



Sahuarita Police Department

Detail Incident Report for S24120201

PUBLIC RECORDS REQUEST
RELEASED FROM SAHUARITA P.D.
RECORDS SECONDARY
DISSEMINATION GOVERNED BY
FEDERAL &

Incident: S24120201

Nature: C18

Location: Sahuarita PD Beat 1

Address: 375 W SAHUARITA CENTER WY
Sahuarita AZ 85629

Offense Codes: 1303 0609 1101
1200

Received By: Rosales,JulieA

How Received: On-Site

Agency: SPD

Responding Officers:

Responsible Officers: Velasquez,James

Disposition: Detective-Adult arrest 04/30/25

When Reported: 14:36:49 12/06/24

Occurred Between: 11:15:00 10/27/23 and 23:59:59 12/06/24

Assigned To:

Detail: SDT

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Case History

Navarrete,Carlo	SDT	**/**/**	DAA	04/30/25	**/**/**
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NARRATIVE:

S24120201

SYNOPSIS: A detective sergeant was assigned to investigate an anonymous report of theft, involving a Town employee. Interviews were conducted with Town employees and documents were requested by Town Departments. One suspect was arrested and booked into the Pima County Jail. This is an ongoing investigation, and additional follow-up will be conducted.

INVESTIGATION: On Monday December 9th, 2024, I (Detective Sergeant Navarrete #SP111) was on duty and assigned to the Criminal Investigations Bureau. At approximately 0922 hours, I received a text message on my work cell phone from Chief Noland's Executive Assistant, Kayleigh Warren, advising me that Chief Noland wanted to meet with me in his office. Shortly after receiving this text message, I met with Chief Noland in his conference room, where he proceeded to ask me a series of questions.

The line of questioning consisted of personal relationships I've had with people who may work for the Town. I advised that I didn't have any conflicts of interest associated with anyone who works for the Town. He then asked me if I

have ever associated with a Town employee by the name of s-Joe Marti. His name didn't sound familiar to me on either a professional or personal level. I advised Chief Noland that I didn't know this person by name, and he proceeded to brief me on the following:

He was driving to work, when he was asked to join a Team's Meeting. Those involved in the Team's Meeting consisted of Town Manager, Shane Dille, Finance Director, A.C. Mariotti and Human Resources Director, Jessica Silva. During the Team's Meeting, he was told that the Town Mayor had received an anonymous tip from an unknown female who implicated s-Joe Marti in either a theft and or embezzlement from the Town. I was told that s-Marti currently works for the Town of Sahuarita, and his current position and title was Streets Superintendent in the Public Works Department.

Per the anonymous caller (complainant), s-Marti was reportedly stealing fuel and accepting monetary kickbacks for concrete work that was completed by a specific company, "Mikey's Concrete." This privately owned company had been hired to construct sidewalks and other projects at the request of the Town of Sahuarita. Given his position with the Town, the complainant advised they believed that Mr. Marti was involved in personally receiving money from the private company by directing business their way.

Chief Noland instructed me to investigate this matter and to ensure that I complete a "fair, balanced, thorough, and objective investigation." He advised me that I was to not discuss this investigation with anyone who has not been identified as a witness, an investigative lead or participant. He further instructed me to report all my findings directly to him.

Chief Noland told me that I could assign a secondary investigator to assist me; however, I would need to ensure that this person does not associate with s-Marti outside of work. I advised Chief Noland that I would be reaching out to Detective Velasquez to assist me with this investigation, and he agreed with this selection. Chief Noland instructed me to utilize the same line of questioning that he asked me, to ensure that Detective Velasquez did not have a personal relationship with s-Marti before advising Det. Valasquez about the case and who was involved. I advised Chief Noland that I understood his instructions and I departed his office.

I met with Detective Velasquez shortly after and using the same line of questioning, I ensured that he didn't know s-Marti on a personal level and could conduct an impartial investigation. Detective Velasquez advised me that he has only interacted with s-Marti on a few occasions, which were work related. He has not associated with him outside of work. Detective Velasquez agreed to

assist in this investigation, and I briefed him on the other information that was provided to me by Chief Noland.

At approximately 1248 hours, I received a text message from Chief Noland, who asked me to meet with him in his conference room at 1315 hours. I agreed and I met with Chief Noland at the noted time and location. He briefed me on additional information that he had learned. I was told that a Town employee, w-Galovale (Galo - pronounced "Nah-low") Galovale, had reported that he had suspected s-Marti of selling left over scrap metal from Town projects to possibly fund barbeques for Public Works Department employees.

Based on the information that I received in relation to the theft allegations, I conducted a search inquiry on s-Marti, via Leads Online. I particularly looked at any items that s-Marti had sold and or pawned, dating back to September of 2019. I didn't see any scrap metal transactions listed for s-Marti; however, I did locate a tool that he had sold to USA Pawn, located at the address of 6600 S. Vereda Rosa in Tucson, Arizona.

According to the information on this transaction, on October 27th, 2023, s-Marti had sold a "Nikon DTM-350," which was bearing serial number, "[REDACTED]". According to the pawn receipt, s-Marti received, "\$500.00" for the sale of this item. I conducted a web search on this item and learned that it's an electronic tool that is used to measure different elevations during construction. The average suggested price for this tool per multiple online companies shows an average value of \$6000.00 (brand new).

On Tuesday, December 10th, 2024, at approximately 1130 hours, I met with w-Galovale Galovale in my office. I conducted an interview with w-Galovale, which I recorded with my issued digital audible recorder (DAR). Below is an in-substance statement provided by w-Galovale:

He has been, "hearing a lot of stuff," which he has been looking into. Approximately a year ago, he was told by the Town's Finance Department that they had noticed some suspicious activity on an account. He was provided with a list of purchased items that the Finance Department had asked him to locate, to ensure that Public Works was still in possession of them. One of these items consisted of an ice machine that w-Galovale was unable to locate during his initial audit. S-Marti had purchased the ice machine brand new.

W-Galovale had reached out to s-Marti and had asked him where the new ice machine was. S-Marti had told him that it was sitting in a particular storage room. However, it was not there when w-Galovale did his initial search. W-Galovale asked other staff members if they knew where the ice machine was, and

they told him that they were still using the old ice machine and were not aware that a new one had been purchased.

S-Marti was out of the office at the time and w-Galovale asked him to send him a picture of the ice machine to verify that Public Works still had possession of it. The following day, w-Galovale received a photo via text message from s-Marti, which depicted the ice machine sitting in a corner of the particular storage room that s-Marti had alleged it was in. While looking at the photo, w-Galovale noticed that the ice machine was not in its original packaging, and it appeared that it had been used. This incident had made w-Galovale suspicious of s-Marti's activities at work.

I asked w-Galovale if s-Marti has a take home vehicle. W-Galovale advised me that s-Marti is not authorized to take a company vehicle home, unless he has been pre-scheduled to do so. There is a rotational system in place where s-Marti is allowed to take his vehicle home at times; however, w-Galovale has caught s-Marti taking his company truck home in the past, when he was not scheduled to do so. I asked w-Galovale how often s-Marti is on call, and he was unable to tell me without looking at his calendar (which wasn't available during this interview). He explained that the take home vehicle schedule varies and is dependent on different factors such as monsoon season etcetera. If there is a major event, s-Marti is required to respond after business hours, given he is the Streets Superintendent.

W-Galovale described s-Marti's assigned vehicle as either a 2023 or 2024 Ford F-150 pick-up truck, which was issued to him approximately a year ago. Prior to this issued vehicle, w-Galovale believes that s-Marti was assigned Refugio Gallegos' vehicle (a.k.a. Cookie) when he retired which was an older F-250 pick-up truck. W-Galovale agreed to provide me with a copy of the calendar that depicts the take home vehicle schedule.

At this point in the interview, w-Galovale asked me, "Can I tell you something?"

I advised w-Galovale that he could share anything that he felt was important, to which he advised me of the following: He had a conversation last week with one of the Town employees (unnamed) who is assigned to the Streets Division. What prompted this conversation was a question that w-Galovale had posed to this employee in reference to, "Do you see anything that they are doing out there that may not be right?"

According to this Town employee, he has been noticing that, "So and so," will be serving in an on-call status and when they take a company vehicle home, they return to work with either less fuel or no fuel at all. W-Galovale put this into better perspective for me when I inquired further about this issue. He

explained that the Town has three mobile refueling stations that are assigned to Public Works. The refueling stations (gas/diesel fuel tanks) are bolted to the beds of the pick-up trucks which are separate from the vehicle's actual fuel tank that runs the pick-up truck. These fueling stations come equipped with a fueling nozzle and are used for refueling machinery such as, tractors, front loaders, bob cats, etcetera. It's impractical to drive these types of machines to the gas station, therefore they refuel them with a mobile fueling station. The tanks have a 100-gallon fuel capacity and two are designated for only diesel fuel, while one is designated for only gasoline.

According to the noted unnamed staff member, these refueling stations are what he is finding either empty and or carrying less fuel than when they are brought back to work after they are taken home by employees. The employee finds this peculiar, given they don't operate machinery enough to justify the amount of fuel missing.

To refuel a Town pick-up truck, you must use the vehicle's assigned gas card, provided by the Town. All employees are further issued a pin code (unique to each employee) that must be entered at the gas pump, in conjunction with the fuel card assigned to the vehicle. This two-step process is to both identify which vehicle is receiving fuel and which employee is fueling the vehicle. If the vehicle is equipped with a fueling station, it will have two assigned fueling cards. One card is for the fuel that is pumped directly into the vehicle's fuel tank and the other is used when one fills up the fueling station.

After learning this information from the unnamed Town employee, w-Galovale got in touch with the Town's Finance Department and looked at the fueling activity for Public Works over the course of the last 6 months. What he found was that fuel card (██████) is being used to purchase both diesel and gasoline. W-Galovale found this interesting, given fuel cards are typically assigned to one vehicle and or one piece of equipment that is either diesel or gasoline. These fuels are not interchangeable. W-Galovale intended on going out to the Public Works yard to physically verify which tanks are attached to what vehicles; however, he is trying to, "keep a low profile," given my investigation into this matter.

I further questioned w-Galovale in reference to if there were other methods in which employees purchase gas and he stated the following: Not all gas station companies accept the Town fueling cards and should an employee find themselves in this situation, they are allowed to use their issued Town P-Card. Employees are issued P-Cards for situations such as this and they also use them for other purchases that are pre-authorized by their supervisor. Town employees are not authorized to make personal purchases with a Town P-Card.

To v-Galovale's knowledge, s-Marti's assigned vehicle is not equipped with a fueling station, given it's a newer truck. The vehicles that do have a fueling station are specifically assigned to Town employees and are non-communal. One of the employees who's been assigned one of the vehicles with a fueling station is io-David Urquides, a.k.a., "Chachi." IO-David Urquides gets assigned to rotational on-call duties in the same manner as s-Marti. When io-Urquides is scheduled to be on call, he takes his assigned vehicle home and returns to work with less fuel in the fuel station than it had before he took the vehicle home. Per w-Galovale, s-Marti supervises io-Urquides, and they are close friends. W-Galovale believes that io-Urquides might be stealing fuel from his vehicle and s-Marti may be involved, given their close relationship.

W-Galovale then proceeded to tell me about damaged signs and other scrap metals that accumulate as part of Public Work duties and projects around the Town. He has been told by staff members that s-Marti and, "them," are selling the scrap metals at scrap yards. They are using the proceeds to purchase food for barbeques at work and or possibly keeping the money for themselves. These proceeds are supposed to go to the Finance Department, given its still Town property. He hasn't seen them take the scrap metal personally; however, w-Galovale still feels a level of responsibility for this activity, given he's not monitoring it as close as he should.

At this point in the interview, I took a short restroom break and stopped the recording on my (DAR). I returned shortly after and reactivated my (DAR). I continued my interview with w-Galovale, where we had left off, which was in relation to the scrap metal allegations. W-Galovale continued to describe the following:

What the Town has done in the past with the scrap metal is donate some of it to the local schools and or the White Elephant. W-Galovale explained that the students have used the scrap metals in the creation of art projects in the past. They have also sold the scrap metal through public surplus sales with the assistance of the Finance Department. W-Galovale indicated that Town employees are prohibited from selling the scrap metal on their own and he's also been told that the former Streets Superintendent, "Cookie," was also selling the scrap metal when he worked for the Town.

I then questioned w-Galovale about any decals and or special markings that are attached to Public Works vehicles, to which he stated the following: All Town vehicles are supposed to have a decal depicting the Town of Sahuarita logo. They are further issued unique numbers that are assigned by the Town and displayed via a sticker on the rear of the vehicle, typically on the bumper.

The numbering stickers start with, "PW," which signifies that it's a Public Works vehicle, followed by numeric. Some of the vehicles are equipped with an aftermarket light system. The newer vehicles have lights that are incorporated into the headlights, the turn signals, the grill and inside of the cab of the vehicle. The older models with the fueling stations should be equipped with a lightbar on the roof.

Based on information provided by the anonymous caller, I steered the interview towards a particular company, "Mikey's Concrete," which was mentioned in the voicemail to the Town Mayor. W-Galovale proceeded to describe an interaction he had with a family member of the owner of that company. It should be noted, that w-Galovale referred to the owner of this company as, "Mikey."

W-Galovale plays volleyball every Saturday morning with a group of people. One person who is in this group happens to be Mikey's brother. He was conversing with Mikey's brother who told him that Mikey has a close relationship with, "Gilbert Contreras," who is employed by the homeowner's association for Rancho Sahuarita. Mikey's brother told w-Galovale that often, Gilbert Contreras will ask Mikey for a cost proposal for work that needed to be done on behalf of the Rancho Sahuarita neighborhood. Included in the proposal, would be the profit that Mikey's Concrete would receive for doing the work, along with what w-Galovale described as additional funds that Gilbert Contreras would receive, unbeknown to Rancho Sahuarita. These additional funds would be paid to Gilbert Contreras by Mikey, after Mikey's Concrete received payment from Rancho Sahuarita for completing the work.

This conversation concerned w-Galovale, given the Town also contracts with Mikey's Concrete for various projects. W-Galovale is not aware of any Town employees who have a similar arrangement or a personal relationship with Mikey's Concrete; however, he has looked at invoices submitted to the Town from Mikey's Concrete and feels that they lack certain details that raise his suspicions. He explained that these proposals don't list things such as, "square footage," or "how many sidewalk panels," and only lists the location and what he described as a generic explanation of what was done such as, "sidewalk repair."

I then questioned w-Galovale in reference to s-Marti's purchase capabilities as a Street Superintendent. To provide w-Galovale with some context of what I was asking him, I gave an example of some guidelines that I had to abide by as a someone who supervised the departmental armory and its budget line. W-Galovale proceeded to tell me the following:

S-Marti is allowed to use his Town P-Card to purchase items for work that's

needed for both the Streets Division and Fleet Services. He can purchase items on his own that don't exceed \$1000.00. Should he need to purchase an item that reaches more than this amount, it's recommended that he look at different companies to ensure he's getting the best price. If the amount reaches above \$3000.00, he is required to get three quotes.

He's not sure what s-Marti's max limit is on his P-Card, and he estimates that its between \$3000.00 and \$5000.00. W-Galovale recalls a previous conversation he had with s-Marti, where he had requested a money increase on his P-Card, along with money increases on the P-Cards issued to his employees. W-Galovale didn't approve s-Marti's request for him nor his employees during that conversation.

On two previous occasions, it was discovered that s-Marti had made un-authorized purchases on his P-Card. One incident occurred recently and involved an Amazon purchase of two, "Corona Beer," T-shirts. S-Marti's explanation of this was that he had purchased other work-related items when he bought the T-Shirts, and he was under the impression at the time that the T-Shirts were on a separate transaction.

The second incident occurred approximately a year ago and it involved s-Marti purchasing a hotel room in the Phoenix area. When confronted on this purchase, s-Marti stated that the hotel room was for an NFL Cardinals game that he and his wife attended. He claimed that he had accidently used his P-Card to purchase the hotel room and at the time of the purchase, he was under the impression that he was paying with his personal credit card. S-Marti didn't bring these personal purchases to the attention of w-Galovale, and he wasn't aware of them until they were discovered by either Sue Lewandowski or Shiela Nylund. S-Marti had ultimately reimbursed the Town for both unauthorized purchases, after he was confronted about them by Sue Lewandowski.

I then questioned w-Galovale about what his expectations are when s-Marti purchases tools on his P-Card. I prefaced this by explaining that tools that are of a lesser value would not have a serial number such as a hand wrench or a socket etcetera, whereas more expensive tools do have serial numbers, such as power tools. I geared my questioning towards how tools are inventoried.

W-Galovale told me that they only keep track of their, "bigger assets." When it comes to tools such as chain saws, they only record the, "make and model," and not the serial numbers. As w-Galovale was explaining this, he told me that staff members had reported that power tool batteries have been purchased along with their respective charging bases, which they never see. He referenced the situation involving the ice machine where staff are aware that these items are

being purchased and they never see or get the opportunity to use them. On the items are being used for personal reasons and when they do get to use them, they are not in newer condition as they should be. This leads w-Galovale to suspect that someone is either outright stealing items when they are purchased or exchanging their used personal tools and or batteries for new ones that are purchased from the Town.

I asked w-Galovale if the tools are for communal usage or if they are issued to one specific person or a particular division etcetera. He explained that tools are purchased and assigned in large part to the type of work that each division does. He referenced the inmate crew that uses the chain saws and pole saws, as part of their landscape duties. He further gave an example of how a drill would be assigned to the fleet crew, who has lock boxes to secure their tools. Other tools are kept in a storage and both s-Marti and his foreman, John Nylund, a.k.a., "Colby," have access to these areas.

There is no system in place to effectively track purchased or existing tools and regular routine audits are not being conducted. W-Galovale said that it's part of the Streets Superintendent's duties to keep track of the tools and do inventories to include having a policy in place. W-Galovale understands that he is ultimately responsible for tools purchased by the Town given his position. He has asked s-Marti to put together a list of, "this stuff," which w-Galovale referred to as a "work in progress."

I then directed w-Galovale's attention to my computer, where I pulled up a picture of a Nikon DTM-350 tool. I asked w-Galovale if the Town owns and or has purchased one of these tools in the past. As soon as w-Galovale looked at the picture, he described the tool as a "Total station." He said that the tool is used to conduct surveys, and it measures elevations via a satellite. He added that the Town does not have any employees who are certified to operate one. I again asked w-Galovale if he knows if the Town owns one of these tools and he told me, "I don't believe so." I asked him if there was an existing inventory sheet that lists all the tools assigned to Public Works and if so, would he be able to get access to it. He told me that one does exist, and he agreed to provide it to me.

I then proceeded to respectfully ask w-Galovale to not discuss my investigation with anyone, given it involves Town employees. He agreed and he proceeded to tell me that his hopes are is that I, "get to the bottom of it." I concluded my interview with w-Galovale by asking him if he would be willing to do additional interviews in the future, should I have any further questions for him. W-Galovale indicated that he was open to participating in additional interviews if need be and he departed my office.

Later that day, I made telephone contact with Finance Director, A.C. Marriotti (non-recorded). I asked him for the fuel card activity for s-Marti. He informed me that he was already in the process of compiling excel spread sheets with this information and that he has further outlined other suspicious transactions that he found. I also asked him for email correspondence between s-Marti, io- Abramovitz and Mikey's Concrete. In addition, I asked him to send me the Town P-Card statements for s-Marti, along with any invoices related to Mikey's Concrete.

He agreed and told me that he would have one of his employees, Ronald Bishop, attach these documents to my departmental Z-Drive. I later transferred the fuel card transactions and the P-Card statements onto a thumb drive which I provided to Detective Velasquez for follow-up. I also received an email from w-Galovale later in the day, which contained what appeared to be screen shots of the on-call schedule for Public Works. Attached to this email, was an inventory sheet which w-Galovale said was from, "2022." I forwarded this email to Detective Velasquez for review. Refer to his supplement for further details.

I reviewed the excel inventory sheets that w-Galovale had sent me via email. One of the things I noticed on the inventory sheets was that all the listed assets had a value that exceeded at least \$5000.00. On the tab labeled, "ST," (Presumably for Streets) listed a Nikon DTM-350, with an associated serial number of, "██████". This matched that of the Nikon DTM-350 that s-Marti had sold at USA Pawn on October 27th, 2023. Additional information on the excel spread sheet listed the location of this item as, "Dan's office," and it listed the date that it was purchased (08/01/01) along with its value of, "\$5900.00."

On Wednesday December 11th, 2024, at approximately 1729 hours, I met with W-Galovale in my office and conducted a follow-up interview with him reference this investigation. I asked him some clarifying questions in relation to the ice machine. I confirmed that he didn't locate the ice machine in the storage room when he was doing an audit (as he'd viewed that area, and it wasn't there). He stated that he didn't locate the ice machine on that day and that he asked s-Marti to send him a photo of the ice machine, which he did the following morning. He gave a more detailed description of the ice machine, consisting of the following:

The ice machine is dark brown in color, and it's designed to sit on the floor. It's not as large as the one that is located near the briefing room at the Police Station. Its ice capacity is, "maybe four cubic yards," by his estimation. It has four legs that it rests on, and it has a water connection attached to it, for the purposes of feeding it water to automatically produce

ice. He valued the ice machine between \$200.00 and \$300.00.

I questioned him in reference to what the take home vehicle policy is for Public Works, to which he told me that there is not one in place at this time. He is in the process of developing one via the "Fleet Committee." He proceeded to explain that during monsoon season, staff are authorized to take vehicles home, in the event they needed to assist with storm damage, emergency cleanup etcetera. He reemphasized that a take home schedule is composed during monsoons, which requires the Town Manager's approval. Except for the Operations Division Manager at Public Works (Paul Burton) who takes his vehicle home every day, only one other person is allowed to have a take home vehicle which is on a rotational schedule.

I revisited the procedures in which scrap metal is sold and or donated and he advised me of the following: Should the Town donate scrap metal to the White Elephant, Finance would have to be, "heavily involved," to ensure there is a "paper trail." He explained that even though it's just scrap metal, it still belongs to the Town, and it must be accounted for. If scrap metal is donated to the White Elephant, w-Galovale reaches out to the Finance Director, A.C. Mariotti to assist in the facilitation of the scrap metal donation. W-Galovale added that he has not been involved in donating scrap metal to the White Elephant in the past.

Per w-Galovale's knowledge, there is not a designated business that the Town contracts with to buy scrap metal from Public Works. W-Galovale cited the same process as the one he mentioned in donating scrap metal, should Public Works elect to sell scrap metal to a scrap yard. I questioned w-Galovale as to how the Town would accept payment for scrap metal and where the funds would go, i.e. the Town's general fund? He again told me that any staff members selling items that belong to the Town would need to work with the Town's Finance Department and that the proceeds would, "need to go back to the Town." Based on the alleged scrap metal thefts, a secondary investigation has been initiated and documented under a separate SPD case number.

W-Galovale and I discussed fuel card numbers [REDACTED] and [REDACTED]. At this point of the investigation, these fuel cards seem to have been the primary ones used when employees are purchasing fuel in the Tucson area. Refer to Detective Velasquez's supplement for further details regarding these fuel cards.

W-Galovale identified these fuel cards as ones used for the fueling stations. He explained that fuel card [REDACTED] is interchangeable and can be used to fill up the fueling station attached to a trailer and a fueling station that is attached to a pick-up truck. The one attached to the trailer is for gasoline only, while

the one attached to the pick-up truck takes diesel. For context, the trailer is not permanently attached to the vehicle, and it requires a pick-up truck to drive it to the gas station via a hitch.

He stated that fuel card [REDACTED] is used to fill up the fuel station that is attached to a pick-up truck, which he identified as Town vehicle number, "PW14." There is only one [REDACTED] fuel card and one [REDACTED] fuel card in existence. He advised that, "a lot of times, the fuel card is in the vehicle," that has the fuel station attached; however, the cards are sometimes shared amongst employees or employees are given the card as needed.

Regardless of who uses the cards, they are required to enter their unique pin number at the time of purchasing fuel, which documents who's buying the fuel. They "lock up," the cards in the assigned vehicle and anyone who has a key to the vehicle has access to them. Given the Street Division's duties, everyone realistically must know where the fuel cards are and how to access them. It is not practical for only one person to control access of these fuel cards.

W-Galovale added that the Fleet Services Branch is a "Pilot program," that the Town had implemented. Their duties consist of standard vehicle maintenance assigned to Public Works, Parks and Recreation, Community Development and other selected vehicles used by Town Management. He described the maintenance as oil changes, etcetera.

I inquired as to who is Sergio Valenzuela's supervisor and the division he works in. W-Galovale told me that Sergio Valenzuela works in Wastewater and reports to Donnell Rogers. W-Galovale explained that Sergio Valenzuela should not have access to the above noted fuel cards. I asked these same questions about Jaime Alarcon and w-Galovale informed me that Jaime Alarcon no longer works for the Town of Sahuarita; however, when he was employed with the Town, his supervisor was s-Marti. I questioned w-Galovale about these two employees, given they were listed as someone who used fuel card number [REDACTED] in the Tucson area on a few occasions. I thanked w-Galovale for his cooperation in this secondary interview and he departed my office.

Later in the day, I received an email from w-Galovale, which outlined which fueling station was attached to which vehicle and is listed below:

"Equipment Card [REDACTED] is for the 100-gallon diesel fuel tank mounted on Truck PW 16. Equipment Card [REDACTED] is for the 100-gallon diesel fuel tank mounted on Truck PW 14. Equipment Card [REDACTED] was originally assigned to the 100-gallon unleaded fuel cell on the trailer. It is my understanding that they've used this card for both the trailer tank and the one mounted on Truck PW 16."

I forwarded this email to Detective Velasquez for follow-up. Refer to his supplement for further details.

On Thursday December 12th, 2024, I received an email from w-Galovale regarding the actual credit card numbers associated with fuel cards [REDACTED] and [REDACTED]. Detective Velasquez needed this information to request surveillance footage from multiple gas stations in the Tucson area. I forwarded this information to Detective Velasquez for follow-up. Refer to his supplement for further details.

I met with Chief Noland at approximately 1300 hours and after I briefed him on our findings up to this point in the investigation, I asked him for permission to assign an additional detective, given the scope of this investigation. Chief Noland agreed and I told him that I would be reaching out to Detective Villanueva to assist. Chief Noland advised me to inquire with Det. Villanueva about possible conflicts like I had done with Det. Velasquez and like he had done with me. I agreed and departed Chief Noland's office. I later ensured that Detective Villanueva didn't have a relationship with the employees who were involved in this investigation, before providing him with a briefing on this investigation.

I then tasked Detective Villanueva with reviewing the emails that were uploaded onto my departmental Z-Drive between s-Marti, io-Abramovitz and Mikey's Concrete. I further asked him to review the proposals and invoices that were also uploaded into my departmental Z-Drive by A.C. Mariotti and Ronald Bishop. I transferred the emails and receipt information for Mikey's Concrete from my Z-Drive onto a thumb drive to allow Detective Villanueva access to review them. Refer to Detective Villanueva's supplement for further details.

On Tuesday December 17th, 2024, at approximately 1318 hours, I made phone contact with Finance Director A.C. Mariotti (unrecorded). I asked if he could send me an updated copy of the fuel activity spreadsheet for the Town, along with a copy of the public auctions list for Public Works. He agreed and advised me that he would upload these documents onto my departmental Z-Drive later that day.

I received these documents shortly after disconnecting with A.C. Mariotti, which I transferred onto a thumb drive. I provided the updated fuel card activity to Detective Velasquez and the public auctions list to Detective Villanueva. I specifically asked Detective Villanueva to look for the Nikon DTM-350 tool on the list and he later advised me that he was unable to locate this item on the Town auctioned list. Detective Velasquez continued his analyzation of the fuel purchases by employees. Refer to their supplements for further details.

On Friday January 17th, 2025, at approximately 1300 hours, I assisted Detective Villanueva with taking s-Marti into custody at the Pima County Jail located at the address of 1270 W. Silverlake Road, in Tucson, Arizona. Detective Villanueva had made phone contact with s-Marti earlier in the day, in an attempt to question him further about this investigation. Detective Villanueva advised me during his conversation with s-Marti, he (s-Marti) had obtained an attorney, and he didn't wish to participate in a secondary interview.

Detective Villanueva made phone contact with s-Marti's attorney who confirmed that he was representing s-Marti in this case. Both s-Marti and his attorney agreed to a self-surrender and Detective Villanueva, and I met with s-Marti near the public parking lot, located on the south end of the jail complex. Upon making contact with s-Marti, I activated my (BWC) and Detective Villanueva placed him into handcuffs which were double locked and secured to the rear of his body. We then secured s-Marti inside of my unmarked detective vehicle, before transporting him to the secured sally port area of the jail. We escorted him into the jail, where he was booked on multiple felony charges. Refer to Detective Villanueva's supplement for further details.

DISPOSITION: (Arrest) Pending additional follow-up.

INVOLVEMENTS

<u>Type</u>	<u>Record</u>	<u>Date</u>	<u>Relationship</u>
vhmain	1403160	03/13/25	STORED
dsmain	128637	01/21/25	DISSEMINATION LOG
prmain	798999	01/27/25	Stolen
prmain	799000	01/27/25	Stolen
vhmain	[REDACTED]	02/14/25	VEHICLE
vhmain	1403160	01/27/25	IMPOUNDED
vhmain	[REDACTED]	01/27/25	VEHICLE
vhmain	[REDACTED]	02/14/25	VEHICLE
nmmain	[REDACTED]	04/10/25	Other
nmmain	[REDACTED]	04/10/25	Other
nmmain	[REDACTED]	04/10/25	Other
nmmain	[REDACTED]	02/14/25	Other
nmmain	[REDACTED]	03/19/25	Suspect
nmmain	[REDACTED]	01/27/25	OTHER
nmmain	[REDACTED]	01/27/25	OTHER
nmmain	[REDACTED]	01/27/25	OTHER
nmmain	[REDACTED]	03/15/25	Other
nmmain	[REDACTED]	04/10/25	Other
nmmain	[REDACTED]	01/17/25	SUSPECT
nmmain	[REDACTED]	03/15/25	Other
nmmain	[REDACTED]	04/10/25	Other
nmmain	[REDACTED]	01/17/25	VICTIM
nmmain	[REDACTED]	03/15/25	Other
nmmain	[REDACTED]	01/27/25	OTHER
nmmain	[REDACTED]	04/10/25	Other
nmmain	[REDACTED]	04/10/25	Other
nmmain	[REDACTED]	04/10/25	Other
nmmain	[REDACTED]	03/15/25	Other
nmmain	[REDACTED]	04/10/25	Other
nmmain	[REDACTED]	01/27/25	OTHER
nmmain	[REDACTED]	03/15/25	Other
nmmain	[REDACTED]	01/17/25	WITNESS
nmmain	[REDACTED]	03/15/25	Other
nmmain	[REDACTED]	03/15/25	Other
nmmain	[REDACTED]	03/15/25	Other
nmmain	[REDACTED]	01/27/25	OTHER
nmmain	[REDACTED]	04/10/25	Other
nmmain	[REDACTED]	04/10/25	Other
lwmain	S25010655	01/31/25	C/U CASE
evmain	S38492	01/17/25	Evidence Incident
evmain	S38493	01/17/25	Evidence Incident
evmain	S38502	01/21/25	Evidence Incident
evmain	S38503	01/21/25	Evidence Incident
evmain	S38505	01/21/25	Evidence Incident
evmain	S38506	01/21/25	Evidence Incident
evmain	S38575	02/04/25	Evidence Incident
evmain	S38576	02/04/25	Evidence Incident
evmain	S38577	02/04/25	Evidence Incident

<u>Type</u>	<u>Record</u>	<u>Date</u>	<u>Relationship</u>
evmain	S38578	02/04/25	Evidence Incident
evmain	S38579	02/04/25	Evidence Incident
evmain	S38580	02/04/25	Evidence Incident
evmain	S38581	02/04/25	Evidence Incident
evmain	S38582	02/04/25	Evidence Incident
evmain	S38583	02/04/25	Evidence Incident
evmain	S38584	02/04/25	Evidence Incident
evmain	S38585	02/04/25	Evidence Incident
evmain	S38586	02/04/25	Evidence Incident
evmain	S38587	02/04/25	Evidence Incident
evmain	S38588	02/04/25	Evidence Incident
evmain	S38589	02/04/25	Evidence Incident
evmain	S38590	02/04/25	Evidence Incident
evmain	S38725	03/06/25	Evidence Incident
evmain	S38726	03/06/25	Evidence Incident
evmain	S38727	03/06/25	Evidence Incident
evmain	S38728	03/06/25	Evidence Incident
evmain	S38729	03/06/25	Evidence Incident
evmain	S38730	03/06/25	Evidence Incident
evmain	S38731	03/06/25	Evidence Incident
evmain	S38732	03/06/25	Evidence Incident
evmain	S38733	03/06/25	Evidence Incident
evmain	S38734	03/06/25	Evidence Incident
evmain	S38735	03/06/25	Evidence Incident
evmain	S38736	03/06/25	Evidence Incident
evmain	S38737	03/06/25	Evidence Incident
evmain	S38738	03/06/25	Evidence Incident
evmain	S38739	03/06/25	Evidence Incident
evmain	S38740	03/06/25	Evidence Incident
evmain	S38741	03/06/25	Evidence Incident
evmain	S38742	03/06/25	Evidence Incident
evmain	S38743	03/06/25	Evidence Incident
evmain	S38744	03/06/25	Evidence Incident
evmain	S38745	03/06/25	Evidence Incident
evmain	S38746	03/06/25	Evidence Incident
evmain	S38747	03/06/25	Evidence Incident
evmain	S38748	03/06/25	Evidence Incident
evmain	S38749	03/06/25	Evidence Incident
evmain	S38750	03/06/25	Evidence Incident
evmain	S38751	03/06/25	Evidence Incident
evmain	S38752	03/06/25	Evidence Incident
evmain	S38753	03/06/25	Evidence Incident
evmain	S38754	03/06/25	Evidence Incident
evmain	S38755	03/06/25	Evidence Incident
evmain	S38756	03/06/25	Evidence Incident
evmain	S38757	03/06/25	Evidence Incident
evmain	S38758	03/06/25	Evidence Incident
evmain	S38759	03/06/25	Evidence Incident
evmain	S38760	03/06/25	Evidence Incident
evmain	S38761	03/06/25	Evidence Incident

<u>Type</u>	<u>Record</u>	<u>Date</u>	<u>Relationship</u>
evmain	S38762	03/06/25	Evidence Incident
evmain	S38763	03/06/25	Evidence Incident
evmain	S38764	03/06/25	Evidence Incident
evmain	S38765	03/06/25	Evidence Incident
evmain	S38766	03/06/25	Evidence Incident
evmain	S38767	03/06/25	Evidence Incident
evmain	S38768	03/06/25	Evidence Incident
evmain	S38769	03/06/25	Evidence Incident
evmain	S38770	03/06/25	Evidence Incident
evmain	S38771	03/06/25	Evidence Incident
evmain	S38772	03/06/25	Evidence Incident
evmain	S38773	03/06/25	Evidence Incident
evmain	S38774	03/06/25	Evidence Incident
evmain	S38775	03/06/25	Evidence Incident
evmain	S38776	03/06/25	Evidence Incident
evmain	S38777	03/06/25	Evidence Incident
evmain	S38778	03/06/25	Evidence Incident
evmain	S38779	03/06/25	Evidence Incident
evmain	S38780	03/06/25	Evidence Incident
evmain	S38781	03/06/25	Evidence Incident
evmain	S38782	03/06/25	Evidence Incident
evmain	S38783	03/06/25	Evidence Incident
evmain	S38784	03/06/25	Evidence Incident
evmain	S38785	03/06/25	Evidence Incident
evmain	S38844	03/13/25	Evidence Incident
evmain	S38845	03/13/25	Evidence Incident
evmain	S38846	03/13/25	Evidence Incident
evmain	S38847	03/13/25	Evidence Incident
evmain	S38848	03/13/25	Evidence Incident
evmain	S38849	03/13/25	Evidence Incident
evmain	S38850	03/13/25	Evidence Incident
evmain	S38851	03/13/25	Evidence Incident
evmain	S38852	03/13/25	Evidence Incident
evmain	S38853	03/13/25	Evidence Incident
evmain	S38854	03/13/25	Evidence Incident
evmain	S38857	03/17/25	Evidence Incident
evmain	S38858	03/17/25	Evidence Incident
evmain	S38859	03/17/25	Evidence Incident
evmain	S38867	03/18/25	Evidence Incident
evmain	S38877	03/20/25	Evidence Incident
evmain	S38878	03/20/25	Evidence Incident
evmain	S38879	03/20/25	Evidence Incident
evmain	S38880	03/20/25	Evidence Incident
evmain	S38881	03/20/25	Evidence Incident
evmain	S38882	03/20/25	Evidence Incident
evmain	S38898	03/26/25	Evidence Incident
evmain	S38904	03/27/25	Evidence Incident
evmain	S38905	03/27/25	Evidence Incident
jloffens	3535479	01/17/25	Charged With
jloffens	3535480	01/17/25	Charged With

<u>Type</u>	<u>Record</u>	<u>Date</u>	<u>Relationship</u>
jloffens	3535482	01/17/25	Charged With
jloffens	3535483	01/17/25	Charged With
jloffens	3535484	01/17/25	Charged With
jloffens	3535485	01/17/25	Charged With
jloffens	3535486	01/17/25	Charged With
jloffens	3535487	01/17/25	Charged With
jloffens	3535488	01/17/25	Charged With
jloffens	3535489	01/17/25	Charged With
jloffens	3535490	01/17/25	Charged With
jloffens	3535491	01/17/25	Charged With
jloffens	3550146	10/01/21	Charged With
jloffens	3550147	10/01/21	Charged With
jloffens	3550149	10/01/21	Charged With
jloffens	3550151	10/01/21	Charged With
jloffens	3550152	10/01/21	Charged With
jloffens	3550153	10/01/21	Charged With
jloffens	3550155	10/01/21	Charged With
jloffens	3550182	05/21/24	Charged With
jloffens	3550183	05/21/24	Charged With
jloffens	3550185	05/21/24	Charged With
jloffens	3550186	05/21/24	Charged With
jloffens	3550187	05/21/24	Charged With
jloffens	3550188	05/21/24	Charged With
jloffens	3550189	05/21/24	Charged With

VICTIMS:

Name: TOWN OF
SAHUARITA

Name Number: [REDACTED]

Race: U

Sex: U

DOB: **/**/**

Address: 375 W
SAHUARITA
CENTER WY,
Sahuarita, AZ 85629

Home Phone: (520)822-8800

Work Phone: () -

OTHER:

Name: NYLUND, JOHN
C.

Name Number: [REDACTED]

Race: 5

Sex: M

DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: ([REDACTED]) - [REDACTED]

Work Phone: ([REDACTED]) - [REDACTED]

Name: SAENZ, COSME J.
JR

Name Number: [REDACTED]

Race: 1

Sex: M

DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: ([REDACTED]) - [REDACTED]

Work Phone: ([REDACTED]) - [REDACTED]

Name: GALLEGOS,
REFUGIO E.

Name Number: [REDACTED]

Race: 1

Sex: M

DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: [REDACTED] - [REDACTED]

Work Phone: [REDACTED] - [REDACTED]

Name: COLEMAN,
STEPHANIE M.

Name Number: [REDACTED]

Race: 5

Sex: F

DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: [REDACTED] - [REDACTED]

Work Phone: ([REDACTED]) - [REDACTED]

Name: MEJIA, JESUS F.

Name Number: [REDACTED]

Race: 1

Sex: M

DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: [REDACTED] - [REDACTED]

Work Phone: ([REDACTED]) - [REDACTED]

Name: GALOVALE,
GALOVALE

Name Number: [REDACTED]

Race: 4 **Sex:** M
Address: [REDACTED]
[REDACTED]
Home Phone: [REDACTED] **Work Phone:** (520) - [REDACTED]

Name: LIRA, JOHN A. **Name Number:** [REDACTED]
Race: 1 **Sex:** M **DOB:** [REDACTED]
Address: [REDACTED]
[REDACTED]
[REDACTED]
Home Phone: [REDACTED] **Work Phone:** () - [REDACTED]

Name: LECHUGA,
EDWARD M. JR **Name Number:** [REDACTED]
Race: 5 **Sex:** M **DOB:** [REDACTED]
Address: [REDACTED]
[REDACTED]
[REDACTED]
Home Phone: ([REDACTED]) **Work Phone:** () - [REDACTED]

Name: HUNT, CARLOS J. **Name Number:** [REDACTED]
Race: 1 **Sex:** M **DOB:** [REDACTED]
Address: [REDACTED]
[REDACTED]
[REDACTED]
Home Phone: ([REDACTED]) **Work Phone:** [REDACTED]

Name: MARTINEZ,
DARLENE A. **Name Number:** [REDACTED]
Race: 1 **Sex:** F **DOB:** [REDACTED]
Address: [REDACTED]
[REDACTED]
[REDACTED]
Home Phone: [REDACTED] **Work Phone:** ([REDACTED])

Name: CONTRERAS,
GILBERT **Name Number:** [REDACTED]
Race: 1 **Sex:** M **DOB:** [REDACTED]
Address: [REDACTED]
[REDACTED]
[REDACTED]
Home Phone: [REDACTED] **Work Phone:** [REDACTED]

Name: [REDACTED]
ESTEVAN R.

Name Number: [REDACTED]

Race: 1

Sex: M

DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: [REDACTED]

Work Phone: ([REDACTED]) - [REDACTED]

Name: URQUIDES,
DAVID D.

Name Number: [REDACTED]

Race: 1

Sex: M

DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Home Phone: () -

Work Phone: () -

Name: DENOGEAN,
TIERRA R.

Name Number: [REDACTED]

Race: 1

Sex: F

DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]

Home Phone: ([REDACTED]) - [REDACTED]

Work Phone: () -

Name: HATFIELD,
DANIEL A.

Name Number: [REDACTED]

Race: 5

Sex: M

DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Home Phone: [REDACTED]

Work Phone: () -

Name: ROMAN,
ALEJANDRO N.
JR

Name Number: [REDACTED]

Race: 1

Sex: M

DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: [REDACTED] Work Phone: () -

Name: [REDACTED] Name Number: [REDACTED]

Race: 1 Sex: M DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: [REDACTED] Work Phone: () -

Name: [REDACTED] Name Number: [REDACTED]

Race: 5 Sex: F DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Home Phone: () - Work Phone: [REDACTED]

Name: ALARCON, JAIME Name Number: [REDACTED]

Race: 1 Sex: M DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: () - Work Phone: [REDACTED]

Name: [REDACTED] Name Number: [REDACTED]

Race: 1 Sex: M DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: () - Work Phone: () -

Name: [REDACTED] Name Number: [REDACTED]

Race: 1 Sex: F DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Home Phone: [REDACTED] Work Phone:

Name: [REDACTED] Name Number: [REDACTED]
[REDACTED]

Race: 1 Sex: F DOB: [REDACTED]
Address: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Home Phone: Work Phone:

Name: [REDACTED] Name Number: [REDACTED]
Race: 1 Sex: M DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Home Phone: Work Phone:

Name: VALENZUELA-
ARIAZA, SERGIO
A. Name Number: [REDACTED]

Race: 1 Sex: M DOB: [REDACTED]
Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: Work Phone:

Name: COOK,
CHRISTOPHER R. Name Number: [REDACTED]

Race: 5 Sex: M DOB: [REDACTED]
Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: Work Phone:

Name: BURTON, PAUL Name Number: [REDACTED]
Race: 5 Sex: M DOB: [REDACTED]

Address: [REDACTED]
[REDACTED]
[REDACTED]

Home Phone: () - Work Phone: [REDACTED]

WITNESSES:

Name: MARTI, VANESSA
M.

Name Number: [REDACTED]

Race: U

Sex: F

DOB: [REDACTED]

Address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Home Phone:

[REDACTED]

Work Phone: () -

SUSPECTS:

Name: FELIX, MIKE C. **Name Number:** [REDACTED]
Race: 1 **Sex:** M **DOB:** [REDACTED] **Height:** 5'08" **Weight:** 208 **Hair:** BLK **Eyes:** BRO

Address: [REDACTED]

:

Home Phone: [REDACTED] **Work Phone:** () -

Name: MARTI, JOE A. JR **Name Number:** [REDACTED]
Race: 1 **Sex:** M **DOB:** [REDACTED] **Height:** 6'05" **Weight:** 203 **Hair:** BRO **Eyes:** BRO

Address: [REDACTED]

1

Home Phone: [REDACTED] **Work Phone:** () -

ARRESTEE:

Name: MARTI, JOE A. JR

Name Number: [REDACTED]

Race: 1

Sex: M

DOB: [REDACTED]

Height: 6'05"

Weight: 203

Hair: BRO

Eyes: BRO

Address: [REDACTED]

:

Home Phone: [REDACTED]

Work Phone: () -

ARREST:

Arrest Date: 13:05:00 01/17/25

Agency: Sahuarita Police Department

Type: Probable Cause
Arrest

Arresting Officer: Villanueva, Jess

Disp: BKD:Booked
(Adult)

Location: 1270 W SILVERLAKE

Judicial Age Status: A

OFFENSE: STOLEN
PROPERTY
POSSESSION

Time/Date: 14:00:00 01/17/25

Statute: TRAFFICK
STOLEN PROP
1ST DEG

Type: Arizona Law Violation

Class: Class 2 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: STOLEN
PROPERTY
POSSESSION
Statute: TRAFFICK
STOLEN PROP
2ND DEG

Time/Date: 14:00:00 01/17/25

Type: Arizona Law Violation

Class: Class 3 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: LARCENY ALL
OTHER

Time/Date: 14:00:00 01/17/25

Statute: THEFT-
CONTROL
PROPERTY

Type: Arizona Law Violation

Class: Class 6 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Time/Date: 14:00:00 01/17/25

Statute: FRAUDULENT
SCHEMES/ARTI
FICES

Type: Arizona Law Violation

Class: Class 2 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Time/Date: 14:00:00 01/17/25

Statute: FRAUDULENT
SCHEMES/ARTI
FICES

Type: Arizona Law Violation

Class: Class 2 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Time/Date: 15:00:00 11/03/24

Statute: FRAUDULENT
SCHEMES/ARTI
FICES

Type: Arizona Law Violation

Class: Class 2 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Time/Date: 14:00:00 01/17/25

Statute: FRAUDULENT
SCHEMES/ARTI
FICES

Type: Arizona Law Violation

Class: Class 2 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Time/Date: 14:00:00 01/17/25

Statute: FRAUDULENT
SCHEMES/ARTI
FICES

Type: Arizona Law Violation

Class: Class 2 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Time/Date: 14:00:00 01/17/25

Statute: FRAUDULENT
SCHEMES/ARTI
FICES

Type: Arizona Law Violation

Class: Class 2 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Time/Date: 14:00:00 01/17/25

Statute: FRAUDULENT
SCHEMES/ARTI
FICES

Type: Arizona Law Violation

Class: Class 2 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Time/Date: 14:00:00 01/17/25

Statute: FRAUDULENT
SCHEMES/ARTI
FICES

Class: Class 2 felony

Location: [REDACTED]
[REDACTED]

Type: Arizona Law Violation

Court: JUSTICE COURT #1

Law: Arizona Revised Statutes

OFFENSE: LARCENY ALL
OTHER

Statute: THEFT-
CONTROL
PROPERTY

Class: Class 6 felony

Location: [REDACTED]
[REDACTED]

Time/Date: 14:00:00 01/17/25

Type: Arizona Law Violation

Court: JUSTICE COURT #1

Law: Arizona Revised Statutes

ARRESTEE:

Name: MARTI, JOE A. JR

Name Number: [REDACTED]

Race: 1

Sex: M

DOB: [REDACTED]

Height: 6'05"

Weight: 203

Hair: BRO

Eyes: BRO

Address: [REDACTED]

:

Home Phone: [REDACTED]

Work Phone: () -

ARREST:

Arrest Date: 06:20:00 03/26/25

Agency: Sahuarita Police Department

Type: Probable Cause

Arresting Officer: Velasquez, James

Arrest

Disp: BKD:Booked

Location: [REDACTED]

(Adult)

Judicial Age Status: A

OFFENSE: STOLEN

Time/Date: 00:01:00 10/01/21

PROPERTY

POSSESSION

Statute: TRAFFICK

Type: Arizona Law Violation

STOLEN PROP

1ST DEG

Class: Class 2 felony

Court: JUSTICE COURT #1

Location: 375 W

Law: Arizona Revised Statutes

SAHUARITA

CENTER WY

OFFENSE: STOLEN

Time/Date: 00:01:00 10/01/21

PROPERTY

POSSESSION

Statute: TRAFFICK

Type: Arizona Law Violation

STOLEN PROP

1ST DEG

Class: Class 2 felony

Court: JUSTICE COURT #1

Location: 375 W

Law: Arizona Revised Statutes

SAHUARITA

CENTER WY

OFFENSE: LARCENY

Time/Date: 00:01:00 10/01/21

SHOPLIFTING

Statute: THEFT-OBTAIN
BY
MISREPRESENT
Class: Class 3 felony
Location: 375 W
SAHUARITA
CENTER WY

Type: Arizona Law Violation

Court: JUSTICE COURT #1

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION
Statute: FRAUDULENT
SCHEMES/ARTI
FICES
Class: Class 2 felony
Location: 375 W
SAHUARITA
CENTER WY

Time/Date: 00:01:00 10/01/21

Type: Arizona Law Violation

Court: JUSTICE COURT #1

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION
Statute: FRAUDULENT
SCHEMES/ARTI
FICES
Class: Class 2 felony
Location: 375 W
SAHUARITA
CENTER WY

Time/Date: 00:01:00 10/01/21

Type: Arizona Law Violation

Court: JUSTICE COURT #1

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION
Statute: FRAUDULENT
SCHEMES/ARTI
FICES
Class: Class 2 felony
Location: 375 W
SAHUARITA
CENTER WY

Time/Date: 00:01:00 10/01/21

Type: Arizona Law Violation

Court: JUSTICE COURT #1

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Time/Date: 00:01:00 10/01/21

Statute: FRAUD
SCHEME/PRACT
ICE-CONCEAL

Type: Arizona Law Violation

Class: Class 5 felony

Court: JUSTICE COURT #1

Location: 375 W
SAHUARITA
CENTER WY

Law: Arizona Revised Statutes

ARRESTEE:

Name: FELIX, MIKE C.

