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7 T002-2009-000286
0909-1637

8 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**
9 **IN AND FOR THE COUNTY OF PIMA**

10
11 **STATE OF ARIZONA,**)
) **217 GJ 1398**
12 **Plaintiff,**)
)
13 **vs.**) **INDICTMENT**
)
14 **CALVIN INGRAM,** (001)) **Cause No.**
)
15 **Defendant.**)
_____)

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

18
19 **COUNT ONE: COMPUTER TAMPERING, A Class 6 Felony**

20 On or about July 30th 2009, CALVIN INGRAM knowingly obtained information
21 concerning Nadia BurrueI that is to be kept confidential and/or not made public as required by
22 law by accessing any computer, computer system or network that is operated by this state, to wit:
23 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
24 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT TWO: COMPUTER TAMPERING, A Class 6 Felony**

2 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
3 information concerning Alyssa Byrd that is to be kept confidential and/or not made public as
4 required by law by accessing any computer, computer system or network that is operated by this
5 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
6 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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8
9 **COUNT THREE: COMPUTER TAMPERING, A Class 6 Felony**

10 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
11 information concerning John Camper that is to be kept confidential and/or not made public as
12 required by law by accessing any computer, computer system or network that is operated by this
13 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
14 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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17 **COUNT FOUR: COMPUTER TAMPERING, A Class 6 Felony**

18 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
19 information concerning Kyle Clark that is to be kept confidential and/or not made public as
20 required by law by accessing any computer, computer system or network that is operated by this
21 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
22 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
23

24
25 **COUNT FIVE: COMPUTER TAMPERING, A Class 6 Felony**

26 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
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28

1 information concerning Robert Deming that is to be kept confidential and/or not made public as
2 required by law by accessing any computer, computer system or network that is operated by this
3 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
4 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

5
6 **COUNT SIX: COMPUTER TAMPERING, A Class 6 Felony**

7 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
8 information concerning Jeanie Frederick that is to be kept confidential and/or not made public as
9 required by law by accessing any computer, computer system or network that is operated by this
10 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
11 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

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13
14 **COUNT SEVEN: COMPUTER TAMPERING, A Class 6 Felony**

15 On or about January 1st 2009, CALVIN INGRAM knowingly obtained information
16 concerning Colleen Fredrick that is to be kept confidential and/or not made public as required by
17 law by accessing any computer, computer system or network that is operated by this state, to wit:
18 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
19 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

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21 **COUNT EIGHT: COMPUTER TAMPERING, A Class 6 Felony**

22 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
23 information concerning Anne Crowley that is to be kept confidential and/or not made public as
24 required by law by accessing any computer, computer system or network that is operated by this
25 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
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1 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

2 **COUNT NINE: COMPUTER TAMPERING, A Class 6 Felony**

3 On or about June 25th 2009, CALVIN INGRAM knowingly obtained information
4 concerning Dennis Fredrick that is to be kept confidential and/or not made public as required by
5 law by accessing any computer, computer system or network that is operated by this state, to wit:
6 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
7 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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10 **COUNT TEN: COMPUTER TAMPERING, A Class 6 Felony**

11 On or about June 20th 2009, CALVIN INGRAM knowingly obtained information
12 concerning Crystal Grove that is to be kept confidential and/or not made public as required by
13 law by accessing any computer, computer system or network that is operated by this state, to wit:
14 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
15 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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18 **COUNT ELEVEN: COMPUTER TAMPERING, A Class 6 Felony**

19 On or about December 8th 2008, CALVIN INGRAM knowingly obtained information
20 concerning Delmar Johnson that is to be kept confidential and/or not made public as required by
21 law by accessing any computer, computer system or network that is operated by this state, to wit:
22 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
23 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT TWELVE: COMPUTER TAMPERING, A Class 6 Felony**

2 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
3 information concerning Taryne Mowatt that is to be kept confidential and/or not made public as
4 required by law by accessing any computer, computer system or network that is operated by this
5 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
6 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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8
9 **COUNT THIRTEEN: COMPUTER TAMPERING, A Class 6 Felony**

10 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
11 information concerning Sandra Ortiz/Sandra Richter that is to be kept confidential and/or not
12 made public as required by law by accessing any computer, computer system or network that is
13 operated by this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation
14 of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-
15 801.
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18 **COUNT FOURTEEN: COMPUTER TAMPERING, A Class 6 Felony**

