



Bernalillo County Compliance Office

Robert Kidd, Compliance Officer

Bernalillo County Annex, 415 Tijeras NW, First Floor, Albuquerque, NM 87102

(505) 468-1382

Compliance@bernco.gov

Code of Conduct Complaint 2013 - SC002

(Information detailed in this report will be shared with the accused)

DATE: 8-10-13 NAME OF COMPLAINANT: Carlos & Elizabeth Martinez

MAILING ADDRESS: 4901 Palmas Altas Rd SE CITY: Rio Rancho STATE: NM ZIP: 87124

EMAIL: CarlosMartinezCustom DAYTIME PHONE: 505 814 9289 ALTERNATE PHONE: 505 459-1377

FULL NAME OF ACCUSED: Vincent Logan DATE OF INCIDENT: 6/3 then 7/18/13

SECTIONS OF CODE OF CONDUCT POTENTIALLY VIOLATED: Sec. 2-130 STANDARDS OF CONDUCT. A-1, A-2, A-3 A-4

DESCRIPTION OF FACTS THAT SUPPORT THE COMPLAINT: MR VINCENT LOGAN MADE SEVERAL THREATS TO ELIZABETH MARTINEZ AND MY SELF USING HIS COUNTY PHONE AND WHILE AT WORK AND PLACES OF EMPLOYMENT, MR LOGAN ALSO ATTEMPTED TO EXTORT EQUIPMENT FROM CARLOS MARTINEZ (SEE APD POLICE REPORT ATTACHED AND CASSETTE RECORDINGS) ALONG WITH THREATENING ELIZABETH'S EMPLOYMENT WITH APD ALSO USING HIS OFFICE AND POSITION OF AUTHORITY FOR PERSONAL GAIN!

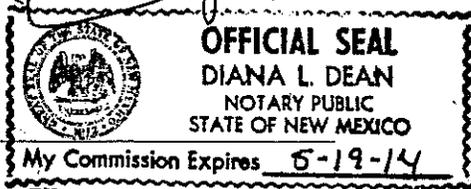
CHECK HERE IF CONTINUED ON SEPARATE SHEET

I, ELIZABETH MARTINEZ, do depose on oath or affirmation and say that the information disclosed herein is true and accurate to the best of my knowledge.

Signature of Complainant: Elizabeth Martinez

SUBSCRIBED AND SWORN TO before me this Signa-day of August, 2013 by Carlos Martinez & Elizabeth Martinez

My Commission Expires



NOTARY PUBLIC

Signature: Diana L. Dean

PROPERTY	PROPERTY STATUS	OTH-OTHER STN-STOLEN STR - STOLEN & RECOVERED	RPO-REPOSSESSION RFJ-RECOVERED OUTSIDE AGENCY EVI-EVIDENCE	FND - FOUND REC-RECOVERED DMG-DAMAGED	FCN-FIELD CONTACT	ARS-ARSONED/BURNED SZD-SEIZED SUS-SUSPECT	SFK-SAFEKEEPING OBS-OBSERVED IMP-IMPOUNDED		
	PROPERTY TYPE	1-GUNS/FIREARMS 2-DRUGS 3-FOOD/LIQUOR/CONSUMABLE 4-CLOTHING/FURS 5-BOAT/MOTOR VEHICLE/AIRCRAFT 6-AUTO ACCESSORIES 7-CONSTRUCTION MACHINERY 8-CURRENCY, NEGOTIABLE ITEMS	9-STRUCTURE A-NON-SERIALIZED JEWELRY B-BICYCLE C-CAMERA/PHOTO EQUIPMENT D-DATA PROCESSING EQUIPMENT E-EQUIPMENT/TOOLS F-FURNITURE AND FURNISHINGS G-GAMING EQUIPMENT	H-HOUSEHOLD APPLIANCES/HOUSEWARES I-IDENTIFICATION ITEMS J-SPECIAL DOCUMENTS/FOOD STAMPS K-KEEPSAKES AND COLLECTIBLES L-LIVESTOCK M-MUSICAL INSTRUMENTS N-NON-SERIALIZED PROPERTY (JEWELRY NOT INCL) O-OFFICE EQUIPMENT/CELLULAR PHONES	P-PERSONAL ACCESSORIES (INCL SERIAL JEWELRY) R-ELECTRONIC/AUDIO/STEREO/TV S-SPORTS, EXERCISE AND RECREATIONAL EQUIPMENT T-TOXIC CHEMICALS V-VIEWING EQUIPMENT W-WELL DRILLING EQUIPMENT Y-OTHER (NONE OF THE ABOVE) Z-CREDIT/DEBIT CARDS				
	DRUG TYPE	A-CRACK B-COCAINE C-HASHISH	D-HEROIN E-MARIJUANA F-MORPHINE	G-OPIUM H-OTHER NARCOTICS I-LSD	J-PCP K-OTHER HALLUCINOGENS L-AMPH/METHAM.	M-OTHER N-BARBITURATES O-OTHER DEPRESSANTS	P-OTHER DRUGS U-UNKNOWN X-OVER 3 TYPES		
	FIELD UNIT OF MEASURE	DU-DOSAGE UNITS/ITEMS FO-FLUID OUNCE	GL-GALLON GM-GRAM	KG-KILOGRAM LB-POUND	LT-LITER ML-MILLILITER	NU-NUMBER OF PLANTS OZ-OUNCE	XX-NOT REPORTED		
	1-PROPERTY STATUS EVI	PROPERTY TYPE R	TYPE OF ITEM Electronic/audio/stereo/tv DVD	MAKE / BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)		
	SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS	DESCRIPTION (COLOR, SIZE, FEATURES, ETC.) VIDEO OF INTERVIEW	SERIAL / OAN	DATE RECOVERED	NIC NO.			
	2-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MAKE / BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)		
	SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS	DESCRIPTION (COLOR, SIZE, FEATURES, ETC.)	SERIAL / OAN	DATE RECOVERED	NIC NO.			
	3-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MAKE / BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)		
	SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS	DESCRIPTION (COLOR, SIZE, FEATURES, ETC.)	SERIAL / OAN	DATE RECOVERED	NIC NO.			
4-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MAKE / BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)			
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS	DESCRIPTION (COLOR, SIZE, FEATURES, ETC.)	SERIAL / OAN	DATE RECOVERED	NIC NO.				
M. O. EVENT CODES: (AGENCY OPTIONAL USE)					TOTAL VALUE STOLEN \$	TOTAL VALUE REC. \$	ADDL ON STIBP		
SYNOPSIS	Carlos Martinez contacted the Albuquerque Police Department to report Vincent Lujan was threatening with false criminal charges to obtain his construction equipment.								
NARRATIVE	<p>1 INTERVIEWED</p> <p>2 Martin Chavez</p> <p>3 9012 Guadalupe TRL NW</p> <p>4 Albuquerque NM 87114</p> <p>5 (505) 550-5419</p> <p>6</p> <p>7 SYNOPSIS</p> <p>8</p> <p>9 Elizabeth Martinez contacted a Sgt Sedillo, supervisor at the Valley Substation, in reference her husband</p> <p>10 being extorted for construction equipment. Once Sgt Sedillo determined there was a possible felony crime</p> <p>11 being committed he contacted me, Detective Sandoval, at the White Collar Crime Unit.</p> <p>12</p> <p>13 Carlos Martinez was hired by Vincent Lujan to do some ground leveling and clean up on a lot he owed located</p> <p>14 at 6228 Montano NM. Work was halted because of lack of payment from Lujan. Lujan was not satisfied with</p> <p>15 the work Martinez was doing and felt Martinez owed him money. When Martinez refused to pay what Lujan</p> <p>16 wanted, Lujan started to threaten Martinez with reporting a felony crime if he does not give him several</p> <p>17 thousand dollars' worth of construction equipment. Lujan also threatened to report Carlos Martinez's wife</p> <p>18 Elizabeth to her supervisors and to Internal Affairs department.</p> <p>19</p>								
CERT. / STATUS	"I WILL PROSECUTE/TESTIFY SHOULD THE OFFENDER BE ARRESTED." YES <input type="checkbox"/> NO <input type="checkbox"/>		"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."		COMPLAINANT / VICTIM CERTIFICATION SIGNATURE X		DATE		
	REPORTING OFFICER (PRINT) SANDOVAL, MICHAEL R		RANK	I.D. NO P5175	DATE 07-18-2013	DETECTIVE FOLLOW-UP OFFICER / REFERRED TO I.D. NO		DATE	
	ASSISTING OFFICER (PRINT)		RANK	I.D. NO	DATE	PROCESSED BY	DATE	DATA ENTRY PERSON	
	APPROVING OFFICER (PRINT) CRAWFORD, RANDALL		RANK	I.D. NO P5181	DATE 08-08-2013	INCIDENT STATUS <input type="checkbox"/> ACTIVE <input type="checkbox"/> INACT <input type="checkbox"/> CLOSED <input type="checkbox"/> UP <input checked="" type="checkbox"/> CLIA <input type="checkbox"/> CLE		EXCEPT CODE <input type="checkbox"/> A-DEATH OF OFFENDER <input type="checkbox"/> B-PROSECUTION DECLINED <input type="checkbox"/> C-EXTRADITION DENIED <input type="checkbox"/> D-VICTIM REF TO COOP <input type="checkbox"/> E-JUV NO CUSTODY <input type="checkbox"/> H-NOT APPLICABLE	DATE
	DISTRIBUTION <input type="checkbox"/> B <input type="checkbox"/> NE <input type="checkbox"/> SW <input type="checkbox"/> DAL <input type="checkbox"/> OTHER <input type="checkbox"/> IA <input type="checkbox"/> SE <input type="checkbox"/> VA <input type="checkbox"/> FTHL <input type="checkbox"/> CACU <input type="checkbox"/> NW		CASES CLEARED BY THIS ARREST CASE NO.			CASE NO.		REV. 3/94	

