

State of Arizona
COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 21-020

Judge: Raymond Carroll

Complainant: Michelle J. Ortiz

**NOTICE OF COMPLETION OF EDUCATION REQUIREMENTS
OF REPRIMAND ORDER**

On November 12, 2021, the Commission issued a public reprimand to Judge Carroll for violating Rule 2.8(B) of the Code. The reprimand order also required Judge Carroll “to complete a training course that specifically addresses leadership and/or management skill, as well as interpersonal skills with subordinates. The course must be approved by the Commission’s Executive Director, conducted in-person (not virtually), and be completed within six months of the date of this order.” Judge Carroll subsequently completed an individualized training – Training Plan for Addressing Leadership and Management Skill Issues and Improvement of Interpersonal Communications with Subordinates (completed April 2022).

The Commission now deems the educational training component of the reprimand order issued on November 12, 2021 to be satisfied. This order shall become part of the public record in this matter.

Dated: June 10, 2022

FOR THE COMMISSION

/s/ Louis Frank Dominguez
Hon. Louis Frank Dominguez
Commission Chair

Copies of this order were distributed to all appropriate persons on June 10, 2022.

State of Arizona
COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 21-020

Judge: Raymond Carroll
Complainant: Michelle J. Ortiz

ORDER

The complainant alleged that a justice of the peace had several demeanor issues involving verbally abusing staff.

In April, 2020, through January, 2021, there were multiple instances in which Judge Carroll yelled at and was openly hostile to court and security staff. This resulted in some members of his staff being visibly upset and crying.

The Commission's investigator interviewed seven current and former employees. Several employees confirmed a pattern of Judge Carroll yelling at court staff and using profanities.

Judge Carroll denied these incidents and believed that they were made "at a time when emotions were high due to the COVID-19 pandemic."

Judge Carroll's conduct violated Rule 2.8(B) of the Code of Judicial Conduct, 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 Raymond Carroll is hereby publicly reprimanded for the conduct described above and pursuant to Commission Rule 17(a). The Commission also orders Judge Carroll to complete a training course that specifically addresses leadership and/or management skill, as well as interpersonal skills with subordinates. The course must be approved by the Commission's Executive Director, conducted in-person (not virtually), and be completed within six months of the date of this order.

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 Roger D. Barton and Joseph C. Kreamer did not participate in the consideration of this matter.

Dated: November 12, 2021

FOR THE COMMISSION

/s/ Louis Frank Dominguez

Hon. Louis Frank Dominguez
Commission Chair

Copies of this order were distributed to all appropriate persons on November 12, 2021.

State of Arizona
COMMISSION ON JUDICIAL CONDUCT

Disposition of Complaint 21-020

Judge: Raymond Carroll
Complainants: Michelle J. Ortiz

**ORDER DENYING JUDGE'S REQUEST
TO DELAY PUBLICATION OF REPRIMAND**

The Commission received a request from Judge Carroll to delay posting his public reprimand to the Commission's website until after February 4, 2022.

After careful consideration, the Commission found that the request failed to establish good cause that such delay was in the interests of justice. Accordingly, Judge Carroll's request to delay publication of the reprimand is denied, and the matter shall be posted to the Commission's website forthwith.

Commission member Roger A. Barton did not participate in the consideration of this matter.

Dated: January 26, 2022

FOR THE COMMISSION

/s/ Louis Frank Dominguez
Hon. Louis Frank Dominguez
Commission Chair

Copies of this order were distributed to all appropriate persons on January 26, 2022.

CONFIDENTIAL

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

FOR OFFICE USE ONLY

21-020

COMPLAINT AGAINST A JUDGE

Name: MICHELLE ORTIZ **Judge's Name:** RAYMOND CARROLL

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.

I am an employee at the Green Valley Justice Court (GVJC). I have worked here for over two years and have been a witness to the judge bullying, screaming and general misconduct. This court's employees have been told we don't have a regular Human Resources, but rather we can only go to the supervisor, court administrator or judge with our complaints. The judge has threatened, reprimanded or otherwise intimidated the supervisor, court administrator and M. We, the former courtroom clerk. After speaking with Human Resources in Tucson, I was informed that this was the only other option to submit a complaint.

Below are events I have been witness to from oldest to newest with date estimates:

- April 2020: The judge yelled at a new female security officer inside the building as he was passing the security scanner. The judge came into the employee area and was in the 'kitchen' area when the security officer quietly asked him not to speak to her that way. The judge proceeded to yell at her while walking to his office. The security officer then called her supervisor to report this and request a transfer. Her supervisor came to GVJC and they spoke outside with the court administrator. We had a different security guard the following day.

-April 2020: The judge came into the office with signs to post. The supervisor, L B, was watching and offering to help. M and I were also witnessing. L then suggested we do not put them as low as the judge wanted them to be since it would block our view of the public and vice versa. The judge then started yelling. L began stuttering and trying to avoid further confrontation. Later that day or the day after I witnessed the judge, L and the court administrator (R) going into the judge's office. Sometime later I saw L going back to her office crying. M and I were called into R's office together to go over this incident.

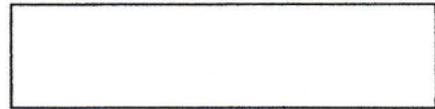
- October 2020 to January 2021: Several meetings in the jury/break room between the judge, L R and M during this time. Most meetings I would mostly hear the judge yelling and after some time M would come out of the room sobbing.

- October 2020: I was working in the area and heard the judge speaking with R in her office. M went up to R doorway and asked if it was possible to have the ~~unwritten~~ the judge had given her during a meeting over keeping her job in writing. The judge refused and started yelling at M who slowly backed away. M stated she just wanted to know if she could get it in writing and if not then that was fine. M went back to her desk while the judge was still yelling. M was written up for this incident about three weeks later.

CONFIDENTIAL

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

FOR OFFICE USE ONLY



COMPLAINT AGAINST A JUDGE

Name: MICHELLE ORTIZ Judge's Name: RAYMOND CARROLL

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.

Outside of these specific incidences I have witnessed the judge yell and curse at defendants. Around (month) 2020 the judge gave defendants the maximum amount our justice court is able to give for bonds on warrants he issued. These high bond amounts are very irregular for our court. The judge has also cursed and yelled about the sheriff to the whole office. Once this erratic behavior calmed down the judge then reverted to the more typical fifty-dollar bonds.

M has witnessed the judge threatening the jobs of L and R. M has also been retaliated against for her complaints against the judge. Other complaints have been made to R regarding the judge, but have not lead anywhere.

Part of a recent issue was that the courtroom clerk wanted occasional assistance with files when she was overwhelmed with her other duties as she has more than any other courtroom clerk before her. I would typically assist, but the L and R were not on the same page about how or when I would be allowed to help. I have let both of them know that I typically have little to do and would welcome the help I could give. I was also asked to start training in the courtroom. Though this would be a great learning experience and would help further my opportunities with Pima County, I felt forced to decline. I have witnesses various acts of aggression by the judge and feel I or, at the very least, my job would be in jeopardy.

EMAIL TO cjc@courts.az.gov

Comp Supp 1
21-020
MAY 07 2021

From: Michelle Ortiz
Sent: Friday, May 07, 2021 9:22 AM
To: Elliott, April
Subject: May 4th, 2021 Incident

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.

Do Whom It May Concern,

Tuesday afternoon we had a security review and had a few people viewing the property with Judge Carroll, R [redacted] and L [redacted]. During this walk through the Judge started yelling and cursing. This was a few feet from the court employee desks and in the open doorway for the lobby.

A couple of hours later he came out of his office with files that he was giving to L [redacted], the supervisor. Her office is located a couple of feet behind the front counter where we assist the public and she was at her doorway as she was leaving. At that time I was scheduled to be at the front counter and I was assisting a couple with a marriage license. The judge was asking L [redacted] about the file and was progressively raising his voice. I walked by to get copies and the judge turned to ask if I was going to talk to L [redacted] regarding the file. I responded approvingly and the judge started to yell at me in an aggressive manner. He did not like my response and told me to communicate differently. I responded that I would speak to L [redacted] when I was not occupied. The judge walked away at that point. The yelling was heard by the whole office. Approximately an hour after this incident I spoke with R [redacted], the court administrator. She stated the judge's behavior was clearly unacceptable, but that there was nothing she could do. She stated she was going to speak with him.

Thank you for your time.

If you have any questions, feel free to contact me.

Michelle Ortiz

Submitted By:

Justice of the Peace Raymond Carroll

(Case Number 21-020)

August 20, 2021

I would first like to say that this complaint derives from a former employee who is very provocative and disgruntled, Michelle Ortiz. I feel that this complaint is a retaliation of what had occurred during the early months of the global pandemic COVID-19 and the last six months of Ms. Ortiz's employment at Green Valley Justice Court, where Ms. Ortiz completely stopped communicating with most co-workers and continuously tried to startle this judge, in his chambers, while he and his wife are victims of an active stalker.

Allegation 1 - As for the alleged complaint from April 2020, the female security guard, a contract employee by the name of S. _____, had a second job as a nail technician. This concerned me due to the fact that it was during the pandemic and she had outside exposure to multiple potential COVID-19 infected people. The information on nail salons being "community spread sites" was valid, yet I did not raise it to the contract employee. My job was to contain the spread and mitigate the impact of this virus! As I privately voiced my concern to my Court Administrator, R. S. _____; S. _____ stepped into the conversation as she passed us in the court hallway. I let her know that it was not her place to interfere with our conversation and she advised me that she would not be talked to that way.

Later in the day her supervisor showed up. I told the supervisor my side of the story, with R. _____ as a witness, and I told the supervisor that I wanted S. _____ replaced. The Sheriff's Auxiliary Volunteers had already pulled out of court duties due to fear of becoming infected by the COVID-19 virus. The new Administrative Order (AO) of the Arizona Supreme Court set forward that all courthouses need armed security so I contacted The Arizona Ranger Madera Company and was able to expedite all Finance and Risk Assessment by Pima County Administration and get them on duty within one week.

Allegation 2 - On the second alleged complaint from April 2020, I was instructed by the County and Superior Court to drive to Tucson as soon as possible to pick up COVID-19 signs and then to post said signs concerning the COVID-19 Pandemic around the government center. Since the court was going to close the clerk windows and courtrooms, performing all business by phone and Dropbox, I chose to place the signs above the front counter, on the windows. There are two windows, 54" high by 46" wide. The signs were 15" by 12". The placement was to be in perfect line of sight to the entrance of the courthouse. At that point, the clerk supervisor, L. B., advised me not to put them up on her window in a scolding manner. It was then that I responded to Ms. B. that, "this is a CDC and Superior Court directive, and she cannot overrule the signs. This is not your courthouse or my courthouse. We will talk with R. about this tomorrow."

We previously had to write up Ms. B. in 2018 for insubordination over political interference. Although her actions were offensive then I would have never known if she had not texted me by accident an especially offensive attack on my legitimacy as a judge and contempt for me as a person. It may be that Ms. B. has never recovered from being angry about sending me the accidental text message and being written up, while I have moved on for the good of the court and the community. Leaders need to set norms and limitations.

Allegation 3 - In September 2020, former Green Valley clerk employee M. W. became disrespectful and allegedly yelled at my Court Administrator, R. S. I was out of the office due to direct contact with a Pima County Health inspector who had become infected with COVID-19, so I, due to, and through contact tracing, had a mandatory, 14-day quarantine period.

On day two of the quarantine period, I was receiving numerous phone calls from M. W. The first time I picked up she was crying. I advised M. W. that I was at Paradigm Labs in Tucson waiting to be seen by a medical team and could not talk to her at the moment, but I later contacted R. S. to see if everything was resolved.

The issue was not resolved and had become worse. Ms. S. advised me of what happened, and we decided to issue a verbal warning to M. W. During the meeting concerning her verbal warning, M. W. again became disrespectful and began to yell. I also raised my voice in order to bring the meeting back to order but was unsuccessful. M. W. believed I did not have authority to be a Human Resource Director for Green Valley Justice Court as the presiding judge. I left the meeting because she began to name call and bully me. As I walked down the hall the berating continued.

Allegation 4 - After speaking to R. S. about the M. W. incident, we

decided to issue a 4-day suspension for Mr. [redacted] continuous misconduct and yelling at her superiors. Later, when Mr. [redacted] approached me in Room 301 office, she said her lawyer had a question on whether she could have her "COVID-19 Dismissal Offer" placed in writing. I discussed this issue with Deputy Pima County Attorney [redacted] and Consolidated Court Director [redacted], who said the offer seemed generous and empathetic as we went over the entirety of Mr. [redacted] W: [redacted] conduct. The question of the offer being made in writing was answered, and as I was speaking to Mr. [redacted] she walked away before letting me finish. I calmly advised her to please come back and she ignored my request. Another incident in which this employee showed no respect.

Allegation 5A - During our mandatory annual court ordered Security Assessment walkthrough in May 2021, as I was walking with Mr. [redacted], Pima County Superior Court Security Director, outside of the Green Valley Courthouse, a defendant approached us from 20 yards with no delay in reference to his court case. He wanted his warrant quashed so he would not go back to jail. I called for him to stop and he would not stop. Then I yelled at him to stop and he would not stop. Then I told him to fucking stop right fucking now and he did stop. His friend then showed up in a yellow van and they drove away quickly.

Mr. [redacted] was grateful. I stopped the man and Mr. [redacted] congratulated me. Mr. [redacted] was not irritated by the fact that I had to de-escalate this defendant with my quick words and he was relieved. Because of a lack of funds we do not yet have a secure or segregated parking area to avoid this type of situation, and due to COVID-19 this project has been delayed, but we remain optimistic.

Allegation 5B - I will address the accusation that I yelled at former employee Michelle Ortiz the day before she resigned. Michelle was not happy about advancement potential, just like Mr. [redacted] W: [redacted], and she had asked me for a law school letter of recommendation which I provided. At the time Mr. [redacted] W: [redacted] was reprimanded, Michelle Ortiz became very different. She would not talk to me or any of the other employees, except Mr. [redacted] W: [redacted].

Michelle would come into my office, where I had my back to the door working at my computer, engrossed in the serious business of justice. Quietly, and without knocking, Michelle would literally slam files down on my desk which caused me to be startled.

All along, Michelle was aware that my wife, Ann, and I, are actively being stalked by Green Valley's [redacted]. [I am enclosing all 17 Pima County Sheriff's Department Incident and Arrest reports regarding Mr. [redacted], so that this Commission can see what my wife and I have been dealing with as a long-term victim of Mr. [redacted]'s stalking and excessive harassment. Mr. [redacted] is currently being prosecuted for his crimes against me and additional victims in Pima County Justice Court in Tucson.]

Michelle's inconsiderate and disrespectful behavior went on for months. I asked R S many times to speak with Michelle about this and to make this alarming behavior stop. Unfortunately, Ms. S either could not or would not help me to end this toxic and insidious behavior. I begged R to explain how an employee could act so immature and not be talked to about it. R said that she had talked to Michelle but it was out of control and she gave up.

The day before Michelle Ortiz quit I was closing my morning calendar and clearing my file in-box when I found a mismatched folder and contents under one case number. In order to complete my duty and finish judgment orders I inquired to L B who could help her solve the mystery of on the file folder outside and on the file inside. Ms. B said it was Michelle Ortiz who was the clerk for that case.

When I asked Michelle, who was at the copier in full view and ear shot of R S, if she could see Ms. B when possible to sort out this information, I would appreciate it. Michelle did not answer and just groaned. I said clearly and calmly in response: "Michelle, please use your words. Will you speak to L B?" Michelle then said "Yes." I was hopeful it was progress.

Allegation 5C - The case with (as a Plaintiff) ending with profanity. There are claims that I yelled "fuck you" and "this is bullshit." This is completely wrong. I deny it and I have Arizona Rangers who witnessed the entire event which occurred after a small claims case with Mr. .

The plaintiff, Mr. , lost the case and yelled at me, "Fuck you asshole. You are through." As a Ranger was leading Mr. and his wife out of the courtroom, I yelled back: "I hold you in contempt."

Courtroom clerk M: V: can avow that at the close of # , Plaintiff' screamed: "Fuck you asshole, you are through;" and I responded loudly, "I will hold you in contempt."

Mr. ' is also a defendant in an injunction against harassment case and was just as unruly in that case where defendant spit in the victim's face and was denied a dismissal. The victim was the [redacted], who, at the time of the incident, was granted the injunction against harassment.

Most of these accusations were at a time when emotions were high due to the COVID-19 pandemic. I take exception to any witness who stated that I screamed or yelled at county

clerks, employees, or contractors. During these alleged interactions I was masked up and obeying all protocols of the COVID-19 pandemic, which casts doubt on their perceptions. I would also like to point out that “tone of voice” is subjective.

I take a tremendous amount of effort to keep a low tone and even keel on the bench and especially in the office. I am very proud of the fact that I have a spotless 25-year record as an elected official in Pima County. I am 59 years old and have devoted half of my life to Pima County. I am a sedate family man. I have been blessedly married to Ann for 36 years. We have three children and one beautiful grandchild.

The events claimed in this complaint never happened. I am a duly elected Justice of the Peace, and feel I was misinterpreted intentionally in a continued effort to harass me during a time when my wife and I are being terrorized by the very same stalker, who until now, was the only Judicial complaint that I have ever received. Please see enclosed documents, which are the 17 “ Sheriff’s reports. I would like to ask that this complaint be dismissed. If not, I would like to request a Hearing to resolve this matter.

