

State of New Mexico

v.

RUTH RIVERA

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-412-CR-201700044	Aragon, Abigail	01/31/2017	LAS VEGAS District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	RIVERA RUTH
	ATTORNEY: ASSED AHMAD		
	ATTORNEY: MORAN RICHARD J.		
P	Plaintiff	1	STATE OF NEW MEXICO
	ATTORNEY: CLAYTON THOMAS A.		

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	3	30-2-1(A)(1)	First Degree Murder (Willful & Deliberate)	FC	12/28/2016			Dismissed by Prosecutor / Nolle Prosequi	10/04/2018
D 1	2	3	30-22-5	Tampering with Evidence (Highest Crime a Capital, First or Second Degree Felony)	F3	12/28/2016			Dismissed by Prosecutor / Nolle Prosequi	10/04/2018
D 1	3	3	30-16-8	Embezzlement (Over \$20,000)	F2	06/28/2016			Dismissed by Prosecutor / Nolle Prosequi	10/04/2018
D 1	4	3	30-16-10(A)(1)	Forgery (Make or Alter)(Over \$20,000)	F2	07/25/2016			Dismissed by Prosecutor / Nolle Prosequi	10/04/2018
D 1	5	3	30-16-10(A)(1)	Forgery (Make or Alter)(Over \$20,000)	F2	08/08/2016			Dismissed by Prosecutor / Nolle Prosequi	10/04/2018

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
09/24/2018	9:45 AM	DOCKET CALL	Aragon, Abigail	LAS VEGAS	San Miguel County Courthouse Courtroom 2
07/27/2018	10:30 AM	STATUS HEARING/ CONFERENCE	Aragon, Abigail	LAS VEGAS	San Miguel County Courthouse Courtroom 2
01/16/2018	11:00 AM	DETENTION HEARING	Aragon, Abigail	LAS VEGAS	San Miguel County Courthouse Courtroom 2
10/30/2017	2:00 PM	DETENTION HEARING	Aragon, Abigail	LAS VEGAS	San Miguel County Courthouse Courtroom 2
10/23/2017	10:45 AM	MOTION HEARING	Aragon, Abigail	LAS VEGAS	San Miguel County Courthouse Courtroom 2
08/28/2017	2:15 PM	MOTION HEARING	Aragon, Abigail	LAS VEGAS	San Miguel County Courthouse Courtroom 2
05/08/2017	9:15 AM	STATUS HEARING/ CONFERENCE	Aragon, Abigail	LAS VEGAS	San Miguel County Courthouse Courtroom 2
02/17/2017	9:00 AM	ARRAIGNMENT	Sandoval, Matthew J.	LAS VEGAS	San Miguel County Courthouse Courtroom 3

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
10/04/2018	CLS: NOLLE PROSEQUI				
	Nolle Prosequi				
09/28/2018	ORD: ORDER				
	Unopposed Order Allowing Travel				
09/28/2018	MTN: MOTION				

	Emergency Unopposed Motion for Order Allowing Travel		
09/24/2018	AUDIO LOG NOTES		
	Log notes; Hearing held 9/25/2018 at 10:37 a.m. to 10:45 a.m.; Hearing held in courtroom 2(ehm)		
09/18/2018	ORD: ORDER GRANTING		
	Unopposed Order Allowing Travel		
09/18/2018	MTN: MOTION		
	Unopposed Expedited Motion for Order Allowing Travel; Defendant travel to Albuquerque for appointment with attorney scheduled for 9/19/18 @ 1:00pm		
09/17/2018	NTC: HEARING (PRETRIAL CONFERENCE)		
	Notice of Pre-Trial Conference		
09/14/2018	ORD: ORDER		
	Order Allowing Travel		
09/13/2018	MTN: MOTION		
	Unopposed Motion for Order Allowing Travel		
09/07/2018	SEALED DOCUMENT		
	Amended Sealed Notice of Appointment		
09/07/2018	SEALED DOCUMENT		
	Sealed Notice of Appointment		
09/05/2018	SEALED DOCUMENT		
	Sealed Notice of Appointment		
08/29/2018	ORD: ORDER GRANTING		
	Order Allowing Travel		
08/29/2018	MTN: MOTION		
	Expedited Unopposed Motion for Order Allowing Travel		
08/16/2018	ORD: ORDER GRANTING		
	Order Allowing Travel		
08/16/2018	MTN: MOTION		
	Unopposed Motion for Order Allowing Travel		
08/15/2018	SEALED DOCUMENT		
	Sealed Notice of Appointment		
07/27/2018	AUDIO LOG NOTES		
	Log notes; Hearing held 7/27/2018 at 10:28 a.m. to 10:35 a.m.; Hearing held in courtroom 2(ehm)		
06/22/2018	SEALED DOCUMENT	D	1
	Sealed Notice of Appointment		
06/22/2018	SEALED DOCUMENT	D	1
	Sealed Notice of Appointment		
06/22/2018	SEALED DOCUMENT	D	1
	Sealed Notice of Appointment		
06/11/2018	NTC: OF NON-AVAILABILITY		
	Notice of Non- Availability; Counsel for Defendant		
05/25/2018	SEALED DOCUMENT	D	1
	Sealed Notice of Appointment		
05/07/2018	SEALED DOCUMENT	D	1
	Sealed Notice of Appointment		
05/07/2018	SEALED DOCUMENT	D	1
	Sealed Notice of Appointment		
05/01/2018	NTC: OF NON-AVAILABILITY		
	Notice of Non- Availability; Counsel for Defendant		
04/20/2018	SEALED DOCUMENT	D	1
	Sealed Notice of Appointment		
04/20/2018	SEALED DOCUMENT	D	1
	Sealed Notice of Appointment		
04/20/2018	SEALED DOCUMENT	D	1
	Sealed Notice of Appointment		
04/20/2018	SEALED DOCUMENT	D	1
	Sealed Notice of Appointment		
03/30/2018	SEALED DOCUMENT		
	Sealed Notice of Appointment		
03/30/2018	SEALED DOCUMENT		
	Sealed Notice of Appointment		
03/26/2018	SEALED DOCUMENT	D	1

