



# Gila County Superior Court

## PUBLIC INTEREST CASES

**UPDATED: 05/15/2015**

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**DISCLAIMER:** The defendant named in each of the cases listed, is presumed innocent until and unless proven guilty; the information provided is intended for community information purposes only and should not be used to threaten, intimidate, or harass. Misuse of this information may result in criminal prosecution.

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### **Supreme Court Public Access**

The Public/media representatives may obtain general information about non-confidential statewide court cases by accessing the Supreme Court's Public Access to Court Information website at the following link:

<http://apps.supremecourt.az.gov/publicaccess/caselookup.aspx>

By using this website, the public/media representatives who are interested in finding out what cases have been filed for a specific individual can enter that person's name to find all cases in the system that are associated with that person. A specific case can also be viewed by entering the case number.

Once the case is selected, general information will appear, and includes the pleadings filed, hearings held, and status of the case. For more information about the case than the website displays, you may contact the office of the Clerk of Court.

### **Gila County Court Public Access**

If an agency of the media is interested in following the progress of a particular Gila County case or a public interest case, the media representative may identify that case to the office of the Court Administrator. Information about the case may still be obtained from the Public Access to Court Information website, as the direct link will save the media time when researching the case. This Court's website can be accessed by clicking on the following link:

<http://www.gilacountyaz.gov/government/courts/index.php>

## Superior Court Calendar Access

The Superior Court calendar is also available via the Internet at the following link:

[http://72.24.204.138:8080/gila\\_public/ev\\_srch.action](http://72.24.204.138:8080/gila_public/ev_srch.action)

Media representatives may look for information on a court calendar by selecting a calendar and the dates of interest. Information about the cases, times, and types of hearings set on those dates will be displayed.

The Gila County Superior Court Public Interest List is also available via the Internet at the following link:

<http://www.gilacountyaz.gov/government/courts/index.php>

**For general questions regarding cases on the Public Interest Case List or any other case, please contact: Terri Griego, Public Information Officer, at: [tgriego@courts.az.gov](mailto:tgriego@courts.az.gov), or (928) 402-8673.**

In the event that you want to view court records or obtain a copy of court documents, a request is first to be made to the Clerk of Court's office.

***Please Note:*** Prior to releasing any documents, the Clerk's office will review files before releasing them to the public/media, in case the document contains confidential material. If the document contains such confidential information, the Clerk's office will redact this information before releasing it. If the document is confidential, the public/media are not permitted to view it, such as with a Pre-sentence report. **There is also a 50 cent charge per page.**

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## NOTE:

### Diversion/Deferred Program

It is the policy of the Gila County Attorney's Office to offer some first time felony offenders an opportunity to avoid having a felony conviction on their permanent criminal history if they successfully participate and complete the Diversion or Deferred Prosecution Program.

For a full explanation of this program, please visit the County Attorney's web page at the following link:

[http://www.gilacountyaz.gov/government/county\\_attorney/diversion\\_deferred\\_program.php](http://www.gilacountyaz.gov/government/county_attorney/diversion_deferred_program.php)

# PENDING CASES

## CIVIL

| Case | Status as of: | Plaintiff/Defendant |
|------|---------------|---------------------|
|------|---------------|---------------------|

## CRIMINAL

|                             |            |   |
|-----------------------------|------------|---|
| <a href="#">CR201500257</a> | 05/04/2015 | George Guess DODSON, II.                |
| <a href="#">CR201400104</a> | 05/06/2015 | Clayton Robert SOPELAND                 |
| <a href="#">CR201200501</a> | 05/07/2015 | Douglas Robert COX                      |
| <a href="#">CR201500243</a> | 04/27/2015 | Stephen Patrick LOYD                    |
| <a href="#">CR201500214</a> | 05/11/2015 | Raymond LaRue                           |
| <a href="#">CR201500213</a> | 05/04/2015 | John Allen McCLURE                      |
| <a href="#">CR201500189</a> | 04/20/2015 | Virginia Jolene CULPEPPER               |
| <a href="#">CR201500163</a> | 05/04/2015 | Danny Lee DOROUGH                       |
| <a href="#">CR201500131</a> | 05/11/2015 | William Howard CULPEPPER                |
| <a href="#">CR201500132</a> | 04/20/2015 | Virginia Jolene CULPEPPER               |
| <a href="#">CR201500114</a> | 05/04/2015 | Tia Cheri VELA aka Tia Cheri NOTTINGHAM |
| <a href="#">CR201500097</a> | 05/04/2015 | Francisco Jesus MARTINEZ                |
| <a href="#">CR201400237</a> | 04/27/2015 | Valentine Mazon LABORIN                 |
| <a href="#">CR201400248</a> | 04/27/2015 | Valentine Mazon LABORIN                 |
| <a href="#">CR201500045</a> | 05/04/2015 | Daniel Carl RIGHOS                      |
| <a href="#">CR201500065</a> | 04/20/2015 | Tyler Forest DUHAMELL                   |
| <a href="#">CR201400446</a> | 04/20/2015 | Robert Michael VERDUGO, II.             |
| <a href="#">CR201400473</a> | 04/20/2015 | Stephen Patrick LOYD                    |
| <a href="#">CR201300474</a> | 02/17/2015 | Henry Navarro MORENO                    |
| <a href="#">CR201400332</a> | 05/08/2015 | Carl James KVIST                        |
| <a href="#">CR201400330</a> | 03/30/2015 | Arkie Lee SUTTLE                        |
| <a href="#">CR201400391</a> | 04/20/2015 | Carlos Nestor OZUNA                     |

