

State of Arizona
COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 19-310

Judge: Lyle Riggs
Complainant: Stokley A. Chaffee

ORDER

The complainant alleged he was improperly found in contempt by a justice of the peace.

Mr. Chaffee had a civil traffic matter before Judge Riggs. He missed a hearing, and another judicial officer entered a default judgment against him. Mr. Chaffee appeared at the court the following day, as he claimed he had been provided the incorrect date for the hearing. Court staff advised Mr. Chaffee he would need to return the following week during open court hours, however, when he did not accept this instruction, Judge Riggs ultimately agreed to see Mr. Chaffee in the courtroom. Judge Riggs noted that Mr. Chaffee had been argumentative with the court on a prior case and had previously filed a complaint against the court and its staff. Judge Riggs explained Mr. Chaffee's options of returning during open court hours the following week, filing a motion to set aside the default, or paying the fine. Mr. Chaffee indicated he wanted to pay the fine, and he was instructed to meet with court staff at the counter. Mr. Chaffee indicated that court staff was unable to explain a discrepancy in the amount owing, and he repeatedly returned to the counter seeking clarification. Judge Riggs alleged Mr. Chaffee was argumentative and taking too much of his staff's time, and he was told to leave. Judge Riggs had law enforcement walk Mr. Chaffee outside. After Mr. Chaffee returned to the counter multiple times after being escorted outside, Judge Riggs again directed Mr. Chaffee be escorted out. Additionally, he directed that law enforcement arrest Mr. Chaffee for disorderly conduct and interfering with judicial proceedings. Further, Judge Riggs issued an order finding Mr. Chaffee to be in criminal contempt of court and ordering that he serve thirty days in jail. This order was issued without notice and opportunity for Mr. Chaffee to be heard, and Judge Riggs failed to appoint counsel for Mr. Chaffee. Mr. Chaffee was booked into the jail on the criminal charges, however, for reasons unknown, he was not booked on the contempt order. He was released the following day on the criminal charges. After consulting with the Presiding Judge for the Pinal County Superior Court who raised due process

concerns about the contempt order that was issued, Judge Riggs ultimately advised law enforcement not to enforce the order. Mr. Chaffee's case was reassigned to another judge, and later transferred to another municipal court. Upon information and belief, the contempt charge was later dismissed by the other court.

After reviewing all relevant available evidence, including but not limited to court documents, recordings of court hearings, and security footage from the court, the Commission found that Judge Riggs failed to afford Mr. Chaffee an opportunity to be heard before finding him in contempt, failed to remain patient and courteous when dealing with Mr. Chaffee, abused the prestige of office when he ordered law enforcement to arrest Mr. Chaffee, did not perform his duties fairly or without bias toward Mr. Chaffee, failed to avoid the appearance of impropriety, and did not inspire public confidence in the judiciary. Judge Riggs' conduct, as described above, violated the following provisions of the Code of Judicial Conduct.

Rule 1.2, which states, "a judge shall act at all times in a manner that promotes public confidence in the independence, integrity, and impartiality of the judiciary, and shall avoid impropriety and the appearance of impropriety."

Rule 1.3, which states, "a judge shall not abuse the prestige of judicial office to advance the personal or economic interests of the judge or others, or allow others to do so."

Rule 2.2, which states, "a judge shall uphold and apply the law, and shall perform all duties of judicial office fairly and impartially."

Rule 2.3(A), which states, "a judge shall perform the duties of judicial office, including administrative duties, without bias or prejudice."

Rule 2.6(A), which states, "a judge shall accord to every person who has a legal interest in a proceeding, or that person's lawyer, the right to be heard according to law."

Rule 2.8(B), which states, "a judge shall be patient, dignified, and courteous to litigants, jurors, witnesses, lawyers, court staff, court officials, and others with whom the judge deals in an official capacity"

Accordingly, Judge Lyle Riggs is hereby publicly reprimanded for his conduct as described above and pursuant to Commission Rule 17(a). The record in this case, consisting of the complaint, the judicial officer's response, and this order shall be made public as required by Commission Rule 9(a).

Commission members George H. Foster, Jr. and Christopher P. Staring did not participate in the consideration of this matter when heard by the Commission on January 24, 2020.

Dated: March 17, 2020

FOR THE COMMISSION

/s/ Louis Frank Dominguez

Hon. Louis Frank Dominguez

Commission Chair

Copies of this order were distributed to all appropriate persons on March 17, 2020.

CONFIDENTIAL

Arizona Commission on Judicial Conduct
1501 W. Washington Street, Suite 229
Phoenix, Arizona 85007

FOR OFFICE USE ONLY

2019-310

COMPLAINT AGAINST A JUDGE

Name: Stokley A Chaffee

Judge's Name: Lyle Riggs

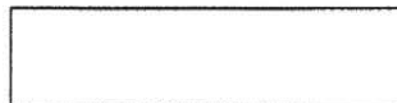
Instructions: Use this form or plain paper of the same size to file a complaint. Describe in your own words what you believe the judge did that constitutes judicial misconduct. Be specific and list all of the names, dates, times, and places that will help the commission understand your concerns. Additional pages may be attached along with copies (not originals) of relevant court documents. Please complete one side of the paper only, and keep a copy of the complaint for your records.

Stokley A Chaffee hereby submits his 2nd Judicial Complaint regarding his treatment during his attempt to resolve a serious matter before the court. While at the Clerks window during normal Court Operating and Business hours, Defendant was given false, inaccurate and misleading information. The Defendant was Falsely and Wrongfully arrested at the demand of Judge Riggs in what appears to be retaliation for my previous formal complaint regarding his and his clerks treatment and handling of his previous case No. CT-2018001356. I allege that Court Clerk identified as (would not provide last name) who was the subject of first complaint, intentionally gave inaccurate, false and misleading hearing information which consisted of the date and time of an upcoming hearing, to defendant on September 4th, 2019 during a phone call at 0921. Defendant did not have the signed appearance notice and called the clerk of the court in order to get the exact time and date of the upcoming hearing. informed the Defendant Stokley A Chaffee that the hearing was scheduled for Friday September 13, 2019 at 3:35 PM. Defendant Contacted the court on the morning of September 13th at 0925 to confirm my hearing start time and to see if it was possible to have the hearing earlier. informed me that the hearing had been held the previous day and that I was not scheduled today. I notified him at that moment of my objection and told him that I would come down to speak with the Judge in this matter. I made it to the location at approx 1015 and spoke with the clerk's supervisor, at no point raising my voice nor being argumentative, pointing out the fact that the clerk was the subject of my initial complaints and that he had now given me inaccurate information regarding this hearing date and that I would like to see the Judge if he was still in court holding open court, I also pointed out that another male Hispanic individual had entered the court the same time as me stood in the line in front of me and was being allowed to be heard in front of the judge and that I should be able to as well. The Judge called me into the court room where I was nothing but respectful before the court and did not allow me to express my concerns nor anything related to the case, he just stated that I would have to return next Friday during open court, I politely asked was my license suspended and he said yes, so I then asked what would I need to do if I wanted to have my license reinstated until next court day, I was directed to the Clerks counter for the amounts to pay. I proceeded to the Clerks desk and asked for the amounts and the self help documents needed to file my appeal of the Judges ruling or whatever documents I needed to have my day n court and lodge my complaint regarding the hearing date information that was given by . The Judge came to the Clerks counter and asked Clerk Supervisor what we were doing, the Clerk informed the Judge that they were giving me the appeals and motions that I needed. As the Clerk Supervisor handed me the forms thru the window, the Judge snatched them back and appeared to me to angrily say no he can't file any motions, he can pay or come back next Friday during open court, and that those were the wrong forms anyway and directed the clerks to not give me any forms and that I could research the forms on my own. He then ordered an Ak Chin Police officer to escort me out of the building, of which I did not argue, object nor refuse to leave at any point. I then researched the proper Motion to Set Aside and Notice of Appeal, after filling them out the forms I returned to the Court and filed the Motion to Set aside Civil Traffic Default and Notice of Appeal at 1231 as indicated on the clerks stamp Exhibits A and B. I then left and called an attorney friend who informed me that this would not stop any actions that had already occurred and would not reinstate my license, I was told that I would have to ask if there is a "supersedeas" bond or pay the fine while awaiting my appeal in order to get an abstract.

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Arizona Commission on Judicial Conduct
1501 W. Washington Street, Suite 229
Phoenix, Arizona 85007

FOR OFFICE USE ONLY



COMPLAINT AGAINST A JUDGE

Name: Stokley A Chaffee

Judge's Name: Lyle Riggs

Instructions: Use this form or plain paper of the same size to file a complaint. Describe in your own words what you believe the judge did that constitutes judicial misconduct. Be specific and list all of the names, dates, times, and places that will help the commission understand your concerns. Additional pages may be attached along with copies (not originals) of relevant court documents. Please complete one side of the paper only, and keep a copy of the complaint for your records.

So I proceeded back in and went to the clerks desk, there I asked if there was a bond and was informed no, that I would have to pay the fine amount of \$173.00. I immediately paid the demanded \$173.00 without argument, raising my voice or any other type behavior that would be construed as argumentative. The amount was paid at 12:48 PM according to the payment receipt issued by the clerk Exhibit C. The receipt showed a total amount paid of 177.13.00 which included an Enhanced Fare Delinquency fee \$49.00, JCEF time payment fee of \$20.00, and \$4.13 Convenience Fee as indicated to Official Receipt with a full breakdown and description of where each portion of the fine was derived, its amount, what was paid and change due. The clerk attached an addition form Exhibit D, which stated there was a balance due of \$115.00, to which I respectfully asked the Clerk to explain to me, and she rudely replied "can't you do simple math, add the line items together and you will be the balance due is \$115" I took a few second to do as she asked and then replied it doesn't add up. Not understanding and being conscious of the fact that the Judge and other past clerks have had issues with applying payments properly, I asked the clerk to just show me the fees in writing and I will gladly pay them. The clerk stated that they were not able to show me the fees. At that time the Judge come over to the clerks counter again and from my understanding stated what is it now, to which I replied, I have just paid my fines and fees, however the were now showing me a pice of paper stating I now owe a balance of \$115.00. The Judge went over to _____, whom I was not even dealing with and appeared to ask him some questions, then came back over and said, that even though he could not print it or show me the fees it was apparently from the 18% late fee. I informed the judge that I would pay the fees if I could have gotten something in writing, he then stated that I would have to come back Friday for a more detailed breakdown of the costs. I was even more confused as I had just made the demanded payment and yet continued to get several different explanations. I then asked if I had paid enough to at least get my abstract and go about my day, to which the Judge stated no, that the only way I could get and abstract is by withdrawing my motion to set aside and my notice of appeal. I then asked him would that mean that the case was over and I would not be able to exercise my rights, he stated yes, and that at this point he was tired of dealing with me and that it was my only option, pay an additional \$115.00 without explanation of withdraw my motion and appeal. I informed the judge that I would need to sit down and make some call to my attorney friend to see if what I was being told was correct and what my options were, to which the Judge said go ahead sit over there in the lobby. I called my attorney friend, and informed him of the payment and read the entire receipt to him. We both were unable to come up with the \$115.00, and both agreed that according to the was written the balance appeared to be 0. I then stood up approximately 4 feet from the clerks window in the lobby, a female Clerk asked me to come over and asked can she help me with something. I told her that it appeared that I paid everything that was due, she then stated, well there is nothing that she can do about the balance and that she did not know where it came from. The Judge then came over to the clerks window and said you're done here leave, and asked the court security officer to escort me out, to which I did not argue nor resist, and began to walk out with, as I was walking out I heard the Judge say, you know what I want him to go to Jail, he needs to go to Jail. He then went into a side office and asked a Maricopa PD Officer to come out, by this time I was escorted outside when the Police officer came out stated that the Judge had ordered her to place me under arrest. I asked for what, and what crime had I committed and she stated that she did not know. I at no time raised my voice, argued, interfered with any court employees duties nor threaten or harm anyone, I was at no point disrespectful to the court or any employee. As an African American Veteran, I received extremely poor treatment and was imprisoned

Western Pinal Justice Court



Lyle D. Riggs
Justice of the Peace
City Magistrate

January 3, 2020

Commission on Judicial Conduct
1501 W. Washington Street, Suite 229
Phoenix, Arizona 85007

HAND DELIVERED

RE: Response to Complaint with Attachments (Case No. 19-310)

Dear Chair, Vice-Chair, and Members of the Commission:

Along with the included supporting documents, video recordings, and audio recordings, I am responding to the complaint that Mr. Stokely A. Chaffee filed against me. If additional information is needed, please let me know.

Introduction

Mr. Chaffee did not spend a single day in custody because of being found in contempt of court. The contempt order that I issued that is the basis of Mr. Chaffee's complaint was never enforced and ultimately withdrawn.

Mr. Chaffee spent one day in jail as the result of being booked into the Pinal County Adult Detention for two misdemeanor charges. Following an initial appearance, Mr. Chaffee was released on his own recognizance. The state has taken this into consideration in offering Mr. Chaffee diversion for these charges.

Other than the judicial office supervisor, staff members, including _____ are not aware that Mr. Chaffee previously filed a complaint against the court staff. No staff member was disciplined because of any complaint Mr. Chaffee may have filed. Mr. Chaffee's claim that staff are seeking retaliation is baseless.

Background

The Arizona Department of Public Safety cited Mr. Chaffee for driving on a suspended license for failure to appear or failure to pay in a civil traffic proceeding. Mr. Chaffee appeared in the Western Pinal Justice Court on August 9, 2019, entered a plea of not responsible, and requested a civil traffic hearing. The court scheduled the civil traffic hearing for September 12, 2019, at 3:45 PM. Mr. Chaffee signed and acknowledged receipt of this notice. Mr. Chaffee failed to appear for the civil traffic hearing on September 12, 2019. The Honorable Jack Pritt entered a default judgment against Mr. Chaffee on that date. (Exhibit A, *State v. Chaffee*, J 1108 CT 2019 000947).

Mr. Chaffee appeared on September 13, 2019. He claimed he had been misinformed of his hearing date and demanded that I see him immediately. This court currently holds open/walk-in court every Friday morning. Parties must check in between 8:00 and 10:00 AM. When Mr. Chaffee appeared on September 13, 2019, it was after check in times. Staff informed Mr. Chaffee that he would need to return next week during open court. (Exhibit B, Staff Statements.)

Mr. Chaffee continued to demand that I see him immediately. Staff informed me of what was happening with Mr. Chaffee. Mr. Chaffee previously appeared before me in another civil traffic matter. During the previous matter, Mr. Chaffee refused to follow court instructions and was difficult with staff. Despite having several scheduled

City of Maricopa Municipal Court



RESP

2019-310

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matters, but to hopefully diffuse a situation, I agreed to see Mr. Chaffee in the courtroom. During this brief appearance I informed Mr. Chaffee that he would need to return to open court next week and have the court explain his options, or he could pay the fine imposed in the default judgment and the matter would be concluded. Mr. Chaffee informed the court he would pay the fine. (Exhibit C, recording from September 13, 2019.)

Mr. Chaffee was already familiar with the process of responding to a default judgment. In a prior matter, the court previously explained to Mr. Chaffee how to handle a default judgment. Consequently, it was unnecessary for Mr. Chaffee to appear in open court to be instructed again or to research his options for responding to a default judgment.

Previously, the Maricopa Police Department cited Mr. Chaffee for driving with expired registration. Mr. Chaffee entered a plea of not responsible and requested a civil traffic hearing. The court scheduled a civil traffic hearing for July 25, 2018. Mr. Chaffee failed to appear for the hearing and a default judgment was entered. (Exhibit D, *State v Chaffee*, M 1144 CT 2018 001356.)

Mr. Chaffee appeared on July 31, 2018. I explained to him what his options were in responding to a default judgment. As can be heard, Mr. Chaffee became upset with the court. (Exhibit E, recording from July 31, 2018.)

Subsequently, Mr. Chaffee did file a motion to set aside the default judgment on July 31, 2018 as instructed. He also posted as bond the amount of the fines owed pursuant to the default judgment, and the court released the hold on his driving privileges. (Exhibit D.) While doing this, he became difficult with staff and had to be escorted from the courthouse. (Exhibit B, and Exhibit F, Security Department Incident Report, July 31, 2018.)

On this same date, the court reviewed his motion to set aside the default judgment and granted his request. The civil traffic hearing was rescheduled to September 19, 2018. Following, the hearing the court found Mr. Chaffee not responsible and returned the bond to Mr. Chaffee. (Exhibit D.)

Mr. Chaffee obviously is aware of the procedure for responding to a default judgment in civil traffic matters, including filing a motion to set aside a default judgment and posting a bond to have driving privileges restored pending the outcome of the motion to set aside. He is also familiar with how quickly this court tries to review such motions.

Nonetheless, when Mr. Chaffee appeared on September 13, 2019, and was informed a default judgment was entered for his failure to appear for a civil traffic hearing on September 12, 2019, he did follow this procedure with which he was familiar and had successfully pursued. Instead, Mr. Chaffee demand to see me outside of the normal schedule.

After he appeared before me and stated he would simply pay the fines and be done with the matter, he engaged multiple clerks, refused several times to follow my instructions, and caused delays of scheduled matters. Law enforcement twice escorted Mr. Chaffee from the courthouse on September 13, 2019. (Exhibit G, Security Department Incident Report, September 13, 2019; Exhibit H, Video Recording of Reception and Court, September 13, 2019.)

Parenthetically, in the middle of creating this tumult, Mr. Chaffee filed both a motion to set aside the default judgment and a notice of appeal. On September 18, 2019, Judge Pritt informed the Mr. Chaffee that the notice of appeal was not proper. (Rule 3(d), Superior Court Rules of Appellate Procedure—Civil.) (Exhibit A.) On the same date, Judge Pritt scheduled an evidentiary hearing on Mr. Chaffee's motion to set aside. The hearing was scheduled for November 1, 2019. (Exhibit A.) Subsequently, Judge Pritt ordered the entire case transferred to the Apache Junction Municipal Court. (Exhibit A.) I am not familiar with the status of Mr. Chaffee's motion to set aside at this point. This court has closed this matter.

As a result of Mr. Chaffee's repeated conduct on September 13, 2019, I requested the assistance of the Maricopa Police Department to take Mr. Chaffee into custody and remove him from the premises for a second time. I also requested that criminal charges be filed against Mr. Chaffee. The Maricopa Police Department took Mr. Chaffee into custody and booked him into Pinal County Adult Detention. Mr. Chaffee had an initial appearance on September 14, 2019, on charges of disorderly conduct and interfering with judicial proceedings and was released on that date on his own recognizance. (Exhibit I, Maricopa Police Department Arrest/Booking Record, September 13, 2019.)

Contempt of Court Order

Because the filing of criminal charges is at the discretion of law enforcement and prosecutors, I also found Mr. Chaffee in contempt of court. (Exhibit J, Minute Entry & Order, September 13, 2019.) I was trying to follow the procedure in Rule 33, now Rule 35, Arizona Rules of Criminal Procedure. In particular, I was following Rule 33.2, now Rule 35.2.

I prepared a written order listing what I had seen and heard that constituted willful disobedience to court orders. Specifically, I ordered Mr. Chaffee to return during open court, if he was not going to simply pay the fines. In the written order, I also included conduct that I observed in which Mr. Chaffee willfully engaged in "unreasonable conduct that obstruct[ed] the administration of justice." I also believed that "prompt punishment was imperative" and imposed 30 days of jail time. (Exhibit J.) I provided a copy of this order to the officers that had Mr. Chaffee in custody and requested that they serve him with this copy.

I did not provide Mr. Chaffee "a brief opportunity to present evidence or argument regarding the punishment." Rule 33.2(b), now Rule 35.2(b). Additionally, I am and was aware that some judges disfavor invoking summary disposition of contempt. These judges have expressed concerns that summary disposition may infringe on right to counsel, right to be heard, and similar due process rights. My intention was to have Mr. Chaffee appear by video at a later date.

At that later date, I intended to in effect conduct an arraignment to ensure he had a copy of the order, that he understood it, and to inform him of rights to counsel. I also intended to schedule a hearing to allow him to present evidence and argument as required by rule. Because of his disruptive behavior in the 2018 case and because he had already been removed from the premises earlier that day, I needed him removed again from the courthouse and held immediately so that I could proceed with the rest of the scheduled docket without fear that he would return again that day and interfere with proceedings or become a threat to staff and myself.

In spite of my order, Mr. Chaffee was released on September 14, 2019. I did not learn of his release until September 16, 2019. At that time, I contact the Pinal County Sheriff's Office (PCSO) to find out why my contempt order was not enforced. I was informed that the Maricopa Police Department only booked him on the misdemeanor charges and not on the contempt order. PCSO offered to locate Mr. Chaffee and take him back into custody. (Exhibit K, Emails with PCSO, September 16-17, 2019.) I redrafted the contempt order to give Mr. Chaffee a self-surrender day and asked PCSO to serve the redrafted order. (Exhibit L, Judgement of Contempt & Order of Confinement.)

At the same time that I was contacting PCSO, I contacted Judge Stephen McCarville, Presiding Judge for Pinal County Superior Court, to request assistance. I provided Judge McCarville with copies of both orders that I prepared. Judge McCarville responded and provided some suggestions and procedures that I consider in holding Mr. Chaffee in contempt of court. (Exhibit M, Emails with Judge McCarville, September 17, 2019.)

After considering Judge McCarville's suggestions, I contacted Sargent Miller who was assigned to serve the revised order and asked him not to serve it. I also contacted PCSO and requested that the order not be enforced. (Exhibit N, Emails with PCSO, September 19, 2019.)

Further, after considering Judge McCarville's suggestions, I recused myself from further involvement in the contempt proceeding and assigned the matter to Judge Pritt. (Exhibit O, Emails with Judge McCarville and others, September 18-23, 2019.) My understanding is that because criminal charges were filed against Mr. Chaffee that Judge Pritt dropped the contempt proceedings in favor of allowing the issue to be handled through criminal proceedings.

I also recused myself from all further proceedings involving Mr. Chaffee's current matters and assigned all related matters to Judge Pritt.

As previously explained, Judge Pritt transferred the civil traffic matter with its pending motion to set aside to the Apache Junction Municipal Court.

Finally, Mr. Chaffee has been charged with disorderly conduct and interfering with judicial proceedings in the City of Maricopa Municipal Court. Judge Pritt ordered the case transferred to Apache Junction Municipal Court, as well.

Because the Western Pinal Justice Court and the City of Maricopa Municipal Court are the victims in the criminal proceeding, the prosecutor's office contacted me about a potential resolution. Because Mr. Chaffee spent a night in jail after being booked on the criminal charges, the prosecutor would like to offer diversion to Mr. Chaffee. I responded that was acceptable to the courts with one request. I requested that while Mr. Chaffee is on diversion that his only contact with staff be with two designated staff members. (Exhibit P, Emails with Prosecutor, December 11, 2019.)

