State of New Mexico

 \mathbf{v}_{\bullet}

DAVID ROBERT CANDELARIA

CASE DETAIL

| | CASE# | CURRENT JUDGE | FILING DATE | COURT |
|----|-------------------|--------------------|-------------|----------------------|
| D- | -202-CR-201302884 | Flores, Jacqueline | 06/18/2013 | ALBUQUERQUE District |

PARTIES TO THIS CASE

| | PARTY TYPE | PARTY DESCRIPTION | | PARTY # | PARTY NAME |
|---|------------|-------------------|-----------------|---------|-------------------------|
| D | | Defendant | 1 | | CANDELARIA DAVID ROBERT |
| | | ATTORNEY | : CHAVEZ RANDY | M. | |
| | | ATTORNE | Y: BAUR BENNETT | J. | |
| P | | Plaintiff | 1 | | STATE OF NEW MEXICO |
| | | ATTORNEY: M | IARSHALL NICHOL | AS J. | |

CRIMINAL CHARGE DETAIL

| | | | | CK | TIATTIAL | AL CHARGE | DETAIL | | | |
|-------|------|------|--------------|--|----------|----------------|--------|------|-------------------------|------------|
| PARTY | COUN | SEQ# | STATUTE | CHARGE | CLASS | CHARGE DATE | CIT# | PLEA | DISPOSITION | DISP DATE |
| D 1 | 1 | 2 | 30-2-1(A)(1) | First Degree Murder (Willful & Deliberate) | FC | 05/31/2013 | | | Acquittal - Jury | 10/06/2015 |
| D 1 | 1 | 3 | 30-2-1(A)(3) | First Degree Murder (Depraved Mind) | FC | 05/31/2013 | | | Conviction - Jury Trial | 10/06/2015 |
| D 1 | 2 | 1 | 30-06-01(D) | Intentional Abuse of a Child (Age 12-18) (Results in Death) | F1 | 05/31/2013 | | | | |
| D 1 | 2 | 3 | 30-03-08(B) | Shooting At or From a Motor Vehicle (Great Bodily Harm) | | 05/31/2013 | | | Conviction - Jury Trial | 10/06/2015 |
| D 1 | 3 | 3 | 30-03-08(B) | Shooting At or From a Motor Vehicle (No Great Bodily Harm) | · F4 | 05/31/2013 | | | Conviction - Jury Trial | 10/06/2015 |
| D 1 | 6 | 3 | 30-03-02(A) | Aggravated Assault (Deadly Weapon) | F4 | 05/31/2013 | | | Conviction - Jury Trial | 10/06/2015 |
| D 1 | 7 | 3 | 30-22-05 | Conspiracy to Commit Tampering with Evidence (Third, Fourth or Indeterminate Degree Felony) | F4) | 05/31/2013 | | | Acquittal - Jury | 10/06/2015 |
| D 1 | 9 | 3 | 30-22-05 | Tampering with Evidence (Highest Crime a Third, Fourth or Indeterminate Degree Felony) | F4 | 05/31/2013 | | | Acquittal - Bench Trial | 10/06/2015 |
| D 1 | 11 | 3 | 30-07-02.1 | Unlawful Carrying of a Deadly Weapon on School Premises | F4 | 05/31/2013 | | | Acquittal - Bench Trial | 10/06/2015 |
| D 1 | 12 | 3 | 30-07-02.1 | Conspiracy to Commit Unlawful Carrying of a Deadly Weapon on School Premises | F4 | 05/31/2013 | | | Acquittal - Bench Trial | 10/06/2015 |
| D 1 | 13 | 1 | 30-07-16 | Possession of a Firearm or Destructive Device by a Felon | F4 | 05/31/2013 | | | | |

HEARINGS FOR THIS CASE

| HEARING DATE | HEARING TIME | HEARING TYPE | HEARING JUDGE | COURT | COURT ROOM |
|--------------|--------------|--------------------|--------------------|-------------|---------------|
| 11/19/2015 | 1:30 PM | SENTENCING HEARING | Flores, Jacqueline | ALBUQUERQUE | Courtroom 420 |

