

Exhibit  
H

ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

MICHAEL K. JEANES, CLERK  
BY C. Saunders DEP  
FILED

Ronald Debrigida  
Deputy County Attorney  
Bar Id #: 015697  
301 West Jefferson, 5th Floor  
Phoenix, AZ 85003  
Telephone: (602) 506-8547  
MCAO Firm #: 00032000  
Attorney for Plaintiff

2007 SEP 25 PM 3:20

DR 2005000033 - Maricopa County Attorney's Office  
DOWNTOWN JUSTICE COURT

CA2007032888

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

COUNTY OF MARICOPA, RCC - Downtown

THE STATE OF ARIZONA,	)	
	)	
Plaintiff,	)	
	)	CR 2007 -0 0 8 6 3 3 - 0 0 1 DT
vs.	)	
	)	
JAVIER BASTIDAS GARCIA,	)	
	)	
Defendant.	)	DIRECT COMPLAINT
	)	
	)	COUNT 1: ILLEGAL VOTING, A CLASS 5
	)	FELONY (JAVIER BASTIDAS GARCIA)
	)	COUNT 2: PRESENTMENT OF FALSE
	)	INSTRUMENT FOR FILING, A CLASS 6
	)	FELONY (JAVIER BASTIDAS GARCIA)

The complainant herein personally appears and, being duly sworn, complains on information and belief against JAVIER BASTIDAS GARCIA, charging that in Maricopa County, Arizona:

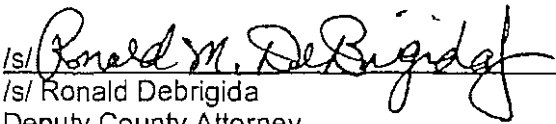
**COUNT 1:**

JAVIER BASTIDAS GARCIA, on or about the 2<sup>nd</sup> day of November, 2004, not being entitled to vote, knowingly voted in the 2004 General Election, in violation of A.R.S. §§ 16-1016, 16-101, 13-701, 13-702, 13-702.01, and 13-801.

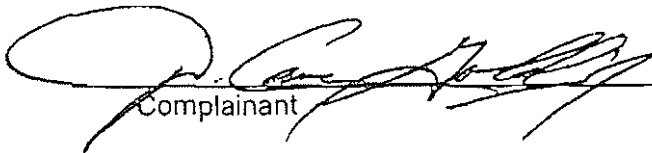
**DCO**

**COUNT 2:**

JAVIER BASTIDAS GARCIA, on or about the 3<sup>rd</sup> day of October, 2004, acknowledged, certified, notarized, procured, or offered to be filed, registered, or recorded in the Office of the Maricopa County Recorder, a public office in this state, State of Arizona Voter Registration Form, an instrument he knew to be false or forged, which, if genuine, could be filed, registered, or recorded under any law of this state or the United States, or in compliance with established procedure, in violation of A.R.S. §§ 39-161, 13-701, 13-702, 13-702.01, and 13-801.

  
/s/ Ronald Debrigida  
Deputy County Attorney

It is requested that a SUMMONS be issued.  
IT IS requested that Defendant appear for fingerprints and photograph.

  
Complainant

Agency: Maricopa County Attorney's Office

Subscribed and sworn upon information and belief this 2 day of September, 2007.

RD:sc/AO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032888

Filing ID Number: CA2007032888-1-1

**STATE v. JAVIER BASTIDAS GARCIA**

Defendant's **SUMMONS**  
Last Known Address: 9025 East Minnesota  
Sun Lakes, AZ 85248

Defendant's **UNKNOWN**  
Employer Address:

**CR 2007 - 0 0 8 6 3 3 - 0 0 1 0 T**

Defendant's Attorney:

**DEFENDANT'S DESCRIPTION:**

Race: UNKN Sex: M Hair: BRO Eyes: BRO Hgt: 507  
OWN  
Wgt: 165 DOB: 5/6/1956 Soc Sec #: 567064213

SID #: Unknown FBI #: Unknown Old LEJIS #: Unknown  
JMS Booking #: Unknown JMS LEJIS #: Unknown

**FILING STATUS:**

Direct Complaint CR #: \_\_\_\_\_ (Court Use Only)

Direct Complaint Date Filed: \_\_\_\_\_

Court Designation: RCC - Downtown  
Justice Court Precinct: DOWNTOWN JUSTICE COURT

**ATTORNEY:** RONALD DEBRIGIDA Bar ID: 015697 Location: Downtown

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

**COUNT 1: ILLEGAL VOTING, A CLASS 5 FELONY (JAVIER BASTIDAS GARCIA)**  
**COUNT 2: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY (JAVIER BASTIDAS GARCIA)**

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	16-1016	11/2/2004
2	39-161	10/3/2004

**DEPARTMENTAL REPORTS:**

*DR 2005000033 - Maricopa County Attorney's Office*

**EXTRADITE:** AO

DWL

RELEASE QUESTIONNAIRE

Information to be supplied by a prosecutor or law enforcement officer.

STATE OF ARIZONA vs. Javier Bastidas Garcia DOB: \_\_\_\_\_ CASE / BK. NO. \_\_\_\_\_

A. GENERAL INFORMATION

1. Charge and Class: Illegal Voting, CSF;  
Presenting False Instrument for Filing,  
CSF
2. Offense Location: 201 W. Jefferson, Phoenix  
Date: 10/3/04; 11/2/04 Time: \_\_\_\_\_
3. Arrest Location: N/A  
Date: \_\_\_\_\_ Time: \_\_\_\_\_

B. CIRCUMSTANCES OF THE OFFENSE

1. Was a firearm or other weapon used?  
 YES  NO  
Type of weapon: \_\_\_\_\_  
Was anyone injured by the defendant?  
 YES  NO  
Was medical attention necessary?  
 YES  NO  
Nature of injuries: \_\_\_\_\_
2. Was anyone threatened by the defendant?  
 YES  NO  
Nature and extent of threats: \_\_\_\_\_
3. If property offense, value of property taken or damaged: N/A  
Was the property recovered?  
 YES  NO

C. CIRCUMSTANCES OF THE ARREST

1. Did the defendant attempt to: N/A  
Avoid arrest?  YES  NO  
Resist arrest?  YES  NO  
Explain: \_\_\_\_\_
2. Was the defendant armed when arrested?  
 YES  NO  
Type of weapon: \_\_\_\_\_
3. Was evidence of the offense found in the defendant's possession?  
 YES  NO  
Explain: \_\_\_\_\_
4. Was the defendant under the influence of alcohol or drugs at the time of the offense?  
 YES  NO  UNK

D. CRIMES OF VIOLENCE N/A

1. Relationship of defendant to victim  
Do the victim and defendant reside together?  
 YES  NO
2. How was the situation brought to the attention of police?  
 Victim  
 Third party  
 Officer observed
3. Have there been any previous incidents involving these same parties?  
 YES  NO  
Explain: \_\_\_\_\_
4. Is defendant currently the subject of:  
 An order of protection  
 Injunction against harassment  
 Any other court order  
Explain: \_\_\_\_\_

E. OTHER INFORMATION

1. Is the defendant presently on-probation, parole or any other form of release involving other charges or convictions?  
 YES  NO  
Explain: \_\_\_\_\_
2. List any prior arrests, convictions, and/or P.T.A.'s:  
None.
3. Is there any indication the defendant is:  
 An alcoholic?  An addict?  
 Mentally disturbed?  Physically ill?
4. Is the defendant currently employed?  
 YES  NO  
With whom \_\_\_\_\_  
How long \_\_\_\_\_  
Nature of employment \_\_\_\_\_
5. Where does the defendant currently reside?  
With whom \_\_\_\_\_  
How long \_\_\_\_\_
6. What facts indicate the defendant will flee if released?  
Explain: None.
7. What facts does the State have to oppose an unsecured release?  
Explain: None.

**E. DRUG OFFENSES**

N/A

1. If the defendant is considered a major drug dealer, please state the supporting facts:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

2. What quantities and types of illegal drugs are directly involved in this offense?

\_\_\_\_\_  
 \_\_\_\_\_

Approximate monetary value:

\_\_\_\_\_

3. Was any money seized?

YES  NO

Amount: \_\_\_\_\_

4. Were any automatic weapons in the possession of the defendant at the time of the arrest?

YES  NO

Quantity and type: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

**SECTION III: Probable Cause Statement**

1. Please summarize and include the information which establishes probable cause for the arrest:

The defendant registered to vote online on 10/3/04, stating that he was a U.S. citizen, and then voted in the general election in November of 2004. On 4/4/06, the defendant completed and signed a juror affidavit questionnaire and stated that he was not a U.S. citizen. The defendant is a legal permanent resident, and has been so since December of 1960. He was interviewed in February of 2007 and admitted executing the relevant documents, and voting.

\*\* If a fugitive arrest, a form IVA must also be completed \*\*

**MARICOPA COUNTY JUSTICE COURT PRECINCTS**

- |                       |                        |
|-----------------------|------------------------|
| 1. Buckeye            | 13. Northwest Phoenix  |
| 2. Central Phoenix    | 14. Peoria             |
| 3. Chandler           | 15. Scottsdale         |
| 4. East Mesa          | 16. South Mesa/Gilbert |
| 5. East Phoenix #1    | 17. South Phoenix      |
| 6. East Phoenix #2    | 18. Tempe East         |
| 7. Gila Bend          | 19. Tempe West         |
| 8. Glendale           | 20. Tolleson           |
| 9. Maryvale           | 21. West Mesa          |
| 10. North Mesa        | 22. West Phoenix       |
| 11. North Valley      | 23. Wickenburg         |
| 12. Northeast Phoenix |                        |

(PLEASE REFER TO PRECINCT MAP)

**JUDICIAL OFFICER REVIEW OF PROBABLE CAUSE STATEMENT AND COMPLAINT ON OATH OR AFFIRMATION**

I certify that the information presented is true to the best of my knowledge.

- Complaint review  
 Witness sworn  
 Reviewed Form IV  
 Other sources:  
 PC determined

Judicial Office

Det. Cave Golding, 199  
 ARRESTING OFFICER / SERIAL NUMBER

MCAO, (602) 506-3844  
 AGENCY / DUTY PHONE NUMBER

9/11/07  
 DATE

Pursuant to AO 2003-046, the oath has been administered pursuant to the law and required procedures. CS

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008633-001 DT

12/07/2007

COMMISSIONER DAVID O. CUNANAN

CLERK OF THE COURT  
T. Gaulke  
Deputy

STATE OF ARIZONA

CYNTHIA L GIALKETSIS

v.

JAVIER BASTIDAS GARCIA (001)

ROBERT A DODELL

APO-SENTENCINGS-CCC  
APPEALS-CCC  
DISPOSITION CLERK-CSC  
RFR  
VICTIM SERVICES DIV-CA-CCC

MINUTE ENTRY

An error having been made,

IT IS ORDERED amending the SUSPENSION OF SENTENCE – UNSUPERVISED PROBATION minute entry (docket code 110, dated 12/04/2007 and submitted by K. Rutledge) page two by replacing “Count 1 Probation term: year” with Count 2 Probation term: 1 year.

The rest of the minute entry remains the same.

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
UNSUPERVISED PROBATION CONDITIONS

FILED

12/01/2007  
MICHAEL K. JEANES, Clerk

CR  
Other CR

By 2007-0086330010T  
Deputy

State of Arizona, Maricopa County

Javier Garcia  
SID#: AZ

A.R.S. §13-901.01  1<sup>st</sup>  2<sup>nd</sup>  Ineligible

OFFENSE(S) Ct 2 (Amended) Presentment of false Instrument for filing Class 1 mrsd.

It is ordered suspending imposition of sentence and placing defendant on **Unsupervised Probation** to be monitored by the Adult Probation Department (APD) for a period of 1  year(s)  month(s) from this date 12/4/07 under the following conditions:

THE DEFENDANT SHALL: (Conditions Checked Also Apply)

- 1. Obey all laws.
- 4. Notify APD within 10 days of any address change.
- 6. Not possess or control any firearms, ammunition, or prohibited weapons as defined by A.R.S. §13-3101.
- 10. Complete a minimum of \_\_\_\_\_ hours of drug education and provide verification to APD within \_\_\_\_\_ days of sentencing.
- 14. Provide a sample for DNA testing if required by law.
- 16. Abide by the Judgment and Orders of Restitution, Fines, and Fees in this cause.
- 19. Complete a total of 15 hours of community service work beginning \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_ at a minimum of 10 hours each month. Provide proof of completion to APD within 120 days of sentencing.
- 21. Be incarcerated in the County Jail for \_\_\_\_\_  day(s)  month(s), beginning \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_ with credit for \_\_\_\_\_ days served. Upon screening and acceptance, abide by all conditional release program rules. Contact APD within 72 hours of release from incarceration.
- 24. Complete the additional following programs of assistance:
  - Substance Abuse and/or Alcohol Counseling
  - Anger Management/Domestic Violence Program
  - MADD Victim Impact Panel Program

26. Other: Not to remain in or return to the United States illegally if deported or processed through voluntary departure.

Immediately after Court, report to one of the following locations:

- Adult Probation Department  
111 S. 3<sup>rd</sup> Ave., 6<sup>th</sup> Floor  
Phoenix, AZ 85003
- Adult Probation Department  
222 E. Javelina, Suite #1500  
Mesa, AZ 85201

Unsupervised Probation Hotline # 602/506-5169

RECEIPT AND ACKNOWLEDGEMENT: I hereby acknowledge receipt of the conditions of probation and any attached addenda to these conditions. I understand that a violation of any of the conditions could result in the revocation of my probation and the Court may impose sentence upon me in accordance with the law. As a further condition, I waive extradition for any probation revocation proceedings in this matter.

Javier Garcia  
Defendant

12-4-07  
Date

9025 E. MINNESOTA AVE  
Address

Scottsdale AZ 85248  
City/State Zip

Telephone

[Signature]  
Judge of the Superior Court

11/4/07  
Date

### 13-3101. Definitions

A. In this chapter, unless the context otherwise requires: 1. "Deadly weapon" means anything that is designed for lethal use. The term includes a firearm. 2. "Deface" means to remove, alter or destroy the manufacturer's serial number. 3. "Explosive" means any dynamite, nitroglycerine, black powder or other similar explosive material including plastic explosives. Explosive does not include ammunition or ammunition components such as primers, percussion caps, smokeless powder, black powder and black powder substitutes used for hand loading purposes. 4. "Firearm" means any loaded or unloaded handgun, pistol, revolver, rifle, shotgun or other weapon that will or is designed to or that may readily be converted to expel a projectile by the action of an explosive. Firearm does not include a firearm in permanently inoperable condition. 5. "Occupied structure" means any building, object, vehicle, watercraft, aircraft or place with sides and a floor that is separately securable from any other structure attached to it, that is used for lodging, business, transportation, recreation or storage and in which one or more human beings either is or is likely to be present or so near as to be in equivalent danger at the time the discharge of a firearm occurs. Occupied structure includes any dwelling house, whether occupied, unoccupied or vacant. 6. "Prohibited possessor" means any person: a. Who has been found to constitute a danger to himself or to others pursuant to court order under section 36-540, and whose court ordered treatment has not been terminated by court order. b. Who has been convicted within or without this state of a felony or who has been adjudicated delinquent and whose civil right to possess or carry a gun or firearm has not been restored. c. Who is at the time of possession serving a term of imprisonment in any correctional or detention facility. d. Who is at the time of possession serving a term of probation pursuant to a conviction for a domestic violence offense as defined in section 13-3601 or a felony offense, parole, community supervision, work furlough, home arrest or release on any other basis or who is serving a term of probation or parole pursuant to the interstate compact under title 31, chapter 3, article 4. 7. "Prohibited weapon" means, but does not include fireworks imported, distributed or used in compliance with state laws or local ordinances, any propellant, propellant actuated devices or propellant actuated industrial tools that are manufactured, imported or distributed for their intended purposes or a device that is commercially manufactured primarily for the purpose of illumination, including any of the following: a. Explosive, incendiary or poison gas. i. Bomb. ii. Grenade. iii. Rocket having a propellant charge of more than four ounces. iv. Mine. b. Device that is designed, made or adapted to muffle the report of a firearm. c. Firearm that is capable of shooting more than one shot automatically, without manual reloading, by a single function of the trigger. d. Rifle with a barrel length of less than sixteen inches, or shotgun with a barrel length of less than eighteen inches, or any firearm that is made from a rifle or shotgun and that, as modified, has an overall length of less than twenty-six inches. e. Instrument, including a switchblade, that consists of two or more blades, clubs, bars or rods to be used as handles, connected by a rope, cord, wire or chain, in the design of a weapon used in connection with the practice of a system of self-defense. f. Breakable container that contains a flammable liquid with a flash point of one hundred fifty degrees Fahrenheit or less and that has a wick or similar device capable of being ignited. g. Combination of parts or materials that is designed and intended for use in making or converting a device into an item set forth in subdivision (a) or (f) of this paragraph. B. The items set forth in subsection A, paragraph 6, subdivisions (a), (b), (c) and (d) do not include any firearms or devices that are registered in the national firearms registry and transfer records of the United States treasury department or any firearm that has been classified as a curio or relic by the United States treasury department.

