



# Pima County Sheriff's Department

## Detail Incident Report for 240115018

**Incident:** 240115018  
**Nature:** MISC OFCR  
**Location:** Ajo District Boundary

**Offense Codes:** 2604 3502

**Received By:** 9594Nunez D,A

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 8061Khamseh,S 9012Maynes,G

**Responsible Officers:** 8061Khamseh,S

**Disposition:** Patrol-Adult arrest 01/24/24

**When Reported:** 01:33:23 01/15/24

**Occurred Between:** 01:33:19 01/15/24 and 01:33:19 01/15/24

**Assigned To:**

**Detail:** AJO

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### Case History

|               |     |          |     |          |          |
|---------------|-----|----------|-----|----------|----------|
| 8095Bensley,R | AJO | 01/22/24 | ACA | 01/22/24 | **/**/** |
| 4367Barajas,M | AJO | 01/22/24 | ACA | 01/22/24 | **/**/** |

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by S. Khamseh #8061 in Supp. 1

### Radiolog:

**Unit:** 562

**Enroute:** 01:25:15 01/15/24

**Arrived:** 01:33:23 01/15/24

**Completed:**04:01:29 01/15/24

**Unit:** 639

**Enroute:** 02:00:21 01/15/24

**Arrived:** 02:02:38 01/15/24

**Completed:**03:26:30 01/15/24

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**ARRESTEES:**

**Name:**



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**ARRESTEE:****Name:** [REDACTED]

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**ARREST:****Arrest Date:** 01:51:00 01/15/24**Agency:** Pima County Sheriff's Dept.**Type:** Probable Cause  
Arrest**Arresting Officer:** 8061Khamseh,S**Disp:** BKD:Booked  
(Adult)**Judicial Age Status:** A

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**OFFENSE:** OTHER  
FELONIES**Time/Date:** 01:51:00 01/15/24**Statute:** UNLAW FLIGHT  
FROM LAW ENF  
VEH**Type:** Arizona Law Violation**Class:** Class 5 felony**Court:** JUSTICE COURT #1**Law:** Arizona Revised  
Statutes

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**OFFENSE:** MOTOR VEH  
LICENSE/REG  
VIOL**Time/Date:** 01:51:00 01/15/24**Statute:** DRIVE W/LIC  
SUSP/REVOKE/  
CANC**Type:** Arizona Law Violation**Class:** Class 1  
Misdemeanor**Court:** JUSTICE COURT #3**Law:** Arizona Revised  
Statutes

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**VEHICLE INFORMATION:**

**Owner ID Number:** [REDACTED]    **Vehicle Number:** [REDACTED]    **License Plate:** [REDACTED]  
**VIN:** [REDACTED]    **State:** AZ    **Expires:** 02/29/24  
**Year:** 2019    **/Make:** KIA    **Model:** FORTE    **Type:** SD    **Color:** BLK/    **Doors:** 0  
**Value:** 0    **Characteristics:**

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by S. Khamseh #8061 on 01/15/24 at 0344 hrs.

Total Dictation Time = 13:24 mins.

**TIMELINE:**

0125 hours: Traffic stop was attempted

0125 hours: Pursuit was initiated

0128 hours: Vehicle came to a complete stop

0132 hours: Vehicle cleared

0151 hours: Arrest time

The duration of the pursuit was three minutes and distance was approximately 1.9 miles.

**PROBABLE CAUSE STATEMENT:**

At approximately 0100 hours on 01/15/24, a traffic stop was attempted on a vehicle that was driven by a female subject who was identified as [REDACTED] due to her driving on a suspended driver's license. A traffic stop was attempted by a Pima County Sheriff's deputy in a fully marked patrol vehicle at the intersection of Ajo Well Road and Rasmussen Road in the Town of Ajo, County of Pima, State of Arizona. [REDACTED], the operator, accelerated to excessive speeds and pursuit was initiated while the Pima County Sheriff's Department (PCSD) patrol vehicle emergency lights and siren were activated. The vehicle ultimately came to a stop where [REDACTED] the operator, was detained. [REDACTED] arrested for Driving on a Suspended Driver's License and Unlawful Flight From Law Enforcement.

**NARRATIVE:**

At approximately 0100 hours on 01/15/24, while I was conducting traffic enforcement and highway interdiction at the southwest side of the Town of Ajo, on State Route #85, Milepost #43. I parked my vehicle at Milepost #43 facing east.

NOTE: I was in a fully marked patrol vehicle while I was using my takedown lights, as well as my patrol vehicle lights so I could have a firm observation over the vehicles that were passing me, whether they were going south or northbound on State Route #85.

At this point I observed a black in color Kia bearing Arizona License Plate # [REDACTED] driving northbound on State Route #85. As the vehicle passed me, I

observed a Caucasian female in her early 20's driving this vehicle. I followed the vehicle and I ran the vehicle's license plate on my Mobile Data Computer (MDC). I observed that the registered owner of the vehicle was a female subject by the name of [REDACTED],  
( DOB \*\*\*\*\*

I ran [REDACTED]'s information on my MDC. Soon after, it was revealed that Miranda had a suspended driver's license due to a Driving Under the Influence (DUI) charge and her driver's license was suspended from September 2023.

Knowing the United States Supreme Court Case Law, Kansas versus Glover, where the courts ruled that a law enforcement officer can stop a vehicle if the Motor Vehicle Division (MVD) return indicates that the registered owner has a suspended driver's license, as a result of this, I followed the vehicle and I initiated the traffic stop at the intersection of Ajo Well Road and Rasmussen Road.

As soon as I activated my patrol vehicle red and blue lights, it was observed the vehicle had slowed down its speed, pulled on the right side of the road, however, the vehicle did not come to a stop and immediately accelerated at excessive speeds and started heading westbound on Rasmussen Road.

The following factor was brought into consideration prior to me initiating a pursuit of the driver showing the intention to avoid apprehension by refusing to stop when I activated my patrol vehicle's red and blue lights. Also, since this traffic stop was attempted at 0100 hours and there was absolutely no vehicle or foot traffic on the roadway, therefore, I knew that by me initiating a pursuit I was not going to jeopardize any member of the public. I could not positively identify the driver; however, the driver description matched with the MVD photo.

The pursuit was initiated while I activated my patrol vehicle's red and blue lights, as well as my patrol vehicle's siren. The vehicle was driving approximately 64 miles per hour heading westbound on Rasmussen Road. The duration of the pursuit was approximately three minutes and the distance of the pursuit was approximately 1.9 miles. This distance was determined by utilizing Google Maps.

The vehicle continued to drive approximately 65 miles per hour in a 35 miles per hour zone, and failed to stop by accelerating. The vehicle passed Arizona State Highway #85 and continued to drive westbound on Rasmussen Road while the vehicle failed to stop at the stop sign at Arizona State Highway # 85 and Rasmussen Road. The vehicle made a sharp right and northbound lane turn onto Berry Road. The vehicle kept driving over 60 miles per hour on that road, at which point, the vehicle made a left and westbound turn onto McMahon Road, while this vehicle

failed to stop at the stop sign at Berry Road and McMahon Road. The vehicle continued to drive approximately 65 miles per hour in a 35 miles per hour zone, headed toward the desert. Ultimately the vehicle started heading westbound on McMahon Road towards a dirt road. As soon as the vehicle went to the dirt road, the vehicle came to a complete stop and I observed three Hispanic male individuals exit the vehicle from the rear passenger door and run northbound from the vehicle. Based on my experience as a Pima County Sheriff's deputy, I observed that these individuals were wearing camouflage type of clothing and it was indicated as them being illegal aliens; however, since these three individuals did not commit any state level crime, I had no reason to pursue them, however, I decided to give advisory to Border Patrol that three individuals were observed heading northbound from the location of my traffic stop.

As soon as this individual bailed out from the vehicle, I exited the vehicle immediately and held the vehicle at gunpoint and I conducted a high risk felony stop on the vehicle. The driver, who was later identified as [REDACTED] reman, stepped out of the vehicle where she ultimately was secured into handcuffs by Deputy G. N. Maynes #9012. Also, the female subject who was sitting in the front passenger's seat was directed to step out of the vehicle where she was also detained.

Soon after, I advised [REDACTED] of her Miranda Rights verbatim from my PCSD Quick Reference Guide. Post Miranda, I asked [REDACTED] what was the reason why she did not stop. She indicated that she was being threatened by the individuals who were sitting in the backseat to not stop. I asked her was she in fear of something because they were doing it against her will. She did not provide any proper explanation, however, I told her that I was right behind her and if she perceived that her safety was in danger she could simply stop and demand help, therefore I could provide my assistance to her if anybody was attempting to make her do anything against her will.

At the conclusion of this matter, I determined that probable cause existed to criminally arrest Miranda for one count of ARS 28-622.01A, Unlawful Flight From Law Enforcement Vehicle; and also ARS 28-3473, Driving on a Suspended License.

The Force Commander, Lieutenant C. C. Manoleas #1286, was notified.

This concludes my involvement.

NFI Transcribed by #8504 on Mon Jan 15 06:05:22 MST 2024  
Reviewed by #8061 and updated by #8371 Mon Jan 15 16:05:16 MST 2024  
Reviewed by #8061 and updated by #8371 Mon Jan 15 16:12:45 MST 2024

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Reviewed by #8061 and updated by #8371 Sun Jan 21 17:25:29 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by G. N. Maynes #9012 on 01/15/24 at 0640 hrs.

Total Dictation Time = 8:11 mins.

On 01/15/24, at 0133 hours, while patrolling the Ajo District, I was parked near the District Office and I could hear on the radio Deputy S. Khamseh #8061 call out a traffic stop. From where I was at, I could see him initiate his emergency lights and siren. I saw that the vehicle was a black Kia Forte and the vehicle did not stop. I then saw the vehicle turn westbound on Rasmussen Road and Deputy Khamseh continued to follow the vehicle with his lights and siren activated.

I then drove behind Deputy Khamseh with my lights and siren on as well.

Deputy Khamseh, on the radio, advised that he was pursuing the vehicle. There was no traffic at this time, just the black Kia. It appeared that it started to speed at a high rate. The duration of the pursuit was approximately three minutes and the distance of the pursuit was approximately 1.9 miles.

I saw that the vehicle started heading westbound on McMahon Road towards a dirt road. As the vehicle went to the dirt road, the vehicle went to a complete stop and I saw three Hispanic male individuals exit the vehicle and run northbound. At that time, Deputy Khamseh had the vehicle at gunpoint and I took my gun out as well and held lethal at the passenger's side. He called out to the driver and advised her to come back to us with her hands up in the air. When it was safe enough, she stepped back towards me and I placed her into handcuffs. I asked her if she had any weapons on her and she stated no. I did a quick terry frisk and put her into the back of my patrol vehicle.

I then joined Deputy Khamseh while he continued to call out to the passenger driver, who also walked back towards her and I placed her into handcuffs. I conducted a terry frisk and put her in the back of my patrol vehicle. Both individuals were in the back of the patrol vehicle.

I then went next to Deputy Khamseh and we cleared the vehicle. There were no individuals inside the vehicle and it appeared the three individuals who ran were gone.

I then spoke to the female who was sitting in the front passenger's seat and took her out of handcuffs. I advised her that her friend was getting arrested for Unlawful Flight, but she was not in any trouble. I asked her if there was anything in the vehicle that was hers. She stated her purse and her phone and if she could get her blanket. I asked her if I could search her purse and she stated yes. I searched her purse and did not find any paraphernalia or weapons

inside. I provided her with her purse.

I also did a records check of this individual and she did not have any warrants. Her name was [REDACTED]. I then gave [REDACTED] her stuff and told her that she had to leave the scene. I saw her walking eastbound from the scene.

I then witnessed Deputy Khamseh speak to the driver. He advised her of her Miranda Rights and she did not have reasoning why she did not stop besides saying that the individuals in the back kept telling her to drive. She was advised she was under arrest for Unlawful Flight and a Suspended License.

I then transported the driver to the Ajo Jail where she was booked for ARS 28-622.01A, Unlawful Flight from a Law Enforcement Vehicle and also ARS 28-3473C, Driving on a Suspended License.

This concludes my involvement in this case.

NFI      Transcribed by #8714 on Mon Jan 15 09:47:28 MST 2024

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# Pima County Sheriff's Department

Detail Incident Report for 240115220

**Incident:** 240115220

**Nature:** EMBEZZLEMENT

**Location:** Foothills Beat 4

**Offense Codes:** 1200

**Received By:** 8256Chapman,R

**How Received:** Telephone

**Agency:** PCSD

**Responding Officers:** 9417Cakmar-,D

**Responsible Officers:** 9417Cakmar-,D

**Disposition:** Closed 02/16/24

**When Reported:** 19:49:56 01/15/24

**Occurred Between:** 19:42:50 01/15/24 and 19:42:50 01/15/24

**Assigned To:**

**Detail:** AUTO

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

## Case History

1335Vivaldo,J      AUTO      \*\*/\*\*/\*\*      ACA      02/07/24      \*\*/\*\*/\*\*

## NOTICE:

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## NARRATIVE:

Initial Case Dictated by D. M. Cakmar-Stitt #9417 in Supp. 3

## Radiolog:

**Unit:** 732

**Enroute:**

**Arrived:** 19:51:43 01/15/24

**Completed:**20:20:32 01/15/24

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**VICTIMS:**

**Name:**





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**INVESTIGATIVE LEAD:**

**Name:** [REDACTED]

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**Name:** [REDACTED]

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**VEHICLE INFORMATION:**

**Owner ID Number:** [REDACTED]      **Vehicle Number:** [REDACTED]      **License Plate:** [REDACTED]  
**VIN:** [REDACTED]      **State:** AZ      **Expires:** 01/15/24  
**Year:** 2012      **/Make:** FORD      **Model:** FUSION      **Type:** 4D      **Color:** /      **Doors:** 0  
**Value:** 1      **Characteristics:**

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by S. M. Ramsey #6330 on 01/18/24 at 1545 hrs.  
Total Dictation Time = 24:28 mins.

On 01/17/24 at approximately 1105 hours, I responded to a supplement embezzlement at

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in reference to Original Case #240115220.

The information I received through my Mobile Data Computer (MDC) stated that a caller advised that he wanted to add debit card was in trunk of vehicle and was used by an unknown person and also wants to report the vehicle stolen since it has not been returned.

Prior to responding to the incident location, I conducted internal research on the original incident; reference Case #240115220. I found that the original case was responded to by Deputy D. M. Cakmar-Stitt #9417; however. Deputy Cakmar-Stitt's report was not available. Per the call text for the original call, the caller stated the incident had occurred on 01/14/24, that the caller's mother had let her friend, [REDACTED], borrow his red 2012 Ford Fusion with Arizona license plate # [REDACTED] and Vehicle Identification Number (VIN) [REDACTED] 8. The caller stated that [REDACTED] is giving the caller the runaround; first said someone stole the vehicle, then said she was going to return it, then said she is out looking for it. There was an unknown address for [REDACTED].

With the information provided in the original call text for the vehicle in question's license plate and VIN, I conducted a registered owner query with Arizona license plate # [REDACTED]. I located that Arizona Motor Vehicle Division (MVD) registered owner record, which listed the vehicle as a 2012 Ford Fusion registered to [REDACTED]. I also located an Arizona Crime Information Center (ACIC) record that showed the vehicle as being stored. Per the ACIC stored vehicle record, the vehicle was towed by the DPS at approximately 0930 hours that same morning and the two company was referenced as Max Towing, Phone #\*\*\*\*\*.

I also observed in the ACIC stored vehicle record was DPS Case #I24003359.

With that information, I made telephonic contact with Max Towing at Phone #\*\*\*\*\*.

I made contact with a manager who identified himself as [REDACTED]. I explained to Mr. [REDACTED] that I was looking for the red 2012 Ford Fusion. Mr. [REDACTED] confirmed with me that the vehicle was towed by his company per the request of DPS at approximately 0930 hours this morning. He informed me he had received

information that the vehicle was possibly associated with the transportation of undocumented aliens. Mr. [REDACTED] confirmed with me that the vehicle was still located at the Max Towing address, at

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in Sierra Vista.

After getting that information from Mr. [REDACTED], I responded to the incident location. As I pulled into the location, I observed a Caucasian male come out of the front door. I made contact with him in the front yard and he turned out to be the original reportee, who verbally identified himself as [REDACTED]. I explained to Mr. [REDACTED] that I was unable to view the original case report authored by Deputy Cakmar-Stitt and requested for him to provide me information on what occurred in reference to his vehicle.

Mr. [REDACTED] went on to explain to me that 01/14/24, his mother, whom he identified as [REDACTED], had let a friend of his brother borrow his 2012 Ford Fusion, stating that the friend told Ms. [REDACTED] that she was going to borrow it for a couple hours to visit her children. He stated that although the vehicle was registered to him and he is the owner of the vehicle, his mother, Ms. [REDACTED], has primary control of it.

He explained to me that on the night of the 14th and into the morning of the 15th, the friend whom he identified as [REDACTED] did not return the vehicle. He stated that Ms. [REDACTED] had texted Ms. [REDACTED] and told her that the vehicle had been stolen. She then texted Ms. [REDACTED] again, telling her that she had found the vehicle. Mr. [REDACTED] then began to text Ms. [REDACTED] inquiring on the location of the vehicle. He said Ms. [REDACTED] questioned him on how he knew that she had the vehicle.

He went on to explain to me that he was giving her the benefit of the doubt to return the vehicle. Late last night, he had received a text message while he was sleeping from Ms. [REDACTED]. He texted her back again this morning at approximately 1100 hours, again inquiring on the location of his vehicle. Ms. [REDACTED] told Mr. [REDACTED] via text message that she had the vehicle and would be returning it shortly as she was out of town, specifically in Oregon.

Mr. [REDACTED] showed me the text messages between him and Ms. [REDACTED] on his cell phone. I observed the text message communication from  
Phone #\*\*\*\*\*.

in which, Ms. [REDACTED] stated that she had the vehicle and was trying to return it. This was in contradiction to the information I received that the vehicle was towed by DPS at approximately 0930 hours this morning.



Mr. [REDACTED] made comments that he believed Ms. [REDACTED] was into illegal activity, citing it as being "shady." He further relayed to me that he just wanted to get the car back and believed that he now needed to report the vehicle as being stolen, as Ms. [REDACTED] has not returned the vehicle.

I explained to Mr. [REDACTED] the requirements of completing a Stolen Vehicle Affidavit for the vehicle to be listed as stolen, citing specifically that by signing the document, he was confirming that the vehicle was indeed stolen and that he was going to cooperate in the prosecution of possibly Ms. [REDACTED] for the vehicle theft. Upon relaying this, Mr. [REDACTED] became apprehensive on completing a Stolen Vehicle Affidavit, citing that he did not want to pursue criminal action against Ms. [REDACTED], that he just wanted to retrieve the vehicle.

After gaining this information from Mr. [REDACTED], I explained to him that I had located the vehicle in Sierra Vista and it was currently being held at a tow company lot and that the vehicle was possibly involved in the trafficking of undocumented aliens. Mr. [REDACTED] was not pleased with this information, citing that it was not necessarily the possible activity that Ms. [REDACTED] was involved in but more of the withholding of the information that I had received prior to my arrival.

I confirmed with Mr. [REDACTED] that he was not interested in pursuing criminal action against either Ms. [REDACTED] or other individuals possibly associated with his vehicle being kept from him. I explained to him that I would document the information he provided to me, in addition that I would contact DPS to gain further information on what occurred with the towing of his vehicle in Sierra Vista. I explained to Mr. [REDACTED] that I would provide him with the address and contact information for Max Towing in Sierra Vista, where the vehicle is located.

I inquired with Mr. [REDACTED] about the claim that a debit card was in the trunk of the vehicle and was used fraudulently by an unknown individual. Mr. [REDACTED] stated that the card belonged to his mother and stated he would retrieve her from inside to provide additional information on that aspect of the investigation. I stood by outside until shortly after, an older Caucasian female came out of the front door. I made contact with her on the front porch. She confirmed her identity as [REDACTED] and the mother of Mr. [REDACTED].

Ms. [REDACTED] relayed her frustration with the vehicle not being returned by Ms. [REDACTED]. I explained to her what I explained to Mr. [REDACTED], the information I received on the vehicle's whereabouts and that it appeared that Mr. [REDACTED] was not interested in pursuing criminal action against the unlawful possession of his vehicle.

I asked Ms. [REDACTED] about the claim that a debit card was in the trunk of the vehicle and was used by unknown individuals. Ms. [REDACTED] stated to me that she received notification that her debit card was attempted to be used; however, she did not have specific information on where and how it was trying to be used. She stated that nothing was purchased with the card, that as soon as she received the notification, she locked the account and nothing fraudulent associated with the debit card has occurred since.

I explained to Ms. [REDACTED] that I wanted to gather additional information on the possible fraudulent usage of the card. I explained to her that I would provide the case number to her son, Mr. [REDACTED], requesting for Ms. [REDACTED] to please contact the Pima County Sheriff's Department (PCSD) and reference the case number, and provide additional information from her financial institution on the specific attempted fraudulent use of her card. After speaking with Ms. [REDACTED], I requested for her to send Mr. [REDACTED] back outside so that I could provide him with additional information.

Shortly after, Mr. [REDACTED] came back outside and I recontacted him. I provided him with a PCSD business card which contained the original case number, my name and badge number, as well as the contact information and address for Max Towing in Sierra Vista where the vehicle was currently being held. After providing that information to Mr. [REDACTED], I left the location.

I then contacted DPS and requested additional information on the incident in reference to their case, Case #I24003359. The dispatcher for DPS informed me that they would send a message to the responsible trooper for that case, Trooper J. Gillispie. After making that request with DPS Communications section, I returned to patrol duties.

I later received a phone call from Trooper Gillispie. I informed him why I was calling him and inquired with him on the circumstances surrounding the towing of Mr. [REDACTED] vehicle. Trooper Gillispie informed me that this morning, he was near Checkpoint #304 of the United States Border Patrol (USBP). He stated that the checkpoint had recently reopened and that he was conducting traffic monitoring near the checkpoint.

He stated that as he was conducting the traffic monitoring, he observed the red Ford Fusion come to toward the checkpoint and then make a U-turn. He stated at that time, he did not have any reasonable suspicion to conduct a traffic stop; however, he observed two units from the USBP begin to pursue the vehicle, as the action of making a U-turn was indicative of avoiding detection at the checkpoint.

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He stated that, to assist the USBP units, he began to follow them. The Ford Fusion then pulled into a Chevron gas station near State Route #90 and State Route #82. USBP conducted a traffic stop on it. He stated that the vehicle was occupied by a female driver and a male passenger. USBP made contact with the female and male, and conducted an investigation concerning immigration related crimes. It was determined that there was no probable cause to arrest either the female driver or the male passenger for immigration related crimes; however, it was learned that the female driver did not have a valid driver's license; therefore, Trooper Gillispie took over the investigation.

He explained to me that he found out the female driver had a suspended license and a valid misdemeanor warrant for her arrest out of Sierra Vista. Trooper Gillispie identified that female driver as [REDACTED], took her into custody and the vehicle was towed by Max Towing. He further stated that the female driver, Ms. [REDACTED], made statements that she was involved in trafficking of undocumented aliens.

I explained to Trooper Gillispie that I would document the information that he provided to me, and I provided him with the PCSD case number. I then ended my conversation with Trooper Gillispie.

I then returned to patrol duties. This concludes my involvement.

NFI                      Transcribed by #8657 on Thu Jan 18 21:23:35 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

CONNECT UP CASE: Arizona Department of Public Safety (DPS), Case #I24003359

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by D. M. Cakmar-Stitt #9417 on 01/19/24 at 1103 hrs.

Total Dictation Time = 2:51 mins.

**OWNER OF VEHICLE:**

- [REDACTED]

**POSSIBLE SUSPECT:**

- [REDACTED]

**VEHICLE:**

- 2012 Ford Fusion

**NARRATIVE:**

On 01/15/24, at approximately 1949 hours, while patrolling the Foothills District, I received a call for service reference embezzlement at

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The call text stated it occurred on 01/14/23. The reportee's mother let her friend, [REDACTED], borrow his red 2012 Ford Fusion, Arizona license plate # [REDACTED]. [REDACTED] was giving the reportee the run around. First, someone stole the vehicle, then she said she was going to return it, then she said she was out looking for it. Unknown address for [REDACTED].

I contacted the reporting party by telephone, as was requested by [REDACTED]. While talking to [REDACTED], he stated he was the owner of the vehicle. He was currently living at home with his mother who paid for the vehicle as we was currently unemployed. [REDACTED] let his mother use the vehicle, and she had free access to it whenever she wanted. His mother then let [REDACTED] borrow the vehicle for the day, as she said she needed to run some errands. [REDACTED] was okay with that at the time.

When [REDACTED] did not bring the vehicle back, [REDACTED] began to get worried and tried to contact [REDACTED] at her phone number of

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She stated someone stole the vehicle and she was now going to be bringing it back to the house. Later, she said she was out looking for it. While talking to

██████ I attempted to call ██████, with negative contact. I left her a voicemail saying she needed to return the vehicle otherwise it was going to be reported as stolen by the next day. If she was found driving it, or anyone else was found driving it, they would be arrested for possession of a stolen vehicle.

I talked to ██████, and he said he was okay with that.

This concludes my involvement.

NFI      Transcribed by #9305 on Fri Jan 19 13:19:04 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 240115265

**Incident:** 240115265

**Nature:** TRAF

**Address:** W EMIGH RD & N SANDARIO  
RD; 11800W; wof  
Marana AZ

**Location:** Marana Police Beat 1

**Offense Codes:** 2104

**Received By:** 9363Roybal,S

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 7519Rice,T 8373Noon,P 9174Fulton,D 9379Cornwel,K 8881Parillo,P 7969Caballe,D

**Responsible Officers:** 7519Rice,T

**Disposition:** Patrol-Adult arrest 01/30/24

**When Reported:** 23:21:24 01/15/24

**Occurred Between:** 22:59:49 01/15/24 and 23:21:17 01/15/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NARRATIVE:

Initial Case Dictated by T. G. Rice #7519 in Supp. 2

### Radiolog:

**Unit:** 500

**Enroute:** 23:30:43 01/15/24

**Arrived:** 00:08:50 01/16/24

**Completed:**01:18:37 01/16/24

**Unit:** 515

**Enroute:**

**Arrived:** 23:21:24 01/15/24

**Completed:**01:59:45 01/16/24

**Unit:** 558

**Enroute:** 23:00:01 01/15/24

**Arrived:** 23:21:36 01/15/24

**Completed:**

**Unit:** 603

**Enroute:** 23:25:41 01/15/24

**Arrived:** 23:46:43 01/15/24

**Completed:**01:17:07 01/16/24

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**Unit:** 670

**Enroute:** 23:00:01 01/15/24  
**Completed:**

**Arrived:** 23:21:36 01/15/24

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**Unit:** 722

**Enroute:**  
**Completed:**23:29:20 01/15/24

**Arrived:** 23:21:36 01/15/24

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INVOLVEMENTS

| <u>Type</u> | <u>Record</u> | <u>Date</u> | <u>Relationship</u> |
|-------------|---------------|-------------|---------------------|
| vhmain      | 1368712       | 01/16/24    | STORED              |
| nmmain      | 2158161       | 01/16/24    | SUSPECT             |
| nmmain      | 2218572       | 01/16/24    | ARRESTEE            |
| evmain      | 240116067     | 01/16/24    | Evidence Incident   |
| vimain      | 2401-0051     | 01/17/24    | Impounded           |
| jloffens    | 3459118       | 01/15/24    | Charged With        |
| jloffens    | 3486557       | 05/28/24    | Charged With        |
| cdcall      | 8267898       | 01/15/24    | Initiating Call     |
| ctmain      | 797198        | 01/17/24    | Citation            |

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**ARRESTEES:**

**Name:** [REDACTED] **Name Number:** [REDACTED]  
**Race:** 1 **Sex:** M **DOB:** 07/22/02 **Height:** 4'11" **Weight:** 130 **Hair:** BLK **Eyes:** BLK

**Address:** [REDACTED]

:

**Home Phone:** **Work Phone:**

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**SUSPECTS:**

**Name:** [REDACTED] **Name Number:** [REDACTED]  
**Race:** 1 **Sex:** M **DOB:** 07/09/98 **Height:** ' " **Weight:** 0 **Hair:** BLK **Eyes:**

**Address:** [REDACTED]

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

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**ARRESTEE:**

**Name:** [REDACTED] **Name Number:** [REDACTED]  
**Race:** 1 **Sex:** M **DOB:** 07/22/02 **Height:** 4'11" **Weight:** 130 **Hair:** BLK **Eyes:** BLK

**Address:** [REDACTED]

:

**Home Phone:** **Work Phone:**

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**ARREST:**

**Arrest Date:** 00:32:00 01/16/24

**Agency:** Pima County Sheriff's Dept.

**Type:** Probable Cause  
Arrest

**Arresting Officer:** 7519Rice,T

**Disp:**

**Location:** W EMIGH RD & N SANDARIO  
RD; 11800W

**Judicial Age Status:** A

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**OFFENSE:** DUI NON  
ACCIDENT

**Time/Date:** 23:21:24 01/15/24

**Statute:** DUI-  
LIQUOR/DRUGS  
/VAPORS/COMB  
O

**Type:** Arizona Law Violation

**Class:** Class 1  
Misdemeanor

**Court:** JUSTICE COURT #1

**Location:** W EMIGH RD &  
N SANDARIO  
RD; 11800W; wof

**Law:** Arizona Revised Statutes

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**ARRESTEE:**

**Name:** [REDACTED] **Name Number:** [REDACTED]  
**Race:** 1 **Sex:** M **DOB:** 07/22/02 **Height:** 4'11" **Weight:** 130 **Hair:** BLK **Eyes:** BLK

**Address:** [REDACTED]

:

**Home Phone:** **Work Phone:**

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**ARREST:**

**Arrest Date:** 09:00:00 05/28/24

**Agency:** Pima County Sheriff's Dept.

**Type:** Summons Arrest -  
Court Ordered

**Arresting Officer:** Court Order

**Disp:** BKD:Booked  
(Adult)

**Location:** 1270 W SILVERLAKE

**Judicial Age Status:** A

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**OFFENSE:** Court Order

**Time/Date:** 09:00:00 01/15/24

**Statute:** DUI W/BAC OF  
.08 OR MORE

**Type:** Arizona Law Violation

**Class:** Class 1  
Misdemeanor

**Court:** JUSTICE COURT #1

**Location:** 240 N STONE

**Law:** Arizona Revised Statutes

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**EVIDENCE INFORMATION:**

**Item Number:** PP01

**Item Type:** EVI

**Serial Number:**

**Item:** BLOOD

**Brand:** TEST TUBE

**Model:**

**Color:** GRY

**Description:** 2 GRAY TOP TEST TUBES OF BLOOD

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**VEHICLE INFORMATION:**

**Owner ID Number:** [REDACTED]    **Vehicle Number:** [REDACTED]    **License Plate:** [REDACTED]  
**VIN:** [REDACTED]    **State:** AZ    **Expires:** 10/15/24  
**Year:** 2007    **/Make:** CHEV    **Model:** TAHOE    **Type:** SW    **Color:** GRY/    **Doors:** 4  
**Value:** 0    **Characteristics:**

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**SUPPLEMENTAL NARRATIVE:**

**Name:** 9576Lester,M

**Date:** 14:45:20 01/16/24

Supplement Dictated by P. J. Noon #8373 on 01/16/24 at 1436 hrs.

Total Dictation Time = 20:26 mins.

On Monday, 01/15/24, at approximately 2300 hours, I responded as a backup unit to Deputy T. G. Rice #7519, who had initiated a traffic stop on a vehicle in the area of West Emigh Road and North Sandario Road.

I subsequently arrived at the scene at 2303 hours, and upon doing so, I activated my body worn camera. When I did so, I saw a beige Chevrolet Tahoe parked at a diagonal angle on the right shoulder of Emigh Road, west of Sandario Road. By this time, Deputy D. R. Fulton #9174 had also arrived as a backup unit. I positioned my vehicle behind Deputy Rice and Deputy Fulton's patrol vehicle, and Deputy Rice soon informed me that he believed the occupants, of which there were two, were possibly intoxicated and acting strange.

I observed the passenger, who was later identified as [REDACTED], sticking his arms out of the passenger's side window. He was holding a water bottle and some other object I could not see. He was also yelling something incoherently. I positioned myself on the passenger's side of Deputy Fulton's patrol vehicle, and I began giving commands to the passenger, which he appeared to not understand. I used my limited Spanish skills to instruct [REDACTED] to drop the water bottle and exit the vehicle with his hands up. He did so; however, he briefly reached into the cab of the vehicle, and I commanded him to not do that. He then walked over to me with his hands up after removing his jacket. I placed him into handcuffs, detaining him, due to the strange and suspicious nature of what was transpiring.

I escorted [REDACTED] over to my patrol vehicle, and I began speaking to him in Spanish. I asked if there were other individuals in the vehicle. He told me that there had been a total of two, including himself. He requested water, because he had stuffed some bread in his mouth and was subsequently choking on it. I walked him to the back of my patrol vehicle and provided him a bottle of water, and I assisted him in drinking it. I then placed him in the back of my patrol vehicle. It was around this time that I asked him for his identification, which he informed me he did not currently have, as it was at his residence.

[REDACTED] identified himself verbally. I could tell he was heavily intoxicated, because he was slurring his words, smelled strongly of intoxicants, and appeared to have urinated on himself, as his pants were wet. He had difficulty verbally providing me with his name; he kept mixing up his various names, and I had

difficulty understanding his pronunciation of his first name, which was later found to be [REDACTED]. He provided me with the date of birth of (DOB [REDACTED]).

I asked [REDACTED] if he and the other occupant, who was later identified as his nephew, [REDACTED], had been drinking. [REDACTED] stated to me that he had consumed a small amount of Jack Daniel's. Overall, my interaction with [REDACTED] was very difficult, due to the language barrier and my limited Spanish skills. He made multiple statements to me that I could not quite understand.

I secured [REDACTED] in the back of the patrol vehicle, and I went over to inspect the interior of the Tahoe. I saw what appeared to be two bottles of some sort of Smirnoff Vodka drink lying on the floorboard behind the passenger's seat. At this time, I did not see any other items of contraband or alcohol inside of the vehicle.

I briefly interacted with the other deputies to ascertain exactly what the nature of this situation was. I was informed that this was a Driving Under the Influence (DUI) investigation on the part of the driver, and that, at this time, it did not appear that we had a reason to continue to detain [REDACTED].

I again went to go and speak to [REDACTED], to try to coordinate with him a way to get him home. However, as I was interacting with him, he became angry at me. When several of the other deputies made some statements that I laughed at, this aggravated [REDACTED]. He began yelling at me, thinking that I was laughing at him. I had to explain to him that was not the case. He also went on a tirade about the fact that he was also indigenous, and that this was his land.

I tried to see if there was anyone [REDACTED] could call, such as any friends or family, to come pick him up, as he was obviously intoxicated and could not drive himself. He refused to have that happen, as he claimed he had no friends or family. He also made multiple statements indicating his residence was nearby; however, he could not provide me with an address. He claimed that he lived about five minutes away. I also asked him where he and [REDACTED] had been drinking. He told me that they had obtained alcohol from a nearby Speedway gas station.

I asked the other deputies to try to coordinate with Luis someone to come and pick [REDACTED] up, but [REDACTED] continued to refuse to allow that to happen, and he insisted that he could walk home. I had him step out of my patrol vehicle and removed the handcuffs from him, and I instructed him to walk home. He walked over to [REDACTED] vehicle and appeared to try to get inside. I asked him in Spanish if he needed to get any things from inside the vehicle. He told me he did not, but he continually tried to enter the vehicle. He was prevented from doing so by me and Deputy Fulton, and he was again instructed to walk home.

█████ walked around to the other side of the Tahoe and tried to get in at that location, as well. I told him to keep walking, and he asked what was happening to █████, whom he claimed was his nephew. He was informed that █████ was currently under arrest for DUI. This angered █████, and he started walking over to Deputy Rice's patrol vehicle, where █████ was being detained. I stated no to him multiple times, and I tried to get in front of him to prevent him from accessing the patrol vehicle. He subsequently pushed into me and reached for the door handle of Deputy Rice's patrol vehicle. I then grabbed his right arm while Sergeant M. W. O'Dell #1298, who had also arrived by this time, gained control of the other side of █████ body.

As I was grabbing █████ right arm to place it behind his back, to place him back into handcuffs, he began tensing up and resisting my efforts. I placed his right arm into a wing lock, by maneuvering my left arm underneath his right arm and bracing my hand up against his right shoulder, levering his right arm upwards using my forearm. I was able to position his right wrist in an upwards manner, as he was somewhat bent forward, and I again placed him into handcuffs. At this point, he began crying. He was upset, and he began apologizing for what he had just done.

I escorted █████ back over to my patrol vehicle, where he was secured inside. He continued to apologize. I discussed the situation with the other deputies at the scene. We believed at this time that there was probable cause to arrest █████ for Obstruction, as he had attempted to open Deputy Rice's patrol vehicle to gain access to Luis, and had physically resisted my efforts to stop him from doing that.

Sergeant O'Dell also directed me to contact the United States Border Patrol (USBP), due to the fact that █████ had made previous statements to me earlier that he was from Guatemala and had entered the country through an unknown method. This caused me to believe that he was an undocumented alien.

I had Communications contact USBP and ask for an agent to call me. I stood by until I was contacted by Supervisory Border Patrol Agent Norman Doty. I apprised him of the situation, and I informed him that I was having difficulty definitively identifying █████. I requested their assistance with that, and I also inquired as to whether or not they would be able to send out an agent to possibly take custody of █████ or initiate an immigration investigation. Agent Doty requested whatever information I had on █████, which I provided to him. He informed me that he would run some records checks to see if USBP had any records of █████, in an attempt to definitively identify him.

