

10/9

CHRIS DE ROSE, CLERK
BY *R. Shipley* DEP
K. SHIPLEY, FILED

18 SEP 27 PM 4: 34

WILLIAM G MONTGOMERY
MARICOPA COUNTY ATTORNEY

Elizabeth Reamer
Deputy County Attorney
Bar ID #: 025705
SVD-Sex Crimes West
301 W. Jefferson, 5th Floor
Phoenix, AZ 85003
Telephone: (602) 506-8556
mcaosvdsexcrimw@mcao.maricopa.gov
MCAO Firm #: 00032000
Attorney for Plaintiff

DR 201800001569976 - Phoenix Police Department
Downtown Justice Court
VACATE
0131745002

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
COUNTY OF MARICOPA, RCC-DOWNTOWN

THE STATE OF ARIZONA,

Plaintiff,

vs.

SAL JAMES RIVERA,

Defendant.

CR2018-147215-001

DIRECT COMPLAINT

COUNT 1: SEXUAL ABUSE, A CLASS 5
FELONY (Sal James Rivera)

COUNT 2: ASSAULT, A CLASS 3
MISDEMEANOR (Sal James Rivera)

IN CUSTODY

DCO

The complainant herein personally appears and, being duly sworn, complains on information and belief against SAL JAMES RIVERA, charging that in Maricopa County, Arizona:

COUNT 1:

SAL JAMES RIVERA, on or about August 28, 2018, intentionally or knowingly did engage in sexual contact with Victim A, a person of fifteen or more years of age, without the consent of Victim A, in violation of A.R.S. §§ 13-1404, 13-1401, 13-3821, 13-610, 13-701, 13-702, and 13-801.

COUNT 2:

SAL JAMES RIVERA, on or about August 28, 2018, knowingly did touch Victim A, with the intent to injure, insult, or provoke her, in violation of A.R.S. §§ 13-1203(A)(3),(B), 13-707, 13-802, and 13-812.



/s/ Elizabeth Reamer
Deputy County Attorney

IN CUSTODY



Complainant

Agency: Phoenix Police Department

Subscribed and sworn upon information and belief this ___ day of September, 2018.

rm

WILLIAM G MONTGOMERY
MARICOPA COUNTY ATTORNEY

Elizabeth Reamer
Deputy County Attorney
Bar ID #: 025705
301 W. Jefferson, 5th Floor
Phoenix, AZ 85003
Telephone: (602) 506-8556
mcaosvd@mcao.maricopa.gov
MCAO Firm #: 00032000
Attorney for Plaintiff

CHRIS DEROSE, CLERK
BY
R. Shipley
K. SHIPLEY, FILED
18 SEP 27 PM 4:36

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

THE STATE OF ARIZONA,

Plaintiff,

vs.

SAL JAMES RIVERA,

Defendant.

CR2018-147215-001

RULE 2.3 VICTIM IDENTIFIER
INFORMATION FORM

(Assigned to the Honorable , Div. 07300)

The State of Arizona, pursuant to Rule 2.3, Arizona Rules of Criminal Procedure, submits below the True Full Name of the victim(s) and the corresponding victim identifier(s):

The True Full Name of victim A as set forth in Count(s) 1, and 2 of the information, complaint or indictment is: Lisa Sau Kam Loo.

Victim's Attorney is: UNKNOWN.

This document is submitted in order to protect the privacy of the victim.

Submitted September __, 2018.

WILLIAM G MONTGOMERY
MARICOPA COUNTY ATTORNEY

By:

A handwritten signature in black ink, appearing to read 'ER', is written above a horizontal line.

/s/ Elizabeth Reamer
Deputy County Attorney

IN THE DOWNTOWN PHX JP (PHXEAST1) COURT
STATE OF ARIZONA, COUNTY OF MARICOPA

****FINAL****

RELEASE QUESTIONNAIRE

Notice: Unless a specific Form IV is sealed or ordered redacted by the Court, all Form IVs are public records of the Court or Clerk at the time they are provided to the Court and will be released in their entirety upon request.

