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13 P002-2015-002068

14 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**

15 **IN AND FOR THE COUNTY OF PIMA**

16 **STATE OF ARIZONA,**

17 **Plaintiff,**

18 **v.**

19 **KATHRYN LOUISE HESS (001), and**
20 **CHEVY TENNELL MARCHBANK**
21 **(002), and**
22 **TERESA M. HESS (003), and**
23 **NICOLE MARIAN RISNER (004), and**
24 **BRITTANY MARIE CROWTHER (005),**

25 **Defendants.**

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INDICTMENT

Cause No.

26 The grand jurors of the County of Pima, in the name of the State of Arizona, and
27 by its authority, accuse and charge that in Pima County:

28 **COUNT ONE: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony.**

29 On or between September 01, 2015 and December 5, 2015 pursuant to a scheme or
30 artifice to defraud, **KATHRYN LOUISE HESS (001) and CHEVY TENNELL**
31 **MARCHBANK (002) and TERESA M. HESS (003) and BRITTANY MARIE**

1 **CROWTHER (005)** knowingly obtained a benefit by means of false or fraudulent
2 pretenses, representations, promises or material omissions in violation of A.R.S. §§13-
3 2310, 13-2301, 13-301, 13-302, 13-303, 13-603, 13-701, 13-702, 13-703, 13-801, 13-
4 804, and 13-811.

5 **COUNT TWO: THEFT/FINANCIAL EXPLOITATION OF A VULNERABLE**
6 **ADULT, a Class 2 Felony.**

7 On or between September 01, 2015 and December 05, 2015 **KATHRYN**
8 **LOUISE HESS (001)** and **CHEVY TENNELL MARCHBANK (002)** and **TERESA**
9 **M. HESS (003)** and **BRITTANY MARIE CROWTHER (005)** controlled the property
10 of another with the intent to deprive the other person of such property in violation of
11 A.R.S. §§13-1802 (A)(1), 13-1802 (B), 13-1802 (G), 13-1801, 13-603, 13-701, 13-702,
12 13-703, 13-801, 13-804, and 13-811.

13 **COUNT THREE: FORGERY, a Class 4 Felony.**

14 On or between September 01, 2015 and December 05, 2015 **KATHRYN**
15 **LOUISE HESS** and **CHEVY TENNELL MARCHBANK (002)**, with the intent to
16 defraud, falsely made, completed or altered a written instrument and presented that
17 forged instrument, whether accepted or not, in violation of A.R.S. §§ 13-2002(A)(1), 13-
18 2001, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

19 **COUNT FOUR: THEFT OF A CREDIT CARD, a Class 5 Felony.**

20 On or between September 01, 2015 and December 05, 2015 **KATHRYN**
21 **LOUISE HESS (001)** controlled a credit card without the cardholder's or issuer's
22 consent in violation of A.R.S. §§13-2102 (A)(1), 13-603, 13-701, 13-702, 13-703, 13-
23 801, 13-804, and 13-811.

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COUNT FIVE: TAKING THE IDENTITY OF ANOTHER, a Class 4 Felony.

On or between September 01, 2015 and December 05, 2015 **KATHRYN**

LOUISE HESS (001), knowingly possessed personal identifying information without the consent of that person in violation of A.R.S. §§ 13-2008, 13-2001, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

COUNT SIX: TRAFFICKING IN STOLEN PROPERTY, a Class 2 Felony.

