

11/16

NOV 14 2017 FILED 4:32pm
MICHAEL K. JEANES, Clerk
By [Redacted]
J. Cardenas, Deputy

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DR 17111159 - Glendale Police Department
Manistee Justice Court
VACATE
0131686096

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
COUNTY OF MARICOPA, RCC-DOWNTOWN

THE STATE OF ARIZONA,

Plaintiff,

vs.

THERESA B STEVENS,

Defendant.

CR2017-151975-001

DIRECT COMPLAINT

**COUNT 1: FRAUDULENT SCHEMES
AND ARTIFICES, A CLASS 2 FELONY
(Theresa B Stevens)**

IN CUSTODY

The complainant herein personally appears and, being duly sworn, complains on information and belief against THERESA B STEVENS, charging that in Maricopa County,

Arizona:

COUNT 1:

THERESA B STEVENS, on or about April 11, 2017 and August 4, 2017, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit valued at \$100,000 or more from

DCO

██████████ by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-2310(C), 13-701, 13-702, and 13-801.

██████████

/s/ Adam Ogus
Deputy County Attorney

IN CUSTODY

████████████████████

Complainant

Agency: Glendale Police Department

Subscribed and sworn upon information and belief this 14 day of November, 2017.

AO:sa

DCA ADAM OGUS

IN THE MANISTEE JP (GLENDALE) COURT STATE OF ARIZONA, COUNTY OF MARICOPA

****DRAFT****

RELEASE QUESTIONNAIRE

Notice: Unless a specific Form IV is sealed or ordered redacted by the Court, all Form IVs are public records of the Court or Clerk at the time they are provided to the Court and will be released in their entirety upon request.

DEFENDANT'S NAME THERESA STEVENS DOB [REDACTED] BOOKING NO. [REDACTED] ALIAS(ES) [REDACTED] CASE NO. [REDACTED]

A. GENERAL INFORMATION

Charges 1 Cts. 13-2310A FRAUDULENT SCHEMES/ARTIFICES F2 1 Cts. 13-2009A AGG TAKING ID-PERSON/ENTITY F3

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person? [] Yes [X] No If yes, PCN = [REDACTED]

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person? [] Yes [X] No

If yes, does the defendant have a valid DNA sample on file with AZDPS? [] Yes [] No

If no, Arresting Agency has taken required sample? [] Yes [] No

Offense Location: [REDACTED] Offense Date: 2017-08-03 Arrest Location: [REDACTED] Date: 2017-11-09 Time: 13:05

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest: See Addendum (Page 4)

C. OTHER INFORMATION (Check if applicable)

1. [] Defendant is presently on probation, parole or any other form of release involving other charges or convictions: Explain:

2. List any prior: Arrests? NY ARRESTS PETIT LARCENY 6-1-16, 7-25-16, FBI KDXD61CPM

Convictions? PETIT THEFT

F.T.A.'s?

3. Is there any indication the defendant is: [] An Alcoholic? [] An Addict? [] Mentally disturbed? [] Physically ill?

4. [X] Defendant is currently employed With whom SELF

How long: 30 years 5. Where does the defendant currently reside? [REDACTED]

With whom ANTHONY AND VINCENT ADAMS How long: 12 years [REDACTED] months [REDACTED] days 6. What facts indicate the defendant will flee if released? Explain: DEF IS A PSYCHIC READER WHO HAD FAMILY CONNECTIONS THAT ARE TRANSIENT NATURE-DEF USED CANCER FRAUD SCHEME TO GET MONEY

7. What facts does the state have to oppose an unsecured release? Explain: VULNERABLE ELDERLY VICTIM WORLD WAR II VETERAN, MORE THAN \$150,000 STOLEN

D. CIRCUMSTANCES OF THE OFFENSE (Check if applicable)

1. [] Firearm or other weapon was used Type:

[] Someone was injured by the defendant [] Medical attention was necessary Nature of injuries: N/A

2. [] Someone was threatened by the defendant Nature and extent of threats:

3. Did the offense involve a child victim? [] Yes [X] No If yes, was DCS notified? [] Yes [X] No

4. [] If property offense, value of property taken or damaged:

\$164,061.39 Yes

DEFENDANT'S NAME THERESA STEVENS

DOB [REDACTED] BOOKING NO. _____

Page 2 of 4

****DRAFT****

CASE NO. _____

See Addendum (Page 4)

