

April 2014

The following crime reports being redistributed by **NCFIRE** are a matter of public record and are protected by constitutional, publishing, and other legal rights. All content provided is obtained from the public domain and accessible through the reporting agency of record in the city or county from where the data was obtained.

Man faces charges of sex offense with child from Cary, Raleigh police

<http://www.newsobserver.com/2014/04/01/3749595/man-faces-charges-of-sex-offense.html?sp=/99/102/110/113/#storylink=cpy>

RALEIGH — **Jose Alfredo Cruz Jr.** was charged Monday with two counts of first-degree sex offense with a child in Cary, and Raleigh police added another count Tuesday morning.

Cary police charged Cruz, 26, of 1913 Pinetuck Court in Cary had been involved with a 9-year-old on Sunday.

Their arrest warrants for first-degree sex offense with a child did not divulge the child's gender.

While Cruz was being held on \$200,000 bail for a Tuesday court appearance, Raleigh police served a warrant charging first-degree sex offense with a child on Jan. 1.

Cruz's bail was raised to \$700,000.

Also, **Kendra Lizet Pedro**: 4/20/2014, at 216 S WALKER ST CARY, NC 27511. 5'01", 160. Charged with: OBTAIN PROPERTY FALSE PRETENSE. POSS STOLEN GOODS/PROP (F).

Man tried to kidnap child in Durham

<http://abclocal.com/wtvd/story?section=news/local&id=9505806>

DURHAM, N.C. (WTVD) -- The Durham Police Department has arrested a man after he allegedly tried to drag a girl into his home.

It happened around 2 p.m. on Tuesday.

Investigators said 28-year-old **Alfredo Contreras-Palacio** approached the child playing outside and offered her money to come into his home.

When she refused, he allegedly grabbed her by the wrist and shoulder and started to pull her towards his home.

Two other children ran after Contreras-Palacio and stomped on his feet and pulled the girl to safety.

Contreras-Palacio is charged with second-degree kidnapping and taking indecent liberties with a child. He was placed in Durham County Jail under a \$500,000 bond.

Hoke County man facing sex charge

<http://abclocal.com/wtvd/story?section=news/local&id=9497787>

RAEFORD, N.C. (WTVD) -- The Hoke County Sheriff's Office has charged a man with indecent liberties with a child.

Deputies said 19-year-old **Jose Ortiz** sexually assaulted a juvenile in the Lafayette Woods Mobile Home Park, and they say there could be more victims.

Authorities said Ortiz and the victim had known each other for just about two months leading up to the alleged incident.

The investigation continues and more charges could be filed.

Bond was set at \$20,000.

Raeford man charged with taking indecent liberties with a child

http://www.fayobserver.com/news/crime_courts/article_99b6f2bf-97cc-502e-8bb4-47ba55955daf.html

RAEFORD - A Raeford man is accused of sexually assaulting a minor, the Hoke County Sheriff's Office said.

Jose Armando Ortiz, 19, of the 200 block of Lafayette Woods Mobile Home Park, was charged Tuesday with taking indecent liberties with a child.

Ortiz was acquainted with the victim, whose age was not given, a Sheriff's Office news release said.

Investigators are trying to determine whether there are other juvenile victims, the release said.

Bail was set at \$20,000.

Lincoln Co. man charged with sex crimes against 11-year-old

<http://www.wbtv.com/story/25241212/lincoln-co-man-charged-with-sex-crimes-against-11-year-old-child>

A western Lincoln County man was charged with child sexual assault charges against a child he knew.

Ricardo Miguel Magallanes, 32, of Lincolnton was arrested on Friday on two felony counts of First Degree Sexual Offense, according to the Lincoln County Sheriff's Office.

Lincoln County Department of Social Services notified the Sheriff's Office about the incidents which occurred last week at the home of the 11 year old female victim.

Magallanes is a friend of the family.

The investigation is ongoing and additional charges are expected to be filed.

Magallanes is being held in the Harven A. Crouse Detention Center under a \$250,000 secured bond.

Apex man charged with taking indecent liberties w/ 7 year old

<http://www.carynews.com/2014/04/09/3770172/apex-man-charged-with-taking-indecent.html>

APEX — An Apex man is facing [charges of taking indecent liberties with a 7-year-old](#) almost four years ago.

Police arrested **Joel Perez Ramirez**, 23, of 1001 Seagram St. on a warrant taken out by Wake County sheriff's deputies.

The warrant alleges two counts of taking indecent liberties with a child and says it happened during the summer of 2010, between June 1 and Sept. 30.

The child was 7 years old and turned 8 during that time, the warrant indicates.

Ramirez was being held on \$100,000 bail for a court appearance Wednesday.

Ex-teacher faces 56 counts in sex assault, peeping case

http://www.news-record.com/news/article_cfca99ca-c5b0-11e3-81c4-0017a43b2370.html

MEBANE — A former Randolph County Schools teacher who faces [56 charges](#) in connection with sexual contact with or illegal photography of students turned himself in to deputies today, according to a news release.

In December, deputies charged **Hazem Moustafa Eldara**, 54, of 350 Stowe Ave., in Asheboro, with taking indecent liberties with a student. Eldara posted bail and was released.

Further investigation led to authorities on Feb. 3 to charge Eldara with [19 more counts of taking indecent liberties with a student, 18 counts of using a photographic imaging device to view others and 18 charges of possession of a photographic image obtained in violation of secret peeping statute, according to a news release. The continuing investigation led deputies to seize several digital media devices, according to the news release.](#)

Searches of the devices helped deputies identify seven more victims, according to the sheriff's office. All but one are current or former students of Eldara, who taught math to students in the ninth through 12th grades. The eighth victim is an adult who worked at Randleman High School with Eldara, deputies said.

Deputies did not arrest Eldara earlier because they [thought he had left the country](#), according to the release. Eldara is being held on \$2.75 million bail at the Randolph County jail.

40 arrested; 25 brothels in N.C. found following 5-year investigation

http://www.news-record.com/news/article_777bf422-c659-11e3-ae09-001a4bcf6878.html

A tip nearly five years ago led to the [arrests of 40 people](#), including 30 in Winston-Salem, over the past few years on state and federal [charges of human trafficking, prostitution and kidnapping](#), authorities said Thursday.

In August 2009, a Winston-Salem resident gave investigators a tip about a brothel, said Lt. David Lamb of the Winston-Salem Police Department.

Investigators eventually learned that the brothel was part of an [organized prostitution ring that moved women and girls in and out of the state](#), Lamb said.

An undercover police detective who worked on the case said that the victims paid to be smuggled into the U.S. and were told that they would get legitimate jobs here. When they arrived, though, they were forced into prostitution, the detective said.

The victims came from Central America, including such countries as Honduras and Guatemala, the detective said. A minor was among the victims.

Investigators identified 25 brothels in North Carolina, nine of which were in Winston-Salem. The brothels were scattered around the city, including in the Robinhood Road area, the Thomasville Road area, the Easton neighborhood and off University Parkway and Shattalon Drive, police said.

The suspects face a total of [76 charges at both the state and federal levels](#). Several law enforcement agencies contributed to the investigation, including police in Asheboro, Durham, Greensboro, Raleigh and Kernersville.

Vincent Picard, a spokesman for U.S. Immigration and Customs Enforcement, said his agency focuses on stopping human exploitation, including sex trafficking and prostitution.

“We are concerned about women being in trafficking against their will,” Picard said. “No one agency can address a problem like this by itself.”

City police identified one Greensboro resident and six Winston-Salem residents who had key roles in the prostitution ring.

These defendants have been through the court process:

- **Carmina Canton**, 55, of 1825 Boulevard St., Greensboro, was charged last January with soliciting prostitution and maintaining a dwelling for prostitution in March 2012.

Canton was convicted of the charges last month in Forsyth District Court. A judge gave Canton a suspended 45-day jail sentence and put her on probation for 18 months, a court record shows. She was ordered to pay \$530 in fines and court costs and spend two days in the Forsyth County Jail.

- **Deysi Suyapa Rodriguez**, 39, was charged in January 2011 with felony sexual servitude and promoting prostitution of a minor, an arrest warrant says.

Rodriguez served 20 months in prison after she pleaded guilty to promoting the prostitution of a minor in August 2011 in Forsyth Superior Court, according to court and state correction records.

- **Fredi Menendes Garcia**, 43, was charged in June 2011 with promoting prostitution of a minor and maintaining a dwelling for prostitution, an arrest warrant says.

Garcia served 14 months in prison after he pleaded guilty to both charges in March 2012, according to court and state correction records.

- **Mauro Aparicio Hernandez**, 51, and Augusto Justino Valverde-Morales, 52, each were charged in December 2010 with felony human trafficking and kidnapping, both state offenses, and importation of an alien for an immoral purpose, a federal offense, police said.

- **Augusto Justino Valverde-Morales**, 51, of 1438 N Cherry St., Winston-Salem — importation of alien for immoral purpose, human trafficking and kidnapping.

Hernandez and Valverde-Morales were accused of holding a woman in involuntary servitude or sexual servitude and moving that woman from place to place without her consent, arrest warrants say. The woman was sexually assaulted, according to the warrants.

Assistant District Attorney Lizmar Bosques dismissed the charges against Hernandez and Valverde-Morales in May 2011 because the federal government planned to prosecute the men. The status of their federal cases was unavailable Thursday.

- **Lorenzo Espinal Almonte**, 34, was charged with interstate commerce to facilitate prostitution, a federal offense, police said. A U.S. attorney dismissed the charge, Picard said.
- **Ondina Lizeht Alonso Hernandez**, 32, of Southwin Drive was charged with human trafficking, a federal offense, Picard said. The status of her case was unavailable Thursday. The following law Enforcement Agencies contributed to the investigation:

Asheboro Police Department

Durham Police Department

Forsyth County Sheriff's Office

Greensboro Police Department

Guilford County Sheriff's Office

HSI RAC Charlotte

HSI RAC Raleigh

HSI RAC Winston-Salem

Kernersville Police Department

Lee County Sheriff's Office

NC Highway Patrol

NC State Bureau of Investigations

Raleigh Police Department

Robeson County Sheriff's Office

U.S. Customs and Border Patrol – Jacksonville (FL)

Yadkin County Sheriff's Office

Lee County Arrest Report

<http://tracycarter.blogspot.com/2008/06/our-latest-arrests.html>

Joshua Manuel Vargas, 17, of 2410 Shawnee Drive, was arrested for indecent liberties with a minor and disseminating obscenity. He was placed in Lee County Jail under a \$25,000 secured bond.

Two men charged in Cary laundromat murder

<http://www.newsobserver.com/2014/04/29/3821339/two-men-charged-in-cary-laundromat.html?sp=/99/102/110/113/#storylink=cpy>

CARY — Police have charged two men with murdering another man in a Cary laundromat late last month.

Authorities arrested **Rumaldo Ramirez Velasquez**, 40, of Cary in South Carolina last Friday, the town announced Tuesday. Police have issued a warrant for the arrest of **Ruben Gilberto Hernandez**, 23, also of Cary.

Both are charged with murder.

A cleaning person found the body of Eriberto Cresencio Bosques lying face down in the Wash Tub Laundromat at 101-E Reed St. on the morning of March 29, according to police. The State Medical Examiner's Office ruled the death a homicide, but Cary police haven't said how Bosques, 29, died.

In a written release, Capt. Don Hamilton congratulated the town's detectives and its investigative partners, but he said the case remained "a very active investigation." The release asked anyone with further information to contact Cary police at 919-469-4012 or file an anonymous report via Cary CrimeStoppers at 919-460-4636.

