

# MARCH 2011

## Judge Orders Subway Restaurant To Pay \$27,000 For I-9 Violations

<http://www.ilw.com/articles/2011,0228-fay.shtm>

FAYETTEVILLE- The Department of Justice, Office of the Chief Administrative Hearing Officer (OCAHO) has published a precedent decision regarding an employer's liability for Form I-9 violations and the proper weight of various factors used to assess the amount of civil fines. The case, United States of America v. Snack Attack Deli, Inc. d/b/a **Subway Restaurant** #3718, tells the familiar story of a small restaurant in North Carolina that had neglected its employment eligibility verification responsibilities for several years and failed to complete I-9s for its employees. Snack Attack is a Subway franchise restaurant located in Fayetteville, North Carolina

Faced with a potentially crippling fine of \$111,078 **for 108 distinct I-9 violations**, the restaurant requested a hearing with OCAHO to dispute both its liability and the assessed fines. In ruling on the government's motion for summary judgment, the Administrative Law Judge, Ellen Thomas, agreed with Immigration and Customs Enforcement (ICE) that the violations were serious and that the employer lacked good faith (as defined in more detail below). On balance though, the Judge considered the company's small size and the general state of the economy to be more important considerations that weighed in favor of a reduced penalty. While the \$27,000 fine is still substantial for this lone Subway restaurant, there are several important lessons to be learned for all employers with I-9 skeletons in the closet.

## Jury Convicts Benson Man In 2008 Murder

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

JOHNSON COUNTY- Following an 11 day trial, a 12 member Johnston County jury found **Luis Reyes Hernandez** of Benson **guilty of first degree murder and robbery with a dangerous weapon** on Monday. Jurors deliberated for about 70 minutes before returning the unanimous verdict. Hernandez was the third defendant to be convicted in the May 28, 2008 murder of Bobby Glenn McLamb from the Meadow community. After the guilty verdicts, Hernandez was sentenced to life in prison for the murder conviction, plus an additional 64 to 86 months for robbery.

In January, Nancy Hernandez and Amanda Jean Russell entered guilty pleas to second-degree murder and robbery with a dangerous weapon. Hernandez was also convicted of assault on a government official. Sentencing for both women was delayed, pending their cooperation and testimony in Hernandez trial. However, based upon their plea, both women are likely to serve a minimum of 20 to 25-1/2 years in prison.

Prosecutors said the three defendants bludgeoned Mr. McLamb to death with a baseball bat, after the two women lured him out of bed. The three then reportedly robbed McLamb's home of beer, money and guns. A friend found McLamb's body in the kitchen of his home after he failed to show up for work.

## Mecklenburg Mugs

<http://www.wcnc.com/news/slideshows/Mecklenburg-Mugs--Snapshot-of-arrests-Monday-117150453.html?gallery=y&c=y&ref=/news/slideshows&img=23#gallery-image>

**GONZALEZ, MONICO R**

Arrested: 02/28/2011  
Charge Description: DRIVING WHILE IMPAIRED

**LOPEZ, RAMIRO REYES**

Arrested: 02/28/2011  
Charge Description: COMMUNICATING THREATS, DAMAGE TO REAL PROPERTY

**ROSALES, DANIEL ANTONIO**

Arrested: 02/27/2011  
Charge Description: URINATE IN PUBLIC/DEFECATE IN PUBLIC

**MARTINEZ-PALACI, ROMAN**

Arrested: 02/27/2011  
Charge Description: ASSAULT ON A FEMALE - AGG.PHYS.FORCE

**CHINCHILLA, ALEX FERNANDO**

Arrested: 02/27/2011  
Charge Description: DRIVING WHILE IMPAIRED, NO OPERATOR'S LICENSE, RECKLESS DRIVING - WILLFUL/WANTON DISREGARD

**ESTEVEZ, FELIPE DEJESUS-HER**

Arrested: 03/01/2011  
Charge Description: ASSAULT ON A FEMALE - AGG.PHYS.FORCE

**NGUYEN, ROBERTO**

Arrested: 03/01/2011  
Charge Description: C/S-SCH VI- P/W/I/S/D MARIJUANA, DRUG PARAPHERNALIA - POSSESSION OF

**GAVARRETE, RONY E**

Arrested: 03/01/2011  
Charge Description: STOLEN VEHICLE - RECEIVING, CONSPIRACY (IN A FELONY), LARCENY OF MOTOR VEHICLE (FELONY)

**MECKLENBURG COUNTY SHERIFF'S OFFICE  
IMMIGRATION AND CUSTOMS ENFORCEMENT**

<http://www.charmeck.org/mecklenburg/county/MCSO/Documents/icereport.pdf>

**INMATES RECEIVED**

Total number of inmates charged and brought into the MCJ that are non US born – **16,068**

**INMATES PROCESSED FOR REMOVAL**

Of the Inmates Received / Total number of inmates that were placed in removal proceedings – **10,035**

Of the 10,035 processed, **2,423** were arrested for **DWI**

**PRIOR DEPORTS/RE-ENTRIES**

Of Inmates Processed / Total number that were previously removed and re-entered in the US - **915**

**OUTSTANDING WARRANT FOR REMOVAL B&B**

Of Inmates Processed / Total number that were previously ordered removed but remained in the US - **782**

## **Reasons why some inmates interviewed (6,033) were not processed:**

- 1 LAPR (Green Cards) Inmates are Lawfully Admitted Permanent Residents
- 2 TPS (Temp. Protective Status) Inmates are allowed to remain in US temp. under protective status
- 3 Naturalized US Citizen Inmates Naturalized and became a US Citizen.
- 4 Non-Immigrant VISA Inmates are lawfully in US as a temporary visitor.
- 5 Approved Asylum Inmates granted Asylum and can apply for LAPR.(Green Card)
- 6 Refugee Inmate was lawfully admitted into US as a refugee. (LAPR)

## **45 Gang Suspects Arrested In Local ICE Operation**

<http://www.wsocvtv.com/news/27055028/detail.html>

CHARLOTTE, N.C. -- A national law enforcement operation led to **the arrests of 45 suspected gang members and affiliates in and around Charlotte.**

The arrests were part of **Project Southern Tempest, which was led by U.S. Immigration and Customs Enforcement's (ICE) Homeland Security Investigations**, with assistance from the North Carolina Alcohol Law Enforcement, Charlotte-Mecklenburg Police Department, Gastonia Police Department and Gaston County Police Department.

"Project Southern Tempest is the largest ever ICE-led gang enforcement operation targeting gangs with ties to drug trafficking organizations," said ICE Director John Morton. "Through gang enforcement operations like Project Southern Tempest and Project Big Freeze last year, ICE will continue to disrupt and dismantle these transnational gangs and rid our streets not only of drug dealers, but the violence associated with the drug trade."

**Of the 45 arrested in the Charlotte area, 16 were living in Charlotte and 29 were living in Gastonia.** The gang affiliations included the Asian Boys Crips, Bloods, Collateral, CRIPS, Surenos and Trap Boys, investigators said.

On Tuesday, ICE Homeland Security Investigations announced the nationwide arrests of 678 suspected gang members and associates from 133 gangs.

Charlotte is one of eight cities in the United States with an ICE Homeland Security Investigations Operation Community Shield Task Force, in which local special agents partner with federal, state, local and foreign anti-gang efforts.

Of the 678 gang members or associates arrested: they hailed from 133 different gangs; 447 were charged with criminal offenses; 231 were administrative arrests; 322 had violent criminal histories; and 421 were foreign nationals

## **Two illegal aliens indicted on federal drug charges**

<http://www.thetimesnews.com/news/indicted-41655-alamance-drug.html>

ALAMANCE COUNTY - Two men arrested in Alamance County in January 2010 on drug charges were indicted Tuesday by a federal grand jury in the Middle District of North Carolina.

**Jorge Vasquez Vasquez** and **Estabon Flores Guzman** were indicted for **possession of more than 500 grams of cocaine**, according to an Alamance County Sheriff's Department news release. They have been at the Alamance County jail since their arrest more than a year ago.

Vasquez and Guzman were investigated following a traffic stop on North Church Street on Jan. 8, 2010. The Times-News published a story about the [traffic stop](#) this past January after receiving video taken of the stop and questions about the force sheriff's detectives used to restrain the two men.

**Both men are from Mexico, speak limited English and didn't produce identification when asked for it by deputies. They've been held in the jail under Federal Immigration and Customs Enforcement detainers.**

## **U.S. Border Patrol Weekly Blotter February 24 - March 2, 2011**

<http://www.rightsidenews.com/2011030312970/us/homeland-security/us-border-patrol-weekly-blotter-february-24-march-2-2011.html>

EL PASO SECTOR – Border Patrol agents arrested an illegal alien from Mexico near Fort Hancock, Texas. Records checks revealed **the subject had a prior conviction for indecent liberties with a child in the state of North Carolina and had been previously removed from the United States.**

## **Man Charged With Eating Marijuana**

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

Dunn Police charged a Benson man with resisting arrest after he allegedly ate a bag of marijuana and tried to wash it down with a can of beer.

Officer J.W. Dickinson responded to a drug complaint at a residence on West Harnett Street, Dunn, and saw a vehicle parked in front of the building. When he approached the vehicle, Officer Dickinson reported seeing the man who was sitting in the driver's seat "putting a green leafy substance in his mouth."

Believing the substance was marijuana, Officer Dickinson told the man to spit it out. When Officer Dickinson went to open the door of the vehicle, the man reportedly picked up a can of Budweiser and tried to wash down the marijuana with beer.

The man then reportedly tried to jump into the passenger seat, but Officer Dickinson pulled him from the vehicle and was able to retrieve some of the marijuana. He charged **Jose Gerardo Soriano**, 21, of South Lee Street, Benson, with **possession of marijuana and resist, delay and obstruct**. Mr. Soriano was held at the Harnett County Jail under a \$750 bond.

## Long sentences handed down to MS-13 gang members

<http://www.charlotteobserver.com/2011/03/05/2112279/sentences-handed-down-to-ms-13.html>

### 7 receive lengthy jail time on charges from racketeering to murder in Charlotte area.

Seven gang members received lengthy prison sentences this week on charges ranging from racketeering to murder.

Members and leaders of **La Mara Salvatrucha**, or **MS-13**, were sentenced Thursday and Friday. They were convicted or pled guilty last year to crimes associated with the gang's operation out of the Charlotte area.

All but one, who pled guilty, was convicted during a January 2010 trial of conspiring to engage in a racketeering enterprise in North Carolina, El Salvador and elsewhere from 2003 to 2009.

"We will continue to target the leaders and most violent members of street gangs like MS-13," Assistant Attorney General Lanny Breuer said in a statement. "We refuse to let these violent groups terrorize our communities and, as these defendants have learned, we will seek stiff prison sentences for their crimes."

Evidence presented at the 2010 trial showed that **the gang members were responsible for the murders of seven people in North Carolina** and Los Angeles.

MS-13 member Alejandro Umana previously received the death penalty for five of those murders.

This week, Chief U.S. District Judge Robert Conrad Jr. sentenced the following defendants:

**Elvin Pastor Fernandez Gradis**, 34, of Charlotte was sentenced to life in prison. He was convicted in connection with the 2008 shooting death of Ulisses Mayo-De La Torre in Charlotte. Evidence at trial showed that Fernandez-Gradis killed the 17-year-old because his cousin was wearing a shirt that was the color worn by a rival gang.

**Santos Anibal Caballero Fernandez**, 26, of Charlotte was convicted for being an accessory to murder in connection with Mayo-De La Torre's death. He received 150 months in prison.

**Julio Cesar Rosales Lopez**, a 24-year-old leader of the gang from Guilford County, was sentenced to more than 26 years in prison. MS-13 leaders in El Salvador sent him to run "The Program" in the Charlotte and Greensboro areas, according to prosecutors. He was convicted of being an accessory to a 2007 double homicide in a restaurant in Greensboro, as well as robbing someone he suspecting of dealing drugs in a Charlotte nightclub controlled by MS-13.

**Juan Gilberto Villalobos**, 44, of Charlotte was a main drug supplier and gun-keeper for the gang. He also "controlled" two Charlotte nightclubs for the gang, prosecutors say. He was sentenced to 17 years in prison after being convicted for various gun and drug charges, as well as conspiracy to commit extortion.

