

**Scenario #1**  
Bail Eligibility Training  
March 2018

**Charges:**

- Kidnap-Apprehension of Injury      F2
- Burglary 2<sup>nd</sup> Degree                      F3
- Robbery                                      F4
- Agg Aslt – Enter Residence              F6

**Demographics:**

Age: 23  
Gender: Male  
Marital Status: Single  
Dependents: 2  
Employment Status: Part time  
Occupation: Heavy Equipment Operator

**Narrative:** Deft broker into the victims' home and held the two male occupants of the home at gunpoint for 15 minutes while a co-defendant removed several electronic items and other furnishings from the home. Deft also struck one of the victims with a baseball bat causing a serious head injury.

**Residential/Occupational Stability:** Deft has lived in Phoenix at his present address for 2 months. Prior to that, he lived at another address in Phoenix for 18 years.

**Behavioral Stability:** Deft indicated he is not experiencing any problems related to substance abuse or other behavioral issues.

**Criminal History:** Six prior arrests involving felonies between 1994 and 2003 [DUI, possession of meth; drug paraphernalia]. Two convictions and 4 dismissals. Six months served on probation violation; 127 days served on meth possession.

**Pretrial Services Risk Assessment:**

New Violent Criminal Activity:	No
New Criminal Activity Scale:	3
Failure to Appear Scale:	3
1. Age at Arrest	23 or older
2. Current Violent Offense	Yes

a. Current Violent Offense and 20 Years Old or Younger	No
3. Pending Charge at the Time of the Offense	No
4. Prior Misdemeanor Conviction	Yes
5. Prior Felony Conviction	Yes
6. Prior Violent Conviction	0
7. Prior Failure to Appear in Past Two Years	0
8. Prior Failure to Appear Older than Two Years	Yes
9. Prior Sentence to Incarceration	Yes

**Scenario #2**  
Bail Eligibility Training  
March 2018

**Charges:**

- Armed Robbery F2
- Agg Aslt – Deadly Wpn/Dang Inst F3
- Agg Robbery F3
- Poss Wpn by Prohib Person F4
- Kidnap F4
- Possess Deadly/Defaced Wpn F6

**Demographics:**

Age: 17

Gender: Male

Marital Status: Single

Dependents: 0

Employment Status: Unemployed

Occupation: Student

**Narrative:** Deft scheduled a meeting with victim through social media to sell a telephone, when victim arrived, Deft pointed a gun at her in her car and forcibly took her cash in the amount of \$65. Deft was later found in possession of revolver with serial number defaced.

**Residential/Occupational Stability:** Deft stated he has lived at his present address for 10 years with his mother who verified this information and that he is a student at the local high school. Mother is willing to have him return and will assume third-party custody and transportation to future court proceedings. Deft is a citizen of Russia and a legal immigrant.

**Behavioral Stability:** Deft states he has attempted suicide in the past year and is currently experiencing suicidal thoughts. His mother indicated he does not suffer from any behavioral health problems.

**Pretrial Services Risk Assessment:**

New Violent Criminal Activity:	No
New Criminal Activity Scale:	2
Failure to Appear Scale:	1
1. Age at Arrest	20 or younger
2. Current Violent Offense	Yes

a. Current Violent Offense and 20 Years Old or Younger	Yes
3. Pending Charge at the Time of the Offense	No
4. Prior Misdemeanor Conviction	No
5. Prior Felony Conviction	No
6. Prior Violent Conviction	0
7. Prior Failure to Appear in Past Two Years	0
8. Prior Failure to Appear Older than Two Years	No
9. Prior Sentence to Incarceration	No

**Scenario #3**  
Bail Eligibility Training  
March 2018

**Charges:**

- Dangerous Drug Violation                      F4
- Drug Paraphernalia Violation                      F6
- Marijuana Violation                                      F6

**Demographics:**

Age: 27

Gender: Male

Marital Status: Single

Dependents: 3

Employment Status: Self-employed

Occupation: Construction/Landscaping

**Narrative:** Deft was stopped for operating a bicycle on major thoroughfare with no working front headlight and no brakes. He admitted to possession of drug paraphernalia (syringes); officer also found .215 grams of meth, marijuana, spoon, syringe caps, and cut straws with narcotic residue.

**Residential/Occupational Stability:** Deft stated he has lived in Mesa for 6 years with his mother. This information remains unverified.