# CASES SET FOR TRIAL

| Case No.                    | Set for    | Defendant              |
|-----------------------------|------------|------------------------|
| <a href="#">CR201300195</a> | 09/16/2015 | Phillip Daniel MOSELEY |
| <a href="#">CR201400111</a> | 07/07/2015 | Joseph Daniel GARCIA   |
| <a href="#">CR201400258</a> | 08/26/2015 | Michael Jacob DOWD     |
| <a href="#">CR201300594</a> | 09/22/2015 | Robert Joe DYER        |

[CR201300569](#)

05/20/2015

Michael Alan VODEN

## CASES SET FOR SENTENCING

| Case No.                    | Set for    | Defendant            |
|-----------------------------|------------|----------------------|
| <a href="#">CR201300484</a> | 05/29/2015 | Shawnee Roshell SAM  |
| <a href="#">CR201300370</a> | 06/01/2015 | Esequiel Paul FLORES |
| <a href="#">CR201400379</a> | 06/08/2015 | Brady Ray ACUFF      |

## DIVERSION CASES

| Case No. | as of | Defendant |
|----------|-------|-----------|
|----------|-------|-----------|

## APPELLATE DISPOSITION

## RECENT CRIMINAL DISPOSITIONS

| Case No.                    | as of      | Defendant            |
|-----------------------------|------------|----------------------|
| <a href="#">CR201500020</a> | 05/04/2015 | Zackrie Lee Edmiston |
| <a href="#">CR201400037</a> | 05/01/2015 | Corey Dewayne GREEN  |

**PENDING CASES  
- CRIMINAL CASES -**

|  |  |
|--|--|
| <b>Defendant:</b> George Guess DODSON, II.   | <b>Case #:</b> CR201500257 (Payson Case) |
| <b>Prosecutor:</b>   | <b>Defense:</b> Ron DeBrigida            |
| <b>Judge:</b> Honorable Peter J. Cahill  | <b>Superior Court:</b> Division One      |
| <b>Case Status:</b> Case Management Conference/Hearing re Release Conditions set for Mon. 6/1/15 @ 10:00 a.m., before the Hon. Gary V. Scales, for Division I, sitting in Globe.<br>Bond has been set at \$125,000.00. |  |
| <b>Case Notes:</b> Defendant is charged with four counts of Aggravated Assault-Deadly Weapon Dangerous Instrument; Misconduct Involving Weapons.   |  |

**PENDING CASES  
- CRIMINAL CASES -**

|   |  |
|---|--|
| <b>Defendant:</b> Clayton Robert SOPELAND   | <b>Case #:</b> CR201400104 (Payson Case) |
| <b>Prosecutor:</b> Duncan Rose  | <b>Defense:</b> Arthur E. Lloyd          |
| <b>Judge:</b> Honorable Peter J. Cahill   | <b>Superior Court:</b> Division One      |
| <b>Case Status:</b> Trial date of 6/3/15 is vacated. Pretrial Conference is set for Mon. 6/1/15 @ 11:00 a.m., before the Hon. Peter J. Cahill, in Div. sitting in PAYSON. |  |
| <b>Case Notes:</b> Defendant is charged w/Theft, Trafficking in Stolen Property in the First Degree, Fraudulent Schemes and Artifices.                                    |  |

