

TREVOR J. WARD
Judge



JUSTICE COURT
PRECINCT NO. 4, COCHISE COUNTY
450 South Haskell Avenue • Willcox, Arizona 85643
Phone: (520) 384-7000 • Fax: (520) 384-4305

FILED
DONNA M. REED
Chief Court Clerk
2008 JUN 25 11:11 AM
CLERK OF SUPERIOR COURT
BY 80

PLAINTIFF:

STATE OF ARIZONA

VS.

NO. CR200800423

DEFENDANT:

ISRAEL M. OTERO

TRANSMITTAL CERTIFICATION

I hereby certify that the enclosed items constitute a true and complete record of the preliminary proceedings held in the above entitled case appearing in my Docket No. 4CR20080149.

THE FOLLOWING ITEMS ARE INCLUDED:

- THE ORIGINAL COMPLAINT, INCLUDING AMENDMENTS, IF ANY
- THE SUPPORTING AFFIDAVITS OF THE FOLLOWING WITNESSES
- THE ARREST WARRANT OR SUMMONS
- THE DEFENDANT'S RELEASE QUESTIONNAIRE
- THE DEFENDANT'S FINANCIAL STATEMENT
- IF THE DEFENDANT IS OR WAS IN CUSTODY, A COPY OF THE RELEASE ORDER, SHOWING THE CONDITIONS UNDER WHICH HE/SHE MAY BE, OR HAS BEEN, RELEASED
- THE DEFENDANTS APPEARANCE BOND _____
- SECURITY DEPOSITED IN CONNECTION WITH THE APPEARANCE BOND: _____
- DEFENDANT'S WAIVER OF COUNSEL
- ORDER APPOINTING COUNSEL
- WRITTEN APPEARANCE OF COUNSEL
- DEFENDANT'S WAIVER OF PRELIMINARY HEARING
- EXHIBITS AND ITEMS OF PHYSICAL EVIDENCE INTRODUCED AT THE TIME OF PRELIMINARY HEARING
- ORDER HOLDING THE DEFENDANT TO ANSWER IN SUPERIOR COURT
- OTHER: DESCRIBE ASSIGNMENT OF COUNSEL, WARRANT QUASHED, AMENDED RELEASE

ORDER, COMMITMENT PRIOR TO CONVICTION, 2 DISPOSITION REPORT, 3 ARREST BOOKING SHEET, 3 PAGES OF PROBABLE CAUSE, 2 INFO SHEET ON DEFT. AND DOCKET.

DATE: 06-20-08

Trevor Ward
JUDGE TREVOR WARD
JUSTICE OF THE PEACE

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF COCHISE

STATE OF ARIZONA,

Plaintiff,

vs.

ISRAEL M. OTERO,

Defendant(s).

GRAND JURY NO. 08- 321

CASE NO. CR2008- 00423

JP4; CASE 4CR2008-0149
NOTICE OF SUPERVENING INDICTMENT
AND MOTION AND ORDER QUASHING
JUSTICE COURT WARRANT OR
SUMMONS AND ORDER TRANSFERRING
FILE TO SUPERIOR COURT

COMES NOW EDWARD G. RHEINHEIMER, Cochise County Attorney, and moves that the file in the above entitled action be transferred to the Superior Court of Cochise County, Arizona, together with any bond or security posted, for the following reason:

That an indictment was returned against the above Defendant(s) in the above entitled case on the 19th day of June, 2008 by the Cochise County Grand Jury.

EDWARD G. RHEINHEIMER, Cochise County Attorney, further moves that the existing Justice Court Warrant or Summons be quashed for the reason that a Grand Jury Indictment and Warrant or Summons have been issued in the same case.

DATED this 19th day of June, 2008.

EDWARD G. RHEINHEIMER
Cochise County Attorney

By: [Signature]
Deputy County Attorney

ORDER

It is hereby ordered that the Justice Court Warrant or Summons in the above-entitled case be quashed, and the file together with any bond or security posted, be transferred to the Superior Court of Cochise County, Arizona.

DATED this 20 day of June, 2008.

[Signature]
JUSTICE OF THE PEACE, PRECINCT NO. 4

WILLCOX JUSTICE COURT, PRECINCT NO.4
450 S.HASKELL, WILLCOX, ARIZONA 85643
520-384-7000

TIME: 09:19:48 AM
DATE: Jun 20, 2008
PAGE: 1

CASE: J- 0204-CR- 0020080149 PARTY: D - 001 OTERO ISRAEL MORALES
ST OF AZ VS OTERO
JUDGE: TJW TREVOR JASON WARD STATUS: TO TRANSFER OUT
FILING DATE: 06-05-2008 CASE TYPE: R00 CRIM-CH11 HOMICIDE
EVENT CATEGORY: Z

DATE	SEQ	EVENT	RECEIPT #	AMOUNT	Number of Hours Sentenced	RESULT
06-04-2008	01	COMPLAINT FILED-PROSECUTOR FILED FAX LONG FORM COMPLAINT FROM COUNTY ATTORNEY.		\$0.00		
06-04-2008	02	PRE-ADJ WARRANT ISSUED ISSUED FELONY WARRANT - BOND SET AT \$2,000,000.00 CASH ONLY.		\$0.00		
06-10-2008	01	PRE-ADJ WARRANT QUASHED WARRANT QUASHED - DEFT. ARRESTED.		\$0.00		
06-10-2008	02	I/A HELD: FELONY/MISD/CR TR DEFT. I.A. OVER VIDEO (BISBEE) BY JUDGE WARD, CHARGES READ, ADVISED OF RIGHTS. REFERRED TO IDC. HELD ON BOND OF \$2,00 0,000.00 CASH ONLY. P.H. SET FOR 6/13/08 IN AND 6/23/08 OU T AT 9:00AM.		\$0.00		
06-10-2008	03	Release Order AMENDED RELEASE ORDER CHANGING P.H. DATE TO 6/20/08 IN AND 6 /30/08 OUT AT 9:00AM.		\$0.00		
06-18-2008	01	COUNSEL APPOINTED FILED NOTICE RE: ASSIGNMENT OF COUNSEL - ATTY TORI BRYANT.		\$0.00		
06-19-2008	01	SUPERVENING INDICTMENT RECD FILED SUPERVENING INDICTMENT.		\$0.00		

Indigent Defense Coordinator
P. O. Drawer AC
Bisbee, AZ 85603
(520) 432-8458

WILCOX JUSTICE COURT
JUN 18 2008
RECEIVED

IN THE JUSTICE COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCHISE
PRECINCT NO. FOUR

STATE OF ARIZONA, Plaintiff, vs. ISRAEL MORALES OTERO, Defendant.	NOTICE RE: ASSIGNMENT OF COUNSEL	CASE NO. CR2008-0149
---	---	-----------------------------

The Court having made a determination of indigence and a referral to the Indigent Defense Coordinator for specific assignment of counsel pursuant to Administrative Order No. 2000-12,

Tori Bryant, Esq. is hereby assigned to represent the above-named defendant in all further proceedings in this matter.

DATED: June 12, 2008

xc: Cochise County Attorney
Tori Bryant, Esq.

IDC No. F08-0411



COCHISE COUNTY SHERIFF'S OFFICE

DOCUMENT DISPOSITION TRACKING FORM

CASE # 4CR2008 0149

COURT:

JP 1 JP 2 JP 3 JP 4 JP 5 JP 6 SI S II S III S IV SV

Document:

Warrant

Order of Protection

Other: _____

Reason for Return:

Warrant Number

Case / Report Number

Case Officer Name

Suspect Information

Extradition

Bond Amount

Original Charges

Served

Comments: Arrested by ACSO

Cleared by: Dennis Lee

Date of Receipt:

Date of Return: 6/9/08

Faxed by:

WILCOX JUSTICE COURT
JUN 18 2008
RECEIVED

STATE OF ARIZONA

Plaintiff,
VS.

ISRAEL M. OTERO

Defendant

CASE NO. 4CR20080149

AGENCY:CCSO
DR#:08-09158
Court: 0204

Felony Arrest Warrant

SEX:M RACE:W DOB: HGT:5/5
WGT:155 EYE:BRO HAIR:BRO SS#: 526-99-1655
COURT: 0204 PURGE:AZ.EXT: YES OUT OF STATE EXT: YES - NCIC
Defendant address: NONE AT THIS TIME
DL#: STATE: BOND AMOUNT: \$ 2,000,000 00 CASH ONLY

TO ALL PEACE OFFICERS OF THE STATE OF ARIZONA:

A complaint has been filed in this court charging that the defendant on or about JUNE 2, 2008 committed the following offense(s).

Original Charge(s) A.R.S. §13-1105A1 – MURDERED – CLASS 1 FELONY, 13-1105A2 – MURDERED/ROBBERY – CLASS 1 FELONY 13-2801 – TAMPERING WITH PHYSICAL EVIDENCE – CLASS 6 FELONY

Basis for Warrant:
Criminal Rule 26.12 (Post Adjudication)

- Failed to complete substance screen/ eval
- Failed to serve jail time
- Probation violation
- Failed to complete classes
- Failed to pay fine / restitution / other
- Failed to obey the law

I have found reasonable cause to believe that such offense(s)/violations(s) were committed and that the accused committed them, and reason to believe that the accused will not appear in response to a summons, or that a warrant is otherwise appropriate. YOU ARE THEREFORE ORDERED TO arrest the accused and bring him/her before this Court to answer the charges. If this Court is unavailable, or if the arrest is made in another county, you shall take him/her before the nearest or most accessible Magistrate/Justice of the Peace in the same county as the arrest

- Defendant may be released if a \$2,000,000.00 CASH ONLY secured appearance bond is posted by or on behalf of the accused
- Defendant is to be held without a bond until further order of this Court because the charge is a capital offense and the proof evident and the presumption great that the defendant committed the offense, or that the defendant was released on another felony at the time of the commission of the new felony
- Defendant is to be held without bond and brought before this Court because

Victim's Rights Applicable: Yes No

Dated JUNE 6, 2008


JUDGE

CERTIFICATE OF EXECUTION

I certify that the accused _____ was arrested at _____ a m. on _____

and brought before Judge _____ at _____

Date _____ Name and Agency. _____

WILCOX JUSTICE COURT

JUN 18 2008

RECEIVED

IN THE JUSTICE COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCHISE, PRECINCT No. FOUR

STATE OF ARIZONA,)
)
 Plaintiff,)
 vs)
)
 ISRAEL M. OTERO,)
)
 Defendant,)
)
 _____)

NO. CR 20080149

COMPLAINT

WILLCOX JUSTICE COURT

JUN 18 2008

RECEIVED

The complainant herein, ROGER H. CONTRERAS, Deputy Cochise County Attorney, pursuant to Rule 2.3., Rules of Criminal Procedure, on information and belief complains against:

ISRAEL M. OTERO

and charges that in Precinct No. 4, Cochise County, Arizona:

COUNT I

On or about the 2nd day of June, 2008, at 3844 El Sol Lane, Willcox, Cochise County, Arizona, **ISRAEL M. OTERO**, with premeditation, murdered Patrick Gleason, in violation of A.R.S. §§13-1105(A)(1), 13-1101, 13-303, 13-604, 13-703, 13-701, 13-702, and 13-801, a Class I Felony.