### 13-604.02. Offenses committed while released from confinement

A. Notwithstanding any law to the contrary, a person convicted of any felony offense involving the discharge, use or threatening exhibition of a deadly weapon or dangerous instrument or the intentional or knowing infliction on another of serious physical injury if committed while the person is on probation for a conviction of a felony offense or parole, work furlough, community supervision or any other release or escape from confinement for conviction of a felony offense shall be sentenced to imprisonment for not less than the presumptive sentence authorized under this chapter and is not eligible for suspension or commutation or release on any basis until the sentence imposed is served. If the person committed the offense while on release or escape from confinement for a conviction of a serious offense as defined in section 13-604, an offense resulting in serious physical injury or an offense involving the use or exhibition of a deadly weapon or dangerous instrument, the person shall be sentenced to the maximum sentence authorized under this chapter and is not eligible for suspension or commutation or release on any basis until the sentence imposed is served. If the court finds that at least two substantial aggravating circumstances listed in section 13-702, subsection C apply, the court may increase the maximum sentence authorized under this chapter by up to twenty-five per cent. A sentence imposed pursuant to this subsection shall revoke the convicted person's release if the person was on release and shall be consecutive to any other sentence from which the convicted person had been temporarily released or had escaped, unless the sentence from which the convicted person had been paroled or placed on probation was imposed by a jurisdiction other than this state. B. Notwithstanding any law to the contrary, a person convicted of any felony offense not included in subsection A of this section if committed while the person is on probation for a conviction of a felony offense or parole, work furlough, community supervision or any other release or escape from confinement for conviction of a felony offense shall be sentenced to a term of not less than the presumptive sentence authorized for the offense and the person is not eligible for suspension of sentence, probation, parole or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The release provisions prescribed by this section shall not be substituted for any penalties required by the substantive offense or provision of law that specifies a later release or completion of the sentence imposed prior to release. A sentence imposed pursuant to this subsection shall revoke the convicted person's release if the person was on release and shall be consecutive to any other sentence from which the convicted person had been temporarily released or had escaped, unless the sentence from which the convicted person had been paroled or placed on probation was imposed by a jurisdiction other than this state. For purposes of this subsection, "substantive offense" means the felony, misdemeanor or petty offense that the trier of fact found beyond a reasonable doubt the defendant committed. Substantive offense does not include allegations that, if proven, would enhance the sentence of imprisonment or fine to which the defendant would otherwise be subject.

### 13-702. Sentencing

C. Notwithstanding any other provision of this title, if a person is convicted of any class B felony or any class C felony involving the intentional or knowing infliction of serious physical injury or the discharge, use or threatening exhibition of a deadly weapon or dangerous instrument and if the court, having regard to the nature and circumstances of the crime and to the history and character of the defendant, it is of the opinion that it would be unduly harsh to sentence the defendant for a felony, the court may enter judgment of conviction for a class I misdemeanor and make disposition accordingly or may place the defendant on probation in accordance with chapter 9 of this title and retain from designating the offense as a felony or misdemeanor until the probation is terminated. The offense shall be treated as a felony for all purposes until such time as the court may actually enter an order designating the offense a misdemeanor. This subsection does not apply to any person who stands convicted of a class B felony and who has previously been convicted of two or more felonies. If a crime or public offense is punishable in the discretion of the court by a sentence as a class B felony or a class I misdemeanor, the offense shall be deemed a misdemeanor if the prosecuting attorney: 1. Files an information in superior court designating the offense as a misdemeanor. 2. Files a complaint in justice court or municipal court designating the offense as a misdemeanor within the jurisdiction of the respective court. 3. Files a complaint with the consent of the defendant, before or during the preliminary hearing amending the complaint to charge a misdemeanor.

### 13-962. Periods of probation

C. When the court has required, as a condition of probation, that the defendant make restitution for any economic loss related to the defendant's offense and that condition has not been satisfied, the court at any time prior to the termination or expiration of probation may extend the period within the following limits: 1. For a felony, not more than three years. 2. For a misdemeanor, not more than one year.

### 13-935. Restoration of civil rights: persons completing probation

A. A person who has been convicted of two or more felonies and whose period of probation has been completed may have any civil rights which were lost or suspended by his felony conviction restored by the judge who discharges him at the end of the term of probation. B. Upon proper application, a person who has been discharged from probation either prior to or after adoption of this chapter may have any civil rights which were lost or suspended by his felony conviction restored by the superior court judge by whom the person was sentenced or his successors in office from the county in which he was originally convicted. The clerk of such superior court shall have the responsibility for processing the application upon request of the person involved or his attorney. The superior court shall cause a copy of the application to be served upon the county attorney. C. If the person was convicted of a dangerous offense under section 13-604, the person may not file for the restoration of his right to possess or carry a gun or firearm. If the person was convicted of a serious offense as defined in section 13-604 the person may not file for the restoration of his right to possess or carry a gun or firearm for ten years from the date of his discharge from probation. If the person was convicted of any other felony offense, the person may not file for the restoration of his right to possess or carry a gun or firearm for two years from the date of his discharge from probation.

### 13-907. Setting aside judgment of convicted person on discharge; making of application; release from disabilities; exceptions

A. Except as provided in subsection B of this section, every person convicted of a criminal offense may, upon fulfillment of the conditions of probation or sentence and discharge by the court, apply to the judge, justice of the peace or magistrate who pronounced sentence or imposed probation or such judge, justice of the peace or magistrate's successor in office to have the judgment of guilt set aside. The convicted person shall be informed of this right at the time of discharge. The application to set aside the judgment may be made by the convicted person or by the convicted person's attorney or probation officer authorized in writing. If the judge, justice of the peace or magistrate grants the application, the judge, justice of the peace or magistrate shall set aside the judgment of guilt, dismiss the accusations or information and order that the person be released from all penalties and disabilities resulting from the conviction other than those imposed by the department of transportation pursuant to section 28-3304, 28-3306, 28-3307 or 28-3308, except that the conviction may be used as a conviction if such conviction would be admissible had it not been set aside and may be pleaded and proved in any subsequent prosecution of such person by the state or any of its subdivisions for any offense or used by the department of transportation in enforcing the provisions of section 28-3304, 28-3306, 28-3307 or 28-3308 as if the judgment of guilt had not been set aside. B. This section does not apply to a person convicted of a criminal offense: 1. Involving the infliction of serious physical injury. 2. Involving the use or exhibition of a deadly weapon or dangerous instrument. 3. For which the person is required or ordered by the court to register pursuant to section 13-3621. 4. For which there has been a finding of sexual motivation pursuant to section 13-116. 5. In which the victim is a minor under fifteen years of age. 6. In violation of section 28-3473, any local ordinance relating to stopping, standing or operation of a vehicle or title 28, chapter 3, except a violation of section 28-693 or any local ordinance relating to the same subject matter as section 28-693.

### 13-908. Restoration of civil rights in the discretion of the superior court judge

Except as provided in section 13-912, the restoration of civil rights and the dismissal of the accusation or information under the provisions of this chapter shall be in the discretion of the superior court judge by whom the person was sentenced or his successor in office.

### 13-912. Restoration of civil rights: automatic for first offenders; persons excluded

A. Upon completion of the term of probation, or upon absolute discharge from imprisonment, and upon the completion of payment of any fine or restitution imposed, any person who has not previously been convicted of any other felony shall automatically be restored any civil rights which were lost or suspended by the conviction. B. This section does not apply to a person's right to possess weapons as defined in section 13-3101 unless he applies to a court pursuant to the procedures of section 13-906.

**WARNING:** The restoration of civil rights and the setting aside of any judgment of guilt does not expunge or set aside your arrest or conviction record.

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
JUDGMENT AND ORDERS OF RESTITUTION, FINES AND FEES**

State of Arizona  
VS.  
Garcia, Javier Bastidas

COUNTY/DIVISION: Maricopa / RCCDT  
CASE/CR/COUNT: 2007008633-001 DT Count: 1

PID#: AZ19583988

Reinstatement Commencing: | | Today's date This Date: \_\_\_\_\_

Pursuant to Uniform Condition 16 the defendant shall abide by the following judgment and order of restitution, fines and fees:

Financial Sanctions	Total Amount	Payment	Begin Date
<input type="checkbox"/> a. Total Restitution Ordered*	_____	_____	_____
<input checked="" type="checkbox"/> b. Probation Service Fee (PSF)	_____	<u>35.00</u>	<u>1/1/08</u>
<input checked="" type="checkbox"/> c. Base Fine: _____ Drug: _____ Non-drug: _____	_____	_____	_____
<input type="checkbox"/> d. Surcharges _____ = _____	_____	_____	_____
Total Fine & Surcharges (add c and d) =	<u>500.00</u>	<u>20.00</u>	_____
<input type="checkbox"/> e. Warrant Charge \$45 (Maricopa County A.O. 2004-199)	_____	_____	_____
<input type="checkbox"/> f. Reimbursement	_____	_____	_____
<input type="checkbox"/> g. A.R.S. 28-1382 DUI Abatement Fund \$250	_____	_____	_____
<input type="checkbox"/> h. Delinquent Probation Service Fees	_____	_____	_____
<input checked="" type="checkbox"/> i. A.R.S. 12-114.01 (Probation Surcharge-\$5 or \$10 per fine/assessment)	<u>10.00</u>	_____	_____
<input type="checkbox"/> j. A.R.S. 28-1444 (DUI Incarceration Cost)	_____	_____	_____
<input type="checkbox"/> k. A.R.S. 41-1651 (Prison Construction & Operations Fund)	_____	_____	_____
<input type="checkbox"/> l. A.R.S. 28-1383 (State General Fund)	_____	_____	_____
<input type="checkbox"/> m. Other: _____	_____	<u>65.00</u>	_____
<b>TOTAL PAYMENT MONTHLY =</b>	_____	<u>65.00</u>	_____
<input type="checkbox"/> n. Interstate Compact Application Fee **	_____	_____	_____
<b>Mandatory Assessments (paid in conjunction with monthly payment)</b>	_____	_____	_____
<input checked="" type="checkbox"/> o. A.R.S. 12-116 (Time Payment Fee) <input checked="" type="checkbox"/> \$20 or <input type="checkbox"/> \$12	<u>20.00</u>	_____	_____
<input type="checkbox"/> p. Other: _____	_____	_____	_____
<b>Total Mandatory Assessments (add o and p)</b>	<u>20.00</u>	_____	_____
<input type="checkbox"/> q. It is ordered credit be given for any monies paid to date, during incarceration and, if necessary, balances be adjusted accordingly. All modified orders are to be considered new orders for billing purposes.	_____	_____	_____
<input type="checkbox"/> r. Condition(s) # _____ of previous order dated _____ is/are deleted.	_____	_____	_____
<input type="checkbox"/> s. Condition(s) # _____ is/are suspended until further ordered.	_____	_____	_____
<input type="checkbox"/> t. Defendants probation is automatically extended for _____ years _____ months from _____, pursuant to A.R.S. 13-902 C.	_____	_____	_____
<input type="checkbox"/> u. Restitution has been paid in full through JSL payments. It is ordered that any delinquent or unpaid balance be exonerated.	_____	_____	_____

The Court further orders:

All previous orders and conditions of the Court remain in effect, unless otherwise stipulated above.

\* Probation will automatically be extended pursuant to A.R.S. 13-902 C.

\*\* Interstate Compact Process and Application Fee: Only one fee per defendant with entire fee due at time of application

RECEIPT AND ACKNOWLEDGMENT: I hereby acknowledge receipt of the Judgment and Orders of Restitution, Fines and Fees and understand my financial obligation to the Court and other related parties, and agree to comply with all directives contained therein. See the reverse side of this form for payment instructions.

Javier Bastidas Defendant Date 12/4/07  
[Signature] Judge of the Superior Court Date 2/4/08

White (original): Court File Yellow: APD File Pink: Defendant

ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

MICHAEL K. JEANES, CLERK  
BY *[Signature]* DEP  
FILED

Ronald Debrigida  
Deputy County Attorney  
Bar Id #: 015697  
301 West Jefferson, 5th Floor  
Phoenix, AZ 85003  
Telephone: (602) 506-8547  
MCAO Firm #: 00032000  
Attorney for Plaintiff

2007 SEP 18 PM 3:15

DR 2005000033 - Maricopa County Attorney's Office  
CA2007032872

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

THE STATE OF ARIZONA,	)	
	)	CR 2007 - 008309 - 001 DT
Plaintiff,	)	
	)	
vs.	)	
	)	
MOHAMMAD NOBEEL AKHTAR,	)	
	)	424 GJ 462
Defendant.	)	INDICTMENT
	)	
	)	COUNT 1: ILLEGAL VOTING, A CLASS 5
	)	FELONY (MOHAMMAD NOBEEL
	)	AKHTAR)
	)	COUNT 2: PRESENTMENT OF FALSE
	)	INSTRUMENT FOR FILING, A CLASS 6
	)	FELONY (MOHAMMAD NOBEEL
	)	AKHTAR)

The Grand Jurors of Maricopa County, Arizona, accuse MOHAMMAD NOBEEL AKHTAR, on this 18<sup>th</sup> day of September, 2007, charging that in Maricopa County, Arizona:

**COUNT 1:**

MOHAMMAD NOBEEL AKHTAR, on or about the 2<sup>nd</sup> day of November, 2004, not being entitled to vote, knowingly voted in the 2004 General election, in violation of A.R.S. §§ 16-1016, 16-101, 13-701, 13-702, 13-702.01, and 13-801.

**COUNT 2:**

MOHAMMAD NOBEEL AKHTAR, on or about the 26<sup>th</sup> day of May, 2004, acknowledged, certified, notarized, procured, or offered to be filed, registered, or recorded in the Office of the Maricopa County Recorder, a public office in this state, State of Arizona Voter Registration Form, an instrument he knew to be false or forged, which, if genuine, could be filed, registered, or recorded under any law of this state or the United States, or in compliance with established procedure, in violation of A.R.S. §§ 39-161, 13-701, 13-702, 13-702.01, and 13-801.

A True Bill  
("A True Bill")

ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

Date: September 18, 2007

/s/ Ronald M DeBrigida  
/s/ RONALD DEBRIGIDA  
DEPUTY COUNTY ATTORNEY RB

[Signature]  
NORMAN PETERSON  
FOREPERSON OF THE GRAND JURY  
- Jay Peckham

RD:sc/AO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032872

Filing ID Number: CA2007032872-1-1

**STATE v. MOHAMMAD NOBEEL AKHTAR**

Defendant's Last Known Address: 19602 North 32nd Street  
Phoenix, AZ 85050

Defendant's Employer: UNKNOWN

Defendant's Attorney:

**DEFENDANT'S DESCRIPTION:**

Race: UNKNO Sex: M Hair: BLK Eyes: BRO Hgt: 509  
WN  
Wgt: 136 DOB: 12/24/1964 Soc Sec #: 600040796

Old LEJIS #: Unknown FBI #: Unknown SID #: Unknown  
JMS Booking #: Unknown JMS LEJIS #: Unknown

**FILING STATUS:**

Grand Jury Indictment

Court #: \_\_\_\_\_ Filing Court: Superior  
Date Complaint Filed: \_\_\_\_\_

Grand Jury #: 424 GJ 462 Service Type: WAR  
Date Indictment Filed: 9/18/2007

Superior Court #: \_\_\_\_\_ (Court Use Only)

CR 2007 - 008309 - 001 DT

Adult/Statutory Juv/Juv Transfer  
(Circle Appropriate Choice)

**ATTORNEY:** RONALD DEBRIGIDA Bar ID: 015697 Location: Downtown

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

COUNT 1: ILLEGAL VOTING, A CLASS 5 FELONY (MOHAMMAD NOBEEL AKHTAR)  
COUNT 2: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY (MOHAMMAD NOBEEL AKHTAR)

Count	ARS	Date of Crime
1	16-1016	11/2/2004
2	39-161	5/26/2004

**DEPARTMENTAL REPORTS:**

DR 2005000033 - Maricopa County Attorney's Office

**EXTRADITE:** AO

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008309-001 DT

12/20/2007

HONORABLE LINDA A. AKERS

CLERK OF THE COURT  
A. Hale  
Deputy

STATE OF ARIZONA

THOMAS L MARQUOIT

v.

