

Commonwealth of Massachusetts

Middlesex, To Wit:

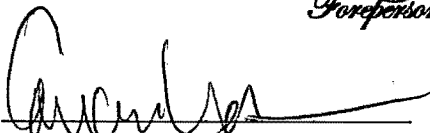
At the SUPERIOR COURT, begun and holden at the CITY OF WOBURN, within and for the County of Middlesex, on the First Monday of March in the year of our Lord two thousand and twenty-one.

THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath present, that JUN ZHANG, on or about the 30th – 31st day of October in the year of our Lord two thousand and nineteen at Everett, in the County of Middlesex aforesaid, did knowingly, either directly or indirectly; during a game in a gaming establishment; won, or attempted to win, money or property; or, reduced, or attempted to reduce, a losing wager or loss; by any of the following means: trick; sleight of hand performance; fraud; or fraudulent scheme.

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

A true bill.


Foreperson of the Grand Jury.


Assistant Attorney General.

Superior Court

March Sitting, 2021

3rd day - Returned by the Grand Jury and filed in Court.


Assistant Clerk

2181CR00103-001

Commonwealth of Massachusetts

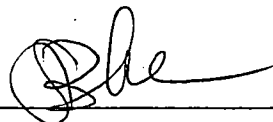
Middlesex, To Wit:

At the SUPERIOR COURT, begun and holden at the CITY OF WOBURN, within and for the County of Middlesex, on the First Monday of March in the year of our Lord two thousand and twenty-one.

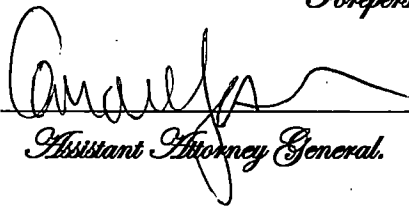
THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath present, that JUN ZHANG, on or about the 1st - 2nd day of November in the year of our Lord two thousand and nineteen at Everett, in the County of Middlesex aforesaid, did knowingly, either directly or indirectly; during a game in a gaming establishment; won, or attempted to win, money or property; or, reduced, or attempted to reduce, a losing wager or loss; by any of the following means: trick; sleight of hand performance; fraud; or fraudulent scheme.

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

A true bill.



Foreperson of the Grand Jury.



Assistant Attorney General.

Superior Court

March Sitting, 2021

3rd day - *Returned by the Grand Jury and filed in Court.*



Assistant Clerk

2181CR00103-002

Commonwealth of Massachusetts

Middlesex, To Wit:

At the SUPERIOR COURT, begun and holden at the CITY OF WOBURN, within and for the County of Middlesex, on the First Monday of March in the year of our Lord two thousand and twenty-one.

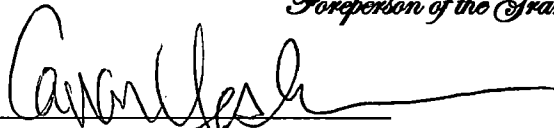
THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath present, that JUN ZHANG, on or about the 30th – 31st day of October, and on or about the 1st – 2nd day of November, in the year of our Lord two thousand and nineteen at Everett, in the County of Middlesex aforesaid, did take and carry away property owned and possessed by Encore Casino with the intent to deprive Encore Casino of that property permanently; that JUN ZHANG did so between two dates pursuant to a single scheme, that during the period of time was acted out of a single, continuing intent to steal; that even though time elapsed between incidents, they were not separately motivated but were part of one general scheme or plan to steal; and that the total value of all property stolen was worth more than \$1,200.00.

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

A true bill.



Foreperson of the Grand Jury.


Assistant Attorney General.

Superior Court

March Sitting, 2021

3rd

day - Returned by the Grand Jury and filed in Court.


Assistant Clerk

2181CR00103-003

Conspiracy
C. 274, § 7
Cheating
C.23K, §39

Commonwealth of Massachusetts

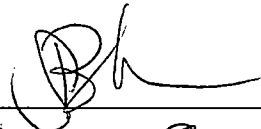
Middlesex, To Wit:

At the SUPERIOR COURT, begun and holden at the CITY OF WOBURN, within and for the County of Middlesex, on the First Monday of March in the year of our Lord two thousand and twenty-one.

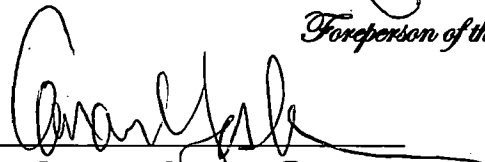
THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath present, that JUN ZHANG, on or about the 30th – 31st day of October and on or about the 1st – 2nd day of November in the year of our Lord two thousand and nineteen at Everett, in the County of Middlesex aforesaid, joined with one or more persons in an agreement or plan; the purpose of which was to do something unlawful (Cheating C.23K, § 39); and joined knowing of the lawful plan intending to help carry it out.

