COCAINE FELONY  
ASSAULT-POINT GUN

BUEZO-ROMERO, ELVIN ASAEL

GOING ARMED TO THE TERROR OF THE PUBLIC  
DELIVER CONTROL SUBSTANCE (SCH. I-VI)  
PWISD COCAINE FELONY  
CONSPIRE SELL/DELIVER COCAINE

CARACHURE, SAMUEL QUIRINO

TRAFFICKING COCAINE  
SELL/DELIVER COCAINE  
DRIVING DURING REVOCATION  
FAIL TO APPEAR/FAILURE TO COMPLY  
FICTITIOUS INFO TO OFFICER

CASTRO, IVAN SOLIANO

PWISD COCAINE FELONY  
TRAFF COCAINE BY POSS  
CONSPIRE TO TRAFFIC IN COCAINE  
CONSPIRE SELL/DELIVER COCAINE

CRUZ, PEDRO CRUZ

POSS DRUG PARAPHERNALIA  
MAINT DWELLING OR VEHICLE FOR DRUGS  
DWI

DELGADO, DAVID GARRIDO

CONSUME ALCHO WHILE DRIVING  
POSSESS COCAINE  
MAINT PLACE CONTROLLED SUB (F)

DERAVANO, JESUS

POSS DRUG PARAPHERNALIA  
DWI  
RECKLESS DRIVING TO ENDANGER

DIAZ, HUMBERTO CORTEZ	NO OPERATORS LICENSE TRAFFICKING COCAINE POSSESS COCAINE PWISD COCAINE FELONY POSS DRUG PARAPHERNALIA MAINT DWELLING OR VEHICLE FOR DRUGS
DOMINGUEZ-ARELLANEZ, EDGAR RAFAEL	NO OPERATORS LICENSE PWISD COCAINE FELONY ASSAULT ON A FEMALE ASSAULT ON CHILD UNDER 12 CONSPIRE TO TRAFFIC IN COCAINE TRAFFICKING COCAINE FALSE IMPRISONMENT FAIL TO APPEAR/FAILURE TO COMPLY INTERFERE EMERGENCY COMMUNICATION POSS DRUG PARAPHERNALIA MAINT DWELLING OR VEHICLE FOR DRUGS
ENRIQUEZ, JUAN VERA	TRAFFIKING COCAINE NO OPERATORS LICENSE MAINT DWELLING OR VEHICLE FOR DRUGS
ESCALONA-JUAREZ, ALEXANDRO	ATTEMPTED MURDER ADWIK/SERVIOUS INJURY
GARCIA, IVAN PADILLA	TRAFF COCAINE BY POSS PWISD COCAINE FELONY MAINT PLACE CONTROLLED SUB (F) CONSPIRE TO TRAFFIC IN COCAINE POSS DRUG PARAPHERNALIA
LOPEZ-CASTANERA, JOSE	PWISD COCAINE FELONY CONSPIRE TO TRAFFIC IN COCAINE TRAFFICKING COCAINE POSS DRUG PARAPHERNALIA
LUJAN, MARBIN EDGARDO	MAINT DWELLING OR VEHICLE FOR DRUGS TRAFFICKING COCAINE PWIMSD TRAFF COCAINE BY POSS POSS DRUG PARAPHERNALIA PWISD COCAINE FELONY SELL/DELIVER COCAINE MAINT DWELLING OR VEHICLE FOR DRUGS CONSPIRACY DRUGS
PADILLA, MOISES GUILLEN	TRAFFIKING IN MARIJUANA PWISD MARIJUANA MAINT DWELLING OR VEHICLE FOR DRUGS
PEREZ, MANUEL MARTINEZ	DOMESTIC CRIMINAL TRESPASS
PENA, JOEL	TRAFFICKING IN MARIJUANA FAIL TO APPEAR/FAILURE TO COMPLY FEDERAL INMATE
PEREZ-CRUZ, DIXON ADRIAN	NO OPERATORS LICENSE
RESENDIZ, ISMAEL ESPINOZA	RECKLESS DRIVING TO ENDANGER EXCEEDING SAFE SPEED FEDERAL INMATE
RAYO, JUAN	
RODRIGUEZ-ROJAS, FEDERICO	CONSPIRE TO TRAFFIC IN COCAINE CONSPIRE SELL/DELIVER COCAINE PWISD COCAINE FELONY POSS DRUG PARAPHERNALIA MAINT DWELLING OR VEHICLE FOR DRUGS
SANDOVAL, JUAN CRUZ	ASSAULT INF SER INJURY
SANTIAGO, PEDRO SANTIAGO	RESIST/OBSTRUCT PUBLIC OFFICER STAT RAPE/SEX OFFENSE DEFENDANT 6 YEARS OF AGE OR OLDER
SOSA, ENRIQUETA ARAGON	TRAFFICKING COCAINE PWISD COCAINE FELONY POSS DRUG PARAPHERNALIA MAINT DWELLING OR VEHICLE FOR DRUGS

