NORFOLK, ss At the SUPERIOR COURT, begun and holden at DEDHAM, within and for the County of Norfolk,

on the third Tuesday of June 2025

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

Dwayne Anderson, Jr.

of Akron in the County of Summit, in the State of Ohio on or about divers dates between January 1, 2025, and May 31, 2025 at Stoughton in the County of Norfolk

did steal, embezzle, convert, or secrete with intent to convert or with intent to defraud, obtain by false pretenses, or by single scheme the property of another in a value exceeding one thousand two hundred dollars, to wit: money belonging to Tempus and its contracted personal care attendants who rendered services for MassHealth members, in violation of M.G.L. c. 266, s. 30

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

Foreman of the

Assistant District Attorney

4A6-

I argany ou	¢1 700		<u>Date</u>	<u>Event</u>	
Larceny ov	er 51,200				
No				-	
No.					
	COMMONWEALTH				
	VS.				
\cap	Dwayne Anderson, Jr. STOUGHTON			·	
Date Juh	217,2025				
	eturned into said Superior Court, by the				
	Grand Jurors, and ordered to be filed:	<u> </u>			
Attest:	^				
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Da	.te:	CLERK.			
24	TRACK				
	Plea Not Guilty Bail:		***		
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	Atty. Fee				
	Continued to for Pre-Trial Conference.				
	Pre-Trial Hearing		:		
	(J.)				
	Attest:				
	Assistant Clerk Stenographer:				
	Stenographer:				
	PROCEEDINGS				
<u>Date</u>	<u>Event</u>		·		
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NORFOLK, ss At the SUPERIOR COURT, begun and holden at DEDHAM, within and for the County of Norfolk,

on the third Tuesday of June 2025

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

Dwayne Anderson, Jr.

of Akron in the County of Summit, in the State of Ohio on or about divers dates between January 1, 2025, and May 31, 2025 at Stoughton in the County of Norfolk

while employed as an agent of a corporation, did make a false entry in the book of said corporation, with intent to defraud, in violation of M.G.L. c. 266, s. 67

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

Foreman of the

Assistant District Attorney

Norfolk Distri

False Entry Into Corporate	Rooks	Date	Event
raise Entry Into Corporate	Dooks		
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No.		,	
COMMO	NWEALTH		
	VS.		
	Anderson, Jr.		
Date Mo 17, 20	JGHTON		
Date $100017,20$	<u>25</u>		
Returned into said Grand Jurors, and	Superior Court, by the d ordered to be filed:		
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Pre-Trial	Conference.		
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<u>Date</u>	PROCEEDINGS Event	<u> </u>	
Date	<u>Event</u>		
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NORFOLK, ss At the SUPERIOR COURT, begun and holden at DEDHAM, within and for the County of Norfolk,

on the third Tuesday of June 2025

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

Dwayne Anderson, Jr.

of Akron in the County of Summit, in the State of Ohio on or about divers dates between January 1, 2025, and May 31, 2025 at Stoughton in the County of Norfolk

did attempt to steal, embezzle, convert, or secrete with intent to convert or with intent to defraud, obtain by false pretenses, or by single scheme the property of another in a value exceeding one thousand two hundred dollars, to wit: money belonging to Tempus and its contracted personal care attendants who rendered services for MassHealth members, in violation of M.G.L. c. 266, s. 30, but failing in completing this theft.

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

Grand Jury

Assistant District Attorney

AA6-

Attempted Larceny over \$1,200	Date Date	<u>Event</u>
No.		
COMMONWEALTH		
VS.		
Dwayne Anderson, Jr. STOUGHTON Date 11, 2025		
Date 1.1.20.65		
Returned into said Superior Court, by the Grand Jurors, and ordered to be filed:		
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CLERK.		
Date:		
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Plea Not Guilty Bail:		
Atty. Fee for		
Pre-Trial Conference.		
Pre-Trial Hearing		
(J.)		
Attest: Assistant Clerk		
Stenographer:		
<u>PROCEEDINGS</u>		
<u>Date</u> <u>Event</u>		
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NORFOLK, ss At the SUPERIOR COURT, begun and holden at DEDHAM, within and for the County of Norfolk,

on the third Tuesday of June 2025

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

Dwayne Anderson, Jr.

of Akron in the County of Summit, in the State of Ohio on or about divers dates between January 1, 2025, and May 31, 2025 at Stoughton in the County of Norfolk

with intent to injure or defraud, did falsely make, alter, forge, or counterfeit an order for money, to wit: direct deposit information for personal care attendants contracted with Tempus who rendered services for MassHealth members, in violation of M.G.L. c. 267, s. 1

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

Foreman of the

Assistant District Attorney

141 Norfolk I

Forgery	•	Date	Event
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No.			
	COMMONWEALTH		
	vs.		
Date CANO.	Dwayne Anderson, Jr. STOUGHTON		
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Gra	rned into said Superior Court, by the and Jurors, and ordered to be filed:		
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	Continued to for Pre-Trial Conference.		
	Pre-Trial Hearing		
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	Attest:		
	Assistant Clerk		
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Date	<u>Event</u>		
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NORFOLK, ss At the SUPERIOR COURT, begun and holden at DEDHAM, within and for the County of Norfolk,

on the third Tuesday of June 2025

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

Dwayne Anderson, Jr.

of Akron in the County of Summit, in the State of Ohio on or about divers dates between January 1, 2025, and May 31, 2025 at Stoughton in the County of Norfolk

did obtain personal identifying information about another person without the express authorization of such person with the intent to pose as such person or obtained personal identifying information about a person in order to assist another to pose as such person in order to obtain money, credit, goods, services, anything of value, any identification card or other evidence of identification, to wit: using the personal information of personal care attendants found on employment paperwork to obtain money from another, the personal care attendant program, funded by MassHealth, without those individuals' express authorization, and using those individuals' identifying information to obtain or attempt to obtain money or something of value with the intent to defraud, in violation of M.G.L. c. 266, s. 37E(c)

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

Foreman of the Grand Jury

Assistant District Attorney

AA15-

RUÈ BILL

Identity Frau	a d	Date	<u>Event</u>
No.			
	COMMONWEALTH	Service Control of the Control of th	
	VS.		
Date	Dwayne Anderson, Jr. STOUGHTON 17, 2025		
Ret	urned into said Superior Court, by the trand Jurors, and ordered to be filed:		
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Date			
	TRACK Plea Not Guilty		
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	Atty. Fee		
	Continued to for Pre-Trial Conference.		
	Pre-Trial Hearing		
	(J.)		
	Attest: Assistant Clerk		·
	Stenographer:		
	<u>PROCEEDINGS</u>		
<u>Date</u>	Event		

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