

April/May 2013

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Winston-Salem child rape 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.

Winston-Salem man charged with four counts of taking indecent liberties with a child

http://www.journalnow.com/news/local/article_cbf89b28-c8b1-11e2-b22e-0019bb30f31a.html

A Winston-Salem man was charged Tuesday with **four counts of taking indecent liberties with a child**, authorities said Wednesday.

Reynaldo Jesus Arteaga Jr., 30, who lives in the 2800 block of Thomasville Road, is accused of abusing a girl over several months, city police said.

Arteaga was being held Wednesday in the Forsyth County Jail with bond set at \$350,000. He is scheduled to appear in court Thursday.

Anyone with information about this case can call Winston-Salem police at (336) 773-7700 or Crime Stoppers at (336) 727-2800.

Apex police charge man with copying child porn

<http://www.newsobserver.com/2013/05/30/2927166/apex-police-allege-man-had-pictures.html#storylink=cpy>

APEX — Police arrested a 25-year-old man Wednesday and **charged him with nine counts of second-degree sexual exploitation of a minor** for having copied what they said were pictures of children in sexual situations.

Mohd Tashfiqur Rahim of 1412 Park Summit Blvd. was arrested at town police headquarters, according to a report.

Arrest warrants alleged that between March 26 and April 14, Rahim had “duplicate” images.

Unlike many exploitation cases that involve tracking suspects through Internet connections, the warrants do not say the pictures were kept on a computer.

Rahim was held in lieu of \$125,000 bail for a court appearance.

Indecent liberties

<http://www.thetimesnews.com/news/crime/indecent-liberties-1.138588>

Otoniel Vences Martinez, 31, of Kernodle Lane, Graham, was charged May 6 with **four counts of indecent liberties with a child**. According to warrants by Alamance County detectives, Martinez **is accused of having sexual contact with two children** between Aug. 1 and May 6. Bond was set at \$100,000.

Greensboro Arrest Report

<http://ncmugs.com/mugshots-by-state/north-carolina-mugshots/guilford-mugshots/penh-siu-indecent-libert-btw-children/>

Name: **PENH SIU**

Charge: **INDECENT LIBERT BTW CHILDREN**

Arrest Date: 10:30:00 05/02/13

Arrest Agency: GREENSBORO POLICE DEPT

Gender: Male

Age: 01/01/87

Race: Asian or Pacific Islander

Wake County Arrest Report

<http://www.wral.com/wake-county-nc-arrest-photos/8981628/>

Name: **Edgar Cardona Gonzalez**

Age: 26

Height: 5' 5"

Weight: 180

Arrested: May 8, 2013, 2:46 a.m. in Wendell by WPD

Charges: **First degree rape, First degree sex offense child, Sex offense - parental role**

Name: **Hung Quoc Vo**

Age: 23

Height: 5' 5"

Weight: 105

Arrested: May 2, 2013, 8:22 p.m. in Cary by CPD

Charge: **Indecent liberties with child**

Name: **Mourad Fadel**

Age: 39

Height: 5' 7"

Weight: 155

Arrested: May 1, 2013, 3:50 p.m. in Cary by CPD

Charge: **Second deg sex exploit minor**

Name: **Louis Ralph Olortegui**

Age: 26

Height: 5' 9"

Weight: 220

Arrested: May 1, 2013, 3:59 p.m. in Raleigh by RPD

Charge: **Second degree rape**

Durham County Inmate Population

<http://www2.durhamcountync.gov/sheriff/ips/default.aspx>

APARICIO-CHAMORRO, JAVIER

Date Confined

5/13/2013	ABDUCTION OF CHILDREN	12CR051748
5/13/2013	DRIVE WRONG WAY ON DUAL LANE	12CR06
5/13/2013	DRIVING WHILE IMPAIRED	12CR062792
5/13/2013	DRIVING WHILE LICENSE REVOKED	12CR713492
5/13/2013	IMMIGRATION DETAINER	
5/13/2013	OPEN CONTAINER AFTER CONSUMING ALCOHOL 1 ST	12CR713492
5/13/2013	STAT RAPE/SEX OFFENSE DEFENDANT 6 YEARS OF AG	13CR051597

BASULTO-MORENO, ALEXIS

Date Confined

5/9/2013	ASSAULT ON A FEMALE	11CR050608
5/9/2013	ASSAULT ON A FEMALE	10CR058262
5/9/2013	ATT BREAK OR ENTER BUILDING (FORCIBLE) / ATTEMPT BREAK/ENTER BUILDING-INTENT	
	COMMIT FELONY/LARCENY	10CR056386
5/9/2013	NON-SUPPORT OF CHILD	12CRCVD4573

BAUTISTA, JUSTO, MARTIN

Date Confined

5/3/2013	ASSAULT INFLICT SERIOUS INJURY	13CR054116
5/3/2013	COMMUNICATING THREATS	13CR054116
5/3/2013	DV PROTECTIVE ORDER VIOL (F)	13CR054116
5/3/2013	IMMIGRATION HOLD	A205215175

DIALLO, IBRAHIMA

Date Confined

4/30/2013	POSS 5+ COUNTERFEIT INSTRUMENT	13CR 54040
4/30/2013	TRAFFICKING STOLEN IDENTITIES	13CR 54040

GALDAMEZ, AVIECER

Date Confined

4/29/2013	AWDWIKISI	13CR 54002
4/29/2013	FIRST DEGREE BURGLARY (FORCIBLE)	13CR 54002
4/29/2013	FIRST DEGREE SEXUAL OFFENSE	13CR 54002
4/29/2013	IMMIGRATION DETAINER	A205-215-174

GARCIA-LOPEZ, LUIS, ANGEL

Date Confined

4/15/2013	BREAKING AND OR ENTERING	13CR050041
4/15/2013	COM LAW PATTERN GANG	12CR62516
4/15/2013	DISCHARGE FIREARM IN CITY	12CR62515
4/15/2013	GO ARMED TO TERROR OF PEOPLE	12CR62516
4/15/2013	INJURY TO PERSONAL PROPERTY	12CR62515
4/15/2013	INJURY TO REAL PROPERTY	13CR50042
4/15/2013	LARCENY AFTER BREAK/ENTER	13CR50041
4/15/2013	POSSESSION OF STOLEN GOODS	13CR50041
4/15/2013	RESISTING PUBLIC OFFICER	13CR50042

GONZALES, ANTONIO, MARTINEZ

Date Confined

5/4/2013	IMMGRATION HOLD	
5/4/2013	MISDEMEANOR LARCENY	13CR 54153

HERNANDEZ, DENI, DAVID OSORIO

Date Confined

4/29/2013	ASSAULT ON A FEMALE	13CR054006
4/29/2013	MISDEMEANOR PROBATION VIOL	08CR049724

HERNANDEZ, JERRY, HENRRY ANDUJAR

Date Confined

5/9/2013	ASSAULT ON A FEMALE	13CR054342
5/9/2013	COMMUNICATING THREATS	13CR054342

LINARES, RAMON, CAPELO

Date Confined

5/14/2013	CONSPIRE TRAFFIC OPIUM/HEROIN	13CR54556
5/14/2013	IMMIGRATION HOLD	
5/14/2013	VEHICLE CONTROLLED SUBSTANCE	13CR54560
5/14/2013	POSS W/I MANUF/SELL/DEL SCHEDULE II CONTROL	13CR54560
5/14/2013	POSS W/I MANUF/SELL/DEL SCHEDULE II CONTROLLE	13CR54556
5/14/2013	POSS W/I MANUF/SELL/DEL SCHEDULE II CONTROLLE	13CR54558
5/14/2013	POSS W/I MANUF/SELL/DEL SCHEDULE II CONTROLLE	13CR54561
5/14/2013	SELL/DELIVER SCH II CS	13CR54556
5/14/2013	SELL/DELIVER SCH II CS	13CR54560
5/14/2013	SELL/DELIVER SCH II CS	13CR54558
5/14/2013	SELL/DELIVER SCH II CS	13CR54561
5/14/2013	TRAFFICKING, OPIUM OR HEROIN	13CR54559
5/14/2013	TRAFFICKING, OPIUM OR HEROIN	13CR54557
5/14/2013	TRAFFICKING, OPIUM OR HEROIN	13CR54555

LOPEZ, JAIRO, G

Date Confined

5/6/2013	VOLUNTARY MANSLAUGHTER	13CRS1367
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OTHMAN, SAMER, FAKHRI

Date Confined

4/20/2013	ALTERING SERIAL NUMBERS	12CR62323
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4/20/2013	BREAK OR ENTER A MOTOR VEHICLE	12CR6316, 62324, 59844, 5983
4/20/2013	BREAK OR ENTER A MOTOR VEHICLE	12C62334, 332, 322, 339, 328
4/20/2013	CHOP SHOP ACTIVITY BY PERMIT PLACE BE USED	12CR60140, 330, 322, 340
4/20/2013	CHOP SHOP ACTIVITY BY THEFT/FRAD/OTHER ILLEGAL	12CR62324, 326, 320, 336, 333
4/20/2013	CHOP SHOP ACTIVITY BY THEFT/FRAUD/OTHER ILLEGAL	12CR60155, 60158, 62318
4/20/2013	IMMIGRATION DETAINER	A200577531
4/20/2013	INJURY TO PERSONAL PROPERTY	12CR59732, 735, 734
4/20/2013	INJURY TO PERSONAL PROPERTY	12CR62327, 333, 340, 319
4/20/2013	INJURY TO PERSONAL PROPERTY	12CR62318, 325, 317, 323, 321
4/20/2013	LARCENY OF A FIREARM	12CR59833
4/20/2013	LARCENY OF MOTOR VEHICLE	12CR59844, 59837
4/20/2013	LARCENY OF MOTOR VEHICLE	12CR59846, 848, 839
4/20/2013	LARCENY OF MOTOR VEHICLE	12CR222467
4/20/2013	LARCENY OF MOTOR VEHICLE	12CR222467
4/20/2013	LARCENY OF MOTOR VEHICLE	12CR222467 18
4/20/2013	LARCENY OF MOTOR VEHICLE	12CR222467 18
4/20/2013	LARCENY OF MOTOR VEHICLE	12CR59732, 735, 734 18
4/20/2013	POSSESS STOLEN FIREARM	12CR5934 16
4/20/2013	POSSESS STOLEN MOTOR VEHICLE	12CR59844, 59837, 62332, 34
4/20/2013	POSSESS STOLEN MOTOR VEHICLE	12CR5846, 848, 839
4/20/2013	POSSESSION STOLEN MOTOR VEHICLE	12CR62316, 326, 320, 328, 339
4/20/2013	POSSESSION STOLEN MOTOR VEHICLE	12CR59732, 735, 734, 62322
5/11/2013	ALTER/REMOVE NUMBER MOTOR VEHICLE SERIAL NUMB	12CR062323
5/11/2013	BREAK OR ENTER A MOTOR VEHICLE	12CR6316, 62324, 59844, 5983
5/11/2013	BREAK OR ENTER A MOTOR VEHICLE	12C62334, 332, 322, 339, 328
5/11/2013	CHOP ACTIVITY BY PERMIT PLACE BE USED	12CR60140, 330, 340
5/11/2013	CHOP SHOP ACTIVITY BY THEFT/FRAUD/OTHER ILLEGAL	12CR60155, 60158, 62318
5/11/2013	CHOP SHOPACTIVITY BY THEFT/FRAUD/OTHER	12CR62324, 326, 320, 336, 333
5/11/2013	IMMIGRATION DETAINER	
5/11/2013	INJURY TO PERSONAL PROPERTY	12CR59732, 735, 734
5/11/2013	INJURY TO PERSONAL PROPERTY	12CR62327, 333, 340, 319
5/11/2013	INJURY TO PERSONAL PROPERTY	12CR62318, 325, 317, 323, 321
5/11/2013	LARCENY OF A FIREARM	12CR59833
5/11/2013	LARCENY OF MOTOR VEHICLE	12CR59844, 59837
5/11/2013	LARCENY OF MOTOR VEHICLE	12CR59846, 848, 839
5/11/2013	LARCENY OF MOTOR VEHICLE	12CR222467
5/11/2013	LARCENY OF MOTOR VEHICLE	12CR222467
5/11/2013	LARCENY OF MOTOR VEHICLE	12CR222467
5/11/2013	LARCENY OF MOTOR VEHICLE	12CR222467
5/11/2013	LARCENY OF MOTOR VEHICLE	12CR59732, 735, 734
5/11/2013	LARCENY OF MOTOR VEHICLE	12CR222467
5/11/2013	POSSESS STOLEN MOTOR VEHICLE	12CR62316, 326, 320, 328, 339
5/11/2013	POSSESS STOLEN MOTOR VEHICLE	12CR59732, 734, 62322
5/11/2013	POSSESS STOLEN MOTOR VEHICLE	12CR5846, 848, 839
5/11/2013	POSSESSION OF STOLEN FIREARM	12CR5934
5/11/2013	POSSESSION OFSTOLEN MOTOR VEHICLE	12CR59844, 59837, 62332, 34