Property was recovered

NO

5. Name(s) of co-defendant(s): [REDACTED]

DEFENDANT'S NAME THERESA STEVENS

DOB [REDACTED] BOOKING NO. _____

****DRAFT****

E. CRIMES OF VIOLENCE

1. Relationship of defendant to victim:

Victim(s) and defendant reside together

2. How was the situation brought to the attention of the police?

Victim Third Party Officer observed

3. There are previous incidents involving these same parties
Explain:

4. Is defendant currently the subject of:

An order of protection Any other court order

Injunction against harassment

Explain:

F. DOMESTIC VIOLENCE ISSUES (Check if applicable)

Defendant's actions

Threats of homicide/suicide/bodily harm

Control/ownership/jealousy issues Crime occurs in public

Prior history of DV Kidnapping

Frequency/intensity of DV increasing Depression

Access to or use of weapons Stalking behavior

Violence against children/animals

Multiple violations of court orders

G. CIRCUMSTANCES OF THE ARREST (Check if applicable)

1. Did the defendant attempt to:

Avoid arrest Resist arrest Self Surrender

Explain:

N/A

2. Defendant was armed when arrested
Type:

Pursuant to AO 2003-046, the oath has been administered pursuant to the law and required procedures. *OK*

****If a fugitive arrest, a Form IVA must also be completed****

CASE NO.

3. Evidence of the offense was found in the defendant's possession

Explain: DEF PURSE HAD FRAUD OBTAINED HOME DEPOT CARD BELONGING TO VICTIM, SEARCH WARRANT-VICTIM US BANK CHECK BOOK, WIRE TRANSFER

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

Yes No Unk

H. DRUG OFFENSES

1. If the defendant is considered to be a drug dealer, please state the supporting facts:

2. What quantities and types of illegal drugs are directly involved in the offense?

Drug field test completed

Defendant admission of drug type
Approximate monetary value: \$

3. Was any money seized?

Yes No

Amount: \$

I. ADDITIONAL INFORMATION

1. Military Service:

Has the defendant served in the military services of the United States? Yes No Unknown

If yes, currently on active duty? Yes No

Branches Served In: _____

(AF - Air Force AR - Army CG - Coast Guard MC - Marine Corp
MM - Merchant Marines NG - National Guard NV - Navy
RS - Reserves)

PROBABLE CAUSE STATEMENT AND COMPLAINT OATH OR AFFIRMATION

Complaint Review

Witness sworn

Reviewed Form 2

Other sources:

PC determined

Is the defendant homeless?

Yes No Unknown

3. Do you need the court to provide an interpreter to help communicate and to understand what is being said?

Yes No

If so, what language:

Judicial Officer

I certify that the information presented is true to the best of my knowledge.

DET DIAZ/9967
ARRESTING OFFICER/SERIAL NUMBER

AZ0071300/623-930-3116
ARREST AGENCY/DUTY PHONE NUMBER

2017-11-09
DATE

17111159/AZ0071300
DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

****DRAFT****

CASE NO. [REDACTED]