CrimeStoppers pays for helpful tips on open criminal cases.

Hamilton declined to comment on the suspected motives in the case.

Man arrested in fatal Randolph County stabbing

<http://www.wral.com/man-wanted-in-fatal-randolph-county-stabbing/13565183/>

RANDLEMAN, N.C. — Randolph County deputies say a 21-year-old man wanted in a stabbing death was arrested while trying to board a plane to Mexico.

Authorities said a friend found 43-year-old Eduarrdo Hurtado suffering from several stab wounds in his home around 10:30 p.m. Saturday.

Deputies say they identified **Edgar Ramirez** as a suspect in the killing, and arrested him at the Piedmont Triad International Airport as he tried to get on a plane.

Authorities did not say what linked him to the slaying or give a motive for the stabbing.

Investigators say Hurtado had been dead for several hours before his body was found.

Arrest made in Capital Boulevard fatal hit-and-run

<http://abclocal.go.com/wtvd/story?section=news/local&id=9490725>

RALEIGH (WTVD) -- Raleigh police have made an arrest in a fatal hit-and-run pedestrian accident on Capital Boulevard.

Thursday morning, officers manning a traffic checkpoint in the northbound lanes of the 2900 block of Capital Boulevard noticed a Lexus sedan.

After investigating, they charged its driver, 55-year-old **Ghassan Alsabbagh**, of Raleigh, with [felony hit-and-run](#).

Alsabbagh was taken into custody in Louisburg. He was then taken to the Wake County Detention Center.

Sixty-four-year-old Cornelia Amissah was killed on Capital Boulevard around 7 a.m. on March 20.

Investigators said it appears Amissah was struck by multiple vehicles, only one of which remained at the scene.

Teen shooter sentenced in fatal Durham carjacking

<http://www.newsobserver.com/2014/04/10/3773304/teen-shooter-sentenced-in-fatal.html?sp=/99/102/110/113/#storylink=cpy>

DURHAM — The third teenager charged in a 2012 carjacking and murder in Durham was sentenced to 29 to 38 years in prison Thursday for shooting a man so he and two friends could steal his SUV.

Justino Navaretta Maya, 17, pleaded [guilty to second-degree murder](#) in the Dec. 28, 2012 death of Johnny Danilo Villatoro, 35, the father of three.

He also pleaded guilty to robbery with a dangerous weapon and conspiracy to commit robbery with a dangerous weapon.

As a condition of his plea bargain, Maya [also pleaded guilty to a breaking and entering and larceny in Orange County. At the time Villatoro was killed, Maya was on pretrial release for those charges.](#)

Sitting beside his attorney, Fred Williams, Maya answered questions from Superior Court Judge Elaine Bushfan in a quiet voice, showing no emotion. In contrast, one of Villatoro's three siblings in the courtroom sat with his face in his hands and made occasional sobs.

“Why couldn't (the killers) think that he had a family that needed him?” Jose Villatoro said, speaking in Spanish with a court interpreter. “He was trying to do a good thing and ended up bad.”

Maya was [accused of shooting Villatoro seven times, including shots fired from above when Villatoro was lying on his back](#), according to prosecutor Jim Dornfried.

One of the other teens, Diana Escobar, who was 14 at the time of the crime, pleaded guilty in March to the same charges as Maya and will spend 10 to 13 years in prison. Her sentencing is scheduled in May.

The third, 12 at the time of the killing, has already pleaded guilty to first-degree murder in juvenile court. She is being held in a juvenile-detention facility until she is 21, he said. Police do not release the names of juvenile defendants.

According to Dornfried's account, the 12-year-old was the instigator of the crime. About a week before Villatoro's death, she had run away from home in Raleigh and came to stay in a Durham apartment on Channing Court in Bragtown, off North Roxboro Street.

There, she met Maya and the two became romantically involved, Dornfried said. On Dec. 28, they and Escobar discussed doing a drive-by shooting of an unspecified gang. Since they had no vehicle, they planned to carjack one and kill the driver.

They encountered Villatoro at a cellphone store where he had gone to pay his bill and asked him for a ride home. He agreed, and they directed him to a dark cul-de-sac where Maya, pulling a handgun a vacationing neighbor had left him for safekeeping, ordered Villatoro out of the car.

“It’s unclear what occurred,” Dornfried said, but it appears that Villatoro scuffled with the 12-year-old before he was shot and left lying on the street after Maya drove over his arm.

After returning to Channing Court, he said, Maya and Escobar were unwilling to go through with the drive-by shooting. The 12-year-old took the handgun and accidentally shot herself. Wounded, she called her mother to get an ambulance, but asked her not to call police.

The mother called police anyway and the trio was quickly linked to Villatoro’s death.

Villatoro was a native of Honduras who had lived in Durham for 18 years, his brother Francisco said, through the interpreter. He was the oldest of 11 brothers and sisters and the first to move to the United States.

Madison man charged in January armed robbery

http://www.news-record.com/news/article_70dc99d8-c518-11e3-84f7-0017a43b2370.html

GREENSBORO — A 22-year-old man is accused of robbing a man of \$60 at gunpoint in January, according to arrest warrants.

Edgar Mendoza of 510 Heritage Drive, Apt. 35, Madison, is **charged with robbery with a dangerous weapon**, according to warrants. Police arrested Mendoza on Tuesday in the Jan. 26 robbery.

Mendoza was held at the Guilford County jail on \$50,000 bail.

Karina Velasquez, killed, Keren Velasquez, injured, arrested

<http://accidentdatacenter.com/north-carolina/charlotte/karina-velasquez-killed-keren-velasquez-injured-arrested-two-children-also-injured-taken-hospital>

CHARLOTTE, N.C. — A woman has been charged in a deadly crash that happened in east Charlotte Thursday night.

Overnight, police charged **Keren Velasquez** with causing the wreck that killed one of the passengers in her car.

Police said Velasquez lost control of her SUV when she tried to change lanes on Albemarle Road near Mallard Drive around 7:30 p.m. Thursday.

Officers said Karina Velasquez was thrown from the vehicle and died.

Two children who were passengers in the vehicle have minor injuries and police said one of them was not in his car seat properly.

Velasquez faces several charges, including misdemeanor death by vehicle and not having a license.

Man charged with DUI after crashing vehicle into rear of man's Jeep, killing driver

<http://www.wbtv.com/story/25135393/police-one-killed-one-injured-in-southwest-charlotte-wreck>

CHARLOTTE, NC (WBTV) -

One person was killed and another injured in a car accident in southwest Charlotte Tuesday evening.

The wreck happened near the intersection of Tryon Street and Tyvola Road in southwest Charlotte around 8:30 p.m.

Police confirmed to WBTV that 39-year-old Ramez Ahmed Shams Eldin, was killed in the crash, and 50-year-old **Michael Perrella** was taken to an area hospital.

Police say Perrella was speeding and hit Eldin's Jeep from the rear with his Ford Expedition, causing both to spin out of control.

Perrella's vehicle crossed across the northbound lanes and hit a telephone pole. Eldin's Jeep came to rest on the sidewalk.

Police say speed and impairment are factors in the crash.

Perrella is charged with driving while impaired and a warrant for felony death by motor vehicle has been issued.

The investigation is ongoing.

Moore County man, teen accused of breaking into six homes

http://www.fayobserver.com/news/crime_courts/article_56934a3a-f5de-50c0-b535-9e62980628e7.html

SOUTHERN PINES - A Moore County man and a 14-year-old juvenile are accused of breaking into six homes, the Southern Pines Police Department said today.

Eudy Ulloa Blanco, 21, of the 200 block of West Vermont Avenue in Southern Pines, and the 14-year-old are charged with six counts each of breaking and entering, larceny, conspiracy and obtaining property by false pretense, a police release said.

The 14-year-old, who was not identified because of his age, is being charged through juvenile petitions, the release said.

Blanco also is charged with contributing to the delinquency of a minor, the release said.

The break-ins were reported between Feb. 24 and March 7, according to the Moore County Sheriff's Office website.

Blanco's bail was set at \$85,000.

The juvenile is being processed through the Juvenile Justice System, the release said.

Nigerian Drug Dealer sentenced to 263 years on drug and gun

http://www.fayobserver.com/news/crime_courts/article_e13539bb-55e1-53f0-811f-2ad893d32c47.html

GREENVILLE - A Johnston County man was sentenced to roughly 263 years on drug and gun convictions in U.S. District Court on Thursday.

Felix A. Okafor, 53, (a US based Nigerian storeowner) of Benson, was convicted last summer of 25 offenses, including drug trafficking, conspiracy and distributing drugs near a school, according to a news release.

Senior United States District Court Judge Malcom J. Howard sentenced Okafor on Thursday.

In November 2012, Okafor sold marijuana and heroin to a confidential informant at Okafor's convenience store, the Flying Eagle, in Benson, prosecutors said. Okafor had a gun with him on each of the exchanges, the release said.

The store was within 1000 feet of Benson Middle School.

In the release, prosecutors said Okafor also used the store as a haven for cutting and packaging drugs for sell. Okafor was convicted after a four-day trial in July 2013.

Investigators from the Bureau of Alcohol, Tobacco, Firearms and Explosives, the North Carolina State Bureau of Investigation, the Johnston County Sheriff's Office and North Carolina Alcohol Law Enforcement were involved in the case.

Assistant United States Attorney Ethan A. Ontjes prosecuted the case.

Vehicle inspectors sentenced for falsifying emissions tests

<http://www.charlotteobserver.com/2014/04/03/4815656/inspector-sentenced-for-falsifying.html#.Uz6P3PlDWS0#storylink=cpy>

A vehicle emissions inspector was sentenced on Thursday to two months in federal prison for his role in a scheme that gave passing scores to more than 200 vehicles that violated pollution limits.

Pedro Salmeron, who worked at Charlotte-based Carolina Inspections, is the most recent of 14 people to be sentenced for “clean-scanning” cars and trucks in the Charlotte area. The process involves entering one vehicle’s information into a state emissions database, then using another vehicle to conduct the test.

According to court records, Salmeron conducted 201 illegal inspections from February 2010 until January 2011, falsely passing vehicles that would have otherwise failed.

When Salmeron, 37, is released from federal prison he’ll have to be supervised by a parole officer. He also must pay a \$5,000 fine and perform 50 hours of community service.

The punishments of the other 13 people sentenced for clean-scanning ranged from probation to 18 months in prison.

In September, **Jose Manuel Cabrera**, who prosecutors said was **a Charlotte gang member** who falsified emissions inspections on 164 cars, was sentenced to a year in federal prison. Authorities say he'd charge \$60 a car for a bogus inspection.

The U.S. Clean Air Act requires that cars in 48 of North Carolina's 100 counties be inspected to make sure they don't exceed federal limits of compounds that are dangerous to breathe. The act prohibits falsifying records.

Inspectors conduct emissions tests by hooking up a car to a machine that checks its computerized emissions system, or on-board diagnostics.

A 2011 investigation by The Charlotte Observer and The (Raleigh) News & Observer found crooked garages have undermined the emissions testing program by faking results, sometimes for bribes.

4 charged in connection with gang graffiti

http://www.news-record.com/news/article_e6e46480-bb27-11e3-b5d9-001a4bcf6878.html

WINSTON-SALEM — Police said four men were charged Tuesday in connection with gang graffiti that was found on a Winston-Salem park a few days earlier.

Charged with injury to real property and violation of the city graffiti ordinance are:

Jose Manuel Campos, 20, of 2720 Cole Rd.,
Erick Javier Diaz, 16, of 305-7 Polo Rd.,
Darien Alonso Lopez, 16, 3010 Broadbay Dr. and
Luis Antonio Rosado Jr., 22, 1441 N. Cherry St.

The four are accused of spray painting gang graffiti at Easton Park at 3599 Tyler Drive on Friday.

A park ranger found the graffiti on the basketball courts, street signs and several large boulders around the park, causing damage worth more than \$1,000, police said.

Law enforcement classified the incident as a gang-related crime because it was a "furtherance of the gangs," of the Autumn Oaks SurenosGang and Flores 13 Gang, police said.

Campos, Diaz, Lopez and Rosado were each given bail of \$1,000.

Man arrested after Lee County home break-in

<http://www.wral.com/man-arrested-after-lee-county-home-break-in/13578924/>

SANFORD, N.C. — Authorities in Lee County arrested a man they say broke into a home on Dover Street in Sanford last week.

Luis Fernando Moreno, 20, of Thornwood Drive was arrested and charged with felonious breaking and entering and injury to real property.

According to the Lee County Sheriff's Office, Moreno broke into the home of Cash Jay McDonald just after 9:30 a.m. last Friday.

McDonald was asleep at the time and was awakened by a loud sound. He quickly realized there was a stranger in his home.

"I found the screwdriver inside. He tried to pry the door open," he said. "I could see the shadows coming around the corner."

When McDonald came face to face with Moreno he told him he would shoot him. Moreno then ran out of the home, jumped in his car and tried to get away. Authorities said he did not make it past the driveway before he crashed.

"Then there was the second face-to-face meeting," McDonald said. "At the end of a gun, and this time it lasted a whole lot longer."

McDonald said he held Moreno at gunpoint and waiting for authorities to arrive.

"He kept telling me he wanted to get out of the situation and I kept telling him I had a gun," McDonald said.

Deputies showed up at the home and arrested Moreno.

Moreno has since bonded out of jail.

Alcohol Appears To Be Contributing Factor In Stabbing

<http://www.witn.com/home/headlines/DEPUTIES--Alcohol-Appears-To-Be-Contributing-Factor-In-Stabbing-255229721.html>

Deputies say alcohol use by the victim and suspect appears to have been a contributing factor in a stabbing Sunday night in Beaufort County.

Deputies say they got the call around 10:00 p.m. for a fight on Baker Drive, outside of Washington.

The victim, who hasn't been identified, was stabbed in the abdomen.

Jose Lavastida of Marion was later arrested on a [charge of assault with a deadly weapon inflicting serious injury.](#)

The 41-year-old was jailed on a \$200,000 bond, while deputies say the victim is expected to make a full recovery at Vidant Medical Center.

Police, other agencies wrap 2 month drug investigation

<http://www.wnct.com/story/25005980/police-other-agencies-wrap-2-month-cocaine-investigation>

Police say they've wrapped up a two month drug investigation.

As part of the investigation, they've [arrested two Mexican nationals](#), seized 2 1/2 kilograms of cocaine, 330 dosage units of heroin, \$14,739 in U.S. currency, and a 9 mm handgun. The estimated street value of the cocaine is about \$250,000.

Officers say it's all linked to a recent Greenville homicide investigation. Police say it likely that **Gambino Benitez Correa** and **Julio Cesar Avalos Rodriguez** supplied drugs to an apartment on Mulberry Lane, the scene of a December 2013 homicide.

Correa and Avalos-Rodrigues were arrested and charged with numerous conspiracy and cocaine trafficking charges. Correa is incarcerated in the Pitt County Detention Center under a \$2.5 million secured bond. Rodriguez was also charged with numerous conspiracy and cocaine trafficking charges and incarcerated in the Pitt County Detention Center under a \$1 million secured bond.

Officers showed members of the media some of the tactics drug traffickers used. During their investigation, a Greenville Police K-9 led police to an air compressor with a secreted compartment. Inside, agents found 2 kilograms of cocaine.

Police say these investigations were successful due to the partnerships between the Greenville Regional Drug Task Force and the Drug Enforcement Agency (DEA). The Greenville Regional Drug Task Force is composed of Law Enforcement Officers from the Greenville Police Department, Pitt County Sheriff's Office, North Carolina State Bureau of Investigations, Farmville Police Department and the Winterville Police Department.

The Drug Task Force provides an extremely effective network of experienced criminal investigators dedicated to pursuing violators of state and federal controlled substance laws. Leveraging each partner agency's expertise, equipment, manpower, and finances has proven to be a substantial benefit to the citizens of Pitt County and a model of success.

Previously arrested Raleigh man arrested again, jailed for drug trafficking

<http://www.newsobserver.com/2014/04/22/3802503/raleigh-man-arrested-jailed-for.html?sp=/99/102/110/113/#storylink=cpy>

GREENVILLE, N.C. — Authorities say a Raleigh man faces multiple drug charges following a traffic stop in Greenville.

WCTI reports (<http://bit.ly/1iGHjvh>) the Greenville Police Department said 21-year-old **Faisal Tyler Moghadass** is being held in the Pitt County jail under a \$1.3 million bond. It couldn't be determined if Moghadass has an attorney.

Police said the Greenville Regional Drug Task Force and Drug Enforcement Administration agents stopped Moghadass on April 16 on the city's west side. Moghadass, who was the only person in the vehicle, was arrested on multiple drug charges.

Investigators said 454 grams of the club drug known as "Molly" and two pounds of high-grade marijuana were seized during the traffic stop. A search of Moghadass' home in Raleigh turned up 1,647 grams of "Molly" and about 200 grams of high-grade marijuana.

The Greenville arrest was the latest legal problem for Moghadass.

The News & Observer of Raleigh reported last October that he was arrested along with another man for conspiring to sell marijuana to another man.

According to the newspaper, Raleigh police charged Moghadass last April with marijuana possession with intent to sell or distribute it, possession of cocaine and maintaining a vehicle. Four years ago, he was arrested by

[Raleigh police at Millbrook High School and charged with drug offenses, having a weapon on school property and other counts.](#)

After his arrest last April, he was convicted on possession of drug paraphernalia and ordered to enter drug treatment. The drug charges were dismissed by the district attorney's office.

Police charge Raleigh man received stolen tools from Home Depot, Lowe's

<http://www.newsobserver.com/2014/04/21/3800029/police-charge-raleigh-man-received.html#storylink=cpy>

RALEIGH — Police charged Sunday that a man they arrested had \$200,000 to \$300,000 worth of stolen goods from Lowe's and Home Depot, intending to sell them.

Edgar Armando Alvarez, 38, of 3609 Cove Drive in Raleigh was arrested when police stopped him on Trawick Road about 6:30 a.m., records show.

An arrest warrant accused Alvarez of [organized retail theft, which the law says means taking more than \\$1,500 from retail stores in a 90-day period.](#)

[The warrant included two other charges – possession of stolen goods and receiving stolen goods.](#)

The receiving-goods charge specified \$1,200 worth of hammers, measuring tapes, other tools and work gloves taken from Home Depot

Alvarez was being held in lieu of \$50,000 bail for a court appearance Monday.

Student Charged With Drug Possession

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

A Corinth Holders High student was arrested Sunday morning for allegedly having marijuana and drug paraphernalia in his possession.

Around 1am, a deputy responded to a report of a suspicious vehicle parked on B.H. Parrish Road outside of Benson.

When the officer arrived, he reportedly located 17 year-old **Hector Perez** of Barnes Road, Middlesex sitting in the driver's seat of the vehicle. The officer said it appeared the teen had been asleep. Perez allegedly told officers he had left a party in Benson and had gotten lost on the way home.

Officers reportedly found a small bag of suspected marijuana in a soft drink cup and a marijuana joint on the floorboard.

Perez denied both items were his, according to Tammy Amaon, Public information Officer, with the Johnston County Sheriff's Office.

Perez was given a \$500 bond the two misdemeanor [charges of marijuana and drug paraphernalia possession.](#)

Cumberland County Crime Report

http://www.fayobserver.com/news/local/article_5bbf6523-1c02-5047-ad32-337ada231b51.html

LILLINGTON: **Fabio Ceser Perez**, 18, of the 100 block of Flyway Drive, was charged Friday with breaking and entering, larceny and possessing stolen property. Bail was set at \$15,000.

Va. man pleads guilty in multistate fake ID case

http://www.washingtonpost.com/national/va-man-pleads-guilty-in-multistate-fake-id-case/2014/04/25/bc7a79f0-cc9d-11e3-b81a-6fff56bc591e_story.html

RICHMOND, Va. — A Virginia man pleaded guilty Friday to participating in a sophisticated multistate fake identification ring and plotting to steal a rival document-maker's equipment.

Manuel Garcia-Rojas, 28, of Richmond, pleaded guilty to racketeering and attempted robbery in U.S. District Court. He faces up to 20 years in prison on each count when he is sentenced July 31. Three charges were dropped as part of a plea agreement.

Nine other defendants who were indicted along with Garcia-Rojas late last year are scheduled for trial June 2.

According to prosecutors, Garcia-Rojas was a runner for the Richmond cell of a fake ID enterprise based in Mexico that also had operations in Arkansas, Massachusetts, North Carolina, Ohio and Rhode Island. A runner's job was to solicit illegal immigrants as customers for phony documents, including Social Security cards and green cards. The high-quality, bogus documents typically sold for \$120 to \$250 a set.

The indictment says the ring's U.S. operations were overseen by Hidalgo Flores, who instructed cell managers to wire the proceeds to upper management in Mexico. Financial records show that from January 2012 through October 2013, more than \$300,000 was transferred.

The government says ring members used violence to maintain the enterprise. Garcia-Rojas and three co-defendants were accused of trying to assault a rival fake ID maker in Richmond and steal his equipment. Prosecutors say a police traffic stop thwarted the scheme.

In court, Garcia-Rojas balked when U.S. Magistrate Judge Hannah Lauck asked if he was pleading guilty because he was, indeed, guilty. Speaking in Spanish through an interpreter, Garcia-Rojas told the judge: "Like I said to my lawyer, I am guilty of conspiracy but not of attempted robbery."

After a brief consultation with his attorney, Garcia-Rojas was asked again if he was guilty of both counts. He replied, "Si."

The indictment says the enterprise began in 2008. Court papers in previous cases show that the ring wired more than \$1 million to Mexico before it was dismantled in late 2010. Twenty-six people pleaded guilty, and one was convicted at trial in the slaying of a rival fake ID seller in Arkansas and was sentenced to two consecutive life terms.

Within two years, prosecutors say, the enterprise restarted under the same leadership in Mexico but with different participants in Richmond; Springdale, Arkansas; Raleigh, North Carolina; Pawtucket, Rhode Island; Cincinnati and Boston.

