

TERRY GODDARD
Attorney General
Firm Bar No. 14000

TIMOTHY P. LINNINS
State Bar No. 018838
Assistant Attorney General
1275 West Washington Street
Phoenix, Arizona 85007-2926
Telephone (602)542-3881
fraudcrm@azag.gov

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF PINAL COUNTY**

STATE OF ARIZONA,

Plaintiff,

v.

ALBERT RAY ROBBS,

Defendant.

Case No:

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: ASSISTING A CRIMINAL SYNDICATE, a Class 4 Felony, in violation of A.R.S. § 13-2308(C)

COUNT 2: CONSPIRACY TO COMMIT TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON, a Class 2 Felony, in violation of A.R.S. §§ 13-1003 and 13-2010

COUNTS 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, & 44: TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON, a Class 2 Felony, in violation of A.R.S. § 13-2010

COUNT 45: UNLAWFUL POSSESSION OF AN ACCESS DEVICE, a Class 5 Felony, in violation of A.R.S. § 13-2316.01

COUNT 46: UNLAWFUL POSSESSION OF AN ACCESS DEVICE, a Class 5 Felony, in violation of A.R.S. § 13-2316.01

The Arizona State Grand Jury accuses **ALBERT RAY ROBBS**, charging on this 29th day of June, 2009 that in or from PINAL COUNTY, Arizona:

COUNT 1

ASSISTING A CRIMINAL SYNDICATE

Between about JUNE 1, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, assisted a criminal syndicate by committing any felony offense, whether completed or preparatory, with the intent to promote or further the criminal objectives of a criminal syndicate in violation of A.R.S. §§ 13-2308(C), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 2

CONSPIRACY TO COMMIT TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about JUNE 1, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, with the intent to promote or aid the commission of TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON agreed with one or more persons that at least one of them or another person would engage in conduct constituting TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON and one of the parties committed an overt act in furtherance of TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON. A.R.S. §§ 13-2010, 13-2001, 13-1003, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 3

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other

person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: DENNIS S. CLINEFELTER, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 4

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: LIZA HOM, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 5

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: NANCY LYONS, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 6

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: HAZEL RANDALL and MICHAEL A. RANDALL without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 7

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: ELIZABETH LEAH SLATER and GREGORY S. SLATER, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 8

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold,

transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: GREGORY C. MORGAN, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 9

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: CHRISTINE ASHLEY HALL and DEREK DANIEL HALL, with neither CHRISTINE ASHLEY HALL'S nor DEREK DANIEL HALL'S consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 10

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: RUSSELL W. SPARLING, JR. and

CELESTA M. SPARLING, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 11

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: TOPAZ & CLARK, LLC, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 12

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: RUSSELL S. PAUKEN, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 13

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: CARL RICE and ANNE RICE, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 14

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: ALLAN T. LUNDQUIST, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 15

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of

another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: CHERYL A. HOUSER, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 16

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: MAUREEN FIERRO and ROBERT FIERRO, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 17

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: CHRISTOPHER MEINER and CHRISTY

J. MEINER, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 18

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: PETER B. STASUKEVICH and SUZANNE R. STASUKEVICH, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 19

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: FRANKIE Y. LODGE, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 20

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: TOM BIRK and TERI BIRK, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 21

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: A.E. JEROME and S.B. JEROME, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 22

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of

another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: STEPHEN J. GULBRO and KATHI GULBRO, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 23

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: MICHAEL B. MURNINGHAN and EVAN F. MURNINGHAM, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 24

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: JORGE S. MIRANDA, SR. and MARA

L. MIRANDA, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 25

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: M.C. PAPE, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 26

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: JOANE R. BISSON DBA LIFT DOCTOR, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 27

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: TIMOTHY J. HANSEN, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 28

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: THE DROBNY LAW OFFICES, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 29

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold,

transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: JARBURG & WILK, P.C., without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 30

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: DARRIN B. WHITTINGTON and GINA M. WHITTINGTON, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 31

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: LEONARD CHEEVER and VIOLA

CHEEVER, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 32

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: MARY ANN JOHNSON, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 33

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: VINCENT NOONAN and JANET NOONAN, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 34

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: THE MONTGOMERY FAMILY REVOCABLE TRUST, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 35

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: JOHN W. BALDWIN, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 36

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of

another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: JOSEPH M. KLASSEN and THERESA C. KLASSEN, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 37

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: FRANCIS H. NEAR and SHELAGH NEAR, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 38

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: MARK E. SOLARSKI, without that

person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 39

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: SARAH COX and KYLE PAGEL, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 40

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: LOURDES CARRERAS, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 41

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: NORMA D. MOORE, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 42

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: PAT CUMMINGS and LESLIE CUMMINGS, without their consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 43

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold,

transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: GEORGE O. WOHL, III, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 44

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or between about AUGUST 8, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, trafficked in the identity of another person or entity or when ALBERT RAY ROBBS knowingly sold, transferred or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffered any economic loss, namely: DANIEL L. GIBSON, without that person's or entity's consent, in violation of A.R.S. §§ 13-2010, 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 45

UNLAWFUL POSSESSION OF AN ACCESS DEVICE

Between JUNE 1, 2008 and DECEMBER 5, 2008, ALBERT RAY ROBBS, knowingly possessed, trafficked in, published or controlled five or more but fewer than one hundred access devices without the consent of the issuer, owner or authorized user and with the intent to use or distribute the access devices, in violation of A.R.S. §§ 13-2316, 13-2316.01(A), 13-2316.01 (C), 13-701, 13-702, 13-702.01 and 13-801.

COUNT 46

UNLAWFUL POSSESSION OF AN ACCESS DEVICE

Between JUNE 1, 2008 and DECEMBER 5, 2008, LARRY GARCIA and CHERYL ANN PARSONS, knowingly possessed, trafficked in, published or controlled five or more but fewer than one hundred access devices without the consent of the issuer, owner or authorized user and with the intent to use or distribute the access devices, in violation of A.R.S. §§ 13-2316, 13-2316.01(A), 13-2316.01 (C), 13-701, 13-702, 13-702.01 and 13-801.

Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in PINAL COUNTY County, Arizona.

(A "True Bill")

TERRY GODDARD
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: _____

TIMOTHY P. LINNINS
Assistant Attorney General

Foreperson of the State Grand Jury

#493432