**Johnny Elias Gonzalez**, 22, of Charlotte was sentenced to 30 years in prison. In addition to his conspiracy conviction under the Racketeer Influenced and Corrupt Organizations (RICO) Act, Gonzalez was convicted in connection with the robbery-murder of Yonni Alexander Morales Maradiaga, who was killed during the robbery in east Charlotte in 2005.

**Carlos Roberto Figueroa-Pineda**, 28, of Charlotte was sentenced to 35 years in prison for charges including RICO conspiracy, as well as gun and drug charges. He was also convicted for attempting to kill someone by running over the person with a car.

**Carlos Ferufino-Bonilla**, 31, of Charlotte pled guilty in 2009 to RICO conspiracy involving multiple armed robberies, extortion and possession of a firearm by illegal alien. He received 78 months in prison.

## Holly Springs man faces 2008 indecent liberties charge

[http://www.wral.com/news/news\\_briefs/story/9221328/](http://www.wral.com/news/news_briefs/story/9221328/)

HOLLY SPRINGS, N.C. — A Holly Springs man was arrested Friday after being on the run for nearly three years from accusations of committing a sexual offense with a child.

A warrant for the arrest of **Hipolito Ubieta-Anaya**, 36, of 517 Verdoucq Drive, on **one count of indecent liberties with a minor** was issued in September 2008. He had eluded authorities until his arrest Friday.

The warrant does not specify the victim's age but states that the child was under age 16.

Ubieta-Anaya was placed in the Wake County jail under a \$25,000 secured bond.

He was also placed under a detainer as the U.S. Immigration and Customs Enforcement investigates his immigration status.

## 'Most Wanted' suspect arrested

[http://www.news-record.com/content/2011/02/27/article/guilford\\_countys\\_most\\_wanted](http://www.news-record.com/content/2011/02/27/article/guilford_countys_most_wanted)

GREENSBORO — A man featured last week in "Guilford County's Most Wanted" has been arrested

Greensboro police said 40-year-old **Hosea Amos** was arrested Friday. Police sought him in connection with a Jan. 22 search of a home on Chorus Lane that turned up **2 to 3 ounces of cocaine, 7 pounds of marijuana and firearms**.

Amos, of 4512 Chorus Lane, was **charged with six felony drug counts, including trafficking in cocaine and possession of marijuana**. He was released from jail on a \$20,000 bond.

## Wake County Arrests

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

**Abraham Hernandez:** 3/ 6/2011, 2511000081. 5'08", 190. Charged with: \* State UCR Classification \*.

**Anthony Rodriguez:** 3/ 5/2011, 0311003305. 5'09", 170. Charged with: SPEED ELUDE ARREST 20-141 J.

**Hipolito Ubieta-Anaya:** 3/ 5/2011, 3811000077. 5'04", 150. Charged with: **INDEC LIBERTIES CHILDREN 14-202.1.**

**Brayan Andony Torres-Euceda:** 3/ 4/2011, 0311003275. 5'04", 145. Charged with: BREAKING AND ENTERING 14-54 (F). LARCENY AFTER B&E 14-72 B. LARCENY OF MV (F) 14-72 A.

**Rafael Ocampo Romero:** 3/ 4/2011, 0311003288. 5'11", 270. Charged with: CONSPIRACY (FELONY).

**Hugo Jonathan Duran:** 3/ 3/2011, 0311003226. 5'06", 165. Charged with: BREAKING AND ENTERING 14-54 (F). LARCENY (F) 14-72 A. LARCENY OF FIREARM 14-72 B. LARCENY AFTER B&E 14-72 B.

**Jose Alfredo Vasquez:** 3/ 3/2011, 0311003244. 5'05", 140. Charged with: ARMED ROBBERY 14-87. CONSP ARMED ROBBERY BUS/PER (CL). **KIDNAPPING 1ST DEGREE** 14-39.

**Juan Jose Garcia Aguilar:** 3/ 8/2011, 0311003519. 5'07", 190. Charged with: BREAK ENTER MOTOR VEHICLE 14-56. LARCENY (F) 14-72 A. LARCENY OF MV (F) 14-72 A.

**Dang Thanh Tran:** 3/14/2011, 0111000818. 5'03", 120. Charged with: **IDENTITY THEFT** 14-113.20.

**Cloe Amalex Martinez-Ochoa:** 3/14/2011, 0311003839. 5'05", 150. Charged with: **RAPE 1ST DEGREE CHILD** 14-27.2 A.

**Luis Jonathan Rivera:** 3/11/2011, 0311003676. 5'06", 187. Charged with: VIOLATE DOM VIOL PROTCT ORD 50B-4A.

**Carlos Alberto Sirias:** Age: 36 Height: 5' 8" Weight: 170m Sex: Male Arrested: Mar 17, 2011, 11:00 a.m. in Raleigh by RPD-Raleigh Police Dept. Charges: Traffic cocaine 90-95 h (Felony), Maint dwell/mv keep/sell cs 90-108a (Felony)

**Ahmed Walid Samour** Age: 37 Height: 5' 8" Weight: 220 Sex: Male Arrested: Mar 17, 2011, 2:00 p.m. in Clayton by RPD-Raleigh Police Dept. Charge: Obtain pro false pretense 14-100 (Felony)

**Jose Antonio San Agustin** Age: 24 Height: 5' 4" Weight: 115 Sex: Male Arrested: Mar 17, 2011, 11:30 p.m. in Raleigh by RPD-Raleigh Police Dept. Charge: Common law forgery (Felony)

**Demetrius Manuel Padilla** Age: 19 Height: 5' 8" Weight: 240 Sex: Male Arrested: Mar 16, 2011, 5:00 p.m. in Middlesex by ZPD-Zebulon Police Dept. Charge: Larceny from employer 14-74 (Felony)

**Ali Vali** Age: 28 Height: 5' 8" Weight: 140 Sex: Male Arrested: Mar 16, 2011, 9:00 p.m. in Raleigh by RPD-Raleigh Police Dept. Charges: Mfg/create marijuana 90-95 a (Felony), P/w/i/s/d marijuana 90-95 a (Felony), Maint dwell/mv keep/sell cs 90-108a (Felony), Poss drug paraphernalia 90-113.4 (Misdemeanor)

**Gilberto Valensuela** Age: 22 Height: 5' 1" Weight: 135 Sex: Male Arrested: Mar 15, 2011, 12:28 p.m. in Raleigh by APD-Apex Police Dept. Charges: Flee/elude arrest mv(f) 20-141.5(b) (Felony), Resist/obstr public officer 14-223 (Misdemeanor)

**Dang Thanh Tran** Age: 32 Height: 5' 3" Weight: 120 Sex: Male Arrested: Mar 14, 2011, 9:20 a.m. in Clayton by WCSO-Wake County Sheriff's Office Charge: **Identity theft** 14-113.20 (Felony)

**Luis Jonathan Rivera** Age: 21 Height: 5' 6" Weight: 187 Sex: Male Arrested: Mar 11, 2011, 2:15 p.m. in Raleigh by RPD-Raleigh Police Dept. Charge: Violate dom viol protct ord 50b-4a (Felony)

**Nicholas Martinez Alvarado** Age: 51 Height: 5' 5" Weight: 145 Sex: Male Arrested: Mar 10, 2011, 4:15 a.m. in Raleigh by RPD-Raleigh Police Dept. Charges: **Assault w/dw/int/k/ser inj** 14-32 a (Felony), Burglary 1st degree 14-51 (Felony)

**Guillermo Robles** Age: 19 Height: 5' 6" Weight: 140 Sex: Male Arrested: Mar 7, 2011, 12:15 a.m. in Clayton by RPD-Raleigh Police Dept. Charge: Possess cocaine 90-95 a (Felony)

**Luis Alberto Rodriguez** Age: 23 Height: 5' 9" Weight: 135 Sex: Male Arrested: Mar 7, 2011, 1:15 a.m. in Raleigh by RPD-Raleigh Police Dept. Charges: P/w/i/s/d marijuana 90-95 a (Felony), Maint dwell/mv keep/sell cs 90-108a (Felony), Simple pos marijuana 90-95 a (m) (Misdemeanor), Poss drug paraphernalia 90-113.4 (Misdemeanor), Poss sch iv cs 90-95 a (Misdemeanor)

**Abraham Hernandez** Age: 52 Height: 5' 8" Weight: 190 Sex: Male Arrested: Mar 6, 2011, 3:45 p.m. in Zebulon by ZPD-Zebulon Police Dept. Charge: \* **state ucr classification** \* (Felony)

**Rafael Ocampo Romero** Age: 21 Height: 5' 11" Weight: 270 Sex: Male Arrested: Mar 4, 2011, 7:00 p.m. in Raleigh by RPD-Raleigh Police Dept. Charge: Conspiracy (felony) (Felony)

**Juan Francisco Mercado-Oyervide:** 3/22/2011, 0111000908. 5'08", 200. Charged with: **ROBBERY STRONG ARM** (CL).

**Savvas Konstantinos Avramidis:** 3/22/2011, 0111000927. 6'00", 175. Charged with: FLEE/ELUDE ARREST MV(F) 20-141.5(B). RECKLESS DRIVING ENDANGER 20-140 B

**Stephany Abello:** 3/22/2011, 0111000928. 5'05", 110. Charged with: **FINANCIAL CARD FORGERY 14-113.11.**

**Michelle Benavidez:** 3/22/2011, 0111000929. 5'05", 180. Charged with: **FINANCIAL CARD FORGERY 14-113.11.** P/W/I/S/D COCAINE 90-95 A. MAINT DWELL/MV KEEP/SELL CS 90-108A.