I again stood by at the scene until I was recontacted by Agent Doty, who informed me that he may have found a record for [REDACTED]. He requested my email to send me a picture of the individual, which I provided to him. As I was on the phone with Agent Doty, I received the email from him that had the biographical information for another individual, [REDACTED], who was from Mexico. The picture that Agent Doty sent to me was not the same person as [REDACTED]. I informed Agent Doty that it was more than likely not the same individual. He also informed me that at this time, the Border Patrol did not have anyone available to send out to assist us. I thanked Agent Doty for his assistance nonetheless, and my conversation with him was soon concluded.

I requested for the other deputies to attempt to gain information from [REDACTED], in an effort to try to definitively identify [REDACTED]. [REDACTED] provided us with the name of [REDACTED].

While [REDACTED] was in the back of my patrol vehicle, he went back and forth between falling asleep and being awake, but he soon advised that he needed to use the restroom. Sergeant O'Dell and I removed him from the patrol vehicle, placed his hands in front of him, and again handcuffed him, then escorted him to the nearby desert area to allow him to relieve himself. When that was occurring, I noted that he was not actually urinating, but was just standing there. However, he re-zipped his pants and indicated that he was done. I then placed him in the back of my patrol vehicle, with his handcuffs back behind his back.

Sergeant O'Dell initially requested that I transport [REDACTED] to the Pima County Adult Detention Facility, but the decision was soon made to have Deputy Fulton take custody of him and do that, as that was in the direction that Deputy Fulton would be going when he ended his shift.

I removed [REDACTED] from my patrol vehicle, and I escorted him over to Deputy Fulton's patrol vehicle. He began moaning, groaning, and stating something in Spanish, which I initially did not understand. I asked him if he needed to use the restroom again. He told me that he did not. He indicated his right shoulder was in pain, and he kept asking Deputy Fulton and I to grab his arm and pull it forward, in what I interpreted as an effort to pop his shoulder for him. Because this could be considered a medical procedure and we were not trained to do that, both Deputy Fulton and I declined to assist [REDACTED] in that.

[REDACTED] continued to moan and groan in pain, and he was causing a significant disturbance. Soon, the decision was made by Sergeant O'Dell to release [REDACTED] back at his residence instead of taking him to the Pima County Adult Detention Facility, due to the fact that he appeared to be in pain and may have had a possible injury. He was also so heavily intoxicated that he would more than



likely be rejected at the jail. It was also because, at this time, the Tucson Mountain District staffing was limited, and Sergeant O'Dell relayed that he could not justify the extra resources that would be needed to stand by with [REDACTED] at a possible hospital visit for only a misdemeanor charge.

I assisted Deputy Fulton in securing [REDACTED] in the back of his patrol vehicle, and Deputy Fulton soon left to transport [REDACTED] to his residence, which we had found at this time was 10920 West Mars Road.

After that occurred, I continued to stand by at the scene. I assisted Deputy Rice with an inventory of the Tahoe, which would later be towed due to the fact that [REDACTED] had never been issued a driver's license. During the inventory, I did not find anything of value. However, I observed a full bottle of Jack Daniel's lying on the backseat, which I had not observed earlier, in addition to the Smirnoff Vodka.

Once that was concluded, Deputy Rice requested that I complete a citation for him for [REDACTED], citing him for violating ARS 28-1381A1, DUI. When that was completed and the rest of the DUI investigation was also completed, I was requested to give [REDACTED] a ride home to the Mars address after he was released from custody. I had [REDACTED] sit in the back of my patrol vehicle, ensuring that he was seatbelted in, and I transported him back to his residence, where I dropped him off.

This concludes my involvement.

NFI      Transcribed by #9576 on Tue Jan 16 15:26:26 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

**Name:** 8657Delker,B

**Date:** 19:15:17 01/16/24

Initial Case Narrative by T. G. Rice #7519 on 01/16/24 at 1850 hrs.

Total Dictation Time = 22:32 mins.

**TERMINAL OPERATIONS:**

Verification #100

Badge #6389

Date/time: 01/16/24 at 0158 hours

**NARRATIVE:**

On 01/15/24 at approximately 2259 hours, while on patrol in the Tucson Mountain District, I was traveling northbound on Sandario Road from North Magee Road. During that time, an sport utility vehicle (SUV) traveling in front of me caught my attention, for two reasons. The first reason was that the vehicle traveling northbound in front of me had its left hand turn signal on to conduct a left turn; however, there were no driveways nor any cross streets to conduct a left hand turn for approximately a mile when I got visual of the SUV. The second reason the vehicle caught my attention was due to the apparent slow speed the vehicle was driving, due to how quickly I was catching up to the vehicle while driving the posted speed limit of 40 miles per hour.

Ultimately, I caught up to the SUV in question and observed that it was a gray Chevy Tahoe bearing Arizona license plate # [REDACTED]. During that time, the speed limit had changed from 40 to 35 miles per hour due to an upcoming school zone for Marana High School. As I caught up to the vehicle, I was able to pace that it was going 20 miles per hour under the speed limit, being approximately 15 miles per hour.

As I continued to observe the vehicle as we traveled northbound at that slow rate of speed, to try to determine what might have been causing the slow driving and the active blinker. I observed that Chevy Tahoe had proceeded west across Sandario Road having both its front and rear driver side tires cross over the yellow dividing line for north and southbound traffic, before the vehicle overcorrected to the east where its now passenger side front and rear tires both crossed over the white fog line; after which point, the vehicle corrected itself and began to hug the yellow center dividing line as it crossed over a sectioned off area to allow for a turn lane for travel onto westbound on Emigh Road. The vehicle proceeded over the double yellow and marked area before entering the turn lane. I proceeded to follow it, where it came to a stop at the stop sign of

Sandario Road and Emigh Road.

As I proceeded to monitor the vehicle and its attempts to turn westbound onto Emigh Road, it had turned so sharply to the left that it first led me to believe that the vehicle was actually attempting to conduct a U-turn. As the vehicle proceeded into the intersection, it came to a complete stop and was facing westbound toward Emigh Road; however, it was facing directly into the eastbound lanes. The vehicle remained stationary in the middle of the intersection for approximately 10 seconds before proceeding westbound onto Emigh Road, continuing to travel in the eastbound lanes, splitting the two turn lanes at the T-intersection.

At that time, I followed the vehicle westbound and activated my red and blue emergency lights on my fully marked patrol vehicle, to conduct a traffic stop with the vehicle. During that time, as I called out the traffic stop over the radio, I also requested an additional unit arrive on scene to assist in my investigation, as I suspected this may have been a case of Driving Under the Influence (DUI), due to all the observed driving behavior.

As I activated my overhead red and blue emergency lights, the vehicle quickly veered north across Emigh Road, reentering the westbound lanes before pulling off to the north side of Emigh Road at a very unusual diagonal angle. Upon initially stopping, the Tahoe itself also had its rear bumper still sticking out into the roadway. I positioned my patrol vehicle in the westbound lane to prevent any unrelated traffic in the area from colliding.

As I was exiting my patrol vehicle, I observed the vehicle continued further northbound off the roadway before quickly jerking to a stop from what appeared to be a hard application of the brakes, the vehicle ultimately coming into park. After the vehicle jerked to a stop, I then observed the vehicle slightly rocking to the left and right, indicating that the occupants in the vehicle were potentially moving around within the vehicle, either attempting to conceal something or obtain a weapon. Due to the weird angle in which the vehicle had pulled off the roadway, I could not get a good visual into the interior of the SUV, with the combination of the weird angle and the excessive amount of dirt on the exterior of the vehicle.

Due to the weird behavior upon the vehicle coming to a stop and the observation of the occupants appearing to be shuffling around inside of the vehicle, for safety reasons, I did not initially approach and attempted to make verbal dialog with the occupants of the vehicle. My first few commands got no response, when I was simply asking the driver to let me see their hands; however, after a few more commands, the driver placed his left hand out the window; at which time, I

continued to give additional commands for the driver to show me both of his hands; however, the driver only took his left hand back in before only putting his left hand out.

Due to the non-compliance with commands, I requested the additional responding units to expedite their response, to assist with calling the occupants out of the vehicle, instead of approaching the vehicle on foot. While I was waiting on other units responses, the driver ultimately did show me both of his hands. I attempted to communicate with him, to have him roll down the remainder of the vehicle windows, so I could get a better view inside before approaching, as well as to ascertain how many other occupants were inside the vehicle; however, it became apparent at that time that there was some sort of language barrier between me and the driver, due to his accent when responding as well as obvious confusion.

Ultimately, Deputy D. R. Fulton #9174 and Deputy P. J. Noon #8373 arrived on scene, and were briefed of the odd behavior and the suspicions of a DUI investigation. Ultimately, we elected to call out the passenger first while I maintained a visual of the driver. During that time, we did not have our firearms drawn; we were simply calling them out away from the vehicle using verbal communication.

During that time, while watching the driver, I observed the passenger get out holding a water bottle in one hand and some other object in his left, which he ultimately put down, took his sweatshirt, and then began to reach back inside of the vehicle through the open front passenger door and was not complying to either English nor Spanish commands given by Deputy Fulton and Deputy Noon. Due to the male's uncooperative behavior and him reaching into the vehicle, I unholstered my firearm, however, did not point it forward toward either occupant of the vehicle. Ultimately, when it was found that the passenger was grabbing tortillas out of the vehicle, I reholstered my firearm and ultimately called the driver back to me, who complied with all my commands.

After I called the driver back to my location, I had him sit in the back of my patrol vehicle, while Deputy Fulton and I walked up to the parked vehicle to ensure there were no other occupants. When no other occupants were located in the vehicle, I responded back to the rear prisoner compartment of my patrol vehicle and made contact with the driver of the vehicle, who identified himself via Arizona identification card as [REDACTED] (DOB [REDACTED]).

Upon initially opening the rear compartment of my patrol vehicle, I detected a moderate odor of intoxicants emitting from within the prisoner compartment and while speaking with Mr. [REDACTED], I detected that odor was emitting from his

breath. While speaking with Mr. [REDACTED], I also observed that his eyes were red, watery and bloodshot.

It became very apparent while communicating with him that he did not speak English very well under his own admissions and the difficulty of the conversation we were having; however, during my initial conversation with him, he informed me that he was heading home which he initially stated was on Prince Road, as reported on his Arizona identification card; however, he was really wanting to call his uncle as he had just departed from his house. Through further conversations during the initial part of the stop, Mr. [REDACTED] informed me that he was heading home to a property that his uncle also owned off of Magee Road, and he had just left his uncle's house off of Anthony Drive and was approximately five minutes away from home, and was still asking to talk with his uncle.

Due to the aforementioned driving behavior and signs and symptoms noted for Mr. [REDACTED], I began calling around to see if there were Spanish speaking deputies to respond on scene and assist with conducting further field sobriety testing (FST) on Mr. Ramos. Ultimately, I made telephonic contact with a DUI Unit, Deputy P. C. Parillo #8881, and requested his assistance. He arrived on scene alongside Deputy D. A. Caballero #7969, who is a Spanish speaker, to assist with further FST.

Upon arrival on scene, I briefed both units of my observed driving behavior, signs and symptoms, and they took over communication and further investigation with Mr. [REDACTED]. I remained on scene as scene security. Please refer to both of their reports for further details on the investigation. Ultimately, upon speaking with Deputy Parillo, it was determined that Mr. [REDACTED] was going to be arrested for DUI, and they were going to attempt to get a search warrant for the blood draw. I was also informed that Mr. [REDACTED] admitted to having never been issued a driver's license by any jurisdiction.

Upon learning that, I requested Mobile Maintenance and Towing (MM&T) arrive on scene to mandatorily immobilize the vehicle, and I conducted an inventory of the vehicle. During the inventory of the vehicle, there were multiple bottles of alcohol observed in the back seat of the Tahoe behind the front passenger seat; however, all appeared to be closed with the seals unbroken. After the inventory was completed by myself and Deputy Noon, I requested Deputy Noon's assistance with filling out a citation for Mr. Ramos for DUI, as I filled out a Pima County Sheriff's Department (PCSD) Vehicle Removal Report (VRR).

Ultimately, the search warrant for the two test tubes of blood was granted and a blood draw was conducted; however, I did not witness it occur.

I provided the citation to Deputy Caballero, to explain and get Mr. [REDACTED]' signature on, as he was the Spanish speaker and going over all the DUI related paperwork.

After Mr. [REDACTED] was explained all pertinent paperwork and signed his citation, promising to appear in court without admitting guilt in the matter, he was ultimately transported back to his residence by Deputy Noon, after being provided an opportunity to retrieve some paperwork from the vehicle. During that time, Mr. [REDACTED] was also provided all his information for the VRR, being the instructions on how to retrieve the vehicle and to where it was going to be towed.

At that time, I continued to remain and scene and waited for MM&T, who arrived a short time later and ultimately immobilized the vehicle. After MM&T left with the vehicle, I contacted Terminal Operations and entered the vehicle into National Crime Information Center (NCIC) as a mandatory immobilization.

I also conducted 360 photographs of the vehicle in question, as well as photographs of the closed alcohol containers in the back seat of the vehicle.

Please refer to Deputy Noon and Deputy Fulton's reports for further information on the passenger's information as well as his behavior on scene, the body worn camera footage, and the photographs taken for further information.

This concludes my involvement.

NFI

Transcribed by #8657 on Tue Jan 16 20:23:26 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

**Name:** 8810Fierro,R

**Date:** 03:17:56 01/17/24

Wed Jan 17 03:17:57 2024

Fierro 8810-

On 1/16/23, I translated for Deputy Parillo #8881 on a traffic stop while he was conducting his HGN testing on Luis Ramos. After my assistance was no longer needed, I returned to normal patrol duties. NFI.

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**SUPPLEMENTAL NARRATIVE:**

**Name:** 9577Schofie,M

**Date:** 18:13:14 01/23/24

Supplement Dictated by P. C. Parillo #8881 on 01/16/24 at 0132 hrs.

Total Dictation Time = 12:10 mins.

**ARRESTEE:**

\* [REDACTED]  
(DOB [REDACTED])

**VEHICLE:**

\* 2007 Chevrolet Tahoe

Arizona license plate [REDACTED]

**CHARGES:**

\* ARS 28-1381A1, Driving Under the Influence (DUI), a Class 1 Misdemeanor

**EVIDENCE:**

\* (PP01) QTY 2. - Gray topped tubes of blood

**SEARCH WARRANT:**

\* Warrant #240115265

**INITIAL CONTACT:**

\* Red, watery eyes

\* Dilated pupils

\* Swaying

\* Staggering

**FIELD SOBRIETY TESTS (FST):**

\* Horizontal Gaze Nystagmus (HGN) test

\* 6/6 Cues

**TIMELINE:**

2259 HOURS - Traffic stop

2351 HOURS - HGN



0018 HOURS - Preliminary breathalyzer test (PBT)

0032 HOURS - In custody

0053 HOURS - Blood draw

#### SYNOPSIS:

Case #240115265 was the result of a traffic stop at the intersection of Emigh and Sandario made by Deputy T. G. Rice #7519. The driver was identified via his Arizona identification card as Luis Ramos. Based off the moving violations and other observations on scene it was determined there was probable cause to place Luis under arrest for the above charge. A search warrant was granted and the evidence was obtained. Luis was ultimately cited and released.

#### NARRATIVE:

On 01/15/24 at approximately 2259 hours while working with the DUI Unit, I heard that Deputy Rice was conducting a traffic stop at Emigh and Sandario. Shortly after his stop he contacted me and asked me to assist him with a DUI investigation.

Upon my arrival at the incident location where Deputy Rice introduced me to [REDACTED] he stated [REDACTED] was the driver of the 2007 Chevrolet Tahoe with Arizona license plate [REDACTED] which he pulled over for several moving violations. Upon meeting [REDACTED] I introduced myself to him as a Sheriff's deputy and a member of the DUI Unit. I had him step out of Deputy Rice's vehicle and walk towards the front, facing away from all flashing red and blue lights and traffic.

[REDACTED] was a Spanish speaker. I contacted Deputy R. F. Fierro #8810 and asked him to translate for me over the telephone. With the assistance of Deputy Fierro I was able to ask [REDACTED] if he had any injuries to his head which he stated no. He also indicated he had never been diagnosed with nystagmus.

I then conducted an HGN test on [REDACTED] for which I was certified by the department to administer. Deputy Fierro explained the directions to [REDACTED] as I performed the test. During the test I observed six out of six possible cues including lack of smooth pursuit in both his right and left eye, nystagmus and maximum deviation in both the right and left eye, and onset nystagmus prior to 45 degrees in both the right and left eye.

Once the test was completed, we had [REDACTED] sit in the back of Deputy Rice's patrol vehicle for the duration of the investigation. I then waited for Detective D. A. Caballero #7969, who spoke Spanish, to arrive on scene to assist with the rest of the investigation. I stood by with Detective Caballero as he continued the



investigation. A PBT test was administered indicating a positive result for intoxicants with a .129 reading.

Based off the totality of the circumstances, it was determined there was probable cause to place [REDACTED] under arrest for the above charge. Due to the language barrier, the Admin Per Se/Implied Consent form was not read to [REDACTED] and I completed a search warrant to obtain two gray topped tubes of blood. The warrant was later granted and Deputy Caballero explained the search warrant process to [REDACTED]

[REDACTED] cooperated with the search warrant and Deputy Caballero conducted the preliminary medical screening before I conducted the blood draw which [REDACTED] indicated no medical conditions that would complicate the blood draw. I then cleaned the surrounding seating area using disinfectant wipes to ensure a clean work space. I also sanitized my hands using non-alcoholic hand sanitizer and donned nitrile gloves. I ensured the blood draw kit did not surpass its expiration date.

I then turned to [REDACTED] and examined his arms. I applied a nitrile tourniquet approximately three to four inches above his right antecubital fossa and located dorsal vein optimal for a blood draw. I applied a non-alcoholic wipe to clean the venipuncture site. Once that dried I inserted the needle and watched as the two tubes filled with blood. I then removed the tourniquet, removed the needle, and applied a gauze pad and added pressure to induce clotting before wrapping the wound in Coban.

After properly disposing of all the materials I inverted the two tubes of blood several times so the blood mixed properly with the additive. I then labeled the blood and placed it back in a Styrofoam kit. I maintained custody of the blood until I later turned it in the proper refrigeration evidence at the Pima County Property and Evidence substation in Locker #001.

This concludes my involvement with this incident.

NFI      Transcribed by #9577 on Tue Jan 23 18:48:56 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 240122276

**Incident:** 240122276  
**Nature:** 1016P  
**Location:** San Xavier Beat 2

**Offense Codes:** 1412

**Received By:** 8681Bejaran,V

**How Received:** 911

**Agency:** PCSD

**Responding Officers:** 9087Stover,C 9183Toledo,D 8057Garcia,E 8881Parillo,P

**Responsible Officers:** 9087Stover,C

**Disposition:** Patrol-Adult arrest 01/31/24

**When Reported:** 19:41:03 01/22/24

**Occurred Between:** 19:39:48 01/22/24 and 19:39:51 01/22/24

**Assigned To:**

**Detail:** DV

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### Case History

6725Puckett,J      DV      01/23/24      ACA      01/23/24      \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by C. E. Stover #9087 in Supp. 2

### Radiolog:

**Unit:** 577

**Enroute:** 19:41:54 01/22/24

**Arrived:** 19:47:02 01/22/24

**Completed:**20:30:04 01/22/24

**Unit:** 603

**Enroute:** 19:45:35 01/22/24

**Arrived:** 19:47:42 01/22/24

**Completed:**20:00:57 01/22/24

**Unit:** 655

**Enroute:** 19:41:44 01/22/24

**Arrived:** 19:44:09 01/22/24

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**Completed:**22:37:06 01/22/24

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**Unit:** 685

**Enroute:** 19:41:49 01/22/24

**Arrived:** 19:49:31 01/22/24

**Completed:**20:00:33 01/22/24

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**ARRESTEES:**

**Name:**

[REDACTED]

[REDACTED]

---

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**VICTIMS:**

**Name:**



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**WITNESSES:**

**Name:**

[REDACTED]

[REDACTED]

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**ARRESTEE:****Name:**

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**ARREST:****Arrest Date:** 20:01:00 01/22/24**Agency:** Pima County Sheriff's Dept.**Type:** Probable Cause  
Arrest**Arresting Officer:** 9087Stover,C**Disp:** BKD:Booked  
(Adult)**Judicial Age Status:** A

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**OFFENSE:** CRIMINAL  
DAMAGE  
DOMESTIC  
VIOL**Time/Date:** 19:41:00 01/22/24**Statute:** CRIMINAL  
DAMAGE-  
DEFACE**Type:** Arizona Law Violation**Class:** Class 4 felony**Court:** SUPERIOR COURT**Law:** Arizona Revised  
Statutes

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**OFFENSE:** DISORD  
CONDUCT-  
DOM  
VIOLENCE**Time/Date:** 19:41:00 01/22/24**Statute:** DISORDERLY  
CONDUCT-  
FIGHTING**Type:** Arizona Law Violation**Class:** Class 1  
Misdemeanor**Court:** JUSTICE COURT #1**Law:** Arizona Revised  
Statutes

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**PROPERTY INFORMATION:**

**Item Type:** AUTO PART

**Property**775647

**Number:**

**Item/Brand:** BUICK

**Model:** ENCORE

**Serial Number:**

**Color:** WHI/

**Characteristics:**

**Quantity:** 11

**Meas:**

**Total Value:** 10000

**Owner ID**

**Number:**

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**VEHICLE INFORMATION:**

**Owner ID Number:**                      **Vehicle Number:** [REDACTED]                      **License Plate:** [REDACTED]  
**VIN:** [REDACTED]                      **State:** AZ                      **Expires:** 06/15/25  
**Year:** 2016                      **/Make:** BUIC                      **Model:** ENCORE                      **Type:** SW                      **Color:** WHI/                      **Doors:** 4  
**Value:** 1                      **Characteristics:**

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by E. A. Garcia #8057 on 01/23/24 at 0155 hrs.

Total Dictation Time = 4:59 mins.

NOTE FROM TRANSCRIBER: The name [REDACTED] used in this narrative is an alias for [REDACTED].

**NARRATIVE:**

On 01/22/24 at approximately 1941 hours, I responded to a domestic dispute at the address of

\*\*\*\*\*

The reporting party was [REDACTED] who was reporting that her boyfriend by the name of [REDACTED] was breaking windows on her vehicle and that he was hitting it with a shovel. Further information in the call text gave a description of what [REDACTED] was wearing.

Upon arrival to the address, Deputy C. E. Stover #9087 and I were met in the front yard by [REDACTED] she stated that [REDACTED] was going to be towards the backyard. We made contact with [REDACTED] on the east side of the property. We ordered him down to his knees, told him to place his hands behind his back; he was then placed into handcuffs without incident.

At this point in time Deputy Stover began questioning [REDACTED]. I went ahead and went to the main residence and made contact with [REDACTED] again to see what exactly had occurred.

[REDACTED] told me that [REDACTED] is her boyfriend of approximately three months. She stated what caused the issue today is that she told [REDACTED] she did not want to be with him anymore. She stated that he has a drinking problem and when he drinks he gets really aggressive and she does not want to deal with it anymore. [REDACTED] said in the past [REDACTED] has put his hands on her and hit her before, but that is not what occurred today.

[REDACTED] said they began arguing about her wanting to leave him; she said that is when he became upset, went outside, grabbed a shovel and threatened to hit her car. [REDACTED] told me that she told him not to damage her vehicle, but that he began to damage it anyway. She said that he completely destroyed her vehicle, which was a white Buick that was parked outside, and that he simply destroyed the car. [REDACTED] said she threatened to call 911 and it did not faze [REDACTED] what so ever. She stated while she was calling 911 [REDACTED] continued destroying her vehicle with a shovel. I asked [REDACTED] if anyone else saw what had occurred and [REDACTED] told me that her ex-husband, who also lives on the property in a separate

structure, had seen what had occurred. Her ex-husband is [REDACTED]

[REDACTED] was in the kitchen while I was talking to [REDACTED]. I asked him what he had seen. He said he heard them arguing, came outside, saw that [REDACTED] was armed with a shovel and was threatening to hit her car. He stated he told [REDACTED] not to do it, that it was not worth it, but that [REDACTED] began destroying [REDACTED] vehicle anyway. [REDACTED] did not have much else to add after that.

At this point in time I asked if I could see the vehicle. I then went outside and looked at [REDACTED] Buick. I could see that it had been completely destroyed; the windows on it were broken all around and there appeared to be dings and dents in it all over the place.

At this point in time I made contact with Deputy Stover out front to relay the information I had gathered from [REDACTED]. He told me that Deputy P. C. Parillo #8881 had taken photographs of the vehicle and had also taken photographs of the shovel that was used. At this point in time I told Deputy Stover what allegedly had caused the argument. Deputy Stover then told me what [REDACTED] had told him and probable cause was established for the Criminal Damage and Disorderly Conduct against [REDACTED] for his actions.

At this point I responded back to the residence, provided [REDACTED] with a Victim's Rights Pamphlet. I then had Deputy Stover assist me in completing a Domestic Violence Form 4(c) in Spanish with [REDACTED]. [REDACTED] was asked if she had any other questions before we left, she stated no. We explained to her that [REDACTED] would have court the following morning and we explained to her how she could participate. At this point in time I then cleared from this call. Deputy Stover transported [REDACTED] to the Pima County Adult Detention Center.

This concludes my involvement.

NFI Transcribed by #8504 on Tue Jan 23 04:51:43 MST 2024

**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by C. E. Stover #9087 on 01/22/24 at 2322 hrs.

Total Dictation Time = 13:47 mins.

**ARRESTEE:**

\* [REDACTED]  
(DOB \*\*\*\*\*)

NOTE: [REDACTED] was able to be identified with the help of Border Patrol. He was identified via pictures that the Border Patrol had of [REDACTED], which matched my arrestee's picture.

**CHARGES:**

- \* ARS 13-3601/ARS 13-1602A1, Domestic Violence/Criminal Damage Over \$10,000; a Class 4 Felony
- \* ARS 13-3601/ARS 13-2904A1, Domestic Violence/Disorderly Conduct, a Class 1 Misdemeanor

**VICTIM:**

\* [REDACTED],  
(DOB \*\*\*\*\*)

**WITNESS:**

\* [REDACTED],  
(DOB \*\*\*\*\*)

**PROPERTY DAMAGE:**

- \* White 2016 Buick Encore bearing Arizona License Plate [REDACTED]  
Damaged parts: All windows, side mirrors, doors, paint, as well as interior due to water getting into the vehicle from the rain.  
Approximate value of \$10,000

**PROBABLE CAUSE STATEMENT:**

On 01/22/24, [REDACTED]  
(DOB \*\*\*\*\*)  
was located at  
\*\*\*\*\*  
girlfriend/roommate, who was identified as [REDACTED]  
(DOB \*\*\*\*\*)



Napoleon then went outside where he began damaging [REDACTED] car, a 2016 Buick Encore, with a shovel. He broke all the windows to the vehicle, and side mirrors; as well as denting the doors of the vehicle and damaging the paint.

There was also interior damage due to the rain going inside the vehicle.

[REDACTED] disturbed [REDACTED] peace by going into her room and yelling at her.

[REDACTED] was also intoxicated as he advised he had drank approximately eight beers. I was able to identify [REDACTED] with the help of Border Patrol. I was sent a picture of [REDACTED] which matched the Border Patrol picture that they sent me. I was also advised that Immigration and Customs Enforcement (ICE) may place an ICE retainer for [REDACTED] as he has been previously deported and has previous felony charges in Virginia as well.

#### NARRATIVE:

On 01/22/24 at approximately 1941 hours, while on patrol in the San Xavier District I responded to a domestic trouble physical located at

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The call text read reportee is saying that a male who lives with her is breaking windows to her vehicle. [REDACTED] who was wearing a black hat, black sweater, blue jeans, used a shovel to break the windows. Reportee is saying [REDACTED] is her boyfriend, he has been physical in the past. Reportee advised it is easier to get to the location of incident from Jeffrey Road. [REDACTED] is standing outside holding a shovel and knows 911 was called. [REDACTED] is from Honduras. Reportee advised [REDACTED] hit her on Saturday, but did not say anything. [REDACTED] is intoxicated, but not on any narcotics. Two other people inside of the home with her; not armed in the home. Reportee advised she had to hide the knives because [REDACTED] began cutting himself on Saturday and Sunday. Reportee is a Spanish speaker; vehicle is a white Buick Encore and sees deputies.

At this time I then arrived on scene at

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where we were met by the reportee, [REDACTED] advised us, whom she identified as [REDACTED], who was actually identified as [REDACTED] was located in the backyard. At this time other deputies and I arrived to the backyard where we noted [REDACTED] was standing in the backyard.

At this time I then called [REDACTED] over to me with his hands up, which he followed my instructions. Eventually I had him turn around with his hands up, get on his knees, where he was eventually placed into handcuffs to the rear, ensuring for comfort and tightness. I also noted that there was a Buick Encore, white in color, in the backyard that appeared to have major damage to it. At this time I escorted this individual, [REDACTED] to my patrol vehicle where he would be interviewed.



While [REDACTED] and I were walking back to my vehicle, he advised me that he damaged the vehicle with a shovel. I did not ask [REDACTED] if he did this or not as this was an excited utterance of him. This was also captured on body worn camera.

I then had [REDACTED] sit in the back of my patrol vehicle where I began reading him his Miranda Rights.

NOTE: [REDACTED] is a Spanish speaker only. I speak Spanish fluently as it was my first language.

I read [REDACTED] his Miranda Rights verbatim in Spanish off my Miranda Rights card located on the back of my notepad where [REDACTED] stated verbally that he understood his Rights. I then asked [REDACTED] what had occurred. He advised me that his girlfriend, [REDACTED], brought him over from Mexico. He stated that he has been deported before and has returned, but stated that he wants to be deported again. He advised me that there was an argument between him and [REDACTED] due to [REDACTED] stating that he had \$6,000 in cash hidden somewhere and that [REDACTED] had taken it all. He stated that he then went outside, grabbed a shovel, and began hitting her vehicle, which was a 2016 white Buick Encore. He stated that he broke all the windows to the vehicle and hit the vehicle multiple times as well and advised her afterwards that that should be \$6,000 worth of damage that he caused.

At this time [REDACTED] also advised me that [REDACTED] smuggles illegals all the time and that there are illegal people inside the house as well. At this point in time I advised [REDACTED] that I do not deal with that type of situation as that is Border Patrol's job, but I could definitely note that in my report.

Eventually I then conferred with other deputies on scene where they advised me of what [REDACTED] had advised them of. At this point in time I felt that there was probable cause to arrest [REDACTED] for Domestic Violence/Criminal Damage Over \$10,000; as well as for Domestic Violence/Disorderly Conduct due to him starting an argument with Carmen as she was at peace in her room and him damaging her vehicle.

Other deputies on scene advised me that all windows of the vehicle were broken and the doors were dented as well. They also advised me that the paint had chips on it as well, and due to the weather being rainy there might possibly be interior damage to the vehicle as well. We approximated the value to be over \$10,000. Eventually I advised [REDACTED] that he was being placed under arrest at this time.

A search was conducted of [REDACTED] while he was being handcuffed, where he consented to it, and no illegal contraband was found on him, only a pair of keys that he stated belonged to [REDACTED], which I had another deputy provide her with. At this point in time I then transported [REDACTED] to the Pima County Adult Detention Center where I attempted to look up his name, but was unable to due to him not having any type of name record, nor Arizona license or identification.

Due to [REDACTED] advising me that he had been deported before, I made contact with Border Patrol where I provided them with his first name, last name and date of birth. They were able to locate [REDACTED] in their records and also found his alias name of [REDACTED],  
( DOB \*\*\*\*\*

I asked Border Patrol if they could provide me with a picture to be able to positively identify [REDACTED], which they eventually sent to me. I then noted that the picture matched [REDACTED], the subject I had in custody, and I was able to verify his identification this way.

Once I arrived at the Pima County Adult Detention Center, I provided Booking staff with the felony interim, which I completed. Once the booking process was completed, I then returned back to service.

This concludes my involvement.

NFI Transcribed by #8504 on Tue Jan 23 05:39:12 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Wed Jan 24 09:09:47 MST 2024/ #6275 Supplement by J.Puckett  
240122276

On 1/24/24 I requested an issuing appointment with the county attorney's office for 1/29/24. I also requested the 911 call to be downloaded into evidence as well as starting a case in evidence and sharing it with the county atty. office.

NFI

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**SUPPLEMENTAL NARRATIVE:**

Wed Jan 31 10:18:36 MST 2024/ #6275 Supplement by J.Puckett  
240122276

I presented the case to the Grand Jury on 1/31 and they came back with a true bill. The case is now closed. NFI

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# Pima County Sheriff's Department

## Detail Incident Report for 240129224

**Incident:** 240129224  
**Nature:** TRAF  
**Location:** Ajo District Boundary

**Offense Codes:** 3502

**Received By:** 9594Nunez D,A

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 8061Khamseh,S

**Responsible Officers:** 8061Khamseh,S

**Disposition:** Active 01/29/24

**When Reported:** 16:25:49 01/29/24

**Occurred Between:** 16:25:44 01/29/24 and 16:25:44 01/29/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by S. Khamseh #8061 in Supp. 1

### Radiolog:

**Unit:** 562

**Enroute:**

**Arrived:** 16:25:49 01/29/24

**Completed:** 17:59:51 01/29/24

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**INVESTIGATIVE LEAD:**

**Name:**



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**VEHICLE INFORMATION:**

**Owner ID Number:** [REDACTED]    **Vehicle Number:** [REDACTED]    **License Plate:** [REDACTED]  
**VIN:** [REDACTED]    **State:** AZ    **Expires:** 12/15/24  
**Year:** 2014    **/Make:** TOYT    **Model:** CAMRY    **Type:** SD    **Color:** SIL/    **Doors:** 4  
**Value:** 0    **Characteristics:**

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by S. Khamseh #8061 on 01/29/24 at 1759 hrs.

Total Dictation Time = 4:56 mins.

NOTE FROM TRANSCRIBER: The name [REDACTED] used in this narrative is an alias for [REDACTED]

**TERMINAL OPERATIONS:**

\* Operator #6368

\* Verification #191

**NARRATIVE:**

At approximately 1600 hours on 01/29/24, while conducting traffic enforcement in a fully marked patrol vehicle, I was driving southbound on Highway 85 when I observed a black in color Toyota Camry, bearing Arizona license plate # [REDACTED] driving northbound. As this vehicle passed me, I observed that the front driver window was dark to the point where I could not see inside the vehicle in the daylight.

At that point, I conducted a U-turn, I followed the vehicle and initiated a traffic stop at the intersection of McMahon Road and Ajo Gila Bend Highway. The vehicle was occupied by two male subjects and both of them appeared to be teenagers. The driver verbally identified himself as [REDACTED],

( DOB \*\*\*\*\*

[REDACTED] was a Spanish speaker. As a result, I utilized the Language Line and conducted my traffic stop investigation using a translator. [REDACTED] indicated that he did not have a driver's license, he had just come from his brother's house and he was on his way to purchase some items. I asked [REDACTED] if he had a driver's license and he stated no. I asked him if he had a driver's license issued to him anywhere and he stated no.

In understanding this problem, under Mandatory Immobilization of ARS 28-3511C, that if the driver did not have a driver's license, the vehicle would be immobilized by law enforcement. I determined that I would tow the vehicle for this violation.

NOTE: While I was on the traffic stop, I did not request Border Patrol due to my location; however, Border Patrol responded on their own and they asked me if

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they could speak to the individual. During the course of Border Patrol's investigation, they determined that both of the subjects were undocumented aliens; however, soon after, one of the subject's in-laws, [REDACTED]

( DOB \*\*\*\*\*

proceeded to the scene, along with the paperwork that indicated the individuals had already been processed by Border Patrol. The Border Patrol agents determined that since the two individuals had already been processed, they would not be taken back to the Border Patrol station and they were free to leave.

I then served the civil traffic violation citation to [REDACTED] for one count of ARS 28-3151A, Driving with no Driver's License. [REDACTED] then departed from the scene. The vehicle was transported to the NAPA towing yard and I e-mailed the applicable paperwork to the individuals.

This concludes my involvement.

NFI

Transcribed by #9309 on Tue Jan 30 12:44:27 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 240206302

**Incident:** 240206302

**Nature:** MISC OFCR

**Location:** Foothills Beat 3

**Offense Codes:** 2605

**Received By:** 8681Bejaran,V

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 8608Ponza,J 7530Coz,R 8881Parillo,P

**Responsible Officers:** 8608Ponza,J

**Disposition:** Patrol-Adult arrest 02/08/24

**When Reported:** 20:31:06 02/06/24

**Occurred Between:** 20:11:21 02/06/24 and 20:30:58 02/06/24

**Assigned To:**

**Detail:** GEN

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by J. R. Ponza #8608 in Supp. 1

### Radiolog:

**Unit:** 486

**Enroute:**

**Arrived:** 20:31:12 02/06/24

**Completed:**22:34:04 02/06/24

**Unit:** 574

**Enroute:** 22:25:21 02/06/24

**Arrived:** 20:31:06 02/06/24

**Completed:**00:02:01 02/07/24

**Unit:** 603

**Enroute:**

**Arrived:** 21:56:12 02/06/24

**Completed:**22:23:41 02/06/24

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**ARRESTEES:**

**Name:**

[REDACTED]  
[REDACTED]

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**ARRESTEE:**

**Name:** [REDACTED]  
[REDACTED]

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**ARREST:**

**Arrest Date:** 23:39:33 02/06/24

**Agency:** Pima County Sheriff's Dept.

**Type:** Probable Cause

**Arresting Officer:** 8608Ponza,J

Arrest

**Disp:** Pre-Trial Services

Release

**Judicial Age Status:** A

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**OFFENSE:** MOTOR VEH  
LICENSE/REG  
VIOL

**Time/Date:** 20:10:00 02/06/24

**Statute:** DRIVER  
LICENSE  
VIOLATION

**Type:** Arizona Law Violation

**Class:** Class 2  
Misdemeanor

**Court:** JUSTICE COURT #1

**Law:** Arizona Revised  
Statutes

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**EVIDENCE INFORMATION:**

**Item Number:** JP1

**Item Type:** EVI

**Serial Number:**

**Item:** ID CARD

**Brand:** FAKE AZ

**Model:**

**Color:**

**Description:** FAKE AZ ID

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by J. R. Ponza #8608 on 02/07/24 at 1304 hrs.