QUERIAPA, ULISES

Date Confined

5/5/2013	CRIME AGAINST NATURE	05CRS42590
5/5/2013	FAIL REGISTER SEX OFFENDER	09CR41522
5/5/2013	FELONY PROBATION VIOLATION	05CRS42590
5/5/2013	MISDEMEANOR PROBATION VIOL	07CR055960
5/5/2013	MISDEMEANOR PROBATION VIOL	05CRS059090
5/5/2013	RAPE/SEX OFFENSE DEFENDANT 6 YEARS OF AG	09CR43460

RAMIREZ, CRUZ, FLORES

Date Confined

4/24/2013	COMMUNICATING THREATS	13CR53499
4/24/2013	IMMIGRATION HOLD	
4/24/2013	SIMPLE ASSAULT	205215167

RODRIQUEZ, VALENTE, LOPEZ

Date Confined

4/30/2013 DRIVING WHILE IMPAIRED 09CR050628
4/30/2013 **IMMIGRATION HOLD** A200 577 332

ROJO, GREGORIO

Date Confined
5/9/2013 **FIRST DEGREE RAPE CHILD** 13CR054288
5/9/2013 RESISTING PUBLIC OFFICER 13CR053277

VASQUEZ, DANIEL, TOLEDO

Date Confined
5/2/2013 ASLT ATT SER INJ MINOR PRESENT 13CR054094
5/2/2013 **ASSAULT ON A FEMALE** 13CR054094

VELASQUEZ, RUDI, ADAN-OROZCO

Date Confined
5/7/2013 ASSAULT INFLICT SERIOUS INJURY MINOR PRESENT 13CR210362
5/7/2013 **ASSAULT INFLICT SERIOUS INJURY** 13CR210362
5/7/2013 **ASSAULT WITH A DEADLY WEAPON** 13CR210362

VICTORIANO-ESPIRITU, IZEL

Date Confined
5/6/2013 DRIVING WHILE IMPAIRED 13CR054215
5/6/2013 **IMMAGRATION HOLD**
5/6/2013 NO OPERATORS LICENSE 13CR054215

Luis Apolonio: 5/30/2013. Charged with: POSS W/I MANUF/SELL/DEL SCHEDULE II CONTROLLE. MAINTAIN VEHICLE/DWELL/PLACE CONTROLLED SUBSTANCE. TRAFFICKING IN COCAINE. POSSESS DRUG PARAPHERNALIA. IMMIGRATION DETAINER.

Francisco Arregote: 5/30/2013. Charged with: POSS W/I MANUF/SELL/DEL COCAINE. SELL COCAINE. DELIVER COCAINE. MAINTAIN VEH/DWELL/PLACE CS. POSSESS DRUG PARAPHERNALIA.
Carlos Perez Gonzales: 5/31/2013. Charged with: **ASSAULT ON A FEMALE**.

Man Facing Several Sex Offense Charges In Pitt County

<http://www.witn.com/home/headlines/Man-Facing-Several-Sex-Offense-Charges-In-Pitt-County-204249221.html>

A man facing five sex offense charges appeared in court Tuesday.

Pitt County deputies charged 26-year-old **Evelio Velasquez** with **five counts of statutory rape, sex offense with a victim at least six years younger than himself and first degree kidnapping**.

Warrants say the victim was a 15-year-old girl and the offenses happened March 13th.

Velasquez's bond remains at \$500,000.

Father Charged With Child Abuse

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

A Smithfield man was arrested by police on child abuse charges this week. **Luis Antonio Mendez, 41, (aka Luis Antonio Ruiz)** of Michael Lane was arrested after his 13 year-old daughter allegedly showed up at Smithfield Middle School with bruises on her legs.

School administrators contacted police, who in turn questioned the father. Mendez allegedly admitted to beating the child with a belt, according to Smithfield Police Lt. Keith Powell.

Mendez was **charged with misdemeanor child abuse**. He was released on a \$500 bond pending a May 15 court date.

Suspect Accused Of Sexually Assaulting Unconscious Woman

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

Authorities have **arrested a suspect who allegedly sexually assaulting a woman while she was unconscious.**

David Escobar Herrera, 31, of Woodland Church Road, Dudley was arrested Thursday by the Wayne County Sheriff's Office.

The allegedly incident happened April 14. That's when deputies responded to a 911 call about a disturbance at Herrera's home. When deputies arrived they reportedly found the victim nude and unconscious on the bathroom floor. She was taken to Wayne Memorial Hospital for treatment. An investigation by officers found the suspect had allegedly performed a sex act on the victim while she was unconscious.

Herrera is charged with second-degree forcible sexual assault. He was confined in the Wayne County Jail under a \$100,000 bond.

4 charged with kidnapping in Hickory

<http://www.wsocvtv.com/news/news/local/police-4-accused-hickory-kidnapping-are-country-il/nXWft/>

HICKORY, N.C. — There is new information about a kidnapping in Hickory where a man was abducted from the parking lot of a Lowe's home improvement store.

The lead investigator of the case said the suspects planned the kidnapping before leaving their homes in Chicago.

The four suspects were charged with felony conspiracy and kidnapping. They were identified as Jorge Alonzo Rentas, 21, of Chicago (also charged with robbery with a dangerous weapon); Alejandro Zambrano, 23, of Orlando Park, Ill. (also charged with robbery with a dangerous weapon); Gema Yadaria Zambrano, 23, of Chicago; and Orlando Zambrano, 19, of Chicago.

Police said three of the four people arrested in the case are in the country illegally.

One suspect after another appeared before a judge Wednesday in Newton, charged with kidnapping Alfonso Moreno from a Lowe's parking lot in Hickory.

His girlfriend, who asked we not show her face, said Moreno had gone to buy curtains for their home.

About an hour after leaving she started getting phone calls demanding a \$200,000 ransom for his safe return.

"Twelve o'clock was what they said was it or they would kill him. This is bad, this is bad. They want us to come through with some money now or we are not going to make it," she said.

"We believe he was specifically targeted because he had access to money and that he could get money for his release," said Capt. Reed Baer with Hickory police.

According to a search warrant, police traced the phone calls to a mobile home in southeast Hickory where they made the arrest after finding Moreno restrained. Inside they recovered several guns, rope, and a roll of duct tape. Moreno's girlfriend has a message for police.

"I am just very, very thankful," she said.

Police said they have already been in contact with ICE about the suspect's immigration status.

All four of them are scheduled to be back in court on May 15 for a probable cause hearing.

Each is being held under \$500,000 bond, Hickory police say.

Man charged with rape, kidnapping

<http://www.thetimesnews.com/news/top-news/man-charged-with-rape-kidnapping-1.127790?tc=obinsite>

Burlington police have charged a man with the rape of a 62-year-old woman earlier this month.

Jose DeJesus Estrada-Avina was charged Monday with **second-degree rape and second-degree kidnapping**.

Police didn't provide an age or address for Estrada-Avina. The offenses are alleged to have taken place April 1 in the 1500 block of South Mebane Street.

Bond for Estrada-Avina was set at \$250,000.

Man charged with raping pregnant woman during break-in

<http://www.wwaytv3.com/2013/05/02/leland-man-charged-raping-pregnant-woman-during-break>

BRUNSWICK COUNTY, NC (WWAY) -- A Leland man is in jail without bond accused of breaking into a home and raping a pregnant woman.

The Brunswick County Sheriff's Office says **Joel Fernandez**, 28 of Shasta Lane in Leland, broke into the home in Leland between 10 and 11 p.m. Sunday. They say once inside, Fernandez allegedly raped a woman who was three months pregnant.

Fernandez is charged with first-degree burglary, injury to real property, assault by strangulation, battery of an unborn child, second degree rape and assault on a female.

Man Wanted for Attempted Murder in Indiana Arrested in Four Oaks

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

A man wanted on attempted murder charges in Indiana has been arrested. **Prospero Hernandez, 51, who also goes by the name of Tomas Gonzales,** was **arrested by Smithfield Police Saturday morning at 2:16am for driving under the influence on Highway 301 South.**

While being booked into the Johnston County Jail, Hernandez, who had given police his fictitious name, was fingerprinted. His fingerprints matched a wanted persons warrant from Bartholomew County, Indiana.

Hernandez had most recently been living on Highway 301 in Four Oaks and using his alias.

He was served with the attempted murder warrant by the Johnston County Sheriff's Office and is being held in the Johnston County Jail without bail, awaiting extradition to Indiana.

According to the Bartholomew County Sheriff's Office, Hernandez allegedly stabbed an individual in the Hill View Trailer Park in 2007.

It remains unclear how long Hernandez had been living in the Four Oaks area.

Illegal Alien Charged with Murder

<http://yourdailyjournal.com/bookmark/22276976>

A man who authorities say is in the county illegally has been arrested in the shooting death of a Hamlet man.

Uribe Morales Avalos, of Mexico, is accused of killing 26-year-old David Delon Hernandez, police said.

Avalos is also charged with shooting Miquel Valencia Sanches of Laurinburg. Sanches, who was shot in the neck, has been hospitalized.

Scotland County Sheriff Shep Jones said the shooting occurred as the men were working in a field on Joe's Creek Road, off U.S. 74 at about 7:30 p.m. Tuesday.

"It appears that the men were collecting pine straw and drinking and got into an argument," Jones said. "We believe he (Avalos) went to his truck and retrieved a rifle and shot the other two men."

Hernandez, of 178 Maynor Road in Hamlet, was shot in the upper body, according to Jones. He died at the scene.

Jones said that Sanches of 20780 Harrison Road, Laurinburg, was struck in the neck. Sanches was taken to Scotland Memorial and later transferred to another facility. His injuries are not believed to be life threatening.

Jones said Avalos used a 22-caliber rifle to shoot both men. He was taken into custody without incident, Jones said.

Avalos, who authorities estimate is in his 30s, has also been **charged with first-degree murder, assault with a deadly weapon and intent to kill and inflict serious injury.** He is being held in the Scotland County jail without bond. His first court appearance was Wednesday. Authorities do not have an address for Avalos.

Jones said that translators have been brought in to assist with interviewing Avalos, witnesses and the surviving victim.

Sampson deputies searching for homicide suspect

<http://www.wral.com/sampson-deputies-searching-for-homicide-suspect/12436906/>

MAGNOLIA, N.C. — Sampson County sheriff's deputies were searching Sunday for a man wanted in connection with a fatal shooting in Magnolia Saturday afternoon.

Deputies responding to 33 Garcie Family Lane about 4:30 p.m. found Margarito Perez-Lopes. CPR was performed by bystanders, but Perez-Lopez died on the scene.

Deputies said Perez-Lopez was involved in a verbal argument with another man when gunfire erupted. The suspect fled the scene in a small brown passenger van, heading toward Duplin County.

Witnesses identified the suspect as **Noe Garcia Luna**, 45. He is described as a white male of Hispanic decent, about 5 feet 6 inches tall, weighing about 200 pounds, deputies said.

A warrant for Luna's arrest was issued Sunday.

15-year-old can be charged as adult in Wake double slaying

<http://www.wral.com/15-year-old-can-be-charged-as-adult-in-wake-double-slaying/12470829/>

RALEIGH, N.C. — A 15-year-old boy charged four months ago in the shooting deaths of a married couple in their Wake County home can be tried as an adult, a District Court judge ruled.

A witness testified during a probable cause hearing Tuesday that Jose Samuel Flores Mendoza and his wife, Maria Saravia Mendoza, both 34, were unintentional victims in a dispute between two rival gangs and that the target had lived in their house, at 708 Colonial Drive near Garner, for about six months in 2011 prior to the Mendozas moving there.

The couple was found dead in their home shortly after 12:30 a.m. on Jan. 5. Their 3-year-old son, Jacob, was found unharmed.

The teen, **a juvenile whose name has not been released, and his 16-year-old uncle, Issrael Vasquez**, were arrested less than three weeks after the shootings.

Each is charged with two counts of murder, felony conspiracy, first-degree burglary and possession of stolen property. Vasquez faces an additional charge of possessing a firearm with an obliterated serial number.

Tuesday's witness testified that he was with the suspects on the morning of the shootings but that he waited outside in a car while they – both armed and wearing hair nets, masks and gloves – kicked in the door and shot the couple.

One had a handgun and the other an AK-47, the witness said. Afterward, they returned to the car, where the teen, smiling, mentioned seeing a child inside.

"We left him alone," the witness recalled the teen saying. "He will be traumatized."

Scott Barefoot, an investigator with the Wake County Sheriff's Office, testified that Maria Mendoza was killed first and that a small child came running out of another room and witnessed Jose Mendoza being shot.

The home, Barefoot said, "was all shot up."

According to a search warrant, investigators found 11 shell casings from a .45 caliber handgun and 29 from a 7.62 mm rifle.

Also testifying Tuesday was Maria Mendoza's brother, Carlos Saravia.

He said that he last saw his sister and brother-in-law on Jan. 4 when he went to pick up the couple's 12-year-old son, Jorge. The boy wasn't home at the time at the time of the killings, Saravia said, because he had spent the night with him.

Saravia said after the hearing that he and his brother are now caring for the Jorge and Jacob and that the case has been very difficult for the family.

He added that they are anxious to get a trial date.

It's still unclear as to when that will be. Both suspects have not yet been indicted.

Florida double murder suspect caught in Nash County

<http://abclocal.go.com/wtvd/story?section=news%2Flocal&id=9063730>

ROCKY MOUNT, N.C. -- A Florida man **wanted on two counts of first-degree murder** has been captured in North Carolina.

