

**CRIMINAL INVESTIGATION  
DR #AZ1500004526**

**TUCSON POLICE DEPARTMENT  
SOLICITATION FOR PROSTITUTION**



**COMPILED BY:  
THE ARIZONA DEPARTMENT OF PUBLIC SAFETY  
SPECIAL INVESTIGATIONS UNIT  
DETECTIVE JEFF BROWN, #4878  
2102 WEST ENCANTO BOULEVARD  
PHOENIX, ARIZONA 85009**



**ARIZONA DEPARTMENT OF PUBLIC SAFETY  
SUPPLEMENTAL REPORT**

**DR NUMBER: AZ1500004526**

**NOTIFICATION:**

On Monday, April 27, 2015, at approximately 0800 hours, Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU) Detective Eric Lamb, #6696, was contacted by DPS SIU Sergeant Jesse Galvez, #5553, via telephone.

According to Galvez, Lamb was assigned to assist SIU Detective Jeff Brown, #4878, with a criminal investigation involving several Tucson Police Department (TPD) police officers, who allegedly engaged in Solicitation of Prostitution while patronizing non-licensed massage businesses located in Tucson, Arizona.

**INVESTIGATIVE ACTIONS:**

Lamb assisted Brown by reviewing criminal investigative reports provided to SIU by TPD. Refer to Brown’s investigative report for further information.

On Monday, May 11, 2015, at approximately 1215 hours, Lamb called TPD Sergeant Mike McGuire, #41941. Lamb spoke with McGuire and requested a voluntary criminal interview. McGuire stated he would not be making a statement and declined to participate in an interview.

At approximately 1500 hours, Lamb scheduled a voluntary criminal interview with TPD Officer Daniel Santa-Cruz, #53109. The interview was scheduled to be conducted at 1600 hours on Tuesday, May 12, 2015, at John F. Kennedy Park, 3359 South La Cholla Boulevard, Tucson, Arizona 85713. Santa-Cruz selected the location and confirmed the time.

At approximately 1500 hours, Lamb scheduled a voluntary criminal interview with TPD Officer Oscar Ramos, #43763. The interview was scheduled to be conducted at 1500 hours, Tuesday, May 12, 2015. Ramos selected the location of the interview to be at his residence,

On Tuesday, May 12, 2015, Lamb accompanied Brown as he attempted to interview the following involved parties:

- Stephanie Marie Herrera
- Alma Santini-Herrera
- Banessa Arvizu
- Officer Oscar Ramos
- Officer Daniel Santa-Cruz

Refer to Brown’s investigative report for further information.

Detective Name	ID No.	Location	Date	Supervisor
Eric Lamb	6696	31030200	June 3, 2015	Sergeant David Cates, #6044



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At approximately 1130 hours, Lamb and Brown attended a meeting located at the High Intensity Drug Trafficking Area (HIDTA) office in Tucson. Refer to Brown's investigative report for further information.

At approximately 1423 hours, Lamb assisted Brown with interviewing Ramos. Refer to Brown's investigative report for further information.

At approximately 1548 hours, Lamb received a telephone call from Santa-Cruz. Santa-Cruz advised Lamb that he had spoken with his lawyer and was respectfully declining the scheduled interview. Lamb asked the name of Santa-Cruz's attorney. Santa-Cruz stated it was a neighbor of his and he did not know his name and he did not have a business card.

This completed Lamb's involvement in this case.

Detective Name	ID No.	Location	Date	Supervisor
Eric Lamb	6696	31030200	June 3, 2015	Sergeant David Cates, #6044



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Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	04/28/2015	Sergeant Jesse Galvez, #5553



**ARIZONA DEPARTMENT OF PUBLIC SAFETY**

**I. SYNOPSIS**

**DR NUMBER:**

**AZ1500004526**

On Saturday, November 29, 2014, the Tucson Police Department (TPD) began receiving citizen complaints regarding the operation of an illegal massage business known as By Spanish. The complaints alleged the massage business was operating without a license and some of the services offered included sexual acts. By Spanish was owned and operated by Clarissa Lopez and Ulises Ruiz.

The TPD Special Investigations Division (SID) conducted a criminal investigation and through their intelligence gathering learned a second massage business was operating in the Tucson area called Daisy's Delights, which was owned and operated by Stephanie Garcia. Garcia also offered sexual acts to her clients.

On Thursday, January 15, 2015, while conducting surveillance at one of Garcia's residences, an off-duty TPD officer (Jesus Maldonado) was observed entering the residence, located at \_\_\_\_\_ for approximately 40 minutes.

On Tuesday, January 27, 2015, the TPD SID executed multiple search warrants and collected Garcia's and Lopez's cell phones. The TPD accessed the contact list on Garcia's cell phone. The TPD SID cross referenced Garcia's contact list with the TPD Human Resource phone list. Seven TPD officers' phone numbers were contained within the contact list.

Lopez's cell phone was password protected and was later accessed by the Rocky Mountain Information Network (RMIN) Computer Forensic Unit. Upon access, four additional TPD personnel's phone numbers were located in Lopez's contact list.

The TPD asked the Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU) for criminal investigative assistance regarding the allegation of Solicitation for Prostitution, which involved nine TPD personnel. DPS SIU Detective Jeff Brown, #4878, was assigned as the lead investigator.

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	06/26/2015	Sergeant Jesse Galvez, #5553



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## II. INVESTIGATION

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1. Investigative Report                      DPS SIU Detective Jeff Brown, #4878
2. Supplemental Report                      DPS SIU Detective Eric Lamb, #6696

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	04/28/2015	Sergeant Jesse Galvez, #5553



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**Charge**

- A.R.S. § 13-3214.A - (9) counts Solicitation for Prostitution, a Class 1 Misdemeanor

**Involved Tucson Police Department (TPD) Officers**

- |    |                    |   |
|----|--------------------|---|
| 1. | Name               | William Bonanno                                 |
|    | Occupation         | Police Officer                                  |
|    | Employer           | Tucson Police Department                        |
|    | Employer Address   | 270 South Stone Avenue<br>Tucson, Arizona 85701 |
|    | Employer Telephone | (520) 791-4444                                  |
|    | Involvement        | Alleged solicitation for prostitution (1 count) |
  
- |    |                    |   |
|----|--------------------|---|
| 2. | Name               | Thomas Gutierrez                                |
|    | Occupation         | Police Officer                                  |
|    | Employer           | Tucson Police Department                        |
|    | Employer Address   | 270 South Stone Avenue<br>Tucson, Arizona 85701 |
|    | Employer Telephone | (520) 791-4444                                  |
|    | Involvement        | Alleged solicitation for prostitution (1 count) |
  
- |    |                    |   |
|----|--------------------|---|
| 3. | Name               | Nathaniel Luttrell                              |
|    | Occupation         | Police Officer                                  |
|    | Employer           | Tucson Police Department                        |
|    | Employer Address   | 270 South Stone Avenue<br>Tucson, Arizona 85701 |
|    | Employer Telephone | (520) 791-4444                                  |
|    | Involvement        | Alleged solicitation for prostitution (1 count) |
  
- |    |                    |   |
|----|--------------------|---|
| 4. | Name               | Jesus Maldonado                                 |
|    | Occupation         | Police Officer                                  |
|    | Employer           | Tucson Police Department                        |
|    | Employer Address   | 270 South Stone Avenue<br>Tucson, Arizona 85701 |
|    | Employer Telephone | (520) 791-4444                                  |
|    | Involvement        | Alleged solicitation for prostitution (1 count) |
  
- |    |            |                          |
|----|------------|--------------------------|
| 5. | Name       | Michael Mcguire          |
|    | Occupation | Police Sergeant          |
|    | Employer   | Tucson Police Department |

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Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



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Employer Address 270 South Stone Avenue  
Tucson, Arizona 85701  
Employer Telephone (520) 791-4444  
Involvement Alleged solicitation for prostitution (1 count)

6. Name Oscar Ramos  
Occupation Police Officer  
Employer Tucson Police Department  
Employer Address 270 South Stone Avenue  
Tucson, Arizona 85701  
Employer Telephone (520) 791-4444  
Involvement Alleged solicitation for prostitution (1 count)

7. Name Daniel Santa Cruz  
Occupation Police Officer  
Employer Tucson Police Department  
Employer Address 270 South Stone Avenue  
Tucson, Arizona 85701  
Employer Telephone (520) 791-4444  
Involvement Alleged solicitation for prostitution (1 count)

8. Name Martin Walker  
Occupation Police Officer  
Employer Tucson Police Department  
Employer Address 270 South Stone Avenue  
Tucson, Arizona 85701  
Employer Telephone (520) 791-4444  
Involvement Alleged solicitation for prostitution (1 count)

9. Name Enrique Wilkins Jr.  
Occupation Crime scene Technician  
Employer Tucson Police Department  
Employer Address 270 South Stone Avenue  
Tucson, Arizona 85701  
Employer Telephone (520) 791-4444  
Involvement Alleged solicitation for prostitution (1 count)

**Investigative Leads**

1. Name Banessa Arvizu  
Date of Birth  
Address

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553





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Occupation Self-Employed (Cleans houses)  
Involvement Was employed by Daisy's Delights (massage parlor)  
Arvizu's Attorney Jesus Romo  
Address 177 North Church Avenue, Suite #913  
Tucson, Arizona 85701  
Telephone (520) 628-7777

2. Name Stephanie Guadalupe Garcia  
Date of Birth  
Address

Telephone Business (520) 829-8382  
Involvement Operated "Daisy's Delights"  
Garcia's Attorney Carlos Medina  
Address 177 North Church Avenue, Suite #612  
Tucson, Arizona 85701  
Telephone (520) 293-6899

3. Name Stephanie Herrera  
Date of Birth  
Address

Telephone  
Involvement Associated with Alma Santini

4. Name Alma Santini-Herrera  
Date of Birth  
Address

Telephone  
Involvement Operated massage parlor on backpage.com

5. Name Clarissa Lopez  
Date of Birth  
Address

Telephone Business (520) 867-2981/(520) 306-0955

Involvement Operated "By Spanish:  
Lopez's Attorney Unknown, invoked during TPD criminal investigation

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



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**Investigators**

**Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU)**  
2102 West Encanto Boulevard, Phoenix, Arizona, 85009  
Phone Number (602)223-2331

1. DPS SIU Detective Jeff Brown, #4878; Lead investigator
2. DPS SIU Detective Eric Lamb, #6696; Assist lead investigator
3. DPS SIU Sergeant Jesse Galvez, #5553; Investigative supervisor

**Notification**

On Thursday, April 16, 2015, at approximately 0930 hours, DPS SIU Detective Jeff Brown, #4878, was contacted by DPS SUI Sergeant Jesse Galvez, #5553. According to Galvez, the TPD was requesting criminal investigative assistance from the DPS SIU, regarding several TPD officers possibly being associated with illegal massage parlors.

