

MARK BRNOVICH  
Attorney General  
Firm Bar No. 14000

ADAM J SCHWARTZ  
State Bar No. 028969  
Assistant Attorney General  
2005 N. Central Avenue  
Phoenix, Arizona 85004-1592  
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 YAVAPAI**

STATE OF ARIZONA,  
Plaintiff,

v.

**HANS BURNETT (001),**  
Defendants.

Case No:

**82 SGJ 261**

**INDICTMENT**

CHARGING VIOLATIONS OF:

**COUNT 1: FRAUDULENT SCHEMES &  
PRACTICES**, a Class 5 Felony, in  
violation of A.R.S. §13-2311

**COUNT 2: FORGERY**, a Class 4 Felony,  
in violation of A.R.S. § 13-2002

The Arizona State Grand Jury accuses, **HANS BURNETT (001)**, charging on this  
8th day of May, 2018, that in or from Yavapai County, Arizona:

**COUNT 1**  
**FRAUDULENT SCHEMES & PRACTICES**


On or between approximately August 1, 2015, and October 1, 2016, **HANS BURNETT (001)**, in a matter related to the business conducted by any department or agency of this state or any political subdivision thereof, pursuant to a scheme or artifice to defraud or deceive, knowingly falsified, concealed or covered up a material fact by any scheme or device or made or used any false writing or document knowing that such writing or document contained any false, fictitious or fraudulent statement or entry in violation of A.R.S. §§ 13-2311; 13-2301; 13-301; 13-302; 13-303.

**COUNT 2**  
**FORGERY**

On or between approximately September 6, 2016, and September 8, 2016, **HANS BURNETT (001)**, with the intent to defraud, falsely made, completed or altered a written instrument OR knowingly possessed a forged instrument OR offered or presented, whether accepted or not, a forged instrument or one that contains false information in violation of A.R.S. §§ 13-2002; 13-2001; 13-301; 13-302; 13-303.

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

MARK BRNOVICH  
ATTORNEY GENERAL  
STATE OF ARIZONA

  
ADAM J SCHWARTZ  
Assistant Attorney General

A True Bill  
(A "True Bill")

Dated: 5/8/18

  
Foreperson of the State Grand Jury  
#6759003v4