

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

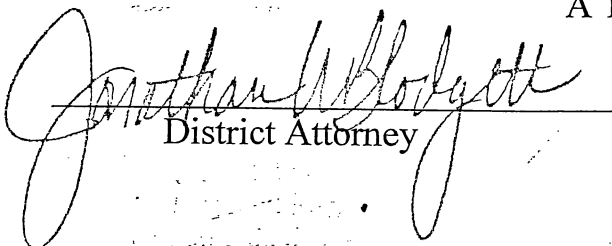
**WILLIAM GRIFFIN**

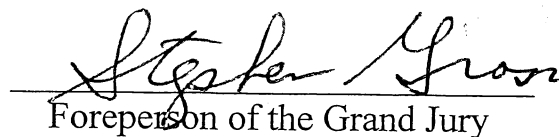
of **Haverhill**, in the said County of Essex, on divers dates between the **28th day of February**, in the year of our Lord **2012**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme,**

did steal United States currency, property of Nancy Ciara, Nathan Ciara, and/or Boston Shuckin Truck, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

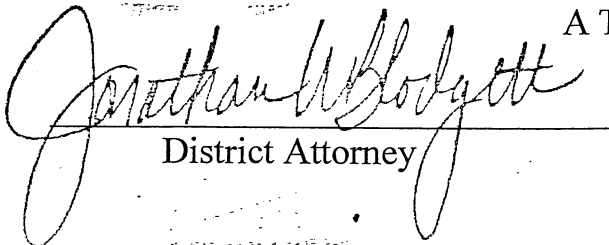
**WILLIAM GRIFFIN**

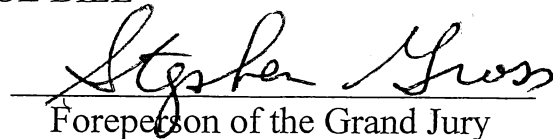
of **Haverhill**, in the said County of Essex, on divers dates between the **28th day of February**, in the year of our Lord **2012**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Morad Bouzidi and Desislava Mihaylova, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

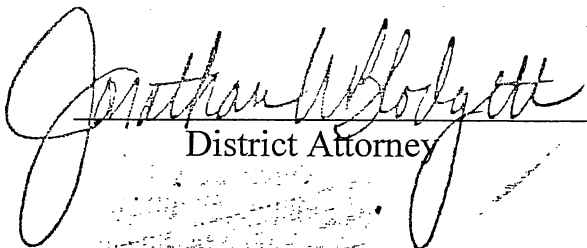
**WILLIAM GRIFFIN**

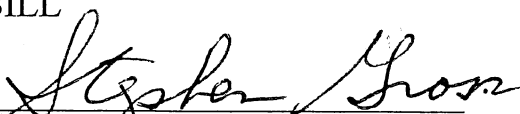
of **Haverhill**, in the said County of Essex, on divers dates between the **29th day of May**, in the year of our Lord **2014**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Deborah Suchman, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

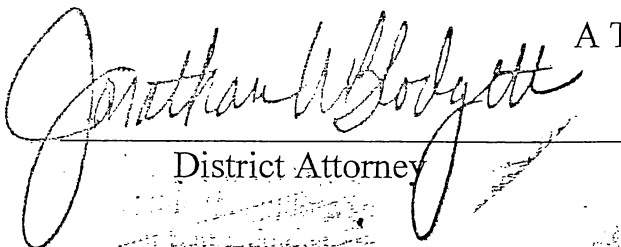
**WILLIAM GRIFFIN**

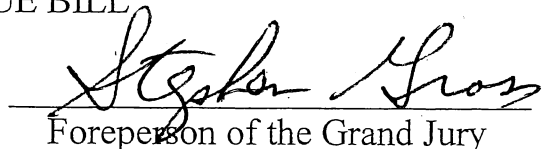
of **Haverhill**, in the said County of Essex, on divers dates between the **9th day of July**, in the year of our Lord **2010**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did conspire with Derek Heines to steal United States currency, property of Leslie Graham, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

