

July 2013

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Cumberland County man accused of sexual abuse of 2 girls

<http://www.fayobserver.com/articles/2013/07/15/1269816?sac=fo.crime>

A Fayetteville man has been charged with sex offenses involving two underage girls, the Cumberland County Sheriff's Office said.

Luis Francisco Colon, 26, of the 6000 block of Henriette Drive was **charged today with three counts of statutory rape, two counts each of taking indecent liberties with a minor and second-degree rape, and one count of dissemination of obscene material to a minor.**

The victims were ages 13 and 15, a Sheriff's Office release said. Both girls said the incident happened earlier this year at Colon's home off Sand Hill Road near N.C. 87.

Bail was set at \$760,000.

Million dollar bond in child sex case involving possible illegal immigrant

<http://www.gastongazette.com/news/local/million-dollar-bond-in-child-sex-case-involving-possible-illegal-immigrant-1.176040>

A Gastonia man remains in Gaston County Jail under a \$1 million bond on charges he engaged in sex acts with a 10-year-old girl.

Gastonia Police charged **Mario Castro Ruiz**, 39, of 510 N. Myrtle School Road, with **three counts of indecent liberties with a child** on Thursday.

The alleged incidents occurred on separate occasions between Jan. 1, 2011, to Dec. 31, 2012.

Ruiz confessed to engaging in sex acts with his accuser, according to a warrant affidavit.

Sheriff's Office officials also have an immigration hold on Ruiz' release pending an investigation into his legal status in this country.

Mother accused of locking boy in bedroom

<http://www.jdnews.com/news/crime/beulaville-mother-accused-of-locking-boy-in-bedroom-1.175192>

A Beulaville mother of a 5-year-old boy faces charges of abuse after being accused of leaving her son trapped in a bedroom for hours in the middle of the summer heat.

Laura Luciano Blas, 23, was arrested Wednesday by the Duplin County Sheriff's Office after officials said she locked her 5-year-old son, Oscar Blas, in a non-air conditioned room for hours at their residence, located at 626 N. Railroad St. in Beulaville, while she was away.

Blas is scheduled to appear in court Aug. 21 for charges of **misdemeanor child abuse and contributing to the delinquency of a minor**, according to court documents.

Duplin County Sheriff Blake Wallace said Blas told investigators that she left her son in the bedroom so she could go to a doctor's appointment and then work a shift at a fast food restaurant in Jacksonville.

According to warrants, Blas allowed a "substantial risk of physical injury upon that child by other than accidental means by being confined to a bedroom...with no way to get out."

Also, because of a lack of air conditioning and the outside temperatures in the low 90s Wednesday, the warrant said, she "adjudicated abused and neglected" by exposing him to extremely high temperatures.

Wake County arrest man in child-sex case

<http://www.charlotteobserver.com/2013/07/17/4170320/cary-holly-springs-police-wake.html#storylink=cpy>

Holly Springs police charged **Oscar Sanchez Lopez**, 29, of 1218 Verdoucq Drive with **first-degree sex offense against a child, saying that he was involved with a child under 13** on Monday.

Lopez, who was arrested at his home Tuesday night, was being held in lieu of \$1.5 million bail for a Wednesday court appearance, and **federal immigration officials were looking into his status as an (illegal) immigrant from Mexico**, court papers showed.

Police charge man with murder after shooting outside club

<http://www.charlotteobserver.com/2013/07/09/4155367/police-charge-man-with-murder.html#storylink=cpy>

Charlotte-Mecklenburg police have arrested a man accused of fatally shooting another man during an altercation outside a Latin dance club in southeast Charlotte two weeks ago.

Cesar Enrique Garcia Perez, 33, is **charged with murder** in connection with the shooting of Alejandro Sebastian Alvarez, 22.

Police were called to the Skandalo's club, located at 5317 E. Independence Blvd., around 2:05 a.m. on June 23 in reference to an assault with a deadly weapon.

When officers arrived they found Alvarez laying in the club's parking lot and suffering from an apparent gunshot wound. Paramedics pronounced him dead at the scene.

Police believe some type of altercation happened in the parking lot between several people, which led to the shooting.

Detectives initially said they were looking for a dark-colored Honda vehicle in connection to the shooting. Over the last two weeks, according a police statement, detectives developed information that identified Garcia as a suspect.

Officers with the gang unit and the U.S. Bureau of Immigration and Customs Enforcement located Garcia on Monday and, after an interview, charged him with murder.

He was in Mecklenburg jail on Tuesday night with no bond. Immigration officials have also placed a hold on him because they suspect he is in the country illegally.

He's scheduled to make his first court appearance on Wednesday afternoon.

Drunk caused fatal accident

<http://charlotte.quepasanoticias.com/noticias/charlotte/policiales/148858-ebrio-provoco-accidente-mortal>

Monroe. - A 22 year old Hispanic **behind bars after allegedly under the influence of alcohol, caused an accident in which one person died.**

According to the police report **Andrez Lobato**, a resident of the town of Oakboro, located about 30 minutes northwest of Charlotte, was driving his 2003 Chevrolet pickup truck on State Highway 601 north of Monroe, when he crossed the line of road and hit a Honda CRV 2012.

The person who was driving the Honda, a resident of Charlotte whose name had not been revealed at press time, died at the scene.

Accurate information that Lobato was taken to hospital for treatment for his injuries and later transferred to the Union County Jail.

