

Dear Mr. Tucker,

Recently a student of mine turned me on to your website and your Detective's Diary. I thoroughly enjoy it especially The Skeleton's Closet. I love seeing bad people exposed publicly for who they really are. For this reason I would like to enter my own submission for your consideration.

Late last summer, several people who I dearly love and are very near to me were deeply hurt by a woman named Lisa Martinez, who broke up a marriage and destroyed a family. Not only did she break up a family and cause them great heartache, she also publicly humiliated them by posting her new romance and engagement on facebook while he was still married and living with his family.

A little digging by a relative turned up some very interesting things about Martinez. Seems she's been arrested numerous times. One of the many things she was arrested and convicted for is:

**CONSPIRACY**

**BANK FRAUD**

**FRAUD AND RELATED ACTIVITY IN CONNECTION WITH ACCESS DEVICE**

**TRANSPORTING CREDIT CARD FOR FRAUDULENT USE**

**AIDING AND ABETTING**

Martinez was involved in the theft of Visa and Mastercard credit cards belonging to approximately 138 victims and was responsible for hundreds of thousands of dollars in theft and damages. In total, she was convicted on 79 counts and sentenced to prison.

I've included her criminal record for the above related activities as well as her criminal record for domestic violence.

She lives in Alhambra, California and works in Pasadena for a company called Open X. I've also included 2 photos of her.

Thank you for your consideration and keep up the great work on the skeleton's closet!

# United States District Court

DISTRICT OF  
NEVADA

UNITED STATES OF AMERICA  
v.

*MW 5/19/93*

## WARRANT FOR ARREST

LISA ANN MARTINEZ

CASE NUMBER:

CR-S-93-142-PMP (RJJ)

To: The United States Marshal  
and any Authorized United States Officer

LISA ANN MARTINEZ  
Name

YOU ARE HEREBY COMMANDED to arrest

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of court
- Violation Notice
- Probation Violation Petition

charging him or her with (brief description of offense)

**Conspiracy; Bank Fraud; Fraud and Related Activity in Connection with Access Devices; Transporting Credit Card for Fraudulent Use; Aiding and Abetting**

in violation of Title 18; 15 United States Code, Section(s) 371; 1344; 1029(a)(2) and (b)(1); 1644(b); 2

Leslie McAnallen  
Name of Issuing Officer

*Leslie McAnallen*  
Signature of Issuing Officer



Deputy Clerk  
Title of Issuing Officer

May 19, 1993 Las Vegas, NV  
Date and Location

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_  
Name of Judicial Officer

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

*MP*

1 MONTE N. STEWART  
United States Attorney  
2 JOHN E. HAM  
Assistant United States Attorney  
3 701 E. Bridger Avenue, Suite 800  
Las Vegas, Nevada 89101  
4 (702) 388-6336

JUN 24 1993  
CLERK  
Deputy

5  
6 **UNITED STATES DISTRICT COURT**  
7 **DISTRICT OF NEVADA**

8 -oOo-

9  
10 UNITED STATES OF AMERICA  
11 PLAINTIFF

12 VS.

13 GREGORY ALAN REISH and  
14 LISA ANN MARTINEZ  
15 DEFENDANTS

CRIMINAL INDICTMENT  
SUPERSEDING

CR-S-93-142-PMP-(RJJ)

**VIOLATION:** 18 U.S.C. § 371 -  
Conspiracy; 18 U.S.C § 1344 - Bank Fraud;  
18 U.S.C. § 1029(a)(2) and (b)(1) - Fraud  
and Related Activity in Connection With  
Access Devices; 15 U.S.C. § 1644(b) -  
Transporting Credit Card for Fraudulent  
Use; 18 U.S.C. § 2 - Aiding and Abetting;  
18 U.S.C. § 982(a)(2) - Forfeiture

16  
17  
18  
19 **THE GRAND JURY CHARGES THAT:**

20  
21 COUNT ONE  
22 Conspiracy

23  
24 1. Beginning on a date no later than October 10, 1990, and continuing  
25 through on or about January 2, 1992, in the State and Federal District of Nevada and  
26 elsewhere,

1 **GREGORY ALAN REISH and**  
2 **LISA ANN MARTINEZ**

3 defendants herein, and others known to the Grand Jury, did unlawfully and knowingly agree,  
4 confederate, and conspire together in various combinations to commit the following acts and  
5 offenses against the laws of the United States:

6 ~~\_\_\_\_\_~~ a. Knowingly execute and attempt to execute a scheme and artifice  
7 to defraud, and to obtain by means of false and fraudulent pretenses, representations, and  
8 promises, the moneys, funds, credits, and assets of Citibank (S.D.), N.A., a financial institution,  
9 in violation of Title 18, United States Code, Section 1344.

10 ~~\_\_\_\_\_~~ Knowingly and with intent to defraud, and affecting interstate  
11 commerce, use and attempt to use one or more unauthorized access devices and by such  
12 conduct obtain and attempt to obtain items of value in excess of one thousand dollars, in  
13 violation of Title 18, United States Code, Section 1029(a)(2); and,

14 ~~\_\_\_\_\_~~ c. Unlawfully and with fraudulent intent transport and attempt to  
15 transport in interstate commerce, stolen and fraudulently obtained credit cards, in violation  
16 of Title 15, United States Code, Section 1644(b).

17 MANNER AND MEANS

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19 The manner and means by which the objectives of the foregoing conspiracy were  
20 to be accomplished included but were not limited to the following:

21 2. Citibank (S.D.), N.A., issued and delivered Visa and Mastercard credit  
22 cards to its authorized cardholders from Citibank (Nevada), N.A., in Las Vegas, Nevada, using  
23 the United States Postal Service.

24 3. America West Airlines was a contract carrier of United States mail to  
25 and from Las Vegas, Nevada, for the United States Postal Service.

26 . . .

1           4. Defendants Gregory Alan Reish and Lisa Ann Martinez were employed  
2 by America West Airlines at McCarran International Airport in Las Vegas, Nevada.

3           5. The defendants' employment and training gave them access to outgoing  
4 United States mail at McCarran International Airport intended for transport by America West  
5 air passenger carriers.

6 ~~6~~ Over a period of three years the defendants and others removed and  
7 extracted approximately one hundred and thirty-eight Visa and Mastercard credit cards issued  
8 from Citibank (Nevada), N.A., from flats containing items of United States mail, which had  
9 been placed aboard or were awaiting placement aboard America West air passenger  
10 carriers.

11 ~~7~~ The defendants and others fraudulently used said Visa and Mastercard  
12 credit cards in various states, including Nevada, California, Hawaii and Iowa without  
13 authorization from the cardholders or Citibank (S.D.), N.A., to obtain items of an aggregate  
14 value in excess of \$290,000, including sporting goods, recreational watercraft parts, clothing  
15 apparel and accessories, vacations to Hawaii, electronic equipment, automobile parts, and  
16 meals.

17 OVERT ACTS  
18

19           In furtherance of the conspiracy and to effect the objects of the conspiracy, the  
20 following overt acts, among others, were committed in the District of Nevada, and elsewhere.

21           8. On or about March 16, 1991, Gregory Alan Reish purchased two Hewlett  
22 Packard Laser Jet III printers using a stolen and unauthorized Visa credit card, account  
23 number 4271-3828-1503-0713, issued to Kirk G. Bone.

24           9. On or about April 24, 1991, Gregory Alan Reish purchased five dozen red  
25 roses using a stolen and unauthorized Visa credit card, account number 4128-182-718-820,  
26 issued to Stephen K. Weber.

