

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015049-001 DT

11/08/2006

Non Dangerous - Non Repetitive

IT IS ORDERED suspending imposition of sentence and, under the supervision of the Adult Probation Department (APD), placing the defendant on probation for:

Count 1 Probation Term: 6 Months

To begin 11/08/2006.

IT IS ORDERED that probation in CR 2005-015049-001 DT shall run concurrent with probation in CR 2004-010914-002 DT.

Conditions of probation include the following:

Condition 17 - Not consume or drink any substance containing alcohol.

Condition 19 - Count 1: Complete 25 hours of approved community work service at a minimum rate of 5 hours per month beginning as directed in writing by the Adult Probation Department.

Condition 26 - Other: Must not drive without a valid Arizona driver's license, registration and insurance.

IT IS ORDERED granting the Motion to Dismiss the following: Count 2.

IT IS FURTHER ORDERED Defendant be released from custody for this case only.

The presentence investigation report is filed under CR 2005-015049-001 DT.

9:28 a.m. Matter concludes.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

Date: 11/08/2006

CLERK OF THE COURT  
L. MOONEY  
Deputy

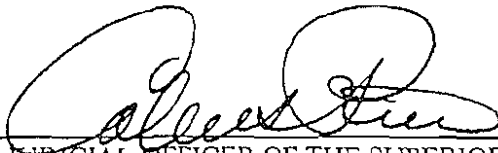
No. CR 2005-015049-001 DT

STATE v. LORI SUSUNKEWA

Let the record reflect that the Defendant's thumbprint is permanently affixed to this sentencing order in open court.

(thumbprint)



  
\_\_\_\_\_  
JUDICIAL OFFICER OF THE SUPERIOR COURT

109

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**  
Nov 28 2005 1:23 PM  
MICHAEL K. JEANES, Clerk  
By *[Signature]*  
Deputy

DR 2005000080 - Maricopa County Attorney's Office  
EAST PHOENIX | JUSTICE COURT

CA2005042085

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

COUNTY OF MARICOPA, RCC - DOWNTOWN

THE STATE OF ARIZONA,

Plaintiff,

vs.

HECTOR GAMEZ (001),

Defendant.

CR 2005 - 015058 - 001 DT

DIRECT COMPLAINT

COUNT 1: ILLEGAL VOTING/POLLUTION  
OF BALLOT BOX/REMOVAL OR  
DESTRUCTION OF BALLOT BOX, POLL  
LISTS OR BALLOTS, A CLASS 5 FELONY

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

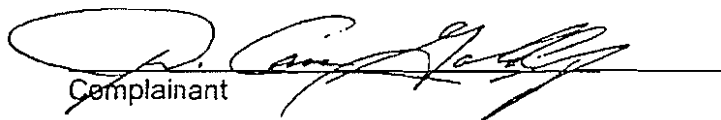
**COUNT 1:**

HECTOR GAMEZ, 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.

*[Signature]*  
Tophas Anderson  
Deputy County Attorney

**DCO**

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 November, 2005.

TAI/AO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2005042085

Filing ID Number: CA2005042085-1-1

**STATE v. HECTOR GAMEZ**

Defendant Sequence: 1

Defendant's Last Known Address: **SUMMONS**  
12912 North 28 Street  
Phoenix, AZ 85050

Defendant's Employer: UNKNOWN

CR 2005 - 015058 - 001DT

Defendant's Attorney:

**DEFENDANT'S DESCRIPTION:**

Race: UNKN Sex: UNKNO Hair: UNKNOWN Eyes: UNK Hgt: UNKNO  
OWN WN NOW WIN  
Wgt: UNKN DOB: 3/18/1964 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 | JUSTICE COURT

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

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

**COUNT 1: ILLEGAL VOTING/POLLUTION OF BALLOT BOX/REMOVAL OR DESTRUCTION OF BALLOT BOX, POLL LISTS OR BALLOTS, A CLASS 5 FELONY**

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

**DEPARTMENTAL REPORTS:**

DR 2005000080 - Maricopa County Attorney's Office

**EXTRADITE: AO**

DWL

RCC - DT

IN THE \_\_\_\_\_ COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA  
RELEASE QUESTIONNAIRE

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

STATE OF ARIZONA vs. HECTOR GAMEZ GAMEZ DOB 3/18/64 CASE/BK. NO. \_\_\_\_\_

**A. GENERAL INFORMATION**

1. Charge and Class: Illegal Voting, a class 5 felony

2. Offense Location: 111 S. Third Ave  
Phoenix, AZ

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:  Victim  Third party  Officer observed

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:  
Felony conviction from 2003

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? 12912 N 28 St  
Phoenix, AZ 85050  
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: \_\_\_\_\_

**F. DRUG OFFENSES**

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: \_\_\_\_\_

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

**G. SUMMARY**

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

*The suspect is a convicted felon who voted in the 2004 general election despite not having civil rights restored after the conviction.*

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

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

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

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

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

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

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

**MARICOPA COUNTY JUSTICE COURT PRECINCTS**

- 1. East Phoenix #1
- 2. East Phoenix #2
- 3. Central Phoenix
- 4. West Phoenix
- 5. Northeast Phoenix
- 6. Northwest Phoenix
- 7. South Phoenix
- 8. Glendale
- 9. Peoria
- 10. Tolleson
- 11. Scottsdale

- 12. Tempe
- 13. Chandler
- 14. East Mesa
- 15. West Mesa
- 16. Wickenburg
- 17. Gila Bend
- 18. Buckeye
- 19. Maricopa
- 20. North Mesa
- 21. South Mesa

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

(PLEASE REFER TO PRECINCT MAP)

Complaint review

Witness sworn

Reviewed Form IV

Other sources: \_\_\_\_\_

PC determined

\_\_\_\_\_  
 Judicial Officer

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

\_\_\_\_\_  
 ARRESTING OFFICER/SERIAL NUMBER

\_\_\_\_\_  
 AGENCY/DUTY PHONE NUMBER

\_\_\_\_\_  
 DATE

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

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015058-001 DT

01/05/2007

HONORABLE BRIAN K. ISHIKAWA

CLERK OF THE COURT  
B. McDonald  
Deputy

STATE OF ARIZONA

RONALD M DEBRIGIDA JR.

v.

HECTOR GAMEZ (001)

GREGORY T PARZYCH

APO-PLEAS-CCC  
DISPOSITION CLERK-CSC  
VICTIM SERVICES DIV-CA-CCC

PLEA AGREEMENT/CHANGE OF PLEA

8:52 a.m.

State's Attorney:	Ronald Debrigida
Defendant's Attorney:	Gregory Parzych
Defendant:	Present
Court Reporter:	Renee Mobley

The parties stipulate that a new Plea Agreement shall be offered and accepted.

The Court finds that pursuant to Rule 17.5 a manifest injustice would be present if the original Plea Agreement was accepted.

Therefore, a new Plea Agreement is submitted and accepted by the Court.

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

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015058-001 DT

01/05/2007

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: Attempted Illegal Voting  
Class 6 Undesignated  
A.R.S. § 13-1001, 701, 702, 702.01, 707, 801, 802, 16-1016, 16-101  
Date of Offense: November 2, 2004  
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.

9:06 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

**FILED**  
Nov 28 2005 1:25 PM  
MICHAEL K. JEANES, Clerk  
By Tophas Anderson  
Deputy

DR 2005000081 - Maricopa County Attorney's Office  
EAST PHOENIX I JUSTICE COURT

CA2005042076

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

THE STATE OF ARIZONA,  
Plaintiff,

vs.

TIMOTHY BURUD (001),  
Defendant.

CR 2005 - 015059 - 001DT

) DIRECT COMPLAINT

) **COUNT 1: ILLEGAL VOTING/POLLUTION**  
) **OF BALLOT BOX/REMOVAL OR**  
) **DESTRUCTION OF BALLOT BOX, POLL**  
) **LISTS OR BALLOTS, A CLASS 5 FELONY**

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

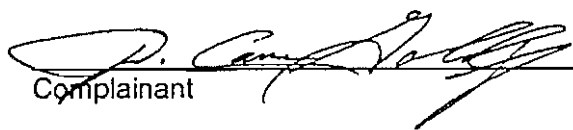
**COUNT 1:**

TIMOTHY BURUD, 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.

Tophas Anderson  
Tophas Anderson  
Deputy County Attorney

DCO

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<sup>nd</sup> day of November, 2005.

TA/IV/AO

COURT INFORMATION SHEET (CIS)

County Attorney Case Number: CA2005042076

Filing ID Number: CA2005042076-1-1

STATE v. TIMOTHY BURUD

Defendant Sequence: 1

Defendant's Last Known Address: **SUMMONS**  
11049 North 109 Way  
Scottsdale, AZ 85259

Defendant's Employer: UNKNOWN

Defendant's Attorney:

CR 2005 - 015059 - 001DT

DEFENDANT'S DESCRIPTION:

Race: W Sex: M Hair: BRO Eyes: BLU Hgt: 600  
Wgt: 180 DOB: 5/10/1981 Soc Sec #: 601501314

SID #: 14394982 FBI #: 130934MB0 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 COURT

ATTORNEY: TOPHAS ANDERSON Bar ID: 021418 Location: DOWNTOWN

PRELIMINARY HEARING/GRAND JURY CHARGES:

COUNT 1: ILLEGAL VOTING/POLLUTION OF BALLOT BOX/REMOVAL OR DESTRUCTION OF BALLOT BOX,  
POLL LISTS OR BALLOTS, A CLASS 5 FELONY

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

DEPARTMENTAL REPORTS:

DR 2005000081 - Maricopa County Attorney's Office

EXTRADITE: AO

DWL

RCC-DT

IN THE STATE OF ARIZONA, COUNTY OF MARICOPA COURT

RELEASE QUESTIONNAIRE

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

STATE OF ARIZONA vs. TIMOTHY BURUD DOB 6/10/81 CASE/BK NO. \_\_\_\_\_

**A. GENERAL INFORMATION**

- Charge and Class: Illegal Voting, a class 5 felony
- Offense Location: 111 S. Third Ave  
Phoenix, AZ  
Date: \_\_\_\_\_ Time: \_\_\_\_\_
- Arrest Location: \_\_\_\_\_  
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: \_\_\_\_\_  
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**

- 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:  
felony conviction from 2003
- 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? 1104 N 109 Way  
Scottsdale, AZ 85259  
With whom \_\_\_\_\_  
How long \_\_\_\_\_
- What facts indicate the defendant will flee if released?  
Explain: \_\_\_\_\_
- What facts does the State have to oppose an unsecured release?  
Explain: \_\_\_\_\_

**F. DRUG OFFENSES**

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: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**G. SUMMARY**

1. Please include information which establishes probable cause for the arrest.  
The suspect is a convicted felon  
who voted in the 2004 general  
election despite not having civil  
rights restored after the conviction.  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**MARICOPA COUNTY JUSTICE COURT PRECINCTS**

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

(PLEASE REFER TO PRECINCT MAP)

Pursuant to ORA 2003-046 the oath has been administered pursuant to the law and required procedures. **CM**

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

\_\_\_\_\_  
 ARRESTING OFFICER/SERIAL NUMBER

\_\_\_\_\_  
 AGENCY/DUTY PHONE NUMBER

\_\_\_\_\_  
 DATE

**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

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015059-001 DT

02/20/2007

JUDGE PRO TEM WESLEY E. PETERSON

CLERK OF THE COURT  
L. Gonzales  
Deputy

STATE OF ARIZONA

RONALD M DEBRIGIDA JR.

v.

TIMOTHY BURUD (001)

ELIZABETH W HOUCK

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

SETTLEMENT CONFERENCE/  
PLEA AGREEMENT/CHANGE OF PLEA

10:46 a.m.

State's Attorney: Ronald M. Debrigida, Jr.  
Defendant's Attorney: Elizabeth W. Houck  
Defendant: Present

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

This is the date set for Settlement Conference.

Counsel met with the Court in chambers.

LET THE RECORD REFLECT that this matter has been resolved.

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

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015059-001 DT

02/20/2007

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 Attempted Illegal Voting  
Class 6 designated felony  
A.R.S. § 13-1001, 701, 702, 702.01, 801, 16-1016, 101  
Date of Offense: November 2, 2004  
Non Dangerous - Non Repetitive

IT IS ORDERED accepting the plea.

IT IS ORDERED setting time for sentencing on March 26, 2007 at 8:30 a.m. before Judge Pro Tem Peterson.

IT IS FURTHER ORDERED that the following will be deemed submitted at the time of sentencing: Motion To Dismiss historical prior, on probation and ARS 13-702.02 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-Trial set February 21, 2007 before Judge Sanders.

IT IS FURTHER ORDERED affirming prior custody orders.

11:00 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

**FILED**  
NOV 28 2005 12:09 PM  
MICHAEL K. JEANES, Clerk  
By Chas. Jan  
Deputy

DR 2005000082 - Maricopa County Attorney's Office  
EAST PHOENIX I JUSTICE COURT

CA2005042089

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

THE STATE OF ARIZONA, )  
)  
Plaintiff, )

vs. )

DALE SCHWARTZ (001), )  
)  
Defendant. )

CR 2005 - 015051 . 001DT

) DIRECT COMPLAINT

) **COUNT 1: ILLEGAL VOTING/POLLUTION**  
) **OF BALLOT BOX/REMOVAL OR**  
) **DESTRUCTION OF BALLOT BOX, POLL**  
) **LISTS OR BALLOTS, A CLASS 5 FELONY**  
) **COUNT 2: 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 DALE SCHWARTZ, charging that in Maricopa County, Arizona:

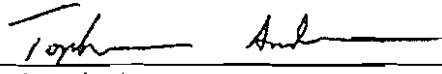
**COUNT 1:**

DALE SCHWARTZ, 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.

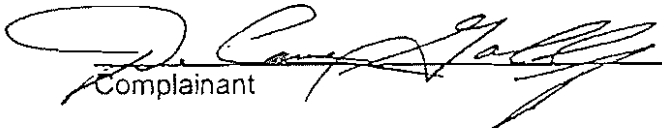
**DCO**

COUNT 2:

DALE SCHWARTZ, on or about the 1<sup>st</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 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 28 day of November, 2005.

