

# March 2013

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## **Sheriff's office, Marshals service looking for Mebane man on child sex charges**

<http://www.thetimesnews.com/news/top-news/sheriff-s-office-marshals-service-looking-for-mebane-man-1.107936?tc=obinsite>

A former Mebane resident and **illegal alien** is being sought in connection with a variety of sex offenses.

**Jose Guadalupe Ramirez-Ambriz**, 38, is wanted on **multiple counts of first-degree sex offense with a child under 13 and indecent liberties with a minor**. He's being sought by detectives with the Alamance County Sheriff's Office with the assistance of the U.S. Marshals' Fugitive Task Force.

Ramirez-Ambriz's last known address was on Calloway Drive in Mebane. He is also known as Jose Ramires and Jose Guadalupe.

According to the Sheriff's Office, detectives initiated an investigation after receiving a report from the Alamance County Department of Social Services. The report came after the DSS received information about the alleged offenses from a school counselor. The alleged victim is a female younger than 13.

According to the Sheriff's Office, **Ramirez-Ambriz has arrest histories in Alamance and Johnston counties, as well as in Hendersonville. He was also arrested in both Oregon and Utah.**

Investigators said they believe Ramirez-Ambriz is trying to flee Alamance County, possibly trying to return to Mexico. Anyone with information is asked to call the Sheriff's Office, the U.S. Marshals Service or their local law enforcement agency.

Ramirez-Ambriz's name has been entered into the NCIC data base, with his extradition authorized by the Alamance County District Attorney's Office.

## **Cary man held on child-sex charges dating back to 2002 on 2 separate girls**

<http://www.newsobserver.com/2013/03/06/2729302/cary-man-held-on-child-sex-charges.html#storylink=cpy>

CARY — Police have charged a 44-year-old man with **two counts of first-degree rape, four counts of statutory rape and two counts of taking indecent liberties with a child.**

**Francisco Vasquez-Garcia** was being held at the Wake County Detention Center in lieu of \$6.1 million bail.

In an arrest report, police said Vasquez-Garcia lives at 202 Hickory St. in the McSwain Mobile Home Park and works as a cook at a restaurant.

**The first-degree rape charges both involve the same girl when she was younger than 13.**

One count says the offense occurred between 2002 and the beginning of 2010, and the other cites 2006 through the end of 2009.

Cary police also alleged four counts of statutory rape or sexual offense under a section of the law that specifies a **victim is 13 to 15 years old**.

**The two counts of taking indecent liberties cite a different girl** and say one incident happened between Sept. 1 and New Year's and the other during January.

In addition to the bail set by a magistrate, Vasquez-Garcia was ordered held for a check of his immigration status.

Papers filed with the charges **say he was arrested on the Texas-Mexico border on a charge of being in the country illegally and that he is from El Salvador**.

## **Durham County Child Rape Arrest**

<http://www.newsobserver.com/2013/03/03/2721908/durham-county-arrests-03022013.html#wgt=rcntgal>

**Jorge Alberto Juarez-Lopez**: 3/ 2/2013.

Charged with:

**STAT RAPE/SEX OFFENSE DEFENDANT 6 YEARS OF AG.**

SEX OFFENSE - PARENTAL ROLE.

FIRST DEGREE SEXUAL OFFENSE CHILD.

**IMMIGRATION HOLD.**

## **Men arrested for allegedly raping runaway 14 yr old**

<http://www.wcti12.com/news/Men-arrested-for-allegedly-raping-runaway-teen/-/13530444/19192514/-/o14mkiz/-/index.html>

JACKSONVILLE, ONSLOW COUNTY - Two men were arrested for allegedly raping a runaway teen.

**Luis Eduardo Sanchez**, 33, of Wilmington Highway in Jacksonville, and Alonzo Lee Davenport, 39, of Picket Road in Jacksonville, were arrested on March 4.

According to Onslow County deputies, the suspects picked up a 14-year-old runaway on Wilmington Highway in November of last year. The suspects then allegedly took her to a home, where they sexually assaulted her.

Sanchez and Davenport were each charged for **one count of statutory rape of a person who is 14 years old, one count of statutory sexual offense of a person who is 14 years old, and one count of indecent liberties with a child**.

Both suspects were held under \$200,000 secured bonds.

## Winston-Salem man faces child sexual abuse charges

[http://www.journalnow.com/news/local/article\\_7341d1ee-97d7-11e2-944b-001a4bcf6878.html](http://www.journalnow.com/news/local/article_7341d1ee-97d7-11e2-944b-001a4bcf6878.html)

A Winston-Salem man was arrested Thursday on child sexual abuse charges.

**Rosendo Rodriguez Contreras**, 25, of 5255 Shattalon Drive was **charged with five counts of indecent liberties with a minor and one count of statutory sex offense**, according to a news release from the Winston-Salem Police Department.

Police officers received information Dec. 22, 2012, that Contreras had attempted to persuade a teenager to perform sexual acts. During the investigation, officers discovered that Contreras had sexually assaulted someone else, the news release said.

Contreras is in the Forsyth County Jail with bond set at \$250,000. He is scheduled to appear in Forsyth District Court on April 25.

Anyone with information is asked to call the Winston-Salem Police Department at (336) 773-7700 or Crime Stoppers at (336) 727-2800.

## Sex Offender Sentenced To Prison For Raping Juvenile

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

A Smithfield man has been sentenced to prison after pleading guilty Friday to forcible rape.

Last October 29, **Daniel Sosa III**, 23, of Black Creek Road, persuaded **a 14 year-old girl** to run away with him.

The victim's mother reported her daughter missing.

Investigators said Sosa held the girl against her will for several days and during that time sexually assaulted the victim.

Assistant District Attorney Paul Jackson said **Sosa was a leader in the SUR13 gang and a convicted sex offender**.

During sentencing Friday, Superior Court Judge Thomas Lock imposed the maximum sentence against Sosa of 138 to 178 months in prison.

"The District Attorney's Office is pleased with the sentence and the fact that we were able to successfully remove this sexual predator/gang member from our community," Jackson told WTSB News.

According to the NC Sex Offender Registry, **Sosa was convicted in December 2008 for kidnapping and taking indecent liberties with a minor. He was released from prison in March 2011.**

## Kinston Superior Court

<http://www.kinston.com/news/crime/superior-court-decisions-1.107547>

**Pablo V. Martinez, indecent liberties with minor**, guilty, sentenced to 16-20 months in the Dept. of Correction.

## **Man gets 16 years in prison for raping 12-year-old girl**

<http://www.gastongazette.com/news/local/man-gets-16-years-in-prison-for-raping-12-year-old-girl-1.108646>

A 20-year-old man will spend at least 16 years in prison after admitting to raping a 12-year-old girl.

**Francisco Jose Perez Santiago**, 20, pleaded **guilty to first-degree statutory rape and indecent liberties with a child** last week, according to the Cleveland County District Attorney's Office.

A judge sentenced Santiago to 16 to 24 years in prison. Santiago also received a one- to two-year suspended sentence that could be activated if he violates probation after completing his prison sentence.

Assistant District Attorney Beth Lari said Santiago had moved into the home with the girl and her mother as a roommate.

"Within a few weeks of moving in, he began to sexually assault the 12-year-old daughter," Lari said.

Lari said the girl told her mother and she was taken to Kings Mountain Hospital not long after the assault.

"(The doctor) located physical evidence of sexual assault, Kings Mountain Police Department interviewed the victim and picked up the suspect," Lari said. "He confessed to sexual acts with a child."

Santiago will also have to comply with sex offender control program conditions, register as a sex offender for life and will receive satellite monitoring for life.

## **Iredell man faces child abuse charge**

[http://www.hickoryrecord.com/statesville/news/article\\_c67624ce-8679-11e2-85a6-001a4bcf6878.html](http://www.hickoryrecord.com/statesville/news/article_c67624ce-8679-11e2-85a6-001a4bcf6878.html)

A call from the Iredell County Department of Social Services led to a child abuse charge against a Mooresville man earlier this week.

**Laurentio Jaimes Vega**, 36, of Johnson Dairy Road, Mooresville, was arrested Monday on a **charge of assault on a child under 12**. His bond was set at \$1,500.

The Iredell County Sheriff's Office began an investigation on Feb. 20 after receiving a call from DSS.

Lt. Bill Hamby of the ICSO's Special Victims Unit went to a Mooresville-area elementary school and talked with **the 6-year-old alleged victim**. Hamby said the child had arrived at school with injuries to the left side of his head and face.

After taking photographs and gathering information, Hamby attempted to locate Vega but was unsuccessful. A warrant was obtained and he was located Monday.

## Winston-Salem child sex abuse suspect arrested in Atlanta

<http://myfox8.com/2013/04/01/winston-salem-child-sex-abuse-suspect-arrested-in-atlanta/>

WINSTON-SALEM, N.C. — A Winston-Salem man suspected of sexually abusing a child was arrested last week in Atlanta, Ga.

Police say **Eduardo Olea Herrera**, 33, of Bethabara Road, was arrested Thursday night on Buford Highway in Atlanta.

The suspect is **charged with five counts of statutory rape and five counts of felony child abuse.**

According to the Winston-Salem Police Department, officers began investigating allegations that Herrera was sexually abusing a juvenile on Jan. 3.

Investigators learned that Herrera had **allegedly abused the victim repeatedly over the course of several years**, police said.

Police say Herrera abruptly left his home on Thursday morning while evidence against him was being gathered.

Warrants for the suspect's arrest were then issued, after which he was taken into custody by ICE agents and Atlanta police officers. Police said he was on a bus headed for Mexico.

Herrera is currently being held in the DeKalb County Jail while detectives work to extradite him back to Forsyth County.

## Illegal alien child-rape suspect was actually released by ICE in 2011

[http://www.examiner.com/article/illegal-alien-child-rape-suspect-was-actually-released-by-ice-2011-part-i?CID=examiner\\_alerts\\_article](http://www.examiner.com/article/illegal-alien-child-rape-suspect-was-actually-released-by-ice-2011-part-i?CID=examiner_alerts_article)

**Jose Guadalupe Ramirez-Ambriz**, 38, is currently **wanted on multiple counts of first-degree statutory sex offense with a child under age 13 and indecent liberties with a minor. He is currently on the run** and investigators with the Alamance County Sheriff's Office (ACSO) and the U.S. Marshals' Fugitive Task Force are searching for the illegal alien.

The Times-News reported:

According to the Sheriff's Office, detectives initiated an investigation after receiving a report from the Alamance County Department of Social Services. The report came after the DSS received information about the alleged offenses from a school counselor. The alleged **victim is a female younger than 13.**

As with all crimes committed by illegal aliens, this latest tragedy was 100 percent preventable.

However, this one is doubly maddening due to the fact that U.S. Immigration and Customs **Enforcement (ICE) actually had Ramirez-Ambriz in custody and released him, apparently at the request of an illegal alien advocacy group known as the North Carolina Immigrant Rights Project (NCIRP).**

Recently, Alamance County Attorney Clyde Albright sent a memo to county commissioners, detailing the apparent influence the NCIRP has over ICE...

On July 24, 2011, Ramirez-Ambriz was arrested by deputies with the Alamance County Sheriff's Office (ACSO) and charged with a DUI. He was booked into the Alamance County Jail on that same day, with an immigration detainer in place.

