

THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH
SUPERIOR COURT

Merrimack Superior Court
163 North Main St./PO Box 2880
Concord NH 03302-2880

Telephone: 1-855-212-1234
TTY/TDD Relay: (800) 735-2964
<http://www.courts.state.nh.us>

RETURN FROM SUPERIOR COURT

Case Name: **State v. Timothy Gage**
Case Number: **216-2016-CR-00234**

Name: **Timothy Gage, [REDACTED]** Manchester NH 03102

DOB: [REDACTED]

Charging document: Indictment

Offense:	Charge ID:	RSA:	Date of Offense:
Theft by Misapplication \$1001+	1169388C	637:10	July 01, 2008
Tax Fraud - Class B	1169389C	21-J:39 III A	February 19, 2010
Tax Fraud - Class B	1169390C	21-J:39 III A	April 21, 2010
Tax Fraud - Class B	1169391C	21-J:39 III A	April 27, 2010
Tax Fraud - Class B	1169392C	21-J:39 III A	June 30, 2010
Tax Fraud - Class B	1169393C	21-J:39 III A	June 30, 2010
Tax Fraud - Class B	1169394C	21-J:39 III A	August 16, 2010
Tax Fraud - Class B	1169395C	21-J:39 III A	September 15, 2010
Tax Fraud - Class B	1169396C	21-J:39 III A	October 25, 2010
Tax Fraud - Class B	1169397C	21-J:39 III A	October 25, 2010
Tax Fraud - Class B	1169398C	21-J:39 III A	November 29, 2010
Tax Fraud - Class B	1169399C	21-J:39 III A	December 23, 2010
Tax Fraud - Class B	1169400C	21-J:39 III A	January 25, 2011
Tax Fraud - Class B	1169401C	21-J:39 III A	February 17, 2011
Tax Fraud - Class B	1169402C	21-J:39 III A	March 18, 2011
Tax Fraud - Class B	1169403C	21-J:39 III A	April 21, 2011
Tax Fraud - Class B	1169404C	21-J:39 III A	May 16, 2011
Tax Fraud - Class B	1169405C	21-J:39 III A	June 16, 2011
Tax Fraud - Class B	1169406C	21-J:39 III A	July 01, 2011
Theft by Misapplication \$1001+	1194236C	637:10	January 01, 2010
Theft by Misapplication \$1001+	1194237C	637:10	January 01, 2010

Disposition: Nolle Pros

Date: November 30, 2016

Action taken: By Prosecutor

Heather Cherniske, Esq.



NHJB-2574-S (06/01/2016)

RTK 000001

J-ONE: State Police DMV

C: Dept. of Corrections Offender Records Sheriff Office of Cost Containment
 Prosecutor Patrick J. Queenan, ESQ Defendant Defense Attorney JAMES H MOIR, ESQ
 Other MCHC Manchester Dist Div. 456-2016-CR-7463

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RETURN FROM SUPERIOR COURT

Case Name: **State v. Timothy Gage**
Case Number: **217-2015-CR-01020**

Name: **Timothy Gage,** [REDACTED] Manchester NH 03102

DOB: [REDACTED]

Charging document: Indictment

Offense:	Charge ID:	RSA:	Date of Offense:
Perjury	1168904C	641:1	September 02, 2010
Perjury	1168905C	641:1	September 02, 2010

Disposition: Nolle Pros

Date: November 30, 2016

Action taken: By Prosecutor

Heather Cherniske, Esq.

J-ONE: State Police DMV

C: Dept. of Corrections Offender Records Sheriff Office of Cost Containment
 Prosecutor Patrick J. Queenan, ESQ Defendant Defense Attorney JAMES H MOIR, ESQ
 Other MCHOC _____ Dist Div. _____

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RETURN FROM SUPERIOR COURT – STATE PRISON SENTENCE

Case Name: State v. Timothy Gage
Case Number: 216-2016-CR-00234

Name: Timothy Gage, [REDACTED] Manchester NH 03102
DOB: [REDACTED]

Charging document: Indictment

Offense: Tax Fraud - Class B Disposition: Guilty/Chargeable By: Plea	Charge ID: 1169407C	RSA: 21-J:39 III A	Date of Offense: August 01, 2011
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A finding of GUILTY/CHARGEABLE is entered.

Conviction: Felony

Sentence: see attached

November 03, 2016
Date

Hon. Diane M. Nicolosi
Presiding Justice

Tracy A. Uhrin
Clerk of Court

MITTIMUS

In accordance with this sentence, the Sheriff is ordered to deliver the defendant to the **New Hampshire State Prison**. Said institution is required to receive the Defendant and detain him/her until the Term of Confinement has expired or s/he is otherwise discharged by due course of law.

Attest: _____
Clerk of Court

SHERIFF'S RETURN

I, _____, delivered the defendant to the **New Hampshire State Prison** and gave a copy of this order to the Warden.

Date

Sheriff

J-ONE: State Police DMV

C: Dept. of Corrections Offender Records Sheriff Office of Cost Containment
 Prosecutor Patrick J. Queenan, ESQ Defendant Defense Attorney JAMES H MOIR, ESQ
 Sentence Review Board Sex Offender Registry Other MCHc Manchester Dist Div. 456-
2016-CR-7463

14

THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH
<http://www.courts.state.nh.us>

Court Name: Merrimack County Superior Court
Case Name: State v. Timothy Gage
Case Number: 216-2016-CR-234 Charge ID Number: 1169407C
(if known)

STATE PRISON SENTENCE

Plea/ Verdict : GUILTY	Clerk: <u>K Frazier</u>
Crime: TAX FRAUD	Date of Crime: Between 8/1/11 – 8/31/11
Monitor: <u>J. Labbe</u>	Judge: NICOLOSI

A finding of GUILTY/TRUE is entered.