Galvez said the TPD Special Investigations Division (SID) conducted a criminal investigation into several illegal massage parlors who advertised on the website  backpage.com . During the course of the TPD SID investigation, an off-duty TPD officer was observed (surveillance) entering a known residence used by  Daisy's Delights  massage parlor.

Galvez said the TPD SID executed search warrants at multiple addresses, which involved  Daisy's Delights , owned by Stephanie Garcia (Daisy), and  By Spanish , owned by Clarissa Lopez (Spanish). Garcia's cell phone was collected as evidence and thousands of contact numbers were downloaded, via a search warrant.

Garcia's contact phone numbers were cross checked with the TPD Human Resources (HR) database containing personal phone numbers of TPD personnel. Garcia's cell phone contained several phone numbers of TPD officers. Galvez advised on Friday, April 17, 2015, at approximately 0900 hours, a meeting was scheduled with the TPD.

Brown was informed by Galvez, DPS SIU Detective Eric Lamb, #6696, was assigned to assist Brown with the criminal investigation.

**TPD Briefing**

On Friday, April 17, 2015, at approximately 0900 hours, the following personnel were present for a briefing provided by the TPD. The briefing was conducted at the TPD Main Station, located at 270 South Stone Avenue, Tucson:

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



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- Brown
- Galvez
- DPS SIU Sergeant Robert Brunet, #4966
- DPS Major Crimes Captain Philip Johnson, #4988
- TPD Office of Internal Affairs (OIA) Lieutenant Eric Johnson, #40360
- TPD OIA Sergeant Monica Tyra, #41546
- TPD OIA Sergeant Luis Campos, #41934

According to Tyra, on Thursday, January 15, 2015, at approximately 1140 hours, the TPD SID was conducting surveillance on a building located at the back of a residence. The residence was used by Daisy's Delights and located at 839 East Waverly, Tucson. While conducting surveillance, detectives observed a black, Chevrolet Camaro (Arizona registration AHZ0678) pull into the alley and park. A Hispanic male exited the Camaro and entered the back building. An Arizona registration check revealed the Camaro belonged to Jesus Maldonado. It was later learned, Maldonado was a TPD officer.

The TPD SID investigation revealed the following women possible involved with TPD personnel :

- Stephanie Garcia, (aka) Daisy
- Banessa Arvizu, (aka) Alyssa
- Clarissa Lopez, (aka) Spanish
- Evelyn Diaz Urias, (aka) Maricella
- Alma Santini, (aka) Destiny
- Samantha Alameida, (aka) Mina

Upon executing multiple search warrants on Daisy's Delights and By Spanish, Garcia's and Lopez's cell phones were collected. The TPD SID detectives were able to download over 5000 phone numbers from Garcia's business phone. At the time of the meeting, approximately seven phone numbers were identified as belonging to TPD officers.

Tyra said Lopez's cell phones were password protected, and the TPD SID detectives were in the process of giving the cell phones to the Rocky Mountain Information Network (RMIN) Computer Forensic Unit to bypass the password.

Tyra provided Brown with three binders which contained documents obtained by the TPD SID detectives through the course of their criminal investigations. The first binder labeled "Book 1" contained documents and interviews pertaining to the TPD SID investigation on Garcia (TPD Report #1410230343) and Lopez (TPD Report #1402060140).

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The second binder labeled "Book 2" contained documents pertaining to the TPD SID investigation on Alma Santini (TPD Reports #1502050260, #150330129, and #1503130349).

Santini operated a massage business and Maldonado was listed in her ledger as a client. The third binder was labeled "DPS Criminal Investigation Copy" and contained TPD SID documents, phone records, and copies of text messages, regarding five TPD officers whose phone numbers were located in Garcia's business phone.

In addition, Tyra provided Brown with a chart of the women employed by Daisy's Delights and By Spanish, and a three page synopsis of the involved TPD officers. At the time of the meeting, the following TPD officers were identified through the TPD SID criminal investigation as possible clients of Daisy's Delights and By Spanish:

- Officer Jesus Maldonado, #53106
- Officer William Bonanno, #39766
- Sergeant Michael McGuire, #41941
- Officer Oscar Ramos, #43763
- Officer Daniel Santa Cruz, #53109

**(Supportive Documents V. 1)**

Tyra said two additional names came up in the TPD SID criminal investigation, TPD Officers Martin Walker and Vincent Valenzuela. According to Tyra, to date, there was no evidence to indicate any criminal activity on Walker's part. Valenzuela was being investigated by the TPD SID for computer tampering. Tyra said Valenzuela had a personal relationship with Garcia.

During the meeting, it was determined the scope of the DPS criminal investigation would only be TPD personnel associated with the massage parlors. Once Lopez's cell phones were accessed and downloaded, any additional TPD personnel located would be forwarded to Brown for further investigation.

**TPD SID Investigative Actions**

Brown learned the following upon review of the three TPD SID binders:

On Saturday, November 29, 2014, the TPD began receiving citizen complaints regarding the operation of an illegal massage business known as By Spanish. The complaints alleged the massage business was operating without a license and some of the services offered included sexual acts.

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



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The TPD began gathering intelligence for their investigation (TPD Report #1410230343) regarding By Spanish and learned the business was operated by Lopez and Ulisses Ruiz.

By Spanish advertised on the website backpage.com, under the therapeutic massage section. In addition to not being licensed, By Spanish offered massages which included sexual activity to include sexual intercourse.

Further intelligence revealed Garcia used to work for Lopez. After a "falling out," Garcia started her own massage business, under the name Daisy's Delights. Garcia was not licensed to operate a business and also offered sexual activity with her massages. The TPD SID continued to conduct surveillance and gather intelligence on the two businesses, which were operating in multiple locations, within the Tucson area.

On Thursday, January 15, 2015, at approximately 1140 hours, Maldonado was observed by a surveillance team, arriving in the back alley of a residence located at Maldonado was observed entering the rear gate and going into a building located at the rear of the property. Maldonado was in the building for approximately 40 minutes. Maldonado's Camaro (AZ registration AHZ0678) was photographed in the alley and Maldonado was positively identified by surveillance officers.

On Tuesday, January 27, 2015, following the execution of multiple search warrants at multiple residences, several cell phones were collected as evidence from Garcia and Lopez. After executing Court Orders (14SW2075, 14SW2140, 15SW0133) on Garcia's and Lopez's cell phones, the contact information (over 5000 phone numbers) was downloaded, along with text messages and photographs.

**(Supportive Documents V. 2)**

The TPD SID determined the following cell phone numbers were assigned to Garcia and Lopez:

- Garcia's business number – (520) 829-8382, managed by Miranda Gomez
- Garcia's personal number -
- Lopez's sensual business number – (520) 867-2981
- Lopez's non-sensual business number – (520) 306-0955

After the TPD SID cross checked Garcia's contact numbers with the TPD HR phone list, TPD SID detectives matched and verified seven phone numbers belonging to TPD officers within Garcia's cell phones.

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



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The following information was revealed pertaining to each involved TPD officer:

**Officer Jesus Maldonado, #53106 – Phone Number**

According to Garcia's phone records obtained through SID Court Order 15SW0133, Maldonado's personal cell phone was associated with Garcia's business number (520-829-8382. Garcia's business number was monitored by Miranda Gomez, who scheduled Daisy's Delights appointments).

Garcia advertised her massage business on the website backpage.com. Miranda Gomez worked for Garcia as an appointment scheduler and monitored Garcia's business number. Refer to attached advertising from backpage.com.

**(Supportive Documents V. 3)**

The following text messages were located on Garcia's business cell phone regarding Maldonado:

- Thursday, August 15, 2013, Maldonado asks to see Daisy, she is not available
- Monday, August 26, 2013, Maldonado asks for Daisy, Maldonado is told "Mina" (Samantha Alameida) is avail and Maldonado replies "ok thx"
- Wednesday, August 28, 2013, at 1530 hours, Maldonado asks if Daisy avail, told "5:05", Maldonado replies "Thx"
- Tuesday, September 4, 2013, Maldonado asks what time is Daisy's next appointment and replies "Thx" when told 8:00 o'clock
- Friday, September 5, 2014, Maldonado asks if Daisy is available, told she is not
- Monday, November 24, 2014, Maldonado asks for Daisy, sets a 2:15 appointment for 30 minutes (requested 45-1hour), Maldonado asks if still at [redacted] when was provided new address of [redacted] and provided with directions
- Wednesday, December 10, 2014, Maldonado arranges for a 1:00 pm appointment with Daisy for 30 minutes
- Monday, December 29, 2014, Maldonado requests Daisy, no appointment set
- Monday, January 5, 2015, Maldonado asks for an 11:00 am appointment with Daisy, appointment is scheduled for 1130 for 45 minutes
- Thursday, January 15, 2015, Maldonado requests "Alyssa" (Banessa Arvizu, [redacted] for 12:00 pm, for 30 minutes (at 1144 hours, Maldonado texts he is early and asks if can see 10 minutes early, that coincides when TPD SID detectives observed Maldonado at [redacted])

The text messages on Garcia's business cell phone were photographed by TPD SID detectives.

