The Judicial Branch of Arizona, Maricopa County

Criminal Court Case Information - Case History

Case Information

Case Type: Criminal **Location:** Southeast

Party Information

Party Name - Number	Relationship	Sex	Attorney	Judge	Case #
State Of Arizona - (1)	Plaintiff	N/A	Andrews, Angela		
Elizabeth Joanne Johnson - (2)	Defendant	F	Victor, Marc	McMurdie	CR2010-101760-001
Tammi Peters Smith - (3)	Defendant	F	Phillips, Anne	McMurdie	CR2010-101760-002

Disposition Information

Party Name	ARSCode	Description	Crime Date	Disposition Code	Disposition	Date
Elizabeth Joanne Johnson	13-1304 (F2)	KIDNAP	12/18/2009	Dismissed Due To Grand Jury Indictment	Dismissed Due To Grand Jury Indictment	1/15/201
Elizabeth Joanne Johnson	13-3623 (F4)	CHILD/VULNERABLE ADULT ABUSE	12/18/2009	Dismissed Due To Grand Jury Indictment	Dismissed Due To Grand Jury Indictment	1/15/201
Elizabeth Joanne Johnson	13-1302 (F4)	CUSTODIAL INTERFERENCE	12/18/2009	Dismissed Due To Grand Jury Indictment	Dismissed Due To Grand Jury Indictment	1/15/201
Elizabeth Joanne Johnson	13-1304 (F2)	KIDNAP	12/18/2009			
Elizabeth Joanne Johnson	13-3623 (F4)	CHILD/VULNERABLE ADULT ABUSE	12/18/2009			
Elizabeth Joanne Johnson	13-1302 (F4)	CUSTODIAL INTERFERENCE	12/18/2009			
Elizabeth Joanne Johnson	13-1302 (F4)	CUSTODIAL INTERFERENCE	12/18/2009			
Tammi Peters Smith	13-2002 (F4)	FORGERY	12/14/2009	Dismissed Due To Grand Jury Indictment	Dismissed Due To Grand Jury Indictment	2/11/201
Tammi Peters Smith	13-1302 (F4)	CUSTODIAL INTERFERENCE	12/9/2009	Dismissed Due To Grand Jury Indictment	Dismissed Due To Grand Jury Indictment	2/11/201
Tammi Peters Smith	13-1302 (F4)	CUSTODIAL INTERFERENCE	12/9/2009			
Tammi Peters Smith	13-2002 (F4)	FORGERY	12/14/2009			

Case Documents

Filing Date	Description	Docket Date	Filing Party
3/2/2012	MOT - Motion - Party (002)	3/2/2012	
NOTE: STATES EXPEDITED / REQUESTING DEFENSE INTERVIEW			
3/1/2012	029 - ME: Status Conference - Party (001)	3/1/2012	
2/17/2012	023 - ME: Order Entered By Court - Party (001)	2/17/2012	

2/15/2012	RMR - Response to Defendant's Motion - Party (002)	2/16/2012
NOTE: TO STRIKE STATE'S ALLEGATION OF MULTIPLE OFFENSES COMMITTED ON MULTIPLE OCCASIONS PURSUANT TO A.R.S. §13-703		
2/14/2012	089 - ME: Trial Setting - Party (001)	2/14/2012
2/14/2012	003 - ME: Hearing Reset - Party (002)	2/14/2012
2/10/2012	MOT - Motion - Party (001)	2/15/2012
NOTE: FOR SUBSTITUTION OF LEGAL COUNSEL WITH CLIENT CONSENT		
2/10/2012	SDC - Stipulation For Determination Of Competency On Basis Of Expert's Reports - Party (001)	2/15/2012
2/10/2012	NAR - Notice Of Appearance - Party (001)	2/15/2012
NOTE: REQUEST FOR OMNIBUS HEARING AND REQUEST FOR DISCOVERY		
2/3/2012	598 - ME: Continuance Past last Day - Party (002)	2/3/2012
1/31/2012	MOT - Motion - Party (002)	1/31/2012
NOTE: to Strike State's Allegation of Multiple Offenses Committed on Multiple Occasions pursuant to A.R.S. §13-703		
1/27/2012	003 - ME: Hearing Reset - Party (001)	1/27/2012
1/23/2012	023 - ME: Order Entered By Court - Party (001)	1/23/2012
1/19/2012	023 - ME: Order Entered By Court - Party (001)	1/19/2012
1/17/2012	029 - ME: Status Conference - Party (002)	1/17/2012
1/17/2012	MCO - Motion To Continue - Party (002)	1/17/2012
NOTE: TRIAL DATE OF FEBRUARY 21, 2012		
1/17/2012	LET - Letter - Party (001)	1/20/2012
NOTE: REQUEST FOR AN EXTENSION TO FILE TRANSCRIPT		
1/11/2012	028 - ME: Status Conference Set - Party (001)	1/11/2012
1/11/2012	NOT - Notice - Party (002)	1/11/2012
NOTE: Defendant's / of Disclosure		
12/15/2011	003 - ME: Hearing Reset - Party (001)	12/15/2011
12/15/2011	022 - ME: Order Signed - Party (001)	12/15/2011
12/13/2011	ORD - Order - Party (001)	12/19/2011
NOTE: THAT COURT REPORTERS CINDY BENNER AND MARMIE GUIMONT TRANSCRIBE THE FOLLING WITNESS TESTIMONY WHICH OCCURRED ON 09/16/11 AND 09/30/11: DR GWEN LEVIN, DR. DANIEL GAUGHAN, DR. LAWRENCE ALLEN, DR. BRUCE KUSHNER, DR. JOHN SCHAUGHNESSY AND DR. THOMAS GREEN		
12/8/2011	003 - ME: Hearing Reset - Party (001)	12/8/2011
12/8/2011	028 - ME: Status Conference Set - Party (001)	12/8/2011
12/7/2011	SDO - Order to Seal Documents - Party (001)	12/19/2011
11/29/2011	TSP - Transcript of Proceedings - Party (001)	12/1/2011
NOTE: 09/16/11 BY CINDY BENNER		
11/23/2011	029 - ME: Status Conference - Party (002)	11/23/2011
11/14/2011	048 - ME: Informal Conference - Party (001)	11/14/2011
11/9/2011	WSH - Worksheet - Party (001)	11/15/2011
NOTE: HEARING/		
11/9/2011	SDO - Order to Seal Documents - Party (001)	11/18/2011
10/4/2011	124 - ME: Mental Exam Def Incompetent - Party (001)	10/4/2011

