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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.

CHERYL ANN PARSONS,  
Defendant.

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: POSSESSION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, a Class 2 Felony, in violation of A.R.S. § 13-3407

**COUNT 3: POSSESSION OF A NARCOTIC DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, a Class 2 Felony, in violation of A.R.S. § 13-3408

**COUNT 4: MISCONDUCT INVOLVING WEAPONS**, a Class 4 Felony, in violation of A.R.S. § 13-3102(A)(8)

**COUNT 5: USING A BUILDING FOR THE SALE, MANUFACTURE OR DISTRIBUTION OF DANGEROUS DRUGS**, a Class 6 Felony, in violation of A.R.S. §13-3421

**COUNT 6: USING A BUILDING FOR**

**THE SALE, MANUFACTURE OR DISTRIBUTION OF NARCOTIC DRUGS**, a Class 6 Felony, in violation of A.R.S. §13-3421:

**COUNT 7: POSSESSION OF MARIJUANA**, a Class 6 Felony, in violation of A.R.S. § 13-3405 (A)(1) and (B) (1)

**COUNT 8, 9, & 10: POSSESSION OF DRUG PARAPHERNALIA**, a Class 6 Felonies, in violation of A.R.S. § 13-3415

**COUNTS 11 & 12: FRAUDULENT SCHEMES AND ARTIFICES**, a Class 2 Felonies, in violation of A.R.S. § 13-2310:

**COUNT 13: CONSPIRACY TO COMMIT TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON**, a Class 2 Felony, in violation of A.R.S. §§ 13-1003 and 13-2010

**COUNT 14: UNLAWFUL POSSESSION OF AN ACCESS DEVICE**, a Class 5 Felony, in violation of A.R.S. § 13-2316.01

**COUNT 15: CRIMINAL POSSESSION OF A FORGERY DEVICE**, a Class 5 Felony, in violation of A.R.S. § 13-2003(A)(2)

**COUNTS 16, 17, 18, 19, 20, 21, 22, 23, 28, 29, 30, 31, 32, 33, 34, 36, 37, 39, 40, 41, 42, 43, 44, 45, 47, 48, 49, 50, 51, 53, 54, 55, 56, 58, 59, 60, 61, 62, 63, 65, 66, 67, 68, 69, 70, & 72: FORGERY**, a Class 4 Felonies, in violation of A.R.S. § 13-2002(A)(1)

**COUNTS 24, 25, 26, 27, 38, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, & 84: FORGERY**, a Class 4 Felonies, in violation of A.R.S. § 13-2002(A)(3)

**COUNTS 35, 46, 52, 57, 64, 71, & 85: AGGRAVATED TAKING IDENTITY OF ANOTHER PERSON**, a Class 4 Felonies, in violation of A.R.S. § 13-2009(A)(1)

The Arizona State Grand Jury accuses **CHERYL ANN PARSONS**, 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, CHERYL ANN PARSONS 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**

**POSSESSION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, knowingly possessed a dangerous drug for sale, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407, 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 3**

**POSSESSION OF A NARCOTIC DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, knowingly possessed a narcotic drug for sale, namely: HYDROCODONE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3408 (A)(2), 13-3401, 13-3401(36) 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 4**

**MISCONDUCT INVOLVING WEAPONS**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS knowingly used or possessed a deadly weapon, namely: A HANDGUN, during the commission of a felony offense included in Chapter 34 of Title 13, Criminal Code, Arizona Revised Statutes, in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 5**

**USING A BUILDING FOR THE SALE, MANUFACTURE OR DISTRIBUTION OF  
DANGEROUS DRUGS**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, as lessees or occupants of a building, intentionally used a building for the purpose of unlawfully selling, manufacturing, or distributing a dangerous drug, namely: METHAMPHETAMINE, in violation of A.R.S. §§13-3421(A), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 6**

**USING A BUILDING FOR THE SALE, MANUFACTURE OR DISTRIBUTION OF  
NARCOTIC DRUGS**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, as lessees or occupants of a building, intentionally used a building for the purpose of unlawfully selling, manufacturing, or distributing a narcotic drug, namely: HYDROCODONE, in violation of A.R.S. §§13-3421(A), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 7**