DEFENDANT'S NAME SAL JAMES RIVERA DOB 1968-10-18 BOOKING NO. T493414
ALIAS(ES) _____ CASE NO. PF2018147215001

A. GENERAL INFORMATION

Charges

1 Cts. 13-1404 SEXUAL ABUSE F5
1 Cts. 13-1203A ASSAULT M1

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person? Yes No
If yes, PCN = _____

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person? Yes No

If yes, does the defendant have a valid DNA sample on file with AZDPS? Yes No

If no, Arresting Agency has taken required sample? Yes No

Offense Location:
Offense Date: 2018-08-28
Arrest Location: 700 W GLENDALE AVE PHOENIX AZ 85021
Date: 2018-09-25 Time: 09:45

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:
ON 08/28/2018 AT APPROXIMATELY 2145 HOURS, WHILE BEING TRANSPORTED FROM 1505 E VAN BUREN ST TO 1850 N GLENDALE AVE, SAL RIVERA COMMITTED SEXUAL ABUSE AND ASSAULT AGAINST AN ADULT FEMALE V.V REPORTED THAT SAL BECAME INTOXICATED WHILE AT A SOCIAL GATHERING AND SHE ACCEPTED THE TASK OF DRIVING HIM HOME. UPON FURTHER INVESTIGATION, IT WAS LEARNED THAT SAL HAD BEEN EJECTED FROM THE BUSINESS WHERE THE GATHERING WAS, AFTER HE BECAME INTOXICATED, WAS VERBALLY AGGRESSIVE TO THE OWNER. IT WAS ALSO REPORTED TO STAFF THAT SAL WAS DISTURBING OTHER PATRONS. ONCE OUTSIDE OF THE BUSINESS, SAL WAS ENGAGED IN ANOTHER DISPUTE WITH A SUBJECT WHO WAS ATTEMPTING TO PREVENT HIM FROM DRIVING. A FRIEND OF VS, W1, THEN CONTACTED SAL AND IT WAS AGREED THAT V WOULD DRIVE HIM HOME. SAL WAS THEN SEATED IN THE BACK SEAT OF HIS VEHICLE AND V BEGAN DRIVING HIM TO HIS RESIDENCE. AS SAL AND V TRAVELED, SAL MADE COMMENTS REGARDING V PERFORMING ORAL SEX ON HIM. HE ALSO BEGAN PHYSICALLY TOUCHING V ON HER NECK, PULLING AT HER HAIR AND TOUCHING HER BREAST ON TOP OF HER CLOTHING. V REPEATEDLY TOLD SAL TO STOP HOWEVER HE CONTINUED HIS ACTIONS. V ALSO PHYSICALLY REMOVED SALS HANDS FROM HER PERSON. V ADVISED SHE FEARED THAT SAL WAS GOING TO BECOME INCREASINGLY VIOLENT IF SHE STOPPED, SO SHE ATTEMPTED TO FIND AN OPEN BUSINESS. SHE LOCATED A CONVENIENCE STORE, PULLED INTO THE PARKING LOT AND SHE GOT OUT OF THE VEHICLE. V CONTACTED W1 AND W2 OVER THE PHONE AND DISCLOSED WHAT HAD OCCURRED. SAL THEN MOVED TO THE DRIVERS SEAT OF HIS VEHICLE AND DROVE OUT OF THE AREA. W1 AND W2 WERE INTERVIEWED AND SUBSTANTIATED THE EVENTS LEADING UP TO PICKING UP V AT THE 7ELEVEN. EMPLOYEES AT THE BUSINESS AND ANOTHER WITNESS WERE ALSO CONTACTED AND PORTIONS OF THE INCIDENT, WHICH MATCHED, V/W1/W2S ACCOUNT WERE FURTHER SUBSTANTIATED. A MONITORED ONE PARTY CONSENT

C. OTHER INFORMATION (Check if applicable)

1. Defendant is presently on probation, parole or any other form of release involving other charges or convictions:
Explain:

2. List any prior:
Arrests? ARREST FOR ASSAULT/DIS COND

Convictions?

F.T.A.'s?