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

A true bill.



Foreperson of the Grand Jury.


Assistant Attorney General.

Superior Court

March Sitting, 2021

3rd
day - Returned by the Grand Jury and filed in Court.


Assistant Clerk

2181 CR00103-004

Conspiracy
C. 274, § 7
Larceny by Single Scheme
C. 266, § 30

Commonwealth of Massachusetts

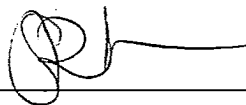
Middlesex, To Wit:

At the SUPERIOR COURT, begun and holden at the CITY OF WOBURN, within and for the County of Middlesex, on the First Monday of March in the year of our Lord two thousand and twenty-one.

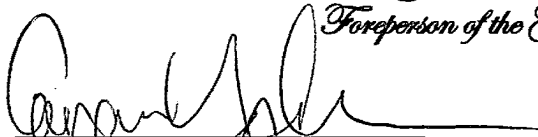
THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath present, that JUN ZHANG, on or about the 30th – 31st day of October and on or about the 1st – 2nd day of November in the year of our Lord two thousand and nineteen at Everett, in the County of Middlesex aforesaid, joined with one or more persons in an agreement or plan; the purpose of which was to do something unlawful (Larceny by Single Scheme C.266, § 30); and joined knowing of the lawful plan intending to help carry it out.

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

A true bill.



Foreperson of the Grand Jury.


Assistant Attorney General.

