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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF PIMA

STATE OF ARIZONA,

Plaintiff,

v.

EMILIO M. ROBLES (001),
Counts 1-6, 8-28, 29-32, 35, 39, 40-56

SAMUEL J. RAMIREZ (002),
Counts 1, 2, 6-8, 11, 13, 17, 53-56

JOSE ANTONIO CELIS PEREZ
(003),
Counts 20-21, 24-26, 41, 52-56

DIEGO AGUILAR FERNANDEZ
(004),
Counts 5, 10, 12, 14-15, 27, 33-34, 36-38, 53-56

MANUEL ROBLES (005),
Counts 16, 18-19, 22, 28-30, 35, 43, 45, 47-49, 53-56

Cause No:

96 SGJ 89

INDICTMENT

CHARGING VIOLATIONS OF:
COUNTS 1-22, 24-28, 30, 33-36, 39, 41, 43, 45 and 47: ORGANIZED RETAIL THEFT, a Class 4 Felony, in violation of A.R.S. § 13-1819(A)(2)

COUNTS 23, 29, 31-32, 37-38, 40, 42, 44, 46 and 48-49: TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE, a Class 2 Felony, in violation of A.R.S. § 13-2307(B)

COUNT 50: POSSESSION OF A DANGEROUS DRUG, a Class 4 Felony, in violation of A.R.S. § 13-3407(A)(1)

JOSE LUIS MUNOZ (006),
27, 33-34, 53-56

MIRNA GONZALES-ALMAZAN
(007),
Counts 39, 53-56

Defendants.

**COUNT 51: POSSESSION OR USE OF
DRUG PARAPHERNALIA**, a Class 6
Felony, in violation of A.R.S. § 13-3415(A)

**COUNTS 52 and 53: FRAUDULENT
SCHEMES AND ARTIFICES**, a Class 2
Felony, in violation of A.R.S. § 13-2310(A)

COUNT 54: THEFT, a Class 2 Felony, in
violation of A.R.S. § 13-1802(A)1

**COUNT 55: ILLEGALLY
CONDUCTING AN ENTERPRISE**, a
Class 3 Felony, in violation of A.R.S. § 13-
2312(B) and (D)

COUNT 56: CONSPIRACY, a Class 2
Felony, in violation of A.R.S. § 13-1003

The State Grand Jury accuses **EMILIO M. ROBLES (001), SAMUEL J. RAMIREZ (002), JOSE ANTONIO CELIS PEREZ (003), DIEGO AGUILAR FERNANDEZ (004), MANUEL ROBLES (005), JOSE LUIS MUNOZ (006), AND MIRNA GONZALES-ALMAZAN (007)**, charging on this 12th day of May, 2025 that in or from Pima County, Arizona:

COUNT 1

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR SAMUEL J. RAMIREZ (002), on or about February 7, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Lowes store #1754, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 2

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR SAMUEL J. RAMIREZ (002), on or about February 14, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 410, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 3

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001), on or about February 15, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 478, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 4

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001), on or about February 18, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 474, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 5

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001), AND/OR DIEGO AGUILAR FERNANDEZ (004), on or about February 25, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of

merchandise from Home Depot store # 486, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 6

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001), AND/OR SAMUEL J. RAMIREZ (002), on or about February 25, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 481, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 7

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

SAMUEL J. RAMIREZ (002), on or about February 28, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Lowes store #1707, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 8

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR SAMUEL J. RAMIREZ (002), on or about February 28, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 414, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 9

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001), on or about March 5, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store #414, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 10

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR DIEGO AGUILAR FERNANDEZ (004), on or about March 6, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 408, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 11

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR SAMUEL J. RAMIREZ (002), on or about March 7, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store #477, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 12

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR DIEGO AGUILAR FERNANDEZ (004), on or about March 10, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of

merchandise from Home Depot store #417, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 13

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR SAMUEL J. RAMIREZ (002), on or about March 13, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store #410, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 14

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR DIEGO AGUILAR FERNANDEZ (004), on or about March 17, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store #414, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 15

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR DIEGO AGUILAR FERNANDEZ (004), on or about March 26, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from ACE Hardware, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 16

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR MANUEL ROBLES (005), on or about March 27, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store #408, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 17