On or between September 01, 2015 and December 05, 2015 **KATHRYN**

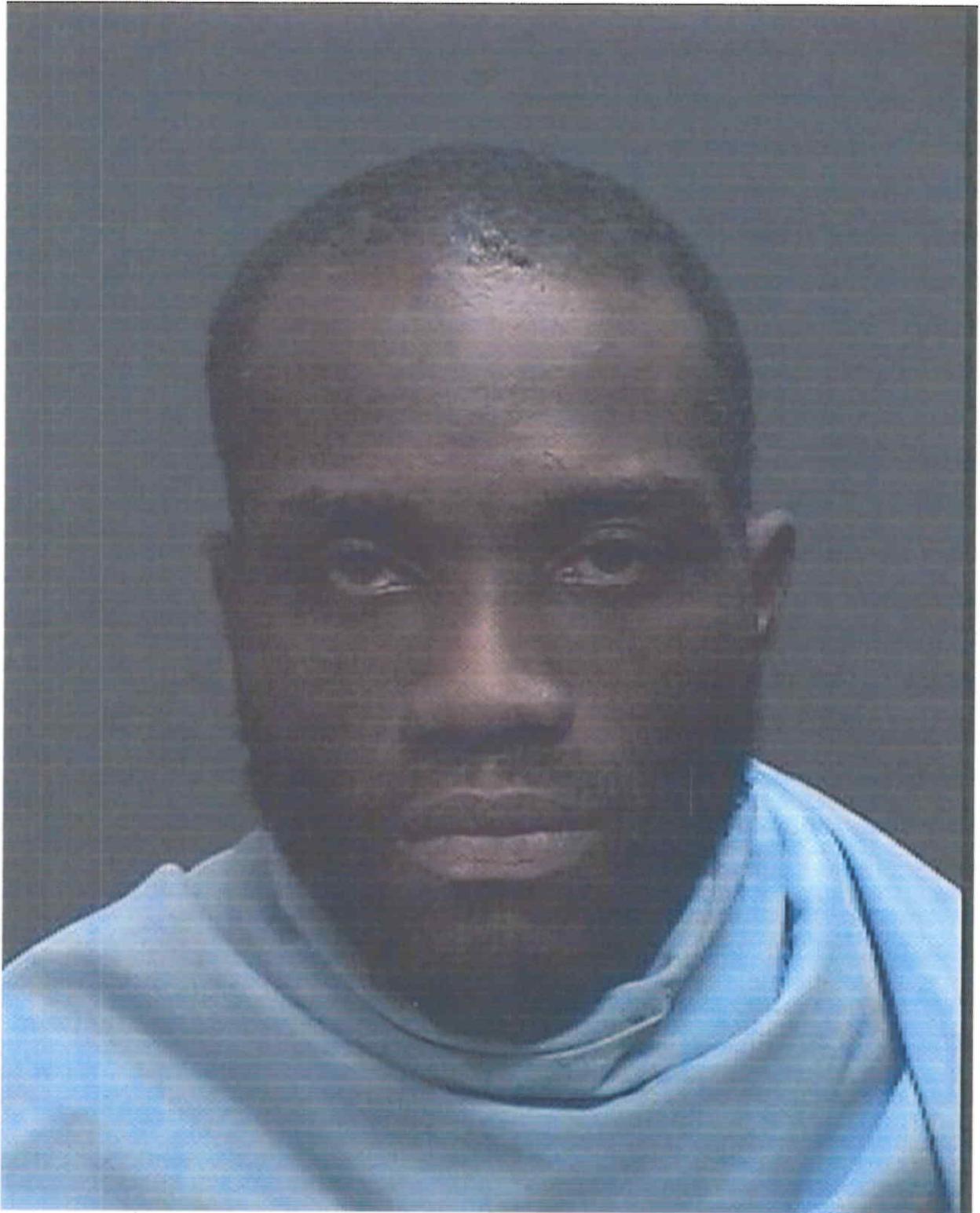
LOUISE HESS (001) and TERESA M. HESS (003), knowingly initiated the theft and trafficking in the property of another that has been stolen in violation of A.R.S. §§ 13-2307(B), 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.

BARBARA LaWALL
PIMA COUNTY ATTORNEY

By: _____
JESSE L. DELANEY
Assistant Attorney General

By: _____
FOREPERSON OF THE GRAND JURY

Dated _____



Names Number: 692658

MARCHBANK, CHEVY TENNELL