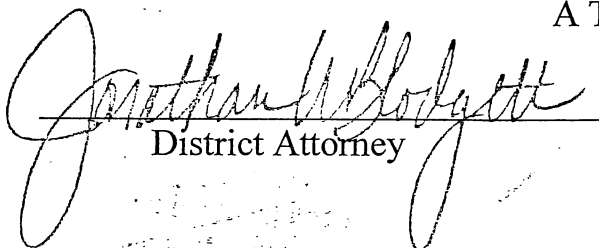
**WILLIAM GRIFFIN**

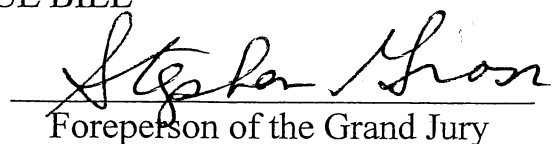
of **Haverhill**, in the said County of Essex, on divers dates between the **6th day of April**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Aidan Watson and/or Leaven, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

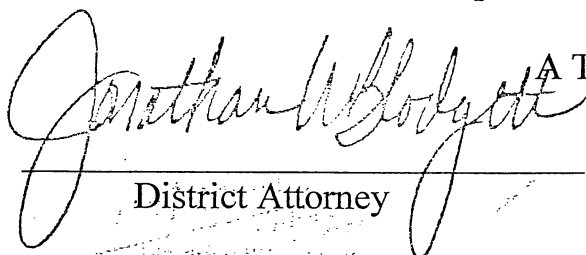
*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

**WILLIAM GRIFFIN**

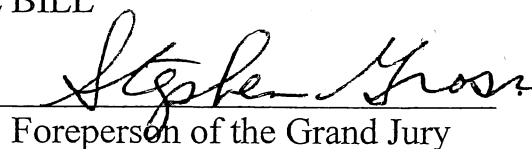
of **Haverhill**, in the said County of Essex, on divers dates between the **30th day of July**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal restaurant equipment and/or United States currency, property of Michael Mastrangelo, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

  
District Attorney

A TRUE BILL

  
Foreperson of the Grand Jury

COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

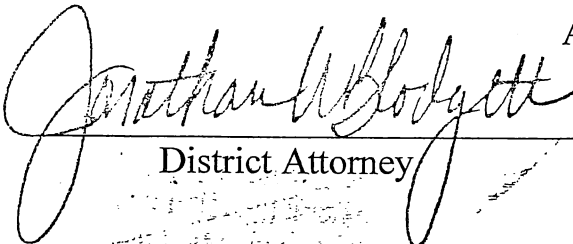
**WILLIAM GRIFFIN**


of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of July**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Michael Mastrangelo, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

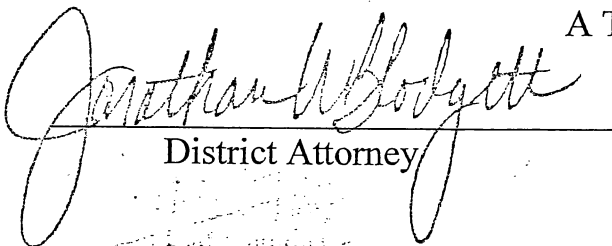
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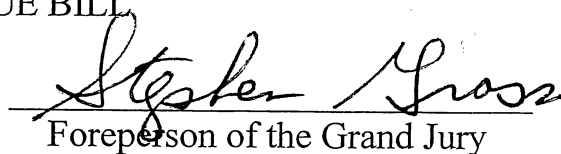
of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of April**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme,**

did steal a 1985 Ford Van, property of Sherrick Jansen, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