No Retaliation

Mr. Chaffee claims that the court is seeking to retaliate against him because he previously filed a complaint. It is unclear to what complaint Mr. Chaffee is referring.

I am aware that during the 2018 incident that he filed a complaint against staff members alleging misconduct. I believe the complaint was filed with court administration for the Pinal County Superior Court, but may have been filed initially my office supervisor and transferred to Superior Court. The last I heard of this complaint, however, is that it was deemed abandoned when Mr. Chaffee did not follow up with court administration.

No staff member has been disciplined for any conduct relating to Mr. Chaffee's cases. Unless staff overheard discussions relating to Mr. Chaffee's complaint, staff, other than the office supervisor, are unaware of Mr. Chaffee's complaint. This includes _____ who Mr. Chaffee's specifically identifies as seeking to retaliate against him. _____ was not aware of Mr. Chaffee's 2018 complaint. (Exhibit B, specifically statement from Luis Lopez.)

Even if _____ had provided Mr. Chaffee with the wrong hearing date, our case management system (AJACS) sends a text message to parties to remind them of hearing dates and times. I have verified that our system has and had the cell phone number that Mr. Chaffee provided. He would have received a message giving him the correct date and time.

Consequently, Mr. Chaffee's claim that he did not know of the correct hearing date and time is dubious at best. His claim that staff provided the wrong date when he called in retaliation for the prior complaint is baseless.

Conclusion

Mr. Chaffee did not spend a single day in custody because of being found in contempt of court. The contempt order that I issued that is the basis of Mr. Chaffee's complaint was never enforced and ultimately withdrawn.


Mr. Chaffee spent one day in jail as the result of being booked into the Pinal County Adult Detention for two misdemeanor charges. Following an initial appearance, Mr. Chaffee was released on his own recognizance. The state has taken this into consideration in offering Mr. Chaffee diversion for these charges.

Mr. Chaffee's conduct on September 13, 2019, interfered with the orderly administration of justice. Mr. Chaffee was previously removed from this courthouse earlier on the same date for similar conduct. I took appropriate measures to have Mr. Chaffee removed from the courthouse to allow other cases to proceed as scheduled on September 13, 2019.

Mr. Chaffee's claim that this court and its staff are seeking to retaliate against him due to a prior complaint that he filed against this court and staff is baseless.

If additional information is needed, please let me know.

Sincerely,


Lyle D. Riggs





ARIZONA TRAFFIC TICKET AND COMPLAINT

Report Number

Complainant, Driver's License Number, State AZ, Class D, Military Yes, COLLISION, FATALITY, SERIOUS INJURY, COMMERCIAL, HAZ MAT, 16 PASSENGER

DEFENDANT

Name: First STOKLEY, Middle ARNEZ, Last CHAFFEE, Residential/Commercial Address, City, State AZ, Zip Code, Phone, Cell Phone, Mailing Address, City, State, Zip Code, Email Address, SSN, Gender, Eyes, Hair, Height, Weight, Origin, DOB, Endorsements, Restrictions

VEHICLE

Year, Make, Model, Style, Color, License Plate, State AZ, Expiration Date, Vehicle Identification Number (VIN), Registered Owner, Address, City, State AZ, Zip Code

THE UNDERSIGNED CERTIFIES THAT:

ON: Date 07/03/2019, Time 09:06, SPEED: 65, Approx 65, Posted 65, R&P 0, Speed Measurement Device PA, Equipment Number 09214, Direction Of Travel N, Lane, AT: On-Highway YES, Highway SR347, Milepost 177, Location, Precinct 1108, County PINAL, STATE OF ARIZONA

THE DEFENDANT COMMITTED THE FOLLOWING:

Table with 5 rows (A-E) for violations. Row A: Section 28-3482A, Statute A, Violation DRIVING ON A LICENSE SUSPENDED FOR FTA/FTP, Docket Number 201900947, Disposition Codes 53, Disposition Date 4-12-19, Sanction \$173.-

You Must Appear At: Court WESTERN PINAL JC, Court No. 1108, AT OR BEFORE THE DATE AND TIME INDICATED: Date 08/19/2019, Time 10:00, Court Phone No. (520) 866-3999, Business Address 19955 N. WILSON AVE. / PO BOX 201, City, State, Zip Code MARICOPA AZ 85139

CRIMINAL: Without admitting guilt, I promise to appear as directed herein. CIVIL: Without admitting responsibility, I acknowledge receipt of this complaint. VICTIM? VICTIM NOTIFIED? FINGERPRINTED? IN CUSTODY?

X SERVED. I certify upon reasonable grounds, I believe the person named above committed the acts described and I have served a copy of this complaint upon the defendant. D. Gagna 07752, COMPLAINT, BADGE NO., LOCATION CODE

I hereby certify that the information contained herein is a true and correct abstract of the record in this case.

JUDGE: BY: DATE: Clerk of the Court

IN THE WESTERN PINAL JUSTICE COURT
FOURTH PRECINCT, PINAL COUNTY
STATE OF ARIZONA
P.O. BOX 201, MARICOPA, AZ 85139
(520) 866-3999 / Fax: (520) 866-3990

State of Arizona
Plaintiff

Vs.

Stokley A Chaffee Sr.
Defendant

TRANSMITTAL CERTIFICATION

No. J-1108-CT2019000947

- Transmittal Certification
- Notice of Claim
- Arizona Traffic Ticket and Complaint
- Minute Entry & Order
- Minute Entry & Order
- Judgment of Contempt & Order of Confinement
- Minute Entry & Order
- Motion to Set Aside
- Notice of Appeal
- Civil Traffic Judgment & Sentence
- Email Transmittal
- Subpoena
- Address Sheet

I, The Honorable Lyle Riggs, hereby certify that I am the acting Justice of the Peace of Pinal County precinct #8, that the foregoing copy of the Entry is a true and correct copy of the original records as appears in Docket No. CT2019000947.

Date: 10/25/19

Justice of the Peace
Precinct No. Eight

CLERK: cb

CITY OF MARICOPA MUNICIPAL COURT

STATE OF ARIZONA

Plaintiff Case No.: CM 2019-000463; CT 2019-000947; ~~CT2018-001356~~

v.

STOKLEY CHAFFEE

DEFENDANT

MINUTE ENTRY & ORDER

All cases involving the defendant are hereby transferred to the Apache Junction Municipal Court.

All other orders remain the same.

Dated: October 23, 2019

Jack E. Pritt, Jr., Judge

Certificate of Service: I certify that a copy of this document was sent to:

Defendant
Prosecuting Attorney
Counsel for Defendant

Clerk of the Court

Date

MR. JOFA/STANFIELD JP-1100
NOT PUBLIC INFORMATION

2019 SEP 30 PM 2: 15

1 Stokley A Chaffee Sr.

3 Phone:
4 Email:

5 In Pro Se

6 PINAL COUNTY JUSTICE COURT
7 COUNTY OF PINAL

9 STATE OF ARIZONA,

11 vs.

12 STOKLEY A CHAFFEE SR.

13 Defendant

) CASE No(S). CT-2019000947
)
) Notice of Claim, 2nd Formal Complaint
) Regarding Treatment, Inflated Fees,
) Retaliation , Discrimination and
) Falsely/Wrongfully Imprisonment

16 Defendant Stokley A Chaffee hereby submits his Notice of Claim and 2nd formal complaint
17 regarding his treatment during his attempt to resolve a serious matter before the court. While at
18 the Clerks window during normal Court Operating and Business hours, Defendant was given
19 false, inaccurate and misleading information. The Defendant was Falsely and Wrongfully
20 Imprisonment at the demand of Judge Riggs in what appears to be retaliation for my previous
21 formal complaint regarding his and the clerks treatment and handling of his previous case No.
22 CT-2018001356. I allege that Court Clerk identified as (would not provide last name)
23 who was the subject of first complaint, intentionally gave inaccurate, false and misleading
24 hearing information which consisted of the date and time of an upcoming hearing, to defendant
25 on September 4th, 2019 during a phone call at 0921. Defendant did not have the signed
26 appearance notice and called the clerk of the court in order to get the exact time and date of the

1 upcoming hearing. informed the Defendant Stokley A Chaffee that the hearing was
2 scheduled for Friday September 13, 2019 at 3:35 PM. Defendant Contacted the court on the
3 morning of September 13th at 0925 to confirm my hearing start time and to see if it was possible
4 to have the hearing earlier. informed me that the hearing had been held the previous day
5 and that I was not scheduled today. I notified him at that moment of my objection and told him
6 that I would come down to speak with the Judge in this matter. I made it to the location at
7 approx 1015 and spoke with the clerk's supervisor, at no point raising my voice nor being
8 argumentative, pointing out the fact that the clerk was the subject of my initial complaints
9 and that he had now given me inaccurate information regarding this hearing date and that I
10 would like to see the Judge if he was still in court holding open court, I also pointed out that
11 another male Hispanic individual had entered the court the same time as me stood in the line in
12 front of me and was being allowed to be heard in front of the judge and that I should be able to as
13 well. The Judge called me into the court room where I was nothing but respectful before the
14 court and did not allow me to express my concerns nor anything related to the case, he just stated
15 that I would have to return next Friday during open court, I politely asked was my license
16 suspended and he said yes, so I then asked what would I need to do if I wanted to have my
17 license reinstated until next court day, I was directed to the Clerks counter for the amounts to
18 pay. I proceeded to the Clerks desk and asked for the amounts and the self help documents
19 needed to file my appeal of the Judges ruling or whatever documents I needed to have my day n
20 court and lodge my complaint regarding the hearing date information that was given by
21 The Judge came to the Clerks counter and asked Clerk Supervisor what we were doing, the Clerk
22 informed the Judge that they were giving me the appeals and motions that I needed. As the
23 Clerk Supervisor handed me the forms thru the window, the Judge snatched them back and
24 appeared to me to angrily say no he can't file any motions, he can pay or come back next Friday

1 during open court, and that those were the wrong forms anyway and directed the clerks to not
2 give me any forms and that I could research the forms on my own. He then ordered an Ak Chin
3 Police officer to escort me out of the building, of which I did not argue, object nor refuse to leave
4 at any point. I then researched the proper Motion to Set Aside and Notice of Appeal, after filling
5 them out the forms I returned to the Court and filed the Motion to Set aside Civil Traffic Default
6 and Notice of Appeal at 1231 as indicated on the clerks stamp Exhibits A and B. I then left and
7 called an attorney friend who informed me that this would not stop any actions that had already
8 occurred and would not reinstate my license, I was told that I would have to ask if there is a
9 "supersedeas" bond or pay the fine while awaiting my appeal in order to get an abstract. So I
10 proceeded back in and went to the clerks desk, there I asked if there was a bond and was
11 informed no, that I would have to pay the fine amount of \$173.00. I immediately paid the
12 demanded \$173.00 without argument, raising my voice or any other type behavior that would be
13 construed as argumentative. The amount was paid at 12:48 PM according to the payment receipt
14 issued by the clerk Exhibit C. The receipt showed a total amount paid of 177.13.00 which
15 included an Enhanced Fare Delinquency fee \$49.00 ,JCEF time payment fee of \$20.00, and
16 \$4.13 Convenience Fee as indicated to Official Receipt with a full breakdown and description of
17 where each portion of the fine was derived, its amount, what was paid and change due. The
18 clerk attached an addition form Exhibit D, which stated there was a balance due of \$115.00, to
19 which I respectfully asked the Clerk to explain to me, and she rudely replied "can't you do
20 simple math, add the line items together and you will be the balance due is \$115" I took a few
21 second to do as she asked and then replied it doesn't add up. Not understanding the fees and
22 being conscious of the fact that the previous Judge Scully and other past clerks have had issues
23 with applying payments properly, I asked the clerk to just show me the fees in writing and I will
24 gladly pay them. The clerk stated that they were not able to show me the fees. At that time the
25
26

1 Judge come over to the clerks counter again and from my understanding stated what is it now, to
2 which I replied, I have just paid my fines and fees, however they were now showing me a piece
3 of paper stating I now owe a balance of \$115.00. The Judge went over to whom I was not
4 even dealing with and appeared to ask him some questions, then came back over and said, that
5 even though he could not print it or show me the fees it was apparently from the 18% late fee. I
6 informed the judge that I would pay the fees if I could have gotten something in writing, he then
7 stated that I would have to come back Friday for a more detailed breakdown of the costs. I was
8 even more confused as I had just made the demanded payment and yet continued to get several
9 different explanations. I then asked if I had paid enough to at least get my abstract and go about
10 my day, to which the Judge stated no, that the only way I could get and abstract is by
11 withdrawing my motion to set aside and my notice of appeal. I then asked him would that mean
12 that the case was over and I would not be able to exercise my rights, he stated yes, and that at
13 this point he was tired of dealing with me and that it was my only option, pay an additional
14 \$115.00 without explanation of withdraw my motion and appeal. I informed the judge that I
15 would need to sit down and make some call to my attorney friend to see if what I was being told
16 was correct and what my options were, to which the Judge said go ahead sit over there in the
17 lobby. I called my attorney friend, and informed him of the payment and read the entire receipt
18 to him. We both were unable to come up with the \$115.00, and both agreed that according to the
19 was written the balance appeared to be 0. I then stood up approximately 4 feet from the clerks
20 window in the lobby, a female Clerk asked me to come over and asked can she help me with
21 something. I told her that it appeared that I paid everything that was due, she then stated, well
22 there is nothing that she can do about the balance and that she did not know where it came from.
23 The Judge then came over to the clerks window and said you're done here leave, and asked the
24 court security officer to escort me out, to which I did not argue nor resist, and began to walk out
25
26

1 with, as I was walking out I heard the Judge say, you know what I want him to go to Jail, he
2 needs to go to Jail. He then went into a side office and asked a Maricopa PD Officer to come
3 out, by this time I was escorted outside when the Police officer came out stated that the Judge
4 had ordered her to place me under arrest. I asked for what and what crime had I committed and
5 she stated that she did not know. I at no time raised my voice, argued, interfered with any court
6 employees duties nor threaten or harm anyone; I was at no point disrespectful to the court or any
7 employee. As an African American Veteran, I received extremely poor treatment and was
8 imprisoned without justifiable cause by the Maricopa Police Department and transported and
9 held in the Pinal County Adult Detention Center in Florence Arizona at the order of Judge Lyle
10 Riggs of false charges of Disorderly Conduct and Interfering with a Judicial Proceeding, In
11 addition I allege that Judge Lyle Riggs made official minute entries into the record of a case of
12 contempt of court in order to justify the Defendants wrongful imprisonment, and further moved
13 to punish, intimidate, silence, violate my civil rights and abuse his power by imprisoning
14 defendant. I allege that the Judge and the clerks abused their Power, lacked candor, were bias,
15 deprived me of equal protection of the law, did not promote the courts mandates of transparency,
16 fairness, non-impropriety and the over-all public trust. With such behavior Judge Lyle Riggs has
17 violated the Arizona Code of Judicial Conduct in the following Canons'

20 CANON 1

21 A JUDGE SHALL UPHOLD AND PROMOTE THE INDEPENDENCE, INTEGRITY, AND
22 IMPARTIALITY OF THE JUDICIARY, AND SHALL AVOID IMPROPRIETY AND THE
23 APPEARANCE OF IMPROPRIETY.

24
25 RULE 1.1. Compliance with the Law A judge shall comply with the law, including the Code of
26 Judicial Conduct. Comment For a discussion of the judge's obligation when applying and
interpreting the law, see Rule 2.2 and the related comment.

1 RULE 1.2. Promoting Confidence in the Judiciary A judge shall act at all times in a manner that
2 promotes public confidence in the independence, integrity, and impartiality of the judiciary, and
3 shall avoid impropriety and the appearance of impropriety.

4 Comment

5 1. Public confidence in the judiciary is eroded by improper conduct and conduct that creates the
6 appearance of impropriety. This principle applies to both the professional and personal conduct
7 of a judge.

8 2. A judge should expect to be the subject of public scrutiny that might be viewed as burdensome
9 if applied to other citizens, and must accept the restrictions imposed by the code.

10 3. Conduct that compromises or appears to compromise the independence, integrity, and
11 impartiality of a judge undermines public confidence in the judiciary. Because it is not
12 practicable to list all such conduct, the rule is necessarily cast in general terms.

13 4. Judges should participate in activities that promote ethical conduct among judges and lawyers,
14 support professionalism within the judiciary and the legal profession, and promote access to
15 justice for all.

16 5. Actual improprieties include violations of law, court rules, or provisions of this code. The test
17 for appearance of impropriety is whether the conduct would create in reasonable minds a
18 perception that the judge violated this code or engaged in other conduct that reflects adversely on
19 the judge's honesty, impartiality, temperament, or fitness to serve as a judge.

20
21
22
23 RULE 1.3. Avoiding Abuse of the Prestige of Judicial Office A judge shall not abuse the prestige
24 of judicial office to advance the personal or economic interests of the judge or others, or allow
25 others to do so.

26 Comment

1 1. It is improper for a judge to use or attempt to use his or her position to gain personal
2 advantage or deferential treatment of any kind. For example, it would be improper for a judge to
3 allude to his or her judicial status to gain favorable treatment in encounters with traffic officials.
4 Similarly, a judge must not use judicial letterhead to gain an advantage in conducting his or her
5 personal business.

6 **CANON 2**

7 **A JUDGE SHALL PERFORM THE DUTIES OF JUDICIAL OFFICE IMPARTIALLY,**
8 **COMPETENTLY, AND DILIGENTLY**
9

10
11 **RULE 2.2. Impartiality and Fairness** A judge shall uphold and apply the law, and shall perform
12 all duties of judicial office fairly and impartially.

13 **Comment**

14 1. To ensure impartiality and fairness to all parties, a judge must be objective and open-minded.
15

16 **RULE 2.3. Bias, Prejudice, and Harassment**

17 (A) A judge shall perform the duties of judicial office, including administrative duties, without
18 bias or prejudice.

19 (B) A judge shall not, in the performance of judicial duties, by words or conduct manifest bias
20 or prejudice, or engage in harassment, including but not limited to bias, prejudice, or harassment
21 based upon race, sex, gender, religion, national origin, ethnicity, disability, age, sexual
22 orientation, marital status, socioeconomic status, or political affiliation, and shall not permit
23 court staff, court officials, or others subject to the judge's direction and control to do so.
24

25 **Comment**

26 1. A judge who manifests bias or prejudice in a proceeding impairs the fairness of the proceeding
and brings the judiciary into disrepute.

1 2. Examples of manifestations of bias or prejudice include but are not limited to epithets; slurs;
2 demeaning nicknames; negative stereotyping; attempted humor based upon stereotypes;
3 threatening, intimidating, or hostile acts; suggestions of connections between race, ethnicity, or
4 nationality and crime; and irrelevant references to personal characteristics. Facial expressions
5 and body language may convey to parties and lawyers in the proceeding, jurors, the media, and
6 others an appearance of bias or prejudice. A judge must avoid conduct that may reasonably be
7 perceived as prejudiced or biased.

8
9 3. Harassment, as referred to in paragraphs (B) and (C), is verbal or physical conduct that
10 denigrates or shows hostility or aversion toward a person on bases such as race, sex, gender,
11 religion, national origin, ethnicity, disability, age, sexual orientation, marital status,
12 socioeconomic status, or political affiliation.

13 RULE 2.11. Disqualification (A) A judge shall disqualify himself or herself in any proceeding in
14 which the judge's impartiality might reasonably be questioned, including but not limited to the
15 following circumstances:

16
17 (1) The judge has a personal bias or prejudice concerning a party or a party's lawyer, or personal
18 knowledge of facts that are in dispute in the proceeding.

19 (2) The judge knows that the judge, the judge's spouse or domestic partner, or a person within
20 the third degree of relationship to either of them, or the spouse or domestic partner of such a
21 person is: - 18 -

22 (a) a party to the proceeding, or an officer, director, general partner, managing member,
23 or trustee of a party;

24 (b) acting as a lawyer in the proceeding;

25 (c) a person who has more than a de minimis interest that could be substantially affected
26 by the proceeding; or

1 (d) likely to be a material witness in the proceeding.

2 I demand an immediate review and investigation of the Judge, the clerks, the official record,
3 any and all security video at the location . I further demand the immediate disqualification of the
4 Judge from any current and future proceeding regarding this matter.

5 Mr. Chaffee further demands the appropriate action be taken against the Judge, the Employees
6 and Clerks who involved and a written copy of any finding be provided to Mr. Chaffee upon
7 conclusion.
8

9 Dated this 27th day of September, 2019.

10 By: /s/Stokley A Chaffee
11 DEFENDANT
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WESTERN PINAL COUNTY JUSTICE COURT

STATE OF ARIZONA
Plaintiff

Case No.: CT2019-000947

v.

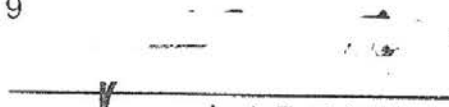
STOKLEY A. CHAFFEE
DEFENDANT

MINUTE ENTRY & ORDER

The Court has reviewed the defendant's Motion to Set Aside Default Judgment. The Court has set an "evidentiary hearing" to hear testimony and to review any available evidence to support the defendant's request.

The Court will hear testimony on FRIDAY, NOVEMBER 1, 2019 @ 1:30 P.M. Defendant must be present on that day and be prepared to testify and present evidence on his Motion.

Dated: September 18, 2019



Jack E. Pritt, Jr. Judge

I received a copy of this order.

Defendant Date

Certificate of Service: I certify that a copy of this document was sent to:
Counsel for Defendant



Clerk of the Court Date

STOKLEY A. CHAFFEE



WESTERN PINAL COUNTY JUSTICE COURT

STATE OF ARIZONA

Plaintiff

Case No.: CT2019-000947

v.

STOKLEY A. CHAFFEE

DEFENDANT

MINUTE ENTRY & ORDER

The Court has reviewed the defendant's Notice of Appeal. For the reasons below, the Notice is DENIED/REJECTED.

On or about July 3, 2019, the defendant was charged with Driving on a Suspended License for FTA/FTP, a civil traffic offense in violation of A.R.S. §28-3482(A). Defendant was ordered to appear in Court for a Civil Traffic First Appearance on August 19, 2019.

On or about August 9, 2019, the defendant personally appeared for his civil traffic first appearance. At that hearing, the Civil Traffic Hearing Officer ("CTHO") granted the defendant's request for a Civil Traffic Hearing (Trial). The Hearing was set for September 12, 2019 @ 3:45 PM. Defendant signed the Order, acknowledging receipt of the Order. On August 9, 2019, the CTHO issued a Subpoena for Civil Traffic Hearing to Officer D. Gagna, #07752.