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| D-202-CR-2013 | 302884 - Sunday, April 9, 2 | 2017 | | | |
|---------------|-----------------------------|----------------------|----------------------|---------------|--------------------------------|
| 10/07/2015 | 9:00 AM | JURY TRIAL | Elonos Ioggrafino | AL DIJOUEDOUE | Courtroom 420 |
| | | | Flores, Jacqueline | ALBUQUERQUE | |
| 10/06/2015 | 9:00 AM | JURY TRIAL | Flores, Jacqueline | ALBUQUERQUE | Courtroom 420 |
| 10/05/2015 | 9:00 AM | JURY TRIAL | Flores, Jacqueline | ALBUQUERQUE | Courtroom 420 |
| 10/02/2015 | 9:00 AM | JURY TRIAL | Flores, Jacqueline | ALBUQUERQUE | Courtroom 420 |
| 10/01/2015 | 9:00 AM | JURY TRIAL | Flores, Jacqueline | ALBUQUERQUE | Courtroom 420 |
| 09/30/2015 | 9:00 AM | JURY TRIAL | Flores, Jacqueline | ALBUQUERQUE | Courtroom 338 |
| 09/29/2015 | 9:00 AM | JURY TRIAL | Flores, Jacqueline | ALBUQUERQUE | Courtroom 338 |
| 09/28/2015 | 9:00 AM | JURY TRIAL | Flores, Jacqueline | ALBUQUERQUE | Courtroom 338 |
| 09/17/2015 | 1:30 PM | MOTION HEARING | Flores, Jacqueline | ALBUQUERQUE | Courtroom 420 |
| 03/26/2015 | 9:00 AM | SCHEDULING CONFERENC | E Flores, Jacqueline | ALBUQUERQUE | Courtroom 420 |
| 06/19/2014 | 1:30 PM | PRE-TRIAL CONFERENCE | Zamora, Briana H. | ALBUQUERQUE | Second Judicial District Court |
| 04/22/2014 | 8:45 AM | STATUS HEARING/ | Zamora, Briana H. | ALBUQUERQUE | Second Judicial District Court |

CONFERENCE

8:45 AM STATUS HEARING/ Zamora, Briana H. ALBUQUERQUE Second Judicial District Court

CONFERENCE

01/23/2014 2:00 PM PRE-TRIAL CONFERENCE Zamora, Briana H. ALBUQUERQUE Second Judicial District Court 11/21/2013 2:00 PM PRE-TRIAL CONFERENCE Zamora, Briana H. ALBUQUERQUE Second Judicial District Court 08/29/2013 2:00 PM ALBUQUERQUE PRE-TRIAL CONFERENCE Zamora, Briana H. Second Judicial District Court ALBUQUERQUE 06/28/2013 8:30 AM ARRAIGNMENT Flores, Jacqueline Courtroom 606

