



Gila County Superior Court

PUBLIC INTEREST CASES

UPDATED: 05/28/2014

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.

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

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, 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.**

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

PENDING CASES

CIVIL

Case	Status as of:	Plaintiff/Defendant
CV201300032	05/15/2013	Deborah NICHOLS – Vs- Michael LOWE, Peak Medical Care, PLLC

CRIMINAL

CR201300569	05/14/2014	Michael Alan VODEN
CR201300552	05/19/2014	Brandon Lee TWOHEY
CR201300552	05/19/2014	David Allen RICHARDS

• CASES SET FOR TRIAL

Case No.	Set for	Defendant
CR201300431	07/08/2014	Scott Christopher LAMAN
CR201300213	06/11/2014	Kyron Dale GROW

• CASES SET FOR SENTENCING

Case No.	Set for	Defendant
CR201300250	06/02/2014	Guillermo ORTEGA III

• DIVERSION CASES

Case No.	as of	Defendant
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• RECENT DISPOSITIONS

Case No.	as of	Defendant
CR201200336	05/27/2014	Brandon Lee LEWIS
CR201300500	05/15/2014	Charles D HAMPSHIRE
CR201300500	05/15/2014	Daniel Alfred NORRIS
CR201300439	05/12/2014	Matthew Lee COX
CV20100115	03/19/2014	SANDRETTO v. PAYSON HEALTHCARE MANAGEMENT, INC
CR201200530	02/03/2014	Brian Bradley BENDER
CR201300105	01/22/2014	Joshua Shane BLALOCK
CR201300239	01/21/2014	Nathan James O'DONNELL

**PENDING CASES
- CIVIL CASES -**

Plaintiff: DEBORAH NICHOLS

Defendant: MICHAEL LOWE,
PEAK MEDICAL CARE, PLLC

Case #: CV201300032 (Payson Case)

Attorney for Plaintiff: Neal H. Bookspan
Laura A. Rogal
Jaburg & Wilk, P.C.

Attorney for Defendant: Pro Per

Judge: Peter Cahill

Superior Court: Division I

NO HEARING DATE AT THIS TIME

Case Status: Application for Entry of Default Against Defendants and Declaration in Support of Entry of Default Against Defendant filed 5/15/13

Case Notes: Complainant alleges that the Defendant's actions breached his fiduciary and contractual duties and terms. Defendant is also said to have deliberately obstructed Plaintiff is seeking judgment be entered for compensatory damages and costs.

Complaint:

- Ct. 1 Breach of Fiduciary Duty – Dr. Michael Lowe
- Ct. 2 Intentional Interference With business Expectancy – Dr. Michael Lowe
- Ct. 3 Breach of Contract
- Ct. 4 Statutory Accounting
- Ct. 5 Issuance of a Temporary Restraining Order; Preliminary Injunction; Permanent Injunction

**PENDING CASES
- CRIMINAL CASES -**

Defendant: BRANDON LEE TWOHEY	Case #: CR201300552 (Globe Case)
Prosecutor: Gila County Attorney's Office Shawn Fuller	Defense: Ron DeBrigida, Jr.
Judge: Hon. Boyd T. Johnson (Visiting Judge)	Superior Court: Gila

**Case Status: Change of Plea Hearing held on May 19, 2014.
Plea Appropriateness Hearing set for Monday, June 2, 2014 @ 9:00 a.m. in GLOBE.**

The Defendant is accused of Drive By Shooting, eight (8) counts of Aggravated Assault-Deadly Weapon/Dangerous Instrument, three (3) counts of Discharging a Firearm at a Structure; Possession of Marijuana; Possession of Drug Paraphernalia; Unlawful Discharge of Firearm.

10/30/13 Bond has been set at \$100,000.00.

