

New Mexico Courts

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STATE VS LOPEZ RAY

CASE DETAIL			
CASE NUMBER	CURRENT JUDGE	FILING DATE	COURT
D-202-CR-200900084	CARL J BUTKAS	01/13/2009	ALBUQUERQUE DISTRICT

PARTIES TO THIS CASE			
PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
P	PLAINTIFF	1	STATE OF NEW MEXICO (DA)
		ATTORNEY: ROXANN T. LICCIONE	
D	DEFENDANT	1	LOPEZ RAY
		ATTORNEY: RAFAEL PADILLA	

CRIMINAL CHARGE DETAIL											
PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE	
D 1	1	1	30-16-3 (B)	BURGLARY (COMMERCIAL/AUTOMOBILE)	F4	10/19/2008		NO CONTEST	CRB: GUILTY/NO CONTEST PLEA	01/13/2009	
D 1	2	1	30-16-5	POSSESSION OF BURGLARY TOOLS	F4	10/19/2008			CRB: DISMISSED BY PROSECUTOR	01/13/2009	
D 1	3	1	66-8-3	DEPT MV - FALSE TITLE	F4	10/19/2008			CRB: DISMISSED BY PROSECUTOR	01/13/2009	

HEARINGS FOR THIS CASE					
HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
07/01/2009	8:38 AM	CAL: HEARING	CARL J BUTKAS	ALBUQUERQUE DISTRICT COURT	516
03/11/2009	8:31 AM	CAL: HEARING	CARL J BUTKAS	ALBUQUERQUE DISTRICT COURT	516

REGISTER OF ACTIONS ACTIVITY					
EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
07/01/2009	CIS: ORD REVOKE PROB ADMITS				

07/02/2009	REVOK PROBATION				
	FILING ORDER REVOKING PROBATION & COMMITMENT TO METROPOLITAN				
	DETENTION CENTER ON LOPEZ; SENTENCE 348 DAYS IN JAIL; GOOD				
	TIME AUTH; NO CCP; CREDIT FOR TIME SERVED ON ORIG PROB;				
	48 DAYS PLUS 65 DAYS PLUS 34 DAYS				
	CR08-2989				
07/01/2009	CAL: HEARING	HRD			
	HEARD				
07/01/2009	PROB VIOL HEARING PROCEEDINGS				
	FILING PV HEARING PROCEEDINGS ON LOPEZ; ADMITS; GIVING				
	FALSE ADDRESS TO PO; SENTENCED; *** NO CCP ***				
06/23/2009	WAR: PV BNCH WAR CANC/RET (RPN)		D	1	
	FILING CANCELLATION OF BENCH WARRANT ISSUED 6/22/09 ON				
	LOPEZ; ARRESTED BY PRO ON 6/22/09				
06/22/2009	NTC: OF HEARING				
	FILING NOTICE OF HEARING FOR PROBATION VIOLATION ON LOPEZ;				
	SET 7/1/09 @ 8:30 AM BEFORE JUDGE BUTKUS				
06/22/2009	WAR: BENCH WARRANT ISSUED		D	1	
	FILING/ISSUING NO BOND BENCH WARRANT ON LOPEZ; FAILURE TO				
	COMPLY WITH CONDITIONS OF PROBATION				
06/22/2009	ORD: ORDER				
	FILING ORDER REGARDING ALLEGED PROBATION VIOLATION ON				
	LOPEZ; SET NEXT PV CALENDAR; NO BOND BENCH WARRANT BE				
	ISSUED; PPO M. TAFOYA; CR 200802989				
06/09/2009	NTC: INTENT				
	FILING NOTICE OF INTENT TO CALL WITNESSES (ST) ON LOPEZ;				
	CR-08-2989				
06/09/2009	RPN: PROBATION VIOLATION (PV)	REVOK			
	FILING SECOND MOTION TO REVOKE PROBATION ON LOPEZ;				
	CR 200802989				
06/09/2009	ENTRY OF APPEARANCE		P	1	
	FILING ENTRY OF APPEARANCE BY ROXANN LICCIONE FOR THE STATE				
	ON LOPEZ CR-09-00084, 08-2989				
04/16/2009	ENTRY OF APPEARANCE		D	1	
	FILING ENTRY OF APPEARANCE, REQUEST FOR DISCOVERY, AND				

