

IN THE MOON VALLEY JP (NORTHWEST PHX) COURT
STATE OF ARIZONA, COUNTY OF MARICOPA

PAGE 1 OF 3

****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 MELVIN HARRIS, III

DOB [REDACTED] BOOKING NO [REDACTED]

ALIAS(ES) [REDACTED] CASE NO. PF2018138361001

A. GENERAL INFORMATION

Charges

1 Cts. 13-1204A1 AGG ASLT-SERIOUS PHY INJURY F3

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: 2018-08-03

Arrest Location: [REDACTED]

Date: 2018-08-04 Time: 03:16

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:
Arrests?

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? [REDACTED]

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: VIOLENCE/RECENTLY MOVED TO AZ FROM OUT OF STATE

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: BRAIN INJURY/UNRESPONSIVE

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):

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 observed3. ☐ 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 ☒ UnknownIf 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.

FLORES, STEVEN A/09754

ARRESTING OFFICER/SERIAL NUMBER

AZ0072300/602-262-6657

ARREST AGENCY/DUTY PHONE NUMBER

2018-08-04

DATE

201800001369376/AZ0072300

DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

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ADDENDUM**B1. Probable Cause Statement**

ON 080218 AT APPROXIMATELY 2336 HOURS MELVIN HARRIS III WENT TO THE QT AT 9010 NORTH 19TH AVENUE TO PICK UP HIS TEENAGE DAUGHTER AND HER TWO FRIENDS. WHILE WAITING IN THE PARKING LOT IN HIS VEHICLE, THE VICTIM APPROACHED HIS VEHICLE ASKING FOR MONEY. MELVIN GAVE HIM CHANGE AND THE VICTIM WALKED INTO THE QT. WHEN MELVINS DAUGHTER AND FRIENDS EXITED AND CAME TO HIS VEHICLE, THEY TOLD HIM A MALE INSIDE TRIED TO GET INTO HIS DAUGHTERS CLOSED AND LOCKED STALL DOOR IN THE WOMENS RESTROOM. HIS DAUGHTER NOTIFIED AN EMPLOYEE OF THE MALES PRESENCE INSIDE THE WOMENS BATHROOM AND THE EMPLOYEE IN TURN TOLD THE ONDUTY SECURITY GUARD. THE VICTIM EXITED THE QT AND THE DAUGHTER POINTED HIM OUT TO HER FATHER AS THE MALE WHO WENT INTO THE RESTROOM. MELVIN WENT INTO THE BUSINESS AND TOLD A SECURITY GUARD HE NEEDED TO TAKE CARE OF THE SITUATION, OR HE WOULD DO IT HIMSELF. SECURITY TOLD HIM THEY WOULD HANDLE THE SITUATION, AND MELVIN GOT BACK INTO HIS VEHICLE AND PULLED IT UP TO A GRAVEL AREA NEAR THE PARKING LOT WHERE THE VICTIM HAD MOVED TO. ACCORDING TO WITNESSES, MELVIN APPROACHED THE VICTIM AND PUNCHED HIM IN THE FACE CAUSING THE VICTIM TO FALL. WITNESSES DESCRIBED THE VICTIM AS SNORING AND MOANING WHILE ON THE GROUND. MELVIN THEN, WHILE STANDING OVER THE VICTIM, STRUCK THE VICTIM IN THE FACE SEVERAL MORE TIMES AND ALSO KICKED AND STOPPED ON HIM. MELVIN ENTERED HIS VEHICLE AND FLED TO HIS RESIDENCE. OFFICERS REVIEWED VIDEO SURVEILLANCE FOOTAGE AND OBTAINED A DETAILED DESCRIPTION OF THE SUSPECT AND THE VEHICLE. THROUGH POLICE DATABASE QUERIES A MATCHING VEHICLE, WITH A REGISTERED OWNER ADDRESS NEARBY, WAS IDENTIFIED. OFFICERS CONDUCTED FOLLOW UP AT THE RESIDENCE AND MELVIN ANSWERED THE DOOR, ADMITTING TO BEING INVOLVED. MELVIN WAS DETAINED AT THE LOCATION. ONE ON ONE IDENTIFICATIONS WERE CONDUCTED WITH BOTH WITNESSES HOWEVER NEITHER IDENTIFIED MELVIN AS THE INVOLVED PARTY. BASED ON MELVINS ADMISSIONS HE WAS ARRESTED AND TRANSPORTED TO POLICE HEADQUARTERS FOR AN INTERVIEW. DURING THE INTERVIEW HE ADMITTED TO PUNCHING THE VICTIM IN THE FACE, BUT SAID IT WAS ONLY BECAUSE THE VICTIM SWUNG AT HIM FIRST, STRIKING HIM NEAR THE NECK AND SHOULDER AREA. AFTER HITTING THE VICTIM, THE VICTIM FELL TO THE GROUND AND CURLED UP INTO A BALL. MELVIN DENIED RECALLING ANY FURTHER STRIKES TO THE VICTIM WHILE HE WAS DOWN ON THE GROUND. THE VICTIM WAS TRANSPORTED TO THE HOSPITAL WITH LIFE THREATENING INJURIES. HE SUSTAINED SWELLING TO THE BRAIN AND A NASAL FRACTURE. AND DUE TO THE LOSS OF OXYGEN TO THE BRAIN FOR AN EXTENDED PERIOD HE HAS NOT REGAINED CONSCIOUSNESS AND IS NOT RESPONSIVE.



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

State of Arizona

1 Cnt AGG ASLT-SERIOU F3

CaseNumber: **PF2018138361001**

vs.

Booking#: [REDACTED]

Melvin Harris

It is hereby ordered that **Melvin Harris shall be released** as indicated and must comply with ALL release conditions.

NEXT HEARINGS

Status Conference August 10, 2018 at 08:30 AM at South Court Tower, 175 W. Madison Street, 3rd Floor, Phoenix, AZ,
85003-2243 Courtroom: 3A **Docket: RCCT1**

Preliminary Hearing August 14, 2018 at 08:45 AM at South Court Tower, 175 W. Madison Street, 3rd Floor, Phoenix, AZ,
85003-2243 Courtroom: 3A **Docket: RCCT1**

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:

Secured Appearance Bond

The defendant will deposit with the Clerk of the above Court the total sum of **\$100,000.00**, which includes all applicable surcharges.

[Dangerousness (nature of allegations; violent priors); flight risk (strong weight of evidence; lack of long-term ties to Arizona).]

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 weapons.
7. You are not to possess any drugs without a valid prescription.
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.

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.



SUPERIOR COURT OF ARIZONA FOR

Maricopa County

Final Release Order and Order Regarding Counsel

Case#: **PF2018138361001**

Booking#: [REDACTED]

ATTORNEY APPOINTMENT

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

You must contact the Office of the Maricopa County Public Defender at **620 W. Jackson Street, Suite 4015, Phoenix, AZ 85003. 602-506-7711**

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 8/4/2018 8:00:00 PM

Address: [REDACTED]

City, State, Zip: [REDACTED]

Jane McLaughlin

Judge / Commissioner

Signature: _____

Melvin Harris

Defendant