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WILLIAM G MONTGOMERY
MARICOPA COUNTY ATTORNEY

17 DEC - 1 PM 4:53

Joshua D Clark
Deputy County Attorney
Bar ID # 027754
301 West Jefferson, 5th Floor
Phoenix, AZ 85003
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MCAO Firm # 00032000
Attorney for Plaintiff

DR 201700006390 - Goodyear Police Department 1687188

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

THE STATE OF ARIZONA.

Plaintiff,

٧S

GERMAYNE L CUNNINGHAM, (OUI)

LISA CUNNINGHAM, (002)

Defendants

CR 2017 -0 0 6 2 21 - 0 0

INDICTMENT 712 GJ 235

COUNT 1: CHILD ABUSE, A CLASS 4
FELONY DOMESTIC VIOLENCE
(GERMAYNE L CUNNINGHAM AND LISA
CUNNINGHAM)
COUNT 2: CHILD ABUSE, A CLASS 4
FELONY DOMESTIC VIOLENCE
(GERMAYNE L CUNNINGHAM AND LISA
CUNNINGHAM)
COUNT 3: CHILD ABUSE, A CLASS 4
FELONY DOMESTIC VIOLENCE
(GERMAYNE L CUNNINGHAM AND LISA
CUNNINGHAM)
COUNT 4: CHILD ABUSE, A CLASS 4
FELONY DOMESTIC VIOLENCE

(GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM) **COUNT 5: CHILD ABUSE, A CLASS 4** FELONY DOMESTIC VIOLENCE (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM) COUNT 6: CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM) COUNT 7: CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM) COUNT 8: CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM) COUNT 9: CHILD ABUSE, A CLASS 2 FELONY DOMESTIC VIOLENCE, DOMESTIC VIOLENCE, DANGEROUS CRIME AGAINST CHILDREN (GERMAYNE L CUNNINGHAM AND LISA **CUNNINGHAM)** COUNT 10: CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM) COUNT 11: FIRST DEGREE MURDER, A CLASS 1 FELONY DOMESTIC VIOLENCE, DANGEROUS CRIME AGAINST CHILDREN (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM)

The Grand Jurors of Maricopa County, Arizona, accuse GERMAYNE L CUNNINGHAM, LISA CUNNINGHAM, on December 1, 2017, charging that in Maricopa County, Arizona COUNT 1

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or between June 1, 2016 and July 31, 2016, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health

was endangered (to wit confinement to and forcible work in backyard), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801 COUNT 2

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or between October 1, 2016 and November 30, 2016, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or senous physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit forced to sleep outside), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 3

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or about November 21, 2016, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit confinement with ripp restraint), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 4

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or about December 14, 2016, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit confinement to patio with trash), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 5

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or between December 14, 2016 and February 10, 2017, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit injury to foot), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801 COUNT 6

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or about December 17, 2016, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit confinement in garage), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 7

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or about January 5, 2017, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or senous physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit failure to seek medical care), in violation of A.R.S. §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 8

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or about February 10, 2017, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit

Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit confinement in laundry room), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 9

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or between February 7, 2017 and February 12, 2017, under circumstances likely to produce death or serious physical injury, and while having the care or custody of Victim A, a child under fifteen years of age, intentionally or knowingly did cause or permit Victim A's person or health to be injured or did cause or permit Victim A, to be placed in a situation where her's person or health was endangered, in violation of A R S §§ 13-3623(A)(C)(F), 13-3601, 13-705, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 10

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or between April 8, 2016 and February 6, 2017, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered, in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 11

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or between February 7, 2017 and February 12, 2017, acting either alone or with one or more other persons, committed or attempted to commit Child Abuse, the victim being under the age of fifteen, A R S §13-3623, and in the course of and in furtherance of such offense, or immediate flight from such offense, GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM or another person did cause the death of Victim A, in violation of A R S §§ 13-1101, 13-1105, 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-751, 13-752 and 13-801

A tow Rell
("A True Bill")