TA/IAO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2005042089

Filing ID Number: CA2005042089-1-1

**STATE v. DALE SCHWARTZ**  
Defendant Sequence: 1

Defendant's **SUMMONS**  
Last Known Address: 13440 North 44 Street 2126  
Phoenix, AZ 85032

Defendant's Employer: UNKNOWN

Defendant's Attorney:

CR 2005-015051.001DT

**DEFENDANT'S DESCRIPTION:**

Race: UNKN Sex: UNKNO Hair: UNKNOWN Eyes: UNK Hgt: UNKNO  
OWN WN N WN  
Wgt: UNKN DOB: 5/15/1951 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 | JUSTICE COURT

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

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

**COUNT 1: ILLEGAL VOTING/POLLUTION OF BALLOT BOX/REMOVAL OR DESTRUCTION OF BALLOT BOX,  
POLL LISTS OR BALLOTS, A CLASS 5 FELONY**  
**COUNT 2: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY**

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

**DEPARTMENTAL REPORTS:**

DR 2005000082 - Maricopa County Attorney's Office

**EXTRADITE:** AO

DWL

RCC-DT

IN THE \_\_\_\_\_ COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA  
RELEASE QUESTIONNAIRE

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

STATE OF ARIZONA vs. DAVE SCHWARTZ DOB 6/10/81 CASE/BK. NO. \_\_\_\_\_

**A. GENERAL INFORMATION**

1. Charge and Class: Illegal Voting, a class 5 felony

Presentment of a false instrument  
for filing, a class 6 felony

2. Offense Location: 111 S. Third Ave  
Phoenix, AZ

Date: \_\_\_\_\_ 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:  
theft, class 3 felony from 2002

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? 13440 N 44 St #2126  
Phoenix, AZ 85032  
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: \_\_\_\_\_

**F. DRUG OFFENSES**

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: \_\_\_\_\_

**G. SUMMARY**

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

*The suspect is a convicted felon who voted in the 2004 general election despite not having civil rights restored after the conviction.*

*The suspect also completed and filed a State of Arizona Voter Registration Application with false information. On the application, the suspect claimed to not have a felony conviction, or claimed to have restored civil rights.*

**MARICOPA COUNTY JUSTICE COURT PRECINCTS**

- 1. East Phoenix #1
- 2. East Phoenix #2
- 3. Central Phoenix
- 4. West Phoenix
- 5. Northeast Phoenix
- 6. Northwest Phoenix
- 7. South Phoenix
- 8. Glendale
- 9. Peoria
- 10. Tolleson
- 11. Scottsdale

- 12. Tempe
- 13. Chandler
- 14. East Mesa
- 15. West Mesa
- 16. Wickenburg
- 17. Gila Bend
- 18. Buckeye
- 19. Maryvale
- 20. North Mesa
- 21. South Mesa/Gilbert

(PLEASE REFER TO PRECINCT MAP)

Pursuant to AD 2003-046, the oath has been determined pursuant to the law and required procedure. **CM**

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

\_\_\_\_\_  
 ARRESTING OFFICER/SERIAL NUMBER

\_\_\_\_\_  
 AGENCY/DUTY PHONE NUMBER

\_\_\_\_\_  
 DATE

**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

ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

RECEIVED  
BY [Signature]  
FILED

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

2005 DEC -9 PM 4:50

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

THE STATE OF ARIZONA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
DALE SCHWARTZ (001),	)	CR2005-015051-001 DT
	)	
Defendant.	)	STATE'S NOTICE OF INTENT
	)	TO VACATE PRELIMINARY HEARING
	)	

The State of Arizona gives notice of the State's intent to vacate the preliminary hearing and please quash Summons. This Notice is not for the purpose of avoiding Rule 8, Arizona Rules of Criminal Procedure.

Submitted December 9, 2005.

ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

BY [Signature]  
Tophas Anderson  
Deputy County Attorney

Copy mailed\delivered  
December 9, 2005,  
to:

Judge/Commissioner of the Superior Court  
RCC - DOWNTOWN

BY [Signature]  
Tophas Anderson  
Deputy County Attorney

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015051-001 DT

05/09/2007

HONORABLE THOMAS W. O'TOOLE

CLERK OF THE COURT  
S. Perez  
Deputy

STATE OF ARIZONA

RONALD M DEBRIGIDA JR.

v.

DALE SCHWARTZ (001)

LAUREL A WORKMAN

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

PLEA AGREEMENT/CHANGE OF PLEA

2:19 p.m.

State's Attorney:	Ronald Debrigida
Defendant's Attorney:	Laurel Workman
Defendant:	Present
Court Reporter:	Bethany Campbell

A Settlement Conference is held prior to Change of Plea proceedings.

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 (Amended) Attempted Illegal Voting  
Class 6 Felony

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015051-001 DT

05/09/2007

A.R.S. § 13-1001, 16-1016, 101, 13-701, 702, 702.01, 801

Date of Offense: 11/02/2004

Non Dangerous - Non Repetitive

IT IS ORDERED accepting the plea.

IT IS ORDERED setting time for sentencing on 06/11/2007 at 8:30 a.m. before this division.

IT IS FURTHER ORDERED that the following will be deemed submitted at the time of sentencing: Motion To Dismiss Count 2, allegation of multiple offenses, allegation of historical priors, and 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.

2:30 p.m. Matter concludes.



**COUNT 2:**

KRISTI SMITH, on or about the 21<sup>st</sup> day of October, 2001, 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 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.

  
\_\_\_\_\_  
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 28 day of November, 2005.

TAI/VAO

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2005042090

Filing ID Number: CA2005042090-1-1

**STATE v. KRISTI SMITH**  
Defendant Sequence: 1

Defendant's **SUMMONS**  
Last Known Address: 506 West Amaroso Street  
Gilbert, AZ 85233

Defendant's Employer: UNKNOWN

Defendant's Attorney:

CR 2005 - 015053 - 001DT

**DEFENDANT'S DESCRIPTION:**

Race: W Sex: F Hair: BRO Eyes: HAZ Hgt: 505  
Wgt: 210 DOB: 6/1/1979 Soc Sec #: 527999007

SID #: 15271540 FBI #: 761451RB9 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 | JUSTICE COURT

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

**PRELIMINARY HEARING/GRAND JURY CHARGES:**

COUNT 1: ILLEGAL VOTING/POLLUTION OF BALLOT BOX/REMOVAL OR DESTRUCTION OF BALLOT BOX,  
POLL LISTS OR BALLOTS, A CLASS 5 FELONY  
COUNT 2: PRESENTMENT OF FALSE INSTRUMENT FOR FILING, A CLASS 6 FELONY

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	16-1016	11/5/2002
2	39-161	10/21/2001

**DEPARTMENTAL REPORTS:**

DR 2005000078 - Maricopa County Attorney's Office

**EXTRADITE: AO**

DWL

RCC-DT

IN THE \_\_\_\_\_ COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA  
RELEASE QUESTIONNAIRE

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

STATE OF ARIZONA vs. KRISTI SMITH DOB 6/1/1979 CASE/BK. NO. \_\_\_\_\_

**A. GENERAL INFORMATION**

1. Charge and Class: Illegal Voting, a class 5 felony

Presentment of a false instrument  
for filing, a class 6 felony

2. Offense Location: 111 S. Third Ave  
Phoenix, AZ

Date: \_\_\_\_\_ 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: placed on 3yrs probation for a class 6 felony on 5/8/2001