MOHAMMAD NABEEL AKHTAR (001)

RAYMOND A KIMBLE

APO-PLEAS-CCC  
VICTIM SERVICES DIV-CA-CCC

PLEA AGREEMENT/CHANGE OF PLEA

9:45 a.m.

State's Attorney:	Thomas Marquoit
Defendant's Attorney:	Raymond Kimble
Defendant:	Present
Court Reporter:	Treva Colwell

The Court reviews the Plea Agreement with Defendant. The Court advises Defendant of the range of possible sentence and the availability of probation, and any special conditions of sentencing and probation. The Court advises Defendant of all pertinent constitutional rights and rights of review.

Defendant enters a plea of Guilty to the following:

OFFENSE: Count 2 (Amended) Presentation of False Instrument for Filing  
Class 1 Misdemeanor  
A.R.S. § 39-161, 13-701, -702, -702.01 and -801  
Date of Offense: on or about 05/24/2004

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008309-001 DT

12/20/2007

Non Dangerous - Non Repetitive

IT IS ORDERED accepting the plea.

IT IS ORDERED setting time for sentencing on 01/16/2008 at 8:30 a.m. before Judge Linda Akers.

IT IS FURTHER ORDERED that the following will be deemed submitted at the time of sentencing: Motion To Dismiss Count 1 as reflected in the Plea Agreement.

IT IS ORDERED the Adult Probation Department shall prepare a Criminal History only, and that Defendant shall report to the Adult Probation Department if not in custody.

IT IS ORDERED vacating any pending dates.

IT IS FURTHER ORDERED affirming prior release orders.

9:58 a.m. Matter concludes.

ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

Tophas Anderson  
Deputy County Attorney  
Bar Id #: 021418  
301 West Jefferson, 5th Floor  
Phoenix, AZ 85003  
Telephone: (602) 506-7259  
MCAO Firm #: 00032000  
Attorney for Plaintiff

MICHAEL H. JEANES, CLERK;  
BY: *M. Lammela* DEP  
FILED

2006 JAN 11 PM 1:33

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

THE STATE OF ARIZONA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
CHRISTOPHER HOMES LAURELLA (001),	)	CR2005-015054-001 DT
	)	
Defendant.	)	381 GJ 282
	)	
	)	SUMMONS
	)	

An indictment having been filed this 5<sup>th</sup> day of January, 2006, in the Superior Court of Maricopa County, Arizona, charging you CHRISTOPHER HOMES LAURELLA, with the crime of **COUNT 1: ILLEGAL VOTING, A CLASS 5 FELONY**, you are

HEREBY SUMMONED to appear before this Court to answer the Indictment in Room 501, Central Courts Building, Superior Court, 201 West Jefferson, Phoenix, Arizona, on **January 18, 2006**, at the hour of 8:30 a.m. Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by parties at least three judicial days in advance of a scheduled court proceeding and may be done by calling (602) 506-5927.

Failure to appear without good cause as summoned will place you in contempt of Court, and a warrant will be issued for your arrest.

YOU ARE FURTHER ORDERED to appear to be photographed and fingerprinted by the Maricopa County Sheriff's Office, 201 West Jefferson, Phoenix, AZ, telephone (602) 876-1070.

You are to contact this facility by telephone within 48 hours of receipt of this summons to schedule an appointment to be processed. **TO BE PROCESSED YOU MUST BRING this summons, some form of identification (i.e., Arizona Drivers License, Arizona Social Services Card, Arizona I.D. Only Card, Resident Alien Card, or Military I.D. Card, AND if you are under eighteen (18) years of age, a copy of the minute entry remanding your case to adult court).**

GIVEN UNDER MY HAND AND SEAL of the said Court this 5<sup>th</sup> day of January, 2006, by order of the Court.

MICHAEL K JEANES  
CLERK OF THE SUPERIOR COURT

By *N. Keil*  
Deputy Clerk

CHRISTOPHER HOMES LAURELLA  
3630 East Glenrosa Avenue 3  
Phoenix, AZ 85018  
Home (602) 518-4024

**OFFICER'S RETURN**

I CERTIFY that

This summons was served by certified mail, receipt attached,  
 I personally served this summons  
 I personally attempted to serve this summons

on Christopher Homes Laurella at 1/10/06  
(Defendant) (Date/Time)  
at 3630 E. Glenrosa Ave #3 Phoenix, Arizona 85018

If not served, reason: \_\_\_\_\_

**TO BE COMPLETED BY OFFICER TAKING FINGERPRINTS & PHOTOGRAPHS:**

Case No. \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_ Officer: \_\_\_\_\_  
TA/II/AO

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015054-001 DT

08/22/2006

HON. ROLAND J. STEINLE

CLERK OF THE COURT  
J. Bower  
Deputy

STATE OF ARIZONA

TOPHAS ANDERSON

v.

CHRISTOPHER HOMES LAURELLA (001)

KENNETH F HULS

APO-PLEAS-CCC  
VICTIM SERVICES DIV-CA-CCC

PLEA AGREEMENT/CHANGE OF PLEA

State's Attorney: the above-named counsel  
Defendant's Attorney: the above-named counsel  
Defendant: Present  
Court Reporter: Kitty Lovejoy

9:17 a.m. The Court reviews the Plea Agreement with Defendant. The Court advises Defendant of the range of possible sentence and the availability of probation, and any special conditions of sentencing and probation. The Court advises Defendant of all pertinent constitutional rights and rights of review.

Defendant enters a plea of Guilty to the following:

OFFENSE: Attempted Illegal Voting  
Class 6 Felony  
A.R.S. § 13-1001, 16-1016, 101, 13-701, 702, 702.01, and 801  
Date of Offense: 11/02/2004  
Non Dangerous - Non Repetitive

IT IS ORDERED accepting the plea.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015054-001 DT

08/22/2006

IT IS ORDERED setting time for sentencing on 09/25/2006 at 8:30 a.m. before Judge Steinle.

IT IS FURTHER ORDERED that the following will be deemed submitted at the time of sentencing: Motion To Dismiss the allegation of on probation as reflected in the Plea Agreement.

IT IS ORDERED the Adult Probation Department shall prepare a Presentence Report, and that Defendant shall report to the Adult Probation Department if not in custody.

IT IS ORDERED vacating any pending dates.

IT IS FURTHER ORDERED affirming prior release orders.

9:22 a.m. Matter concludes.



**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2005026366

Filing ID Number: CA2005026366-1-1

**STATE v. MARIA TORRES**  
Defendant Sequence: 1

Defendant's Address: **SUMMONS**  
1051 South Dobson #10  
Mesa, AZ 85202

Defendant's Employer: UNKNOWN

Defendant's Attorney:

C R 2005 - 0 1 1 8 1 6 - 0 0 1 D T

**DEFENDANT'S DESCRIPTION:**

Race: H Sex: F Hair: UNKNOWN Eyes: UNK Hgt: UNKNO  
NOW WN  
N  
Wgt: UNKN DOB: 5/31/1972 Soc Sec #: Unknown  
OWN

SID #: Unknown FBI #: Unknown Old LEJIS #: Unknown  
JMS Booking #: Unknown JMS LEJIS #: Unknown

**FILING STATUS:**

Direct Complaint CR #: \_\_\_\_\_ Date Filed: \_\_\_\_\_  
Court Designation: RCC - DOWNTOWN  
Justice Court Precinct: EAST PHOENIX I JUSTICE

**ATTORNEY: TOPHAS ANDERSON Bar ID: 021418 Location: DOWNTOWN**

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

**COUNT 1: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY**

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	39-161	12/13/1999

**DEPARTMENTAL REPORTS:**

DR 2005000050 - Maricopa County Attorney's Office

**EXTRADITE: AO**

DWL

IN THE RCC DT COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA  
RELEASE QUESTIONNAIRE

Information to be supplied by a prosecutor or law enforcement officer.

STATE OF ARIZONA vs. MARIA TORRES DOB 5/31/72 CASE/BK. NO. \_\_\_\_\_

**A. GENERAL INFORMATION**

1. Charge and Class: Persecution of a False Document  
For filing, ARS 539-161
2. Offense Location: 111 S. Third Ave  
Phoenix  
Date: 12/13/99 Time: \_\_\_\_\_
3. Arrest Location: \_\_\_\_\_  
Date: \_\_\_\_\_ Time: \_\_\_\_\_

**B. CIRCUMSTANCES OF THE OFFENSE**

1. Was a firearm or other weapon used?  
 YES  NO  
Type of weapon: \_\_\_\_\_
- Was anyone injured by the defendant?  
 YES  NO  
Was medical attention necessary?  
 YES  NO  
Nature of injuries: \_\_\_\_\_
2. Was anyone threatened by the defendant?  
 YES  NO  
Nature and extent of threats: \_\_\_\_\_
3. If property offense, value of property taken or damaged: \_\_\_\_\_

Was the property recovered?  
 YES  NO

**C. CIRCUMSTANCES OF THE ARREST**

1. Did the defendant attempt to:  
Avoid arrest?  YES  NO  
Resist arrest?  YES  NO  
Explain: \_\_\_\_\_
2. Was the defendant armed when arrested?  
 YES  NO  
Type of weapon: \_\_\_\_\_
3. Was evidence of the offense found in the defendant's possession?  
 YES  NO  
Explain: \_\_\_\_\_
4. Was the defendant under the influence of alcohol or drugs at the time of the offense?  
 YES  NO  UNK

**D. CRIMES OF VIOLENCE**

1. Relationship of defendant to victim:  
Do the victim and defendant reside together?  
 YES  NO
2. How was the situation brought to the attention of police?  
 Victim  
 Third party  
 Officer observed
3. Have there been any previous incidents involving these same parties?  
 YES  NO  
Explain: \_\_\_\_\_
4. Is defendant currently the subject of:  
 An order of protection  
 Injunction against harassment  
 Any other court order  
Explain: \_\_\_\_\_

**E. OTHER INFORMATION**

1. Is the defendant presently on probation, parole or any other form of release involving other charges or convictions?  
 YES  NO  
Explain: \_\_\_\_\_
2. List any prior arrests, convictions, and/or F.T.A.'s:  
\_\_\_\_\_
3. Is there any indication the defendant is:  
 An alcoholic?  An addict?  
 Mentally disturbed?  Physically ill?
4. Is the defendant currently employed?  
 YES  NO  
With whom \_\_\_\_\_  
How long \_\_\_\_\_  
Nature of employment \_\_\_\_\_
5. Where does the defendant currently reside?  
1051 S. Dobson #10  
Mesa, AZ 85202  
With whom \_\_\_\_\_  
How long \_\_\_\_\_
6. What facts indicate the defendant will flee if released?  
Explain: \_\_\_\_\_
7. What facts does the State have to oppose an unsecured release?  
Explain: \_\_\_\_\_



SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-011816-001 DT

09/15/2005

HONORABLE CHRIS E. WOTRUBA

CLERK OF THE COURT  
J. Myers  
Deputy

FILED: 09/19/2005

STATE OF ARIZONA

CYNTHIA L GIALKETSIS

v.

MARIA DE LOS ANGELES TORRES  
MENDOZA (001)

GARY B LARSON

APO-PLEAS-CCC  
CITS - CCC  
VICTIM SERVICES DIV-CA-CCC

WAIVER OF PRELIMINARY HEARING AND  
PLEA AGREEMENT ARRAIGNMENT PROCEEDINGS

9:25 a.m.

State's Attorney: Jorge Castaneda  
Defendant's Attorney: Gary Larson  
Defendant: Present  
Interpreter: Elaine Harvey

A record of the proceedings is made by audio and/or videotape in lieu of a court reporter.

The Court reviews the Plea Agreement with Defendant. The Court advises Defendant of the range of possible sentence and the availability of probation, and any special conditions of sentencing and probation. The Court advises Defendant of all pertinent constitutional rights and rights of review.

Defendant enters a plea of Guilty to the following:

OFFENSE: Count 1 (as amended) Presentment of False Instrument for Filing  
Class 1 misdemeanor  
A.R.S. § 39-161, 13-701, 13-702, 13-702.01 and 13-801

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-011816-001 DT

09/15/2005

Date of Offense: 12/13/1999  
Non Dangerous - Non Repetitive

IT IS ORDERED accepting the plea.

Defendant has waived preparation of Presentence Report.

IT IS ORDERED vacating any pending dates.

Defendant waives time for sentencing, and sentencing proceeds at this time.

Filed: Information

9:35 a.m. Matter concludes.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-011816-001 DT

09/15/2005

HONORABLE CHRIS E. WOTRUBA

CLERK OF THE COURT  
J. Myers  
Deputy

FILED: SEP 19 2005

STATE OF ARIZONA

CYNTHIA L GIALKETSIS

v.

MARIA DE LOS ANGELES TORRES  
MENDOZA (001)  
DOB: 05/31/1972

GARY B LARSON

APO-SENTENCINGS-CCC  
APPEALS-CCC  
CITS - CCC  
DISPOSITION CLERK-CSC  
RFR  
USICE VIA CERTIFICATION DESK-  
CSC  
VICTIM SERVICES DIV-CA-CCC

SUSPENSION OF SENTENCE - UNSUPERVISED PROBATION

9:25 a.m.

State's Attorney: Jorge Castaneda  
Defendant's Attorney: Gary Larson  
Defendant: Present  
Interpreter: Elaine Harvey

A record of the proceedings is made by audio and/or videotape in lieu of a court reporter.

Count(s) 1: WAIVER OF TRIAL: The Defendant knowingly, intelligently and voluntarily waived all pertinent constitutional and appellate rights and entered a plea of guilty.

IT IS THE JUDGMENT of the Court Defendant is guilty of the following:

OFFENSE: Count 1 (as amended) Presentment of False Instrument for Filing

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-011816-001 DT

09/15/2005

Class 1 misdemeanor  
A.R.S. § 39-161, 13-701, 13-702, 13-702.01 and 13-801  
Date of Offense: 12/13/1999  
Non Dangerous - Non Repetitive

IT IS ORDERED suspending imposition of sentence and placing defendant on Unsupervised Probation to be monitored by the Adult Probation Department (APD):

Count 1 (as amended) Probation Term: 6 months

To begin 9/15/2005.

Conditions of probation include the following:

Condition 16 - Restitution, Fines, and Fees:

PROBATION SERVICE FEE: Count 1 - \$50.00 per month, beginning 12/1/2005.

FINE: Count 1 - Total amount of \$885.00, payable in full by 12/1/2005. Surcharges are waived.

ASSESSMENTS:

Count 1: PROBATION SURCHARGE: \$5.00

All amounts payable through the Clerk of the Superior Court.

Defendant has waived the preparation of a presentence report.

9:35 a.m. Matter concludes.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CLERK OF THE COURT

HONORABLE CHRIS E. WOTRUBA

Deputy

                      
Date

CR 2005-011816-001

STATE v. Torres

Defendant's thumbprint is permanently affixed to this  
sentencing order in open court.



*Ed. Lopez*  
JUDICIAL OFFICER OF THE SUPERIOR COURT

ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

MICHAEL K. JEANES, CLERK  
BY *C. Saunders* DEP  
FILED

Ronald Debrigida  
Deputy County Attorney  
Bar Id #: 015697  
301 West Jefferson, 5th Floor  
Phoenix, AZ 85003  
Telephone: (602) 506-8547  
MCAO Firm #: 00032000  
Attorney for Plaintiff

2007 SEP 25 PM 3: 15

DR 2005000033 - Maricopa County Attorney's Office  
DOWNTOWN JUSTICE COURT

CA2007032882

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

COUNTY OF MARICOPA, RCC - Downtown

THE STATE OF ARIZONA,

Plaintiff,

vs.

EUGENE FREDERICK WOLTZ,

Defendant.

