

State of Arizona
Yavapai County Sheriff
Civil Division
Prescott, AZ 86301

2011 SEP 21 PM 4:06

Court Number: p1300cr201100879

A. White

Process Number: 11-01272

I, Scott Mascher, Sheriff of Yavapai County Sheriff do hereby certify that I received the within and foregoing Summons, Notice to Appear on 14th day of September, 2011, and that I served the same on:

(Defendant)

818 FLORA ST
Prescott, AZ 86305

I have made due search and inquiry and exercised due diligence, but I am returning the Summons, Notice to Appear after making the following service attempts:

Service attempted on 15th day of September, 2011 at 10:00:00
PER MOTHER-IN-LAW, SUBJECT DOES NOT LIVE AT 818 FLORA ST., PRESCOTT BUT IF SUBJECT CALLS OR SHE SEES SUBJECT, SHE WILL ASK SUBJECT TO CONTACT THE SHERIFF'S OFFICE.JH

ON 9/19/11, SUBJECT MADE CONTACT WITH DEPUTY OEN AND INFORMED HIM THAT SHE IS CURRENTLY IN LAS VEGAS, DEPUTY INFORMED SUBJECT OF SUMMONS AND HEARING DATE. EMAIL SENT TO OUR COUNTY ATTORNEY OFFICE, NANCY JANIK WITH DAWN'S CELL PHONE NUMBER. NANCY @ THE COUNTY ATTORNEY'S OFFICE FORWARDED EMAIL TO JACE ZACK, MOHAVE CTY ATTORNEY. I HAD ALSO CALLED ATTORNEY ZACK WITH PHONE NUMBER OF DAWN'S AS WELL.JH

Dated the 20th day of September, 2011

Fees:

Service: 0.00
Mileage: 0.00
Other : 0.00
Total : 0.00

Scott Mascher, Sheriff
Yavapai County Sheriff, Arizona

BY: Don W. Oen
Authorized Representative
Civil Division

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF YAVAPAI

FILED
Date: September 9, 2011
1:55 o'clock P.M.
Sandra K Markham, Clerk
BY: Heather Smith
Deputy

STATE OF ARIZONA,

Plaintiff,

vs

DAWN MARIE CASTANEDA,

Defendant.

) **GRAND JURY RETURN HEARING**

[Minute Entry][Grand Jury Returns]

) JUDGE: HON. TINA R. AINLEY

) DATE. September 9, 2011

) CAUSE NO. P1300CR201100879

) START TIME: 1:55 p.m. END TIME: 2:10 p.m.

SEP 14 P 2:53
CIVIL DIVISION

APPEARANCES:

Deputy County Attorney: Carol Kennedy

HEARING:

Grand Jury Returns: True Bill X No Bill _____

IT IS ORDERED:

- Assigning cause number P1300CR201100879 [] the matter is assigned to Div. _____
- Supervening Indictment shall be issued.
- Summons shall be issued.
- Warrant shall be issued and bond set in the amount of \$ _____.
- Quashing the warrant previously issued in _____ Justice Court.
- Defendant's release conditions are confirmed
- Release conditions are modified as follows: _____ [AE]
- Order to transport signed this date.

IT IS ORDERED SETTING / CONFIRMING:

- Early Disposition Court Hearing on September 20, 2011 at 8:00 a.m. Division 5.
- Case Management Conference and Hearing pursuant to Rule 12.10 on _____
- Rule 11 Status Conference on _____

<input checked="" type="checkbox"/> County Atty w/copies (e+)	<input checked="" type="checkbox"/> EDC w/file	Court Clerk <u>Heather Smith</u>
<input checked="" type="checkbox"/> Victim Services (e+)	<input type="checkbox"/> Div _____	Court Reporter <u>Heidi Anderson</u>
<input checked="" type="checkbox"/> PD (e+)	<input type="checkbox"/> Verde File Room w/file (secret drawer)	
<input type="checkbox"/> Atty _____ w/copies	<input type="checkbox"/> Crt Admin-Interpreter	
<input type="checkbox"/> Deft w/ copies (cert mail)	<input checked="" type="checkbox"/> YCSO w/ copies/ coversheet	
<input checked="" type="checkbox"/> Deft w/ copies c/o Jail	<input type="checkbox"/> YCSO warrants / original w/ copies	
<input type="checkbox"/> Pretrial Services (via fax)	<input checked="" type="checkbox"/> Prescott Justice Court w/copies	
<input checked="" type="checkbox"/> Dispo Screen Complete		TOTAL <u>7</u>

OFFICE OF
YAVAPAI COUNTY ATTORNEY
255 E. Gurley
Prescott, AZ 86301
Telephone: (928) 771-3344

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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

2011 SEP 14 P 2:53
CIVIL DIVISION

STATE OF ARIZONA,

165-GJ-217843

Plaintiff,

No. P1300CR2011 00879

vs.

Division 5

DAWN MARIE CASTANEDA,

SUMMONS

Defendant.