**POSSESSION OF MARIJUANA**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, knowingly possessed marijuana having a weight of less than two pounds, in violation of A.R.S. §§ 13-3405 (A) (1) and (B) (1), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 8**

**POSSESSION OF DRUG PARAPHERNALIA**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, unlawfully used or possessed with the intent to use a PIPE, drug paraphernalia, used to ingest, inhale and/or otherwise introduce into the human body a drug in violation of Chapter 34 of Title 13 of the Arizona Revised Statutes, in violation of A.R.S. §§ 13-3415, 13-3401, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 9**

**POSSESSION OF DRUG PARAPHERNALIA**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, unlawfully used or possessed with the intent to use PLASTIC BAGGIES, drug paraphernalia, to pack, repack, store, and/or contain a drug in violation of Chapter 34 of Title 13 of the Arizona Revised Statutes, in violation of A.R.S. §§ 13-3415, 13-3401, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 10**

**POSSESSION OF DRUG PARAPHERNALIA**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, unlawfully used or possessed with the intent to use a TIN CONTAINER, drug paraphernalia, to pack, repack, store,

contain, and/or a drug in violation of Chapter 34 of Title 13 of the Arizona Revised Statutes, in violation of A.R.S. §§ 13-3415, 13-3401, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 11**

**FRAUDULENT SCHEMES AND ARTIFICES**

Between about JUNE 1, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS and 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 12**

**FRAUDULENT SCHEMES AND ARTIFICES**

Between about JUNE 1, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS and 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 13**

**CONSPIRACY TO COMMIT TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON**

On or between about JUNE 1, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with the intent to promote or aid the commission of TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON agreed with one or more persons that at least one of them or another person would engage in conduct constituting TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON and one of the parties committed an overt act in furtherance of

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON. A.R.S. §§ 13-2010, 13-2001, 13-1003, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 14**

**UNLAWFUL POSSESSION OF AN ACCESS DEVICE**

Between JUNE 1, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, knowingly possessed, trafficked in, published or controlled five or more but fewer than one hundred access devices without the consent of the issuer, owner or authorized user and with the intent to use or distribute the access devices, in violation of A.R.S. §§ 13-2316, 13-2316.01(A), 13-2316.01 (C), 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 15**

**CRIMINAL POSSESSION OF A FORGERY DEVICE**

On or about DECEMBER 5, 2009, CHERYL ANN PARSONS, made or possessed computer software specifically designed or adapted for use in forging written instruments, with intent to use it or to aid or permit another to use it for purposes of forgery, in violation of A.R.S. §§ 13-2003(A)(2), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 16**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER'S LICENSE IN THE NAME OF PATRICIA LEANNE TOMLINSON, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 17**

**FORGERY**

Between NOVEMBER 10, 2008 and December 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2597 IN THE NAME OF PATRICIA LEANNE TOMLINSON and CHRISINE ASHLEY HALL, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 18**

**FORGERY**

Between NOVEMBER 12, 2008 and December 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2591 IN THE NAME OF PATRICIA LEANNE TOMLINSON and CHRISINE ASHLEY HALL, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 19**

**FORGERY**

Between NOVEMBER 14, 2008 and December 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2601 IN THE NAME OF PATRICIA LEANNE TOMLINSON and CHRISINE ASHLEY HALL, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 20**

**FORGERY**

Between NOVEMBER 13, 2008 and December 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1765 IN THE NAME OF LIZA HOM and PATRICIA TOMLINSON, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 21**

**FORGERY**

Between NOVEMBER 13, 2008 and December 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2702 IN THE NAME OF LIZA HOM and PATRICIA TOMLINSON, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 22**

**FORGERY**

Between NOVEMBER 18, 2008 and December 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 25985 IN THE NAME OF PATRICIA TOMLINSON, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 23**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER'S LICENSE IN THE NAME OF SARAH MICHELLE COX, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 24**

**FORGERY**

On or about OCTOBER 7, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to CHECK 1007 – WRITTEN FROM THE ACCOUNT OF SARAH MICHELLE COX, 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 25**

**FORGERY**

On or about OCTOBER 8, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to CHECK 1004 – WRITTEN FROM THE ACCOUNT OF SARAH MICHELLE COX, 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 26**

**FORGERY**

On or about OCTOBER 8, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to CHECK 1028 – WRITTEN FROM THE ACCOUNT OF SARAH MICHELLE COX, 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 27**

