

- 1
- 2
- 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

9
10
11
12
13
14
15
16

11

12

13

14

16

Cause No. _____

18
19
20

21

22
23
24
25
26
27
28

1. On or about January 11, 2007 at 3:50 p.m. **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** arranged a meeting at the Circle K for purposes of arranging the purchase of fraudulent identifications.
2. On or about January 11, 2007 at 4:04 p.m. **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** was given photos and biographical information for creation of fraudulent documents, two permanent resident cards, two social security cards and one Sonora Mexico Driver's license.
3. On or about January 12, 2007 at 4:34 p.m. **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** delivers fraudulent documents as follows: Eduardo Zavala Rios INS A#094502497, Eduardo Zavala Rios SSN 602 38 1440, Sonora Mexico Driver's License with the name Eduardo Zavala Rios, Driver's License # 26401408, INS A#094 487 332, SSN 614 09 4518.
4. On or about March 2, 2007 , **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** was given photos and biographical information for creation of fraudulent documents, a permanent resident cards, and a social security cards at the Walmart in Sierra Vista, Arizona.
5. On or about March 3, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** delivers fraudulent documents as follows: Carmelo Ortiz Lopez, INS A#094731110, Carmelo Ortiz Lopez, SSN 602-34-8212.

All in violation of A.R.S. §§ 13-1003, 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT TWO: FORGERY, A Class 4 Felony

From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or presenting an instrument which is forged or which contains false information, whether accepted or not, to wit: one forged U.S. Social Security Card with the SS# 602-38-1440 and the name of Eduardo Zavala Rios, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

COUNT THREE: FORGERY, A Class 4 Felony

From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or presenting an instrument which is forged or which contains false information, whether accepted or not, to wit: one U.S. Alien Resident Card, INS#A094-502-497, with the name of Eduardo Zavala Rios, DOB 01/28/67, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

COUNT FOUR: FORGERY, A Class 4 Felony

From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or presenting an instrument which is forged or which contains false information, whether accepted or not, to wit: one Sonora Mexico Driver's License with the name Eduardo Zavala Rios, Driver's License # 26401408, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

COUNT FIVE: FORGERY, A Class 4 Felony

From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or presenting an instrument which is forged or which contains false information, whether accepted or not, to wit: one U.S. Alien Resident Card, INS A# 094-487-332, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

COUNT SIX: FORGERY, A Class 4 Felony

From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or presenting an instrument which is forged or which contains false information, whether accepted or not, to wit: one U.S. Social Security Card with SS# 614-09-4518, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

COUNT SEVEN: FORGERY, A Class 4 Felony

From March 2, 2007 to March 3, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or presenting an instrument which is forged or which contains false information, whether accepted or not, to wit: one U.S. Social Security Card with SS#602-34-8212, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

COUNT EIGHT: FORGERY, A Class 4 Felony

From March 2, 2007 to March 3, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or presenting an instrument which is forged or which contains false information, whether accepted or not, to wit: one U.S. Alien Resident Card ,INS A#094731110, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

COUNT NINE: TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON OR ENTITY, A Class 2 Felony

On January 11, 2007 to on or about January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** knowingly sold personal identifying information of another person, including a real or fictitious person, Eduardo Zavala Rios, without the consent of the other person for an unlawful purpose, to wit: enabling the buyer to gain employment in the United States illegally, in violation of A.R.S. §§ 13-2010(A), (C), 13-701, 13-702, 13-702.02, 13-801.

COUNT TEN: TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON OR ENTITY, A Class 2 Felony

On January 11, 2007 to on or about January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** knowingly sold person identifying information of another person, including a real or fictitious person, United States SS# 614-09-4518, without the consent of the other person for an unlawful purpose, to wit: enabling the buyer to gain employment in the United States illegally, in violation of A.R.S. §§ 13-2010 (A), (C), 13-701, 13-702,13-702.02, 13-801.

