April 2011

Suspected Illegal Alien Charged With Indecent Liberties With A Child

http://www.blueridgenow.com/article/20110402/articles/104021013

ASHEVILLE- Police are searching for a man wanted for taking indecent liberties with a child and assaulting a woman.

Ricardo Osornio Reyes, 24, is wanted on one count of indecent liberties with a child and two counts of assault on a female, and for communicating threats.

The Henderson County Sheriff's Office said Reyes is a Hispanic male standing 5 feet, 5 inches tall and weighing about 115 pounds. He has black hair and brown eyes. Reyes also goes by the name "Rick."

His last known residence was in the Bradley Branch area of Arden. Police say he could be fleeing to Mexico.

Reyes is also charged with a probation violation in Buncombe County.

Court records show that Reyes is scheduled to appear in court in Henderson County on April 28 for driving with a revoked license and an inspection violation.

Anyone with information on Reyes' whereabouts is asked to contact the Henderson County Sheriff's Office at 828-697-4911 or Crime Stoppers at 828-697-STOP (7867).

Feds sentence 13 drug traffickers in 3-county crime ring

http://www.wbtv.com/Global/story.asp?S=14396651

CHARLOTTE, NC (WBTV) - More than a dozen people have been sentenced for drug trafficking and other firearms violations involving a crime ring operating in **Catawba**, **Caldwell** and **Burke Counties**.

According to the US Attorney's Office, a criminal indictment was filed in December 2009 charging 12 members of a longstanding cocaine distribution ring known as "Longview Crips" with felony drug charges in federal court. The three-year investigation began in late 2007.

The conspiracy included multiple-kilogram cocaine transactions, home invasions, enforcement of drug debts, and shootings into occupied dwellings. More than 100 firearms, as well as more than \$40,000 were seized during the investigation.

The following defendants pleaded guilty to and have received federal sentences related to drug trafficking charges:

David Mark Lowman, 32, of Conover, pleaded guilty on February 17, 2010, and was sentenced to 26 years in prison on December 14, 2010. He also pleaded guilty and was sentenced for a related firearms offense.

T'Antae Deon Little, 23, of Valdese, pleaded guilty on February 16, 2010, and was sentenced to 20 years in prison on February 7, 2011.

Carlos Ramon Lopez, also known as "Tatone," 34, of Mexico, pleaded guilty on February 18, 2010, and was sentenced to 210 months in prison on December 14, 2010. Lopez is an undocumented alien and will be deported upon completion of his sentence.

Frank Odis Bryson, Jr., also known as "Peanut," 37, of Hickory, pleaded guilty on February 18, 2010, and was sentenced to 144 months in prison on December 14, 2010.

Jason Scott Cook, 32, of Claremont, pleaded guilty on February 18, 2010, and was sentenced to 90 months in prison on April 5, 2011. He also pleaded guilty to and was sentenced for a related firearms offense.

Donald Brooks Bryson, also known as "Don-Don," 33, of Granite Falls, pleaded guilty on February 18, 2010, and was sentenced to 63 months in prison on December 14, 2010.

David Allen Lowman, 63, of Hickory, pleaded guilty on February 18, 2010, and was sentenced to 63 months in prison on October 4, 2010.

Brandon Lee Evans, 29, of Hickory, pleaded guilty on February 18, 2010, and was sentenced to 60 months in prison on June 14, 2010.

Chucky William Price, also known as "Red," 28, of Hickory, pleaded guilty on February 18, 2010, and was sentenced to 51 months in prison on December 14, 2010.

Robert William Heinze, III, 31, of Hickory, pleaded guilty on February 18, 2010, and was sentenced to 30 months in prison on December 14, 2010.

In addition, Quinn Allan Brown, 62, of Hickory, pleaded guilty to money laundering on February 18, 2010, and was sentenced to 60 months in prison on October 4, 2010, and Edward Peter Mills, III, 30, of Conover, pleaded guilty to money laundering on February 18, 2010, and was sentenced to 12 months and one day in prison on October 4, 2010.

In a related indictment, **Leonel Castaneda-Escobar**, also known as "**Chinelle**," 39, **of Mexico**, pleaded guilty on August 24, 2010, and was sentenced to 70 months in prison on February 7, 2011. Castaneda-Escobar is an undocumented alien and will be deported upon completion of his sentence.

"We hope that these significant sentences will send the message that this office will continue to aggressively prosecute those who harm our communities by trafficking illegal drugs," said U.S. Attorney Tompkins.

Federal sentences are served without the possibility of parole.

Durham brothers plead guilty to trafficking aliens

http://www.wral.com/news/news_briefs/story/9403747/

NEW BERN, N.C. — Two Durham men pleaded guilty Wednesday to bringing immigrants illegally from Mexico for their home construction business, federal authorities said.

Jose Lopez and **Juan Antonio Lopez** own J&A Framers Carpentry Inc., which has about a dozen eight-person framing crews. The brothers notified people in their hometown that they needed workers and loaned people money to cover the cost of being smuggled into the U.S., authorities said. The brothers also rented rooms to the illegal workers.

The operation ran from 2004 until last December, authorities said.

The brothers each pleaded guilty to conspiring to conceal, harbor and shield illegal aliens. As part of the pleas, they agreed to forfeit \$250,000 to the government.

They will be sentenced later, when they face up to five years in prison and a \$250,000 fine.

Illegal immigrant caught trafficking cocaine in Iredell County

http://statesville.wbtv.com/news/crime/illegal-immigrant-caught-trafficking-cocaine-iredell-county/61234

STATESVILLE - A two-month investigation by detectives with the Iredell County Sheriff's Office Narcotics Unit ended with the arrest of a Jonesville man accused of trafficking cocaine.

Jorge Mendez Martinez of the 500 block of South Mineral Springs Drive sold undercover officers three and one half ounces of cocaine worth \$24,500 over the course of the investigation, Iredell County Sheriff Phil Redmond said.

Officers with the Iredell County Narcotics Unit and Jonesville Police searched Martinez's home and found another half ounce of cocaine valued at \$3,500.

Martinez is being held at the Iredell County Detention center under a \$75,000 secured bond.

Sheriff Redmond said there will likely be more charges against Martinez.

Martinez is facing a mandatory prison sentence of 35 months if convicted, in addition to deportation due to his not being a legal United States citizen.

Detectives anticipate more arrests in the case.

Illegal Alien gets 20 years in plot to kidnap 2

http://www.charlotteobserver.com/2011/04/06/2200689/man-gets-20-years-in-plot-to-kidnap.html

A man who plotted to kidnap two girls in Cornelius and use ransom notes to demand money from their family has been sentenced to 20 years in federal prison.

Ruben Garcia-Rosario, 26, an illegal immigrant from Mexico, was sentenced to 20 years in prison after pleading guilty in 2009 to attempting to kidnap the children.

Prosecutors said Garcia-Rosario drove his car to an elementary school bus stop in Cornelius several times in September 2009 and watched the two children as they waited for their bus.

He sought help for his plans from his wife, Linda Gonzalez, who was living in Edinburg, Texas. He wanted help writing a ransom note that would threaten to kill the girls if their family didn't pay a ransom, prosecutors said, and he promised to pay his wife \$10,000 for her assistance. He tried to get a translator to help him communicate with the family, prosecutors said.

Authorities learned of the plot when a "good Samaritan" contacted police with information about Garcia-Rosario's plans, said U.S. attorney Anne Tompkins.

"As a result, the lives of two innocent children were protected and a family was preserved," Tompkins said.

When Garcia-Rosario was arrested, authorities said they found several ransom notes, a loaded pistol, duct tape, latex gloves, a ski mask, two Mexican passports and a cellphone photo of both children.

Cocaine Seized From DWI Suspect

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

A Benson man is facing serious charges after being stopped by Smithfield Police on Highway 210 Saturday afternoon. Officers said they pulled over a Chevy Tahoe reportedly driven by 33 year-old **Erasmo Ibarra Lopez** of Stephenson Road.

Lopez was arrested for driving while impaired. Lt. Keith Powell said Lopez registered .15 on the Breathalyzer, nearly double the legal limit of .08. While being processed into the Johnston County Jail, a tenth gram of suspected cocaine was found in his baseball cap, Lt. Powell said. Lopez was confined in the Johnston County Jail under an \$11,000 bond, charged with felony possession of cocaine and driving while impaired.

Lopez's immigration status is being checked by Immigration and Customs Enforcement to see if he is in this country illegally.

Killer gets probation in Palomino slaving case

http://www.fayobserver.com/articles/2011/04/09/1085275?sac=Crime

A man charged with murder avoided prison Friday, in part, because he agreed to pay roughly \$75,000 to the family of the man he killed.

Carlos Javier Serrano was sentenced to five years probation in the killing of 31-year-old Alejandro Gonzalez Reyes in early 2009 outside the former Palomino nightclub.

Serrano avoided an active sentence after Cumberland County Senior Resident Superior Court Judge Gregory Weeks ruled there were extraordinary circumstances to mitigate the sentence. Among them was the fact Serrano had already paid the mother of Reyes' children \$25,000, and he was willing to pay \$50,000 in restitution.

Reyes was killed outside the nightclub on Jan. 11, 2009. The club has since closed.

Serrano, who was arrested near the club, was originally charged with first-degree murder. He pleaded guilty to a lesser charge of second-degree murder as part of a plea agreement.

Five years was the maximum length of probation Weeks could order, he said. The probation could be extended at a later date if Serrano does not meet the conditions of his supervision.

Those conditions include that Serrano make regular payments toward the \$50,000 in restitution that will benefit Reyes' girlfriend and his three children.

Serrano will have to comply with drug and alcohol restrictions, Weeks said. If he violates any aspect of his probation, the court could activate a prison sentence of between seven years, 10 months and 10 years, two months.

Suspected illegal alien arrested, pedestrian dead

http://www.newsobserver.com/2011/04/10/1120577/man-lying-on-road-struck-and-killed.html

RALEIGH- A Raleigh man lying on Martin Luther King Jr. Boulevard was struck by a car and killed early this morning, Raleigh police said.

Freddie Lane, 47, was declared dead at the scene about 2 a.m. Police said they do not know why Lane was in the roadway.

Raul Gutierrez-Leija, 18, of Raleigh, has been charged with driving while intoxicated, driving without a license, and having an open container of alcohol in his car.

The investigation continues. So far, police said they have not found evidence that Lane was struck prior to be hit by the car driven by Gutierrez-Leija.

Leija is currently being held in Wake County jail on an immigration hold.

Suspected Illegal Alien Teen Indicted For Shooting 2 Men at Nightclub http://www.wtsbradio.com/pages/localnews.html

A Smithfield man has been indicted for shooting two men outside a Smithfield bar earlier this year. A Grand Jury returned two indictments against 17 year-old **Cesar Sanchez** of Jones Court, Smithfield for assault with a deadly weapon with intent to kill inflicting serious injury.

According to Smithfield Police, Sanchez shot Edgar Ochoa, 17, of Coats and Norberto Juarez, 22, of Clayton in the parking lot of Kelly's Bar, located at 2110 South Brightleaf Boulevard, on February 19. Both victims are expected to make a full recovery.

TAX REFUND CONSPIRATORS INDICTED IN U.S. DISTRICT COURT

http://www.justice.gov/usao/ncw/press/Amparo.html

CHARLOTTE – Seven individuals have been charged with conspiring to defraud the government by obtaining false and fraudulent income tax refunds, Anne M. Tompkins, U.S. Attorney for the Western District of North Carolina, and Jeannine Hammett, Special Agent in Charge of the Internal Revenue Service-Criminal Investigation Division, announced today.

On Tuesday, March 15, 2011, a federal grand jury sitting in Charlotte returned a onecount indictment against the following defendants:

- Arileyda Amparo, 30, of Lincolnton, not yet arrested
- Xiomara Amparo, 33, of Lincolnton, released on bond
- Jose de Jesus aka Jose Ramos, age unknown, of Vale, in custody, undocumented alien
- Dania Ramos, 35, of Lincolnton, released on bond
- Johan Vargas, 22, of Hickory, not yet arrested
- Nelson Jimenez, 50, of Lincolnton, released on bond
- Mildred DePena, 48, of Lincolnton, released on bond

All of the defendants are charged with one criminal count alleging conspiracy to defraud the government with respect to false claims—allegedly in this case, the filing of fraudulent tax returns seeking refunds utilizing stolen Puerto Rican identity information. The defendants Xiomara Amparo, Jose de Jesus, Dania Ramos, Nelson Jimenez, and Mildred DePena were arrested on February 23, 2011 pursuant to a federal criminal complaint issued on February 16, 2011.

According to the indictment, from in or about January 2010 and continuing to February 2011, the defendants agreed to defraud the U.S. Treasury Department by participating in a scheme to obtain false tax refunds. The defendants are alleged to have first obtained stolen identity information, including names and Social Security numbers of individuals in Puerto Rico, in whose names they would then allegedly prepare fraudulent federal tax returns. Part of the scheme was that the defendants carefully selected addresses within the Western District of North Carolina at locations where there were multiple mailboxes clustered together in a single location.

According to the charges contained in the indictment, the defendants then caused the Treasury Department to mail the false tax refund checks to these specially chosen addresses. The defendants, according to the indictment, would then use the Internet to check the delivery dates of the fraudulent refund checks, and follow through by pulling the checks out of the mail at the specially chosen clustered addresses.

The indictment alleges that the defendants cashed the refund checks, which they had pulled from mailboxes, at various money service businesses located in North Carolina and elsewhere, and then used the money for their own gain. According to the charges, the defendants sought fraudulent refunds totaling more than \$3 million during 2010 and more than \$2 million from January 2011 up until their arrests in mid-February.

Each defendant faces a maximum statutory penalty of up to ten years in prison, a \$250,000 fine, or both

IDENTITY THEFT ARREST

http://www.justice.gov/usao/ncm/press releases/2009/122109 hernandez.html

GREENSBORO — A 32-year-old Madison man was arrested last week for allegedly producing and selling fraudulent immigration and social security documents, announced Anna Mills Wagoner, United States Attorney for the Middle District of North Carolina.

The defendant, **JUAN RUIZ-HERNANDEZ**, is charged in a criminal complaint with the manufacture, sale, and distribution of a fraudulent Permanent Resident card and a fraudulent Social Security card, in violation of Title 18, United States Code, Section 1028 and Title 42, United States Code, Section 408. He was arrested near his home in Madison, North Carolina, which was allegedly used as a document lab. The arrest followed an investigation by U.S. Immigration and Customs Enforcement (ICE), the North Carolina Division of Motor Vehicles, License and Theft Bureau, the Rockingham County Sheriff's Office and the Asheboro Police Department.

"Identity theft and document fraud are serious offenses that threaten our national security and the stability of our financial and business institutions," said U.S. Attorney Wagoner. "Investigation and prosecution are essential components of a strategy to combat these crimes."

"Document fraud and other forms of immigration benefit fraud undermine the integrity of our nation's legal immigration system and potentially rob deserving immigrants of benefits they rightfully deserve," said Del Richburg, assistant special agent in charge of ICE's Office of Investigations in Charlotte. "We will continue to aggressively target those participating in or facilitating these crimes."

Document fraud refers to the manufacture, sale or use of counterfeit identity documents, such as fake driver's licenses, birth certificates, social security cards, or passports, for immigration fraud or other criminal activity. Document fraud also includes efforts to obtain genuine identity documents through fraudulent means. These activities have helped illegal aliens, criminals and even terrorists evade detection and embed themselves in our society. Document fraud often supports the crime of benefit fraud.

Gaston County Lockup

http://local.gastongazette.com/lockup/

Carlos Marcellino Alcantar

Charge(s):

- 1, Speed, Exceed Posted
- 2. DWI
- 3, Reckless Driving, To Endanger
- 4, Habeas Corpus

Marlena Jayne Figueroa

Charge(s):

- 1, Failure to Appear, Misdemeanor
- 2, Failure to Appear, Misdemeanor
- 3, Habeas Corpus

Ruben Lopez

Charge(s):

- 1, Probation Violation, M
- 2, Habeas Corpus

Saul Eleazah Orozco Fuentes

Charge(s):

- 1, License, No Operators
- 2, Drive Left Of Center, T
- 3, Habeas Corpus

Carlos Vazquez-Ramirez

Charge(s):

- 1, License, No Operators
- 2, Unsafe Movement, T
- 3, Habeas Corpus

Antonio Prieto Zabala

Charge(s):

- 1, DWI
- 2, Speed, Slow, Impede Traffic
- 3, Habeas Corpus

Luciano Hernandez Cruz

Charge(s):

- 1, License, No Operators
- 2, Habeas Corpus

Elias Martinez Hernandez

Charge(s):

- 1, License, No Operators
- 2, Habeas Corpus

Hector Dejives Nunes

Charge(s):

- 1, DWI
- 2, Reckless Driving, Wanton Disregard
- 3, License, No Operators
- 4, Drive Left Of Center, I
- 5, Habeas Corpus

Daniel Edward Torrente

Charge(s):

- 1, Larceny, Misdemeanor
- 2, Habeas Corpus

Carlos Morales Vasquez

Charge(s):

- 1, License, No Operators
- 2, Habeas Corpus

Police search for man accused of raping child

http://www.wcnc.com/news/fugitive-files/Fugitive-Files--Police-search-for-man-accused-of-raping-child-104333904.html

CHARLOTTE, N.C. -- A man accused of raping a child is on the run from police. The Violent Criminal Apprehension Team is searching for 38-year-old **Tomas Cornelio Osorio Garcia**. He's 5-feet-7, 170 pounds.

Police have tried finding him in the Prosperity Church Road mobile home park and believe someone there may be helping hide him.

Mecklenburg Mug Shots (4-07-2011/4-12-2011)

http://www.wcnc.com/news/slideshows/Mecklenburg-Mugs--Snapshot-of-arrests-Tuesday-119760954.html?gallery=y&c=y&ref=%2Fnews%2Fslideshows&img=0#gallery-image

OMAR MENDOZA

Arrested: 04/12/2011

Charge Description: PROBATION VIOLATION - OUT OF COUNTY

MARIA DELA-ROSA

Arrested: 04/12/2011

Charge Description: UNLAWFUL CONCEALMENT (MISDEMEANOR) - UNDER \$50

MANUEL LIRA

Arrested: 04/12/2011

Charge Description: 8599 FAILURE TO PRO

ALEJANDRO ARREOLA

Arrested: 04/12/2011

Charge Description: BREAKING AND/OR ENTERING (FELONY)- WITH FORCE

GUILLERMO MOTA

Arrested: 04/11/2011

Charge Description: DRIVING WHILE IMPAIRED

HECTOR TURCIOS-VAZQUES

Arrested: 04/11/2011

Charge Description: SPEEDING

FERNANDO CHAVEZ

Arrested: 04/11/2011

Charge Description: ASSAULT ON A FEMALE - NON.AGG.PHYS.FORCE

RIGOBERTO FIGUEROA

Arrested: 04/11/2011

Charge Description: DRIVING WHILE IMPAIRED

CHACON GUILLERMO

Arrested: 04/11/2011

Charge Description: SEX OFFENSE-1ST DEGREE-VICTIM UNDER 13

JENNY MOSQUERA

Arrested: 04/11/2011

Charge Description: HIT AND RUN - FAIL TO STOP - PROP.DAMAGE

RVETA TOLES

Arrested: 04/11/2011

Charge Description: UNLAWFUL CONCEALMENT (MISDEMEANOR) - \$50-\$199

MARGARITO HERNANDEZ

Arrested: 04/11/2011

Charge Description: NO OPERATOR'S LICENSE

OMAR GARCIA

Arrested: 04/10/2011

Charge Description: NO OPERATOR'S LICENSE

CIRO ORTIZ

Arrested: 04/10/2011

Charge Description: ASSAULT ON A FEMALE - NON.AGG.PHYS.FORCE

GERARDO RIOS

Arrested: 04/10/2011

Charge Description: DRIVING WHILE LICENSE REVOKED

GARANG DENG

Arrested: 04/10/2011

Charge Description: DRIVING WHILE IMPAIRED

BARNES NARIOS

Arrested: 04/10/2011

Charge Description: DRIVING WHILE IMPAIRED

CIRO MAYA

Arrested: 04/10/2011

Charge Description: DRIVING WHILE IMPAIRED

GUSTAVO RUBI

Arrested: 04/10/2011

Charge Description: DRIVING WHILE IMPAIRED

AGUIRRE, GERBERT C

Arrested: 04/09/2011

Charge Description: DRIVING WHILE IMPAIRED, NO OPERATOR'S LICENSE

ZAMOR, ROLANDO CASTILLO

Arrested: 04/09/2011

Charge Description: ASSAULT ON A FEMALE - NON.AGG.PHYS.FORCE

ARTEAGA-CARRANZ, ALLAN ANTONIO

Arrested: 04/09/2011

Charge Description: NO OPERATOR'S LICENSE

MAURICIO CAMPOS

Arrested: 04/09/2011

Charge Description: LARCENY (MISDEMEANOR) - \$50-199

GUSTAVO HERNANDEZ

Arrested: 04/09/2011

Charge Description: DRIVING WHILE IMPAIRED

SOMCHAI CHANHOM

Arrested: 04/09/2011

Charge Description: DRIVING WHILE LICENSE REVOKED

LOUIS LORIA

Arrested: 04/08/2011

Charge Description: C/S-SCH III- POSSESS – OTHER

MOHAMED ELMASHARAWY

Arrested: 04/08/2011

Charge Description: DRIVING WHILE IMPAIRED

FREDDY ZUNIGA

Arrested: 04/08/2011

Charge Description: DRIVING WHILE LICENSE REVOKED

GADI FHIMA

Arrested: 04/08/2011

Charge Description: DRIVING WHILE IMPAIRED

MANUEL LOPEZ-GOMEZ

Arrested: 04/07/2011

Charge Description: C/S-SCH II- P/W/I/S/D COCAINE

DAVID GARCIA

Arrested: 04/07/2011

Charge Description: C/S-SCH VI- P/W/I/S/D MARIJUANA

OLIVER LOPEZ

Arrested: 04/07/2011

Charge Description: PROBATION VIOLATION

CONCEPCION RAMIREZ

Arrested: 04/07/2011

Charge Description: FINANCIAL IDENTIFY FRAUD

KARINA HERNANDEZ

Arrested: 04/07/2011

Charge Description: FICTITIOUS INFORMATION TO OFFICER

BRIAN LOPEZ

Arrested: 04/07/2011

Charge Description: C/S-SCH II- POSSESS COCAINE

EZEQUIEL PEREZ

Arrested: 04/07/2011

Charge Description: DRIVING WHILE IMPAIRED

Two men charged with trafficking heroin

http://www.salisburypost.com/Crime/041411-cops-Heroin-bust-qcd

SALISBURY — Two out-of-town men were charged with trafficking heroin Wednesday afternoon, and both were placed in the Rowan County jail under \$750,000 bond.

The arrests were the result of a joint drug investigation by drug units with the Rowan County Sheriff's Office and Salisbury Police Department.

Rowan County Sheriff's Detective Chad Moose said authorities received information that the men were coming through town Wednesday to make a delivery, and authorities with both agencies waited for the suspects along Interstate 85, stopping them around 3:30 p.m. on Webb Road.

Authorities found 21 grams of heroin and a small amount of marijuana.

Namath Philip Beam, 24, of 5501 Racine Ave., Charlotte, and **Daniel Ponce Panedo**, 22, of 516 Arch Drive, Rock Hill, S.C., were each charged with two counts of trafficking opium or heroin, conspiring to traffic opium or heroin, possession with intent to manufacture sell or deliver heroin, simple possession of marijuana and maintaining a vehicle or dwelling for a controlled substance.

Authorities said both Panedo and Beam are convicted felons. Panedo is being checked through the U.S. Immigrations and Customs Enforcement database to determine if he is an illegal alien. They will both make their first appearance in court Friday.

Moose said most of the heroin found in Rowan County comes from Charlotte.

Caregiver Accused Of Stealing From 93 Year-Old Widow

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

A caregiver has been arrested on charges of stealing from a 93 year-old widow she was entrusted to care for. **Jamie Nichole Cisneros**, 24, of Goldsboro is accused of using the elderly woman's credit cards to purchase numerous goods, services, and merchandise over a period of about two years, authorities said Friday.

The victim's family began questioning some of the charges for QVC purchases during the Christmas holidays. Cisneros was charged by the Wayne County Sheriff's Office with exploiting the elderly and felony financial card fraud. She was jailed under a \$9,000 bond.

Man Arrested For Operating Dental Office Out Of His Home

http://www.foxcharlotte.com/news/nc-news/Man-Arrested-For-Operating-Dental-Office-Out-Of-His-Home-119925274.html

GASTONIA, NC - Gaston County Police along with Immigration & Customs Enforcement arrested Galo Alejandro Vera Mendoza after executing a search warrant and charged him with multiple violations related to his operation of a dentistry office out of his home in Lowell, NC.

Acting on information, Immigration & Customs Enforcement contacted the Gaston County Police as well as the North Carolina State Board of Dental Examiners for assistance with an investigation into a possible clandestine dental practice.

On Thursday, a search warrant was served at the Mendoza residence on Stowe Drive, Lowell, NC and investigators found that he was operating as a dentist from this location. Evidence was seized and Mendoza was charged with the following:

- 1) Unauthorized Practice of Dentistry
- 2) Dispense Medication without a License
- 3) Failure to Hold a License to Practice Dentistry
- 4) Obtain Prescription Medication by Fraud

Lowell Police assisted with the search warrant in this case and Mendoza was cooperative with the investigation. He was processed into the Gaston County Jail on the above listed charges.

Illegal Drugs Were Sold From Concord Convenience Store

http://www.wsoctv.com/news/27602325/detail.html

CONCORD, N.C. -- North Carolina Alcohol Law Enforcement agents are investigating a drug operation in Concord that they think could be connected to something much larger.

The agents told Eyewitness News they uncovered several illegal prescription drugs at a convenience store on Cabarrus Avenue.

"Injectable drugs, oral tablets (and) some creams," said Assistant Special Agent In Charge Mike Yates. Yates said they investigated Supermercado Lupita's late last week after police in Wadesboro were told about the store.

That led agents to think the Concord convenience store could be part of a larger operation in which prescription drugs prohibited in the United States are smuggled in from Mexico and then distributed here.

"It's a roulette game when they deal with this type of stuff," Yates said.

Eyewitness News stopped by the store Tuesday, but the owner said he could not talk and referred the crew to his lawyer, who said they would not be commenting because of the investigation.

Yates said since **2008**, they have detected **37** similar cases in the Charlotte area, most in Mecklenburg County. He said in some past cases, Hispanic convenience store owners don't think they are doing anything wrong. Instead, they are trying to help out other Hispanics who have no insurance, he said.

Adriana Ramirez shops at **Supermercado Lupita's** frequently and said while she would not buy the medications there, the owner, **Paulino Curiel**, has helped a lot of people.

"He's doing it for the Hispanic community," she said.

Yates said Curiel will soon face a misdemeanor charge of distributing medicine without being a licensed pharmacy and possibly more charges.

Salisbury Most Wanted

http://www.salisburypost.com/crime/Manuel-Delgado-Pineda2011-02-08T13-46-37

Manuel Delgado Pineda

Hispanic Male, Age: 42, Hgt: 5'06", Wgt: 140

Last Known Location: Salisbury, NC

Charge: September 2000- Trafficking in Cocaine (3 Counts), Possession with Intent to Sell and Deliver

Cocaine

Zayur Solorio Pineda

Hispanic Male, Age: 34, Hgt: 5'06", Wgt: 145 Last Known Location: Yadkinville, NC

Charge: September 2000- Trafficking in Cocaine (3 Counts), Possession with Intent to Sell and Deliver

Cocaine

Josue Espinoza Ramos

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

Arturo Sanchez Rosales

Hispanic Male, Age: 35, Hgt: 6'00", Wgt: 265

Last Known Location: Salisbury, NC

Charge: 1st Degree Sex Offense, Statutory Rape (2 Counts)

Jose Antonio Betancourt

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

Farm laborer pleads guilty to '09 slaying

http://fayobserver.com/articles/2011/04/21/1088339?sac=Crime

A man was sentenced to a minimum of 19 years in prison Wednesday after pleading guilty to a 2009 Sampson County murder.

Juan Vargas pleaded guilty in Sampson County Superior Court to the Feb. 2, 2009, murder of Carlos Mejia, according to a news release from District Attorney Ernie Lee.

Vargas pleaded guilty to second-degree murder and robbery with a dangerous weapon, according to the release.

Superior Court Judge D. Jack Hooks Jr. sentenced Vargas to between 15 years, four months and 19 years, two months for the murder charge and between four years, four months and six years for the robbery charge.

The sentences will run consecutively in the N.C. Department of Correction, the release said.

According to Lee, evidence showed that Mejia and Vargas lived together in Garland as farm laborers and that Mejia's employer found him dead Feb. 3, 2009.

Vargas took Mejia's car after the killing and wrecked it in Wayne County that same day, the release said. A handgun was found during the investigation of the wreck.

The Sampson County Sheriff's Office investigated the murder and, after interviewing Vargas, obtained a confession in which Vargas admitted to stabbing and then shooting the victim.

Vargas told investigators that both men were drunk and that they were arguing over allegations of theft.

Police Discover \$100K In Black Tar Heroin In Charlotte Home

http://www.wsoctv.com/news/27613644/detail.html

CHARLOTTE, **N.C.** -- Drug agents in Charlotte have arrested at least two men in connection with what they say was a black tar heroin 'cell' operating in northwest Charlotte.

Windy Valley drive is a quiet stretch of starter homes where Eyewitness News has learned investigators raided a home earlier this month. Marcus Brower remembers the day he saw nearly a dozen officers swarm the home next door to his. "Yeah, they came out with duffel bags and the corn flakes boxes of cereal which all this stuff was in," Brower said.

This week a Mecklenburg County grand jury indicted **Ubmerto Ocampo** and **Allejandro Garcia** on heroin trafficking charges. Garcia is being held on a \$5 million bond.

The drug seizures are the latest evidence of heroin rings setting up operations in Charlotte. For the past two years, Eyewitness News has been reporting on the rising presence of black tar heroin in the area.

At the home where the raid took place, the suspects' belongings are gone and a new family has moved in. A woman who answered the door told us she had no idea about the raid or the heroin police say was found there. Other neighbors say they noticed traffic going in and out of the house on weekends.

100 pounds of marijuana seized in Graham

http://www.news-record.com/content/2011/04/21/article/100 pounds of marijuana seized in graham

GRAHAM — More than 100 pounds of marijuana was seized Wednesday from a local home. Graham police said the marijuana was found at 1102 Lynn Drive.

One man was arrested: 22-year-old **Fernando Andrade-Salazar**. He was charged with felony possession of marijuana, manufacturing manufacturing, possession with the intent to sell and deliver marijuana, trafficking marijuana, maintaining a dwelling to keep a controlled substance and possession of drug paraphernalia.

Andrade-Salazar is being held in the Alamance County jail on \$250,000 bond.

Police said the Alamance County Sheriff's Office and Greensboro police took part in the seizure and arrest

Hendersonville man arrested for aggravated assault- Illegal Alien

http://www.blueridgenow.com/article/20110421/news/110429970

Police arrested a Hendersonville man who is wanted in Mexico for aggravated assault.

Henderson County Sheriff deputies arrested 27-year-old **Paul Martinez Vasquez** of 238 Adel's Way on lesser charges and while he was in custody, the suspect's name was found in a federal database that revealed his charges in Mexico.

"Had it not been for our programs such as 287-G, more than likely Vasquez would have gone undetected and remained in the community," Sheriff Rick Davis said.

Vasquez was arrested on Feb. 28, 2011 for three counts of failure to appear on a misdemeanor criminal offense which were possession of marijuana, no operators license and driving while impaired.

Drunken Driver Involved In 2 Hit-And-Runs

http://www.wsoctv.com/news/27626344/detail.html

MORGANTON, N.C. --Police said a driver was drunk when he caused two separate accidents and then drove away.

Baltazar Jamie Garcia Pascual was arrested Wednesday in Morganton. He was charged with two hit-and-runs, DWI, driving without a license and having an open container.

Police said Pascual hit a parked car on Monday night and then drove away, but his passenger-side mirror broke off and was left behind.

Then, an hour later, Pascual hit another driver's car and drove away again, according to police.

That driver said the car that struck her was missing its passenger-side mirror, which led police to Pascual.

Wilson County Arrests

http://wilsontimes.com/arrests/viewall.php?d=jan2011

Arriaga, Salvador Martinez

Sex: M Age: 24

Charge: Felony possession of a Schedule II controlled substance

Lagunas, Gerardo Calderon

Sex: M Age: 28

Charge: Felony fugitive warrant

Allan, Omar Abdulladif

Sex: M Age: 23

Charge: Felony possession of cocaine

Sanchez, Manuel Rivera

Sex: M Age: 28

Charge: Felony possession with intent to sell or deliver marijuana

Nordhausen, Jose Alberto

Sex: M Age: 19

Charge: Felony trafficking cocaine

Acosta-Lopez, Marco Antonio

Sex: M Age: 33

Charge: Felony breaking and entering

Pinedea, Juan Isrrael

Sex: M Age: 23

Charge: Felony possession of a Schedule II controlled substance

Carrera, Pablo Hernandez

Sex: M Age: 26

Charge: Felony trafficking in cocaine

Rodriguez, Hilaria Rodriguez

Sex: FAge: 53

Charge: Federal inmate

Trejo, Tomas Esparza

Sex: M Age: 40

Charge: Felony possession of a firearm by a felon

Apodaca, Martinez Flores

Sex: M Age: 54

Charge: Felony indecent liberties with a child

Salcido-Dehuma, Arnulfo Rafael

Sex: M Age: 24 Charge: Federal inmate

Ortiz, Carlos Ruben

Sex: M Age: 25

Charge: Felony possession of a firearm by felon

Berto-Ortiz, Saul

Sex: M Age: 28

Charge: Felony possession of a Schedule II controlled substance

Rayo, Juan

Sex: M Age: 27 Charge: Federal inmate

Rodriguez, Adrian Gonzalez

Sex: M Age: 26 Charge: Felony writ

Hernandez, Rigoberto Garcia

Sex: M Age: 25

Charge: Felony assault by strangulation

Rendon, Ignacio Barrius

Sex: M Age: 41

Charge: Felony crime against nature

Vences, Eustacio Junior

Sex: M Age: 17

Charge: Felony possession with intent to sell or deliver marijuana

Sheriff bulking up anti-gangster capability with armored vehicle

http://theashevilletribune.com/sheriff-bulking-up-antigangster-capability-with-armored-vehicle-p278-97.htm

Henderson County Sheriff's tactical agents will have a big buddy, an armored car to protect them and citizens they rescue from armed drug dealers or others.

The \$259,719 tactical 10-person vehicle requires no local money, Sheriff Rick Davis told commissioners before they unanimously authorized his getting the special BearCat vehicle from Lenco Armored Vehicles.

Lenco estimates it will take a half-year to build and deliver the vehicle to here. It will be fully paid for from the following sources: federal forfeitures (\$180,600), federal ICE immigration revenues (\$70,119) and state drug excise tax (\$9,000). Such revenue or other sources will cover its yearly maintenance, Davis said in response to commissioner Bill O'Connor's caution about ongoing expenses.

This fills a void, having no such special vehicle at all. "We do not have an ability to handle the type of incidents which are happening with alarming frequency," Davis concluded after reviewing "close-call" incidents.

"Executing high-risk search warrants against very well-armed suspects is very routine for our tactical team. In the event of a school shooting, or any variety of situations where rescues would have to be performed, we simply have no capability to do so until post-incident. We need to, as a situation is unfolding."

He said in a hostage situation, the armored vehicle could break open a "standstill. We couldn't approach suspects, to negotiate, nearly as well as can now."

The need is rising for a tactical force vehicle as more guns and drugs are found together these days, the sheriff said. "We've seen an epic amount of drugs" including via Mexican drug cartels, resulting in executing 114 narcotics-related search or arrest warrants in merely four recent days. Often guns are found in a suspect's home. Sometimes several people are there, which heightens danger in the arrest.

Durham County Jail

http://www.co.durham.nc.us/departments/shrf/IPS/

HERNANDEZ, JOSE, DAVID AGUILAR

Date Confined Date Released Statute Description Bond Type Bond Amount 4/22/2011 [incarcerated] DRIVING WHILE IMPAIRED NO BOND \$0.00

HERRERA, MARCIAL, SANCHEZ

Date Confined Date Released Statute Description Bond Type Bond Amount 4/22/2011 [incarcerated] DRIVING WHILE IMPAIRED NO BOND \$0.00

PAZ-AGUSTIN, DOMINGO

Date Confined Date Released Statute Description Bond Type Bond Amount 4/22/2011 [incarcerated] MISDEMEANOR PROBATION VIOL NO BOND \$0.00

PEREZ, ANDRES, MUNES

 Date Confined
 Date Released
 Statute Description
 Bond Type
 Bond Amount

 4/22/2011
 4/22/2011
 DRIVING WHILE IMPAIRED
 SECURED
 \$1,500.00

 4/22/2011
 4/22/2011
 NO OPERATORS LICENSE SECURED
 \$0.00

 4/22/2011
 4/22/2011
 DRIVING WHILE IMPAIRED
 SECURED
 \$1,000.00

 4/22/2011
 4/22/2011
 NO OPERATORS LICENSE SECURED
 \$0.00

RAMIREZ, JOEL, ENRIQUE

Date Confined Date Released Statute Description Bond Type Bond Amount 4/22/2011 [incarcerated] DRIVING WHILE IMPAIRED NO BOND \$0.00

Jesus Alfaro:

Date Confined Date Released 3/28/2011 [incarcerated] DRIVING WHILE IMPAIRED SECURED \$1,000.00

3/28/2011 [incarcerated] NO OPERATORS LICENSE SECURED \$0.00

3/28/2011 [incarcerated] DRIVING WHILE IMPAIRED SECURED \$10,000.00

3/28/2011 [incarcerated] NO OPERATORS LICENSE SECURED \$0.00

3/28/2011 [incarcerated] NO OPERATORS LICENSE SECURED \$0.00

3/28/2011 [incarcerated] IMMIGRATION HOLD [N/A] \$0.00

Pedro Padillo Dominguez:

Date Confined Date Released Statute Description Bond Type Bond Amount 4/9/2011 [incarcerated] NO OPERATORS LICENSE SECURED \$2,500.00

4/9/2011 [incarcerated] DRIVE LEFT OF CENTER SECURED \$0.00

4/9/2011 [incarcerated] IMMIGRATION DETAINER [N/A] \$0.00

4/9/2011 [incarcerated] OPEN CONTAINER AFTER CONSUMING ALCOHOL 1ST SECURED \$0.00

4/9/2011 [incarcerated] DRIVING WHILE IMPAIRED SECURED \$0.00

Ricardo Daniel-Gonzalez Estrada:

Date Confined Date Released Statute Description Bond Type Bond Amount 4/4/2011 [incarcerated] ASSAULT ON A FEMALE SECURED \$2,500.00

4/4/2011 [incarcerated] RESISTING PUBLIC OFFICER SECURED \$500.00

4/4/2011 [incarcerated] INTOXICATED AND DISRUPTIVE SECURED \$500.00

4/4/2011 [incarcerated] BREAK/ENTER MOTOR VEHICLE SECURED \$2,000.00

4/4/2011 [incarcerated] MISDEMEANOR LARCENY SECURED \$0.00

47 47 2011 [Incarcerated] FIEDERENNON EMICENT SECONDS VO.

4/4/2011 [incarcerated] IMMIGRATION HOLD [N/A] \$0.00

Marvin Saul Martinez Fuentes:

Date Confined Date Released Statute Description Bond Type Bond Amount 4/9/2011 [incarcerated] CARRYING CONCEALED WEAPON SECURED \$5,000.00

4/9/2011 [incarcerated] IMMIGRATION HOLD NO BOND \$0.00

Jose Atilio Mendoza-Medrano

Date Confined Date Released Statute Description Bond Type Bond Amount 4/21/2011 [incarcerated] DRIVING WHILE IMPAIRED SECURED \$4,500.00

Jose Luis Moran:

Date Confined Date Released Statute Description Bond Type Bond Amount 3/27/2011 [incarcerated] COMMON LAW ROBBERY SECURED \$10,000.00 3/27/2011 [incarcerated] IMMIGRATION HOLD NO BOND \$0.00 3/27/2011 [incarcerated] COMMUNICATING THREATS SECURED \$25,000.00 3/27/2011 [incarcerated] ROBBERY WITH DANGEROUS WEAPON SECURED \$0.00 3/27/2011 [incarcerated] ATT BREAK OR ENTER BLDG SECURED \$0.00 3/27/2011 [incarcerated] INJURY TO REAL PROPERTY SECURED \$0.00 4/21/2011 [incarcerated] CARRYING CONCEALED WEAPON SECURED \$0.00 4/21/2011 [incarcerated] IMMIGRATION DETAINER NO BOND

Orlis Paz:

Date Confined Date Released Statute Description Bond Type Bond Amount 4/18/2011 4/22/2011 IMMIGRATION HOLD [N/A] \$0.00

4/18/2011 4/22/2011 RESISTING PUBLIC OFFICER [N/A] \$0.00

Wilmer Joel Rodriguez:

Date Confined Date Released Statute Description Bond Type Bond Amount 3/27/2011 3/31/2011 DRIVING WHILE IMPAIRED UNSECURED \$1,000.00

Pedro Trujillo:

Date Confined Date Released Statute Description Bond Type Bond Amount 4/16/2011 [incarcerated] DRIVING WHILE IMPAIRED SECURED \$3,500.00 4/16/2011 [incarcerated] NO OPERATORS LICENSE SECURED \$0.00 4/16/2011 [incarcerated] IMMIGRATION DETAINER NO BOND \$0.00

Sara Valdez-Mora:

Date Confined Date Released Statute Description Bond Type Bond Amount 3/31/2011 4/5/2011 IMMIGRATION HOLD [N/A] \$0.00

3/31/2011 4/5/2011 FELONY POSSESSION SCH II CS UNSECURED \$1,000.00

Carlos Bertino Villatoro:

Date Confined Date Released Statute Description Bond Type Bond Amount 4/2/2011 4/5/2011 ASSAULT ON A FEMALE UNSECURED \$5,000.00

Elio Zuniga:

Date Confined Date Released Statute Description Bond Type Bond Amount 3/25/2011 [incarcerated] ASSAULT BY STRANGULATION SECURED \$200,000.00 3/25/2011 [incarcerated] ATTEMPT 1ST DEGREE RAPE [N/A] \$0.00 3/25/2011 [incarcerated] ASSAULT ON A FEMALE [N/A] \$0.00 3/25/2011 [incarcerated] IMMIGRATION HOLD NO BOND \$0.00 4/2/2011 4/5/2011 INJURY TO PERSONAL PROPERTY UNSECURED \$0.00 4/2/2011 4/5/2011 IMMIGRATION HOLD [N/A] \$0.00

Johnston County Jail 04/01/2011 - 04/22/2011

http://www.johnstonnc.com/sheriffsoffice/jfaqs.cfm

Name: JUAN PABLO APOLINAR

Charge: ASSAULT ON FEMALE (DOMESTIC)

Booking Agency: BPD

Date of Arrest: 04/10/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: RUBEN GARCIA SALINAS

Charge: FELONY POSSESSION OF COCAINE

Booking Agency: SMPD

Date of Arrest: 04/10/2011 Bond Amount: \$20,000.00

Type of Bond: SECU

Name: PABLO QUEZADA CALZADA

Charge: DRIVE AFTER CONSUMING < 21

Booking Agency: SPD

Date of Arrest: 04/10/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: GERARDO JAIME SILVA

Charge: DRIVING WHILE IMPAIRED

Booking Agency: NCHP

Date of Arrest: 04/10/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: ROMEL ROMAN SALINAS

Charge: DRIVING WHILE IMPAIRED, M

Booking Agency: SPD

Date of Arrest: 04/10/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: MARIA ELVA PACHECO

Charge: SHOPLIFTING / CONCEALMENT GOODS

Booking Agency: SPD

Date of Arrest: 04/11/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: JOSE NMN ALBARRAN-AYALA

Charge: ASSAULT INFLICT SERIOUS INJ, ${\tt M}$

Booking Agency: JCSO

Date of Arrest: 04/11/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: FRANCISCO NMN SORIANO

Charge: RESISTING PUBLIC OFFICER

Booking Agency: SPD

Date of Arrest: 04/12/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: CRUZ RAMOS LOPEZ

Charge: FTA / DRIVING WHILE IMPAIRED

Booking Agency: SPD

Date of Arrest: 04/12/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: ANTHONY NMN SOSA

Charge: ASSAULT ON FEMALE

Booking Agency: JCSO

Date of Arrest: 04/13/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: EFRAIN JUNIOR ORTIZ

Charge: STAT RAPE/SEX OFFENSE (DEF>6YR)

Booking Agency: JCSO

Date of Arrest: 04/13/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: ENRIQUE LONOGINO LOPEZ

Charge: BREAKING AND OR ENTERING

Booking Agency: SPD

Date of Arrest: 04/14/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: JORGE LUIS SANTIAGO PATRICIO

Charge: DRIVING WHILE LICENSE REVOKED, M

Booking Agency: SMPD

Date of Arrest: 04/15/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: JOSE ALECJONDRA GARCIA

Charge: SDBS/ DWI Booking Agency: BOND

Date of Arrest: 04/15/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: JOSE ALECJONDRA GARCIA

Charge: FTA - DRIVING WHILE IMPAIRED, M

Booking Agency: JCSO

Date of Arrest: 04/15/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: DIEGO FERNANDO SALAZAR

Charge: POSSESS MARIJUANA UP TO 1/2 OZ, M

Booking Agency: SMPD

Date of Arrest: 04/16/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: GEORGE CASTELLANOS DELGADO

Charge: FELONY POSSESSION OF COCAINE

Booking Agency: SMPD

Date of Arrest: 04/16/2011 Bond Amount: \$15,000.00

Type of Bond: SECU

Name: JUAN NMN SOTO

Charge: POSSESS SCHEDULE II CONTROLLED SUBSTANCE

Booking Agency: BPD

Date of Arrest: 04/16/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: NAHUM HERNANDEZ RAMOS

Charge: DRIVING WHILE LICENSE REVOKED

Booking Agency: SMPD

Date of Arrest: 04/16/2011 Bond Amount: \$1,000.00 Type of Bond: SECU

Name: JOSE MARCELINO PENA-MATA

Charge: FICT/CNCL/REV REG CARD/TAG

Booking Agency: SMPD Date of Arrest: 04/16/2011

Bond Amount: \$3,500.00 Type of Bond: SECU

Name: MARCELINO NMN JARDIN

Charge: DRIVING WHILE IMPAIRED

Booking Agency: SMPD

Date of Arrest: 04/17/2011 Bond Amount: \$1,000.00 Type of Bond: SECU

Name: LUCIO NMN MEDINA

Charge: SIMPLE POSSESSION SCHEDULE IV CONTROLLED SUBSTANCE

Booking Agency: BPD

Date of Arrest: 04/17/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: JESUS SANTOS HERNANDEZ

Charge: DRIVING WHILE IMPAIRED

Booking Agency: SPD

Date of Arrest: 04/17/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: JOSE FEDERICO SAUCEDO

Charge: FTA/ DWI, M Booking Agency: JCSO

Date of Arrest: 04/17/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: MANUEL DEJESUS RAMOS

Charge: FTA MISD/ NO OPERATORS LICENSE

Booking Agency: SPD

Date of Arrest: 04/17/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: JUAN ENRIQUE PERU-CANO

Charge: DRIVING WHILE LICENSE REVOKED, M

Booking Agency: SMPD

Date of Arrest: 04/17/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: JOSE GUADALUPE GRANADOS

Charge: FTA POSSESSION OF MARIJUANA <1/2 OZ

Booking Agency: JCSO

Date of Arrest: 04/18/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: ORLANDO AVILA-BACA

Charge: COMMUNICATING THREATS

Booking Agency: SMPD

Date of Arrest: 04/19/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: JAVIER TREJO CORTES

Charge: FTA/ DWI Booking Agency: TRAN

Date of Arrest: 04/20/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: ALEJANDRO CERVANTES DELGADO

Charge: SDBS/ DWLR/ FAIL TO SECURE PASSENGER UNDER 16

Booking Agency: BOND

Date of Arrest: 04/20/2011

Bond Amount: \$0.00 Type of Bond: n/a

Name: FAVIAN NMN ZAPATA

Charge: FELONY CHILD ABUSE-SERIOUS INJURY

Booking Agency: JCSO

Date of Arrest: 04/21/2011

Bond Amount: \$0.00 Type of Bond: n/a

Three charged in Jack's Grocery robbery

http://www.salisburypost.com/Crime/042411-cops-Three-arrested-for-robbery-qcd

SALISBURY — Three men have been charged in the armed robbery of Jack's Grocery on Bringle Ferry Road Thursday night.

Authorities said deputies arrived to Jack's Grocery and found the clerk had been robbed by a man wearing a ski mask and holding a knife.

The suspect demanded money and left with more than \$4,000 cash and five cartons of cigarettes. A red vehicle was seen leaving the scene and deputies began a search for the suspects.

The suspect's vehicle was spotted beside a parking lot near M&L Mini Mart on the corner of North Main and 11th street.

When officers with the Spencer and Salisbury police departments arrived, they detained a male matching a description given by a witness to the robbery.

Sheriff's deputies arrived and located another male suspect inside a nearby apartment.

Detectives with the Sheriff's Office responded to the scene and during the course of the investigation identified three suspects: Kevin Price, Zachary Ragan and **Hector Torres**. Torres was listed as the suspect with the knife.

A search of the apartment revealed a ski mask, knife and cartons of cigarettes, authorities said.

All three suspects were arrested and charged with robbery with a dangerous weapon and conspiracy to commit robbery.

Ragan, 34, and Torres, 29, both of 115 W. 11th St., Salisbury, were given \$100,000 bonds. Price, 24, of 1728 N. Lee St., was also given a \$100,000 bond.

The three of them will make their first appearance in court Monday.

More heroin making its way into Rowan

http://www.salisburypost.com/News/042411-Heroin-qcd

The word heroin comes from the Greek word "heros." And the feeling those who take the drug get makes them think they can do anything.

But that feeling only lasts about 15 minutes. And then the addiction begins.

David Ramsey, chief deputy of the Rowan County Sheriff's Office, has been in law enforcement for 32 years and he says heroin has never been as prevalent in Rowan as it is today.

Authorities say those who have taken the drug think about when they wake up, and then they want it so bad it's all they think about all day. Even when they're falling asleep, using heroin is flashing through their mind, and they start mapping out how to get more for the next day.

Users have told law enforcement officers that after the first time they use heroin, they're hooked. The addiction takes over.

Sheriff Kevin Auten said in his 14 years of drug work, he never seized heroin. "We've never seen it like this here," he said. "I think it's a really big problem now. I think most law enforcement in the Charlotte metro area now will tell you that."

Heroin abuse and prescription painkiller abuse go hand-in-hand, Ramsey said. "When people can't get those, they use heroin, and when they can't get heroin, they use prescription drugs," he said. "It's kind of like a bad marriage, really."

Black tar heroin is the type most often found locally. Users heat it and inject it into a vein.

Mexican drug trafficking groups have taken over distribution, Ramsey said. They fill tiny balloons with balls of the sticky black heroin for the trip from the southwestern border states to Atlanta, then to Charlotte and on into Rowan.

Wake County Arrests

http://www.wral.com/arrest-photos/8981628/

Name: Octavio Lopez

Age: 18

Height: 5' 8" Weight: 200, Sex: Male

Arrested:

Apr 23, 2011, 2:30 a.m. in Raleigh by RPD-Raleigh Police Dept.

Charges:

Speed elude arrest 20-141 j (Felony), Dwi 20-138.1 (Misdemeanor)

Name: Geraldo Leon Torres, Jr

Age: 19

Height: 5' 9" Weight: 160 Sex: Male

Arrested:

Apr 21, 2011, 6:00 a.m. in Raleigh by RPD-Raleigh Police Dept.

Charges:

Break enter motor vehicle 14-56 (Felony), Larceny (m) 14-72 a (Misdemeanor)

Name: Roberto Carlos Aleman Maldonado

Age: 30

Height: 5' 10" Weight: 185, Sex: Male

Arrested:

Apr 21, 2011, 9:24 p.m. in Asheboro by RPD-Raleigh Police Dept.

Charge:

Trafficking schedule 1 90-95 h (Felony)

Name: Javier Jonathan Lopez-Sanjuan

Age: 25

Height: 5' 5" Weight: 150 Sex: Male

Arrested:

Apr 16, 2011, 2:30 a.m. in Raleigh by RPD-Raleigh Police Dept.

Charges:

Fel hit/run per inj 20-166 a (Felony), Dwi 20-138.1 (Misdemeanor)

Name: Lincoln Javier Alonso-Mendoza

Age: 29

Height: 5' 6" Weight: 185 Sex: Male

Arrested:

Apr 16, 2011, 4:00 a.m. in Garner by WCSO-Wake County Sheriff's Office

Charges:

Aggravated assault (Felony), Assault on female 14-33 b (Misdemeanor), Misuse of 911 system 62a-12

(Misdemeanor)

Name: Eduardo Beltran-Hernandez

Age: 20

Height: 5' 10" Weight: 155 Sex: Male

Arrested:

Apr 14, 2011, 11:45 p.m. in Cary by CPD-Cary Police Dept.

Charges:

Poss sch ii cs 90-95 a (Felony), Simple pos marijuana 90-95 a (m) (Misdemeanor)

Name: Pedro Duranzo Jahuey

Age: 27

Height: 5' 6" Weight: 130 Sex: Male

Arrested:

Apr 13, 2011, 6:50 p.m. in Raleigh by RPD-Raleigh Police Dept.

Charges:

Fugitive from justice 15a-733;734 (Felony), Fail to appear misd 15a-543 c (Misdemeanor)

Name: Elio Moises Notario Moral

Age: 32

Height: 5' 6" Weight: 193 Sex: Male

Arrested:

Apr 23, 2011, 1:30 a.m. in Burlington by APD-Apex Police Dept.

Charges:

Drive while lic revoked 20-28 (Misdemeanor), Fict info to officer 20-29 (Misdemeanor), Burglary 1st degree 14-51 (Felony), Arson first degree 14-58 (Felony), Disc weapon occupied prop 14-34.1 (Felony), Assault on female 14-33 b (Misdemeanor), Fail to appear felony 15a-543 b (Misdemeanor), Fail to appear misd 15a-543 c (Misdemeanor)

Two charged with robbery, kidnapping

http://www.salisburypost.com/Crime/042511-WEB-Cops-Two-arrested-for-robbery-and-kidnapping-qcd

SALISBURY — Two people are in jail under \$20,000 bonds each, charged with robbery with a firearm and kidnapping.

According to the Rowan County Sheriff's Office, Marco Antonio Pina-Reza, 20, and Katlin Anne Mazzocchi, 17, were charged early this morning and arrested in Kannapolis.

Officers were called to 280 Garmon Road Sunday morning by 16-year-old Cody Killian who said Pina-Reza and Mazzocchi had just come to his home, pulled a gun on him and tied him up to a chair using Duct tape.

Killian told authorities the two left with a suitcase and gym bag filled with items from the home, including a laptop computer, a 12-gauge shotgun, a rifle, flashlights, a video recorder, jewelry, passports and birth certificates.

Killian's family was at church at the time of the invasion, but were there when officers arrived. Killian identified Pina-Reza and Mazzocchi, who both live at 519 Chrysler Street in Kannapolis, as the suspects, authorities said, but said he was not friends with them.

Authorities are attempting to locate the stolen property.

Forsyth County Jail

http://p2c.fcso.us/main.aspx

AHUMADA ANZALDO, JOSE ALFREDO

Age: 25 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 4/1/2011

Federal Inmate

ALONSO, GUERRERO BENITIES

Age: 35 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 8/21/2009

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

TRAFFICKING IN COCAINE PRETRIAL 09CR59227 SECURED BOND \$5,000,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

TRAFFICKING IN AMPHETAMINE/METH PRETRIAL 09CR59224 N/A P/W/I/S/D COCAINE PRETRIAL 09CR59224 N/A P/W/I/M/S/D METHAMPHETAMINE PRETRIAL 09CR59224 N

ARISTA, SANTOS FERRER

Age: 34 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/25/2011

Release Date: 5/22/2011 (Estimated)

Next Court Date:

Charge Status Docket # Bond Amount

AYALA, ALFREDO GARZA

Age: 41 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 11/5/2008

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

MURDER-FIRST DEG PRETRIAL 08CR62046 NO BOND

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

FCSO - OUT OF CUSTODY PRETRIAL 08JT297 N/A

BARRERA, MARVIN

Age: 21 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 1/20/2011

Release Date:

Next Court Date:

Charge Status Docket # Bond Amount

CONSPIRE TO TRAFFIC IN COCAINE PRETRIAL 11CR50595 SECURED BOND \$100,000.00

SELL COCAINE PRETRIAL 11CR50595 N/A

DELIVER COCAINE PRETRIAL 11CR50595 N/A

TRAFFICKING IN COCAINE PRETRIAL 11CR50594 SECURED BOND \$150,000.00

TRAFFICKING IN COCAINE PRETRIAL 11CR50594 N/A

PWISD COCAINE PRETRIAL 11CR50594 N/

CANALES, CARLOS LOPEZ

Age: 45 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 10/19/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

CONSPIRE TO TRAFFIC IN COCAINE PRETRIAL 10CR59924 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

CONSPIRE TO TRAFFIC IN COCAINE PRETRIAL 10CR59923 N/A

CONSPIRE TO TRAFFIC IN COCAINE PRETRIAL 10CR59922 N/A

CONSPIRE TO TRAFFIC IN COCAINE PRETRIAL 10CR59921 SECURED BOND

\$2,000,000.00

CONSPIRE TO TRAFFIC IN COCAINE PRETRIAL 10CR59920 N/A

MAINTN VEH/DWELL/PLACE CS (F) PRETRIAL 10CR59924 N/A

MAINTN VEH/DWELL/PLACE CS (F) PRETRIAL 10CR59923 N/A

MAINTN VEH/DWELL/PLACE CS (F) PRETRIAL 10CR59922 N/A

MAINTN VEH/DWELL/PLACE CS (F) PRETRIAL 10CR59921 N/A

MAINTN VEH/DWELL/PLACE CS (F) PRETRIAL 10CR59920 N/A

CHILD SUPPORT (YADKIN CO) PRETRIAL 07CVD245 N/A Total Bond Amount: NO BOND

OFA-FTA-DRIVING WHILE IMPAIRED SENTENCED 02CR40169 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

OFA-FTA-DWLR SENTENCED 02CR40169 N/A

CARBALLO, CLEVER GUZMAN

Age: 25 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 2/14/2011

Release Date: 4/19/2013 (Estimated)

Next Court Date:

Charge Status Docket # Bond Amount

DRIVING WHILE IMPAIRED SENTENCED 11CR51477 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

OFA/FTA DRIVING WHILE IMPAIRED SENTENCED 10CR62236 N/A

CASTANEDA, IVAN MENDOZA

Age: 29 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 2/16/2011

Release Date:

Next Court Date: 6/17/2011

Charge Status Docket # Bond Amount

POSSESS MARIJUANA UP TP 1/2 OZ TIME SERVED 11CR51522 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

OFA/FTA - ASSAULT OF A FEMALE PRETRIAL 10CR53427 SECURED BOND \$3,000.00

RESISTING PUBLIC OFFICER TIME SERVED 11CR51522 N/A

CASTELLANOS, ARTURO

Age: 22 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/31/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL INMATE NO BOND

CASTRO, RAMIRO CHAVEZ

Age: 21 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 12/19/2010

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

FEL SERIOUS INJURY BY VEHICLE PRETRIAL 10CR62682 SECURED BOND \$35,000.00

FCSO - INS DETAINER PRETRIAL NO BOND

NO OPERATORS LICENSE PRETRIAL 10CR037964 N/A

FEL SERIOUS INJURY BY VEHICLE PRETRIAL 10CR62682 N/A

FELONY POSSESSION OF COCAINE PRETRIAL 10CR62688 N/A

POSS CS PRISON/JAIL PREMISES PRETRIAL 10CR62688 SECURED BOND \$1,500.00

DRIVING WHILE IMPAIRED PRETRIAL 10CR62681 N/A

CEBALLOS, JUAN DIAZ

Age: 24 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 12/29/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

TRAFFICKING IN COCAINE PRETRIAL 10CR62912 SECURED BOND \$750,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

CISNEROS-BUENA, GARY ALBERTO

Age: 27 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/1/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL NO BOND

CORTEZ, TOMAS GUERRO

Age: 29 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/31/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

CONSPIRE TO TRAFFIC IN COCAINE PRETRIAL 10CR53386 SECURED BOND

\$3,000,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

TRAFFICKING IN COCAINE PRETRIAL 10CR53386 N/A
TRAFFICKING IN COCAINE PRETRIAL 10CR53386 N/A
P/W/I/S/D COCAINE PRETRIAL 10CR53387 N/A
MAINTAIN VEH/DWELL/PLACE CE (F) PRETRIAL 10CR53387 N/A

GALINDO, JOSE ANGEL

Age: 31 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/1/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL INMATE NO BOND

GOMEZ, MARIO

Age: 23 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 2/10/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

SEX OFFENDER USING SOCIAL WEBSITE PRETRIAL 11CR51220 SECURED BOND

\$10,000.00

FCSO - OUT OF CUSTODY PRETRIAL 10CR62830 N/A

GOMEZ, MARTIN CRUZ

Age: 38 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/12/2011

Release Date:

Next Court Date: 5/5/2011

Charge Status Docket # Bond Amount

ASSAULT ON FEMALE PRETRIAL 11CR53438 SECURED BOND \$1,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

FCSO - OUT OF CUSTODY PRETRIAL 11CVD2666 N/A

COMMUNICATE THREATS PRETRIAL 11CR53438 N/A OFA-IMPAIRED DRIVING DWI PRETRIAL 02CR58749 SECURED BOND \$500.00

GONZALEZ, ROMEO MAGANA

Age: 39 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 2/25/2011

Release Date: 4/25/2011 (Estimated)

Next Court Date:

Charge Status Docket # Bond Amount

DRIVING WHILE IMPAIRED SENTENCED 11CR51864 N/A
FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

GONZALEZ, ROSENDO OLEA

Age: 32 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/17/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

OFA/FTA - NO OPERATORS LICENSE (HENDERSON CO) PRETRIAL 01CR51316 SECURED

BOND \$500.00

FCSO - INS DETAINER PRETRIAL INS DETAINER NO BOND

OFA/FTA - DWLR TIME SERVED 07CR31617 N/A

OFA/FTA - MISDEMEANOR PROBATION VIOL TIME SERVED 07CR31617 N/A

GUARDADO, AMEQILIA

Age: 54 YEARS OLD

Race / Sex: WHITE / FEMALE Arrest Date: 12/16/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL INMATE NO BOND

GUERRA DELGADO, DANIEL DAVID

Age: 26 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/4/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL INMATE NO BOND

Total Bond Amount: NO BOND

GUERRERO, OSCAR

Age: 19 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/13/2011

Release Date:

Next Court Date: 4/27/2011

Charge Status Docket # Bond Amount

MISDEMEANOR PROBATION VIOL PRETRIAL 10CR059313 SECURED BOND \$7,500.00

GUTIERREZ, EDDIE GALLARDO

Age: 34 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 11/30/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

INT CHILD ABUSE-SER PHYS INJ PRETRIAL 07CR52998 SECURED BOND \$58,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

GUZMAN, DEONIS DANIEL

Age: 21 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/14/2011

Release Date: 7/11/2011 (Estimated)

Next Court Date:

Charge Status Docket # Bond Amount

PROBATION VIOLATION SENTENCED 08CR62298 N/A

GUZMAN, LUIS DANIEL

Age: 38 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 2/14/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount RAPE-1ST DEGREE PRETRIAL 11CR50959 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

FIRST DEGREE SEX OFFENSE WITH CHILD PRETRIAL 11CR50957 N/A

RAPE-1ST DEGREE DISMISSED 11CR50955 N/A RAPE-1ST DEGREE PRETRIAL 11CR50954 N/A

RAPE-1ST DEGREE PRETRIAL 11CR50953 N/A

RAPE-1ST DEGREE DISMISSED 11CR50951 N/A

HERNANDEZ, CECILIO HERNANDEZ

Age: 24 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 8/6/2010

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

FCSO - INS INMATE FEDERAL ICE INMATE N/A

90-95H3 TRAFF COCAINE PRETRIAL 10CR58106 SECURED BOND \$300,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

OFA-FTA-SPEEDING-GUILFORD CO PRETRIAL 10CR716814 SECURED BOND \$100.00

OFA-FTA-NO OPERATORS LICENSE-GUILFORD CO PRETRIAL 10CR716814 N/A

90-95H3 TRAFF COCAINE PRETRIAL 10CR58106 N/A

RAPE-1ST DEGREE DISMISSED 11CR50950 N/A

RAPE-1ST DEGREE DISMISSED 11CR50949 N/A

FIRST DEGREE SEX OFFENSE CHILD PRETRIAL 11CR50958 N/A

FIRST DEGREE SEX OFFENSE CHILD PRETRIAL 11CR50956 N/A

FIRST DEGREE RAPE PRETRIAL 11CR50957 N/A

FIRST DEGREE SEX OFFENSE CHILD DISMISSED 11CR50955 N/A

INDECENT LIBERTIES WITH CHILD PRETRIAL 11CR50958 SECURED BOND \$200,000.00

INDECENT LIBERTIES WITH CHILD PRETRIAL 11CR50959 N/A

INDECENT LIBERTIES WITH CHILD PRETRIAL 11CR50956 N/A

INDECENT LIBERTIES WITH CHILD PRETRIAL 11CR50954 N/A

INDECENT LIBERTIES WITH CHILD PRETRIAL 11CR50953 N/A

INDECENT LIBERTIES WITH CHILD DISMISSED 11CR50951 N/A

INDECENT LIBERTIES WITH CHILD DISMISSED 11CR50950 N/A

INDECENT LIBERTIES WITH WHILD DISMISSED 11CR50949 N/A

Total Bond Amount: NO BOND

HERNANDEZ, JOSE ELEAZAR

Age: 18 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 8/6/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