19 On or about June 20th 2009, CALVIN INGRAM knowingly obtained information
20 concerning Dennis Ramirez that is to be kept confidential and/or not made public as required by
21 law by accessing any computer, computer system or network that is operated by this state, to wit:
22 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
23 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT FIFTEEN: COMPUTER TAMPERING, A Class 6 Felony**

2 On or about April 2009, CALVIN INGRAM knowingly obtained information concerning
3 Diane Richter that is to be kept confidential and/or not made public as required by law by
4 accessing any computer, computer system or network that is operated by this state, to wit: ACJIS
5 and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-
6 2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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9 **COUNT SIXTEEN: COMPUTER TAMPERING, A Class 6 Felony**

10 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
11 information concerning Jordan Richter that is to be kept confidential and/or not made public as
12 required by law by accessing any computer, computer system or network that is operated by this
13 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
14 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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17 **COUNT SEVENTEEN: COMPUTER TAMPERING, A Class 6 Felony**

18 On or about January 20th 2009, CALVIN INGRAM knowingly obtained information
19 concerning Jason Ritter that is to be kept confidential and/or not made public as required by law
20 by accessing any computer, computer system or network that is operated by this state, to wit:
21 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
22 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT EIGHTEEN: COMPUTER TAMPERING, A Class 6 Felony**

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3 On or about April 2009, CALVIN INGRAM knowingly obtained information concerning
4 Heather Rowe that is to be kept confidential and/or not made public as required by law by
5 accessing any computer, computer system or network that is operated by this state, to wit: ACJIS
6 and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-
7 2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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10 **COUNT NINETEEN: COMPUTER TAMPERING, A Class 6 Felony**

11 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
12 information concerning Jilly Ryan that is to be kept confidential and/or not made public as
13 required by law by accessing any computer, computer system or network that is operated by this
14 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
15 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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17 **COUNT TWENTY: COMPUTER TAMPERING, A Class 6 Felony**

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19 On or about December 8th 2008, CALVIN INGRAM knowingly obtained information
20 concerning Ysa Saralequi that is to be kept confidential and/or not made public as required by
21 law by accessing any computer, computer system or network that is operated by this state, to wit:
22 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
23 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT TWENTY-ONE: COMPUTER TAMPERING, A Class 6 Felony**

2 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
3 information concerning Bryan Soop that is to be kept confidential and/or not made public as
4 required by law by accessing any computer, computer system or network that is operated by this
5 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
6 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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9 **COUNT TWENTY-TWO: COMPUTER TAMPERING, A Class 6 Felony**

10 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
11 information concerning Meghan Stolmaker that is to be kept confidential and/or not made public
12 as required by law by accessing any computer, computer system or network that is operated by
13 this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S.
14 §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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17 **COUNT TWENTY-THREE: COMPUTER TAMPERING, A Class 6 Felony**

18 On or about December 8th 2008, CALVIN INGRAM knowingly obtained information
19 concerning John Swihart that is to be kept confidential and/or not made public as required by law
20 by accessing any computer, computer system or network that is operated by this state, to wit:
21 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
22 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT TWENTY-FOUR: COMPUTER TAMPERING, A Class 6 Felony**

2 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
3 information concerning Amber Wilkinson that is to be kept confidential and/or not made public
4 as required by law by accessing any computer, computer system or network that is operated by
5 this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S.
6 §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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9 **COUNT TWENTY-FIVE: COMPUTER TAMPERING, A Class 6 Felony**

10 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
11 information concerning Shelly Miller that is to be kept confidential and/or not made public as
12 required by law by accessing any computer, computer system or network that is operated by this
13 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
14 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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17 **COUNT TWENTY-SIX: TRAFFICKING IN THE IDENTITY OF ANOTHER
18 PERSON, A Class 3 Felony**

19 Between October, 2008 and September, 2009, CALVIN INGRAM trafficked in the
20 identity of another person or entity or when CALVIN INGRAM knowingly sold,
21 transferred or transmitted any personal identifying information or entity identifying
22 information of another person or entity, including a real or fictitious person or entity,
23 without the consent of the other person or entity for any unlawful purpose or to cause loss to
24 the person or entity whether or not the other person or entity actually suffered any economic
25 loss, namely: NADIA BURRUEL, JOHN CAMPER, COLLEEN FREDRICK, DENNIS
26 FREDRICK, TARYNE MOWATT, AND HEATHER ROWE, without that person's
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1 consent, in violation of A.R.S. §§ 13-2010(A)(C), 13-2001, 13-701, 13-702, 13-702.02, 13-
2 703, 13-702.01 and 13-801.

