



# Arizona Attorney Generals Office

## Department Case Report

**Department Case Number: 00000000000000**

**Related Case # 's:**

### **Case Information**

**Case Officer:** 461 - Roger Geisler

**Offense Date/Time:** 08/04/2020

**Offense Location:** San Luis Cultural Center

**Offense Type:** 13-2310 - Fraudulent Schemes & Artifices

**Expiration Date:** 08/03/2027

**Jurisdiction:**

**Court Date:**

**Disposition:**

**Disposition Date:**

**Case Comments:**

### **Case Names**

**Name Type:** Suspect

**Name:** Fuentes, Guillermina

**Sex:** F      **Race:** H

**DOB:**

**Home Phone#:**

**Address:** San Luis, AZ

**ID#:**

**Additional Name Information:**

**SSN#:**

### **Case Items**

**Item Number:** 1

**Container #:**

**Process:** Hold for investigative purposes

**Current Custody:** Stored in Location - PALM Staging Locker #6

**Collection Date/Time:** 03/18/2021 - 07:45Hrs

**Collection Purpose:** Evidence

**Collected By:** 461 - Roger Geisler

**Collection Location:** YCSO San Luis, AZ

**Packaging/Quantity/Item Type:** One sealed box with: - 1 - Letter(s)/Note(s)/Papers

**Detail Description:** Items 1-44 & 47 from YCSO

**Item Notes:** evidence received from Juarz A71

**Item Number:** 2

**Container #:**

**Process:** Hold for investigative purposes

**Current Custody:** Stored in Location - PALM Staging Locker #6

**Collection Date/Time:** 03/18/2021 - 07:49Hrs

**Collection Purpose:** Evidence

**Collected By:** 461 - Roger Geisler

**Collection Location:** YCSO San Luis, AZ

**Packaging/Quantity/Item Type:** One sealed envelope with: - 1 - Letter(s)/Note(s)/Papers

**Detail Description:** papers from YCSO

**Item Notes:** Items 41-44 & 48 from YCSO Juarez A71

**Item Number:** 3

**Container #:**

**Process:** Hold for investigative purposes

**Current Custody:** Stored in Location - PALM Staging Locker #6

**Collection Date/Time:** 03/18/2021 - 07:52Hrs

**Collection Purpose:** Evidence

**Collected By:** 461 - Roger Geisler

**Collection Location:** YCSO San Luis, AZ

**Packaging/Quantity/Item Type:** One sealed envelope with: - 1 - Computer Hard Drive

**Detail Description:** External Hard drive storage

**Item Notes:** From YCSO Juarez A71

Case Officer Signature

Date

Supervisor Signature