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Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v.

**JOSE ANDRES LOPEZ (001),**  
(Counts 1 – 48)  
**BONNIE MERCEDES ELIZARRARAZ**  
**(002),**  
(Counts 1 & 2)  
Defendants.

91 SGJ 261

Case No:

**INDICTMENT**

CHARGING VIOLATIONS OF:

**COUNTS 1, 18, 33, and 47:**  
**FRAUDULENT SCHEMES &**  
**ARTIFICES**, a Class 2 Felony, in violation  
of A.R.S. § 13-2310

**COUNT 2: CONSPIRACY**, a Class 2  
Felony, in violation of A.R.S. § 13-1003

**COUNTS 3-6 and 19-24: COMPUTER**  
**TAMPERING**, a Class 3 Felony, in  
violation of A.R.S. § 13-2316(A)(1)

**COUNTS 7-12, 26-31, 34-45, and 48:**  
**FORGERY**, a Class 4 Felony, in violation  
of A.R.S. § 13-2002(A)(3)

**COUNTS 13-17, 32, and 46: TAKING  
IDENTITY OF ANOTHER**, a Class 4  
Felony, in violation of A.R.S. § 13-2008(A)

**COUNT 25: MONEY LAUNDERING IN  
THE SECOND DEGREE**, a Class 3  
Felony, in violation of A.R.S. § 13-  
2317(B)(1)

The Arizona State Grand Jury accuses **JOSE ANDRES LOPEZ, BONNIE  
MERCEDES ELIZARRARAZ**, charging on this 5<sup>th</sup> day of December, 2022 that in or  
from Mohave County, Arizona:

**COUNT 1**

**FRAUDULENT SCHEMES & ARTIFICES**

On or between July 22, 2020 and March 15, 2021, **JOSE ANDRES LOPEZ and  
BONNIE MERCEDES ELIZARRARAZ**, pursuant to a scheme or artifice to defraud,  
knowingly obtained a benefit (to wit: prescription medication and lab testing) by means  
of false or fraudulent pretenses, representations, promises or material omissions, in  
violation of A.R.S. §§13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-  
701, 13-702, 13-703, and 13-801.

**COUNT 2**

**CONSPIRACY**

On or between July 22, 2020 and March 15, 2021, **JOSE ANDRES LOPEZ and  
BONNIE MERCEDES ELIZARRARAZ**, with the intent to promote or aid the  
commission of an offense, did agree with one or more persons that at least one of them or  
another person would engage in conduct constituting the offenses of:

- 1) **FRAUDULENT SCHEMES AND ARTIFICES**, in violation of  
A.R.S. § 13-2310;
- 2) **THEFT**, in violation of A.R.S. § 13-1802(A)(6);
- 3) **FORGERY**, in violation of A.R.S. §13- 2002(A)(3);

- 4) **COMPUTER TAMPERING**, a Class 3 Felony, in violation of A.R.S. § 13-2316(A)(1);
- 5) **TAKING IDENTITY OF ANOTHER**, a Class 4 Felony, in violation of A.R.S. § 13-2008(A);

In furtherance of this conspiracy and to affect the objects thereof, one of the parties committed overt acts, including but not limited to those acts set forth in Counts 1 and 3-16, in violation of A.R.S. §§ 13-1003, 13-1802, 13-2301, 13-2310, 13-2316, 13-2002, 13-301, 13-302, 13-303, 13-304, 13-305, 13-701, 13-702, 13-703 and 13-801.

### **COUNT 3**

#### **COMPUTER TAMPERING**

On or about July 22, 2020, **JOSE ANDRES LOPEZ**, acting without authority or exceeding his authorization of use, accessed, altered, damaged or destroyed any computer, computer system or network, or any part of a computer, computer system or network (to wit: accessed system to submit a [REDACTED] prescription for Bonnie Elizarraraz), with the intent to devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-701, 13-702, 13-703 and 13-801.