Indictment: Ct. 1 – Drive By Shooting, a class 2 felony
Filed Ct. 2 – Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
10/30/2013 Ct. 3 – Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
 Ct. 4- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
 Ct. 5- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
 Ct. 6- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
 Ct. 7- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
 Ct. 8- Discharging a Firearm at a Structure, a class 3 felony
 Ct. 9- Discharging a Firearm at a Structure, a class 3 felony
 Ct.10-Discharging a Firearm at a Structure, a class 3 felony
 Ct.13-Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
 Ct. 14-Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
 Ct. 15-Possession of Marijuana, a class 6 felony
 Ct. 16-Possession of Drug Paraphernalia, a class 6 felony
 Ct. 17-Unlawful Discharge of Firearm, a class 6 felony

***Please note Counts 11 & 12 were not included above as these counts were not charged to this Defendant but charged to the co-defendant (David Allen Richards).*

**PENDING CASES
- CRIMINAL CASES -**

Defendant: David Allen Richards	Case #: CR201300552(D2) (Globe Case)
Prosecutor: Gila County Attorney's Office Shawn Fuller	Defense: Raymond Geiser
Judge: Honorable Boyd T. Johnson (Visiting Judge)	Superior Court: Gila

Case Status: Change of Plea Hearing set for Monday, June 2, 2014 @ 2:30 p.m. in Globe
Sentencing set for Thursday , July 3, 2014 @ 10:00 a.m. in Globe

The Defendant is accused of Drive By Shooting, eight (8) counts of Aggravated Assault-Deadly Weapon/Dangerous Instrument, three (3) counts of Discharging a Firearm at a Structure, 2 counts of Misconduct Involving Weapons, Unlawful Discharge of Firearm
10/30/13 Bond has been set at \$100,000.00.

Indictment: Ct. 1 – Drive By Shooting, a class 2 felony
Filed 10/30/2013 Ct. 2- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
Ct. 3- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
Ct. 4- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
Ct. 5- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
Ct.6- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
Ct.7- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
Ct.8- Discharging a Firearm at a Structure, a class 3 felony
Ct.9- Discharging a Firearm at a Structure, a class 3 felony
Ct.10- Discharging a Firearm at a Structure, a class 3 felony
Ct.11- Misconduct Involving Weapons, a class 4 felony
Ct.12- Misconduct Involving Weapons, a class 4 felony
Ct.13- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
Ct.14- Aggravated Assault-Deadly Weapon/Dangerous Instrument, a class 3 felony
Ct.17- Unlawful Discharge of Firearm, a class 6 felony
***Please note Counts 15 & 16 were not included above as these counts were not charged to this Defendant but charged to the co-defendant (Brandon Lee Twohey).*

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Michael Alan VODEN	Case #: CR201300569	Payson Case
Prosecutor: Gila County Attorney's Office Shawn Fuller	Defense: Michael Bernays	
Judge: Robert Duber, II	Superior Court: Division II	
Case Status: May 19, 2014 Hearing on State's Motion to Revoke Defendant's Release Conditions continued to June 12, 2014 @1:30 p.m. in Payson		
June 12, 2014 Pre-Trial Conference in Payson		
Case Notes:	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. 12/12/13 – Defendant's Bond amount was modified from \$1m to \$200,000, with other release conditions including house arrest, remaining within his fenced property which is to be padlocked, and to wear an electronic monitoring device.	
Indictment:	Ct. 1 - Second Degree Murder	
Filed 11/13/13		

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

Defendant:	Kyron Dale GROW	Case #:	CR201300213 (Globe Case)
Prosecutor:	Shawn Fuller	Defense:	Anna Ortiz
Judge:	Honorable Monica L. Stauffer (Visiting Judge)	Superior Court:	Division I
Case Status:	June 11, 2014	Jury Trial	in Globe (12 person jury/7days)
	State filed Notice of Change of Judge on 5/14/14- case to be reassigned.		
	May 20, 2014- Case assigned to the Honorable Monica L. Stauffer		
Case Notes:	The Defendant is accused of First Degree Murder, 2 counts of Child Abuse-Death or Substantial Physical Injury, Aggravated Assault-Serious Physical Injury. Defendant is in custody without bond.		
Indictment:	Ct. 1 - First Degree Murder,		
Filed 4/10/2013	Ct. 2 - Child Abuse-Death or Substantial Physical Injury, a dangerous crime against children		
	Ct. 3 - Aggravated Assault-Serious Physical Injury, a dangerous crime against children		
	Ct. 4 - Child Abuse-Death or Substantial Physical Injury, a dangerous crime against children		

