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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,

vs.

**JEFFREY VAN HANDEL (001),  
(Counts 1-5)**

**EILEEN CRUMBAKER (002),  
(Counts 1, 3-4)**

Defendants.

Case No:

**90 SGJ 5**

**INDICTMENT**

CHARGING VIOLATIONS OF:

**COUNT 1: FRAUDULENT SCHEMES  
AND 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(A)(3);

**COUNT 3: THEFT**, a Class 2 Felony, in  
violation of A.R.S. §13-1802(A)(3);

**COUNT 4: MISUSE OF PUBLIC  
FUNDS**, a Class 4 Felony, in violation of  
A.R.S. §35-301;

**COUNT 5: CONFLICT OF INTEREST**, a  
Class 6 Felony, in violation of A.R.S. §38-

The Arizona State Grand Jury accuses **JEFFREY VAN HANDEL (001) and EILEEN CRUMBAKER (002)**, charging on this 2<sup>nd</sup> day of May, 2022, that in or from Maricopa County, Arizona:

**COUNT 1**

**FRAUDULENT SCHEMES AND ARTIFICES**

On or between April 9, 2013 to June 24, 2016, **JEFFREY VAN HANDEL (001) and EILEEN CRUMBAKER (002)**, pursuant to a scheme or artifice to defraud, knowingly obtained or attempted to obtain a benefit from the Toltec Elementary School District and the Arizona State Retirement System 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, 13-305, 13-306, 13-701, 13-702, 13-801 and 13-811.

**COUNT 2**

**THEFT**

On or between May 28, 2017 to May 2, 2022, **JEFFREY VAN HANDEL (001)** without lawful authority, knowingly obtained over \$25,000 from the Arizona State Retirement System by means of a material misrepresentation with the intent to deprive them of such investment in violation of A.R.S. §§ 13-1802(A)(3), 13-1801, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, 13-801 and 13-811.

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**COUNT 3**

**THEFT**

On or between April 9, 2014 to July 7, 2016, **JEFFREY VAN HANDEL (001)** and **EILEEN CRUMBAKER (002)**, without lawful authority, knowingly obtained over \$25,000 from Toltec Elementary School District by means of a material misrepresentation with the intent to deprive them of such investment in violation of A.R.S. §§13-1802(A)(3), 13-1801, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, 13-801 and 13-811.

**COUNT 4**

**MISUSE OF PUBLIC FUNDS**

On or between July 18, 2014, and July 7, 2016, **JEFFREY VAN HANDEL (001)** and **EILEEN CRUMBAKER (002)**, while employed as the Assistant Superintendent and Director of Business Services for the Toltec Elementary School District, 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, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-801, and 13-811.

**COUNT 5**

**CONFLICT OF INTEREST**

On or between On or between April 9, 2014 to July 7, 2016, **JEFFREY VAN HANDEL (001)**, a public officer who, intentionally or knowingly had, a substantial interest, or whose relative had, a substantial interest in the World School Foundation, failed to refrain from voting on or otherwise participating in any manner as an officer or employee in such contracts and agreements with Toltec Elementary School District in

violation of ARS §§ 38-503, 38-502, 38-510, 13-301, 13-302, 13-303, 13-304, 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 or from Maricopa County, Arizona.

A "True Bill"  
(A "True Bill")

MARK BRNOVICH  
ATTORNEY GENERAL  
STATE OF ARIZONA



NICOLE SHAKER  
Assistant Attorney General

Dated: 5/2/2022

Subreeta Simons  
Foreperson of the State Grand Jury

#10139449