- The defendant has been convicted of Domestic Violence contrary to RSA 631:2-b. See attached RSA 631:2-b Sentencing Addendum.
- 1. The defendant is sentenced to the New Hampshire State Prison for not more than 7 years, nor less than 3 1/2 years. There is added to the minimum sentence a disciplinary period equal to 150 days for each year of the minimum term of the defendant's sentence, to be prorated for any part of the year.
- 2. This sentence is to be served as follows: Stand committed Commencing _____
- 3. ALL of the minimum sentence and ALL of the maximum sentence is suspended. Suspensions are conditioned upon good behavior and compliance with all of the terms of this order. Any suspended sentence may be imposed after a hearing at the request of the State. The suspended sentence begins today and ends 5 years from today or release on 1169387C
(Charge ID Number)
- 4. _____ of the sentence is deferred for a period of _____ year(s). The Court retains jurisdiction up to and after the deferred period to impose or terminate the sentence or to suspend or further defer the sentence for an additional period of _____ year(s). Thirty (30) days prior to the expiration of the deferred period, the defendant may petition the Court to show cause why the deferred commitment should not be imposed, suspended and/or further deferred. Failure to petition within the prescribed time will result in the immediate issuance of a warrant for your arrest.
- 5. _____ of the minimum sentence shall be suspended by the Court on application of the defendant provided the defendant demonstrates meaningful participation in a sexual offender program while incarcerated.
- 6. The sentence is consecutive to 216-16-CR-234, Charge # 1169387C, 217-15-CR-1020, Charge #1168906C
(Charge ID Number(s))
 concurrent with _____
(Charge ID Number(s))
- 7. Pretrial confinement credit: _____ days.
- 8. The Court recommends to the Department of Corrections:
 - Drug and alcohol treatment and counseling
 - Sexual offender program
 - Sentence to be served at House of Corrections
 - _____

If required by statute or Department of Corrections policies and procedures, the defendant shall provide a sample for DNA analysis.

Case Name: State v. Timothy G. [redacted]

State

Case Number: Error! Reference source not found 216-16-CR-234

STATE PRISON SENTENCE

PROBATION

- 9. The defendant is placed on probation for a period of _____ year(s), upon the usual terms of probation and any special terms of probation determined by the Probation/Parole Officer.
Effective: Forthwith Upon Release _____
 The defendant is ordered to report immediately to the nearest Probation/Parole Field Office.
- 10. Subject to the provisions of RSA 504-A:4, III, the probation/parole officer is granted the authority to impose a jail sentence of 1 to 7 days in response to a violation of a condition of probation, not to exceed a total of 30 days during the probationary period.
- 11. **Violation of probation or any of the terms of this sentence may result in revocation of probation and imposition of any sentence within the legal limits for the underlying offense.**

OTHER CONDITIONS

- 12. Other conditions of this sentence are:
 - A. The defendant is fined \$ _____ plus statutory penalty assessment of \$ _____
 The fine, penalty assessment and any fees shall be paid: Now By _____ OR
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 10 % service charge is assessed for the collection of fines and fees, other than supervision fees.
 \$ _____ of the fine and \$ _____ of the penalty assessment is suspended for _____ year(s).
A \$25.00 fee is assessed in each case file when a fine is paid on a date later than sentencing.
 - B. The defendant is ordered to make restitution of \$ 91,917.66 to Treasurer – State of NH
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 17% administrative fee is assessed for the collection of restitution.
 At the request of the defendant or the Department of Corrections, a hearing may be scheduled on the amount or method of payment of restitution.
 Restitution is not ordered because: _____
 - C. The defendant is to participate meaningfully in and complete any counseling, treatment and educational programs as directed by the correctional authority or Probation/Parole Officer.
 - D. Subject to the provisions of RSA 651-A:22-a, the Department of Corrections shall have the authority to award the defendant earned time reductions against the minimum and maximum sentences for successful completion of programming while incarcerated.
 - E. Under the direction of the Probation/Parole Officer, the defendant shall tour the
 New Hampshire State Prison House of Corrections
 - F. The defendant shall perform _____ hours of community service and provide proof to
 the State or probation within _____ days/within _____ months of today's date.
 - G. The defendant is ordered to have no contact with _____
either directly or indirectly, including but not limited to contact in-person, by mail, phone, email, text message, social networking sites or through third parties.
 - H. Law enforcement agencies may destroy the evidence return evidence to its rightful owner.
 - I. The defendant and the State have waived sentence review in writing or on the record.
 - J. The defendant is ordered to be of good behavior and comply with all the terms of this sentence.
 - K. Other: Restitution shall be paid by a lump sum payment of not less than \$40,000.00 on November 3, 2016, with the balance paid within 18 months, with a minimum of \$1,000.00 paid on a monthly basis until the restitution is paid in full. Restitution shall be paid through the Merrimack County COMP Program.

11/3/2016
Date

[Signature]
Presiding Justice
Diane M. Nicoloso

THE STATE OF NEW HAMPSHIRE
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RETURN FROM SUPERIOR COURT – HOUSE OF CORRECTIONS

Case Name: **State v. Timothy Gage**

Case Number: **216-2016-CR-00234**

Name: **Timothy Gage**, [REDACTED] Manchester NH 03102

DOB: [REDACTED]

Charging document: Indictment

Offense: Theft by Misapplication \$1001+ **Charge ID:** 1169387C **RSA:** 637:10 **Date of Offense:** July 01, 2008

Disposition: Guilty/Chargeable By: Plea

A finding of GUILTY/CHARGEABLE is entered.