**PENDING CASES  
- CRIMINAL CASES -**

|  |   |
|--|---|
| <b>Defendant:</b> Douglas Robert COX   | <b>Case #:</b> CR201200501 (Globe Case) |
| <b>Prosecutor:</b> June Ava Florescue  | <b>Defense:</b> Michael Bernays         |
| <b>Judge:</b> Honorable Peter J. Cahill  | <b>Superior Court:</b> Division One     |
| <b>Case Status:</b> Trial date of 5/20/15 vacated. Change of Plea Hearing is set for Wed., May 20, 2015 @ 9:00 a.m., before the Hon. Peter J. Cahill, in Div. I, sitting in Globe. |   |
| <b>Case Notes:</b> Defendant is charged with Forgery; Attempt to Obtain Narcotics by Fraud.  |   |

**PENDING CASES  
- CRIMINAL CASES -**

|   |  |
|---|--|
| <b>Defendant:</b> Stephen Patrick LOYD  | <b>Case #:</b> <a href="#">CR201500243</a> (Payson Case) |
| <b>Prosecutor:</b> June Ava Florescue   | <b>Defense:</b> Michael Bernays                          |
| <b>Judge:</b> Honorable Peter J. Cahill   | <b>Superior Court:</b> Division One                      |
| <b>Case Status:</b> Case Management Conference set for Mon. 5/18/15 @ 9:00 a.m., before the Hon. Gary V. Scales, for Division I, in Globe.  |  |
| <b>Case Notes:</b> Defendant is charged with four counts of Sexual Exploitation of a Minor A Dangerous Crime Against Children; Sexual Exploitation of a Minor.<br><br>Defendant is being held without bond. |  |

**PENDING CASES  
- CRIMINAL CASES -**

|   |  |
|---|--|
| <b>Defendant:</b> Raymond LaRue   | <b>Case #:</b> <u>CR201500214</u> (Globe Case) |
| <b>Prosecutor:</b> Shawn Fuller   | <b>Defense:</b> Anna Ortiz                     |
| <b>Judge:</b> Honorable Timothy M. Wright   | <b>Superior Court:</b> Division II             |
| <b>Case Status:</b> Case Management Conference continued to Tues. 5/26/15 @ 4:00 p.m., before the Honorable Timothy M. Wright, in Division Two, sitting in GLOBE.                     |  |
| <b>Case Notes:</b> Defendant is charged with Attempted Second Degree Murder; Kidnapping; Failure to Register as a Sex Offender.<br><br>Bond has been sent at \$250,000.00, cash only. |  |

**PENDING CASES  
- CRIMINAL CASES -**

|   |   |
|---|---|
| <b>Defendant:</b> John Allen McCLURE  | <b>Case #:</b> CR201500213 (Globe Case) |
| <b>Prosecutor:</b> June Ava Florescue   | <b>Defense:</b> Timothy M. Nelson       |
| <b>Judge:</b> Honorable Peter J. Cahill   | <b>Superior Court:</b> Division II      |
| <b>Case Status:</b> Case Management Conference is cont'd. to Mon. 6/8/15 @ 2:30 p.m., before the Hon. Gary V. Scales, for Div. I, sitting in Globe.   |   |
| <b>Case Notes:</b> Defendant is charged with Failure to Register as a Sex Offender; 3 counts of Surreptitious Photographing, Videotaping, Filming or Digitally Recording or Viewing.<br>Bond has been set at \$250,000.00, cash only. |   |

**PENDING CASES  
- CRIMINAL CASES -**

|   |   |
|---|---|
| <b>Defendant:</b> Virginia Jolene CULPEPPER (D2)  | <b>Case #:</b> CR201500189 (Globe Case) |
| <b>Prosecutor:</b> June Ava Florescue   | <b>Defense:</b> Ron DeBrigida           |
| <b>Judge:</b> Honorable Timothy M. Wright   | <b>Superior Court:</b> Division II      |
| <b>Case Status:</b> Case Management is set for Tues. 5/26/15 @ 9:30 a.m., before the Honorable Timothy M. Wright, sitting in GLOBE. |   |
| <b>Case Notes:</b> Defendant is charged with Child Abuse/Domestic Violence.<br>Defendant is being held in custody without bond.     |   |

**PENDING CASES  
- CRIMINAL CASES -**

|   |   |
|---|---|
| <b>Defendant:</b> Danny Lee DOROUGH   | <b>Case #:</b> CR201500163<br>(Payson Case) |
| <b>Prosecutor:</b> Lauren Ramirez   | <b>Defense:</b> John Blischak               |
| <b>Judge:</b> Honorable Peter J. Cahill   | <b>Superior Court:</b> Division I           |
| <b>Case Status:</b> Case Management Conference continued to Mon. 6/1/15 @ 1:30 p.m., before the Honorable Gary V. Scales for Div. I, sitting in Globe.                            |   |
| <b>Case Notes:</b> Defendant is charged with Aggravated Assault-Temporary But Substantial Disfigurement/Loss/Impairment/Fracture; Aggravated Assault-Impeding Breathing; Assault. |   |