COUNT II

On or about the 2nd day of June, 2008, at 3844 El Sol Lane, Willcox, Cochise County, Arizona, **ISRAEL M. OTERO** committed robbery under section 13-1902, 13-1903, or 13-1904, and in the course of and in furtherance of the offense or immediate flight from the offense caused the death of Patrick Gleason, in violation of A.R.S. §§13-1105(A)(2), 13-1101, 13-303, 13-604, 13-703, 13-701, 13-702, and 13-801, a Class I Felony.

COUNT III

On or about the 2nd day of June, 2008, at 3844 El Sol Lane, Willcox, Cochise County, Arizona, **ISRAEL M. OTERO** committed Tampering with Physical Evidence by, with intent that it be used, introduced, rejected or unavailable in an official proceeding which

is then pending or which he knew was about to be instituted, destroying, mutilating, altering, concealing or moving physical evidence with the intent to impair its verity or availability, in violation of A.R.S. §§ 13-2809(A)(1), 13-2801, 13-303, 13-701, 13-702, 13-801, a Class 6 Felony.

DATED this 5th day of June, 2008.

EDWARD G. RHEINHEIMER
COCHISE COUNTY ATTORNEY

By: 
ROGER H. CONTRERAS
DEPUTY COUNTY ATTORNEY

WILCOX JUSTICE COURT

JUN 18 2008

RECEIVED

DB

Willcox Justice Court Precinct #4 450 S Haskell Ave. Willcox, AZ 85643 520-384-7000

STATE OF ARIZONA Plaintiff, VS. ISRAEL M. OTERO Defendant	CASE NO. 4CR20080149 AGENCY:CCSO DR#:08-09158 Court: 0204	Felony Arrest Warrant
---	--	-----------------------

SEX:M RACE:W DOB: 10/21/80 HGT:5/5
 WGT:155 EYE: BRO HAIR: BRO SS#: 526-99-1655
 COURT: 0204 PURGE: AZ, EXT: YES OUT OF STATE EXT: YES - NCIC
 Defendant address: NONE AT THIS TIME STATE: BOND AMOUNT: \$ 2,000,000.00 CASH ONLY
 DL.#:

TO ALL PEACE OFFICERS OF THE STATE OF ARIZONA:

A complaint has been filed in this court charging that the defendant on or about JUNE 2, 2008 committed the following offense(s).

Original Charge(s): A.R.S §13-1105A1 - MURDERED - CLASS 1 FELONY, 13-1105A2 - MURDERED/ROBBERY - CLASS 1 FELONY 13-2801 - TAMPERING WITH PHYSICAL EVIDENCE - CLASS 6 FELONY

Basis for Warrant:
Criminal Rule 26.12 (Post Adjudication)

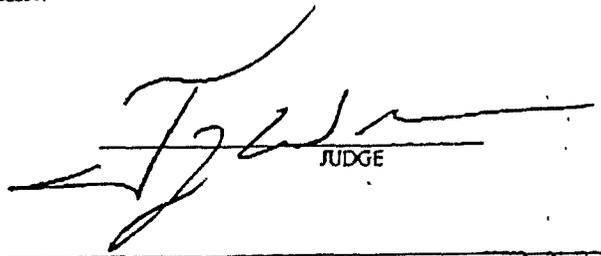
- Failed to complete substance screen/eval
- Failed to complete classes
- Failed to serve jail time
- Failed to pay fine / restitution / other
- Probation violation
- Failed to obey the law

I have found reasonable cause to believe that such offense(s)/violations(s) were committed and that the accused committed them, and reason to believe that the accused will not appear in response to a summons, or that a warrant is otherwise appropriate. YOU ARE THEREFORE ORDERED TO arrest the accused and bring him/her before this Court to answer the charges. If this Court is unavailable, or if the arrest is made in another county, you shall take him/her before the nearest or most accessible Magistrate/Justice of the Peace in the same county as the arrest.

- Defendant may be released if a \$2,000,000.00 CASH ONLY secured appearance bond is posted by or on behalf of the accused
- Defendant is to be held without a bond until further order of this Court because the charge is a capital offense and the proof evident and the presumption great that the defendant committed the offense, or that the defendant was released on another felony at the time of the commission of the new felony.
- Defendant is to be held without bond and brought before this Court because:

Victim's Rights Applicable: Yes No

Dated: JUNE 6, 2008



JUDGE

CERTIFICATE OF EXECUTION

I certify that the accused Israel Otero was arrested at 1536 a.m. on 6.9.08
 and brought before Judge _____ at _____
 Date: 6.9.08 Name and Agency: ASph 9326

WILCOX JUSTICE COURT
 JUN 18 2008
 RECEIVED

DB

IN THE JUSTICE COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCHISE, PRECINCT No. FOUR

STATE OF ARIZONA,)
)
 Plaintiff,)
 vs)
)
 ISRAEL M. OTERO,)
)
 Defendant,)
 _____)

NO. CR 20080149

COMPLAINT WILCOX JUSTICE COURT

JUN 18 2008

RECEIVED

DB

The complainant herein, ROGER H. CONTRERAS, Deputy Cochise County Attorney, pursuant to Rule 2.3., Rules of Criminal Procedure, on information and belief complains against:

ISRAEL M. OTERO

and charges that in Precinct No. 4, Cochise County, Arizona:

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On or about the 2nd day of June, 2008, at 3844 El Sol Lane, Willcox, Cochise County, Arizona, **ISRAEL M. OTERO** committed robbery under section 13-1902, 13-1903, or 13-1904, and in the course of and in furtherance of the offense or immediate flight from the offense caused the death of Patrick Gleason, in violation of A.R.S. §§13-1105(A)(2), 13-1101, 13-303, 13-604, 13-703, 13-701, 13-702, and 13-801, a Class 1 Felony.

COUNT III

On or about the 2nd day of June, 2008, at 3844 El Sol Lane, Willcox, Cochise County, Arizona, **ISRAEL M. OTERO** committed Tampering with Physical Evidence by, with intent that it be used, introduced, rejected or unavailable in an official proceeding which

is then pending or which he knew was about to be instituted, destroying, mutilating, altering, concealing or moving physical evidence with the intent to impair its verity or availability, in violation of A.R.S. §§ 13-2809(A)(1), 13-2801, 13-303, 13-701, 13-702, 13-801, a Class 6 Felony.

DATED this 5th day of June, 2008.

EDWARD G. RHEINHEIMER
COCHISE COUNTY ATTORNEY

By: 
ROGER H. CONTRERAS
DEPUTY COUNTY ATTORNEY

WILCOX JUSTICE COURT
JUN 18 2008
RECEIVED 

COUNTY OF COCHISE - STATE OF AZ

STATE OF ARIZONA PLAINTIFF	CASE NUMBER	RELEASE ORDER
VS	4CR2008-0149	
ISRAEL MORALES OTERO DEFENDANT		<i>Amended</i>

Video Initial Appearance Interpreter Required Spanish Other IN PERSON

Defendant shall appear as indicated
 Date: *6/20/08 in custody / 6/30/08 out of custody* Time: 9:00AM Location is checked below.

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> <u>Justice Court 1</u>
207 N Judd Dr
Bisbee, Az 85603
520-432-9540 | <input type="checkbox"/> <u>Justice Court 2</u>
661 G Ave
Douglas, AZ 85607
520-805-5640 | <input type="checkbox"/> <u>Justice Court 3</u>
126 w5th St
Suite 1
Benson, AZ 85602
520-586-8100 | <input checked="" type="checkbox"/> <u>Justice Court 4</u>
450 S Haskell Ave
Willcox AZ 85643
520-384-7000 |
| <input type="checkbox"/> <u>Justice Court 5</u>
100 Colonia de Salud
#108
Sierra Vista Az 85635
520-803-3800 | <input type="checkbox"/> <u>Justice Court 6</u>
P.O. Box 317
201 N Central
Bowie AZ 85605
502-847-2303 | <input type="checkbox"/> <u>Superior Court</u>
P.O. Box CK
Bisbee, AZ 85603
520-432-8570 | <input type="checkbox"/> <u>Other</u>
See Below |

*
 Court Name _____ Address _____

For: Preliminary Hearing Pretrial Trial Sentencing Probation Hearing ARRAIGNMENT
 Other _____

Defendant shall be held without bond: pursuant to ARS 13-3961A probation violation

Defendant shall be released, provided that Defendant comply with the standard conditions of release and all other conditions checked below.

Own Recognizance.

Appearance Bond/Secured Appearance Bond: *\$2,000,000 ee*
 Cash Only Or the defendant may be released third party as provided below.