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

Defendant:	Guillermo ORTEGA, III.	Case #:	CR201300250 (Globe Case)
Prosecutor:	Shawn Fuller	Defense:	Anna Ortiz
Judge:	Hon. Robert Duber, II.	Superior Court:	Division II
Case Notes:	The Defendant is accused of Second Degree Murder; Attempted Second Degree Murder; 2 counts of Aggravated Assault-Serious Physical Injury; 2 counts of Aggravated Assault-Deadly Weapon/Dangerous Instrument		
Case Status:	Sentence set for 6/2/14 @ 3:30 p.m., in Globe		
Indictment:	<p>Ct. 1 –Second Degree Murder</p> <p>Ct. 2 – Attempted Second Degree Murder</p> <p>Ct. 3-Aggravated Assault-Serious Physical Injury</p> <p>Ct. 4-Aggravated Assault-Serious Physical Injury</p> <p>Ct. 5-Aggravated Assault-Deadly Weapon/Dangerous Instrument</p> <p>Ct.6-Aggravated Assault-Deadly Weapon/Dangerous Instrument</p>		
DISPOSITION:	JURY TRIAL – Commenced on April 23, 2014		
VERDICT:	<p>Ct. 1- SECOND DEGREE MURDER - JURY FOUND DEFENDANT-GUILTY</p> <p>Ct. 2-ATTEMPTED SECOND DEGREE MURDER - JURY FOUND DEFENDANT-GUILTY</p> <p>Ct. 3-AGGRAVATED ASSAULT-SERIOUS PHYSICAL INJURY TO (V.A.)- JURY FOUND DEFENDANT GUILTY</p> <p>Ct. 4-AGGRAVATED ASSAULT-SERIOUS PHYSICAL INJURY TO (E.G.)-JURY FOUND DEFENDANT GUILTY</p> <p>Ct. 5-AGGRAVATED ASSAULT-DEADLY WEAPON/DANGEROUS INSTRUMENT UPON (V.A.)-JURY FOUND DEFENDANT GUILTY</p> <p>Ct.6-AGGRAVATED ASSAULT-DEADLY WEAPON/DANGEROUS INSTRUMENT UPON (E.G.)-JURY FOUND DEFENDANT GUILTY</p>		

RECENT CASE DISPOSITIONS

Defendant: Brandon Lee LEWIS	Case #: CR201200336 (Payson Case)
Prosecutor: Gila County Attorney's Office	Defense: Michael Harper Chuck Walker
Judge: Peter J. Cahill	Superior Court: Division I
Case Status: March 31, 2014 @ 1:45 Defendant's Motion to Dismiss with Prejudice in PAYSON LINK: Motion to Dismiss with Prejudice.pdf	
April 14, 2014 @ 1:30 Pretrial Conference in PAYSON	
May 6, 2014, @ 9:30 JURY TRIAL in GLOBE	
May 6, 2014 trial date vacated on 4/14/14; new trial date to be reset by order of the court after consultation with counsel.	
Defendant was charged with a number of counts of assaulting Peace Officers, acting in a manner to prevent his arrest, as well as causing damage to a police vehicle and police uniform.	
ORDER VACATING JUDGMENT AND CONVICTIONS <i>Re: Convictions Entered: August 8, 2013</i> LINK: FINALVacatingJudgmentConvictions.pdf	
Indictment: Filed 7/18/2012	Ct. 1 - Aggravated Assault on Peace Officer Ct. 2 - Aggravated Assault on Peace Officer Ct. 3 - Aggravated Assault on Peace Officer Ct. 4 - Resisting Arrest Ct. 5 - Criminal Damage Ct. 6 - Criminal Damage
DISPOSITION: May 27, 2014 CASE DISMISSED WITH PREJUDICE LINK: http://cms3.revize.com/revize/qila/government/courts/docs/media/052714_CR201200336_LewisOrder.pdf	