**Julio Vidal:** 3/22/2011, 0111000930. 6'00", 180. Charged with: **FINANCIAL CARD FORGERY 14-113.11.**

**Nelson Alvarez-Vazquez:** 3/22/2011, 0111000931. 5'09", 134. Charged with: **FINANCIAL CARD FORGERY**  
14-113.11

## **Durham County Arrests**

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

**Victor Mireles Garcia:** 3/ 6/2011. Charged with: **ASSAULT ON A FEMALE.**

**Alberto Trejo San-Francisco:** 3/ 6/2011. Charged with: **ASSAULT ON A FEMALE.**

**Ismael Resendiz Guerrero:** 3/ 4/2011. Charged with: **UNSAFE MOVEMENT.**

**Yahir Rodriguez-Aranda:** 3/ 5/2011. Charged with: **ASSLT W/DEADLY WEAPON W/INT KILL  
INFLECTING S.**

**Jonathan Alberto Barbosa:** 3/ 3/2011. Charged with: **POSSESSION OF STOLEN GOODS/PROP.**

**Cosme Isai Perez:** 3/ 3/2011. Charged with: **FELONY POSSESSION OF COCAINE.**

**Jose Fuentes-Merino:** 3/ 3/2011. Charged with: **SECOND DEGREE TRESPASS.**

**Jamie Carbajal Sanchez:** 3/ 2/2011. Charged with: **INJURY TO PERSONAL PROPERTY.**

**Miguel R Velasquez:** 3/ 2/2011. Charged with: **PUBLIC CONSUMPTION.**

**Hony Geovanny-Ri Almendarez:** 3/ 1/2011. Charged with: **ASSAULT ON A FEMALE. FAIL TO APPEAR.  
IMMIGRATION.**

**Juan Marcelino Gomez:** 3/ 1/2011. Charged with: **ASSAULT ON A FEMALE. SECOND DEGREE  
KIDNAPPING.**

**Mario Mazariegos Rodas:** 3/ 1/2011. Charged with: **FAIL TO RETURN RENTAL PROPERTY.  
IMMIGRATION DETAINER.**

**Carlos Burriola-Anzaldo:** 3/ 8/2011. Charged with: **FEDERAL PRISONER.**

**Pedro Garcia-Villa:** 3/ 8/2011. Charged with: **COMMUNICATING THREATS.**

**Abdur-Rasheed Ali Ii Muslim:** 3/ 8/2011. Charged with: **US MARSHAL.**

**Alejandro Castillo-Alvarez:** 3/13/2011. Charged with: **FAIL MAINTAIN LANE CONTROL.**

**Juventino Jimenez:** 3/13/2011. Charged with: **FAIL TO BURN HEADLAMPS. FICT/ALT TITTLE/REG  
CARD/TAG.**

**Miguel Angel Alvare Palacios:** 3/13/2011. Charged with: **FAIL MAINTAIN LANE CONTROL.**

**Miguel Arcangel Pulidd Pavon:** 3/13/2011. Charged with: **RECKLESS DRIVING TO ENDANGER.**

**Erasmus Sanchez Garcia:** 3/22/2011. Charged with: **FICTITIOUS INFO TO OFFICER.**

## **Johnston County Arrests**

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

**Jorge Eduardo Rios-Reyes:** 3/ 6/2011, 2574672. 5'07", 145. Charged with: **SIMPLE POSSESS SCHEDULE  
VI CS.**

**Abel Nmn Garcia:** 3/ 5/2011, 2574624. 5'08", 156. Charged with: **ASSAULT ON FEMALE ( DOMESTIC).**

**Miguel Nmn Gomez:** 3/ 5/2011, 2574636. 5'02", 174. Charged with: **ASSAULT INFLICT SERIOUS INJ.**

**Eric Cruz Pineda:** 3/ 1/2011, 2574556. 5'08", 153. Charged with: **ASSAULT WITH DEADLY WEAPON  
INTENT TO KILL.**

**Marcelino Nmn Gonzalez:** 3/ 1/2011, 2574549. 5'10", 224. Charged with: **SIMPLE WORTHLESS CHECK.**



**Isidoro Flores Molina:** 3/ 8/2011, 2574707. 5'03", 150. Charged with: BREAKING AND OR ENTERING.  
**Eric Jesus Aguirre:** 3/11/2011, 2574770. 5'05", 140. Charged with: PROBATION VIOLATION/FELONY - OUT OF COUNTY.  
**Eric Cruz Pineda:** 3/21/2011, 2575000. 5'08", 153. Charged with: **POSSESS STOLEN FIREARM.**

## **Wanted illegal alien found in Salemburg**

<http://clintonnc.com/bookmark/12184404>

SAMPSON COUNTY- **A Clinton man arrested in connection with a burglary investigation has been identified as an illegal alien the federal government has been searching for the past 14 years.**

According to reports, investigators with the Sampson County Sheriff's Office arrested **Jose Luis Sanchez, Jr.**, for possession of a firearm by a felon on March 3. The arrest was the result of a burglary investigation that led to the discovery that Sanchez had purchased a firearm that was taken during a burglary on Jan. 16, 2011. Sanchez was booked into the Sampson County Detention Center under a \$5,000 secured bond.

Officials said that at the time of his arrest, Sanchez was fingerprinted using an automated fingerprint system, which is connected to state and federal databases.

The next day, the Sheriff's Office was notified that **Jose Luis Sanchez, Jr., was actually Cesar Villeda Pinto**, a Honduran national, who was deported for a criminal violation and illegally re-entered the United States. The federal government had been looking for Pinto for close to 14 years.

## **Lenoir County arrest reports**

<http://www.kinston.com/news/county-72155-lenoir-office.html>

**Christina Morales Hipolito**, 50, address not listed, Kinston, Mar. 6, **felony identity theft**. Bond: \$100,000. Arresting officer: J. Elmore.

**Salomon Luna Rivera**, 47, address not listed, Mar. 6, **felony identity theft**. Bond: \$100,000. Arresting officer: J. Elmore.

## **First-degree murder**

<http://www2.journalnow.com/news/2011/mar/08/wsmet01-first-degree-murder-defendant-wants-statem-ar-842450/>

A Winston-Salem man **charged with first-degree murder** in a shootout at a snack truck is asking a judge to throw out his statements to police, alleging that officers interviewed him in the hospital while he was medicated and didn't read him his rights.

**Jose Merlin Henriquez Portillo, also known as Jose Massimo Caranaza**, 26, is charged with killing Cirilo Laredo Avila, 35, during an attempted robbery on Dec. 16, 2009, at an apartment complex off Cole Road. Avila was selling snacks from a truck for El Jarocho, a grocery store on Waughtown Street.

Avila was shot in the chest, and police found his body in the back of the snack truck in the 2700 block of Pepper Court in the city's southeastern section.

Portillo was shot three times and underwent surgery at Wake Forest University Baptist Medical Center. If convicted of first-degree murder, Portillo faces the death penalty.

## **Men plead guilty to charges in fatal shooting at Kernersville restaurant**

<http://www2.journalnow.com/news/2011/mar/05/men-plead-guilty-charges-related-fatal-2008-shooti-ar-835520/>

KERNERSVILLE - Three young men plead guilty to charges connected to a fatal shooting outside the Sagebrush Steakhouse in Kernersville in 2008.

Matthew Lee Cherry and **Jose Luis Colunga**, both 20, entered guilty pleas in Forsyth Superior Court to charges stemming from the death of Brian Keith Atkins on Aug. 24, 2008.

Colunga pleaded guilty to second-degree murder and accessory after the fact to discharging a firearm into an occupied vehicle. Cherry pleaded guilty to accessory after the fact to first-degree murder and accessory after the fact to discharging a firearm into an occupied vehicle.

Judge Edgar Gregory of Forsyth Superior Court sentenced Cherry to at least 9 to nearly 12 years in prison and Colunga to at least 9 1/2 years to about 12 years in prison.

In December, **Christian Nunez Pascasio**, 20, who prosecutors say was the shooter, was found guilty of first-degree murder and sentenced to life in prison without the possibility of parole.

## **NORTH CAROLINA MAN PLEADS GUILTY TO FIREARMS TRAFFICKING**

[http://www.thecypresstimes.com/article/News/National\\_News/NORTH\\_CAROLINA\\_MAN\\_PLEADS\\_GUILTY\\_TO\\_FIREARMS\\_TRAFFICKING/41637](http://www.thecypresstimes.com/article/News/National_News/NORTH_CAROLINA_MAN_PLEADS_GUILTY_TO_FIREARMS_TRAFFICKING/41637)

RALEIGH, NC - **Ramadan Rama**, 40, a resident of Fayetteville, N.C., pled guilty in federal court Monday to **firearms trafficking charges, including failure to notify a common carrier of a firearm and exporting defense articles without a license**, following an investigation by U.S. Immigration and Customs Enforcement's (ICE) Homeland Security Investigations (HSI) and the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF).

A federal grand jury returned a criminal indictment on Dec. 14, 2010, which stated that Rama arrived in Pristina, Kosovo, on March 16, 2010, from Raleigh Durham Airport, and upon search of his checked luggage, officials found two disassembled semi-automatic pistols that had been wrapped in aluminum foil in an attempt to avoid detection.

The criminal complaint further alleged that on Sept. 22, 2010, Rama departed Raleigh Durham Airport en route to Pristina, Kosovo. During a layover in Vienna where Austrian Customs authorities performed a baggage check, the authorities located a disassembled Walther P22 .22 caliber semi-automatic pistol concealed in the lining of a leather bag packed in his checked luggage.

## **Cape Fear region Arrests**

<http://www.fayobserver.com/articles/2011/03/10/1077050?sac=Crime>

SANFORD: **Evangeline Arroyo**, 42, of the 300 block of Normal Avenue in Buffalo, N.Y., was charged Monday with **possessing a Schedule I drug with the intent to sell and deliver, maintaining a drug vehicle, careless and reckless driving, driving while license revoked, failing to stop for blue lights and siren and felony eluding arrest**. Bail was set at \$22,000.

## **Parents Face Charges After Gun Found At School**

<http://www.wxii12.com/news/27145616/detail.html>

### *Suspect Detained For Being In Country Illegally*

ASHEBORO, N.C. -- The parents of a North Asheboro Middle School student accused earlier this week of bringing a gun to school have also been charged with a gun crime.

**Martin Carbajal** and **Virginia Lopez**, both of Asheboro, are facing charges of **failing to secure a handgun**. Asheboro police said a .380-caliber handgun was found in the student's locker.

Lopez was released after posting a \$2,500 bail. **Carbajal, a convicted felon**, also posted a \$2,500 bail, but **was being detained for being in the country illegally**, police said.

Police said Immigrations and Customs Enforcement agents were taking him into their custody.

## **Charlotte Man charged in weekend death is in country Illegally**

<http://www.charlotteobserver.com/2011/03/15/2142309/man-charged-in-death-is-in-country.html>

A driver charged with hitting and killing a man over the weekend appears to be in the country illegally in addition to not having a driver's license, according to the Mecklenburg Sheriff's Office.

Investigators say **Delvin Joel Marin-Contreras** hit and killed swim team volunteer Bill Sweezer Saturday on the Interstate 277 loop near Carson Boulevard.

Sweezer and wife, Bobette, were driving their two sons, Brandon, 14, and David, 13, to the Southeastern Age Groups Champs meet about 7:20 a.m. Saturday when Sweezer's car crashed into the back of a Charlotte-Mecklenburg police cruiser on Interstate 277 near Carson Boulevard.

The officer driving that car had stopped to help a car stranded in the breakdown lane. Sweezer got out of his car and was talking to two officers, when a Toyota 4Runner slammed into his car. The 4Runner, driven by Marin-Contreras, struck and killed Sweezer. The officers were also injured.

The Mecklenburg County Sheriff's Office says after the crash and Marin-Contreras' arrest, they asked him where he was from. He told them Honduras.

The Sheriff's Office participates in the federal 287(g) program, which begins deportation proceedings on people in the country illegally. **Marin-Contreras had been cited for no operators' license twice before, but because he had never been arrested and taken to the Mecklenburg jail; the Sheriff's Office had never checked his immigration status.**

This weekend, deputies checked Marin-Contreras' name and found no paper trail showing he is in the country legally. **Court records show Marin-Contreras has prior citations for driving without a license. But in those instances jail officials say Marin-Contreras wasn't arrested. He paid the ticket and the sheriff's office didn't check his immigration status.**

Now, the misdemeanor death by vehicle and driving without a license charges stemming from the crash take priority over his immigration status.

He could be deported, but that would be after any potential sentence if he is convicted.

## **Illegal alien accused of repeatedly raping girl**

[http://www.newsobserver.com/2011/03/15/1055360/raleigh-man-29-accused-of-repeatedly.html#disqus\\_thread](http://www.newsobserver.com/2011/03/15/1055360/raleigh-man-29-accused-of-repeatedly.html#disqus_thread)

RALEIGH- A 29-year-old Raleigh man is in custody under a \$3 million bond after police said he repeatedly raped a child.

**Cloe Amalex Martinez-Ochoa**, of 3204 Crandon Lane, Apt. A, is **charged with five counts of first-degree rape of a child**, according to arrest warrants filed in the Wake County Magistrate's Office.

Martinez-Ochoa is accused of raping the child five times since last November. Police said **the child is under the age of 13.**

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

Martinez-Ochoa is being held in the Wake County jail on an Immigration and Customs Enforcement detainer..