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4 **COUNT TWENTY-SEVEN: AGGRAVATED TAKING IDENTITY OF ANOTHER
PERSON, A Class 2 Felony**

5 Between October 2008 and September, 2009, **CALVIN INGRAM**, with the intent to
6 obtain, use, sell or transfer the identity of another person for any unlawful purpose,
7 knowingly took, used, sold or transferred any personal identifying information of three or
8 more other persons or entities, including real or fictitious persons or entities, without the
9 consent of the other persons or entities, with the intent to obtain or use the other persons' or
10 entities' identities for any unlawful purpose or to cause loss to the persons or entities
11 whether or not the persons or entities actually suffer any economic loss, namely: **ALYSSA**
12 **BYRD, KYLE CLARK, ROBERT DEMING, JEANIE FREDERICK, ANNE CROWLEY,**
13 **CRYSTAL GROVE, DELMAR JOHNSON, SANDRA ORTIZ/SANDRA RICHTER,**
14 **DENNIS RAMIREZ, DIANE RICHTER, JORDAN RICHTER, JASON RITCHER, JILLY**
15 **RYAN, YSA SARALEQUI, BRYAN SOOP, MEGHAN STOLMAKER, JOHN**
16 **SWIHART and AMBER WILKINSON**, without consent, in violation of A.R.S. §§ 13-
17 2009(A)(1), 13-2001, 13-701, 13-702, 13-702.02, 13-703, 13-702.01 and 13-801.
18

19
20 **BARBARA LaWALL**
21 **PIMA COUNTY ATTORNEY**

22 By: _____
23 **Michael Jette**
24 *Assistant Attorney General*

By: _____
FOREPERSON OF THE GRAND JURY

25 **Dated** _____
26
27
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1 **TERRY GODDARD**
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2 **MICHAEL JETTE**
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8 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**

9
10 **IN AND FOR THE COUNTY OF PIMA**

11 **STATE OF ARIZONA,**)
)
12 **Plaintiff,**) **217 GJ 1398**
)
13 **vs.**) **GRAND JURY MINUTES**
)
14) **GRAND JURY MINUTES**
)
15 **CALVIN INGRAM,** (001)) **Cause No. _____**
)
16 **Defendant.**)
)
17 _____)

18 The above-named Defendant, **CALVIN INGRAM**, having been accused of the crimes of:

19 **COUNT ONE: COMPUTER TAMPERING, A Class 6 Felony**

20 On or about July 30th 2009, **CALVIN INGRAM** knowingly obtained information
21 concerning **Nadia Burruel** that is to be kept confidential and/or not made public as required by
22 law by accessing any computer, computer system or network that is operated by this state, to wit:
23 **ACJIS** and/or **SPILLMAN** and/or **COPLINK** database, in violation of A.R.S. §§ 13-2316(A)(7),
24 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT TWO: COMPUTER TAMPERING, A Class 6 Felony**

2 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
3 information concerning Alyssa Byrd that is to be kept confidential and/or not made public as
4 required by law by accessing any computer, computer system or network that is operated by this
5 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
6 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
7

8
9 **COUNT THREE: COMPUTER TAMPERING, A Class 6 Felony**

10 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
11 information concerning John Camper that is to be kept confidential and/or not made public as
12 required by law by accessing any computer, computer system or network that is operated by this
13 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
14 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
15

16
17 **COUNT FOUR: COMPUTER TAMPERING, A Class 6 Felony**

18 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
19 information concerning Kyle Clark that is to be kept confidential and/or not made public as
20 required by law by accessing any computer, computer system or network that is operated by this
21 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
22 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
23

24
25 **COUNT FIVE: COMPUTER TAMPERING, A Class 6 Felony**

26 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
27
28

1 information concerning Robert Deming that is to be kept confidential and/or not made public as
2 required by law by accessing any computer, computer system or network that is operated by this
3 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
4 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

5
6 **COUNT SIX: COMPUTER TAMPERING, A Class 6 Felony**

7 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
8 information concerning Jeanie Frederick that is to be kept confidential and/or not made public as
9 required by law by accessing any computer, computer system or network that is operated by this
10 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
11 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