TENCHIPE-GARCIA, LUIS GERONIMO

PWISD COCAINE FELONY  
CONSPIRE TO TRAFFIC IN COCAINE  
TRAFFICKING COCAINE  
PWISD COCAINE FELONY  
CONSPIRE SELL/DELIVER COCAINE  
MANUF CONTROL SUBST SCHED I  
POSS DRUG PARAPHERNALIA  
MAINT DWELLING OR VEHICLE FOR DRUGS  
DWI  
FAIL TO APPEAR/FAILURE TO COMPLY x 7  
SPEED-SCHOOL ZONE  
DRIVING DURING REVOCATION  
TRAFFICKING IN MARIJUANA  
PWISD MARIJUANA  
POSSESS MARIJUANA FELONY  
PWISD COCAINE FELONY  
TRAFFICKING COCAINE  
POSS DRUG PARAPHERNALIA  
MAINT DWELLING OR VEHICLE FOR DRUGS

YESCAS, MACARIO RAMON

ALMANZA, MIGUEL RUIZ

## Teenagers caught red handed in Kinston burglary

<http://www.kinston.com/news/burglary-71057-county-kinston.html>

An observant neighbor who reported a suspicious car parked outside a nearby Kinston home last week led to the discovery of an in-progress burglary and the arrest of two men at the scene of the crime.

Lenoir County deputies and detectives rushed to the county's Strabane community Jan. 12, when a call from a "concerned citizen" came in to the Lenoir County Sheriff's Office of a "suspicious green Dodge Stratus in the area of N.C. 55 West and Smith Grady Road."

Investigators arrived to find a vehicle parked behind a residence on Smith Grady Road and two teenagers, **Fidel Vasquez-Lopez** and **Hector Bautista**, both 17, placing stolen guns and property into their vehicle, said Capt. Jim Oldenburg, head of the office's detective division.

The officers confronted the two teens and placed them into investigative detention at the scene, where detectives learned through further investigation that Bautista and Vasquez-Lopez had broken into the single-family house through a living room window and taken six assorted long guns, a .45-caliber handgun, two digital cameras and ammunition.

Vasquez-Lopez, of 1616 Kays Path Drive, and Bautista, of 3595 Joe Williams Road, were taken to the Lenoir County Sheriff's Office where they were read their Miranda Rights and **charged with one felony count each of breaking and entering, larceny after the fact, possession of stolen goods and larceny of a firearm.**

Each received a \$20,000 secured bond and had a first appearance in Lenoir County District Court Thursday morning.

## Five convicted in federal probe of illegal-document ring that stretched from Grand Rapids to Mexico

[http://www.mlive.com/news/grand-rapids/index.ssf/2011/01/five\\_convicted\\_in\\_federal\\_prob.html](http://www.mlive.com/news/grand-rapids/index.ssf/2011/01/five_convicted_in_federal_prob.html)

GRAND RAPIDS – Last spring, federal investigators began looking into a ring that produced and sold documents to illegal Hispanic residents in the city.

Police conducted three “controlled buys,” obtaining Social Security and permanent resident cards, before investigators raided an apartment on Seventh Street NW in June. There, they seized computers, laminating machines, card-making machines and other items used to make false documents, and arrested several people for being in this country illegally.

This week, three of the five suspects accused in a large-scale scheme tied to Mexico were convicted of charges in U.S. District Court. Two others pleaded guilty before the four-day trial.

"Evidence established that the document operation was financed by criminal elements from inside Mexico, who not only provided the expensive equipment used in producing high-quality documents that included U.S. Permanent Resident Cards (green cards), Social Security cards, and driver licenses from states such as Michigan, Illinois and North Carolina, but who also dictated which areas within the Greater Grand Rapids area a particular document crew could operate within and received monthly payments from their franchisees," prosecutors said.

Prosecutors said the three who went to trial -Eddie Castilla-Lugo, 37, Israel Aremandariz-Becerra, 41, and Miguel Merlos-Gonzalez, 32 – had been staying in Wichita, Kan., shortly before they joined the fraud operation that was already under investigation. Two others, Jose Reyes-Gonzalez, 34, and Eduardo Lopez-Sosa, pleaded guilty to charges before the trial began at the federal courthouse in Kalamazoo.

