Reporting Crimes Identified From Police Reports and Evidence

Steven Magee had to call the Sheriff to his home due to a suspected utility company impostor who was refusing to show his Tucson Electric Power (TEP) customer service identification card. Steven Magee is an electrical fraud researcher and realized that his health, safety and reputation was at risk in the presence of a suspected impostor who had shown up to his home unannounced. Steven Magee had called 911 to be protected from this suspected impostor due to his fears. Instead the Sheriff engaged in the harassment of Steven Magee by illegally disconnecting his electricity for eleven nights. Steven Magee had to place two 911 calls reporting ongoing harassment after unsuccessfully trying to get his electricity reconnected on four occasions. The second 911 call resulted in the Sheriff escorting the utility company to his home and reconnecting the electricity. Note that this was the second occurrence of a suspected impostor at Steven Magee's home that had been reported to the Sheriff.

Steven Magee is a Chartered Electrical Engineer and author of Electrical Forensics. He collects and examines the police reports and submitted evidence and finds blatant fraud. He reports it to the Sheriff for thorough investigation:

Monday 16th May 2016

Dear Pima County Sheriff,

I have now completed reviewing Sheriff reports concerning the illegal disconnection without notice of my home from the electrical utility system and the resulting extortion/blackmail that resulted. I have identified the following Federal United States of America (USA) Laws, State of Arizona Laws and Tucson Electric Power (TEP) customer service directives that were broken at my home on the 19th February 2016 and during the subsequent illegal eleven night long power outage by Tucson Electric Power (TEP):

1. Harassment: Intimidation and inducing fear into a customer that has multiple documented health conditions by the withholding of customer service identification cards. This harassing behavior has been sustained across multiple Sheriff's 911 calls and five TEP workers that have attended the home. “TEP warns to always check the IDS of employees or contractors.”

2. Fraud: Evidence submitted did not match the “Evidence” dialog in the Sheriff's report. The submitted evidence only appears to show meter reads from 9th December 2015 through to 19th February 2016, just two months and ten days that total eighty kilowatt hours of electrical consumption. The “Evidence” dialog in the Sheriff's report does not match this and is blatantly fraudulent. The “Evidence” dialog does not match the Tucson Electric Power (TEP) billed electrical consumption for the home home over the past year and is blatantly fraudulent.

3. Misdemeanor Assault: One of the suspected impostors hit the customer. “An assault as a class
3 misdemeanor simply requires the State to prove that a person knowingly touched another person with the intent to injure, insult or provoke another person. The State does not need to prove that an injury occurred at all. Rather, all that is needed is for a person to touch another person with an intent to injure or insult or provoke the other person. A conviction for a class 3 misdemeanor can result in a fine and up to 30 days in jail as well as probation, classes and community service.” https://www.avvo.com/legal-guides/ugc/misdemeanor-assault-in-arizona

4. Rule R14-2-211B: None of the State Of Arizona Administrative Code legal conditions existed at the home for a legal forced disconnection of utility electricity without notice to occur.
5. Rule R14-2-211B: The customer was not informed at the time of the disconnection without notice what the State Of Arizona Administrative Code legal reason was for the forced electrical utility disconnection.
6. Rule R14-2-211B: The utility company declined to specify a State Of Arizona Administrative Code legal reason for the forced disconnection of utility electricity without notice to the home during the eleven nights that the home was disconnected.
7. Rule R14-2-211A: They disconnected without notice the home of a person on a “RX-Only” prescription life support machine that requires AC electricity.
8. Rule R14-2-211A: They rendered the home uninhabitable for a person on a “RX-Only” prescription life support machine that requires AC electricity.
9. Rule R14-2-211D: No legally required written notice period had been given for the unannounced electrical disconnection of the home of a customer on a “RX-Only” prescription life support machine that requires AC electricity.
10. Rule R14-2-211E: At least five days of written notice of electrical disconnection were not provided to the customer who is on a “RX-Only” prescription life support machine that requires AC electricity.
11. Rule R14-2-208D: They refused to reconnect the utility electricity after four separate requests by Steven Magee. He eventually had to place two 911 calls reporting ongoing harassment by TEP to their customer to have them escorted to the home by the Sheriff where they were forced to reconnect the home as a result of the 911 calls.
12. Harassment: They used suspected impostors to perform the illegal disconnection without notice of utility electricity: “TEP warns to always check the IDS of employees or contractors.” http://www.fox10tv.com/story/27896572/scams-targeting-tep-customers-generate-hundreds-of-complaints
13. Public Harassment: Illegal disconnection of the electricity occurred in full view of the customers neighbors with a Pima County Sheriff present. Three utility trucks and one Sheriff's truck were at the home which is in full view of many neighbors.
14. Trespassing: The suspected impostors had been legally trespassed from the property by the customer and they then trespassed onto the customer property to perform the illegal electrical utility disconnection: “TEP warns to always check the IDS of employees or contractors.” http://www.fox10tv.com/story/27896572/scams-targeting-tep-customers-generate-hundreds-of-complaints
15. Extortion/Blackmail: Attempting to remove the customer's legal rights as a condition of electrical utility re-connection and prolonging the power outage by doing so.
16. Daily Harassment: Willfully prolonging the power outage at the fully paid home causing hardship to the customer.
17. Daily Harassment: Electrical utility disconnection of the home of a customer who is on an
“RX-Only” prescription life support machine that only functions on AC electricity.

