

TERRY GODDARD
Attorney General
Firm Bar No. 14000

ANDREI CHERNY
State Bar No. 024918
Assistant Attorney General
1275 West Washington Street
Phoenix, Arizona 85007-2926
Telephone 602-542-3881
crmfraud@azag.gov

Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v.

JULIE ANN PEREZ (001)

VIRGINIA ILSA KATHLEEN TUDOR
(002),

Defendants.

Case No:

61 SGJ 28

INDICTMENT

CHARGING VIOLATIONS OF:

**COUNT 1: (001, 002) FRAUDULENT
SCHEMES AND ARTIFICES**, a Class 2
Felony, in violation of A.R.S. § 13-2310

COUNT 2: (001) THEFT, a Class 5
Felony, in violation of A.R.S. § 13-
1802(A)(1)

COUNT 3: (001) THEFT, a Class 5
Felony, in violation of A.R.S. § 13-
1802(A)(1)

COUNT 4: (001) THEFT, a Class 5
Felony, in violation of A.R.S. § 13-
1802(A)(1)

COUNT 5: (001) THEFT, a Class 5
Felony, in violation of A.R.S. § 13-
1802(A)(1)

COUNT 6: (002) THEFT, a Class 3 Felony, in violation of A.R.S. § 13-1802(A)(1)

COUNT 7: (002) THEFT, a Class 3 Felony, in violation of A.R.S. § 13-1802(A)(1)

COUNT 8: (002) THEFT, a Class 3 Felony, in violation of A.R.S. § 13-1802(A)(1)

The Arizona State Grand Jury accuses **JULIE ANN PEREZ** and **VIRGINA ILSA KATHLEEN TUDOR**, charging on this 9th day of July 2007 that in or from Maricopa County, Arizona:

COUNT 1

FRAUDULENT SCHEMES AND ARTIFICES

Between approximate dates of December 8, 2006 and January 18, 2007, **JULIE ANN PEREZ** and **VIRGINA ILSA KATHLEEN TUDOR**, pursuant to scheme or artifice to defraud, knowingly obtained a benefit from Friendly House, Inc., 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 2

THEFT

On or about January 13, 2007, **JULIE ANN PEREZ** knowingly controlled Friendly House Inc. funds, of a value of \$1,000 or more but less than \$2,000, with the intent to deprive Friendly House, Inc. of such property, in violation of A.R.S. §§ 13-

1802(A)(1), 13-1801, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 3

THEFT

On or about January 14, 2007, **JULIE ANN PEREZ** knowingly controlled Friendly House Inc. funds, of a value of \$1,000 or more but less than \$2,000, with the intent to deprive Friendly House, Inc. of such property, in violation of A.R.S. §§ 13-1802(A)(1), 13-1801, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 4

THEFT

On or about January 15, 2007, **JULIE ANN PEREZ**, knowingly controlled Friendly House Inc. funds, of a value of \$1,000 or more but less than \$2,000, with the intent to deprive Friendly House, Inc. of such property, in violation of A.R.S. §§ 13-1802(A)(1), 13-1801, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 5

THEFT

On or about January 16, 2007, **JULIE ANN PEREZ** knowingly controlled Friendly House Inc. funds, of a value of \$1,000 or more but less than \$2,000, with the intent to deprive Friendly House, Inc. of such property, in violation of A.R.S. §§ 13-1802(A)(1), 13-1801, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 6

THEFT

On or about December 22, 2006, **VIRGINIA ILSA KATHLEEN TUDOR** knowingly controlled Friendly House Inc. funds, of a value of \$3,000 or more but less than \$25,000, with the intent to deprive Friendly House, Inc. of such property, in violation of A.R.S. §§ 13-1802(A)(1), 13-1801, 13-301, 13-302, 13-303, 13-304) 13-701, 13-702, 13-702.01 and 13-801.

COUNT 7

THEFT

On or about January 5, 2007, **VIRGINIA ILSA KATHLEEN TUDOR** knowingly controlled Friendly House Inc. funds, of a value of \$3,000 or more but less than \$25,000, with the intent to deprive Friendly House, Inc. of such property, in violation of A.R.S. §§ 13-1802(A)(1), 13-1801, 13-301, 13-302, 13-303, 13-304) 13-701, 13-702, 13-702.01 and 13-801.

COUNT 8

THEFT

On or about January 6, 2007, **VIRGINIA ILSA KATHLEEN TUDOR** knowingly controlled Friendly House Inc. funds, of a value of \$3,000 or more but less than \$25,000, with the intent to deprive Friendly House, Inc. of such property, in violation of A.R.S. §§ 13-1802(A)(1), 13-1801, 13-301, 13-302, 13-303, 13-304) 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 Maricopa County, Arizona.

(A "True Bill")

TERRY GODDARD
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: _____

ANDREI CHERNY
Assistant Attorney General

Foreperson of the State Grand Jury