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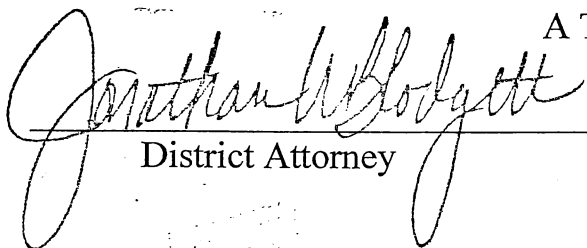
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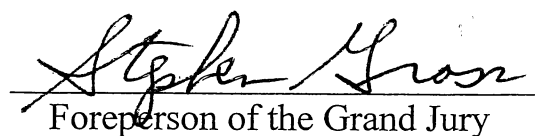
of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of April**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Sherrick Jansen, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

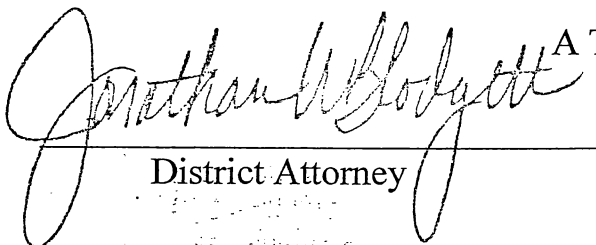
*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

**WILLIAM GRIFFIN**

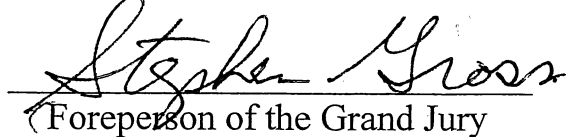
of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of January**, in the year of our Lord **2014**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Robert O'Guin, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

  
District Attorney

A TRUE BILL

  
(Foreperson of the Grand Jury

COMMONWEALTH OF MASSACHUSETTS

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At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

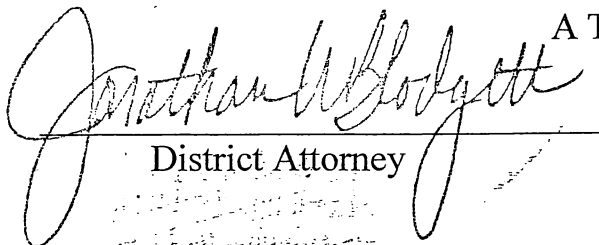
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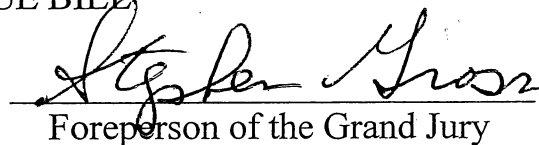
of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of March**, in the year of our Lord **2014**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Bhavesh Patel, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

  
District Attorney

A TRUE BILL

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

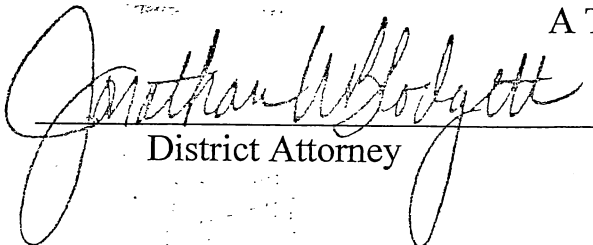
## WILLIAM GRIFFIN

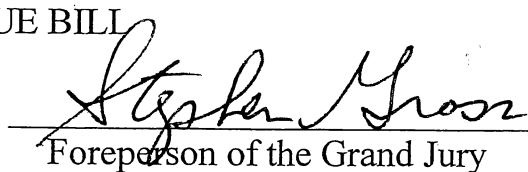
of **Haverhill**, in the said County of Essex, on divers dates between the **22nd day of October**, in the year of our Lord **2012**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Thomas Harms, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