## **Forsyth County Sheriff Office- Current Inmate Population**

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

**ALONSO, GUERRERO BENITIES** (W /M/35) TRAFFICKING IN COCAINE 08/21/2009 Forsyth County Sheriff Office

**ALVAREZ, CHRISTOPHER** (W /M/20)      **ASSAULT ON FEMALE** 03/07/2011      Forsyth County Sheriff Office  
**ALVAREZ, MARCELO** (W /M/31)      FCSO - FEDERAL INMATE      03/08/2011      Forsyth County Sheriff Office  
**ARZETA, VICTOR PEREZ** (W /M/28)      **ASSAULT ON A FEMALE**      03/13/2011      Forsyth County Sheriff Office  
**AVILES, VICKY** (W /F/36)      **DRIVING WHILE IMPAIRED**      03/14/2011      Forsyth County Sheriff Office  
**AYALA, ALFREDO GARZA** (W /M/41)      **MURDER-FIRST DEG**      11/05/2008      Forsyth County Sheriff Office  
**BARRERA, MARVIN** (W /M/21)      **CONSPIRE TO TRAFFIC IN COCAINE**      01/20/2011      Forsyth County Sheriff Office  
**BENITEZ, FLORENTINO CRUZ** (W /M/33)      **HABITUAL DWI**      06/20/2010      Forsyth County Sheriff Office  
**CANALES, CARLOS LOPEZ** (W /M/45)      **CONSPIRE TO TRAFFIC IN COCAINE**      10/19/2010      Forsyth County Sheriff Office  
**CANTU, GILBERTO** (W /M/24)      **DRIVING WHILE IMPAIRED**      08/26/2010      Forsyth County Sheriff Office  
**CARBALLO, CLEVER GUZMAN** (W /M/25)      **DRIVING WHILE IMPAIRED**      02/14/2011      Forsyth County Sheriff Office  
**CASTANEDA, IVAN MENDOZA** (W /M/29)      **POSSESS MARIJUANA UP TP 1/2 OZ**      02/16/2011      Forsyth County Sheriff Office  
**CASTENEDA, FERNANDO CARDENA** (W /M/22)      FCSO - FEDERAL INMATE      02/11/2011      Forsyth County Sheriff Office  
**CASTRO, RAMIRO CHAVEZ** (W /M/21)      **FEL SERIOUS INJURY BY VEHICLE**      12/19/2010      Forsyth County Sheriff Office  
**CEBALLOS, JUAN DIAZ** (W /M/24)      **TRAFFICKING IN COCAINE**      12/29/2010      Forsyth County Sheriff Office  
**CERRITOS, JAIRO JOSSIMAR** (W /M/24)      FCSO - FEDERAL INMATE      02/11/2011      Forsyth County Sheriff Office  
**CIPRIANO, JOSE LUIS** (W /M/19)      **INDECENT LIBERTIES WITH CHILD**      10/22/2010      Forsyth County Sheriff Office  
**CORTES, AARON VASQUEZ** (W /M/31)      **FTA- DRIVING WHILE IMPAIRED**      01/29/2011      Forsyth County Sheriff Office  
**CORTEZ, TOMAS GUERRO** (W /M/29)      **CONSPIRE TO TRAFFIC IN COCAINE**      03/31/2010      Forsyth County Sheriff Office  
**CRUCES, YOLANDA ROJAS** (W /F/61)      FCSO - INS INMATE      03/15/2011      Forsyth County Sheriff Office  
**CRUSE, MARK ALLEN** (W /M/18)      **BREAK/ENTER**      02/24/2011      Forsyth County Sheriff Office  
**CRUZ, ALEJANDRO AVILA** (W /M/47)      FCSO - CIVIL CONTEMPT      02/16/2011      Forsyth County Sheriff Office  
**CURIEL, JOSE BALLESTEROS** (W /M/29)      FCSO - FEDERAL INMATE      02/11/2011      Forsyth County Sheriff Office  
**ESQUIVEL, JESSIE RAYMOND** (W /M/27)      **BREAK OR ENTER MOTOR VEHICLE**      01/26/2011      Forsyth County Sheriff Office  
**GARCIA, SERVANDO GARZA** (W /M/26)      **SIMPLE AFFRAY**      01/30/2011      Forsyth County Sheriff Office  
**GOMEZ, MARIO** (W /M/23)      **SEX OFFENDER USING SOCIAL WEBSITE**      02/10/2011      Forsyth County Sheriff Office  
**GONZALEZ, ROMEO MAGANA** (W /M/39)      **DRIVING WHILE IMPAIRED**      02/25/2011      Forsyth County Sheriff Office  
**GUARDADO, AMEQILIA** (W /F/54)      FCSO - FEDERAL INMATE      12/16/2010      Forsyth County Sheriff Office  
**GUERRA DELGADO, DANIEL DAVID** (W /M/26)      FCSO - FEDERAL INMATE      03/04/2011      Forsyth County Sheriff Office  
**GUERRERO, DORA ALICIA** (W /F/29)      FCSO - FEDERAL INMATE      02/09/2011      Forsyth County Sheriff Office  
**GUTIERREZ, EDDIE GALLARDO** (W /M/34)      **INT CHILD ABUSE-SER PHYS INJ**      11/30/2010      Forsyth County Sheriff Office  
**GUZMAN, DEONIS DANIEL** (W /M/21)      **PROBATION VIOLATION**      03/14/2011      Forsyth County Sheriff Office  
**GUZMAN, LUIS DANIEL** (W /M/38)      **RAPE-1ST DEGREE**      02/14/2011      Forsyth County Sheriff Office  
**GUZMAN, RICARDO NOYOLA** (W /M/22)      **INDECENT LIBERTIES WITH CHILD**      10/22/2010      Forsyth County Sheriff Office

**HERNANDEZ, CECILIO HERNANDEZ** (W /M/24) FCSO - INS INMATE 08/06/2010 Forsyth County Sheriff Office  
**HERNANDEZ, JAVIER LOPEZ** (W /M/27) ASSAULT ON FEMALE 03/06/2011 Forsyth County Sheriff Office  
**HERNANDEZ, JOSE ELEAZAR** (W /M/18) FCSO - INS DETAINER 08/06/2010 Forsyth County Sheriff Office  
**HERNANDEZ, MAURO APARICIO** (W /M/48) INS 12/02/2010 Forsyth County Sheriff Office  
**JIMENEZ, GUILLERMO** (W /M/18) FEL SERIOUS INJURY BY VEHICLE 10/29/2010 Forsyth County Sheriff Office  
**LAZADA, RICO** (B /M/33) ASSAULT GOVT OFFICIAL/EMPLY 03/04/2011 Forsyth County Sheriff Office  
**LECOMPTE, GAETAN HELARD** (W /M/47) STATUTORY RAPE / SEX OFFENSE>=6YR 04/11/2010 Forsyth County Sheriff Office  
**LEYVA, ELIER MEDERAS** (W /M/31) TRAFFICKING IN AMPHETAMINE/METH 08/21/2009 Forsyth County Sheriff Office  
**LOPEZ, ENRIQUE CARDENAS** (W /M/18) FCSO - FEDERAL INMATE 02/11/2011 Forsyth County Sheriff Office  
**LOPEZ, RICARDO TODEDANO** (W /M/28) FCSO - FEDERAL INMATE 03/11/2011 Forsyth County Sheriff Office  
**LOPEZ, SANTIAGO VALDEZ** (W /M/24) FELONY POSSESSION OF COCAINE 07/12/2010 Forsyth County Sheriff Office  
**LORN, DA NIKKI** (A /F/29) ASSAULT AND BATTERY 06/28/2010 Forsyth County Sheriff Office  
**MANYOK, MANYOK DENG** (B /M/40) ASSAULT ON A CHILD UNDER 12 03/02/2011 Forsyth County Sheriff Office  
**MARIN, LICHO NOYOLA** (W /M/23) OFA/FTA -RADIO OPERATED IN STREET OR PUBLIC AREA 03/05/2011 Forsyth County Sheriff Office  
**MARTINEZ, DENIA LIZETH** (W /F/37) FCSO - FEDERAL INMATE 01/21/2011 Forsyth County Sheriff Office  
**MARTINEZ, DOUGLAS IVAN** (W /M/41) FCSO - FEDERAL INMATE 03/08/2011 Forsyth County Sheriff Office  
**MARTINEZ, ERICA ZARATE** (W /F/31) TRAFFICKING IN COCAINE 12/29/2010 Forsyth County Sheriff Office  
**MARTINEZ, MAURICIO GUZMAN** (W /M/22) OFA-FTA-DRIVING WHILE IMPAIRED 03/03/2011 Forsyth County Sheriff Office  
**MARTINEZ, RODRIGO MENDOZA** (W /M/21) OFA/FTA-DRIVING WHILE IIMPAIRED 01/31/2011 Forsyth County Sheriff Office  
**MENDOZA, JUAN SALINAS** (W /M/42) INDECENT LIBERTIES WITH CHILD 03/16/2011 Forsyth County Sheriff Office  
**MENDOZA, RICARDO CHAVEZ** (W /M/25) TRAFFICKING IN COCAINE 09/23/2010 Forsyth County Sheriff Office  
**MENDOZA, ROMALDO SALAS** (W /M/23) FCSO - FEDERAL INMATE 02/11/2011 Forsyth County Sheriff Office  
**MORALES, AUGUSTO JUSTINO** (W /M/48) FCSO - INS INMATE 12/02/2010 Forsyth County Sheriff Office  
**MORALES, AURELIO AUTUNAZ** (W /M/20) RESISTING PUBLIC OFFICER 03/05/2011 Forsyth County Sheriff Office  
**MORENO, MIGUEL ANGEL** (W /M/31) CONSPIRE TO TRAFFIC METHAMPHETAMINE 07/22/2010 Forsyth County Sheriff Office  
**MORLU, NYENETU NDORBOR** (B /M/26) POSSESSION OF FIREARM BY FELON 12/17/2010 Forsyth County Sheriff Office  
**NOYOLA, HECTOR RODRIGUEZ** (W /M/19) AWDWIKISI 03/25/2010 Forsyth County Sheriff Office  
**NOYOLA, JULIO CESAR** (W /M/28) CONSPIRE TO TRAFFIC IN COCAINE 07/29/2010 Forsyth County Sheriff Office  
**NOYOLA, ULISES LOPEZ** (W /M/20) COMMUNICATING THREATS 09/25/2010 Forsyth County Sheriff Office  
**OLIVA, HELADIO OLIVARES** (W /M/37) ASSAULT ON FEMALE 02/23/2011 Forsyth County Sheriff Office  
**ONTIVEROS, JOSE LUIS LIMON** (W /M/33) TRAFF COCAINE 09/13/2010 Forsyth County Sheriff Office  
**ORDONEZ-NATAREN, SERGIO** (W /M/28) FCSO - FEDERAL INMATE 03/04/2011 Forsyth County Sheriff Office

**PALACIOS, BERNARDINO GONZALEZ** (W /M/36) FCSO - FEDERAL INMATE 03/04/2011 Forsyth County Sheriff Office  
**PAZ, CRIS** (W /M/25) FCSO - FEDERAL INMATE 03/08/2011 Forsyth County Sheriff Office  
**PEREA, JOSE MARTAREZ** (W /M/51) TRAFFICKING IN COCAINE 01/19/2011 Forsyth County Sheriff Office  
**PEREZ, JESUS EMILIO** (W /M/27) OFA-MISDEMEANOR PROBATION VIOL 02/11/2011 Forsyth County Sheriff Office  
**PHAPHONSAY, SIAMPHONE** (A /F/22) FCSO - FEDERAL INMATE 03/15/2011 Forsyth County Sheriff Office  
**PORTILLO, JOSE MERLIN** (W /M/26) MURDER-FIRST DEG 12/23/2009 Forsyth County Sheriff Office  
**PRADO, ALFREDO VARGAS** (W /M/20) FELONY PROBATION VIOLATION 03/07/2011 Forsyth County Sheriff Office  
**PROVENZANO, CARISSA MARIE** (B /F/19) SIMPLE ASSAULT 03/10/2011 Forsyth County Sheriff Office  
**PRUDENTE, MARTIN SILVA** (W /M/40) PWIISD COCAINE 03/02/2011 Forsyth County Sheriff Office  
**RABADAN, JAVIER OCAMPO** (W /M/46) CONSPIRE TO TRAFFIC COCAINE 09/13/2010 Forsyth County Sheriff Office  
**RAMOS, ALFONZO RODRIGUEZ** (H /M/30) FCSO - FEDERAL INMATE 03/04/2011 Forsyth County Sheriff Office  
**REYES, BERNARDO** (W /M/23) TRAFFICKING COCAINE 01/20/2011 Forsyth County Sheriff Office  
**REYES, RAFAEL FUENTES** (W /M/27) TRAFFICKING IN METHAMPHETAMINE OR AMPHETAMINE 08/21/2009 Forsyth County Sheriff Office  
**RODRIGUEZ, DEYSI SUYAPA** (W /F/36) PROMOTING PROSTITUTION OF A MINOR 01/28/2011 Forsyth County Sheriff Office  
**RODRIGUEZ, HUGO CESAR** (W /M/24) 90-95H2 TRAFF IN METHAMPHETAMINE 07/22/2010 Forsyth County Sheriff Office  
**RODRIGUEZ, JOAQUIN VEGA** (B /M/20) BREAKING AND OR ENTERING 03/11/2011 Forsyth County Sheriff Office  
**RODRIGUEZ, JUAN CARLOS** (W /M/35) AWDW SERIOUS INJURY 11/21/2010 Forsyth County Sheriff Office  
**RODRIGUEZ, ANTONIO ESTRADA** (W /M/33) AWDWIKISI 02/13/2011 Forsyth County Sheriff Office  
**RUMBO-LOPEZ, ALEJANDRO** (W /M/22) FCSO - INS INMATE 08/05/2010 Forsyth County Sheriff Office  
**SALAS, CARLOS ITEHUA** (W /M/22) DRIVING WHILE IMPAIRED 02/27/2011 Forsyth County Sheriff Office  
**SANTIAGO, NICHOLAS ANDREW** (W /M/23) CARRYING CONCEALED WEAPON 12/31/2010 Forsyth County Sheriff Office  
**SANTIAGO, NICOLAS VILLALBA** (W /M/25) ASSAULT ON A FEMALE 11/15/2010 Forsyth County Sheriff Office  
**SOLANO, JUAN CARLOS** (W /M/24) OFA-FTA-MISDEMEANOR PROBATION VIOLATION 09/18/2010 Forsyth County Sheriff Office  
**SOUMANA, ABDELKADER** (B /M/29) ASSAULTBY STRANGULATION 08/20/2010 Forsyth County Sheriff Office  
**TAPIA, VICTOR MANUEL** (W /M/24) TRAFFICKING COCAINE 05/21/2010 Forsyth County Sheriff Office  
**TELLEZ, HORACIO PAREDES** (W /M/27) TRAFFICKING IN COCAINE 10/27/2010 Forsyth County Sheriff Office  
**TENA, BLANCA GONZALEZ** (W /F/29) FCSO - FEDERAL INMATE 03/08/2011 Forsyth County Sheriff Office  
**VARGAS, KEVIN GIOVANY** (W /M/18) CONSUME ALC<19 03/14/2011 Forsyth County Sheriff Office  
**VAZQUEZ, BEVERLY DIANNE** (W /F/55) FCSO - FEDERAL INMATE 03/01/2011 Forsyth County Sheriff Office  
**VELA-ESCALONA, JOSE** (W /M/34) DRIVING WHILE IMPAIRED 03/13/2011 Forsyth County Sheriff Office