Name Number: [REDACTED]

Race: 1

Sex: M

DOB: [REDACTED]

Height: 5'08"

Weight: 208

Hair: BLK

Eyes: BRO

Address: [REDACTED]

:

Home Phone: [REDACTED]

Work Phone: () -

ARREST:

Arrest Date: 09:15:00 03/26/25

Agency: Sahuarita Police Department

Type: Probable Cause
Arrest

Arresting Officer: Villanueva, Jess

Disp: BKD:Booked
(Adult)

Location: 315 W SAHUARITA CENTER WY

Judicial Age Status: A

OFFENSE: STOLEN

Time/Date: 09:15:00 05/21/24

PROPERTY
POSSESSION

Statute: TRAFFICK
STOLEN PROP
1ST DEG

Type: Arizona Law Violation

Class: Class 3 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: STOLEN

Time/Date: 09:15:00 05/21/24

PROPERTY
POSSESSION

Statute: TRAFFICK
STOLEN PROP
1ST DEG

Type: Arizona Law Violation

Class: Class 3 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: LARCENY ALL
OTHER

Statute: THEFT-
CONTROL
PROPERTY

Class: Class 4 felony

Location: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Time/Date: 09:15:00 05/21/24

Type: Arizona Law Violation

Court: JUSTICE COURT #1

Law: Arizona Revised Statutes

OFFENSE: LARCENY ALL
OTHER

Statute: THEFT-
CONTROL
PROPERTY

Class: Class 4 felony

Location: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Time/Date: 09:15:00 05/21/24

Type: Arizona Law Violation

Court: JUSTICE COURT #1

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Statute: FRAUDULENT
SCHEMES/ARTI
FICES

Class: Class 2 felony

Location: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Time/Date: 09:15:00 05/21/24

Type: Arizona Law Violation

Court: JUSTICE COURT #1

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Statute: FRAUDULENT
SCHEMES/ARTI
FICES

Class: Class 2 felony

Time/Date: 09:15:00 05/21/24

Type: Arizona Law Violation

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

OFFENSE: FRAUDS-
HACKING/CMP
UTR INVASION

Time/Date: 09:15:00 05/21/24

Statute: FRAUDULENT
SCHEMES/ARTI
FICES

Type: Arizona Law Violation

Class: Class 2 felony

Court: JUSTICE COURT #1

Location: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Law: Arizona Revised Statutes

PROPERTY INFORMATION:

Item Type: SCOPE	Property 798999	
	Number:	
Item/Brand: NIKON	Model: DTM-350	
Serial Number: [REDACTED]	Color: /	
Characteristics:		
Quantity: 1	Meas:	Total Value: 5900
Owner ID [REDACTED]		
Number:		

Item Type: GASOLINE	Property 799000	
	Number:	
Item/Brand:	Model:	
Serial Number:	Color: /	
Characteristics:		
Quantity:	Meas: GA	Total Value: 639.19
Owner ID		
Number:		

EVIDENCE INFORMATION:

Item Number: JV01	Item Type: EVI	
Serial Number:	Item: CELLULAR PHONE	
Brand: IPHONE	Model:	Color: BLK
Description: BLACK IPHONE ; BLUE		
Item Number: JV02	Item Type: EVI	
Serial Number:	Item: CELLULAR PHONE	
Brand: IPHONE 16	Model:	Color: WHI
Description: WHT IPHONE 16;		
Item Number: JV1	Item Type: EVI	
Serial Number:	Item: PAPERWORK	
Brand: USA PAWN SLIP	Model:	Color:
Description: USA PAWN SLIP		
Item Number: JV2	Item Type: EVI	
Serial Number:	Item: CD (DISK)	
Brand: DISC OF CIRCLE	Model: K VIDEO	Color:
Description: DISC OF CIRCLE K VIDEO		
Item Number: JV4	Item Type: EVI	
Serial Number:	Item: CD (DISK)	
Brand: QT VIDEO FROM	Model: 11/3/2024	Color:
Description: QT VIDEO FROM 11/3/2024		
Item Number: JV5	Item Type: EVI	
Serial Number:	Item: CD (DISK)	
Brand: QT VIDEO	Model: RECEIVED ON	Color:
Description: QT VIDEO REVEIVED ON 1/2/2025		
Item Number: PW11	Item Type: EVI	
Serial Number:	Item: COMPUTER	
Brand: DELL COMPUTER	Model: MODEL: D155	Color:
Description: DELL COMPUTER MODEL: D155		
Item Number: PW1	Item Type: EVI	
Serial Number:	Item: CHECK	
Brand: AZ RECYCLES	Model: CHECK #9090 TO	Color:

Description: AZ RECYCLES CHECK #9090

Item Number: PW2	Item Type: EVI	
Serial Number:	Item: CARD	
Brand: WELLS FARGO	Model: CARD	Color:
Description: WELLS FARGO CARD		

Item Number: PW3	Item Type: EVI	
Serial Number:	Item: RECEIPT	
Brand: TRACTOR SUPPLY	Model: RECEIPTS	Color:
Description: TRACTOR SUPPLY RECEIPT		

Item Number: PW4	Item Type: EVI	
Serial Number:	Item: RECEIPT	
Brand: MERLES NAPA	Model: RECEIPTS	Color:
Description: MERELES NAPA RECEIPT		

Item Number: PW5	Item Type: EVI	
Serial Number:	Item: RECEIPT	
Brand: RECEIPTS FOR	Model: SOUTHERN TIRE	Color:
Description: RECEIPTS FOR SOUTHERN TIRE		

Item Number: PW6	Item Type: EVI	
Serial Number:	Item: USB	
Brand: SANDISK USB	Model:	Color:
Description: SANDISK USB		

Item Number: PW7	Item Type: EVI	
Serial Number:	Item: CARD	
Brand: GAS CARD EQUIP	Model: [REDACTED]	Color:
Description: GAS CARD EQUIP [REDACTED]		

Item Number: PW8	Item Type: EVI	
Serial Number:	Item: CARD	
Brand: GAS CARD EQUIP	Model: [REDACTED]	Color:
Description: GAS CARD EQUIP [REDACTED]		

Item Number: PW9	Item Type: EVI	
Serial Number:	Item: CARD	

Brand: GAS CARD 2022
Description: GAS CARD 2022 FORD F150

Model: FORD F150

Color:

Item Number: PW10
Serial Number:
Brand: STOTZ
Description: STOTZ EQUIPMENT RECEIPT

Item Type: EVI
Item: RECEIPT
Model: EQUIPMENT

Color:

Item Number: PW12
Serial Number:
Brand: BOOT BARN
Description: BOOT BARN RECEIPT

Item Type: EVI
Item: RECEIPT
Model: RECEIPT

Color:

Item Number: PW13
Serial Number:
Brand: PRINT-OUT
Description: PRINT-OUT MISSING P-CARD

Item Type: EVI
Item: RECEIPT
Model: MISSING P-CARD

Color:

Item Number: PW14
Serial Number:
Brand: AZ RECYCLES
Description: AZ RECYCLES RECEIPT

Item Type: EVI
Item: RECEIPT
Model: RECEIPT

Color:

Item Number: PW15
Serial Number:
Brand: BANK OF
Description: BANK OF AMERICA CHECK

Item Type: EVI
Item: CHECK
Model: AMERICA CHECK

Color:

Item Number: PW16
Serial Number: [REDACTED]
Brand: SILVER APPLE
Description: SILVER APPLE IPAD

Item Type: EVI
Item: TABLET
Model: IPAD

Color:

Item Number: JMP1
Serial Number:
Brand: GE LIGHT BULBS
Description: GE LIGHT BULBS

Item Type: EVI
Item: LIGHT BULB
Model:

Color:

Item Number: JMR1

Item Type: EVI

Serial Number:	Item: SMOKE DETECTOR	
Brand: FIRST ALERT	Model:	Color:
Description: FIRST ALERT SMOKE DETECTOR		
Item Number: JMS1	Item Type: EVI	
Serial Number:	Item: SMOKE DETECTOR	
Brand: FIRST ALERT	Model:	Color:
Description: FIRST ALERT SMOKE DETECTOR		
Item Number: JMA1	Item Type: EVI	
Serial Number:	Item: CHAIR	
Brand: BLACK STOOL	Model:	Color:
Description: BLACK STOOL		
Item Number: JMA2	Item Type: EVI	
Serial Number:	Item: MISC 2	
Brand: DOCKING STATION	Model: HDMI CABLE	Color:
Description: PHO DOCKING STATION		
Item Number: JMH1	Item Type: EVI	
Serial Number:	Item: LADDER	
Brand: A-FORCE 300	Model: LADDER	Color:
Description: A-FORCE 300 LADDER		
Item Number: JMM1	Item Type: EVI	
Serial Number:	Item: SUNGLASSES	
Brand: HEATWAVE	Model: BLACK GOLD	Color:
Description: "HEATWAVE" BLACK & GOLD		
Item Number: JMD1	Item Type: EVI	
Serial Number:	Item: DOOR	
Brand: PANTRY DOORS	Model:	Color:
Description: PANTRY DOORS		
Item Number: JMD2	Item Type: EVI	
Serial Number:	Item: MISC 2	
Brand: DRYDEX SPACKLE	Model: 1 GALLON	Color:
Description: DRYDEX SPACKLE (1 GALLON)		

Item Number: JMF1	Item Type: EVI	
Serial Number:	Item: LIGHT	
Brand: SEALIGHT 4 PCK	Model: 1 LIGHT	Color:
Description: SEALIGHT 4 PACK BOX		
Item Number: JMF2	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: DEWALT DRILL	Model: BIT SET	Color:
Description: DEWALT DRILL BIT SET		
Item Number: JMF3	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: DEWALT CIRCULAR	Model: SAW	Color:
Description: DEWALT CIRCULAR SAW		
Item Number: JMF4	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: EXTENSION CORD	Model:	Color:
Description: RED/BLACK EXTENSION CORD		
Item Number: JMF5	Item Type: EVI	
Serial Number:	Item: HELMET	
Brand: ALL STAR	Model: CATCHERS HELMET	Color:
Description: ALL STAR CATCHER'S HELMET		
Item Number: JMF6	Item Type: EVI	
Serial Number:	Item: MISC 2	
Brand: SOUTHWEST	Model: CONDUIT	Color:
Description: SOUTHWEST CONDUIT		
Item Number: JMF7	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: IDEAL CIRCUIT	Model: BREAKER FINDER	Color:
Description: IDEAL CIRCUIT BREAKER FINDER		
Item Number: JMF8	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: DEWALT ANGLE	Model: GRINDER	Color:
Description: DEWALT 20V ANGLE GRINDER		

Item Number: JMF9	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: RED CALBE TIES	Model:	Color:
Description: RED CABLE TIES		
Item Number: JMF11	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: DREMEL TOOL	Model:	Color:
Description: DREMEL TOOL		
Item Number: JMF12	Item Type: EVI	
Serial Number:	Item: MISC 2	
Brand: 10X10 LEG	Model: CANOPY OZARK	Color:
Description: 10X10 LEG CANOPY OZARK		
Item Number: JMF13	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: CORONA LIMB	Model: AND BRANCH LOPP	Color:
Description: CORONA LIMB & BRANCH		
Item Number: JMF14	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: DEWALT 20V 2.0	Model: AM BATTERY	Color:
Description: DEWALT 20V 2.0 AM		
Item Number: JMF15	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: DEWALT 20V	Model: BATTERY 4 AM	Color:
Description: DEWALT 20V BATTERY 4AM		
Item Number: JMF16	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: KOBALT	Model: GARDEN RAKE	Color:
Description: KOBALT GARDEN RAKE		
Item Number: JMT17	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: CRAFTSMAN MULCH	Model: FORK	Color:

Description: CRAFTSMAN MULCH FORK

Item Number: JMT18	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: KOBALT DIGGING	Model: SHOVEL	Color:
Description: KOBALT DIGGING SHOVEL		

Item Number: JMT19	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: KOBALT TRANSFER	Model: SHOVEL	Color:
Description: KOBALT TRANSFER SHOVEL		

Item Number: JMT20	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: EARTHWISE	Model: LAWN MOWER	Color:
Description: EARTHWISE LAWN MOWER		

Item Number: JMT21	Item Type: EVI	
Serial Number:	Item: LIGHT	
Brand: FLOOD LIGHT	Model:	Color:
Description: FLOOD LIGHT		

Item Number: JMT22	Item Type: EVI	
Serial Number:	Item: WIRE	
Brand: GREY WIRE	Model:	Color:
Description: GREY WIRE		

Item Number: JMT23	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: BRACKETS	Model:	Color:
Description: BRACKETS		

Item Number: JMT24	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: GREEN HOSE	Model:	Color:
Description: GREEN HOSE		

Item Number: JMT26	Item Type: EVI	
Serial Number:	Item: TOOL	

Brand: CRAFTSMAN RED
Description: CRAFTSMAN RED RAKE

Model: RAKE

Color:

Item Number: JMF17
Serial Number:
Brand: DEWALT
Description: DEWALT SCREWDRIVER BIT SET

Item Type: EVI
Item: TOOL
Model: SCREWDRIVER BIT

Color:

Item Number: JMF18
Serial Number:
Brand: BISSELL CARPET
Description: BISSELL PORTABLE CARPET

Item Type: EVI
Item: TOOL
Model: CLEANER

Color:

Item Number: JMF19
Serial Number:
Brand: KOBALT WIRE
Description: KOBALT WIRE STRIPPERS

Item Type: EVI
Item: TOOL
Model: STRIPPERS

Color:

Item Number: JMF20
Serial Number:
Brand: BELL & HOWELL
Description: BELL & HOWELL LED LIGHT

Item Type: EVI
Item: LIGHT
Model: LED LIGHT

Color:

Item Number: JMF21
Serial Number:
Brand: ACE SHEERS (RED)
Description: ACE SHEERS (RED)

Item Type: EVI
Item: TOOL
Model:

Color:

Item Number: JMF22
Serial Number:
Brand: KOBALT INSULATE
Description: KOBALT INSULATED SCREWDRIVER

Item Type: EVI
Item: TOOL
Model: SCREWDRIVER SET

Color:

Item Number: JMF23
Serial Number:
Brand: DEWALT SPRAYER
Description: DEWALT SPRAYER

Item Type: EVI
Item: TOOL
Model:

Color:

Item Number: JMF24

Item Type: EVI

Serial Number:	Item: TOOL	
Brand: 180 DECK PLUS	Model: NAILS	Color:
Description: 180 DECK PLUS NAILS		
Item Number: JMF25	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: GALVANIZED	Model: NAILS	Color:
Description: GALVANIZED NAILS		
Item Number: JMF26	Item Type: EVI	
Serial Number:	Item: TOOL	
Brand: GREENWOOD BLOW	Model: TORCH	Color:
Description: GREENWOOD BLOW TORCH		
Item Number: JMB1	Item Type: EVI	
Serial Number: [REDACTED]	Item: MISC 2	
Brand: TOS MICROSOFT	Model: SURFACE PRO	Color:
Description: TOS MICROSOFT SURFACE		
Item Number: JMB2	Item Type: EVI	
Serial Number:	Item: MISC 2	
Brand: IPOD CASE	Model:	Color:
Description: IPOD CASE		
Item Number: JMB3	Item Type: EVI	
Serial Number:	Item: MISC 2	
Brand: BLACK CASE TO	Model: SURFACE PRO	Color:
Description: BLACK CASE TO SURFACE PRO		
Item Number: JMC1	Item Type: EVI	
Serial Number:	Item: WATER BOTTLE	
Brand: GREEN ARTIC	Model:	Color:
Description: GREEN ARTIC WATER BOTTLE		
Item Number: JMB4	Item Type: EVI	
Serial Number:	Item: KEY	
Brand: CAT KEY	Model:	Color:
Description: CAT KEY		

Item Number: JMF27 Serial Number: Brand: GE LIUGHT BULBS Description: GE LIGHT BULBS	Item Type: EVI Item: LIGHT Model: Color:
Item Number: JMV1 Serial Number: Brand: MAXXBlast Description: MAXXBlast HEADLAMP	Item Type: EVI Item: HEADLAMP Model: Color:
Item Number: JMV2 Serial Number: Brand: PORTABLE Description: PORTABLE BUDDY HEATER	Item Type: EVI Item: HEATER Model: BUDDY HEATER Color:
Item Number: JMX1 Serial Number: Brand: Description: 2021 CHEVY SILVERADO	Item Type: EVI Item: Model: Color:
Item Number: JMW1 Serial Number: Brand: YVE TONG Description: YVE TONG SHELIVING IN BOX	Item Type: EVI Item: SHELVES Model: SHELIVING IN BOX Color:
Item Number: JMX2 Serial Number: Brand: CHEVY Description: CHEVY SIVLERADO KEYS	Item Type: EVI Item: KEY Model: SILVERADO Color:
Item Number: JMK1 Serial Number: Brand: REFRESH LIGHT Description: "REFRESH" LIGHTBULB	Item Type: EVI Item: LIGHT Model: BULBS 8PK Color:
Item Number: JMT25 Serial Number: Brand: CONCRETE PAVERS Description: CONCRETE PAVERS	Item Type: EVI Item: MISC 2 Model: Color:

Item Number: JMF10 Serial Number: Brand: CIRE TWIST PACK Description: WIRE TWIST PACK	Item Type: EVI Item: WIRE Model: Color:
Item Number: JMF28 Serial Number: Brand: RECEPTACLE Description: RECEPTACLE COVER	Item Type: EVI Item: COVER Model: COVER Color:
Item Number: JMF29 Serial Number: Brand: HOLE STRAP Description: HOLE STRAP	Item Type: EVI Item: STRAP Model: Color:
Item Number: JMF30 Serial Number: Brand: OUTLET BOX Description: OUTLET BOX	Item Type: EVI Item: BOX Model: Color:
Item Number: JMF31 Serial Number: Brand: LIQUID TIGHT Description: LIQUID TIGHT	Item Type: EVI Item: MISC 2 Model: Color:
Item Number: ON1 Serial Number: [REDACTED] Brand: STIHL Description: STIHL CHAINSAW MS250	Item Type: EVI Item: TOOL Model: CHAINSAW Color:
Item Number: ON2 Serial Number: [REDACTED] Brand: STIHL Description: STIHL WEEDEATER	Item Type: EVI Item: TOOL Model: WEED EATER Color:
Item Number: ON3 Serial Number: [REDACTED] - [REDACTED] Brand: STIHL	Item Type: EVI Item: TOOL Model: WEED EATER Color:

Description: STIHL WEEDEATER

Item Number: ON4	Item Type: EVI	
Serial Number: [REDACTED]	Item: TOOL	
Brand: STIHL	Model: WEED EATER	Color:
Description: STIHL WEEDEATER		

Item Number: ON5	Item Type: EVI	
Serial Number: [REDACTED]	Item: TOOL	
Brand: STIHL	Model: WEED EATER	Color:
Description: STIHL WEEDEATER		

Item Number: ON6	Item Type: EVI	
Serial Number: [REDACTED]	Item: TOOL	
Brand: STIHL	Model: POLE SAW	Color:
Description: STIHL POLESAW		

Item Number: ON7	Item Type: EVI	
Serial Number: [REDACTED]	Item: TOOL	
Brand: STIHL	Model: POLE SAW	Color:
Description: STIHL POLESAW		

Item Number: ON8	Item Type: EVI	
Serial Number: [REDACTED]	Item: TOOL	
Brand: STIHL	Model: CHAINSAW	Color:
Description: STIHL CHAINSAW		

Item Number: ON9	Item Type: EVI	
Serial Number: [REDACTED]	Item: TOOL	
Brand: STIHL	Model: CHAINSAW	Color:
Description: STIHL CHAINSAW		

Item Number: ON10	Item Type: EVI	
Serial Number: [REDACTED]	Item: TOOL	
Brand: STIHL	Model: CHAINSAW	Color:
Description: STIHL CHAINSAW		

Item Number: ON11	Item Type: EVI	
Serial Number: [REDACTED]	Item: TOOL	

Brand: STIHL Description: STIHL CHAINSAW	Model: CHAINSAW Color:
Item Number: CS1 Serial Number: Brand: AUTOZONE Description: AUTOZONE RECEIPT	Item Type: EVI Item: RECEIPT Model: RECEIPT Color:
Item Number: CS2 Serial Number: Brand: IDEAL GFCI Description: IDEAL GFCI TRANSMITTER	Item Type: EVI Item: MISC 2 Model: TRANSMITTER Color:
Item Number: CS3 Serial Number: Brand: DORMAN QUICK Description: DORMAN QUICK SPLICES	Item Type: EVI Item: MISC 2 Model: SPLICES Color:
Item Number: DC1 Serial Number: Brand: PLACARDS A-W Description: PLACARDS A-W	Item Type: EVI Item: DOCUMENT Model: Color:
Item Number: CEP1 Serial Number: Brand: USB W/CELL Description: USB W/CELL PHONE EXTRATION/	Item Type: EVI Item: THUMBDRIVE Model: PHONE DOWNLOAD Color:
Item Number: MCJ1 Serial Number: Brand: B OF A MIKEYS Description: B OF A MIKEYS CONCRETE	Item Type: EVI Item: MISC 2 Model: CONCRETE ROST Color:
Item Number: MCJ2 Serial Number: Brand: B OF A MIKEY'S Description: B OF A MIKEY'S CONCRETE	Item Type: EVI Item: MISC 2 Model: CONCRETE USB Color:
Item Number: DR01	Item Type: EVI

Serial Number:	Item: SWAB	
Brand: BUCCAL	Model: SWABS	Color:
Description: BUCCAL SWABS		
Item Number: SWA1	Item Type: EVI	
Serial Number:	Item: MISC 2	
Brand: ADDENDUM A	Model: SWABS	Color:
Description: ADDENDUM A		
Item Number: JMB4	Item Type: EVI	
Serial Number: [REDACTED]	Item: IPAD	
Brand: APPLE PRO	Model: 12.9	Color:
Description: APPLE IPAD PRO 12.9		
Item Number: MF1	Item Type: EVI	
Serial Number:	Item: CELLULAR PHONE	
Brand: APPLE IPHONE	Model: 16	Color:
Description: APPLE IPHONE 16		
Item Number: JB-1	Item Type: SFK	
Serial Number:	Item: CLOTHING	
Brand: BROWN	Model: SHIRT	Color:
Description: BROWN SHIRT		
Item Number: JB-2	Item Type: SFK	
Serial Number:	Item: CAP	
Brand: BLUE/WHITE	Model: BALL CAP	Color:
Description: BLUE/WHITE BALL CAP		

VEHICLE INFORMATION:

Owner ID Number: [REDACTED] Vehicle Number: [REDACTED] License Plate: [REDACTED]
VIN: [REDACTED] State: AZ Expires: 10/31/25
Year: 2023 /Make: GMC Model: YUKON Type: 4D Color: WHI/ Doors: 4
Value: 0 Characteristics:

Owner ID Number: [REDACTED] Vehicle Number: [REDACTED] License Plate: [REDACTED]
VIN: [REDACTED] State: AZ Expires: 09/30/25
Year: 2021 /Make: CHEV Model: SILVERA Type: PK Color: WHI/ Doors: 4
Value: 0 Characteristics:

Owner ID Number: [REDACTED] Vehicle Number: [REDACTED] License Plate: [REDACTED]
VIN: [REDACTED] State: AZ Expires: 08/31/25
Year: 2023 /Make: VOLK Model: ATLAS Type: SW Color: BLK/ Doors: 4
Value: 0 Characteristics:

Owner ID Number: [REDACTED] Vehicle Number: [REDACTED] License Plate: [REDACTED]
VIN: [REDACTED] State: AZ Expires: 11/15/25
Year: 2021 /Make: VOLK Model: ATLAS Type: SW Color: BLK/ Doors: 4
Value: 0 Characteristics:

SUPPLEMENTAL NARRATIVE:

Name: Villanueva, Jess

Date: 14:24:37 01/27/25

CASE NUMBER: S24120201

SUPPLEMENTAL: On December 11, 2024, at approximately 0900 hours, I (Detective J. Villanueva SP261) was on duty and assigned to the Investigations Bureau. Detective Sergeant Navarrete approached me regarding a complaint which was received through the Mayor's office. Sergeant Navarrete inquired about my involvement(s) and or relationship(s) with employees of the Town, specifically the Public Works Department.

After he verified that there wouldn't be any conflicts of interest if I participated in this investigation, I was briefed on information which involved Town employee, s-Joe Marti. I was told about an anonymous voice message which was provided by J. Marti's estranged wife to the Town Mayor. According to the message, J. Marti has been using his Town P-Card to purchase fuel for his personal vehicles. She also alleged that he has been receiving monetary kickbacks from Mikey's Concrete for work paid by the Town that J. Marti obtains specifically for Mikey's Concrete.

I was tasked with examining several electronic mail (email) accounts which were specific to io-Beth Abramovitz, J. Marti, and a concrete company (Mikey's Concrete, LLC.) owner/businessman, s-Michael "Mikey" Felix. The emails were provided to me by Sergeant Navarrete, and he asked me to review the contents of the emails and determine if there was any information to substantiate the claims which involved all three (3) individuals.

In the emails provided regarding email inbox/sent/drafts of B. Abramovitz I observed the following:

November 12, 2024, 1717hrs

Re: 2025 TABY Projects - Application due 12/20/2024.

John Garcia sent an email to B. Abramovitz and J. Marti, (cc'd), regarding a proposed project location. The email also discusses the use of a TABY fund for concrete pads and an extension of a walking pad. The email contained a photograph and an attachment; Youth Art Program Expenditure Excel sheet and a photograph depicting sidewalk art.

November 13, 2024, 0822hrs

Re: 2025 TABY Projects - Application due 12/20/2024.

B. Abramovitz responded with a suggestion in a project location during FY26 and the use of \$50,000 for a shade structure which students would paint. Respondent

John Garcia to B. Abramovitz of the construction project and upcoming project locations.

October 23, 2024, 1551hrs

Re: Town of Sahuarita SPD Expansion Phase 2 & 3 Design Development Package
B. Abramovitz received a response from "David Landis of Concord General Contracting" which J. Marti was also CC'd. This email included a pdf attachment of 64 pages regarding the expansion of the SPD facility. J. Marti did not respond.

August 29, 2024, 1442hrs

Re: Wash Maintenance Needed

B. Abramovitz sent an email to the Town Mayor, Town Manager and Public Works Director, where J. Marti was CC'd involving an email thread from a "Paul LaValley" regarding the responsibilities of the Town and Pima County Flood Control for his property. This email originated from P. LaValley on August 6, 2024.

August 19, 2024, 1620hrs

Re: Online Form Submittal

An email was sent directly to B. Abramovitz regarding the use of substances for puddles within the town mitigate the growth of mosquito pods. J. Marti was CC'd with no reference to Mikey s Concrete.

August 12, 2024, 1611hrs

Re: Summer Youth Art Projects

A town employee sent an email where B. Abramovitz and J. Marti were CC'd and the administrative staff of the Sahuarita Unified School District (SUSD) regarding a PowerPoint presentation to be displayed at an upcoming SUSD school board meeting discussing the possible use of summer art projects.

August 12, 2024, 1353hrs

Re: Project Update for SPD Expansion

A town employee sent an email to B. Abramovitz and CC'd J. Marti with a list of vendors which could be considered for construction of the PD expansion project. Mikey's Concrete LLC was not on the provided list.

August 6, 2024, 1737hrs

Re: Wash Maintenance Needed

A town employee CC'd B. Abramovitz and sent J. Marti regarding "Wash Maintenance Needed." No mention of Mikey's Concrete, LLC.

August 6, 2024, 1339hrs to 1737hrs, a total of six (6) emails

Re: Wash Maintenance Needed

This email thread discussed a citizen concern regarding the care and maintenance of a wash within the town limit's jurisdiction. B. Abramovitz CC'd J. Marti of an email from "Paul LaValley." J. Marti responded to B. Abramovitz regarding the maintenance of the wash. Another town employee included B. Abramovitz as photographs were provided of the wash. No mention of Mikey's Concrete, LLC.

July 23, 2024, 0927hrs

Re: Flags FY24/FY25

A town employee sent B. Abramovitz and CC'd J. Marti regarding the installation of new flagpole holes and coordination with scouts to post flags during the holidays. No mention of Mikey's Concrete, LLC.

July 16 and 17, 2024.

Re: Summer Youth Art Project

A town employee, CC'd B. Abramovitz and J. Marti, of the presentation provided to SUSD meeting on a project over the summer. No mention of Mikey's Concrete, LLC.

July 15, 2024, 0819hrs

Re: Traffic Signal Painting

B. Abramovitz sent an email to a town employee and the employee responded to the email and CC'd J. Marti. The email references the policy and parameters in painting traffic light cabinets at various locations with the town. Photographs were also provided as an attachment. No mention of Mikey's Concrete, LLC.

June 26, 27, & July 11,12, 2024.

Re: TABY Art Project

A total of four (4) emails where B. Abramovitz and J. Marti were included regarding the updates, use, completion, and request for reimbursement through a company for the project. B. Abramovitz and J. Marti were CC'd on the emails. No mention of Mikey's Concrete, LLC was mentioned.

June 22, 2024.

Re: Youth Art on KGUN 9

A town employee included B. Abramovitz and J. Marti of a project that was competed on Pima Mine Rd and Interstate 19 (I19). The emails included a media article about the project and included Mikey's Concrete, LLC, which was used for the project, which included a concrete pad, trash bin, and bench.

June 19, 2024, 1622 and 1624hrs

Re: Concrete Grinder

B. Abramovitz sent an email to J. Marti and a "Dylan Pruitt" regarding a

connection between the two for a demo, which J. Marti was preparing. This is a conclusion of the emails provided to me regarding B. Abramovitz, J. Marti, and Mikey's Concrete LLC.

I was provided with emails of Joe Marti which included inbox/sent/drafts/deleted email correspondence between June 2024 and November 2024. The following is a summation of the emails.

August 12, 2024, 1313hours

Re: Town of Sahuarita (TOS) Estimate # 133023 Raised Sidewalk Repair

A town employee sent to M. Felix at ([REDACTED]) a Word attachment of an estimate. J. Marti also forwarded this email to M. Felix.

October 30, 2024, 0757hrs

Re: Request for Updated COI from Mikey's Concrete

J. Marti was CC'd on an email from a town employee to Mikey's Concrete requesting a Certificate of Insurance (COI).

October 6, 2024, 0822hrs

Re: (TOS) Invoice# 010305 Repair Raised Sidewalk

A town employee sent this email to M. Felix at 0916 hours. J. Marti later forwarded this message to M. Felix at 1356hrs. M. Felix responds to J. Marti of this email at 0929 hours.

September 30, 2024.

Re: PDF Attachment for (TOS) Estimate from Mikey's Concrete

This email contained an estimate dated 09/29/24, estimate # 80189 which included a raised sidewalk, sidewalk repair and wash in the area of W. Camino De Rosal in Los Arroyos Subdivision in the amount of \$10,000USD. J. Marti forwarded this to M. Felix on 9/30/24 at 0503hrs.

August 22, 2024.

Re: (TOS) Invoice# 010271 for PO# 250076-00 Raised Sidewalk repair

A town employee sent this email to M. Felix at 1316 hours on 8/22/24. J. Marti forwarded the email to M. Felix at 1550 hours.

August 12, 2024.

Re: (TOS) Estimate #129823 Raised Sidewalk Repair

A town employee sent M. Felix this email on 8/12/24 at 1402 hours. J. Marti forwarded the email to M. Felix on 8/12/24 at 1406 hours.

July 22, 2024, 1406 hours

Re: (TOS) Invoice #010257 Concrete Light Ballard Repair

A town employee sent this email with a Word doc attachment of an invoice of #010257 to M. Felix. J. Marti forwarded to M. Felix on 7/22/24 at 0648 hours. The invoice was for \$750.00USD.

July 21, 2024, 1143 hours

Re: Mikey's Concrete Letter

M. Felix forwarded an email to J. Marti regarding a "Mikey's Concrete Letter."

M. Felix asks J. Marti in the email, "this looks good bro is this what tommy needed?" J. Marti responds to M. Felix in the email thread, "Yes! I sent it to Tommy" at 1229 hours.

July 21, 2024, 2131 hours

Re: Mikey' Concrete Letter

This email was sent to J. Marti and included a PDF attachment which included a biography of Michael Felix and his company.

July 21, 2024,

Re: Pricing (TOS)

This email included a Word doc attachment labeled "estimate 129323." The attachment detailed the sidewalk, curb, and an ADA ramp upgrade for the (TOS). There was no total but various pricing for the various projects. This estimate was dated 7/16/24. This email was sent to J. Marti from M. Felix on 7/21/24 at 2130 hours.

July 15, 2024, 1847hrs

Re: (TOS) Invoice #010256 Handicap Ramps

A town employee sent M. Felix at 1754hrs. J. Marti then forwarded this email to M. Felix on 7/19/24 at 1209hrs. The email contained a Word doc attachment for repair of four (4) ADA ramps and other project which totaled \$44,602USD.

July 1, 2024,

Re: (TOS) Estimate #128923 Handicap Ramps

A town employee sent to M. Felix at 1121hrs. J. Marti then forwarded this email to M. Felix on 7/1/24 at 1136. The email contained a Word doc attachment (estimate #128923) for repair of four (4) ADA ramps and other project which totaled \$44,602USD.

June 28, 2024, 1509hrs

Re: (TOS) Estimate# 128823 Sidewalk & handicap Ramp

A town employee sent this email to M. Felix at 1509hrs. J. Marti then forwarded this email to M. Felix on 6/28/24 at 1511hrs. The email contained a Word doc attachment for removal and installation of concrete handicap ramps and sidewalk which totaled \$5,577.00USD.

June 10, 2024

Re: (TOS) Invoice #010223 Remove and Replace Raised Sidewalks

A town employee sent an email to M. Felix at 1101hrs. J. Marti then forwarded this email to M. Felix on 6/10/24 at 0734hrs. The email contained a Word doc attachment for repair and replacement of a project totaling \$7,000.00USD.

June 10, 2024, 1051hrs

Re: (TOS) Invoice #010222 ADA Ramps

A town employee sent to M. Felix at 1051hrs. J. Marti then forwarded this email to M. Felix on 6/11//24 at 0734hrs. The email contained a Word doc attachment for 11 handicap ramps and install of domes which totaled \$10,000.00USD.

This is a conclusion of the emails provided to me regarding J. Marti and Mikey's Concrete LLC.

Interview with Vanessa Marti

On December 16, 2024, Detective Velasquez and I conducted an interview over the telephone with the reporting party, w-Vanessa Marti, who provided the aforementioned information to the Mayor's Office. I activated my digital audio recorder (DAR). The following is a summation of a statement obtained by V. Marti. For further information, refer to the audio recording. I attempted to call V. Marti and after she didn't answer, I left her a voice message. She called me back via my office line.

During my interview with her, V. Marti indicated she was not in any physical danger and she and J. Marti are in the process of a divorce. She does not reside with J. Marti and she has since moved out of their home and currently resides at an apartment complex. She recalled an instance in which J. Marti arrived at her apartment unannounced, over a social media post which contained the name of J. Marti's current girlfriend, who resides in Sahuarita. She knows that J. Marti tends to "get upset" and she is concerned of what his response may be, regarding the message she left the Town Mayor.

She continued describing the incident in which J. Marti arrived at her apartment at 0130 hours. She reiterated that this may have stemmed from an incident in which she refers to SPD officers responding to his girlfriend's home, described in a social media post. He told V. Marti that an SPD officer was watching his home as he confronted her at her apartment. She did not know what he was referring to.

She indicated that J. Marti has never directed any physical violence towards

their children or her. J. Marti threatened to obtain a court order against her for possible threats she may have made, but he has yet to obtain one. They have three children in common and have been in a relationship for over seventeen years.

He filed for divorce on 12/6/2024. There is currently no court order in place involving the children or property. Both are currently married and are waiting for the sale of their home and she moved out of their home on November 1, 2024. Both still have joint banking accounts, and she advised she currently drives a black, 2021 Volkswagen Atlas SUV. J. Marti drives a white 2021 Chevy Silverado, which is registered to both J. Marti and V. Marti. He may have a white Nissan Frontier, which was originally owned by J. Marti's grandfather. There are no other vehicles registered to him.

V. Marti provided the name for the girlfriend of J. Marti, as IO-Stephanie Crawley (Coleman), who resides at [REDACTED] She had recently texted S. Crawley and asked her to pass a message to J. Marti. In the message, she asked that J. Marti leave her alone. She explained that J. Marti had both called/texted her about the conversation she had with S. Crawley, and she told him that she does not want any contact with him unless it involves their children.

According to her, S. Crawley agreed to pass the message off to him. This made J. Marti upset. J. Marti does not normally send text messages, because he does not want to leave a "paper trail." He has had their daughter call/text to initiate conversation(s) before he speaks with V. Marti. Based on the previous involvements and statements from J. Marti, she was hesitant about trusting SPD. This was due to J. Marti's claim that he "has an in" and "knows cops" with SPD. I explained to her that I did not know J. Marti and reassured her that I would do a thorough investigation.

Regarding their banking accounts, she had obtained her own account and still is a joint-account holder for three (3) other accounts; Premium checking (Acct [REDACTED]), Regular Shares Savings (Acct [REDACTED]) and Connect Credit Cards (Acct [REDACTED]). He has also obtained a separate account within Vantage West Credit Union where he is listed as the sole account holder, Essential Checking (Acct [REDACTED]). She is currently using their shared account until January 2025, as J. Marti is not paying for any type of child support, and he agreed to 'pay for her (V. Marti's) gas." She does not have access to his account which he uses to pay for her gas. J. Marti claimed that she did not need access to his account since she moved out and established her own banking account. He claimed she did not need to know what money he had in his account. The account he is referring to is a personal account (Essential

Checking # [REDACTED]). She believes he obtained another account and has his mother (Edna Marti) on the account as well.

I asked her about her knowledge of J. Marti utilizing a Town of Sahuarita P-card or fueling card. She identified the "P" card as the card which allows access to (TOS) buildings and referred to it as the "scanning" card. She clarified he used the card that he has for fuel. She described his actions of using the card as "entering in miles" and never really saw it because he was the only one who would do the input. She knew that J. Marti would do that "from time to time." He would do it on Fridays when he would not be working and on weekends, which was outside of his regular workdays.

She questioned him about the use of the card, and J. Marti responded that he had to use it. V. Marti directly asked him if he was using his work card. He told her that he would be using his debit card. She did not have access to his account to see if he was using his own account card or the work fuel card. She indicated most of the transactions would be over the weekends and on his days off (Friday, Saturday, Sunday). She initially stated that she was not present when J. Marti used his gas card to put gas into her personal vehicles. She then clarified that she would not pay for the gas. She questioned him in one instance when she witnessed him using the gas card. He replied that he had to input "this" to use it. It was my understanding she was referring to the use of a PIN and mileage, due to her description and my knowledge of the use of the (TOS) fuel card.

I questioned her statement that J. Marti would need to input mileage in to use the card. She responded that he would put mileage in for something. She clarified that J. Marti was driving and using his personal truck as he would input mileage to fuel his car. There was no (TOS) vehicle present. She would ask him about putting up gas after J. Marti would tell her that he stopped at the gas station. She did not see any deduction from the debit card of their bank account. He responded to her that he would use his other card. She believed that he was using his (TOS) fuel card because his assigned vehicle is diesel fuel, and his personal Chevy truck is diesel. She advised that she was only able to recall J. Marti brought a (TOS) work truck home was during the monsoon season (July-September) and was not "on-call" outside of that season. She did not see the fuel card that J. Marti was using and would keep that in his wallet. She did not know what it looked like. J. Marti told her that he had used it before, but she had not physically seen it.

She claims that B. Abramovitz has protected J. Marti and assisted in some way during the hiring process to get J. Marti hired with the (TOS). She identified B. Abramovitz as the Assistant Town Manager for (TOS). J. Marti used to be

employed with Pima County prior to becoming employed with the (TOS) while at Pima County, J. Marti, his father and another relative had taken a "loader" from the yard without permission to do work at his father's home. J. Marti's father is friends with B. Abramovitz like J. Marti. J. Marti's father had a discussion with B. Abramovitz about the incident from Pima County which later resulted in J. Marti being hired at (TOS). She claimed that B. Abramovitz protected J. Marti from an incident in which J. Marti's vehicle, which he was driving, was called in as driving recklessly and there was no penalty from B. Abramovitz.

She stated that J. Marti divulged to her that he spoke with B. Abramovitz in the past and she told J. Marti that he would receive a manager/director position before she retires from the (TOS). She believes that B. Abramovitz does not inquire about issues in which J. Marti is involved in and allows him to circumvent any processes to be held accountable.

I inquired about her original statement where she details the involvement of Mikey's Concrete and J. Marti's involvement of receiving 10 percent. She recalls an incident in which M. Felix provided J. Marti with a check. Per J. Marti, he told her that M. Felix provided him with the check as he routinely does concrete work around the (TOS). J. Marti was provided with a check for ten percent from M. Felix. She believed that was wrong and told J. Marti the same thing. She also recalls one incident in which she saw in the joint bank account in which J. Marti deposited \$2,000.00USD. She inquired as to where the money came from. J. Marti claimed someone had provided the money as part of a fundraiser for their son's baseball team. She routinely sees various amounts of money deposited and withdrawn from their shared banking account.

As part of the divorce and child custody arrangements, she asked J. Marti if he would be assisting with payments to her because of his dealings with Mikey's Concrete. J. Marti responded that he is unable to "get him business by January" and would not provide her with anything because the money from Mikey's Concrete is "my money." In further discussions, J. Marti explained to her that M. Felix can provide money to him (J. Marti) as "sponsoring the boys," regarding the little league organization, Little Slammers. She believes that J. Marti will allude to using M. Felix as a money resource in getting additional funding. She believes both M. Felix and J. Marti are both in business together and M. Felix provides some sort of compensation to J. Marti.

She has only witnessed \$2,000.00USD deposited into the shared account. She believes that J. Marti may have cash from other sources and uses it to fund his separate account. She believes that J. Marti will defer to the statement that Mikey's Concrete sponsor's their son's baseball team because she is the only other person who is aware of the deposits into the shared account from what J.

Marti has told her. She indicated that the team is listed as a non-profit organization and possesses a 501C3. J. Marti is designated as the manager for the account of the baseball team's organization. V. Marti was redirected back to the check provided to J. Marti from M. Felix. She did not see the check, nor was she apprised of who the check was made out to. She confronted J. Marti about his business with M. Felix and he responded that he would be able to have M. Felix explain the money/checks provided to him were for fundraising/sponsorship of the baseball team. She never saw the check deposited into their account and believed that J. Marti may have only cashed the check for cash.

On another occasion, V. Marti recalled an incident in which she was on the phone with J. Marti, and he told her that he was going to meet up with M. Felix. She later observed a deposit into their shared bank account in the amount of \$2,000.00USD. She believed the deposit was sometime in July or August but was not certain. She may be able to provide a screen shot off her phone of the deposit. V. Marti confirmed the deposit into their shared account was the same day J. Marti told her he was meeting M. Felix. She believes that M. Felix may be giving J. Marti cash now, as opposed to a check. She never questioned J. Marti about the origin of the money and was only told that "he has other sources of money."

V. Marti provided information about their shared banking account and the possibility of her not having access. She later explained that J. Marti routinely uses several gas stations both in Sahuarita and in Tucson. She identified a Speedway Gas station in Sahuarita, a Circle K gas station on W. Los Reales Rd, a QT gas station located at W. Valencia and S. Camino De La Tierra. She believes the use of the gas stations may be either his personal vehicle or assigned work vehicle. She did not know for certain. V. Marti did not witness J. Marti using gas from the (TOS) vehicle equipped with a fueling station to fill his personal vehicle with gas.

V. Marti stated she was still on the banking account and may be able to provide banking statements for the accounts which she has access to. I explained to her that if that was something she would like to provide to assist with the investigation; she has that option.

This interview with Vanessa Marti was concluded.

On December 16, 2024, at approximately 1553 hours, V. Marti sent me an email which contained 23 attachments. These attachments were possibly screen shots off a cell phone of the three (3) banking accounts shared between her and J. Marti.

The following is a summary of the attachments which V. Marti provided.

Premium Rewards Checking (0071)

Deposit of \$2,000.00USD; February 8, 2024. This deposit was a mobile deposit.

Deposit of \$60.00USD; February 8, 2024. This deposit was from Squares by Edna Marti.

Deposit of \$176.00USD; February 8, 2024. This deposit was from Venmo Joe Marti.

Deposit of \$40.00USD; February 8, 2024. This deposit was from Zelle, David Urquides.

Deposit of \$500.00USD; February 8, 2024. This deposit was at a local Vantage West branch.

Deposit of \$1,900.00USD; May 9, 2024. This deposit was at a local Vantage West branch.

Deposit of \$2,950.00USD; June 6, 2024.

Deposit of \$1,755.66USD; June 6, 2024. This deposit was from the (TOS).

Deposit of \$4,000.00USD; June 11, 2024. This deposit was at a local Vantage West branch.

Deposit of \$265.00USD; June 11, 2024. This was a Zelle money transfer from David Urquides.

Deposit of \$263.00USD; June 11, 2024. This was a Zelle money transfer from Maria Tapia.

Deposit of \$4,000.00USD; July 18, 2024. This deposit was at a local Vantage West branch.

Deposit of \$710.70USD; November 26, 2024. This was a mobile deposit.

Deposit of \$200.00USD; November 26, 2024. This was a Zelle money transfer from Vanessa Marti.

Deposit of \$2,607.00USD; December 2, 2024. This amount was from Acct # [REDACTED]

Essential Checking ([REDACTED])

Deposit of \$900.00USD; November 11, 2024. This amount was withdrawn from Acct # [REDACTED]

Deposit of \$20.00USD; November 15, 2024. This was transferred from Acct # [REDACTED]

Deposit of \$5,000.00USD; December 2, 2024. This deposit was at a local Vantage West branch.

Deposit of \$1,000.00USD; December 6, 2024. This amount was withdrawn from Acct # [REDACTED]

Deposit of \$165.00USD; December 15, 2024. This amount was withdrawn from Acct # [REDACTED]

I briefed Sergeant Navarrete on the interview with V. Marti and the information which she provided.

On December 18, 2024, Vanessa Marti sent an email to me indicating that she was able to print out the banking accounts information since February 2024. I agreed to meet with her and obtained several pages of account information including Premium Rewards Checking (Acct # [REDACTED]), Regular Shares Savings (Acct # [REDACTED]), Connect Credit Cards (Acct # [REDACTED]) and Essential Checking (Acct # [REDACTED]). These documents are still being analyzed.

I discussed with V. Marti if she recalled an incident in which she met with J. Marti at a gas station in the area of W. Valencia Rd and Interstate 19 (I19). She recalled that it is a mutual meeting location for her and J. Marti to exchange with their children. They usually meet there on weekends and that is the same instance in which J. Marti fills up her vehicle. She explained that she normally waits in her car until J. Marti arrives because she does not want to engage in any arguments. He proceeds to fill up her gas tank in her personal vehicle and she departs. She does not know which card he uses and remains in her vehicle. She explained that since J. Marti does not provide money for their children or child support, he agreed to pay for the gas in her personal vehicle.

Specific to November 3, 2024, V. Marti provided me with a screen shot of text messages from a contact "Joe." In the text message, V. Marti's dialogue is depicted in a "blue" box while the respondent, Joe Marti, is in a "grey" box.

V. Marti asks if the person will write a monthly for herself and her children and she asks if he is going to pay for her gas by January.

J. Marti responds by typing he would do a monthly for kids' time and agrees to help with V. Marti's gas until January 1st.

V. Marti asks for him to reply in text.

J. Marti asks if this text will work.

V. Marti provides an example of what the text should read regarding a monthly amount for their children.

J. Marti responds, he will not give V. Marti anything November and will start December.

On January 8, 2025, at approximately 1230 hours, Detective Velasquez and I arrived at the Town of Sahuarita (TOS) Public Works building, 14311 S. Rancho Sahuarita Blvd. to meet and speak with J. Marti. On arrival, I activated my Body Worn Camera (BWC) and attempted to locate him in the building. We encountered a (TOS) Public Works employee, who advised us that J. Marti would be returning shortly as he had left for lunch. They anticipated his return momentarily and I waited in the common area until he returned.

At approximately 1239 hours, J. Marti returned, and we asked if he would speak with us. He agreed and directed us to his office, at which point we commenced with our interview. Prior to questioning him, Detective Velasquez advised J. Marti that he was not under arrest, he was not in custody, and at any time during the interview, he could stop speaking or leave. J. Marti responded by nodding his head up and down, and made the sound, "Mm-Hmm," which led me to believe that he understood. I remained off to the side while Detective Velasquez began his questioning.

I began to speak with J. Marti in regards to the following topics: His relationship with the owner of Mikey's Concrete and the large deposits made into his banking accounts. I initially began to ask him about his knowledge, use, and involvement with the fuel cards and personal identification number (PIN) associated with some of his subordinates. J. Marti responded that he was not aware of any fraudulent usage as "he's not around the guys every single time they use the card." None of his employees have brought to his attention the misuse of fuel cards/PINs. To his knowledge, no one has used theirs or any others fuel card to place fuel into their personal vehicles.

Other family members have not made any arrangements for fuel in their personal vehicles, and he reiterated that "he's not there when they get gas." He would only use the fuel card to put gas into his work truck. He denied putting fuel into his personal vehicle. He claimed that he did not have access to his subordinate's fuel PIN's, which were assigned to the employee(s) from the

(TOS) Finance Department. He admitted to sharing each other's PIN at times, but claimed it was not a common practice. He claimed he has shared his PIN before with whom he identified as a current (TOS) employee, io-Jesus Mejia.

J. Marti described his position/duties as dealing with pavement preservation within the (TOS). He handles issues with fleet and vehicles for the Public Works Department. He normally deals with issues within the roadways and minimally deals with procurement and/or purchase orders. He claims those are dealt with "further up" within the Public Works Department. He normally obtains purchase orders after a quote has been obtained for any type of work for the town. He has been employed with the (TOS) for over four (4) years and claims to not have any other forms of employment. He does not have another means of work. He claimed that he does "side jobs" which he described as corrugated metal piping for water. He used to have a landscaping company but only does side jobs. He used to work for Pima County and left after ten (10) years. He moved to work at the (TOS) because of "Beth." Beth knows a "Joey" who worked for Pima County and some employment opportunities opened which prompted him to move to work for the (TOS).

I asked him how he knew and/or what he had associated with Mikey's Concrete. He claimed he had met him through the previous superintendent for Public Works and identified him as a contractor. He claimed to have not interacted with him outside of work. He stated that the owner, s-Mike Felix, was a JOC contractor for the (TOS) for nearly 15 years. He indicated that JOC's do not need any type of purchase order when doing work for the town. He claimed there was no interaction with s-Mike Felix outside of work and they had no relationship. He claimed he has only coordinated with him to review possible job locations within the town. Most of the interactions involved some type of correspondence through email/text, and on some occasions by a phone call to complete the work.

I asked him if he has ever received any "kickback" or monetary gain from M. Felix. He denied receiving anything like this from him. He stated that, "he never received anything from him" (49:26). He stated that M. Felix only sponsored his child's baseball team, which occurred about a year ago. The sponsorship mainly entailed the purchase of the uniforms for the team. He claimed the sponsorship was approximately \$1,000.00USD. He alleged he has possession of the check. He stated that M. Felix gave a check to him, and he deposited into his account which is designated for the team.

J. Marti claimed he does not have any other employment and has only completed "side jobs" for additional sources of money. He claimed the biggest amount he received was \$3,000.00USD for a job which he competed in and was paid in cash. He claimed he deposited it into his account, rather than hold on to it. He

estimated that the most recent "side job" he completed was possibly six (6) to eight (8) months ago. He was adamant that he had "zero knowledge" of any dealings with Mikey's Concrete (1:08:12). He denied any type of involvement with Mikey's Concrete (1:08:24).

Detective Velasquez asked him several questions about the possibility of anyone else involved in criminal activity. He claimed there were no others involved, and he did not know of anything else. He claimed he was able to support and justify the additional funding into his banking account(s). He claimed he borrowed money from friends and family members, which included both cash and checks. He claimed there was a check placed into his account and identified him as "Raul" who is the owner of a local business, "Janiking." He does not recall his full name and does not recall what the full amounts would be deposited into his accounts.

He also claimed to have raised over \$12,000.00USD in raffle ticket sales for his baseball team which he would keep at home and periodically deposit the cash into his account. He claimed others would send money to him through sources such as Venmo, Zelle and CashApp, which he would then deposit those amounts into the account designated for his baseball team. He confirmed his accounts out of Vantage West Credit Union and one (1) shared account with his soon-to-be ex-wife and another checking account belonging to him. He confirmed he was the sole account custodian of the Bank of America account for his team.

I asked J. Marti specifically if he received any monetary compensation from M. Felix, in the form of a 10% kickback, as he found jobs for him to complete. He responded, "that sounds like something my wife would say." He claimed she was being very "ugly" during their divorce process. He claimed there were agreements during the process regarding how expenses were to be paid and who would be living in their home. He stated after the agreement, w-Vanessa Marti left the house which he later moved into. He stated that Vanessa Marti had mentioned that she was going to ruin his life during the divorce and separation process. I asked him about any other arrangements or agreements which were made. He stated there was no other agreement between him and V. Marti. He claimed there were no arrangements made for fuel or anything regarding fuel.

