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

STATE OF ARIZONA,

Plaintiff,

v

DONALDO PARRA, JR. (001),

Defendant

Case No CR2019-107229-001DT

84 SGJ 192

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, **DONALDO PARRA, JR. (001)**, charging
on this 25th day of February, 2019, that in or from Maricopa County, Arizona

COUNT 1:

FRAUDULENT SCHEMES & ARTIFICES

On or between December 1, 2017 and February 14, 2019, **DONALDO PARRA,
JR**, 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 §§ 13-301, 13-302, 13-303, 13-304, 13-306, 13-2310, 13-701, 13-702 and 13-801

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

COUNT 2:

THEFT

On or between December 1, 2017 and February 14, 2019, **DONALDO PARRA, JR**, without lawful authority, knowingly controlled property of [REDACTED], of a value of \$100,000 or more, with the intent to deprive [REDACTED] of such property, in violation of A R S §§ 13-301, 13-302, 13-303, 13-304, 13-306, 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

True Bill
(A "True Bill")

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

Dated 2/25/19

[Signature]
JOSEPH W WATERS
Assistant Attorney General

[Signature]
Foreperson of the State Grand Jury