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



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Maldonado's phone records were obtained through SID Court Order #15SW0370. Maldonado's phone records correspond to Garcia's phone records regarding the above dates.

In addition, Maldonado's cell phone number \_\_\_\_\_ was located on a handwritten ledger belonging to Santini (Destiny). Maldonado's cell phone number was listed under the name "Gerardo" for 4:00 pm, on Wednesday, August 28, 2013 (refer to TPD Case #1503030129).

August 28, 2013, corresponds with Maldonado attempting to schedule an appointment with Garcia for 5:05 pm, and unable to do so. Santini was also in the massage business and may have been working independently at the time.

TPD SID detectives interviewed Urias (Maricella) who worked for Lopez. According to Urias, most of the clients for Lopez and Garcia expected some type of sexual contact, which would result in a "happy ending" (ejaculation). Urias was shown a photo lineup, which included a photograph of Maldonado. No officers were identified by Urias.

TPD SID detectives interviewed Alameida (Mina) who worked for Garcia from approximately March 2013 to June 2014. According to Alameida, the clients who frequented Garcia's business knew it was not a legitimate massage business. Alameida confirmed the massages provided at Garcia's business, included sexual contact. Alameida was shown a photo lineup which included Maldonado's photograph. Maldonado was not identified.

Arvizu was contacted by the TPD regarding an interview and she requested to speak with her attorney, Jesus Romo. Romo would not allow Arvizu to be interviewed until the TPD assured him, Arvizu would not be charged with a crime. No photo lineup was shown to Arvizu.

On Friday, March 6, 2015, Santini was arrested (TPD Report #1502050260) and booked into the Pima County Jail (PCJ). Santini agreed to an interview with the TPD. Santini was shown a photo lineup which included Maldonado's photograph. No officers were identified by Santini.

When shown the 2013 handwritten ledger, Santini acknowledged the ledger was hers. Santini could not recall seeing or knowing a "Gerardo" with Maldonado's phone number. Santini did point out "Gerardo" was listed as a "newbee" on the scheduled appointment date (August 28, 2013).

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Santini said if "Gerardo" had not shown up for his appointment, she would have written something next to the name. Santini said it was very rare a client would not want sexual contact during a massage. Santini could not remember if she was working for Lopez at the time of the appointment or if she was on her own.

Santini's cell phone was downloaded and the data was retrieved. Maldonado's cell phone number was not associated with Santini's data. Maldonado's cell phone records were obtained through Court Order 15SW0370 to verify contacts with Garcia.  
**(Supportive Documents V. 4)**

**Officer William Bonanno, #39766 – Phone Number**

According to Bonanno's cell phone records, obtained by TPD Court Order 15SW0370, on Thursday, December 18, 2014, at approximately 1453 hours, Bonanno contacted Lopez's non-sensual business number (520-306-0955, advertised on the website [backpage.com](http://backpage.com)).  
**(Supportive Documents V. 5)**

According to Lopez's recorded message on [backpage.com](http://backpage.com), massages booked through her non-sensual phone number, were massages only, with no sexual contact. That meant no VIP treatment for the client.  
**(Supportive Documents V. 6)**

Bonanno sent a text message to Lopez, advising he had seen her ad for a massage and requested an appointment for 1100 hours, the following day. Bonanno sent a text message saying, "If I m reading your ad correct it looks like Marcella (Evelyn Diaz Urias) might be available." Lopez confirmed Marcella was available and the appointment was scheduled.

Lopez told Bonanno to confirm on Friday, December 19, 2014, by 1030 hours, and she would then provide the address. On Friday, December 19, 2014, Bonanno confirmed the appointment and he was sent the address of \_\_\_\_\_ At 1057 hours, Bonanno sent a text message, "I'm here."

Urias (Maricella) was interviewed by the TPD SID and advised she did not engage in sexual contact with clients during a massage. Urias acknowledged if a client wanted sexual contact during a massage, she would contact Lopez and that would be provided to the client by another employee. Urias was shown a line up, which contained a photograph of Bonanno. Bonanno was not identified.

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The TPD SID determined Bonanno’s cell phone number was not in Garcia’s contact list. The TPD interviewed Alameida (Mina) and she was shown a lineup, which contained a photograph of Bonanno. Bonanno was not identified. The TPD interviewed Santini (Destiny) and she was shown a photo lineup which contained a photograph of Bonanno. Bonanno was not identified.

**(Supportive Documents V. 7)**

**Sergeant Michael McGuire, #41941 – Phone Number**

According to McGuire’s cell phone records, obtained by TPD Court Order 15SW0579, McGuire’s cell phone number was linked to Garcia’s business number (520-829-8382) and listed under Garcia’s contacts as “Trash Man Guy.”

**(Supportive Documents V. 8)**

On Thursday, December 5, 2013, starting at 1046 hours, McGuire contacted Garcia’s business number and began a string of text messages to set up a massage appointment. The following text messages were located on Garcia’s business number regarding McGuire, for December 5, 2013:

- “Have anything avail? Sooner the better”
- “11:35 is available?”
- “K. With who and where am I going?”
- “Miss Mina (Samantha Alameida) grant and 1<sup>st</sup> area:)”
- “K..”
- “Alright I will let Mina know how long”
- “Alright I will let Mina know how long would you like”
- “Can I start at a half and extend if desired?”
- “I’m just the secretary but I know Mina will work with you on time:)”
- 
- 

The text messages on Garcia’s business cell phone were photographed by TPD SID detectives. McGuire’s phone records corresponded to Garcia’s phone records regarding the above dates.

In addition, McGuire’s cell phone number was also linked to Lopez’s sensual business number (520-867-2981). According to McGuire’s cell phone records, on Wednesday, February 12, 2014, at 0536 hours, McGuire initiated contact with Lopez’s sensual business number.

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According to phone records, there appeared to be a total of 10 text messages exchanged. The downloaded data did not provide any content for the text messages.

On Tuesday, March 31, 2015, Alameida (Mina) was shown sequential lineups, to include McGuire’s photograph. McGuire was not identified. McGuire’s phone number was not located on Santini’s phone data.

**(Supportive Documents V. 9)**

**Officer Oscar Ramos, #43763 – Phone Number**

According to Ramos’ cell phone records, obtained by TPD Court Order 15SW0579, Ramos’ cell phone number was linked to Garcia’s business number (520-829-8382) and listed under Garcia’s contacts as “Omar.”

**(Supportive Documents V. 10)**

Upon Ramos’ cell phone number being entered into Garcia’s phone, a string of text messages were located between Ramos’ cell phone and Garcia’s phone. The earliest text messages began on Tuesday, January 22, 2013, at 1314 hours. The following text messages were located on Garcia’s business phone for Tuesday, January 22, 2013:

- “Went out on your own huh?”
- “I did. Lol who is this”
- “Names Omar and its been awhile. Hope I can go see you this Friday at your new place.”
- “Thanks! Yeah just let me know:)”
- “Ok cool. I’ll test u Fri if I can make it.”
- “K”
- “Hope to see you soon. Bye.”

The following text messages were from Friday, January 25, 2013, beginning at 1422 hours:

- “When u avail? For half.”
- “505-830”
- “To late for me. Text u some other time.”

The following text messages were from Tuesday, January 29, 2013, beginning at 1150 hours:

- “Working today?”
- “I am”

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553





**ARIZONA DEPARTMENT OF PUBLIC SAFETY  
INVESTIGATIVE REPORT**

**DR NUMBER: AZ1500004526**

- "Ok there is a 7:00 available?"
- "Who's Heather?"
- "She worked at Spanish"
- "O ok."
- "I'll let you know if I can in about 20 min."
- "Ok"
- "Do you offer a shower too?"
- "Yes"
- "Only opening at 7 tho?"
- "Heather can see you now?"
- "Won't get there till 630 cause I get outta work at 6."
- "I'll text ya tomorrow"
- "Ok have a great evening: )"
- "Thanks"
- "Your welcome"

On Tuesday, March 31, 2015, Alameida (Mina) was shown sequential lineups, to include Ramos' photograph. Ramos was not identified. Ramos' phone number was not located on Santini's (Destiny) phone data.

**(Supportive Documents V. 11)**

**Officer Daniel Santa Cruz, #53109 – Telephone Number**

According to Santa Cruz's cell phone records, obtained by TPD Court Order 15SW0370, Santa Cruz's cell phone number was linked to Lopez's sensual business number (520-867-2981). According to the TPS SID investigation, messages booked through Lopez's sensual business number included sexual contact.

**(Supportive Documents V. 12)**

According to Santa Cruz's cell phone records, on Wednesday, October 22, 2014, Santa Cruz contacted Lopez's sensual business number, via text messages, a total of 15 times. The first text message began at 1519 hours and the last text message was sent at 1754 hours. There was no content available for the text messages.

On Thursday, March 5, 2015, TPD SID interviewed Urias (Maricella) who worked for Lopez. Urias was shown lineups to include a photograph of Santa Cruz. No TPD officers were identified by Urias. In addition, Urias' text messages were reviewed and Santa Cruz was not associated with Urias' data.

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



**ARIZONA DEPARTMENT OF PUBLIC SAFETY  
INVESTIGATIVE REPORT**

**DR NUMBER: AZ1500004526**

Garcia's cell phone data was analyzed and Santa Cruz's cell number was imputed into Garcia's cell phone. Santa Cruz's cell phone number was not found to be in Garcia's cell phone data.