12
13
14 **COUNT SEVEN: COMPUTER TAMPERING, A Class 6 Felony**

15 On or about January 1st 2009, CALVIN INGRAM knowingly obtained information
16 concerning Colleen Fredrick that is to be kept confidential and/or not made public as required by
17 law by accessing any computer, computer system or network that is operated by this state, to wit:
18 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
19 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

20
21 **COUNT EIGHT: COMPUTER TAMPERING, A Class 6 Felony**

22 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
23 information concerning Anne Crowley that is to be kept confidential and/or not made public as
24 required by law by accessing any computer, computer system or network that is operated by this
25 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
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27
28

1 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

2 **COUNT NINE: COMPUTER TAMPERING, A Class 6 Felony**

3 On or about June 25th 2009, CALVIN INGRAM knowingly obtained information
4 concerning Dennis Fredrick that is to be kept confidential and/or not made public as required by
5 law by accessing any computer, computer system or network that is operated by this state, to wit:
6 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
7 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
8

9
10 **COUNT TEN: COMPUTER TAMPERING, A Class 6 Felony**

11 On or about June 20th 2009, CALVIN INGRAM knowingly obtained information
12 concerning Crystal Grove that is to be kept confidential and/or not made public as required by
13 law by accessing any computer, computer system or network that is operated by this state, to wit:
14 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
15 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
16

17
18 **COUNT ELEVEN: COMPUTER TAMPERING, A Class 6 Felony**

19 On or about December 8th 2008, CALVIN INGRAM knowingly obtained information
20 concerning Delmar Johnson that is to be kept confidential and/or not made public as required by
21 law by accessing any computer, computer system or network that is operated by this state, to wit:
22 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
23 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT TWELVE: COMPUTER TAMPERING, A Class 6 Felony**

2 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
3 information concerning Taryne Mowatt that is to be kept confidential and/or not made public as
4 required by law by accessing any computer, computer system or network that is operated by this
5 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
6 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
7

8
9 **COUNT THIRTEEN: COMPUTER TAMPERING, A Class 6 Felony**

10 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
11 information concerning Sandra Ortiz/Sandra Richter that is to be kept confidential and/or not
12 made public as required by law by accessing any computer, computer system or network that is
13 operated by this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation
14 of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-
15 801.
16

17
18 **COUNT FOURTEEN: COMPUTER TAMPERING, A Class 6 Felony**

19 On or about June 20th 2009, CALVIN INGRAM knowingly obtained information
20 concerning Dennis Ramirez that is to be kept confidential and/or not made public as required by
21 law by accessing any computer, computer system or network that is operated by this state, to wit:
22 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
23 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT FIFTEEN: COMPUTER TAMPERING, A Class 6 Felony**

2 On or about April 2009, CALVIN INGRAM knowingly obtained information concerning
3 Diane Richter that is to be kept confidential and/or not made public as required by law by
4 accessing any computer, computer system or network that is operated by this state, to wit: ACJIS
5 and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-
6 2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
7

8
9 **COUNT SIXTEEN: COMPUTER TAMPERING, A Class 6 Felony**

10 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
11 information concerning Jordan Richter that is to be kept confidential and/or not made public as
12 required by law by accessing any computer, computer system or network that is operated by this
13 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
14 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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16
17 **COUNT SEVENTEEN: COMPUTER TAMPERING, A Class 6 Felony**

18 On or about January 20th 2009, CALVIN INGRAM knowingly obtained information
19 concerning Jason Ritter that is to be kept confidential and/or not made public as required by law
20 by accessing any computer, computer system or network that is operated by this state, to wit:
21 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
22 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT EIGHTEEN: COMPUTER TAMPERING, A Class 6 Felony**

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3 On or about April 2009, CALVIN INGRAM knowingly obtained information concerning
4 Heather Rowe that is to be kept confidential and/or not made public as required by law by
5 accessing any computer, computer system or network that is operated by this state, to wit: ACJIS
6 and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7), 13-
7 2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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10 **COUNT NINETEEN: COMPUTER TAMPERING, A Class 6 Felony**

11 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
12 information concerning Jilly Ryan that is to be kept confidential and/or not made public as
13 required by law by accessing any computer, computer system or network that is operated by this
14 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
15 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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17 **COUNT TWENTY: COMPUTER TAMPERING, A Class 6 Felony**

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19 On or about December 8th 2008, CALVIN INGRAM knowingly obtained information
20 concerning Ysa Saralequi that is to be kept confidential and/or not made public as required by
21 law by accessing any computer, computer system or network that is operated by this state, to wit:
22 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
23 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT TWENTY-ONE: COMPUTER TAMPERING, A Class 6 Felony**