While walking outside with J. Marti after he had asked me to smoke a cigarette, I contacted the (TOS) Human Resources (HR) Director, Jessica Silva, and advised her that she could respond to our location. While outside, J. Marti mentioned the opportunity to self-surrender, in the event he would be getting arrested. He again denied any involvement with Mikey's Concrete and made an admission concerning fuel card transactions. He stated, "To answer your question about the fuel, I have used the card for personal vehicles." I asked

him when it started. He said, "Maybe less than a year." I asked him what gas stations he went to. He said gas stations by his house, near Valencia Rd., and Cardinal Ave., in Tucson. I asked him if he went to the QuikTrip on Valencia Rd. near I-19, and he said "yeah." He also said he went to the QuikTrip on Valencia Rd. near his house (Valencia Rd. and Camino De La Tierra).

He then requested to take a phone call, in order to coordinate with his children being picked up from school. At the completion of his phone call, I served a search warrant to J. Marti and collected both of his cell phones, consisting of a work iPhone and a personal iPhone. I provided him with a receipt and a copy of the warrant. I took possession of the phones and later entered them into SPD Property and Evidence.

Prior to my departure from the location, I contacted V. Marti and explained to her that J. Marti had been interviewed about the statements she had made. I explained to her that we would be able to facilitate the process of obtaining an order of protection if she felt it was necessary. V. Marti claimed she did not want to apply for one and believed that J. Marti would only be verbally confrontational.

At approximately 1500 hours, I received a phone call from V. Marti after she had allegedly reported that J. Marti called her on the phone to confront her about what she had shared with the (TOS). She seemed distraught and was reporting that J. Marti was telling their children it was her fault he was questioned by law enforcement. She wanted officers to assist with keeping the peace at his address in Tucson, off of W. Camino De La Tierra and S. Los Reales. I deferred her to the Pima County Sheriff's Department and deputies responded a short time later under (PCSD# 250108223).

At approximately 1733 hours, I also contacted the on-duty Pima County Superior Court Judge and attempted to obtain an Emergency Order of Protection (EOP) on V. Marti's behalf. I was advised by the judge that the information/situation does not meet the criteria and an EOP cannot be granted. I relayed this information to V. Marti and provided guidance to apply for an Order of Protection through AZPoint.

On January 9, 2025, at approximately 1217 hours, I responded to a local branch of Vantage West Credit Union (801 E. Speedway, Tucson, AZ) and met with the Branch Manager, at which time the search warrant 25SW0048 was served for J. Marti's account. I later responded to the Bank of America local branch (2091 E. Irvington Ste. 109, Tucson, AZ) and met with the branch manager. At approximately 1242 hours, search warrant 25SW0048, was served for access to J. Marti's Bank of America account.

On January 10, 2025, I received a notice from Vantage West Credit Union regarding the search warrant I submitted was germane to the case investigated. The email specified the need for the court order to be submitted electronically to the legal services division, rather than served to an associate of the business. I submitted the court order once again to Vantage West Credit Union, however on this occasion it was electronically submitted.

On January 16, 2025, I re-contacted V. Marti and spoke with her about the original message she left with the (TOS) as well as additional questions related to the investigation. The following is a summation of a statement obtained by V. Marti. For further details, refer to the digital recording submitted to SPD Property and Evidence.

J. Marti had mentioned that he had already received a notice of possible incarceration time and was allegedly being subjected to 12 and a half years of prison time. He told V. Marti that he was facing this suspected time in jail, but she was unable to confirm further details. He mentioned to others that he was in the process of obtaining an attorney for the current investigation. J. Marti had relayed to their children that he was "struggling for gas" from the town and other essentials such as groceries.

J. Marti told her that he was notified by the (TOS) Human Resources (HR) department of her calling in to make a report. She told him that she had spoken with a (TOS) Detectives back in July of 2024, to keep him from knowing the facts. J. Marti stated something to the effect, "Why did you tell me? I could have deleted some things." He never revealed to her who notified him of her phone call but only mentioned that it was someone from HR.

V. Marti advised she reviewed the phone book online and contacted the telephone number listed for the Town Mayor, Mr. Tom Murphy. She felt that the (TOS) Mayor would remain impartial and not notify J. Marti of what she was to report. I asked her for log information, and she was unable to collect and provide it at that time. Several hours later, V. Marti provided a cell phone screen picture with the number and time she contacted the (TOS) Mayor. The conversation was concluded.

On January 17, 2025, at approximately 0930 hours, I contacted J. Marti by phone and attempted to meet with him to continue with my questioning in reference to this ongoing investigation. J. Marti indicated that he was unable to meet with me, as he had prior engagements in Tucson. I attempted to reason with him in scheduling an interview; however, during the conversation, J. Marti stated that he would like to consult with an attorney prior to a discussion. I ended the

phone call.

At approximately 0947 hours, I received a phone call from an attorney who identified himself as "Andrew Ross, of Scilppi Law." He indicated he was representing J. Marti for the investigation and requested that I not speak with J. Marti without his presence. I ended the phone call. At approximately 0950 hours, I contacted J. Marti once again and arranged for him to surrender himself to law enforcement for the on-going investigation. Initially the arranged time was set for 1130 hours; however, it was later changed to 1300 hours at the Pima County Jail located at 1270 W. Silverlake.

At 1300 hours, Sergeant Navarrete and I arrived at the Pima County Jail and met J. Marti, who was accompanied by his current girlfriend, "Stephanie." I explained to him the process and placed him into handcuffs, which were double-locked and checked for proper fit. I completed a search of his person and removed items which would not be allowed to be placed into his property at the jail. I placed him in the front seat of Sergeant Navarrete's assigned vehicle and drove to the booking location. I escorted him into the jail and booked him into the facility for the following charges:

(ARS 13-1802A1) For Joe Marti being employed with the Town of Sahuarita and during his employment it was discovered through witness statement(s), video surveillance, documents and his disclosure that he was utilizing his department issued fuel card/PIN to obtain fuel for personal vehicle(s). Video surveillance footage and photographs confirmed the purchase by Joe Marti when he was not scheduled to be working. Joe Marti knowingly came into the possession of another and permanently deprived the owner of fuel. He completed nearly a dozen thefts of fuel.

(ARS 13-2307A) For Joe Marti being employed with the Town of Sahuarita and during his employment he came into possession of a piece of town equipment with an estimated value of \$5,900.00 and took the item to a pawn shop in Tucson. Joe Marti recklessly trafficked another's property which was stolen and pawned the item for \$500.00USD and provided no receipt or money gained to the Town of Sahuarita. Joe Marti admitted to taking and pawning the item after he was told it was "trash."

(ARS 13-2307B) For Joe Marti being employed with the Town of Sahuarita and during his employment he came into possession of a piece of town equipment with an estimated value of \$5,900.00 and took the item to a pawn shop in Tucson. Joe Marti knowingly organized and managed the property of another, which was stolen, and pawned the item for \$500.00USD and provided no receipt or money gained to the Town of Sahuarita. Joe Marti admitted to taking and pawning the item after

he was told it was "trash."

(ARS 13-2310A) For Joe Marti knowingly obtained a benefit for himself by a scheme or artifice in utilizing the Town of Sahuarita ((TOS)) fuel card to purchase fuel for his personally owned vehicle(s). Witness statements and video/photographic surveillance revealed J. Marti used the individually assigned PIN's of other town employees without receiving authorization to make personal purchases.

J. Marti was booked into jail. Arrangements were made with his girlfriend to meet with me at the jail to take possession of the personal property that jail staff rejected.

DISPOSITION: (Arrest) Pending additional follow-up.

SUPPLEMENTAL NARRATIVE:

Name: Velasquez, James

Date: 14:43:24 01/27/25

CASE NUMBER: S24120201

SYNOPSIS: A detective reviewed fuel card activity related to the Town of Sahuarita's fuel account. Video surveillance associated with fuel transactions at multiple locations in Tucson was obtained and reviewed. A detective responded to a pawn shop, and a metal recycling business in Tucson to retrieve pawn slip paperwork associated with property belonging to the Town of Sahuarita.

SUPPLEMENTAL: On December 9, 2024, at approximately 1100 hours, I (Det. Velasquez, SP254) was on duty and assigned to the Criminal Investigations Bureau (CIB). I was briefed by Det. Sgt. Navarrete regarding an anonymous report that was received by the Mayor for the Town of Sahuarita, Tom Murphy. The anonymous report was left on Tom Murphy's voicemail. Tom Murphy turned over the voicemail message to the SPD.

The anonymous report was provided by a female. She did not provide her name and stated she wanted to remain anonymous. She alleged that s-Joe Marti, the Streets Superintendent for the Town of Sahuarita, was using his work gas card for personal use, and that he received money from Mikey's Concrete, who does business with the Town of Sahuarita. She explained that Joe Marti would receive 10% of the job bid from Mikey's Concrete, and the most she was aware that he received for one job was \$4,000. She said Joe Marti would try and make it seem that Mikey's Concrete was funding his son's baseball team. She claimed that the money was not for the baseball team and Joe Marti was "pocketing" the money. For full details of the voicemail message listen to the recording.

On December 10, 2024, I was briefed again by Det. Sgt. Navarrete and learned the following. Joe Marti pawned a Nikon DTM-350 (serial # [REDACTED]) on 10/27/2023 at USA Pawn, located at 1895 W. Valencia Road, Tucson, Arizona 85746. The pawn ticket number was [REDACTED]. Sgt. Navarrete was able to identify this item as property of the Town of Sahuarita.

On December 11, 2024, I was briefed by Sgt. Navarrete. He advised that he conducted an interview with Galovale Galovale, the Town of Sahuarita Public Works Director. Galovale Galovale is the supervisor of Joe Marti. He obtained an asset list and an on-call calendar for Public Works employees. He also obtained information reference Joe Marti's P-card and gas card activity.

I was tasked with reviewing the gas card and P-card activity for Joe Marti. Sgt. Navarrete provided me with an excel spreadsheet labeled "Fuel Card

Activity", and a PDF document labeled "PCard Activity."

The PCard Activity document was purchase card statements for Joe Marti's Town of Sahuarita credit card. The PCard statements were from 10/28/2019-11/30/2024. I observed the following transactions for gasoline.

Date: 8/19/2022, Friday

Transaction: 30902

Amount: 117.49

Description: Circle K 2703482 Fuel (18675 S Nogales Hwy, Sahuarita, Arizona 85614)

Date: 8/30/2022, Tuesday

Transaction: 30907

Amount: 92.23

Description: Memo - Fuel (Circle K)

Date: 12/28/2022, Wednesday

Transaction: 32982

Amount: 36.34

Description: Fuel for work truck (Frys Food Drg #679) 730 W. Sahuarita Rd., Sahuarita, AZ 85629

Date: 4/14/2023, Friday

Transaction: 34734

Amount: 55.67

Description: Fuel (Circle K)

Date: 9/6/2023, Wednesday

Transaction: 37209

Amount: 90.00

Description: Fuel 18.9 Gal (QT 1492) 1425 W. Grant Rd., Tucson, AZ 85745

Date: 10/11/2023, Wednesday

Transaction: 37651

Amount: 54.64

Description: Gas (Circle K)

Date: 10/20/2023, Friday

Transaction: 37666

Amount: 52.13

Description: Gas (Circle K)

Three of the seven transactions indicated the location of the purchase, and only

one was in Tucson. Transaction 37209 for fuel at the Quik Trip located at 1415 W. Grant Rd., Tucson, AZ 85745.

I reviewed the "Fuel Card Activity" Excel spreadsheet and observed there were 3 tabs of information. One tab was labeled "JMarti_activity", the second tab was labeled "EquipCards_activity" and the third tab was labeled "TransactionBYORDynCol". The tab labeled "JMarti_activity" was all Joe Marti's fuel card activity. The tab labeled "EquipCards_activity" was all activity for fuel equipment cards by all users. The tab labeled "TransactionBYORDynCol" was all fuel card activity for all Town of Sahuarita employees and was the source of information for tabs "JMarti_activity" and "EquipCards_activity".

I reviewed the tab "JMarti_activity", which had transactions between the dates of 6/8/2023-10/21/2024. Through investigation, it was learned that EQUIP [REDACTED] and EQUIP [REDACTED] are fuel cards assigned to 100-gallon diesel fuel tanks mounted on Public Works trucks that belong to the Town of Sahuarita. Additionally, EQUIP [REDACTED] was originally assigned to a 100-gallon unleaded fuel cell on a trailer. The EQUIP [REDACTED] fuel card was being used for both the trailer tank and the one mounted on truck PW17. Truck PW17 is a 2020 Ford F250 that is associated with fuel card EQUIP [REDACTED]. Truck PW15 is a 2022 Ford F250 that is associated with fuel card EQUIP [REDACTED].

I observed the following 17 fuel transactions that occurred in Tucson.

Date: Tuesday, 7/25/2023, 1523

Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746

Amount: 33.85 of regular conv 10% ETH

Vehicle Description: EQUIP [REDACTED] (Truck PW15 a 2022 Ford F250)

Date: Tuesday, 8/15/2023, 0542

Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746

Amount: 52.88 of regular conv 10% ETH

Vehicle Description: 22 FORD F250 PW15

Date: Tuesday, 8/15/2023, 1450

Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746

Amount: 38.02 of regular conv 10% ETH

Vehicle Description: EQUIP [REDACTED] (Truck PW15 a 2022 Ford F250)

Date: Thursday, 8/24/2023, 1319

Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746

Amount: 38.85 of regular conv 10% ETH

Vehicle Description: EQUIP [REDACTED] (Truck PW15 a 2022 Ford F250)

Date: Thursday, 9/14/2023, 1413
Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746
Amount: 61.75 of regular conv 10% ETH
Vehicle Description: 19 FORD F250 PW9

Date: Monday, 9/18/2023, 1525
Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746
Amount: 66.35 of regular conv 10% ETH
Vehicle Description: 19 FORD F250 PW9

Date: Friday, 9/22/2023, 1842
Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746
Amount: 46.87 of regular conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Tuesday, 9/26/2023, 1617
Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746
Amount: 68.58 of regular conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 10/2/2023, 1606
Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746
Amount: 61.90 of regular conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 10/23/2023, 1635
Location: Circle K, 4600 W. Valencia Rd, Tucson, AZ 85757
Amount: 95.17 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Friday, 10/27/2023, 0645
Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746
Amount: 50.24 of reg conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Friday, 12/22/2023, 1101
Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746
Amount: 49.23 of mid conv 10% ETH
Vehicle Description: 17 F250

Date: Tuesday, 2/20/2024, 1343
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 53.89 of ULSD #2 DSL

Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Tuesday, 2/20/2024, 1346

Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746

Amount: 36.35 of reg conv gas

Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 3/4/2024, 1455

Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746

Amount: 45.52 of reg conv 10% ETH

Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Tuesday, 4/23/2024, 1558

Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746

Amount: 92.37 of reg conv 10% ETH

Vehicle Description: EQUIP [REDACTED] (Truck PW15 a 2022 Ford F250)

Date: Saturday, 10/19/2024, 0750

Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746

Amount: 76.23 of ULSD #2 DSL

Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Next, I reviewed the tab "EquipCards_activity", which had transactions between the dates of 6/8/2023-12/4/2024. I observed multiple fuel card transactions in Tucson by several Town of Sahuarita employees, including Joe Marti, which are indicated above. The other employees were identified as io-Jaime Alarcon, io-Sergio Valenzuela, io-John Lira, io-Jesus Mejia, and io-David Urquides. Below are the fuel transactions that occurred in Tucson by each employee.

Jaime Alarcon (Fleet Technician, no longer employed by Town of Sahuarita)

Date: Thursday, 11/9/2023, 1525

Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746

Amount: 42.72 of ULSD #2 DSL

Vehicle Description: EQUIP [REDACTED] (Truck PW15 a 2022 Ford F250)

Sergio Valenzuela (Wastewater Treatment Plant Operator)

Date: Tuesday, 4/2/2024, 1623

Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746

Amount: 80.85 of ULSD #2 DSL

Vehicle Description: EQUIP [REDACTED]

David Urquides (Maintenance Worker, Public Works)

Date: Wednesday, 11/20/2024, 1710
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 106.12 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Wednesday, 12/4/2024, 0817
Location: Quik Trip, 6520 S. I-19 Frontage Rd., Tucson, AZ 85756
Amount: 95.70 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Jesus Mejia (Fleet Technician, Public Works)

Date: Wednesday, 6/5/2024, 0523
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 76.14 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Friday, 6/21/2024, 0704
Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746
Amount: 36.55 of reg conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Friday, 6/28/2024, 1637
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 54.67 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Wednesday, 7/10/2024, 1653
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 56.16 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Friday, 7/12/2024, 1708
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 73.06 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Wednesday, 7/31/2024, 1746
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 46.60 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Saturday, 9/28/2024, 1459

Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 54.13 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Wednesday, 10/2/2024, 1341
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 95.68 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Saturday, 10/12/2024, 0726
Location: Quik Trip, 6520 S. I-19 Frontage Rd., Tucson, AZ 85756
Amount: 77.04 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Sunday, 10/20/2024, 0851
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 29.29 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 10/28/2024, 1609
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 101.94 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Sunday, 11/3/2024, 1338
Location: Quik Trip, 6520 S. I-19 Frontage Rd., Tucson, AZ 85756
Amount: 22.35 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Tuesday, 11/5/2024, 1628
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 93.56 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Tuesday, 11/12/2024, 1135
Location: Quik Trip, 3200 N Oracle Rd, Tucson, AZ 85705
Amount: 116.35 of USDL#2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Tuesday, 11/12/2024, 1129
Location: Quik Trip, 3200 N Oracle Rd, Tucson, AZ 85705
Amount: 129.49 of USDL#2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Wednesday, 11/13/2024, 1344
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 106.68 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Sunday, 11/17/2024, 1651
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 26.81 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Wednesday, 11/20/2024, 0859
Location: Circle K, 9810 S. Nogales Hwy., Tucson AZ 85746
Amount: 138.30 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Wednesday, 11/20/2024, 0904
Location: Circle K, 9810 S. Nogales Hwy., Tucson AZ 85746
Amount: 138.30 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 11/25/2024, 1016
Location: Circle K, 9810 S. Nogales Hwy., Tucson AZ 85746
Amount: 139.92 of regular conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 11/25/2024, 1022
Location: Circle K, 9810 S. Nogales Hwy., Tucson AZ 85746
Amount: 69.01 of regular conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 11/25/2024, 1505
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 70.12 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

John Lira (Engineering Technician, Public Works)

Date: Wednesday, 5/15/2024, 1516
Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746
Amount: 36.27 of reg conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Wednesday, 5/22/2024, 1516
Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746

Amount: 63.48 of reg conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Sunday, 5/26/2024, 0549
Location: Quik Trip, 6520 S. I-19 Frontage Rd., Tucson, AZ 85756
Amount: 28.98 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 6/3/2024, 0710
Location: Circle K, 5680 S. Mission Rd., Tucson, AZ 85746
Amount: 63.70 of reg conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Wednesday, 7/24/2024, 1656
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 53.14 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Tuesday, 8/6/2024, 1834
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 39.28 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Saturday, 8/10/2024, 1330
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 54.03 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Wednesday, 8/14/2024, 0919
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 69.03 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Saturday, 8/24/2024, 1722
Location: Circle K, 1555 W. Valencia Rd., Tucson AZ 85746
Amount: 52.64 of reg conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 8/26/2024, 1707
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 32.30 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Thursday, 8/29/2024, 1307

Location: Circle K, 655 W 22nd St, Tucson, AZ 85713
Amount: 53.40 of reg conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Saturday, 8/31/2024, 0551
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 70.09 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 9/2/2024, 1303
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 40.04 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Friday, 9/13/2024, 1044
Location: Quik Trip, 6520 S. I-19 Frontage Rd., Tucson, AZ 85756
Amount: 55.42 of reg conv gas
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 9/16/2024, 0513
Location: Circle K, 2480 W. Los Reales Rd., Tucson, AZ 85746
Amount: 68.28 of reg conv 10% ETH
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Friday, 9/20/2024, 0742
Location: Quik Trip, 3345 W. Valencia Rd., Tucson AZ 85746
Amount: 73.99 of ULSD #2 DSL
Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

The following is how many times each person had transactions in Tucson.

Joe Marti - 17
Jaime Alarcon - 1
Segio Valenzuela - 1
David Urquides - 2
Jesus Mejia - 22
John Lira -16

On December 12, 2024, I submitted requests to QuikTrip Security for video related to the fuel transactions. Quik Trip only accepts request for video dating back 45 days, but the average video retention for their system is approximately 30 days. I requested video for all fuel transactions from 10/28/2024 to 12/4/2024. The transactions prior to 10/28/2024 were not

available.

I inquired with Circle K asset protection to request video related to the fuel transactions. I was advised by Asset Protection Dave Slacks that Circle K has an average video retention of 30 days. Based on video retention, I was only able to request video for two dates, 11/20/24, and 11/25/24 at the Circle K located at 9810 S. Nogales Hwy., Tucson location.

On December 13, 2024, at approximately 1230 hours, I responded to USA Pawn located at 1895 W. Valencia Rd., Tucson, AZ 85746. I retrieved the original receipt from USA Pawn for ticket # [REDACTED] from a sale that occurred on Friday, 10/27/2023 at 11:15:42. The receipt indicated the item sold to USA Pawn was a Nikon DTM-350 Transit Laser & Scope Sets, serial # [REDACTED] for \$500.00.

I briefly spoke to the assistant manager, io-Jovan Romero, in the store. He stated he was the clerk that made the purchase from Joe Marti on 10/27/2023. He recalled some of the details from that day, but said he contacts numerous people every day at work. I was not able to record this conversation, therefore I called him shortly after departing the USA Pawn.

At approximately 1320 hours, I made telephonic contact with Jovan Romero. He went over the details he had shared with me earlier in the store. He provided the following in substance statement: He recalled thinking he would not be able to resell the item and wanted to buy it as cheap as possible. During the sale, he obtained Joe Marti's ID and asked questions of him trying to ascertain ownership. He had Joe Marti test the item and show that he knew how it worked, which he did. He asked Joe Marti how long he had the item, what line of work he was in, and why he wanted to get rid of the item. He recalled that Joe Marti answered that he was in some kind of manual labor job, possibly construction. He said the item was in storage.

Jovan Romero could only recall that Joe Marti was tall but could not describe him further. He said it seemed like he could have possibly been coming from a job site. He stated the person that sold him the item matched the ID that was presented to him that day. The sale for the item was paid in cash (\$500.00). Due to video retention, Jovan Romero stated that video surveillance for the sale on 10/27/2023 was not available.

The telephone interview was recorded using Axon Capture and later uploaded to evidence.com. I later entered the original receipt from USA Pawn into evidence at the SPD.

On December 17, 2024, at approximately 1100 hours, I responded to the Circle K

store located at 9810 S. Nogales Hwy., to retrieve video surveillance footage from 11/20/24 and 11/25/24. I was able to download and view videos associated with the transactions below.

Date: Wednesday, 11/20/2024, 0859

Location: Circle K, 9810 S. Nogales Hwy., Tucson AZ 85746

Amount: 138.30 of ULSD #2 DSL

Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Wednesday, 11/20/2024, 0904

Location: Circle K, 9810 S. Nogales Hwy., Tucson AZ 85746

Amount: 138.30 of ULSD #2 DSL

Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 11/25/2024, 1016

Location: Circle K, 9810 S. Nogales Hwy., Tucson AZ 85746

Amount: 139.92 of regular conv 10% ETH

Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Date: Monday, 11/25/2024, 1022

Location: Circle K, 9810 S. Nogales Hwy., Tucson AZ 85746

Amount: 69.01 of regular conv 10% ETH

Vehicle Description: EQUIP [REDACTED] (Truck PW17 a 2020 Ford F250)

Both videos depict Jesus Mejia purchasing fuel for Town of Sahuarita vehicles and equipment. I was able to determine the individual in the video was Jesus Mejia by comparing him to his AZ driver's license photo, and noticed he was wearing a Town of Sahuarita work shirt in the video from 11/25/24. I did not observe any suspicious behavior by Jesus Mejia.

I copied the video surveillance from Circle K onto a disc and later entered it into evidence at the SPD.

On December 12, 2024, at approximately 1300 hours, Det. Villanueva telephonically interviewed Vanessa Marti. I was listening in as a secondary detective. See his supplemental for further details.

On December 17, 2024, I received an email from Quik Trip with a link to download files associated with my video request. I downloaded the files and observed the video surveillance was from 11/3/2024, at the Quik Trip located at 6520 S. I-19 Frontage Rd., Tucson, AZ 85756. Quik Trip also provided a receipt for the transaction. The receipt indicated the following information:

Date: 11/3/2024
Time: 1:46 PM
Auth# 022706
Payment Type: GC Fleetwide
Entry: 90 - Swiped
Odometer: 006666
Acct#: ending in [REDACTED]
Pump: 8
Gallons: 7.08
Price: \$3.289
Unleaded: \$23.29
Total: \$23.29

The video date and time was 11/3/24 from 1:25 to 1:50 PM. There were five different camera views provided, Gas Left, Gas Right, Front Canopy Left, Front Canopy Right, and Front Entry. I was able to determine that pump #8 was in camera view Gas Right. Below is a summary of my observations from the video.

1:29 PM - Dark, mid-size SUV, resembling a Volkswagen Atlas, parks next to pump #8

1:30 PM - Female, medium build, wearing dark clothing and red sweater, exits driver door and walks towards gas pump island, and appears to throw something in the trash. She returns to vehicle and enters driver seat.

1:37 PM - White truck, resembling a Chevrolet Silverado, parks behind the Dark, mid-size SUV. A male exits the driver door and walks to pump#8 and appears to be manipulating the gas pump console. The male was wearing dark pants and a red hoodie.

1:38 PM - The front passenger door of the dark, mid-size SUV opens and an occupant steps out and walks back to the white truck. The door remained open. The male was standing behind the open door.

1:46 PM - The front passenger door is closed and the male appears to place the fuel nozzle back on the gas pump console.

1:47 PM - The male remains at the front passenger door and appears to be communicating with the occupants of the dark, mid-size SUV.

1:48 PM - The dark, mid-size SUV drives away from pump#8 in a west direction and out of view. The male walks back to the white truck and enters the driver seat. The white truck drives away from gas pumps in a west direction and out of view.

I showed the video to Det. Villanueva, who recognized the vehicles as being like the makes and models owned by Vanessa and Joe Marti. Vanessa Marti said she owned a black Volkswagen Atlas, and Joe Marti owned a white Chevrolet Silverado.

Det. Villanueva later contacted Vanessa Marti, and she recalled meeting Joe Marti at the Quik Trip, where he purchased gas for her vehicle. She denied knowing how he paid for the gas but acknowledged that Joe Marti had agreed to pay for her gas for a period. See Det. Villanueva's supplement for further information.

The equipment card transaction related to the above video was under employee, Jesus Mejia. It's possible that Joe Marti has access to his subordinates' gas pin numbers for fuel purchases. While viewing the video, I did not observe any Town of Sahuarita vehicles.

On January 2, 2024, I received an email from Quik Trip with a link to download files associated with my video request. I downloaded the files and observed the video surveillance was from 11/5/2024, 11/12/2024, 11/13/2024, 11/17/2024, 11/20/2024, 11/25/2024, and 12/4/2024. Quik Trip also provided receipts for the transactions on the above dates.

I reviewed the videos and the receipts. Below is a summary of my observations.

QuikTrip #01482, 3345 W. Valencia Rd., Tucson, AZ

Date: 11/5/2024

Time: 4:31 PM

Auth# 351564

Payment Type: GC Fleetwide

Entry: 90 - Swiped

Odometer: 006666

Acct: ending in [REDACTED]

Pump: 9

Gallons: 26.993

Price: \$3.659

Diesel: \$98.77

Total: \$98.77

Video Description: At 4:26 PM, a white Chevrolet Silverado parks at pump #9. A male exits the driver seat and stands in front of the gas pump. At 4:28 PM the male walks toward the store. At 4:30 PM the male walks back to the gas pump. At 4:31 PM the male enters the driver seat and drives away from the pump.

The white Chevrolet Silverado resembles the one owned by Joe Marti, and the male

in the video resembles the physical likeness of Joe Marti.

QuikTrip #01464, 3200 N. Oracle Rd., Tucson, AZ

Date: 11/12/2024

Time: 11:46 AM

Auth# 197695

Payment Type: GC Fleetwide

Entry: 90 - Swiped

Odometer: 035841

Acct: ending in [REDACTED]

Pump: 2

Gallons: 36.506

Price: \$2.839

Unleaded: \$103.64

Total: \$103.64

Video Description: At 11:29 AM, a white Ford truck parks at pump #2. The white Ford truck appears to be a Town of Sahuarita vehicle. A male exits the truck and walks toward the store. At 11:31 AM the male makes a purchase at the register for a soft drink. The male resembles the physical likeness of Jesus Mejia and appears to be wearing his work uniform. At 11:47 AM Jesus Mejia finished pumping gas and drove away from pump #2.

Jesus Mejia fueled a Town of Sahuarita truck. I did not observe any suspicious activity in this video.

QuikTrip #01482, 3345 W. Valencia Rd., Tucson, AZ

Date: 11/13/2024

Time: 1:48 PM

Auth# 382213

Payment Type: GC Fleetwide

Entry: 90 - Swiped

Odometer: 006666

Acct: ending in [REDACTED]

Pump: 9

Gallons: 30.779

Price: \$3.659

Diesel: \$112.62

Total: \$112.62

Video Description: At 1:43 PM, a white Chevrolet Silverado parks at pump #9. A male exits and stands in front of the gas pump. At 1:45 PM the male walks to the store. The male enters the store, who I can identify as Joe Marti. At 1:46

PM, Joe Marti is observed inside the store. He is talking on a cell phone while he exits the store. At 1:48 PM, Joe Marti finished pumping gas and drove away from pump#9.

QuikTrip #01482, 3345 W. Valencia Rd., Tucson, AZ

Date: 11/17/2024

Time: 4:53 PM

Auth# 864349

Payment Type: GC Fleetwide

Entry: 90 - Swiped

Odometer: 006666

Acct: ending in [REDACTED]

Pump: 14

Gallons: 8.772

Price: \$3.189

Diesel: \$27.97

Total: \$27.97

Video Description: At 4:50 PM, Joe Marti parks his truck at pump #4. He exits and walks toward the pump #14 in front of his truck. At 4:51 PM, a black Volkswagen Atlas, like the vehicle owned by Vanessa Marti, parks at pump #14. At 4:52 PM, Joe Marti retrieved something from the bed of his truck. At 4:54 PM, Joe Marti walks toward the store, and the black Volkswagen Atlas drives away from pump #14. He is walking with his cell phone and appears to be actively using and manipulating his device. At 4:55 PM, Joe Marti exits the store, and I can clearly identify him.

QuikTrip #01482, 3345 W. Valencia Rd., Tucson, AZ

Date: 11/20/2024

Time: 5:14 PM

Auth# 346791

Payment Type: GC Fleetwide

Entry: 90 - Swiped

Odometer: 006666

Acct: ending in [REDACTED]

Pump: 10

Gallons: 30.618

Price: \$3.659

Diesel: \$112.03

Total: \$112.03

Video Description: At 5:09 PM, Joe Marti parks his white Chevrolet Silverado at pump #10. He stands in front of the gas pump and places gas nozzle in his

truck. At 5:10 PM, he walks into the store and is accompanied by children (a boy and 2 girls). I can identify him in the store. At 5:12 PM, Joe Marti and children walk out of the store. At 5:14 PM, he finishes pumping gas and drives away from pump #10.

QuikTrip #01482, 3345 W. Valencia Rd., Tucson, AZ

Date: 11/25/2024

Time: 3:08 PM

Auth# 905611

Payment Type: GC Fleetwide

Entry: 90 - Swiped

Odometer: 006666

Acct: ending in [REDACTED]

Pump: 9

Gallons: 20.586

Price: \$3.599

Diesel: \$74.09

Total: \$74.09

Video description: At 3:05 PM, Joe Marti parks his white Chevrolet Silverado at pump #9. At 3:06 PM he walks into the store accompanied by a young boy. At 3:07 PM, he exits the store, and I can identify him. He is wearing a red Town of Sahuarita polo shirt. At 3:08 PM, he finishes pumping gas and drives away from pump #10.

QuikTrip #01463, 6520 S. I-19 Frontage Rd., Tucson, AZ

Date: 12/4/2024

Time: 8:17 AM

Auth# 834182

Payment Type: Fuelman Fleetwide Sale

Entry: Swiped

Odometer: 6666

Acct: ending in [REDACTED]

Register: 2

Total: \$100.00

Video description: At 8:13 AM, Joe Marti parks his white Chevrolet Silverado at pump #20. At 8:16 AM, he enters the store and is talking on his cell phone. At 8:17 AM, he uses the credit card machine at the register. At 8:17 AM, he walks out of the store, and I can identify him. As he walks out, he talks on his cell phone. At 8:18 AM, he pumps gas into his truck. At 8:20 AM, he finishes pumping gas and drives away from pump #20.

The surveillance video provided by QuikTrip shows Joe Marti illegally using a Town of Sahuarita fuel card to steal gas for his personal vehicles. The video depicts Joe Marti stealing gas on 11/5/2024, 11/13/2024, 11/17/2024, 11/20/2024, and 12/4/2024. The total amount of fuel theft equals \$548.77. To complete these transactions Joe Marti used other employees assigned gas pin codes. He used Jesus Mejia's gas pin 5 times, and David Urquides' gas pin 2 times. During these transactions, Joe Marti accessed a computer system or network, with the intent to defraud by means of false or fraudulent pretenses, which is a violation of ARS 13-2316, computer tampering.

I copied the QuikTrip video onto a disc and later placed it into evidence at the SPD.

DISPOSITION: Active, pending further investigation.

SUPPLEMENTAL NARRATIVE:

Name: Velasquez,James

Date: 14:45:56 01/27/25

CASE NUMBER: S24120201

SYNOPSIS: Detectives interviewed the suspect (Joe Marti) at his workplace. Joe Marti was interviewed by detectives and they collected two cell phones as evidence. The suspect was allowed to leave the location and detectives departed shortly after.

SUPPLEMENTAL: On January 8, 2025, at approximately 1230 hours, I (Det. Velasquez, SP254) was on duty and assigned to the Criminal Investigations Bureau (CIB). Det. Villanueva (SP261), and I responded to the Town of Sahuarita Public Works office, located at 14311 S. Rancho Sahuarita Blvd., to interview s-Joe Marti. This location is where Joe Marti's office was located.

On arrival, I activated my BWC, which was later uploaded to evidence.com. We entered the Public Works office, and we encountered Public Works employees, who advised that Joe Marti would be returning shortly. Joe Marti had left to buy food at McDonald's. Det. Villanueva remained in the buildings' common area to wait for Joe Marti.

At approximately 1239 hours, Joe Marti arrived. He was holding a McDonald's bag and a soft drink. I introduced myself, and Det. Villanueva. I asked if we could talk with him, and he said we could speak in his office. Joe Marti walked into his office and sat behind his desk. Det. Villanueva sat in chairs against the north and west wall of the office.

I told him that I wanted to talk with him and ask him questions. I advised Joe Marti that he was not under arrest, in custody, and at anytime in the interview, he could get up and leave. Furthermore, I told him if he wanted to stop answering my questions, he could. I asked him if he understood, and he nodded his head up and down, expressed, "Mm-Hmm" in the affirmative. I told Joe Marti that nothing he told me today, short of being involved in a homicide, would result in him being arrested that day (1/8/2025).

I informed him that we wanted to go over some information regarding the Town of Sahuarita that we believed he was involved with. I expressed my desire for him to be truthful and honest with us. I asked him if he had any idea of why were there to talk with him, and he said, "Not, not at all."

I asked him if he knew anything about misuse of fuel cards that belonged to the Town (Town of Sahuarita). Joe Marti provided the following in substance

statement. Recently, about two weeks ago, his supervisor io-Galovale Galovale, questioned s-Jesus Mejia, about the fuel cards used for diesel and unleaded. There was one fuel card that was used to purchase diesel and unleaded that Jesus Mejia was using. That card was given to Galovale Galovale.

Joe Marti explained that there was only one fuel card that everyone would use to fill up any of the diesel and unleaded tanks. They expanded to two trucks that had diesel tanks, so they got more fuel cards. The mechanics that work in Public Works also have a trailer with an unleaded tank. There was only one fuel card for several different fuel tanks, diesel and unleaded. Since the conversation with Galovale Galovale there are designated fuel cards for diesel and unleaded respectively.

I asked Joe Marti what the Public Works guidelines for fueling outside of the Town (Town of Sahuarita). He did not think there was a SOP (Standard Operating Procedure) on that issue. He gave an example of employees taking a town vehicle home during monsoon season and having to fuel the vehicle near their home outside of the Town of Sahuarita. He provided another example of employees traveling outside of the Town of Sahuarita to Home Depot, or if they got a drink at Circle K, they were told to put gas because it takes a long time to fill up the diesel tank.

I informed him that we became aware of numerous fueling transactions outside of the Town of Sahuarita. I asked him if his employees would notify him if they purchased fuel outside of the Town of Sahuarita and he said no. I asked him if he had any information regarding his employees misusing fuel cards, and he said, "Not that I know of." He said that he recently looked at his fuel budget and noticed they were at less than half of their (Public Works) total fuel budget with half of the year left.

I asked him if he had any suspicions of misuse with the fuel cards concerning his department. He said no. He explained that because there is different equipment that requires fuel, such as a front loader (75 gallons), or a sweeper (30 gallons), and people will fill them at different times it is hard to know for sure.

I asked him if anyone could use the fuel tanks as needed. He said the key to the truck was required to give power to the fuel tank and pump gas.

I told him again that we were looking into suspicious fuel transactions, and as part of our investigation, we reviewed fuel transactions and collected the corresponding video surveillance from the fuel transactions. I asked him, understanding that we had video surveillance with dates and times associated

with the transactions, was there anything else that he would like to tell me. He shook his head, side to side, and said, "Mm-Hmm."

I told Joe Marti that we had been investigating this for some time and had learned a lot of information. I informed him that I knew he was involved in some of the misuse of the fuel cards. I told him that he had an opportunity to be honest with us because we had knowledge about what was happening. Joe Marti stated, "I just, I don't wanna say anything that's incriminating without like speaking to someone first, you know?" He asked if he had some time.

At this time, I presented still photographs from 12/4/2024, that depicted Joe Marti, and his white Chevrolet Silverado at a QuikTrip in Tucson, and the receipt from the Town of Sahuarita fuel card. I told him I had video from several different dates, and we know that this had been going on.

Joe Marti stated, "You talked about getting arrested." I informed him that I told him he was not under arrest. I told him again that he was not going to get arrested today. He asked about the possibilities of getting arrested in the future. I told him that this was a criminal investigation, and there were a lot of different factors. I also told him that there were other things we wanted to discuss with him that Det. Villanueva was going to ask him about.

Det. Villanueva began to ask Joe Marti further questions. See his supplemental for further information.

At a point in Det. Villanueva's questioning, I asked Joe Marti if he had receipts or work orders for his side jobs. He said no, and that he would have to look at his bank account to get dates. I asked him what his most recent side job was. He said it was maybe 6 to 8 months ago.

I asked him if his son's baseball team, Little Slammers, had a Tax ID for the donations he received. He said yes but he did not have it in hand.

I asked him if there was anyone else (employee) with the Town of Sahuarita that is involved with what he was doing. He said he did not know of anybody in the Town doing anything like that. He said the superintendent before him simply introduced him to the contractor that does concrete work. There was nothing else that happened.

I told him that we can look at information, such as bank accounts, by way of legal process. I asked him if he would be able to reconcile large deposits going into his account. He said he would be able to support some of that money. He denied the allegations being brought forward regarding Mikey's Concrete.

Det. Villanueva continued his questioning.

I asked Joe Marti if he had ever taken property from the Town of Sahuarita and sold that property. He said no. I told him we had a pawn receipt for an item that we determined to be the Town of Sahuarita's property. Joe Marti stated that was part of "stuff" that they were going to throw away after cleaning out a shed. I asked him what we were talking about, and he said the "a little laser level." He said this was back when his old supervisor "Cookie" was still employed. I later learned Cookie's real name was Refugio Gallegos. He said Refugio Gallegos put a pile of stuff and said that people could take what they wanted. He said he took the laser level and a canopy, and that it was part of a pile that was going to get thrown away. He described the laser level as being in an orange box.

I asked him what he thought was worth. He said \$400.00. I asked him if he understood that the item was still town property. He said he knew it was trash and that Refugio Gallegos was going to throw away. I asked him if he remembered when he obtained the item. He said maybe three years ago. I asked him when Refugio Gallegos' last day of work was. He did not know.

I asked him how long he had the laser level before he sold it. He said the day he took the item he sold the item at USA Pawn on Valencia Rd.

I asked him again about the fuel card transactions. I told him that we knew he was using the Town of Sahuarita fuel cards to put gas in his personal vehicles. I asked him if that was accurate. He said he still needed to talk to somebody about that, and he needed to get ahold of his wife. I told him that we knew he filled her car with gas too. I asked him how long ago he started using the Town of Sahuarita fuel cards to fill up his vehicles. He deflected the questions again, and said he needed to talk to somebody about that. Joe Marti repeatedly said he needed to make phone calls and wanted to talk with his wife because he did not know what she said.

I told him that he was not being truthful to us about the fuel transactions, and I questioned whether he was being truthful with us about the other things we were questioning him about. He agreed, and said he was concerned about being arrested. I informed him again that I would not be arresting him today. He asked if that was the last part of the conversation, referring to the fuel transactions. I told him that he could take our conversation as far as he wanted to take it. He said if that was the last part, we could go outside to talk about it, he could smoke a cigarette and then go get his kids. He said there's a lot of stuff he did not want to talk about in his office. We relocated outside to talk further and to allow Joe Marti the opportunity to

smoke a cigarette.

As I was walking outside, I asked Det. Villanueva to contact the Town of Sahuarita Human Resources Dept. (HR) and advise that they could respond to our location, as we were close to finishing our interview. Joe Marti overheard and asked if he was getting arrested. I told him no and informed him that his supervisor and HR needed to meet with him after us.

While outside, he requested the opportunity to self-surrender, in the event he would be getting arrested. Joe Marti denied any wrongdoing involving Mikey's Concrete and reaffirmed the statement he provided earlier concerning the item he pawned at USA Pawn.

Joe Marti then made an admission concerning fuel card transactions. He stated, "To answer your question about the fuel, I have used the card for personal vehicles." I asked him when it started. He said, "Maybe less than a year." I asked him what gas stations he went to. He said gas stations by his house, near Valencia Rd., and Cardinal Ave., in Tucson. I asked him if he went to the QuikTrip on Valencia Rd. near I-19, and he said "yeah." He also said he went to the QuikTrip on Valencia Rd. near his house (Valencia Rd. and Camino De La Tierra).

At this time, Joe Marti answered an incoming call on his cell phone. He asked if he could step away to have the conversation, and I said "sure." At no time was Joe Marti's movement restricted while we were speaking with him.

After he finished his phone call, Det. Villanueva collected Joe Marti's cell phones (work and personal) pursuant to a search warrant. During this time, I took photographs of Joe Marti's vehicle that was parked nearby. I observed a white Chevrolet Silverado, bearing Arizona temporary license plate [REDACTED]. I later uploaded the photographs to evidence.com. As I took photographs of the vehicle, I recognized it from previously viewing surveillance video from QuikTrip. The red front tow hooks specifically stood out, and I could recall seeing the same tow hooks in the QuikTrip surveillance video.

I walked back over to where Joe Marti and Det. Villanueva were standing. I informed Joe Marti that the search warrant authorized us to examine his cell phones. I asked him if there was anything on his cell phones that we could find that he would be concerned about. He said no.

Joe Marti asked me if he could be arrested regarding the fuel thefts. I told him that there was potential for criminal charges and a subsequent arrest. Joe Marti asked if there was a possibility that he could pay the money back to not

be arrested.

I told him that through court proceedings, sometimes there is restitution. I told him the police department was conducting a criminal investigation, and if we found probable cause we will carry out an arrest. I told him that the court would determine if restitution would be applicable in criminal cases.

At this time, we ended our interview with Joe Marti. He went back inside his office building and met with his supervisor and HR.

Det. Villanueva, and I departed the location shortly after.

DISPOSITION: Active, pending further investigation.

SUPPLEMENTAL NARRATIVE:

Name: Hernandez,Alys2

Date: 10:44:42 02/07/25

CASE NUMBER: S24120201

SUPPLEMENTAL: On January 31, 2025, at approximately 1644 hours, I (CSS Hernandez #SP907) was on duty when Sgt. Navarrete #SP111 requested my assistance. I was advised that photographs of the Town of Sahuarita Public Works office needed to be taken, located at 14311 S. Rancho Sahuarita Blvd.

I arrived at the Public Works Department at approximately 1707 hours and was briefed by Sgt. Navarrete. He advised that photographs of an office that belonged to former Town employee Joe Marti needed to be taken. I began taking overall exterior photographs of the building making my way into J-Marti's office, then taking overall photographs of his office. I also took midrange and close-up photos of the items of interest that the detectives on the scene pointed out. Once the search was completed, I took exit photographs of the office, and the Property and Evidence forms to show what was collected. Sgt. Navarrete advised that J-Marti's department-issued vehicle was going to be searched and that photographs were also needed.

At approximately 1917 hours, I began taking overall photographs of a Ford F-150 with an Arizona license plate number of [REDACTED]. Once I completed my overall photographs, detectives began their search, and no items of interest were located. When the search concluded, I took exit photographs of the vehicle to show the condition it was left in after the search. This concludes my involvement with this case and I left the scene without incident at approximately 1939 hours.

I later downloaded the photographs into evidence.com at the Sahuarita Police Department.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Villanueva, Jess

Date: 18:14:18 02/11/25

CASE NUMBER: S24120201

SUPPLEMENTAL: On January 27, 2025, at approximately 1500 hours, I (Detective J. Villanueva SP261) was on duty and assigned to the SPD Investigations Bureau. I contacted a Town of Sahuarita employee identified as IO-Cosme Saenz by phone about his knowledge and information he may have pertaining to this ongoing investigation. We agreed to coordinate a meeting with each other the following date at 1400 hours. The telephone conversation was completed. I met Detective J. Velasquez and asked for assistance with the interview.

Through the course of this investigation, I received information that an additional employee with the Town of Sahuarita Public Works Division has been providing information of their involvement and knowledge of possible criminal activities occurring within the town. I received directions from Detective Sergeant C. Navarrete to contact a current employee identified as IO-Cosme Saenz, who was believed to have firsthand knowledge of criminal activities occurring within the Public Works Department.

On January 28, 2025, at approximately 1300 hours, I received notice from the SPD Records Section that C. Saenz was waiting to speak with me in the police station lobby. At approximately 1318 hours, I arrived at the station to speak with C. Saenz. I met with Detective J. Velasquez and we both spoke with C. Saenz in the interview room attached to the police lobby. Prior to questioning C. Saenz, I activated my Body Worn Camera (BWC) and sat to discuss the matter. The following is a summation of a statement provided to me from C. Saenz. For further information, refer to the BWC recording submitted to SPD Property and Evidence.

C. Saenz explained he was "more than happy to be here, this should have happened a long time ago" (00:45). C. Saenz has been employed with the Town of Sahuarita for 12 years and has assisted the police department with cleaning up areas left over from undocumented aliens. He stated that "he was going to quit over this" (1:48). He stated that he mentioned this issue to several people, and nothing happened. He referred to a prior employee, "Dan, who used to work for Public Works" (2:52), who was later identified as IO-Daniel "Dan" Hatfield. He stated "they came down on us. They tried to protect Cookie. Cookie started all of this shit" (2:54). He referred to Town of Sahuarita Human Resources (HR) asking for information from them in relation to "Cookie's" involvement. "Cookie" is a nickname/moniker for a prior town employee identified as IO-Refugio Escamilla Gallegos, (Cookie). He indicated that he provided all the information which HR requested about Cookie, but then stated, "how it got covered up is beyond me"

(3:20). He stated that HR then came down on all "three of them" (3:46) Dan, Alfred, and Cosme. "Alfred" was later identified as a current town employee as, IO-Alfred Del Castillo.

He "picked up on something bad" the day Cookie started working with the town. His prior supervisor, IO-Dave Barnett was a good boss and "he got run off" (3:52). Cookie replaced Dave Barnett as the town's Streets Supervisor. While Cookie was in the position, he began to implement rules specific for Public Works area employees. He later confronted Cookie about his belief that "he was trying to fire me" (4:50) from employment. I asked him why he believed he was trying to fire him. He replied that he would explain the reasons and "what they were forming and creating" (5:08). Cookie later "got Joe (Marti) in there" (5:17), which referred to Cookie ultimately placing J. Marti into a position with the Public Works Department. When J. Marti was hired with the town and working alongside a past employee, Adrian Blanco, Cookie had mentioned "Joe (Marti) is going to come to public works and become a boss" (5:32). C. Saenz could not understand how a person recently hired by the town was going to be placed in a position over other employees (5:36). They heard that Joe (Marti) was going to be working at the Public Works Department, then suddenly "they place him there" (5:56), which the prompted Cookie to inform the other employees that "Joe is going to become a boss" (6:02). Once Cookie and Joe were working together, C. Saenz and Alfred Del Castillo were removed from the building. They no longer had any office or a desk within the new Public Works Building located at 14311 S Rancho Sahuarita Blvd. They continued to work in their position, now with J. Marti as the Streets Superintendent for the next year.

Then suddenly, "we started noticing him using equipment, equipment gone" (6:57). He clarified the person he was referring to was, Cookie. He believed that Cookie was intentionally "putting blinders on us" (7:14) and "didn't want us (Cosme/Alfred) to know what he was doing or What they were doing" (7:16). He referred to a "secrecy-type deal" (7:30) and he did not want any additional problems with HR, as he dealt with in the prior reported incident. J. Marti was replaced by "Beth" into Cookie's spot. J. Marti followed Cookie's footsteps "in the worst way" (8:06). He believed that J. Marti was trying to have him removed from work. He later made a report to "Galo" about his interpretation from J. Marti's acts. He stated Galo did not have a reason to believe or disbelieve him. J. Marti was later placed into D. Hatfield's position as a supervisor and eventually moved into Cookie's position as Streets Superintendent.

J. Marti began to organize meetings within the department and questioned him and A. Del Castillo about "fuel missing" and "gas cans missing fuel" (10:54). As he was questioned, he explained "the percentage of the time I get fuel, the tank is

empty" (11:10). J. Marti began to question both him and A. Del Castillo about tools, chainsaw and weed eaters. He indicated that this type of behavior then continued for years. He was unable to specify when J. Marti would question or bring to issue about fuel and tools missing.

He recalled a phone call from Galo while he was at the store, and he was questioned about what he saw while he was at work and "asphalt" (12:28). He estimated this phone call to have occurred four (4) months ago or longer. He explained that he was not around J. Marti and only allowed certain people to be around during these discussions. He was also questioned about gas, equipment and diesel. "Galo brought up these issues to Jessica (HR) and it backfired on us" (13:14). After Galo began to question him and others of what was occurring while J. Marti was here, the missing fuel cans and other equipment returned to the public works section. Galo began to ask others about "receipts that weren't matching and stuff being bought" (14:48). He estimated that this occurred either at or over four (4) months ago.

J. Marti told both him and A. Del Castillo to no longer use their issued P-card. He also took away the "keys to grant access to tools and other equipment, which included brand new pole saws, chainsaws, weed eaters, expensive tools, filters, and oil" (15:55). J. Marti later gave the two (2) sets of keys to a couple of other employees whom he hired. He identified them as IO-David "Chachi" Urquidez and IO-Jesus Mejia. He believes that Chachi is related to J. Marti but did not know how they are related. He told others about this and "no one listened to me" (16:49). Galo was still conducting his form of investigation about all the allegations which were occurring. He believed J. Marti was trying to get him fired as he believed D. Hatfield was fired. Galo told Cosme that he didn't believe him and told him that J. Marti came into his office to try and get his dad (18:38) hired with the town. He believed from there that J. Marti was trying to fire both A. Del Castillo and him. He explained a friend of J. Marti's, IO-Jesus Mejia, a public works mechanic, came and told him about what J. Marti was trying to do to him. He claimed that J. Mejia was not a good friend, but all three (Chachi, Jesus and Joe) knew each other. He was unable to accurately recall when this took place but believed it to be in the recent past months as Galo began to question certain things.