3. Is there any indication the defendant is:
 An Alcoholic? An Addict?
 Mentally disturbed? Physically ill?

4. Defendant is currently employed
With whom

How long:
5. Where does the defendant currently reside? 7315 NORTH 4TH DRIVE PHOENIX, AZ 85021

With whom
How long: _____ years _____ months _____ days

6. What facts indicate the defendant will flee if released?
Explain:

7. What facts does the state have to oppose an unsecured release? Explain:

D. CIRCUMSTANCES OF THE OFFENSE (Check if applicable)

1. Firearm or other weapon was used
Type:

Someone was injured by the defendant
 Medical attention was necessary
Nature of injuries: VICTIM HIT AND HAIR PULLED

2. Someone was threatened by the defendant
Nature and extent of threats:

3. Did the offense involve a child victim? Yes No
If yes, was DCS notified? Yes No

4. If property offense, value of property taken or damaged:

Property was recovered
5. Name(s) of co-defendant(s):

CALL WAS CONDUCTED BETWEEN V AND SAL. SAL REPEATEDLY APOLOGIZED TO V. HE ADMITTED TO BEING INTOXICATED AND WHEN CONFRONTED WITH TELLING V TO PROVIDE ORAL SEX AND TOUCHING HER BREAST, HE CONTINUED TO APOLOGIZE, REFERRED TO V AS A VICTIM AND SAID THERE WAS NO EXCUSE FOR HIS ACTIONS. SAL WAS INTERVIEWED BY POLICE AND ADVISED THAT HE HAD DRANK AN EXCESSIVE AMOUNT OF ALCOHOL ON THE NIGHT OF OCCURRENCE. HE RELATED HOW HE RECALLED BEING AT THE GATHERING, BUT HAD NO RECOLLECTION OF WHAT OCCURRED LATER IN THE EVENING, WHICH INCLUDED HOW HE GOT HOME.

E. CRIMES OF VIOLENCE

1. Relationship of defendant to victim:

Victim(s) and defendant reside together

2. How was the situation brought to the attention of the police?

Victim Third Party Officer observed

3. There are previous incidents involving these same parties
Explain:

4. Is defendant currently the subject of:

An order of protection Any other court order

Injunction against harassment

Explain:

F. DOMESTIC VIOLENCE ISSUES (Check if applicable)

Defendant's actions

- Threats of homicide/suicide/bodily harm
- Control/ownership/jealousy issues Crime occurs in public
- Prior history of DV Kidnapping
- Frequency/intensity of DV increasing Depression
- Access to or use of weapons Stalking behavior
- Violence against children/animals
- Multiple violations of court orders

G. CIRCUMSTANCES OF THE ARREST (Check if applicable)

1. Did the defendant attempt to:

Avoid arrest Resist arrest Self Surrender

Explain:

2. Defendant was armed when arrested
Type:

3. Evidence of the offense was found in the defendant's possession

Explain:

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

Yes No Unk

H. DRUG OFFENSES

1. If the defendant is considered to be a drug dealer, please state the supporting facts:

2. What quantities and types of illegal drugs are directly involved in the offense?

Drug field test completed

Defendant admission of drug type

Approximate monetary value: \$

3. Was any money seized?

Yes No

Amount: \$

I. ADDITIONAL INFORMATION

1. Military Service:

Has the defendant served in the military services of the United States? Yes No Unknown

If yes, currently on active duty? Yes No

Branches Served In: _____

(AF - Air Force AR - Army CG - Coast Guard MC - Marine Corp
MM - Merchant Marines NG - National Guard NV - Navy
RS - Reserves)

2. Is the defendant homeless?

Yes No Unknown

3. Do you need the court to provide an interpreter to help communicate and to understand what is being said?

Yes No

If so, what language:

If a fugitive arrest, a Form IVA must also be completed

I certify that the information presented is true to the best of my knowledge.

BARTLETT, JASON B/07054
ARRESTING OFFICER/SERIAL NUMBER

AZ0072300/602-262-6657
ARREST AGENCY/DUTY PHONE NUMBER

2018-09-25
DATE

201800001569976/AZ0072300
DEPARTMENTAL REPORT NO.

/
DEPARTMENTAL REPORT NO.

/
DEPARTMENTAL REPORT NO.



SUPERIOR COURT OF ARIZONA FOR

Maricopa County

Final Release Order and Order Regarding Counsel

Chris DeRose, Clerk of Court
*** Electronically Filed ***
T. Alameda, Deputy
9/27/2018 4:31:00 PM
Filing ID 9747189

State of Arizona

1 Cnt ASSAULT M1

1 Cnt SEXUAL ABUSE F5

CaseNumber: PF2018147215001

vs.

