

State of New Mexico
v.
SYNTHIA VARELA-CASAUS

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-202-CR-201400203	Loveless, Brett R.	01/15/2014	ALBUQUERQUE District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	VARELA-CASAUS SYNTHIA
	ATTORNEY: FARKAS TODD ELLIS		
P	Plaintiff	1	STATE OF NEW MEXICO
	ATTORNEY: JENSEN WESLEY DAVID		
	ATTORNEY: MARSHALL NICHOLAS J.		

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	3	30-6-1(D)	Intentional Abuse of a Child (Age 12-18) (Results in Death)	F1	12/27/2013			Dismissed by Prosecutor Per Plea Agreement	05/06/2016
D 1	2	3	30-6-1(D)	Child Abuse - Intentional (No Death or Great Bodily Harm)	F3	12/01/2013			Dismissed by Prosecutor Per Plea Agreement	05/06/2016
D 1	3	3	30-6-1(D)	Child Abuse - Intentional (No Death or Great Bodily Harm)	F3	12/01/2013			Dismissed by Prosecutor Per Plea Agreement	05/06/2016
D 1	4	3	30-6-1(D)	Child Abuse - Intentional (No Death or Great Bodily Harm)	F3	12/01/2013			Dismissed by Prosecutor Per Plea Agreement	05/06/2016
D 1	5	3	30-6-1(D)	Child Abuse - Intentional (No Death or Great Bodily Harm)	F3	12/01/2013			Dismissed by Prosecutor Per Plea Agreement	05/06/2016
D 1	6	3	30-6-1(D)	Child Abuse - Intentional (No Death or Great Bodily Harm)	F3	12/01/2013			Dismissed by Prosecutor Per Plea Agreement	05/06/2016
D 1	7	4	30-22-5	Tampering with Evidence (Highest Crime a Capital, First or Second Degree Felony)	F3	12/20/2013		Guilty	Conviction - Plea	05/06/2016
D 1	8	3	30-2-1(B)	Second Degree Murder	F2	12/27/2013		Guilty	Conviction - Plea	05/06/2016
D 1	9	3	30-6-1(D)	Abuse of a Child (Results in Great Bodily Harm)	F1	12/27/2013		Guilty	Conviction - Plea	05/06/2016
D 1	10	3	30-6-1(D)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm) (1st Offense)	F3	12/01/2013		Guilty	Conviction - Plea	05/06/2016
D 1	11	3	30-6-1(D)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm) (1st Offense)	F3	12/01/2013		Guilty	Conviction - Plea	05/06/2016
D 1	12	2	30-6-1(D)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm) (1st Offense)	F3	12/01/2013			Conviction - Plea	05/06/2016

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
05/06/2016	1:30 PM	GUILTY PLEA HEARING	Loveless, Brett R.	ALBUQUERQUE	Second Judicial District Court
05/06/2016	1:30 PM	SENTENCING HEARING	Loveless, Brett R.	ALBUQUERQUE	Second Judicial District Court
03/02/2016	8:30 AM	SCHEDULING CONFERENCE	Loveless, Brett R.	ALBUQUERQUE	Second Judicial District Court
01/20/2016	9:00 AM	COMPETENCY HEARING	Loveless, Brett R.	ALBUQUERQUE	Second Judicial District Court
09/18/2015	8:30 AM	STATUS CONFERENCE	Loveless, Brett R.	ALBUQUERQUE	Second Judicial District Court
01/23/2015	1:15 PM	SCHEDULING CONFERENCE	Loveless, Brett R.	ALBUQUERQUE	Second Judicial District Court
12/17/2014	8:30 AM	STATUS CONFERENCE	Loveless, Brett R.	ALBUQUERQUE	Second Judicial District Court
10/17/2014	9:00 AM	STATUS CONFERENCE	Loveless, Brett R.	ALBUQUERQUE	Second Judicial District Court

08/08/2014	9:00 AM	PRE-TRIAL CONFERENCE	Loveless, Brett R.	ALBUQUERQUE	Second Judicial District Court
01/24/2014	8:30 AM	ARRAIGNMENT	Flores, Jacqueline	ALBUQUERQUE	Courtroom 420