REGISTER OF ACTIONS ACTIVITY

| EVENT DATE | EVENT DESCRIPTION EVEN | NT RESULT PARTY | Y TYPE PARTY # | AMOUNT |
|------------|------------------------------------|-------------------------------|------------------------------------|-----------------------------|
| 12/29/2016 | EXHIBIT RELEASE | | | |
| 08/22/2016 | JUDGMENT AND ORDER | | | |
| | ORDER REAFFIRMING JUDGEMENT AND | O SENTENCE AND CLARIFYING I | PRE-SENTENCE AND POST-SENTENCE | E CONFINEMENT CREDIT; IT IS |
| | ORDERED THAT THE DEFENDANT SHAL | L RECEIVE 893 DAYS PRE-SENT | ENCE CONFINEMENT TIME AND POS | T-SENTENCE CONFINEMENT TIME |
| | AS PROVIDED FOR IN THE JUDGMENT A | AND SENTENCE FILED 3-8-16 | | |
| 08/09/2016 | NTC: OF NON- | P | 1 | |
| | AVAILABILITY | | | |
| 08/04/2016 | TRANSMISSION OF | | | |
| | PROCEEDINGS/ SUPREME | | | |
| | COURT/ COURT OF APPEALS | | | |
| 07/21/2016 | NTC: OF HEARING | | | |
| 07/21/2016 | MTN: MOTION | D | 1 | |
| | FOR PRE-SENTENCE CONFINEMENT CRE | EDIT | | |
| 07/19/2016 | NTC: NOTICE | | | |
| | FILING TRANSCRIPT OF PROCEEDINGS | | | |
| 06/13/2016 | CERTIFICATE | | | |
| | OF SATISFACTORY ARRANGEMENTS | | | |
| 06/09/2016 | EXHIBIT RELEASE | | | |
| 06/01/2016 | TRANSCRIPT DESIGNATION | | | |
| 05/24/2016 | APPEAL GENERAL | | | |
| | CALENDAR | | | |
| | NOTICE OF FILING OF RECORD PROPER | | | |
| 05/19/2016 | TRANSMISSION OF RECORD | | | |
| | PROPER | | | |
| 05/17/2016 | NTC: NOTICE | | | |
| | COMPLETION AND TRANSMISSION OF R | RECORD PROPER | | |
| 05/12/2016 | STATEMENT OF ISSUES | | | |
| | /SUPREME COURT | | | |
| 04/07/2016 | NTC: OF APPEAL TO COURT | | | |
| | OF APPEALS/ SUPREME | | | |
| | COURT | | | |
| 04/07/2016 | ORD: OF APPOINTMENT | D | 1 | |
| | OF COUNSEL AND FOR FREE PROCESS; I | B. BAUR, ACTING CHIEF PUBLIC | DEFENDER, APPOINTED COUNSEL C | ON APPEAL; |
| 03/09/2016 | NTC: ENTRY OF JUDGMENT | | | |
| | FILED 3-8-16 | | | |
| 03/08/2016 | CLS: JUDGMENT/ | | | |
| | SENTENCE/ COMMITMENT | | | |
| | SENTENCED TO LIFE IMPRISONMENT PL | LUS 9 YRS, TO BE SERVED AT DO | OC; 893 DAYS PRE-SENT CREDIT; 5 YE | RS PAROLE WITH CONDITIONS; |
| | PAY FEES | | | |
| | | | | |
| | ***ORIGINAL COUNT 2 OF INDICTMENT | (ABUSE OF A CHILD) AND ORIO | FINAL COUNT 14 (POSSESSION OF A F | TREARM) RENUMBERED TO |

02/20/2014

COUNT 13, WERE NOT DISPOSED OF AS THEY ARE NOT INDICATED ON RECORD OF TRIAL OR J&S*** 11/17/2015 NTC: Hearing / Sentencing 10/08/2015 EXHIBIT RECEIPT 10/08/2015 ORD: CONDITIONS OF RELEASE NO BOND HOLD; NO CCP 10/08/2015 ORD: Order Remanding Defendant to Custody REMANDED TO MDC; NO BOND HOLD PENIGN HEARING 10/07/2015 SPECIAL VERDICT FIREARM USED IN COMMISSION COUNT 5 (YES) 10/07/2015 SPECIAL VERDICT FIREARM USED IN COMMISSION COUNT 6 (YES) 10/07/2015 SPECIAL VERDICT FIREARM USED IN COMMISSION ALTERNATIVE TO COUNT 1 (YES) 10/07/2015 VERDICT GUILTY COUNT 6 10/07/2015 VERDICT GUILTY ALTERNATIVE COUNT 1 VERDICT NOT GUILTY 10/07/2015 COUNT 1 10/07/2015 VERDICT NOT GUILTY COUNT 7 VERDICT GUILTY 10/07/2015 COUNT 4 10/07/2015 VERDICT GUILTY COUNT 2 10/07/2015 LIST PARTY LIST 10/07/2015 RECORD OF TRIAL 10/07/2015 MISCELLANEOUS ENTRY UNSIGNED VERDICT FORMS 10/07/2015 JURY INSTRUCTIONS 10/07/2015 VERDICT GUILTY COUNT 3 10/07/2015 VERDICT GUILTY COUNT 5 10/07/2015 SPECIAL VERDICT FIREARM USED IN COMMISSION COUNT 4 (YES) WITNESS LIST 09/28/2015 ADDENDUM 09/14/2015 NTC: NOTICE OF MOTION HEARING 09/08/2015 WITNESS LIST 09/08/2015 RESPONSE D DEFENDANT'S RESPONSE TO STATE'S NOTICE OF INTENT TO USE 404(B) EVIDENCE 09/08/2015 MTN: MOTION FOR SEVERENCE 08/18/2015 NTC: NOTICE OF STATEMENT BY DR STEVEN WEISS 08/18/2015 NTC: NOTICE OF STATEMENT BY DR MICHAEL TIMOTHY NELSON 08/14/2015 ORD: TO TRANSPORT RE: WITNESS, T.G.F: FOR PRETRIAL ON AUGUST 19 2015 08/05/2015 NTC: NOTICE OF STATEMENT BY RICHARD TURRIETA SR 08/05/2015 NTC: NOTICE OF STATEMENT BY RICHARD TURIETTA JR 08/05/2015 NTC: NOTICE OF STATEMENT BY TROY GAVIN FONTENELLE 07/31/2015 RESPONSE TO MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION TO SECURE A MATERIAL WITNESS WARRANT AND NOTICE OF UNABAILABILITY 07/30/2015 ORD: Denying Extension of

