

# August 2013

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## Morganton man accused of raping child

[http://www.morganton.com/news/crime/article\\_a2f67f26-ff69-11e2-8665-0019bb30f31a.html](http://www.morganton.com/news/crime/article_a2f67f26-ff69-11e2-8665-0019bb30f31a.html)

A Morganton man was arrested and **charged with one count of felony second-degree rape** Sunday after he allegedly sexually assaulted a juvenile girl, according to the Burke County Sheriff's Office.

At approximately 10 p.m., the sheriff's office received a report of a sexual assault on a juvenile girl. After conferring with the victim, officials arrested **Jose Daniel Yxchajchal-Lacam** of 114 Air Park Drive Apartment K in Morganton.

Yxchajchal-Lacam initially claimed that he was a 14-year-old boy named Juan Isayllas Maldonado-Llach and that he did not know his birth date. After processing the suspect, the FBI notified the Sheriff's Office that the suspect had given officers an alias and that his fingerprints matched those of Yxchajchal-Lacam.

The FBI also reported that Yxchajchal-Lacam was 19-years-old with a date of birth of June 5, 1994, and **that he previously was arrested in West Virginia and Texas.**

Yxchajchal-Lacam is **charged with felony second-degree rape** and confined at the Burke Catawba Detention Facility under a \$100,000 secured bond. **Authorities anticipate additional charges will be filed.**

## Teen charged with statutory rape

<http://www.starnewsonline.com/article/20130805/articles/130809839>

A Supply teen was in jail Monday, accused in the **statutory rape of a 13-year-old girl**, according to the Brunswick County Sheriff's Office.

**Joshua Gomez Albarran**, 18, is charged with statutory rape and disorderly conduct. He was arrested about 1:30 p.m. Friday at his Supply home.

The offense happened between Jan. 1 and July 16, said Emily Flax, Brunswick County Sheriff's Office spokeswoman.

Albarran's bond is set at \$100,000.

## Illegal alien wanted for rape in North Carolina

<http://www.examiner.com/article/illegal-alien-wanted-for-rape-north-carolina>

On Tuesday, the Guilford County Sheriff's Office issued a press release asking for the public's help in locating **Ramiro Plata Patricio**, 36, who is wanted on rape charges.

Plata has been **charged with second-degree forcible rape and incest.**

Very few details have been released of the case have been released.

Deputies describe Patricio as 5'5" tall, about 180 pounds. He is known to frequent the High Point Road and Creek Ridge Road areas.

Anyone with information on Patricio's whereabouts is urged to call the sheriff's office at (336) 641-5971 or Crimestoppers at 373-1000.

## **Aberdeen man arrested in child sex abuse case**

<http://www.fayobserver.com/articles/2013/08/24/1278367?sac=fo.crime>

CARTHAGE - A Moore County man was arrested Friday on accusations of sexually assaulting an 8-year-old and a 10-year-old child, Sheriff Neil Godfrey said.

Godfrey said the Sheriff's Office was asked Thursday to assist the Moore County Department of Social Services with the investigation after social workers there were notified of the potential assault.

**Martin Rubio Alvarez**, 30, of the 100 block of Heflin Court in Aberdeen, was **charged with four counts each of indecent liberties with a minor and child abuse and two counts each of sexual battery and assault on a child under 12.**

Bail was set at \$100,000, and Alvarez is scheduled to appear in Moore County District Court Sept. 16.

## **Raleigh man arrested on first-degree child rape charge**

<http://www.wral.com/raleigh-man-arrested-on-first-degree-rape-charge/12815956/>

RALEIGH, N.C. — Raleigh police have arrested a man on a **charge of first-degree rape involving a child under the age of 13**, according to an arrest warrant in the case.

**Thaw Tun**, 20, of 2433 Wycliff Road, Apt. B, was arrested Saturday and was in the Wake County Detention Center Sunday under a \$500,000 secured bond.

The arrest warrant provides no other details about the case, including how Tun knows the victim.

Tun is expected to make his first appearance in Wake County District Court on Monday.

## **Raleigh man charged with indecent liberties with Child**

<http://www.wral.com/raleigh-man-charged-with-indecent-liberties/12814439/>

RALEIGH, N.C. — A 41-year-old Raleigh man was arrested Friday and charged with indecent liberties with a child.

**Jose Noel Gaitan** was charged **with three counts of indecent liberties with a child between the ages of 5 and 16**, according to authorities.

Police say the crimes took place between Sept. 1, 2012 and July 8, 2013.

Gaitan was taken to the Wake County Detention Center where he was being held under a \$150,000 bond.

Police have not said how Gaitan knew the victim.

## **Infant found with broken ribs, parents arrested**

<http://www.wcti12.com/news/deputies-arrest-parents-for-allegedly-abusing-baby/-/13530444/21720016/-/eq6arf/-/index.html>

PITT COUNTY - Deputies have charged a Pitt County couple for allegedly abusing their infant child.

Investigators said the baby suffered broken ribs and appeared malnourished.

According to the Pitt County Sheriff's Office, relatives of the 3-month-old baby had not seen the child for some time. When the relatives went to the infant's home on Northwest Acres Drive near Greenville, they became concerned for the baby's physical well-being and called EMS Thursday.

Once deputies went to check on the 3-month-old at Vidant Medical Center, they discovered the child had "signs of neglect and obvious physical injuries," including three broken ribs and evidence of malnourishment, investigators said.

Both of the child's parents were arrested. The mother, 19-year-old **Juana Torres Sutton**, has been **charged with negligent child abuse - serious physical injury**. She was being held in the Pitt County Detention Center under a \$50,000 secured bond.

The baby's father, 20-year-old **Heriberto Mandoza Olguin**, has also been **charged with negligent child abuse - serious physical injury**. He has been released from jail on a \$25,000 secured bond.

## **Grand jury indicts two teens in double murder case**

<http://www.wral.com/wake-county-grand-jury-indicts-two-teens-in-double-murder-case/12801617/>

RALEIGH, N.C. — A Wake County grand jury on Tuesday indicted two teenagers facing first-degree murder and other charges in the shooting deaths eight months ago of a couple in their home near Garner.

**Isrrael Vasquez and Jonathan Santillan** **were each indicted on two counts of first-degree murder, conspiracy to commit murder, first-degree burglary and conspiracy to commit burglary** in the Jan. 5 shootings of Jose Samuel Flores Mendoza and his wife, Maria Saravia Mendoza, both 34.

Authorities say the Mendozas were unintended victims in a gang dispute and that the target of the shooting had lived in their house, at 708 Colonial Drive, Raleigh, in 2011 prior to the couple moving there.

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

**Vasquez, who was 16** at the time of the shootings, was also indicted on charges of possession of a stolen firearm and possession of a firearm with an altered serial number.

**Santillan, Vasquez's nephew who was 15** at the time of the crime, was indicted on additional charges of possession of a firearm with an altered serial number and assault with a deadly weapon inflicting serious injury.

During a probable cause hearing in May to determine whether Santillan could be prosecuted as an adult, a witness testified that the teens, wearing hair nets, masks and gloves, kicked in the door of the Mendozas' home and shot them with an AK-47 and a handgun.

That witness, Moises Reyes, 19, was also indicted Tuesday on a charge of accessory after the fact to first-degree murder for allegedly driving Vasquez and Santillan from the scene of the crime, according to charging documents.

Maria Mendoza, who was killed first, was shot seven times, according to an autopsy report. Wake sheriff's investigator Scott Barefoot testified that the couple's child then ran from another room and watched his father get killed.

Investigators found throughout the home dozens of shell casings from a .45-caliber handgun and a 7.62mm rifle, according to search warrants, and were able to link the suspects as part of another investigation into a Dec. 4 shooting on Meadowbrook Road in which a man had been shot in the ankle.

**Reyes and his brother, Pablo Vincente Reyes, 21, were also each indicted Tuesday on a charge of assault with a deadly weapon with intent to kill inflicting serious injury.**

**Moises Reyes has been in the Wake County Detention Center under an \$851,000 bond since Aug. 3 on the charge, as well as charges of larceny of a motor vehicle, violation of a court order and resisting a public officer.**

**Pablo Reyes has been in jail since Jan. 2 on charges of felony probation violation and failure to appear on a misdemeanor.**

## **Man wanted for questioning following Durham fatal shooting**

<http://www.wral.com/police-id-man-killed-in-durham-break-in/12819438/>

DURHAM, N.C. — Authorities on Monday identified the victim of a fatal shooting Friday that occurred when someone tried to break into a mobile home in Durham County.

**Oscar Armando Elfaró**, 42, was killed by someone inside the home in the 300 block of Stoney Creek Circle, authorities said.