Soon after the bust, Reyes-Gonzalez, known as “Angel,” told authorities he had made more than 700 false identification documents in the Grand Rapids area, according to court records. Reyes-Gonzalez told authorities that five others arrested in the apartment with him were involved in the organization, with Lopez-Sosa producing up to 200 documents.

One of those arrested at the scene was deported before an indictment was returned.

## NC PRISON POPULATION AS OF 12-31-2010

<http://webapps6.doc.state.nc.us/apps/asqExt/ASQ>

D.O.C. RESEARCH

**Citizenship: ALIEN**

COUNTRY OF BIRTH	CRIME CATEGORY	TOTAL
ANTIQUA-BARBUDA	SEXUAL ASSAULT	1
	BREAKING, ENTERING	1
	DRUGS TRAFFICK	1
	TOTAL	3
-----		
ARGENTINA	SEXUAL ASSAULT	3
	DRUGS TRAFFICK	1
	TOTAL	4
-----		
BAHAMAS, THE	ASSAULT	1
	DRUGS TRAFFICK	1

TOTAL		2
-----		
<b>BARBADOS</b>	MURDER FIRST DEGREE	1
	BURGLARY	1
TOTAL		2
-----		
<b>BELARUS</b>	MURDER SECOND DEGREE	2
TOTAL		2
-----		
<b>BELIZE</b>	SEXUAL ASSAULT	1
	DRUGS TRAFFICK	1
TOTAL		2
-----		
<b>BRAZIL</b>	MURDER SECOND DEGREE	1
	OTHER SEXUAL OFFENSE	1
	OTHER TRAFFIC VIOLATIONS	1
TOTAL		3
-----		
<b>BRITISH VIRGIN ISLANDS</b>	ROBBERY	1
TOTAL		1
-----		
<b>CAMBODIA</b>	ROBBERY	2
	SEXUAL ASSAULT	4
	LARCENY	1
	DRUGS- NON TRAFFICK	1
	DRUGS TRAFFICK	1
TOTAL		9
-----		
<b>CANADA</b>	MURDER FIRST DEGREE	2
	BURGLARY	1
	DRUGS- NON TRAFFICK	1
	HABITUAL FELON	2
TOTAL		6
-----		
<b>CHINA (MAINLAND)</b>	BURNINGS	1
TOTAL		1
-----		
<b>COLOMBIA</b>	MURDER SECOND DEGREE	2
	SEXUAL ASSAULT	2
	OTHER SEXUAL OFFENSE	1
	KIDNAPPING AND ABDUCTION	1
	DRUGS TRAFFICK	9
	DRIVING WHILE IMPAIRED	1
TOTAL		16
-----		
<b>CONGO</b>	MURDER SECOND DEGREE	1
	MANSLAUGHTER	1
	SEXUAL ASSAULT	2
TOTAL		4
-----		
<b>COSTA RICA</b>	MURDER FIRST DEGREE	1
	SEXUAL ASSAULT	1
	DRUGS TRAFFICK	1
TOTAL		3
-----		
<b>CUBA</b>	MURDER FIRST DEGREE	2
	MURDER SECOND DEGREE	1
	ROBBERY	3
	ASSAULT	1
	KIDNAPPING AND ABDUCTION	1
	BREAKING, ENTERING	1
	DRUGS TRAFFICK	5
TOTAL		14



