SUPERIOR COURT OF ARIZONA FOR

Maricopa County

Final Release Order and Order Regarding Counsel

State of Arizona

I Cnt MURDER IST DEG- F1

1 Cnt HINDERING PROSE F3

CaseNumber: PF2017113061002

vs.

1 Cnt CHILD/VUL ADULT F2

Booking#: T350338

Kansas Eric Lavarnia

It is hereby ordered that Kansas Eric Lavarnia shall be released as indicated and must comply with ALL release conditions.

NEXT HEARINGS

Status Conference

March 28, 2017 at 08:30 AM at South Court Tower, 175 W. Madison Street, 3rd Floor, Phoenix, AZ,

85003-2243 Courtroom: 3B Docket: RCCT3

Preliminary Hearing

March 31, 2017 at 08:45 AM at South Court Tower, 175 W. Madison Street, 3rd Floor, Phoenix, AZ,

85003-2243 Courtroom: 3B Docket: RCCT3

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:

Cash Only Appearance Bond

The defendant will deposit with the Clerk of the above Court the total sum, in cash, of \$1,000,000.00, which includes all applicable surcharges.

If the bond is posted the defendant is subject to the supervision restrictions and conditions of the Pretrial Services Agency set forth below.

PSA Supervision

Electronic Monitoring

Before Release: Mandatory Install

Defendant shall NOT BE released from Jail until Electronic Monitoring Equipment has been Installed.

House Arrest -

After Installation, You May Leave Your Home ONLY During the Hours Approved by Your Pretrial Officer.

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 have any contact with minors. Except under the following conditions: NONE
- 7. You are not to possess any weapons.
- 8. You are not to possess any drugs without a valid prescription.
- 9. You are not to drive a motor vehicle without a valid driver's license.
- 10. You must continue to provide the court with proof of your local address.

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. 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.



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ATTORNEY APPOINTMENT

The Court finds you to be indigent and orders an attorney to provide you representation.

You must contact the Office of the Legal Defender at 222 N. Central Avenue, Suite 8100, Phoenix, AZ 85004. 602-506-8800

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 3/21/2017 11:00:00 PM

Address:

City, State, 2

Signature:

Lori Ash

Judge / Commissioner

Kansas Eric Lavarnia

Defendant

COURT

RELEASE QUESTIONNAIRE

	ARIZONA VS. KUNSUS CHAVATNIA	DOB 🖳	CASE/BK. NO. 73503
GEN 1.	ERAL INFORMATION Charge and class: See Attached	CRIMES O	PF VIOLENCE Relationship of defendant to victim:
			Do the victim and defendant reside togethe
		2.	☐ Yes ☐ No How was the situation brought to the stention of the
2.	Offense Location:		police? Victim Third party
	Date: Time:	3.	☐ Officer observed Have there been any previous incidents involving the
3.	Arrest Location: 201 S. 4 th Ave Phoenix, AZ 85003		same parties? Yes Dys Explain:
	Date: Time:		EAplain.
CIRC	UMSTANCES OF THE OFFENSE	4.	Is defendant currently the subject of:
1.	Was a firearm or other weapon used? ☐ Yes ☐ No		An order of protection
	☐ Yes ☐ No Type of weapon:		Injunction against harassment Any other court order
	Was anyone injured by the defendant?	Expl	lain:
	☐ Yes ☐ No	-/	
	Was medical attention necessary?	D. THE	ER INFORMATION
	Yes No Page No Nature of injuries: Page		Is the defendant presently on probation, parole or an other form of release involving other charges or convictions: Yes
2,	Was anyone threatened by the defendant? ☐ Yes ☐ No	7	Explain:
	Nature & extent of threats:	2.	List any prior arrests, convictions, and / or F.T.A.'s:
3.		2.	List any prior arrests, convictions, and / or F.T.A.'s:
3.	Nature & extent of threats:	2. 3.	Is there any indication the defendant is:
3,	Nature & extent of threats:		Is there any indication the defendant is: An alcoholic? Mentally disturbed? Physically ill
	Nature & extent of threats: If property offense, value of property taken or dap aged: Was property recovered? Yes No UMSTANCES OF THE ARREST		Is there any indication the defendant is:
	Nature & extent of threats: If property offense, value of property taken or dappaged: Was property recovered? Yes No UMSTANCES OF THE ARREST Did the defendant attempt to:	3.	Is there any indication the defendant is: An alcoholic? An addict? Mentally disturbed? Physically ill Any other court order? Is the defendant currently employed? Yes No
	Nature & extent of threats: If property offense, value of property taken or dappaged: Was property recovered? Yes No UMSTANCES OF THE ARREST Did the defendant attempt to: Avoid arrest? Yes No Resist arrest?	3.	Is there any indication the defendant is: An alcoholic? An addict? Mentally disturbed? Physically ill Any other court order? Is the defendant currently employed? Yes No With whom How long
	Nature & extent of threats: If property offense, value of property taken or dappaged: Was property recovered? Yes No UMSTANCES OF THE ARREST Did the defendant attempt to: Avoid arrest? Yes No	3.	Is there any indication the defendant is: An alcoholic? Mentally disturbed? Any other court order? Is the defendant currently employed? Yes No With whom
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CIRC 1.	Nature & extent of threats: If property offense, value of property taken or dap aged: Was property recovered? Yes No UMSTANCES OF THE ARREST Did the defendant attempt to: Avoid arrest? Yes No Explain Was the defendant arrived when arrested? Yes No	3. 4.	Is there any indication the defendant is: An alcoholic? An addict? Mentally disturbed? Physically ill Any other court order? Is the defendant currently employed? Yes No With whom How long Nature of employment
CIRC 1.	Nature & extent of threats: If property offense, value of property taken or dapaged: Was property recovered? Yes No UMSTANCES OF THE ARREST Did the defendant attempt to: Avoid arrest? Resist arrest? Explain Was the defendant armed when arrested?	3. 4. 5.	Is there any indication the defendant is: An alcoholic? An addict? Mentally disturbed? Physically ill Any other court order? Is the defendant currently employed? Yes No With whom How long Nature of employment Where does the defendant currently reside? With whom How long
CIRC 1.	Nature & extent of threats: If property offense, value of property taken or dap aged: Was property recovered? Yes No UMSTANCES OF THE ARREST Did the defendant attempt to: Avoid arrest? Resist arrest? Yes No Explain Was the defendant armed when arrested? Yes No Type of we pon: Was evidence of the offense found in the defendant's	3. 4.	Is there any indication the defendant is: An alcoholic? An addict? Mentally disturbed? Physically ill Any other court order? Is the defendant currently employed? Yes No With whom How long Nature of employment Where does the defendant currently reside? With whom
CIRCI 1. 2.	Nature & extent of threats: If property offense, value of property taken or dappaged: Was property recovered? Yes No UMSTANCES OF THE ARREST Did the defendant attempt to: Avoid arrest? Yes No Explain Was the defendant armed when arrested? Yes No Type of we pon: Was extence of the offense found in the defendant's possession? Yes No	3. 4. 5.	Is there any indication the defendant is: An alcoholic? An addict? Mentally disturbed? Physically ill Any other court order? Is the defendant currently employed? Yes No With whom How long Nature of employment Where does the defendant currently reside? With whom How long What facts indicate the defendant will flee if released
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Relationship of defendant to victim: FATHER/SON	Explain:
	EMPTY CLEANING PRODUCTS, BLOOD RESIDUE, INJURY
✓ Victim(s) and defendant reside together How was the situation brought to the attention of the police? 	4. Was the defendant under the influence of alcohol or drugs at the time of the offense?
☐Victim ☑Third Party ☐Officer Observed	□Yes ☑No
There are previous incidents involving these same	H. DRUG OFFENSES
parties. Explain:	 If the defendant is considered to be a drug dealer, please state the supporting facts:
4. Is defendant currently the subject of:	
☐ An Order of Protection ☐ Any other court order ☐ Injunction against Harrassment Explain:	What quantities and types of illegal drugs are directly involved in the offense?
	☐ Drug Field Test Completed
F. DOMESTIC VIOLENCE DEFENDANT ISSUES	Defendant admission of drug type
Defendant's actions	Approximate monetary value: \$
Threats of homicide/suicide/bodily harm	3. Was any money seized?
Control/ownership/jealousy issues Crime occurs in public	□Yes ☑No
Prior history of Domestic Violence Kidnapping	Amount: \$
Frequency/Intensity of DV Increasing Depression	I. ADDITIONAL INFORMATION
Access to or use of weapon Stalking behavior	1. Military Service:
Violence against children, vulnerable adults or animals	Has the defendant served in the Military Services of the United States?
Multiple violations of court orders	☐Yes ☑No ☐Unknown
G. CIRCUMSTANCES OF THE ARREST	
(Check if applicable)	If yes, is defendant Active Duty, Reserves, or National Guard
Avoid Arrest Resist Arrest Self Surrender	☐Yes ☐No
Explain: DESTROYED/HID EVIDENCE	Branches Served In:
□ Defendant was armed when arrested	(AF - Air Force AR - Army CG - Coast Guard MC - Marine Co MM - Merchant Marines NG - National Guard NV - Navy RS - Reserves)
Туре:	2. Is the defendant homeless?
	□Yes ☑No □Unknown
** If a fugitive arrest, a form IVA	The state of the s
I certify that the information presented is tru	
MOFFITT,KEITH A 05384 Arresting Officer/Serial No. Agency/Duty P	2/21/2017 Phone Number Date
201700000484313	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Departmental Report No. Departmenta	Il Report No. Departmental Report No.

