

**TERRY GODDARD**  
Attorney General  
**MICHAEL JETTE**  
Assistant Attorney General  
400 West Congress, Suite S-315  
Tucson, Arizona 85701  
Telephone No.: (520) 628-6504  
Pima County Computer No.: 66110  
State Bar No.: 021843  
CRMTucson@azag.gov  
T002-2010-000039  
194-PX-84305

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**

**IN AND FOR THE COUNTY OF PIMA**

<b>STATE OF ARIZONA,</b>	)	
	)	<b>218 GJ 1321</b>
<b>Plaintiff,</b>	)	
	)	
<b>vs.</b>	)	<b>INDICTMENT</b>
	)	
<b>ANGEL MONTALVO, (001)</b>	)	<b>Cause No.</b>
	)	
<b>Defendant.</b>	)	
	)	

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The grand jurors of the County of Pima, in the name of the State of Arizona,

and by its authority accuse and charge that in Pima County:

**COUNT ONE: COMPUTER TAMPERING, A Class 6 Felony**

On or about May 20, 2009, **ANGEL MONTALVO**, knowingly obtained information concerning Alejandra Alcantar that is to be kept confidential and/or not made public as required by law by accessing any computer, computer system or network that is operated by this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

**COUNT TWO: COMPUTER TAMPERING, A Class 6 Felony**

On or about May 20, 2009, **ANGEL MONTALVO**, knowingly obtained information concerning Juan Alcantar that is to be kept confidential and/or not

made public as required by law by accessing any computer, computer system or network that is operated by this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

**COUNT THREE: COMPUTER TAMPERING, A Class 6 Felony**

On or about May 20, 2009, **ANGEL MONTALVO**, knowingly obtained information concerning Veronica Alcantar that is to be kept confidential and/or not made public as required by law by accessing any computer, computer system or network that is operated by this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

**COUNT FOUR: COMPUTER TAMPERING, A Class 6 Felony**

On or about May 24, 2009, **ANGEL MONTALVO**, knowingly obtained information concerning Javier Maldonado that is to be kept confidential and/or not made public as required by law by accessing any computer, computer system or network that is operated by this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

**COUNT FIVE: COMPUTER TAMPERING, A Class 6 Felony**

On or about May 24, 2009, **ANGEL MONTALVO**, knowingly obtained information concerning Jose Pino that is to be kept confidential and/or not made public as required by law by accessing any computer, computer system or network that is operated by this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

**COUNT SIX: COMPUTER TAMPERING, A Class 6 Felony**

On or between May 20, 2009 through December 19, 2009, **ANGEL MONTALVO**, knowingly obtained information concerning Leo Rodriguez that is to be kept confidential and/or not made public as required by law by accessing any computer, computer system or network that is operated by this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

**COUNT SEVEN: COMPUTER TAMPERING, A Class 6 Felony**

On or between May 20, 2009 through June 28, 2009, **ANGEL MONTALVO**, knowingly obtained information concerning Steven Walden that is to be kept confidential and/or not made public as required by law by accessing any computer, computer system or network that is operated by this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

**COUNT EIGHT: COMPUTER TAMPERING, A Class 6 Felony**

On or about August 27, 2009, **ANGEL MONTALVO**, knowingly obtained information concerning Jose Roman that is to be kept confidential and/or not made public as required by law by accessing any computer, computer system or network that is operated by this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

**COUNT NINE: COMPUTER TAMPERING, A Class 6 Felony**

On or between May 20, 2009 through June 28, 2009, **ANGEL MONTALVO**, knowingly obtained information concerning Kimberly Roach that is to be kept confidential and/or not made public as required by law by accessing any computer, computer system or network that is operated by this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

**COUNT TEN: TRAFFICKING IN THE IDENTITY OF ANOTHER  
PERSON,  
A Class 3 Felony**

On or between May 20, 2009 through December 19, 2009, **ANGEL MONTALVO** trafficked in the identity of another person or entity or when **ANGEL MONTALVO** 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: ALEJANDRA ALCANTAR, JUAN ALCANTAR, VERONICA ALCANTAR, JAVIER MALDONADO, JOSE PINO, LEO RODRIGUEZ, STEVEN WALDEN, JOSE ROMAN AND KIMBERLY ROACH, without that person's consent, in violation of A.R.S. §§ 13-2010(A)(C), 13-2001, 13-701, 13-702, 13-702.02, 13-703, 13-702.01 and 13-801.

**COUNT ELEVEN: AGGRAVATED TAKING IDENTITY OF  
ANOTHER  
PERSON, A Class 2 Felony**

On or between May 20, 2009 through December 19, 2009, **ANGEL MONTALVO**, with the intent to obtain, use, sell or transfer the identity of another person for any unlawful purpose, knowingly took, used, sold or

transferred any personal identifying information of three or more other persons or entities, including real or fictitious persons or entities, without the consent of the other persons or entities, with the intent to obtain or use the other persons' or entities' identities for any unlawful purpose or to cause loss to the persons or entities whether or not the persons or entities actually suffer any economic loss, namely: ALEJANDRA ALCANTAR, JUAN ALCANTAR, VERONICA ALCANTAR, JAVIER MALDONADO, JOSE PINO, LEO RODRIGUEZ, STEVEN WALDEN, JOSE ROMAN AND KIMBERLY ROACH, without consent, in violation of A.R.S. §§ 13-2009(A)(1), 13-2001, 13-701, 13-702, 13-702.02, 13-703, 13-702.01 and 13-801.

**COUNT TWELVE:        FRAUDULENT SCHEMES AND ARTIFICES,  
                                 A Class 2 Felony**

On or between May 20, 2009 through December 19, 2009, **ANGEL MONTALVO**, pursuant to scheme or artifice to defraud, knowingly obtained a benefit from Tucson Police Department, and/or City of Tucson, and/or Pima County, and/or the State of Arizona, by means of fraudulent pretenses, representation, promises, or material omissions, to wit: providing confidential information concerning law enforcement procedures and/or information to others without authority or permission, in violation of A.R.S. §§13-2310(A) and (E), 13-2301, 13-701, 13-702 13-702.02, 13-703, 13-702.01 and 13-801.