Defendant shall be released on his/her own recognizance unless picked up by the _____
 County authorities within _____ hours/days of this order.

Third Party Custody: - (Attach a copy of driver's license or photo ID) Defendant will be placed in the custody of:

Print Name _____
 Address (Physical and mailing Address; City, State, and Zip Code) _____
 Home Phone _____ Work Phone _____

Who Agrees

- A. to supervise Defendant in accordance with the conditions of this order.
- B. to use every effort to assure the appearance of the Defendant at all scheduled Court hearings.
- C. to notify the Court immediately in the event Defendant violates any conditions of release or disappears.

Signed: (Custodian) _____

CONTINUED FROM PAGE 1

STANDARD CONDITIONS OF RELEASE

During the pendency of this case Defendant will.

- 1 Appear to answer and submit himself/herself to all further orders and processes of the Court having jurisdiction in this case,
- 2 Not commit any criminal offense,
- 3. Notify the Court of any change of address and not leave the state without the permission of the Court;
- and 4 If released during an appeal, prosecute the appeal with due diligence

OTHER CONDITIONS OF RELEASE

- Defendant will comply with each of the following conditions of release.
 - Not initiate contact of any nature with the alleged victim(s), witnesses, and/or arresting officer(s).
 - Not return to the scene of the alleged crime ___ Defendant may return once escorted by law enforcement
 - Not drink alcoholic beverages
 - Not possess any drugs without a valid prescription
 - Not possess any weapons
 - Not drive without a valid driver's license.
 - Maintain contact with attorney

ACKNOWLEDGMENT BY DEFENDANT

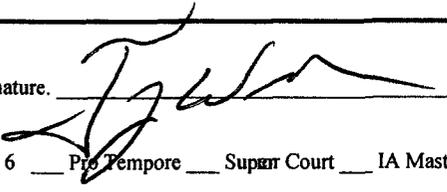
I understand the standard conditions and all other conditions of my release check above, and the forfeitures, and penalties applicable in the event I violate them.

I agree to comply fully with each of the conditions imposed on my release and to notify the Court promptly the event I change the address indicated below.

Date. _____ Defendant's Signature. _____

Address: _____

Telephone no. #: _____

Dated: 06-10-08 Signature. 

___ Justice of the Peace ___ 1 ___ 2 ___ 3 4 ___ 5 ___ 6 ___ Pro Tempore ___ Superior Court ___ IA Master

WARNING AND CONSEQUENCES OF VIOLATING THIS ORDER ON REVERSE SIDE

STATE OF ARIZONA VS ISRAEL MORALES OTERO CASE NO. 4CR2008-0149

CONTINUED FROM PAGE 1

STANDARD CONDITIONS OF RELEASE

During the pendency of this case Defendant will:

- 1. Appear to answer and submit himself/herself to all further orders and processes of the Court having jurisdiction in this case;
- 2. Not commit any criminal offense;
- 3. Notify the Court of any change of address and not leave the state without the permission of the Court;
- and 4. If released during an appeal, prosecute the appeal with due diligence

OTHER CONDITIONS OF RELEASE

- Defendant will comply with each of the following conditions of release:
 - Not initiate contact of any nature with the alleged victim(s), witnesses, and/or arresting officer(s)
 - Not return to the scene of the alleged crime ___ Defendant may return once escorted by law enforcement
 - Not drink alcoholic beverages
 - Not possess any drugs without a valid prescription.
 - Not possess any weapons
 - Not drive without a valid driver's license.
 - Maintain contact with attorney

ACKNOWLEDGMENT BY DEFENDANT

I understand the standard conditions and all other conditions of my release check above, and the forfeitures, and penalties applicable in the event I violate them.

I agree to comply fully with each of the conditions imposed on my release and to notify the Court promptly the event I change the address indicated below.

Date: 06/12/08 Defendant's Signature: *Israel Morales Otero*
 Address: 3844 N. EL SOL LN. WILCOX AZ 85643
 Telephone no. #: 520 384 5611

Dated: 06-10-08 Signature: *[Signature]*

___ Justice of the Peace ___ 1 ___ 2 ___ 3 4 ___ 5 ___ 6 ___ Pro Tempore ___ Superior Court ___ IA Master

WARNING AND CONSEQUENCES OF VIOLATING THIS ORDER ON REVERSE SIDE

SERIAL BROADCAST REPORT

(TUE) JUN 10 2008 10:50

ACCOUNT NAME :
 TOTAL DST. : 3stations
 PAGES : 5 sheets

DOCUMENT# : 6823720-608
 TIME STORED : JUN 10 10:47
 TIME SENT : JUN 10 10:47
 DURATION : 1min, 57sec

FIN. : 3stations

No.	DESTINATION	RESULT	No.	DESTINATION	RESULT	No.	DESTINATION	RESULT
#007	CA FELONY	OK	#011	BISBEE JAIL	OK	#013	IDC	OK

STATE OF ARIZONA PLAINTIFF	COUNTRY OF COCHISE - STATE OF AZ	
VS	CASE NUMBER 4CR2008-0149	RELEASE ORDER
ISRAEL MORALES OTERO DEFENDANT		

Video Initial Appearance Interpreter Required Spanish Other IN PERSON

Defendant shall appear as indicated:
 Date: 06/13/08 IN CUSTODY/6/23/08 OUT OF CUSTODY Time: 9:00AM Location is checked below.

<u>Justice Court 1</u> 207 N Judd Dr Bisbee, Az 85603 520-432-9540	<u>Justice Court 2</u> 661 G Ave Douglas, AZ 85607 520-805-5640	<u>Justice Court 3</u> 126 W5th St Suite 1 Benson, AZ 85602 520-586-8100	<input checked="" type="checkbox"/> <u>Justice Court 4</u> 450 S Haskell Ave Wilcox AZ 85643 520-384-7000
---	--	--	--

<u>Justice Court 5</u> 100 Colonia de Salud #108 Sierra Vista Az 85635 520-803-3800	<u>Justice Court 6</u> P.O. Box 317 201 N Central Bowle AZ 85605 502-847-2303	<u>Superior Court</u> P.O. Box CK Bisbee, AZ 85603 520-432-8570	<u>Other</u> See Below
---	---	--	---------------------------

TRANSMISSION REPORT

(TUE) JUN 10 2008 10:54

ACCOUNT NAME : WILLCOX JAIL
 DESTINATION : 3842526
 DEST. NUMBER :
 F-CODE :

DOCUMENT# : 6823720-610
 TIME STORED : JUN 10 10:48
 TIME SENT : JUN 10 10:54
 DURATION : 25sec
 MODE : ECM

GES : 3 sheets
 RESULT : OK

STATE OF ARIZONA PLAINTIFF	COUNTY OF COCHISE - STATE OF AZ CASE NUMBER	RELEASE ORDER
VS JESUS GUILLEN NAJERA DEFENDANT	4CR2008-0153	

Video Initial Appearance Interpreter Required Spanish Other IN PERSON

Defendant shall appear as indicated:
 Date: _____ Time: _____ Location is checked below.

Justice Court 1
 207 N Judd Dr
 Bisbee, Az 85603
 520-432-9540

Justice Court 2
 661 G Ave
 Douglas, AZ 85607
 520-805-5640

Justice Court 3
 126 W5th St
 Suite 1
 Benson, AZ 85602
 520-586-8100

Justice Court 4
 450 S Haskell Ave
 Willcox AZ 85643
 520-384-7000

Justice Court 5
 100 Colonia de Salud
 #108
 Sierra Vista Az 85635
 520-803-3800

Justice Court 6
 P.O. Box 317
 201 N Central
 Bowic AZ 85605
 502-847-2303

Superior Court
 P.O. Box CK
 Bisbee, AZ 85603
 520-432-8570

Other
 See Below

COUNTY OF COCHISE - STATE OF AZ

STATE OF ARIZONA PLAINTIFF	CASE NUMBER	RELEASE ORDER
VS	4CR2008-0149	
ISRAEL MORALES OTERO DEFENDANT		

Video Initial Appearance Interpreter Required Spanish Other IN PERSON

Defendant shall appear as indicated
 Date: 06/13/08 IN CUSTODY/6/23/08 OUT OF CUSTODY Time: 9:00AM Location is checked below.

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> <u>Justice Court 1</u>
207 N Judd Dr
Bisbee, Az 85603
520-432-9540 | <input type="checkbox"/> <u>Justice Court 2</u>
661 G Ave
Douglas, AZ 85607
520-805-5640 | <input type="checkbox"/> <u>Justice Court 3</u>
126 w5th St
Suite 1
Benson, AZ 85602
520-586-8100 | <input checked="" type="checkbox"/> <u>Justice Court 4</u>
450 S Haskell Ave
Willcox AZ 85643
520-384-7000 |
| <input type="checkbox"/> <u>Justice Court 5</u>
100 Colonia de Salud
#108
Sierra Vista Az 85635
520-803-3800 | <input type="checkbox"/> <u>Justice Court 6</u>
P.O. Box 317
201 N Central
Bowie AZ 85605
502-847-2303 | <input type="checkbox"/> <u>Superior Court</u>
P.O. Box CK
Bisbee, AZ 85603
520-432-8570 | <input type="checkbox"/> <u>Other</u>
See Below |

*
 Court Name _____ Address _____

For: Preliminary Hearing Pretrial Trial Sentencing Probation Hearing ARRAIGNMENT
 Other _____

Defendant shall be held without bond: pursuant to ARS 13-3961A probation violation

Defendant shall be released, provided that Defendant comply with the standard conditions of release and all other conditions checked below.

Own Recognizance.

Appearance Bond/Secured Appearance Bond: \$2,000,000.00
 Cash Only Or the defendant may be released third party as provided below.

Defendant shall be released on his/her own recognizance unless picked up by the _____
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Third Party Custody: - (Attach a copy of driver's license or photo ID) Defendant will be placed in the custody of:

Print Name _____

Address (Physical and mailing Address; City, State, and Zip Code) _____

Home Phone _____ Work Phone _____

Who Agrees

- A. to supervise Defendant in accordance with the conditions of this order.
- B. to use every effort to assure the appearance of the Defendant at all scheduled Court hearings.
- C. to notify the Court immediately in the event Defendant violates any conditions of release or disappears.