2 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
3 information concerning Bryan Soop that is to be kept confidential and/or not made public as
4 required by law by accessing any computer, computer system or network that is operated by this
5 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
6 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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9 **COUNT TWENTY-TWO: COMPUTER TAMPERING, A Class 6 Felony**

10 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
11 information concerning Meghan Stolmaker that is to be kept confidential and/or not made public
12 as required by law by accessing any computer, computer system or network that is operated by
13 this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S.
14 §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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17 **COUNT TWENTY-THREE: COMPUTER TAMPERING, A Class 6 Felony**

18 On or about December 8th 2008, CALVIN INGRAM knowingly obtained information
19 concerning John Swihart that is to be kept confidential and/or not made public as required by law
20 by accessing any computer, computer system or network that is operated by this state, to wit:
21 ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-2316(A)(7),
22 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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1 **COUNT TWENTY-FOUR: COMPUTER TAMPERING, A Class 6 Felony**

2 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
3 information concerning Amber Wilkinson that is to be kept confidential and/or not made public
4 as required by law by accessing any computer, computer system or network that is operated by
5 this state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S.
6 §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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9 **COUNT TWENTY-FIVE: COMPUTER TAMPERING, A Class 6 Felony**

10 Between October 2008 and September 2009, CALVIN INGRAM knowingly obtained
11 information concerning Shelly Miller that is to be kept confidential and/or not made public as
12 required by law by accessing any computer, computer system or network that is operated by this
13 state, to wit: ACJIS and/or SPILLMAN and/or COPLINK database, in violation of A.R.S. §§ 13-
14 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.
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17 **COUNT TWENTY-SIX: TRAFFICKING IN THE IDENTITY OF ANOTHER
18 PERSON, A Class 3 Felony**

19 Between October, 2008 and September, 2009, CALVIN INGRAM trafficked in the
20 identity of another person or entity or when CALVIN INGRAM knowingly sold,
21 transferred or transmitted any personal identifying information or entity identifying
22 information of another person or entity, including a real or fictitious person or entity,
23 without the consent of the other person or entity for any unlawful purpose or to cause loss to
24 the person or entity whether or not the other person or entity actually suffered any economic
25 loss, namely: NADIA BURRUEL, JOHN CAMPER, COLLEEN FREDRICK, DENNIS
26 FREDRICK, TARYNE MOWATT, AND HEATHER ROWE, without that person's
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1 consent, in violation of A.R.S. §§ 13-2010(A)(C), 13-2001, 13-701, 13-702, 13-702.02, 13-
2 703, 13-702.01 and 13-801.

3
4 **COUNT TWENTY-SEVEN: AGGRAVATED TAKING IDENTITY OF ANOTHER
PERSON, A Class 2 Felony**

5 Between October 2008 and September, 2009, **CALVIN INGRAM**, with the intent to
6 obtain, use, sell or transfer the identity of another person for any unlawful purpose,
7 knowingly took, used, sold or transferred any personal identifying information of three or
8 more other persons or entities, including real or fictitious persons or entities, without the
9 consent of the other persons or entities, with the intent to obtain or use the other persons' or
10 entities' identities for any unlawful purpose or to cause loss to the persons or entities
11 whether or not the persons or entities actually suffer any economic loss, namely: **ALYSSA
12 BYRD, KYLE CLARK, ROBERT DEMING, JEANIE FREDERICK, ANNE CROWLEY,
13 CRYSTAL GROVE, DELMAR JOHNSON, SANDRA ORTIZ/SANDRA RICHTER,
14 DENNIS RAMIREZ, DIANE RICHTER, JORDAN RICHTER, JASON RITCHER, JILLY
15 RYAN, YSA SARALEQUI, BRYAN SOOP, MEGHAN STOLMAKER, JOHN
16 SWIHART and AMBER WILKINSON**, without consent, in violation of A.R.S. §§ 13-
17 2009(A)(1), 13-2001, 13-701, 13-702, 13-702.02, 13-703, 13-702.01 and 13-801.

18
19 At a session of the grand jury of the County of Pima with _____ members present, deliberated
20 upon the evidence and with _____ jurors voting by a vote of _____ to _____, returned
21 .