**PENDING CASES  
- CRIMINAL CASES -**

|  |   |
|--|---|
| <b>Defendant:</b> William Howard CULPEPPER (D1)  | <b>Case #:</b> CR201500131 (Globe Case) |
| <b>Prosecutor:</b> June Ava Florescue  | <b>Defense:</b> Anna Ortiz              |
| <b>Judge:</b> Honorable Timothy M. Wright  | <b>Superior Court:</b> Division II      |
| <b>Case Status:</b> Case Management Conference continued to Tues., May 26, 2015 @ 4:00 p.m., before the Honorable Timothy M. Wright sitting in GLOBE.<br>Note-CR201500188 is now consolidated with this matter.  |   |
| <b>Case Notes:</b> Defendant is charged with ten counts of Sexual Conduct with a Minor; two counts of Sexual Abuse; five counts of Child Abuse/Domestic Violence; two counts of Child Molestation; two counts of Public Sexual Indecency to a Minor.<br>Defendant is being held in custody without bond. |   |

**PENDING CASES  
- CRIMINAL CASES -**

|   |   |
|---|---|
| <b>Defendant:</b> Virginia Jolene CULPEPPER (D2)  | <b>Case #:</b> CR201500132 (Globe Case) |
| <b>Prosecutor:</b> June Ava Florescue   | <b>Defense:</b> Ron DeBrigida           |
| <b>Judge:</b> Honorable Timothy M. Wright   | <b>Superior Court:</b> Division II      |
| <b>Case Status:</b> Case Management Conference set for Tues. 5/26/15 @ 9:30 a.m., before the Honorable Timothy M. Wright, sitting in GLOBE.   |   |
| <b>Case Notes:</b> Defendant is being charged with four counts of Child Abuse/Domestic Violence; three counts of Sexual Conduct with a Minor.<br><br>Defendant is being held in custody without bond. |   |

**PENDING CASES  
- CRIMINAL CASES -**

|   |   |
|---|---|
| <b>Defendant:</b> Tia Cheri VELA aka<br>Tia Cheri NOTTINGHAM  | <b>Case #:</b> CR201500114<br>(Payson Case) |
| <b>Prosecutor:</b> Robert Swinford  | <b>Defense:</b> John W. Blischak            |
| <b>Judge:</b> Honorable Peter J. Cahill   | <b>Superior Court:</b> Division I           |
| <b>Case Status:</b> Case Management Conference continued to Mon. 6/1/15 @ 1:30 p.m., before the Hon. Gary V. Scales for Div. I, sitting in Globe.<br>Bond reduced to \$50,000.00. Bond can be posted by cash or surety. |   |
| <b>Case Notes:</b> Defendant is charged with Transportation of a Dangerous Drug for Sale; Possession of a Dangerous Drug for Sale; Possession of Drug Paraphernalia-Methamphetamine.                                    |   |

**PENDING CASES  
- CRIMINAL CASES -**

|   |   |
|---|---|
| <b>Defendant:</b> Francisco Jesus MARTINEZ  | <b>Case #:</b> CR201500097 (Globe Case) |
| <b>Prosecutor:</b> June Ava Florescue   | <b>Defense:</b> Anna Ortiz              |
| <b>Judge:</b> Honorable Timothy M. Wright   | <b>Superior Court:</b> Division II      |
| <b>Case Status:</b> Case Management Conference continued to Mon. 6/08/15 @ 4:00 p.m., before the Hon. Timothy M. Wright, in Division Two, sitting in GLOBE.   |   |
| <b>Case Notes:</b> Defendant is charged with Burglary in the Second Degree; 2 counts of Aggravated Assault; Kidnapping; Unlawful Imprisonment/Domestic Violence; Interfering w/Judicial Proceedings; Threatening and Intimidating.<br><br>Bond has been set at \$35,000.00. |   |

**PENDING CASES  
- CRIMINAL CASES -**

|   |  |
|---|--|
| <b>Defendant:</b> Valentine Mazon LABORIN   | <b>Case #:</b> CR201400237 (Payson Case) |
| <b>Prosecutor:</b> Duncan Rose  | <b>Defense:</b> Michael Bernays          |
| <b>Judge:</b> Honorable Peter J. Cahill   | <b>Superior Court:</b> Division I        |
| <b>Case Status:</b> Status Hearing continued to Tues. 5/26/15 @ 11:00 a.m. before the Hon. Peter J. Cahill sitting in PAYSON. |  |
| <b>Case Notes:</b> Defendant is charged with Theft of Means of Transportation.  |  |