CR2007 -0 0 8 6 2 9 - 0 0 1 DT

) DIRECT COMPLAINT

) COUNT 1: ILLEGAL VOTING, A CLASS 5  
) FELONY (EUGENE FREDERICK WOLTZ)

) COUNT 2: PRESENTMENT OF FALSE  
) INSTRUMENT FOR FILING, A CLASS 6  
) FELONY (EUGENE FREDERICK WOLTZ)

The complainant herein personally appears and, being duly sworn, complains on information and belief against EUGENE FREDERICK WOLTZ, charging that in Maricopa County, Arizona:

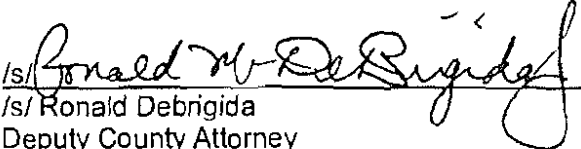
**COUNT 1:**

EUGENE FREDERICK WOLTZ, on or about the 2<sup>nd</sup> day of November, 2004, not being entitled to vote, knowingly voted in the 2004 General election, in violation of A.R.S. §§ 16-1016, 16-101, 13-701, 13-702, 13-702.01, and 13-801.

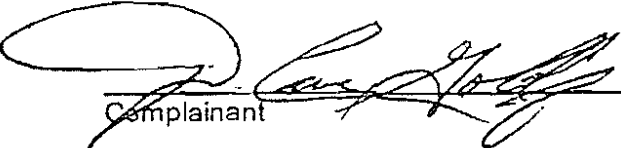
**DCO**

**COUNT 2:**

EUGENE FRÉDERICK WOLTZ, on or about the 1<sup>st</sup> day of March, 1997, acknowledged, certified, notarized, procured, or offered to be filed, registered, or recorded in the Office of the Maricopa County Recorder, a public office in this state, State of Arizona Voter Registration, an instrument he knew to be false or forged, which, if genuine, could be filed, registered, or recorded under any law of this state or the United States, or in compliance with established procedure, in violation of A.R.S. §§ 39-161, 13-701, 13-702, 13-702.01, and 13-801.

  
/s/ Ronald Debrigida  
Deputy County Attorney

It is requested that a SUMMONS be issued.  
IT IS requested that Defendant appear for fingerprints and photograph.

  
Complainant

Agency: Maricopa County Attorney's Office

Subscribed and sworn upon information and belief this 21 day of September, 2007.

RD:rv/AO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032882

Filing ID Number: CA2007032882-1-1

**STATE v. EUGENE FREDERICK WOLTZ**

Defendant's **SUMMONS**  
Last Known Address: 7733 South Butte Avenue  
Tempe, AZ 85284

Defendant's **UNKNOWN**  
Employer Address:

**CR 2007 - 0 0 8 6 2 9 - 0 0 1 0 T**

Defendant's Attorney: Public Defender

**DEFENDANT'S DESCRIPTION:**

Race: W Sex: M Hair: BRO Eyes: HAZ Hgt: 602  
Wgt: 220 DOB: 9/20/1950 Soc Sec #: 526824833

SID #: 05755336 FBI #: Unknown Old LEJIS #: Unknown  
JMS Booking #: Unknown JMS LEJIS #: Unknown

**FILING STATUS:**

Direct Complaint CR #: \_\_\_\_\_ (Court Use Only)

Direct Complaint Date Filed: \_\_\_\_\_

Court Designation: RCC - Downtown  
Justice Court Precinct: DOWNTOWN JUSTICE COURT

**ATTORNEY: RONALD DEBRIGIDA Bar ID: 015697 Location: DOWNTOWN**

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

**COUNT 1: ILLEGAL VOTING, A CLASS 5 FELONY (EUGENE FREDERICK WOLTZ)**  
**COUNT 2: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY (EUGENE FREDERICK WOLTZ)**

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	16-1016	11/2/2004
2	39-161	3/1/1997

**DEPARTMENTAL REPORTS:**

DR 2005000033 - Maricopa County Attorney's Office

**EXTRADITE: AO**

**DWL**

IN THE SUPERIOR COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA

RELEASE QUESTIONNAIRE

Information to be supplied by a prosecutor or law enforcement officer.

STATE OF ARIZONA vs. Eugene F. Woltz DOB \_\_\_\_\_ CASE / BK. NO. \_\_\_\_\_

A. GENERAL INFORMATION

- Charge and Class: Illegal Voting, CSF ;  
Presenting False Instrument for Filing,  
CSF
- Offense Location: 201 W. Jefferson, Phoenix  
Date: 3/1/07 ; 11/2/04 Time: ---
- Arrest Location: N/A  
Date: \_\_\_\_\_ Time: \_\_\_\_\_

B. CIRCUMSTANCES OF THE OFFENSE

- Was a firearm or other weapon used?  
 YES  NO  
Type of weapon: \_\_\_\_\_  
Was anyone injured by the defendant?  
 YES  NO  
Was medical attention necessary?  
 YES  NO  
Nature of injuries: \_\_\_\_\_
- Was anyone threatened by the defendant?  
 YES  NO  
Nature and extent of threats: \_\_\_\_\_
- If property offense, value of property taken or damaged: N/A  
Was the property recovered?  
 YES  NO

C. CIRCUMSTANCES OF THE ARREST N/A

- Did the defendant attempt to:  
Avoid arrest?  YES  NO  
Resist arrest?  YES  NO  
Explain: \_\_\_\_\_
- Was the defendant armed when arrested?  
 YES  NO  
Type of weapon: \_\_\_\_\_
- Was evidence of the offense found in the defendant's possession?  
 YES  NO  
Explain: \_\_\_\_\_
- Was the defendant under the influence of alcohol or drugs at the time of the offense?  
 YES  NO  UNK

D. CRIMES OF VIOLENCE N/A

- Relationship of defendant to victim  
Do the victim and defendant reside together?  
 YES  NO
- How was the situation brought to the attention of police?  
 Victim  
 Third party  
 Officer observed
- Have there been any previous incidents involving these same parties?  
 YES  NO  
Explain: \_\_\_\_\_
- Is defendant currently the subject of:  
 An order of protection  
 Injunction against harassment  
 Any other court order  
Explain: \_\_\_\_\_

E. OTHER INFORMATION

- Is the defendant presently on probation, parole or any other form of release involving other charges or convictions?  
 YES  NO  
Explain: \_\_\_\_\_
- List any prior arrests, convictions, and/or P.T.A.'s:  
None.
- Is there any indication the defendant is:  
 An alcoholic?  An addict?  
 Mentally disturbed?  Physically ill?
- Is the defendant currently employed?  
 YES  NO  
With whom \_\_\_\_\_  
How long \_\_\_\_\_  
Nature of employment \_\_\_\_\_
- Where does the defendant currently reside?  
With whom \_\_\_\_\_  
How long \_\_\_\_\_
- What facts indicate the defendant will flee if released?  
Explain: None.
- What facts does the State have to oppose an unsecured release?  
Explain: None.

**E. DRUG OFFENSES**

N/A

**SECTION III: Probable Cause Statement**

1. If the defendant is considered a major drug dealer, please state the supporting facts:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

2. What quantities and types of illegal drugs are directly involved in this offense?

\_\_\_\_\_  
 \_\_\_\_\_

Approximate monetary value:

\_\_\_\_\_

3. Was any money seized?

YES  NO

Amount: \_\_\_\_\_

4. Were any automatic weapons in the possession of the defendant at the time of the arrest?

YES  NO

Quantity and type: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

1. Please summarize and include the information which establishes probable cause for the arrest:

The defendant registered to vote on 4/12/79, 11/19/82, 1/24/96 and 3/1/97, each time stated that he was a U.S. citizen. On 4/7/05, he completed and signed a juror affidavit questionnaire and indicated that he was not a U.S. citizen. He is a legal permanent resident and a Canadian National. He was interviewed in February 2007 and shown the relevant documents. He did not deny his multiple registrations, or that he had voted in every general election, every two years, from 1988 to 2004. He stated that he came to the U.S. from Canada when he was very young, but knew in the early 1980s that he was not a U.S. citizen.

\*\* If a fugitive arrest, a form IVA must also be completed \*\*

**MARICOPA COUNTY JUSTICE COURT PRECINCTS**

- |                       |                        |
|-----------------------|------------------------|
| 1. Buckeye            | 13. Northwest Phoenix  |
| 2. Central Phoenix    | 14. Peoria             |
| 3. Chandler           | 15. Scottsdale         |
| 4. East Mesa          | 16. South Mesa/Gilbert |
| 5. East Phoenix #1    | 17. South Phoenix      |
| 6. East Phoenix #2    | 18. Tempe East         |
| 7. Gila Bend          | 19. Tempe West         |
| 8. Glendale           | 20. Tolleson           |
| 9. Maryvale           | 21. West Mesa          |
| 10. North Mesa        | 22. West Phoenix       |
| 11. North Valley      | 23. Wickenburg         |
| 12. Northeast Phoenix |                        |

(PLEASE REFER TO PRECINCT MAP)

**JUDICIAL OFFICER REVIEW OF PROBABLE CAUSE STATEMENT AND COMPLAINT ON OATH OR AFFIRMATION**

I certify that the information presented is true to the best of my knowledge.

- Complaint review
- Witness sworn
- Reviewed Form IV
- Other sources: \_\_\_\_\_
- PC determined

Judicial Office

Det. Cave Golding, 199  
 ARRESTING OFFICER / SERIAL NUMBER

MCAO, (602) 506-3844  
 AGENCY / DUTY PHONE NUMBER

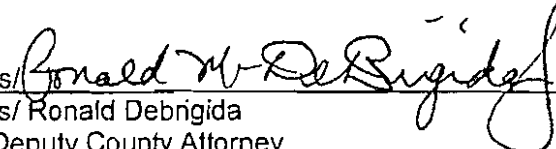
9/11/07  
 DATE

Pursuant to AO 2003-046, the oath has been administered pursuant to the law and required procedures. C.S.



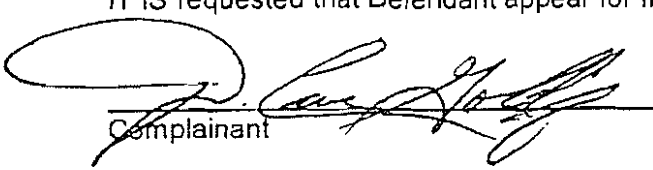
**COUNT 2:**

EUGENE FREDERICK WOLTZ, on or about the 1<sup>st</sup> day of March, 1997, acknowledged, certified, notarized, procured, or offered to be filed, registered, or recorded in the Office of the Maricopa County Recorder, a public office in this state, State of Arizona Voter Registration, an instrument he knew to be false or forged, which, if genuine, could be filed, registered, or recorded under any law of this state or the United States, or in compliance with established procedure, in violation of A.R.S. §§ 39-161, 13-701, 13-702, 13-702.01, and 13-801.

  
/s/ Ronald Debrigida  
Deputy County Attorney

It is requested that a SUMMONS be issued.

IT IS requested that Defendant appear for fingerprints and photograph.

  
Complainant

Agency: Maricopa County Attorney's Office

Subscribed and sworn upon information and belief this 21 day of September, 2007.

RD:r/AO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032882

Filing ID Number: CA2007032882-1-1

**STATE v. EUGENE FREDERICK WOLTZ**

Defendant's **SUMMONS**  
Last Known Address: 7733 South Butte Avenue  
Tempe, AZ 85284

Defendant's **UNKNOWN**  
Employer Address:

**CR 2007 - 008629 - 001QT**

Defendant's Attorney: Public Defender

**DEFENDANT'S DESCRIPTION:**

Race: W Sex: M Hair: BRO Eyes: HAZ Hgt: 602  
Wgt: 220 DOB: 3/20/1950 Soc Sec #: 526824833

SID #: 05755336 FBI #: Unknown Old LEJIS #: Unknown  
JMS Booking #: Unknown JMS LEJIS #: Unknown

**FILING STATUS:**

Direct Complaint CR #: \_\_\_\_\_ (Court Use Only)

Direct Complaint Date Filed: \_\_\_\_\_

Court Designation: RCC - Downtown  
Justice Court Precinct: DOWNTOWN JUSTICE COURT

**ATTORNEY: RONALD DEBRIGIDA Bar ID: 015697 Location: DOWNTOWN**

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

**COUNT 1: ILLEGAL VOTING, A CLASS 5 FELONY (EUGENE FREDERICK WOLTZ)**  
**COUNT 2: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY (EUGENE FREDERICK WOLTZ)**

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	16-1016	11/2/2004
2	39-161	3/1/1997

**DEPARTMENTAL REPORTS:**

DR 2005000033 - Maricopa County Attorney's Office

**EXTRADITE: AO**

**DWL**

IN THE SUPERIOR COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA

RELEASE QUESTIONNAIRE

Information to be supplied by a prosecutor or law enforcement officer.

STATE OF ARIZONA vs. Eugene F. Woltz DOB \_\_\_\_\_ CASE / BK. NO. \_\_\_\_\_

A. GENERAL INFORMATION

1. Charge and Class: Illegal Voting, CSF;  
Presenting False Instrument for Filing,  
CSF
2. Offense Location: 201 W. Jefferson, Phoenix  
Date: 3/1/77; 11/2/04 Time: ---
3. Arrest Location: N/A  
Date: \_\_\_\_\_ Time: \_\_\_\_\_

B. CIRCUMSTANCES OF THE OFFENSE

1. Was a firearm or other weapon used?  
 YES  NO  
Type of weapon: \_\_\_\_\_  
Was anyone injured by the defendant?  
 YES  NO  
Was medical attention necessary?  
 YES  NO  
Nature of injuries: \_\_\_\_\_
2. Was anyone threatened by the defendant?  
 YES  NO  
Nature and extent of threats: \_\_\_\_\_
3. If property offense, value of property taken or damaged: N/A  
Was the property recovered?  
 YES  NO

C. CIRCUMSTANCES OF THE ARREST

1. Did the defendant attempt to:  
Avoid arrest?  YES  NO  
Resist arrest?  YES  NO  
Explain: \_\_\_\_\_
2. Was the defendant armed when arrested?  
 YES  NO  
Type of weapon: \_\_\_\_\_
3. Was evidence of the offense found in the defendant's possession?  
 YES  NO  
Explain: \_\_\_\_\_
4. Was the defendant under the influence of alcohol or drugs at the time of the offense?  
 YES  NO  UNK

D. CRIMES OF VIOLENCE N/A

1. Relationship of defendant to victim  
Do the victim and defendant reside together?  
 YES  NO
2. How was the situation brought to the attention of police?  
 Victim  
 Third party  
 Officer observed
3. Have there been any previous incidents involving these same parties?  
 YES  NO  
Explain: \_\_\_\_\_
4. Is defendant currently the subject of:  
 An order of protection  
 Injunction against harassment  
 Any other court order  
Explain: \_\_\_\_\_

E. OTHER INFORMATION

1. Is the defendant presently on probation, parole or any other form of release involving other charges or convictions?  
 YES  NO  
Explain: \_\_\_\_\_
2. List any prior arrests, convictions, and/or F.T.A.'s:  
None
3. Is there any indication the defendant is:  
 An alcoholic?  An addict?  
 Mentally disturbed?  Physically ill?
4. Is the defendant currently employed?  
 YES  NO  
With whom \_\_\_\_\_  
How long \_\_\_\_\_  
Nature of employment \_\_\_\_\_
5. Where does the defendant currently reside?  
\_\_\_\_\_  
With whom \_\_\_\_\_  
How long \_\_\_\_\_
6. What facts indicate the defendant will flee if released?  
Explain: None
7. What facts does the State have to oppose an unsecured release?  
Explain: None

**E. DRUG OFFENSES**

N/A

1. If the defendant is considered a major drug dealer, please state the supporting facts:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

2. What quantities and types of illegal drugs are directly involved in this offense?

\_\_\_\_\_  
 \_\_\_\_\_

Approximate monetary value:

\_\_\_\_\_

3. Was any money seized?

YES  NO

Amount: \_\_\_\_\_

4. Were any automatic weapons in the possession of the defendant at the time of the arrest?

YES  NO

Quantity and type: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

**SECTION III: Probable Cause Statement**

1. Please summarize and include the information which establishes probable cause for the arrest:

The defendant registered to vote on 4/12/79, 11/18/82, 1/24/96 and 3/1/97, each time stated that he was a U.S. citizen. On 4/7/05, he completed and signed a juror affidavit questionnaire and indicated that he was not a U.S. citizen. He is a legal permanent resident and a Canadian national. He was interviewed in February 2007 and shown the relevant documents. He did not deny his multiple registrations, or that he had voted in every general election, every two years, from 1988 to 2004. He stated that he came to the U.S. from Canada when he was very young, but knew in the early 1980s that he was not a U.S. citizen.

