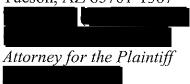
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#### IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

# IN AND FOR THE COUNTY OF PIMA

STATE OF ARIZONA,

Plaintiff,

٧.

# ALEXANDER MORENO DANTZLER (001),

(Counts 1 - 16, 28 - 31)

# CHRISTOPHER CAMPOS-HENRY (002),

(Counts 17 - 31)

Defendants

Cause No:

# DIRECT INDICTMENT

CHARGING VIOLATIONS OF: COUNTS 1-27: ORGANIZED RETAIL THEFT, a Class 4 Felony, in violation of A.R.S. § 13-1819(A)(2)

COUNT 28: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. § 13-2310(A)

**COUNT 29: THEFT,** a Class 2 Felony, in violation of A.R.S. § 13-1802(A)

COUNT 30: ILLEGALLY CONDUCTING AN ENTERPRISE, a Class 3 Felony, in violation of A.R.S. § 13-2312(B) and (D)

The State Grand Jury accuses **ALEXANDER MORENO DANTZLER** (001) and **CHRISTOPHER CAMPOS-HENRY**(002), charging on this 17<sup>th</sup> day of June, 2025, that in or from Pima County, Arizona:

# COUNT 1

#### ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

**ALEXANDER MORENO DANTZLER (001)**, on or about May 9, 2024, 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 Walmart, 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

**ALEXANDER MORENO DANTZLER (001)**, on or about May 19, 2024, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about May 21, 2024 at approximately 1:50pm, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about May 21, 2024 at approximately 7:45pm, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about May 23, 2024, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about June 1, 2024, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about June 2, 2024, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about June 3, 2024, 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 Walmart, a retail establishment, without paying the purchase price, in violation of A.R.S. §§ 13-1801, 13-1819, 13-701, 13-702, and 13-8014

#### COUNT 9

# ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

ALEXANDER MORENO DANTZLER (001), on or about June 4, 2024, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about June 7, 2024, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about July 11, 2024, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about July 16, 2024, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about July 19, 2024, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about July 21, 2024, 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 Walmart, 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

ALEXANDER MORENO DANTZLER (001), on or about July 24, 2024, 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 Walmart, 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

**ALEXANDER MORENO DANTZLER (001)**, on or about August 14, 2024, 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 Walmart, 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

CHRISTOPHER CAMPOS-HENRY (002), on or about August 23, 2024, 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 Walmart, 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

CHRISTOPHER CAMPOS-HENRY (002), on or about August 24, 2024, 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 Walmart, 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

CHRISTOPHER CAMPOS-HENRY (002), on or about August 25, 2024, 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 Walmart, 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

CHRISTOPHER CAMPOS-HENRY (002), on or about August 26, 2024, 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 Walmart, 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

CHRISTOPHER CAMPOS-HENRY (002), on or about August 27, 2024, 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 Walmart, 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

CHRISTOPHER CAMPOS-HENRY (002), on or about August 28, 2024, 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 Walmart, 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

#### ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

CHRISTOPHER CAMPOS-HENRY (002), on or about August 29, 2024, 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 Walmart, 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 24

# ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

CHRISTOPHER CAMPOS-HENRY (002), on or about August 30, 2024, 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 Walmart, 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 25

#### ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

CHRISTOPHER CAMPOS-HENRY (002), on or about August 31, 2024, 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 Walmart, 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 26

#### ORGANIZED RETAIL THEFT, A CLASS 4 FELONY

CHRISTOPHER CAMPOS-HENRY (002), on or about September 1, 2024, 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 Walmart, 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

CHRISTOPHER CAMPOS-HENRY (002), on or about September 2, 2024, 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 Walmart, 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

# FRAUDULENT SCHEMES AND ARTIFICES, A CLASS 2 FELONY

ALEXANDER MORENO DANTZLER (001) and CHRISTOPHER CAMPOS-HENRY (002), on or between May 9, 2024 and September 2, 2024, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit from Walmart, 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.

#### COUNT 29

# **THEFT, A CLASS 2 FELONY**

ALEXANDER MORENO DANTZLER (001) and CHRISTOPHER CAMPOS-HENRY (002), on or between May 9, 2024 and September 2, 2024, without lawful authority, knowingly did control Walmart's merchandise, of a value of \$100,000 or more, with the intent to deprive Walmart of such property, in violation of A.R.S. §§ 13-1801, 13-1802, 13-1802(H), 13-701, 13-702, and 13-801.

#### COUNT 30

# ILLEGALLY CONDUCTING AN ENTERPRISE, A CLASS 3 FELONY

ALEXANDER MORENO DANTZLER (001) and CHRISTOPHER CAMPOS-HENRY (002), on or between May 9, 2024 and September 2, 2024, 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 CHRISTOPHER CAMPOS-HENRY (002), and others known and/or unknown.

The racketeering included: Theft, in violation of A.R.S. § 13-2301(D)(4)(b)(v); and 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 31

# CONSPIRACY, A CLASS 2 FELONY

ALEXANDER MORENO DANTZLER (001) and CHRISTOPHER CAMPOS-HENRY (002), on or between May 9, 2024 and September 2, 2024, 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. § 13-1819;
- 2) Fraudulent Schemes and Artifices, in violation of A.R.S. § 13-2310; and
- 3) 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 1-33 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")

KRISTIN K. MAYES ATTORNEY GENERAL STATE OF ARIZONA

MATTHEW MCCRAY Assistant Attorney General