

STATE OF NORTH CAROLINA  
COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE  
SUPERIOR COURT DIVISION  
FILE NO. 15CRS4814

STATE OF NORTH CAROLINA

v.

DANA SHANE COPE,  
Defendant

**INDICTMENT:**

**I. OBTAINING PROPERTY BY FALSE  
PRETENSES (OVER \$100,000)**

I. The jurors for the State upon their oath present that on or about August 5, 2013 through and until December 15, 2014, in Wake County, the Defendant named above unlawfully, willfully and feloniously did knowingly and designedly with the intent to cheat and defraud, obtain and attempt to obtain services, including, but not limited to, flying lessons, vacations, landscaping services, in the amount \$113,346.05, which is an amount over \$100,000, from and to be paid for by the State Employees Association of North Carolina, Inc. by means of a false pretense which was calculated to deceive and did deceive.

The false pretense consisted of the following: The Defendant submitted fabricated invoices or otherwise made written or verbal requests for the State Employees Association of North Carolina, Inc. to issue checks that were used to pay for services including, but not limited to, flying lessons, vacations, and landscaping services, representing that these expenditures were an appropriate use of State Employees of North Carolina Association, Inc. funds and that he was authorized to request funds for these purposes when such services to be paid by the checks were not for the benefit of State Employees of North Carolina Association, Inc., and was not authorized. This act was done in violation of N.C.G.S. 14-100.



N. Lorrin Freeman  
District Attorney



Special Agent T.H. Forsythe, North Carolina State Bureau of Investigation  
Witness

The witnesses marked "X" were sworn by the undersigned Foreperson of the Grand Jury and, after hearing testimony, this bill was found to be:

☒ **A TRUE BILL** by twelve or more grand jurors, and I, the undersigned Foreperson of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

☐ **NOT A TRUE BILL.**

AUG 03 2015  
Date

  
Grand Jury Foreperson

STATE OF NORTH CAROLINA  
COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE  
SUPERIOR COURT DIVISION  
FILE NO. 15CRS4815

STATE OF NORTH CAROLINA

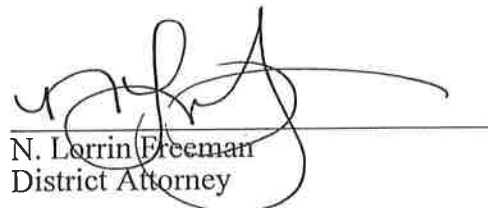
**INDICTMENT:**  
I. OBTAINING PROPERTY BY FALSE  
PRETENSES (OVER \$100,000)

v.

DANA SHANE COPE,  
Defendant

I. The jurors for the State upon their oath present that on or about December 17, 2009 through and until February 10, 2015, in Wake County, the Defendant named above unlawfully, willfully and feloniously did knowingly and designedly with the intent to cheat and defraud, obtain and attempt to obtain goods and services including, but not limited to, electronic games and equipment, clothing and jewelry, home renovations and appliances, vacations, hotel rooms, massages and plastic surgery valued at \$457,500.52, which is an amount over \$100,000, from and to be paid for by the State Employees Association of North Carolina, Inc. by means of a false pretense which was calculated to deceive and did deceive.

The false pretense consisted of the following: The Defendant used State Employees Association of North Carolina, Inc. credit cards for personal expenses, including, but not limited to, electronic games and equipment, clothing and jewelry, home renovations and appliances, vacations, hotel rooms, massages and plastic surgery, in an amount totaling \$457,500.52, representing that these expenditures were an appropriate use of State Employees of North Carolina Association, Inc. funds and that he was authorized to use the credit cards for these purposes when such use was not for the benefit of State Employees of North Carolina Association, Inc., and was not authorized. This act was done in violation of N.C.G.S. 14-100.



N. Lorrin Freeman  
District Attorney

Special Agent T.H. Forsythe, North Carolina State Bureau of Investigation