\*\* If a fugitive arrest, a form IVA must also be completed \*\*

**MARICOPA COUNTY JUSTICE COURT PRECINCTS**

- |                       |                        |
|-----------------------|------------------------|
| 1. Buckeye            | 13. Northwest Phoenix  |
| 2. Central Phoenix    | 14. Peoria             |
| 3. Chandler           | 15. Scottsdale         |
| 4. East Mesa          | 16. South Mesa/Gilbert |
| 5. East Phoenix #1    | 17. South Phoenix      |
| 6. East Phoenix #2    | 18. Tempe East         |
| 7. Gila Bend          | 19. Tempe West         |
| 8. Glendale           | 20. Tolleson           |
| 9. Maryvale           | 21. West Mesa          |
| 10. North Mesa        | 22. West Phoenix       |
| 11. North Valley      | 23. Wickenburg         |
| 12. Northeast Phoenix |                        |

(PLEASE REFER TO PRECINCT MAP)

**JUDICIAL OFFICER REVIEW OF PROBABLE CAUSE STATEMENT AND COMPLAINT ON OATH OR AFFIRMATION**

I certify that the information presented is true to the best of my knowledge.

- Complaint review
- Witness sworn
- Reviewed Form IV
- Other sources:
- PC determined

Judicial Office

Det. Cave Golding, 199  
 ARRESTING OFFICER / SERIAL NUMBER

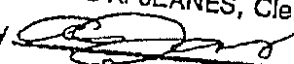
MCAO, (602) 506-3844  
 AGENCY / DUTY PHONE NUMBER

9/11/07  
 DATE

Pursuant to AO 2003-046, the oath has been administered pursuant to the law and required procedures. C.S.

ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

Tophas Anderson  
Deputy County Attorney  
Bar Id #: 021418  
301 West Jefferson, 5th Floor  
Phoenix, AZ 85003  
Telephone: (602) 506-7259  
MCAO Firm #: 00032000  
Attorney for Plaintiff

FILED  
07-28-05 11:08A  
MICHAEL K. JEANES, Clerk  
By   
Deputy

DR 2005000053 - Maricopa County Attorney's Office  
EAST PHOENIX I JUSTICE COURT

CA2005026378

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

COUNTY OF MARICOPA, RCC - DOWNTOWN

THE STATE OF ARIZONA,

Plaintiff,

vs.

TEVITA MALJU (001),

Defendant.

CR 2005 - 011815 - 001DT


DIRECT COMPLAINT

COUNT 1: PRESENTMENT OF FALSE INSTRUMENT  
FOR FILING, A CLASS 6 FELONY

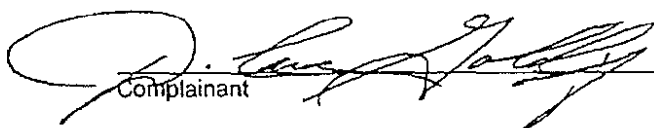
The complainant herein personally appears and, being duly sworn, complains on information and belief against  
TEVITA MALJU, charging that in Maricopa County, Arizona:

COUNT 1:

TEVITA MALJU, on or about the 17<sup>th</sup> day of May, 2002, acknowledged, certified, notarized, procured, or offered to be  
filed, registered, or recorded in the Office of the Maricopa County Recorder, a public office in this state, State Of Arizona Voter  
Registration Application, an instrument he knew to be false or forged, which, if genuine, could be filed, registered, or recorded  
under any law of this state or the United States, or in compliance with established procedure, in violation of A.R.S. §§ 39-161,  
13-701, 13-702, 13-702.01, and 13-801.

  
Tophas Anderson  
Deputy County Attorney

It is requested that a SUMMONS be issued.  
IT IS requested that Defendant appear for fingerprints and photograph.

  
Complainant

Agency: Maricopa County Attorney's Office

Subscribed and sworn upon information and belief this \_\_\_ day of July, 2005.

TA/VAO

DCO

COURT INFORMATION SHEET (CIS)

County Attorney Case Number: CA2005026378

Filing ID Number: CA2005026378-1-1

STATE v. TEVITA MALIU  
Defendant Sequence: 1

Defendant's Address: **SUMMONS**  
553 East Harmony Avenue  
Mesa, AZ 85204

Defendant's Employer: UNKNOWN

Defendant's Attorney:

CR 2005 - 011815 - 001DT

DEFENDANT'S DESCRIPTION:

Race: U Sex: M Hair: UNKNOWN Eyes: UNK Hgt: UNKNO  
NOW WN  
N  
Wgt: UNKN DOB: 12/11/1941 Soc Sec #: Unknown  
OWN

SID #: Unknown FBI #: Unknown Old LEJIS #: Unknown  
JMS Booking #: Unknown JMS LEJIS #: Unknown

FILING STATUS:

Direct Complaint CR #: \_\_\_\_\_ Date Filed: \_\_\_\_\_  
Court Designation: RCC - DOWNTOWN  
Justice Court Precinct: EAST PHOENIX I JUSTICE

ATTORNEY: TOPHAS ANDERSON Bar ID: 021418 Location: DOWNTOWN

PRELIMINARY HEARING/GRAND JURY CHARGES:

COUNT 1: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	39-161	5/17/2002

DEPARTMENTAL REPORTS:

DR 2005000053 - Maricopa County Attorney's Office

EXTRADITE: AO

DWL

IN THE RCC DT COURT  
 STATE OF ARIZONA, COUNTY OF MARICOPA  
 RELEASE QUESTIONNAIRE

Information to be supplied by a prosecutor or law enforcement officer.

STATE OF ARIZONA vs. TEVITA MACIV DOB 12/11/41 CASE/BK. NO. \_\_\_\_\_

**A. GENERAL INFORMATION**

1. Charge and Class: \_\_\_\_\_

violation  
Presentment of a False Document

For filing: ARS 539-161

2. Offense Location: 111 S. Third Ave

Phoenix, Arizona 85003  
 Date: 5/17/02 Time: \_\_\_\_\_

3. Arrest Location: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

**B. CIRCUMSTANCES OF THE OFFENSE**

1. Was a firearm or other weapon used?

YES  NO  
 Type of weapon: \_\_\_\_\_

Was anyone injured by the defendant?

YES  NO  
 Was medical attention necessary?

YES  NO  
 Nature of injuries: \_\_\_\_\_

2. Was anyone threatened by the defendant?

YES  NO  
 Nature and extent of threats: \_\_\_\_\_

3. If property offense, value of property taken or damaged:

Was the property recovered?  
 YES  NO

**C. CIRCUMSTANCES OF THE ARREST**

1. Did the defendant attempt to:

Avoid arrest?  YES  NO

Resist arrest?  YES  NO

Explain: \_\_\_\_\_

2. Was the defendant armed when arrested?

YES  NO  
 Type of weapon: \_\_\_\_\_

3. Was evidence of the offense found in the defendant's possession?

YES  NO

Explain: \_\_\_\_\_

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

YES  NO  UNK

**D. CRIMES OF VIOLENCE**

1. Relationship of defendant to victim: \_\_\_\_\_

Do the victim and defendant reside together?  
 YES  NO

2. How was the situation brought to the attention of police?

Victim  
 Third party  
 Officer observed

3. Have there been any previous incidents involving these same parties?

YES  NO  
 Explain: \_\_\_\_\_

4. Is defendant currently the subject of:

An order of protection  
 Injunction against harassment  
 Any other court order  
 Explain: \_\_\_\_\_

**E. OTHER INFORMATION**

1. Is the defendant presently on probation, parole or any other form of release involving other charges or convictions?

YES  NO  
 Explain: \_\_\_\_\_

2. List any prior arrests, convictions, and/or P.T.A.'s:

3. Is there any indication the defendant is:

An alcoholic?  An addict?  
 Mentally disturbed?  Physically ill?

4. Is the defendant currently employed?

YES  NO  
 With whom \_\_\_\_\_  
 How long \_\_\_\_\_  
 Nature of employment \_\_\_\_\_

5. Where does the defendant currently reside?

553 E Harmony Ave  
Mesa, AZ  
 With whom \_\_\_\_\_  
 How long \_\_\_\_\_

6. What facts indicate the defendant will flee if released?

Explain: \_\_\_\_\_

7. What facts does the State have to oppose an unsecured release?

Explain: \_\_\_\_\_



SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-011815-001 DT

08/29/2006

HON. ANDREW G. KLEIN

CLERK OF THE COURT  
E. Canas  
Deputy

STATE OF ARIZONA

TOPHAS ANDERSON

v.

TEVITA MALIU (001)  
DOB: 12/11/1941

MARK W HAWKINS

APO-SENTENCINGS-CCC  
APPEALS-CCC  
DISPOSITION CLERK-CSC  
RFR  
VICTIM SERVICES DIV-CA-CCC

SUSPENSION OF SENTENCE - UNSUPERVISED PROBATION

10:38 a.m.

State's Attorney: Josh Perecki  
Defendant's Attorney: above-named counsel  
Defendant: Present  
Court Reporter: Terry Masciola

Count(s) 1: WAIVER OF TRIAL: The Defendant knowingly, intelligently and voluntarily waived all pertinent constitutional and appellate rights and entered a plea of guilty.

IT IS THE JUDGMENT of the Court Defendant is guilty of the following:

OFFENSE: Count 1 Amended Presentment of False Instrument for Filing  
Class 1 misdemeanor  
A.R.S. § 39-161, 13-701, 702, 7023.01, 801  
Date of Offense: 05/17/2002  
Non Dangerous - Non Repetitive

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-011815-001 DT

08/29/2006

IT IS ORDERED suspending imposition of sentence and placing defendant on Unsupervised Probation to be monitored by the Adult Probation Department (APD):

Count 1 Probation Term: 1 month

To begin 08/29/2006

Conditions of probation include the following:

Condition 16 - Restitution, Fines, and Fees:

FINE: Count 1 - Total amount of \$885.00, which includes surcharges of 77%, payable \$885.00 per month beginning 09/29/2006.

Fine is to be paid to the Arizona Drug Enforcement Fund.

ASSESSMENTS:

Count 1: Time payment fee pursuant to A.R.S. § 12-116 in the amount of \$20.00.

Count 1: PROBATION SURCHARGE: \$5.00

All amounts payable through the Clerk of the Superior Court.

Condition 26 - Other: Unsupervised probation terminates when all fine, fee, and sanctions are paid (if before one month).

Defendant has waived the preparation of a presentence report.

Matter concludes.

ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

MICHAEL K. JEANES, CLERK  
BY C. Saunders DEP  
FILED

Ronald Debrigida  
Deputy County Attorney  
Bar Id #: 015697  
301 West Jefferson, 5th Floor  
Phoenix, AZ 85003  
Telephone: (602) 506-8547  
MCAO Firm #: 00032000  
Attorney for Plaintiff

2007 SEP 25 PM 3:18

DR 2005000033 - Maricopa County Attorney's Office  
DOWNTOWN JUSTICE COURT

CA2007032890

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
COUNTY OF MARICOPA, RCC - Downtown

THE STATE OF ARIZONA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	CR2007 -0 0 8 6 3 2 - 0 0 1 DT
	)	
ESEQUIEL LONGORIA MORALES,	)	
	)	
Defendant.	)	DIRECT COMPLAINT
	)	
	)	COUNT 1: ILLEGAL VOTING, A CLASS 5
	)	FELONY (ESEQUIEL LONGORIA
	)	MORALES)
	)	COUNT 2: PRESENTMENT OF FALSE
	)	INSTRUMENT FOR FILING, A CLASS 6
	)	FELONY (ESEQUIEL LONGORIA
	)	MORALES)

The complainant herein personally appears and, being duly sworn, complains on information and belief against ESEQUIEL LONGORIA MORALES, charging that in Maricopa County, Arizona:

**COUNT 1:**

ESEQUIEL LONGORIA MORALES, on or about the 7<sup>th</sup> day of November, 2000, not being entitled to vote, knowingly voted in the 2000 General election, in violation of A.R.S. §§ 16-1016, 16-101, 13-701, 13-702, 13-702.01, and 13-801.

**DCO**

COUNT 2:

ESEQUIEL LONGORIA MORALES, on or about the 7<sup>th</sup> day of October, 1995, acknowledged, certified, notarized, procured, or offered to be filed, registered, or recorded in the Office of the Maricopa County Recorder, a public office in this state, State of Arizona oter Registration Form, an instrument he knew to be false or forged, which, if genuine, could be filed, registered, or recorded under any law of this state or the United States, or in compliance with established procedure, in violation of A.R.S. §§ 39-161, 13-701, 13-702, 13-702.01, and 13-801.

*/s/ Ronald M. DeBrigida*  
/s/ Ronald Debrigida  
Deputy County Attorney

It is requested that a SUMMONS be issued.  
IT IS requested that Defendant appear for fingerprints and photograph.

*[Signature]*  
Complainant

Agency: Maricopa County Attorney's Office

Subscribed and sworn upon information and belief this 22 day of September, 2007.

RD:sc/AO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032890

Filing ID Number: CA2007032890-1-2

**STATE v. ESEQUIEL LONGORIA MORALES**

Defendant's **SUMMONS**  
Last Known Address: 9228 South 1st Avenue  
Phoenix, AZ 85041

Defendant's **UNKNOWN**  
Employer Address:

**CR 2007 - 008632 - 001DT**

Defendant's Attorney:

**DEFENDANT'S DESCRIPTION:**

Race: H Sex: M Hair: BRO Eyes: BRO Hgt: 600  
Wgt: 190 DOB: 8/12/1968 Soc Sec #: 526734618

SID #: 18037319 FBI #: 435145JA2 Old LEJIS #: Unknown  
JMS Booking #: Unknown JMS LEJIS #: Unknown

**FILING STATUS:**

Direct Complaint CR #: \_\_\_\_\_ (Court Use Only)

Direct Complaint Date Filed: \_\_\_\_\_  
Court Designation: RCC - Downtown  
Justice Court Precinct: DOWNTOWN JUSTICE COURT

**ATTORNEY: RONALD DEBRIGIDA Bar ID: 015697 Location: Downtown**

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

**COUNT 1: ILLEGAL VOTING, A CLASS 5 FELONY (ESEQUIEL LONGORIA MORALES)**  
**COUNT 2: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY (ESEQUIEL LONGORIA MORALES)**

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	16-1016	11/7/2000
2	39-161	10/7/1995

**DEPARTMENTAL REPORTS:**

DR 2005000033 - Maricopa County Attorney's Office

**EXTRADITE: AO**

RELEASE QUESTIONNAIRE

Information to be supplied by a prosecutor or law enforcement officer.

STATE OF ARIZONA vs. Esequiel Morales DOB \_\_\_\_\_ CASE / BK. NO. \_\_\_\_\_

A. GENERAL INFORMATION

- 1. Charge and Class: Illegal Voting, CSF;  
Presenting False Instrument for Filing,  
CSF
- 2. Offense Location: 201 W. Jefferson, Phoenix  
Date: 10/7/95; 11/7/00 Time: \_\_\_\_\_
- 3. Arrest Location: N/A  
Date: \_\_\_\_\_ Time: \_\_\_\_\_

B. CIRCUMSTANCES OF THE OFFENSE

- 1. Was a firearm or other weapon used?  
 YES  NO  
Type of weapon: \_\_\_\_\_  
Was anyone injured by the defendant?  
 YES  NO  
Was medical attention necessary?  
 YES  NO  
Nature of injuries: \_\_\_\_\_
- 2. Was anyone threatened by the defendant?  
 YES  NO  
Nature and extent of threats: \_\_\_\_\_
- 3. If property offense, value of property taken or damaged: N/A  
Was the property recovered?  
 YES  NO

C. CIRCUMSTANCES OF THE ARREST

- 1. Did the defendant attempt to:  
Avoid arrest?  YES  NO  
Resist arrest?  YES  NO  
Explain: \_\_\_\_\_
- 2. Was the defendant armed when arrested?  
 YES  NO  
Type of weapon: \_\_\_\_\_
- 3. Was evidence of the offense found in the defendant's possession?  
 YES  NO  
Explain: \_\_\_\_\_
- 4. Was the defendant under the influence of alcohol or drugs at the time of the offense?  
 YES  NO  UNK

D. CRIMES OF VIOLENCE N/A

- 1. Relationship of defendant to victim  
Do the victim and defendant reside together?  
 YES  NO
- 2. How was the situation brought to the attention of police?  
 Victim  
 Third party  
 Officer observed
- 3. Have there been any previous incidents involving these same parties?  
 YES  NO  
Explain: \_\_\_\_\_
- 4. Is defendant currently the subject of:  
 An order of protection  
 Injunction against harassment  
 Any other court order  
Explain: \_\_\_\_\_

E. OTHER INFORMATION

- 1. Is the defendant presently on-probation, parole or any other form of release involving other charges or convictions?  
 YES  NO  
Explain: \_\_\_\_\_
- 2. List any prior arrests, convictions, and/or F.T.A.'s:  
None.
- 3. Is there any indication the defendant is:  
 An alcoholic?  An addict?  
 Mentally disturbed?  Physically ill?
- 4. Is the defendant currently employed?  
 YES  NO  
With whom \_\_\_\_\_  
How long \_\_\_\_\_  
Nature of employment \_\_\_\_\_
- 5. Where does the defendant currently reside?  
\_\_\_\_\_  
With whom \_\_\_\_\_  
How long \_\_\_\_\_
- 6. What facts indicate the defendant will flee if released?  
Explain: None.
- 7. What facts does the State have to oppose an unsecured release?  
Explain: None.