2. List any prior arrests, convictions, and/or F.T.A.'s:  
convicted of class 6 felony in 2001

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? 506 W Amerson Dr  
Gilbert, AZ 85233  
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: \_\_\_\_\_

**F. DRUG OFFENSES**

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: \_\_\_\_\_

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

**G. SUMMARY**

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

*The suspect is a convicted felon who voted in the 2002 general election despite not having civil rights restored after the conviction.*

*The suspect also completed and filed a State of Arizona Voter Registration Application with false information. On the application, the suspect claimed to not have a felony conviction, or claimed to have restored civil rights.*

**MARICOPA COUNTY JUSTICE COURT PRECINCTS**

- 1. East Phoenix #1
- 2. East Phoenix #2
- 3. Central Phoenix
- 4. West Phoenix
- 5. Northeast Phoenix
- 6. Northwest Phoenix
- 7. South Phoenix
- 8. Glendale
- 9. Peoria
- 10. Tolleson
- 11. Scottsdale

- 12. Tempe
- 13. Chandler
- 14. East Mesa
- 15. West Mesa
- 16. Wickenburg
- 17. Gila Bend
- 18. Buckeye
- 19. Maryvale
- 20. North Mesa
- 21. South Mesa/Gilbert

(PLEASE REFER TO PRECINCT MAP)

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

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

\_\_\_\_\_  
 ARRESTING OFFICER/SERIAL NUMBER

\_\_\_\_\_  
 AGENCY/DUTY PHONE NUMBER

\_\_\_\_\_  
 DATE

**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

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015053-001 DT

12/28/2007

HONORABLE MICHAEL D. GORDON

CLERK OF THE COURT  
A. Hale  
Deputy

STATE OF ARIZONA

THOMAS L MARQUOIT

v.

KRISTI RANELL SMITH (001)

DAVID TEEL

APO-CCC  
VICTIM SERVICES DIV-CA-CCC

MINUTE ENTRY

The Court having received and considered the State's Request for Rule 609 Hearing, and good cause appearing,

IT IS ORDERED that a Rule 609 Hearing be held at the time of Comprehensive PreTrial Conference set on 1/15/2008 at 8:30 a.m. in this Division.

# CRIMINAL CASE - DOCKET DISPLAY

CR2005015053 001 DT

Kristi Ranell Smith

Branch: Downtown

Calendar: CRJ22, Michael D Gordon

File Date: 11/28/2005

Status Date: 11/28/2005

Status: 01- New Case

## ALIAS

Kristi Smith

Kristi Ranell Smith

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## OTHER PARTIES

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## JUDGMENTS

1	File Date: 10/24/2007 at 10:00 AM	Pages: 3	Status Date:
	Judgement Type: Reimbursement	Amount: \$ 0.00	Frequency: One Time
		For Clerk Of The Court	
		Against Kristi Ranell Smith	

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## CRIMINAL CASE - DOCKET DISPLAY

CR2005015053 001 DT

### DOCKET EVENTS

<i>Filed</i>	<i>Docketed</i>	<i>Minute Entry</i>	<i>Docket Type</i>	<i>Filed By</i>
12/31/2007	12/31/2007	12/28/2007	056 - ME: Hearing Set	The Court
12/31/2007	12/31/2007	12/28/2007	019 - ME: Ruling	The Court
12/31/2007	12/31/2007	12/28/2007	016 - ME: Ext/Time/Filing Granted	The Court
12/21/2007	12/24/2007		RTR - Return Receipt For Official Court Files/Transcr	David Teel
12/20/2007	12/21/2007		RRF - Release Receipt For Official Court Files/Transcr	David Teel
12/20/2007	12/21/2007		OFT - Order for Temporary Removal of Court File/Tra	David Teel
12/20/2007	12/21/2007		MTR - Motion for Temporary Removal Of Court File	David Teel
12/13/2007	12/13/2007	12/10/2007	194 : Me: Initial Pretrial Conference	The Court
12/4/2007	12/4/2007		AOC - Allegation of Offenses Committed While Relea	Thomas L Marquoit
<i>Note:</i>				
12/4/2007	12/5/2007		AOC - Allegation of Offenses Committed While Relea	Thomas L Marquoit
12/4/2007	12/4/2007		DAR - Notice of Disclosure and Request for Disclosu	Thomas L Marquoit
<i>Note:</i>				
12/4/2007	12/5/2007		DAR - Notice of Disclosure and Request for Disclosu	Thomas L Marquoit
12/4/2007	12/4/2007		ALG - Allegation	Thomas L Marquoit
<i>Note:</i> PURSUANT TO ARS 13-702.02				
12/4/2007	12/5/2007		ALG - Allegation	Thomas L Marquoit
<i>Note:</i> PURSUANT TO A.R.S.§13-702.02				
12/4/2007	12/4/2007		ACO - Allegation of Historical Priors	Thomas L Marquoit
<i>Note:</i>				
12/4/2007	12/5/2007		ACO - Allegation of Historical Priors	Thomas L Marquoit
12/4/2007	12/4/2007		RQH - Request For Hearing	Thomas L Marquoit
<i>Note:</i> RULE 609				
11/23/2007	11/26/2007		NDR - Notice of Defenses and Request for Notice of R	David Teel
11/23/2007	11/26/2007		RET - Request For Extension Of Time	David Teel
<i>Note:</i> TO CHALLENGE THE GRAND JURY PROCEEDINGS				
11/23/2007	11/27/2007		MFD - Motion For Discovery	David Teel
10/30/2007	10/30/2007	10/24/2007	152 - ME: Not Guilty Plea Arraign	The Court
10/29/2007	10/29/2007		IAD - Initial Appearance Document	The Court
10/24/2007	10/29/2007		DRO - Indigent Defense Reimbursement Order	The Court
10/18/2007	10/18/2007		WAR - Warrant For Arrest	COUNTY ATTORNEY C
<i>Note:</i> SERVED 10/17/07				
3/24/2006	10/18/2007		SUM - Summons	COUNTY ATTORNEY C
3/17/2006	10/18/2007	3/17/2006	612 - ME: GJ Quash Summons/Issue Warrant	The Court
1/5/2006	10/18/2007	1/5/2006	600 - ME: GJ Truc Bill/Summons Issued	The Court
1/5/2006	10/18/2007		IND - Indictment	COUNTY ATTORNEY C
12/28/2005	12/28/2005		SUM - Summons	The Court
12/9/2005	12/14/2005		NIT - Notice of Intent to Treat	COUNTY ATTORNEY C
<i>Note:</i> TO VACATE PRELIMINARY HEARING				

# CRIMINAL CASE - DOCKET DISPLAY

CR2005015053 001 DT

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11/28/2005 11/29/2005

DCO - Direct Complaint

COUNTY ATTORNEY C

---

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: 22

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

CA2007032919

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

COUNTY OF MARICOPA, RCC - Downtown

THE STATE OF ARIZONA,

Plaintiff,

vs.

KRISTI RENELL SMITH,

Defendant.

CR 2007 - 0 0 8 6 3 4 - 0 0 1 DT

) DIRECT COMPLAINT

) COUNT 1: ILLEGAL VOTING, A CLASS 5  
) FELONY (KRISTI RENELL SMITH)

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

KRISTI RENELL SMITH, on or about the 5<sup>th</sup> day of November, 2002, 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.