03/14/2018	Sealed Notice of Appointment SEALED DOCUMENT		
03/14/2018	Sealed Notice of Appointment SEALED DOCUMENT		
03/12/2018	Sealed Notice of Appointment ORD: ORDER		
03/06/2018	Unopposed Order Allowing Travel MTN: MOTION		
02/22/2018	Unopposed Motion for Order Allowing Travel SEALED DOCUMENT		
02/16/2018	Sealed Notice of Appointment NTC: OF NON-AVAILABILITY		
02/14/2018	Notice of Non- Availability NTC: HEARING (JURY TRIAL)		
02/14/2018	Notice of Jury Trial NTC: HEARING (DOCKET CALL)		
02/12/2018	Notice Re- Setting Docket Call WAR: WARRANT RETURNED TO FILE AFTER ARREST/QUASH/CANCEL		
02/09/2018	Duplicate Original Bench Warrant Returned and Filed; Defendant served January 11, 2018 ORD: OF CONTINUANCE		
02/09/2018	Unopposed Order Continuing Jury Trial WITHDRAWN		
02/08/2018	Notice of Withdrawal of Motion MTN: TO APPEAR TELEPHONICALLY	D	1
02/08/2018	Stipulated Motion for Telephonic Appearance MTN: MOTION	D	1
01/30/2018	Unopposed Motion for Order Allowing Travel MTN: FOR CONTINUANCE		
01/25/2018	Unopposed Motion to Continue Trial NTC: HEARING (MOTION)		
01/24/2018	Notice of Motion Hearing WITNESS LIST		
01/24/2018	Witness List REQUEST FOR HEARING/SETTING		
01/24/2018	Request for Setting; Motion to Compel MTN: TO COMPEL		
01/23/2018	Defendant's Motion to Compel State's Witness List and Pre- Trial Interviews ORD: ORDER GRANTING		
01/22/2018	Order Allowing Travel MTN: MOTION		
01/16/2018	Motion for Order Allowing Travel ORD: TO TRANSPORT	D	1
01/16/2018	Transportation Order ORD: OF RELEASE	D	1
01/16/2018	Release Order; Any Doctors appointment are to be filed with the Court Under Seal/ No other appointments are to be allowed without prior permission from the court AUDIO LOG NOTES		
01/12/2018	Log notes; Hearing held 1/16/2018 at 11:25 a.m. to 12:48 p.m.; Hearing held in courtroom 2(ehm) WAR: WARRANT RETURNED TO FILE AFTER ARREST/QUASH/CANCEL		
01/11/2018	Original Bench Warrant Returned and Filed; Defendant served on January 11, 2018 NTC: HEARING		
01/11/2018	Notice of Detention Hearing NTC: HEARING (REQUEST AND NOTICE)		
	Request for Setting/Notice of Hearing; Motion to Review Conditions of release		