Raynaldo Figueroa-Sanabria was apprehended by the North Carolina Highway Patrol about 1 a.m. Saturday while traveling north on Interstate 95 near Rocky Mount.

Figueroa-Sanabria is wanted the deaths of John Joseph Travlos and Germana Morin.

The elderly couple were found dead Friday aboard a houseboat in St. Petersburg, Fla. Officials said the 40-year-old Figueroa-Sanabria was taken into custody after a state trooper recognized his gold 2004 Ford Taurus. He is believed to have been headed to New York.

Figueroa-Sanabria was **also arrested on an outstanding warrant for trafficking cocaine.**

He is being held in the Nash County jail, where Florida detectives are expected to question him pending a request for extradition.

Sampson County man sought on murder charge

<http://fayobserver.com/articles/2013/05/13/1256535?sac=fo.crime>

CLINTON - A Sampson County man is **being sought in the fatal shooting** of a Magnolia resident Saturday, authorities said.

A warrant for murder has been issued for **Noe Garcia Luna**, 45, of Mertina Road in Magnolia, according to a release from the Sampson County Sheriff's Office.

Deputies were called to a home on Garcia Family Lane about 4:30 p.m. Saturday, where the shooting was reported to have happened, the release said.

When they arrived, they found the victim, 33-year-old **Margarito Perez-Lopez**.

Bystanders were attempting to revive Perez-Lopez, but he was pronounced dead at the scene, the release said.

Investigators said Perez-Lopez was arguing with Luna, who also goes by the name of Noe or Noel Garcia, when he was shot, the release said.

Luna is about 5 feet 6 inches tall and weighs between 190 and 200 pounds. He has brown hair and brown eyes.

Luna was last seen driving a tan or beige sport utility vehicle, possibly a Jeep Cherokee, heading toward Duplin County, the release said.

Latino gang announces arrival, marks turf

<http://www.kinston.com/news/local/latino-gang-announces-arrival-marks-turf-1.143648?tc=obinsite>

Sureño 13 is in Kinston, and the California-based gang wants you to know it.

Seemingly overnight, gang tags appeared at Emma Webb Park, on brick walls on Independence and North Queen Streets and on the walls of Grainger Stadium.

Large, spray-painted tags included terms common to law enforcement, like “Sureño 13,” “Sureños Trece,” “SUR 13” and the large “Brown Pride” phrase written on the side of the historic baseball stadium.

Sgt. Dennis Taylor, who leads the Kinston Department of Public Safety's gang unit, said officers were aware of Sureño 13 activity in southern Lenoir County, around Pink Hill, but not within the city.

“Right now we have found out of a couple moving around in the city limits, surrounding the area that has been tagged,” Taylor said. “Right now we're just getting information of all this tagging going on in the city.”

The gang emerged from California prisons in 1968 as a result of warring between Latino Southern Californians — tied to the Mexican Mafia, or La Eme — and Latino Northern Californians — tied to Nuestra Familia and known, naturally, as Norteños. Sureño means southern and Norteño means northern in Spanish.

The gang isn't so much a monolith, but an umbrella criminal organization meant to primarily offer protection and project force in prison, according to information from the Rocky Mountain Information Network, a regional

organization for law enforcement. The many different Sorteño gangs in Southern California are known for routinely warring with each other.

Different law enforcement studies have shown East Coast franchises of the gang tend to be more independent, but Taylor said they still get orders from a coordinated point.

“Some do, but they still have a shot-caller,” Taylor said. “Someone is actually giving them orders to go out and do criminal activities, whether it’s vandalizing a building and doing their signs, which shows ownership of that turf around it.

“Not that they own anything, because they don’t.”

A presentation by the N.C. Gang Investigators Association showed Sureño 13 as one of the top five Latino gangs in North Carolina, and one of the top five overall. They’re known for independently selling drugs bought from Mexican drug suppliers, and also much more.

“Their basic operation is a host of criminal activity, from drugs, weapons, human trafficking, murder,” Taylor said.

He later added that the tags, while marking territory, are also meant to raise the gang’s profile.

“Maybe they haven’t had it, because we have all the other gang activity going around, and maybe they want to step theirs up,” Taylor said. “You know, it’s all about being seen and heard.”

Victor Alvarez, 19, and a juvenile were arrested for the Emma Webb tags, which came from a tip about a vandalized car.

“On May 9, we were called (and told) that someone keyed someone’s car and tagged it,” KDPS spokesman Woody Spencer said. “The officer saw a couple of people walking across the park at Emma Webb, and they ran into a residence at 205 East Highland.

“When they made contact, one suspect, who was a juvenile, had spray paint on their hand. And then an older person who was with that juvenile admitted to spray-painting the vehicle.”

Alvarez resides, or did reside, in Sanford. While he doesn’t have a public prison record, he is wanted in court in three counties. In Lenoir County, he’s charged with injury to real property and injury to personal property.

In Lee County, Alvarez is up for misdemeanor larceny, possession of stolen goods and second-degree trespassing. And over in Wayne County, he’s charged with speeding, reckless driving and having no license.

KDPS hasn’t linked the other tagging incidents in town to Alvarez or the juvenile.

Alvarez was booked in the Lenoir County Jail on \$750 bond and made bail Friday.

Suspect Identified in deadly Greensboro hit-and-run

<http://myfox8.com/2013/04/03/suspect-sought-in-deadly-greensboro-hit-and-run/>

GREENSBORO, N.C. — Authorities have identified a suspect wanted in connection with a Greensboro hit-and-run that resulted in the death of a moped rider.

High Patrol spokesman Greg Ingram says 25-year-old **Sergio Gomez Espindola** will face charges including **felony hit-and-run causing death, careless and reckless driving, driving while license revoked and improper passing.**

Trooper Ingram says detectives believe Espindola may have left the Greensboro area.

The suspect could have boarded a bus and may be bound for Houston, Texas, Ingram said.

Ingram says Espindola did not own the red Dodge pickup truck he was allegedly driving in the collision, but the suspect had borrowed it from his father-in-law.

The accident claimed the life of 64-year-old Timothy Minor, who was riding a moped on Liberty Road around 6 p.m. Saturday when he was struck by the truck. Troopers say the truck was passing another vehicle illegally when the collision occurred.

The suspect vehicle was found Tuesday at a home at 3004 Mornstar Place, Ingram said.

Espindola's brother told FOX8 they are sorry to Minor's family for everything they've gone through. Troopers say the family willingly turned the truck over to investigators Tuesday.

On Monday, family members pleaded that whoever was responsible for the accident would turn themselves in.

"You just run over him and leave him like a dead animal in the road? I just can't understand that," Minor's wife, Eva Smith, said.

The Highway Patrol extended thanks to FOX8 and other local media that originally published the story. After the story aired, troopers say they received many tips that helped them find the suspect vehicle.

"The citizens of North Carolina have cared enough to contact us in reference to tips which in turn led to locating a vehicle," explained Ingram.

Minor's wife, Eva Smith, tells FOX8 these developments in the investigation are helping them heal.

"If they found the truck, they're gonna find the driver. He's gonna have to come back, and he's gonna have to face a lot of people," she said.

Last 24 Hours Yields 29 Arrests in Human Smuggling

<http://www.mcso.org/MultiMedia/PressRelease/29%20Arrests%20in%2024%20Hours.pdf>

(Phoenix, AZ) Maricopa County Sheriff's Office Detectives in the Human Smuggling Unit (HSU), together with Sheriff's Office Patrol Deputies and Lake Patrol Deputies, captured 14 suspects and booked a majority of them into jail on human smuggling charges on April 17, 2013, Sheriff Joe Arpaio announced today.

All fourteen were border violators who had entered the country near the Tucson sector of the border.

HSU detectives were conducting an investigation of a Chevy Venture in northern Maricopa County at around 7:45 p.m. When the SUV came to a stop on the roadside, four suspects fled on foot into the desert, while twelve other suspects were apprehended at the scene.

Detectives spotted a Nissan Maxima at the same time that was acting as a “heat vehicle” and subsequently took the vehicle into evidence after its occupants abandoned the vehicle and fled. Two of the fleeing suspects from the main vehicle were taken into custody after a search of the area.

It was learned that the suspects had paid up to \$7,000 to be illegally transported in the United States and **were destined for Maryland, North Carolina, Georgia, Florida, Virginia and Massachusetts**. Six suspects claimed to be Guatemalan nationals, three claimed to be Honduran nationals and two claimed to be Mexican nationals.

During a separate HSU investigation in Gila Bend, six other suspects were apprehended and the greater part of this group was booked into jail on human smuggling charges. In the past 24 hours, 29 arrests have been recorded by the Human Smuggling Unit.

Sheriff Arpaio commented: “We enforce all laws and will continue to crack down on criminal violations related to the border, regardless of politics, threats and intimidations that are routinely tossed in our way.”

Human Smuggling Unit Investigation Leads to Arrests of 15 Heading to Tennessee and North Carolina

<http://www.mcso.org/MultiMedia/PressRelease/HSU%20Arrests%2015%20Heading%20for%20Southern%20States.pdf>

(Phoenix, AZ) An investigation by HSU Detectives in the Maricopa County Sheriff’s Office has led to the arrest of 15 border violators from Guatemala and Mexico after the Dodge Caravan they were traveling in was detained on May 22, 2013, Sheriff Joe Arpaio announced today.

The Human Smuggling Unit’s investigation revealed that the suspects had paid up to \$4,500 to be illegally transported into the United States and had crossed into Arizona near Alter and Mexicali before being located in Northern Maricopa County.

It was learned that the suspects were heading for Tennessee and North Carolina. The Maricopa County Sheriff’s Office has now made 93 human smuggling arrests in the past six weeks.

“These illegal human smuggling syndicates are using Arizona as a superhighway to carry their paying clients to all parts of the country,” said Sheriff Arpaio. “We have been very successful in stopping them as evidenced with the number of arrests we have been making.”

A total of seven suspects were booked into the 4 th Avenue Jail on class 4 felony charges related to human smuggling.

The remaining eight suspects, including two unaccompanied juveniles from Guatemala, were turned over to Immigration and Custom Enforcement Agents.

Raleigh man charged with making fake IDs

<http://www.wral.com/raleigh-man-charged-with-making-fake-ids/12335928/>

RALEIGH, N.C. — A Raleigh man has been **charged with making and selling fake identification documents**, according to authorities.

Elmer Salamanca, of 3609 Cove Drive, was arrested Monday during an undercover sting by the state Division of Motor Vehicles.

An informant told agents with the DMV's License and Theft Bureau he knew someone who could provide phony IDs. After agents were able to purchase one, they discovered what they described as a document lab in Raleigh.

According to a search warrant, they seized a Dell laptop with software to produce fraudulent state and federal IDs, a data storage device with hundreds of fraudulent records, card stock, a printer and four fake IDs.

Salamanca was being held Friday in the Wake County jail under a \$10,000 bond.

Man who lived under alias faces multiple charges

http://www.journalnow.com/news/local/article_582b8286-c4d4-11e2-9572-0019bb30f31a.html

A man who was living in Elkin under an alias while serving as a volunteer youth baseball coach is now in the Wilkes County Jail.

Nigel Allen Garcia, 34, was arrested Tuesday afternoon at his home by Wilkes County Sheriff's deputies and U.S. Marshals. He was **charged with failure to register as a sex offender, weapons violations and failure to appear charges stemming from Santa Clara, Calif.**

According to Major David Carson of the Wilkes County Sheriff's Office, U.S. Marshals alerted his department of a fugitive warrant calling for Garcia's arrest. Two marshals and four deputies served the warrant at Garcia's residence at 226 Pleasant Hill Drive. Police found 10 guns in his possession, though Carson said Garcia was detained without serious incident.

Garcia's 14-year-old daughter was also located and has since been placed into protective custody with social services. Garcia was transported to the Wilkes County Jail and was scheduled to appear in court Wednesday, but that appearance was continued until June 5. He is expected to eventually be extradited to California.

Carson said Garcia had been living in the part of Elkin that falls into Wilkes County for about two years. He had assumed the alias of "David Quiroga" and was working as a mechanic at Cedarbrook Country Club, according to police.

Elkin Recreation and Parks Department released a statement Wednesday through the Elkin Police Department.

It stated that both organizations completes background checks of all volunteers and staff and the review of Garcia was based on his alias, and therefore no criminal history was discovered.

According to Adam McComb, director of Elkin Parks and Recreation, the organization runs about 20 different sports programs throughout the year. He said the size of the programs vary, with as many as 150 children participating in popular team sports such as basketball.

“We try to do as much as we can without infringing on a person’s right to privacy and security,” McComb said of the vetting process for volunteers to assist with the program. “We take our volunteers seriously as far as their qualifications. In general, we want good volunteers. And, as with any agency, a lot of times whenever we get a good volunteer we tend to keep them for a very long time.

“But when it comes to situations as this, things that are hidden are very difficult to detect. With this situation, we did what we normally do. And now we’re going to review our policies with volunteers and see what we can do about the screening process in the future.”