Total Dictation Time = 23:01 mins.

**EVIDENCE:**

\* JP1 Qty. 1 Fake Arizona state identification

**NARRATIVE:**

On 02/06/24 at approximately 2010 hours, while working as a member of the Criminal Interdiction Unit (CIU) in a fully marked patrol vehicle and patrol uniform, I was working in the Foothills District of Pima County near the area of West Martell Drive and West Palm Grove Drive. As I was in the area, I noted a gray or silver GMC Sierra pickup truck with only one working headlight going southbound on Palm Grove Drive approaching Martell Drive. I conducted a traffic stop on this pickup truck for the headlight that was out. The license plate on the pickup truck was [REDACTED] and it came back to [REDACTED]

I approached the pickup truck that was occupied by one Hispanic male who was the driver and sole occupant of the vehicle. I asked the male for his identification. He immediately told me that he did not have any. I asked him for the registration and insurance for the vehicle, which he was able to provide me with. He also gave me his name of [REDACTED] but told me that he did not have a driver's license. When I was standing at the passenger's side door of his vehicle, in the front left pocket of his pants was a rectangular shape item protruding from his pocket, approximately half an inch to an inch, which looked like a wallet to me. I asked him if that was his wallet and he told me it was. I asked him if he had any identification in his wallet and he told me that he did not. I asked him if there were any cards or credit cards with his name on it. He said he did not have any. He was very nervous when I looked at his pants, but he never reached inside his pocket to pull out his wallet. This made me feel as if he was potentially hiding something inside his wallet from past training and experience.

I noted that Mr. [REDACTED] was sweating from his nose and above his upper lip. As I was standing outside his vehicle, the wind was blowing, it was down in the low 50s that night and I was cold. I did not see that the heater was on inside his vehicle, so I asked him if he had any type of medical conditions. He told me no, he did not have any type of medical conditions, but he used to have [REDACTED] I asked him why he would be sweating and he told me that he always sweated a little bit on his face. I then went back to my patrol vehicle and ran Mr. [REDACTED] through my Mobile Data Computer (MDC). I could not find any information

on him in the system.

I then went back to the vehicle where Deputy R. E. Coz #7530 was standing by with Mr. [REDACTED]. Mr. [REDACTED] was visibly shaking, his hands were shaking and his voice was quivering. The pitch in which he would answer questions would change. He would have a slow to fast pace of speaking and when it came to pertinent information like his date of birth, he would speak from a normal voice to nearly whispering. I asked Mr. [REDACTED] multiple times to speak up when asking him pertinent information such as his date of birth. Mr. [REDACTED] told me that he just lived at the corner of

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which was less than 100 yards away from the traffic stop.

Mr. [REDACTED] story did not make sense as to why he did not have a driver's license. He told me he was born in Mexico, he had a driver's license in Mexico, he came to the United States when he was four years old and had been in the United States since. He had a driver's license in Mexico and he did not have a driver's license in Arizona, but he had no proof of either from what he told me. Due to Mr. [REDACTED] visibly nervous behavior, from his shaking to the pitch of his voice, him being deceptive when he was asked questions and his answers not making sense, I had him step out of the vehicle and step toward my vehicle. I felt that Mr. [REDACTED] was trying to conceal something from me, that there was something illegal inside his vehicle or him having some type of warrant. I felt that he was not being honest with me and I could not find him in any database on my MDC. He told me he got a ticket out of Maricopa before, but I could not find anything that was related to that on my MDC.

Due to Mr. [REDACTED] behavior, I asked Deputy Coz if he would do an open air sniff on Mr. [REDACTED] vehicle with his canine partner, Rikki. Deputy Coz conducted a canine sniff of the vehicle and Rikki indicated a presence of narcotics inside the vehicle. At that time, I elected to put Mr. [REDACTED] into handcuffs while his vehicle was searched. I then pat down Mr. [REDACTED] and he was very nervous when I got toward his wallet. He reached his hand down twice as if he was going to stop me from searching him. Since there was probable cause to search the vehicle from the canine alert, if there were any narcotics inside the vehicle, they could also be on Mr. [REDACTED]. Before I searched him, he was very nervous about me retrieving his wallet.

Mr. [REDACTED] was placed into handcuffs behind his back. I reached in and grabbed his wallet out of his front left pocket, which had \$218 in cash. It was counted on my body worn camera straight out of the wallet. Inside the wallet, there was

an Arizona driver's license with Mr. [REDACTED] name and date of birth written on the driver's license, which he provided me. The driver's license looked very real and had many, if not all the markings that a real driver's license had. One indicator to me was that the background of the photograph looked as if it was not the correct color of blue like on my own personal driver's license. One thing I noted was that the driver's license number was [REDACTED]. I had never seen a driver's license number that started with a [REDACTED] and was not followed by a zero.

I ran that driver's license number everywhere I could on my MDC and did not get any type of return for it. I ran it through our Communications system and they could not get any return for it. I asked one of our federal partners to run the identification and the name, but they did not get a return either. The search yielded nothing else of evidentiary value. At that time, I was still unable to identify Mr. [REDACTED]. I asked for someone with a mobile finger printer to come to my traffic stop. I was able to get Sergeant Goren of the Tucson Police Department (TPD) to come to my stop with his mobile finger printer. He took mobile fingerprints of Mr. [REDACTED], but nothing came back. In having all of the local databases I had available, along with the federal database search for Mr. [REDACTED] and not being able to find out any information about him, there was probable cause to arrest him for Unlawful Use of a License. Mr. [REDACTED] told me that he did not have a license and was worried about what was in his wallet. He did not pull the driver's license out of his wallet, so he knew it was not a true driver's license and he did not want me to find it.

While at the traffic stop, Mr. [REDACTED] roommate, who identified himself as [REDACTED] came out and stood by the vehicle. I asked Mr. [REDACTED] if he knew his roommate's last name. He told me that his roommate was his cousin and he did not know his name. He told me that he had never known his cousin's last name. I asked him if that was reasonable, to not know his cousin's last name and he told me no, it was weird. This furthered my suspicion that Mr. [REDACTED] was not telling me the truth of who he was.

Later during the traffic stop, Mr. [REDACTED] said landlord and also roommate, [REDACTED] arrived at the house and then walked over to the traffic stop. He started out by telling me that the Sheriff's Department had been harassing him by being in his neighborhood too much. I asked him if he knew the man I had in custody. He said yes, his name was [REDACTED]. He said [REDACTED] was living him. I asked Mr. [REDACTED] he knew Francisco's last name. He told me he did not. I asked him if that was reasonable, to have someone paying rent and living in the same house, but to not know his last name. Mr. [REDACTED] did not think that was such a weird concept. Mr. [REDACTED] told me that he lived in Texas and saw him drive back to the house in a white GMC or Chevrolet sport utility vehicle (SUV)



bearing the Texas license plate. Mr. Peralta also said that he lived at the Calle Arizona address.

At that time, I went back to my patrol vehicle with further suspicion that Mr. [REDACTED] was not giving me his true and lawful name, so I arrested him and took him to the Pima County Adult Detention Center to book him in as a John Doe. As I was arriving at the jail, I made contact with Mr. [REDACTED] sister and she gave me his full name, which was [REDACTED]. I gave that name to our federal partners at Border Patrol who were able to run Mr. Castillo and found him in their system. He had a visa at one time to visit and he had overstayed. He came over on the visa and never went back. I believed this to be the reason why Mr. [REDACTED] was attempting to conceal his identity.

I talked to Mr. [REDACTED] about this, which was all post Miranda. He never admitted to me that was why he was trying to steal his identity. Since I found this out while we were at the jail and this was a cite and release offense, so I took him over to Pretrial Services (PTS) where he was given a court date, then released. Before he was released, I asked him about the vehicle that he was driving. He said the vehicle was his uncle's, [REDACTED]. He had his uncle's address and name memorized, but he did not have any other information about his uncle or how to get ahold of him. Deputy Coz attempted to get ahold of Mr. [REDACTED] with the number we had for him in our system, but he was unable to. After Mr. [REDACTED] was released from PTS, that concluded my involvement in this case.

NFI

Transcribed by #9309 on Wed Feb 07 14:41:42 MST 2024

**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by R. E. Coz #7530 on 02/07/24 at 1743 hrs.

Total Dictation Time = 9:01 mins.

On 02/06/24 at approximately 2031 hours while working as part of the Criminal Interdiction Unit (CIU) I heard via the radio that Deputy J. R. Ponza #8608 had conducted a traffic stop at West Martell Drive and West Calle Arizona. I was in the vicinity and I responded as a backup unit to Deputy Ponza.

I got out of my patrol vehicle and walked to the traffic stop in which I could see Deputy Ponza was on the driver's side speaking to the driver of the vehicle who was the sole occupant. I noted that it was a Chevrolet pickup truck bearing Arizona license plate # [REDACTED] I walked up to the passenger window at this point in time. I was looking around inside the vehicle. I did not notice anything of evidentiary value.

The driver who later identified himself as [REDACTED] looked over in my direction and rolled down the front passenger window. I began conversing with him as Deputy Ponza went back to his vehicle. [REDACTED] said that he did not have identification on him and he lived at the address directly in front of us at the end of the street which was

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He said his girlfriend was over there and he did construction for work. He did not say specifically as to what he did and he was paid hourly. He said this was his uncle's truck and he rented a room for \$600 from another subject who rented this house for \$1,600. He said he had been dating his girlfriend for about six months and she was a nurse, although he did not know where she was a nurse at. He said that I could contact his sister. He did not have any form of identification or social media to prove his identity.

Deputy Ponza then came back and told me that he was unable to locate any information for [REDACTED] This seemed quite odd and I noted that once Deputy Ponza recontacted [REDACTED] Deputy Ponza was questioning him about various things. [REDACTED] was responding quickly, although I noted that he seemed nervous as it was drizzly outside, cold, and windy with a chill and [REDACTED] was sweating from his brow and his nose. Deputy Ponza asked [REDACTED] specifically as a square shaped bulge in his front left pants pocket could be seen if he had a wallet. He said that he did. Deputy Ponza asked him if he had any identification in his wallet and [REDACTED] said he did not. It was odd with the circumstances and [REDACTED] not wanting to speak about having an identification card and he did not want to remove his wallet from his pocket. Also with his demeanor of sweating during this climate.



Deputy Ponza had [REDACTED] step out of the vehicle. I noted he was wearing loose baggy clothing and he wanted to put his hands in his pockets. It was unknown to me if he had a weapon on his person and at this point in time we were unable to identify him. I explained to [REDACTED] I was going to pat search him. As I pat searched him and brushed my left hand across the front left pants pocket, [REDACTED] again seemed nervous as his body moved. I did not find any weapons on his person and stood by.

Deputy Ponza continued to converse with [REDACTED]. Please see his report for further information. I also asked [REDACTED] if I could search the vehicle. [REDACTED] said that it was his uncle's and he did not think that he could give me consent. I explained to [REDACTED] he was responsible for the vehicle and he could grant me consent. Again, he did not.

I then went and gathered by canine partner, Rikki, who was a narcotics detection canine certified through the National Police Canine Association in the odors of heroin, methamphetamine, and cocaine from my patrol vehicle. I took Rikki to the pickup truck which I also had the driver's door shut prior to Rikki and I searching it. I began to search around the vehicle and we came around the driver's side on our initial path. Once we came back around to the front of the pickup truck we then did a secondary pass working back from the front to the back as I directed Rikki's attention to specific areas to detail along the exterior of the truck.

Once Rikki got to the driver's door I noted that he then stood up on his hind legs without me presenting a high, indicating to me that he was now having an odor response. I could see that he had a change of breathing as he was now working across the driver's door seam near the back of the door. I presented low across the low seam on the driver's door where Rikki then brought his nose down. I could hear he had a change of breathing as he was taking rapid breaths through his nose keeping his face close to the car. Rikki came back down moving his front paws to the ground which he then sat down facing the vehicle and alerting to the truck. At this point in time I determined there was probable cause to search the vehicle along with [REDACTED]. I put Rikki back in my patrol vehicle and also explained to Deputy Ponza that Rikki had alerted to the car.

I began to search through the vehicle and as I searched through I noted that there was not a great deal of items inside the vehicle. I did not find any narcotics at this point in time. Deputy Ponza informed me he located an Arizona driver's license in the wallet which was in [REDACTED] front pants pocket, again raising the suspicion as to why [REDACTED] was clearly lying about having his identification.



I stood by as the investigation continued by Deputy Ponza where ultimately I placed [REDACTED] in handcuffs and had him sit in the backseat of Deputy Ponza's patrol vehicle. [REDACTED] was provided with multiple bottles of water and also his cell phone momentarily so he could give Deputy Ponza the phone number to his sister. He asked if he could text her. Once [REDACTED] finished giving the phone number for his sister I then took the phone and he became upset wanting his phone locked. I put it on the dashboard of Deputy Ponza's patrol vehicle and I explained to him that I was not going to go through his phone, but he could not have it at this point in time.

Ultimately, Deputy Ponza determined that he would be transporting Francisco to the Pima County Adult Detention Center. [REDACTED] requested that his car be turned over to [REDACTED] his girlfriend. I went to the address of  
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where I told [REDACTED] that the keys were in the vehicle and then walked back to the truck where she took possession of the truck. I then left the area.

NFI      Transcribed by #9577 on Wed Feb 07 18:17:27 MST 2024



# Pima County Sheriff's Department

## Detail Incident Report for 240215092

**Incident:** 240215092  
**Nature:** MISC OFCR  
**Location:** City of Tucson

**Offense Codes:** 6101

**Received By:** 8337Woodwar,E

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 7530Coz,R

**Responsible Officers:** 7530Coz,R

**Disposition:** Closed 02/20/24

**When Reported:** 10:12:29 02/15/24

**Occurred Between:** 10:12:24 02/15/24 and 10:12:24 02/15/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### Case History

|           |          |     |          |          |
|-----------|----------|-----|----------|----------|
| 7530Coz,R | **/**/** | ACA | 02/16/24 | **/**/** |
|-----------|----------|-----|----------|----------|

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

### Radiolog:

**Unit:** 486

**Enroute:**

**Arrived:** 10:12:30 02/15/24

**Completed:**10:21:55 02/15/24

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**SUPPLEMENTAL NARRATIVE:**

This case is to investigate and document the suspected illegal activities with the involvement of [REDACTED]  
[REDACTED].

On 02/16/24 I made a request to Border Patrol Agent Rivera (Tac1251) to check on border crossings by [REDACTED]. I was informed that Mr. [REDACTED] has crossed the port of entry multiple times in a vehicle bearing license plate [REDACTED] and a trailer bearing license [REDACTED]. Mr. Montez was accompanied by [REDACTED] DOB \*\*\*\*\*Brittn [REDACTED] DOB \*\*\*\*\*nd [REDACTED] DOB \*\*\*\*\*This vehicle is registered to [REDACTED] father. [REDACTED] has a non extraditable warrant out of Georgia. Nfi.

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# Pima County Sheriff's Department

## Detail Incident Report for 240220099

**Incident:** 240220099  
**Nature:** ASSIST OA  
**Location:** San Xavier Beat 2

**Offense Codes:** 6004

**Received By:** 8078MacArth,J

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 5997Garrett,C 6539Kennedy,C Rivera,Jonathan 7530Coz,R Moreno,Fernando

**Responsible Officers:** 5997Garrett,C

**Disposition:** Active 02/20/24

**When Reported:** 10:44:06 02/20/24

**Occurred Between:** 10:23:59 02/20/24 and 10:43:56 02/20/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by C. T. Garrett #5997 in Supp. 1

### Radiolog:

**Unit:** 1251

**Enroute:**

**Arrived:** 11:06:43 02/20/24

**Completed:**

**Unit:** 1263

**Enroute:** 11:28:07 02/20/24

**Arrived:** 11:10:53 02/20/24

**Completed:**

**Unit:** 133

**Enroute:**

**Arrived:** 11:03:53 02/20/24

**Completed:**11:37:03 02/20/24

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**Unit:** 452

**Enroute:**  
**Completed:**11:54:02 02/20/24

**Arrived:** 10:44:06 02/20/24

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**Unit:** 486

**Enroute:** 10:26:55 02/20/24  
**Completed:**11:46:11 02/20/24

**Arrived:** 11:06:49 02/20/24

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**INVESTIGATIVE LEAD:**

**Name:**



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**VEHICLE INFORMATION:**

**Owner ID Number:** [REDACTED]    **Vehicle Number:** [REDACTED]    **License Plate:** [REDACTED]  
**VIN:** [REDACTED]    **State:** AZ    **Expires:** 03/31/25  
**Year:** 2011    **/Make:** CADI    **Model:** CTS    **Type:** SD    **Color:** RED/    **Doors:** 4  
**Value:** 0    **Characteristics:**

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by C. T. Garrett #5997 on 02/26/24 at 1337 hrs.  
Total Dictation Time = 4:31 mins.

On 02/20/24 at approximately 1044 hours while working as part of the Criminal Interdiction Unit (CIU) I was on Highway 86, Ajo Highway, working interdiction. I noticed a black sport utility vehicle (SUV) traveling at a high rate of speed down the roadway. Upon running its registration it was registered to individuals known in the area for smuggling human and narcotic loads.

As I attempted to catch up to the vehicle, the vehicle ducked into a neighborhood and I lost it. A short time later I was advised by another deputy that another vehicle that was registered to the same individuals was also driving down there was a red Cadillac CTS with a paper plate on it. I noted criminal smugglers were used as a tactic before where they would have one vehicle distract law enforcement while another vehicle loaded with either narcotics or human bodies and would attempt to drive by freely now that law enforcement was distracted. As I was able to locate the vehicle on Ajo Highway I got in behind the vehicle. I saw the vehicle veer off to the side of the road as the driver was looking in his rearview mirror and went off to the side of the road. I also noted the vehicle was traveling above the posted speed limit and I initiated a traffic stop at Ajo and Camino Verde.

As the vehicle pulled over United States Border Patrol (USBP) Agent Rivera stopped out with me. I asked the driver for his driver's license, registration, and proof of insurance. There was a female passenger who was identified to me as [REDACTED]. She stated she was the owner of the vehicle. The male driver did not speak any English. She stated it was her husband. She identified herself by Arizona identification card as [REDACTED].

When the driver provided me with his documentation I noticed there was another male subject in the back of the car. When asked for his identification he did not speak any English. I asked him in Spanish and he did not answer. At this time based on the circumstances USBP Agent Rivera also asked him for his identification and began to speak to the back passenger. Ultimately, it turned out that the back passenger was illegally in the United States and was detained by USBP. The driver also turned out to be illegally in the United States and was also taken into custody.

At this point I turned over custody of the investigation USBP since it was criminal in nature on their end and only civil on ours. I stood by and acted as security while Agent Rivera conducted their investigation. Ultimately, it was determined he was going to take custody of the vehicle and arrest all three of

the occupants. He asked that I go through and remove all the property from the vehicle and place it into a plastic bag which I assisted with, placing in all items that I could locate inside the vehicle inside the plastic bags and turning custody of it over to USBP.

After that time Border Patrol agents took custody of all three occupants of the vehicle and transported them back to USBP along with their property. I stood by with the vehicle until the tow truck arrived on scene. I then relayed the information to them of when the tow truck arrived on scene at which point I then cleared the scene.

This concludes my involvement with this case.

NFI      Transcribed by #9577 on Tue Feb 27 17:45:18 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 240323003

**Incident:** 240323003

**Nature:** MISC OFCR

**Location:** City of Tucson

**Offense Codes:** 2625

**Received By:** 8850Gardner,T

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 9182Monarre,J 8689Goode,C 9566SotoCas,R 8108Reid,D 9170Arias,L 5393Baird,D 9168Gibson,C  
8900Turk,C 9549Encinas,K 8963Pool,A 9506Sim,N 9389Spradli,K 9044Navarro,J

**Responsible Officers:** 9182Monarre,J

**Disposition:** Closed unassigned 06/03/24

**When Reported:** 00:45:57 03/23/24

**Occurred Between:** 00:42:11 03/23/24 and 00:45:43 03/23/24

**Assigned To:**

**Detail:** GEN

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY  
NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by J. C. Monarrez III #9182 in Supp. 3

### Radiolog:

**Unit:** 162

**Enroute:** 00:46:11 03/23/24  
**Completed:**01:52:09 03/23/24

**Arrived:** 00:58:26 03/23/24

**Unit:** 410

**Enroute:**  
**Completed:**01:48:27 03/23/24

**Arrived:** 00:46:38 03/23/24

**Unit:** 625

**Enroute:** 00:50:43 03/23/24  
**Completed:**01:56:30 03/23/24

**Arrived:** 00:48:15 03/23/24

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|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 681 | <b>Enroute:</b> 00:46:15 03/23/24<br><b>Completed:</b> | <b>Arrived:</b> 00:48:23 03/23/24 |
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|                  |                                                        |                                   |
|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 684 | <b>Enroute:</b><br><b>Completed:</b> 03:35:13 03/23/24 | <b>Arrived:</b> 00:41:21 03/23/24 |
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| <b>Unit:</b> 716 | <b>Enroute:</b> 00:48:01 03/23/24<br><b>Completed:</b> 01:56:16 03/23/24 | <b>Arrived:</b> 00:48:09 03/23/24 |
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|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 746 | <b>Enroute:</b> 00:47:12 03/23/24<br><b>Completed:</b> | <b>Arrived:</b> 00:47:16 03/23/24 |
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|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> F55 | <b>Enroute:</b><br><b>Completed:</b> 01:52:51 03/23/24 | <b>Arrived:</b> 00:46:59 03/23/24 |
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| <b>Unit:</b> F56 | <b>Enroute:</b><br><b>Completed:</b> 02:21:31 03/23/24 | <b>Arrived:</b> 00:46:54 03/23/24 |
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|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> F66 | <b>Enroute:</b><br><b>Completed:</b> 02:35:12 03/23/24 | <b>Arrived:</b> 00:46:08 03/23/24 |
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**EVIDENCE INFORMATION:**

|                                       |                             |                   |
|---------------------------------------|-----------------------------|-------------------|
| <b>Item Number:</b> JM1               | <b>Item Type:</b> FND       |                   |
| <b>Serial Number:</b>                 | <b>Item:</b> CELLULAR PHONE |                   |
| <b>Brand:</b> NOKIA                   | <b>Model:</b>               | <b>Color:</b> BLK |
| <b>Description:</b> NOKIA BLACK PHONE |                             |                   |
| <hr/>                                 |                             |                   |
| <b>Item Number:</b> JM2               | <b>Item Type:</b> FND       |                   |
| <b>Serial Number:</b>                 | <b>Item:</b> CELLULAR PHONE |                   |
| <b>Brand:</b> NOKIA                   | <b>Model:</b>               | <b>Color:</b> BLK |
| <b>Description:</b> NOKIA BLACK PHONE |                             |                   |
| <hr/>                                 |                             |                   |
| <b>Item Number:</b> JM3               | <b>Item Type:</b> FND       |                   |
| <b>Serial Number:</b>                 | <b>Item:</b> CELLULAR PHONE |                   |
| <b>Brand:</b> NOKIA                   | <b>Model:</b>               | <b>Color:</b> BLK |
| <b>Description:</b> NOKIA BLACK PHONE |                             |                   |
| <hr/>                                 |                             |                   |
| <b>Item Number:</b> JM4               | <b>Item Type:</b> FND       |                   |
| <b>Serial Number:</b>                 | <b>Item:</b> CELLULAR PHONE |                   |
| <b>Brand:</b>                         | <b>Model:</b>               | <b>Color:</b> BLK |
| <b>Description:</b> BLACK PHONE       |                             |                   |
| <hr/>                                 |                             |                   |
| <b>Item Number:</b> JM5               | <b>Item Type:</b> FND       |                   |
| <b>Serial Number:</b>                 | <b>Item:</b> CELLULAR PHONE |                   |
| <b>Brand:</b> RAZOR                   | <b>Model:</b>               | <b>Color:</b>     |
| <b>Description:</b> RAZOR PHONE       |                             |                   |
| <hr/>                                 |                             |                   |
| <b>Item Number:</b> JM6               | <b>Item Type:</b> FND       |                   |
| <b>Serial Number:</b>                 | <b>Item:</b> CELLULAR PHONE |                   |
| <b>Brand:</b> BATMAN                  | <b>Model:</b>               | <b>Color:</b>     |
| <b>Description:</b> BATMAN PHONE      |                             |                   |
| <hr/>                                 |                             |                   |
| <b>Item Number:</b> JM7               | <b>Item Type:</b> FND       |                   |
| <b>Serial Number:</b>                 | <b>Item:</b> CELLULAR PHONE |                   |
| <b>Brand:</b> RAZOR                   | <b>Model:</b>               | <b>Color:</b>     |
| <b>Description:</b> RAZOR PHONE       |                             |                   |
| <hr/>                                 |                             |                   |
| <b>Item Number:</b> JM8               | <b>Item Type:</b> FND       |                   |
| <b>Serial Number:</b>                 | <b>Item:</b> CELLULAR PHONE |                   |
| <b>Brand:</b> SAMSUNG                 | <b>Model:</b>               | <b>Color:</b>     |

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**Description:** SAMSUNG PHONE

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|                                   |                             |               |
|-----------------------------------|-----------------------------|---------------|
| <b>Item Number:</b> JM9           | <b>Item Type:</b> FND       |               |
| <b>Serial Number:</b>             | <b>Item:</b> CELLULAR PHONE |               |
| <b>Brand:</b> SAMSUNG             | <b>Model:</b>               | <b>Color:</b> |
| <b>Description:</b> SAMSUNG PHONE |                             |               |

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**VEHICLE INFORMATION:**

**Owner ID Number:**                      **Vehicle Number:** [REDACTED]                      **License Plate:** [REDACTED]  
**VIN:** [REDACTED]                      **State:** MX                      **Expires:** 12/31/24  
**Year:** 2008                      **/Make:** CHEV                      **Model:** TAHOE                      **Type:** SW                      **Color:** WHI/                      **Doors:** 4  
**Value:** 0                      **Characteristics:**

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**SUPPLEMENTAL NARRATIVE:**

Report typed by Deputy C. Gibson 9168

Sat Mar 23 05:29:33 2024

Case # 240323003

Location: W Sport Rd. and N Fairview Av.

On March 23, 2024, at approximately 0045 hours, while riding as a two-man training unit in the Foothills District with Deputy Turk #8900, I responded to the area of W Sport Rd. and N Fairview Av. as a back unit to assist with containment.

After no further suspects were located, we returned the location where the incident originated. I took photographs and assisted with a search of the vehicle. This concludes my involvement.

NFI

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**SUPPLEMENTAL NARRATIVE:**

Deputy R. Soto #9566

UCR#2625

03-23-2024

On March 23rd at approximately 0041 hours, my partner Deputy Goode #8689 and I heard Deputy Monarrez #9182 request another unit over the radio as he was conducting another traffic stop and had multiple subjects bail out of the vehicle. I as well heard over my radio that the vehicle had one occupant still in the vehicle. My partner engaged our emergency equipment and we proceeded to respond to the location that Deputy Monarrez was at which was N Fairview Ave and Sport Rd. Upon arriving to the scene which was and given the information I had a high risk stop was initiated and I drew my firearm.

I was able to see the passenger that was still in the vehicle located in the rear right passenger seat. I began to give commands to the passenger to put his hand outside the doorway. I noticed the driver was not cooperating with my commands and noticed the vehicles license plate was out of Sonora Mexico. I began to give commands in Spanish and noticed the passenger understood my commands. I continued to give commands to the passenger ordering him to step out of the vehicle facing away from me. I noticed the passenger was a male wearing a gray sweater over a gray shirt and had blue jeans on. I gave commands to the male to keep his hands up and with one hand grab his sweater and shirt's collar and raise it and to do a slow circle to see if there was any signs of weapons. I did no see any signs of the male having any weapons on him.

I continued to give the male commands to walk backwards until I told him to stop. I commanded him to take steps to the right until I told him to stop. I continued to tell the male to step backwards until I told him to stop. At this point I commanded the male to get on his knees and place his hands behind his back. I asked the male if anyone else was in the vehicle. The male denied anyone else being in the vehicle. I then placed the male in the rear of my patrol vehicle as we continued to clear the car. Other deputies and I on scene approached the vehicle and had negative findings of more occupants.

At this point I returned to my vehicle and spoke to the male that identified himself as [REDACTED] [REDACTED] DOB \*\*\*\*\*. I read Mr. [REDACTED] his Miranda right and said "No" when asked if he would answer my questions. A records check was done on Mr. [REDACTED] but had negative returns.

At this point Deputy Monarrez had gotten permission from the property owner where the incident occurred to search the property as he had heard someone on his property. The property owner advised us there was a Conex box on the residence that had multiple firearms that was closed and the lights were off but now was open and the light was on. Given this information I deployed my rifle as I am more accurate with my rifle and could take a shot from a greater distance than my regular firearm and given that the subjects that had bailed out the vehicle could possibly be armed as there was multiple weapons they could have accessed.

At this point other responding deputies that were on scene and I made entry onto the property and began to search. My partner Deputy Goode and I began to search from the east side of the property and made our way towards the west side. We had negative findings in a small building, as well a fifth wheel that was on the property had negative findings. We continued to make our way behind the main residence on the property towards the west side of the property where we encountered the other deputies that were on scene and had contacted one of the subjects that had bailed out the vehicle. Due to the male only understanding Spanish I went and gave commands to the individual to keep his hands out. I asked the individual if he was armed, he denied being armed, I asked if there was more, and he responded saying there was four others and pointed north when I asked him in what direction they went. The individual was handcuffed and taken back to the origin of the incident. I helped clear the remainder of the property and had negative findings of anyone else.

At this point I returned to the origin of the location of the incident. I conducted a search of the vehicle searching the front passenger area and the right rear passenger area. I smelled a strong odor of marijuana coming from the vehicle. A glass container containing marijuana was found in the center console. I then requested a tow truck to be sent to my location. I filled out the vehicle removal report. When the tow truck arrived, they signed acknowledgement of removal of the vehicle. This concluded my involvement.

NFI.

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by J. C. Monarrez III #9182 on 03/23/24 at 0443 hrs.  
Total Dictation Time = 5:48 mins.

**EVIDENCE:**

\* Photographs will be uploaded into Axon

**NARRATIVE:**

On 03/23/24, at approximately 0040 hours, while patrolling the Foothills District, I observed a white sport utility vehicle (SUV), which appeared to be a white Chevrolet Tahoe traveling westbound on West Wetmore Road passing North Fairview Avenue.

I observed that the vehicle was driving in the number one lane. It caught my attention for its erratic driving behavior. Initially the vehicle was in the number one lane and as soon as I left the private drive where I was sitting at, the vehicle abruptly made a turn into the number two lane and then into the residential area and made a turn abruptly onto West Schafer Drive.

As I was attempting to catch up to the vehicle, I was pacing the vehicle going over 50 miles per hour (MPH). That would be in the residential neighborhood traveling eastbound to North Fairview Avenue. The vehicle appeared to make a very high risk turn going from West Schafer Drive to North Fairview Avenue.

Once I was able to safely get my patrol vehicle from West Schafer Drive to North Fairview Avenue and head northbound, I saw the vehicle turn into an alleyway near the intersection of West Sport Road and North Fairview Avenue.

At that time, I initiated my overhead lights and attempted to stop the vehicle which was traveling at a high rate of speed through a residential area in an alleyway that led westbound from the intersection of West Sport Road and North Fairview Avenue. I observed four Hispanic males flee from the vehicle and run westbound the alleyway.

I stayed in my patrol vehicle and began giving commands to the white sport utility vehicle (SUV) and asked for additional units to arrive on scene. The vehicle was bearing Sonora License Plate [REDACTED]. Eventually additional deputies arrived on scene to assist in giving commands to the vehicle. Eventually we had one individual step out and be detained.

Once the vehicle was secured, other deputies on scene and I began clearing the businesses north of where we were. It was also in the same direction to where I

saw the last four individuals flee to.

As we were clearing the residence with the permission of the owner, we ran into one individual who was lying within the fenced in yard. Once that individual was detained, I escorted him back to my patrol vehicle where Deputy J. Navarro-Toruga #9044 took custody of the male. I went back with Sergeant D. L. Reid #8108 and Deputy C. C. Goode #8689 to further clear the property.

Once it was cleared and we came in contact with no other individuals, I returned back to my patrol vehicle and began running the Vehicle Identification Number (VIN). I ran the VIN of the white Tahoe bearing [REDACTED]. In that return, the vehicle did not come back stolen let alone any information as it was a registered vehicle out of Mexico.

With that information concluded, I contacted United States Border Patrol (USBP) and advised them of the situation. They stated they would be arriving on scene shortly. Once USBP arrived on scene, I informed them I had approximately seven phones that were in the vehicle as well as one individual who was possibly a undocumented alien. USBP advised they would take the occupant who was found in the fenced in yard as well as his property. As for the phones and other paperwork found, they were going to document by taking photographs and passing it on to one of their intelligence units.

At the conclusion of the traffic stop, I asked for a wrecker to tow the vehicle for storage as the vehicle was abandoned. We were unsure exactly who the owner was and where the vehicle was, it was blocking an easement and the roadway. I took possession of the phones that were inside of the vehicle as abandoned property. They would be placed into Evidence as Item #JM1 through #JM5.

Once the wrecker arrived on scene and towed the vehicle, I made my way to the Foothills District Office and placed the phones in as Item #JM1 through #JM5. Once that was secured and my assistance was no longer needed, I cleared from the call and resumed my normal patrol duties.

NFI            Transcribed by #7474 on Sat Mar 23 14:57:35 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by D. L. Reid #8108 on 03/24/24 at 1057 hrs.

Total Dictation Time = 2:53 mins.

At approximately 0045 hours on 03/23/24, I was the supervisor for the Foothills District mid squad when I heard on the radio that Deputy J. C. Monarrez III #9182 was attempting to pullover a vehicle and was requesting Survey. He advised the vehicle was speeding, that he caught up to the vehicle and had multiple bailouts.

I advised the units in the district to respond Code Three as Deputy Monarrez was not answering his radio and could hear yelling in the background. Fearing his life was in danger dealing with multiple subjects and the unknown situation, I advised all units in the district to respond Code Three.

Deputy Monarrez was able to get on the radio shortly after and advised that one person was still in the vehicle and five subjects had fled northwest from the traffic stop. I assisted with setting up small unit tactics in the area given to me and responded to the scene to assist Deputy Monarrez with the call.

In asking for air units and Canine Units, none were available. I advised the deputies on scene that when I arrived we were going on foot and tactically clear the yard to the west of the traffic stop.

Upon my arrival, Deputy Monarrez advised me that the homeowner advised that he had multiple points of stimulus in the yard indicative of the amount of subjects that had ran that direction from the traffic stop. I advised we had consent to search the property from that resident and were going to do so.

I deployed my department-issued shotgun and other deputies had their rifles on their person as well, as information we had received from the homeowner that there was a large Conex box with multiple weapons and ammunition available to the subjects if they found them.

Deputy J. Navarro-Toruga #9044 stayed behind and stayed on scene with the subject who was detained who had remained on scene in the vehicle. Deputy Monarrez, Deputy C. C. Goode #8689, Deputy R. I. Soto-Castro #9566, and I cleared the property tactically and methodically. One subject was located in our search. We communicated with the other units to apprehend him safely. I transitioned to taser as Deputy Soto had lethal cover and Deputy Monarrez went hands on with the subject.

After the subject was detained, he was removed from the property. We continued

to search the property and no other subjects were located. He was the only subject who was apprehended.

We returned to the traffic stop location, conducted a debrief to the call and then I continued with patrol.

This concludes my involvement.

NFI      Transcribed by #8504 on Sun Mar 24 12:42:20 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 240408089

**Incident:** 240408089  
**Nature:** C18  
**Location:** San Xavier Beat 2

**Offense Codes:** 0609  
**Received By:** 4564Henders,C      **How Received:** Telephone      **Agency:** PCSD  
**Responding Officers:** 9418Caldera,M  
**Responsible Officers:** 9418Caldera,M      **Disposition:** Cleared-Adlt Excpotional Means 07/26/24  
**When Reported:** 09:55:54 04/08/24      **Occurred Between:** 09:53:34 04/08/24 and 09:53:34 04/08/24

**Assigned To:**      **Detail:** GEN      **Date Assigned:** \*\*/\*\*/\*\*  
**Status:**      **Status Date:** \*\*/\*\*/\*\*      **Due Date:** \*\*/\*\*/\*\*

**Case History**  
8733William,N      GEN      04/10/24      ACA      04/10/24      \*\*/\*\*/\*\*

**NOTICE:**  
PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY  
NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

**NARRATIVE:**  
Initial Case Dictated by M. V. Caldera #9418 in Supp. 1

**Radiolog:**  
**Unit:** 733      **Enroute:**      **Arrived:** 10:23:08 04/08/24  
**Completed:**11:29:56 04/08/24

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**VICTIMS:**

**Name:**





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**PROPERTY INFORMATION:**

**Item Type:** TOOLS

**Property**780602

**Number:**

**Item/Brand:**

**Model:**

**Serial Number:**

**Color:** /

**Characteristics:**

**Quantity:**

**Meas:**

**Total Value:** 5000

**Owner ID**

**Number:**

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**EVIDENCE INFORMATION:**

|                                               |                         |                   |
|-----------------------------------------------|-------------------------|-------------------|
| <b>Item Number:</b> NW1                       | <b>Item Type:</b> SFK   |                   |
| <b>Serial Number:</b> 371552112               | <b>Item:</b> POWER TOOL |                   |
| <b>Brand:</b> BAUER                           | <b>Model:</b>           | <b>Color:</b> RED |
| <b>Description:</b> RED/BLACK BAUER POWER SAW |                         |                   |

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|                                                |                       |               |
|------------------------------------------------|-----------------------|---------------|
| <b>Item Number:</b> NW2                        | <b>Item Type:</b> SFK |               |
| <b>Serial Number:</b>                          | <b>Item:</b> TOOLBOX  |               |
| <b>Brand:</b> CRAFTSMAN                        | <b>Model:</b>         | <b>Color:</b> |
| <b>Description:</b> BLACK CRAFTSMAN TOOLBOX W/ |                       |               |

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|                                  |                       |               |
|----------------------------------|-----------------------|---------------|
| <b>Item Number:</b> NW3          | <b>Item Type:</b> SFK |               |
| <b>Serial Number:</b>            | <b>Item:</b> LADDER   |               |
| <b>Brand:</b> KOBAL              | <b>Model:</b>         | <b>Color:</b> |
| <b>Description:</b> KOBAL LADDER |                       |               |

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|                                          |                       |                   |
|------------------------------------------|-----------------------|-------------------|
| <b>Item Number:</b> NW4                  | <b>Item Type:</b> SFK |                   |
| <b>Serial Number:</b>                    | <b>Item:</b> AX       |                   |
| <b>Brand:</b> KOBALT                     | <b>Model:</b>         | <b>Color:</b> BLU |
| <b>Description:</b> BLUE KOBALT PICK AXE |                       |                   |

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|                                  |                       |               |
|----------------------------------|-----------------------|---------------|
| <b>Item Number:</b> NW5          | <b>Item Type:</b> SFK |               |
| <b>Serial Number:</b>            | <b>Item:</b> SHOVEL   |               |
| <b>Brand:</b>                    | <b>Model:</b>         | <b>Color:</b> |
| <b>Description:</b> SMALL SHOVEL |                       |               |

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by M. V. Caldera #9418 on 04/08/24 at 1655 hrs.