9/30/2011	EXW - Exhibits Work Sheet - Party (001)	10/7/2011	
9/30/2011	SDO - Order to Seal Documents - Party (001)	10/19/2011	
9/30/2011	SDO - Order to Seal Documents - Party (001)	10/19/2011	
9/30/2011	064 - ME: Trial Continued/Reset - Party (002)	9/30/2011	
9/28/2011	ROS – Release Order Supervised Release - Party (002)	10/5/2011	
NOTE: SUPERVISED RELEASE AND SECURED APPEARANCE BOND $15,000 (POSTED)			
9/27/2011	MCO - Motion To Continue - Party (002)	9/28/2011	
NOTE: STATES/ TRIAL 10-5-11			
9/20/2011	005 - ME: Hearing - Party (001)	9/20/2011	
9/16/2011	LET - Letter - Party (001)	9/19/2011	
9/16/2011	PPM – Pro Per Mail - Party (001)	9/19/2011	Defendant (2)
9/16/2011	PPM – Pro Per Mail - Party (001)	9/19/2011	Defendant (2)
9/16/2011	PPM – Pro Per Mail - Party (001)	9/19/2011	Defendant (2)
9/16/2011	PPM – Pro Per Mail - Party (001)	9/19/2011	Defendant (2)
9/16/2011	PPM – Pro Per Mail - Party (001)	9/19/2011	Defendant (2)
9/16/2011	PPM – Pro Per Mail - Party (001)	9/19/2011	Defendant (2)
9/16/2011	PPM – Pro Per Mail - Party (001)	9/19/2011	Defendant (2)
9/16/2011	PPM – Pro Per Mail - Party (001)	9/19/2011	Defendant (2)
9/16/2011	PPM – Pro Per Mail - Party (001)	9/19/2011	Defendant (2)
9/14/2011	MOT - Motion - Party (001)	9/14/2011	
NOTE: Renewed Motion to Remove the Maricopa County Attorneys Office			
9/6/2011	029 - ME: Status Conference - Party (001)	9/6/2011	
9/6/2011	029 - ME: Status Conference - Party (002)	9/6/2011	
8/30/2011	023 - ME: Order Entered By Court - Party (001)	8/30/2011	
8/29/2011	094 - ME: Oral Argument Set - Party (001)	8/29/2011	
8/24/2011	REL - Reply - Party (001)	8/24/2011	
NOTE: Reply to Response to Motion to Remove Maricopa County Attorneys Office			
8/24/2011	SDO - Order to Seal Documents - Party (001)	9/7/2011	
8/24/2011	SDO - Order to Seal Documents - Party (001)	9/8/2011	
8/22/2011	RMR - Response to Defendant's Motion - Party (001)	8/22/2011	
NOTE: TO REMOVE THE MARICOPA COUNTY ATTORNEYS OFFICE			
8/12/2011	MTQ - Motion To Quash - Party (001)	8/12/2011	
NOTE: Motion to Quash Criminal Subpoena			
8/10/2011	022 - ME: Order Signed - Party (001)	8/10/2011	
8/10/2011	003 - ME: Hearing Reset - Party (001)	8/10/2011	
8/10/2011	MOT - Motion - Party (001)	8/10/2011	
NOTE: Motion to Remove the Maricopa County Attorneys Office			
8/8/2011	ORD - Order - Party (001)	8/15/2011	
NOTE: DIRECTING THE CORRECITONAL HEALTH SERVICES TO RELEASE TO COURT STAFF ALL RECORDS RELATED TO THE COMPETENCY EVALUATION			
8/4/2011	056 - ME: Hearing Set - Party (001)	8/4/2011	

