

MARK BRNOVICH  
Attorney General  
Firm Bar No. 14000

JOSEPH W. WATERS  
State Bar No. 025819  
Assistant Attorney General  
1275 West Washington Street  
Phoenix, Arizona 85007-2926  
Telephone 602-542-3881  
crmfraud@azag.gov

Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v.

**DENISE LORRAINE BURDEN (001),**

Defendant.

Case No:

**80 SGJ 3**

**INDICTMENT**

CHARGING VIOLATIONS OF:

**COUNTS 1: FRAUDULENT SCHEMES & ARTIFICES**, Class 2 Felony, in violation of A.R.S. § 13-2310

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

**COUNT 3: MISUSE OF PUBLIC MONIES**, Class 4 Felony, in violation of A.R.S. § 35-301

**COUNT 4-14: FORGERY**, Class 4 Felony, in violation of A.R.S. § 13-2002

The Arizona State Grand Jury accuses, **DENISE LORRAINE BURDEN**, charging on this 20<sup>th</sup> day of December, 2016, that in or from Pinal County, Arizona:

**COUNT 1:**

**FRAUDULENT SCHEMES & ARTIFICES**

On or between August 16, 2013 and January 1, 2016, **DENISE LORRAINE BURDEN**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by means of false or

fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702 and 13-801.

**COUNT 2:**

**THEFT**

On or between August 16, 2013 and January 1, 2016, **DENISE LORRAINE BURDEN**, without lawful authority, knowingly controlled property of Eloy Elementary School District, of a value of a value of \$4,000 or more, but less than \$25,000, with the intent to deprive Eloy Elementary School District of such property, in violation of A.R.S. §§ 13-1801, 13-1802, 13-701, 13-702, and 13-801.

**COUNT 3:**

**MISUSE OF PUBLIC MONIES**

On or between August 16, 2013 and January 1, 2016, **DENISE LORRAINE BURDEN**, a public officer or other person charged with the receipt, safekeeping, transfer or disbursement of public money, without authority of law, appropriates it, or any portion thereof, to her own use, or to the use of another, in violation of A.R.S. §§ 35-301, 35-302, 13-701, 13-702, and 13-801.

**COUNT 4**

**FORGERY**

On or about July 14, 2014, **DENISE LORRAINE BURDEN**, with the intent to defraud, knowingly possessed Voucher 1, a forged instrument, in violation of A.R.S. §§13-2001, 13-2002, 13-701, 13-702, and 13-801.

...

...

...

**COUNT 5**

**FORGERY**

On or about September 23, 2014, **DENISE LORRAINE BURDEN**, with the intent to defraud, knowingly possessed Voucher 10, a forged instrument, in violation of A.R.S. §§13-2001, 13-2002, 13-701, 13-702, and 13-801.

**COUNT 6**

**FORGERY**

On or about November 3, 2014, **DENISE LORRAINE BURDEN**, with the intent to defraud, knowingly possessed Voucher 17, a forged instrument, in violation of A.R.S. §§13-2001, 13-2002, 13-701, 13-702, and 13-801.

**COUNT 7**

**FORGERY**

On or about January 13, 2015, **DENISE LORRAINE BURDEN**, with the intent to defraud, knowingly possessed Voucher 25, a forged instrument, in violation of A.R.S. §§13-2001, 13-2002, 13-701, 13-702, and 13-801.

**COUNT 8**

**FORGERY**

On or about May 19, 2015, **DENISE LORRAINE BURDEN**, with the intent to defraud, knowingly possessed Voucher 41, a forged instrument, in violation of A.R.S. §§13-2001, 13-2002, 13-701, 13-702, and 13-801.

...

...

...

**COUNT 9**

**FORGERY**

On or about June 11, 2015, **DENISE LORRAINE BURDEN**, with the intent to defraud, knowingly possessed Voucher 46, a forged instrument, in violation of A.R.S. §§13-2001, 13-2002, 13-701, 13-702, and 13-801.

**COUNT 10**

**FORGERY**

On or about July 13, 2015, **DENISE LORRAINE BURDEN**, with the intent to defraud, knowingly possessed Voucher 1, a forged instrument, in violation of A.R.S. §§13-2001, 13-2002, 13-701, 13-702, and 13-801.

**COUNT 11**

**FORGERY**

On or about August 25, 2015, **DENISE LORRAINE BURDEN**, with the intent to defraud, knowingly possessed Voucher 5, a forged instrument, in violation of A.R.S. §§13-2001, 13-2002, 13-701, 13-702, and 13-801.

**COUNT 12**

**FORGERY**

On or about September 22, 2015, **DENISE LORRAINE BURDEN**, with the intent to defraud, knowingly possessed Voucher 7, a forged instrument, in violation of A.R.S. §§13-2001, 13-2002, 13-701, 13-702, and 13-801.

...

...

...

**COUNT 13**

**FORGERY**

On or about October 20, 2015, **DENISE LORRAINE BURDEN**, with the intent to defraud, knowingly possessed Voucher 10, a forged instrument, in violation of A.R.S. §§13-2001, 13-2002, 13-701, 13-702, and 13-801.

**COUNT 14**

**FORGERY**

On or about November 7, 2014, **DENISE LORRAINE BURDEN**, with the intent to defraud, knowingly possessed an overtime form, a forged instrument, in violation of A.R.S. §§13-2001, 13-2002, 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 Pinal County, Arizona.

\_\_\_\_\_  
(A "True Bill")

MARK BRNOVICH  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated: \_\_\_\_\_

\_\_\_\_\_  
JOSEPH W. WATERS  
Assistant Attorney General  
#5477646

\_\_\_\_\_  
Foreperson of the State Grand Jury