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2 Firm Bar No 14000

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5 Phoenix, Arizona 85007-2926  
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6 Attorneys for Plaintiff

7  
8 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
9 IN AND FOR THE COUNTY OF MARICOPA

10 STATE OF ARIZONA,

11 Plaintiff,

12 v

13 **EDWARD LAMAR CARPENTER**  
14 **(001),**

15 Defendants

65 SGJ 3 CR 2009 - 007454 - 001 DT

INDICTMENT

CHARGING VIOLATIONS OF

**COUNTS 1, 3, 5, 7, & 9. FRAUDULENT  
SCHEMES AND ARTIFICES**, a Class 2  
Felony in violation of A R S § 13-2310 (001)

**COUNTS 2, 4, 6, 8, & 10. FRAUDULENT  
SCHEMES AND PRACTICES**, a Class 5  
Felony in violation of A R S § 13-2311 (001)

18 The Arizona State Grand Jury accuses, **EDWARD LAMAR CARPENTER**,  
19 charging on this 31<sup>st</sup> day of August, 2009 that in or from MARICOPA County,  
20 Arizona

21 **COUNT 1**

22 **(FRAUDULENT SCHEMES AND ARTIFICES)**

23 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**  
24 **CARPENTER**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by  
25 means of false or fraudulent pretenses, representations, promises or material misrepresentations  
26 A R S §§13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701,  
27 13-702, 13-702 01 and 13-801  
28

1 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, obtained funds  
2 from mortgage companies by means of false or fraudulent pretenses, representations, promises or  
3 material misrepresentations in real estate transactions regarding real property located at 15262 West  
4 Custer Lane, Surprise, Arizona

5 **COUNT 2**

6 **(FRAUDULENT SCHEMES AND PRACTICES)**

7 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**  
8 **CARPENTER**, in a matter related to the business conducted by any department or agency of the state or  
9 any political subdivision thereof pursuant to a scheme or artifice to defraud or deceive knowingly  
10 falsified, concealed, or covered up a material fact by trick, scheme, or device, or made or used a false  
11 document knowing such writing or document contained a false, fictitious or fraudulent statement or entry  
12 A R S §§13-2311, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702,  
13 13-702 01 and 13-801

14 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, provided  
15 *fictitious real estate documents to the Maricopa County Recorder's Office regarding real property*  
16 located at 15262 West Custer Lane, Surprise, Arizona

17 **COUNT 3**

18 **(FRAUDULENT SCHEMES AND ARTIFICES)**

19 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**  
20 **CARPENTER**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by means of  
21 false or fraudulent pretenses, representations, promises or material misrepresentations A R S §§ 13-  
22 2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702 01 and  
23 13-801

24 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, obtained funds  
25 from mortgage companies by means of false or fraudulent pretenses, representations, promises or  
26 material misrepresentations in real estate transactions regarding real property located at 16520 North  
27 Nash Street, Surprise, Arizona



1 State or any political subdivision thereof pursuant to a scheme or artifice to defraud or deceive  
2 knowingly falsified, concealed, or covered up a material fact by trick, scheme, or device, or made or  
3 used a false document knowing such writing or document contained a false, fictitious or fraudulent  
4 statement or entry A R S §§13-2311, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-  
5 610, 13-701, 13-702, 13-702 01 and 13-801

6 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, provided  
7 fictitious real estate documents to the Maricopa County Recorder's Office regarding real property  
8 located at 15809 West Maui Lane, Surprise, Arizona

9 **COUNT 7**

10 **(FRAUDULENT SCHEMES AND ARTIFICES)**

11 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**  
12 **CARPENTER**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by means of  
13 false or fraudulent pretenses, representations, promises or material misrepresentations A R S §§13-  
14 2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702 01  
15 and 13-801

16 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, obtained funds  
17 from mortgage companies by means of false or fraudulent pretenses, representations, promises or  
18 material misrepresentations in real estate transactions regarding real property located at 3902 West  
19 Evans Drive, Phoenix, Arizona