Booking#: T493414

Sal James Rivera

It is hereby ordered that Sal James Rivera shall be released as indicated and must comply with ALL release conditions.

NEXT HEARINGS

Status Conference October 09, 2018 at 08:30 AM at South Court Tower, 175 W. Madison Street, 3rd Floor, Phoenix, AZ, 85003-2243 Courtroom: 3D Docket: RCCT2

Preliminary Hearing October 15, 2018 at 08:45 AM at South Court Tower, 175 W. Madison Street, 3rd Floor, Phoenix, AZ, 85003-2243 Courtroom: 3D Docket: RCCT2

WARNING: If the defendant appears at the next hearing without a lawyer, the hearing may still proceed as scheduled.

RELEASE TYPE

Bailable As a Matter of Right

The defendant has been found to be bailable as a matter of right. IT IS HEREBY ORDERED that the defendant must comply with all release conditions and shall be released from custody in this Cause Number as follows:

Supervised Release

The defendant is released on their own recognizance, subject to the supervision restrictions and conditions of the Pretrial Services Division of the Maricopa County Adult Probation Department.

Pretrial Supervision

The defendant shall contact the Pretrial Services Division during regular business hours (8am to 5pm, excluding weekends and holidays) at either location, whichever is the most convenient for the defendant, unless otherwise directed in writing by Pretrial Services Division staff.

PSA Supervision
Alcohol Testing and Monitoring
Electronic Monitoring

Pretrial Services Division
Downtown Justice Center (DJC)
620 W. Jackson Street, Suite 3087
Phoenix, Arizona 85003
602.506.8500

Pretrial Services Division
Southeast Facility (SEF)
222 E. Javelina Avenue, Suite 1400
Mesa, Arizona 85210
602.506.3455

Pretrial Services Division
South Court Tower (SCT)
175 W. Madison Street, Suite 2306
Phoenix, AZ 85003
602.506.8500

A.R.S. § 13-3967(E)(1)

Before Release: In-Jail Installation Program

Defendant will be held In Custody until the Installation of the Electronic Monitoring Equipment has been completed.

Installation shall be completed pursuant to current Pretrial Services In-Jail Electronic Installation Program Policies and Procedures. If Pretrial Services cannot install Electronic Monitoring Equipment within the Policy and Procedures time frame, Pretrial Services shall seek an Amended Order of Release from the Initial Appearance Court.

With Curfew Restrictions -

You May Not Leave Your Home Except During The Hours Set or Approved by Your Pretrial Officer.



**SUPERIOR COURT OF ARIZONA FOR
Maricopa County
Final Release Order and Order Regarding Counsel**

Case#: PF2018147215001
Booking#: T493414

RELEASE CONDITIONS

1. You are not to return to the scene of the alleged crime.
2. You are not to initiate contact with the alleged victim or victims.
3. You are not to have any physical contact with any alleged victim.
4. You are not to initiate contact with the alleged complainant or witness.
5. You are not to initiate contact with the arresting officers.
6. You are not to possess any drugs without a valid prescription.
7. You are not to possess or consume any alcohol.
8. You are not to drive a motor vehicle without a valid driver's license.
9. You must continue to provide the court with proof of your local address.
10. You must obey all of the terms, conditions and requirements of any Order Against Harassment issued, or to be issued, and served upon you.

You must appear at all court proceedings in this case or your release conditions can be revoked, a warrant will be issued and proceedings may go forward in your absence. You must maintain contact with your attorney. If convicted, you will be required to appear for Sentencing. If you fail to appear, you may lose your right to a direct appeal. In addition, failure to appear at a future court proceeding may result in a waiver of any claim that you were not informed of a plea offer made in your case by the State. a. You will appear to answer and submit to all further orders and processes of the court having jurisdiction of the case. b. You will refrain from committing any criminal offenses. c. You will diligently prosecute any appeal. d. You will not leave the state without permission of the court. If you violate any conditions of this release order, the court may order the bond and any security deposited in connection therewith forfeited to the State of Arizona. In addition, the court may issue a warrant for your arrest upon learning of your violation of any conditions of your release. After a hearing, if the court finds that you have not complied with the conditions of release, it may modify the conditions or revoke your release altogether.

