

IN THE SUPREME COURT OF THE STATE OF OKLAHOMA

OCT 19 2023

THE STATE OF OKLAHOMA,
Plaintiff,

RICK WARREN
COURT CLERK

vs.

Case No. CF-2023-20

JAEL DIAZ-MOREJON,
DOB: 09-1983

REIDEL VALDES MONTERO
DOB: 03-1985

JOSE CARLOS RIZO
DOB: 01-1986

Defendants.

CF - 2023 - 4634

INDICTMENT

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA:

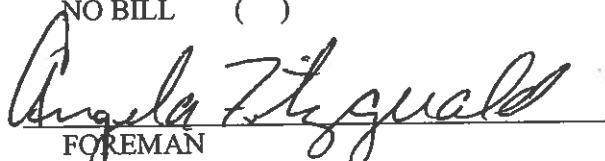
By the order of the Supreme Court of Oklahoma, the Twentieth Multicounty Grand Jury was convened with its principal site to be in Oklahoma City, Oklahoma County, Oklahoma, to serve from June 27, 2023, for eighteen (18) months, or until the designated presiding judge determines the Twentieth Multicounty Grand Jury has reached reasonable completion of its investigations, but, in any event, no more than twenty-four (24) months from the commencement of its term. That said Multicounty Grand Jury of the State of Oklahoma, being composed of good and lawful men and women, legally drawn and summoned according to law, and then and there examined, impaneled, sworn, and charged according to law to diligently inquire into, and true presentment make, of all public offenses against the State of Oklahoma committed and triable within the State of Oklahoma, upon their oath, and in the name and by the authority of the State of Oklahoma, do present and find:

COUNT 1: POSSESSION OF A SKIMMING DEVICE, 21 O.S. §1550.39 and §1550.33(B)

On or about April 4, 2023 the crime of **POSSESSION OF A SKIMMING DEVICE** was feloniously committed in Oklahoma County, State of Oklahoma, by **JAELE DIAZ-MOREJON**, who knowingly and unlawfully possessed a credit card skimming device with the intent to sell, deliver, or use said skimming device, contrary to the provisions of 21 O.S. 1550.39 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

TRUE BILL (X)

NO BILL ()

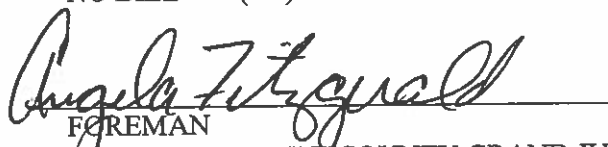

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COUNT 2: CONSPIRACY TO COMMIT A FELONY, 21 O.S. §421

On or between January 1, 2023 through April 4, 2023 the crime of **CONSPIRACY TO COMMIT A FELONY** was feloniously committed in Oklahoma County, State of Oklahoma, by **JAELE DIAZ-MOREJON and REIDEL VALDES MONTERO** by entering into an agreement to commit a felony, specifically, **IDENTITY THEFT**. In furtherance of the conspiracy, **JAELE DIAZ-MOREJON** did commit the following overt act: Possessed a credit card skimming device and/or materials necessary for the use/installation of a credit card skimming device in Oklahoma County, Oklahoma, contrary to the provisions of 21 O.S. 421 and 21 O.S. 1533.1(A) of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

TRUE BILL (X)

NO BILL ()

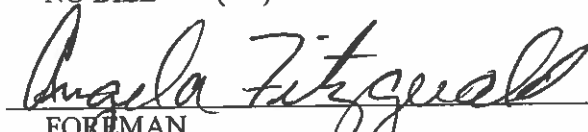

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COUNT 3: OBTAINING PROPERTY BY TRICK/DECEPTION OR FALSE REPRESENTATION/PRETENSE, 21 O.S. §1541.1 and §1541.2

On or about July 24, 2023 the crime of **OBTAINING PROPERTY BY TRICK/DECEPTION OR FALSE REPRESENTATION/PRETENSE** was feloniously committed in Oklahoma County, State of Oklahoma, by **JOSE CARLOS RIZO** and **REIDEL VALDES MONTERO**, who while acting in concert with each other with intent to cheat and defraud did obtain fuel in an amount valued above \$1,000.00 but below \$2,500.00 from Loves Travel Stops by use of Trick or Deception/False Representation/False Instrument, contrary to the provisions of 21 O.S. 1541.1 and 1541.2 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