## Current NC Prison Population Illegal Hispanic (1-31-2011)

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

CATEGORY	Citizenship	Crime Category	Ethnic Group	TOTAL
<u>Prison Population</u>	<u>ALIEN</u>	<u>9211 Hit/Run-Serious.Inj/Death</u>	<u>HISPANIC/LATINO</u>	<b>3</b>
		<u>MURDER FIRST DEGREE</u>	<u>HISPANIC/LATINO</u>	<b>33</b>
		<u>MURDER SECOND DEGREE</u>	<u>HISPANIC/LATINO</u>	<b>111</b>
		<u>MANSLAUGHTER</u>	<u>HISPANIC/LATINO</u>	<b>37</b>
		<u>ROBBERY</u>	<u>HISPANIC/LATINO</u>	<b>64</b>
		<u>ASSAULT</u>	<u>HISPANIC/LATINO</u>	<b>79</b>
		<u>SEXUAL ASSAULT</u>	<u>HISPANIC/LATINO</u>	<b>227</b>
		<u>OTHER SEXUAL OFFENSE</u>	<u>HISPANIC/LATINO</u>	<b>51</b>
		<u>KIDNAPPING AND ABDUCTION</u>	<u>HISPANIC/LATINO</u>	<b>35</b>
		<u>OTHER OFFENSE AGAINST PERSON</u>	<u>HISPANIC/LATINO</u>	<b>7</b>
		<u>BURGLARY</u>	<u>HISPANIC/LATINO</u>	<b>11</b>
		<u>BREAKING, ENTERING</u>	<u>HISPANIC/LATINO</u>	<b>13</b>
		<u>LARCENY</u>	<u>HISPANIC/LATINO</u>	<b>3</b>
		<u>BURNINGS</u>	<u>HISPANIC/LATINO</u>	<b>2</b>
		<u>FRAUD</u>	<u>HISPANIC/LATINO</u>	<b>11</b>
		<u>DRUGS- NON TRAFFICK</u>	<u>HISPANIC/LATINO</u>	<b>30</b>
		<u>DRUGS TRAFFICK</u>	<u>HISPANIC/LATINO</u>	<b>797</b>



CATEGORY	Citizenship	Crime Category	Ethnic Group	TOTAL
		<a href="#"><u>DRIVING WHILE IMPAIRED</u></a>	<a href="#"><u>HISPANIC/LATINO</u></a>	<b>80</b>
		<a href="#"><u>OTHER TRAFFIC VIOLATIONS</u></a>	<a href="#"><u>HISPANIC/LATINO</u></a>	<b>8</b>
		<a href="#"><u>HABITUAL FELON</u></a>	<a href="#"><u>HISPANIC/LATINO</u></a>	<b>1</b>
		<a href="#"><u>OTHER PUBLIC ORDER</u></a>	<a href="#"><u>HISPANIC/LATINO</u></a>	<b>10</b>
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<b>GRAND TOTAL</b>				<b>1,613</b>

## Traffic stop leads to cash seizure

<http://www.thetimesnews.com/news/seizure-42138-sheriff-alamance.html>

A traffic stop made by an Alamance County Sheriff's deputy Monday led authorities to a large sum of cash hidden in a laundry basket in an SUV.

Sheriff's deputy J. Hall, who is an officer in the department's K-9 unit, was traveling on Interstate 40/85 at about 5:30 p.m. Monday when he noticed the driver of a Toyota SUV making multiple lane changes, according to a sheriff's department news release.

The driver, later identified as **Vicenta Medina Zuniga**, 32, of Buckhorn Road, Orange County, is accused of crossing traffic multiple times and almost causing an accident.

"She almost flipped a car on the interstate," said Randy Jones, sheriff's department spokesman.

Hall made a traffic stop as Zuniga exited the interstate. When Hall approached the car with the police dog he had with him, which is used in drug searches, the dog allegedly alerted Hall to a narcotics odor on the driver's side door, the release states.

The vehicle was searched. Authorities didn't find any drugs, but **\$390,740 was found concealed in a laundry basket**. Zuniga and the passenger in the SUV, **Alberto Rosas**, 33, were asked about the money.

"They denied knowledge of the money," Jones said.

Hall wrote a citation charging Zuniga with improper lane change, and she and Rosas were released. The money was seized and forfeited through the U.S. Drug Enforcement Administration.

## Illegal alien arrested on child sex charges

<http://abclocal.go.com/wtvd/story?section=news/local&id=8022928>

CARY, N.C. (WTVD) -- A Cary man is in the Wake County Jail, accused of taking indecent liberties with a child.

Raleigh police arrested **Israel Badillo Barcena** on Saturday, after a Wake County Grand Jury returned a true bill of indictment against him.

Barcena is charged with **one count of indecent liberties with a child, one count of first degree sexual offense, and a count of providing fictitious information to an officer.**

**He has also been placed on an immigration hold by United States Immigration and Customs Enforcement.**

His bond has been set at \$2,653,000 secured.

## **MS-13 Gang Member charged in graffiti cases**

<http://www.thetimesnews.com/news/road-42221-graffiti-burlington..html>

BURLINGTON- A Burlington man has been charged by Burlington and Graham police in two gang graffiti cases.

According to a press release, the police departments responded to reports of gang graffiti in the areas of Hanover Road, Pomeroy Street, Providence Road, and Albright Avenue in Graham and Graham Hopedale Road in Burlington between March 9 and 18.

The City County Gang Task Force began investigating the incidents. As a result of their investigations, **Guadalupe Roberto Jimenez Sosa**, 18, of James Street, Burlington, was arrested and **charged by the Graham Police Department with one felony, place or exhibit with intent to intimidate (citizens and other gang members);** six counts of injury to real property; and one count of injury to personal property.

Burlington police charged Jimenez-Sosa with felonious place or exhibit with intent to intimidate (citizens and other gang members), misdemeanor larceny, three counts of contributing to the delinquency of a minor, and injury to real property.

Police said Jimenez-Sosa is a validated gang member (Sur 13 / BDS 13). He was transported to the Alamance County Jail and was placed under a \$15,000 secured bond.

## **Arden resident caught with stolen car**

<http://www.citizen-times.com/article/2011110317004>

ASHEVILLE — Police charged an Arden resident with **possession of a stolen vehicle.**

**Bertin Amaya Ortiz**, 43, of Miami Circle, was caught with a 1999 Honda Accord that the suspect knew was stolen, according to a warrant served today.

Bond was set at \$2,000.

## **Alien kidnapper facing charges**

<http://yourdailyjournal.com/bookmark/12361791>

ELLERBE- Charges have been filed in Richmond County against the man accused of fleeing with two of his sons to Illinois against a court order.

**Genaro Pineda-Munoz**, 42, of Illinois, is charged with **two felony counts of child abduction and one misdemeanor count of violating a domestic violence order**. He is awaiting extradition to North Carolina.

Investigators said the mother of the two children, Fernanda Gonzalez of Ellerbe, traveled to the Chicago-area to retrieve the children Tuesday, and was expected to return with them.

Richmond County Department of Social Services Director Tammy Schrenker said this type of incident is uncommon, despite increased instances of shared parenting among two households.

“We do have some custody disputes where one parent will try to keep the children from the other parent, but kidnapping has never been a huge problem,” she said Tuesday morning.

Pineda-Munoz was taken into custody in Illinois March 9, when he was pulled over driving a car with the younger of the two children in the passenger area unrestrained.

Gonzalez filed a report about the missing children with the Richmond County Sheriff’s Office in February 2010, saying the father picked them up on a Friday evening, and was court ordered to return them at 4 p.m. the following Sunday, but didn’t show.

## **Suspected Illegal Arrested After High Speed Chase**

<http://abclocal.go.com/wtvd/story?section=news/local&id=8028437>

WAKE COUNTY (WTVD) -- Tuesday's police chase through Wake County is not the first time an Apex man has lead police on a pursuit.

The chase began just after 6 p.m. when a deputy observed a blue Toyota Corolla being driven in an erratic manner near the intersection of Brentwood Road and Capital Boulevard.

The deputy attempted to pull over the vehicle, but the driver failed to stop. The pursuit ended with a crash on the eastbound I-540 exit ramp off of I-40.

Authorities arrested **Savvas Avramidis** of Apex at the scene.

The 22-year-old went before the magistrate Tuesday night. When the judge asked him why he was fleeing from police, he reportedly answered, he was just being stupid.

On Wednesday, he made his first court appearance for **multiple charges, including felony fleeing and eluding arrest. It comes on top of another fleeing/eluding arrest charge from March 5 in Apex, along with a pending DWI charge from January.**

Avramidis is scheduled to return to court on April 13 on most recent charges.

## **Police Make Indecent Exposure Arrest**

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

SELMA- Indecent exposure charges have been lodged against a 51 year-old man after police allege **he urinated and exposed himself** to a 31 year-old woman in a parking lot on Caswell Street on Sunday. **Manuel Ramirez Santiago** of Gaston Street, Smithfield was released on a \$500 bond after Smithfield Police filed the misdemeanor charge against the 51 year-old suspect. Lt. Keith Powell said Santiago was extremely intoxicated at the time of the incident in the residential neighborhood.

## **Police: Drunk Driving Suspect Had Pending DWI Charge**

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

SELMA- An accused drunk driver stopped by Selma Police a short distance from his home Saturday night was allegedly **operating his vehicle under the influence more than three times higher than the legal limit of .08. Rogelio Salazar**, 42, of Winston Circle, Selma registered 0.25 on the Breathalyzer, according to police reports.

Officers stopped his car after he nearly struck another vehicle on East Lizzie Street, according to reports. Salazar allegedly told officers, "My keys in my hand. I go home. I just go home. I drink too much." Police did not allow the suspect to go home, instead he was taken to jail where **he was charged with driving while impaired and driving on a revoked license. Salazar was also arrested on outstanding warrants from December 2009 where he reportedly failed to appear in court for an unrelated DWI charge.** Bail was set at \$3,750 on all the charges.