OCCURRENCE DATE(S)				DATE REPORTED		STATE OF NEW MEXICO UNIFORM INCIDENT REPORT		ORI NO. NM 0010100	CASE NO. 130065919	PAGE	OF 1
ON		OR BETWEEN									
MM/DD/YYYY		MM/DD/YYYY		MM/DD/YYYY		AGENCY/COUNTY		DISTRICT NO.	INCIDENT NO.	BURGLARY FBI/STATE/LOCAL	NO. OF UNITS ENT
07-03-2013		07-18-2013		07-18-2013		ALBUQUERQUE POLICE DEPARTMENT			132040792		
TIME	DAY OF WEEK	TIME	DAY OF WEEK	TIME	DAY OF WEEK	ADDRESS/LOCATION OF INCIDENT		CITY	ZIP	GANG REL YES/NO	HABERIAS MOT.CODE
1200	WED	1200	THU	1200	THU	400 ROMA NW		ALBUQUERQUE	87102		88

20 **INVESTIGATION**

21

22 On 7-18-13 I was contacted by Sgt A Sedillo(2770) in reference an unnamed employee at the Valley Sub
23 husband has been receiving threatening phone calls. Sgt. Sedillo thought the threats fell under the White Collar
24 Crime Units expertise. Sgt Sedillo gave me the name of Carlos Martinez and his contact information. I advised
25 Sgt. Sedillo I would contact the person.

26

27 Shortly after speaking with Sgt Sedillo on 7-18-13, I called and spoke with Carlos Martinez. After identifying
28 myself and telling him how I got his phone number, I asked Martinez to give me a summary of what was
29 happening.

30

31 Martinez told me he was being threatened by Vincent Lujan, an employee of the County of Bernalillo. Martinez
32 said he did some work for Lujan and they had a disagreement on pay. Because of this disagreement, the project
33 was delayed. During this time, Lujan started to call him (Martinez) and demand he give him his bobcat and trailer
34 in exchange for him (Lujan) not going to the Police.

35

36 Once Lujan started to threaten him, he started to record the conversations. I told Martinez to keep recording all
37 the conversations he is having with Lujan and we will meet on Tuesday, 7-23-13. Martinez said he would and
38 would bring me the recordings when we meet.

39

40 On 7-20-13 (Saturday) I received a call from Martinez telling me that the threatening has gotten worse and he
41 was now threatening his wife at her work if he does not bring him his construction equipment. I told Martinez I
42 would contact Lujan and tell him to stop and making threats. I also set up a meeting to interview Martinez on
43 7-23-13 at APD Main Station at 0800 hrs.

44

45 I got Lujan's contact information from Martinez and I called him. I told Lujan who I was and the reason I was
46 calling. I explained to Lujan that I was contacted by Martinez in reference threats and phone harassment. I told
47 Lujan that Martinez just called me and told me you (Lujan) were still calling and threatening him and his wife. I
48 told Lujan not to contact him anymore. Lujan said he would not.

49

50 While speaking with Lujan, I set up a time so I could interview him about this incident. We agreed on meeting at
51 the Main APD station located at 400 Roma St NW at 1000 hrs on 7-23-13.

52

53 On 7-23-13 I meet with Carlos Martinez at my office. (Video tagged into evidence). Martinez told me that he was
54 contacted by Lujan to do some ground work on a lot located at 6228 Montano Rd NW. Lujan wanted the property
55 cleaned and leveled so he could eventually put a building on it. They agreed on a price and Martinez did the job
56 and was paid.

57

58 Shortly after he finished the job, Lujan wanted a price on more ground work to include cement work and
59 transporting of a portable building from University of New Mexico (UNM). Once they agreed on a price and
60 payment, Martinez started the job. Martinez said they agreed on 4 payments.

61

62 After he started the job and the cement work, Lujan had some concerns about the job being done. Lujan wanted
63 to get the property professionally surveyed to make sure it was in compliance with local ordinances. Martinez
64 said he did bring in a professional surveyor and his work was all in compliance.

65

66 After the Surveyor approved of the job, Lujan had some questions about his contractor license. Martinez said he
67 was working under someone name Martin Chavez's license. Martinez said that Chavez even came to check on
68 his cement work to make sure it was good as he was working under his contractor license.

69

70 After the cement work was inspected by Martin Chavez, Lujan then refused to pay for the remainder of the

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07-03-2013		07-18-2013		07-18-2013		ALBUQUERQUE POLICE DEPARTMENT			132040792		
TIME	DAY OF WEEK	TIME	DAY OF WEEK	TIME	DAY OF WEEK	ADDRESS/LOCATION OF INCIDENT		CITY	ZIP	GANG REL YES NO	HATERIAS MOT.CODE
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71 project. Once he stopped paying, Martinez did not finish the job. Martinez said he did not have enough money to
72 pay for his labor without the scheduled payments from Lujan.