On Friday, March 6, 2015, Santini (Destiny) was interviewed regarding her employment with Lopez's massage business. Santini admitted to having sexual contact with the clients, while working for Lopez and working independently. Santini was shown a lineup which contained a photograph of Santa Cruz. Santa Cruz was not identified by Santini.

On Tuesday, April 14, 2015, Santini's cell phone was analyzed by the TPD SID. Santa Cruz's cell phone number was cross referenced with Santini's cell phone number. Santa Cruz's phone number was located in Santin's cell phone as a contact under "C Danny."

According to Santa Cruz's Sprint phone records, between Wednesday, October 22, 2014, and Wednesday, December 3, 2014, 87 phone calls and text messages were exchanged between Santa Cruz and Santini.

According to Santa Cruz's phone records, he initiated all the exchanges by either voice calling or by text messages. The following dates and times were noted:

- October 22, 2014, beginning at 1201 and ending at 1755 hours – 28 contacts
- October 30, 2014, beginning at 0935 and ending at 1446 hours – 14 contacts
- October 31, 2014, beginning at 1301 and ending at 1659 hours – 29 contacts
- November 14, 2014, beginning at 1220 and ending at 2015 hours – 15 contacts
- December 3, 2014, one phone call at 1534 hours

Santa Cruz was never identified as being a client during photo lineups.  
**(Supportive Documents V. 13)**

**DPS Investigative Actions**

On Monday, May 11, 2015, at approximately 1136 hours, Brown contact Maldonado, via telephone. Maldonado advised he would contact his Attorney, Maria Davila regarding an interview.

At approximately 1215 hours, Lamb contacted McGuire, via telephone. McGuire advised he would not be interviewing, regarding the allegations.

At approximately 1220 hours, Lamb left a voice message with Bonanno regarding an interview.

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



**ARIZONA DEPARTMENT OF PUBLIC SAFETY  
INVESTIGATIVE REPORT**

**DR NUMBER: AZ1500004526**

At approximately 1500 hours, Lamb contacted Santa Cruz and scheduled a voluntary criminal interview for Tuesday, May 12, 2015, at approximately 1600 hours.

At approximately 1505 hours, Lamb contacted Ramos and scheduled a voluntary criminal interview for Tuesday, May 12, 2015, at approximately 1500 hours.

At approximately 1542 hours, Maldonado contacted Brown and advised he would not be interviewing, regarding the allegations.

On Tuesday, May 12, 2015, at approximately 0735 hours, Brown and Lamb arrived at the residence of Banessa Arvizu, located at Tucson, Arizona. There was no answer at the residence and Brown left his business card.

At approximately 0810 hours, Brown and Lamb arrived at the residence of Stephanie Herrera, located at Tucson, Arizona. Herrera was not at home and Brown left his business card. Brown left voice messages on Herrera's cell phone regarding an interview. To date, Herrera had not contacted Brown.

At approximately 0840 hours, Brown and Lamb arrived at the last known address of Santini, located at Tucson, Arizona. There was no answer at the address and Brown left his business card. Brown left voice messages on Santini's cell phone regarding an interview. To date, Santini had not contacted Brown.

At approximately 1130 hours, Brown, Lamb, Galvez attended a meeting with TPD SID Sergeant Chris Crowell. In addition, Pima County Attorney Kellie Johnson attended the meeting. The purpose of the meeting was to discuss any additional TPD officers discovered by the TPD SID criminal investigation.

According to Crowell, three additional TPD officers may be involved. Crowell advised the TPD SID were in the process of going through cell phone data to confirm the additional officers. Upon confirmation, Brown would be notified and the cell phone data would be forwarded.

At approximately 1330 hours, Brown contacted Bonanno, via telephone. Bonanno advised he would not be interviewing regarding the allegations.

At approximately 1415 hours, Brown and Lamb arrived at the residence of Ramos. Ramos asked if the interview could be conducted in Brown's department vehicle. At approximately 1423 hours, Brown began the audio recording of the interview (evidentiary item JB1). After introducing everyone in the vehicle for recording purposes, Ramos declined to interview. The interview concluded at approximately 1425 hours.

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



**ARIZONA DEPARTMENT OF PUBLIC SAFETY  
INVESTIGATIVE REPORT**

**DR NUMBER: AZ1500004526**

The interview was transferred to a compact disc and submitted into the DPS Central Regional Crime Laboratory (CRCL) Property and Evidence Section (PES), located at 2323 North 22<sup>nd</sup> Avenue, Phoenix, Arizona.

**(Interviews IV. 1)**

At approximately 1548 hours, Lamb received a phone call from Santa Cruz. Santa Cruz advised he spoke with attorney and was declining the scheduled interview. When asked for his attorney's name, Santa Cruz said he did not know his attorney's name. For further details, refer to Lambs supplement report.

**(Investigations II. 2)**

On Wednesday, May 13, 2015, at approximately 1410 hours, Brown was contacted by Arvizu's Attorney Jesus Romo, via telephone. After Brown explained the scope of his investigation, Romo agreed to allow Arvizu interview with Brown. The interview was scheduled for following day at Romo's office.

On Thursday, May 14, 2015, at approximately 1345 hours, Brown and Lamb arrived at the Law Offices of Romo, located at 177 North Church Avenue, Tucson, Arizona. The digitally recorded interview commenced at approximately 1404 hours, and concluded at approximately 1430 hours. The digital recording was downloaded to a compact disc (**file #DS500206**) and retained as evidence (**evidentiary item JB2**). The compact disc was submitted into the DPS CRCL PES.

**Note:** Arvizu spoke some English, but was more comfortable answering the questions in Spanish, through her attorney. Romo translated for Arvizu throughout the entire interview.

According to Arvizu's interview, she began working for Garcia in the summer of 2014. Her job was to clean the houses Garcia used for her massage business. Garcia asked her if she was interested in learning how to provide therapeutic massages to clients. When Arvizu lived in Mexico, she worked for a physical therapy business that provided massage therapy to children with disabilities and injuries.

Arvizu agreed and in November 2014, began providing therapeutic massages to Garcia's clients. Arvizu worked approximately two to three days a week. Arvizu said Garcia would call her when Garcia scheduled a client for her. According to Arvizu, the cost of each massage was \$60.00 dollars.

Arvizu said if a client was scheduled for a "VIP massage," she would not be wearing any clothes during the massage. Arvizu said she did not perform any sexual acts during a massage. In February 2015, Arvizu quit working for Garcia.

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



**ARIZONA DEPARTMENT OF PUBLIC SAFETY  
INVESTIGATIVE REPORT**

**DR NUMBER: AZ1500004526**

Arvizu was shown a photo lineup, which contained a photograph of Jesus Maldonado. Arvizu did not identify anyone. For further details of Arvizu's interview, refer to her interview summary and audio recording.

**(Interviews IV. 2)**

On Monday, May 18, 2015, at approximately 0945 hours, Brown left his contact information with Garcia's Attorney Carlos Medina. At approximately 1715 hours, Medina contacted Brown, via telephone. Medina said Garcia would not be interviewing regarding the investigation.

On Thursday, May 28, 2015, at approximately 1215 hours, Brown contacted TPD Johnson. According to Johnson, four additional names were confirmed through cell phone data. Johnson asked Brown to contact Tyra and add those four names to the investigation.

On Wednesday, June 3, 2015, at approximately 1304 hours, Brown contacted Tyra and asked for the additional names. Tyra advised she would have TPD Analyst Sarah Nelson email the names to Brown.

At approximately 1914 hours, Brown received an email from Nelson with the following names and phone records:

- TPD Officer Martin Walker, #47461
- TPD Officer Thomas Gutierrez, #35051
- TPD Officer Nathaniel Luttrell, #51938
- TPD Crime Scene Technician Enrique Wilkins Jr., #54225

**Officer Martin Walker, #47461 - Telephone Number**

According to the Walker's cell phone records provided by Nelson, on Saturday, September 20, 2014, Walker contacted Lopez's non-sensual business number (520-306-0955) on two occasions. The first phone call was at 1522 hours and lasted for two minutes and 10 seconds. The second phone call was at 1530 hours and lasted for 27 seconds.

**Officer Thomas Gutierrez, # 35051- Telephone Number**

According to Lopez's cell phone records, Gutierrez was listed in her contacts as "BY 1 (520) 400-1883. There was no record of any phone calls or text messages between Gutierrez and Lopez or Ruiz (Ulises).

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553





**ARIZONA DEPARTMENT OF PUBLIC SAFETY  
INVESTIGATIVE REPORT**

**DR NUMBER: AZ1500004526**

**Officer Nathaniel Luttrell, #51938 - Telephone Number**

According to Lopez’s cell phone records, Luttrell was listed in her contacts as “BY REG (815) 712-4377. There was no record of any phone calls or text messages between Luttrell and Lopez or Ruiz (Ulises).

**Crime Scene Technician Enrique Wilkens Jr., #54225 - Phone Number**

According to Lopez’s cell phone records, Wilkens was listed in her contacts as “BY 1 (520) 425-5084.

There was no record of any phone calls or text messages between Wilkens and Lopez or Ruiz (Ulises).

**(Supportive Documents V. 14)**

On Thursday, June 4, 2015, Brown contacted the following TPD personnel:

- At 1050 hours, Walker declined to interview
- At 1055 hours, Luttrell declined to interview
- At 1058 hours, left a voice message for Wilkens
- At 1102 hours, Gutierrez declined to interview

On Friday, June 5, 2015, at approximately 1058 hours, Wilkens contacted Brown and declined to interview.