## **Indecent liberties charge filed against suspected illegal immigrant**

<http://www.salisburypost.com/Crime/032511-WEB-Cops-Man-in-jail-for-prostitution-and-indecenet-liberties-qcd>

SALISBURY — Authorities say a Salisbury man accused of inappropriately touching two juvenile females and trying to bribe them with beer for more, is now behind bars.

**Antonio Lopez Mendez**, 58, of 1018 Archer Acres Drive, was **charged Thursday with indecent liberties with children, contributing to the delinquency of a minor and prostitution -paying a minor for having participated.** He is in the Rowan County jail under a \$75,000 secured bond.

Authorities reported Mendez had inappropriate contact with two female juveniles who live nearby, involving inappropriate touching; requests for more were not fulfilled. Authorities say Mendez also attempted to bribe the juveniles by using beer, which led to the prostitution charge, the sheriff's office reported. No further details were available

## **Top 5 Most Wanted Salisbury**

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

### **Jose Antonio Betancourt**

Hispanic Male, Age: 36, Hgt: 5'06", Wgt: 170  
Last Known Location: Kannapolis, NC  
Charge: February 2003- **Murder**

### **Arturo Sanchez Rosales**

Hispanic Male, Age: 35, Hgt: 6'00", Wgt: 265  
Last Known Location: Salisbury, NC  
Charge: **1st Degree Sex Offense, Statutory Rape (2 Counts)**

### **Josue Espinoza Ramos**

Hispanic Male, Age: 19, Hgt: 5'03", Wgt: 155  
Last Known Location: China Grove, NC  
Charge: December 2009- **Statutory Rape**

### **Zayur Solorio Pineda**

Hispanic Male, Age: 34, Hgt: 5'06", Wgt: 145  
Last Known Location: Yadkinville, NC  
Charge: September 2000- **Trafficking in Cocaine (3 Counts), Possession with Intent to Sell and Deliver Cocaine**

### **Manuel Delgado Pineda**

Hispanic Male, Age: 42, Hgt: 5'06", Wgt: 140  
Last Known Location: Salisbury, NC  
Charge: September 2000- **Trafficking in Cocaine (3 Counts), Possession with Intent to Sell and Deliver Cocaine**

## **Husband (illegal alien), not wife driving in fatal crash**

<http://www.wcnc.com/news/local/Police-Husband-not-wife-driving-in-fatal-crash-118046119.html>

MATTHEWS, N.C. – Police say the man who claimed to be in the passenger seat in a February accident that killed a motorcyclist was actually behind the wheel.

**Alfredo Luna Morales** has been charged with resisting a public officer by obstructing or delaying an investigation and driving without an operator's license. He previously told police his wife was driving when the accident on Independence Boulevard happened February 19.

He is being held in the Mecklenburg County Jail on an immigration detainer for not being a legal resident of the United States.

Police say the motorcycle was traveling 89 miles per hour when it hit the SUV. Craig Anderson was driving the motorcycle. He and his passenger, Tiffany Johnson, were killed.

## **Suspected MS-13 Gang Shootout Leaves 2 Dead**

<http://www.wsocv.com/news/27259870/detail.html>

CHARLOTTE, N.C. -- Two people died and a third was injured in a shooting that ended with a car crash on North Tryon Street near uptown Charlotte early Monday morning.

According to the Charlotte-Mecklenburg Police Department, officers responded to a car accident at the intersection of North Tryon and 24th streets around 2:30 a.m. Monday. When officers arrived, they found two people shot to death and another wounded, they said.

Police said **Luis Aguilar-Amezcu**a, 20, and **Omar Mendez Delacruz**, 18, were killed. The wounded person was taken to Carolinas Medical Center. A fourth person in the car was not injured and was detained by police for questioning.

Officials said Aguilar-Amezcu was a federal prisoner in 2008. According to Immigration and Customs Enforcement, **Gaston County deputies who are training in immigration procedures came across Aguilar-Amezcu in November, 2008, and had him deported to Mexico.**

Police closed the intersection for several hours as they investigated.

Police said they are currently looking for an older model white SUV. They said they think the vehicle may have been involved in the incident.

## **Burke County Most Wanted**

<http://www2.morganton.com/news/local/mostwanted/>

**Name: Fedelino Lopez Perez**

**Alias: Roberto Gaspar**

Race: Hispanic

Gender: Male

Date of birth: May 19, 1981

Age: 27

**Wanted for: 1 ct. of First Degree Kidnapping & 1 ct of Second Degree Rape.**

Crime details: He may be living with family in Knoxville, TN.

Last known residence: 718 West Union St. Apt. A, Morganton, NC

**Name: Raul Resendiz Gudino**

**Alias: Ensamin Lira Resendiz**

Race: Hispanic

Gender: Male

Date of birth: April 3, 1969

Age: 39

Wanted for: Arrest warrants for Possession with Intent to Sell & Deliver Marijuana, Sell & Delivery of Marijuana.

Crime details: N/A

Last known residence: Caldwell County

## Suspected illegal immigrant faces charges for assault

<http://www.citizen-times.com/article/20110328/NEWS07/110327019/Asheville-man-faces-more-charges-assault?odyssey=mod|newswell|text|Frontpage|s>

A 53-year-old Asheville man who was arrested after assaulting three women and a sheriff's deputy faces additional charges, according to warrants.

Deputies were called to a house on Robin Lane in Emma Friday after a woman reported an assault. She said the man was armed. Deputies surrounded the house and upon entering determined that the alleged suspect, **Jose Guzman**, had fled. Guzman was arrested later in the day Friday.

He hit his former wife with the butt of a gun and punched and kicked his daughter and his former wife's mother, according to warrants. He also pointed the rifle at the women.

He was charged with assault with a deadly weapon causing serious injury, assault on a law enforcement officer, three counts of communication threats, three counts of assault by pointing a gun, three counts of communication threats and three counts of assault on a female.

Immigration and Customs Enforcement is checking Guzman's immigration status to see if he is in this country illegally.

His bond was set at \$53,000.

## Caswell and Orange County Criminal Calendar (3-22/3-30)

<http://www1.aoc.state.nc.us/www/calendars/Criminal.html>

<b>AGUDELO-FRANKEL, DAVID</b>	EXCEEDING SAFE SPEED	MITCHELL, N,	10IF	708298
<b>DOMINGUEZ, EDUARDO, MART</b>	DWLR	DONLEY	10CR	004387
	FAILURE TO REDUCE SPEED	DONLEY	10CR	004387
<b>FRABONI, FRANCIS, AMEDEO</b>	FAIL STOP STOPSIGN/FLSH RED LT	WEBSTER, K, K	10CR	709770
	POSS MTBV/U-WN BY 19/20	WEBSTER, K, K	10CR	709770
<b>GARCIAFLORES, YAMANKY, A</b>	SPEEDING	084/65 ALLRED, J, D	10CR	708160
<b>GARCIAHUERTA, ALFREDO, I</b>	POSS MTBV/U-WN BY 19/20	BISSETTE	10CR	004015
<b>GUAJARDO, LUIS, FERNANDO</b>	SPEEDING	085/65 OXENDINE, C,	10CR	708846
<b>LOPEZ, PABLO, CRUZ, III</b>	SPEEDING	083/65 STEWART, J, L	11CR	700113
	OPERATE VEH NO INS	STEWART, J, L	11CR	700113
<b>MEJIA-ARGUETA, ORLIN, DA</b>	SPEEDING	071/55 METTS, D, L	10CR	708175
	NO OPERATORS LICENSE	METTS, D, L	10CR	708175

<b>MENDOZA, JAVIER, TORREZ</b>	DWLR	DESHAIES, D,	10CR	708397
	SPEEDING IN SCHOOL ZONE 051/25	DESHAIES, D,	10CR	708397
<b>MIGUEL, MABEL, MERCEDES</b>	SPEEDING 051/35	SHEHAN, C, L	10CR	709868
	EXPIRED REGISTRATION CARD/TAG	SHEHAN, C, L	10CR	709868
<b>MIRABAL, ARIEL, OMAR</b>	NO OPERATORS LICENSE	ELKINS, R	10CR	004142
	EXPIRED REGISTRATION CARD/TAG	ELKINS, R	10CR	004142
<b>RAJENDRAN, MANGALA</b>	EXPIRED REGISTRATION CARD/TAG	CHADWICK	11CR	000497
	FAIL STOP STOPSIGN/FLSH RED LT	CHADWICK	11CR	000497
<b>RANGEL-MENDOZA, LEANDRO</b>	DRIVING WHILE IMPAIRED	BEAN, J	10CR	051792
	RECKLESS DRVG-WANTON DISREGARD	BEAN, J	10CR	051792
	CIVIL REVOCATION DR LIC (30)	BEAN, J	10CR	051792
<b>RIVES, JOHN, QUINTON</b>	RECKLESS DRIVING TO ENDANGER	SHAW	10CR	004692
<b>RUVIDO, LOUIE, CHRISTOPH</b>	POSSESS DRUG PARAPHERNALIA	ORBICH	11CR	000841
<b>RUVIDO, LOUIE, CHRISTOPH</b>	RECKLESS DRIVING TO ENDANGER	SEAGROVES, S	11CR	701023
<b>TERAN, BENJAMIN, LOPEZ</b>	DWLR	BEAN	10CR	003151
<b>VELASCO, JOSE, MANUEL</b>	DWLR	MINEER, M, L	10CR	702112
<b>CRUZ, FRANK</b>	FIRST DEGREE SEXUAL OFFENSE	WESTBROOK, A	10CRS	053388
	ASSAULT ON A FEMALE			
	COMMUNICATING THREATS			
<b>CRUZ, FRANK</b>	FIRST DEGREE BURGLARY	WESTBROOK, A	10CRS	053389
	FIRST DEGREE RAPE			
	FIRST DEGREE KIDNAPPING			
<b>GARZA, ABIGAIL</b>	DRIVING WHILE IMPAIRED	HEMINGWAY, D	10CRS	051958
<b>GOMEZ, ROBERTO, PONCE</b>	FAIL REGISTER SEX OFFENDER (F)	UPCHURCH, C	06CRS	056671
<b>MORALES VEGA, GEORGE, DA</b>	DRIVING WHILE IMPAIRED	HILL, P	10CRS	051481
<b>PEREZ, LUCIO, BECERRA</b>	SECOND DEGREE RAPE	ATAACK, C	10CRS	052034
<b>SALAZAR, ARMANDO</b>	BREAKING AND OR ENTERING (F)	BRITT, J	10CRS	052901
	LARCENY AFTER BREAK/ENTER			
<b>AMARA, DANIELLE, HELENE</b>	SPEEDING 080/65	SHARLOW, J, R	10IF	707313
<b>CASTILLO, JOSE, MEDARDO-</b>	NO OPERATORS LICENSE	MITCHELL, G,	10CR	709588
	PERMIT OPERATION VEH NO INS	MITCHELL, G,	10CR	709588
<b>CENTENO, NORMA, ADRIANA</b>	EXPIRED REGISTRATION CARD/TAG	HILL	10CR	003801
<b>DOMINGUEZ, ALEJANDRO, HE</b>	NO OPERATORS LICENSE	MARSH, B, D	10CR	709509
<b>GODINEZ-LOPEZ, MICHAEL,</b>	SPEEDING 088/55	HARRIS	10CR	004522
	RECKLESS DRIVING TO ENDANGER	HARRIS	10CR	004522
<b>GODINEZ-LOPEZ, MICHAEL,</b>	NO OPERATORS LICENSE	HARRIS	10CR	004528
<b>GUERRERO, NACOBÉ, GARCIA</b>	SPEEDING 065/45	HARRIS, P, T	10CR	708641
<b>GUZMAN, HERNAN, ALFONSO</b>	NO OPERATORS LICENSE	MARSH, B, D	10CR	707528
<b>LIU, CHANGYAO</b>	SPEEDING 040/20	GLENN, J	10CR	710281
<b>LOBIANCO, ANTHONY, GORDO</b>	DWLR	THOMAS, J	10CR	710629
	EXPIRED REGISTRATION CARD/TAG	THOMAS, J	10CR	710629
<b>LOBIANCO, ANTHONY, GORDO</b>	EXPIRED/NO INSPECTION	THOMAS, J	10IF	708899
<b>LOPEZ, ANGELA, MARITA</b>	SPEEDING 049/35	GLENN, J	11IF	700201
<b>LOPEZ, MAX, ISAI</b>	FAIL TO WEAR SEAT BELT-DRIVER	MARSH, B, D	10CR	710480
	EXPIRED OPERATORS LICENSE	MARSH, B, D	10CR	710480
<b>LORENZANA-CARRILLO, RIC</b>	NO OPERATORS LICENSE	CAGLE	10CR	004930
	WINDOW TINTING VIOL	CAGLE	10CR	004930
<b>MALDONADO, LUIS, R</b>	SPEEDING 080/65	METTS, D, L	11IF	700026
<b>MCADOO, FREDRICK, CARLTO</b>	SPEEDING 070/45	STEWART, J, L	10CR	709391
<b>MONDOZA, OSCAR, JEOVANNY</b>	SPEEDING 080/65	OXENDINE, C,	10IF	707537
<b>PATEL, NIKHEEL, MAHENDRA</b>	NO OPERATORS LICENSE	MARSH, B, D	10CR	710235
	SPEEDING 080/65	MARSH, B, D	10CR	710235
<b>PATEL, VISHNU</b>	SPEEDING 080/65	MARSH, B, D	10IF	708627
<b>PEGUERO, JAWANA, DELREA</b>	SPEEDING 079/65	SEABOLT, G, J	10IF	706890
<b>PENA, FERNANDO, NAPOLEON</b>	OPER COMM VEH COMM NOL	DARNELL, T, D	10CR	707682
<b>RECUPERO, MARIO</b>	SPEEDING 080/65	MILLER, J, L	10IF	708808
<b>SALAS, MARIA, DEL, ALTO</b>	SPEEDING 080/65	WILLIAMS, P,	10CR	706376
	NO OPERATORS LICENSE	WILLIAMS, P,	10CR	706376
<b>TORRES, JOSE, RAFAEL</b>	FAIL TO WEAR SEAT BELT-DRIVER	MITCHELL, G,	10CR	709135
	DWLR	MITCHELL, G,	10CR	709135
<b>TORRES, JOSE, RAFAEL</b>	OPERATE VEH NO INS	MITCHELL, G,	10CR	709136
	CANCL/REVOK/SUSP CERTIF/TAG	MITCHELL, G,	10CR	709136
<b>CATALAN, CARLOS, ROBERTO</b>	ASSAULT ON A FEMALE	HENDRICKS, D	11CR	050841