Thank you,

Raymond J. Carroll
Pima County Justice of the Peace, Precinct 7

Louis Frank Dominguez
Judicial Member
Chair

Christopher P. Staring
Judicial Member
Vice-chair

Colleen E. Concannon
Public Member
Secretary

Denise K. Aguilar
Attorney Member

Christopher W. Ames
Public Member

Roger Barton
Public Member



COMMISSION ON JUDICIAL CONDUCT

1501 W. Washington Street, Suite 229
Phoenix, Arizona 85007

Telephone: (602) 452-3200
www.azcourts.gov/azcjc

Barbara Brown
Judicial Member

Michael J. Brown
Judicial Member

Joseph C. Kremer
Judicial Member

Della R. Neal
Judicial Member

J. Tyrrell Taber
Attorney Member

April P. Elliott
Executive Director

July 30, 2021

CONFIDENTIAL

Hon. Raymond Carroll
Pima County Justice Court
Green Valley - Precinct #7
601 N. La Cañada Dr.
Green Valley, AZ 85614

Re: Notice of Complaint and Opportunity to Respond (Case No. 21-020)

Dear Judge Carroll:

The enclosed complaint and supplement were filed against you by Michelle Ortiz, a former employee of your court. Ms. Ortiz alleges that you have engaged in behavior she describes as "bullying," "threatening," "screaming," and other improper demeanor. Ms. Ortiz alleges specific instances of misconduct as follows:

1. April 2020: You yelled at a female security officer for the court.
2. April 2020: You yelled at court employees when they told you the signs you were posting would block the clerks' view of the public. One court employee – L B] – was purportedly reduced to tears over this incident.
3. October 2020 – January 2021: You were overhead yelling at clerks – L B] , R S] , and M W]. Ms. W] was also observed "sobbing" after these incidents.
4. October 2020: You yelled at M] over her request to have "the ultimatum the judge had given her during a meeting over keeping her job in writing."
5. May 2021: You yelled and cursed during a security review walk through (on or about May 4, 2021). You also yelled at Ms. Ortiz about a file while she was assisting members of the public, and she claims this was overheard by the whole office.

Ms. Ortiz also states that she has observed you "yell and curse" at defendants, as well as "cursed and yelled" about the sheriff. She also claims you retaliated against Ms. W: for the complaints she made about you.

After receiving Ms. Ortiz' complaint, the Commission engaged John Miller of Aimpoint Consulting and Investigations to conduct interviews of current and past employees related to Ms. Ortiz' allegations. Mr. Miller interviewed Michelle Ortiz, R: S: L: B: M: W: M: H: M: V: E: A: and E: C: . Audio recordings of these interviews are enclosed with this letter on a CD. Ms. Ortiz reiterated the written allegations she had made.

Ms. W: indicated that she felt that you retaliated against her for complaints that she made against either you and/or other court staff. She claims you asked her if she had "mental issues," and made fun of the complaints she filed. Ms. W: feels she was retaliated against for making these complaints when she was given an ultimatum to either leave or be demoted and no longer work as a courtroom clerk. Ms. W: confirmed that you yell and curse in the office frequently, and she has observed you be rude to individuals in the courtroom. Additionally, Ms. W: confirmed your behavior regarding the incident with the signs, and she observed you get upset with Ms. Ortiz over the manner in which she answered you.

Ms. A: was questioned on whether she had ever observed you yell or be rude to any employees or other persons in the court. She only relayed the incident regarding how Ms. Ortiz answered you, and stated you wanted Ms. Ortiz to be more respectful to you.

Ms. H: reported an incident that took place in October or November of 2020, and she claims you were yelling in the direction of the defendant in a case, "Fuck you," and "This is bullshit." Ms. H: also confirmed the incident in which you yelled at the female security officer because she allegedly had a second job. Further, she confirmed that you yelled at L: when she disagreed with you over where the signs would be placed. Ms. H: also confirmed overhearing you yell at Ms. W: confirmed that you got upset with Ms. Ortiz for her nodding her head instead of verbally answering you, and confirmed that sometimes you get angry with defendants.

Ms. S: r indicated that several of the employees had reported to her incidents where you did not have proper demeanor with litigants. She stated she felt harassed by you to fire I: after L: sent you a text that was meant for another individual. Ms. S: confirmed that you yelled at Ms. B: and made her cry during a meeting in which you accused Ms. B: of interrupting a meeting between you and Ms. S: . She also verified the incident with the security guard, and that you yelled at the security supervisor when that person came to the court to address your demeanor toward the security guard. She also confirmed that you yelled at Ms. W: during a meeting in which the job "ultimatum" was given. Ms. S: confirmed that other employees reported the sign incident to her, although she was not present when that occurred.

Ms. F: reported that there were issues between you and her, and that you have yelled at her. She states she is scared of you and appears to be scared for her job. Ms. B: has overheard you yelling at defendants in the courtroom, which was loud enough to be heard in her office area. She confirmed that you yelled at her over her disagreement on where the signs were to be posted. Ms. B: also related an incident in which you yelled at an

unidentified employee because that employee had told you that you should be at the court more. Further, Ms. B confirmed the incident where you yelled at Ms. Ortiz for only nodding her head at you. Finally, she confirmed that she witnessed an incident around August 2020 in which you yelled at a defendant after the defendant had cursed at you.

Ms. V indicated she had not observed you engage in any improper demeanor with court employees, but she did state you would occasionally use foul language with defendants. Ms. V stated she had not observed some of the other incidents noted in the complaint but had only heard about them from other employees.

Ms. C recalled there being some issues but could not remember any specifics, as she had not been employed at the court for close to three years.

To help us resolve this matter, we invite you to review the allegations and file a written response and explanation of what happened in this case. Your response should address Ms. Ortiz' allegations, as well as any other allegations raised in the employee interviews. Your response should be addressed to the members of the Commission and sent to this office on or before **Monday, August 23, 2021**. In preparing your response, keep in mind that the Commission's initial assessment of your conduct will rest primarily on the complaint and your response, which should include all relevant arguments and documentation. You do not need to send multiple copies of your response. Also, please only send your response via one method, i.e., do not send via email and regular mail. Responses sent via email may be sent to cjc@courts.az.gov.

All of the employees cooperated with the Commission as required by Rule 2.15 of the Code of Conduct for Judicial Employees. However, several employees did express concern, off the record, to the Commission's investigator that they feared retaliation by you related to these complaints. Please note that Rule 2.16(B) of the Code of Judicial Conduct and Commission Rule 14 prohibit a judge from retaliating against any employee who has cooperated in an investigation by the Commission. I have previously advised all employees that if they experience any retaliation in the future as a result of cooperating with this investigation, that can form the basis of a separate complaint, and they should report any such conduct to the Commission.

To the extent the Commission determines that judicial misconduct actually occurred, it looks to the factors set forth in the Scope Section of the Arizona Code of Judicial Conduct to decide whether a disciplinary sanction should be imposed:

The black letter of the rules is binding and enforceable. It is not intended, however, that every transgression will result in the imposition of discipline. Whether discipline should be imposed should be determined through a reasonable and reasoned application of the rules and should depend upon factors such as the seriousness of the transgression, the facts and circumstances that existed at the time of the transgression, the extent of any pattern of improper activity, whether there have been previous violations, and the effect of the improper activity upon the judicial system or others.

The Commission also considers the mitigating and aggravating factors set forth in Commission Rule 19 (available at www.azcourts.gov/azcjc).

Hon. Raymond Carroll
July 30, 2021
Page 4

In responding, you should discuss all of the factors you believe to be applicable.

In order to explain the Commission's decision in this case, we may give all or part of your response to the complainant. Therefore, a list of suggestions for preparing a response is enclosed. Please call me if you have any questions or need more time to respond.

Sincerely,

April P. Elliott
Staff Attorney

APE / kw

Encls. – Response Suggestions / Complaint / Comp Supp 1 / CD of Investigator Interviews

CONFIDENTIAL

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

FOR OFFICE USE ONLY

21-020

COMPLAINT AGAINST A JUDGE

Name: MICHELLE ORTIZ

Judge's Name: RAYMOND CARROLL

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.

I am an employee at the Green Valley Justice Court (GVJC). I have worked here for over two years and have been a witness to the judge bullying, screaming and general misconduct. This court's employees have been told we don't have a regular Human Resources, but rather we can only go to the supervisor, court administrator or judge with our complaints. The judge has threatened, reprimanded or otherwise intimidated the supervisor, court administrator and Mr. W: the former courtroom clerk. After speaking with Human Resources in Tucson, I was informed that this was the only other option to submit a complaint.

Below are events I have been witness to from oldest to newest with date estimates:

- April 2020: The judge yelled at a new female security officer inside the building as he was passing the security scanner. The judge came into the employee area and was in the 'kitchen' area when the security officer quietly asked him not to speak to her that way. The judge proceeded to yell at her while walking to his office. The security officer then called her supervisor to report this and request a transfer. Her supervisor came to GVJC and they spoke outside with the court administrator. We had a different security guard the following day.

- April 2020: The judge came into the office with signs to post. The supervisor, L. B: , was watching and offering to help. Miyoshi and I were also witnessing. L: then suggested we do not put them as low as the judge wanted them to be since it would block our view of the public and vice versa. The judge then started yelling. L: began stuttering and trying to avoid further confrontation. Later that day or the day after I witnessed the judge, L: and the court administrator (R:) going into the judge's office. Sometime later I saw L: going back to her office crying. M: and I were called into R: s office together to go over this incident.

- October 2020 to January 2021: Several meetings in the jury/break room between the judge, L: , R: and M: during this time. Most meetings I would mostly hear the judge yelling and after some time M: would come out of the room sobbing.

- October 2020: I was working in the area and heard the judge speaking with R: in her office. M: went up to R: doorway and asked if it was possible to have the ultimatum the judge had given her during a meeting over keeping her job in writing. The judge refused and started yelling at M: who slowly backed away. M: stated she just wanted to know if she could get it in writing and if not then that was fine. M: went back to her desk while the judge was still yelling. M: was written up for this incident about three weeks later.

CONFIDENTIAL

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

FOR OFFICE USE ONLY

COMPLAINT AGAINST A JUDGE

Name: MICHELLE ORTIZ

Judge's Name: RAYMOND CARROLL

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.

Outside of these specific incidences I have witnessed the judge yell and curse at defendants. Around (month) 2020 the judge gave defendants the maximum amount our justice court is able to give for bonds on warrants he issued. These high bond amounts are very irregular for our court. The judge has also cursed and yelled about the sheriff to the whole office. Once this erratic behavior calmed down the judge then reverted to the more typical fifty-dollar bonds.

M has witnessed the judge threatening the jobs of L and R. M has also been retaliated against for her complaints against the judge. Other complaints have been made to R regarding the judge, but have not lead anywhere.

Part of a recent issue was that the courtroom clerk wanted occasional assistance with files when she was overwhelmed with her other duties as she has more than any other courtroom clerk before her. I would typically assist, but the L and R were not on the same page about how or when I would be allowed to help. I have let both of them know that I typically have little to do and would welcome the help I could give. I was also asked to start training in the courtroom. Though this would be a great learning experience and would help further my opportunities with Pima County, I felt forced to decline. I have witnesses various acts of aggression by the judge and feel I or, at the very least, my job would be in jeopardy.

EMAIL TO cjc@courts.az.gov

Comp Supp 1
21-020
MAY 07 2021

From: Michelle Ortiz
Sent: Friday, May 07, 2021 9:22 AM
To: Elliott, April <
Subject: May 4th, 2021 Incident

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.

Do Whom It May Concern,

Tuesday afternoon we had a security review and had a few people viewing the property with Judge Carroll, R and L . During this walk through the Judge started yelling and cursing. This was a few feet from the court employee desks and in the open doorway for the lobby. A couple of hours later he came out of his office with files that he was giving to L , the supervisor. Her office is located a couple of feet behind the front counter where we assist the public and she was at her doorway as she was leaving. At that time I was scheduled to be at the front counter and I was assisting a couple with a marriage license. The judge was asking Leticia about the file and was progressively raising his voice. I walked by to get copies and the judge turned to ask if I was going to talk to L regarding the file. I responded approvingly and the judge started to yell at me in an aggressive manner. He did not like my response and told me to communicate differently. I responded that I would speak to L when I was not occupied. The judge walked away at that point. The yelling was heard by the whole office. Approximately an hour after this incident I spoke with F , the court administrator. She stated the judge's behavior was clearly unacceptable, but that there was nothing she could do. She stated she was going to speak with him.

Thank you for your time.
If you have any questions, feel free to contact me.

Michelle Ortiz

Arizona Commission on Judicial Conduct
SUGGESTIONS FOR PREPARING RESPONSES

1. Respond promptly and thoroughly.

The Commission wants to resolve complaints quickly. Judges should comply with deadlines or request timely extensions. Let the staff know if you need more time to obtain court files or recordings. You should include every document and argument that is responsive to the allegations as this may be your only opportunity to respond. Be sure to carefully review the letter requesting your response.

2. Be direct and to the point.

Responses that are thorough and to the point are more helpful than drawn-out responses with extraneous exhibits. It is always better to check with the Commission before submitting voluminous court records.

3. Consider the tone of your response.

No one likes to respond to complaints, but when asked to do so, the best response is a temperate one that describes the facts dispassionately and avoids expressions of outrage or indignation. Losing your temper in writing could discredit your response.

4. Look at things from a different perspective.

Commission members can usually recognize when a disgruntled litigant is unhappy with a judge's decision, so rather than focusing on the decision, try to understand the litigant's perspective and then address the complainant's concerns in an open, straightforward manner.

5. Acknowledge mistakes.

The commission is not quick to condemn judges, even for minor misconduct, and it is generally more interested in finding out what happened than in placing blame. It is not very helpful to try to rationalize misconduct by complaining about the judicial system or court staff. Sometimes the best response is simply to admit what happened, accept responsibility, and explain what was done to correct the problem.

6. Avoid personal attacks.

A judge should avoid pointing fingers at the complainant or calling into question the motivations of the Commission or its staff. Attacks of this nature tend to reflect more on the judge's character and draw attention away from the response to the allegations. Any concerns about individual members of the commission or its staff should be addressed in a separate letter to the chair.

7. Be aware that your response will be read by other people.

Your response will be given to each member of the Commission and, at the Commission's discretion, may be given to the complainant. A thoughtful, carefully written response is always well received by the Commission and may help the complainant to better understand what happened in court.

CARRILL



Pima County Consolidated Justice Court 240 North Stone Avenue ♦ Tucson, Arizona 85701 ♦ (520) 724-3171 ♦ Contact The Court

Pima County Consolidated Justice Court Record Display

ONLINE SERVICES

CASE TYPES

FORMS & FILING FEES

RECORDS

HUMAN RESOURCES

COURT ACCESS

EN ESPAÑOL

ABOUT THE COURT

Important COVID-19 Updates: We have new safety measures and options to access the court. Learn more | Updates from PCC Justice Court

Case Number: Filed: 06/04/2021 Case Status: Open
Assigned Judge: HON. CHARLENE PESQUIERA
Defendant: : DOB: : Addr: GREEN VALLEY, AZ 85622-583
Attorney:
Payment Page
Next Court Date: Courtroom 405 Judge: PESQUIERA
PM (Pesquiera)

Citation:
Agency: PIMA CO SHERIFF DEPT, TUCSON
Date: 04/02/2021 Location:

Table with 6 columns: Citation/Complaint Number, Count, Violation/Description, DV, Charge Class, Disposition. Row 1: 001: Filed, 1, N, M1

Case Events:

Table with 5 columns: Date, Time, Matter Type, Event, Result. Rows include: 8/20/2021 01:15 PM Hearing Case Management Conference; 8/19/2021 Motion Motion to Continue Filed; 8/11/2021 09:30 AM Hearing Case Management Conference; 8/10/2021 Customer Service Incoming Phone Call Completed; 7/16/2021 09:00 AM Hearing Criminal Arraignment Completed; 7/13/2021 Notice Notice of Appearance Filed

TWO active prosecutions of

6/15/2021		Service	Affidavit of Service	Filed
-----------	--	---------	----------------------	-------

Documents: (Available at Court House)

Document Type	Document SubType	Document Caption	File Date
Misdemeanor Documents	CRM - MOTION	CRM - MOTION TO CONTINUE	8/19/2021
Misdemeanor Documents	CRM - MINUTE ENTRY	CRM - MINUTE ENTRY	8/11/2021
Misdemeanor Documents	CRM - MINUTE ENTRY	CRM - MINUTE ENTRY	7/16/2021
Misdemeanor Documents	CRM - MINUTE ENTRY	CRM - MINUTE ENTRY	7/16/2021
Misdemeanor Documents	CRM - NOTICE	NOA(CITY ATTYS OFFICE)	7/13/2021
Misdemeanor Documents	CRM - NOTICE OF REMOTE HEARING	CRM - NOTICE OF REMOTE HEARING	7/6/2021
Misdemeanor Documents	CRM - SERVICE	CRM - SERVICE	6/15/2021
Misdemeanor Documents	CRM - COMPLAINT	CRM - COMPLAINT	6/4/2021
Misdemeanor Documents	CRM - SUMMONS	CRM - SUMMONS	6/4/2021

Online Services

[Home](#)
[Make a Payment](#)
[Find My Case](#)
[Search the Court Calendar](#)
[Request a Civil Traffic Hearing](#)
[Submit Document Proofs](#)
[Request an Extension](#)
[Submit a Civil Traffic Motion](#)
[Submit a Criminal Motion](#)
[Online Criminal Set Aside](#)
[Records Request](#)
[Digital Recording Request](#)
[Fine Calculator](#)
[Small Claims E-File](#)
[Submit My Exhibit](#)

Case Types

[Civil Traffic](#)
[Criminal/DUI](#)
[Civil](#)
[Evictions](#)
[Small Claims](#)
[Protective Orders](#)

