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Attorneys for Plaintiff

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

STATE OF ARIZONA,  
Plaintiff,

v.

**VICTOR PAUL VASQUEZ (001),**  
Defendant.

Case No: **CR20112-102233-001**

**70 SGJ 36**

**INDICTMENT**

**CHARGING VIOLATIONS OF:**

**COUNT 1: INSURANCE FRAUD**, a  
Class 6 Felony, in violation of A.R.S. § 20-  
463;

**COUNT 2: THEFT**, a Class 3 Felony, in  
violation of A.R.S. § 13-1802.

**COUNT3: FORGERY**, a Class 4 Felony, in  
violation of A.R.S § 13-2002.

The Arizona State Grand Jury accuses **VICTOR PAUL VASQUEZ**, charging on this  
18<sup>th</sup> day of January, 2012, that in or from MARICOPA County, Arizona:

**COUNT 1: INSURANCE FRAUD**

Between September 8, 2011 and September 30, 2011, Defendant **VICTOR PAUL  
VASQUEZ**, knowingly diverted or attempted to divert the monies of an insurer, reinsurer,

entity licensed to transact insurance business in this state or other person, namely State Farm Insurance, in connection with the transaction of insurance or reinsurance, to wit payment for Claim #034129089, in violation of A.R.S. §§20-463(A)(4)(a), 20-466.01, 20-466.02, 123-603, 13-701, 13-702, 13-703, 13-801 and 13-804.

**COUNT 2: THEFT**

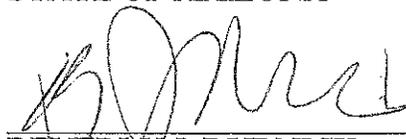
Between September 8, 2011 and September 30, 2011, Defendant **VICTOR PAUL VASQUEZ**, without lawful authority, knowingly converted for an unauthorized term or use the property of Guadalupe A. Gurolla Medrano, entrusted to Defendant **VICTOR PAUL VASQUEZ** or placed in the Defendant's possession for a limited, authorized term or use, in excess of four thousand dollars (\$4,000) but less than twenty-five thousand dollars (\$25,000), in violation of A.R.S. §§ 13-1802(A)(2), 13-1801, 13-701, 13-702, 13-703, and 13-801.

**COUNT 3: FORGERY**

Between September 8, 2011 and September 30, 2011, Defendant **VICTOR PAUL VASQUEZ** with intent to defraud, offered or presented to JP Morgan Chase Bank a State Farm Check for \$12,500.00 purportedly signed by Guadalupe A. Gurolla Medrano, 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, 13-801 and 13-804.

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

THOMAS C. HORNE  
ATTORNEY GENERAL  
STATE OF ARIZONA

  
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BEVERLY J. RUDNICK  
Assistant Attorney General  
#2565416

*A True Bill*  
\_\_\_\_\_  
(A "True Bill")

Dated: *1/18/12*  
\_\_\_\_\_  
*Scott Cooper*  
\_\_\_\_\_  
Foreperson of the State Grand Jury