If you are released on a felony charge, and the court finds the proof evident or the presumption great that you committed a felony during the period of release, the court must revoke your release. You may also be subject to an additional criminal charge, and upon conviction you could be punished by imprisonment in addition to the punishment which would otherwise be impossible for the crime committed during the period of release. Upon finding that you violated conditions of release, the court may also find you in contempt of court and sentence you to a term of imprisonment, a fine, or both.

ATTORNEY APPOINTMENT

The defendant is not indigent and is financially able to pay for a lawyer. Defendant has not advised the Court that he/she will hire a lawyer.

ACKNOWLEDGEMENT BY DEFENDANT

I have received a copy of this form. I understand the standard conditions, all other conditions, and the consequences of violating this release order. I agree to comply fully with each of the conditions imposed on my release and to notify the court promptly in the event I change my place of residence.

Date 9/25/2018 11:00:00 PM

Address: 7315 NORTH 4TH DRIVE

City, State, Zip: PHOENIX, AZ, 85021

Jane McLaughlin
Judge / Commissioner

Signature: _____

Sal James Rivera
Defendant

****FINAL****

RELEASE QUESTIONNAIRE

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DEFENDANT'S NAME SAL JAMES RIVERA

DOB 1968-10-18 BOOKING NO. T493414

ALIAS(ES)

CASE NO. PF2018147215001

A. GENERAL INFORMATION

Charges

1 Cts. 13-1404 SEXUAL ABUSE F5
1 Cts. 13-1203A ASSAULT M1

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person? Yes No
If yes, PCN = _____

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person? Yes No

If yes, does the defendant have a valid DNA sample on file with AZDPS? Yes No

If no, Arresting Agency has taken required sample? Yes No

Offense Location:

Offense Date: 2018-08-28

Arrest Location: 700 W GLENDALE AVE PHOENIX AZ 85021

Date: 2018-09-25 Time: 09:45

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:

ON 08/28/2018 AT APPROXIMATELY 2145 HOURS, WHILE BEING TRANSPORTED FROM 1505 E VAN BUREN ST TO 1850 N GLENDALE AVE, SAL RIVERA COMMITTED SEXUAL ABUSE AND ASSAULT AGAINST AN ADULT FEMALE V.V REPORTED THAT SAL BECAME INTOXICATED WHILE AT A SOCIAL GATHERING AND SHE ACCEPTED THE TASK OF DRIVING HIM HOME. UPON FURTHER INVESTIGATION, IT WAS LEARNED THAT SAL HAD BEEN EJECTED FROM THE BUSINESS WHERE THE GATHERING WAS, AFTER HE BECAME INTOXICATED, WAS VERBALLY AGGRESSIVE TO THE OWNER. IT WAS ALSO REPORTED TO STAFF THAT SAL WAS DISTURBING OTHER PATRONS. ONCE OUTSIDE OF THE BUSINESS, SAL WAS ENGAGED IN ANOTHER DISPUTE WITH A SUBJECT WHO WAS ATTEMPTING TO PREVENT HIM FROM DRIVING. A FRIEND OF VS, W1, THEN CONTACTED SAL AND IT WAS AGREED THAT V WOULD DRIVE HIM HOME. SAL WAS THEN SEATED IN THE BACK SEAT OF HIS VEHICLE AND V BEGAN DRIVING HIM TO HIS RESIDENCE. AS SAL AND V TRAVELED, SAL MADE COMMENTS REGARDING V PERFORMING ORAL SEX ON HIM. HE ALSO BEGAN PHYSICALLY TOUCHING V ON HER NECK, PULLING AT HER HAIR AND TOUCHING HER BREAST ON TOP OF HER CLOTHING. V REPEATEDLY TOLD SAL TO STOP HOWEVER HE CONTINUED HIS ACTIONS. V ALSO PHYSICALLY REMOVED SALS HANDS FROM HER PERSON. V ADVISED SHE FEARED THAT SAL WAS GOING TO BECOME INCREASINGLY VIOLENT IF SHE STOPPED, SO SHE ATTEMPTED TO FIND AN OPEN BUSINESS. SHE LOCATED A CONVENIENCE STORE, PULLED INTO THE PARKING LOT AND SHE GOT OUT OF THE VEHICLE. V CONTACTED W1 AND W2 OVER THE PHONE AND DISCLOSED WHAT HAD OCCURRED. SAL THEN MOVED TO THE DRIVERS SEAT OF HIS VEHICLE AND DROVE OUT OF THE AREA. W1 AND W2 WERE INTERVIEWED AND SUBSTANTIATED THE EVENTS LEADING UP TO PICKING UP V AT THE 7ELEVEN. EMPLOYEES AT THE BUSINESS AND ANOTHER WITNESS WERE ALSO CONTACTED AND PORTIONS OF THE INCIDENT, WHICH MATCHED, V/W1/W2S ACCOUNT WERE FURTHER SUBSTANTIATED. A MONITORED ONE PARTY CONSENT