73
74 Once the work stopped is when Lujan started to call him (Martinez) and demand his equipment or he would go to
75 the police and report him and he would be arrested. Martinez said he did not know what he was talking about
76 but started to record their conversations.

77
78 Martinez said the phone conversations became too much when Lujan started to contact his wife while she was at
79 work. Martinez said his wife works for the Albuquerque Police Department but was not a Law Enforcement
80 Officer.

81
82 I asked Martinez if Martin Chavez knew he was using his contractor's license, Martinez said he did know and was
83 ok with him using it for the jobs he got. Martinez said this is common in the construction business. I asked if I
84 contacted Martin Chavez if he would tell me he (Martinez) had permission to use his contractor's license, he said
85 Chavez would tell me he did have permission. Martinez also gave me Chavez's contact information.

86
87 Martinez did have all the recordings on his phone, which he showed to me. I assisted him in emailing them to
88 me so I could review them. Once I got the emails I did listen to a few with Carlos.

89
90 On one recording dated 7-19-13 in particular, Carlos told me the caller was Lujan. The conversation started off
91 with Lujan saying "hey Charlie what the fuck man" are you going to come up with the stuff or not? I need to know
92 because if not, I am going to the Detectives today. If you don't think I can get you in jail, then just tell me.

93
94 In this recording, Lujan also said he is going against him and his wife, he will get them on "fucking fraud". He is
95 going to wish you (Martinez) had paid him plenty of money to keep him out of jail. During this conversation,
96 Lujan threatened Martinez he was going to the Police and Internal Affairs on his wife.
97 When Martinez told him the equipment was worth \$40,000 dollars, Lujan asked if it's (the \$40,000) was worth his
98 wives job and keeping him out of jail? When asked about the work he (Martinez) did already, Lujan said "fuck all
99 the work, you don't fuck me", you can do two things, lose everything or go to jail. Lujan also indicated he went to
100 the police already and he was also asked to be a witness on other cases.

101
102 Lujan said if he chose to pursue this, he would be a witness for them also. Lujan also told Martinez if he gave
103 him the equipment he would pretend he never met him and if he was called to testify, he would say he took care
104 of business.

105
106 Martinez also showed me several text messages that were allegedly from Vincent Lujan. The number the texts
107 were from was the contact number I had for Vincent Lujan.

108
109 After reading several of these text messages, I had Martinez forward them to my work phone. In one particular
110 text message, Lujan wrote "a baby grand and money an end all this. You really have been arrested a couple
111 times before this fraud.

112
113 I asked Martinez to explain the text to me. Martinez said a baby grand was a piano he was selling.
114 After the interview was completed, I downloaded all the conversations emailed to me from Martinez. Once
115 downloaded, I burned the conversations onto a DVD. This DVD was tagged into evidence.

116
117 7-23-13 at approximately 1000 hrs Vincent Lujan came to the police station. When he got here, I took Lujan to
118 the interview room located on the 2nd floor of APD Main Police Station. Before we got started, I thanked Lujan
119 for willingly coming to speak with me. I also read Lujan his Miranda rights and asked him if he was willing to
120 answer my questions. Lujan said he was willing and did sign a waiver of rights form. (ATTACHED)

121

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122 I told Lujan why I asked him to come in; I explained to him what Martinez accused him of doing and saying.
123 Lujan said he has a different story and wanted to pursue charges for fraud on Mr. Martinez.
124
125 Lujan said he got Martinez' contact information from Craigslist and hired Martinez to level a small vacant lot
126 located at 6228 Montano NW. They agreed on a price for the work he wanted to have done to the lot. Lujan said
127 all the work was supposed to be lumped together, not separated. Lujan said that Martinez started to demand
128 money into the project even after there were obvious problems.
129
130 When he (Lujan) learned that Martinez was using another person's contractor license he contacted this person
131 (Martin Chavez). When he told Chavez about this, he was upset and said he did not know that Martinez was
132 using his license. Lujan showed me a text that he said was from Martin Chavez concerning this incident. In
133 summary of this text, Chavez was pursuing him (Martinez) for using his license. I had Lujan forward this to my
134 department cell phone. The texts sent were printing out and attached to this report.
135
136 I asked why he was contacting his wife, (Elizabeth Martinez). Lujan said she was with Carlos Martinez every
137 time he wrote a check to him. When they first meet she told him she worked for APD. Lujan said he took this as
138 she was trying to make him trust her husband Carlos Martinez.
139
140 Lujan also said he had a feeling that Martinez stole an AC unit from them but he could not prove it.
141
142 **NOTE:** The AC Unit was discussed by Martinez in his interview. There is no indication that this item was stolen
143 from UNM. It was mentioned in a phone conversation, that the AC unit was located at Martin Chavez property.
144 Chavez was holding the AC unit for Lujan.
145
146 I asked Lujan for a breakdown on the money he gave Martinez. Lujan said the original contract was for \$15,130.
147 He paid Martinez \$8,500 dollars. Lujan said he did do some work on the lot such as a partial leveling, and
148 cleaning. He did dig the footers but he does not think they were right.
149
150 Lujan did say Martinez did some work but not \$8500 worth. The reason why Lujan wanted all his money back
151 was because he (Martinez) was supposed to make sure the modular was going to be ok to be placed on the lot,
152 which it was not.
153
154 Lujan did tell me that he would do everything in his power to charge them with fraud if he does not get his money
155 he thinks he is owed.
156
157 I asked Lujan if he threatened to put him in jail if he does not give him his equipment. Lujan said he did not, that
158 Martinez offered his equipment. Lujan said he just wanted something he can sell so he can get the money he
159 feels he is owed.
160
161 I asked Lujan if he ever threatened Martinez with going to jail if he does not give him the equipment. Lujan first
162 said he did not think he said that but he might have said something like that but does not know the exact words.
163
164 I played the cell phone recording to Lujan and asked him if it was him on the recording. Lujan said it was him. I
165 asked if he threatened Martinez to go to jail, and he said, yeah, I want him to go to jail. Lujan also admits to
166 telling Martinez if he does not give him the equipment, he will put him in jail.
167
168 When the recording was finished, I asked Lujan if he threatened Martinez and he said he was mad, and they had
169 many conversations. Lujan said he did say what was on the tape and it could be taken as a threat, but it was the
170 truth, he was mad.
171
172 Before I ended the interview with Lujan, I did tell him I would contact the District Attorney's Office to see if their

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173 incident could be considered fraud. I told him I did not think it was a criminal matter but I would let a DA
174 determine that. I also told Lujan I would contact Marty Chavez about Martinez using his license.

175

176 Before Lujan left the interview room, he asked me if Martinez dropped this and he let the money go if that would
177 be ok. I explained to Lujan this incident was already brought to my attention and I am going to investigate this
178 case.