**PENDING CASES  
- CRIMINAL CASES -**

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|--|--|
| <b>Defendant:</b> Valentine Mazon LABORIN  | <b>Case #:</b> CR201400248 (Payson Case) |
| <b>Prosecutor:</b> Duncan Rose   | <b>Defense:</b> Michael Bernays          |
| <b>Judge:</b> Honorable Peter J. Cahill  | <b>Superior Court:</b> Division I        |
| <b>Case Status:</b> Status Hearing continued to Tues. 5/26/15 @ 11:00 a.m., before the Hon. Peter J. Cahill sitting in PAYSON.   |  |
| <b>Case Notes:</b> Defendant is charged with Attempted Theft of Means of Transportation; Burglary in the Third Degree; 2 counts of Criminal Damage; Possession of Burglary Tools; Theft; Possession of Drug Paraphernalia. |  |

**PENDING CASES  
- CRIMINAL CASES -**

|  |  |
|--|--|
| <b>Defendant:</b> DANIEL CARL RIGHOS aka DANIEL CAROL WYRICK aka DANIEL CAROL RIGHOS (D1)  | <b>Case #:</b> CR201500045 (Payson Case) |
| <b>Prosecutor:</b> Lauren Ramirez  | <b>Defense:</b> Michael Bernays          |
| <b>Judge:</b> Honorable Peter J. Cahill  | <b>Superior Court:</b> Division I        |
| <b>Case Status:</b> Case Management Conference continued to Mon. 5/18/15 @ 9:00 a.m., before the Hon. Gary V. Scales for Div. I, sitting in Globe. |  |
| <b>Case Notes:</b> Defendant is charged with Armed Robbery.<br>Bond has been set at \$250,000.00.  |  |

**PENDING CASES  
- CRIMINAL CASES -**

|  |  |
|--|--|
| <b>Defendant:</b> Tyler Forest DUHAMELL (D1)   | <b>Case #:</b> CR201500065 (Payson Case) |
| <b>Prosecutor:</b> Lauren Ramirez  | <b>Defense:</b> Ron DeBrigida            |
| <b>Judge:</b> Honorable Peter J. Cahill  | <b>Superior Court:</b> Division I        |
| <b>Case Status:</b> Case Management Conference is set for Mon. 6/15/15 @ 10:00 a.m., before the Hon. Gary V. Scales, for Division One, sitting in GLOBE.   |  |
| <b>Case Notes:</b> Defendant is charged with 2 counts of Burglary in the Third Degree; 2 counts of Theft of a Firearm; Use of Wire Communication/Electronic Communication in Drug Related Transactions; Possession of Drug Paraphernalia.<br><br>Bond has been set at \$25,000.00. |  |

**PENDING CASES  
- CRIMINAL CASES -**

|   |   |
|---|---|
| <b>Defendant:</b> Robert Michael VERDUGO, II  | <b>Case #:</b> CR201400446 (Globe Case) |
| <b>Prosecutor:</b> Shawn C. Fuller  | <b>Defense:</b> Anna Ortiz              |
| <b>Judge:</b> Honorable Gary V. Scales  | <b>Superior Court:</b> Division One     |
| <b>Case Status:</b> Conditions of release - \$500,000.00 cash only bond has been set.<br>Case assigned to the Honorable Gary V. Scales on 1/8/15.<br>Case Management Conference and Hearing on Defendant's Release Conditions was held on 4/20/15. The motion to reconsider bond was denied. Case Management Conference is set for Mon. 6/8/15 @ 3:30 p.m., before the Honorable Gary V. Scales sitting in GLOBE. |   |
| <b>Case Notes:</b> Defendant is charged w/ Manslaughter.  |   |

**PENDING CASES  
- CRIMINAL CASES -**

|   |  |
|---|--|
| <b>Defendant:</b> Stephen Patrick LOYD  | <b>Case #:</b> CR201400473 (Payson Case) |
| <b>Prosecutor:</b> June Ava Florescue   | <b>Defense:</b> Michael Bernays          |
| <b>Judge:</b> Honorable Peter J. Cahill   | <b>Superior Court:</b> Division One      |
| <b>Case Status:</b> Case Management Conference is continued to Mon. 5/18/15 @ 9:00 a.m., before the Hon. Gary V. Scales, sitting in Globe, for Division I.<br>Bond amount of \$150,000 is affirmed. |  |
| <b>Case Notes:</b> Defendant is charged with seven counts of Sexual Exploitation of a Minor.  |  |

