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GARY L. HARRISON  
CLERK, SUPERIOR COURT  
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13 P002-2017-001541

14 Attorneys for Plaintiff

15 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**  
16 **IN AND FOR THE COUNTY OF PIMA**

17 **STATE OF ARIZONA,**  
18  
19 Plaintiff,  
20  
21 v.  
22 **JERONE DAVIS (001),**  
23  
24 Defendant.

Case No: **CR20195394-001**  
**287-GJ-1450**  
**DIRECT INDICTMENT**  
**CHARGING VIOLATIONS OF:**  
**COUNT 1: FRAUDULENT SCHEMES**  
**AND ARTIFICES, a Class Two Felony, in**  
**violation of A.R.S. § 13-2310**  
**COUNTS 2-15: THEFT, Class Two Felony,**  
**in violation of A.R.S. § 13-1802(A)(2).**

25 The grand jurors of the County of Pima, in the name of the State of Arizona, and by its  
26 authority, accuse and charge that in Pima County:

27 /  
28 //  
///



1 authorized term or use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802(G) and (H), 13-301 *et.*  
2 *seq.*, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

3 **COUNT FIVE**  
4 **THEFT, A CLASS TWO FELONY**

5 On or about April 19, 2017, **JERONE DAVIS (001)**, without lawful authority, knowingly  
6 converted for an unauthorized term or use services or property of another, to wit: [REDACTED]  
7 [REDACTED] entrusted to the defendant or placed in the defendant's possession for a limited,  
8 authorized term or use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802 (G) and (H), 13-301 *et.*  
9 *seq.*, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

10 **COUNT SIX**  
11 **THEFT, A CLASS TWO FELONY**

12 On or about April 19, 2017, **JERONE DAVIS (001)**, without lawful authority, knowingly  
13 converted for an unauthorized term or use services or property of another, to wit: [REDACTED]  
14 [REDACTED] entrusted to the defendant or placed in the defendant's possession for a limited,  
15 authorized term or use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802(G) and (H), 13-301 *et.*  
16 *seq.*, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

17 **COUNT SEVEN**  
18 **THEFT, A CLASS TWO FELONY**

19 On or about April 19, 2017, **JERONE DAVIS (001)**, without lawful authority, knowingly  
20 converted for an unauthorized term or use services or property of another, to wit: [REDACTED]  
21 [REDACTED] entrusted to the defendant or placed in the defendant's possession for a limited, authorized term or  
22 use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802(G) and (H), 13-301 *et. seq.*, 13-603, 13-701,  
23 13-702, 13-703, 13-801, 13-804, and 13-811.

24 **COUNT EIGHT**  
25 **THEFT, A CLASS TWO FELONY**

26 On or about May 18, 2017, **JERONE DAVIS (001)**, without lawful authority, knowingly  
27 converted for an unauthorized term or use services or property of another, to wit: [REDACTED]  
28

1 [REDACTED] entrusted to the defendant or placed in the defendant's possession for a limited,  
2 authorized term or use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802(G) and (H), 13-301 *et.*  
3 *seq.*, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

4 COUNT NINE  
5 THEFT, A CLASS TWO FELONY

6 On or about May 18, 2017, **JERONE DAVIS (001)**, without lawful authority, knowingly  
7 converted for an unauthorized term or use services or property of another, to wit: [REDACTED]

8 [REDACTED] entrusted to the defendant or placed in the defendant's possession for a limited,  
9 authorized term or use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802(G) and (H), 13-301 *et.*  
10 *seq.*, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

11 COUNT TEN  
12 THEFT, A CLASS TWO FELONY

13 On or about May 18, 2017, **JERONE DAVIS (001)**, without lawful authority, knowingly  
14 converted for an unauthorized term or use services or property of another, to wit: [REDACTED]

15 [REDACTED] entrusted to the defendant or placed in the defendant's possession for a limited,  
16 authorized term or use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802(G) and (H), 13-301 *et.*  
17 *seq.*, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

18 COUNT ELEVEN  
19 THEFT, A CLASS TWO FELONY

20 On or about May 18, 2017, **JERONE DAVIS (001)**, without lawful authority, knowingly  
21 converted for an unauthorized term or use services or property of another, to wit: [REDACTED]

22 [REDACTED] entrusted to the defendant or placed in the defendant's possession for a limited,  
23 authorized term or use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802(G) and (H), 13-301 *et.*  
24 *seq.*, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

25 : : :

**COUNT TWELVE**  
**THEFT, A CLASS TWO FELONY**

1  
2 On or about May 18, 2017, **JERONE DAVIS (001)**, without lawful authority, knowingly  
3 converted for an unauthorized term or use services or property of another, to wit: [REDACTED]  
4 [REDACTED] entrusted to the defendant or placed in the defendant's possession for a limited,  
5 authorized term or use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802(G) and (H), 13-301 *et*  
6 *seq.*, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

7  
8 **COUNT THIRTEEN**  
**THEFT, A CLASS TWO FELONY**

9 On or about May 18, 2017, **JERONE DAVIS (001)**, without lawful authority, knowingly  
10 converted for an unauthorized term or use services or property of another, to wit: [REDACTED]  
11 [REDACTED] entrusted to the defendant or placed in the defendant's possession for a limited,  
12 authorized term or use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802(G) and (H), 13-301 *et*  
13 *seq.*, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

14  
15 **COUNT FOURTEEN**  
**THEFT, A CLASS TWO FELONY**

16 On or about May 18, 2017, **JERONE DAVIS (001)**, without lawful authority, knowingly  
17 converted for an unauthorized term or use services or property of another, to wit: [REDACTED]  
18 [REDACTED] entrusted to the defendant or placed in the defendant's possession for a limited, authorized term or  
19 use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802(G) and (H), 13-301 *et seq.*, 13-603, 13-701,  
20 13-702, 13-703, 13-801, 13-804, and 13-811.

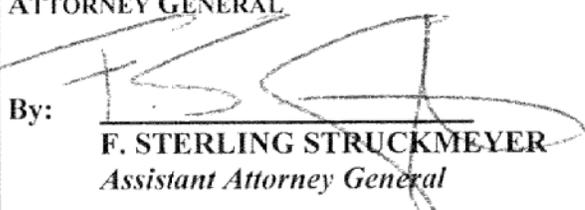
21  
22 **COUNT FIFTEEN**  
**THEFT, A CLASS TWO FELONY**

23 On or about May 3, 2017, **JERONE DAVIS (001)**, without lawful authority, knowingly  
24 converted for an unauthorized term or use services or property of another, to wit: [REDACTED]  
25 [REDACTED] entrusted to the defendant or placed in the defendant's possession for a limited, authorized term or  
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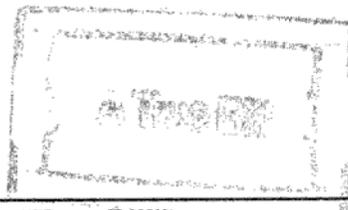
CR20195394-001

1 use, in violation of A.R.S. §§ 13-1802(A)(2), 13-1802(G) and (H), 13-301 *et. seq.*, 13-603, 13-701,  
2 13-702, 13-703, 13-801, 13-804, and 13-811.

3 **MARK BRNOVICH**  
4 **ATTORNEY GENERAL**

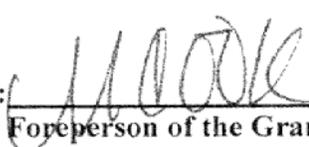
5 By: 

6 **F. STERLING STRUCKMEYER**  
7 *Assistant Attorney General*



(A "True Bill")

8 Dated: 11-5-19

9 By: 

Foreperson of the Grand Jury

10 PIIX-#8183821

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