RECENT CASE DISPOSITIONS

Defendant: Charles Dee HAMPSHIRE (D1)	Case #: CR201300500 (Payson Case)
Prosecutor: Gila County Attorney	Defense: Ronald DeBrigida
Judge: Gary V. Scales for Hon. Peter J. Cahill	Superior Court: Division I
Case Notes: The Defendant is accused of Criminal Trespass in the First Degree	
Indictment: Ct. 1 - CRIMINAL TRESPASS IN THE FIRST DEGREE	
DISPOSITION: JURY TRIAL – Commenced on May 13, 2014 thru May 15 th , 2014	
VERDICT: Ct. 1- CRIMINAL TRESPASS IN THE FIRST DEGREE JURY FOUND DEFENDANT-NOT GUILTY	

RECENT CASE DISPOSITIONS

Defendant: Daniel Alfred NORRIS (D2)	Case #: CR201300500 (Payson Case)
Prosecutor: Gila County Attorney	Defense: Barry Standifird
Judge: Gary V. Scales for Hon. Peter J. Cahill	Superior Court: Division I
Case Notes: The Defendant is accused of Criminal Trespass in the First Degree	
DISPOSITION: JURY TRIAL – Commenced on May 13, 2014 thru May 15, 2014	
VERDICT : Ct. 1- CRIMINAL TRESPASS IN THE FIRST DEGREE JURY FOUND DEFENDANT-NOT GUILTY	

RECENT CASE DISPOSITIONS

Defendant: Matthew Lee COX	Case #: CR201300439 (Payson Case)	
Prosecutor: Gila County Attorney's Office	Defense: Ronald DeBrigida	
Judge: Peter J. Cahill	Superior Court: Division I	
Case Status: April 23 2014	Jury Trial	in Globe
Case Notes: The Defendant is accused of 3 counts of Forgery, and one count of Theft, in the altering of checks as well as the theft of money belonging to Rex Cox, with a value of \$1,000 to \$2,000.		
RULING ENTERED RE REJECTED PLEA BARGAIN <i>February 24, 2014 – Motion to Reconsider</i> Link- Order Denying Motion for Reconsideration COX.pdf		
Indictment:	Ct. 1 - Forgery Ct. 2 - Forgery Ct. 3 - Forgery Ct. 4 - Theft	
SENTENCING:	May 12, 2014 @ 11:00 a.m. in PAYSON	
CONVICTION:	Amended Ct. 1- Attempted Forgery CLASS 5 FELONY <ul style="list-style-type: none"> Suspend Sentence Probation for six (6) months Fines, fees & surcharges All remaining counts dismissed.	

RECENT CASE DISPOSITIONS

2010-00115 SANDRETTO v. PAYSON HEALTHCARE MANAGEMENT, INC. Arizona Court of Appeals decision issued: **March 11, 2014.** (Payson Case)

Link to the court's opinion: <http://www.appeals2.az.gov/Decisions/CV20130044OPN.pdf>