Signed: (Custodian) _____

RELEASE CONDITIONS AND RELEASE ORDER CONTINUED ON PAGE 2

CONTINUED FROM PAGE 1

STANDARD CONDITIONS OF RELEASE

During the pendency of this case Defendant will

- 1 Appear to answer and submit himself/herself to all further orders and processes of the Court having jurisdiction in this case,
- 2 Not commit any criminal offense,
- 3. Notify the Court of any change of address and not leave the state without the permission of the Court,
- and 4 If released during an appeal, prosecute the appeal with due diligence

OTHER CONDITIONS OF RELEASE

X Defendant will comply with each of the following conditions of release.

- Not initiate contact of any nature with the alleged victim(s), witnesses, and/or arresting officer(s).
- Not return to the scene of the alleged crime ___ Defendant may return once escorted by law enforcement
- Not drink alcoholic beverages
- Not possess any drugs without a valid prescription
- Not possess any weapons
- Not drive without a valid driver's license
- Maintain contact with attorney

ACKNOWLEDGMENT BY DEFENDANT

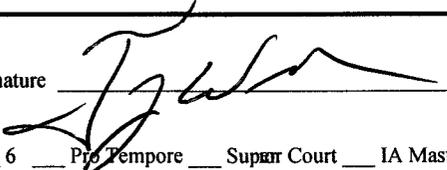
I understand the standard conditions and all other conditions of my release check above, and the forfeitures, and penalties applicable in the event I violate them

I agree to comply fully with each of the conditions imposed on my release and to notify the Court promptly the event I change the address indicated below

Date _____ Defendant's Signature _____

Address _____

Telephone no. # _____

Dated 06-10-08 Signature 

___ Justice of the Peace ___ 1 ___ 2 ___ 3 4 ___ 5 ___ 6 ___ Pro Tempore ___ Suparr Court ___ IA Master

WARNING AND CONSEQUENCES OF VIOLATING THIS ORDER ON REVERSE SIDE

WILCOX JUSTICE COURT

STATE OF ARIZONA VS ISRAEL MORALES OTERO CASE NO. 4CR2008-0149

JUN 18 2008

CONTINUED FROM PAGE 1

RECEIVED

STANDARD CONDITIONS OF RELEASE

During the pendency of this case Defendant will:

- 1. Appear to answer and submit himself/herself to all further orders and processes of the Court having jurisdiction in this case;
- 2. Not commit any criminal offense;
- 3. Notify the Court of any change of address and not leave the state without the permission of the Court, and
- 4. If released during an appeal, prosecute the appeal with due diligence.

OTHER CONDITIONS OF RELEASE

Defendant will comply with each of the following conditions of release:

- Not initiate contact of any nature with the alleged victim(s), witnesses, and/or arresting officer(s).
- Not return to the scene of the alleged crime. Defendant may return once escorted by law enforcement.
- Not drink alcoholic beverages.
- Not possess any drugs without a valid prescription.
- Not possess any weapons.
- Not drive without a valid driver's license.
- Maintain contact with attorney.

ACKNOWLEDGMENT BY DEFENDANT

I understand the standard conditions and all other conditions of my release check above, and the forfeitures, and penalties applicable in the event I violate them.

I agree to comply fully with each of the conditions imposed on my release and to notify the Court promptly the event I change the address indicated below.

Date: 6.11.08 Defendant's Signature: [Signature]
 Address: 3844 N. ELSD LN.
 Telephone no. #: 520.384.5611

Dated: 06-10-08 Signature: [Signature]

Justice of the Peace ___ 1 ___ 2 ___ 3 4 ___ 5 ___ 6 ___ Pro Tempore ___ Superior Court ___ LA Master

WARNING AND CONSEQUENCES OF VIOLATING THIS ORDER ON REVERSE SIDE

WARNING TO DEFENDANT

You have the right to be present at your trial and at a number of other proceedings of which you will be notified. If you do not appear at the time set by the court, a warrant will be issued for your arrest and the proceedings will begin without you.

CONSEQUENCES OF VIOLATING THIS ORDER

If the Defendant violates any conditions of an appearance bond, the court may order the bond and any security deposited in connection therewith forfeited to the State of Arizona.

In addition, the Court may issue a warrant for the Defendant's arrest upon learning of Defendant's violation of any of the conditions of Defendant's release. After a hearing, if the Court finds that the Defendant has not complied with the conditions of release, it may modify the conditions or revoke Defendant's release altogether.

If the Defendant was released on a felony charge, and the Court finds the proof evident or the presumption great that he committed a felony during the period of release, it shall revoke Defendant's release. Such Defendant would also be subject to an additional criminal charge, and upon conviction could be punished by imprisonment for not more than five (5) years in the state prison, in addition to the punishment which would otherwise be imposable for the crime committed during the period of release.

Upon finding that the Defendant or any other person named in this order has willfully violated its terms, the Court may also find him/her in contempt of court and sentence him/her to a term of imprisonment, a fine, or both.

IN THE WILLCOX JUSTICE COURT

PRECINCT NO. FOUR, COUNTY OF COCHISE, STATE OF ARIZONA

STATE OF ARIZONA)
)
Plaintiff)
)
)
)
Defendant)
)

Case 4CR2008-0149

COMMITMENT PRIOR TO CONVICTION

TO THE SHERIFF OF COCHISE COUNTY:

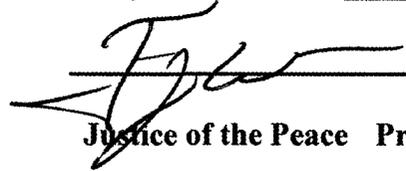
The above defendant having been brought (or appeared) before me charged with
the public offense of 13-1105A1, 13-1105A2,13-2809A1

_____ and his bail having been fixed at \$ 2,000,000⁰⁰

CASH only. You

are therefore commanded to receive the said defendant into your custody and detain him
until he shall give the said amount of bail, or be otherwise discharged.

Dated at Willcox, Cochise County, Arizona this 10 day of JUNE 2008.



Justice of the Peace Precinct No. Four

SUPERIOR COURT OF _____ ONA, COUNTY OF COCHISE
 JUSTICE COURT, COCHISE COUNTY, ARIZONA, PRECINCT 4
 MAGISTRATE COURT, CITY OF _____, STATE OF ARIZONA

STATE OF ARIZONA, vs.

CASE No: 4CR2008-0149

FELONY MISDEMEANOR EXTRADITION

ISREAL MOREALES OTERO
DEFENDANT.

REFERRAL FORM

The Court having considered the Defendant's application for a court-appointed attorney, **IT IS ORDERED:**

Referring this case to the Indigent Defense Coordinator (520-432-8458) for assignment of counsel
Appointed counsel will represent the defendant for all proceedings arising in this case through the filing of a Notice of Appeal
An assessment of fees to reimburse the County for the cost of defense is reserved to a later time

Current/Previous Attorney: _____

The sum of \$25 00 is assessed, pursuant to A R S § 11-584(B), payable to _____
by or before _____

Denying defendant's request for court-appointed counsel for the following reason

- Court determined that the defendant is not indigent
- Misdemeanor case with no jail time as part of the sentence
- Child support case
- Pre signed extradition waiver

Defendant requires a _____ language attorney/interpreter service
(Spanish, ASL, Other)

Other _____

Dated 06-10-08

HON. TREVOR LWARD

PAYMENT CENTERS

Payment by cash or money order only Cash payments accepted in person only Mastercard & Visa accepted at the Justice Courts. CLerk of the Superior Court
Justice Court, Precinct 3 Justice Court, Precinct 5

P O Box CK, Bisbee, AZ 85603
(520) 432-8570

126 W 5th Street, Benson, AZ 85603
(520) 586-8100

4001 E Foothills Dr, Sierra Vista, AZ 85635
(520) 803-3800

Justice Court, Precinct 1
207 N Judd Drive, Bisbee, AZ 85603
(520) 432-9540

Justice Court, Precinct 4
450 S Haskell Ave., Willcox, AZ 85643
(520) 384-7000

Justice Court, Precinct 6
P O. Box 317, Bowie, AZ 85605
(520) 847-2303

Justice Court, Precinct 2
661 G Avenue, Douglas, AZ 85607
(520) 805-5640

Faxed to: IDC CCSO Superior Court (Extradition) Defendant Superior Court/Finance

(Superior Court Cases Only)

STATE OF ARIZONA
Plaintiff,
VS.
ISRAEL M. OTERO

CASE NO. 4CR20080149
AGENCY:CCSO
DR#:08-09158
Court: 0204

Felony Arrest Warrant

JUN 18 2008

Defendant

SEX:M RACE:W DOB:102180 HGT:5/5
WGT:155 EYE:BRN HAIR:BRN SS#:526-99-1655
COURT: 0204 PURGE:AZ,EXT: YES OUT OF STATE EXT: YES -NCIC
Defendant address: NONE AT THIS TIME
DI.#: STATE: BOND AMOUNT: \$ 2,000,000.00 CASH ONLY

RECEIVED

TO ALL PEACE OFFICERS OF THE STATE OF ARIZONA:

A complaint has been filed in this court charging that the defendant on or about JUNE 2, 2008 committed the following offense(s):

Original Charge(s): A.R.S §13-1105A1 - MURDERED - CLASS 1 FELONY, 13-1105A2 - MURDERED/ROBBERY - CLASS 1 FELONY 13-2801 - TAMPERING WITH PHYSICAL EVIDENCE - CLASS 6 FELONY

Basis for Warrant:
Criminal Rule 26.12 (Post Adjudication)

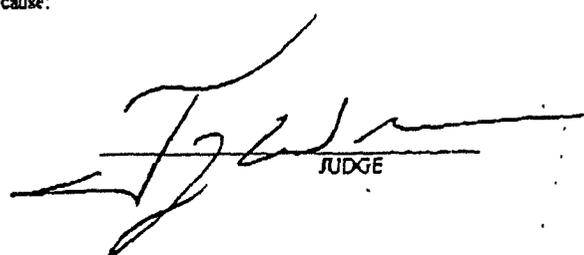
- Failed to complete substance screen/eval
- Failed to complete classes
- Failed to serve jail time
- Failed to pay fine / restitution / other
- Probation violation
- Failed to obey the law

I have found reasonable cause to believe that such offense(s)/violations(s) were committed and that the accused committed them, and reason to believe that the accused will not appear in response to a summons, or that a warrant is otherwise appropriate. YOU ARE THEREFORE ORDERED TO arrest the accused and bring him/her before this Court to answer the charges. If this Court is unavailable, or if the arrest is made in another county, you shall take him/her before the nearest or most accessible Magistrate/Justice of the Peace in the same county as the arrest.