Helpful Links

[Jury Duty](#)
[Pima County Superior Court](#)
[Pima County Clerk of the Court](#)
[Ajo Justice Court](#)
[Green Valley Justice Court](#)
[Tucson City Court](#)
[Motor Vehicle Division](#)
[Jail Inmate Look-up](#)
[Pima County Recorder](#)
[Arizona Revised Statutes](#)
[Arizona Rules of Court](#)
[Black's Law Dictionary](#)
[Pima County Bar Association](#)
[Southern Arizona Legal Aid](#)
[Landlord and Tenant Act](#)
[AZCourthelp.org](#)
[Step Up to Justice](#)

Resources

[Forms](#)
[Careers](#)
[Interpreter Services](#)
[Weddings](#)
[Landlord/Tenant Disputes](#)
[About the Court](#)
[Need Help? Pima County Resources](#)
[DDS Web Pay Portal](#)

Contact Us

240 N. Stone Ave.
 Tucson, AZ 85703
 P: (520) 724-3171
[Contact Us](#)

Hours of Operation

Monday - Friday
 8:00am - 5:00pm
 Closed all Pima County Holidays
[Map of Downtown Tucson](#)
[Get Directions using Google](#)



Villareal
Victims



Pima County Consolidated Justice Court 240 North Stone Avenue ♦ Tucson, Arizona 85701 ♦ (520) 724-3171 ♦ Contact The Court

Pima County Consolidated Justice Court Record Display

ONLINE SERVICES	CASE TYPES	FORMS & FILING FEES	RECORDS	HUMAN RESOURCES
COURT ACCESS	EN ESPAÑOL	ABOUT THE COURT		

Important COVID-19 Updates: We have new safety measures and options to access the court. [Learn more](#) | [Updates from PCC Justice Court](#)

Case Number: : Filed: 03/03/2021 Case Status: Open
Assigned Judge: HON. DOUGLAS TAYLOR
Defendant: DOB: Addr: GREEN VALLEY, AZ 85622
Attorney: S
Payment Page
Next Court Date:

Citation:
Agency: PIMA CO SHERIFF DEPT,TUCSON
Date: 02/22/2021

Location:

Citation/Complaint Number	Count	Violation/Description	DV	Charge Class	Disposition
:	001: Filed	1	N	M1	
:	002: Filed		N	M1	

Case Events:

Date	Time	Matter Type	Event	Result
9/28/2021	09:30 AM	Hearing	Case Management Conference	
8/10/2021	09:45 AM	Hearing	Case Management Conference	Completed
7/2/2021	09:00 AM	Hearing	Case Management Conference	Vacated
6/17/2021		Motion	Substitution/Withdrawal of Counsel	
5/7/2021	09:15 AM	Hearing	Case Management Conference	Continued
5/7/2021		Notice	Notice of Appearance	Filed

4/12/2021 | 08:30 AM | Hearing | Criminal Arraignment | Completed

Documents: (Available at Court House)

Document Type	Document SubType	Document Caption	File Date
Misdemeanor Documents	CRM - MINUTE ENTRY	CRM - MINUTE ENTRY	8/10/2021
Misdemeanor Documents	CRM - NOTICE OF REMOTE HEARING	CRM - NOTICE OF REMOTE HEARING	7/9/2021
Misdemeanor Documents	CRM - MINUTE ENTRY	CRM - MINUTE ENTRY	7/8/2021
Misdemeanor Documents	CRM - PAYMENT RECEIPT	Payment	7/2/2021
Misdemeanor Documents	CRM - MINUTE ENTRY	CRM - MINUTE ENTRY	7/1/2021
Misdemeanor Documents	CRM - MINUTE ENTRY	amended m/e	6/29/2021
Misdemeanor Documents	CRM - MINUTE ENTRY	CRM - MINUTE ENTRY	6/18/2021
Misdemeanor Documents	CRM - MOTION	CRM - MOTION to w/d	6/17/2021
Misdemeanor Documents	CRM - MINUTE ENTRY	CRM - MINUTE ENTRY	5/7/2021
Misdemeanor Documents	CRM - NOTICE	NOA	5/7/2021

1 2

Online Services

- Home
- Make a Payment
- Find My Case
- Search the Court Calendar
- Request a Civil Traffic Hearing
- Submit Document Proofs
- Request an Extension
- Submit a Civil Traffic Motion
- Submit a Criminal Motion
- Online Criminal Set Aside
- Records Request
- Digital Recording Request
- Fine Calculator
- Small Claims E-File
- Submit My Exhibit

Case Types

- Civil Traffic
- Criminal/DUI
- Civil
- Evictions
- Small Claims
- Protective Orders

Helpful Links

- Jury Duty
- Pima County Superior Court
- Pima County Clerk of the Court
- Ajo Justice Court
- Green Valley Justice Court
- Tucson City Court
- Motor Vehicle Division
- Jail Inmate Look-up
- Pima County Recorder
- Arizona Revised Statutes
- Arizona Rules of Court
- Black's Law Dictionary
- Pima County Bar Association
- Southern Arizona Legal Aid
- Landlord and Tenant Act
- AZCourtHelp.org
- Step Up to Justice

Resources

- Forms
- Careers
- Interpreter Services
- Weddings
- Landlord/Tenant Disputes
- About the Court
- Need Help? Pima County Resources
- DDS Web Pay Portal

Contact Us

- 240 N. Stone Ave.
- Tucson, AZ 85701
- P: (520) 724-3171
- Contact Us

Hours of Operation

- Monday - Friday
- 8:00am - 5:00pm
- Closed all Pima County Holidays
- Map of Downtown Tucson
- Get Directions using Google



PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

1. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Daniel S. Platel (Badge #: 6354), Domestic Violence, Victim _____, dated _____.
2. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Esau S. Molina (Badge #: 6320), Threats, Protection Order, reported by _____, dated _____.
3. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Leonardo J. Soto (Badge #: 7624), Violation of Court Order, Victim I _____, dated _____.
4. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Jose I. Espinoza (Badge #: 5648), Protection Order, reported by _____, dated _____.
5. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Fabiola E. Iago (Badge #: 6538), Violation of Court Order, reported by _____, dated _____.
6. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Devin R. Houston (Badge #: 7330), Injunction Preventing Harassment, reported by _____, dated _____.
7. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Leonardo J. Soto (Badge #: 7624), Victim I _____, dated _____.

has been stalking
and harassing
JP Carroll and
others. 17 Sheriff's
Reports!

8. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy William.V. Harris (Badge #: 6714), Harassment, reported by _____, dated _____.

9. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Jose I. Espinoza (Badge #: 5684), Harassment, Victim _____, dated _____.

10. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Timothy Senne (Badge #: 5700), Violation of Court Order, reported by _____, dated _____.

11. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Jose Espinoza (Badge #: 5684), Assault With a Deadly Weapon, _____, dated _____, including the following documents:
 - A. **Minute Entry - Grand Jury Indictment -** _____, dated _____.

 - B. **Minute Entry - PCSC Case No. _____ - Arraignment - Not Guilty plea, dated _____.**

 - C. **Minute Entry - PCSC Case No. _____ - Sentence of Probation, guilty of Amended Count One: Endangerment, dated _____.**

 - D. **Agave - Case Information - PCSC Case No. _____, State of Arizona vs. _____.**

12. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Pedro J. Rodriguez (Badge #: 8586), Suspicious Vehicle, Investigative Lead _____, dated _____.

13. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Esau S. Molina (Badge #: 6320), Harassment, reported by _____, dated _____.

14. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy John M. Weeks (Badge #: 5986), Harassment, reported by _____, dated _____.

15. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Pedro J. Rodriguez (Badge #: 8586), Harassment of victims _____, reported by _____, dated _____, including the following documents:
 - A. _____ - **Public Access to Court Information Case Search - _____, citation for Harassment, Follow In Public.** Public Record.

 - B. Pima County Consolidated Justice Court - **Case No. _____ Harassment By Following Violation - Court Record Display.**

16. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy William V. Harris (Badge #: 6714), Violation of Court Order, reported by _____, dated _____.

17. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Pedro J. Rodriguez (Badge #: 8586), Harassment, reported by _____, dated _____.

1

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

1. **Pima County Sheriff's Department – Detail Incident Report #:** _____ ;
written by Deputy Daniel S. Platel (Badge #: 6354), Domestic Violence, Victim
, dated / .

EXHIBIT 1



Pima County Sheriff's Department
Detail Incident Report for

Incident:
Nature: 1016S
Location: Green Valley Beat 2

Offense Codes: 2615
Received By: Ordonez-Valenci **How Received:** On-Site **Agency:** PCSD
Responding Officers: Platel,Daniel Duarte,Vincent Moraga,Richard Ordonez-Valenci
Responsible Officers: Platel,Daniel **Disposition:** Patrol-Adult arrest 03/13/19
When Reported: **Occurred Between:**

Assigned To: **Detail:** DV **Date Assigned:** **/**/**
Status: **Status Date:** **/**/** **Due Date:** **/**/**

NOTICE:
PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:
Initial Case Typed By D. S. Platel #6354 in Supp. 3

Radiolog:

Unit: 168 **Enroute:** **Arrived:** 1
Completed:

Unit: 2448 **Enroute:** **Arrived:**
Completed: 1

Unit: 455 **Enroute:** **Arrived:** 1
Completed:

Unit: 708

**Enroute:
Completed:**

Arrived:

ARRESTEES:

Name: :

VICTIMS:

Name: 1

ARRESTEE:

Name: .
G.

ARREST:

Arrest Date:
Type: Probable Cause
Arrest
Disp: BKD:Booked
(Adult)

Agency: Pima County Sheriff's Dept.
Arresting Officer: Moraga, Richard

Judicial Age Status: A

OFFENSE: OTHER
MISDEMEANOR
S-DOM VIOL

Time/Date:

Statute: FAIL TO
COMPLY-
COURT ORDER

Type: Arizona Law Violation

Class: Class 1
Misdemeanor

Court: JUSTICE COURT #7

Law: Arizona Revised
Statutes

SUPPLEMENTAL NARRATIVE:

Supplement Dictated by V. A. Duarte #7653 on
Total Dictation Time = 7:29 mins.

While beginning my shift in the Green Valley District of Pima County, I was advised by my supervisor, Sergeant D. S. Platel #6354, to meet with him at the Green Valley District Office. Once at the Green Valley District Office, he advised me that he, Deputy R. Moraga #5688 and I would be responding to the address of

in reference to a domestic violence separated call involving and Sergeant Platel advised me that while talking to she told Sergeant Platel that had made several threats of committing suicide by cop.

Once we arrived to the incident location, I tried several times to knock on the door and ring the doorbell with negative results. All windows were secure from what I could see. At that point, Constable Schenek advised me via radio that P was on her way home with the Order of Protection to be served. Deputy Moraga, Sergeant Platel and I stayed on scene until was on scene. Once on scene, she provided me with her key to the front door. Deputy Moraga, Sergeant Platel and I cleared the residence to ensure was not there.

While clearing the residence, I located on the back patio smoking a cigar and playing music on his phone. Once I ensured he did not have any weapons, I attempted to talk to him. I questioned him on what happened. He stated that was none of my business. I informed him had received an Order of Protection against him and I would be serving his Order of Protection. I informed him the Order of Protection meant he was to have no contact whatsoever with and that had lawful rights to the premises of the house and he would have to vacate the premises. While in the process of serving, he refused to answer any of my questions or whether he would comply with the Order of Protection. He subsequently began walking out of his house and to his garage. He stated he was leaving the house since it was "not [his] anymore." At that point in time, I placed the three copies of the Order of Protection for him in his passenger's side seat, which he threw out his window into the garage. He then left the house.

I notified Constable Schenek of what happened for further confirmation that the Order of Protection was served. Constable Schenek advised me the Order of Protection was still considered to be served. The time I served it was at 1731

hours.

While clearing the scene, I was advised by Deputy Moraga that [redacted] had been sending text messages after he was served to [redacted]. I served the Order of Protection at approximately 1731 hours, and there had been text messages at approximately 1755 hours, 1756 hours, 1850 hours, 1909 hours and 1917 hours. Non-verbatim, the text messages read something like the following:

I miss you. I'm sorry. I am at the [redacted] Come please eat dinner with me. I'll pay for you.

I then cleared the scene. While on another scene, I was advised by Constable Schenek that [redacted] had made contact with [redacted], and [redacted] advised that he was at the Coyote Grill.

While on another call, I advised Sergeant Platel and Deputy Moraga via radio that [redacted] had continually been text messaging [redacted] and was supposed to be at the [redacted]. They arrived at the [redacted] and took [redacted] into custody.

Once I cleared from the previous call I was on I responded back to

and photographed the text messages on [redacted] phone. A short while later, I cleared and responded to the Green Valley District Office where I placed the three copies of [redacted] Order of Protection into Evidence in Evidence Locker #001. I uploaded the photographs of the text messages into the Digital Imaging Management System (DIMS). I then cleared the call without any further incident.

NFI [redacted] Transcribed by #7824 on F

SUPPLEMENTAL NARRATIVE:

Supplement Dictated by R. Moraga #5688 on
Total Dictation Time = 9:21 mins.

PROBABLE CAUSE STATEMENT:

There was probable cause to arrest I [redacted] for
ARS 13-3601/13-2810A2, Domestic Violence/Failure To Comply With Court Order.

[redacted] was contacting the victim via text message and also he was served with
an Order of Protection and violated that by trying to make contact with the
victim. He was arrested for those charges.

NARRATIVE:

At [redacted] hours on [redacted], Sergeant D. S. Platel #6354 and Deputy V. A. Duarte
#7653 asked if I could respond with them to an address of

There was an Order of Protection that needed to be served on
Deputy Duarte was also doing investigation in reference to possible domestic
violence issues.

I responded as a backup to that address with both of those units at 1640 hours.
Upon arrival, there was no answer at the door. The individual was not answering
the door when we were knocking. We received information that the victim in this
case had received an Order of Protection against this individual and she was on
her way home so we could double check inside the home. When she arrived, Deputy
Duarte had the protection order in hand, which was a good standing order. We
then entered through the front door. We gave loud verbal commands going into the
location and got no response. While we were looking through the home to make
sure it was safe, because a while before we entered the home, as I stated,
nobody answered the door. The individual was on the back patio sitting in a
chair next to a fire pit.

Deputy Duarte made contact with that individual, who was identified as
[redacted]. As Deputy Duarte was talking to I [redacted] was very
non-cooperative and non-verbal with him. Deputy Duarte handed him the paperwork
and the individual put it on the side where he was sitting. He stood up and said
he wanted to speak with the victim, but the victim did not want to speak with
him. We advised him he needed to gather some personal items and leave the home.
He was not really paying that much attention and was trying to walk out the

front door. Sergeant Platel actually had to stop him from going out to try to make contact with the victim.

The individual then went through the kitchen into the garage to get into his vehicle. Deputy Duarte handed him the paperwork for the court order in reference to the Order of Protection. The individual grabbed it and threw it on the ground. He did not care for the court order and did not say anything. While he was backing out, he tried to approach the victim but we advised him he needed to leave.

While we were there speaking with the victim, the individual, as I stated, was verbally told to understand the court order and he was served physically. Even though he had thrown out the paperwork, we still advised him he was being served with an Order of Protection.

The individual then started to text message the victim. At that point, we did not know exactly where he was.

Later on that evening around 1931 hours, I responded to the at

Deputy Duarte had received some information that the suspect was at that location. The individual, when he left the location, was attempting to make contact with the victim. Per the court order, he was not allowed to have any contact with her, but since he had thrown the order out and disregarded any of the judge's order, he was in violation and he was text messaging and trying to call her.

Sergeant Platel and I arrived at the We entered the building and the suspect, , was sitting at the bar. We asked him to stand up. He was a little resistant but we were able to put in him double-locked handcuffs and place him in the back of my patrol vehicle. I then filled out an Arizona Traffic Ticket and Complaint Form for ARS 13-3601/13-2810A2, Domestic Violence/Interference With Judicial Proceedings. Since the individual was not doing as the court order said, he was arrested for that. All he could say was he did not do anything to her.

We took all personal items from the pocket. I had a wallet with several cards in it and a couple of Arizona identification cards and a driver's license. He also had cash on him. He had a total of \$153 consisting of one \$100 bill, one \$20 bill, one \$10 bill, two \$5 bills and thirteen \$1 bills. That money was placed into the kiosk at the jail when I escorted to the jail.

At 2112 hours, I arrived at the Pima County Adult Detention Center. There, I had [REDACTED] booked in for his charges. He was very uncooperative with the call takers. He would ask them questions and just be very uncooperative. Once I was done booking him in, I proceeded to leave the location.

NFI Transcribed by #7824 on

SUPPLEMENTAL NARRATIVE:

Platel 6354

Victims rights provided and invoked by the victim. Emerge services card provided and explained. Form 4C completed and emailed.

Probable Cause Statement:

ARS 13-3602/13-2810A2 Domestic Violence Interfering with Judicial Proceedings:

had been served with a valid order of protection that stated he was to have no contact with I . It was reported and observed that he text her several times after being served and was in violation.

Narrative:

On at about hours while assigned to the Green Valley District as the supervisor, I met with . had walked in to the station to ask some questions. She stated that earlier she had been in an altercation with her boyfriend of 4-5 years. She identified him as . She stated that they lived at [REDACTED] and recently he had been upset about some financial issues due to his finances being garnished.

She said that he became upset due to the financial problems and went ballistic. She said that while he was yelling and he grabbed a knife. She said that he did not threaten her with the knife. He also did not point the knife in her direction. did say that he took the knife and put it at his wrists. I said that she did not see him injure himself and he put the knife down. also said that he had thrown things but was unsure if there was any damage.

Note: She said that he did not make any suicidal threats today but had in the past. She also said that in past unreported altercations he said that if she called the cops he would make the cops kill him.