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23 _____
FOREPERSON OF THE GRAND JURY

24
25 **Date** _____
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1 **COUNT NINE: COMPUTER TAMPERING, A Class 6 Felony**, in violation of A.R.S. §§ 13-
2 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

3 **COUNT TEN: COMPUTER TAMPERING, A Class 6 Felony**, in violation of A.R.S. §§ 13-
4 2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

5 **COUNT ELEVEN: COMPUTER TAMPERING, A Class 6 Felony**, in violation of A.R.S.
6 §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

7 **COUNT TWELVE: COMPUTER TAMPERING, A Class 6 Felony**, in violation of A.R.S.
8 §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

9 **COUNT THIRTEEN: COMPUTER TAMPERING, A Class 6 Felony**, in violation of
10 A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

11 **COUNT FOURTEEN: COMPUTER TAMPERING, A Class 6 Felony**, in violation of
12 A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

13 **COUNT FIFTEEN: COMPUTER TAMPERING, A Class 6 Felony**, in violation of A.R.S.
14 §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

15 **COUNT SIXTEEN: COMPUTER TAMPERING, A Class 6 Felony**, in violation of A.R.S.
16 §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

17 **COUNT SEVENTEEN: COMPUTER TAMPERING, A Class 6 Felony**, in violation of
18 A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

19 **COUNT EIGHTEEN: COMPUTER TAMPERING, A Class 6 Felony**, in violation of
20 A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

21 **COUNT NINETEEN: COMPUTER TAMPERING, A Class 6 Felony**, in violation of
22 A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

23 **COUNT TWENTY: COMPUTER TAMPERING, A Class 6 Felony**, in violation of A.R.S.
24 §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

25 **COUNT TWENTY-ONE: COMPUTER TAMPERING, A Class 6 Felony**, in violation of
26 A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

27 **COUNT TWENTY-TWO: COMPUTER TAMPERING, A Class 6 Felony**, in violation of
28 A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

1 **COUNT TWENTY-THREE: COMPUTER TAMPERING, A Class 6 Felony**, in violation
2 of A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-
801.

3 **COUNT TWENTY-FOUR: COMPUTER TAMPERING, A Class 6 Felony**, in violation of
4 A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

5 **COUNT TWENTY-FIVE: COMPUTER TAMPERING, A Class 6 Felony**, in violation of
6 A.R.S. §§ 13-2316(A)(7), 13-2316(E), 13-2301, 13-701, 13-702, 13-702.02, 13-703 and 13-801.

7 **COUNT TWENTY-SIX: TRAFFICKING IN THE IDENTITY OF ANOTHER**
8 **PERSON, A Class 3 Felony**, in violation of A.R.S. §§ 13-2010(A)(C), 13-2001, 13-701,
13-702, 13-702.02, 13-703, 13-702.01 and 13-801.

9 **COUNT TWENTY-SEVEN: AGGRAVATED TAKING IDENTITY OF ANOTHER**
10 **PERSON, A Class 2 Felony**, in violation of A.R.S. §§ 13-2009(A)(1), 13-2001, 13-701,
11 13-702, 13-702.02, 13-703, 13-702.01 and 13-801.

12 **YOU ARE HEREBY SUMMONED TO APPEAR** before the Magistrate in Courtroom 792
13 of the Pima County Superior Court, 110 West Congress, Tucson, Arizona, at **1:00 o'clock P.M., on**
14 **the 23rd day of November, 2009.**

15
16 **YOU ARE FURTHER ORDERED** to appear at the Pima County Minimum Security
17 Facility, 1801 S. Mission Road, Tucson, Arizona, between the hours of 10:00 a.m. and 2:00 p.m. on
18 Tuesdays or 5:00 p.m. and 9:00 p.m. on Fridays for the purpose of being fingerprinted and
19 photographed prior to your hearing. **PLEASE BRING THIS SUMMONS WITH YOU AND**
20 **SHOW IT TO THE BOOKING OFFICER AT THE PIMA COUNTY JAIL.**

21
22 Given under my hand and seal on the _____ day of _____, 2009, at the direction
of the court.

23 **PATRICIA A. NOLAND**
24 **CLERK OF THE SUPERIOR COURT**

25 _____
26 **Deputy Clerk**

1 **TERRY GODDARD**
Attorney General
2 **MICHAEL JETTE**
Assistant Attorney General
3 400 West Congress, Suite S-315
Tucson, Arizona 85701
4 Telephone No.: (520) 628-6504
Pima County Computer No.: 66110
5 State Bar No.: 021843
CRMTucson@azag.gov

6
7 T002-2009-000286
8

9 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

10 IN AND FOR THE COUNTY OF PIMA

11 **STATE OF ARIZONA,**)

12 Plaintiff,)

217 GJ 1398

13) **NOTICE OF AGGRAVATING**
14) **CIRCUMSTANCES**

14 vs.)