<b>DOMINICAN REPUBLIC</b>	MURDER SECOND DEGREE	1
	ASSAULT	2
	SEXUAL ASSAULT	3
	KIDNAPPING AND ABDUCTION	1
	FRAUD	1
	DRUGS- NON TRAFFICK	1
	DRUGS TRAFFICK	17
TOTAL		<b>26</b>
<b>ECUADOR</b>	MURDER SECOND DEGREE	1
	DRUGS TRAFFICK	2
TOTAL		<b>3</b>
<b>EGYPT</b>	LARCENY	1
TOTAL		<b>1</b>
<b>EL SALVADOR</b>	MURDER FIRST DEGREE	2
	MURDER SECOND DEGREE	10
	MANSLAUGHTER	1
	ROBBERY	12
	ASSAULT	5
	SEXUAL ASSAULT	17
	OTHER SEXUAL OFFENSE	6
	KIDNAPPING AND ABDUCTION	1
	BURGLARY	1
	BREAKING, ENTERING	1
	LARCENY	1
	DRUGS- NON TRAFFICK	1
	DRUGS TRAFFICK	16
	DRIVING WHILE IMPAIRED	9
	OTHER PUBLIC ORDER	2
TOTAL		<b>85</b>
<b>FRANCE</b>	MURDER SECOND DEGREE	1
	SEXUAL ASSAULT	1
TOTAL		<b>2</b>
<b>GERMANY</b>	MURDER FIRST DEGREE	2
	MURDER SECOND DEGREE	1
	ROBBERY	1
	SEXUAL ASSAULT	1
	KIDNAPPING AND ABDUCTION	1
TOTAL		<b>6</b>
<b>GHANA</b>	SEXUAL ASSAULT	1
	DRUGS TRAFFICK	1
TOTAL		<b>2</b>
<b>GUINEA</b>	KIDNAPPING AND ABDUCTION	1
TOTAL		<b>1</b>
<b>GUYANA</b>	MURDER SECOND DEGREE	2
TOTAL		<b>2</b>
<b>HAITI</b>	MURDER SECOND DEGREE	2
	DRUGS- NON TRAFFICK	1
	DRUGS TRAFFICK	4
TOTAL		<b>7</b>
<b>GUATEMALA</b>	HIT AND RUN/DEATH	1
	MURDER SECOND DEGREE	4
	MANSLAUGHTER	1
	ROBBERY	2

	ASSAULT	2
	SEXUAL ASSAULT	8
	OTHER SEXUAL OFFENSE	3
	KIDNAPPING AND ABDUCTION	1
	OTHER OFFENSE AGAINST PERSON	1
	BURGLARY	1
	FRAUD	1
	DRUGS TRAFFICK	5
	DRIVING WHILE IMPAIRED	3
TOTAL		<b>33</b>
-----		
<b>HONDURAS</b>	MURDER FIRST DEGREE	6
	MURDER SECOND DEGREE	6
	MANSLAUGHTER	5
	ROBBERY	8
	ASSAULT	8
	SEXUAL ASSAULT	8
	OTHER SEXUAL OFFENSE	3
	KIDNAPPING AND ABDUCTION	8
	OTHER OFFENSE AGAINST PERSON	1
	BURGLARY	3
	BREAKING, ENTERING	2
	DRUGS- NON TRAFFICK	1
	DRUGS TRAFFICK	35
	DRIVING WHILE IMPAIRED	5
	OTHER TRAFFIC VIOLATIONS	1
TOTAL		<b>100</b>
-----		
<b>INDIA</b>	MURDER FIRST DEGREE	1
	MANSLAUGHTER	1
TOTAL		<b>2</b>
-----		
<b>IRAQ</b>	MURDER FIRST DEGREE	1
TOTAL		<b>1</b>
-----		
<b>JAMAICA</b>	MURDER FIRST DEGREE	5
	MURDER SECOND DEGREE	5
	MANSLAUGHTER	1
	ROBBERY	1
	SEXUAL ASSAULT	3
	BURGLARY	1
	BREAKING, ENTERING	2
	DRUGS TRAFFICK	11
	HABITUAL FELON	2
TOTAL		<b>31</b>
-----		
<b>JORDAN</b>	BREAKING, ENTERING	1
TOTAL		<b>1</b>
-----		
<b>KENYA</b>	MURDER SECOND DEGREE	1
	OTHER OFFENSE AGAINST PERSON	1
TOTAL		<b>2</b>
-----		
<b>LAOS</b>	MURDER SECOND DEGREE	4
	MANSLAUGHTER	1
	SEXUAL ASSAULT	1
	KIDNAPPING AND ABDUCTION	1
	BREAKING, ENTERING	1
	DRUGS TRAFFICK	2
TOTAL		<b>10</b>
-----		
<b>LESOTHO</b>	OTHER SEXUAL OFFENSE	1
TOTAL		<b>1</b>
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<b>LIBERIA</b>	SEXUAL ASSAULT	1
	LARCENY	1
	FRAUD	1
TOTAL		<b>3</b>
-----		
<b>MADAGASCAR</b>	SEXUAL ASSAULT	1
TOTAL		<b>1</b>
-----		
<b>MALI</b>	ROBBERY	1
TOTAL		<b>1</b>
-----		
<b>MEXICO</b>	HIT AND RUN/DEATH	2
	MURDER FIRST DEGREE	24
	MURDER SECOND DEGREE	82
	MANSLAUGHTER	33
	ROBBERY	39
	ASSAULT	61
	SEXUAL ASSAULT	190
	OTHER SEXUAL OFFENSE	38
	KIDNAPPING AND ABDUCTION	24
	OTHER OFFENSE AGAINST PERSON	5
	BURGLARY	7
	BREAKING, ENTERING	9
	LARCENY	2
	BURNINGS	3
	FRAUD	5
	DRUGS- NON TRAFFICK	27
	DRUGS TRAFFICK	716
	DRIVING WHILE IMPAIRED	64
	OTHER TRAFFIC VIOLATIONS	11
	HABITUAL FELON	1
	OTHER PUBLIC ORDER	9
TOTAL		<b>1,352</b>
-----		
<b>NETHERLANDS</b>	DRUGS- NON TRAFFICK	1
TOTAL		<b>1</b>
-----		
<b>NICARAGUA</b>	MURDER FIRST DEGREE	1
	DRUGS TRAFFICK	1
TOTAL		<b>2</b>
-----		
<b>NIGERIA</b>	ROBBERY	1
	SEXUAL ASSAULT	1
	DRUGS TRAFFICK	1
TOTAL		<b>3</b>
-----		
<b>PAKISTAN</b>	MURDER SECOND DEGREE	2
TOTAL		<b>2</b>
-----		
<b>PANAMA</b>	SEXUAL ASSAULT	1
	OTHER PUBLIC ORDER	1
TOTAL		<b>2</b>
-----		
<b>PERU</b>	SEXUAL ASSAULT	1
	KIDNAPPING AND ABDUCTION	1
	DRIVING WHILE IMPAIRED	1
TOTAL		<b>3</b>
-----		
<b>PHILIPPINES</b>	MURDER FIRST DEGREE	2
	MURDER SECOND DEGREE	1
	ASSAULT	1
	OTHER SEXUAL OFFENSE	1
	DRUGS TRAFFICK	1
TOTAL		<b>6</b>

