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Attorneys for Plaintiff

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

STATE OF ARIZONA.

Plaintiff,

v.

SERGIO FRANCISCO SOLORZANO (001),

Defendant.

Case No: CR2016-101221-001 DT

INDICTMENT

CHARGING VIOLATIONS OF:

COUNTS 1: FRAUDULENT SCHEMES & ARTIFICES, Class 2 Felony, in violation of A.R.S. § 13-2310

COUNT 2: THEFT, Class 3 Felony, in violation of A.R.S. § 13-1802

COUNT 3: UNLAWFUL POSSESSION OF AN ACCESS DEVICE, Class 6 Felony, in violation of A.R.S. § 13-2316.01

COUNT 4: TAKING THE IDENTITY OF ANOTHER, Class 4 Felony, in violation of A.R.S. § 13-2008

The Arizona State Grand Jury accuses, **SERGIO FRANCISCO SOLORZANO**, charging on this 12th day of January, 2016, that in or from Maricopa County, Arizona:

<u>COUNT 1:</u> <u>FRAUDULENT SCHEMES & ARTIFICES+</u>

On or between January 1, 2013 to October 1, 2015, **SERGIO FRANCISCO SOLORZANO**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by means of false or fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702 and 13-801.

COUNT 2: THEFT

On or between, January 1, 2013 to October 1, 2015, **SERGIO FRANCISCO SOLORZANO**, without lawful authority, knowingly controlled property of Jack Fritts, of a value of four thousand dollars (\$4,000.00) or more but less than twenty-five thousand dollars (\$25,000.00), with the intent to deprive Jack Fritts of such property, in violation of A.R.S. §§ 13-1801, 13-1802(A)(1), 13-701, 13-702, and 13-801.

COUNT 3: UNLAWFUL POSSESSION OF AN ACCESS DEVICE

On or between, January 1, 2013 to October 1, 2015, **SERGIO FRANCISCO SOLORZANO**, knowingly possessed or controlled an access device without the consent of the issuer, owner or authorized user and with the intent to use or distribute that access device in violation of A.R.S. §§ 13-2316.01(A), 13-701, 13-702, and 13-801.

COUNT 4:TAKING THE IDENTITY OF ANOTHER

On or between, January 1, 2013 to October 1, 2015, **SERGIO FRANCISCO SOLORZANO**, knowingly took, possessed, or used personal identifying information of Jack Fritts without the consent of Jack Fritts, with the intent to obtain or use Jack Fritts' identity for any unlawful purpose or to cause loss to Jack Fritts in violation of A.R.S. §§ 13-2008(A), 13-701, 13-702, and 13-801.

Pursuant	to	A.R.S.	§	21-425,	the	State	Grand	Jurors	find	that	the	offenses
described above	we:	re comn	iitt	ed in Ma	ricor	oa Cou	nty, Ari	zona.				

	(A "Tmvo D:11")
	(A "True Bill")
MARK BRNOVICH ATTORNEY GENERAL STATE OF ARIZONA	Dated:
SHAWN STEINBERG	Foreperson of the State Grand Jury
Assistant Attorney General	

#4851461