C. OTHER INFORMATION (Check if applicable)

1. Defendant is presently on probation, parole or any other form of release involving other charges or convictions:
Explain:

2. List any prior:

Arrests? ARREST FOR ASSAULT/DIS COND

Convictions?

F.T.A.'s?

3. Is there any indication the defendant is:

An Alcoholic? An Addict?
 Mentally disturbed? Physically Ill?

4. Defendant is currently employed

With whom

How long:

5. Where does the defendant currently reside? 7315 NORTH 4TH DRIVE PHOENIX, AZ 85021

With whom

How long: _____ years _____ months _____ days

6. What facts indicate the defendant will flee if released?
Explain:

7. What facts does the state have to oppose an unsecured release? Explain:

D. CIRCUMSTANCES OF THE OFFENSE(Check If applicable)

1. Firearm or other weapon was used
Type:

Someone was injured by the defendant
 Medical attention was necessary
Nature of injuries: VICTIM HIT AND HAIR PULLED

2. Someone was threatened by the defendant
Nature and extent of threats:

3. Did the offense involve a child victim? Yes No
If yes, was DCS notified? Yes No

4. If property offense, value of property taken or damaged:

Property was recovered

5. Name(s) of co-defendant(s):

CALL WAS CONDUCTED BETWEEN V AND SAL. SAL REPEATEDLY APOLOGIZED TO V. HE ADMITTED TO BEING INTOXICATED AND WHEN CONFRONTED WITH TELLING V TO PROVIDE ORAL SEX AND TOUCHING HER BREAST, HE CONTINUED TO APOLOGIZE, REFERRED TO V AS A VICTIM AND SAID THERE WAS NO EXCUSE FOR HIS ACTIONS. SAL WAS INTERVIEWED BY POLICE AND ADVISED THAT HE HAD DRANK AN EXCESSIVE AMOUNT OF ALCOHOL ON THE NIGHT OF OCCURRENCE. HE RELATED HOW HE RECALLED BEING AT THE GATHERING, BUT HAD NO RECOLLECTION OF WHAT OCCURRED LATER IN THE EVENING, WHICH INCLUDED HOW HE GOT HOME.

E. CRIMES OF VIOLENCE

1. Relationship of defendant to victim:

Victim(s) and defendant reside together

2. How was the situation brought to the attention of the police?

Victim Third Party Officer observed

3. There are previous incidents involving these same parties

Explain:

4. Is defendant currently the subject of:

An order of protection Any other court order

Injunction against harassment

Explain:

F. DOMESTIC VIOLENCE ISSUES (Check if applicable)

Defendant's actions

Threats of homicide/suicide/bodily harm

Control/ownership/jealousy issues Crime occurs in public

Prior history of DV Kidnapping

Frequency/intensity of DV increasing Depression

Access to or use of weapons Stalking behavior

Violence against children/animals

Multiple violations of court orders

G. CIRCUMSTANCES OF THE ARREST (Check if applicable)

1. Did the defendant attempt to:

Avoid arrest Resist arrest Self Surrender

Explain:

2. Defendant was armed when arrested

Type:

3. Evidence of the offense was found in the defendant's possession

Explain:

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

Yes No Unk

H. DRUG OFFENSES

1. If the defendant is considered to be a drug dealer, please state the supporting facts:

2. What quantities and types of illegal drugs are directly involved in the offense?

Drug field test completed

Defendant admission of drug type

Approximate monetary value: \$

3. Was any money seized?

Yes No

Amount: \$

I. ADDITIONAL INFORMATION

1. Military Service:

Has the defendant served in the military services of the United States? Yes No Unknown