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WHEN POLICE RESPONDED, AND WENDY TOLD INVESTIGATORS THAT KANSAS HAD BEEN OUT

SHOPPING AT THE TIME OF THE SHOOTING AND HAD NOT RETURNED HOME. WENDY WENT ON TO SAY

THAT SHE HAD PLACED HER LOADED HANDGUN ON THE BED NEXT TO HER 2 YEAR OLD SON, AND THE 2 YEAR OLD HAD TAKEN THE GUN AND FIRED IT ONCE,

MOON VALLEY JP (NORTHWEST PHX) AZ007143J STATE OF ARIZONA, COUNTY OF MARICOPA

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BOOKING NO. PHX20170321

RELEASE QUESTIONNAIRE DEFENDANT'S NAME LAVARNIA, KANSAS E C. OTHER INFORMATION A. GENERAL INFORMATION 1. Defendant is presently on probation, parole, or any other Charges: form of release involving other charges or convictions. Explain: CHILD-PHYSICAL ABUSE-INTENTIONAL-FIREARM 13-3623A; HINDERING PROSECUTION-1ST DEGREE, 13-2512A Pursuant to A.R.S. §41-1750 ten-print fingerprints were 2. List any prior: taken off the arrested person? Tyes Arrests? MULTIPLE FELONY ARRESTS If yes, PCN = Convictions? MULTIPLE FELONY CONVICT. Failiures to Appear (FTA)? Pursuant to A.R.S. §13-610 one or more of the **Protective Orders?** charges requires the arresting agency to secure a DNA sample from the arrested person? [] Yes Is there any indication the defendant is: **V**No ☐ An Alcoholic? An Addict? If yes, does the defendant have a valid DNA sample on Mentally Disturbed? Physically III? file with AZOPS? Yes **No** 4. Defendant is current employed If no, Arresting Agency has taken required With Whom sample? Yes No How long 5. Where does the defendant currently reside? Offense Location: With Whom: How Long: year(s), month(s), days Offense Date: 3/20/2017 Offense Time: 6. What facts indicate the defendant will flee if released? Explain Arrest Location: DEF HAS STATED HE WILL BOND OUT IMMEDIATE, OUT OF STATE RELATI Arrest Date: 3/21/2017 Arrest Time: 10:35 7. What facts does the State have to oppose an **B. PROBABLE CAUSE STATEMENT** unsecured release? Explain: 1. Summarize and include the facts which establish NATURE OF CRIMES, PENDING HOMICIDE CHARGE probable cause for the arrest for the crimes charged: D. CIRCUMSTANCES OF THE OFFENSE ON 032017 AT APPROXIMATELY 1451 HOURS, PHOENIX (Check if applicable) POLICE RESPONDED TO ON THE Firearm or other weapon used REPORT OF A CHILD BEING SHOT AT THAT LOCATION. Туре: UPON ARRIVAL THEY FOUND 9 YR OLD (Someone was injured by the defendant IN THE MASTER BEDROOM SUFFERING FROM A SINGLE GUNSHOT WOUND TO THE HEAD. Medical attention was necessary FIREFIGHTERS TREATING Nature of injuries: AT THE SCENE NOTICED A SEEMING LACK OF BLOOD FROM THE WOUND SUFFERED, AND RELAYED THIS 2. Someone was threatened by the defendant INFORMATION TO POLICE, E ... Nature of threats: IMMEDIATELY TRANSPORTED TO THE HOSPITAL FOR TREATEMENT, AND THE HOME WAS EVACUATED AND HELD BY POLICE FOR A PENDING SEARCH WARRANT. 3. Did the offense involve a child victim? Ves No If yes, was DCS notified? Yes No IS THE SON OF WENDY AND 4. If properly offense value of properly taken/damaged: KANSAS LAVARNIA. KANSAS WAS NOT AT THE HOME

