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Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v.

REBECCA M. SIGETI (001),

Defendant.

Case No:

81 SGJ 251

INDICTMENT

CHARGING VIOLATIONS OF:

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

COUNT 2: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony in violation of A.R.S. §13-2317(B)

COUNTS 3 & 4: COMPUTER TAMPERING: a Class 3 Felony in violation of A.R.S. §13-2316

COUNTS 5 & 7: THEFT, a Class 2 Felony in violation of A.R.S. §13-1802(A)(1)

COUNT 6: VIOLATION OF DUTIES BY A CUSTODIAN OF PUBLIC MONIES, a Class 4 Felony in violation of A.R.S. §35-301

COUNTS 8-40: FORGERY, a Class 4 Felony in violation of A.R.S. §13-2002

The Arizona State Grand Jury accuses **REBECCA M. SIGETI**, charging on this 16th day of October, 2017 that in or from Gila County, Arizona:

COUNT 1

FRAUDULENT SCHEMES AND ARTIFICES

On or between August 1, 2010 and January 31, 2016, defendant, **REBECCA M. SIGETI**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit from her employers, by means of false or fraudulent pretenses, representations, promises or material omissions and the benefit obtained involved property with a value of \$100,000 or more, in violation of A.R.S. §§ 13-2310, 13-2310(C), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, and 13-801.

Said conduct occurred when **REBECCA M. SIGETI** used her position with the Pine-Strawberry Water Improvement District and Sunny Mountain Realty to issue \$841,055 in forged checks payable to herself and businesses that she had access to the bank accounts to then use the funds for her personal expenses.

COUNT 2

MONEY LAUNDERING

On or between July 11, 2010 and January 19, 2016, **REBECCA M. SIGETI** acquired or maintained and interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds knowing or having reason to know that they are the proceeds of an offense A.R.S. §§ 13-2317(B)(1), 13-2301, 13-701, 13-702, 13-801, and 13-811.

Said conduct occurred when **REBECCA M. SIGETI** concealed the nature of stolen funds by depositing Pine-Strawberry Water District funds into a Sunny Mountain Realty account.

COUNT 3

COMPUTER TAMPERING

On or between August 23, 2010 and January 19, 2016, **REBECCA M. SIGETI**, without authority or exceeding authorization of use accessed, altered, damaged or destroyed any computer, computer system or network, with the intent to devise or execute any scheme or artifice to defraud or deceive, or control property or services by means of false or fraudulent pretenses, representation or promises. To wit: Accessed QuickBooks software held by Pine-Strawberry Water Improvement District in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-701, 13-702 and 13-801.

COUNT 4

COMPUTER TAMPERING

On or between August 10, 2010, and August 31, 2015, **REBECCA M. SIGETI**, without authority or exceeding authorization of use accessed, altered, damaged or destroyed any computer, computer system or network, with the intent to devise or execute any scheme or artifice to defraud or deceive, or control property or services by means of false or fraudulent pretenses, representation or promises. To wit: Accessed QuickBooks software held by Sunny Mountain Realty in violation of A.R.S. §§ 13-2316(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-701, 13-702 and 13-801.

COUNT 5

THEFT

On or between, August 23, 2010 and January 19, 2016, **REBECCA M. SIGETI**, without lawful authority, knowingly controlled the property of the Pine-Strawberry Water Improvement District with an aggregate value of \$25,000 or more with the intent to deprive the Pine-Strawberry Water Improvement District of such property in violation of A.R.S. §§ 13-1802(A)(1), 13-1802(H), 13-1801, 13-701, 13-702, and 13-801.

Said conduct occurred when **REBECCA M. SIGETI** without lawful authority knowingly controlled \$524,685 in funds that were the property of the Pine-Strawberry Water Improvement District with the intent to deprive them of such property.

COUNT 6

VIOLATION OF DUTIES BY A CUSTODIAN OF PUBLIC MONIES

On or between August 23, 2010 and January 19, 2016, **REBECCA M. SIGETI**, a public officer or other person charged with the receipt, safekeeping, transfer or disbursement of public money who, without authority of law, appropriates it, or any portion thereof, to her own use, or the use of another in violation of A.R.S. §§ 35-301(1), 35-302, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, 13-801, and 13-811.

Said conduct occurred when **REBECCA M. SIGETI**, a person charged with the receipt, safekeeping, transfer or disbursement of public money appropriated public money held by the Pine-Strawberry Water Improvement District for her own use.

COUNT 7

THEFT

On or between August 16, 2010, and September 21, 2015, **REBECCA M. SIGETI**, without lawful authority, knowingly controlled the property of Sunny Mountain Realty with an aggregate value of \$25,000 or more with the intent to deprive Sunny Mountain Realty of such property in violation of A.R.S. §§ 13-1802(A)(1), 13-1802(H), 13-1801, 13-701, 13-702, and 13-801.

Said conduct occurred when **REBECCA M. SIGETI** without lawful authority knowingly controlled \$316,370 in funds that were the property of Sunny Mountain Realty with the intent to deprive them of such property.

COUNT 8

FORGERY

On or between January 31, 2014 and August 31, 2015, **REBECCA M. SIGETI**, with intent to defraud, offered or presented, whether accepted or not, a forged instrument or one that contains false information, to wit: Sunny Mountain Realty's National Bank of Arizona statements for January 31, 2014, February 28, 2014, March 31, 2014, April 30, 2014, May 30, 2014, June 30, 2014, July 31, 2014, August 29, 2014, September 30, 2014, October 31, 2014, November 28, 2014, March 31, 2015, April 30, 2015, June 30, 2015 July 31, 2014 and August of 2015, in violation of A.R.S. §§ 13-2002(A)(3), 13-2002(B), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 9

FORGERY

On or about August 23, 2010, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #1783 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 10

FORGERY

On or about October 4, 2010, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #1883 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 11

FORGERY

On or about November 22, 2010, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #2006 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 12

FORGERY

On or about December 20, 2010, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #2061 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 13

FORGERY

On or about December 30, 2010, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #2083 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 14

FORGERY

On or about June 30, 2011, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #2362 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 15

FORGERY

On or about July 11, 2011, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #2379 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 16

FORGERY

On or about October 4, 2011, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #1450 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 17

FORGERY

On or about November 21, 2011, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #1451 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 18

FORGERY

On or about March 5, 2012, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #1452 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 19

FORGERY

On or about March 12, 2012, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #1453 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 20

FORGERY

On or about March 30, 2012, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #2952 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 21

FORGERY

On or about May 7, 2012, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3022 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 22

FORGERY

On or about May 21, 2012, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3072 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 23

FORGERY

On or about June 11, 2012, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3104 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 24

FORGERY

On or about August 17, 2012, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3251 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 25

FORGERY

On or about September 24, 2012, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3315 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 26

FORGERY

On or about October 26, 2012, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3376 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 27

FORGERY

On or about November 9, 2012, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3405 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 28

FORGERY

On or about January 11, 2013, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3498 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 29

FORGERY

On or about February 27, 2013, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3559 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 30

FORGERY

On or about March 15, 2013, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3575 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 31

FORGERY

On or about May 18, 2013, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3666 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 32

FORGERY

On or about August 9, 2013, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3779 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 33

FORGERY

On or about December 27, 2013, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #3904 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 34

FORGERY

On or about May 16, 2014, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #4134 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 35

FORGERY

On or about January 6, 2015, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #4500 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 36

FORGERY

On or about October 9, 2015, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #1497 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 37

FORGERY

On or about November 2, 2015, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #1508 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 38

FORGERY

On or about December 16, 2015, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #1513 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 39

FORGERY

On or about January 1, 2016, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #1514 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

COUNT 40

FORGERY

On or about January 19, 2016, **REBECCA M. SIGETI**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: Pine-Strawberry Water improvement District check/warrant #1516 in violation of A.R.S. §§ 13-2002(A)(1), 13-2001, 13-701, 13-702, 13-801, and 13-811.

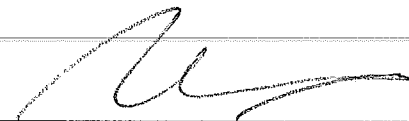
Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Gila County, Arizona.

A True Bill

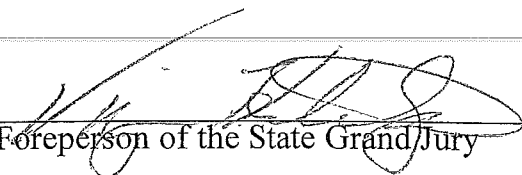
(A "True Bill")

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: *10/16/2017*



Mary Harriss
Assistant Attorney General



Foreperson of the State Grand Jury

#6159901v1