179

180 After the interview was completed, I contacted Martin Chavez via phone. I told Chavez who I was and why I was
181 calling. I asked Chavez if he knew Martinez was using his company name and contractor license to do his own
182 work. Chavez said he did not know Martinez was doing this. Once he found out Martinez did this, he confronted
183 him and told him not to do it again. Chavez said that once he found out, the project was already started. He did
184 go to the project site and did inspect the work Martinez did. Chavez said it was good work.

185

186 I asked Chavez about the consequences of using someone else's license without their permission. Chavez said
187 the construction industry has a regulation agency called the Construction Industry Division (CID). They are the
188 ones that regulate and monitor this type of conduct. Chavez did tell me that he did contact the CID and told them
189 what Martinez did and they will be investigating this incident.

190

191 Chavez said he has been getting several phone calls from Lujan about this. Chavez told me that Lujan wants all
192 his money back. Chavez said he told Lujan that Martinez did do some work and did not owe him the total
193 amount. After speaking with Chavez, I asked him if he could write me a detailed statement concerning this
194 incident and to call me when it was completed.

195

196 **NOTE:** as to date, Chavez has not given me his statement. I did contact him via phone and he said he is out of
197 town and will get it to me when he returns.

198

199 After speaking with Chavez I did contact Assistant District Attorney Devin Chapman. I gave Chapman a brief
200 summary of this case. I asked Chapman if the contract between Martinez and Lujan would be considered a
201 criminal fraud case. Chapman said no, it was a civil case. Martinez did complete some of the work and was not
202 paid the entire amount in advance. There was no clear intent for Martinez to defraud Lujan as he did perform
203 some work.

204

205 I also explained how Martinez used Chavez' contractor's license without his permission and that Chavez did end
206 up inspecting Martinez' work. Chapman said that since Chavez did go and inspect Martinez there was some
207 consent and the CID would be better qualified to investigate this incident.

208

209 **CONCLUSION**

210

211 Vincent Lujan hired Carlos Martinez to do some ground work on his property located at 6228 Montano Rd NW.
212 Once Carlos Martinez started work it was stopped because of lack of payment from Vincent Lujan. During this
213 work stoppage, Vincent Lujan contacted Carlos Martinez via phone and demanded he signs over his bobcat and
214 trailer in exchange for him not going to the police and reporting him for fraud. Vincent Lujan also threatened to
215 contact Carlos Martinez' wives supervisor and Internal Affairs if the equipment was not given to him.

216

217 This case is closed and will be forwarded to the District Attorney's Office for review and possible prosecution.

218

219

220

221

222

223

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MM/DD/YYYY		MM/DD/YYYY		MM/DD/YYYY		ALBUQUERQUE POLICE DEPARTMENT				132040792		
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224

CASE PREPARATION CHECK LIST

The purpose of this form is to assist the supervisor and officer with the review of felony cases. In the review the supervisor will determine if an item is Included, Needed, or Not Applicable. If an item(s) is found to be missing from a case, the supervisor will indicate (checkmark) in the "NEEDED" box and return the form and case to the officer. The material will be added to the case and returned to the supervisor for the final review. If an item(s) is "INCLUDED" or is "NOT APPLICABLE", the supervisor will indicate (checkmark) in the appropriate box. The supervisor will then initial each row in the "INITIAL" box, and on completion of the review the officer and supervisor will sign the form. The Case Preparation Check List will then be added to the completed case.

INCLUDED	NEEDED	N/A	ITEM	COMMENTS	INIT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FULL FELONY SUPPLEMENTAL CASE		MS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FELONY CASE ASSESSMENT COVER SHEET		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SYNOPSIS AND INVESTIGATION		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	ORIGINAL OFFENSE REPORT(S)		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SUPPLEMENTAL OFFENSE(S) REPORT		
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	FIELD INVESTIGATOR SUPPLEMENTAL		
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	MAJOR CRIME SCENE REPORT		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	VICTIM STATEMENT(S)	video	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	WITNESS STATEMENT(S)		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	OFFENDER(S) ADVICE OF RIGHTS FORM		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	OFFENDER(S) STATEMENTS	vidoe	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	PHOTO ARRAY(S)		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FORMAL DOCUMENTS: Receipts -- Bank/Medical Records Copies of Documents		
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	CRIMINALISTICS SECTION SERVICE REQUEST		
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SEARCH WARRANT(S) AND COPY OF ITEMS SEIZED		
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	PERMISSION TO SEARCH FORM(S)		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	COPIES OF ALL EVIDENCE TAGS		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	RAP SHEETS AND PHOTOS OF: 1. Offender(s) 2. Witness(es) 3. Victim(s)		

P5175 SANDOVAL, MICHAEL R
INVESTIGATING OFFICER/DETECTIVE

P5181 CRAWFORD, RANDALL
SUPERVISOR

ALBUQUERQUE POLICE DEPARTMENT
FELONY SUPPLEMENTAL REPORT

OFFENSE(S)
EXTORTION
30-16-9

CASE NUMBER(S)
130065919

VICTIM(S)
CARLOS MARTINEZ
4901 PAVAS ALTAS SE
RIO RANCHO NM 87124
(505) 814-9289
DOB 1-11-64
SOC 5551

OFFENDER(S)
VINCENT LUJAN
7520 CAMINO DEL RIO NW
ALBUQUERQUE NM 87120
(505) 515-7107
DOB 8-13-1967
SOC 7033

CASE PREPARED BY
MICHAEL SANDOVAL
WHITE COLLAR CRIME UNIT
ALBUQUERQUE POLICE DEPARTMENT
MRSANDOVAL@CABQ.GOV

APPROVED BY

P5181

CRAWFORD,RANDALL

SUPERVISOR

ALBUQUERQUE POLICE DEPARTMENT OFFENSE CODE 30-16-9 CASE NO. 130065919
SUPPLEMENTARY OFFENSE DESC Extortion 2199
OFFENSE REPORT* OFFENSE LOCATION 400 ROMA NW
VICTIM MARTINEZ CARLOS

1 **INTERVIEWED**
2 Martin Chavez
3 9012 Guadalupe TRL NW
4 Albuquerque NM 87114
5 (505) 550-5419
6
7 **SYNOPSIS**
8
9 Elizabeth Martinez contacted a Sgt Sedillo, supervisor at the Valley Substation, in reference her
10 husband being extorted for construction equipment. Once Sgt Sedillo determined there was a possible
11 felony crime being committed he contacted me, Detective Sandoval, at the White Collar Crime Unit.
12
13 Carlos Martinez was hired by Vincent Lujan to do some ground leveling and clean up on a lot he owed
14 located at 6228 Montano NM. Work was halted because of lack of payment from Lujan. Lujan was
15 not satisfied with the work Martinez was doing and felt Martinez owed him money. When Martinez
16 refused to pay what Lujan wanted, Lujan started to threaten Martinez with reporting a felony crime if he
17 does not give him several thousand dollars' worth of construction equipment. Lujan also threatened to
18 report Carlos Martinez's wife Elizabeth to her supervisors and to Internal Affairs department.
19
20 **INVESTIGATION**
21
22 On 7-18-13 I was contacted by Sgt A Sedillo(2770) in reference an unnamed employee at the Valley
23 Sub husband has been receiving threatening phone calls. Sgt. Sedillo thought the threats fell under
24 the White Collar Crime Units expertise. Sgt Sedillo gave me the name of Carlos Martinez and his
25 contact information. I advised Sgt. Sedillo I would contact the person.
26
27 Shortly after speaking with Sgt Sedillo on 7-18-13, I called and spoke with Carlos Martinez. After
28 identifying myself and telling him how I got his phone number, I asked Martinez to give me a summary
29 of what was happening.
30
31 Martinez told me he was being threatened by Vincent Lujan, an employee of the County of Bernalillo.
32 Martinez said he did some work for Lujan and they had a disagreement on pay. Because of this
33 disagreement, the project was delayed. During this time, Lujan started to call him (Martinez) and
34 demand he give him his bobcat and trailer in exchange for him (Lujan) not going to the Police.

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INVESTIGATING OFFICER: SANDOVAL, MICHAEL R P5175 ID NO. DATE _____
REVIEWING OFFICER: CRAWFORD, RANDALL P5181 ID NO. DATE _____

ALBUQUERQUE POLICE DEPARTMENT
**SUPPLEMENTARY
OFFENSE REPORT***

OFFENSE CODE 30-16-9 CASE NO. 130065919
OFFENSE DESC Extortion 2199
OFFENSE LOCATION 400 ROMA NW
VICTIM MARTINEZ CARLOS

35
36 Once Lujan started to threaten him, he started to record the conversations. I told Martinez to keep
37 recording all the conversations he is having with Lujan and we will meet on Tuesday, 7-23-13. Martinez
38 said he would and would bring me the recordings when we meet.
39
40 On 7-20-13 (Saturday) I received a call from Martinez telling me that the threatening has gotten worse
41 and he was now threatening his wife at her work if he does not bring him his construction equipment. I
42 told Martinez I would contact Lujan and tell him to stop and making threats. I also set up a meeting to
43 interview Martinez on 7-23-13 at APD Main Station at 0800 hrs.
44
45 I got Lujan's contact information from Martinez and I called him. I told Lujan who I was and the reason I
46 was calling. I explained to Lujan that I was contacted by Martinez in reference threats and phone
47 harassment. I told Lujan that Martinez just called me and told me you (Lujan) were still calling and
48 threatening him and his wife. I told Lujan not to contact him anymore. Lujan said he would not.
49
50 While speaking with Lujan, I set up a time so I could interview him about this incident. We agreed on
51 meeting at the Main APD station located at 400 Roma St NW at 1000 hrs on 7-23-13.
52
53 On 7-23-13 I meet with Carlos Martinez at my office. (Video tagged into evidence). Martinez told me
54 that he was contacted by Lujan to do some ground work on a lot located at 6228 Montano Rd NW.
55 Lujan wanted the property cleaned and leveled so he could eventually put a building on it. They agreed
56 on a price and Martinez did the job and was paid.
57
58 Shortly after he finished the job, Lujan wanted a price on more ground work to include cement work and
59 transporting of a portable building from University of New Mexico (UNM). Once they agreed on a price
60 and payment, Martinez started the job. Martinez said they agreed on 4 payments.
61
62 After he started the job and the cement work, Lujan had some concerns about the job being done.
63 Lujan wanted to get the property professionally surveyed to make sure it was in compliance with local
64 ordinances. Martinez said he did bring in a professional surveyor and his work was all in compliance.
65
66 After the Surveyor approved of the job, Lujan had some questions about his contractor license.
67 Martinez said he was working under someone name Martin Chavez's license. Martinez said that
68 Chavez even came to check on his cement work to make sure it was good as he was working under his
69 contractor license.
70

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ID NO.
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ID NO.

ALBUQUERQUE POLICE DEPARTMENT
**SUPPLEMENTARY
OFFENSE REPORT***

OFFENSE CODE 30-16-9 CASE NO. 130065919
OFFENSE DESC Extortion 2199
OFFENSE LOCATION 400 ROMA NW
VICTIM MARTINEZ CARLOS

71 After the cement work was inspected by Martin Chavez, Lujan then refused to pay for the remainder of
72 the project. Once he stopped paying, Martinez did not finish the job. Martinez said he did not have
73 enough money to pay for his labor without the scheduled payments from Lujan.
74
75 Once the work stopped is when Lujan started to call him (Martinez) and demand his equipment or he
76 would go to the police and report him and he would be arrested. Martinez said he did not know what
77 he was talking about but started to record their conversations.
78
79 Martinez said the phone conversations became too much when Lujan started to contact his wife while
80 she was at work. Martinez said his wife works for the Albuquerque Police Department but was not a
81 Law Enforcement Officer.
82
83 I asked Martinez if Martin Chavez knew he was using his contractor's license, Martinez said he did
84 know and was ok with him using it for the jobs he got. Martinez said this is common in the construction
85 business. I asked if I contacted Martin Chavez if he would tell me he (Martinez) had permission to use
86 his contractor's license, he said Chavez would tell me he did have permission. Martinez also gave me
87 Chavez's contact information.
88
89 Martinez did have all the recordings on his phone, which he showed to me. I assisted him in emailing
90 them to me so I could review them. Once I got the emails I did listen to a few with Carlos.
91
92 On one recording dated 7-19-13 in particular, Carlos told me the caller was Lujan. The conversation
93 started off with Lujan saying "hey Charlie what the fuck man" are you going to come up with the stuff or
94 not? I need to know because if not, I am going to the Detectives today. If you don't think I can get you
95 in jail, then just tell me.
96
97 In this recording, Lujan also said he is going against him and his wife, he will get them on "fucking
98 fraud". He is going to wish you (Martinez) had paid him plenty of money to keep him out of jail. During
99 this conversation, Lujan threatened Martinez he was going to the Police and Internal Affairs on his wife.
100
101 When Martinez told him the equipment was worth \$40,000 dollars, Lujan asked if it's (the \$40,000) was
102 worth his wives job and keeping him out of jail? When asked about the work he (Martinez) did already,
103 Lujan said "fuck all the work, you don't fuck me", you can do two things, lose everything or go to jail.
104 Lujan also indicated he went to the police already and he was also asked to be a witness on other
105 cases.
106

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ID NO. _____
REVIEWING OFFICER: CRAWFORD, RANDALL P5181 DATE _____
ID NO. _____

107 Lujan said if he chose to pursue this, he would be a witness for them also. Lujan also told Martinez if
108 he gave him the equipment he would pretend he never met him and if he was called to testify, he would
109 say he took care of business.
110
111 Martinez also showed me several text messages that where allegedly from Vincent Lujan. The number
112 the texts were from was the contact number I had for Vincent Lujan.
113
114 After reading several of these text messages, I had Martinez forward them to my work phone. In one
115 particular text message, Lujan wrote "a baby grand and money an end all this. You really have been
116 arrested a couple times before this fraud.
117
118 I asked Martinez to explain the text to me. Martinez said a baby grand was a piano he was selling.
119 After the interview was completed, I downloaded all the conversations emailed to me from Martinez.
120 Once downloaded, I burned the conversations onto a DVD. This DVD was tagged into evidence.
121
122 7-23-13 at approximately 1000 hrs Vincent Lujan came to the police station. When he got here, I took
123 Lujan to the interview room located on the 2nd floor of APD Main Police Station. Before we got started,
124 I thanked Lujan for willingly coming to speak with me. I also read Lujan his Miranda rights and asked
125 him if he was willing to answer my questions. Lujan said he was willing and did sign a waiver of rights
126 form. (ATTACHED)
127
128 I told Lujan why I asked him to come in; I explained to him what Martinez accused him of doing and
129 saying. Lujan said he has a different story and wanted to pursue charges for fraud on Mr. Martinez.
130
131 Lujan said he got Martinez' contact information form Craigslist and hired Martinez to level a small
132 vacant lot located at 6228 Montano NW. They agreed on a price for the work he wanted to have done
133 to the lot. Lujan said all the work was supposed to be lumped together, not separated. Lujan said that
134 Martinez started to demand money into the project even after there were obvious problems.
135
136 When he (Lujan) learned that Martinez was using another person's contractor license he contacted this
137 person (Martin Chavez). When he told Chavez about this, he was upset and said he did not know that
138 Martinez was using his license. Lujan showed me a text that he said was from Martin Chavez
139 concerning this incident. In summary of this text, Chavez was pursuing him (Martinez) for using his
140 license. I had Lujan forward this to my department cell phone. The texts sent were printing out and
141 attached to this report.
142

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INVESTIGATING OFFICER: SANDOVAL, MICHAEL R P5175 ID NO. DATE _____
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143 I asked why he was contacting his wife, (Elizabeth Martinez). Lujan said she was with Carlos Martinez
144 every time he wrote a check to him. When they first meet she told him she worked for APD. Lujan said
145 he took this as she was trying to make him trust her husband Carlos Martinez.
146
147 Lujan also said he had a feeling that Martinez stole an AC unit from them but he could not prove it.
148
149 **NOTE:** The AC Unit was discussed by Martinez in his interview. There is no indication that this item
150 was stolen from UNM. It was mentioned in a phone conversation, that the AC unit was located at
151 Martin Chavez property. Chavez was holding the AC unit for Lujan.
152
153 I asked Lujan for a breakdown on the money he gave Martinez. Lujan said the original contract was for
154 \$15,130. He paid Martinez \$8,500 dollars. Lujan said he did do some work on the lot such as a
155 partial leveling, and cleaning. He did dig the footers but he does not think they were right.
156
157 Lujan did say Martinez did some work but not \$8500 worth. The reason why Lujan wanted all his
158 money back was because he (Martinez) was supposed to make sure the modular was going to be ok to
159 be placed on the lot, which it was not.
160
161 Lujan did tell me that he would do everything in his power to charge them with fraud if he does not get
162 his money he thinks he is owed.
163
164 I asked Lujan if he threatened to put him in jail if he does not give him his equipment. Lujan said he did
165 not, that Martinez offered his equipment. Lujan said he just wanted something he can sell so he can
166 get the money he feels he is owed.
167
168 I asked Lujan if he ever threatened Martinez with going to jail if he does not give him the equipment.
169 Lujan first said he did not think he said that but he might have said something like that but does not
170 know the exact words.
171
172 I played the cell phone recording to Lujan and asked him if it was him on the recording. Lujan said it
173 was him. I asked if he threatened Martinez to go to jail, and he said, yeah, I want him to go to jail.
174 Lujan also admits to telling Martinez if he does not give him the equipment, he will put him in jail.
175
176 When the recording was finished, I asked Lujan if he threatened Martinez and he said he was mad, and
177 they had many conversations. Lujan said he did say what was on the tape and it could be taken as a
178 threat, but it was the truth, he was mad.

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REVIEWING OFFICER: CRAWFORD, RANDALL P5181 ID NO. DATE _____

**SUPPLEMENTARY
OFFENSE REPORT***

OFFENSE DESC Extortion 2199

OFFENSE LOCATION 400 ROMA NW

VICTIM MARTINEZ CARLOS

179

180 Before I ended the interview with Lujan, I did tell him I would contact the District Attorney's Office to see
181 if their incident could be considered fraud. I told him I did not think it was a criminal matter but I would
182 let a DA determine that. I also told Lujan I would contact Marty Chavez about Martinez using his
183 license.

184

185 Before Lujan left the interview room, he asked me if Martinez dropped this and he let the money go if
186 that would be ok. I explained to Lujan this incident was already brought to my attention and I am going
187 to investigate this case.

188

189 After the interview was completed, I contacted Martin Chavez via phone. I told Chavez who I was and
190 why I was calling. I asked Chavez if he knew Martinez was using his company name and contractor
191 license to do his own work. Chavez said he did not know Martinez was doing this. Once he found out
192 Martinez did this, he confronted him and told him not to do it again. Chavez said that once he found
193 out, the project was already started. He did go to the project site and did inspect the work Martinez did.
194 Chavez said it was good work.

195

196 I asked Chavez about the consequences of using someone else's license without their permission.
197 Chavez said the construction industry has a regulation agency called the Construction Industry Division
198 (CID). They are the ones that regulate and monitor this type of conduct. Chavez did tell me that he did
199 contact the CID and told them what Martinez did and they will be investigating this incident.

200

201 Chavez said he has been getting several phone calls from Lujan about this. Chavez told me that Lujan
202 wants all his money back. Chavez said he told Lujan that Martinez did do some work and did not owe
203 him the total amount. After speaking with Chavez, I asked him if he could write me a detailed statement
204 concerning this incident and to call me when it was completed.

205

206 **NOTE:** as to date, Chavez has not given me his statement. I did contact him via phone and he said he
207 is out of town and will get it to me when he returns.

208

209 After speaking with Chavez I did contact Assistant District Attorney Devin Chapman. I gave Chapman a
210 brief summary of this case. I asked Chapman if the contract between Martinez and Lujan would be
211 considered a criminal fraud case. Chapman said no, it was a civil case. Martinez did complete some of
212 the work and was not paid the entire amount in advance. There was no clear intent for Martinez to
213 defraud Lujan as he did perform some work.

214

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INVESTIGATING OFFICER: SANDOVAL, MICHAEL R P5175 DATE _____
ID NO.

REVIEWING OFFICER: CRAWFORD, RANDALL P5181 DATE _____
ID NO.

ALBUQUERQUE POLICE DEPARTMENT OFFENSE CODE 30-16-9 CASE NO. 130065919
SUPPLEMENTARY OFFENSE DESC Extortion 2199
OFFENSE REPORT* OFFENSE LOCATION 400 ROMA NW
VICTIM MARTINEZ CARLOS

215 I also explained how Martinez used Chavez' contractor's license without his permission and that
216 Chavez did end up inspecting Martinez' work. Chapman said that since Chavez did go and inspect
217 Martinez there was some consent and the CID would be better qualified to investigate this incident.
218
219 **CONCLUSION**
220
221 Vincent Lujan hired Carlos Martinez to do some ground work on his property located at 6228 Montano
222 Rd NW. Once Carlos Martinez started work it was stopped because of lack of payment from Vincent
223 Lujan. During this work stoppage, Vincent Lujan contacted Carlos Martinez via phone and demanded
224 he signs over his bobcat and trailer in exchange for him not going to the police and reporting him for
225 fraud. Vincent Lujan also threatened to contact Carlos Martinez' wives supervisor and Internal Affairs if
226 the equipment was not given to him.
227
228 This case is closed and will be forwarded to the District Attorney's Office for review and possible
229 prosecution.
230
231
232
233
234
235
236

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INVESTIGATING OFFICER: SANDOVAL, MICHAEL R P5175 ID NO. DATE _____
REVIEWING OFFICER: CRAWFORD, RANDALL P5181 ID NO. DATE _____

STATE OF NEW MEXICO SUPPLEMENTAL REPORT				ORIG. OFFENSE DATE 07-03-2013	SUP. DATE 07-18-2013	CASE NO. 130065919	INC. NO. 132040792	PAGE	OF 1						
ORIGINAL OFFENSE REPORTED 30-16-9 Extortion 2199				ORIGINAL VICTIM'S NAME (LAST, FIRST, MIDDLE) MARTINEZ CARLOS				DATE OF BIRTH 01-11-1964							
LOCATION OF OCCURRENCE 400 ROMA NW ALBUQUERQUE 87102															
OFFENSE	ADDITIONAL OFFENSE / INCIDENT			STATUTE OR ORDINANCE	FEL MISD	ATTEMPTED	COMPLETED	UCR OFFENSE CODE	CRIMINAL ACTIVITY CODE	LOCAT CODE	WEAPON CODE UP TO 3 PER OFFENSE	OFFENDER(S) SUSPECTED OF USING			
	4.											ALCOHOL	DRUG	COMP	UNK
	5.														
	6.														
	7.														X
SUBJECTS (VICTIMS / SUSPECTS / PERSONS / BUSINESSES)	ADDN SUPP PERSON CODES VIC-VICTIM CIT-CITED SUS-SUSPECT ARR-ARRESTEE TYPE CODES F-FINANCIAL INST. R-RELIGIOUS INJURY CODES C-COMPLAINT OF PAIN G-GUNSHOT WOUND N-NO VISIBLE INJURY GUA-GUARDIAN WIT-WITNESS INT-INTERVIEW OTH-OTHER I-INDIVIDUAL L-LAW OFFICER O-OTHER S-SOCIETY A-SEVERE BODY TRAUMA BRUISING H-BROKEN BONES S-STRANGULATION/CHOKING REP-REPORTING PARTY DEC-DECEASED MSP-MISSING PERSON B-BUSINESS G-GOVERNMENT U-UNKNOWN B-BURNS D-DEATH K-KNIFE WOUNDS/LACERATIONS														
	PERSON CODE	TYPE CODE	INJURY CODE	4- NAME (LAST, FIRST, MIDDLE)			SOCIAL SECURITY NO.		DOB	AGE (RANGE)	SEX	RACE			
	OTH	I	N	CHAVEZ MARTIN					06-08-1980	33	M	W			
	STREET ADDRESS				APT. NO.	RES. PHONE		HEIGHT	WEIGHT	HAIR	EYES	ETHNICITY	AGG ASSAULT JUST.HOM.CODE		
	9012 GUADALUPE TRL NW					505 550-5419						H			
	CITY			STATE	ZIP	BUS. PHONE		VICTIM OF OFF. NO.	VICTIM OF SUSP. NO.	REL.	VICTIM OF SUSP. NO.	REL.	VICTIM OF SUSP. NO.	REL.	
	ALBUQUERQUE			NM	87114										
	OCCUPATION		EMPLOYER/SCHOOL AND ADDRESS					SUSPECT OF OFFENSE NO.	ARRESTED FOR OFFENSE NO.		GANG AFFILIATION				
	ALIAS / NICKNAME				MARKS, SCARS, TATTOOS			CLOTHING DESCRIPTION			ARMED WITH WEAPON CODE				
DRIVER'S LICENSE NO.		D.L.STATE	ARREST/CITATION NO.		F.B.I. NO.		S.I.D. NO.		NIC NO.		RES.STATUS				
											R				
PERSON CODE	TYPE CODE	INJURY CODE	5- NAME (LAST, FIRST, MIDDLE)			SOCIAL SECURITY NO.		DOB	AGE (RANGE)	SEX	RACE				
STREET ADDRESS				APT. NO.	RES. PHONE		HEIGHT	WEIGHT	HAIR	EYES	ETHNICITY	AGG ASSAULT JUST.HOM.CODE			
CITY			STATE	ZIP	BUS. PHONE		VICTIM OF OFF. NO.	VICTIM OF SUSP. NO.	REL.	VICTIM OF SUSP. NO.	REL.	VICTIM OF SUSP. NO.	REL.		
OCCUPATION		EMPLOYER/SCHOOL AND ADDRESS					SUSPECT OF OFFENSE NO.	ARRESTED FOR OFFENSE NO.		GANG AFFILIATION					
ALIAS / NICKNAME				MARKS, SCARS, TATTOOS			CLOTHING DESCRIPTION			ARMED WITH WEAPON CODE					
DRIVER'S LICENSE NO.		D.L.STATE	ARREST/CITATION NO.		F.B.I. NO.		S.I.D. NO.		NIC NO.		RES.STATUS				
PERSON CODE	TYPE CODE	INJURY CODE	6- NAME (LAST, FIRST, MIDDLE)			SOCIAL SECURITY NO.		DOB	AGE (RANGE)	SEX	RACE				
STREET ADDRESS				APT. NO.	RES. PHONE		HEIGHT	WEIGHT	HAIR	EYES	ETHNICITY	AGG ASSAULT JUST.HOM.CODE			
CITY			STATE	ZIP	BUS. PHONE		VICTIM OF OFF. NO.	VICTIM OF SUSP. NO.	REL.	VICTIM OF SUSP. NO.	REL.	VICTIM OF SUSP. NO.	REL.		
OCCUPATION		EMPLOYER/SCHOOL AND ADDRESS					SUSPECT OF OFFENSE NO.	ARRESTED FOR OFFENSE NO.		GANG AFFILIATION					
ALIAS / NICKNAME				MARKS, SCARS, TATTOOS			CLOTHING DESCRIPTION			ARMED WITH WEAPON CODE					
DRIVER'S LICENSE NO.		D.L.STATE	ARREST/CITATION NO.		F.B.I. NO.		S.I.D. NO.		NIC NO.		RES.STATUS				
STATUS	REPORTING OFFICER (PRINT)			RANK	I.D. NO.	DATE	DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			I.D. NO.	DATE				
	SANDOVAL, MICHAEL R				P5175	07-18-2013									
	ASSISTING OFFICER (PRINT)			RANK	I.D. NO.	DATE	PROCESSED BY		DATE	DATA ENTRY PERSON		DATE			
APPROVING OFFICER (PRINT)			RANK	I.D. NO.	DATE	INCIDENT STATUS			EXCEPT CODE	A-DEATH OF OFFENDER	B-PROSECUTION DECLINED	C-VICTIM REF TO COOP	DATE		
CRAWFORD, RANDALL				P5181	08-08-2013	ACTIVE INACT CLOSED UE CLA CLE				B	B	B			
DISTRIBUTION						CASES CLEARED BY THIS ARREST CASE NO.			CASE NO.						
<input type="checkbox"/> IA <input type="checkbox"/> B <input type="checkbox"/> NE <input type="checkbox"/> SW <input type="checkbox"/> DAL <input type="checkbox"/> OTHER <input type="checkbox"/> SE <input type="checkbox"/> VA <input type="checkbox"/> FTHL <input type="checkbox"/> CACU <input type="checkbox"/> NW															