### **COUNT 4**

#### **COMPUTER TAMPERING**

On or about November 3, 2020, **JOSE ANDRES LOPEZ**, acting without authority or exceeding his authorization of use, accessed, altered, damaged or destroyed any computer, computer system or network, or any part of a computer, computer system or network (to wit: accessed system to submit a [REDACTED] prescription for Bonnie Elizarraraz), with the intent to devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-701, 13-702, 13-703 and 13-801.

**COUNT 5**

**COMPUTER TAMPERING**

On or about January 15, 2021, **JOSE ANDRES LOPEZ**, acting without authority or exceeding his authorization of use, accessed, altered, damaged or destroyed any computer, computer system or network, or any part of a computer, computer system or network (to wit: accessed system to submit [REDACTED] and [REDACTED] prescriptions for Bonnie Elizarraraz), with the intent to devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-701, 13-702, 13-703 and 13-801.

**COUNT 6**

**COMPUTER TAMPERING**

On or about March 12, 2021, **JOSE ANDRES LOPEZ**, acting without authority or exceeding his authorization of use, accessed, altered, damaged or destroyed any computer, computer system or network, or any part of a computer, computer system or network (to wit: accessed system to submit a [REDACTED] prescription for Bonnie Elizarraraz), with the intent to devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-701, 13-702, 13-703 and 13-801.

**COUNT 7**

**FORGERY**

On or about July 22, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for [REDACTED]), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 8**

**FORGERY**

On or about November 3, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for [REDACTED]), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 9**

**FORGERY**

On or about January 15, 2021, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescriptions for [REDACTED]), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 10**

**FORGERY**

On or about January 15, 2021, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescriptions for [REDACTED]), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 11**

**FORGERY**

On or about March 12, 2021, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescriptions for [REDACTED]), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 12**

**FORGERY**

On or about March 15, 2021, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: Labcorp lab slip), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 13**

**TAKING IDENTITY OF ANOTHER**

On or about July 22, 2020, **JOSE ANDRES LOPEZ**, knowingly took, purchased, manufactured, recorded, possessed or used any personal identifying information or entity identifying information of **Dr. Essa Sidiqi**, without his consent, with the intent to obtain or use his identity for any unlawful purpose or to cause loss to a person or entity, whether or not that person or entity actually suffered any economic loss as a result of the offense in violation of A.R.S. §§13-2008, 13-2001, 13-701, 13-702 and 13-801, a class 4 felony.

**COUNT 14**

**TAKING IDENTITY OF ANOTHER**

On or about November 3, 2020, **JOSE ANDRES LOPEZ**, knowingly took, purchased, manufactured, recorded, possessed or used any personal identifying information or entity identifying information of **Dr. Essa Sidiqi**, without his consent, with the intent to obtain or use his identity for any unlawful purpose or to cause loss to a person or entity, whether or not that person or entity actually suffered any economic loss as a result of the offense in violation of A.R.S. §§13-2008, 13-2001, 13-701, 13-702 and 13-801, a class 4 felony.

**COUNT 15**

**TAKING IDENTITY OF ANOTHER**

On or about January 15, 2021, **JOSE ANDRES LOPEZ**, knowingly took, purchased, manufactured, recorded, possessed or used any personal identifying

information or entity identifying information of **Dr. Essa Sidiqi**, without his consent, with the intent to obtain or use his identity for any unlawful purpose or to cause loss to a person or entity, whether or not that person or entity actually suffered any economic loss as a result of the offense in violation of A.R.S. §§13-2008, 13-2001, 13-701, 13-702 and 13-801, a class 4 felony.

**COUNT 16**

**TAKING IDENTITY OF ANOTHER**

On or about March 12, 2021, **JOSE ANDRES LOPEZ**, knowingly took, purchased, manufactured, recorded, possessed or used any personal identifying information or entity identifying information of **Dr. Essa Sidiqi**, without his consent, with the intent to obtain or use his identity for any unlawful purpose or to cause loss to a person or entity, whether or not that person or entity actually suffered any economic loss as a result of the offense in violation of A.R.S. §§13-2008, 13-2001, 13-701, 13-702 and 13-801, a class 4 felony.