On the website of the Sheriff of Union appeared Hispanic Bail set at \$ 500,000, but did not reflect their immigration status.

Man charged in murder of 29-year-old Mooresville mother

http://www.hickoryrecord.com/mooresville_tribune/news/article_f0ae6bba-ea39-11e2-be45-0019bb30f31a.html

MOORESVILLE, N.C. --Mooresville police say a 29-year-old woman found dead in her apartment Wednesday was stabbed to death, and that she had a "domestic relationship" with the man charged with killing her.

Police identified the victim Thursday morning as Alejandrina Marquez Escobar. Two television stations reported that she was the mother of a 4-year-old.

Ignacio Vazquez, 26, was arrested Wednesday evening and charged with first degree murder. He is being held at the Iredell County Detention Center.

Officers were called to 830-5 Agape Drive, at the Piedmont Pointe apartment complex, around noon Wednesday after receiving a report of a deceased person there. Police obtained a warrant Wednesday afternoon for Vazquez's arrest.

Detective Jamie Quinn is leading the investigation.

Vazquez made an initial appearance in Iredell County District Court on Thursday.

He was ordered to be held without bond, and the Immigration and Customs Enforcement (ICE)/Department of Homeland Security placed an immigration detainer on him because of questions concerning his immigration status.

In the event a bond is set and Vazquez is able to meet it, he will be turned over to ICE and will be held in federal custody pending trial. No attorney has been appointed, but it is likely his lawyer will be appointed from the Indigent Defense Council.

His next court date is July 23.

Man charged in Greensboro stabbing

http://www.news-record.com/news/local_news/article_ba0da5c2-e95c-11e2-8a63-001a4bcf6878.html

GREENSBORO — A man was charged with stabbing another person early Wednesday morning.

Amado Melendez, 44, of Greensboro, is **charged with aggravated assault inflicting serious injury.**

Police were called to the 370 block of East Lindsay Street about 5 a.m. today about an assault. When they arrived they found a 43-year-old man with a stab wound to his abdomen. Another man, Melendez, was found nearby.

The victim was taken to Moses Cone Hospital for his injury.

Melendez was jailed under a \$25,000 bond.

Officer shot man in chest after advancing with knife

<http://www.heraldsun.com/news/x807782868/Lopez-Officer-shot-man-in-chest-after-advancing-with-knife>

Durham Police Chief Jose Lopez said Tuesday that an officer responding to an assault fatally shot a man “multiple times” in the chest after he failed to follow police orders to raise his hands, and instead, pulled out a knife and advanced toward him.

“You put your hands up, not go into your pocket and pull out a knife,” Lopez said. “It was a deliberate act – bringing out the knife.”

Lopez said that when Officer R.S. Mbuthia shot the man, they were “feet apart, not yards.”

Police on Tuesday identified the man who was shot as 33-year-old **Jose Adan Cruz Ocampo**.

Officers were called at 8:41 a.m. Saturday to a neighborhood in the 700 block of Park Avenue, off Holloway Street in East Durham, and found a man cut on his face and bleeding heavily.

Lopez said the man apparently had been cut with a broken bottle.

He said police initially approached the other man “as a possible witness to the assault,” and that he didn’t display a weapon at first.

“It wasn’t until they got close to him that they thought he possibly was a suspect,” Lopez said.

The man pulled a knife from his pocket and moved toward the officer, who opened fire after the man failed to drop the knife and raise his hands, Lopez said. He was pronounced dead at the scene.

Lopez said the man’s relatives were flying Tuesday from Arizona to Durham.

Questions have been raised about whether **the man, who spoke Spanish**, might not have understood what police told him. But Lopez countered that “no matter what language you speak, when a police officer is pointing a gun at you, getting out a weapon is not a response that anybody would think to give.”

Others have asked why the officer didn’t shoot him in the leg or use a Taser gun. But Lopez said that was impractical under the circumstances.

“When you have somebody coming at you with lethal force, which is what this man was doing, you have to meet lethal force with lethal force,” he said. “You cannot rely on the guy succumbing to a Taser or hitting the body and making the proper connection – especially when you’re within feet of each other.”

In other situations, Lopez said, officers have used a Taser on a person holding a knife. But he said that’s usually when the person “is looking to hurt himself with a knife – not the officer.”

A Taser might also be used when there’s a barrier between the officer and suspect, or when the person “would have to jump over or come around, and not immediately lunge at the officer and stab him.”

“But those scenarios didn’t exist with this,” Lopez said. “The officer had very limited time and space to deal with someone coming at him with a knife.”

The officer has been placed on administrative leave with pay as the State Bureau of Investigation looks into the case, which is standard procedure in an officer-involved shooting. Lopez said his department is also conducting an internal investigation.

Operation nets 132 arrests in Durham

<http://www.heraldsun.com/news/x533457945/Operation-nets-132-arrests-in-Durham>

DURHAM — A joint law enforcement operation with the N.C. Department of Public Safety, Durham County Sheriff’s Office and Durham Police Department netted 132 arrests Monday through Thursday, and resulted in the seizure of drugs, firearms, and cash.

The effort was aimed at removing criminals and probations absconders from the communities. The agencies also conducted searches of offenders to remove drugs and weapons from neighborhoods.

Thirty-four probation absconders were apprehended by law enforcement teams that included Durham police and sheriff’s deputies, Department of Public Safety Alcohol Law Enforcement agents, Community Corrections officers and a prison emergency response team.