8/4/2011	023 - ME: Order Entered By Court - Party (002)	8/4/2011
8/4/2011	064 - ME: Trial Continued/Reset - Party (002)	8/4/2011
8/4/2011	MOT - Motion - Party (001)	8/5/2011
NOTE: TO REQUEST COURT ORDER FOR RELEASE OF COMPETENCY RECORDS		
7/28/2011	027 - ME: Pretrial Conference - Party (002)	7/28/2011
7/27/2011	MCO - Motion To Continue - Party (002)	7/27/2011
NOTE: TRIAL OF AUGUST 1, 2011		
7/13/2011	RMR - Response to Defendant's Motion - Party (001)	7/13/2011
NOTE: TO MODIFY RELEASE CONDITIONS		
7/8/2011	RES - Response - Party (002)	7/8/2011
NOTE: TO STATES MOTION TO ADMIT OTHER ACTS UNDER RULE 404(B)		
7/8/2011	MIL - Motion In Limine - Party (002)	7/11/2011
NOTE: RE DEFENDANTS MENTAL HEALTH HISTORY		
7/5/2011	029 - ME: Status Conference - Party (002)	7/5/2011
7/1/2011	MOT - Motion - Party (002)	7/1/2011
NOTE: States Motion to Admit Other Acts Under 404(B)		
6/14/2011	122 - ME: Mental Exam Experts Appt - Party (001)	6/14/2011
6/14/2011	RMR - Response to Defendant's Motion - Party (002)	6/14/2011
NOTE: FOR DISCOVERY OF ALL E-MAIL COMMUNICATIONS RECEIVED BY THE STATE FROM THE PUBLIC		
6/10/2011	SND - Supplemental Notice Of Disclosure - Party (002)	6/10/2011
6/8/2011	122 - ME: Mental Exam Experts Appt - Party (001)	6/8/2011
6/8/2011	025 - ME: Case Status Minute Entry - Party (002)	6/8/2011
6/8/2011	005 - ME: Hearing - Party (002)	6/8/2011
6/7/2011	MFD - Motion For Discovery - Party (002)	6/8/2011
NOTE: Motion for Discovery of All E-mail Communications Received by the State from the Public		
6/6/2011	MOT - Motion - Party (001)	6/6/2011
NOTE: Defendants Motion to Modify Release Conditions		
6/2/2011	MOT - Motion - Party (002)	6/2/2011
NOTE: TO DETERMINE COUNSEL		
5/31/2011	122 - ME: Mental Exam Experts Appt - Party (001)	5/31/2011
5/31/2011	025 - ME: Case Status Minute Entry - Party (001)	5/31/2011
5/27/2011	005 - ME: Hearing - Party (001)	5/27/2011
5/27/2011	005 - ME: Hearing - Party (002)	5/27/2011
5/20/2011	023 - ME: Order Entered By Court - Party (001)	5/20/2011
5/20/2011	023 - ME: Order Entered By Court - Party (001)	5/20/2011
5/20/2011	023 - ME: Order Entered By Court - Party (001)	5/20/2011
5/20/2011	019 - ME: Ruling - Party (001)	5/20/2011
5/19/2011	MOT - Motion - Party (001)	5/19/2011
NOTE: TO COMPEL ATTENDNCE OF WITNESS AT EVIDENTIARY HEARING		
5/19/2011	SDO - Order to Seal Documents - Party (001)	6/3/2011
5/19/2011	SDO - Order to Seal Documents - Party (001)	6/6/2011