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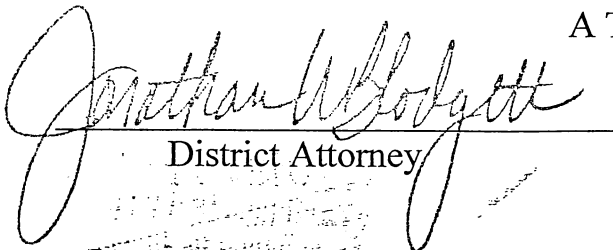
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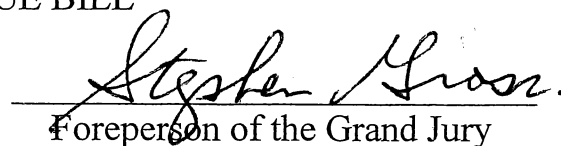
of **Haverhill**, in the said County of Essex, on divers dates between the **28th day of March**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Eilish Havey, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

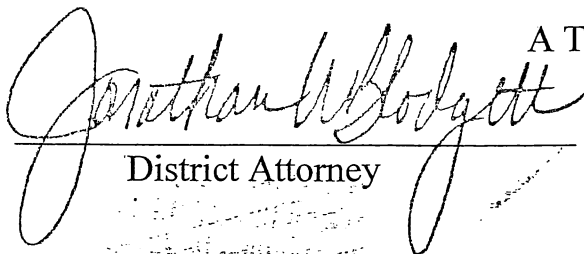
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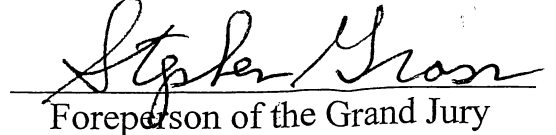
of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of April**, in the year of our Lord **2014**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme,**

did steal restaurant equipment and/or sound equipment and/or United States currency, property of Aimee McGrath, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

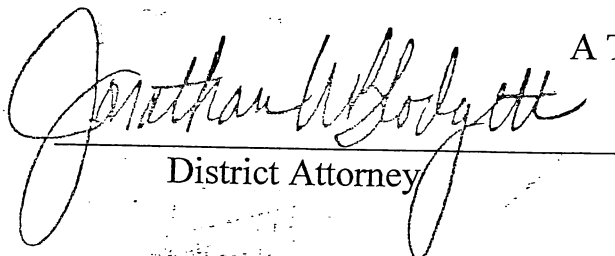
*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

**WILLIAM GRIFFIN**

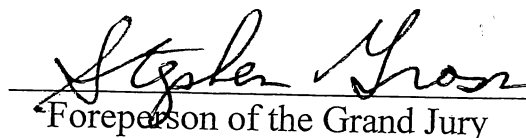
of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of December**, in the year of our Lord **2012**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal restaurant equipment and/or United States currency, property of Donna Wright, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

  
District Attorney

A TRUE BILL

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

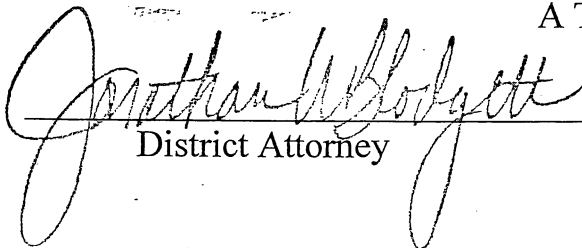
**WILLIAM GRIFFIN**

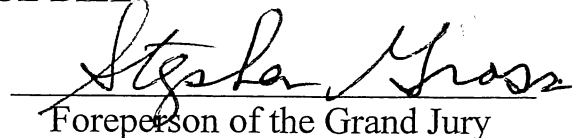
of **Haverhill**, in the said County of Essex, on divers dates between the **12th day of August**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Sebastian Fricia, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

