

14

INTERIM COMPLAINT

STATE OF ARIZONA

Date 3/26/2025

Offense Time/Date

Offense Location

vs.

Arrest Time/Date

Arrest Location

County, State of Arizona

Joe Marti Jr.

Defendant's Name (Please Print)

Precinct No. 1

BOND RECOMMENDATION

Arresting Agency Sahuarita Police Department

High Bond Low Bond X

Agency Case No. S24120201

No Recommendation

Arresting Officer Velasquez SP254

Hold Without Bond

INTERIM COMPLAINT: To be used only where necessary to comply with the provisions of Rule 4.1, 4.2 Arizona Rules of Criminal Procedure.

PLEASE PRINT CHARGING INFORMATION

The undersigned, having appeared personally and having been duly sworn does, upon information and belief, accuse Joe Marti Jr. (DOB:) of the crime(s)

of Trafficking in Stolen Property 1st degree X2 (F2), Theft (F3), Fraudulent Schemes and Artifice X3 (F2),

Fraudulent Schemes and Practices (F5)

committed on the B/T 10/1/21 day of and 12/16/24, 20, in Pima County, in violation of

A.R.S. Section 13-2307B, 13-1802A3, 13-2310A, 13-2311A

Statute(s)

3-26-25

Date

R. Moreno 4688

Complaining Witness

R. MORENO / PCD

Name and Agency (Please Print)

Statement of Probable Cause:

☒ Continued on next page

3/26/2025

Date

Velasquez SP254

Reporting Officer / Badge No.

This court has found reasonable cause to believe that such offense was committed and that the defendant committed it.

3-26-25

Date

[Signature]

Justice of the Peace / Magistrate

Defendant's Name: Joe Marti Jr. (DOB: 4/28/1991) Agency Case No. S24120201

Statement of Probable Cause continued:

On December 7th, 2024, the Town of Sahuarita Mayor received an anonymous report from Joe Marti's estranged wife (Vanessa Marti) reference criminal activity he was engaged in while he was employed as the Street's Superintendent with the Town of Sahuarita. The allegations consisted of unlawful use of his issued Town credit card to purchase gasoline for his personal vehicle. Furthermore, Joe Marti's estranged wife alleged that Joe Marti was receiving monetary kickbacks from a company that the Town contracts with (Mikey's Concrete) in exchange for Joe Marti hiring this said company for Town jobs.

On December 9th, 2024, Detectives with the Sahuarita Police Department were assigned to investigate these allegations and discovered multiple incidents where Joe Marti was unlawfully using a Town fuel card to purchase fuel for his personal pick-up truck along with his estranged wife's personal vehicle. It was also discovered that Joe Marti had pawned/sold a Nikon Total Station valued at approximately \$5900.00. Joe Marti was subsequently arrested for these charges and booked into the Pima County Jail on January 17th, 2025.

New Charges:

SPD Detectives continued their investigation and located an additional fuel purchase which occurred on December 6th, 2024, in the amount of \$90.42. Joe Marti used a Town fuel card to purchase fuel for his personal pick-up truck at the Speedway gas station, located at the address of [REDACTED]. Surveillance footage was obtained from the Speedway which depicted Joe Marti unlawfully purchasing the fuel.

The Finance Department for the Town of Sahuarita provided SPD Detectives with transactions made with Joe Marti's P-Card which revealed the following unlawful purchases:

Mister Carwash monthly subscription, charged on 12/16/24 in the amount of \$32.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

Mister Carwash monthly subscription, charged on 11/16/24 in the amount of \$32.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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, Stephanie Coleman, owns a 2023 GMC Yukon, per AZ MVD records.

*Continued on next page, see attached.

Justification for Bond Recommendation:

The SPD is requesting a bond of \$20,000 for Joe Marti due to his willful and intentional fraud and theft, which he committed over multiple years (2021-2024). During this period, he carried out upwards of 80 fraudulent transactions. The goods and services Joe Marti obtained were not for essential needs, such as food and clothing for his children, but rather for personal home projects, vehicle parts, power tools, and other non-essential items. His blatant disregard for public trust as a government employee (someone entrusted with the lawful use of tax payer dollars) is appalling.

Joe Marti has a prior conviction of felony theft, and previous arrests related to unlawful means of transportation, burglary, and trafficking in stolen property.

Mister Carwash monthly subscription, charged on 10/16/24 in the amount of \$32.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

FAXCARS 921 W16W LED Reverse Backup Lights for a Chevrolet 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 Chevrolet 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 (7391 S. Camino de la Tierra) 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. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

Mister Carwash monthly subscription, charged on 8/16/24 in the amount of \$32.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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. Detectives 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. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 6/16/24 in the amount of \$32.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 the owner of Mikey's Concrete (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.

Stihl Gas Brushcutter (4 quantity), purchased from Stotz on 5/21/24 in the amount of \$1,448.48. These items were recovered (ON2, ON3, ON4, ON5) during a search of Mike Felix's Company Storage Yard (18158 S. Old Nogales Hwy.) pursuant to a search warrant on 3/5/25.

