STATE OF ARIZONA OFFICE OF THE ATTORNEY GENERAL SPECIAL INVESTIGATIONS SECTION REPORT

DATE SUBMITTED TO SUPERVISOR: February 16, 2021

CASE NUMBER: SIS-2020-0323

DATE APPROVED BY SUPERVISOR: February 16, 2021

CASE NAME: Guillermina Fuentes

REPORT TYPE: Voter Interviews 1/19/2021 - Supplement #10

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SUPERVISOR: Supervising Special Agent John White

On January 19th, 2021 Agent Knuth and I traveled to San Luis to conduct further investigation into this case. Upon my arrival to the city I contacted Detective Jesser of the Yuma County Sheriff's office to assist in contacting several witnesses listed in the original report. The purpose of contacting the witnesses was to identify suspects in this case who may have collected ballots from them for the 2020 primary election.

Witness interviews were digitally recorded and are attached to this report. The following information was learned from the witnesses.

At approximately 1027, Detective Jesser and I contacted Angelica Robles at Detective Jesser assisted in Spanish Translation. Angelica recalled speaking to law enforcement about her election ballot. Angelica recalls voting in the presidential election. Angelica believes she voted through the mail.

Angelica recalls her daughter Magdelina speaking to the police about the voting. Angelica provided a phone Angelica states Magdelina attends ASU College in Phoenix.

Angelica was asked about her daughter's information of someone collecting ballots from her residence. Angelica stated they had their ballots completed when her daughter received a phone call to her home phone from a woman claiming to collect them to take to the library. Angelica states her daughter told the lady she would take them. The lady told her daughter that sometimes the ballots get lost so they would take them directly to Yuma. Since the Pandemic was on the ballots were placed under the door mat and were later collected. Angelica states they observed a vehicle leaving and did not see the ballots collected.

At approximately 1049, Detective Jesser and I contacted Maria Lizarraga at

Maria recalled previously speaking to law enforcement about her election ballot. Maria recalls voting in the presidential election but states only Isabel Ciniceros, her husband and niece voted in August. Maria states she had taken her ballot in November to the polling location. Maria said her niece took the ballots in August to the post office.

Maria stated there was a young female and male who had come to the door to collect their ballots but did not as they were not completed. Maria said these two were going door to door collecting. Maria said they asked them to sign the ballots and they would take them. Maria said these people provided them with a number to call when their ballots are ready to be collected.

Maria described the couple as a young female with an older male. The female was wearing a long dress. Maria was then read a photo qualifier to which she understood. Maria was unable to identify anyone from several photo line-ups shown to her.

Maria again described the female as about 20 years old, thin with waist length hair. Maria thought the couple was from the church. Maria said she will check with Isabel to see if she still has the telephone number of who to call for the Ballot collection. A business card was left with Maria.

DOCID: TS-2021-36286 P002-2020-001589 AG000064 Maria had directed me over to a nearby address at where I contacted lbett Hernandez at approximately 1057 hrs. Ibett told me that she had not voted in the past election. Ibett was asked about someone coming to her residence about the election. Ibett stated she remembers a female coming to her residence to talk about voting. Ibett said she had attended school with this female.

Ibett described the female as being alone with her hair in a ponytail and wearing jeans. Ibett stated this was the only person who came to her door. Ibett stated the female asked if she had received her ballot but did not ask about delivering it. Ibett had no other information and the interview was concluded.

At approximately 1109, Detective Jesser and I contacted Dominga Virrey and her son at Dominga confirmed speaking about her ballot previously to an investigator. Dominga recalled receiving her ballot in August. Dominga stated a female came to the house to help her deliver the ballot.

Dominga's son stated his brother answered the door to a female who asked for and collected the ballot and they did not see her. Dominga stated she only signed the envelope and did not complete the ballot prior to giving the ballot to the female. The son did not know how the female knew to come to the door for the ballot. No other information was obtained and the interview was concluded.

At 1216, I contacted Magdalena Robles by phone. Magdalena recalled speaking to an investigator previously about her ballots. Magdalena described the female as a middle aged woman who came to her residence and collected their ballots. Magdalena said their ballots were completed prior to being taken. Magdalena does not recall any changes to their ballots.

Magdalena did not know the female who came to the residence. Magdalena stated they had received a phone call to the home number from a female and thought this was normal. Magdalena said the female asked if they had returned their ballots and was told no. Magdalena believes it was the last day to return the ballots and the female told her she would pick them up and drive them directly to the county recorder. The female told they could leave the ballots under the door mat as she already knew their address. When the female arrived she was wearing a mask and sunglasses.

Magdalena agreed to meet at a later time to look at pictures in an attempt to identify the female. The call with Magdalena was then concluded.

Upon completion of the interviews I met with agent Knuth at the residence of Gloria Torres to assist in obtaining her finger prints pursuant to a search warrant obtained by Agent Knuth. Both Torres and her daughter were contacted at her residence and after consulting with her attorney complied with the warrant. Department of Public Safety Kylie obtained latent prints and the warrant was concluded.

I then completed documents to submit the prints obtained for comparison to Kylie at DPS.

Case Continued.