*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

DCO

COURT INFORMATION SHEET (CIS)

County Attorney Case Number: CA2007032919

Filing ID Number: CA2007032919-1-2

STATE v. KRISTI RENELL SMITH

Defendant's **SUMMONS**  
Last Known Address: 506 West Amaroso Street  
Gilbert, AZ 85233

Defendant's **UNKNOWN**  
Employer Address:

CR2007 -008634 -001DT

Defendant's Attorney:

DEFENDANT'S DESCRIPTION:

Race: W Sex: F Hair: BRO Eyes: HAZ Hgt: 505  
Wgt: 210 DOB: 6/1/1979 Soc Sec #: 527999007

SID #: 15271540 FBI #: 761451RB9 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 (KRISTI RENELL SMITH)

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	16-1016	11/5/2002

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. Kristi Rawell Smith DOB 6/1/79 CASE / BK. NO. \_\_\_\_\_

A. GENERAL INFORMATION

1. Charge and Class: Illegal Voting, C5F.
2. Offense Location: 201 W. Jefferson, Phoenix  
Date: 11/5/02 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: N/A  
Was the property recovered?  
 YES  NO

C. CIRCUMSTANCES OF THE ARREST N/A

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:  
6/10/01 - Poss. of Forgery Device
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**

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 offense:

On June 6, 2001, the defendant was convicted of a felony offense and placed on three years probation.  
On October 21, 2001, while still on probation, she registered to vote.  
On November 3, 2002, again while still on probation, she voted in the general election.  
She was interviewed on 6/13/05, and admitted executing the documents in question, including a juror affidavit questionnaire. On 10/17/04, she indicated that she could not serve as a juror because of her felony conviction.

\*\* 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.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008634-001 DT

11/21/2007

COMMISSIONER CHARLES DONOFRIO III

CLERK OF THE COURT  
T. Gaulke  
Deputy

STATE OF ARIZONA

CYNTHIA L GIALKETSIS

v.

KRISTI RENELL SMITH (001)

JENNIFER ROACH

DISPOSITION CLERK-CSC  
VICTIM SERVICES DIV-CA-CCC

CASE DISMISSED

Pursuant to State's Motion to Dismiss,

IT IS ORDERED dismissing without prejudice the above-entitled cause as to this defendant, all in accordance with the formal written Order signed by the Court November 21, 2007.



**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032917

Filing ID Number: CA2007032917-1-1

**STATE v. LAWRENCE JAYRAM HENDERSON**

Defendant's **SUMMONS**  
Last Known Address: 6507 South Hardy Drive 137  
Tempe, AZ 85283

Defendant's **UNKNOWN**  
Employer Address:

**CR2007 -008635 -0010T**

Defendant's Attorney:

**DEFENDANT'S DESCRIPTION:**

Race: B Sex: M Hair: BLK Eyes: BRO Hgt: 600  
Wgt: 220 DOB: 8/29/1954 Soc Sec #: 397398319

SID #: 16109126 FBI #: 930536N6 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 (LAWRENCE JAYRAM HENDERSON)**

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

**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. Lawrence Henderson DOB 8/29/54 CASE / BK. NO. \_\_\_\_\_

A. GENERAL INFORMATION

1. Charge and Class: Illegal Voting, C5F.

2. Offense Location: 201 W. Jefferson, Phoenix

Date: 11/2/04 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: N/A

Was the property recovered?  
 YES  NO

C. CIRCUMSTANCES OF THE ARREST N/A

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  UNKNOWN

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:  
7/16/03 - Endangerment, C6F

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

**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:

Defendant completed a voter registration form on 9/1/04. The day prior, 8/31/04, he completed and signed a juror affidavit questionnaire claiming that he was a convicted felon and not eligible to serve on a jury. The defendant was previously convicted of a felony and placed on probation for three years on 8/18/03. He then voted in the general election in November 2004, while still on probation. Defendant was interviewed on 6/7/05. He admitted completing the documentation, 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.

MICHAEL K. JEANES, CLERK  
BY *S. Keiron* DEP  
FILED

ANDREW P. THOMAS  
MARICOPA COUNTY ATTORNEY

2007 DEC 14 PM 12:09

Catherine Leisch  
Deputy County Attorney  
BAR ID #: 010345  
MCAO Firm #: 00032000  
3131 West Durango Street, 2<sup>nd</sup> Floor  
Phoenix, AZ 85009  
Telephone: (602) 506-7422  
Attorney for Plaintiff

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

THE STATE OF ARIZONA,

Plaintiff,

vs.

LAWRENCE HENDERSON AKA  
LAWRENCE JAYRAM HENDERSON  
NAME (001),

LAWRENCE HENDERSON AKA  
LAWRENCE JAYRAM HENDERSON.

NO. CR 2007-008635-001 DT

STATE'S PETITION TO SECURE  
THE ATTENDANCE OF PRISONER

The State of Arizona petitions this Court for an Order Securing the Attendance of LAWRENCE HENDERSON AKA LAWRENCE JAYRAM HENDERSON NAME, for the following purpose:


1. On September 25, 2007, the LAWRENCE HENDERSON AKA LAWRENCE JAYRAM HENDERSON was charged by Direct Complaint filed in Cause No. CR 2007-008635-001 DT of the Superior Court, Maricopa County, Arizona, with the crime/s of COUNTS.

2. Between January 7, 2008 and January 18, 2008, in No. CR 2007-008635-001 DT an initial appearance will be held before a Commissioner of the Superior Court in the Fourth Avenue Jail, 201 S. 4<sup>th</sup> Avenue, Phoenix, AZ 85003, Maricopa County, Arizona.

3. LAWRENCE HENDERSON AKA LAWRENCE JAYRAM HENDERSON NAME is presently in the custody of the ASPC-FLORENCE.

Submitted December 11, 2007.

ANDREW P. THOMAS  
MARICOPA COUNTY ATTORNEY

BY   
Catherine Leisch  
Deputy County Attorney

Re: State v. LAWRENCE HENDERSON AKA LAWRENCE JAYRAM HENDERSON  
NAME

AFFIDAVIT


STATE OF ARIZONA  
COUNTY OF MARICOPA | ss.

I, Catherine Leisch, swear:

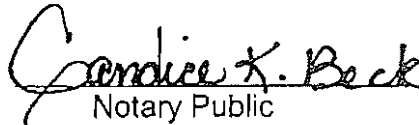
That I am a Deputy County Attorney of Maricopa County, Arizona;

That I have read the Petition to Secure Attendance of Prisoner and know its contents.

That the facts stated are true to the best of my knowledge and belief.

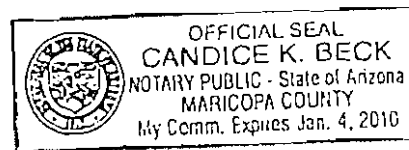
  
Catherine Leisch  
Deputy County Attorney

Subscribed and sworn to before me this 12<sup>th</sup> day of December, 2007.

  
Notary Public

My Commission Expires:

Jan. 4, 2010



ANDREW P THOMAS  
MARICOPA COUNTY ATTORNEY

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

2007 SEP 25 PM 3:26

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

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

CA2007032913

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

COUNTY OF MARICOPA, RCC - Downtown

THE STATE OF ARIZONA,

Plaintiff,

vs.

MILLARD TERRY BAIRD,

Defendant.

CR 2007 - 0 0 8 6 3 7 - 0 0 1 DT

DIRECT COMPLAINT

COUNT 1: ILLEGAL VOTING, A CLASS 5  
FELONY (MILLARD TERRY BAIRD)

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

MILLARD TERRY BAIRD, 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.

*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 25<sup>th</sup> day of September, 2007.

RD:sc/AO

DCO

COURT INFORMATION SHEET (CIS)

County Attorney Case Number: CA2007032913

Filing ID Number: CA2007032913-1-1

**STATE v. MILLARD TERRY BAIRD**

Defendant's **SUMMONS**  
Last Known Address: 2408 West Myrtle 47  
Phoenix, AZ 85021

Defendant's **UNKNOWN**  
Employer Address:

**CR2007 -0 0 8 6 3 7 - 0 0 1DT**

Defendant's Attorney:

**DEFENDANT'S DESCRIPTION:**

Race: H Sex: M Hair: BRO Eyes: BRO Hgt: 507  
Wgt: 140 DOB: 8/1/1982 Soc Sec #: 601224429

SID #: 17075489 FBI #: 847586DC7 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 (MILLARD TERRY BAIRD)**

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

**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. Millard Baird, Jr. DOB \_\_\_\_\_ CASE / BK. NO. \_\_\_\_\_

A. GENERAL INFORMATION

1. Charge and Class: Illegal Voting, C5F

2. Offense Location: 201 W. Jefferson, Phoenix

Date: 11/2/04 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: N/A

Was the property recovered?

YES  NO

C. CIRCUMSTANCES OF THE ARREST N/A

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:

5/24/04 - Burglary 3rd Degree

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

**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 8/26/02. In May of 2004 he was convicted of a felony and placed on 18 months probation. While still on probation, he voted in the November 2004 general election. One month later, in December of 2004, he completed a Juror Applicant Questionnaire and indicated that he could not serve on a jury because of his felony conviction. He was interviewed in May of 2005 and did not deny his involvement and actions in these events.

**\*\* 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

12/19/07 8:50 AM

CR2007-008637-001 DT

12/17/2007

COMMISSIONER DAVID O. CUNANAN

CLERK OF THE COURT  
O. Hernandez  
Deputy

STATE OF ARIZONA

CYNTHIA L GIALKETSIS

v.

MILLARD TERRY BAIRD (001)  
DOB: 8/1/1982

JENNIFER ROACH

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

SUSPENSION OF SENTENCE - PROBATION GRANTED

10:01 a.m.

Courtroom 713

State's Attorney: Shane Miller  
Defendant's Attorney: Jennifer Roach  
Defendant: Present

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 Attempted Illegal Voting  
Class 6 felony  
A.R.S. § 13-1001, 16-1016, 101, 13-701, 702, 702.01 and 801

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008637-001 DT

12/17/2007

Date of Offense: 11/2/2004  
Non Dangerous - Non Repetitive

Millard D Baird, the defendant's father, and Patricia Ann Vallejo, the defendant's mother, addresses the Court on behalf of the defendant.

IT IS ORDERED suspending imposition of sentence and, under the supervision of the Adult Probation Department (APD), placing the defendant on probation for:

Count 1 Probation Term: 2 years

To begin 12/17/2007.

Conditions of probation include the following:

Condition 16 - Restitution, Fines, and Fees:

PROBATION SERVICE FEE: Count 1 - \$50.00 per month, beginning 1/1/2008.

ASSESSMENTS:

Count 1: PROBATION SURCHARGE: \$5.00

All amounts payable through the Clerk of the Superior Court.

Condition 17 - Not consume or drink any substance containing alcohol.

Condition 19 - Count 1: Complete 40 hours of approved community restitution beginning as directed in writing by the Adult Probation Department.

Condition 24 - Participate and cooperate in any counseling or assistance as directed by the APD as noted in the Uniform Conditions of Supervised Probation.

Condition 25 - Abide by the Special Conditions of Probation as noted on the attachment to the Uniform Conditions of Supervised Probation.

IT IS ORDERED granting the Motion To Dismiss the following: State shall not file priors or on probation allegations.

10:10 a.m. Matter concludes.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CLERK OF THE COURT  
FORM TH1

12/17/07  
Date

HONORABLE DAVID CUNANAN

O. HERNANDEZ  
Deputy

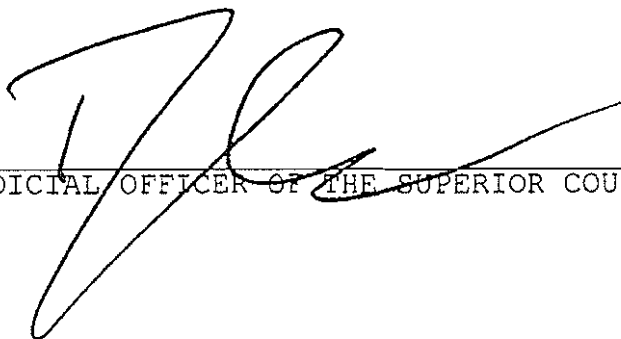
CR 2007-008637-001DT

STATE v. Baird

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



(thumbprint)

  
\_\_\_\_\_  
JUDICIAL OFFICER OF THE SUPERIOR COURT

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 3:33

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

CA2007032910

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

COUNTY OF MARICOPA, RCC - Downtown

THE STATE OF ARIZONA,  
  
Plaintiff,

vs.

MARK ANTHONY SANDOVAL,  
  
Defendant.

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

DIRECT COMPLAINT

COUNT 1: ILLEGAL VOTING, A CLASS 5  
FELONY (MARK ANTHONY SANDOVAL)

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

MARK ANTHONY SANDOVAL, 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.

*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.

Agency: Maricopa County Attorney's Office

*[Signature]*  
Complainant

Subscribed and sworn upon information and belief this 24 day of September, 2007.

RD:sc/AO  
DCO

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008629-001 DT

11/19/2007

COMMISSIONER DAVID O. CUNANAN

CLERK OF THE COURT  
O. Hernandez  
Deputy

STATE OF ARIZONA

CYNTHIA L GIALKETSIS

v.

EUGENE FREDERICK WOLTZ (001)

MARC J VICTOR

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

PLEA AGREEMENT/CHANGE OF PLEA

9:07 a.m.

Courtroom 713

State's Attorney: Ron Debrigida  
Defendant's Attorney: Marc Victor  
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 separate group advisements were conducted earlier this date for all in-custody defendants and all out-of-custody defendants.

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.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008629-001 DT

11/19/2007

Defendant enters a plea of Guilty to the following:

OFFENSE: Count 2 (as amended): Presentment of False Instrument for Filing  
Class 1 misdemeanor

A.R.S. § 39-161, 13-701, 702, 702.01, 801

Date of Offense: 3/1/1997

Non Dangerous - Non Repetitive

IT IS ORDERED accepting the plea.

IT IS ORDERED setting time for sentencing on 12/6/2007 before this division.

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.

IT IS ORDERED vacating any pending dates.

IT IS FURTHER ORDERED affirming prior release orders.

9:13 a.m. Matter concludes.