**PENDING CASES  
- CRIMINAL CASES -**

|  |  |
|--|--|
| <b>Defendant:</b> Henry Navarro MORENO | <b>Case #:</b> CR201300474 (Globe Case)  |
| <b>Prosecutor:</b> Shawn C. Fuller     | <b>Defense:</b> Anna Ortiz   |
| <b>Judge:</b> Honorable Gary V. Scales | <b>Superior Court:</b> Gila County   |
| <b>Case Status:</b>                    | <b>Status Hearing is set for Mon. 7/13/15 @ 3:30 p.m., before the Hon. Gary V. Scales, sitting in GLOBE.</b>                         |
| <b>Case Notes:</b>                     | Defendant is charged with Attempted First Degree Murder; 2 counts of Aggravated Assault-Serious Physical Injury; Theft of a Firearm. |

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Carl James KVIST

**Case #:** CR201400332 (Payson Case)

**Prosecutor:** June Ava Florescue

**Defense:** Phil Noland

**Judge:** Honorable Gary V. Scales

**Superior Court:** Gila County

**Case Status:** Case Management Conference continued to Mon. 7/27/2015 @ 3:00 p.m., before Gary V. Scales, sitting in GLOBE.

**Case Notes:** Defendant is charged w/ four counts of Sexual Abuse-Person Under 15/Dangerous Crime Against Children; two counts of Molestation of a Child/Dangerous Crime Against Children; three counts of Aggravated Assault-Adult Upon Child Under 15/Domestic Violence; one count of Sexual Conduct with a Minor-Under 15.

**PENDING CASES  
- CRIMINAL CASES -**

|   |   |
|---|---|
| <b>Defendant:</b> Arkie Lee SUTTLE      | <b>Case #:</b> CR201400330 (Payson Case)  |
| <b>Prosecutor:</b> June Ava Florescue   | <b>Defense:</b> Ronald DeBrigida  |
| <b>Judge:</b> Honorable Peter J. Cahill | <b>Superior Court:</b> Division I   |
| <b>Case Status:</b>                     | Hearing on Defendant's Motion for Discovery and setting of a Case Management Conference is set for Mon. 5/18/15 @ 11:00 a.m., before the Honorable Peter J. Cahill sitting in PAYSON.                             |
| <b>Case Notes:</b>                      | Defendant is charged w/four counts of Child Abuse/Domestic Violence; four counts of Aggravated Assault-Adult Upon Child Under 15/Domestic Violence; two counts of Threatening and Intimidating/Domestic Violence. |

**PENDING CASES  
- CRIMINAL CASES -**

|   |   |
|---|---|
| <b>Defendant:</b> Carlos Nestor OZUNA   | <b>Case #:</b> CR201400391 (Globe Case) |
| <b>Prosecutor:</b> June Ava Florescue   | <b>Defense:</b> Anna Ortiz              |
| <b>Judge:</b> Honorable Gary V. Scales  | <b>Superior Court:</b> Gila County      |
| <b>Case Status:</b> Case Management Conference reset to Mon. 5/18/15 @ 3:30 p.m. before the Hon. Gary V. Scales sitting in GLOBE. |   |
| <b>Case Notes:</b> Defendant is charged w/four counts of Sexual Abuse- (Person Under 15).   |   |

**- CASES SET FOR TRIAL  
- CRIMINAL CASES -**

**Defendant:** Phillip Daniel MOSELEY

**Case #:** CR201300195 (Payson Case)

**Prosecutor:** June Ava Florescue

**Defense:** Michael Bernays

**Judge:** Hon. Peter J. Cahill

**Superior Court:** Division One

**Case Status:** Jury Trial set for Wed. 9/16/15 @ 9:30 a.m., in Division One sitting in Globe.

Pretrial Conference set for Tues. 6/9/15 @ 10:00 a.m., before the Hon. Peter J. Cahill in Division One, sitting in Payson.

Defendant is charged with two counts of Aggravated Assault-Impeding Breathing.