“Operation Cancelled Flight is a prime example of the great work that can be accomplished through the collaboration of state, county and local law enforcement agencies,” said DPS Secretary Kieran Shanahan. “This operation has increased the safety in Durham communities through the removal of drugs and firearms from the

streets and the arrest of absconders and criminals from around the county. The success of this operation sends a strong message to criminals that we are aggressively pursuing lawbreakers.”

Statistics from the operation:

A total of 136 new charges were brought, including 46 felonies and 85 misdemeanors. Five search warrants were obtained and executed. Police arrested 24 confirmed gang members. **(MS-13)**

Officers seized \$7,320 in cash, drugs such as oxycodone, methadone, Percocet, powder and crack cocaine, heroin and more than two pounds of harvested marijuana along with 20 marijuana plants.

Burglar found hiding in a Thomasville bathroom

http://www.news-record.com/news/local_news/article_8d78c138-ed92-11e2-b1f2-0019bb30f31a.html

HOMASVILLE — Two men were taken into custody after a Thomasville resident reported suspicious activity at their neighbor’s home.

Police responded about 10:10 p.m. Saturday to 1009 W. Holly Hill Road, where they found two men in the backyard of the home, according to a news release. One ran. The other man, who was wearing latex gloves and had a pry bar in his possession, was taken into custody.

Police discovered the back door had been broken open and found a third man hiding in a basement bathroom, according to the release.

The man who ran has not been located.

Luis Alfredo Barrera, 18, of Plaza Hollow Drive, in Winston-Salem, and **Luis Angel Rosado**, 30, of Cannon Street, in Thomasville were **charged with second-degree burglary and possession of burglary tools.**

Both are being held in the Davidson County jail. Bond for Barrera was set at \$20,000. Bond for Rosado is \$25,000.

Two sentenced in gun-smuggling case

http://www.journalnow.com/news/local/article_b9abc438-ed7b-11e2-9bed-001a4bcf6878.html

Two Winston-Salem residents convicted earlier this year on federal charges that they conspired to smuggle weapons and ammunition to southern Mexico were each sentenced to almost four years in prison.

Ramiro Alejandro Garcia Ramon and **Inocensia Medel Banos** pleaded guilty in March in U.S. District Court in Greensboro to one count each of conspiracy to defraud the United States by smuggling and attempting to smuggle firearms, ammunition and firearms accessories from the United States to Mexico.

U.S. District Judge Catherine Eagles sentenced Ramon and Banos Friday to three years and 10 months in federal prison. They both will be on supervised release for a period of three years, said Lynne Klauer, spokeswoman for the U.S. Attorney’s Office of the Middle District of North Carolina.

Helen Parsonage, Garcia Ramon's attorney, said Ramon had no previous criminal record and a stable work history, resulting in his getting the minimum sentence.

Ames Chamberlin, attorney for Medel Banos, could not immediately be reached for comment Monday.

Medel Banos and Garcia Ramon were arrested, along with Medel Banos' father, Angel Medel Lorenzo, after a raid July 26, 2012, at 416 East Sprague St., a house owned by Garcia Ramon. Several suspicious packages were found in the house, and authorities evacuated nearby residents and brought in a bomb squad.

Authorities found no explosives and neighbors were allowed back into their homes.

But agents did find 17 firearms as well as ammunition and accessories for the firearms, according to federal documents. The firearms were wrapped in plastic and black electrical tape to prevent them from detection by X-ray scanners at the U.S./Mexican border.

The ammunition was wrapped in such materials as aluminum foil and electrical tape to avoid detections, federal authorities said. The weapons, ammunition and accessories were hidden in compartments in vehicles and driven to Mexico between 2011 and July 2012, authorities alleged.

Garcia Ramon is accused of helping wrap the weapons for shipment and storing firearms in his house. Medel Banos is accused of acting as a lookout during meetings between Medel Lorenzo and his co-conspirators to discuss the smuggling operation.

Medel Lorenzo also pleaded guilty to a charge of conspiracy to defraud the United States by smuggling or attempting to smuggle firearms, ammunition and firearms accessories. He also pleaded guilty to possession of a firearm in the furtherance of a drug-trafficking crime.

He is scheduled to be sentenced on Sept. 12.

Greensboro man stabbed, suspect arrested

<http://myfox8.com/2013/07/10/greensboro-man-stabbed-suspect-arrested/>

GREENSBORO, N.C. — A Greensboro man was stabbed early Wednesday, police said in a news release. Officers responded to the 300 block of Lindsay Street around 5 a.m. in reference to an assault.

Upon arrival, officers found Herman Eugene Parson, 43, suffering from a stab wound to the abdomen. He was taken to Moses Cone Hospital and is currently being treated.

The suspect, **Amado Melendez**, 44, was located a short distance away. He was arrested and **charged with aggravated assault** before being placed in the Guilford County Jail under a \$25,000 bond.

Chatham County Sheriff's Office

Arrest Blotter for July 1, 2013

<http://www.chathamnc.org/index.aspx?recordid=4432&page=969>

July 1, **Gustavo Monter-Alejandro**, 19, of 12131 US 15 501 N Apt 10A, Chapel Hill was arrested by Deputy Joseph Engel for **First Degree Sex Offense of Child**. He was jailed under a \$225,000.00 secured bond and is scheduled to appear in Chatham County District Court in Pittsboro on July 29.