Total Dictation Time = 5:33 mins.

**REPORTING PARTY:**

\* [REDACTED]

**ITEMS STOLEN:**

\* Tools

Worth approximately more than \$5,000

**INVESTIGATIVE LEAD:**

\* [REDACTED]

(DOB \*\*\*\*\*)

Social Security Number (SSN): \*\*\*-\*\*-\*\*\*\*

**NARRATIVE:**

On 04/08/24 at 1023 hours I responded to a larceny call located at

\*\*\*\*\*

Upon making telephonic contact with the reporting party who verbally identified herself as [REDACTED]

(DOB \*\*\*\*\*)

I asked [REDACTED] what was going on. Kosar stated that she hired a company who she verbally identified as Blessing Home Renovations to do small construction at the location of incident located at her carport. [REDACTED] stated an employee, now a former employee of the company, went back to the location of incident and stole various items of property. The reportee, [REDACTED], was able to provide me a list of items that were stolen during this incident via Axon link. I was able to ask [REDACTED] approximately how much these items were worth. [REDACTED] stated these items were approximately worth more than \$5,000.

[REDACTED] also stated that the individual who stole these items was [REDACTED]

[REDACTED] His SSN was

\*\*\*-\*\*-\*\*\*\*

[REDACTED] also advised she had video footage of this incident which was also provided to me via Axon link in which in the video the suspect could be seen stealing various items and putting them into a silver four door Mustang sedan. While in the video I was able to get a description of the male. He was wearing a red sweatshirt as well as blue jeans. The vehicle that the stolen items were

getting put into was a gray Charger with a rear spoiler.

At this point in time I was able to provide [REDACTED] with the case number in regard to her attempting to retrieve more information on [REDACTED] who she believed was a suspect as well as making a report in regard to this incident. Before disconnecting the line I asked [REDACTED] when this event actually happened. [REDACTED] stated this event occurred on Friday 04/05/24 in which she reported it today due to her attempting to retrieve all information on the suspect.

This concludes my involvement in this incident.

NFI        Transcribed by #9577 on Tue Apr 09 15:53:35 MST 2024

Email notification sent to J. B. Badine #1387 per #9577 on Tue Apr 09 15:57:16 MST 2024.

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by J. Alvarez #8718 on 04/10/24 at 0802 hrs.

Total Dictation Time = 2:40 mins.

On 04/08/24 at approximately 0955 hours, while on patrol in the San Xavier District, I was dispatched to an incident that occurred at

\*\*\*\*\*

in reference to a stolen property call.

The call text stated that it occurred Saturday. The complainant's employee took tools and equipment, about \$5,000 worth that belonged to the complainant and took them from the complainant's client's house. The complainant has video from the client which shows the employee taking the tools. The complainant is a Spanish speaker.

I made contact with the complainant who identified himself to me as [REDACTED]. He advised that he was working at the address of

\*\*\*\*\*

and had all of his tools to work on the residence. A male he requested to do some work for him on Facebook had stolen approximately \$5,000 worth of tools from the job site. He already reported the incident with Deputy M. V. Caldera #9418. He stated that he had additional information, he knew what area he lived in and he drives a newer model black Mustang and lives in an apartment complex near 12th and Drexel. I advised [REDACTED] that I would go ahead and document the incident of this case. [REDACTED] also stated that he had video footage, which was the same video footage that Deputy Caldera already had access to. I then cleared the scene.

This concludes my involvement.

NFI Transcribed by #9271 on Wed Apr 10 11:23:40 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Supplement report typed Det. N. Williams #8733 Thu Apr 18 13:00:08 2024

Case Number: 240408089

Incident Location: \*\*\*\*\*

Synopsis: Case follow up

Narrative:

On April 18, 2024, I reviewed video footage provided by the victim of a male suspect who the victim states is [REDACTED]. In the video viewing the backyard pool area you can briefly see the male come into frame before again leaving frame. In this video you can not see the suspect grab or take any items, nor can you see him holding any items. The second video provided is of the side of the house/ driveway. You can see the suspects car that was originally described as a silver Mustang actually being a silver Dodge Charger with two black lines on top from the front to the back. In this video you can see the male walking from the car to the back yard area and returning with unknown items placing them into the truck of the car.

Currently, I have been unable to reach the victim by phone even after leaving a message. The information provided by the victim of the suspect led me to no leads for this induvial. This case is on going and will be updated as more information is gathered to move the case forward.

NFI.

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**SUPPLEMENTAL NARRATIVE:**

Supplement report typed by Det. N. Williams #8733 Thu Apr 18 15:22:29 2024

Case Number: 240408089

Incident Location: \*\*\*\*\*

Synopsis:

Case follow up with victim [REDACTED]

Narrative:

On April 18, 2024, I contacted [REDACTED] via the telephone reference case number 240408089. [REDACTED] was able to clarify who the tools belonged to. [REDACTED] stated that she had paid for all the tools, but they will stay with [REDACTED] and the company Blessing Home Renovations. In this case I informed [REDACTED] that [REDACTED] would be the victim in this case and not her due to the fact [REDACTED] will be keeping the tools and the fact that she paid for them as well as the serves of his work. [REDACTED] was unable to provide any further information on the suspect [REDACTED]. This case is on going and will be updated as more information is gathered.

NFI.

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**SUPPLEMENTAL NARRATIVE:**

Supplement report typed by Det. N. Williams #8733 Fri Apr 19 10:33:49 2024

Case Number: 240408089

Incident Location: \*\*\*\*\*

**Synopsis:**

Case follow up with victim [REDACTED]

**Narrative:**

On April 18, 2024, I contacted [REDACTED] who goes by [REDACTED] in reference to case 240408089. [REDACTED] stated his ex-employee [REDACTED] stated working with him back in November/ December of 2023 and stopped working with him April 5, 2024. After [REDACTED] was no longer working for [REDACTED] [REDACTED] stated [REDACTED] then stole all his tools from the address of \*\*\*\*\*

I was able to contact [REDACTED] and via the phone who is a Spanish. I had Detective Hardwick speak to him due to him being a Spanish speaker. During the conversation [REDACTED] admitted to taking a saw from [REDACTED] who also stated that [REDACTED] took a saw along with other tools. [REDACTED] stated that he had only took the [REDACTED] and no other tools. [REDACTED] stated that he was working for [REDACTED] and to be paid hourly. When working on a project at the address of \*\*\*\*\*

NFI.



**SUPPLEMENTAL NARRATIVE:**

Supplement report typed by Det. N. Williams #8733 Tue Apr 23 12:50:36 2024

**Narrative:**

On April 23, 2024, I had Detective Hernandez contact offender [REDACTED] due to him being a Spanish speaker. An meet up was scheduled at the main Pima Country sheriff Department headquarters for tomorrow at 1230 hours to return the saw that he stole from [REDACTED]. This case is on going and will be updated as more information is gathered.

NFI.

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**SUPPLEMENTAL NARRATIVE:**

Supplement report typed by Det. N. Williams #8733 Wed Apr 24 10:50:24 2024

Narrative:

On April 24, 2024, I contacted [REDACTED] who was the original reportee for this case and the one who purchased the tools that were reported as being stolen. I updated [REDACTED] about the case and my findings so far. I explained to [REDACTED] that at this time i do not have enough evidence to prove that [REDACTED] stole all the tools. The only tool that I can prove that [REDACTED] stole was a saw that he admitted to stealing. I then told [REDACTED] this saw should be returned to me today and since she was the person that purchased the tool I would be releasing it to her. [REDACTED] stated that she is not in town and will not be returning until her home is fished. She then told me that she would like me to return the saw to [REDACTED] This case is still on going and will be updated as more information is gathered.

NFI.

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**SUPPLEMENTAL NARRATIVE:**

Supplement report typed by Det. N. Williams #8733 Wed Apr 24 16:28:20 2024

Case Number: 240408089

Synopsis: Property recovered from [REDACTED] belonging to [REDACTED]. Items placed into safekeeping. Raul will pick up items tomorrow at property and evidence.

**Safekeeping:**

NW1 Serial Number: 371552112 Description: Red/Black Bauer power saw

NW2 Description: Black craftsman toolbox/ w misc. parts

NW3 Description: Kobi ladder

NW4 Description: Blue Kobalt pickaxe.

NW5 Description: small shovel

Suspect: [REDACTED] DOB \*\*\*\*\*

**Narrative:**

On April 24, 2024, Miguel had come to the Pima County Sheriff Department located at  
\*\*\*\*\*

At this time, I was then in contact with BP Agent Moreno #T233 who works with our department in the Criminal Interdiction Unit. Agent Moreno was able to confirm [REDACTED] identity for me along with a photo that matched to person we were talking to. Agent Moreno was then able to tell me that [REDACTED] has be caught on seven different incidents one being where [REDACTED] was smuggling immigrants into Texas. I then contacted Sgt. Brown to inform him what I had and my plans to long form [REDACTED] for the charges of theft. I then had Det. Hernandez explain to [REDACTED] what I was going to do. [REDACTED] I did not have any further question for us at this time and we escorted him back to his car after making sure all the items that he took was recovered. This full conversation was record. Please see Det. Hernandez report for more details.

Pictures of the items that were recovered was taken and uploaded to evidence.com. I then contacted [REDACTED] and informed him that some items were recovered [REDACTED], and he could pick them up at our property and evidence. This case is still on going and will be updated as more information is gathered.

NFI.

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**SUPPLEMENTAL NARRATIVE:**

Supplement report typed by Det. N. Williams #8733 Wed May 1 13:56:03 2024

Case Number: 240408089

Synopsis: Follow up on information provided to me by suspect [REDACTED]

Narrative:

On May 1, 2024, I conducted follow up on the information provided to me by [REDACTED] who is the suspect in this case. [REDACTED] made statements reference his ex-boss [REDACTED] providing him with a fake United States of America Permanent Resident card along with a social security card. I went to the Social Security Office located at

\*\*\*\*\*

A memorandum was sent to Daniel with the social security number being \*\*\*-\*\*-\*\*\*\* and the name on the card being [REDACTED] Daniel was then able to inform me the social security number is a real number but the person who it belongs to is deceased. He then told me the name on the card I had is also wrong and no were close to the individual whom it belonged to. Homeland Security Investigations has been contacted and I'm waiting on a callback. This investigation is on going and will be updated as more information is gathered.

NFI.

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**SUPPLEMENTAL NARRATIVE:**

Supplement typed by Detective S. A. Hernandez #8794  
Wed May 01 13:36:50 MST 2024

**CASE:**

240408089

**CONTACT:**

[REDACTED]

\*\*\*\*\*

\*\*\*\*\*

[REDACTED]

**SYNOPSIS:**

[REDACTED] advised he obtained a Social Security Card and Permanent Resident Card through his employer [REDACTED] however, [REDACTED] never signed any forms nor allowed this. [REDACTED] also stated the information used was incorrect to include his last name, date of birth, and birthplace. Miguel stated he held onto the tolls as he had not received payment. [REDACTED] received several checks from [REDACTED], however as he was an illegal immigrant, he could not cash these. NFI

**NARRATIVE:**

On 04/24/24, while assigned to the Community Problems unit, I was requested by Detective N. Williams #8733 to assist him in his interview of formally known as

[REDACTED] It was later determined that [REDACTED] was actually [REDACTED] ([REDACTED]).

NOTE: Social Security Card and Permanent Resident Card listed [REDACTED] as [REDACTED] [REDACTED] which was not his correct name.

[REDACTED] met with Detective Williams in the parking lot of the Sheriff main Station. I explained to him what we needed to discuss and he understood. For exact verbiage please refer to the audio recording. [REDACTED] stated that he approached [REDACTED] to get some contract work. [REDACTED] first told [REDACTED] that he could not hire him due to [REDACTED] being an illegal. [REDACTED] told me he begged [REDACTED] for work and ultimately [REDACTED] hired him. [REDACTED] told me that [REDACTED] said [REDACTED] would be getting some paperwork in the mail. [REDACTED] sent him a photo of a Social Security Card and Permanent Resident Card that had [REDACTED] first name on it but the other information was incorrect. [REDACTED] told me that he never received these cards nor did he sign any forms pertaining to these cards.

I showed the pictures of the cards to [REDACTED] and he was able to point out that the only correct information on them, was his first name of [REDACTED]. [REDACTED] did not know any of the other information.

I asked [REDACTED] about the tools and why he kept them. [REDACTED] told me that [REDACTED] had owed [REDACTED] for his work he had done but was not paying him. [REDACTED] asked multiple times but [REDACTED] said he was not going to pay him and that the payment was for the job in totality not by the hour. However, later, in looking at photos of some checks that were written by [REDACTED] to [REDACTED], they show that it was hourly and not per totality of the job. [REDACTED] told he has been unable to cash these in as he has no way to do so given he's an illegal immigrant and that is not his correct name. [REDACTED] further told me that there was a conversation between [REDACTED] and him where [REDACTED] was asking for the saw back, but [REDACTED] told him that he was going to keep it and sell it for the payment that [REDACTED] owed him.

I explained to [REDACTED] that what he was doing was theft and that he had no legal authority to keep [REDACTED] tools. He understood but also asked how he was to get his money that [REDACTED] owed him for his work if he didn't sell the tools. We spoke on this further. I provided Detective Williams with this information. We requested [REDACTED] to take the saw into the building. We escorted him to the interview rooms where I had [REDACTED] wait in the room. I advised to [REDACTED] what he was detained for and he understood.

[REDACTED] clarified a few things in reference to his work and contact with [REDACTED]. He told me he started working for [REDACTED] back in late January of 2024 and worked until April 5th of 2024. [REDACTED] told me they initially agreed on a payment of \$16.50 per hour and that [REDACTED] had gotten only \$450 in cash at the start of his job with Raul. [REDACTED] also showed me a photo of several checks that were written out to [REDACTED] valuing approximately \$700 to \$800 dollars each check. These were the checks [REDACTED] was referring to early that he was unable to cash and that [REDACTED] was aware of this as [REDACTED] was an immigrant.

After gathering information from Detective Williams, it was determined this case would be produced to the county attorney for further review, as well as other agencies in reference to the allegations made by [REDACTED] against [REDACTED].

I advised to [REDACTED] that he would be receiving notice at a later date in reference to the theft charges. I escorted him out of the building and gathered the remainder of the items from [REDACTED] vehicle. For a list of these items, see Detective Williams' report.

Once my interview concluded, my assistance at this time was no longer needed.

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This concludes my involvement at this time.  
NFI

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**SUPPLEMENTAL NARRATIVE:**

Supplement Report Typed by Det. N. Williams #8733 Mon May 6 09:32:45 2024

Case Number: 240408089

**Narrative:**

On May 6, 2024, I sent over information gathered so fare in this case to Homeland Security Agent (HSI) John Lake, for his review. This case is still on going and will be updated as more information is gathered and how this case will proceed from here.

NFI.

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**SUPPLEMENTAL NARRATIVE:**

Supplement report typed by Det. N. Williams #8733

Case Number: 240408089

**Synopsis:**

Case follow up with [REDACTED] in reference to information about [REDACTED]

**Narrative:**

On May 13, 2024, I sent [REDACTED] an email asking him if this form of contact would be better for him due to the language barrier. Later in the evening I received a call from [REDACTED] Who I was able to talk to. I was able to set up an in-person meeting with him on May 14, 2024, at The Pima County Sheriff's Department main headquarters. I informed [REDACTED] this was in reference to him making statements about his ex-boss [REDACTED] getting him his permanent resident card and social security card that had a different name on them along with the checks [REDACTED] gave him with that different name. Also, the claims that there are other illegal immigrants that work for [REDACTED]

I then asked [REDACTED] if he still had the checks that Luis gave to him with the name of [REDACTED] on them. He stated that he still had them, and it was about ten of them. I asked [REDACTED] to bring them with him tomorrow. I then contacted Detective Hardwick to inform him of my meeting with [REDACTED] tomorrow. Detective Hardwick will be with me in this meeting due to [REDACTED] being a primary Spanish speaker. This case is ongoing and will be updated as more information is gathered.

NFI.

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**SUPPLEMENTAL NARRATIVE:**

Supplement report typed by Det. N. Williams #8733 Wed May 15 09:58:48 2024

Case Number:  
240408089

Evidence:

NW1 - Chase check pay to the order of [REDACTED]

Synopsis:

On May 14, 2024, I conducted an interview along with Detective Hardwick with [REDACTED] in reference to his identification cards and checks that were given to him by [REDACTED]. The interview was recorded and uploaded to evidence.com. This case is still on going and will be updated as more information is gathered.

Narrative:

On May 14, 2024, Detective Hardwick and I conducted an interview with [REDACTED] in reference to his identification cards and checks that were given to him by [REDACTED]. This interview was recorded and uploaded to evidence.com. [REDACTED] came into The Pima County Sheriff's Department main headquarters located at \*\*\*\*\*

[REDACTED] stated that he started working for [REDACTED] who is known by [REDACTED] on January 31, 2024, and stopped working for him April 5, 2024. [REDACTED] seen a job posting on Facebook off [REDACTED] personal Facebook page. Miguel messages [REDACTED] in reference to the job posting and began a conversation with [REDACTED] over the phone. During the conversation with [REDACTED] over the phone [REDACTED] stated the two just talked about [REDACTED] qualifications for the help [REDACTED] needed with construction jobs. Once [REDACTED] felt that [REDACTED] had enough experience and knowledge of construction work, he told [REDACTED] he would start the following day at the jobsite.

The next day [REDACTED] shows up to the jobsite where [REDACTED] and [REDACTED] have a conversation in person where [REDACTED] informs [REDACTED] that he is an illegal immigrant and does not have his papers. [REDACTED] states that [REDACTED] said it would not be a problem he then took a picture of [REDACTED] and said he would handle it and get [REDACTED] his papers. [REDACTED] stated [REDACTED] never said how he was going to get his papers and never asked him his last name or date of birth. [REDACTED] then stated that the pay arrangement was he would be paid \$18.00 an hour and get paid every week a total of \$700.00 dollars. [REDACTED] told [REDACTED] that he would be taking \$300.00 dollars out of his first check to cover the cost of getting him his identification cards that would be given to him later.

During the time [REDACTED] worked for [REDACTED] he stated he would treat him poorly and would tell [REDACTED] that his daughter is a police officer and if he would try to quit, he would turn him into law enforcement. [REDACTED] said the time he worked for [REDACTED] there were only three other employees two of which he did not



talk to and did not know their paper status and the other one was a citizen from Los Vegas. According to him all the employees were getting paid but treated bad. He also stated that employees would not stay and quit within a couple of days.

I asked [REDACTED] if he know of anyone else working for [REDACTED] that he offered to get them papers [REDACTED] said no. The next time [REDACTED] heard anything about his identification card was through a text message from [REDACTED] on April 6, 2024, the day after he quit. This text message stated "[REDACTED]"  
[REDACTED] This message was sent with a picture of a United states of America permanent Resident card and Social Security Card. The permanent resident card has the photo of [REDACTED] from the first day he was working for [REDACTED]. This was the photo that [REDACTED] took of [REDACTED]. [REDACTED] stated he never got the identification cards from [REDACTED].

I then asked [REDACTED] how [REDACTED] would pay him. He stated that he only got paid with checks and that [REDACTED] still owes him about \$630.00 dollars. [REDACTED] was able to bring in one cashed check from [REDACTED] that has his business name printed on the check and paid to the order of [REDACTED]. [REDACTED] told me that he was able to cash the checks into his sister's [REDACTED] bank account via the app. This concluded my interview with [REDACTED] and the check was collected for evidence. This case is on going and will be updated as more information is gathered.

NFI.

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by L. D. Baugus #7137 on 07/26/24 at 1527 hrs.  
Total Dictation Time = 2:59 mins.

On 07/23/24 at approximately 1300 hours, I met with Detective N. A. Williams Jr. #8733 who briefed me reference this incident.

At this time, it was determined through investigation that tools were stolen by [REDACTED], and he had stolen them from the owner who was identified as [REDACTED], and [REDACTED] was just holding the tools due to the fact he had not been paid for some of the work that he had done for [REDACTED]. It was also determined that [REDACTED] had provided [REDACTED] with a fake Social Security card so that he could work for him, and that Social Security card had been traced back to an individual who was deceased.

At this time, there could be possible criminal charges on both [REDACTED] as well as [REDACTED] for providing the false Social Security card; however, all those tools that [REDACTED] had taken or had stolen and was holding as a form of payment, those had all been returned over to [REDACTED]

Several agencies had been updated reference this incident, as far as Homeland Security Investigations (HSI), as they were looking into this incident, as well as the Social Security Administration (SSA) for the Social Security card, as well as Border Patrol has also been informed due to the fact [REDACTED] is currently in the United States illegally. As other agencies are investigating this incident, this case will now be closed to the Pima County Sheriff's Department (PCSD) and no charges will be filed at this time.

This concludes my involvement with this incident at this time.

NFI      Transcribed by #6022 on Fri Jul 26 17:06:57 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 240424069

**Incident:** 240424069  
**Nature:** C81  
**Location:** City of Tucson

**Offense Codes:** 6004  
**Received By:** 4561Martine,M      **How Received:** On-Site      **Agency:** PCSD  
**Responding Officers:** 5065Padilla,M Moreno,Fernando  
**Responsible Officers:** 5065Padilla,M      **Disposition:** Active 04/24/24  
**When Reported:** 08:32:41 04/24/24      **Occurred Between:** 08:32:35 04/24/24 and 08:32:35 04/24/24

**Assigned To:**      **Detail:**      **Date Assigned:** \*\*/\*\*/\*\*  
**Status:**      **Status Date:** \*\*/\*\*/\*\*      **Due Date:** \*\*/\*\*/\*\*

**NOTICE:**  
PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY  
NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

**NARRATIVE:**  
Initial Case Dictated by M. O. Padilla #5065 in Supp. 1

**Radiolog:**  
**Unit:** 1263      **Enroute:** 08:38:07 04/24/24      **Arrived:** 08:48:34 04/24/24  
**Completed:**

**Unit:** 417      **Enroute:**      **Arrived:** 08:32:42 04/24/24  
**Completed:**09:10:43 04/24/24

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**VICTIMS:**

**Name:**



**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by M. O. Padilla #5065 on 04/24/24 at 1310 hrs.

Total Dictation Time = 6:18 mins.

On 04/24/24 at approximately 0810 hours, while performing regular duties in the San Xavier District, I was flagged down by a male individual in the San Xavier District Office parking lot. This male individual was later identified as [REDACTED]. He matched the information under Name # [REDACTED] based on his tattoos, his photograph, and his date of birth.

After Mr. [REDACTED] flagged me down, he indicated that he had been living on the streets for approximately four months after he was kicked out of his family's residence. He stated that he was being accused of being a child molester. He stated he had never been a child molester, he had never been arrested for anything, or charged with any crime. Some of things that Mr. [REDACTED] was saying did not make a whole lot of sense. He stated that was somebody was raping him and there were some soldiers following him. He also stated that there were some lasers in his eyes that people were watching him with and controlling him.

While speaking with Mr. [REDACTED] I asked him if he felt suicidal or homicidal. He stated he did not. I also offered to take him to the Crisis Response Center (CRC) to get evaluated, so they could help him and he could talk to someone. Mr. [REDACTED] refused to get any help. I asked him what I could help him with. He stated he wanted me to check to see if there was anything in the system that showed he was a child molester. He provided me with his name and date of birth. The name he provided was [REDACTED] and his date of birth was

( DOB \*\*\*\*\*

Mr. [REDACTED] advised that his family did not want to speak to him or have anything to do with him since this allegation came to light.

I conducted a wants and warrants check on Mr. [REDACTED] and upon doing so, I noted that he was a deported felon and immigration had an alert. I contacted Border Patrol Agent #T233 with Tactical Unit #1263 and he was able to respond to my location. Based on the information, he indicated that he was going to take Mr. [REDACTED] into custody. We placed him into double-locked handcuffs, securing him properly, and the Border Patrol agent took custody of Mr. [REDACTED] without incident. Mr. [REDACTED] requested that I call his sister to let her know what was going on. He provided me with the name of [REDACTED],

Phone #\*\*\*\*\*.

Upon making telephonic contact with [REDACTED], she advised that she wanted nothing to do with Mr. Dominguez and she was trying to live her life. That concluded my conversation with [REDACTED] and I relayed this information to Mr. [REDACTED]. He was then taken away by the Border Patrol agent without incident.

This concludes my involvement.

NFI

Transcribed by #9309 on Fri Apr 26 12:20:58 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 240502279

**Incident:** 240502279

**Nature:** C81

**Location:** Green Valley Beat 2

**Offense Codes:** 5602

**Received By:** 9359Garcia,R

**How Received:** 911

**Agency:** PCSD

**Responding Officers:** 6714Harris,W

**Responsible Officers:** 6714Harris,W

**Disposition:** Active 05/02/24

**When Reported:** 18:40:04 05/02/24

**Occurred Between:** 18:38:09 05/02/24 and 18:38:25 05/02/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Typed By W. V. Harris #6714 in Supp. 1

### Radiolog:

**Unit:** 442

**Enroute:** 18:50:23 05/02/24

**Arrived:** 18:55:27 05/02/24

**Completed:**19:24:41 05/02/24

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**SUPPLEMENTAL NARRATIVE:**

Thu May 2 19:22:18 2024 W. Harris #6714

On May 2nd, 2024 at approximately 1855 hours I responded to the address of

\*\*\*\*\*

reference a suspicious person in which the reporting party believed to be an undocumented alien. I did make contact with the individual who was dressed in fully full camouflage and did inform me that he had been walking for 3 days and was a Mexican national. I attempted to contact Border Patrol who ultimately informed me they did not have any one free to retrieve the individual. He stated that he was waiting for people to pick him up and did have a working cell phone in which he could dial 911 if he needed any further assistance or any emergencies occurred. I informed the individual that he did have to leave this property, he was compliant and went walking towards West Duval Mine Road to wait for his ride. A picture of his photo identification was placed in evidence.com.

NFI

Reviewed by #9973 and updated by #9973 on Wed May 06 09:39:22 MST 2026

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# Pima County Sheriff's Department

## Detail Incident Report for 240506191

**Incident:** 240506191

**Nature:** TRAF

**Location:** City of Tucson

**Offense Codes:** 6004 6004

**Received By:** 8887Gasho,E

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 5997Garrett,C 8525Dunn,T 6539Kennedy,C 9381Hisey-L,J 9391Veluz,M 7816Amstutz,J  
9253Landava,N 7567William,B 7252Salt,J 1469Woodwor,S Moreno,Fernando 6808Leonard,P

**Responsible Officers:** 5997Garrett,C

**Disposition:** Active 05/06/24

**When Reported:** 15:23:09 05/06/24

**Occurred Between:** 15:03:35 05/06/24 and 15:22:50 05/06/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

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NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

RESTRICTED ACCESS--NO PUBLIC DISSEMINATION

ONGOING INVESTIGATION

PER C. T. Garrett #5997

Initial Case Dictated by C. T. Garrett #5997 in Supp. 2

### Radiolog:

**Unit:** 1263

**Enroute:** 15:07:19 05/06/24

**Arrived:**

**Completed:**

**Unit:** 133

**Enroute:**

**Arrived:** 15:24:37 05/06/24

**Completed:**17:04:35 05/06/24

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|                  |                                                        |                                   |
|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 452 | <b>Enroute:</b><br><b>Completed:</b> 17:25:14 05/06/24 | <b>Arrived:</b> 15:23:09 05/06/24 |
|------------------|--------------------------------------------------------|-----------------------------------|

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|                  |                                      |                                   |
|------------------|--------------------------------------|-----------------------------------|
| <b>Unit:</b> 476 | <b>Enroute:</b><br><b>Completed:</b> | <b>Arrived:</b> 16:23:36 05/06/24 |
|------------------|--------------------------------------|-----------------------------------|

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|                  |                                                        |                                   |
|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 516 | <b>Enroute:</b><br><b>Completed:</b> 17:18:36 05/06/24 | <b>Arrived:</b> 15:40:45 05/06/24 |
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|                  |                                                        |                                   |
|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 594 | <b>Enroute:</b><br><b>Completed:</b> 17:02:15 05/06/24 | <b>Arrived:</b> 15:24:30 05/06/24 |
|------------------|--------------------------------------------------------|-----------------------------------|

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|                  |                                                        |                                   |
|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 701 | <b>Enroute:</b> 15:32:23 05/06/24<br><b>Completed:</b> | <b>Arrived:</b> 15:32:26 05/06/24 |
|------------------|--------------------------------------------------------|-----------------------------------|

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|                  |                                      |                                   |
|------------------|--------------------------------------|-----------------------------------|
| <b>Unit:</b> 713 | <b>Enroute:</b><br><b>Completed:</b> | <b>Arrived:</b> 15:29:52 05/06/24 |
|------------------|--------------------------------------|-----------------------------------|

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|                  |                                                        |                                   |
|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 721 | <b>Enroute:</b> 15:31:50 05/06/24<br><b>Completed:</b> | <b>Arrived:</b> 15:31:53 05/06/24 |
|------------------|--------------------------------------------------------|-----------------------------------|

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|                   |                                                        |                                   |
|-------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> SUR1 | <b>Enroute:</b> 15:33:29 05/06/24<br><b>Completed:</b> | <b>Arrived:</b> 15:38:09 05/06/24 |
|-------------------|--------------------------------------------------------|-----------------------------------|

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**VEHICLE INFORMATION:**

|                         |                                   |                                  |
|-------------------------|-----------------------------------|----------------------------------|
| <b>Owner ID Number:</b> | <b>Vehicle Number:</b> [REDACTED] | <b>License Plate:</b> [REDACTED] |
| <b>VIN:</b>             | <b>State:</b> MX                  | <b>Expires:</b> 12/31/24         |
| <b>Year:</b> 2019       | <b>/Make:</b> DODG                | <b>Model:</b> CHA                |
| <b>Value:</b> 0         | <b>Type:</b>                      | <b>Color:</b> DGR/               |
|                         | <b>Doors:</b> 4                   | <b>Characteristics:</b>          |

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**SUPPLEMENTAL NARRATIVE:**

Supplement Typed by Det. P. Leonardi #6808 on 05/08/24 at 1202 hours.

On 05/06/2024, while assigned to the Pima County Sheriff's Department (PCSD) Federal Support Unit as a Task Force Officer (TFO), I observed a traffic stop on the PCSD call screen. Deputies on the traffic stop advised a subject fled on foot from the vehicle. I went to the area and began searching for the subject in the last area he was observed. I was unable to locate the subject. I proceeded to respond to the traffic stop location at 12th Ave. and Corona Rd. Once at the traffic stop, I made contact with deputies who had stopped a 2019 Dodge Charger bearing Sonora MX license plate [REDACTED]. I was advised the passenger was present in the back of a patrol vehicle. The passenger was identified through MX identification as [REDACTED]. The driver, and registered owner of the vehicle, was identified through MX identification as [REDACTED]. Deputies had in their possession the identification cards, and MX registration for the vehicle. I was advised drugs were found in the vehicle. I observed a box in the backseat of the vehicle. Inside of the box was approximately 5 kilogram bricks of bulk drugs. The packages were wrapped consistent with bulk narcotics packaged for transportation and sale.

Inside of the vehicle there were two cellular phones on the dash. I was advised the passenger, Mr. [REDACTED], had an Apple Iwatch. I was currently assigned to a drug task force, I made contact with my group acting supervisor, FBI Special Agent Mitch Hagen. SA Hagen advised that the task force would respond to assist with the investigation. FBI agents responded to assist with processing the evidence. I attempted to interview the passenger, Mr. [REDACTED]. The passenger only spoke Spanish. PCSD TFO Border Patrol (BP) Agent Fernando Moreno, assisted in translating. Mr. [REDACTED] was read Miranda rights verbatim from A PCSD Miranda rights card. Mr. [REDACTED] declined to speak with law enforcement. This contact with Mr. [REDACTED] was recorded via my PCSD issued Body Worn Camera. I was advised by BP Agent Moreno that Mr. [REDACTED] would be transported to the Tucson Sector Border Patrol Station reference immigration related charges. FBI SA Alex Fantaci was provided with the cellular phones, Iwatch, and drugs.

Gary's towing responded to transport the vehicle to the FBI Tucson Office. Once at the FBI, I assisted in inventorying the vehicle. No valuable items were located during the inventory. Plastic bags were taped over the open windows. The windows were unable to be rolled up, due to no keys being present in the vehicle. The drugs, cellular phones, and identification cards/ registration were submitted to evidence at FBI. I proceeded to clear, and had no further involvement in this incident, at this time. NFI-

This concludes my involvement in this incident.

**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by C. T. Garrett #5997 on 05/14/24 at 1129 hrs.  
Total Dictation Time = 8:07 mins.

**SUSPECT INFORMATION:**

[REDACTED]

\* identified via his Mexican identification card

**SUSPECT VEHICLE INFORMATION:**

2019 Dodge Challenger

Color: Dark Green

MX license plate: [REDACTED]

**NARRATIVE:**

On 05/06/24 at approximately 1503 hours, while working as apart of the Criminal Investigations Division (CID), I observed a green Charger driving southbound on 12th. It had dark window tint. It appeared to me, based on my training and experience, to be darker than the legal limit.

As I pulled up behind the vehicle, I observed it to have a Sonoran license plate on it. The Sonoran plate was [REDACTED]. As soon as I got behind the vehicle, the vehicle immediately signaled to go eastbound on Corona from 12th. At that time, initiated a traffic stop based on my previous violation. When the vehicle passed me, I was unable to see how many occupants were inside of it. The vehicle traveled for a little bit, then eventually stopped east of 12th on Corona.

As I approached the vehicle from the passenger's side, I identified myself as Deputy Garrett with the Sheriff's Department. I asked for driver's license, registration, and proof of insurance for the vehicle. There were two occupants inside of the vehicle. Both apparently spoke Spanish. I asked him driver's license, registration, and proof of insurance in Spanish. He was able to provide me a Sonoran driver's license the passenger was able to provide me with identification as well.

The driver was identified as [REDACTED]; however, after looking at his driver's license, it appeared to be scratched off and missing multiple pieces of information, to include the expiration, and date of birth, which was odd to me. I asked him where they were coming from. They stated that they were coming from auto zone, going to the passenger's family's house, on the street just south of.

After I got their information, I explained that the window tint was too dark. The passenger began to speak; however, my Spanish was not great.

I went back to my patrol vehicle and requested a Spanish speaker come to my stop. A short time later, both Detective B. A. Williams #7567, as well as United States Border Patrol (USBP) Agent Moreno arrived on scene. Detective Williams was speaking with both the individuals. I had Agent Moreno ask the driver to step out of the vehicle and come back to speak with me, so they could answer some questions. Some of the stuff was missing from the place, as well as the fact that we could explain the traffic stop.

As we called him back, I began to get his information. He also provided me with an identification card from Mexico, with all of his information on it that had not been scratched off. I confirmed his identity. I noted that the registration to the vehicle was also registered to him. During the course of my investigation, I noted several time he began to look around and appeared to be nervous. I asked him if there was anything inside of the car initially. He stated no. I asked him if there was anything inside of the vehicle, to include drugs, guns or hand grenades. He stated no. I asked for consent to search the vehicle. At that time, he provided me with consent via a Spanish interpreter.

At that time, we had both of the occupants step out of the vehicle and come back over, as I filled out the warning for them. I explained that he was only getting a warning and he would not be getting a citation for the window tint; however, he would have to correct it. While speaking to them and filling out the warning, Detective Williams began a consent search of the vehicle. Ultimately, he told me to detain Mr. Jones. At that time, he began to run eastbound on Corona. I immediately grabbed the passenger and detained him, as both Detective Williams and Agent Moreno, took off after the driver.

I stood by with the passenger who was identified to me by Sonoran identification card until a caged unit was present at the scene. Once a caged unit arrived on scene, he was placed into the back of the patrol vehicle. He already left his phones and other items inside of the Charger. At that time, I went over to the Charger and began to look for what Detective Williams located, since I was unable to speak with him. I was able to see in the back passenger's seat, behind the driver's seat, a box of what appeared to be several bricks of narcotics. I relayed information to responding deputies on scene attempting to search for the individual. The suspect's name, as well as a photograph of him. Ultimately, it was determined that he was unable to be located.