15 **CALVIN INGRAM,**)

(001))

16 Defendant)
17 _____)

18 The State of Arizona, by and through the Attorney General, **TERRY GODDARD**, and his
19 assistant, **Michael Jette**, by its authority, pursuant to A.R.S. § 13-702 (C), alleges the following
20 aggravating factors which the State may present for a jury determination:

- 21 1. Infliction or threatened infliction of serious physical injury, except if this
22 circumstance is an essential element of the offense of conviction or has been utilized
23 to enhance the range of punishment under section 13-604.
- 24 2. Use, threatened use or possession of a deadly weapon or dangerous instrument
25 during the commission of the crime, except if this circumstance is an essential
26 element of the offense of conviction or has been utilized to enhance the range of
27 punishment under section 13-604.
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3. If the offense involves the taking of or damage to property, the value of the property so taken or damaged.
4. Presence of an accomplice.
5. Especially heinous, cruel or depraved manner in which the offense was committed.
6. The defendant committed the offense as consideration for the receipt, or in the expectation of the receipt, of anything of pecuniary value.
7. The defendant procured the commission of the offense by payment, or promise of payment, of anything of pecuniary value.
8. At the time of the commission of the offense, the defendant was a public servant and the offense involved conduct directly related to the defendant's office or employment.
9. The physical, emotional and financial harm caused to the victim or, if the victim has died as a result of the conduct of the defendant, the emotional and financial harm caused to the victim's immediate family.
10. During the course of the commission of the offense, the death of an unborn child at any stage of its development occurred.
11. The defendant was previously convicted of a felony within the ten years immediately preceding the date of the offense. A conviction outside the jurisdiction of this state for an offense that if committed in this state would be punishable as a felony is a felony conviction for the purposes of this paragraph.
12. The defendant was wearing body armor as defined in section 13-3116.
13. The victim of the offense is sixty-five or more years of age or is a disabled person as defined by section 38-492.
14. The defendant was appointed pursuant to title 14 as a fiduciary and the offense involved conduct directly related to the defendant's duties to the victim as fiduciary.
15. Evidence that the defendant committed the crime out of malice toward a victim because of the victim's identity in a group listed in section 41-1750, subsection A, paragraph 3 or because of the defendant's perception of the victim's identity in a group listed in section 41-1750, subsection A, paragraph 3.

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16. The defendant was convicted of a violation of section 13-1102, section 13-1103, section 13-1104, subsection A, paragraph 3 or section 13-1204, subsection A, paragraph 1 or 2 arising from an act that was committed while driving a motor vehicle and the defendant's alcohol concentration at the time of committing the offense was 0.15 or more. For the purposes of this paragraph, "alcohol concentration" has the same meaning prescribed in section 28-101.

17. Lying in wait for the victim or ambushing the victim during the commission of any felony.

18. The offense was committed in the presence of a child and any of the circumstances exist that are set forth in section 13-3601, subsection A.

19. The offense was committed in retaliation for a victim's either reporting criminal activity or being involved in an organization, other than a law enforcement agency, that is established for the purpose of reporting or preventing criminal activity.

20. The defendant was impersonating a peace officer as defined in section 1-215.

21. Any other factor that the court deems appropriate to the ends of justice.

RESPECTFULLY SUBMITTED this ____ day of _____ 2009.

TERRY GODDARD
Attorney General

Michael Jette
Assistant Attorney General



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CONFIDENTIAL MEMORANDUM

7 **TO:** **DAVID BERKMAN**
8 *Pima County Attorney's Office*

9 **FROM:** **Michael Jette**
10 *Assistant Attorney General*

11 **DATE:** **December 23, 2009**

12 **RE:** **GRAND JURY PRESENTATION - 217 GJ 1398**

13

14 I have requested grand jury time on **November 16, 2009, at 11:00 A.M.** for presentation of
15 a **COMPUTER TAMPERING** case to the Pima County Grand Jury. The subject is **CALVIN**
16 **INGRAM, D.O.B: 04/13/1970.**

17 If you need any further information, please let me know.

18

19

20 Enclosures

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