He mentioned a past employee named "Jaime" who was a mechanic and fired from employment. He indicated that Jaime told Galo that "there were charges on his P-card that he did not sign for" (21:18). When Jaime told this to Galo, he noticed that Galo continued with his investigation related "to paperwork. Items purchased which were not matching, and questions about cement being poured" (21:44). Galo shared this information with Cosme and in turn also questioned him if he knew of any cement pours. He explained to Galo, "he was now aware of any

cement pours which was handled exclusively by (him) J. Marti" (22:07). He told him that he was informing him of what he was investigating.

Cosme went on to state that he no longer has a P-card and has not had one for over six (6) years. He explained that he turned in his P-card after he was questioned by Cookie about various purchases he had made. He explained that he turned in his issued P-card to the Finance Department (23:51) and has not had another one since. He explained that A. Del Castillo also turned in his P-card but purchases their boots when they were due for new ones.

He circled back to the explanation of the morning meeting J. Marti would have within the department. J. Marti would continuously accuse both him and A. Del Castillo for missing tools which included a chainsaw and pole saw (26:24). He later found out that items from the cage were missing and unaccounted for. He was not able to perform his duties because he was missing tools which he believed were still locked in their equipment cage.

He explained that he was already working with the town when Cookie was hired. "Beth hired Cookie. Beth hired Joe. Beth hired Paul Burton" (27:51). He was hesitant to reveal this information because he did not want to get fired for saying anything, which is another reason why he is leery about saying anything because they would use it against him.

I asked him to explain the issue he had with Jessica (HR) about the past incident. He explained a previous employee named "Pierre" who worked for Cookie. He knew that Cookie was troubling Pierre, so in turn Pierre turned Cookie into HR. Jessica continued with her investigation about what was occurring and began to question both A. Del Castill, D. Hatfield and him (29:08). After he told her what he knew, he referred to "it being a cover-up" (29:32). He told her about how the employees were treated by Cookie. He told Jessica that they "knew he (Cookie) was stealing. We knew he was taking stuff" (31:22). He was unable to specify what items Cookie was taking and kept his response vague, even after I questioned him further on what items he was allegedly taking. He began to describe an incident which he believed had occurred five (5) weeks before J. Marti was terminated from the town. He stated that he tried to get A. Del Castillo and him fired from employment. He arranged a meeting with P. Burton regarding "the shit they were doing." He did not know what he was referring to. He made the comment that J. Marti "got the taste of money and went wild" (35:07). He was hesitant once again to provide further details on how he knew J. Marti was placed into the position of superintendent.

I asked Cosme how he knew Beth had hired and placed J. Marti into the position at public works. He responded, "for one, Cookie told us. Joe told us himself.

Beth knew his dad personally" (37:03). He believed Beth and Cooke were close until something occurred and there was a strain. He reported that P. Burton and Beth are "really, really close." He believed this to be true but is unable to substantiate this claim.

He continued to add further details about the previous claims of fuel and diesel missing from both fueling stations. He explained that he told Galo about four (4) months ago that he was aware of diesel being taken from the station and it was also occurring from the regular fuel truck. First, he stated that it would return to the yard half empty, then stated that it would also return completely empty. He stated that Chachi was mainly driving the truck with the attached fuel station, and responsible for the diesel fuel station (39:35). This was again relayed to Galo. He stated that J. Mejia would also use the truck when he was on-call.

He transitioned over to providing details about what he would do after his normal duties were complete and how he would stay at the public works area helping other employees (43:05). He recalls an incident where he was assisting J. Mejia with work around the shop and changing a tire on another employees assigned work vehicle. He recalled noticing the tire size was incorrect for the truck. He alleged that J. Marti and (they) were removing tires from Town of Sahuarita vehicles and placing them onto their personal owned vehicles. He indicated he was aware of this because "he helped take them off" (43:48). He asked J. Mejia if he was aware that the tires on the vehicle were not the correct size which J. Mejia stated that did not know and realized the sizes were incorrect. He recalled another incident in which a town employee reported his vehicle was exhibiting an unusual noise. As they discovered the tire size was incorrect for that vehicle, J. Marti directed J. Mejia to reorder the correct tire size (44:33). He suggested that "they" would come in on Saturdays, when no one else was working, and place the tires from the town's vehicles onto their personal vehicles (45:46). The tires should still be in the public works tire section area "if they haven't taken them." He was asked if J. Marti or D. Urquides has knowledge to operate the tire removal machine. He replied that both know how to do it and both "spend a lot of time during the weekends in the yard" (48:59). He has reason to believe that this is when "they" would switch the tires out from town vehicles and place them onto their personal vehicles. He referenced to all "being in a circle." I asked him to explain whom he believed was within the "circle" he referred to.

He started off stating that J. Mejia was within that circle as "specific people." He was in control of the purchases of items for the public works yard. D. Urquides was also within the circle and once Galo began to inquire about these circumstances, P. Burton took away the access keys from D. Urquides.

IO-John Lira was another employee named, and he knew they were friends but may have been involved with their dealings. I asked if P. Burton was part of any dealings, and he replied that he was not. He claimed Beth placed P. Burton as a "go between" Galo and J. Marti (55:35). Currently, another individual whom he was unable to identify was placed in a position between P. Burton and Galo as of January 27, 2025.

At this point, he returned to speaking about an interaction he had with J. Marti and P. Burton about a condition he was suffering from and the interaction between the two (59:04). This incident was dealt within the department and was later relayed through his supervisor for a personal issue regarding this matter. I redirected him and asked if he knew about any type of procedures or protocols in place within public works for collecting and selling scrap metal belonging to the town. He indicated that this started off when "Dave" was here and would send others to sell scrap metal. He allegedly asked for permission before he sent it to be scrapped (1:04:56). He received a hundred dollars and used the money to purchase food for the inmate work crews. He claimed it got out of hand when Cookie decided to separate the metals and place them into separate bins to be scrapped. He claimed that Cookie would "place the big stuff into his pocket" (1:05:38). He believes J. Marti learned the metal scraping portion from Cookie and "believed he (J. Marti) became money hungry" (1:06:18). He is not aware of any rules or procedures in place to sell metal on behalf of the town. He did not have any firsthand information about any involvements with regards to concrete and asphalt jobs. He only heard what was being discussed and the information that Galo provided to him during his questioning. He was aware of the concrete company the town uses, Mikey's Concrete, and is also aware of a family member that M. Felix has who works at town hall; IO-Mark Felix. He was not present for any meetings or dealings with Mikey's Concrete around the town and knew J. Marti would meet with the contractors as was stated in the morning briefings. He was not aware of any similar behavior with the asphalt company which the town uses, but stated "Beth, knows the name of that asphalt company" (1:13:16).

I asked him if he is aware of any work that Mikey's Concrete does for the Town of Sahuarita. He knows there is a lot of work but does not have any direct involvement with the dealings. He does not have any involvement with purchase orders or invoices with construction work being completed from Mikey's Concrete.

He stated he believed that J. Marti and Chachi would possibly be involved with coordinating the contracts. He was asked about his knowledge of scrap metal sales and mentioned this was allowed while "Shiela" was the Public Works Director (1:17:16) and the funds were used to purchase food for the employees. He did not have direct knowledge of the permission that was granted to others, just knew it was allowed.

He never saw any involvement with checks, money, or cash. He knew of an incident in which A. Del Castillo had discovered a check inside one of the trucks. J. Marti collected the check, and he believed J. Marti kept it. This was relayed to him by A. Del Castillo (1:18:35). He stated Alfred told him it was a salvage check, and he did not know who it was made out to. He claimed J. Marti took possession of it but never saw it for himself. He claimed this was possibly about four (4) months ago but was uncertain. He was asked about being a witness to any employee of the town who may have used heavy equipment or gas cans. He claimed he only had witnessed Cookie "load up a cat and trailer" (1:20:22) and questioned him about using the equipment. Cookie denied the use of the equipment for personal reasons and would later remove access of the equipment from him and A. Del Castillo. He did not know if permission was obtained from Beth or Galo. I asked him if he ever witnessed J. Marti using town equipment for personal use. He claimed he did not and stated, "Joe was sneakier" (1:21:22) and would use the equipment on the weekends.

J. Marti would allow other guys to come in on the weekends, which is when the equipment would be used. He claimed that he usually prints his checks out and on one occasion, he arrived at the public works area and noticed that J. Marti and the guys were working on vehicles (1:23:05). He did not provide any further information about these acts.

He went on to state that since J. Marti was in the process of being removed from employment, he had discussions with P. Burton. P. Burton inquired as to what he knew of items, tools, and equipment which were missing from public works (1:27:24). He stated he told P. Burton the same information which he had provided to us during this interview. P. Burton ceased any further questioning once he discovered that he (Cosme) knew of the missing items and would speak to Galo about it. After J. Marti was released from employment, P. Burton would no longer ask any additional questions about items which were missing. He claimed J. Marti had accused him in regard to a pole saw and chain saw missing from the lockers (1:29:28). He told J. Marti that he no longer had access to the storage of the chainsaws as he did not have any keys and told J. Marti, "if anyone took those tools it was you. You're carrying the damn key" (1:29:41). He claimed that J. Marti would continuously accuse him and A. Del Castillo of taking the weed eaters, pole saws, and chain saws. He was unable to recall the most recent incident in which J. Marti brought up the missing tools.

The remainder of the interview consisted of Cosme recalling historical events which involved the use of CDL equipment, tools usage, placement of positions within the Public Works department and disagreements between himself, Cookie and J. Marti. The interview was concluded, and he departed from the station. Cosme Saenz's interview provided historical information about his time of employment

with the Town of Sahuarita, the allegations placed against him and a co-worker as well as his beliefs of what was occurring involving town equipment, placement of certain people within the department, and allegations of possible nepotism. These facts were documented under this incident.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Velasquez,James

Date: 12:08:01 02/14/25

CASE NUMBER: S24120201

SYNOPSIS: A detective retrieved cell phone devices and cell phone download reports from an assisting agency. The detective reviewed additional Town of Sahuarita fuel card transactions. Cell phone download reports were reviewed.

SUPPLEMENTAL: On January 14, 2025, at approximately 1030 hours, I (Det. Velasquez, SP254) was on duty and assigned to the Criminal Investigations Bureau (CIB). I responded to the Homeland Security Investigations office in Rio Rico, AZ.

I retrieved cell phone devices, evidence items JV01 and JV02, from Special Agent (SA) Dempsey. I was also provided with the cell phone download reports for items JV01 and JV02. I had SA Dempsey sign the chain of custody section on the Property and Evidence form for the items. I returned to the SPD and provided the cell phone devices and reports to Det. Villanueva.

On January 16, 2025, I reviewed an updated fuel transaction excel spreadsheet that was provided to me by Sgt. Navarrete. Sgt. Navarrete received the excel spreadsheet from the Town of Sahuarita finance department. The excel spreadsheet had fuel transaction for records associated with the Town of Sahuarita fuel gas cards issued to town vehicles and equipment. The first excel spreadsheet that I reviewed had fuel transactions through 12/4/2024. The current excel spreadsheet I reviewed had fuel transactions from 12/4/2024 to 1/13/2025. Joe Marti was placed on administrative leave from the Town of Sahuarita on 1/8/2025, and no longer had access to town fuel cards.

I did not observe any fuel transactions from Joe Marti. Joe Marti had used his subordinates gas pin numbers during the fraudulent fuel transactions, to include Jesus Mejia and David Urquides. I observed the following fuel transactions from David Urquides and Jesus Mejia.

Speedway, 795 W. Via Rancho Sahuarita

12/6/2024, 15:17:00

Total: \$90.42

25.937 gallons of ULSD #2 DSL

CARD: EQUIP [REDACTED]

Gas Pin: David Urquides

Speedway, 795 W. Via Rancho Sahuarita

12/11/2024, 12:06:00

Total: \$69.19

23.327 gallons of REG CONV GAS

Card: 22 FORD F250 PW15

Gas Pin: David Urquides

Speedway, 795 W. Via Rancho Sahuarita

12/23/2024, 08:07:00

Total: \$55.30

18.771 gallons of REG CONV GAS

Card: 22 FORD F250 PW15

Gas Pin: David Urquides

Circle K, 18741 S. Nogales Hwy.

1/8/2025, 07:51:00

Total: \$100.23

29.868 gallons of ULSD #2 DSL

Card: EQUIP [REDACTED]

Gas Pin: David Urquides

Circle K, 18741 S. Nogales Hwy.

1/8/2025, 07:58:00

Total: \$58.90

21.609 gallons of REG CONV GAS

Card: 22 FORD F250 PW15

Gas Pin: David Urquides

The above Circle K transactions do not appear to be fraudulent, as they are consistent with fueling a fuel cell tank and a truck gas tank. I also noted the transactions were close in time, occurring consecutively.

Jesus Mejia had a total of 12 fuel transactions, three on each of the following dates, 12/10/24, 12/23/24, 1/13/25, two on 1/7/25, and one on 1/8/25. All the transaction occurred at the Circle K, located at 9810 S. Nogales Hwy. These transactions were consistent with Jesus Mejia's previous transactions on 11/20/24 and 11/25/24, which his identity was confirmed by surveillance video. These transactions did not appear to be related to fraudulent transactions by Joe Marti.

Investigative follow up to obtain video surveillance for the fuel transactions listed under David Urquides name is pending. A request for the video was submitted to Speedway.

On January 17, 2025, I reviewed the cell phone download report for evidence item JV01, which was Joe Marti's work cell phone issued by the Town of Sahuarita. The following is some of the device information.

IMEI: [REDACTED]
Serial: [REDACTED]
IMEI2: [REDACTED]
Detected Phone Model Identifier: iPhone14,5
Detected Phone Model: iPhone 13
Device Name: iPhone 1
OS Version: 17.6.1
Model number: D17AP
Last used MSISDN: +[REDACTED]
Last user ICCID: [REDACTED]
AirDrop ID: 241653315acc
Apple ID: [REDACTED]
ICCID: [REDACTED]
MSISDN: [REDACTED]
IMSI: [REDACTED]

I looked at the call log and observed the people Joe Marti was in communication with during our interview on 1/8/2025 were io-Stephanie Coleman ([REDACTED]) and his mother, Edna Marti ([REDACTED]). The contacts name for Stephanie Coleman was "Perfection" and the contacts name for Edna Marti was "Mom,"

In Native Messages, I observed a text message exchange between Joe Marti and contact "Beth Personal", who was later identified as the Town of Sahuarita Assistant Town Manager Beth Abramowitz. Below is the text message thread from 12/27/2024, between 5:38 PM and 5:46 PM

Beth Abramowitz: When you get fuel with a pcard don't you need to enter a vehicle number or odometer reading?

Joe Marti: We get it with the fuel cards and it ask for odometer

Beth Abramowitz: So there is a record, through the pcards, of WHO is getting the fuel and which vehicle is getting fueled

Joe Marti: Yea through the fuel card system

Beth Abramowitz: Ok

I also observed a text message thread between Joe Marti and a contact "Mikes Concrete Contractor", who was later identified as s-Mike Felix. The entire

text thread was from June 2024 to January 7, 2025. There were several text messages that appear to be work related. They mention purchase orders (PO's) related to concrete work being performed for the Town of Sahuarita by the company Mikey's Concrete. Joe Marti requested PO's from Mike Felix on various dates, and would respond by letting Mike Felix know when he would get paid, via check. The following are examples of some the messages between Joe Marti and Mike Felix with the indicated dates.

6/4/2024

Joe Marti: Hey Mikey, can you please send me a quote for the \$10,000 worth of ADA ramp upgrades in Presidio of Monterey subdivision And can you send me a separate quote for the \$7000 worth of various locations we're doing sidewalk lift remove and replace Also, can you throw in the wedge curbing repair onto the remove and replace quote Thank you

6/6/2024

Joe Marti: Just sent to other invoice in for po brotha should get them back at the same time

Mike Felix: How much

Joe Marti: Call me when you can brotha

Joe Marti: So I just found out that when I submit invoices you'll get paid for the 17,000 on Thursday the 13th

Mike Felix: Ok

Mike Felix: When I get PO I'll send invoices

6/10/2024

Joe Marti: Just sent you the other po brotha

Mike Felix: Got it Thanks

Mike Felix: I sent u the 2 invoices.

Joe Marti: Yes sir I'll be submitting those today

6/17/2024

Joe Marti: Good morning bro just wanted to confirm with you that those two

invoices got approved and they should've been on Thursdays check run

Mike Felix: Right on! Thanks

6/19/2024

Joe Marti: Sheila asked me to to have you let me know when you get that last check so we can take it off of our list objects that have been paid off

Mike Felix: Good Morning! Got the Check

Joe Marti: Hell yea brotha thank you

Joe Marti: Do you have time to meet up today brother

Mike Felix: Yes . I have to take my Daughter to Doctors Appointment. I'll meet up later around 12-1

Joe Marti: Sounds good bro just let me know I leave at 2:30. I'll get with you around that time.

Joe Marti: Heading back to my office here in a minute. Let me know when you're ready and where you want me to meet you at. Thanks bro.

Mike Felix: I can meet at Circle k by my house in 10-15 minutes. Thanks

Joe Marti: Sounds good bro see you then

6/27/2024

Mike Felix: Where do u want to meet

Joe Marti: When can you meet

Mike Felix: Now

Joe Marti: On my way

6/28/2024

Joe Marti: You got the quote brotha?

Mike Felix: I'm going to get I one for 1 Handicap Ramp

Joe Marti: Ok bro

Joe Marti: Do I need to multiply that quote by 6

Mike Felix: I sent u 2 Quotes .. one is for the Big Handicap Ramps so if u have 4 then yes . The other quote is for each on South Side of Vista Larga

Joe Marti: Perfect thank you sir

7/11/2024

Joe Marti: Sounds good brother. Are we going to meet before or do you want me to wait until after?

Mike Felix: I'll see u next week

Joe Marti: Sounds good brotha I'll check it Monday let me know if if you guys need anything during this process

7/15/2024

Joe Marti: Do you think that me and you can meet up sometime this week? Or you gotta wait until the ramps are done

Mike Felix: I can meet u tomorrow

Joe Marti: Hell yea brotha See you tomorrow and let me know what you would charge me for that Ballard so I can get it over to Sheila right away please thank you

Joe Marti: Hey bro, can you get me a document and email it to me with some pricing on the following items so I can help me with getting this contract pushed through.

- Curb repair
 - wedged curb replacement
 - Vertical curb replacement
 - sidewalk panel repair
 - sidewalk panel replacement
 - ADA ramp upgrade
 - ADA ramp full reconstruct
 - Concrete bollards
 - Youth art Benches
 - Youth, art, trash cans
- New construction :
- Sidewalks
 - Curbs

•Slabs (like for ramadas, picnic tables, etc)

Thank you, bro

Joe Marti: Thank you, Mikey. I'll get this submitted tomorrow. That way. It's on the check run for this week

7/16/2024

Joe Marti: I'm demoing a sidewalk grinder right now did you still want to meet today

Mike Felix: Yea what Tim

Joe Marti: Maybe about 11?

Joe Marti: At my office now, brother let me know whenever you're good to meet and send me the invoice for that Ballard whenever you can I'll get that paid out

Joe Marti: Want me to meet you out there

Mike Felix: Yea Circle K at 11

8/9/2024

Joe Marti: Hey bro Quote together all of the lifts on Sahuarita, Campbell Vista Larga, and rancheria please

8/12/2024

Joe Marti: Just sent it in for a PO brother. I should have it in a couple days. I'll send you the locations and you can get started whenever you want.

8/13/2024: All right bro, you can start on the one at Sahuarita and then if you go down Quail and then head east on Campbell on the left side of the road you'll see another one and then I have an address for one more but I'm gonna go take a look this morning

8/15/2024

Joe Marti: Did you get the po dawg

Mike Felix: Yea got it .. can u send me the other location

Joe Marti: You got Campbell east side of road south of quail sahuarita and let me get the address for the other

8/22/2024

Joe Marti: Good morning bro let me know what time and where you want me to meet you at I got a meeting at nine but it's only for about a half hour

Mike Felix: Ok around 11

Joe Marti: We're u wanna meet brother

Mike Felix: Where u at

Joe Marti: The yard brother

Mike Felix: I'm at Fry's parking lot

Joe Marti: Be there shortly

Joe Marti: Just leaving my boss was here

9/12/2024

Mike Felix: Ready to do any Concrete work

Joe Marti: Yes sir I'll get with you soon

Mike Felix: I can meet u Monday. Thank you

9/16/2024

Mike Felix: U want to meet today

Joe Marti: Yes sir we can

Mike Felix: Where do u want to meet

Mike Felix: Can I meet u at 10:30

Joe Marti: Yea wanna come to the yard? I'm busy today but u can come by and grab it. Let me know when ur here and I can go to the back

9/26/2024

Joe Marti: Hey bro, don't forget to send me that quote. I will start getting that process done. I'm leaving for Dallas on Sunday for work and when I get back on Thursday, I will have the list of roads for you. Meanwhile, I will have the

PO as well.

Joe Marti: Just sent you the po brotha

10/4/2024

Joe Marti: Hey bro, once you figure out the price of things, do you think that we can meet up? I got a few things that I have to take care of as soon as possible.

10/7/2024

Mike Felix: Meet u later today . I have to go to Tubac

Joe Marti: What time are you gonna be back in this area?

Mike Felix: Where u at

Joe Marti: The office brother

Mike Felix: I'm at my yard. U want to meet me . La Villita and sahuarya rd

Joe Marti: What time

Mike Felix: Right now

Joe Marti: On my way bro

Joe Marti: That church parking lot right there at the corner?

Mike Felix: I'm at the church

Joe Marti: I'll be there 1 min

The next text message involves Joe Marti asking Mike Felix to borrow money because he will be short on his bills. Joe Marti said he could do payments on the loan or through "work" that has to be done here, referring to the Town of Sahuarita. He further states, "...instead of you giving me money you could just keep whatever it is until you get this back". Joe Marti also told Mike Felix that he will have 10 thousand dollars of concrete work coming up soon and 20 to 30 thousand in January.

10/31/2024

Joe Marti: Hey bro, I'm going through a really rough time right now. Me and my

wife are going through a divorce and I was wondering if you could do me a favor I'd like to see if I could borrow some money to help me get through these next couple of months I do have some stuff coming up that we can take care of to satisfy that bill in the future soon, I was hoping to get like six grand and then like I said I'll i'll pay you back either through payments or work that I have to be done here soon instead of you giving me money you could just keep whatever it is until you get this back

Mike Felix: I don't know if I can do that much . I'm pretty slow right now

Joe Marti: I do have some work coming up soon like 10,000 and some more in like January like 20-30 grand don't know if that helps but what ever you can will help I just have to get a lawyer now and the way it's happening I'm being stuck with the bills and I'll be short lioe 2300 nov and dec. after. That shit will level out for me

Mike Felix: I'll see what I can do

Joe Marti: Let me know I'll start moving on what I got here if you want

Joe Marti: And whatever you can, bro I appreciate I'm good for it. I just gotta get past these next couple of months.

11/5/2024

Joe Marti: What's up brotha I'm going to send you some locations tomarrow we need repairs

11/7/2024

Joe Marti: Morning dog I'm gonna get some locations for you here in a little bit and then you can make me an invoice so I can get the PO started. Did you ever get a chance to take a look at if you had or could possibly give me a loan?

Mike Felix: Ok . I'm waiting for some Payment from a job that I did ... how much did u need

Joe Marti: I'm trying to get 7500 for an attorney and all the fees included. I was trying to do shit easy but she wants to do it complicated and now having to get a lawyer

Joe Marti: I know that's a lot bro and I'll get it back to you one way or another but if you can't do it all or all at once I understand just have to line this shit out because it's moving fast

Joe Marti: I will later baby getting cut

Mike Felix: I'm pretty slow right now . Waiting on the contractor to pay me .
I'll see what I can do

Joe Marti: Thank you brotha like I said I'll get them cincrere hobs I have going
asap it's about 12,000 worth

Mike Felix: Ok

11/13/1024

Joe Marti: Hey bro, can you send me an invoice that covers sidewalk repairs in
Sonora one Sonora two and Madera Highlands

Joe Marti: Did u send the quote bro

Mike Felix: I just got home I'll send it tonight

Joe Marti: Ku brotha just wanted to make sure I didn't miss it

Mike Felix: Ok Thanks

11/19/1024

Joe Marti: Hey bro, I should have that PO this week. Sue said they were working
on it.

11/22/2024

Mike Felix: Got sidewalks to Repair

Joe Marti: Yeah bro, can I get with you on Monday with that?

11/26/2024

Joe Marti: Hey bro, just checked with finance right now. The PO was excepted on
the 14th so we're just trying to find out why it's in limbo with finance chances
are they just forgot about it lol I was wondering now that some time has passed
if there's anyway that I'd be able to possibly get a loan from you I'm gonna be
submitting paperwork next week at that moment I have to pay for my attorney and
everything else involved just trying to secure some funds to get through this
and like I said, I'll make sure that you get taken care of in the beginning of
the year

Mike Felix: I can probably due like 5 k .

Joe Marti: If you could, bro, I would really appreciate it. I can grab another three from my mom and like I said I can easily pay you that back by the end of January if you're OK with that, I'm leaving on my hunting trip today's my last day do you want me to wait until Monday or is there any chance to grab that today, so I can put my deposit down before I leave?

Joe Marti: I've been really busy. I'm gonna have Kolby get my list together for a few of the replacements that you have to do and I should get that to you by tomorrow and I'm hoping to have the PO by the end of today.

Mike Felix: If I can meet u Monday. Just waiting for a check from Rancho.

Mike Felix: They pay at the end of the month

Joe Marti: Sounds good bro let's do it I'll meet you Monday

12/2/2024

Joe Marti: Hey bro just got in to town at my house you available or you busy

Mike Felix: What time u coming

Mike Felix: I'll be at my yard in 40 minutes

Joe Marti: I can be there in about 40 the yard on old Nogales

Mike Felix: Yes

12/24/2024

Joe Marti: Can you send me an invoice for the whole ticket so I can get it processed to get you paid out?

Mike Felix: Ok . Thanks

Joe Marti: No problem, bro if you can get it to me, I can try and get it processed by this Friday so you can get the money by next week

12/26/2024

Joe Marti: Hey bro galo was asking me about some sidewalk remove and replace that we had done. I know you did three locations this last time. Do you remember

the locations you did right before this one? I'm trying to find it in my email, but I can.

Joe Marti:

1 Westside Rancho Sahuarita Blvd between Pima Mine Rd and Calle Vista Larga

2 Calle Vista Larga west of S. Camino Chalcal

3 Paseo Celestial west of La Villita

4 Just west of the Dennys on the i19 frontage sidewalk

52 on Camino del rosal and Camino Burgos

Do you have material and concrete tickets for these address to go with the \$9,350 invoice

just submitted please so he can attach for processing. This is the only one he's requesting

this for because it's being processed right now

Joe Marti: Hey bro, do you mind sending me the material list for the invoice that we're trying to process so I can get it attached please

Mike Felix: We did some in the Sonoran 55+ subdivision

Mike Felix: We did some on frontage road by Dennys

Joe Marti: Yea I pretty much him that you can do about 5-7 on 10,000 because you replace the panel and one on either side of the lift

Mike Felix: Yes

Joe Marti: Cool if you find locations in Sonoran 55+ send that over please I got the last 3 and the Dennys listed

Joe Marti: Thank you! So I'm gonna send him these 2 the 3 you just did and Dennys but I'll also let him know you did them in 3 phases dennys, those 2 and then the last three thank you bro

Joe Marti:

1 Westside Rancho Sahuarita Blvd between Pima Mine Rd and Calle Vista Larga

2 Calle Vista Larga west of S. Camino Chalcal

3 Paseo Celestial west of La Villita

4 Just west of the Dennys on the i19 frontage sidewalk

52 on Camino del rosal and Camino Burgos

Do you have material and concrete tickets for these address to go with the \$9,350 invoice

just submitted please so he can attach for processing. This is the only one he's requesting

this for because it's being processed right now

1/6/2025

Joe Marti: Hey bro, do you mind sending me the material list for the invoice that we're trying to process so I can get it attached please

1/7/2025

Joe Marti: Galo just emailed u as well if we can get Concrete slips for those jobs bro

End of messages with Mike Felix.

The text messages concerning a requested loan and repayment by Joe Marti suggest he was receiving money related to contracted jobs through the Town of Sahuarita.

The following is a part of the message Joe Marti sent to Mike Felix, "I'll i'll pay you back either through payments or work that I have to be done here soon instead of you giving me money you could just keep whatever it is until you get this back". In a subsequent message, Joe Marti, boasted that he had thousands of dollars' worth of concrete work for Mike Felix in an effort to persuade him to agree to lending him money.

I also observed text messages between Joe Marti and a contact named "Cookie" with phone number (██████████). Cookie was identified as io-Refugio Gallegos, who was the former Town of Sahuarita Streets Superintendent. Below are some of the text messages.

7/8/2024

Cookie: I need tires (There was two images attached with the tire brand and size)

Joe Marti: What's up brotha let me get a price for you

Cookie: Thank you!

Joe Marti: Call you back

End of cell phone report review for item JV01.

On January 24, 2025, I received an email from Speedway regarding the requested video for the dates of 12/6, 12/11, and 12/23. I downloaded the files and viewed them.

12/6/2024, approximately 3:16 PM description: I observed Joe Marti's white Chevrolet Silverado parked at pump #13. I saw a person walking from the white Chevrolet Silverado towards the store. From the inside cameras, I was able to positively identify Joe Marti. I did not observe any Town of Sahuarita vehicles. Below is the associated transaction.

Speedway, 795 W. Via Rancho Sahuarita

12/6/2024, 15:17:00

Total: \$90.42

25.937 gallons of ULSD #2 DSL

CARD: EQUIP [REDACTED]

Gas Pin: David Urquides

12/11/2024, approximately 12:06 PM description: I observed a white truck that was pulling a white trailer. The truck and trailer parked next to pump #1. This white truck and trailer resembled the Town of Sahuarita Ford F-250 and the equipment trailer that has a fuel tank mounted to it. Below is the associated transaction. I did not observe Joe Marti or his white Chevrolet Silverado.

Speedway, 795 W. Via Rancho Sahuarita

12/11/2024, 12:06:00

Total: \$69.19

23.327 gallons of REG CONV GAS

Card: 22 FORD F250 PW15

Gas Pin: David Urquides

12/23/2024, at approximately 08:07 PM description: I observed a white truck that was pulling a trailer. The truck and trailer parked next to pump #9. This white truck resembled the Town of Sahuarita Ford F-250 truck. I did not observe Joe Marti or his white Chevrolet Silverado. Below is the associated transaction.

Speedway, 795 W. Via Rancho Sahuarita

12/23/2024, 08:07:00

Total: \$55.30

18.771 gallons of REG CONV GAS

Card: 22 FORD F250 PW15

Gas Pin: David Urquides

I uploaded the Speedway gas station video surveillance into evidence.com.

On January 26, 2025, I reviewed the cell phone download report for evidence item JV02, which was Joe Marti's personal cell phone. The following is some of the

device information.

IMEI: [REDACTED]
Serial: [REDACTED]
IMEI2: [REDACTED]
Detected Phone Model Identifier: iPhone17,2
Device Name: Phone 25
OS Version: 18.1.1
Model number: D94AP
Last used MSISDN: [REDACTED]
Last user ICCID: [REDACTED]
AirDrop ID: [REDACTED]
Apple ID: [REDACTED]
ICCID: [REDACTED]
MSISDN: [REDACTED]
IMSI: [REDACTED]

I noticed several text messages from financial institutions and credit card companies, like Vanatge West Credit Union, One Main Financial, Credit One Bank, Zip, Afterpay, Aspire, Destiny Mastercard, and Capitol One, that notified Joe Marti had past due payments related to loans and credit lines.

The above text messages demonstrated the poor financial situation Joe Marti was in and the need for him to ask for loans, and what could have led him to fraudulently use the Town of Sahuarita fuel card to fill his personal vehicles with gas.

I observed text messages between Joe Marti and a contact named "Mikey Concrete" with phone number [REDACTED], between 6/6/2024 and 1/2/2025. Below are the messages.

6/6/2024

Joe Marti: Hey bro it's Joe this is my personal number. Any chance you can do 3000 now and then 5500 once it comes in if not, it's cool I understand brotha

(Text messages from Joe Marti's work phone on 6/6/24 reference a 17,000 PO to Mikey's Concrete)

Joe Marti: Hey bro, not sure what you have going on but I'm taking off to Green Valley to go pick up some uniforms. Let me know if if you're in the area.

6/10/2024

Mikey Concrete: I need 2 Pole Saws. Do u know who's has any

Joe Marti: I can get some through stotz

Joe Marti: Big ones?

Mikey Concrete: Yea the big ones. 2 of them

Joe Marti: OK sounds good. My guy is gonna let me know if they have any in stock and how much they are.

Joe Marti: What you brotha the ones I get go from 7 ft 6in to 11ft 6in and they go for about 400 my price the dude has 4 in stock and he's gonna get me for sure price today

Joe Marti: There normally like 629.99

Mikey Concrete: What's my price ½

Joe Marti: I would say if they come in at 400 each how does 600 for both sound like buy one get one?

Mikey Concrete: Yea I'll take them

Joe Marti: Cool I'll get the for sure price today let you know and drop them to you he has them in stock. I'll call you after a bit

Mikey Concrete: "Thumbs up" Emoji

Joe Marti: Let me know if you need anything else sthil while I'm going down there, bro

Mikey Concrete: Hedge Trimmers

Joe Marti: The long ones are the short ones

Mikey Concrete: Long ones

Joe Marti: All right sounds good. How many pairs I'll get a price on that right now.

Mikey Concrete: Just one

Joe Marti: Sounds good bro. I'll let you know once he gets back with me on the price.

Joe Marti: I'm right here by Walmart

Mikey Concrete: I'm here

I located a text message conversation on Joe Marti's work phone with a contact named "Kenton Stotz" with phone number, [REDACTED] on 6/10-6/11/24. Joe Marti requested quotes for pole saws and a hedge trimmer from Kenton Stotz, who works for Stotz Equipment, formerly Arizona Machinery. Joe Marti messaged that he would pick up the order and pay with his Pcard (Town of Sahuarita credit card). Based on the correspondence, it led me to believe they met at Walmart to exchange the equipment (listed below) purchased from Stotz.

I was able to locate the Pcard transaction from Joe Marti's purchase card statements. The transaction occurred on 6/11/2024 for \$1,850.51. The listed vendor was Arizona Machinery Company, LLC. The description was "Stihl Gas Powered Telescopin". I obtained the invoice for the order from the Town of Sahuarita Finance Department. The following is some of the information from the invoice.

Stotz Equipment

Date/time: 6/11/2024, 09:12

Account Number: [REDACTED]

Invoice Number: P86384

Part: 41822000201US

Description: HT135

Quantity: 2

Amount: 1231.98

Part: 42370112980US

Description: BINS: SRFLOOR HS82R 24" (Hedge Trimmers)

Quantity: 1

Amount: 471.99

S/N [REDACTED]

S/N [REDACTED]

S/N [REDACTED]

SUB TOTAL: 1703.97

8.6 % FULL TAX: 146.54

TOTAL CHARGE: 1850.51

Account Number: *****[REDACTED]

Card Type: Visa

Account Holder: MARTI/JOE

I conducted a search on a law enforcement database for the above equipment with the associated serial numbers. The results were negative for being pawned or sold at pawn shops within Pima County. A request to locate these items was made to the Town of Sahuarita Public Works Dept. Their response is pending.

6/19/2024

Mikey Concrete: Hey banks closed I can get u \$1,250 now & tomorrow the other

Joe Marti: That's cool, bro. I appreciate it.

7/4/2024

Joe Marti: I sent you that PO yesterday, brother we're still doing the same thing this year, right

Mikey Concrete: Heck Yea

Joe Marti: Sounds good, bro. We'll get together next week. You can start whenever you want.

9/10/2024

Mikey Concrete: Good Morning. Do have my Pole saw
(No response from Joe Marti)

11/14/2024

Joe Marti: Hey brother, also let me know if there's any chance for a loan or an advance on top of finding a lawyer this woman pretty much raped my account. I have enough to pay what I gotta pay but still gotta pay the mortgage. I don't understand why she did that, but I couldn't get her off my account fast enough because she has to sign for that.

Mikey Concrete: My secretary hasn't sent quote to me. Once I get it I'll send right over

Joe Marti: Perfect bro I appreciate it

Mikey Concrete: Just sent it

Joe Marti: Ku dog getting it submitted right now

12/26/2024

Joe Marti: I may have to have you change the invoice to be specific on addresses galo is wanting that now I told him I usually create blanket po for you and give you work as it comes but sometime we talk about general locations and that's

what is put on the invoice but I'll let you know if we need to change

Mikey Concrete: Ok

Joe Marti: I'm gonna send you the email feed so you can read it

Mikey Concrete: Ok

12/27/24

Joe Marti: Thank you for the invoice that should clear things up and when we get them the concrete and your material sheets they will have all they need and will just do it like that from known on

End of text messages with Mikey Concrete (Mike Felix).

I observed text messages between Joe Marti and a contact named "Cookie Personal", who was later identified as io-Refugio Gallegos. The text messages on 7/8/2024 were of interest.

7/8/2024

Cookie: I need tires

Cookie followed up with two photos that depicted a tire brand and size. The tire was "G-MAX AS". The tire size was 225/45 ZR 19.

Joe Marti: What's up brotha let me get a price for you

Cookie: Thank you!

Joe Marti: Call you back

Joe Marti: [REDACTED]

Based on the conversation, and the discovery of Joe Marti's illegal use of his work issued Town of Sahuarita credit card (Pcard), it appeared an arrangement was being made to purchase tires for Refugio Gallegos.

I observed the following text messages between Joe Marti and Vanessa Marti.

7/30/2024

Joe Marti: What color note book

Vanessa Marti: Red and purple

Joe Marti: Image - The image depicted a computer monitor on Amazon.com. The product was a box (36 count) of Paper Mate pens.

Vanessa Marti: No I put the key inside the cart

Vanessa Marti: No I put the pins inside the cart

Vanessa Marti: Ok everything I need is in the cart, thank you baby boy

I referenced Joe Marti's Pcard statements and observed four purchases from Amazon.com that were charged on 7/31/2024:

- Paper Mate Retractable Black - 26.60
- Bright Post Colorful Sticky - 19.40
- Sharpie Retractable Highlight - 10.67
- Pentel Energel Retractable - 13.62
- Total = \$70.29

8/7/2024

Joe Marti: Pulling up to work baby girl just got done meeting with Mikey

8/9/2024

Vanessa Marti sent two Amazon links, one for a Comfort Zone desk fan (\$12.99), and the other for a golf pen holder for a desk (\$19.99)

8/12/2024

Vanessa Marti: Thank you can you order me those things that lift my desk please that go on the table

Joe Marti: So you can stand up at your desk

Vanessa Marti: No for my computers to be higher sorry

Joe Marti: Oh like the boxes

Vanessa Marti: Yes please

Vanessa Marti sent an Amazon link for a Westree dual monitor stand riser (\$39.99).

I referenced Joe Marti's Pcard statements and observed two large purchases from Amazon.com that were charged on 8/14/2024:

- Samsung 32" Curved Black Com - \$646.84
- Ripstop Short Sleeve Crew Sh - \$283.20

The descriptions were incomplete, therefore receipts from Finance have been requested to be able to view all items in the orders.

8/15/2024:

Vanessa Marti: When you get a chance can you build my computer lifters. On my chair.

Joe Marti: Yes baby I can

9/5/2024:

Joe Marti: Don't worry about the gas money will talk later

9/24/2024

Vanessa Marti: What you need to do is get the new LED lights for it I hate the yellow

Joe Marti: There coming Wednesday baby

I referenced Joe Marti's Pcard statements and observed a purchase from Amazon.com that was charged on 9/24/2024:

- 921 W16W LED reverse backup (\$175.10)

I conducted an Amazon.com product search with the term, "921 w16w led backup reverse light bulbs", and saw this product was for a Chevrolet Silverado vehicle (2015-2025). The item was sold for \$29.99.

11/3/2024

Vanessa Marti: Can we talk after the game today like after the gas station?

I referenced the fuel activity spreadsheet and noticed a transaction on 11/3/2024 at the QuikTrip gas station located at 6520 S. I-19 Frontage Rd., Tucson, AZ 85756 for \$22.35 of reg conv gas.

11/5/2024

Vanessa Marti: Yes, can you please send me a text about gas until January also money for the kids monthly

Joe Marti: Yes I'll do a monthly for the kids time with us and can can agree and I will help with gas Jill January 1st

This concluded the review of Joe Marti's personal and work cell phone.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Velasquez,James

Date: 16:45:40 02/19/25

CASE NUMBER: S24120201

SYNOPSIS: Detectives conducted a search of a Town of Sahuarita office space and collected items of evidence. Through investigative means, additional fraud and theft violations were discovered.

SUPPLEMENTAL: On January 31, 2025, at approximately 1730 hours, I (Det. Velasquez, SP254) was on duty and assigned to the Criminal Investigations Bureau (CIB). Det. Villanueva, Sgt. Navarrete, and CSS Hernandez, and I, responded to the Town of Sahuarita Public Works Department, located at 14311 S. Rancho Sahuarita Blvd., to search for evidence in s-Joe Marti's former office.

Facilities Maintenance Technician Jonathan De Leon provided access to the building and office. CSS Hernandez took entry photographs. Det. Villanueva, and I searched the office together. I located the following items of evidence from the top of the desk:

PW1 - AZ Recycles check #9090 to John Lira
PW2 - Wells Fargo Card
PW3 - Tractor Supply receipts (2)
PW4 - Merles Napa receipt
PW12 - Boot Barn receipt
PW13 - Print out of missing P-card receipts

I located the following items of evidence from the top right desk drawer:

PW5 - Receipt for Southern Tire Mart (2)
PW6 - SanDisk USB (2)
PW7 - Gas card equip [REDACTED]
PW8 - Gas card equip [REDACTED]
PW9 - Gas card 2022 Ford F-150
PW10 - Stotz equipment receipts
PW15 - Bank of America check #10519

I located the following items of evidence from the middle right desk drawer:

PW16 - Silver iPad (serial number: [REDACTED])

I located the following items of evidence from underneath the desk:

PW11 - Dell computer model D15S

I located the following items of evidence from the bottom left desk drawer:

PW14 - AZ Recycles receipt

The discovery of the check from Arizona Recycles (PW1) made out to "John Lira" coincides with John Lira's statement to Det. Cota and Sgt. Medina. John Lira stated that he was directed to sell the scrap metal by Joe Marti. John Lira cashed the check, gave Joe Marti the money and gave him the check.

The mail paperwork for John Lira's Town of Sahuarita credit card (PW2) was in Joe Marti's office but the credit card itself was not amongst the paperwork. There has not been any fraudulent activity reported in relation to John Lira's credit card.

The Merle's Napa receipt (PW4) indicated the item purchased was a "2023 GMC Yukon 3.0 L 183 CID Diesel Fuel Filter for a total of \$47.17 on 10/24/2024. The item was paid for by Joe Marti's town issued credit card, ending in [REDACTED]. The Town of Sahuarita does not own a 2023 GMC Yukon. Through investigation, I learned that Joe Marti's girlfriend, Stephanie Coleman owns a 2023 GMC Yukon (LIC Plate # [REDACTED]), per Arizona MVD records.

The Boot Barn (PW12) receipt located on Joe Marti's desk showed he purchased two Coor's brand t-shirts with his town issued credit card ending in [REDACTED]. It was later leaner that the Finance Department contacted Joe Marti regarding the purchase, and he was directed to reimburse the amount for the Coor's T-shirts.

The gas cards (PW7, PW8, and PW9) were inside Joe Marti's desk drawer. This is an unusual location to store gas cards. The SPD stores gas cards within the assigned vehicle.

The Stotz receipt (PW10) located in Joe Marti's desk drawer, matching the items, pole saw and hedge trimmers, that were requested by Mike Felix on 6/11/2024. The total amount for these equipment items was \$1,850.51, which was charged on Joe Marti's town issued credit card ending in [REDACTED].

The Bank of America check (PW15) was from Mike Felix's business account for Mikey's Concrete LLC. The check was dated 2-8-24 and was made out to Joe Marti for \$2,000. The memo line note stated, "baseball sponsor."

The electronic items, PW16 and PW11, were Town of Sahuarita property, and assigned to Joe Marti through the IT Department.

After searching Joe Marti's office, we searched his assigned vehicle, which was parked in front of the Public Works building. There were not any items of evidentiary value located.

I transported the items of evidence to the SPD and placed them in an evidence locker at approximately 1945 hours.

On February 3, 2025, at approximately 1030 hours, I retrieved the evidence items from the evidence locker and completed the packaging and sealing of the evidence envelopes.

On February 3, 2025, at approximately 1110 hours, I responded to the Mister Car Wash business located at 16250 S. Rancho Sahuarita Boulevard. I contacted the general manager, Alejandra Fuentes ([REDACTED]). I requested information related to the Town of Sahuarita Visa Credit Card No. [REDACTED]. I asked her for account information related to that credit card number. She advised that the account did not have any vehicle information, but the customer's name was Joe Marti, with bar code number [REDACTED]. The bar code number is displayed on the windshield sticker of the associated vehicle. Alejandra Fuentes said the phone number related to the account was [REDACTED] (Joe Marti's personal phone number), and the last car wash at the Sahuarita location was on January 16, 2025.

She said she would review store video surveillance on 1/16/2025 to see what car was associated with the car wash. She said the video surveillance depicted a black Volkswagen Atlas with Arizona License Plate [REDACTED]. Alejandra Fuentes stated that a subpoena was required for me to collect any video surveillance from the establishment. She provided me with contact information to the Mr. Car Wash corporate office to submit legal requests.

I conducted an AZ MVD records query for license plate [REDACTED] and the return indicated the vehicle was a 2021 Volkswagen Atlas, registered to Martha and Edward Lechuga, who are io-Vanessa Marti's parents. This is a similar vehicle that is registered to Vanessa Marti, a 2023 Volkswagen Atlas.

At approximately 1330 hours, I responded to Vanessa Marti's workplace, Brookline College, located at 300 S Craycroft Rd #100, Tucson, AZ 85711. I observed a black Volkswagen Atlas parked in the parking lot. This parking lot is open, and accessible to the public. I saw a white Mister Car Wash bar code sticker affixed to the lower left portion of the front windshield. The bar code number was [REDACTED]. The vehicle displayed Arizona license plate [REDACTED] and the VIN was [REDACTED]. I took photographs of the vehicle with Axon Capture and uploaded them to evidence.com.

On February 4, 2025, I obtained and served a grand jury subpoena on Mister Car Wash, requesting account information and video surveillance related to account [REDACTED].

On February 5, 2025, I received account information from Mister Car Wash. The information initially provided by Alejandra Fuentes was confirmed. The account was created on 5/16/2023 at 0942 AM. In the comments section was "BLK VDW".

I was provided with a PDF of transaction history, which included car wash visits and the monthly automatic charges for \$29.99, and \$32.99. There was a total of eleven charges for \$29.99 on the following dates: 5/16/23, 6/16/23, 7/16/23, 8/16/23, 9/16/23, 10/16/23, 11/16/23, 12/16/23, 1/16/24, 2/16/24, and 3/16/24. There was one charge of \$39.99 on 4/16/24. There were two refunds for \$3.03 (\$6.06) on 5/3/24. There was a total of eight charges for \$32.99 on the following dates: 5/16/24, 6/16/24, 7/16/24, 8/16/24, 9/16/24, 10/16/24, 11/16/24, and 12/16/24.

The total of all charges, minus the two refunds, equals \$627.74. The video surveillance from Mister Car Wash is still pending.

On February 5, 2025, at approximately 0900 hours, I met with Homeland Security CFA Collett. I transferred custody of the evidence item PW11 - Dell computer model D15S, for the purpose of a forensic examination. The item will be returned when the examination and report is completed by CFA Collett.

On February 11, 2025, I made a request to the Town of Sahuarita Finance Department for all receipts submitted by Joe Marti for his town credit card.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Cota,Ivan

Date: 09:08:14 03/04/25

CASE NUMBER: S24120201

SYNOPSIS: Detectives conducted investigative follow-up reference a report of thefts from the Town of Sahuarita. Additional interviews were conducted with involved subjects. More follow-up will be conducted at a later time and date.

SUPPLEMENTAL: On Wednesday, February 26th, 2025, at approximately 0700 hours, I (Det. Cota #SP281) was assigned to the Investigation's Bureau and on-duty at the Sahuarita Police Department (SPD). I previously coordinated with detective Sgt. Navarrete to conduct additional outstanding interviews with current Town employees. I gathered my equipment and left with detective Sgt. Medina to first interview io-Tierra Denogean/Finance Office Assistant. At the time, she was located at her desk within the Town of Sahuarita complex.

Detective Sgt. Medina and I arrived in the finance office and located io-Tierra Denogean. We introduced ourselves and asked if she would speak with us in private concerning an open investigation. We moved over to a large conference room, and I activated my body worn camera (BWC). The following was her in-substance statement after several prompted questions.

Prior to beginning the interview, I explained that she was free to leave at any time and she was not obligated to speak with us. I began by asking her what she believed this interview was concerning. She believed we were there to speak with her about the incident involving s-Joe Alex Jr Marti. I asked her to explain her time being employed with the Town of Sahuarita. She stated that she was hired in 2022 after she observed an open job posting on the Town website. According to her, she did not know anyone employed with the Town of Sahuarita prior to her hiring. Before working for the Town of Sahuarita, she was employed doing similar work with the City of Tucson and the University of Arizona.

She commented that she expected to be interviewed based on the fuel card information she deals with in her position. She elaborated that she was surprised to see s-Joe Alex Jr Marti was arrested. The majority of her dealings with s-Joe Alex Jr Marti involved fuel card usage and documentation of his P-card purchases. She commented on suspicious circumstances surrounding Amazon purchases s-Joe Alex Jr Marti made that were delivered to his personal residence. During that specific incident, she alerted Finance Director A.C Marriotti of the suspicious transactions. Nothing more came from this reported suspicious usage of s-Joe Alex Jr Marti's P-Card, according to her.

She elaborated that she was not entirely sure what the purchases consisted of from the Amazon order. However, what deemed the P-Card usage suspicious was the fact that these items were delivered to his personal residence, rather than the Town of Sahuarita. Detective Sgt. Medina posed a question asking her what sort of circumstances surrounding Town purchases are deemed suspicious. She explained that there aren't a lot of scenarios where she would think a transaction is suspicious. In her experience, Town employees regularly travel for conferences, trainings etc. With that in mind, seeing P-Card/fuel card usage outside of Pima County was not an irregular occurrence or suspicious. The outcome of having reported this to A.C Marriotti resulted in the entire Public Works Division being addressed reference the issue, according to her.

Additionally, she stated that it was not her place to identify suspicious activity. Rather, she reports incidents to her supervisor if there are any discrepancies. I asked her exactly what her involvement is surrounding the processing of financial records related to the Public Works Division. She explained that she mainly organizes financial information to ensure it is charged from the appropriate account within the Town's budget.

I redirected my line of questioning surrounding any suspicious fuel usage by s-Joe Alex Jr Marti. She explained that when he was employed with the Town of Sahuarita, s-Joe Alex Jr Marti would often times request fuel card invoices from her. I asked her if she believed these requested fuel usage invoices would be deemed suspicious to her. "Not necessarily," was her response. She elaborated that she believed s-Joe Alex Jr Marti was attempting to stay organized with his responsibilities by asking for these documents.

Continuing to address fuel card usage, I asked her about her responsibilities surrounding the dissemination of fuel pins for employees. She explained that when an employee needs a fuel pin number assigned to them, she would first reach out to the company "Flyer," and request said pin number. Once the new pin number was received from "Flyer," she would then email the employee their new pin number and copy s-Joe Alex Jr Marti on the same email. I verified that with this process of disseminating fuel pin numbers, s-Joe Alex Jr Marti had access to these fuel pins numbers.

