

IN THE MARYVALE JUSTICE COURT 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 ZHAIR ULAM ZAMORA-SEPULVEDA DOB [REDACTED] BOOKING NO. T365026
ALIAS(ES) _____ CASE NO. PF2017122106001

A. GENERAL INFORMATION

Charges

1 Cts. 13-1204A2 AGG ASLT-DEADLY WPN/DANG INST F2
1 Cts. 13-3102A4 POSS WPN BY PROHIB PERSON F4
1 Cts. 13-3102A4 POSS WPN BY PROHIB PERSON F4

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: 2017-05-14
Arrest Location: [REDACTED]
Date: 2017-05-14 Time: 01:05

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:
See Addendum (Page 3)

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:

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? [REDACTED]

With whom
How long: _____ years _____ months _____ days

6. What facts indicate the defendant will flee if released?
Explain: DEF IS NOT A U.S CITIZEN AND STATED HE KNOWS PEOPLE IN MEX

7. What facts does the state have to oppose an unsecured release? Explain: VIOLENT NATURE OF OFFENSE, PREVIOUSLY DEPORTD/FELON

D. CIRCUMSTANCES OF THE OFFENSE(Check if applicable)

1. Firearm or other weapon was used
Type: 45 CALIBER HANDGUN

Someone was injured by the defendant

Medical attention was necessary
Nature of injuries: VICTIM SHOT 2 TIMES

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

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):

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:

PHX CITY WARRANTS

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: 45 CAL HANDGUN

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

Explain: DEF WAS HOLDING 45 CALIBER HANDGUN

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.

<u>VANZANT, AUDRA L/05902</u> ARRESTING OFFICER/SERIAL NUMBER	<u>AZ0072300/602-262-6657</u> ARREST AGENCY/DUTY PHONE NUMBER	<u>2017-05-14</u> DATE
<u>201300244497000/AZ0072300</u> DEPARTMENTAL REPORT NO.	<u>201700000834445/AZ0072300</u> DEPARTMENTAL REPORT NO.	/ DEPARTMENTAL REPORT NO.

ADDENDUM**B1. Probable Cause Statement**

ON 051417 AT APPROXIMATELY 0055 HOURS PHOENIX POLICE OFFICERS RESPONDED TO THE LOCATION OF [REDACTED] IN PHOENIX, REFERENCE A REPORT OF A SHOOTING. UPON OFFICERS ARRIVAL, THEY LOCATED AN ADULT MALE VICTIM LAYING ON THE DRIVEWAY OF THIS LOCATION. THERE WAS A LARGE WHITE HUMMER LIMOUSINE PARKED IN THE STREET DIRECTLY IN FRONT OF THIS HOUSE. OFFICERS OBSERVED ZHAIR ZAMORASEPULVEDA STANDING IN THE CARPORT AREA HOLDING A SPRINGFIELD ARMORY .45 CALIBER SEMI AUTO HANDGUN. HE WAS DETAINED AT THIS TIME. DURING THE COURSE OF THE INVESTIGATION IT WAS REPORTED BY THE VICTIM AND WITNESS THAT ZHAIR AND HIS WITNESS GIRLFRIEND HAD RENTED THE LIMOUSINE FOR THE EVENING UP UNTIL MIDNIGHT. THE VICTIM WAS THE DRIVER OF THE LIMOUSINE. UPON DROPPING ZHAIR AND HIS GIRLFRIEND OFF AFTER MIDNIGHT, THE VICTIM DEMANDED FURTHER PAYMENT DUE TO THE LATER DROP OFF TIME. THE VICTIM EXITED THE VEHICLE AND CONFRONTED ZHAIR ASKING FOR MORE PAYMENT. ZHAIR WENT INSIDE HIS RESIDENCE AND CAME BACK OUT WITH THE LISTED HANDGUN AND FIRED APPROXIMATELY 5 ROUNDS TOWARDS THE GROUND AND AT THE VICTIM. THE VICTIM WAS STRUCK ONCE IN THE LEFT CALF AND ONCE IN THE RIGHT ANKLE. PHOENIX FIRE DEPARTMENT RESPONDED FOR MEDICAL ASSISTANCE AND TRANSPORTED THE VICTIM TO GOOD SAMARITAN HOSPITAL. POST MIRANDA, ZHAIR STATED HE DISCHARGED THE HANDGUN INTO THE GROUND DURING THE CONFRONTATION, AS A WARNING TO THE VICTIM. ZHAIR CLAIMED HE FELT THREATENED ALTHOUGH HE ADMITTED THE VICTIM DID NOT THREATEN OR ASSAULT HIM. ZHAIR STATED HE PURCHASED THE FIREARM APPROXIMATELY ONE MONTH AGO FOR 800 DOLLARS. A RECORDS CHECK ON ZHAIR REVEALED HE IS A PREVIOUSLY DEPORTED FELON AND ILLEGALLY IN THE UNITED STATES, PER I.C.E. DEPORTATION OFFICER GOBER SERIAL NUMBER 7084. ZHAIR IS A CONVICTED FELON, PER MARICOPA COUNTY SECURE DOCKET WEB SITE CR2009121726001 FOR MISCONDUCT INVOLVING WEAPONS/PROHIBITED POSSESSOR. ZHAIR ADMITTED TO BEING BROUGHT TO THE UNITED STATES ILLEGALLY WHEN HE WAS APPROXIMATELY 5 YEARS OLD. DURING THE COURSE OF THIS INVESTIGATION, FURTHER RECORDS WERE CHECKED INTO PAST PHOENIX POLICE DEPARTMENTAL REPORTS. IT WAS LEARNED THAT ZHAIR WAS IDENTIFIED AS BEING THE SHOOTER OF AN AGGRAVATED ASSAULT FROM 2013, REFERENCE 201300244497. ZHAIR WAS IDENTIFIED AS SHOOTING ANOTHER VICTIM IN THE STOMACH WITH A .40 CALIBER SEMI AUTO HANDGUN ON FEBRUARY 10TH 2013 IN THE AREA OF [REDACTED] IN PHOENIX. THE VICTIM OF THIS SHOOTING WAS UNCOOPERATIVE WITH INVESTIGATORS, HOWEVER DURING THE INTERVIEW THIS MORNING ZHAIR ADMITTED, HE DID IN FACT POSSESS THE .40 CALIBER HANDGUN AND SHOOT IT AT THE 2013 VICTIM, CLAIMING IT WAS DONE IN SELFDEFENSE. THE SPENT RECOVERED .40 CALIBER CASING FROM THIS 2013 AGGRAVATED ASSAULT LINKED THROUGH NIBIN TO A 2011 SHOOTING THAT OCCURRED DIRECTLY IN FRONT OF ZHAIR'S RESIDENCE. THE INFORMATION IN THE REPORT STATES THE SHOOTER MATCHES ZHAIR'S PHYSICAL DESCRIPTION BUT ZHAIR DENIED FIRING HIS GUN BACK THEN. ZHAIR WAS BOOKED FOR THE AGGRAVATED ASSAULT WITH DEADLY WEAPON AND MISCONDUCT INVOLVING WEAPON/PROHIBITED POSSESSOR FROM MAY 14TH 2017 AND THE MISCONDUCT INVOLVING WEAPONS/PROHIBITED POSSESSOR VIOLATION FROM THE CASE ON FEBRUARY 10TH 2013.