**FORGERY**

On or about OCTOBER 8, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to CHECK 1031 – WRITTEN FROM THE ACCOUNT OF SARAH MICHELLE COX, 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 28**

**FORGERY**

Between October 1, 2008 DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1032 IN THE NAME OF SARAH MICHELLE COX, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 29**

**FORGERY**

Between October 8, 2008 DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1026 IN THE NAME OF SARAH MICHELLE COX, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 30**

**FORGERY**

Between October 8, 2008 DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1033 IN THE NAME OF SARAH MICHELLE COX, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 31**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER'S LICENSE IN THE NAME OF HAILEY NICHOLE PADILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 32**

**FORGERY**

Between October 3, 2008 DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1348 IN THE NAME OF HAILEY NICHOLE PADILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 33**

**FORGERY**

Between October 4, 2008 DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1248 IN THE NAME OF HAILEY NICHOLE PADILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 34**

**FORGERY**

Between October 5, 2008 DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1345 IN THE NAME OF HAILEY NICHOLE PADILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 35**

**AGGRAVATED TAKING IDENTITY OF ANOTHER PERSON**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with the intent to obtain, use, sell or transfer the identity of another person for any unlawful purpose, knowingly took, used, sold or transferred any personal identifying information of three or more other persons or entities, including real or fictitious persons or entities, without the consent of the other persons or entities, with the intent to obtain or use the other persons' or entities' identities for any unlawful purpose or to cause loss to the persons or entities whether or not the persons or entities actually suffer any economic loss, namely PATRICIA LEANNE TOMLINSON, SARAH MICHELLE COX, and HAILEY NICHOLE PADILLA, without consent, in violation of A.R.S. §§ 13-2009(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 36**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER'S LICENSE IN THE NAME OF CHERYL KATHERINE SMITH, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 37**

**FORGERY**

Between SEPTEMBER 28, 2008 DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2910 IN THE NAME OF CHERYL KATHERINE SMITH, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 38**

**FORGERY**

On or about OCTOBER 1, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to WAL MART IN CASA GRANDE, ARIZONA CHECK 2904 – A FRAUDULENT CHECK USING CHASE BANK’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 39**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER’S LICENSE IN THE NAME OF SHELSTON PAIGE PADILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 40**

**FORGERY**

Between OCTOBER 12, 2008 DECEMBER 5, 2008 , CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2901 IN THE NAME OF SHELSTON PAIGE PAIDDILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 41**

**FORGERY**

Between OCTOBER 14, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2895 IN THE NAME OF SHELSTON PAIGE PAIDDILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 42**

**FORGERY**

Between OCTOBER 14, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2898 IN THE NAME OF SHELSTON PAIGE PAIDDILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 43**

**FORGERY**

Between OCTOBER 15, 2008 DECEMBER 5, 2008 , CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2892 IN THE NAME OF SHELSTON PAIGE PAIDDILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 44**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER'S LICENSE IN THE NAME OF CHRISTINE JULIA PADILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 45**

**FORGERY**

Between October 4, 2008 DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2640 IN THE NAME OF CHRISTINE JULIAN PADILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 46**

**AGGRAVATED TAKING IDENTITY OF ANOTHER PERSON**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with the intent to obtain, use, sell or transfer the identity of another person for any unlawful purpose, knowingly took, used, sold or transferred any personal identifying information of three or more other persons or entities, including real or fictitious persons or entities, without the consent of the other persons or entities, with the intent to obtain or use the other persons' or entities' identities for any unlawful purpose or to cause loss to the persons or entities whether or not the persons or entities actually suffer any economic loss, namely CHERYL KATHERINE SMITH, SHELSTON PAIGE PADILLA, and CHRISTINE JULIA PADILLA, without consent, in violation of A.R.S. §§ 13-2009(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 47**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER'S LICENSE IN THE NAME OF GRACIE MICHELLE CLARK, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 48**

**FORGERY**

Between NOVEMBER 25, 2008 DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2529 IN THE NAME OF GRACIE CLARK, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 49**

**FORGERY**

Between DECEMBER 4, 2008 DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2522 IN THE NAME OF GRACIE CLARK, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 50**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER'S LICENSE IN THE NAME OF ANNE NICOLE RICE, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 51**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER'S LICENSE IN THE NAME OF KATIE MARIE HANSON, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 52**

**AGGRAVATED TAKING IDENTITY OF ANOTHER PERSON**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with the intent to obtain, use, sell or transfer the identity of another person for any unlawful purpose, knowingly took, used, sold or transferred any personal identifying information of three or more other persons or entities, including real or fictitious persons or entities, without the consent of the other persons or entities, with the intent to obtain or use the other persons' or entities' identities for any unlawful purpose or to cause loss to the persons or entities whether or not the persons or entities actually suffer any economic loss, namely GRACIE MICHELLE CLARK, ANNE NICOLE RICE, and KATIE MARIE HANSON, without consent, in violation of A.R.S. §§ 13-2009(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 53**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER'S LICENSE IN THE NAME OF CHRISTINE ASHLEY HALL, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 54**

**FORGERY**

Between OCTOBER 14, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2901 IN THE NAME OF CHRISTINE ASHLEY HALL and DEREK DANE HALL, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 55**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER'S LICENSE IN THE NAME OF SANDRA LEANNE DINA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 56**

**FORGERY**

Between NOVEMBER 1, 2008 and December 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2657 IN THE NAME OF SANDRA LEANNE DINA and MARK IVEY, JR., a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 57**

**AGGRAVATED TAKING IDENTITY OF ANOTHER PERSON**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with the intent to obtain, use, sell or transfer the identity of another person for any unlawful purpose, knowingly took, used, sold or transferred any personal identifying information of three or more other persons or entities, including real or fictitious persons or entities, without the consent of the other persons or entities, with the intent to obtain or use the other persons' or entities' identities for any unlawful purpose or to cause loss to the persons or entities whether or not the persons or entities actually suffer any economic loss, namely CHRISTINE ASHLEY HALL, SANDRA LEANNE DINA, and MARK IVEY, JR., without consent, in violation of A.R.S. §§ 13-2009(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 58**

**FORGERY**

Between JUNE 11, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 808 IN THE NAME OF PAIGE NICHOLE RAMIREZ, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 59**

**FORGERY**

Between JUNE 11, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 814 IN THE NAME OF PAIGE NICHOLE RAMIREZ, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 60**

**FORGERY**

Between JULY 1, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 815 IN THE NAME OF PAIGE NICHOLE RAMIREZ, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 61**

**FORGERY**

Between JULY 15, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 843 IN THE NAME OF PAIGE NICHOLE RAMIREZ, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 62**

**FORGERY**

Between JULY 29, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1034 IN THE NAME OF ALEXA MICHELLE PADILLA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 63**

**FORGERY**

Between JULY 31, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1085 IN THE NAME OF SARAH KAYLEE RAMIREZ, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 64**

**AGGRAVATED TAKING IDENTITY OF ANOTHER PERSON**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with the intent to obtain, use, sell or transfer the identity of another person for any unlawful purpose, knowingly took, used, sold or transferred any personal identifying information of three or more other persons or entities, including real or fictitious persons or entities, without the consent of the other persons or entities, with the intent to obtain or use the other persons' or entities' identities for any unlawful purpose or to cause loss to the persons or entities whether or not the persons or entities actually suffer any economic loss, namely PAIGE NICHOLE RAMIREZ, ALEXA MICHELLE PADILLA, and SARAH KAYLEE RAMIREZ, without consent, in violation of A.R.S. §§ 13-2009(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 65**

**FORGERY**

Between JULY 16, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1083 IN THE NAME OF ALEXIS KATHERINE JONES, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 66**

**FORGERY**

Between AUGUST 9, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1095 IN THE NAME OF ALEXIS KATHERINE JONES, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 67**

**FORGERY**

Between AUGUST 9, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 1103 IN THE NAME OF ALEXIS KATHERINE JONES, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 68**

**FORGERY**

Between AUGUST 10, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 3330 IN THE NAME OF SADIE ALYSSA GARCIA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 69**

**FORGERY**

Between AUGUST 16, 2008 and DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 3369 IN THE NAME OF SADIE ALYSSA GARCIA, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 70**

**FORGERY**

Between October 17, 2008 DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered CHECK 2856 IN THE NAME OF MICHELLE BURNINGHAM, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 71**