20 **COUNT 8**

21 **(FRAUDULENT SCHEMES AND PRACTICES)**

22 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**  
23 **CARPENTER**, in a matter related to the business conducted by any department or agency of the state or  
24 any political subdivision thereof pursuant to a scheme or artifice to defraud or deceive knowingly  
25 falsified, concealed, or covered up a material fact by trick, scheme, or device, or made or used a false  
26 document knowing such writing or document contained a false, fictitious or fraudulent statement or  
27 entry A R S §§13-2311, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701,  
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1 13-702, 13-702 01 and 13-801

2 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, provided  
3 fictitious real estate documents to the Maricopa County Recorder's Office regarding real property  
4 located at 3902 West Evans Drive, Phoenix, Arizona

5 **COUNT 9**

6 **(FRAUDULENT SCHEMES AND ARTIFICES)**

7 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**  
8 **CARPENTER**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by  
9 means of false or fraudulent pretenses, representations, promises or material misrepresentations  
10 A R S §§13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701,  
11 13-702, 13-702 01 and 13-801

12 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, obtained  
13 funds from mortgage companies by means of false or fraudulent pretenses, representations,  
14 promises or material misrepresentations in real estate transactions regarding real property located  
15 at 28238 North 67<sup>th</sup> Street, Cave Creek, Arizona

16 **COUNT 10**

17 **(FRAUDULENT SCHEMES AND PRACTICES)**

18 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**  
19 **CARPENTER**, in a matter related to the business conducted by any department or agency of the  
20 state or any political subdivision thereof pursuant to a scheme or artifice to defraud or deceive  
21 knowingly falsified, concealed, or covered up a material fact by trick, scheme, or device, or made  
22 or used a false document knowing such writing or document contained a false, fictitious or  
23 fraudulent statement or entry A R S §§13-2311, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-  
24 305, 13-306, 13-610, 13-701, 13-702, 13-702 01 and 13-801

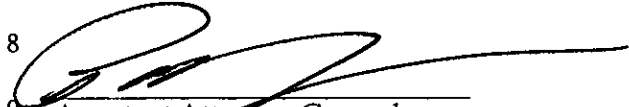
25 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, provided  
26 fictitious real estate documents to the Maricopa County Recorder's Office regarding real property  
27 located at 28238 North 67<sup>th</sup> Street, Cave Creek, Arizona

28

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

3 A TRUE BILL  
4 Foreperson of the State Grand Jury  
5 (A "True Bill")

6 TERRY GODDARD  
7 ATTORNEY GENERAL  
8 STATE OF ARIZONA

8   
9 Assistant Attorney General

Dated 8/31/09



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**COURT INFORMATION SHEET (CIS)**

FELONY/MISDEMEANOR # \_\_\_\_\_

SUBMITTAL # \_\_\_\_\_

AZ BAR NO 020963

A G FILE NO CRP05-0311

65 SGJ 3

**STATE V. EDWARD LAMAR CARPENTER (001)**

**DEFENDANT'S ADDRESS:** 1429 East Marco Polo Road, PX, AZ 85024

**DEFENDANT'S EMPLOYER.** Unknown

**DEFENDANT'S DESCRIPTION:**

DOB	05/30/1958	RACE	WHT	SEX	MALE
HGT	5' 11	WGT	215	HAIR	BLN
EYES	BLU	SS No	254-11-1655		

**CHARGES FILED COUNTS 1, 3, 5, 7, & 9: FRAUDULENT SCHEMES AND ARTIFICES**, a Class 2 Felony in violation of A R S § 13-2310, **COUNTS 2, 4, 6, 8, & 10: FRAUDULENT SCHEMES AND PRACTICES**, a Class 5 Felony in violation of A R S § 13-2311

INDICTMENT – CR No \_\_\_\_\_ SGJ Date August 31<sup>st</sup>, 2009

CHARGING ATTORNEY PATRICK ZINICOLA, ASSISTANT ATTORNEY GENERAL

**DEPARTMENTAL REPORTS:**

DR No - UNKNOWN

WITNESS T KOPCHA, S A - FBI  
**ALREADY SUBPOENAED**

**SERVICE BY: SUMMONS**

**EXTRADITE  YES  NO**