	ASSAULT ON A CHILD UNDER 12	HENDRICKS, D	11CR	050841
<b>CRUZ, FRANKLIN</b>	COMMUNICATING THREATS	RAMOS, PAOLA	10CR	052904
<b>BROADNAX, TIMOTHY, RUSSE</b>	CIVIL REVOCATION DR LIC (30)	SHERWIN, S	09CR	052326
<b>MARTINEZ, DAWNA, MARIE</b>	FINANCIAL CARD FRAUD (M)	HUTCHINS, BE	09CR	051025
	MISDEMEANOR PROBATION VIOL	HUTCHINS, BE	09CR	051025
<b>MARTINEZ, DAWNA, MARIE</b>	FORGERY OF ENDORSEMENT	HUTCHINS, BE	09CR	051288
	MISDEMEANOR PROBATION VIOL	HUTCHINS, BE	09CR	051288
<b>SANCHEZ - MARTINEZ, JOS</b>	DRIVING WHILE IMPAIRED	MCKINNEY, M	10CR	052435
	DRIVE LEFT OF CENTER	MCKINNEY, M	10CR	052435
	CIVIL REVOCATION DR LIC (30)	MCKINNEY, M	10CR	052435
<b>SANCHEZ - MARTINEZ, JOS</b>	DWLR	DESHAIES, D	10CR	052795
	WRONG WAY ON DUAL LANE HIGHWAY	DESHAIES, D	10CR	052795
<b>SANCHEZ MARTINEZ, JOSE,</b>	DRIVING WHILE IMPAIRED	TRIPP, R	10CR	053746
	NO OPERATORS LICENSE	TRIPP, R	10CR	053746
	CIVIL REVOCATION DR LIC (30)	TRIPP, R	10CR	053746
<b>UPSHUR, MARIO, DONTÉ</b>	POSS MARIJ >1/2 TO 1 1/2 OZ	NAZWORTH, J	11CR	050476
	POSSESS DRUG PARAPHERNALIA	NAZWORTH, J	11CR	050476
	DWLR	NAZWORTH, J	11CR	050476
<b>CANNADA, JOSHUA, OMAR</b>	ASSAULT AND BATTERY	CATES, RICHA	11CR	050546
	SIMPLE ASSAULT	CATES, RICHA	11CR	050546
<b>CANNADY, JOSHUA, OMAR</b>	COMMUNICATING THREATS	TORAL-CARRE	11CR	050547
<b>CANNADY, JOSHUA, OMAR</b>	ASSAULT ON A FEMALE	CATES, JENNI	11CR	050548
<b>CASTREJON, CHRISTIAN, IV</b>	DWLR	HEMINGWAY, D	10CR	708437
<b>GARCIA, OSCAR</b>	DRIVING WHILE IMPAIRED	HEMINGWAY, O	10CR	053546
<b>GARCIA, OSCAR</b>	SPEEDING 050/35	HEMINGWAY	10IF	001224
<b>GONZALEZ ROQUE, OSCAR</b>	POSS STOLEN GOODS/PROP (M)	SPARROW, L	11CR	050487
<b>GONZALEZ-ROQUE, OSCAR</b>	BREAK OR ENTER A MOTOR VEHICLE	NEWSOME, S	11CR	050565
<b>GONZALEZ-ROQUE, OSCAR</b>	MISDEMEANOR LARCENY	NEWSOME, S	11CR	050566
<b>GONZALEZ-ROQUE, OSCAR</b>	BREAK OR ENTER A MOTOR VEHICLE	NEWSOME, S	11CR	050572
<b>GONZALEZ-ROQUE, OSCAR</b>	MISDEMEANOR LARCENY	NEWSOME, S	11CR	050573
<b>GONZALEZ-ROQUE, OSCAR</b>	SIMPLE POSSESS SCH II CS (M)	NEWSOME, S	11CR	050574
	PWIMSD MARIJUANA	NEWSOME, S	11CR	050574
<b>GONZALEZ-ROQUE, OSCAR</b>	POSSESS DRUG PARAPHERNALIA	NEWSOME, S	11CR	050575
<b>MEZA, JOHNNY, JAVIER</b>	SPEEDING 086/65	FORT, R, E	11CR	700924
<b>ROJAS, LUIS, ALBERTO</b>	NO OPERATORS LICENSE	SABANOSH, M,	10CR	709687
	EXPIRED/NO INSPECTION	SABANOSH, M,	10CR	709687
<b>BALDWIN, CHRISTOPHER</b>	FINANCIAL CARD FRAUD (M)	BELLAVANCE,	10CR	052039
	FINANCIAL CARD FRAUD (M)	BELLAVANCE,	10CR	052039
<b>ABARCA, MICHAEL, C</b>	SPEEDING 094/65	KERR, W, A	10CR	708656
	RECKLESS DRIVING TO ENDANGER	KERR, W, A	10CR	708656
<b>AGUILARPUESTES, JUAN, JO</b>	SPEEDING 080/65	WILLIAMS, B,	10IF	705701
<b>ARCIERO, ADAIR, CONSTANC</b>	SPEEDING 052/35	SEAGROVES, S	11CR	700281
<b>ARIAS, JOEL, ROLANDO, ROD</b>	EXCEEDING SAFE SPEED	SHARLOW	11IF	000002
<b>CASTILLO, FLORA, ELENA</b>	FAIL TO STOP-STEADY RED LIGHT	HAYWOOD, J	11CR	700640
	EXPIRED REGISTRATION CARD/TAG	HAYWOOD, J	11CR	700640
<b>FLORES-RAMIREZ, ISIDRO</b>	SPEEDING 070/55	FORT, R, E	10IF	708480
<b>FLORES, GRACIANO, LOPEZ</b>	NO OPERATORS LICENSE	JENKINS	10CR	004535
<b>GONZALEZ, ALDO, RAFAEL</b>	SPEEDING 087/65	WILLIAMS, P,	10CR	707283
<b>HERNANDEZ-TORNES, SANTO</b>	NO OPERATORS LICENSE	CORBETT	10CR	004136
<b>HERNANDEZ, JOSE, AVILA</b>	SPEEDING 080/65	HARVIN, S, A	10IF	705941
<b>MORAN, HUNTER, BRETT</b>	FAIL STOP STOPSIGN/FLSH RED LT	MILLER, J, L	10IF	708591
<b>OCAMPO-MARTINEZ, CLAUDI</b>	SPEEDING 056/35	HARRIS, P, T	10CR	705634
	NO OPERATORS LICENSE	HARRIS, P, T	10CR	705634
<b>PEDRAZA-MARTINEZ, JOSE,</b>	SPEEDING 080/65	MITCHELL, N,	11IF	700465
<b>ROSAS, ANTONIO, RODRIGUE</b>	SPEEDING 070/55	MORRIS, E, L	10IF	707012
<b>SANCHEZ, REDENTOR, IBARR</b>	SPEEDING 086/65	MILLER, J, L	11CR	700365
<b>SANTANA, HECTOR, JULIO</b>	SPEEDING 087/65	METTS, D, L	10CR	707597
<b>TRUJILLO, GONZALO</b>	SPEEDING 055/35	HEMINGWAY, D	11CR	700470
<b>CASTILLO, JOEL, GARCIA</b>	SIMPLE AFFRAY	COYLE, T, F	10CR	710008
<b>GARCIA, LEONORILDA, RENT</b>	NO OPERATORS LICENSE	SEAGROVES, S	10CR	704416
<b>GOMEZ, JUAN, CABRERA</b>	SPEEDING 080/65	STEWART, J, L	10CR	709527
	DWLR	STEWART, J, L	10CR	709527
<b>GONZALEZ, SILVINO</b>	ASSAULT WITH A DEADLY WEAPON	WALTER, M	11CR	050380