F. DRUG OFFENSES

N/A

1. If the defendant is considered a major drug dealer, please state the supporting facts:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

2. What quantities and types of illegal drugs are directly involved in this offense?

\_\_\_\_\_  
 \_\_\_\_\_

Approximate monetary value:

\_\_\_\_\_

3. Was any money seized?

YES  NO

Amount: \_\_\_\_\_

4. Were any automatic weapons in the possession of the defendant at the time of the arrest?

YES  NO

Quantity and type: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

SECTION III: Probable Cause Statement

1. Please summarize and include the information which establishes probable cause for the arrest:

The defendant registered to vote on 10/7/95 and stated that he was a U.S. citizen. He then voted in the general election in November of 2000. On 9/20/07, he completed and signed a juror affidavit questionnaire and stated that he was not a U.S. citizen. The defendant is a legal permanent resident. He was interviewed on March 21, 2005, and admitted to executing the documents in question, and to voting.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\*\* If a fugitive arrest, a form IVA must also be completed \*\*

MARICOPA COUNTY JUSTICE COURT PRECINCTS

- |                       |                        |
|-----------------------|------------------------|
| 1. Buckeye            | 13. Northwest Phoenix  |
| 2. Central Phoenix    | 14. Peoria             |
| 3. Chandler           | 15. Scottsdale         |
| 4. East Mesa          | 16. South Mesa/Gilbert |
| 5. East Phoenix #1    | 17. South Phoenix      |
| 6. East Phoenix #2    | 18. Tempe East         |
| 7. Gila Bend          | 19. Tempe West         |
| 8. Glendale           | 20. Tolleson           |
| 9. Maryvale           | 21. West Mesa          |
| 10. North Mesa        | 22. West Phoenix       |
| 11. North Valley      | 23. Wickenburg         |
| 12. Northeast Phoenix |                        |

JUDICIAL OFFICER REVIEW  
 OF PROBABLE CAUSE  
 STATEMENT AND COMPLAINT  
 ON OATH OR AFFIRMATION

(PLEASE REFER TO PRECINCT MAP)

I certify that the information presented is true to the best of my knowledge.

- Complaint review
- Witness sworn
- Reviewed Form IV
- Other sources: \_\_\_\_\_
- PC determined

Judicial Office

Det. Cave Golding, 199  
 ARRESTING OFFICER / SERIAL NUMBER

MCAO, (602) 506-3844  
 AGENCY / DUTY PHONE NUMBER

9/11/07  
 DATE

Pursuant to AO 2003-046, the oath has been administered pursuant to the law and required procedures. C.S.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008632-001 DT

12/10/2007

COMMISSIONER COLLEEN L. FRENCH

CLERK OF THE COURT  
R. Miller  
Deputy

STATE OF ARIZONA

JOHN SCOTT EVANS

v.

ESEQUIEL LONGORIA MORALES (001)

STEPHANIE JANE CONLON

Custody Status: Own Recognizance Release

VICTIM SERVICES DIV-CA-CCC

NOT GUILTY ARRAIGNMENT

10:20 a.m.

Courtroom ECB 813

State's Attorney: Scott Evans  
Defendant's Attorney: Daniel Evans  
Defendant: Present

A record of the proceedings is made by audio and/or videotape in lieu of a court reporter.

Let the record reflect that the Defendant enters a plea of not guilty to all charges.

The State has complied with Rule 15.1(a).

In preparation for the Initial Pretrial Conference (IPTC), the parties shall do the following:

1. The defense attorney shall conduct a conflicts check within the office to determine whether a conflict exists. If a conflict exists, counsel shall staff the conflict with the appropriate

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008632-001 DT

12/10/2007

supervisor, and counsel shall file the appropriate Motion to Withdraw so new counsel can appear at the Initial Pretrial Conference.

2. Motions to Modify Release Conditions shall be heard at the Initial Pretrial Conference. Motions shall be filed with the assigned Commissioner not later than 10 days prior to the Initial Pretrial Conference.

3. If a plea agreement is extended by the State, the State shall extend the plea not later than 10 days before the Initial Pretrial Conference. Defense Counsel shall make reasonable efforts to present the plea to in custody defendants before the Initial Pretrial Conference.

4. Motion for Rule 11 Evaluations shall be heard at the Initial Pretrial Conference. Motions shall be filed with the assigned Commissioner not less than 10 days before the Initial Pretrial Conference.

5. Defense Counsel shall prepare and file a List of Specific Items of Discovery required under Rule 15.1 (b), but which were not disclosed. See Rule 15.2(e). Such list shall be filed with the assigned Commissioner not less than 5 days before the Initial Pretrial Conference.

ANY MOTION TO MODIFY RELEASE CONDITIONS, OR RULE 11 MOTIONS NOT FILED BEFORE THE INITIAL PRETRIAL CONFERENCE WILL BE HEARD AT THE COMPREHENSIVE PRETRIAL CONFERENCE BEFORE THE ASSIGNED TRIAL JUDGE. ALL MOTIONS SHALL BE IN WRITING WITH SPECIFIC FACTS TO SUPPORT THE MOTIONS.

This case is assigned to the Honorable Margaret Mahoney.

IT IS FURTHER ORDERED setting Initial Pretrial Conference for January 31, 2008, at 8:15 a.m. before Commissioner M. Scott McCoy.

IT IS ORDERED that the Defendant shall contact and meet with his/her attorney in person no later than three weeks from this date, for the purpose of preparing for the Initial Pretrial Conference.

NOTICE TO DEFENDANTS:

Failure to comply with the above orders may result in revocation of Defendant's release from custody and/or the imposition of other sanctions.

The Defendant may be tried in his/her absence if he/she fails to appear for trial.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008632-001 DT

12/10/2007

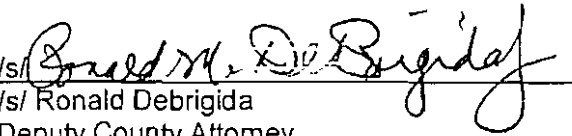
LAST DAY: 06/07/2008

10:21 a.m. Matter concludes.




**COUNT 2:**

MANOA RENE NEAL, on or about the 28<sup>th</sup> day of June, 2004, acknowledged, certified, notarized, procured, or offered to be filed, registered, or recorded in the Office of the Maricopa County Recorder, a public office in this state, State of Arizona Voter Registration Form, an instrument he knew to be false or forged, which, if genuine, could be filed, registered, or recorded under any law of this state or the United States, or in compliance with established procedure, in violation of A.R.S. §§ 39-161, 13-701, 13-702, 13-702.01, and 13-801.

  
/s/ Ronald Debrigida  
Deputy County Attorney

It is requested that a SUMMONS be issued.  
IT IS requested that Defendant appear for fingerprints and photograph.

  
Complainant

Agency: Maricopa County Attorney's Office

Subscribed and sworn upon information and belief this ~~27~~ day of September, 2007.

RD:sc/AO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032900

Filing ID Number: CA2007032900-1-1

**STATE v. MANOA RENE NEAL**

Defendant's **SUMMONS**  
Last Known Address: 3314 North 68th Street 135N  
Phx, Az

Defendant's **UNKNOWN**  
Employer Address:

**CR 2007 - 0 0 8 6 3 0 - 0 0 1 DT**

Defendant's Attorney:

**DEFENDANT'S DESCRIPTION:**

Race: W Sex: F Hair: BRO Eyes: BRO Hgt: 505  
Wgt: 138 DOB: 6/5/1969 Soc Sec #: 254534771

SID #: 11627501 FBI #: 781808AB1 Old LEJIS #: Unknown  
JMS Booking #: Unknown JMS LEJIS #: Unknown

**FILING STATUS:**

Direct Complaint CR #: \_\_\_\_\_ (Court Use Only)

Direct Complaint Date Filed: \_\_\_\_\_  
Court Designation: RCC - Downtown  
Justice Court Precinct: DOWNTOWN JUSTICE COURT

**ATTORNEY: RONALD DEBRIGIDA** Bar ID: 015697 Location: Downtown

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

**COUNT 1: ILLEGAL VOTING, A CLASS 5 FELONY (MANOA RENE NEAL)**  
**COUNT 2: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY (MANOA RENE NEAL)**

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	16-1016	11/2/2004
2	39-161	6/28/2004

**DEPARTMENTAL REPORTS:**

DR 2005000033 - Maricopa County Attorney's Office

**EXTRADITE: AO**

**DWL**

IN THE SUPERIOR COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA  
**RELEASE QUESTIONNAIRE**

Information to be supplied by a prosecutor or law enforcement officer.

STATE OF ARIZONA vs. Mano Renee Neal      DOB \_\_\_\_\_      CASE / BK. NO. \_\_\_\_\_

**A. GENERAL INFORMATION**

1. Charge and Class: Illegal Voting, CSF ;  
Presenting False Instrument for Filing,  
CSF
2. Offense Location: 201 W. Jefferson, Phoenix  
Date: 10/3/92; 6/28/04; 11/2/04 Time: \_\_\_\_\_
3. Arrest Location: ~~\_\_\_\_\_~~ N/A  
Date: \_\_\_\_\_ Time: \_\_\_\_\_

**B. CIRCUMSTANCES OF THE OFFENSE**

1. Was a firearm or other weapon used?  
 YES  NO  
Type of weapon: \_\_\_\_\_  
Was anyone injured by the defendant?  
 YES  NO  
Was medical attention necessary?  
 YES  NO  
Nature of injuries: \_\_\_\_\_
2. Was anyone threatened by the defendant?  
 YES  NO  
Nature and extent of threats: \_\_\_\_\_
3. If property offense, value of property taken or damaged: N/A
- Was the property recovered?  
 YES  NO

**C. CIRCUMSTANCES OF THE ARREST**

1. Did the defendant attempt to:  
Avoid arrest?  YES  NO  
Resist arrest?  YES  NO  
Explain: \_\_\_\_\_
2. Was the defendant armed when arrested?  
 YES  NO  
Type of weapon: \_\_\_\_\_
3. Was evidence of the offense found in the defendant's possession?  
 YES  NO  
Explain: \_\_\_\_\_
4. Was the defendant under the influence of alcohol or drugs at the time of the offense?  
 YES  NO  UNK

**D. CRIMES OF VIOLENCE** N/A

1. Relationship of defendant to victim \_\_\_\_\_  
Do the victim and defendant reside together?  
 YES  NO
2. How was the situation brought to the attention of police?  
 Victim  
 Third party  
 Officer observed
3. Have there been any previous incidents involving these same parties?  
 YES  NO  
Explain: \_\_\_\_\_
4. Is defendant currently the subject of:  
 An order of protection  
 Injunction against harassment  
 Any other court order  
Explain: \_\_\_\_\_

**E. OTHER INFORMATION**

1. Is the defendant presently on probation, parole or any other form of release involving other charges or convictions?  
 YES  NO  
Explain: \_\_\_\_\_
2. List any prior arrests, convictions, and/or F.T.A.'s:  
None.
3. Is there any indication the defendant is:  
 An alcoholic?       An addict?  
 Mentally disturbed?       Physically ill?
4. Is the defendant currently employed?  
 YES  NO  
With whom \_\_\_\_\_  
How long \_\_\_\_\_  
Nature of employment \_\_\_\_\_
5. Where does the defendant currently reside?  
\_\_\_\_\_  
With whom \_\_\_\_\_  
How long \_\_\_\_\_
6. What facts indicate the defendant will flee if released?  
Explain: None.
7. What facts does the State have to oppose an unsecured release?  
Explain: None.

**F. DRUG OFFENSES**

N/A

1. If the defendant is considered a major drug dealer, please state the supporting facts:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

2. What quantities and types of illegal drugs are directly involved in this offense?

\_\_\_\_\_  
 \_\_\_\_\_

Approximate monetary value:

\_\_\_\_\_

3. Was any money seized?

YES  NO

Amount: \_\_\_\_\_

4. Were any automatic weapons in the possession of the defendant at the time of the arrest?

YES  NO

Quantity and type: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

**SECTION III: Probable Cause Statement**

1. Please summarize and include the information which establishes probable cause for the arrest:

The defendant registered to vote on 10/3/92 and 6/28/04, both times stating that she was a U.S. citizen, and then voted in the general elections of 2000 and 2004. On July 6, 2005, she completed and signed a juror affidavit questionnaire and stated that she was not a U.S. citizen. The defendant is from Thailand and has been a legal permanent resident since 1972. On March 27, 2007, she was interviewed and admitted to executing the documents in question and to voting.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\*\* If a fugitive arrest, a form IVA must also be completed \*\*

**MARICOPA COUNTY JUSTICE COURT PRECINCTS**

- |                       |                        |
|-----------------------|------------------------|
| 1. Buckeye            | 13. Northwest Phoenix  |
| 2. Central Phoenix    | 14. Peoria             |
| 3. Chandler           | 15. Scottsdale         |
| 4. East Mesa          | 16. South Mesa/Gilbert |
| 5. East Phoenix #1    | 17. South Phoenix      |
| 6. East Phoenix #2    | 18. Tempe East         |
| 7. Gila Bend          | 19. Tempe West         |
| 8. Glendale           | 20. Tolleson           |
| 9. Maryvale           | 21. West Mesa          |
| 10. North Mesa        | 22. West Phoenix       |
| 11. North Valley      | 23. Wickenburg         |
| 12. Northeast Phoenix |                        |

(PLEASE REFER TO PRECINCT MAP)

**JUDICIAL OFFICER REVIEW OF PROBABLE CAUSE STATEMENT AND COMPLAINT ON OATH OR AFFIRMATION**

I certify that the information presented is true to the best of my knowledge.

- Complaint review  
 Witness sworn  
 Reviewed Form IV  
 Other sources:  
 \_\_\_\_\_  
 PC determined

Judicial Officer

Det. Cave Golding, 199  
 ARRESTING OFFICER / SERIAL NUMBER

MCAO, (602) 506-3844  
 AGENCY / DUTY PHONE NUMBER

9/11/07  
 DATE

Pursuant to AO 2003-046, the oath has been administered pursuant to the law and required procedures. C.S.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008630-001 DT

01/02/2008

COMMISSIONER COLLEEN L. FRENCH

CLERK OF THE COURT  
R. Miller  
Deputy

STATE OF ARIZONA

LISA M AUBUCHON

v.

MANAO RENE NEAL (001)

GERALD M BRADLEY

Custody Status: Own Recognizance Release

VICTIM SERVICES DIV-CA-CCC

NOT GUILTY ARRAIGNMENT

8:50 a.m.

Courtroom ECB 813

State's Attorney: Leonard Mandel for Lisa Aubuchon  
Defendant's Attorney: Gerald Bradley  
Defendant: Present

A record of the proceedings is made by audio and/or videotape in lieu of a court reporter.

The Court notes the Defendant previously failed to appear and an arrest warrant was issued on December 19, 2007.

The Defendant makes statements to the Court.

IT IS ORDERED quashing the warrant previously issued for the Defendant's arrest.

The warrant is quashed electronically at 8:50 a.m. this date.

Let the record reflect that the Defendant enters a plea of not guilty to all charges.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008630-001 DT

01/02/2008

The State has failed to comply with Rule 15.1(a), and as a sanction for the failure to comply, the Court shall impose the following deadlines:

IT IS ORDERED that the State comply with Rule 15.1(a) within 5 business days.

In preparation for the Initial Pretrial Conference (IPTC), the parties shall do the following:

1. The defense attorney shall conduct a conflicts check within the office to determine whether a conflict exists. If a conflict exists, counsel shall staff the conflict with the appropriate supervisor, and counsel shall file the appropriate Motion to Withdraw so new counsel can appear at the Initial Pretrial Conference.