WILLIAM G MONTGOMERY MARICOPA COUNTY ATTORNEY

Joshua D Clark Deputy County Attorney

JC/mk

Date December 1, 2017

FOREPERSON OF THE GRAND JURY

WILLIAM G MONTGOMERY MARICOPA COUNTY ATTORNEY

17 DEC - 1 PH 4:53

Joshua D Clark Deputy County Attorney Bar ID # 027754 301 West Jefferson, 5th Floor Phoenix, AZ 85003 Telephone (602) 506-5999 mcaosvd@mcao maricopa gov MCAO Firm # 00032000 Attorney for Plaintiff

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

THE STATE OF ARIZONA,

Plaintiff,

٧S

CR 2017 -0 0 6 2 2 1 - 0 0 1

GERMAYNE L CUNNINGHAM,

Defendant

RULE 2 3 VICTIM IDENTIFIER INFORMATION FORM

The State of Arizona, pursuant to Rule 2.3, Arizona Rules of Criminal Procedure, submits below the True Full Name of the victim(s) and the corresponding victim identifier(s)

The True Full Name of victim A as set forth in Count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 of the information, complaint or indictment is Sanaa Cunningham

Вν

Victim's Attorney is UNKNOWN

This document is submitted in order to protect the privacy of the victim.

Submitted November 2, 2017

WILLIAM G MONTGOMERY MARICOPA COUNTY ATTORNEY

/s/ Joshua D Clark

Deputy County Attorney

WILLIAM G MONTGOMERY MARICOPA COUNTY ATTORNEY

داؤز

MICHAEL K. JEANES. CLERK BY DEP S. Hambries FILED

17 DEC -7 AM 10: 28

Joshua D Clark
Deputy County Attorney
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mcaosvd@mcao.maricopa.gov
MCAO Firm #: 00032000
Attorney for Plaintiff

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

THE STATE OF ARIZONA,

Plaintiff,

VS.

٠,٠

CR 2017 -0 0 6 2 2 1 - 0 0 1

GERMAYNE L CUNNINGHAM,

Defendant.

712 GJ 235

SUMMONS

An indictment having been filed this 1st day of December, 2017, in the Superior Court of Maricopa County, Arizona, charging you GERMAYNE L CUNNINGHAM, with the crimes of:

COUNT 1: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on

June 1, 2016 to July 31, 2016, COUNT 2: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on

October 1, 2016 to November 30, 2016, COUNT 3: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on

November 21, 2016, COUNT 4: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on December 14, 2016

December 14, 2016, COUNT 5: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on December 14, 2016 to February 10, 2017,

COUNT 6: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on December 17, 2016,

COUNT 7: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on January 5, 2017,

COUNT 8: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on February 10, 2017,

COUNT 9: (13-3623A1) CHILD ABUSE, A CLASS 2 FELONY DOMESTIC VIOLENCE, DOMESTIC VIOLENCE, DANGEROUS CRIME AGAINST CHILDREN committed on February 7, 2017 to February 12, 2017.

COUNT 10: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on April 8, 2016 to February 6, 2017,

COUNT 11: (13-1105A2) FIRST DEGREE MURDER, A CLASS 1 FELONY DOMESTIC VIOLENCE, DANGEROUS CRIME AGAINST CHILDREN committed on February 7, 2017 to February 12, 2017,

YOU ARE HEREBY SUMMONED to appear before this Court to answer the Indictment in the South Court Tower, 175 West Madison Street, 3rd Floor, Phoenix, Arizona, on <u>January 2</u>, <u>2018 at 8:30 a.m.</u> Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by parties at least three judicial days in advance of a scheduled court proceeding and may be done by calling (602) 506-5927. Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case at least ten judicial days in advance of a scheduled court proceeding.

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 to be photographed and fingerprinted by the Maricopa County Sheriff's Office, Records and Identification Division, West Court Building, 111 S. 3rd Ave, 4th Floor, Phoenix, AZ (you must enter at 201 West Jefferson and go through security then proceed to the West Court Building), telephone (602) 876-1047, any time between the hours of 7:30 a.m. to 4:30 p.m., Monday through Friday before the date of your court appearance.

TO BE PROCESSED YOU MUST BRING this summons, some form of identification (i.e., Arizona Driver's License, Arizona Social Services card, Arizona I.D. card, Resident Alien card, or Military I.D. card, AND if you are under eighteen (18) years of age, a copy of the minute entry remanding your case to adult court).