Raleigh address receives 2,408 tax refunds in 2011

<http://www.newsobserver.com/2013/06/28/2996717/audit-shows-one-raleigh-address.html#storylink=cpy>

RALEIGH — A federal audit shows that the Internal Revenue Service issued more than 2,400 refunds to a single Raleigh address in the 2011 tax year – a prominent example of the agency’s poor performance in rooting out fraud.

Refund dollars sent to that undisclosed Raleigh location totaled \$7.2 million, the third-highest amount on a nationwide list of recipients that year. One address in Atlanta saw more than 20,000 refunds delivered worth \$46.3 million.

The audit report, released last year, sharply criticized the IRS for its oversight of ITIN, or **Individual Taxpayer Identification Numbers. These are generally given to nonresident immigrants working both legally and illegally who are not eligible for Social Security numbers.**

The Treasury’s inspector general for tax administration found in 2012 that the IRS is focused on processing paperwork quickly rather than on making sure refunds go to qualified applicants.

Some of the problems noted in the audit:

- Copies of documents were routinely accepted rather than originals, a policy other federal agencies do not follow.
- Tax examiners were given time limits for processing applications and were discouraged from reviewing applications with questionable information.
- Newly hired examiners received only about an hour of training on spotting doubtful documentation, with approximately 15 minutes of refresher training.

“The process is so deficient that there is no assurance that ITINs are not being assigned to individuals submitting questionable applications,” the audit said.

IRS spokesman Dan Boone declined to comment this week beyond the agency’s official response in 2012, which defended the ITIN program but agreed with the Treasury audit that changes needed to be made.

“It is important to recognize that the ITIN program is essential to the processing of tax returns that report tens of billions of dollars in taxable income and billions of dollars of tax,” he said.

Boone would not disclose the Raleigh address cited in the audit or comment on whether the refunds sent there are being investigated.

Clayton Man Caught With \$5,000 Worth Of Cocaine

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

Following a joint narcotics investigation, Clayton and Raleigh Police have arrested a 34 year-old man and seized nearly \$5,000 worth of cocaine.

Mario Enrique-Padilla of 416 Cardinal Drive, Clayton was **arrested on two counts of trafficking cocaine by possession, and one each of trafficking cocaine by selling, delivering, and transporting. He was also charged with two counts of maintaining a vehicle and dwelling for a controlled substance, possession with intent to sell and deliver cocaine, and one count of possession of drug paraphernalia.**

A total of 112 grams of powder cocaine, a firearm, and drug paraphernalia were seized from the suspect and his home.

He is being held in the Wake County Jail under an \$850,000 bond and is **currently under an immigration hold.**

No additional charges are expected in this case.

ALE Agents Arrest 4 Suspects On Drug Trafficking Charges

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

Officers from the District IV Alcohol Law Enforcement (ALE) Agency have nabbed **four men who they allege were trafficking more than 28 grams of heroin/opium.**

ALE officials arrested the four alleged drug dealers in Johnston County Sunday.

Those taken into custody include **José Romero Lopez**, 37, of Angier; **Martin Rojas Rosas**, 49, of Benson; **José Marcelino Pena-Mata**, 34, and **Juan Antonio Pena-Mata**, 35, who are believed to be siblings and both residents of Smithfield.

The suspects were placed in the Johnston County Jail.

ALE Special Agent-in-Charge Jeff Lasater said Monday no other information concerning these arrests can be made public due to the ongoing investigation.

José Pena-Mata is currently awaiting trial Sept. 10 in the Johnston County District Court on previous charges of providing fictitious information to police officials, driving while license revoked and displaying a fictitious license tag. Story courtesy The Daily Record

Convicted of drug trafficking

<http://charlotte.quepasanoticias.com/noticias/charlotte/policiales/144932-condenados-por-narcotrafico>

Charlotte. - Two Hispanics were sentenced to spend long years in prison for his involvement in drug trafficking offenses.

According to a statement from the district attorney's office in Mecklenburg, the district court found **Ricardo Quevedo**, 19, **guilty of trafficking heroin** and sentenced to between 70 and 93 months in prison.

Accurate information that Quevedo was arrested in December 2012, immediately after having sold more than 4 grams of heroin to an undercover agent.

Meanwhile meanwhile **Abraham Gonzalez**, 37, was found **guilty of possession of cocaine with intent to traffic**, and sentenced to stay between 13 and 25 months behind bars, also agree with the opinion of the court of Mecklenburg.

The district attorney's report also said that a total of 30 people were taken to the court by the group of drug prosecution office in the first weeks of June, narcotic offenses, and sentenced to various terms.

Cape Fear region crime report

<http://www.fayobserver.com/articles/2013/07/24/1271576?sac=fo.crime>

SANFORD: **Jose Israel Perez**, 23, of the 700 block of Lawrence Street, was charged Monday with **possession of a controlled substance, misdemeanor possession of drug paraphernalia and misdemeanor no operator license**. Bail was set at \$6,000.

2 charged in Iredell drug case

<http://www.charlotteobserver.com/2013/06/06/4089100/2-charged-in-iredell-drug-case.html#storylink=cpy>

STATESVILLE -- Two Yadkin County men have been charged with operating a drug-selling operation in Iredell County, the sheriff's office says.