TRUE BILL

NO BILL

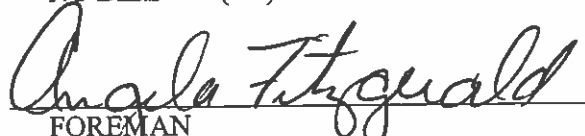

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COUNT 4: FALSE PERSONATION, 21 O.S. §1531

On or about July 24, 2023 the crime of **FALSE PERSONATION** was feloniously committed in Oklahoma County, State of Oklahoma, by **JOSE CARLOS RIZO**, who falsely personated Robert Freeman by using Robert Freeman's personal identification numbers and obtained fuel as a result, contrary to the provisions of 21 O.S.1531 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

TRUE BILL

NO BILL

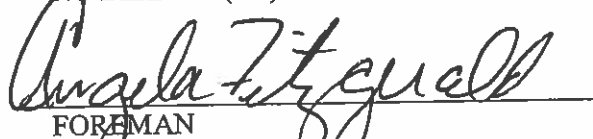

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COUNT 5: OBTAINING PROPERTY BY TRICK/DECEPTION OR FALSE REPRESENTATION/PRETENSE, 21 O.S. §1541.1 and §1541.2

On or about July 25, 2023 the crime of **OBTAINING PROPERTY BY TRICK/DECEPTION OR FALSE REPRESENTATION/PRETENSE** was unlawfully committed in Oklahoma County, State of Oklahoma, by **JOSE CARLOS RIZO**, who with intent to cheat and defraud did obtain fuel in an amount valued less than \$1,000.00 from Loves Travel Stops by use of Trick or Deception/False Representation/False Instrument, contrary to the provisions of 21 O.S. 1541.1 and 1541.2 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

TRUE BILL (X)

~~NO~~ BILL ()


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WITNESSES (Before the Grand Jury):

Cody Rodgers – Oklahoma City Police Department
Jesse Mcray – Oklahoma City Police Department
David Mauck – Oklahoma City Police Department
Preston Wallace – Oklahoma City Police Department
Jeremiah Blanchard – Oklahoma City Police Department
Sean Querry – Oklahoma City Police Department
Jon Whitekiller – Oklahoma City Police Department
Jason Heffley – Oklahoma County Sherriff's Office
Jack Renfro – 10601 N Pennsylvania Ave. OKC, OK 73120
Ryan Smith – 10601 N Pennsylvania Ave. OKC, OK 73120
Russell Christian – 10601 N Pennsylvania Ave. OKC, OK 73120

IN THE SUPREME COURT OF THE
STATE OF OKLAHOMA

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INDICTMENT

I, THE UNDERSIGNED ASSISTANT ATTORNEY GENERAL OF THE STATE OF OKLAHOMA ATTORNEY GENERAL'S OFFICE, DO UPON MY OFFICIAL OATH, FURTHER GIVE SAID COURT TO KNOW AND BE INFORMED THAT THE OFFENSES OF:

COUNT 1: POSSESSION OF A SKIMMING DEVICE;

COUNT 2: CONSPIRACY TO COMMIT A FELONY

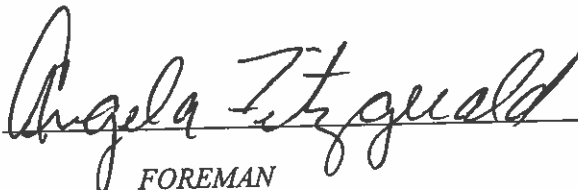
AS CHARGED IN THE INDICTMENT IN THIS CASE WERE COMMITTED BY THE DEFENDANT *Jael Diaz-Morejon*, NAMED THEREIN, AFTER HAVING BEEN CONVICTED OF THE FOLLOWING CRIMES PUNISHABLE BY IMPRISONMENT.

TRAFFICKING IN COUNTERFEIT CREDIT CARDS [5 TO 14] ON 14TH DAY OF DECEMBER, 2021, IN THE CIRCUIT COURT OF SUMTER COUNTY, STATE OF FLORIDA, THE SAME BEING CIRCUIT COURT CASE NUMBER 2020-CF-1367.

POSSESSION/TRAFFICKING IN COUNTERFEIT CREDIT CARDS [5 TO 14] ON 24TH DAY OF FEBRUARY, 2022, IN THE CIRCUIT COURT OF ALACHUA COUNTY, STATE OF FLORIDA, THE SAME BEING CIRCUIT COURT CASE NUMBER 2017-CF-3554.

TRUE BILL *X*)

NO BILL ()


FOREMAN

OKLAHOMA MULTICOUNTY GRAND JURY

GENTNER DRUMMOND
ATTORNEY GENERAL OF OKLAHOMA


Ricky Lutz
Assistant Attorney General