The defendant failed to appear at the civil traffic hearing held on September 12, 2019 @ 4:00 p.m. Officer D. Gagna did appear on behalf of the State and was prepared to give testimony. Because of the defendant's failure to appear, the Court found the defendant responsible, imposed the appropriate sanction, plus collection costs.

At this point, a Notice of Appeal is a moot issue. This is because a Notice of Appeal has little or no practical relevance. The defendant did not lose his case by providing testimony and other evidence. The defendant lost his case due to his failure to appear. Thus, there is nothing to appeal. There are no disputed facts to appeal. There are no disputed witnesses to appeal. There are no "evidentiary rulings" from the Court to appeal. The case was simply defaulted due to the defendant's failure to appear, despite having proper notice.

For all the reasons stated above, the Notice is denied/rejected.

Dated: September 18, 2019

Jack E. Pritt, Jr. Judge

Post Office Box 201
Maricopa, Arizona 85139

(520) 866-3999

19955 N. Wilson Avenue
Maricopa, Arizona

I received a copy of this order.

Defendant Date

Certificate of Service: I certify that a copy of this document was sent to:
Counsel for Defendant

VC 9/19/19
Clerk of the Court Date

STOKLEY A. CHAFFEE



VC
9/19/19

WESTERN PINAL JUSTICE COURT

STATE OF ARIZONA

Plaintiff

Case No.: CT 2019 000947

v.

STOKELY CHAFFEE

DEFENDANT

MINUTE ENTRY & ORDER

The court finds the defendant in contempt of court. It is ordered that defendant serve 30 days in jail.

The defendant received a civil traffic ticket in this matter. He appeared in court on August 9, 2019 and entered a plea of "not responsible."

The matter was set for a civil traffic hearing on September 12, 2019, at 3:45 PM. The defendant received a copy of the order and signed acknowledging the hearing date.

Defendant failed to appear for the civil traffic hearing and default judgment was entered.

Defendant appeared on this date around 11:00 AM. This court normal schedule for open court requires parties to check in between 8 and 10:00 AM on Fridays. Nevertheless, after being informed by staff that the defendant was being difficult at the front window, I allowed the defendant to appear in court.

(The defendant previously had a similar situation in case number M 1144 CT 2018 001356. He received a ticket in 2018, missed a court date, and became argumentative when the court tried to deal with the default judgment.)

I explained that the defendant could return during normal open court hours and the court would explain the defendant's options following an entry of default. Defendant indicated he just wanted to pay the fine. I sent the defendant back to the front counter to pay the fines, plus collection costs as ordered by the default judgment.

The defendant did not just go the front counter to pay the fine. He was again engaged staff in trying to get a different solution. I spoke with defendant at the front window told him that he needed to return on a Friday during open court if he wanted instructions on his options.

Defendant continued to argue with the court. He was told to leave. Officer Lerch, with the Ak Chin police department was standing in the lobby. I asked Officer Lerch to escort the defendant out of the courthouse. Officer Lerch and the defendant walked outside.

About 1:00 PM, the defendant returned. Defendant wanted to file a motion to set aside the default judgment and notice of appeal. He began arguing with staff over the amount of the bond he would need to post to have his driving privileges reinstated during the pendency of the appeal.

He again was badgering staff and taking an excessive amount of their time. I again intervened to explain to the defendant his options to post the bond or pay the fine in full. The amounts were different.

The defendant told the court he would pay the fine as ordered in the default judgment and withdraw his motion to set aside the default judgment and notice of appeal. The court asked a staff member to collect the remaining fine amounts and accept the motion to withdraw.

The defendant told the staff member he did not want to file the motion to withdraw, but wanted to pay the remaining fines and have his driving privileges reinstated. Again, he became argumentative.

Next, I told the defendant he could return on a Friday and appear during open court, and the court would go over his options again. I told the defendant that we would not discuss this again today.

I walked away. A few minutes later, I returned to the front window area and defendant was standing at the window. I told the defendant he could not stand at the window. He said he was just making a few phone calls. I told him he could have seat in the lobby and make phone calls, but that he was not to return to the front counter. I told him he could come to court next Friday for open court.

I again stepped away to handle other issues. I returned to the front counter area and the defendant was engaging a staff member once again.

I told the defendant to leave, asked security to walk him out, and asked staff to call the Maricopa Police Department. Officer Slider was already on the premises and took the defendant into custody.

Dated: September 13, 2019

Lyle D. Riggs, Judge

I received a copy of this order.

Defendant Date

Certificate of Service: I certify that a copy of this document was sent to:
Prosecuting Attorney

Clerk of the Court Date

WESTERN PINAL JUSTICE COURT

STATE OF ARIZONA

Plaintiff

Case No.: CT 2019 000947

v.

STOKELY CHAFFEE

DEFENDANT

MINUTE ENTRY & ORDER

The court finds the defendant in contempt of court. It is ordered that defendant serve 30 days in jail.

The defendant received a civil traffic ticket in this matter. He appeared in court on August 9, 2019 and entered a plea of "not responsible."

The matter was set for a civil traffic hearing on September 12, 2019, at 3:45 PM. The defendant received a copy of the order and signed acknowledging the hearing date.

Defendant failed to appear for the civil traffic hearing and default judgment was entered.

Defendant appeared on this date around 11:00 AM. This court normal schedule for open court requires parties to check in between 8 and 10:00 AM on Fridays. Nevertheless, after being informed by staff that the defendant was being difficult at the front window, I allowed the defendant to appear in court.

(The defendant previously had a similar situation in case number M 1144 CT 2018 001356. He received a ticket in 2018, missed a court date, and became argumentative when the court tried to deal with the default judgment.)

I explained that the defendant could return during normal open court hours and the court would explain the defendant's options following an entry of default. Defendant indicated he just wanted to pay the fine. I sent the defendant back to the front counter to pay the fines, plus collection costs as ordered by the default judgment.

The defendant did not just go the front counter to pay the fine. He was again engaged staff in trying to get a different solution. I spoke with defendant at the front window told him that he needed to return on a Friday during open court if he wanted instructions on his options.

Defendant continued to argue with the court. He was told to leave. Officer Lerch, with the Ak Chin police department was standing in the lobby. I asked Officer Lerch to escort the defendant out of the courthouse. Officer Lerch and the defendant walked outside.

About 1:00 PM, the defendant returned. Defendant wanted to file a motion to set aside the default judgment and notice of appeal. He began arguing with staff over the amount of the bond he would need to post to have his driving privileges reinstated during the pendency of the appeal.

He again was badgering staff and taking an excessive amount of their time. I again intervened to explain to the defendant his options to post the bond or pay the fine in full. The amounts were different.

The defendant told the court he would pay the fine as ordered in the default judgment and withdraw his motion to set aside the default judgment and notice of appeal. The court asked a staff member to collect the remaining fine amounts and accept the motion to withdraw.

The defendant told the staff member he did not want to file the motion to withdraw, but wanted to pay the remaining fines and have his driving privileges reinstated. Again, he became argumentative.

Next, I told the defendant he could return on a Friday and appear during open court, and the court would go over his options again. I told the defendant that we would not discuss this again today.

I walked away. A few minutes later, I returned to the front window area and defendant was standing at the window. I told the defendant he could not stand at the window. He said he was just making a few phone calls. I told him he could have seat in the lobby and make phone calls, but that he was not to return to the front counter. I told him he could come to court next Friday for open court.

I again stepped away to handle other issues. I returned to the front counter area and the defendant was engaging a staff member once again.

I told the defendant to leave, asked security to walk him out, and asked staff to call the Maricopa Police Department. Officer Slider was already on the premises and took the defendant into custody.

Dated: September 13, 2019 _____

Lyle D. Riggs, Judge _____

I received a copy of this order.

Defendant

Date

Certificate of Service: I certify that a copy of this document was sent to:

Prosecuting Attorney

Clerk of the Court

Date

WESTERN PINAL JUSTICE COURT

STATE OF ARIZONA

Plaintiff

Case No.: CT 2019 000947

v.

STOKELY CHAFFEE

DEFENDANT

JUDGEMENT OF CONTEMPT & ORDER OF CONFINEMENT

Pursuant to authority granted this court under A.R.S. § 12-864 and in *State v. Cohen*, 15 Ariz.App. 436 (1971), and *Weiss v Superior Court*, 106 Ariz. 577 (1971), the court enters the following judgment, orders, and findings of fact:

Judgment of Contempt

On September 13, 2019, the court found the defendant in contempt of court for his conduct on September 13, 2019, as explained in the findings of fact.

Order of Confinement

Therefore, it is ordered that defendant serve 30 days in jail. It is ordered giving defendant credit for one day served.

It is ordered that the defendant report to the Pinal County Jail on September 21, 2019, at 9:00 AM.

It is further ordered that a certified copy of this Judgement and Commitment shall be sufficient warrant for the Sheriff of Pinal County, Arizona to keep and imprison the defendant.

Findings of Fact

The defendant received a civil traffic ticket in this matter. He appeared in court on August 9, 2019 and entered a plea of "not responsible."

The matter was set for a civil traffic hearing on September 12, 2019, at 3:45 PM. The defendant received a copy of the order and signed acknowledging the hearing date.

Defendant failed to appear for the civil traffic hearing and default judgment was entered.

Defendant appeared on this date around 11:00 AM. This court normal schedule for open court requires parties to check in between 8 and 10:00 AM on Fridays. Nevertheless, after being informed by staff that the defendant was being difficult at the front window, I allowed the defendant to appear in court.

(The defendant previously had a similar situation in case number M 1144 CT 2018 001356. He received a ticket in 2018, missed a court date, and became argumentative when the court tried to deal with the default judgment.)

I explained that the defendant could return during normal open court hours and the court would explain the defendant's options following an entry of default. Defendant indicated he just wanted to pay the fine. I sent the defendant back to the front counter to pay the fines, plus collection costs as ordered by the default judgment.

The defendant did not just go the front counter to pay the fine. He was again engaged staff in trying to get a different solution. I spoke with defendant at the front window told him that he needed to return on a Friday during open court if he wanted instructions on his options.

Defendant continued to argue with the court. He was told to leave. Officer Lerch, with the Ak Chin police department was standing in the lobby. I asked Officer Lerch to escort the defendant

out of the courthouse. Officer Lerch and the defendant walked outside.

About 1:00 PM, the defendant returned. Defendant wanted to file a motion to set aside the default judgment and notice of appeal. He began arguing with staff over the amount of the bond he would need to post to have his driving privileges reinstated during the pendency of the appeal.

He again was badgering staff and taking an excessive amount of their time. I again intervened to explain to the defendant his options to post the bond or pay the fine in full. The amounts were different.

The defendant told the court he would pay the fine as ordered in the default judgment and withdraw his motion to set aside the default judgment and notice of appeal. The court asked a staff member to collect the remaining fine amounts and accept the motion to withdraw.

The defendant told the staff member he did not want to file the motion to withdraw, but wanted to pay the remaining fines and have his driving privileges reinstated. Again, he became argumentative.

Next, I told the defendant he could return on a Friday and appear during open court, and the court would go over his options again. I told the defendant that we would not discuss this again today.

I walked away. A few minutes later, I returned to the front window area and defendant was standing at the window. I told the defendant he could not stand at the window. He said he was just making a few phone calls. I told him he could have seat in the lobby and make phone calls, but that he was not to return to the front counter. I told him he could come to court next Friday for open court.

I again stepped away to handle other issues. I returned to the front counter area and the defendant was engaging a staff member once again.

I told the defendant to leave, asked security to walk him out, and asked staff to call the Maricopa Police Department. Officer Slider was already on the premises and took the defendant into custody.

Defendant was inadvertently released from the jail on September 14, 2019, after spending one night in jail. It is ordered giving defendant credit for the one night in jail.

Dated: September 17, 2019

Lyle D. Riggs, Judge

I Christa Clark
Justice of the peace for precinct No: 1108 County of Pinal,
State of Arizona, Do hereby certify that this document is a
Full, true and correct copy of this original on file in this
Court case No: CT201900947
Witness my hand and official seal this 17th
Day of September, 2019
Christa Clark
Justice of the peace/Clerk

Pinal County Justice Courts, State of Arizona

SELECT A COURT FROM THE DROP DOWN ARROW AT THE RIGHT >>>>>>>>

MOTION TO SET ASIDE DEFAULT JUDGMENT

Case Number: CT 2019 000947

STATE OF ARIZONA

STOKLEY CHAFFEE

Plaintiff(s)

Name / Address / Phone

Defendant(s)

Name / Address / Phone

Defendant asks the court to set aside the default judgment entered herein. I did not appear in court because:

Due to a motor vehicle accident Defendants original appearance notice was destroyed. Defendant immediately contacted the court for confirmation of the date on September 4th @ 0921, and was informed or ~~was~~ understood the date given At this time I intend to: to be September 13, 2019 @ 3:45. Due to this confusion

Plea RESPONSIBLE with an explanation: Defendant presented himself to the court on the 13th

Plea NOT RESPONSIBLE and request a hearing.

Show proof that INSURANCE / REGISTRATION / DRIVER LICENSE was valid on date of violation.

9-13-2019

Date

Defendant

ORDER

The Court, having considered the above motion enters its ORDER as follows:

- The motion is denied. The judgment remains as entered.
 Good cause appearing, the motion is granted. The judgment is set aside and the civil penalty and any fee imposed is also set aside.
 A hearing on the motion is scheduled for _____ at _____ A.M. / P.M.
 IT IS FURTHER ORDERED _____

Date

Justice of the Peace

I CERTIFY that I mailed / delivered a copy of this ORDER to:

- Defendant at the above address or Defendant's Attorney

Date: _____

By: _____ (court clerk)

RECORDED & INDEXED
SEP 13 PM 12:31

Pinal County Justice Courts, State of Arizona

SELECT A COURT FROM THE DROP DOWN ARROW AT THE RIGHT >>>>>>>

NOTICE OF APPEAL

Case Number: CT2019 000947

STOKLEY A CHAFFEE

STATE OF ARIZONA

Appellant

Name / Address / Phone

Appellee

Name / Address / Phone

Appellant Attorney

Name / Address / Phone

Appellee Attorney

Name / Address / Phone

- EVICTION/FORCIBLE DETAINER
- WORKPLACE HARRASSMENT
- ORDER OF PROTECTION
- INJUNCTION PROHIBITING HARRASSMENT
- OTHER CIVIL

In bringing this appeal, I understand that:

- I have the right to post money with the trial court (a "supersedeas" bond) if I want the court to delay the enforcement of the Order or Judgment I am appealing.
- I must pay court fees to the lower court and Superior Court unless they are waived because I am unable to pay. I must pay a cost bond to the lower court, unless it is waived or reduced because I am unable to pay.
- I must file an appeal memorandum within sixty (60) days.

NOTE: You must notify the court in writing if your address changes.

I was the Plaintiff Defendant in the trial court proceeding.

Date: 9-13-2019

Appellant:

[Handwritten signature]

CERTIFICATE OF MAILING

I CERTIFY that I mailed a copy of this NOTICE OF APPEAL to: Appelle or Appellee's attorney at the address listed above.

Date: _____

By Clerk _____

WESTERN PINAL COUNTY JUSTICE COURT

STATE OF ARIZONA

Plaintiff

Case No.: CT 2019 000947

v.

STOKLEY CHAFFE

DEFENDANT

CIVIL TRAFFIC JUDGMENT & SENTENCE

The court held a civil traffic hearing on Thursday, September 12, 2019 at 4:00 PM.

At the time of the hearing, the following charges were pending:

A. Driving on Susp DL, a violation of A.R.S. § 28-3482A, a civil traffic offense.

At the time of the hearing, the officer appeared; defendant failed to appear, but did have notice. Because defendant failed to appear at the time of the hearing, the court finds defendant:

Responsible for count A.


Judgment and Sentence

For count A, it is ordered that defendant pay a fine in the amount of \$173, plus collection costs.

Dated: September 12, 2019

Jack E. Pritt, Judge

I received a copy of this order:

Defendant  _____ Date _____

STOKLEY CHAFFE

Defendant's Notice of Right of Appeal (Civil Traffic)

I certify that I handed to the defendant in person the following:

1. Civil Traffic Hearing Proceedings
2. Defendant's Notice of Rights to Appeal

Clerk

Date

I acknowledge receipt of a copy of the Defendant's Notice of Rights to Appeal.

Defendant

Date

Attorney for Defendant

Bar No.

Date

A party may appeal a final order or final judgment entered in a civil traffic case. This notice explains your rights and responsibilities to file an appeal from such an order or judgment.

There are two separate stages to the appeal process. The first stage begins in this court; the second stage takes place in the county Superior Court. Remember, you must complete all steps at both stages or you run the risk of having your appeal dismissed. This notice does not set forth all the rules on traffic appeals. To read them entirely, you may review the Arizona Statutes and Rules of Traffic Court Procedure at the library. It is recommended that you keep a copy of all your documents and receipts during the appeal.

STAGE ONE - THE TRIAL COURT

THE NOTICE OF APPEAL. To appeal, you must file a "Notice of Appeal" with the trial court clerk within 14 calendar days from the date of the final order or final judgment. If you do not file a "Notice of Appeal" within these 14 days, you lose the right to appeal. In your Notice of Appeal, be sure to specify which actual charge or violation you are appealing.

THE RECORD. On or before the 14-day deadline to appeal, you must also pay for a copy of the proceedings at the hearing. The copy may be a recording or a transcript. The clerk will explain which type of record is required. Payment must be in cash or other method explained by the clerk. If you cannot afford to pay for the record, ask the clerk for information about a waiver or extension ("deferral") to make payment later. If you fail to pay for the record or transcript, your appeal may be dismissed. Additional copies of the hearing may be obtained for an additional charge.

POSTING A BOND ON APPEAL TO STAY JUDGMENT. You cannot be forced to post a bond in order to exercise your right to appeal. However, the civil traffic judgment normally includes a sanction (monetary fine) and, for moving violations, points on your license. In some cases, the court may have suspended your license or registration as part of its decision. These penalties are NOT stopped just because you have filed a timely notice of appeal. In order to stop these penalties from being imposed while your appeal is pending, you must "post bond" with the trial

court. The amount of the bond is the total amount of the sanction ordered by the court unless the trial court orders that the bond be reduced or waived. If you do not post bond to stay enforcement, then the order to pay is still in force and must be complied with. *If you do not post bond, and you do not timely pay all sanctions, your license could be suspended without further notice.*

THE WRITTEN APPEAL MEMORANDUM. Within a few days after you have paid for the record to be prepared, the court will contact you to pick up your record. You will need the record for this next step - the "Appellant's Memorandum." The appellant's memorandum is your written "brief" or explanation why the trial court ruling was legally wrong. Normally, the memorandum will refer to specific portions of the record of the hearing to point out where there was error by the court. (That is why a party who appeals pays for a copy of the record.) The memorandum should be typed or printed on letter-sized white paper, double spaced, and not exceed 15 pages in length, not counting any exhibits from your hearing you want to attach to the memorandum.

FILING THE APPELLANT'S MEMORANDUM WITHIN 60 DAYS. If you file an appeal, you are the "appellant." The appellant's memorandum must be filed with the court within 60 calendar days of the deadline to file the notice of appeal. Put the caption of the case and your case number at the top of your memorandum. Print the title "APPELLANT'S MEMORANDUM" below the caption so the court can identify it when it is filed. You must file the original and one copy of the memorandum with the court. (The other side then has 30 days to file an "Appellee's Memorandum.")

WAIT FOR FURTHER INSTRUCTIONS. Once the memorandum has been filed, you should await further instructions from the Superior Court as outlined in the next stage. To keep you informed, remember that the trial court must have your current mailing address at all times. Even if you hire an attorney, your address is still required for legal notifications.

STAGE TWO - THE SUPERIOR COURT

PAYING THE SUPERIOR COURT FILING FEE. If you have completed all of the first stage, your case moves to Superior Court where an appeals judge will look at the case. About 60 days after you file your memorandum, you will receive a notice from the Superior Court. This notice will (1) assign a Superior Court case number to use in all further correspondence, and (2) instruct you to pay the Superior Court appeal filing fee. You must pay this filing fee or your appeal may be dismissed and your case sent back to the trial court. Again, if you cannot afford to pay the filing fee, contact the Superior Court clerk for information about a possible waiver or extension ("deferral") to make payment later. For more information, you may contact the Superior Court in Pinal County at (520) 866-6000.

SUPERIOR COURT ACTION ON THE APPEAL. If you have completed all of the above steps, you will receive a ruling from the Superior Court. The Superior Court has the right to affirm the trial court, overrule the trial court, modify some of the trial court decision, or, if record is not clear, order a new trial in the Superior Court. If the final outcome of your case is that the ruling stands, or if your appeal is dismissed for any other reason, remember that the court may apply any bond, deposit, or payments already made and that you may have to return to the trial court to be given other instructions in person.

WESTERN PINAL COUNTY JUSTICE COURT

STATE OF ARIZONA

Plaintiff

Case No.: CT2019000947

v.

STOKLEY CHAFFE

DEFENDANT

ORDER FOR CIVIL TRAFFIC HEARING

It is ordered setting a civil traffic hearing on Thursday, September 12, 2019 at 3:45 PM.

The defendant appeared personally for a civil traffic first appearance. Defendant is charged with the following:

A. DRIVING ON SUSPEND D/L, a violation of A.R.S. § 28-3482A, a civil traffic offense.

The court has notified the defendant of the range of possible sentences for the offense(s) charged, from a suspended sentence to a maximum fine, including any mandatory fines and penalties.

Max Sent, Mandatory & Restitution

All fines are subject to surcharges and additional assessments.

Defendant was further advised as follows:

- A right to a civil traffic hearing.
- The right to be represented by an attorney of defendant's choosing during the civil traffic hearing.
- The right to appeal a finding of responsible following a civil traffic hearing.
- Alternative options for resolving or reducing the fine amounts without a civil traffic hearing.
- The option of attending defensive driving school.

Defendant enters a plea of not responsible for and requests a civil traffic hearing and waives the option to attend defensive driving school for all offenses that are the subject of this hearing.

Notice of Civil Traffic Hearing

If you fail to appear a default judgment may be entered, including the imposition of fines and fees that will be immediately due and payable. The Motor Vehicle Division will be notified of the default judgment and your privileges to drive may be suspended.

All requests to continue the civil traffic hearing to another day must be filed in writing at least 10 days prior to the hearing date. All requests to continue a hearing must state the reason for needing a continuance. A request for continuance is not automatically granted. Until notified in writing of a new hearing date, you must plan to attend the hearing as scheduled. If you have not received written notice from the court granting or denying your request for a continuance at least two days before you scheduled civil traffic hearing, you may contact the court to find out the status of your request.