| | Dates in Scheduling Order | |
|------------|--|---|
| | ORDER DENYING MOTION TO EXTEND DATES IN SCHEDULING ORDER | |
| 07/24/2015 | NTC: OF INTENT | |
| | BY STATE TO USE 404-B EVIDENCE | |
| 07/24/2015 | MTN: TO DISMISS D | 1 |
| 07/17/2015 | OR IN THE ALTERNATIVE MOTION TO SECURE A MATERIAL WITNESS WARRANT | |
| 07/17/2015 | MTN: MOTION D STIPULATED; FOR EXTENSION OF TIME TO INTERVIEW WITNESSES | 1 |
| 04/28/2015 | NTC: NOTICE | |
| 04/28/2015 | NTC: OF JURY TRIAL | |
| 04/17/2015 | NTC: NOTICE | |
| | OF STATEMENT BY DAVID CANDELARIA JR ON 4-28-15 | |
| 04/16/2015 | NTC: NOTICE | |
| 02/27/2015 | OF STATEMENT BY JANICE BLEVINS ON 4-22-15 | |
| 03/27/2015 | NTC: NOTICE OF STATEMENT BY JANICE BLEVINS ON 4-16-15 | |
| 03/26/2015 | SCHEDULING ORDER P | 1 |
| 03/16/2015 | NTC: NOTICE | |
| 03/16/2015 | NTC: NOTICE | |
| | OF STATEMENT BY LOGAN FONTANELLE ON 3-25-15 | |
| 03/16/2015 | NTC: NOTICE | |
| | OF STATEMENT BY JANICE BLEVINS ON 3-25-15 | |
| 03/16/2015 | NTC: NOTICE | |
| 03/12/2015 | OF STATEMENT BY TROY FONTANELLE JR ON 3-25-15 NTC: NOTICE | |
| 03/12/2013 | OF STATEMENT BY SUSIE CHAVEZ ON 3-25-15 | |
| 03/12/2015 | NTC: NOTICE | |
| | OF STATEMENT BY ANTONIO CHAVEZ ON 3-25-15 | |
| 03/04/2015 | NTC: NOTICE | |
| | OF STATEMENT BY CELINA GOMEZ ON 3-19-15 | |
| 03/04/2015 | NTC: NOTICE | |
| 02/04/2015 | OF STATEMENT BY CSARLOS SALAZAR ON 3-19-15 | |
| 03/04/2015 | NTC: NOTICE OF STATEMENT BY MELISSA CARMICHAEL ON 3-19-15 | |
| 03/02/2015 | NTC: NOTICE | |
| 03/02/2010 | OF STATEMENT BY LIEUTENTANT CARLOS ROMERO ON 3-18-15 | |
| 02/04/2015 | NTC: NOTICE | |
| | OF STATEMENT FOR ROBERT TURRIETA JR | |
| 02/04/2015 | NTC: NOTICE | |
| | OF STATEMENT FOR MONIQUE CANDELARIA | |
| 02/04/2015 | NTC: NOTICE | |
| 02/04/2015 | OF STATEMENT FOR DENISE CANDELARIA NTC: NOTICE | |
| 02/04/2013 | OF STATEMENT FOR ADAM VIGIL | |
| 02/04/2015 | NTC: NOTICE | |
| | OF STATEMENT FOR CARLA CASTILLO | |
| 02/04/2015 | NTC: NOTICE | |
| | OF STATEMENT FOR ROBERT TURRIETA SR | |
| 02/04/2015 | NTC: NOTICE | |
| 02/04/2015 | OF STATEMENT FOR BARBARA CANDELARIA NTC: NOTICE | |
| 02/04/2013 | OF STATEMENT FOR RUDY CHAVEZ-MONTOYA | |
| 02/02/2015 | MISCELLANEOUS ENTRY | |
| | Reassigned pursuant to LR2-400. | |
| 01/28/2015 | WITNESS LIST P | 1 |
| | ADDENDUM TO NOTICE OF INTENT TO CALL WITNESSES | |
| 01/28/2015 | MISCELLANEOUS ENTRY P | 1 |
| 01/29/2015 | STATES STATUS OF THE CASE MTN: MOTION P | 1 |
| 01/28/2015 | MTN: MOTION P STATE'S MOTION TO PROTECT THE IDENTITY OF CHILD WITNESSES AND FAMILY | 1 |
| 01/27/2015 | WITNESS LIST P | 1 |
| | ADDENDUM TO NOTICE OF INTENT TO CALL WITNESSES | |
| 09/30/2014 | NTC: NOTICE P | 1 |
| | | |