01/11/2018	WAR: WARRANT SERVED Warrant Served; No Paper Document		
01/10/2018	WAR: BENCH WARRANT ISSUED Bench Warrant; No Bond hold		
01/09/2018	MTN: TO RECONSIDER/ REVIEW Motion to Review Conditions of Release - Request for Immediate Issuance of Bench Warrant	P	1
11/03/2017	ORD: ORDER Order of Third Party Release	D	1
10/30/2017	ORD: CONDITIONS OF RELEASE Order Setting Conditions of Release and Appearance Bond		
10/30/2017	ORD: ORDER DENYING Finding of the Court and Order Denying Pretrial Detention	D	1
10/30/2017	AUDIO LOG NOTES Log notes; Hearing held 10/30/2017 at 2:05 p.m. to 4:03 p.m.; Hearing held in courtroom 2(ehm)		
10/30/2017	EXHIBIT LIST State's Exhibit List Pre- Trial Detention Hearing		
10/27/2017	RESPONSE Response to State's Expedited Motion for Detention	D	1
10/26/2017	ORD: TO TRANSPORT Transportation Order	D	1
10/24/2017	WITNESS LIST Witness List		
10/24/2017	ORD: VACATING HEARING Stipulated Order Vacating Motion Hearing		
10/24/2017	ORD: ORDER Discovery Order		
10/24/2017	NTC: HEARING Amended Notice of Detention Hearing		
10/23/2017	NTC: HEARING Notice of Detention Hearing		
10/23/2017	MTN: for Pretrial Preventive Detention 5-409 Expedited Motion for Pretrial Detention		
10/23/2017	MTN: TO VACATE Stipulated Motion to Vacate Hearing	P	1
10/23/2017	AUDIO LOG NOTES Log notes; Hearing held 10/23/2017 at 10:45 a.m. to 11:07 a.m.; Hearing held in courtroom 2(ehm)		
10/19/2017	RESPONSE State's Response in Opposition to Defendant's Motion to Review Conditions of Release	P	1
10/19/2017	ORD: TO TRANSPORT Transportation Order	D	1
10/13/2017	NTC: HEARING (MOTION) Notice of Motion Hearing		
10/06/2017	REQUEST FOR HEARING/ SETTING Request for Setting; Motion to Review of Conditions of Release		
10/06/2017	MTN: REVIEW DETENTION Motion for Review of Conditions of Release	D	1
09/20/2017	NTC: HEARING (JURY TRIAL) Notice Resetting Jury Trial		
09/20/2017	NTC: HEARING (DOCKET CALL) Notice Resetting Docket Call		
09/20/2017	ORD: ORDER Order Vacating Jury Trial		
09/20/2017	MTN: TO VACATE Stipulated Motion to Vacate Jury Trial		
08/15/2017	ORD: TO TRANSPORT Transportation Order	D	1

08/08/2017 NTC: HEARING (MOTION)
Notice of Motion Hearing

08/03/2017 REPLY
Defendant's Reply to State's Response in Opposition to Defendant's Motion for Change of Venue

07/17/2017 RESPONSE
State's Response in Opposition to Defendant's Motion to Change Venue

07/07/2017 ORD: EXTENDING TIME
Order Enlarging Response Time

07/07/2017 MTN: MOTION/ PETITION TO
EXTEND TIME
Unopposed Motion to Enlarge Response Time

06/29/2017 MTN: MOTION D 1
Motion for Change of Venue

06/23/2017 NTC: OF NON-
AVAILABILITY
Notice of Non- Availability; Counsel for Defendant

06/02/2017 ORD: VACATING HEARING
Order Vacating Docket Call and Jury Trial; Docket Call reset for October 2, 2017 and Jury Trial reset for October 16, 2017 thru October 20, 2017

05/25/2017 NTC: HEARING
Amended Notice of Docket Call

05/08/2017 TAP: STATUS CONFERENCE
Log notes; Hearing held 5/8/2017 at 9:17 a.m. to 9:23 a.m.; Hearing held in courtroom 2(ehm)

05/02/2017 ORD: TO TRANSPORT D 1
Transportation Order

05/02/2017 ORD: TO APPEAR
TELEPHONICALLY
Stipulated Order Permitting Telephonic Appearance; Hearing set for May 8, 2017

05/01/2017 MTN: TO APPEAR
TELEPHONICALLY
Stipulated Motion for Telephonic Appearance

04/25/2017 NTC: HEARING (STATUS)
Notice of Status Hearing/ Conference

04/25/2017 REQUEST FOR HEARING/
SETTING
Request for Setting; Status Hearing

04/25/2017 MTN: MOTION
Stipulated Motion for Status Conference

03/22/2017 ORD:
SCHEDULING/PRETRIAL
ORDER
Scheduling Order and Notice of Trial

03/07/2017 JDG: NOTICE OF JUDGE
ASSIGNMENT
Notice of Judge Reassignment; Honorable Abigail Aragon has been assigned to the case

03/06/2017 JDG: JUDGE RECUSAL
Notice of Voluntary Recusal; Honorable Gerald E. Baca has recused himself from the case

02/23/2017 JDG: NOTICE OF JUDGE
ASSIGNMENT
Notice of Judge Reassignment; Honorable Gerald E. Baca has been assigned to the case

02/23/2017 JDG: JUDGE D 1
EXCUSAL/PEREMPTORY
CHALLENGE
Notice of Excusal; Honorable Matthew J. Sandoval has been excused by Defendant

02/17/2017 TAP: ARRAIGNMENT
Log Notes Filed: Hearing Held on 2/17/17 at 89:53:53am to 9:03:18am/Judge Sandoval/MEM Court Monitor/LVEDCR3

02/13/2017 ORD: TO TRANSPORT D 1
Transportation Order

02/03/2017 ORD: BIND-OVER FROM
LOWER COURT
Order on Preliminary Examination; Magistrate Court Documents

02/03/2017 NTC: HEARING (REQUEST
AND NOTICE)
Request for Setting/ Notice of Hearing; Arraignment

01/31/2017 OPN: CRIMINAL
 INFORMATION /
 COMPLAINT
 Criminal Information

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
01/31/2017	Sandoval, Matthew J.	1	INITIAL ASSIGNMENT
02/23/2017	Baca, Gerald	2	Judge Peremptory Excusal
03/07/2017	Aragon, Abigail	3	Judge Recused