After becoming upset and putting down the knife, he then left the residence in his car. Sometime later he returned and they began to argue again. said that she was going to call the cops. I then said that tossed the phone at her and told her to call them but they will be cleaning up the blood when they got there. She said that she felt this was a threat that he would kill her although he did not directly state he would kill her.

I then told that myself and several other deputies would respond to her residence and see if he was there to further investigate. She told me that he was packing as she left. She also stated that nothing physical had ever occurred and he mostly mentally abused her.

I then answered her questions about Orders of Protection and pointed her in the direction of the court and the constable's office.

I then went to the residence along with deputies Duarte #8226 and Moraga #5688. We knocked several times and checked the exterior and rear of the residence with negative contact. Due to the design of the house we were able to see through the many windows and did not see anyone. I did see a TV on in the house.

I then went back to my vehicle and left a voicemail for . I advised her that because she was worried about him being there earlier we would stand by and with her permission clear the residence and make sure he was not there.

Awhile later showed up and provided us with the keys of the home and gave us consent to enter the home and search it. She also had with her a copy of her Order of Protection that had been granted to her and stated that should have no contact with her. I told her that if he was in the house we would serve it to him.

We then knocked and announced several times with no response and then made entry through the front door of the home. We cleared several rooms when Deputy Duarte said he had visual of the suspect in the backyard of the residence.

We then made contact with the male who identified himself as . He was very passive and did not answer Deputy Duarte's questions. I asked him if he was okay and he said yes. I asked him if he wanted to hurt himself due to the information provided earlier and he said no. I then stated that we were there because there was an altercation and thing in the home had been thrown or broken. He said it's her house so I could check. I then had Deputy Moraga come in and give the Order of Protection to Deputy Duarte to serve. I checked the home for damage while Deputy Duarte began explaining the order to M I searched the home and found no damage anywhere. At this point in time due to the fact that there had been no witnesses to the earlier event, there was no damage to the home, did not want to speak with us about the incident, and there were no injuries to either party probable cause for an arrest could not be developed.

I was walking back in the residence to advise the other deputies of this when the garage opened and was getting in his car to leave. I then saw him throw the order of protection out the window and onto the floor of the garage as he backed up to drive away. At that point in time, I was in between his car and the victims vehicle. I then told him to keep moving because there was to be no contact between him and due to the court order. He then drove away without further incident.

then pointed out some black tire marks in the garage that she said he had created when he peeled out earlier in the day. She also showed us a text that was photographed. This text had come to her prior to the order being served.

I then drove around the area to see if was nearby because was worried about her safety. It was around this time when Deputy Moraga advised that had text which was in violation of the no contact verbiage of the Order of Protection.

could not be located and I cleared the area.

Later around 1920 hours, I received a call from Deputy Duarte who advised the constable had contacted him and said that [redacted] was still getting texts from [redacted] and that he was possibly at the bar at the

I responded to the [redacted] at *****

I assisted Deputy Moraga in verifying the money in [redacted]'s wallet. [redacted] had earlier said he did not pay for his meal at the bar. I spoke with the manager who informed me that [redacted] could pay at a later date. I informed M [redacted] of this prior to leaving the restaurant.

I then met with [redacted] at her home and advised her of the arrest. I also provided her with information for Emerge and stated that if she needed any assistance she could contact them or the Sheriff's Department. I then left the residence without further incident. NFI.

SUPPLEMENTAL NARRATIVE:

Supplement Dictated by M. S. Buglewicz #1193 on ()
Total Dictation Time = 1:21 mins.

On (), I had contact with the victim in this case, (); reference the conditions of release which were assigned on (). She stated that () had been compliant; however, she stated that right after he was released from jail, she received a phone call from his number, but no one said anything and immediately hung up. She also stated that when she left town this weekend, she was very scared. There had been a large cigar in the backyard. When she came back the cigar was gone. Of course she has no proof that Mi () was there.

I advised () that if weird things keep happening, to please call 911 and make a report of it. She was advised of her next court date of (), at () hours in the morning. I advised her that she should reemphasize this to the judge about the possible conditions not being adhered to and that the judge could reinforce them with (). She thanked me very much for my time.

This concludes my involvement in this incident.

NFI () Transcribed by #7752 on ()

2

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

2. **Pima County Sheriff's Department – Detail Incident Report #:** _____,
written by Deputy Esau S. Molina (Badge #: 6320), Threats, Protection Order,
reported by | _____, dated _____.

EXHIBIT 2

REPORTEES:

Name:

INVESTIGATIVE LEAD:

Name:

Name:

SUPPLEMENTAL NARRATIVE:

Narrative:

Made contact with [redacted] at the Green Valley substation lobby. She indicated that on [redacted] at approximately [redacted] hours, she saw her neighbor taking pictures of her back yard. She identified her neighbor as [redacted]. [redacted] told me she believes that [redacted] put [redacted] up to this. Right after taking the pictures, [redacted] met with [redacted] by the pool. She told me [redacted] and [redacted] are smoking buddies and that [redacted] has [redacted] wrapped around his finger.

[redacted] did confront [redacted] as he was taking the pictures. He told her he was taking a picture of a tree that was in violation of HOA rules. He then told her he was just taking pictures of her yucca and flowers.

She told me she has a protection order against [redacted] and thought that maybe he was violating it. I confirmed with her that it was not [redacted] at her house taking pictures.

No contact was made with [redacted] or [redacted]

NFI

3

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

3. **Pima County Sheriff's Department – Detail Incident Report #:**
written by Deputy Leonardo J. Soto (Badge #: 7624), Violation of Court Order,
Victim dated

EXHIBIT 3



Pima County Sheriff's Department

Detail Incident Report for

Incident:
 Nature: VIOL COURT ORDE
 Location: Green Valley Beat 2

Offense Codes: 5403
 Received By: Crespo, XDaniell How Received: 911 Agency: PCSD
 Responding Officers: Soto, Leonardo Halkowitz, Gary
 Responsible Officers: Soto, Leonardo Disposition: /
 When Reported: Occurred Between: |

Assigned To: Detail: Date Assigned: **/**/**
 Status: Status Date: **/**/** Due Date: **/**/**

NOTICE:
 PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY
 NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:
 Initial Case Dictated by L. J. Soto #7624 in Supp. 1

Radiolog:

Unit: 514	Enroute:	Arrived:
	Completed:	

Unit: 689	Enroute:	Arrived:
	Completed:	

VICTIMS:

Name:

INVESTIGATIVE LEAD:

Name:

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by L. J. Soto #7624 on
Total Dictation Time = 7:17 mins.

On [redacted] at approximately [redacted] hours, I responded to a violation of court order that was being reported at [redacted]

The call text indicated that I [redacted] yelled at the complainant from across the street and there is supposed to be no contact, per a court order.

[redacted] is described as a Caucasian male, 63 years old, last seen wearing a green shirt and was still in the pool area.

Upon arriving on scene, I made contact with the complainant, who verbally identified himself to me as, [redacted]

[redacted] stated that before calling 911, [redacted] had yelled at him from across the street. He stated I [redacted] yelled at him stating, "What the fuck are you doing asshole?" I asked [redacted] what caused [redacted] to yell at him. He stated [redacted] was trespassing on a neighbor's property and he exited his home in order to take a picture of him trespassing on the person's property.



I asked [redacted] since there was a court order in place, why he would be engaging with [redacted]. He stated once again [redacted] was trespassing on his neighbor's property and he should not be there. He stated [redacted] had taken apart some patio furniture that had been tied together by a female subject and was cutting them apart.

I informed [redacted] that he should not have any type of contact with [redacted] as he has an Order of Protection and the order goes both ways. I informed [redacted] that if [redacted] was, in fact, trespassing, that he should contact 911 and allow us to make contact with him in order to establish if he was trespassing on the property or not.

I asked [redacted] if it was possible that [redacted] knew the homeowner and they asked him to take care of the residence for him. He was very adamant that [redacted] did not know the property owner and he should not be there. I once again informed him that he could not file a trespass call for his neighbor, as the property was not his. He stated he understood and asked if I would be speaking with [redacted]. I informed him I would attempt to make contact with him and ask him where he lives.

As [redacted] exited the residence, [redacted] pointed out a gentleman wearing a green shirt walking out towards the pool area and stated: That is [redacted].

I approached the male, who verbally identified himself as [redacted]. I asked [redacted] if he had an altercation with the neighbor. He stated he had an altercation with [redacted] and that he was taking pictures of him. I asked him if he was supposed to be on his neighbor's property. He showed me text messages where he asked his neighbor if the patio furniture was supposed to be tied up and blocking the screen door. The neighbor answered him with: No, and allowed him to untie the furniture and unblock the sliding glass door. [redacted] stated he had the homeowner's permission to be on their patio.

I once again informed [redacted] that he and [redacted] should not have any contact whatsoever, due to the injunction against harassment that was in place. He stated he understood and stated that [redacted] had antagonized today's altercation. I informed him I understood and that this was a civil matter at this point in time. I then thanked him for his time and cleared from the scene.

I then had no further contact or incidents reference this case.

NFI [redacted] Transcribed by #7290 on [redacted]

4

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

4. **Pima County Sheriff's Department – Detail Incident Report #:** _____,
written by Deputy Jose I. Espinoza (Badge #: 5648), Protection Order, reported
by I _____, dated _____.

EXHIBIT 4



Pima County Sheriff's Department

Detail Incident Report for

④
5

Incident:
Nature: C81
Location: Green Valley Beat 2

Offense Codes: 5601
Received By: Rosano,Amanda **How Received:** 911 **Agency:** PCSD
Responding Officers: Espinoza,Jose
Responsible Officers: Espinoza,Jose **Disposition:** A
When Reported: **Occurred Between:** 1

Assigned To: **Detail:** **Date Assigned:** **/**/**
Status: **Status Date:** **/**/** **Due Date:** **/**/**

NOTICE:
PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:
Initial Case Dictated by J. I. Espinoza #5684 in Supp.1

Radiolog:
Unit: 487 **Enroute:** **Arrived:** 1
Completed:

REPORTTEES:

Name:

INVESTIGATIVE LEAD:

Name: :

(

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by J. I. Espinoza #5684 on
Total Dictation Time = 5:36 mins.

RELATIONSHIP:

s the reportee. She has a protection order against I
They used to date as boyfriend and girlfriend, living at the
address of

for approximately six years. They are no longer involved in any relationship.

NARRATIVE:

On , at approximately 10ours, I arrived in the area of

in reference to a suspicious person. The reportee in this case,)
advised that her ex-boyfriend) was in the area. She said she
could see his vehicle. It was unknown whether or not he was inside the vehicle;
however, there was an active protection order stating that he should be 100 feet
away and possibly he may have been in the area, unknown where.

As I was driving in the area where his car was located I saw the subject
standing in a garage with one other subject approximately 100 feet away. I made
contact with the individual due to the fact that I recognized him from a
photograph on my Mobile Data Computer and I positively identified him as

I personally asked him if his name was . He said yes. I explained to
him the reason that I was there. He began telling me a long version of the
reason why he was there. He told me that he was there with a friend of his
working on a car. His hands were dirty and we were in the garage and the hood
of a car was open. He explained that the reason that he was there was that the
car was going to be sold and he was trying to help his friend sell it. I spoke
with him briefly about the situation and how his presence there could possibly
be perceived as a form of harassment if it met some of the requirements. I
explained to him that he was well within the distance required, 100 feet away,
from the reportee; however, he should be very careful when in the area due to
the fact there are some accusations that could be made in the future. He said
he understood and decided he was going to move his car from the designated

parking area closer to where he was. He insisted that I wait until that was done. Once he got into his car he drove it to where we were. He thanked me and shook my hand.

I then drove over to the residence where [redacted] currently lives at

which was approximately eight houses away. She was outside with one other male. They were in the process of placing cameras on the front of the house facing towards the street. [redacted] said that sometimes [redacted] parks in front of her house. She has not taken any photographs and cannot prove it at this point. That is the reason for the cameras. I spoke to her and the male who was there about the entire situation. They asked some questions reference the protection order and an injunction against harassment. I was able to answer them to the best of my ability.

Once I left there, I made contact once again with [redacted] who was waiting at the end of the street. He asked me if there was any way that he could find out if [redacted] has ever called a suicide hotline. I then asked the question why he would even care about that. He said he is trying to prove that [redacted] is a mental health disorder and this would be one way to prove his innocence and to prove that she had been spreading lies. I then asked him why he cared about that. He said his reputation is on the line. He is a real estate agent in the area and he sells homes throughout the entire area and he believes that this could possibly affect his business. I explained to him again that it was in his best interest to stay away from [redacted] and not to worry about what [redacted] is doing and what she has done in the past. At this point he should focus on writing the protection order and whatever court case is pending to follow his attorney's instructions to prevent any misunderstandings.

At this time, I tried to explain to [redacted] but it did not seem that he understood what I was saying. He insisted that [redacted] has a mental health disorder. I explained to him at that point there was nothing else that I could help him with and/or explain to him. My conversation ended with him soon after that. He got into his car and drove away.

This concludes my involvement.

NFI [redacted] Transcribed by #5371 on 1/1/21

5

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO /

5. **Pima County Sheriff's Department – Detail Incident Report #:** _____ ,
written by Deputy Fabiola E. Iago (Badge #: 6538), Violation of Court Order,
reported by | _____ . dated _____ .

EXHIBIT 5



Pima County Sheriff's Department

Detail Incident Report for

Incident:
Nature: VIOL COURT ORDE
Location: Green Valley Beat 2

Offense Codes: 5703		
Received By: Kappler,Samanth	How Received: 911	Agency: PCSD
Responding Officers: Iago,Fabiola		
Responsible Officers: Iago,Fabiola	Disposition: (.....)	
When Reported: (Occurred Between: (

Assigned To:	Detail: GV	Date Assigned: **/**/**
Status:	Status Date: **/**/**	Due Date: **/**/**

Case History

NOTICE:
 PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:
 Initial Case Typed By F. E. Iago #6538 in Supp. 1

Radiolog:

Unit: 548	Enroute:	Arrived:
	Completed	

REPORTEES:

Name:

INVESTIGATIVE LEAD:

Name:

SUPPLEMENTAL NARRATIVE:

, I responded to *****

6

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

6. **Pima County Sheriff's Department – Detail Incident Report #:**
written by Deputy Devin R. Houston (Badge #: 7330). Injunction Preventing Harassment, reported by _____, dated _____).

EXHIBIT 6



Pima County Sheriff's Department

Detail Incident Report for

Incident:
Nature: 1046
Location: Green Valley Beat 2

Offense Codes: 5304
Received By: Gdovin,Samantha **How Received:** Telephone **Agency:** PCSD
Responding Officers: Houston,Devin
Responsible Officers: Houston,Devin **Disposition:** /
When Reported: **Occurred Between:** |

Assigned To: **Detail:** **Date Assigned:** **/**/**
Status: **Status Date:** **/**/** **Due Date:** **/**/**

NOTICE:
PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:
Initial Case Dictated by D. R. Houston #7330 in Supp. 1

Radiolog:
Unit: 180 **Enroute:** **Arrived:** 1
Completed:

REPORTTEES:

Name:

INVESTIGATIVE LEAD:

Name:

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by D. R. Houston #7330 on 1
Total Dictation Time = 3:51 mins.

On 1 , at approximately hours, I made contact with I at
the Green Valley District Office.

at *****

Ms. I indicated she had questions about an injunction preventing harassment
she had in place against a male by the name of M She
indicated her order, which she had in hand that I observed was issued by Judge
Carroll, indicated Mr. f was not to go to her residence or go near her
residence. It also stated he had to stay away from her, 250 feet.

Ms. indicated she observed Mr. vehicle was parked at her
neighbor's residence, on the day prior, and she contacted the Sheriff's
Department. She was informed by a female deputy that the 250 foot perimeter was
for a public place, such as a shopping center and it did not pertain to her
residence. I informed her I was not familiar with that information and I could
make a phone call to my legal advisor; however, if the order specifically stated
he was not to come within 250 feet of her, that would also include her
residence.

Ms. stated she did not know what to do if he was at the neighbor's house.
I informed her to contact the Sheriff's Department and to not make any contact
with Mr. I also informed her that it would be greatly beneficial to
the investigation if she was able to obtain video evidence of Mr. in
violation of the order. She stated she would attempt to record Mr. if
he was at the neighbor's house and she would contact the Sheriff's
Department.

I made contact with the Sheriff's Department's legal advisor. 1. I
explained the situation to him. He stated he also believed if it was in the
order that Mr. was not to come within 250 feet of Ms. i that if
she was in her residence, then that distance would also apply.

I recontacted Ms. I and explained to her the information I had received.
She thanked me for my time.

This concludes my involvement.

NFI Transcribed by #6783 on

7

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

7. **Pima County Sheriff's Department – Detail Incident Report #:**
written by Deputy Leonardo J. Soto (Badge #: 7624), Suspicious Activity, Victim
dated /

EXHIBIT 7



Pima County Sheriff's Department

Detail Incident Report for

*

Incident: :
Nature: SUSP ACT
Location: Green Valley Beat 2

Offense Codes: 5705
Received By: Bringe,Heather **How Received:** 911 **Agency:** PCSD
Responding Officers: Soto,Leonardo
Responsible Officers: Soto,Leonardo **Disposition:** C
When Reported: **Occurred Between:** 1

Assigned To: **Detail:** GV **Date Assigned:** **/**/**
Status: **Status Date:** **/**/** **Due Date:** **/**/**

Case History

NOTICE:
PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:
Initial Case Dictated by L. J. Soto #7624 in Supp. 1

Radiolog:
Unit: 689 **Enroute:** **Arrived:**
Completed:

VICTIMS:

Name:

INVESTIGATIVE LEAD:

Name:

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by L. J. Soto #7624 on 1
Total Dictation Time = 5:29 mins.