GIVEN UNDER MY HAND AND SEAL of the said Court this 1st day of December, 2017 by order of the Court.

MICHAEL K. JEANES CLERK OF THE SUP

Deputy Clerk

GERMAYNE L CUNNINGHAM
C/O Robert Kavanagh, 90 S Kyrene Rd # 1
Chandler, AZ 85226
Voice (602) 534-5511

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OFFICER'S RETURN

I CERTIFY that	
☐ This summons was served by certified mail, re	ceipt attached,
I personally served this summons	
I nersonally attempted to serve this summons	
on Germayne L. Curringwam atat	12-6-2017 3130/m.
(Defendant)	(Date/Time)
atArizo	na.
If not conved reason:	
Officer Serving Summons the William #272 mcAO, Destarios	
Officer Serving Summons	
TO BE COMPLETED BY OFFICER TAKING FINGER	RPRINTS & PHOTOGRAPHS:
Case No Date:	
Location:	Officer:
EXTRADITE: OK To Extradite	
JC/mk	

SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

CR2017-006221-001

12/01/2017

COMMISSIONER JULIE ANN MATA

CLERK OF THE COURT

M Tarın

Deputy

IN THE MATTER OF THE

712TH COUNTY GRAND JURY

SANDRA L ANDERSON

TRUE BILL / SUMMONS ISSUED

Present are the above-named Deputy County Attorney and 9 members of the 712th Maricopa County Grand Jury

Court Reporter, Hılda Lopez, is present

Joseph Shea, Foreman, presents to the Court Indictment 712 GJ 235, a True Bill

As to Defendants 001 and 002,

IT IS ORDERED assigning this cause a criminal number .

IT IS FURTHER ORDERED that a Summons issue in lieu of a Warrant to be delivered by the Clerk to the Sheriff

IT IS FURTHER ORDERED that these count(s) remain secret until execution of the Summons

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TO STATESTOFERK

WILLIAM G MONTGOMERY
MARICOPA COUNTY ATTORNEY

17 DEC - 1 PM 4:53

Joshua D Clark
Deputy County Attorney
Bar ID # 027754
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Attorney for Plaintiff

DR 201700006390 - Goodyear Police Department 1687188

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

THE STATE OF ARIZONA,

Plaintiff,

٧S

GERMAYNE L CUNNINGHAM, (001)

LISA CUNNINGHAM, (DO2)

Defendants

CR 2017 -0 0 6 2 2 1 - 0 0 1

INDICTMENT 712 GJ 235

COUNT 1: CHILD ABUSE, A CLASS 4
FELONY DOMESTIC VIOLENCE
(GERMAYNE L CUNNINGHAM AND LISA
CUNNINGHAM)
COUNT 2: CHILD ABUSE, A CLASS 4
FELONY DOMESTIC VIOLENCE
(GERMAYNE L CUNNINGHAM AND LISA
CUNNINGHAM)
COUNT 3: CHILD ABUSE, A CLASS 4
FELONY DOMESTIC VIOLENCE
(GERMAYNE L CUNNINGHAM AND LISA
CUNNINGHAM)
COUNT 4: CHILD ABUSE, A CLASS 4
FELONY DOMESTIC VIOLENCE

(GERMAYNE L CUNNINGHAM AND LISA **CUNNINGHAM**) COUNT 5: CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM) COUNT 6: CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM) COUNT 7: CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM) **COUNT 8: CHILD ABUSE, A CLASS 4** FELONY DOMESTIC VIOLENCE (GERMAYNE L CUNNINGHAM AND LISA **CUNNINGHAM)** COUNT 9: CHILD ABUSE, A CLASS 2 FELONY DOMESTIC VIOLENCE. DOMESTIC VIOLENCE, DANGEROUS CRIME AGAINST CHILDREN (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM) **COUNT 10: CHILD ABUSE, A CLASS 4** FELONY DOMESTIC VIOLENCE (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM) COUNT 11: FIRST DEGREE MURDER, A CLASS 1 FELONY DOMESTIC VIOLENCE, DANGEROUS CRIME AGAINST CHILDREN (GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM)

