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10 **Attorneys for Plaintiff**

11 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**
12 **IN AND FOR THE COUNTY OF MARICOPA COUNTY**

13 **STATE OF ARIZONA,**

14 **Plaintiff,**

15 **v.**

16 **DELANIE BELFIELD ROSS (001)**

17 **Defendant.**

No. CR2005-006706-001

INDICTMENT

59 SGJ 115

CHARGING VIOLATIONS OF:

Counts 1-4: FRAUDULENT SCHEMES
AND ARTIFICES, A.R.S. §13-2310
Class 2 felony

Count 5: THEFT, A.R.S. §13-1802
Class 2 felony

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19 The Arizona State Grand Jury accuses defendant **DELANIE BELFIELD ROSS** this
20 14th day of November, 2006 in or from Maricopa County, Arizona:

21 **Count 1**

22 Between approximately June 22, 2004 and February 3, 2005 defendant **DELANIE**
23 **BELFIELD ROSS** pursuant to a scheme or artifice to defraud, knowingly obtained a benefit,
24 by means of false or fraudulent pretenses, representations, promises, or material omissions,
25 in violation of A.R.S. §§13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702,
26 13-702.01, and 13-801.

1 Such conduct occurred when defendant **DELANIE BELFIELD ROSS** pursuant to a
2 scheme or artifice to defraud, by means of false or fraudulent pretenses, representations,
3 promises, or material omissions made to: Mike Lima of Luxury Home Investments; John
4 Janssen of A& A Funding; James Kaplan and R. Ziegler, of Mortgages, Ltd., knowingly
5 obtained the benefit of a \$2.2 million mortgage from Mortgages, Ltd. in the name of
6 Templebloc, Inc. and Willard Cooper.

7 **Count 2**

8 Between approximately June 22, 2004 and November 29, 2004 defendant **DELANIE**
9 **BELFIELD ROSS**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit,
10 by means of false or fraudulent pretenses, representations, promises, or material omissions,
11 in violation of A.R.S. §§13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702,
12 13-702.01, and 13-801.

13 Such conduct occurred when defendant **DELANIE BELFIELD ROSS**, pursuant to a
14 scheme or artifice to defraud, by means of false or fraudulent pretenses, representations,
15 promises, or material omissions made to: Mike Lima of Luxury Home Investments, knowingly
16 obtained the benefit of a \$600,000 loan from Robert Greenberg, of Quantum Consulting, in
17 the name of Templebloc, Inc. and Willard Cooper.

18 **Count 3**

19 Between approximately October 21, 2004 and February 3, 2005 defendant **DELANIE**
20 **BELFIELD ROSS** pursuant to a scheme or artifice to defraud, knowingly obtained a benefit,
21 by means of false or fraudulent pretenses, representations, promises, or material omissions,
22 in violation of A.R.S. §§13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702,
23 13-702.01, and 13-801.

24 Such conduct occurred when defendant **DELANIE BELFIELD ROSS**, pursuant to a
25 scheme or artifice to defraud, by means of false or fraudulent pretenses, representations,
26 promises, or material omissions knowingly obtained the benefit of a \$850,000 loan from John
27 C. Hancock, in the name of Willard Cooper of Horizon Consulting, Inc.

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Count 4

Between approximately July 22, 2004 and February 3, 2005 defendant **DELANIE BELFIELD ROSS**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit, by means of false or fraudulent pretenses, representations, promises, or material omissions, in violation of A.R.S. §§13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, and 13-801.

Such conduct occurred when defendant **DELANIE BELFIELD ROSS**, pursuant to a scheme or artifice to defraud, by means of false or fraudulent pretenses, representations, promises, or material omissions knowingly obtained the benefit of leases on four Humvee vehicles from Kachina in the name of Willard Cooper of Templebloc, Inc.

Count 5

Between November 11, 2004 and November 24, 2005, defendant **DELANIE BELFIELD ROSS**, without lawful authority, knowingly obtained services or property of another by means of any material misrepresentation with intent to deprive the other person of such property or services, in violation of A.R.S. §§ 13-1802(A)(1), 13-1801, 13-301, 13-302, 13-303, 13-304,13-13-701, 13-702, 13-702.01, and 13-801.

Such conduct occurred when defendant **DELANIE BELFIELD ROSS** obtained \$475,00 from private lender John C. Hancock, using forged lien releases in order to represent the already mortgaged residence at 65301 East Quartz Mountain Road, Paradise Valley, Arizona as good collateral for an \$850,000 loan.

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Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

TERRY GODDARD
ATTORNEY GENERAL
STATE OF ARIZONA

(A "True Bill")

Dated: _____

GAIL THACKERAY
Assistant Attorney General

Foreperson of the State Grand Jury