On _____ at approximately _____ hours, I responded to a suspicious activity call that was being reported at _____

The call text indicated that a subject by the name of _____ was just currently in front of the complainant's residence and was taking photos of him. The individual was then last seen headed in an unknown direction in a gold four-door vehicle, which was possibly a Toyota Camry.

Upon making telephonic contact with the complainant, who verbally identified himself as _____, and _____ who presided over the Green Valley District Court, I asked him what had occurred. He informed me that a subject by the name of _____ was a realtor and was currently selling a residence that was in front of his residence. He informed me that he then exited his residence and he observed Mr. _____ in front of his house at the residence he was currently trying to sell. At that time, he informed me that Mr. _____ took his telephone out of his pocket and began taking multiple photographs of him while _____ stood in his yard.

I asked _____ if Mr. _____ said anything to him or threatened him personally. He informed me that he simply removed his telephone from his pocket and began taking photographs of him. He then informed me he had seen Mr. _____ twice on two different injunction against harassment in _____

I asked him how his demeanor was _____ and if he threatened him at any time _____. He stated that his behavior was very erratic, as he went from being irate to crying _____, but informed me that he had not ever threatened him directly.

I informed Mr. _____ that I would be attempting to make telephonic contact with Mr. _____ at the telephone number he was able to provide me from the listing sign that was in front of his residence. I then ended telephonic contact with him and attempted to contact Mr. _____ via telephone multiple times. Being unable to make telephonic contact with him, I left him a voicemail informing him that Mr. _____ found his demeanor to be harassing in nature and would like him to stop that behavior.

After leaving the voicemail, I then made contact with Mr. _____ again and provided him with the case number with the Sheriff's Department. After providing him with the case number, I then ended telephonic contact with him

and had no further contact or incidence reference this case.

NFI Transcribed by #8804 on '

conversation with Mr. _____

I later contacted _____ by telephone in regards to this incident. _____ stated he still believed Mr. _____ was taking photographs of him. I explained to _____ that if he had done so, that in of itself was not a crime. I also advised t _____ that I had checked into social media and online to see if Mr. _____ had posted any photographs of t _____ standing in front of his property with his address or any other information that could be sensitive information and I was unable to find any social media profiles for Mr. _____ or any indication that he had posted any pictures of _____ online. This could be a violation of Arizona state law; however, at this point, I was not seeing that.

I recommended to _____ if he had any further run-ins with Mr. _____ that needed to be reported to the police, he should immediately call 9-1-1 so that deputies could respond. He advised me that he wished a deputy would have responded in-person on the day of this incident. I indicated to him that I would provide that information to my supervisor that he was requesting if he calls again in reference to any incident involving Mr. _____, a deputy would respond in-person to make contact with him.

I advised _____ in regards to any run-ins with Mr. _____ that I would recommend he uses his telephone to record any incidents that occur. I explained that way there is a video documentation of what happened so there is no question as to what had occurred during the incident, whether it would be _____ word against Mr. _____ word, and there would actually be a video to support what happened. He indicated he understood this.

NOTE: Prior to contacting _____ and Mr. _____ I did reach out to the Pima County Attorney's Office to the head criminal prosecuting attorney to advise him of the situation and to confer whether or not there was any violation of law based on what information I had; it was conferred there was not.

I also advised _____ that I had reached out to the County Attorney's Office and confirmed there was nothing that could be charged at this time; however, to make sure he contacts the Sheriff's Department should there be any further problems. Please refer to the recordings of the conversations in this incident.

This concludes my involvement in this matter.

NFI _____ Transcribed by #5367 on _____

8

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

8. **Pima County Sheriff's Department – Detail Incident Report #:** :
written by Deputy William.V. Harris (Badge #: 6714), Harassment, reported by
, dated /

EXHIBIT 8

N/A



Pima County Sheriff's Department

Detail Incident Report for

Incident:
Nature: HARASSMENT
Location: Green Valley Beat 2

Offense Codes: 5703

Received By: Tautimez-Saaved How Received: 911 Agency: PCSD
Responding Officers: Harris, William
Responsible Officers: Harris, William Disposition:
When Reported: Occurred Between:

Assigned To: Detail: Date Assigned: **/**/**
Status: Status Date: **/**/** Due Date: **/**/**

NOTICE:
PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:

Initial Case Dictated by W. V. Harris #6714 in in Supp. 1

Radiolog:

Unit: 527 Enroute: Arrived:
Completed:.

REPORTEES:

Name: :

INVESTIGATIVE LEAD:

Name:

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by W. V. Harris #6714 on 1/14/11
Total Dictation Time = 6:23 mins.

On 1/14/11 at approximately 7:00 hours, I contacted Klaus in reference a harassment call. I initially contacted Mr. Klaus by telephone. He stated he had an ongoing issue with one of his neighbors by the name of Klaus. He informed me Klaus would not leave him alone and was constantly harassing him whenever he went outside and I also recorded him. He added Klaus had an injunction against harassment against Mr. Klaus, but he continued to be the one to make contact with Mr. Klaus.

Mr. Klaus stated there was an incident at approximately 10:00 hours, on 1/14/11, at the community mailbox, where both parties resided. He stated at that point, Klaus harassed him by video taping him. I informed him that was not illegal. Mr. Klaus then stated Klaus also made threats. He said Klaus said, "I will bury you." He further stated he had that threat recorded. I informed him I would respond to his home.

I responded to the address of Klaus

where I made contact with Mr. Klaus. He reiterated what he already told me about feeling he had been harassed and showed me a video he stated was approximately one month old, which showed a Jeep, which he stated belonged to Klaus behind him while driving. He stopped his car and the Jeep pulled alongside. Mr. Klaus was not able to see who the driver was in the Jeep. I told him I did not see any criminal violation reference the video he showed me. He stated, at approximately 10:00 hours that same night, they had an incident where he was harassed by Klaus and he stated I took video of him and he requested I go to Klaus home and review that video if possible.

At that point, I responded to the address of Klaus

to make contact with Klaus, who I spoke with. He stated Mr. Klaus follows him, harasses him, and records him.

I had both parties claiming that the other one did the exact same thing, in reference to harassment and recording.

I asked Klaus if he had taken video of an encounter with Mr. Klaus that

night. He showed me the video on his phone. It was at a community mailbox in what is a condominium complex where they both resided. Both parties exchanged words. Essentially both parties told the other to get away from them. I found no criminal violation and no threats were made on that recording.

I returned back to Mr. [redacted] home and briefed him. I told him I had no criminal violations, reference this incident. He appeared to be upset and stated he was going to handle it his way. I gave him the same suggestion that I gave [redacted] that I believed they should just stay away from each other. Both parties had a history as I [redacted] wife left him for Mr. [redacted]. Ultimately, that relationship did not work out and she was now back with [redacted].

This concludes my involvement in this incident.

NFI [redacted] Transcribed by #6783 on [redacted]

9

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO /

9. **Pima County Sheriff's Department – Detail Incident Report #:**
written by Deputy Jose I. Espinoza (Badge #: 5684), Harassment, Victim I
, dated .

EXHIBIT 9

VICTIMS:

Name:

INVESTIGATIVE LEAD:

Name: !

(

SUPPLEMENTAL NARRATIVE:

Dep. J.Espinoza #5684

reportee

Narrative:

The reportee in this case called to report her ex-husband [redacted] drove past her today as she was out for her morning walk. [redacted] said he has done this in the past to harass her. [redacted] did not make any contact with her, he just drove past her as she was walking on the sidewalk. I [redacted] said [redacted] has friends in the neighborhood but the protection order says he has to stay 250 feet away from her. The protection order does not say [redacted] cannot be in the neighborhood visiting with friends. [redacted] was told by other deputies she needed to start reporting these incidents in order to document any patterns for further follow up.

[redacted] also said [redacted] and his friend, who lives on the same street as her, will sit in the area of [redacted] to smoke cigars under a tree where there is a bench. She said this is a problem for her because it's the only way out her neighborhood but when I looked at the map, I saw there was another way out. I told her about it and she said she sometimes uses it. I made it clear, I was not telling her she had to use the other way out, I was just making sure she was aware of it. [redacted] went on to say [redacted] also parks on the shoulder of [redacted] as a way to harass her. I asked her if he at any one of those times made or attempted to make contact with her and she said no.

I looked at the protection order on my mobile computer but I did not find where it said [redacted] had to stay 250 feet away from [redacted]. It may be documented on her paperwork but I did not make in person contact, I took this call by telephone. I told [redacted] I would document this matter as she requested. nfi

10

**PIMA COUNTY SHERIFF DEPARTMENT
REPORTS RELATED TO**

10. **Pima County Sheriff's Department – Detail Incident Report #:** ,
written by Deputy Timothy Senne (Badge #: 5700), Violation of Court Order,
reported by , dated .

EXHIBIT 10



Pima County Sheriff's Department
Detail Incident Report for

Incident:

Nature: VIOL COURT ORDE
Location: Green Valley Beat 2

Offense Codes: 5703

Received By: Yslas,Marie
Responding Officers: Senne,Timothy
Responsible Officers: Senne,Timothy
When Reported:

How Received: 911

Agency: PCSD

Disposition: :
Occurred Between: :

Assigned To:
Status:

Detail:
Status Date: **/**/**

Date Assigned: **/**/**
Due Date: **/**/**

NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:

Initial Case Dictated by T. Senne #5700 in Supp. 1

Radiolog:

Unit: 460

Enroute:
Completed:

Arrived: 1

REPORTTEES:

Name:

INVESTIGATIVE LEAD:

Name: :

(

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by T. Senne #5700 on (
Total Dictation Time = 4:18 mins.

On [redacted], at approximately [redacted] hours, [redacted] advised that she is being followed by a male subject by the name of,

[redacted] advised Communications that she was travelling near [redacted] and [redacted] and that [redacted] was driving behind her in a tannish vehicle. [redacted] stated she had a restraining order taken out on [redacted] and that he is not to be within 250 of her. She stated she drove into the parking lot at Safeway, at

at which time that gold or tan vehicle kept on travelling to a different location, at which time she lost sight of the car.

I made contact with [redacted] inside the Safeway parking lot, due to the fact I have dealt with [redacted] and also with [redacted] reference their ongoing issues. I already knew about the restraining order and the issues they have been having.

At that time, I asked [redacted] what was going on. She stated she was on her way to the Safeway, at which time she observed a vehicle travelling behind her. She thought the driver of the vehicle might be [redacted], at which time she started to try to take pictures of him while she was in her vehicle. She provided a couple of pictures of a gold or tannish four door sedan, but I was unable to make any type of visual confirmation that the driver of the vehicle was

Due the fact of talking with [redacted], she stated she was 100 percent sure it was [redacted]. She even stated that on today's date he honked at her. I asked her where this occurred at. She stated she was at a STOP sign and the vehicle was right behind her. She thought the driver behind her was thinking she was taking too long at the STOP sign, at which time a one horn honk sounded out of the vehicle behind her. There was no excessive or multiple horn beeps, just the one honk.

[redacted] stated that reason for contacting the Sheriff's Department, even though she thought this was a violation or not, she thought that if [redacted] was following her he was stalking her. Due to the fact they have the restraining order in place, she was just documenting this incident for her records.

Other than the vehicle travelling right behind her and giving a honk at a STOP sign where was stopped and possibly being honked at to proceed through the intersection, there was no verbal contact between the driver of the sedan and also herself.

All of the information was provided by I and she was advised this would be placed into documentation. Again, I stated this was all she wanted to happen.

After dictating this case report, I had no further involvement.

NFI Transcribed by #7290 or

||

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

11. **Pima County Sheriff's Department – Detail Incident Report #:** _____, written by Deputy Jose Espinoza (Badge #: 5684), Assault With a Deadly Weapon, _____, dated _____, including the following documents:
- A. **Minute Entry** - Grand Jury Indictment - I _____, dated _____.
 - B. **Minute Entry** - PCSC Case No. _____ - Arraignment - Not Guilty plea, dated _____.
 - C. **Minute Entry** - PCSC Case No. _____ - Sentence of Probation, guilty of Amended Count One: Endangerment, dated _____.
 - D. **Agave - Case Information** - PCSC Case No. _____, State of Arizona vs. I _____.

EXHIBIT 11



Pima County Sheriff's Department

Detail Incident Report for

* Rock
Pg. 6

Incident:
Nature: C12
Location: Green Valley Beat 2

Offense Codes: 0432
Received By: Yslas, Marie **How Received:** 911 **Agency:** PCSD
Responding Officers: Espinoza, Jose Rodriguez, Pedro Lopez, Pedro
Responsible Officers: Espinoza, Jose **Disposition:**
When Reported: **Occurred Between:**

Assigned To: **Detail:** **Date Assigned:** **/**/
Status: **Status Date:** **/**/
Due Date: **/**/

NOTICE:
 PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:
 Initial Case Dictated by J. I. Espinoza #5684 in Supp. 1

Radiolog:

Unit: 454	Enroute: Completed:	Arrived:
Unit: 487	Enroute: Completed:	Arrived:
Unit: 705	Enroute: Completed:	Arrived:

ARRESTEES:

Name: I

VICTIMS:

Name:

ARRESTEE:

Name:

ARREST:

Arrest Date:

Agency: Pima County Sheriff's Dept.

Type: Probable Cause
Arrest

Arresting Officer: Espinoza, Jose

Disp: BKD:Booked
(Adult)

Judicial Age Status: A

OFFENSE: AG ASSAULT
W/OTHER
WEAPON

Time/Date:

Statute: AGG
ASLT-DEADLY
WPN/DANG
INST

Type: Arizona Law Violation

Class: Class 3 felony

Court: JUSTICE COURT #1

Law: Arizona Revised
Statutes

SUPPLEMENTAL NARRATIVE:

Supplement Dictated by P. Lopez #5686 on
Total Dictation Time = 3:33 mins.

On _____, at approximately _____ hours, I responded as a backup deputy for an assault at _____

Upon my arrival, I was advised two people were injured.

I made contact at _____

with a male subject who was sitting outside. I could see he had a bloody head. I noticed he had an injury on the left side of his head, close to his upper ear. I took photographs of the male subject's injuries; his front side and his hands.

At this time, I went to the other injured male subject, who stated his name was _____. He advised me he had been hit with a hammer on the top of his head. I took pictures of him. We also went around his house at _____

and he advised me of where the altercation had taken place. I took photographs and also photographs of a rock on the ground, which he stated he had used to throw, in self defense, at his neighbor.

At a later time, I provided Victim's Rights to _____.

I then processed the photographs as evidence at the Green Valley District Office.

NFI _____ Transcribed by #7290 on _____

SUPPLEMENTAL NARRATIVE:

Supplement Dictated by P. J. Rodriguez #8586 on
Total Dictation Time = 11:24 mins.

EVIDENCE:

- Item #PR1 Qty. 1 Rock hammer
- Location found: In the backyard on the ground behind

It was placed into Evidence at the Green Valley District Office at _____ hours
without incident.

NARRATIVE:

On _____, J. I. Espinoza #5684 and I were dispatched to

reference an assault call. Upon arrival, Deputy Espinoza was already on scene
and gathered some information from the victim. I noticed there was another male
who was bleeding from the head and he advised that he was the other party
involved.

I made contact with that male who identified himself as

(DOB *****

initial statement stated that he was outside in the backyard measuring
to place in a fenced area on his property. The property that he lives on is a
duplex, that is two houses connected. He stated that the property line ended
approximately 15 to 30 feet away from the house and the rest of it is community
property, from that line all the way to a deep wash. He stated that while he was
outside in the backyard, his neighbor, named _____, came outside and started
staring at him. As he was staring at him, _____ then pulled out his cell phone
and started recording him. He did not say any words or anything and I _____ asked
him what he was doing, or why he was recording, and _____ did not say
anything. _____ admitted to getting upset and swiping the phone and they
stated that they got into a wrestling altercation behind _____ property. He
then stated that was when _____ picked up a flat rock and hit him on the side
of the head and took off, and ran off. He came into the house as his wife, I
arrived and advised her to call 9-1-1 to get deputies there.



I then spoke with Deputy Espinoza who spoke with the victim, _____. He stated
that he had video evidence of the altercation between the two. He showed me the

video and I saw that the individual I spoke with, [REDACTED] was on the video and was holding a type of hammer, it appeared to look like a rock hammer. During the altercation, I saw on the video, [REDACTED] swipe the phone down, the phone fell to the ground and was faced up and I saw the altercation. In the video, it showed that [REDACTED] was pointing the rock hammer toward [REDACTED] the victim, and during the altercation, he did swipe, and it appeared that he struck [REDACTED] at least one time with it.

With this new information, I recontacted [REDACTED] again and advised him that I needed to ask him more specific questions about the incident. I read him his Miranda Rights at [REDACTED] hours. He acknowledged that he understood his rights and he was willing to answer my questions. [REDACTED] stated that he was outside hammering stakes into the ground with that hammer. When [REDACTED] came out and started recording, he got upset because [REDACTED] was not saying anything. He wanted him to acknowledge him and repeatedly asked him why he was looking at him. [REDACTED] did not say anything to him. [REDACTED] stated that he walked over to [REDACTED] then put his cell phone into his face, approximately six inches away from his face. He felt that as a threat and slapped the phone down on the ground. That was when the altercation and the wrestling began between the two.

I then asked [REDACTED] if he had the hammer in his hand. [REDACTED] paused for a second and stated that he may or may not have had it in his hand. He did not remember. I asked him if he pointed the hammer at [REDACTED] at any time, making any gestures or making any threats to [REDACTED] whatsoever. He stated that he did not remember having the hammer in his hand.