Four people were in the home, and investigators said they believe the intruder had a relationship with someone there. An altercation occurred, and shots were fired, they said.

Authorities are still trying to locate **Carlos Hernandez**, who they believe fired the fatal shot and then left. He is described as Hispanic and in his early to mid-40s and might be driving a small red sedan.

Investigators said they haven't determined whether any crime occurred in the shooting.

Anyone with information on Hernandez's whereabouts is asked to call the Durham County Sheriff's Office at 919-560-0880 or the sheriff's office tip line at 919-560-7151.

## **Man killed in Sugar Creek Rd. robbery**

<http://www.charlotteobserver.com/2013/07/31/4203226/man-shot-along-sugar-creek-road.html#storylink=cpy>

Charlotte-Mecklenburg police say the city's latest homicide took place during an attempted robbery late Tuesday night on West Sugar Creek Road near Interstate 85.

The victim has been identified as 32-year-old **Miguel Garcia Sanchez**. No suspects have been arrested, police say.

The shooting apparently took place shortly before 10:30 p.m. in the 1100 block of West Sugar Creek Road, not far from Reagan Drive and Interstate 85.

Investigators say Sanchez and a friend were sitting in their car in a gas station parking lot when they were approached by a man who pulled a gun and demanded money. During the attempted robbery, Sanchez was shot.

The gunman fled. The getaway vehicle initially was described as a dark-colored sedan.

Sanchez was taken by Medic to Carolinas Medical Center, but he died overnight from his injuries. Homicide detectives spent much the night scouring the area near the shooting.

## **Cash Reward Offered In Murder**

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

Harnett County Sheriff's officials are offering a \$1,000 cash reward for information concerning an Angier-Coats area homicide late Tuesday evening.

Sheriff's deputies responded to a report of shots fired at 240 Merchant Drive inside the Circle L Mobile Home Park off Denning Road at 11:30 p.m.

When officers arrived, they discovered the body of **Marvin Daniel Gutierrez**, 31, lying outside his mobile home.

Now law enforcers ask for the public's assistance in determining who was responsible for this apparent shooting.

Anyone with information is asked to contact the Harnett County Sheriff's Office at 910-893-9111. Story courtesy The Daily Record

## Harnett County Detention Center Current Confinement

<http://www.harnettsheriff.com/downloads/inmatecurrentconfinement.pdf>

### **CRUZ, FERNANDO**

110 JILL ST, ANGIER, NC 27501  
DOB: 12/25/1987  
Docket Number: 13CR051868  
Court Date: 9/3/2013 9:00:00 AM  
**STAT RAPE/SEX OFFN DEF>=6 YR**

### **ESTRADA, MICHAEL**

84 THOROUGHbred LANE , SPRING LAKE, NC 28390  
DOB: 9/25/1986  
Docket Number: 13CR052225  
Court Date: 8/27/2013 9:00:00 AM  
**1ST DEGREE SEX OFFENSE CHILD**

### **GALARZA, JOSHUA**

118 DUNN STREET , ANGIER, NC 27521-  
DOB: 12/10/1982  
Docket Number: 13CR 052767  
Court Date: 8/27/2013 9:00:00 AM  
**SEX OFFR USE SOCIAL WEBSITE**

### **ISLAS, CARLOS**

170 SHELLY DR. , ANGIER, NC 27501-  
DOB: 12/15/1981  
Docket Number: 12CR52444  
Court Date: 9/16/2013 9:00:00 AM  
**SECOND DEGREE RAPE**

### **SOTO-SANCHEZ, JOSE**

52 O AND H LANE , SPRING LAKE, NC 28390  
DOB: 12/5/1990  
Docket Number: 12CR-055162  
Court Date:  
**FIRST DEGREE SEXUAL OFFENSE**

### **GAMEZ, SEBASTIAN**

102 CARMICHAEL STREET , SPRING LAKE, NC 28390-  
DOB: 4/2/1991  
Docket Number: 11CR53886  
Court Date: 10/7/2013 9:00:00 AM  
**FIRST DEGREE MURDER**

### **ALVAREZ, JOSE**

51 O &H LANE , SPRINIG LAKE, NC  
DOB: 9/13/1984  
Docket Number: 12CRS2796  
Court Date: 12/30/2013 9:00:00 AM  
**ATTEMPTED MURDER**

### **VALDEZ, GILBERT**

2270 BAILY ROAD , COATS, NC 27521-  
DOB: 6/18/1993  
Docket Number: 12CR57194  
Court Date:  
**SECOND DEGREE KIDNAPPING**

**BETANZOS, RICARDO**

43 GREYHOUND LANE, SPRING LAKE, NC 28390-  
DOB: 4/2/1980  
Docket Number: 13CR 052201  
Court Date: 8/14/2013 9:00:00 AM  
**ASSAULT - DEADLY WEAPON**

**MORA-JAIMES, RICARDO**

3229 PLEASANT GARDEN ROAD , 2G , GREENSOBOR, NC 27406-  
DOB: 2/18/1960  
Docket Number: 12CR052341  
Court Date: 12/30/2013 9:00:00 AM  
**CONSPIRE TO TRAFFIC IN COCAINE**

**URIOSTEGUI, JOSE**

8970 BUFFALO ROAD , CLAYTON, NC 27527-  
DOB: 4/14/1988  
Docket Number:  
Court Date: 10/7/2013 9:00:00 AM  
**4 COUNTS TRUE BILL OF INDICTMENT(G.S. 15A-305(B) (1) trafficking or conspiracy to traffic cocaine**

**FONTANEZ, JUAN JOSE**

32 WATERFALL CT, ERWIN, NC 28339  
DOB: 11/4/1979  
Docket Number: 13CR053139  
Court Date: 10/9/2013 9:00:00 AM  
**DRIVING WHILE IMPAIRED**

**MARTINEZ, PEDRO**

1004 FIRE RD. LANE , BUNNLEVEL, NC 28323  
DOB: 4/28/1992  
Docket Number: 13CR052101  
Court Date: 9/30/2013 9:00:00 AM  
**DRIVING WHILE IMPAIRED**

**SANCHEZ, CARLOS**

5026 BLACK CREED ROAD , SMITHFIELD, NC 27577  
DOB: 2/14/1984  
Docket Number: 13CR 052450  
Court Date: 10/31/2013 9:00:00 AM  
**DRIVING WHILE LICENSE REVOKED**

**VELAZQUEZ, JOAQUIN**

49 FRONTVIEW DRIVE , PARKTON, NC 28371  
DOB: 8/16/1975  
Docket Number: 13CR052500  
Court Date:  
**DRIVING WHILE LICENSE REVOKED**

## Two Clinton Women Plead Guilty To Stolen-Identity Tax Fraud

[http://www.carolinajournal.com/exclusives/display\\_exclusive.html?id=10409#.UguKZVnApto.email](http://www.carolinajournal.com/exclusives/display_exclusive.html?id=10409#.UguKZVnApto.email)

NEW BERN — Clinton residents **Angela Christina Lainez-Flores**, 44, and her daughter **Karen Mejia**, 23, both citizens of Honduras, **pleaded guilty as charged in a conspiracy to defraud the federal government through the filing of false income tax refunds.**

Each signed a plea agreement with the federal prosecutor following hearings July 22 at the federal courthouse in New Bern. Lainez-Flores also pleaded guilty to a separate charge of aggravated identity theft.

**Their scheme involved the filing of multiple tax returns using fabricated identities, phony W-2 earnings statements, and the listing of dependents that do not exist.**

Their arrests in May followed an IRS undercover operation conducted with the assistance of an unnamed cooperating witness who prepared the fraudulent tax returns with information provided by the two women.

The federal government's criminal complaint stated that seven fraudulent returns claiming a total of \$60,784 in refunds, signed by Lainez-Flores or Mejia, were prepared for tax year 2012.

But at a probable cause hearing in May, IRS special agent Bennett Strickland stated the women were involved in much more, filing fraudulent federal tax returns for refunds totaling \$1.4 million involving tax years 2006-12.

Their sentencing hearing is scheduled for Oct. 28 and each is facing up to 10 years in prison for the conspiracy to defraud charge. They remain in custody because they "represent a substantial risk of flight as they are in the U.S. from Honduras," according to the criminal complaint.

This type of crime often is referred to as Stolen Identity Refund Fraud, or SIRF, and the IRS has described it as the No. 1 tax fraud scheme for 2013. It affects an untold number of innocent taxpayers, costing the federal government billions. It relies on two weaknesses in the operations of the Internal Revenue Service: its desire to get returns to taxpayers quickly, and a timing gap in how it deals with employees and employers.

