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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.

HOWARD M. PRICE III (001),

Defendant.

Case No:

82 SGJ 262

INDICTMENT

CHARGING VIOLATIONS OF:

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

COUNTS 2 & 3: THEFT, Class 2 Felonies,
in violation of A.R.S. § 13-1802;

COUNT 4: THEFT, Class 3 Felony, in
violation of A.R.S. § 13-1802.

The Arizona State Grand Jury accuses, **HOWARD M. PRICE III (001)**, charging
on this 21st day of May, 2018, that in or from Maricopa County, Arizona:

COUNT 1
FRAUDULENT SCHEMES & ARTIFICES

On or between approximately February 1, 2014, and July 26, 2016, **HOWARD M. PRICE III**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by means of false or fraudulent pretenses, representations, promises, or material omissions in violation of A.R.S. §§ 13-2310, 13-2301, 13-701, 13-702 and 13-801.

The value of the benefit involved in this count exceeds \$100,000. A.R.S. §§ 13-2301, 13-2310.

COUNT 2
THEFT

On or between approximately February 1, 2014 and July 26, 2016, **HOWARD M. PRICE III**, without lawful authority, knowingly converted for an unauthorized term or use property of Cindi Toliver entrusted to **HOWARD M. PRICE III** or placed in **HOWARD M. PRICE III's** possession for a limited, authorized term or use OR knowingly obtained property of Cindi Toliver by means of a material misrepresentation with intent to deprive her of such property in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

The value of the benefit involved in this count exceeds \$100,000. A.R.S. § 13-1802.

COUNT 3
THEFT

On or between approximately July 1, 2015 and November 30, 2015, **HOWARD M. PRICE III**, without lawful authority, knowingly converted for an unauthorized term or use property of Janet Narduzzi entrusted to **HOWARD M. PRICE III** or placed in **HOWARD M. PRICE III's** possession for a limited, authorized term or use OR knowingly obtained property of Janet Narduzzi by means of a material misrepresentation

with intent to deprive her of such property in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

The value of the benefit involved in this count exceeds \$100,000. A.R.S. § 13-1802.

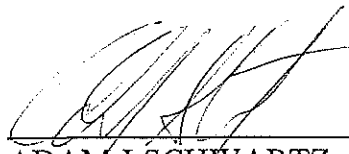
COUNT 4
THEFT

On or between approximately October 20, 2016 and November 4, 2016, **HOWARD M. PRICE III**, without lawful authority, knowingly converted for an unauthorized term or use property of Amanda Toliver entrusted to **HOWARD M. PRICE III** or placed in **HOWARD M. PRICE III**'s possession for a limited, authorized term or use OR knowingly obtained property of Amanda Toliver by means of a material misrepresentation with intent to deprive her of such property in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

The value of the benefit involved in this count has a value greater than \$4,000 but less than \$25,000. A.R.S. § 13-1802.

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



ADAM J SCHWARTZ
Assistant Attorney General

A True Bill

(A "True Bill")

Dated: 5/21/18



Foreperson of the State Grand Jury