FBI busts Mexican drug ring in Concord

http://www.hickoryrecord.com/independent_tribune/news/article_acc941c4-c7dc-11e2-b04e-0019bb30f31a.html

CONCORD, N.C. – Four people are scheduled to appear in Cabarrus County court Wednesday on charges stemming from an FBI probe into an international drug trafficking ring that allegedly shipped more than two tons of marijuana to storage warehouses in Concord.

Five people are accused of moving more than 4,000 pounds of marijuana from Mexico to Concord in April, according to search warrants now sealed by a state judge.

One April 5, authorities arrested **Pamela Demae Alegria, Cesar Andres Linares, Sergio Dejesus Linares, Javier Nava and Ana Kristina Ramos**, as part of an ongoing investigation involving the FBI and the Cabarrus County Sheriff’s Office.

All five suspects were charged with trafficking in marijuana, felony possession of marijuana and possession with intent to sell or deliver marijuana.

They were placed in the Cabarrus County Jail under \$1 million bonds after authorities say they found almost 4,000 pounds of marijuana between two storage locations in Concord.

The arrests were part of a months-long FBI investigation into a suspected Mexican drug ring that allegedly used a furniture business to hide shipments of tons of marijuana into the United States.

The FBI believes an unnamed man associated with Mexico-based furniture company Woodworld was a leader in the trafficking scheme, according to the search warrants.

Traffickers allegedly hid tons of marijuana in furniture, compressing the marijuana to about one half inch thick and hiding it between pieces of wood that made the items look like shelves.

The drugs were then transported via semi-trucks to warehouses and unpacked.

In November, an informant told the FBI that a shipment of more than 4,000 pounds of marijuana would be heading to Concord in the next 10 days and that it would be in a truck from Woodworld.

Authorities allege that the company moved Cesar Linares and Javier Nava to a house at 435 Central Drive NW, Concord, to await orders from the unnamed leader, according to the warrants. It isn’t clear how long they have been in Concord.

The FBI began investigating Linares in November 2012. In January, Linares rented a storage warehouse at 2054 Wilshire Court, Concord, and told the management company that he was renting the warehouse for a business that deals with furniture.

Authorities searched the warehouse a few days later and found traces of marijuana, but the warehouse was empty, according to the warrants.

Linares tried to rent the same warehouse again, but an employee told him the property was unavailable. The next day, Linares rented a large unit at a self-service storage facility at 593 Wilshire Ave., Concord. He told the manager he needed a unit tall enough to allow entry for a tractor-trailer and large enough to hold 20 pallets of material.

On April 1, the FBI says seven Hispanic adults entered the storage unit and unloaded a tractor-trailer, according to the warrants. They unloaded numerous 4-by-1-foot white boxes – consistent with the size of packaging for shelves.

After more than a day of no activity at the storage facility, investigators believed the suspects were looking for a secure warehouse to unpack the marijuana. An employee of the management company told the FBI someone called and inquired again about the unit on Wilshire Court and immediately hung up when the employee said it was unavailable.

The number matched the area code for McAllen, Texas, where Alegria, Sergio Linares and Ramos list addresses.

McAllen sits on the U.S.-Mexico border and has been an operating site for Mexican drug cartels, according to media reports. It is unclear if the Woodworld drug trafficking ring was associated with any cartel activity. As the suspects continued to look for another site, an Albemarle-based company that was working with the FBI told Linares they had a secure storage unit available at 563 Webb Road, Concord.

Linares and Javier, along with a teenage Hispanic female, toured the property, and Linares signed a six-month lease agreement.

On April 5, authorities arrested the five listed suspects at the Webb Road warehouse. They found four boxes containing 260 bags of suspected marijuana wrapped in plastic and 383 boxes of ironing boards and suspected marijuana.

In all, investigators found at least 4,011 pounds of marijuana between the Webb Road and Wilshire Avenue storage facilities.

Alegria, Cesar and Sergio Linares, and Ramos are scheduled to appear in Cabarrus County Court on Wednesday.

The federal investigation is ongoing.

Bizarre details now released in major drug conviction

<http://salisbury.wbtv.com/news/crime/93572-bizarre-details-now-released-major-drug-conviction>

SALISBURY - On Friday, a federal court jury in Charlotte convicted **Jorge Molina-Sanchez**, 24, of Mexico, of **conspiring to distribute cocaine and heroin throughout North Carolina** and related charges, announced Anne M. Tompkins, U.S. Attorney for the Western District of North Carolina.

The jury returned the guilty verdict following a three-day trial which ended late Friday afternoon.

U.S. Attorney Tompkins is joined in making the announcement by Brock D. Nicholson, Special Agent in Charge of U.S. Immigration and Customs Enforcement's (ICE) Homeland Security Investigations (HSI) in Georgia and the Carolinas, and Sheriff Kevin L. Auten of Rowan County Sheriff's Office (RCSO).

A federal criminal indictment filed in October 2012 charged Molina-Sanchez with **conspiracy to distribute and to possess with intent to distribute at least five kilograms of cocaine and at least one kilogram of heroin, conspiracy to launder proceeds of drug trafficking, possession with intent to distribute cocaine, and possession of a firearm in furtherance of drug trafficking. He was found guilty of all charges.**

According to filed documents, evidence presented at trial and witness testimony:

From in or about 2004 through 2011, Molina-Sanchez and his co-conspirators obtained hundreds of kilograms of cocaine from a supplier in California. The defendant and his co-conspirators transported the cocaine and redistributed it to other traffickers, who sold the cocaine throughout North Carolina. The street value of the cocaine was in excess of \$30,000,000.

To avoid detection, Molina-Sanchez and his co-conspirators transported the cocaine and the drug proceeds hidden in compartments in vehicles. On one occasion, in March 2011, law enforcement found tens of thousands of dollars hidden in the air filter of a vehicle and in a void in the trunk of a car. In July 2011, law enforcement officers discovered and seized from a vehicle three kilograms of cocaine, a kilogram of heroin, and \$138,460 in cash.

Also in July 2011 while executing a search warrant, law enforcement discovered in Molina-Sanchez's house a hand-drawn map of the location where the defendant's sister had been stopped in Utah with eleven kilograms of cocaine in February 2011. Additional trial evidence included telephone conversations in September 2011, during which Molina-Sanchez asked a former co-conspirator to go to Las Vegas to inspect a vehicle and to transport cocaine back to North Carolina.

When officers arrested Molina-Sanchez in October 2012, he was in possession of almost three ounces of cocaine, two handguns, and more than 100 rounds of ammunition.

Molina-Sanchez has been in local federal custody since he was arrested in October 2012 and will remain in custody until his sentencing date, which has not yet been set.

Molina-Sanchez faces a statutory mandatory minimum sentence of 15 years to life in prison, as well as a fine of up to \$10,000,000, and at least five years of supervised release upon his release from prison. Federal sentences are served without the possibility of parole.

The case was investigated by HSI in Charlotte and RCSO, assisted by the Charlotte-Mecklenburg Police Department and its crime laboratory, the Iredell County Sheriff's Office and its crime laboratory, and the North Carolina State Bureau of Investigation.

DEA catches man accused in North Carolina pot smuggling attempt

http://www.themonitor.com/news/local/article_8a071fac-ca4e-11e2-9329-001a4bcf6878.html

MISSION — Drug Enforcement Administration agents arrested Tuesday a man accused of trying to move **more than 1,000 pounds of marijuana to North Carolina.**

DEA agents used an informant to negotiate a \$145,000 fee with **Alex Gonzalez** to transport 1,000 pounds of marijuana to North Carolina, a criminal complaint states.

Gonzalez later delivered the drug load and \$5,000 to cover moving expenses outside The Home Depot, 120 S. Shary Road, where he promised to pay \$50,000 when the drugs arrived, the complaint states. The rest of the money would be delivered afterward.

Agents arrested Gonzalez on Tuesday after he failed to pay the delivery fee. He was formally charged with two counts of drug conspiracy on Wednesday in federal court.

3 arrested in home-invasion robbery, assault

<http://www.wxii12.com/news/local-news/piedmont/3-arrested-in-homeinvasion-robbery-assault/-/10703612/20021240/-/5k8xkz/-/index.html#ixzz2SXTPMcLc>

Investigators said two women and a man broke in through a window of the victim's apartment in the 100 block of N. Park Drive and demanded money and drugs about 8:47 p.m. Saturday.

Police said the victim was struck in the head and face with a blunt object during the robbery.

The robbers took the man's wallet, credit cards, iPhone and an undisclosed amount of cash, police said.

Police said they found one of the robbers inside the apartment. Two other suspects were arrested nearby.

Investigators identified the suspects as Bryant Dalrymple, 30, **Jessica Lopez**, 25, and **Heather Valdez**, 27.

All three were charged with conspiracy to commit robbery, robbery, assault with a deadly weapon inflicting serious injury with intent to kill, first-degree burglary and possession of stolen property.

The victim was taken to Moses Cone Hospital and treated for injuries that were not considered to be life threatening.

Illegal Immigrants Try To Cash In On Tax Refund Fraud

http://www.carolinajournal.com/exclusives/display_exclusive.html?id=10120

RALEIGH — When a woman named Veronica tried to cash a federal income tax refund check for \$8,113 April 5 at a Sampson County check-cashing business, instead of a handful of cash she was greeted by members of the Sampson County sheriff's office who suspected that her tax refund was the result of a fraudulent tax return.

Deputies were acting on a tip that the IRS had issued the check to Veronica, who had used a fictitious identity and reported fictitious earnings on her individual income tax return. Carolina Journal independently confirmed that her refund claim was fraudulent.

They detained Veronica, seized the check, which had been issued March 22, and made a copy of the tax return and a driver's license from Honduras that she used at the check cashing business to establish her identity.

The same day, deputies discovered that four men were attempting a similar scheme, cashing IRS refund checks using phony identities. Altogether, deputies intercepted five IRS checks totaling \$34,380. Veronica and the four men had documents showing them to be from Honduras.

The deputies determined the suspects used forged identification cards. All five admitted they were in the country illegally. Some had been deported more than once. The deputies concluded also that the individuals had not engaged in identity theft but had instead created identities by making up names and tax identification numbers.

Sheriff Jimmy Thornton told CJ he was happy his officers were able to stop some checks from being cashed, but said he has no idea what the magnitude of the problem is in Sampson County, let alone North Carolina.

The sheriff's office said it had no authority to arrest the five, who were not accused of breaking any local laws. They were released and the confiscated checks and other documents were turned over to IRS investigators. Officials said they consider this an open investigation, ongoing in cooperation with the IRS. Any charges or prosecution likely would be the responsibility of the federal government.

Thornton allowed CJ to examine copies of some of the items seized. Upon request, CJ agreed to use only the first names of the refund recipients for this story, even though the names likely are fictitious.

Veronica's documents included one from the IRS appearing to assign her an Individual Taxpayer Identification Number, which the IRS uses to track taxes that are due to people who do not have Social Security numbers. She also had a Form W-2 Wage and Tax Statement issued by a New York-based employer that does business in North Carolina and several other states.

The W-2 stated in 2012 she earned \$25,180 in income and had \$5,103 in federal income tax withheld. The ITIN on the W-2 (which she apparently filed with her tax return) was different from the one the IRS had given her, and also different from the one she used on her tax return.

CJ contacted the New York employer to ask if Veronica had worked at the company. A human resources representative said she had not. The W-2 form was a fake, the representative said, so her claim of a refund due from the IRS was a fraud.

On her tax return, Veronica claimed to have three children younger than 17. She listed an ITIN for each. She listed itemized deductions of \$8,400 and claimed the allowed \$3,650 income exemption for herself and each child, leaving her with a taxable income of \$9,450. She listed her tax due as \$948. Under federal income tax withheld, she erroneously listed \$6,051 — the sum of the \$5,103 claimed in withholding and the \$948 tax due. She then claimed an additional child tax credit of \$2,052. Adding those numbers, she claimed a refund due of \$8,103, which is what the IRS sent her.

The others

The four men produced identification claiming they were from Honduras. On Eugenio's tax return, he claimed earnings of \$31,498, withholdings of \$4,378, and \$156 tax due. He received a refund from the IRS of \$6,315,

mailed to an address in Sampson County. He claimed three exemptions on the first page of the return, for himself and two nieces, but on the second page he entered four exemptions.

José's tax return claimed earnings of \$27,691, withholdings of \$4,431, and tax due of \$387. The IRS issued a \$7,053 check March 29 and mailed it to an address in Duplin County.

Carlos claimed earnings of \$24,869, \$4,378 in withholdings, and exemptions for three children. His tax due was \$156 and he received a refund check from the IRS dated March 22 for \$6,671. It was mailed to an address in Clinton.

Ramon's tax return was identical to the one filed by Carlos, except he said he was owed a different refund. On March 15, the IRS mailed a \$6,238 check to an address in Clinton.

None of the returns was filed electronically. Instead, all five returns stated they had been completed by the same Sampson County tax preparer. When CJ phoned the preparer, a woman speaking Spanish answered the call. She then shifted to broken English and indicated the tax preparation business no longer operated. The sheriff's office had told CJ that it received a similar answer when a detective called the number.

Tax fraud rampant

CJ has reported on what federal officials call Stolen Identity Refund Fraud on several occasions. (Read the earlier stories here.) Officials say it's the "No. 1 tax scam of 2013," with more than \$5.2 billion in losses to U.S. taxpayers reported in tax year 2010.

Yet, as CJ's reporting indicates, some if not much of this refund fraud has slipped past the IRS and state revenue agencies. And because tax officials say they're under pressure to issue refunds quickly to satisfy tax filers, those efforts preclude a thorough examination of tax returns to prevent fraudulent refund checks from being issued. Scam artists can take advantage of these gaps in detection and enforcement.

3 charged with multiple financial crimes in Mebane

<http://www.wxii12.com/news/local-news/piedmont/3-charged-with-multiple-financial-crimes-in-mebane/-/10703612/20254058/-/gmchu2/-/index.html#ixzz2U4To8XCO>

Three Wake County men were arrested Tuesday by Mebane Police for a slew of financial crimes, including identity theft and financial card forgery.

According to warrants, John Maxwell Stephenson, 21, of Marthonna Way, Raleigh, **Luis Miguel Prado**, 23, of Knight Bridgeway Drive, Raleigh, and **Apoinar Hasen Perdomo**, 23, of South Judd Parkway, Fuquay-Varina, allegedly conspired to obtain several cartons and packs of Newport cigarettes from Mebane businesses, using debit gift cards with altered account numbers and unknown individuals' transaction numbers.

The men were each charged with five counts identity theft, four counts conspiring to obtain property by false pretense, four counts unlawful obtaining credit card, four counts financial card forgery, three counts attempt to obtain property by false pretense, and one count obtain property by false pretense.

Warrants state Stephenson, Prado, and Perdomo obtained cigarettes from the Dollar General at 107 E. Clay Street, the Walgreens at 801 Mebane Oaks Road, the Lowes Foods at 1020 Mebane Oaks Road, and the Quality Mart #2 convenience store at 1126 Mebane Oaks Road in Mebane.

Each man is being held at the Alamance County jail under a \$250,000 bond. Stephenson, Prado, and Perdomo will make first appearances Wednesday afternoon.

Police chase started when man jumped from window

<http://www.thetimesnews.com/news/top-news/police-chase-started-when-man-jumped-from-window-1.140256?tc=obinsite>

A man jumped from a third-floor motel window and fled across Interstate 40/85 on Thursday morning before being apprehended by Burlington police.

It was chase that began with police being called to Country Inn & Suites at 3211 Wilson Road at 9:07 a.m. when employees became suspicious of occupants of a room.

“Multiple things jumped off from there,” said Capt. Eric Kerns of the Burlington Police Department.

Upon arrival officers were able to determine that two persons who had rented a room were in possession of a 2007 Toyota SUV reported stolen from Durham. During the initial contact with the suspects in the rented room a male suspect climbed out of an exterior window, fell to the ground and fled the scene on foot.

Radio traffic heard over a police scanner indicated the man jumped from a third-floor window at Country Inn & Suites, then ran across the interstate — narrowly avoiding being hit by motor vehicles.

At some point he flagged down a driver who gave him a ride a short distance before the driver stopped and told him to get out. Police were searching an area between Longpine Road and Grand Oaks Boulevard when an employee of Holiday Inn Express called to report the man was in the motel’s lobby.

After a few minutes, police carried him seated in a chair from the building. His hands were cuffed behind him, but he was not handcuffed to the chair. The man appeared to be either gasping for air or sobbing.

Michael Garner is manager of Country Inn & Suites. He declined to discuss what took place at the business, but did say, “I felt the Burlington police did an excellent job.”

A further investigation revealed that the suspects had rented the room under false pretenses and both were wanted on outstanding strong armed robbery arrest warrants from Winston-Salem.

The suspects were identified as **Ruben Noel Torres**, 43, of Winston-Salem. He was **charged with felony possession of stolen goods, false pretense, felony possession of cocaine, possession of drug paraphernalia, resisting arrest and strong armed robbery.**

The Nottoway County Sheriff’s Office in Virginia held an active fugitive from justice warrant on Torres for larceny of a motor vehicle. Torres was being treated Thursday night at ARMC for non-life threatening injuries. He will be processed on all of the charges upon his release.

Meredith Huffman Moore, 35, of Winston-Salem was charged with felony possession of stolen goods, false pretense, felony possession of cocaine, possession of drug paraphernalia and strong armed robbery. She was held under a \$25,000 secured bond at the Alamance County Jail.

Cary Crime Notes

<http://www.carynews.com/2013/04/23/73390/crime-notes-for-april-15-to-april.html>

A Cary man is accused of **threatening to assault a woman with a broom stick, attempting to leave the scene of a vehicular crash, kicking a police car's window and driving without a license** on April 18, according to police reports.

A 54-year-old Rocky Mount woman reported that **Gerardo Flores Fernandez** threatened her following the crash on East Chatham Street, which both allege was the fault of the other. Fernandez faces misdemeanor charges of simple assault, hit and run, driving without an operator's license and injury to property.

Winston-Salem man charged with firing rifle into house

<http://www.news-record.com/news/crime/1078294-93/winston-salem-man-charged-with-firing>

WINSTON-SALEM — A Winston-Salem man was arrested Monday on charges that he fired a rifle into an occupied house on Diggs Boulevard in the city's southeastern section, court records show.

Daniel Vega, 18, of the 2400 block of Markwood Lane, was **charged with assault with a deadly weapon, discharging a weapon into occupied property and possession of a firearm by a felon, all felonies, according to an arrest warrant. Vega also was charged with discharging a firearm within the city limits, a misdemeanor, another warrant shows.**

A Winston-Salem police officer accused Vega of assaulting a woman who lives in a house in the 1400 block of Diggs Boulevard by firing a rifle into the house, according to a warrant. The officer also accused Vega of possessing a firearm as a convicted felon.

In March 2012, a judge put Vega on probation for 18 months after he was convicted of attempted armed robbery, a court record says.

Vega was being held Tuesday in the Forsyth County Jail with his bond set at \$500,000. He is scheduled to appear in court May 9.

Suspect Arrested On Scene Of Attempted Break-In

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

A Smithfield teen was arrested Tuesday for allegedly trying to break into a home on Sauls Lane near Selma.

Pedro Ivanez Alvarez, 17, of South Brightleaf Boulevard, was arrested while still on the scene, by Johnston County deputies.

Captain A.C. Strickland said during the arrest, Alvarez reportedly tried to resist the officer while being handcuffed.

Alvarez was charged with attempted breaking and entering and resisting arrest. The teen was placed in jail under a \$1,500 bond.

Yadkinville man used stolen ID to get job

<http://www.wxii12.com/news/local-news/piedmont/yadkinville-man-used-stolen-id-to-get-job-deputies/-/10703612/19984022/-/pefyghz/-/index.html?absolute=true>

YADKINVILLE, N.C. —A Yadkinville man faces **50 total charges** after deputies allege he stole someone's identity to get a job.

Jose Luis Garcia-Rodriguez, 32, was arrested following an investigation involving Lydall Thermal/Acoustical that began last Friday.

The victim had received a letter from the IRS saying earnings from Lydall in 2011 hadn't been reported. However, the victim told Yadkin County deputies he or she had never worked at Lydall and had never been to North Carolina.

Deputies contacted Lydall, who confirmed someone with the victim's name worked at the plant. Investigators then interviewed that person.

Deputies determined that "fraudulent documents including a social security card and North Carolina Identification card had been used by Garcia-Rodriguez to gain employment with Lydall under the victim's name."

Rodriguez was charged with 25 counts each of identity theft and obtaining money by false pretenses. He was held in jail under a \$25,000 secured bond.

Four men facing drug charges after Hoke County raid Friday

<http://m.fayobserver.com/articles/2013/04/15/1250607?path=/articles/2013/04/15/1250607>

RAEFORD - Four illegal immigrants were charged and authorities seized nearly \$400,000 after the Hoke County Sheriff's Office searched a home off U.S.. 401 near Raeford on Friday.

"This is probably **one of the biggest drug busts in the history of the county**," Sheriff Hubert Peterkin said Monday.

The house on the 300 block of Purvis Court, about two miles outside Raeford, was searched by the Sheriff's Office Special Operations and Drug Unit, Peterkin said.

Lawmen seized a large amount of cocaine, \$397,134 in bills that were pressed and bundled, and five guns - an AK-47, two .45-caliber handguns, a .357 Magnum and a Winchester rifle, Peterkin said.

Searchers seized a money-counting machine and five vehicles, Peterkin said.

A large quantity of cocaine was seized, Peterkin said, but he wouldn't say how much.

"The amount of trafficking this group of suspects was doing was very professional and very organized," he said.

The operation was considered a major source of cocaine for Hoke and surrounding counties, Peterkin said.

"This (investigation) is taking us out of Hoke County and out of North Carolina," he said. "We're calling for all hands on deck and for federal assistance."

The four men arrested are all charged with possession with intent to sell or deliver a controlled substance, maintaining a drug vehicle or dwelling and conspiracy to sell or deliver a controlled substance.

They are **Eusebio Ciriaco**, 28; **Jose Luis Hernandez**, 20; **Alejandro Pano Fuentes**, 35; and **Javier Patricio Anecetu**, 24.

It wasn't clear if all of the men lived at the Purvis Court address. Peterkin said the residence was used as a base for the drug operation.

Bail for each was set at \$1 million, and the **U.S. Immigration and Customs Enforcement agency has placed a detainer on all four because they are in the country illegally**, Peterkin said.

Two Arrested, Half Kilo Of Coke Seized In Lenoir County

<http://www.witn.com/home/headlines/Two-Arrested-Half-Kilo-Of-Coke-Seized-In-Lenoir-County-203772321.html>

More than a half kilo of powder cocaine was seized Wednesday in a multi-agency investigation that spanned several counties.

Lenoir County deputies arrested two men after finding the **22 ounces of coke**--valued at \$43,120--in a vehicle on Burncoat Road in the southern part of the county.

With the help of NC Alcohol Law Enforcement, NC State Bureau of Investigation, Duplin County Sheriff's Office and the Wayne County Sheriff's Office they arrested **Manuel Servantes, 39, of Goldsboro and Jose Colunga-Flores, 24, of LaGrange.**

Servantes is **charged with trafficking in cocaine by possession, trafficking in cocaine by transport, conspire to traffic in cocaine and maintaining a vehicle for controlled substance, which are all felonies.** Servantes was jailed on a \$800,000.00 secured bond.

Colunga-Flores was charged with conspiring to traffic in cocaine, a felony. He was jailed on a \$250,000.00 secured bond.

Local man charged with trafficking

<http://www.wvwp1050.com/2013/05/01/local-man-charged-with-trafficking/>

SANFORD--**Armando Cortez Martinez**, 59, of North Pointe, was arrested after a 6 week undercover operation by the Lee County Sheriff's Department's Narcotics division and the N.C. SBI.

He was **charged with trafficking Methamphetamine by transportation, by possession, possession with intent to sell Cocaine, maintaining a vehicle and possession of drug paraphernalia.**

He is being held in the Lee County Jail under a \$300,000 bail.

Graham man fingered in international drug cartel crackdown

<http://www.thetimesnews.com/news/top-news/graham-man-fingered-in-international-drug-cartel-crackdown-1.128938?tc=cr>

A Graham man was one of three people sentenced to federal prison Wednesday out of a drug trafficking sting in eastern North Carolina.

Manuel Ricardo Reyes-Flores, 65, was sentenced to 12 years six months in prison followed by five years of supervised release by a judge for the Eastern District of North Carolina U.S. District Court. He must also pay a \$5,000 fine.

On April 1, 2012, federal, state and local agents seized more than 5 kilograms of methamphetamine that **Reyes-Flores and Ricardo Salvador Flores-Carrasco, 40, of Mesa, Arizona, were transporting from Arizona into Greenville.**

“Additional investigation revealed that Reyes-Flores was also responsible for trafficking an additional 283 grams of methamphetamine, 181 kilograms of marijuana and 5 kilograms of cocaine in North Carolina,” said a release from U.S. Attorney Thomas G. Walker’s office.

The arrest was part of operation No Quarter by the Organized Crime Drug Enforcement Task Force, which includes the Drug Enforcement Administration, U.S. Department of Homeland Security, divisions of the Bureau of Alcohol Tobacco Firearms and Explosives, the Internal Revenue Service and numerous state and local law enforcement agencies around the country. No Quarter is intended to target Mexican drug cartels in North Carolina, the U.S. and Mexico.

Flores-Carrasco was sentenced to 102 months in federal prison and five years’ supervised release.

Additionally, Bobby Kemoni Latrae Wallace, 26, of Grifton, was sentenced to 36 months in prison and three years’ supervised release. Wallace was charged with selling 290 grams of cocaine to undercover officers in March and April 2010.

No Quarter has spanned 10 years and five N.C. counties, the release said. More than 100 people have been charged in North Carolina’s 44-county eastern district, and more than \$1.5 million in currency, more than \$4.6 million in drugs, along with firearms and real property have been seized by law enforcement in the operation.

Catawba man faces 4 meth charges

<http://www.charlotteobserver.com/2013/04/26/4005681/catawba-man-faces-4-meth-charges.html>

NEWTON -- A Catawba County man faces a number of drug charges after being arrested Wednesday during a traffic stop, authorities say.

The Catawba County Sheriff’s Office says **Justo Manuel Gonzalez Jr.** was arrested during a stop for what deputies say was a traffic-related offense on N.C. 16. During the stop, deputies say, they searched the vehicle and found **16 ounces of what they think was methamphetamine.**

They later said the meth had a street value of \$24,000.

Gonzalez was charged with four felonies, all related to trafficking methamphetamine. He is being held under \$300,000 bond. Authorities say Gonzalez could be facing up to 93 years in prison if convicted on all charges.

Two men face methamphetamine charges after investigation

<http://www.the-dispatch.com/article/20130508/news/305089985>

The Davidson County Sheriff's Office Vice/Narcotics Unit arrested two men on drug charges this week after a 2-month-long undercover operation.

Deputies arrested **Monorom Sen**, 29, of 421 Bremen Garden Drive, on Wednesday and **Vinn Loeum Tok**, 35, of 2054 Reedy Creek Road, on Tuesday at their homes. **Sen was charged with conspiracy to sell a schedule II controlled substance (methamphetamine) and sale of schedule II (methamphetamine). Tok was charged with possession with the intent to sell and deliver a schedule II controlled substance (methamphetamine) and possession with the intent to sell and deliver a schedule VI controlled substance.**

Sen and Tok were placed in the Davidson County Detention Center under \$75,000 secured bonds each and received court dates of May 28.

Vice detectives alleged they purchased methamphetamine from both men during the investigation, according to a press release. While serving a warrant, detectives allege they found methamphetamine and marijuana in Tok's bedroom.

2 Men Arrested in Synthetic Mushroom Operation Raid

http://www.news-record.com/news/crime/article_9bf90524-b692-11e2-8561-0019bb30f31a.html

GREENSBORO — Two men face charges after a raid on their home Friday led to a neighborhood's evacuation when officials found what they thought were bomb-making materials.

But the Guilford County Sheriff's Office now says those items were being used to make psilocybin, or synthetic mushrooms.

Sayed Jafar Ahmad Mostafavi, 26, and **Seid Michael Mostafavi**, 24, both of 2902 Regents Park Lane were **charged with possession with intent to sell and deliver marijuana, possession with intent to sell and deliver psilocybin, manufacturing psilocybin, manufacturing marijuana, and conspiracy to manufacture controlled substances.**

Based on tips from confidential sources, the Guilford County Sheriff's Office served search warrants at about 10 a.m. at the home, expecting to find a marijuana-growing operation.

But when they went inside, narcotics officers found a room covered with plastic from end to end, Col. Randy Powers said. They found fertilizer and unfamiliar chemicals in the room, as well as mason jar tops inside a pressure cooker, apparently being sterilized.

Capt. Tony Caliendo said, "Those same precursors could be used for explosives."

Detectives left the home and called for backup.

County and city law enforcement agencies, area fire departments and the Greensboro police bomb squad cordoned off the north Greensboro neighborhood and evacuated an unspecified number of residents.

Isaac Martin of 3005 Regents Park Lane said police told him they might have to evacuate houses on the street but wouldn't tell him why.

He said he has lived in his home for 30 years and hadn't seen anything like the police presence he saw Friday. Police tape stretched across Regents Park Lane at Lawndale Drive. Martin said he was told that other streets had been closed several blocks away.

Brian Clayton of 2905 Regents Park Lane had left his home, but when he returned at 2 p.m., the streets were closed.

Police didn't allow him to return home until 2:30 p.m., he said.

After the bomb squad determined the products in the home weren't explosives, they allowed narcotics investigators to return to their investigation.

Investigators found synthetic marijuana, Powers said. "We think they were growing synthetic mushrooms," he said.

Synthetic mushrooms are new to the area, Powers said.

Man had hundreds of doses of ecstasy

<http://www.newsobserver.com/2013/04/30/2860380/raleigh-police-charge-man-had.html#storylink=cpy>

RALEIGH — Police arrested a man at his apartment Monday on charges that he had between 500 and 1,000 doses of the drug ecstasy.

Chuh A, 27, of 3500 Palm Court is **charged with two counts of trafficking in MDMA**, the name derived from the drug's chemical formula.

In an arrest warrant, police charged that A had 767 doses of the drug.

One trafficking count involved possessing the drug and the other involved transporting it.

Police said in the warrants that A had the ecstasy on Feb. 6.

They did not say when they chose to arrest him Monday.

A was being held on \$350,000 bail pending a Tuesday court appearance

19-year-old shot while hanging out with friends

<http://www.wxii12.com/news/local-news/piedmont/19yearold-shot-while-hanging-out-with-friends-burlington-police/-/10703612/20138586/-/wx9ltvz/-/index.html#ixzz2TMMrYYAc>

BURLINGTON, N.C. —A man has been arrested after a 19-year-old was shot while hanging out with friends at a home, Burlington police said.

Ricardo Corona, 25, of Burlington, was arrested following Saturday's shooting of **Ernesto Rodriguez**, 19, of Burlington, at a home at 308 S. Ireland St.

Rodriguez was taken to UNC Hospital, where he was treated for non life-threatening injuries and released.

Rodriguez was hanging out with friends at the home when Corona, a resident, pulled out a gun and shot Rodriguez, police said. A motive hasn't been established.

Police seized a .380 caliber handgun from the home, as well as ammunition belonging to Corona.

Corona was charged with assault with a deadly weapon with intent to kill inflicting serious injury. He was held under a \$50,000 secured bond in the Alamance County Jail.

Moped Operator Charged With DWI

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

Smithfield Police have arrested a man for allegedly driving while impaired on a moped.

Victor Nichols Hernandez, 35, of North Sussex Drive, Smithfield was arrested Monday morning during a traffic stop in the 800 block of North Brightleaf Boulevard.

Hernandez was **charged with DWI, failure to maintain lane control, and failure to heed for a light and siren.** He was released on a \$3,000 bond pending a May 21 court appearance, according to police arrest records.

Charge filed against father of toddler who shot himself

http://www.news-record.com/news/crime/article_698efc42-c7d1-11e2-805d-0019bb30f31a.html

ASHEBORO – Prosecutors filed a misdemeanor charge today against the father of a 2-year-old boy who shot himself in the mouth with a handgun May 18.

Jose Luis Palencia, 28, of Spring Valley Road was **charged with failure to store firearms to protect minors.**

Palencia rushed the toddler to Randolph Hospital immediately after the incident. The boy continues to recover from his injuries.

Palencia was given a \$5,000 unsecured bond. His first court appearance is scheduled for June 3.

Man pleads guilty in machete attack

http://www.hickoryrecord.com/mcdowell_news/news/article_4c3786b0-ab8d-11e2-bb0f-0019bb30f31a.html

A Marion man who cut his roommate with a machete will spend time on probation.

Miguel Ramos, 57, of Octave Heights, pleaded guilty in McDowell County District Court to **assault with a deadly weapon**. Judge David Fox gave him a 30-day suspended sentence and placed him on supervised probation for 12 months. He was ordered to pay court costs and restitution of \$275 for a court-appointed attorney.

At 12:40 a.m. on Sunday, March 10, police were called to the Octave Heights residence shared by Ramos and 34-year-old Jose Ornelas Orozco.

Detective Sgt. Rick Gutierrez of the Marion Police Department said the two men were drinking and talking about work. The discussion escalated into an argument and the two began fighting, the detective added.

Ramos went into a bedroom, came back out with a machete and cut Orozco on the hand, according to Gutierrez.

Man Arrested For Spitting On Policeman

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

A Smithfield man is accused of spitting on a police officer while being taken to jail. **Juan Manuel Mora**, 21, of Braswell Road was arrested around 1:41am Saturday following a disturbance in the parking lot of the Hooka House on Venture Drive.

Mora was arrested by Officer B.W. Smith for being intoxicated and disruptive and resisting and delaying, both misdemeanors. While in Officer Smith's patrol car, **Mora allegedly spit on the officer. Mora was subsequently charged with malicious conduct by a prisoner, a felony offense.**

Mora was incarcerated in the Johnston County Jail under a \$42,000 bond pending a June 4 court appearance.

Mother, daughter accused of income tax fraud

<http://www.wral.com/tax-preparer-helps-nab-pair-accused-of-fraud/12454583/>

RALEIGH, N.C. — A local tax preparer working as a government witness led to the arrest of two women charged in a tax fraud scheme involving people suspected of living in the U.S. illegally.

The tax fraud scheme is a \$4 billion problem across the United States that involves suspected illegal immigrants getting billions of dollars in tax credits for children who don't live in America, or don't even exist, according to the Treasury Inspector General for Tax Administration.

Angela Flores and her daughter, Karen Mejia, are **accused of wrongly getting more than \$60,000 in tax refunds this year**. They made their initial appearances in federal court in Raleigh on Thursday.

The criminal complaint states Flores told the tax preparer to take children from one tax return and put them on others to help cash in on the federal child tax credit.

The preparer first became a government informant in 2009 – during another tax fraud investigation involving Flores.

The scheme was so profitable that, when the preparer said he was getting heat from the IRS and \$100 per return wasn't enough, Flores and Mejia quickly agreed to pay start paying him \$350 cash for each return, according to court documents.

Seven months ago, WRAL Investigates highlighted a similar multimillion-dollar scheme out of the Charlotte area.

Investigators uncovered more than 1,000 tax returns last year linked to eight addresses in North Carolina, with refunds worth more than \$5 million. Agents confiscated hundreds of refund checks, lists of Hispanic names, a box of Mexican birth certificates and tax returns sent to people linked to falsified documents.

The IRS has tightened rules for child tax credits this year in an effort to fight fraud, and several people have been arrested in eastern North Carolina in recent months on fraud charges.

North Carolina community activist to be deported

http://www.laprensasa.com/309_america-in-english/2032848_north-carolina-community-activist-to-be-deported.html

Charlotte- U.S. Immigration and Customs Enforcement has decided to deport a community activist and coordinator of a Catholic youth group in North Carolina after her arrest on a minor traffic violation.

ICE spokesman Vincent Picard confirmed on Wednesday to Efe that Mexican **Fabiana Palomo Muñiz "does not qualify for procedural discretion due to a previous deportation in 2003 and (her) illegal reentry into the country, which constitutes a federal crime."**

On April 9, Palomo Muñiz, who has lived in the city of Durham for eight years, was arrested in Wake County after she left the scene of a minor traffic accident in which she had been involved.

Palomo Muñiz, the coordinator of the Hispanic Youth Ministry at the Immaculate Conception Church, was driving that day to a parish event.

According to what Gustavo Peña, the immigrant's husband, told the media, she did not understand the instructions given her by police because she does not speak English and she was fined and arrested for not having a driver's license and for resisting arrest.

After the incident, she was transferred to the county jail, where she was identified as undocumented under the 287(g) program and placed in the deportation category.

Although the state's charges were thrown out last week, ICE said that soon it will transfer the woman to an immigration detention center in preparation for her later deportation.

On Monday, a vigil in support of Palomo Muñiz was held at the Immaculate Conception Church, where dozens of friends and acquaintances called for her release.

Viridiana Martinez, the founder of NC Dream Team, which organized a campaign to place telephone calls to the ICE offices and to the Wake County jail to prevent the deportation, explained Wednesday to Efe that they are not "giving up."

Teen Charged With Vandalizing Property

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

A Smithfield Selma High student has been arrested by police for allegedly spray-painting graffiti on buildings and other property in South Smithfield. **Eric Jamac Rios**, 17, of East Langdon Avenue, Smithfield is **charged with 6 counts of vandalism and one count of littering**.

Police said the incidents were reported on May 1. Police reportedly saw Rios spray painting a fence, but when he saw officers he reportedly tossed a spray can to the ground and ran. He was arrested a short time later.

According to his arrest report, Rios is a student at SSS High.

The teen suspect was jailed on a \$3,000 bond pending a June 3 court appearance on the seven misdemeanor charges.

Thief nabbed by neighbors

<http://www.reflector.com/crimerescue/teen-nabbed-neighbors-1975775>

A teen held at gunpoint last week by a man checking on a break-in report was connected by fingerprint evidence to two other break-ins at the same residence, sheriff's officials said.

Douglas Castro Medina, 17, was seen by a resident walking along Hog Market Road between Stantonsburg Road and U.S. 258 on April 30, Pitt County Sheriff's Office spokeswoman Christy Wallace said.

The resident was suspicious of the teen due to previous break-ins in the area and because he was wearing a black hoodie, back pack and gloves and had been seen in the area before, she said.

The neighbor phoned the property owner of 3895 Hog Market Road, where a renter had fallen victim to break-ins in March and April and lost nearly \$8,000 worth of property.

The owner responded to the area with an employee about 9 a.m. Neither man wished to be identified by name.

"We just got a tip from a neighbor the guy was walking down the road," the employee said in a phone interview on Tuesday. "He walked 200 yards past the house, ducked in a field and came back to the house."

The employee said Medina was walking from the home's side steps when they approached him.

"We just told him to get on the ground," the employee said, noting he had a gun and made Medina aware of it. "He cooperated."

Medina was held at gunpoint until deputies arrived, requested the employee secure his weapon then took the teen into custody, Wallace said.

Medina, of 3794 Goldsboro Run, reportedly told deputies he was at the residence to use a phone to get help and did not want to get in any more trouble.