ADDENDUM**B1. Probable Cause Statement**

GLENDALE DR 17-111159 ON 8-3-17 AT APPROXIMATELY 1257 HOURS, GLENDALE OFFICER SCHILLING 14247 CONTACTED VICTIM REPRESENTATIVE [REDACTED] POWER OF ATTORNEY FOR HIS GRANDFATHER [REDACTED], IN GLENDALE, AZ, MARICOPA COUNTY BECAUSE TIM WANTED TO REPORT THE FINANCIAL EXPLOITATION OF HIS ELDERLY GRANDFATHER, [REDACTED] WHO IS 92 YEARS OLD. DURING THE INVESTIGATION, IT WAS DISCOVERED THAT VICTIM [REDACTED], WAS DEFRAUDED BY THERESA B. STEVENS DOB [REDACTED] ARIZONA DRIVER'S LICENSE [REDACTED] BETWEEN 4/11/17 AND APPROXIMATELY 8/4/17 OF 26,000.00 DOLLARS AT CHASE BANK- CERTIFIED BANK RECORDS AND PHOTOS RECEIVED. US BANK- ONLY THE DEBIT CARD ENDING IN [REDACTED]. SAVINGS 44 TRANSACTIONS 13,614.64 DOLLARS 2. CHECKING 428 TRANSACTIONS 41,446.75 DOLLARS 3. 5/24/17 TO APPROXIMATELY 8/4/17 THERESA WAS IN POSSESSION OF [REDACTED] US BANK CARD ENDING IN 1156 WITHOUT HIS KNOWLEDGE OR CONSENT. THERE WAS 428 TRANSACTIONS 5/24/17 TO 8/3/17. [REDACTED] NEVER RECEIVED THIS CARD IN THE MAIL FROM US BANK WHICH SHOULD HAVE BEEN RECEIVED BY HIM IN THE MAIL ON 5/23/17. ON 7/31/17, VIDEO SURVEILLANCE FOOTAGE FROM CIRCLE K 5049 W. PEORIA AVE SHOWS THERESA STEVENS PARKING IN FRONT OF THE FRONT DOORS IN [REDACTED] VEHICLE AND ENTERING THE BUSINESS WHERE SHE USED THE US BANK DEBIT CARD ENDING IN [REDACTED] 4. CERTIFIED COPIES OF BANK RECORDS AND VIDEO SURVEILLANCE PHOTOGRAPHS OBTAINED AND LOGGED AS EVIDENCE. 5. 12,000.00 DOLLARS IN CHECKS (CASHIER'S) TO [REDACTED] - THERESA TOLD [REDACTED] TO MAKE CASHIER'S CHECKS OUT TO HER CHEMOTHERAPY DOCTOR [REDACTED]. 6. THERESA'S SON IS OBSERVED ON VIDEO SURVEILLANCE FOOTAGE CASHING THOSE CHECKS. 6. 18,500.00 DOLLARS IN CHECKS (CASHIER'S AND PERSONAL) TO THERESA STEVENS FOR HOME REPAIRS AND MEDICAL TREATMENT FOR CANCER. [REDACTED] WAS INTERVIEWED AND THERE WERE NO REPAIRS DONE ON THE HOME. ON 7/26/17 THERESA STEVENS USED [REDACTED] IDENTITY WHILE HE WAS HOSPITALIZED TO GO TO ARROWHEAD CADILLAC AT 8310 W BELL RD IN GLENDALE, AZ 85308 WHERE SHE ATTEMPTED TO PURCHASE A CADILLAC VEHICLE FOR HERSELF. THERESA TOLD THE ARROWHEAD CADILLAC SALESMEN THAT [REDACTED] WAS HER FIANCE. THE TRANSACTION IS DOCUMENTED ON JAMES CREDIT REPORT AND [REDACTED] OF ARROWHEAD CADILLAC CLEARLY REMEMBERS THE TRANSACTION. WHEN HE SAW THAT [REDACTED] WAS NOT PRESENT WITH THERESA AND THE AGE DIFFERENCE OF THE PARTIES INVOLVED HE SHUT THE TRANSACTION DOWN AND TOLD THERESA THAT THEY COULD NOT SELL HER A VEHICLE OR QUALIFY TO SELL HER A VEHICLE USING [REDACTED] INFORMATION. THERESA STEVEN'S PURCHASED AN IPHONE 7PLUS, AN IPHONE 6S. DURING THE INTERVIEW WITH [REDACTED] HE STATED THAT HE AND THERESA WENT TO VERIZON TOGETHER TO PURCHASE NEW CELL PHONES FOR THE BOTH OF THEM- ONE FOR HIM AND ONE FOR HER. SINCE LEAVING THE STORE THAT DAY- HE HAD NOT SEEN EITHER CELL PHONE AND NONE OF THE ITEMS HAD BEEN RETURNED. VERIZON RECORDS OBTAINED AND LOGGED AS EVIDENCE. [REDACTED] DID HAVE A MONTHLY BILL FOR HIS IPAD (NO CELL PHONE ON VERIZON) ON THE EXISTING ACCOUNT WHICH WAS \$30.00. AN ESTIMATED LOSS TO [REDACTED] BECAUSE THE BILL IS AUTOMATICALLY WITHDRAWN FROM HIS CHECKING ACCOUNT IS MORE THAN \$1222.44 FROM OVERUSE OF THE ACCOUNT, LONG DISTANCE PHONE CALLS, AND OUT OF SERVICE CALLS. THERESA STEVEN'S OPENED A BANK OF AMERICA ACCOUNT 8/8/17 WITHOUT [REDACTED] KNOWLEDGE OR CONSENT. [REDACTED] RECEIVED TWO BANK OF AMERICA CARDS IN THE MAIL 8/29/17- ONE IN HIS NAME AND ONE IN THERESA STEVENS' NAME. (CREDIT CARD CONTRACT AND CARDS LOGGED AS EVIDENCE) DISCOVERED 8/29/17 IN [REDACTED] MAIL. 1. THERESA STEVENS USING THE US BANK DEBIT CARD ENDING IN [REDACTED] SAVINGS 44 ATM TRANSACTIONS TOTAL \$13,614.64 CHECKING 428 TRANSACTIONS TOTAL \$41,446.75 2. [REDACTED] CASHIER'S CHECKS TOTAL \$12,000.00 3. THERESA STEVENS CASHIER'S CHECKS AND PERSONAL CHECKS TOTAL \$18,500.00 4. [REDACTED] GETS A \$9500 CASH ADVANCE FOR THERESA STEVENS 5/4/17 5. THERESA STEVENS \$6,000 CASH WITHDRAWAL 6/8/17 6. THERESA STEVENS \$37,000 WIRE TRANSFER 6/28/17 TOTAL LOSS AT US BANK WAS: \$138,061.39 THE US BANK CARD 1156 HAS NOT BEEN RECOVERED. TOTAL MONEY [REDACTED] WAS DEFRAUDED OF BY THERESA STEVENS WAS CHASE BANK \$26,000.00 US BANK \$138,061.39 VICTIMS DESIRE PROSECUTION.