During that time, Detective P. A. Leonardi #6808, had been on scene with me. He stated that he overheard that we were in a foot pursuit with someone and



responded to the scene. I advised him of what we had, to include several bricks of narcotics. At that time, he made several phone calls and ultimately told me that the Federal Bureau of Investigation (FBI) would be taking the case, since the individual had a large amount of narcotics, as well as not being a United States citizen. I stood by while Detective Leonardi conducted an interview with Agent Moreno. Detective Leonardi and FBI agents ultimately took custody of the vehicle, and the narcotics. It was later determined that the suspect was in the United States illegally, therefore USBP took custody of him per FBI's request. At that time, I cleared the scene.

This concludes my involvement in this case.

NFI      Transcribed by #9271 on Tue May 14 11:59:22 MST 2024

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# Pima County Sheriff's Department

Detail Incident Report for 240513048

**Incident:** 240513048

**Nature:** TRESPASS

**Location:** Green Valley Beat 2

**Offense Codes:** 6004

**Received By:** 7042Rosano,A

**How Received:** Telephone

**Agency:** PCSD

**Responding Officers:** 6320Molina,E

**Responsible Officers:** 6320Molina,E

**Disposition:** Active 05/13/24

**When Reported:** 08:15:36 05/13/24

**Occurred Between:** 08:13:12 05/13/24 and 08:13:12 05/13/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

## NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

## NARRATIVE:

Initial Case Typed By E. S. Molina #6320 in Supp. 1

## Radiolog:

**Unit:** 415

**Enroute:** 08:38:42 05/13/24

**Arrived:** 08:53:39 05/13/24

**Completed:**12:31:21 05/13/24

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**SUPPLEMENTAL NARRATIVE:**

Mon May 13 12:27:42 \*\*\*\*\*  
240513048

**Narrative:**

I arrived at the location. The male was from Honduras and had been wandering around the property for the last three days. I gave him a ride to the Safeway. Border Patrol agents the took custody of the male at that time.

NFI

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# Pima County Sheriff's Department

Detail Incident Report for 240520073

**Incident:** 240520073

**Nature:** SUSP ACT

**Location:**

**Offense Codes:** 5603

**Received By:** 8805Watson,L

**How Received:** 911

**Agency:** PCSD

**Responding Officers:** 1378Mesa,J

**Responsible Officers:** 1378Mesa,J

**Disposition:** Active 05/20/24

**When Reported:** 09:35:20 05/20/24

**Occurred Between:** 09:29:55 05/20/24 and 09:29:59 05/20/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

## NOTICE:

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## NARRATIVE:

Initial Case Typed By J. R. Mesa #1378 in Supp. 1

## Radiolog:

**Unit:** 339

**Enroute:**

**Arrived:**

**Completed:**12:21:19 05/20/24

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**SUPPLEMENTAL NARRATIVE:**

#240520073 PCSD Mesa #1378

Reportee called stating that vehicle had stop and pick up 4 possible illegal aliens. Call was transferred to border patrol. NFI.

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# Pima County Sheriff's Department

## Detail Incident Report for 240529299

**Incident:** 240529299

**Nature:** TRAF

**Location:** Tucson Mountain Beat 2

**Offense Codes:** 2607

**Received By:** 8681Bejaran,V

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 8869Womack,F 8215Flanaga,J 8360Settlem,J 7360Rodrigu,C 8452McGinni,V 1469Woodwor,S  
8955Enfanti,S 9254Rodrigu,C 8373Noon,P 5921Dobbert,S

**Responsible Officers:** 8869Womack,F

**Disposition:** Cleared-Adlt Excpional Means 07/25/24

**When Reported:** 21:04:15 05/29/24

**Occurred Between:** 21:02:39 05/29/24 and 21:04:11 05/29/24

**Assigned To:**

**Detail:** GEN

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by F. B. Womack Jr. #8869 in Supp. 4

### Radiolog:

**Unit:** 427

**Enroute:** 21:21:23 05/29/24

**Arrived:** 21:51:36 05/29/24

**Completed:**22:53:08 05/29/24

**Unit:** 468

**Enroute:** 21:05:11 05/29/24

**Arrived:** 21:12:25 05/29/24

**Completed:**22:30:46 05/29/24

**Unit:** 538

**Enroute:** 21:04:32 05/29/24

**Arrived:** 21:13:46 05/29/24

**Completed:**23:03:15 05/29/24

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|                  |                                                        |                                   |
|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 552 | <b>Enroute:</b><br><b>Completed:</b> 23:40:22 05/29/24 | <b>Arrived:</b> 22:28:52 05/29/24 |
|------------------|--------------------------------------------------------|-----------------------------------|

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|                  |                                                                          |                                   |
|------------------|--------------------------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 558 | <b>Enroute:</b> 21:10:51 05/29/24<br><b>Completed:</b> 23:56:20 05/29/24 | <b>Arrived:</b> 21:11:02 05/29/24 |
|------------------|--------------------------------------------------------------------------|-----------------------------------|

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|                  |                                                        |                                   |
|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 612 | <b>Enroute:</b> 21:09:44 05/29/24<br><b>Completed:</b> | <b>Arrived:</b> 21:11:02 05/29/24 |
|------------------|--------------------------------------------------------|-----------------------------------|

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|                  |                                                                          |                                   |
|------------------|--------------------------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 637 | <b>Enroute:</b> 22:10:36 05/29/24<br><b>Completed:</b> 23:48:02 05/29/24 | <b>Arrived:</b> 21:03:47 05/29/24 |
|------------------|--------------------------------------------------------------------------|-----------------------------------|

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|                  |                                                        |                                   |
|------------------|--------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> 697 | <b>Enroute:</b> 21:09:44 05/29/24<br><b>Completed:</b> | <b>Arrived:</b> 21:11:02 05/29/24 |
|------------------|--------------------------------------------------------|-----------------------------------|

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|                   |                                                                          |                                   |
|-------------------|--------------------------------------------------------------------------|-----------------------------------|
| <b>Unit:</b> SUR2 | <b>Enroute:</b> 21:03:25 05/29/24<br><b>Completed:</b> 21:05:17 05/29/24 | <b>Arrived:</b> 21:08:44 05/29/24 |
|-------------------|--------------------------------------------------------------------------|-----------------------------------|

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**ARRESTEES:**

**Name:**





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**VICTIMS:**

**Name:** [REDACTED]  
[REDACTED]

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**Name:** [REDACTED]  
[REDACTED]

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**ARRESTEE:**

**Name:** [REDACTED]

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**ARREST:**

**Arrest Date:** 21:21:00 05/29/24

**Agency:** Pima County Sheriff's Dept.

**Type:** Probable Cause  
Arrest

**Arresting Officer:** 8869Womack,F

**Disp:** BKD:Booked  
(Adult)

**Judicial Age Status:** A

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**OFFENSE:** OTHER  
FELONIES

**Time/Date:** 21:02:00 05/29/24

**Statute:** SMUGGLING  
HUMANS

**Type:** Arizona Law Violation

**Class:** Class 4 felony

**Court:** JUSTICE COURT #1

**Law:** Arizona Revised  
Statutes

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**EVIDENCE INFORMATION:****Item Number:** PN1**Item Type:** EVI**Serial Number:****Item:** CELLULAR PHONE**Brand:****Model:****Color:** GRN**Description:** GREEN CELL PHONE

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**Item Number:** PN2**Item Type:** FND**Serial Number:****Item:** BAG**Brand:****Model:****Color:** GRN**Description:** GREEN BAG W/3X BATTERY PACK

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**VEHICLE INFORMATION:**

**Owner ID Number:** [REDACTED]    **Vehicle Number:** [REDACTED]    **License Plate:** [REDACTED]  
**VIN:** [REDACTED]    **State:** AZ    **Expires:** 09/15/24  
**Year:** 2012    **/Make:** FORD    **Model:** FUSION    **Type:** SD    **Color:** RED/    **Doors:** 4  
**Value:** 0    **Characteristics:**

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by P. J. Noon #8373 on 05/30/24 at 1255 hrs.

Total Dictation Time = 16:42 mins.

**EVIDENCE:**

Item #PN1 Green cell phone.

**FOUND PROPERTY:**

Item #PN2 Green bag with three battery packs.

**NARRATIVE:**

On Wednesday, 05/29/24, I was on patrol in the Tucson Mountain District west of the intersection of Sandario Road and Picture Rocks Road. Around 2102 hours, I heard Deputy F. B. Womack, Jr. #8869 come over the radio and advise that he was conducting a traffic stop near that intersection. I observed Deputy Womack pull in behind a dark colored Ford Fusion with his lights on. The Ford Fusion made a right hand turn onto eastbound Picture Rocks Road at a slow rate of speed. I saw the vehicle come to a stop still mostly in the eastbound lane of Picture Rocks Road with Deputy Womack positioned behind it in his vehicle.

I made my way to back up Deputy Womack as the behavior of the vehicle was suspicious in that it passed several obvious places for it to pull over and subsequently came to a stop still mostly in the roadway. As I was driving my vehicle west around Deputy Womack's vehicle, I observed three Hispanic males wearing regular street clothing exit the Ford Fusion and begin running into a small desert area near the nearby Dollar General. I then overheard Deputy Womack state over the radio that he had a bail out with undocumented aliens.

The three males initially attempted to run eastbound; however, I drove my patrol vehicle to block their path so they subsequently turned around and ran back westbound and then southbound around the west side of the Dollar General. I drove my patrol vehicle around the east side of the building until I came to the south side and saw the same three individuals near the front entrance attempting to proceed into the parking lot.

At that time, my body worn camera was active. The following is a summary. Please see the footage for more details. I yelled at the three individuals in Spanish to not move and to put their hands up; however, they did not obey me. I then made my way toward the front of the Dollar General continuing to yell commands at them. One individual did obey my commands after I told him to sit down. He

was later identified by a Mexican Identification Card as [REDACTED]. One of the other individuals, who was later identified as [REDACTED], walked into the Dollar General in a manner that led me to believe he did not think that I recognized him as one of the individuals who had bailed out of the vehicle. The other individual, who was not apprehended or identified, ran southbound toward Sandario Road. I advised this information over the radio.

[REDACTED] was cooperative and sat down on the curb. I advised to the other deputies responding that one of the bailouts was still currently in the Dollar General. I stood by with [REDACTED] and asked him if he had any identification. He provided me with the Mexican Identification Card. I could smell significant body odor emanating from [REDACTED] and that combined with the aforementioned circumstances led me to believe that he was possibly in the country illegally. I asked him if he had residency in the United States and he told me that he did not, he was a resident of Mexico.

I continued to stand by with [REDACTED] awaiting the arrival of other deputies. The manager of the Dollar General soon emerged and informed me there was a suspicious individual inside of the store. I instructed the manager to had everyone leave the store and that more deputies were on their way to deal with that person. Shortly after this occurred, I placed [REDACTED] into handcuffs. I also asked him if he had any weapons on him utilizing my limited Spanish skills. He told me that he did not.

I escorted [REDACTED] over to my patrol vehicle and conducted a pat down on him for weapons due to the fact that he had just fled from a traffic stop and due to my training and experience, I have known weapons to be associated with border related criminal activity; however, I did not locate any weapons on him at that time. I then secured him in the back of my patrol vehicle. I ensured the engine was on and the air conditioning was running.

Soon over deputies arrived to assist to include Deputy J. M. Settlemyer #8360 as well as Deputy J. F. Flanagan #8215. Deputy Settlemyer and Deputy Flanagan were able to take the other individual who had fled into the Dollar General, who was subsequently identified as [REDACTED]. I asked [REDACTED] if he needed some water to which he stated he did. I then retrieved a water bottle from my patrol vehicle and held it up for [REDACTED] to drink and left it in the back of the patrol vehicle with him.

It was also around this time that I requested Communications to contact the United States Border Patrol (USBP) as we had possible undocumented aliens detained. I then subsequently asked [REDACTED] why he had come to the United States

and he relayed to me that he was trying to find work here.

Based on the totality of the circumstances, I determined there was probable cause for Human Smuggling on the part of the driver, who had been at this time had been taken into custody by Deputy Womack. I relayed this information to Deputy Womack over the radio.

I stood by at the scene monitoring both [REDACTED] and [REDACTED] while efforts to locate the third passenger of the vehicle continued. I was then contacted by Border Patrol Agent Supervisor Wilcox. I informed him of the situation and circumstances at that time and he relayed that he would be dispatching an agent to take custody of the undocumented aliens that we had detained.

After that, I continued to stand by at the scene as security. I also provided [REDACTED] with water as well at his request. I was contacted by Deputy Womack who asked me if any of the individuals would claim a green bag that he had found in the smuggler vehicle. I then asked both [REDACTED] and [REDACTED] if they had a green bag. Both individuals denied being in possession of that.

I was also contacted by Border Patrol Agent Diaz who was responding to take custody of our detainees. I provided him with the address of where we were located and he advised me that he was on his way. I then continued to stand by as scene security. I, again, spoke to [REDACTED] who asked me in Spanish what was going on to which I responded to him that he knew what was going on and he confirmed to me that he did. He also asked me multiple questions about the other individual who had fled and whether or not we had caught him yet. He also made statements to me leading me to believe that he was asking why he was currently detained since we were "Sheriff's". I informed him that Border Patrol was responding to our location.

I continued to stand by as scene security. Deputy Womack subsequently transferred custody of the green bag, which I later found to contain three cell phone chargers as well as the suspect driver's cell phone. These items would later be placed into Evidence at the Tucson Mountain District Office. I secured these items on the back of my patrol truck and continued to stand by at the scene.

Eventually, Agent Diaz arrived and I assisted him in transferring custody of both [REDACTED] and [REDACTED]. He contacted facial recognition checks on both individuals and relayed to me that [REDACTED] has had multiple previous deportations and [REDACTED] also had several previous deportations. I stood by as Agent Diaz took them into custody and searched them. I did not witness any weapons or contraband recovered from either individual. After that was concluded, I

continued to stand by at the scene until my assistance was no longer needed. I then returned to the Tucson Mountain District Office where I placed the above listed items into Evidence and Found Property respectively. After that was concluded, I returned to service.

This concludes my involvement.

NFI                      Transcribed by #5367 on Thu May 30 05:39:41 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by J. M. Settlemeier #8360 on 05/29/24 at 2340 hrs.  
Total Dictation Time = 5:36 mins.

**TERMINAL OPERATIONS:**

Verification number #247  
Badge #8241

**NARRATIVE:**

On 05/29/24, at 2104 hours, while patrolling in the Tucson Mountain District of Pima County, Arizona, as acting supervisor for the Tucson Mountain District, I heard Deputy F. B. Womack #8869 make a traffic stop on North Sandario Road and West Picture Rocks Road over the radio.

A minute later, I heard he indicated that several people had bailed out of the vehicle, running southbound. I proceeded into that area. Deputy P. J. Noon #8373 indicated he arrived on scene and I attempted to set up southern containment. Deputy Noon indicated he had apprehended one person in the parking lot of the Dollar General, who was directly adjacent to that corner.

Deputy Womack indicated he had the driver at gunpoint. I then closed up as other units arrived in the vicinity. I left my vehicle blocking the entrance to the Dollar General. I met with Deputy Womack. We were able to get the driver from the vehicle, I placed double locked handcuffs onto him, and placed him in the back of Deputy Womack's vehicle.

I then proceeded to Deputy Noon, he indicated that he had his subject detained. Deputy J. F. Flanagan #8215 met me at the front door, as Deputy Noon indicated there was another one inside the store. Deputy Flanagan and I began to search the Dollar General. I then moved in the northeast corner of the Dollar General, entered the stock room, and immediately behind the door, I observed an individual raise his hands in a nonverbal indication of surrender.

I placed him on the floor as Deputy Flanagan came. We were able to lie him face down, place him in double locked handcuffs, and search him incident to arrest. We recovered two cell phones out of his pockets as well as a battery power bank. We then took him outside and placed him inside Deputy Flanagan's vehicle.

Deputy Noon indicated that he had Border Patrol contacted and en route. I then conducted a foot search south through the desert area. I made contact with one civilian party, off the east side, conducted a circuit of the building, and then

proceeded to finish my search to the south. I was not able to find any clear indication of foot signs.

I made contact with a resident nearby, who indicated he had not seen anything. I then continued my search pattern, only located one other set of foot sign, which appeared to be associated with a residence to the southeast. I then proceeded back to the stop location, was able to consolidate the detained individuals together, and bring the vehicle into the parking lot to clear the roadway.

Survey had been requested and was currently overhead conducting a search as well, while other units began roving the area. The Canine Unit also arrived and conducted a scout from the stop location. It was determined that the driver was a United States citizen, and probable cause was then established for Trafficking by one of the other detained individuals.

Eventually Border Patrol arrived on scene and took custody of the two undocumented subjects. Deputy Womack transported the driver to the Pima County Adult Detention Center, please see all their reports for full details. I then stood by with the vehicle and conducted a tow for storage. The vehicle bearing Arizona license plate # [REDACTED], which was a 2012 Ford Fusion, red in color.

I later contacted Terminal Operations and received verification number #247, from badge #8241. Once that was completed, I then cleared the scene.

This concludes my involvement in this incident.

NFI      Transcribed by #9776 on Thu May 30 05:28:10 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by J. F. Flanagan #8215 on 05/30/24 at 0508 hrs.

Total Dictation Time = 8:57 mins.

On 05/29/24, at approximately 2102 hours, Deputy F. B. Womack #8869 conducted a traffic stop at Sandario Road and Picture Rocks Road, and advised shortly after that he had a bail out with three AA's running towards the Dollar General.

Deputy P. J. Noon #8373 advised that he was out with Deputy Womack and was at the Dollar General and detained one of them, one was going into the Dollar General, and one was headed southbound. While en route to Deputy Womack, he advised that he still had the driver at gunpoint. Deputy Noon was requesting another unit to the Dollar General.

As I arrived at the traffic stop location, I saw that Deputy Womack and another deputy had the driver detained, and they did not need my assistance. At that point, I headed towards the Dollar General and saw an individual crossing the street, just south of, believing it to be the third outstanding undocumented alien. I went over towards the individual crossing the street and saw that it was a Caucasian male who did not match the description given over the radio. I turned around and went to Dollar General.

Deputy J. M. Settlemeier #8360 was at the front door and advised that speaking to the store manager, no one else should be in the store, besides from the male who had run into the store from the traffic stop. At that point, I assisted Deputy Settlemeier in going into the Dollar General to find and locate the bail out subject.

I had given commands in Spanish, as it was believed he was undocumented alien. We initially located one person, who was determined to be a female and store employee who had not left the store yet. We had her leave and were advised that the undocumented alien had likely gone to the back portion of the store.

Upon entering the back portion of the store, Deputy Settlemeier ordered the undocumented alien to get on the ground. He appeared to tense up and did not get on the ground. At that point he was grabbed by Deputy Settlemeier and myself, I grabbed his left side, and gave him commands in Spanish to get down onto his knees. He was then placed onto his stomach and pincuffed. While grabbing hold of his left arm, he kept it tense and tried to bring it forward slightly.

He was cuffed without incident and Deputy Settlemeier had conducted a pat search. He was then escorted out to my patrol vehicle, where he was placed in the driver's rear seat. He appeared to understand English initially, and

throughout my contact he allegedly understood less and less English. In his black wallet he had on him, he had Guatemalan cash and a Mexican driver's license for [REDACTED] That was run several times; however, it did not come back with any wants or warrants, and did not appear to match the individual who was in front of me.

As I had limited Spanish speaking ability and the individual had limited English understanding ability, I was unable to conduct further investigation into his identity. Deputy Noon was able to speak to the individual who he detained, and advised there was probable cause for Human Smuggling and Border Patrol had been contacted.

I later learned from Border Patrol that the male who I detained was [REDACTED], was Guatemalan, and had been caught several times making illegal entry into the country. While waiting for Border Patrol to respond, Canine handler, Deputy S. M. Dobberty #5921 had arrived to conduct a scout into the quaded off area to the south, where it was believed the last undocumented alien had ran to. We were given pictures of the foot sign to look for.

Deputy Settlemyer and Deputy Noon stayed with the two detained individuals, and I rifle deployed, and went with Deputy Dobberty as his cover for the scout. While conducting the scout, we did not locate any foot sign or other sign of the third individual.

After completion of the scout, I stood by with Deputy Noon until Border Patrol arrived on scene. Custody of the two illegal immigrants were turned over to Border Patrol.

This concludes my involvement.

NFI Transcribed by #9776 on Thu May 30 07:37:20 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by F. B. Womack Jr. #8869 on 05/30/24 at 1450 hrs.

Total Dictation Time = 16:03 mins.

**ARRESTEE:**

[REDACTED]  
(DOB \*\*\*\*\*)

From Phoenix

**CHARGE:**

ARS 13-2319, Smuggling Humans, Class 4 Felony

**PROBABLE CAUSE STATEMENT:**

Probable cause was established by deputies on scene and that [REDACTED] was smuggling three individuals into the United States. Deputies conducted a traffic stop at West Picture Rocks Road and North Sandario Road, in which three individuals got out of the vehicle and started running away. Two individuals were caught and they were undocumented aliens from Mexico. One of them stated [REDACTED] was driving them as well. A vehicle search was conducted and a cell phone was found on the driver's seat that showed Google Maps directions to an unknown location that was approximately one hour and 36 minutes and 103 miles away. A photograph was taken of the cell phone as well of the directions on the screen. A green bag was found in the front passenger seat which had Mexican currency as well as three battery packs, toilet paper and hygiene products. It showed this was evidence that the individuals who were inside the vehicle were coming from Mexico and travelling undocumented.

**NARRATIVE:**

On 05/29/24, at approximately 2102 hours, while conducting patrol in the Tucson Mountain District, I conducted a traffic stop at the area of North Sandario Road and West Picture Rocks Road due to a broken passenger's side headlight. The vehicle stopped near the intersection in a peculiar place on the corner. At that time, I utilized my emergency lights as well as using my intercom system in my patrol vehicle requesting them to park in a safer area, in which they parked in the middle of the lane on Picture Rocks Road.

Once I stepped outside my vehicle, I saw there were individuals opening the rear passenger door and they started running southbound through bush area and near a Dollar General establishment. At that time, other deputies were in the area and

ultimately secured the two individuals who ran toward the store. The driver of the vehicle stayed in the vehicle. I then held him at gunpoint, requesting him to turn off the vehicle place his hands outside of one window.

Once I had a deputy arrive as a backup unit, I conducted a high risk stop, meaning that I requested him to open the vehicle slowly at that time, which he did so. I then requested for him to lift his shirt up to identify if there were any weapons involved, which there were none, and he complied. Eventually he was secured in handcuffs and placed inside the back of my patrol vehicle.

Deputy J. M. Settlemeyer #8360 and I then cleared the vehicle to see if there were any other individuals inside of the vehicle, which there were none. Also, the doors were wide open as well at that time. There was one cell phone that was on the driver's seat.

At this time, other deputies detained their two individuals. I began to ask my individual his name. He stated it was [REDACTED]. He stated the vehicle was his mother, [REDACTED], and he stated he was giving the three individuals a ride, which he did not say where. A wants and warrants check was conducted on the vehicle, as well as [REDACTED]. Ultimately we did not find anything that was criminal.

I then provided Miranda Rights admonitions to [REDACTED]. He stated that he understood and he did not want to continue.

at that time, another deputy stated there was probable cause for arrest for the driver due to specifically, Smuggling Humans. I notified [REDACTED] about our findings and it was ultimately stated that he was under arrest for Smuggling Humans.

We then began to search the inside of the vehicle due to the mobile vehicle search theory. ultimately, I did not find anything in the backseat. I found a green bag that was in the front passenger's seat. In that bag there were three battery packs, toilet paper, as well as \$700 worth of Mexican currency.

Photographs were taken of the vehicle as well as the evidence that was found. I also found a cell phone that was on the driver's seat. On the front screen it had directions that were approximately one hour and 36 minutes and 103 miles away as well. It did not show where the destination was; however, it just showed the various directions of where they were going. I did not search inside of the phone.

I then maneuvered the vehicle in question to a nearby parking lot where other

deputies were as well as my patrol. I collected the items that I went to place into Evidence, which was one cell phone, a green bag with battery packs, toilet paper and \$700 of Mexican currency which I gave to other deputies on scene.

The United States Border Patrol (USBP) was en route to obtain the undocumented individuals who were on scene. I was advised I could take my arrestee to the Pima County Adult Detention Center, which I did so. I escorted him there without further incident. there, I conducted a further incident to arrest search on him, ultimately finding \$40 of United States currency that was in his pocket. That was placed into the kiosk machine as well.

Before I left, I reflected to the other deputies to place the vehicle into storage at Mobile Maintenance and Towing (MM&T).

This concludes my involvement in this incident.

NFI      Transcribed by #8371 on Thu May 30 16:09:20 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 240610080

**Incident:** 240610080

**Nature:** C81

**Location:** San Xavier Beat 3

**Offense Codes:** 5602

**Received By:** 9592Leeth,T

**How Received:** 911

**Agency:** PCSD

**Responding Officers:** 9602Zacaria,K 1428Gonzale,A

**Responsible Officers:** 1428Gonzale,A

**Disposition:** Active 06/10/24

**When Reported:** 11:08:43 06/10/24

**Occurred Between:** 11:04:09 06/10/24 and 11:04:18 06/10/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

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### NARRATIVE:

Initial Case Typed By A. P. Gonzalez #1428 in Supp. 1

### Radiolog:

**Unit:** 348

**Enroute:** 11:10:35 06/10/24

**Arrived:** 11:14:52 06/10/24

**Completed:** 11:37:38 06/10/24

**Unit:** 749

**Enroute:** 11:09:10 06/10/24

**Arrived:**

**Completed:**



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**SUPPLEMENTAL NARRATIVE:**

I responded to a report of a possible undocumented male. Upon my arrival, I was unable to locate. The information was past on to Border Patrol.-nfi-

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# Pima County Sheriff's Department

## Detail Incident Report for 240629037

**Incident:** 240629037

**Nature:** 1037

**Location:** San Xavier Beat 3

**Offense Codes:** 5903

**Received By:** 9137Sainz F,M

**How Received:** 911

**Agency:** PCSD

**Responding Officers:** 7498McMilla,S

**Responsible Officers:** 7498McMilla,S

**Disposition:** Closed unassigned 06/29/24

**When Reported:** 06:00:49 06/29/24

**Occurred Between:** 05:58:37 06/29/24 and 05:58:53 06/29/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

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### NARRATIVE:

Initial Case Typed By S. A. McMillan #7498 in Supp. 1

### Radiolog:

**Unit:** 166

**Enroute:**

**Arrived:** 06:08:37 06/29/24

**Completed:**07:19:35 06/29/24

**Unit:** 740

**Enroute:** 06:08:04 06/29/24

**Arrived:**

**Completed:**

**SUPPLEMENTAL NARRATIVE:**

S. McMillan #7498

Call text indicated a human load vehicle picking up undocumented aliens. I had Communications give the information to US Border Patrol and I let the reportee know. No patrol response necessary.

NFI

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# Pima County Sheriff's Department

## Detail Incident Report for 240712204

**Incident:** 240712204

**Nature:** C18

**Location:** City of Tucson

**Offense Codes:** 0603

**Received By:** 9587Archule,K

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 9086Morse,J 7308Avila,L

**Responsible Officers:** 9086Morse,J

**Disposition:** Patrol-Adult arrest 07/14/24

**When Reported:** 14:48:31 07/12/24

**Occurred Between:** 14:48:23 07/12/24 and 14:48:23 07/12/24

**Assigned To:**

**Detail:** GEN

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

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### NARRATIVE:

Initial Case Narrative by J. E. Morse #9086 in Supp. 2

### Radiolog:

**Unit:** 654

**Enroute:**

**Arrived:** 14:48:32 07/12/24

**Completed:**16:41:33 07/12/24

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**ARRESTEES:**

**Name:**



---

**VICTIMS:**

**Name:**



---

**ARRESTEE:**

**Name:** [REDACTED]

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**ARREST:**

**Arrest Date:** 15:00:00 07/12/24

**Agency:** Pima County Sheriff's Dept.

**Type:** Probable Cause  
Arrest

**Arresting Officer:** 9086Morse,J

**Disp:**

**Judicial Age Status:** A

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**OFFENSE:** LARCENY

**Time/Date:** 14:48:31 07/12/24

SHOPLIFTING

**Statute:** SHOPLIFTING-  
REMOVAL OF  
GOODS

**Type:** Arizona Law Violation

**Class:**

**Court:**

**Law:** Arizona Revised  
Statutes

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**PROPERTY INFORMATION:**

**Item Type:** WATER BOTTLE

**Property**786609

**Number:**

**Item/Brand:**

**Model:**

**Serial Number:**

**Color:** /

**Characteristics:**

**Quantity:** 1

**Meas:**

**Total Value:** 1

**Owner ID**89516

**Number:**

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by L. M. Avila, Jr. #7308 on 07/12/24 at 1603 hrs.

Total Dictation Time = 3:18 mins.

NOTE FROM TRANSCRIBER: The name [REDACTED] used in this narrative is an alias for [REDACTED].

**NARRATIVE:**

On 07/12/24, I was working off duty at the Walmart located at

\*\*\*\*\*

along with Deputy J. E. Morse #9086. Just prior to 1500 hours, Deputy Morse was contacted by store management, requesting our assistance with a male who had removed a single bottle of water from a multipack, consumed the bottle, and was attempting to leave the store without paying for the item.

Deputy Morse and I were at the front of the store and observed the store management walking a Hispanic male toward the front exit, toward us. We were able to make contact with him and advised him that, per store management, he was going to be trespassed from the stores.

I approached him and noticed a strong odor of marijuana coming from his person, and I introduced myself and told him that I was going to escort him back to the back office where he could find his trespass paperwork.

Initially, he complied and began walking. I explained to the male, still unidentified, that if he complied with us, he would not have to be put in handcuffs for shoplifting and would simply be walked back through the store; however, halfway back, through the men's department, he began to turn around, protest and refuse to comply and walk through the store unassisted. He began resisting Deputy Morse; therefore, the two of us grabbed him, one on either side. I grabbed the male's right side as Deputy Morse grabbed the male's left side and we brought him to the ground gently and attempted to detain him; however, during this time he was holding on to a cell phone with his right hand and brought it underneath his chest, and refused to comply and give us his arms. He was constantly yelling that he wanted his phone, that we were not to take his phone, and he was recording.

Due to his noncompliance, Deputy Morse withdrew his taser and placed it on the male's back. I then informed the male that he was about to be tased if he did not comply. At that point, he gave up his arm and allowed us to detain him in

handcuffs behind his back.

Once handcuffed securely, the male was brought to a recovery position and then stood up and escorted again with both Deputy Morse and myself, to the Loss Prevention Office. There, he was verbally identified as [REDACTED], but he stated he did not have any identification on him. He provided a date of birth of

( DOB \*\*\*\*\*)

and stated he was from Mexico.

I then exited the store and made contact with United States Border Patrol (USBP) agents by phone to assist in identifying the individual. During that time, I received a text message from Deputy Morse stating he found a Mexico Border Registration or Photo ID Card with a name of [REDACTED] with that date of birth given.

Using this information, USBP was able to confirm that Mr. [REDACTED] had a Class B Visa, was authorized to be in the United States, and was not wanted for any reason.

Now that Mr. [REDACTED] was positively identified, I began completing his citation for one count of Shoplifting. Mr. [REDACTED] was trespassed from the store as well, and he signed his citation to appear for court on 08/14/24.

Photographs were taken and body worn camera was uploaded to evidence.com.

This concludes my involvement.

NFI      Transcribed by #9853 on Fri Jul 12 17:20:14 MST 2024  
Reviewed for quality control by #7474 on Fri Jul 12 19:37:54 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by J. E. Morse #9086 on 07/12/24 at 1725 hrs.

Total Dictation Time = 11:56 mins.

NOTE FROM TRANSCRIBER: The names [REDACTED] and [REDACTED] used in this narrative are aliases for [REDACTED].

STOLEN:

\* Qty. 1 Water bottle; unknown value

**NARRATIVE:**

On 07/12/24, at around 1448 hours, while working off duty at the Wetmore Road Walmart, at

\*\*\*\*\*

Loss Prevention advised me that there was a male that they were dealing with who was walking up toward the entrance of the Walmart, from the back. I saw two of the loss prevention personnel, one holding a package of the small water bottles with one missing, and the other was pointing out the male, who they said had taken the water and started drinking it without paying for it first.

Deputy L. M. Avila, Jr. #7308 and I made contact with the male. He stated he just drank it because he was thirsty. We told him that he could not do that, and he tried to walk past us. We told him no, that he was detained and not free to leave at that point and he needed to come back to the Loss Prevention Office in the back of the store so we could investigate this further.

At first, he stated he did not want to go, so I told him he could go one of two ways. I told him that he could either go willingly, or we could put him in handcuffs and he would be escorted to the back in handcuffs.

He started walking toward the back, and when we got about half way past the men's section toward the boy's section of clothing, he pulled out his cell phone and started recording. I advised him that we were not worried about him recording and that was his right to record, but he needed to continue walking. While he was recording, he began to start to move around and began to disrupt other customers as well as began to walk other than where we needed him to walk. He was slowing down and trying to move back and forth, and was not walking where we told him he needed to walk. At that point, Deputy Avila advised me: Let's go ahead and just put him in handcuffs.

I grabbed his wrist to attempt to put him into handcuffs, at which point the male pulled away from me. To prevent him from pulling away from me, I drove into his body and stopped him against one of the merchandise racks until Deputy Avila could assist me in containing and gaining the male's other arm.

While trying to get the male's arm, all three of us went to the ground. The male tucked his hands underneath his body. As he had not been checked, it was unknown if he had any weapons on him, any knives, guns, or anything that could potentially hurt us.

He continued to keep yelling about his cell phone and that he did not want us to take his phone. I advised him that we were not worried about his phone, we just needed his hands so we could place him into handcuffs. He continued to scream and yell and not comply with our orders, at which point I retrieved my department-issued taser from my duty belt. I turned it on and placed it into the middle of his back. I told him that if he did not give his hands, he would be tased. He, again, was given several commands to put his hands behind his back, at which point he then put his hands behind his back but was still resisting being put in handcuffs. He had to be placed into two sets of handcuffs as he was fighting a lot and we needed to get him detained. He was placed into two sets of handcuffs which were both double locked, to ensure that they did not continue to lock, causing any issues to his wrists.

The male was then picked up, and his sun glasses, hat and phone were retrieved from the ground, which during the struggle, had fallen off of him. Please see Deputy Avila's report for further on what he did during the arrest.

While we were trying to place him into handcuffs, he was advised he was under arrest several times, and that he needed to stop resisting. He was then escorted to the back of the store, to the loss prevention office where he was then advised, again, that he was under arrest.

While en route to the back office, he was advised of his Miranda Rights. We then asked him what happened, at which point, he refused to talk to us and asked for his lawyer. Questions pertaining to that ceased and we then asked him what his name was. He gave us the name of [REDACTED],

( DOB \*\*\*\*\*

We could not locate him in the system. I then asked him if he was from Arizona and/or the United States, and he said no, he was a Mexican national, here visiting for about four weeks.

I then asked [REDACTED] if he had any identification from Mexico. It was hard for him to understand us, and one of the loss prevention officers translated, as I do not speak Spanish. He translated for [REDACTED] as I told him that I needed his license. He stated he had a picture of it on his phone. I asked him if I could get that image so we could know who he was, as he just seemed to stop understanding English all of a sudden.

The loss prevention officer explained to [REDACTED] that we needed his ID just for the purpose of knowing who he was, so we could cite him and release him. As he was handcuffed behind his back, he had trouble opening his phone, at which point, I advised him that if he was no longer going to be resistive with us and try to fight with us, I would place his handcuffs in the front. I then switched his handcuffs from the back to the front, allowing him to use his phone momentarily to look up his Mexican license.

[REDACTED] was able to show me a copy of his Mexican license and I sent it to Deputy Avila, who was checking his status out in his patrol vehicle. While standing there, he continued to ask questions, and stated it was just a small water bottle. I informed him that it was not about the size or the amount of money it was, it was about the fact that he shoplifted. The shoplifting statute did not cover the price of the item, except for when it determined if it was a felony or a misdemeanor. If you stole a \$0.25 pencil or a \$10,000 TV from Walmart, you still would get arrested just the same, and the only difference would be whether it was a misdemeanor or a felony. Both of those are shoplifting and it did not matter which one you did.

[REDACTED] then stated he had head pain and some pain from when we went to the ground. I notified paramedics who responded to the scene and they said he was cleared and good to go. They had him sign, stating he did not need to be transported and then we continued with our process.

Deputy Avila returned with the paramedics and began filling out the citation. Please see his report for further on that.

Mr. [REDACTED]

( DOB \*\*\*\*\*

was cited and released for Shoplifting under ARS 13-1805A1, Shoplifting, a Class 1 Misdemeanor. He was then advised of the citation, stating the court date would be 08/14/24 at 0830 hours at the Pima County Justice Court, located at

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I then informed [REDACTED] that he needed to sign the citation, that it was not admitting guilt, but was promising to appear at the court date. At first he did not understand it, so I informed him that by signing the citation, he was not admitting guilt, he was promising to appear. He seemed to not understand what it meant when he was not going to jail. I stated that in the state of Arizona and in Pima County with certain crimes, when you get arrested it is filled out on the citation and you sign, promising to go to court, and you get released. If you refuse to sign, you could be sent to jail. [REDACTED] said he understood at that point.

I then took photographs of [REDACTED] from the front and the side of his face, as he was not a United States national and we did not have a picture of him in our system. I had him sign the citation and told him he was free to go. I gave him back his belongings.

Throughout the time, he asked if he could speak with his lawyer prior to us asking him many questions. We then did not ask him any questions pertaining to what had happened, we only asked him for his name, date of birth, and where he lived. I informed him that he would be able to talk to his lawyer once we were done, as he was being cited and released. At that point he would be able to speak to his lawyer, but at the current time, he was not able to.

This concludes my involvement.