You have the right to be represented by an attorney at the hearing. You must notify the court and the state at least 10 days prior to the hearing that you will be represented by an attorney. Failure give this notice may constitute a waiver of your right to be

represented by an attorney at the hearing.

During the hearing you will have the opportunity to ask questions of the officer and witnesses for the state. You will also be able to testify and present evidence on your behalf. If you have any documents, photographs, or similar items, you must bring at least two copies of each item. A copy must be given to the court and to the state during the hearing.

If you have any video or audio recordings that you intend to present in court, you must bring at least two copies. A copy must be given to the court and to the state during the hearing. Please contact the court at least 10 days prior to the hearing to make arrangements for the playing of your recordings or bring your own equipment for playing the recording.

If there are witnesses that you want to have testify during the hearing, you may request that the court issue subpoenas for these witnesses. A subpoena is a court order that compels a witness to appear in court and testify. You must request subpoenas at least 10 days before the hearing. You must provide the court with the witness' name and address.

Dated: August 9, 2019

Civil Traffic Hearing Officer

I received a copy of this order.

 _____ 8-9-2019
Defendant Date

Certificate of Service: I certify that a copy of this document was sent to:

Person Served

Clerk of the Court Date

Patino, Irene

To: AZDPS.GOV
Subject: Civil traffic subpoena - Officer Gagna
Attachments: 2467_001.pdf

Should you have any questions or need additional information please feel free to contact me.

Irene Patino
Maricopa/Stanfield Municipal Court
Western Pinal Justice Court

From: CO12MSJP1@courts.az.gov <CO12MSJP1@courts.az.gov>
Sent: Monday, August 12, 2019 11:51 AM
To: Patino, Irene
Subject: Attached Image

WESTERN PINAL COUNTY JUSTICE COURT

STATE OF ARIZONA

Plaintiff

Case No.: CT2019000947

v.

STOKLEY CHAFFE

DEFENDANT

SUBPOENA FOR CIVIL TRAFFIC HEARING

The State of Arizona to: OFFICER D GAGNA, #07752

CITATION 912576919184009

You ordered for a civil traffic hearing on Thursday, September 12, 2019 at 3:34 PM in the Pinal County Justice Court Precinct #8, at 19955 N. Wilson Avenue, Maricopa, Arizona 85139 and to remain there until excused by the judge or hearing officer conducting the proceeding. You are further ordered to provide testimony on behalf of the State of Arizona. If you fail to appear as ordered, a warrant may issue for your arrest.

Dated: August 9, 2019

Clerk

Certificate of Service

I swear that I personally served this document as follows:

Date Received: _____ Date Served: _____ Time Served: _____

Person Served: _____ Location of Service: _____

Person serving subpoena _____ Date _____

Certificate of Service by email.

I certify that a copy of this document was sent by email.

Dated: August 9, 2019

Clerk

IN THE JUSTICE COURT
PRECINCT #8
COUNTY OF PINAL, STATE OF ARIZONA

New/ Updated address sheet

PLEASE PRINT INFORMATION LEGIBLY

Defendant's Name: Chaffee Stokley Arnez
Nombre Del Acusado *Last / Apellido* *First / Nombre* *Middle / Inicial*

Date of Birth: _____ Social Sec. Number: _____
Fecha De Nacimiento *Numero De Seguro Social*

Mailing Address: _____
Domicilio De Correspondencia *City / Ciudad* *State / Estado* *Zip /Codigo postal*

Email address: _____

Phone Number: _____ Alternate Number: _____
Numero De Telefono *Number De Telefono Alternativo*

[Handwritten signature]

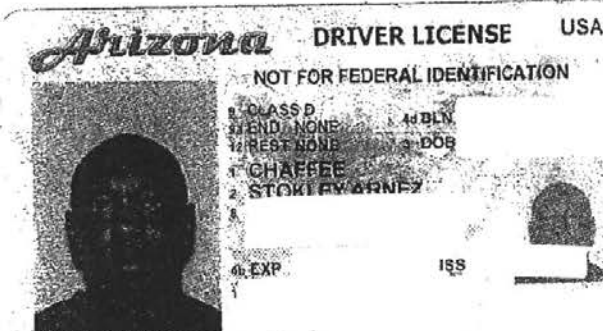
I SWEAR UNDER THE PENALTY OF PERJURY THAT THIS INFORMATION IS TRUE AND CORRECT. I UNDERSTAND THAT PROVIDING FALSE INFORMATION AND/OR INCOMPLETE INFORMATION TO THE COURT MAY RESULT IN FURTHER LEGAL ACTIONS AGAINST ME.

[Handwritten signature]
Signature / Firma

8.9.2019
Date / Fecha

Court use only

bx Updated in AJACS (Court Clerk's initials)





Official Receipt

Receipt Date : 9/29/2019

SUB

WESTERN PINAL JUSTICE COURT
formerly Maricopa/Stanfield
19955 N Wilson Ave
Maricopa, AZ. 85139
ph # 520-866-3999

Receipt # : F00002801

Receipt of :

Cashier : 1000604

Address :

Register: SYSTEM CASH DRAWER

Remarks : <FARE|T::91966644|R::2019-09-29 18:57:00|C::91966644>

Payment Source : FARE WEB PAYMENT

Account of : STOKLEY ARNEZ CHAFFEE

COST	RECEIVABLE DESCRIPTION	AMOUNT
Party Name : CHAFFEE, STOKLEY ARNEZ		
Case Number : J1108CT2019000947 STATE OF ARIZONA vs STOKLEY ARNEZ CHAFFEE		
Charge Number: 28-3482A		
\$13ADDAS16	\$13 Addl Assessment - Civil BF	\$4.10
\$20PRSRG16	\$20 Probation Surcharge - Civil BF	\$6.30
10%SRCHG16	10% Surcharge - Civil Traffic Fine	\$2.40
10CSTRCCV	10% Justice Court Recovery Fee - CV	\$0.63
68%SRCHG16	68% Surcharge - Civil Traffic Fine	\$16.30
68CSTRCCV	68% Surcharge - Justice Court Recovery Fee CV	\$4.28
CIVILTRFIC	Civil Traffic Base Fine	\$23.96
CSTRCFEECV	Justice Court Recovery Fee - CV	\$6.30
P918	\$4 Ofc Equipment Fund - Civil TR BF	\$1.26
V918	\$9 Vic Rights Assmnt - Civil TR BF	\$2.84
VRTSFND18	Victim Rights Enf Fund - Civil TR BF	\$0.63
		Sub Total : \$ 69.00
		Total : \$69.00
		Grand Total : \$69.00

Tender Type	Tender SubType	Check #/CC Auth #	Tender Amount
CREDIT CARD			\$69.00
			Total Paid : \$69.00
			Amount Paid : \$69.00
			Over Payment : \$0.00
			Change Due : \$0.00

Balance After Payment:

Print Date : 9/30/2019 11:27:32 AM

Case Number	Balance
J1108CT2019000947	\$ 0.00

Total Balance: \$0.00

B

On 09/13/2019, I interacted with a defendant by the name of Stokley Chaffee at the front counter. Mr. Chaffee was upset due to missing a civil traffic hearing in which he stated the court had provided him inaccurate information which caused him to miss the hearing which resulted in his license being suspended. The defendant insisted in going in to speak to the judge. I advised that open court had closed and that he could come back the following Friday for open court or file a motion. The defendant continued to argue at which point, April went in to inform Judge Riggs. Judge said to go ahead and send him into the courtroom.

A few minutes later, the defendant came up to the front counter. I went back up to help him at which time he requested set aside and appeal paperwork. I gave him the requested paperwork. At that time Judge Riggs came to the window and had a short conversation with Mr. Chaffee. At that time he noticed I had given out the incorrect set aside paperwork so requested the documents back from the defendant. The defendant passed the documents back through the window and began to argue with Judge Riggs at that time, Judge advised the defendant that he would need to come back to open court the following week, to discuss his options.

Case number: J1108CT2019000947

Defendant's name: STOKLEY ARNEZ CHAFFEE

Defendant called the court on 09/04/2019 and asked for the Civil Traffic Hearing date and time. I advised the defendant the civil traffic hearing is scheduled for 09/12/2019 @ 3:45PM.

Defendant called on 09/13/2019 and asked for the date and time of the hearing. Advised the defendant the hearing was yesterday, and he failed to appear. Defendant stated the hearing was set for today and that's why he was calling to confirm. Mr. Stokley stated that I gave him the wrong information when he called me on 09/04/2019 and he will appear today to speak with the Judge. I advised Mr. Stokley he will not be able to appear today and he would need to appear for open court Friday between 8:00am – 10:00am.

Mr. Chafee appeared within the next couple minutes after our phone call and he spoke with the judge and few different clerks.

ON THE ABOVE DATE AND APPROXIMATE TIME. I OBSERVED DEFENDANT LATER IDENTIFIED AS STOKLEY CHAFFEE AT THE FRONT COUNTER SPEAKING WITH [REDACTED] STATING THAT HE WAS GIVEN THE WRONG COURT DATE FOR HIS CIVIL TRAFFIC HEARING THAT WAS SCHEDULED ON 09/12/2019. MR. CHAFFEE ALSO STATED THAT HE DIDN'T WANT [REDACTED] HELPING HIM WITH HIS CASE BECAUSE HE HAD FILED A COMPLAINT ON FRANK LAST YEAR. MR. CHAFFEE BECAME VERY ARGUMENTATIVE WITH STAFF. I OBSERVED JUDGE RIGGS EXPLAINING TO MR. CHAFEE ABOUT THE PROPER STEPS OF RESOLVING THIS MATTER, BUT WAS STILL ARGUMENTATIVE HE WAS ADVISED THAT HE CAN PAY THE FINE IN FULL, FILE A MOTION TO SET ASIDE JUDGMENT OR APPEAR FOR OPEN COURT EVERY FRIDAY FROM THE HOURS OF 8 AM TO 10AM TO DISCUSS WITH THE JUDGE REGARDING HIS CASE. MR. CHAFFEE WAS STILL VERY ARGUMENTATIVE/CONFRONTATIONAL WITH STAFF AND WAS ASKED TO LEAVE AND WAS EXCORATED BY AN AK-CHIN PD OFFICER THAT WAS HERE CONDUCTING BUSINESS OUT OF THE BUILDING. APPROXIMATELY ABOUT 30 MINUTES TO A HOUR MR. CHAFFEE CAME BACK TO THE COURT DEMANDING THE SAME INFORMATION THAT WAS GIVEN TO HIM EARLIER. I OBSERVED MR. CHAFFEE SITING DOWN AS I PROCEEDED TO CONDUCT MY JOB DUTIES FILING FILES BY THE FRONT COUNTER. MR. CHAFFEE APPROACHED THE FRONT COUNTER, I PROCEEDED TO ASKED MR. CHAFFEE CAN I HELP YOU HE STATED THAT THE MONEY WAS NOT ADDING UP TO WHAT WAS ON HIS RECEIPT. I STATED TO HIM THAT HE CAN PAY FOR IT IN FULL OR RETURN ON FRIDAY FOR OPEN COURT TO SPEAK WITH THE JUDGE BY THAT TIME JUDGE RIGGS ORDERED DEFENDANT TO BE TAKEN INTO CUSTODY FOR CONTEMPT OF COURT.

Mr. Chaffee came to the window after open court on September 13, 2019. I assisted him at the window. Mr. Chaffee wanted to make a partial payment. I assisted him with making this payment. Mr. Chaffee wanted to receive a detail accounting of his fines, fees, and assessments. He wanted to understand how the court reached the fine amount. assisted him in explaining this to him. Additionally, Judge Riggs came to the window to help explain the same to Mr. Chaffee. Mr. Chaffee came back to the window no less than four times. Judge Riggs repeatedly asked Mr. Chaffee to return to open court.

- On July 31, 2018 I was informed by my clerks that there was a very irate customer and they would like for me to come out and assist him. I walked up to the front counter and met with Mr. Stockley Chaffee. Mr. Chaffee was very upset that his case was defaulted, and Judge would not automatically re-hear the case. I explained to him that he would need to pay in full or file a motion to set aside his default judgement.

Defendant left and decided to pay his fine in full, once I handed him his receipt he was very upset that his receipt showed all sorts of fine breakdowns and kept questioning who allows us to collect such fraudulent funds/fines. Advised Mr. Chaffee that this all set by statute and he is more than welcome to research them.

Mr. Chaffee was not happy and while never raising his voice he was very argumentative and confrontational.

- I was not in the office on Friday September 13, 2019
- On September 30, 2019 Mr. Chaffee appeared and asked to speak to me in private. We went into the small hearing room and defendant stated that this whole issue was created by misinformation given to him by my staff. I asked what he meant by that and to give me more information on how we failed to do our job. Mr. Chaffee stated that this was all created by Frank's decision to purposely give him an incorrect court date as [redacted] was the subject of a complaint he filed, and he knows [redacted] did it out of spite. ([redacted] is not aware of any complaint filed against him by Mr. Chaffee) Mr. Chaffee stated that he called, and [redacted] answered his call and told him an incorrect date because he wanted him (the defendant) to miss his court date. Mr. Chaffee stated that he did not know his court date, I reminded Mr. Chaffee that our signed order setting his hearing is signed by him and he received a copy of the order. Mr. Chaffee stated that he lost the copies and that is the reason why he called. (checked our case management system and his phone number is accurate, AJACS also sends out a text message reminder for any upcoming payments and court dates) Mr. Chaffee then goes on that my staff purposely gave him an incorrect fine amount and when he paid it, looked at the receipt closely and realized that it still showed a balance and he does not understand why and since he kept asking how the balance was not matching this is how the situation escalated. Mr. Chaffee asked for me to explain to him why his fine amount was not the \$173.00 he was told he needed to pay. I explained to the defendant the FARE amount and calculation and how it all breaks down. Defendant was very polite and calm during this interaction.

Judicial Office Supervisor

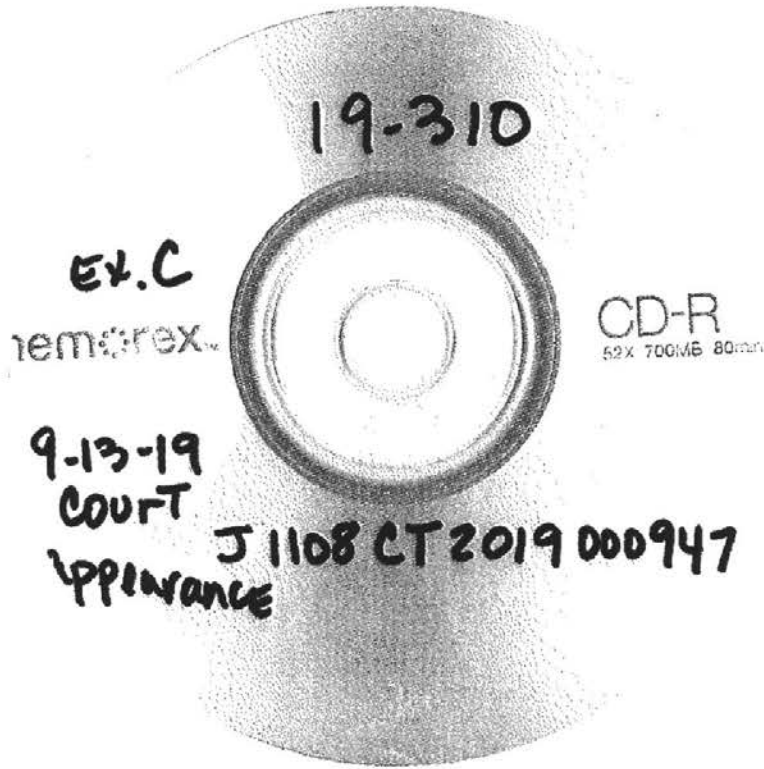
C

J 1108 CT 2019 000947

RESP Attach1 - EXH C
RECORDING

2019-310

JAN 03 2020



D



City of Maricopa Police Department



Complaint No.	SSN	Military	<input type="checkbox"/> Accident <input type="checkbox"/> Fatality <input type="checkbox"/> Commercial	Agency Use or Report Number
Driver's License Number	State AZ	Class D	<input type="checkbox"/> Serious Physical Injury <input type="checkbox"/> Haz. Material	Agency Use
Endorsements: M H N P T X D				

DEFENDANT First: STOCKLEY Middle: ARAZ Last: CHAFFEE

Residential / Commercial Address: _____ City: _____ State: _____ ZIP: _____ Telephone: _____

MAILING ADDRESS SAME AS ABOVE

Sex: _____ Marital Status: _____ Eyes: _____ Hair: _____ Origin: _____ Date of Birth: _____ Restrictions: NONE

VEHICLE Make: _____ Model: _____ Year: _____ Style: _____ State: AZ Registration: _____

Registered Owner: _____ Same as Defendant

The undersigned certifies that:

ON Month 05 Day 26 Year 2018 Time 1234 PM SPEED Approx. 35 Posted 35 R&P 35 Speed Measurement Device ESTIMATE Direction of Travel N

AT Location 347 / LARVEY County PIINAL State of Arizona ARIZONA Beat 51

The defendant committed the following:

A	Section <u>28-2153A</u> (ARS)	Violation <u>EXPIRED REGISTRATION</u>	Domestic Violence <input type="checkbox"/>	<input type="checkbox"/> Criminal <input type="checkbox"/> Criminal Traffic
	Docket Number <u>CT2018001356</u>	Disp. Codes <u>SR 159</u>	Date of Disposition <u>7/25/18</u>	Sanction <u>8/15/18</u>
B	Section _____	ARS CC _____	Violation _____	Domestic Violence <input type="checkbox"/>
C	Section _____	ARS CC _____	Violation _____	Domestic Violence <input type="checkbox"/>
J	Section _____	ARS CC _____	Violation _____	Domestic Violence <input type="checkbox"/>
E	Section _____	ARS CC _____	Violation _____	Domestic Violence <input type="checkbox"/>

You must appear at: City of Maricopa #1144 City of Maricopa Municipal Court 19955 N. Wilson Ave. (P.O. Box 201) Maricopa, AZ 85139 Phone: 520-866-3999

Justice of the Peace #1108 Maricopa/Stanfield Justice Court, Precinct #8 19955 N. Wilson Ave. (P.O. Box 201) Maricopa, AZ 85139 Phone: 520-866-3999

Other Court: _____

At the date and time indicated: Month 06 Day 20 Year 2018 Time 1030 AM PM

CRIMINAL Without admitting guilt, I promise to appear as directed hereon.

CIVIL Without admitting responsibility, I acknowledge receipt of this complaint

I certify that upon reasonable grounds I believe the defendant committed the above violation (s) and I have served a copy of the complaint upon the defendant.

Officer N. AWALD Number 1074

TEN-PRINT FINGERPRINT Yes No

Thumb Print

Agency Use

50466
Hold refund
Stokley Chaffee
CT2018001356

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK IN PAPER. SEE BACK SIDE FOR OTHER SECURITY FEATURES

CITY OF MARICOPA
DBA MARICOPA MAGISTRATE COURT #1144
P.O. BOX 201
MARICOPA, AZ 85139

WELLS FARGO BANK, N.A.
ARIZONA
91-527/1221

001500

VOID AFTER 90 DAYS

PAY
TO THE
ORDER
OF

STOKLEY ARNEZ CHAFFEE

DATE

09/26/2018

AMOUNT

\$ 271.32

MP
⑈001500⑈ ⑆122105278⑆ 1458538657⑈

CITY OF MARICOPA

001500

City of Maricopa Municipal Court

Mailing: P.O. Box 201, Maricopa, Arizona 85139
Location: 19955 N. Wilson Ave., Maricopa, Arizona
Telephone: (520) 866-3999

STATE OF ARIZONA
Plaintiff

v.

Case No.: M 1144 CT 2018 001356

STOKELY CHAFFEE
Defendant

CIVIL TRAFFIC HEARING

The court held a civil traffic hearing on Wednesday, September 19, 2018 at 3:25 PM.

At the time of the hearing, the following charges were pending:

- A. Expired Registration, a violation of A.R.S. § 28-2153(A), a civil traffic offense.

At the time of the hearing, the officer and defendant appeared. At the conclusion of the hearing, the court finds defendant:

Not Responsible for count A.

Dated: September 19, 2018

Lyle D. Riggs, City Magistrate

PRECINCT #8
COUNTY OF PINAL, STATE OF ARIZONA

New/ Updated address sheet

PLEASE PRINT INFORMATION LEGIBLY

Defendant's Name: Chaffee Stokley Arnez
Nombre Del Acusado *Last / Apellido* *First / Nombre* *Middle / Inicial*

Date of Birth: _____ Social Sec. Number: _____
Fecha De Nacimiento *Numero De Seguro Social*

Mailing Address: _____
Domicilio De Correspondencia *City / Ciudad* *State / Estado* *Zip /Codigo postal*

Email address: _____

Phone Number _____ Alternate Number: _____
Numero De Telefono *Number De Telefono Alternativo*

I SWEAR UNDER THE PENALTY OF PERJURY THAT THIS INFORMATION IS TRUE AND CORRECT. I UNDERSTAND THAT PROVIDING FALSE INFORMATION AND/OR INCOMPLETE INFORMATION TO THE COURT MAY RESULT IN FURTHER LEGAL ACTIONS AGAINST ME.

[Signature]
Signature / Firma


06-27-2018
Date / Fecha

Court use only

EMM Updated in AJACS (Court Clerk's initials)

Arizona DRIVER LICENSE USA
NOT FOR FEDERAL IDENTIFICATION

9 CLASS D	4d DLN
10 ERD NONE	11
12 REST NONE	3 DOE
1 CHAFFEE	
2 STOKLEY ARNEZ	
0	
4b EXP	ISS
10	
1	



HOLD RECEIPT

CASE #: M-1144, CT 2018 DD 1356

DEFENDANT NAME: Storkley Chaffee

BOND DEPOSITOR'S NAME: "

DATE POSTED 7/31/2018

AMOUNT: \$ 271.32

CASH (5996) PAPER (5117)

It is hereby ordered:

- Hold Rept/ Bond to be applied to fines.
- Hold Rept/Bond to be refunded to postee: Check Date _____ Check # _____
- Hold Rept/Bond to be forwarded to Superior Court Case Number _____
Ck Date _____ Ck # _____
- Hold Rept/Bond to be held until resolution of case.
- Forfeiture Hearing to be set.
- Defendant and or bond depositor did not appear for forfeiture hearing. Bond to be forfeited.

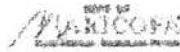
So ordered this _____ day of _____, 201_____.