If yes, currently on active duty? Yes No

Branches Served In: _____
(AF - Air Force AR - Army CG - Coast Guard MC - Marine Corp
MM - Merchant Marines NG - National Guard NV - Navy
RS - Reserves)

2. Is the defendant homeless?

Yes No Unknown

3. Do you need the court to provide an interpreter to help communicate and to understand what is being said?

Yes No

If so, what language:

Pursuant to AO 2003-046, the oath has been administered pursuant to the law and required procedures.

****If a fugitive arrest, a Form IVA must also be completed****

I certify that the information presented is true to the best of my knowledge.

<u>BARTLETT, JASON B/07054</u> ARRESTING OFFICER/SERIAL NUMBER	<u>AZ0072300/602-262-6657</u> ARREST AGENCY/DUTY PHONE NUMBER	<u>2018-09-25</u> DATE
<u>201800001569976/AZ0072300</u> DEPARTMENTAL REPORT NO.	<u>/</u> DEPARTMENTAL REPORT NO.	<u>/</u> DEPARTMENTAL REPORT NO.

IMPORTANT NOTICE

RDOC

PURSUANT TO RULE 2.3(b) OF THE ARIZONA RULES OF CRIMINAL PROCEDURE, THE DEFENDANT IS CHARGED WITH ANY OFFENSE LISTED IN A.R.S TITLE 13, CHAPTERS 14, 32, 35 OR 35.1 OR IN WHICH THE VICTIM WAS A JUVENILE AT THE TIME OF THE OFFENSE. THIS CASE IS SUBJECT TO THE PROVISIONS OF SUPREME COURT RULE 123(G)(1)(C)(ii)(H)

Pretrial Services-Court Report

State of Arizona vs SAL JAMES RIVERA		Reviewed By: Cameron Dennis McGuire	
Superior Court of Arizona, at 8:58 PM on 09/25/2018		Booking #: T493414	
IA Type:	Superior Court New Case	DOB:	10/18/1968
Interview Type:	Full	Gender:	Male
State of Residence:	Arizona	Ethnicity:	Anglo
Country Of Residence:	United States	Arrest Date:	09/25/2018

Charge(s):		
Statute:	Discription:	Class Felony:
13-1404	SEXUAL ABUSE	F5
13-1203A	ASSAULT	M1

New Violent Criminal Activity Flag: NO

Failure to Appear Score

1	2	3	4	5	6
---	---	---	---	---	---

New Criminal Activity Score

1	2	3	4	5	6
---	---	---	---	---	---

Public Safety Assessment-Court	
Risk Factors	Responses
1. Age at Arrest	23 or older
2. Current Violent Offense	Yes
a. Current Violent Offense and Under 21	No
3. Pending Charge at the Time of the Offense	No
4. Prior Misdemeanor Conviction	Yes
5. Prior Felony Conviction	No
6. Prior Violent Conviction	0
7. Prior Failure to Appear pre-trial in Past Two Years	0
8. Prior Failure to Appear pre trial Older than Two Years	No
9. Prior Sentence to Incarceration	No

Pretrial Services-Court Report

PSA - Court Assessment Recommendation

Final Recommendation: PSA

Supervision Level: I Release

Special Conditions:

Additional Recommendations:

Contact

You are not to initiate contact with the arresting officers

Prohibitions

You are not to possess any drugs without a valid prescription

You are not to drive a motor vehicle without a valid driver's license

Requirements

You must continue to provide the court with proof of your local address

PRETRIAL SERVICES AGENCY FINANCIAL INFORMATION

Defendant's Name: SAL JAMES RIVERA

Booking #: T493414

The Judicial Officer needs to know about your financial situation in determining whether to require you to post bond and, if so, the amount of bond. The Judicial Officer must also determine if you are entitled to have a lawyer appointed to represent you.