The complaint stated that Lainez-Flores and Mejia, with the help of a tax preparer, conspired to file numerous false tax returns beginning in 2009. They obtained identification documents of people who do not reside in the United States and used those IDs to make fraudulent applications for Individual Tax Identification Numbers.

They generated fake W-2 earnings statements from companies that did not employ them. On the returns, they included exemptions for multiple dependents that didn't exist. One return filed in 2010 under the name Jose Garcia claimed 11 dependents.

They requested that the year 2012 returns be mailed to a post office box in Clinton. They had been paying the tax preparer \$100 for each false form, but for forms filed this year, the tax preparer raised the fee to \$400.

The fate of the tax preparer is unclear and no one else has been charged publicly in this particular scheme. The court records of cooperating witnesses — such as the tax preparer in this instance — often are sealed for a period of time.

Other reports



Over the past several months, Carolina Journal has reported on a SIRF scheme involving five other Hondurans who tried to cash fraudulent refund checks in Sampson County, and separate schemes at which fraudsters used mailboxes on a street in Durham to collect illegitimate tax refund checks.

## Burke County's Most Wanted

[http://www.morganton.com/news/crime/collection\\_fa38cbf7-fd26-5ad7-a64c-e1c12555914e.html](http://www.morganton.com/news/crime/collection_fa38cbf7-fd26-5ad7-a64c-e1c12555914e.html)

Name: **Fedelino Lopez Perez**

Alias: Roberto Gaspar

Date of birth: May 19, 1981

Last known address: 718 W. Union St. Apt. A, Morganton. He may be living with family in Knoxville, Tenn.

Wanted for: **First-degree kidnapping and second-degree rape.**

Name: **Raul Resendiz Gudino**

Alias: Ensamin Lira Resendiz

Date of Birth: April 3, 1969

Last known address: Caldwell County

Wanted for: **possession with intent to sell and deliver marijuana, and sell and delivery of marijuana (charges from 1997)**

## Driver charged with DWI in fatal Wilson crash

<http://abclocal.go.com/wtvd/story?section=news/local&id=9201676>

WILSON, N.C. (WTVD) -- One woman was killed and two others injured in a crash in Wilson Friday evening, and police have charged a driver with DWI.

The accident happened around 5 p.m. Friday at Hines and Manchester Streets.

Wilson police said 20-year-old **Semeer Patel**, of Goldsboro ran a stop sign at Manchester Street and collided with a truck with three people inside.

The driver of the Toyota Truck was 48-year-old Samantha Colvin, of Wilson. Officials said she was killed in the crash. Colvin's mother and daughter were her passengers and were injured.

Twenty-one-year-old Maryse Colvin was treated at Wilson Memorial Hospital and released.

Sixty-seven-year-old Martha Hinnant suffered serious injuries and has been airlifted to Vidant Medical Center.

Patel was **charged with DWI and involuntary manslaughter, among other charges.** He is being held in the Wilson County Jail under \$25,000 bond.

## Rowan County Inmate List – August 2013

<http://www.rowancountync.gov/GOVERNMENT/Departments/Sheriff/InmateList/tabid/983/Default.aspx>

**Inmate Name:** ARAUJO, RODRIGO PAREDES

Facility: ANNX

DOB: 4/4/1967

Race: W

Sex: M

**Docket Number:** IREDELL

Book Date: 7/31/2013 2:16:00 AM

Bond Amt: \$0.00

Charge Desc: **FAILURE TO APPEAR/COMPLY**

name id: 126036; book id: 42317

**Inmate Name:** GOMEZ, HERMILO JR

Facility: RCDC

DOB: 8/25/1970

Race: W

Sex: M

**Docket Number:** 12CR0054419,23

Book Date: 7/17/2012 9:18:00 AM

Bond Amt: \$100,000.00

Charge Desc: **TRAFFICKING IN MARIJUANA**

**Docket Number:** 12CR054421

Book Date: 7/17/2012 9:18:00 AM

Bond Amt: \$0.00

Charge Desc: **CONSPIRE TO TRAFFIC IN MARIJUANA**

**Docket Number:** 12CR0054422

Book Date: 7/17/2012 9:18:00 AM

Bond Amt: \$0.00

Charge Desc: **MAINTAIN DWELLING/VEH FOR CONTROLLED SUBSTANCE**

name id: 110499; book id: 35161

**Inmate Name:** HUERTA, FRANCISCO ROMERO

Facility: ANNX

DOB: 9/12/1978

Race: W

Sex: M

**Docket Number:** 12CR57199

Book Date: 12/2/2012 6:01:00 PM

Bond Amt: \$1,000,000.00

Charge Desc: **FELONY DEATH BY VEHICLE**

**Docket Number:** 12CR57200

Book Date: 12/2/2012 6:01:00 PM

Bond Amt: \$0.00

Charge Desc: **DRIVING WHILE IMPAIRED**

**Docket Number:** 12CR57201

Book Date: 12/2/2012 6:01:00 PM

Bond Amt: \$0.00

Charge Desc: **SPEEDING - EXCEEDING SAFE SPEED**

**Docket Number:** 12CR57201

Book Date: 12/2/2012 6:01:00 PM

Bond Amt: \$0.00

Charge Desc: **RECKLESS DRIVING**

**Docket Number:** 12CR57202

Book Date: 12/2/2012 6:01:00 PM

Bond Amt: \$0.00

Charge Desc: **DRIVE WRONG SIDE**

**Docket Number:** 12CR57202

Book Date: 12/2/2012 6:01:00 PM

Bond Amt: \$0.00

Charge Desc: **NO OPERATOR LICENSE**

name id: 115992; book id: 37749

**Inmate Name: PEREZ, FRANCISCO PEREZ**

Facility: RCDC

DOB: 2/24/1971

Race: W

Sex: M

**Docket Number: 12CR57053**

Book Date: 11/26/2012 6:32:00 PM

Bond Amt: \$100,000.00

Charge Desc: **INDECENT LIBERTIES WITH CHILDREN**

**Docket Number: 12CR57052**

Book Date: 11/26/2012 6:32:00 PM

Bond Amt: \$0.00

Charge Desc: **FIRST DEGREE SEXUAL OFFENSE (VICTIM UNDER 13)**

**Docket Number: ROWAN/CABARRUS**

Book Date: 11/26/2012 6:32:00 PM

Bond Amt: \$505.00

Charge Desc: FAILURE TO APPEAR/COMPLY

name id: 20299; book id: 37642

**Inmate Name: RAMOS, JOSUE ESPINOZA**

Facility: RCDC

DOB: 10/11/1990

Race: W

Sex: M

**Docket Number: 12CR54890**

Book Date: 8/7/2012 3:03:00 PM

Bond Amt: \$250,000.00

Charge Desc: **INDECENT LIBERTIES WITH CHILDREN**

**Docket Number: 12CR54887**

Book Date: 8/7/2012 3:03:00 PM

Bond Amt: \$0.00

Charge Desc: **KIDNAPPING**

**Docket Number: 12CR54889**

Book Date: 8/7/2012 3:03:00 PM

Bond Amt: \$0.00

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

name id: 43675; book id: 35616

**Inmate Name: ROMERO, HUGO CERVANTES**

Facility: ANNX

DOB: 3/20/1976

Race: W

Sex: M

**Docket Number: 11CR57648**

Book Date: 11/9/2011 11:22:00 PM

Bond Amt: \$250,000.00

Charge Desc: **INDECENT LIBERTIES BETWEEN CHILDREN**

**Docket Number: 11CR57649**

Book Date: 11/9/2011 11:22:00 PM

Bond Amt: \$0.00

Charge Desc: **SEXUAL BATTERY**

name id: 100044; book id: 30270

**Inmate Name: ROSALES, RAUL BERNAL**

Facility: ANNX  
DOB: 8/22/1977  
Race: W  
Sex: M

**Docket Number: 12CR054207**

Book Date: 7/6/2012 9:29:00 PM  
Bond Amt: \$25,000.00  
Charge Desc: **RAPE (SECOND DEGREE)**  
name id: 110066; book id: 34958

**Inmate Name: SANTIBANEZ, JOEL ALEJANDRES**

Facility: ANNX  
DOB: 7/28/1974  
Race: W  
Sex: M

**Docket Number: 11CR54987**

Book Date: 7/26/2011 8:42:00 PM  
Bond Amt: \$0.00  
Charge Desc: **TRAFFIKING HEROIN**

**Docket Number: 11CR54986**

Book Date: 7/26/2011 8:42:00 PM  
Bond Amt: \$1,000,000.00  
Charge Desc: **TRAFFIC IN COCAINE**

**Docket Number: 11CR54989-90**

Book Date: 7/26/2011 8:42:00 PM  
Bond Amt: \$0.00  
Charge Desc: POSS CONTROL SUBSTANCE SCHEDULE I