**Behavioral Stability:** Deft is experiencing problems with substance abuse and is interested in treatment.

**Criminal History:** Three probation violations; 5 previous arrests involving felonies between 2002 and 2017. 15 previous arrests involving misdemeanor charges between 1999 and 2017; 7 FTA warrants during this time. Two convictions (DV/Endangerment - 2003; Organized Retail Theft - 2015)

**Pretrial Services Risk Assessment:**

New Violent Criminal Activity:	Yes
New Criminal Activity Scale:	6
Failure to Appear Scale:	5
1. Age at Arrest	23 or older
2. Current Violent Offense	No

a. Current Violent Offense and 20 Years Old or Younger	
3. Pending Charge at the Time of the Offense	Yes
4. Prior Misdemeanor Conviction	Yes
5. Prior Felony Conviction	Yes
6. Prior Violent Conviction	3 or more
7. Prior Failure to Appear in Past Two Years	1
8. Prior Failure to Appear Older than Two Years	Yes
9. Prior Sentence to Incarceration	Yes

**Scenario #4**  
Bail Eligibility Training  
March 2018

**Charge:**

- DV/AGG Assault – Impede Breathing      F4

**Demographics:**

Age:21

Gender: Female

Marital Status: Single

Dependents: 0

Employment Status: Employed

Occupation: Asst. Manager, MacDonald's

**Narrative:** Deft is in a romantic relationship with victim who is a minor-aged girlfriend and reportedly grabbed her by the throat and impeded her ability to breath for 5 to 10 seconds. Victim sustained marks on her neck. Victim's mother object to defendant's release as she alleges he is involved in a sexual relationship with her minor-aged daughter.

**Residential/Occupational Stability:** Deft stated she has lived in Tempe for four years; this appears to be verified through ADOT records.

**Behavioral Stability:** Deft states she has no problems with substance abuse or other behavioral issues.

**Pretrial Services Risk Assessment:**

New Violent Criminal Activity:	No
New Criminal Activity Scale:	1
Failure to Appear Scale:	1
1. Age at Arrest	21
2. Current Violent Offense	Yes
a. Current Violent Offense and 20 Years Old or Younger	No
3. Pending Charge at the Time of the Offense	No
4. Prior Misdemeanor Conviction	No
5. Prior Felony Conviction	No

6. Prior Violent Conviction	0
7. Prior Failure to Appear in Past Two Years	0
8. Prior Failure to Appear Older than Two Years	No
9. Prior Sentence to Incarceration	No



**Scenario #5**  
Bail Eligibility Training  
March 2018

**Charge:**

- Molestation of child                      F2

**Demographics:**

Age: 20

Gender: Male

Marital Status: Single

Dependents: 0

Employment Status: Employed full time by a school district

Occupation: After-school program aide

**Narrative:** The 9-year-old female victim sat on deft's lap while he made an up and down motion and simulated a sexual act. Victim reported she could feel his erect penis on her buttocks area through her clothing. This occurred in a school building where deft works in an after-school program.

**Residential/Occupational Stability:** Deft stated he has lived in Tucson for 17 years. Has lived with a roommate for the past 6 months. Information verified through his DCS case worker who confirmed deft resides in an apartment without minor-aged children. The case worker offered to assume third-party custody of deft and can assist him with transportation to court proceedings.

**Behavioral Stability:** Deft indicated he is not experiencing any problems related to substance abuse or other behavioral issues.

**Criminal History:** None. Deft has significant juvenile record of assault and runaway.

**Pretrial Services Risk Assessment:**

New Violent Criminal Activity:	No
New Criminal Activity Scale:	2
Failure to Appear Scale:	1
1. Age at Arrest	20 or younger
2. Current Violent Offense	Yes
a. Current Violent Offense and 20 Years Old or Younger	Yes
3. Pending Charge at the Time of the Offense	No

4. Prior Misdemeanor Conviction	No
5. Prior Felony Conviction	No
6. Prior Violent Conviction	0
7. Prior Failure to Appear in Past Two Years	0
8. Prior Failure to Appear Older than Two Years	No
9. Prior Sentence to Incarceration	No

**Scenario #6**  
Bail Eligibility Training  
March 2018

**Charges:**

- Participating in a criminal syndicate F2
- Trafficking in stolen property – 1<sup>st</sup> degree F2

**Demographics**

Age: 35

Gender: Male

Marital Status: Married

Dependents: 6

Employment Status: None other than the business operation that is the subject of the complaint

Occupation:

**Narrative:** Deft leads a large fencing operation to steal or fraudulently obtain baby formula at low cost in order to sell it at a high profit. The estimated profit from the operation is \$5 million per annum.