ALTAMIRANO MENCIAS ABEL

Street Address: 111 E SOURWOOD DR
City/State/Zip: BROWNS SUMMIT, NC 27214
Race / Gender: White / Male
Date of Birth: 07/28/76
Offense Description

INDECENT LIBERT BTW CHILDREN 140314026
INDECENT LIBERT BTW CHILDREN 140314026
STAT RAPE/SEX OFFN DEF >=6YR 140314026
STAT RAPE/SEX OFFN DEF >=6YR 140314026
IMMIGRATION DETAINER

ANGEL-SALAZAR JOSE MANUEL

Street Address: 210 WOODNELL ST APT H
City/State/Zip: GREENSBORO, NC 27405
Race / Gender: White / Male
Date of Birth: 01/08/73
Offense Description

TAKING INDECENT LIB W/CHILDREN
RAPE FIRST DEGREE
KIDNAPPING FIRST OR SECOND DEG
IMMIGRATION DETAINER

ASENCIO MARIO SUAREZ

Street Address: 407 E WASHINGTON ST
City/State/Zip: GREENSBORO, NC 27401
Race / Gender: White / Male
Date of Birth: 10/28/67
Offense Description

INTOXICATED and DISRUPTIVE IN PU
VIOLATION SEX OFF REGIS REQUIR
RESIST,DELAY,OBSTRUC OFFICER

BERNAL DALIA MARQUEZ

Street Address: 3034 INDIANA AV
City/State/Zip: WINSTOM-SALEM, NC 27105
Race / Gender: Other / Female
Date of Birth: 07/19/82
Offense Description

IMMIGRATION DETAINER
FEDERAL PRISONER

CHAVARRIA JAVIER ROLDAN JR

Street Address: 1303 VICTORY ST
City/State/Zip: GREENSBORO, NC 27407
Race / Gender: White / Male
Date of Birth: 07/27/90
MAINT DWELLING OR VEH FOR C/S
POSSESSION OF DRUG PARA
MANUF,SELL/DEL,POSS W/INT C/S
PROBATION VIOLATION
DWLR

CONCHAS ESCOBEDO RAMON

Street Address: 711 TALL PINE ST
City/State/Zip: ASHEBORO, NC 27203
Race / Gender: White / Male
Date of Birth: 08/07/79
Offense Description

INJURY TO PERSONAL PROPERTY
INJURY TO PERSONAL PROPERTY

RESIST, DELAY, OBSTRUC OFFICER
ASSAULT WITH A DEADLY WEAPON
ASSAULT WITH A DEADLY WEAPON
ASSAULT LEO INF SER INJURY
FLEE/ELUDE ARREST W/MV (F)
MAINT DWELLING OR VEH FOR C/S
TRAFF COCAINE >28gm less than 200gm
TRAFF COCAINE >28gm less than 200gm

IMMIGRATION

COTA CAGAL DOMINGO

Street Address: 2205 HUBERT ST
City/State/Zip: GREENSBORO, NC 27403
Race / Gender: White / Male
Date of Birth: 04/07/71

Offense Description

KIDNAPPING FIRST OR SECOND DEG

ATTEMPT 1ST DEGREE RAPE

FIRST DEGREE SEXUAL OFFENSE

ASSAULT ON A FEMALE

BURGLARY FIRST OR SECOND DEGREE

DE LA FUENTE REYES NOEL

Street Address: 204 HUFFMAN ST
City/State/Zip: GREENSBORO, NC 27401
Race / Gender: Other / Male
Date of Birth: 11/09/77

Offense Description

FAIL TO APPEAR MISD

FAIL TO APPEAR MISD

RESIST, DELAY, OBSTRUC OFFICER

RESIST, DELAY, OBSTRUC OFFICER

BURGLARY FIRST OR SECOND DEGREE

LARCENY AFTER BAND

DE LA ROSA JASON

Street Address: 1920 WALTON AVE
City/State/Zip: BRONX, NY 10453
Race / Gender: White / Male
Date of Birth: 11/09/90

Offense Description

IDENTITY THEFT

DESILUS JORANE

Street Address: 299 45TH ST NE
City/State/Zip: POMPANO BEACH, FL 33064
Race / Gender: Black or African American / Female
Date of Birth: 07/03/94

FINANCIAL TRANS CARD FRAUD

FINANCIAL TRANS CARD FRAUD

IDENTITY THEFT

IDENTITY THEFT

IDENTITY THEFT

IDENTITY THEFT

FINANCIAL CARD THEFT

FINANCIAL CARD THEFT

FINANCIAL CARD THEFT

FINANCIAL CARD THEFT

FINANCIAL CARD THEFT

FINANCIAL CARD THEFT

FINANCIAL CARD THEFT

FINANCIAL CARD THEFT

FINANCIAL CARD THEFT

FINANCIAL CARD THEFT

Race / Gender: White / Male
Date of Birth: 05/20/78
Offense Description
MAINT DWELLING OR VEH FOR C/S
CONSPIRE TO TRAFFIC IN MARIJ
TRAFF MARI >10LBS andless than50LBS
TRAFFICK IN METHAMPHETAMINE
CONSPIRE TRAFFIC IN MDPV
IMMIGRATION DETAINER

ESPINOZA BRITO ADAN
Street Address: 2423 N CHURCH ST
City/State/Zip: BURLINGTON, NC 27217
Race / Gender: Black or African American / Male
Date of Birth: 02/14/78
Offense Description
IMMIGRATION DETAINER
FEDERAL PRISONER

FIGUEROA-CANDELA JORGE
Street Address: 725 AKRON DR
City/State/Zip: WINSTON-SALEM, NC 27105
Race / Gender: Other / Male
Date of Birth: 09/26/76
Offense Description
23:00:00 10/01/13 CONSPIRE TO TRAFFIC IN COCAINE
23:00:00 10/01/13 CONSPIRE TO TRAFFIC IN COCAINE
23:00:00 10/01/13 TRAFF COCAINE >200gm less than400gm
23:00:00 10/01/13 TRAFFICK IN METHAMPHETAMINE
23:00:00 10/01/13 TRAFFICK IN METHAMPHETAMINE
23:00:00 10/01/13 TRAFFICK IN METHAMPHETAMINE
IMMIGRATION DETAINER
FEDERAL PRISONER

FLORES CARLOS HUMBERTO
Street Address: 1629 FAIRFAX RD APT A
City/State/Zip: GREENSBORO, NC 27401
Race / Gender: White / Male
Date of Birth: 10/10/86
TAKING INDECENT LIB W/CHILDREN
RESIST, DELAY, OBSTRUC OFFICER

GARCIA JOSE
Street Address: 1311 S EUGENE ST
City/State/Zip: GREENSBORO, NC 27405
Race / Gender: White / Male
Date of Birth: 11/23/85
Offense Description
POS/SELL/BUY ALT GUN SERIAL NO
CARRY CONCEALED PISTOL OR GUN
CARRY WEAP IN PLACE ALCO SOLD
IMMIGRATION DETAINER

GONZALEZ ABEL GONZALEZ Street Address: 724 CREEK RIDGE RD
City/State/Zip: GREENSBORO, NC 27406
Race / Gender: White / Male
Date of Birth: 08/21/84
Offense Description
TAKING INDECENT LIB W/CHILDREN
TAKING INDECENT LIB W/CHILDREN
TAKING INDECENT LIB W/CHILDREN
TAKING INDECENT LIB W/CHILDREN
TAKING INDECENT LIB W/CHILDREN

TAKING INDECENT LIB W/CHILDREN
TAKING INDECENT LIB W/CHILDREN
FIRST DEGREE RAPE
FIRST DEGREE RAPE
FIRST DEGREE RAPE
FIRST DEGREE RAPE
STATUTORY RAPE and SEX OFFENSE
STATUTORY RAPE and SEX OFFENSE
STATUTORY RAPE and SEX OFFENSE
IMMIGRATION DETAINER

GONZALEZ CASTRO MODESTO

Street Address: 861 US 29 N
City/State/Zip: REIDSVILLE, NC 27320
Race / Gender: White / Male
Date of Birth: 07/14/92
Offense Description
IMMIGRATION DETAINER
FEL SERIOUS INJURY BY VEHICLE
FEL SERIOUS INJURY BY VEHICLE
FAIL TO APPEAR MISD
DWI - LEVEL 1

GONZALEZ JOSE LUIS

Street Address: 1819 W MEADOWVIEW RD
City/State/Zip: GREENSBORO, NC 27403
Race / Gender: Black or African American / Male
Date of Birth: 01/26/92
BREAKING OR ENTERING FELONY
BREAKING OR ENTERING FELONY
POSSESSING STOLEN GOODS
FAIL TO APPEAR MISD
PROBATION VIOLATION
PROBATION VIOLATION
FAIL TO APPEAR MISD

GONZALEZ CASTRO MODESTO

Street Address: 861 US 29 N
City/State/Zip: REIDSVILLE, NC 27320
Race / Gender: White / Male
Date of Birth: 07/14/92
IMMIGRATION DETAINER
FEL SERIOUS INJURY BY VEHICLE
FEL SERIOUS INJURY BY VEHICLE
FAIL TO APPEAR MISD
DWI - LEVEL 1

GUEVARA VICTOR ROGELIO

Street Address: 1231 FAIRVIEW ST
City/State/Zip: GREENSBORO, NC 27405
Race / Gender: White / Male
Date of Birth: 09/16/94
Offense Description
PROBATION VIOLATION
FAIL TO APPEAR MISD
FAIL TO APPEAR MISD
FAIL TO APPEAR MISD
FAIL TO APPEAR MISD
ASSAULT ON A FEMALE
POSS MARIJ UP TO 1/2 OZ
COMMON LAW ROBBERY
FAIL TO APPEAR MISD
PROBATION VIOLATION

FAIL TO APPEAR MISD
FAIL TO APPEAR MISD
FAIL TO APPEAR MISD
ASSAULT ON A FEMALE
POSS MARIJ UP TO 1/2 OZ
COMMON LAW ROBBERY
FAIL TO APPEAR MISD

HERNANDEZ FEDERICO MARTINEZ

Street Address: 1610 TEXTILE DR
City/State/Zip: GREENSBORO, NC 27405
Race / Gender: White / Male
Date of Birth: 01/31/76
Offense Description
MAINT DWELLING OR VEH FOR C/S 091021027
MANUF, SELL/DEL, POSS W/INT C/S 091021027
CONSPIRACY TO COMMIT A FELONY 091021027
CONSPIRE TO TRAFFIC IN COCAINE 091112022
TRAFF COCAINE >28gm less than200gm
TRAFF COCAINE >28gm less than200gm 091112022
TRAFF COCAINE >28gm less than200gm 091112022
CONSPIRACY TO COMMIT A FELONY 131009007
MAINT DWELLING OR VEH FOR C/S 131030019
CONSPIRE TO TRAFFIC IN COCAINE 131030019
TRAFF COCAINE >28gm less than200gm 131030019
TRAFF COCAINE >28gm less than200gm 131030019

IMMIGRATION DETAINER

ICIANO ORTIZ IMELDA CRISTIANEL

Street Address: 809 PINEBURR RD
City/State/Zip: JAMESTOWN, NC 27282
Race / Gender: Other / Female
Date of Birth: 01/15/92
SIMPLE ASSU and BATT -AFFRAY

LEMUS JOSE RAMON

Street Address: 4615 HILLTOP RD
City/State/Zip: GREENSBORO, NC 27406
Race / Gender: White / Male
Date of Birth: 12/13/92
Offense Description
EXTORTION
CONSPIRACY TO COMMIT A FELONY
BREAKING OR ENTERING FELONY
POSSESSING STOLEN GOODS
LARCENY AFTER BandE
DRIVE WRONG WAY ON DUAL LANE
EXPIRED/NO INSPECTION
DWLR
DWLR
DWLR
POSS/DISP ALT/FICT/REVD DR LIC
OPERATE VEH NO INS
NO OPERATORS LICENSE