**Docket Number: 11CR54988**

Book Date: 7/26/2011 8:42:00 PM  
Bond Amt: \$0.00  
Charge Desc: MAINTAIN DWELLING/VEH FOR CONTROLLED SUBSTANCE  
name id: 93886; book id: 28024

**Inmate Name: SERRANO, JUAN MOLINA**

Facility: ANNX  
DOB: 5/13/1955  
Race: W  
Sex: M

**Docket Number: 12CR056289-91**

Book Date: 10/18/2012 8:20:00 PM  
Bond Amt: \$500,000.00  
Charge Desc: **TRAFFIC IN COCAINE**

**Docket Number: 12CR056292**

Book Date: 10/18/2012 8:20:00 PM  
Bond Amt: \$0.00  
Charge Desc: **CONSPIRE TO TRAFFIC IN COCAINE**  
name id: 87723; book id: 37003

**Inmate Name: URRUTIA, MIGUEL ANGEL**

Facility: RCDC  
DOB: 12/24/1990  
Race: B  
Sex: M

**Docket Number: 13CR54132**

Book Date: 7/4/2013 10:33:00 PM

Bond Amt: \$75,000.00

Charge Desc: **POSS W/INT M/S/D CONT SUBS SCH II****Docket Number: 13CR54133**

Book Date: 7/4/2013 10:33:00 PM

Bond Amt: \$0.00

Charge Desc: **POSSESS CONTROL SUBSTANCE SCHEDULE VI****Docket Number: 10CRS57020**

Book Date: 7/4/2013 10:33:00 PM

Bond Amt: \$0.00

Charge Desc: **ROBBERY WITH FIREARMS OR OTHER DANGEROUS WEAPONS**

name id: 3478; book id: 4180

**Inmate Name: VALENZUELA, NELSON BALMORE**

Facility: ANNX

DOB: 5/26/1990

Race: W

Sex: M

**Docket Number: 13CR53264**

Book Date: 8/6/2013 7:02:00 PM

Bond Amt: \$0.00

Charge Desc: **INJURY TO PERSONAL PROPERTY****Docket Number: 13CR53265**

Book Date: 8/6/2013 7:02:00 PM

Bond Amt: \$0.00

Charge Desc: **TRESPASS (SECOND DEGREE)****Docket Number: 13CR53266**

Book Date: 8/6/2013 7:02:00 PM

Bond Amt: \$0.00

Charge Desc: **COMMUNICATING THREATS**

name id: 6441; book id: 42449

## NC man sentenced to life for killing snack vendor

<http://www.newsobserver.com/2013/08/01/3074447/nc-man-sentenced-to-life-for-killing.html#storylink=cpy>

WINSTON-SALEM, N.C. — A Winston-Salem man is sentenced to life in prison for killing a snack vendor in 2009 during a botched robbery at a food truck.

The Winston-Salem Journal reports (<http://bit.ly/18Su9bO>) a jury convicted **Jose Portillo** on Wednesday of **first-degree murder and attempted armed robbery for killing 35-year-old Cirilo Avila**.

Prosecutors say Portillo attempted to rob Avila as he sold snacks at an apartment complex for a grocery store. Avila shot Portillo twice. Portillo shot Avila four times. Avila died from internal bleeding after a bullet punctured his aorta and lung.

Portillo told investigators another man planned the robbery, and the two were splitting the money. That man has never been found.

Portillo's attorneys argued his statements weren't reliable because he was intellectually disabled, illiterate and still under the influence of drugs.

## Durham authorities investigating home invasion

<http://abclocal.go.com/wtvd/story?section=news/local&id=9207366>

DURHAM (WTVD) -- Authorities in Durham are searching for several suspects in connection with a home invasion Thursday.

It happened around 9:15 a.m. in the 3900 block of Olde Coach Road, near the Interstate 40/U.S. Highway 15/501 interchange.

Authorities said a man at the house called 911 after he **said a group of hispanic men robbed the home while he was held at gunpoint.**

The victim told authorities that he was in bed when he heard loud crashing sounds downstairs, and then a man armed with a pistol came into his bedroom.

The victim said the suspects took several electronics including his cell phone, before fleeing the scene in a silver sedan.

Authorities said the victim was not injured and used a neighbor's phone to call 911 after the suspects left.

Investigators said they believed the home was selected at random and that the suspects did not know anyone was home when they decided to break in.

Anyone with information about the crime is asked to call the Sheriff's Investigations Division at (919) 560-0880 or Durham CrimeStoppers at (919) 683-1200.

## Cocaine seized during traffic stop in Burlington

[http://www.news-record.com/news/local\\_news/article\\_b5d5df34-fdec-11e2-ac6b-0019bb30f31a.html](http://www.news-record.com/news/local_news/article_b5d5df34-fdec-11e2-ac6b-0019bb30f31a.html)

BURLINGTON — Two Burlington residents were jailed on cocaine charges Friday after a traffic stop.

**Carolos Lopez-Rojas**, 34, and **Yessica Cortez**, 24, both of 1915 Tucker St., are **charged with trafficking in cocaine by possession, trafficking in cocaine by transportation, possession with intent to sell cocaine and two counts of contributing to the delinquency of a minor.**

The Alamance County Sheriff's Office stopped the Jeep Cherokee they were in on South Main Street in Burlington on Friday.

Deputies seized about half-a-kilogram of cocaine that was in the car, \$173 in cash and the Jeep, the sheriff's office said.

There were two children in the vehicle at the time.

The sheriff's office said there may be additional charges.

Lopez-Rojas and Cortez were jailed under a \$125,000 secured bond.

## Two Biscoe men caught with 10 pounds of marijuana in Moore County

<http://www.fayobserver.com/articles/2013/08/06/1274273?sac=fo.crime>

CARTHAGE - Two Biscoe men were arrested Monday after lawmen caught them with 10 pounds of marijuana valued at \$22,790, according to the Moore County Sheriff's Office.

**Gabriel Luviano Bravo**, 40, and **Gabriel Luviano Lopez**, 18, were caught while delivering the marijuana to a location in the West End community, the release said.

Lawmen also seized \$173 from the two, the release said.

Bravo and Luviano are **charged with three counts each of trafficking marijuana and one count each of possessing marijuana with intent to sell or deliver, delivering marijuana, possession of marijuana and maintaining a place to keep a controlled substance.**

Bail for each was set at \$100,000.

## Deputies make large meth bust

[http://www.lincolntimesnews.com/2013/08/14/deputies-make-large-meth-bust/?utm\\_source=rss#038;utm\\_medium=rss&#038;utm\\_campaign=deputies-make-large-meth-bust](http://www.lincolntimesnews.com/2013/08/14/deputies-make-large-meth-bust/?utm_source=rss#038;utm_medium=rss&#038;utm_campaign=deputies-make-large-meth-bust)

Lincoln County Sheriff's narcotics investigators said they have encountered methamphetamine more frequently over the last six months, with the most recent encounter taking place this week during a traffic stop along U.S. 321.

Deputies said they located three ounces of crystal methamphetamine, also known as "ice," around noon Tuesday inside a green Toyota Corolla traveling north near the highway's Lincoln-Catawba line.

The drug's weight meets the federal threshold for trafficking and is considered a "significant seizure," deputies said.

The driver, 36-year-old **Rigoberto Gomez-Contino**, of Hendersonville, was charged in the incident. The man told officers he was headed to a friend's house that afternoon.

During a search of the vehicle, officers said they found the illegal substance stuffed inside a blue teddy bear that had been buckled into a car seat in the back seat.

The drug was separated into three separate plastic baggies.

Catawba County Sheriff's deputies assisted Lincoln investigators in the search and arrest.

The suspect's vehicle has since been taken to the Lincoln County Sheriff's Office impound lot and the meth sent to a state lab headed by the Drug Enforcement Agency (DEA), where the substance's purity will be determined.

Depending on how the drug is packaged and sold, investigators said it's worth between \$6,000 and \$12,000.

**Gomez-Contino faces multiple felony charges in the incident including one count each of maintaining a dwelling/vehicle for a controlled substance, trafficking methamphetamine and possession with intent to manufacture a schedule II controlled substance**, according to the jail site.

He is currently being held without bond with a first court appearance set for today.

## **Greenville Drug Dealer Sentenced After Crackdown On Mexican Drug Cartels** <http://www.witn.com/news/stateregional/headlines/Greenville-Drug-Dealer-Sentenced-After-Crackdown-On-Mexican-Drug-Cartels-218619091.html>

A convicted Greenville drug dealer has been sentenced as part of operation "No Quarter" from last year.

33-year-old **Mario Carmon** was sentenced in federal court to nearly 9-years in prison. He was indicted last fall on **charges of distributing heroin and crack cocaine**.

Operation "No Quarter" was designed to attack the infrastructure of the Mexican drug trafficking organizations operating in eastern carolina and beyond.

In all more than 100 people have been charged. Law enforcement officials seized drugs with a street value of \$4.6 million, as well as 35 firearms

## **PWISD counterfeit controlled substance**

<http://www.thetimesnews.com/news/crime/pwisd-counterfeit-controlled-substance-1.186573>

**Jose Junior Guzman**, 32, of Academy Street in New York, New York, was charged Tuesday by the Burlington Police Department with **possession with intent to sell or deliver a counterfeit controlled substance**.

According to an arrest warrant, Guzman had in his possession 13.28 pounds of fake marijuana. The substance appeared to be fertilizer insulation mix.

His bond was set at \$10,000

## **Wake deputies arrest Raleigh man on cocaine-trafficking charges**

<http://www.newsobserver.com/2013/07/31/3072140/wake-deputies-arrest-raleigh-man.html#storylink=cpy>

RALEIGH — Wake County deputies, who have been running an ongoing investigating into cocaine trafficking, arrested a man Tuesday night and **charged him with numerous possession and trafficking counts dating to July 2012**.

Some of the arrest warrants for **Luis Gilberto Centeno**, 45, of 316 Roselle Court in Raleigh cite drug sales to the same undercover officer listed by a number in other recent cocaine arrests by deputies.

Centeno was picked up when deputies stopped his car at Foxhall Village and Buffaloe roads about 8 p.m. Charges in the warrants begin with maintaining a white work van as a drug vehicle on July 6, 2012, and end May 24 with four counts of cocaine trafficking involving between 28 and 200 grams of the drug.



In addition to sales to the undercover officer, deputies alleged that Centeno sold cocaine to a confidential informant.

Centeno was being held Wednesday in lieu of \$650,000 bail on the four counts of trafficking, three counts of possession, three counts of selling, three counts of delivering and maintaining the truck.

They cover five dates, and law enforcement agencies usually lodge several charges based on the same evidence.

## **\$18K In Cocaine Seized In Asheboro Drug Bust**

<http://www.digtriad.com/news/local/story.aspx?storyid=295017>

ASHEBORO, N.C. -- Police in Asheboro say two Reidsville men with approximately \$18,000 worth of cocaine were arrested Thursday evening.

Investigators said **Misael Bautista Mandragon** and **Victor Bautista** had about half a kilo - 497 grams - of cocaine on them when they were arrested.

**Each man was charged with Felony Possession of Cocaine, four counts of Trafficking in Cocaine and Conspire to Traffic in Cocaine. Mandragon was additionally charged with Possession with Intent To Manufacture and Sell and Distribute Cocaine; Bautista with Possession with Intent to Sell and Distribute Cocaine.**

Both men were placed in the Randolph County Jail under a \$1 million secured bond.

## **Man charged in \$1.4M cocaine bust in Lee County**

<http://www.wral.com/man-charged-in-1-4-million-cocaine-bust-in-lee-county/12777548/>

SANFORD, N.C. — The Lee County Sheriff's Office arrested a man Wednesday morning who was reportedly trafficking 8 kilograms of cocaine, with a street value of about \$1.4 million.

**Jorge Luiz Meraz-Luna**, 31, was **charged with trafficking by transportation, trafficking by possession, maintaining a vehicle for sale or delivery of drugs and possession of drug paraphernalia.**

**Meraz-Luna is in the U.S. illegally,** authorities said, and will likely be deported if he is convicted.

The sheriff's office wouldn't comment specifically on where Meraz-Luna was arrested or what led to his capture, but investigators said they expect other people to be arrested in connection with this case.

## **Man Arrested on Drug Charges**

<http://beaufortcountysos.com/press/2013/aug2013/aug2013.htm>

Beaufort County Sheriff's Office Drug Unit arrested **Constantino Fermin Martinez**, age 25, of 118 Hickory Drive in Washington.

His arrest stemmed from Investigators conducting controlled purchases of marijuana. Investigators also executed a search warrant on Martinez's residence on Hickory Drive. K-9 Elza was deployed and indicated on several locations in and around the residence.

As a result, Investigators seized 70 grams of marijuana, 4 grams of cocaine, packaging material and digital scales. The marijuana and the cocaine were individually packaged for resale.

Martinez was arrested and **charged with three counts of Possession with intent to sell and Deliver Marijuana, three counts of Possession of Drug Paraphernalia, Possession with Intent to Sell and Deliver Cocaine and Maintaining a Vehicle/Dwelling/Place to Facilitate Drug Activity**. Martinez was confined under a \$42,000 bond.

## Cumberland County Arrests

<http://www.fayobserver.com/articles/2013/08/25/1278444?sac=fo.crime>

**Roberto Rodriguez**, 29, of the 900 block of Hidden Creek Drive, is **charged with obtaining property by false pretense**. His bail is \$3,000.

**Gerardo Aguirre Estrada**, 39, of the 1200 block of Saint Andrews Church Road, was charged Saturday with **two counts of obtaining property by false pretense**. Bail was set at \$5,000.

## Financial card fraud

<http://www.thetimesnews.com/news/crime/financial-card-fraud-1.186579>

**Saul Vera Delgado Jr.**, 28, of Dave Smith Road in Prospect Hill, was charged Tuesday by the Alamance County Sheriff's Office with **felony financial card fraud and two counts of obtaining property by false pretense**.

According to an arrest warrant, Delgado obtained \$2,365.56 from Paula Marie Hernandez by presenting her Wells Fargo debit card without her authorization or permission.

He is also accused of withdrawing \$200 and \$300 from Hernandez's account without her permission.

His bond was set at \$50,000.

## Man allegedly sets house on fire to collect on insurance

<http://www.kinston.com/news/crime/man-allegedly-sets-house-on-fire-to-collect-on-insurance-1.172238>

DEEP RUN — A Newport man was charged with second-degree arson after allegedly setting his vacant house on fire.

Authorities believe the older model mobile home was destroyed to defraud the homeowners insurance company of \$24,500.

**Corneilio Perez**, 48, of 181 Hibbs Road Extension, was arrested Friday for the arson charge, as well as accessory before the fact to a felony and obtaining property by false pretense.

The fire happened about 2 p.m. on Feb. 24 at 3829 N.C. 11 South in Deep Run.

Deep Run, Sandy Bottom and Southwood fire departments were dispatched and extinguished the fire, but the residence was a total loss.

The Lenoir County Fire Marshal's Office, Lenoir County Sheriff's Office, State Bureau of Investigation arson agents and N.C. Department of Insurance conducted an investigation as to the cause of the fire. No utilities were on when the house was set ablaze.

The fire was ruled as a suspected arson. Perez was renting to own the house.

Based on the investigation, Detective A. Seymour of the LCSO Criminal Investigations Division confronted Perez, who provided a full confession and admitted that he had set the house on fire to collect the insurance money.

"Greed is the primary motivator in this case," Sheriff Chris Hill said. "What concerns me is the jeopardy that is involved as it concerns the lives of our dedicated volunteer firefighters. They risk their lives to extinguish these fires for no compensation because of their desire to protect the lives of the citizens of Lenoir County."

Perez was confined in the Lenoir County Sheriff's Detention Center under a \$45,000 secured bond.

"I am very pleased with all of the investigators for their dedication to solving this crime," Hill said. "These types of incidents are very difficult to prove and they require many hours of work to complete, but in this case, it was worth the effort."

## **Boone man arrested in string of unwanted back rubs**

<http://www.charlotteobserver.com/2013/08/20/4250004/alleged-boone-back-rubber-arrested.html#storylink=cpy>

A man accused of being a serial back rubber has struck again in Boone, according to police.

A third woman has reported to Boone police that **Julio Antonio Yanez** entered her apartment Aug. 15 and attempted to give her a back rub while she was in bed.

Yanez was first charged with breaking into a Boone home July 19 and giving a woman inside a back rub without her permission, police said.

A second victim identified Yanez on July 25 as the same man who broke into her home on West King Street.

She told police Yanez stroked her arms and back after she denied his request to give her a back rub.

Yanez was charged with two counts of misdemeanor breaking and entering and two counts of misdemeanor assault on a female.

He was placed under a \$2,000 bond pending a court date of Sept. 17.

## **Pantless pedestrian arrested**

<http://www.salisburypost.com/article/20130730/SP01/130739977/1024/SP0106/pantless-pedestrian-arrested>

Authorities charged a Salisbury man over the weekend after he was spotted walking along a street.

Nothing with that, except that he wasn't wearing any pants.

The Rowan County Sheriff's Office charged **Efren Sanchez**, 34, with misdemeanor **indecent exposure** on Saturday after getting several reports about a naked pedestrian. The deputy spotted a pantless man, later identified as Sanchez, on Cruse Road near Safrit Road.

The deputy turned on his blue lights and Sanchez walked from the edge of a woods, stared at the lights and then continued walking along Cruse Road.

The deputy told Sanchez to stop and put on the pants Sanchez was carrying in his hands.

Sanchez eventually complied, but he did not explain to the deputy why he was walking around pantless, other than he was heading back home on Fulton Street.

Sanchez was placed in the county jail under a \$500 secured bond and has since been released.

## **Salisbury man impaired, charged in Long Ferry Road collision**

<http://www.salisburypost.com/article/20130802/SP01/130809930/1023/salisbury-man-impaired-charged-in-long-ferry-road-collision>

SPENCER — A Salisbury man was charged after his pickup collided with a car in a Wednesday afternoon crash on Long Ferry Road.

**Pedro Serrano**, 31, of Long Ferry Road, was turning out of Five Row Street, he said, when his 2003 Dodge Ram 2500 hydroplaned, sending him across the center lane and into the path of an oncoming car. He attributed the crash to the heavy rain. The collision happened at 6:35 p.m.

Spencer **Police charged Serrano with driving while impaired, not having an operator's license and exceeding safe speed for conditions.**

Serrano had no injuries and was wearing a seat belt. His passenger, George Locklear, 47, of Sawdust Trail, Salisbury, was also wearing a seat belt and was not injured.

Katherine Robertson, 58, of Fourth Street, was traveling on Long Ferry Road in a 2003 Ford Taurus when she was struck head-on. Her son, Daniel Robertson Jr., 23, was a passenger in the vehicle. Both mother and son were wearing their seat belts but received minor injuries. Katherine Robertson was not pinned in the vehicle as earlier reported, but was temporarily trapped. Spencer and Millers Ferry fire departments rescued Katherine Robertson from her vehicle by removing the driver's side door.

First Sgt. M.N. Brigman, with the Spencer Police Department, said officers were not able to determine if the weather played a role in crash. It is clear, Brigman said, the pickup crossed the center line and crashed into the Taurus. Serrano was traveling 40 mph in a 35 mph speed zone.

## **Robber Holds Clerk, Children At Gunpoint**

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

Selma Police are trying to identify a gunman who held a female clerk and two small children at gunpoint during the robbery of a business.

The incident happened July 18 around 10:55am at Laplasita Latina Jewelry and Pawn, located at 1120 South Pollock Street.

A **Hispanic male**, 6-foot tall, 250 pounds, walked into the business and at gunpoint told the clerk in Spanish, "If you move, this will go bad for you."

The suspect placed jewelry into a black backpack then walked out of the business. He was seen leaving the area in a green SUV, possibly a 2000 model green Ford Explorer, with a gray stripe above the wheel wells and step rails.

No injuries were reported.

Detective Jeffrey Bass said the Selma Police Department is offering a \$500.00 reward for information leading to the arrest of the suspect.

## **2 arrested in Stanly burglary**

<http://www.charlotteobserver.com/2013/08/13/4233391/2-arrested-in-stanly-burglary.html#storylink=cpy>

Two men face multiple felony charges after being arrested in connection with a Stanly County burglary, the sheriff's office says.

Dalton Majeed Khan and **Cameron Francesco Escobar** each **was charged with breaking and entering and larceny.** The charges stem from a burglary Thursday at a home near New London, in the northern part of Stanly County.

The sheriff's office says detectives' investigation led them to the suspects. Khan was arrested Friday, and Escobar was taken into custody Monday. Khan is being held under \$10,000 bond, and Escobar was jailed under \$5,000 bond.

Their first court appearance is set for Aug. 26.

## **Hickory man charged with Burke auto break-ins**

[http://www.morganton.com/news/article\\_20f41d2e-143b-5de1-941d-c89793495e8b.html](http://www.morganton.com/news/article_20f41d2e-143b-5de1-941d-c89793495e8b.html)

MORGANTON — A Hickory man has been arrested and charged with what law enforcement officials believe to be a string of motor vehicle breaking and enterings and larcenies.

**Az Thor**, of Berry Road, was **charged with felonious breaking and entering of a motor vehicle and misdemeanor larceny** and given a \$5,000 secured bond.

The Burke County Sheriff's Office reported having numerous calls about someone breaking into vehicles in the areas around Berry Road, Teague Avenue and Shamrock Drive in the Connelly Springs/Hickory area on June 25.

The Criminal Investigations Division went to the area and began processing evidence found at the break-ins. Investigators discovered video surveillance footage of a suspect attempting to enter a vehicle at one of the victim's residences.

Several neighbors had also seen several men walking in the area on or around the date of the motor vehicle breaking and enterings.

Detectives were able to identify the suspect from the video and obtained a warrant for his arrest. A search warrant was obtained and served on June 28.

Thor was found inside the residence along with numerous items that had been stolen during the recent motor vehicle breaking and enterings.

Officials say additional charges are pending.

## Johnston County August Arrests

<http://www.4042.com/jocosheriff/index.php>

Name: **MARIO MENDOZA SANCHEZ**

Sex: M

Age: 59

Height: 5' 06"

Weight: 150

From: FOUR OAKS

Arrest Date: 2013-08-01

Arrested By: NCHP

Charges: **SPEEDING**

Charges: **SDBS/RECKLESS DRIVING**

Name: **GERMAN LEOVAROLDA SERVATEZ**

Sex: M

Age: 28

Height: 5' 08"

Weight: 150

From: SELMA

Arrest Date: 2013-08-01

Arrested By: SPD

Charges: **INTERFERE WITH UTILITY METER**

Name: **VICTORINO JUAN GONZALEZ-CANSECO**

Sex: M

Age: 30

Height: 5' 05"

Weight: 145

From: SMITHFIELD

Arrest Date: 2013-08-03

Arrested By: SMPD

Charges: **NO OPERATORS LICENSE (NOL)**

Name: **MARGARITO MENDOZA HERNANDEZ**

Sex: M

**Age:** 27  
**Height:** 5' 10"  
**Weight:** 225  
**From:** WAKE COUNTY  
**Arrest Date:** 2013-08-05  
**Arrested By:** CLPD  
**Charges:** **ASSAULT ON FEMALE ( DOMESTIC), M**

**Name:** **ALFONSO NMN PARTIDA**  
**Sex:** M  
**Age:** 19  
**Height:** 6' 00"  
**Weight:** 130  
**From:** SMITHFIELD  
**Arrest Date:** 2013-08-05  
**Arrested By:** SMPD  
**Charges:** **POSSESS DRUG PARAPHERNALIA**

**Name:** **VICTOR ANDREW ROMERO**  
**Sex:** M  
**Age:** 27  
**Height:** 6' 00"  
**Weight:** 180  
**From:** SELMA  
**Arrest Date:** 2013-08-05  
**Arrested By:** BOND  
**Charges:** **SDBS/ FELONY PROBATION VIOLATION, F**  
**FTA FEL - FELONY PREOBATION VIOLATION**  
**FTA FEL - FELONY PREOBATION VIOLATION**

**Name:** **JUAN NMN REVERON**  
**Sex:** M  
**Age:** 27  
**Height:** 5' 07"  
**Weight:** 180  
**From:** NEW HAVEN  
**Arrest Date:** 2013-08-06  
**Arrested By:** NCHP  
**Charges:** **POSSESS MARIJUANA UP TO 1/2 OZ**

**Name:** **MARVIN CAESAR ROMERO**  
**Sex:** M  
**Age:** 55  
**Height:** 5' 10"  
**Weight:** 140  
**From:** SELMA  
**Arrest Date:** 2013-08-07  
**Arrested By:** DOC  
**Charges:** **WRIT OF HABEAS CORPUS**

**Name:** **RUDY TOIRES ANTONIO**  
**Sex:** M  
**Age:** 26  
**Height:** 5' 09"  
**Weight:** 170  
**From:** GODWIN  
**Arrest Date:** 2013-08-11  
**Arrested By:** SMPD  
**Charges:** **DRIVING WHILE IMPAIRED**

**Name:** **CHESTER RODRIGUEZ BERTRAN**  
**Sex:** M  
**Age:** 43  
**Height:** 5' 07"  
**Weight:** 140  
**From:** SMITHFIELD  
**Arrest Date:** 2013-08-10  
**Arrested By:** JCSO  
**Charges:** **ASSAULT ON FEMALE ( DOMESTIC)**