**Residential/Occupational Stability:** Deft is a naturalized U.S. citizen who is also a citizen of Lebanon. He has lived in Phoenix for 7 years. During part of that time, his wife and five children lived in Lebanon where deft owns \$500,000 in real property and on-going business interests. He has minimal assets in the United States. He has made preparations recently to run for political office in Lebanon, including organizing charitable activities there to generate a good reputation, and contacting the Department of State to ascertain the legal implications for his U.S. citizenship of holding political office in Lebanon. He also recently told an associate that he would leave the United States if the government ever sought to collect taxes from him.

**Criminal History:** One prior misdemeanor conviction of aiding and abetting the distribution of infant formula for which he was sentenced to 3 years' probation.

**Pretrial Services Risk Assessment:**

New Violent Criminal Activity:	No
New Criminal Activity Scale:	2
Failure to Appear Scale:	2
1. Age at Arrest	23 or older
2. Current Violent Offense	No
a. Current Violent Offense and 20 Years Old or Younger	No

3. Pending Charge at the Time of the Offense	No
4. Prior Misdemeanor Conviction	Yes
5. Prior Felony Conviction	No
6. Prior Violent Conviction	No
7. Prior Failure to Appear in Past Two Years	No
8. Prior Failure to Appear Older than Two Years	No
9. Prior Sentence to Incarceration	No

**Scenario #7**  
Bail Eligibility Training  
March 2018

**Charges:**

- Prohibited possessor of a firearm following a misdemeanor DV conviction F4
- Possession of a stolen firearm F6

**Demographics:**

Age: 21

Gender: Male

Marital Status: Single

Dependents: 0

Employment Status: Unemployed

Occupation: works under the table in a tavern as a bar hand

**Narrative:** Deft appeared in an emergency room with a gunshot wound to his leg, claimed he accidentally shot himself with a stolen .22 caliber gun that was in his waistband. Police retrieved the gun from the location where deft had stashed it; the owner confirmed the gun had been missing.

**Residential/Occupational Stability:** Has lived in Gilbert for about 12 months; lives alone; no immediate family in Arizona;

**Behavioral Stability:** Deft receives SSI, has history of schizophrenia, PTSD and major depressive disorder. Required hospitalizations in the past, most recently voluntary psychiatric hospitalization about a year ago; he receives psychiatric medication, but frequently stops taking his meds to drink alcohol and smoke marijuana. Has a past history of cocaine and heroin use.

**Criminal History:** Deft's criminal history began as a juvenile and consisted of 2 thefts, a criminal mischief. Since becoming an adult, deft's criminal history includes 2 assaults, one against his then-girlfriend and the other against a police officer. In addition to the misdemeanor DV conviction, he has violated probation three times. Deft was convicted last year of carrying a knife and brass knuckles.

**Pretrial Services Risk Assessment:**

New Violent Criminal Activity:	No
New Criminal Activity Scale:	3
Failure to Appear Scale:	2
1. Age at Arrest	21
2. Current Violent Offense	No

a. Current Violent Offense and 20 Years Old or Younger	No
3. Pending Charge at the Time of the Offense	No
4. Prior Misdemeanor Conviction	Yes
5. Prior Felony Conviction	No
a. Prior Conviction	Yes
6. Prior Violent Conviction	2
7. Prior Failure to Appear in Past Two Years	0
8. Prior Failure to Appear Older than Two Years	0
9. Prior Sentence to Incarceration	No

IA Court Scenario [A]

State v. John Doe, 5'7"; 150 pounds, 27 years old

**Charges:**

1 Ct. 13-1204A2 AGG ASLT-DEADLY WPN/DANG INST F3
1 Ct. 13-1602A1 CRIMINAL DAMAGE-DEFACE M1
1 Ct. 13-2810A2 IJP - DISOBEY/RESIST ORDER OR MANDATE OF COURT M1

**Felony Convictions:** None (no juvy hx)

**FTA:** None

**PSA-Court Recommendation:** MAX

**Form IV**

ON 9132017, AT APPROXIMATELY 1908 HOURS, AT THE LISTED LOCATION, IN THE CITY OF PHOENIX, AP1 JOHN DOE COMMITTED AGGRAVATED ASSAULT WITH A DEADLY INSTRUMENT AGAINST HIS BROTHER WHEN AP1 TRIED TO FORCE HIS WAY PAST HIS BROTHER, AND IN DOING SO, OBTAINED A LARGE KNIFE, RAISED IT OVER HIS HEAD, AND STRUCK HIS BROTHER WITH THE KNIFE, CUTTING THE BROTHERS HAND, CAUSING A BLEEDING LACERATION. AP1 THEN COMMITTED CRIMINAL DAMAGE AGAINST HIS MOTHER, AT THE SAME LOCATION, IN THE CITY OF PHOENIX, WHEN HE TOOK A LARGE PIECE OF CEMENT BLOCK AND THREW IT AT HIS MOTHERS CAR, BREAKING THE REAR WINDOW ON THE DRIVERS SIDE. AP1 COMMITTED INTERFERING WITH JUDICIAL PROCEEDINGS, WHEN HE IGNORED THE LAWFUL ORDER OF THE COURT BY ENTERING THE PREMISES LOCATED AT THE SAME LOCATION, IN THE CITY OF PHOENIX, WHICH THE COURT ORDER PROHIBITS. THE ABOVE LISTED OFFENCES WERE COMMITTED ON 9132017.