Number of Dependents:	4		
Employment/Student/Caregiver Status:	Employed/Full Time		
Employment Verified:	No	Occupation :	ATTORNEY
Employment Status:	Current	Length of Employment :	23 Years
Employer Name:	SELF EMPLOYED		

Income (Monthly):

Pay Amount:	
Payroll Deductions for Savings, Stocks, etc.:	
Spouse Income:	
Public Assistance/Food Stamps:	
Disability Benefits:	
Veteran Benefits:	
Social Security Benefits:	
Accident Benefits:	
Retirement Benefits:	
Allotment Checks(Tribal):	
Interest:	
Dividends:	
Child Support Received:	
Alimony Or Maintenance Received:	
Unemployment Benefits:	
Other Income:	
Net Income:	<u>\$7,000.00</u>

Expense (Monthly):

Rent / Home Payment:	
Utilities:	
Food:	
Gas:	
Cell Phone:	
Cable:	
Charge Account Payments:	
Loan Payments:	
Car Loan Payments:	
Car Insurance:	
Child Support:	
Medical Care:	
Court Fines and Fees:	
Alimony:	
Child Care:	
Union Dues:	
Other Expense:	
Delinquent Expense:	
Total Expenses:	<u>\$7,000.00</u>

Asset:

Cash Asset:	\$0.00
Checking Amount:	\$0.00
Savings Amount:	\$0.00
Cash Owed To This Person:	\$0.00
Cash Value Of Stock Or Bonds:	
Value: \$0.00 Owed: \$0.00 Net:	\$0.00
Real Estate Location: 0	
Value: \$0.00 Owed: \$0.00 Net:	\$0.00
Automobile 1:	
Value: \$0.00 Owed: \$0.00 Net:	\$0.00
Automobile 2:	
Value: \$0.00 Owed: \$0.00 Net:	\$0.00
Trailer:	
Value: \$0.00 Owed: \$0.00 Net:	\$0.00
Boat:	
Value: \$0.00 Owed: \$0.00 Net:	\$0.00

Asset (Continued):

Stereos:	
Televisions:	
Musical Instruments:	
Stock In Trade:	
Tools:	
Jewelry:	
Jail Property:	\$45.00
Other Assets:	
Total Assests:	<u>\$45.00</u>

**PRETRIAL SERVICES AGENCY
FINANCIAL INFORMATION**

Defendant's Name: SAL JAMES RIVERA

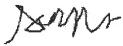
Booking #: T493414

The Judicial Officer needs to know about your financial situation in determining whether to require you to post bond and, if so, the amount of bond. The Judicial Officer must also determine if you are entitled to have a lawyer appointed to represent you.

Number of Dependents: 4
Employment/Student/Caregiver Status: Employed/Full Time
Employment Verified: No Occupation : ATTORNEY
Employment Status: Current Length of Employment : 23 Years
Employer Name: SELF EMPLOYED

Acknowledgement by Defendant

OATH UNDER PENALTY OF PERJURY: I have truthfully given the information, which appears in this statement. I have not concealed, or in any way misrepresented my financial resources. I am aware that I can be held in contempt of court or prosecuted for perjury, if I made any false statements. If the Public Defender or a court appointed attorney accepts my case, I will notify them of any changes in financial resources, employment, income or re-arrest. I also give permission for the Pretrial Services Agency staff to contact anyone named above or any agency or business concerning their investigation into the statement I made. I hereby make these statements under oath.



SAL JAMES RIVERA



City of Phoenix

Code Enforcement Unit Public Records
1717 E. Grant St. Suite #100
Phoenix, AZ. 85034
Hours: Monday-Friday 8:00-4:00

Phone# (602) 534-1127
Fax# (602) 534-4599
Email- Public.Records.PPD@Phoenix.Gov

Report Number: 2018 - 01569976

Detectives contact information: _____

Phoenix Municipal Court
300 W. Washington
Phoenix, AZ.
Phone # (602) 262-6421

Maricopa County Sheriff Office: (602) 876-0322

Maricopa County Superior Court
201 W. Jefferson
Phoenix, AZ.
Phone# (602) 372-5375

Crime Stop-(Non Emergency Number)
Phone# 602) 262-6151

Phoenix Fire- When transferred to fire
Phone# (602) 495-5555

Online Reports-Cop logic- (602) 534-9292

Vital Records
1818 W. Adams
Phoenix, AZ
Phone# (602) 364-1300

Department of Public Safety:
2222 W. Encanto Blvd.
Phone# (602) 223-2000