- Defendant may be released if a \$2,000,000.00 CASH ONLY secured appearance bond is posted by or on behalf of the accused.
- Defendant is to be held without a bond until further order of this Court because the charge is a capital offense and the proof evident and the presumption great that the defendant committed the offense, or that the defendant was released on another felony at the time of the commission of the new felony.
- Defendant is to be held without bond and brought before this Court because:

Victim's Rights Applicable: Yes No

Dated: JUNE 6, 2008


JUDGE

CERTIFICATE OF EXECUTION

I certify that the accused Israel Otero was arrested at 1536 a.m on 6.9.08
and brought before Judge _____ at _____
Date: 6.9.08 Name and Agency: ASPh 9326

TRANSMISSION REPORT

(FRI) JUN 6 2008 11:21

ACCOUNT NAME :
 DESTINATION : CA DRUG
 DEST. NUMBER : 15204322487
 F-CODE :

DOCUMENT# : 6823720-592
 TIME STORED : JUN 6 11:20
 TIME SENT : JUN 6 11:21
 DURATION : 32sec
 MODE : ECM

PAGES : 4 sheets
 RESULT : OK

Willcox Justice Court Precinct #4		450 S Haskell Ave.	Willcox, AZ 85643	520-384-7000
STATE OF ARIZONA		CASE NO. 4CR20080149	Felonv Arrest Warrant	
Plaintiff:		AGENCY:CCSO		
VS.		DR#:08-09159		
ISRAEL M. OTERO		Court: 0204		
Defendant				
SEX:M	RACE:W	DOB:	HGT:5/5	SS#: 526-99-1655
WGT:155	EYE:BR0	HAIR:BR0	PURGE:AZEXT: YES	OUT OF STATE EXT: YES - NCIC
COURT: 0204		Defendant address: NONE AT THIS TIME		
DL#:		STATE: BOND AMOUNT: \$2,000,000.00 CASH ONLY		

TO ALL PEACE OFFICERS OF THE STATE OF ARIZONA:

A complaint has been filed in this court charging that the defendant on or about JUNE 2, 2008 committed the following offense(s):
 Original Charge(s): A.R.S. §13-1105A1 - MURDERED - CLASS 1 FELONY, 13-1105A2 - MURDERED/ROBBERY - CLASS 1 FELONY 13-2801 -
 TAMPERING WITH PHYSICAL EVIDENCE - CLASS 6 FELONY

Basis for Warrant:
 Criminal Rule 26.12 (Post Adjudication)

- Failed to complete substance screen/ eval
- Failed to serve jail time
- Probation violation
- Failed to complete classes
- Failed to pay fine / restitution / other
- Failed to obey the law

TRANSMISSION REPORT

(FRI) JUN 6 2008 10:12

ACCOUNT NAME :
DESTINATION : BIRBEE SO
DEST. NUMBER : 15204323517
F-CODE :

DOCUMENT# : 6823720-591
TIME STORED : JUN 6 10:11
TIME SENT : JUN 6 10:11
DURATION : 27sec
MODE : ECM

PAGES : 3 sheets
RESULT : OK

Willcox Justice Court Precinct #4		450 S Haskell Ave.	Willcox, AZ 85643	520-384-7000
STATE OF ARIZONA		CASE NO. 4CR20080149	Felonv Arrest Warrant	
Plaintiff, VS. ISRAEL M. OTERO		AGENCY:CCSO DR#:08-09158 Court: 0204		
Defendant				
SEX:M	RACE:W	DOB:	HGT:5/5	
WGT:155	EYE:BR0	HAIR:BR0	SS#: 526-99-1655	
COURT: 0204	PURGE:AZ,EXT: YES		OUT OF STATE, EXT: YES - NCIC	
Defendant address: NONE AT THIS TIME		STATE: BOND AMOUNT: \$2,000,000.00 CASII ONLY		
DI.#:				

TO ALL PEACE OFFICERS OF THE STATE OF ARIZONA:

A complaint has been filed in this court charging that the defendant on or about JUNE 2, 2008 committed the following offense(s):
Original Charge(s): A.R.S §13-1105A1 - MURDERED - CLASS 1 FELONY, 13-1105A2 - MURDERED/ROBBERY - CLASS 1 FELONY 13-2801 - TAMPERING WITH PHYSICAL EVIDENCE - CLASS 6 FELONY

Basis for Warrant:
Criminal Rate 26.12 (Post Adjudication)

- Failed to complete substance screen/ eval
- Failed to serve jail time
- Probation violation
- Failed to complete classes
- Failed to pay fine / restitution / other
- Failed to obey the law

STATE OF ARIZONA
Plaintiff,
VS.
ISRAEL M. OTERO

CASE NO. 4CR20080149
AGENCY:CCSO
DR#:08-09158
Court: 0204

Felony Arrest Warrant

Defendant

SEX:M RACE:W DOB: HGT:5/5
WGT:155 EYE:BRO HAIR:BRO SS#: 526-99-1655
COURT: 0204 PURGE:AZ.EXT: YES OUT OF STATE EXT: YES - NCIC
Defendant address: NONE AT THIS TIME
DL#: STATE: BOND AMOUNT: \$ 2,000,000.00 CASH ONLY

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Basis for Warrant:
Criminal Rule 26.12 (Post Adjudication)

- Failed to complete substance screen/ eval
- Failed to serve jail time
- Probation violation
- Failed to complete classes
- Failed to pay fine / restitution / other
- Failed to obey the law

I have found reasonable cause to believe that such offense(s)/violations(s) were committed and that the accused committed them, and reason to believe that the accused will not appear in response to a summons, or that a warrant is otherwise appropriate. YOU ARE THEREFORE ORDERED TO arrest the accused and bring him/her before this Court to answer the charges. If this Court is unavailable, or if the arrest is made in another county, you shall take him/her before the nearest or most accessible Magistrate/Justice of the Peace in the same county as the arrest

- Defendant may be released if a \$2,000,000.00 CASH ONLY secured appearance bond is posted by or on behalf of the accused
- Defendant is to be held without a bond until further order of this Court because the charge is a capital offense and the proof evident and the presumption great that the defendant committed the offense, or that the defendant was released on another felony at the time of the commission of the new felony.
- Defendant is to be held without bond and brought before this Court because.

Victim's Rights Applicable: Yes No

Dated: JUNE 6, 2008


JUDGE

CERTIFICATE OF EXECUTION

I certify that the accused _____ was arrested at _____ a m on _____
and brought before Judge _____ at _____
Date: _____ Name and Agency. _____

**ARIZONA DEPARTMENT OF PUBLIC SAFETY
DISPOSITION REPORT**

Mail to
Criminal History Records
AZ Department of Public Safety
P O Box 18450
Phoenix, AZ 85005-8450

1 SID NUMBER
2 NAME (Last, First, Middle)
OTERO, ISRAEL M
3 DATE OF BIRTH (CCYYMMDD)
19801021
4 DATE OF ARREST (CCYYMMDD)
20080609
5 PCN
3101025685

6 ARRESTING AGENCY ORI
AZ0020000
7 ARRESTING AGENCY CASE NO
CCS0809158
8 BOOKING AGENCY ORI
AZ0020000
9 BOOKING NUMBER
CCS20082650

10 CHARGES / AMENDED
11 ARIZONA REVISED STATUTE OR ORDINANCE
12 DATE OF OFFENSE / VIOLATION
13 OFFENSE TYPE
14 PREPARATORY OFFENSE
15 DOMESTIC VIOLENCE & VICTIM INFO.
16 DESIGNATED COURT NAME / IDENTIFIER
17 AMENDED TO (X)
18 DISPOSITION CODE
19 PRISON OR JAIL
20 LENGTH OF CONFINEMENT (da,mo,yr)
21 SENTENCE CODE
22 PROBATION LENGTH (da,mo,yr)
23 FINE YES OR NO
24 COURT CASE / COMPLAINT NUMBER
25 DISPOSITION DATE
26 AGENCY ORI MAKING DISPOSITION DECISION

10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26
INTERFERER W/JUDICIAL PROCE 4a 13-2810	ARIZONA REVISED STATUTE OR ORDINANCE	DATE OF OFFENSE / VIOLATION	OFFENSE TYPE	PREPARATORY OFFENSE	DOMESTIC VIOLENCE & VICTIM INFO.	DESIGNATED COURT NAME / IDENTIFIER	AMENDED TO (X)	DISPOSITION CODE	PRISON OR JAIL	LENGTH OF CONFINEMENT (da,mo,yr)	SENTENCE CODE	PROBATION LENGTH (da,mo,yr)	FINE YES OR NO	COURT CASE / COMPLAINT NUMBER	DISPOSITION DATE	AGENCY ORI MAKING DISPOSITION DECISION
FAILURE TO APPEAR 2ND DEG 5a 13-2506A		20080609	M			AZ002033J			P J				Y N			
4b									P J				Y N			
5b									P J				Y N			
6a									P J				Y N			
6b									P J				Y N			
7a									P J				Y N			
7b									P J				Y N			
8a									P J				Y N			
8b									P J				Y N			