On August 9, 2011, ICE picked up Ramirez-Ambriz and transported him to their facility in Gainesville, GA.

Prosecutors in Alamance County only agreed to drop the charges against Ramirez-Ambriz because they were told he was being deported.

Then, sometime after April 26, 2012, ICE released Ramirez-Ambriz, despite the fact that he had 3 DUIs in North Carolina, alone, as well as a criminal record in both Utah and Oregon.

So, why did they release him?

In 2012, the Special Litigation Section of the Civil Rights Division of the DOJ began an investigation of the Alamance County Sheriff's Office (ACSO), accusing Sheriff Terry Johnson of "racial profiling" and "discrimination" against unlicensed Latino drivers.

Basically, the DOJ was upset that ACSO deputies were discovering large numbers of illegal aliens from Mexico in their county, and rightly identifying some of them for deportation.

Attorney Marty Rosenbluth, who runs the NCIRP, asked them to exercise the Obama administration's policy of "prosecutorial discretion," as Rosenbluth claimed that the Mexican national's removal "would not serve any interests of the United States."

Of course, Rosenbluth is the head of the North Carolina Immigrant Rights Project, which helped secure the release of Ramirez-Ambriz, now accused of sexually assaulting a little girl in Alamance County.

## **Salisbury woman charged with contributing to the delinquency of a minor**

<http://www.salisburypost.com/article/20130325/SP0106/130329809/1024/SP0106/salisbury-woman-charged-with-leaving-infant-to-go-party>

SALISBURY — A Salisbury woman who went out partying, leaving her children at a Linn Lane home with a man now faces a misdemeanor charge. The Salisbury Police charged **Tiodomira “Tia” Anna-Marie Caudillo**, 21, of North Craige Street, with **contributing to the delinquency of a minor**.

The incident occurred on Sunday when a woman told investigators her son spent the night at a home on Linn Lane, where he babysat Caudillo's 2-year-old son and a 9-month-old.

He fell asleep watching the 2-year-old, but had no idea the infant was in another bedroom. He'd been watching the 2-year-old since Saturday around 7 p.m. Some time between 4 a.m. and 4:30 a.m. the man said he heard the baby crying. He saw the infant on the floor crying. The baby was in a master bedroom of the home. The relationship between Caudillo and the babysitter is unclear.

A police report said Caudillo and a friend, at whose home the babysitting took place, went to a party. When the babysitter realized the infant was in another part of the house, he called Caudillo by cellphone and told her she needed to get her children. She went to the Linn Lane home at 5:45 a.m. and then sped away in her car. She returned at 8:50 a.m. and told the babysitter she was at a home in Spencer.

Salisbury Police Capt. Shelia Lingle said the Rowan County Department of Social Services was contacted and will conduct its own investigation.

## **Illegal alien charged with beating pregnant woman, kidnapping**

[http://www.examiner.com/article/illegal-alien-charged-with-beating-pregnant-woman-kidnapping-north-carolina?CID=examiner\\_alerts\\_article](http://www.examiner.com/article/illegal-alien-charged-with-beating-pregnant-woman-kidnapping-north-carolina?CID=examiner_alerts_article)

On Monday, police in Durham arrested **Santos Reynaldo Aplicano Gomez**, 35, after he reportedly **beat and strangled his pregnant girlfriend, and abducted her 5-year-old son.**

The child was found unharmed and reunited with his mother.

The woman, who is 8-months pregnant, was treated and released for her injuries at a local hospital.

Gomez has been charged with communicating threats, assault on a female, assault by strangulation, kidnapping, battery of an unborn child, assault in the presence of a minor and interfering with emergency communications.

He is currently being held in the Durham County Jail on an immigration detainer.

## **Durham man charged with kidnapping**

<http://www.wral.com/amber-alert-issued-for-missing-durham-boy/12207252/>

DURHAM, N.C. — A Durham man is charged in connection with a domestic dispute and kidnapping that prompted authorities to issue an Amber Alert early Monday for a missing 5-year-old boy.

The alert for the boy was canceled about 8:30 a.m. — two hours after it was issued — after Durham police said he was found unharmed and returned to his mother.

The mother's boyfriend, **Santos Reynaldo Aplicano Gomez, is charged with communicating threats, assault on a female, assault by strangulation, kidnapping, battery of an unborn child, assault in the presence of a minor and interfering with emergency communications.**

Officers responded to a domestic dispute about 11:34 p.m. Sunday at the mother's apartment in the 2300 block of Lednum Street. The woman told police she was injured in a fight with her boyfriend and that he left with her 5-year-old son and his 4-year-old son.

The woman was taken to a nearby hospital while police began searching for Gomez. He was found with both children. Police did not give details on how and where Gomez was located.

Gomez was being held Monday afternoon at Durham Police Headquarters.

## Two Raeford men charged with first-degree rape and kidnapping

<http://m.fayobserver.com/articles/2013/03/04/1241172?path=/articles/2013/03/04/1241172>

RAEFORD - Two Raeford men were **charged with first-degree rape** after a woman told police she was assaulted Saturday after asking one of them to give her a ride home, Raeford police said.

**Jose Luis Gabriel**, 23, of the 500 block of East Elwood Avenue, and **Jose Sanchez Vega**, 34, of the 200 block of Reeves Street, **also are charged with first-degree kidnapping**, said Maj. Marc Godwin of the Raeford Police Department.

The 23-year-old victim said she was walking home about 9 p.m. when one of the men called her, Godwin said.

She asked if he would pick her up and take her home, Godwin said.

They picked her up but drove her to Gabriel's apartment, where Gabriel forced the woman to have sex, Godwin said. One of the men had a knife, Godwin said.

Investigators say Vega did not rape the woman but is charged with the same offenses because he was there.

The woman reported the rape to police immediately, Godwin said.

Bail for Gabriel and Vega was set at \$500,000 each, Godwin said.

## Brunswick County girl missing 2 years

<http://www.starnewsonline.com/article/20130304/ARTICLES/130309863/1037/news05?Title=Authorities-re-emphasize-case-of-Brunswick-County-girl-missing-2-years>

On the cool morning of May 5, 2011, freshman Rachel Natacha Owens was last to step off the school bus in front of South Brunswick High. Waiting in the parking lot was a car. Owens got into the passenger seat. The car drove away. And Owens vanished.

Rachel's last known movements were captured by a security camera perched on a nearby school building, and on Monday those images were made public for the first time as detectives try to reignite an investigation that has gone cold.

Rachel, now 17, has not been heard from in nearly two years. **Suspicious about that she may have been spirited into Mexico**, setting up a tricky conflict for law enforcement. Investigators trying to pinpoint her whereabouts must now straddle disparate laws, customs and infrastructures in a wide-ranging search across two countries.

“Some of the resources available in the U.S. are not available once you cross the border,” said Maureen Heads, supervisor of the missing children division at the National Center for Missing and Exploited Children. “Trying to get information about where individuals may be can become a challenge.”

## High Point man charged with 2nd-degree murder in pedestrian's death



<http://www.news-record.com/news/crime/965817-93/update-high-point-man-charged>

HIGH POINT — A High Point man faces charges including **second-degree murder** regarding a car crash that killed a pedestrian Tuesday afternoon.

**Sengtavanh James Uprajay**, 31, of 1215 Pennywood Drive, was driving a Toyota minivan east on Greensboro Road about 2:05 p.m. when he ran off the road to the right and struck a mailbox and a drainage ditch.

The minivan then hit John Floyd, who was walking east on the shoulder of Greensboro Road, police said.

Uprajay then swerved to the left, overcorrected and went into the westbound lane of the road, hitting a Toyota driven by a 68-year-old High Point man. Uprajay's car then overturned.

Floyd, 49, of High Point, who had serious head injuries from the crash, was pronounced dead at the scene.

The driver of the Toyota had serious but non-life-threatening injuries and was taken to High Point Regional Hospital, according to police.

Uprajay also had injuries and was taken to the hospital.

Police said Uprajay was under the influence of prescription drugs and other narcotics when the crash occurred.

**He was charged with second-degree murder, aggravated felony death by motor vehicle, aggravated serious injury by motor vehicle, driving while intoxicated, driving left of center and driving while his license was revoked.**

He was jailed under a \$500,000 secured bond.

## **Suspect ID'd In Burlington Fatal Hit-And-Run**

<http://www.digtriad.com/news/local/story.aspx?storyid=273439>

Burlington, NC -- Police say they've identified a suspect in a hit-and-run accident that left one man dead.

Investigators are looking for 35-year-old **Omar Orozco** of Hilton Road in Burlington.

Police say **Orozco is wanted in relation to the hit-and-run death of Justin Holland March** 1. Officers found Holland lying in the road on N. Church St. around 11 p.m. Feb. 28. The suspect's vehicle had already left the scene before police arrived.

When arrested, Orozco will face charges of felony hit-and-run resulting in death.

A witness said the car in question was a gray, four-door vehicle, occupied by two Hispanic men. The witness told police the vehicle continued west on Church Street and turned into Cum Park Plaza after the collision.

## **Man arrested in hit-and-run that killed 2, including toddler**

<http://www.charlotteobserver.com/2013/03/17/3920694/cmpd-man-arrested-in-hit-and-run.html#storylink=cpy>

Charlotte-Mecklenburg police have arrested a man in a hit-and-run that left two people dead, including a toddler.

**Oscar Francisco Garcia-Fuentes**, 23, is **charged with two counts of involuntary manslaughter and three counts of felony hit-and-run**, police announced early Sunday. He is being held in the Mecklenburg County jail.

**In January 2011, Garcia-Fuentes was convicted of driving on a revoked license, for which he received probation and a suspended sentence.**

Despite his illegal status in this country, the Mexican national was not picked up by U.S. Immigration and Customs Enforcement (ICE) for deportation. It is not yet known if he was reported to federal authorities by local law enforcement.

However, given the fact that Charlotte is considered a 'sanctuary city' for illegal aliens, it is likely that Garcia-Fuentes' immigration status was ignored by police.

CMPD said detectives from multiple units and patrol divisions worked to identify and arrest the driver involved in the two-car wreck, which occurred around 2:20 a.m. Saturday at the intersection of North Sharon Amity and Albemarle Road.

Witnesses told police the driver of a 2001 Ford Mustang sped through a stop light without his headlights on, and ran into the side of a 2012 Mazda sedan traveling on Albemarle Road. They said the man then fled the Mustang and was last seen near a Cash America business.

The driver of the Mazda, 26-year-old Tony Gabriel of Charlotte, was killed. So was an 18-month-old boy who was in the backseat of the car. The child's name wasn't released by police.

The boy's mother, 24-year-old Brittany Massey, was taken to Carolinas Medical Center with non-life-threatening injuries, police said. Her condition was not available later Saturday.

A relative of Gabriel said she believed he and Massey were just friends, and that he was not the father of the toddler.

After the wreck, police asked the public to be on the look out for the driver of the Ford Mustang, who witnesses described as a Hispanic man in his 20s, who is 5-foot-5 with a medium build and was wearing a white shirt and blue jeans. Police also released photos of the black Mustang convertible with dark red racing stripes and a South Carolina license tag to try to find the suspect.