SEP 19 2018

[Redacted Signature]
Judge

CONTROL #: _____

Check Payable To: _____



ADJUSTED

Official Receipt

COPY

Receipt # : P00011597

Receipt of : STOKLEY ARNEZ CHAFFEE

Cashier : 1000667

Address :

Register: 002

Remarks :

Payment Source : COUNTER

Account of : STOKLEY ARNEZ CHAFFEE

COST	RECEIVABLE DESCRIPTION	AMOUNT
Party Name : CHAFFEE, STOKLEY ARNEZ		
Case Number : M1144CT2018001356 STATE OF ARIZONA vs STOKLEY ARNEZ CHAFFEE		
Charge Number: 28-2153A		
\$13ADDAS16	\$13 Addl Assessment - Civil BF	\$13.00
:20PRSRG16	\$20 Probation Surcharge - Civil BF	\$20.00
10%SRCHG16	10% Surcharge - Civil Traffic Fine	\$5.65
73%SRCHG16	73% Surcharge - Civil Traffic Fine	\$41.24
73%SRCHGCV	73% SURCHARGE - Court Enhancement Fee CV	\$14.60
CIVILTRFIC	Civil Traffic Base Fine	\$56.51
CSTRCFEECV	Cost Recovery Fee - CV	\$20.00
VRTSFND18	Victim Rights Enf Fund - Civil TR BF	\$2.00
Charge Number:		
9261K1	FARE FEE SPEC COLL	\$43.32
9262K2	FARE DELINQUENCY FEE	\$35.00
JCEFTPF	JCEF TIME PAYMENT FEE	\$20.00
		Sub Total : \$ 271.32
		Total : \$271.32
		Grand Total : \$271.32

Tender Type	Tender SubType	Check #/CC Auth #	Tender Amount
CASH			\$271.32
			Total Paid : \$271.32
			Amount Paid : \$271.32
			Over Payment : \$0.00
			Change Due : \$0.00

Balance After Payment:

Case Number	Balance
M:1144CT2018001356	\$ 0.00

Total Balance: \$0.00

City of Maricopa Municipal Court

Mailing: P.O. Box 201, Maricopa, Arizona 85139
Location: 19955 N. Wilson Ave., Maricopa, Arizona
Telephone: (520) 866-3999

STATE OF ARIZONA

Plaintiff

v.

Case No.: M 1144 CT 2018 001356

STOKELY CHAFFEE

Defendant

CIVIL TRAFFIC HEARING

The court held a civil traffic hearing on Wednesday, September 19, 2018 at 3:25 PM.

At the time of the hearing, the following charges were pending:

- A. Expired Registration, a violation of A.R.S. § 28-2153(A), a civil traffic offense.

At the time of the hearing, the officer and defendant appeared. At the conclusion of the hearing, the court finds defendant:

Not Responsible for count A.

Dated: September 19, 2018

Lyle D. Riggs, City Magistrate

Print this email for Stokley Chaffee Fwd: Thank you for using ServiceArizona

SC S.A. Chaffee
Today, 7:50 AM
The UPS Store #5140

Reply |

----- Forwarded Message -----

From: S.A. Chaffee
To: sachaffee
Sent: Tue, 31 Jul 2018 10:48:34 -0400 (EDT)
Subject: Fwd: Fwd: Thank you for using ServiceArizona

----- Forwarded Message -----

From: S.A. Chaffee
To: sachaffee
Sent: Tue, 31 Jul 2018 10:47:02 -0400 (EDT)
Subject: Fwd: Thank you for using ServiceArizona

From: servicearizona-ezrenewal-mobile@clearlake.ibm.com
To:
Sent: Mon, 10 Apr 2018 11:45:31 -0400 (EDT)
Subject: Thank you for using ServiceArizona

Thank you for using ServiceArizona

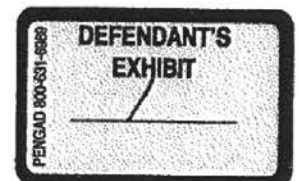
- Your vehicle registration renewal is complete with the Motor Vehicle Division
- If you completed an emissions test, the results have been recorded with MVD
- Your tab and registration will be mailed to you within 5 business days
- The charge to your credit card billing will display as "AZ Motor Vehicle Div WEB"
- These fees will renew your vehicle registration through 04/15/2019

Confirmation Number: -----

Time: 11:41:16

Date: 04/10/18

Customer:



Vehicle Make:

Vehicle Year:

Plate Number:

Account Number:

Audit Trace Number:

Retrieval Ref:

Approval Code:

Tracking Number:

Sales Total: \$167.56


← Detach Here - Apply Tab Below To Plate

Carry Registration Above In Vehicle

APR 15 2019 9:21 AM
 VISA
 106

THIS IS YOUR NEW LICENSE PLATE TAB.

TAB VOID IF ALTERED



Tab Instructions
 Peel the tab attached above from the backing and place on a clean, dry surface in the UPPER RIGHT corner of your license plate. It is not necessary to remove the old tabs.
 The new tab must be clearly visible on the plate.

ADOT
 Motor Vehicle Division

azdot.gov

ARIZONA VEHICLE REGISTRATION

Print Date/Time

Carry In Vehicle At All Times

Expiration Date
 04/15/2019

Vehicle Identification Number	Veh Lic Tax	\$145.56
Record Number	Registration	\$8.00
Plate Number	Air Quality	\$1.50
Unit Number	Postage/Handling	\$0.50
Year / Make	Penalty	\$12.00
Body Style		
First Registered		
List Price		
Fuel Type		
Category		
Weight (GVW)		
County		
Registration Type	Total	\$167.56

DEFENDANT'S EXHIBIT
 2
 PENDING 800-631-6888

MARICOPA STANFIELD JR-1108
MARICOPA MUNICIPAL COURT

2018 JUL 31 PM 1:06

1 Stokley A Chaffee Sr.

3 Email:

4 In Pro Se

6 CITY OF MARICOPA MUNICIPAL COURT

7 COUNTY OF PINAL

9 STATE OF ARIZONA,

11 vs.

12 STOKLEY A CHAFFEE SR.

13 Defendant

) CASE No(S). CT-2018001356

) Motion to Set Aside

16 Defendant Stokley A Chaffee herby submits his motion to Set Aside.

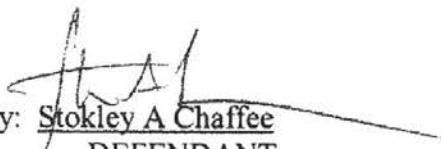
17 On or about July 25th 2018 a default judgment was entered for failure to appear at a scheduled
18 Civil Traffic Hearing regarding Complaint #49146 Docket # CT2018001356.

19 The Defendant made 3 prior attempts to resolve this matter at the court prior to the July 25th
20 2018 date. On or about June 14th, the Defendant was informed by the court clerk that the matter
21 could not be heard since the officer had not yet submitted all necessary documents. On or about
22 June 18th Defendant was informed that he would not be able to be seen on the scheduled date
23 since the court would not be hearing cases the day of the 20th. The Defendant appeared on June
24 27th, 2018 with documents and evidence of Registration for referenced vehicle. Defendant enter
25 plea of not responsible and a hearing date was set for the defendant without option of alternative
26 dates. Defendant was unable attend the July 25th, 2018 Hearing because of an immediate family

1 emergency in the State of Mississippi that required defendant to care for his mother from July
2 18th thru July 29th 2018 who has MS. Defendant arrived back in the Arizona on Monday July
3 30th 2018 and immediately presented himself to the court for resolution of this matter on Monday
4 July 30th, 2018. The court yet again turned away Defendant, stating that it would not consider or
5 hear Defendant on the Matter because it was not open court. Defendant then offered to pay the
6 fine amount given the serious steps that the court had taken in Suspending Defendants driving
7 privileges, assessing fines and additional fees. The Clerk stated that if I paid that I would not be
8 allowed to then request or motion to speak with the judge in the matter, that Defendant would
9 have to return for the next open court. Defendant presented himself once again on July 31th
10 2018 and appeared before the Court, where the court presented Defendant with only 2 Options
11 regarding the matter. File the motion to set aside of which it would take the court 7 or more days
12 to consider or pay the fine and fees. After stating his objection, under protest Defendant paid the
13 amounts demanded by the Court which included additional fees, charges and taxes that the
14 defendant feel were applied in retaliation for Defendant exercising his Right to have his day in
15 Court and his Constitutionally protected Right to Freedom of Speech and Expression.
16

17
18 Defendant Pleads with the Court in this matter that the default judgment we set aside, all fines
19 and fees be refunded back to Defendant, and that if needed a new hearing date be set for
20 immediate and timely resolution of this matter and without any further impact to Defendant and
21 his family

22 Dated this 31st day of July, 2018.

23
24 By:  Stokley A Chaffee
25 DEFENDANT
26

2018 JUL 31 PM 1:06

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Stokley A Chaffee Sr.

Phone:
Email:

In Pro Se

CITY OF MARICOPA MUNICIPAL COURT

COUNTY OF PINAL

STATE OF ARIZONA,

vs.

STOKLEY A CHAFFEE SR.

Defendant


) CASE No(S). CT-2018001356
)
) Formal Complaint Regarding Treatment
) Inflated Fees, Retaliation and Threats of Legal
) action regarding Defendant 1st Amendment
) Rights

Defendant Stokley A Chaffee hereby submits his formal complaint regarding his treatment during his attempt to resolve a serious matter before the court. While at the Clerks window during normal Court Operating and Business hours, Defendants had a threat or legal action stated and implied which infringed upon his 1st Amendment protected Freedom of Speech and Expression. The Court employee whom did not wear any nameplate, badge, or official identification and others employees refused and failed to provide names and titles upon request, stating that they are not allowed to provide anything but a first name. In addition the Court and its employees failed to provide and post within clear site its schedule, its rules and any and all words that are prohibited within the Court. Employee, that I will refer to as John Doe, based on the refusal to provide appropriate identification. Employee John Doe made offensive remarks while speaking with another individual in Spanish. Employee John Doe, his Manger and the

1 Judge then retaliated against me for complaining about such activity by increasing the fine
2 amount, placing additional and unreasonable fees on the fine, refusing to provide service, and
3 refusing to properly identify themselves. Mr. Chaffee attempted to inform the Judge of the
4 inappropriate behavior of which he refused to hear, address and subsequently stated that "no one
5 violated your 1st Amendment Rights" . I was not provided a opportunity, material or process as
6 to where and how to file a formal complaint until the Judge demanded that I be asked to leave,
7 and required that I conduct the remainder of my business outside the Courthouse on the
8 sidewalk. At no point did Mr. Chaffee, yell, threaten, or cause a disruption within the Court, he
9 only asked for answers to the questions that were presented as a result of the employees and
10 Judges violations of Mr. Chaffee's protected Rights.
11

12 Mr. Chaffee demands the immediate investigation of this matter and incident. Mr. Chaffee
13 further demands the appropriate action be taken against the Judge, the Employees and Clerks
14 who involved and a written copy of any finding be provided to Mr. Chaffee upon conclusion.
15

16 Dated this 31st day of July, 2018.

17 
By: Stokley A Chaffee
18 DEFENDANT
19
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26

REQUEST FOR COURT RECORDS

** Let this server AS Stokley A. Chaffee FOIA Request of*

Arizona Code of Judicial Administration, Section 1-605(D)(2)(b) and Section 1-106 states, "Requestor will not use or sell data for the purpose of commercial solicitation of any individual named in the data" "Recipient will not use the records or data to sell a product or service to an individual or the general public"

Pursuant to ARS 38-421(B), alteration or removal of documents from the court file or removal of the file from the courthouse is a Class 6 felony punishable by fine, imprisonment or both.

PURSUANT TO RULE 29, RULES OF THE SUPREME COURT, AND THE RECORDS RETENTION AND DISPOSITION SCHEDULE FOR USE BY LIMITED JURISDICTION COURTS, ARIZONA CODE OF JUDICIAL ADMINISTRATION 4-302, A.R.S. 12-771 AND 12-772, SOME RECORDS MAY NOT BE AVAILABLE DUE TO DESTRUCTION.

I acknowledge and understand that a Research Request Fee of \$28.00 will be charges for each name search, case search and additional fee(s) will be assessed for copies or certification of case information.

<input type="checkbox"/> VIEW ONLY No Fee. View at Court From 8AM- 5PM Scheduled Viewing	<input type="checkbox"/> COPIES ONLY \$28.00 Research Fee (if applicable) \$0.50 Per Page	<input type="checkbox"/> AUDIO CD'S \$28.00 Per CD	<input type="checkbox"/> CERTIFICATION \$28.00 Per Certification in addition to all other research and Copy Fees (if applicable)
---	---	---	---

OF THE FOLLOWING DOCUMENT(S) (Specific documents must be listed, otherwise a docket print out will be provided)

List of court officers first and last name with titles, list of court clerks, first and last name with titles, list of all fees, fee codes assessed to Stokley, Chaffee and any other Failure to Appear (continued on back)

CASE TITLE/DEFENDANT'S NAME
 Stokley Arnez Chaffee
 First Name Middle Name Last Name Date of Birth (MM/DD/YY) Last 4 digits of SS#

FOR THE FOLLOWING CASE(S):

Case #	Complaint #	Date of Incident	Type of Charge
PERSON REQUESTING RECORDS			
Stokley	Arnez	Chaffee	(N/A)
First Name	Middle Name	Last Name	Relationship to individual
			Mailing Address, including City, State, Zip Code A7

Please mail documents at:

Please call me to pick up documents at Maricopa Stanfield court

Please note: this records request will not be processed without the following information;

These documents are for personal non-commercial use. I am aware that undeclared commercial use is prohibited.

Commercial use:

For what commercial purpose will you use this information (explain in detail)

Under provision of ARS§ 39-121, Public Records Law, I am requesting that the Maricopa-Stanfield Justice Court, Maricopa Municipal Court release the requested public records to me, as authorized by law. I acknowledge and understand that the unauthorized re-dissemination of any documents obtained from this request is strictly prohibited. I also understand that the declaration for commercial or non-commercial use applies to all records requests made to the court.

[Signature]
 Requestor Signature

Note: Request for records will be processed within 5-7 business days; however some request may take longer depending on the complexity of the request. A court representative will inform you when your documents are available. Pursuant to Rule 123 of the Arizona Supreme Court all "confidential" or "closed" documents will be removed prior to viewing a case file. If copies are requested, the clerk will redact any "confidential" information prior to release.

For Court Staff Use Only

Locate file(s) Processed by: _____ Date: _____

Unable to locate file Notified Requestor Telephone call (date/time) _____ In Person

Request Denied pursuant to ACJA, Section 1-605 and Arizona Supreme Court Rule 123. You are entitled to an administrative review of this court's denial. The administrative review must be filed with the court in writing within 10 business day from the date denied. The presiding judge will make a decision and you will be notified within 10 business days from the date of request

Processed by: _____ Date: _____

Applicable Fees \$ _____

MARICOPA STANFIELD JUSTICE COURT
 MARICOPA MUNICIPAL COURT
 110 JUL 31 PM 1:37

- * copy of court rule.
- * copy of prohibited words in court building
- * ~~copy~~ copy of formal complaint process
- * copy of discrimination complaint process
- * copy of dispute resolution process
- * ~~copy~~ copy of all fine amounts issued to African Americans for Failure to Appear between June 1, 2018 thru August 1, 2018
- * copy of all fine amounts issued to non-African Americans for failure to Appear between June 1, 2018 thru August 1, 2018
- * copy of all fine amounts issued to any person for failure to Appear between June 1, 2018 thru August 1, 2018

FOIA Statement:

I Stokley A Chaffee request the immediate production of the documents listed on this request with 14 days. I request these documents for personal/legal purposes therefore with pay the cost of production not to exceed \$200.⁰⁰ payable upon production and accounting.

Submitted 07-31-2018

Stokley A. Chaffee

From: Ronile Goddard
Sent: Tuesday, August 07, 2018 12:02 PM
To:
Subject: RE: Subpoena

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Done.

Thank you,

Ronile Goddard
Records Clerk
Police Department

p: 520-316-6896
f: 520-316-6888



39675 West Civic Center Plaza South, Maricopa, Arizona 85138
MPD Headquarters Open Mon-Thu, 7:00 a.m.-6:00 p.m., Fri, 8:00 a.m.-5:00 p.m.



Maricopa-AZ.gov | [eNewsletter](#) | [Facebook](#) | [Twitter](#) | [YouTube](#) | [Flickr](#) | [Text Alerts](#)

From:
Sent: Friday, August 03, 2018 10:41 AM
To:
Subject: Subpoena

SUBPOENA FOR CIVIL TRAFFIC HEARING
Officer: STOKLEY CHAFFEE
Citation #:
Defendant: STOKLEY CHAFFEE

City of Maricopa Municipal Court

Mailing: P.O. Box 201, Maricopa, Arizona 85139
Location: 19955 N. Wilson Ave., Maricopa, Arizona
Telephone: (520) 866-3999

STATE OF ARIZONA

Plaintiff

v.

Case No.: M 1144 CT 2018 001356

STOKELY CHAFFEE

Defendant

Citation #:

SUBPOENA FOR CIVIL TRAFFIC HEARING

The State of Arizona to: **N. AWALD Badge No. 1074.**

You ordered for a civil traffic hearing on Wednesday, September 19, 2018 at 3:00 PM in the City of Maricopa Municipal Court, at 19955 N. Wilson Avenue, Maricopa, Arizona 85139 and to remain there until excused by the judge or hearing officer conducting the proceeding. You are further ordered to provide testimony on behalf of the State of Arizona. If you fail to appear as ordered, a warrant may issue for your arrest.

Clerk 8/3/2018
Date

Certificate of Service

I swear that I personally served this document as follows:

Date Received: _____ Date Served: _____ Time Served: _____

Person Served: _____ Location of Service: _____

Person serving subpoena Date

Certificate of Service by Mail

I certify that a copy of this document was sent by regular mail, addressee only.

Clerk 8/3/18
Date

City of Maricopa Municipal Court

Mailing: P.O. Box 201, Maricopa, Arizona 85139
Location: 19955 N. Wilson Ave., Maricopa, Arizona
Telephone: (520) 866-3999

STATE OF ARIZONA
Plaintiff
v.
STOKELY CHAFFEE
Defendant

Case No.: M 1144 CT 2018 001356

MINUTE ENTRY & ORDER

It is ordered that defendant appear for a civil traffic hearing on Wednesday, September 19, 2018, at 3:00 PM.
Good cause appearing it is ordered granting defendant's motion to set aside the default judgment in this matter.
Defendant failed to appear for a civil traffic hearing on July 25, 2018, because he had to make an emergency trip to Mississippi to care for his mother.

Dated: July 31, 2018

Lyle D. Riggs, City Magistrate

Certificate of Service: I certify that a copy of this document was sent by regular mail to:
Defendant

Clerk of the Court July 31, 2018



STOKLEY CHAFFEE



City of Maricopa Municipal Court

Mailing: P.O. Box 201, Maricopa, Arizona 85139
Location: 19955 N. Wilson Ave., Maricopa, Arizona
Telephone: (520) 866-3999

STATE OF ARIZONA

Plaintiff

v.

Case No.: M 1144 CT 2018 001356

STOKELY CHAFFEE

Defendant

CIVIL TRAFFIC FIRST APPEARANCE & ORDER FOR CIVIL TRAFFIC HEARING

The defendant appeared personally for a civil traffic first appearance.

CIVIL TRAFFIC HEARING DATE

It is ordered setting a civil traffic hearing on Wednesday, September 19, 2018 at 3:00 PM.

CIVIL TRAFFIC FIRST APPEARANCE

Defendant is charged with the following:

- A. Expired Registration, a violation of A.R.S. § 28-2153(A), a civil traffic offense.

The court has notified the defendant of the range of possible sentences for the offense(s) charged, from a suspended sentence to a maximum fine, including any mandatory fines and penalties.

Civil Traffic Offense: Fines, \$250.

All fines are subject to surcharges and additional assessments.

Defendant was further advised as follows:

- A right to a civil traffic hearing.
- The right to be represented by an attorney of defendant's choosing during the civil traffic hearing.
- The right to appeal a finding of responsible following a civil traffic hearing.
- Alternative options for resolving or reducing the fine amounts without a civil traffic hearing.
- The option of attending defensive driving school.

Defendant enters a plea of not responsible for count A and requests a civil traffic hearing and waives the option to attend defensive driving school for all offenses that are the subject of this hearing.

NOTICE OF CIVIL TRAFFIC HEARING

If you fail to appear a default judgment may be entered, including the imposition of fines and fees that will be immediately due and payable. The Motor Vehicle Division will be notified of the default judgment and your privileges to drive may be suspended.

All requests to continue the civil traffic hearing to another day must be filed in writing at least 10 days prior to the hearing date. All requests to continue a hearing must state the reason for needing a continuance. A request for continuance is not automatically granted. Until notified in writing of a new hearing date, you must plan to attend the hearing as scheduled. If you have not received written notice from the court granting or denying your request for a continuance at least two days before you scheduled civil traffic hearing, you may contact the court to find out the status of your request.

You have the right to be represented by an attorney at the hearing. You must notify the court and the state at least 10 days prior to the hearing that you will be represented by an attorney. Failure give this notice may constitute a waiver of your right to be represented by an attorney at the hearing.

During the hearing you will have the opportunity to ask questions of the officer and witnesses for the state. You will also be able to testify and present evidence on your behalf. If you have any documents, photographs, or similar items, you must bring at least two copies of each item. A copy must be given to the court and to the state during the hearing.

If you have any video or audio recordings that you intend to present in court, you must bring at least two copies. A copy must be given to the court and to the state during the hearing. Please contact the court at least 10 days prior to the hearing to make arrangements for the playing of your recordings or bring your own equipment for playing the recording.

If there are witnesses that you want to have testify during the hearing, you may request that the court issue subpoenas for these witnesses. A subpoena is a court order that compels a witness to appear in court and testify. You must request subpoenas at least 10 days before the hearing. You must provide the court with the witness' name and address.