| | OF STATES STATES AND ALL OF THE STATES OF TH | | |
|--|--|---|--|
| 00/20/2014 | OF STATEMENT BY LT. K. OVERMYER ON 10-15-14 | | |
| 09/30/2014 | NTC: NOTICE | | |
| | OF STATEMENT BY CARLOS ROMERO AFD ON 10-15-1 | | |
| 09/30/2014 | NTC: NOTICE | P | 1 |
| | OF STATEMENT BY ADEN HEYMAN ON 10-16-14 | | |
| 09/30/2014 | NTC: NOTICE | | |
| | OF STATEMENT BY MATT MCKAY AFD ON 10-16-14 @ | | |
| 09/30/2014 | NTC: NOTICE | P | 1 |
| | OF STATEMENT BY CAPTAIN STEVE KEFFER ON 10-16 | 5-14 | |
| 09/30/2014 | NTC: NOTICE | | |
| | OF STATEMENT BY DR. JOHN MELIA ON 10-16-14 @ 11 | :15AM | |
| 08/12/2014 | WITNESS LIST | | |
| | ADDENDUM NOTICE OF INTENT TO CALL WITNESSES | \$ | |
| 06/24/2014 | WITNESS LIST | P | 1 |
| | ADDENDUMN NOTICE OF INTENT TO CALL WITNESSI | ES | |
| 06/20/2014 | NTC: NOTICE | D | 1 |
| | OF DOCKET CALL SET FOR 1-20-15 @ 1:30PM JUDGE Z. | AMORA | |
| 06/20/2014 | NTC: OF JURY TRIAL | D | 1 |
| | SET FOR 2-2-15 @ 9:00AM JUDGE ZAMORA | | |
| 06/11/2014 | NTC: PRE-TRIAL | P | 1 |
| | CONFERENCE | | |
| | ON 6-19-14 AT 130PM BEFORE JUDGE B. ZAMORA | | |
| 02/21/2014 | NTC: STATUS HEARING | P | 1 |
| | CONFERENCE. SET FOR 04/22/14 AT 8:45 AM BEFORE J | UDGE ZAMORA | |
| 01/29/2014 | NTC: STATUS HEARING | D | 1 |
| | SET FOR 2-20-14 @ 8:45AM JUDGE ZAMORA | | |
| 01/09/2014 | NTC: PRE-TRIAL | P | 1 |
| | CONFERENCE | | |
| | ON 1-23-14 AT 2PM BEFORE JUDGE B. ZAMORA | | |
| 11/22/2013 | ORD: TO TRANSPORT | | |
| | 12/05/2013 @ 9:00 AM BEFORE JUDGE ZAMORA; FROM | BERNALILLO COUNTY METR | OPOLITAN DETENTION CENTER, TO DR. ERIC WESTFRIED, |
| | PH.D. | | |
| | | | |
| 11/12/2013 | NTC: PRE-TRIAL | P | 1 |
| 11/12/2013 | NTC: PRE-TRIAL CONFERENCE | P | 1 |
| 11/12/2013 | CONFERENCE | P | 1 |
| 11/12/2013 | | P | 1 |
| | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST | | 1 |
| | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA | | 1 |
| 10/22/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER | SES P | 1 |
| 10/22/2013 08/28/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER | SES P R PROTECTED HEALTH INFOR | 1 |
| 10/22/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL | SES P | 1 MATION; 13-2885 |
| 10/22/2013 08/28/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE | SES P R PROTECTED HEALTH INFOR | 1 MATION; 13-2885 |
| 10/22/2013 08/28/2013 08/19/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA | SES P R PROTECTED HEALTH INFOR | 1 MATION; 13-2885 |
| 10/22/2013 08/28/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT | SES P 2 PROTECTED HEALTH INFOR D | 1 MATION; 13-2885 1 |
| 10/22/2013 08/28/2013 08/19/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI | SES P P REPORTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; | 1 MATION; 13-2885 1 CANNOT POST BOND |
| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE | SES P 2 PROTECTED HEALTH INFOR D | 1 MATION; 13-2885 1 |
| 10/22/2013 08/28/2013 08/19/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF | SES P P REPORTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; | 1 MATION; 13-2885 1 CANNOT POST BOND |
| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF | SES P P REPORTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; | 1 MATION; 13-2885 1 CANNOT POST BOND |
| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 08/13/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; | 1 MATION; 13-2885 1 CANNOT POST BOND 1 |
| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P | 1 MATION; 13-2885 1 CANNOT POST BOND |
| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 08/13/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMEN | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P P | 1 MATION; 13-2885 1 CANNOT POST BOND 1 |
| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 08/13/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMEN WITNESS LIST | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P | 1 MATION; 13-2885 1 CANNOT POST BOND 1 |
| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 08/13/2013 08/13/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMEN WITNESS LIST NOTICE OF INTENT TO CALL WITNESSES | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P P TT P | 1 MATION; 13-2885 1 CANNOT POST BOND 1 |
| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMEN WITNESS LIST NOTICE OF INTENT TO CALL WITNESSES DISCLOSURE REQUEST | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P P | 1 MATION; 13-2885 1 CANNOT POST BOND 1 |
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| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMEN WITNESS LIST NOTICE OF INTENT TO CALL WITNESSES DISCLOSURE REQUEST MTN: MOTION FOR EXTENSION OF TIME OF FILE MOTIONS | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P P TT P P | 1 MATION; 13-2885 1 CANNOT POST BOND 1 1 1 1 |
| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMEN WITNESS LIST NOTICE OF INTENT TO CALL WITNESSES DISCLOSURE REQUEST MTN: MOTION FOR EXTENSION OF TIME OF FILE MOTIONS ENTRY OF APPEARANCE | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P P TT P | 1 MATION; 13-2885 1 CANNOT POST BOND 1 |
| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 07/31/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMEN WITNESS LIST NOTICE OF INTENT TO CALL WITNESSES DISCLOSURE REQUEST MTN: MOTION FOR EXTENSION OF TIME OF FILE MOTIONS ENTRY OF APPEARANCE AND REQUEST FOR DISCOVERY | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P P TT P P | 1 MATION; 13-2885 1 CANNOT POST BOND 1 1 1 1 |
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| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 07/31/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMEN WITNESS LIST NOTICE OF INTENT TO CALL WITNESSES DISCLOSURE REQUEST MTN: MOTION FOR EXTENSION OF TIME OF FILE MOTIONS ENTRY OF APPEARANCE AND REQUEST FOR DISCOVERY ORD: CONDITIONS OF RELEASE | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P P TT P P | 1 MATION; 13-2885 1 CANNOT POST BOND 1 1 1 1 |
| 10/22/2013 08/28/2013 08/19/2013 08/19/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 07/31/2013 07/31/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMEN WITNESS LIST NOTICE OF INTENT TO CALL WITNESSES DISCLOSURE REQUEST MTN: MOTION FOR EXTENSION OF TIME OF FILE MOTIONS ENTRY OF APPEARANCE AND REQUEST FOR DISCOVERY ORD: CONDITIONS OF RELEASE BOND SET AT \$1,000,000 CASH ONLY | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P P TT P P | 1 MATION; 13-2885 1 CANNOT POST BOND 1 1 1 1 |
| 10/22/2013 08/28/2013 08/19/2013 08/14/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 07/31/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMEN WITNESS LIST NOTICE OF INTENT TO CALL WITNESSES DISCLOSURE REQUEST MTN: MOTION FOR EXTENSION OF TIME OF FILE MOTIONS ENTRY OF APPEARANCE AND REQUEST FOR DISCOVERY ORD: CONDITIONS OF RELEASE BOND SET AT \$1,000,000 CASH ONLY NOT GUILTY PLEA | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P P TT P D | 1 MATION; 13-2885 1 CANNOT POST BOND 1 1 1 1 1 1 |
| 10/22/2013 08/28/2013 08/19/2013 08/19/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 08/13/2013 07/31/2013 07/31/2013 | CONFERENCE ON 11-21-13 AT 2PM BEFORE JUDGE B. ZAMORA WITNESS LIST ADDENDUM TO NOTICE OF INTENT TO CALL WITNES ORD: ORDER TO PRODUCE RECORDS AND OR TO DISCLOSE OTHER NTC: PRE-TRIAL CONFERENCE SET FOR 8-29-13 @ 2:00PM BEFORE JUDGE ZAMORA REPORT PTS ELIGIBILITY DETERMINATION - DEFENDANT DOI ENTRY OF APPEARANCE CERTIFICATE OF DISCLOSURE OF INFORMATION DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMEN WITNESS LIST NOTICE OF INTENT TO CALL WITNESSES DISCLOSURE REQUEST MTN: MOTION FOR EXTENSION OF TIME OF FILE MOTIONS ENTRY OF APPEARANCE AND REQUEST FOR DISCOVERY ORD: CONDITIONS OF RELEASE BOND SET AT \$1,000,000 CASH ONLY | SES P R PROTECTED HEALTH INFOR D ES NOT MEET PTS CRITERIA; P P TT P D | 1 MATION; 13-2885 1 CANNOT POST BOND 1 1 1 1 1 1 |