RECENT CASE DISPOSITIONS

Defendant: Brian Bradley BENDER	Case #: CR201200530 (Payson Case)
Prosecutor: Gila County Attorney	Defense: Chad Shell
Judge: Peter J. Cahill	Superior Court: Division I
Case Notes: Defendant is charged with unlawfully controlling property, with a value of \$4,000 to \$25,000. Allegations also include the Defendant falsely claiming to be an organization representative with the intention of defrauding, as well as claiming to be licensed to submit a business proposal/bid.	
Indictment:	
Ct. 1 - Theft	Class 3 Felony
Ct. 2 - Criminal Impersonation	Class 6 Felony
Ct. 3 - Contracting Without a License	Class 1 Misdemeanor
DISPOSITION: JURY TRIAL – commenced October 22, 2013	
VERDICT:	
Ct. 2 - Criminal Impersonation	JURY FOUND DEFENDANT – NOT GUILTY
Ct. 3 - Contracting Without a License	JURY FOUND DEFENDANT – GUILTY
SENTENCING: February 3, 2014 @ 1:30 SENTENCING in PAYSON	
CONVICTION:	
CT. 3 - CONTRACTING WITHOUT A LICENSE	CLASS 1 MISDEMEANOR
<ul style="list-style-type: none"> • Suspended Sentence • Probation for three (3) years • All Fines, Fees & Surcharges 	

RECENT CASE DISPOSITIONS

Defendant: Joshua Shane BLALOCK	Case #: CR201300105 (Payson Case)
Prosecutor: Gila County Attorney	Defense: Ronald DeBrigida
Judge: Peter J. Cahill	Superior Court: Division I
Case Notes:	Defendant is accused of trafficking in stolen jewelry, which had been stolen from the victim, Kim Becker.
Indictment:	Ct. 1 - Trafficking Stolen Property in the 2 nd Degree Class 3 Felony
DISPOSITION:	JURY TRIAL – Commenced on January 22, 2014.
VERDICT:	CT. 1 - TRAFFICKING STOLEN PROPERTY / 2ND DEGREE JURY FOUND DEFENDANT –NOT GUILTY

RECENT CASE DISPOSITIONS

Defendant: Nathan James O'DONNELL	Case #: CR201300239 (Payson Case)
Prosecutor: Gila County Attorney	Defense: Jonathan Warshaw
Judge: Peter J. Cahill	Superior Court: Division I
Case Notes: Defendant is charged with the possession and transportation of heroin, in such an amount as to be a quantity meant for sale. It is also alleged that the Defendant was in possession of drug paraphernalia, use of Marijuana and driving while suspended.	
Indictment:	
Ct. 1 - Possession of Narcotic Drug for Sale>threshold	Class 2 Felony
Ct. 2 - Transportation of Narcotic Drug for Sale>threshold	Class 2 Felony
Ct. 3 - Possession of a Narcotic Drug	Class 4 Felony
Ct. 4 - Use of a Narcotic Drug	Class 4 Felony
Ct. 5 - Use of Marijuana	Class 6 Felony
Ct. 6 - Possession of Drug Paraphernalia	Class 6 Felony
Ct. 7 - Aggravated DUI-Drugs/License suspended	Class 4 Felony
DISPOSITION: JURY TRIAL – commenced December 18, 2013	
VERDICT:	
Ct. 1 - Possession of Narcotic Drug	JURY FOUND DEFENDANT – GUILTY
Ct. 2 - Possession of Narcotic Drug	JURY FOUND DEFENDANT – GUILTY
Ct. 3 - Possession of Narcotic Drug	JURY FOUND DEFENDANT – GUILTY
Ct. 4 - Use of a Narcotic Drug	JURY FOUND DEFENDANT – NOT GUILTY
Ct. 5 - Possession of Drug Paraphernalia	JURY FOUND DEFENDANT – GUILTY
SENTENCING: January 21, 2014	
CONVICTION:	
CT. 1 - POSSESSION OF NARCOTIC DRUG	Class 5 Felony
CT. 2 - POSSESSION OF NARCOTIC DRUG	Class 5 Felony
CT. 3 - POSSESSION OF NARCOTIC DRUG	Class 5 Felony
CT. 5 - POSSESSION OF DRUG PARAPHERNALIA	Class 6 Felony
<ul style="list-style-type: none"> • Suspended Sentence • Mandatory Two (2) Years Probation (Prop 200) • All Fines, Fees & Surcharges 	