NFI      Transcribed by #9853 on Fri Jul 12 18:53:16 MST 2024  
Reviewed for quality control by #7474 on Fri Jul 12 20:16:17 MST 2024

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# Pima County Sheriff's Department

Detail Incident Report for 240713291

**Incident:** 240713291

**Nature:** TRAF

**Location:** City of Tucson

**Offense Codes:** 1807 1809

**Received By:** 8335Riley,K

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 9213Renteri,A 8953Carreon,J 7498McMilla,S 7388Hernand,M

**Responsible Officers:** 9213Renteri,A

**Disposition:** Cleared-Adlt Excpotional Means 07/17/24

**When Reported:** 22:25:05 07/13/24

**Occurred Between:** 22:25:00 07/13/24 and 22:25:00 07/13/24

**Assigned To:**

**Detail:** CNA

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

## NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

## NARRATIVE:

Initial Case Dictated by A. P. Renteria #9213 in Supp 1

## Radiolog:

**Unit:** 154

**Enroute:** 22:33:49 07/13/24

**Arrived:** 22:37:32 07/13/24

**Completed:** 23:56:41 07/13/24

**Unit:** 166

**Enroute:** 22:27:52 07/13/24

**Arrived:**

**Completed:**

**Unit:** 611

**Enroute:** 22:21:55 07/13/24

**Arrived:** 22:25:05 07/13/24

**Completed:** 00:41:49 07/14/24

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**Unit:** 770

**Enroute:** 00:13:20 07/14/24

**Arrived:** 22:25:05 07/13/24

**Completed:**22:46:50 07/13/24

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**ARRESTEES:**

**Name:**



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**ARRESTEE:**

**Name:** [REDACTED]

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**ARREST:**

**Arrest Date:** 00:02:00 07/14/24

**Agency:** Pima County Sheriff's Dept.

**Type:** Probable Cause  
Arrest

**Arresting Officer:** 9213Renteri,A

**Disp:** BKD:Booked  
(Adult)

**Judicial Age Status:** A

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**OFFENSE:** CONT  
SUBST/POSSESS  
SYNTHETICS

**Time/Date:** 22:21:00 07/13/24

**Statute:** NARCOTIC  
DRUG  
VIOLATION

**Type:** Arizona Law Violation

**Class:** Class 4 felony

**Court:** JUSTICE COURT #1

**Law:** Arizona Revised  
Statutes

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**EVIDENCE INFORMATION:**

|                                             |                            |                   |
|---------------------------------------------|----------------------------|-------------------|
| <b>Item Number:</b> AR3                     | <b>Item Type:</b> EVI      |                   |
| <b>Serial Number:</b>                       | <b>Item:</b> PARAPHERNALIA |                   |
| <b>Brand:</b>                               | <b>Model:</b>              | <b>Color:</b>     |
| <b>Description:</b> PARAPHERNALIA           |                            |                   |
| <hr/>                                       |                            |                   |
| <b>Item Number:</b> AR6                     | <b>Item Type:</b> EVI      |                   |
| <b>Serial Number:</b>                       | <b>Item:</b> DRUG          |                   |
| <b>Brand:</b> M30 PILLS                     | <b>Model:</b>              | <b>Color:</b> BLU |
| <b>Description:</b> BLUE M30 PILLS          |                            |                   |
| <hr/>                                       |                            |                   |
| <b>Item Number:</b> AR7                     | <b>Item Type:</b> EVI      |                   |
| <b>Serial Number:</b>                       | <b>Item:</b> DRUG          |                   |
| <b>Brand:</b> POWDER                        | <b>Model:</b>              | <b>Color:</b> WHI |
| <b>Description:</b> WHITE POWDERY SUBSTANCE |                            |                   |
| <hr/>                                       |                            |                   |
| <b>Item Number:</b> AR1                     | <b>Item Type:</b> SFK      |                   |
| <b>Serial Number:</b>                       | <b>Item:</b> WATCH         |                   |
| <b>Brand:</b> KENNETH COLE                  | <b>Model:</b>              | <b>Color:</b>     |
| <b>Description:</b> KENNETH COLE WATCH      |                            |                   |
| <hr/>                                       |                            |                   |
| <b>Item Number:</b> AR2                     | <b>Item Type:</b> SFK      |                   |
| <b>Serial Number:</b>                       | <b>Item:</b> BALL          |                   |
| <b>Brand:</b>                               | <b>Model:</b>              | <b>Color:</b> BLK |
| <b>Description:</b> BLACK BALL              |                            |                   |
| <hr/>                                       |                            |                   |
| <b>Item Number:</b> AR4                     | <b>Item Type:</b> SFK      |                   |
| <b>Serial Number:</b>                       | <b>Item:</b> KNIFE         |                   |
| <b>Brand:</b>                               | <b>Model:</b>              | <b>Color:</b> BRO |
| <b>Description:</b> BRO/BLK KNIFE           |                            |                   |
| <hr/>                                       |                            |                   |
| <b>Item Number:</b> AR5                     | <b>Item Type:</b> SFK      |                   |
| <b>Serial Number:</b>                       | <b>Item:</b> PAPERWORK     |                   |
| <b>Brand:</b> MISC                          | <b>Model:</b>              | <b>Color:</b>     |
| <b>Description:</b> MISC PAPERWORK          |                            |                   |

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**VEHICLE INFORMATION:**

**Owner ID Number:** [REDACTED]    **Vehicle Number:** [REDACTED]    **License Plate:** [REDACTED]  
**VIN:** [REDACTED]    **State:** AZ    **Expires:** 06/03/24  
**Year:** 2008    **/Make:** DODG    **Model:** CHARGE    **Type:** SD    **Color:** BLK/    **Doors:** 4  
R  
**Value:** 0    **Characteristics:**

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by A. P. Renteria #9213 on 07/15/24 at 1411 hrs.  
Total Dictation Time = 5:51 mins.

**ARRESTEE:**

[REDACTED]

( DOB \*\*\*\*\*)

**PROBABLE CAUSE STATEMENT:**

On 07/13/24, at approximately 2225 hours, a traffic stop was conducted on a black 2008 Dodge Charger for having an unregistered plate on the vehicle. During contact with the driver, who was identified as [REDACTED],

( DOB \*\*\*\*\*)

three male subjects were found hunkered down in the back seat, suspected of entering the United States illegally. Customs and Border Protection was notified and responded to the traffic stop location, to investigate the suspected undocumented immigrants.

After custody of the three male subjects was transferred to Border Patrol, drug paraphernalia was found in plain view inside the vehicle.

Post Miranda, Mr. [REDACTED] admitted to owning the vehicle and when searched incident to arrest, Mr. [REDACTED] was found to have six 'M-30' pills in his pocket, as well as a 'tooter', which was known for inhaling and ingesting burnt narcotics. Mr. [REDACTED] was then arrested for the following:

ARS 13-3408. Possession of a Narcotic Drug, a Class 4 Felony

ARS 13-3415A, Possession of Drug Paraphernalia, a Class 6 Felony

**NARRATIVE:**

On 07/13/24, while on patrol in the San Xavier District of Pima County, I conducted a routine patrol in the area of Alvernon Way and Technical Drive.

I observed a black Dodge Charger and I then ran the license plate, I observed the license plate came back in the system as not associated with that vehicle, which appeared to be the Dodge Charger that was driving, and was currently not registered.



I made an attempt to conduct a traffic stop on the Dodge Charger, and the vehicle was slow rolling, and was hesitant to stop at the time. By that time we ended up on South Alvernon Way and East 40th Street. The car then pulled over to the right side of the road.

I approached the vehicle and I announced myself as Deputy A. P. Renteria #9213 with the Pima County Sheriff's Department, and the reason for the stop was that the license plate did not come back associated with that vehicle.

I then continued to ask the driver for his driver's license, registration and proof of insurance. He did not currently have registration, or insurance. He stated he could not find his identification. I asked the driver if he could roll down the back windows, and he complied. In doing so, I then noticed two Hispanic male adults, and one Hispanic young child in the back, wearing camouflage outfits. When I looked down at the foot area in the car, I noticed they had shoes on that appeared to have carpet at the bottom of those shoes. They were not like any regular shoes.

From there, I asked the driver to step out, and I was able to verbally identify him as [REDACTED]. I asked [REDACTED] was going on and he said something to the effect of, just picked up my buddy [REDACTED] and 3 people he worked with at his job. Shortly after back up units arrived and were able to interview the passenger who verbally identified himself as [REDACTED]. From there I then detained [REDACTED] due to the suspicion of him smuggling undocumented persons into the United States. I advised [REDACTED] that he was being detained and that he was not under arrest. Border patrol was then notified and requested to investigate the undocumented individuals. From there I then began to advise [REDACTED] of his Miranda rights in which he began to answer questions but denied all the involvement in the smuggling of undocumented persons.

Shortly after, responding deputies advised me that they were able to find drug paraphernalia in plain view of the vehicle. Border patrol then arrived on scene, and they conducted their investigation and took custody of the individuals in the car. Deputy Carreon advised me he found a meth pipe in the vehicle with a few straws with burnt ends. I then went back to my patrol vehicle and asked [REDACTED] to step out conducting a search of his person. The findings of the search included 6 blue M-30's in which [REDACTED] stated something to the effect of: Those are my pain pills for my back.

I then went through [REDACTED] wallet, finding a small bag of a powdery white substance by my training and experience appeared to be cocaine. There was an amount which would be just enough to test the substance and possibly have

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nothing left. From there I then advised [REDACTED] that he was under arrest for narcotic drug violations and paraphernalia.

From there, [REDACTED] was then transported to the Pima County Adult Detention Center without incident. Deputy Carreon requested a wrecker to impound [REDACTED] vehicle for the furtherance of illegal persons into the United States. The substances and paraphernalia found on [REDACTED] person and in his vehicle were then collected and placed in Evidence Locker #11 at the San Xavier Substation. From there, I then cleared the scene.

NFI Transcribed by #7472 on Mon Jul 15 14:29:02 MST 2024

NFI Cutoff Dictation Completed by #5367 on Tue Jul 16 05:17:18 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 240724305

**Incident:** 240724305

**Nature:** ASSIST OA

**Location:** San Xavier Beat 1

**Offense Codes:** 6004

**Received By:** 8887Gasho,E

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 5882McLeod,S 8882Shayler,J 9443Victori,M

**Responsible Officers:** 5882McLeod,S

**Disposition:** Active 07/24/24

**When Reported:** 22:28:44 07/24/24

**Occurred Between:** 21:23:47 07/24/24 and 22:28:37 07/24/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by S. L. McLeod #5882 in Supp. 3

### Radiolog:

**Unit:** 407

**Enroute:**

**Arrived:** 22:27:17 07/24/24

**Completed:** 23:34:00 07/24/24

**Unit:** 602

**Enroute:**

**Arrived:** 22:28:49 07/24/24

**Completed:**

**Unit:** 741

**Enroute:** 21:24:37 07/24/24

**Arrived:** 22:28:52 07/24/24

**Completed:**



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**INVESTIGATIVE LEAD:**

**Name:**



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**VEHICLE INFORMATION:**

|                         |                                   |                                  |
|-------------------------|-----------------------------------|----------------------------------|
| <b>Owner ID Number:</b> | <b>Vehicle Number:</b> [REDACTED] | <b>License Plate:</b> [REDACTED] |
| <b>VIN:</b> [REDACTED]  | <b>State:</b> AZ                  | <b>Expires:</b> 12/15/25         |
| <b>Year:</b> 1996       | <b>/Make:</b> DODG                | <b>Model:</b> R2500              |
| <b>Value:</b> 0         | <b>Type:</b> PK                   | <b>Color:</b> MAR/               |
|                         | <b>Doors:</b> 0                   | <b>Characteristics:</b>          |

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by J. A. Shayler #8882 on 07/24/24 at 2321 hrs.  
Total Dictation Time = 3:11 mins.

On 07/24/24 at 2228 hours, I was patrolling the San Xavier District when I responded to East Drexel Road and South Rex Avenue, being a backup unit for Detective S. L. McLeod #5882.

Once I arrived on scene, I got an understanding of why this vehicle was being stopped and what was occurring. The driver was a Spanish speaker only, to which it was explained that another deputy was responding to be a translator. I was then requested to try identifying the suspect in Spillman. I was unable to due to him only having a Mexico and Sonora identification and there were no returns for him at all.

I was then requested to take full coverage photos of the vehicle, along with photos of the male driver as well. Once I concluded with taking photos, I stood by as scene security waiting for United States Customs and Border Patrol to respond to identify this person based off the fact that he did have some 'Use Caution' alerts from Border Patrol and was also considered an undocumented alien from Border Patrol as well, and has previously entered the United States multiple times with issues.

We stood by. Border Patrol arrived on scene and positively identified this individual and wanted him to go into custody. Once he was placed into custody with Border Patrol, there was a money check based off of the large dollar bills that he had in his wallet. I stood by with the Border Patrol agent with my body worn camera active and the total came out to \$721.00 in the wallet. With that being said, the male was then placed back in the Border Patrol vehicle.

I ensured all the photos were uploaded to evidence.com under the original case number and that there was no further need for me to be attached to this call. I then cleared and returned to service.

This concludes my involvement.

NFI      Transcribed by #8504 on Thu Jul 25 04:36:15 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by M. A. Victorino #9443 on 07/24/24 at 2358 hrs.

Total Dictation Time = 10:30 mins.

**SUSPECT:**

\* [REDACTED]  
(DOB \*\*\*\*\*)

**ASSOCIATED VEHICLE:**

\* Dodge Ram 2500, 1996 two door pickup

License Plate [REDACTED]

Vehicle Identification Number (VIN) [REDACTED]

Painted a tan/beige over maroon original color

**NARRATIVE:**

On 07/24/24 at approximately 2228 hours, I responded to the intersection of East Drexel Road and South Rex Avenue reference a traffic stop being conducted by Detective S. L. McLeod #5882. Please see his report for his involvement.

Upon arrival, Detective McLeod advised me that the driver of the vehicle was primarily Spanish speaking and ask that I question the driver about his recent whereabouts.

I asked the driver of the vehicle, who identified himself as [REDACTED], where he was coming from. He stated that he was coming from his son's house, but when asked what his son's address was he could not provide it and only stated that he just knew how to get there. I asked what he was doing at his son's house and he initially stated that he was picking up pills for his wife from his son, but when asked to elaborate he stated that they were not narcotic drugs and they were just pain medication. He then also stated that he was dropping off his 17 year old daughter at his son's house where she lives with his son.

I asked [REDACTED] where he currently lived and he stated that he lived on Brosius. He provided an address of

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but when later asked if he lived there with his wife, he stated that she did not live with him but that she lived "on the other side of Palo Verde", but that was as specific as he was able to get.

I asked [REDACTED] if he had been drinking that night and he stated that he had

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been drinking prior to driving to his son's house; however, I did not notice any obvious signs of impairment while speaking with him. I did observe [REDACTED] to be nervous but he stated it was due to being surrounded by law enforcement, especially since he believed that he was going to be arrested and possibly deported as he stated he was undocumented.

While Detective McLeod was attempting to identify [REDACTED] in our system, I was able to gather that he has been here for approximately 30 years and has been deported more than ten times in that span. He stated that he most recently has been in the United States for three years prior to our making contact with him. When asked about his job, [REDACTED] stated that he works for a landscaping company called Diamondback Landscaping, but that was all the information he was able to provide. He did state that he just gets called and told the address of where the job is and that there is no physical shop that he knows of.

Border Patrol arrived to properly identify [REDACTED] and arrested him for being in the country illegally. After my assistance was no longer needed, I cleared from the scene.

This concludes my involvement in this matter.

NFI      Transcribed by #8504 on Thu Jul 25 05:44:23 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by S. L. McLeod #5882 on 08/01/24 at 2012 hrs.

Total Dictation Time = 2:18 mins.

NOTE FROM TRANSCRIBER: The name [REDACTED] used in this narrative is an alias for [REDACTED].

On 07/24/24 at approximately 2220 hours, while working a detective in the Night Detective Squad (NDS), I saw a periodic check being requested by Detective Wells at Augie Acuna Los Ninos Park in reference to a suspect vehicle driving a red or maroon Dodge pickup truck. A possible suspect in a sexual suspect was driving in a red late 90's pickup truck and the detective was asking for periodic checks to step out with any individuals near the night matching that description.

I saw a 1996 Dodge pickup truck that had a red tailgate. That vehicle was seen leaving Augie Acuna Los Ninos Park and had a broken taillight. I initiated a traffic stop on that vehicle and identified the individual as [REDACTED] Mr. [REDACTED] did not speak any English, and with my limited Spanish, I asked him to step out of the vehicle. I then called for a Spanish speaking deputy, Deputy M. A. Victorino #9443 responded. Please refer to his supplement.

After doing a field investigation on Mr. [REDACTED], it was determined that he was more than likely not the suspect in this case. He stated that he was in the United States illegally. Border Patrol was requested. They responded and took custody of Mr. [REDACTED]. At Mr. [REDACTED] request, he wanted his vehicle to be turned over to his son, which was done on scene.

This concludes my involvement.

NFI Transcribed by #9662 on Thu Sep 19 19:58:15 MST 2024



# Pima County Sheriff's Department

Detail Incident Report for 240727144

**Incident:** 240727144

**Nature:** CHECK WELFARE

**Location:** Sahuarita PD Beat 2

**Offense Codes:** 6004 6004

**Received By:** 9849Santama,M

**How Received:** Telephone

**Agency:** PCSD

**Responding Officers:** 5684Espinoz,J

**Responsible Officers:** 5684Espinoz,J

**Disposition:** Active 07/27/24

**When Reported:** 14:16:23 07/27/24

**Occurred Between:** 14:15:15 07/27/24 and 14:15:15 07/27/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

## NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

## NARRATIVE:

Initial Case Typed By J. I. Espinoza #5684 in Supp. 1

## Radiolog:

**Unit:** 411

**Enroute:**

**Arrived:** 11:22:00 07/27/24

**Completed:** 11:22:53 07/27/24

**SUPPLEMENTAL NARRATIVE:**

Dep Espinoza #5684 Sat Jul 27 14:19:34 2024

**Narrative:**

On the above date, I was assigned a check welfare call. The reportee advised of a male walking on the shoulder of the road with a water gallon. The subject was an undocumented migrant, and Border Patrol was given the information. nfi

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# Pima County Sheriff's Department

## Detail Incident Report for 240731017

**Incident:** 240731017

**Nature:** C81

**Location:** Green Valley Beat 2

**Offense Codes:** 5705

**Received By:** 9848Rascon,C

**How Received:** Telephone

**Agency:** PCSD

**Responding Officers:** 7923Tun,J 6701Aragon,M

**Responsible Officers:** 7923Tun,J

**Disposition:** Active 07/31/24

**When Reported:** 01:42:43 07/31/24

**Occurred Between:** 01:40:00 07/31/24 and 01:40:00 07/31/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by J. Tun #7923 in Supp. 1

### Radiolog:

**Unit:** 439

**Enroute:** 01:47:02 07/31/24

**Arrived:** 02:03:43 07/31/24

**Completed:**

**Unit:** 542

**Enroute:** 01:47:02 07/31/24

**Arrived:** 02:03:43 07/31/24

**Completed:**02:57:58 07/31/24

**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by J. Tun #7923 on 07/31/24 at 0612 hrs.

Total Dictation Time = 4:51 mins.

On 07/31/24, at approximately 0142 hours, I responded to the address of

\*\*\*\*\*

in reference to a suspicious person.

The same person had previously been reported under Case #240730345 being described as a male subject wearing camouflage clothing and boots who had been stopped by Caterpillar Incorporated security on the property. It was stated that the male subject had been attempting to hitch hike and was not supposed to be on the property.

Upon my arrival on scene, I made contact with the male subject who was standing next to the security truck being driven by security officer [REDACTED]. Upon making contact with the male subject, he identified himself via his Mexican identification card as [REDACTED]. [REDACTED] stated that he had been walking for several days and had come from Guadalajara, Jalisco. I asked [REDACTED] if he needed any medical attention which he replied that he did not. [REDACTED] stated that he had given [REDACTED] several water bottles. Border Patrol was notified via Communications and due to the existing hazard of [REDACTED] walking on the property where large autonomous work trucks and other vehicles were driving around, I asked him if he would like for me to give him an escort off of the property. [REDACTED] stated that he would like to be escorted off the property in my patrol vehicle.

I then asked if I could check [REDACTED] for any weapons prior to placing him in my patrol vehicle. [REDACTED] consented to this and I checked him with negative weapons found. Border Patrol advised that they had an extended estimated time of arrival (ETA) of about approximately 45 minutes. They were notified that [REDACTED] would be on foot last seen headed away from the Caterpillar proofing grounds. I provided [REDACTED] a ride to the intersection of Caterpillar Trail and Duval Mine Road. At that time I let him out of my patrol vehicle. I asked him once more if he needed any medical attention which he replied that he did not. I advised him that he was free to leave and he then departed from the location eastbound on Duval Mine Road. This information was provided to Border Patrol via Communications.

This concludes my involvement in this incident.

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NFI      Transcribed by #9852 on Thu Aug 21 13:07:28 MST 2025

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# Pima County Sheriff's Department

## Detail Incident Report for 240807031

**Incident:** 240807031

**Nature:** C81

**Location:** Tucson Mountain Beat 2

**Offense Codes:** 6301 6302

**Received By:** 8850Gardner,T

**How Received:** Telephone

**Agency:** PCSD

**Responding Officers:** 7344Slatter,J 5683Cox,A 4912Rosalik,M 6539Kennedy,C 7567William,B Moreno,Fernando

**Responsible Officers:** 7344Slatter,J

**Disposition:** Active 08/07/24

**When Reported:** 06:33:02 08/07/24

**Occurred Between:** 06:29:25 08/07/24 and 06:29:25 08/07/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by J. M. Slattery #7344 in Supp. 1

### Radiolog:

**Unit:** 107

**Enroute:** 06:40:37 08/07/24

**Arrived:** 06:42:49 08/07/24

**Completed:**08:56:40 08/07/24

**Unit:** 1263

**Enroute:**

**Arrived:** 08:36:14 08/07/24

**Completed:**

**Unit:** 133

**Enroute:** 08:09:04 08/07/24

**Arrived:** 08:09:09 08/07/24

**Completed:**09:15:37 08/07/24

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|                  |                                     |                                   |
|------------------|-------------------------------------|-----------------------------------|
| <b>Unit:</b> 383 | <b>Enroute:</b> 06:33:45 08/07/24   | <b>Arrived:</b> 06:45:07 08/07/24 |
|                  | <b>Completed:</b> 09:35:27 08/07/24 |                                   |

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|                  |                                     |                                   |
|------------------|-------------------------------------|-----------------------------------|
| <b>Unit:</b> 495 | <b>Enroute:</b> 06:33:42 08/07/24   | <b>Arrived:</b> 06:43:32 08/07/24 |
|                  | <b>Completed:</b> 10:20:41 08/07/24 |                                   |

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|                  |                                     |                                   |
|------------------|-------------------------------------|-----------------------------------|
| <b>Unit:</b> 516 | <b>Enroute:</b> 09:14:05 08/07/24   | <b>Arrived:</b> 08:36:14 08/07/24 |
|                  | <b>Completed:</b> 09:57:33 08/07/24 |                                   |

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**ARRESTEES:**

**Name:** [REDACTED]

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**Name:** [REDACTED]

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**Name:** [REDACTED]

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**ARRESTEE:****Name:** [REDACTED]

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**ARREST:****Arrest Date:** 08:28:00 08/07/24**Type:** Warrant Arrest**Disp:** BKD:Booked  
(Adult)**Judicial Age Status:** A**Agency:** Pima County Sheriff's Dept.**Arresting Officer:** 7344Slatter,J

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**OFFENSE:** MISDEMEANOR  
WARRANT**Statute:** FAILURE TO  
PAY FINE**Class:** Class 1  
Misdemeanor**Law:** Arizona Revised  
Statutes**Time/Date:** 08:28:00 05/08/24**Type:** Arizona Law Violation**Court:** TUCSON CITY COURT

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**OFFENSE:** ASSIST OTHER  
STATE AGENCY**Statute:** DOC PAROLE  
VIOLATION**Class:**  
**Law:** Arizona Revised  
Statutes**Time/Date:** 08:28:00 08/07/24**Type:** Arizona Law Violation**Court:** AZ State - PV,HOLDS,OTH

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**ARRESTEE:**

**Name:** [REDACTED]

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**ARREST:**

**Arrest Date:** 08:48:00 08/07/24

**Agency:** Pima County Sheriff's Dept.

**Type:** Warrant Arrest

**Arresting Officer:** 7344Slatter,J

**Disp:** Pre-Trial Services  
Release

**Judicial Age Status:** A

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**OFFENSE:** MISDEMEANOR  
WARRANT

**Time/Date:** 08:00:00 03/23/18

**Statute:** FTA-WRITTEN  
PROMISE TO  
APPEAR

**Type:** Arizona Law Violation

**Class:** Class 2  
Misdemeanor

**Court:** TUCSON CITY COURT

**Law:** Arizona Revised  
Statutes

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**ARRESTEE:****Name:** [REDACTED]

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**ARREST:****Arrest Date:** 00:00:00 08/07/24**Agency:** Pima County Sheriff's Dept.**Type:** Warrant Arrest**Arresting Officer:** 7344Slatter,J**Disp:****Judicial Age Status:** A

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**OFFENSE:** MISDEMEANOR  
WARRANT**Time/Date:** 00:00:00 08/07/24**Statute:** VIOLATION OF  
PROMISE TO  
APPEAR**Type:** Arizona Law Violation**Class:** MISDEMEANOR  
, CLASS  
UNKNOWN**Court:****Law:** Arizona Revised  
Statutes

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**ARRESTEE:**

**Name:** [REDACTED]

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**ARREST:**

**Arrest Date:** 08:56:00 08/07/24

**Agency:** Pima County Sheriff's Dept.

**Type:** Warrant Arrest

**Arresting Officer:**

**Disp:**

**Judicial Age Status:** A

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**OFFENSE:** Rule R3-1

**Time/Date:** \*\*:\*\*:\*\* \*\*/\*\*/\*\*

**Statute:** NOT

**Type:** Administrative Law/Regulation

UNDERLYING

OFF-FTC

**Class:** NOT

**Court:** TUCSON CITY COURT

UNDERLYING

OFFENSE

**Law:** Civil AZ Rules of  
Criminal Pro

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**ARRESTEE:****Name:** [REDACTED]

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**ARREST:****Arrest Date:** 10:02:00 08/07/24**Type:** Warrant Arrest**Disp:** Pre-Trial Services  
Release**Judicial Age Status:** A**Agency:** Pima County Sheriff's Dept.**Arresting Officer:** 7344Slatter,J

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**OFFENSE:** Rule R3-1**Statute:** NOT  
UNDERLYING  
OFF-FTC**Class:** NOT  
UNDERLYING  
OFFENSE**Law:** Civil AZ Rules of  
Criminal Pro**Time/Date:** 08:30:00 07/18/24**Type:** Administrative Law/Regulation**Court:** TUCSON CITY COURT

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**OFFENSE:** Rule R3-1**Statute:** NOT  
UNDERLYING  
OFF-FTC**Class:** NOT  
UNDERLYING  
OFFENSE**Law:** Civil AZ Rules of  
Criminal Pro**Time/Date:** 08:30:00 07/18/24**Type:** Administrative Law/Regulation**Court:** TUCSON CITY COURT

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**ARRESTEE:****Name:** [REDACTED]

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**ARREST:****Arrest Date:** 00:00:00 07/31/24**Agency:** Pima County Sheriff's Dept.**Type:** Warrant Arrest**Arresting Officer:** 7344Slatter,J**Disp:****Judicial Age Status:** A

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**OFFENSE:** MISDEMEANOR  
WARRANT**Time/Date:** \*\*:\*\*:\*\* \*\*/\*\*/\*\***Statute:** FAILURE TO  
APPEAR 2ND  
DEG**Type:** Arizona Law Violation**Class:** MISDEMEANOR  
, CLASS  
UNKNOWN**Court:****Law:** Arizona Revised  
Statutes

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**EVIDENCE INFORMATION:**

|                         |                       |               |
|-------------------------|-----------------------|---------------|
| <b>Item Number:</b> JS1 | <b>Item Type:</b> SFK |               |
| <b>Serial Number:</b>   | <b>Item:</b> HAT      |               |
| <b>Brand:</b>           | <b>Model:</b>         | <b>Color:</b> |
| <b>Description:</b> HAT |                       |               |

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|                          |                       |               |
|--------------------------|-----------------------|---------------|
| <b>Item Number:</b> JS2  | <b>Item Type:</b> SFK |               |
| <b>Serial Number:</b>    | <b>Item:</b> BELT     |               |
| <b>Brand:</b>            | <b>Model:</b>         | <b>Color:</b> |
| <b>Description:</b> BELT |                       |               |

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**VEHICLE INFORMATION:**

**Owner ID Number:** [REDACTED]    **Vehicle Number:** [REDACTED]    **License Plate:** [REDACTED]  
**VIN:** [REDACTED]    **State:** AZ    **Expires:** 05/31/24  
**Year:** 2018    **/Make:** TOYT    **Model:** CAM    **Type:** SD    **Color:** SIL/    **Doors:** 4  
**Value:** 0    **Characteristics:**

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by J. M. Slattery #7344 on 08/07/24 at 1018 hrs.  
Total Dictation Time = 13:19 mins.

TUCSON POLICE DEPARTMENT (TPD):

Case #1806210584

Case #1803060170

DEPARTMENT OF CORRECTIONS (DOC):

Parole violation #2024W1937

**NARRATIVE:**

At 0629 hours, on 08/07/24, while working patrol in the Tucson Mountain District, I responded to

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in reference to suspicious persons. A reportee named [REDACTED] had called in stating there were some suspicious persons, a Hispanic male wearing a gray T shirt, blue and black shorts, a Hispanic female wearing a gray shirt and shorts were covered in mud in the corner, stopping people in the vicinity, and asking for help with their vehicle, but there was no vehicle in the area. He was requesting an area check.

Upon arrival, Sergeant M. A. Rosalik #4912 and I made contact with the male who was identified as [REDACTED]. He told us they had been out driving last night, and they had gotten their vehicle stuck in the mud at the far end of Manville Road, out in the desert. He stated there were two other persons out there.

A wants and warrants check was conducted and confirmed for [REDACTED]. I placed him under arrest and placed him in my vehicle with handcuffs, double locked behind his back and checked for fit and tightness. On his person was \$34.62, which I placed into a plastic bag in the front of my truck, as well as his hat and belt.

Once the warrant was confirmed, I conducted a complete search of him, and found no other items. Deputy A. L. Cox #5683 had pulled forward down the road and stopped out with [REDACTED]. He found that she had a misdemeanor warrant out of the City of Tucson. He placed her into handcuffs. Once her warrant was confirmed, it was determined by Sergeant Rosalik that I had his permission to

transport both of them in my vehicle to the Pima County Adult Detention Center.

Deputy Cox and I made sure that [REDACTED] placed her items into a plastic bag, including her phone, a chain she wore, some earrings, and a bangle. There were some rings on her fingers which we could not get off. I conducted a search of her incident to arrest as well, and found no contraband. I placed her into the back of my patrol vehicle.

I Mirandized both [REDACTED] and [REDACTED] with my body camera running, and I asked them if they understood. They stated yes. I asked them what they were doing out in the desert. They stated they had been driving around because it was [REDACTED] birthday. They had been out in the desert. They did not have a good explanation. I asked them if they had been smuggling people, and they stated no. I asked them who was also out in the desert still, and they stated it was [REDACTED] adult daughter, [REDACTED]. There was also a male named [REDACTED].

I did not have contact with either of those two persons at that time, as they were several miles further down the road, supposedly on a dirt road, stuck in the mud. While transporting the prisoners [REDACTED] and [REDACTED] to the Pima County Adult Detention Center, [REDACTED] began complaining that it was hurting him to sit on his hands.

I stopped the vehicle and put both prisoners' hands in the front, because both were complaining that the handcuffs were hurting. I checked them for fit and tightness, and double locked them. I also provided each of them with a fruit snack and bottle of water due to the fact that they had been out in the desert for at least five hours with no water or food. We continued our way to the Pima County Adult Detention Center.

Once there, I booked [REDACTED] into the Pima County Adult Detention Center for his felony probation violation warrant, Arizona Department of Corrections (DOC) parole violation offense reference #2024W1937. The DOC parole violation was a violation of ARS31-415. I placed his hat and belt into locker #46, in the Safekeeping lockers, and completed the appropriate paperwork. I placed his \$34.62 into the jail kiosk, and gave the receipt for that money, and receipt for his hat and belt to booking staff when he was being booked in.

He was also booked in for a warrant reference TPD Case #1806210584, for ARS13-810A, Failure to Pay Fine. His TPD warrant was #AW104120240342. Once he was booked, I left him in the custody of the Pima County Adult Detention Center personnel.



██████████ had come in with us, so I could monitor her as my prisoner. I then walked her over to Pretrial Services (PTS), where they processed her warrant. Warrant #BW104118004369, from original TPD Case #1803060170. She was served with a new trial date of Tuesday, 09/10/24, at 0830 hours, at City of Tucson Court. I gave her cell phone back, as well as her chain and earrings. I also had obtained some flip flops from jail personnel, as it was going to be very hot outside that day, and she was only wearing muddy socks. I did not want her to burn her feet. I made sure she had something to wear on her feet.

She then departed from PTS and was released with her new trial date. Following that, I was informed that I needed to stand by at the Pima County Adult Detention Center, and wait the arrival of Deputy B. A. Williams #7567, who was transporting ██████████ for a misdemeanor warrant, so I could take her to PTS.

After departing the Pima County Adult Detention Center, I was instructed via phone by my supervisor through another deputy, to stay at the jail, so I turned around and stayed, so I could get the prisoner, ██████████, from Deputy Williams. Once he arrived, the prisoner was transferred to my vehicle, and I took her in to the vehicle entrapment area, and walked her into PTS. She was processed for warrant #BW104120248557, out of TPD, with DR#P2310030023, and an additional warrant #BW104120248558, for an original DR#P2310030028, out of TPD.

When Deputy Williams transferred ██████████ to me, he told me that she did not have any property on her. That was confirmed with her while my body camera was running. Once she was processed through PTS, and given a new court date, which I heard PTS tell her was 09/10/24, at 0830 hours, at Tucson City Court. She walked out of PTS free to go about her business.

This concludes my involvement in this incident.

NFI      Transcribed by #9776 on Wed Aug 07 11:06:03 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Supplement typed by B.A. Williams 7567 on 08/07/2024 at approximately 1050 hours

240807031

The following supplement is in reference to case 240807031

Narrative: On 08/07/2024 at approximately 0836 hours I responded to the area of

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I had [REDACTED] exit the vehicle where she was sitting and walk to my vehicle where I exchanged Rosaliks handcuffs for mine. With [REDACTED] handcuffed behind her back I placed her into my vehicle and fastened her seatbelt. I stood by until the warrant was confirmed at which time I left the area and drove [REDACTED] to the entrance of the Pima County Adult Detention Facility where I met with Dep. J. Slattery #7344 who was standing by. I transferred custody of [REDACTED] to Slattery and then cleared from the area.

This concludes my involvement in this incident.

Williams 7567

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by M. A. Rosalik #4912 on 08/08/24 at 0926 hrs.

Total Dictation Time = 14:50 mins.

On 08/07/24, at approximately 0630 hours, while assigned to the Tucson Mountain District as the day shift supervisor, I responded to the area of

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regarding some reported suspicious people.

While en route to the call, I was advised by Communications that the reportee, [REDACTED], with a phone number of

\*\*\*\*\*,

was reporting two subjects that he described as a Hispanic male and Hispanic female covered in mud stopping people on the roadway trying to ask them for help with their vehicle but Mr. [REDACTED] was saying there was no vehicle in the area. The male subject was described as wearing a gray shirt and blue and black shorts. The female was described as wearing a gray shirt and shorts. Both of them were covered in mud.

I went en route to the call and Deputy J. M. Slattery #7344 and Deputy A. Cox #5683 responded to the area with me. As we drew close to the area, I could see the two subjects covered in mud standing in the middle of the roadway approximately at the intersection of Manville Road and Sassy Drive. As I approached in my vehicle, I pulled to the side of the road and made contact with the first subject who was the male subject. He identified himself verbally as

[REDACTED]  
(DOB \*\*\*\*\*)

Deputy Slattery was with me when making contact with Mr. Miguel. Deputy Cox continued down the roadway to make contact with the female subject who was later identified as [REDACTED] with a date of birth of [REDACTED]

After Mr. [REDACTED] provided me his information, I requested a records check on Mr. [REDACTED]. Communications advised Deputy Slattery and me that Mr. [REDACTED] had a felony warrant for his arrest regarding a Department of Corrections (DOC) parole violation. At that point, Deputy Slattery and I took custody of Mr. [REDACTED] placing him into handcuffs and detaining him until we could ascertain whether or not the warrant was valid.

After Deputy Slattery had detained Mr. [REDACTED], I went to the area where Deputy Cox was located and got the information for [REDACTED]. I requested a records check and she also had a warrant for her arrest for a misdemeanor charge



out of the Tucson Police Department (TPD). Please see Deputy Cox's and Deputy Slattery's reports for details regarding the warrants.

Ms. [REDACTED] was also placed into handcuffs and we asked them if there was anybody else out in the area. Both Mr. [REDACTED] and Ms. [REDACTED] indicated there were two other subjects with them and their car had gotten stuck out on Manville Road west of the Agua Blanca Ranch. They both gave varying distances as to how far they had walked out of the desert area and did not have a concrete idea of where the vehicle was located.

When asked who those two subjects were, Ms. [REDACTED] indicated one of the subjects was her daughter, [REDACTED], who we had contact with later. [REDACTED] also had a warrant for her arrest regarding some domestic violence charges. Ms. [REDACTED] identified the fourth person as being a subject that she only knew as [REDACTED]. We had contact with [REDACTED] later. He was identified as [REDACTED] with a date of birth of [REDACTED].

Mr. [REDACTED] did not have any outstanding warrants for his arrest.

After we confirmed the two warrants for Ms. [REDACTED] and Mr. [REDACTED], they were placed in the back of Deputy Slattery's vehicle to be transported to the Pima County Adult Detention Complex. Deputy Slattery left the scene to transport them leaving Deputy Cox and me at that original incident location.