She then explained that some fuel transactions were suspicious due to their location. She elaborated that after reviewing s-Joe Alex Jr Marti's fuel usage, she noticed that he was fueling his take home vehicle at gas stations near his residence with his respective pin number. I asked her if she noticed other employees fuel pin's being used at these suspicious locations as well. She stated that she did not know and explained that when reviewing the fuel usage, only one employee at a time is checked. Meaning, she could not see all the fuel

usage reports at the same time and never checked other locations. She did not suspect s-Joe Alex Jr Marti was using the pin numbers associated with other employees.

She continued to explain that on the fuel usage invoice there is a store number identifier. With this information, she stated that she searched the store number online and found it to be relatively close to s-Joe Alex Jr Marti's residence. She commented that she took it upon herself to check this only because the previous Amazon purchases were also suspicious in relation to s-Joe Alex Jr Marti's transactions. I asked her if she reported the suspicious fuel usage to her supervisor. She stated that she did not and reiterated that it was not her place to deem transactions suspicious. Rather, she only processes the finances in her capacity and the approval of purchases is left to department/Town managers.

I redirected my line of questioning and asked her about information pertaining to io-Beth Abramovitz and io-Paul Burton. Respectively, she explained that she has little to no interaction with either of them. She did mention that she was aware of some sort of agreement the Town of Sahuarita had with io-Paul Burton surrounding the keeping of bees. Although, she did not know any specific details surrounding this or the unauthorized usage of Town equipment associated with said beekeeping.

I redirected my line of questioning and asked her about her knowledge surrounding "Mikey's Concrete." She explained that she was aware the Town of Sahuarita contracts them out to provide their concrete services. However, she was unaware of any details surrounding this financial relationship. She reiterated that she primarily deals with P-Card/fuel usage. I specifically asked her if she had any information pertaining to "kickbacks" s-Joe Alex Jr Marti allegedly received from "Mikey's Concrete." She stated that she was unaware of such things, and only came to find this information after the arrest of s-Joe Alex Jr Marti.

I continued my line of questioning surrounding the selling of scrap metal by Town members. She stated that she did not know any details surrounding that practice, but was vaguely aware it was being done. According to her, she met with s-Joe Alex Jr Marti during an audit and was told that the selling of scrap metal was used to fund Town barbeques for those within the Public Works Division.

I asked her what her relationship with s-Joe Alex Jr Marti was. She stated that she was friendly with him in a work-related capacity. However, she would not consider them friends. She added that last year (2024), her boyfriend's nephew

played on the "Little Slammers" little league team, which was coached and ran by s-Joe Alex Jr Marti. This was the extend of her relationship with s-Joe Alex Jr Marti. Based on some of the information obtained through previous interviews, I was under the impression that it was possible her and s-Joe Alex Jr Marti shared some sort of romantic relationship together. I asked her if they ever shared such a romantic relationship. She stated that she never had any sort of relationship with s-Joe Alex Jr Marti.

Any additional information obtained during her interview was related to third party information that she only heard in passing after the fact surrounding the arrest of s-Joe Alex Jr Marti. I thanked her for her time and concluded the interview.

Detective Sgt. Medina and I then coordinated to speak with current Town employee io-Colby Nylund. We made our way to the Public Works Division yard located at 14311 S. Rancho Sahuarita Blvd. Once there, we were greeted by io-Paul Burton. We explained that we needed to speak with io-Colby Nylund, at which point he was contacted and asked to return to the office. Once here, I explained the reason for our visit. We offered the SPD facility to conduct an interview if he was more comfortable to speak there. He agreed and we made our way back to the SPD. Once there, detective Sgt. Medina and I utilized one of the interview rooms located adjacently to detective offices. I activated my BWC, and the following was his in-substance statement after several prompted questions.

I explained that he was free to leave at any point during this interview and under no obligation to speak to us. I then explained the reason for our visit, which surrounded the criminal allegations and arrest of s-Joe Alex Jr Marti. I asked him about his employment history with the Town and prior to. He explained that he's been employed with the Town of Sahuarita since 2021, where he started out his employment within the Wastewater Division. Prior to his employment with the Town of Sahuarita, he worked within aerospace engineering field manufacturing fasteners. He served under this field for approximately thirty-two years prior to joining the Town. He now serves the Town in a Public Works Foremen capacity.

He continued to explain that he felt as though circumstances changed for s-Joe Alex Jr Marti back in September of 2024. He worked well with s-Joe Alex Jr Marti prior to his termination but noticed a change in his demeanor. He stated that s-Joe Alex Jr Marti typically displayed a friendly demeanor. However, in September his attitude changed.

I continued my line of questioning and asked him about information pertaining to fuel usage. He explained that he had no oversight of fuel, and this was left for

s-Joe Alex Jr Marti to coordinate. Regarding any suspicious activity observed by s-Joe Alex Jr Marti and his fuel usage, only third-party information was what he heard reference the allegations. For clarification, the majority of the information he relayed to detective Sgt. Medina, and I was from rumors amongst other Town employees. He speculated that s-Joe Alex Jr Marti was stealing fuel from the Town, however he could not provide any details since the information he learned came after their arrest.

I continued to ask him about any missing tools he had knowledge of. He explained that several months back, another Town employee within the Fleet Division approached him and questioned the whereabouts of tools that had gone missing. We later confirmed that this incident he described pertained to the Stihl tools previously mentioned in this case that were allegedly ordered, but never found within the yard. According to him, there was no check-in/out log system in place for tools used within the Public Works Division. Any tools needed would simply be taken and returned within a timely manner. He suspected s-Joe Alex Jr Marti may have been responsible for the missing tools. Once again, only due to what he's heard since the arrest and not based on any of his observations.

I redirected my line of questioning and asked him about the sale of scrap metal. He stated that he was unaware of such practices, and he's never sold any Town owned scrap metal. According to him, he was under the impression that certain employees, such as io-David Urquides, have sold scrap metal. However, he was unaware of the process Town employees were following when selling said scrap metal.

I then asked him about the relationship s-Joe Alex Jr Marti and io-Beth Abramovitz shared, in his opinion. He explained that he personally felt there was a level of favoritism expressed from io-Beth Abramovitz towards s-Joe Alex Jr Marti. He mentioned that s-Joe Alex Jr Marti's succession within the Town was swift, and a new position was created specifically for him. He commented that he felt this was unfair to some degree, and surmised it was due to the close relationship s-Joe Alex Jr Marti and io-Beth Abramovitz share.

He also mentioned he felt there was favoritism involving other people that are no longer employed by the Town. He identified a past employee by the name of "Blanca Espinoza," who according to him advocated for a change in a certain program she would utilize within the Town. For clarification, this past employee worked in a capacity involving permits within the Public Works Division. The alleged operating system in place at the time was known as "Cartigraph." After "Blanca Espinoza" suggested a change in the operating system, a new one was put in place, which cost the Town of Sahuarita approximately one-hundred thousand dollars. According to him, the new system was quickly abandoned, which cost the

Town a large amount of money to be lost. Shortly after, "Blanca Espinoza" left her employment with the Town of Sahuarita. He attributed this change in operating systems to io-Beth Abramovitz's favoritism towards certain people, which included "Blanca Espinoza."

Prior to concluding the interview, detective Sgt. Medina and I confirmed that the Town of Sahuarita owns a single wood-chipper (Vermier) that is utilized as part of Town upkeep. According to him, he has not heard of any misuse involving said woodchipper. We thanked him for his time and concluded the interview.

Next, detective Sgt. Medina and I coordinated to speak with io-Gilbert Contreras, a current employee with the Rancho Sahuarita Homeowners Association (HOA). I made brief telephonic contact with io-Gilbert Contreras ([REDACTED]) from my department desk line and introduced myself. I explained his name was mentioned in an investigation and I would like to speak with him. He explained that he would be down to the SPD soon. I thanked him for his cooperation and awaited his arrival.

Shortly after, I received a phone call from the Records Division explaining that io-Gilbert Contreras was there to speak with me. Detective Sgt. Medina and I gathered our equipment and made our way to the SPD front lobby. Once there, I activated my BWC and contacted io-Gilbert Contreras. I escorted us into the interview room located adjacent to the front lobby. Prior to beginning the interview, I explained that he was free to leave at any time and he was not under any obligation to speak to either of us. The following was his in-substance statement through several prompted questions.

He explained that he has worked for the Rancho Sahuarita HOA for almost eighteen years. His current job title is Physical Plants Director-Maintenance. He simplified his role and responsibilities for our understanding and stated, "If you can touch it, I'm in charge of it." He continued to explain that he often times works with Town of Sahuarita representatives verifying logistical responsibilities associated with that is owned by the Town versus what is owned by the Rancho Sahuarita HOA.

I redirected my line of questioning and asked him about his s-Joe Alex Jr Marti. He stated that he did not know who that was. He added that the name sounded familiar and was told by Town employee io-Carlos Suarez (Construction & Development Manager - Public Works) of him. He explained that his main point of contact with the Town was io-Carlos Suarez and earlier today they shared a correspondence concerning sidewalks that needed to be fixed.

I continued my line of questioning surrounding "Mikeys Concrete." He explained

that he utilizes their services for several jobs related to concrete work for the Rancho Sahuarita HOA. According to him, they are a local company and try to support such businesses. Detective Sgt. Medina asked him how the business transaction would be done between Rancho Sahuarita HOA and "Mikeys Concrete."

He explained that any contracting jobs larger than one-thousand dollars needed prior authorization from their corporate offices. As such, if a certain type of work needed to be done and a contractor hired, he physically pays the company with a check after obtaining corporates approval. Detective Sgt. Medina asked if there has ever been an instance where the contracting company refunds him or returns any amount of money that was originally from the check used to pay them. He stated that he's never received money back after paying a contractor.

I asked him if he read the newspaper article that was recently published concerning the arrest of s-Joe Alex Jr Marti. He stated that he did not. However, the corporate office contacted him questioning if he has ever done business with s-Joe Alex Jr Marti. Based on this, he explained that he's heard the name mentioned. However, he continued to state he did not know who s-Joe Alex Jr Marti was.

After collecting his statement of not knowing s-Joe Alex Jr Marti, detective Sgt. Medina and I concluded the interview and thanked him for his time. For clarification, investigative efforts conducted by other detectives of the SPD found text message correspondence was shared between io-Gilbert Contreras and s-Joe Alex Jr Marti. This was confirmed after cross referencing the phone numbers found on s-Joe Alex Jr Marti's cell phone, which was seized as evidence earlier during this investigation. Additional follow-up will be conducted at a later time and date.

DISPOSITION: Attach to original case narrative.

SUPPLEMENTAL NARRATIVE:

Name: Cota,Ivan

Date: 15:27:43 03/04/25

CASE NUMBER: S24120201

SYNOPSIS: Detectives conducted investigative follow-up reference an anonymous report of theft from several locations throughout Pima County. Several interviews were conducted with involved subjects/suspects. Additional follow-is pending.

SUPPLEMENTAL: On Friday, January 31st, 2025, at approximately 1000 hours, I (Det. Cota #SP281) was assigned to the Investigation's Bureau and on-duty at the Sahuarita Police Department (SPD). I was previously briefed on an investigation that was being led by detective Sgt. Navarrete, detective Velasquez, and detective Villanueva. The Town of Sahuarita Mayor, Tom Murphy, had received an anonymous phone call where allegations of theft were mentioned involving s-Joe Alex Jr Marti.

For clarification, s-Joe Alex Jr Marti was an employee for the Town of Sahuarita at the start of this investigation, December 6th, 2024, as a Superintendent within the Public Works Division. However, he was subsequently placed under arrest for several criminal charges prior to follow-up interviews with additional involved subjects/suspects. These additional interviews were conducted with both current and past Town employees after information led investigators to believe a portion of these thefts committed stretch back several years.

Detective Sgt. Medina and I prepared ourselves and coordinated with those already involved in the investigation to understand the information collected thus far. The central focus of the investigation surrounded s-Joe Alex Jr Marti having allegedly stolen from the Town of Sahuarita. This included allegedly stealing fuel from several sources funded by the Town of Sahuarita (fuel card), scrap metal, tools, and mishandling heavy machinery for his own personal use. Throughout the initial investigation, detectives found several Town of Sahuarita employees having been involved in some of these alleged thefts.

Additional resources were requested to assist with this case, which led to specific assignments being delegated to further the investigation. Detective Sgt. Medina and I were tasked with interviewing several outstanding subjects/suspects, some of which are current and non-current Town employees. We gathered our equipment, and we made our way to [REDACTED], located in Tucson, Arizona. This was the documented address associated with io-David Doral Urquides, who was a current Town of Sahuarita employee that worked

closely with s-Joe Alex Jr Marti.

We arrived at the previously mentioned residence, and I activated my body worn camera (BWC) as I approached the driveway. Io-David Doral Urquides was stepping into a truck parked in said driveway when he stepped out and greeted us as detective Sgt. Medina and I approached. I introduced myself and explained we were here to conduct an interview with when he explained he was heading out to run some errands. He insisted we come inside his residence and conduct the interview rather than coming back a later time. He then escorted us both inside his home where we sat at the kitchen table to conduct said interview. The following was his in-substance statement through several prompted questions.

I explained the transparency of our investigation, which related to the arrest of his supervisor s-Joe Alex Jr Marti. I began by asking him about his current employment with the Town of Sahuarita. He explained that he was previously employed with Pima County doing similar work through their Public Works Division for approximately seven and a half years. He was hired by the Town of Sahuarita in August of 2022, and commented that he technically took a pay-cut of four cents. Regardless of the pay-cut, he stated that he was happy working for the Town of Sahuarita and sought advancement in his field, which was denied/overlooked throughout his time at Pima County.

The job position within the Town which he applied and was hired for was allegedly an opportunity that s-Joe Alex Jr Marti extended to him. However, he believed he was hired directly by the Superintendent at the time who he identified as "Cookie." He added that technically, s-Joe Alex Jr Marti was his family and applied to the Town of Sahuarita after his recommendation to do so. For clarification, his father married s-Joe Alex Jr Marti's aunt and added that he's known s-Joe Alex Jr Marti the majority of his life.

He continued to explain that after the arrest of s-Joe Alex Jr Marti, he's felt as though there has been little talk about the incident and surmised it to feeling like a non-disclosure agreement (NDA) from current Town supervisors. He elaborated that he believed since he is close with s-Joe Alex Jr Marti, current employees/supervisors avoid speaking about the incident in general in an attempt to "shelter" themselves. He added that s-Joe Alex Jr Marti also manages his little league baseball team (Little Slammers), while he coaches and trains the children, which alluded to the rest of his coworkers that they both still have a friendly family relationship.

In addition to knowing s-Joe Alex Jr Marti prior to his employment with the Town of Sahuarita, he stated that he also knew io-John Lira on a personal level as well. He explained that s-Joe Alex Jr Marti and io-John Lira were friends, which

led him to establishing their own friendship. Also, he denied having any sort of personal relationship with io-Beth Ambrovitz, the assistant Town Manager of Sahuarita. He described his relationship with her was professional in nature when they would see each other. He described feeling more like a "number," and believes io-Beth Ambrovitz was not aware of who he was. For clarification, this question was posed after having previous information from investigative efforts that found io-Beth Ambrovitz shared a platonic relationship with s-Joe Alex Jr Marti, which possibly exhibited favoritism through his quick succession within the Town positions. According to preliminary findings thus far, io-Beth Ambrovitz was believed to have hired s-Joe Alex Jr Marti even after being aware of his troubles from Pima County regarding the inappropriate usage of tools.

I inquired about s-Joe Alex Jr Marti's time while employed with Pima County. Specifically, whether s-Joe Alex Jr Marti was in any sort of trouble that could have jeopardized his employment. He explained that he was aware of s-Joe Alex Jr Marti having borrowed certain equipment that belonged to Pima County to work on his father's property. He explained that he believed s-Joe Alex Jr Marti was exercising his "French benefits," where he would borrow tools/equipment, so long as it was returned to Pima County.

I redirected my line of questioning and reiterated that the arrest of s-Joe Alex Marti Jr was the focus of this investigation. Which prompted me to inquire about his specific fuel usage authorized by the Town of Sahuarita. He explained that all vehicles associated with the town, as far as he knows, have an assigned fuel card. The fuel card itself is assigned to each respective vehicle, and he is assigned a specific fuel pin to utilize said fuel cards. He denied having shared his pin number with other employees or stealing fuel from the Town of Sahuarita. He went on to explain that he was assigned a take-home vehicle as part of his duties to assist during monsoon season, which was equipped with a diesel fuel cell. He added that he himself has no vehicles that require diesel fuel and denied having misused Town funds to purchase said fuel for personal use. He also stated that he was unaware of anyone currently employed with the Town of Sahuarita that was stealing fuel of any kind.

I then questioned him about his usage of Town equipment for personal use. He stated that at the direction of s-Joe Alex Jr Marti and "Cookie," employees were allowed to borrow smaller sized tools for personal use. Tools he used for personal use consisted of a plasma cutter, chainsaw, pole cutter, blower, and hedge trimmers. Which he returned back to the Town of Sahuarita after utilizing them for personal use. I inquired whether or not there was some sort of inventory system in place to use tools associated with their duties. He explained that there was no specific inventory system to keep track of tools. When a tool needed to be used, it was left up to the "honor system," so long as

a supervisor knows said tool was being used or taken from the yard

This prompted me to question where the tools are stored regularly. He explained that tools of the nature previously mentioned were stored within a Conex or trailer being used/driven by other Town employees within his division. The tools are usually locked away. However, he stated that he has a key that grants him access to these tools. Several other people who he worked alongside him also have keys to open secured area where tools are kept, according to him. He denied having stolen any Town owned property or pawning such items when asked.

I then questioned how broken tools/equipment were handled. He explained that if a tool is broken, they would first attempt to fix it, if they could. If the tool/equipment was beyond repair they would be used for parts, s-Joe Alex Jr Marti would then order new tools/equipment through their approved distributor known as Stortz to replace what was deemed broken. He added that it was not typical to have employees go to a local hardware store and purchase new tools/equipment, at least not something as large as blowers, chainsaws, pole cutters etc. Smaller items were typically purchased utilizing the Town P-card, which are assigned individually to each respective employee. According to him, purchases involving the use of a Town P-card are categorized or "coded," a receipt submitted to s-Joe Alex Jr Marti, and then assumed to have reached finance for filing. Additionally, he explained that there was one occasion where he used the Town issued P-card for his personal use. According to him, he purchased dinner and repaid what he owed since the expense was not approved using cash with Public Works Business Manager io-Sheila Nylund.

He continued to explain that on a separate occasion, he paid the difference when he purchased new boots for work that exceeded his spending limit. I described how the SPD's uniform allowance is structured, and questioned if he received a check, direct deposit, or some other form of currency to pay for these new work items he purchased. He stated that he was afforded \$150.00 at the start of each new fiscal year (July), which he would use to buy boots, pants etc. He would purchase said equipment utilizing his P-card once he was told that such expenses could be made. Anything over \$150.00 would then need to be paid in cash to io-Sheila Nylund to cover the difference. According to him, the Town shirts are provided to him and does not know the cost. However, boots had a spending limit of \$150.00, pants had a spending limit of \$50.00, a pair of safety glasses had a limit of \$100.00, and additional items were approved such as gloves with no known spending limit. He later stated that he was not entirely sure of their spending limits and caps for certain items.

According to him, some instances would result in the utilization of other coworker's P-cards when the need arose, however, these expenses would be

reported from his experience. I previously questioned if there was any sort of sign-out sheet associated with tools/equipment. Similar to there not being any policy in place for tool/equipment accountability, there was no tracking of serial numbers associated with any of their tools according to him. I posed this question with the hope that serialized tools/equipment may have been tracked, but no paper trail existed or was ever in place.

I redirected my line of questioning and asked him about his knowledge surrounding the selling of Town scrap metal in order to fund barbeques. He explained that it depends on when these barbeques would take place. Sometimes Town employees within his division would pitch in collectively to fund said barbeque. Other times the Town itself would cover the cost by approving the scrapping of unused metals stored within the yard. He elaborated and stated that he was instructed by s-Joe Alex Jr Marti to scrap metal on one occasion and was alone when he did so. He was in a Town shirt and drive a Town vehicle to sell the scrap metal. After scraping the unused metal, he received a receipt and cash for the transaction. Which he later turned gave to s-Joe Alex Jr Marti. What is done with that money is unknown to him and he assumed finance would be notified of the transaction by s-Joe Alex Jr Marti.

I redirected my line of questioning and asked him about the little league he coaches where s-Joe Alex Jr Marti is part of. He stated that s-Joe Alex Jr Marti controls the funds associated with the league and further explained that money is collected for dues, fee's, uniforms etc. Additionally, sponsorships are an additional way funds are collected, and "Mikey's Concrete" was one of their representatives on the baseball banner. Any funds received would most likely go through s-Joe Alex Jr Marti. As of recently, he has been trying to gain access to the account associated with the little league team due to s-Joe Alex Jr Marti's troubles.

I continued my line of questioning with "Mikey's Concrete," and asked him what he knew about the company. According to him, s-Joe Alex Jr Marti would point out specific jobs "Mikey's Concrete" had done for the Town of Sahuarita. He was aware they are a contractor the Town uses and recalled there needing to be some sort of bidding process for their services. However, he could not provide any further details entailing "Mikey's Concrete," other than he has been to his personal residence in the past but would be unable to point out what "Mikey" looks like.

Prior to concluding the interview, I asked him if he had any personal knowledge or heard rumors surrounding s-Joe Alex Jr Marti and any illegal activity. He stated that he's heard that s-Joe Alex Jr Marti has pawned items belonging to the Town of Sahuarita, but unable to recall specifically what was pawned or any

specifics surrounding the question. Detective Sgt. Medina and I both thanked him for his time, and we departed from the residence shortly after.

Detective Sgt. Medina and I then made our way to [REDACTED], located in Tucson, Arizona. This was the documented address associated with w-Jesus Mejia, who was a current Town of Sahuarita employee that worked closely with s-Joe Alex Jr Marti. Once we arrived, I activated my BWC and contacted w-Jesus Mejia via telephone. He then stepped outside, and we introduced ourselves. I explained that I needed to speak with him reference the arrest of s-Joe Alex Jr Marti. He appeared eager to provide me with a statement and returned inside his home to retrieve his cell phone to show me some invoices that he initially mentioned.

When he returned, I asked him to sit in the front passenger seat of my SPD assigned unmarked vehicle. Detective Sgt. Medina sat in the rear passenger seat, while I sat in the driver's seat. I thanked him for taking the time to speak with us. The following was his in-substance statement after several prompted questions. He began to explain that back in May of 2024, there was a shipment of Stihl products that were delivered to s-Joe Alex Jr Marti. He went on to say that he helped unload these tools from s-Joe Alex Jr Marti's truck and into the Conex where equipment was stored. The following Monday, he stated they had disappeared. He suspected s-Joe Alex Jr Marti had something to do with these tools going missing, and they have not been recovered since.

He recalled four weedwhackers, two sixteen-inch chainsaws, and two eighteen-inch chainsaws were what was missing from the order allegedly placed by s-Joe Alex Jr Marti. He added that when he confronted s-Joe Alex Jr Marti about the missing tools his response was, "I'll take care of it." The tools, according to him, have yet to be recovered or found. He then showed detective Sgt. Medina and I an invoice from his phone that he retrieved by calling the Stotz Company asking for said invoice due to the confusion of missing or stolen tools to try and gather some clarification.

I thanked him for explaining that specific incident and continued with a different line of questioning to keep this information as organized as I could. I asked him to explain his work experience as it relates to his current position with the Town and background. He explained that he was hired in 2022 by "Cookie." Prior to his employment with the Town, he had his own company called "Southern Ariona Chipping," which he left due to financial struggles. IO-John Lyra reached out to him and encouraged him to apply with the Town of Sahuarita. For clarification, he and io-John Lyra worked together at "Arizona Pipeline" for several years, which is where they initially met. At the start of his hire with the Town, he held a Fleet Technician I position.

He continued to explain that although his job title was Fleet Technician I, s-Joe Alex Jr Marti allegedly changed his work duties. He stated that he was to be "30% mechanic, and 70% streets," which is how s-Joe Alex Jr Marti had explained it. Soon after s-Joe Alex Jr Marti was no longer employed with the Town, he felt much better since he did not have to run errands or split his time/attention between work priorities. He expressed how unfair the work environment felt while under the supervision of s-Joe Alex Jr Marti.

He continued to explain that he's been looking into mechanic courses to further his skill set for the Town of Sahuarita, given his position. According to him, the training was approved but s-Joe Alex Jr Marti continually put it off and never sent him to the mechanic training. He continued to express his discontent about the structure within their division and added that a new hire was awarded the opportunity to attend the mechanic training instead of him.

I redirected my line of questioning and asked him about his on-call schedule. He stated that being on-call required employees to take their respective assigned vehicle home. In his instance, he shared an on-call vehicle with the other fleet mechanic who he identified as "Brandon." Said vehicle was equip with several tools and a diesel fuel cell. This prompted me to ask him the procedures for filling up the fuel cell or other fuel related items.

He explained that he was instructed by s-Joe Alex Jr Marti to use the assigned "equipment card" to fuel up the diesel cell and other unleaded gasoline tanks. Following those instructions, he stated that s-Joe Alex Jr Marti confronted him and allegedly threw two cards at him when he was questioned about how he was fueling the equipment. "That's when Joe came in all hot," he explained. He reiterated that he was simply following instructions, but there was confusion when a new 100-gallon tank was purchased and transferred onto the truck assigned a fuel cell. He believed that s-Joe Alex Jr Marti purchased said 100-gallon tank without the knowledge or approval of his supervisors.

He continued to explain that he noticed fuel was low on several occasions, which caused him to continuously mention this to s-Joe Alex Jr Marti. He felt as though s-Joe Alex Jr Marti brushed these concerns off and never inquired about why the fuel levels were constantly low. This prompted him to explain that he's heard from Alfred, Cosmo, and some inmates that they've seen s-Joe Alex Jr Marti filling up gas barrels and a personal camper trailer. For clarification, he never personally saw this suspicious behavior, but only heard of it. Additionally, he asked if surveillance cameras could be placed in the yard to document any discrepancies associated with the low fuel levels in November 2023, and January 2024. According to him, s-Joe Alex Jr Marti only took note of these

suggestions but never acted on them. He felt as though s-Joe Alex Jr Marti overlooked the suggestion purposefully and suspected he was stealing fuel.

Continuing the line of questioning surrounding fuel, he denied having stolen any fuel from the Town of Sahuarita or fueling personal vehicles of his own. He also mentioned that when he received his unique pin number associated with his fuel usage that s-Joe Alex Jr Marti provided it to him along with io-Tierra Denogean. He believed io-Tierra Denogean should have been the only one to assign and know his unique pin. Because of this, he believed s-Joe Alex Jr Marti used his unique pin for his own personal fuel consumption along with other members of their division. He clarified the suspicion that s-Joe Alex Jr Marti had utilized his unique pin, along with other subordinates to include io-John Lyra, io-Cosme Saenz, and io-David Urquides, were only rumors amongst them. For clarification, he never gave out his unique pin number to anyone or authorized the usage of it. Additionally, he found it suspicious that io-David Urquides stopped being the responsible worker for refueling equipment and has since left it up to him. This was behavior observed after the employment termination of s-Joe Alex Jr Marti from the Town of Sahuarita.

I redirected my line of questioning and asked him if he has ever utilized Town owned tools for his own personal use. He stated that he had and identified the tools he used as the following: Low profile jack, half-inch impact driver, three-quarter inch impact sockets, and an on-board diagnosis sensor (OBD sensor). He denied having used any larger pieces of equipment, and the equipment he did use was returned after it's use to the main yard. This prompted me to ask him where these tools are stored within their division. He stated that the majority of tools are stored in the Conex at the yard. However, multiple people had keys to access the locked Conex. As of late, locks have been installed on equipment such as fuel related products, and an inventory of keys documented. According to him, he locks his keys in a red box within io-Brandon Massey's office when he is not on call.

I continued my line of questioning and asked him what sort of process takes place when new tools are replaced. He explained that s-Joe Alex Jr Marti orders tools from Stotz, and the old tools are left in a makeshift scrap pile within the yard. These items are then "up for grabs," according to the direction he received from s-Joe Alex Jr Marti. In the past, he did take pieces of rebar for his personal use from this makeshift scrap pile. He mentioned that he always asked s-Joe Alex Jr Marti before he took anything from the makeshift scrap pile with another person present, such as io-David Urquides or io-John Lyra.

Additionally, May of 2024 new tools were ordered such as pole saws. When these new tools needed to be used and their whereabouts questioned s-Joe Alex Jr Marti

responds with, "I'll take care of it." However, these tools are never available to be used. However, after their most recent audit, the missing tools are accounted for through inventory. But after the audit, these tools go missing again. He suspects s-Joe Alex Jr Marti takes possession of these tools. For clarification, there is no inventory system in place that pertains to serial numbers associated with the Town owned tools, according to him. Using tools and taking them from the locked Conex is left up to each individual worker to remain accountable for being returned after its use.

He went on to explain that he waited several months before asking to use Town owned tools for personal use. However, prior to asking for permission to use something as specific as a dump truck, he's heard s-Joe Alex Jr Marti using a skid steer for his own personal use. He felt as though it was unfair after hearing his supervisor at the time was utilizing such heavy machinery for personal use but was denied being able use the dump truck he requested to use.

I redirected my line of questioning and asked him about selling scrap metal. He stated that he never sold any scrap metal accumulated by the Town. According to him, there is a pile located within their yard where scrap metal is left from a number of sources such as broken Town signs, leftover sheet metal etc. This pile of scrap metal was to be used to fund their barbeques, according to the instruction he received from s-Joe Alex Jr Marti. These funds of sold scrap metal were allegedly returned to s-Joe Alex Jr Marti to disseminate the funds accordingly for said barbeques. He commented that upon his employment with the Town they were having barbeques every three weeks, "It was awesome." Additionally, there were times that those in their division needed to pitch in from their own personal funds to coordinate a barbeque. Which he felt was unfair if Town metal was being sold to fund these events, and in his words was "bullshit." He was aware of io-John Lyra being sent to sell scrap metal, which left him upset.

This was, in his opinion, how s-Joe Alex Jr Marti kept himself separate from these transactions, by sending others to do the selling of scrap metal. IO-John Lyra during a specific incident was allegedly upset that the check from sold scrap metal was under his own name (io-John Lyra), which s-Joe Alex Jr Marti ordered him to cash and provide him with the funds. During this specific incident, he witnessed s-Joe Alex Jr Marti order io-John Lyra to cash the check for scrap metal. IO-John Lyra was allegedly extremely upset when he was directed to do this and vocalized his concern. He believes s-Joe Alex Jr Marti was allegedly "pocketing" the cash rather than funding their barbeques.

He continued to explain that he specifically believes s-Joe Alex Jr Marti was withholding funds and keeping for personal use, more so when inmates were

utilized for cleanup within the Town. He stated that the Town of Sahuarita utilizes locally housed inmates to assist with some maintenance work. Said inmates were oftentimes treated to a barbeque, which was allegedly funded by the Town of Sahuarita. According to him, permission must be obtained from the prison warden prior to allowing inmates to indulge in a barbeque. During these suggested barbeques, s-Joe Alex Jr Marti was allegedly overheard speaking poorly of the inmates. Some examples consisted of s-Joe Alex Jr Marti promising the inmates coffee. However, behind closed doors he would comment how they don't deserve coffee and looked down on said inmates. Similar promises were made, such as barbeques to feed the inmates. Which on occasion consisted of those working within the division to fund said barbeque with their own money by pitching in collectively.

I redirected my line of questioning and asked him if he was aware of any criminal history associated with s-Joe Alex Jr Marti. He stated that he was under the impression that s-Joe Alex Jr Marti was charged with a felony when he was approximately seventeen years old. He heard this from s-Joe Alex Jr Marti's soon to be ex-wife, who told io-David Urquides' wife, who told io-John Lyra, which in turn was how he heard this information.

I asked him if he was aware of any illegal activity amongst Town employees. He stated that he's had his suspicions about io-David Urquides and s-Joe Alex Jr Marti. He recalled seeing gas cans in the back of s-Joe Alex Jr Marti's truck, and he associated io-David Urquides being involved based on their personal relationship together. However, he could not provide any specific details and amounted his suspicions as only that, suspicions. I asked him if there has been any instance where he's been on Town property while not on duty. He explained that he recently stopped in to let his daughter use the restroom.

He went on to explain an incident he recalled that occurred on December 18th/19th, 2024. According to him, s-Joe Alex Jr Marti had informed him that a tire needed to be purchased because of an emergency. There was some sort of party that Town employees were scheduled to attend. He continued to explain that s-Joe Alex Jr Marti sent him a specific request for a size 265 tire. However, he found this tire size to be an odd request since none of their assigned vehicle use said size. After purchasing the tire, he offered s-Joe Alex Jr Marti his assistance in installing the tire. According to him, s-Joe Alex Jr Marti declined his assistance and told him to simply attend the Town party, and he would take care of the tire emergency. He suspected that this single tire that was purchased was for some other vehicle not owned by the Town.

I continued my line of questioning surrounding his relationship with io-Beth Abramovitz. He explained that he doesn't speak with her on a personal level and

minds his business. According to him, he sees io-Beth Abramovitz often with s-Joe Alex Jr Marti. I questioned if he knew the status of their relationship, whether it be professional, platonic, or romantic. He stated that he's not aware of anything specifically involving both s-Joe Alex Jr Marti and io-Beth Abramovitz. However, it did appear as though they are both friends based on his deduction witnessing them together often. He continued to explain that based on rumors, s-Joe Alex Jr Marti "messes around a lot." He stated, "I wouldn't doubt it," when I asked him if he believed s-Joe Alex Jr Marti and io-Beth Abramovitz possibly had a romantic relationship together. Additionally, he mentioned that s-Joe Alex Jr Marti is very "flirtatious" when he speaks to women, calling him the "love guru." For clarification, he was aware that s-Joe Alex Jr Marti was going through a divorce and recalled acts of infidelity that s-Joe Alex Jr Marti had committed in the past, which resulted in the divorce graining traction.

I asked him if he was aware of any struggles s-Joe Alex Jr Marti was having financially. "Oh, fuck, he's superintendent. He shouldn't have fuckin- He has a big ass, uhm, toy fifth wheel. He has a razor, He has, fuckin- that bad ass truck he just got. Shouldn't have no fuckin-badass house he just bought too. From what I heard, he just bought it," was his response. He also commented that s-Joe Alex Jr Marti takes "a lot of cigarettes from everybody," and owed Brandon Massey approximately two to three cartons of cigarettes.

I redirected my line of questioning and asked him if he had any knowledge surrounding "Mikey's Concrete." He stated that he didn't know anything specifically surrounding the contracting of their services. He did recall seeing a "Mikey's Concrete" hat in s-Joe Alex Jr Marti's office. However, he had no personal knowledge of their company or employees. He did however hear through rumors by io-Leah Kienzle that s-Joe Alex Jr Marti was taking money "under the table" with "Mikey's Concrete." I asked him who io-Leah Kienzle was since this was the first time her name's been mentioned in this investigation. IO-Leah Kienzle was identified as a current Town employee as the accounting specialist from waste-water management. According to him, s-Joe Alex Jr Marti and io-Leah Kienzle were previously involved in a romantic relationship, briefly.

This led him to explain that io-Leah Kienzle may be a good witness to interview, based on her past romantic relationship with s-Joe Alex Jr Marti. According to him, io-Leah Kienzle was "pretty distraught" over the brief romantic relationship and circulates information associated with s-Joe Alex Jr Marti. He added that he believes io-Leah Kienzle is "100% like, against him." For clarification, s-Joe Alex Jr Marti was not io-Leah Kienzle's direct supervisor at any point during his time of employment with the Town of Sahuarita. Detective Sgt. Medina and I concluded the interview shortly after and thanked him for his time.

On Saturday, February 1st, 2025, detective Sgt. Medina and I continued our investigative efforts and previously coordinated to meet with io-John Lyra to conduct an interview. IO-John Lyra explained that he was currently at a local baseball field coaching his daughter and needed to attend a funeral later in the afternoon. Detective Sgt. Medina and I offered to meet him at the local baseball park to avoid any further disruption to his Saturday plans. IO-John Lyra was in agreement, and we made our way to Lawrence Park at 6777 S. Mark Road, located in Tucson, Arizona. Once we arrived, we contacted io-John Lyra, and we introduced ourselves. I activated my BWC as we began the interview within my department issued unmarked vehicle. For clarification, I was seated in the driver's seat, io-Joyn Lyra sat in the front passenger seat, while detective Sgt. Medina sat in the rear passenger seat. The following was his in-substance statement after several prompted questions.

I asked him to explain some basic information related to his time being employed with the Town of Sahuarita. He explained that he was hired July of 2021 as a temporary employee and was encouraged by s-Joe Alex Jr Marti to apply initially. When a full-time position opened under the Facilities Division he transitioned to a full-time employee approximately one year later. His previous work experience was mostly with a windshield replacing company and Arizona Pipeline, which is where he met io-Jesus Mejia. He stated that since then he's become friends with io-Jesus Mejia.

When he was first hired by the Town, "Cookie" was his supervisor. It wasn't until s-Joe Alex Jr Marti took a supervisory role during the last six to seven months as of this interview. He continued to explain that he's known s-Joe Alex Jr Marti for several years now and was first introduced to him when he was in high school. He described s-Joe Alex Jr Marti as being, "a good dude." "There's one thing that I can tell you this dude is really good at. He's good at fuckin talking. He's a great talker." He continued to explain that his wife and s-Joe Alex Jr Marti's wife didn't get along very well as of recently. For the last four years, he's kept a distant relationship with s-Joe Alex Jr Marti. They both remain cordial with each other, but there has been little to no hanging out outside of work.

As of now he currently works in a different division after some recent promotions. His current position within the Town is Engineering Technician. I questioned the details surrounding his time working specifically under s-Joe Alex Jr Marti's supervision. He explained prior to becoming an Engineering Technician he was assigned a work truck as a take-home vehicle when on-call schedules were disseminated. The work truck he was assigned had a diesel fuel

cell on it but was not bolted down at the time. Because of this, his time being assigned to vehicle PW 16 was brief and only amounted to approximately one to two weeks. Some common tools stored in his assigned vehicle were brooms, shovels, smaller items of this nature.

He continued to explain that larger tools such as chainsaws were stored in the main Conex within their yard. These tools were locked, however several people including him had a key to access the tools. I asked him to explain if there was any inventory system in place to check tools in and out of the locked Conex. He explained it was basically left as an "honor system," where the tools could freely be taken by anyone that needed to use them and return them accordingly.

Continuing my line of questioning surrounding equipment, I asked him if there was a system in place to allow employees to use tools for personal use. Once again, he mentioned it was mostly an "honor system," where s-Joe Alex Jr Marti allowed tools within the yard to be used as long as it was returned. He commented that he's borrowed a weedwhacker in the past but returned it.

He continued to explain if a tool were to break, such as a chainsaw, the broken tool would be taken to Ace Hardware Store in an attempt to have their employees fix the issue. If the equipment could not be fixed, then it would go to the makeshift boneyard of broken items located within the yard and used for parts. The replacement of tools he assumed was s-Joe Alex Jr Marti's responsibility, however, he stated he was unaware what that process consisted of. Concerning tools and fuel, he denied having stolen anything the Town of Sahuarita had ownership of. All transactions associated with his P-card and fuel usage was filed and coded by him, which never raised suspicions within their respective finance personnel.

I continued my line of questioning and asked him what he knew about scrap metal being sold by Town employees. He explained an incident where s-Joe Alex Jr Marti had sent him to sell scrap metal that had accumulated in the yard. Following his instructions, he sold the scrap metal while in a Town of Sahuarita shirt while also driving a Town vehicle. He sold said scrap metal at a yard located near S. Nogales Hwy, and once he finished, he handed s-Joe Alex Jr Marti a check and receipt pertaining to the sale of said scrap metal. He continued to express his discontent for the situation, more specifically that the check was made out to his name specifically.

S-Joe Alex Jr Marti allegedly insisted that he cash the check, which he did so at the local Fry's Marketplace. After cashing the check, he returned to s-Joe Alex Jr Marti and handed him the funds. He also expressed how upset he was to s-Joe Alex Jr Marti since the check was made out to his name and forced to cash

it. He commented, "I was pissed. Like, I walked out. I'm telling you I was fucking pissed." IO-Jesus Mejia was allegedly in the office when this incident occurred and witnessed his reaction. He went on to explain that he's had his suspicions that s-Joe Alex Jr Marti was allegedly stealing from the Town of Sahuarita. Having a check signed under his name then later made to cash it left him feeling as though he could become implicated in the investigation falsely.

I redirected my line of questioning and asked him about any information related to a potentially stolen tire. He recalled an incident that io-Jesus Mejia had mentioned, where s-Joe Alex Jr Marti had allegedly had a single tire ordered that appeared suspicious. He had no further details and encouraged us to speak with io-Jesus Mejia. Detective Sgt. Medina and I thanked him for his time and concluded the interview shortly after.

Detective Sgt. Medina and I then made our way to [REDACTED], located in Sahuarita, Arizona. This was the documented address for current Town employee io-Christopher Cook. Once we arrived on scene, we gained the attention of io-Christopher Cook, who was working out in his yard. I activated my BWC and introduced myself. Detective Sgt. Medina explained the reason for our visit, at which point he exited his property and positioned himself near the front passenger side, while I remained in the front driver's side of my department issued unmarked vehicle. The following was his in-substance statement after several prompted questions.

I explained the reason for our visit, and he commented that he never worked closely with s-Joe Alex Jr Marti. Additionally, he stated that he was not aware of his arrest, nor has he read anything from local published media outlets concerning the incident. He clarified that he works under Parks and Recreations, and their yard is located off S. Camino De Las Quintas.

I thanked him for clarifying this information and I proceeded to pose several questions pertaining to the investigation. He stated that he's been employed by the Town of Sahuarita for approximately two years now. Previously, he was a member of the United States military and has worked in trade jobs mostly to account for his experience. He explained that he was first hired by io-Dylan Pruitt and io-Alejandro Roman and he was not familiar with anyone from the Public Works Division on a personal or professional level.

According to him, he has never stolen/sold/pawned any Town owned equipment. Additionally, he has never fueled any of his own personal vehicles using Town funded fuel. He also stated that he was not aware of any illegal activity within the Town of Sahuarita, to include the incident s-Joe Alex Jr Marti was currently under investigation for. He went on to explain that similar to the Public Works

Division, they store tools in the yard located off of S. Camino De Las Quintas. There is no inventory system in place when checking out tools needed for their work, leaving it up to each individual to return what was used. During his time with a take home vehicle, he has utilized the tools already store within said truck at his residence. However, larger equipment is not something he's ever borrowed from the Town of Sahuarita. According to him, he did attempt to establish a checkout system in place for the tools and their inventory. This idea was dismissed and never followed through by anyone, including s-Joe Alex Jr Marti.

There were occasions where he would purchase items needed for work, which he utilized his P-card for. However, there were never any suspicious circumstances surrounding the usage of said P-card. Larger tools were left to be ordered by io-Alejandro Roman. He mentioned prior to the recent termination of io-Alejandro Roman, there was suspicion of tools being stolen. However, he stated that he believed restitution was paid to the Town concerning this specifically. For clarification, the recent termination of io-Alejandro Roman allegedly surrounded violations not pertaining to this investigation.

I then asked him about the selling of scrap metal. He stated that he's completed two trips to the Arizona Recyclers where he sold scrap metal from the Town of Sahuarita. During both instances he was wearing a Town of Sahuarita shirt and driving a Town vehicle. He was sent to sell the scrap metal at the direction of io-Alejandro Roman, during his time of supervision. After both sales of scrap metal, he gave io-Alejandro Roman the receipt and cash associated with the sale. After which, he is unsure how it was documented, whether through a member of the Finance Division or elsewhere. He assumed that the funds from the selling of scrap metal would go towards having cookouts within his division. He never felt as though he was doing anything wrong and followed protocol accordingly to what he was taught to do as part of his employment.

He speculated that there was a discrepancy with the money associated with the selling of scrap metal. After the recent termination of io-Alejandro Roman, it was said that a sum of cash was found in his old office that was never turned in or accounted for. Since then, the issue has been resolved according to him.

I questioned him more specifically about the usage of fuel and any suspicions about illegal activity surrounding it. He explained that he's never encountered a situation where he believed fuel levels were lower than normal. He explained that he frequently refuels equipment utilizing a fuel cell located on one of their assigned Parks and Recreation vehicle. However, there was never any wrongdoing that he was aware of surrounding it. Additionally, he's never shared his fuel pin number with any other coworkers.

I posed several additional questions related to the investigation. However, he had no further information to share. As we neared the conclusion of the interview, it appeared as though the Parks and Recreation Division did not work closely with the Public Works Division, besides occasionally borrowing equipment. I thanked him for his time and concluded the interview shortly after.

On February 3rd, 2025, at approximately 1030 hours, Detective Sgt. Medina and I conducted an additional interview with current Town employee io-Leah Kienzle. We made our way to [REDACTED] located in Tucson, Arizona, which was her last documented address. For clarification, io-Leah Kienzle's title within the Town of Sahuarita is currently an Accounting Specialist within the Wastewater Division. Her name was previously mentioned during this investigation as having been romantically involved with s-Joe Alex Jr Marti, and possibly having information surrounding the illegal activity.

Once we arrived, we I introduced myself and she invited us both inside. I explained the reason for our visit and asked her to explain what she may know reference this investigation. The following was her in-substance statement after several prompted questions. She began by explaining that she's been employed with the Town of Sahuarita since August of 2022 after moving here from Ohio. I explained to her that my questioning would surround the arrest of s-Joe Alex Jr Marti and asked her what she knew after the recent publishing in the local newspaper.

She went on to explain that she believed it was "common knowledge," and added that tools such as chainsaws went missing. Which left other Town employees to speculate s-Joe Alex Jr Marti was responsible for stealing in addition to the theft of fuel as well. She continued to state that she believed most of the information she had consisted of rumors and identified having a good working relationship with io-Jesus Mejia and io-John Lyra. The conversations they had surrounded some of the suspicious activity s-Joe Alex Jr Marti exhibited with his dealings surrounding the Town of Sahuarita. I asked her to describe s-Joe Alex r Marti based on her own experiences with him. She described him as being "very charming and likes to flirt." She explained that they both hit it off and would regularly converse during Town events. She recalled s-Joe Alex Jr Marti saying that his wife (at the time) was suffering from Cancer.

She suddenly recalled information relating to the sale of scrap metal as I continued my line of questioning. She explained that she believed io-Beth Abramovitz allowed the sale of scrap metal funds to be used for barbeques. When "Cookie" was the supervisor, he also allowed Town employees to sell scrap metal,

also under the authority of io-Beth Abramovitz. This was what the money was used for after the selling of scrap metal, according to her. I asked her if s-Joe Alex Jr Marti ever spoke to her about the selling of scrap metal personally, to which she stated he did not.

I redirected my line of questioning back to s-Joe Alex Jr Marti and asked her about details surrounding their relationship. She explained that they never spoke about personal details. However, they engaged in conversation one day and he mentioned to her that he likes to "sleep around," but his wife does not know. They haven't conversed much since October of 2024, according to her.

I continued to question her about whether or not s-Joe Alex Jr Marti ever made any mention to her surrounding the theft of equipment/fuel from the Town of Sahuarita. She reiterated that they never spoke about those sort of things with him. She did however recall an incident where io-Jesus Mejia mentioned some tools going missing. The suspicion that s-Joe Alex Jr Marti had stolen these tools was speculated by other employees, including her. However, she could not provide additional details.

I asked her if s-Joe Alex Jr Marti and io-Beth Abramovitz had a personal relationship that she was aware of. "No, I don't. I'm not aware of, like, a personal relationship. But I know, like, she has her people that she does favors for. And he's definitely one of them." I asked her if she felt as though there was ever a sense of nepotism observed by her regarding io-Beth Abramovitz and s-Joe Alex Jr Marti. She responded by saying, "I feel like we've all felt that it's been that day since day one." She went on to speculate that the rapid rate of succession s-Joe Alex Jr Marti exhibited through his steady stream of promotions was undeserving.

She continued to explain that she was aware of the troubles s-Joe Alex Jr Marti had while he was employed by Pima County, and that io-Beth Abramovitz assisted him in securing a position here with the Town of Sahuarita despite knowing these troubles. She also speculated that io-Tierra Denogean (Finance Office Assistant) overlooked a P-card receipt that was brought to the attention of s-Joe Alex Jr Marti. According to what she heard through rumors, s-Joe Alex Jr Marti allegedly purchased a "Coors" alcoholic beverage related item with his assigned Town P-card. She expressed her discontent about the situation and believed it was unfair.

I redirected my line of questioning and asked her if there were other Town employees that utilized Town equipment for personal use. She identified io-Beth Abramovitz's "other little buddy," io-Paul Burton. Prior to continuing her statement, she commented that she felt like a "snitch" for sharing this

information. I explained to her that the goal of this investigation is simply to collect the facts of the matter. And if during the investigation some of the facts found lead to criminal activity, it was our responsibility to ensure that other employees, such as herself, are rid of any liability surrounding these illegal actions.

She explained that she felt it was unfair io-Paul Burton was awarded an allowance every year to keep bees on his property. She speculated that if Town residents knew where their tax money was going, specifically to bee's kept by io-Paul Burton, it would be scrutinized heavily. She was under the impression that io-Paul Burton has utilized Town equipment in relation to the bees she mentioned. However, she did recall knowing that.

She went on to explain that another incident where io-Jesus Mejia was allegedly scheduled to attend some sort of mechanic training as part of his position as Fleet Technician. However, she was under the impression that the cost of the course, which was approximately \$900.00, was stolen by s-Joe Alex Jr Marti. Without any detailed financial information related to this allegation, we as investigators could not support these allegations conclusively.

I redirected my line of questioning and asked her if she knew anything about "Mikeys Concrete." She stated only after the arrest of s-Joe Alex Jr Marti rumors circulated that he was receiving "kickbacks." She explained that she was not sure how these "kickbacks" works, specifically. However, these were the rumors speculated after the information found on the local published newspaper came out. She explained that when she was employed in Ohio there was some sort of bidding process associated with contracting companies for Town use. However, she is not aware of any sort of bidding process s-Joe Alex Jr Marti was potentially part of concerning "Mikeys Concrete."

Nearing the end of the interview, she also recalled having a conversation with io-Jesus Mejia where a suspicious tire purchase was mentioned. She only recalled io-Jesus Mejia making mention that it was suspicious since the purchase was for a single tire. However, she had no additional information surrounding this recalled rumor. As I neared the conclusion of our interview, I noted that she felt there was a clear show of favoritism surrounding s-Joe Alex Jr Marti's employment at the Town of Sahuarita. I thanked her for her time and concluded the interview shortly after.

Detective Sgt. Medina and I then made our way to [REDACTED], located in Tucson, Arizona. This was the last known residential address for previous employed Town employee io-Daniel Hatfield. Once we arrived, I contacted an elderly female subject by the front door of the residence. She identified

herself as io-Daniel Hatfield's mother and stated that he was somewhere on the property. Shortly after, she called for him and we were invited into their residence. I introduced myself to io-Daniel Hatfield and explained the reason for our visit. He escorted to the living room where I began the interview. For clarification, this interview was specifically difficult to conduct due to io-Daniel Hatfield's medical condition surrounding his tongue, which made him difficult to understand. The following was his in-substance statement after several prompted questions.

I explained that information pertaining to the arrest of s-Joe Alex Jr Marti was made public recently and asked him if he was aware of any information relating to the investigation. He stated that he was unaware of his arrest since he is no longer a Town employee with Sahuarita. He continued to explain that he worked for the Town of Sahuarita for approximately fourteen years. Prior to his termination with the Town of Sahuarita, he was the Public Works Division Foreman. He recalled having s-Joe Alex Jr Marti working under his supervision prior to the promotions.

He explained the duties associated with his then title of Public Works Division Foreman, which entailed supervising his employees and directing their actions and efforts towards what needed to be done around the town. He described having an on-call schedule, mostly during the monsoon season, where take-home vehicles were assigned to those who were on call. I asked if he was involved in any sort of theft pertaining to fuel or equipment that belonged to the Town of Sahuarita. He stated that he never did such things and explained the process in which broken tools are utilized.

He explained that the ordering of tools was done primarily through s-Joe Alex Jr Marti after he rose to his then position of Public Works Division Superintendent. The borrowing of tools was normal, so long as it wasn't a large piece of machinery. He recalled instances where Town employees would utilize Town owned tools, but nothing on a larger scale.

I redirected my line of questioning and asked him about the selling of scrap metal. He explained that he's sold scrap metal approximately three to four times for the Town of Sahuarita. Each time while wearing a Town of Sahuarita shirt, and in a Town issued vehicle. The selling of scrap metal has been in place for quite some time, according to him. He added that he personally sat-in on a meeting with io-Beth Abramovitz where she specifically authorized this. And the funds collected from the scrap metal sales would fund barbeques for their division. He stated that he believed to be the only person to sell the scrap metal, and was unaware of anyone else who may have also done so.

He also mentioned that in addition to the Town metal, he also sold similar items such as metal on his own accord. He explained that he works on different job sites and referenced a company that allows him to keep any spare material. He admitted to selling these excess materials on his own time that were in no way related to Town of Sahuarita property. This coincided with some preliminary information investigators collected, which depicted him to have sold scrap metal more than the previously mentioned three to four times with the Town of Sahuarita.

He continued to explain that he believed s-Joe Alex Jr Marti was a clear example of nepotism within the Town of Sahuarita employees. He recalled knowing that io-Beth Abramovitz being aware of s-Joe Alex Jr Marti's troubles while employed with Pima County. He believed io-Beth Abramovitz having hired s-Joe Alex Jr Marti, then his quick succession amongst town positions, was favoritism. He speculated that both s-Joe Alex Jr Marti and io-Beth Abramovitz were friends, and it appeared so through their interactions even in a work capacity. According to him, s-Joe Alex Jr Marti does not like him very much and has not contacted him since his termination from the Town of Sahuarita.

As I neared the conclusion of the interview, he explained that he only worked a short while with s-Joe Alex Jr Marti prior to his termination for unrelated matters. He explained that all he had were suspicions about s-Joe Alex Jr Marti and had no proof of any specific allegations. He was confident in answering any questions detective Sgt. Medina and I asked. I thanked him for his time, and we left the residence.

Detective Sgt. Medina and I then left to meet with previously employed io-Alejandro Roman, who had a documented address of [REDACTED], located in Tucson, Arizona. Once we arrived, io-Alejandro Roman exited the residence and contacted us by the sidewalk. I activated my BWC and explained the reason for our visit. He exited the property and joined us by my department issued unmarked vehicle. He opted to have the interview conducted out by the sidewalk, at which point I gathered my notes and prepared to conduct the interview. The following was his in-substance statement after several prompted questions.

He explained that he was first hired by the Town of Sahuarita November 2nd, 2020. He recalled being hired on by io-Dylan Pruitt, who was part of his hiring process. Prior to his termination from the Town of Sahuarita, he explained his final position was Parks and Recreation Foreman, which later transitioned into Parks and Recreation Supervisor. He added that he was paid hourly, but later transitioned into salary with a title change. According to him, too much overtime was noted from his work schedule. Which prompted his position to turn

to salary. He continued to explain some of his duties, which surrounded the Parks and Recreations Division. These duties consisted of setting up vendors during events, assisting in the setup of logistical duties etc. He considered his division as the "heavy lifters."

Continuing my line of questioning, I asked him if he was ever scheduled to be on-call with an assigned Town vehicle. He stated that he was part of the on-call schedule and take-home vehicles were those already assigned to each employee respectively. Their busiest time was around monsoon season, and each truck assigned to the on-call person had similar tools in stock to help with anything that might be encountered during a call-out. For clarification, he stated that no large-scale tools were kept in the trucks, according to his knowledge. If tools needed to be used, they would be taken from the area within their yard. There was no inventory system in place for using these tools, rather it was left to each individual employee to return the used equipment. Additionally, the tools were typically not locked, according to him.

This prompted me to ask him about any personal use of Town equipment. He explained that when he was first employed, io-Dylan Pruitt authorized him and others within their division to use Town owned equipment, so long as the item is returned. According to him, his courtesy was extended to smaller scale tools. But never larger equipment such as dump trucks etc. Anything that needed to be borrowed that was considered a large piece of equipment was heavy machinery from the Public Works Division. However, Public Works and Parks and Recreations were two separate entities that only contacted one another sparingly.

I redirected my line of questioning and asked him details surrounding his fuel usage. He explained that he had a unique pin number associated with his fuel usage. Each vehicle had their own respective fuel card, which he utilized only using his unique pin. According to him, he has never given out his pin number. On some occasions, he has used his unique pin number to fuel other subordinates Town vehicles or equipment, but never shared his unique pin without his authorization. He denied having stolen fuel or equipment associated with the Town of Sahuarita.

I redirected my line of questioning and asked him about what he knew reference the selling of scrap metal accumulated by the Town of Sahuarita. He stated that when the scrap pile of metal becomes large enough, someone is sent to sell said scrap metal and the funds go to their division. He recalled having sold metal for the Town of Sahuarita in the past, which was approved by his supervisors at the time. After selling the scrap metal, he would return to io-Dylan Pruitt and hand him the funds for what was sold along with a receipt. According to him, there was never any clear direction as to where these funds went, other than a

general fund for their division.

I redirected my line of questioning and asked him what he knew about "Mikeys Concrete." He explained that he knew the Town used them for concrete services in the past but was unaware of anything more concerning them. He recalled there needing to be a bidding process of some sort, but "Mikeys Concrete" has been utilized by the Town for several years. He commented that they're popular in the greater Tucson area but had no information regarding s-Joe Alex Jr Marti and his alleged relationship with "Mikeys Concrete."

Prior to concluding the interview, I noted that he had little to no interaction with s-Joe Alex Jr Marti. The Public Works Division rarely worked alongside the Parks and Recreations Division, which was apparent after interviewing those separate from the main investigation surrounding s-Joe Alex Jr Marti. I thanked him for his time and detective Sgt. Medina, and I left the area shortly after. I briefed detective Sgt. Navarrete about the information Sgt. Medina, and I had collected. Additional follow-up is still pending.

DISPOSITION: Attach to original case narrative.

SUPPLEMENTAL NARRATIVE:

Name: Cota,Ivan

Date: 15:32:29 03/04/25

CASE NUMBER: S24120201

SYNOPSIS: Detectives continued investigative efforts reference a report of theft from the Town of Sahuarita. An additional person of interest was interviewed in the City of Eloy, and their statement documented. Additional follow-up will be conducted at a later time and date.

SUPPLEMENTAL: On February 18th, 2025, at approximately 0700 hours, I (Det. Cota #SP281) was assigned to the Investigation's Bureau and on-duty at the Sahuarita Police Department (SPD). Detective Sgt. Medina and I were previously briefed on additional people of interest that needed to be interviewed by detective Sgt. Navarrete. IO-Refugio Gallego (AKA Cookie) was identified as a past Town of Sahuarita employee that worked alongside the alleged suspect in the investigation, s-Joe Alex Jr Marti. We gathered our equipment and prepared to contact io-Refugio Gallegos at his workplace located at [REDACTED], located in Eloy, Arizona.

Once detective Sgt. Medina and I arrived, we contacted the front desk of the Public Works Division and requested to speak with io-Refugio Gallegos. He was out of the office at the time but arrived shortly after we requested to speak with him. I introduced myself and explained the reason for our visit. He commented that he wondered when he would be interviewed by law enforcement reference what he knew about the matter. We took a seat in his office, and I activated my body worn camera (BWC), which was later downloaded at the SPD and marked as evidence. The following was his in-substance statement after several prompted questions.

He explained that he worked for the Town of Sahuarita for approximately four years after being hired in 2019. His previous work experience stemmed from the City of Marana, where he retired and also worked in the Public Works Division for approximately nineteen years. He recalled being hired on by a group of people, which consisted of "Carlos," "Heidi," Liliana," and io-Beth Abramovitz. Prior to his hire with the Town of Sahuarita, he met io-Beth Abramovitz once while working for the City of Marana. He ultimately left the Town of Sahuarita and sought employment elsewhere largely due to io-Beth Abramovitz and the nepotism that he witnessed in regard to hiring processes.

He continued to explain that while he was employed by the Town of Sahuarita, io-Beth Abramovitz encouraged him to hire several people she was acquainted with in some form. He explained that he simply did not have time to attend to certain

matters and needed some assistance. IO-Beth Abramovitz suggested, and ultimately had her niece hired to work under his supervision. He could not recall what this new-hire's name was, but distinctively stated that this new-hire was related to io-Beth Abramovitz. Additionally, at the encouragement of io-Beth Abramovitz, an additional new-hire was employed and identified as her niece's boyfriend. Similarly, he could not recall this new-hires name either. He continued to explain that an additional new-hire was employed with the Town of Sahuarita, also at the discretion of io-Beth Abramovitz. This new-hire was on a work from home basis in the form of a temp-job. He supervised these temporary employees, but ultimately none were retained to continue working for the Town of Sahuarita for reasons unknown.

He did mention that after the hire of io-Beth Abramovitz's niece and boyfriend, some issues arose after there were allegations of infidelity amongst the two new-hires. He allegedly needed to address the issue after the boyfriend confronted his girlfriend about the allegations, and their employment within the Town was short lived. He agreed that nepotism was a problem within the Town of Sahuarita in relation to the hired personnel at io-Beth Abramovitz's discretion.

He elaborated that during his time employed by the Town of Sahuarita, he's witnessed succession involving s-Joe Alex Jr Marti's career grow exponentially in a short period of time. He attributed this to the close relationship both io-Beth Abramovitz and s-Joe Alex Jr Marti share. They've both been acquainted for several years and attributed their friendship back to when both io-Beth Abramovitz and io-Joe Alex Jr Marti worked for Pima County. He added that io-Beth Abramovitz allegedly knew of s-Joe Alex Jr Marti's troubles while employed by Pima County for misusing county equipment. According to him, io-Beth Abramovitz still hired him knowing this from his previous employment.

He continued to explain that he left his employment with the Town of Sahuarita to pursue another job opportunity with the City of Eloy after an acquaintance mentioned to him that a supervisor level position was still vacant. After his application process, the City of Eloy extended him a conditional offer that would raise his current pay with the Town of Sahuarita by approximately ten-thousand dollars a year. Upon his conditional offer, he notified his supervisor at the time of his two weeks-notice and stated that the City of Eloy would raise his pay. According to him, there was discussion of matching the extra ten-thousand dollars that the City of Eloy offered him.

According to him, a meeting occurred with several Town of Sahuarita managers and staff to include Galovale Galovale, A.C Marriotti, Jessica Silva, and io-Beth Abramovitz. For clarification, he was not present for this meeting. According to him, Galovale Galovale returned to him and explained that his pay raise to match

the City of Eloy's offer was denied. Galovale Galovale also explained to him that during the meeting there was only one person that opposed matching the pay raise, on the premise that he was not an exemplary employee. IO-Beth Abramovitz was allegedly the only person who opposed matching the pay raise and cited a negative write-up that he received during his employment with the Town of Sahuarita.

He elaborated on the write-up he received and stated he missed a phone call from io-Beth Abramovitz one day. At the time of the phone call, he was occupied for approximately one hour as he was participating in a game of softball/baseball. Once the game was concluded, he noticed io-Beth Abramovitz had attempted to call him. He stated that he returned io-Beth Abramovitz's phone call, and she explained that he need not worry about what the missed phone call entailed since the issue had been taken care of. The following day, io-Beth Abramovitz met with him and handed him a negative write-up for not answering her phone call. He commented that he didn't argue with her and accepted the write-up. According to him, this was his only write-up documented under his file. In his opinion, this was not reason enough to deny his requested pay-raise to match what the City of Eloy offered him. All others that took part in this meeting supported the decision to raise his pay. However, io-Beth Abramovitz was the sole naysayer, which ultimately led to his acceptance to the conditional offer made by the City of Eloy.

He continued to express his feelings surrounding the favoritism he's witnessed io-Beth Abramovitz extend to certain employees. He cited his several decades of experience with the City of Marana Public Works Division should have entitled him to reasonable monetary compensation in comparison to some of his previous coworkers. He specifically mentioned that s-Joe Alex Jr Marti was employed with the Town of Sahuarita for only a short while before he was promoted to being his equal. According to him, there was no "assistant" position in existence with the Town of Sahuarita to work alongside him as his equal. IO-Beth Abramovitz allegedly created this new position and promoted s-Joe Alex Jr Marti without any sort of outside hiring/promotion process open to others. He felt the promotion s-Joe Alex Jr Marti received was premature and an act of favoritism from io-Beth Abramovitz.

I redirected my line of questioning and asked him to explain details surrounding the use of tools amongst the Public Works Division employees. He explained that during his time managing the Public Works Division with the Town of Sahuarita, a sign-in/out sheet was in place to account for tools such as chainsaws. The process consisted of physically signing a tool sign-in/out sheet prior to using said tool. The equipment being tracked was organized and kept a log of which specific tool was being used by employees. I explained that the interviews

conducted so far in relation to this criminal investigation revealed there was no accountability for tools through the use of a sign in/out sheet. He explained that s-Joe Alex Jr Marti would most likely have been the person responsible for disbarring this sign in/out system.

He continued to explain circumstances surrounding the usage of tools and stated that only a select number of people had keys to the yard where the tools were originally locked and stored. I explained that according to our interviews, several people had keys to access these tools, which was not how he managed his employees during his time with the Town of Sahuarita. During his supervision, only select people had keys that consisted of managers/supervisors.

He went on to explain that the usage of Town owned tools/equipment for personal use amongst Public Work Division employees was authorized by io-Beth Abramovitz. He was not in agreement with this and cited his time with the City of Marana once more, and he explained that using government owned tools/equipment for personal use was frowned upon and against policy there. IO-Beth Abramovitz referred to this as "fringe benefits," according to him. Which led him to explain an incident involving io-Paul Burton, who is the Public Works Division Operations Manager for the Town of Sahuarita. According to him, a Town of Sahuarita dump truck was seen near S. Nogales Hwy slightly north of Calle Aroyo Sur over a weekend. This raised questions as to who was operating the dump truck since no Public Works Division employees were working at the time. He explained that after several phone calls amongst their division employees, it was discovered io-Paul Burton was authorized to use the Town of Sahuarita dump truck by io-Beth Abramovitz. IO-Paul Burton was contacted in person and questioned about the Town owned dump truck being used. IO-Paul Burton stated that he was authorized to use the dump truck to haul dirt to his personal property by io-Beth Abramovitz. The dirt being taken was allegedly also owned by the Town of Sahuarita.

He then elaborated on an additional incident where an audit was conducted of all tools/equipment owned by the Town of Sahuarita during his time in a supervisory role. The Public Works Division employees were informed of the audit, which led to approximately three undocumented chainsaws being left by the front door of his office. He stated that the tools suddenly appeared, and no accountability for where the tools came from was recognized. He questioned his employees at the time, however no one claimed they dropped these three chainsaws off at his office. The chainsaws themselves were not in working order and later deemed unfit for use.

I continued my line of questioning surrounding Town owned tools/equipment and asked him if any Town owned property was ever pawned or sold privately. He

explained that prior to his departure from the Town, he informed s-Joe Alex Jr Marti of certain items that would be under his control given that he was his equal at the time and remaining within the Public Works Division. One of which was a Nikon leveling tool valued at approximately five-thousand dollars, which was previously discovered to have been pawned by s-Joe Alex Jr Marti for approximately five-hundred dollars. According to him, he did not authorize for this item to have been pawned by s-Joe Alex Jr Marti or given to him personally since it was owned by the Town of Sahuarita. Rather, the tool would need to be accounted for and simply cared for by s-Joe Alex Jr Marti.

I redirected my line of questioning and asked him about any suspicious circumstances surrounding the use of Town fuel. He stated that during his time with the Town of Sahuarita, several locks were put in place on cannisters/fuel cells to account for fuel usage. On one occasion, he observed unexplainable low fuel levels, which was what prompted him to have those locks in place. According to him, these locks remained in place during his time with the Town of Sahuarita. However, if the locks have since been removed it was not at his direction.

He continued to explain a suspicious incident where he noticed several empty beer cans in the bed of a Town of Sahuarita truck on Town property. He suspected s-Joe Alex Jr Marti was responsible for this and questioned him about consuming alcoholic beverages while on Town property. S-Joe Alex Jr Marti denied having consumed any alcoholic beverages and the incident was not addressed further. He added that he's seen s-Alex Joe Marti Jr on Town property with one of his personal trailers before. He suspected tires were being changed out from personal vehicles/trailers using Town owned equipment. He elaborated that through the Public Works Division a representative that sells the Town their tires, a discount was offered to Town employees to purchase personal tires at cost with no tax. He did not recall any suspicious invoices related to tire purchases, only that Town equipment was speculated to have been used to mount said tires on personal vehicles.

I redirected my line of questioning and asked him about circumstances surrounding the selling of scrap metal within the Town of Sahuarita. He explained that he has sold scrap metal accumulated by the Town of Sahuarita in the past per io-Beth Abramovitz's direction. He also stated that io-Beth Abramovitz drafted a letter on his behalf, which gave direction to the metal scrapping company to only conduct their transactions in the form of cash rather than a check. He was not sure where this letter would be, but believed it was kept by the metal scrapping facility. Similarly, he explained that he drafted similar letters on some of his employee's behalf to also allow them to only collect cash when selling Town accumulated scrap metal. This was an adopted

practice after he received his letter from io-Beth Abramovitz.

He continued by saying that whether the sale of Town accumulated scrap metal was done by him or one of his employees, the cash would then be collected and saved within his office. Later, these funds would be used to purchase food for Public Works Division barbecues. This included feeding the inmates that are regularly contracted to help with Town related maintenance, if the prison warden allowed for said barbecue. He explained that this practice was put in place by io-Beth Abramovitz throughout his time employed with the Town of Sahuarita.

After addressing circumstances surrounding the use of Town owned tools/equipment, suspicious fuel usage and the selling of scrap metal, I asked him if he had any knowledge of s-Joe Alex Jr Marti having any type of romantic relationship with io-Leah Kienzle or io-Beth Abramovitz. He stated that he was not aware of any romantic relationship related to either of the two mentioned. He did however recall that io-Tierra Denogean (Finance Office Assistant) asked s-Joe Alex Jr Marti out on a formal date while he was still employed with the Town of Sahuarita. He did not know any additional information pertaining to their alleged relationship, if any. For clarification, io-Tierra Denogean allegedly observed suspicious fuel transactions related to s-Joe Alex Jr Marti, which was information obtained from io-Leah Kienzle's interview. At the time of this report being drafted, io-Tierra Denogean has not been interviewed yet.

I redirected my line of questioning and asked him if he had any knowledge about "Mikeys Concrete." He stated that he's worked with that company in the past and personally knows "Mikey." I specifically asked him if he was aware of any illegal activity or suspicious circumstances surrounding the company. He explained that s-Joe Alex Jr Marti contacted him telephonically prior to his arrest, but after he was placed on administrative leave. S-Joe Alex Jr Marti explained the allegations brought against him, one of which surrounded the involvement of "Mikeys Concrete." He was not exactly sure what involvement "Mikeys Concrete" had to do with s-Joe Alex Jr Marti's arrest. He then explained, in hypothetical, terms how easy it would be to embezzle money in his position. He picked up an invoice paper off his desk and gave detective Sgt. Medina and I an example of how he could charge a company a certain amount of money for a certain type of job. The money used to pay the company would be financed by the Town/City, at which point the contractor of the company would overcharge for their services, and the excess money would be split between the contractor and the person facilitating the transaction. He clarified that he was not aware of any specific details surrounding s-Joe Alex Jr Marti's allegations with "Mikeys Concrete," rather the example he provided was what he assumed may have occurred based on his knowledge of information collected.

Lastly, I asked him if he had any knowledge about the baseball little league that s-Joe Alex Jr Marti manages/coaches. He stated that he only knew "Mikeys Concrete" has donated money to the team but had no further information. As I neared the conclusion of our interview, I thanked him for his time and wished him well. He commented that he did not want to leave his employment with the Town of Sahuarita. A large reason for his departure was his perceived favoritism exercised by io-Beth Abramovitz. Detective Sgt. Medina and I concluded the interview and returned back to the SPD.

Once back at the SPD, detective Sgt. Medina and I briefed detective Sgt. Navarrete of our findings. Additional investigative efforts will follow to include an interview with io-Tierra Denogean at a later time and date.

DISPOSITION: Attach to original case narrative.

SUPPLEMENTAL NARRATIVE:

Name: Rivera, Joseph A

Date: 14:17:13 03/05/25

CASE NUMBER: S24120201

SUPPLEMENTAL: On March 5, 2025, at approximately 0500 hours, I (Sgt. Rivera SP282) was on duty, in full uniform and driving a marked police vehicle. I was briefed during an operational briefing for the service of a search warrant regarding case S24120201 at Sahuarita Police Department located at 315 W. Sahuarita Center Way.

I was given the task of outside perimeter and rear containment for the residence with Sgt. Seybold. SPD staged at Santa Cruz Lutheran Church located at 6809 S. Cardinal Ave prior to responding to the residence. We both responded to the rear side of the residence located at [REDACTED] and held a position of containment until later cleared by Sgt. Higgins and Detective Sgt. Medina. My Body Worn Camera (BWC) was not activated while I was holding a position in the wash of the rear of the residence. This concludes my involvement with this incident on this date and time.

DISPOSITION: Attach to original case narrative.

SUPPLEMENTAL NARRATIVE:

Name: Seybold,Amanda

Date: 14:38:32 03/05/25

CASE NUMBER: S24120201

SYNOPSIS: A sergeant assisted with the service of a search warrant in the [REDACTED]. After the warrant was served and the scene was secured the sergeant cleared from the residence and resumed normal patrol duties.

SUPPLEMENTAL: On Wednesday, March 5, 2025, at approximately 0600 hours, I (Sergeant A. Seybold/SP255) was on duty, in full uniform and driving a fully marked patrol vehicle. At approximately 0630 hours, I responded to [REDACTED] reference the service of a search warrant. SPD detectives had requested assistance with the service of a search warrant reference an on-going investigation. Prior to responding to the residence, SPD Criminal Investigations Bureau provided a briefing reference the service of the warrant, as well as associated assignments.

Sgt. Rivera (SP282) and I were assigned rear containment of the residence in an alley directly behind (east of) the residence. Once Sgt. Rivera and I arrived in the alley, I activated my emergency red and blue lights and we both exited the vehicle. I advised over the radio that rear containment was set.

A short time later, officers and detectives advised they would be attempting to serve the warrant at the front door of the residence. Sgt. Rivera and I remained in the back alley way until we were advised by Sergeant Higgins (SP266) that we were clear to breakdown rear containment due to the residence being secured.

Sgt. Rivera and I then proceeded to the front of the residence, where we were advised our assistance was no longer needed by Sgt. Higgins and Sgt. Medina. We then returned to the Town of Sahuarita to continue with our normal patrol function.

DISPOSITION: Pending further investigation.

SUPPLEMENTAL NARRATIVE:

Name: Perez,Christian

Date: 15:12:39 03/05/25

CASE NUMBER: S24120201

SUPPLEMENT: On March 05, 2025, at approximately 0630 hours, I (Ofc. Perez SP326) was on duty, in full uniform, driving a marked police vehicle. I responded to a residence located at [REDACTED] to execute a search warrant.

Upon arrival, I activated my Body Worn Camera (BWC) which was later uploaded to Evidence.com at the Sahuarita Police Department (SPD). I positioned my fully marked patrol vehicle on the northeast quadrant of the residence with my red and blue lights activated. I exited my vehicle and assumed concealment behind my patrol vehicle as I covered my sector. Moments later, I secured a ballistic shield and joined the entry team on the front entrance of the residence. All occupants were called out via telephone and exited the residence without incident. Once all occupants were outside and under police supervision, I proceeded to the front door alongside the entry team. Once at the front door, I verbalized several announcements for all other occupants to exit and announced myself as police. I waited for several moments; however, I heard no response or movement inside the residence. I then made entry with the entry team behind me; no additional occupants were discovered.

I exited the residence and met with detectives who advised that the crime scene specialist would be photographing the scene prior to the execution of the warrant.

Several moments later, s-Joe Marti arrived on scene. I stood by as J. Marti spoke to detectives and was advised to position my patrol vehicle directly in front of J. Marti's white Chevrolet Silverado bearing AZ license plate [REDACTED] as it was included in the search warrant. Det. Villanueva provided me with the truck keys and instructed me not to allow anyone inside the truck.

J. Marti and Det. Villanueva approached the truck and I watched as J. Marti grabbed a small plastic container from the driver's side door which contained his grandfather's ashes. I then secured the vehicle for a second time and stood by as J. Marti departed from the scene.

I opened the vehicle a third time as the crime scene team photographed the inside of the vehicle. As I was securing the vehicle, I observed a black pistol underneath the driver's seat. I secured the vehicle and informed detectives of my findings.

Det. Chiquete and I then secured the truck utilizing tape and a marker to create a seal. I secured the doors with crime scene tape to prevent them from being opened and tampered with.

Det. Chiquete and I then entered the residence and conducted a search of a bathroom and two bedrooms on the second floor. We discovered four (4) GE refresh HD 40-Watt light bulbs and two First Alert 10-year battery operated smoke detectors which were listed on the search warrant. All items were photographed and secured in evidence bags.

I made my way downstairs and into the backyard where I assisted in securing several large pavers which were also listed in the search warrant. All pavers were secured in an SPD truck.

Once the entire residence was searched, and all items in the search warrant were secured, I assisted in placing the items not listed in the search warrant inside the garage. I was then directed to secure the firearm from J. Marti's truck and place it inside the residence. I broke the seal to the driver's side door and secured a black Springfield Armory U.S.A XD compact pistol (serial# [REDACTED]) with a magazine containing a single .9 mm round. The pistol was photographed by the crime scene specialist team member L. Canez and secured inside the residence with the rest of the firearms on the second-floor bedroom. I resealed the front door of the truck and applied crime scene tape to all doors to complete a full seal to prevent anyone from opening the vehicle.

I was informed that the search warrant was complete, and I departed the scene.

This concludes my involvement in this matter

DISPOSITION: Attach to original narrative.

SUPPLEMENTAL NARRATIVE:

Name: Ugalde, Brody

Date: 15:52:14 03/05/25

CASE NUMBER: S24120201

SUPPLEMENTAL: On March 05, 2025, at approximately 0600 hours, I (Ofc. B. Ugalde #SP356) was on duty, in full uniform, and driving a marked patrol vehicle. I responded to [REDACTED] to assist the Criminal Investigations Bureau in serving a search warrant.

I arrived at approximately 0630 hours and activated my department issued body worn camera (BWC), which was later downloaded into evidence at the Sahuarita Police Department. Upon arrival, I stood by as detectives called the residents out of the home. One male individual and five juveniles then exited the residence. Once they exited, I stood by with Ofc. Morales #SP340 who was with one of the residents identified as io-Estevan [REDACTED] while an entry team entered the residence.

Once the residence was cleared, I stood by with Crime Scene Specialist Canez #SP909 while she took initial photographs within the residence. After the photographs were taken, I then assisted with searching several rooms on the first floor as well as one room on the second floor with Cpl. Connell #SP339 and Det. Cota #SP281. During my search, I did not locate any of the items in question.

I made my way into the backyard where I assisted in securing several large pavers which were also listed in the search warrant. All pavers were secured in an SPD truck.

I was informed that the search warrant was complete, and I cleared from the scene.

This concludes my involvement with this case.

DISPOSITION: Attach to original narrative.

SUPPLEMENTAL NARRATIVE:

Name: Connell, Lauren

Date: 16:00:15 03/05/25

CASE NUMBER: S24120201

SUPPLEMENT: On March 5, 2025, at approximately 0500 hours, I (Cpl. Connell #SP339) was on duty, in full uniform and driving a marked patrol vehicle. I had been tasked with assisting detectives with the service of a search warrant. I attended the briefing related to the service of the search warrant on a residence located at [REDACTED]. During this briefing, I was assigned as a member of the entry team. I was also provided information related to multiple items of evidentiary value that were to be recovered if located within the residence.

At approximately 0620 hours, myself along with Ofc. Ugalde #SP356, Ofc. Morales #SP340, Det. Cota #SP281, Ofc. Perez #SP326, Sgt. Seybold #SP255, Sgt. Rivera #SP282 responded to the residence on [REDACTED]. I positioned my fully marked patrol vehicle on the northwest corner of the residence with all my emergency lights activated and my forward-facing scene lights on to assist with illumination of the residence. I was asked to move to the southwest side of the residence with Ofc. Perez, where we took up a position of cover to observe the southern portion of the residence while the occupants were called out via telephone. I observed 5 juveniles (3 males and 2 females) and an adult male, all unrelated to the search warrant, exit the residence and walk south to Det. Velasquez #SP254.

I was then tasked as part of the entry team to clear the residence once all the occupants were called out. I made entry into the residence behind Ofc. Perez and no additional individuals were located inside the residence.

I exited the residence and was assigned with Det. Cota and Ofc. Ugalde to complete a search of the bottom floor of the residence. We completed the search of two bedrooms, a bathroom, and a closet. We then moved to the main living area and completed a search of the front hall closet. Inside the closet on the top shelf was a blue box of Refresh brand light bulbs, which was listed as an item of evidentiary value. The box was photographed and collected.

I then assisted in the backyard of the residence, where multiple large concrete pavers were removed from the yard and secured into an SPD vehicle, as they were listed as items of evidentiary value. Several other garden tools to include rakes and shovels and a lawnmower, were also identified as items of evidentiary value. Once the items were photographed, I assisted in collecting the items and moving them to the front of the house to be processed and tagged by detectives.

At the conclusion of the search of the residence and once all items that were collected as evidence as part of the search warrant were properly documented and secured, I assisted in returning all non-evidentiary items back to the garage.

I was advised that no further assistance was needed from me and I cleared from the residence. This concluded my involvement in this case.

DISPOSITION: Attach to original case report.

SUPPLEMENTAL NARRATIVE:

Name: Canez,Lorena2

Date: 16:33:53 03/05/25

CASE NUMBER: S24120201

SUPPLEMENTAL: On March 4, 2025, I (CSS Canez SP909) was advised by CSS Supervisor Hernandez (SP907) to attend a briefing on March 5, 2025, at approximately 0500 hours. I was informed I would be assisting in a search warrant taking place at [REDACTED] in Tucson, Arizona.

On March 5, 2025, while on duty, I arrived at the briefing and was instructed to respond to the staging area located at Santa Cruz Lutheran Church at approximately 0600 hours. Once arriving at the staging location, I stood by until I was instructed to respond to the residence.

I arrived at the residence at approximately 0705 hours and was briefed by Detective Villanueva (SP261) and completed a walk-through of the house. I was then instructed to complete overall photographs of the residence (interior and exterior), along with vehicles and a travel trailer listed on the search warrant. I was also asked to photograph damage done to a shed door, where officers forced entry, along with any evidentiary items located during the completion of the search.

I began taking overall photographs with my department issued camera of the house and its condition when I arrived on scene. Once overall photographs were completed of the house, I continued to take mid-range and close-up photographs of evidentiary items located during the search warrant process. The evidence items that were located were photographed with the letter placard which indicated the location of the house in which they were found.

Additional overall photographs were taken of a vehicle (Ford Ranger) located at the residence and parked on the left side of the house (including license plate/VIN number was not visible). Due to the vehicle not being accessible, photographs were not taken of the inside of the vehicle. Later, I was instructed to photograph a vehicle that arrived at the scene (Chevy Silverado). I began by taking overall photographs of the exterior and interior of the Chevy Silverado, including it's license plate and VIN number. I also photographed the interior of the bed of the truck, and a firearm located between the driver seat and center console. It should be noted, that the firearm was removed from the vehicle and secured in the residence. After overall photographs were completed, the vehicle was secured and sealed properly by officers.

Subsequently, I continued with taking overall photographs of the interior and

exterior of the travel trailer parked in front of the residence (including the license plate/VIN number was not located). I also took mid-range and close-up photographs of any evidentiary items located in the travel trailer during the search process. I was also requested to take mid-range and close-up photographs of the powered trailer jack installed at the front of the trailer.

Once the search warrant was completed, I took overall exit photographs of the interior and exterior of the residence, as well as vehicles and the trailer included in the search warrant. Tom's Towing later arrived to remove the Chevy Silverado from the residence, which was towed to the Sahuarita Police Department impound lot for further processing. I then took additional photographs of the vehicle once it was loaded onto the tow truck. Later, it was brought to my attention that certain items needed to be removed from the bed of the Silverado. I proceeded to take photographs of the three sports bags and a pair of cleats that were removed from the vehicle, as well as the tailgate once it was resealed. Once my assistance was no longer needed, I left the residence without incident.

All photographs were later uploaded into Evidnece.com.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Morales, Alma

Date: 22:22:32 03/05/25

CASE NUMBER: S24120201

SUPPLEMENT: On March 5, 2025, at approximately 0500 hours, I (Ofc. Morales #SP340) was on duty, in full uniform and driving a marked patrol vehicle. I had been tasked with assisting detectives with the service of a search warrant. I attended the briefing related to the service of the search warrant on a residence at [REDACTED]. During this briefing, I was assigned as a member of the arrest team. I was also provided with information related to multiple items of evidentiary value that were to be recovered if located within the residence.

At approximately 0620 hours, Cpl. Connell #SP339, Ofc. Ugalde #SP356, Det. Cota #SP281, Ofc. Perez #SP326, Sgt. Seybold #SP255, Sgt. Rivera #SP282 responded together to the residence on [REDACTED]. While en route to the residence, I activated my department-issued body-worn camera (BWC), which was later downloaded into evidence at the Sahuarita Police Department. I then positioned my fully marked patrol vehicle on the northeast corner between the residence and a white RV trailer. I exited my vehicle and maintained cover until I switched with Ofc. Ugalde. I was asked to move behind my patrol vehicle where the entry team was located. I stood by while the occupants were called out via telephone. I then observed 5 juveniles (2 females and 3 males) and an adult male subject, who were all unrelated to the search warrant. I gave commands to the five juveniles to walk towards the south end of the residence and then escorted them to Det. Velasquez's vehicle.

A male subject exited the residence, who was identified as io-Estevan [REDACTED]. I gave him commands to walk south of the residence. As he walked outside of the residence, I observed both hands in his black sweater pocket. I advised him to remove his hands from his pockets, to which he complied. I made contact with him near the southeast end of the sidewalk. I conducted a pat down search of his person and didn't locate any weapons. I stood by with E. [REDACTED] while the entry team cleared the residence.

Det. Bustamante(#SP217) and I were tasked with searching the bottom floor of the residence. We completed the search of the living room, which was labeled (A), the dining room which was label (B), the kitchen which was labeled (C), and the pantry, which was labeled (D). In the living room (A), a black chair was located and a Surface Pro HDMI, which were of evidentiary value. Both of these items were tagged and processed. The dining room (C), an iPad case, Surface Pro (Town laptop), black charging bag, and chargers were located, which were of

evidentiary value. These items were tagged and processed. In the kitchen area (C), a green Arctic water bottle was located, which was of evidentiary value. It was then tagged and processed. The pantry (D), a gallon DryDex, and two pantry Bifold doors were located and were of evidentiary value. These items were tagged and processed. All evidentiary items were collected and transported to the Sahuarita Police Department.

I was then tasked with towing s-Joe Marti's vehicle. I filled out a vehicle removal form for Tom's Towing, which arrived on scene at approximately 1245 hours. This vehicle was a 2021 Chevy Silverado, bearing AZ license plate number ([REDACTED]). I also verified and confirmed the vehicle VIN number which was ([REDACTED]). I provided the tow form to the tow truck driver "Jay." I printed out an additional Vehicle removal form receipt and left a copy inside the residence for record.

At approximately 1335 hours, Tom's towing and I departed the residence and I followed him to 14311 S. Rancho Sahuarita (The Sahuarita Police Department impound lot). At approximately 1406 hours, Tom's towing and I arrived and s-Joe Marti's vehicle was secured within the impound lot.

I contacted Terminal Ops and spoke to "Bob" badge number (038). I provided all information for the vehicle towed and stored and he provided me with a verification number of (6389).

This concluded my involvement in this case.

DISPOSITION: Attach to original case report.

SUPPLEMENTAL NARRATIVE:

Name: Bustamante, Jes

Date: 11:09:13 03/06/25

SUPPLEMENT REPORT

CASE NUMBER: S24120201

SUPPLEMENTAL: On March 5, 2025, at 0500 hours, I, Detective Bustamante SP 217 was assigned to the Criminal Investigations Bureau and working in plain clothes. I was tasked with surveilling a residence at [REDACTED], Tucson, as part of a continuing investigation. The residence was on the street's east side, and a large white trailer was parked in front. The number [REDACTED] was affixed over the garage. Items of evidentiary value were listed in the search warrant and provided to detectives and officers who assisted with the search.

At approximately 0635 hours, Officers and Detectives contacted the residents, who included five juveniles, and one adult identified as io-Estevan [REDACTED]. The homeowner, s-Joe Marti, was not home. Once officers cleared the residence of any further persons and animals, CST personnel photographed the home and its contents.

Once the overall photos were completed by Crime Scene personnel, I was assigned to search the home along with Officer Morales SP 340 . We began with the living room that was marked with the letter "A". The room was in disarray, with multiple items of clothing on the floor and on the couch. Two items of evidentiary value were identified with the document supplied by Detective Velasquez. One item was a black stool, item # JMA1, and a docking station (HDMI) with a black cable, item #JMA2. Both items were photographed, tagged and set aside. Next, the dining room which was identified as "B" had several items of evidentiary value. The items were on the kitchen table; the first item was a Surface Pro laptop with a Town of Sahuarita logo. The item number assigned to the laptop was JMB1, and a black case with the associated charging cable and charger was assigned item number JMB3. Inside the black case was a set of keys with CAT inscribed and possibly a key for heavy equipment. The item was separated and given to Detective Velasquez to ascertain this belonged to the Town of Sahuarita. An iPad next to the laptop was not part of the items listed as evidence; however, the blue cover was. That item was seized and labeled JMB 2.

The search then went to the kitchen, labeled "C," where a Green Artic half-gallon water bottle was located and labeled JMC1. The final search was in the pantry area, labeled "D." The pantry doors contained items that were identified and labeled "D" and labeled JMD1. Inside the pantry was a one-gallon

Dex Spackle wall repair product. The item was labeled JMD 2 and set aside. All items were labeled and scribed onto evidence sheets.

Lastly, I assisted with processing and loading evidence onto department-issued vehicles. Once completed, I responded to the Sahuarita Impound Lot to assist Property and Evidence with unloading some pavers that were seized as evidence. Once completed, I responded back to the SPD, where I assisted Detective Velasquez in verifying all evidence prior to submission.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Carrizosa,Melin

Date: 11:16:52 03/07/25

CASE NUMBER: S24120201

SUPPLEMENTAL: On March 5, 2025, at approximately 0818 hours, I (CSS Carrizosa, SP295) was on duty when CSSS Hernandez (SP907) informed me that my assistance was requested in reference to a search warrant. I was asked to bring the department pick up truck to [REDACTED], Tucson, AZ 85746 to help transport yard pavers that were being removed from the residence.

Once at the residence, I waited for the pavers to be loaded into the truck. After they were loaded, I transported the pavers to the Sahuarita Impound Lot, located at 14311 S. Rancho Sahuarita Blvd. I helped unload the pavers onto wooden pallets, which were later wrapped with stretch wrap for protection.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Carrizosa, Melin

Date: 15:30:45 03/11/25

CASE NUMBER: S24120201

SUPPLEMENTAL: On March 7, 2025, at approximately 1607 hours, I (CSS Carrizosa, SP295) was on duty when CSSS Hernandez (SP907) informed me that my assistance was requested in reference to a search warrant at [REDACTED]

I arrived at the residence at approximately 1756 hours and was briefed by Detective Sgt. Navarrete (SP111) and Detective Villanueva (SP261). I was asked to take overall photographs from the trees west side of the property to the trailer on the east side of the property, as well as inside the three buildings in that area.

I took overall photographs of the requested areas with my department issued digital camera, as well as midrange and close up photographs of the items of interest found by detectives.

I was informed that my assistance was no longer needed and took exit photographs before leaving the residence at approximately 1935 hours.

The photographs were later uploaded to Evidence.com at the Sahuarita Police Department.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Navarrete, Carlo

Date: 15:12:52 03/12/25

CASE NUMBER: S24120201

SUPPLEMENTAL REPORT

SYNOPSIS: A Detective Sergeant conducted follow-up on a fraud investigation. A supervisor with Public Works was interviewed. Copies of emails were received and submitted to evidence. Additional follow-up will be conducted in the future.

SUPPLEMENTAL: On Wednesday, January 22nd, 2025, at approximately 1500 hours, I (Detective Sergeant Navarrete #SP111) was on duty and assigned to the Criminal Investigations Bureau. I made phone contact with io-Paul Burton, and I asked him if he would be willing to provide a statement in reference to this investigation. Io-Paul Burton agreed to meet with me, and I asked him to respond over to the Sahuarita Police Department.

A short time later, I met with P. Burton, inside the public lobby area at the Police Department. I escorted him to my office, where I conducted an interview with him at approximately 1538 hours. I first questioned him about an email that he had sent to the Human Resources Director, Jessica Silva. The email P. Burton had sent had implicated Mikey's Concrete in possible criminal activities. P. Burton admitted to sending the email to (HR) and he described the information he had as, "very limited." He went on to provide the following in essence statement:

He obtained the information in the email he sent from w-Galovale Galovale. P. Burton was having a conversation with w-Galovale Galovale and io-Colby Nylund, when he learned of this information. During the conversation, Galovale had shared an encounter he had with the brother of s-Mike Felix. Mikey's Concrete is owned by s-Mike Felix and the information that P. Burton shared with me matched that of the information that Galovale had provided me back on December 10th, 2024. The information that P. Burton briefed me on involved an encounter that Galovale had with M. Felix's brother during volleyball practice. Refer to my original report for further details.

P. Burton added that he knows, "Gilbert Contreras," who works for, "AAA Landscaping." He is allegedly accepting monetary kickbacks from M. Felix, in exchange for work allocated to Mikey's Concrete on behalf of the Rancho Sahuarita HOA Department. P. Burton did not, "press," Galovale for, "any type of details," regarding the kickbacks. P. Burton proceeded to describe,

"irregularities," that he has notice on work invoices submitted by Mikey's Concrete to the Town. The irregularities consisted of, "extremely vague," invoices that lack pertinent information such as, when and where concrete was poured. He said that it took a lot of effort on Galovale's part to get clarification from Mikey's Concrete in reference to work that has been completed for the Town. S-Joe Marti works closely with Mikey's Concrete, and he assisted in obtaining the information needed for Galovale to properly pay the invoice. P. Burton indicated that this was the "full extent of his knowledge," regarding this, "subject."

I informed P. Burton that I have spoken to multiple employees regarding these types of allegations, and I wanted to obtain his perspective on how Public Works is operated. I started by questioning P. Burton about his tenure with the Town of Sahuarita, to which he provided me with the following: He has worked for the Town for approximately (7) years. He was hired in October of 2018, as a Traffic Signal Operations Manager. The hiring process required P. Burton to complete a job application and submit a resume, followed by an oral board. The evaluators during his oral board consisted of MJ Dillard, io-Beth Abromovitz and Michelle Montenegro. He was ultimately given a job offer by MJ Dillard, who was the Public Works Director at the time.

I questioned P. Burton in reference to his understanding of his Chain of Command and he confirmed that he was J. Marti's direct supervisor, which dated back to the time that he (P. Burton) was re-classified for his new position as the Operations Division Manager (July of 2024). I questioned P. Burton in reference to how long he has known J. Marti and what positions he has held during his tenure.

P. Burton has known J. Marti since 2018 and he was initially hired into, "facilities as a maintenance guy." J. Marti was then re-classified as a "construction inspector," at which time he worked for io-Carlos Suarez. From there, J. Marti was re-classified as an "equipment operator," and was supervised by io-Refugio Gallegos A.K.A, "Cookie." After Dan Hatfield had left his position with the Town, J. Marti took over his, "foreman position," and stayed working under io-Refugio Gallegos. When R. Gallegos left employment, J. Marti became the interim Streets Superintendent, before Galovale promoted him to this position full-time, "by fiat I think." P. Burton was unsure if any of these positions were opened to others or if J. Marti was merely awarded these jobs uncontested given, he was not, "paying too much attention."

P. Burton's feels really, "shitty," about J. Marti obtaining the Streets Superintendent position, given he (P. Burton) told Galovale that J. Marti was a "good fit for the position." P. Burton felt that the Streets Division was

demoralized and an unhappy place to work under R. Gallegos' leadership. When J. Marti took over as Streets Superintendent, P. Burton noticed a lot of positive changes. The work crews were happier, and they seemed to be getting more work done. In talking to J. Marti, P. Burton felt that he, "seemed to have it together." P. Burton's initial assessment of J. Marti was that he was very knowledgeable and competent.

P. Burton is aware that J. Marti worked for Pima County before he was hired by the Town of Sahuarita. Up until, "very recently," he didn't know that J. Marti's father had exercised some poor judgement by using County equipment to complete work at his personal residence. P. Burton is not familiar with the particulars, and he learned this information via "hearsay." P. Burton was further told by C. Suarez that J. Marti had decided to apply for the position with Town after this incident was discovered by the County and P. Burton interpreted this decision as, "the sins of the father were being unvisited on the son." P. Burton stated that he has never interacted with J. Marti's father. He has only known J. Marti since his employment with the Town and didn't really interact with him much until this past summer, when he became J. Marti's supervisor.

Since becoming his supervisor, P. Burton checks on J. Marti once a week and sometimes more. P. Burton never pre-scheduled a routine weekly meeting with J. Marti. The times he would meet up with J. Marti would typically be after a Teams Meeting and they would discuss topics such as budget and projects that J. Marti's subordinates were working on. They had several discussions about issues surrounding Santa Rita Landscaping and P. Burton described this company as, "not the best at their job," in that, "they were not getting done, what they were supposed to be getting done." He stated that they had to send C. Nylund to speak with this company to, "kick ass and take names," and they had even threatened to cancel the company's contract with the Town.

I proceeded to question P. Burton as to the location of his office, more specifically if it's in the same building as J. Marti's office and he stated the following: He moved into an office within the Public Works building the day that detectives went over to speak with J. Marti (01/08/25). P. Burton distinctly remembers, "unboxing his office," when detectives showed up. Prior to this, P. Burton had an office on the second floor at Town Hall.

At this point in the interview, I bluntly asked P. Burton if he had witnessed J. Marti engaging in any type of criminal activity. He stated that he has not, "personally seen anything;" however, recently he's been privy to, "hearsay and innuendos." In order to put things in better perspective, I asked P. Burton to distinguish what he heard prior to detectives interviewing J. Marti and he

proceeded to tell me the following:

Prior to P. Burton's job reclassification, J. Marti had tools shipped directly to his personal residence, as opposed to having them sent to Public Works. P. Burton specifically recalls asking J. Marti why this was happening and his justification for this was that he (J. Marti) was worried about tools getting delivered to the locked gate at public works, thus making them susceptible to theft.

P. Burton told J. Marti that having tools shipped to his residence was not good practice, given you have the option to provide Amazon with a delivery window to ensure that someone would be available to accept them at Public Works. During that conversation, J. Marti told P. Burton that he had already stopped all tool deliveries to his residence. Per P. Burton's knowledge, the type of tools that were shipped to J. Marti's house consisted of a high-end socket set, used for fixing heavy equipment. Per P. Burton, there may have been more, "stuff," shipped to J. Marti's house; however, he is unsure.

P. Burton does recall an incident where J. Marti had told him about a spot audit that Galovale had completed on a former Town mechanic by the name of Jaime Alarcon. He described the conversation as Galovale approaching and asking Jaime to see certain Town tools. P. Burton didn't have further information regarding this spot audit other than this had upset J. Marti, citing, "they're checking up on me." P. Burton stated that this tool issue, "should have been a red flag," given J. Marti was upset about the audit and additional spot checks should have occurred as a result.

He went on to tell me about another incident that occurred approximately two weeks before detectives interviewed J. Marti, regarding misuse of fuel cards. Galovale was asking J. Marti why a fuel card was being used to purchase both gasoline and diesel. J. Marti had explained to Galovale that the wrong card was being used to fill up the "fuel pods." To P. Burton's knowledge, the town owns two diesel fuel pods that are attached to Town trucks and a third one that carries gasoline, which is stored at Public Works. He believes that all the fuel pods hold 100 gallons of fuel.

They have since established a better system when using fuel cards, "this card will only be used for, and that card will only be used for filling this tank." I specifically asked P. Burton what the fueling habits were before this new, "system," and he described fuel cards being used as a "free for all." P. Burton's understanding is that the fuel card belongs to the vehicles themselves and there is no independent fuel cards assigned to the fuel pods. He described the unique PIN numbers assigned to each employee and how they are used in

conjunction with the fuel cards. Per P. Burton, his understanding is that employees are only entering, "9999," for the mileage when filling up the fuel pods.

He went on to say that the one thing he is, "fairly certain of," is based on his knowledge of this investigation, his employees need new PIN numbers. He has heard, "believable rumors," that J. Marti had access to everyone's PIN numbers and P. Burton has since requested new ones for his staff through Finance. What makes P. Burton believe that J. Marti knew everyone's PIN number is that when he (P. Burton) asked for new ones, io-Tierra Denogean with finance had sent him a spread sheet on (01/16/25). She copied Galovale on the email and the attached spreadsheet contained the names of P. Burton's employees, along with their respective new PIN numbers. In light of this investigation, P. Burton was not comfortable with having access to everyone's PIN numbers.

Upon questioning P. Burton reference any other criminal activity, he proceeded to tell me the following: There used to be a large scrap metal bin next to the wastewater treatment plant. When the bin got filled up with scrap metal, it would get emptied. The process in which the bin would get emptied is a large truck would pull up and load the entire bin with the metal still inside and leave a different empty bin behind. He noticed that the bin was always empty, and it appeared that it hadn't been moved. This suggested it was not picked up and replaced with a new bin. To put this in context, the bin with the scrap metal inside lays on dirt and when scrap metal is no longer inside, there is no disturbance in the dirt, suggesting that it never had been moved. As such, P. Burton believes that scrap metal was being removed from the bin.

P. Burton described a discussion he had with R. Gallegos when he worked for the Town regarding missing scrap metal. During that conversation, employees noticed that scrap metal was missing. At the same time, a Town trailer had also gone unaccounted for. R. Gallegos also had a motorcycle, "minibike," near the bin, which also went missing at that time. There was a consensus that someone was stealing the scrap metal. P. Burton asked R. Gallegos if he had reported the thefts to the police and R. Gallegos told him something to the effect of, "don't worry about it, I already took care of it." There were no names mentioned as to who was stealing the scrap metal during that conversation.

P. Burton indicated that other employees had reported other thefts recently, specifically w-Cosme Saenz and w-Alfred Del Castillo. They reported this to P. Burton independently and described the following: R. Gallegos had taken w-Alfred Del Castillo's assigned dump trailer and issued him a different one. The Town of Sahuarita decals were then removed from the dump trailer, along with the "half shell," cover that is used to manage small debris such as wood chippings

that are loaded / sprayed into the dump trailer by a wood chipping machine. In addition, the Porta John and affixed umbrella were also removed from the dump trailer.

The dump trailer had, "disappeared," for weeks after these alterations. P. Burton had inquired in reference to where the dump trailer had gone around that time, and he was told that it was stored in the fenced area off Old Nogales Highway. P. Burton found this odd, given he had just driven by that area and didn't see it there. P. Burton went on to say that R. Gallegos didn't like him, which P. Burton was fine with given his feelings of R. Gallegos were mutual.