**Name:** JOSE NATALIO CARRANZA  
**Sex:** M  
**Age:** 27  
**Height:** 5' 07"  
**Weight:** 198  
**From:** FOUR OAKS  
**Arrest Date:** 2013-08-11  
**Arrested By:** NCHP  
**Charges:** DRIVING WHILE IMPAIRED

**Name:** DIEGO CRUZ LOPEZ  
**Sex:** M  
**Age:** 63  
**Height:** 5' 08"  
**Weight:** 150  
**From:** WILLOW SPRING  
**Arrest Date:** 2013-08-10  
**Arrested By:** JCSO  
**Charges:** FTA OFA-INDECENT LIBERTIES WITH CHILD

**Name:** PRESBITERO NMN FRANCO-VEGA  
**Sex:** M  
**Age:** 27  
**Height:** 5' 04"  
**Weight:** 150  
**From:** SELMA  
**Arrest Date:** 2013-08-11  
**Arrested By:** SPD  
**Charges:** DRIVING WHILE IMPAIRED

**Name:** JORDAN ANTONIO GUTIERREZ  
**Sex:** M  
**Age:** 20  
**Height:** 5' 09"  
**Weight:** 165  
**From:** SELMA  
**Arrest Date:** 2013-08-10  
**Arrested By:** CLPD  
**Charges:** OPEN CONTAINER AFTER CONSUMING

**Name:** SAMUEL ESPINOZ HEREDIA  
**Sex:** M  
**Age:** 28  
**Height:** 5' 06"  
**Weight:** 150  
**From:** SELMA  
**Arrest Date:** 2013-08-10  
**Arrested By:** NCHP  
**Charges:** DRIVING WHILE IMPAIRED

**Name:** FILOGONIO NMN MENDOZA  
**Sex:** M  
**Age:** 34  
**Height:** 5' 06"  
**Weight:** 170  
**From:** ZEBULON  
**Arrest Date:** 2013-08-10  
**Arrested By:** NCHP  
**Charges:** DRIVING WHILE IMPAIRED

**Name:** MIGUEL ANGEL SANCHEZ  
**Sex:** M  
**Age:** 34  
**Height:** 6' 00"  
**Weight:** 185  
**From:** DURHAM  
**Arrest Date:** 2013-08-11



Arrested By: NCHP  
Charges: **DRIVING WHILE IMPAIRED**

Name: **JESUETTE ENID S TORRES**  
Sex: F  
Age: 22  
Height: 5' 01"  
Weight: 150  
From: FOUR OAKS  
Arrest Date: 2013-08-11  
Arrested By: SMPD  
Charges: **DRIVING WHILE LICENSE REVOKED**

Name: **DAVID VALENCIA VASQUEZ**  
Sex: M  
Age: 24  
Height: 5' 06"  
Weight: 165  
From: NEWTON GROVE  
Arrest Date: 2013-08-11  
Arrested By: SMPD  
Charges: **DRIVING WHILE IMPAIRED**

## Police and Sheriff Reports — week of Aug. 1, 2013

<http://www.wakeweekly.com/police-and-sheriff-reports-aug-1-2013/>

### Rolesville

#### Citations

**Anna Marie Abella Mon-evre**, 33, 10310 Sugarberry Court, Raleigh, driving 55 miles per hour in a 35-mph zone.

### Wake Forest

#### Arrests

**Daniel John Pacheco**, 37, 241 Winding Acres Way, Franklinton, was charged with driving while impaired. He was arrested by Officer D. Zick on Wait Avenue and taken to the Wake County jail.

#### Citations

**Maricela Aquilar-Becerra**, 41, 827 Lockmaben St., no operators license.

**Julio Ortiz Garcia**, 36, 2900 Red Clay Drive, Raleigh, no operators license.

**Everardo Madariaga Licon**, 21, 417 Pearce St., no operators license and speeding.

**Juan Carlos Aguilar-Trejo**, 33, 30 Preddy Way, Franklinton, no operators license.

**Maria Concepcion Maldonado-Castillo**, 40, 849 Colt Drive, no operators license.

**Manuel Hernandez Hernandez**, 38, 613 Brighton Road, Raleigh, driving while license revoked.

**Edgar Osorio Pena**, 26, 302 S. Shank St., Henderson, no operators license.

**Michael Ayodeji Falana**, 28, 2804 Ferret Court, Raleigh, fictitious registration.

**Roberto Carlos Nunez**, 28, 2501 Cedar Forest Way, Raleigh, no operators license and an unspecified citation.

**Omar Cortes Alfaro**, 32, 29 Spruce Drive, Franklinton, no operators license. July 12, 6:21 p.m.

### Wake County

#### Arrests

**Salvador David Sanchez**, 26, 3605 Pine Knoll Drive, Raleigh, was arrested on a warrant by Wake County Sheriffs Deputy E.N. Sanchez at 3957 Tyler Bluff Lane, Raleigh, in Wake Crossroads, and **charged with four counts of trafficking cocaine, two counts of selling cocaine, two counts of delivering cocaine, two counts of**

**possession with intent to sell or deliver cocaine, three counts maintaining a dwelling or vehicle for a controlled substance and an additional undefined controlled substance charge. All charges are felonies.**

## **U.S. Customs and Border Protection – North Carolina connections**

[http://www.cbp.gov/xp/cgov/newsroom/news\\_releases/local/2013](http://www.cbp.gov/xp/cgov/newsroom/news_releases/local/2013)

### **CBP Officers at Eagle Pass Detain North Carolina Man on Homicide Warrant**

**Eagle Pass, Texas** - U.S. Customs and Border Protection officers at the Eagle Pass port of entry Sunday detained a North Carolina man wanted for attempted murder.

Late Sunday morning, CBP officers working at the Camino Real International Bridge inspected a Chevrolet Tahoe as it arrived in the United States from Mexico. **During routine records checks, officers discovered that a passenger in the vehicle, Silvino Navarro Jr., 19, of Raleigh, N.C., was wanted on a warrant for homicide-attempted murder in Green County, N.C.** Navarro, who the warrant stated was believed to be “armed and dangerous” was turned over to the Maverick County Sheriff’s Office.

“Homeland security is our primary mission but apprehensions like this help keep our communities safe,” said Cynthia O. Rodriguez, CBP port director, Eagle Pass. “In this case, the inspection process turned up a subject wanted in another state who is thought to be armed and dangerous.”

### **Brownsville CBP Officers Intercept a Man and a Woman on a Motorcycle for Alleged Violations of Immigration Law**

**Brownsville, Texas** - U.S. Customs and Border Protection (CBP) officers at the Brownsville port of entry intercepted an undocumented woman for alleged violations of immigration law. The woman allegedly attempted to enter the country using a valid legal permanent resident card presented for her by the driver of the motorcycle on which she was traveling.

**On Friday, March 15 at Veterans’ International Bridge a 56-year-old male Nicaraguan citizen who resides in Apex, North Carolina applied for admission to enter the United States as the driver of a black 2007 Yamaha motorcycle accompanied by a 28-year-old woman.** A CBP officer at primary inspection referred them both to secondary for further examination after the man presented two valid legal permanent resident cards as their entry documents.

In secondary, CBP officers used a CBP database and discovered that the document presented for the woman had not been issued to the person for whom it was being presented. CBP officers discovered that **the adult female is a citizen of Nicaragua with no legal immigration documents to enter or reside in the United States.**

CBP officers seized the documents; the man and woman were taken into custody in connection with alleged **violations of U.S. immigration law.**

### **North Carolina Couple Arriving in Cruise Ship Arrested by CBP Couple Sought by Collier County Sheriff’s Office in Florida**

**San Juan, Puerto Rico** – U.S. Customs and Border Protection officers arrested late Monday a North Carolina couple with an **outstanding warrant for grand theft charges** issued by the 20th Circuit Court in Collier County, Fla.

**Ronald Smaldone, 76, and his wife Sharon, 57, both residing in Weaverville, N.C.,** were arrested by CBP officers at the Old San Juan Pier #4, after arriving on board the M/V Grand Princess from Florida.

“CBP officers will ensure that individuals that have transgressed the criminal justice system and are encountered at our borders are identified and detained,” stated Marcelino Borges, Director of Field Operations for Puerto Rico and the United States Virgin Islands.

The custody of the couple was transferred to Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI ) for further proceedings.

## **Nigerian Man Convicted of Narcotics Trafficking in Charlotte**

**Charlotte** – Sunny Chukwu, a 59 year-old Nigerian citizen, was convicted in North Carolina Superior Court, Mecklenburg County, on **three separate charges relating to trafficking in heroin**, U.S. Customs and Border Protection recently announced.

On February 02, 2009, U.S. Customs and Border Protection officers at the Charlotte Douglas International Airport encountered Chukwu arriving from San Jose, Costa Rica. During the CBP inspection, it was discovered that he had concealed 295 grams of heroin on his person in an attempt to smuggle it into the United States.

