MARK BRNOVICH Attorney General Firm Bar No. 14000



Attorneys for Plaintiff

# IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,

Plaintiff,

V.

ISRAEL ENRIQUE CARRASCO (001), (Counts 1, 2, 3, 4, 5, 6, 7, 8, 9)

ENRIQUE JUNIOR LUNA (002), (Counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10)

Defendants.

Case No: CR2017-104140-001 DT CR2017-104140-002 DT

80 SGJ 108

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 2: ILLEGALLY CONDUCTING AN ENTERPRISE, a Class 3 Felony, in violation of A.R.S. § 13-2312(B)

COUNT 3: FIRST DEGREE MURDER, a Class 1 Dangerous Felony in violation of A.R.S. §§ 13-1105

**COUNT 4: ARMED ROBBERY**, a Class 2 Dangerous Felony, in violation of A.R.S. § 13-1904

**COUNTS 5 & 6: KIDNAPPING**, a Class 2 Dangerous Felony in violation of A.R.S. §§ 13-1304

COUNTS 7 & 8: AGGRAVATED ASSAULT, a Class 3 Dangerous Felony, in violation of §§ 13-1204

**COUNT 9: BURGLARY IN THE FIRST DEGREE**, a Class 2 Dangerous Felony, in violation of A.R.S. § 13-1508(A)

COUNT 10: MISCONDUCT INVOLVING WEAPONS, a Class 4 Felony, in violation of A.R.S. § 13-3102(A)(4)

The Arizona State Grand Jury accuses **ISRAEL ENRIQUE CARRASCO** and **ENRIQUE JUNIOR LUNA**, charging on this 6<sup>th</sup> day of February 2017 that in or from Maricopa County, Arizona:

## COUNT 1

# **CONSPIRACY**

On or between January 14, 2016 and January 16, 2016, **ISRAEL ENRIQUE CARRASCO** and **ENRIQUE JUNIOR LUNA**, 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) ARMED ROBBERY, in violation of A.R.S. § 13-1904;

In furtherance of this conspiracy and to effect 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 3 through 11 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-1901, 13-1902, 13-1904, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

#### COUNT 2

## **ILLEGALLY CONDUCTING AN ENTERPRISE**

- A. On or between January 14, 2016 and January 16, 2016, ISRAEL ENRIQUE CARRASCO and ENRIQUE JUNIOR LUNA, defendants herein, employed by or associated with an enterprise, did knowingly conduct such enterprise's affairs through racketeering or did knowingly participate directly or indirectly in the conduct of the enterprise which they knew was being conducted through racketeering.
- B. The enterprise was a group of persons associated in fact, including but not limited to ISRAEL ENRIQUE CARRASCO and ENRIQUE JUNIOR LUNA.
  - C. The racketeering included:
    - 1) **FIRST DEGREE MURDER**, in violation of A.R.S. § 13-1105;
    - 2) ARMED ROBBERY, in violation of A.R.S. § 13-1904;
    - 3) **KIDNAPPING**, in violation of A.R.S. § 13-1304;
    - 4) AGGRAVATED ASSAULT, in violation of A.R.S. § 13-1204; and,
    - 5) BURGLARY IN THE FIRST DEGREE, in violation of A.R.S. § 13-1508;

The racketeering included but was not limited to, the acts of racketeering described in Counts 3 through 11 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2312(B), 13-2301, 13-1105, 13-1901, 13-1902, 13-1904, 13-1301, 13-1304, 13-1203, 13-1508, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-801 and 13-811.

# COUNT 3

# FIRST DEGREE MURDER

On or about January 15, 2016, ISRAEL ENRIQUE CARRASCO and ENRIQUE JUNIOR LUNA, acting either alone or with one or more other persons, committed or attempted to commit Armed Robbery, A.R.S. § 13-1904, and in the course of and in furtherance of such offense, or immediate flight from such offense, ISRAEL ENRIQUE CARRASCO, ENRIQUE JUNIOR LUNA or another person caused the death of

in violation of A.R.S. §§ 13-1105(A)(2), 13-1101, 13-701, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-751, 13-752, and 13-801.

### COUNT 4

### ARMED ROBBERY

On or about January 15, 2016, ISRAEL ENRIQUE CARRASCO and ENRIQUE JUNIOR LUNA, in the course of taking property of another from person or immediate presence and against his will, used threats of force against with the intent to coerce surrender of the property or to prevent the resistance to ISRAEL ENRIQUE CARRASCO and ENRIQUE JUNIOR LUNA taking or retaining the property while ISRAEL ENRIQUE CARRASCO, ENRIQUE JUNIOR LUNA or an accomplice was armed with a deadly weapon or simulated deadly weapon, in violation of A.R.S. §§ 13-1904, 13-1901, 13-1902, 13-301, 13-302, 13-303, 13-304 13-701, 13-702, 13-704 and 13-801.

