

State of New Mexico

v.

JORGE ORTEGA

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-202-CR-201600809	Leos, Cindy	03/16/2016	ALBUQUERQUE District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	ORTEGA JORGE
	ATTORNEY: ORTIZ ANDREW P.		
P	Plaintiff	1	STATE OF NEW MEXICO
	ATTORNEY: TRABAUDO LISA		
	ATTORNEY: DILLON CAITLIN L.		
	ATTORNEY: MURPHY HALEY WINN		

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	1	30-06-01(D)	Intentional Abuse of a Child (Resulting in Death) Child Under 12	F1	02/29/2016				
D 1	2	1	30-06-01(D)	Intentional Abuse of a Child (Resulting in Death) Child Under 12	F1	02/29/2016				
D 1	3	1	30-6-1(D)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm) (1st Offense)	F3	02/29/2016				
D 1	4	1	30-09-13(B)(1)	Criminal sexual contact / minor 2nd degree (child under 13)(unclothed)	F2	02/29/2016				

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
05/18/2017	9:00 AM	JURY TRIAL	Leos, Cindy	ALBUQUERQUE	
04/10/2017	8:30 AM	PreTrial Conference/Docket Call	Leos, Cindy	ALBUQUERQUE	
04/06/2017	9:00 AM	MOTION HEARING	Leos, Cindy	ALBUQUERQUE	
11/07/2016	9:00 AM	MOTION HEARING	Chavez, Benjamin	ALBUQUERQUE	Courtroom 720
04/21/2016	8:45 AM	SCHEDULING CONFERENCE	Chavez, Benjamin	ALBUQUERQUE	Courtroom 706
03/25/2016	8:30 AM	ARRAIGNMENT	Loveless, Brett R.	ALBUQUERQUE	Second Judicial District Court

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
04/05/2017	RESPONSE		P	1	
	STATE'S; TO DEFENDANT'S OMNIBUS MOTION				
03/31/2017	SUBPOENA ISSUED				
	TO APD DETECTIVE MAUREEN O'BRIEN #3426				
03/31/2017	SUBPOENA ISSUED				
	TO APD OFFICER R. CARLSON #4043				
03/31/2017	SUBPOENA ISSUED				
	APD OFFICER MONTROYA #5555				
03/31/2017	SUBPOENA ISSUED				
	APD SGT YOUNG #3112				
03/31/2017	SUBPOENA ISSUED				

03/31/2017	TO APD OFFICER KING #5435 SUBPOENA ISSUED TO APD OFFICER MONTE #5355		
03/24/2017	NTC: OF HEARING		
03/24/2017	MTN: MOTION OMNIBUS MOTIONS BY DEFENSE	D	1
03/24/2017	REQUEST FOR HEARING/ SETTING	D	1
03/21/2017	ORD: EXTENDING TIME FOR PTI TO 3-25-17; STIPULATED		
03/21/2017	MTN: Motion to Extend Dates in Scheduling Order	P	1
02/24/2017	STIPULATED; TO EXTEND PRE-TRIAL INTERVIEW DEADLINE ORD: EXTENDING TIME FOR PTI TO 3-25-17; STIPULATED		
02/22/2017	MTN: Motion to Extend Dates in Scheduling Order	P	1
02/16/2017	STIPULATED; TO EXTEND PRE-TRIAL INTERVIEW DEADLINE NTC: NOTICE STATEMENT BY ROSA GARCIA		
02/16/2017	NTC: NOTICE STATEMENT BY JORGE ORTEGA SR		
02/16/2017	NTC: NOTICE STATEMENT BY MARTHA SUAREZ		
02/16/2017	NTC: NOTICE STATEMENT BY DR THOMAS YOUNG		
02/16/2017	NTC: NOTICE STATEMENT BY COOKIE WATSON		
02/16/2017	NTC: NOTICE STATEMENT BY JAYNE AMENDAREZ		
02/16/2017	NTC: NOTICE STATEMENT BY ANDREW MARTINEZ		
02/16/2017	NTC: NOTICE STATEMENT BY MANUEL SUAREZ		
02/16/2017	NTC: NOTICE STATEMENT BY JONATHAN AMENDAREZ		
02/16/2017	NTC: NOTICE STATEMENT BY FREDDIE OLIVAS		
02/16/2017	NTC: NOTICE STATEMENT BY JUANITA OLIVAS		
02/13/2017	NTC: NOTICE STATEMENT BY DR VEENA SINGH		
02/13/2017	NTC: NOTICE STATEMENT BY DR LAUREN DVORSCAK		
01/31/2017	NTC: PRE-TRIAL CONFERENCE		
01/27/2017	NTC: PRE-TRIAL CONFERENCE		
01/27/2017	NTC: PRE-TRIAL CONFERENCE		
01/24/2017	NTC: NOTICE OF STATEMENT BY KRIS RUBI		
01/24/2017	NTC: NOTICE OF STATEMENT BY KEVIN KRISIEL		
01/24/2017	NTC: NOTICE OF STATEMENT BY DAN WASKO		
01/24/2017	NTC: NOTICE OF STATEMENT BY ANDREW DOWLING		
01/24/2017	NTC: NOTICE OF STATEMENT BY JENNINFER LAUTA		
01/24/2017	NTC: NOTICE OF STATEMENT BY SR SHALON NIENOW		
01/24/2017	NTC: NOTICE		