Conviction: Felony

Sentence: see attached

November 03, 2016

Date

Hon. Diane M. Nicolosi

Presiding Justice

Tracy A. Uhrin

Clerk of Court

MITTIMUS

In accordance with this sentence, the Sheriff is ordered to deliver the defendant to the **Merrimack County House of Corrections**. Said institution is required to receive the Defendant and detain him/her until the Term of Confinement has expired or s/he is otherwise discharged by due course of law.

Attest: _____

Clerk of Court

SHERIFF'S RETURN

I DELIVERED THE DEFENDANT TO THE **Merrimack County House of Corrections** and gave a copy of this order to the Superintendent.

Date

Sheriff

J-ONE: State Police DMV

C: Dept. of Corrections Offender Records Sheriff Office of Cost Containment
 Prosecutor Patrick J. Queenan, ESQ Defendant Defense Attorney JAMES H MOIR, ESQ
 Sex Offender Registry Other MCHC Manchester Dist Div. 456-2016-CR-7463

**STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH**
http://www.courts.state.nh.us

Court Name: Merrimack County Superior Court
 Case Name: State v. Timothy Gage
 Case Number: 216-16-CR-234 Charge ID Number: 1169387C
 (if known)

HOUSE OF CORRECTIONS SENTENCE

Plea/ Verdict : GUILTY	Clerk: <u>← Frazier</u>
Crime: THEFT BY MISAPPLICATION	Date of Crime: <u>Between 07/1/08 – 07/16/2011</u>
Monitor: <u>J. Cabb</u>	Judge: NICOLOSI

A finding of GUILTY/TRUE is entered.

This conviction is for a Felony Misdemeanor Violation of Probation

The defendant has been convicted of Domestic Violence contrary to RSA 631:2-b. See attached RSA 631:2-b Sentencing Addendum.

The defendant has been convicted of a misdemeanor, other than RSA 631:2-b, which includes as an element of the offense, the use or attempted use of physical force or threatened use of a deadly weapon, and the defendant's relationship to the victim is:

- (1) Current or former spouse (2) Parent (3) Guardian (4) Child in common
 OR Cohabiting or cohabited with victim as a (5) spouse (6) parent (7) guardian
 OR A person similarly situated to (8) spouse (9) parent (10) guardian

1. The defendant is sentenced to the House of Corrections for a period of 12 months in the House of Corrections

2. This sentence is to be served as follows:

Stand committed Commencing Forthwith

Consecutive weekends from _____ PM Friday to _____ PM Sunday beginning _____

_____ of the sentence is suspended during good behavior and compliance with all terms and conditions of this order. Any suspended sentence may be imposed after hearing at the request of the State. The suspended sentence begins today and ends _____ years from today or release on _____

(Charge ID Number)

_____ of the sentence is deferred for a period of _____. The Court retains jurisdiction up to and after the deferred period to impose or terminate the sentence or to suspend or further defer the sentence for an additional period of _____.

Thirty (30) days prior to the expiration of the deferred period, the defendant may petition the Court to show cause why the deferred commitment should not be imposed. Failure to petition within the prescribed time will result in the immediate issuance of a warrant for the defendant's arrest.

Other: It is recommended that this sentence be served at the Merrimack County HOC

3. The sentence is consecutive to 216-16-CR-234, Charge ID #1169407C
 (Charge ID Number(s))

concurrent with 217-15-CR-1020, Charge ID #1168906C
 (Charge ID Number(s))

4. Pretrial confinement credit: _____ days.

5. The court recommends to the county correctional authority:

Work release consistent with administrative regulations.

Drug and alcohol treatment and counseling.

Sexual offender program.

Required by statute or Department of Corrections policies and procedures, the defendant shall provide a sample for DNA analysis.

Case Name: State v. Timothy Garie

Case Number: 216-2016-CR-234

HOUSE OF CORRECTIONS SENTENCE

PROBATION

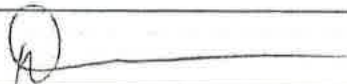
- 6. The defendant is placed on probation for a period of _____ year(s), upon the usual terms of probation and any special terms of probation determined by the probation/parole officer.
Effective: Forthwith Upon Release _____
The defendant is ordered to report immediately to the nearest Probation/Parole Field Office.
- 7. Subject to the provisions of RSA 504-A:4, III, the probation/parole officer is granted the authority to impose a jail sentence of 1 to 7 days in response to a violation of a condition of probation, not to exceed a total of 30 days during the probationary period.
- 8. **Violation of probation or any of the terms of this sentence may result in revocation of probation and imposition of any sentence within the legal limits for the underlying offense.**

OTHER CONDITIONS

- 9. Other conditions of this sentence are:
 - A. The defendant is fined \$ _____, plus statutory penalty assessment of \$ _____
 The fine, penalty assessment and any fees shall be paid: Now By _____ OR
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 10 % service charge is assessed for the collection of fines and fees, other than supervision fees.
 \$ _____ of the fine and \$ _____ of the penalty assessment is suspended for _____ year(s).
A \$25.00 fee is assessed in each case file when a fine is paid on a date later than sentencing.
 - B. The defendant is ordered to make restitution of \$ 91,917.96 to Treasurer – State of NH
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 17% administrative fee is assessed for the collection of restitution.
 At the request of the defendant or the Department of Corrections, a hearing may be scheduled on the amount or method of payment of restitution.
 Restitution is not ordered because: _____
 - C. The defendant is to participate meaningfully in and complete any counseling, treatment and educational programs as directed by the correctional authority or Probation/Parole Officer.
 - D. The defendant's license privilege to operate in New Hampshire is revoked for a period of _____ effective _____
 - E. Under the direction of the Probation/Parole Officer, the defendant shall tour the
 New Hampshire State Prison House of Corrections
 - F. The defendant shall perform _____ hours of community service and provide proof to
 the State probation within _____ of today's date.
 - G. The defendant is ordered to have no contact with _____
either directly or indirectly, including but not limited to contact in-person, by mail, phone, e-mail, text message, social networking sites and/or third parties.
 - H. Law enforcement agencies may destroy the evidence return evidence to its rightful owner.
 - I. The defendant is ordered to be of good behavior and comply with all the terms of this sentence.
 - J. Other:

Restitution shall be paid by a lump sum payment of not less than \$40,000.00 on November 3, 2016, with the balance paid within 18 months, with a minimum of \$1,000.00 paid on a monthly basis until the restitution is paid in full. Restitution shall be paid through the Merrimack County COMP Program.

11/3/2016
Date


Signature of Judge

Diane M. Nicolosi

THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH
SUPERIOR COURT

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RETURN FROM SUPERIOR COURT – HOUSE OF CORRECTIONS

Case Name: **State v. Timothy Gage**

Case Number: **217-2015-CR-01020**

Name: **Timothy Gage**, [REDACTED] Manchester NH 03102

DOB: [REDACTED]

Charging document: Indictment

Offense:

Perjury

Charge ID:

1168906C

RSA:

641:1

Date of Offense:

September 02, 2010

Disposition: Guilty/Chargeable By: Plea

A finding of GUILTY/CHARGEABLE is entered.

Conviction: Felony

Sentence: see attached

November 03, 2016

Date

Hon. Diane M. Nicolosi

Presiding Justice

Tracy A. Uhrin

Clerk of Court

MITTIMUS

In accordance with this sentence, the Sheriff is ordered to deliver the defendant to the **Merrimack County House of Corrections**. Said institution is required to receive the Defendant and detain him/her until the Term of Confinement has expired or s/he is otherwise discharged by due course of law.

Attest: _____

Clerk of Court

SHERIFF'S RETURN

I DELIVERED THE DEFENDANT TO THE **Merrimack County House of Corrections** and gave a copy of this order to the Superintendent.

Date

Sheriff

J-ONE: State Police DMV

C: Dept. of Corrections Offender Records Sheriff Office of Cost Containment
 Prosecutor Patrick J. Queenan, ESQ Defendant Defense Attorney JAMES H MOIR, ESQ
 Sex Offender Registry Other MCHOC _____ Dist Div. _____

**THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH**
http://www.courts.state.nh.us

Court Name: Merrimack County Superior Court
 Case Name: State v. Timothy Gage
 Case Number: 217-2015-CR-1020 Charge ID Number: 1168906C
 (If known)

HOUSE OF CORRECTIONS SENTENCE

Plea/V verdict: GUILTY	Clerk: <u>K Frazur</u>
Crime: PERJURY	Date of Crime: <u>09/02/2010</u>
Monitor: <u>J. Labbe</u>	Judge: NICOLOSI

A finding of GUILTY/TRUE is entered.

This conviction is for a Felony Misdemeanor Violation of Probation

- The defendant has been convicted of Domestic Violence contrary to RSA 631:2-b. See attached RSA 631:2-b Sentencing Addendum.
- The defendant has been convicted of a misdemeanor, other than RSA 631:2-b, which includes as an element of the offense, the use or attempted use of physical force or threatened use of a deadly weapon, and the defendant's relationship to the victim is:
- (1) Current or former spouse (2) Parent (3) Guardian (4) Child in common
 OR Cohabiting or cohabited with victim as a (5) spouse (6) parent (7) guardian
 OR A person similarly situated to (8) spouse (9) parent (10) guardian

1. The defendant is sentenced to the House of Corrections for a period of 12 months in the House of Corrections

2. This sentence is to be served as follows:

- Stand committed Commencing Forthwith
- Consecutive weekends from _____ PM Friday to _____ PM Sunday beginning _____
- _____ of the sentence is suspended during good behavior and compliance with all terms and conditions of this order. Any suspended sentence may be imposed after hearing at the request of the State. The suspended sentence begins today and ends _____ years from today or release on _____.
- (Charge ID Number)

_____ of the sentence is deferred for a period of _____. The Court retains jurisdiction up to and after the deferred period to impose or terminate the sentence or to suspend or further defer the sentence for an additional period of _____.

Thirty (30) days prior to the expiration of the deferred period, the defendant may petition the Court to show cause why the deferred commitment should not be imposed. Failure to petition within the prescribed time will result in the immediate issuance of a warrant for the defendant's arrest.

Other: It is recommended that this sentence be served at the Merrimack County HOC

3. The sentence is consecutive to 216-16-CR-234, Charge ID #1169407C
 (Charge ID Number(s))

concurrent with 216-16-CR-234, Charge ID #1169387C
 (Charge ID Number(s))

4. Pretrial confinement credit: _____ days.

5. The court recommends to the county correctional authority:

- Work release consistent with administrative regulations.
- Drug and alcohol treatment and counseling.
- Sexual offender program.
- _____

If required by statute or Department of Corrections policies and procedures, the defendant shall provide a sample for DNA analysis.