5/17/2011	REL - Reply - Party (001)	5/18/2011
NOTE: DETECTIVE SALAME'S / IN SUPPORT OF MOTION TO SEAL DEPOSITION AND REQUEST FOR COSTS FOR DEPOSITION		
5/17/2011	MTQ - Motion To Quash - Party (001)	5/19/2011
NOTE: TRIAL SUBPOENA		
5/16/2011	SDO - Order to Seal Documents - Party (001)	6/14/2011
5/16/2011	SDO - Order to Seal Documents - Party (001)	6/14/2011
5/4/2011	064 - ME: Trial Continued/Reset - Party (002)	5/4/2011
5/4/2011	064 - ME: Trial Continued/Reset - Party (001)	5/4/2011
5/3/2011	003 - ME: Hearing Reset - Party (002)	5/3/2011
5/3/2011	RES - Response - Party (001)	5/3/2011
NOTE: Response to Salame and City of San Antonios Motion to Seal detective salames deposition		
4/28/2011	MCO - Motion To Continue - Party (002)	4/28/2011
NOTE: STATUS CONFERENCE		
4/28/2011	MOT - Motion - Party (001)	5/3/2011
NOTE: TO SEAL DETECTIVE SALAME'S DEPOSITION		
4/20/2011	085 - ME: Conference - Party (001)	4/20/2011
4/15/2011	MOT - Motion - Party (002)	4/15/2011
NOTE: TO SEVER DEFENDANTS		
4/14/2011	029 - ME: Status Conference - Party (001)	4/14/2011
3/10/2011	028 - ME: Status Conference Set - Party (001)	3/10/2011
2/25/2011	003 - ME: Hearing Reset - Party (001)	2/25/2011
2/14/2011	005 - ME: Hearing - Party (002)	2/14/2011
2/2/2011	028 - ME: Status Conference Set - Party (001)	2/2/2011
2/2/2011	022 - ME: Order Signed - Party (001)	2/2/2011
2/2/2011	094 - ME: Oral Argument Set - Party (002)	2/2/2011
1/31/2011	ORD - Order - Party (001)	2/3/2011
NOTE: SEALING STATE'S SUPPLEMENT TO STATE'S RESPONSE TO DEFENDNT'S MOTION TO DISMISS AND STATE'S OBJECTION TO DEFENDANT'S WAIVER OF APPEARNACE AT COURT HEARINGS		
1/31/2011	SDO - Order to Seal Documents - Party (001)	2/11/2011
1/31/2011	LET - Letter - Party (001)	1/31/2011
1/31/2011	LET - Letter - Party (001)	1/31/2011
1/31/2011	LET - Letter - Party (001)	1/31/2011
1/31/2011	CER - Certificate - Party (001)	1/31/2011
NOTE: OF REQUESTING JUDGE		
1/28/2011	REP - Report - Party (001)	1/28/2011
NOTE: JOINT CASE MANAGEMENT PLAN		
1/20/2011	003 - ME: Hearing Reset - Party (002)	1/20/2011
1/20/2011	095 - ME: Oral Argument Reset - Party (001)	1/20/2011
1/20/2011	MOT - Motion - Party (001)	1/20/2011
NOTE: Motion to Have Investigator Appointed		
1/20/2011	RES - Response - Party (001)	1/20/2011

NOTE: Response to States Request for Defense Particular Bases for Rule 15.1 Request For Discovery			
1/12/2011	REQ - Request - Party (001)	1/12/2011	
NOTE: STATE'S REQEST FOR DEFENSE PARTICULAR BASES FOR RULE 15.1- REQUEST FOR DISCOVERY			
1/6/2011	099 - ME: Withdrawal Of Counsel - Party (002)	1/6/2011	
1/6/2011	SUA - Subpoena And Affidavit Of Service - Party (001)	1/10/2011	
NOTE: DUCES TECUM SERVED 12/30/10			
1/6/2011	SUA - Subpoena And Affidavit Of Service - Party (001)	1/10/2011	
NOTE: DUCES TECUM/SERVED 12/30/10			
12/22/2010	MFW - Motion For Withdraw of counsel - Party (002)	12/22/2010	
NOTE: Motion to Withdraw			
12/15/2010	REL - Reply - Party (002)	12/15/2010	
NOTE: REPLY IN SUPPORT OF THE MOTION TO REMAND TO THE GRAND JURY PURSUANT TO RULE 12.9			
12/14/2010	028 - ME: Status Conference Set - Party (001)	12/14/2010	
12/9/2010	PPM – Pro Per Mail - Party (001)	12/10/2010	Defendant (2)
12/9/2010	RMR - Response to Defendant's Motion - Party (002)	12/9/2010	
NOTE: TO REMAND TO THE GRAND JURY			
12/8/2010	RET - Request For Extension Of Time - Party (001)	12/8/2010	
NOTE: TO FILE REPLY TO STATE'S RESPONSE TO MOTION TO DISMISS			
12/8/2010	MOT - Motion - Party (001)	12/8/2010	
NOTE: Motion to Depose Detective John Salame Pursuant to Rule 15.3 A.R.C.P.			
12/6/2010	NSC - Notice of Substitution of Counsel - Party (001)	12/6/2010	
NOTE: Substitution of Counsel			
12/1/2010	MOT - Motion - Party (002)	12/1/2010	
NOTE: MOTION TO REMAND TO THE GRAND JURY PURSUANT TO RULE 12.9			
11/24/2010	099 - ME: Withdrawal Of Counsel - Party (001)	11/24/2010	
11/19/2010	022 - ME: Order Signed - Party (001)	11/19/2010	
11/19/2010	095 - ME: Oral Argument Reset - Party (001)	11/19/2010	
11/19/2010	MFW - Motion For Withdraw of counsel - Party (001)	11/19/2010	
NOTE: Motion to Withdraw			
11/16/2010	MCO - Motion To Continue - Party (001)	11/17/2010	
NOTE: Motion To Continue Oral Argument on Motion to Dismiss			
11/10/2010	ORD - Order - Party (001)	11/29/2010	
NOTE: THAT ALL TRANSCRIPTS ATTACHED TO STATE'S RESPONSE BE FILED UNDER SEAL			
11/10/2010	SDO - Order to Seal Documents - Party (001)	12/6/2010	
11/4/2010	089 - ME: Trial Setting - Party (001)	11/4/2010	
11/4/2010	089 - ME: Trial Setting - Party (002)	11/4/2010	
11/1/2010	RMR - Response to Defendant's Motion - Party (001)	11/10/2010	
NOTE: TO DISMISS AND MOTION TO EXCEED PAGE LIMITS			
10/29/2010	028 - ME: Status Conference Set - Party (001)	10/29/2010	
10/29/2010	028 - ME: Status Conference Set - Party (002)	10/29/2010	
10/27/2010	ORD - Order - Party (001)	11/1/2010	