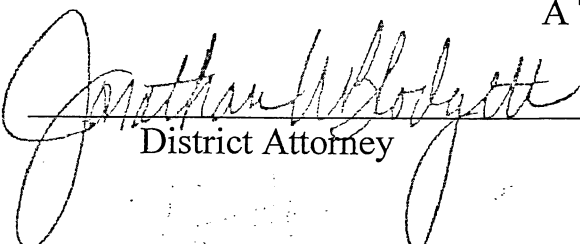
**WILLIAM GRIFFIN**

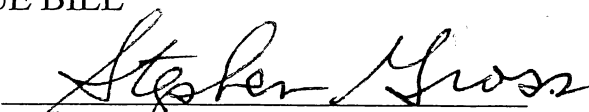
of **Haverhill**, in the said County of Essex, on divers dates between the **11th day of July**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Ralph Floria, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

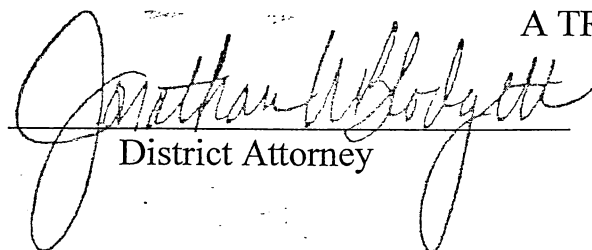
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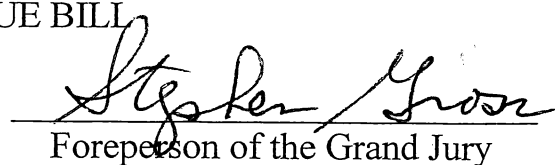
of **Haverhill**, in the said County of Essex, on divers dates between the **5th day of January**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal restaurant equipment and/or United States currency, property of Elicia Niland, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

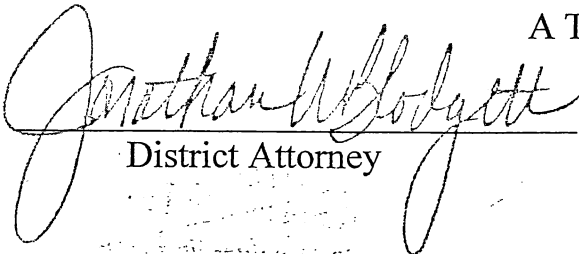
**WILLIAM GRIFFIN**

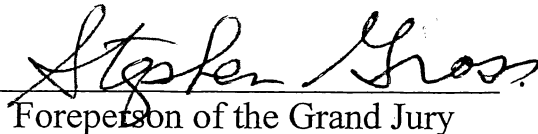
of **Haverhill**, in the said County of Essex, on divers dates between the **6th day of June**, in the year of our Lord **2014**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Xixi Wang, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

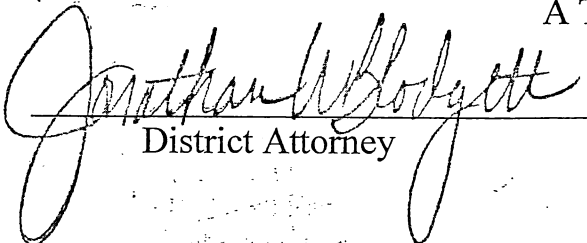
## WILLIAM GRIFFIN

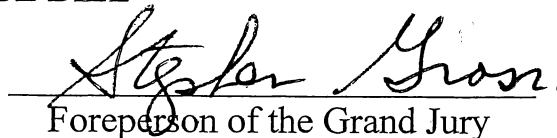
of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of May**, in the year of our Lord **2012**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal restaurant equipment and/or United States currency, property of Mario Denicola and/or National Amusements, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

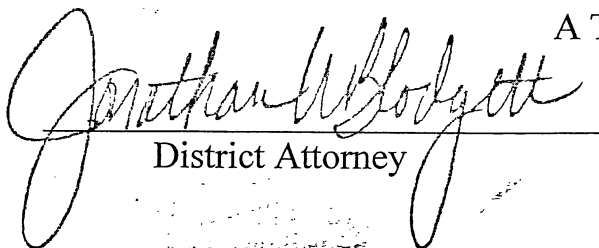
**WILLIAM GRIFFIN**

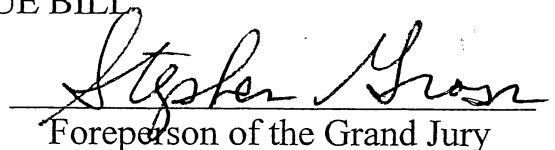
of **Haverhill**, in the said County of Essex, on divers dates between the **25th day of July**, in the year of our Lord **2014**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Michel Khalil, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

