DEFENDANT Robert Joseph Mangiafico 360106; 2011-3342 CHARGE Theft >$200K, TPC Section 31.03; F1

ADDRESS 1165 Sophia, Allen, Texas, 75013 CAUSE# 380-80747-2011

DESCRIPTION W/M/DOB: February 28, 1966; TX DL# 33478245 AGENCY/# CCDA

ARREST INFORMATION GJR

C/C Thomas Earl Grimshaw 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

Robert Joseph Mangiafico, hereinafter referred to as "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:

Owner	Date of Appropriation	Amount Appropriated
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
Josephine Allen	July 24, 2008	$20,000.00
Mattie Eggert	December 2, 2008	$80,527.74

And said appropriations were without the effective consent of said owners in that consent was given by a person who by reason of advanced age who was known to the defendant to have a diminished capacity to make informed and rational decisions about the reasonable disposition of said person's property; and that the 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.

FILED

11 MAR 31 PM 12: 00

PATRICIA BRIGGER
DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY [signature]

Diana M Lacombe

FOREMAN OF THE GRAND JURY

DEFENDANT Robert Joseph Mangiafico 360106; 2011-3343 CHARGE EOCA PC 71.02(a) F1

ADDRESS 1165 Sophia, Allen, Texas 75013 CAUSE# 380-80748-2011

DESCRIPTION W/M/DOB: February 28, 1966; TX DL# 33478245 AGENCY/# CCDA

ARREST INFORMATION GJR

C/C Thomas Earl Grimshaw 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

ROBERT JOSEPH MANGIAFICO, 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; Thomas Earl Grimshaw; Casey Ray Vanloon; Jared Pryor; 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.

Foreman of the Grand Jury

FILED

11 MAR 31 PM 12: 00

PATRICIA GRIGGER
DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY

DEFENDANT Robert Joseph Mangiafico 360106; 2011-3344 CHARGE Money Laundering > $200K, TPC 34.02 (a)(1) and (e)(4), F1

ADDRESS 1165 Sophia, Allen, Texas, 75013 CAUSE# 380-80749-2011

DESCRIPTION W/M/DOB: February 28, 1966; TX DL# 33478245 AGENCY/# CCDA

ARREST INFORMATION GJR

C/C Thomas Earl Grimshaw 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

Robert Joseph Mangiafico, hereinafter referred to as "defendant"

on or about and between the dates of January 1, 2007, and December 31, 2008 , and before the presentment of this indictment, in Collin County, Texas, and elsewhere, 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; or securing the execution of documents in the amount of two hundred thousand dollars ($200,000.00) or more; or the commission of fraud in connection with the sale of securities in an amount of $100,000.00 or more, a felony under the laws of the State of Texas,

Against the peace and dignity of the State.

Diane M Lacombe

Foreman of the Grand Jury

FILED

11 MAR 31 PM 12: 00

PATRICIA GROGER
DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY