

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF PIMA

FILED
FILED
JAMES W. GIACOMINO
CLERK, SUPERIOR COURT

THE STATE OF ARIZONA,

Plaintiff,

vs.

JOE ALEX MARTI, JR.,

Defendant.

Case No.:

2025 SEP 17 PM 4:43

DIRECT INDICTMENT

SEP 17 2025
D. WANDELL, DEPUTY

BEST COPY

343-GJ-44

CR20254402-001

The grand jurors of the County of Pima, in the name of the State of Arizona, and by its authority accuse JOE ALEX MARTI, JR, and charge that in Pima County:

COUNT ONE: FRAUDULENT SCHEMES/ARTIFICES, A CLASS TWO FELONY

On about May 21, 2024 through June 21, 2024, JOE ALEX MARTI JR, pursuant to a scheme or artifice to defraud, obtained a benefit from STOTZ EQUIPMENT, by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. § 13-2310.

COUNT TWO: TRAFFICKING IN STOLEN PROPERTY-1ST DEGREE, A CLASS TWO FELONY

On or about October 27, 2023, JOE ALEX MARTI JR knowingly initiated, organized, planned, financed, directed, managed or supervised the theft and trafficking in the property of another, that had been stolen, to wit: NIKON DTM-350, belonging to the TOWN OF SAHUARITA, in violation of A.R.S. § 13-2307B.

COUNT THREE: THEFT-CONTROL PROPERTY, A CLASS THREE FELONY

On about May 16, 2023 through December 16, 2024, JOE ALEX MARTI JR committed theft by knowingly and without lawful authority, controlling property with a value of \$4,000 or more, but less than \$25,000, to wit: MONEY belonging to the TOWN OF SAHUARITA, with the intent to deprive, in violation of A.R.S. § 13-1802A1.

COUNT FOUR: COMPUTER TAMPERING-ACCESS FOR FRAUD, A CLASS THREE FELONY

On or about November 3, 2024 through December 24, 2024, JOE ALEX MARTI JR exceeding authorization of use or without authorization committed computer tampering by accessing, altering, damaging or destroying any computer, computer system or network, to wit: CREDIT CARD PROCESSING SYSTEM belonging to QUIKTRIP, with the intent to devise or execute a scheme or artifice to defraud, deceive or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. § 13-2316A1.

R2A

COUNT FIVE: COMPUTER TAMPERING-ACCESS FOR FRAUD, A CLASS THREE FELONY

On or about December 6, 2024, JOE ALEX MARTI JR exceeding authorization of use or without authorization committed computer tampering by accessing, altering, damaging or destroying any computer, computer system or network, to wit: CREDIT CARD PROCESSING SYSTEM belonging to SPEEDWAY, with the intent to devise or execute a scheme or artifice to defraud, deceive or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. § 13-2316A1.

COUNT SIX: TAKING IDENTITY OF ANOTHER, A CLASS FOUR FELONY

On or about November 3, 2024 through November 25, 2024, JOE ALEX MARTI JR knowingly took, purchased, manufactured, recorded, possessed or used any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, to wit: JESUS MEJIA, without the consent of that other person or entity, with the intent to obtain or use the other person's or entity's identity for any unlawful purpose or to cause loss to a person or entity whether or not the person or entity actually suffers any economic loss as a result of the offense, or with the intent to obtain or continue employment, in violation of A.R.S. § 13-2008A.

COUNT SEVEN: TAKING IDENTITY OF ANOTHER, A CLASS FOUR FELONY

On or about November 20, 2024 through December 6, 2024, JOE ALEX MARTI JR knowingly took, purchased, manufactured, recorded, possessed or used any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, to wit: DAVID URQUIDES, without the consent of that other person or entity, with the intent to obtain or use the other person's or entity's identity for any unlawful purpose or to cause loss to a person or entity whether or not the person or entity actually suffers any economic loss as a result of the offense, or with the intent to obtain or continue employment, in violation of A.R.S. § 13-2008A.

COUNT EIGHT: FRAUD SCHEME/PRACTICE-CONCEAL, A CLASS FIVE FELONY

On or about October 4, 2023, JOE ALEX MARTI JR, in a matter related to the business conducted by a department or agency of the TOWN OF SAHUARITA pursuant to a scheme or artifice to defraud or deceive, knowingly falsified, concealed or covered up a material fact by a trick, scheme or device, and/or made or used a false writing or document knowing it contained a false, fictitious or fraudulent statement or entry, to wit: WRITTEN MEMO TO SHEILA NYLUND DATED OCTOBER 2, 2023, in violation of A.R.S. § 13-2311.

Sahuarita Police Department: S24120201

Known AKA's: JOSE ALEX MARTI, JOE ALEX MARTI, JOE ALEX MARTI, JOE ALEX MARTI

LAURA CONOVER
PIMA COUNTY ATTORNEY

By: 

Dated: 9-17-2025

True Bill


Foreperson of the Grand Jury