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Attorney for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v

KEVIN WAYNE FRASIER,

Defendant.

Case No:

CR 2018 - 0 0 1 2 6 4 - 0 0 1

82 SGJ 62

INDICTMENT

CHARGING VIOLATIONS OF.

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

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

The Arizona State Grand Jury accuses, **KEVIN WAYNE FRASIER** charging on this 26th day of February, 2018, that in or from Maricopa County, Arizona:

COUNT 1 FRAUDULENT SCHEMES & ARTIFICES

On or between October 12, 2016 and November 27, 2017, **KEVIN WAYNE FRASIER**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by means of false or fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702 and 13-801.

COUNT 2 THEFT

On or between October 12, 2016 and November 27, 2017, **KEVIN WAYNE FRASIER**, without lawful authority, knowingly controlled property of **Research For Life**, **LLC**, of a value of \$100,000 or more, with the intent to deprive **Research For Life**, **LLC** of such property, in violation of A R S. §§ 13-1801, 13-1802, 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.

A True Bill")

MARK BRNOVICH ATTORNEY GENERAL STATE OF ARIZONA

Dated:

JOSEPH W. WATERS

Assistant Attorney General

Foreperson of the State Grand Jury