(Form IV also reflects that Doe was NOT under the influence of any substance at time of offense.)

IA Court Scenario [B]

State v. John Doe, 5'8"; 220 pounds, 41 years old

**Charges:**

1 Ct. 13-1503A CRIMINAL TRESPASS 2ND DEG M2

**Felony Convictions:** None (no juvy hx)

**FTA:** 1

**PSA-Court Recommendation:** None

**Form IV**

ON 08-30-17 AT APPROXIMATELY 1800, 2030, AND 2100 HOURS, THE DEFENDANT ENTERED THE BUSINESS ESTABLISHMENT LOCATED AT THE LISTED LOCATION IN SURPRISE. AP1 HAS BEEN PREVIOUSLY TRESPASSED FROM THE LOCATION BY ANOTHER OFFICER BACK IN 2014. TWO EMPLOYEES WITNESSED AP1 IN THE STORE ON MULTIPLE OCCASIONS. AFTER SPEAKING WITH BOTH WITNESSES, CONTACTING THE DEFENDANT JUST OUTSIDE THE BUSINESS WHERE THE WITNESSES STATED HE WAS, CONDUCTING A RECORDS CHECK ON THE DEFENDANT WHICH STATED HE WAS TRESPASSED FROM THE LOCATION BACK IN 2014, AND HAVING WITNESSES STATEMENTS PUTTING AP1 INSIDE THE BUSINESS ON MULTIPLE OCCASIONS THROUGHOUT THE WORK SHIFT, I HAD PROBABLE CAUSE TO BELIEVE AP1 KNOWINGLY ENTERED AND REMAINED IN A NON RESIDENTIAL STRUCTURE. AP1 WAS CONTACTED AGAIN ON 09-13-17 AT APPROXIMATELY 2035 HOURS, WHERE HE TRESPASSED IN THE SAME LOCATION LISTED ABOVE. AP1 WAS ARRESTED FOR THE PREVIOUS INCIDENT AND BOOKED INTO 4TH AVENUE JAIL.

(Form IV also reflects that Doe WAS under the influence of alcohol at time of offense.)



IA Court Scenario [C]

State v. Jane Doe, 5'5"; 105 pounds, 55 years old

**Charges:**

1 Ct. 13-2810A2 IJP - DISOBEY/RESIST ORDER OR MANDATE OF COURT M1
1 Ct. 13-1502A1 CRIM TRESP 3RD DEG/PROPERTY M3

**Felony Convictions:** None

**FTA:** 0

**PSA-Court Recommendation:** PSA

**Form IV**

ON 9/13/2017 AT APPROXIMATELY 2201 HOURS, DEPUTIES WERE DISPATCHED TO THE RESIDENCE LOCATED AT LOCATION A IN MESA, ARIZONA REFERENCE A REPORT OF A SUSPICIOUS PERSON IN THE BACK YARD OF THE LISTED LOCATION. UPON ARRIVAL, DEPUTIES LOCATED A WHITE FEMALE, LATER IDENTIFIED AS JANE DOE IN THE BACKYARD OF THE RESIDENCE. THE HOMEOWNER INDICATED SHE WISHED TO AID IN PROSECUTING DOE FOR TRESPASSING AND INDICATED SHE TOLD DOE TO LEAVE HER PROPERTY FOUR DIFFERENT TIMES AND DOE REFUSED. IT SHOULD BE NOTED THE HOMEOWNER'S BACK YARD IS BORDERED BY A CHAIN FENCE WHICH WAS SECURED WITH PAD LOCKS AT ALL THE ENTRY/EXIT GATES. THE HOMEOWNER INDICATED SHE BELIEVED DOE CAME TO HER BACK YARD AFTER NOT BEING ABLE TO GET INTO HER (DOE'S) FORMER RESIDENCE LOCATED AT NEXT DOOR AT LOCATION B. DEPUTIES SUBSEQUENTLY CONTACTED JAMES DOE AT THE LOCATION B ADDRESS AND DISCOVERED THERE IS AN ACTIVE ORDER OF PROTECTION WHICH LISTED HIM AS A PROTECTED PARTY AND LISTED JANE DOE AS THE DEFENDANT. JAMES INDICATED HE WAS A VICTIM OF A CRIME WHICH OCCURRED ON OR ABOUT 8/05/2017 IN WHICH JANE WAS LISTED AS A SUSPECT (MCSO IR1700001). JAMES PROVIDED PAPERWORK WHICH INDICATED A PROVISION OF JANE'S RELEASE FROM CUSTODY WAS THAT SHE NOT CONTACT JAMES. JAMES SHOWED ME SEVERAL PHONE CALLS AND PLAYED TWO VOICE MESSAGES FROM JANE TODAY. DUE TO THE INFORMATION PROVIDED, JANE WAS TAKEN INTO CUSTODY AND BOOKED INTO THE MCSO 4TH AVENUE JAIL FOR THE FOLLOWING: ONE COUNT OF 13-1502A1 AND 13-2810 A2). NO FURTHER INFORMATION AT THIS TIME.

