FILED IN THE ALASKA TRIAL COURTS ON 5/14/2024

IN THE SUPERIOR COURT FOR THE STATE OF ALASKA
THIRD JUDICIAL DISTRICT AT BETHEL

STATE OF ALASKA,

Plaintiff,

vs.

NATHAN JAMES MCCABE
DOB: 04/27/1984
APSIN ID: 7569266
DMV NO.: 7370382 AK
ATN: 111508209

Defendant.

FILE IN OPEN COURT
5/14/24 DATE
aoscar CLERK

Court No. (Nathan James McCabe) 4BE-24-00327CR
Related Search Warrants: 3AN-20-03619SW 3AN-20-03694SW, 3AN-20-03743SW

INDICTMENT

I certify this document and its attachments do not contain the (1) name of a victim of a sexual offense listed in AS 12.61.140 or (2) residence or business address or telephone number of a victim of or witness to any offense unless it is an address identifying the place of a crime or an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court. The following counts charge a crime involving DOMESTIC VIOLENCE as defined in AS 18.66.990:

Count I - AS 11.46.600(a)(2) KG
Scheme To Defraud
Nathan James McCabe - 001

Count II - AS 11.46.600(a)(2)
Scheme To Defraud
Nathan James McCabe - 006

Count III - AS 11.46.600(a)(2)
Scheme To Defraud
Nathan James McCabe - 004

Count IV - AS 11.46.600(a)(2)
Scheme To Defraud
Nathan James McCabe - 005

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Count V - AS 11.46.120
Theft In The First Degree
Nathan James McCabe - 002

THE GRAND JURY CHARGES:

Fourth COUNT I:

That in the Third Judicial District, State of Alaska, on or between February 1, 2019 and June 30, 2020, at or near Bethel, NATHAN JAMES MCCABE engaged in conduct constituting a scheme to defraud one or more persons of $10,000 or to obtain $10,000 or more from one or more persons by false or fraudulent pretense, representation, or promise and obtained property or services in accordance with the scheme, to wit: unauthorized business credit card purchases, unauthorized payments for personal expenses and non-business purchases.

All of which is a class B felony offense being contrary to and in violation of AS 11.46.600 and against the peace and dignity of the State of Alaska.

Fourth COUNT II:

That in the Third Judicial District, State of Alaska, on or between February 1, 2019 and June 30, 2020, NATHAN JAMES MCCABE engaged in conduct constituting a scheme to defraud one or more persons of $10,000 or to obtain $10,000 or more from one or more persons by false or fraudulent pretense, representation, or promise and obtained property or services in accordance with the scheme, to wit: unauthorized pay - i.e. unauthorized payroll and/or raises to self, unauthorized bonus pay and expense reimbursements through payroll.

All of which is a class B felony offense being contrary to and in violation of AS 11.46.600 and against the peace and dignity of the State of Alaska.

Fourth COUNT III:

That in the Third Judicial District, State of Alaska, on or between February 1, 2019 and June 30, 2020, NATHAN JAMES MCCABE engaged in conduct constituting a scheme to defraud one or more persons of $10,000 or to obtain $10,000 or more from one or more persons

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by false or fraudulent pretense, representation, or promise and obtained property or services in accordance with the scheme to wit: unauthorized checks and wire, including payments to himself, wire payment for two motorbikes, and payments for rent and utilities.

All of which is a class B felony offense being contrary to and in violation of AS 11.46.600 and against the peace and dignity of the State of Alaska.

Fourth AG R COUNT IV:

That in the ~~Third~~ Judicial District, State of Alaska, on or between February 1, 2019 and June 30, 2020, NATHAN JAMES MCCABE engaged in conduct constituting a scheme to defraud one or more persons of $10,000 or to obtain $10,000 or more from one or more persons by false or fraudulent pretense, representation, or promise and obtained property or services in accordance with the scheme, to wit: theft of cash from Yute Air ticket sales.

All of which is a class B felony offense being contrary to and in violation of AS 11.46.600 and against the peace and dignity of the State of Alaska.

Fourth AG R COUNT V:

That in the ~~Third~~ Judicial District, State of Alaska, on or between February 1, 2019 and June 30, 2020, at or near Bethel, NATHAN JAMES MCCABE committed the crime of theft and the value of the property or services was $25,000 or more.

All of which is a class B felony offense being contrary to and in violation of AS 11.46.120 and against the peace and dignity of the State of Alaska.

DATED this 14 day of May, 2024 at Bethel, Alaska.

A true bill

Rodney Thomas
Grand Jury Foreperson

Andrew V. Grannik
Assistant Attorney General
Alaska Bar No. 0505022

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WITNESSES EXAMINED BEFORE THE GRAND JURY:

Michael Wade Renfro
Jacqueline L Renfro
Bernard Jason Brown
Terry R Cratty
Cynthia Randolf (Sharp)
Jett H Selman
Nathan M DeHaan
Keith L Henthorn
Robert D Rey
Mersin Pellumbi
Debra Kay Mason
Investigator James Kurth

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