Police said their investigation led them to Garcia-Fuentes, who was arrested Saturday evening

## **Three charged in cold case murder**

<http://abclocal.go.com/wtvd/story?section=news/local&id=9025165>

RALEIGH (WTVD) -- Three people have been charged in a Raleigh cold case murder.

Police arrested 20-year-old **Marcos Chapparo**, 17-year-old **Erick Pardo Martinez**, and 18-year-old **Karen Gonzalez** in connection with the death of 42 year-old Alfonso Rincon.

### **All three suspects are charged with murder.**

Rincon was shot and killed outside his home in the 6100 block of Foxhall Village Road on Oct. 31 when he chased people who appeared to be breaking into a neighbor's car.

The investigation is ongoing.

Neighbors said Rincon was married with children.

### **Illegal alien wanted for murder of pregnant woman found in North Carolina**

[http://www.examiner.com/article/illegal-alien-wanted-for-murder-of-pregnant-woman-found-hiding-north-carolina?cid=db\\_articles](http://www.examiner.com/article/illegal-alien-wanted-for-murder-of-pregnant-woman-found-hiding-north-carolina?cid=db_articles)

On March 18, U.S. Immigration and Customs Enforcement (ICE) agents turned **previously deported Salvador Vera-Olmeda**, 34 over to Mexican federal authorities.

In a [press release](#), ICE stated:

*Salvador Vera-Olmeda, 34, a citizen of Mexico who had illegally re-entered and been removed from the United States, faces homicide charges in the June 2010 shooting death of 23-year-old Catherine Hernandez Ojeda.*

*Special agents from the ICE Homeland Security Investigations (HSI) Attaché Mexico City office were contacted by Mexican officials with a request for assistance in locating Vera, who was believed to be residing in Raleigh.*

*HSI special agents developed a lead and forwarded their findings to the ICE Enforcement and Removal Operations (ERO) Fugitive Operations Team in Raleigh. Team officers arrested Vera Feb. 8. At the time of arrest, **Vera was living under an assumed name and had a valid Mexican passport in that name.***

The victim was Vera's girlfriend and was pregnant at the time of her death.

Raleigh is considered a 'sanctuary city' for illegal aliens, and in 2010, then-Police Chief [Harry Dolan](#), came out strongly against Arizona's [SB1070](#).

### **North Carolina fugitive, wanted for murder**

<http://www.wvltv.com/news/crime/North-Carolina-fugitive-wanted-for-muder-located-in-Jefferson-198441601.html>

JEFFERSON, La. – A North Carolina fugitive, who was wanted in relation to a murder and identified as a gang member, was located in Jefferson on Wednesday, according to the Jefferson Parish Sheriff's Office.

**Jorge Luis Juarez, 21, was wanted by the Raleigh Police Department for an October 2012 homicide in which a car owner was shot and killed as a group was burglarizing the car.**

The case received significant media attention after the perpetrators were identified as **members of a Latin gang, sureno 13, which is affiliated with the "Mexican mafia,"** according to JPSO.

Around 6:30 p.m., members of the US Marshal's Gulf Coast Regional Fugitive Task Force located and arrested Juarez at 254 Iris Ave.

Juarez told task force members that he is on probation in North Carolina for burglary and has prior arrests for armed robbery, JPSO said.

He had been living in Jefferson Parish since November 2012.

Juarez was transported to Jefferson Parish Correctional Center, and he was booked as a fugitive from North Carolina. Extradition proceedings are underway, according to JPSO.

## **Winston-Salem man on the run for 12 years pleads guilty to murder**

<http://www.news-record.com/home/969669-63/winston-salem-man-wanted-for-12>

WINSTON-SALEM — A Winston-Salem man who was on the run for 12 years for killing his girlfriend pleaded guilty Tuesday to second-degree murder in her death.

**Jose Cecilio Castillo**, 43, was arrested last year in Northern Virginia in connection with the shooting death of Edelmira Serrano, 34, in February 2000.

Serrano, a native of El Salvador, was shot once in the head in front of her friends in the parking lot outside of her apartment complex. Serrano, who had four daughters, had come to Winston-Salem to live with her sister, Margarita Serrano, who was expecting a child, and had planned to return to El Salvador.

Castillo was initially indicted on first-degree murder in Serrano's death, **but pleaded guilty to second-degree murder** Tuesday. Judge William Z. Wood of Forsyth Superior Court sentenced Castillo to 18 years and nine months to 23 years and three months in prison.

Paul James, Castillo's attorney, said that Castillo had been drinking the night before the shooting and that morning. He said if the case had gone to trial, he would have argued that Castillo never planned to kill Serrano and that it could have been accidental, considering how much alcohol Castillo had consumed.

Castillo apologized in court and asked for forgiveness, James said.

On Feb. 9, 2000, Winston-Salem police were called to 315 Motor Road at 8:35 a.m. and found Serrano lying in the parking lot with a gunshot wound to the left side of her head, prosecutors said.

Witnesses told authorities that Serrano was on her way to work at Dewey's Bakery on Indiana Avenue when Castillo called out to her. Serrano tried to ignore Castillo, Assistant District Attorney Lizmar Bosques said.

Then she decided to talk to Castillo briefly and when she did, Castillo grabbed her arm, took a handgun from his waist and shot her in the side of the head, Bosques said.

Bosques said the two had dated for about three months and had a volatile relationship. Serrano had tried to break up with Castillo because he was aggressive and drank too much, prosecutors said.

The day before the shooting, according to Bosques, Castillo had told her, "You are going to pay. If you're not with me, you're not going to be with anyone."

Witnesses told police that Castillo, who was 30 at the time, left the scene in a 1989 red Toyota Supra.

Local and federal authorities searched for Castillo but didn't find him until March 21, 2012, when federal authorities picked him up in Northern Virginia.

**Two years before the shooting, Castillo was sentenced in Georgia to nine years of probation for aggravated assault, false imprisonment and terroristic threats against his ex-wife.**

## **Man charged in Wake slaying now charged in Durham homicide**

<http://www.wral.com/man-charged-in-wake-slaying-now-charged-in-durham-homicide/12199645/>

DURHAM, N.C. — A man in the Wake County jail awaiting a murder trial was charged Friday in a 2011 homicide in Durham, police said.

**Miguel Antonio Meza-Rodriguez**, 22, of Durham, was **charged with murder in the death of Orlando Martinez**.

Martinez, 32, was found shot to death outside an apartment building in the 600 block of Hardee Street on July 5, 2011. Investigators said the shooting apparently occurred during an altercation.

Police didn't say what evidence linked Meza-Rodriguez to the crime.

The arrest warrant was served on him in the Wake County jail, **where he has been held since July 21, 2011, on charges of murder, conspiracy to commit murder and robbery with a dangerous weapon.**

**He is one of seven people charged with the shooting death of Santiago Hernandez-Arredondo**, 44, of Durham, outside a vacant house off N.C. Highway 98 in northern Wake County on July 17, 2011.

## **Woman charged with fatally stabbing her boyfriend**

<http://www.newsobserver.com/2013/03/08/2735937/wake-forest-woman-charged-with.html#storylink=cpy>

Wake Forest Police have arrested 27-year-old **Krystal Terin Delgado**, and charged her with **first-degree murder** in the stabbing death of her live-in boyfriend, Dorian Kwame Cunningham.

Police said it happened around 6 p.m. Wednesday at the Glen Royal Mill Apartments in the 800 block of North Main Street.

A caller told an emergency dispatcher that there had been an accidental stabbing.

However, it wasn't the first time a 911 call had been made from the apartment in question.

When police arrived, their primary concern was getting 23-year-old Cunningham to the hospital, but investigators apparently weren't satisfied with what they heard and saw at the scene.

Neighbors said Cunningham lived with his girlfriend and her daughter in apartment 218. They also said the couple fought frequently.

That claim was backed up by Wake Forest police. They told ABC11 that they had been called to the apartment a dozen times in the past year alone. All the calls were for domestic disturbances.

## Woman accused of soliciting murder

<http://www.reflector.com/news/woman-accused-soliciting-murder-1877831>

A Florida woman has been arrested and charged four counts of first-degree solicitation to commit murder, the Pitt County Sheriff's Office reported Monday.

**Leticia M. Silva**, 31, of Lakeland, Fla., is accused of contacting her children in December and asking them to kill their grandparents. The grandparents live in Pitt County and have permanent custody of the children.

Silva reportedly mailed the children a knife to commit to murders, a news release stated.

The grandparents learned about the communication and on Feb. 4 the sheriff's office began an investigation.

Silva turned herself in Monday and currently is being held in the Pitt County Detention Center under a \$5 million secured bond.

## Woman accused of arson and attempted murder

<http://charlotte.quepasanoticias.com/noticias/charlotte/policiales/97423-quemo-la-casa-de-su-enemiga>

Charlotte. - A Hispanic woman is behind bars for allegedly setting fire to the house of another Hispanic woman.

According to the police report, on the night of January 14, at approximately 1:34 am, a call made by a witness 911, alerted authorities about a fire at a residence located in northern Charlotte, also indicating that a suspect had been seen around the place.

"Shortly after, witnesses woke the inhabitants of the burning house, and that was when the victim was a person known and suspected, outside the residence," says a statement from the Police Department Charlotte-Mecklenburg (CMPD), sent to local media.

The document states that the description given by witnesses and a victim, Yesenia Carrillo-Benjume, resident of the home on fire, led to the arrest of **Miguelina Rosaldo-Garcia, who has been charged with first-degree arson and the malicious use of incendiary substances to cause damage to a property**, according to the website of the Sheriff of Mecklenburg.

A Hispanic woman and friend of the family, said that apparently Rosaldo-Garcia, was a known enemy of Carrillo.

The police report written by officers who attended the scene of the crime for the emergency indicates **that at the time of the fire were in the house 4 people, two girls aged 5 and another 15-year-old and a woman and a man of 21 and 34 respectively. All of them Hispanic.**

## Gastonia man sentenced for deadly drunken driving crash

<http://www.wsocvtv.com/news/news/local/gastonia-man-sentenced-deadly-drunken-driving-cras/nW5Td/>

GASTONIA, N.C. — An attorney for the Gastonia man who killed his friend in a drunken driving crash said his client wants to publicly apologize to the victim's family.

In court on Tuesday, **Andres Alvarez-Salinas** admitted he and his friends were drinking last Halloween.

Alvarez-Salinas wrecked his car.

Jorge Lopez was thrown through the sunroof and died.

Two other passengers were hurt. One of them said he supports Alvarez-Salinas.

"I feel that he doesn't deserve to be locked up. It's just that night was a costly decision," said victim Robert Reaves.

**A judge sentenced Alvarez-Salinas to nearly two years in prison.**

## **Two killed, one injured in Lee County crash**

<http://www.wral.com/two-killed-one-injured-in-lee-county-crash/12286648/>

SANFORD, N.C. — Two people died early Saturday after a car lost control and crashed on N.C. Highway 78 south of downtown Sanford, state Highway Patrol officials said.

Officials responded to the scene, near the intersection with Courtland Drive, shortly before 2 a.m. Three people were inside the Honda Civic at the time of the crash, and officials said all three were ejected after the car struck a post, golf cart and tree.