COUNT ELEVEN: TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON OR ENTITY, A Class 2 Felony

On March 2, 2007 to on or about March 3, 2007, **RUBEN ROSENDO CARMARGO**

1 **PLAZA, AKA CASHO** knowingly sold personal identifying information of another person,
2 including a real or fictitious person, Carmelo Ortiz Lopez, without the consent of the other person
3 for an unlawful purpose, to wit: enabling the buyer to gain employment in the United States
4 illegally, in violation of A.R.S. §§ 13-2010(A), (C), 13-701, 13-702, 13-702.02, 13-801.
5

6 **ED RHEINHEIMER**
7 **COCHISE COUNTY ATTORNEY**
8

9 **By: PAUL L. ECKERSTROM**
10 *Assistant Attorney General*

FOREPERSON OF THE GRAND JURY

11 **Dated** _____
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

TERRY GODDARD
Attorney General
JOHN R. EVANS
Assistant Attorney General
400 West Congress, Suite S-315
Tucson, Arizona 85701
Telephone No.: (520) 628-6504
Pima County Computer No.: 17088
Arizona State Bar No.: 5797
OCI07-0128

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF COCHISE

STATE OF ARIZONA,

Plaintiff,

VS.

**RUBEN ROSENDO CARMARGO PLAZA,
AKA CASHO,**

Defendant.

GJ# _____

GRAND JURY MINUTES

Cause No. _____

The above-named Defendant, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO**, having been accused of the crimes of:

COUNT ONE: CONSPIRACY, A Class 2 Felony

On or about January 11, 2007 to on or about March 3, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** and others unknown to the grand jury agreed with each other to commit the crimes of forgery and trafficking in the identity of another person or entity, in furtherance of the plan, overt acts were committed including but not limited to the following:

1. On or about January 11, 2007 at 3:50 p.m. **RUBEN ROSENDO CARMARGO**

1 **PLAZA, AKA CASHO** arranged a meeting at the Circle K for purposes of
2 arranging the purchase of fraudulent identifications.

3 2. On or about January 11, 2007 at 4:04 p.m. **RUBEN ROSENDO CARMARGO**

4 **PLAZA, AKA CASHO** was given photos and biographical information for creation of
5 fraudulent documents, two permanent resident cards, two social security cards and one
6 Sonora Mexico Driver's license.

7
8 3. On or about January 12, 2007 at 4:34 p.m. **RUBEN ROSENDO CARMARGO**

9 **PLAZA, AKA CASHO** delivers fraudulent documents as follows: Eduardo Zavala Rios
10 INS A#094502497, Eduardo Zavala Rios SSN 602 38 1440, Sonora Mexico Driver's
11 License with the name Eduardo Zavala Rios, Driver's License # 26401408, INS A#094
12 487 332, SSN 614 09 4518.

13
14 4. On or about March 2, 2007 , **RUBEN ROSENDO CARMARGO PLAZA, AKA**

15 **CASHO** was given photos and biographical information for creation of fraudulent
16 documents, a permanent resident cards, and a social security cards at the Walmart in
17 Sierra Vista, Arizona.

18
19 5. On or about March 3, 2007, **RUBEN ROSENDO CARMARGO PLAZA, AKA**

20 **CASHO** delivers fraudulent documents as follows: Carmelo Ortiz Lopez, INS
21 A#094731110, Carmelo Ortiz Lopez, SSN 602-34-8212.

22 All in violation of A.R.S. §§ 13-1003, 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804,
23 13-811, 13-2313, and 13-2314.