01/24/2017 OF STATEMENT BY KEVIN KITTREDGE
NTC: NOTICE

01/24/2017 OF STATEMENT BY MARY MARTINEZ
NTC: NOTICE

01/24/2017 OF STATEMENT BY MICHAEL LOPEZ
NTC: NOTICE

01/24/2017 OF STATEMENT BY DR PETER LOOMIS
NTC: NOTICE

01/24/2017 OF STATEMENT BY DR LAUREN DVORSCAK
NTC: NOTICE

01/20/2017 OF STATEMENT BY DR HEATHER JARRELL
NTC: NOTICE

01/13/2017 STATMENT BY DR WILLIAM ANDERSON
NTC: NOTICE

01/11/2017 STATEMENT BY DR KAREN CAMPBELL
EXHIBIT LIST
SUPPLEMENTAL;

01/05/2017 NTC: JUDGE ASSIGNMENT
Administrative reassignment per Chief Judge Nash to join Special and New Calendars under Rule LR 2-400.

12/20/2016 ORD: ORDER DENYING D 1
MOTION TO SUPPRESS EVIDENCE

12/14/2016 WITNESS LIST
2ND ADDENDUM

12/05/2016 WITNESS LIST

10/24/2016 SUBPOENA DUCES TECUM
TO AFD

10/18/2016 NTC: Hearing / Motion

10/07/2016 RESPONSE
TO MOTION TO SUPPRESS EVIDENCE

09/30/2016 NTC: NOTICE
OF STATEMENT BY KYLE SMITH

09/30/2016 NTC: NOTICE
OF STATEMENT BY CAROLYN SMITH

09/30/2016 NTC: NOTICE
OF STATEMENT BY ALEXANDRA HERNANDEZ

09/30/2016 NTC: NOTICE
OF STATEMENT BY ELIDA PEREZ

09/30/2016 NTC: NOTICE
OF STATEMENT BY JAVIER GALLEGO

09/30/2016 NTC: NOTICE
OF STATEMENT BY BLANCA FAUVELA

09/30/2016 NTC: NOTICE
OF STATEMENT BY KEN COOK

09/30/2016 NTC: NOTICE
OF STATEMENT BY KEVIN DAYEA

09/30/2016 NTC: NOTICE
OF STATEMENT BY NORMA SILVERSMITH

09/30/2016 NTC: NOTICE
OF STATEMENT BY DANIELLE BRANCH

09/30/2016 NTC: NOTICE
OF STATEMENT BY JOSEPH CANDELARIA

09/30/2016 NTC: NOTICE
OF STATEMENT BY ROBERT GALLEGOS

09/30/2016 NTC: NOTICE
OF STATEMENT BY BRENDA GALINDO

09/30/2016 NTC: NOTICE
OF STATEMENT BY PAULA ROMERO

09/30/2016 NTC: NOTICE
OF STATEMENT BY VANESSA CHAVEZ

09/30/2016 NTC: NOTICE
OF STATEMENT BY CAROL ARMIJO

09/30/2016 NTC: NOTICE
OF STATEMENT BY ESTEPHANIE ORTEGA

09/30/2016	NTC: NOTICE OF STATEMENT BY DEBBIE FLOREZ		
09/30/2016	MTN: TO SUPPRESS MOTION TO SUPPRESS EVIDENCE	D	1
08/17/2016	WITNESS LIST ADDENDUM		
06/01/2016	NTC: OF INTENT TO TAKE STATEMENT OF MELISSA CRAIG		
06/01/2016	NTC: OF INTENT TO TAKE STATEMENT OF JESSICA DAYEA		
06/01/2016	NTC: OF INTENT TO TAKE STATEMENT OF AUGUSTINE WEAR		
05/17/2016	RETURNED MAIL NOT DELIVERABLE AS ADDRESSED	D	1
05/10/2016	EXHIBIT LIST		
05/10/2016	WITNESS LIST		
