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

STATE OF ARIZONA,

Plaintiff,

v.

CAROL LOUISE LEWIS,

Defendants.

Case No:

**INDICTMENT**

**CHARGING VIOLATIONS OF:**

**COUNT 1: ASSISTING A CRIMINAL SYNDICATE**, a Class 4 Felony, in violation of A.R.S. § 13-2308(C)

**COUNT 2 & 3: FRAUDULENT SCHEMES AND ARTIFICES**, a Class 2 Felony, in violation of A.R.S. § 13-2310

**COUNTS 4, 5, 6, 7, & 8: FORGERY**, a Class 4 Felony, in violation of A.R.S. § 13-2002(A)(3)

The Arizona State Grand Jury accuses **CAROL LOUISE LEWIS**, charging on this 29th day of June, 2009 that in or from PINAL COUNTY, Arizona:

**COUNT 1**

**ASSISTING A CRIMINAL SYNDICATE**

Between about JUNE 1, 2008 and DECEMBER 5, 2008, CAROL LOUISE LEWIS assisted a criminal syndicate by committing any felony offense, whether completed or preparatory, with the intent to promote or further the criminal objectives of a criminal syndicate in violation of A.R.S. §§ 13-2308(C), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 2**

**FRAUDULENT SCHEMES AND ARTIFICES**

Between about JUNE 1, 2008 and DECEMBER 5, 2008, CAROL LOUISE LEWIS knowingly obtained a benefit from JERRI CURRADI, by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 3**

**FRAUDULENT SCHEMES AND ARTIFICES**

Between about JUNE 1, 2008 and DECEMBER 5, 2008, CAROL LOUISE LEWIS knowingly obtained a benefit from CHASE BANK, by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 4**

**FORGERY**

On or about AUGUST 8, 2008, CAROL LOUISE LEWIS, with intent to defraud, offered or presented to FRY'S STORE IN QUEEN CREEK, ARIZONA CHECK 1143 – A FRAUDULENT CHECK USING JERRI CURRADI'S ACCOUNT NUMBER AND ALEXIS KATHERINE JONES' NAME, a forged instrument or one which contained false information, in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 5**

**FORGERY**

On or about OCTOBER 1, 2008, CAROL LOUISE LEWIS, with intent to defraud, offered or presented to WAL MART IN TUCSON, ARIZONA CHECK 2929 – A FRAUDULENT CHECK USING JERRI CURRADI’S ACCOUNT NUMBER AND CHERYL KATHERINE SMITH’S NAME, a forged instrument or one which contained false information, in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 6**

**FORGERY**

On or about OCTOBER 1, 2008, CAROL LOUISE LEWIS, with intent to defraud, offered or presented to WAL MART IN CASA GRANDE, ARIZONA CHECK 2936 – A FRAUDULENT CHECK USING JERRI CURRADI’S ACCOUNT NUMBER AND CHERYL KATHERINE SMITH’S NAME, a forged instrument or one which contained false information, in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 7**

**FORGERY**

On or about OCTOBER 2, 2008, CAROL LOUISE LEWIS, with intent to defraud, offered or presented to BATH-N-BODY IN TUCSON, ARIZONA CHECK 2930 – A FRAUDULENT CHECK USING JERRI CURRADI’S ACCOUNT NUMBER AND CHERYL KATHERINE SMITH’S NAME, a forged instrument or one which contained false information, in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 8**

**FORGERY**

On or about OCTOBER 3, 2008, CAROL LOUISE LEWIS, with intent to defraud, offered or presented to WAL MART IN CASA GRANDE, ARIZONA CHECK 2936 – A FRAUDULENT CHECK USING ELIZABETH SLATER’S ACCOUNT NUMBER AND CHERYL KATHERINE SMITH’S NAME, a forged instrument or one which contained false information, in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

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

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(A "True Bill")

TERRY GODDARD  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated: \_\_\_\_\_

\_\_\_\_\_  
TIMOTHY P. LINNINS  
Assistant Attorney General

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Foreperson of the State Grand Jury

#493500