18. Vandalism: Damage occurred at the customer home from the illegal prolonged power outage.

I am now reporting these violations for full investigation by Pima County Sheriff. I look forward to seeing prosecution to the fullest extent that the law allows for all illegal activities that occurred at my home. You have my complete cooperation with pursuing justice according to Federal United States of America (USA) Laws and State of Arizona Laws. Please ensure that you use the same numbering above for your responses in the Sheriff's report.

My evidence submission is as follows:
1. One DVD containing the following documents and video recorded evidence.
2. This letter titled: Reporting Crimes Identified From Police Reports And Evidence.
3. Photograph showing Steven Magee using his RX-Only prescription medical life support machine titled: Disconnection Without Notice.
6. Ten page document titled: What It Takes To Get The Sheriff To Harass A Customer
7. Nine page document titled: Targeted For Illegal Disconnection?
8. Electric Utility bill showing one year of historical usage.
9. Water utility bill showing one year of historical usage.
10. Gas Utility bill showing one year of historical usage.
11. Video recording titled: TEP forced disconnect complete.
14. Video recording titled: Reporting Harassment To 911 To Get Utility Electricity Reconnected.

I hope that you will do the right thing and pursue this investigation fully to set an example to Tucson Electric Power (TEP) and the Arizona Corporation Commission (ACC) that utility company illegal activities will not be tolerated at law abiding, fully paid customers homes with completely normal power consumption in Pima County, Arizona, USA. Please note that all communication and all forms of replies are for public viewing and for publication to the internet. I look forward to hearing from you regarding the outcome of this investigation shortly.

Yours sincerely,

Steven Magee
Chartered Electrical Engineer

Steven Magee received a response from them Monday 20th June 2016 stating the following:

Case #160516230

Mr. Steven Magee,
On 06/03/16, I went to the Pima County Attorney's office and spoke with the County Attorney in reference to this case. I presented the county attorney with evidence items that you provided to Deputy Molchan #888 on 05/16/16 at the San Xavier District Office.

The County Attorney informed me that he did not find sufficient evidence to constitute any crimes of Harassment, Fraud, and Misdemeanor assault as alleged. The County Attorney informed me that you could pursue this matter further in civil court.

Detective Ricardo Garcia #6423/Pima County Sheriff's Department Criminal Investigation Division

Note that he ignores the numbering in the original letter and responds with a extremely short letter that provides little proof that the Sheriff actually looked at all of the evidence supplied or even went through the full list of items reported. He conveniently omits to name the Pima County Attorney that he claims to have consulted with or how long the meeting lasted. He uses the blanket statement of “not find sufficient evidence“ to discount all eighteen points presented. Note that “crimes of Harassment, Fraud, and Misdemeanor assault as alleged” misses out many of the points that were raised and this does not cover all 18 points, as the reported illegal activities were far more extensive. This is called “Lying through silence” in the fraud industry. Not upholding the laws for the common people is a form of harassment. At this point he is clearly engaging in the following activity:

“\textit{It is difficult to get a man to understand something, when his salary depends on his not understanding it.}”

\textit{Upton Sinclair}

Regarding the evidence, it is quite the opposite, as Steven Magee video recorded the entire fraudulent Sheriff's encounter at his home and the video evidence alone is overwhelming! After being directed to reply to the points in the same numbered order, the Sheriff willfully omits to provide full explanations of the following:

\begin{itemize}
  \item Why four suspected utility company impostors attended the home of Steven Magee and why the Sheriff facilitated this harassing behavior when it is against TEP publicly stated company policy.
  \item Why suspected utility company impostors were allowed to trespass onto Steven Magee's property and why the Sheriff facilitated this harassing behavior when it is against TEP publicly stated company policy.
  \item Why the misdemeanor assault was not documented in the Sheriff's report and why the aggressive suspected utility company impostor involved has not been prosecuted for assaulting a peaceful fully paid utility customer with completely normal power consumption for the connected electrical loads. The Sheriff has a video that clearly shows the assault that exceeds the legal requirements needed to pursue the prosecution.
  \item Why the Sheriff's report contained blatantly fraudulent utility metering information that the Sheriff and TEP used to illegally disconnect the utility electricity to home of Steven Magee. Fraud is a criminal activity.
  \item Why the home was kept disconnected from the electrical grid on a daily basis by the Sheriff &
Tucson Electric Power for eleven nights.

- Why the Tucson Electric Power (TEP) utility company has not been prosecuted for the clear case of extortion/blackmail of Steven Magee.
- Why Steven Magee had to start placing daily calls to the Sheriff reporting ongoing harassment to get his electricity reconnected.
- Why a person in a legally protected medical life support category of electrical utility supply that was not allowed to be disconnected without notice by law was without the essential life supporting AC electricity for eleven nights.
- Why many State of Arizona laws were broken at Steven Magee's home and why no one has been prosecuted for these illegal activities.

At this point we can clearly see that we are dealing not with a small group of fraudulent people, but that we are dealing with a systemic cancer that is throughout Pima County, Arizona, USA. As we have identified, this systemic cancer currently involves:

- Tucson Electric Power (TEP)
- Pima County Sheriff
- Pima County Attorney

Their desire at this point is that having sent you a fraudulent letter with the hope of sending you on a fool's errand through the corrupt Pima County Court system, which is very expensive and time consuming to navigate through, that you will go away and never be heard from again. The correct response is to now file a Pima County Sheriff's Internal Affairs complaint about the fraudulent Sheriff's investigation. Keep it simple as the online Internal Affairs system will only accept one paragraph of information. This is what was filed on 20th June 2016:

_Monday 16th May 2016 in afternoon reported various fraud & illegal activity to Sheriff for thorough investigation. Pima County Sheriff is now blatantly covering up fraudulent and illegal activities in Pima County._

I am now awaiting their written response. As ever with corporate and government corruption, make sure all communications are in writing, as they may blatantly deny it later if it is not recorded! As you can see from above, recording events is no guarantee that they will not start blatantly lying to you. The mental health profession has given the names of “Pathological Lying”, “Pseudologia Fantastica” and “Mythomania” for the behaviors of habitual or compulsive lying.

In the meantime, you may find the following article interesting reading:

_“With respect to illegal corruption, Arizona is perceived to be the most corrupt state” Harvard University_

By October 2016 there had been no written response to my internal affairs complaint. It appeared that I was being ignored, a known common response used by government agencies that willfully engage in fraud. The news had been interesting during this time and it emerged that the corrupt Pima County
Sheriff's Department was under FBI investigation:

“Sheriff’s Department...now under investigation by the FBI”

The suicide of Pima County Sheriff Chief Gagnepain while under FBI investigation was followed by the indictment of Chief Deputy Chris Radtke, on federal charges of misusing RICO money:

“Pima Sheriff's Chief Deputy Indicted over Money Misuse”

The above article states: “Officers have been transferred, demoted, retaliated against, harassed, when they have not gotten into line to back up these persons”

The Pima County Board of Supervisors appointed Chris Nanos as Sheriff effective August 1, 2015. He was now up for election for the first time while under FBI investigation!