I continued with my questioning, and during the altercation, he stated yes, the incident happened behind [REDACTED] property, directly behind his part of the duplex. He stated that the incident happened. He stated they were wrestling a little bit, wrestling for the phone off the ground, and that was when [REDACTED] picked up a flat rock and struck him in the head. I asked if during this altercation, prior to being struck in the head, if he at any time struck [REDACTED] in the head with that hammer. He stated he did not remember. He had no intention, he stated, to hit [REDACTED] with the hammer, and he stated again that he did not know if he had the hammer in his hand at all. I then advised [REDACTED] of the video that was recorded showing the altercation, and it was shown that he was swinging the hammer at M: [REDACTED] during the altercation.

After our conversation, I went over to Green Valley Fire District (GVFD) and advised that [REDACTED] had an injury to the right side of his head. After evaluation from GVFD, it was advised that he had a laceration behind his right ear that had some skin and tissue and possibly bone from the skull showing. At that time, [REDACTED] denied any medical transport and advised that his wife would

be transporting him to the hospital. They put a four by four-inch gauze and wrapped his head.

Once they were done completing with that, I asked him where the hammer was during the incident. He said it was in the backyard on the ground. I took Deputy Espinoza's department-issued camera and photographed the hammer in place and secured it. I picked it up with gloved hands and placed it, and secured it in the back of my patrol vehicle.

I advised Deputy Espinoza on what the information that was provided me by . He contacted detectives and our supervisor and advised that he was going to place under arrest for one count of Aggravated Assault With a Deadly Weapon. I stood by with Deputy Espinoza as he spoke with I advising that he was placed under arrest. He placed him into handcuffs and prior to transporting him to jail, he was transported to Banner-University Medical Center South for evaluation and treatment and then he would be booked into jail.

Once cleared from the scene, I went directly to the Green Valley District Office with the hammer. I placed the hammer into Evidence under Item #PR1. I placed that evidence into the Green Valley District Office where it was locked and secured at Green Valley under this case number. I then downloaded our recorded interview with into our Digital Imaging Management System (DIMS), under this case number as well.

This concludes my involvement.

NFI Transcribed by #8371 on

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by J. I. Espinoza #5684 on
Total Dictation Time = 11:41 mins.

SYNOPSIS:

Deputies responded to the address of

reference an assault.

Contact was made with [redacted] and [redacted]. [redacted] was standing on his property while [redacted] was on his. [redacted] was watching [redacted] as [redacted] was working. [redacted] then walked over to where [redacted] was. A physical fight occurred while [redacted] had a hammer in his hand. [redacted] was able to utilize his phone to record the incident. In the footage, it was captured that [redacted] had a hammer in his hand before, during and after the physical altercation. [redacted] had injuries consistent with the hammer that [redacted] had in his hand.

[redacted] was arrested and booked into the Pima County Adult Detention Center after being cleared from the hospital for injuries. He was booked for ARS 13-1204A2, Aggravated Assault With Deadly Weapon.

NARRATIVE:

On [redacted] at approximately [redacted] hours, I arrived at

reference an assault.

The call text indicated the reportee in this case, [redacted], was advising that his neighbor next door to him had just hit him with a hammer on the head.

Upon arrival, [redacted] was inside his house. He was awake and conscious. I could see that he had blood coming from the top of his head from a laceration. He had a white bandage or some tissue paper on his head and I could see the blood coming from the top. [redacted] was balding from the top of the head. Therefore, it was clear to see the injury and the laceration.

While waiting for other deputies to respond, I requested for the ambulance that was standing by to move in to begin the assessment of the nature of injuries that [redacted] had to his head. During that time, I took initial photographs of [redacted] head, not knowing if he was going to be transported.

I asked [redacted] to tell me what happened. He said he heard some banging in the backyard area of his house. The current location where [redacted] lived was a duplex. He shared a wall with the neighbor to the east of him. [redacted] admitted he and that neighbor did not get along and had not been able to see eye to eye at all. He said the neighbor did not like the fact that he lived there even though he had permission to live there from the actual owner.

[redacted] continued and said there was no fence dividing the duplexes. He said he heard the banging, went outside and was just standing there watching the neighbor next door bang something on the ground. He said the neighbor then began to approach him with a hammer in his hand making threats. I asked [redacted] what the neighbor was telling him. He said he could not remember exactly what the neighbor said but he did have the hammer with him in his hand and was making gestures with the hammer in a threatening way. I asked [redacted] what he replied to the neighbor. He said absolutely nothing. He said he did not mention anything and was just standing there watching him. The only thing [redacted] said he did was he retrieved his cell phone and began recording the incident for his own safety.

[redacted] said during the incident he was standing on his own property the entire time and was approached by the neighbor while he was recording. During the recording, he said the neighbor slapped the phone out of his hand and then began the assault, hitting him at least one time on the top of the head with the hammer. Once that occurred, [redacted] stated he was able to gather himself and pick up his cell phone. He picked up a smooth rock approximately the size of a softball commonly known as river rock because of its smooth and round characteristics. He said he then threw it at the neighbor, more than likely hitting him somewhere on the head but he was not sure. He stated at that point, he separated himself from that incident and went inside and called 911.

I asked [redacted] why he decided to throw the rock at the neighbor. He said the only reason he did that was because he was afraid the neighbor was going to continue the assault with the hammer and possibly even push him over the edge, because in his backyard there was a wash and there was an edge with no barrier to protect him from going over it.

At that point, [redacted] was evaluated by paramedics and it was determined that transport to the hospital was not going to be needed. Also [redacted] refused to be transported to the hospital at that time.

Once paramedics had evaluated [redacted] and it was determined that he did not want to be transported, I asked him to show me where the incident occurred. [redacted] escorted me to the backyard where I could see there was no barrier between the

two properties. He showed me the area where the incident occurred. In the backyard, there was decorative rock on the ground, and in the decorative rock, I could see there were dig marks from feet, possibly from the struggle that ensued.

then retrieved his cell phone and said he actually recorded the assault. I asked him if he would show it to me. In the video he recorded, I could see the neighbor standing there with a hammer. The hammer was a steel hammer with what appeared to be a rubber grip. The hammer was shaped awkwardly. It was one sharp point on the end and the other side was square to nail objects with. In the video, I could see the neighbor had the hammer in his hand and he was moving it around, pointing it at some point at [redacted]. The footage then showed the neighbor starting to walk away. All the sudden, the neighbor turned back around and slapped the phone from [redacted] hand. As luck would have it, the phone landed facing upward and it actually captured both [redacted] and the neighbor engaged in a physical altercation. At one point, I could see the neighbor with the hammer in his hand swinging it around as [redacted] was also swinging his arms around. Then they separated with [redacted] holding the top of his head and the neighbor still holding the hammer. The footage then ended when [redacted] picked up his cell phone.

By this time, Deputy P. J. Rodriguez #8586 arrived and started the initial interview with the neighbor next door. At that point, the neighbor was identified as [redacted].

Speaking with [redacted] one last time, I took photographs of the backyard and even of the rock that he said he threw at the neighbor. I showed the area where there was a drop off and a ledge. I also showed the foot diggings into the ground where the decorative rock was.

Once I completed my conversation with [redacted], Deputy P. Lopez #5686 arrived and stood by with [redacted] while I spoke to Deputy Rodriguez. Deputy Rodriguez told me after doing the interview that the person identified as [redacted] said he did not have a hammer in his hand. I told Deputy Rodriguez there was actual video footage of the incident that clearly showed [redacted] with the hammer in his hand. Deputy Rodriguez and I then reviewed the video surveillance once again due to the fact that I had by this time made a copy of the video with my Pima County Sheriff's Department-issued digital camera where the footage showed [redacted] with a hammer in his hand. Deputy Rodriguez said he would do a further follow-up interview with [redacted].

Once the interviews were concluded, I advised my on-shift supervisor and the Robbery/Assault Unit supervisor. It was determined that probable cause existed

for the arrest of _____ for Aggravated Assault With a Dangerous/Deadly Weapon. Due to the fact that _____ was hit with the river rock on the back of the head, it was determined he would need to be transported to the hospital prior to being booked into the Pima County Adult Detention Center. I took custody of _____ at that point and transported him to the hospital where he was evaluated. _____ sustained a laceration to the back of the ear which required at least three staples to secure the laceration.

Once the evaluation was complete, I transported _____ to the Pima County Adult Detention Center where he was booked without further incident for ARS 13-1204A2, Aggravated Assault With Deadly Weapon/Dangerous Instrument, a Class 3 Felony.

Please review other deputies' reports for their involvement.

This concludes my involvement.

NFI _____ Transcribed by #7824 on _____

A

GARY L. HARRISON
CLERK OF THE COURT

MINUTE ENTRY

D. WANDELL, DEPUTY

JUDGE

COURT REPORTER:
DEPUTY COUNTY ATTORNEY:

Page No. 6 Date: _____

IT IS ORDERED assigning this case to Division 17, the H

Defendant, (001), being currently released on own recognizance,

IT IS ORDERED continuing those conditions of release, with notice of supervening indictment to issue returnable at 1:00 p.m. on

THE COURT ACCEPTS the filing of the attached allegation.

IT IS ORDERED assigning this case to Division 1F, the

IT IS FURTHER ORDERED that a direct summons issue as to the defendant, (001), returnable at 1:00 p.m. on said defendant(s) appear at the Pima County Superior Court Judicial Security Office prior thereto for fingerprinting and photographing.

THE COURT ACCEPTS the filing of the attached allegation(s).

IT IS ORDERED assigning this case to Division 9, the

Defendant, _____, being currently in custody with bond requirement(s) of \$1,000.00,

IT IS ORDERED that bond remain set in that amount, with notice of supervening indictment to issue, returnable at 1:00 p.m. on

THE COURT ACCEPTS the filing of the attached allegation.

IT IS ORDERED assigning this case to Division 14, the

Defendant, _____, being currently in custody with bond requirement(s) of \$2,000.00,

IT IS ORDERED that bond remain set in that amount, with notice of supervening indictment to issue, returnable at 1:00 p.m. on

THE COURT ACCEPTS the filing of the attached allegation.

B

ARIZONA SUPERIOR COURT, PIMA COUNTY

By: Marshall Blanchard

HON.

CASE NO. (

COURT REPORTER: (

DATE:

STATE OF ARIZONA

VS.

Defendant

MINUTE ENTRY

ARRAIGNMENT

Defendant not present, out of custody.
Private counsel retained.

The Defendant having been arraigned this date,

IT IS ORDERED as follows:

1. Entering a not guilty plea on behalf of the Defendant and setting a Case Management Conference on
This case is individually assigned to **HON. (** _____
2. The Defendant is advised that his/her failure to appear for trial could result in the trial proceeding in his/her absence. The Defendant is also advised that if he/she is convicted at trial and the Court cannot sentence him/her within 90 days of conviction because he/she failed to appear, he/she may lose his/her right to a direct appeal.
3. The legal defender is relieved from further responsibility in this case number.
4. Affirming Defendant's prior release conditions.
5. The Defendant, through counsel, shall file a written acknowledgement of his/her next hearing date on or before

FILED IN COURT: Order Appointing Counsel/Order; Disclosure;

cc: Hon. (

County Attorney
Legal Defender
Office of Court-Appointed Counsel
Pretrial Services

C

FILED

May 12, 2001

GARY L. HARRISON, Clerk

S. Boyesen
Deputy

ARIZONA SUPERIOR COURT, PIMA COUNTY

CASE NO.

COURT REPORTER:

DATE:

STATE OF ARIZONA

VS.

(-001)

Defendant

DATE OF BIRTH:

MINUTE ENTRY

SENTENCE OF PROBATION

Defendant present, out of custody.

The Defendant is advised of the charge and the determination of guilt, and all parties are given the opportunity to make recommendations/statements to the Court.

Pursuant to A.R.S. § 13-607, the Court finds as follows:

WAIVER OF TRIAL—The Defendant knowingly, intelligently, and voluntarily waived his right to a trial with or without a jury, his right to confront and cross-examine witnesses, his right to testify or remain silent, his right to present evidence and call his own witnesses, and his right to review after having been advised of these rights. The determination of guilt was based upon a plea of guilty.

Upon due consideration of the offense, and the facts, law and circumstances involved in this case, and having found no legal cause to delay rendition of judgment and pronouncement of sentence, the Court enters the following judgment and sentence:

IT IS THE JUDGMENT OF THE COURT that the Defendant is guilty of **AMENDED COUNT ONE: ENDANGERMENT**, a Class Six Undesignated Offense, nondangerous, nonrepetitive offense, in violation of A.R.S. § 13-1201A committed on:

THE COURT FINDS that the Defendant is eligible for probation. The specific reasons for the granting of probation are stated by the Court on the record.

D



Case/Document Information			
Document Type	Document SubType	Document Caption	File Date
Receipt	All Money Receipts	Receipt #3391069	Available at Courthouse
Receipt	All Money Receipts	Receipt #3379780	Available at Courthouse
Receipt	All Money Receipts	Receipt #3366305	Available at Courthouse
Receipt	All Money Receipts	Receipt #3359355	Available at Courthouse
ME	Sentencing	SENTENCE OF PROBATION	Available
Pr	Pre-Sentence Report	PRE-SENTENCE REPORT	Available at Courthouse
Notmisc	Notice of Right to Apply to Have Conviction Set Aside	NOTICE OF RIGHT TO APPLY TO HAVE CONVICTION SET ASIDE	Available at Courthouse
Notmisc	Notice Of Rights Of Review After Conviction	NOTICE OF RIGHTS OF REVIEW AFTER CONVICTION	Available at Courthouse
Release	Pretrial Services Supervision Performance Report	PRETRIAL SERVICES SUPERVISION PERFORMANCE REPORT	Available at Courthouse
Prob	Financial Judgment & Order	FINANCIAL JUDGMENT & ORDER	Available at Courthouse
Prob	Conditions Of Probation	CONDITIONS OF PROBATION	Available at Courthouse
Release	Pretrial Services Supervision Performance Report	PRETRIAL SERVICES SUPERVISION PERFORMANCE REPORT	Available at Courthouse
ME	Change Of Plea	CHANGE OF PLEA	Available at Courthouse
Notmisc	Sentence Notification Form	SENTENCE NOTIFICATION FORM	Available at Courthouse
Pleaagre	Plea Agreement	PLEA AGREEMENT	Available at Courthouse
ME	Status Conference	STATUS CONFERENCE	Available at Courthouse
Ordmisc	Order	ORDER RE DEFTS MOTION TO CONTINUE 001	Available at Courthouse
Motcont	Motion To Continue	MOTION TO CONTINUE 001	Available at Courthouse
ME	Case Management Conference	CASE MANAGEMENT CONFERENCE	Available

AgaveWeb
Case Information and Document List

Acknowledgment	ACKNOWLEDGMENT & REAFFIRMATION OF WAIVER OF RIGHT TO BE PRESENT & RELEASE CONDITIONS	Available at Courthouse
Letter To Attorney Of Record Re: Grand Jury Transcript(s)	LETTER TO ATTORNEY OF RECORD RE: GRAND JURY TRANSCRIPT(S)	Available at Courthouse
Grand Jury Transcript Cover Sheet	GRAND JURY TRANSCRIPT COVER SHEET	Available at Courthouse
Disposition Report	DISPOSITION REPORT	Available at Courthouse
Arraignment	ARRAIGNMENT	Available
Transmittal Certificate/Of Record	TRANSMITTAL CERTIFICATE/OF RECORD	Available at Courthouse
Stipulation For Substitution Of Counsel	STIPULATION FOR SUBSTITUTION OF COUNSEL	Available at Courthouse
Arraignment Order & Order Re Appointment Of Attorney	ARRAIGNMENT ORDER & ORDER RE APPOINTMENT OF ATTORNEY	Available at Courthouse
Initial Disclosure/Notification To Defense Counsel	INITIAL DISCLOSURE/NOTIFICATION TO DEFENSE COUNSEL	Available at Courthouse
Transmittal Certificate/Of Record	TRANSMITTAL CERTIFICATE/OF RECORD	Available at Courthouse
Stipulation For Substitution of Counsel	STIPULATION FOR SUBSTITUTION OF ATTORNEY	Available at Courthouse
Order	ORDER APPROVING STIPULATION FOR SUBSTITUTION OF ATTORNEY	Available at Courthouse
Transmittal Certificate/Of Record	TRANSMITTAL CERTIFICATE	Available at Courthouse
Interim Complaint	INTERIM COMPLAINT	Available at Courthouse
Appearance Order with Release Conditions	APPEARANCE ORDER WITH RELEASE CONDITIONS	Available at Courthouse
Notice Of Appearance	NOTICE OF APPEARANCE	Available at Courthouse
Pretrial Services Recommendation	PRETRIAL SERVICES RECOMMENDATION	Available at Courthouse
Booking Form	BOOKING FORM	Available at Courthouse
County Attorney's Office Initial Appearance Sheet	COUNTY ATTORNEY'S OFFICE INITIAL APPEARANCE SHEET	Available at Courthouse
Waiver	WAIVER OF RIGHT TO BE PRESENT	Available at Courthouse
Affidavit Of Mailing	AFFIDAVIT OF MAILING	Available at Courthouse
Grand Jury	GRAND JURY	Available

Clarific	Indictment	INDICTMENT	Available at Courtthouse
Notmisc	Notice Of Supervening Indictment	NOTICE OF SUPERVENING INDICTMENT	Available at Courtthouse
Misc	Allegation	ALLEGATION OF DANGEROUS NATURE OF THE OFFENSE CHARGED	Available at Courtthouse

12

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

12. **Pima County Sheriff's Department – Detail Incident Report #:**
written by Deputy Pedro J. Rodriguez (Badge #: 8586), Suspicious Vehicle,
Investigative Lead , dated

EXHIBIT 12



Pima County Sheriff's Department
Detail Incident Report for

1 CAR
5 POTTED

Incident:
Nature: 1037
Location: Green Valley Beat 2

Offense Codes: 5601
 Received By: Herrera, Ana How Received: 911 Agency: PCSD
 Responding Officers: Rodriguez, Pedro
 Responsible Officers: Rodriguez, Pedro Disposition:
 When Reported: Occurred Between:

Assigned To: Detail: Date Assigned: **/**/**
 Status: Status Date: **/**/** Due Date: **/**/**

NOTICE:
PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:
Initial Case Dictated by P. J. Rodriguez #8586 in Supp. 1

Radiolog:
Unit: 705 Enroute: Arrived:
Completed:

INVESTIGATIVE LEAD:

Name: 5

(

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by P. J. Rodriguez #8586 on
Total Dictation Time = 3:36 mins.