D3. Value of property taken or damaged

\$165,000.00 STOLEN FROM VULNERABLE ELDERLY WWII WAR VETERAN VICTIM

Glendale DR 17-111159

On 8/3/17 at approximately 1257 hours, Glendale Officer Schilling #14247 contacted victim representative [REDACTED] power of attorney for his grandfather [REDACTED] in Glendale, AZ, Maricopa County because [REDACTED] wanted to report the FINANCIAL EXPLOITATION of his elderly grandfather, [REDACTED] who is 92 years old.

[REDACTED] explained that he was [REDACTED] Power of Attorney, but he had never had to exercise it because [REDACTED] had always seemed to be able to manage his own finances and allowed the family to help make decisions when needed. [REDACTED] said that [REDACTED] was frugal and never spent a lot of money; to him, \$200 was a lot of money. [REDACTED] said that he had noticed [REDACTED] had recently been having problems with his memory and balance [REDACTED] had fallen and landed on his face injuring his nose. The injury was still very visible during my interview with [REDACTED] and is visible in the video interview. [REDACTED] had even got into a car accident where he rear-ended someone. [REDACTED] said it was obvious to him that [REDACTED] did not understand time frames and was now easily confused. [REDACTED] said that his grandmother [REDACTED] wife had passed away last year and [REDACTED] had been very depressed.

[REDACTED] had been on vacation over the summer in Hawaii and when he returned he was unable to reach his grandfather. He went to grandfather's residence and found 4 strangers there. One of them was Theresa Stevens and [REDACTED] found out that Theresa had fired [REDACTED] caregiver and taken over his care, residence, and finances. [REDACTED] went home and did research on Theresa and he discovered that she was a psychic and people had posted that she had defrauded them. She had a Facebook page with a GOFUND me asking for money and it had information that contradicted what she had told [REDACTED]. [REDACTED] went to Grandfather's residence and found all bank records missing. He found out that [REDACTED] had been hospitalized and Theresa had [REDACTED] wallet, checkbook, car, and keys.

[REDACTED] called the police. [REDACTED] called Theresa and told her to bring back his grandfather's vehicle, keys, wallet, and checkbook. Theresa showed up about a half hour later and gave [REDACTED] back [REDACTED] car, keys, checkbook, and wallet. When [REDACTED] mentioned that he had called the police, Theresa ran down the street and got into a black SUV that drove off prior to police arrival.

[REDACTED] said that it had become obvious that his grandfather was not in his right mind. [REDACTED] later found out that [REDACTED] had been hospitalized 7/25/17 to 7/30/17.

During the investigation, it was discovered that victim [REDACTED] was defrauded by Theresa B. Stevens DOB: [REDACTED] Arizona Driver's License [REDACTED] between 4/11/17 and approximately 8/4/17 of:

- \$26,000.00 at Chase Bank- Certified Bank Records and photos received.
- US Bank- only the Debit Card ending in 1156
 1. Savings 44 Transactions \$13,614.64
 2. Checking 428 Transactions \$41,446.75

3. 5/24/17 to approximately 8/4/17 Theresa was in possession of [REDACTED] US Bank card ending in [REDACTED] without his knowledge or consent. There was 428 transactions 5/24/17 to 8/3/17. [REDACTED] never received this card in the mail from US Bank which should have been received by him in the mail on 5/23/17. On 7/31/17, video surveillance footage from Circle K 5049 W. Peoria Ave shows Theresa Stevens parking in front of the front doors in [REDACTED] vehicle and entering the business where she used the US Bank Debit card ending in 1156.
 4. Certified Copies of Bank Records and Video Surveillance Photographs Obtained and logged as evidence.
 5. \$12,000.00 in checks (cashier's) to [REDACTED] - Theresa told [REDACTED] to make cashier's checks out to her chemotherapy doctor [REDACTED] - Theresa's son is observed on video surveillance footage cashing those checks.
 6. \$18,500.00 in checks (cashier's and personal) to Theresa Stevens for home repairs and medical treatment for cancer. James was interviewed and there were no repairs done on the home.
- On 7/26/17 Theresa Stevens used [REDACTED] identity while he was hospitalized to go to Arrowhead Cadillac at 8310 W Bell Rd in Glendale, AZ 85308 where she attempted to purchase a Cadillac vehicle for herself. Theresa told the Arrowhead Cadillac salesman that [REDACTED] was her fiancé. The transaction is documented on James credit report and [REDACTED] Arrowhead Cadillac clearly remembers the transaction. When he saw that [REDACTED] was not present with Theresa and the age difference of the parties involved he shut the transaction down and told Theresa that they could not sell her a vehicle or qualify to sell her a vehicle using [REDACTED] information.
 - Theresa Steven's purchased an Iphone 7Plus, an Iphone 6S. During the interview with [REDACTED] he stated that he and Theresa went to Verizon together to purchase new cell phones for the both of them- one for him and one for her. Since leaving the store that day- he had not seen either cell phone and none of the items had been returned. Verizon records obtained and logged as evidence. [REDACTED] did have a monthly bill for his Ipad (no cell phone on Verizon) on the existing account which was \$30.00. An estimated loss to [REDACTED] because the bill is automatically withdrawn from his checking account is more than \$1222.44 from overuse of the account, long distance phone calls, and out of service calls.
 - Theresa Steven's opened a Bank of America Account 8/8/17 without [REDACTED] knowledge or consent. [REDACTED] received two Bank of America Cards in the mail 8/29/17- one in his name and one in Theresa Stevens' name. (Credit card contract and cards logged as evidence) Discovered 8/29/17 in [REDACTED] mail.

Chase Bank Records:

[REDACTED] had been a customer of JP Morgan Chase Bank for more than 50 years. He was a regular customer at Chase Bank; going into the bank to get money because he did not know how to use the ATM. Before meeting Theresa- the following are his balances:

Savings: 3/20/2017 \$23,054.78 Checking: \$339,217.16

The following is a list of fraudulent transactions at Chase Bank:

- **04/11/2017 - \$500** check 2180 to Theresa Stevens
- **04/12/2017 - \$1,000.00** cash withdrawal- 6665 W Peoria Ave, Glendale, AZ 85302 (602)589-3111
- **04/13/2017 - \$3,500.00** cash withdrawal- 6665 W Peoria Ave, Glendale, AZ 85302 (602)589-3111
- **04/17/2017 - \$75,000.00** attempted withdrawal - 675 E. Camelback Rd, Phoenix, AZ 85012 (602)279-0930
- **04/18/2017 - \$9,500.00** check 2155 to ██████████ negotiated at a Wells Fargo Bank
- **04/24/2017 - \$9,500.00** withdrawal; purchased Cashier's Check (CC) # ██████████ to Theresa Stevens with the proceeds- 6665 W Peoria Ave, Glendale, AZ 85302 (602)589-3111
- **04/25/2017 - \$2,000.00** cash withdrawal - located at 2950 W. Peoria Ave., Phoenix AZ 85029 (602)589-3888

Total stolen money: \$26,000.00 and an additional \$75,000 attempted. The first check to Theresa for \$500 looks to be altered - \$50 changed to \$500. The hand writing is inconsistent in all of the checks. ██████████ said that he did not approve or sign any check to anyone named ██████████. He said he did not approve a check to Theresa for \$9500.