<b>RUSSIA</b>	MANSLAUGHTER	1
TOTAL		<b>1</b>
<b>SENEGAL</b>	DRUGS TRAFFICK	1
TOTAL		<b>1</b>
<b>SOUTH AFRICA</b>	MURDER SECOND DEGREE	1
TOTAL		<b>1</b>
<b>SUDAN</b>	ROBBERY	1
	ASSAULT	1
	OTHER PUBLIC ORDER	1
TOTAL		<b>3</b>
<b>THAILAND</b>	MURDER FIRST DEGREE	2
	SEXUAL ASSAULT	2
	KIDNAPPING AND ABDUCTION	3
	FRAUD	1
TOTAL		<b>8</b>
<b>TOGO</b>	SEXUAL ASSAULT	1
TOTAL		<b>1</b>
<b>TRINIDAD &amp; TOBAGO</b>	ROBBERY	1
	SEXUAL ASSAULT	2
	OTHER SEXUAL OFFENSE	1
	FRAUD	1
	DRUGS TRAFFICK	1
TOTAL		<b>6</b>
<b>UNITED KINGDOM</b>	MURDER FIRST DEGREE	1
	FRAUD	1
	DRUGS TRAFFICK	2
TOTAL		<b>4</b>
<b>VENEZUELA</b>	MURDER SECOND DEGREE	1
	BURGLARY	1
	DRUGS TRAFFICK	1
TOTAL		<b>3</b>
<b>VIETNAM</b>	MURDER FIRST DEGREE	2
	MURDER SECOND DEGREE	2
	ROBBERY	4
	ASSAULT	1
	SEXUAL ASSAULT	2
	LARCENY	1
	DRUGS TRAFFICK	4
TOTAL		<b>16</b>
<b>ZAMBIA</b>	LARCENY	1
TOTAL		<b>1</b>
<b>GRAND TOTAL</b>		<b>1811</b>

## Pair indicted in federal cigarette-tax case

<http://www.fayobserver.com/articles/2011/01/21/1064758?sac=Home>

Two men have been indicted on federal charges that they illegally transported more than \$200,000 worth of cigarettes between Robeson County and the Northeast.

According to the indictment, the men and others have distributed untaxed or stolen cigarettes up and down the East Coast since at least 2003. The cigarettes were purchased for cash in North Carolina, then driven to the Northeast and distributed without payment of applicable taxes.

**Manny Cruz** and **Ramon Edilio Gomez** are charged with two counts each of aiding and abetting the shipping, transporting, receiving and possession of contraband cigarettes, according to court documents. They also are charged with one count each of aiding and abetting the interstate transportation of stolen property, and conspiracy.