24 **COUNT TWO: FORGERY, A Class 4 Felony**

25 From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
26
27
28

1 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
2 presenting an instrument which is forged or which contains false information, whether accepted or
3 not, to wit: one forged U.S. Social Security Card with the SS# 602-38-1440 and the name of
4 Eduardo Zavala Rios, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-
5 702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

6 **COUNT THREE: FORGERY, A Class 4 Felony**

7
8 From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
9 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
10 presenting an instrument which is forged or which contains false information, whether accepted or
11 not, to wit: one U.S. Alien Resident Card, INS#A094-502-497, with the name of Eduardo Zavala
12 Rios, DOB 01/28/67, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-
13 702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

14
15 **COUNT FOUR: FORGERY, A Class 4 Felony**

16 From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
17 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
18 presenting an instrument which is forged or which contains false information, whether accepted or
19 not, to wit: one Sonora Mexico Driver's License with the name Eduardo Zavala Rios, Driver's
20 License # 26401408, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-
21 702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

22
23 **COUNT FIVE: FORGERY, A Class 4 Felony**

24 From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
25 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
26
27
28

1 presenting an instrument which is forged or which contains false information, whether accepted or
2 not, to wit: one U.S. Alien Resident Card, INS A# 094-487-332, in violation of A.R.S. §§ 13-
3 2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and
4 13-811.

5 **COUNT SIX: FORGERY, A Class 4 Felony**

6 From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
7 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
8 presenting an instrument which is forged or which contains false information, whether accepted or
9 not, to wit: one U.S. Social Security Card with SS# 614-09-4518, in violation of A.R.S. §§ 13-
10 2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and
11 13-811.
12

13 **COUNT SEVEN: FORGERY, A Class 4 Felony**

14 From March 2, 2007 to March 3, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
15 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
16 presenting an instrument which is forged or which contains false information, whether accepted or
17 not, to wit: one U.S. Social Security Card with SS#602-34-8212, in violation of A.R.S. §§ 13-
18 2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and
19 13-811.
20

21 **COUNT EIGHT: FORGERY, A Class 4 Felony**

22 From March 2, 2007 to March 3, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
23 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
24 presenting an instrument which is forged or which contains false information, whether accepted or
25
26
27
28

1 not, to wit: one U.S. Alien Resident Card ,INS A#094731110, in violation of A.R.S. §§ 13-
2 2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and
3 13-811.

4 **COUNT NINE: TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON**
5 **OR ENTITY, A Class 2 Felony**

6 On January 11, 2007 to on or about January 12, 2007, **RUBEN ROSENDO CARMARGO**
7 **PLAZA, AKA CASHO** knowingly sold personal identifying information of another person,
8 including a real or fictitious person, Eduardo Zavala Rios, without the consent of the other person
9 for an unlawful purpose, to wit: enabling the buyer to gain employment in the United States
10 illegally, in violation of A.R.S. §§ 13-2010(A), (C), 13-701, 13-702, 13-702.02, 13-801.

12 **COUNT TEN: TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON**
13 **OR ENTITY, A Class 2 Felony**

14 On January 11, 2007 to on or about January 12, 2007, **RUBEN ROSENDO CARMARGO**
15 **PLAZA, AKA CASHO** knowingly sold person identifying information of another person,
16 including a real or fictitious person, United States SS# 614-09-4518, without the consent of the
17 other person for an unlawful purpose, to wit: enabling the buyer to gain employment in the United
18 States illegally, in violation of A.R.S. §§ 13-2010 (A), (C), 13-701, 13-702,13-702.02, 13-801.

20 **COUNT ELEVEN: TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON**
21 **OR ENTITY, A Class 2 Felony**

22 On January 11, 2007 to on or about January 12, 2007, **RUBEN ROSENDO CARMARGO**
23 **PLAZA, AKA CASHO** knowingly sold personal identifying information of another person,
24 including a real or fictitious person, Carmelo Ortiz Lopez, without the consent of the other person
25
26
27
28

1
2
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

for an unlawful purpose, to wit: enabling the buyer to gain employment in the United States
illegally, in violation of A.R.S. §§ 13-2010(A), (C), 13-701, 13-702, 13-702.02, 13-801.

At a session of the grand jury of the County of Cochise with _____ members present,
deliberated upon the evidence and with _____ jurors voting by a vote of _____ to _____, returned
.

**_____
FOREPERSON OF THE GRAND JURY**

Date_____