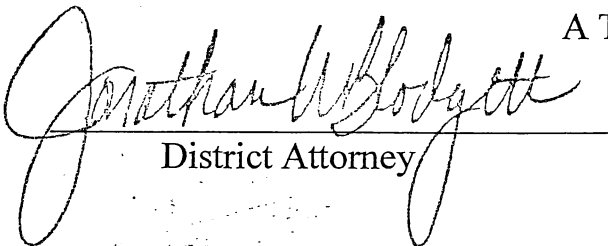
## WILLIAM GRIFFIN

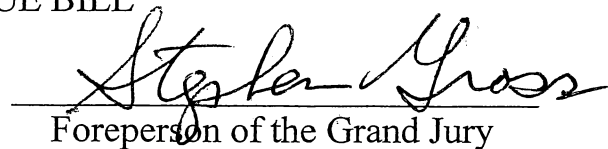
of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of January**, in the year of our Lord **2014**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal restaurant equipment and/or United States currency, property of Tiffany Duda, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

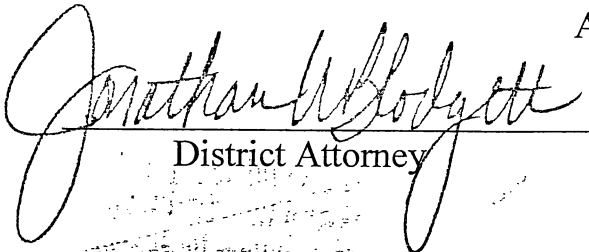
**WILLIAM GRIFFIN**


of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of January**, in the year of our Lord **2014**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal restaurant equipment and/or United States currency, property of Raymond Colon, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

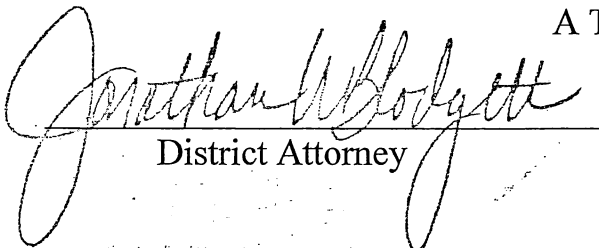
## WILLIAM GRIFFIN

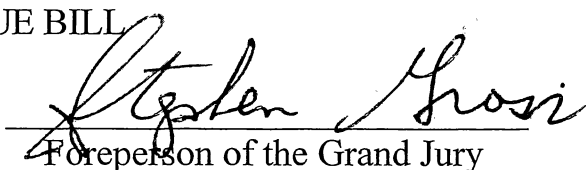
of **Haverhill**, in the said County of Essex, on divers dates between the **10th day of August**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Edward Silva, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

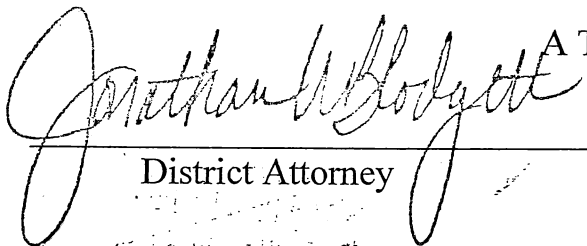
*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

**WILLIAM GRIFFIN**

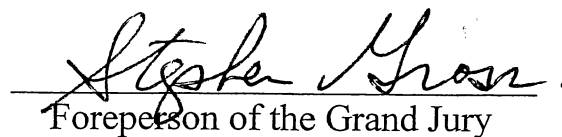
of **Haverhill**, in the said County of Essex, on divers dates between the **2nd day of March**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Paul Stone, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