Dated: July 31, 2018

Lyle D. Riggs, Title

Certificate of Service: I certify that a copy of this document was sent by regular mail to:

Defendant

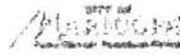
Clerk of the Court

July 31, 2018



MAILED

MARICOPA MUNICIPAL
19955 N WILSON AVENUE
MARICOPA AZ 85139



Receipt Date : 7/31/2018

Official Receipt

Receipt # : P00011597
Receipt of : STOKLEY ARNEZ CHAFFEE
Address :

Cashier : 1000605
Register: 002

Remarks :
Payment Source : COUNTER
Account of : STOKLEY ARNEZ CHAFFEE

COST	RECEIVABLE DESCRIPTION	AMOUNT
Party Name : CHAFFEE, STOKLEY ARNEZ		
Case Number : M1144CT2018001356 STATE OF ARIZONA vs STOKLEY ARNEZ CHAFFEE		
Charge Number: 28-2153A		
\$13ADDAS16	\$13 Addl Assessment - Civil BF	\$13.00
20PRSRG16	\$20 Probation Surcharge - Civil BF	\$20.00
10%SRCHG16	10% Surcharge - Civil Traffic Fine	\$5.65
73%SRCHG16	73% Surcharge - Civil Traffic Fine	\$41.24
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CIVILTRFIC	Civil Traffic Base Fine	\$56.51
CSTRCFEECV	Cost Recovery Fee - CV	\$20.00
VRTSFND18	Victim Rights Enf Fund - Civil TR BF	\$2.00
Charge Number:		
9261K1	FARE FEE SPEC COLL	\$43.32
9262K2	FARE DELINQUENCY FEE	\$35.00
JCEFTPF	JCEF TIME PAYMENT FEE	\$20.00
		Sub Total : \$ 271.32
		Total : \$271.32
		Grand Total : \$271.32

Tender Type	Tender SubType	Check #/CC Auth #	Tender Amount
CASH			\$271.32
			Total Paid : \$271.32
			Amount Paid : \$271.32
			Over Payment : \$0.00
			Change Due : \$0.00

Print Date : 7/31/2018 8:55:03 AM

Balance After Payment:

Case Number	Balance
M1144CT2018001356	\$ 0.00

Total Balance: \$0.00

REQUEST FOR COURT RECORDS

Arizona Code of Judicial Administration, Section 1-605(D)(2)(b) and Section 1-106 states, "Requestor will not use or sell data for the purpose of commercial solicitation of any individual named in the data" "Recipient will not use the records or data to sell a product or service to an individual or the general public"

Pursuant to ARS 38-421(B), alteration or removal of documents from the court file or removal of the file from the courthouse is a Class 6 felony punishable by fine, imprisonment or both.

PURSUANT TO RULE 29, RULES OF THE SUPREME COURT, AND THE RECORDS RETENTION AND DISPOSITION SCHEDULE FOR USE BY LIMITED JURISDICTION COURTS, ARIZONA CODE OF JUDICIAL ADMINISTRATION 4-302, A.R.S. 12-771 AND 12-772, SOME RECORDS MAY NOT BE AVAILABLE DUE TO DESTRUCTION.

I acknowledge and understand that a Research Request Fee of \$25.00 will be charged for each name search, case search and additional fee(s) will be assessed for copies or certification of case information.

<input type="checkbox"/> VIEW ONLY No Fee. View at Court From 8AM- 5PM Scheduled Viewing	<input type="checkbox"/> COPIES ONLY \$25.00 Research Fee (if applicable) \$0.50 Per Page	<input type="checkbox"/> AUDIO CD'S \$26.00 Per CD 28.00	<input type="checkbox"/> CERTIFICATION \$26.00 Per Certification in addition to all other research and Copy Fees (if applicable)
---	--	--	---

OF THE FOLLOWING DOCUMENT(S) (Specific documents must be listed, otherwise a docket print out will be provided)

All notes and Recordings of the below listed Hearing

CASE TITLE/DEFENDANT'S NAME
Stokley Annez Chaffee
 First Name Middle Name Last Name Date of Birth (MM/DD/YY) Last 4 digits of SS#

FOR THE FOLLOWING CASE(S):
 Case # 44 CT 2018-01356 49146 Date of Incident 05-26-2018 Type of Charge Expirence Reg.
 Complaint #

PERSON REQUESTING RECORDS
Stokley Annez Chaffee Employee
 First Name Middle Name Last Name Relationship to individual Mailing Address, including City, State, Zip Code

Please mail documents at:
 Please call me to pick up documents at Maricopa City Court
 Please note: this records request will not be processed without the following information;
 These documents are for personal non-commercial use. I am aware that undeclared commercial use is prohibited.
 Commercial use:
 For what commercial purpose will you use this information (explain in detail)

Under provision of ARS§ 39-121, Public Records Law, I am requesting that the Maricopa-Stanfield Justice Court, Maricopa Municipal Court release the requested public records to me, as authorized by law. I acknowledge and understand that the unauthorized re-dissemination of any documents obtained from this request is strictly prohibited. I also understand that the declaration for commercial or non-commercial use applies to all records requests made to the court.

[Signature]
 Requestor Signature

Note: Request for records will be processed within 5-7 business days; however some request may take longer depending on the complexity of the request. A court representative will inform you when your documents are available. Pursuant to Rule 123 of the Arizona Supreme Court all "confidential" or "closed" documents will be removed prior to viewing a case file. If copies are requested, the clerk will redact any "confidential" information prior to release.

For Court Staff Use Only

Locate file(s) Processed by: _____ Date: _____
 Unable to locate file Notified Requestor: Telephone call (date/time) _____ In Person
 Request Denied pursuant to ACJA, Section 1-605 and Arizona Supreme Court Rule 123. You are entitled to an administrative review of this court's denial. The administrative review must be filed with the court in writing within 10 business day from the date denied. The presiding judge will make a decision and you will be notified within 10 business days from the date of request
 Processed by: _____ Date: _____
 Applicable Fees \$ _____



Maricopa Municipal Court
 City of Maricopa, Arizona
 P.O. Box 201 • 19955 N. Wilson Ave.
 Maricopa, Arizona 85139
 M: 520-866-3999 • F: 520-866-3990

STATE OF ARIZONA

Plaintiff

v

STOKLEY CHAFFEE

Defendant

M 1144

Case Number CT 2018001356

CIVIL TRAFFIC HEARING
 PROCEEDINGS

The court held a civil traffic hearing on July 25, 2018 at 3:15PM

At the time of the hearing, the following charges were pending:

Count A	<u>28-2153A</u>	a violation of	<u>EXP REGI.</u>
Count B	_____	a violation of	_____
Count C	_____	a violation of	_____
Count D	_____	a violation of	_____
Count E	_____	a violation of	_____

- The officer failed to appear after issuance of a subpoena. All charges are dismissed.
- The officer appeared, but the defendant failed to appear after notification of the hearing.

A default judgment is entered. It is ordered notifying the Arizona Department of Transportation, Motor Vehicles Division of the default judgment and suspending defendant's driver license and driving privileges until the fines and fees are paid in full or until further orders from this court.

- The officer and defendant appeared and the court heard evidence.
- At the conclusion of the hearing, the court finds defendant:

Responsible	for Count A,	<u>28-2153a</u>	fine of	<u>\$173.00</u>	<input checked="" type="checkbox"/> plus collection fees.
_____	for Count B,	_____	fine of	_____	<input type="checkbox"/> plus collection fees.
_____	for Count C,	_____	fine of	_____	<input type="checkbox"/> plus collection fees.
_____	for Count D,	_____	fine of	_____	<input type="checkbox"/> plus collection fees.
_____	for Count E,	_____	fine of	_____	<input type="checkbox"/> plus collection fees.

 City Magistrate 7/25/18
Date

I certify that a copy of this notice was sent to the defendant by regular mail _____ handed to the defendant in person.

 Clerk Date



STOKLEY CHAFFEE





Maricopa Municipal Court
 City of Maricopa, Arizona
 P.O. Box 201 • 19955 N. Wilson Ave.
 Maricopa, Arizona 85139
 M: 520-866-3999 • F: 520-866-3990

STATE OF ARIZONA
 Plaintiff
 v
 STOKLEY CHAFFEE
 Defendant

Case # M 1144 CT 2018 001356
 Citation # 49146
 D.R. # _____

**CIVIL TRAFFIC
 FIRST APPEARANCE**

Defendant is charged with the following civil traffic offenses:

- Count A Expired registration a violation of 28-2153 (A)
- Count B _____ a violation of _____
- Count C _____ a violation of _____
- Count D _____ a violation of _____
- Count E _____ a violation of _____

The defendant appeared personally for a civil traffic first appearance.

The court has notified the defendant of the range of possible sentences for the offenses charged, from a suspended sentence to a maximum fine, including any mandatory fines and penalties.

Defendant was further advised as follows:

- A right to a civil traffic hearing.
- The right to be represented by an attorney of defendant's choosing during the civil traffic hearing.
- The right to appeal a finding of responsible following a civil traffic hearing.
- Alternative options for resolving or reducing the fine amounts without a civil traffic hearing.
- The option of attending defensive driving school.

Defendant appeared in writing by mail.

Defendant

- Enters a plea of:
 - Not Responsible Responsible to Count A.
 - Not Responsible Responsible to Count B.
 - Not Responsible Responsible to Count C.
 - Not Responsible Responsible to Count D.
 - Not Responsible Responsible to Count E.
- Requests to attend defensive driving school.

It is ordered:

- Setting this matter for a civil traffic hearing on July 25, 2018 at 3:15 PM
- Defendant attend defensive driving school for Count _____
- _____

[Signature] **June 27, 2018**
 Lopez Civil Traffic Hearing Officer Date

I certify that the judge personally explained to me the items above.

[Signature] On Behalf of
 Defendant Date 06-27-2018



Maricopa Municipal Court
 City of Maricopa, Arizona
 P.O. Box 201 • 19955 N. Wilson Ave.
 Maricopa, Arizona 85139
 M: 520-866-3999 • F: 520-866-3990

STATE OF ARIZONA
 Plaintiff

v
 STOKLEY CHAFFEE
 Defendant

Case # M 1144 CT 2018 001356

Citation # 49146

D.R. #

NOTICE OF CIVIL TRAFFIC HEARING

Defendant submitted a written request appeared in person and made an oral request for a civil traffic hearing for the following charges:

- Count A Expired registration a violation of 28-2153 (A)
- Count B _____ a violation of _____
- Count C _____ a violation of _____
- Count D _____ a violation of _____
- Count E _____ a violation of _____

It is ordered setting this matter for a civil traffic hearing on July 25, 2018 at 3:15 PM

 (Please initial) This request is a waiver of the option to attend a defensive driving school program for all offenses that are the subject of this hearing.

If you fail to appear a default judgment may be entered, including the imposition of fines and fees that will be immediately due and payable. The Motor Vehicle Division will be notified of the default judgment and your privileges to drive may be suspended.

All requests to continue the civil traffic hearing to another day must be filed in writing at least 10 days prior to the hearing date. All requests to continue a hearing must state the reason for needing a continuance. A request for continuance is not automatically granted. Until notified in writing of a new hearing date, you must plan to attend the hearing as scheduled. If you have not received written notice from the court granting or denying your request for a continuance at least two days before you scheduled civil traffic hearing, you may contact the court to find out the status of your request.

You have the right to be represented by an attorney at the hearing. You must notify the court and the state at least 10 days prior to the hearing that you will be represented by an attorney. Failure give this notice may constitute a waiver of your right to be represented by an attorney at the hearing.

During the hearing you have the opportunity to ask questions of the officer and witnesses for the state. You will also be able to testify and present evidence on your behalf. If you have any documents, photographs, or similar items, you must bring at least two copies of each item. A copy must be given to the court and to the state during the hearing.

If you have any video or audio recordings that you intend to present in court, you must bring at least two copies. A copy must be given to the court and to the state during the hearing. Please contact the court at least 10 days prior to the hearing to make arrangements for the playing of your recordings or bring your own equipment for playing the recording.

If there are witnesses that you want to have testify during the hearing, you may request that the court issue subpoenas for these witnesses. A subpoena is a court order that compels a witness to appear in court and testify. You must request subpoenas at least 10 days before the hearing. You must provide the court with the witness' name and address.

June 27, 2018

I have read this notice and understand it.

[Signature] L. Lopez Civil Traffic Hearing Officer Date
 On behalf of
[Signature] Defendant Date 06-27-2018

I certify that a copy of this notice was sent to the defendant by regular mail handed to the defendant in person, and that a subpoena was issued to the citing officer.

 6-27-18
 Clerk Date



Maricopa Municipal Court
 City of Maricopa, Arizona
 P.O. Box 201 • 19955 N. Wilson Ave.
 Maricopa, Arizona 85139
 M: 520-866-3999 • F: 520-866-3990

STATE OF ARIZONA

Plaintiff

v

STOKLEY CHAFFEE

Defendant

Case # M 1144 CT 2018 001356

Citation # 49146

D.R. #

SUBPOENA FOR CIVIL TRAFFIC
 HEARING

THE STATE OF ARIZONA TO: N. AWALD #1074

You are ordered to appear for a civil traffic hearing on July 25, 2018 at 3:15 PM
 in the Pinal County Justice Court Precinct #8, at 19955 N. Wilson Avenue, Maricopa, Arizona 85139 and to remain there
 until excused by the judge or hearing officer conducting the proceeding. You are further ordered to provide testimony
 on behalf of the State of Arizona. If you fail to appear as ordered, a warrant may issue for your arrest.

 Clerk June 27, 2018
Date

Certificate of Service

I swear that I personally served this document as follows:

Date Received: _____ Date Served: _____ Time Served: _____
 Person Served: _____ Location of Service: _____

 Person serving subpoena Date

Certificate of Service by Mail

I certify that a copy of this document was sent by regular mail, addressee only.

 Clerk ~~6-27-18~~ 6-27-18
Date

MARICOPA MUNICIPAL COURT
19955 N WILSON AVENUE, PO BOX 201, MARICOPA, AZ 85139 PH - 520-866-3999

STATE OF ARIZONA Plaintiff Vs STOKLEY ARNEZ CHAFFEE Defendant	Case Number: M1144CT2018001356 Complaint Number: 49146	SUMMONS COURT DATE CHANGE NOTICE
---	--	---

REGARDING: COMPLAINT NUMBER- 49146

You were scheduled to appear in the MARICOPA MUNICIPAL court regarding the above referenced complaint number which was originally schedule for 06/20/2018 10:30AM.

Due to scheduling conflict/unscheduled appearance date, your court appearance date and/or time has been changed/assigned.

Please make a note of the new date and /or time.

An appearance may not be required if you were cited for only civil traffic violations. If you have any questions regarding the necessity of an appearance for your citation you may contact the court at the above telephone number.

NEW DATE: 07/12/2018

FAILURE TO APPEAR COULD RESULT IN A SUSPENSION OF YOUR DRIVING PRIVILEGES AND/OR A WARRANT COULD BE ISSUED FOR YOUR ARREST

Date: 06/20/2018

HONORABLE: _____

Requests for reasonable accommodation for persons with disabilities must be made to the court by parties at least 3 working days in advance of a scheduled court proceeding.

CERTIFICATE OF PERSONAL SERVICE

I swear that I personally served this summons as follows:

Date Received: _____

Date Served: _____

Time Served: _____

Person Served: _____

_____ County.

STOKLEY A. CHAFFEE

Officer Serving Summons

CERTIFICATE OF SERVICE BY MAILING

I certify that a copy of this document was sent by Registered or Certified mail, return receipt requested, to the defendant at the above-listed address.

Dated: 6-20-18

CLERK: _____ AM _____



MAILED

6-20-18

am

E

M 1144 CT 2018 001356

RESP Attach 2 - Exh E
Recording

2019-310

JAN 03 2020





SUPERIOR COURT OF ARIZONA

IN PINAL COUNTY

Security Department Incident Report			
Type of Incident:	Officer Assigned:	Report Number:	Date/Time:
Person asked to leave lobby Per Judge Riggs	Cathy Santos	20180731-01	07-31-2018 / 0847

Reference Key: C = Complaint, W = Witness, V = Victim, S = Suspect, O = Other			
KEY	NAME	DEPARTMENT/ADDRESS	TELEPHONE NO.
s	Stockley Arnez Chaffee	D.O.B	

NARRATIVE:
{Narrative will contain allegations and statements, etc., in the words of the reporting individual. WHO, WHAT, WHEN, WHERE, WHY & HOW}
<p>On the above date and approximate time while at my post at the Justice of the Peace court in Maricopa City, Clerk Irene Patiano called me into the clerks area and advised me Per Judge Riggs the above individual mentioned needs to leave the courts. I advised Mr. Stockley Chaffee he needed to leave the courts per Judge Riggs. After receiving his receipt from his payment, he left.</p> <p>End of Report</p>

Reporting Officer's Signature	Date	Supervisor's Signature	Date
Cathy Santos	07-30-2018		

G

SUPERIOR COURT OF ARIZONA

IN PINAL COUNTY

Security Department Incident Report			
Type of Incident:	Officer Assigned:	Report Number:	Date/Time:
Disruptive Person	Lorenzo Villa	20190913-1	09/13/2019 1050

Reference Key: C = Complaint, W = Witness, V = Victim, S = Suspect, O = Other			
KEY	NAME	DEPARTMENT/ADDRESS	TELEPHONE NO.
S	Stokley A Chaffe		

NARRATIVE:
(Narrative will contain allegations and statements, etc., in the words of the reporting individual. WHO, WHAT, WHEN, WHERE, WHY & HOW)
<p>On the above date and approximate time while at my post at the Justice of the Peace court in Maricopa City, Stokley A Chaffe came in the courthouse to dispute his court date. After talking with Judge Riggs he went to the clerk's window. He started arguing with a clerk and then started arguing with Judge Riggs. Officer Learch from the Ak-Chin police Department, who was at the courthouse on a different matter, heard the argument and escorted Mr. Chaffe out of the courthouse. At approximat 1230hrs Mr.Chaffe returned to the courthouse to try to settle his case again. Through the clerk's window Judge Riggs again tried to explain to Mr. Chaffe what he needed to do. Mr. Chaffe still didn't like what he was being told, so Judge Riggs told me to escort him out. While I was escorting him out, Judge Riggs told Officer Tracy Slider #887 from the Maricopa P.D ,who was at the courthouse for a trial, to arrest him for disorderly conduct. I assist Officer Slider until another officer arrived. Mr. Chaffe was taken off the property by Maricopa P.D. End of report.</p>

Reporting Officer's Signature	Date	Supervisor's Signature	Date
Lorenzo Villa	9/13/2019	<i>Patrick Maxwell</i>	10-7-19
PAGE 1		OF 1	

H

19-310

Exh H

Resp Attach 3

Exh H - Thumb Drive

2019-310

JAN 03 2020



Instructions for playing security camera videos

1. Double click on Chaffee 1st folder
 2. Double click on Ocularis viewer folder
 3. Double click on Ocularis viewer
 - a. While Ocularis viewer program is up, double click on Chaffee 1 video
-
1. Repeat same steps to be able to watch Chaffee 2



1/2

NAME OF ARRESTING AGENCY Maricopa P.D.		ARREST/BOOKING RECORD						OSTS NUMBER		
IDENTIFICATION	LAST NAME CHAFFEE		FIRST STOKLEY		MIDDLE SUR A		ALIAS, SCARS, TATTOOS, MARKS			
	AGE		BIRTH DATE		BIRTH PLACE		CITIZEN		SOC. SEC. NO.	
	NEAREST RELATIVE & RELATIONSHIP		ADDRESS SAME AS ABOVE							
	F.B.I. NO.		S.I.D. NO.		TELEPHONE NO. CALLED			DRIVERS LIC. NO. STATE		
	AGENCY I.D. USE ONLY		MISC. NO.		FPC			V.P.		
	ARREST AGCY. Maricopa P.D.		ARREST #	ARR. DATE 13 SEPT. 2019		ARR. TIME 1330	D.R. NO. 180913025		ARREST LOCATION MARICOPA CITY COURT	GRID #
	ARRESTING OFFICER & # SLIDER / 887		TRANSPORT OFFICERS LEACH		B.A. OPER.	B.A. READ	LOCATION OF OCCURRENCE MARICOPA CITY COURT			
	ARR. OFFICERS COURT DATES		EVIDENCE IMPOUNDED WHERE				PERS. PROPERTY IMPOUNDED WHERE			
	DETAILS OF ARREST: On 13 Sept. 2019, Judge L. Riggs explained that on this date, at the Maricopa City Court, Stokley Chaffee disrupted the court and interfered with judicial proceedings by being argumentative, by badgering the court staff, and by refusing to comply with Judge Riggs's directive to not stand in front of the front window area of the court. As a result, Stokley was arrested and charged with the below criminal misdemeanor charges.									
	CHARGES	CRT. NO. 1144		WARRANT NO.		CRT. NO. 1144		WARRANT NO.		CRT. NO.
CHARGE DESCRIPTION Disorderly Conduct		CNTS 1	CHARGE DESCRIPTION Interfering with Judicial Proceedings		CNTS 1	CHARGE DESCRIPTION		CNTS		
VIOLATION OF CODE/SEC/ARS ARS 13-2904.A.1		COMP #	VIOLATION OF CODE/SEC/ARS ARS 13-2810.A.2		COMP. #	VIOLATION OF CODE/SEC/ARS		COMP #		
INITIAL APPER.		PRELIM	BOND		INITIAL APPER.		PRELIM	BOND		
SUP. CRT. ARRAIG.		SUP. CRT. TRIAL	SUP. CRT. ARRAIG.		SUP. CRT. TRIAL	SUP. CRT. ARRAIG.		SUP. CRT. TRIAL		
SENT. DATE		SENTENCE	CODE	SENT. DATE		SENTENCE	CODE	SENT. DATE		
WHY RELEASED & BOND CO. RECEIPT #			WHY RELEASED & BOND CO. RECEIPT #			WHY RELEASED & BOND CO. RECEIPT #				
RELEASED BY		DATE RELEASED		RELEASED BY		DATE RELEASED		RELEASED BY		
F		H	M	NARC.	F	H	M	NARC.		
DATE BK. 9-13-19		TIME 1840	DAY 6	FLOOR	CELL	LOCKER 945	JAILER 1733	REASON 10-15	LOCATION OF PRISONER FACILITY PCSO	
HOLDS		BOOKING OFFICER SIGNATURE & ACCEPTANCE OF PRISONER <i>[Signature]</i> 1733								
CASH		PROPERTY: DESCRIBE IN DETAIL SEE PCSO PROPERTY SHEET								
VEH. COLOR		YEAR		MAKE & MODEL		LIC. NO.		IN		
DISPOSITION OF VEHICLE				ALL MONEY & PROPERTY HELD IS LISTED X <i>[Signature]</i>						
I HAVE REC'D ALL MONEY & PROPERTY HELD X				OFFICER SIGNATURE ACCEPT PROPERTY X						
Date released		Time		Released by						

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MARICOPA CITY

COURT [Precinct 1144] PINAL COUNTY, ARIZONA

STATE OF ARIZONA	Plaintiff
-vs-	
STOKLEY A	CHAFFEE
Defendant (FIRST, MI, LAST)	

[CASE/COMPLAINT NO.]
Booking No. _____

RELEASE QUESTIONNAIRE (To be completed by Law Enforcement)
--

Alias(es) UNK.

