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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# _____

INDICTMENT

Cause No. _____

The grand jurors of the County of Cochise, in the name of the State of Arizona, and by its authority accuse **RUBEN ROSENDO CARMARGO PLAZA, AKA CASHO** and charge that in Cochise County:

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:

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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.

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

2 From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
3 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
4 presenting an instrument which is forged or which contains false information, whether accepted or
5 not, to wit: one forged U.S. Social Security Card with the SS# 602-38-1440 and the name of
6 Eduardo Zavala Rios, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-
7 702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

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

10 From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
11 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
12 presenting an instrument which is forged or which contains false information, whether accepted or
13 not, to wit: one U.S. Alien Resident Card, INS#A094-502-497, with the name of Eduardo Zavala
14 Rios, DOB 01/28/67, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-
15 702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

17 **COUNT FOUR: FORGERY, A Class 4 Felony**

18 From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
19 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
20 presenting an instrument which is forged or which contains false information, whether accepted or
21 not, to wit: one Sonora Mexico Driver's License with the name Eduardo Zavala Rios, Driver's
22 License # 26401408, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-
23 702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.
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1 **COUNT FIVE: FORGERY, A Class 4 Felony**

2 From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
3 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
4 presenting an instrument which is forged or which contains false information, whether accepted or
5 not, to wit: one U.S. Alien Resident Card, INS A# 094-487-332, in violation of A.R.S. §§ 13-
6 2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and
7 13-811.
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9 **COUNT SIX: FORGERY, A Class 4 Felony**

10 From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
11 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
12 presenting an instrument which is forged or which contains false information, whether accepted or
13 not, to wit: one U.S. Social Security Card with SS# 614-09-4518, in violation of A.R.S. §§ 13-
14 2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and
15 13-811.
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17 **COUNT SEVEN: FORGERY, A Class 4 Felony**

18 From March 2, 2007 to March 3, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
19 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
20 presenting an instrument which is forged or which contains false information, whether accepted or
21 not, to wit: one U.S. Social Security Card with SS#602-34-8212, in violation of A.R.S. §§ 13-
22 2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and
23 13-811.
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1 **COUNT EIGHT: FORGERY, A Class 4 Felony**

2 From March 2, 2007 to March 3, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
3 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
4 presenting an instrument which is forged or which contains false information, whether accepted or
5 not, to wit: one U.S. Alien Resident Card ,INS A#094731110, in violation of A.R.S. §§ 13-
6 2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-702, 13-702.01, 13-702.02, 13-801, 13-804 and
7 13-811.
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9 **COUNT NINE: TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON**
10 **OR ENTITY, A Class 2 Felony**

11 On January 11, 2007 to on or about January 12, 2007, **RUBEN ROSENDO CARMARGO**
12 **PLAZA, AKA CASHO** knowingly sold personal identifying information of another person,
13 including a real or fictitious person, Eduardo Zavala Rios, without the consent of the other person
14 for an unlawful purpose, to wit: enabling the buyer to gain employment in the United States
15 illegally, in violation of A.R.S. §§ 13-2010(A), (C), 13-701, 13-702, 13-702.02, 13-801.
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17 **COUNT TEN: TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON**
18 **OR ENTITY, A Class 2 Felony**

19 On January 11, 2007 to on or about January 12, 2007, **RUBEN ROSENDO CARMARGO**
20 **PLAZA, AKA CASHO** knowingly sold person identifying information of another person,
21 including a real or fictitious person, United States SS# 614-09-4518, without the consent of the
22 other person for an unlawful purpose, to wit: enabling the buyer to gain employment in the United
23 States illegally, in violation of A.R.S. §§ 13-2010 (A), (C), 13-701, 13-702,13-702.02, 13-801.
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25 **COUNT ELEVEN: TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON**
26 **OR ENTITY, A Class 2 Felony**

27 On March 2, 2007 to on or about March 3, 2007, **RUBEN ROSENDO CARMARGO**
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PLAZA, AKA CASHO knowingly sold personal identifying information of another person, including a real or fictitious person, Carmelo Ortiz Lopez, 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.

ED RHEINHEIMER
COCHISE COUNTY ATTORNEY

By: PAUL L. ECKERSTROM
Assistant Attorney General

FOREPERSON OF THE GRAND JURY

Dated _____

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.

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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.

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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.

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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,**
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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 From January 11, 2007 to January 12, 2007, **RUBEN ROSENDO CARMARGO PLAZA,**
8 **AKA CASHO** committed forgery by knowingly possessing forged instrument and/or offering or
9 presenting an instrument which is forged or which contains false information, whether accepted or
10 not, to wit: one U.S. Alien Resident Card, INS#A094-502-497, with the name of Eduardo Zavala
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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 Sonora Mexico Driver's License with the name Eduardo Zavala Rios, Driver's
18 License # 26401408, in violation of A.R.S. §§ 13-2002(A)(2) and (3), 13-301, 13-303, 13-701, 13-
19 702, 13-702.01, 13-702.02, 13-801, 13-804 and 13-811.

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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
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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.
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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
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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
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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.

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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.
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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.
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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
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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 _____