Armando Alonso and **Juan Presa** were arrested earlier this week by deputies after a three-month undercover operation, investigators say.

The sheriff's office says narcotics detectives began receiving information earlier this year about several men who were selling large amounts of cocaine. Authorities from Iredell and Yadkin counties, along with state investigators, began surveillance operations in Yadkinville and Statesville.

The sheriff's office says undercover agents from Iredell County brought more than 136 grams (4 ounces) of cocaine from two men. The cocaine had a street value of \$35,000, investigators say.

Alonso, 24, has been charged with six counts of trafficking cocaine; two counts of selling or delivering cocaine; and two counts of possession with intent to sell or deliver cocaine. He is jailed under \$50,000 bond.

Presa, 21, was charged with conspiracy to sell cocaine and was jailed under \$15,000 bond.

The sheriff's office says additional arrests are expected in the case.

Hispanic drug ring Dismantled

<http://charlotte.quepasanticias.com/noticias/charlotte/policiales/138492-desarticulan-red-de-narcotraficantes-hispanos>

Charlotte. - **Hispanic Five people are behind bars in this city accused of belonging to a Mexican drug cartel.**

According to information available on the website of the Cabarrus County Sheriff, suspected traffickers, **César Andrés Linares, Javier Nava, Sergio De Jesus Linares, Ana Kristina Demae Pamela Ramos and Joy**, are imprisoned in the county jail subject to a deposit of a million dollars each, and face federal and state charges.

According to a report in the local newspaper, The Independent Tribune, five Hispanics aged 21 to 25 years old, were arrested during a police operation in which **authorities seized more than 4,000 pounds of marijuana.**

The same source indicates that marijuana was hidden inside boxes remaining boards stored in a warehouse located at 563 Webb Road.

"The suspects allegedly were unpacking the boards to get marijuana hidden inside when investigators raided the warehouse," says the note, adding that the raid was part of a joint operation involving both FBI agents police as Concord and Cabarrus County Sheriff's Office.

According to charging documents filed by federal prosecutors against those involved, shortly after the raid in North Carolina the FBI received word that another cargo destined for Concord had to be unloaded at a warehouse in San Antonio, Texas, for the tractor trailer could not bring the entire shipment.

The data indicate that the federal police also seized the cargo, which raised 6,000 pounds of marijuana hidden in boxes 1718 boards, the total drugs seized in both operational related.

Other reports indicate that at least three of those involved in the alleged criminal conspiracy, Pamela Joy, Ana Linares and Sergio Ramos, have their addresses located in McAllen, Texas, a town that lies just across the border from Reynosa, Mexico, which is considered a stronghold of powerful criminal cartel Los Zetas.

However, the authorities have linked the group captured in Concord with a specific drug organization, or have provided additional details, claiming that it is still an ongoing investigation.

District Court documents indicate that Cabarrus five Hispanics, who already were charged in a federal grand jury, shall be submitted to the judge during June and July.

4 Mexican nationals busted with 12 lbs. of meth

<http://www.wcti12.com/news/police-4-mexican-nationals-busted-with-12-lbs-of-meth/-/13530444/20887716/-/kywmgp/-/index.html>

GREENVILLE, PITT COUNTY - 14 agencies came together to get **12 pounds of methamphetamine** off the street.

Chief Hassan Aden of the Greenville Police Department says four Mexican nationals were smuggling the meth, with a street value of \$500 thousand dollars, from California to Virginia. "It's a significant amount for any city anywhere in the country. Half a million dollars worth of crystal meth is huge," said Aden.

Police say the arrest took place on June 28th near the intersection of Verdant Dr. and East 10th Street in Greenville.

Police say **the meth was originally made in Sinaloa, Mexico**. They would not release where exactly in Virginia the drugs were headed.

The four alleged traffickers are identified as **40-year-old Luis Esteban Macias Pena and 26 year old Jamie Lopez Contreras of Sinaloa, Mexico, as well as 30-year-old Abril Granados of Highland, CA and Julio Cesar Medina of San Bernardino, CA.**

All four of them are being held under \$1 million dollar secured bond at the Pitt County Detention Center.

The agencies involved include the Greenville Police Department, U.S. Drug Enforcement Administration, NC State Bureau of Investigation, Lenoir County Sheriff's Office, Farmville Police Department, Wayne County Sheriff's Office, Wilson Police Department, Goldsboro Police Department, Rocky Mount Police Department, NC Alcohol Law Enforcement, Raleigh Police Department, Person County Sheriff's Office, Pitt County Sheriff's Office and Pitt County District Attorney's Office.

The investigation is still ongoing.

Hispanic to prison for drugs

<http://charlotte.quepasanoticias.com/noticias/charlotte/policiales/134104-hispano-a-prision-por-drogas>

Charlotte. - **Jorge Molina Sanchez**, a 24 year old Mexican citizen was found **guilty of drug trafficking** by federal court of this city, and sentenced to 15 years stay for life in federal prison in the United States.

According to a report by federal prosecutors, Molina-Sanchez was charged with conspiracy to smuggle five kilograms of cocaine and one kilogram of heroin, and illegal possession of firearms, and three offenses and was convicted of all charges.

The report indicates that the now federal prisoner and his accomplices, **obtained hundreds of kilograms of cocaine from a supplier located in California with the aim of distributing it to other dealers, who were responsible for resell in many areas of North Carolina.**

"To avoid detection by the authorities, Sanchez and his accomplices transported drugs in secret compartments in their vehicles," says the report of federal prosecutors.