	DEMAND FOR SPEEDY TRIAL BY RAFAEL PADILLA (DEF) ON LOPEZ;				
	CR 08-2989				
04/16/2009	CAL: HEARING	V			
	FULL PV HEARING VACATED; STATE -R LICCIONE TO WITHDRAW MTN				
03/31/2009	CLS: WITHDRAWN/CLOSE				
	FILING WITHDRAWAL OF MOTION TO REVOKE PROBATION ON LOPEZ				
	08-2989				
03/31/2009	ORD: CONDITIONS OF RELEASE				
	FILING ORDER SETTING CONDITIONS OF RELEASE ON LOPEZ; ROR;				
	NOT TO POSSESS OR CONSUME ALCOHOL/DRUGS; NO DRIVING WITHOUT				
	A VALID NM DRIVERS LICENSE; COMPLY WITH PROBATION; REPORT				
	TO PROBATION WITHIN 24 HOURS OF RELEASE; CR 08-2989				
03/11/2009	CAL: HEARING				
	Calendar Posting on 03-17-2009				
03/11/2009	CAL: HEARING	C			
	FULL PVH 4-16 @ 1:30				
03/11/2009	ORD: FURLOUGH/TEMP RELEASE				
	FILING ORDER GRANTING FURLOUGH RELEASE TO ATTEND TO SOCIAL				
	SECURITY HEARING ON LOPEZ; RELEASE FROM MDC ON 3/16/09 AT				
	5:00 PM AND SHALL RETURN TO MDC ON 3/17/09 AT 5:00 PM;				
	MOTHER WILL PICK UP AND RETURN FROM CUSTODY; DEF SHALL NOT				
	DRIVE				
	08-2989				
02/20/2009	ENTRY OF APPEARANCE		D	1	
	FILING ENTRY OF APPEARANCE FOR PROBATION VIOLATION, REQUEST				
	FOR DISCOVERY AND DEMAND HEARING PURSUANT TO NMRA RULE				
	5-805 BY AMANDA WANG ON LOPEZ (DEF)				
02/13/2009	NTC: OF HEARING				
	FILING NOTICE OF PROBATION VIOLATION HEARING SET ON 3-11-09				
	AT 8:30 AM BEFORE JUDGE BUTKUS ON LOPEZ				
02/12/2009	NTC: INTENT				
	FILING NOTICE OF INTENT TO CALL WITNESSES (ST) ON LOPEZ;				
	CR-08-2989				
02/12/2009	MTN: REVOKE PROBATION				