The men were indicted Wednesday, according to court records.

The indictment specifically mentions five occasions during last summer when Cruz and Gomez met in Lumberton with large vans to buy the cigarettes.

Federal authorities have seized two vehicles, with Pennsylvania license plates, that the men were using, along with \$90,000.

## **Raleigh man held on indecent liberties charge**

<http://www.newsobserver.com/2011/01/21/935086/raleigh-man-held-on-indecent-liberties.html>

A 26-year-old Raleigh man was arrested Thursday and charged with one count of taking indecent liberties with a 7-year-old girl, authorities said.

**Alberto Remigio Cuenca**, of 612 Kings Parkway, is accused of assaulting the child Jan. 7, according to arrest warrants filed in the Wake County Magistrate's Office.

The News & Observer generally does not identify people who report sexual assaults.

Cuenca is in custody in the Wake County jail in lieu of \$100,000 bail.

## **Girl Says Suspected Gang Member Asked Her To Commit Murder**

<http://www.wsocv.com/news/26575851/detail.html>

CHARLOTTE, N.C. -- A 13-year-old Charlotte girl told a teacher that she was asked to murder a classmate, according to a search warrant.

The student went to a teacher at North Ridge Middle School, saying, "**Jorge Feria-Leon** requested that she kill another female for snitching on him," the warrant says.

Police said Feria-Leon is a known member of the Sur-13 gang, and that his gang name is Nightmare. The snitching is related to Feria-Leon's arrest last week on charges of contributing to the delinquency of minors. Police said two young teenage girls told them Feria-Leon, 26, held "school-skipping parties" at his apartment off Central Avenue and that he provided alcohol and allegedly had sex.

The search warrant says Feria-Leon told the 13-year-old North Ridge student that “he was upset with another 13-year-old ... who he assumed (snitched about the drinking parties.)” The girl said he told her “he had a gun at his residence and that it was located in a hole in the ceiling.”

The warrant goes on to say Feria-Leon told the girl “he wanted her to use the gun to kill the other 13-year-old girl.”

In addition to **the charges of contributing to the delinquency of minors, Feria-Leon is charged with statutory rape.** He has not been charged in connection with the allegations that he tried to solicit a murder.

The girl who talked to police said she's concerned for her safety and has found online messages telling her to “watch her back,” the warrant says.

## **Jamaican drug lord wanted in soldier's slaying**

<http://www.wral.com/news/local/story/8988850/>

SPRING LAKE, N.C. — Authorities say a Jamaican drug lord is the missing link in the case of a soldier shot to death at a Spring Lake nightclub nearly two years ago.

Army Spec. Charles Clements, 27, was gunned down on the dance floor of the Jamaican Restaurant and Lounge, on North Main Street, on March 29, 2009. Fort Bragg soldier Arthur Mwebe was also shot but survived.

Six months later, the suspected shooter, **Demar J. Bryan**, was caught in a traffic stop in Florida. Investigators believe that Bryan was trying to get to Jamaica. They said he claimed to be part of the Jamaican community in Fayetteville and had a reputation as a **violent drug dealer**.

Bryan's suspected accomplice – a man calling himself **Tobijah Nelson** – remains at large. The man, whose real name is unknown, is believed to **be a Jamaican drug dealer**.

"He's known to carry weapons. He's very violent," said Sgt. Bobby Reyes, with the Cumberland County Sheriff's Office.

The name Tobijah Nelson is an alias, but investigators believe that someone in the Fayetteville area might know his real name or where he is.

A tip to NC Wanted helped identify Bryan as a suspect, and investigators hope that the public will help them do the same with his accomplice.

## **Eastern District of North Carolina**

<http://www.justice.gov/usao/nce/press/index.html>

RALEIGH - United States Attorney George E.B. Holding announced that in federal court **JOBANI GONZALEZ-TREJO**, 23, and **EDILBERTO ANGELES-GUZMAN**, 27, of Wilson, North Carolina, entered guilty pleas to charges related to drug trafficking.

GONZALEZ-TREJO and ANGELES-GUZMAN each pled guilty, on January 14, 2011, and January 19, 2011, respectively, to **conspiring to distribute and possession with the intent to distribute five kilograms or more of cocaine**, in violation of Title 21, United States Code, Section 846; **aiding and abetting the distribution of a quantity of cocaine**, in violation of Title 21, United States Code, Section 841(a)(1); and **aiding and abetting the possession with the intent to distribute 500 grams of cocaine**, in violation of Title 21, United States Code, Section 841(a)(1).

