

**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 - 2/9/2021 & 2/10/2021 - Supplement #12

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SUPERVISOR: Supervising Special Agent John White

On February 9th, 2021 several interviews were conducted in San Luis with Voters from the August 2020 Election. These interviews were digitally recorded and attached to this report. The following is information received from the voters.

Detective William Knuth and Yuma County Sheriff Detective Richard Meraz assisted with interviews conducted in San Luis. Richard assisted with Spanish speaking voters.

At 0929, Meliton Hernandez was contacted by phone after receiving no answer at his residence. Meliton answered and told Detective Meraz he did not vote in August as he was not in Arizona. At this point persons from inside the residence came out. Meliton identified his year of birth. Meliton was advised the envelope is signed with his name. Meliton said if his signature is on the envelope then he voted it. Meliton does not remember any of the names for City Counsel and could not remember who he voted for. Meliton said he dropped his ballot off at the voting poll. Meliton is currently in Mexico as his wife ill. Meliton identifies the residence as belonging to his son. The interview with Meliton was concluded.

At 0938, Meliton's son Juan Hernandez was contacted but could not identify the signature shown to him as Meliton. The interview with Juan was concluded.

At 0946 an attempt was made to contact Isabel Cenicerros at her residence [REDACTED] There was no contact at this time.

At 0956 Jonathan Gutierrez was contacted at [REDACTED] Jonathan is the brother to Melissa Gutierrez. Jonathan stated Melissa currently lives in the Phoenix area. Jonathan said he did vote this year but did not feel comfortable talking about it. Jonathan identified the signature of his father Juan Gutierrez who currently lives in Mexico but uses this address as a mailing address.

Jonathan only knew of Guillermina as a local builder and Gloria Torres as a city Counsel Person as he has seen her on posters. Jonathan does not know Guillermina or Gloria personally. Jonathan identified the PO Box as being used by everyone. Jonathan said he did not receive any help with voting. Jonathan said he delivered the ballots himself. The interview with Jonathan was concluded.

At 1013 an attempt was made to contact Dominga Virrey at her residence [REDACTED] There was no contact at this time.

At 1025 an attempt was made to contact Martin Perez at his residence [REDACTED] According to family only Martin and his sister Johana voted in the elections. Martin currently lives in Scottsdale and was forwarded his ballot to vote. No assistance was obtained in voting the ballots.

At 1040 an attempt was made to contact Donna Amarillas at her residence [REDACTED] There was no contact at this time.

At 1049 Hrs. Sanjuana Bueno was contacted at her residence at [REDACTED] Sanjuana confirmed she voted in the August election. Sanjuana stated she received no assistance in voting. Sanjuana identified her signature on the ballot envelope. Sanjuana stated she delivered her ballot to the poll. Sanjuana stated she remembers this as she had just recovered from COVID.

Sanjuana said she knows Guillermina as she had taken care of Guillermina's father as his caregiver. Sanjuana identified Gloria Torres as being seen on posters. Sanjuana said she had not been contacted by anyone prior to the election. Sanjuana has not talked to Guillermina about the election.

The interview with Sanjuana was concluded.

At 1105 an attempt was made to contact Guadalupe Vargas at her residence [REDACTED] There was no contact at this time.

At 1133 Leticia Guadalupe Ortiz contacted me via cell phone. Leticia reported she had returned her ballot herself prior to the election. Leticia stated she knows Guillermina and had no other information to provide.

At 1218 I contacted Leticia Lorona Ortiz at her residence [REDACTED] Leticia confirmed that she voted in August by mail. Leticia confirmed her signature on the ballot envelope. Leticia did not receive any assistance with delivering her ballot.

Leticia said she recognizes Guillermina and Gloria's names as she has seen them but does not know them personally. Leticia stated Sergio is her nephew and completed his ballot at the same time. Sergio is currently at work. The interview with Leticia was concluded.

At 1239 an attempt was made to contact Angelica and Magdalena Robles at [REDACTED] Family advised that both were currently in Phoenix. There was no contact at this time.

At 1248 an attempt was made to contact Javier Ochoa at his residence [REDACTED] A younger male subject advised there was no person by this name living at the residence.

At 1256 Gabriela Alvarez was contacted at her residence [REDACTED] Gabriela confirmed she voted in August. Gabriela stated she turned in her ballot at the Cultural Center. Gabriela confirmed her signature on the ballot envelope. Gabriela said she knows Gloria Torres from Bien Star but does not know her personally. Gabriela knows Guillermina as a local Builder and does not know her personally. The interview with Gabriela was concluded.

On Wednesday February 10th, 2021 I met with Magdalena and Angelica Robles in person in Phoenix for an interview. This interview was digitally recorded and is attached to this report. The following information was learned.

Magdalena confirmed receiving a call about leaving their ballots for someone to collect and deliver for them. Magdalena does not know who the call came from. Magdalena said she spoke to a female in August who asked if they had turned in their ballots. Magdalena said they had not and it was the last day. The person on the phone told her she would not get them in on time so they would come and collect them to take directly to the county recorder.

Magdalena said she left the ballots outside and observed a female come to the door and collect them. Magdalena described the female as older but, younger than her mother. Magdalena does not believe she would recognize the female from a photo. Magdalena confirmed the female was wearing sunglasses and a mask. Magdalena was shown photos but could not identify anyone. Magdalena could not describe the vehicle the female had.

Magdalena identified her signature on the ballot envelope. Angelica also confirmed her signature on the ballot envelope. Magdalena confirmed her ballot vote. Angelica also confirmed her ballot vote. Magdalena and Angelica confirmed the signature of Ricardo.

Angelica observed a photo of Gloria Torres and identified her as working at Bien Star. Angelica had sold land to this company a long time ago. The interviews with Magdalena and Angelica were concluded.

After meeting with Magdalena I contacted Melissa Gutierrez at her residence [REDACTED]
This interview was digitally recorded and is attached to this report. The following information was learned.

Melissa states she did not sign the ballot envelope. Melissa states the name on the ballot is her maiden name. Melissa was shown the ballot and stated she did not vote in either election this year. Melissa did not know any of the names of people involved in this case.

Melissa does not know how her ballot was voted or by who. Melissa identified her father's ballot and said her father is in Mexico most of the time. Melissa said she knows her parents voted this year. The interview with Melissa was concluded.

Case Continued.



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