(Form IV also reflects that Jane Doe was NOT under the influence of alcohol at time of offense.)

IA Court Scenario [D]

State v. John Doe, 6'1"; 175 pounds, 50 years old

**Charges:** WARRANT ARREST ONLY – NO NEW CHARGES

1 Ct. 13-2810A2 IJP - DISOBEY/RESIST ORDER OR MANDATE OF COURT M1
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**Felony Convictions:** None

**FTA:** unknown; 2 active warrants when seen at the bench (JC and city court)

**PSA-Court Recommendation:** None

**Form IV**

SUBJECT HAD POLICE CONTACT AND IT WAS DISCOVERED THAT HE A VALID WARRANT OUT OF CITY COURT A. SUBJECT WAS TURNED OVER TO LOCAL PD AND BOOKED INTO 4TH AVE JAIL AWAITING AN INITIAL APPEARANCE.

(Form IV also reflects that Doe was NOT under the influence of alcohol at time of offense.)

**Public Access Info**

7/12/2017 WARRANT ISSUED D 1  
7/12/2017 BOND SET IN THE AMOUNT OF:\$ 700.00 D 1  
7/5/2017 DOMESTIC VIOLENCE OFFENDER TREATMENT COURT MANDATE ORDERED. D 1  
7/5/2017 COURT MANDATE NON-COMPLIANT - DOMESTIC VIOLENCE OFFENDER TRE D 1  
**7/5/2017 COURT MANDATE NON-COMPLIANT - DOMESTIC VIOLENCE OFFENDER TRE D 1**  
6/6/2017 FUND:PROBATION ASSESSMENT D 1  
6/6/2017 FUND: WARRANT FEE D 1  
6/6/2017 FUND: DV SERVICE/SHELTER ASSMT D 1  
6/6/2017 FUND: 2012 SURCHARGES (83%) D 1  
6/6/2017 FUND: PUBLIC SAFETY ENH FEE D 1  
6/6/2017 DEFENDANT IN CUSTODY D 1  
6/6/2017 FUND: VICTIM RIGHTS ENF ASSMNT D 1  
6/6/2017 DETERMINATION OF RELEASE & ORD D 1  
6/6/2017 FUND: TIME PYMT \$20 JCEF D 1  
6/6/2017 FUND: FARE DELINQUENCY FEE D 1  
6/6/2017 CREDIT/FINE SUSPENDED D 1  
6/6/2017 COUNSELING CLASSES EXTENSION D 1  
6/6/2017 FUND: FARE FEE SPEC COLL D 1  
6/6/2017 FUND: COURT ENH FEE 83% D 1  
6/6/2017 FINE PAID IN FULL OTHR PENDING D 1  
6/6/2017 FUND: PUBLIC SAFETY-SURCH 83% D 1  
6/6/2017 BALANCE SUSPENDED D 1  
6/6/2017 FUND: BASE FINE D 1  
6/6/2017 FUND: 2011 ADDTNL ASSESSMENT D 1  
6/5/2017 POST-ADJ WARRANT QUASHED D 1  
6/2/2017 DEFENDANT IN CUSTODY D 1

