

11/11/11

DEFENDANT Thomas Earl Grimshaw 79101; 2011-3345 CHARGE EOCA PC 71.02(a) F1
 ADDRESS LKA: 2782 Breezy Point Lane, Frisco, Texas 75034 CAUSE# 380-80740-2011
 DESCRIPTION W/M/DOB: 10/21/1969; Florida DL# G6528256993810 AGENCY/# CCDA
 ARREST INFORMATION GJR
 C/C Robert Joseph Mangiafico Witness: Rani Sabban

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin County, State of Texas, duly organized at the January Term, A.D., 2011 of the 416th District Court of said county, in said court at said term, do present that

THOMAS EARL GRIMSHAW, hereinafter "defendant"

on or about and between the dates of January 1, 2006, and December 31, 2008, in Collin County, Texas, and elsewhere, with the intent to establish, maintain, and participate in a combination and in the profits of a combination, said combination consisting of the defendant; Robert Joseph Mangiafico; Casey Ray Vanloon; Jared Prior; and others, who collaborated in carrying on the hereinafter-described criminal activity, did then and there commit the offenses of Theft of Property, pursuant to one scheme and continuing course of conduct, which, in the aggregate, involved criminal proceeds in the amount of \$200,000.00 or more; and Money Laundering, pursuant to one scheme and continuing course of conduct, which, in the aggregate, involved criminal proceeds in the amount of \$200,000.00 or more; all in violation of Texas Penal Code §§ 71.02 (a)(1) and (a)(10); against the peace and dignity of the State.

Diana M. Korman
 Foreman of the Grand Jury

FILED
 11 MAR 31 PM 12:00
 PATRICIA CRIBBER
 DISTRICT CLERK
 COLLIN COUNTY, TEXAS
 BY: *[Signature]*

Uno pg

DEFENDANT Thomas Earl Grimshaw 79101; 2011-3346 CHARGE Theft PC 31.03 F1

ADDRESS LKA: 2782 Breezy Point Lane, Frisco, Texas 75034 CAUSE# 380-80741-2011

DESCRIPTION W/M/DOB: 10/21/1969; Florida DL# G6528256993810 AGENCY/# CCDA

ARREST INFORMATION GJR

C/C Robert Joseph Mangiafico Witness: Rani Sabban

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin County, State of Texas, duly organized at the January Term, A.D., 2011 of the 416th District Court of said county, in said court at said term, do present that

THOMAS EARL GRIMSHAW, hereinafter "defendant"

on or about the dates listed below, and before the presentment of this indictment, in Collin County, Texas, did then and there unlawfully appropriate, to wit: acquire and exercise control over property, other than real property, to wit: current money of the United States of America, from the following owners, and in the following amounts:

<u>Owner</u>	<u>Date of Appropriation</u>	<u>Amount Appropriated</u>
Estelle Smith	January 22, 2007	\$30,000.00
Estelle Smith	May 17, 2007	\$600.00
Estelle Smith	May 17, 2007	\$700.00
Estelle Smith	May 21, 2007	\$7,000.00
Estelle Smith	August 19, 2007	\$6,256.80
Estelle Smith	August 29, 2007	\$1,000.00
Theda Dollar	November 16, 2007	\$40,000.00
Theda Dollar	February 5, 2008	\$77,250.00
Theda Dollar	February 26, 2008	\$131,750.00
Theda Dollar	May 19, 2008	\$63,277.25

And said appropriations were without the effective consent of said owners in that consent was induced by deception, to wit:

a.) said defendant created and confirmed by words and conduct false impressions of fact that were likely to affect the judgment of said owners in the transactions and that the defendant did not believe to be true; and

b.) said defendant failed to correct false impressions of fact that were likely to affect the judgment of said owners in the transactions, that said defendant previously created and confirmed by words and conduct, and that said defendant did not at the time believe to be true; and

c.) said defendant promised performance that affected the judgment of said owners in said transactions that said defendant did not intend to perform and knew would not be performed;

And said defendant acted with the intent to deprive said owners of said property by withholding said property permanently and for so extended a period of time that a major portion of the value and enjoyment of said property was lost to said owners, and by disposing of said property in a manner that made recovery of said property by said owners unlikely;

And all of said amounts were obtained, as alleged, as part of one scheme and continuing course of conduct, and the aggregate value of the property so appropriated was \$200,000.00 or more;

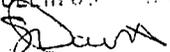
Against the peace and dignity of the State.



FOREMAN OF THE GRAND JURY

FILED

11 MAR 31 PM 12: 00

PATRICIA CRIGGER
DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY 

11/20

DEFENDANT Thomas Earl Grimshaw 79101; 2011-3347 CHARGE ML PC 34.02(a)(1)&(e)(4) F1

ADDRESS LKA: 2782 Breezy Point Lane, Frisco, Texas 75034 CAUSE# 380-80742-2011

DESCRIPTION W/M/DOB: 10/21/1969; Florida DL# G6528256993810 AGENCY/# CCDA

ARREST INFORMATION GJR

C/C Robert Joseph Mangiafico Witness: Rani Sabban

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin County, State of Texas, duly organized at the January Term, A.D., 2011 of the 416th

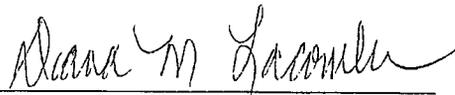
District Court of said county, in said court at said term, do present that _____

THOMAS EARL GRIMSHAW, hereinafter "defendant"

on or about, and between the dates of April 1, 2007 and July 31, 2008, and before the presentment of this indictment, in Collin County, Texas, did then and there

knowingly acquire an interest in and possess the proceeds of criminal activity, to wit: current money of the United States of America, in the aggregated amount of two hundred thousand dollars (\$200,000.00) or more, and said proceeds were generated from the commission of the offense of Theft in the amount of two hundred thousand dollars (\$200,000.00) or more, a felony under the laws of the State of Texas;

Against the peace and dignity of the State.


FOREMAN OF THE GRAND JURY

FILED

11 MAR 31 PM 12:00

PATRICIA BRIGGER
DISTRICT CLERK
COLLIN COUNTY, TEXAS

BY 