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**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,

Plaintiff,

v

**LAURA LYNN BELL aka LAURA
LYNN SMITH aka SUKANLAYA
HUGHES aka SUKANLAYA BINSEN,**

Defendant

Case No **CR2018-160351-001**

84 SGJ 56

INDICTMENT

CHARGING VIOLATIONS OF

**COUNT 1: FRAUDULENT SCHEMES
AND ARTIFICES**, a Class 2 Felony, in
violation of A R S §13-2310 (A),

**COUNT 2: TAKING THE IDENTITY OF
ANOTHER PERSON**, a Class 4 Felony, in
violation of A R S §13-2008 (A),

COUNTS 3 & 4: FORGERY, Class 4
Felonies, in violation of A R S §13-2002
(A) (2)

The Arizona State Grand Jury accuses **LAURA LYNN BELL aka LAURA
LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN**, charging
on this 18th day of December, 2018, that in or from Maricopa County, Arizona

COUNT 1

FRAUDULENT SCHEMES AND ARTIFICES

On or about November 13, 2018, **LAURA LYNN BELL aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit, by means of fraudulent pretenses, representations, promises or material omissions, in violation of A R S §§ 13-2310 (A), 13-2301, 13-701, 13-702, and 13-801

COUNT 2

TAKING THE IDENTITY OF ANOTHER PERSON

On or about November 13, 2018, **LAURA LYNN BELL aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN**, knowingly took, possessed, or used personal identifying information of Alicia Houston without consent of Alicia Houston, with the intent to obtain or use Alicia Houston's identity for any unlawful purpose or to cause loss to Alicia Houston in violation of A R S §§ 13-2008, 13-2008 (A), 13-2001, 13-701, 13-702, and 13-801

COUNT 3

FORGERY

On or about December 12, 2018, **LAURA LYNN BELL SMITH aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN**, with the intent to defraud, knowingly possessed a forged instrument, (to wit a driver's license for Alicia Houston with Laura Bell's picture on it), in violation of A R S §§ 13-2002 (A) (2), 13-2001, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804

COUNT 4

FORGERY

On or about December 12, 2018, LAURA LYNN BELL SMITH aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN, with the intent to defraud, knowingly possessed a forged instrument, (to wit a court order to change name), in violation of A R S §§ 13-2002 (A) (2), 13-2001, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804

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

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

A True Bill
(A "True Bill")

Dated 12 18 18

Tarah White
TARAH WHITE
Assistant Attorney General

[Signature]
Foreperson of the State Grand Jury