NOTE: COMPELLING INFORMATION AND WITNESS INTERVIEW			
10/22/2010	REQ - Request - Party (002)	10/22/2010	
NOTE: REQUEST FOR AN EXTENSION OF TIME TO FILE A RULE 12.9			
10/13/2010	MET - Motion for Extension Of Time - Party (001)	10/13/2010	
NOTE: MOTION TO EXTEND TIME TO RESPOND TO DEFENDANT'S MOTION TO DISMISS			
10/8/2010	MTD - Motion To Dismiss - Party (001)	10/8/2010	
NOTE: Motion to Dismiss			
10/6/2010	099 - ME: Withdrawal Of Counsel - Party (002)	10/6/2010	
10/5/2010	023 - ME: Order Entered By Court - Party (002)	10/5/2010	
10/5/2010	023 - ME: Order Entered By Court - Party (001)	10/5/2010	
10/1/2010	MFW - Motion For Withdraw of counsel - Party (002)	10/1/2010	
NOTE: Motion to Withdraw and Request for Appointment of Counsel			
10/1/2010	NOF - Notice Of Filing - Party (001)	10/8/2010	
NOTE: CORRESPONDANCE			
9/30/2010	MOT - Motion - Party (001)	9/30/2010	
NOTE: Motion to Withdraw Motion for Change of Counsel			
9/29/2010	028 - ME: Status Conference Set - Party (002)	9/29/2010	
9/29/2010	028 - ME: Status Conference Set - Party (001)	9/29/2010	
9/27/2010	MOT - Motion - Party (001)	9/28/2010	Defendant (2)
NOTE: TO CHANGE COUNSEL			
9/24/2010	NOT - Notice - Party (001)	9/27/2010	
NOTE: JOINT CASE MANGEMENT PLAN			
9/24/2010	123 - ME: Mental Exam Def Competent - Party (001)	9/24/2010	
9/24/2010	RMR - Response to Defendant's Motion - Party (001)	9/24/2010	
NOTE: TO MODIFY RELEASE CONDITIONS			
9/23/2010	SDC - Stipulation For Determination Of Competency On Basis Of Expert's Reports - Party (001)	9/30/2010	
9/23/2010	RON – Release Order No Bond - Party (001)	10/1/2010	
9/23/2010	SDO - Order to Seal Documents - Party (001)	10/13/2010	
9/22/2010	REP - Report - Party (001)	9/22/2010	
NOTE: JOINT CASE MANAGEMENT PLAN			
9/22/2010	REP - Report - Party (001)	9/22/2010	
NOTE: JOINT CASE MANAGEMENT PLAN			
9/22/2010	REP - Report - Party (002)	9/23/2010	
NOTE: JOINT CASE MANAGEMENT PLAN			
9/17/2010	MOT - Motion - Party (001)	9/17/2010	
NOTE: Motion to Vacate Hearings and Order Defendant Competent			
9/15/2010	022 - ME: Order Signed - Party (001)	9/15/2010	
9/13/2010	SDO - Order to Seal Documents - Party (001)	9/24/2010	
9/13/2010	SDO - Order to Seal Documents - Party (001)	9/24/2010	
8/18/2010	176 - ME: Continuance - Party (001)	8/18/2010	

