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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.

KEITH EDWARD BENEVENTO,
Defendant.

Case No:

78 SGJ 272

INDICTMENT

CHARGING VIOLATIONS OF:

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

**COUNT 2: FRAUDULENT SCHEMES
AND PRACTICES**, a Class 5 Felony, in
violation of A.R.S. § 13-2311;

COUNT 3: THEFT, a Class 3 Felony, in
violation of A.R.S. § 13-1802.

The Arizona State Grand Jury accuses **KEITH EDWARD BENEVENTO**, charging on this 17th day of May, 2016, that in or from Maricopa County, Arizona:

COUNT 1
FRAUDULENT SCHEMES AND ARTIFICES

On or between January 1, 2011, and April 30, 2011, **KEITH EDWARD BENEVENTO**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702, and 13-801.

COUNT 2

FRAUDULENT SCHEMES AND PRACTICES

On or between January 1, 2011, and April 30, 2011, **KEITH EDWARD BENEVENTO**, in matters related to the business conducted by any department or agency of the State of Arizona or any political subdivision thereof, pursuant to a scheme or artifice to defraud to deceive, knowingly falsified, concealed, or covered up a material fact by any trick, scheme or device or made or used any false writing or document knowing such writing or document contained any false, fictitious or fraudulent statement or entry, in violation of A.R.S. §§ 13-2311, 13-701, 13-702, and 13-801.

COUNT 3

THEFT

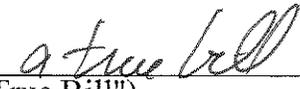
On or between January 1, 2011, and April 30, 2011, **KEITH EDWARD BENEVENTO**, without lawful authority, knowingly controlled Lee Mangione and Joseph Mangione's United States currency, of a value of \$4,000 or more but less than \$25,000, or obtained such property of Lee Mangione and Joseph Mangione by means of material misrepresentation, with the intent to deprive Lee Mangione and Joseph Mangione of such property, in violation of A.R.S. §§ 13-1802, 13-1801, 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.

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

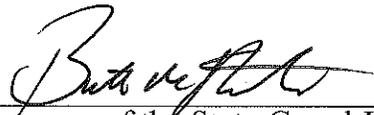


ANDY M. KVESIC
Assistant Attorney General



(A "True Bill")

Dated: 5-17-16



Foreperson of the State Grand Jury