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
05/06/2016	Waiver of Preliminary Hearing & Presentation to Grand Jury				
05/06/2016	CLS: JUDGMENT/ SENTENCE/ COMMITMENT				
05/06/2016	JUDGMENT, PARTIALLY SUSPENDED SENTENCE AND COMMITMENT; SENTENCED TO 40 YRS IN DOC; 862 DAYS PRE-SENT CREDIT; 2 YRS PAROLE; 5 YRS SUPERV'D PROBATION W/ CONDITIONS; PAY FEES				
05/06/2016	NTC: ENTRY OF JUDGMENT FILED 5/6/16				
05/06/2016	PLEA & DISPOSITION AGREEMENT				
05/06/2016	INFORMATION (NON OPENING)		P	1	
05/06/2016	COUNTS 8, 9, 10, 11, & 12 NO CONTEST/GUILTY PLEA PROCEEDING		P	1	
04/28/2016	DEFENDANT PLED GUILTY OF CT-7, CT8 OF INFO, CT-9 OF INFO, CT-10 OF INFO, CT-11 OF INFO, CT-12 OF INFO; SENTENCED NTC: Hearing / Sentencing				
04/28/2016	SET FOR 5-6-16 @ 1:30PM NTC: HEARING/CHANGE OF PLEA				
03/02/2016	SET FOR 5-6-16 @ 1:30PM BEFORE JUDGE LOVELESS. SCHEDULING ORDER		D	1	
03/02/2016	TRIAL DATE: 9-12-16 @ 9:00 AM				
03/02/2016	DUE: Plea Agreement				
03/02/2016	DUE: Motions Deadline				
02/17/2016	NTC: Hearing / Scheduling				
02/16/2016	CONFERENCE SET FOR 3-2-16 @ 8:30AM				
02/16/2016	ORD: COMPETENT FINDINGS & CONCLUSIONS				
02/11/2016	EXHIBIT RECEIPT				
02/08/2016	SEALED RECEIPT FOR EXHIBITS				
02/05/2016	FINDINGS & CONCLUSIONS				
01/19/2016	DEFENDANT'S PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW				
01/15/2016	FINDINGS & CONCLUSIONS				
01/13/2016	STATE'S PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW				
01/12/2016	ORD: ORDER				
11/13/2015	TO SEAL RECORDS AND RECORDS OF PROCEEDINGS; STIPULATED				
11/05/2015	MTN: MOTION		D	1	
11/03/2015	TO SEAL RECORDS AND RECOR OF PROCEEDINGS				
11/02/2015	WITNESS LIST		P	1	
10/02/2015	STATES DESIGNATION OF EXPERT WITNESSES				
10/02/2015	WITNESS LIST				
10/02/2015	NTC: NOTICE				
10/01/2015	OF COMPETENCY HEARING SET FOR 1-20-16 @ 9:00AM				
09/22/2015	ORD: STIPULATED		D	1	
09/02/2015	OF CONTINUANCE; THE HEARING OF 11-9-15 IS VACATED AND WILL BE RESET				
09/02/2015	MTN: TO VACATE		P	1	
09/02/2015	STIPULATED MOTION TO VACATE				
09/02/2015	SEALED DOCUMENT				
09/02/2015	SEALED DOCUMENT				
09/02/2015	MTN: MOTION				
09/02/2015	AND ORDER FOR A FINDING OF INDIGENCY FOR THE PURPOSE OF FREE PROCESS OF DISCOVERY FROM MDC				
09/02/2015	SEALED DOCUMENT				
09/02/2015	NTC: NOTICE				
09/02/2015	OF COMPETENCY HEARING SET FOR 11-9-15 @ 9:00AM BEFORE JUDGE LOVELESS.				
09/02/2015	AMENDED NOTICE				
09/02/2015	OF STATUS CONFERENCE (DATE CHANGE) SET FOR 9-18-15 @ 8:30AM BEFORE JUDGE LOVELESS				
09/02/2015	NTC: STATUS HEARING				

08/28/2015 SET FOR 9/10/15 @ 11:00AM BEFORE JUDGE LOVELESS
ORD: TO TRANSPORT D 1
FOR A HEARING BEFORE JUDGE WHITAKER

08/26/2015 WAR: BOOKING NOTICE
BOOOKED BY MDC ON 8-25-15; ORDER FOR COMMITMENT TO THE LAS VEGAS MEDICAL CENTER; HOLD

08/25/2015 WITNESS LIST
ADDENDUM

07/20/2015 RESPONSE D 1
TO STATES MOTION TO ALLOW ALBUQUERQUE POLICE DEPARTMENT TO SEARCH PHONES AND LOCKBOX SEIZED BY SEARCH WARRANT

07/10/2015 MTN: MOTION P 1
TO ALLOW THE ALBUQUERQUE POLICE DEPARTMENT TO SEARCH PHONES AND LOCKBOX SEIZED BY SEARCH WARRANT

06/29/2015 WITNESS LIST
ADDENDUM

05/29/2015 ORD: Competency
Psychiatric/Diagnostic
Evaluation
STIPULATED ORDER FOR COMMITMENT TO THE LAS VEGAS MEDICAL CENTER FOR TREATMENT TO ATTAIN COMPETENCY TO STAND TRAIL