2. Motions to Modify Release Conditions shall be heard at the Initial Pretrial Conference. Motions shall be filed with the assigned Commissioner not later than 10 days prior to the Initial Pretrial Conference.

3. If a plea agreement is extended by the State, the State shall extend the plea not later than 10 days before the Initial Pretrial Conference. Defense Counsel shall make reasonable efforts to present the plea to in custody defendants before the Initial Pretrial Conference.

4. Motion for Rule 11 Evaluations shall be heard at the Initial Pretrial Conference. Motions shall be filed with the assigned Commissioner not less than 10 days before the Initial Pretrial Conference.

5. Defense Counsel shall prepare and file a List of Specific Items of Discovery required under Rule 15.1 (b), but which were not disclosed. See Rule 15.2(e). Such list shall be filed with the assigned Commissioner not less than 5 days before the Initial Pretrial Conference.

ANY MOTION TO MODIFY RELEASE CONDITIONS, OR RULE 11 MOTIONS NOT FILED BEFORE THE INITIAL PRETRIAL CONFERENCE WILL BE HEARD AT THE COMPREHENSIVE PRETRIAL CONFERENCE BEFORE THE ASSIGNED TRIAL JUDGE. ALL MOTIONS SHALL BE IN WRITING WITH SPECIFIC FACTS TO SUPPORT THE MOTIONS.

This case is assigned to the Honorable Sally Duncan.

IT IS FURTHER ORDERED setting Initial Pretrial Conference for February 22, 2008, at 8:15 a.m. before Commissioner Svoboda.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008630-001 DT

01/02/2008

IT IS ORDERED that the Defendant shall contact and meet with his/her attorney in person no later than three weeks from this date, for the purpose of preparing for the Initial Pretrial Conference.

NOTICE TO DEFENDANTS:

Failure to comply with the above orders may result in revocation of Defendant's release from custody and/or the imposition of other sanctions.

The Defendant may be tried in his/her absence if he/she fails to appear for trial.

LAST DAY: 06/30/2008

8:51 a.m. Matter concludes.

S

ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

Thomas Marquitt  
Deputy County Attorney  
Bar Id #: 024876  
301 West Jefferson, 9th Floor  
Phoenix, AZ 85003  
Telephone: (602) 506-7259  
MCAO Firm #: 00032000  
Attorney for Plaintiff

MICHAEL K. JEANES, CLERK  
BY *C. Saunders* DEP  
FILED

2007 DEC 31 AM 10: 57

DR 2005000033 - Maricopa County Attorney's Office  
DOWNTOWN JUSTICE COURT

CA2007032895

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

COUNTY OF MARICOPA, RCC - Downtown

THE STATE OF ARIZONA,  
Plaintiff,

vs.

ARMANDO LAGUNAS,  
Defendant.

CR 2007 - 009336 - 001DT

) DIRECT COMPLAINT

) COUNT 1: ILLEGAL VOTING, A CLASS 5  
) FELONY (ARMANDO LAGUNAS)

) COUNT 2: PRESENTMENT OF FALSE  
) INSTRUMENT FOR FILING, A CLASS 6  
) FELONY (ARMANDO LAGUNAS)

The complainant herein personally appears and, being duly sworn, complains on information and belief against ARMANDO LAGUNAS, charging that in Maricopa County, Arizona:

**COUNT 1:**

ARMANDO LAGUNAS, on or about the 2<sup>nd</sup> day of November, 2004, not being entitled to vote, knowingly voted in the 2004 General Election election, in violation of A.R.S. §§ 16-1016, 16-101, 13-701, 13-702, 13-702.01, and 13-801.

**DCO**


**COUNT 2:**

ARMANDO LAGUNAS, on or about the 8<sup>th</sup> day of December, 2003, acknowledged, certified, notarized, procured, or offered to be filed, registered, or recorded in the Office of the Maricopa County Recorder, a public office in this state, State of Arizona Voter Registration Form, an instrument he knew to be false or forged, which, if genuine, could be filed, registered, or recorded under any law of this state or the United States, or in compliance with established procedure, in violation of A.R.S. §§ 39-161, 13-701, 13-702, 13-702.01, and 13-801.

/s/

  
\_\_\_\_\_  
/s/ Thomas Marquoit  
Deputy County Attorney

It is requested that a SUMMONS be issued.  
IT IS requested that Defendant appear for fingerprints and photograph.

  
\_\_\_\_\_  
Complainant Agency: Maricopa County Attorney's Office

Subscribed and sworn upon information and belief this \_\_\_ day of December, 2007.

TM:rv/AO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032895

Filing ID Number: CA2007032895-1-1

**STATE v. ARMANDO LAGUNAS**

Defendant's **SUMMONS**  
Last Known Address: 1025 North 48th Street  
Phoenix, AZ 85008

**CR2007 - 009336 - 0010T**

Defendant's **UNKNOWN**  
Employer Address:

Defendant's Attorney: Public Defender

**DEFENDANT'S DESCRIPTION:**

Race: U Sex: M Hair: BLK Eyes: BLK Hgt: 502  
Wgt: 154 DOB: 2/14/1943 Soc Sec #: 621167783

SID #: Unknown FBI #: Unknown Old LEJIS #: Unknown  
JMS Booking #: Unknown JMS LEJIS #: Unknown

**FILING STATUS:**

Direct Complaint CR #: \_\_\_\_\_ (Court Use Only)

Direct Complaint Date Filed: \_\_\_\_\_

Court Designation: RCC - Downtown  
Justice Court Precinct: DOWNTOWN JUSTICE COURT

**ATTORNEY: THOMAS MARQUOIT Bar ID: 024876 Location: DOWNTOWN**

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

**COUNT 1: ILLEGAL VOTING, A CLASS 5 FELONY (ARMANDO LAGUNAS)**  
**COUNT 2: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY (ARMANDO LAGUNAS)**

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	16-1016	11/2/2004
2	39-161	12/8/2003

**DEPARTMENTAL REPORTS:**

DR 2005000033 - Maricopa County Attorney's Office

**EXTRADITE: AO**

RELEASE QUESTIONNAIRE

Information to be supplied by a prosecutor or law enforcement officer.

STATE OF ARIZONA vs. Armando Lagunas DOB \_\_\_\_\_ CASE / BK. NO. \_\_\_\_\_

A. GENERAL INFORMATION

- Charge and Class: Illegal Voting, CSF;  
Presenting False Instrument for Filing,  
CSF
- Offense Location: 201 W. Jefferson, Phoenix  
Date: 5/13/03; 12/8/03; 11/1/04
- Arrest Location: N/A  
Date: \_\_\_\_\_ Time: \_\_\_\_\_

B. CIRCUMSTANCES OF THE OFFENSE

- Was a firearm or other weapon used?  
 YES  NO  
Type of weapon: \_\_\_\_\_  
Was anyone injured by the defendant?  
 YES  NO  
Was medical attention necessary?  
 YES  NO  
Nature of injuries: \_\_\_\_\_
- Was anyone threatened by the defendant?  
 YES  NO  
Nature and extent of threats: \_\_\_\_\_
- If property offense, value of property taken or damaged: N/A  
Was the property recovered?  
 YES  NO

C. CIRCUMSTANCES OF THE ARREST

- Did the defendant attempt to:  
Avoid arrest?  YES  NO  
Resist arrest?  YES  NO  
Explain: \_\_\_\_\_
- Was the defendant armed when arrested?  
 YES  NO  
Type of weapon: \_\_\_\_\_
- Was evidence of the offense found in the defendant's possession?  
 YES  NO  
Explain: \_\_\_\_\_
- Was the defendant under the influence of alcohol or drugs at the time of the offense?  
 YES  NO  UNK

D. CRIMES OF VIOLENCE N/A

- Relationship of defendant to victim  
Do the victim and defendant reside together?  
 YES  NO
- How was the situation brought to the attention of police?  
 Victim  
 Third party  
 Officer observed
- Have there been any previous incidents involving these same parties?  
 YES  NO  
Explain: \_\_\_\_\_
- Is defendant currently the subject of:  
 An order of protection  
 Injunction against harassment  
 Any other court order  
Explain: \_\_\_\_\_

E. OTHER INFORMATION

- Is the defendant presently on probation, parole or any other form of release involving other charges or convictions?  
 YES  NO  
Explain: \_\_\_\_\_
- List any prior arrests, convictions, and/or F.T.A.'s:  
NONE.
- Is there any indication the defendant is:  
 An alcoholic?  An addict?  
 Mentally disturbed?  Physically ill?
- Is the defendant currently employed?  
 YES  NO  
With whom \_\_\_\_\_  
How long \_\_\_\_\_  
Nature of employment \_\_\_\_\_
- Where does the defendant currently reside?  
With whom \_\_\_\_\_  
How long \_\_\_\_\_
- What facts indicate the defendant will flee if released?  
Explain: NONE.
- What facts does the State have to oppose an unsecured release?  
Explain: NONE.

E. DRUG OFFENSES

N/A

SECTION III: Probable Cause Statement

- If the defendant is considered a major drug dealer, please state the supporting facts:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
- What quantities and types of illegal drugs are directly involved in this offense?  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Approximate monetary value:  
 \_\_\_\_\_
- Was any money seized?  
 YES  NO  
 Amount: \_\_\_\_\_
- Were any automatic weapons in the possession of the defendant at the time of the arrest?  
 YES  NO  
 Quantity and type: \_\_\_\_\_  
 \_\_\_\_\_

1. Please summarize and include the information which establishes probable cause for the arrest:

The defendant completed voter registration forms on 5/13/03 and 12/8/03, both times stating that he was a citizen. He voted by early ballot in the November 2004 general election. On June 2, 2006, he completed and signed a juror affidavit questionnaire and stated he was not a U.S. citizen. The defendant is a Mexican national and a legal permanent resident since 1990. He was interviewed on March 19, 2007 and admitted to executing the documents in question, and to receiving the early ballot.

\*\* If a fugitive arrest, a form IVA must also be completed \*\*

MARICOPA COUNTY JUSTICE COURT PRECINCTS

- |                       |                        |
|-----------------------|------------------------|
| 1. Buckeye            | 13. Northwest Phoenix  |
| 2. Central Phoenix    | 14. Peoria             |
| 3. Chandler           | 15. Scottsdale         |
| 4. East Mesa          | 16. South Mesa/Gilbert |
| 5. East Phoenix #1    | 17. South Phoenix      |
| 6. East Phoenix #2    | 18. Tempe East         |
| 7. Gila Bend          | 19. Tempe West         |
| 8. Glendale           | 20. Tolleson           |
| 9. Maryvale           | 21. West Mesa          |
| 10. North Mesa        | 22. West Phoenix       |
| 11. North Valley      | 23. Wickenburg         |
| 12. Northeast Phoenix |                        |

(PLEASE REFER TO PRECINCT MAP)

JUDICIAL OFFICER REVIEW OF PROBABLE CAUSE STATEMENT AND COMPLAINT ON OATH OR AFFIRMATION

certify that the information presented is true to the best of my knowledge.

- Complaint review
- Witness sworn
- Reviewed Form IV
- Other sources: \_\_\_\_\_
- PC determined

Judicial Office

Det. Cave Golding, 199  
 ARRESTING OFFICER / SERIAL NUMBER

MCAO, (602) 506-3844  
 AGENCY / DUTY PHONE NUMBER

9/11/07  
 DATE

Pursuant to AO 2003-046, the oath has been administered pursuant to the law and required procedures. C.S.



**COUNT 2:**

ANDRE GYSBERTS, on or about the 29<sup>th</sup> day of March, 1996, acknowledged, certified, notarized, procured, or offered to be filed, registered, or recorded in the Office of the Maricopa County Recorder, a public office in this state, State of Arizona Voter Registration Form, an instrument he knew to be false or forged, which, if genuine, could be filed, registered, or recorded under any law of this state or the United States, or in compliance with established procedure, in violation of A.R.S. §§ 39-161, 13-701, 13-702, 13-702.01, and 13-801.

*/s/ Ronald M. DeBrigida*  
\_\_\_\_\_  
/s/ Ronald Debrigida  
Deputy County Attorney

It is requested that a SUMMONS be issued.  
IT IS requested that Defendant appear for fingerprints and photograph.

*[Signature]*  
\_\_\_\_\_  
Complainant

Agency: Maricopa County Attorney's Office

Subscribed and sworn upon information and belief this 27 day of September, 2007.

RD:sc/AO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032894

Filing ID Number: CA2007032894-1-1

**STATE v. ANDRE GYSBERTS**

Defendant's **SUMMONS**  
Last Known Address: 8681 West Mauna Loa Lane  
Peoria, AZ 85381

Defendant's **UNKNOWN**  
Employer Address:

**CR 2007 -0 0 8 6 3 1 - 0 0 1 DT**

Defendant's Attorney:

**DEFENDANT'S DESCRIPTION:**

Race: U Sex: M Hair: GRY Eyes: BRO Hgt: 509  
Wgt: 145 DOB: 4/27/1927 Soc Sec #: 554690319

SID #: Unknown FBI #: Unknown Old LEJIS #: Unknown  
JMS Booking #: Unknown JMS LEJIS #: Unknown

**FILING STATUS:**

Direct Complaint CR #: \_\_\_\_\_ (Court Use Only)

Direct Complaint Date Filed: \_\_\_\_\_  
Court Designation: RCC - Downtown  
Justice Court Precinct: DOWNTOWN JUSTICE COURT

**ATTORNEY: RONALD DEBRIGIDA Bar ID: 015697 Location: Downtown**

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

**COUNT 1: ILLEGAL VOTING, A CLASS 5 FELONY (ANDRE GYSBERTS)**  
**COUNT 2: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY (ANDRE GYSBERTS)**

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	16-1016	11/5/2002
2	39-161	3/29/1996

**DEPARTMENTAL REPORTS:**

DR 2005000033 - Maricopa County Attorney's Office

**EXTRADITE: AO**

IN THE SUPERIOR COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA  
**RELEASE QUESTIONNAIRE**

Information to be supplied by a prosecutor or law enforcement officer.

STATE OF ARIZONA vs. Andre Gusberts DOB \_\_\_\_\_ CASE / BK. NO. \_\_\_\_\_

**A. GENERAL INFORMATION**

1. Charge and Class: Illegal Voting, C5F ;  
Presenting False Instrument for Filing,  
C6F
2. Offense Location: 201 W. Jefferson, Phoenix  
Date: 3/29/96 ; 11/4/02 Time: \_\_\_\_\_
3. Arrest Location: \_\_\_\_\_  
Date: \_\_\_\_\_ Time: \_\_\_\_\_

**B. CIRCUMSTANCES OF THE OFFENSE**

1. Was a firearm or other weapon used?  
 YES  NO  
Type of weapon: \_\_\_\_\_  
Was anyone injured by the defendant?  
 YES  NO  
Was medical attention necessary?  
 YES  NO  
Nature of injuries: \_\_\_\_\_
2. Was anyone threatened by the defendant?  
 YES  NO  
Nature and extent of threat: \_\_\_\_\_
3. If property offense, value of property taken or damaged: N/A
- Was the property recovered?  
 YES  NO

**C. CIRCUMSTANCES OF THE ARREST**

1. Did the defendant attempt to:  
Avoid arrest?  YES  NO  
Resist arrest?  YES  NO  
Explain: \_\_\_\_\_
2. Was the defendant armed when arrested?  
 YES  NO  
Type of weapon: \_\_\_\_\_
3. Was evidence of the offense found in the defendant's possession?  
 YES  NO  
Explain: \_\_\_\_\_
4. Was the defendant under the influence of alcohol or drugs at the time of the offense?  
 YES  NO  UNK

**D. CRIMES OF VIOLENCE**

1. Relationship of defendant to victim N/A  
Do the victim and defendant reside together?  
 YES  NO
2. How was the situation brought to the attention of police?  
 Victim  
 Third party  
 Officer observed
3. Have there been any previous incidents involving these same parties?  
 YES  NO  
Explain: \_\_\_\_\_
4. Is defendant currently the subject of:  
 An order of protection  
 Injunction against harassment  
 Any other court order  
Explain: \_\_\_\_\_

**E. OTHER INFORMATION**

1. Is the defendant presently on probation, parole or any other form of release involving other charges or convictions?  
 YES  NO  
Explain: \_\_\_\_\_
2. List any prior arrests, convictions, and/or F.T.A.'s:  
NONE.
3. Is there any indication the defendant is:  
 An alcoholic?  An addict?  
 Mentally disturbed?  Physically ill?
4. Is the defendant currently employed?  
 YES  NO  
With whom \_\_\_\_\_  
How long \_\_\_\_\_  
Nature of employment \_\_\_\_\_
5. Where does the defendant currently reside?  
\_\_\_\_\_  
With whom \_\_\_\_\_  
How long \_\_\_\_\_
6. What facts indicate the defendant will flee if released?  
Explain: NONE.
7. What facts does the State have to oppose an unsecured release?  
Explain: NONE.