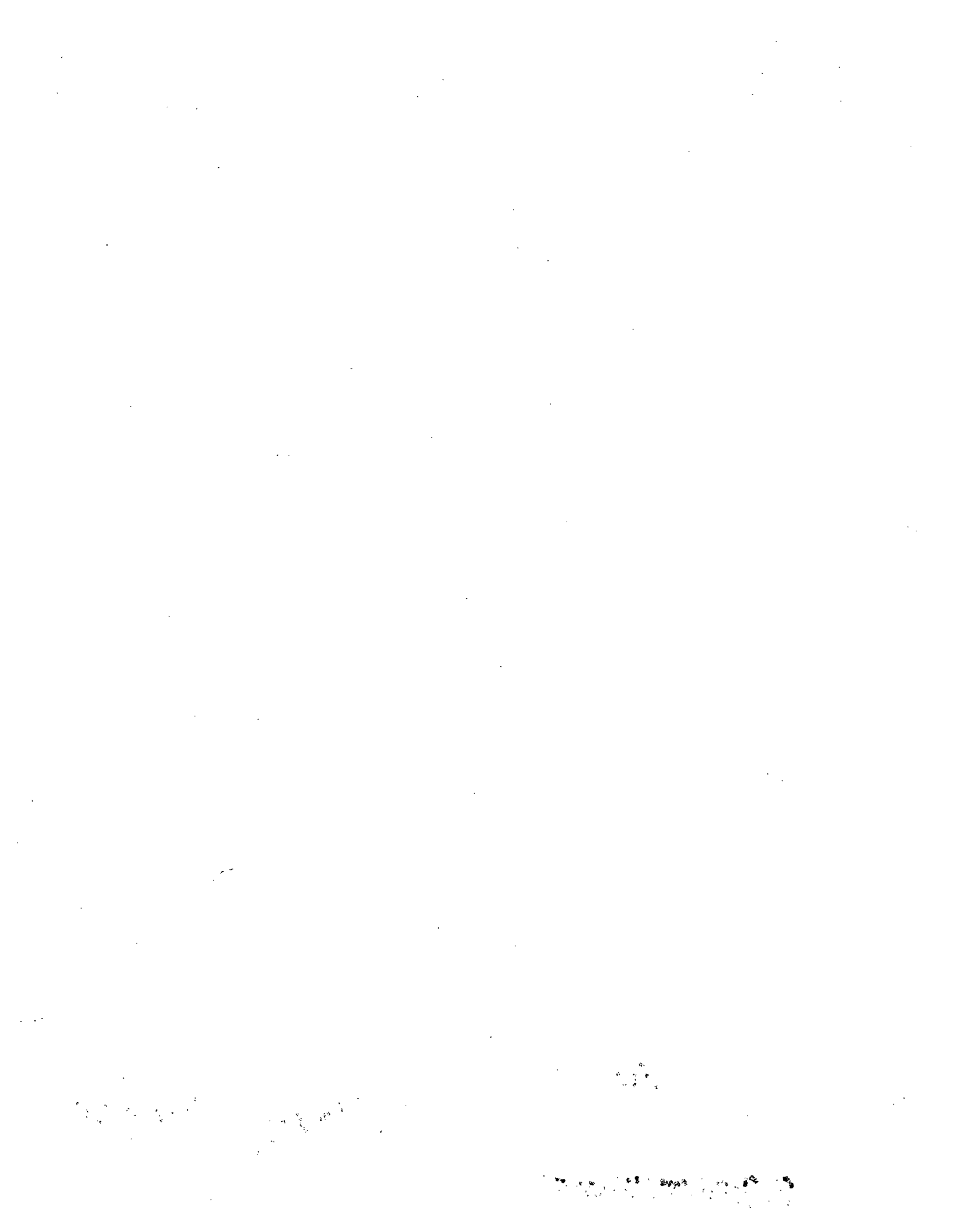
Superior Court

March Sitting, 2021

3rd day - Returned by the Grand Jury and filed in Court.


Assistant Clerk

2181CRC00103-005



Commonwealth of Massachusetts

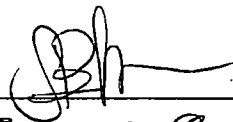
Middlesex, To Wit:

At the SUPERIOR COURT, begun and holden at the CITY OF WOBURN, within and for the County of Middlesex, on the First Monday of March in the year of our Lord two thousand and twenty-one.

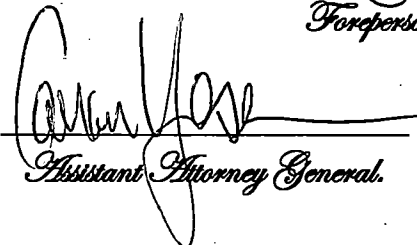
THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath present, that JIANMING LI, on or about the 30th – 31st day of October in the year of our Lord two thousand and nineteen at Everett, in the County of Middlesex aforesaid, did knowingly, either directly or indirectly; during a game in a gaming establishment; won, or attempted to win, money or property; or, reduced, or attempted to reduce, a losing wager or loss; by any of the following means: trick; sleight of hand performance; fraud; or fraudulent scheme.

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

A true bill.



Foreperson of the Grand Jury.



Assistant Attorney General.

Superior Court

March Sitting, 2021

3rd day - *Returned by the Grand Jury and filed in Court.*



Assistant Clerk

2181CR00102-001

Commonwealth of Massachusetts

Middlesex, To Wit:

At the SUPERIOR COURT, begun and holden at the CITY OF WOBURN, within and for the County of Middlesex, on the First Monday of March in the year of our Lord two thousand and twenty-one.

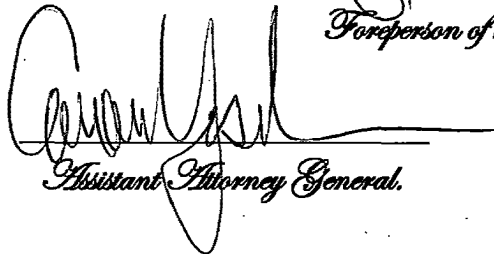
THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath present, that JIANMING LI, on or about the 1st - 2nd day of November in the year of our Lord two thousand and nineteen at Everett, in the County of Middlesex aforesaid, did knowingly, either directly or indirectly; during a game in a gaming establishment; won, or attempted to win, money or property; or, reduced, or attempted to reduce, a losing wager or loss; by any of the following means: trick; sleight of hand performance; fraud; or fraudulent scheme.

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

A true bill.



Foreperson of the Grand Jury.



Assistant Attorney General.

Superior Court

March Sitting, 2021

3rd day - Returned by the Grand Jury and filed in Court.



Assistant Clerk

2181ER00102-002

Commonwealth of Massachusetts

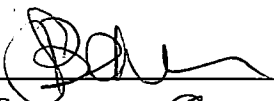
Middlesex, To Wit:

At the SUPERIOR COURT, begun and holden at the CITY OF WOBURN, within and for the County of Middlesex, on the First Monday of March in the year of our Lord two thousand and twenty-one.

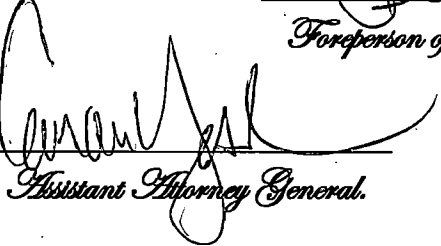
THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath present, that **JIANMING LI**, on or about the 30th – 31st day of October and on or about the 1st – 2nd day of November in the year of our Lord two thousand and nineteen at Everett, in the County of Middlesex aforesaid, did take and carry away property owned and possessed by Encore Casino with the intent to deprive Encore Casino of that property permanently; that **JIANMING LI** did so between two dates pursuant to a single scheme, that during the period of time was acted out of a single, continuing intent to steal; that even though time elapsed between incidents, they were not separately motivated but were part of one general scheme or plan to steal; and that the total value of all property stolen was worth more than \$1,200.00.