TRAFFICKING IN COCAINE PRETRIAL 10CR58107 SECURED BOND \$300,000.00

FCSO - INS INMATE FEDERAL INS INMATE NO BOND

TRAFFICKING IN COCAINE PRETRIAL 10CR58107 N/A

HERNANDEZ, MAURO APARICIO

Age: 48 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 12/2/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

INS FEDERAL INS INMATE N/A

KIDNAPING PRETRIAL 10CR62290 SECURED BOND \$100,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

FCSO - FEDERAL DETAINER FEDERAL FEDERAL DETAINER NO BOND

HUMAN TRAFFICKING ADULT VICTIM PRETRIAL 10CR62290 N/A

Total Bond Amount: NO BOND

Age: 35 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/31/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL INMATE NO

JIMENEZ, GUILLERMO

Age: 18 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 10/29/2010

Release Date: 5/10/2011 (Estimated)

Next Court Date:

Charge Status Docket # Bond Amount

FEL SERIOUS INJURY BY VEHICLE SENTENCED 10CR61020 N/A

FCSO - OUT OF CUSTODY PRETRIAL 10CR032300 N/A

FCSO - POSS MARI UP TO 1/2 OZ PRETRIAL 10CR032087 N/A

IMPAIRED DRIVING DWI GUILTY 10CR61019 N/A

LOPEZ, ANTONIO GUTIERREZ

Age: 28 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 4/1/2011

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL INMATE NO BOND

LOPEZ, RICARDO TODEDANO

Age: 28 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/11/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL NO BOND

Total Bond Amount: NO BOND

LOPEZ, SANTIAGO VALDEZ

Age: 24 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 7/12/2010

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

FELONY POSSESSION OF COCAINE PRETRIAL 10CR57194 SECURED BOND \$7,500.00

FCSO - INS DETAINER FEDERAL NO BOND

MURDER-FIRST DEG PRETRIAL 10CR57286 NO BOND MURDER-FIRST DEG PRETRIAL 10CR57287 N/A

Total Bond Amount: NO BOND

MARTINEZ, DENIA LIZETH

Age: 37 YEARS OLD

Race / Sex: WHITE / FEMALE Arrest Date: 1/21/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL INMATE NO BOND

MARTINEZ, ERICA ZARATE

Age: 31 YEARS OLD

Race / Sex: WHITE / FEMALE Arrest Date: 12/29/2010

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

TRAFFICKING IN COCAINE PRETRIAL 10CR62911 SECURED BOND \$750,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

FTA-DWLR-ORANGE CO TIME SERVED 10CR710318 N/A

FTA-POSS/ DISP ALT/ FICT/ REVD DR LIC-ORANGE CO TIME SERVED 10CR710318 N/A MAINTAIN VEH/DWELL/PLACE CS (F) PRETRIAL 10CR62911 N/A

MARTINEZ, JESUS RAMERIEZ

Age: 35 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/6/2011

Release Date:

Next Court Date: 4/28/2011

Charge Status Docket # Bond Amount

OFA/FTA DRIVING WHILE IMPAIRED PRETRIAL 10CR56292 SECURED BOND \$2,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

OFA/FTA NO OPERATORS LICENSE PRETRIAL 10CR56292 N/A

OFA/FTA FAIL TO STOP-STEADY RED LIGHT PRETRIAL 10CR18264 N/A OFA/FTA EXPIRED REGISTRATION CARD/TAG PRETRIAL 10CR18264 N/

MARTINEZ, RODRIGO MENDOZA

Age: 21 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 1/31/2011

Release Date:

Next Court Date: 5/4/2011

Charge Status Docket # Bond Amount

OFA/FTA-DRIVING WHILE IIMPAIRED PRETRIAL 10CR40204 SECURED BOND \$1,500.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

MAYEN, GEOVANY FRANCISCO

Age: 28 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/8/2011

Release Date: 4/18/2011 (Estimated)

Next Court Date:

Charge Status Docket # Bond Amount

IMPAIRED DRIVING DWI WEEKENDER 11CR50926 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

MENDOZA, JUAN SALINAS

Age: 42 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/16/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

INDECENT LIBERTIES WITH CHILD PRETRIAL 11CR52121 SECURED BOND \$10,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

INDECENT LIBERTIES WITH CHILD PRETRIAL 11CR52121 N/

MENDOZA, RICARDO CHAVEZ

Age: 25 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 9/23/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

ATT ROBBERY-DANGEROUS WEAPON/WAKE CO PRETRIAL 08CR72848 SECURED BOND \$50,000.00

TRAFFICKING IN COCAINE PRETRIAL 10CR59725 SECURED BOND \$1,000,000.00 FCSO - OUT OF CUSTODY-CIVIL SUMMONS PRETRIAL 11 CVD 1119 N/A

TRAFFICKING IN COCAINE PRETRIAL 10CR59725 N/A

CONSP ROBBERY DANGRS WEAPON/WAKE CO PRETRIAL 08CR72849 SECURED BOND \$50,000.00

ROBBERY WITH DANGEROUS WEAPON/WAKE CO PRETRIAL 08CR72847 SECURED BOND \$50,000.00

CONSP ROBBERY DANGRS WEAPON/WAKE CO PRETRIAL 08CR72846 SECURED BOND \$50,000.00

Total Bond Amount: NO BOND

MORALES, AUGUSTO JUSTINO

Age: 48 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 12/2/2010

Release Date:

Next Court Date:

Charge Status Docket # Bond Amount

FCSO - INS INMATE FEDERAL INS INMATE N/A

KIDNAPING PRETRIAL 10CR62289 SECURED BOND \$2,000,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

FCSO - FEDERAL DETAINER FEDERAL FEDERAL DETAINER NO BOND

HUMAN TRAFFICKING ADULT VICTIM PRETRIAL 10CR62289 N/A

Total Bond Amount: NO BOND

MORALES, AURELIO AUTUNAZ

Age: 20 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/5/2011

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

RESISTING PUBLIC OFFICER PRETRIAL 11CR52152 N/A FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

MISUSE OF 911 SYSTEM PRETRIAL 11CR52152 N/A

NOYOLA, ARY ANTONIO

Age: 24 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/24/2011

Release Date:

Next Court Date: 5/16/2011

Charge Status Docket # Bond Amount

FAIL TO RETURN RENTAL PROPERTY (CS) PRETRIAL 09CR61711 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

OFA/FTA-DRIVING WHILE IMPAIRED PRETRIAL 09CR40189 CASH \$200.00 RESISTING PUBLIC OFFICER PRETRIAL 11CR52805 SECURED BOND \$3,000.00

ONTIVEROS, JOSE LUIS LIMON

Age: 33 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 9/13/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

TRAFFICKING IN COCAINE PRETRIAL 10CR59373 SECURED BOND \$2,000,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

CONSPIRE TO TRAFFIC METHAMPHETAMINE (WILKES CO) PRETRIAL 10CR53870 SECURED BOND \$500,000.00

OFA-FTA-CONSPIRE TRAFFIC METHAMPHETAMINE (WILKES CO) PRETRIAL 10CR53870 N/A

OFA-FTA-CONSPIRE TRAFFIC METHAMPHETAMINE (WILKES CO) PRETRIAL 10CR53871 N/A

CONSPIRE TO TRAFFIC METHAMPHETAMINE (WILKES CO) PRETRIAL 10CR53871 N/A TRAFFICKING IN COCAINE PRETRIAL 10CR59373 N/A

CONSPIRE TO TRAFFIC IN COCAINE PRETRIAL 10CR59373 N/A P/W/I/S/D COCAINE PRETRIAL 10CR59374 N/A

Total Bond Amount: NO BOND

ORDONEZ-NATAREN, SERGIO

Age: 28 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/4/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL INMATE NO BOND

PALACIOS, BERNARDINO GONZALEZ

Age: 36 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/4/2011

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL INMATE NO BOND

PASTRANA, ALEJANDRO VALENTIN

Age: 30 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/4/2011

Release Date:

Next Court Date: 5/10/2011

Charge Status Docket # Bond Amount

ASSAULT ON FEMALE PRETRIAL 11CR53174 SECURED BOND \$1,500.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

OFA/FTA DRIVING WHILE IMPAIRED PRETRIAL 08CR59863 SECURED BOND \$10,000.00 OFA/FTA RECKLESS DRIVING TO ENDANGER PRETRIAL 08CR59863 N/A

PEDRO, JERALDO

Age: 18 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/24/2011

Release Date:

Next Court Date: 4/26/2011

Charge Status Docket # Bond Amount

OFA-FTA-POSS MTBV/U-WN NOT 19/20 PRETRIAL 11CR8187 SECURED BOND \$1,500.00

PEREA , JOSE MARTAREZ

Age: 52 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 1/19/2011

Release Date: 5/22/2011 (Estimated)

Next Court Date:

Charge Status Docket # Bond Amount

TRAFFICKING IN COCAINE PRETRIAL 10CR59758 SECURED BOND \$1,000,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

POSS MARIJUANA FEL/RANDOLPH CO SENTENCED 96CRS4195 N/A NDL - SUSPENDED / DWLR/ DAVIE CO SENTENCED 09CR701815 N/A

TRAFFICKING IN COCAINE PRETRIAL 10CR59758 N/A

TRAFFICKING IN COCAINE PRETRIAL 10CR59758 N/A

SELL COCAINE PRETRIAL 10CR59757 N/A

DELIVER COCAINE PRETRIAL 10CR59757 N/A

PWISD COCAINE PRETRIAL 10CR59757 N/A

TRAFFICKING IN COCAINE PRETRIAL 10CR59759 N/A

PWISD COCAINE PRETRIAL 10CR59759 N/A

MAINTN VEH/ PLACE CS (F) PRETRIAL 10CR59759 N/A

FCSO - WRIT PRETRIAL 10CR59758 NO BOND

Total Bond Amount: NO BOND

PEREZ, JUAN ROMERO

Age: 27 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/1/2011

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL INMATE NO BOND

PORTILLO, JOSE MERLIN

Age: 26 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 12/23/2009

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

MURDER-FIRST DEG PRETRIAL 09CR63424 NO BOND

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

ATTEMPTED ROBBERY-DANGEROUS WEAPON PRETRIAL 09CR63424 N/A

Total Bond Amount: NO BOND

PRUDENTE, JAVIER RAFAEL

Age: 38 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/16/2011

Release Date:

Next Court Date: 5/18/2011

Charge Status Docket # Bond Amount

OFA/FTA ASSAULT ON A FEMALE PRETRIAL 02CR57455 SECURED BOND \$5,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

RESISTING PUBLIC OFFICER PRETRIAL 11CR53579 SECURED BOND \$2,000.00

PRUDENTE, MARTIN SILVA

Age: 40 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 3/2/2011

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

PWIISD COCAINE PRETRIAL 11CR52028 SECURED BOND \$10,000.00

FCSO - INS DETAINER FEDERAL NO BOND

OFA- PROBATION VIOLATION (DAVIDSON CO.) PRETRIAL 09CR51715 SECURED BOND \$5,000.00

CONSPIRE TO TRAFFIC IN COCAINE-YADKIN COUNTY PRETRIAL 11CR50253 SECURED BOND \$100,000.00

CONSPIRE TO TRAFFIC IN COCAINE-YADKIN COUNTY PRETRIAL 11CR50254 N/A

90-95H3 TRAFF COCAINE-YADKIN COUNTY PRETRIAL 11CR50253 N/A

90-95H3 TRAFF COCAINE-YADKIN COUNTY PRETRIAL 11CR50254 N/A

POSS COCAINE FEL-YADKIN COUNTY PRETRIAL 11CR50251 N/A

POSS COCAINE FEL-YADKIN COUNTY PRETRIAL 11CR50252 N/A

P/W/I/M/S/D COCAINE- YADKIN COUNTY PRETRIAL 11CR50251 N/A

P/W/I/M/S/D COCAINE- YADKIN COUNTY PRETRIAL 11CR50252 N/A

Total Bond Amount: NO BOND

RABADAN, JAVIER OCAMPO

Age: 46 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 9/13/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

CONSPIRE TO TRAFFIC COCAINE PRETRIAL 10CR59375 SECURED BOND \$125,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

Total Bond Amount: NO BOND

REYES MARTINEZ, JESUS ANTONIO

Age: 20 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/1/2011

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL NO BOND

REYES, BERNARDO

Age: 23 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 1/20/2011

Release Date:

Next Court Date:

Charge Status Docket # Bond Amount

TRAFFICKING COCAINE PRETRIAL 11CR50597 SECURED BOND \$150,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

TRAFFICKING COCAINE PRETRIAL 11CR50597 N/A

PWISD COCAINE PRETRIAL 11CR50597 N/A

CONSPIRE TO TRAFFIC IN COCAINE PRETRIAL 11CR50596 SECURED BOND \$100,000.00

SELL COCAINE PRETRIAL 11CR50596 N/A

DELIVER COCAINE PRETRIAL 11CR50596 N/A

Total Bond Amount: NO BOND

REYES, RAFAEL FUENTES

Age: 27 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 8/21/2009

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

TRAFFICKING IN METHAMPHETAMINE OR AMPHETAMINE PRETRIAL 09CR59220 SECURED

BOND \$5,000,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

P/W/I/S/D METHAMPHETAMINE PRETRIAL 09CR59220 N/A

P/W/I/S/D COCAINE PRETRIAL 09CR59220 N/A

90-95H3 TRAFF COCAINE PRETRIAL 09CR59221 N/A

RODRIGUEZ GARCIA, BLAS

Age: 39 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/16/2011

Release Date:

Next Court Date: 5/19/2011

Charge Status Docket # Bond Amount

BREAKING OR ENTERING (M) PRETRIAL 11CR53602 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

INJURY TO REAL PROPERTY PRETRIAL 11CR53602 N/A

INTOXICATED AND DISRUPTIVE PRETRIAL 11CR53602 SECURED BOND \$1,500.00

RODRIGUEZ JASSO, JOSE

Age: 32 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/20/2011

Release Date: 4/26/2011 (Estimated)

Next Court Date:

Charge Status Docket # Bond Amount

IMPAIRED DRIVING DWI SENTENCED 10CR61336 N/A

RODRIGUEZ, DEYSI SUYAPA

Age: 36 YEARS OLD

Race / Sex: WHITE / FEMALE

Arrest Date: 1/28/2011

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

PROMOTING PROSTITUTION OF A MINOR PRETRIAL 11CR50784 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

SEXUAL SERVITUDE (ADULT VICTIM) PRETRIAL 11CR50784 SECURED BOND \$100,000.00

RODRIGUEZ, HUGO CESAR

Age: 24 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 7/22/2010

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57541 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

FCSO - FEDERAL INMATE FEDERAL FEDERAL INMATE SECURED BOND \$0.00

90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57541 N/A

90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57541 N/A

P/W/I/M/S/D METHAMPHETAMINE DISMISSED 10CR57515 N/A

P/W/I/M/S/D METHAMPHETAMINE DISMISSED 10CR57516 N/A

P/W/I/M/S/D METHAMPHETAMINE DISMISSED 10CR57517 N/A

P/W/I/M/S/D METHAMPHETAMINE DISMISSED 10CR57518 N/A

P/W/I/M/S/D METHAMPHETAMINE DISMISSED 10CR57519 N/A

P/W/I/M/S/D METHAMPHETAMINE DISMISSED 10CR57520 N/A

P/W/I/S/D COCAINE DISMISSED 10CR57520 N/A

P/W/I/S/D COCAINE DISMISSED 10CR57521 N/A

90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57534 N/A

90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57534 N/A

90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57534 N/A

90-95H3 TRAFFICKING IN COCAINE DISMISSED 10CR57535 N/A

90-95H3 TRAFFICKING IN COCAINE DISMISSED 10CR57535 N/A

90-95H3 TRAFFICKING IN COCAINE DISMISSED 10CR57535 N/A

90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57536 N/A

90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57536 N/A

90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57536 N/A

RODRIGUEZ, JUAN CARLOS

Age: 35 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 11/21/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

AWDW SERIOUS INJURY PRETRIAL 10CR61795 SECURED BOND \$200,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

MURDER-FIRST DEG PRETRIAL 10CR62501 NO BOND

FIRST DEGREE KIDNAPPING PRETRIAL 10CR61795 N/A

90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57537 N/A 90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57537 N/A 90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57537 N/A 90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57538 N/A 90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57538 N/A 90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57538 N/A

RODRIGUEZ, PABLO RAFAEL

Age: 35 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 4/7/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

SECRET PEEPING PRETRIAL 11CR53043 SECURED BOND \$10,000.00 90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57539 N/A 90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57539 N/A 90-95H2 TRAFF IN METHAMPHETAMINE DISMISSED 10CR57539 N/A

MAINTAIN VEH/DWELL/PLACE CS DISMISSED 10CR57515 N/A
MAINTAIN VEH/DWELL/PLACE CS DISMISSED 10CR57516 N/A
MAINTAIN VEH/DWELL/PLACE CS DISMISSED 10CR57517 N/A
MAINTAIN VEH/DWELL/PLACE CS DISMISSED 10CR57518 N/A
MAINTAIN VEH/DWELL/PLACE CS PRETRIAL 10CR57519 N/A
MAINTAIN VEH/DWELL/PLACE CS DISMISSED 10CR57520 N/A
MAINTAIN VEH/DWELL/PLACE CS DISMISSED 10CR57521 N/A

Total Bond Amount: NO BOND

RODRIQUEZ, ANTONIO ESTRADA

Age: 33 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 2/13/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

AWDWIKISI PRETRIAL 11CR51444 SECURED BOND \$150,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

AWDW SERIOUS INJURY PRETRIAL 11CR51444 N/A

Total Bond Amount: NO BOND

ROSALES, CIRILIO

Age: 32 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/31/2011

Release Date: Next Court Date:

Charge Status Docket # Bond Amount
FCSO - FEDERAL INMATE FEDERAL NO BOND

1000 IDDERUM IRRAITE IDDERUM NO

Total Bond Amount: NO BOND

ROSALES, JONATHAN NOYOLA

Age: 19 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/25/2011

Release Date:

Next Court Date: 6/9/2011

Charge Status Docket # Bond Amount

ASSAULT WITH A DEADLY WEAPON PRETRIAL 11CR52871 N/A

ASSAULT ON FEMALE PRETRIAL 11CR52872 SECURED BOND \$4,500.00

ASSAULT ON FEMALE PRETRIAL 11CR52873 N/A

Total Bond Amount: \$4,500.00

RUMBO-LOPEZ, ALEJANDRO

Age: 22 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 8/5/2010

Release Date: Next Court Date:

Charge Status Docket # Bond Amount

FCSO - INS INMATE FEDERAL ICE INMATE N/A

CONSPIRE TO TRAFFIC COCAINE PRETRIAL 10CR58104 SECURED BOND \$175,000.00 FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

SALAS, CARLOS ITEHUA

Age: 22 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 2/27/2011

Release Date:

Next Court Date: 4/26/2011

Charge Status Docket # Bond Amount

DRIVING WHILE IMPAIRED PRETRIAL 11CR051934 CASH \$700.00

FTA-NO OPERATORS LICENSE PRETRIAL 05CR31087 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

FTA-NOISE ORDINANCE VIOLATION PRETRIAL 05CR31087 N/A
FTA-NO OPERATORS LICENSE PRETRIAL 08CR024915 N/A
FTA-DRIVE AFTER CONSUMING<21 PRETRIAL 08CR024915 N/A
FTA-UNSEALED WINE/LIQ IN PASS AREA PRETRIAL 08CR025060 N/A
NO OPERATORS LICENSE PRETRIAL 11CR051934 N/A

SANTIAGO, NICOLAS VILLALBA

Age: 25 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 11/15/2010

Release Date:

Next Court Date: 4/25/2011

Charge Status Docket # Bond Amount

ASSAULT ON A FEMALE PRETRIAL 10CR61601 SECURED BOND \$2,000.00

FCSO - OUT OF CUSTODY PRETRIAL 10CVD8321 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

DV PROTECTIVE ORDER VIOL(M) PRETRIAL 10CR62121 SECURED BOND \$1,500.00 FCSO - OUT OF CUSTODY PRETRIAL 10CR51348 N/A COMMUNICATING THREATS PRETRIAL 10CR61601 N/A POSSESS STOLEN FIREARM PRETRIAL 10CR61602 SECURED BOND \$30,000.00 POSSESSION OF A WEAPON OF MASS DISTRUCTION PRETRIAL 10CR61602 N/A Total Bond Amount:NO BOND

SANTIAGO, TERESO CELESTINO

Age: 31 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 3/31/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

RAPE-2ND DEGREE PRETRIAL 11CR51712 SECURED BOND \$350,000.00

FCSO - INS DETAINER FEDERAL NO BOND

FCSO - OUT OF CUSTODY PRETRIAL 11CR50679 N/A

Total Bond Amount: NO BOND

SANTILLAN, HUGO AGUILAR

Age: 34 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/14/2011

Release Date:

Next Court Date: 4/25/2011

Charge Status Docket # Bond Amount

OFA/FTA SIMPLE AFFRAY PRETRIAL 06CR59911 SECURED BOND \$1,000.00

OFA/FTA INJURY TO PERSONAL PROPERTY PRETRIAL 06CR59911 N/A

OFA DWLR (DAVIE FOR GASTON) PRETRIAL 10CR9546 SECURED BOND \$1,000.00

OFA EXPIRED REG. (DAVIE FOR GASTON) PRETRIAL 10CR9546 N/A

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

SERRANO, ANTHONY RAFAEL

Age: 19 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 3/17/2011

Release Date: 4/27/2011 (Estimated)

Next Court Date:

Charge Status Docket # Bond Amount

PROBATION VIOLATION SENTENCED 09CR2690 N/A

TAPIA, VICTOR MANUEL

Age: 25 YEARS OLD

Race / Sex: WHITE / MALE
Arrest Date: 5/21/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

OFA-FTA-DWI TIME SERVED 10CR52397 N/A
TRAFFICKING COCAINE PRETRIAL 10CR55397 SECURED BOND \$75,000.00
P/W/I/S/D CONTROLLED SUBSTANCE COCAINE PRETRIAL 10CR55397 N/A
OFA-FTA-MOTION DRIV PRIV TIME SERVED 10CR52397 N/A
PROBATION VIOLATION-OFA TIME SERVED 10CR52397 N/A
TRAFFICKING COCAINE PRETRIAL 10CR55397 N/A
Total Bond Amount:NO BOND

TELLEZ, HORACIO PAREDES

Age: 28 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 10/27/2010

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

TRAFFICKING IN COCAINE PRETRIAL 10CR60943 SECURED BOND \$250,000.00

FCSO - INS DETAINER FEDERAL INS DETAINER NO BOND

TRAFFICKING IN COCAINE PRETRIAL 10CR60943 N/A

MAINTN VEH/DWELL/PLACE CS (F) PRETRIAL 10CR60943 N/A

MAINTN VEH/DWELL/PLACE CS (F) PRETRIAL 10CR60944 N/A

TRAFFICKING IN COCAINE PRETRIAL 10CR60944 N/A

TRAFFICKING IN COCAINE PRETRIAL 10CR60944 N/A

PWISD COCAINE PRETRIAL 10CR60945 N/A

PWISD COCAINE PRETRIAL 10CR60946 N/A

Total Bond Amount: NO BOND

TENA, BLANCA GONZALEZ

Age: 29 YEARS OLD

Race / Sex: WHITE / FEMALE

Arrest Date: 3/8/2011

Release Date:
Next Court Date:

Charge Status Docket # Bond Amount

FCSO - FEDERAL INMATE FEDERAL FEDERAL NO BOND

TORRES, BENITO FLORES

Age: 27 YEARS OLD

Race / Sex: WHITE / MALE Arrest Date: 4/25/2011

Release Date: 5/4/2011 (Estimated)

Next Court Date:

Charge Status Docket # Bond Amount

IMPAIRED DRIVING DWI SENTENCED 10CR56535 N/A

Teen Dad Charged With Abusing Two-Month Old Son

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

A teenage father is in jail accused of severely abusing his 2 month-old son. **Favian Zapata**, 19, of Rosie Drive, Four Oaks was arrested by the Johnston County Sheriff's Office on April 21.

Authorities said Zapata took his son to the emergency department at Johnston Medical Center on April 15, claiming he had dropped the baby.

Doctors said the child's injuries, which consisted of multiple skull fractures, were not consistent with a baby being dropped, according to Tammy Amaon, Public Information Officer for the Johnston County Sheriff's Office.

The child was taken to UNC Hospitals in Chapel Hill where it is expected to survive, but it will likely have permanent injuries. Zapata was charged with felony child abuse resulting in serious injury. He was confined in the Johnston County Jail under a \$60,000 bond.

Police Charge Man With Drunken Driving

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

Selma Police arrested a Massey Street resident on April 17 for driving while impaired and driving without a license. Police said they stopped a Toyota pickup for weaving and crossing the centerline on South Pollock Street shortly after 3 in the morning.

The driver, identified as 43 year-old **Jesus Santos Hernandez**, registered 0.17 on the Breathalyzer, double the legal limit of 0.08. After learning the results of his Breathalyzer test, Hernandez reportedly laughed at officers and said, "Sorry, too many cerveza" which is the Spanish word for beer. Hernandez was released on a \$1,000 bond pending a June 30 court appearance.

Moore County man charged with sexual abuse of 5 year old child http://favobserver.com/articles/2011/04/27/1089943?sac=Crime

CARTHAGE - A 70-year-old Moore County man is accused of sexually abusing a 5-year-girl, authorities said today.

Feliciano Gomez Hernandez, of the 200 block of Heavenwood Road in Carthage, is charged with first-degree rape of a child, taking indecent liberties with a child and sexual battery, according to the Moore County Sheriff's Office.

Authorities were notified April 20 by workers at a medical facility who discovered that the girl had been abused, deputies said.

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

Delay possible in case of illegal aliens charged with kidnapping, rape

http://www2.hickoryrecord.com/news/2011/apr/25/8/delay-possible-kidnapping-rape-case-ar-977960/

A case involving the kidnapping, robbery and rape of a woman in 2008 was scheduled for trial this week. In court on Monday, the attorneys for the defendants admitted they were not prepared.