“Lacking political instincts, Pima sheriff walks into trouble”

I also discovered that Tucson Electric Power (TEP) had singled me out for discrimination and had assigned my customer service account to the control of just one person in the entire company without informing me of this action. I found out about it during a customer service call to TEP:

“Utility Customer Service Account Marker”

A marker had been placed on my customer service account that only allowed one person in the entire company to allow changes to be made. I happened to call when that person could not be contacted during the numerous times that I was placed on hold. It transpired that it was the TEP person who had illegally harassed me by keeping my home illegally disconnected, without a functioning security alarm system, no ability to run my prescription RX-Only life support machine, and in the dark for 11 nights! She willfully and illegally rendered the home unsuitable for human habitation by my family, which included a two year old child.

Almost four months had now passed without being informed of the status of my internal affairs complaint! As I had moved home, it was now time to inform them of my new address and request an update on my internal affairs complaint from the crooked Sheriff's department. It was also my opportunity to request more information from them:

Dear Pima County Sheriff's Internal Affairs Department,

I filed a complaint to you on 20th June 2016 regarding Incident Report #160516230. The summary of
my complaint was that Pima County Sheriff was covering up illegal activity at my home that Tucson Electric Power (TEP) and Pima County Sheriff had been engaging in. I have not received any written updates on this complaint and it is now 12th October 2016. As such, could you send me a comprehensive written statement regarding where my complaint is up to? Please use the original numbering 1 through to 18 that I used to address each point.

I have also moved home and please update your communications address to my new address above.

Given that this is the third complaint that I have had to file to Pima County Sheriff's Internal Affairs Department and that I have yet to have a genuine complaint upheld, I would like you to also supply the following information:

1. Please detail the number of internal affairs complaints made annually about Pima County Sheriff for the last five years.
2. Please detail the number of internal affairs complaints upheld annually by the Pima County Sheriff's Internal Affairs Department for the last five years.
3. Please detail the full range of complaints that are made to Pima County Sheriff's Internal Affairs Department annually during the past five years.
4. Please detail the number of Sheriffs that have been disciplined annually during the past five years and what they were disciplined for.
5. Please detail the number of Sheriffs that have been fired annually during the past five years and what they were fired for.
6. Please detail the number of Sheriffs that have resigned annually during the past five years, their reason for their resignation, and please detail if they resigned during an investigation into them.
7. Please detail the number of Sheriffs that have committed suicide annually during the past five years, their reason for their suicide, and please detail if they committed suicide during an investigation into them.
8. Please detail the full range of the FBI investigation that is currently ongoing into the suspected corrupt activities of the Pima County Sheriff's Department.

I look forward to receiving your extensive and fully detailed reply to the above points by the end of October 2016. A short paragraph that dismisses everything is not acceptable.

Yours sincerely,

Steven Magee CEng MIET BEng Hons
Chartered Electrical Engineer - The Institution of Engineering and Technology (IET)

The letter was sent by certified mail with a return receipt on 12th October 2016 and I am now awaiting their response. Tracking showed that the letter was delivered and the return receipt was received, which showed that they had the letter.

I asked for their Internals Affairs statistics, as it is well known to law enforcement fraud researchers
that many Internal Affairs departments are nothing more than cover-up departments. Very few genuine complaints are ever upheld. Not upholding genuine complaints is a form of fraud that Internal Affairs routinely engages in. I have made two genuine complaints in the past that resulted in letters being received from Internal Affairs stating:

“Unfounded”

“Unfounded” appears to be their code word for genuine complaints that they refuse to uphold. It is likely that among their many “Unfounded” complaints that a large number of these complaints are genuine and should have been upheld. After I received the second “Unfounded” response from them, I knew that I was dealing with a group of blatant fraudsters. Unfortunately, blatant fraudsters reside in many government departments that are supposed to protect the general public from fraudulent activity. Many USA Presidents would fall into this category, as lying to their mass populations seems to be a requirement of the job. It is one of the reasons why dealing with government fraudsters is so problematic in the USA, as they are simply following the example set by their leaders.

