



**DISTRICT ATTORNEY
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CASES OF INTEREST - MONDAY, APRIL 16, 2018

JORGE BAQUE (ADA Bishop)	TAP B/ Justice Buchter/ Manslaughter 2° Hearing Charged with murder of 5-month-old daughter.
JOSEPH GILBERT (ADA Melton)	K10/ Justice Vallone/ Kidnapping 1° Conference Charged in connection with sex trafficking.
ELVIN HERNANDEZ (ADA Regan)	TAP D/ Justice Lasak/ Murder 2° Hearing Charged with murder in shooting death of New Jersey man.
ROBERT RHO (ADA Leventhal)	TAP D/ Justice Lasak/ Manslaughter 2° Trial Continues Charged with causing death of patient due to botched procedure.
ANDREW SANDERS (ADA Kapelman)	TAP A/ Justice Kron/ Grand Larceny 3° Conference Charged with "Jail Bail" scam.
DEVANAND LACHMAN AMBAR LACHMAN (ADA Brody)	K7/ Justice Kohm/ Kidnapping 2° Sentencing Pleaded guilty to unlawful imprisonment of their housekeeper.
DIMITRIOS SAFETIS (ADA Ignéri)	W50/ Justice Morris/ Assault 2° Compliance Update Pleaded guilty in death of father stuck with a steering wheel club.
JONATHAN CHAN SHAMAR DALEY (ADA Hughes)	TAP B/ Justice Buchter/ Murder 2° Hearing Charged with shooting man to death in his bedroom.
TEIMEL MORRIS (ADA McCoy)	TAP D/ Justice Lasak/ Murder 2° Conference Charged with shooting death of an acquaintance near the victim's home.

CASES OF INTEREST - TUESDAY, APRIL 17, 2018

KAMEL CARDWELL et al (ADA Trivedi)	K7/ Justice Kohm/ Attempted Murder 2° Conference Charged with shooting at rival gang members.
JINWEI CHEN DENG DENG LI YUE YUAN (ADA Stein)	APN/ Judge Melendez/ Grand Larceny 2° Conference Charged with operating elaborate credit card forgery mill.
RASHIDA CHOWDHURY (ADA Andrew)	TAP B/ Justice Buchter/ Murder 2° Conference Charged with killing her baby.

JAMES DILLON
(ADA Buchter) TAP D/ Justice Lasak/ Murder 2°
Conference
Charged with killing 1 and injuring 4 others, including 2 officers, during violent spree in Astoria.

BRANDON WALKER et al
(ADA Kanellopoulos) TAP B/ Justice Buchter/ Criminal Sexual Act 1°
Conference
Charged with robbery and sexual assault of Queens woman.

GALIT LEVI
(ADA Burke) APN/ Judge Melendez/ Grand Larceny 2°
Conference
Charged in connection with welfare fraud.

CASES OF INTEREST - WEDNESDAY, APRIL 18, 2018

OSCAR MOREL
(ADA Lomp) TAP D/ Justice Lasak/ Murder 1°
Sentencing
Convicted in shooting death of Imam and his assistant in Ozone Park.

CRAIG WILLIAMS et al
(ADA Trager) K21/ Justice Lopresto / Criminal Possession of Stolen Property 3°
Conference
Charged in connection with motorcycle theft ring.

CHARLES GALLMAN
(ADA Kelly) K11-C/ Justice Zayas/ Bribing a Witness
Conference
Charged with attempting to bribe a witness in a pending case.

JAMAR HILL
(ADA Hughes) TAP C/ Justice Holder/ Murder 2°
Conference
Charged in shooting death of rapper Chinx.

RAMSEY SUTTON, et al
(ADA Pavlides) K18/ Justice Zaro/ Criminal Possession of Stolen Property 2°
Conference
Charged with running a counterfeit credit card ring.

GUO HUI JIANG
(ADA Reid) K15/ Justice Stevens Modica/ Attempted Murder 2°
Conference
Charged with shooting girlfriend in forehead and possessing controlled substance.

JANOS MIHALKA
BOGDAN STOICA
MARIUS POP
(ADA Kramer-Eisenbud) APN/ Judge Melendez/ Criminal Possession of Forged Instrument 2°
Sentencing
Pleaded guilty in connection with bank skimming scheme.

COREY HANNAH
(ADA Melton) K10/ Justice Vallone/ Kidnapping 1°
Conference
Charged with forcing a young woman and teenager into prostitution.

NATASHA MOHABEER
(ADA Buchter) K3/ Justice Aloise/ Murder 2°
Conference
Charged with setting up murder and robbery of boyfriend.

CASES OF INTEREST - THURSDAY, APRIL 19, 2018

OSCAR JARAMILLO
(ADA Nyer) APN/ Judge Melendez/ Abandonment of a Child
Conference
Charged with abandoning a child in Juniper Valley Park.

MICHAEL
ARAGUNDI, et al
(ADA Mendoza) K18/ Justice Gerald/ Gang Assault 1°
Conference
Charged with gang attack on Jackson Heights man.

CHARLES TOBIN
(ADA Seidel) TAP B/ Justice Buchter/ Predatory Sexual Assault
Conference
Charged with knifepoint sexual assaults of two women in Kissena park.

EVAN PERSON
(ADA Trager) AP6/ Justice Morris/ Arson 3°
Conference
Charged with setting fire to neighborhood automobiles.

CASES OF INTEREST - FRIDAY, APRIL 20, 2018

YAACOV SHEMESH
(ADA Frankenstein) W50/ Justice Morris/ Criminal Mischief 3°
Sentencing
Pleaded guilty to vandalizing buildings with anti-Obama and anti-gay slurs.

FRANTZ PETION
(ADA Morris) TAP B/ Judge Buchter/ Rape 1°
Conference
FDNY EMT charged with raping 10-year-old girl at house party.

MICHAEL CIPRIATI
(ADA Witten) AP6/Justice Morris/Criminal Mischief 3°
Conference
Charged with stealing catalytic converters from vehicles.

PAUL RODRIGUEZ
(ADA Gitin) AP6/ Justice Morris/ Burglary 2°
Conference
Charged with series of burglaries in Queens.

**Please note: All court proceedings are scheduled for 9:30 a.m. at the
125-01 Queens Boulevard Courthouse unless otherwise specified.**