8/18/2010	028 - ME: Status Conference Set - Party (002)	8/18/2010
7/1/2010	022 - ME: Order Signed - Party (001)	7/1/2010
7/1/2010	AFS - Affidavit Of Service - Party (001)	7/14/2010
NOTE: SERVED 06/30/10		
6/29/2010	ORD - Order - Party (001)	7/2/2010
NOTE: COMPELLING INFORMATION AND WITNESS INTERVIEWS		
6/9/2010	028 - ME: Status Conference Set - Party (002)	6/9/2010
6/9/2010	028 - ME: Status Conference Set - Party (001)	6/9/2010
6/9/2010	124 - ME: Mental Exam Def Incompetent - Party (001)	6/9/2010
6/3/2010	SDC - Stipulation For Determination Of Competency On Basis Of Expert's Reports - Party (001)	6/14/2010
6/3/2010	MET - Motion for Extension Of Time - Party (002)	6/3/2010
NOTE: Motion to Extend Time to File Rule 12 9 Motion to Remand		
6/3/2010	WAV - Waiver - Party (002)	6/3/2010
NOTE: Waiver of Personal Appearance		
6/3/2010	REP - Report - Party (001)	6/4/2010
NOTE: JOINT CASE MANAGEMENT PLAN		
6/3/2010	REP - Report - Party (002)	6/4/2010
NOTE: JOINT CASE MANAGEMENT PLAN		
6/3/2010	REP - Report - Party (002)	6/4/2010
NOTE: JOINT CASE MANAGEMENT PLAN		
6/3/2010	SDO - Order to Seal Documents - Party (001)	7/2/2010
5/19/2010	122 - ME: Mental Exam Experts Appt - Party (001)	5/19/2010
4/29/2010	028 - ME: Status Conference Set - Party (002)	4/29/2010
4/29/2010	120 - ME: Hrg/Motion/Rule 11 Exam - Party (001)	4/29/2010
4/26/2010	MOT - Motion - Party (001)	4/27/2010
NOTE: Motion for Rule 11 Evaluation		
4/26/2010	NOT - Notice - Party (002)	4/27/2010
NOTE: JOINT CASE MANAGEMENT PLAN		
4/22/2010	016 - ME: Ext/Time/Filing Granted - Party (001)	4/22/2010
4/16/2010	023 - ME: Order Entered By Court - Party (001)	4/16/2010
4/15/2010	023 - ME: Order Entered By Court - Party (001)	4/15/2010
4/14/2010	REP - Report - Party (001)	4/15/2010
NOTE: JOINT CASE MANAGEMENT PLAN		
4/14/2010	003 - ME: Hearing Reset - Party (002)	4/14/2010
4/14/2010	003 - ME: Hearing Reset - Party (001)	4/14/2010
4/14/2010	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (001)	4/16/2010
4/9/2010	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	4/12/2010
4/8/2010	029 - ME: Status Conference - Party (002)	4/8/2010
4/8/2010	098 - ME: Substitution Of Counsel - Party (001)	4/8/2010
4/7/2010	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (001)	4/8/2010

4/7/2010	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (001)	4/8/2010
4/7/2010	RGJ – Request for Extension of Time to Challenge Grand Jury Proceedings - Party (001)	4/9/2010
4/5/2010	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (001)	4/7/2010
4/5/2010	REQ - Request - Party (001)	4/7/2010
NOTE: FOR DISCLOSURE PURSUANT TO RULE 15.1		
4/5/2010	NDR - Notice of Defenses and Request for Notice of Rebuttal Witnesses - Party (001)	4/7/2010
4/1/2010	590 - ME: Complex Case Order - Party (002)	4/1/2010
4/1/2010	MOT - Motion - Party (001)	4/5/2010
NOTE: FOR SUBSTITUTION OF COUNSEL		
3/30/2010	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (002)	3/31/2010
3/30/2010	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (002)	3/31/2010
3/30/2010	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	3/31/2010
3/29/2010	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (001)	3/31/2010
3/26/2010	023 - ME: Order Entered By Court - Party (002)	3/26/2010
3/23/2010	590 - ME: Complex Case Order - Party (001)	3/23/2010
3/23/2010	AOM - Allegation of Multiple Offenses Not Committed on the Same Occasion - Party (002)	3/23/2010
NOTE:		
3/23/2010	ANP - Allegation of Aggravating Circumstances Other Than Prior Convictions - Party (002)	3/23/2010
NOTE:		
3/23/2010	DAR - Notice of Disclosure and Request for Disclosure - Party (002)	3/23/2010
NOTE:		
3/23/2010	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (001)	3/25/2010
3/23/2010	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (001)	3/25/2010
3/23/2010	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (001)	3/25/2010
3/22/2010	MET - Motion for Extension Of Time - Party (002)	3/22/2010
NOTE: Motion to Extend Time In Which to File Rule 12 9 Motion to Remand		
3/17/2010	ORD - Order - Party (001)	3/23/2010
NOTE: GRANTING MOTION FOR STILL AND ELECTRONIC CAMERAS		
3/16/2010	REL - Reply - Party (001)	3/16/2010
NOTE: Reply in Support of KPHO-TV CBS 5s Motion to Permit Television Camera and Video Coverage; and Request for Hearing		
3/15/2010	MOT - Motion - Party (001)	3/16/2010
NOTE: KPHO-TV CBS 5'S / TO PERMIT TELEVISION CAMERA AND VIDEO COVERAGE AND REQUEST FOR HEARING		
3/15/2010	RES - Response - Party (001)	3/16/2010
NOTE: Response to KPHO-TV CBS 5s Motion To Permit Television Camera and Video Coverage		
3/15/2010	APL - Application - Party (001)	3/17/2010
NOTE: DECLARATION OF JEROME PARRA IN SUPPORT OF / OF KPNX BROADCASTING CO. TO INTERVENE FOR THE LIMINTED PURPOSE OF OPPOSING DEFENDANTS OBJECTION TO MEDIA COVERAGE		
3/15/2010	APL - Application - Party (001)	3/17/2010