**Francisco Javier Mendoza**, 23, and **Jose Ignacio Atrisco-Solis**, 23, died as a result of injuries sustained in the crash.

Francisco Olea Soto, also 23, was being treated at UNC Hospitals Saturday evening.

## **Driver in fatal wreck in court**

<http://www.reflector.com/crimerescue/driver-fatal-wreck-court-1876999>

A driver charged with second-degree murder in an East Fifth Street wreck that killed one and injured three others in March 2011 is expected to appear in Superior Court today.

Prosecutors at the Pitt County District Attorney's Office did not comment on the proceedings scheduled this morning for 19-year-old **Omar Solomen Chahid**.

Chahid, of 1383 Rodney Road, allegedly walked away from the scene after the Nissan Altima he was driving veered off the left side of the road at 5:49 a.m. on March 18, 2011, crashing into iron fencing around Greenwood Cemetery, police said.

## **Wanted Man Captured In Johnston County**

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

A wanted man from Mississippi was captured Friday at a residence near Selma. **Aurelio Rodriguez Ochoa**, 39, was arrested at a home on Trailwood Drive after a tip led Johnston County deputies to that address.

Ochoa was wanted by the Bruce, Mississippi Police Department for **identity theft charges**. Ochoa was taken to the Johnston County Jail where he was held without bond pending extradition to Mississippi.

## **Teen Cited For Possessing Blue Light**

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

A Four Oaks teen has been cited by Smithfield Police with having a blue light on his vehicle. An officer stopped a car on US301 South Saturday night after reportedly meeting a car with two blue lights mounted on the front of the vehicle. Any blue light on a vehicle is illegal in North Carolina, Smithfield Police said.

**Hijinio Moreno**, 19, of Main Street, Four Oaks was **cited for having a blue light on a non-law enforcement vehicle**. Police seized the lights pending Moreno's court date.

## **Man in custody after SWAT situation**

<http://www.wxii12.com/news/local-news/piedmont/Man-in-custody-after-SWAT-situation-on-Burke-Mill-Road-in-Winston-Salem/-/10703612/19476664/-/eqoave/-/index.html>

**Hugo Duarte Armente**, 26, was arrested around 3:30 p.m. following an incident at 3254 Burke Mill Road near the intersection of Kimel Park Drive.

No one was hurt in what Winston-Salem police called a relationship-based incident.

The incident began around 10:30 a.m. when a woman said her estranged boyfriend assaulted her, pointed a gun at her and threatened to kill her.

As officers were taking the woman to the magistrate, and after the residence had been cleared, police received a tip that Armente was hiding in the attic, Winston-Salem police said.

After police tried unsuccessfully to contact Armente at the home and in person, a SWAT team used distraction devices to enter and search the home, police said.

Police used search equipment to find the man hiding in a corner of the attic. The man, who had a weapon in his possession, surrendered to police and was taken into custody, said Winston-Salem police Chief Scott Cunningham.

**Charges are pending, along with a bond and trial date. The man also will be served on outstanding warrants, police said.**

Police were called to the same home about two months ago for a similar incident.



## Police Arrest Suspect In Beer Bottle Attack

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

Selma Police have made an arrest in a serious assault that sent one man to the hospital with serious injuries. Officers said the incident happened Friday night at Alondra's.

The victim, Gearman Burgams, 33, of Selma was inside the business watching a soccer game when the suspect, who he did not know, reportedly approached him from behind and struck him over the head with a beer bottle.

Burgams sustained a serious cut to his head and was transported by ambulance to Johnston Medical Center in Smithfield for treatment.

The suspect, **Miguel Orellana**, 33, of Ricks Road, Selma was arrested by police and **charged with felony assault with a deadly weapon inflicting serious injury**. Orellana was confined in the Johnston County Jail under a \$40,000 bond.

## Four Charged in Drug Investigation

<http://www.thepilot.com/news/2013/mar/01/four-charged-drug-investigation/>

Moore County Sheriff Lane Carter reports the seizure of a large quantity of methamphetamine and the arrests of two individuals in Moore County. Sheriff Carter reported the drug investigation was conducted by officers from the Moore County Sheriff's Office narcotics and selective enforcement units on Wednesday.

The arrests occurred on N. C. Highway 705 North of Robbins, North Carolina.

Officers located and seized approximately 298 grams of methamphetamine, and \$5,832.

The estimated street value of the methamphetamine seized is \$30,000.00

The investigation continued with the assistance of the Randolph County Sheriff's Office vice narcotics unit and Asheboro police department vice unit. Searches were conducted at a residence located at 5085 Smoke Wood Road, near Randleman and at 516 Home Avenue in Asheboro. Officers located and seized approximately 214 grams of methamphetamine, \$7,452, a firearm, ammunition, and items of drug paraphernalia.

Two individuals were arrested as a result of the searches in Randolph County.

The estimated street value of the methamphetamine seized in Randolph County is \$21,400.

**Tomas Lara Cruz**, 22, of 516 Home Avenue, Asheboro was arrested and charged in Moore County with four counts of felony trafficking in methamphetamine, felony possession with intent to sell or deliver methamphetamine, felony sell methamphetamine, felony deliver methamphetamine, and felony maintaining a vehicle to keep controlled substance.

Tomas Lara Cruz received a \$250,000 secured bond and was placed in the Moore County Detention Center.

**Jessica Adilene Diaz**, 21, of 516 Home Avenue, Asheboro, is charged with felony conspiracy to traffic methamphetamine. Jessica Adilene Diaz received a written promise to appear in court and was released.

**Luis Eden Albarran-Cruz**, 27, of 516 Home Avenue, Asheboro, is charged in Randolph County with felony trafficking in methamphetamine, felony conspiracy to traffic in methamphetamine, and misdemeanor possession of drug paraphernalia.

Luis Eden Albarran-Cruz was given a \$2,500,000 secured bond.

**Ruben Segundo Garcia**, 32, of 5085 Smoke Wood Road, Randleman, was charged in Randolph County with felony trafficking methamphetamine, felony conspiracy to traffic in methamphetamine, felony maintaining a dwelling to keep controlled substance, and misdemeanor possession of drug paraphernalia.

Ruben Segundo Garcia received a \$2,500,000 secured bond.

## **Iredell traffic stops net 33 pounds of pot along I-77**

<http://statesville.wbtv.com/news/crime/83992-iredell-traffic-stops-net-33-pounds-pot-along-i-77>

STATESVILLE, NC (WBTV)- Investigators in Iredell County arrested two men during two traffic stops that netted 33 pounds of marijuana.

The cars were stopped along Interstate-77 near mile marker 63 for traffic violations, according to a news release from the Iredell County Sheriff's Office.

During the course of the stop Sheriff's K-9's were utilized and both made positive alerts for the presence and odor of a narcotic.

Searches were conducted and two large duffle bags, containing 33.5 pounds of high grade Marijuana was located within the vehicles.

**Enrique Santo Gomes** 49, and **Carlos Gonzalez-Buergo** 21, both of West Palm Beach, Florida, were arrested and the two vehicles were seized, according to the release.

The two were transported to the Iredell County Detention Center and **charged with trafficking by possession/transport marijuana and Conspiracy to traffic marijuana.**

The estimated street value of the Marijuana is \$308,000.

## **2 sentenced for cocaine trafficking**

<http://www.charlotteobserver.com/2013/03/01/3886648/2-sentenced-for-cocaine-trafficking.html>

Two men were sentenced this week to prison in connection with a cocaine trafficking ring that has put four men behind bars, the federal government says.

One of the two sentenced Wednesday in federal court, **Ildefonso Madrid Flores**, 28, **of Mexico**, received the longest prison term of any of the defendants -- almost 12 1/2 years.

Also sentenced this week was 37-year-old David Kennedy of Charlotte, who received a 2 1/2-year prison term.

Federal prosecutors say Flores was convicted by a jury after a three-day trial last May. Prosecutors said police had seized 2 kilograms -- about 4 1/2 pounds -- of cocaine from a vehicle in which a drug transaction had taken place. Flores expected to receive \$70,000 for the drugs, according to prosecutors.

Investigators also said during the trial that one of Flores' two cell phones had been used to coordinate drug trafficking with others in the ring. Prosecutors said that phone was subscribed under the name "Tony Montana," a character from the movie "Scarface."

Investigators say the four men had distributed about 26 kilograms -- or 57 pounds -- of cocaine.

Kennedy entered a guilty plea last April to one charge of conspiracy to possess with intent to distribute cocaine.

Sentenced earlier were the two other men implicated in the ring -- Robert Shanley and Joshua Poulin. Shanley, 34, of Charlotte, was sentenced last summer to 4 years and 9 months in prison. Poulin, 34, of Clover, S.C., was sentenced to about 11 years in prison.

Federal prosecutors said the Charlotte-Mecklenburg police, Mint Hill police, SBI and Drug Enforcement Administration teamed to investigate the case.

## **Two plead guilty to gun-smuggling operation**

[http://www.journalnow.com/news/local/article\\_abe0a91e-8b46-11e2-b73c-0019bb30f31a.html](http://www.journalnow.com/news/local/article_abe0a91e-8b46-11e2-b73c-0019bb30f31a.html)

Two Winston-Salem residents arrested last year in a raid on a house on Sprague Street pleaded guilty Monday to federal charges they conspired to smuggle weapons and ammunition to southern Mexico.

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

They will be sentenced June 25, and each faces a maximum of five years in prison and a maximum fine of \$250,000. As part of the plea arrangement, federal prosecutors have agreed to dismiss a federal gun-smuggling charge against each.

Ames Chamberlin, attorney for Medel Banos, declined to comment Tuesday. Helen Parsonage, attorney for Garcia Roman, could not be reached for comment. Lynne Klauer, spokeswoman for the U.S. Attorney's Office of the Middle District of North Carolina, declined to comment.

**Medel Banos and Garcia Ramon were arrested, along with Medel Banos' father, Angel Medel Lorenzo**, after a July 26 raid 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.

No explosives were found and neighbors were allowed back into their homes.

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

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

## **Deputies trying to ID fraud suspect**

<http://lincolncounty.wbtv.com/news/news/83272-deputies-trying-id-fraud-suspect>

LINCOLN COUNTY, NC (WBTV)- Lincoln County Sheriff's detectives are asking for the public's help in identifying a man who used an fraudulent credit card embedded with a valid credit card number.

The victim reported the incident to detectives on March 13. Someone had used a credit card with the victim's account number at the Dollar General on Gastonia Highway in Lincolnton on March 8.

The man purchased three gift cards and two phone cards totaling \$1,420. The card had also been used in Mecklenburg County, the report states.

**The suspect is described as an Hispanic male**, in his late 20's or early 30's, 5'10", weighing approximately 165 pounds.

## **Charlotte man pleads guilty to visa scheme**

<http://www.charlotteobserver.com/2013/03/21/3930855/charlotte-resident-pleads-guilty.html#storylink=cpy>

An Indian national who lived in Charlotte and president of a Pineville IT company pleaded guilty in federal court Wednesday to operating an illegal visa scheme.

