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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.

**WILLIAM HENRY GREWELL (001),**

Defendant.

Case No: CR2019-113599-001

84 SGJ 271

**INDICTMENT**

CHARGING VIOLATIONS OF:

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

**COUNT 2: FAILURE TO PAY TAX, a  
class 5 felony in violation of A.R.S. §42-  
1127(B)(1)**

**COUNTS 3-7: FALSE RETURN, a class 5  
felony in violation of A.R.S. §42-  
1127(B)(2)**

The Arizona State Grand Jury accuses **WILLIAM HENRY GREWELL**, charging on this 9<sup>th</sup> day of April, 2019 that in or from Maricopa County, Arizona:

**COUNT 1**  
**FRAUDULENT SCHEMES AND ARTIFICES**

On or between January 1, 2014 and February 25, 2019, **WILLIAM HENRY GREWELL**, pursuant to a scheme or artifice to defraud, knowingly obtained any benefit by means of false or fraudulent pretenses, representations, promises or material omissions in violation of A.R.S. §§ 13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801 and 13-811.

To Wit: **WILLIAM HENRY GREWELL** sold used cars without paying the transaction privilege tax due and avoided detection by filing returns which reported zero tax due.

**COUNT 2**  
**FAILURE TO PAY TAXES**

On or between January 1, 2014 and February 25, 2019, **WILLIAM HENRY GREWELL**, knowingly failed to pay any tax administered pursuant to this article due or believed due by **WILLIAM HENRY GREWELL** with intent to evade the tax in violation of A.R.S. §42-1127(B)(1), 42-5061, 42-5001, 42-5008, 42-5010, 13-701, 13-702, 13-703, 13-801 and 13-811.

**COUNT 3**  
**FALSE RETURN**

On or about January 11, 2015, **WILLIAM HENRY GREWELL**, knowingly prepared, presented or aided, procured or advised in preparing or presenting any return, affidavit, claim or other document which is fraudulent or is false as to any material matter, whether or not the falsity or fraud is with the knowledge or consent of the taxpayer authorized or required to present the return, affidavit, claim or document, in violation of A.R.S. §42-1127(B)(2), 42-1101.01, 13-701, 13-702, 13-703, 13-801 and 13-811.

**COUNT 4**  
**FALSE RETURN**

On or about January 16, 2016, **WILLIAM HENRY GREWELL**, knowingly prepared, presented or aided, procured or advised in preparing or presenting any return, affidavit, claim or other document which is fraudulent or is false as to any material matter, whether or not the falsity or fraud is with the knowledge or consent of the taxpayer authorized or required to present the return, affidavit, claim or document, in violation of A.R.S. §42-1127(B)(2), 42-1101.01, 13-701, 13-702, 13-703, 13-801 and 13-811.

**COUNT 5**  
**FALSE RETURN**

On or about March 30, 2017, **WILLIAM HENRY GREWELL**, knowingly prepared, presented or aided, procured or advised in preparing or presenting any return, affidavit, claim or other document which is fraudulent or is false as to any material matter, whether or not the falsity or fraud is with the knowledge or consent of the taxpayer authorized or required to present the return, affidavit, claim or document, in violation of A.R.S. §42-1127(B)(2), 42-1101.01, 13-701, 13-702, 13-703, 13-801 and 13-811.

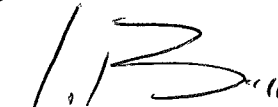
**COUNT 6**  
**FALSE RETURN**

On or about January 11, 2018, **WILLIAM HENRY GREWELL**, knowingly prepared, presented or aided, procured or advised in preparing or presenting any return, affidavit, claim or other document which is fraudulent or is false as to any material matter, whether or not the falsity or fraud is with the knowledge or consent of the taxpayer authorized or required to present the return, affidavit, claim or document, in violation of A.R.S. §42-1127(B)(2), 42-1101.01, 13-701, 13-702, 13-703, 13-801 and 13-811.

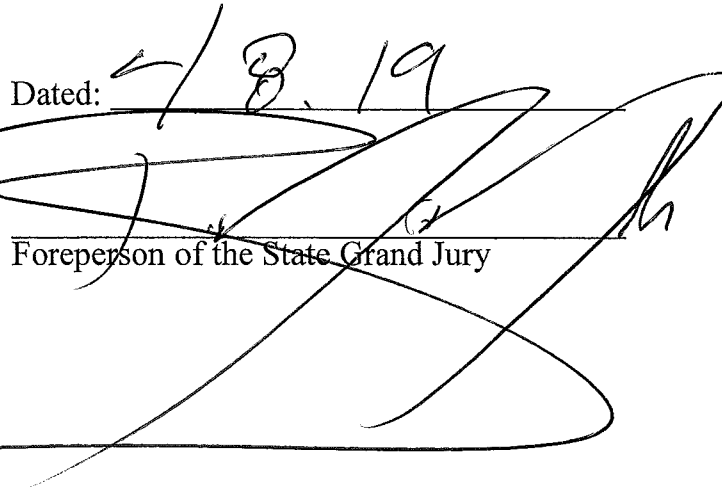
**COUNT 7**  
**FALSE RETURN**


On or about February 25, 2019, **WILLIAM HENRY GREWELL**, knowingly prepared, presented or aided, procured or advised in preparing or presenting any return, affidavit, claim or other document which is fraudulent or is false as to any material matter, whether or not the falsity or fraud is with the knowledge or consent of the taxpayer authorized or required to present the return, affidavit, claim or document, in violation of A.R.S. §42-1127(B)(2), 42-1101.01, 13-701, 13-702, 13-703, 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 Maricopa County, Arizona.

  
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(A "True Bill")

MARK BRNOVICH  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated: 4/8.19  
  
\_\_\_\_\_  
Foreperson of the State Grand Jury

  
\_\_\_\_\_  
Mary Harriss  
Assistant Attorney General  
#7788297