PLYMOUTH, SS.

SUPERIOR COURT DEPARTMENT
INDICTMENT NO. 2288CR CO115.001

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
LARCENY BY FALSE PRETENSE +\$1200
GENERAL LAWS CHAPTER 266, SECTION 30

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on diverse dates between the first day of January, in the year 2021, and the 1st day of January, in the year 2022, at Hingham in the County of Plymouth, did steal the U.S. Currency, property of Alison and Gary Gardner, Meriell Jessup, and Angela Yuen, pursuant to false pretense scheme, such property having a value of more than \$1,200.00,

To wit: Contracting construction of a sea wall through such scheme whereby Eli Rego falsely presented himself as an employee/agent of Atlantic Concrete Construction LLC, 3131 Cranberry Highway, East Wareham, owned and operated by John Chuckran and falsely took credit for the construction of a seawall built at 95 Kimball Beach Road to secure payment from Alison and Gary Gardner, Meriell Jessup and Angela Yuen. Rego also falsely claimed to be qualified to handle the job given his past experience working at Kimball Beach Road on a seawall- falsely claiming to have previously dealt with the Hingham Conservation Commission and from that having an understanding of the process and requirements needed in order to gain approval from the town for construction of a new seawall.

The Hingham residents would have not hired Rego if they understood he was not an agent/employee of John Chuckran.

A TRUE BILL

CMa(Mull Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 3nL day of 1nL, 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

1-2

PLYMOUTH, SS.

SUPERIOR COURT DEPARTMENT INDICTMENT NO. 2008 CROOKS - CONT.

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
LARCENY MORE THAN TWELVE HUNDRED DOLLARS
(PURSUANT TO SINGLE SCHEME)
GENERAL LAWS CHAPTER 266, SECTION 30

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on diverse dates between the 1st day of January, in the year 2020, and the 1st day of May, in the year 2022, at Acton and Maynard in the County of Middlesex; Franklin, and Foxboro in the County of Norfolk; Uxbridge, and Worcester in the County of Worcester; Revere in the County of Suffolk; Granby in the County of Hampshire; Gloucester in the County of Essex; Acushnet, Fairhaven, North Attleboro, Freetown, South Easton, Somerset, Rehoboth, New Bedford, Swansea, and Mansfield in the County of Bristol; East Bridgewater, Onset, Rochester, and West Bridgewater in the County of Plymouth; and elsewhere, the County of Plymouth being the locus of an ongoing scheme, did steal U.S. Currency, property of Jeanet Ladino-Otero, Marc Uzell, Alanah Gustavson, Scott Quigley, Teresa and Alan Ryan, Jeff Sjursen, Kevin O'Keefe, Wayne Dubois, Gina Anderson, Brian Anderson, James Heres, James Keenan, John Charbonneau, Monica and Keith Wild, Benjamin Preacher, Gerald Carreau, Pedro Bermudez, Thomas Policastro, Gary and Laura Fiola, Jessica Kulig, Noel and Sandra Marcucci, Michael DeChristopher, Antonetta Caruso-Stacco, Sheilia Schaber, Raul Soares, John O'Keefe, Arthur and Maria Demma, Alyssa Carter, Jason Garcia, and Diane Kramer

O'Blemis pursuant to the execution of a single larcenous plan and scheme, such property having a value of more than \$1,200.00, to wit: contracting concrete stamping projects through Atlantis Concrete Construction LLC and/or Atlantic Concrete Construction LLC/ACC LLC by such scheme whereby Eli Rego was not licensed as a construction supervisor, or registered as a home improvement contractor, and lacked a hoisting license, and in the course of which, he provided false statements such as the location of his office and concealed his lack of qualifications, experience and available resources required by someone qualified to complete said jobs. When customers demanded the return of their money Rego frequently falsely assured homeowners their job would be completed soon/he would return their money/or provided excuses for why the jobs could not be completed in a timely manner.

A TRUE BILL

Erreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 3ml. day of $\sqrt{\text{June}}$, 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

PLYMOUTH, SS.

INDICTMENT NO. 2283CROONS - 2023

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
TAX EVASION
GENERAL LAWS CHAPTER 62C, SECTION 73(d)

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on diverse dates between $1^{\rm st}$ day of January in the year 2021, and the $31^{\rm st}$ day of December, in the year 2021, in Somerset, in the County of Bristol, failed to report any personal income earned for the fiscal calendar year of 2020.

To wit: After earning over \$8,000.00 in in the fiscal calendar year of 2020 failed to report any personal earned income in the year 2021.

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 3mL day of Jume, 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

Kssistant Clerk

PLYMOUTH, SS.

SUPERIOR COURT DEPARTMENT INDICTMENT NO. 2003 CROO 115 - 004

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
TAX EVASION
GENERAL LAWS CHAPTER 62C, SECTION 73(d)

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on diverse dates between 1st day of January in the year 2021, and the 27th day of May, in the year 2022, in Somerset, in the County of Bristol, **the County of Plymouth being the locus of an ongoing scheme**, failed to report any personal income earned for the fiscal calendar year of 2021.