  
District Attorney

A TRUE BILL

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

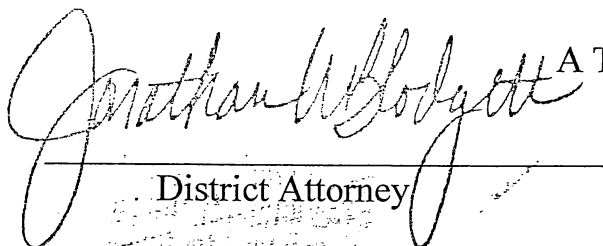
*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

**WILLIAM GRIFFIN**

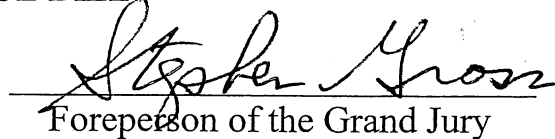
of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of September**, in the year of our Lord **2013**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of Frank Wang, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

  
District Attorney

A TRUE BILL

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

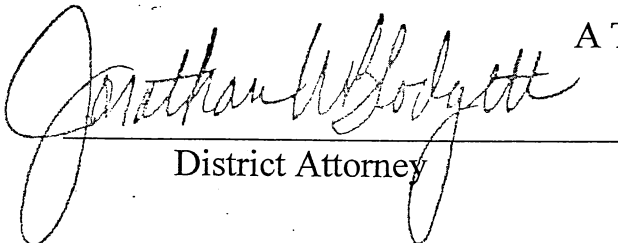
## WILLIAM GRIFFIN

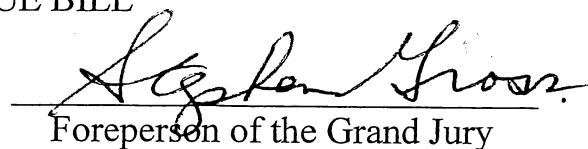
of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of January**, in the year of our Lord **2010**, and the **30th day of May**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did, knowingly, (1) transport or possess a monetary instrument or other property that was derived from criminal activity with the intent to promote, carry on or facilitate criminal activity, or (2) engage in a transaction involving a monetary instrument or other property known to be derived from criminal activity, (A) with the intent to promote, carry on or facilitate criminal activity, or (B) knowing that the transaction is designed in whole or in part either to: (i) conceal or disguise the nature, location, source, ownership or control of the property derived from criminal activity; or (ii) avoid a transaction reporting requirement of this chapter, of the United States, or of any other state, or (3) direct, organize, finance, plan, manage, supervise or control the transportation of, or transactions in, monetary instruments or other property known to be derived from criminal activity, or which a reasonable person would believe to be derived from criminal activity

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

## WILLIAM GRIFFIN

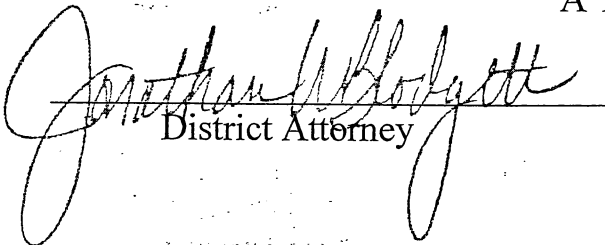
of **Haverhill**, in the said County of Essex, on divers dates between the **11th day of July**, in the year of our Lord **2014**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