PROPERTY STATUS	ARS-ARSON/BURNED DMG-DAMAGED EVI-EVIDENCE	FCN-FIELD CONTACT FND-FOUND IMP-IMPOUNDED	LST-LOST OBS-OBSERVED OTH-OTHER	REC-RECOVERED RFJ-REC OUTSIDE AGENCY RPO-REPOSSESSION	SFK-SAFEKEEPING STN-STOLEN STR-STOLEN AND RECOVERED	SUS-SUSPECT SZD-SIEZED	
PROPERTY TYPE	1-GUNS/FIREARMS 2-DRUGS 3-FOOD/LIQUOR/CONSUMABLE 4-CLOTHING/FURS 5-BEAT/MOTOR VEHICLE/AIRCRAFT 6-AUTO ACCESSORIES 7-CONSTRUCTION MACHINERY 8-CURRENCY, NEGOTIABLE ITEMS	9-STRUCTURE A-NON-SERIALIZED JEWELRY B-BICYCLE C-CAMERA/PHOTO EQUIPMENT D-DATA PROCESSING EQUIPMENT E-EQUIPMENT/TOOLS F-FURNITURE AND FURNISHINGS G-GAMING EQUIPMENT	H-HOUSEHOLD APPLIANCES/HOUSEWARES I-IDENTIFICATION ITEMS J-SPECIAL DOCUMENTS/FOOD STAMPS K-KEEPSAKES AND COLLECTIBLES L-LIVESTOCK M-MUSICAL INSTRUMENTS N-NON-SERIALIZED PROPERTY (JEWELRY NOT INCL) O-OFFICE EQUIPMENT/CELLULAR PHONES	P-PERSONAL ACCESSORIES (INCL SERIALIZED JEWELRY) R-ELECTRONIC/AUDIO/STEREO/TV S-SPORTS, EXERCISE AND RECREATIONAL EQUIP T-TOXIC CHEMICALS V-VIEWING EQUIPMENT W-WELL DRILLING EQUIPMENT Y-NONE OF THE ABOVE Z-CREDIT/DEBIT CARDS			
DRUG TYPE	A-CRACK B-COCAINE C-HASHISH	D-HEROIN E-MARIJUANA F-MORPHINE	G-OPIMUM H-OTHER NARCOTICS I-LSD	J-PCP K-OTHER HALLUCINOGENS L-AMPH/METHAM.	M-OTHER N-BARBITURATES O-OTHER DEPRESSANTS	P-OTHER DRUGS U-UNKNOWN X-OVER 3 TYPES	
FIELD UNIT OF MEASURE	DU-DOSAGE UNITS/ITEMS FO-FLUID OUNCE	GL-GALLON GM-GRAM	KG-KILOGRAM LB-POUND	LT-LITER ML-MILLILITER	NU-NUMBER OF PLANTS OZ-OUNCE	XX-NOT REPORTED	
5-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MAKE / BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)	
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS.	DESCRIPTION (COLOR, SIZE, FEATURES, ETC.)		SERIAL / OAN	DATE RECOVERED	NIC NO.	
6-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MAKE / BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)	
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS.	DESCRIPTION (COLOR, SIZE, FEATURES, ETC.)		SERIAL / OAN	DATE RECOVERED	NIC NO.	
7-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MAKE / BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)	
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS.	DESCRIPTION (COLOR, SIZE, FEATURES, ETC.)		SERIAL / OAN	DATE RECOVERED	NIC NO.	
8-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MAKE / BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)	
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS.	DESCRIPTION (COLOR, SIZE, FEATURES, ETC.)		SERIAL / OAN	DATE RECOVERED	NIC NO.	
9-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MAKE / BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)	
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS.	DESCRIPTION (COLOR, SIZE, FEATURES, ETC.)		SERIAL / OAN	DATE RECOVERED	NIC NO.	
10-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MAKE / BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)	
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS.	DESCRIPTION (COLOR, SIZE, FEATURES, ETC.)		SERIAL / OAN	DATE RECOVERED	NIC NO.	
11-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MAKE / BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)	
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS.	DESCRIPTION (COLOR, SIZE, FEATURES, ETC.)		SERIAL / OAN	DATE RECOVERED	NIC NO.	
COMMENTS REGARDING PROPERTY					TOTAL VALUE STOLEN \$	TOTAL VALUE REC. \$	ADD ON SLIP

ADDITIONAL VEHICLES	ADD ON SLIP	VEH STATUS CODE	ACC-TRAFFIC ACCIDENT BRN-BURNED/ARSON DMG-DAMAGED/VANDALIZED EMB-EMBEZZLED	EVD-EVIDENCE FCN-FIELD CONTACT IMP-IMPOUNDED LST-LOST	OUT-OUTSIDE RECOVERY, OTHER AGENCY RCV-RECOVERED REL-RELEASED TO OWNER RPO-REPOSSESSION	SAR-STOLEN AND RECOVERED SEZ-SIEZED TOW-TOWED VEH-VICTIM'S VEH WNT-WANT/WARRANT ON OWNER	VEH TYPE CODE	1 - AUTO 2 - TRUCK/VAN 3 - MOTORCYCLE	4 - CAMPER/RV 5 - BUS 6 - OTHER	7 - ATV 8 - SNOWMOBILES	U - UNKNOWN
	YEAR	MAKE	MODEL	BODY STYLE	LICENSE NO.	LIC.YEAR	LIC.STATE	TOP COLOR	BTM COLOR	VALUE/DAMAGE EST.	
	REGISTERED OWNER'S NAME				VIN	DISTINGUISHING FEATURES / VISIBLE DAMAGE					
	ADDRESS				TOW TO / BY			NIC NO.			
	AGENCY OPTIONAL USE				TOWED FROM		<input type="checkbox"/> OWNER NOTIFIED	DATE RECOVERED		TIME RECOVERED	
	VEH STATUS CODE	ACC-TRAFFIC ACCIDENT BRN-BURNED/ARSON DMG-DAMAGED/VANDALIZED EMB-EMBEZZLED	EVD-EVIDENCE FCN-FIELD CONTACT IMP-IMPOUNDED LST-LOST	OUT-OUTSIDE RECOVERY, OTHER AGENCY RCV-RECOVERED REL-RELEASED TO OWNER RPO-REPOSSESSION	SAR-STOLEN AND RECOVERED SEZ-SIEZED TOW-TOWED VEH-VICTIM'S VEH WNT-WANT/WARRANT ON OWNER	VEH TYPE CODE	1 - AUTO 2 - TRUCK/VAN 3 - MOTORCYCLE	4 - CAMPER/RV 5 - BUS 6 - OTHER	7 - ATV 8 - SNOWMOBILES	U - UNKNOWN	
YEAR	MAKE	MODEL	BODY STYLE	LICENSE NO.	LIC.YEAR	LIC.STATE	TOP COLOR	BTM COLOR	VALUE/DAMAGE EST.		
REGISTERED OWNER'S NAME				VIN	DISTINGUISHING FEATURES / VISIBLE DAMAGE						
ADDRESS				TOW TO / BY			NIC NO.				
AGENCY OPTIONAL USE				TOWED FROM		<input type="checkbox"/> OWNER NOTIFIED	DATE RECOVERED		TIME RECOVERED		REV. 3/94