The Mecklenburg County District Attorney's Office prosecuted Chukwu who has been sentenced to 225-279 months of confinement. Chukwu is a Lawful Permanent Resident of the United States and is pending formal removal procedures once his criminal proceedings have been completed.

"This apprehension demonstrates our officer's vigilance and dedication to securing the homeland and safeguarding our citizens," said Patricia Fitzpatrick, U.S. Customs and Border Protection Area Port Director in Charlotte. "The officers here in Charlotte, as well as around the country work diligently to ensure that dangerous narcotics do not enter into our commerce. I continue to be very proud of the work they do everyday to keep us safe."

## **CBP Officers at Hidalgo Bridge Arrest 2 Female Child Smugglers**

**Hidalgo, Texas** — U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) officers at the Hidalgo International Bridge arrested two females from Houston, Texas for alien smuggling this weekend.

A tan 2000 GMC Yukon arrived driven by a 31-year-old female United States citizen from Houston. The adult female driver presented a U.S. passport card for herself and State of Texas birth certificates for her alleged three minor children, ages 12, 6 and 3. **An adult 18-year-old female passenger also from Houston presented a birth certificate from the state of North Carolina for herself** and a U.S. birth certificate for her alleged 10-month-old female infant daughter. The vehicle and occupants were referred to secondary for further inspection and document review.

In secondary CBP officers discovered that only two of the minor children were related to the adult female driver and were United States citizens. CBP revealed that the 12-year-old minor female and the 10-month-old female infant were not related to either adult female travelers and they were citizens and nationals from Mexico without valid documents to enter or reside in the United States.

The two adult female travelers were incarcerated pending appearance before a U.S. Federal Magistrate on **criminal charges for violation of U.S. immigration law**. The two minor U.S. citizen children were released to the custody of an adult family member and **the two Mexican national children, who were determined to be brothers, were released to the biological father who arrived to take custody and returned to Mexico together**.

"This is the second battery load of hard narcotics we have discovered consecutively and kept from entering our community", said Efrain Solis Jr., port director, Hidalgo/Pharr/Anzalduas. "Our officers' keen situational awareness has also uncovered yet another failed child smuggling attempt and allowed us to return innocent children back to their parents."

## **U.S. Customs And Border Protection Officers In Southern Texas Foil Alleged Smuggling Attempt Of A Minor Child**

**Brownsville, Texas** - U.S. Customs and Border Protection officers at the Veterans' port of entry intercepted a woman and her boyfriend for alleged violations of immigration law. The United States citizen allegedly attempted to facilitate a Mexican child's entry into the United States without valid entry documents.

**On Thursday, April 12, at the Veterans' International Bridge, a 34-year-old female U.S. citizen who resides in Snow Hill, North Carolina,** her 36-year-old boyfriend, a citizen of Mexico and four minor children applied for admission to

enter the United States. A CBP officer's primary inspection resulted in the vehicle and its occupants being referred to CBP secondary for further examination.

In passport control secondary, CBP officers used a CBP database and discovered that **one of the minor children is a citizen of Mexico from Villahermosa, Mexico with no legal documents to enter or reside in the United States.**

CBP officers took the adults into custody for alleged violations of immigration law. **The 10-year-old Mexican minor child was processed, reunited with his mother and returned to Mexico.** The three U.S. citizen children were turned over to family members.

## **CBP U.S. Border Patrol Makes Significant Arrest Over Weekend**

**Tucson, Ariz.** – Tucson Sector Border Patrol agents made a noteworthy arrest over the weekend involving a criminal alien gang member.

**Naco Station agents apprehended a 20-year-old Mexican male for illegally entering the United States on Sunday.**

**During processing it was revealed the subject had a prior removal from the United States and also admitted to being a member of the Sureño gang in North Carolina.**

He will be federally prosecuted and processed for removal.

## **ALE counterfeit sting lands four arrests**

<http://www.jdnews.com/news/crime/ale-counterfeit-sting-lands-four-arrests-1.191162?page=0>

N.C. Alcohol Law Enforcement special agents arrested four Jacksonville men Wednesday in connection to an undercover counterfeit sting.

The investigation in Onslow County **served warrants at nine stores that allegedly sold counterfeit goods,** according to a press release from the N.C. Dept. of Public Safety.

**Amin Khulaqi**, 30, of Yopp Road in Jacksonville, was arrested and **charged by ALE with possession of a Schedule I controlled substance, manufacturing a Schedule I controlled substance, criminal use counterfeiting, defrauding a drug-alcohol screening and distributing, or possession of a controlled substance within 1,000 feet of a school,** according to court documents.

Khulaqi is accused of having a Schedule I controlled substance within “100 feet of Blue Creek Elementary School,” according to a warrant. The document cites the presence of cathinone, an ingredient of a controlled substance, which allegedly is packaged and repackaged at the store.

Khulaqi, according to the document operated “Tobacco City that was used for keeping and selling controlled substance.”

The document also alleges Khulaqi owned with intent to sell “assorted counterfeit merchandise” worth less than \$3,000.

Khulaqi's bond was set at \$100,000, which he posted. He was released 1:38 a.m. Thursday.

**Sam Al Merisi**, 23, of Gum Branch Road in Jacksonville, was arrested and **charged with counterfeit of a trademark, defrauding drug-alcohol screenings and failure to disclose origin of recording,** according to a warrant.

Merisi allegedly possessed with intent to sell counterfeit goods, including counterfeit NFL, NBA hats, T-shirts, CDs and DVDs, according to court documents. He also is accused of having more than 100 visual and sound recordings lacking the original manufacturer's address, according to a warrant.

Further, Merisi **allegedly sold "drug screening adulterates with the intent to defraud drug screening tests for controlled substances,"** according to a warrant.

Merisi's bond was set at \$75,000, which he posted. He was released 12:18 a.m. Thursday.

**Ebrahim Al-Shugaa** was arrested and charged with counterfeit of a trademark and defrauding drug-alcohol screenings, according to court documents.

Al-Shugaa's bond was set at \$60,000, which he posted. He was released 12:11 a.m. Thursday.

**Saleh Alkulaqi** of unknown age and address was **charged with two counts, trafficking amphetamine, maintaining a vehicle or dwelling in the use, storage or sale of a controlled substance; possession with intent to manufacture, distribute or sell a Schedule I controlled substance; manufacturing, selling, distributing or possessing a controlled substance within 1,000 feet of a school; counterfeit of a trademark; and defrauding drug-alcohol screenings.**

Alkulaqi's bond was set at \$150,000. It is unclear whether he had posted bond Thursday.

N.C. Dept. of Public Safety officials on Thursday said ALE agents worked in conjunction with Jacksonville Police Department, the Onslow County Sheriff's Office, the N.C. Secretary of State's office, the Naval Criminal Investigative Service and Homeland Security.

Authorities seized merchandise worth \$160,000 during the bust, said N.C. Dept. of Public Safety Communications Officer Patty McQuillan.

She said ALE agents conducted the investigation from December to January after regular check-ups of retail outlets revealed possible violations.

She said the agency then sent undercover agents to buy the allegedly counterfeit goods.

The four men have plans to hire attorneys, according to court documents and are scheduled to make first court appearances Sept. 12.

## **5 undocumented students arrested for trespassing at Wake Tech**

<http://www.wncn.com/story/23149483/5-undocumented-students-arrested-at-wake-tech-protest>

RALEIGH, N.C. - A total of five undocumented students were arrested Thursday afternoon while protesting tuition rates at Wake Technical Community College in Raleigh.

In North Carolina, undocumented students have to pay out-of-state tuition.

A group of protestors are fighting against these policies.

A spokesperson for Wake Tech said administrators learned a group was planning a protest of admission policies on the community college's main campus. The school informed protestors of a solicitation request form that must be submitted three business days in advance.

The form was emailed to the protest organizer, who then agreed to postpone the event, the school said.

At 2 p.m., around 40 people began to protest on the main campus and were asked to leave the area by campus police.

A release sent by Wake Tech said **Marco Antonio Cervantes Garcia, Jose Jared Rico Benandes, Cruz A. Nunez Jimenez, Eduardo Ulises Barajas Perez and Mario Valladares Salgado** stood by the admissions office demanding in state tuition.

The protestors were arrested and charged with **second degree trespassing** by campus police after refusing to leave the area.

"I'm a North Carolina student, all North Carolina students should pay in-state tuition," said Nunez.

He has been in North Carolina since he was four, and is about to graduate from Chapel Hill High School.

"North Carolina is basically my home," he said.

The NC Dream Team organized the protest.

A spokesperson from the North Carolina Community College System says they do not plan on changing the policy.