This is my third complaint and their handling of it is quite different. They refuse to put anything in writing to me. I have no idea if the complaint has even been recorded in the Internal Affairs system, as on paper, there is no evidence of it. Perhaps not recording genuine complaints is part of what they do to cover up complaints....Perhaps they just make it appear as if the Internal Affairs complaint was never made? There are no doubts that the Sheriff and Tucson Electric Power (TEP) blatantly broke multiple laws at my home. It is probably the reason why I have not received the standard “Unfounded' Internal Affairs letter.

In November 2016 a single page response was received that was dated October 25,2016. It stated the following:

• An Internal Affairs investigation was not initiated.
• I have not been able to locate any documentation in Internal Affairs regarding the 18 line items you refer to in your letter dated October 12,2016.
• In regards to your request for information (Items 1 - 8) in your letter dated October 12,2016, this request will be considered a Public Records Request, and under state law the Department may charge a fee for this documentation. Please send me something in writing acknowledging that you are willing to pay any applicable fee for the information you requested.
• As far as item #8, you will need to contact the FBI for this information, as this is their investigation and not a Pima County Sheriff’s Department investigation.

Another way of stating the above is:

• We have ignored your complaint and have made sure that it is not recorded in our internal affairs complaints system.
• We conveniently have made your extensive evidence submission disappear.
• We intend to charge an undisclosed amount of money from you for basic statistical information on Sheriff's Internal Affairs complaints. Please permit us to empty your bank account of that undisclosed amount of money that you may not be able to afford to lose.
• We know who has been charged by the FBI and who has committed suicide during the FBI investigation and we are not going to tell you.

We are getting stonewalled by the corrupt Sheriff, so what do we do? Who do we complain about Internal Affairs to?

In the USA, the government system is set up as follows:

1. Federal
2. State
3. County
4. City

We have been dealing with the county, so we need to elevate the complaint to the next level in the chain which would be the state. But who do we complain to at state level? Investigating this question led me to:

Arizona Department of Public Safety (ADPS)
http://www.azdps.gov/About/Contacts/

In December 2016 I filed a complaint about Pima County Sheriff's Internal Affairs Department to them. I sent it to the Arizona Counter Terrorism Information Center (ACTIC), as I regarded the Sheriff's and Tucson Electric Power (TEP) company's behaviors in this case as willfully terrorizing a law abiding member of the USA public at their own home. The definition of domestic terrorism in the USA is:

“Under current United States law, set forth in the USA PATRIOT Act, acts of domestic terrorism are those which: "(A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State; (B) appear to be intended – (i) to intimidate or coerce a civilian population; (ii) to influence the policy of a government by intimidation or coercion; or (iii) to affect the conduct of a government by mass destruction, assassination, or kidnapping; and (C) occur primarily within the territorial jurisdiction of the United States."
https://en.wikipedia.org/wiki/Domestic-terrorism_in_the_United_States

Given that they disconnected the electricity of a home of a person on a prescription RX-Only life support machine that only functions on AC utility electricity, it is clear that my life was put at risk. Indeed, this may have been an intentional assassination attempt by the fraudulent electrical utility company and the corrupt Sheriff on a fraud researcher that has been investigating both of them for the last few years.

We will cover the domestic terrorism complaint in the article:

Reporting Domestic Terrorism to the State
Interesting Internet Quotes & Links

- “Disconnection Without Notice”
- “Tucson Electric Power (TEP) Suspected Impostor Sheriff Report”
- “What It Takes To Get The Sheriff To Harass A Customer”
- Targeted For Illegal Disconnection?
- “What To Do When The Sheriff and Utility Company Illegally Disconnects You”
- "Reporting Crimes Identified From Police Reports And Evidence”
- “Reporting Domestic Terrorism to the State” [http://environmentalradiation.com/Reporting%20Domestic%20Terrorism.pdf](http://environmentalradiation.com/Reporting%20Domestic%20Terrorism.pdf)
- Question: “When can a utility disconnect service?” Answer: “There are certain conditions under which the utility can disconnect you. Rule R14-2-211C of the Arizona Administrative Code states that after proper notice, the utility company may disconnect your service if you are in violation of any of the utility's tariffs, or for reasons such as:
  Failure to pay a delinquent bill
  Failure to meet or maintain your deposit.
  Failure to provide the utility company reasonable access to its equipment and property.
Or when you break a written contract for service between you and the utility company.
In addition, a utility company may disconnect service without notice for any of the following reasons:
  The existence of an obvious hazard to the safety or health of the consumer or the general population.
  The utility has evidence of meter tampering or fraud.”
  [http://www.azcc.gov/divisions/utilities/electric/faqs.asp#m](http://www.azcc.gov/divisions/utilities/electric/faqs.asp#m)
- "Article 2: Electrical Utilities - Know Your Legal Rights”
- “recording in public places such as streets or parks is allowed absent any consent”
“Scams targeting TEP customers generate hundreds of complaints...In a recent incident, two men claiming to be TEP workers told a midtown resident they needed to get into the back yard. While the victim took one of the men back, the other stole several items from the home...TEP warns to always check the IDS of employees or contractors.” http://www.fox10tv.com/story/27896572/scams-targeting-tep-customers-generate-hundreds-of-complaints
“What is Misdemeanor Assault?” https://enlightenme.com/misdemeanor-assault/
“Family of six died from carbon monoxide poisoning. A generator was found turned on inside home.” http://www.tucsonnewsnow.com/clip/12231926/family-of-six-dies-from-carbon-monoxide
“Arizona Revised Statutes” http://www.azleg.state.az.us/ArizonaRevisedStatutes.asp
“The First Amendment (Amendment I) to the United States Constitution prohibits the making of any law respecting an establishment of religion, impeding the free exercise of religion, abridging the freedom of speech, infringing on the freedom of the press, interfering with the right to peaceably assemble or prohibiting the petitioning for a governmental redress of grievances. It was adopted on December 15, 1791, as one of the ten amendments that constitute the Bill of Rights.” https://en.wikipedia.org/wiki/First_Amendment_to_the_United_States_Constitution
“Harassment covers a wide range of behaviours of an offensive nature. It is commonly understood as behaviour which disturbs or upsets, and it is characteristically repetitive. In the legal sense, it is behaviour which appears to be disturbing or threatening.” https://en.wikipedia.org/wiki/Harassment
“It is illegal to disconnect water and electricity at week-ends” http://www.modernghana.com/news/172765/1/it-is-illegal-to-disconnect-water-and-electricity-.html
“PSREC General Manager Loses It After Illegal Disconnect” http://stopsmartmeters.org/2014/02/26/psrec-general-manager-loses-it-after-illegal-disconnect/
“Sheriff’s Department...now under investigation by the FBI” https://arizonadailyindependent.com/2016/06/20/under-fbi-investigation-pima-county-sheriff-chief-of-staff-gagnepain-takes-own-life/
“Pima Sheriff's Chief Deputy Indicted over Money Misuse” https://news.azpm.org/p/political-
“Lacking political instincts, Pima sheriff walks into trouble”

“Under current United States law, set forth in the USA PATRIOT Act, acts of domestic terrorism are those which: "(A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State; (B) appear to be intended – (i) to intimidate or coerce a civilian population; (ii) to influence the policy of a government by intimidation or coercion; or (iii) to affect the conduct of a government by mass destruction, assassination, or kidnapping; and (C) occur primarily within the territorial jurisdiction of the United States.”
https://en.wikipedia.org/wiki/Domestic_terrorism_in_the_United_States

“The Arizona Fusion Center, also known as the Arizona Counter Terrorism Information Center (ACTIC), is a joint effort between the Arizona Department of Public Safety, Arizona Department of Homeland Security, Federal Bureau of Investigation and other participating agencies. To support the Arizona homeland security effort the Arizona Fusion Center was established and became operational in October of 2004. The Center operates on a 24/7 basis, providing both intelligence, investigative and technical support to state, local, tribal and federal law enforcement agencies as well as other agencies critical to Arizona and the country's homeland security efforts.”
http://www.azactic.gov/

“The majority of the common people do not realize how corrupt the legal system has become until that blatant corruption shows up at their own homes.”

Steven Magee CENG MIET BEng Hons – Author of Toxic Electricity