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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.

TAMICA LACHELLE GOREE,

Defendant.

Case No: **CR 2017-002487-001**

81 SGJ 42

INDICTMENT

CHARGING VIOLATIONS OF:

**COUNTS 1-4: FRAUDULENT
SCHEMES AND ARTIFICES, a Class 2
Felony, in violation of A.R.S. § 13-2310.**

The Arizona State Grand Jury accuses **TAMICA LACHELLE GOREE,**
charging on this 17th day of July, 2017, that in or from Maricopa County, Arizona:

COUNT 1

FRAUDULENT SCHEMES AND ARTIFICES

On or between August 11, 2015 and December 6, 2016, **TAMICA LACHELLE GOREE**, pursuant to a scheme or artifice to defraud, knowingly obtained any benefit from Fraternal Order of the Police Credit Union by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-2310, 13-2301, 13-701, 13-702, and 13-801.

COUNT 2

FRAUDULENT SCHEMES AND ARTIFICES

On or between August 11, 2015 and December 15, 2016, **TAMICA LACHELLE GOREE**, pursuant to a scheme or artifice to defraud, knowingly obtained any benefit from Butterfield Corporation by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-2310, 13-2301, 13-701, 13-702, and 13-801

COUNT 3

FRAUDULENT SCHEMES AND ARTIFICES

On or between October 2, 2015 and December 2, 2016, **TAMICA LACHELLE GOREE**, pursuant to a scheme or artifice to defraud, knowingly obtained any benefit from BMW Financial Services by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-2310, 13-2301, 13-701, 13-702, and 13-801

COUNT 4

FRAUDULENT SCHEMES AND ARTIFICES

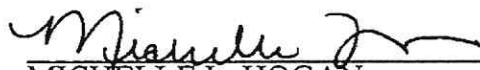
On or between February 9, 2017 and March 7, 2017, **TAMICA LACHELLE GOREE**, pursuant to a scheme or artifice to defraud, knowingly obtained any benefit from Mountain America Credit Union by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-2310, 13-2301, 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.

A TRUE BILL
(A "True Bill")

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 2/17/2017


MICHELLE L. HOGAN
Assistant Attorney General
#6002906


Foreperson of the State Grand Jury