IN THE

3RD DISTRICT COURT - SALT LAKE

COUNTY OF SALT LAKE, STATE OF UTAH

State of Utah

VS.

OMAR ERNESTO MARTINEZ-GOMEZ

Date of Birth: 06/02/1975

Affidavit of Probable Cause

Arrestee

On 10/19/2022 17:00 the defendant was arrested for the offense(s) of:

| | Offense Date | Offense Description | Statute | Gov Code | Severity | DV |
|---|--------------|------------------------------------|------------|----------|----------|----|
| 1 | 07/01/2022 | THEFT BY RECEIVING STOLEN PROPERTY | 76-6-408 | UT | F2 | No |
| 2 | 07/01/2022 | MONEY LAUNDERING | 76-10-1903 | UT | F2 | No |
| 3 | 07/01/2022 | PATTERN OF UNLAW ACTIVITY | 76-10-1603 | UT | F2 | No |

I believe there is probable cause to charge the defendant with these charges because:

On In July 2021, Taylorsville Police arrested MF in possession of a stolen

vehicle and possession of two stolen catalytic converters.

MF admitted to stealing the vehicle and two catalytic converters. During the interview

MF stated he sells catalytic converters to Omar who would purchase them for \$70-

300 depending on the converter.

A search warrant was obtained for the cell phone of MF.

The cell phone number known to be the number of Omar, was found on MF's phone with numerous text messages regarding the sale of catalytic converters.

On February 15, 2022, South Salt Lake Police arrested DE at the Hawthorne

apartment complex in South Salt Lake for the theft of two catalytic converters. Omar

Martinez lives in the Hawthorne apartments. During the investigation of DE,

officers encountered Omar Martinez, but Martinez denied any involvement with DE.

During the investigation DE disclosed that he sold stolen catalytic converters

to Omar Martinez for \$200 each.

The Crimes Against Statewide Economy (CASE) Unit has conducted controlled sales of

catalytic converters to Omar Martinez using converters purchased from a local metal

recycling company. Sales were made to Omar Martinez in cash transactions,

Agents with the Attorney General's Office contacted the owner of Natural Ventures Recycling and requested records of

catalytic converter purchases from Del Sol Auto Recycling, From August 2021 to August

2022 Del sol sold 3,556 catalytic converters to Natural Ventures Recycling for

\$915,230.00 in 423 transactions. Omar has been concealing his business dealings by purchasing stolen converters obtained by illicit activities by converting it into a legitimate source (Natural Ventures Recycling).

I believe these to be additional condition(s) for continued detention:

The current offense is a felony. There is substantial evidence to support the charge, and through clear and convincing evidence? would constitute a substantial danger to another individual or to the community, or is likely to flee the jurisdiction of the court if released on bail.

Omar Martinez is from Mexico and has victimized through his transactions hundreds of Utah Citizens and has the means to flee prosecution and has been previously deported and has re-entered the USA without proper documentation. An ICE detainer is being submitted at booking.

| Officer Name: S JENSEN | Badge ID: TY165 | | | | | | | |
|--|-----------------------------|--|--|--|--|--|--|--|
| I am a sworn officer with: UT0183900 - TAYLORSVILLE PD | | | | | | | | |
| Arresting agency case number: TY22-25138 | Associated citation number: | | | | | | | |

I declare under penalty of perjury and under the laws of the State of Utah that the foregoing is true and correct. /s/ S JENSEN

SUBMISSION IDENTIFICATION INFORMATION

| Booking agency: SALT LAKE C | Вос | Booking agency ORI: UT018013C | | | |
|-----------------------------|-----------------------|-------------------------------|------------|----------|-----------------|
| Booking agency case number: | 22041774 | SID: | | OTN: | 64946569 |
| Booking UserID: ahorrock | Booking date/time: 10 | 0/20/2022 00:18 | Submission | ID: 1953 | 441 (Version 1) |