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

A true bill.



Foreperson of the Grand Jury.



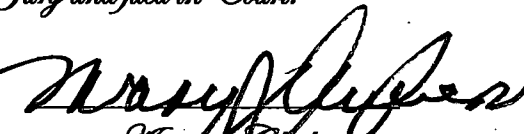
Assistant Attorney General.

Superior Court

March Sitting, 2021

3rd day - Returned by the Grand Jury and filed in Court.

2181CR00102-003



Assistant Clerk

Conspiracy
c. 274, § 7
Larceny by Single Scheme
C. 266, § 30

Commonwealth of Massachusetts

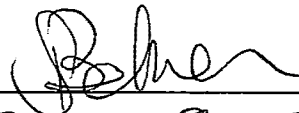
Middlesex, To Wit:

At the SUPERIOR COURT, begun and holden at the CITY OF WOBURN, within and for the County of Middlesex, on the First Monday of March in the year of our Lord two thousand and twenty-one.

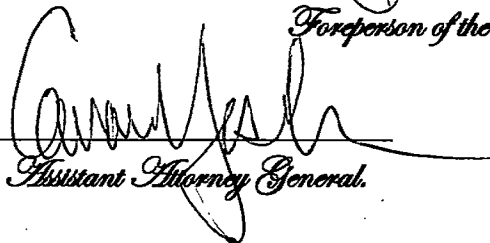
THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath present, that JIANMING LI, on or about the 30th – 31st day of October and on or about the 1st – 2nd day of November in the year of our Lord two thousand and nineteen at Everett, in the County of Middlesex aforesaid, joined with one or more persons in an agreement or plan; the purpose of which was to do something unlawful (Larceny by Single Scheme C.266, § 30); and joined knowing of the lawful plan intending to help carry it out.

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

A true bill.



Foreperson of the Grand Jury.



Assistant Attorney General.

Superior Court

March Sitting, 2021

31st day - Returned by the Grand Jury and filed in Court.



Assistant Clerk

2181CR00102-004

Conspiracy
c. 274, § 7
Cheating
C.23K, §39

Commonwealth of Massachusetts

Middlesex, To Wit:

At the SUPERIOR COURT, begun and holden at the CITY OF WOBURN, within and for the County of Middlesex, on the First Monday of March in the year of our Lord two thousand and twenty-one.

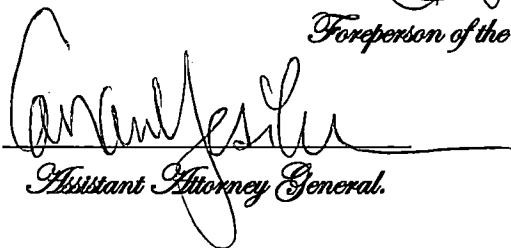
THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath present, that JIANMING LI, on or about the 30th – 31st day of October and on or about the 1st – 2nd day of November in the year of our Lord two thousand and nineteen at Everett, in the County of Middlesex aforesaid, joined with one or more persons in an agreement or plan; the purpose of which was to do something unlawful (Cheating C.23K, § 39); and joined knowing of the lawful plan intending to help carry it out.

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

A true bill.



Foreperson of the Grand Jury.

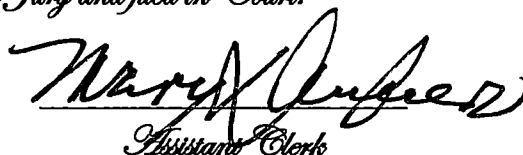


Assistant Attorney General.

Superior Court

March Sitting, 2021

3rd day - *Returned by the Grand Jury and filed in Court.*



Assistant Clerk

2181CR00102-005

Commonwealth of Massachusetts

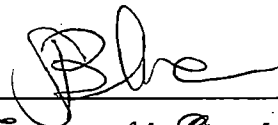
Middlesex, To Wit:

At the SUPERIOR COURT, begun and holden at the CITY OF WOBURN, within and for the County of Middlesex, on the First Monday of March in the year of our Lord two thousand and twenty-one.


THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath present, that JIANMING LI, on or about July 1st in the year of our Lord two thousand and nineteen at Everett, in the County of Middlesex aforesaid, made a statement or representation to an agent or employee of the gaming bureau, commission, or division; the statement or representation was made during the lawful performance of the agent or employee's duties under M.G.L. c. 23K.; and the statement or representation was a false, fictitious, or fraudulent statement.

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

A true bill.



Foreperson of the Grand Jury.



Assistant Attorney General.

Superior Court

March Sitting, 2021

3rd day - *Returned by the Grand Jury and filed in Court.*



Assistant Clerk

2181CR00102-006