Chase Bank employees were very concerned about the large dollar amounts being taken out of ██████████ bank accounts because that was not his spending history and he was frugal. He did not know how to use an ATM and went to the bank to see a teller if he wanted to get money. Chase bank knew that ██████████ was being exploited and they made it difficult for him to get funds and even called Adult Protective Services to investigate. One Chase Employee told ██████████ about the fraud on his account and ██████████ was confused and did not recognize the transactions. The Chase employee spoke to Theresa Stevens and she told the employee she did not have lung cancer. After Adult protective services contacted ██████████ Theresa convinced him to change banks to US Bank.

Vulnerable Adult Investigator for US Bank Provided Det. Diaz #9967 of Glendale Police Department with the certified copies of records and Bank photographs associated with the transactions that occurred at their banking institutions. The following is a list of the checks:

The US Bank card ending in ██████████ was ordered **5/18/17** and mailed to ██████████ residence. ██████████ said he never received the new bank card in the mail.

Between 5/23/17 and 8/4/17 there were 428 transactions and 44 ATM withdrawals on the US Bank Debit Card. On **7/1/17 \$500** and **7/7/17 \$500** Theresa Stevens is observed in ATM photos withdrawing money from ██████████ savings account at US Bank using Debit card ending in 1156 in Safeway 5860 W Thunderbird Rd and she used a PIN number which ██████████ was mailed. On 7/31/17, video surveillance footage from Circle K 5049 W. Peoria Ave shows Theresa Stevens parking in front of the front doors in ██████████ vehicle and entering the business where she used the US Bank Debit card ending in ██████████

On **5/18/17**, ██████████ deposited **\$25,000.00** into his new checking account and **\$302,079.42** into his savings account at US Bank. On the card ending in ██████████, there are thousands and

thousands of dollars in purchases at clothing stores, restaurants, nail salons, gas stations, outlets, casinos, Audio Express, Walmart, Discount Cab, Gas Stations, T-Mobile Prepaid, Lowes, Sears, Pool Stores, Sun Glass Hut, Planet Zong Smoke Shop, Dillard's, Toys R Us, etc. There are thousands of dollars in cash advances, wire transfers, telephonic transfers from [REDACTED] savings (pension) to his checking account, etc and there are fees associated with those transactions.

5/4/17 [REDACTED] got a cash advance from US Bank Credit Card for \$9500 with Theresa at the bank.

5/16/17 [REDACTED] went to US Bank paid back the credit card \$9785.00 with a Chase Bank Cashier's Check.

5/19/17 Cashier's Check [REDACTED] to [REDACTED] \$3000.00 and [REDACTED] to [REDACTED] \$3000.00 cashed at US Bank Branch 2590 on 5/20/17 at 9:35 and 9:30 am by [REDACTED] depicted in video.

5/22/17 Surveillance video photographs were provided of Theresa and [REDACTED] entering the bank to get the Cashier's checks X2 for Theresa's "chemo doctor [REDACTED]" totaling \$6000.00.

5/22/17 Cashier's Check [REDACTED] to [REDACTED] \$3000.00 and [REDACTED] to [REDACTED] \$3000.00 cashed at US Bank Branch 2590 on 5/23/17 at 12:29 and 12:30pm by Anthony Adams depicted in video.

5/30/17 Cashier's check [REDACTED] to Theresa Stevens \$3000.00 cashed at US Bank branch 2590 5/31/17 by Theresa Stevens depicted in video at 2:31pm [REDACTED].

5/30/17 Cashier's check [REDACTED] Theresa Stevens \$3000.00 cashed at US Bank branch 2590 5/31/17 by Theresa Stevens depicted in video at 2:31pm.

6/6/17 Personal Check #1032 \$3000 pay to Theresa Stevens branch 2590 6/6/17 at 1150am. Theresa depicted in video pictures negotiating the check.

***6/6/17 Personal check #1034 on the US Bank checking account of [REDACTED] [REDACTED] for \$3000 to Theresa Stevens was negotiated through a First National Bank with Routing number [REDACTED]

6/8/17 \$6000.00 cash withdrawal from Savings Account Branch 8650 630 E Bell Rd Theresa and [REDACTED] are observed on video in the Bank obtaining cash.