**- CASES SET FOR TRIAL  
- CRIMINAL CASES -**

|   |   |
|---|---|
| <b>Defendant:</b> Joseph Daniel GARCIA  | <b>Case #:</b> CR201400111 (Globe Case) |
| <b>Prosecutor:</b> Duncan Rose  | <b>Defense:</b> Ron DeBrigida           |
| <b>Judge:</b> Hon. Gary V. Scales   | <b>Superior Court:</b> Gila             |
| <b>Case Status:</b> Jury Trial set for Tues. 7/7/15 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe.<br><br>Pretrial Conference continued to Mon. 6/1/15 @ 10:00 a.m., before the Hon. Gary V. Scales, sitting in Globe. |   |
| The Defendant is charged with three counts of Aggravated Assault/Dangerous Nature; Unlawful Flight from Law Enforcement; Resisting Arrest; Threatening and Intimidating.  |   |

**- CASES SET FOR TRIAL  
- CRIMINAL CASES -**

|  |  |
|--|--|
| <b>Defendant:</b> Michael Jacob DOWD (D2)  | <b>Case #:</b> CR201400258 (Globe Case)  |
| <b>Prosecutor:</b>   | <b>Defense:</b> Raymond Geiser   |
| <b>Judge:</b> Hon. Peter J. Cahill   | <b>Superior Court:</b> Division I  |
| <b>Case Status:</b>  | Jury Trial set for Wed. 8/26/15 @ 9:30 a.m. before the Hon. Peter J. Cahill, in Division One, sitting in GLOBE.<br><br>Pretrial Conference set for Mon. 7/27/15 @ 1:30 p.m., before the Hon. Gary V. Scales for Div. One, in Globe |
| The Defendant is charged with Fraudulent Schemes and Artifices; Theft; Assisting a Criminal Syndicate. |  |

**- CASES SET FOR TRIAL  
- CRIMINAL CASES -**

**Defendant:** Robert Joe DYER

**Case #:** CR201300594 (Globe Case)

**Prosecutor:** June Ava Florescue

**Defense:** Michael Bernays

**Judge:** Peter J. Cahill

**Superior Court:** Division I

**Case Status:** Jury Trial continued to Tues. 9/22/15 @ 9:30 a.m., in Division I, sitting in GLOBE.

Pretrial Conference set for Mon. 8/24/15 @ 10:00 a.m., before Division I, sitting in PAYSON.

The Defendant is charged with 2 Counts of Sexual Abuse, 3 Counts of Sexual Conduct with a Minor, Threatening and Intimidating, Child Molestation, Furnishing Harmful Items to Minors, 4 counts of Aggravated Assault.

**- CASES SET FOR TRIAL  
- CRIMINAL CASES -**

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| <b>Defendant:</b> Michael Alan VODEN   | <b>Case #:</b> CR201300569 (Payson Case) |
| <b>Prosecutor:</b> Gila County Attorney's Office<br>Shawn Fuller   | <b>Defense:</b> Michael Bernays          |
| <b>Judge:</b> Gary V. Scales   | <b>Superior Court:</b> Gila County       |
| <b>Case Status:</b> Jury Trial set for Tues. 3/31/15 @ 9:30 a.m., before the Honorable Gary V. Scales sitting in GLOBE is VACATED and reset to Wed. May 20 <sup>th</sup> , 2015 at 9:30 a.m., before the Hon. Gary V. Scales sitting in GLOBE. |  |
| <b>Case Notes:</b> The Defendant is accused of causing the death of Randall Burnett, by use of a handgun, without premeditation, but knowing that his conduct would cause death or serious physical injury.                                    |  |
| <b>Indictment:</b> Ct. 1 - Second Degree Murder  |  |

**CASES SET FOR SENTENCING  
- CRIMINAL CASES -**

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| <b>Defendant:</b> Shawnee Roshell SAM   | <b>Case #:</b> CR201300484 (Globe Case) |
| <b>Prosecutor:</b> Lauren Ramirez   | <b>Defense:</b> Anna Ortiz              |
| <b>Judge:</b> Hon. Peter J. Cahill  | <b>Superior Court:</b> Division I       |
| <b>Case Status:</b><br><br>Change of Plea Hearing was conducted on 5/8/15. Sentencing is set for Friday, May 29, 2015, @ 11:30 a.m., before the Hon. Peter J. Cahill, in Div. I, sitting in GLOBE.<br><br>Trial date of Wed. 9/16/15 @ 9:30 a.m., before in Div. I, in Globe is VACATED.<br><br>Pretrial Conference of Mon. 8/31/15 @ 3:30 p.m., before the Hon. Gary V. Scales, for Div. I, in Globe is VACATED.     |   |
| The Defendant is charged with:; Aggravated DUI-Impaired w/Child Present; Aggravated DUI w/Alcohol Concentration Exceeding 0.08% w/Child Present; Aggravated DUI w/Alcohol Concentration Exceeding 0.15% w/Child Present; Aggravated DUI w/Alcohol Concentration Exceeding 0.20% w/Child Present; four counts of Endangerment-Imminent Death; Reckless Driving; Criminal Speed.<br><br>Bond has been set at \$2500.00. |   |