**Phani Raju Bhima Raju**, 41, admitted guilt to **five federal charges ranging from conspiracy to violate U.S. laws to money laundering conspiracy for his participation in a fraudulent scheme to obtain false H-1B immigration visas for foreign workers.**

Court documents show Raju's company iFuturistics – a business based in Delaware but headquartered in Pineville – made \$13.2 million by filing fraudulent immigration documents and claiming that skilled IT workers recruited from outside the U.S. would be staffed in the Pineville office.

But contrary to salary claims, these workers received little or no pay from iFuturistics.

Raju charges come with \$850,000 in fines and he has also agreed to pay restitution to any victims harmed in his scheme, officials said. His prison sentencing hearing has not been set yet.

## **5 arrested in fake ID conspiracy**

[http://www.journalpatriot.com/news/article\\_1f538278-96fe-11e2-915c-001a4bcf6878.html](http://www.journalpatriot.com/news/article_1f538278-96fe-11e2-915c-001a4bcf6878.html)

Five Newton residents have been arrested on federal charges of conspiring with each other to make and sell fake identification papers to illegal aliens in Wilkes, Alleghany, Surry and other area counties.

**Rosalba Lopez-Cruz, Sixto Lopez-Cruz, Wilber Lopez-Cruz and Crescencio Lopez-Cruz, identified as siblings, and Mario Tercero-Cruz, are charged with conspiracy to violate federal law, unlawful transfer of a fraudulent identification document, fraudulent immigration document and falsely representing a Social Security number.**

**Charges against the five, identified by authorities as illegal aliens**, were filed in the Western District of U.S. District Court on Feb. 28.

Crescencio Lopez-Cruz admitted making and selling two to three sets of fraudulent documents per week since March 2012, according to an affidavit filed in federal court by Special Agent Nathan Peachey of U.S. Immigrations and Customs Enforcement. Wilber Lopez-Cruz said he and Crescencio Lopez-Cruz made the documents in their apartment on College Avenue in Newton.

The affidavit said Crescencio Lopez-Cruz **sold fake North Carolina driver's licenses and Social Security cards for about \$200 each**, documents with identifying information of real people for about \$600 each and also permanent resident cards.

According to the affidavit, Crescencio Lopez-Cruz said he made two types of fraudulent documents: those with real identification numbers that could be used for getting insurance, utilities and similar purposes and those with numbers not taken from legitimate papers. He said he charged more for fake documents with real numbers.

The affidavit stated that Rosalba Lopez-Cruz told investigators that Crescencio Lopez-Cruz had different types of lists of names. One type had matching names, birth dates, Social Security numbers and driver's license numbers. He also had lists of names with Social Security numbers and lists of names without Social Security numbers.

Capt. Shon Talley of the Sparta Police Department, part of a multi-jurisdictional investigation of the illegal activities, said state charges filed initially were superseded by the federal charges.

Talley said the five people wouldn't be released from custody until their cases were heard and that they faced the possibility of at least two years in federal prison and deportation.

"What they were doing was basically identity theft," said Talley, adding that it included using legitimate identification information taken from Hispanic immigrants to create fake documents that were sold. "They would paste the photo of another illegal alien over the information of the legal resident whose identity they had stolen," Talley explained.

He said they bought information taken from legal residents when they tried to get jobs. "Sadly, when a person in a position of trust chooses to sell this kind of information, there's really nothing an individual can do to protect him or herself," said Talley.

According to Peachey's affidavit, an informant stated in an Oct. 22, 2012, meeting with him and a State Bureau of Investigation agent that Crescencio Lopez-Cruz was selling **fraudulent documents that included North Carolina, South Carolina, Virginia and Mexican identification papers, as well as green cards, birth certificates and Social Security cards.**

The affidavit said that in Wilkesboro on Nov. 14, 2012, and in Elkin the next day, an undercover agent bought fake driver's licenses and Social Security cards from Sixto Lopez-Cruz and Crescencio Lopez-Cruz. The affidavit said an undercover agent met with Rosalba Lopez-Cruz and Wilber Lopez-Cruz on Dec. 10, 2012, at the apartment on College Avenue in Newton to get fake identification documents.

Rosalba Lopez-Cruz took the undercover agent's photo for a document that Wilber Lopez-Cruz said should only be used for getting a job and Rosalba Lopez-Cruz provided the agent **with a fake North Carolina driver's license, Social Security card and E-Verify certificate for \$660** the next day, the affidavit stated.

Officers went to the College Avenue apartment in Newton with a search warrant on Feb. 21 and took Sixto Lopez-Cruz, Crescencio Lopez-Cruz, Rosalba Lopez-Cruz and Wilber Lopez-Cruz into custody. They also found a custom-built computer tower, copier printer and laminator, identified in the affidavit as being used to make fake identification documents.

According to the affidavit, Evelia Lopez-Cruz said Crescencio Lopez-Cruz started paying Mario Tercero-Cruz to help make fraudulent documents around November 2012. The affidavit said officers found evidence of identity theft, including lists of names with Social Security numbers, when they went to an apartment on Mount Olive Church Road in Newton and searched after receiving permission from Ms. Tercero-Cruz.

The affidavit said all of the people charged except Rosalba Lopez-Cruz **work at Tree Brand Packaging, a pallet company in Denver.**

Talley said people who sought work through temporary employment agencies could be particularly at risk and should check credit reports for suspicious activity. He said free credit reports could be downloaded from [annualcreditreport.com](http://annualcreditreport.com), run by three credit-reporting agencies. There is no charge for downloading one report per agency per year.

In addition to the Sparta Police Department, agencies involved in the investigation included U.S. Immigration and Customs Enforcement, Alleghany, Catawba and Lincoln county sheriff's departments; Conover and Newton police departments; State Bureau of Investigation and N.C. Division of Motor Vehicles.

## **SUV crashes into downtown Durham business**

<http://abclocal.go.com/wtvd/story?section=news/local&id=9014570>

DURHAM (WTVD) -- Durham police are investigating an accident that landed a driver in the hospital after he crashed his SUV into a downtown business early Monday.

It happened just before 1 a.m. at 341 W. Main Street near W. Chapel Hill Street.

Authorities said when officers arrived; they found a 2000 Chevrolet Blazer inside Hairizon, a beauty supply store, and the driver still in the SUV.

The SUV had reportedly gone the wrong way on Morris Street when it crossed West Main Street and crashed into the business. The impact caused major damage to the store.

The driver, later identified as 39-year-old **Javier Villaneuva Ziranda Francisco** of Durham, was taken to a local hospital with serious injuries. He has been **charged with driving while impaired, driving while his license was revoked and going the wrong way on a one-way street.**

Authorities **also said the Blazer was involved in a hit-and-run accident** at the intersection of Liberty Street and Miami Boulevard about 10 minutes before the accident on West Main Street.

Details surrounding that incident have not been released.

## Three Hispanics on the list of most wanted for child support

<http://charlotte.quepasanoticias.com/noticias/charlotte/policiales/99939-tres-hispanos-en-la-lista-de-los-que-mas-deben>

Charlotte. - Three persons named or Hispanic surnames, two men and one woman on the list of most wanted by the Sheriff of Mecklenburg, for owing large sums of money by way of child support (child support in English) .

The highlight of the Hispanic list is **Manuel Santiago Cruz**, born on July 25, 1968, who according to the sheriff's website to **the sum of \$ 201,667.00**.

Such information states that the last known residence address of Santiago Cruz was in the 1300 Hunter Oaks Ln, Apt 9, Charlotte, ZIP code 28213.

In the same situation is **Demitrio Jose Ventura**, 54, born on October 6, 1959 and whose last known address was located at 9309 Titus Ln. in Huntersville, NC, 28078.

Ventura has a debt to their children, according to the office of sheriff of Mecklenburg, amounts to **the figure of \$ 22,960.00**.

The last is a woman who despite appearing registered as white, has a Hispanic surname. Her name is **Patricia Louise Rodriguez** was born on August 12, 1960 and is 53 years old.

Rodriguez should **the amount of \$ 21,253.62** on account of maintenance of their minor children, and his last known home address was in 4020 Voyager Rd Charlotte, NC 28214.

## Cumberland County arrests

<http://photos.fayobserver.com/mycapture/folder.asp?event=1169414&CategoryID=57434&ListSubAlbums=0&thisPage=1>

**Rolando Augustine Delagrande**: Charged with **Possession of firearm by felon**, Possession with intent to manufacture marijuana, Possession with intent to manufacture cocaine, Manufacture marijuana, Maintain a vehicle/dwelling for controlled substance, Conspire to deliver cocaine, **Habitual felon**, Possession of stolen goods.

**Sneyder Espenin Espinoza**, 29, was charged Monday, March 4, 2013 with larceny from merchant, breaking and entering of motor vehicle.

**Pablo Cruz Lopez**, 46, was charged Wednesday, March 6, 2013 with larceny, possession of stolen goods.

**Jose Ringking Acosta**, 28, of Christiansted in the US Virgin Islands, was charged Wednesday with being a **fugitive from justice** in Hamilton County, Ohio, misdemeanor possession of drug paraphernalia and misdemeanor possession of marijuana. Bail was set at \$203,000

## Pender County Arrest Feb. 18th

[http://www.post-voice.com/news/article\\_bf0cfaf8-812b-11e2-9f32-001a4bcf887a.html](http://www.post-voice.com/news/article_bf0cfaf8-812b-11e2-9f32-001a4bcf887a.html)



**Felix Pablo Cruz**, 33, 2305 Penderlea Hwy., Burgaw, assault on a female, communicating threats, no bond.

**Adam Daniel Fernandes**, 29, 129 Woodhaven Rd., Rocky Point, damage to personal property, \$200.

**Francisco Lopez Aragon**, 32, Leland, no operator's license, \$300.

**Roberto Bautista-Sanchez**, 26, 588 Fenneltown Rd., Burgaw, driving while impaired, no license, reckless driving, open container, \$3,000.

**Felix Pablo Cruz-Bautista**, 28, 4990 Penderlea Hwy., Watha, assault on a female (\$5,000 bon) and communicating threats (no bond).

**Bendy Russel Flores**, 22, 601 New Jersey St., Brooklyn, N.Y., simple possession, paraphernalia, two counts concealed weapons, \$2,000.

**Jennifer Shane Hernandez**, 32, 1757 Slocum Trail, Atkinson, school attendance violation, \$500.

## **Repeat pharmacy thief caught in sticky situation**

<http://www.wcnc.com/news/local/NC-police-find-burglary-suspect-covered-in-tar-194312531.html>

CHARLOTTE, N.C. -- A man who police say broke into the same pharmacy four times over the last six weeks on Albemarle Road has been arrested.

**Richard Rivera**, 34, has been **charged with three counts each of felony breaking and entering and larceny, plus one count of possessing burglary tools.**

Police arrested Rivera Thursday covered in tar while hiding in a bathroom inside the Family Care Pharmacy. Investigators say he tried to cut through the roof but ended up kicking in a door.

"I'm so glad he tried the fourth time," said pharmacy owner Ankit Patel. "The other three times he was able to walk away without being caught or being seen on camera."

Police say the first time, Rivera cut through the roof and stole more than \$30,000 in various prescription pain and detoxification pills, plus pregnancy testing items.

The second time, police say Rivera cut through the pharmacy's front glass doors. Patel says only glass cutting tools could have caused that damage and the glass was too strong to be kicked in.

