



# Gila County Superior Court

## PUBLIC INTEREST CASES

**UPDATED: 01/14/2015**

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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
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### CRIMINAL

<a href="#">CR201400446</a>	01/08/2015	Robert Michael VERDUGO, II.
<a href="#">CR201400473</a>	01/05/2015	Stephen Patrick LOYD
<a href="#">CR201300474</a>	01/26/2015	Henry Navarro MORENO
<a href="#">CR201400332</a>	12/22/2014	Carl James KVIST
<a href="#">CR201400330</a>	01/09/2015	Arkie Lee SUTTLE
<a href="#">CR201400391</a>	01/12/2015	Carlos Nestor OZUNA
<a href="#">CR201400379</a>	01/05/2015	Brady Ray ACUFF
<a href="#">CR201400349</a>	12/01/2014	Russell Allen WHEETMAN

## CASES SET FOR TRIAL

Case No.	Set for	Defendant
<a href="#">CR201300462</a>	04/08/2015	Joe Louis CANO aka Jerry Lewis CANO
<a href="#">CR201400037</a>	03/24/2015	Corey Dewayne GREEN
<a href="#">CR201300195</a>	02/11/2015	Phillip Daniel MOSELEY
<a href="#">CR201300569</a>	03/31/2015	Michael Alan VODEN
<a href="#">CR201300594</a>	02/03/2015	Robert Joe DYER

## CASES SET FOR SENTENCING

Case No.	Set for	Defendant
<a href="#">CR201400033</a>	1/20/2015	William Harris POLK
<a href="#">CR201300240</a>	1/26/2015	Scott Dwain BRIDGES
<a href="#">CR201400363</a>	2/09/2015	Ashley Ann ROBERTS

## DIVERSION CASES

Case No.	as of	Defendant
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## RECENT DISPOSITIONS

Case No.	as of	Defendant
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**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 Peter J. Cahill	<b>Superior Court:</b> Division One
<b>Case Status:</b> Case Management Conference is set for Mon. 2/2/15 @ 11:00 a.m., before the Hon. Gary V. Scales, for Division One, sitting in GLOBE. Conditions of release - \$500,000.00 cash only bond has been set.	
<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 set for Mon. 2/2/15 @ 9:00 a.m., before the Hon. Gary V. Scales, for Division One, sitting in GLOBE.	
<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> Status Hearing is set for Mon. 1/26/15 @ 10:00 a.m., before the Hon. Gary V. Scales, sitting in GLOBE.	
<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 -**

<b>Defendant:</b> Carl James KVIST	<b>Case #:</b> CR201400332 (Payson Case)
<b>Prosecutor:</b> Joy Riddle	<b>Defense:</b> Phil Noland
<b>Judge:</b> Honorable Gary V. Scales	<b>Superior Court:</b> Gila County
<b>Case Status:</b>	<b>Case Management Conference is set for Mon. February 2, 2015 @ 3:30 p.m., before the Hon. Gary V. Scales, sitting in GLOBE.</b>
<b>Case Notes:</b>	Defendant is charged w/ three 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;

**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>	<b>Settlement Conference is set for Fri. 1/23/2015 @ 3:30 p.m., before the Honorable Gary V. Scales, sitting in PAYSON.</b> <b>Case Management Conference is set for Mon. 2/9/2015 at 11:00 a.m., before the Honorable Peter J. Cahill, in Division One, sitting in PAYSON.</b>
<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 continued to Mon. 02/09/15 @ 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).	

**PENDING CASES  
- CRIMINAL CASES -**

<b>Defendant:</b> Brady Ray ACUFF	<b>Case #:</b> CR201400379 (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>	Case Management Conference continued to Tues. 1/20/2015 @ 10:00 a.m., before the Hon. Gary V. Scales, for Division One, sitting in GLOBE.
<b>Case Notes:</b>	Defendant is charged with Nine Counts of Sexual Conduct with a Minor; Two Counts of Sexual Abuse; Luring a Minor for Sexual Exploitation.

**PENDING CASES  
- CRIMINAL CASES -**

<b>Defendant:</b> Russell Allen WHEETMAN	<b>Case #:</b> CR201400349 (Payson Case)
<b>Prosecutor:</b> Shawn Fuller	<b>Defense:</b> Michael Bernays
<b>Judge:</b> Honorable Gary V. Scales	<b>Superior Court:</b> Gila County
<b>Case Status:</b> Case Management Conference continued to Mon. 02/02/15 at 9:00 a.m. before the Honorable Gary V. Scales sitting in GLOBE.	
<b>Case Notes:</b> Defendant is charged with Kidnapping; Sexual Abuse; Attempted Sexual Assault.	