	FILING FIRST MOTION TO REVOKE PROBATION ON LOPEZ;				
	CR 08-2989				
02/12/2009	ENTRY OF APPEARANCE		P	1	
	FILING ENTRY OF APPEARANCE BY ROXANN LICCIONE ON LOPEZ (ST)				
02/11/2009	ORD: OF PROBATION				
	FILING ORDER OF PROBATION ON LOPEZ; CR-08-2989				
02/09/2009	WAR: PV BNCH WAR CANC/RET (RPN)		D	1	
	FILING CANCELLATION OF WARRANT ISSUED 2-6-09; ARRESTED BY				
	NSP ON 2-7-09 ON LOPEZ				
02/06/2009	WAR: BENCH WARRANT ISSUED		D	1	
	FILING/ISSUING BENCH WARRANT ON LOPEZ; FTC W/CONDITIONS OF				
	PROBATION; NO BOND				
02/06/2009	RPN: PROBATION VIOLATION (PV)	PROBC			
	FILING ORDER REGARDING ALLEGED PROBATION VIOLATION; ISSUE				
	BENCH WARRANT ; NO BOND HOLD ON LOPEZ CR-08-2989				
01/21/2009	ORD: WITHDRAWAL/SUB OF COUNSEL		D	1	
	FILING ORDER TO WITHDRAW; ORDERED THAT THE PUBLIC DEFENDER				
	DEPARTMENT BE ALLOWED TO WITHDRAW ON LOPEZ CR-08-02989				
01/16/2009	ENTRY OF APPEARANCE		D	1	
	FILING ENTRY OF APPEARANCE, REQUEST FOR DISCOVERY AND				
	DEMAND FOR SPEEDY TRIAL BY AMANDA WANG (DEF) ON LOPEZ				
01/14/2009	NTC: ENTRY OF JUDGMENT				
	FILING NOTICE OF ENTRY OF JUDGMENT & SENTENCE FILED 1/13/09				
	TO ATTORNEY AMANDA WANG ON LOPEZ				
01/13/2009	JDG: JUDGE ASSIGN CONSOLIDATN				
	FILING ORDER OF CONSOLIDATION OF CR08-2989, CR09-00084				
	CASE ASSIGNED TO JUDGE CARL J BUTKUS (SEC E)				
	FOR PLEA PURPOSES ON LOPEZ; AS TO THIS DEF ONLY				
01/13/2009	CLS: GUILTY PLEA/JUDGMT				
	FILING JUDGMENT, SENTENCE & FULLY SUSPENDED SENTENCE ON				
	LOPEZ; PURSUANT TO NO CONTEST PLEA TO SELL/GIVING ALCOHOLIC				
	BEV/MINORS, 4TH DEG FEL, CT1/IND 08-2989 & BURGLARY(AUTO),				
	4TH DEG FEL, CT1/INFO 09-084; SENTENCE 1YR 6 MOS SUSP;				
	CONCURRENT TO SENTENCE IN 08-2989/09-084; PLACED ON 1YR				

	SUPERV'D PROB; 6 MOS UNSUPERV'D PROB; 24 DAYS PRE-SENT				
	CREDIT; 1YR PAROLE W/COSTS; PROVIDE DNA SAMPLE; CT2/IND				
	08-2989 DISM				
	CR08-2989				
01/13/2009	WAIVER/PRELIM/GRAND JURY				
	FILING WAIVER OF PRELIMINARY HEARING AND PRESENTATION TO				
	THE GRAND JURY ON LOPEZ				
01/13/2009	NC/GUILTY PLEA PROCEEDINGS				
	FILING GUILTY PLEA PROCEEDINGS ON LOPEZ; NO CONTEST TO COUNT				
	1; PLEA AND DISPOSITION AGREEMENT; SENTENCING SET FOR				
	1-13-09 @ 9:27 AM BEFORE JUDGE BUTKUS				
01/13/2009	CRT: CRIMINAL DISPO FORM				
	FILING DISPOSITION FORM ON LOPEZ				
01/13/2009	PLEA & DISPOSITION AGREEMENT				
	FILING PLEA AND DISPOSITION AGREEMENT ON LOPEZ				
	08-2989				
01/09/2009	AMENDED INFORMATION				
	FILING AMENDED INFORMATION ON LOPEZ				
01/08/2009	OPN: CRIMINAL INFOR/COMPLAINT				
	FILING INFORMATION ON LOPEZ				
	DA# 08-6498-1				
	METRO CT# N/A				

JUDGE ASSIGNMENT HISTORY			
ASSIGNMENT DATE	JUDGE NAME	SEQUENCE #	ASSIGNMENT EVENT DESCRIPTION
01/08/2009	DENISE SHEPHERD	1	INITIAL ASSIGNMENT
01/13/2009	CARL J BUTKAS	2	JDG: JUDGE ASSIGN CONSOLIDATN

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