BLACK JUSTICE
JUN 18 2008
RECEIVED

ARREST BOOKING SHEET / PART A / PROBABLE CAUSE STATEMENT

LAST NAME OTERO-MORALES		FIRST ISRAEL		SUFFIX	ALIAS, SCARS	MARKS	BOOKING NUMBER			
ADDRESS 3844 N EL SOL LN WILLIAMS AZ		CITY	STATE	ORIGIN	SEX	HGT	WGT	HAIR	EYES	COMPLEX
AGE 27	DATE OF BIRTH 10-21-80	PLACE OF BIRTH U.S.	CITIZEN U.S.	SOCIAL SECURITY NUMBER 526 99 1665		EMPLOYER	OCCUPATION			
EMERGENCY CONTACT NAME, NUMBER AND RELATIONSHIP TO PERSON						ADDRESS				
F. B.I. NUMBER		STATE ID NUMBER		DRIVERS LIC. NO. AND STATE						

ARRESTING AGENCY CCSO	ARREST DATE 6-9-08	ARREST TIME 1836	OR NUMBER 08-09584	LOCATION OF ARREST MP 315 I-10
---------------------------------	------------------------------	----------------------------	------------------------------	--

ARRESTING OFFICER - NAME & NUMBER R. CLEVELAND 0217	TRANSPORTING OFFICERS 0213	TIME AND PLACE OF OFFENSE UNKNOWN
---	--------------------------------------	---

1. DID DEFENDANT ATTEMPT TO AVOID OR RESIST ARREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	2. WAS DEFENDANT ARMED AT TIME OF OFFENSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO WEAPON:	3. WAS ANYONE INJURED OR THREATENED WITH PERSONAL INJURY BY DEFENDANT DURING THE COURSE OF THE OFFENSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	4. WAS DEFENDANT ARMED AT TIME OF ARREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	5. HAS DEFENDANT ADMITTED INVOLVEMENT IN THE OFFENSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6. HAS DEFENDANT MADE ANY THREATS AGAINST POTENTIAL WITNESSES? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	7. IS DEFENDANT CONSIDERED A FLIGHT RISK? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	8. WAS EVIDENCE OF THE OFFENSE FOUND IN DEFENDANT'S POSSESSION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	9. DOES THE STATE OPPOSE AN UNSECURE RELEASE AT THIS TIME? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	10. DEFENDANT IS PURSUANT TO: <input checked="" type="checkbox"/> ARREST <input type="checkbox"/> SUMMONS <input checked="" type="checkbox"/> WARRANT
11. WAS PROPERTY TAKEN OR DESTROYED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO VALUE? HAS IT BEEN RECOVERED? <input type="checkbox"/> YES <input type="checkbox"/> NO	12. IS THERE ANY INDICATION DEFENDANT IS: <input type="checkbox"/> AN ALCOHOLIC <input type="checkbox"/> AN ADDICT <input type="checkbox"/> MENTALLY DISTURBED <input type="checkbox"/> PHYSICALLY ILL	13. LIST ANY OTHER CHARGES OUTSTANDING AGAINST DEFENDANT.		

EXPLAIN YES ANSWERS:

IF SHOPLIFTING, ITEMS TAKEN:

OFFICER'S STATEMENT OF PROBABLE CAUSE:
TO: JUDGE **KNORR** COURT: **0203** (INCLUDE ALL ELEMENTS OF WHO/WHAT/WHEN/WHERE/HOW)

ON JUNE 9TH, 2008, ISRAEL OTERO MORALES WAS ARRESTED AT MP 315 WEST BOUND I-10 FOR 3 OUTSTANDING WARRANTS OUT OF JUSTICE OF THE PEACE COURTS 3 AND 4 AND COCHISE COUNTY SUPERIOR COURT. THE WARRANTS WERE CONFIRMED BY CCSO DISPATCH

WARRANT #
SC DO000500841
JP3 200700068
JP4 0020070244

RECEIVED
JUN 18 2008

PRINT OFFICER NAME AND BADGE #: 0213 RICHARD CLEVELAND	OFFICER SIGNATURE: <i>[Signature]</i>
--	--

JP COURT	JP WARRANT	SC DIV	SC WARRANT	JP COURT	JP WARRANT	SC DIV	SC WARRANT	JP COURT	JP WARRANT	SC DIV	SC WARRANT
0203	200700068			0204	0020070244						DO200500841
CHARGE - DESCRIPTION		CNTS	CHARGE - DESCRIPTION		CNTS	CHARGE - DESCRIPTION		CNTS	CHARGE - DESCRIPTION		CNTS
FAILURE TO COMPLY			FAILURE TO APPEAR		1	CHILD SUPPORT		1			
VIOLATION OF CODE / SEC / A.R.S. 13-2810		COMPL. NO.	VIOLATION OF CODE / SEC / A.R.S. 13-2506A		COMPL. NO.	VIOLATION OF CODE / SEC / A.R.S. 05-681		COMPL. NO.			
WHY RELEASED & RECEIPT #		RELEASED BY	WHY RELEASED & RECEIPT #		RELEASED BY	WHY RELEASED & RECEIPT #		RELEASED BY			
DATE RELEASED	P <input type="checkbox"/> M <input checked="" type="checkbox"/>	NARC/DRUG <input type="checkbox"/> YES <input type="checkbox"/> NO	DATE RELEASED	P <input type="checkbox"/> M <input checked="" type="checkbox"/>	NARC/DRUG <input type="checkbox"/> YES <input type="checkbox"/> NO	DATE RELEASED	P <input type="checkbox"/> M <input type="checkbox"/>	NARC/DRUG <input type="checkbox"/> YES <input type="checkbox"/> NO			

DATE BOOKED	TIME	DAY	BAG #	BOOKING OFFICER	HOLDS	BOOKING OFFICER SIGNATURE
-------------	------	-----	-------	-----------------	-------	---------------------------

ARREST BOOKING SHEET / PART A / PROBABLE CAUSE STATEMENT

LAST NAME OTERO-MORALES		FIRST ISRAEL		MIDDLE		SUFFIX		ALIAS, BOARD		MARKS		BOOKING NUMBER
CITY 844 N EL SOL LN		STATE WV		ORIGIN W		SEX M	HGT 5'6"	WGT 160	HAIR BLK	EYES BRO	COMPLEX	
DATE OF BIRTH 10-21-80	PLACE OF BIRTH U.S.	CITIZEN U.S.	SOCIAL SECURITY NUMBER 526 99 1665		EMPLOYER		OCCUPATION					
PROPERTY CONTACT NAME, NUMBER AND RELATIONSHIP TO PERSON								ADDRESS				
MARRIAGE OR				STATE ID NUMBER				DRIVERS LIC. NO. AND STATE				

ARRESTING AGENCY CCSO	ARREST DATE 6-9-08	ARREST TIME 1836	OR NUMBER 08-09584	LOCATION OF ARREST MP 315 I-10	
---------------------------------	------------------------------	----------------------------	------------------------------	--	--

OFFICER NAME & NUMBER CLEVELAND 0213	TRANSPORTING OFFICERS 0213	TIME AND PLACE OF OFFENSE UNKNOWN
--	--------------------------------------	---

1. HAS DEFENDANT TRIED TO AVOID OR ESCAPE ARREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	2. WAS DEFENDANT ARMED AT TIME OF OFFENSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO WEAPON:	3. WAS ANYONE INJURED OR THREATENED WITH PERSONAL INJURY BY DEFENDANT DURING THE COURSE OF THE OFFENSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	4. WAS DEFENDANT ARMED AT TIME OF ARREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	5. HAS DEFENDANT ADMITTED INVOLVEMENT IN THE OFFENSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6. HAS DEFENDANT MADE THREATS AGAINST OTHER WITNESSES? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	7. IS DEFENDANT CONSIDERED A FLIGHT RISK? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	8. WAS EVIDENCE OF THE OFFENSE FOUND IN DEFENDANT'S POSSESSION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	9. DOES THE STATE OPPOSE AN UNSECURE RELEASE AT THIS TIME? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	10. DEFENDANT IS PURSUANT TO: <input checked="" type="checkbox"/> ARREST <input type="checkbox"/> SUMMONS <input checked="" type="checkbox"/> WARRANT
11. PROPERTY TAKEN OR DESTROYED? <input checked="" type="checkbox"/> NO VALUE? <input type="checkbox"/> YES <input type="checkbox"/> NO	12. IS THERE ANY INDICATION DEFENDANT IS: <input type="checkbox"/> AN ALCOHOLIC <input type="checkbox"/> AN ADDICT <input type="checkbox"/> MENTALLY DISTURBED <input type="checkbox"/> PHYSICALLY ILL	13. LIST ANY OTHER CHARGES OUTSTANDING AGAINST DEFENDANT.		