On _____, at _____ hours, I was dispatched to the area of \ _____ and _____ I reference a suspicious vehicle. The reportee stated that there had been a gray Acura with the license plate, _____ that had been in the neighborhood several times that week. Upon records check of the license plate, it came back that plate did not return to any vehicle.

I responded to the area and circulated the area until a cream colored Acura with a license plate _____ returning to _____ I walked up to the vehicle and I found _____ sitting in the driver's seat preparing to light a cigar. He asked me why I was there. I explained to him that a 911 call was placed reference a suspicious vehicle matching his vehicle's description.

I asked him if he came there throughout the week. He stated yes. He then pointed out to his right to a residence and he said, This is my friend's house. I am just waiting for him to arrive because we often sit out here and smoke cigars. which he had one in his hand. At that time his friend arrived in his personal own vehicle. There was no criminal violation at that time. All it was that they were just there smoking their cigars.

As I was leaving, another friend of theirs arrived to join them with their cigars. I concluded that there were no criminal violations. The vehicles were parked safely off the roadway in a designated parking area close enough to the curb that was not obstructing any traffic. The gentlemen lit their cigars and left the area without incident.

This concludes my involvement.

NFI Transcribed by #6733 on

13

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

13. **Pima County Sheriff's Department – Detail Incident Report #:** ,
written by Deputy Esau S. Molina (Badge #: 6320), Harassment, reported by
, dated .

EXHIBIT 13



Pima County Sheriff's Department

Detail Incident Report for

Incident:
Nature: HARASSMENT
Location: Green Valley Beat 2

Offense Codes: 5603
Received By: Romero, Larry **How Received:** On-Site **Agency:** PCSD
Responding Officers: Molina, Esau
Responsible Officers: Molina, Esau **Disposition:**
When Reported: **Occurred Between:**

Assigned To: **Detail:** **Date Assigned:** **/**/**
Status: **Status Date:** **/**/** **Due Date:** **/**/**

NOTICE:
PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:
Initial Case Dictated by E. S. Molina #6320 in Supp. 1

Radiolog:
Unit: 492 **Enroute:** **Arrived:**
 Completed: 1

REPORTEES:

Name: (

INVESTIGATIVE LEAD:

Name:

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by E. S. Molina #6320 on _____ s.
Total Dictation Time = 3:25 mins.

On _____, at approximately _____ hours, I responded to the Pima County Sheriff's Department (PCSD) Green Valley District Office in reference to a walk-in.

I made contact with the reportee at the front entrance of the station, who I knew to be _____.

Mr. _____ relayed to me that today on his way in to work, _____ was parked at the unoccupied gas station at _____ and passed through the intersection, he saw that _____ put his hand out of his vehicle through the door and flipped him off.

Mr. _____ indicated that he feels that he is being harassed by this guy and stalked as well. He also advised that he had been followed by Mr. _____ all the way to work in the past. I asked him if he had been followed today. He said no.

Mr. _____ also advised me that per Mr. _____ landscapers, Mr. _____ has been parked on the same street where Mr. _____ lives. I asked Mr. _____ if he had a restraining order against Mr. _____ at this time and he said no. I then told him that being down the street from his residence would be a public place and it would not be criminal at this time. Mr. _____ advised that he understood.

I provided Mr. _____ with a business card with the case number, my name and badge number written on it.

This concludes my involvement with this case.

NFI _____ Transcribed by #6737 on _____

14

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO /

14. **Pima County Sheriff's Department – Detail Incident Report #:**
written by Deputy John M. Weeks (Badge #: 5986), Harassment, reported by
, dated

EXHIBIT 14



Pima County Sheriff's Department

Detail Incident Report for

Incident:
Nature: HARASSMENT
Location: Green Valley Beat 2

Offense Codes: 5602
Received By: Wagner,Ciro **How Received:** On-Site **Agency:** PCSD
Responding Officers: Weeks,John
Responsible Officers: Weeks,John **Disposition:**
When Reported: **Occurred Between:**

Assigned To: **Detail:** **Date Assigned:** **/**/**
Status: **Status Date:** **/**/** **Due Date:** **/**/**

NOTICE:
PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:
Initial Case Dictated by J. M. Weeks #5986 in Supp. 1

Radiolog:
Unit: 479 **Enroute:** **Arrived:** |
Completed:

REPORTTEES:

Name:

INVESTIGATIVE LEAD:

Name:

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by J. M. Weeks #5986 on
Total Dictation Time = 9:12 mins.

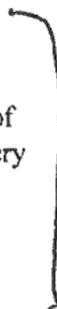
On [redacted] at approximately [redacted] hours, I was contacted by Sergeant J. Seeley #1315 requesting that I respond with him to the Green Valley Justice Court located at

to make contact with [redacted], in reference to an ongoing incident involving an individual by the name of [redacted]. [redacted] was wanting to report an incident that occurred involving Mr. [redacted] that happened approximately one month prior to Sergeant Seeley and me going to speak with him.

We responded to the courthouse where we made contact with [redacted] in the courtroom. We sat in the courtroom in order for him to make a report in reference to an incident he stated occurred on [redacted]. He stated he knew the date based on the phone call he had made to Lieutenant D. T. Ogden #5085. He stated he looked on his phone and was able to look up the phone number, claiming that was the date he had called Lieutenant Ogden and mentioned that this incident had occurred.

[redacted] wanted to document that the incident occurred for the purpose that he believed Mr. [redacted] had been harassing him and possibly following him. He claimed [redacted] had also been seen in the neighborhood several times. He was concerned with

[redacted] went on to tell Sergeant Seeley and me that on [redacted] he was coming into the [redacted] in the morning for his daily routine. He lived down in the area of [redacted]. He was traveling northbound on [redacted] in his way to [redacted] and he was south of [redacted]. The [redacted] claimed he noticed a vehicle that was following very closely behind him, and he was able to look in the rear-view mirror and recognized Mr. [redacted]. He said Mr. [redacted] was so close to him that he could not see the hood of his vehicle. He could only see his face and his middle finger, as he stated Mr. [redacted] was flipping him the bird as he was driving.



[redacted] then approached the roundabout intersection at [redacted] and [redacted]. He advised us he stopped at the traffic circle as there was a vehicle coming that he had to yield to. He then explained that for approximately 10 seconds, Mr. [redacted] remained behind him and continued to flip him off as he was waiting for the vehicle to pass by. He said he then made a right-hand turn onto [redacted] and to proceed to [redacted]. He continued to notice

Reving Engine

that Mr. [redacted] was following him. He stated Mr. [redacted] got behind him in the left-hand turn lane to make a left-hand turn onto I

[redacted] said he then proceeded northbound on [redacted] toward the [redacted]. I [redacted] continued to follow him at various distances. [redacted] did when he approached the turn to turn to the courthouse, Mr. [redacted] did not follow him; however, as she judge was turning left into the government complex at [redacted] he stated Mr. [redacted] rolled the window down and continued to flip him off out the window as he drove by continuing north on [redacted].

Both Sergeant Seeley and I asked [redacted] if he had considered getting an injunction against harassment against Mr. [redacted] or this incident as well as other incidents he had reported back in March of 2020. Sergeant Seeley explained to [redacted] the advantages of him getting an order against Mr. [redacted] if he could get one issued by another judge. [redacted] advised he would attempt to do that within the next few days of speaking with us. He would go to a separate court, possibly in the city of Tucson, to obtain an injunction against Mr. [redacted] so Mr. [redacted] could no longer have contact with him. He was also advised that if he were to get the order and get it served on Mr. [redacted]

[redacted], to make sure he contacted the Sheriff's Department by calling 911 and making a report to a deputy who was on duty at the time of whatever incident may occur so the deputy could respond, and Sergeant Seeley and I would follow up if need be after those reports were made in the future.

[redacted] was provided with the case number for this incident so he could use it in his efforts to obtain an injunction against Mr. [redacted].

[redacted] also advised that he had no other documentation of the incident as far as any photographs or video. I also explained to him the possibility of installing some type of cameras at his residence that he could use to monitor his place of residence in case Mr. [redacted] came by his house as in prior incidents. In a prior incident, he had reported that Mr. [redacted] had been possibly taking pictures of his residence under Case # [redacted]. I had spoken with him in [redacted] 0. He also indicated there was a possibility according to some local landscapers in the neighborhood he lived in that Mr. [redacted] may have been going by the residence and disposing of cigars on his driveway. I advised him if he had some type of camera system installed, this would help to gather evidence to support those claims in the future.

After D
Dismissed
w/duy

Upon completing our conversation with [redacted] he advised he was going to look into getting an injunction as well as the possibility of getting some type of security cameras at his residence to help with any further issues that may

come up. Sergeant Seeley and I then left the courthouse.

This concludes my involvement in this matter for the time being.

NFI Transcribed by #7824 on F

SUPPLEMENTAL NARRATIVE:

Supplement typed by Detective J. Weeks #5986

Narrative: On [redacted] at approximately [redacted] hours I received a voicemail from [redacted] reference an ongoing issue with [redacted]. He advised that in the morning on his way to work he was driving being followed by his wife leaving the neighborhood. He stated that Mr. [redacted] came up on the roadway travelling [redacted]. He claimed that Mr. [redacted] slowed down very quickly from what he estimated to be 40 mph down to 20 mph. He told me that Mr. [redacted] stared toward him as he passed by. There were no obscene gestures from Mr. [redacted]. [redacted] indicated that he had a conversation about the incident with an individual he identified as [redacted], head of security for Pima County Courts. Mr. [redacted], according to [redacted] stated that Mr. [redacted] was "bird dogging" or "mad dogging" the Judge. He recommended that Judge [redacted] contact the Sheriff's Department to document the incident. This supplement serves to document the event as described by [redacted] in this ongoing issue with Mr. [redacted]. This concludes my involvement for the time being. NFI

15

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO

15. **Pima County Sheriff's Department – Detail Incident Report #:**
written by Deputy Pedro I. Rodriguez (Badge #: 8586), Harassment of victims
, reported by ; dated
, including the following documents:
- A. - **Public Access to Court Information Case
Search - citation for Harassment, Follow In
Public.** Public Record.
 - B. Pima County Consolidated Justice Court - Case No. ()
1 Harassment By Following Violation -
Court Record Display.

EXHIBIT 15



Pima County Sheriff's Department

Detail Incident Report for :

Incident:

Nature: HARASSMENT

Location: Green Valley Beat 2

Offense Codes: 2605

Received By: Kappler,Samanth

How Received: 911

Agency: PCSD

Responding Officers: Rodriguez,Pedro Seeley,Jordan

Responsible Officers: Rodriguez,Pedro

Disposition:

When Reported:

Occurred Between:

Assigned To:

Detail: GV

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Case History

NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:

RELEASE AUTHORIZATION REQUESTED FROM CPU. FOR RPT. ON

Initial Case Dictated by P. J. Rodriguez #8586 in Supp. 1

Radiolog:

Unit: 151

Enroute:

Arrived:

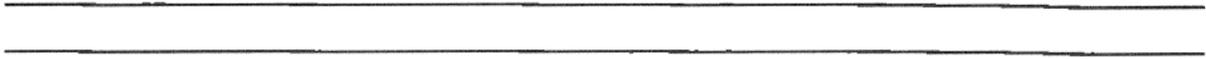
Completed:

Unit: 705

Enroute:

Arrived:

Completed:



REPORTEES:

Name: 1

VICTIMS:

Name:

Name: \

ARRESTEE:

Name:

ARREST:

Arrest Date:

Type: Probable Cause
Arrest

Disp: Pre-Trial Services
Release

Judicial Age Status: A

Agency: Pima County Sheriff's Dept.

Arresting Officer: Rodriguez,Pedro

OFFENSE: OTHER
MISDEMEANOR
S

Statute: HARASS-
FOLLOW IN
PUBLIC

Class: Class I
Misdemeanor

Law: Arizona Revised
Statutes

Time/Date:

Type: Arizona Law Violation

Court: JUSTICE COURT #7

OFFENSE: OTHER
MISDEMEANOR
S

Statute: HARASS-
FOLLOW IN
PUBLIC

Class: Class I
Misdemeanor

Law: Arizona Revised
Statutes

Time/Date: (

Type: Arizona Law Violation

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by P. J. Rodriguez #8586 on
Total Dictation Time = 13:20 mins.

SUSPECT:

(DOB *****)

Name # [REDACTED]

He can be located at his secondary home address of:

There is probable cause for the suspect, [REDACTED] for one count of harassment,
ARS 13-2921.

PROBABLE CAUSE STATEMENT:

The victims, [REDACTED], were driving from
the incident location.

when they came into contact with the suspect, [REDACTED] who from
previous incidents and other incidents which dealt with their friend,
[REDACTED], they saw [REDACTED] in a vehicle approaching them. As they passed,
[REDACTED], as he has done in the past, raised a middle finger as they drove by.

Today, [REDACTED] turned around and accelerated towards [REDACTED] vehicle at a
high rate of speed, getting close to [REDACTED] bumper. [REDACTED] followed
them and tailgated them until they got to the end of the block, where [REDACTED]

[REDACTED] then went on the driver's side of [REDACTED]'s vehicle, rolled down the
window, proceeded to pull out his phone, as if he was recording them, which
[REDACTED] was known to do. He was yelling obscenities and yelling at them. He
also gave them the finger, but [REDACTED] did not engage or roll
down the window, so they could not hear what he said. They just wanted to get
away from [REDACTED]

They made a right-hand turn down [REDACTED] and lost sight of [REDACTED] after
that.

At the conclusion of my investigation, I found I had probable cause to arrest

for one count of harassment, ARS 13-2921.

NARRATIVE:

I, Deputy Rodriguez, was dispatched to

in Green Valley, Arizona reference harassment. The reportee, advised her stalker, followed her guests home that were at her house, yelling at them and making rude gestures. She wanted the incident documented.

I contacted ; who advised her friends, and were visiting at her residence at

Once they left, contacted and told her they had an encounter with is an ex of , whom she had an active injunction against harassment against him. She had several injunctions against harassment against him and she stated this was an ongoing issue with him as far as stalking and violating the court order.

stated it has gotten to the point where was harassing her friends and neighbors, to include ; several times. She stated when called her, drove past her, making rude gestures and yelling at them. She said she wanted this documented. She explained sits at the end of her street at multiple times throughout the day, to see when she or friends of hers leave from the area. I advised her, several times, if she had any contact with him or he made contact with her at any time, even when she walked early in the morning, to contact 911 and to not hesitate to call.

I then obtained a phone number for ;, in order to gather more information reference the incident with I

I advised that an incident report would be made and I advised her I would contact her shortly after I contacted (

I contacted via telephone, and spoke with them about the incident. They were both on speaker phone, so they could provide the same story accurate. Both stated they were at their friend's house, located at

They were highly familiar with the ongoing harassment and stalking by
and they were concerned as going to elevate his harassment
and his stalking as well. They have seen I parked at the corner of
several times, when they went to go visit

This afternoon, when they left from the house, they were driving east on
..... when they noticed that whose vehicle they were familiar with,
was traveling westbound towards street. As they drove by,
rolled down his window and gestured with his middle finger towards
..... He continued to hold it and as C looked into his
rearview mirror, he saw I make a U-turn and then highly accelerated behind
him, then began to tailgate him. As C witnessed continue to
give gestures as he was following closely as they approached

As they were slowing to approach C thought was
going to rear end them because he was so close. then pulled onto the
driver's side of C and rolled down his passenger's side
window. then held up a cell phone, as he was known to do, to start
recording and to see if he could get a reaction from the individuals he
recorded.

..... then started yelling and making more gestures towards C and
..... but they made the decision to ignore I and to not engage with
I at this time. They did not hear anything he said because they kept the
windows up during the time of the incident.

..... both admitted they felt did this to harass them
because they were friends with I and they were familiar with the ongoing
issues between I and

While I was speaking with they both advised they wanted
to press charges for harassment.

Based on the statements from and the statement I had
received from P I found I had enough probable cause to charge I
..... with one count of harassment, ARS 13-2921. I contacted my
supervisor, Sergeant J. Seeley #1315, reference the incident, due to the fact
..... has several injunctions against harassment placed against
him.

Sergeant Seeley and I attempted to make contact with] at his residence, at his secondary address, at

in Green Valley.] vehicle was not there. I stood by in the area, to see if he would return to this residence, as Sergeant Seeley circulated in the area and other areas] was known to frequent. We were unable to locate] at this time.

A follow-up investigation will be performed in the next duty workday.

As I waited to see if] would arrive at home, I then conducted a search for myself to see if I could locate him in the area, which I did not. I will attempt to make contact with] on] . If I can make contact with him to get his side of the story, and place him under arrest for one count of harassment in reference to this case.

This concludes my involvement.

NFI Transcribed by #6783 on]]

SUPPLEMENTAL NARRATIVE:

Supplement Dictated by P. J. Rodriguez #8586 on 1
Total Dictation Time = 9:00 mins.

On ([redacted]) I, Deputy P. J. Rodriguez #8586, was parked at the location of [redacted] o in Green Valley, Arizona, in a fully-marked Pima County Sheriff's Department (PCSD) sport utility vehicle (SUV) patrol vehicle. I was in the area in reference to this case. I was looking for the suspect,

[redacted] , DOB *****

in reference to a Harassment charge that occurred on 02/19/21.