The third time, police say Rivera broke in through the roof again.

Patel started installing reinforced doors, window covers and more cameras after the first break-in, but he says Rivera was still able to break in because the upgrades weren't finished.

By in Thursday's alleged break-in, the security upgrades were finished and the roof access had been patched.

Police say Rivera ended up covered in tar while trying his luck on the roof again, but ended up kicking in a door. An alarm notified police and they caught Rivera hiding in a bathroom.

Patel, once again called out to a crime scene, looked in the police car and saw a familiar face. He says Rivera has been coming to the pharmacy since 2011 and was still picking up regular prescriptions for his wife.

"He was coming on and off to get the prescriptions and call and ask how many refills she has and when to pick it up, so he was in and out quite often every month," Patel said.



Police say they are still trying to determine if Rivera used the stolen prescription pills or sold them. Rivera is in the Mecklenburg County jail under \$47,500 bond. It's not known if he has an attorney.

## **Raleigh victim of Jamaican lottery scam receives \$45,000 recovered by ICE**

<http://www.ice.gov/news/releases/1303/130311raleigh.htm>

RALEIGH, N.C. — The family of an elderly **Raleigh woman defrauded of nearly \$200,000 by Jamaican scammers received a \$45,000** check Monday for funds recovered on her behalf by U.S. Immigration and Customs Enforcement's (ICE) Homeland Security Investigations (HSI) and the Jamaican Financial Investigative Division (FID).

The woman, in her 90s, received information in May 2012 that stated she had won a lottery prize. She was later contacted by a man who told her she owed \$9,000 in taxes and other expenses to receive her prize. The fraudsters cheated her out of nearly \$200,000 before she reported the scam to law enforcement.

HSI special agents, along with the Winston-Salem Police Department, FID and her financial institution, identified a bank account at the National Commercial Bank in Jamaica where the illegally obtained funds had been deposited. Under Project JOLT (Jamaican Operations Linked to Telemarketing), an international task force comprised of agents and officers focused on combating Jamaican-based telemarketing fraud operations, special agents from HSI Kingston worked with local authorities in returning the \$45,000 left in the scammer's account to the victim. The criminal investigation into the fraudsters behind the scam is ongoing.

"The international assistance HSI received from our Jamaican partners on this, namely FID, goes to show the unprecedented cooperation by the two governments in the effort to combat these fraud schemes," said James Stitzel, assistant attaché of HSI Kingston.

In March 2009, HSI and JCF partnered to form Project JOLT to combat the significant increase in Jamaican-based telemarketing fraud. In one of the more common scams, these telemarketing fraudsters are calling U.S. citizens and leading them to believe that they have won an international, multimillion-dollar sweepstakes. The scammers tell the victims that in order to receive their winnings they have to pay an advance fee, usually described as a tax, insurance, or customs duty that must be paid to release their winnings. The victims are instructed to send the advance fee via Western Union, Money Gram or other methods to co-conspirators in Jamaica. Other telemarketing schemes include phony inheritance, investment and disaster relief scams, as well as scams claiming that the victim's own grandchildren are in need of help.

According to Jamaican law enforcement, telemarketing fraud is also a lucrative mechanism for local gangs to raise capital to facilitate the smuggling of weapons into Jamaica and the smuggling of narcotics to the United States.

The U.S. Federal Trade Commission has warned that consumers lose billions of dollars a year to cross-border financial crimes such as telemarketing fraud. One of the most common types of telemarketing fraud is the lottery or sweepstakes scam. These schemes typically involve fraudulent telemarketers identifying themselves as lawyers, customs officials or lottery company representatives to potential victims.

Perpetrators will victimize consumers of all ages, backgrounds and income levels, but the elderly are disproportionately targeted. Perpetrators take advantage of the fact that elderly Americans may have cash reserves or other assets to spend on these deceptive offers. A survey conducted by American Association of Retired Persons (AARP) found that 90 percent of respondents reported awareness of consumer fraud, yet two-thirds said it was hard to spot fraud when it is happening. The survey also shows that elderly victims find it

difficult to terminate telephone conversations, even when they say they are not interested in continuing a conversation. Also, the elderly may be reluctant to report the incident for fear of losing financial independence should their families discover the fraud.

Since the inception of the operation, Project JOLT investigations have resulted in 149 arrests, 10 indictments and 6 convictions. In addition, these investigations have resulted in the seizure of over \$1.2 million in assets and the repatriation of over \$251,000.

## **JAIL BREAK: Two men on lam in High Point**

<http://www.news-record.com/home/916390-63/jail-break-two-men-on#continue>

GREENSBORO — Two men escaped the Guilford County Jail in High Point this afternoon by breaking a window, climbing down a ledge and dropping to the ground, the sheriff's office said.

One man, **Jose Alberto Hernandez-Hernandez was in jail on a series of child sex charges**. The other, **Jose Idel Sid, was being detained for immigration**, the sheriff's office said in a news release.

Guilford County Sheriff BJ Barnes said his office has brought in extra manpower for a search, and that the High Point Police Department is helping as well. Barnes said it's the first such escape in about 18 years.

The escape happened about 4:40 p.m. and the sheriff's press release went out just before 8 p.m.

Hernandez is 35, 5 feet 6 inches tall and weighs about 135 pounds, the sheriff's office said. His last known address is 1500 Davis Ave. in High Point, and he's facing one count of first-degree sex with a child and six counts of indecent liberties.

Sid, also known as Jose Joaquin-Del Cid Sosa, is 36, 5 feet 5 inches tall and weighs about 145 pounds, the sheriff's office said. His last known address is 203 Lansdowne St., also in High Point. He has a tattoo of "AMOR" on his right arm

## **Business Owner Busted For Selling Counterfeit DVD's**

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

A Selma business owner has been arrested by NC Alcohol Law Enforcement agents on allegations she was selling counterfeit DVD's at her business.

Local ALE agents went to **La Raza, a convenience** store located at 810 South Pollock Street on Wednesday after the owner had applied for a permit to sell beer.

During a routine check of the establishment, as part of the licensing background check, Jeff Lasater, Special Agent In Charge of the ALE Raleigh District, told WTSB, officers reportedly found 581 counterfeit DVD's, including new movies not even for sale on DVD by the movie industry.

In addition to the DVD's, two counterfeit CD's and a counterfeit Gucci pocketbook were all seized. The items had an estimated value of \$4,000.

Clara Garcia Zamora, 32, of Smithfield was **charged with counterfeit trade marking, which is a felony offense.**

Officials did not disclose how Zamora's arrest might impact her application with the state to sell beer from the store.

## Bladen County Criminal Court Calendar (3/1-3/21)

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

3/1

<b>ORTIZ, REBECCA</b>	DWLR	CAPPS, C, B	11CR	700106
	FAIL TO SECURE PASSEN UNDER 16	CAPPS, C, B	11CR	700106
<b>ORTIZ, REBECCA</b>	EXPIRED REGISTRATION CARD/TAG	CAPPS, C, B	11CR	700107
	OPERATE VEH NO INS	CAPPS, C, B	11CR	700107

3/5

<b>ACOSTA, ROBERTO</b>	POSSESS MARIJUANA UP TO 1/2 OZ	WILLOUGHBY,	13CR	000081
	POSSESS DRUG PARAPHERNALIA	WILLOUGHBY,	13CR	000081
<b>AL HOBISHI, NAGI</b>	<b>MISDEMEANOR COUNTERFEIT/PIRATE COUNTERFEIT VIDEO/DVD</b>	<b>HEBERT, R</b>	<b>12CR</b>	<b>052549</b>
		<b>HEBERT, R</b>	<b>12CR</b>	<b>052549</b>
<b>ALTIRI, ABDO</b>	SELL/BUY LOTTERY TIX<18	HEBERT, R	12CR	001811
<b>ARRIBA, ANTONIO, DEMARCO</b>	POSSESS DRUG PARAPHERNALIA	DOVE, J	13CR	050247
<b>ESTEVA, ELIZABETH</b>	NO OPERATORS LICENSE	DOVE, J	13CR	000107
<b>GARCIA, EDWIN, ALBERTO</b>	SPEEDING 090/55	PAIT, A, M	12CR	702053
	RECKLESS DRIVING TO ENDANGER	PAIT, A, M	12CR	702053
<b>GONZALEZ-PADILLA, EMMAN</b>	OPERATE VEH NO INS	HARDEE, L, T	11CR	700010
	FICT/ALT TITLE/REG CARD/TAG	HARDEE, L, T	11CR	700010
<b>GONZALEZ-PADILLA, EMMAN</b>	DRIVE/ALLOW MV NO REGISTRATION	HARDEE, L, T	11CR	700011
	EXPIRED/NO INSPECTION	HARDEE, L, T	11CR	700011
<b>GONZALEZ-PADILLA, EMMAN</b>	NO OPERATORS LICENSE	HARDEE, L, T	11CR	700012
<b>GONZALEZ-PADILLA, EMMAN</b>	DWLR	SANDERS, P, M	13CR	700138
	FICTITIOUS INFO TO OFFICER	SANDERS, P, M	13CR	700138
<b>MARTINEZ, DONNA, LEE</b>	OPERATE VEH NO INS	KINLAW, J, M	11CR	701074
	CANCL/REVOK/SUSP CERTIF/TAG	KINLAW, J, M	11CR	701074
<b>MARTINEZ, DONNA, LEE</b>	DWLR	DOVE, J	12CR	000376
<b>MUNOZ, JUAN, GAONA</b>	NO OPERATORS LICENSE	PAIT, A, M	11CR	703641
	RECKLESS DRIVING TO ENDANGER	PAIT, A, M	11CR	703641
<b>MUNOZ, JUAN, GAONA</b>	<b>HIT/RUN LEAVE SCENE PROP DAM</b>	<b>PAIT, A, M</b>	<b>11CR</b>	<b>703642</b>
<b>SANCHEZ, JOSE, FERMIN, OR</b>	DWLR	DAVIS, B, J	12CR	703016
	FAIL TO WEAR SEAT BELT-DRIVER	DAVIS, B, J	12CR	703016
<b>TORRES, CARLOS</b>	DWLR	POWELL, A, B	13CR	000163
<b>VAZQUEZ-CAMPOS, ADELAID</b>	FICTITIOUS INFO TO OFFICER	POWELL, A	13CR	050094
	RESISTING PUBLIC OFFICER	POWELL, A	13CR	050094
<b>VIERA, VICTOR, ERNESTO, G</b>	SPEEDING 071/55	SANDERS, P, M	13CR	700057
	USE FOREIGN LICENSE WHILE DWLR	SANDERS, P, M	13CR	700057
<b>VIERA, VICTOR, ERNESTO, G</b>	DWLR	SANDERS, P, M	13CR	700058