OTHER KNOWN:

IF SHOPLIFTING, ITEMS TAKEN:

STATEMENT OF PROBABLE CAUSE
JUDGE KNOX COURT: 0203 (INCLUDE ALL ELEMENTS OF WHO/WHAT/WHEN/WHERE/HOW)

ON JUNE 9TH, 2008, ISRAEL OTERO MORALES WAS ARRESTED AT MP 315 WEST-BOUND I-10 FOR 3 OUTSTANDING WARRANTS OUT OF JUSTICE OF THE PEACE COURT'S 1 AND 2 AND COCHISE COUNTY SUPERIOR COURT. THE WARRANTS WERE CONFIRMED BY CCSO DISPATCH

WARRANT #
 SC DO000500841
 JP 2007000168
 JP 0020070244

OFFICER NAME AND BADGE # 0213 RICHARD CLEVELAND		OFFICER SIGNATURE <i>[Signature]</i>	
JP WARRANT 2007000168	SC DIV	SC WARRANT 0204	JP COURT 0020070244
CHARGE DESCRIPTION WARRANT TO COMPLY	CHARGE-DESCRIPTION FAILURE TO APPEAR	CHARGE-DESCRIPTION CHILD SUPPORT	CHARGE-DESCRIPTION 1
VIOLATION OF CODE/SECT./A.R.S. 19-2810	VIOLATION OF CODE/SECT./A.R.S. 13-2506A	VIOLATION OF CODE/SECT./A.R.S. 05-681	VIOLATION OF CODE/SECT./A.R.S.
RELEASED & RECEIPT #	RELEASED BY	WHY RELEASED & RECEIPT #	RELEASED BY
DATE RELEASED <input type="checkbox"/> P <input checked="" type="checkbox"/> M	DATE RELEASED	DATE RELEASED <input type="checkbox"/> P <input type="checkbox"/> M	DATE RELEASED

100158

ARREST BOOKING SHEET / PART A / PROBABLE CAUSE STATEMENT

LAST NAME OTERO		FIRST ISRAEL		MIDDLE M		SUFFIX		ALIAS, SCARS Shadow		MARKS		BOOKING NUMBER 2008-2650						
ADDRESS 3844 EL Sol Lane, Willcox										CITY AZ	STATE AZ	ORIGIN H	SEX M	HGT 505	WGT 170	HAIR BK	EYES BR	COMPLEX DK
AGE 27	DATE OF BIRTH 10/21/80		PLACE OF BIRTH PHX		CITIZEN US	SOCIAL SECURITY NUMBER 626-99-1655				EMPLOYER no		OCCUPATION						
EMERGENCY CONTACT NAME, NUMBER AND RELATIONSHIP TO PERSON Anna Otero (WIFE) 507-1332										ADDRESS 3844 EL Sol Ln WX								
F. B. I. NUMBER				STATE ID NUMBER				DRIVERS LIC. NO. AND STATE										

ARRESTING AGENCY CCSO		ARREST DATE 6.9.08		ARREST TIME 1536		OR NUMBER 08-09152		LOCATION OF ARREST MP 315 / 1-10			
ARRESTING OFFICER'S - NAME & NUMBER U.S. RITCHIE 9324				TRANSPORTING OFFICERS Cleveland		TIME AND PLACE OF OFFENSE 6:308 WX					

1. DID DEFENDANT ATTEMPT TO AVOID OR RESIST ARREST? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	2. WAS DEFENDANT ARMED AT TIME OF OFFENSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO WEAPON:	3. WAS ANYONE INJURED OR THREATENED WITH PERSONAL INJURY BY DEFENDANT DURING THE COURSE OF THE OFFENSE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	4. WAS DEFENDANT ARMED AT TIME OF ARREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	5. HAS DEFENDANT ADMITTED INVOLVEMENT IN THE OFFENSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6. HAS DEFENDANT MADE ANY THREATS AGAINST POTENTIAL WITNESSES? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	7. IS DEFENDANT CONSIDERED A FLIGHT RISK? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	8. WAS EVIDENCE OF THE OFFENSE FOUND IN DEFENDANT'S POSSESSION? <input type="checkbox"/> YES <input type="checkbox"/> NO	9. DOES THE STATE OPPOSE AN UNSECURE RELEASE AT THIS TIME? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	10. DEFENDANT IS PURSUANT TO: <input checked="" type="checkbox"/> ARREST <input type="checkbox"/> SUMMONS <input checked="" type="checkbox"/> WARRANT
11. WAS PROPERTY TAKEN OR DESTROYED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO VALUE? HAS IT BEEN RECOVERED? <input type="checkbox"/> YES <input type="checkbox"/> NO		12. IS THERE ANY INDICATION DEFENDANT IS: <input type="checkbox"/> AN ALCOHOLIC <input type="checkbox"/> AN ADDICT <input type="checkbox"/> MENTALLY DISTURBED <input type="checkbox"/> PHYSICALLY ILL		13. LIST ANY OTHER CHARGES OUTSTANDING AGAINST DEFENDANT.

EXPLAIN YES ANSWERS:

IF SHOPLIFTING, ITEMS TAKEN:

OFFICER'S STATEMENT OF PROBABLE CAUSE: TO: JUDGE COURT: (INCLUDE ALL ELEMENTS OF WHO/WHAT/WHEN/WHERE/HOW)

see attached

MISSOURI JUSTICE COURT JUN 18 2008 RECEIVED

PRINT OFFICER NAME AND BADGE #:						OFFICER SIGNATURE:											
JP COURT 4		JP WARRANT 2008049		SC DIV		SC WARRANT		JP COURT 4		JP WARRANT		SC DIV		SC WARRANT			
CHARGE - DESCRIPTION MURDER 1st				CNTS 1		CHARGE - DESCRIPTION Tamp W/evio				CNTS 1		CHARGE - DESCRIPTION Robbery				CNTS	
VIOLATION OF CODE / SEC / A.R.S. 13-1105-A2				COMPL. NO.		VIOLATION OF CODE / SEC / A.R.S. 13-2801				COMPL. NO.		VIOLATION OF CODE / SEC / A.R.S. 13-1902, 1903				COMPL. NO.	
WHY RELEASED & RECEIPT #				RELEASED BY		WHY RELEASED & RECEIPT #				RELEASED BY		WHY RELEASED & RECEIPT #				RELEASED BY	
DATE RELEASED		<input checked="" type="checkbox"/> F <input type="checkbox"/> M	NARC/DRUG	<input type="checkbox"/> YES <input type="checkbox"/> NO	DATE RELEASED		<input checked="" type="checkbox"/> F <input type="checkbox"/> M	NARC/DRUG	<input type="checkbox"/> YES <input type="checkbox"/> NO	DATE RELEASED		<input type="checkbox"/> F <input type="checkbox"/> M	NARC/DRUG	<input type="checkbox"/> YES <input type="checkbox"/> NO			



COCHISE COUNTY SHERIFF'S OFFICE

Probable Cause Statement

WILCOX JUSTICE COURT

JUN 18 2008

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TO: JUDGE Trevor Ward
JUSTICE COURT NUMBER 4

FROM: DEPUTY Ursula Ritchie

DATE: 06-03-2008

SUSPECT NAME/DOB: John E. Romero DOB 07-26-1970, Israel M. Otero DOB 10-21-1980 Jonathan
A. Ramil DOB 01-06-1981 Fernando Vasquez 10-15-1988

need warrant

***Deputy's Statement of Probable Cause
(Include all elements of Who/What/When/Where/How)***

On 6-2-08 at approximately 2350 hrs, Deputies were called to check on a suspicious vehicle on Fort Grant road west of Brown's Country Store. Upon arrival, Deputies located a faded red Dodge Ram truck Arizona license plate 720YLK, no occupants were in the truck, or around the truck. Deputies noticed that the hood on the truck was warm like it had been driven recently.

On 6-3-08 at approximately 0255 hrs, Janine Garrison reported to the Sheriff's Department that Anna Luke had informed her that, Patrick Gleason had been beaten up and was west of the Brown's Country Store on Fort Grant road. Deputies arrived and eventually located a male subject believed to be the victim Patrick Gleason under a tree near a white ranch gate. The victim, was lying on his back with his hands and feet tied behind him.

Annie Luke was subsequently interviewed, and advised that Patrick Martinez and victim, Patrick Gleason were rival drug dealers. Also that Israel Otero "Shadow" owed Patrick Gleason \$170.00. According to Annie Luke, Patrick Gleason received a check for \$170.00 from Anna Otero, Israel Otero's wife. Patrick Gleason attempted to cash the check, and was unable to, as there were insufficient funds. Annie Luke later took the check to Compass Bank and attempted to cash the check, which now had Patrick Gleason's name scratched out, and her(Annie Luke) name written in. Again the check was unable to be cashed, insufficient funds. On 6-2-08, Annie Luke stated that Patrick Gleason went to 3844 El Sol lane to borrow some tools, and to ask Israel Otero "Shadow" for the money that was owed to him. Israel Otero "Shadow", Johnny unknown last name, and John Ramil "John John" were at the residence when Patrick Gleason arrived. Patrick Gleason was beaten to death apparently with base ball bats. It is unknown if Patrick Gleason was tied up prior to being beaten.

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Annie Luke stated that there was a tin can in Patrick Gleason's car that contained 3/4 ounce of meth. Also in his wallet containing \$3,000.00. Both of which were taken, and Annie Luke was given \$50.00 and told not to talk. Annie Luke also stated that the carpet was cut from the floor of the residence where Patrick Gleason was killed, and it was planned to burn the carpet and Patrick Gleason's wallet.

Afterwards, Patrick Gleason's body was loaded into the bed of the faded Dodge Ram pick-up truck Arizona license plate 720YLK, and dumped at the end of Rock house road west of the Brown's County Store. Patrick Gleason's car, a Ford Mustang Arizona license plate , was also driven to Rock house road and left in a field off of Rock house road, east of the location Patrick Gleason's body. There was also a black apron on Rock house road approximately .6 miles east of Patrick Gleason's vehicle.

At approximately 0930 hrs, the faded red Dodge Ram Arizona license plate 720YLK was seen at Fort Grant and Margarite. The truck was stopped at McDonalds on Rex Allen drive. Bianca Sota and Yvette Denise Barba were occupants of the truck when it was stopped at McDonalds. Yvette had \$1560.00 in her pocket at the time of the stop, and claimed that was part of her tax return. The money was taken as evidence. The truck was impounded for processing. During an inventory of the truck I noticed that the bed was wet, like it had been recently washed, and there was what appeared to be blood in the bed, on the tailgate, on the passenger side, and driver's side door handle.

