

MARK BRNOVICH
Attorney General
Firm Bar No. 14000

JORDYN RAIMONDO
State Bar No. 028030
Assistant Attorney General
2005 North Central Avenue
Phoenix, Arizona 85004
Telephone 602-542-3881
CRMFRAUD@AZAG.GOV

Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v.

EUNICE LOPEZ
a.k.a. **EUNICE E. LOPEZ**
SIERRA (001),

Defendant.

Case No: *CR 2018-005389*

83 SGJ 158

INDICTMENT

CHARGING VIOLATIONS OF:

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

COUNT 2: THEFT, a class 4 felony, in violation of A.R.S. §§ 13-1802

COUNTS 3-5: VIOLATION BY CUSTODIAN OF PUBLIC MONIES, a Class 4 felonies, in violation of A.R.S. § 35-301, 35-302

The Arizona State Grand Jury accuses **EUNICE LOPEZ a.k.a. EUNICE E. LOPEZ SIERRA**, charging on this 27th day of August, 2018, that in or from Maricopa County, Arizona:

COUNT 1
FRAUDULENT SCHEMES AND ARTIFICES

On or between May 1, 2015 and August 31, 2017, **EUNICE LOPEZ a.k.a. EUNICE E. LOPEZ SIERRA**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by false or fraudulent pretenses, representation, promises or material omissions, in violation of A.R.S. §§ 13-2310, 13-2301, 13-701, 13-702, and 13-801.

COUNT 2
THEFT

On or between May 1, 2015 and August 31, 2017, **EUNICE LOPEZ a.k.a. EUNICE E. LOPEZ SIERRA**, without lawful authority, knowingly converted for an unauthorized term or use services or property of another entrusted to her or placed in her possession for a limited, authorized term or use, with a value of \$3,000 or more but less than \$4,000, to wit: Sunnyslope High School student parking permit fees, in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702 and 13-801.

COUNT 3
VIOLATION BY CUSTODIAN OF PUBLIC MONIES

On or between May 1, 2015 and August 31, 2015, **EUNICE LOPEZ a.k.a. EUNICE E. LOPEZ SIERRA**, a public officer or other person charged with the receipt, safekeeping, transfer or disbursement of public money, without lawful authority, appropriated public money, or any portion thereof, to her own use or to the use of another, to wit: Sunnyslope High School student parking permit fees, in violation of A.R.S. §§ 35-301, 35-302, 13-701, 13-702 and 13-801.

COUNT 4
VIOLATION BY CUSTODIAN OF PUBLIC MONIES

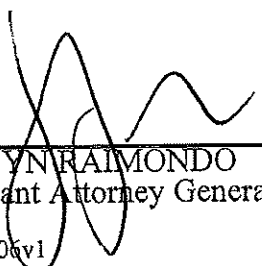
On or between April 1, 2016 and August 31, 2016, **EUNICE LOPEZ a.k.a. EUNICE E. LOPEZ SIERRA**, a public officer or other person charged with the receipt, safekeeping, transfer or disbursement of public money, without lawful authority, appropriated public money, or any portion thereof, to her own use or to the use of another, to wit: Sunnyslope High School student parking permit fees, in violation of A.R.S. §§ 35-301, 35-302, 13-701, 13-702 and 13-801.

COUNT 5
VIOLATION BY CUSTODIAN OF PUBLIC MONIES

On or between April 1, 2017 and August 31, 2017, **EUNICE LOPEZ a.k.a. EUNICE E. LOPEZ SIERRA**, a public officer or other person charged with the receipt, safekeeping, transfer or disbursement of public money, without lawful authority, appropriated public money, or any portion thereof, to her own use or to the use of another, to wit: Sunnyslope High School student parking permit fees, in violation of A.R.S. §§ 35-301, 35-302, 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.

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA



JORDYN RAIMONDO
Assistant Attorney General

#7184806v1

TRUE BILL
(A "True Bill")

Dated: 8-27-18



Foreperson of the State Grand Jury