RALEIGH - United States Attorney George E.B. Holding announced that in federal court on January 13, 2011, **JOSE MANUEL-CALIXT MENDEZ**, 42, of Parkton, North Carolina, was sentenced by United States District Judge Terrence W. Boyle.

He was sentenced to 210 months imprisonment followed by five years supervised release for **conspiracy to distribute and possess with intent to distribute 50 grams or more of cocaine base (crack)**, **distribution of 50 grams or more of cocaine base (crack)** on May 19, 2005, and June 7, 2005, and **distribution of five grams or more of cocaine base (crack)** on January 19, 2005, January 27, 2005, and February 22, 2006.

MENDEZ pleaded guilty on June 7, 2010, to all six counts of an Indictment against him, admitting to the aforementioned distributions and also that he participated in the drug conspiracy from 2001 to May 7, 2009.

WALLACE - United States Attorney George E.B. Holding announced that in federal court today United States District Judge James C. Dever III, sentenced **DANIEL EDUARDO PINEDA-ZELAYA**, an **illegal alien residing in Wallace**, North Carolina, to 198 months' imprisonment followed by five years' supervised release.

## **Smithfield Police Make 2nd DWI Arrest**

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

**Martin Juarez Cortes**, 33, of Webb Mill Road, Four Oaks was arrested at 2:45am Sunday during a traffic stop on West Underwood Avenue. He blew a .22 on the breathalyzer exam, according to reports. He was charged with driving while impaired.

Court records show **Cortes served 24 hours in jail in October 2003 after being convicted of driving while impaired in Smithfield.**

## **Search underway for man who left mental health facility**

<http://www.fayobserver.com/articles/2011/01/26/1066211?sac=Home>

Police are looking for a man who walked away from a mental health facility near Cape Fear Valley Medical Center this morning.

**Alejandro Villalongo**, 36, was reported missing about 5 a.m. from the Cumberland County Behavioral Health Care, according to Lt. Alex Thompson of the Fayetteville Police Department.

Villalongo slipped past personnel and walked out of the center at 3425 Melrose Road, Thompson said.

Villalongo may be in need of medication and was not wearing warm clothing, Thompson said.

Villalongo was last seen wearing blue pajama pants, a hospital gown and gray socks, Thompson said.

Police are asking residents to call 911 if they see Villalongo, Thompson said.

## **Two Men Accused In Fake ID Scheme**

[http://www.witn.com/beaufortcounty/headlines/Two Men Accused In Fake ID Scheme 114720134.html](http://www.witn.com/beaufortcounty/headlines/Two_Men_Accused_In_Fake_ID_Scheme_114720134.html)

Two Beaufort County men are **accused of making fake ID cards, selling phony drivers licenses and trafficking in stolen identities.**

**Oscar Gonzalez** and **Alberto Salazar** were arrested last Friday by sheriff deputies. They say their investigation began when investigators bought fake identifications from the two men.

Deputies say they found out that the fake IDs were being made at Gonzalez's home on Carrow Drive in Washington. There they found and seized computers, printers and laminating machines.

The 40-year-old Gonzalez and the 21-year-old Salazar are both in jail on \$21,000 secured bonds.

## **Superior Court sentences handed down**

<http://www.maconnews.com/news/255-superior-court-sentences-handed-down>

**Juan Carlos Ortega**, 19, pled guilty to **possessing a firearm on educational property.** He was given 36 months of supervised probation, six months of which will be intensive probation.

Ortega must submit to DNA tests, 72 hours of community service and anger management classes. He is also prohibited from having any contact with the victim or entering Macon County Schools property. Restitution and community service fees amounting to \$600 must also be paid.

Ortega was arrested on April 25, after he had fired several shots from a .22 pistol at the Franklin High School track. He reportedly tried to persuade two females that were walking the track to leave with him, and after they refused, he angrily fired the gun into the air, eventually fleeing the scene, only to be found soon after by officers with the Franklin Police Department.

## **Lebanese man resentenced to 30 years in prison for supporting Hezbollah**

<http://news.oneindia.in/2011/01/28/lebaneseman-resentenced-to-30-years-in-prison-forsupportin-aid0127.html>



CHARLOTTE-: A Lebanese man on Thursday **was resentenced to 30 years in prison for providing material support to Hezbollah** in Charlotte, North Carolina, prosecutors informed.