In addition to the prison sentence imposed tough Sanchez, to be met without parole, was sentenced to pay a fine of ten million.

Assault with machete results in arrest of Lexington man

<http://www.the-dispatch.com/article/20130701/News/307019994/1005/news?Title=Assault-with-machete-results-in-arrest-of-Lexington-man&tc=ar>

A 35-year-old man has been charged with assaulting a 19-year-old man with a machete, according to an arrest warrant.

Pedro Lopez Tabares of 511 Kildee Drive has been **charged with felony assault with a deadly weapon inflicting serious injury and driving while license revoked**. He was placed in the Davidson County Detention Center under a \$1,000 secured bond and has a court date of Aug. 19.

The Lexington Police Department received a report of the incident at 5:05 p.m. Saturday.

Michael McIntosh reported an assault at Tabares' residence, according to an arrest report. He reported that Tabares cut his hand with a machete in front of the residence. McIntosh was taken to Wake Forest Baptist Health — Lexington Medical Center for treatment of the cut on his left hand.

Capt. Robby Rummage of the LPD said the two men were known to each other, and the incident stemmed over an argument involving property damage of a vehicle. The captain confirmed McIntosh's injury was not life-threatening.

McIntosh was treated and released, according to a hospital spokesman.

Man Accused Of Growing Marijuana

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

A 27 year-old man is accused of growing marijuana behind his home. Acting on an anonymous tip, Johnston County sheriff's narcotics agents went to 11590 Cleveland Road, Garner on Wednesday where they reportedly found two marijuana plants in the back yard. The plants were between three and four feet tall.

Ruben Ezquivel of the address was **charged with manufacturing marijuana, maintaining a vehicle or dwelling for a controlled substance, possession with intent to manufacture, sell or deliver a controlled substance, and possession of drug paraphernalia.** Ezquivel was jailed under a \$25,500 bond on the three felony and one misdemeanor charges.

CAPE FEAR REGION ARRESTS

<http://www.fayobserver.com/articles/2013/07/09/1268394?sac=fo.crime>

CLINTON: **Gaudencio Alvarado Jimenez**, 49, of the 100 block of Vasquez Lane, was charged Friday with possessing stolen property. Bail was set at \$10,000.

CLINTON: **Jose Manuel Bonilla**, 18, of the 100 block of Barnes Street, was charged Friday with possessing marijuana with intent to sell and deliver. Bail information was not given.

Mecklenburg County Arrests

<http://www.charlotteobserver.com/2013/07/07/4151747/mecklenburg-county-arrests-07062013.html#storylink=cpy>

Sifontes, Edras Emilio: 7/ 1/2013, 1580173. 5'4", 120. Charged with: DRIVING WHILE IMPAIRED. DWLR. FELONY POSSESSION OF COCAINE. GIVE/LEND/BORROW LIC PLATE. OPEN CONT AFTER CONS ALC 1ST.

Sosa, Jorge Luis: 7/ 1/2013, 1580179. 5'1", 130. Charged with: **AWDWIKISI. AWDWIKISI. DIS WEAP OCC DWELL/MOVING VEH. DIS WEAP OCC DWELL/MOVING VEH.**

Serrano, Melissa: 7/ 1/2013, 1580225. 5'2", 117. Charged with: SOLICIT CRIME AGAINST NATURE. SOLICIT FOR PROSTITUTION.

Maradiaga, Tomas Funez: 7/ 1/2013, 1580238. 5'6", 140. Charged with: AWDWIKISI. AWDWIKISI. DIS WEAP OCC DWELL/MOVING VEH.

Sosa, Diana Elizabeth: 7/ 1/2013, 1580251. 5'2", 140. Charged with: COMMUNICATING THREATS. COMMUNICATING THREATS. SIMPLE ASSAULT. SIMPLE ASSAULT.

Revolorio, Jossimar Avile: 7/ 2/2013, 1580263. 5'4", 135. Charged with: LARCENY FROM THE PERSON.

Zavala, Marlene Concepcion: 7/ 2/2013, 1580269. 5'2", 120. Charged with: OBTAIN PROPERTY FALSE PRETENSE.

Martinez, Ramon Contreras: 7/ 2/2013, 1580277. 5'6", 170. Charged with: DWLR. FAIL MAINTAIN LANE CONTROL.

Villela, Jorge Miranda: 7/ 2/2013, 1580279. 5'10", 200. Charged with: DWLR. SPEEDING.

Castorena, Sebastian: 7/ 2/2013, 1580289. 5'11", 180. Charged with: ASSAULT ON A FEMALE.

Quinones-Valentine, Alexander: 7/ 2/2013, 1580322. 5'5", 150. Charged with: FORGERY OF INSTRUMENT.

Martinez, Erwin Roberto: 7/ 2/2013, 1580325. 5'5", 160. Charged with: SEXUAL OFFENSE WITH A CHILD.

Perez, Juan Carlos: 7/ 2/2013, 1580327. 5'7", 167. Charged with: MAINTN VEH/DWELL/PLACE CS (F). PWISD MARIJUANA. TRAFFICKING IN MARIJUANA.