(Check and explain where applicable)

GENERAL INFORMATION

Charges:

1. ARS 13-2904.A.1 Disorderly conduct.
2. 13-2810.A.2 Interfere Judicial Proceedings.
3. _____
4. _____
5. _____
6. _____

A. PROBABLE CAUSE STATEMENT CONT.

Offense Date: 13 SEPT. 2019 Offense Time: 1330

Location: 19955 N. Wilson Ave. / Maricopa, AZ

Arrest Date: 13 sept. 2019 Arrest Time: 1330

Arrest Location: Maricopa City Court.

A. PROBABLE CAUSE STATEMENT

1. Summarize and include the facts which establish probable cause for the crime(s) charged.

On 13 Sept. 2019, Judge Riggs explained in his written statement (attached) that on the above date, at the Maricopa City Court, Stokley Chaffee disrupted this court and interfered with judicial proceedings, by being argumentative, by badgering the court staff, and by refusing to comply with Judge Riggs's directive to not stand in front of the front window area of the court - all of which resulted in Stokley Chaffee being charged with:

ARS 13-2904.A.1 / Disorderly Conduct.

ARS 13-2810.A.2 / Interference with Judicial Proceedings.

Stokley was booked into the Pinal County Jail on these offenses.

Refer to Judge Riggs's written statement (attached) for complete details.

2. The person entered or remained in the United States illegally. Explain in detail (e.g., admission by the person, statements of co-defendants at the time of arrest, verification of illegal presence or proceeding establishing illegal presence):

None

3. The crime(s) occurred while the person was admitted to bail on any separate felony. Provide information on the separate felony:

None

C. OTHER INFORMATION

1. Defendant is presently on probation, parole or any other form of release involving other charges or convictions. Explain:

None

11/2

Defendant's NAME STOKLEY DOB _____ BOOKING NO. _____ CASE NO. 190913025

2. List any prior: _____

Protective Orders:
NONE

3. There is an indication of:
 Alcohol Abuse Other Substance Abuse
 Mental Health Issues Physical Illness
 Developmental Disability
None Explain: _____

4. Defendant is employed by: _____
Address: _____
Phone: _____
How long: _____

5. _____
With Whom: _____
How Long: _____
Alternate address for court notification:
NONE

6. Facts to indicate defendant will flee if released:
NONE

7. Reasons to oppose an unsecured release:
MFD opposes an unsecured release according to Judge Riggs's account of Stokley's disruptive conduct at the court house.

D. CIRCUMSTANCES OF THE OFFENSE

- 1. Defendant used firearm or other weapon
Type: None
- 2. Defendant injured someone.
Explain: None
- 3. Medical attention was necessary
Nature of injuries: None
- 4. Defendant threatened someone
Nature of threats: None
- 5. If property offense
a. Value of property taken/damaged: None
b Property was recovered
- 6. Names of co-defendant(s), if any:
None

E. CRIME(S) AGAINST PERSONS

- 1. Relationship of defendant to victim: None
- 2. Victim(s) and defendant reside together.
- 3. Law enforcement learned of the situation by Victim
 Third Party Officer observation
- 4. Previous incidents involving these same parties
Refer to Judge Riggs's written statement
- 5. Defendant is currently the subject of:
 Order of Protection
 Injunction against Harassment
 Other court order:
- 6. Likelihood of inappropriate contact with victim(s)
None
- 7. Victim(s) expressed an opinion on defendant's release.
None

mg

Defendant's NAME STOKLEY CHAFFEE DOB _____ BOOKING NO. _____ CASE NO. 190913025

F. DOMESTIC VIOLENCE DEFENDANT ISSUES

- Access to or use of weapons
 - Children/Vulnerable adults present
 - Crime occurred in public
 - Control/ownership/jealousy issues
 - Depression
 - Frequency/intensity of Domestic Violence increasing
 - Kidnapping
 - Potential for multiple violations of court orders
 - Prior history of Domestic Violence
 - Prior Protective Order
 - Recent separations
 - Stalking behavior
 - Threats of homicide/suicide/bodily harm
 - Violence against children, vulnerable adults or animals
- Explain:
None

G. CIRCUMSTANCES OF ARREST

1. Did defendant attempt to:
 - Avoid arrest Resist arrest Self Surrender
 Explain:
None

2. Defendant was armed when arrested
 Type of weapon:
None

3. Evidence of the offense was found in defendant's possession
 Explain:
None

4. State whether defendant was under the influence of alcohol or drugs at the time of the offense
 Yes No Unknown
 Type of substance:
None

H. DRUG OFFENSES

1. If the defendant is considered to be a drug dealer, state the supporting facts:
None

2. State quantities and types of illegal drugs directly involved with offense
None
 - Methamphetamine was involved:
 - Drug field test was positive:
 - Defendant admission of drug type:
 - Approximate monetary value of drugs: None

3. State evidence of illegal drug use:
None

4. State whether money was seized
 Yes No
 Amount: None

If this is a fugitive arrest, complete the affidavit as required by the Uniform Criminal Extradition Act (ARS § 13-3841 et seq.)

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

13 SEPT. 2019
Date

T. SLIDER / 887 / MARICOPA POLICE DEPARTMENT
Arresting Deputy or Officer / Badge / Agency
Duty Phone No. 520-568-3673



City of Maricopa Police Department

Officer Report for D.R. 190913025

Nature: Disorderly

Address: [REDACTED] N WILSON AVE; COURT
MARICOPA AZ 85139

Location:

Offense Codes:

Received By: S Ballard

How Received: O

Agency: MPD

Involved Officers:

Responsible Officers: T Slider

Disposition: ARR 09/13/19

When Reported: 13:31:27 09/13/19

Occurred Between: 13:31:25 09/13/19 and 13:31:25 09/13/19

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant:

Last:

First:

Mid:

DOB: **/**/**

Dr Lic:

Address:

Race:

Sex:

Phone:

City: ,

Alert Codes:

Offense Codes

Reported: 5311 Disorderly conduct

Observed:

Additional Offense: 5311 Disorderly conduct

Circumstances

LT11 GOVERNMENT/PUBLIC BUILDING

Involved Officers:

Unit :

T Slider

83X

J Pokrant

4B11

H Koozer

S40

A Leach

4B21

Responsible Officer: T Slider

Agency: MPD

Received By: S Ballard

Last Radio Log: **/**/** **/**/**

How Received: O OFFICER REPORT

Clearance: 2 2-Narrative Report

When Reported: 13:31:27 09/13/19

Disposition: ARR **Date:** 09/13/19

Judicial Status:

Occurred between: 13:31:25 09/13/19

Misc Entry:

and: 13:31:25 09/13/19

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description
-------------	-------------	--------------------

Narrative

OFFICER: T. Slider, #887
INCIDENT #: 190913025
DATE: 09/13/19
INCIDENT: Disorderly Conduct

ATTACHMENTS:

1. (1) Western Pinal Justice Court Minute Entry & Order Case No: CT 2019 000947
2. (1) Victim's Rights

SYNOPSIS:

On 09/13/19 at approximately 1331 hours, Stokley Chaffee was arrested and booked for disorderly conduct, interference with judicial proceedings and contempt of court when he knowingly disobeyed lawful orders by Judge L. Riggs to stop arguing with court staff while at the Western Pinal Justice Court located at [REDACTED] N. Wilson Ave in the city of Maricopa, county of Pinal.

AXON VIDEO FOOTAGE: No camera battery available. Camera footage from the court pending.

NARRATIVE:

On 09/13/19 at approximately 1331 hours, I was at the Western Pinal Justice Court located at [REDACTED] N. Wilson Ave in the city of Maricopa, county of Pinal for a criminal trial. I was in a prep room with the victim in my case, her husband, and the city prosecutor, James Sena, when the door opened and a court employee told me I was needed in the lobby. I stepped out of the room and the Honorable Judge Lyle D. Riggs pointed to a subject identified as Stokley Chaffee (DOB: [REDACTED]) and told me to arrest him for disorderly conduct.

I observed Mr. Chaffee standing in the pathway to the exit next to the court bailiff known to me as Lorenzo Villa (DOB: [REDACTED]). I escorted Mr. Chaffee outside with Mr. Villa nearby. While I was outside speaking with Mr. Chaffee, Judge Riggs came out and told me he wanted Mr. Chaffee off the property. I placed Mr. Chaffee into handcuffs and told him he was being arrested for disorderly conduct. I walked Mr. Chaffee to my patrol vehicle that was in the parking lot. Incident to arrest, I searched Mr. Chaffee and located no contraband on his person. Mr. Chaffee was seated in the rear seat of my patrol vehicle with the air conditioning on while I waited for my requested backup unit to arrive.

At approximately 1338 hours, I read Mr. Chaffee his Miranda warnings verbatim from the Maricopa Police Department Miranda Warnings card. When I asked Mr. Chaffee if he understood his rights he replied, "Yes, I do." When I asked Mr. Chaffee if he would speak with me he replied, "Yes, I will." Mr. Chaffee relayed to me the following (paraphrased):

Today Mr. Chaffee went to the Western Pinal Justice Court to pay a fine. The clerk told him he had missed his court date for his civil violation of driving on a suspended license. The clerk gave him forms to appeal the imposed judgement and told him to go home and "figure them out."

Mr. Chaffee left and then went back to the court. While there Mr. Chaffee spoke with his lawyer on the phone, who told him to pay the fines. Mr. Chaffee went up to the clerk and paid. Mr. Chaffee was given a receipt. On the first page of the receipt it read a zero balance, but on page two it read a balance of \$114 was still due. Mr. Chaffee asked the clerk about it and told her he would pay it if

it were explained to him. The judge went out to Mr. Chaffee and told him he was already advised of his rights and he could sit in the lobby if he needed to make a call. The judge left and Mr. Chaffee sat down in the lobby to call his attorney.

Mr. Chaffee went up to speak with the clerk again, who told him to return on Friday and that they had already spent a lot of time with him. The clerk told Mr. Chaffee they were tired of talking to him. The judge came out and asked the bailiff to escort him out. While Mr. Chaffee was with the bailiff he was talking with him about the paperwork. While doing so the judge told him to leave.

I spoke with Mr. Villa, who relayed the following:

Mr. Villa stated he saw Judge Riggs speaking to Mr. Chaffee at the window. Mr. Villa stated he could hear the judge tell him what he needed to do regarding his case. According to Mr. Villa, the judge told Mr. Chaffee several times what he needed to do, but Mr. Chaffee would go up to the clerks and tell them something different.

About this time, Officer J. Pokrant, Officer A. Leach, and Sergeant H. Koozer arrived on scene. While officers stood by with Mr. Chaffee, I went inside to speak with Judge Riggs, who relayed to me the following:

Judge Riggs stated he had problems with Mr. Chaffee previously. Judge Riggs stated around May of June of 2018, Mr. Chaffee had missed his first court appearance for a civil traffic violation. Mr. Chaffee was argumentative and left the courthouse. Mr. Chaffee went back and did what he was told so the matter was resolved.

On this occasion, Mr. Chaffee was a "no show" for a different civil traffic hearing scheduled for 09/12/19. Mr. Chaffee showed up today around 1100 hours and was complaining and being difficult after being told he missed the check in time for open court, which was between 0800 and 1000 hours. The court staff was trying to deal with Mr. Chaffee and, despite him being difficult, Judge Riggs allowed him in for open court. After being seen by Judge Riggs, Mr. Chaffee was sent to the window to pay the fines he said he wanted to pay. While at the window, Mr. Chaffee again became argumentative with the clerks. Judge Riggs went to the window and told Mr. Chaffee he needed to return on Friday for open court in order to get instructions on his options. Mr. Chaffee continued to be argumentative with the clerks so he was asked to leave. Judge Riggs told Officer Lerch from the Ak-Chin Police Department to escort Mr. Chaffee out of the courthouse, which he did.

Around 1300 hours today, Mr. Chaffee went back to the court and began arguing with the clerks about payment. According to Judge Riggs, Mr. Chaffee was "badgering the staff and taking an excessive amount of their time." Due to continued arguing from Mr. Chaffee, Judge Riggs told him he could return on a Friday to appear in open court to go over his options. Judge Riggs then walked away. A few minutes later, Judge Riggs observed Mr. Chaffee standing at the clerk window. Mr. Chaffee told him he was making a few phone calls at which time Judge Riggs told him he could have a seat in the lobby to make the calls, but he was not to return to the front counter. Judge Riggs stepped away, but had to return as Mr. Chaffee was again talking with a clerk. Judge Riggs told Mr. Chaffee to leave and asked the bailiff to walk him out. Judge Riggs asked his staff to contact the Maricopa Police Department to take Mr. Chaffee into custody for disorderly conduct.

I asked Judge Riggs how many clerks Mr. Chaffee dealt with today. Judge Riggs stated there were five total. Judge Riggs stated due to the disruptive behavior by Mr. Chaffee he was behind with scheduled trials.

Judge Riggs also stated there were two MPD detectives at the court today, who might have witnessed what occurred.

I contacted Detective Gary Gatzke, who told me he heard Judge Riggs explaining to a male his options over what sounded like a driver license issue. Detective Gatzke stated he did not see anything, but did hear Judge Riggs repeat himself several times to the male. Judge Riggs was standing at the window and speaking to the male through the glass from the office side.

I contacted Detective J. Maynard, who stated he did not see anything as he was not in the room at the time.

Judge Riggs stated he was ordering Mr. Chaffee to spend 30 days in jail for contempt of court. Judge Riggs provided me a copy of the order, which included his statement.

Officer Pokrant transported Mr. Chaffee back to the MPD station for processing. Mr. Chaffee was later transported by Officer Leach to the Pinal County Jail.

CONCLUSION:

Based upon my investigation, Mr. Chaffee is being charged with the following violations:

1. ARS 13-2810. A.2 Interference with Judicial Proceedings when Mr. Chaffee knowingly disobeyed lawful orders by Judge L. Riggs to stop arguing with court staff and to not return to the front counter.
2. ARS 13-2904. A.1 Disorderly conduct when Mr. Chaffee had knowledge that his behavior in arguing with the court staff was seriously disruptive to court staff and Judge Riggs.

NFI, #887

Update

On 09/16/19 I left a voicemail for Luis at the court. I told I needed to obtain the video from the incident last Friday.

Supplement

DISORDERLY / SUPPLEMENT REPORT

Ofc. J. Pokrant #438
Maricopa Police Dept.
Case #190913025

13 Sept. 2019

On above date, I assisted Ofc. Slider with the arrest of Stokley Chaffee, at the Maricopa City Court, located at [REDACTED] N. Wilson Avenue, in Maricopa, AZ. I transported Stokley from the court to the Maricopa Police Dept. main station for arrest processing.

At the MPD station, I secured Stokley in the secure holding-cell area. I provided Stokley with two bottles of water and bathroom breaks when he requested them. Upon completing the arrest process for Stokley, at about 1738 hours, I transferred custody of him to Ofc. Leach, who transported Stokley to the Pinal County Jail.

END OF REPORT.

Supplement

CAD Call info/comments

ONE 10-15 @ 1330
13:31:46 09/13/2019 - S Ballard - From: T Slider
NEED A 906; CODE 4 887
13:41:37 09/13/2019 - S Ballard - From: J Pokrant
97
14:17:14 09/13/2019 - K Lange - From: T Slider
202 HAS BEEN TURNED OVER TO OFC POKRANT FOR A TRANSPORT
14:18:40 09/13/2019 - S Ballard - From: J Pokrant
17 TO 103A WITH 10-15 SM 56487 @ 1417
14:32:08 09/13/2019 - S Ballard - From: J Pokrant
EM 56491 @ 1431
14:33:19 09/13/2019 - S Ballard
CCH EMAILED TO 4B11
17:44:31 09/13/2019 - S Ballard - From: A Leach
17 TO PCSO JAIL 2/ 10-15 10800 @ 1743
18:14:13 09/13/2019 - S Brookshire - From: A Leach
C4 387/MM14
18:35:17 09/13/2019 - S Brookshire - From: A Leach
97 EM10844
19:18:17 09/13/2019 - S Brookshire - From: A Leach
CLR JAIL 17 CITY

**IN THE MUNICIPAL COURT
STATE OF ARIZONA-COUNTY OF PINAL**

STATE OF ARIZONA)
)
 VS)
)
 STOKLEY A CHAFFEE)
)
DEFENDANT)

Booking Number:
 Case Number: NEW CHARGES

DETERMINATION OF RELEASE CONDITIONS AND RELEASE ORDER

Line #	COMPLAINT #, CHARGE or VIOLATION CODE	NF	ORR	PSR	3PR	BOND	BA	UB	DB (10%)	SB	CB	NB
1	DISORDERLY CONDUCT		X									
2	INTERFERING W/ JUD PROC.		X									
3												
4												
5												

(NF = charge not filed; ORR = own recognizance release; PSR = Pretrial Supervision Release; 3PR = 3rd party custody; Bond = \$ amount of bond; BA= bond above applies; UB = unsecured app. bond; DB = deposit bond (10% of amount); SB = secured app. bond; C = cash only; NB = non-bondable)
 The law requires the court to apply the presumption that all defendants are entitled to OR release and that if bond is set is must be the minimum amount necessary to insure the defendant returns to court.

HEREBY ORDERED that the defendant be released as indicated below-and comply with ALL of the following **STANDARD** conditions and selected **OTHER** conditions during the pendency of the case. The Court issuing warrant shall appoint Counsel for all proceedings as required by law.

COURT ISSUING WARRANT SHALL PROVIDE ATTORNEY AS REQUIRED BY LAW

STANDARD CONDITIONS

- (1) Appear for arraignment on Monday, September 30, 2019 at 1:10 p.m. at the Maricopa Municipal Court, 9955 Wilson Ave., Maricopa, AZ 85139 (520) 866-3999.
- (2) Violate no federal, state or local criminal law.
- (3) Do not leave the state of Arizona without written permission from the Court.
 - If checked, Defendant may leave the state of Arizona provided defendant returns for Court dates.
- (4) Diligently pursue any appeal if released from custody after judgement and sentence have been imposed.
- (5) Maintain contact with your attorney
- (6) Provide a current address and phone number to the Court and to your attorney and immediately notify both of any changes.
- (7) Do not threaten or initiate any type of contact with the alleged victim(s).
- (8) Do not drive a motor vehicle without a valid driver's license in your possession.

OTHER CONDITIONS OF RELEASE:

- (9) Do not threaten or initiate any type of contact with any person as specified here:
- (10) Do not possess: Firearms Weapons of any kind
- (11) Do not consume any alcoholic beverages. Do not possess or use any drug without a valid prescription.
- (12) Do not go to the scene of the alleged crime. If checked, you may return one time only with a law enforcement officer.
- (13) Do not go to locations as specified here: **HOME, WORK OR SCHOOL OF VICTIM**
- (14) Comply with 3rd party custody release conditions as specified here: _____
- (15) Contact probation officer immediately upon release, within 72 hours. as directed in writing
- (16) Electronic monitoring, if available, (Mandatory if released on a felony offense under Chapters 14 or 35.1 of Title 13)
- (17) Other:

ADDITIONAL CONDITIONS FOR YOUR PRETRIAL SUPERVISION RELEASE (PSR):

- (18) Comply with the assigned pretrial supervision programs as specified here: Drug and alcohol monitoring; GPS monitoring
- (19) Provide a current address and phone number to Pretrial Services immediately and notify them of any changes; report to Adult Probation Pretrial Services in person immediately upon release.

IF YOU VIOLATE THIS ORDER: You have the right to be present at your trial and at all other proceedings in your case. IF YOU FAIL TO APPEAR THE COURT MAY ISSUE A WARRANT FOR YOUR ARREST AND/OR HOLD THE TRIAL OR PROCEEDING IN YOUR ABSENCE. IF CONVICTED, YOU WILL BE REQUIRED TO APPEAR FOR SENTENCING. IF YOU FAIL TO APPEAR, YOU MAY LOSE YOUR RIGHT TO A DIRECT APPEAL.

If you violate any condition of an appearance bond, the court may order the bond and any related security deposit forfeited to the State of Arizona. In addition, the court may issue a warrant for your arrest upon learning of any violation of the conditions of release. After a hearing, if the court finds that you have not complied with the release conditions, the court may modify the conditions or revoke the release altogether.

If you are released on a felony charge, and the court finds the proof evident or the presumption great that you committed a felony during the period of release, the court must revoke your release. You may also be subject to an additional criminal charge, and upon conviction you could be punished by imprisonment in addition to the punishment which would otherwise be imposable for the crime committed during the period of release. Upon finding that you violated conditions of release, the court may also find you in contempt of court and sentence you to a term of imprisonment, a fine, or both.

WARNING

IF YOU WILLFULLY VIOLATE ANY OF THESE OBLIGATIONS, THE COURT MAY HOLD YOU IN CONTEMPT AND IMPOSE A JAIL SENTENCE, FINE OR BOTH, AND YOU MAY LOSE YOUR BOND.

ACKNOWLEDGEMENT: I fully understand and will comply with all release conditions indicated above and further understand the consequences should I violate any part of this order.

Current address where you live, Street _____ City _____ State _____ Zip _____

(Same)

Address where you receive mail if different from current address _____

Phone No.


DEFENDANT SIGNATURE
STOKLEY A CHAFFEE

JUDGE ROGER A VALDEZ
DATED: September 14, 2019



WESTERN PINAL JUSTICE COURT

STATE OF ARIZONA

Plaintiff

Case No.: CT 2019 000947

v.

STOKELY CHAFFEE

DEFENDANT

MINUTE ENTRY & ORDER

The court finds the defendant in contempt of court. It is ordered that defendant serve 30 days in jail.

The defendant received a civil traffic ticket in this matter. He appeared in court on August 9, 2019 and entered a plea of "not responsible."

The matter was set for a civil traffic hearing on September 12, 2019, at 3:45 PM. The defendant received a copy of the order and signed acknowledging the hearing date.

Defendant failed to appear for the civil traffic hearing and default judgment was entered.

Defendant appeared on this date around 11:00 AM. This court normal schedule for open court requires parties to check in between 8 and 10:00 AM on Fridays. Nevertheless, after being informed by staff that the defendant was being difficult at the front window, I allowed the defendant to appear in court.

(The defendant previously had a similar situation in case number M 1144 CT 2018 001356. He received a ticket in 2018, missed a court date, and became argumentative when the court tried to deal with the default judgment.)

I explained that the defendant could return during normal open court hours and the court would explain the defendant's options following an entry of default. Defendant indicated he just wanted to pay the fine. I sent the defendant back to the front counter to pay the fines, plus collection costs as ordered by the default judgment.

The defendant did not just go the front counter to pay the fine. He was again engaged staff in trying to get a different solution. I spoke with defendant at the front window told him that he needed to return on a Friday during open court if he wanted instructions on his options.

Defendant continued to argue with the court. He was told to leave. Officer Lerch, with the Ak Chin police department was standing in the lobby. I asked Officer Lerch to escort the defendant out of the courthouse. Officer Lerch and the defendant walked outside.