The Grand Jurors of Maricopa County, Arizona, accuse GERMAYNE L CUNNINGHAM, LISA CUNNINGHAM, on December 1, 2017, charging that in Maricopa County, Arizona COUNT 1

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was endangered (to wit_confinement to and forcible work in backyard), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801 COUNT 2

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or between October 1, 2016 and November 30, 2016, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit forced to sleep outside), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 3

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COUNT 4

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or about December 14, 2016, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit confinement to patio with trash), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 5

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or between December 14, 2016 and February 10, 2017, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or senous physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit injury to foot), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801 COUNT 6

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or about December 17, 2016, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit confinement in garage), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 7

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or about January 5, 2017, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit failure to seek medical care), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 8

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or about February 10, 2017, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit

Victim A's person or health to be injured or to be placed in a situation where her health was endangered (to wit confinement in laundry room), in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 9

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or between February 7, 2017 and February 12, 2017, under circumstances likely to produce death or serious physical injury, and while having the care or custody of Victim A, a child under fifteen years of age, intentionally or knowingly did cause or permit Victim A's person or health to be injured or did cause or permit Victim A, to be placed in a situation where her's person or health was endangered, in violation of A R S §§ 13-3623(A)(C)(F), 13-3601, 13-705, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 10

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or between April 8, 2016 and February 6, 2017, having the care or custody of Victim A, a child, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit Victim A's person or health to be injured or to be placed in a situation where her health was endangered, in violation of A R S §§ 13-3623(F)(B)(C), 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801

COUNT 11

GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM, on or between February 7, 2017 and February 12, 2017, acting either alone or with one or more other persons, committed or attempted to commit Child Abuse, the victim being under the age of fifteen, A R S §13-3623, and in the course of and in furtherance of such offense, or immediate flight from such offense, GERMAYNE L CUNNINGHAM AND LISA CUNNINGHAM or another person did cause the death of Victim A, in violation of A R S §§ 13-1101, 13-1105, 13-3601, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-751, 13-752 and 13-801

A true Bill")

WILLIAM G MONTGOMERY MARICOPA COUNTY ATTORNEY

Joshua D Clark Deputy County Attorney

JC/mk

Date December 1, 2017

FOREPERSON OF THE GRAND JURY

WILLIAM G MONTGOMERY MARICOPA COUNTY ATTORNEY

17 DEC - I PH 4: 54

Joshua D Clark Deputy County Attorney Bar ID # 027754 301 West Jefferson, 5th Floor Phoenix, AZ 85003 Telephone (602) 506-5999 mcaosvd@mcao maricopa gov MCAO Firm # 00032000 Attorney for Plaintiff

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

THE STATE OF ARIZONA,

Plaintiff,

٧S

CR 2017 -0 0 6 2 2 1 - 0 0 2

LISA CUNNINGHAM,

Defendant

RULE 2 3 VICTIM IDENTIFIER INFORMATION FORM

The State of Arizona, pursuant to Rule 2 3, Arizona Rules of Criminal Procedure, submits below the True Full Name of the victim(s) and the corresponding victim identifier(s)

The True Full Name of victim A as set forth in Count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 of the information, complaint or indictment is Sanaa Cunningham

Victim's Attorney is UNKNOWN

This document is submitted in order to protect the privacy of the victim.

Submitted Nevember 1, 2017

WILLIAM G MONTGOMERY MARICOPA COUNTY ATTORNEY

/s/ Joshua D Clark

Deputy County Attorney

Michael K Jeanes, Clerk of Court

*** Filed ***

December 1, 2017 5 00 PM

SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

CR2017-006221-002

12/01/2017

COMMISSIONER JULIE ANN MATA

CLERK OF THE COURT

M Tarin

Deputy

IN THE MATTER OF THE

712TH COUNTY GRAND JURY

SANDRA L ANDERSON

TRUE BILL / SUMMONS ISSUED

Present are the above-named Deputy County Attorney and 9 members of the 712th Maricopa County Grand Jury.