D-202-CR-201302884 - Sunday, April 9, 2017

| | SET FOR 6-28-13 @8:30AM BEFORE JUDGE F | FLORES | |
|------------|--|--------------------------------|--------|
| 06/19/2013 | WAR: WARRANT CANCELED | D | 1 |
| | CANCELLATION OF WARRANT ISSUED ON | 6-18-13; ARRESTED BY APD ON 6 | -18-13 |
| 06/18/2013 | NTC: VICTIMS CRIME ACT | | |
| 06/18/2013 | WAR: BENCH WARRANT | D | 1 |
| | ISSUED | | |
| | GJI BW ON CANDELARIA FOR \$1,000,000 CA | ASH ONLY | |
| 06/18/2013 | ORD: PRESENTATION | | |
| | ORDER | | |
| | ISSUE GJI BW ON CANDELARIA FOR \$1,000 | ,000 CASH ONLY, CATEGORY 1, II | N JAIL |
| 06/18/2013 | OPN: GRAND JURY | | |
| | INDICTMENT | | |
| | DA #2013-03428-1; MET CT #CR 9321-13 | | |
| 06/18/2013 | STATEMENT OF JOINDER | | |
| | CANDELARIA; CR 2013-2885 DAVID CANDE | ELARIA | |
| 06/17/2013 | TAP: GRAND JURY | | |
| | ROOM 304: 09-20-23 - 10-04-50 / 10-18-20 - 10- | 20-56 / 10-21-01 - 10-27-59 | |
| | | | |

JUDGE ASSIGNMENT HISTORY

| ASSIGNMENT DATE | JUDGE NAME | SEQ# | ASSIGNMENT EVENT DESCRIPTION |
|-----------------|--------------------|------|------------------------------|
| 06/18/2013 | Zamora, Briana H. | 1 | INITIAL ASSIGNMENT |
| 02/02/2015 | Flores, Jacqueline | 2 | Administrative Assignment |