Around the time that the dump trailer went missing, the Town's Bobcat was also unaccounted for. Both the dump trailer and Bobcat have since re-immersed; however, the dump trailer still does not have any Town decals attached to it. P. Burton's perception of the missing decals is that someone wanted to use the dump trailer for personal use and wanted to conceal the fact that it belonged to the Town while doing so. P. Burton had a separate conversation with J. Marti regarding a set of large plastic magnetic decals which were solid white, which P. Burton believes were intended to cover up Town decals on either vehicles or other equipment. He recalls J. Marti mentioning that they wouldn't stick to the dump trailer given it's constructed out of aluminum. Per w-Cosme Saenz and A. Castillo, either R. Gallegos and or J. Marti were the ones using the trailer for personal use.

P. Burton then briefed me on another incident that C. Saenz had shared with him. He again emphasized, "hearsay." Around Thanksgiving of 2023, J. Marti instructed the senior maintenance workers and furloughed inmates to fully load the fourteen-foot-long dump trailer with scrap metal, consisting of signs and posts. It was loaded to full capacity, which required sideboards to contain the metal inside. After it was loaded, the inmate crew proceeded to prepare for landscaping duties, while w-David Urquidez and w-John Lira departed the area with the metal (Presumably to a scrap yard). This was witnessed by A. Castillo, who oversaw the inmate crew that day.

A few months later, A. Castillo had the tailgate repaired on his issued Town truck, which required A. Castillo to use J. Lira's assigned truck. According to A. Castillo, J. Lira's truck contained an abundance of new tools, (i.e. impact wrenches, power tools and hand wrenches). A. Castillo delivered the tools to w-Jesus Mejia for safe keeping, given he didn't want the tools in the truck with the inmate crew. W-Jesus Mejia opened a conex box which is located closest to the tire machine, where the tools were stacked and stored. As A. Castillo was removing the tools from the truck, he located a check made payable w-John Lira from a recycle yard that exceeded \$300.00. A. Castillo gave the check to J.

Marti who told him that he would "take care of it."

In a separate incident (About six weeks ago), a cordless impact wrench and drill went missing from A. Castillo's office. A. Castillo reported this to P. Burton, who at the time believed that the inmates may have just lost these tools. P. Burton assumed that they were never stolen from A. Castillo's office and would resurface later. P. Burton told C. Nylund to just order new ones for A. Castillo and they would figure out what to do with the missing tools, should they re-appear, "or they would just as likely never turn up." He explained that the inmates may have been putting up signs or completing other work and accidentally left it behind when they finished. P. Burton emphasized that this was just an assumption on his part and said that inmates tend to lose tools at times. P. Burton indicated that he too has lost tools in this same manner, "I have like driven off with one of my tool bins open and like had to go back and find shit." C. Nylund had J. Mejia buy a tool kit for A. Castillo consisting of a cordless drill, impact wrench and a grinder. The missing tools have not been recovered, "even though were trying to do a really good inventory of what we got now."

Something else that has been brought forth by employees who work in the Streets Division is a missing vibratory plate tamper. This tool had apparently been abused and was old. Paul Ruggles, who is a former mechanic for the Town, was instructed to buy a new tamper to replace the old one. C. Saenz and A. Castillo saw the tamper when it was brand new and still in its original packaging. Somewhere between December 30th, and January 8th, of this year, J. Mejia had reported to C. Nylund that he had moved the broken tamper over to the metal scrap pile, given he felt that it would never run again. While they were conducting a tool inventory, someone inquired as to the whereabouts of the old tamper and they discovered that it was missing from the metal scrap pile. The tool inventory had further revealed that the new tamper is missing as well.

A very limited number of employees have keys to the conex boxes where the new tamper was stored. Neither A. Del Castillo nor C. Saenz have keys to this conex box, which has been a contention for some time now. They have told P. Burton that they believe the reason behind their lack of access to the conex box is, so they don't know what tools are inside, thus prohibiting them from knowing what is missing. The employees that do have keys consist of J. Marti, w-David Urquides and C. Nylund. As P. Burton was explaining this, he was reading from a xerox copy of an email that he sent to Jessica Silva. I asked him if I could have those for my investigations. P. Burton agreed to give me the email copies, which consisted of three emails / pages. These were later uploaded into Evidence.com by Detective Velasquez.

I then attempted to question P. Burton in reference to inventory practices at Public Works, to which he briefly chuckled and said, "there weren't any." I asked him to provide some context as to why there are no inventory practices in place and he informed me of the following: Each of the maintenance workers had certain equipment on their assigned vehicles which consisted of chainsaws, pole saws, shovels, rakes, cordless tools, etcetera. There was an inventory system in place where these tools were issued to them, along with an assigned trailer for them to use.

Most of these tools were locked up in a cage when not in use. A. Casillo's assigned cage does not have the capacity to fit a pole saw, so he kept it in his office at night. As far as P. Burton could tell, the employees were good at keeping their assigned items locked up. J. Marti had implemented a policy where any tool that was not specifically issued to someone would be locked up in a separate conex box. J. Marti, D. Urquides and the mechanics were the only ones who had access to this conex box. P. Burton went on to tell me that inmates are hard on tools and as a result, "stuff gets swapped around." At times, these loaner tools would not be placed back in the conex box, "ready locker," and stay assigned to someone's truck.

Parts also tend to be swapped around on tools that are of the same brand and model. This happens when a tool is broken, and they need to fix it with parts from another broken tool. This causes a "fair amount of confusion," when it comes to inventory practices. P. Burton has recently received a handwritten inventory sheet, which was completed by J. Mejia. This has been transferred onto an excel spread sheet to determine, "what is supposed to be there and what we really have." Upon comparing the spreadsheet to the tools on hand, "they don't match." I interpreted this as J. Mejia providing an older inventory sheet and P. Burton discovering discrepancies when comparing serial numbers and or types of tools at Public Works, to the inventory sheet provided.

P. Burton was briefed by C. Saenz and A. Del Castillo in reference to (4) new chainsaws that were in a conex box. They saw these tools in the conex box and within 24 hours, they went missing. This conversation had come up when they were attempting to locate the vibratory plate tamper. P. Burton encouraged me to interview both C. Saenz and A. Castillo, citing he didn't want to provide me with third party information.

I again asked P. Burton if anything of a criminal nature was reported to him dating back to July of 2024, when he was assigned to supervise J. Marti. P. Burton took a long pause and responded with, "no." He said that the only, "suggestion," he recalls is when Galovale had briefed him on suspicious activity he found on fuel cards. This occurred a "couple of months ago," and during the

discussion, Galovale instructed P. Burton to move from his office at Town Hall to the Public Works building. P. Burton inquired as to why he had to move offices and explained that his office at Town Hall was much nicer than the one at Public Works.

As such, P. Burton was, "reluctant," to move over to the Public Works building. P. Burton felt that Galovale was, "talking in circles," about the suspicious fuel activity and P. Burton blatantly asked him if there is a problem and Galovale told him, "Yes." P. Burton specifically asked Galovale if the fuel issue would result in someone getting written up or if the issue required police involvement. P. Burton described Galovale's response to this as unsure of himself, citing, "maybe there's nothing." Given P. Burton felt that Galovale was being, "evasive," about this issue, P. Burton took it upon himself to set up a meeting with J. Marti, Galovale and himself.

The three of them met in the Mesquite Conference room, where P. Burton asked Galovale, "is there a problem." P. Burton explained to Galovale that if there is a problem, we need to fix it etcetera. Galovale was, "extremely evasive," and said that maybe there isn't a problem during the meeting. J. Marti explained during this meeting, that he and his employees were not as careful as they should be in reference to which fuel cards they were using to fill the fuel pods. P. Burton stated that he, "didn't really pursue the fuel issue, like I should have."

P. Burton told me that after reflecting on this, he feels that there were, "red flags;" however, "there always seem to be a reasonable explanation," to the suspicious fuel activity. He again re-emphasized the tools that J. Marti had shipped directly to his house and said at the time he felt, "yeah well, it sounds reasonable to me," followed with, "I wouldn't do it but?" Should P. Burton have elected to have tools sent directly to his house he would have ensured that he had a "paper trail," in what he described as emails to Galovale asking permission to ship such items to his house. P. Burton did not move his office to the Public Works building as he was instructed to at that time, and it wasn't until SPD Detectives interviewed J. Marti that he moved offices.

I directly asked P. Burton if he has ever used a Town fuel card to fuel up any of his personal vehicles and he said, "no, never," followed with, "I like this job." He explained that a tank full of gas is not worth getting fired over. After asking him this question, I emphasized to P. Burton that I was not trying to insult or insinuate anything, and I reminded him that he was not under arrest, and he was free to leave my office at any time. P. Burton indicated that he understood, and I proceeded to ask him if he has ever taken scrap metal from the Town to which he stated, "no." He further stated that he has never

authorized any employees to take scrap metal from the Town.

I then asked P. Burton if he has ever used any Town equipment for personal use and he described the following: During the monsoon season in 2018, there was a dump truck that had debris in the back. The debris consisted of rock and sand that washed out of the desert area and onto a roadway as a result of heavy rains. The area he described was La Villita, south of the railroad tracks. The debris was cleared from the roadway and was scooped into and stored in the dump truck bed. P. Burton had asked R. Gallegos at the time what they intended on doing with the debris. He was told that they were going to take it to the dump.

P. Burton's neighbor had completed some landscaping at the time "reverse crown," which was causing some flooding issues at P. Burton's residence. P. Burton felt that he could use the debris to shore up some of his property, thus redirecting the rain fall away from his house. Given the Town intended on taking the debris to the dump, P. Burton felt that taking the debris was of no cost to the Town. As a result, he drove the dump truck home and used the debris for his property.

I asked P. Burton if anyone other than R. Gallegos was aware that he had taken this debris and if he was given permission to do so. He explained that B. Abramovitz had given him permission to take the debris; however, she didn't have full knowledge of his intentions. This explanation was confusing to me, and I asked him to clarify what he meant by that. He told me that he has a take home vehicle, and he had asked B. Abramovitz if it mattered which vehicle he took home for the day. She had told him that it didn't matter which vehicle he drove home, and he elected to take the dump truck versus his assigned vehicle so he could use the debris to shore up his property. P. Burton indicated that other than this one isolated incident, he has never used Town equipment for personal use.

I then questioned P. Burton in reference to who has take-home vehicles in Public Works, and he stated the following: He has a take-home vehicle, along with the employee(s) who are on scheduled callout duties during the monsoon season. P. Burton has had a take-home vehicle ever since he was hired by the Town and he is on call, "24-7." He is required to respond to any issues regarding traffic signals and or downed signs after hours and a take home vehicle shortens his response time. He also responds and closes roadways at the request of the Police Department, when they are investigating fatal collisions. He averages approximately a dozen callouts a year, particularly during the monsoon season(s). He indicated that he does not use his Town vehicle for personal use, outside of stopping at a grocery store or a drive through on his way home from work.

I questioned P. Burton in reference to when he learned of the investigation regarding J. Marti. He indicated that he didn't know that an investigation was being conducted until detectives had shown up at the Public Works building to interview J. Marti. Just prior to the detectives arriving, Galovale had called him and asked where J. Marti was at which raised his suspicions. When he first encountered detectives in the building, he was under the impression that they were there to, "just say hello." When he saw that the detectives were, "not smiling," in addition to the phone call he got from Galovale, "he knew something was up." He knew that J. Marti was going through a divorce and sometime ago, he was aware that J. Marti had sent an email to Human Resources which said something to the effect of, "my wife is making up stuff." J. Marti had cc'd P. Burton on this email and when he read it, he was under the impression that he was just going through an "ugly divorce."

I asked P. Burton what he knows about Mikey's Concrete. He immediately stated, "its real simple, I've had no dealings with Mikey's Concrete." What P. Burton shared with me in reference to this company was approximately four weeks ago; he looked at an invoice from Mikey's Concrete. He described the invoice as, "incredibly vague." He further described it as a "letter head," and at the bottom it listed \$10,000.00 due for work completed by Mikey's Concrete.

The invoice lacked specific locations where the work was completed, and it didn't have a breakdown of what was done. It merely had a line item of, "concrete work." P. Burton was not aware of this invoice until Galovale questioned J. Marti about it. He indicated that during this conversation, he told J. Marti that the invoice was not sufficient. J. Marti and Galovale continued this conversation via email, where J. Marti had told Galovale that Mike Felix was on vacation until the beginning of the new year and that he wouldn't be able to have him update the invoice until he got back home from vacation.

P. Burton conducted follow-up questioning with J. Marti in reference to this invoice and was told the following: J. Marti alleged that they, "save up jobs," so they can get a "full truck load," of concrete from the plant. If you order less than nine yards of concrete from the plant, they charge extra for requesting less concrete. It's cost savings to buy at least nine yards of concrete. The typical ramps and or sidewalk panels don't require nine yards of concrete when completing just one at a time. Therefore, it's better to save up multiple sidewalk and or ramp jobs so you can order a full nine yards of concrete which would cover all of these small jobs at once. This would ensure that the Town does not have to pay the extra charge for less concrete when completing the jobs one at a time. P. Burton told J. Marti that this explains the vague documentation regarding the materials used on the invoice; however,

the locations were still missing from the invoice. P. Burton stated that at the time of this conversation, he was not in the "you're doing something illegal mode," and just told J. Marti that he needed to do better documentation than this. P. Burton further stated that, "Galovale was already working it," so P. Burton, "stayed out of it."

I specifically asked P. Burton if B. Abramovitz was ever involved in these conversations regarding Mikey's Concrete. He said that he may have called or emailed her about his concerns regarding these invoices and said, "hey somethings wrong." He said that this conversation with B. Abramovitz would have been sometime after Galovale had shared the information he learned from Mike Felix's brother during volleyball practice. B. Abramovitz had told P. Burton that any information regarding this type of activity needed to be forwarded to Human Resources for the time being. As a result, P. Burton shared his concerns with Jessica Silva via email, which is part of the three xerox copies that he provided me with.

I then questioned P. Burton as to how Mikey's Concrete was awarded these jobs, outside of a bidding process and he told me the following: Mikey's Concrete is a Job Order Contractor (JOC) and therefore the Town is not required to get multiple quotes when using this company. To be a (JOC), you must be vetted and there is explicit language in their contracts where others in the region can use them as well. This makes these (JOC) companies interchangeable between different government agencies once they've been vetted. For example, the City of Tucson could use Mikey's Concrete in the same way that the Town of Sahuarita does.

There are other companies that the Town uses who are also Job Order Contractors, such as Sunland, Southland Asphalt and Southern Arizona Paving. For concrete, the only (JOC) company is Mikey's Concrete. Per P. Burton, Mikey's Concrete is the only company that J. Marti wanted to use, and he would justify this by saying they were, "local" and giving the Town, "great deals."

Recently, P. Burton checked with an electrical company who also does concrete work (Next Generation Electrical). He asked this company to provide him with an estimate for the type of work that Mikey's Concrete does for the Town, such as ramps. What P. Burton found was that Mikey's Concrete charges twice as much as what Next Generation Electrical charges. For example, to construct a ramp he was quoted three to five thousand dollars from Next Generation Electrical, where Mikey's Concrete was charging \$7800.00. He made this comparison via an invoice that was submitted to the Town previously by Mikey's Concrete. While looking at invoices, P. Burton found an invoice where Mikey's Concrete charged the Town \$300.00 for grinding down a piece of a 4X4 sidewalk panel. P. Burton found this

price to be excessive for just grinding a small patch and he indicated that this was something that Public Works could have done on their own, given the Town owns a concrete grinder.

Per P. Burton's knowledge, "Mikey Felix," owns Mikey's concrete. He has never spoken to or met Mike Felix in person. P. Burton told me that he believes Mike Felix is related to the Assistant to the Town Clerk, Mark Felix; however, he does not know if he's his brother, uncle or otherwise. He believes that both Mikey and Mark are related to the Felix family who live on a large parcel off Old Nogales Highway. At that location, there is Mikey's Concrete and a landscaping business operating out of that area as well.

I then questioned P. Burton in reference to any type of personal relationship that J. Marti had with any of the contractors that the Town uses. P. Burton said that J. Marti often went golfing with employees from Sunland. He knew that J. Marti golfed with other contractors; however, he didn't know which ones. From P. Burton's perspective, J. Marti disliked, "Rocco," from Southern Arizona Paving. He mentioned that J. Marti has sent out bids to other companies and P. Burton noticed that Southern Arizona Paving was not submitting an offer for the job. This led P. Burton to believe that J. Marti was purposely not sending them any upcoming job bids given he didn't like Rocco.

I questioned him further in reference to whether he was aware of any other employees with the Town who may have a personal relationship with any Town contractors. He told me that B. Abramovitz knows Rocco from Southern Arizona Paving; however, he doesn't know if it's a personal relationship or a just a business relationship. He knows that B. Abramovitz has awarded Rocco with different jobs that date back to the time she worked for the City of Tucson and Pima County. He didn't know of any other employee who has a personal relationship with any contractors for the Town. P. Burton denied ever receiving any type of benefit from any contractor in exchange for awarding them work for the Town. I asked him if he knew of anyone else who works for the Town that might be engaged in criminal activity. Other than what has already been documented above, P. Burton is unaware of any other employees who are engaged in criminal activity.

I then questioned P. Burton in reference to the bee operation that the Town funds and he described the following to me: "I can remove bees which are of no value to the Town according to Dan Hochuli." Given this, P. Burton had approached Mayor Murphy and asked if he could remove bees from the Town and if so, could he receive funding for equipment from the "pest control," budget line. He told Mayor Murphy that he could remove bees and keep them alive as appose to someone, "pouring gas," on them or otherwise killing them. Mayor Murphy agreed

to this, and P. Burton was awarded \$5000.00 a year from the Traffic Budget line to spend on equipment to house and care for the bees.

This budget line has been in place for two years now and he described the equipment as bee boxes, along with the frames and foundations that go with the boxes. He also mentioned treatment that he buys for mites. He indicated that he has further purchased a "queen bee," so that the bees he stores can be, "re-queened," and no longer, "Africanized." P. Burton initially planned on storing the bee boxes near the wastewater treatment plant; however, the Town didn't want this to be a liability, and he therefore stores the equipment and the bees at his personal residence, in Tucson, Arizona. Those who are aware that he stores the bee boxes at his house consist of Galovale, B. Abramovitz, possibly Mayor Murphy and, "probably everyone I work with."

I questioned P. Burton in reference to how his bee service works, particularly if he responds to calls for service from Town residence who request bee removal. He told me that he does not respond to these types of calls; however, should a Town employee find a beehive in one of the Town parks, they can call him, and he will remove the bees. He has also responded to, "Copper Hills," where he has removed bees from a "water box." A contractor had reported a beehive that he found in a neighborhood, to which he responded and removed. He described the bees in the neighborhood as a hazard in that the bees were, "mean."

I lastly questioned P. Burton in reference to whether B. Abramovitz knew J. Marti before he was hired by the Town. P. Burton indicated that she knew J. Marti's father in that they worked at Pima County together. He is not sure if she knew J. Marti personally before he was hired. I asked P. Burton if he was aware of anyone who B. Abramovitz had assisted in obtaining employment with the Town. P. Burton reluctantly stated, "no," then told me that she and MJ Dillard had hired him (P. Burton). He then followed this with, "I don't think so," and proceeded to tell me that she may have told certain people when there is a job opening. I asked P. Burton if he would be willing to participate in another interview in the future, to which he agreed. I ended the interview and P. Burton departed my office.

On Wednesday, January 29th, 2025, at approximately 1201 hours, I was on a lunch break when I received a phone call from P. Burton (unrecorded). He informed me that he was looking at J. Marti's activity on the Amazon Town Account, when he noticed a suspicious purchase. He described the purchase as a one-inch drive pneumatic impact gun. Given the type of tool, he consulted with employees assigned to the Town's fleet branch, who informed him that they don't have the tool in their inventory. I advised P. Burton that detectives will be conducting follow-up on this information, prior to disconnecting with him.

DISPOSITION: Active, pending further investigation.

SUPPLEMENTAL NARRATIVE:

Name: Chiquete, Denise

Date: 15:07:36 03/13/25

CASE NUMBER: S24120201

SYNOPSIS: A detective assisted with executing a search warrant near the [REDACTED]. Items of evidentiary value were seized and placed into SPD Property and Evidence section.

SUPPLEMENTAL: On March 05, 2025, at approximately 0500 hours, I (Det. Chiquete, SP275) was on duty and assigned to the Criminal Investigations Bureau (CIB). I attended a briefing at the Sahuarita Police Department (SPD) reference a search warrant for a residence located at [REDACTED].

At approximately 0635 hours, SPD officers executed the search warrant at the listed residence. Once officers cleared the residence, Crime Scene personnel photographed the residence.

After initial photographs were taken, I entered the residence and began to assign lettered placards to the various rooms within the residence including the garage. Separate placards were assigned to the vehicles parked outside. I assisted in searching the house for items of evidentiary value. I located the following items of evidentiary value and documented their location, which were listed on the search warrant. All items were photographed and secured in property/ evidence bags.

- (JMP1) Room "P," GE light bulbs (4),
- (JMR1) Room "R," First Alert smoke detector
- (JMS1) Room "S," First Alert smoke detector

I also assisted in tagging other items of evidentiary value and assisted Ofc. Perez with securing s-Joe Marti's truck, a white 2021 Chevrolet Silverado bearing Arizona license plate ([REDACTED]) which was also listed on the search warrant.

Once the search warrant process was completed, I collected the lettered placards and later placed the placards into evidence at SPD. I ensured no other SPD equipment was left inside the residence and cleared from the scene.

DISPOSITION: Attach to the original report.

SUPPLEMENTAL NARRATIVE:

Name: Bustamante, Jes

Date: 16:33:40 03/13/25

CASE NUMBER: S24120201

SUPPLEMENTAL: Detectives assisted with a search warrant at a residence located in the [REDACTED]. Items of evidentiary value were seized, tagged with item numbers, and taken to SPD for submission to the evidence section. A copy of the items taken along with the search warrant, was left at the residence.

SUPPLEMENTAL: On March 7, 2025, at approximately 1800 hours, I, Detective Bustamante SP217, was assigned to the Criminal Investigation Bureau and working in plain clothes. I was briefed on a search warrant that was to take place at an address located at [REDACTED] about an ongoing investigation for theft. After receiving an initial briefing by Detective Sergeant Navarrete SP111 and Detective Villanueva, SP261, I responded to the residence. Upon my arrival at approximately 1815 hours, other detectives and crime scene personnel were on scene. CSS Carrisoza SP295 took overall photographs of the residence as well as the adjacent storage shed where all items of evidentiary value were located. Once completed, the search warrant was served at 1820 hours. Detective Velasquez and Detective Villanueva went into the shed and began to search for items listed.

The following are the items of evidentiary value that were seized:

ON1 Stihl Chainsaw Model No. MS250

ON2 Stihl Weed Eater Model No. FS111R

ON3 Stihl Weed Eater Serial No. [REDACTED] with a number or letter missing from the serial number.

ON4 Stihl Weed Eater Serial No. [REDACTED]/Model No. FS111R

ON5 Stihl Weed Eater Serial No. [REDACTED]/Model No. FS111R

ON6 Stihl Pole Saw Model No. HT135/Serial No. [REDACTED]

ON7 Stihl Pole Saw Serial No. [REDACTED]

ON8 Stihl Chainsaw Model No. HS82R/Serial No. [REDACTED]

ON9 Stihl Chainsaw Model No. MS311/Serial No. [REDACTED]

ON10 Stihl Chainsaw MS311/Model No. [REDACTED]

ON11 Stihl Chainsaw Model No. MS350/Serial No. [REDACTED]

Detective Chiquete then tagged all items with the appropriate item number, and detectives placed these in the back of assigned department-issued vehicles. The items seized were scribed onto property and evidence sheets, and a copy was provided to the homeowner along with a copy of the search warrant. At

approximately 1930 hours, the search warrant was completed.

This concludes my involvement.

DISPOSITION: Attached to original report.

SUPPLEMENTAL NARRATIVE:

Name: Velasquez,James

Date: 14:49:21 03/15/25

CASE NUMBER: S24120201

SYNOPSIS: A detective obtained additional P-card transaction receipts that were submitted by Joe Marti. The receipts were analyzed for potential fraud, and in some instances fraudulent activity was verified. A search warrant was executed at Joe Marti's residence. Several items of evidence were collected.

SUPPLEMENTAL: On February 18, 2025, I (Det. Velasquez, SP254) was on duty and assigned to the Criminal Investigations Bureau (CIB). I was provided with the receipts from the Town of Sahuarita (TOS) Finance Dept. that were submitted by s-Joe Marti to reconcile his P-card purchases. Joe Marti's P-card purchases were made through his TOS issued credit card (VISA [REDACTED]). I received a total of 835 items, which consisted of receipts, invoices, and memorandums. The memorandums were submitted by Joe Marti in instances where a receipt was not available, due to it being lost, damaged, etc. I analyzed the receipts from the P-card purchases between the dates of February 18, 2025 to March 4, 2025.

Below is a summation of the fraudulent purchases that were discovered during my investigation:

Mister Carwash monthly subscription, charged on 12/16/24 in the amount of \$32.99.

Mister Carwash monthly subscription, charged on 11/16/24 in the amount of \$32.99.

Diesel fuel filter for a 2023 GMC Yukon, purchased from Napa on 10/24/24 in the amount of \$47.17. The Town of Sahuarita does not have this type of vehicle in its fleet. Joe Marti's girlfriend, io-Stephanie Coleman owns a 2023 GMC Yukon, per AZ MVD records.

Mister Carwash monthly subscription, charged on 10/16/24 in the amount of \$32.99.

FAXCARS 921 W16W LED Reverse Backup Lights for Chevy Silverado, purchased from Amazon on 9/24/24 in the amount of \$26.99. The Town of Sahuarita does not have this type of vehicle in its fleet. Joe Marti owns a 2021 Chevy Silverado.

SEALIGHT H11/H9/H8 9005/HB3 Bulbs Combo or FOG, pack of 4, purchased from Amazon

on 9/24/24 in the amount of \$134.99. This item (JMF1) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25. The box had 1 light bulb inside the package.

Mister Carwash monthly subscription, charged on 9/16/24 in the amount of \$32.99.

Mister Carwash monthly subscription, charged on 8/16/24 in the amount of \$32.99.

Paper Mate retractable pens (\$26.60), Bright Post Colorful Sticky (\$19.40), Sharpie retractable highlight (\$10.67), Pentel energel retractable (\$13.62), purchased from Amazon on 7/31/24. I observed text message correspondence between Vanessa Marti and Joe Marti on 7/30/24 referencing these purchases. Vanessa Marti told Joe that she put the pens inside the cart, and everything she needed was in the cart, referring to the Amazon shopping cart.

Mister Carwash monthly subscription, charged on 7/16/24 in the amount of \$32.99.

Dremel Lite tool, purchased from Lowes on 7/5/24 in the amount of \$59.98. This item (JMF11) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 6/16/24 in the amount of \$32.99.

Stihl Gas Pole Pruner (2 quantity), purchased from Stotz on 6/11/24 in the amount of \$1,231.98. This purchase was referenced in text messages with Mike Felix. The text messages show that Joe Marti purchased these items and sold them to Mike Felix at a discounted rate.

Stihl Gas Hedge Trimmers, purchased from Stotz on 6/11/24 in the amount of \$471.99. This purchase was referenced in text messages with Mike Felix. The text messages show that Joe Marti purchased these items and sold them to Mike Felix at a discounted rate.

Mister Carwash monthly subscription, charged on 5/16/24 in the amount of \$32.99.

Ace Floral Shears, purchased from Ace on 5/1/25, in the amount of \$16.97. This item (JMF21) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

RTIC half gallon water bottles (4 quantity) purchased from Amazon on 4/30/2024 in the amount of \$34.99 each. One of these items (JMC1) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 4/16/24 in the amount of \$29.99.

Mister Carwash monthly subscription, charged on 3/16/24 in the amount of \$29.99.

RM43 2.5-gallon vegetation killer, purchased from Tractor Supply on 3/15/24 in the amount of \$159.99. This item was photographed during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25. It was not collected due to its chemical ingredients.

Dewalt 2-gallon pump sprayer, purchased from Tractor Supply on 3/15/24 in the amount of \$59.99. This item (JMF23) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 2/16/24 in the amount of \$29.99.

Yue Tong power tool storage rack, purchased from Amazon on 2/8/24 in the amount of \$39.99. This item (JMW1) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Hook and ball combination, purchased from Tractor Supply (Chandler, AZ) on 1/24/24 in the amount of \$114.78.

Slant canopy 10x10, purchased from Walmart on 1/21/24 in the amount of \$54.32. This item (JMF12) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

8" red cable ties, purchased from Ace on 1/10/24 in the amount of \$8.05. This item (JMF9) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 12/16/23 in the amount of \$29.99.

Heatwave Visual Interceptor Sunglasses, purchased from Amazon on 12/13/23 in the amount of \$105.00. This item (JMM1) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Dewalt 20V Max Angle Grinder Tool Kit, purchased from Amazon on 11/17/2023 in the amount of \$278.94. This item (JMF8) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 11/16/23 in the amount of \$29.99.

Uriah Products UC500010 Electric Trailer Jack, purchased from Amazon on 11/13/23 in the amount of \$350.13. This item was observed during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25. It was not recovered due to it being attached to Joe Marti's trailer. See photographs for details.

SUPERJARE Multipurpose office desk chair, purchased from Amazon on 11/11/23 in the amount of \$106.08. This item (JMA1) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Honda Pioneer 700 maintenance change kit, purchased from Amazon on 11/5/23 in the amount of \$52.51. Part of this item, an oil bottle in the garage, was observed during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25. Joe Marti owns a Honda off road vehicle.

Bell + Howell LED garage shop light, purchased from Lowes on 10/31/23 in the amount of \$39.98. This item (JMF20) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

25ft red and black 3 outlet outdoor cord, purchased from Lowes on 10/31/23 in the amount of \$33.98. This item (JMF4) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Duncan concrete patio stones (30 quantity), purchased from Lowes on 10/20/23 in the amount of \$181.96. This item (JMT25) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Dewalt 20V Max battery 2.0Ah, purchased from Amazon on 10/19/2023 in the amount of \$38.99. This item (JMF14) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

iPad Pro case for iPad Pro 12, purchased from Amazon on 10/17/2024 in the amount of \$14.62. This item (JMB2) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 10/16/23 in the amount of \$29.99.

All Star Catcher baseball set, purchased from Big5 on 9/21/2023 in the amount of \$271.74. The catcher's helmet (JMF5) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25. Joe Marti submitted a fictitious memorandum that stated he lost the receipt, and the purchase was for 2.5-gallon water jugs for inmate workers.

Fuel pump with fuel sending kit (quantity 2), purchased from Carparts.com on 9/15/23 in the amount of \$241.64. The submitted receipt stated the part was for a 2005 Chevrolet C6500. The Town of Sahuarita does not have this type of vehicle in its fleet. Joe Marti owned a 2007 Chevy Silverado, per AZ MVD records.

Earthwise 16-inch reel mower, purchased from Lowes on 9/9.23 in the amount of \$172.83. This item (JMT20) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

Maxx Blast Headlamp (7 quantity, \$20.00 each) purchased from Lowes on 9/9/2023 in the amount of \$152.18. One of these items (JMV1) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

Rapid Repair grass seed, purchased from Tractor Supply on 9/3/23 in the amount of \$19.99.

Orbit Oscillate water sprinkler, purchased from Tractor Supply on 9/3/23 in the amount of \$34.99.

6' A-Force ladder, purchased from Lowes on 8/27/23 in the amount of \$129.98. This item (JMH1) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

Bi-Fold closet doors, purchased from Lowes on 8/27/23 in the amount of \$114.00. This item (JMD1) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

20x20x1 micro allergen air filters, purchased from Lowes on 8/27/23 in the amount of \$22.97.

Galvanized nails (30 quantity), purchased from Lowes on 8/22/23 in the amount of \$8.40. Seventeen nails (JMF25) were recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

24x72 inch brown rug, purchased from Lowes on 8/22/23 in the amount of \$32.98. This item was observed and photographed during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25. It was not collected due to the rug being extremely dirty.

20-inch x 34-inch brown rug, purchased from Lowes in 8/22/23 in the amount of \$10.98. This item was observed and photographed during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25. It was not collected due to the rug being extremely dirty.

Paver sandbags (5 quantity), purchased from Lowes on 8/19/23 in the amount of \$26.90.

20 foot no dig edging, purchased from Lowes on 8/19/23 in the amount of \$18.98.

Duncan concrete patio stones (22 quantity), purchased from Lowes on 8/19/23 in the amount of \$122.76. This item (JMT25) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

EasyFlex no dig landscape edging (2 quantity), purchased from Lowes on 8/19/23 in the amount of \$37.96.

Mister Carwash monthly subscription, charged on 8/16/23 in the amount of \$29.99.

Good Earth LED flood light, purchased from Lowes on 8/4/23 in the amount of \$99.98. This item (JMT21) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Southwire 25ft conduit, purchased from Lowes on 8/4/23 in the amount of \$63.98. This item (JMT22) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Liquid Tight Fitting, purchased from Lowes in 8/4/23 in the amount of \$14.48. This item (JMF31) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Southwire tri-wire black/white/green copper wire, purchased from Lowes on 8/4/23 in the amount of \$15.60. This item was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25. The wiring was inside the 25ft conduit (JMT22).

Sigma electrical box (2 quantity), purchased from Lowes on 8/4/23 in the amount

of \$13.16. This item (JMF30) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

Hubbel electrical box cover, purchased from Lowes on 8/4/23 in the amount of \$7.28. This item (JMF28) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

Sigma one-hole strap conduit fittings (50 pack), purchased from Lowes on 8/4/23 in the amount of \$12.58. This item (JMF29, JMT23) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

Kobalt wire strippers, purchased from Lowes on 7/30/23 in the amount of \$9.98. This item (JMF19) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

Kobalt 3-piece screwdriver set, purchased from Lowes on 7/30/23 in the amount of \$15.98. This item (JMF22) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

IDEAL twist-on wire connectors (300 pack), purchased from Lowes on 7/30/23 in the amount of \$17.98. This item (JMF10) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

IDEAL circuit breaker finder, purchased from Lowes on 7/30/23 in the amount of \$49.98. This item (JMF7, CS2) was recovered during a search of Joe Marti's residence (), and his truck pursuant to a search warrant on 3/5/25 and 3/13/25.

20x20x1 Air Filters (2 quantity), purchased from Ace on 7/23/23 in the amount of \$11.98.

Dewalt circular saw, purchased from Lowes on 7/16/23 in the amount of \$139.00. This item (JMF3) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

DAP spackling gallon, purchased from Lowes on 7/16/23 in the amount of \$29.48. This item (JMD2) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

Deck Plus wood screws, purchased from Lowes on 7/16/23 in the amount of \$10.98. This item (JMF24) was recovered during a search of Joe Marti's residence () pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 7/16/23 in the amount of \$29.99.

Flexzilla green water hose, purchased from Tractor Supply on 6/17/23 in the amount of \$99.99. This item (JMT24) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 6/16/23 in the amount of \$29.99.

GE Refresh LED 8-pack light bulbs, purchased from Lowes on 5/25/23 in the amount of \$16.98. This item (JMF27, JMP1, JMK1) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Kobalt landscape rake, purchased from Lowes on 5/25/23 in the amount of \$59.98. This item (JMF16) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Craftsman wood handled bedding fork, purchased from Lowes on 5/25/23 in the amount of \$56.98. This item (JMT17) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Craftsman 24-inch lawn rake, purchased from Lowes on 5/25/23 in the amount of \$34.98. This item (JMT26) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Kobalt digging shovel, purchased from Lowes on 5/25/23 in the amount of \$33.98. This item (JMT18) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Kobalt transfer shovel, purchased from Lowes on 5/25/23 in the amount of \$32.98. This item (JMT19) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Kobalt forged steel garden rake, purchased from Lowes on 5/25/23 in the amount of \$34.98. This item was photographed during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Corona loppers, purchased from Lowes on 5/25/23 in the amount of \$59.98. This item (JMF13) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Dewalt 21-piece drill bit set, purchased from Lowes on 5/25/23 in the amount of \$31.98. This item (JMF2) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Dewalt screwdriver bit set, purchased from Lowes on 5/25/23 in the amount of \$14.98. This item (JMF17) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 5/16/23 in the amount of \$29.99.

First alert smoke detectors (2 quantity), purchased from Lowes on 5/1/23 in the amount of \$79.96. This item (JMR1, JMS1) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Surface Pro 9 Hub docking station, purchased from Amazon on 3/9/23 in the amount of \$27.99. This item (JMA2) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Megoo sleeve case for Microsoft surface pro, purchased from Amazon on 3/9/23 in the amount of \$18.99. This item (JMB3) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Dewalt 20V Max battery, 2Ah and 4Ah 4-pack, purchased from Amazon on 3/2/23 in the amount of \$170.67. One 4Ah battery (JMF15) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

STP cabin air filter for Volkswagen Atlas, purchased from Autozone on 12/18/22 in the amount of \$19.99. Joe Marti's wife drove a Volkswagen Atlas.

STP air filter for Volkswagen Atlas, purchased from Autozone on 12/18/22 in the amount of \$19.99. Joe Marti's wife drove a Volkswagen Atlas.

Mr. Heater portable propane heater, purchased from Amazon on 11/15/22 in the amount of \$73.07. This item (JMV2) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Duralast car battery, purchased from Autozone on 10/1/21 in the amount of \$159.99. The receipt indicated the battery warranty was for a 1998 Ford Ranger truck. Joe Marti owns the same make/model truck.

Bissell little green portable carpet cleaner, purchased from Amazon on 8/17/22

in the amount of \$123.59. This item (JMF18) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

Fantasy Football draft board, purchased from Amazon on 8/14/22 in the amount of \$29.99.

Window tint for a 2019 Nissan Rouge, purchased from Dwight's Auto Glass on 8/10/22 in the amount of \$254.35. The Town of Sahuarita does not have a Nissan Rouge in its fleet.

Greenwood propane torch, purchased from Harbor Freight on 6/7/22 in the amount of \$24.99. This item (JMF26) was recovered during a search of Joe Marti's residence ([REDACTED]) pursuant to a search warrant on 3/5/25.

On 3/5/25, at approximately 0630 hours, I participated in the execution of a search warrant at Joe Marti's residence, located at [REDACTED].

I activated my BWC and later uploaded the recording to evidence.com. SPD personnel instructed the occupants to exit the residence. The following people were present, io-[REDACTED], io-[REDACTED], io-[REDACTED], io-[REDACTED] io-[REDACTED], and io-Estevan [REDACTED]. Joe Marti was not at the residence. All occupants, except for Estevan [REDACTED] were placed in my department vehicle to keep warm. The children said their father, Joe Marti, had left the house earlier that morning. The children were subsequently picked up by family members. The [REDACTED] children were picked up by their mother, io-Darlene Martinez. The [REDACTED] children were picked up by their grandfather, io-Edward Lechuga.

I did not have any contact with Darlene Martinez. I briefly spoke to Edward Lechuga, who provided the following in substance statement. He used to live at the residence with Joe Marti and his daughter, io-Vanessa Marti. He did not have any property at the residence. The storage shed in the backyard belonged to him, and only he had the key. He told me that Joe Marti was a "bad apple" and he never liked him. He mentioned that Joe Marti had trouble with the law when he was younger and had been previously arrested. He said Joe Marti frequently received Amazon orders at the house when he lived there. He did not have any specific information about any items, or direct information that involved Joe Marti in criminal activity. He departed with his grandchildren without incident.

I conducted a walkthrough of the residence at approximately 0730 hours. During the initial walkthrough, I recognized several items from Joe Marti's P-card purchases. I brought printed pages of several suspicious transactions to assist

personnel that were searching to ascertain which items were considered evidence. The printed pages were screenshots of items that were gathered from receipts submitted by Joe Marti. I utilized company websites and searched the items by item descriptions, SKU numbers, part numbers, etc.

At approximately 0830 hours, Joe Marti arrived. Lt. Falquez made initial contact with him across the street from his residence. I activated my BWC and later uploaded the recording to evidence.com. Det. Villanueva and I briefly spoke with Joe Marti. Joe Marti was not in custody, nor was he being detained. He freely approached SPD personnel and engaged with them. I informed him we were serving a search warrant at his residence and were searching for evidence related to the investigation. I asked him if he wanted to speak with us, and if he would be willing to answer questions. He said no, and then began to tell me that he picked up his grandfather's truck from the yard (Town of Sahuarita Public Works Dept.), and io-Paul Burton gave him the serial number for his work laptop (Microsoft Surface Pro). He said that the laptop was in his possession inside of his home. He also stated that he text messaged io-Beth Abramowitz (Assistant Town Manager) and told her that SPD was serving a search warrant at his house. He further told her that if the laptop was one of the things we were looking for and it was at his house.

I asked him again if he would answer some questions from us. He said he would probably have to talk to his attorney, unless they are general questions. I asked him if he was curious at all, other than the laptop, why we would be serving a search warrant at his house. He said he was a little curious. I told him that we were searching for more items, not just the laptop. He said he did not have any items in his house that belong to the town.

I asked him if there was anything in the house that he may have acquired for the town, through either P-card purchases, or town accounts. He said no, and that nothing in his house belongs to the town.

Det. Villanueva asked him, if it was fair to say that anything purchased with a P-card belonged to the town (Town of Sahuarita). Joe Marti did not want to answer that question. We then informed Joe Marti that his truck, a Chevy Silverado, was part of the search warrant and collected his keys. He asked if we could search his vehicle immediately. I told him we would be searching the vehicle according to our schedule. He seemed dissatisfied with that answer and stated he had been cooperative with us during the investigation, but we had not reciprocated the same level of cooperativeness with him. I told him he had been cooperative to a certain level but had been less than truthful with us. I informed him that our investigation revealed he was involved with not only the theft of gas, but there was evidence of fraudulent use of his P-card. I told

him that I had already observed items in his house that he purchased from Amazon and Lowes with the town P-card. Joe Marti stated that he did not have anything in his house and that there was nothing there.

Joe Marti requested to go inside of the residence. I told him he could not go in the house, but we could retrieve certain items for him. He declined that offer. I again informed Joe Marti that he was not in custody nor being detained by SPD. Joe Marti asked if we could call him when we were done with the search warrant and then departed shortly after.

After speaking with Joe Marti, I began the search of the residence, along with other SPD personnel. The following items of evidence were collected from the residence:

Room A - Living Room

JMA1- Black Stool

JMA2- PHO Docking Station HDMI with Cable

Room B - Dining Room

JMB1- TOS Microsoft Surface Pro Tablet

JMB2- iPad case

JMB3- Black Case to Surface Pro and Charger

JMB4- Cat Key

Room C - Kitchen

JMC1- Green Artic Water Bottle

Room D - Kitchen Pantry

JMD1- Pantry Doors (2)

JMD2- Drydex Spackle (1 gallon)

Room F - Garage

JMF1- Sealight 4 pack box with 1 light

JMF2- Dewalt Drill Bit Set

JMF3- Dewalt Circular Saw

JMF4- Red/Black Extension Cord

JMF5- All Star Catcher's Helmet

JMF6- Southwest Conduit

JMF7- Ideal Circuit Breaker Finder

JMF8- Dewaly Angle Grinder with Battery Charger

JMF9- Red Cable Ties

JMF10- Wire Twist Pack

JMF11- Dremel Tool

JMF12- 10x10 Leg Canopy Ozark
JMF13- Corona Limb & Branch Lopper
JMF14- Dewalt 20V 2.0 Ah Battery (2)
JMF15- Dewalt 20V Battery 4 Ah
JMF16- Kobalt Garden Rake
JMF17- Dewalt Screwdriver Bit Set
JMF18- Bissell Portable Carpet Cleaner
JMF19- Kobalt Wire Strippers
JMF20- Bell+Howell LED Light
JMF21- Ace Sheers (red)
JMF22- Kobalt Insulated Screwdriver Set (3)
JMF23- Dewalt Sprayer
JMF24- 180 Deck Plus Nails
JMF25- Galvanized Nails (17)
JMF26- Greenwood Blow Torch
JMF27- GE Light Bulbs (3)
JMF28- Receptacle Cover
JMF29- Hole Strap
JMF30- Outlet Box
JMF31- Liquid Tight

Room H - Bedroom
JMH1- A-Force 300 Ladder

Room K - Hall Closet
JMK1- Refresh Light Bulb 8-pack

Room M - Bedroom
JMM1- Heatwave Black & Gold Sunglasses

Room P - Bathroom
JMP1- GE Light Bulbs (4)

Room R - Bedroom
JMR1- First Alert Smoke Detector

Room S - Bedroom
JMS1- First Alert Smoke Detector

Room T - Backyard
JMT17- Craftsman Mulch Fork
JMT18- Kobalt Digging Shovel
JMT19- Kobalt Transfer Shovel

JMT20- Earthwise Lawn Mower
JMT21- Flood Light
JMT22- Grey Wire
JMT23- Brackets
JMT24- Green Hose
JMT25- Concrete Pavers (52)
JMT26- Craftsman Red Rake

Room V - Trailer
JMV1- Maxx Blast Headlamp
JMV2- Portable Buddy Heater

Room W - Ford Ranger
JMW1- Yue Tong Shelving in Box

Room X - Chevy Silverado
JMX1- 2021 Chevy Silverado AZ PLT [REDACTED]
JMX2- Chevy Silverado Keys

I completed property and evidence sheets for the above listed items and left the receipts inside the residence. At approximately 1320 hours, I responded to the SPD with the evidence, where it was booked into SPD Property and Evidence.

On March 13, 2025, at approximately 1020 hours, Det. Villanueva, and I searched Joe Marti's Chevy Silverado, which was located at the SPD Impound lot (14311 S. Rancho Sahuarita Blvd.). CSS Anderson took entry and exit photographs. During the search the following items of evidence were collected:

CS1 - Autozone receipt
CS2 - Ideal GFCI Transmitter
CS3 - Dorman Qucik Splices

The Autozone receipt was found in the center console. It showed the credit card payment was a VISA ending in [REDACTED] which was Joe Marti's P-card number. One of the items on the receipt was Dorman Qucik Splices (CS3), which was found in the storage pouch behind the driver's seat. The Ideal GFCI Transmitter (CS2) was found on top of the front dashboard. The Ideal GFCI Transmitter was purchased by Joe Marti from Lowe's on 7/30/23 with his P-card with the Ideal Circuit Breaker Finder.

We did not attempt to remove any vehicle parts, such as headlight or taillight housing assemblies.

I later transported these evidence items to the SPD and booked them into

property and evidence. After the search was completed, the vehicle was removed from Impound and stored at Serr's Towing. See the attached tow sheet for more information. Det. Villanueva advised Joe Marti regarding the location of his vehicle and that he could retrieve it from Serr's Towing.

I later called PCSD Terminal Operations to update the status of the vehicle to "Stored" and that it was towed to Serr's Towing.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Velasquez,James

Date: 16:21:02 03/16/25

CASE NUMBER: S24120201

SYNOPSIS: Additional interviews were conducted reference this investigation. Detectives served a search warrant in the [REDACTED]. Detectives collected evidence which was later booked at the SPD.

SUPPLEMENTAL: On March 3, 2025, at approximately 1200 hours, I (Det. Velasquez, SP254) was on duty and assigned to the Criminal Investigations Bureau (CIB). I joined Det. Villanueva in interviewing w-Vanessa Marti, via telephone. Det. Villanueva began the interview with Vanessa Marti. I was able to ask questions of Vanessa Marti when Det. Villanueva was finished with some of his questions.

I asked Vanessa Marti about her vehicle. She provided the following in substance statement. She drives a 2021 Volkswagen Atlas, with AZ license plate [REDACTED]. After she moved out and separated from Joe Marti, she turned in her 2023 Volkswagen Atlas and got the 2021 Atlas. This happened around Thanksgiving 2024. She said that Joe Marti put gas in both of those vehicles.

I asked her if Joe Marti purchased a Mister Carwash membership for her vehicle, and she stated yes. She was not sure if the membership was on any other vehicle. She believed that he purchased the membership for her 2023 Volkswagen Atlas in August 2024. She had a membership on all her vehicles. She used to have a white 2019 Volkswagen Atlas, and before that a white Volkswagen Jetta. I asked her if she knew how he paid for the car wash membership. She knew he paid with a credit card but she did not know which card. She said he always had credit cards.

She said Joe Marti had made purchases at Lowes with the Town of Sahuarita card (P-card). He would tell her that he was buying things for work. She could not recall what his P-card looked like. I asked her what he would buy at Lowes. She said he bought a hose, and yard tools. He would tell her it was for the guys at the shop. He would ask her to save receipts from Lowes for him because he needed them for work.

I asked her about specific items that were purchased from Lowes. First, I asked her about the concrete pavers. She said he put pavers in the backyard. He always waited on paydays to purchase them and bought them in small increments. I asked her if he sent her photos of the pavers before he bought them. She looked through her phone messages. She found a photo of pavers that were \$5.58 each. She believed those were the pavers in the backyard.

I asked her if there were any hand tools, like rakes and shovels. She said that Joe Marti always liked to match his tools. The rakes and shovels he bought had blue handles. She also said he had a leaf blower that was yellow. She could not recall if there were any red handled yard tools.

I asked her about a flood light. She stated the flood light was in the backyard. She recalled helping him hold the tube thing (conduit) while he screwed it into the roof.

I asked her about interior rugs, a runner and rectangle rugs. She said those rugs were inside the house. One is by the front door and the other was by the back door.

I asked her about closet doors. She said that Joe Marti put the doors in their kitchen pantry. She mentioned that he also bought paint and puddy during that time.

I asked her if there was a yellow or green hose. She said yes there was a green hose at the house.

I asked her if Joe had a push mower. She said he did but he was never able to use it because the grass never grew that tall.

I asked her if she had access to the Amazon business account. She said yes, but that she had her own debit cards as a form of payment on the account. She said Joe's sister also had access to the account and she had her own card as a form of payment as well.

I asked her about the purchase for office supplies, that consisted of post it notes, highlighters and markers. She said that Joe never purchased anything for her like that to her knowledge. I asked her about a text message conversation with Joe where they were arguing about money. In this conversation, Joe told her, "...Half the shit I buy with my work card and justify it like the desk.." She said he never bought her a desk. I asked her if she, or anybody they knew, owned a Nissan Rogue. She said no.

I asked her if she had ever seen Joe Marti bring home equipment from work. She said he used to bring home tools to cut trees, like a pole saw. He also used the pole saw at his father's house. She said he had the pole saw at the house for a while but eventually took it back. He told her that the inmates had to use it. I asked her if he ever brought home a wood chipper. She said in June or July, he brought home a white trailer to throw branches in. She said Joe Marti supposedly got permission from Beth to bring the trailer home. She said

there was guys from work that helped him load branches in the trailer, but she did not know their names.

She said there was cameras at Joe Marti's house. They were Vivint cameras, and the account was under her mother's name. Her mother just took her name off the Vivint account on February 1st. She said everything was under Joe Marti's email and phone number, even though the account was under her mother's name.

I asked her if Joe Marti ever bought taillights for the back of his truck. She said that he bought new taillight for his truck. I asked her if she was aware if he purchased any car parts or supplies for his truck with the town P-card. She was not aware of any purchases.

I asked her if Joe Marti purchased a catchers set. She said he bought one for their daughter when she started high school like two years ago.

Towards the end of my questioning, Vanessa Marti stated that Joe Marti blamed her for losing his job. She said that Joe Marti told everyone, to include friends, family, and the baseball team, that he used the town gas card because he had no money to buy groceries. She said that was not true because she gets \$345 a month in food stamps. She said that Joe Marti does not handle the money for the baseball team anymore because of what happened.

Det. Villanueva completed the interview.

On March 7, 2025, at approximately 1400 hours, Det. Villanueva, and I interviewed io-Mike Felix. Det. Villanueva began the interview, and I was the secondary detective. Mike Felix came to the SPD voluntarily, and was issued a visitors pass. He was not detained or in custody. Det. Villanueva gathered information pertaining to his businesses, Mikey's Concrete and Mikey's Landscaping, and his contract with the Town of Sahuarita.