Court Reporter, Hılda Lopez, is present

Joseph Shea, Foreman, presents to the Court Indictment 712 GJ 235, a True Bill

As to Defendants 001 and 002,

IT IS ORDERED assigning this cause a criminal number

IT IS FURTHER ORDERED that a Summons issue in lieu of a Warrant to be delivered by the Clerk to the Sheriff

IT IS FURTHER ORDERED that these count(s) remain secret until execution of the Summons

Page 1

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WILLIAM G MONTGOMERY MARICOPA COUNTY ATTORNEY

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Joshua D Clark
Deputy County Attorney
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mcaosvd@mcao.maricopa.gov
MCAO Firm #: 00032000
Attorney for Plaintiff

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

THE STATE OF ARIZONA,

Plaintiff,

VS.

CR 2017 -0 0 6 2 2 1 - 0 0 2

LISA CUNNINGHAM,

Defendant.

712 GJ 235

SUMMONS

An indictment having been filed this 1st day of December, 2017, in the Superior Court of Maricopa County, Arizona, charging you LISA CUNNINGHAM, with the crimes of:

COUNT 1: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on

June 1, 2016, COUNT 2: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on October 1, 2016,

COUNT 3: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on November 21, 2016,

November 21, 2010, COUNT 4: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on December 14, 2016,

COUNT 5: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on December 14, 2016,

COUNT 6: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on December 17, 2016,

COUNT 7: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE committed on January 5, 2017,

COUNT 8: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE, DOMESTIC VIOLENCE, DANGEROUS CRIME AGAINST CHILDREN committed on February 10, 2017,

COUNT 9: (13-3623A1) CHILD ABUSE, A CLASS 2 FELONY DOMESTIC VIOLENCE, DOMESTIC

VIOLENCE, DANGEROUS CRIME AGAINST CHILDREN committed on February 7, 2017, COUNT 10: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE, DOMESTIC COUNT 10: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE, DOMESTIC COUNT 10: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE, DOMESTIC COUNT 10: (13-3623B1) CHILD ABUSE, A CLASS 4 FELONY DOMESTIC VIOLENCE, DOMESTIC

VIOLENCE, DANGEROUS CRIME AGAINST CHILDREN committed on April 8, 2016, COUNT 11: (13-1105A2) FIRST DEGREE MURDER, A CLASS 1 FELONY DOMESTIC VIOLENCE, DANGEROUS CRIME AGAINST CHILDREN committed on February 7, 2017,

YOU ARE HEREBY SUMMONED to appear before this Court to answer the Indictment in the South Court Tower, 175 West Madison Street, 3rd Floor, Phoenix, Arizona, on <u>January 2, 2018 at 8:30</u> a.m. Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by parties at least three judicial days in advance of a scheduled court proceeding and may be done by calling (602) 506-5927. Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case at least ten judicial days in advance of a scheduled court proceeding.

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 to be photographed and fingerprinted by the Maricopa County Sheriff's Office, Records and Identification Division, West Court Building, 111 S. 3rd Ave, 4th Floor, Phoenix, AZ (you must enter at 201 West Jefferson and go through security then proceed to the West Court Building), telephone (602) 876-1047, any time between the hours of 7:30 a.m. to 4:30 p.m., Monday through Friday before the date of your court appearance.

TO BE PROCESSED YOU MUST BRING this summons, some form of identification (i.e., Arizona Driver's License, Arizona Social Services card, Arizona I.D. card, Resident Alien card, or Military I.D. card, AND if you are under eighteen (18) years of age, a copy of the minute entry remanding your case to adult court).

GIVEN UNDER MY HAND AND SEAL of the said Court this 1st day of December, 2017 by order of the Court.

MICHAEL K. JEANES

CLERK OF THE SU

Deputy Clerk

LISA CUNNINGHAM C/O Robert Kavanagh, 90 S Kyrene Rd #1 Chandler, AZ 85226

OFFICER'S RETURN

I CERTIFY that
This summons was served by certified mail, receipt attached,
i personally served this summons
I personally attempted to serve this summons
on LISA Carrylam at 12-6-2017, Fi30 pm. (Defendant) (Date/Time)
atArizona.
Officer Serving Summons
TO BE COMPLETED BY OFFICER TAKING FINGERPRINTS & PHOTOGRAPHS:
Case No. Date:
Location: Officer:
JC/mk