

1998 WL 34363744 (Ariz.Super.) (Trial Pleading)
Superior Court of Arizona.
Cochise County

State of Arizona, Plaintiff,
v.
Janice L. WILSON, Defendant.

Case No. CR98000550.
December 18, 1998.

GJ No. 98-0576
[DR#1997-046527]

Indictment

The grand jurors of the County of Cochise, in the name of the State of Arizona, and by its authority accuse JANICE L. WILSON and charge that in Cochise County:

COUNT ONE: FRAUDULENT SCHEME AND ARTIFICE Class Two Felony

Between May, 1994, and March, 1995, JANICE L. WILSON, pursuant to a scheme or artifice to defraud, obtained a benefit from VERA LEWIS and the estate of Lloyd Lewis, by means of false or fraudulent pretenses, representations, promises or material omissions.

In violation of [A.R.S. §§ 13-2310](#); 13-603; 13-701; 13-702; 13-801; 13-804; and 13-811.

COUNT TWO: FRAUDULENT SCHEME AND ARTIFICE Class Two Felony

On or about the 28th day of January, 1995, JANICE L. WILSON, pursuant to a scheme or artifice to defraud, obtained a benefit from DANIEL LEWIS, by means of false or fraudulent pretenses, representations, promises or material omissions.

In violation of [A.R.S. §§ 13-2310](#); 13-603; 13-701; 13-702; 13-801; 13-804; and 13-811.

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COUNT THREE: FINANCIAL EXPLOITATION OF A VULNERABLE ADULT Class Two Felony

Between May, 1994, and March, 1995, JANICE L. WILSON, in a position of trust and confidence for VERA LEWIS, a vulnerable adult, and the estate of Lloyd Lewis, knowingly controlled the assets of VERA LEWIS and the estate of Lloyd Lewis with the intent to permanently deprive VERA LEWIS and the estate of Lloyd Lewis of money having a value of approximately \$56,000.00,

In violation of [A.R.S. §§ 46-456](#); 13-1802(A), (2) and (D) and/or (3) and (C); 13-603; 13-701; 13-702; 13-801; 13-804; 13-811; 13-2313; and 13-2314.

COUNT FOUR: FINANCIAL EXPLOITATION OF A VULNERABLE ADULT Class Three Felony

On or about the 28th day of January, 1995, JANICE L. WILSON, in a position of trust and confidence for DANIEL LEWIS, a vulnerable adult, knowingly controlled the assets of DANIEL LEWIS with the intent to permanently deprive DANIEL LEWIS of money having a value of approximately \$4,600.00.

In violation of A.R.S. §§ 46456; 13-1802(A), (2) and (D) and/or (3) and (C); 13-603; 13-701; 13-702; 13-801; 13-804; 13-811; 13-2313; and 13-2314.

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