LOPEZ AMANDA MARTISHA

Street Address: 6638 FLINT HILL RD
City/State/Zip: SOPHIA, NC 27350
Race / Gender: White / Female
Date of Birth: 05/25/89
BOND SURRENDER

LOPEZ FLORES JUAN JOSE

Street Address: 1010 PARK ST
City/State/Zip: HIGH POINT, NC 27260
Race / Gender: White / Male
Date of Birth: 08/16/90
Offense Description
FAIL TO APPEAR MISD
FAIL TO APPEAR MISD
FAIL TO APPEAR MISD
FAIL TO APPEAR MISD
FAIL TO APPEAR MISD
FAIL TO APPEAR MISD
FAIL TO APPEAR MISD
FAIL TO APPEAR MISD

LUNA DAVID VICENTE

Street Address: 133 DAIRY VIEW RD
City/State/Zip: CHATHAM, VA 24531
Race / Gender: White / Male
Date of Birth: 10/30/86
Offense Description
CARRY CONCEALED PISTOL OR GUN
CONSPIRE TO TRAFFIC IN COCAINE
TRAFF COCAINE >400gm 140305022
IMMIGRATION DETAINER

MARABOTO OSCAR ARNULFO

Street Address: 4236 UNITED ST
City/State/Zip: GREENSBORO, NC 27407
Race / Gender: White / Male
Date of Birth: 09/26/93
Offense Description
BREAKING OR ENTERING FELONY
LARCENY AFTER BandE

MARTINEZ VALENCIA JORGE

Street Address: 1351 SALISBURY ST
City/State/Zip: RAMSEUR, NC 27316
Race / Gender: Other / Male
Date of Birth: 12/07/78
Offense Description
IMMIGRATION DETAINER
FEDERAL PRISONER

MATOS VICTOR

Street Address: 211 E MONTCASTLE DR APT A
City/State/Zip: GREENSBORO, NC 27406
Race / Gender: White / Male
Date of Birth: 11/02/69
Offense Description
POSSESSION OF DRUG PARA

MEDINA, CRISTINO PARRA

Street Address: 3626 N CEDAR SPRINGS
City/State/Zip: WINSTON-SALEM, NC 27107
Race/Gender: White/MALE
Date of Birth: 12/23/1987
Offense Description
TRAFF COCAINE >28gm <200gm 14CR73130
CONSPIRE TO TRAFFIC IN COCAINE 14CR73130
MAINT DWELLING OR VEH FOR C/S 14CR73130
MANUF,SELL,DEL,POSS W/INT C/S 14CR73130

IMMIGRATION DETAINER

MENDOZA AUGUSTIN LOPEZ

Street Address: 509 CLAY ST
City/State/Zip: BURLINGTON, NC 27215
Race / Gender: White / Male
Date of Birth: 05/28/52
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Time/Date: 19:25:15 04/09/14
Scheduled Release:
Arrest Time/Date : >16:30:00 04/09/14
Arrest Type : CARE AND PROTECTION
Arrest Agency : OTHER LAW ENFORCEMENT AGENCY
Arrest Officer : Other Agent
Arrest Location : FED

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
16:30:00 04/09/14	FEDERAL PRISONER			

MONTALVO MURILLO ENRIQUE

Street Address: 500 W VANDALIA RD
City/State/Zip: GREENSBORO, NC 27406
Race / Gender: Other / Male
Date of Birth: 12/26/77
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Time/Date: 03:58:55 02/08/14
Scheduled Release:

Court Appearance(s):
Court Time/Date Event Type Description
09:00:00 05/06/14 COURT ROOM 2-C
Arrest Time/Date : >23:40:00 02/07/14
Arrest Type : WARRANT FOR ARREST
Arrest Agency : GREENSBORO POLICE DEPT
Arrest Officer : BUCHAHAN
Arrest Location : 1313 FLAG ST

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
23:40:00 02/07/14	INDECENT LIBERT BTW CHILDREN			
23:40:00 02/07/14	INDECENT LIBERT BTW CHILDREN			
23:40:00 02/07/14	SECOND DEGREE SEXUAL OFFENSE			
23:40:00 02/07/14	SECOND DEGREE SEXUAL OFFENSE		250,000.00	SECURED BOND

Arrest Time/Date : >14:41:00 03/13/14
Arrest Type : IMMIGRATION
Arrest Agency : FEDERAL MARSHALL
Arrest Officer : DUSM Agent
Arrest Location : JAIL CENTRAL

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
14:41:00 03/13/14	IMMIGRATION DETAINER			

NIEVES CARLOS RIVERA

Street Address: 611 WEST 149
City/State/Zip: MANHATTAN, NY 10031
Race / Gender: Other / Male
Date of Birth: 02/21/79
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Time/Date: 22:21:42 11/07/13
Scheduled Release:

Arrest Time/Date : >22:27:52 11/07/13
Arrest Type : MAGISTRATE ORDER
Arrest Agency : GREENSBORO POLICE DEPT
Arrest Officer : M MCPHATTER
Arrest Location : W WENDOVER/MEADOWOOD

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
22:27:52 11/07/13	IDENTITY THEFT		100,000.00	SECURED BOND

Arrest Time/Date : >01:52:48 11/09/13

Arrest Type : IMMIGRATION
Arrest Agency : IMMIGRATION
Arrest Officer : IMMI Agent
Arrest Location : 201 S EDGEWORTH ST
Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
01:52:48 11/09/13 IMMIGRATION

NOLASCO MELO MIGUEL

Street Address: 914 RUCKER ST; APT A
City/State/Zip: GREENSBORO, NC 27407
Race / Gender: White / Male
Date of Birth: 07/04/79
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Time/Date: 15:52:27 05/31/12
Scheduled Release:
Arrest Time/Date : >11:30:00 05/31/12
Arrest Type : WARRANT FOR ARREST
Arrest Agency : GUILFORD COUNTY SHERIFFS DEPT
Arrest Officer : Jones D.K.
Arrest Location : HWY 150andOLD REIDSVIL
Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
11:30:00 05/31/12 MURDER FIRST OR SECOND DEGREE 120524006 1,000,000.00 Paid in
Cash

ORTIZ-ADORNO JOSE MIGUEL

Street Address: 203 N HALL ST
City/State/Zip: HIGH POINT, NC 27263
Race / Gender: White / Male
Date of Birth: 08/17/85
Jail Housing Location: HIGH POINT JAIL - GREEN ST
Incarceration Time/Date: 16:40:38 04/26/14
Scheduled Release:
Court Appearance(s):
Court Time/Date Event Type Description
09:00:00 05/06/14 HIGH POINT DISTRICT COURT 3C
Arrest Time/Date : >14:30:00 04/26/14
Arrest Type : ON VIEW
Arrest Agency : HIGH POINT POLICE DEPT
Arrest Officer : SIX
Arrest Location : 203 N HALL ST
Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
14:30:00 04/26/14 CHILD ABUSE MISD 2,500.00 SECURED BOND
14:30:00 04/26/14 ASSAULT ON A CHILD UNDER 12

PASCUAL ABEL RAMOS

Street Address: 9005 KAMIN CT
City/State/Zip: LIBERTY, NC 27298
Race / Gender: Other / Male
Date of Birth: 08/05/73
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Time/Date: 15:39:41 04/22/14
Scheduled Release: 14:20:00 05/07/14
Arrest Time/Date : >15:36:39 04/22/14
Arrest Type : COURT ORDER
Arrest Agency : GUILFORD COUNTY SHERIFFS DEPT
Arrest Officer : Guthrie P.L.
Arrest Location : 201 S EUGENE
Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
15:36:39 04/22/14 DRIVE CVEH W/C LIC SUS/REV/DQD

PEREZ ANTONIO ENRIQUE JR

Street Address: 1703 WELBORN ST
City/State/Zip: HIGH POINT, NC 27262

Race / Gender: White / Male
Date of Birth: 12/30/78
Jail Housing Location: HIGH POINT JAIL - GREEN ST
Incarceration Time/Date: 23:29:03 04/27/14
Scheduled Release:

Court Appearance(s):

Court Time/Date Event Type Description
09:00:00 05/19/14 HIGH POINT DISTRICT COURT
Arrest Time/Date : >22:00:00 04/27/14

Arrest Type : WARRANT FOR ARREST
Arrest Agency : HIGH POINT POLICE DEPT
Arrest Officer : HILL

Arrest Location : 1703 WELBORN ST

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
22:00:00 04/27/14	SIMPLE ASSU and BATT -AFFRAY			
22:00:00 04/27/14	BREAKING OR ENTERING MISD		500.00	SECURED BOND

Arrest Time/Date : >22:00:00 04/27/14

Arrest Type : WARRANT FOR ARREST
Arrest Agency : HIGH POINT POLICE DEPT
Arrest Officer : HILL

Arrest Location : 1703 WELBORN ST

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
22:00:00 04/27/14	ASSAULT ON A FEMALE			

PEREZ ARMANDO JR

Street Address: 2344 GORDON RD
City/State/Zip: HIGH POINT, NC 27265
Race / Gender: White / Male
Date of Birth: 07/21/94
Jail Housing Location: HIGH POINT JAIL - GREEN ST
Incarceration Time/Date: 06:01:01 04/07/14
Scheduled Release:

Court Appearance(s):

Court Time/Date Event Type Description
09:00:00 05/16/14 HIGH POINT DISTRICT COURT
Arrest Time/Date : >01:00:00 04/07/14

Arrest Type : ON VIEW
Arrest Agency : HIGH POINT POLICE DEPT
Arrest Officer : WOLFE

Arrest Location : 2344 D GORDON RD

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
01:00:00 04/07/14	MAINT DWELLING OR VEH FOR C/S		3,000,000.00	SECURED BOND
01:00:00 04/07/14	MANUF,SELL/DEL,POSS W/INT C/S			
01:00:00 04/07/14	CONSPIRE TO TRAFFIC IN COCAINE			
01:00:00 04/07/14	TRAFF COCAINE >28gm less than200gm			

PEREZ GOMEZ GREGORIO DOCITELO

Street Address: 401 E MCCULLOCH ST
City/State/Zip: GREENSBORO, NC 27406
Race / Gender: White / Male
Date of Birth: 08/25/82
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Time/Date: 11:01:30 01/14/14
Scheduled Release:

Court Appearance(s):

Court Time/Date Event Type Description
09:00:00 07/03/14 COURT ROOM 2-C
Arrest Time/Date : >04:00:00 01/14/14

Arrest Type : MAGISTRATE ORDER
Arrest Agency : GUILFORD COUNTY SHERIFFS DEPT
Arrest Officer : MURPHY, J

Arrest Location : 410 E MCCULLOCH ST

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
-------------------	---------------------	------------------	-------------	-----------

04:00:00 01/14/14 MAINT DWELLING OR VEH FOR C/S 131009007
 04:00:00 01/14/14 MANUF,SELL/DEL,POSS W/INT C/S 131009007
 04:00:00 01/14/14 CONSP SELL OR DELIVER SCH I CS 131009007
 04:00:00 01/14/14 CONSPIRE TO TRAFFIC IN COCAINE 131030019 350,000.00 SECURED
 BOND
 04:00:00 01/14/14 COCK FIGHTING 140113013
 Arrest Time/Date : >14:01:00 01/14/14
 Arrest Type : ORDER FOR ARREST
 Arrest Agency : GUILFORD COUNTY SHERIFFS DEPT
 Arrest Officer : Villalobos A.E.
 Arrest Location : 201 S. EDGEWORTH
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 14:01:00 01/14/14 FAIL TO APPEAR MISD

