

MARK BRNOVICH
Attorney General
Firm Bar No. 14000

SCOTT W. BLAKE
State Bar No. 025068
Assistant Attorney General
1275 West Washington Street
Phoenix, Arizona 85007-2926
Telephone 602-542-3881
crmfraud@azag.gov

Attorneys for Plaintiff

SEP 21 2015 FILED 5:00PM

MICHAEL K. JEANES, Clerk

By *M. Jeanes*
Deputy

~~MICHAEL K. JEANES, CLERK
DEP.~~

~~BY *E. Maio*
FILED
15 SEP 21 PM 4:10~~

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

STATE OF ARIZONA,

Plaintiff,

v.

RESHANETT MCDERMOTT,

Defendant.

Case No: **CR2015 -002857-001**

77 SGJ 160

INDICTMENT

CHARGING VIOLATIONS OF:

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

**COUNT 2: FRAUDULENT SCHEMES
AND PRACTICES**, a Class 5 Felony, in
violation of A.R.S. § 13-2311;

COUNTS 3-4: THEFT, Class 6 Felonies, in
violation of A.R.S. § 13-1802.

The Arizona State Grand Jury accuses **RESHANETT MCDERMOTT**, charging
on this 21st day of September, 2015, that in or from Maricopa County, Arizona:

COUNT 1

FRAUDULENT SCHEMES AND ARTIFICES

On, about, or between May 22, 2014 and August 12, 2014, **RESHANETT MCDERMOTT**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit from the ARIZONA DEPARTMENT OF EDUCATION, TO WIT: U.S. currency, by means of fraudulent pretenses, representations, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702 and 13-801.

COUNT 2

FRAUDULENT SCHEMES AND PRACTICES

On, about, or between May 22, 2014 and August 12, 2014, **RESHANETT MCDERMOTT**, in any matter related to the business conducted by any department or agency of this state or any political subdivision thereof TO WIT: ARIZONA DEPARTMENT OF EDUCATION, the Defendant **RESHANETT MCDERMOTT**, pursuant to a scheme or artifice to defraud or deceive, knowingly falsified, concealed or covered up a material fact by any trick, scheme or device; or made any false writing or document knowing such writing or document contained any false, fictitious or fraudulent statement or entry, in violation of A.R.S. §§13-2311, 13-701, 13-702 and 13-801.

COUNT 3

THEFT

On, about, or between August 3, 2014 and August 6, 2014 **RESHANETT MCDERMOTT**, without lawful authority, knowingly converted for an unauthorized term or use, property of the ARIZONA DEPARTMENT OF EDUCATION to wit: U.S. currency, of a value of one thousand dollars or more but less than two thousand dollars, entrusted to **RESHANETT MCDERMOTT** or placed in **RESHANETT MCDERMOTT'S** possession for a limited, authorized term or use, in violation of A.R.S. §§ 13-1801, 13-1802(A)(2), 13-701, 13-702 and 13-801.

COUNT 4

THEFT

On, about, or between August 6, 2014 and August 12, 2014 **RESHANETT MCDERMOTT**, without lawful authority, knowingly converted for an unauthorized term or use, property of the ARIZONA DEPARTMENT OF EDUCATION to wit: U.S. currency, of a value of one thousand dollars or more but less than two thousand dollars, entrusted to **RESHANETT MCDERMOTT** or placed in **RESHANETT MCDERMOTT'S** possession for a limited, authorized term or use, in violation of A.R.S. §§ 13-1801, 13-1802(A)(2), 13-701, 13-702 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.

True Bill
(A "True Bill")

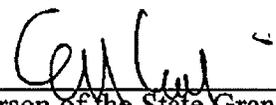
MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA



Scott W. Blake
Assistant Attorney General

#4634235

Dated: 9/2/15



Foreperson of the State Grand Jury