**COUNT 17**

**TAKING IDENTITY OF ANOTHER**

On or about March 15, 2021, **JOSE ANDRES LOPEZ**, knowingly took, purchased, manufactured, recorded, possessed or used any personal identifying information or entity identifying information of **Dr. Essa Sidiqi**, without his consent, with the intent to obtain or use his identity for any unlawful purpose or to cause loss to a person or entity, whether or not that person or entity actually suffered any economic loss as a result of the offense in violation of A.R.S. §§13-2008, 13-2001, 13-701, 13-702 and 13-801, a class 4 felony.

**COUNT 18**

**FRAUDULENT SCHEMES & ARTIFICES**

On or between February 20, 2020 and December 16, 2020, **JOSE ANDRES LOPEZ**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit (to

wit: financial benefit from Progressive Insurance and Nationwide Insurance) by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§13-2310, 13-2301, 13-701, 13-702, 13-703, and 13-801.

**COUNT 19**

**COMPUTER TAMPERING**

On or about August 30, 2020, **JOSE ANDRES LOPEZ**, acting without authority or exceeding his authorization of use, accessed, altered, damaged or destroyed any computer, computer system or network, or any part of a computer, computer system or network (to wit: accessed system to submit billing encounters), with the intent to devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-701, 13-702, 13-703 and 13-801.

**COUNT 20**

**COMPUTER TAMPERING**

On or about September 3, 2020, **JOSE ANDRES LOPEZ**, acting without authority or exceeding his authorization of use, accessed, altered, damaged or destroyed any computer, computer system or network, or any part of a computer, computer system or network (to wit: accessed system to submit billing encounters), with the intent to devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-701, 13-702, 13-703 and 13-801.

**COUNT 21**

**COMPUTER TAMPERING**

On or about October 22, 2020, **JOSE ANDRES LOPEZ**, acting without authority or exceeding his authorization of use, accessed, altered, damaged or destroyed any computer, computer system or network, or any part of a computer, computer system or network (to wit: accessed system to submit billing encounters), with the intent to devise



or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-701, 13-702, 13-703 and 13-801.

**COUNT 22**

**COMPUTER TAMPERING**

On or between November 4, 2020, **JOSE ANDRES LOPEZ**, acting without authority or exceeding his authorization of use, accessed, altered, damaged or destroyed any computer, computer system or network, or any part of a computer, computer system or network (to wit: accessed system to submit billing encounters), with the intent to devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-701, 13-702, 13-703 and 13-801.

**COUNT 23**

**COMPUTER TAMPERING**

On or about November 28, 2020, **JOSE ANDRES LOPEZ**, acting without authority or exceeding his authorization of use, accessed, altered, damaged or destroyed any computer, computer system or network, or any part of a computer, computer system or network (to wit: accessed system to submit billing encounters), with the intent to devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-701, 13-702, 13-703 and 13-801.

**COUNT 24**

**COMPUTER TAMPERING**

On or about December 4, 2020, **JOSE ANDRES LOPEZ**, acting without authority or exceeding his authorization of use, accessed, altered, damaged or destroyed any computer, computer system or network, or any part of a computer, computer system or network (to wit: accessed system to submit billing encounters), with the intent to

devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-701, 13-702, 13-703 and 13-801.

**COUNT 25**

**MONEY LAUNDERING IN THE SECOND DEGREE**

On or between February 20, 2020 and December 16, 2020, **JOSE ANDRES LOPEZ**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, 13-703 and 13-801.

**COUNT 26**

**FORGERY**

On or about August 30, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: physical therapy sessions/billing), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 27**

**FORGERY**

On or about September 3, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: physical therapy sessions/billing), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 28**

**FORGERY**

On or about October 22, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that

contains false information (to wit: physical therapy sessions/billing), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 29**

**FORGERY**

On or about November 4, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: physical therapy sessions/billing), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 30**

**FORGERY**

On or about November 28, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: physical therapy sessions/billing), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 31**

**FORGERY**

On or about December 4, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: physical therapy sessions/billing), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 32**

**TAKING IDENTITY OF ANOTHER**

On or between February 20, 2020 and December 16, 2020, **JOSE ANDRES LOPEZ**, knowingly took, purchased, manufactured, recorded, possessed or used any personal identifying information or entity identifying information of **Dr. Essa Sidiqi**, without his consent, with the intent to obtain or use his identity for any unlawful purpose or to cause loss to a person or entity, whether or not that person or entity actually suffered

any economic loss as a result of the offense in violation of A.R.S. §§13-2008, 13-2001, 13-701, 13-702, 13-703 and 13-801, a class 4 felony.

**COUNT 33**

**FRAUDULENT SCHEMES & ARTIFICES**

On or between June 1, 2017 and March 24, 2021, **JOSE ANDRES LOPEZ**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit (to wit: employment, prescription medications, a financial benefit) by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§13-2310, 13-2301, 13-701, 13-702, 13-703, and 13-801.

**COUNT 34**

**FORGERY**

On or about October 22, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Methylprednisolone), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 35**

**FORGERY**

On or about October 22, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Gabapentin), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 36**

**FORGERY**

On or about October 22, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Norel Ad), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 37**

**FORGERY**

On or about December 5, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Methylprednisolone), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 38**

**FORGERY**

On or about December 5, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Meloxicam), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 39**

**FORGERY**

On or about December 28, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Amox-Clav), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 40**

**FORGERY**

On or about December 28, 2020, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Prednisone), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 41**

**FORGERY**

On or about February 27, 2021, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Baclofen), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 42**

**FORGERY**

On or about February 27, 2021, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Meloxicam), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 43**

**FORGERY**

On or about February 27, 2021, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Hydroxyzine), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 44**

**FORGERY**

On or about March 22, 2021, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Norel Ad), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 45**

**FORGERY**

On or about March 22, 2021, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains false information (to wit: electronic prescription for Albuterol), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

**COUNT 46**

**TAKING IDENTITY OF ANOTHER**

On or between October 22, 2020 and March 22, 2021, **JOSE ANDRES LOPEZ**, knowingly took, purchased, manufactured, recorded, possessed or used any personal identifying information or entity identifying information of **Dr. Essa Sidiqi**, without his consent, with the intent to obtain or use his identity for any unlawful purpose or to cause loss to a person or entity, whether or not that person or entity actually suffered any economic loss as a result of the offense in violation of A.R.S. §§13-2008, 13-2001, 13-701, 13-702, 13-703 and 13-801, a class 4 felony.

**COUNT 47**

**FRAUDULENT SCHEMES & ARTIFICES**

On or between July 15, 2018 and April 16, 2019, **JOSE ANDRES LOPEZ**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit (to wit: employment/financial benefit re: AZ Western College Job Application) by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§13-2310, 13-2301, 13-701, 13-702, 13-703, and 13-801.

**COUNT 48**

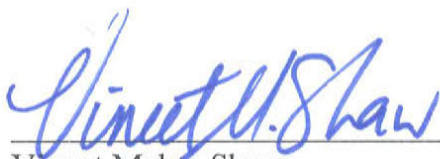
**FORGERY**

On or about July 15, 2018, with the intent to defraud, **JOSE ANDRES LOPEZ**, offered or presented, whether accepted or not, a forged instrument or one that contains

false information (to wit: AZ Western College Job Application), in violation of A.R.S. §§ 13-2002(A)(3), 13-2001, 13-701, 13-702, 13-703 and 13-801.

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

MARK BRNOVICH  
ATTORNEY GENERAL  
STATE OF ARIZONA

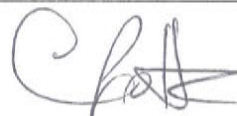


Vineet Mehta Shaw  
Assistant Attorney General

#10720787

  
(A "True Bill")

Dated: 12/5/22



Foreperson of the Grand Jury