**Mohamad Youssef Hammoud**, 37, was originally sentenced to 155 years in prison for supporting the foreign terrorist organization between 1995 and 2000. He filed an appeal and after a three-year process the original sentence was vacated.

Hammoud was born in Lebanon and **came into the United States illegally in 1992**. He continued living here by virtue of three sham marriages to U.S. citizens until his 2000 arrest.

"Hammoud was a student and member of Hezbollah as a youth in his home country and came to the United States on a Hezbollah-driven mission," U.S. Attorney Anne Tompkins said.

On July 21, 2000, North Carolina police arrested Hammoud along two of his brothers and 22 more individuals on numerous criminal counts related to their involvement with a cell operating in Charlotte with links to the terrorist group Hezbollah.

"He loyally accomplished his mission by creating a criminal enterprise which accumulated millions of dollars in profits, purchased businesses in the U.S., preached radical Muslim fundamentalism as he led a clandestine terrorist cell in Charlotte," Tompkins added.

The defendant and his brother, Chawki Hammoud, were tried and convicted of providing material support to Hezbollah, and on many other criminal counts, including conspiracy, cigarette smuggling, money laundering, racketeering, and immigration fraud.

During trial, it was known that Hammoud led a cigarette smuggling organization which was responsible for the illegal smuggling of over \$8 million worth of cigarettes from North Carolina to Michigan during the late 1990's.

The funds illegally earned by the Charlotte-based group were transferred to Hezbollah leadership in Lebanon. The 2002 trial was the first in the country of a federal "material support to a designated terrorist organization" charge.

While awaiting trial, Hammoud ordered the murder of the then prosecutor on the bombing of Charlotte's federal courthouse case. Prosecutors said the resentence was fair.

## **Drug Dealer Sentenced To Prison, Fined \$50,000**

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

An Angier man has been sentenced to 3-1/2 years in prison for **possession of two ounces of powder cocaine**, with an estimated street value of \$5,600, in his possession. **Jaime Callejas**, 39, was arrested in February 2010 following an undercover narcotics operation in the parking lot of a McGee's Crossroads business.

Callejas was initially charged with 5 counts of trafficking cocaine, one count of conspiracy, and one count of maintaining a vehicle to keep a controlled substance. All the charges were dismissed in exchange for his guilty plea to two counts of trafficking a controlled substance. In addition to his prison time, Callejas was ordered to pay a \$50,000 fine.

## **Human Trafficking of Immigrant Women, Girls on Rise in North Carolina**

<http://illegalaliennewsupdate.com/immigration-news-human-trafficking-of-immigrant-women-girls-on-rise-in-north-carolina/>

The number of immigrant girls and women lured to North Carolina with the promise of a better life and then forced to work as prostitutes has risen in recent years, U.S. Immigration and Customs Enforcement says.

“The average citizen has no idea of the magnitude of the problem that exists here, in our backyard, and which has been growing with time. So we need people to help and report cases,” Delbert Richburg, ICE North Carolina Assistant Special Agent in Charge, told Efe.

North Carolina authorities have designated January as Human Trafficking Awareness Month, hoping to raise awareness about a criminal enterprise that generates an estimated \$32 billion annually worldwide. ICE works with state and local law enforcement to shut down groups involved in trafficking immigrants for purposes of exploitation, whether in the sex trade or as virtual forced labor, Richburg said.

“They sell big lies,” he says of the migrant smugglers. “The traffickers seek out teenagers in remote towns in Latin America with the promise of getting jobs in restaurants or caring for children. On arriving here, they keep them captive and isolated.”

The traffickers usually take the migrants’ identification and travel documents and threaten to harm them or their families if they try to escape. Besides finding and prosecuting human traffickers, says Eddie Agrait, ICE Charlotte Resident Agent in Charge, “our job is offering the victims a stable situation and immigration protection.”

“Last year alone, ICE at the national level worked on 650 cases and arrested 300 people for this crime,” Richburg said. “In North Carolina we have various investigations in progress.”

In 2007, federal authorities arrested Jesús Pérez Laguna, head of a ring that brought young women from Mexico to work as prostitutes in Charlotte and other Carolina cities. But victims of both sexual and labor exploitation are increasingly reluctant to report the crime out of fear that they will be deported as undocumented immigrants, according to Charity Magnuson, director of the group NC Stop Human Trafficking.

“They are people who don’t speak English, who are isolated from the rest of the community,” Magnuson said, stressing the need to let victims “know that they do have rights and can get out of that destructive cycle.”

Victims of human trafficking are eligible for special visas allowing them to remain in the United States.