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR SAMUEL J. RAMIREZ (002), on or about March 29, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store #414, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 18

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR MANUEL ROBLES (005), on or about March 31, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Lowes store #1754, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 19

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR MANUEL ROBLES (005), on or about April 1, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from

Home Depot store # 481, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 20

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR JOSE ANTONIO CELIS PEREZ (003), on or about April 3, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 478, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 21

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR JOSE ANTONIO CELIS PEREZ (003), on or about April 4, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot Store # 486, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 22

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR MANUEL ROBLES (005), on or about April 6, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 414, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 23

TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE,

A CLASS 2 FELONY

EMILIO M. ROBLES (001), on or about April 7, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property of Home Depot that had been stolen, to wit: Milwaukee Impact Wrench, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 24

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001), AND/OR JOSE ANTONIO CELIS PEREZ (003), on or about April 7, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store #486, a retail establishment, to wit: Milwaukee 10" Straight snips and/or Crescent wrench and/or tape measure and/or tube cutter, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 25

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001), AND/OR JOSE ANTONIO CELIS PEREZ (003), on or about April 7, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store #486, a retail establishment, to wit: Black Privacy Window Film and/or Stainless Steel Deadbolt and/or AAA batteries and/or AA batteries and/or Milwaukee Brushless Cordless Ratchet and/or Milwaukee Brushless Cordless Impact Wrench, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 26

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001), AND/OR JOSE ANTONIO CELIS PEREZ (003), on or about April 8, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 414, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 27

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

DIEGO AGUILAR FERNANDEZ (004) AND/OR JOSE LUIS MUNOZ (006), on or about April 8, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 8488, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 28

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR MANUEL ROBLES (005), on or about April 10, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 474, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 29

TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE, A CLASS 2

FELONY

EMILIO M. ROBLES (001) AND/OR MANUEL ROBLES (005), on or about April 10, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property of Home Depot store # 474 that had been stolen, to-wit: yellow 500-gallon septic tank, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 30

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR MANUEL ROBLES (005), on or about April 13, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store #489, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 31

TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE,

A CLASS 2 FELONY

EMILIO M. ROBLES (001), on or about April 13, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property of Home Depot store # 489 that had been stolen, to-wit: Milwaukee Power Tools, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 32

TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE,

A CLASS 2 FELONY

EMILIO M. ROBLES (001), on or about April 13, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property

of Home Depot that had been stolen, to-wit: Milwaukee Cordless Ratchet, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 33
ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

DIEGO AGUILAR FERNANDEZ (004) AND/OR JOSE LUIS MUNOZ (006), on or about April 14, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 410, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 34
ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

DIEGO AGUILAR FERNANDEZ (003) AND/OR JOSE LUIS MUNOZ (006), on or about April 15, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 481, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 35
ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR MANUEL ROBLES (005), on or about April 16, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 443, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 36

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

DIEGO AGUILAR FERNANDEZ (004), on or about April 16, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store #467, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 37

TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE,

A CLASS 2 FELONY

DIEGO AGUILAR FERNANDEZ (004), on or about April 16, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property of Home Depot store # 467 that had been stolen, to-wit: Rigid 90 AMP Welder, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 38

TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE,

A CLASS 2 FELONY

DIEGO AGUILAR FERNANDEZ (004), on or about April 16, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property of Home Depot store #467 that had been stolen, to-wit: Husky Air Compressor, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 39

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR MIRNA GONZALES-ALMAZAN (007), on or about April 18, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of

merchandise from Harbor Freight Tools store #3484, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 40
TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE, A CLASS 2
FELONY

EMILIO M. ROBLES (001), on or about April 20, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property of Harbor Freight Tools store #3484 that had been stolen, to-wit: Earthquake Pro Air Impact Wrench and/or Earthquake 3/8' Pro Air Hose Reel, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 41
ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR JOSE ANTONIO CELIS PEREZ (003), on or about April 19, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 476, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 42
TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE,
A CLASS 2 FELONY

EMILIO M. ROBLES (001), on or about April 20, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property of Home Depot store # 476 that had been stolen, to-wit: Merwry Brushed Nickel Ceiling Fan and/or Indoor/Outdoor Bluetooth Speakers, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 43