To wit: After earning over \$8,000.00 in the fiscal calendar year of 2021 failed to report any personal earned income in 2022.

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 3nd. day of June , 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

ssistant Cleri

PLYMOUTH, SS.

SUPERIOR COURT DEPARTMENT INDICTMENT NO. 2283 CROOMS -005

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT IDENTITY FRAUD GENERAL LAWS CHAPTER 266, SECTION 37E

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on diverse dates between the 1st day of February in the year 2021, and the 1st day of January, in the year 2022, in Hingham, the county of Plymouth, did, with the intent to defraud, falsely represent himself, directly or indirectly, as another person without the express authorization of that person, and use such person's personal identifying information to obtain or attempt to obtain money, credit, goods, services, or anything of value,

to wit: falsely represent himself, directly or indirectly as an employee of John Chuckran of Atlantic Concrete Construction LLC, falsely claimed to be an agent/employee of Atlantic Concrete Construction LLC without the express authorization of John Chuckran, falsely claimed to have constructed the seawall located at 93 Kimball

Beach Road, as part of a scheme to obtain the U.S. Currency for the sea wall project from the Hingham homeowners.

A TRUE BILL

Machell				
Foreman	of	the	Grand	Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 34 day of June , 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

5-2

PLYMOUTH, SS.

SUPERIOR COURT DEPARTMENT INDICTMENT NO. 22820115 -006

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
FAILURE TO PROVIDE WORKERS COMPENSATION
GENERAL LAWS CHAPTER 152, SECTION 25C

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on diverse dates between the 1st day of June in the year 2021, and the 27th day of June, in the year 2022, being an employer, as defined in G.L. c. 152 section 1, Acton and Maynard in the County of Middlesex; Franklin, and Foxboro in the County of Norfolk; Uxbridge, and Worcester in the County of Worcester; Revere in the County of Suffolk; Granby in the County of Hampshire; Gloucester in the County of Essex; Acushnet, Fairhaven, North Attleboro, Freetown, South Easton, Somerset, Rehoboth, New Bedford, Swansea, and Mansfield in the County of Bristol; East Bridgewater, Onset, Rochester, and West Bridgewater in the County of Plymouth; and elsewhere, the County of Plymouth being the locus of an ongoing scheme, did fail to provide for workers compensation insurance of self-insurance as required by G.L. c. 152, in violation of G.L. c. 152 section 25C

.To wit: work obtained under company name Atlantis Concrete Construction/Atlantis Concrete Construction/ACC LLC after June 1, 2021.

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 3m day of 3m, 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

6-2

PLYMOUTH, SS.

SUPERIOR COURT DEPARTMENT INDICTMENT NO. 2083CROOM 5-067

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
LARCENY OVER TWELVE HUNDRED DOLLARS
GENERAL LAWS CHAPTER 266, SECTION 30

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on/around the 18th day of May in the year 2021, committed larceny under M.G.L. C. 266 section 30 when he provided a check he knew his bank accounts lacked sufficient funds to cover at Plymouth, in the County of Plymouth.

To wit: \$3,280.09 check provided to Emerald Landscape Supply Company located at 38 Hedges Pond Road in Plymouth.

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH,SS. On this $3\,\text{M}$ day of $7\,\text{M}$, 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

7

ssistant Clerk

PLYMOUTH, SS.

INDICTMENT NO. 22820015 -008

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
LARCENY OVER TWELVE HUNDRED DOLLARS
GENERAL LAWS CHAPTER 266, SECTION 30

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on/around the $21^{\rm st}$ day of March in the year 2021, committed larceny under M.G.L. C. 266 section 37 when he provided a check he knew his bank accounts lacked sufficient funds to cover at Middleboro, in the County of Plymouth.

To wit: \$1,851.87 check provided to Byrne Sand and Gravel located at 210 Wood Street in Middleboro.

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 3nL day of Jum, 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

Assistant Clerk

PLYMOUTH, SS.

SUPERIOR COURT DEPARTMENT INDICTMENT NO. 2283CROOKS - 009

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
LARCENY OVER TWELVE HUNDRED DOLLARS
GENERAL LAWS CHAPTER 266, SECTION 30

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on/around the 2nd day of July in the year 2021, committed larceny under M.G.L. C. 266 section 37 when he provided a check he knew his bank accounts lacked sufficient funds to cover at Hanover, in the County of Plymouth.

To wit: \$1,788.19 check provided to P.A. Landers located at PO Box 217 Hanover.

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 3nL. day of June , 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

Assistant Cleri

PLYMOUTH, SS.

SUPERIOR COURT DEPARTMENT INDICTMENT NO. 2283CR CO. 115 - 010

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
LARCENY UNDER TWELVE HUNDRED DOLLARS
GENERAL LAWS CHAPTER 266, SECTION 30

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on/around the 21st of January in the year 2021, committed larceny under M.G.L. C. 266 section 37 when he provided a check he knew his bank accounts lacked sufficient funds to cover at Attleboro, in the County of Bristol. The County of Plymouth being the locus of an ongoing scheme.

To wit: \$580.13 check provided to Boro Sand and Stone located at 192 Plain Street in Attleboro.

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 3 ml. day of June , 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

ssistant Clerk

PLYMOUTH, SS.

SUPERIOR COURT DEPARTMENT INDICTMENT NO. 2000 INS-611

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
LARCENY UNDER TWELVE HUNDRED DOLLARS
GENERAL LAWS CHAPTER 266, SECTION 30

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on around the 8th day of June in the year 2021, committed larceny under M.G.L. C. 266 section 37 when he provided a check he knew his bank accounts lacked sufficient funds to cover at East Falmouth, in the County of Barnstable. The County of Plymouth being the locus of an ongoing scheme

To wit: \$728.81 check provided to Fucillo Ready Mix located at 548 Thomas Landers Road in East Falmouth.

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this $3m \cdot$ day of $3m \cdot$, 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

ssistant Clerk

PLYMOUTH, SS.

INDICTMENT NO. 2000 -018

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT MONEY LAUNDERING GENERAL LAWS CHAPTER 267, SECTION 2

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on diverse dates between the 1st day of January, in the year 2020, and the 1st day of May, in the year 2022, at Acton and Maynard in the County of Middlesex; Franklin, and Foxboro in the County of Norfolk; Uxbridge, and Worcester in the County of Worcester; Revere in the County of Suffolk; Granby in the County of Hampshire; Gloucester in the County of Essex; Acushnet, Fairhaven, North Attleboro, Freetown, South Easton, Somerset, Rehoboth, New Bedford, Swansea, and Mansfield in the County of Bristol; East Bridgewater, Onset, Rochester, and West Bridgewater in the County of Plymouth; and elsewhere, the County of Plymouth 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,

To wit: Utilized the stolen funds obtained from Hingham residents to continue operating his fraudulent concrete landscaping business around Massachusetts.

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH,SS. On this 3rd. day of June , 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

PLYMOUTH, SS.

SUPERIOR COURT DEPARTMENT INDICTMENT NO. 2003 CRCO115 - 013

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
LARCENY BY FALSE PRETENSE +\$1200
GENERAL LAWS CHAPTER 266, SECTION 30

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on diverse dates between the 20th day of April, in the year 2022, and the 31st day of May, in the year 2022, at Framingham in the County of Middlesex, did steal the U.S. Currency, property of Jeffrey Labrecque, pursuant to false pretence scheme, such property having a value of more than \$1,200.00, the County of Plymouth being the locus of an ongoing scheme. To wit: Contracting construction project with Jeffrey Labrecque in which Rego falsely indicated his company "ACC LLC" was fully licensed and insured when he accepted \$12,000.00 from Jeffrey Labrecque to construct a cement deck at 20 Doris Road in Framingham. Labrecque never would have provided Rego with the \$12,000.00 had he known Rego lacked valid insurance and licenses.

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 3m. day of $\sqrt{}$, 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

Assistant Clerk

PLYMOUTH, SS.

INDICTMENT NO. 2003 CROOKS - 014

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT
LARCENY OVER TWELVE HUNDRED DOLLARS
GENERAL LAWS CHAPTER 266, SECTION 30

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on/around the 6th day of May in the year 2022, committed larceny under M.G.L. C. 266 section 37 when provided a check he knew his bank accounts lacked sufficient funds to cover at Framingham, in the County of Middlesex. The County of Plymouth being the locus of an ongoing scheme.

To wit: Disguised his voice and provided a check in the amount of \$2,294.08 to L & S located at 32 Lambert Street in New Bedford.

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 3m. day of 1m, 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

Assistan**y** Clerk

PLYMOUTH, SS.

COMMONWEALTH

VS.

ELI B. REGO

INDICTMENT INTIMIDATION OF A WITNESS GENERAL LAWS CHAPTER 268, SECTION 13B

At the SUPERIOR COURT, begun and holden at BROCKTON, within and for the COUNTY of PLYMOUTH, on JUNE 3, 2022,

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

ELI B. REGO

of Somerset, in the County of Bristol, on the 25th day of April in the year 2022, misled Jeanet Ladino-Otero when he warned her not to speak with investigators at Acton, in the county of Middlesex. The County of Plymouth being the locus of an ongoing scheme

A TRUE BILL

Foreman of the Grand Jury

Assistant District Attorney

RETURN

PLYMOUTH, SS. On this 3rd. day of June , 2022, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST:

sistant Cleri