F. DRUG OFFENSES

N/A

1. If the defendant is considered a major drug dealer, please state the supporting facts:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

2. What quantities and types of illegal drugs are directly involved in this offense?

\_\_\_\_\_  
 \_\_\_\_\_

Approximate monetary value:

\_\_\_\_\_

3. Was any money seized?

YES  NO

Amount: \_\_\_\_\_

4. Were any automatic weapons in the possession of the defendant at the time of the arrest?

YES  NO

Quantity and type: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

SECTION III: Probable Cause Statement

1. Please summarize and include the information which establishes probable cause for the arrest:

The defendant registered to vote on 3/29/96, stating that he was a U.S. citizen, and then voted in the general election in November of 2005. On 8/13/05, he completed and signed a juror affidavit stating that he was not a U.S. citizen. The defendant has been a legal permanent resident since July of 1992, born in Indonesia. He was interviewed in March of 2007 and admitted to executing the documents in question, and to voting in 2005.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\*\* If a fugitive arrest, a form IVA must also be completed \*\*

MARICOPA COUNTY JUSTICE COURT PRECINCTS

- |                       |                        |
|-----------------------|------------------------|
| 1. Buckeye            | 13. Northwest Phoenix  |
| 2. Central Phoenix    | 14. Peoria             |
| 3. Chandler           | 15. Scottsdale         |
| 4. East Mesa          | 16. South Mesa/Gilbert |
| 5. East Phoenix #1    | 17. South Phoenix      |
| 6. East Phoenix #2    | 18. Tempe East         |
| 7. Gila Bend          | 19. Tempe West         |
| 8. Glendale           | 20. Tolleson           |
| 9. Maryvale           | 21. West Mesa          |
| 10. North Mesa        | 22. West Phoenix       |
| 11. North Valley      | 23. Wickenburg         |
| 12. Northeast Phoenix |                        |

(PLEASE REFER TO PRECINCT MAP)

JUDICIAL OFFICER REVIEW OF PROBABLE CAUSE STATEMENT AND COMPLAINT ON OATH OR AFFIRMATION

- Complaint review
- Witness sworn
- Reviewed Form IV
- Other sources: \_\_\_\_\_
- PC determined

Judicial Office

I certify that the information presented is true to the best of my knowledge.

Det. Cave Golding 199  
 ARRESTING OFFICER / SERIAL NUMBER

MCAO, (602) 506-3844  
 AGENCY / DUTY PHONE NUMBER

9/11/07  
 DATE

Pursuant to AO 2003-046, the oath has been administered pursuant to the law and required procedures. C.S.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008631-001 DT

12/12/2007

COMMISSIONER COLLEEN L. FRENCH

CLERK OF THE COURT  
R. Miller  
Deputy

STATE OF ARIZONA

THOMAS L MARQUOIT

v.

ANDRE GYSBERTS (001)

CAROLYN J MACIAS  
CHRISTOPHER T RAPP

DISPOSITION CLERK-CSC  
VICTIM SERVICES DIV-CA-CCC

MINUTE ENTRY

Upon motion of defense counsel, a copy of the Defendant's death certificate having been provided,

IT IS ORDERED dismissing the charges in this matter.

Order issued by the Court the 12th day of December, 2007.

CR2007-008631-001DT

CERTIFICATION OF VITAL RECORD

VERIFICATION BOX: HOLD UP BETWEEN THUMB AND FOREFINGER, OR BREATHE ON IT. COLOR WILL CHANGE TO RED

STATE OF ARIZONA

FILED 12-12-07 3:46 pm MICHAEL K. JEANES, Clerk By *Alissa Mills* Deputy

STATE OF ARIZONA DEPARTMENT OF HEALTH SERVICES - OFFICE OF VITAL RECORDS CERTIFICATE OF DEATH

DEATH NO. D-102 2007 - 038784

ORIGINAL STATE COPY

Form with fields for decedent (Andre Gysberts), date of death (April 27, 1927), place of death (Maricopa, Peoria), cause of death (end stage cerebrovascular accident), and certifier (D. Soni, M.D.).

Nov 26, 2007

This is a true certification of the facts on file with the OFFICE OF VITAL RECORDS, ARIZONA DEPARTMENT OF HEALTH SERVICES, PHOENIX, ARIZONA issued under the authority of A.R.S. 36-341, and by direction of:

Patricia Adams ASSISTANT STATE REGISTRAR

This copy not valid unless prepared on a form displaying the State Seal and impressed with the raised seal of the issuing agency

AAESTAAD



ANY ALTERATION OR ERASURE VOIDS THIS DOCUMENT

ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

Ronald Debrigida  
Deputy County Attorney  
Bar Id #: 015697  
301 West Jefferson, 5th Floor  
Phoenix, AZ 85003  
Telephone: (602) 506-8547  
MCAO Firm #: 00032000  
Attorney for Plaintiff

MICHAEL K. JEANES, CLERK  
BY *C. Saunders* DEP  
FILED

2007 SEP 25 PM 3:12

DR 2005000033 - Maricopa County Attorney's Office  
DOWNTOWN JUSTICE COURT

CA2007032885

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

COUNTY OF MARICOPA, RCC - Downtown

THE STATE OF ARIZONA,

Plaintiff,

vs.

ROMELINA FISHER,

Defendant.

CR 2007 - 008625 - 001DT

) DIRECT COMPLAINT

) COUNT 1: ILLEGAL VOTING, A CLASS 5  
) FELONY (ROMELINA FISHER)

) COUNT 2: PRESENTMENT OF FALSE  
) INSTRUMENT FOR FILING, A CLASS 6  
) FELONY (ROMELINA FISHER)

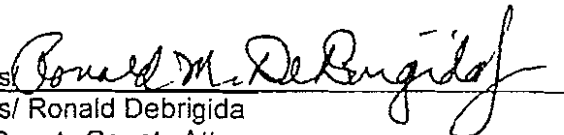
The complainant herein personally appears and, being duly sworn, complains on information and belief against ROMELINA FISHER, charging that in Maricopa County, Arizona:

**COUNT 1:**

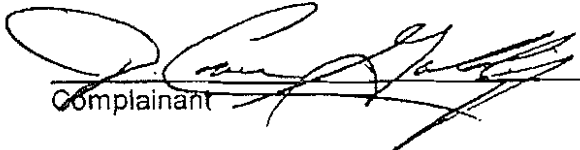
ROMELINA FISHER, on or about the 2<sup>nd</sup> day of November, 2004, not being entitled to vote, knowingly voted in the 2004 General election, in violation of A.R.S. §§ 16-1016, 16-101, 13-701, 13-702, 13-702.01, and 13-801.

**COUNT 2:**

ROMELINA FISHER, on or about the 25<sup>th</sup> day of June, 2004, acknowledged, certified, notarized, procured, or offered to be filed, registered, or recorded in the Office of the Maricopa County Recorder, a public office in this state, State of Arizona Voter Registration Form, an instrument she knew to be false or forged, which, if genuine, could be filed, registered, or recorded under any law of this state or the United States, or in compliance with established procedure, in violation of A.R.S. §§ 39-161, 13-701, 13-702, 13-702.01, and 13-801.

  
/s/ Ronald Debrigida  
Deputy County Attorney

It is requested that a SUMMONS be issued.  
IT IS requested that Defendant appear for fingerprints and photograph.

  
Complainant

Agency: Maricopa County Attorney's Office

Subscribed and sworn upon information and belief this 27 day of September, 2007.

RD:rv/AO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032885

Filing ID Number: CA2007032885-1-1

**STATE v. ROMELINA FISHER**

Defendant's **SUMMONS**  
Last Known Address: 16457 West Peralta Avenue  
Mesa, AZ 85202

Defendant's **UNKNOWN**  
Employer Address:

**CR 2007 - 008625 - 00107**

Defendant's Attorney: Public Defender

**DEFENDANT'S DESCRIPTION:**

Race: UNKN Sex: F Hair: BLK Eyes: BRO Hgt: 505  
OWN  
Wgt: 145 DOB: 1/2/1963 Soc Sec #: 764030504

SID #: Unknown FBI #: Unknown Old LEJIS #: Unknown  
JMS Booking #: Unknown JMS LEJIS #: Unknown

**FILING STATUS:**

Direct Complaint CR #: \_\_\_\_\_ (Court Use Only)

Direct Complaint Date Filed: \_\_\_\_\_  
Court Designation: RCC - Downtown  
Justice Court Precinct: DOWNTOWN JUSTICE COURT

**ATTORNEY: RONALD DEBRIGIDA Bar ID: 015697 Location: DOWNTOWN**

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

**COUNT 1: ILLEGAL VOTING, A CLASS 5 FELONY (ROMELINA FISHER)**  
**COUNT 2: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY (ROMELINA FISHER)**

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	16-1016	11/2/2004
2	39-161	6/25/2004

**DEPARTMENTAL REPORTS:**

DR 2005000033 - Maricopa County Attorney's Office

**EXTRADITE: AO**

**DWL**

RELEASE QUESTIONNAIRE

Information to be supplied by a prosecutor or law enforcement officer.

STATE OF ARIZONA vs. Romelina Fisher DOB \_\_\_\_\_ CASE / BK. NO. \_\_\_\_\_

A. GENERAL INFORMATION

1. Charge and Class: Illegal Voting, CSF;

Presenting False Instrument for Filing, CSF

2. Offense Location: 201 W. Jefferson, Phoenix

Date: 6/25/04; 11/2/04 Time: \_\_\_\_\_

3. Arrest Location: N/A

Date: \_\_\_\_\_ Time: \_\_\_\_\_

B. CIRCUMSTANCES OF THE OFFENSE

1. Was a firearm or other weapon used?

YES  NO

Type of weapon: \_\_\_\_\_

Was anyone injured by the defendant?

YES  NO

Was medical attention necessary?

YES  NO

Nature of injuries: \_\_\_\_\_

2. Was anyone threatened by the defendant?

YES  NO

Nature and extent of threats: \_\_\_\_\_

3. If property offense, value of property taken or damaged: N/A

Was the property recovered?

YES  NO

C. CIRCUMSTANCES OF THE ARREST

1. Did the defendant attempt to:

Avoid arrest?  YES  NO

Resist arrest?  YES  NO

Explain: \_\_\_\_\_

2. Was the defendant armed when arrested?

YES  NO

Type of weapon: \_\_\_\_\_

3. Was evidence of the offense found in the defendant's possession?

YES  NO

Explain: \_\_\_\_\_

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

YES  NO  UNK

D. CRIMES OF VIOLENCE N/A

1. Relationship of defendant to victim

Do the victim and defendant reside together?

YES  NO

2. How was the situation brought to the attention of police?

Victim  
 Third party  
 Officer observed

3. Have there been any previous incidents involving these same parties?

YES  NO

Explain: \_\_\_\_\_

4. Is defendant currently the subject of:

An order of protection  
 Injunction against harassment  
 Any other court order

Explain: \_\_\_\_\_

E. OTHER INFORMATION

1. Is the defendant presently on probation, parole or any other form of release involving other charges or convictions?

YES  NO

Explain: \_\_\_\_\_

2. List any prior arrests, convictions, and/or F.T.A.'s:

None

3. Is there any indication the defendant is:

An alcoholic?  An addict?  
 Mentally disturbed?  Physically ill?

4. Is the defendant currently employed?

YES  NO

With whom \_\_\_\_\_

How long \_\_\_\_\_

Nature of employment \_\_\_\_\_

5. Where does the defendant currently reside?

With whom \_\_\_\_\_

How long \_\_\_\_\_

6. What facts indicate the defendant will flee if released?

Explain: None

7. What facts does the State have to oppose an unsecured release?

Explain: None

F. DRUG OFFENSES

N/A

1. If the defendant is considered a major drug dealer, please state the supporting facts:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

2. What quantities and types of illegal drugs are directly involved in this offense?

\_\_\_\_\_  
 \_\_\_\_\_

Approximate monetary value:

\_\_\_\_\_

3. Was any money seized?

YES  NO

Amount: \_\_\_\_\_

4. Were any automatic weapons in the possession of the defendant at the time of the arrest?

YES  NO

Quantity and type: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

SECTION III: Probable Cause Statement

1. Please summarize and include the information which establishes probable cause for the arrest:

The defendant registered to vote online on 6/25/04, and indicated that she was a U.S. citizen. She also voted by early ballot in the general election in November 2004. In 3/25/05, the defendant completed and signed a juror affidavit questionnaire and stated that she was not a U.S. citizen. The defendant is a legal permanent resident who came to the U.S. from the Philippines in March of 2000. She was interviewed in February of 2007 and shown the relevant documentation. She did not deny that she had registered and voted, stating that she thought she could as a legal permanent resident.

\*\* If a fugitive arrest, a form IVA must also be completed \*\*

MARICOPA COUNTY JUSTICE COURT PRECINCTS

- |                       |                        |
|-----------------------|------------------------|
| 1. Buckeye            | 13. Northwest Phoenix  |
| 2. Central Phoenix    | 14. Peoria             |
| 3. Chandler           | 15. Scottsdale         |
| 4. East Mesa          | 16. South Mesa/Gilbert |
| 5. East Phoenix #1    | 17. South Phoenix      |
| 6. East Phoenix #2    | 18. Tempe East         |
| 7. Gila Bend          | 19. Tempe West         |
| 8. Glendale           | 20. Tolleson           |
| 9. Maryvale           | 21. West Mesa          |
| 10. North Mesa        | 22. West Phoenix       |
| 11. North Valley      | 23. Wickenburg         |
| 12. Northeast Phoenix |                        |

(PLEASE REFER TO PRECINCT MAP)

JUDICIAL OFFICER REVIEW OF PROBABLE CAUSE STATEMENT AND COMPLAINT ON OATH OR AFFIRMATION

I certify that the information presented is true to the best of my knowledge.

- Complaint review
- Witness sworn
- Reviewed Form IV
- Other sources:

PC determined

Judicial Officer

Det. Cave Golding, 199  
 ARRESTING OFFICER / SERIAL NUMBER

MCAO, (602) 506-3844  
 AGENCY / DUTY PHONE NUMBER

9/11/07  
 DATE

Pursuant to AO 2003-046, the oath has been administered pursuant to the law and required procedures. CS

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008625-001 DT

11/20/2007

COMMISSIONER CHARLES DONOFRIO III

CLERK OF THE COURT  
M. Ebel  
Deputy

STATE OF ARIZONA

CYNTHIA L GIALKETSIS

v.

ROMELINA FISHER (001)

ROBERT J WEBER

APO-PLEAS-CCC  
VICTIM SERVICES DIV-CA-CCC

PLEA AGREEMENT/CHANGE OF PLEA

9:35 a.m.

Courtroom 712

State's Attorney: Ryan Tait  
Defendant's Attorney: Robert Weber  
Defendant: Present

A record of the proceedings is made by audio and/or videotape in lieu of a court reporter.

The Court reviews the Plea Agreement with Defendant. The Court advises Defendant of the range of possible sentence and the availability of probation, and any special conditions of sentencing and probation. The Court advises Defendant of all pertinent constitutional rights and rights of review. (Defendant participated in a group advisement conducted earlier this date.)

Defendant enters a plea of Guilty to the following:

OFFENSE: Count 2, amended - Presentment of False Instrument for Filing

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008625-001 DT

11/20/2007

Class 1 Misdemeanor  
A.R.S. § 39-161, 13-701, 13-702, 13-702.01, 13-801  
Date of Offense: on or about 06/25/2004  
Non Dangerous - Non Repetitive

IT IS ORDERED accepting the plea.

IT IS ORDERED setting time for sentencing on **12/05/2007 at 8:30 a.m.** before this Court.

IT IS FURTHER ORDERED that the following will be deemed submitted at the time of sentencing: Motion To Dismiss Count 1 as reflected in the Plea Agreement.

IT IS ORDERED the RCC Adult Probation Department shall prepare a Criminal History only, and that Defendant shall report to the Adult Probation Department if not in custody.

IT IS ORDERED vacating any pending dates.

IT IS FURTHER ORDERED affirming prior release orders.

Filed: Information

9:48 a.m. Matter concludes.