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR MANUEL ROBLES (005), on or about April 24, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 467, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 44

**TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE, A CLASS 2
FELONY**

EMILIO M. ROBLES (001), on or about April 24, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property of Home Depot store # 467 that had been stolen, to-wit: Husky Reversible Ratcheting Wrench Set and/or Husky Mechanics tool set, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 45

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND/OR MANUEL ROBLES (005), on or about April 24, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store #419, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 46

TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE,

A CLASS 2 FELONY

EMILIO M. ROBLES (001), on or about April 24, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property of Home Depot store # 419 that had been stolen, to-wit: Milwaukee Cordless Ratchet and/or Milwaukee Cordless Hammer Drill and Impact Driver and/or Gearwrench Mechanic Tool Set, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 47

ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

EMILIO M. ROBLES (001) AND MANUEL ROBLES (005), on or about April 27, 2025, acting alone or in conjunction with another person, did use an artifice, instrument, container, device or other article to facilitate the removal of merchandise from Home Depot store # 481, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-801.

COUNT 48

TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE,

A CLASS 2 FELONY

EMILIO M. ROBLES (001) AND MANUEL ROBLES (005), on or about April 27, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property of Home Depot store # 481 that had been stolen, to-wit: Milwaukee cut off saw and/or Milwaukee Drywall rotary tool and/or Milwaukee orbit sander and/or Milwaukee drywall screw gun, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 49

TRAFFICKING IN STOLEN PROPERTY, FIRST DEGREE,

A CLASS 2 FELONY

EMILIO M. ROBLES (001) AND MANUEL ROBLES (005), on or about April 27, 2025, knowingly did initiate, organize, plan, finance, direct, manage, or supervise the theft and trafficking in the property of Home Depot store # 481 that had been stolen, to-wit: DeWalt Power Washer, in violation of A.R.S. §§ 13-2301, 13-2307, 13-701, 13-702, and 13-801.

COUNT 50

POSSESSION OF A DANGEROUS DRUG,

A CLASS 4 FELONY

EMILIO M. ROBLES (001), on or about May 2, 2025, knowingly possessed a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401(36), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 51

POSSESSION OR USE OF DRUG PARAPHERNALIA,

A CLASS 6 FELONY

EMILIO M. ROBLES (001), on or about May 2, 2025, unlawfully did use or possess with intent to use Baggies and/or glass pipe and/or backpack, drug paraphernalia, to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale or otherwise introduce into the human body Methamphetamine, in violation of A.R.S. §§ 13-3401, 13-3405, 13-3407, 13-3408, 13-3415, 13-3418, 13-701, 13-702, and 13-801.

COUNT 52

FRAUDULENT SCHEMES AND ARTIFICES,

A CLASS 2 FELONY

EMILIO M. ROBLES (001) AND JOSE ANTONIO CELIS PEREZ (003), on or between April 6, 2025 and April 19, 2025, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit from Home Depot, by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702, and 13-801.

This scheme included, but was not limited to, purchasing items from Home Depot stores and retaining the receipt. Later, **EMILIO M. ROBLES (001) AND/OR JOSE ANTONIO CELIS PEREZ (003)**, would go to a different Home Depot store. There, they would select items matching what was purchased and go to customer service. They would present the items along with the receipt in order to obtain a refund that they were not entitled to.

COUNT 53

FRAUDULENT SCHEMES AND ARTIFICES,

A CLASS 2 FELONY

EMILIO M. ROBLES (001) AND SAMUEL J. RAMIREZ (002) AND JOSE ANTONIO CELIS PEREZ (003) AND DIEGO AGUILAR FERNANDEZ (004) AND MANUEL ROBLES (005) AND JOSE LUIS MUNOZ (006) AND MIRNA GONZALES-ALMAZAN (007), on or between January 3, 2025 and May 2, 2025, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit from Home Depot and/or ACE Hardware Stores and/or Lowe's and/or Harbor Freight, by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702, and 13-801.

This scheme included, but was not limited to, selecting items in the store and proceeding to a register. After scanning the items into the register, one individual would leave the store

while the remaining person would appear to be conducting a transaction with a credit or debit card. When the credit or debit card was declined, the individual inside would state they were going to retrieve the items or get another method of payment. Instead, they would leave the property without paying for the items.