**Investigative Summary**

Upon completion of the investigation the following facts were determined:

- Phone records show communication between six TPD officers and Garcia, Lopez or Santini
- Those six TPD officers made or attempted to make appointments for massages
- One TPD officer was observed arriving for his appointment
- Three of the TPD officers were listed under Garcia (McGuire - “Trash Man Guy”, Ramos - “Omar”) and Santini’s (Maldonado - “Gerardo”) contacts with nicknames
- Three additional TPD personnel were listed in Lopez’s contact list
- No TPD officers were identified during photo lineups TPD SID and DPS SIU
- All nine TPD personnel declined to be interviewed

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



**ARIZONA DEPARTMENT OF PUBLIC SAFETY**  
**INVESTIGATIVE REPORT**

<b>DR NUMBER:</b>	<b>AZ1500004526</b>
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**Note:** The three TPD SID binders were not retained by the DPS and returned to the TPD.

All evidence related to this criminal investigation was documented on DPS Collected Evidence Recovery Logs and DPS Scientific Analysis Request and Evidence Inventory forms.

**(Supportive Documents V. 15)**

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	DRAFT	Sergeant Jesse Galvez, #5553



# ARIZONA DEPARTMENT OF PUBLIC SAFETY

## III. FINDINGS

<b>DR NUMBER:</b>	<b>AZ1500004526</b>
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All findings relative to this criminal investigation will be formulated by the Pima County Attorney's Office, upon review of the criminal case

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	04/28/2015	Sergeant Jesse Galvez, #5553



# ARIZONA DEPARTMENT OF PUBLIC SAFETY

## IV. INTERVIEWS

DR NUMBER:	AZ1500004526
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1. TPD Officer Oscar Ramos, #43763
2. Banessa Arvizu

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	04/28/2015	Sergeant Jesse Galvez, #5553



**ARIZONA DEPARTMENT OF PUBLIC SAFETY**  
**INTERVIEW SUMMARY**

**DR NUMBER: AZ1500004526**

Person Interviewed Oscar Ramos  
Occupation Police Officer  
Employer Tucson Police Department  
Business address 270 South Stone Avenue  
Tucson, Arizona 85701  
Telephone Number

**Interview summary**

On Tuesday, May 12, 2015, at approximately 1423 hours, Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU) Detectives Jeff Brown, #4878, and Eric Lamb, #6696, attempted to interview Tucson Police Department Officer Oscar Ramos, #43763. The interview location was in Brown's department vehicle, in front of Ramos' residence, in

The digitally recorded interview commenced at approximately 1423 hours, and concluded at approximately 1425 hours. The digital recording was downloaded to a compact disc and retained as evidence (**evidentiary item JB1**). The compact disc was submitted into the DPS Central Regional Crime Laboratory (CRCL) Property and Evidence Section (PES), located at 2323 North 22<sup>nd</sup> Avenue, Phoenix, Arizona.

After introducing the persons present for the interview, Ramos declined to interview and the interview concluded at approximately 1425 hours.

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	06/26/2015	Sergeant Jesse Galvez, #5553



**ARIZONA DEPARTMENT OF PUBLIC SAFETY  
INTERVIEW SUMMARY**

**DR NUMBER: AZ1500004526**

Person Interviewed Banessa Arvizu  
Date of Birth  
Occupation  
Employer  
Business address

Residence

**Interview summary**

On Thursday, May 14, 2015, at approximately 1404 hours, Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU) Detectives Jeff Brown, #4878, and Eric Lamb, #6696, interviewed Banessa Arvizu. The interview was conducted in the second floor conference room, located at 177 North Church Avenue, Tucson, Arizona. Arvizu’s Attorney Jesus Romo was present for the entire interview and acted as an interpreter.

The digitally recorded interview commenced at approximately 1404 hours, and concluded at approximately 1430 hours. The digital recording was downloaded to a compact disc (**file #DS500206**) and retained as evidence (**evidentiary item JB2**). The compact disc was submitted into the DPS Central Regional Crime Laboratory (CRCL) Property and Evidence Section (PES), located at 2323 North 22<sup>nd</sup> Avenue, Phoenix, Arizona.

The interview pertained to Arvizu’s knowledge of Stephanie Garcia and her massage business, Daisy’s Delights. Garcia was known to operate an illegal massage business that offered sexual acts for the clients. Arvizu was employed by Garcia as a massage therapist.

Arvizu said in October 2014, she was employed by Garcia as a housecleaner. Arvizu said she cleaned the houses Garcia used for her massage business. Arvizu said Garcia eventually asked her if she was interested in giving massages. After agreeing to give massages, Garcia asked Arvizu to dress up in a Halloween costume. Arvizu was photographed in her Halloween costume and her photographs were put on the website  backpage.com  as advertisements for Garcia’s massage business. Arvizu said she did not know Garcia was going to put her photographs on the internet.

Arvizu said she provided massages from November 2014 through January 2015. Arvizu said she worked approximately two to three days a week. Arvizu said Garcia taught her how to give massages. Garcia taught her how to use her fingers and hands during a massage.

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	07/06/2015	Sergeant Jesse Galvez, #5553



**ARIZONA DEPARTMENT OF PUBLIC SAFETY**  
**INTERVIEW SUMMARY**

**DR NUMBER: AZ1500004526**

Arvizu said she learned how to give “therapy massages” and nothing else. Garcia never asked Arvizu to provide sexual services during a massage.

Arvizu said when she lived in Mexico; she worked with children who had disabilities or injuries. Arvizu said for 10 years, she provided therapeutic massages for the children. Arvizu said she also provided massage instructions to the parents of the children so the parents could massage the affected area of their children.

Arvizu said she never “masturbated” a client while giving a massage. Arvizu said each girl was in a different room while giving a massage. Arvizu did not know what happened in the other rooms. Arvizu did not remember the address of the residence where she gave massages.

Arvizu said each massage was \$60.00 dollars. Arvizu admitted to providing “VIP massages” (massager did not wear clothes) to the clients. Arvizu said she never provided any sexual acts to the clients. Arvizu said she did not talk to the other females employed by Garcia. Arvizu did not give any of her clients “nicknames.” Arvizu did not keep a ledger on any of her clients.

Arvizu said after the massage, the client would put the money into a basket as they left the room. Arvizu said some of her clients would not tip her for the massage. Arvizu said most of the clients were English speaking, and she would not talk very much during the massage, due to the language barrier. Arvizu said none of her clients ever admitted to being a police officer. Arvizu did not believe there were any audio or video equipment set up in the rooms.

Arvizu said some of the clients would ask her out or ask her if she had a “boyfriend.” Arvizu said during a VIP massage, some of the clients would attempt to touch her legs. Arvizu would remove their hands from her legs. Arvizu said she never saw any of her clients outside the business. Arvizu said she never gave massages outside the business.

Arvizu was shown a photo lineup which included Tucson Police Department Officer Jesus Maldonado, #53106. Arvizu did not recognize any of the photographs. For further details, refer to Arvizu’s audio recorded interview.

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	07/06/2015	Sergeant Jesse Galvez, #5553



# ARIZONA DEPARTMENT OF PUBLIC SAFETY

## V. SUPPORTIVE DOCUMENTS

DR NUMBER:

AZ1500004526

1. TPD summary of involved officers and photo flow chart of involved people
2. TPD Case Summary Report, Case Number #1410230343, Court Order #14SW2075, TPD Search Warrant 14SW2140, Court Order 15SW0133
3. Backpage.com ads for Daisy's Delights
4. Court Order #15SW0370 for TPD Officer Jesus Maldonado's cell phone records and a TPD Investigative Summary Report, Case Number 15-0114 including text messages and cell phone records
5. Court Order #15SW0370 for TPD Officer William Bonanno's cell phone records
6. Backpage.com ads for By Spanish
7. TPD Investigative Summary Report, Case Number 15-0176 for William Bonanno and cell phone record printout
8. Court Order #15SW0579 for TPD Sergeant Michael McGuire's cell phone records
9. TPD Investigative Summary Report, Case Number 15-0180 for Michael McGuire, cell phone record printout and text messages
10. Court Order #15SW0579 for TPD Officer Oscar Ramos' cell phone records
11. TPD Investigative Summary Report, Case Number 15-0181 for Oscar Ramos and text messages
12. Court Order #15SW0370 for TPD Officer Daniel Santa Cruz's cell phone records
13. TPD Investigative Summary Report, Case Number 15-0178 for Daniel Santa Cruz and cell phone record printouts
14. UFED data for TPD Officers Martin Walker, Thomas Gutierrez, Nathaniel Luttrell and Crime Scene Technician Enrique Wilkins Jr.
15. DPS Evidence Collection Log and a DPS Scientific Analysis Request and Evidence Inventory form

Detective Name	ID No.	Location	Date	Supervisor
Jeff Brown	4878	31030100	04/28/2015	Sergeant Jesse Galvez, #5553



**A. CRIMINAL ENTERPRISE-ILLEGAL MESSAGE (INITIALLY SID CASE)**

- a. **Clarissa Lopez** operates 2 massage businesses advertised on BackPage. One which advertises sensual massages/VIP(520-867-2981) and non-sensual (520-306-0955). 2 separate business lines.
  - i. Both phones seized however locked at this time (RMIN due to analyze).
- b. **Stephanie "Daisy" Garcia** branched out on her own after working for Clarissa. She too advertises VIP massages on BackPage and has one business line managed by a female named Miranda (520-829-8382).
  - i. Daisy's personal phone and business phone (Miranda's) were seized.

**B. OFFICERS ASSOCIATED TO THE ABOVE BUSINESS PHONES**

- a. **Officer Maldonado (ODM/Resigned from Dept.)**  
**OIA Criminal case 15-0114 and TPD criminal 1502260088**  
**\*\*Defense Attorney Maria Davila 520-349-8929**
  - i. His phone number and name of "Gerardo" listed on an Aug. 2013 ledger by another illegitimate masseuse (listed as newbie/appointment scheduled when Telestaff shows as training).
  - ii. Exchanged numerous text messages with Miranda inquiring/setting appointments beginning Aug 2013. Pattern of requesting/seeing Daisy.
  - iii. On January 15, 2015 SID witnessed Maldonado arrive at Daisy's and leave 40 minutes later (text messages also confirm he attended appointment).
- b. **Officer Bonanno (ODE/**  
**OIA Criminal Case 15-0176 and TPD Criminal 1503270295**
  - i. Phone records from Clarissa's non-sensual business line yield text messages from Bonanno's phone on Dec. 18, 2014 scheduling an appointment for the following day. Stated he saw the ad and named the female available. He confirmed his presence the day of the appointment.
  - ii. According to witnesses, illicit massages can still be arranged through the non-sensual business even though it specifies on the BackPage ad not to ask for sensual/VIP. Both types of massages conducted at same location.
- c. **Officer Daniel Santa Cruz (ODD Prisoner Transport/Currently Photo Enf,**  
**OIA Criminal Case 15-0178 and TPD Criminal 1503270297**
  - i. Initiated text messages with Clarissa's VIP business line. Series of 15 text messages exchanged on Oct. 22, 2014. The content of these messages is unknown.
  - ii. Phone records from Santa Cruz's phone show 87 contacts between he and Alma Santini (AKA Destiny) from October 2014 through December 2014. He initiates all contacts. Santini was also in the business and arrested under TPD case 1502050260 for Illegal Enterprise to include prostitution. A search warrant of her cell phone showed Santa Cruz's number as a contact under "C Danny". OIA had interviewed Santini previously who admits to having sexual contact with

massage clients on regular basis. Santa Cruz was in a lineup shown to her however not identified.

**d. Officer Mike McGuire (Impounds/Currently Imposed Leave/!**

**OIA Criminal Case 15-0180 and TPD Criminal 1503270300**

- i. Phone records show text correspondence with Clarissa's VIP line on the morning of February 12, 2014 while working (10 text messages/unknown content) ending about 0900 hrs.
  1. Telestaff shows he worked this day from 0500-1330, leaving early/using 1.5 hours of CT.
- ii. McGuire's number is listed as a contact in Miranda's phone under name of "Trash Man Guy".
  1. Text messages retrieved from Miranda's phone show a string of text messages on December 5, 2013 arranging a 30 min appointment for 1135 hrs (Worked from 0700-1700 this day, however used VL from 0930 until 1200)

**e. Officer Oscar Ramos (ODD/Currently Imposed Leave/**

**OIA Criminal Case 15-0181 and TPD Criminal 1503270302**

- i. Phone number found in Miranda's contacts under name of "Omar"
  1. Text messages retrieved from Miranda's phone show numerous text messages beginning Jan. 22, 2013. Inquiries about branching off and availabilities are made until June 6, 2013. At least one appointment was set for May 3, 2013 however Ramos cancelled stating the location was "too shady" that there was a neighbor keeping watch and the cops were probably watching.
    - a. Was shown to be working during times text messaging on Jan. 22nd and June 6th.
    - b. Texts imply he is familiar with Clarissa's business as well.

**f. Detective Martin Walker (Traffic/Currently Photo Enforcement/!**

**\*\*No Criminal at this time**

- i. Called Clarissa's non-sensual line on Sept. 20, 2014 (2 minutes) and received a short call from her shortly after (27 seconds).

**g. Officer Vincent Valenzuela (Imposed Leave/**

Not connected to business numbers however has personal relationship with Garcia.

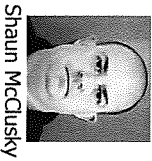
- i. Line-up of Valenzuela also shown to the three females above.
- ii. Investigated under TPD OIA Criminal Case #15-0159 and 1503180331
- iii. PCAO is reviewing this case for Computer Tampering Charges

**C. OIA INVESTIGATIVE STEPS**

- a. Interviews with past female employees (Samantha Alameida, Alma Santini, and Evelyn Diaz)
  - i. Line-ups of Officers Maldonado, Bonanno, Santa Cruz and Walker conducted however no ID's.

- ii. Completed two additional line-ups with McGuire and Ramos after receiving their info. Samantha Alameida shown this additional one with no ID. Evelyn not returning calls to show. \*\* Santini not shown McGuire or Ramos pending DPS investigation.
  - iii. Females state there are rare occasions when no sexual contact made.
- b. Court Orders for Officers Bonanno, Maldonado, and Santa Cruz submitted
  - i. Santa Cruz's records returned with no additional information.
  - ii. Bonanno and Maldonado's records returned, no additional.
- c. Additional Court Orders for McGuire and Ramos' phones were submitted and pending.
- d. Clarissa's locked phones to be examined by RMIN; data from these phones is pending.

Tucson Police Department  
 Special Investigations  
 1410230343 Daisy's Delights/ 1410260140 By Spanish  
 Businesses and People



Shaun McClusky  
 Client  
 Trades Real Estate Services



Greg McCown  
 Client  
 Trades Photography Services

Client

**Daisy's Delights**



Stephanie Garcia  
 "Paisy"



Vanessa Bustamante  
 "Roxy"



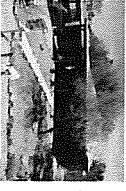
"Rose"



Alexis Corkhill  
 "Ariel"



Banessa Arvizu  
 "Alyssa"



Miranda Gomez  
 Appointment Scheduler

**Businesses Worked For**

- Daisy's Delights
- Heavenly Angels
- Independent
- Spanish
- By Spanish
- AZONA

Analyst Nelson #41554

**By Spanish**

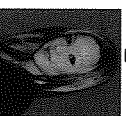
**Currently Working**



Lynn Davis  
 "Cassidy"



Arielle Baker-Dominici  
 "Chloe"



Jessica Coronado  
 "Jasmine"



Emerald Peterson  
 "Kystal"



"Victoria"



Cassandra Villafane  
 "Marissa"



Yessenia Camarena  
 "Desiree"

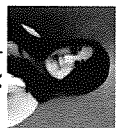


Tabby Ruiz  
 "Maliyah"



Sally Arana  
 "Paris"

**Not Currently Working**



Amanda Marquez  
 "Chanel"



Aniya Butler  
 "Passion"



Marina Camarena  
 "Karina"



"Valerie"



Alexandra Lopez  
 "Alexandrea"



Paige Baker  
 "Livy"



Judith Gamez-Navarro  
 "Velvet"



"Anaiah"

**Spanish**



Ulises Ruiz  
 "Jose"



Charissa Lopez  
 "Spanish"



Sophia Henderson  
 "Liliana"



Sandra Lopez  
 "Sandra"



"Maricella"

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January 2015



## Case Summary Report

Agency: TPD

Case Number: 1410230343

Date: 4/15/2015 08:14:25

Last Modified: 2/2/2015 09:32:34

### Supplement Notes

On November 29, 2011 Tucson Police Department began receiving complaints regarding the operation of an illegal massage business known as: "By Spanish" to include prostitution and operating without proper licensing. Officers started gathering intelligence information reference this business for their investigation. As the investigation progressed, officers learned the business; "By Spanish" was being operated by Clarissa Lopez and Ulisses Ruiz. The business is advertised on Tucson Backpage under the therapeutic massage section. They offer massage services to include VIP sessions. Neither the business nor its associates have proper licensing as required by city ordinances and state statutes. The investigation revealed that the appointments for massages included sexually oriented activity to include sexual intercourse.

Stephanie Garcia was a former employee at By Spanish massage. By Spanish is owned and operated by Clarissa Lopez (Spanish) and Ulises Ruiz (Jose). There was a falling out between Stephanie and Clarissa and Stephanie left the business and started her own business, "Daisy's Delights." Stephanie is currently advertising on the website Backpage.com underneath the heading of Therapeutic Massage. She is currently not licensed in the city of Tucson or State of Arizona to perform massage nor does she have a business license.

Information was obtained by the Tucson Police Department in regards to the services that are being provided by the females advertising. It was learned that the services such as "happy endings," oral sex and sexual intercourse are readily available. "Happy Ending" is a common term used within the industry to describe the stimulation of the client until ejaculation/orgasm. These services are advertised on the website under the codes of "VIP Treatment." The advertisement states that the prices for the "VIP Treatments" are double the normal massages. Prices for services are posted on the website along with services that are provided. Services are available for 30 minutes, 45 minutes or 1 hour increments. An additional and newer service provided is the NURU massage. This massage is described on the advertisement as a nude body to body massage with the use of a seaweed base lubricant.

During an unrelated investigation, a Confidential Informant was identified and additional information was obtained. Through the use of the informant, it was determined that "extra services" were being offered and performed during VIP sessions. Upon questioning it was determined that each massage includes a "Happy Ending" as part of the listed price. Information was also obtained that showed that Garcia would benefit from each massage/service that was provided, a standard rate of \$40/hour appointment, \$35/45 minute appointment, \$30/30 minute appointment and \$50/NURU massage is required to be paid for each service. The money is placed into a designated area after each appointment. Appointments are scheduled via telephone with the use of the phone number that is listed on the advertisement, 520-829-8382. This phone is



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answered by Michelle, (Miranda Gomez), who is paid \$10/appointment that is scheduled. According to the informant, Miranda is in sole possession of the phone that is assigned the number but the phone is registered to Garcia. Based on the information that was obtained, once the phone call is received, Michelle (Miranda Gomez) will send a text message to the girl that is requested, once the designated girl replies and acknowledged the appointment, Michelle then sends a message to Garcia to advise her which services are being provided and who is providing the services.

