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Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v.

THERESA CAROLE COOK (001),

Defendant.

Case No:

86 SGJ 93

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1-2: FALSE RETURN, a Class 5
Felony, in violation of A.R.S. § 42-
1127(B)(2)

The Arizona State Grand Jury accuses **THERESA CAROLE COOK**, charging on this
6th day of January 2020 that in or from Pinal County, Arizona:

COUNT 1

FALSE RETURN

On or about January 31, 2017, **THERESA CAROLE COOK**, 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

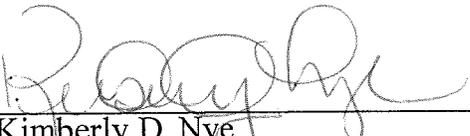
falsity or fraud is with the knowledge or consent of the taxpayer authorized or required to present the return, affidavit, claim or document, in violation of A.R.S. §42-1127(B)(2), 42-1101.01, 13-701, 13-702, 13-703, 13-801 and 13-811.

COUNT 2
FALSE RETURN

On or about April 13, 2018, **THERESA CAROLE COOK**, 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.

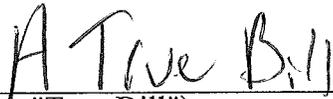
Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Pinal County, Arizona.

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA



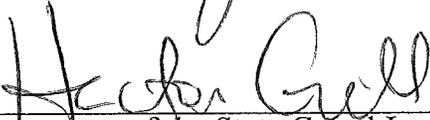
Kimberly D. Nye
Assistant Attorney General

#8300031v1



(A "True Bill")

Dated: 6 Jun 2020



Foreperson of the State Grand Jury