05/29/2015 ORD: Competency
Psychiatric/Diagnostic
Evaluation

05/29/2015 SEALED DOCUMENT

05/12/2015 ORD: STIPULATED P 1
FOR THE PRODUCTION OF MEDICAL RECORDS AND PROTECTION OF PRIVACY OF RECORDS AND OTHER HEALTH INFO

05/06/2015 ENTRY OF APPEARANCE P 1

05/05/2015 WITNESS LIST
AMENDED

04/30/2015 NTC: NOTICE
OF STATEMENT BY DAN WASKO ON 5-1-15

04/15/2015 NTC: NOTICE
OF STATEMENT BY KIM BROWN ON 4-14-15

04/10/2015 NTC: NOTICE
OF STATEMENT BY RACHAEL WENNEKAMP ON 5-1-15

04/10/2015 NTC: NOTICE
OF STATEMENT BY ELI JOHNSON ON 4-28-15

04/10/2015 NTC: NOTICE
OF STATEMENT BY DR ODEY UKPO ON 4-14-15

04/10/2015 NTC: NOTICE
OF STATEMENT BY MARY SIMS ON 4-28-15

04/10/2015 WITNESS LIST
AMENDED

04/08/2015 NTC: NOTICE
OF STATEMENT BY DANIELLE SMITH ON 4-28-15

04/08/2015 NTC: NOTICE
OF STATEMENT BY MICHELLE ADAMS ON 4-15-15

04/08/2015 NTC: NOTICE
OF STATEMENT BY BROOKE SHIELDS ON 4-28-15

04/08/2015 NTC: NOTICE
OF STATEMENT BY DR SAM ANDREWS ON 4-14-15

04/08/2015 NTC: NOTICE
OF STATENMENT BY DR BRYAN UPHAM ON 4-14-15

04/08/2015 NTC: NOTICE
OF STATEMENT BY WAYNE SEARS ON 4-28-15

04/08/2015 NTC: NOTICE
OF STATEMENT BY TOBY BACA ON 4-28-15

03/19/2015 ORD: ORDER
PROTECTIVE ORDER REGARDING WITHHOLDING SPECIFIC CONTACT INFO OF N.V/ E.C.V/ DAVID MARQUEA/ SYLVIA MARQUEZ