Case Name: State v. Timothy G

Case Number: 217-2015-CR-1020

HOUSE OF CORRECTIONS SENTENCE

PROBATION

6. The defendant is placed on probation for a period of _____ year(s), upon the usual terms of probation and any special terms of probation determined by the probation/parole officer.
Effective: Forthwith Upon Release _____
The defendant is ordered to report immediately to the nearest Probation/Parole Field Office.
7. Subject to the provisions of RSA 504-A:4, III, the probation/parole officer is granted the authority to impose a jail sentence of 1 to 7 days in response to a violation of a condition of probation, not to exceed a total of 30 days during the probationary period.
8. **Violation of probation or any of the terms of this sentence may result in revocation of probation and imposition of any sentence within the legal limits for the underlying offense.**

OTHER CONDITIONS

9. Other conditions of this sentence are:
- A. The defendant is fined \$ _____, plus statutory penalty assessment of \$ _____
 The fine, penalty assessment and any fees shall be paid: Now By _____ OR
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 10 % service charge is assessed for the collection of fines and fees, other than supervision fees.
 \$ _____ of the fine and \$ _____ of the penalty assessment is suspended for _____ year(s).
A \$25.00 fee is assessed in each case file when a fine is paid on a date later than sentencing.
- B. The defendant is ordered to make restitution of \$ 91,917.96 to Treasurer – State of NH
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 17% administrative fee is assessed for the collection of restitution.
 At the request of the defendant or the Department of Corrections, a hearing may be scheduled on the amount or method of payment of restitution.
 Restitution is not ordered because: _____
- C. The defendant is to participate meaningfully in and complete any counseling, treatment and educational programs as directed by the correctional authority or Probation/Parole Officer.
- D. The defendant's license privilege to operate in New Hampshire is revoked for a period of _____ effective _____
- E. Under the direction of the Probation/Parole Officer, the defendant shall tour the
 New Hampshire State Prison House of Corrections
- F. The defendant shall perform _____ hours of community service and provide proof to
 the State probation within _____ of today's date.
- G. The defendant is ordered to have no contact with _____
either directly or indirectly, including but not limited to contact in-person, by mail, phone, e-mail, text message, social networking sites and/or third parties.
- H. Law enforcement agencies may destroy the evidence return evidence to its rightful owner.
- I. The defendant is ordered to be of good behavior and comply with all the terms of this sentence.
- J. Other:

Restitution shall be paid by a lump sum payment of not less than \$40,000.00 on November 3, 2016, with the balance paid within 18 months, with a minimum of \$1,000.00 paid on a monthly basis until the restitution is paid in full. Restitution shall be paid through the Merrimack County COMP Program.

11/3/2016
Date

Diane M. Nicolosi
Signature of Judge

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE



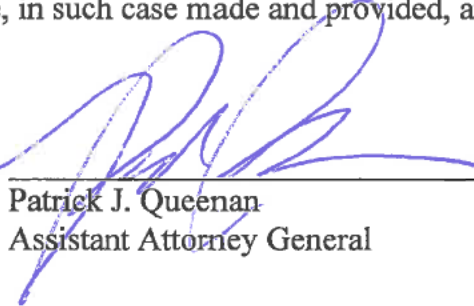
HNSC #216	<u>16</u>	CR	<u>234</u>
CHG ID#	<u>11693870</u>		

of Manchester, in the State of New Hampshire, on or about July 1, 2008 through August 16, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

**Theft by Misapplication of Property
(RSA 637:10)**

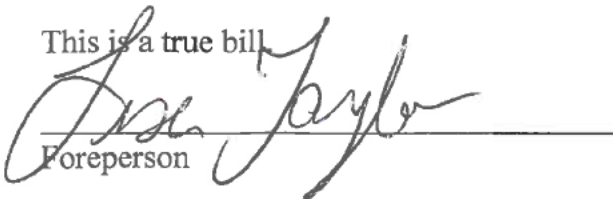
in that, Timothy Gage, as owner and operator of TJ's Sports Bar and Grill, pursuant to one scheme or course of conduct, obtained United States currency in the amount of more than \$1,500.00 as a Meals and Rooms tax operator, subject to a known legal obligation pursuant to RSA chapter 78-A to make a payment of those funds to the State of New Hampshire, and recklessly failed to make the required disposition, and dealt with the money obtained or withheld as his own.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill



Foreperson

RTK 000013

H

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 637:10
Offense level: Felony
Penalty: 637:11

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE




HNSC #216	<u>110</u>	CR	<u>234</u>
CHG ID#	<u>11693880</u>		

of Manchester, in the State of New Hampshire, on or about July 1, 2008 through August 16, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

**Theft by Misapplication of Property
(RSA 637:10)**

in that, Timothy Gage, as owner and operator of TJ's Sports Bar and Grill, pursuant to one scheme or course of conduct, obtained United States currency in the amount of more than \$1,500.00 as a Meals and Rooms tax operator, subject to a known legal obligation pursuant to RSA chapter 78-A to make a payment of those funds to the State of New Hampshire, and purposely failed to make the required disposition, and dealt with the money obtained or withheld as his own.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.



