



Yuma County Sheriff's Office

Summary



Print Date/Time: 04/13/2023 09:47
 Login ID: sheidmil
 Case Number: 2022-00022048

ORI Number:

Yuma County Sheriff's Office
 AZ0140000

Case

Case Number: 2022-00022048
 Location: [REDACTED]
 AZ
 Reporting Officer ID: 1362 - Hemstreet

Incident Type: Fraud Business Commercial
 Occurred From: 11/03/2020 08:00
 Occurred Thru: 11/03/2020 08:00
 Disposition: Open
 Disposition Date: 03/11/2022
 Reported Date: 03/11/2022 16:17 Friday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	90Z	16-1005A (F)	Person Knowingly Marks Voted/Unvoted Ballot w/Intent To Fix Election, Is Class 5 Felony	1
2	State	90Z	16-1016.2 (F)	Voting - More than Once	1
3	State	90Z	16-1016.4 (F)	Voting - Change/Destroy Ballot in Box	1

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Other	1	[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED] 78
Suspect	1	FINNAS, Marcy	[REDACTED]		White	Female	[REDACTED] 58
Victim	1	STATE OF ARIZONA					

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
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Vehicles

No.	Role	Vehicle Type	Year Make	Model	Color	License Plate	State
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OfficerID: jahe, Narrative

SYNOPSIS: This is a voter fraud case reported by the Yuma County Recorder's Office. I was advised that a subject had voted in the November 2020 general election in Yuma County as well as in Rhode Island.

NARRATIVE: On 03-10-2022, at approximately 1400 hours, I met with officials from the Yuma County Recorders Office in reference to multiple different voter fraud cases that were occurring. Information was gathered and this case is pending extensive follow up.

ATTACHMENTS: None at this time.

SCENE: N/A

PROPERTY LOSS: N/A

EVIDENCE: Evidence gathered is in the form of copies of ballots and voter registration information that will later be added as attachments. The originals are locked in a vault at this time at the Yuma County Recorder's Office.

WITNESSES: N/A.

OFFICERS: N/A.

Sergeant J. Hemstreet #1362
Yuma County Sheriff's Office

Supplement 1

**Yuma County Sheriff's Department
Patrol Division
Supplemental Report**

2022-22048

Case Title: Voter Fraud

Date: 03/11/2022

Time: 1617

Case Agent: Sergeant J. Hemstreet #1362

Supplemental Report by: Sergeant J. Hemstreet #1362

Attachments:

1. Signatures provided by the Yuma County Recorder's Office that were sent to the DPS Crime Lab for analysis and comparison.
2. Search warrant, affidavit and return, for the ballot envelopes with signatures
3. Registration and voter information provided by the Yuma County Recorder's Office.

Narrative:

Case Background

Marcy FINNAS voted two times in the November 3rd 2020 general election by requesting a mail in ballot from Rhode Island on 08-24-2020. The mail in ballot was sent to her Yuma Address of [REDACTED]. The mail in ballot was sent from Rhode Island on 10-05-2020 and returned to Rhode Island on 10-23-2020. Marcy FINNAS is on the permanent early voting list (PEVL), in Arizona, and a ballot was automatically loaded into her record on 10-27-2020, it was sent on 10-27-2020 and received back on 10-27-2020. The reason the dates are the same, per the Yuma County Recorder's Office, is because the fields in the computer can't be left blank and a date is put in there. The ballot number is 022GF1, the ballot ID is B-40598093 from batch ID "paper ballot".

All of the case numbers taken with this investigation are as follows: 2022-22045, 22046, 22048, 22050, 22051, 22053, 22055, 22056, 22057, 22058, 27859, 27860, 27861, 27862, 27863, 27864, 49812.

Investigation

On 06-14-2022 I reviewed the documents provided by the Yuma County Recorder's Office and found that Mrs. Marcy FINNAS has a record of voting in the 2020 general election in Rhode Island. I was also provided with a Rhode Island registration and voter mail ballot certificate, both with her alleged signatures that appear to match. I also located an Arizona registration with a signature that appears to match the ones from Rhode Island and a record of her voting in the 2020 general election in Arizona. The signatures will require scientific analysis for confirmation.

**Yuma County Sheriff's Department
Patrol Division
Supplemental Report**

2022-22048

Currently the Arizona ballot envelopes, from the 2020 general elections, are locked in the vault at the Yuma County Treasurer's Office and a court order is required to access them for signature comparisons.

On 06-21-2022 a search warrant was drafted for the ballot envelope at the Yuma County Treasurers Office and signed by Judge Mark Wayne REEVES. On 06-22-2022 I attempted to serve the search warrant, however, the item was not in the vault at the Yuma County Treasurer's Office and was later located at the Yuma County Recorder's Office. The signature form was then provided to me on 06-23-2022, by the Recorder's Office, without any type of court order. Copies of the signatures provided by the Yuma County Recorder's Office were sent with the signature form to the Arizona Department of Public Safety Crime Laboratory for analysis and comparison. I am currently awaiting the results. On 06-23-2022 the search warrant was returned, unserved, to Judge Kathryn STOCKING-TATE.