I asked him additional questions about his two companies. He provided the following in substance statement: He had 12 employees, 6 for concrete and 6 for landscaping. He stored his trucks and equipment at [REDACTED]. This property was owned by his daughter, but he used to reside at the address. His family, The Felix's, lived throughout the [REDACTED] at different residences. He had approximately 5 vehicles for his companies which he described as, a 1997 Dodge truck, a 2005 Ford F-250, a 2005 Ford F-250 extended cab, a 2002 Ford F-550, a 2007 Dodge 2500 (grey), and a 2016 Ford F-350 dually. All the trucks were white in color, except the 2007 Dodge 2500.

Det. Villanueva continued his questioning, and went over account information, and text messages between Joe Marti and Mike Felix. Mike Felix denied giving money to Joe Marti in exchange for concrete work through the Town of Sahuarita. Mike Felix initially denied buying tools from Joe Marti but eventually acknowledged he did. See Det. Villanueva's supplement for further information.

Toward the end of the interview, I sat with Mike Felix and talked about his family history and his personal experience growing up in the Town of Sahuarita.

At approximately 1630 hours, Sgt. Navarrete informed Mike Felix that a search warrant was being obtained for the search of the property at [REDACTED] and we would be searching for the tools that he purchased from Joe Marti. Mike Felix asked if he could bring them to us. Sgt. Navarrete informed him that was not possible at this point.

Mike Felix informed me that one of his employees named "Carlos Valdez" lives in the trailer at the property. He then told us that his tools were stored in a shed on the property. He said there was a Pepsi machine right in front of the shed. He told me where the keys were stored within the shed, and said "Carlos Valdez" would be able to open the sheds for us.

I told him that we appreciated him coming to the SPD and speaking with us. He asked if he could leave. I told him he was not being detained, nor was he under arrest, and was free to leave. At approximately 1640 hours, I escorted him out of the SPD.

At approximately 1800 hours, I responded to [REDACTED] to assist in executing a search warrant. I contacted io-Carlos Hunt, who is an employee of Mike Felix. He had keys to the sheds and opened them up for us. He advised us that there were tools stored at other locations, and he was willing to gather them and bring them to us. He said there was 2 weed eaters, and 1 backpack blower being serviced at Ace Hardware in Sahuarita. The service ticket numbers were [REDACTED] [REDACTED] and [REDACTED] Carlos Hunt left to gather the tools.

CSS Carrisoza took entry photographs. After the photographs, I began to search the shed on the northside of the property. The shed had a large black iron gate and was attached to the building with the Pepsi machine in front of it. There were several "Stihl" landscaping tools, to include weed eaters, backpack blowers, pole saws, and chainsaws. I read serial numbers from the tools to Det. Villanueva who had the Stotz invoices for the missing Town of Sahuarita equipment. The serial numbers that matched the invoices were collected as evidence. All tools within the shed were photographed, even those that were not seized as evidence. Carlos Hunt returned to the scene with additional Stihl

tools. Every tool that he brought had a matching serial number from the Stihl invoices. There was a total of 11 Stihl tools recovered and collected as evidence. Det. Bustamante was the scribe at the search warrant, see his supplement for details regarding the item descriptions and serial numbers.

At approximately 1930 hours, I transported the tools to the SPD, where they were booked into property and evidence.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Chiquete, Denise

Date: 16:43:42 03/17/25

CASE NUMBER: S24120201

SYNOPSIS: A detective assisted with a search warrant service near the [REDACTED]. Items of evidentiary value were located and collected as evidence.

SUPPLEMENTAL: On March 07, 2025, at approximately 1800 hours, I (Det. Chiquete, SP275) was on duty, and assigned to the Criminal Investigations Bureau (CIB). I was briefed on a search warrant that was to take place at [REDACTED] reference this investigation. After the briefing, I responded to the abovementioned location and met with other detectives and Crime Scene personnel.

The following are the items of evidentiary value that were seized:

ON1 Stihl Chainsaw Model No. MS250

ON2 Stihl Weed Eater Model No. FS111R

ON3 Stihl Weed Eater

ON4 Stihl Weed Eater Serial No. [REDACTED]/Model No. FS111R

ON5 Stihl Weed Eater Serial No. [REDACTED]/Model No. FS111R

ON6 Stihl Pole Saw Model No. HT135/Serial No. [REDACTED]

ON7 Stihl Pole Saw Serial No. [REDACTED]

ON8 Stihl Chainsaw Model No. HS82R/Serial No. [REDACTED]

ON9 Stihl Chainsaw Model No. MS311/Serial No. [REDACTED]

ON10 Stihl Chainsaw MS311/Model No. [REDACTED]

ON11 Stihl Chainsaw Model No. MS350/Serial No. [REDACTED]

I was tasked with tagging all items of evidence located within the property. A copy of the evidence form was provided to the homeowner.

This concludes my involvement.

DISPOSITION: Attached to the original report.

SUPPLEMENTAL NARRATIVE:

Name: Villanueva, Jess

Date: 13:30:56 03/18/25

CASE NUMBER: S24120201

SYNOPSIS: SPD detectives interviewed a business owner related to the investigation. A search warrant was served at a construction yard and multiple stolen items were seized.

SUPPLEMENT: On March 7, 2025, at approximately 1400 hours, I (Detective J. Villanueva SP261) was on duty and assigned to the SPD Investigations Bureau. I met with IO-Mike Felix in the lobby of the Sahuarita Police Department after I spoke with him over the phone the day prior and arranged a meeting. I signed him in as a visitor and escorted him to an interview room. I began to speak with him about his business dealings with the Town of Sahuarita and various other businesses in the surrounding area. I activated my recorder off of AXON Capture and began to speak with him on matters related to the investigation involving J. Marti. The following is a summation of a statement from M. Felix, for further information referring to the audio recording.

He explained he was the business owner of Mikey's Concrete since 1997 and has been in business with the Town of Sahuarita since 2012. He explained his dealings with contracts with the TOS and business relationships with employees of the town. He briefly explained the contracting process and his most recent concrete jobs for the town. He claimed he does not have a personal relationship with J. Marti, or any other town employee, outside of professional dealings.

M. Felix explained he is under a contract for job-on-contract (JOC) for the town but could not explain any further on the process. It appeared as though he was unable to explain the process but only provided an estimate on jobs and amounts. He mainly dealt with town employees who requested work done for the town (parks and recreation, public works, and other departments), provides them with an estimate for the work to be done, and complete the work. He would arrange to meet with J. Marti to observe and estimate for work to be done for repair or replacement of jobs. He explained he would have the same process with any department employee to complete jobs for the town. Once the job is completed, he submits a purchase order (PO) to the town employee and is paid at a later date.

I explained to him that I was investigating reports of possible compensation to a town employee after he discovered jobs for payout for his company. He claimed he only knew of the allegations against J. Marti which were based off of the news reports. He claimed he did not have any other dealings with J. Marti outside of work. J. Marti asked him previously to help purchase uniforms and

entry fees for tournaments for a little league baseball team he was starting. M. Felix agreed to provide him with an amount to assist the team and believed the amount to be \$1,500.00USD. He recalled that he provided this sometime at the beginning of last year. He stated he gave J. Marti cash for the amount requested but could not recall. He stated it was not that same day but agreed to meet him sometime in Rancho Sahuarita to provide him with the money. He also claimed that he gave him some money for "entry fees" for little league baseball tournaments. He estimated the amount to be \$500.00USD. He met with J. Marti and estimated that it was around the summer of 2024, and believed they met at a Circle K within the town. He claimed that was the only time he met with J. Marti to provide him with money. He claimed J. Marti never asked him for money for himself or any other reason. He claimed it to be "a donation" to his team and no paperwork was provided to him. He again denied other times he would provide money to J. Marti and for his little league. He claimed he only had a "work" relationship with J. Marti and knew he had a kid that played little league.

M. Felix claimed he would only text J. Marti about topics specific to work and they did not discuss any other matters. He knew J. Marti had two (2) different phone numbers and would text messages to him on both phones. He claimed the JOC did not grant authority for tools or equipment to be purchased for his business. He claimed J. Marti did not ever provide him with tools or allow him to purchase tools. He claimed his concrete company does not use chainsaws for work, but his landscaping business does. He identified some chainsaws as branded, STIHL and does not recall the length of the saws. He claimed J. Marti never obtained those chainsaws for him (46:40).

I provided M. Felix with a strand of text message threads between himself and J. Marti. He read the thread, which he recalled sending and responding to J. Marti about inquiring about some tools. He claimed J. Marti never got tools for him. He claimed to have asked J. Marti because "the guys on the side of the road use them" (47:36). He claimed J. Marti never provided him with tools. He was provided with text messaging between him and J. Marti on agreeing to obtain tools for less than the assigned purchase price. M. Felix claimed, "I never got them" (49:04). He claimed he has Stihl branded tools, and some were on the trucks right now. He claimed there is no inventory for the tools which he has for his business. M. Felix was then presented with the text messaging detailing the dates and time of the agreement, and how it coincided with the date/time of the items purchased by J. Marti from Stotz business. He claimed "I don't know. I never got them" (51:21). He claimed to have never met J. Marti and provided money for him for the items which he purchased.

M. Felix was provided with printouts of his banking account information, which showed the deposits and withdrawals from his account. He stated that is

routinely withdrawals money from his account and is in possession of cash. He again denied meeting with J. Marti to exchange the items which he agreed to purchase from J. Marti. He did agree that it appears as though the items were obtained fraudulently by means of J. Marti using the TOS p-card. He continued to deny meeting with J. Marti.

I explained to M. Felix there are several items which J. Marti purchased from Stotz using the TOS business account and I believe them to be in his possession either on his property at [REDACTED], or in the possession of his company Mikey's Concrete. He responded that, "they probably are on his property" (56:12). He doesn't believe the tools are on his property but again stated, "possible, yeah" (1:00:50) when questioned if the tools may be there. He thought J. Marti was getting them from someone else at a good deal.

M. Felix admitted to meeting up with J. Marti and acquiring the tools which J. Marti had purchased from Stotz using the p-card (1:01:34). He claimed he has chainsaws and does not have hedge trimmers. He goes on to admit he "got a chain saw, weed eaters, and hedge trimmers" (1:02:55). He stated he has four (4) chainsaws and does not possess any pole saws. He claimed he gave J. Marti cash for the items but could not recall the amount he provided him.

M. Felix admitted to purchasing four (4) Stihl chainsaws, two short and two long gas-powered chainsaws. He stated the weed eaters are the same brand (Stihl) and he possessed four (4) total. I provided M. Felix with a listing of the items believed to be at his property and he responded, "probably, yeah" (1:07:29). He claimed he gifted two (2) chain saws to a worker (Jose Javier Castaneda) of his and the other he gave to his nephew. He could not recall how much he paid J. Marti for the purchase of the tools.

Detective J. Velasquez provided a picture to him of one of the chainsaws purchased and he confirmed it to the physical likeness of the same one he has. He stated the chainsaw "was probably there" (1:08:55) when asked if it was on his property.

I explained to him that I was investigating J. Marti's involvement and his involvement in dealing with the Town of Sahuarita. M. Felix admitted to helping J. Marti during his divorce by lending him money. J. Marti asked initially for \$7,5000.00USD but he did not provide that for him. He stated he later gave J. Marti a total of \$2,500.00USD. J. Marti asked him to borrow the money to which M. Felix has not been repaid for the loan. I explained to M. Felix that I began to inspect further into his banking account and noticed several other withdrawals and cash deposits into J. Marti's account. M. Felix explained in the year 2023, he gave J. Marti a check for \$3,000.00USD after he was told his truck

broke down. He indicated that J. Marti paid him back for what he lent him.

I asked M. Felix about a text message strand involving J. Marti in October 2024, in which there was a discussion of work being slow and possibly additional work being sought to help with his company being slow (1:17;12). He claimed he did not have any work available, and it pertained to upcoming jobs for his business. He claimed he did not know what J. Marti meant by texting "I'll find you some jobs about 12,000 worth" and only believed it pertained to being slow. He claimed that he may be able to lend J. Marti some money if he had money coming into his account.

I asked M. Felix directly if he would compensate J. Marti for finding jobs and projects for the Town of Sahuarita to complete under contract. He denied any involvement with those allegations and claimed that he only provided J. Marti with the loan he had requested (1:19:34). M. Felix denied his involvement but understands how it appears during the messaging and the deposits/withdrawals into the accounts.

I asked M. Felix about a text message thread which J. Marti texts his phone and asked for a favor to borrow money for a total of \$6,000.00USD and gave him the option to repay him through repayment and would find concrete work for his company. He understands the text messages of lending J. Marti money after jobs are discovered and he is paid. He denied anything related to providing any payment for jobs being completed under contract and denied giving J. Marti a portion of the money for those jobs completed. He agreed this act would be unethical as a Town of Sahuarita employee. He stated he understands that all facts and circumstances appeared as though it is a possibility, but he denied his involvement with J. Marti for any monetary compensation derived from jobs completed for the Town of Sahuarita.

Upon completion of the interview, I compiled the facts and circumstances of the investigation as well as statements from M. Felix and applied for a telephonic search warrant for his property of [REDACTED]. I contacted Judge S. McDonald of the Pima County Superior Court and provided the facts and circumstances. Upon completion, Judge S. McDonald granted a search warrant (25SW0526) for the property of [REDACTED]. The warrant was issued on March 7, 2025, at approximately 1741 hours with Detective D. Chiquete standing by as a witness. The warrant granted authority to seize the property suspected of being purchased fraudulently by J. Marti for M. Felix.

I responded to the address of [REDACTED], which is the property of the Felix family and the location where vehicles belonging to Mikey's Concrete and landscaping businesses are stored. In a prior conversation with Michael

"Mikey" Felix, he disclosed this as a parking location, and items believed to belong to the Town of Sahuarita are being stored there.

I arrived at the property at approximately 1820 hours and met with Sergeants Medina and Navarrete. I explained to them the details of the warrant which I had obtained, as well as a review of the receipts which listed the missing items. These items included model numbers and serial numbers for the following.

Purchase Date: 5/21/2024

* Stotz Equipment 9659 N Tiffany Loop, Tucson, Az

- Model#

* MS250: ([REDACTED]) / ([REDACTED])

* MS311: ([REDACTED]) / ([REDACTED])

* FS111R: ([REDACTED]) / ([REDACTED]) / ([REDACTED]) / ([REDACTED])

Purchase Date: 6/11/2024

* Stotz Equipment 9659 N Tiffany Loop, Tucson, Az

- Model#

* HT135 ([REDACTED]) / ([REDACTED])

* HS82R ([REDACTED])

Some of these items were recovered in a storage shed on the northern portion of the property, and a company supervisor, IO-Carlos Hunt, later retrieved other items and returned them to the property. CST personnel were on scene photographing and documenting the items. After all items were located, photographed, tagged and seized, they were later submitted to SPD Property and Evidence under this incident number. I provided the on-scene employee C. Hunt with a copy of the search warrant and property sheets for the items which we seized. I cleared the address.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Villanueva, Jess

Date: 12:33:11 03/19/25

CASE NUMBER: S24120201

SYNOPSIS: SPD detectives executed a search warrant at residence in Tucson. Several items of evidentiary value were located and seized.

SUPPLEMENTAL: On March 4th, 2025, I (Detective J. Villanueva SP261) was on duty and assigned to the SPD Investigations Bureau. I gathered information for an on-going investigation involving a previous Town of Sahuarita employee identified as s-Joe Marti. Through investigation and interviews, as well as an additional conversation with w-Vanessa Marti, it had been determined that J. Marti had fraudulently used his department assigned business expense card belonging to the Town of Sahuarita. Detective J. Velasquez discovered numerous items which were obtained using the purchase card (p-card) and V. Marti confirmed, during their marriage and as she resided at home, the items which included lighting fixtures, folding doors, outdoor design pavers, landscaping tools, and other miscellaneous items/tools, were obtained by J. Marti. V. Marti believed the items to still be located at the residence of [REDACTED] Tucson, Az.

Based on the information and statements, I applied for a search warrant for the items which were believed to be located at the home. Detective J. Velasquez compiled a list of items which were discovered using the Town of Sahuarita banking statements for the p-card of J. Marti, as well as additional receipts from various vendors. These items were later referred to as "Addendum A," specifically for the warrant obtained for the residence of J. Marti and recorded as "25SW0457." The facts and circumstances were presented to Judge L. Hampson of Pima County Superior Court, and I was granted a warrant for the home of [REDACTED], Tucson, Az.

I participated in and attended a briefing for the service of the search warrant at J. Marti's residence. I was assigned to the entry team as a less lethal operator. The service of the warrant was set for March 5th, 2025.

On March 5th, 2025, I responded to the address of [REDACTED] to serve the warrant for J. Marti's residence. I arrived at the home at 0632 hours and activated my Body Worn Camera (BWC). On arrival, I called J. Marti over the telephone and explained to him that I was outside of his home and needed him to allow access. J. Marti advised he was not home, but his cousin IO-Estaban [REDACTED] was present, along with his children. I relayed this information to other officers as well as the on-scene supervisor.

I re-contacted J. Marti and he explained that his cousin was gathering his children and would exit the home. A short time later, E. [REDACTED] as well as five (5) minors exited the home and walked off to the side towards awaiting officers. I participated in the warrant service of the home and completed the initial search, which resulted in no one else located inside. On the secondary search, officers encountered a locked storage shed in the backyard of the home. I assisted with gaining entry to the shed, to which I used a breaching device to defeat the locking mechanism. Photographs were later obtained by CST personnel to document the entry and damage the shed sustained.

I assisted with making arrangements for the children to be removed from the home, as well as facilitating the collection of items of others for their departure from the home. As the rooms were identified, J. Marti arrived at home in his vehicle which is identified as a white, 2021 Chevy Silverado with an assigned Arizona license plate number of [REDACTED]. I went over the search warrant with him which included his vehicle. I advised him that some items which were listed as part of the warrant are believed to be attached, or inside, of his truck. He opposed my statement and claimed to have receipts of after market items on his truck. I explained this would be reviewed at a later time but I would need to go through the investigatory process.

I met with Detective J. Velasquez and assisted with assigning officers and detectives to search the labeled rooms. I later assisted Detective J. Velasquez with a search of the garage of the home, which was marked as "room F."

During the search of the room, several items were located, documented, and seized as part of this on-going investigation. These items were believed to be those listed and fraudulently obtained by J. Marti and listed in Addendum A. Several items were sorted through and the items believed to be listed were tagged and seized.

Upon completion of the search, I assisted with collecting the items and later packaging and storing them at SPD Property and Evidence.

DISPOSITION: Attach to original case report.

SUPPLEMENTAL NARRATIVE:

Name: Anderson, Guy

Date: 16:46:25 03/19/25

CASE NUMBER: S24120201

SUPPLEMENTAL: On Thursday, March 13, 2025, at approximately 0900 hours, I (CSS Guy Anderson #SP905) was on duty when CSS Supervisor A. Hernandez #SP907 requested my assistance. I was instructed to assist with the service of a search warrant on a Chevy pickup truck. I was instructed to meet with the detectives in their office at 0930 hours for a briefing. The search warrant was to be served on the pickup in the Sahuarita Police Department impound yard in Sahuarita, Arizona. I was assigned to photograph the serving of the warrant.

I arrived at the impound yard at approximately 1005 hours. I started photographing the exterior of the vehicle at approximately 1016 hours. Once the detectives arrived and the vehicle was opened, I photographed the interior of the vehicle. Both sets of photographs were to show the condition of the vehicle when I arrived.

I photographed items of interest the detectives pointed out. At the conclusion of the search, I took overall photographs of the interior and exterior of the vehicle to show the condition of the vehicle at the conclusion of the search. I photographed the receipt placed on the driver's seat of the vehicle. The receipt listed the items removed from the vehicle during the service of the warrant.

The photographs were downloaded into the evidence.com at the Sahuarita Police Department.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Villanueva, Jess

Date: 08:10:09 03/25/25

CASE NUMBER: S24120201

SYNOPSIS: SPD detectives completed follow-up investigation and served multiple search warrants. A secondary interview was conducted with a witness in this matter. Multiple evidentiary items were seized.

SUPPLEMENTAL: On March 4th, 2025, I (Detective J. Villanueva SP261) was on duty and assigned to the SPD Investigations Bureau. I conducted follow-up in this matter reference reports of possible theft(s) and monetary kickbacks involving a Town of Sahuarita employee, s-Joe Marti.

On December 16th, 2024, I completed an interview with Vanessa Marti, regarding the original statement that she provided to the Town of Sahuarita in early December of 2024. She detailed the three (3) banking accounts she shares with J. Marti. V. Marti indicated she obtained screen shots of various deposits and withdrawals from their shared accounts which raised her suspicions of J. Marti's involvement in monetary kickbacks.

On December 18, 2024, I was contacted by V. Marti who agreed to arrange a meeting as she would later provide printed copy(ies) of three (3) Vantage West Credit Union (VWCU) accounts which she had access to. These accounts included a checking account, a savings account, and a credit card account. She also stated J. Marti had opened another checking account which she does not have access to. At approximately 1400 hours, I met with V. Marti and collected the copy(ies), which were later submitted into SPD Property and Evidence under this incident number. She later provided a screen shot of a text message thread between her and J. Marti involving the agreement for J. Marti to "help with gas until January," which was copied and later placed into SPD Property and Evidence.

I later reviewed the documents from the banking accounts and located several noticeable deposits of large sums of cash into a shared checking account between V. Marti and J. Marti. This account was identified as "[REDACTED]" which is a premium checking account and has both Vanessa and J. Marti listed. Another person, IO-Edna Marti, is also listed as an account holder. The cash deposits were transferred to a separate account identified as "[REDACTED]" which has been identified as an express checking account for J. Marti. This is the account V. Marti does not have access to and she did not provide any further documents regarding this account. V. Marti also disclosed from her interview that J. Marti has another banking account through Bank of America, which was created for the purposes of dealing with his little league baseball team.

On January 7th, 2025, I applied for a search warrant for the Vantage West Credit Union account and the Bank of America account for J. Marti. I also applied for search warrants to collect the cellular phones of J. Marti, and to complete an extraction/download of its contents for forensic analysis. These warrants were obtained from Judge A. Godwin of the Pima County Superior Courts and identified as warrants # 25SW0048.

On January 8th, 2025, I received a phone call from V. Marti who advised me that the Pima County Sheriff's Department (PCSD) had responded to an incident involving J. Marti and herself. This was documented under PCSD #250108223. I later provided her with information on how to apply for an Order of Protection.

On January 31st, 2025, I applied for an additional search warrant to collect further information from the cell phones of J. Marti. The warrants were granted and served at a later time/ and date for the cell phones. This application was due to the continuous conversation between J. Marti and M. Felix involving the possession and sale of tools and the arrangements of money being exchanged as this information corroborated with what V. Marti was detailing in her complaint.

On February 3rd, 2025, I responded to the address of 13411 S. Rancho Sahuarita Blvd. to commence with a search of a Town of Sahuarita office that was previously assigned to J. Marti. At approximately 1730 hours, Detective J. Velasquez, Sergeant Navarrete and I arrived at the offices of Public Works and conducted the search. Prior to beginning the search, SPD Crime Scene Specialist A. Hernandez took photographs. We were granted access to the locked office by Town employee, Jonathan De Leon, who informed me that the locks were recently changed on the office and he (Jonathan De Leon) was the only person who had access to it.

As the search was conducted, Detective J. Velasquez focused on the search for items related to his portion of the investigation, while I collected the item(s), packaged them, and later submitted them into SPD Property and Evidence.

When the search of the office was completed, I assisted with a search of a Town of Sahuarita vehicle that was previously assigned to J. Marti, when he was employed with the Town. The vehicle was a white Ford F150, which was parked in the south parking lot, facing the main Public Works building. No items of evidentiary value were discovered. The vehicle and office were secured prior to our departure. I later provided the keys of the vehicle to the Director of Public Works for the Town of Sahuarita.

On March 5th, 2025, I served a search warrant for the residence of J. Marti,

[REDACTED] which was obtained from the Pima County Superior Court Judge L. Hampson. The warrant was identified as 25SW0457. Refer to the previous supplemental report for details regarding my involvement on the warrant service. Upon completion of the warrant service, J. Marti was present and his registered truck, a white 2021 Chevy Silverado, was seized as evidence as it was listed in the search warrant. SPD officers took custody of the truck and later transported it to the SPD Property and Evidence Impound Lot for future processing.

On March 6th, 2025, I responded back to J. Marti's residence to collect an item which was left behind as part of the search from the day prior. This item was an Apple iPad which belongs to the Town of Sahuarita, and the information was not disclosed to investigators until the end of day. J. Marti agreed to meet and provided the iPad. This was collected and submitted to SPD Property and Evidence.

I responded back to the Sahuarita Police Department and contacted s-Mike Felix by telephone. I explained to him that I would like to meet and discuss some matters regarding his possible involvement in the investigation. He agreed to meet on March 7th, 2025, at 1400 hours at SPD.

On March 7th, 2025, I completed the interview with M. Felix and determined his connection with the investigation. I also received evidence that he was in possession of tools/items which belong to the Town of Sahuarita. A search warrant was later obtained and served reference a search of his property at [REDACTED], Sahuarita. Refer to previous reports for additional information.

On March 18, 2025, Detective Velasquez, Detective D. Chiquete and I completed a search of the 2021 Chevy Silverado pickup truck which was stored at the SPD Impound Lot. On completion of the search, item(s) of evidentiary value were located, seized, and added to the case for further investigation. The pick-up truck was later towed from the impound lot by Serr's Towing Services.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Ramirez, Vincenl

Date: 08:56:20 03/26/25

CASE NUMBER: S24120201

SYNOPSIS: An officer assisted detectives with follow-up related to an ongoing larceny investigation. A suspect was arrested for numerous felony offenses, transported, and booked into the Pima County Jail.

SUPPLEMENTAL: On March 26, 2025, at about 0500 hours, I (Ofc. Ramirez SP270) was on duty, in full uniform, and driving a marked police vehicle. At the request of Sgt. Higgins SP266, I met with Det. Sgt. Navarrette SP111 in the Sahuarita Police Department Investigation Bureau area and was asked to assist with locating, arresting, transporting, and booking a suspect named s-Joe Marti Jr.

At about 0613 hours, I met Det. Sgt. Navarrette and Det. Cota SP281 at [REDACTED], which was J. Marti's home address. I activated my body worn camera (BWC) upon entering the house. I stood by while J. Marti Jr. handled some personal business, and retrieved his mobile phone, several debit cards, and AZ driver license to take with him to the Pima County Jail.

Around 0617 hours, I applied a pair of handcuffs behind J. Marti Jr.'s back, doubled-locked them, and checked for proper fitting. He was secured in the back seat of my police vehicle and seat belted in. Prior to departing, I informed him of the charges (trafficking in stolen property first degree x2, theft, fraudulent schemes and artifices x3, and fraudulent schemes and practices) that were listed on the felony interim.

I transported and booked J. Marti Jr. into the Pima County Jail. At the end of my shift, I placed my BWC back into a docking station at the SPD allowing the data to securely upload to Evidence.com.

DISPOSITION: Attached to original case narrative.

SUPPLEMENTAL NARRATIVE:

Name: Bayer,Joshua

Date: 10:22:51 03/26/25

CASE NUMBER: S24120201

SYNOPSIS: An officer responded to the SPD station to assist detectives with a transport. The officer took custody of their arrestee and transported and booked him into the Pima County Jail without incident.

SUPPLEMENT: On March 26th, 2025, at approximately 0900 hours, I (Ofc. Bayer #SP286) was on duty, in full uniform, and driving a marked police vehicle. My supervisor, Sgt. Rivera, requested my assistance with transporting an arrestee for the SPD Detectives Bureau.

I responded to the police station and met with Det. Sgt. Navarrete and Det. Velasquez who provided me with the felony interim and necessary paperwork to transport s-Mike Felix to the Pima County Jail. I met with s-Felix in interview room #3 and activated my body worn camera (BWC); which I later downloaded at the Sahuarita Police Department (SPD).

I placed him into handcuffs, double locking them and checking for proper fit. I took custody of s-Felix's property which included a ballcap, and a metal wallet containing numerous cards and \$160 in cash. I counted the cash with s-Felix verifying the amount.

I then transported s-Felix to the Pima County Jail where he was booked without incident. This completed my involvement.

DISPOSITION: Attach to Original.

SUPPLEMENTAL NARRATIVE:

Name: Navarrete, Carlo

Date: 11:51:44 04/03/25

CASE NUMBER: S24120201

SUPPLEMENTAL REPORT

SYNOPSIS: The Chief of Police received an email from the suspect in this case. The Chief responded to the suspect, encouraging him to contact the Police Commander and or the Detective Sergeant if he wished to provide additional information.

SUPPLEMENTAL: On March 27th, 2025, at approximately 0900 hours, I (Detective Sergeant Navarrete #SP111) was on duty and assigned to the Criminal Investigations Bureau. I was summoned to a meeting with Chief Noland in his conference room, regarding an email that he received today. During the meeting, Chief Noland provided me with a xerox copy of the email, which listed the sender as, [REDACTED]." Based on the sender's listed information, it's reasonably believed to have been sent by s-Joe Marti. Other listed recipients of the email consisted of Town Manager Shane Dille, Assistant Town Manager Beth Abramovitz and Public Works Director Galovale Galovale.

The email reads as follows:

"I hope this email finds you well,

I recently read the article this morning and understand that the Town is conducting a parallel investigation to determine how to prevent future issues and uncover how things may have slipped through the cracks at the Town of Sahuarita.

Over my four years at the Town, I have witnessed numerous incidents involving high-profile Town employees who not only received kickbacks, town materials used for personal gain, town vehicles and equipment used for personal gain but also used Town funds used for personal gain etc. I've observed situations where Town staff an inmates of the Department of corrections were used for personal purposes, and in my own experience, I was not only given permission but also instructed by higher-ups to take actions that were questionable.

I have a significant amount of information regarding the misuse of Town resources, as well as details about various projects and actions taken for personal gain by Town staff and even members of the Council. I've seen multiple instances where Town residents were sidelined in favor of personal interests

from those in power, and I can't help but wonder if these decisions were made because of the status of certain individuals.

I believe I can provide valuable insight into the bigger picture surrounding these issues. While I understand that the Town is now reacting to these matters, I truly think it's time for a proactive approach to fix the underlying problems. I am confident that I can answer many of the questions you may have regarding this matter, but I want to prepare you for the fact that the information I have will likely shake things up.

Additionally, I plan to speak with various news outlets to share the same concerns. I don't believe the community of Sahuarita should continue to be taken advantage of, and it's crucial for them to understand the workings of their local government. I want to help the Town resolve these issues, as well as provide clarity to the residents on why things have unfolded the way they have.

I respectfully request the opportunity to be interviewed and to contribute to a more comprehensive understanding of the situation. I believe this is essential for both resolving the current challenges and ensuring lasting improvements for the Town.

Thank you for your time and consideration. I look forward to discussing this matter further.

Sincerely,

Joe Marti"

Chief Noland responded to the email later in the day at approximately 1259 hours, encouraging the sender to contact Commander Amado or myself, should he wish to provide a statement. The content of the response email from Chief Noland is as follows:

"Mr. Marti (Joe),

This email appeared in my "junk" mail this morning. I was fortunate to have discovered it when I was looking for an unrelated email.

I've copied the original people you sent it to but have also added Detective Sergeant Navarrete and Commander Amado to this response.

If you would like to provide a criminal interview, please contact Cmdr. Amado or Sgt. Navarrete. Either will facilitate the interview for you."

During this meeting, Chief Noland reminded me that early on in this investigation, he also received a phone call from s-Joe Marti. Chief Noland was out of state and attending training when he received the phone call. I sent Chief Noland an email on April 3rd, 2025, requesting the time frame and general content of that phone conversation. He replied in an email with the following:

"Yes, I recall receiving a call from Joe Marti to my work cellular telephone while I was in Utah for FBI LEEDA training. The school was January 5th -9th, 2025. I was at the Lehi PD when I received the call from Mr. Marti late morning to noonish. I recall he commented that he knew he messed up and was willing to repay money for what he did. I took this as an admission to fuel thefts and possibly to the pawning of the surveying device. I believe those were the only crimes I was aware of then.

At this time, I can't recall a quote or exact wording that he used. He may have also indicated that he'd cooperate with the investigation and didn't want to be arrested when he had custody of his kids. I believe he and his estranged wife shared custody on different days or weeks. I told him I'd connect with Cmdr. Amado and let CIB handle the investigation and logistics, but that if it was possible, we'd work to avoid arresting him when he was with his kids. I shared this information with Cmdr. Amado shortly after the phone via a phone call to Cmdr. Amado."

DISPOSITION: Closed by arrest.

SUPPLEMENTAL NARRATIVE:

Name: Chiquete, Denise

Date: 16:34:46 04/03/25

CASE NUMBER: S24120201

SYNOPSIS: A detective reviewed documents related to a fraud investigation.

SUPPLEMENTAL: On March 25, 2024, I (Det. Chiquete, SP275) was on duty and assigned to the Criminal Investigations Bureau. Det. Sgt. Navarrete, SP111 instructed me to review the following emails and memorandums from Joe Marti.

Between October 14th, 2020, and January 21st, 2025, there were a total of three emails sent to finance by Joe Marti and 36 Memos submitted, reference P-Card discrepancies. These discrepancies consist of missing receipts for items purchased, along with missing receipts for items that were returned to the vendor after Joe Marti received a refund. Below is a breakdown of both:

10/14/2020: Email sent to Carol Laitinen from Joe Marti. Subject: RE: Dan & Shannon Russell (Washmandan)." Good Morning Carol, I do not have the receipt for Dan & Shannon Russell (Washmandan) for \$8.50 on 09/18/20 and I was not able to get a copy."

11/17/2020: Email thread between Carol Laitinen and Joe Marti. Subject: RE: PCard Receipt.

Carol Laitinen: "Sorry to keep bothering you, but I have to have the receipt from Wal-Mart for \$10.59 by tomorrow, 11/18. If you can't get the receipt, then I need an email from you regarding what was purchased for \$10.59 at Walmart using your PCard so I can send it to the Finance Dept. to explain that purchase. Thanks.
Carol"

Joe Marti: Yes I am sorry I will not hvw the time to go to Walmart to retrieve the receipt by tomorrow I have a bad habit of washing my receipts. However the purchase for \$10.59 was for gorilla glue apoxy."

01/13/2021: Email thread between Carol Laitinen and Joe Marti. Subject: Re: Missing PCard Receipts.

Carol Laitinen: "I'm missing the following PCard receipts:

12/3/20- \$19.10- Vendor not listed

12/10/20- \$113.00- Vendor not listed

12/12/20- \$41.58- Vendor not listed

12/23/20- \$183.72- Vendor not listed
Thanks
Carol"

Joe Marti: "Here are 2 missing receipts I found. The one for \$19.10 was pizza I bought for a lunch safety meeting. And I am working on finding out what the \$113.0 was."

Carol Laitinen: "Where did you get the pizza from?"

Joe Marti: "Little ceasers"

10/14/2021: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.
RE: Missing Receipt.

"These Receipt Got Misplaced and the venders cannot retrieve them.

Transaction Date: 09/29/2021

Amount: \$64.14

Description: Windshield Washer Fluid & Antifreeze

Transaction Date: 10/14/21

Amount: \$18.01

Description: Fuel Filter

Thank you,
Joe"

11/17/2021: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.
RE: Missing Receipt.

"This Receipt Got Misplaced and the vender cannot retrieve them.

Transaction Date: 11/17/2021

Amount: \$18.19

Description: Hand held sprayer and nuts and bolts

Thank you,
Joe"

11/21/2021: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.
RE: Missing Receipt.

"This Receipt Got Misplaced and the vender cannot retrieve them.

Transaction Date: 11/21/2021

Amount: \$17.25

Description: Propane

Thank you,
Joe"

01/13/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"The 2 charges for Arizona Correctional Industry's were not done by me. I believe this may have been a charge used to pay the inmates due to the exact amounts and the vendor, but these payments were not done by me.

Transaction Date: 1/13/2021

Amount: \$10.00

Transaction Date: 1/13/2022

Amount: \$12.00

Thank you,

Joe"

02/02/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"This charge was for a battery on PW 12, that was purchased by another employee of Public Works street when his card got declined and the receipt got missed place.

Transaction Date: 2/02/2021

Amount: \$134.55

Thank you,

Joe"

03/07/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"This receipt got delated by accident. The receipt was for a chain saw clutch.

Transaction Date: 03/07/2021

Amount: \$9.67

Thank you,

Joe"

05/16/22: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti. RE:

Missing Receipt.

"This receipt was for some tires purchased on eBay for our generator. I looked through my emails and this email was either deleted or never sent.

Transaction Date: 04/04/2021

Amount: \$47.99

Thank you,

Joe"

08/18/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt

Date of Transaction: 07/05/2022

Amount of Transaction: \$9.72

Vendor: Ace

Reason for Missing Receipt: this receipt got washed in my washing machine. This was for some nuts and bolts."

08/18/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"Date of Transaction: 07/07/2022

Amount of Transaction: \$117.24

Vendor:

Reason for Missing Receipt: this receipt hot washed in my washing machine. This was for a trash service pick up at the Streets yard."

09/06/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"Date of Transaction: 08/15/2022

Amount of Transaction: \$65.13

Vendor: Walmart

Reason for Missing Receipt: this receipt got washed. The last couple times going to Walmart was on my way home and I forgot to take the receipts out of my pocket. However this was for a windshield washer fluid and antifreeze."

09/06/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"Date of Transaction: 08/07/2022

Amount of Transaction: \$89.66

Vendor: Walmart

Reason for Missing Receipt: this receipt got washed in my work shirt. However this receipt was for spray paint and masking tape for the sweeper."

09/14/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"Date of Transaction: \$92.23

Vendor: Circle K

Reason for Missing Receipt:

I had to use my p card for gas because I hadn't received my gas card for my new vehicle. The machine did not give me a receipt, and I forgot to grab a copy. Went to circle k and they said they don't go back that far for receipts."

09/15/22: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti. RE:

Missing Receipt.

"Date of Transaction: 8-3-22

Amount of Transaction: \$6.36

Vendor: Ace

Reason for Missing Receipt: Washed receipt, items were purchased on my way home.

I purchased electrical butt connectors."

09/15/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"Date of Transaction: 8-22-22

Amount of Transaction: \$21.21

Vendor: Ace

Reason for Missing Receipt: Washed receipt, items were purchased on my way home.

I purchased chlorine tablets for our water buffalo."

10/10/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"Date of Transaction: 9-13-22

Amount of Transaction: \$-41.34

Vendor: amazon

Reason for Missing Receipt: these items were returned, that's why the charge is negative adding it back to our account. However this company does not send a return receipt."

10/10/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"Date of Transaction: 9-28-22

Amount of Transaction: \$-62.89

Vendor: Red Kap

Reason for Missing Receipt: these items were returned, that's why the charge is negative adding it back to our account. However this company does not send a return receipt."

10/17/2022: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"Date of Transaction: 09/03/22

Amount of Transaction: \$37.00

Vendor: Haven Golf

Reason for Missing Receipt: This was a personal expense. I reimbursed the Town for the charge and will be more diligent in the future."

03/15/2023: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

Date of Transaction: 02/05/23

Amount of Transaction: \$77.60

Vendor: AutoZone

Reason for Missing Receipt: this receipt from AutoZone smeared in my pock and was not legible. I tried to get a duplicate from AutoZone, and they gave me

issues needed the exact register it was purchased at and with 7 registers I couldn't remember. This was for a battery."

06/13/2023: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"Date of Transaction: 5-16-23

Amount of Transaction: \$53.24

Vendor: breakmasters

Reason for Missing Receipt: This receipt was for a wheel balance and must been disposed of with some oil change receipts."

09/06/2023: Memorandum sent to Sheila Nylund, CC: Carmen Tena from Joe Marti.

RE: Missing Receipt.

"Date of Transaction: 08/26/23

Amount of Transaction: \$218.36

Vendor: Super Carniceria Del Val

Reason for Missing Receipt: Lost Receipt

This was for a Gas grill used for events."

10/04/2023: Memorandum sent to Sheila Nylund from Joe Marti. RE: Missing Receipt.

"Date of Transaction: 09/21/23

Amount of Transaction: \$271.74

Vendor: big 5 2.5 gallon water jugs for the guys and 5 gallon water jugs for the inmates

Reason for Missing Receipt: Lost Receipt"

10/12/2023: Memorandum sent to Sheila Nylund from Joe Marti. RE: Missing Receipt.

"Date of Transaction: 09/01/23

Amount of Transaction: \$26.50

Vendor: Amazon

Reason for Missing Receipt: I purchased a few different style shirts in July to see with one would work best for us, I returned all but the one that we were going to use, they issued the refund back in July, however I must have forgotten to return on, and they are now charging me for it. I have embroidered it and am using it as a work shirt. The reason I can now get the receipt in because amazon does not send a purchase receipt because it was something that we got a refund for and didn't return it therefore they charge took place in September."

11/14/2023: Memorandum sent to Sheila Nylund from Joe Marti. RE: Missing Receipt.

"Date of Transaction: 10/11/23

Amount of Transaction: \$54.64

Vendor: circle k

Reason for Missing Receipt: This is a receipt that would not print out of the pump and when I went inside, they said their system was down. I fought with them for a week, and one could get me a duplicate. I needed to use the p card a few times in October because my fuel card did not work, and I was waiting on a new one."

03/14/2024: Memorandum sent to Sheila Nylund from Joe Marti. RE: Missing Receipt.

"Date of Transaction: 02/10/2024

Amount of Transaction: \$38.17

Vendor: Ace Hardware

Reason for Missing Receipt: Lost Receipt for hardware"

03/25/24: Memorandum sent to Tierra from Sue Lewandowski. Re: Missing Receipt.

"Date of Transaction: 02/07/24

Amount of Transaction: \$64.85

Vendor: Amazon

Reason: Item for Order #111-5028915-1713065 was returned, refund credit issued on 03/06/24 (see the below attachment)"

03/25/24: Memorandum sent to Tierra from Joe Marti. Re: Missing Receipt.

"Date of Transaction: 02/11/24

Amount of Transaction: \$193.50

Vendor: Amazon

Reason: It was an unintentional purchase, and that Amazon has been contacted to cancel."

04/11/2024: Memorandum sent to Tierra from Joe Marti. Re: Missing Receipt.

"Date of Transaction: 02/29/24

Amount of Transaction: \$13.63

Vendor: Ace

Reason: misplaced receipt, however this purchase was for a little hack saw."

06/12/2024: Memorandum sent to Sue Lewandowski from Joe Marti. Re: Missing Receipt.

"Vendor: Mister

Charge Date: 05/3/24

Amount: \$3.03 CR

This receipt got miss placed but it was a credit because they charged me to much for a service we didn't receive."

08/15/2024: Memorandum sent to Sue Lewandowski from Joe Marti. Re: Missing Receipt.

"Vendor: Mister car wash

Charge date: 07/16/2024

Amount: \$32.99

Reason: lost receipt"

09/18/2024: Memorandum sent to Sue Lewandowski from Joe Marti. Re: Missing Receipt.

"Vendor: Autozone

Charge Date: 07/31/24

Amount: 118.86

Reason: Purchased some vehicle cleaning supplies for the shop and the receipt accidentally got thrown away."

11/18/2024: Memorandum sent to Sue Lewandowski from Joe Marti. Re: Missing Receipt.

"Vendor: Autozone

Charge Date: 10/18/2024

Amount: 75.29

Reason: During the transaction the receipt printer was not working and I selected email receipt and never received the emailed receipt."

11/18/2024: Memorandum sent to Sue Lewandowski from Joe Marti. Re: Missing Receipt.

"Vendor: AutoZone

Charge Date: 10/18/2024

Amount: 15.90

Reason: During the transaction the receipt printer was not working and I selected the email receipt and never received the emailed receipt."

12/16/2024: Memorandum sent to Finance from Joe Marti. Re: Personal Purchase or Missing Receipt.

"The receipt for the purchase from AmeriGas Propane on 10/31/2024 in the amount of \$21.14 was not provided. This was a machine to get propane and did not have an option for a printed receipt and when responsible for my receipts in the future."

12/17/2024: Memorandum sent to Finance from Joe Marti. Re: Personal Purchase or Missing Receipt.

"This memorandum is submitted to explain a purchase on the Town of Sahuarita issued purchasing card. The purchase was made on 11-7/2024.

The purchase was personal purchase made on my Town issued card in the amount of

\$23.34. I purchased printer copies. I will promptly reimburse the Town for the purchase and take measures to prevent this from happening in the future."

12/18/2024: Memorandum sent to Finance from Joe Marti. Re: Missing Receipt.
"The receipt for the purchase from Advanced Auto Parts in the amount of \$26.40 was not provided. It was purchased over the phone for a fuel filter and the receipt was not given to the employee that picked it up. I called and they said since the stores are closing and have limited resources, and the part wasn't purchased using my phone number there was no way to look it up and obtain in a duplicate. I will be more responsible for my receipts in the future."

01/21/2025: Memorandum sent to Finance, CC: Sue Lewandowski from Galovale Galovale.Re: pCard Purchases for Joe Marti.

"This memorandum is submitted for purchases on the Town of Sahuarita issued purchasing card for the month of December. The receipts are not available at this time.

There were two purchases on Joe Marti's pCard:

12/11/24 La Vakita Meat Market- Breakfast for Fleet Meeting

12/16/24 Mr. Car Wash- Monthly Fee for Car Wash."

The approximate total amount for missing receipts was \$2,347.8.

The approximate total amount for missing receipts for refunds was \$172.11.

The approximate total amount for missing receipts for personal use/expenses was \$60.34.

DISPOSITION: Attach to original report.

SUPPLEMENTAL NARRATIVE:

Name: Villanueva, Jess

Date: 15:09:34 04/09/25

CASE NUMBER: S24120201

SYNOPSIS: SPD Detectives completed follow-up interviews. A suspect was taken into custody and a cell phone was taken as evidence.

SUPPLEMENTAL: On March 26th, 2025, at approximately 0700 hours, I (Detective J. Villanueva SP261) was on duty and assigned to the SPD Investigations Bureau. I contacted Mike Felix by telephone and advised him that I needed to meet with him. I further explain that based on my findings during this investigation, I intended on placing him under arrest. He stated that he understood, and he agreed to self-surrender at the Sahuarita Police Department.

A short time later, I received a phone call from Detective Cota, who advised me that he had made contact with Mike Felix at the station, and he subsequently escorted him to an interview room, located within the Investigations Bureau. Detective Cota further indicated that he activated his Body Worn Camera (BWC) and left it on the table within the interview room.

Detective J. Velasquez and I arrived at the station and entered the interview room, where we interviewed Mike Felix. The following is a summation of a statement made by M. Felix. It should be noted, that prior to interviewing M. Felix, I provided him with a Miranda Advisement at 0743 hours. At the conclusion of the advisement, he advised us that he currently has an attorney. For further information, refer to the BWC recording submitted to SPD Property and Evidence.

In speaking with M. Felix about obtaining the tools from Joe Marti, he alleged that he did not know where Joe Marti was getting the tools from. He claimed one of the tools he purchased from J. Marti (Chainsaw) did not work at first and he met with J. Marti, who agreed to provide him with another one. M. Felix described following J. Marti to the Public Works facility and J. Marti provided him with another chain saw, after removing it from a storage locker. M. Felix alleged that he was under the impression that J. Marti had lawfully obtained the tools. J. Marti had told him that the tools were obtained from a friend of his and he was able to purchase them at "a good percentage off." M. Felix claimed that he didn't know the tools belonged to the Town of Sahuarita.

He stated that most of the communication he's had with J. Marti was through phone calls, text messages and at times, through emails. He also advised that some business dealings they had were also done through text messaging, via his iPhone. He admitted to having both personal and professional dealings with J.

Marti, using his personal cell phone. It should be noted that Detective [redacted] had seized M. Felix's cell phone when he made initial contact with him in the lobby. The phone was later placed into Property and Evidence at the Sahuarita Police Department.

I asked M. Felix to explain the suspicions surrounding him providing J. Marti with monetary kickbacks for construction jobs that were awarded to his company through the town. He claimed that he would "help J. Marti out with loans" and referenced money loaned for vehicle repairs for both J. Marti's vehicles along with repairs for vehicles belonging to J. Marti's in-laws. M. Felix claimed that he did not pay J. Marti for any of the jobs which he completed for the town and stated, "I wouldn't know." He advised that other monies he gave J. Marti were to help pay for fees for his baseball team, which M. Felix had also done for other little league teams in the area. He explained that he has provided loans to friends and others because they, "probably think I have money and a heart." He claimed that he did not know if any other town employees higher than J. Marti had asked J. Marti to accept payment for town jobs completed by M. Felix's company.

He then began to speak of an incident which involved a contract and work for a fixture in the town square which he estimated had occurred between 2020 through 2023. M. Felix stated that this project was headed by another supervisor who previously worked for the Town of Sahuarita whom he identified as "Refugio." He admitted to dealing with Refugio and in one instance, purchasing a baseball bat for him, given he played baseball. M. Felix explained that the bat was merely a gift, and he decided to buy it for Refugio after he was told from a friend that "he gets you all those jobs." He alleged that he only purchased the bat because he knew Refugio played baseball.

He claimed that outside of J. Marti, he has not built any other relationships with any other Town of Sahuarita employees. He went on to speak about the town using another company to complete asphalt and concrete work. He identified the company as Southern Arizona Asphalt Paving and has previously been in competition with this company. He was not aware of nor did he offer any information for any other companies involved in or having dealings from the Town of Sahuarita. Southern Arizona Paving was the predominant company which he was aware of with the town. He denied several times when questioned about the suspicions of coordinating with J. Marti to find jobs and the allegation that he would provide J. Marti with a momentary kickback. He reiterated that he only lent J. Marti money "here and there" and would donate money to J. Marti's team. He denied giving J. Marti money to find construction jobs.

M. Felix eventually went into further detail with reference to the money he

allegedly loaned to J. Marti. He said the money was given to help J. Marti pay for a transmission for his personal vehicle, which J. Marti eventually paid him back. He also mentioned this was provided to J. Marti in the form of cash. He recalled another instance where he lent J. Marti money for repairs for his father-in-law's vehicle which he estimated to be sometime around the beginning of January 2024. He estimates that he loaned/lent a total of \$6,000.00USD to \$7,000.00USD from July 2022 through November 2024. He claimed that J. Marti still owes him approximately \$2,500.00USD.

M. Felix advised he loaned J. Marti \$2,500.00USD after J. Marti had originally asked for \$7,000.00USD. He was unable to do the full amount and only gave him the previously stated amount. M. Felix denied ever entering into an agreement with J. Marti to receive a monetary "kickback" for jobs which he completed for the Town of Sahuarita. M. Felix admitted that J. Marti did not use his position to "strong-arm" him into completing jobs and receiving money. He claimed he only "loaned J. Marti money" and sponsored his baseball team for uniforms and tournament entry fees. He explained he did not know that J. Marti had purchased the tools using the Town of Sahuarita business account and sold them to him at a discounted price. He only received the tools after he was told by J. Marti that he was able to get them at a much cheaper rate.

I questioned M. Felix about his business dealings with io-Gilbert Contreras who works for the Rancho Sahuarita HOA and is believed to be in dealings with Mikey' Concrete. This was in relation to information received about "money being given to Gilbert for jobs." I specifically asked M. Felix if he was also giving G. Contreras monetary kickbacks in return for the jobs awarded to his company. M. Felix initially stated that he did not know and denied his involvement with G. Contreras. I explained that the same activity that was being reported and investigated between him and J. Marti was also being alleged to be involved with Mikey's Concrete dealings with G. Contreras. M. Felix claimed he did not know and did not elaborate. He went on to make the statement, "He wanted his lawyer present" and would not answer any other questions. I ended the conversation and asked Officer Bayer to transport M. Felix to the Pima County Jail to be booked in. I provided Officer Bayer with the booking paperwork prior to his departure.

DISPOSITION: Closed by Arrest.