RTK 000015

1-2

Foreperson

Name: Timothy Gage

DOB: [REDACTED]

Address: [REDACTED] Manchester

RSA: 637:10

Offense level: Felony

Penalty: 637:11

Dist/Mun Ct: N/A

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]

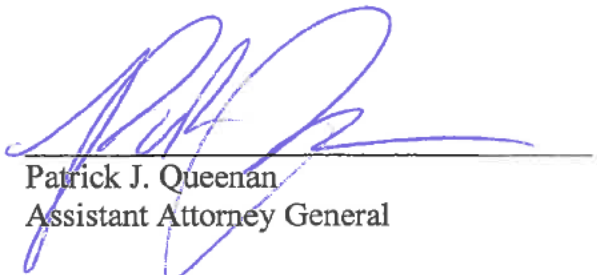
HNSC #216	<u>116</u>	CR	<u>234</u>
CHG ID#	<u>1169389e</u>		

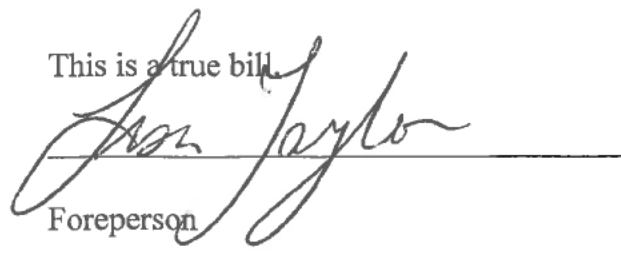
of Manchester, in the State of New Hampshire, on or about February 19, 2010, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending January 31, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Patrick J. Queenan
Assistant Attorney General

This is a true bill

Foreperson

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE



HNSC #216	10	CR	234
CHG ID#	11693910		

of Manchester, in the State of New Hampshire, on or about April 27, 2010, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

Tax Fraud
(RSA 21-J:39,II (b))

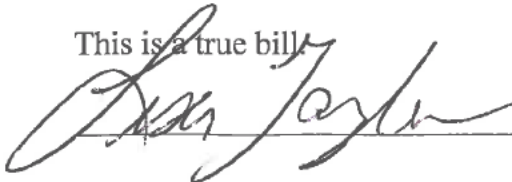
in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending February 28, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.



RTK 000019

14

Foreperson

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]

HNSC #216	<u>16</u>	CR	<u>234</u>
CHG ID#	<u>1169390C</u>		

of Manchester, in the State of New Hampshire, on or about April 21, 2010, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

Tax Fraud
(RSA 21-J:39,II (b))

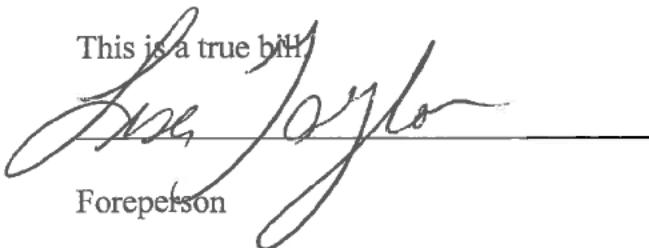
in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending March 31, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill



Foreperson

RTK 000021

1-5

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE



HNSC #216	<u>16</u>	CR	<u>234</u>
CHG ID#	<u>11693920</u>		

of Manchester, in the State of New Hampshire, on or about June 30, 2010, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

Tax Fraud
(RSA 21-J:39,II (b))

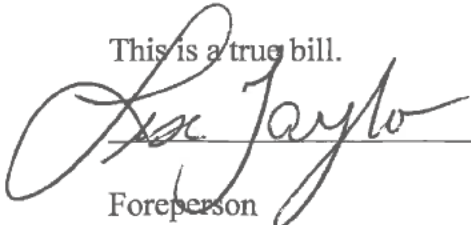
in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending April 30, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.



Foreperson

RTK 000023

16

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED], Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]


HNSC #216	<u>110</u>	CR	<u>234</u>
CHG ID#	<u>1169393C</u>		

of Manchester, in the State of New Hampshire, on or about June 30, 2010, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

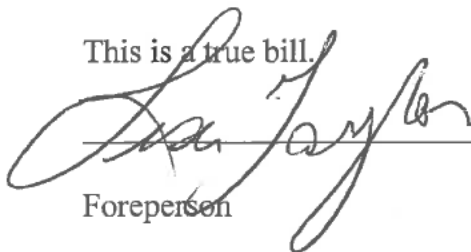
Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending May 31, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.


Foreperson

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

THE STATE OF NEW HAMPSHIRE
INDICTMENT

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]


HNSC #216	16	CR	234
CHG ID#	1169394C		

of Manchester, in the State of New Hampshire, on or about August 16, 2010, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

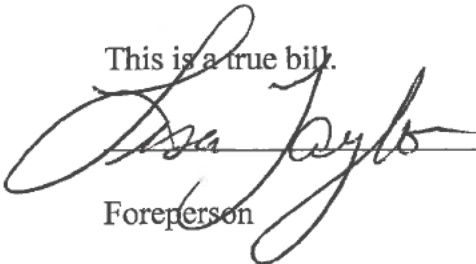
Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending June 30, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Patrick J. Queenan
Assistant Attorney General

This is a true bill.


Foreperson

RTK 000027

F-8

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]


HNSC #216	<u>16</u>	CR	<u>234</u>
CHG ID#	<u>11693950</u>		

of Manchester, in the State of New Hampshire, on or about September 15, 2010, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

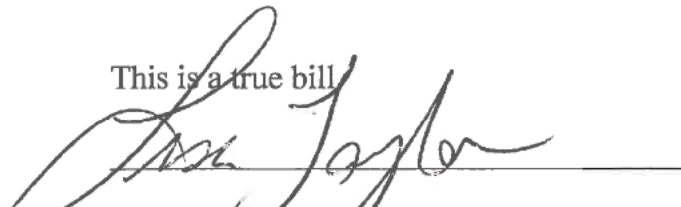
Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending July 31, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill


Foreperson

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED], Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]


HNSC #216	110	CR	234
CHG ID#	1169396C		

of Manchester, in the State of New Hampshire, on or about October 25, 2010, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

Tax Fraud
(RSA 21-J:39,II (b))

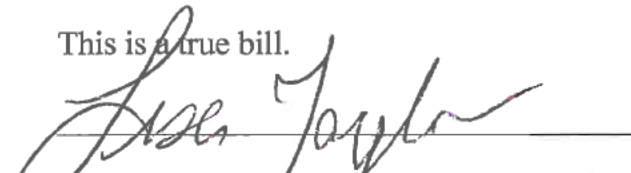
in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending August 31, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.