No further information available at this time.
Case closed by arrest / forwarded for review



Sergeant J. Hemstreet #1362
Yuma County Sheriff's Office
Patrol Division

OfficerID: jahe, Supplement Narrative**Case Title: Voter Fraud****Date: 03/11/2022****Time: 1617****Case Agent: Sergeant J. Hemstreet #1362****Supplemental Report by: Sergeant J. Hemstreet #1362****Attachments:**

None.

Narrative:

On 06-27-2022, at approximately 1013 hours, I attempted to meet with Mrs. Marcy FINNAS in reference to this case.

I went to her last known address in Yuma of [REDACTED] and attempted to make contact with her there. Her mother, [REDACTED] answered the door and advised that Marcy now lives in Texas and she believes the town is called Grand Saline. She provided a phone number for Mrs. FINNAS of [REDACTED] and I will attempt to call her at a later time.

I spoke to [REDACTED] a little and she advised that Marcy had voted in the 2020 general election in Arizona. Marcy was in Yuma in January of 2020 and then moved to Yuma in March of 2020 from Rhode Island. I learned that Marcy was a sail boat captain and had a place in Rhode Island to get her mail and to stay at when there. I asked about an address in Nevada and was told that Marcy has lived in several places.

More recently, Marcy moved to [REDACTED], to be closer to her biological father who is terminally ill at this time. A follow up phone call with Marcy is pending.

On 06-29-2022, at approximately 1145 hours, I called the number provided for Marcy FINNAS of [REDACTED]. She did not answer and I left a voicemail. I am currently awaiting a call back from her.

On 07-05-2022, at approximately 0943 hours, I called again and left her another voicemail. It is believed to be a valid number as the female on the recording identified herself as "Marcy". Again, I am currently awaiting a call back from her.

On 07-05-2022, at approximately 0959 hours, Mrs. FINNAS returned my call. I identified myself and asked her if she had a moment to speak to me to which she stated that she did. The following is a general summary.

I explained to Mrs. FINNAS what I was investigating and asked her if she voted in the 202 general election to which she stated that she did. I asked her where she voted and she stated that she voted in Arizona. I asked her if she recalled how she voted and she stated that she did it in person although she could not remember the date. I confirmed she was currently not in

Arizona and asked when she last lived in Rhode Island. She stated that it has been about 2 years but did not remember. I confirmed her address in Rhode Island and asked her when she last got mail there to which she did not know because she has been gone for a couple of years now.

I confirmed that she voted in person in Arizona in the 2020 election. I asked if she ever registered to vote in Rhode Island and she stated that she did. I asked if she ever voted in Rhode Island and she stated that she has. I asked if she voted in Rhode Island in the 2020 general election and she stated "as far as I know I did not". I asked her if she shared the address in Rhode Island with anyone and she stated that she had people stay with her from time to time. I asked if any of them had access to her mail and she stated that they all had access to her mail. I asked if it was anyone that could have gotten her ballot and voted it and she stated "not that I know of".

Mrs. FINNAS then asked "why, what's the problem?". I told her it was being alleged that she voted in Rhode Island and Arizona in the 2020 general election. She stated "not that I know of, I did not". I told her that I had records of her voting in Yuma on 10-27-2020 at the Yuma County Recorder's Office and then voted by, mail in to Rhode Island. I confirmed with her that there is no information she could give me as to what transpired in Rhode Island and she stated that she could not.

I told her I was investigating multiple cases like this one and that I had obtained registrations and ballots from both states with her signatures and have sent them all off to the Arizona Department of Public Safety Crime Lab for analysis and comparisons. I asked her if she had any questions for me and she stated that she did not.

I am currently awaiting the results of the handwriting analysis.

Supplement 3

**Yuma County Sheriff's Department
Patrol Division
Supplemental Report**

2022-22048

Case Title: Voter Fraud

Date: 03/11/2022

Time: 1617

Case Agent: Sergeant J. Hemstreet #1362

Supplemental Report by: Sergeant J. Hemstreet #1362

Attachments:

Results of the scientific examination request, regarding the signature comparison, sent to the Arizona Department of Public Safety.

Narrative:

On 12-16-2022 I received the Scientific Examination Report from the Arizona Department of Public Safety in reference to the signature analysis that was requested. Attached is the SER and a summary of the report is as follows.

Examination and comparison of questioned item #2 and known item #1 resulted in the following opinion:

- The questioned signature on item #2 was probably executed by the writer of item #1, Marcy M. FINNAS. An examination of additional known signatures of Marcy M. FINNAS may provide the basis for a more definitive conclusion.

Mrs. FINNAS currently resides in Nevada and it is unknown when she will return to Yuma for any reasons. This case is being forwarded to the Yuma County Attorney's Office for review.



Sergeant J. Hemstreet #1362
Yuma County Sheriff's Office
Patrol Division

OfficerID: jahe, Supplement Narrative

Case declined by Yuma County Attorney's Office. Declination attached.

Sergeant Hemstreet #1362.