04/21/2016	ORD: Setting Conditions of Release - Pre-Trial Services BOND IN THE AMOUNT OF \$400,000 C/S TO THE COURT; PTS INTENSIVE SUPERVISION WITH GPS MONITORING		
04/21/2016	ORD: Track 3 Assignment		
04/21/2016	SCHEDULING ORDER	P	1
04/20/2016	ENTRY OF APPEARANCE	P	1
04/20/2016	CERTIFICATE OF DISCLOSURE OF INFORMATION		
04/20/2016	DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND OR ENRTAPMENT		
04/20/2016	DISCLOSURE REQUEST		
04/12/2016	NTC: NOTICE OF WITHDRAWL OF STATES RESPONSE TO DEFENDANTS MOTION TO REVIEW CONDITIONS OF RELEASE		
04/12/2016	RESPONSE AMENDED; TO DEFENDANTS MOTION TO REVIEW CONDITIONS OF RELEASE	P	1
04/11/2016	ORD: ORDER TO PRODUCE RECORDS AND OR DISCLOSE OTHER PROTECTED HEALTH INFO		
04/11/2016	RESPONSE TO DEFENDANTS MOTION TO REVIEW CONDITIONS OF RELEASE	P	1
04/04/2016	RETURNED MAIL ATTEMPTED NOT KNOWN	D	1
03/30/2016	BRIEF IN SUPPORT OF MOTION TO REVIEW CONDITIONS OF RELEASE		
03/30/2016	REQUEST FOR HEARING/ SETTING	D	1
03/30/2016	MTN: TO RECONSIDER/ REVIEW CONDITIONS OF RELEASE	D	1
03/25/2016	NTC: NOTICE		
03/25/2016	REPORT PTS		
03/25/2016	ORD: Setting Conditions of Release - Pre-Trial Services THIRD PARTY TO PTS AND BOND IN THE AMOUNT OF \$500,000 C/S		
03/25/2016	NOT GUILTY PLEA @ ARRAIGNMENT \$500,000 C/S BOND AND 3RD PARTY TO PTS WITH GPS AND ISP PER JUDGE LOVELESS		
03/24/2016	WITNESS LIST		
03/24/2016	NTC: NOTICE OF COMPLIANCE AND OPEN FILE POLICY		
03/24/2016	New Calendar Certificate of Readiness	P	1
03/24/2016	MTN: MOTION TO PROTECT THE IDENTITY OF CHILD WITNESSES AND FAMILY	D	1
03/22/2016	NTC: OF NON- AVAILABILITY VARIOUS DATES FROM 03/23/16 TO 04/14/16		

03/22/2016	ENTRY OF APPEARANCE	D	1
03/17/2016	NTC: OF ARRAIGNMENT	P	1
03/17/2016	WAR: WARRANT QUASHED	D	1
	CANCELLATION OF WARRANT ISSUED ON 3/16/16		
03/16/2016	NTC: VICTIMS CRIME ACT		
03/16/2016	WAR: BENCH WARRANT		
	ISSUED		
	FOR \$500,000 CASH ONLY		
03/16/2016	ORD: PRESENTATION		
	ORDER		
	ISSUE GJI BW FOR \$500,000 C/S; CATEGORY 1		
03/16/2016	OPN: GRAND JURY		
	INDICTMENT		
	DA #: 2016-01142-1		
03/15/2016	TAP: GRAND JURY		
	RM 304 3/19/21 - 4/21/05 * 4/27/18 - 4/27/50		

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
03/16/2016	Chavez, Benjamin	1	INITIAL ASSIGNMENT
01/05/2017	Leos, Cindy	2	Administrative Assignment