Foreperson

RTK 000031

1-10

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]


HNSC #216	<u>16</u>	CR	<u>234</u>
CHG ID#	<u>1169397e</u>		

of Manchester, in the State of New Hampshire, on or about October 25, 2010, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

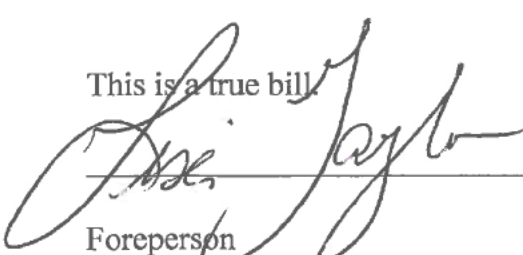
Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending September 30, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.


Foreperson

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]


HNSC #216	<u>100</u>	CR	<u>234</u>
CHG ID#	<u>1169398C</u>		

of Manchester, in the State of New Hampshire, on or about November 29, 2010, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

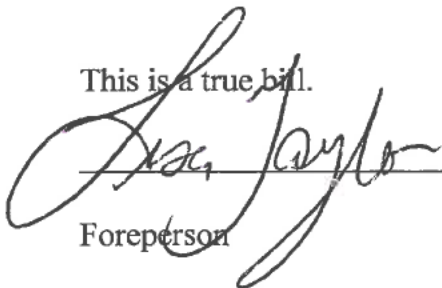
Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending October 31, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.


Foreperson

1-12

RTK 000035

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED], Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]


HNSC #216	<u>16</u>	CR	<u>234</u>
CHG ID#	<u>1169399C</u>		

of Manchester, in the State of New Hampshire, on or about December 23, 2010, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

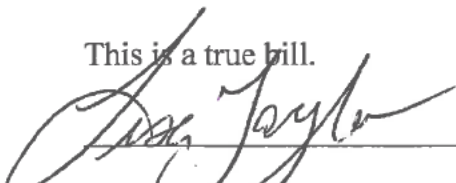
Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending November 30, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.


Foreperson

1-13

RTK 000037

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]


HNSC #216	<u>14</u>	CR	<u>234</u>
CHG ID#	<u>1169400C</u>		

of Manchester, in the State of New Hampshire, on or about January 25, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

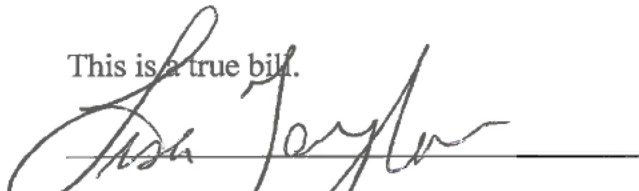
Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending December 31, 2010, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.


Foreperson

RTK 000039

1-14

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED], Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]

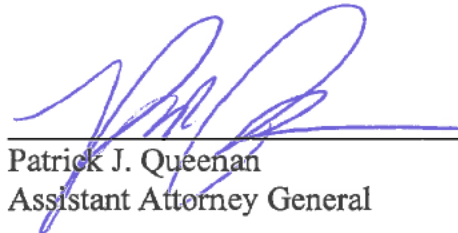
HNSC #216	16	CR	234
CHG ID#	1169401 C		

of Manchester, in the State of New Hampshire, on or about February 17, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

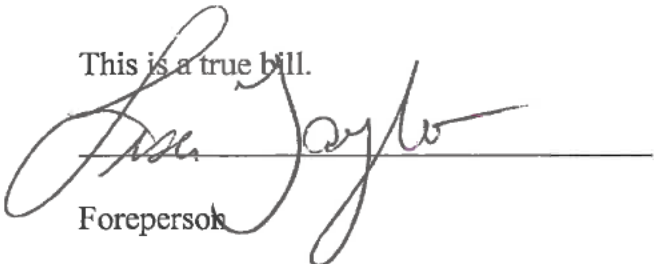
Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending January 31, 2011, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.


Foreperson

1-15

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]

HNSC #216	110	CR	234
CHG ID#	1169402C		

of Manchester, in the State of New Hampshire, on or about March 18, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

Tax Fraud
(RSA 21-J:39,II (b))

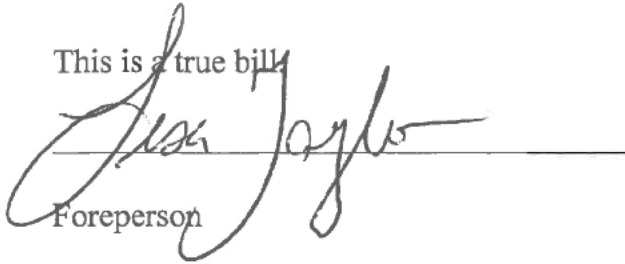
in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending February 28, 2011, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill



Foreperson

RTK 000043

110

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED], Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE




HNSC #216	<u>16</u>	CR	<u>234</u>
CHG ID#	<u>1169403 C</u>		

of Manchester, in the State of New Hampshire, on or about April 21, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

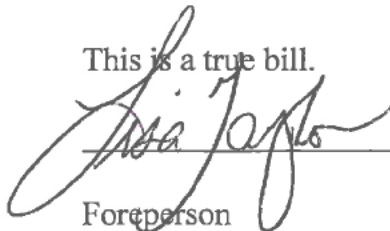
Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending March 31, 2011, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.