Stihl Gas Chainsaw (2 quantity), purchased from Stotz on 5/21/24 in the amount of \$1,052.34. These items (ON9, ON10) were recovered during a search of Mike Felix's Company Storage Yard (18158 S. Old Nogales Hwy.) pursuant to a search warrant on 3/5/25.

Stihl Gas Chainsaw model MS250 (2 quantity), purchased from Stotz on 5/21/24 in the amount of \$646.44. These items (ON11, ON1) were recovered during a search of Mike Felix's Company Storage Yard (18158 S. Old Nogales Hwy.) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 5/16/24 in the amount of \$32.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/7/25.

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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 4/16/24 in the amount of \$39.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

Mister Carwash monthly subscription, charged on 3/16/24 in the amount of \$29.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 2/16/24 in the amount of \$29.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 12/16/23 in the amount of \$29.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 11/16/23 in the amount of \$29.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25. It was not recovered due to it being attached to Joe Marti's trailer.

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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25. Joe Marti owns a Honda off road vehicle.

69

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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 10/16/23 in the amount of \$29.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25. Joe Marti submitted an untruthful 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 8/16/23 in the amount of \$29.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra), and his truck pursuant to a search warrant on 3/5/25 and 3/13/25.

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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 7/16/23 in the amount of \$29.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 6/16/23 in the amount of \$29.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

Mister Carwash monthly subscription, charged on 5/16/23 in the amount of \$29.99. This charge is associated with carwash services for Vanessa Marti's personal vehicle which Joe Marti placed on an automated monthly charge option on his Town P-Card. Surveillance footage from Mister Carwash depicted Vanessa Marti's vehicle being driven through the company's automatic carwash system. The associated sticker was also found attached to the windshield of her personal vehicle.

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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) 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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

44

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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

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 (7391 S. Camino de la Tierra) pursuant to a search warrant on 3/5/25.

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 (7391 S. Camino de la Tierra) 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.

The total value of items obtained between October 2021 to December 2024 was \$10,378.10.

The Stihl power tools (11 total) purchased by Joe Marti on 5/21/2024, and 6/11/2024, were recovered during a search of Mike Felix's Company Storage Yard (18158 S. Old Nogales Hwy.) pursuant to a search warrant on 3/5/25. The purchase from 6/11/2024 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. During an interview with Mike Felix on 3/7/25, he admitted to buying the tools from Joe Marti. The total value of all the tools was \$4,851.23.

A forensic download of Joe Marti's personal and work phone revealed text message conversations between Joe Marti and the owner of Mikey's Concrete (Mike Felix). The messages depicted a conversation between the two discussing monetary kickbacks. Bank statements for both Joe Marti and Mike Felix were analyzed. It was discovered that Mike Felix gave Joe Marti large sums of money on the following dates:

A check in the amount of \$3,000.00, dated November 2, 2023. The check was made payable to Joe Marti from Mikey's Concrete.

14

A check in the amount of \$2,000.00, dated February 8th, 2024. The check was made payable to Joe Marti from Mikey's Concrete.

\$5000.00 cash paid to Joe Marti by Mike Felix on December 2nd, 2024. This was discovered while analyzing the aforementioned text message thread.



Pima County Attorney's Office Initial Appearance Recommendation

I.A. Date: 3/26/25

Judge: Padilla

PCAO File # _____
(internal use only)

I.A.#: 14

DEFENDANT: MARTI, JOE A.

DOB: 04/28/91

Pursuant to A.R.S. § 13-3967(B) and Arizona Rules of Criminal Procedure 4.2 and 7.2(b)(3), the State recommends:

Bond

\$10,000

The defendant is a **RISK TO THE COMMUNITY** because:

☐ **STEPs Court Hearing**

The defendant is a **RISK TO REOFFEND** if released because (s)he has:

☐ **DV Strangulation:**

The defendant has a **SIGNIFICANT CRIMINAL RECORD**. The defendant:

*has prior felony convictions

The defendant is a **FLIGHT RISK** because (s)he

*Has a history of failing to appear for court hearings

☒ **Other:** NCA - 2
FTA - 3

If the defendant is released or post bond, these specific conditions should be imposed:

- ☒ The defendant may not possess a firearm
- ☒ Do not return to the incident location
- ☒ Do not consume alcohol or use/ingest illegal substances
- ☐ No contact with minors. Do not go within 1000 feet of a school, day care facility, or park
- ☐ Other:

- ☐ IMMEDIATE NO CONTACT: In or Out of Jail
- ☒ No contact with the victims(s)
- ☐ Court-imposed curfew
- ☐ Do not drive without a valid license

/s/ **Brad Terrace**
Deputy County Attorney



Pretrial Services

Recommendation submitted at Initial Appearance Court

14

MARTI, JOE A.