Deputies waiting at 3844 El Sol lane, observed subjects around the residence caring a piece of carpet, which they attempted to burn in a burn pile near a dumpster at the southwest corner of the wood and tin shed. Deputies contacted the subjects, and kept them from destroying the evidence. Interviews were conducted with Annie Lukes, Jonathan Ramil, John Ramero, Fernando Vasquez and Anna Otero. Anna Otero told us she was told by Israel to leave the home around 1800 to 1900 hours, since he was going to change out the carpet. She did leave and went to her cousin Jennifer Mori. Anna Otero said she does not trust Israel and went back to the home 3844 El Sol, at about 2130 hours, and found Israel, John Romero and John John (Jonathan Ramil) at the house. The carpet had not been changed, and she was upset with Isarel. He told her he would call her at Jeniffer's but never did. She tried to reach him the last time around midnight, both at the home phone and the cell phone and no one answered.

Fernando Vasquez was interviewed by Det Gerncser and told him that John John (Ramil) came over this morning and picked him up. While at the house 3844 El Sol, Israel called on the cell phone and told them to clean up the house. Fernando was supposed to burn the carpet, but could not get it to burn. John John (Ramil) got a torch and lit the carpet on fire. Fernando said, when he was there, John John (Ramil) was washing the door. Fernando said he did see blood on carpet. Fernando also said, Israel had talkd to him about taking Patrick Gleason out about a month or so ago. Fernando said he was supposed to help John John (Ramil) lay carpet at Israel's house.

Jonathan Ramil (John John) was intrviewed by Det Gerencser, he told him he went to Israel's to hang with him. Patrick Gleason and Annie Lukes came over. Patrick looked through the tools for a socket. Israel and Patrick went around the side of the house. John Romero arrived at the house as well and they went behind the house. John John said her heard loud thumping. John John said he heard

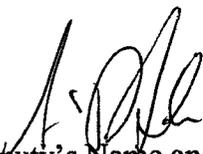
someone groaning. John John was given a bat to keep Annie Lukes quiet. He told her to please don't talk. They (Romero, Israel) all left in the red truck and the car. The truck ran out of gas and John John picked them up in the Cadillac. They went back to the house and he walked toward town, where he was picked up by Jennifer. When he went back in the morning to clean the carpet, he noticed a piece was cut out. John John said he was given approximately thousand dollars. When he burnt the carpet he decided to spit the money into the fire. He said he also burnt a baseball bat.

A search warrant was executed at 3844 El Sol. Blood spatter was found inside the home covering the ceiling, door and entertainment center to include the walls and couch. A carpet cleaning machine was found and the nozzle was completely filled with blood. A carpet was found behind a tool shed, which was covered with a large blood stain.

REC'D JUN 18 2008

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Print Deputy's Name and Badge # Ursula Ritchie #9326

Deputy's Name (Signature):

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JUN 18 2008 DB
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COCHISE COUNTY

DEFENDANT'S FINANCIAL STATEMENT AND
REQUEST FOR APPOINTMENT OF COUNSEL

- [] Cochise County Superior Court, 100 Ledge Avenue, Bisbee, AZ 85603 - 520-432-8604
- [] Bisbee Justice Court #1, 207 N. Judd Drive, Bisbee, AZ 85603 - 520-432-9540
- [] Douglas Justice Court #2, 661 "G" Avenue, Douglas, AZ 85607 - 520-364-3561
- [] Benson Justice Court #3, 500 S. Hwy. 80, Benson, AZ 85602 - 520-586-2247
- [] Willcox Justice Court #4, 450 S. Haskell, Willcox, AZ 85643 - 520-384-2105
- [] Sierra Vista Justice Court #5, 4001 E. Foothills Dr., Sierra Vista, AZ 85635 - 520-803-3800
- [] Bowie Justice Court #6, 201 N. Central, Bowie, AZ 85605 - 520-847-2303
- [] Bisbee Magistrate Court, 118 Arizona Street, Bisbee, AZ 85603 - 520-432-4022
- [] Douglas Magistrate Court, 425 10th Street, Douglas, AZ 85607 - 520-364-1587
- [] Huachuca City Magistrate Court, 500 N. Gonzales, Huachuca City, AZ 85616 - 520-456-1354
- [] Tombstone Magistrate Court, 315 E. Fremont Street, Tombstone, AZ 85638 - 520-457-3781
- [] Willcox Magistrate Court, 207 W. Maley, Willcox, AZ 85643 - 520-384-4271
- [] Other _____

Name of Defendant: Charles J. [Signature]
Charge and/or Case Number: _____

Instructions for the Defendant:

The court needs to determine whether or not you are entitled to have a lawyer appointed to represent you. They must also know about your financial situation in determining whether to require you to post bond and, if so, the amount of the bond. Answer the questions carefully. You could be subject to punishment for contempt of court or to prosecution for perjury if you knowingly give false or misleading information.

I. Request for Attorney

- 1. Are you able to obtain the services of an attorney? [] Yes [] No.
- 2. Do you want to the court to appoint an attorney to represent you in this case? [] Yes [] No
If yes, complete Part II and sign and date form below. If no, sign and date form below
- 3. Approximately how much can you afford to contribute to the cost of an attorney to represent you in this case? \$ 0

II Financial Statement

- 1. What is your monthly income? \$ 0
- 2. Do you own a home? [] Yes [] No If yes, value: \$ 0
- 3. Do you have any savings? [] Yes [] No If so, how much? \$ 0
- 4. Do you have any outstanding loans? [] Yes [] No If so, how much? \$ 0
- 5. Do you have any other property which you could use to pay for an attorney? [] Yes [] No
- 6. Monthly expenses:
- 7. Rent \$ 0
- Utilities \$ 0
- Food \$ 0
- Other \$ 0

Under the penalties of perjury, I declare that I have examined the above statements made by me and, to the best of my knowledge and belief, each and all are true and correct.

Defendant's Signature, Charles J. [Signature] Date 06/09/08

JUSTICE COURT PRECINCT NO. FOUR

STATE OF ARIZONA vs. ISRAEL M. OTERO

Check One

Issue Summons
 Hold-off issuing Summons
 Issue Warrant ACIC NCIC \$ _____ Requested Bond Amount

No Bond, or \$1,000,000.00 minimum.

Statement of Factual Basis for Issuance of Warrant: _____

The Defendant was the primary actor in the offenses which involved at least three (3) accomplices and resulted in the death of the victim. Though the other three (3) have been arrested, the Defendant remains at large. Based on the nature of the allegations, the Defendant is exposed to either life imprisonment or the death penalty. Thus, it is requested that no bond be granted or that it be set at a minimum of \$1,000,000.00.

DEFENDANT:

Name: ISRAEL M. OTERO

Address: _____

Sex: M Wt: _____ Ht: _____ Hair: _____ Eyes: _____ Org: _____

DOB: 10/21/1980 SSN: _____ Driver's License: _____

Work Address: _____

Phone Number(s): _____

Additional information that will assist in locating defendant: _____

Agency: CCSO DR# 08-09158

JUSTICE COURT PRECINCT NO. FOUR

STATE OF ARIZONA vs. ISRAEL M. OTERO

Check One

2,000,000 Cash only

Issue Summons

Hold-off issuing Summons

Issue Warrant ACIC NCIC

No Bond, or \$1,000,000.00 minimum.

\$ _____ Requested Bond Amount

Statement of Factual Basis for Issuance of Warrant:

The Defendant was the primary actor in the offenses which involved at least three (3) accomplices and resulted in the death of the victim. Though the other three (3) have been arrested, the Defendant remains at large. Based on the nature of the allegations, the Defendant is exposed to either life imprisonment or the death penalty. Thus, it is requested that no bond be granted or that it be set at a minimum of \$1,000,000.00.

DEFENDANT:

Name: ISRAEL M. OTERO

Address: _____

Sex: M Wt: _____ Ht: _____ Hair: _____ Eyes: _____ Org: _____

DOB: 10/21/1980 SSN: _____ Driver's License: _____

Work Address: _____

Phone Number(s): _____

Additional information that will assist in locating defendant: _____

Agency: CCSO DR# 08-09158

Fax Filed 6/5/08

JUN 12 2008

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IN THE JUSTICE COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCHISE, PRECINCT No. FOUR

STATE OF ARIZONA,)	
)	NO. CR <u>2008-0149</u>
Plaintiff,)	
vs)	COMPLAINT
)	
ISRAEL M. OTERO,)	
)	
Defendant,)	
_____)	

The complainant herein, ROGER H. CONTRERAS, Deputy Cochise County Attorney, pursuant to Rule 2.3., Rules of Criminal Procedure, on information and belief complains against:

ISRAEL M. OTERO

and charges that in Precinct No. 4, Cochise County, Arizona:

COUNT I

On or about the 2nd day of June, 2008, at 3844 El Sol Lane, Willcox, Cochise County, Arizona, **ISRAEL M. OTERO**, with premeditation, murdered Patrick Gleason, in violation of A.R.S. §§13-1105(A)(1), 13-1101, 13-303, 13-604, 13-703, 13-701, 13-702, and 13-801, a Class 1 Felony.

COUNT II

On or about the 2nd day of June, 2008, at 3844 El Sol Lane, Willcox, Cochise County, Arizona, **ISRAEL M. OTERO** committed robbery under section 13-1902, 13-1903, or 13-1904, and in the course of and in furtherance of the offense or immediate flight from the offense caused the death of Patrick Gleason, in violation of A.R.S. §§13-1105(A)(2), 13-1101, 13-303, 13-604, 13-703, 13-701, 13-702, and 13-801, a Class 1 Felony.

COUNT III

On or about the 2nd day of June, 2008, at 3844 El Sol Lane, Willcox, Cochise County, Arizona, **ISRAEL M. OTERO** committed Tampering with Physical Evidence by, with intent that it be used, introduced, rejected or unavailable in an official proceeding which

is then pending or which he knew was about to be instituted, destroying, mutilating, altering, concealing or moving physical evidence with the intent to impair its verity or availability, in violation of A.R.S. §§ 13-2809(A)(1), 13-2801, 13-303, 13-701, 13-702, 13-801, a Class 6 Felony.

DATED this 5th day of June, 2008.

EDWARD G. RHEINHEIMER
COCHISE COUNTY ATTORNEY

By: 

ROGER H. CONTRERAS
DEPUTY COUNTY ATTORNEY