The Farmville Central High School student was charged in a November break-in nearby at a Ghost Hollow Road residence off of Stantonsburg Road. Deputies also determined Medina was a suspect in another November break-in and larceny in the same area, but the victim declined prosecution.

In the April 30 incident, Medina was charged with felony attempted breaking and entering and felony possession of burglary tools, Wallace said. Deputies contacted detectives to compare Medina's fingerprints to those lifted during a previous break-in investigation at the residence.

The prints matched those from an April 11 break-in, Wallace said, and the detective of another open case at the residence was contacted to interview Medina.

The teen admitted to committing the three break-ins and provided a written statement to detectives, Wallace said.

On April 11, two iPods, each valued at \$150, a necklace valued at \$50 and \$98 in cash were taken, a case report shows.

Capt. Paula Dance said the teen ate popcorn and had touched a bag of sugar that he left on the counter, which ultimately led to him being linked to the previous break-ins.

“Food items he touched in the house were processed (for evidence),” she said. “Once they arrested him on the most recent one, because of other break-ins in the area, they went back and compared his prints to the prints lifted from a few of the scenes, and they were able to match them.”

Medina also was linked to a break-in between March 20 and March 30 at the Hog Market Road residence, where several items were reported stolen on April 2. A case report lists stolen items as a \$2,000 ring, another ring valued at \$1,200, a \$3,000 bracelet, \$140 in cash, headphones, shoes, a Nintendo DS and games. Value of the items totals \$7,472.92, the report indicates.

The teen faces four additional felony charges in those incidents — two counts of breaking and entering and two counts of felony larceny after breaking and entering.

He was booked into the Pitt County Detention Center under a \$60,000 secured bond, jail officials said. Court records show Medina faces a May 16 court date.

Medina also has felony breaking and entering, felony larceny after breaking and entering and misdemeanor possession of stolen goods charges pending against him in a Nov. 13 break-in at 3730 Ghost Hollow Road.

In that incident, \$70 in cash, four earrings, jeans, T-shirts, dress shirts, a jacket and hair gel — all valued at \$325 — were stolen. Dance said Medina was arrested on Dec. 5 after he walked past the home, and the victim saw that he was wearing his belongings.

The teen has a May 30 court date on those charges.

On Nov. 11, Medina's mother called the sheriff's office to report Medina and her other son had broken into a residence at 3429 Highland Drive, where a Nintendo DS valued at \$170 and \$350 cash reportedly was missing.

The victim in that case declined prosecution “and wanted to work it out between the families since they were friends,” Wallace said.

The employee who held Medina at gunpoint last week said he is glad the teen is off the streets for now.

“I feel great about it,” he said. “I hate a thief. I wish him luck. I hope he gets straight and can live and learn.”

Man arrested at Columbus County convenience store being held for Immigration and Customs Enforcement agents

<http://www.fayobserver.com/articles/2013/05/15/1257055?sac=fo.crime>

FAIR BLUFF - A Jordanian national working at a Fair Bluff convenience store has been arrested on a Texas fugitive warrant, police said today.

Thoqan Akran Al-Rousan, 54, was arrested Tuesday by Fair Bluff police and agents with the state Alcohol Law Enforcement Division, police Chief Justin Hewett said. Al-Rousan was arrested inside Cousin's Mini Mart.

He is being held at the Columbus County Detention Center in Whiteville under a \$50,000 bond on the Texas warrant on a larceny charge, Hewett said. He also was being held for Immigration and Customs Enforcement agents from the Department of Homeland Security, Hewett said.

State ABC agents are looking into the store and Al-Rousan's association with it, Hewett said. Al-Rousan does not own the store, the police chief said. At the time of his arrest, he was managing the store, Hewett said.

Officers found a customer drinking alcohol in the store parking lot over the weekend, Hewett said. As part of that investigation, they examined Al-Rousan's passport and ran his name through a national criminal database, which showed the Texas warrant.

Raleigh police officer involved in collision

<http://www.wral.com/raleigh-officer-involved-in-crash/12462111/>

RALEIGH, N.C. — A traffic collision involving a Raleigh police officer downed power lines and traffic signals Saturday evening, according to the Raleigh Police Department.

According to a wreck report, **Josefina Hernandez Herrera**, 40, was traveling south on North Raleigh Boulevard shortly after 6 p.m. when an officer in an unmarked Raleigh police vehicle made "an improper right turn" in front of Herrera's SUV, onto Milburnie Road.

Herrera, who had six passengers, hit the police vehicle, driven by Isaac Perez Jr., 48, causing it to strike a utility pole.

No one was seriously hurt.

Perez was attempting to check in on an emergency call at the time of the wreck, according to wreck report.

It's unclear if he faces any charges in the wreck. Police spokesman Jim Sughure said the wreck is still under investigation.

"When it's completed, the findings will be reviewed, and a determination will be made concerning charges and disciplinary action," he said.

Herrera was cited for driving without an operator's license and also for not having a child in the car properly restrained.

Cape Fear Region Arrests

<http://www.fayobserver.com/articles/2013/05/19/1257792?sac=fo.local>

Miguel Angel Aguilar, 22, of Cambridge Arms, was charged Friday with **embezzlement and identity theft**. Bail was set at \$15,000.

Gabriel Joshua Velez, 22, of the 900 block of Skully Drive, was charged Saturday with **robbery with a dangerous weapon**. Bail was set at \$50,000.

Manuel Hernandez Ramirez, 27, and Esteban Aguilar Cruz, 28, both of Biscoe, were charged Wednesday with **three counts each of trafficking in cocaine and conspiring to traffic in cocaine and one count each of possession of cocaine, possession with intent to sell or deliver cocaine and maintaining a drug vehicle**. Bail was set at \$150,000 each

Antonio Vazquez-Hernandez: 5/18/2013. Charged with: **ASSAULT ON A FEMALE. FALSE IMPRISONMENT.**

Darwin Rivas: 5/18/2013. Charged with: **ASSAULT ON A FEMALE.**

Rowan County Sheriff Dept. Wanted List

<http://www.rowancountync.gov/GOVERNMENT/Departments/SheriffsOffice/WarrantList.aspx>

BETANCOURT, JOSE ANTONIO

Address: 300 GADDY ST 4 KANNAPOLIS, NC 28081
DOB: 4/15/1974
RACE: W
Sex: M
Ethnic: H
Docket Number: 03CR051204
Type: WFA
Count: 1
Felony/Misdemeanor: F
Charge: MURDER

RAMIREZ, VALENTIN SANCHEZ

Address: 655 GENEVA DR ROCKWELL, NC 28138
DOB: 2/14/1977
RACE: W
Sex: M
Ethnic:
Docket Number: 03CR051205
Type: WFA
Count: 1
Felony/Misdemeanor: F
Charge: MURDER
Docket Number: 03CR051153
Type: WFA
Count: 2
Felony/Misdemeanor: F

Charge: ARSON-1ST DEGREE

FAJARDO, CELEDONIO BALTAZAR

Address: 306 HUFFMAN ST CHINA GROVE, NC 28023
DOB: 8/21/1978
RACE: W
Sex: M
Ethnic: H
Docket Number: 00-CR-14811
Type: OFA
Count: 1
Felony/Misdemeanor: F

Charge: STAT RAPE/SEX OFF 13 14 15 YOA BY DEF 6 YRS OLDER

ROSALES, ARTURO SANCHEZ

Address: 305 ERNEST MILLER RD SALISBURY, NC 28144
DOB: 7/10/1975
RACE: W
Sex: M
Ethnic: H
Docket Number: 07CR050671
Type: WFA
Count: 1
Felony/Misdemeanor: F

Charge: STAT RAPE/SEX OFF 13 14 15 YOA BY DEF 6 YRS OLDER

Docket Number: 07CR050670
Type: WFA
Count: 2
Felony/Misdemeanor: F

Charge: STAT RAPE/SEX OFF 13 14 15 YOA BY DEF 6 YRS OLDER

Docket Number: 07CR050672
Type: WFA
Count: 3
Felony/Misdemeanor: F

Charge: FIRST DEGREE SEXUAL OFFENSE (VICTIM UNDER 13)

SANCHEZ-LANDAVERDE, CARLOS ALEJANDRO

Address: 1180 PARTEE DR LANDIS, NC 28088
DOB: 6/9/1981
RACE: W
Sex: M
Ethnic:
Docket Number: 05CR057177
Type: WFA
Count: 1
Felony/Misdemeanor: F

Charge: STAT RAPE/SEX OFF 13 14 15 YOA BY DEF 6 YRS OLDER

MORALES, DAVID

Address: 4751 RAINBOW DR SALISBURY, NC 28147
DOB: 11/26/1980
RACE: W
Sex: M
Ethnic: H
Docket Number: 07CR051672
Type: WFA
Count: 1
Felony/Misdemeanor: F
Charge: OBTAINING PROPERTY BY FALSE PRETENSES
Docket Number: 07CR051671
Type: WFA
Count: 2
Felony/Misdemeanor: F

Charge: INDECENT LIBERTIES WITH CHILDREN

HERNANDEZ, BERNARDO AGUILAR

Address: 1215 TUCKER LN GOLD HILL, NC 28071
DOB: 11/10/1973
RACE: W
Sex: M
Ethnic: H
Docket Number: 10CR052597
Type: WFA
Count: 1
Felony/Misdemeanor: F
Charge: IDENTITY THEFT

ORTIZ, SANTIAGO

Address: 247 WESTHAVEN WAY CHINA GROVE, NC 28023
DOB: 7/23/1990
RACE: W
Sex: M
Ethnic:
Docket Number: 10CR053345
Type: WFA
Count: 1
Felony/Misdemeanor: F
Charge: KIDNAPPING
Docket Number: 10CR053346
Type: WFA
Count: 2
Felony/Misdemeanor: F
Charge: RAPE (FIRST DEGREE)

HERNANDEZ, HERIVERTO TORRES

Address: 812 FAIRVIEW DRIVE LEXINGTON, NC 27292
DOB: 6/12/1975
RACE: W
Sex: M
Ethnic: H
Docket Number: 03CRS052248
Type: OFA
Count: 1
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE
Docket Number: 00CRS052247
Type: OFA
Count: 2
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE
Docket Number: 00CRS052249
Type: OFA
Count: 3
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE

PINEDA, MANUEL DELGADO

Address: 117 TOWN COURT SALISBURY, NC 28144
DOB: 2/16/1968
RACE: W
Sex: M
Ethnic: H
Docket Number: 00CR054682
Type: WFA
Count: 1
Felony/Misdemeanor: F

Charge: POSS W/INTENT TO MANUF CONT SUBST SCHED 1
Docket Number: 00CR054683
Type: WFA
Count: 2
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE
Docket Number: 00CR054684
Type: WFA
Count: 3
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE
Docket Number: 00CR054685
Type: WFA
Count: 4
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE

PINEDA, ZAYUR SOLORIO

Address: PINE VALLEY D25 YADKINVILLE, NC 27055
DOB: 2/8/1976
RACE: W
Sex: M
Ethnic:
Docket Number: 00CR054752
Type: WFA
Count: 1
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE
Docket Number: 00CR054753
Type: WFA
Count: 2
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE
Docket Number: 00CR054754
Type: WFA
Count: 3
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE
Docket Number: 00CR054755
Type: WFA
Count: 4
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE

QUANG, LE TAN

Address: 2904 TEXAS AVE KENNER, LA
DOB: 3/5/1977
RACE: A
Sex: M
Ethnic:
Docket Number: 99CRS010255
Type: OFA
Count: 1
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE
Docket Number: 99CRS010256
Type: OFA
Count: 2
Felony/Misdemeanor: F
Charge: TRAFFIC IN COCAINE
Docket Number: 99CRS010254
Type: OFA
Count: 3

Felony/Misdemeanor: F

Charge: TRAFFICKING IN MARIJUANA

SANCHEZ, JORGE MOLINA

Address: 220 CHESAPEAKE DR SALISBURY, NC 28147

DOB: 2/21/1979

RACE: W

Sex: M

Ethnic: H

Docket Number: 11CR057043

Type: WFA

Count: 1

Felony/Misdemeanor: F

Charge: TRAFFIKING HEROIN

Docket Number: 11CR057042

Type: WFA

Count: 2

Felony/Misdemeanor: F

Charge: TRAFFIC IN COCAINE

Docket Number: 11CR057041

Type: WFA

Count: 3

Felony/Misdemeanor: F

Charge: MAINTAIN DWELLING/VEH FOR CONTROLLED SUBSTANCE

Docket Number: 11CR057040

Type: WFA

Count: 4

Felony/Misdemeanor: F

Charge: POSS W/INT M/S/D CONT SUB SCH I

Docket Number: 11CR057039

Type: WFA

Count: 5

Felony/Misdemeanor: F

Charge: POSS W/INT M/S/D CONT SUBS SCH II

Docket Number: 11CR057038

Type: WFA

Count: 6

Felony/Misdemeanor: F

Charge: TRAFFIKING HEROIN

Docket Number: 11CR057037

Type: WFA

Count: 7

Felony/Misdemeanor: F

Charge: TRAFFIC IN COCAINE

SANDBAL, ANDRES

Address: 118 CEDAR DR SALISBURY, NC 28147

DOB:

RACE: W

Sex: M

Ethnic: H

Docket Number: 10CR055041

Type: WFA

Count: 1

Felony/Misdemeanor: F

Charge: TRAFFIC IN COCAINE

PITT COUNTY SUPERIOR COURT

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

AGUIRRE, DANNY, RAY	STAT RAPE/SEX OFFN DEF>4-<6YR	DOLENTI, N	12CRS059575
	INDECENT LIBERTIES WITH CHILD	DOLENTI, N	12CRS059576
	FIRST DEGREE SEX OFFENSE CHILD	DOLENTI, N	12CRS059577
	FIRST DEGREE SEX OFFENSE CHILD		
	FIRST DEGREE SEX OFFENSE CHILD		
	FIRST DEGREE SEX OFFENSE CHILD	DOLENTI, N	12CRS059578
	FIRST DEGREE SEX OFFENSE CHILD		
	INDECENT LIBERTIES WITH CHILD	DOLENTI, N	13CRS001011
	INDECENT LIBERTIES WITH CHILD	DOLENTI, N	13CRS001012
	INDECENT LIBERTIES WITH CHILD	DOLENTI, N	13CRS001013
INDECENT LIBERTIES WITH CHILD	DOLENTI, N	13CRS001014	
INDECENT LIBERTIES WITH CHILD	DOLENTI, N	13CRS001015	
GOVEA, MARCIAL, MEJIA	ATT ROBBERY-DANGEROUS WEAPON	STEWART, K	11CRS059829
	FIRST DEGREE BURGLARY		
	DISCHARGE WEAPON OCCUPIED PROP		
SILVA, LETICIA, MARIA	SOLICITATION TO COMMIT 1ST DEG	MITCHELL, C	13CRS051509
	SOLICITATION TO COMMIT 1ST DEG		
	SOLICITATION TO COMMIT 1ST DEG	MITCHELL, C	13CRS051510
	SOLICITATION TO COMMIT 1ST DEG		
POE, ORLANDO, LEONARD	HABITUAL FELON	SELLERS, J.L	13CRS024228
	FLEE/ELUDE ARREST W/MV (F)	SULLIVAN, D	13CRS065477
	POSSESS STOLEN MOTOR VEHICLE		
DOMINGUEZ, REINALDO, SAN	FELONY POSSESSION MARIJUANA	OBRYANT, C	12CRS098493
	MAINTN VEH/DWELL/PLACE CS (F)	OBRYANT, C	12CRS098494
	TRAFFICKING IN COCAINE	OBRYANT, C	12CRS098495
	CONSPIRE TO TRAFFIC IN COCAINE		
HERNANDEZ-MORAN, DARWIN	FELONY POSSESSION MARIJUANA	OBRYANT, C	12CRS098497
	TRAFFICKING IN COCAINE	OBRYANT, C	12CRS098498
	CONSPIRE TO TRAFFIC IN COCAINE		
HERNANDEZ, ELOY, HERNAND	PWISD COCAINE	HARTONG, J	13CRS067562
	MAINTN VEH/DWELL/PLACE CS (F)		
HERNANDEZ, FLOVENCIO	TRAFFICKING IN COCAINE	HARTONG, J	13CRS067557
	TRAFFICKING IN COCAINE		
	PWISD COCAINE		
HERNANDEZ, MARCIAL, PERE	POSS MARIJUANA	HARTONG, J	13CRS026754
	FELONY POSSESSION OF COCAINE		
SALLAS, OSCAR, DANIEL, CA	TRAFFICKING IN COCAINE	OBRYANT, C	12CRS098491
	CONSPIRE TO TRAFFIC IN COCAINE	OBRYANT, C	12CRS098491
ATOYEYI, SAMUEL, ADEDAYO	HABITUAL BREAKING/ENTERING	SELLERS, J.L	12CRS024407
	BREAKING AND OR ENTERING (F)	SCHWOCHOW, J	12CRS075731
	LARCENY AFTER BREAK/ENTER		
	POSS STOLEN GOODS/PROP (F)		
	OBTAIN PROPERTY FALSE PRETENSE	SCHWOCHOW, J	12CRS076487
	BREAK OR ENTER A MOTOR VEHICLE	SCHWOCHOW, J	12CRS076488
	MISDEMEANOR LARCENY		
	POSS STOLEN GOODS/PROP (M)		
	ASSAULT SERIOUS BODILY INJURY	SMITH, T	12CRS085075
RAZIEL, AGATON	OBTAIN PROPERTY FALSE PRETENSE	BANKS, F	12CRS092693
	POSS STOLEN GOODS/PROP (M)		

	BREAKING AND OR ENTERING (F) LARCENY AFTER BREAK/ENTER	COLEMAN, W	12CRS094901
TIRADO, MARIA, DEL ROSAR	LARCENY BY EMPLOYEE BREAKING AND OR ENTERING (F) LARCENY AFTER BREAK/ENTER	OVERCASH, C,	12CRS082918
DIAZ-MOLINA, JERONIMO	TRAFFICK IN METHAMPHETAMINE TRAFFICK IN METHAMPHETAMINE CONSPIRE TRAFFIC METHAMPHETAMI	ALSTON, R ALSTON, R	12CRS084370 12CRS084372
GUILLEN-CAMILO, LUIS, AL	TRAFFICKING MARIJUANA BY TRANS TRAFFICKING MARIJUANA BY TRANS PWISD MARIJUANA MAINTN VEH/DWELL/PLACE CS (F)	WILLIAMS, A WILLIAMS, A WILLIAMS, A	12CRS074416 12CRS074417 12CRS074418
HASAN, JIHAD, ABDULLAH	RECEIVE STOLEN GOODS/PROP (M) POSS STOLEN GOODS/PROP (M) OBTAIN PROPERTY FALSE PRETENSE OBTAIN PROPERTY FALSE PRETENSE MISDEMEANOR LARCENY OBTAIN PROPERTY FALSE PRETENSE OBTAIN PROPERTY FALSE PRETENSE FELONY CONSPIRACY LARCENY FROM A MERCHANT - FIRE FELONY CONSPIRACY	TRIMNAL, M TRIMNAL, M TRIMNAL, M TRIMNAL, M HAMMOND, R, A SPRINGS, K, D SPRINGS, K, D BANKS, F, R	12CRS090170 12CRS090171 12CRS090172 12CRS090173 12CRS091258 12CRS092395 12CRS092397 12CRS093766
MARTINEZ, HUGO, ALBERTO	TRAFFICKING, OPIUM OR HEROIN TRAFFICKING, OPIUM OR HEROIN CONSPIRE TRAFFIC OPIUM/HEROIN	MARDIS, S MARDIS, S MARDIS, S	12CRS076622 12CRS076623 12CRS076624
QUEVEDO SANCHEZ, AMAIRA	CONSPIRE TRAFFIC OPIUM/HEROIN TRAFFICKING, OPIUM OR HEROIN	MARDIS, S	12CRS076633
RUIZ-GONZALEZ, JOSE, EFR	CONSPIRE TRAFFIC OPIUM/HEROIN TRAFFICKING, OPIUM OR HEROIN TRAFFICKING, OPIUM OR HEROIN	MARDIS, S MARDIS, S MARDIS, S	12CRS076629 12CRS076630 12CRS076631
SOJO, BEATRIZ, MENDEZ	TRAFFICKING, OPIUM OR HEROIN CONSPIRE TRAFFIC OPIUM/HEROIN CONSPIRE TRAFFIC OPIUM/HEROIN MAINTN VEH/DWELL/PLACE CS (F)	MARDIS, S MARDIS, S MARDIS, S MARDIS, S	12CRS076625 12CRS076626 12CRS076627 12CRS076628
ZARATE-MENDOZA, MAGDIEL	CONSPIRE TRAFFIC METHAMPHETAMINE TRAFFICK IN METHAMPHETAMINE TRAFFICK IN METHAMPHETAMINE	ALSTON, R ALSTON, R	12CRS084374 12CRS084375
REYES, DANIEL, VICTORIA	BREAKING AND OR ENTERING (F) LARCENY AFTER BREAK/ENTER FELONY CONSPIRACY INJURY TO REAL PROPERTY LARCENY OF A FIREARM	SPRINGS, K SPRINGS, K SPRINGS, K	12CRS093916 12CRS093917 12CRS093918
AMOS, HOSEA	MAINTN VEH/DWELL/PLACE CS (F) TRAFFICKING IN COCAINE PWISD MARIJUANA POSSESSION OF FIREARM BY FELON FELONY POSSESSION MARIJUANA PWISD MARIJUANA	WILLIAMS, A WILLIAMS, A WILLIAMS, A WILLIAMS, A WILLIAMS, A ALSTON, R	11CRS067583 11CRS067584 11CRS067585 11CRS067586 11CRS067587 11CRS069963
APONTE, STEVEN, JAMES	MAINTN VEH/DWELL/PLACE CS (F)	ALLRED, D	12CRS089177
AWOLOWO, REMIGIOUS, OLA	MAINTN VEH/DWELL/PLACE CS (F)	CROZIER, E	12CRS073139

	CONSP SELL/DELIVER MARIJUANA FELONY POSSESSION MARIJUANA PWISD MARIJUANA POSSESS DRUG PARAPHERNALIA	CROZIER, E	12CRS073140
CABRERA, JUVENTINO, AMAR	TRAFFICKING IN MARIJUANA PWISD MARIJUANA	HASTY, J	12CRS089652
FLORES, PILAR, JR	FELONY POSSESSION OF COCAINE MAINTN VEH/DWELL/PLACE CS (F) PWISD MARIJUANA POSSESS DRUG PARAPHERNALIA	HANSEN, D, M	11CRS025809
MEDZVELIYA, ANDREY, SERG	FEL SERIOUS INJURY BY VEHICLE SPEEDING 067/35 DWLR DRIVING WHILE IMPAIRED	BLANKENSHIP BLANKENSHIP	12CRS073779 12CRS710604
		HANSEN, D, M	12CRS025243
COTA, DOMINGO	FIRST DEGREE KIDNAPPING FIRST-DEGREE FORCIBLE SEXUAL OFF ATTEMPT 1ST DEGREE RAPE ASSAULT ON A FEMALE FIRST DEGREE BURGLARY	KATO, E KATO, E, R KATO, E, R KATO, E, R KATO, E, R	13CRS069089 13CRS069090 13CRS069091 13CRS069092 13CRS069093
PORTILLO-URRUTIA, JOSE	FIRST DEGREE SEX OFFENSE OF CH INDECENT LIBERTIES WITH CHILD CRIME AGAINST NATURE SEXUAL ACTIVITY W/STUDENT INDECENT LIBERTIES WITH CHILD	HINES, R HINES, R HINES, R	12CRS095127 12CRS095128 12CRS095129
GUTIERREZ, EMILY, ANN	TRAFFICKING IN MARIJUANA MAINTN VEH/DWELL/PLACE CS (F) CONSP SELL/DELIVER MARIJUANA PWISD MARIJUANA	HARRIS, J HARRIS, J	12CRS087996 12CRS087997
VELASCO, RENEE, JUSTINE	TRAFFICKING IN MARIJUANA MAINTN VEH/DWELL/PLACE CS (F) CONSP SELL/DELIVER MARIJUANA PWISD MARIJUANA	HARRIS, J HARRIS, J	12CRS087998 12CRS087999
AYUSO, ANTOLVIO, JR	ROBBERY WITH DANGEROUS WEAPON	RUSSELL, S	12CRS077862
HERNANDEZ-MEDINA, ANTHO	POSSESS DRUG PARAPHERNALIA PWISD MARIJUANA CARRYING CONCEALED GUN (M) POSSESS STOLEN FIREARM	SIMERSON, A SIMERSON, A	12CRS066320 12CRS066321
NAZARIO, ELIEZER, MONTAN	BREAKING AND OR ENTERING (F) FIRST DEGREE KIDNAPPING FIRST-DEGREE FORCIBLE SEXUAL OFF FIRST-DEGREE FORCIBLE SEXUAL OFF AWDW SERIOUS INJURY BREAKING AND OR ENTERING (F) LARCENY OF A FIREARM POSSESS STOLEN FIREARM DVPO VIOL DEADLY WEAPON	LEONARD, K LEONARD, K LEONARD, K LEONARD, K LEONARD, K DAVIS, C LEONARD, K LEONARD, K	12CRS081640 12CRS081641 12CRS081642 12CRS081643 12CRS081644 12CRS081658 12CRS081662 12CRS081664
OPATA, GABRIEL, ATEH	AWDW SERIOUS INJURY HABITUAL MISDEMEANOR ASSAULT HABITUAL FELON ASSAULT BY STRANGULATION	STALLINGS, G STALLINGS, G CHILDRESS, M	12CRS023340 12CRS023341 12CRS093852
TURNAGE, PEDRO, MONTEZE	FELONY PROBATION VIOLATION	WHALEY, P	11CRS060307

FELIX-COTA, RENE, NICHOL	MISDEMEANOR PROBATION VIOL	JOHNSON, CHR	13CRS001455
PEREZ, DANIEL	FELONY PROBATION VIOLATION	SUGGS, E	07CRS057030
FLORES, DOMINGO	POSSESS DRUG PARAPHERNALIA	MILLER, J	12CRS001245