An Indictment having been duly filed in this Court which accused you, **DAWN MARIE CASTANEDA, DOB: 3/23/1975; 818 Flora Street, Prescott, AZ 86303**, of the crime(s) of **THEFT (2 COUNTS); FRAUDULENT SCHEMES AND ARTIFICES; FORGERY (2 COUNTS)**.

YOU ARE HEREBY SUMMONED to appear to answer the Indictment before The Honorable Cele Hancock of the Superior Court of Yavapai County, Arizona, in Division 5 in the Courthouse Building, Prescott/Camp Verde, Arizona, on September 20, 2011, at the hour 8:00 am.

Failure to appear without good cause as summoned will place you in contempt of Court, and a warrant will be issued for your arrest.

YOU ARE FURTHER ORDERED TO APPEAR AT THE **YAVAPAI COUNTY SHERIFF'S OFFICE DETENTION CENTER**, 2830 N. Commonwealth Drive, Suite 105, Camp Verde, Arizona,, on or before September 15, 2011, for the purpose of being fingerprinted and photographed, and the giving of background descriptive data and then to be released, and you are to bring this Summons with you. If you were arrested, fingerprinted and photographed on the above charges, you need not appear at the Sheriff's Office as ordered above.

GIVEN UNDER MY HAND this 9 day of September, 2011.

Sandra K Markham, Clerk
Yavapai County Superior Court

By [Signature]
Deputy Clerk

OFFICER'S RETURN

2011 SEP 14 PM 5:30
12-7-CIVIL DIVISION

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I HEREBY CERTIFY that I received the within Summons on
____, 20____, and personally served same on the within named defendant at
____.m.,
____, 20____, at _____.

DATED this ____ day of _____, 20____.

_____ Agency

By _____
Deputy Sheriff/Officer

OFFICE OF
YAVAPAI COUNTY ATTORNEY
255 E. Gurley
Prescott, AZ 86301
Telephone: (928) 771-3344

FILED
155 O'Clock P.M.

SEP 09 2011

SANDRA K MARKHAM, Clerk
By: HEATHER SMITH

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

STATE OF ARIZONA,

Plaintiff,

vs.

DAWN MARIE CASTANEDA,

Defendant.

Superior Court No. 1300CR20110879

Grand Jury No. 165-GJ-217843

Division 5

INDICTMENT

The grand jurors of Yavapai County, Arizona, accuse **DAWN MARIE CASTANEDA**, charging that in Verde Valley Precinct, Yavapai County, State of Arizona:

COUNT I

On or about the 13th day of October, 2010, in the vicinity of Prescott, Yavapai County, Arizona, said defendant, **DAWN MARIE CASTANEDA**, committed theft of an Apple Macbook, three I-Pods, Epson printer, Olympic digital camera, six dresses and tuxedo shoes belonging to the City of Prescott valued at more than \$4,000, all in violation of ARS 13-1802, 13-701, 13-702, and 13-802, a class 3 felony.

COUNT II

Between June, 2009 and October, 2010, in the vicinity of Prescott, Yavapai County, Arizona, said defendant, **DAWN MARIE CASTANEDA**, pursuant to a scheme or artifice to defraud, obtained property by purchasing items with a City of Prescott credit card issued to her and converting them to her own benefit while misrepresenting the item or use to the City of Prescott, all in violation of ARS 13-2310, 13-701, 13-702 and 13-801, a class 2 felony.

COUNT III

On or about the 14th day of July, 2010, in the vicinity of Prescott, Yavapai County, Arizona, said defendant, **DAWN MARIE CASTANEDA**, committed forgery of a "Certificate of Completion" purportedly issued by ETCP, which she submitted to the City of Prescott, all in violation of ARS 13-2002, 13-701, 13-702 and 13-801, a class 4 felony.

CONTINUED ON NEXT PAGE

COUNT IV

On or about the 14th day of July, 2010, in the vicinity of Prescott, Yavapai County, Arizona, said defendant, **DAWN MARIE CASTANEDA**, committed forgery of a "Duffae Online College" Certificate of Completion for Theatrical Arts purportedly issued by "Duffae Online College", all in violation of ARS 13-2002, 13-701, 13-702 and 13-801, a class 4 felony.

COUNT V

On or about the 27th of October, 2010 in the vicinity of Prescott, Yavapai County, Arizona, said defendant, **DAWN MARIE CASTANEDA**, possessed rigging sandbags valued at \$537 belonging to the City of Prescott, in violation of A.R.S. § 13-1802, a class 1 misdemeanor.

JD

9/9/2011

SHEILA SULLIVAN POLK
Yavapai County Attorney

By _____

[Handwritten signature of Sheila Sullivan Polk]

A True Bill

(Foreman writes "A True Bill")

Juanita J. Wesley
Foreman of the Grand Jury

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

STATE OF ARIZONA,

165-GJ-217843

Plaintiff,

No. P1300CR2011 20879

vs.

Division 5

DAWN MARIE CASTANEDA,

SUMMONS

Defendant.