Additional research was conducted and an additional Confidential Informant was identified. Through the use and debriefing of the informant, the previous information was confirmed. The informant verified the process in which the appointments are scheduled and verified the location that the massages take place.

During the course of the investigation, contact was also made with Stephanie Garcia, the listed owner/operator of Daisy's Delights. During the contact Garcia is heard via electronic equipment explaining the business. Garcia explained that her expectation is that the massages include a "happy ending." From each of the massages that are scheduled, Michelle (Miranda Gomez) will receive \$10. Garcia continued by saying that she will also receive compensation for each message in the following manner: \$40 per 1/hour massage, \$35 per 45 minute massage, \$30 per 30 minute massage.

01/08/15 - On this date a Confidential Informant was identified. The informant was able to describe the process of obtaining appointments with massage businesses. The informant was able to provide information on multiple massage businesses to include Daisy's Delights and By Spanish. The information is as follows:

appointments:

Daisy's Delights - Advertisements are listed on the website Backpage.com. On the advertisement there are phone numbers listed for the business. Contact is made with the number usually by texting. Daisy's has an answering service, upon speaking with who answers the phone; the informant would ask if a certain girl was available. An appointment is scheduled based on the time period that is requested.

Upon arrival the girl would usually meet at the door. Girls are very careful as to try not to allow the clients to see each other. Informant advised that waiting in rooms is a common request in order for the girls to place new appointments into rooms. A common or available service is for a 1 hours VIP massage for \$160. The informant advised that a \$40 tip is what was normally given. According to the informant each massage includes a "Happy Ending." An hour massage routinely consists of a 45 minute massage and then the "flip." Once the client is flipped from laying on their front to lying on their back is when the sexual act is performed. Once the act is complete, the client in most cases is allowed to shower prior to leaving the business.

Experience:

The informant admitted to obtaining services from both Daisy's Delights and By Spanish. The following are contacts that were made with each business along with the services that were obtained and cost of the services. CI# advised that the services were obtained through various sources throughout the year at an estimated cost of \$10,000 per year and the obtaining of 1 massage per week. This pattern has been occurring for the past 1.5 to 2 years.

Daisy's Delights:

Daisy - Seen Daisy an estimate of 14 times. After the 4th time of seeing her, began to receive oral sex without protection from Daisy. This occurred an estimated 10 times. These massages were VIP, this is a common term used in the industry meaning that the massage will be performed nude, at a cost \$160 with a \$40 tip. During sessions with Daisy, propositioned for "full service" services were made by Daisy, "Full Service" is a common term in the industry for sexual intercourse, were made but not acquired. Trades of services were made with Daisy, to



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include VIP massages for photographs that were then used to advertise the business.

Mina - Former employee - seen once with Daisy prior to her going independent. Received the same massage, 1 hour, VIP at a cost of \$160 plus a \$40 tip. The massage ended in a "Happy Ending." Continued to see Mina while independent, services were traded with Mina in same manner as Daisy. Mina was visited on two more occasions, resulting in same massage.

A review of financial statements revealed multiple small deposits of cash that ranges from approximately \$300 to \$1300. Upon review of a year of financial records, it showed that though multiple smaller cash deposits a total of \$60,000 was deposited. Upon review of the statements it was noted that there are no consistent monthly payments such as a mortgage or car payment.

### Contacts:

11/26/14 - The informant met with Stephanie Garcia. The two discussed the possibility of starting their own business together. During this conversation, Garcia acknowledged receiving proceeds from the massages that are performed by the other girls in the business. Garcia acknowledged that she receives \$40 per hour massage and that the appointments are scheduled by "Michelle" (Miranda Gomez), who receives \$10 per appointment that is scheduled. The two also discussed in detail techniques used during the massages to stimulate the clients to climax. See recording for further.

photographer/Realtor Gregory McCown. Gregory McCown is a client of Daisy's Delights and By Spanish. Information that was obtained during the it was revealed that McCown would take the photographs, which are used in advertisements, in exchange for massage services with Daisy. McCown admitted that he was trading his photography services for the services of the Garcia. McCown was a client of Garcia but had been blacklisted from the business once it was discovered that he had been using the services of "By Spanish," a rival. McCown had just recently been allowed back to "Daisy's Delights" after the contact on 11/26/14 and the potential of the creation of a new business. See recording for further.

12/10/14 - During the initial meeting with Stephanie Garcia, massage. conduct massages on males that were contacted at place of employment. Appointments were scheduled by undercover officers with the business: Three separate appointments were scheduled through contacting "Michelle" using the phone number that is posted on the website Backpage.com and three different undercover officers entered the business that is located at While inside of the residence, it was obvious that no one was currently residing at the address. A tour of the residence revealed that two of the rooms were set up with massage tables and that a third locked room was said to be where the NURU massages were taking place. While inside of the residence, officers were able to photograph the contents. Officers located a plastic container with multiple drawers. Each drawer had a different name on the front. The names were the same as the females that were or had been advertising as part of the business. Officers provided money for the "services" that were provided and left the residence. There were no other employees at the residence at the time of the appointments and no other males arrived.

Prior to the appointments, the informant met with Stephanie Garcia inside of the residence. Stephanie was not initially at the residence but she arrived a short time later. During the conversation, the two discussed former employees.

12/23/14 - The informant was able to arrange a meeting between the Garcia and Detective Moreno. This meeting was arranged as an interview for a position within Daisy's Delights. During this meeting Garcia provided Detective Moreno with information in regards to the inner workings of the business. During this meeting Garcia provided the following information to include that she would receive \$40 per every service that is provided by Detective Moreno. She advised that she would take care of everything, to include the scheduling of the appointments. She advised that the appointments are scheduled by "Michelle" who is paid per appointment. Garcia did state that she expects that each massage that is given ends with a "happy ending."



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Prior to the meeting, a Tracker warrant had been obtained for the vehicle that Garcia was driving at this time. The warrant was obtained based on the information that Garcia maintains the majority of her earning at her residence and that she only deposits a small amount in cash in the bank. Garcia had also recently moved and her current residence was unknown. Efforts were made to locate Garcia's residence but were not successful. During the meeting, the tracker was placed on the undercarriage of her vehicle. The tracker was verified as to being in proper working order prior to placement. Upon viewing the data that was provided by the device, it was determined that Garcia is currently living at identified as Garcia's residence as she returns there each night. Officers Schur and Nagore responded to the address on 12/24/14 and observed the vehicle sitting in the carport. Photographs were taken of the vehicle and the residence.

3201 EAST SENECA #255 ("Michelle" - Miranda Gomez - Scheduler)

Appointments are scheduled via telephone with the use of the phone number that is listed on the advertisement, 520-829-8382. This phone is answered by Michelle, (Miranda Gomez), who is paid \$10/appointment that is scheduled. According to the informant, Miranda is in sole possession of the phone that is assigned the number but the phone is registered to Garcia. Based on the information that was obtained, once the phone call is received, Michelle (Miranda Gomez) will send a text message to the girl that is requested, once the designated girl replies and acknowledged the appointment, Michelle then sends a message to Garcia to advise her which services are being provided and who is providing the services.

(Registered/rented to Stephanie Garcia - Currently occupied by Vanessa Bustamante)

On contact with the management staff of the listed complex, information was obtained that Stephanie Garcia is currently renting the above listed apartment. Based on information obtained from an informant, Vanessa Bustamante, who is currently employed at Daisy's Delights, is currently occupying this residence. Bustamante, "Alyssa", is currently advertising to provide services on the advertisement which is posted on Backpage.com.

(Residence of Christopher Gastelum and Stephanie Garcia)

Prior to the meeting, a Tracker warrant had been obtained for the vehicle that Garcia was driving at this time. The warrant was obtained based on the information that Garcia maintains the majority of her earning at her residence and that she only deposits a small amount in cash in the bank. Garcia had also recently moved and her current residence was unknown. Efforts were made to locate Garcia's residence but were not successful. During the meeting, the tracker was placed on the undercarriage of her vehicle. Upon viewing the data that was provided by the device, it was determined that Garcia is currently living at identified as Garcia's residence as she returns there each night. Officers Schur and Nagore responded to the address on 12/24/14 and observed the vehicle sitting in the carport. Photographs were taken of the vehicle and the residence.

01/15/14 - Detective Harper and I responded to this location, while at the residence a dark colored Nissan Titan was observed sitting in the carport area of the residence. This vehicle, AXL5669, was observed a few hours later, being driven by Garcia, parked in the alley way adjacent to This vehicle is currently registered to Christopher Gastelum.

During an unrelated investigation, a Confidential Informant was identified and additional information was obtained. Through the use of the informant, information was obtained that Shaun McClusky is utilizing the services of "Daisy" (Stephanie Garcia), working from in exchange providing a discounted rental rate for the residence. Research showed that McClusky, through his property management group Rincon Ventures, was the leasing agent for the property. An advertisement was located on the internet listing the asking price for the property at





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\$1000 per month.

A review of Garcia's financial records showed no indication of monthly rental payments or other monthly or repetitive payments. Records show multiple small cash deposits but no indication of deposits of paychecks.

McClusky was observed at the

01/20/15 - Upon speaking with an informant, additional information was obtained in regards to Shawn McClusky. The informant advised that McClusky would sit and talk with the girls when he showed up for his appointments. During the conversations he would tell the girls that he would assist them in obtaining rental properties and if they were late with the payments or needed assistance he would be willing to assist them in exchange for massage services. She also stated that he had an intimate relationship with "Daisy" the owner/operator of Daisy's Delights.

On 01/26/15 I requested and was granted a search warrants reference multiple locations that have been found to be associated with Stephaine Garcia and Daisy's Delights. The warrant was reviewed and issued by Judge McGuinley. Warrants for each location were assigned to a specific group within the Tucson Police Department. All interviews related to this investigation were conducted by members of the Special Investigations Division.

