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Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v.

TONNIE RAE PUGH (001),

Defendant.

Case No:

87 SGJ 185

INDICTMENT

CHARGING VIOLATIONS OF:

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

**COUNT 2: VIOLATION OF DUTIES OF
A CUSTODIAN OF PUBLIC MONIES**, a
class 4 felony in violation of A.R.S. §35-301

COUNT 3: THEFT, a class 2 felony in
violation of A.R.S. §13-1802

The Arizona Grand Jury accuses **TONNIE RAE PUGH (001)**, charging on this 2nd day of November, 2020, that in or from Navajo County, Arizona:

COUNT 1

FRAUDULENT SCHEMES AND ARTIFICES

On or between July 29, 2011 and January 16, 2018, Defendant, **TONNIE PUGH (001)**, pursuant to a scheme or artifice to defraud, knowingly obtained any benefit from the Joseph City Unified School District 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, 13-801, and 13-811.

COUNT 2

VIOLATION OF DUTIES OF A CUSTODIAN OF PUBLIC MONIES

On or between July 29, 2011 and January 16, 2018, **TONNIE RAE PUGH (001)**, a public officer or other person charged with the receipt, safekeeping, transfer or disbursement of public money who, without authority of law, appropriates it, or any portion thereof, to her own use, or the use of another in violation of A.R.S. §§ 35-301(1), 35-302, 13-701, 13-702, 13-801, and 13-811.

COUNT 3

THEFT


On or between July 29, 2011 and January 16, 2018, **TONNIE RAE PUGH (001)**, without lawful authority knowingly, converted for an unauthorized term or use services or property of the Joseph City Unified School District, with a value of twenty-five thousand dollars or more, entrusted to **TONNIE RAE PUGH (001)** or placed in her possession for a limited, authorized term or use in violation of A.R.S. §§13-1802(A)(2), 13-1801, 13-701, 13-702, 13-801, and 13-811.

Pursuant to A.R.S. § 21-425, the Grand Jurors find that the offenses described above were committed in Navajo County, Arizona.

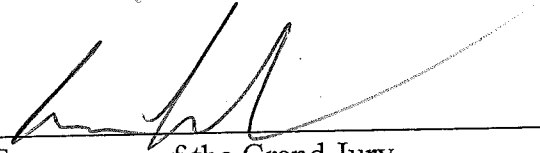
True Bill
(A "True Bill")

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 4/9-20



Mary Harriss
Assistant Attorney General



Foreperson of the Grand Jury