Property was recovered

5. Names of co-defendant(s), if any:

STRIKING HIS OLDER BROTHER IN THE HEAD. WENDY SAID SHE THEN CALLED 911 AND PROVIDED CPR FOR UNTIL POLICE ARRIVED TWO MINUTES LATER.

KANSAS LAVARNIA RETURNED TO HIS HOME SEVERAL HOURS LATER DURING THE POLICE INVESTIGATION.

KANSAS IS A CONVICTED FELON AND PROHIBITED FROM OWNING FIREARMS. HE WAS CONTACTED BY OFFICERS AND ARRESTED FOR HAVING THE INVOLVED GUN IN HIS HOME. KANSAS WAS FOUND TO HAVE A SINGLE THROUGH AND THROUGH GUNSHOT WOUND TO HIS UPPER LEFT ARM. IT DOES NOT APPEAR THAT THIS WOUND COULD HAVE BEEN SELF INFLICTED. THIS WAS BANDAGED WITH TISSUE PAPER AND A DISTINCT CLEAR PACKING TAPE. KANSAS SAID HE WAS NOT HOME AT THE TIME OF SHOOTING, AND WOULD NOT PROVIDE FURTHER INFORMATION. WENDY STATED THAT KANSAS WAS NOT INJURED WHEN HE LEFT THE HOME TO GO SHOPPING.

A SEARCH WARRANT WAS SUBSEQUENTLY SERVED ON THE LAVARNIA HOME AND THE SINGLE VEHICLE OWNED BY THE FAMILY AND USED BY KANSAS. A ROLL OF CLEAR PACKING TAPE WAS FOUND IN THE HOME'S TRASH, VISUALLY MATCHING THE TAPE FROM KANSAS' CRUDELY FASHIONED BANDAGE. A CHEMICAL PREPARATION USED TO IDENTIFY TRACE AMOUNTS OF BLOOD WAS USED IN THE HOME AND IN THE LAVARNIA VEHICLE. THIS REVEALED WHAT APPEARS TO BE A SUBSTANTIAL AMOUNT OF BLOOD CLEAN UP THAT WAS DONE INSIDE THE HOME PRIOR TO EMERGENCY SERVICES BEING CALLED TO AID DETECTIVES FOUND CLEANED BLOOD RESIDUE IN THE MASTER BEDROOM, MASTER BATH, MAIN BATH, HALLWAY AND KITCHEN AREA AND SINKS. THE CORRESPONDING CLEAN UP WIPES/TOWELS AND CLEANING PRODUCTS WERE NOT FOUND.

THE TRUNK OF THE VEHICLE DRIVEN BY KANSAS ALSO HAD TRACE AMOUNTS OF BLOOD. IN THE PASSENGER COMPARTMENT, TWO EMPTY CANS OF STAIN REMOVAL CLEANER WERE FOUND.

THE VISUAL LACK OF BLOOD, THE EXTENT OF OCCULTED BLOOD RESIDUE, AND THE LACK OF SOILED AND BLOODY CLEAN UP MATERIALS IMPLIES THAT A SIGNIFICANT AMOUNT OF TIME AND EFFORT WAS TAKEN PRIOR TO CONTACTING EMERGENCY SERVICES. THE AMOUNT OF CLEAN UP EVIDENCED COULD NOT HAVE BEEN ACCOMPLISHED DURING THE TWO MINUTE POLICE RESPONSE TIME, AND POLICE SECURED THE HOME AFTER THEIR ARRIVAL PREVENTING ANY SUBSEQUENT CLEAN UP. THIS INTENTIONAL DELAY IN MEDICAL TREATMENT SIGNIFICANTLY ENDANGERED THE HEALTH OF L.

THE REMOVAL OF BLOODY ITEMS AND CLEANING SUPPLIES IN THE LAVARNIA VEHICLE CONSTITUTES HINDERING PROSECUTION BY KANSAS LAVARNIA IN VIOLATION OF ARS 13-2512.A.