6/2/2017 I/A FOR JUDGE BY OTHER D 1  
5/30/2017 FARE: COLLECTIONS LTR TYPE 2 D 1  
4/25/2017 FARE: COLLECTION LTR TYPE 1 D 1  
4/24/2017 POST-ADJ WARRANT ISSUED D 1  
4/24/2017 FUND: FARE DELINQUENCY FEE D 1  
4/24/2017 INFO: ASSIGNED TO FARE D 1  
4/24/2017 Assigned To FARE D 1  
4/24/2017 FUND: FARE FEE SPEC COLL D 1  
10/12/2016 COLLECTION-LATE LETTER SENT D 1  
8/9/2016 AMENDED PAYMENT ORDER D 1  
8/9/2016 COUNSELING CLASSES EXTENSION D 1  
8/9/2016 APPEARANCE D 1  
7/20/2016 CAL: ORDER TO SHOW CAUSE D 1  
7/20/2016 COLLECTION-LATE LETTER SENT D 1  
7/18/2016 NON COMPLIANCE RECIVD,CL,JL,HD D 1  
6/7/2016 DISPOSITION/COMMENTS D 1  
5/25/2016 FUND:PROBATION ASSESSMENT D 1  
5/25/2016 FUND: TIME PYMT \$20 JCEF D 1  
5/25/2016 FUND: PUBLIC SAFETY-SURCH 83% D 1  
5/25/2016 NOT GUILTY/NOT RESP PLEA D 1  
5/25/2016 CAL: ARRAIGNMENT D 1  
5/25/2016 1/T PAYMENT/PAYMENT PLAN D 1  
5/25/2016 FUND: DV SERVICE/SHELTER ASSMT D 1  
5/25/2016 FUND: VICTIM RIGHTS ENF ASSMNT D 1  
5/25/2016 FUND: PUBLIC SAFETY ENH FEE D 1  
5/25/2016 FUND: COURT ENH FEE 83% D 1  
5/25/2016 PLEA AGREEMENT RECEIVED D 1  
5/25/2016 FUND: BASE FINE D 1  
5/25/2016 DV CLASSES ORDERED D 1  
5/25/2016 PRINTS TAKEN D 1  
5/25/2016 FUND: 2011 ADDTNL ASSESSMENT D 1  
5/25/2016 ARRAIGNMENT D 1  
5/25/2016 FUND: 2012 SURCHARGES (83%) D 1  
4/25/2016 COMPLAINT FILED-PROSECUTOR D 1  
4/25/2016 SUMMONS ISSUED D 1  
4/25/2016 PRINTS NEEDED D 1

IA Court Scenario [E]

State v. John Doe, 5'9"; 240 pounds, 31 years old

**Charges:**

1 Ct. 13-1203A1 ASSAULT-INTENT/RECKLESS/INJURE M1
1 Ct. 13-1202A1 THREAT-INTIM W/INJ-DMGE PROP M1
1 Ct. 13-2904A1 DISORDERLY CONDUCT-FIGHTING M1

**PSA-Court Recommendation:** None

**Form IV**

N/A re prior arrests; N/A re prior convictions; reflects one JC warrant re taking wildlife without a warrant

ON 9/17/17 AT APPROXIMATELY 0228 HOURS, DOE ASSAULTED V1 BY GRABBING HER WRIST WHILE SHE WAS HOLDING A DRINK AND GRABBED THE DRINK FROM HER HAND. AT THE SAME THREW HER HAND THAT DOE HAD A GRASP OF. DOE TOLD V1 THAT HE IS NOT SCARED TO SLAP A BITCH. HE ALSO TOLD V1 THAT HE REMEMBERS HER FACE AND KNOWS WHERE SHE WORKS (V1 IS A WAITRESS AT THE LISTED ESTABLISHMENT). DOE SMELLED HEAVILY OF INTOXICATING BEVERAGES, HAD BLOODSHOT RED/WATERY EYES AND WAS SPEAKING WITH A SLURRED SPEECH. DOE ALSO DISRUPTED THE FLOW OF BUSINESS BY CAUSING THIS DISTURBANCE. A WANTS AND WARRANTS CHECK REVEALED THAT DOE HAD A VALID ARREST WARRANT OF AGUA FRIA JUSTIC COURT (JC2016112534 – 1<sup>ST</sup> WARRANT). DOE WAS ARRESTED AT 0300 HOURS. ALL INCIDENTS OCCURRED AT THE LISTED LOCATION WHICH FALLS WITHIN THE JURISDICTIONAL BOUNDARIES OF THIS COURT.

(Form IV also reflects that Doe WAS under the influence of alcohol at time of offense.)