OFFICE OF
YAVAPAI COUNTY ATTORNEY
255 E. Gurley
Prescott, AZ 86301
Telephone: (928) 771-3344

An Indictment having been duly filed in this Court which accused you, **DAWN MARIE CASTANEDA, DOB: 3/23/1975; 818 Flora Street, Prescott, AZ 86303**, of the crime(s) of **THEFT (2 COUNTS); FRUADULENT SCHEMES AND ARTIFICES; FORGERY (2 COUNTS)**.

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GIVEN UNDER MY HAND this 9 day of September, 2011.

Sandra K Markham, Clerk
Yavapai County Superior Court

By [Signature]
Deputy Clerk

OFFICER'S RETURN

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I HEREBY CERTIFY that I received the within Summons on
____, 20____, and personally served same on the within named defendant at
____.m.,
____, 20____, at _____.

DATED this ____ day of _____, 20____.

_____ Agency

By _____
Deputy Sheriff/Officer

OFFICE OF
YAVAPAI COUNTY ATTORNEY
255 E. Gurley
Prescott, AZ 86301
Telephone: (928) 771-3344

155 FILED
O'Clock 12.M.

SEP 09 2011

SANDRA K. MARKHAM, Clerk
By: LEATHER SMITH

1 Matthew J Smith
Mohave County Attorney
2 James J. Zack
Chief Deputy Mohave County Attorney
3 Special Deputy Yavapai County Attorney
State Bar No. 005970
4 315 North 4th Street
P O Box 7000
5 Kingman, AZ 86402-7000
Telephone: (928) 753-0719
6 Fax No.: (928) 753-2669
CAO.Court@co.mohave.az.us
7 Attorney for Plaintiff

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

10 STATE OF ARIZONA,
11 Plaintiff,

12 vs.

13 **DAWN MARIE CASTANEDA,**
14 Defendant.

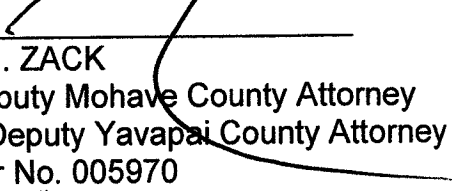
No. P1300CV201100879

**NOTICE OF APPOINTMENT
OF SPECIAL PROSECUTOR**

15 The Mohave County Attorney's Office, by and through James J. Zack, hereby
16 gives notice of the assigned prosecutor, as the Yavapai County Attorney has a conflict
17 in this matter.

18 DATED THIS 9TH DAY OF SEPTEMBER, 2011.

19 MOHAVE COUNTY ATTORNEY
MATTHEW J. SMITH

20 By 
21 JAMES J. ZACK
Chief Deputy Mohave County Attorney
22 Special Deputy Yavapai County Attorney
State Bar No. 005970
23 315 North 4th Street
P O Box 7000
24 Kingman, AZ 86402-7000
Telephone (928) 753-0719
25 Fax (928) 753-2669
Email Jace.Zack@co.mohave.az.us
26 Attorney for Plaintiff

1 The original of the foregoing
sent this same day to:

2 Yavapai County Clerk of Superior Court
3 Yavapai County Courthouse
4 120 South Cortez Street
5 Prescott, AZ 86303

6 A copy of the foregoing
sent this same day to:

7 James J. Zack
8 Mohave County Attorney's Office
9 P O Box 7000
10 Kingman, AZ 86402-7000

11 By _____

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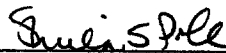
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APPOINTMENT

STATE OF ARIZONA)
) ss
County of Yavapai)

KNOW ALL MEN BY THESE PRESENTS:

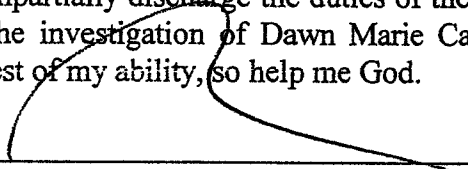
That I, Sheila Sullivan Polk, Yavapai County Attorney, do hereby appoint **Jace Zack or his designee**, as Special Deputy County Attorney to represent Yavapai County in the investigation of Dawn Marie Castaneda, Prescott Police Department DR #10-035901 and to serve without compensation. As Special Deputy County Attorney, he will in no way be subject to the direction of my office or me.



Sheila Sullivan Polk
YAVAPAI COUNTY ATTORNEY


STATE OF ARIZONA)
) ss.
County of Yavapai)

I, **JACE ZACK OR HIS DESIGNEE**, do solemnly swear that I will support the Constitution of the United States of America, and the Constitution and laws of the State of Arizona; and I will with true faith and allegiance bear the same and defend them against all enemies whatsoever, and that I will faithfully and impartially discharge the duties of the Special Deputy County Attorney of Yavapai County, in the investigation of Dawn Marie Castaneda, Prescott Police Department DR #10-035901, to the best of my ability, so help me God.



JACE ZACK

SUBSCRIBED and SWORN to before me this 22nd day of October, 2010.



Notary Public

My Commission Expires:

