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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.

MELISSA ANN TALAL,

Defendant.

Case No:

77 SGJ 142

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: THEFT, Class 2 Felony, in violation of A.R.S. § 13-1802;

COUNTS 2-3: FRAUDULENT SCHEMES AND ARTIFICES, Class 2 Felonies, in violation of A.R.S. § 13-2310.

The Arizona State Grand Jury accuses **MELISSA ANN TALAL**, charging on this 9th day of September, 2015, that in or from Maricopa County, Arizona:

COUNT 1

THEFT

On, about, or between March 10, 2007 and March 30, 2011, **MELISSA ANN TALAL**, without lawful authority, controlled the property of the **THE WELLNESS COMMUNITY (PRESENTLY THE CANCER SUPPORT COMMUNITY)**, with a value

of twenty five thousand dollars (\$25,000) or more, TO WIT: U.S. Currency, with the intent to deprive the THE WELLNESS COMMUNITY (PRESENTLY THE CANCER SUPPORT COMMUNITY) of such property in violation of A.R.S. §§ 13-1801, 13-1802(A)(1), 13-701, 13-702, and 13-801.

COUNT 2

FRAUDULENT SCHEMES & ARTIFICES

On, about, or between December 6, 2008 and March 30, 2011, MELISSA ANN TALAL, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit from THE WELLNESS COMMUNITY (PRESENTLY THE CANCER SUPPORT COMMUNITY), TO WIT: credit card transactions, by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702, and 13-801.

COUNT 3

FRAUDULENT SCHEMES & ARTIFICES

On, about, or between May 10, 2007 and March 10, 2011, MELISA ANN TALAL, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit from THE WELLNESS COMMUNITY (PRESENTLY THE CANCER SUPPORT COMMUNITY), TO WIT: payroll checks, by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702, and 13-801.

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

True Bill

(A "True Bill")

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 9/11/15



Scott W. Blake
Assistant Attorney General



Foreperson of the State Grand Jury

#4560367