Unrelated to this call, two canines came out of the desert area that were extremely muddy. Both of these canines had collars on them and the collars indicated they were from somewhere in the San Xavier District. We had originally asked Mr. [REDACTED] and Ms. [REDACTED] if the dogs belonged to them and they denied ownership of those dogs. I took custody of the dogs and transported them to the Pima County Sheriff's Department (PCSD) Tucson Mountain District Office and requested the Pima Animal Care Center (PACC) respond to take custody of the dogs.

After dropping the dogs off at the substation, I returned to where Deputy Cox was located. Due to the remote area and my familiarity with the area as a corridor for drug trafficking as well as trafficking of undocumented migrants, I contacted Detective B. A. Williams #7567 of the Criminal Investigations Unit and provided him the details that we had for these two subjects. Mr. [REDACTED] had originally told us that he had been with Ms. [REDACTED], [REDACTED], and Ms. [REDACTED] daughter out off of the Manville Road area in the middle of the night and that they were "partying". The weather had been very rainy and muddy the night before and Mr. [REDACTED] story as to why they were out there seemed very suspicious to me with my knowledge of these area and its propensity for drug



trafficking and human smuggling.

Due to this information, Detective Williams had made contact with Border Patrol. He indicated to me that Mr. [REDACTED] had prior contacts for human smuggling. Due to this information, Deputy Cox and I detained the final two people that we had contact with, [REDACTED] and Janessa [REDACTED]. Deputy Cox and I drove to the edge of the Agua Blanca Ranch and we could see the two last subjects walking towards us eastbound on the road. In the distance, we could see the vehicle that they had gotten stuck in the mud, which was later determined to be a silver Toyota Camry with a license plate of [REDACTED].

Mr. [REDACTED] and [REDACTED] came to where we were located. As I knew that [REDACTED] had an outstanding warrant for her arrest, I placed her in handcuffs, double locking the handcuffs to ensure that they did not get any tighter. Deputy Cox placed Mr. [REDACTED] into handcuffs as we had not determined who he was at that point and all of the previous subjects that we had contact with had warrants for their arrest. Due to Mr. [REDACTED] size, Deputy Cox used two sets of handcuffs as he did not have very much shoulder flexibility.

After Deputy Cox placed Mr. [REDACTED] into handcuffs, he had Mr. [REDACTED] stand by his patrol vehicle. I escorted [REDACTED] to my patrol vehicle and placed her in the back pending confirmation of the warrant. I provided Ms. [REDACTED] with water as she said she was thirsty and had turned up the air conditioning in the patrol vehicle to provide her further comfort.

While standing by, Sergeant C. Kennedy #6539 arrived on scene to assist us with our investigation along with other members of the Criminal Investigation Unit. I provided Sergeant Kennedy a briefing as to what we had and the Criminal Investigation Unit personnel was going to check out the vehicle to see if there was any indication that they were engaged in human smuggling.

We stood by while they checked the vehicle and there was no further evidence of any sort of criminal activity. They did notice there were some open bottles of alcohol in the vehicle which seemed to corroborate Mr. [REDACTED] account of them going out to the desert in the middle of the night to party.

After they determined the vehicle had no evidence related to human smuggling, Mr. [REDACTED] was provided his keys to remove the vehicle later.

The warrant for Ms. [REDACTED] was confirmed and I transferred custody of Ms. [REDACTED] to Detective Williams to be transported to the Pima County Adult Detention Center. Please see other deputies' supplements for further information.

This concludes my involvement in this matter.

NFI

Transcribed by #5367 on Thu Aug 08 10:21:07 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 240826249

**Incident:** 240826249  
**Nature:** ASSIST OA  
**Location:** City of Tucson

**Offense Codes:** 6005

**Received By:** 9592Leeth,T

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** Moreno,Fernando Rivera,Jonathan 6539Kennedy,C 8525Dunn,T

**Responsible Officers:** 8525Dunn,T

**Disposition:** Active 08/26/24

**When Reported:** 15:44:21 08/26/24

**Occurred Between:** 15:44:12 08/26/24 and 15:44:12 08/26/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by T. A. Dunn #8525 in Supp. 1

### Radiolog:

**Unit:** 1251

**Enroute:**

**Arrived:** 15:44:45 08/26/24

**Completed:**

**Unit:** 1263

**Enroute:** 16:30:25 08/26/24

**Arrived:** 15:44:21 08/26/24

**Completed:**

**Unit:** 133

**Enroute:**

**Arrived:** 15:44:45 08/26/24

**Completed:**16:28:31 08/26/24

---

**Unit:** 594

**Enroute:**

**Arrived:** 15:44:45 08/26/24

**Completed:**19:58:05 08/26/24

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**SUSPECTS:**

**Name:**



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**VEHICLE INFORMATION:**

|                         |                                   |                                  |
|-------------------------|-----------------------------------|----------------------------------|
| <b>Owner ID Number:</b> | <b>Vehicle Number:</b> [REDACTED] | <b>License Plate:</b> [REDACTED] |
| <b>VIN:</b> [REDACTED]  | <b>State:</b> AZ                  | <b>Expires:</b> 12/31/24         |
| <b>Year:</b> 2002       | <b>/Make:</b> GMC                 | <b>Model:</b> SIERRA             |
|                         | <b>Type:</b> PK                   | <b>Color:</b> WHI/               |
| <b>Value:</b> 0         | <b>Doors:</b> 4                   | <b>Characteristics:</b>          |

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by T. A. Dunn #8525 on 08/30/24 at 1040 hrs.

Total Dictation Time = 3:29 mins.

On 08/26/24 while I was assigned to the Pima County Sheriff's Department (PCSD) Criminal Interdiction Unit (CIU), we were contacted by the Federal Bureau of Investigation (FBI) and were asked if we were available to do a traffic stop on a vehicle. They stated they observed a vehicle that stopped out with a target of investigation of theirs and wanted a traffic stop done on it. The vehicle that they wanted pulled over was a white 2002 GMC Sierra bearing Arizona license plate # [REDACTED].

The vehicle was seen in the approximate area of South 1st Avenue and East Irvington Road and another member of the CIU and Border Patrol Agent Moreno, who was a cross certified and cross deputized task force officer assigned to the PCSD CIU, pulled the vehicle over for a civil title 28 violation. The vehicle pulled over around the area of 1st Avenue and East Irvington Road and contact was made with the driver. The driver's status in the country was questionable and Border Patrol Agent Moreno asked the male to step out of the car, put him in handcuffs and put him in the back seat of his patrol vehicle.

I responded on scene after the male was already in the vehicle and a Marana Police Department (MPD) Canine Unit handler, Officer Tapia, had his dog conduct an open air sniff around the vehicle and the dog alerted to the presence of a narcotic odor coming from inside of the vehicle. A probable cause search of the vehicle was conducted. There was a small amount of a white, powdery substance which due to my training and experience would have been cocaine. Under the dash board by the air box in the center console down by the floor there was a space and that was where I found that little bit.

Another member of the CIU Border Patrol Agent Jonathan Rivera opened up a package and in the package were cellophane wrapped bricks with a white, powdery substance which due to my training and experience this was identified as cocaine. The rest of the vehicle was searched and nothing else was found in the vehicle.

Special Agents with the FBI arrived at the traffic stop and took custody of everything of evidentiary value as well as the driver of the vehicle. The vehicle was left with a family member of the driver of the vehicle. After the scene was secured and the FBI Agents took over the scene, I then cleared from the call.

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NFI      Transcribed by #9588 on Fri Aug 30 11:21:54 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 240915184

**Incident:** 240915184  
**Nature:** TRESPASS  
**Location:** Green Valley Beat 2

**Offense Codes:** 6004

**Received By:** 9461Ward,O

**How Received:** Telephone

**Agency:** PCSD

**Responding Officers:** 6714Harris,W

**Responsible Officers:** 6714Harris,W

**Disposition:** Active 09/15/24

**When Reported:** 15:56:00 09/15/24

**Occurred Between:** 15:53:28 09/15/24 and 15:53:28 09/15/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

### Radiolog:

**Unit:** 442

**Enroute:** 15:57:05 09/15/24

**Arrived:** 16:10:45 09/15/24

**Completed:**16:39:52 09/15/24

---

**SUPPLEMENTAL NARRATIVE:**

Sun Sep 15 16:38:48 2024 W. Harris #6714

On September 15th 2024 at approximately 16:10 hours I responded to the address of

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reference a trespass incident. I did meet United States Border patrol Agent Ortiz badge number T347 at that location and we were able to locate the individual who was trespassing. He was a citizen of Guatemala by the name of [REDACTED]. I did take a picture of his Guatemalan ID which he had saved on his mobile phone and ultimately border patrol did take custody of Mr. [REDACTED].

Reviewed by #9973 and updated by #9973 on Wed May 06 09:38:44 MST 2026

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# Pima County Sheriff's Department

## Detail Incident Report for 240920275

**Incident:** 240920275  
**Nature:** FIREARM ACCIDEN  
**Location:** San Xavier Beat 1

**Offense Codes:** 1500

**Received By:** 4996Ward,B

**How Received:** 911

**Agency:** PCSD

**Responding Officers:** 9452Velador,D 9290Krinock,S 9415Basznia,P

**Responsible Officers:** 9452Velador,D

**Disposition:** Transferred 10/04/24

**When Reported:** 20:59:02 09/20/24

**Occurred Between:** 20:55:15 09/20/24 and 20:56:21 09/20/24

**Assigned To:**

**Detail:** ROB

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### Case History

|               |     |          |     |          |          |
|---------------|-----|----------|-----|----------|----------|
| 8606Yankovi,C | ROB | 09/24/24 | ACA | 09/27/24 | **/**/** |
| 1183Hedrick,K | ROB | 09/24/24 | CLO | 09/25/24 | **/**/** |
| 1183Hedrick,K | ROB | 09/24/24 | ACA | 09/24/24 | **/**/** |
| 1414Hernand,G | ROB | 09/24/24 | CLU | 09/24/24 | **/**/** |

### NOTICE:

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### NARRATIVE:

Initial Case Dictated by D. I. Velador #9452 in Supp. 2

### Radiolog:

**Unit:** 728

**Enroute:** 20:59:58 09/20/24

**Arrived:**

**Completed:**

**Unit:** 730

**Enroute:** 21:02:59 09/20/24

**Arrived:** 21:08:30 09/20/24

**Completed:**

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**Unit:** 766

**Enroute:** 20:59:58 09/20/24

**Arrived:** 21:07:20 09/20/24

**Completed:**23:42:25 09/20/24

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**INVESTIGATIVE LEAD:**

**Name:**

[REDACTED]

[REDACTED]

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**SUSPECTS:**

**Name:** [REDACTED]  
[REDACTED]

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**EVIDENCE INFORMATION:**

|                                          |                            |                   |
|------------------------------------------|----------------------------|-------------------|
| <b>Item Number:</b> DV1                  | <b>Item Type:</b> EVI      |                   |
| <b>Serial Number:</b> AGE245623          | <b>Item:</b> HANDGUN       |                   |
| <b>Brand:</b> TAURUS                     | <b>Model:</b> G2L          | <b>Color:</b>     |
| <b>Description:</b> TAURUS G2L 9MM ROUND |                            |                   |
| <hr/>                                    |                            |                   |
| <b>Item Number:</b> DV2                  | <b>Item Type:</b> EVI      |                   |
| <b>Serial Number:</b>                    | <b>Item:</b> CASING        |                   |
| <b>Brand:</b>                            | <b>Model:</b> 9MM          | <b>Color:</b>     |
| <b>Description:</b> 9MM SHELL CASING     |                            |                   |
| <hr/>                                    |                            |                   |
| <b>Item Number:</b> DV3                  | <b>Item Type:</b> EVI      |                   |
| <b>Serial Number:</b>                    | <b>Item:</b> AMMUNITION    |                   |
| <b>Brand:</b>                            | <b>Model:</b> 9MM          | <b>Color:</b>     |
| <b>Description:</b> 9MM ROUNDS           |                            |                   |
| <hr/>                                    |                            |                   |
| <b>Item Number:</b> DV4                  | <b>Item Type:</b> EVI      |                   |
| <b>Serial Number:</b>                    | <b>Item:</b> MAGAZINE WEAP |                   |
| <b>Brand:</b>                            | <b>Model:</b>              | <b>Color:</b>     |
| <b>Description:</b> 12 ROUND MAGAZINE    |                            |                   |
| <hr/>                                    |                            |                   |
| <b>Item Number:</b> DV5                  | <b>Item Type:</b> EVI      |                   |
| <b>Serial Number:</b>                    | <b>Item:</b> FANNY PACK    |                   |
| <b>Brand:</b>                            | <b>Model:</b>              | <b>Color:</b> BLK |
| <b>Description:</b> BLACK FANNY PACK     |                            |                   |

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by P. J. Basznianyn #9415 on 09/21/24 at 0524 hrs.  
Total Dictation Time = 4:01 mins.

**INVESTIGATIVE LEAD:**

\* [REDACTED]  
(DOB \*\*\*\*\*)  
[REDACTED]

**PROBABLE CAUSE STATEMENT:**

Probable cause exists for the arrest of ARS 13-3101A4, Misconduct Involving Weapons. The individual possessed a firearm while being of immigrant status.

**NARRATIVE:**

On 09/20/24, at 2055 hours, I responded to a call in reference a firearm accident at the location of

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located within the San Xavier Beat One District area.

The call text stated the reportee was a Spanish speaker and said son accidentally shot himself with a gun and he was a 22 year old male. The call was then transferred to the Rural Metro Fire Department (RMFD).

Once en route to the location, Deputy D. I. Velador #9452 had already arrived on scene and advised he was out with the 22 year old with a single gunshot wound to the left calf. Once I arrived on scene, I made my way into the residence where I observed Deputy Velador applying a tourniquet to the male who verbally identified as [REDACTED]

(DOB \*\*\*\*\*)

[REDACTED] appeared to be calm. I asked [REDACTED] where the firearm used in the accident was. At that time, I noted that [REDACTED] only spoke Spanish. Deputy Velador translated for me. [REDACTED] implied that the firearm was under the couch he was on. Deputy Velador located a bag with the firearm. I then secured it and ensured that it was safe. I had Deputy Velador ask where the incident had occurred. The mother and [REDACTED] stated that it happened in the living room where we were currently at.

We then stood by until RMFD arrived. Once medical was on scene, they asked if [REDACTED] had an identification (ID) or something with his name on it, which he did not. We then asked if there were any medical conditions, which they both denied. Deputy Velador located the shell casing under the same couch. Deputy Velador also asked the mother if [REDACTED] was a citizen of the United States, which she stated he was not. I then attempted to look up his name on my Mobile Data Computer (MDC) to see if he had any involvements or a record. I could not find anything.

I then made an advisory to the Night Detectives sergeant, Sergeant E. Cervantez #6537, and Robbery/Assault sergeant, Sergeant G. J. Hernandez #1414. Advisory was also made to the supervisor for the Border Patrol Tucson Office and the San Xavier midnight sergeant, Sergeant J. Rodriguez #7579.

No foul play was indicated in the area. The patient was then transferred to Banner-University Medical Center.

This concludes my involvement in this incident.

NFI      Transcribed by #9852 on Sat Sep 21 07:19:02 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by D. I. Velador #9452 on 09/21/24 at 0600 hrs.

Total Dictation Time = 7:39 mins.

**EVIDENCE:**

\*#DV1 QTY. 1 Serial #AGE245623, Taurus G2C 9mm gun

\*#DV2 QTY. 1 9mm shell casing

\*#DV3 QTY. 8 9mm rounds

\*#DV4 QTY 1 12 round magazine

\*#DV5 QTY. 1 Black fanny pack

**NARRATIVE:**

On 09/20/24 at approximately 2107 hours, I responded to

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in regard to a firearms accident. The call text via my Mobile Data Computer (MDC) stated son accidentally shot himself with his gun, a 22 years of age male.

Upon arrival, the male who shot himself family was standing outside of the residence. They then led me inside the residence where I witnessed the 22 years of age male later verbally identified as [REDACTED] sitting on the couch of the living room which they described as his own personal room with all of his belongings. The couch was a sofa with a white sheet over it where I witnessed blood spots as well as on the carpet underneath where the sofa was sitting. [REDACTED] appeared to have a gun shot wound to his left calf and [REDACTED] and the rest of his family were only Spanish speaking. [REDACTED] had tied a belt around the middle part of his leg just above his knee. I then got out my department-issued tourniquet where I properly placed it on his upper thigh on the left leg.

Once I applied the tourniquet, Deputy P. J. Basznianyn #9415 arrived on scene. I was advised by [REDACTED] that the firearm was underneath the couch where I pulled out a black fanny pack where he stated the firearm was inside of. I then handed the firearm to Deputy Basznianyn. I then got my department-issued medical sheers and cut the lower part of the jeans that [REDACTED] was wearing on his left leg where I was able to witness the gunshot wound. It appeared as if there was an entrance and an exit wound on the left calf of [REDACTED]. [REDACTED] stated that he was attempting to clean his gun where he pulled the trigger so he could take the slide of the firearm, but when he pulled the trigger the firearm discharged and

hit him in the leg. [REDACTED] described the way he was sitting on the couch having both legs on the couch in a somewhat awkward position.

I then spoke with the female verbally identified as [REDACTED] who identified herself as [REDACTED] mother. She stated she was at church and [REDACTED] was home alone when the incident occurred. She stated she received a phone call and that was how she was made aware of the incident.

I secured the firearm in my vehicle after Rural Metro Fire Department (RMFD) transported [REDACTED] to Banner-University Medical Center. I then searched for the shell casing for the 9mm round from the gun which was a Taurus G2C 9mm where I was able to locate the shell casing underneath the bed where the gun was also found. I took photographs of the shell casing before moving it. These were later uploaded to Axon.com.

During the course of my investigation, I was not able to get an Arizona driver's license or identification card for [REDACTED]. I then asked [REDACTED] mother, [REDACTED], if he was United States Citizen which she stated he was not. [REDACTED] mother also stated that she was not aware that [REDACTED] owned any firearms or that there were firearms in the residence. The case number along with my name and badge number was provided to [REDACTED] mother.

I then transported the items listed above to the San Xavier District Office where they were placed into evidence. Once all items were placed into evidence, I then went into service.

This concludes my involvement in this incident.

NFI Transcribed by #9588 on Sat Sep 21 07:45:57 MST 2024

Email notification sent to G. J. Hernandez #1414 per D. I. Velador #9452 Sat Sep 21 07:50:55 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by K. W. Hedrick #1183 on 09/25/24 at 1240 hrs.

Total Dictation Time = 0:54 mins.

On Wednesday, 09/25/24, I reviewed the evidence from this case. Deputies noted that the subject who had shot himself was in the country illegally, and for this reason, the weapon could not be returned to him. I submitted a Form 1330 for the disposal of the weapon and the related items.

This case will now be closed.

NFI      Transcribed by #9853 on Wed Sep 25 12:48:40 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Fri Sep 27 12:48:06 2024 Obral #1463

Item DV1 was test fired and submitted to NIBIN

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**SUPPLEMENTAL NARRATIVE:**

Supplement Typed By C Yankovich #8606 Wed Oct 2 11:49:11 2024

On 10/1/2024 I Detective Yankovich #8606 obtained all the evidence from this case located at PCSD Property and Evidence Unit. All evidence will be transferred to FBI Tucson for federal prosecution.

PCSD case will be closed at this time.

NFI.

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# Pima County Sheriff's Department

## Detail Incident Report for 240920299

**Incident:** 240920299

**Nature:** TRAF

**Location:** Foothills Beat 3

**Offense Codes:** 3501 5601

**Received By:** 9137Sainz F,M

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 7943Rodrigu,J 8108Reid,D 9256Gutierr,T

**Responsible Officers:** 7943Rodrigu,J

**Disposition:** Closed unassigned 09/11/25

**When Reported:** 22:33:06 09/20/24

**Occurred Between:** 22:27:13 09/20/24 and 22:33:01 09/20/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

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### NARRATIVE:

Initial Case Dictated by J. O. Rodriguez #7943 in Supp. 1

### Radiolog:

**Unit:** 162

**Enroute:**

**Arrived:** 22:33:25 09/20/24

**Completed:**23:10:40 09/20/24

**Unit:** 693

**Enroute:**

**Arrived:** 22:33:25 09/20/24

**Completed:**

**Unit:** 723

**Enroute:**

**Arrived:** 22:33:06 09/20/24

**Completed:**23:14:03 09/20/24

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**DRIVERS:**

**Name:**

[REDACTED]

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**VEHICLE INFORMATION:**

|                         |            |                         |            |                       |            |
|-------------------------|------------|-------------------------|------------|-----------------------|------------|
| <b>Owner ID Number:</b> | ██████████ | <b>Vehicle Number:</b>  | ██████████ | <b>License Plate:</b> | ██████████ |
| <b>VIN:</b>             | ██████████ | <b>State:</b>           | AZ         | <b>Expires:</b>       | 01/15/25   |
| <b>Year:</b>            | 2007       | <b>/Make:</b>           | GMC        | <b>Model:</b>         | ACADIA     |
| <b>Value:</b>           | 0          | <b>Type:</b>            | SW         | <b>Color:</b>         | /          |
|                         |            | <b>Doors:</b>           | 0          |                       |            |
|                         |            | <b>Characteristics:</b> |            |                       |            |

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by J. O. Rodriguez #7943 on 09/24/24 at 2348 hrs.

Total Dictation Time = 8:37 mins.

On 09/20/24 at approximately 2233 hours while working daily patrol operations in the Foothills District, I conducted a traffic stop on a vehicle within the area of West Ruthrauff Road and North La Cholla Boulevard.

While driving westbound near the area Romero Road, I observed a dark colored sport utility vehicle (SUV) pass me at a higher rate of speed than that of normal traffic. The SUV proceeded to pass me and then switch lanes without signaling before approximately 100 feet and also disregarding how it had affected traffic who were already established in the lane causing it to slow down in order for said vehicle to enter its lane. Furthermore, the vehicle continued westbound on Ruthrauff Road. It was at that time that the vehicle continued to gain distance separating itself from normal traffic.

I proceeded to speed up in an attempt to catch up the vehicle. At this time, I drove approximately 66 miles per hour and continued at 66 miles per hour as I was able to match the vehicle's speed. The vehicle was later identified as a 2007 GMC Acadia SUV bearing Arizona License Plate # [REDACTED]. The vehicle did not slow down or attempt to reduce its speed. I proceeded to activate my emergency red and blue lights to initiate a traffic stop reference the two violations that the vehicle had committed. The vehicle slowed down and came to a complete stop at the parking lot of the Circle K located on the northeast quadrant of North La Cholla Boulevard and West Ruthrauff Road.

At this time I exited my marked patrol vehicle, activated my body worn camera and made contact with the occupants at the passenger's side. I requested for the driver, who was later identified as [REDACTED]. After the driver, [REDACTED], rolled down the windows I observed that the front seat on the passenger's side was unoccupied. At the rear portion of the vehicle there were two occupants in the rear seat of the vehicle. Both occupants were not making eye contact and appeared nervous as they would not look over to my direction. I also noticed that [REDACTED] was sweating profusely, was shaking as well as also avoiding eye contact.

At this moment in time based on my training and experience, I had developed suspicious to believe that [REDACTED] was possibly in the process of transporting undocumented aliens. I asked [REDACTED] how she knew the individuals and she immediately told me that she had picked them up as a favor and was travelling to Oro Valley. She, however, could not reveal where she had picked them up from and that it was only as a favor. Travel plans were not making sense and [REDACTED]

seemed unsure of the individuals names. I then asked both individuals to provide me their names which were contrary to what [REDACTED] had initially stated. This lead me to believe and added to my reasonable suspicion that there was criminal activity afoot.

Shortly after, I called for an additional unit and for a supervisor. Both individuals at the rear were asked where they were from which they stated they were from a foreign country, specifically Mexico. At this time all occupants were removed from the vehicle and subsequently detained pending investigative lead. At this time I asked both individuals if they were United States citizens which they stated they were not. Both individuals did not have legal status in the United States. Due to this being an immigration and not a state law issue, an attempt would be made to refer the investigation over to United States Border Patrol (USBP).

Contact was made with the USBP Tucson Sector and information provided by Tucson Sector supervisory agent indicated that agents would not be coming out to the location.

After receiving said information, all parties were subsequently released from investigative detention. No additional crimes were observed aside from a possible federal issue. Due to no response from Border Patrol, I proceeded to return all of the occupants identifications and let them leave the incident location without further incident.

Upon completion, I returned to my daily operations there after. All notes taken in this incident were incorporate into my report and properly disposed of.

NFI      Transcribed by #9588 on Tue Aug 12 13:17:08 MST 2025

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# Pima County Sheriff's Department

Detail Incident Report for 240923055

**Incident:** 240923055

**Nature:** TRAF

**Location:** City of Tucson

**Offense Codes:** 1803 4900

**Received By:** 8159Block,M

**How Received:** On-Site

**Agency:** PCSD

**Responding Officers:** 9175Gifford,T Moreno,Fernando

**Responsible Officers:** 9175Gifford,T

**Disposition:** Transferred 10/07/24

**When Reported:** 08:37:23 09/23/24

**Occurred Between:** 07:45:03 09/23/24 and 08:36:49 09/23/24

**Assigned To:**

**Detail:** CNA

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

## NOTICE:

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## NARRATIVE:

Initial Case Dictated by T. A. Gifford #9175 in Supp. 1

## Radiolog:

**Unit:** 1263

**Enroute:**

**Arrived:** 11:45:27 09/23/24

**Completed:**

**Unit:** 671

**Enroute:** 11:58:16 09/23/24

**Arrived:** 08:21:16 09/23/24

**Completed:**12:16:45 09/23/24



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**ARRESTEES:**

**Name:**



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**VEHICLE INFORMATION:**

|                         |                                   |                                  |
|-------------------------|-----------------------------------|----------------------------------|
| <b>Owner ID Number:</b> | <b>Vehicle Number:</b> [REDACTED] | <b>License Plate:</b> [REDACTED] |
| <b>VIN:</b> [REDACTED]  | <b>State:</b> AZ                  | <b>Expires:</b> 07/15/26         |
| <b>Year:</b> 1998       | <b>/Make:</b> TOYT                | <b>Model:</b> TAC                |
| <b>Value:</b> 0         | <b>Type:</b> PK                   | <b>Color:</b> /                  |
|                         | <b>Doors:</b> 0                   | <b>Characteristics:</b>          |

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by T. A. Gifford #9175 on 09/24/24 at 0731 hrs.

Total Dictation Time = 12:33 mins.

**NOTE:**

[REDACTED]  
(DOB \*\*\*\*\*)

[REDACTED]  
Moniker "Gordo"

**NOTE:**

[REDACTED]  
(DOB \*\*\*\*\*)

[REDACTED]  
Moniker "Placente & Palomente"

**NARRATIVE:**

On 09/23/24, at 0837 hours, while assigned to the Special Enforcement Team (SET), patrolling in the San Xavier District in my fully marked patrol vehicle, in full patrol uniform, I observed a 1998 Toyota Tacoma with Arizona license plate # [REDACTED] leaving the residence of

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At that point, the vehicle started going in a northbound direction. I was able to see the license plate. It was observed that the license plate was suspended. I then attempted to catch up to the vehicle. While trying to catch up to the vehicle, I eventually spotted the vehicle near Kino and Ajo. The vehicle turned down into a neighborhood near Saint Stephen Drive and East Saint Isidore Street.

I was able to get behind the vehicle after it went in a circle in the neighborhood, appearing to attempt to not be located by me in my marked patrol vehicle. I then initiated a traffic stop due to the license plate being suspended.

While initiating my red and blue lights on my fully marked patrol vehicle, the vehicle turned north on Saint Stephen Drive, at the intersection, appearing attempting to park. At that time, I had already initiated my traffic stop and the vehicle door opened with one Hispanic male opening the vehicle.

I then informed him to stay in his vehicle and addressed him. I informed him the

reason for the stop was for a suspended license plate and asked for his driver's license, registration, and insurance. He provided me with a Mexico License for [REDACTED]

( DOB \*\*\*\*\*

The male appeared to be very nervous, and stated he did not speak very much English. He was predominately a Spanish speaker. I asked him whose vehicle it was, and he stated it was his girlfriend's vehicle. When asked for the insurance, he was unable to locate it. He was requesting to call his girlfriend. From that, I would attempt to locate the registration and insurance information on my Mobile Data Computer (MDC). I told him it was okay, and he did not need to call.

I noted he had what appeared to be a new tooth on his front right side, and braces on the bottom. At that time, Border Patrol Agent Fernando, with the Criminal Interdiction Unit (CIU), stepped out with me. He assisted me due to the driver being a Spanish speaker.

After doing a checks and wants on [REDACTED] on his driving information, I was informed by Agent Fernando that [REDACTED] had given consent to search his vehicle. I then conducted a search of the vehicle where I located nothing of evidential value. When doing so, I was informed by Agent Fernando that he was also given permission to search [REDACTED] person. He located approximately \$4,500 of cash on his person.

After I completed my search, Agent Fernando was going to check [REDACTED] immigration status. At that point, I stood by with [REDACTED] while Agent Fernando did so. I then asked where he was coming from. He then stated he was coming from his house off Emerson. He stated he was on his way to work in Oro Valley as a handyman. I then asked why he came into the neighborhood. He stated he saw my patrol vehicle and did not want to be pulled over. He was attempting to evade me. I asked him why he did that, and he stated to me that he did not know about his driving privileges.

In speaking to him, I noticed again that his tooth appeared to be new, and he had braces on the bottom of his teeth. I remembered that a suspected drug dealer from the address of

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had recently lost his tooth, possibly had braces, or had them removed. I was then informed by Agent Fernando that his immigration status was not valid, and

he was there illegally. I then contacted detectives of the Counter Narcotics Alliance (CNA) Unit. They came out too for their investigation while he was detained due to his immigration status.

Ultimately, it was determined that [REDACTED] was a known drug dealer in the area known as [REDACTED]." He was going to be arrested for ARS13-3408A2, Possession of Narcotic Drug for Sale, Class 2 Felony, ARS13-3102A4, Possession of Deadly Weapon by a Prohibited Possessor, Class 4 Felony, and ARS13-3415, Possession of Deadly Weapon During the Admission of a Felony, Class 6 Felony.

While standing by, I was informed that two individuals were going to be coming to the traffic stop to recover the vehicle. Those two individuals were later identified as [REDACTED] and [REDACTED]. I then stood by as scene security until I was informed to transport Jose to the Pima County Adult Detention Center. I the transported him with only the possession of his wallet, Mexico license, EBT card, and debit card.

Upon arrival, I was then relieved by detectives who continued the booking process. After that, I then cleared the scene.

This concludes my involvement.

NFI      Transcribed by #9776 on Tue Sep 24 08:49:55 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

COUNTER NARCOTICS ALLIANCE (CNA) CONNECT UP CASE: P2409190099

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# Pima County Sheriff's Department

## Detail Incident Report for 241015170

**Incident:** 241015170  
**Nature:** ASSIST OA  
**Location:** Foothills Beat 1

**Offense Codes:** 1104

**Received By:** 4564Henders,C

**How Received:** Telephone

**Agency:** PCSD

**Responding Officers:** 9026Gifford,D

**Responsible Officers:** 9026Gifford,D

**Disposition:** Detective-Adult arrest 07/30/25

**When Reported:** 14:01:16 10/15/24

**Occurred Between:** 13:56:29 10/15/24 and 13:56:29 10/15/24

**Assigned To:**

**Detail:** FRAD

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### Case History

|             |      |          |     |          |          |
|-------------|------|----------|-----|----------|----------|
| 8212Rivas,T | FRAD | 10/16/24 | ACA | 10/16/24 | **/**/** |
|-------------|------|----------|-----|----------|----------|

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by D. N. Gifford #9026 in Supp. 1

### Radiolog:

**Unit:** 726

**Enroute:**

**Arrived:** 14:21:52 10/15/24

**Completed:**14:34:54 10/15/24

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**VICTIMS:**

**Name:**





---

**SUSPECTS:**

**Name:**



---

**WANTED PERSONS:**

**Name:**



---

**PROPERTY INFORMATION:**

**Item Type:** MISCELLANEOUS

**Property**793208

**Number:**

**Item/Brand:** IDENTITY

**Model:**

**Serial Number:**

**Color:** /

**Characteristics:**

**Quantity:**

**Meas:**

**Total Value:** 0

**Owner ID**

**Number:**

---

**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by D. N. Gifford #9026 on 10/15/24 at 1540 hrs.

Total Dictation Time = 10:48 mins.

NOTE: I ran [REDACTED] and found a [REDACTED] that had several incidents. I then contacted [REDACTED] and asked her if she had ever been in Arizona, mentioning she had never been to Arizona before and has always been in New York where she currently resided.

**NARRATIVE:**

On 10/15/24 while assigned to the Telephone Reporting Center (TRC) I was dispatched to an assist other agency.

Communications stated the reportee, [REDACTED]

( DOB \*\*\*\*\*

phone number

\*\*\*\*\*

with email [REDACTED] called in from New York City Precinct #44:

[REDACTED] had her identity stolen from [REDACTED] in 2005

including her physical identification, birth certificate, and Social Security card. The reportee received a credit report showing this location and believed that [REDACTED] lived there at

\*\*\*\*\*

The reportee spoke with Detective T. L. Rivas #8212 who is in Financial Crimes.

I made telephonic contact at 1421 hours and spoke with reportee [REDACTED] who verified her date of birth and home address of

\*\*\*\*\*

in [REDACTED]. She believed that her physical identification, birth certificate, and Social Security card were stolen around the year of 1995 or 1996 by [REDACTED]

( DOB \*\*\*\*\*)

and daughter, [REDACTED]

( DOB \*\*\*\*\*

unknown phone number and unknown address when [REDACTED] was deported from New York to Jamaica.

[REDACTED] mentioned she made a report back in 2005 with Monticello Police Department in New York in regard to her identity being stolen. She now stated that her daughter was able to get information from her credit report that populated [REDACTED] as the suspect saying that [REDACTED] had lived at

\*\*\*\*\*

in Tucson, Arizona [REDACTED] back in 2019. She was now given a new address since August of

\*\*\*\*\*

in Tucson, Arizona [REDACTED] where [REDACTED] now resided, calling the apartments Sparro. She was able to speak with a property representative, [REDACTED], who essentially told [REDACTED] something along the lines of: I can't tell you anything but I suggest you call the Sheriff's Department.

[REDACTED] also said that around two months ago she was getting information from Health First saying that they were denying her payments from El Rio and [REDACTED], who had been using her identity, now had Medicaid in Arizona with [REDACTED] information. She also said that she had a notarized statement from a friend of hers that she could provide that had more information in regard to [REDACTED] taking her identity as well.

At this time [REDACTED] stated she would create a document of all incidents and have it sent to Detective Rivas email address that I provided her with and a link where she could submit all documentation which would be uploaded to evidence.com. I relayed this information to Detective Rivas and at this point my assistance was no longer needed. The line was then disconnected.

This concludes my involvement.

NFI Transcribed by #9577 on Tue Oct 15 16:13:18 MST 2024

**SUPPLEMENTAL NARRATIVE:**

Supplement: Det. T. Rivas/8212

**Narrative:**

I was assigned this case to look into the possibility of identity theft. The victim is out of state in New York. She has never been to Tucson. The victim is claiming someone in Tucson is using her name, DOB and SSN. The person she claims is not her does have a valid AZ license in the same name. With the info presented to me I was able to see two different looking people with the same identification. I had no verifiable way to prove which was the real person. I contacted US Customs and Boarder Patrol due to the fact that suspect was supposedly a Jamaican immigrant. I am still waiting for their review and possible photographs of the person. The victim in this case has also contacted USCBP and made a case.

The victim has contact me and stated she had received mail from Virgina indicating the suspect may now be in Virgina. Due to this and the fact USCBP has an ongoing case with the same info, I believe it necessary to transfer the case to them and close the case until either USCBP closes their cases or the suspect returns to Tucson at which this case can be reopen and investigated further. NFI

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**SUPPLEMENTAL NARRATIVE:**

Supplement: Det. T. Rivas/8212

## Narrative:

I was assigned to investigate this case. The victim in New York [REDACTED] who lives at \*\*\*\*\*

[REDACTED] who lives at \*\*\*\*\*

Mrs. [REDACTED] provided many documents from Tucson medical offices stating she owed money for procedures she has never had. Mrs. [REDACTED] further stated [REDACTED] was deported back to Jamaica many years ago. Upon receiving this information I reached out to Customs and Border Protection agents for assistance; however, they were unable to help. Therefore the only lead I was about to act upon was to conduct an interview with [REDACTED]

On June 3rd, 2025 I responded to \*\*\*\*\* conversation, for the full in depth conversation refer to the recording uploaded onto Evidence.com. The following is a summary of our conversation. When I knocked on the door, a female answered the door who I recognized as [REDACTED]. I asked if she was [REDACTED] and she responded with a "yes". I asked her if I would talk to her and she invited me in the apartment. I introduced myself and asked if she knew why I was there. She replied with "Well you called me [REDACTED]." I said yes and asked if she could explain to me her side of the story.

[REDACTED] Stated this (going by the name [REDACTED]) started approx. 25 or 26 years ago when she was friends with [REDACTED] in New York. [REDACTED] was deported to Jamaica where was born and is a citizen of. When she wanted to gain entry back into the USA, [REDACTED] stated she used the name [REDACTED] along with all [REDACTED] personal identifying information (PII) to gain entry. [REDACTED] also stated that she had used the PII with permission from [REDACTED] to assist her entry into the USA. (This was disputed by [REDACTED] when asked about this.) [REDACTED] stated she had a job about 9 or 10 years ago but got concerned when she would have to pay taxes and [REDACTED] would find out. 9 years ago she started working for a gentleman as a caretaker and worked under the table to avoid taxes. I asked her about a story [REDACTED] had told me about when [REDACTED] was in Louisiana with an acquaintance of both her and [REDACTED] from New York. I asked her if this acquaintance had seen a credit card with [REDACTED] name on it and had asked her about it. [REDACTED] did say this acquaintance saw and asked her. [REDACTED] said this card was a card for her employer's account and she was added as authorized user using [REDACTED] but did not open her own line of credit. I asked [REDACTED] about her health as I know [REDACTED] had received many medical bills in New York. [REDACTED] stated she did have many health issues at this time and was on state issues Medicaid and recently discontinued due to [REDACTED] receiving benefits in New York.

