

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE**

UNITED STATES OF AMERICA)	
)	
v.)	No. 1:08-CR- -01-
)	
DORIE DIMARCA)	

INDICTMENT

The Grand Jury charges:

COUNT ONE
[Wire Fraud - 18 U.S.C. § 1343]

Beginning in approximately October 2007 and continuing through Spring 2008, in the District of New Hampshire, and elsewhere, the defendant,

DORIE DIMARCA,

devised and intended to devise a scheme and artifice to obtain money by false and fraudulent pretenses, representations and promises and, for the purpose of executing such scheme and artifice and attempting to do so, did knowingly transmit and cause to be transmitted by means of wire communications in interstate and foreign commerce, certain writings, signs, signals, pictures and sounds, including e-mail transmissions between Andover, Massachusetts, and Salem, New Hampshire.

It was a part of the scheme to defraud that the defendant, **DORIE DIMARCA**, provided false information to employees of New England Regional Mortgage located in Salem, New Hampshire, (hereinafter NERM) concerning **DIMARCA'S** status as a licensed appraiser qualified to appraise real property that was subject of mortgage financing through NERM, including properties that were subject to so called FHA mortgages.

It was further a part of the scheme to defraud that the defendant, **DORIE DIMARCA**, repeatedly made material misrepresentations as to her status as a licensed appraiser, as to the existence of so-called “comparable properties” used in appraisals prepared by **DIMARCA**, and as whether or not the appraisals prepared by **DIMARCA** were subject to review and approval by a licensed appraiser.

For the purpose of executing the scheme and artifice to defraud described above, the defendant, **DORIE DIMARCA**, did knowingly cause to be transmitted by means of wire communications in interstate and foreign commerce, certain writings, signs, signals, pictures and sounds as described below:

A. On or about October 26, 2007, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 17 Simpson Road, Pelham, New Hampshire;

B. On or about November 8, 2007, and on or about December 15, 2007, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 320 Laxson Avenue, Manchester, New Hampshire;

C. On or about December 18, 2007, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 14 Hemlock Street, Hillsborough, New Hampshire;

D. On or about December 26, 2007, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 10 Danbury Circle, Amherst, New Hampshire;

E. On or about December 27, 2007 and on or about January 3, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 13 Kendall Street, Rochester, New Hampshire;

F. On or about January 10, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 74 Glen Street, Farmington, New Hampshire;

G. On or about February 11, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 35 Clothespin Bridge Road, Webster, New Hampshire;

H. On or about February 13, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 4 Mary Jo Lane, Derry, New Hampshire;

I. On or about February 27, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 47A Nottingham Road, Deerfield, New Hampshire;

J. On or about March 3, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 19 Nichol Lane, Nashua, New Hampshire;

K. On or about March 6, 2008 and on or about March 10, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 12 River Road, Antrim, New Hampshire;

L. On or about March 12, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 7 Strawberry Hill Road, Derry, New Hampshire;

M. On or about March 12, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 15 Hillindale Drive, Hudson, New Hampshire;

N. On or about March 13, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 75 Salmon Falls Road, Somersworth, New Hampshire;

All in violation of Title 18, United States Code, Section 1343.

The Grand Jury further charges:

COUNT TWO
[Wire Fraud - 18 U.S.C. § 1343]

Beginning in approximately October 2007 and continuing through Spring 2008, in the District of New Hampshire, and elsewhere, the defendant,

DORIE DIMARCA,

devised and intended to devise a scheme and artifice to obtain money by false and fraudulent pretenses, representations and promises and, for the purpose of executing such scheme and artifice and attempting to do so, did knowingly transmit and cause to be transmitted by means of wire communications in interstate and foreign commerce, certain writings, signs, signals, pictures and sounds, including e-mail transmissions between Andover, Massachusetts, and Bedford, New Hampshire.

It was a part of the scheme to defraud that the defendant, **DORIE DIMARCA**, provided false information to employees of First Call Mortgage located in Bedford, New Hampshire, concerning **DIMARCA'S** status as a licensed appraiser qualified to appraise real property that was subject of mortgage financing through First Call Mortgage.

It was further a part of the scheme to defraud that the defendant, **DORIE DIMARCA**, repeatedly made material misrepresentations as to her status as a licensed appraiser, as to the existence of so-called "comparable properties" used in appraisals prepared by **DIMARCA**, and as whether or not the appraisals prepared by **DIMARCA** were subject to review and approval by a licensed appraiser.

For the purpose of executing the scheme and artifice to defraud described above, the defendant, **DORIE DIMARCA**, did knowingly transmit or cause to be transmitted by means of wire communications in interstate and foreign commerce, certain writings, signs, signals, pictures and sounds as described below:

A. On or about November 7, 2007, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 48 Temple Road, Greenville, New Hampshire;

B. On or about February 26, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 27 Ranger Road, Hollis, New Hampshire;

C. On or about February 28, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 203 Walnut Avenue, Manchester, New Hampshire;

D. On or about February 29, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 220 Broad Sound Avenue, Revere, Massachusetts;

E. On or about March 7, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 17 Dodge Street, Cambridge, Massachusetts;

F. On or about March 8, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 39 Tamar Road, Goffstown, New Hampshire;

G. On or about March 21, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 875 Foster Road, Ashby, Massachusetts;

H. On or about March 22, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 34 Orchard Path Road, Weare, New Hampshire; and

I. On or about March 28, 2008, the defendant, **DORIE DIMARCA**, e-mailed from Massachusetts to New Hampshire an appraisal for property located at 191 Trolley Street, Manchester, New Hampshire.

All in violation of Title 18, United States Code, Section 1343.

A TRUE BILL

/s/ Foreperson
Grand Jury Foreperson

December 3, 2008

THOMAS P. COLANTUONO
United States Attorney

/s/ Donald Feith _____

Donald Feith
Assistant U.S. Attorney
New Hampshire Bar No. 783
Assistant U.S. Attorney
53 Pleasant Street, 4th Floor
Concord, N.H. 03301-3904
(603) 225-1552
Donald.Feith@usdoj.gov