During the following interviews the incorrect case number was read. The appropriate case number is 1410230343.

The following are interviews that were conducted of individuals that were located and associated with summaries of the interviews. The statements have been paraphrased; see the recording for further details.

The following are

Kassandra Arias (Rose)

Detective Gilbert and Detective Harper

- Was inside the residence when warrant was served
- Told officers that her "Boss" just left, Haither
- Drives the truck that was present, Nissan Titan
- Also goes by "Daisy"
- Currently works for "Daisy's Delights" starting in December 2014 at age of 18
- Daisy Delights conducts massages without license and was trained by Daisy
- Training was conducted as a two-person massage
- Was introduced to the business by Alexis, who goes by Arial
- Alexis tells her that she is making a lot of money, Rose needs money
- Daisy is the owner, who conducted an interview with Kassandra
- Daisy explained during the interview process
- Massages 30- \$120, 45 - \$140, 60 - \$160 with a Drop of , \$30, \$35, \$40
- Drop goes in the cabinet in the kitchen there is a three draw container
- Massage includes a "happy ending" massage of the penis
- Every massage includes a happy ending, this was explained to Kassandra by Daisy during interview
- VIP is a naked massage, regular massages with clothes
- Advised that the massages are all VIP
- Cost of the regular is half the VIP
- Knew that the expectation was to provide the happy ending
- Daisy is only person that picks up the Drop
- Three girls work for Daisy, she can work



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- A separate female texts the appointments
- Does not receive a paycheck, Cash from clients
- No payment from Daisy, No contract was signed
- Never offered to provide a false paystub
- Does not have regular client at this time
- Started 12/17 to first week of January then left for a few weeks, returned today
- Left because she felt dirty but returned because she needed the money
- Has never done anything in Adult entertainment industry
- Nuru Massage cover with gel then massage, \$160 for 30 minutes, with body and legs ends in "happy ending"
- Seaweed gel that is clear, in gallon
- Kassandra picked her own name of "Rose" and took her own pictures and sent them to Daisy
- Does not feel that what she is doing is prostitution, but then changed mind that acts performed that this prostitution
- When she realized that what she was doing is prostitution she initially stopped but then returned for the money

Alexis Corkhill (Ariel)

Detective Gilbert and Detective Harper

- Read her Miranda Rights and she agreed to answer questions 1537hours
- Does not live at the residence but does work at location
- Works for Daisy's delights for 5-6 months
- Perform Massages without any license and received no training
- Advertisement that is contacted, some people just show up
- Charge \$60 for the massages, denied knowledge of VIP massages
- Makes \$400 - 500 a week, cash from the client
- Has not received paycheck from Daisy
- Drop is to give boss money, denied dropping to Daisy
- Denied helping run the business
- No paycheck or fake paystubs
- Denied that she does happy endings
- No other jobs
- Interview was ended

Stephanie Garcia (Daisy)

Detective Harper and Detective Gilbert

- Read Miranda Rights and agreed to answer questions
- Pays rent at location, through Rincon Ventures
- Massage for tips at locations
- Operates under Daisy's Delights
- Advertisement on Backpage.com under massages
- Daisy Delights operating for at least 1 year
- Rent is \$900 but has not paid since she has not had the money
- Makes partial payments on balance uses money orders



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- Behind by thousands of dollars on rent
- Can not maintain the residence
- Owes normal payments that have not been paid
- Offers therapeutic massages without licenses or training certifications
- Prices \$80/hour, VIP double - without clothes and includes a "happy ending"
- Friends of friends are referred to work
- No paychecks are provided, Not able to provide false statements
- Body to body massages are provided, allow clients to touch the females
- Tells the girls that it is up to the girl how they allow clients to touch, they don't have to allow
- Receives \$40 drop for each hour VIP massage for upkeep, appointment, cleaning and advertisement
- Drop goes in the kitchen cabinet
- Described sex as penis in vaginal, hand-jobs are conducted in residence
- Daisy provides massages with Happy endings
- Miranda, cousin's girlfriend, has the phone which rings with number on the ad
- Appointments are made through Miranda, most of the time
- Miranda gets \$10 per appointment
- Was staying at
- Ariel is currently staying at Stephanie's old apartment
- Estimated that she earned \$60,000 to \$80,000 last year
- One saved took multiple vacations, Peru, Mexico and Las Vegas
- Estimated went to Las Vegas 2 times last year and once this year
- Estimated that she spent \$1200 total gambling
- Rental car at \$200 per weeks after rolled her vehicle
- Greg took photographs for the website
- Traded services with happy ending for the photos
- Trades services approximately times
- Driving Christopher's truck since he turned in rental vehicle
- Learned how to operate business from By Spanish, Clarissa
- Worked for Spanish for 1.5 years
- Same rates and same drop
- Spanish learned from Heavenly Angels
- Introduction of underage females to the business
- Alexis "Macy" was introduced when she was 17 years old to Spanish
- Stephanie introduced Alexis to Spanish
- Alexis worked for Spanish for at least 2 years
- Stephanie found out when Alexis told her when she was 19 years old
- Denied having any underage girls working at her business
- All items in the residence was purchased with funds earned while working as massage therapist
- Understands that what she is doing is illegal
- Tells people during interviews that she expects a sensual massage with a happy ending
- She has provided oral sex and sexual intercourse
- Participates in NURU massages which is a naked body to body massage making \$400 to \$500 per day
- Agrees that this business is prostitution
- Had we are present that she is done with the business, had a breakdown
- Shawn McClusky - Landlord for rental property, does not help out with rent but is a client



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- She provides him services and he is generous by tipping extra to help with rent
- Met McClusky while working at By Spanish
- Advised that he has never exchanged services for rent
- Boyfriend, Christopher Gastelum
- Works as a delivery driver
- Denied that he grows or sells marijuana
- He has a card and he smokes marijuana
- Does not know what the name of the business is he works
- Receives a paycheck at \$900/week

Detective Harper had an additional conversation with Stephanie while standing by with her. See his supplement for further details.

Detective Harper and I responded to [redacted] to speak with Miranda Gomez, "Michelle," upon arrival it was learned that she had moved from her apartment the weekend prior. According to the officers that served the warrant on her apartment, there was still documentation inside the apartment relating to Daisy's Delight. This documentation was photographed and placed into evidence.

While in the parking lot of the Seneca address, a male, identified as Carlos Garcia, approached and asked about Miranda's apartment. Carlos is Daisy's cousin and father of Miranda's children, he advised that they had moved from the address and that she is currently at the new apartment. Carlos agreed to show Detective Harper and me to the new apartment. Carlos entered the front passenger seat of my assigned vehicle and directed [redacted] to [redacted]. Carlos gave consent for us to enter the apartment and directed me to the back bedroom where Miranda was sitting on the [redacted] with the phone used to schedule appointments. I introduced myself to Miranda and she agreed to speak with me. Detective Harper stayed in the apartment with Carlos, the roommate and the children.

I conducted a recorded interview with Miranda Gomez in my assigned vehicle. The following is a summary of the interview. The statements have been paraphrased; see the recording for further details.

Miranda Gomez

- Read Miranda Rights and she agreed to answer questions
- Moved out of the Seneca address approximately 1 week prior
- Employed making appointments for Daisy's Delights
- Receive phone calls and text messages from internet under messages
- Daisy placed the website in the phone and Miranda updates the ads
- Stephanie is the owner of Daisy's Delights and goes by Daisy
- Advised that she does not know the address by heart, she copies and pastes
- May make 3 to 6 appointments a day
- Has been making appointments for the past 1.5 years at least
- Makes \$10 per appointment, not steady income
- Does not receive a paycheck, is paid in cash
- Paid three days ago \$400, owed \$200 plus gave extra for vet bills
- Advised that appointment are for massages, does not know if business license or massage license
- Has not provided with documentation for payments
- [redacted] advised that massages are Swedish and Deep tissue
- [redacted] advised that the text messages are asking for more than just massages
- Appointments, call then Miranda tells who is available, then lets the girls know



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- Advised that not all people who text schedule
- Directions - [redacted] are copy and pasted
- Carlos works as well, items furnished are obtained by him
- Denied that there was a book of appointments
- VIP massage equals a more sensual massage
- Never seen other legitimate Massage business on backpage.com
- Stephanie will have phone sometimes
- During interview, phone continued to receive messages
- Has never done any of the massages
- Stephanie does not work anywhere else
- 3 girls work for Daisy
- Gave permission to look in apartment for additional information in regards to Daisy's delights
- No other information was provided.

I responded back to the apartment with Miranda. While inside the residence she allowed me to look inside of the dresser drawers that were in the bedroom with her other belongings. Nothing had been put into the dresser and the majority of the belongings were sitting on the floor in plastic bags. Nothing was located in the apartment. The phone she was using at the time of our arrival was taken as evidence. I then responded back to [redacted] with Detective Harper.

On arrival back at the apartment complex we spoke with Vanessa Bustemante, who advertises under the name "Roxy." The interview was recorded and the statements have been summarized. See the recording for further details. Upon contact with Vanessa, she was confrontational.

Vanessa Bustemante

- Read Miranda Rights and she agreed to answer questions
- Living in [redacted] unknown who is on the lease
- Stephanie was living in apartment prior
- Makes money by assisting family members
- Denied working for Daisy's Delight
- Is still on the advertisement on Backpage
- Massage is \$80, Advised that a VIP massage is with clothing
- Has not been provided with a paycheck, has not paid taxes on money made
- No other employers, sole means of making money
- No massaged license
- Denied prostitution
- Interview was ended.

Vanessa was arrested for an outstanding warrant. Charges are still pending for this matter.



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