Villanueva, Alejandro: 7/ 4/2013, 1580485. 5'7", 140. Charged with: DRIVE AFTER CONSUMING < 21. DRIVE AFTER CONSUMING < 21. DRIVING WHILE IMPAIRED. NO OPERATORS LICENSE. RECKLESS DRIVING TO ENDANGER.

Ontiveros, Miguel: 7/ 4/2013, 1580537. 5'7", 140. Charged with: INTOXICATED AND DISRUPTIVE. POSSESSION OF PYROTECHNICS.

Sabino, Emily Yvette: 7/ 4/2013, 1580546. 5'3", 100. Charged with: DRIVING WHILE IMPAIRED.

Hernandez, Alexis: 7/ 5/2013, 1580558. 5'11", 180. Charged with: CARRYING CONCEALED GUN(M). POSSESS STOLEN FIREARM.

Castillo, Franky Rodolfo: 7/ 5/2013, 1580559. 5'10", 190. Charged with: CARRYING CONCEALED GUN(M). POSSESS MARIJUANA UP TO 1/2 OZ. POSSESS STOLEN FIREARM.

Escobar, Victor Rene: 7/ 5/2013, 1580572. 5'4", 130. Charged with: DRIVING WHILE IMPAIRED. NO OPERATORS LICENSE. OPEN CONT AFTER CONS ALC 1ST.

Gil, Hector Francisco: 7/ 5/2013, 1580583. 5'8", 165. Charged with: NO OPERATORS LICENSE. RECKLESS DRVG-WANTON DISREGARD. SPEEDING.

Lopez-Valla, Nathalia Patricia: 7/ 5/2013, 1580624. 5'2", 170. Charged with: MISDEMEANOR CHILD ABUSE.

Ales, Francisco Javier: 7/ 5/2013, 1580677. 5'7", 150. Charged with: DRIVING WHILE IMPAIRED. NO OPERATORS LICENSE. OPEN CONT AFTER CONS ALC 1ST. RECKLESS DRVG-WANTON DISREGARD.

Nguyen, Vu Hoan: 7/ 5/2013, 1580683. 5'0", 120. Charged with: DWLR. FLEE/ELUDE ARREST W/MV (F). RECKLESS DRIVING TO ENDANGER. SPEEDING.

Irizarry, Jose Rafael: 7/ 6/2013, 1580761. 5'7", 210. Charged with: ASSAULT ON A FEMALE. AWDW INTENT TO KILL. FALSE IMPRISONMENT. INTERFERE EMERG COMMUNICATION.

Andrade, Antonio Dejesus: 7/ 6/2013, 1580770. 5'9", 130. Charged with: DRIVE AFTER CONSUMING < 21. DRIVING WHILE IMPAIRED. HIT/RUN LEAVE SCENE PROP DAM.

Remigio, Pablo Varela: 7/ 7/2013, 1580772. 5'0", 170. Charged with: DRIVING WHILE IMPAIRED. NO OPERATORS LICENSE.

Lorth, Dora: 7/ 7/2013, 1580784. 5'0", 130. Charged with: DRIVING WHILE IMPAIRED.

Ponce-Mejia, Rebeca Judith: 7/ 7/2013, 1580830. 5'5", 180. Charged with: ASSAULT WITH A DEADLY WEAPON. COMMUNICATING THREATS. COMMUNICATING THREATS. INJURY TO PERSONAL PROPERTY. INTERFERE EMERG COMMUNICATION.

Cuevas, Ernesto: 7/ 7/2013, 1580834. 5'7", 140. Charged with: DRIVING WHILE IMPAIRED. DWLR. OPEN CONT AFTR CONS ALC SUBOFN.

Castillo, Pascual Ahumada: 7/ 7/2013, 1580835. 5'5", 135. Charged with: DWLR.

Uriarte, Marvin Antonio: 7/ 8/2013, 1580837. 6'0", 175. Charged with: DRIVING WHILE IMPAIRED.

Piedi, Vicente Alessandro: 7/ 8/2013, 1580839. 5'8", 200. Charged with: ASSAULT ON A FEMALE.
Alvarez, Jose G: 7/ 8/2013, 1580864. 5'4", 150. Charged with: NO OPERATORS LICENSE.
Valdez, Irma Munoz: 7/ 8/2013, 1580934. 5'4", 160. Charged with: ASSAULT ON A CHILD UNDER 12.
Merino, Jorge Fidel: 7/ 8/2013, 1580945. 5'7", 230. Charged with: ASSAULT ON A FEMALE. ASSAULT ON A FEMALE. INTERFERE EMERG COMMUNICATION.
Garcia-Perez, Cesar Enrique: 7/ 9/2013, 1580962. 5'9", 200. Charged with: MURDER.
Gonzales, Antonio: 7/ 9/2013, 1580981. 5'5", 220. Charged with: ASSAULT ON A FEMALE.
Rodriguez-Perez, Martin E: 7/ 9/2013, 1580999. 5'3", 163. Charged with: ASSAULT WITH A DEADLY WEAPON. BREAKING OR ENTERING (M). INJURY TO PERSONAL PROPERTY.
Ramirez, Eudi Vinalay: 7/ 9/2013, 1581056. 5'6", 180. Charged with: DRIVING WHILE IMPAIRED. DWLR.