PINEDA JARAMILLO RAFAEL

Street Address: 1401 CLAYTON RD
 City/State/Zip: GODWIN, NC 28344
 Race / Gender: Other / Male
 Date of Birth: 08/08/69
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Time/Date: 15:33:46 02/27/14
 Scheduled Release:
 Arrest Time/Date : >14:55:00 02/27/14
 Arrest Type : CARE AND PROTECTION
 Arrest Agency : OTHER LAW ENFORCEMENT AGENCY
 Arrest Officer : Other Agent
 Arrest Location : FEDERAL
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 14:55:00 02/27/14 FEDERAL PRISONER 0 NO BOND ALLOWED
 Arrest Time/Date : >17:22:52 03/19/14
 Arrest Type : IMMIGRATION
 Arrest Agency : IMMIGRATION
 Arrest Officer : IMMI Agent
 Arrest Location : 201 S EDGEWORTH ST
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 17:22:52 03/19/14 IMMIGRATION DETAINER 0 NO BOND ALLOWED

PINEDA-BENITEZ JESUS

Street Address: 1915 MCKENZIE PARK LN
 City/State/Zip: GRAHAM, NC 27253
 Race / Gender: White / Male
 Date of Birth: 12/11/79
 Jail Housing Location: HIGH POINT JAIL - GREEN ST
 Incarceration Time/Date: 22:51:12 04/02/14
 Scheduled Release:
 Court Appearance(s):
 Court Time/Date Event Type Description
 09:00:00 05/16/14 HIGH POINT DISTRICT COURT
 Arrest Time/Date : >19:00:00 04/02/14
 Arrest Type : ON VIEW
 Arrest Agency : HIGH POINT POLICE DEPT
 Arrest Officer : WOLF
 Arrest Location : EASTCHESTER
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 19:00:00 04/02/14 CONSPIRE TO TRAFFIC IN COCAINE
 19:00:00 04/02/14 TRAFF COCAINE >28gm less than200gm 250,000.00 SECURED BOND
 Arrest Time/Date : >11:28:48 04/03/14
 Arrest Type : IMMIGRATION
 Arrest Agency : GUILFORD COUNTY SHERIFFS DEPT
 Arrest Officer :
 Arrest Location : JAIL 2
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 11:28:48 04/03/14 IMMIGRATION 0 NO BOND ALLOWED

PINZON-ARMIJO ALFONSO

Street Address: 3383 NC HWY 2102
 City/State/Zip: SMITHFIELD, NC 27577
 Race / Gender: White / Male
 Date of Birth: 08/30/75
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Time/Date: 16:42:51 01/28/14
 Scheduled Release:
 Arrest Time/Date : >13:00:00 01/28/14
 Arrest Type : WARRANT FOR ARREST
 Arrest Agency : OTHER LAW ENFORCEMENT AGENCY
 Arrest Officer : Other Agent
 Arrest Location : JAIL CENTRAL

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
13:00:00 01/28/14	CONSPIRE TO TRAFFIC IN COCAINE		200,000.00	SECURED BOND
13:00:00 01/28/14	CONSPIRE TO TRAFFIC IN COCAINE			
13:00:00 01/28/14	TRAFF COCAINE >28gm less than200gm			
13:00:00 01/28/14	CONSP SELL OR DELIVER SCH I CS			
13:00:00 01/28/14	CONSP SELL OR DELIVER SCH I CS			

Arrest Time/Date : >15:21:38 02/04/14

Arrest Type : IMMIGRATION
 Arrest Agency : IMMIGRATION
 Arrest Officer : IMMIGRATION
 Arrest Location : 201 S EDGEWORTH ST

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
15:21:38 02/04/14	IMMIGRATION DETAINER			

RENTERIA ESTEVAN

Street Address: 2020 CREEKWOOD DR
 City/State/Zip: GREENSBORO, NC 27407
 Race / Gender: White / Male
 Date of Birth: 04/12/86
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Time/Date: 06:17:30 07/25/13
 Scheduled Release:
 Arrest Time/Date : >02:22:00 07/25/13
 Arrest Type : WARRANT FOR ARREST
 Arrest Agency : GREENSBORO POLICE DEPT
 Arrest Officer : MLHUKILL
 Arrest Location : 2020 CREEKWOOD DR

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
02:22:00 07/25/13	SEX OFFENSE FIRST DEGREE		500,000.00	SECURED BOND
02:22:00 07/25/13	SEX OFFENSE FIRST DEGREE			

RESTREPO-CARVAJAL HORACIO

Street Address: 1610 MERIDIAN AVE APT. 1
 City/State/Zip: MIAMI BEACH, FL 33139
 Race / Gender: White / Male
 Date of Birth: 12/05/69
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Time/Date: 01:25:36 11/05/13
 Scheduled Release:
 Arrest Time/Date : >22:30:00 11/04/13
 Arrest Type : MAGISTRATE ORDER
 Arrest Agency : GREENSBORO POLICE DEPT
 Arrest Officer : GOOD KOONTZ
 Arrest Location : RANDLEMAN/ELMSLEY

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
22:30:00 11/04/13	FLEE/ELUDE ARREST W/MV (F)			
22:30:00 11/04/13	TRAFF COCAINE >28gm less than200gm		2,000,000.00	SECURED BOND
22:30:00 11/04/13	TRAFF COCAINE >28gm less than200gm			

RIVAS SERGIO TELLO

Street Address: 3903 WINTERGARDEN LN
 City/State/Zip: GREENSBORO, NC 27407
 Race / Gender: White / Male
 Date of Birth: 06/22/91
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Time/Date: 18:05:19 12/01/12
 Scheduled Release:
 Arrest Time/Date : >16:45:00 12/01/12
 Arrest Type : WARRANT FOR ARREST
 Arrest Agency : GREENSBORO POLICE DEPT
 Arrest Officer : KATO
 Arrest Location : JAIL CENTRAL

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
16:45:00 12/01/12	INDECENT LIBERT BTW CHILDREN		75,000.00	SECURED BOND
16:45:00 12/01/12	FIRST DEGREE RAPE			

Arrest Time/Date : >17:00:00 12/01/12
 Arrest Type : IMMIGRATION
 Arrest Agency : OTHER LAW ENFORCEMENT AGENCY
 Arrest Officer : SECURITY TRANSP
 Arrest Location : HAMILTON, OHIO

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
17:00:00 12/01/12	IMMIGRATION DETAINER			

RODRIGUEZ JOSE MANUEL

Street Address: 4027 HEWITT ST; APT C
 City/State/Zip: GREENSBORO, NC 27407
 Race / Gender: Other / Male
 Date of Birth: 05/18/54
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Time/Date: 15:51:49 02/04/14
 Scheduled Release:
 Court Appearance(s):
 Court Time/Date Event Type Description
 09:00:00 05/15/14 COURT ROOM 2-C
 Arrest Time/Date : >15:29:15 02/04/14
 Arrest Type : WARRANT FOR ARREST
 Arrest Agency : GREENSBORO POLICE DEPT
 Arrest Officer : A TEJADA
 Arrest Location : 4022 HEWITT ST

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
15:29:15 02/04/14	TAKING INDECENT LIB W/CHILDREN		500,000.00	SECURED BOND
15:29:15 02/04/14	TAKING INDECENT LIB W/CHILDREN			
15:29:15 02/04/14	STAT RAPE/SEX OFFN DEF >=6YR			
15:29:15 02/04/14	STAT RAPE/SEX OFFN DEF >=6YR			
15:29:15 02/04/14	STAT RAPE/SEX OFFN DEF >=6YR			
15:29:15 02/04/14	STAT RAPE/SEX OFFN DEF >=6YR			
15:29:15 02/04/14	STAT RAPE/SEX OFFN DEF >=6YR			
15:29:15 02/04/14	STAT RAPE/SEX OFFN DEF >=6YR			
15:29:15 02/04/14	STAT RAPE/SEX OFFN DEF >=6YR			

RODRIGUEZ WALTER GODINA

Street Address: 1709 HARDIE ST
 City/State/Zip: GREENSBORO, NC 27403
 Race / Gender: White / Male
 Date of Birth: 03/28/90
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Time/Date: 21:47:51 04/26/14
 Scheduled Release:
 Court Appearance(s):
 Court Time/Date Event Type Description

09:00:00 06/11/14 COURT ROOM 2-C
 Arrest Time/Date : >20:38:00 04/26/14
 Arrest Type : ON VIEW
 Arrest Agency : GREENSBORO POLICE DEPT
 Arrest Officer : SNYDER, A L
 Arrest Location : 1709 HARDIE ST
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 20:38:00 04/26/14 AWDWITK 5,000.00 SECURED BOND
 Arrest Time/Date : >15:20:58 04/27/14
 Arrest Type : WARRANT FOR ARREST
 Arrest Agency : GREENSBORO POLICE DEPT
 Arrest Officer : SNYDER
 Arrest Location : 201 S EDGEWORTH
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 15:20:58 04/27/14 POSSESSING STOLEN GOODS 10,000.00 SECURED BOND
 Arrest Time/Date : >20:38:00 04/26/14
 Arrest Type : ON VIEW
 Arrest Agency : GREENSBORO POLICE DEPT
 Arrest Officer : SNYDER, A L
 Arrest Location : 1709 HARDIE ST
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 20:38:00 04/26/14 AWDWITK 5,000.00 SECURED BOND
 Arrest Time/Date : >15:20:58 04/27/14
 Arrest Type : WARRANT FOR ARREST
 Arrest Agency : GREENSBORO POLICE DEPT
 Arrest Officer : SNYDER
 Arrest Location : 201 S EDGEWORTH
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 15:20:58 04/27/14 POSSESSING STOLEN GOODS

ROMEREO CARRANZA WILFREDO ANTONIO

Street Address: COLUMBUS
 City/State/Zip: COLUMBUS, OH
 Race / Gender: White / Male
 Date of Birth: 01/08/75
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Time/Date: 19:23:17 12/18/13
 Scheduled Release:
 Arrest Time/Date : >17:00:00 12/18/13
 Arrest Type : CARE AND PROTECTION
 Arrest Agency : FEDERAL MARSHALL
 Arrest Officer : STAFFORD
 Arrest Location : JAIL CENTRAL
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 17:00:00 12/18/13 FEDERAL PRISONER

SID JOSE IDEL

Street Address: 203 LANSDOWNE ST
 City/State/Zip: HIGH POINT, NC 27262
 Race / Gender: White / Male
 Date of Birth: 11/23/77
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Time/Date: 12:46:08 04/30/13
 Scheduled Release:
 Court Appearance(s):
 Court Time/Date Event Type Description
 09:00:00 05/28/14 HIGH POINT DISTRICT COURT
 Arrest Time/Date : >18:00:00 05/27/12
 Arrest Type : ON VIEW
 Arrest Agency : HIGH POINT POLICE DEPT
 Arrest Officer : SELLERS
 Arrest Location : 200 BLACK LANSDOWN
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type