**CASES SET FOR SENTENCING  
- CRIMINAL CASES -**

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| <b>Defendant:</b> Esequiel Paul FLORES   | <b>Case #:</b> CR201300370 (Globe)   |
| <b>Prosecutor:</b> June Ava Florescue  | <b>Defense:</b> Anna Ortiz   |
| <b>Judge:</b> Hon. Timothy M. Wright   | <b>Superior Court:</b> Division II   |
| <b>Case Status:</b>  | <p>Jury Trial was held May 6<sup>th</sup>, thru May 7<sup>th</sup>, 2015. Defendant was found guilty of Disorderly Conduct w/ a Deadly Weapon/Dangerous Instrument, to wit, a knife. Defendant was found not guilty of all other charges.</p> <p>Sentencing is set for Mon. 6/1/15 @ 4:00 p.m., before the Hon. Timothy M. Wright, sitting in GLOBE.</p> |
| <p>The Defendant is charged with 2 counts of Aggravated Assault-Deadly Weapon/Dangerous Instrument/Domestic Violence; Aggravated Assault-Adult Upon Child Under 15; Disorderly Conduct with a Deadly Weapon.</p> |  |

**CASES SET FOR SENTENCING  
- CRIMINAL CASES -**

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| <b>Defendant:</b> Brady Ray ACUFF  | <b>Case #:</b> CR201400379 (Payson) |
| <b>Prosecutor:</b> June Ava Florescue  | <b>Defense:</b> Ron DeBrigida       |
| <b>Judge:</b> Hon. Peter J. Cahill   | <b>Superior Court:</b> Division I   |
| <b>Case Status:</b> Consideration of Plea Agreement/Sentencing is set for Mon. 6/8/15 @ 10:30 a.m., before the Honorable Peter J. Cahill, sitting in Payson. |                                     |
| Defendant is charged with Nine Counts of Sexual Conduct with a Minor; Two Counts of Sexual Abuse; Luring a Minor for Sexual Exploitation.                    |                                     |

## RECENT CASE DISPOSITIONS

|                    |                        |                        |                          |
|--------------------|------------------------|------------------------|--------------------------|
| <b>Defendant:</b>  | Zackrie Lee EDMISTON   | <b>Case#:</b>          | CR201500020 (Globe Case) |
| <b>Prosecutor:</b> | June Ava Florescue     | <b>Defense:</b>        | Raymond Geiser           |
| <b>Judge:</b>      | Hon. Timothy M. Wright | <b>Superior Court:</b> | Division II              |

**SENTENCING:** Held Mon. 5/4/2015 @ 2:30 p.m., before the Hon. Timothy M. Wright in Globe.

**CONVICTION/SENTENCE:** Count One, Unlawful Flight from Pursuing Law Enforcement- Defendant is sentenced to the Arizona Department of Corrections for a presumptive term of 1.5 years.

Count Two – Child Abuse/Domestic Violence – Defendant is sentenced to a term of probation for a period of twenty-four (24) months.

Count Three- Child Abuse/Domestic Violence –Defendant is sentenced to a term of probation for a period of twenty-four (24) months.

Counts Two and Three are to run concurrent to one another but consecutive to Count One and the term of probation is to commence upon Defendant’s absolute discharge from the Arizona Department of Corrections.

Ordered community supervision is waived in this matter.

Monetary assessments imposed by the Court.

No restitution imposed by the Court.

Defendant ordered to successfully complete an alcohol and substance screening and all recommended treatment as directed by his probation officer at Defendant’s own expense.

Defendant ordered to attend Domestic Violence classes as directed by probation.

Defendant ordered not to consume any alcohol and not be in any bars or liquor stores while on probation.

Defendant to complete parenting classes prior to having contact w/his children.

Defendant ordered to submit to DNA testing.

Allegation of prior historical felony conviction and Count Four: Driving with a Suspended License are dismissed.

## RECENT CASE DISPOSITIONS

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|---|--|
| <b>Defendant:</b> Corey DeWayne GREEN   | <b>Case#:</b> CR201400037 (Globe Case) |
| <b>Prosecutor:</b> June Ava Florescue   | <b>Defense:</b> Michael Bernays        |
| <b>Judge:</b> Hon. Gary V. Scales   | <b>Superior Court:</b> Gila County     |
| <b>DISPOSITION:</b> Jury Trial was held Tues. April 28 <sup>th</sup> thru Friday May 1 <sup>st</sup> , 2015 before the Honorable Gary V. Scales in Globe. Defendant was found <u>not guilty</u> of all charges (three counts of Molestation of a Child/two counts of Bestiality). |  |