IA Court Scenario [F]

State v. Jane Doe, 5'8"; 145 pounds, 53 years old

**Charges:**

1 Ct. 28-662 HIT AND RUN/DAMAGE ATTEND VEH M1
1 Ct. 13-2508 RESISTING ARREST M1
1 Ct. 13-2412 OBSTRUCTION-REFUSE TRUE NAME M2

**PSA-Court Recommendation:** None

**Form IV**

List no prior arrests; lists no prior convictions; lists no FTA

ON SATURDAY SEPTEMBER 16TH, 2017, AT APPROXIMATELY 1945 HOURS, DOE HIT A PARKED VEHICLE WHICH WAS LOCATED AT THE LISTED LOCATION AND THEN LEFT THE SCENE WITHOUT PROVIDING INSURANCE INFORMATION. DOE DID HAVE CONTACT WITH THE VICTIM AND INTENTIONALLY LEFT WHEN THE VICTIM STATED SHE WAS GOING TO CALL THE POLICE. WHEN I MADE CONTACT WITH DOE AT HER RESIDENCE AN ODOR OF ALCOHOL WAS EMANATING FROM HER PERSON. DOE DID CONFESS SHE WAS AT THE LOCATION AND DID LEAVE THE SCENE WITHOUT PROVIDING INSURANCE INFORMATION. WHEN ASKED FOR HER IDENTIFICATION SHE REFUSED TO BE IDENTIFIED. WHEN ADVISED SHE WAS UNDER ARREST FOR HIT AND RUN AND REFUSING TO BE IDENTIFIED SHE BEGAN TO RESIST ARREST BY WALKING AWAY. ONCE IN HANDCUFFS, SHE CONTINUED TO RESIST BY ATTEMPTING TO GO BACK TO HER RESIDENCE. ONCE AT THE PATROL CAR SHE REFUSED TO GO INTO THE PATROL CAR. ADDITIONAL DEPUTIES WERE CALLED TO ASSIST. ONCE INSIDE THE PATROL DOE WAS TRANSPORTED BACK TO THE STATION. WHILE ENROUTE SHE KICKED THE PATROL CAR WINDOW AND THE BACK OF THE CAGE. WHILE TRANSPORTING DOE WAS VERY BELLIGERENT BY THREATENING ME. ONCE ARRIVED AT THE DISTRICT DOE CONTINUED TO BE BELLIGERENT. WHILE IN THE HOLDING CELL AT THE DISTRICT, DOE WAS STILL CUFFED BEHIND HER BACK. WHEN A FEMALE OFFICER ARRIVED TO CONDUCT A PAT DOWN DOE AGAIN BECAME AGGRESSIVE AND RESISTANT. BASED UPON INTERVIEWS WITH THE SUSPECT, VICTIM AND WITNESS DOE WAS ARRESTED FOR "HIT AND RUN" ARS 28-662, "OBSTRUCTING-REFUSE TRUE NAME" ARS 13-2412, "RESISTING ARREST" ARS 13-2508.

(Form IV also reflects that Doe WAS under the influence of alcohol at time of offense.)

IA Court Scenario [G]

State v. John Doe, 6'2"; 250 pounds, 47 years old

**Charges:** WARRANT ARREST ONLY (2 WARRANTS FROM DIFFERENT COURTS) – NO NEW CHARGES

**PSA-Court Recommendation:** None

**Form IV**

Prior arrests = BURG,BURG TOOLS, AG ROBBERY; Prior Convictions = BURG,BURG TOOLS, AG ROBBERY; Prior FTAs = (left blank)

DEF WAS DRIVING A VEHICLE WITH NO PLATE. VEHICLE STOP, DEF WAS CONTACTED DRIVING SUSPENDED AND HAD 3 WARRANTS.

(Form IV also reflects that Doe was NOT under the influence of alcohol at time of offense.)

**Public Access Info**

**Warrant 1**

ISSUE INFO:

Date: 08/05/2014 Reason: 13-3904 Failure to Appear by Promise (1 time warrant w/FTA Complaint)

Judge: Jones: Court: Justice Court 1

RESOLUTION INFO:

Date: 01/04/2015 Reason: Arrested

Judge: Smith: IA Court

ISSUE INFO:

Date: 05/19/2015 Reason: ARCrP 26.12c - Post Adjudication Warrant (Failure to pay or comply with court orders)

Judge: Jones: Court: Justice Court 1

RESOLUTION INFO:

Date: 09/15/2015 Reason: Arrested

Judge:Baker: IA Court

ISSUE INFO:

Date: 01/26/2016 Reason: ARCrP 26.12c - Post Adjudication Warrant (Failure to pay or comply with court orders)

Judge: Jones: Justice Court 1

(Further info reflects that Doe was held on bond after each IA court appearance and was seen in JC while in custody)

**Warrant 2**

ISSUE INFO:

Date: 11/18/2015 Reason: 13-2506 Failure to appear in the 2nd degree (No FTA complaint generated)

Judge: Charlie: Court: Justice Court 2

RESOLUTION INFO:

Date: 01/13/2016 Reason: Arrested

Judge: Delta: IA Court

ISSUE INFO:

Date: 02/19/2016 Reason: 13-2506 Failure to appear in the 2nd degree (No FTA complaint generated)

Judge: Charlie: Court: Justice Court 2

(Further info indicates that Doe was released OR from IA court at his last arrest and FTA at the next court date given to him for Justice Court 2)

IA Court Scenario [H]

State v. John Doe, 5'10"; 210 pounds, 21 years old

**Charges:** WARRANT ARREST ONLY – NO NEW CHARGES

1 Ct. 13-1502A1 CRIM TRESP 3RD DEG/PROPERTY M3

**PSA-Court Recommendation:** None

**Form IV**

Lists prior arrest and conviction for trespassing; FTA info is left blank

ON 09/16/2017 AT AROUND 2254 HOURS DOE WAS ARRESTED FOR A VALID FTP WARRANT OUT OF CITY COURT B, WHICH WAS CONFIRMED BY DISPATCH, AFTER HE WAS TRANSFERRED FROM THE CUSTODY OF POLICE DEPARTMENT A INTO THE CUSTODY OF POLICE DEPARTMENT B AT THE LISTED LOCATION.

(Form IV also reflects that Doe was NOT under the influence of alcohol at time of offense.)

**Public Access Info**

8/18/2017 WARRANT ISSUED D 1  
8/18/2017 Manually sent to FARE D 1  
8/18/2017 Manually sent to FARE D 1  
8/18/2017 Assigned To FARE D 1  
8/18/2017 BOND SET IN THE AMOUNT OF:\$ 719.00 D 1  
8/10/2017 WARRANT ORDERED D 1  
8/10/2017 CAL:SENTENCE REVIEW D 1  
8/2/2017 COMMENTS D 1  
8/2/2017 JE FOLLOW UP D D 1  
6/16/2017 COMMENTS D 1  
2/16/2017 TP EXTENSION GRANTED D 1  
2/16/2017 CAL:SENTENCE REVIEW D 1  
2/16/2017 TELEPHONE CALL D 1  
2/6/2017 JE FOLLOW UP D 1  
10/4/2016 FUND: COURT ENH FEE 83% D 1  
10/4/2016 FUND:PROBATION ASSESSMENT D 1  
10/4/2016 FUND: 2011 ADDTNL ASSESSMENT D 1  
10/4/2016 CAL: ARRAIGNMENT D 1  
10/4/2016 PLEA AGREEMENT RECEIVED D 1  
10/4/2016 FUND: TIME PYMT \$20 JCEF D 1  
10/4/2016 FUND: 2012 SURCHARGES (83%) D 1  
10/4/2016 PRETRIAL HEARING D 1  
10/4/2016 ARRAIGNMENT D 1  
10/4/2016 FUND: VICTIM RIGHTS ENF ASSMNT D 1  
10/4/2016 FUND: BASE FINE D 1  
9/27/2016 COMPLAINT FILED-UNIFORM CITATN D 1  
9/27/2016 MOTION FILED D 1  
9/27/2016 MOTION GRANTED D 1



IA Court Scenario [I]

State v. Jane Doe, 5'8"; 140 pounds, 36 years old

**Charges:**

1 Ct. 13-1203A1 ASSAULT-INTENT/RECKLESS/INJURE M1
1 Ct. 13-2904A1 DISORDERLY CONDUCT-FIGHTING M1
1 Ct. 13-1602A1 CRIMINAL DAMAGE-DEFACE M1

**PSA-Court Recommendation:** OR (PSA release not available on this city court case)

**Felony Convictions:** Agg DUI C4F (2011) - 1yr, 6 mos ADC; Unlaw Flight C5F (2011) – probation tail; Endangerment C6F (2010) – 18 mos prob, 1 month jail

**FTA:** 2 from 2009 “not counted in PSA” due to counting rules

**Form IV**

ON SEPTEMBER 16, 2017 DOE COMMITTED DISORDERLY CONDUCT BY FIGHTING WITH V1, ASSAULT BY SWINGING AND SHOVING V2 AND CRIMINAL DAMAGE BY BREAKING A PHONE BY THROWING IT IN THE GROUND WHILE AT THE LISTED RESIDENCE. V2 HAD MARKS ON HIS LEFT SHOULDER FROM DOE. THE CELL PHONE WAS LOCATED AND THE SCREEN WAS COMPLETELY CRACKED. PHOTOGRAPHS WERE TAKEN OF THE SCENE. DOE WAS TAKEN INTO CUSTODY AND BOOKED INTO 4TH AVENUE JAIL.

(Form IV also reflects that Doe WAS under the influence of alcohol at time of offense.)