Piedmont-Triad Arrest Reports

<http://www.wxii12.com/news/local-news/north-carolina/-/10622650/11800396/-/s25j3b/-/index.html#ixzz2YXwVj3XG>

Juan Carlos Velasquez: 29, Charged with ASSAULT WITH A DEADLY WEAPON, HIT AND RUN, driving with a revoked license.
Mobarik Abdalla: 45, Charged with ASSAULT ON A FEMALE
Anthony Meas: 18, Charged with possession of a stolen motor vehicle.
Gerarano Gordillo Aguilar: 34, Charged with communicating threats, harassing phone call
Penh Siu: 26, Charged with INDECENT LIBERTIES WITH CHILDREN
Aguilar Pacheco: 20, Charged with Larceny, safecracking, and breaking and entering

ADAN R ACOSTA

Offender ID: 1166790
Inmate Status: ACTIVE
Gender: MALE
Race: OTHER
Ethnic Group: HISPANIC/LATINO
Age: 42
Current Location: HYDE CI

Name(s) Of Record

ACOSTA ADAN R
ACOSTA ADAN ROSAS
ROSAS ADAN ACOSTA

Incarceration Status: ACTIVE Total Incarceration Term: 18 YEARS 3 MONTHS

Conviction Date: 09/14/2009 Projected Release Date: 09/01/2023

Primary Crime: TRAFFICK COCAINE >400 GRAMS (PRINCIPAL) Primary Crime Type: FELON

Special Characteristics: REGULAR Current Status: FELON

Admission Date: 09/28/2009 Admission Facility: CENTRAL PRISON

Control Status: REGULAR POPULATION Next Control Review: UNKNOWN

Custody Classification: MEDIUM Next Custody Review: 10/01/2013

Number Of Infractions: 0 Last Infraction Date: N/A

Current Location: HYDE CI Previous Location: EASTERN CI

Last Movement: RECEIVED FROM EASTERN CI Last Movement Date: 11/29/2012

Escapes?: N

ANGEL A ACEVEDO

Offender ID: 1370028
Inmate Status: ACTIVE
Gender: MALE
Race: OTHER
Ethnic Group: HISPANIC/LATINO
Age: 28
Current Location: EASTERN CI

Name(s) Of Record
ACEVEDO ANGEL ADONY GOMEZ

Incarceration Status: ACTIVE Total Incarceration Term: 2 YEARS 3 MONTHS
Conviction Date: 04/22/2013 Projected Release Date: 10/11/2013
Primary Crime: AWDWISI (PRINCIPAL) Primary Crime Type: FELON
Special Characteristics: REGULAR Current Status: FELON
Admission Date: 05/01/2013 Admission Facility: CRAVEN CI
Control Status: REGULAR POPULATION Next Control Review: UNKNOWN
Custody Classification: MEDIUM Next Custody Review: 11/01/2013
Number Of Infractions: 0 Last Infraction Date: N/A
Current Location: EASTERN CI Previous Location: CRAVEN CI
Last Movement: RECEIVED FROM CRAVEN CI Last Movement Date: 06/04/2013
Escapes?: N

Man arrested after collision with Caswell County patrol car

<http://www.wxii12.com/news/local-news/north-carolina/man-arrested-after-collision-with-caswell-county-patrol-car/-/10622650/20898940/-/n7ikj9z/-/index.html#ixzz2Yae4xsgC>

A Rocky Mount man is in the Caswell County Detention Facility following a Sunday morning accident that caused a deputy to run off the side of N.C. 86.

According to a statement from the Caswell County Sheriff's Office, at approximately 2:13 a.m., Deputy K.T. Underwood was traveling north on N.C. 86 when an oncoming vehicle crossed the center line causing Underwood to run off the right shoulder of the highway. The vehicle struck the deputy's vehicle causing damage to it. No one was injured during the incident. Damage to the patrol vehicle will exceed \$1,000.

Underwood gained control of his vehicle and turned around to stop the vehicle, which sped away from the deputy at speeds exceeding 100 miles per hour. As the vehicle attempted to turn onto Park Springs Road, it struck the median and came to a stop.

The driver of the vehicle, **Eli Roblero Morales**, 27, was **charged with felony speeding to elude, felony assault with deadly weapon on government official, injury to personal property, open container of alcohol, no operator's license, driving left of center, leaving the scene of an accident, and driving while impaired.**

Morales was placed in the detention facility under a \$49,000 secured bond. His court date is set for Wednesday. Morales' vehicle was seized under the Run And You're Done Law.

Driver falls asleep, dump truck overturns in Harnett County

<http://fayobserver.com/articles/2013/07/09/1268572?sac=fo.crime>

LILLINGTON - A dump truck full of mortar sand overturned on U.S. 421 on Tuesday morning, spreading its load across the four-lane highway.

The crash occurred at 9:42 a.m. near Highland Drive, close to the Harnett Regional Jetport between Erwin and Buies Creek, the Highway Patrol said. The accident closed three of the four lanes of travel, said Trooper R. Mellott, who investigated the accident.

After about three hours, all lanes were reopened to traffic.

Mellott said the crash happened when the driver, 19-year-old **Carlos Del-Toro** of Garner, fell asleep and veered right on the road. When Del-Toro woke, he overcorrected and the vehicle overturned, Mellott said.

Mortar sand is used to make concrete, Mellott said. The truck was loaded in Erwin and Del-Toro was taking it to Morrisville.

No other vehicles were involved in the crash, Mellott said. Del-Toro was taken to Central Harnett Hospital in Lillington for non-life-threatening injuries, Mellott said.