**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032910

Filing ID Number: CA2007032910-1-2

**STATE v. MARK ANTHONY SANDOVAL**

Defendant's **SUMMONS**  
Last Known Address: 3721 West Sheridan Street  
Phoenix, AZ 85009

Defendant's **UNKNOWN**  
Employer Address:

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

Defendant's Attorney:

**DEFENDANT'S DESCRIPTION:**

Race: UNKN Sex: M Hair: BRO Eyes: BRO Hgt: 505  
OWN  
Wgt: 150 DOB: 4/3/1958 Soc Sec #: 526210050

SID #: 05070708 FBI #: 486815W5 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 (MARK ANTHONY SANDOVAL)**

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

**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. Mark Sandoval      DOB \_\_\_\_\_      CASE / BK. NO. \_\_\_\_\_

**A. GENERAL INFORMATION**

- Charge and Class: Illegal Voting, CSF.
- Offense Location: 201 W. Jefferson, Phoenix  
Date: 11/2/04      Time: \_\_\_\_\_
- Arrest Location: \_\_\_\_\_  
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 F.T.A.'s:  
7/18/83 - Aggravated DUI  
1/8/87 - Aggravated DUI
- 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?  
UNKNOWN  
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.

**F. 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 voted in the November general elections in 2000, 2002 and 2004. He had previously been convicted of felonies in 1983 and 1987, and had not had his civil right to vote restored. On November 10, 2004 he completed and signed a Juror Affidavit Questionnaire and indicated that he could not serve on a jury because he was a convicted felon and had not had his rights restored. He was interviewed in May of 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 |                        |

(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.

# CRIMINAL CASE - DOCKET DISPLAY

CR2007008638 001 DT  
Mark Anthony Sandoval

Branch: Downtown  
Calendar: RCCDT, Charles Donofrio  
File Date: 9/25/2007

Status Date: 9/25/2007  
Status: 01- New Case

## ALIAS

Kickboxer Felix Sandoval

## OTHER PARTIES

### JUDGMENTS

1	File Date: 1/4/2008 at 9:06 AM Judgement Type: Probation Fees	Pages: 3	Amount: \$ 10.00 For Clerk Of The Court Against Mark Anthony Sandoval	Status Date: Frequency: One Time
2	File Date: 10/30/2007 at 2:26 PM Judgement Type: Reimbursement	Pages: 4	Amount: \$ 0.00 For Clerk Of The Court Against Mark Anthony Sandoval	Status Date: Frequency: One Time

### DOCKET EVENTS

<i>Filed</i>	<i>Docketed</i>	<i>Minute Entry</i>	<i>Docket Type</i>	<i>Filed By</i>
1/8/2008	1/8/2008	1/4/2008	109 - ME: Sentence - Probation	The Court
1/4/2008	1/8/2008		TCP - Terms & Conditions Of Probation/Money Order	The Court
12/20/2007	12/20/2007	12/18/2007	169 - ME: Sent/Dispo Reset	The Court
12/5/2007	12/5/2007	12/4/2007	102 - ME: Waiver Prelim Hrg/Plea	The Court
12/4/2007	1/8/2008		PAG - Plea Agreement	The Court
11/21/2007	11/21/2007	11/16/2007	176 - ME: Continuance	The Court
11/19/2007	11/19/2007	11/14/2007	584 - ME: Preliminary Hearing Continued	The Court
11/8/2007	11/8/2007		SUA - Subpoena And Affidavit Of Service	RONALD M DEBRIGIDA
			<i>Note:</i> FAXED 11/01/07	
11/6/2007	11/6/2007	10/30/2007	179 - ME: Initial Appearance	The Court
10/30/2007	11/13/2007		ROR - Release Order	The Court
			<i>Note:</i> OWN RECOGNIZANCE 10-30-07	
10/30/2007	11/13/2007		DRO - Indigent Defense Reimbursement Order	The Court
10/18/2007	10/18/2007		SAS - Summons & Affidavit Of Service	RONALD M DEBRIGIDA
			<i>Note:</i> Personally Served by MCSO	
9/25/2007	9/26/2007		DCO - Direct Complaint	COUNTY ATTORNEY C

**COURT INFORMATION SHEET (CIS)**

County Attorney Case Number: CA2007032910

Filing ID Number: CA2007032910-1-2

**STATE v. MARK ANTHONY SANDOVAL**

Defendant's **SUMMONS**  
Last Known Address: 3721 West Sheridan Street  
Phoenix, AZ 85009

Defendant's **UNKNOWN**  
Employer Address:

**CR2007 -0 0 8 6 3 8 - 0 0 1 DT**

Defendant's Attorney:

**DEFENDANT'S DESCRIPTION:**

Race: UNKN Sex: M Hair: BRO Eyes: BRO Hgt: 505  
OWN  
Wgt: 150 DOB: 4/3/1958 Soc Sec #: 526210050

SID #: 05070708 FBI #: 486815W5 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 (MARK ANTHONY SANDOVAL)**

Count    ARS                    Date of Crime  
1        16-1016                    11/2/2004

**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. Mark Sandoval DOB \_\_\_\_\_ CASE / BK. NO. \_\_\_\_\_

**A. GENERAL INFORMATION**

- Charge and Class: Illegal Voting, C5F
- Offense Location: 201 W. Jefferson, Phoenix  
Date: 11/2/04 Time: \_\_\_\_\_
- Arrest Location: \_\_\_\_\_  
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 threat: \_\_\_\_\_
- 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 F.T.A.'s:  
11/18/83 - Aggravated DUI  
11/8/87 - Aggravated DUI
- 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?  
UNKNOWN  
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

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 voted in the November general elections in 2000, 2002 and 2004. He had previously been convicted of felonies in 1983 and 1987, and had not had his civil right to vote restored. On November 10, 2004 he completed and signed a Juror Affidavit Questionnaire, and indicated that he could not serve on a jury because he was a convicted felon and had not had his rights restored. He was interviewed in May of 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 |                        |

(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.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008638-001 DT

01/04/2008

COMMISSIONER DAVID O. CUNANAN

CLERK OF THE COURT  
O. Hernandez  
Deputy

STATE OF ARIZONA

CYNTHIA L GIALKETSIS

v.

MARK ANTHONY SANDOVAL (001)  
DOB: 4/3/1958

PETER C DE VRIES

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

SUSPENSION OF SENTENCE - PROBATION GRANTED

9:06 a.m.

Courtroom ECB 713

State's Attorney: Erica Johnson  
Defendant's Attorney: Peter De Vries  
Defendant: Present

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 Attempted Illegal Voting

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008638-001 DT

01/04/2008

Class 6 felony

A.R.S. § 13-1001, 16-1016, 101, 13-701, 702, 702.01, 707, 801 and 802

Date of Offense: 11/2/2004

Non Dangerous - Non Repetitive

IT IS ORDERED suspending imposition of sentence and, under the supervision of the Adult Probation Department (APD), placing the defendant on probation for:

Count 1 Probation Term: 1 year

To begin 1/4/2008.

Conditions of probation include the following:

Condition 16 - Restitution, Fines, and Fees:

PROBATION SERVICE FEE: Count 1 - \$50.00 per month, beginning 2/1/2008.