While I was parked there, I observed traffic and saw a vehicle matching the description of the vehicle owned by Mr. [redacted]. He parked at the front portion of the parking lot, while I was parked toward the rear of the parking lot next to the building.

I observed a license plate of [redacted]. I ran the license plate via my Mobile Data Computer (MDC) and got a return for the Wanted Party, [redacted].

I observed the vehicle to see if it would move. I was parked for approximately five minutes before I made an approach. I contacted Communications via the radio to advise I would be out with the vehicle.

I approached the vehicle and saw a male matching the description of [redacted]. He was speaking on the phone and smoking a cigar. I tapped him on the shoulder. I identified myself, trying not to startle him or interrupt his phone call. He finished the phone call, and I advised him why I was there. I advised him I had probable cause for an arrest for an incident that happened on [redacted]. I instructed him to get out of the car.

As Mr. [redacted] exited the vehicle, I took control of his hand and wrist. I advised him to put his hands behind his back and I placed him in handcuffs. I advised him again that I had probable cause for an arrest, and he was under arrest for two counts of Harassment.

I brought Mr. [redacted] to my patrol vehicle and sat him down inside it. He asked me what the charges were and what he was being arrested for. I advised him that, due to the fact that he was in handcuffs, I needed to read him his Miranda Rights and I would provide him all the information he requested.

I read Mr. [redacted] his Miranda Rights from my department-issued Miranda Rights

card from my front pouch. I asked him if he understood his rights. He said yes. I asked him if he would answer my questions. He said no. At _____ hours, he invoked his right to remain silent.

At that time, I advised Mr. _____ he was placed under arrest for one count of ARS 13-2921, Harassment _____ two counts of harassment in reference to the incident that happened on _____

Mr. _____ started to ask who made the report and why he was being arrested. I reminded him again that he invoked his right to be silent and I no longer could ask him questions. I reminded him repeatedly that he did not want to speak with me about the incident. I advised him I would transport him to the Pima County Jail.

I also advised Mr. _____ that based on the probable cause and the statements given by the victims during the incident, it was shown that he used his cell phone in the course of the harassment to record the incident, and that I would take the phone as evidence and place it in evidence.

I then transported Mr. _____ to the Pima County Jail, where we went to Pretrial Services (PTS). Based on the Misdemeanor crime and incident, he was released. He was also given his Conditions of Release not to make any contact with the victim in reference to the case, or be seen in the area where the incident occurred, at _____

Mr. _____ continued to make statements to the effect of, "Was the reportee a _____" who, upon record checks, he had an Order of Protection against. I advised him that was not the reportee. He made comments to the effect of, "It was _____ who put you up to this." I stated no, it was in reference to other victims he harassed on 02/19/21.

After the Conditions of Release was read to _____ and his release paperwork was given, I escorted him out. He requested numbers from his cell phone. I obliged and provided him access to his phone, and I stood by as he copied down phone numbers he needed to get a ride or assistance back to his residence. Once he was finished, I took back control of the cell phone.

Once Mr. _____ was released and exited the building, I provided a copy of the citation to the PTS and then responded back to the Green Valley District Office. I placed the cell phone into evidence under PR-1 at the Green Valley District Office where it was locked and secured.

I then forwarded the case, case report, and case number to Detective J. M. Weeks

#5986, who was in the Green Valley District.

This concludes my involvement.

NFI Transcribed by #8998 or
Reviewed for quality control by #747.

SUPPLEMENTAL NARRATIVE:

Supplement typed by Detective J. Weeks #5986

Case#

Narrative: Reference this case I was briefed on what had occurred by Sgt. J. Seeley #1315. He requested that I review the case and attempt to obtain a search warrant for the phone that was taken as evidence by Deputy Rodriguez. On [redacted] I authored a search warrant for the phone download and responded to the Pima County Superior Court. I made contact with [redacted] in her chambers. I explained the situation to her along with the history of Mr. [redacted] having been reported in a similar incident with the Pima County Judge in Green Valley back in January 2021.

[redacted] signed the warrant as well as the return specifying that the downloads would not be placed into evidence until a later time. The warrant was filed with the Grand Jury office and issued warrant number [redacted]. I scanned the warrant and placed it into the files under the above stated case number.

Later that afternoon I sent a request through the Sheriff's Department portal for the download of the phone and attached the warrant. I was given ticket #7 [redacted] as a confirmation. I am now awaiting the download of the cell phone. This concludes my involvement at this time. NFI

SUPPLEMENTAL NARRATIVE:

Supplement typed by Detective J. Weeks #5986

Case#

Evidence: PR1A- Disk download from iPhone (PR1)

Narrative: On () received the video downloads from the phone in this case. I reviewed the day of the incident. I saw no pictures or video that appeared to be tied to this incident. I placed a copy of the disks into evidence under the above listed evidence item number. This concludes my involvement. NFI

16



Pima County Sheriff's Department

Detail Incident Report for

Coyote
5/20
P9

Incident:

Nature: VIOL COURT ORDE

Location: Green Valley Beat 2

Offense Codes: 2605

Received By: Findysz,SarahM

How Received: 911

Agency: PCSD

Responding Officers: Harris,William Halkowitz,Gary

Responsible Officers: Harris,William

Disposition: (

When Reported:

Occurred Between: 1

Assigned To:

Detail: GV

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Case History

NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:

RELEASE AUTHORIZATION REQUESTED FROM CPU, FOR RPT/911 TAPE ON

Initial Case Dictated by W. V. Harris #6714 in Supp. 2

Radiolog:

Unit: 514

Enroute:

Arrived: 2

Completed:

Unit: 527

Enroute:

Arrived:

Completed:

REPORTTEES:

Name: (

INVESTIGATIVE LEAD:

Name: (

Name: S

(

Name:

VEHICLE INFORMATION:

Owner ID Number:	Vehicle Number:	License Plate:			
VIN: J	State: AZ	Expires:			
Year:	/Make:	Model: -----	Type:	Color:	Doors: 0
Value: 0	Characte	ristics:			

SUPPLEMENTAL NARRATIVE:

Supplement Dictated by G. Halkowitz #6460 on
Total Dictation Time = 3:40 mins.

On _____ at approximately _____ hours I responded as a backup deputy to the address of

which is the (_____) restaurant. I responded to a call of violation court order. The call text referenced the reportee had an order of harassment against _____ a. He went to the same restaurant as the reportee. He did not leave even though he saw the reportee. He was not allowed to be within 100 feet of the reportee.

Upon arriving, I talked to the waiter, (_____), who stated that he did see _____, who was sitting at the end of the bar, which would have put his back facing the front door of the restaurant. He stated that _____ did come in past _____, on the opposite side of the bar, went all the way to the other end, and ended up going out the door and sitting on the patio at a table.

I asked _____ if it was possible that _____ did not see _____ and he stated he did not know but _____, who was bartending and waitressing in that area, was standing there talking to Deputy W. V. Harris #6714, see his case for his involvement, stated it was really possible that _____ did not notice him due to the fact that _____ came into the restaurant, to the back of _____, and went out the other side. I asked both individuals if there were any signs of interaction between either one of them and they stated no, there were no signs of any interactions or signs of _____ even acknowledging _____ He did not look at him or talk to him. As far as they know, they did not point at each other or anything of that manner. _____ also stated that when _____ did enter the restaurant, _____ had already paid his bill and was leaving. She also stated that _____ was not served because he came in at the closing of the bar and was leaving. _____ agreed with all of these statements, stating yes, that _____ did come in at the very end of the night and he did go outside and that he did not see _____ make any kind of notice or gesture towards _____

I then went with Deputy Harris to _____ residence and tried to make contact with him and we were not able. He was not home.

This concludes my involvement.

NFI Transcribed by #8654 on

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by W. V. Harris #6714 on
Total Dictation Time = 6:34 mins.

EVIDENCE:

* Qty. 1 Recording of telephonic interview with
placed into Digital Imaging Management System (DIMS)

NARRATIVE:

On _____, at approximately _____ hours, I contacted _____ of
_____ as he was the reporting party for a
violation of a court order incident. He stated that he was at the _____
restaurant located at _____

and was at the bar having dinner when _____ entered the restaurant.
_____ informed me that Mr. _____ and he made eye contact and he
believed that Mr. _____ recognized him and did not leave the restaurant as
the court order _____ would have dictated.

_____ then stated he got an individual by the name of (_____) whom he
stated was a bartender and another employee by the name of _____ whom was
later identified as _____ to escort him to his vehicle in the parking lot
as he indicated that he was in fear for his safety reference _____ and
the court order.]

_____ stated he also called because Mr. _____ had followed him in
the past. He stated that this occurred at approximately _____ hours and he
originally reported this incident to Sergeant J. Seeley #1315 and was informed
by Sergeant Seeley to dial 911 and report the incident.

I recorded this conversation with _____ on my audio recorder and it was
placed into the DIMS under this case number.

After speaking with _____ I responded along with Deputy G. Halkowitz
#6460 to the _____ where I attempted to make contact with _____
_____ who was not in the restaurant and the restaurant was actually closed
when we arrived. I spoke with _____ who was named by _____ in my
telephone conversation with him. She stated she was waiting on _____
but did not witness any type of contact, communication or anything of that
nature between _____ and Mr. _____

At that point, I attempted to contact Mr. _____ on his cell phone number that I got out of the Sheriff's Department records at

Phone #*****.

On four different occasions, I heard someone pick up the phone and immediately hang it up. When the person on the other end did so, I heard noise that would suggest that the phone was in a restaurant or a bar. After having negative contact with Mr. _____ by telephone, I traveled to his home at

I saw that his vehicle was in front of the home. I attempted to make contact at the front door by knocking and ringing the doorbell. I was unable to make contact with Mr. _____

** Does not respect LEB's.*
No Backup?

This concludes my involvement in this incident.

NFI Transcribed by #7474 on '

SUPPLEMENTAL NARRATIVE:

Supplement typed by Detective J. Weeks #5986

Case# :

Narrative: I have made contact with the property management company of the . They have no video available of the incident. This case will now be inactive pending the decision of the Pima County Attorney's Office. This concludes my involvement in this case. NFI

SUPPLEMENTAL NARRATIVE:

Supplement typed by Detective J. Weeks #5986

Case#

Narrative: This case has been reviewed and declined by the Pima County Attorney. This case is now closed. NFI

17

PIMA COUNTY SHERIFF DEPARTMENT REPORTS RELATED TO /

17. **Pima County Sheriff's Department – Detail Incident Report #:**
written by Deputy Pedro J. Rodriguez (Badge #: 8586), Harassment, reported
by _____, dated / / .

EXHIBIT 17



Pima County Sheriff's Department
Detail Incident Report for:

*19647
10 INACTIVE
PENDING
PCSD*

Incident: :
Nature: HARASSMENT
Location: Green Valley Beat 2

Offense Codes: 6204
Received By: Romero, Larry **How Received:** On-Site **Agency:** PCSD
Responding Officers: Rodriguez, Pedro
Responsible Officers: Rodriguez, Pedro **Disposition:**
When Reported: **Occurred Between:**

Assigned To: **Detail:** GV **Date Assigned:** **/**/**
Status: **Status Date:** **/**/** **Due Date:** **/**/**

Case History

NOTICE:
PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

NARRATIVE:
Initial Case Dictated by P. J. Rodriguez #8586 in Supp. 2

Radiolog:
Unit: 705 **Enroute:** **Arrived:** 1
Completed:

REPORTEES:

Name:

WITNESSES:

Name: |

SUSPECTS:

Name:

VEHICLE INFORMATION:

Owner ID Number:	Vehicle Number	License Plate:
VIN: .	State: .	Expires:
Year: /Make: I	Model: N	Type: Color: C
Value: 0	Characteristics:	Doors: 0

SUPPLEMENTAL NARRATIVE:

Supplement Dictated by P. Lopez #5686 on
Total Dictation Time = 4:43 mins.

On at approximately hours, I made telephone contact with
who advised she had been told by deputies, if she happened to see
in the area, to give the Sheriff's Department a call.
advised she is aware that her friend, ; has an Order of Protection
against him. She understands that is stalking her.

a wanted to report that today at around 0800 hours, she went for her
normal walk and saw in his vehicle smoking a cigar. She knows
and identified in the driver's seat and he was writing something on a
clipboard. As she passed what she called a , she wrote down the
license plate of # I states the address of

is the exact address where she was located when she saw : vehicle.

parks underneath a tree and smokes a cigar somewhere in the middle of
the two streets of) I believe that he parks
on west (in between both of those side streets.

wanted to state she has seen the vehicle approximately three times. The
first being at 0800 hours in the morning when she walked, and other two driving
up and down streets. She could not specifically see the driver, but it was the
same vehicle and license plate.

stated she will try to get pictures and video next time she encounters
the vehicle. I provided my name, badge and the case number.

NFI Transcribed by #6624 I

SUPPLEMENTAL NARRATIVE:

Initial Case Narrative by P. J. Rodriguez #8586 on (
Total Dictation Time = 12:13 mins.

EVIDENCE:

PR1 QTY 1 Photograph and one primitive map submitted into Green Valley
District Office

NARRATIVE:

On , around hours, I was dispatched to the Green Valley District
Office located at *****
reference harassment. I made contact with our victim,
advised that she has an ongoing dispute with her ex-boyfriend,
, who currently still has an active Order of Protection against
him as well. She brought that Order of Protection in with her this afternoon.

Ms. contacted me personally reference another incident dealing with her
friends and an incident that was involving as well. She knew
that I was familiar with her case and the incident surrounding and her.
She came in to reiterate that is still driving around her
neighborhood. Her address is at *****
Her and several other individuals in her community that have noticed his vehicle
in the area, some of her friends who are familiar with the situation between the
two. Also, a recent homeowners association (HOA) meeting, it was brought up
that a has been parked and seen around the area of their community
several times throughout the day and evening hours and Ms. nformed the
HOA that it was reference the situation between her and] (HOA)

What Ms. wanted to report is she knows that does stalk her. He
does his do diligence to stay away and stay within the confines of the Order of
Protection, but he is still in the area stalking her. She wanted to report an
initial report of the incident that happened. While she was walking, she
located his car in the parking spot in front of *****
She knows the car. She is very familiar with the car and is familiar with the
license plate as well. She took a picture of it on her cell phone and that when
she realized that the address was. it was while and Ms. were
seeing each other, that residence belonged to a friend named . She
realized that from backyard at that address, they can see into Ms.
backyard and see who is out there and is able to spy on her at this
time. She believes that is there using that address to spy on her to
include other ways that he was in the neighborhood. For instance, there are

times where he would sit on [redacted] and have cigarettes with a friend of his, who lives on Ms. [redacted] block. He was known for that to sit out there and to monitor if and when she leaves her neighborhood. Ms. [redacted] is tired of the harassment and the continuous showing up in her neighborhood stalking her and she believes that he is going to take it too far.

I pulled up a Google map on the phone and she pointed out different areas where Ms. [redacted] would walk her dog and areas that he would park his car and then drive off when she noticed him. She also attempts to get camera and video footage while she is driving her car because a lot of times when she leaves in the morning, he knows her schedule and is in the area. He is either driving past her or driving behind her at this time.

Ms. [redacted] showed me the Protection Order # [redacted]. Upon a record check, I also confirmed it with the Court # [redacted]. Upon a record check, it did show that the Order of Protection was still in place for [redacted] and [redacted] as the protected party.

}]

I told Ms. [redacted] that a small incident report will happen and I also told her that I would look on Google Maps to see reference the initial address that she provided and in reference to her location. I gave her some ideas reference a dash camera to keep herself safe, keeping both hands on the wheel is to install a simple dash cam where she can record incidents of [redacted] in the neighborhood following her or coming toward her at the same time. I also advised if the homeowners association and individuals in the community are aware of the situation with her and [redacted] a, to contact the Sheriff's Department as well so we could have more contact and question him as to why he is in the area and where he is located in reference to her address as well.

Dash
Ring

I then provided Ms. [redacted] the case number, my name and badge number. She advised that she will let the homeowners association know, as well as her friends as well and to contact 911 reference [redacted] in the neighborhood.

Prior to Ms. [redacted] leaving, I had her e-mail that picture of [redacted] car in the parking lot located at that address that was taken yesterday morning.

I then went on Google Maps and pulled up both addresses of the address Ms. [redacted] provided. The address of ***** is approximately 207 feet away from her address on [redacted] [redacted] [redacted] [redacted] I then printed out that location and highlighted the distance between the two residences. Showing a Google Earth perspective from her backyard to the other

address listed, it would be reasonable to see into each other's backyard, possibly into their residence if positioned properly.

I then printed out the picture of the car that Ms. [redacted] had and placed those into evidence at the Green Valley District Office. Once that was complete, I made sure the area was secured.

I advised other deputies in my squad that individuals may be calling reference [redacted] car reference a possible suspicious vehicle or possible stalker in the area just to give the squad a heads up on the additional calls that we may be responding to.

This concludes my involvement.

NFI [redacted] Transcribed by #7784 on [redacted]

SUPPLEMENTAL NARRATIVE:

Supplement typed by Detective J. Weeks #5986

Case# :

Narrative: This case has been reviewed and sent to the Pima County Attorney for misdemeanor issuing. I contacted Ms. and advised her of this information. The case will now be inactive pending the decision of the county attorney. This concludes my involvement. NFI

Miller
1st case
Dismissed

SUPPLEMENTAL NARRATIVE:

P. Lopez #5686

On _____ I responded to _____ R reference

being parking in his gold colored car at

_____. At my arrival I checked the area and could not find the vehicle. I was approached by

a golf cart . driver identified herself as my reportee] _____ i stated as she was

driving on _____ she noticed _____ parked underneath the tree. NFI

AP