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

<b>Defendant:</b>	<b>Joe Louis CANO aka Jerry Lewis CANO</b>	<b>Case #:</b>	<b>CR201300462 (Globe case)</b>
<b>Prosecutor:</b>	June Ava Florescue	<b>Defense:</b>	Paul Ramos
<b>Judge:</b>	Hon. Timothy M. Wright	<b>Superior Court:</b>	Division II
<b>Case Status:</b>	<p><b>Case assigned to Division Two on 12/12/14.</b></p> <p><b>Jury Trial set for Wed. 04/08/15 @ 9:30 a.m., before the Hon. Peter J. Cahill, sitting in GLOBE is vacated and reset to Wed. 04/08/15 @ 9:30 a.m., before Division Two, GLOBE.</b></p> <p><b>Pretrial Conference set for Mon. 3/2/15 at 9:00 a.m. is vacated and reset to Mon. 3/9/15 at 11:30 a.m., before the Hon. Timothy M. Wright, in Division Two, sitting in GLOBE.</b></p>		
<p>Defendant is charged with three counts of Molestation of a Child.</p>			

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

<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>Case Status:</b>	<p>Jury Trial set for Tues. 3/24/15 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in GLOBE.</p> <p>Pretrial Conference is set for Mon. 3/2/15 @ 10:00 a.m., before the Hon. Gary V. Scales sitting in GLOBE.</p>
Defendant is charged with four counts of Molestation of a Child; two counts of Bestiality.	

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

<b>Defendant:</b> Phillip Daniel MOSELEY	<b>Case #:</b> CR201300195 (Payson Case)
<b>Prosecutor:</b> June Ava Florescue	<b>Defense:</b> Michael Bernays
<b>Judge:</b> Peter J. Cahill	<b>Superior Court:</b> Division I
<b>Case Status:</b>	Jury Trial reset to Wed. 2/11/15 @ 9:30 a.m., before the Hon. Peter J. Cahill, in Division One sitting in GLOBE.  Pretrial Conference is set for Mon. 1/26/15 @ 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> Michael Alan VODEN	<b>Case #:</b> CR201300569 (Payson Case)
<b>Prosecutor:</b> Gila County Attorney's Office 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 is reset to Tues. 3/31/15 @ 9:30 a.m., before the Honorable Gary V. Scales sitting in GLOBE, for three days, and resuming on Tues. 4/7/15 at 9:30 a.m., until the trial concludes.
<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 TRIAL  
- CRIMINAL CASES -**

<b>Defendant:</b> Robert Joe DYER	<b>Case #:</b> CR201300594 (Globe Case)
<b>Prosecutor:</b> June Ava Florescue	<b>Defense:</b> Michael Bernays
<b>Judge:</b> Peter J. Cahill	<b>Superior Court:</b> Division I
<b>Case Status:</b>	<p>Jury Trial continued to Tues. 04/28/15 @ 9:30 a.m., before the Honorable Peter J. Cahill in Division One, sitting in GLOBE.</p> <p>Pretrial Conference is set for Mon. 3/23/15 @ 11:00 a.m., before the Honorable Peter J. Cahill in Division One, sitting in PAYSON.</p>
<p>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.</p>	

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

<b>Defendant:</b> William Harris POLK	<b>Case #:</b> CR201400033 (Globe Case)
<b>Prosecutor:</b> Shawn C. Fuller	<b>Defense:</b> Michael Bernays
<b>Judge:</b> Hon. R. Douglas Holt (Visiting Judge)	<b>Superior Court:</b> Gila County
<b>Case Status:</b>	<p>Case was set for Settlement Conference on Mon. 12/29/14; Matter proceeded to a Change of Plea Hearing. Sentencing is set for Tues., 1/20/15 at 9:00 a.m., before the Honorable Gary V. Scales, for the Honorable R. Douglas Holt, sitting in GLOBE.</p> <p>Change of Plea Hearing set for Friday, 1/16/2015 @ 2:00 p.m., before the Honorable R. Douglas Holt, sitting in GLOBE is vacated.</p> <p>Case has been reassigned a new prosecutor as of 1/6/15 and is now assigned to prosecutor, Shawn C. Fuller.</p>
<p>Defendant is charged with Attempted First Degree Murder, attempting to the cause the death of another person, to wit: Dominic Matthew Ontiveros; 3 counts of Aggravated Assault; 2 counts of Threatening and Intimidating.</p>	

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

<b>Defendant:</b> Scott Dwain Bridges	<b>Case #:</b> CR201300240 (Payson Case)
<b>Prosecutor:</b> June Ava Florescue	<b>Defense:</b> Michael Bernays
<b>Judge:</b> Peter J. Cahill	<b>Superior Court:</b> Division I
<b>Case Status:</b>	<b>Ordered setting Mitigation Hearing and continuing Sentencing to Mon. 1/26/15 at 1:30 p.m., (2 hours allotted) before the Hon. Peter J. Cahill, in Div. I, sitting in PAYSON.</b>
The Defendant is charged with four counts of Child Abuse-Domestic Violence; three counts of Aggravated Assault-Adult Upon Child Under 15; one count of Aggravated Assault-Deadly Weapon/Dangerous Instrument.	

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

<b>Defendant:</b> Ashley Ann ROBERTS	<b>Case #:</b> CR201400363 (Globe Case)
<b>Prosecutor:</b> Shawn C. Fuller	<b>Defense:</b> Michael Freeman
<b>Judge:</b> Honorable Gary V. Scales	<b>Superior Court:</b> Gila County
<b>Case Status:</b>	<p>Case has been reassigned a new prosecutor as of 1/6/15. Case is now assigned to prosecutor, Shawn C. Fuller.</p> <p>Change of Plea Hearing held on 1/12/15. Sentencing is set for Mon. 2/9/15 @ 9:00 a.m., before Hon. Gary V. Scales, sitting in GLOBE.</p> <p>Defendant's conditions of release are revoked.</p>
Defendant is charged with Attempted Second Degree Murder.	