Brothers **Eddy and Milion Barrios-Ortiz** are accused of abducting a woman from Valley Hills Mall on Dec. 30, 2008, as she walked to her car. According to police, the victim was driven to an unknown location where she was sexually assaulted. Her ATM card was then stolen and she was forced to give the suspects her PIN so they could take money from her account.

The woman was then driven to First Street West and Old U.S. 70 in Conover and forced out of the car. The victim got help at a nearby home.

Eddy, 27, and Milion, 32, were each charged with first-degree kidnapping, first-degree rape, first-degree sexual offense and robbery with a dangerous weapon for this case and given a \$1 million bond.

The arrests of the Barrios-Ortiz brothers in the 2008 case came after another rape was committed. On Jan. 9, 2010, a similar crime occurred. A woman was leaving her job in Hickory when three men pulled her out of her car she was getting into and into theirs. They put a bag over her head and held a gun to her. They then drove to an ATM, where she was forced to give them her debit card and PIN. The woman was driven to another place where she was sexually assaulted before she was taken to CSI Farm Road in Brookford and left.

Hickory police used surveillance footage from the ATM to help identify and arrest their suspects a few days afterward. In July, Hickory police said DNA linked the two cases.

In addition to the Barrios-Ortiz brothers a third person, Carlos Andreas Carranza-Zeledon, was arrested for the second abduction. All three men were charged in January 2010 with first-degree rape, first-degree sexual offense, first-degree kidnapping and robbery with a dangerous weapon. They were each given a \$1 million bond for these charges, as well. They were also placed under an immigration detainer by U.S. Immigration and Customs Enforcement.

Forsyth County Wanted List-Failure to Appear

http://p2c.fcso.us/wantedlist.aspx

Name	Charge	Paper Type
AGUIRRE, DAVID PORTILLO (W/M/44)	FAIL TO APPEAR/COMPL	SHOW CAUSE ORDER
ALFARO, ADDI ABIMAEL (W/M/29)	FTA-DWI LEVEL 1 PROB VIOL	ORDER FOR ARREST
ALVARADO, OMAR VELEDIAZ (U/M/25)	ORDER FOR ARREST CIVIL	CIVIL CONTEMPT ARREST ORDER
ALVARADO, ONEL BUENO (W/M/23)	FTA-MISDEMEANOR PROBATION VIOL	ORDER FOR ARREST
ARMENTA, JUAN JOSE	FTA-RESISTING PUBLIC OFFICER	ORDER FOR ARREST

Name	Charge	Paper Type
(W/M/22)	DEA DEGLESSION DUDI LO OPPICED	ODDED HOD ADDERS
ARMENTA, ZAIM (W/M/18) ARMENTA, ZAIM (W/M/18)	FTA-RESISTING PUBLIC OFFICER FTA-DRIVING WHILE IMPAIRED	ORDER FOR ARREST
BLANCO, JUAN CARLOS	FIA-DRIVING WHILE IMPAIRED	ORDER FOR ARREST
(/M/20)	FTA-MISDEMEANOR LARCENY	ORDER FOR ARREST
BUSTOS, DANIEL (W/M/19)	ASSAULT ON FEMALE	WARRANT FOR ARREST
BUSTOS, DANIEL (W/M/19)	PROBATION VIOLATION	ORDER FOR ARREST
CALLEJA, MAURO HERNANDES (W/M/24)	90-95H3 TRAFF COCAINE	WARRANT FOR ARREST
CALLEJA, MAURO HERNANDES (W/M/24)	90-95H3 TRAFF COCAINE	WARRANT FOR ARREST
CALLEJA, MAURO HERNANDES (W/M/24)	90-95H3 TRAFF COCAINE	WARRANT FOR ARREST
CAMPOS VERA, JOSE ANTONIO (W/M/28)	FTA-AOF	ORDER FOR ARREST
CERNA, MARTIN (W/M/21)	FAIL TO REGISTER - SEX OFFENDER REGISTRATION	WARRANT FOR ARREST
CONTRERAS, TLALOC RAZO (W/M/29)	FTA-SPEEDING	ORDER FOR ARREST
CONTRERAS CANALES, NORA YESENA (W/F/22)	FTA-SHOW CAUSE	ORDER FOR ARREST
DEJESUS, RAMON ALEJANDRO (W/M/24)	FTA-SPEEDING	ORDER FOR ARREST
DELGADO, JOSE EDUARDO (W/M/41)	FTA-POSS/MANUGACTURE FRAUDELENT ID	ORDER FOR ARREST
EGUIZABAL, MANUEL ANTONIO (W/M/29)	FAIL TO APPEAR/COMPL	CIVIL CONTEMPT ARREST ORDER
ESCALONA, SANDRA FERNANDA (W/F/23)	FTA-INJURY TO PERSONAL PROPERTY	ORDER FOR ARREST
ESCALONA, SANDRA FERNANDA (W/F/20)	FTA; INJURY PERSONAL PROPERTY	ORDER FOR ARREST
FELIX, ALFREDO VILLALVA (W/M/24)	PROB VIOL-AOF	ORDER FOR ARREST
FELIX, ALFREDO VILLALVA (W/M/24)	PROB VIOL-AOF	ORDER FOR ARREST
FRANCO, ALEJANDRO RODRIGUEZ (W/M/26)	BREAKING/ENTER-MISD	WARRANT FOR ARREST
FRANCO, ALEJANDRO RODRIGUEZ (W/M/26)	COMMUNICATE THREATS	WARRANT FOR ARREST
FRANCO, ALEJANDRO RODRIGUEZ (W/M/27)	BREAKING/ENTER-MISD	WARRANT FOR ARREST
FRANCO, ALEJANDRO RODRIGUEZ (W/M/27)	BREAKING/ENTER-MISD	WARRANT FOR ARREST
FUENTES, OSCAR DIAZ (W/M/31)	PROB VIOL-HIT AND RUN FAILURE STOP PROP DAMAGE	ORDER FOR ARREST
GONZALEZ, CRESENCIO SOTO (W/M/37)	FTA-OBTAIN PROPERTY FALSE PRETENSE	ORDER FOR ARREST
GONZALEZ, FABIO RUIZ (W/M/34)	KIDNAPPING	WARRANT FOR ARREST
GONZALEZ, WILBERTO (W/M/24)	FAIL TO APPEAR/COMPL	CIVIL CONTEMPT ARREST ORDER
HERNANDEZ, AMAURY FLORES (W/M/32)	FTA-DWLR	ORDER FOR ARREST

Name	Charge	Paper Type
HERNANDEZ, FIDANCIO LEYVA (W/M/33)	FTA-NO OPERATORS LIC	ORDER FOR ARREST
HERNANDEZ, RODOLFO RAMIREZ (W/M/36)	FTA/ASSALT ON A FEMALE	ORDER FOR ARREST
JIMENEZ INFANTE, MARIA ELENA (W/F/29)	2ND DEGREE TRESPASS	WARRANT FOR ARREST
MAJETT, ANTIONE JOSE (B/M/34)	FAIL TO APPEAR/COMPL	CIVIL CONTEMPT ARREST ORDER
MALDONADO, JESUS ZALAZAR (W/M/36)	ASSAULT - STRANGULATION	WARRANT FOR ARREST
MALDONADO, JESUS ZALAZAR (W/M/36)	ASSAULT ON FEMALE	WARRANT FOR ARREST
MALEKMARZBAN, NAZANEEN (W/F/18)	BREAKING/LARC-FELONY	WARRANT FOR ARREST
MARTINEZ, EDER ANTUNEZ (W/M/25)	FAIL TO APPEAR/COMPL	CIVIL CONTEMPT ARREST ORDER
MARTINEZ, MARICELA (W/F/18)	FTA-MISDEMEANOR LARCENY	ORDER FOR ARREST
MEDINA, RENAN EZEQUIEL (W/M/25)	FTA-DWLR	ORDER FOR ARREST
MEDINA, RENAN EZEQUIEL (W/M/24)	FTA-DWLR	ORDER FOR ARREST
MIRANDA, DANIEL CALLEJA (W/M/29)	FAIL TO APPEAR/COMPL	CIVIL CONTEMPT ARREST ORDER
MUNOZLOPEZ, HENRY PAUL (W/M/26)	FTA-DWLR	ORDER FOR ARREST
NAVARRETE-MELO, FIDEL (W/M/21)	FTA/NO OPERATORS LICENSE	ORDER FOR ARREST
PALACIOS, RICARDO (W/M/28)	VACCINATION DOGS & CATS	CRIMINAL SUMMONS
PENALOZA, JOSE ALBERTO (W/M/26)	MAINTAIN DWELLING	WARRANT FOR ARREST
PERALTA, ERIC FLORENCIO (W/M/22)	FTA-INJURY TO PERSONAL PROPERTY	ORDER FOR ARREST
PIZA, ALBERTO GUTIERREZ (W/M/27)	14-33(C)(2)	WARRANT FOR ARREST
PIZA, ALBERTO GUTIERREZ (W/M/27)	POSSESSION MARIJUANA	WARRANT FOR ARREST
PIZA, ALBERTO GUTIERREZ (W/M/27)	90-95H3 TRAFF COCAINE	WARRANT FOR ARREST
RAMIREZ, EDWARD GUSTUVO (W/M/25)	FAIL TO APPEAR/COMPL	CIVIL CONTEMPT ARREST ORDER
RAMOS, ESTIBIN IGNACIO (W/M/29)	FTA-POSSESS MARIJUANA UP TO 1/2 OZ	ORDER FOR ARREST
REYES, JOSE ORLANDO (W/M/27)	PROBATION VIOLATION	ORDER FOR ARREST
RODRIGUEZ, JESUS MEDINA (W/M/37)	FTA/MISD LARCENY	ORDER FOR ARREST
RUIZ, MARIA MARTINEZ (U/F/43)	VIO SCHOOL ATTENDAN	CRIMINAL SUMMONS
SALAS, GREGORIO PEREZ (W/M/32)	FTA-PROBATION VIOLATION	ORDER FOR ARREST
SALAZAR, EFRAIN ARTURO (W/M/22)	FTA-DWI-LEVEL 5	ORDER FOR ARREST

Name	Charge	Paper Type
SALGADO, JOSE MANUEL (W/M/36)	FTA-DRIVING WHILE IMPAIRED	ORDER FOR ARREST
SANTOS, WALPRE SALAZAR (W/M/27)	90-95H3 TRAFF COCAINE	WARRANT FOR ARREST
TERRELL, ANTONIO DEMECIO (B/M/25)	FAIL TO APPEAR/COMPL	CIVIL CONTEMPT ARREST ORDER
THIERS, RODRIGO EUGENIO (W/M/43)	FTA-DWI	ORDER FOR ARREST
TOLEDO, MARIA CETINA (W/F/21)	FAIL TO APPEAR/COMPL	ORDER FOR ARREST
TUANAMA, RAUL SANCHEZ (W/M/27)	FTA-SIMPLE WORTHLESS CHECK	ORDER FOR ARREST
VALENCIA, EVER ENRIQUEROMERO (W/M/27)	FTA-DRIVING WHILE IMPAIRED	ORDER FOR ARREST
VAZQUEZ, MARIO J (W/M/30)	FTA-OPEN CONT AFTER CONS ALC 1ST	ORDER FOR ARREST
ZARATE, JAIME MEJIA (W/M/21)	FTA-POSS/MANUFACTURE FRAUDULANET ID	ORDER FOR ARREST
ZARATE, JUAN MENDOZA (W/M/30)	FAIL TO APPEAR/COMPL	CIVIL CONTEMPT ARREST ORDER

One Dead, Several Injured In Raleigh Collision

http://www.brentadams.com/blog/one-dead-several-injured-in-raleigh-collision.cfm

On April 26, a Raleigh woman suffered fatal personal injuries in a head-on collision on New Hope Church Road, according to police.

Police said 49-year-old Onyemma Ndokwu was driving west on New Hope Church Road around 3:30 p.m. when her 2005 Nissan crossed the center line and collided with a 1993 Plymouth van driven by **38-year-old** Raleigh resident **Carlos Hernandez Joya**.

Ndokwu died in the crash and three passengers in the van, Carlos Hernandez Romero, Oliver Funes Machado and Yeseaia Funes, received transport to WakeMed for treatment. Their conditions were not known as of April 27.

Police cited Joya for driving without a license.

Two Adults, Three Children Dead In Wreck In Croatan National Forest http://www.brentadams.com/blog/one-dead-several-injured-in-raleigh-collision.cfm

Two adults and three children suffered fatal personal injuries in a wreck in which a sports utility vehicle ran off a road into a canal in the Croatan National Forest.

In an April 18 release, officials identified the driver as 24-year-old **Maria Gonzales**. Also identified as victims were 24-year-old **Abdiel Solis**, 6-year-old **Alexander Gomez**, 2-year-old **Adeylis Salgonzalez**, and 4-month-old **Abdiel Solis Jr**. Their hometowns were not immediately made available, but the SUV was registered in Havelock.

According to Carolina East Medical Center in New Bern, all five were dead on arrival on the evening of April 17.

The car landed on its roof under several feet of water. The water and mud in the canal caused a difficult effort to recover the bodies.

The two youngest children were still in their car seats.

In Croatan National Forest, there are 160,000 acres of bogs, salt water estuaries, and pine forests.