COUNT 54

THEFT, A CLASS 2 FELONY

EMILIO M. ROBLES (001) AND SAMUEL J. RAMIREZ (002) AND JOSE ANTONIO CELIS PEREZ (003) AND DIEGO AGUILAR FERNANDEZ (004) AND MANUEL ROBLES (005) AND JOSE LUIS MUNOZ (006) AND MIRNA GONZALES-ALMAZAN (007), on or between January 3, 2025 and May 2, 2025, without lawful authority, knowingly did control various tools and merchandise belonging to ACE Hardware, Harbor Freight Tools, Home Depot and/or Lowes's, with a value of \$25,000 or more, but less than \$100,000, with the intent to deprive ACE Hardware, Harbor Freight Tools, Home Depot and/or Lowes of such property, in violation of A.R.S. §§ 13-1801, 13-1802, 13-701, 13-702, and 13-801.

COUNT 55

ILLEGALLY CONDUCTING AN ENTERPRISE,

A CLASS 3 FELONY

EMILIO M. ROBLES (001) AND SAMUEL J. RAMIREZ (002) AND JOSE ANTONIO CELIS PEREZ (003) AND DIEGO AGUILAR FERNANDEZ (004) AND MANUEL ROBLES (005) AND JOSE LUIS MUNOZ (006) AND MIRNA GONZALES-ALMAZAN (007), on or between January 3, 2025 and May 2, 2025, was/were employed by or associated with an enterprise and did knowingly conduct the enterprise's affairs through racketeering or did knowingly participate directly or indirectly in the conduct of the enterprise which he knew was being conducted through racketeering. The enterprise(s) included, but were not limited to a group of persons associated in fact, including but not limited to **SAMUEL J RAMIREZ (002), MANUEL**

ROBLES (005), JOSE LUIS MUNOZ (006), and MIRNA GONZALES-ALMAZAN (007) and others known and/or unknown.

The racketeering included:

1. Theft, in violation of A.R.S. § 13-2301(D)(4)(b)(v);
2. Trafficking in stolen property, in violation of A.R.S. § 13-2301(D)(4)(b)(xii), which were sold and/or offered to be sold on Facebook Marketplace, a Meta Platforms, Inc. company;
3. A scheme or artifice to defraud, in violation of A.R.S. § 13-2301(D)(4)(b)(xx).

The alleged racketeering includes, but is not limited to the acts of racketeering described in this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2312(B) and (D), 13-2301, 13-108, 13-109, 13-301, 13-302, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, 13-2314.

COUNT 56

CONSPIRACY, A CLASS 2 FELONY

EMILIO M. ROBLES (001) AND SAMUEL J. RAMIREZ (002) AND JOSE ANTONIO CELIS PEREZ (003) AND DIEGO AGUILAR FERNANDEZ (004) AND MANUEL ROBLES (005) AND JOSE LUIS MUNOZ (006) AND MIRNA GONZALES-ALMAZAN (007), on or between January 3, 2025 and May 2, 2025, defendants herein, with the intent to promote or aid the commission of an offense, did agree with one or more persons, both known and unknown to the State Grand Jury, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1. Organized Retail Theft, in violation of A.R.S. § 13-1819A1;
2. Trafficking in Stolen Property in the First Degree, in violation of A.R.S. § 13-2307B;
3. Fraudulent Schemes and Artifices, in violation of A.R.S. § 13-2310; and
4. Theft, in violation of A.R.S. § 13-1802.

In furtherance of this conspiracy and to affect the foregoing objects thereof, these defendants and their co-conspirators did commit numerous overt acts, including but not limited to the overt acts described in Counts 1-54 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

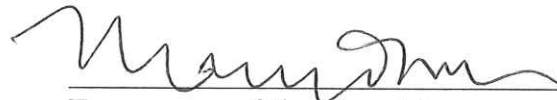
Pursuant to A.R.S. § 21-425, the Grand Jurors find that the offenses described above were committed in Pima County, Arizona.

True Bill
(A "True Bill")

KRISTIN K. MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 5-12-25


MATTHEW MCCRAY
Assistant Attorney General


Foreperson of the Grand Jury