Initial Appearance Date: 3/26/2025

Demographics

Sex: MALE Language: ENGLISH
Marital Status: SEPARATED Dependents: 3
Employment Status: SELF-EMPLOYED Occupation: LANDSCAPER

Charges

			<u>Offense Date</u>
FRAUDULENT SCHEMES/ARTIFICES ···	3 Counts	F2	10/1/2021 ·
TRAFFICK STOLEN PROP 1ST DEG ··	2 Counts	F2	10/1/2021 ·
THEFT-OBTAIN BY MISREPRESENT ·		F3	10/1/2021 ·
FRAUD SCHEME/PRACTICE-CONCEAL ·		F5	10/1/2021 ·

Status

None Noted

Holds

None Noted

Presumptive Conditions Level

Level 1 (Non-Violent Felony)

Suggested Conditions of Release

- Do not initiate contact of any kind with the alleged victim
- Do not return to the incident location

Pima County Sheriff's Department

Booking Information Summary - Printed by: T2631 [JP01]

Booking Number: 250326054

Name: PALLANES, ARNOLDO RICARDO

Name Number: 1499172

Street Address: 1144 E GARDEN LP

City, State Zip: Tucson, AZ 85706

Date of Birth: 08/02/92

Local ID Numbers:

State ID Number:

Place of Birth: Tucson

Country: USA

Sex: M

Height: 6' 00"

Hair Color: BLK

Complx: FAR

Build: THIN

Teeth:

Speech: English Speaker

Driver's License: D06774819

Home Phone: (520) 591-5010

Employer: UNEMPLOYED

Emergency Contact: LUPITA PALLANES

Contact Address: 1219 E KENTUCKY ST

FBI Number:

State: AZ

Citizenship: USA

Race: 1

Weight: 125

Eye Color: BRO

Glasses:

Ethnic:

Beard: X

State: AZ

Work Phone:

Occupation: PRIVATE PROTECTION

Phone: (520) 401-2917

Scars, Marks and Tattoo Information

<u>NCIC Code</u>	<u>SMT Type</u>	<u>Part</u>	<u>Item</u>	<u>Miscellaneous</u>
TAT R ANKL	TATT	RT	ANKL	TRIBAL
TAT L ARM	TATT	LE	ARM	SIDE GIRL SKULL
TAT RF ARM	TATT	RT	ARM	SOUTH
TAT BACK	TATT	CT	BACK	AZ WITH FIRE CACTUS SKULLS
TAT BACK	TATT	CT	BACK	GIRLS
TAT CHEST	TATT	CT	CHES	CROSS
TAT CHEST	TATT	LE	CHES	DOVE
TAT CHEST	TATT	RT	CHES	DOVE
TAT FACE	TATT	LE	FACE	AZ
TAT FACE	TATT	UR	FACE	HEART
TAT NECK	TATT	CT	NECK	LION

Arrest/Offense Information

Arrest # 1725390

Added by: pima9947

Added Dt: 16:38:11 03/26/25

Arrest Reference Number:	P2503260135	Arrest Location:	2695 E AJO
Time/Date Arrested:	15:16:00 03/26/25	Arresting Officer:	49544 LUCE
Arresting Agency:	TPD	Age at Arrest:	32
Orig Booked In:	16:37:00 03/26/25	Orig Booked By:	9947Vega-Du,J

Offense Date:	14:42:00 03/26/25	Off Nbr:	3550234
Statute:	ARS13-3102A4, POSS WPN BY PROHIB PERSON	Class:	F4
Offense:	1500, WEAPONS VIOLATION	Court:	JP01
Offense Refrnc:		Entry:	COMP
		Related Incident:	
		Disp:	Disp Dt:

Billing:	<u>Agency</u>	<u>Start Billing</u>	<u>End Billing</u>
	JPXX	16:37:00 03/26/25	

Bonds:	<u>Bond Nbr</u>	<u>Type</u>	<u>Issue Date</u>	<u>Req Amount</u>	<u>Clear Date</u>	<u>Clear Code</u>
	- None -					

Additional Info:

Arrest # 1725391

Added by: pima9947

Added Dt: 16:44:57 03/26/25

Arrest Reference Number:	P2408090113	Arrest Location:	2695 E AJO WAY
Time/Date Arrested:	15:10:00 03/26/25	Arresting Officer:	A127 MORENO
Arresting Agency:	APO	Age at Arrest:	32
Orig Booked In:	16:37:00 03/26/25	Orig Booked By:	9947Vega-Du,J

Offense Date:	15:10:00 03/26/25	Off Nbr:	3550235
Statute:	ARS13-901, PROBATION VIOLATION	Class:	
Orig Charge:	ORGC - STALKING U6	Court:	JP01 SCXX
Offense:	2604, OTHER FELONIES	Entry:	COMP
Offense Refrnc:	CR20243686001	Related Incident:	
		Disp:	Disp Dt:

Billing:	<u>Agency</u>	<u>Start Billing</u>	<u>End Billing</u>

	SCXX	16:37:00 03/26/25				
Bonds:	<u>Bond Nbr</u>	<u>Type</u>	<u>Issue Date</u>	<u>Req Amount</u>	<u>Clear Date</u>	<u>Clear Code</u>
	- None -					

Additional Info:

*** COMPILED AND PRINTED AT 17:18:49 03/26/25 ***
Original Booking Added by: pima9947