**AGGRAVATED TAKING IDENTITY OF ANOTHER PERSON**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with the intent to obtain, use, sell or transfer the identity of another person for any unlawful purpose, knowingly took, used, sold or transferred any personal identifying information of three or more other persons or entities, including real or fictitious persons or entities, without the consent of the other persons or entities, with the intent to obtain or use the other persons' or entities' identities for any unlawful purpose or to cause loss to the persons or entities whether or not the persons or entities

actually suffer any economic loss, namely ALEXIS KATHERINE JONES, SADIE ALYSSA GARCIA, and MICHELLE BURNINGHAM, without consent, in violation of A.R.S. §§ 13-2009(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 72**

**FORGERY**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with intent to defraud, falsely made, completed or altered an ARIZONA DRIVER'S LICENSE IN THE NAME OF MEGAN SCOTT JAMIE MCCLELLAND, a written instrument, in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 73**

**FORGERY**

On or about AUGUST 8, 2008, CHERYL ANN PARSONS, 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 74**

**FORGERY**

On or about OCTOBER 1, 2008, CHERYL ANN PARSONS, 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 75**

**FORGERY**

On or about OCTOBER 1, 2008, CHERYL ANN PARSONS, 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 76**

**FORGERY**

On or about OCTOBER 2, 2008, CHERYL ANN PARSONS, 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 77**

**FORGERY**

On or about OCTOBER 3, 2008, CHERYL ANN PARSONS, 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.

**COUNT 78**

**FORGERY**

On or about OCTOBER 9, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to CHECK 1248 – WRITTEN FROM THE ACCOUNT OF ELIZABETH SLATER, 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 79**

**FORGERY**

On or about OCTOBER 9, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to CHECK 1251 – WRITTEN FROM THE ACCOUNT OF ELIZABETH SLATER, 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 80**

**FORGERY**

On or about AUGUST 19, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to MICHAEL'S IN GILBERT, ARIZONA CHECK 3336 – A FRAUDULENT CHECK USING CHASE BANK'S ACCOUNT NUMBER AND SADIE ALYSSA GARCIA'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 81**

**FORGERY**

On or about SEPTEMBER 6, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to WAL MART IN QUEEN CREEK, ARIZONA CHECK 3335 – A FRAUDULENT CHECK USING CHASE BANK’S ACCOUNT NUMBER AND PAIGE ALYSSA HERNANDEZ’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 82**

**FORGERY**

On or about SEPTEMBER 6, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to WAL MART IN QUEEN CREEK, ARIZONA CHECK 3338 – A FRAUDULENT CHECK USING CHASE BANK’S ACCOUNT NUMBER AND PAIGE ALYSSA HERNANDEZ’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 83**

**FORGERY**

On or about SEPTEMBER 9, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to BASHA’S IN QUEEN CREEK, ARIZONA CHECK 3336 – A FRAUDULENT CHECK USING CHASE BANK’S ACCOUNT NUMBER AND PAIGE ALYSSA HERNANDEZ’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 84**

## **FORGERY**

On or about SEPTEMBER 17, 2008, CHERYL ANN PARSONS, with intent to defraud, offered or presented to WAL MART IN CHANDLER, ARIZONA CHECK 3066 – A FRAUDULENT CHECK USING CHASE BANK’S ACCOUNT NUMBER AND PAIGE ALEXANDRA MARIE YOUNG’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 85**

### **AGGRAVATED TAKING IDENTITY OF ANOTHER PERSON**

On or about DECEMBER 5, 2008, CHERYL ANN PARSONS, with the intent to obtain, use, sell or transfer the identity of another person for any unlawful purpose, knowingly took, used, sold or transferred any personal identifying information of three or more other persons or entities, including real or fictitious persons or entities, without the consent of the other persons or entities, with the intent to obtain or use the other persons’ or entities’ identities for any unlawful purpose or to cause loss to the persons or entities whether or not the persons or entities actually suffer any economic loss, namely MEGAN SCOTT JAMIE MCCLELLAND, JERRI CURRADI, and ELIZABETH SLATER, without consent, in violation of A.R.S. §§ 13-2009(A)(1), 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

\_\_\_\_\_  
Foreperson of the State Grand Jury

#493405