18:00:00	05/27/12	INDECENT LIBERT BTW CHILDREN		50,000.00	SECURED BOND
18:00:00	05/27/12	INDECENT LIBERT BTW CHILDREN			
Arrest Time/Date : >18:00:00 05/27/12					
Arrest Type : ON VIEW					
Arrest Agency : HIGH POINT POLICE DEPT					
Arrest Officer : SELLERS					
Arrest Location : 200 BLACK LANSDOWN					
Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type	
18:00:00	05/27/12	INDECENT LIBERT BTW CHILDREN	50,000.00	SECURED BOND	
18:00:00	05/27/12	INDECENT LIBERT BTW CHILDREN			
Arrest Time/Date : >13:05:24 05/29/12					
Arrest Type : IMMIGRATION					
Arrest Agency : HIGH POINT POLICE DEPT					
Arrest Officer : High Point PD					
Arrest Location : HIGH POINT					
Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type	
13:05:24	05/29/12	IMMIGRATION 0		NO BOND ALLOWED	
Arrest Time/Date : >05:33:00 04/29/13					
Arrest Type : ON VIEW					
Arrest Agency : GREENSBORO POLICE DEPT					
Arrest Officer : HERNDON, RA					
Arrest Location : 704 N ENGLISH ST					
Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type	
05:33:00	04/29/13	INJURY TO PERSONAL PROPERTY	25,000.00	SECURED BOND	
05:33:00	04/29/13	RESIST,DELAY,OBSTRUC OFFICER			
05:33:00	04/29/13	ASSAULT ON A FEMALE			
Arrest Time/Date : >14:40:00 04/30/13					
Arrest Type : ORDER FOR ARREST					
Arrest Agency : GUILFORD COUNTY SHERIFFS DEPT					
Arrest Officer : Shay D.C.					
Arrest Location : JAIL CENTRAL					
Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type	
ESC FROM CO JAIL FEL AND MISD			50,000.00	SECURED BOND	
Arrest Time/Date : >14:40:00 04/30/13					
Arrest Type : ORDER FOR ARREST					
Arrest Agency : GUILFORD COUNTY SHERIFFS DEPT					
Arrest Officer : Shay D.C.					
Arrest Location : JAIL CENTRAL					
Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type	
FAIL TO APPEAR FELONY			500,000.00	SECURED BOND	
Arrest Time/Date : >18:00:00 05/27/12					
Arrest Type : ON VIEW					
Arrest Agency : HIGH POINT POLICE DEPT					
Arrest Officer : SELLERS					
Arrest Location : 200 BLACK LANSDOWN					
Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type	
18:00:00	05/27/12	INDECENT LIBERT BTW CHILDREN	50,000.00	SECURED BOND	
18:00:00	05/27/12	INDECENT LIBERT BTW CHILDREN			
Arrest Time/Date : >18:00:00 05/27/12					
Arrest Type : ON VIEW					
Arrest Agency : HIGH POINT POLICE DEPT					
Arrest Officer : SELLERS					
Arrest Location : 200 BLACK LANSDOWN					
Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type	
18:00:00	05/27/12	INDECENT LIBERT BTW CHILDREN	50,000.00	SECURED BOND	
18:00:00	05/27/12	INDECENT LIBERT BTW CHILDREN			
Arrest Time/Date : >13:05:24 05/29/12					
Arrest Type : IMMIGRATION					
Arrest Agency : HIGH POINT POLICE DEPT					
Arrest Officer : High Point PD					
Arrest Location : HIGH POINT					
Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type	
13:05:24	05/29/12	IMMIGRATION 0		NO BOND ALLOWED	

Arrest Time/Date : >05:33:00 04/29/13
 Arrest Type : ON VIEW
 Arrest Agency : GREENSBORO POLICE DEPT
 Arrest Officer : HERNDON, RA
 Arrest Location : 704 N ENGLISH ST
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 05:33:00 04/29/13 INJURY TO PERSONAL PROPERTY 25,000.00 SECURED BOND
 05:33:00 04/29/13 RESIST,DELAY,OBSTRUC OFFICER
 05:33:00 04/29/13 ASSAULT ON A FEMALE
 Arrest Time/Date : >14:40:00 04/30/13
 Arrest Type : ORDER FOR ARREST
 Arrest Agency : GUILFORD COUNTY SHERIFFS DEPT
 Arrest Officer : Shay D.C.
 Arrest Location : JAIL CENTRAL
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 ESC FROM CO JAIL FEL AND MISD 50,000.00 SECURED BOND
 Arrest Time/Date : >14:40:00 04/30/13
 Arrest Type : ORDER FOR ARREST
 Arrest Agency : GUILFORD COUNTY SHERIFFS DEPT
 Arrest Officer : Shay D.C.
 Arrest Location : JAIL CENTRAL
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 FAIL TO APPEAR FELONY

SIFUENTES MARIA ERIKA CASTILLO

Street Address: 3382 NC HWY 210 LOT 2
 City/State/Zip: SMITHFIELD, NC 27577
 Race / Gender: White / Female
 Date of Birth: 01/29/74
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Time/Date: 15:49:44 01/28/14
 Scheduled Release:
 Arrest Time/Date : >13:11:51 01/28/14
 Arrest Type : WARRANT FOR ARREST
 Arrest Agency : OTHER LAW ENFORCEMENT AGENCY
 Arrest Officer : Other Agent
 Arrest Location : JOHNSTON CO
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 13:11:51 01/28/14 MANUF,SELL/DEL,POSS W/INT C/S
 13:11:51 01/28/14 CONSPIRE TO TRAFFIC IN COCAINE
 13:11:51 01/28/14 TRAFF COCAINE >28gm less than200gm 200,000.00 SECURED BOND
 13:11:51 01/28/14 CONSP SELL OR DELIVER SCH I CS
 Arrest Time/Date : >15:19:38 02/04/14
 Arrest Type : IMMIGRATION
 Arrest Agency : IMMIGRATION
 Arrest Officer : IMMIGRATION
 Arrest Location : 201 S EDGEWORTH ST
 Offense Time/Date Offense Description Related Incident Bail Amount Bail Type
 15:19:38 02/04/14 IMMIGRATION DETAINDER

VASQUEZ ANGEL RIVERA

Street Address: 200 JACKSON ST
 City/State/Zip: JAMESTOWN, NC 27282
 Race / Gender: White / Male
 Date of Birth: 08/10/69
 Jail Housing Location: GREENSBORO JAIL CENTRAL
 Incarceration Time/Date: 16:37:19 01/06/14
 Scheduled Release:
 Arrest Time/Date : >14:15:00 01/06/14
 Arrest Type : WARRANT FOR ARREST
 Arrest Agency : GUILFORD COUNTY SHERIFFS DEPT
 Arrest Officer : Suits M.L.
 Arrest Location : 2814 FIRESTONE DR

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204008		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009	250,000.00	SECURED BOND
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		
14:15:00 01/06/14	SEX EXPLOITATION MINOR 2ND DEG	131204009		

VASQUEZ NELSON GIOVANNI

Street Address: 1516 W MEADOWVIEW RD
City/State/Zip: GREENSBORO, NC 27405
Race / Gender: White / Male
Date of Birth: 11/18/81
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Time/Date: 07:32:26 04/14/13
Scheduled Release:
Arrest Time/Date : >02:30:00 04/14/13
Arrest Type : WARRANT FOR ARREST
Arrest Agency : GREENSBORO POLICE DEPT
Arrest Officer : KELLY,B.W.
Arrest Location : 1516 GLENWOOD AVE

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
02:30:00 04/14/13	INJURY TO REAL PROPERTY			
02:30:00 04/14/13	MURDER FIRST OR SECOND DEGREE	0	NO BOND ALLOWED	
02:30:00 04/14/13	MURDER FIRST OR SECOND DEGREE			
02:30:00 04/14/13	ARSON FIRST OR SECOND DEGREE			
Arrest Time/Date :	>16:20:02 04/23/13			
Arrest Type :	IMMIGRATION			
Arrest Agency :	IMMIGRATION			
Arrest Officer :	IMMI Agent			
Arrest Location :	201 S EDGEWORTH CT			
Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
16:20:02 04/23/13	IMMIGRATION DETAINER			

VELEZ HAASHIM ABDO

Street Address: 4381 JOHNSBOROUGH CT
City/State/Zip: WINSTON SALEM, NC 27104
Race / Gender: Indian or Alaskan Native / Male
Date of Birth: 06/12/76
Jail Housing Location: HIGH POINT JAIL - GREEN ST
Incarceration Time/Date: 15:13:37 01/18/14
Scheduled Release:
Court Appearance(s):

Court Time/Date	Event Type	Description		
09:00:00 05/30/14	HIGH POINT DISTRICT COURT			
Arrest Time/Date :	>14:30:00 01/18/14			
Arrest Type :	WARRANT FOR ARREST			
Arrest Agency :	HIGH POINT POLICE DEPT			
Arrest Officer :	REAMS			
Arrest Location :	2820 TRIANGLE LAKE			
Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
14:30:00 01/18/14	FIRST DEGREE RAPE	750,000.00	SECURED BOND	
14:30:00 01/18/14	SECOND DEGREE SEXUAL OFFENSE			

14:30:00 01/18/14 SEXUAL BATTERY
14:30:00 01/18/14 ASSAULT ON A FEMALE
14:30:00 01/18/14 KIDNAPPING FIRST OR SECOND DEG
14:30:00 01/18/14 KIDNAPPING FIRST OR SECOND DEG

VILLALVA PEREZ EDGAR YOSIMAR
Street Address: 403 COLTRANE AV
City/State/Zip: HIGH POINT, NC 27260
Race / Gender: White / Male
Date of Birth: 07/30/93
Jail Housing Location: HIGH POINT JAIL - GREEN ST
Incarceration Time/Date: 16:35:15 03/20/14
Scheduled Release:
Court Appearance(s):

Court Time/Date Event Type Description
09:00:00 05/05/14 HIGH POINT DISTRICT COURT
Arrest Time/Date : >09:30:00 03/20/14
Arrest Type : ON VIEW
Arrest Agency : HIGH POINT POLICE DEPT
Arrest Officer : HOSIER
Arrest Location : 403 COLTRANE

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
09:30:00 03/20/14	DISCHARGE WEAPON OCCUPIED PROP		100,000.00	SECURED BOND
09:30:00 03/20/14	DISCHARGING FIREARM IN CITY			

Arrest Time/Date : >09:30:00 03/20/14

Arrest Type : ON VIEW
Arrest Agency : HIGH POINT POLICE DEPT
Arrest Officer : HOSIER
Arrest Location : 403 COLTRANE

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
09:30:00 03/20/14	IMMIGRATION 0	NO BOND ALLOWED		

Arrest Time/Date : >09:30:00 03/20/14

Arrest Type : ON VIEW
Arrest Agency : HIGH POINT POLICE DEPT
Arrest Officer : HOSIER
Arrest Location : 403 COLTRANE AV

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
09:30:00 03/20/14	POSSESSING STOLEN GOODS			
09:30:00 03/20/14	SIMPLE POSSESS SCH II/III/IV/V			

ZORRILLA JOSE LUIS

Street Address: 4631 BROMPTON DR
City/State/Zip: GREENSBORO, NC 27407
Race / Gender: Black or African American / Male
Date of Birth: 12/04/91
Jail Housing Location: GREENSBORO JAIL CENTRAL
Incarceration Time/Date: 22:22:25 04/09/14
Scheduled Release: 06:00:00 05/22/14
Arrest Time/Date : >20:20:00 04/09/14

Arrest Type : ORDER FOR ARREST
Arrest Agency : GREENSBORO POLICE DEPT
Arrest Officer : BOOBERGING
Arrest Location : 201 S EDGEWORTH

Offense Time/Date	Offense Description	Related Incident	Bail Amount	Bail Type
20:20:00 04/09/14	PROBATION VIOLATION			