3/7

<b>ACOSTA, KELVIN, AQUILES</b>	NO OPERATORS LICENSE	WEISSINGER,	12CR	701951
<b>AGUILAR, JORGE, ORTIZ</b>	SPEEDING 070/55	RICHARDSON,	13IF	700203
<b>ARVIZO-PENA, MARIA, LUIS</b>	DWLR	MELVIN, C	12CR	001853
	FAIL MAINTAIN LANE CONTROL	MELVIN, C	12CR	001853
<b>AVELLANEDA-MUJICA, FRAN</b>	NO OPERATORS LICENSE	THORNTON, T	11CR	002149
<b>CACERES, ALVARO, JOSE</b>	SPEEDING 073/55	WEISSINGER,	13CR	700124
	EXPIRED REGISTRATION CARD/TAG	WEISSINGER,	13CR	700124
<b>CAMPOS, ARMANDO, REYNA</b>	NO OPERATORS LICENSE	MILLER, D	13CR	000143
<b>CEASAR, NICHOLAS, CHARRO</b>	SPEEDING 056/35	LONG, M, K	13CR	000258
<b>CHICASRIVERA, MAURICIO,</b>	SPEEDING 070/55	SELLERS, B, M	13IF	700169
<b>ESPARZA, ADRIANA, GUADAL</b>	SPEEDING 068/55	PAIT, A, M	13CR	700352
	NO OPERATORS LICENSE	PAIT, A, M	13CR	700352

<b>FERNANDEZ, DAVID, EMANUE</b>	EXPIRED REGISTRATION CARD/TAG	HARDEE, L, T	12CR	703094
	EXPIRED/NO INSPECTION	HARDEE, L, T	12CR	703094
<b>FIGUEROA, PEDRO</b>	NO OPERATORS LICENSE	NICHOLS, W	12CR	001350
<b>GONZAGA, MANUEL, CAMPOS</b>	CHILD NOT IN REAR SEAT	BATTLE, R, B	12CR	703030
	NO OPERATORS LICENSE	BATTLE, R, B	12CR	703030
<b>GONZALEZ, JOSE, EDUARDO</b>	SPEEDING	070/55 SELLERS, B, M	13IF	700201
<b>HERNANDEZ, LIBRADO, JR</b>	SPEEDING	076/55 HARDEE, L, T	12CR	703038
	LICENSE NOT IN POSSESSION	HARDEE, L, T	12CR	703038
<b>INESTROZA, KATLIN, JESEN</b>	NO OPERATORS LICENSE	WEISSINGER,	13CR	700094
<b>LASQUEZ, ULISES</b>	OPERATE VEH NO INS	RICHARDSON,	12CR	702545
	EXPIRED REGISTRATION CARD/TAG	RICHARDSON,	12CR	702545
<b>LOPEZ, AARON, BEJAR</b>	NO OPERATORS LICENSE	WEISSINGER,	13CR	700224
	SPEEDING	074/55 WEISSINGER,	13CR	700224
<b>LOZANO, SAN, JUANITA</b>	NO OPERATORS LICENSE	RICHARDSON,	12CR	702313
	EXPIRED REGISTRATION CARD/TAG	RICHARDSON,	12CR	702313
<b>MARTINEZ, OSCAR, ELIZALD</b>	NO OPERATORS LICENSE	MELVIN, C, D	13CR	700219
<b>MOJICA, ANGEL, L, DIAZ</b>	SPEEDING	074/55 WEISSINGER,	12CR	702007
	NO OPERATORS LICENSE	WEISSINGER,	12CR	702007
<b>MONTEJO, ALEOANDRO</b>	OPERATE VEH NO INS	FLOYD, S, S	12CR	700920
	FICT/ALT TITLE/REG CARD/TAG	FLOYD, S, S	12CR	700920
<b>MORFIN, OTONIEL, MORFIN</b>	NO OPERATORS LICENSE	LONG, M, K	13CR	000243
	REAR LAMPS VIOLATION	LONG, M, K	13CR	000243
<b>ORTIZ, ERASTO, MANDUJANO</b>	EXPIRED REGISTRATION CARD/TAG	MOORE, C, M	13CR	000209
	EXPIRED/NO INSPECTION	MOORE, C, M	13CR	000209
<b>ORTIZ, ERASTO, MANDUJANO</b>	NO OPERATORS LICENSE	MOORE, C, M	13CR	000210
<b>OSORIO, ALFONSO, VALLE</b>	NO OPERATORS LICENSE	MOORE, C, M	12CR	000990
<b>PEREZ, DEBORAH, ANN</b>	FAIL MAINTAIN LANE CONTROL	PAIT, A, M	13CR	700171
	NO OPERATORS LICENSE	PAIT, A, M	13CR	700171
<b>PEREZSANCHEZ, ROBERT, WI</b>	SPEEDING	070/55 SELLERS, B, M	13CR	700154
	NO OPERATORS LICENSE	SELLERS, B, M	13CR	700154
<b>RAMIREZ, JOSE, M, CARO</b>	NO OPERATORS LICENSE	WEISSINGER,	13CR	700096
<b>RAYON, FILIBERTO, MORALE</b>	DWLR	PAIT, A, M	13CR	700175
<b>RAYON, IGNACIO, MORALES</b>	NO OPERATORS LICENSE	MELVIN, C	12CR	001643
<b>RAYON, IGNACIO, MORALES</b>	OPERATE VEH NO INS	MELVIN, C	12CR	001644
	CANCL/REVOK/SUSP CERTIF/TAG	MELVIN, C	12CR	001644
<b>RODRIGUEZ, CRISTOFER, CR</b>	FAIL TO WEAR SEAT BELT-DRIVER	PAIT, A, M	12CR	703111
	NO OPERATORS LICENSE	PAIT, A, M	12CR	703111
<b>VASQUEZ, ISAYRIS, ANTONI</b>	SPEEDING	074/55 HARDEE, L, T	12CR	702659
	NO OPERATORS LICENSE	HARDEE, L, T	12CR	702659
<b>VASQUEZ, PABLO, VASQUEZ</b>	NO OPERATORS LICENSE	CARROLL, C	12CR	052275
3/11				
<b>CONCEPCION, DAVID</b>	BREAKING AND OR ENTERING (F)	SYKES, R	13CR	050073
	POSSESSION OF BURGLARY TOOLS	SYKES, R	13CR	050073
<b>CONCEPCION, DAVID</b>	RESISTING PUBLIC OFFICER	LONG, M	13CR	050087
	POSS STOLEN GOODS/PROP (M)	LONG, M	13CR	050087
<b>CONCEPCION, LUIGI, ANTHO</b>	BREAKING AND OR ENTERING (F)	SYKES, R	13CR	050074
<b>CONCEPCION, LUIGI, ANTHO</b>	RESISTING PUBLIC OFFICER	LONG, M	13CR	050088
<b>LOZA-VAZQUEZ, VERONICA</b>	NO OPERATORS LICENSE	SYKES, R, L	12CR	702686
	FAIL TO OBEY RR SIGNAL	SYKES, R, L	12CR	702686
<b>MARTINEZ, EFRAIN, H</b>	DRIVING WHILE IMPAIRED	MOORE, C	12CR	052225
	NO OPERATORS LICENSE	MOORE, C	12CR	052225
	CIVIL REVOCATION DR LIC (30)	MOORE, C	12CR	052225
<b>MARTINEZ, EFRAIN, H</b>	FAIL MAINTAIN LANE CONTROL	MOORE, C	12IF	000572
<b>MARTINEZ, PEDRO, RODRIGU</b>	POSS OPN CNT/CONS ALC PSG AREA	MOORE, C, M	12IF	000326
<b>MONTANO, CARLOS</b>	SIMPLE POSSESS SCH II CS (M)	MELVIN, C, D	13CR	700301
<b>ORTIZ, FELIX</b>	NO OPERATORS LICENSE	BRYANY, S	12CR	001583
	FAIL STOP STOPSIGN/FLSH RED LT	BRYANY, S	12CR	001583
<b>RIOS, ELIZABETH</b>	MISDEMEANOR CHILD ABUSE	MOORE, C	12CR	052135
<b>RUIZ, JEFFREY, ROBERTO</b>	POSSESS MARIJUANA UP TO 1/2 OZ	MELVIN, C, D	13CR	700288
<b>ZUNIGA, PEDRO, JOAQUIN, G</b>	LICENSE NOT IN POSSESSION	MELVIN, C	12CR	001128
	POSSESS MARIJUANA UP TO 1/2 OZ	MELVIN, C	12CR	001128
3/12				
<b>CORDOZA, ERIC, JOMANDRA,</b>	SPEEDING	070/55 SELLERS, B, M	13CR	700251

	OPERATE VEH NO INS	SELLERS, B, M	13CR	700251
<b>CORDOZA, ERIC, JOMANDRA,</b>	EXPIRED REGISTRATION CARD/TAG	SELLERS, B, M	13CR	700252
	EXPIRED/NO INSPECTION	SELLERS, B, M	13CR	700252
<b>DICCICO, ROBERT</b>	LARCENY OF MOTOR VEHICLE (F)	KELLY, K	12CR	052660
	POSS STOLEN GOODS/PROP (F)	KELLY, K	12CR	052660
	BURNING PERSONAL PROPERTY	KELLY, K	12CR	052660
<b>DICICCO, ROBERT, ANGELO</b>	POSS STOLEN GOODS/PROP (F)	MARLOWE, R	12CR	052610
	OBTAIN PROPERTY FALSE PRETENSE	MARLOWE, R	12CR	052610
	FELONY LARCENY	MARLOWE, R	12CR	052610
<b>DICICCO, ROBERT, ANGELO</b>	FELONY LARCENY	MARLOWE, R	12CR	052616
	POSS STOLEN GOODS/PROP (F)	MARLOWE, R	12CR	052616
	OBTAIN PROPERTY FALSE PRETENSE	MARLOWE, R	12CR	052616
<b>DICICCO, ROBERT, ANGELO</b>	TRAFFICKING, OPIUM OR HEROIN	HUFHAM, J	12CR	052622
	TRAFFICKING, OPIUM OR HEROIN	HUFHAM, J	12CR	052622
<b>SALVADOR, ALFREDO, BERDU</b>	NO OPERATORS LICENSE	KINLAW, D, S	13CR	700202
	EXCEEDING SAFE SPEED	KINLAW, D, S	13CR	700202
<b>ZUNIGA, PEDRO, JOAQUIN, G</b>	DRIVE LEFT OF CENTER	BRYANT, R	12CR	001555
	POSSESS MARIJUANA UP TO 1/2 OZ	BRYANT, R	12CR	001555