6/28/17 there was an outgoing Wire Transfer from [REDACTED] US Bank Saving Account [REDACTED] in to First National Bank of Texas Account Number [REDACTED] Theresa Stevens 8734 W Lewis Ave for \$37,000.00.

7/3/17 Cashier's Check [REDACTED] pay to Theresa Stevens for \$6500.00 cashed at US Bank Branch 2590 7/5/17 at 12:30pm. ***Theresa Stevens and son [REDACTED] together at Cashier's window while check is being negotiated in surveillance photographs.

The total loss to [REDACTED] was:

1. Theresa Stevens using the US Bank Debit Card ending in [REDACTED]
Savings 44 ATM Transactions total \$13,614.64
Checking 428 Transactions total \$41,446.75
 2. [REDACTED] Cashier's checks total \$12,000.00
 3. Theresa Stevens Cashier's Checks and Personal Checks total \$18,500.00
 4. [REDACTED] gets a \$9500 cash advance for Theresa Stevens 5/4/17
 5. Theresa Stevens \$6,000 cash withdrawal 6/8/17
 6. Theresa Stevens \$37,000 Wire Transfer 6/28/17
- Total Loss at US Bank was: \$138,061.39

The US Bank Card [REDACTED] has not been recovered.

Total money [REDACTED] was defrauded of by Theresa Stevens was:

Chase Bank: \$26,000.00

US Bank: \$138,061.39

.....
A subpoena was obtained for 1st National Bank of Texas where Theresa had \$37,000 wire transferred from [REDACTED] bank account and the account was in the negative and closed by 1st National bank. The charges were all for shopping, food, gas, payments, and NOT for lung cancer surgery.

Photo Line-up [REDACTED] During [REDACTED] interview with Det. Diaz on 8/25/17, [REDACTED] [REDACTED] was read the photo line-up admonition verbatim then shown photo line-up #99902 that had a photograph of Theresa Stevens depicted in space #4. James looked at the photo line-up and positively identified Theresa in space #4 as the suspect in this case. **Logged as evidence.**

Search warrant on 11/9/17 at Theresa Stevens residence [REDACTED] [REDACTED] 7 - [REDACTED] check book recovered (Theresa's bedroom), deceased [REDACTED] AARP card recovered, receipts for fraud purchases on victim's bank/credit cards, fraud Home Depot in [REDACTED] name (Theresa's purse), wire transfer records, cash withdrawal records, etc was located.

[REDACTED] video interviewed stated that Theresa is a psychic and he met her through another friend. She was a family person and he told her about his wife dying 8 months prior and his daughter dying from lung cancer 5-6 years prior. After knowing Theresa for a week Theresa told James that she had lung cancer and she needed \$37,000 to have the cancer tumor

(5)

removed. Theresa told [REDACTED] that he could not save his daughter but he could save her. [REDACTED] gave Theresa the \$37,000. Theresa fired the caregivers hired for him by his family and she took control of [REDACTED] care, residence, and finances. Theresa then told [REDACTED] she needed \$3000 in sets of three treatments for chemotherapy. [REDACTED] said he banked with Chase for more than 30 years and they had called Adult Protective Services. [REDACTED] said after that Theresa convinced him to move him money to US Bank and Theresa was there when that happened. [REDACTED] said he never received his US BANK Debit card and he did not know how to use an ATM and did not even know his pin number. [REDACTED] said he really believed Theresa had cancer and that was why he was giving her money. [REDACTED] did not recognize many of the checks other than the one's to [REDACTED]. [REDACTED] said he had told Theresa he wanted to write the checks to the doctor for her Chemotherapy. Theresa gave him the name of [REDACTED] as her Chemotherapy doctor. [REDACTED] is actually Theresa's son and he is observed cashing the checks on video at US Bank. [REDACTED] did not know how Theresa had used his bank info to open an Apple Pay account, or to get cash advances on bank/credit accounts, or make debit purchases. [REDACTED] said he never received any new US Bank cards and his checkbook, and ALL of his bank statements and banking records were gone from April until August 3rd of 2017.

[REDACTED] wrote a letter 9/4/17 that states that [REDACTED] is clearly quite vulnerable and unable to accomplish his intermittent activities of daily living by himself.

Defendant arrested for Fraudulent Schemes and Aggravated Identity Theft with a Vulnerable Adult victim. US Bank Records and video, Chase Bank records and video, 1st National Bank Records all logged as evidence.

(b)