NOTE: OF KPNX BROADCASTING CO. TO INTERVENE FOR THE LIMITED PURPOSE OF OPPOSING DEFENDANTS OBJECTION TO MEDIA COVERAGE		
3/10/2010	095 - ME: Oral Argument Reset - Party (001)	3/10/2010
3/10/2010	023 - ME: Order Entered By Court - Party (001)	3/10/2010
3/8/2010	DAR - Notice of Disclosure and Request for Disclosure - Party (001)	3/9/2010
NOTE:		
3/8/2010	AOM - Allegation of Multiple Offenses Not Committed on the Same Occasion - Party (001)	3/9/2010
NOTE:		
3/8/2010	ANP - Allegation of Aggravating Circumstances Other Than Prior Convictions - Party (001)	3/9/2010
NOTE:		
3/5/2010	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	3/9/2010
3/4/2010	094 - ME: Oral Argument Set - Party (001)	3/4/2010
3/3/2010	MTR - Motion for Temporary Removal Of Court File/Transcripts/Exhibit - Party (002)	3/8/2010
3/3/2010	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (002)	3/8/2010
3/3/2010	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (002)	3/8/2010
3/1/2010	BON - Bond - Party (002)	3/2/2010
NOTE: PAPER/SURETY $15,000 SENECA INSURANCE COMPANY		
3/1/2010	RTR - Return Receipt For Official Court Files/Transcripts/Exhibits - Party (001)	3/3/2010
2/25/2010	REQ - Request - Party (001)	3/1/2010
NOTE: FOR TEMPORARY REMOVAL OF OFFICIAL COURT FILES, TRANSCRIPTS OR EXHIBITS		
2/25/2010	OFT - Order for Temporary Removal of Court File/Transcripts/Exhibits - Party (001)	3/1/2010
2/25/2010	RRF - Release Receipt For Official Court Files/Transcripts/Exhibits - Party (001)	3/1/2010
2/25/2010	152 - ME: Not Guilty Plea Arraign - Party (002)	2/25/2010
2/25/2010	MOT - Motion - Party (001)	2/25/2010
NOTE: FOR COMPLEX CASE DESIGNATION		
2/25/2010	NOT - Notice - Party (001)	2/25/2010
NOTE: OF REQUEST FOR VICTIM INTERVIEW		
2/24/2010	RAD - Request For Automatic Additional Disclosure - Party (001)	2/24/2010
NOTE:		
2/24/2010	NDR - Notice of Defenses and Request for Notice of Rebuttal Witnesses - Party (001)	2/24/2010
NOTE:		
2/24/2010	RGJ – Request for Extension of Time to Challenge Grand Jury Proceedings - Party (001)	2/24/2010
NOTE:		
2/24/2010	MOT - Motion - Party (001)	2/24/2010
NOTE: FOR CONTEMPORANEOUS RECORDATION OF ARGUMENT ON MOTIONS AND OBJECTIONS TO PRESERVE DEFENDANT'S RIGHTS ON APPEAL		
2/24/2010	REQ - Request - Party (001)	2/24/2010
NOTE: DISCOVERY / JAIL TAPES		
2/24/2010	OBJ - Objection/Opposition. - Party (001)	2/24/2010

NOTE: TO MEDIA COVERAGE			
2/23/2010	RTM - Returned Mail - Party (002)	2/23/2010	
2/22/2010	MOT - Motion - Party (001)	2/23/2010	Defendant (2)
NOTE: TO CHANGE COUNSEL			
2/18/2010	NAR - Notice Of Appearance - Party (002)	2/23/2010	
2/18/2010	002 - ME: Hearing Vacated - Party (002)	2/18/2010	
2/10/2010	NSI - Notice of Supervening Indictment - Party (002)	2/11/2010	Plaintiff (1)
2/10/2010	606 - ME: GJ Not/Supervening Indictment - Party (002)	2/11/2010	
2/10/2010	IND - Indictment - Party (002)	2/11/2010	Plaintiff (1)
2/5/2010	IAD - Initial Appearance Document - Party (002)	2/5/2010	
2/4/2010	ROB – Release Order Secured Appearance Bond - Party (001)	2/8/2010	
NOTE: $1,000,000			
2/3/2010	DCO - Direct Complaint - Party (002)	2/3/2010	
1/26/2010	152 - ME: Not Guilty Plea Arraign - Party (001)	1/26/2010	
1/21/2010	002 - ME: Hearing Vacated - Party (001)	1/21/2010	
1/14/2010	IAD - Initial Appearance Document - Party (001)	1/14/2010	
1/14/2010	NSI - Notice of Supervening Indictment - Party (001)	1/15/2010	Plaintiff (1)
1/14/2010	606 - ME: GJ Not/Supervening Indictment - Party (001)	1/15/2010	
1/14/2010	IND - Indictment - Party (001)	1/15/2010	Plaintiff (1)
1/12/2010	DCO - Direct Complaint - Party (001)	1/13/2010	

Case Calendar

Date	Time	Event
1/15/2010	8:35	Status Conference
1/20/2010	8:30	Preliminary Hearing
1/25/2010	8:30	Original Arraignment Hearing
2/8/2010	8:35	Status Conference
2/12/2010	8:30	Preliminary Hearing
2/18/2010	8:30	Original Arraignment Hearing
3/9/2010	8:15	Initial Pretrial Conference
3/9/2010	9:30	Oral Argument
3/17/2010	10:00	Status Conference
4/5/2010	8:15	Initial Pretrial Conference
4/6/2010	8:30	Status Conference
4/6/2010	8:30	Status Conference
4/16/2010	8:30	Complex / Capital Case
4/16/2010	8:30	Complex / Capital Case
4/23/2010	8:30	Complex / Capital Case
4/23/2010	8:30	Complex / Capital Case
4/27/2010	8:30	Complex / Capital Case
4/27/2010	8:30	Complex / Capital Case

6/3/2010	13:30	Rule 11 Hearing
6/7/2010	8:30	Status Conference
6/7/2010	8:30	Status Conference
8/12/2010	13:30	Rule 11 Hearing
8/16/2010	8:30	Status Conference
8/16/2010	8:30	Status Conference
9/23/2010	13:30	Rule 11 Hearing
9/27/2010	8:30	Comprehensive PreTrial Conference
9/27/2010	8:30	Status Conference
9/27/2010	9:00	Rule 11 Hearing
10/25/2010	8:30	Status Conference
10/25/2010	8:30	Status Conference
10/27/2010	8:30	Status Conference
11/2/2010	8:30	Status Conference
11/2/2010	8:30	Status Conference
11/22/2010	9:30	Oral Argument
12/1/2010	8:30	Status Conference
12/9/2010	8:30	Status Conference
1/10/2011	8:30	Status Conference
1/24/2011	8:30	Oral Argument
1/24/2011	8:30	Status Conference
1/31/2011	8:30	Status Conference
1/31/2011	8:30	Oral Argument
2/11/2011	8:30	Oral Argument
3/1/2011	8:30	Status Conference
3/8/2011	8:30	Status Conference
4/12/2011	8:30	Status Conference
4/29/2011	8:30	Status Conference
4/29/2011	8:30	Status Conference
5/2/2011	8:30	Pre-Trial Conference
5/2/2011	8:30	Pre-Trial Conference
5/3/2011	8:30	Pre-Trial Conference
5/3/2011	8:30	Pre-Trial Conference
5/9/2011	8:30	Trial
5/9/2011	10:30	Trial
5/25/2011	10:30	Oral Argument
5/25/2011	10:30	Oral Argument
6/7/2011	8:30	Status Conference
6/7/2011	8:30	Status Conference
7/1/2011	8:30	Status Conference
7/1/2011	8:30	Status Conference

7/26/2011	8:30	Settlement Conference
8/1/2011	8:30	Pre-Trial Conference
8/1/2011	8:30	Pre-Trial Conference
8/2/2011	8:30	Evidentiary Hearing
8/8/2011	8:30	Trial
8/8/2011	8:30	Trial
8/11/2011	13:30	Evidentiary Hearing
8/25/2011	9:00	Oral Argument
9/2/2011	8:30	Status Conference
9/2/2011	10:00	Status Conference
9/16/2011	10:30	Evidentiary Hearing
9/28/2011	8:30	Pre-Trial Conference
9/30/2011	10:30	Evidentiary Hearing
10/5/2011	8:30	Trial
11/9/2011	8:30	Informal Conference
11/21/2011	8:30	Status Conference
11/28/2011	13:30	Status Conference
12/2/2011	8:30	Complex / Capital Case
12/7/2011	8:30	Status Conference
12/13/2011	8:30	Status Conference
1/6/2012	8:30	Status Conference
1/13/2012	8:30	Status Conference
2/1/2012	8:30	Oral Argument
2/10/2012	8:30	Status Conference
2/13/2012	8:30	Status Conference
2/21/2012	8:30	Trial
2/23/2012	10:30	Trial
2/28/2012	8:30	Status Conference
2/28/2012	10:30	Trial
3/5/2012	8:30	Status Conference
3/27/2012	8:30	Pre-Trial Conference
4/2/2012	8:00	Trial
4/16/2012	8:30	Oral Argument
7/27/2012	8:30	Status Conference
8/28/2012	8:30	Pre-Trial Conference
9/4/2012	8:00	Trial