ASSESSMENTS:

Count 1: PROBATION SURCHARGE: \$10.00

All amounts payable through the Clerk of the Superior Court.

Condition 19 - Count 1: Complete 24 hours of approved community restitution beginning as directed in writing by the Adult Probation Department.

IT IS ORDERED granting the Motion To Dismiss the following: Allegation of prior felony convictions.

9:11 a.m. Matter concludes.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2007-008638-001 DT

01/04/2008

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

/s/ COMMISSIONER DAVID O. CUNANAN  
JUDICIAL OFFICER OF THE SUPERIOR COURT

(thumbprint)

RICHARD M. ROMLEY  
MARICOPA COUNTY ATTORNEY

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

7/8

2004 JUL -2 PM 4:19

Kurt N. Mills  
Deputy County Attorney  
Bar Id #: 009514  
100 West Washington, Suite 2000  
Phoenix, AZ 85003  
Telephone: (602) 372-7350  
MCAO Firm #: 00032000  
Attorney for Plaintiff

DR 200441242070A - Phoenix Police Dept.  
NORTHEAST PHOENIX JUSTICE COURT

CA2004023540

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

COUNTY OF MARICOPA, EDC - DOWNTOWN

THE STATE OF ARIZONA,	)	
	)	
Plaintiff,	)	
	)	CR 2004 - 018046 - 001ET
vs.	)	
	)	
ALLAN DALE ROUSE (001),	)	
	)	
Defendant.	)	DIRECT COMPLAINT
	)	
	)	POSSESSION OR USE OF NARCOTIC DRUGS, A
	)	CLASS 4 FELONY
	)	
	)	IN CUSTODY

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

ALLAN DALE ROUSE, on or about the 29<sup>th</sup> day of June, 2004, knowingly possessed or used cocaine base or hydrolyzed (crack) cocaine, a narcotic drug, in violation of A.R.S. §§ 13-3401, 13-3408, 13-3418, 13-701, 13-702, 13-702.01, and 13-801.

*[Signature]*  
Kurt N. Mills  
Deputy County Attorney

IN CUSTODY

Complainant

Agency: Phoenix Police Dept.

Subscribed and sworn upon information and belief this 2 day of July, 2004.

KM/gj/AO

DCO

*[Large handwritten signature]*

COURT INFORMATION SHEET (CIS)

County Attorney Case Number: CA2004023540

Filing ID Number: CA2004023540-1-1

STATE v. ALLAN DALE ROUSE  
Defendant Sequence:

Defendant's IN CUSTODY  
Address: 2801 East Sierra Drive  
Phoenix, AZ 85028

Defendant's UNKNOWN  
Employer:

Defendant's  
Attorney:

CR 2004 - 018046 - 001DT

DEFENDANT'S DESCRIPTION:

Race: W Sex: M Hair: BRO Eyes: BRO Hgt: 602  
Wgt: 160 DOB: 12/18/1960 Soc Sec #: 381761017

SID #: 10481287 FBI #: 996885AB3 Old LEJIS #: Unknown  
JMS Booking #: D066052 JMS LEJIS #: Unknown

FILING STATUS:

Direct Complaint CR #: \_\_\_\_\_ Date Filed: \_\_\_\_\_  
Court Designation: EDC - DOWNTOWN  
Justice Court Precinct: NORTHEAST PHOENIX JUSTICE

ATTORNEY: KURT N. MILLS Bar ID: 009514 Location: Downtown

PRELIMINARY HEARING/GRAND JURY CHARGES:

POSSESSION OR USE OF NARCOTIC DRUGS, A CLASS 4 FELONY

<u>Count</u>	<u>ARS</u>	<u>Date of Crime</u>
1	13-3408A1	6/29/2004

DEPARTMENTAL REPORTS:

DR 200441242070A - Phoenix Police Dept.

EXTRADITE: AO

IN THE N/E PHX JP COURT  
 STATE OF ARIZONA, COUNTY OF MARICOPA

RELEASE QUESTIONNAIRE

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

STATE OF ARIZONA vs. ALLAN DALE ROUSE DOB 12/18/60 CASE / BK. NO. 04181072

A. GENERAL INFORMATION

- Charge and Class: POSSESSION OF A  
NARCOTIC DRUG CYP  
13-3408.A.1
- Offense Location: 2801 E. SIERRA DR  
PHX AZ 85032  
 Date: 6/29/04 Time: 1625
- Arrest Location: SAME  
 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:  
 \_\_\_\_\_  
 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: SMALL WHITE ROCKETED TO  
BE CRACK COCAINE IN FRONT RT  
PAINTS POCKET
- Was the defendant under the influence of alcohol or drugs at the time of the offense?  
 YES  NO  UNK

D. CRIMES OF VIOLENCE

- 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:  
DRUGS FTA TRAFFIC
- 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?  
2801 E. SIERRA DR  
PHOENIX AZ 85032  
 With whom PARENTS  
 How long 1 YR
- What facts indicate the defendant will flee if released?  
 Explain: NONE
- What facts does the State have to oppose an unsecured release?  
 Explain: NONE

**F. DRUG OFFENSES**

**SECTION III: Probable Cause Statement**

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

NONE

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

1 - ROCK CRACK COCAINE

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:

ASSLT DV DURING SEARCH INCIDENT TO ARREST I DISCOVERED WHAT APPEARED TO BE CRACK COCAINE IN RIGHT FRONT PANTS POCKET. TESTED BY CSO # 6662 TESTED POSITIVE FOR COCAINE

CPT = Usable

COCAINE base

stones

**\*\* 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)

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

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

**PROBABLE CAUSE STATEMENT AND COMPLAINT ON OATH OR AFFIRMATION**

FROST 7956  
ARRESTING OFFICER / SERIAL NUMBER

PHX PD 495-5006  
AGENCY / DUTY PHONE NUMBER

6/29/04  
DATE

Complaint review

Witness sworn

Reviewed Form IV

Other sources:

PC determined

Judicial Office

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015050-001 DT  
CR2004-018046-001 DT

01/04/2007

HONORABLE WARREN J. GRANVILLE

CLERK OF THE COURT  
C. Hernden  
Deputy

STATE OF ARIZONA

RONALD M DEBRIGIDA JR.

v.

ALLEN ROUSE (001)

CANDACE H KENT

DOCKET-CRIMINAL-CCC  
VICTIM SERVICES DIV-CA-CCC

MINUTE ENTRY

9:01 a.m.

State's Attorney:	Ronald DeBrigida
Defendant's Attorney:	Candace Kent
Defendant:	Present
Court Reporter:	Elva Cruz-Lauer

This matter is heard on this date due to counsel not being available on set date.

Court and counsel discuss case issues.

IT IS ORDERED Candace Kent is substituted in as counsel of record on both matters.

In CR2005-015050-001,

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2005-015050-001 DT  
CR2004-018046-001 DT

01/04/2007

IT IS ORDERED vacating trial management conference set on January 5, 2007 and resetting same on January 9, 2007 at 8:30 a.m.

IT IS FURTHER ORDERED continuing trial set on January 9, 2007 to January 11, 2007 at 11:00 a.m.

Last day is January 30, 2007.

In CR2004-018046-001,

IT IS ORDERED continuing non-witness violation hearing from this date to January 9, 2007 at 8:30 a.m. in this division.

9:05 a.m. Matter concludes.