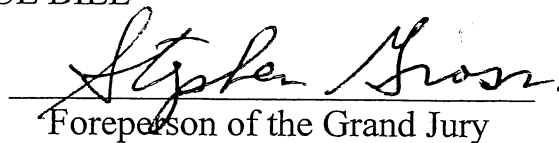
did, directly or indirectly, willfully mislead Bankruptcy Judge Henry Boroff, and the Chapter 13 Bankruptcy Trustee, Denise Pappalardo, and persons and entities who were named as creditors, who were acting in furtherance of a civil proceeding, namely, In re: William R. Griffin, Petition # 14-41560, a bankruptcy case then pending in the United States Bankruptcy Court for the District of Massachusetts,

to wit: did misrepresent his gross income, assets, accounts receivable, inventory, business operations, employment, among other information on documents he filed in his bankruptcy case, and did submit a Chapter 13 plan predicated upon these false statements, and did make false statements concerning material facts, including his income, business operations, sales tax compliance and assets, while under oath at a creditor's meeting,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

## WILLIAM GRIFFIN

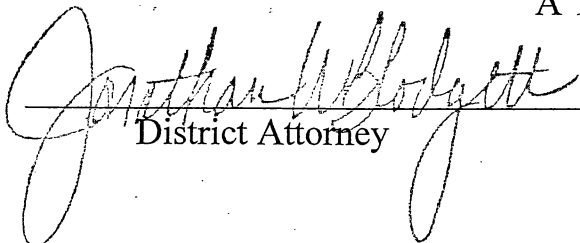
of **Haverhill**, in the said County of Essex, on divers dates between the **11th day of July**, in the year of our Lord **2014**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

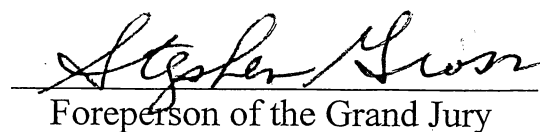
while being lawfully required to depose the truth in a Bankruptcy Proceeding then pending in United States Bankruptcy Court, for the District of Massachusetts, In re: William R. Griffin, Docket No. 14-41560, did willfully swear or affirm falsely in a matter material to the issue or point in question,

to wit: did willfully and falsely state his yearly gross income, assets, and receivables, among other false statements, in documents, including a statement of financial affairs, chapter 13 plan, and debtor's schedules, all of which were submitted under the penalties of perjury and did affirm the truth of those statements he knew to be false under oath at the creditor's meeting, and make additional false statements concerning employees and payments to employees after being sworn during the creditor's meeting, including that he made a gross income of \$40,000 during 2013, when in fact his gross income during 2013 far exceeded \$100,000; that his D/B/A entity "TRISTATE" was in operation for three months, when it was in operation for years, among other false statements concerning its operations, and that he had no employees and did not pay any employees, when that was not true and had employees and had paid Alan Castro as his employee; and that he never has given checks to be deposited or cashed by other persons, when Felicia White has deposited numerous checks on his behalf,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury

# COMMONWEALTH OF MASSACHUSETTS

Essex, to wit:

At the *SUPERIOR COURT* begun and holden at Salem, within and for said County of Essex, on the first Monday of **July** in the year of our Lord two thousand fourteen.

*THE JURORS* for the Commonwealth of Massachusetts upon their oath present, that

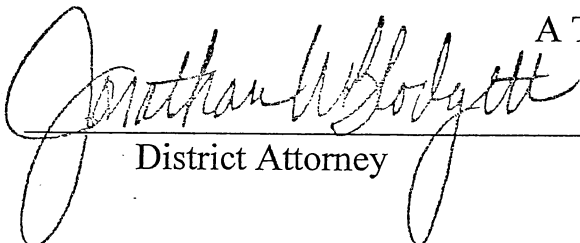
**WILLIAM GRIFFIN**

of **Haverhill**, in the said County of Essex, on divers dates between the **1st day of March**, in the year of our Lord **2014**, and the **17th day of September**, in the year of our Lord **2014**, at **Haverhill** in the County of Essex, and elsewhere, **the County of Essex being the locus of an ongoing scheme**,

did steal United States currency, property of the United Baptist Church, said property having a value exceeding two hundred fifty dollars,

against the peace of the Commonwealth aforesaid, and contrary to the form of the statute in such case made and provided.

A TRUE BILL

  
District Attorney

  
Foreperson of the Grand Jury