The State of Arizona further alleges that the offense charged in this count is a dangerous offense because the offense involved the discharge, use, or threatening exhibition of a deadly weapon or dangerous instrument, namely: a Taurus .40 handgun and/or other handguns, in violation of A.R.S. § 13-105(13).

## **COUNT 5**

### **KIDNAPPING**

On or about January 15, 2016, ISRAEL ENRIQUE CARRASCO and ENRIQUE JUNIOR LUNA with the intent to place in reasonable apprehension of imminent physical injury to the victim or the third person in violation of A.R.S. §§ 13-1304, 13-1301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-704, and 13-801.

The State of Arizona further alleges that the offense charged in this count is a dangerous offense because the offense involved the discharge, use, or threatening exhibition of a deadly

weapon or dangerous instrument, namely: a Taurus .40 handgun and/or other handguns, in violation of A.R.S. § 13-105(13).

## COUNT 6

#### **KIDNAPPING**

On or about January 15, 2016, ISRAEL ENRIQUE CARRASCO and ENRIQUE JUNIOR LUNA with the intent to place in reasonable apprehension of imminent physical injury to the victim or the third person in violation of A.R.S. §§ 13-1304, 13-1301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-704 and 13-801.

The State of Arizona further alleges that the offense charged in this count is a dangerous offense because the offense involved the discharge, use, or threatening exhibition of a deadly weapon or dangerous instrument, namely: a Taurus .40 handgun and/or other handguns, in violation of A.R.S. § 13-105(13).

#### COUNT 7

## AGGRAVATED ASSAULT

On or about January 15, 2016, ISRAEL ENRIQUE CARRASCO and ENRIQUE JUNIOR LUNA using a gun, a deadly weapon or dangerous instrument, did intentionally place in reasonable apprehension of imminent physical injury in violation of A.R.S. §§ 13-1204(A)(2), 13-1201, 13-1203, 13-3105, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-704, and 13-801.

The State of Arizona further alleges that the offense charged in this count is a dangerous offense because the offense involved the discharge, use, or threatening exhibition of a deadly weapon or dangerous instrument, namely: a Taurus .40 handgun and/or other handguns, in violation of A.R.S. § 13-105(13).

///

#### COUNT 8

## AGGRAVATED ASSAULT

On or about January 15, 2016, ISRAEL ENRIQUE CARRASCO and ENRIQUE JUNIOR LUNA using a gun, a deadly weapon or dangerous instrument, did intentionally place in reasonable apprehension of imminent physical injury in violation of A.R.S. §§ 13-1204(A)(2), 13-1201, 13-1203, 13-3105, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-704, and 13-801.

The State of Arizona further alleges that the offense charged in this count is a dangerous offense because the offense involved the discharge, use, or threatening exhibition of a deadly weapon or dangerous instrument, namely: a Taurus .40 handgun and/or other handguns, in violation of A.R.S. § 13-105(13).

## COUNT 9

## BURGLARY IN THE FIRST DEGREE

On or about January 15, 2016, ISRAEL ENRIQUE CARRASCO and ENRIQUE JUNIOR LUNA, with intent to commit a theft or a felony therein, entered or remained unlawfully in the residential structure of

while he or his accomplice knowingly possessed an explosive, a deadly weapon or a dangerous instrument, namely: Taurus 40 handgun, in violation of A.R.S. §§13-1508(A), 13-1507, 13-1501, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-704 and 13-801.

The State of Arizona further alleges that the offense charged in this count is a dangerous offense because the offense involved the discharge, use, or threatening exhibition of a deadly weapon or dangerous instrument, namely: a Taurus .40 handgun and/or other handguns, in violation of A.R.S. § 13-105(13).

///

///

# COUNT 10

## MISCONDUCT INVOLVING WEAPONS

On or about January 15, 2016, ENRIQUE JUNIOR LUNA a prohibited possessor, knowingly possessed a deadly weapon, namely: a Taurus .40 handgun, in violation of A.R.S. §§ 13-3102(A)(4), 13-3101, 13-701, 13-702 and 13-801.

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

A True Bill")

MARK BRNOVICH ATTORNEY GENERAL STATE OF ARIZONA