AVILES OTILIO OSORIO

Street Address: 214 W BUTLER AVE
 City/State/Zip: LIBERTY, NC 27298
 Race / Gender: White/Hispanic Latin / Male
 Date of Birth: 06/16/87
 Height / Weight: 5'08" / 220 lbs.
 Offense Description
 MAINTAIN PLACE CS
 PWISD COCAINE
 TRAFFICKING IN COCAINE
 TRAFFICKING IN COCAINE

Court Reference
 120023313 12CR056608
 120023313 12CR56607
 120023313 12CR56607
 120023313 12CR56607

BAUTISTA VICTOR

Street Address: 230 COLONIAL VILLAGE LOOP
 City/State/Zip: REIDSVILLE, NC 27320
 Race / Gender: White/Hispanic Latin / Male
 Date of Birth: 09/16/84
 Height / Weight: 5'05" / 160 lbs.
 Offense Description
 PWISD COCAINE
 FELONY POSSESSION OF COCAINE
 TRAFFICKING IN COCAINE
 TRAFFICKING IN COCAINE
 TRAFFICKING IN COCAINE
 TRAFFICKING IN COCAINE
 CONSPIRE TO TRAFFIC IN COCAINE
 TRAFFICKING IN COCAINE
 TRAFFICKING IN COCAINE
 TRAFFICKING IN COCAINE
 TRAFFICKING IN COCAINE

Court Reference
 13AS14696 13CR54612
 13AS14696 13CR54612
 13AS14696 13CR54613
 13AS14696 13CR54613
 13AS14696 13CR54613
 13AS14696 13CR54612
 13AS14696 13CR54614
 13AS04198 13CR055367
 13AS04198 13CR055367
 13AS04198 13CR055367
 13AS04198 13CR055368

CRUZ MAXIMO R

Street Address: 118 CRYSTAL LN
 City/State/Zip: SILER CITY, NC 27344
 Race / Gender: White/Hispanic Latin / Male
 Date of Birth: 05/29/91
 Height / Weight: 5'04" / 150 lbs.
 Offense Description
 PWISD MARIJUANA
 FELONY POSSESSION OF COCAINE
 TRAFFICKING IN COCAINE
 TRAFFICKING IN COCAINE
 TRAFFICKING IN COCAINE
 TRAFFICKING IN COCAINE

Court Reference
 12AS10699 12CR055474
 12AS10699 12CR055474
 12AS10699 12CR055474
 12AS10699 12CR055475
 12AS10699 12CR055475
 12AS10699 12CR055475

GALARZA EDGAR DUARTE

Street Address: 4216 GARRETT RD.
 City/State/Zip: DURHAM, NC 27707
 Race / Gender: White/Non Hispanic / Male
 Date of Birth: 05/26/90
 Height / Weight: 5'03" / 160 lbs.
 Offense Description
 WRIT OF HABEAS CORPUS

Court Reference
 13CR710615

GARCIA LATONIA MIRANDA

Street Address: 337 HAMLIN ST
 City/State/Zip: ASHEBORO, NC 27203
 Race / Gender: Black / Female
 Date of Birth: 12/17/75
 Height / Weight: 5'06" / 156 lbs.
 Offense Description
 FAILURE TO APPEAR ON MISDEMEAN
 SELL COCAINE

Court Reference
 13CR054721
 14CR051331

SELL COCAINE	14CR51332
SELL OR DELIVER COCAINE	14CR051331
SELL OR DELIVER COCAINE	14CR51332
FAILURE TO APPEAR ON MISDEMEAN	13CR056217

HERNANDEZ MANUEL FIGUEORA

Street Address: 813 ASHEWOOD CIR
 City/State/Zip: ASHEBORO, NC 27203
 Race / Gender: White/Hispanic Latin / Male
 Date of Birth: 10/22/82
 Height / Weight: 5'09" / 205 lbs.

Offense Description	Court Reference
FAILURE TO APPEAR ON MISDEMEAN	12CR700606
FAILURE TO APPEAR ON MISDEMEAN	14CR50589
FAILURE TO APPEAR ON MISDEMEAN	13CR702501

HERNANDEZ-RIVERA JORGE ANTONIO

Street Address: 989 CHRISTOPHER WAY DR
 City/State/Zip: RAMSEUR, NC
 Race / Gender: White/Hispanic Latin / Male
 Date of Birth: 01/28/71
 Height / Weight: 5'06" / 140 lbs.

Offense Description	Court Reference
LARCENY OF MOTOR VEHICLE	13CR 56044
LARCENY OF MOTOR VEHICLE	13CR 56041
POSSESS STOLEN MOTOR VEHICLE	13CR 56087
AWDW SERIOUS INJURY	13AS18958 13CR 56044
LARCENY OF MOTOR VEHICLE	13AS18958 13CR 056040
POSSESS STOLEN MOTOR VEHICLE	13AS18958 13CR 56044
LARCENY OF MOTOR VEHICLE	13CR56204
POSSESS STOLEN MOTOR VEHICLE	13CR056212
ROBBERY WITH DANGEROUS WEAPON	13CR56205
TRANSFER STOLEN VEHICLE	
POSSESS STOLEN AUTOMOBILE	13CR56204
FEL HIT/RUN FAIL STOP PER INJ	13AS18958 13CR056106
DWLR	13AS18958 13CR056106
RESIST/OBSTRUCT PUBLIC OFFICER	13CR056010
DR/ALLOW REG PLATE NOT DISPLAY	13CR056010
DWLR	13CR056010
ROBBERY WITH DANGEROUS WEAPON	13AS18456
POSSESS STOLEN AUTOMOBILE	13AS18456
LARCENY OF MOTOR VEHICLE	13AS18456 13CR056212
MISDEMEANOR LARCENY	14CR065887

LLAMAS CONFESSOR

Street Address: 104 SIBBETT ST
 City/State/Zip: RANDLEMAN, NC 27317
 Race / Gender: White/Hispanic Latin / Male
 Date of Birth: 03/02/72
 Height / Weight: 5'07" / 190 lbs.

Offense Description	Court Reference
POSSESSION OF STOLEN GOODS	13AS04326 13CR051559
MISDEMEANOR LARCENY	13AS04326 13CR51530
POSSESSION OF FIREARM BY FELON	13AS04681 13CR051562
BREAKING AND OR ENTERING	13AS04681 13CR051559
POSSESSION OF STOLEN GOODS	13AS04681 13CR051559
LARCENY AFTER BREAK/ENTER	13AS04681 13CR051559
BREAKING AND OR ENTERING	13AS04681 13CR051714
SELL OR DELIVER SCH III CS	13CR054434
SELL OR DELIVER SCH III CS	13CR054434
MSDP CS AT CHILD CARE CTR	13CR054434

MONDRAGON MISAEL BAUTISTA

Street Address: 360 COURTS ROAD
City/State/Zip: REIDSVILLE, NC 27320
Race / Gender: White/Hispanic Latin / Male
Date of Birth: 08/23/84
Height / Weight: 5'07" / 150 lbs.
Offense Description
PWIMSD COCAINE
FELONY POSSESSION OF COCAINE
TRAFFICKING IN COCAINE
TRAFFICKING IN COCAINE
TRAFFICKING IN COCAINE
TRAFFICKING IN COCAINE
CONSPIRE TO TRAFFIC IN COCAINE

Court Reference
13AS14696 13CR054616
13AS14696 13CR054616
13AS14696 13CR054615
13AS14696 13CR054615
13AS14696 13CR054615
13AS14696 13CR054616
13AS14696 13CR54617

MUNGUIA RAMIRO HERNANDEZ

Street Address: 307 BRITTAIN ST; LOT 3
City/State/Zip: ASHEBORO, NC 27203
Race / Gender: White/Non Hispanic / Male
Date of Birth: 02/01/75
Height / Weight: 5'10" / 135 lbs.
Offense Description
CONTRIBUTING DEL OF JUVENILE
FEL CHILD ABUSE-SERIOUS INJURY
FAILURE TO APPEAR ON MISDEMEAN
FAIL TO WEAR SEAT BELT-DRIVER
CHILD NOT IN REAR SEAT
RECKLESS DRIVING TO ENDANGER
FEL HIT/RUN FAIL STOP PER INJ

Court Reference
14AS00015 14CR050005
14AS00015 14CR05006D
14AS00015 09CR 706322D
14AS00015 14CR05005
14AS00015 14CR050005
14AS00015 14CR05005
14AS00015 14CR050005

NUNEZ-MEDEROS ARMANDO

Street Address: 4066 RICE DR
City/State/Zip: ASHEBORO, NC 27205
Race / Gender: White/Hispanic Latin / Male
Date of Birth: 03/02/79
Height / Weight: 5'10" / 184 lbs.
Offense Description
CONSPIRE TO TRAFFIC IN COCAINE
TRUE BILL 12CRS003942
BILL OF INDICTMENT
TRAFFICKING IN COCAINE
CONSPIRE TO TRAFFIC IN COCAINE

Court Reference
12CR 056613

12CRS003942
12CRS003942
12CRS003942

NUNEZ-MEDEROS JESUS

Street Address: 4067 OAK TREE RD
City/State/Zip: ASHEBORO, NC 27205
Race / Gender: White/Hispanic Latin / Male
Date of Birth: 07/26/81
Height / Weight: 5'06" / 145 lbs.
Offense Description
CONSPIRE TO TRAFFIC IN COCAINE

Court Reference
12CR056614

ORELLANA-LEMUS RAFAEL EDGAR

Street Address: 100 FOREST BROOK CIRCLE
City/State/Zip: ASHEBORO, NC 27203
Race / Gender: White/Hispanic Latin / Male
Date of Birth: 09/20/77
Height / Weight: 5'07" / 215 lbs.
Offense Description
FAILURE TO APPEAR ON MISDEMEAN

Court Reference
10CR 057151

QUINTANA JONATHAN OLGUIN

Street Address: 3779 MICHIGAN AVENUE
City/State/Zip: CHARLOTTE, NC

Race / Gender: White/Hispanic Latin / Male
Date of Birth: 10/15/88
Height / Weight: 6'00" / 150 lbs.
Offense Description
WRIT OF HABEAS CORPUS
FAILURE TO APPEAR ON FELONY

Court Reference
11CRS52111
11CRS052111

RAMOS ELIZABETH ANDALLA

Street Address: 7202 HUSSEY WILLIAMS RD
City/State/Zip: SEAGROVE, NC 27341
Race / Gender: White/Hispanic Latin / Female
Date of Birth: 08/01/73
Height / Weight: 5'06" / 142 lbs.
Offense Description
TRUE BILL
BILL OF INDICTMENT
TRAFFICKING IN COCAINE

Court Reference
12CRS003943
12CRS003943
12CRS003943

VERGARA JOEL MUNOZ

Street Address: 921 NORTH CHATHAM AVE.
City/State/Zip: SILER CITY, NC 27344
Race / Gender: White/Hispanic Latin / Male
Date of Birth: 08/25/78
Height / Weight: 5'08" / 140 lbs.
Offense Description
MAINTAIN PLACE CS
FELONY POSSESSION OF COCAINE
TRAFFICKING IN COCAINE

Court Reference
13CR054332
13CR054332
13CR054332

XIONG TENG

Street Address: 5459 MILLIE LN
City/State/Zip: ASHEBORO, NC 27205
Race / Gender: Asian or Pacific Islander / Male
Date of Birth: 06/13/69
Height / Weight: 5'03" / 160 lbs.
Offense Description
POSSESS DRUG PARAPHERNALIA
POSSESS METH

Court Reference
14CR 051294
14CR 051294