3/19

<b>ARELLANES, AMELIA, ESTEX</b>	NO OPERATORS LICENSE	SMITH, B	08CR	001665
	OPERATE VEH NO INS	SMITH, B	08CR	001665
<b>MENDEZ, ALEX</b>	<b>FIRST DEGREE SEX OFFENSE CHILD</b>	<b>TYLER, J</b>	<b>11CR</b>	<b>052208</b>
<b>MENDEZ, ALEX</b>	<b>FIRST DEGREE SEX OFFENSE CHILD</b>	<b>TYLER, J</b>	<b>11CR</b>	<b>052209</b>
<b>MENDEZ, ALEX</b>	<b>FIRST DEGREE RAPE CHILD</b>	<b>TYLER, J</b>	<b>11CR</b>	<b>052210</b>
<b>MENDEZ, ALEX</b>	<b>FIRST DEGREE RAPE CHILD</b>	<b>TYLER, J</b>	<b>11CR</b>	<b>052211</b>
<b>MOJARRO, JOSE, DELGADO</b>	SPEEDING 058/35	SMITH, A	12CR	000970
	NO OPERATORS LICENSE	SMITH, A	12CR	000970
<b>MOJARRO, JOSE, DELGADO</b>	NO OPERATORS LICENSE	WEISSINGER,	12CR	701598
	UNSAFE PASSING YELLOW LINE	WEISSINGER,	12CR	701598
<b>MORALESLOPEZ, GEORGE, MI</b>	SIMPLE POSSESS SCH VI CS (M)	THORNTON, T,	12CR	702010
	POSSESS DRUG PARAPHERNALIA	THORNTON, T,	12CR	702010
<b>PESANTEVENTURA, FRANKIE</b>	FAIL TO WEAR SEAT BELT-DRIVER	WEISSINGER,	12CR	701185
	DWLR	WEISSINGER,	12CR	701185
<b>RANGEL, JOSE, ANTONIO, JR</b>	FAIL TO WEAR SEAT BELT-DRIVER	WEISSINGER,	11CR	702838
	DWLR	WEISSINGER,	11CR	702838
<b>RANGEL, JOSE, ANTONIO, JR</b>	SPEEDING 070/55	MCVICKER, J,	11CR	703013
	DWLR	MCVICKER, J,	11CR	703013

3/21

<b>ACOSTA, NEIL, ARZATE</b>	DWLR	PAIT, A, M	12CR	702506
	FAIL TO WEAR SEAT BELT-DRIVER	PAIT, A, M	12CR	702506
<b>APOLINARIS, JOSE, MANUEL</b>	SPEEDING 080/55	WEISSINGER,	12CR	702220
<b>BORRERO, JONATHAN, ACEVE</b>	FAIL TO WEAR SEAT BELT-DRIVER	FREEMAN, K, L	12CR	702819
	NO OPERATORS LICENSE	FREEMAN, K, L	12CR	702819
<b>CONCEPCION, LUIGI, ANTHO</b>	SPEEDING 051/35	WILLIAMSON,	12CR	702739
<b>CRUZ-LAZARO, ADONIAS, DE</b>	NO OPERATORS LICENSE	SIMMONS, K	13CR	000299
	SPEEDING IN SCHOOL ZONE	SIMMONS, K	13CR	000299
<b>CUEVAS, LUIS, ALEXANDER,</b>	SPEEDING 070/55	HARDEE, L, T	13CR	700402
	NO OPERATORS LICENSE	HARDEE, L, T	13CR	700402
<b>DE-JESUS, GUMECINDO, CIP</b>	NO OPERATORS LICENSE	BATTLE, R, B	12CR	701019
<b>DELGADO, ALBERTO, CORONA</b>	SPEEDING 070/55	WEISSINGER,	12IF	702217
<b>DOMINGUEZ, JOSE, ANDRES</b>	FAIL TO WEAR SEAT BELT-DRIVER	SANDERS, P, M	13IF	700014
<b>FIGUEROA, JOSE, OSORIO</b>	NO OPERATORS LICENSE	WEISSINGER,	12CR	702917
<b>GARCIA-GONZALEZ, TERESA</b>	NO OPERATORS LICENSE	COLLINS, P, A	12CR	702579
<b>HERNADEZ-CEDILLO, FELIP</b>	SPEEDING 069/55	RICHARDSON,	12CR	702493
	NO OPERATORS LICENSE	RICHARDSON,	12CR	702493
<b>HERNADEZ, CEREVELIA, MUN</b>	SPEEDING 047/35	SIMMONS, K	13IF	000055
<b>HERNANDEZ, CARMELO</b>	NO OPERATORS LICENSE	BENNETT, C, A	12CR	700255
<b>HERNANDEZ, CERVELIA, MUN</b>	FAILURE TO REDUCE SPEED	COLLINS, P, A	12IF	702654
<b>HERNANDEZ, DONATO, CHAVE</b>	FAIL STOP STOPSIGN/FLSH RED LT	DAVIS, B, J	13CR	700313
	NO OPERATORS LICENSE	DAVIS, B, J	13CR	700313
<b>JIMENEZ, MIGUEL, ANGEL, O</b>	SPEEDING 050/35	MILLER, D	13CR	000279
	NO OPERATORS LICENSE	MILLER, D	13CR	000279
<b>JUAREZ, ESTHER, MUNOZ</b>	NO OPERATORS LICENSE	BATTLE, R, B	12CR	701033

<b>LUNA, VALENTIN, GASPAR</b>	SPEEDING	070/55	THOMPSON, C,	12CR	702998
	NO OPERATORS LICENSE		THOMPSON, C,	12CR	702998
<b>MALDONADO, CALIXTO, REYE</b>	NO OPERATORS LICENSE		MELVIN, C, D	13CR	700325
<b>MANUEL, MARICELA, CRUZ</b>	NO OPERATORS LICENSE		MILLER, D, B	13CR	000277
<b>MARTIN, FERNANDO, GARCIA</b>	SPEEDING	069/55	FREEMAN, K, L	13CR	700085
	NO OPERATORS LICENSE		FREEMAN, K, L	13CR	700085
<b>MARTINEZ, JOHNATHAN, MUH</b>	FAIL TO WEAR SEAT BELT-DRIVER		HARDEE, L, T	13IF	700347
<b>MARTINEZ, OSCAR, ELIZALD</b>	DWLR		HESTER, T	12CR	001630
	REAR LAMPS VIOLATION		HESTER, T	12CR	001630
<b>MARTINEZ, OSCAR, ELIZALD</b>	SPEEDING	081/55	COLLINS, P, A	12CR	702587
	NO OPERATORS LICENSE		COLLINS, P, A	12CR	702587
<b>MATOS, JONATHAN, MIRQUIA</b>	SPEEDING	074/55	PAIT, A, M	12CR	701405
<b>MATOS, JONATHAN, MIRQUIA</b>	EXPIRED REGISTRATION CARD/TAG		PAIT, A, M	12CR	702033
	OPERATE VEH NO INS		PAIT, A, M	12CR	702033
<b>MEZA, JERRY, OHMAR</b>	SPEEDING	063/45	SMITH, A, B	12CR	702507
	NO OPERATORS LICENSE		SMITH, A, B	12CR	702507
<b>MOJARRO, JOSE, MANUEL</b>	NO OPERATORS LICENSE		PAIT, A, M	13CR	700460
<b>MORALES, JOSE, LUIS, MORA</b>	NO OPERATORS LICENSE		BATTLE, R, B	12CR	701034
<b>PEREZ, ALMA, PEREZ</b>	SPEEDING	070/55	FREEMAN, K, L	13CR	700046
	NO OPERATORS LICENSE		FREEMAN, K, L	13CR	700046
<b>PEREZ, EDGAR, ORTIZ</b>	DWLR		HARDEE, L, T	12CR	701888
	OPERATE VEH NO INS		HARDEE, L, T	12CR	701888
<b>PEREZ, EDGAR, ORTIZ</b>	FICT/ALT TITLE/REG CARD/TAG		HARDEE, L, T	12CR	701890
<b>PORTILLORAMIREZ, SINDY,</b>	FAIL TO WEAR SEAT BELT-DRIVER		MELVIN, C, D	13IF	700348
<b>RAMON, JULIO, ENRIQUE</b>	FAILURE TO REDUCE SPEED		BATTLE, R, B	12IF	702333
<b>REGINO, CARLOS, HILARIO</b>	SPEEDING	070/55	WEISSINGER,	12IF	701945
<b>REYES, BONIFACIO</b>	NO OPERATORS LICENSE		DUGGAN, R	12CR	001608
<b>REYES, BONIFACIO</b>	NO OPERATORS LICENSE		BROWN, H	13CR	000184
<b>RIVAS, KELVIN, ANTONIO, R</b>	NO OPERATORS LICENSE		SIMMONS, K	13CR	000296
	SPEEDING IN SCHOOL ZONE	046/35	SIMMONS, K	13CR	000296
<b>RIVERA, PASCUAL, LAGUNES</b>	NO OPERATORS LICENSE		CRIBB, M, W	13CR	700159
<b>RIVERA, RAYMUNDO, HERNAN</b>	SPEEDING	072/55	COLLINS, P, A	12CR	702598
	NO OPERATORS LICENSE		COLLINS, P, A	12CR	702598
<b>RUIZ, OSCAR, ALEXANDRO</b>	SPEEDING	051/35	ROUSE, K	12CR	000946
	NO OPERATORS LICENSE		ROUSE, K	12CR	000946
<b>VALLEJO, IRIS</b>	IMPROPER EQUIP - SPEEDOMETER		WEISSINGER,	12IF	702915
<b>VALOY, RODNE</b>	SPEEDING	075/55	SANDERS, P, M	12CR	701013
	NO OPERATORS LICENSE		SANDERS, P, M	12CR	701013
<b>VELASCO-DIAZ, PABLO</b>	NO OPERATORS LICENSE		MOORE, C, M	12CR	701988
<b>VENTURA, FIDEL</b>	SPEEDING	070/55	RICHARDSON,	13IF	700370
<b>ROGAS, FRANCISCO, J</b>	NO OPERATORS LICENSE		RICHARDSON,	12CR	701846
<b>ROJAS, EVERARDO, SANDOVA</b>	NO OPERATORS LICENSE		WEISSINGER,	12CR	701504
	FAIL MAINTAIN LANE CONTROL		WEISSINGER,	12CR	701504
<b>SALAS, LAZARO, ARCADIO, A</b>	NO OPERATORS LICENSE		BATTLE, R, B	12CR	702613
	HIT/RUN FAIL STOP PROP DAMAGE		BATTLE, R, B	12CR	702613
<b>SALAS, LAZARO, ARCADIO, A</b>	UNSAFE MOVEMENT		BATTLE, R, B	12IF	702696
<b>SANCHEZ, ROCIO, MARCHAND</b>	NO OPERATORS LICENSE		THORNTON, T,	12CR	701662
<b>SANTACRUZHEREDIA, JEANN</b>	SPEEDING	070/55	WEISSINGER,	12CR	702913
	DWLR		WEISSINGER,	12CR	702913
<b>SANTIAGO, JONATHON</b>	SPEEDING	054/35	SIMMONS, K	13CR	000338
	NO OPERATORS LICENSE		SIMMONS, K	13CR	000338
<b>SENDEJO, ENA, JESSICA</b>	NO OPERATORS LICENSE		MONROE, J	13CR	000043
<b>SO, DAVID</b>	FAIL TO WEAR SEAT BELT-DRIVER		RICHARDSON,	13CR	700302
	NO OPERATORS LICENSE		RICHARDSON,	13CR	700302
<b>SOSA, BERNABE, SARAOZ</b>	FAIL TO WEAR SEAT BELT-DRIVER		RICHARDSON,	13CR	700413
	DWLR		RICHARDSON,	13CR	700413
<b>SOTO, MIGUEL, ANGEL, LAND</b>	NO OPERATORS LICENSE		ROBESON, C, L	12CR	702497
<b>SUAZO, JOEL, ANTONIO</b>	FAIL STOP STOPSIGN/FLSH RED LT		FREEMAN, K, L	13CR	700334
	NO OPERATORS LICENSE		FREEMAN, K, L	13CR	700334