About 1:00 PM, the defendant returned. Defendant wanted to file a motion to set aside the default judgment and notice of appeal. He began arguing with staff over the amount of the bond he would need to post to have his driving privileges reinstated during the pendency of the appeal.

He again was badgering staff and taking an excessive amount of their time. I again intervened to explain to the defendant his options to post the bond or pay the fine in full. The amounts were different.

The defendant told the court he would pay the fine as ordered in the default judgment and withdraw his motion to set aside the default judgment and notice of appeal. The court asked a staff member to collect the remaining fine amounts and accept the motion to withdraw.

The defendant told the staff member he did not want to file the motion to withdraw, but wanted to pay the remaining fines and have his driving privileges reinstated. Again, he became argumentative.

Next, I told the defendant he could return on a Friday and appear during open court, and the court would go over his options again. I told the defendant that we would not discuss this again today.

I walked away. A few minutes later, I returned to the front window area and defendant was standing at the window. I told the defendant he could not stand at the window. He said he was just making a few phone calls. I told him he could have seat in the lobby and make phone calls, but that he was not to return to the front counter. I told him he could come to court next Friday for open court.

I again stepped away to handle other issues. I returned to the front counter area and the defendant was engaging a staff member once again.

I told the defendant to leave, asked security to walk him out, and asked staff to call the Maricopa Police Department. Officer Slider was already on the premises and took the defendant into custody.

Dated: September 13, 2019 _____
Lyle D. Riggs, Judge

I received a copy of this order.

Defendant Date

Certificate of Service: I certify that a copy of this document was sent to:
Prosecuting Attorney

Clerk of the Court Date



Riggs, Lyle

From: Riggs, Lyle
Sent: Tuesday, September 17, 2019 7:42 AM
To: Matthew Thomas
Cc: Mark Lamb; Matthew Hedrick; Matthew Thomas
Subject: RE: Stokely Chaffee

Thanks for having Sgt. Miller come by yesterday. I appreciate his time and the efforts of the GHOST team.

Just knowing they are out looking from him has eased some of my concerns.

Thanks again.

From: Matthew Thomas
Sent: Monday, September 16, 2019 11:47 AM
To: Riggs, Lyle
Cc: Mark Lamb < >; Matthew Hedrick < >; Matthew Thomas
Subject: Re: Stokely Chaffee

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Judge Riggs, we think we tracked down what happened thanks to Chief Hedrick's staff. So, Maricopa PD booked him only on new charges and not on the order for 30 days. He was then seen by I/A Judge Valdez, and Valdez released him O/R. This is speculation, but we are guessing that Valdez might of not read the ME for the 30days sentenced with your paperwork. As the victims, you were not notified because the VR paperwork listed the "Courts" as the victim and the court is closed on Saturdays. Our in-house procedure in those cases is to send a letter regarding the release.

I hope this answers the "how" it happened. With all of that being said, we will assign this to our GHOST team to get him back in custody as soon as we can. Thank you sir, and please let me know if you need anything else.

On Mon, Sep 16, 2019 at 9:55 AM Riggs, Lyle < > wrote:

On Friday, I held Mr. Chaffee in contempt of court and ordered that he serve 30 days in jail.

Maricopa PD took him to Florence and booked him in.

I am now informed that he was released on Saturday.

The court in Maricopa and I are also identified as victims related to an investigation of disorderly conduct and interfering with a judicial proceeding.

We were not notified of his release as victims.

I am concerned for the personal safety of my staff and myself.

Why was he released where there was an ordered holding him in contempt of court? Why were we, as victims, not informed of his release?

Please let me know what has happened and what needs to be done to get him back in jail for the contempt.

Thanks,

Lyle

--
Matthew Thomas
Chief Deputy, Pinal County Sheriff's Office
Office # 520-866-5133



WESTERN PINAL JUSTICE COURT

STATE OF ARIZONA

Plaintiff

Case No.: CT 2019 000947

v.

STOKELY CHAFFEE

DEFENDANT

JUDGEMENT OF CONTEMPT & ORDER OF CONFINEMENT

Pursuant to authority granted this court under A.R.S. § 12-864 and in *State v. Cohen*, 15 Ariz.App. 436 (1971), and *Weiss v Superior Court*, 106 Ariz. 577 (1971), the court enters the following judgment, orders, and findings of fact:

Judgment of Contempt

On September 13, 2019, the court found the defendant in contempt of court for his conduct on September 13, 2019, as explained in the findings of fact.

Order of Confinement

Therefore, it is ordered that defendant serve 30 days in jail. It is ordered giving defendant credit for one day served.

It is ordered that the defendant report to the Pinal County Jail on September 21, 2019, at 9:00 AM.

It is further ordered that a certified copy of this Judgement and Commitment shall be sufficient warrant for the Sheriff of Pinal County, Arizona to keep and imprison the defendant.

Findings of Fact

The defendant received a civil traffic ticket in this matter. He appeared in court on August 9, 2019 and entered a plea of "not responsible."

The matter was set for a civil traffic hearing on September 12, 2019, at 3:45 PM. The defendant received a copy of the order and signed acknowledging the hearing date.

Defendant failed to appear for the civil traffic hearing and default judgment was entered.

Defendant appeared on this date around 11:00 AM. This court normal schedule for open court requires parties to check in between 8 and 10:00 AM on Fridays. Nevertheless, after being informed by staff that the defendant was being difficult at the front window, I allowed the defendant to appear in court.

(The defendant previously had a similar situation in case number M 1144 CT 2018 001356. He received a ticket in 2018, missed a court date, and became argumentative when the court tried to deal with the default judgment.)

I explained that the defendant could return during normal open court hours and the court would explain the defendant's options following an entry of default. Defendant indicated he just wanted to pay the fine. I sent the defendant back to the front counter to pay the fines, plus collection costs as ordered by the default judgment.

The defendant did not just go the front counter to pay the fine. He was again engaged staff in trying to get a different solution. I spoke with defendant at the front window told him that he needed to return on a Friday during open court if he wanted instructions on his options.

Defendant continued to argue with the court. He was told to leave. Officer Lerch, with the Ak Chin police department was standing in the lobby. I asked Officer Lerch to escort the defendant

out of the courthouse. Officer Lerch and the defendant walked outside.

About 1:00 PM, the defendant returned. Defendant wanted to file a motion to set aside the default judgment and notice of appeal. He began arguing with staff over the amount of the bond he would need to post to have his driving privileges reinstated during the pendency of the appeal.

He again was badgering staff and taking an excessive amount of their time. I again intervened to explain to the defendant his options to post the bond or pay the fine in full. The amounts were different.

The defendant told the court he would pay the fine as ordered in the default judgment and withdraw his motion to set aside the default judgment and notice of appeal. The court asked a staff member to collect the remaining fine amounts and accept the motion to withdraw.

The defendant told the staff member he did not want to file the motion to withdraw, but wanted to pay the remaining fines and have his driving privileges reinstated. Again, he became argumentative.

Next, I told the defendant he could return on a Friday and appear during open court, and the court would go over his options again. I told the defendant that we would not discuss this again today.

I walked away. A few minutes later, I returned to the front window area and defendant was standing at the window. I told the defendant he could not stand at the window. He said he was just making a few phone calls. I told him he could have seat in the lobby and make phone calls, but that he was not to return to the front counter. I told him he could come to court next Friday for open court.

I again stepped away to handle other issues. I returned to the front counter area and the defendant was engaging a staff member once again.

I told the defendant to leave, asked security to walk him out, and asked staff to call the Maricopa Police Department. Officer Slider was already on the premises and took the defendant into custody.

Defendant was inadvertently released from the jail on September 14, 2019, after spending one night in jail. It is ordered giving defendant credit for the one night in jail.

Dated: September 17, 2019

Lyle D. Riggs, Judge

IC _____ Stokely
Justice of the peace for precinct No: 1108 County of Pinal,
State of Arizona. Do hereby certify that this document is a
Full, true and correct copy of this original on file in this
Court case No: CT2019000947
Witness my hand and official seal this 17th
Day of September, 2019

Justice of the peace/Clerk



Riggs, Lyle

From: McCarville, Stephen F.
Sent: Tuesday, September 17, 2019 4:28 PM
To: Riggs, Lyle
Subject: RE: Contempt Proceeding
Attachments: contemptdefinitionsriggs.docx

Judge, I have attached my response due to length

From: Riggs, Lyle
Sent: Tuesday, September 17, 2019 10:21 AM
To: McCarville, Stephen F. <
Cc: Solis, Katrina < >; Lopez, Luis C <
Subject: FW: Contempt Proceeding

Judge, attached is the original order that I prepared on Friday and sent to the jail.

Attached is a revised order. The language at the top of the order comes directly and almost verbatim from the Weiss case.

I am asking PCSO to serve the defendant with this second order and giving the defendant self-surrender date.

From: Riggs, Lyle
Sent: Tuesday, September 17, 2019 9:37 AM
To: McCarville, Stephen F. <
Subject: Contempt Proceeding

I held a man in contempt of court last Friday afternoon and ordered him to serve 30 days.

He was taken into custody by the Maricopa PD. They transported him to Florence and booked him on charges of disorderly conduct and interfering with judicial proceedings. Because no complaint was filed, the IA judge dismissed the case and ordered defendant's release.

The jail over looked my contempt order and released the defendant.

The sheriff's department is looking for the defendant. PCSO is concerned about what process to follow to arrest him and hold him.

Is there a warrant that can be issued? Other suggestions?

Thanks,

Lyle

Judge Riggs, I apologize for the length of this response, but the issues presented warrant a more detailed explanation of my concerns. To begin with, based on your findings, the allegations against Mr. Chaffe occurred over several days and included interactions with you directly both on and off the bench, as well as with your staff. In your summary, and based on the punishment imposed, you indicate that you found him in criminal contempt. As you know, the general distinction between civil and criminal contempt is the purpose for which the punishment is imposed. For example, a person is imprisoned for civil contempt to force compliance with a lawful order of the court and he holds the keys to the jail and can gain release at any time by complying with the order. See *Shillitani v. United States*, 86 S.Ct. 1531, 384 U.S. 364, 16 L.Ed.2d 622 (1966). The most common example of course is the non-payment of child support.

A criminal contempt citation, on the other hand, is intended to vindicate the dignity of the court. It is a criminal offense for which a specific punishment is meted out, over which the defendant has no control. See *United States v. Barnett*, 84 S.Ct. 984, 376 U.S. 681, 12 L.Ed.2d 23 (1964), rehearing denied 84 S.Ct. 1642, 377 U.S. 973, 12 L.Ed.2d 742. Rule 33 of the Arizona Rules of Criminal Procedure states:

Any person who wilfully disobeys a lawful writ, process, order, or judgment of a court by doing or not doing an act or thing forbidden or required, or who engages in any other wilfully contumacious conduct which obstructs the administration of justice, or which lessens the dignity and authority of the court, may be held in contempt of court.

The classification as civil or criminal contempt are important as it may require a trial by jury. § 12-863.A.; Rule 33.3 of the Arizona Rules of Criminal Procedure; and, *State v. Cohen*, 15 Ariz. App. 436, 489 P.2d 283 (1971). The definition is derived from A.R.S. § 12-861 and the supreme court's statements in *Ong Hing v. Thurston*, 101 Ariz. 92, 416 P.2d 416 (1966).

Whenever the acts complained of could be considered both civil and criminal, the best practice is to use the procedures for criminal contempt. *Nye v. United States*, 313 U.S. 33, 61 S.Ct 810 (1941). Rule 33.1 of the Arizona Rules of Criminal Procedure applies to all types of contempt except the comparatively narrow class of direct criminal contempt covered by A.R.S. §§ 12-861 to -863 which must be prosecuted according to the terms of those statutes. I do not see that an Order To Show Cause was issued pursuant to § 12-862 or if there was any discussion regarding a jury trial.

Except as provided by law or Rule 33.2, the court may not find a person in criminal contempt without notifying the person of the charge and holding a hearing. The court must set the hearing on a date that will allow the person reasonable time to prepare a defense. The notice of hearing must state the hearing's time and place, and the essential facts constituting the charged contempt. A court may give the notice orally

in open court in the presence of the person charged or by an order to show cause. The person charged with contempt has the right to subpoena witnesses for the hearing. In this case, that may have included the staff members who dealt with him on previous days to present evidence of his demeanor and/or language.

While I recognize that Rule 33.2, entitled "**Summary Disposition of Contempt**" allows the court to summarily find a person in contempt if the person commits a criminal contempt in the court's presence, there are still several safeguards that must be met. Specifically, the court must immediately notify the person of this finding, and prepare and file a written order reciting the grounds for the finding, including a statement that the court saw or heard the conduct constituting the contempt. I note there is a signature line on your Order of September 13, 2019, but it was not signed by the defendant. Did he refuse? Or, was it prepared after he was escorted out?

The court must also inform the person of the specific conduct on which the citation is based, and, provide the person a brief opportunity to present evidence or argument regarding the punishment the court will impose. The court should not impose punishment during the course of the proceeding at which the contempt occurs, unless prompt punishment is imperative. In those cases where punishment is imperative, they are still given the right to say something on their behalf. That allows both the contemnor and judge "a cooling off period".

In our court, if a litigant is disrespectful in court and has been admonished by a judge, but continues to the point where the court finds him/her in contempt, we try to have a different judge impose the punishment. In those situations, our judge may inform the litigant why the court believes they are in contempt by presenting them with the written Notice of Contempt, but then has that issue heard by another division. I understand that may not always be feasible in your court.

I also point out that unless prompt punishment is imperative, the citation must be transferred to another judge if the unreasonable conduct involves gross disrespect or a personal attack on the citing judge's character, or if the citing judge's conduct is so integrated with the contempt that the citing judge contributed to or was otherwise involved in it pursuant to Rule 33.4.

Finally, it should be noted that ARS 12-863 affords any contemnor found guilty the right to appeal. A.R.S §12-863. If filed, the appeal shall stay execution of the sentence and the person found guilty of contempt, if sentenced to imprisonment, shall be admitted to bail. Was the defendant given the "Notice of Appellate Rights" on the record or in writing? And, have you determined what bail amount should be set?

N

Riggs, Lyle

From: Mark Lamb
Sent: Thursday, September 19, 2019 11:15 AM
To: Riggs, Lyle
Subject: Re: Follow Up on Chaffee

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Judge Riggs,

Thank you for the update. I am happy to hear that Sgt Miller is taking care of the situation. I think what you are doing is very smart. Please let us know if we can help in any way.

Have a great day!

Mark

On Thu, Sep 19, 2019 at 8:54 AM Riggs, Lyle · _____ wrote:

Sgt. Miller has been great in following up with the court and offering his help as we tried to determine the best course of action in dealing with Mr. Chaffee.

I appreciate your support as well.

Upon reconsideration, we are going to proceed with a different approach. I have assigned the matter to different judge to avoid the appearance of impartiality and that judge will determine what will happen.

I am comforted know that PCSO knows about my concerns regarding this person. If something were to happen, it will speed up my ability to report.

Thanks again,

Lyle

Lyle D. Riggs

Justice of the Peace, Western Pinal County Justice Court

City Magistrate, Maricopa Municipal Court

0

Riggs, Lyle

From: McCarville, Stephen F.
Sent: Wednesday, September 18, 2019 4:54 PM
To: Riggs, Lyle
Subject: RE: Contempt Proceedings

Judge Riggs, thank you for your candor and willingness to resolve the matter in the best manner possible. Since you were involved in the actions by Mr. Chaffee, I believe your suggestion to assign the matter to Judge Pritt is wise. I will certainly help him (and you) in any way I can. He can call or email with any questions.

From: Riggs, Lyle
Sent: Wednesday, September 18, 2019 10:18 AM
To: McCarville, Stephen F.
Cc: Jack Pritt
Subject: Contempt Proceedings

Judge,

Thanks again for your help yesterday and for your time in writing up a memo on contempt proceedings. After giving the matter some more thought, here is what I proposed to do. I would appreciate your help.

First, I have assigned the Stokely Chaffee matter to Judge Jack Pritt. I have asked him to handle the matter in the way that he thinks is best. He has a copy of your memo, along with materials from AOC that are given during new judge orientation for LJ judges. I have asked him to consult with you if he has questions. Whatever he decides, I will follow.

In all candor, Mr. Chaffee has probably gotten under my skin. Certainly, the appearance of impartiality would be called into question.

Second, I have also asked Judge Pritt to develop a policy and procedure for handling contempt for both courts in Maricopa. I have suggested that we use the recommended procedures that AOC provided to LJ judges. Where there are divergent opinions, I have asked that he find out what our opinion or suggested best practice is. Since appeals and special actions would go to your court first, I think we should follow what you suggest.

After we complete this policy and procedure, I will share it with other LJ judges and see if we can have a uniform process across the county for LJ judges. One issue we will need to figure out is how to have another judge step in. I think all of the LJ courts in Pinal County have only one judge. We may be able to use video to solve this.

If you would rather Judge Pritt consult with someone else, please let us know. I know you have a lot on your plate already.

The contempt issue is like the vexatious litigant issue we discussed last month. It is rare, but needs to be done in a consistent matter.

I do appreciate your time last month in discussing vexatious litigants at our meeting.

Thanks again,

Lyle

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Riggs, Lyle

From: McCarville, Stephen F.
Sent: Friday, September 20, 2019 3:46 PM
To: Riggs, Lyle
Cc: Hazel, James W.
Subject: Re: Stokely Chaffee

Yes, I was aware it was the same individual and that is one of the reasons I agreed with Judge Hazel should now handle the case. If you know you are going to be a witness in those proceedings, along with clerks, it is best to have someone who does not regularly conduct hearings in that court to determine the matter. I am not sure anyone can be victim of contempt but it certainly would not be appropriate for the victim to designate the judicial officer to hear their case. Judge Hazel however can assign it to himself as Presiding Magistrate.

Sent from my iPad

On Sep 20, 2019, at 1:55 PM, "Riggs, Lyle" wrote:

Judge McCarville, this is the same defendant we have been discussing all week that I had assigned to Judge Pritt for contempt proceedings.

I do not know the status of criminal charges at this point. I know an officer from Maricopa Police Department took him into custody and booked him into jail last Friday. I just received today the IA and booking paperwork as part of the victim notification package.

Thanks.

Get [Outlook for iOS](#)

From: McCarville, Stephen F.
Sent: Friday, September 20, 2019 1:25:11 PM
To: Riggs, Lyle
Cc: Hazel, James W.
Subject: Re: Stokely Chaffee

I agree Judge Hazel should handle the contempt issues but there is no reason Judge Pritt can't finish the traffic cases. You mentioned Mr. Chaffee may be facing criminal contempt for his actions in court. Did the Maricopa PD forward a report to the City Attorney? And do you know who is preparing the complaint?

Sent from my iPad

On Sep 20, 2019, at 7:52 AM, "Riggs, Lyle" wrote:

Judge McCarville and Judge Hazel,

Mr. Chaffee may be facing criminal charges for his conduct in court on September 13, 2019.

The City of Maricopa Municipal Court is identified as the victim. Several clerks and myself would be the witnesses if the matter were to go to trial.

Mr. Chaffee had his IA on September 14, 2019, and was released from custody. He is currently scheduled for arraignment on September 30, 2019 at 1:00 PM. A complaint has not yet been filed.

If a complaint is filed, I do not believe the case should be handled in this court.

If the complaint is filed, I will have it sent to Judge Hazel and request that the matter be transferred to another municipal court. Is that the correct procedure?

Mr. Chaffee has a pending civil traffic matter that is currently assigned to Judge Pritt. Mr. Chaffee has a motion to set aside a default judgment pending.

Judge Pritt, at my request, is also considering holding Mr. Chaffee in contempt for the actions that occurred on September 13, 2019. Again, several clerks and myself could be witnesses in this proceeding.

Would it be better to transfer all matters related to Mr. Chaffee to another court?

Please advise.

Thanks,

Lyle

Riggs, Lyle

From: Hazel, James W.
Sent: Monday, September 23, 2019 8:44 AM
To: Riggs, Lyle
Cc: McCarville, Stephen F.; Jack Pritt Jr. Esq.
Subject: RE: Stokely Chaffee

Good morning

Will do,

So I will need a transfer order from your court to to me as Presiding Magistrate and I will take it from there. Please have your staff sent any supporting documents. All documents can be emailed to me

Thanks

Jim

From: Riggs, Lyle
Sent: Monday, September 23, 2019 8:17 AM
To: Hazel, James W.
Cc: McCarville, Stephen F. ; Jack Pritt Jr. Esq.
Subject: RE: Stokely Chaffee

Judge Hazel,

Judge Pritt will be working in this court on Thursday. Would the two of you please confer so that we can at least transfer the contempt proceeding that the court is contemplating.

We still have not received a complaint from the state. Not sure if a complaint will be filed.

Thanks,

Lyle

From: McCarville, Stephen F.
Sent: Friday, September 20, 2019 1:25 PM
To: Riggs, Lyle
Cc: Hazel, James W.
Subject: Re: Stokely Chaffee

I agree Judge Hazel should handle the contempt issues but there is no reason Judge Pritt can't finish the traffic cases. You mentioned Mr. Chaffee may be facing criminal contempt for his actions in court. Did the Maricopa PD forward a report to the City Attorney? And do you know who is preparing the complaint?

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Would it be better to transfer all matters related to Mr. Chaffee to another court?

Please advise.

Thanks,

Lyle

P

Riggs, Lyle

From: Riggs, Lyle
Sent: Wednesday, December 11, 2019 3:13 PM
To: Danielle Bray
Cc:
Subject: RE: Victim Contact - State v. Stokley Chaffee, Apache Junction Municipal Court Case # CM2019000668

Thank you for contacting us.

We are fine with an offer of diversion for Mr. Chaffee. We would request that while on diversion that if he has any need to appear in the Western Pinal Justice Court or the City of Maricopa Municipal Court that he only contact _____ or _____ among the staff.

Please let us know if diversion is accepted.

Thank you.

From: Danielle Bray
Sent: Wednesday, December 11, 2019 2:26 PM
To: Riggs, Lyle
Subject: Victim Contact - State v. Stokley Chaffee, Apache Junction Municipal Court Case # CM2019000668

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Afternoon Judge Riggs-

My name is Danielle & I'm the Legal Assistant/Victim Assistant assigned to the above listed case. The City Prosecutor, Eric Yuva, asked that I make contact with you in regards to your input on this case. The Prosecutor is inclined to offer Mr. Chaffee a diversion due to the fact that he has already spent a day in jail & has no serious criminal history.

Feel free to give me a call if needed, my direct line is 480-474-5062.

Thanks so much-
Danielle Bray
Legal Assistant/Victim Assistant
City of Apache Junction City Attorney's Office