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

STATE OF ARIZONA,

Plaintiff,

v.

**JAMES RAFAEL SERVELLON,
a/k/a JAMES RAFAEL AMAYA,
a/k/a JAMES RAFAEL SERVELLON
AMAYA,**

Defendant.

Case No:

78 SGJ 25

INDICTMENT

CHARGING VIOLATIONS OF:

**COUNTS 1 and 2: FRAUDULENT
SCHEMES AND ARTIFICES,** a Class 2
Felony in violation of A.R.S. § 13-2310;

COUNTS 3, 4, 6, 9, and 11: THEFT, a
Class 6 Felony in violation of A.R.S. § 13-
1802;

COUNTS 5 and 10: THEFT, a Class 5
Felony in violation of A.R.S. § 13-1802;

COUNTS 7 and 8: THEFT, a Class 3
Felony in violation of A.R.S. § 13-1802.

The Arizona State Grand Jury accuses **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA,** charging on this 15th day of December, 2015, that in or from Maricopa County, Arizona:

COUNT 1

FRAUDULENT SCHEMES AND ARTIFICES

On or between April 18, 2009, and July 7, 2009, **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA**, 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, 13-701, 13-702, and 13-801.

COUNT 2

FRAUDULENT SCHEMES AND ARTIFICES

On or between March 21, 2015, and July 22, 2015, **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA**, 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, 13-701, 13-702, and 13-801.

COUNT 3

THEFT

On or between approximately April 18, 2009, and July 7, 2009, **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA** knowingly obtained Thomas and Kerry Jonovich's United States currency of \$1,000 by means of any material misrepresentation with the intent to deprive Thomas and Kerry Jonovich of such property, in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

This conduct occurred when **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA**, entered into an agreement with Thomas and Kerry Jonovich to provide residential remodeling services, accepted payment from Thomas and Kerry Jonovich, then never completed the work and abandoned the job.

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COUNT 4

THEFT

On or between approximately March 21, 2015, and June 8, 2015, **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA** knowingly obtained Nadja Assef's United States currency of \$1,600 by means of any material misrepresentation with the intent to deprive Nadja Assef of such property, in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

This conduct occurred when **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA**, entered into an agreement with Nadja Assef to provide residential remodeling services, accepted payment from Nadja Assef, then never completed the work and abandoned the job.

COUNT 5

THEFT

On or between approximately April 25, 2015, and April 30, 2015, **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA** knowingly obtained Danielle Johnson's United States currency of \$2,000 by means of any material misrepresentation with the intent to deprive Danielle Johnson of such property, in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

This conduct occurred when **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA**, entered into an agreement with Danielle Johnson to provide residential remodeling services, accepted payment from Danielle Johnson, then never completed the work and abandoned the job.

COUNT 6

THEFT

On or between approximately April 25, 2015, and May 1, 2015, **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA** knowingly obtained Kenneth Theodore's United States currency of \$1,275 by means of any material misrepresentation with the intent to deprive Kenneth Theodore of such property, in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

This conduct occurred when **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA**, entered into an agreement with Kenneth Theodore to provide residential remodeling services, accepted payment from Kenneth Theodore, then never completed the work and abandoned the job.

COUNT 7
THEFT

On or between approximately June 5, 2015, and June 7, 2015, **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA** knowingly obtained Dianne Riordan's United States currency of \$6,500 by means of any material misrepresentation with the intent to deprive Dianne Riordan of such property, in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

This conduct occurred when **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA**, entered into an agreement with Dianne Riordan to provide residential remodeling services, accepted payment from Dianne, then never completed the work and abandoned the job.

COUNT 8
THEFT

On approximately June 14, 2015, **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA** knowingly obtained Dianne Riordan's United States currency of \$4,500 by means of any material misrepresentation with the intent to deprive Dianne Riordan of such property, in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

This conduct occurred when **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA**, solicited Dianne Riordan for an investment in his business and promised to repay her with interest, but the investment was fictitious and the monies were never repaid.

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COUNT 9

THEFT

On or between approximately June 20, 2015, and July 20, 2015, **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA** knowingly obtained Charles Sheppard's United States currency of \$1,000 by means of any material misrepresentation with the intent to deprive Charles Sheppard of such property, in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

This conduct occurred when **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA**, entered into an agreement with Charles Sheppard to provide residential remodeling services, accepted payment from Charles Sheppard, then never completed the work and abandoned the job.

COUNT 10

THEFT

On or between approximately June 26, 2015, and July 27, 2015, **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA** knowingly obtained Edward and Stephanie Schlossmacher's United States currency of \$2,375 by means of any material misrepresentation with the intent to deprive Edward and Stephanie Schlossmacher of such property, in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

This conduct occurred when **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA**, entered into an agreement with Edward and Stephanie Schlossmacher to provide residential remodeling services, accepted payment from Edward and Stephanie Schlossmacher, then never completed the work and abandoned the job.

COUNT 11

THEFT

On or between approximately July 10, 2015, and July 22, 2015, **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA** knowingly obtained Gary and Elizabeth Hudgins' United States currency of \$1,500 by

means of any material misrepresentation with the intent to deprive Gary and Elizabeth Hudgins of such property, in violation of A.R.S. §§ 13-1802, 13-1801, 13-701, 13-702, and 13-801.

This conduct occurred when **JAMES RAFAEL SERVELLON, a/k/a JAMES RAFAEL AMAYA, a/k/a JAMES RAFAEL SERVELLON AMAYA**, entered into an agreement with Gary and Elizabeth Hudgins to provide residential remodeling services, accepted payment from Gary and Elizabeth Hudgins, then never completed the work and abandoned the job.

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

A True Bill
(A "True Bill")

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA



ANDY M. KVESIC
Assistant Attorney General

Dated: 12-15-2015



Foreperson of the State Grand Jury