

APR 15 2016 ✓

DONNA McQUALITY, Clerk  
By: K. GLENN

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF YAVAPAI**

**STATE OF ARIZONA,**  
Plaintiff,

vs.

**ANTHONY JAMES RICHARDS,**  
Defendant.

Superior Court No. P1300CR20160 0476

Grand Jury No. 193-GJ-212873

Division \_\_\_\_\_

**INDICTMENT**

The grand jurors of Yavapai County, Arizona, accuse **ANTHONY JAMES RICHARDS**, charging that in Bagdad Precinct, Yavapai County, State of Arizona:

**COUNT 1**

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

On or between April 9, 2007 and April 15, 2007, **ANTHONY JAMES RICHARDS**, knowingly initiated, organized, planned, financed, directed, managed or supervised the theft and trafficking in the property of Larry Powers, to-wit: shaker table, that had been stolen, in violation of A.R.S. §13-2307, a class 2 felony.

**COUNT 2**  
**THEFT**

On or between April 9, 2007 and April 15, 2007, **ANTHONY JAMES RICHARDS**, knowingly controlled property of Larry Powers, to-wit: a handgun, knowing or having reason to know that the property was stolen, in violation of A.R.S. §13-1802, a class 6 felony.

**COUNT 3**  
**THEFT OF A CREDIT CARD**

On or between April 9, 2007 and April 15, 2007, **ANTHONY JAMES RICHARDS**, controlled a credit card, to-wit: US Bank VISA credit card ending in 8154, without the consent of the cardholder, Larry Powers, through conduct defined in A.R.S. §13-1802 or §13-1804, in violation of A.R.S. §13-2102, a class 5 felony.

**COUNT 4**  
**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 15, 2007, at Texaco, Congress, Arizona, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**CONTINUED ON NEXT PAGE**

**COUNT 5**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 15, 2007, at Pilot, Lake Havasu City, Arizona, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 6**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 15, 2007, at Chevron, Barstow, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 7**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 15, at 2007 at Autozone, Barstow, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 8**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 16, 2007, at Hob Tower Hobbies, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 9**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 16, 2007, at Chevron, Earlimart, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**CONTINUED ON NEXT PAGE**

**COUNT 10**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 16, 2007, at Shell Oil, Murphys, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 11**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 20, 2007, at Shell Oil, Alturas, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 12**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 20, 2007, at Kwik Serv, Jackson, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 13**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 26, 2007, at Autozone, Bend, Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 14**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 26, 2007, at Office Max, Bend Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**CONTINUED ON NEXT PAGE**

**COUNT 15**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 28, 2007, at Office Max, Bend Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 16**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 28, 2007, at Harbor Freight, Bend, Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 17**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 28, 2007, at East Bend Service, Bend, Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 18**

**FORGERY**

On or about April 28, 2007, **ANTHONY JAMES RICHARDS**, with intent to defraud, falsely made, completed or altered a written instrument, to-wit: Office Max receipt, in violation of A.R.S. §13-2002, a class 4 felony.

**COUNT 19**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about May 1, 2007, at RC Boyz, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**CONTINUED ON NEXT PAGE**

**COUNT 20**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about May 4, 2007, at Juno R/C, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 21**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about May 8, 2007, at Union 76, White City, Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 22**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about May 8, 2007, at Union 76, La Pine, Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 23**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

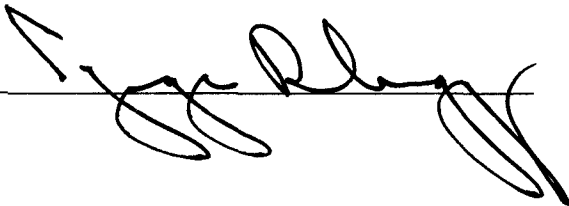
On or about May 9, 2007, at Rock Auto, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

04/15/2016

SHEILA SULLIVAN POLK  
Yavapai County Attorney

True Bill  
(Foreman writes "A True Bill")

By



Sander B.  
Foreman of the Grand Jury