**ORIGINAL** 

FILED IN OPEN COURT STEVEN D. GRIERSON **CLERK OF THE COURT** 

AIND ADAM PAUL LAXALT Attorney General RAYA M. SWIFT, Bar No. 11108 Senior Deputy Attorney General State of Nevada Office of the Attorney General 555 E. Washington Ave., Ste. 3900 Las Vegas, Nevada 89101-1068 P: (702) 486-3396 F: (702) 486-0660 rswift@ag.nv.gov

DISTRICT COURT

**CLARK COUNTY, NEVADA** 

STATE OF NEVADA,

Plaintiff,

V.

MARLENE FITZGERALD.

Defendant.

Case No.: C-15-311295-1

Dept. No.: XXV

AMENDED INDICTMENT

The above named defendant, MARLENE FITZGERALD, is accused by the Clark County Grand Jury of the crimes of one (1) count of MULTIPLE TRANSACTIONS OF FRAUD OR DECEIT IN THE COURSE OF ENTERPRISE OR OCCUPATION, a category "B" felony in violation of NRS 205.377, in Clark County, State of Nevada as follows:

**COUNT I** MULTIPLE TRANSACTIONS OF FRAUD OR DECEIT IN COURSE OF ENTERPRISE OR OCCUPATION Category "B" Felony - NRS 205.377

That the Defendant, MARLENE FITZGERALD, in the County of Clark, State of Nevada, either by virtue of her own actions or by the actions of her agents or employees, did without lawful authority knowingly and with intent to defraud, with her being criminally liable as having (1) directly committed this crime, and/or (2) aided and abetted in the commission of this crime, and/or (3) pursuant to a

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conspiracy to commit this crime, and with the intent that this crime be committed, did knowingly: engage in an act, practice or course of business or employ a device, scheme or artifice which operates or would operate as a fraud or deceit upon a person by means of a false representation or omission of a material fact that she knew to be false or omitted, that she intended another to rely on, and that did result in a loss to any person who relied on the false representation or omission in at least two transactions that have the same or similar pattern, intents, results, accomplices, victims or methods of commissions, or are otherwise interrelated by distinguishing characteristics and are not isolated incidents within 4 years and in which the aggregate loss or intended loss is more than \$650, to wit:

From on or about January 1, 2006 through July 31, 2013, MARLENE FITZGERALD, acting in concert with MARCUS FITZGERALD, and either by virtue of her own actions or by the actions of her agents or employees, knowingly and intentionally engaged in a course or business which she intended to and which did in fact operate as a fraud by making false representations to Tammy Ingram, Travis Kerr, Natasha Szalay, Jason Wright, Jasmine MacIsaac, Cale MacIsaac, and Lynn Doyle that in exchange for monetary payments from each of them, collectively totaling approximately \$362,522.06, real estate would be invested in for each of their benefits. However, MARCUS FITZGERALD and MARLENE FITZGERALD never bought or attempted to buy real estate, or invest any of the victims' money in real estate, nor did they return any of the money.

All of which constitutes the crime of MULTIPLE TRANSACTIONS OF FRAUD OR DECEIT IN COURSE OF ENTERPRISE OR OCCUPATION, a category "B" felony, in violation NRS 205.377.

All of which is contrary to the form, force and effect of the statutes in such cases made and provided, and against the peace and dignity of the State of Nevada.

DATED this 21st day of Jone, 2018

SUBMITTED BY:

ADAM PAUL LAXALT Attorney General

By:

RAYA M. SWIFT (Bar No. 11108) Attorneys for the State of Nevada

HILED IN OPEN COURT **ORIGINAL** AIND STEVEN D. GRIERSON 1 CLERK OF THE COURT ADAM PAUL LAXALT 2 Attorney General N 4 1 2018 RAYA M. SWIFT, Bar No. 11108 3 Senior Deputy Attorney General State of Nevada 4 Office of the Attorney General 555 E. Washington Ave., Ste. 3900 5 Las Vegas, Nevada 89101-1068 P: (702) 486-3396 6 F: (702) 486-0660 7 rswift@ag.nv.gov Attorneys for the State of Nevada 8 9 DISTRICT COURT 10 CLARK COUNTY, NEVADA 11 Case No.: C-15-311295-2 STATE OF NEVADA, Dept. No.: XXV 12 Plaintiff, 13 V. 14 MARCUS FITZGERALD, 15 Defendant. 16 17 AMENDED INDICTMENT 18 The above named defendant, MARCUS FITZGERALD, is accused by the Clark County Grand 19 Jury of the crimes(s) of one (1) count of MULTIPLE TRANSACTIONS OF FRAUD OR DECEIT IN THE COURSE OF ENTERPRISE OR OCCUPATION, a category "B" felony in violation of NRS 20 21 205.377, in Clark County, State of Nevada as follows: 22 COUNT I MULTIPLE TRANSACTIONS OF FRAUD OR DECEIT IN COURSE OF ENTERPRISE OR 23 OCCUPATION Category "B" Felony - NRS 205.377 24 That the Defendant, MARCUS FITZGERALD, in the County of Clark, State of Nevada, either by 25 virtue of his own actions or by the actions of his agents or employees, did without lawful authority 26 knowingly and with intent to defraud, with him being criminally liable as having (1) directly committed 27 this crime, and/or (2) aided and abetted in the commission of this crime, and/or (3) pursuant to a 28 C-15-311295-2

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Amended Indictment

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conspiracy to commit this crime, and with the intent that this crime be committed, did knowingly: engage in an act, practice or course of business or employ a device, scheme or artifice which operates or would operate as a fraud or deceit upon a person by means of a false representation or omission of a material fact that he knew to be false or omitted, that he intended another to rely on, and that did result in a loss to any person who relied on the false representation or omission in at least two transactions that have the same or similar pattern, intents, results, accomplices, victims or methods of commissions, or are otherwise interrelated by distinguishing characteristics and are not isolated incidents within 4 years and in which the aggregate loss or intended loss is more than \$650, to wit:

From on or about January 1, 2006 through July 31, 2013, MARCUS FITZGERALD, acting in concert with MARLENE FITZGERALD, and either by virtue of his own actions or by the actions of his agents or employees, knowingly and intentionally engaged in a course or business which he intended to and which did in fact operate as a fraud by making false representations to Tammy Ingram, Travis Kerr, Natasha Szalay, Jason Wright, Jasmine MacIsaac, Cale MacIsaac, and Lynn Doyle that in exchange for monetary payments from each of them, collectively totaling approximately \$362,522.06, real estate would be invested in for each of their benefits. However, MARCUS FITZGERALD and MARLENE FITZGERALD never bought or attempted to buy real estate, or invest any of the victims' money in real estate, nor did they return any of the money.

All of which constitutes the crime of MULTIPLE TRANSACTIONS OF FRAUD OR DECEIT IN COURSE OF ENTERPRISE OR OCCUPATION, a category "B" felony, in violation NRS 205.377.

DATED this 2135 day of Jone, 2018.

SUBMITTED BY:

ADAM PAUL LAXALT Attorney General

By:

Attorneys for the State of Nevada