

FILED IN DISTRICT COURT
OKLAHOMA COUNTY

IN THE SUPREME COURT OF THE STATE OF OKLAHOMA JUN 11 2026

RICK WARREN
COURT CLERK
06 _____

THE STATE OF OKLAHOMA,)
Plaintiff,)
v.)
DENIA GAINZA ALMAGUER,)
DOB: 11/21/1992)
SSN: XXX-XX-0801)
Defendant.)

Case No. CF-2026-

CF- 2026-3250

INDICTMENT

FOR:

COUNT 1: VIOLATION OF TRADEMARK ANTI-COUNTERFEITING ACT ~ 21 O.S. § 1990.2, a FELONY

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

By the order of the Supreme Court of Oklahoma, the Twenty-First Multi-County Grand Jury of Oklahoma was convened with its principal site to be in Oklahoma City, Oklahoma County, Oklahoma, to serve from December 16, 2024, for eighteen (18) months, or until the designated presiding judge determines the Twenty-First Multi-County 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 Multi-County 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: VIOLATION OF TRADEMARK ANTI-COUNTERFEITING ACT ~ 21 O.S. § 1990.2, a FELONY

5 CLK
On or about the 18th day of November, 2020, in Oklahoma County, State of Oklahoma, the crime **VIOLATION OF THE TRADEMARK ANTI-COUNTERFEITING ACT** was committed by **DENIA GAINZA ALMAGUER**, who at the Mohap D & Y Wholesale Boutique Mayoreo, unlawfully, knowingly, and with the intent to sell or distribute, possess, display, advertise, distribute, offer for sale, and/or sell items bearing a counterfeit mark, to wit: counterfeit merchandise bearing the trademarks of Alexander McQueen, Alo, Balenciaga, Burberry, Cartier, Celine, Chanel, Christian Dior, Christian Louboutin, Coach, Fendi, Gucci, Louis Vuitton, Hermes, Lacoste, Van Cleef, Michael Kors, Miu Miu, Moncler, Off-White, Prada, Saint Laurent, Tiffany & Co., and Tory Burch without the authorization of the intellectual property owner, the violation involves more than one hundred (100) but fewer than one-thousand (1000) items that bear the counterfeit mark and/or the retail value of said items or services that bear or are identified by the counterfeit mark are more than One Thousand Dollars (\$1000.00) constituting a felony violation of the Trademark Anti-Counterfeiting Act, in violation of 21 O.S. § 1990.2, and against the peace and dignity of the State of Oklahoma.

TRUE BILL (X)

NO BILL ()



OKLAHOMA MULTI-COUNTY GRAND JURY

WITNESSES (Before the Grand Jury)

Joshua Scott, VICE OCPD