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I had no further questions and left the residence. It is noted I received a phone call voicemail from [REDACTED] who did identify herself as [REDACTED] and stated it had been a long time since she had used that name. This phone call was received on my department desk phone at 1659 hours on June 3rd, 2025.

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# Pima County Sheriff's Department

## Detail Incident Report for 241114212

**Incident:** 241114212

**Nature:** 1016P

**Location:** San Xavier Beat 2

**Offense Codes:** 0901

**Received By:** 9359Garcia,R

**How Received:** 911

**Agency:** PCSD

**Responding Officers:** 9440Rosano,C 9421Cassels,S 8745Bernal,J 7579Rodrigu,J 9415Basznia,P

**Responsible Officers:** 9440Rosano,C

**Disposition:** Ptrl-Adult Arrst w/det follwup 12/19/24

**When Reported:** 15:46:36 11/14/24

**Occurred Between:** 15:45:41 11/14/24 and 15:45:54 11/14/24

**Assigned To:**

**Detail:** ROB

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### Case History

4449Gallo,A      ROB      11/26/24      ACA      11/26/24      \*\*/\*\*/\*\*

### NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

### NARRATIVE:

Initial Case Dictated by C. E. Rosano #9440 in Supp. 2

### Radiolog:

**Unit:** 168

**Enroute:**

**Arrived:** 16:05:16 11/14/24

**Completed:**16:27:25 11/14/24

**Unit:** 677

**Enroute:** 15:48:27 11/14/24

**Arrived:** 15:52:19 11/14/24

**Completed:**16:31:57 11/14/24

**Unit:** 730

**Enroute:** 16:41:02 11/14/24

**Arrived:** 16:41:07 11/14/24

---

**Completed:**

---

**Unit:** 734

**Enroute:** 15:46:54 11/14/24

**Arrived:** 15:52:19 11/14/24

**Completed:** 17:09:53 11/14/24

---

**Unit:** 740

**Enroute:** 15:46:54 11/14/24

**Arrived:** 15:52:19 11/14/24

**Completed:** 19:05:57 11/14/24

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**ARRESTEES:**

**Name:**



---

**VICTIMS:**

**Name:**



---

**WITNESSES:**

**Name:**



---

**OTHER:**

**Name:**



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**ARRESTEE:****Name:** [REDACTED]

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**ARREST:****Arrest Date:** 15:46:00 11/14/24**Agency:** Pima County Sheriff's Dept.**Type:** Probable Cause  
Arrest**Arresting Officer:** 9440Rosano,C**Disp:** BKD:Booked  
(Adult)**Judicial Age Status:** A

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**OFFENSE:** DISORD  
CONDUCT-  
DOM  
VIOLENCE**Time/Date:** 15:46:00 11/14/24**Statute:** DISORDERLY  
CONDUCT-  
FIGHTING**Type:** Arizona Law Violation**Class:** Class 1  
Misdemeanor**Court:** JUSTICE COURT #1**Law:** Arizona Revised  
Statutes

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**OFFENSE:** OTH ASLT  
MINOR INJ,  
DOM VIOL**Time/Date:** 15:46:00 11/14/24**Statute:** ASSAULT-  
INTENT/RECKL  
ESS/INJURE**Type:** Arizona Law Violation**Class:** Class 1  
Misdemeanor**Court:** JUSTICE COURT #1**Law:** Arizona Revised  
Statutes

**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by S. C. Cassels #9421 on 11/14/24 at 1802 hrs.

Total Dictation Time = 4:53 mins.

**VICTIM:**

██████████

( DOB \*\*\*\*\* )

**NARRATIVE:**

On 11/14/24, while on patrol in the San Xavier District, I responded to a call for service regarding a physical domestic dispute located at

\*\*\*\*\*

as a backup unit.

While en route to the incident location, the call text advised the mom's boyfriend just choked out the reporting party. The mom's boyfriend was said to be ██████████, a Hispanic male in his 40's, last seen wearing a neon green T-shirt and jeans.

It was also stated that ██████████ was not allowing the reporting party to leave. The call taker could hear yelling in the background.

Upon arrival to the incident location, I made contact with a female who was later to be the reporting party's mother, as well as the boyfriend, ██████████.

At that point, Deputy C. E. Rosano #9440 arrived on scene and he took over speaking with ██████████ and the mother of the reporting party. I was able to make contact with the reporting party, who identified himself as ██████████.

I asked ██████████ to tell me what had happened and he stated he was staying in his trailer, which he had an agreement with his mother, was his residence. He was going out and trying to smoke, when both the mother and her boyfriend, ██████████, barged into his residence and they started yelling at him about how they did not like him smoking weed.

██████████ said he began to yell back in response to ██████████ and his mother shouting at him. At that point, ██████████ rushed past his mother, he grabbed him by the neck and pushed him against the wall, and began to choke him with his left hand.



NOTE: [REDACTED] did have a minor scratch-like injury to the left side of his neck, consistent with his statement that he was choked by [REDACTED] left hand.

[REDACTED] stated [REDACTED] continued to choke him for a short time, before he threw a punch to [REDACTED] face, in an attempt to break him free of the choke hold. He said following struggle ensued, where they continued to throw punches, resulting in both of them ending up on the ground. He said another short altercation occurred on the ground, before [REDACTED] was able to put [REDACTED] in a choke hold. He said once the choke hold was set, [REDACTED] eventually told him to stop, and at that point [REDACTED] said he immediately released him from the hold. He was able to get ahold of [REDACTED] and pushed him out of his trailer, effectively separating the two parties.

I later Mirandized [REDACTED], and asked him directly if he started the physical altercation. He stated he did not, and reiterated that the same exact story, not changing any details.

After speaking with [REDACTED], I then conferred with Deputy Rosano. It was determined that there was probable cause to arrest [REDACTED] for Disorderly Conduct, based on the seriously disruptive behavior, breaking into [REDACTED] residence, and yelling at him, causing a physical altercation, as well as Assault, due to the apparent minor injury the victim sustained, as well as the statements of what had happened.

I provided [REDACTED] a Victim's Rights Pamphlet, and his mother a business card with the case number and my information as well.

[REDACTED] stated he wanted to leave the property to separate himself from his family members, to avoid any further conflict. I offered to give him a ride to Manzanita Park, which was just up the street. I then transported [REDACTED] to the park, with his consent.

I then returned to my normal patrol duties.

Please see Deputy Rosano's report for further information on the arrest and booking of [REDACTED].

NFI Transcribed by #7472 on Thu Nov 14 18:56:51 MST 2024

**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by C. E. Rosano #9440 on 11/15/24 at 0749 hrs.

Total Dictation Time = 11:27 mins.

**VICTIM INFORMATION:**

[REDACTED] ([REDACTED])  
(DOB \*\*\*\*\*)

**CONTACT INFORMATION:**

[REDACTED]  
(DOB \*\*\*\*\*)

**ARRESTEE INFORMATION:**

[REDACTED] ([REDACTED])  
(DOB \*\*\*\*\*)

**CHARGES:**

- \* ARS 13-3601/ARS 13-1203, Domestic Violence/Assault (M1)
- \* ARS 13-3601/ARS 13-2904, Domestic Violence/Disorderly Conduct (M1)

**PROBABLE CAUSE STATEMENT:**

On 11/14/24, while on patrol in the San Xavier District, deputies responded to a call for service regarding a physical domestic dispute located at

\*\*\*\*\*

Through the queries of the investigation, probable cause was established to arrest [REDACTED] Assault based on the victim's statements, as well as apparent minor injuries being on the victim. [REDACTED] was also arrested for Disorderly Conduct based on his seriously disruptive behavior in the form of barging into the victim's residence yelling at him and instigating a fight.

**NARRATIVE:**

On 11/14/24 at approximately 1546 hours, while on patrol in the San Xavier District, I responded to the location of

[REDACTED]  
in reference to a domestic violence physical.



The call text advised mom and boyfriend took the reportee. Mom's boyfriend is [REDACTED] a Hispanic male, 40 years of age, last seen wearing a neon green T-shirt and jeans. [REDACTED] was not allowing the reportee to leave. The call taker can hear yelling in the background; approximately three building on the property. The reportee is currently in the trailer, locking the door. [REDACTED] is still trying to fight him. [REDACTED] is yelling outside of his trailer. The reportee is separated from him.

Upon arrival to the scene with Deputy S. C. Cassels #9421, I spoke with [REDACTED] and his girlfriend, [REDACTED] while Deputy Cassels spoke with [REDACTED]. [REDACTED] was located in a trailer which was located in the back of the property. I asked [REDACTED] what happened. He advised me that he did not understand English and had his girlfriend [REDACTED] translated for me during my investigation.

[REDACTED] stated that [REDACTED] originally started the fight and [REDACTED] tried breaking up the fight. While speaking with [REDACTED], I noted that he kept coughing and spitting. He put his hands on his throat, indicating that [REDACTED] choked him. I asked him if he wanted paramedics to come and check him out. He said no, he was fine. I asked why [REDACTED] choked him. He stated that it was over a marijuana joint. [REDACTED] and his girlfriend [REDACTED] decided to go into [REDACTED] trailer. they observed [REDACTED] rolling a marijuana joint and also smoking a joint.

NOTE: There are two properties on this residence. One of them is owned by [REDACTED]. According to [REDACTED] [REDACTED] owns the trailer, but does not help out with cleaning the property.

He decided to confront [REDACTED] to stop smoking marijuana and it turned into a verbal argument, which led to being physical. [REDACTED] stated that [REDACTED] went up to him and punched him with a closed fist in the mouth area. [REDACTED] put [REDACTED] in a choke hold and [REDACTED] then put [REDACTED] in a choke hold. While they were choking each other, [REDACTED] was trying to break up the fight, but it was unsuccessful. Both [REDACTED] and [REDACTED] got up and [REDACTED] shoved [REDACTED] shoved to get him out residence. [REDACTED] fell off the stairs falling onto a pile of lumber. [REDACTED] had minor injuries and denied medical attention. [REDACTED] had a small scratch behind his neck area and a small cut in his gum area. [REDACTED] kept coughing and spitting. Once again, I asked if he wanted to have paramedics check him out. He stated no and I had him get a drink of water.

I then asked [REDACTED] if he lost a breath of air. He said: No, not really. I asked him if he lost consciousness or blacked out. He said no. I took pictures of [REDACTED] and his minor injuries and they were uploaded to axon.com. I gathered

██████ and ██████ information.

I then spoke with Deputy Cassels. Sergeant J. Rodriguez #7579 was also on scene. After further investigation, ██████ was instigating and making matters worse. I was then decided that he would be arrested for the following charges above my narrative. I advised ██████ using a Spanish translator what he would be arrested for. Deputy Cassels assisted me with placing him into handcuffs and placing him into the backseat of my patrol vehicle.

I then ran ██████ in my Mobile Data Computer (MDC) and could not locate him. I saw that he was from Tiajuana, Mexico and also stated in my MDC that he did not have a driver's license in the state. I then took ██████ to the Pima County Jail facility, where Deputy P. J. Basznianyn #9415 assisted me. I then took ██████ to the Pima County Jail facility where Deputy Basznianyn assisted me in booking ██████, due to the fact that it was the end of my shift. I advised Deputy Basznianyn that I could not find ██████ in the MDC. Deputy J. Rodriguez #7579 was advised that a citation could not be completed due to not enough information from ██████ and ██████ not understanding English.

Deputy Basznianyn called Border Patrol at the location of Swan and Gold Links. We were advised that we could take ██████ to the Border Patrol Office and figure out if ██████ is telling the truth. I then drove to the Border Patrol Office at Golf Links and Swan. I stood by as scene security while Border Patrol conducted their investigation. After an hour, they could not find ██████ in their system and decided to take photographs and fingerprints. Soon after, they finally got a hit. They advised me that ██████ was here with legal status for a couple of days this month.

Once I found out that ██████ had legal status, I took him to the Pima County Jail facility where he would be booked for the following charges above my narrative. ██████ property was left with his girlfriend ██████.

This concludes my involvement.

NFI      Transcribed by #9271 on Fri Nov 15 09:22:20 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by J. Rodriguez #7579 on 11/15/24 at 0036 hrs.

Total Dictation Time = 3:32 mins.

**CONTACT:**

\* [REDACTED]

\*( DOB \*\*\*\*\*)

\*Phone #\*\*\*\*\*

**NARRATIVE:**

On 11/14/24 at approximately 1550 hours, I responded to a domestic violence physical in nature call from

\*\*\*\*\*

where there was fight between the reporting party and the reporting party's boyfriend's mom.

Upon arrival to the incident location, deputies had already been on scene and were talking to individuals, all parties involved. I noticed there was a kid on a residence that was near where the incident took place. I then saw the parent later identified as [REDACTED] and asked if she had seen or witnessed anything or any disturbances before our arrival which she stated she did not. She had been there, but had not seen or heard anything. She was able to identify the two people that lived in the house were a mom and her husband and on the other trailer, adjacent to the house next to hers, lived the son of the mom of the wife; however, she did not know her name or could not recall her name at the time or any other individuals names. She also provided that there was no else home with her and she had been living there for a couple of months, she was new to that address.

I then provided that information to Deputy S. C. Cassels #9421 who was on scene along with Deputy C. E. Rosano #9440. Please refer to their report for further details.

This concludes my involvement with this case.

NFI Transcribed by #9588 on Fri Nov 15 08:57:34 MST 2024

**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by R. F. Fierro #8810 on 11/27/24 at 1717 hrs.

Total Dictation Time = 6:59 mins.

On 11/21/24, I was dispatched to

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to meet with [REDACTED] He wanted to add more information to a case report, saying he was not supposed to be the one who got arrested, and he was the one who made a report about his son. He wanted to make sure the responding deputy was reported to Internal Affairs (IA).

At that point, the call originally came out at 1538 hours, but due to call load and staffing, I was unable to respond to the call until approximately 1647 hours. Dispatched advised over the radio that the reporting party was no longer at the Sheriff's Administration Building, and wanted to make a telephonic report at that time.

I then got in contact with [REDACTED] who identified himself verbally to me over the cell phone.

NOTE: The conversation was in Spanish; please refer to body camera footage for further detailed information.

He advised to me that he wanted to make a report on the deputies who responded to the call, and he was falsely arrested, and his rights were violated. He stated no one spoke to him to get his side of the story, and he wanted the deputies to be reprimanded for that.

At that time, I told him that was not my job. I was advised earlier that he was given the phone number to IA if he wanted to make a complaint about what was going on, but I was there to make a phone report about what was going on that day that he had more information to add.

He advised me that he wanted to give his side of the story because both deputies did not speak Spanish, and did not try to speak to him in Spanish, or try to get a translator so he could give his side of the story. He told me the only time the deputies spoke to him was when he was coughing because he had gotten choked, and they asked if he needed medical attention, and he stated no.

He told me what really happened that day was that he and his girlfriend's son, [REDACTED], got into a verbal altercation that led to a physical one because his girlfriend went into [REDACTED] trailer, and told him that he needed to move around



stuff and clean out stuff. He started to yell at her and disrespect her, and that was when [REDACTED] got involved and said that he did not need to be talking to his mom like that, and he needed to respect his mom. That was when [REDACTED] started to go off on [REDACTED], started yelling at him, telling him he was nobody, and he did not need to be getting involved. [REDACTED] replied that he was nobody, but he needed to respect his mother. That was when he started to push him and started to be aggravated in [REDACTED]'s words.

He stated it got to the point where punches were exchanged and [REDACTED] started to defend himself. The altercation ended up leading to the ground, where he got behind him in some type of chokehold, where his forearm was across his neck. He was not able to breathe, and started to tell him that he was not able to breathe, and to let him go. [REDACTED] was not letting go. He stated at some point he was not able to breathe and started to see black dots and stars. At that point, that was when [REDACTED] let go, grabbed the phone, and started to call 911. [REDACTED] threatened [REDACTED] that he was going to call 911. [REDACTED] told [REDACTED] that was fine, to call 911, because he was the one who was going to get in trouble about what happened because he got choked, and he needed to get out of there.

I then asked [REDACTED] what happened when the deputies got there. Again, he told me that the deputies did not ask many questions because they did not speak any Spanish. He reiterated to me that they only asked him if he needed medical attention because he was coughing. That was about the only thing, and that was when they arrested him. He then told me that he was choked for approximately two minutes, and he was in fear for his life.

After that, he said after deputies arrested him, he was not being resistive or anything like that, he was being super respectful, and they took him to the Border Patrol station where he spoke to someone in Spanish. He thought that was violating his rights because he was a United States citizen. Once they figured out he was a United States Citizen, that was when they took him to jail. He stated he wanted to get his side of the report.

I told him if he had any other markings on him, to take photographs of it, so we could document the existing injuries he had from the incident. Even though the incident happened two weeks ago, he stated he had photographs from that night. I told him to submit those photographs, and I would be sending him a link from Evidence.com, to submit those photographs, that way we could compare the injuries. I then gave [REDACTED] the same case number from the original call. I advised the detectives would be reaching out to him shortly about what was going to happen.

[REDACTED] then advised me that [REDACTED] mother, who was his girlfriend, also kicked

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him out of the property, so [REDACTED] no longer lived there. [REDACTED] frequently went to Mexico, so we could call him off his girlfriend's cell phone number because his phone number was only for Mexico.

I then advised him to reach out to IA for his complaints about the deputies and how they handled the case. He thanked me for my time and hung up the phone.

This concludes my involvement.

NFI      Transcribed by #9776 on Thu Nov 28 07:35:17 MST 2024

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# Pima County Sheriff's Department

Detail Incident Report for 241116277

**Incident:** 241116277

**Nature:** CHECK WELFARE

**Location:** San Xavier Beat 2

**Offense Codes:** 5303

**Received By:** 7816Amstutz,J

**How Received:** Telephone

**Agency:** PCSD

**Responding Officers:** 9425Duarte,A

**Responsible Officers:** 9425Duarte,A

**Disposition:** Active 11/16/24

**When Reported:** 21:53:46 11/16/24

**Occurred Between:** 21:51:47 11/16/24 and 21:51:47 11/16/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

## NOTICE:

PRIVATE OR CONFIDENTIAL INFORMATION, SUCH AS DATE OF BIRTH, SOCIAL SECURITY NUMBER AND HOME ADDRESS, HAS BEEN REDACTED PURSUANT TO ARIZONA LAW.

## NARRATIVE:

Initial Case Dictated by A. Duarte #9425 in Supp. 1

## Radiolog:

**Unit:** 736

**Enroute:** 21:54:29 11/16/24

**Arrived:** 21:59:57 11/16/24

**Completed:** 23:06:15 11/16/24

**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by A. Duarte #9425 on 11/18/24 at 0318 hrs.

Total Dictation Time = 7:30 mins.

On 11/16/24 at approximately 2153 hours, while on patrol in the San Xavier District, I responded to the address of

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reference a check welfare.

While en route, the call text stated that [REDACTED] the reporting party, stated that she was in a white GMC SUV. She saw an elderly male at the store who was disoriented and lost. He told [REDACTED] that he lived next to K-Mart.

Upon my arrival, I made my way inside of the store and asked the clerk to see if they saw an elderly male individual come into the store. They advised me that they did not see anyone. At this point, I exited the store and a female individual approached me and was identified as [REDACTED]. She stated that she found an elderly male, who was identified as [REDACTED]. She stated that she located [REDACTED] near Mission and Pima Mines. She stated that she was trying to help him get home, but was having a difficult time finding his home. She stated that she called law enforcement to see if they could help him get home.

[REDACTED] mentioned that [REDACTED] was undocumented. She stated that she was concerned about calling law enforcement due to this. I advised [REDACTED] that I was not going to try and help [REDACTED] get home safely. I noticed that [REDACTED] was a Spanish speaker only. I advised him to follow me to my patrol vehicle. I asked him for permission to conduct a search on him to see anything that would poke me or anything of that matter. He stated yes. I proceeded to search [REDACTED] pockets. all he had was a couple of trash bags, two bandanas, as well as a key to a house and a tool. I placed all of those items on my patrol vehicle and informed him that he could go inside of my patrol vehicle. At that point, I advised [REDACTED] that I was going to put his items into a brown bag and place it back into my patrol vehicle.

I asked [REDACTED] what was going on today. He stated that he was just going out for a walk. He stated that he was trying to find his way back home. I asked [REDACTED] if he had an address or someone I could call. He stated that he did not. [REDACTED] provided me the address of

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I opened Google Maps and attempted to search the address. The address provided was out of Mexico. I asked [REDACTED] if that was the only address that he knows. I asked if he had an identification with him. He stated that he did not have a phone or identification with him. I asked if he had any phone number that he

could remember. He stated no.

I proceeded to make notification to Sergeant C. J. Rodriguez #7360 and advised him of my findings. After advising him of my findings, he advised me to make notifications to Border Patrol to see if they could help identify [REDACTED].

[REDACTED] mentioned that he lived in Mexico, but had family in Phoenix and a friend that lived in Green Valley. Before making notifications to Border Patrol, I asked [REDACTED] if he lives alone. He stated that he did not and lived with friends. However, he was unable to provide me with any names. I asked [REDACTED] if he had family. He stated that his sister passed away and his family lives in Mexico.

NOTE: [REDACTED] only stated that his home was next to a gas station and it was a couple of houses down.

I proceeded to make notifications to Border Patrol. They advised that they were not going to be able to respond due to staffing issues. I advised [REDACTED] that I would not be able to take him home, as he did not provide me an address. I noticed that he had two sweaters, a long sleeve shirt, ball cap and tennis shoes. I apologized for not being able to take him home. [REDACTED] was understanding of the situation and advised that he was going to walk him. I provided him all of his belongings and asked if he had further questions for me. He stated no. He exited my patrol vehicle. I cleared the call and returned back to service.

This concludes my involvement.

NFI      Transcribed by #9271 on Fri Mar 21 12:29:42 MST 2025

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# Pima County Sheriff's Department

## Detail Incident Report for 241122163

**Incident:** 241122163

**Nature:** SUSP ACT

**Location:** San Xavier Beat 1

**Offense Codes:** 5603

**Received By:** 9272Drey,L

**How Received:** 911

**Agency:** PCSD

**Responding Officers:** 7924Villa E,R

**Responsible Officers:** 7924Villa E,R

**Disposition:** Active 11/22/24

**When Reported:** 12:39:58 11/22/24

**Occurred Between:** 12:33:39 11/22/24 and 12:33:40 11/22/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

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### NARRATIVE:

Initial Case Dictated by R. I. Villa Esquer #7924 in Supp. 2

### Radiolog:

**Unit:** 619

**Enroute:** 13:02:32 11/22/24

**Arrived:** 13:17:29 11/22/24

**Completed:** 14:01:27 11/22/24

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**REPORTTEES:**

**Name:**

[REDACTED]  
[REDACTED]

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**SUPPLEMENTAL NARRATIVE:**

Supplement Dictated by M. J. Veluz #9391 on 11/25/24 at 1712 hrs.

Total Dictation Time = 01:26 hrs.

On 11/25/24 at approximately 1441 hours in the San Xavier District, I responded to a supplement suspicious activity incident, located at

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The call text stated that the reportee, later identified as [REDACTED]

( DOB \*\*\*\*\*

wanted to cancel a report. This was in reference to Case #241122163.

Once dispatched to the call, I called the reportee, and the female verbally identified herself. [REDACTED] then stated that she wanted to cancel the report. I then asked her if she needed any other assistance. She stated no. She stated that the other deputy was able to make a report and she wanted to cancel charges and cancel the report. I then asked if there were anything else she wanted law enforcement to achieve; she stated no.

I then hung up the phone and continued patrol in the San Xavier District. Please refer to body camera footage for more information.

This concludes my involvement.

NFI      Transcribed by #9662 on Wed Nov 27 10:45:52 MST 2024

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by R. I. Villa Esquer #7924 on 11/23/24 at 1547 hrs.  
Total Dictation Time = 19:24 mins.

On 11/22/24 at approximately 1239 hours, I responded to the address of  
\*\*\*\*\*  
reference a suspicious activity call.

The call text indicated to meet the reportee in the lobby. A male employee threw out personal belongings that had been set outside for cleaning. He had also been walking by open doors; saw her minor daughter changing; thinks, "He is not a United States citizen"; wants to report to Border Patrol as well. She knows that he working with someone else's identification; upset that supervisor came to reportee's window and not the door; wants to report two things: male lifting the window while daughter changed and personal items being thrown out; complaint about employee immigration status was transferred to Border Patrol.

Upon arrival to the incident location, I initially made contact with the supervisor of the Hotel 6. She identified herself to me as [REDACTED]  
( DOB \*\*\*\*\*

I asked her if she knew about the situation with the tenant in Room #242. She stated yes. [REDACTED] explained that [REDACTED] had been making these accusations because according to her, one of maintenance workers has been constantly walking in front of her room and he has been peeking inside of the window. [REDACTED] stated that was not correct. [REDACTED] added that the maintenance workers are currently fixing a room that is on the northern side of the second floor of the building. [REDACTED] room is on the second floor as well and is in the southwest corner. [REDACTED] stated that the maintenance room is a couple of doors down from [REDACTED] room to the east. That is where they keep the tools and all of the items maintenance needs to repair rooms.

[REDACTED] mentioned that maintenance work passes by there to get to the room that they are working on and to get to the maintenance room. She also stated that it was not his job, but he possibly looks at the windows, AC vents, the exterior walls of the hotel rooms and doors to see if there is any damage to them. If he observes damage to any of the exterior items of the room, he would bring it to [REDACTED] attention.

[REDACTED] indicated that earlier today, she called 911 due to the fact that there have been numerous tenants around Room #242 complaining about a foul smell emanating from Room #242. [REDACTED] stated that [REDACTED] brought it to her attention that her daughter is sick and has been throwing up blood. She stated that one of her dogs is sick and has been defecating and throwing up all over the room.



█████ stated that as she is the supervisor of the hotel, she would like to go into the room to conduct a check of the room to see if there was any damage done to the room by the dogs. █████ advised that there have been numerous occasions where █████ places items into the corridor of the landing. She is not allowed to do that because it is a safety hazard for people walking by, as well as a safety hazard for the staff members that walk around with their housekeeping carts.

After receiving this information, I advised █████ and another manager on scene who identified herself as █████ (DOB \*\*\*\*\*)

that I was going to Room #242 to make contact with █████ to speak to her and advise that management would like to enter the room and inspect it.

A short time after, I made my way to Room #242. I knocked on the door and it was answered by a young female juvenile. She stated that she was currently showering and would be out within the next five minutes. I advised that I would be down in the patrol car and to advise her mother that I would be waiting for her down there.

A short time later, a Hispanic female came down from the room. The female was identified as █████. She indicated that she did not want to press charges because she already had her things returned. She stated that she wanted to document the maintenance workers were harassing her because they keep passing by her window and the room is her private space. She stated that they constantly pass by and attempt to look inside the window. She stated that she does not appreciate that because that is the only privacy they have.

█████ also added that another issue was that the manager came to her door and was standing by the window. Instead of knocking on the door, like normal people would, to address any issues, she stood by her window. She stated that she did not know, but believed the manager opened the curtain of the window, as the window was open. █████ stated that she heard her daughter say that there was someone at the window. █████ stated that she thought it was a maintenance worker, but it was a supervisor. █████ stated that she told the supervisor that whatever issue she wanted to address to feel free to knock on the door and not stand by her window.

█████ stated that the supervisor stated that she realized that she does not have a screen. I also advised █████ that management indicated something about a possible sick dog being in there and would like to check the room for damages due to the dog. █████ stated that was okay and the manager could go in there. I also advised █████ that I spoke with management. They indicated that █████ brought up concern about a maintenance man passing by her window. Management



advised that maintenance workers are currently working on a room on the same floor as hers to the north of the building and the maintenance room is a couple of doors down to her room, which is why they have to constantly pass by her window and room multiple times to get to the job site and to the room with all the tools.

█████ stated that she understood, but not the fact that they were looking in the window, or standing outside looking through the window. She stated that was unprofessional and unethical and the general manager should know to knock on the door to talk to the customer instead of just standing by the window. █████ brought up that one of her daughters has been very sick and throwing up blood. She has been taking her to the hospital. She also believe that the cleanliness of the room is not safe because there were numerous cockroaches around interview in the room. She proceeded to show me a video that she took on SnapChat, which appeared to be either a bug or a cockroach walking on the wall.

I advised █████ that management would like to go to the room and check it out due to the fact that there was a sick dog and they needed to ensure there were not any damages to the room. █████ asked if they were demanding her. I advised her if she wanted me to call the manager out so that they could talk. I also advised her that I was there to keep the peace between them both and make sure that nothing gets out of hand.

We proceeded to walk into the lobby. It was there where I stood by while █████ and █████ spoke. It seemed that it was very argumentative between both parties. I stood by so that the conversation would not escalate. Towards the end of the conversation, between █████ and management, █████ indicated that she wanted to press charges now. I indicated to █████ that I would document everything under the case number provided to her and management. Based on whether or not a crime was committed, it would be forwarded to a Detective and it would be up to them to follow up.

Shortly after, I provided them a case number. I cleared the call and resumed normal patrol duties. A short time after, there was a supplement received from the same location, reference █████ stating if I could go back and review footage. I proceeded back to the Hotel 6. It was after hours and management was not there. I made contact at the front desk with a staff member who identified herself as █████. She indicated that █████ and █████ were no longer on scene. I asked █████ if she has access to the cameras. She stated no and only management has access to the video surveillance footage. I advised that I would be back on Monday.

I proceeded back up to the room and made contact with █████ once again. I

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advised her that I was unable to look at the video footage, due to the fact that management staff was no longer there and they would be back on Monday. [REDACTED] could call back on Monday so that we could review surveillance footage. She stated that she would. [REDACTED] a stated that she wanted to add another incident that happened. She stated that she already called it in and Deputies responded. She stated that one of her dog crates that she saved up money for was stolen when one of her daughters was downstairs cleaning it. Again, I advised [REDACTED] that she could call back on Monday when management staff was there to see if they could pull up the surveillance footage and see who took the crate. She stated that she would and thanked me for responding. As I asked if there was anything else I could do for her. She stated no. She indicated that she needed to go and went on her way. I cleared the call

This concludes my involvement in this case.

NFI      Transcribed by #9271 on Thu Dec 19 10:38:55 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 241203041

**Incident:** 241203041

**Nature:** 1014

**Location:** Green Valley Beat 3

**Offense Codes:** 5704

**Received By:** 9894Inkret,K

**How Received:** 911

**Agency:** PCSD

**Responding Officers:** 1378Mesa,J

**Responsible Officers:** 1378Mesa,J

**Disposition:** Active 12/03/24

**When Reported:** 07:16:23 12/03/24

**Occurred Between:** 07:13:53 12/03/24 and 07:14:02 12/03/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

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### NARRATIVE:

### Radiolog:

**Unit:** 339

**Enroute:**

**Arrived:** 07:36:46 12/03/24

**Completed:**09:48:21 12/03/24

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**REPORTTEES:**

**Name:**



**SUPPLEMENTAL NARRATIVE:**

#241203041 PCSD Mesa #1378

I made contact with reportee who stated wanted to report suspicious person that had been on his property. Reportee believes subject was a UDA and no longer on property. I advised reportee that I would give information to Border Patrol. Contact was made with Border Patrol who advise that they would check area. NFI.

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# Pima County Sheriff's Department

Detail Incident Report for 241206274

**Incident:** 241206274

**Nature:** C81

**Location:** Foothills Beat 3

**Offense Codes:** 1809

**Received By:** 9359Garcia,R

**How Received:** Telephone

**Agency:** PCSD

**Responding Officers:** 9340McEuen,J 8565Garcia ,L

**Responsible Officers:** 9340McEuen,J

**Disposition:** Patrol-Adult arrest 12/09/24

**When Reported:** 18:56:35 12/06/24

**Occurred Between:** 18:54:40 12/06/24 and 18:54:40 12/06/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

## NOTICE:

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## NARRATIVE:

Initial Case Dictated by J. T. McEuen #9340 in Supp. 1

## Radiolog:

**Unit:** 703

**Enroute:** 19:13:08 12/06/24

**Arrived:** 19:17:02 12/06/24

**Completed:**20:09:08 12/06/24

**Unit:** 707

**Enroute:** 19:13:39 12/06/24

**Arrived:** 19:18:17 12/06/24

**Completed:**20:01:48 12/06/24

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**ARRESTEES:**

**Name:**



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**ARRESTEE:**

**Name:** [REDACTED]

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**ARREST:**

**Arrest Date:** 19:24:00 12/06/24

**Agency:** Pima County Sheriff's Dept.

**Type:** Probable Cause  
Arrest

**Arresting Officer:** 9340McEuen,J

**Disp:**

**Judicial Age Status:** A

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**OFFENSE:** Poses, Drug  
Paraphernalia

**Time/Date:** 19:24:00 12/06/24

**Statute:** DRUG  
PARAPHERNALI  
A-POSSESS/USE

**Type:** Arizona Law Violation

**Class:** Class 1  
Misdemeanor

**Court:**

**Law:** Arizona Revised  
Statutes

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**EVIDENCE INFORMATION:****Item Number:** JM1**Item Type:** EVI**Serial Number:****Item:** PARAPHERNALIA**Brand:** RED STRAW**Model:****Color:** RED**Description:** RED STRAW

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**Item Number:** JM2**Item Type:** EVI**Serial Number:****Item:** PARAPHERNALIA**Brand:** FOIL W/RESIDUE**Model:****Color:****Description:** BURNT FOIL

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**SUPPLEMENTAL NARRATIVE:**

Initial Case Narrative by J. T. McEuen #9340 on 12/06/24 at 2010 hrs.

Total Dictation Time = 4:03 mins.

NOTE FROM TRANSCRIBER: The name [REDACTED] used in this narrative is an alias for [REDACTED].

**PROBABLE CAUSE STATEMENT:**

On 12/06/24, deputies responded to the area of

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in reference to a suspicious person. Deputies came in contact with a male who identified himself as [REDACTED]. [REDACTED] had burnt foil with residue, as well as a burnt straw with residue in his hands when deputies made contact with him. [REDACTED] was in possession of drug paraphernalia.

**NARRATIVE:**

On 12/06/24, at approximately 1856 hours, while on patrol in the Foothills District, I responded to the area of

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in reference to a suspicious person.

The call text stated that approximately two subjects behind the self storage looking to be smoking illegal drugs. Negative description of them, but had blankets. They had been there since 1730 hours.

Upon my arrival, I was assisted Deputy L. J. Garcia Peral #8565. We walked behind the storage unit and in the dark we were able to observe what had looked like a lighter lighting something. Once we got closer, we turned on our lights and observed a subject smoking Fentanyl. Throughout my training and experience, with a lighter and tin foil, I observed that to be drug paraphernalia due to the black, burning residue on the foil. At that point, we asked him what was in his hands. I saw the foil in his right hand, as well as a burnt red straw in his left hand. I asked him to set that down on the concrete where he was sitting next of. We stood him up and placed him in handcuffs. We took the evidence. There were two other males with him. We advised them that they needed to leave which we did not see them smoking.

After we escorted the subject to our vehicle, we asked him what his name was. He

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stated [REDACTED]

( DOB \*\*\*\*\*

It was a little difficult trying to conduct a records check on [REDACTED] because he stated that he was not from the United States. I contacted Border Patrol and they advised me that there was nothing they could do about that. He had been arrested previously and I was able to find a name number of [REDACTED]. He had a jail booking photograph and I confirmed his identity. I put the burnt foil with residue and the burnt red straw with residue into an evidence bag, securing that. Deputies established probable cause to arrest Adad for ARS 13-3415A, Possession of Drug Paraphernalia, a Class 1 Misdemeanor. A citation was filled out with Citation #833858. [REDACTED] agreed to sign the citation. After he was done signing, he was no longer in our custody.

This concludes my involvement in this case.

NFI      Transcribed by #9852 on Sat Dec 07 12:18:12 MST 2024

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# Pima County Sheriff's Department

## Detail Incident Report for 241222143

**Incident:** 241222143  
**Nature:** CHECK WELFARE  
**Location:** Ajo District Boundary

**Offense Codes:** 5303

**Received By:** 9786Figuero,A

**How Received:** Telephone

**Agency:** PCSD

**Responding Officers:** 9501Arias,I 9551Huerta,J

**Responsible Officers:** 9501Arias,I

**Disposition:** Active 12/22/24

**When Reported:** 15:57:42 12/22/24

**Occurred Between:** 15:52:01 12/22/24 and 15:52:01 12/22/24

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

### NOTICE:

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### NARRATIVE:

#### Radiolog:

**Unit:** 761

**Enroute:** 16:00:26 12/22/24

**Arrived:** 16:09:21 12/22/24

**Completed:**

**Unit:** 772

**Enroute:** 15:59:15 12/22/24

**Arrived:** 16:09:21 12/22/24

**Completed:** 16:20:45 12/22/24

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**REPORTTEES:**

**Name:**



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**SUPPLEMENTAL NARRATIVE:**

Sun Dec 22 16:43:59 2024

I. Arias #9501

On 12/22/2024 at approximately 15:57 hours, I responded to a check welfare request located near  
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On arrival of the incident location, I continued search north on AZ highway 85, with negative results. I was then informed by another deputy that he saw this individual 15 minutes prior to the call and described him to be in his early 20's. I then contact the reportee, [REDACTED], through phone call. [REDACTED] stated that this individual appeared to be young in age and was asking for directions to Phoenix. When asked if he requested any water, food, or aid she state that he did not. Following this contact, an advisory to the north Border Patrol checkpoint was made through communications.

Shortly after this advisory to Border Patrol was made, they responded stating the individual was identified in a vehicle at their checkpoint, and stated they were fine. Following this information, I then cleared the call and resumed patrol. This concludes my involvement.

NFI.

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