	RESISTING PUBLIC OFFICER	CHELENZA, N	10CR	054005
<b>MARTINEZ, ROBERTO, DEJES</b>	DRIVING WHILE IMPAIRED	TRIPP, R	11CR	050780
	DWLR	TRIPP, R	11CR	050780
	CIVIL REVOCATION DR LIC (30)	TRIPP, R	11CR	050780
<b>PENEYRA, DANIEL, RANDOLP</b>	DWLR	THOMAS, J	10CR	709515
	EXPIRED/NO INSPECTION	THOMAS, J	10CR	709515
<b>GONZALEZ ROQUE, OSCAR</b>	POSS STOLEN GOODS/PROP (M)	SPARROW, L	11CR	050487
<b>GONZALEZ-ROQUE, OSCAR</b>	BREAK OR ENTER A MOTOR VEHICLE	NEWSOME, S	11CR	050565
<b>GONZALEZ-ROQUE, OSCAR</b>	MISDEMEANOR LARCENY	NEWSOME, S	11CR	050566
<b>GONZALEZ-ROQUE, OSCAR</b>	BREAK OR ENTER A MOTOR VEHICLE	NEWSOME, S	11CR	050572
<b>GONZALEZ-ROQUE, OSCAR</b>	MISDEMEANOR LARCENY	NEWSOME, S	11CR	050573
<b>GONZALEZ-ROQUE, OSCAR</b>	SIMPLE POSSESS SCH II CS (M)	NEWSOME, S	11CR	050574
	PWIMSD MARIJUANA	NEWSOME, S	11CR	050574
<b>GONZALEZ-ROQUE, OSCAR</b>	POSSESS DRUG PARAPHERNALIA	NEWSOME, S	11CR	050575
<b>PEREZ, AARON, L</b>	FELONY LARCENY	HOBBY, C	10CR	052987
<b>RAMOS, CHE, JELANI</b>	EMBEZZLEMENT	SPARROW, L	06CR	053980
<b>VELAZQUEZ, MORAN, DAVID</b>	<b>FIRST DEGREE RAPE</b>	EVANS, L	11CR	050848
<b>ACEVEDO, JESUS</b>	DRIVING WHILE IMPAIRED	CANNADY, L	10CR	053218
	DRIVE LEFT OF CENTER	CANNADY, L	10CR	053218
<b>DOMINGUEZ, JORGE, NAVA</b>	SIMPLE AFFRAY	COYLE, T, F	10CR	710009
<b>FLETES, CHRISTINA, MARIE</b>	SPEEDING	043/30 ALSTON	11IF	000031
<b>GOPALAKRISHNA, DEEPAK</b>	NO OPERATORS LICENSE	NORTH, M	10CR	005141
	FAIL TO NOTIFY DMV ADDR CHANGE	NORTH, M	10CR	005141
<b>HERNANDEZ, ALBINO, VELAS</b>	INTOXICATED AND DISRUPTIVE	THOMAS, J	11CR	700500
<b>REYES, GERARDO</b>	MISDEMEANOR LARCENY	POTASH	11CR	000733
<b>RODRIGUEZ, JORGE, ALBERT</b>	SPEEDING	040/25 ELLIS	10CR	004609
	EXPIRED REGISTRATION CARD/TAG	ELLIS	10CR	004609
<b>SALDANA, SAUL, GARCIA</b>	DRIVING WHILE IMPAIRED	BEAN	10CR	004277
	DWLR	BEAN	10CR	004277
<b>SALDANA, SAUL, GARCIA</b>	DRIVING WHILE IMPAIRED	SHAW, O	10CR	050140
	FAIL TO BURN HEADLAMPS	SHAW, O	10CR	050140
<b>CHAVEZ, YOLANDA, ELIZABE</b>	RECKLESS DRVG-WANTON DISREGARD	BOOZER, J, W	10CR	701415
<b>FLORES, JOSE, GARCIA</b>	SPEEDING	070/55 SLOOP, D, L	11CR	700234
	NO OPERATORS LICENSE	SLOOP, D, L	11CR	700234
<b>MARTINEZ, ALEJANDRO</b>	EXPIRED REGISTRATION CARD/TAG	LYNCH, S, F	11CR	700143
	EXPIRED/NO INSPECTION	LYNCH, S, F	11CR	700143
<b>MARTINEZ, CRUZ, ROMERO</b>	NO OPERATORS LICENSE	LYNCH, S, F	11CR	700317
<b>MENDEZ, LUIS, EDUARDO</b>	SPEEDING	070/55 LYNCH, S, F	11IF	700238
<b>MURIERA, ALAN, BAUTISTA</b>	SPEEDING	070/55 SLOOP, D, L	11IF	700490
<b>OLIVEIRA, ARI</b>	SPEEDING	070/55 LYNCH, S, F	11IF	700488
<b>PEREZ, GLADYS, JEAN</b>	NO OPERATORS LICENSE	SLOOP, D, L	11CR	700310
<b>QUIROS, MIGUEL, ANGEL</b>	SPEEDING	070/55 SLOOP, D, L	11IF	700255
<b>RANGEL, ANTONIO, GARCIA</b>	NO OPERATORS LICENSE	POPP, A	11CR	000111
<b>TUCCIO, MONIQUE, ELENA</b>	DRIVE/ALLOW MV NO REGISTRATION	SLOOP, D, L	11CR	700127
	EXPIRED/NO INSPECTION	SLOOP, D, L	11CR	700127
<b>TUCCIO, MONIQUE, ELENA</b>	OPERATE VEH NO INS	SLOOP, D, L	11CR	700128
	FICT/ALT TITLE/REG CARD/TAG	SLOOP, D, L	11CR	700128

## Statewide cocaine deal busted in La Grange

<http://www.kinston.com/articles/grange-72639-cocaine-deal.html>

LA GRANGE — Three Lenoir County men and a man from Texas are in custody after federal and state authorities infiltrated what they said was an ongoing gun-and-crack-cocaine trafficking operation run by the group throughout Eastern North Carolina.

A joint drug investigation by eight law enforcement agencies culminated this week when investigators developed information that kilos of cocaine would be making its way from Roberson County to La Grange on Tuesday, said Capt. Jim Oldenburg, head of the Lenoir County Sheriff's Office's Detective Division.

Deputies, policeman, troopers and special agents intercepted the drug deal at its beginning in Roberson County and again at its destination in the La Grange Food Lion's parking lot. **The drug bust resulted in the seizure of 2,363 grams of powder cocaine with a street value of \$250,000 as well as three firearms, including a shotgun, .45-caliber pistol and a 357 revolver,** Oldenburg said.

Officers arrested 31-year-old **Erick Paul Lopez-Camarena** and 42-year-old **Jose Luis Pina**, both of Deep Run, and **Rolando Munoz Sanchez**, 36, of Ennis, Texas, when the deal first began in Roberson County. The three were each placed in the Roberson County Jail for felony charges of trafficking cocaine and conspiracy to traffic cocaine.

Investigators then met Erick James Speight, 31, at the La Grange Food Lion. A search continued at his La Grange residence.

Speight was placed in the Lenoir County Jail for felony charges of possession of cocaine, maintaining a dwelling for a controlled substance and conspiracy to traffic cocaine.

"We are extremely happy we were able to identify and arrest all the suspects due to the amount of cocaine transferred among them," Oldenburg said.

Members of the Greenville Police Department, Wilson Police Department, Person County Sheriff's Office, State Bureau of Investigation, N.C. Highway Patrol, Rocky Mount Police Department and the U.S. Drug Enforcement Administration assisted in the investigation.

## **24,000 Counterfeit CD's, DVD's Seized**

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

SELMA- routine traffic stop by a Johnston County deputy has led to the discovery of more than 24,000 counterfeit CD's and DVD's with an estimated street value of \$385,000. On Sunday, deputies stopped a car for a traffic violation. The driver, **Roberto Montesdeoca**, 51, of South Pollock Street, Selma was reportedly found to be in the possession of several boxes of CD's and DVD's that were reportedly counterfeit.

During a search warrant at his home, the 24,000 counterfeit music and video copies were seized, according to Tammy Amaon, spokesperson for the Johnston County Sheriff's Office. Montesdeoca allegedly admitted to selling the copies at a Smithfield flea market. He was arrested on felony charges and confined in jail under a \$50,000 bond.

## **Stolen Social Security Number Leads To Identity Theft Arrest**

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

A Wake County woman has been arrested on fraud charges. According to Johnston County deputies, **Rosario Maria Salazar** of Knightdale stole the social security number from a Smithfield man and had been using the number as her own. Authorities said the victim found out about his identity being stolen when he attempted to apply for unemployment. Salazar, 23, was arrested March 25 and charged with identity theft. She was confined in jail under a \$5,000 bond.

## **Possible Illegal Charged with Death by Vehicle**

[http://www.wral.com/news/news\\_briefs/story/9361862/](http://www.wral.com/news/news_briefs/story/9361862/)

EFLAND, N.C. — An Ohio teenager was killed in a three-vehicle wreck on Interstate 40 West in Orange County Wednesday afternoon, state troopers said.

**Jose Hermi Santos Tobias**, of Charlotte, was **charged with misdemeanor death by vehicle** in the wreck that killed Traven Olsson Keigley, 16, of Pickerington, Ohio.

Troopers said that Tobias' Pontiac SUV hydroplaned near the I-40 split with Interstate 85 and struck a Nissan Murano and a 2008 Dodge pickup truck.

The Nissan, which was occupied by five people, struck the guard rail, flipped over and landed in a ditch, troopers said. Keigley, who did not have a seat belt on, was ejected from the back seat.

The four other occupants of the Nissan, two occupants of the Dodge and Tobias were treated for non-life-threatening injuries at UNC Hospitals in Chapel Hill.

Tobias was also charged with driving without an operator's license.

## **Possible Illegal Immigrant Charged With Armed Robbery**

<http://news.tradingcharts.com/futures/5/5/156056055.html>

CARRBORO- Police charged a 25-year-old man from Durham with **two counts of robbery with a dangerous weapon, two counts of possession of stolen property and one count of carrying a concealed weapon** after he robbed a couple at gunpoint Tuesday morning.

A woman in her early 20s and a man in his mid-20s were in a car at the Poplar Place Apartments off Jones Ferry Road about 3 a.m. when the man approached them, pointed a gun at them and demanded their property, said Sgt. Chris Atack of the Carrboro Police Department.

The robber took the woman's purse and some cash and got in a getaway car and drove off, Atack said.

Someone called 911 and reported the robbery and gave a description of the car and suspect, and as police responded to the scene, they saw the suspect vehicle. While one officer went to interview the couple, other officers followed the car and stopped it.

Police found the purse and its contents in the getaway car, and charged the driver, **Joel Dominguez-Armas** of 4230 Garrett Road, Durham.

A magistrate set his bond at \$50,000.

**ORANGE COUNTY SHERIFF'S OFFICE- Daily In Custody Report**  
[http://www.co.orange.nc.us/sheriff/jailcustodyreport/daily\\_in\\_custody\\_report.pdf](http://www.co.orange.nc.us/sheriff/jailcustodyreport/daily_in_custody_report.pdf)

**Armas, Joel Dominguez**

Robbery / Armed #11CR50914

Robbery / Armed #11CR50913

**Cruz, Frank**

Rape-1st Degree #10CR053389

Rape-2nd Degree #10CR 53987

Probation Violation/felony #09CRS052611

Burglary-1st Degree / Be&l #10CR053389

Rape-2nd Degree #10CR 53990

Rape-2nd Degree #10CR 53991

Assault On Female #10CR53398

Assault - Communicate Threats #10CR53398

Rape-2nd Degree #10CR 53991

Burglary-1st Degree / Be&l #10CR 053987

Sex Offenses - All Other #10CR53398

First Degree Kidnapping #10CR053389

Burglary-1st Degree / Be&l #10CR 53990

Assault - Communicate Threats #10CR53989

Assault - Communicate Threats #10CR53993

Second Degree Sexual Offense #10CR 53988

Second Degree Sexual Offense #10CR 53991

Second Degree Sexual Offense #10CR 53992

Second Degree Sexual Offense #10CR 53993

Second Degree Sexual Offense #10CR 53988

Attempt 2nd Degree Sex Offense #10CR 53989

Attempt 2nd Degree Sex Offense #10CR 53992

Kidnapping #10CR 53987

Kidnapping #10CR 53990

**Gomez, Roberto Ponce**

Assault-simple #06CR55315

Assault On Female #06CR55314

Interfere With Emergency Communications #06CR55317

Fail Register Sex Offender (f) #06CR056671

**Perez, Lucio Becerra**

Rape-2nd Degree #10CR052034

**Thang, Hre Tin**

Larceny-felony #11CR50267  
Financial Identify Fraud #11CR05369  
Driving While Impaired #11CR050483

**Tobias, Jose Santos**

NoI #11CR050930  
Death By Motor Vehicle #11CR50930

**Velazquez, Moran David**

Rape-1st Degree / CHPD / PRET / 11CR050848

**Yimin, Cai**

Counterfeiting - Poss-cred Crd Device #11CR050204

**Zhongqin, Yang**

Counterfeiting - Poss-cred Crd Device # 11CR050203

## **DNA links possible illegal to cold-case rapes in Carrboro**

[http://www.wral.com/news/news\\_briefs/story/8843497/](http://www.wral.com/news/news_briefs/story/8843497/)

CARRBORO, N.C. — Police said Tuesday that they have charged a Burlington man **with raping three Carrboro women in 2005 and 2006.**

**Frank Cruz**, 33, of 224 Rolling Road, is charged with four counts of second-degree rape, two counts of first-degree burglary, two counts of first-degree kidnapping, five counts of second-degree sexual offense, two counts of attempted second-degree sexual offense and two counts of communicating threats.

Cruz was initially arrested in October when DNA evidence implicated him in a March 2006 rape, police said. Tests on evidence from rape cases from November 2005 and January 2006 led to the latest charges against Cruz, police said.

He is being held in the Orange County jail.

