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**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AN FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v.

**TROY WAGNER (001),**

Defendant.

Case No:

**92 SGJ 152**

**INDICTMENT**

CHARGING VIOLATIONS OF:

**COUNT 1: FRAUDULENT SCHEMES & ARTIFICES**, a Class 2 Felony, in violation of A.R.S. §13-2310

**COUNTS 2 - 9: TRAFFICKING STOLEN PROPERTY, 1<sup>st</sup> DEG.**, a Class 2 Felony, in violation of A.R.S. §13-2307

**COUNT 10: FAILURE TO FILE OR EVADING STATE TAXES**, a Class 1 Misdemeanor, in violation of A.R.S. §42-1127

**COUNT 11: FAILURE TO FILE OR EVADING STATE TAXES**, a Class 5 Felony, in violation of A.R.S. §42-1127

The Arizona State Grand Jury accuses TROY WAGNER, charging on this 15<sup>th</sup> day of May, 2023 that in or from Maricopa County, Arizona:

**COUNT 1**  
**FRAUDULENT SCHEMES AND ARTIFICES**

On or between, January 1, 2020 and May 15, 2023, **TROY WAGNER**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by means of false or fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-2310(C), 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702 and 13-801.

**COUNT 2**  
**TRAFFICKING IN STOLEN PROPERTY IN THE FIRST DEGREE**

On or about January 11, 2023, **TROY WAGNER**, knowingly initiated, organized, planned, financed, directed, managed, or supervised the theft and trafficking in of the property of Fry's Grocery Store, that had been stolen, to wit: Over the Counter Beauty Products, in violation of A.R.S. §§ 13-2307(B), 13-2301, 13-701, 13-702 and 13-801.

**COUNT 3**  
**TRAFFICKING IN STOLEN PROPERTY IN THE FIRST DEGREE**

On or about January 13, 2023, **TROY WAGNER**, knowingly initiated, organized, planned, financed, directed, managed, or supervised the theft and trafficking in of the property of Fry's Grocery Store, that had been stolen, to wit: Over the Counter Beauty Products, in violation of A.R.S. §§ 13-2307(B), 13-2301, 13-701, 13-702 and 13-801.

**COUNT 4**  
**TRAFFICKING IN STOLEN PROPERTY IN THE FIRST DEGREE**

On or about February 1, 2023, **TROY WAGNER**, knowingly initiated, organized, planned, financed, directed, managed, or supervised the theft and trafficking in of the property of Fry's Grocery Store, that had been stolen, to wit: Over the Counter Beauty Products, in violation of A.R.S. §§ 13-2307(B), 13-2301, 13-701, 13-702 and 13-801.

**COUNT 5**  
**TRAFFICKING IN STOLEN PROPERTY IN THE FIRST DEGREE**

On or about February 6, 2023, **TROY WAGNER**, knowingly initiated, organized, planned, financed, directed, managed, or supervised the theft and trafficking in of the property of Fry's Grocery Store, that had been stolen, to wit: Over the Counter Beauty Products, in violation of A.R.S. §§ 13-2307(B), 13-2301, 13-701, 13-702 and 13-801.

**COUNT 6**  
**TRAFFICKING IN STOLEN PROPERTY IN THE FIRST DEGREE**

On or about February 8, 2023, **TROY WAGNER**, knowingly initiated, organized, planned, financed, directed, managed, or supervised the theft and trafficking in of the property of Fry's Grocery Store, that had been stolen, to wit: Over the Counter Beauty Products, in violation of A.R.S. §§ 13-2307(B), 13-2301, 13-701, 13-702 and 13-801.

**COUNT 7**  
**TRAFFICKING IN STOLEN PROPERTY IN THE FIRST DEGREE**

On or about March 4, 2023, **TROY WAGNER**, knowingly initiated, organized, planned, financed, directed, managed, or supervised the theft and trafficking in of the property of Fry's Grocery Store, that had been stolen, to wit: Over the Counter Beauty Products, in violation of A.R.S. §§ 13-2307(B), 13-2301, 13-701, 13-702 and 13-801.

**COUNT 8**  
**TRAFFICKING IN STOLEN PROPERTY IN THE FIRST DEGREE**

On or about March 7, 2023, **TROY WAGNER**, knowingly initiated, organized, planned, financed, directed, managed, or supervised the theft and trafficking in of the property of Fry's Grocery Store, that had been stolen, to wit: Over the Counter Beauty Products, in violation of A.R.S. §§ 13-2307(B), 13-2301, 13-701, 13-702 and 13-801.

**COUNT 9**  
**TRAFFICKING IN STOLEN PROPERTY IN THE FIRST DEGREE**

On or about March 28, 2023, **TROY WAGNER**, knowingly initiated, organized, planned, financed, directed, managed, or supervised the theft and trafficking in of the property of Gilbert Police Department, that had been stolen, to wit: Over the Counter Beauty Products, in violation of A.R.S. §§ 13-2307(B), 13-2301, 13-701, 13-702 and 13-801.

**COUNT 10**

**FAILURE TO FILE A TAX RETURN**

On or about October 1, 2021, **TROY WAGNER**, knowingly failed to file a return or supply required information, or knowingly falsified or concealed a material fact, document or record, made a false, fictitious or fraudulent statement or representation or made or used a false writing or document knowing it to contain a false, fictitious or fraudulent statement or entry, with intent that the department rely on the false, fictitious or fraudulent statement or entry in determining tax liability TO WIT: **TROY WAGNER**, failed to report the amount of taxable income subject to the Transaction Privilege Tax and the amount of tax due for tax period January 1, 2020 through December 31, 2020, in violation of A.R.S. §§ 42-1127(B)(4), 42-1101.01, 13-301, 13-302, 13-305, 13-702, 13-703, 13-801, and 13-811.

**COUNT 11**

**FAILURE TO FILE A TAX RETURN**

On or about October 1, 2022, **TROY WAGNER**, knowingly failed to file a return or supply required information, or knowingly falsified or concealed a material fact, document or record, made a false, fictitious or fraudulent statement or representation or made or used a false writing or document knowing it to contain a false, fictitious or fraudulent statement or entry, with intent that the department rely on the false, fictitious or fraudulent statement or entry in determining tax liability TO WIT: **TROY WAGNER**, failed to report the amount of taxable income subject to the Transaction Privilege Tax and the amount of tax due for tax period January 1, 2021 through December 31, 2021, in violation of A.R.S. §§ 42-1127(B)(4), 42-1101.01, 13-301, 13-302, 13-305, 13-702, 13-703, 13-801, and 13-811.

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

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(A "True Bill")

KRISTIN K. MAYES  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated: \_\_\_\_\_

\_\_\_\_\_  
BRIAN GUERRERO  
Assistant Attorney General  
Criminal Division

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Foreperson of the State Grand Jury