02/26/2015 RESPONSE
BY DEFENDANT TO STATES MOTION TO PROTECT IDENTITY

02/11/2015 WITNESS LIST P 1
ADDENDUM TO NOTICE OF INTENT TO CALL WITNESSES

02/11/2015 MTN: MOTION P 1
STATE'S MOTION TO PROTECT THE IDENTITY OF CHILD WITNESSES AND FAMILY

02/02/2015 ORD: Track 3 Assignment

01/23/2015	SCHEDULING ORDER (TRACK 3, NEW CALENDAR); THE PARTIES HAVE A CONTINUING DUTY TO DISCLOSE AND MAKE AVAILABLE SUPPLEMENTAL DISCOVERY WITHIN FIVE (5) DAYS OF THE RECEIPT OF SUCH INFORMATION; ALL PARTIES SHALL PRODUCE THE RESULTS OF ANY SCIENTIFIC EVIDENCE BY 05/15/2015; WITNESS INTERVIEWS ARE TO BE COMPLETED BY 07/02/2015; PRETRIAL MOTIONS SHALL BE FILED BY 07/31/2015; RESPONSES TO PRETRIAL MOTIONS SHALL BE FILED BY 08/14/2015; THE PRETRIAL EVIDENTIARY HEARING (WHERE REQUESTED) SHALL BE SCHEDULED FOR 09/08/2015 AT 8:30AM; ALL PARTIES SHALL FILE NOTICE WITH THE COURT OF ANY REQUIREMENT FOR LANGUAGE ACCESS SERVICES BY 09/25/2015; THE PARTIES SHALL SUBMIT ANY PLEA AGREEMENT, IN WRITING, TO THE COURT 09/25/2015; THE FINAL PRETRIAL CONFERENCE IS SCHEDULED FOR 09/25/2015 AT 1:30PM THE DEFENDANT MUST BE PRESENT; THE PARTIES SHALL FILE THEIR FINAL TRIAL WITNESS LIST BY 09/25/2015; TRIAL IS SCHEDULED FOR 10/13/2015 AT 9:00AM; TRIAL IS ESTIMATED TO LAST 21 DAYS; THIS SCHEDULING ORDER WILL SUPERCEDE ANY PREVIOUS SCHEDULING ORDERS ISSUED	P	1
01/14/2015	NTC: NOTICE OF SCHEDULING CONFERENCE ; AMENDED; ON 1-23-15 AT 115PM	P	1
12/18/2014	NTC: NOTICE OF SCHEDULING CONF. SET FOR 1/15/15 @ 8:30AM BEFORE JUDGE LOVELESS		
12/10/2014	SEALED DOCUMENT		
12/10/2014	SEALED DOCUMENT		
12/09/2014	SEALED DOCUMENT		
12/09/2014	SEALED DOCUMENT		
10/27/2014	ORD: ORDER PRE TRIAL SCHEDULING DIRECTION ORDER AND NOTICE OF HEARING	P	1
10/17/2014	ORD: STIPULATED FOR THE RELEASE OF NM DOC CONFIDENTIAL PORTION OF DEFENDANTS FILE	P	1
10/17/2014	MTN: MOTION UNOPPOSED TO DISCLOSE NM DOC CONFIDENTIAL INMATE FILE ON DEFENDANT TO THE STATE AND DEFENDANT	D	1
10/17/2014	ORD: STIPULATED FOR THE PROTECTION OF THE PRIVACY OF CHILD VICTIMS AND WITNESSES	P	1
10/01/2014	ORD: ORDER TO PRODUCE RECORDS AND/OR DISCLOSE OTHER PROTECTED HEALTH INFORMATION		
08/15/2014	REPORT PRETRIAL CONFERENCE REPORT; RESET STATUS CONF TO 10-17-14 AT 1015AM	P	1
08/15/2014	NTC: STATUS HEARING SET FOR 10-17-14 @ 9:00AM BEFORE JUDGE LOVELESS		
05/14/2014	CORRESPONDENCE REGARDING MOTIONS TO SEAL AND MOTION TO BE FILED BY 5-23-14 OR RECORDS WILL BE FILED IN THE COURTS RECORDS IN ACCORDANCE WITH RULE 5-123(E)	P	1
04/25/2014	REPORT PRE TRIAL CONFERENCE REPORT RESET PTC TO 08/08/14	P	1
04/09/2014	CORRESPONDENCE THE COURT RECEIVED FROM COUNSEL FOR THE DEFENDANT FOR 2 MOTIONS FOR DISCOVERY SUBMITTED EX PARTE UNDER SEAL; MOTIONS DENIED	P	1
03/28/2014	SEALED DOCUMENT		
03/28/2014	SEALED DOCUMENT		
03/11/2014	SEALED DOCUMENT		
03/11/2014	SEALED DOCUMENT		
03/11/2014	CERTIFICATE OF DISCLOSURE OF INFORMATION		
03/11/2014	WITNESS LIST NOTICE OF INTENT TO CALL WITNESSES	P	1
03/11/2014	DEMAND FOR NOTICE OF INTENTION TO CLAIM ALIBI AND OR ENTRAPMENT	P	1
03/11/2014	DISCLOSURE REQUEST	P	1
03/11/2014	ENTRY OF APPEARANCE	P	1
02/24/2014	SEALED DOCUMENT		
02/24/2014	SEALED DOCUMENT		
01/24/2014	ENTRY OF APPEARANCE	D	1
01/24/2014	ORD: CONDITIONS OF RELEASE BOND IN THE AMOUNT OF \$100,000.00 CASH ONLY		
01/24/2014	NOT GUILTY PLEA @ ARRAIGNMENT; \$ 100,000 CASH ONLY CONTIN'D PER JUDGE FLORES		
01/16/2014	NTC: OF ARRAIGNMENT SET 1-24-14 @ 8:30 AM BEFORE JUDGE FLORES	D	1

01/16/2014	WAR: WARRANT QUASHED BENCH WARRANT ISSUED 1-15-14; ARRESTED BY APD ON 1-15-14	D	1
01/15/2014	NTC: VICTIMS CRIME ACT		
01/15/2014	WAR: BENCH WARRANT ISSUED GJI BW FOR \$100,000 CASH ONLY	D	1
01/15/2014	ORD: PRESENTATION ORDER ISSUE GJI BENCH WARRANT FOR VARELA-CASASUS OF \$100,000 CASH ONLY; IN JAIL; CATEGORY 1	D	1
01/15/2014	OPN: GRAND JURY INDICTMENT		
01/14/2014	DA# 2013-07782-1 MT CT# DV5786-13 TAP: GRAND JURY Room 304: 8.49.44 - 9.19.55 ; 9.42.54 - 9.45.07		

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
01/15/2014	Loveless, Brett R.	1	INITIAL ASSIGNMENT