Foreperson

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED], Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
'INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]

HNSC #216	100	CR	234
CHG ID#	1169404C		

of Manchester, in the State of New Hampshire, on or about May 16, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

Tax Fraud
(RSA 21-J:39,II (b))

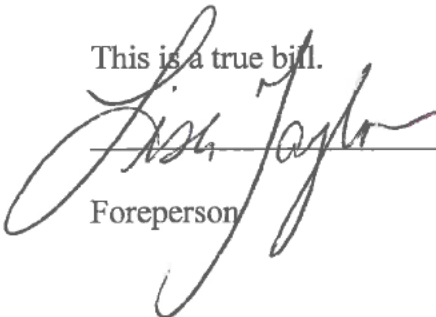
in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending April 30, 2011, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.



Foreperson

1-18

RTK 000047

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED], Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]

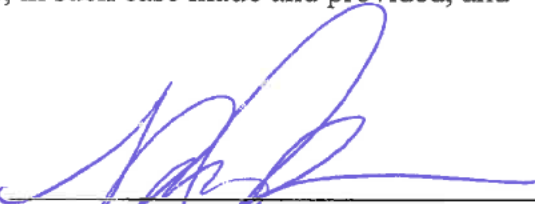
HNSC #216	<u>160</u>	CR	<u>234</u>
CHG ID#	<u>1169405E</u>		

of Manchester, in the State of New Hampshire, on or about June 16, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

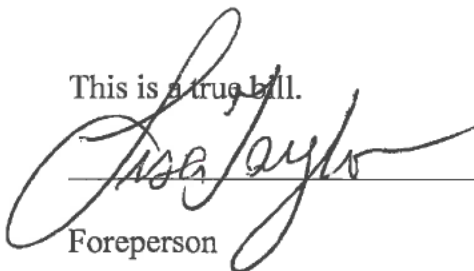
Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending May 31, 2011, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.


Foreperson

1-19

RTK 000049

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED], Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]


HNSC #216	<u>110</u>	CR	<u>234</u>
CHG ID#	<u>1169406C</u>		

of Manchester, in the State of New Hampshire, between July 1, 2011 and July 31, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

Tax Fraud
(RSA 21-J:39,II (b))

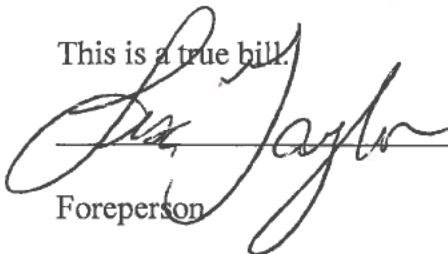
in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending June 30, 2011, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.



Foreperson

1-20
RTK 000051

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE



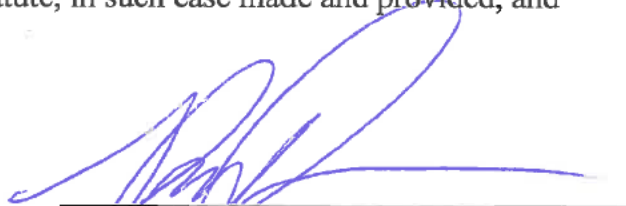
HNSC #216	16	CR	234
CHG ID#	11694070		

of Manchester, in the State of New Hampshire, between August 1, 2011 and August 31, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

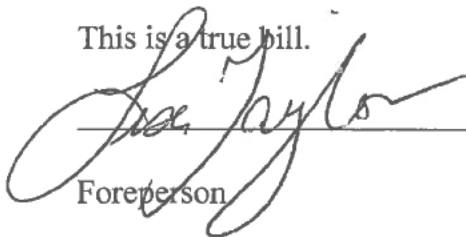
Tax Fraud
(RSA 21-J:39,II (b))

in that, Timothy Gage, willfully failed to collect or truthfully account for and pay over a Meals & Rooms remittal payment pursuant to RSA chapter 78-A for the tax period ending July 31, 2011, that Gage was required to collect, account for, and pay over to the Department of Revenue.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.


Foreperson

1-21

RTK 000053

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED], Manchester
RSA: 29-J:39, II(b)
Offense level: Felony
Penalty: 29-J:39, III(a)

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]


HNSC #216	<u>16</u>	CR	<u>234</u>
CHG ID#	<u>1194236c</u>		

of Manchester, in the State of New Hampshire, on or about January 1, 2010 through August 16, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

**Theft by Misapplication of Property
(RSA 637:10)**

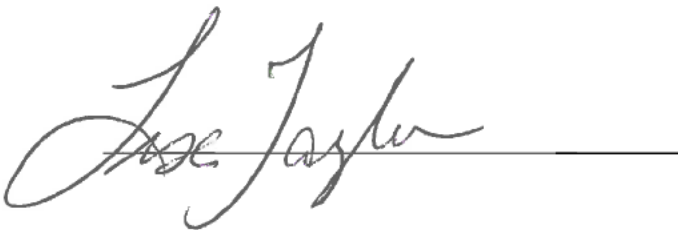
in that, Timothy Gage, as owner and operator of TJ's Sports Bar and Grill, pursuant to one scheme or course of conduct, obtained United States currency in the amount of more than \$1,500.00 as a Meals and Rooms tax operator, subject to a known legal obligation pursuant to RSA chapter 78-A to make a payment of those funds to the State of New Hampshire, and purposely failed to make the required disposition, and dealt with the money obtained or withheld as his own.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.



RTK 000055

1-22

Foreperson

Name: Timothy Gage

DOB: [REDACTED]

Address: [REDACTED], Manchester

RSA: 637:10

Offense level: Felony

Penalty: 637:11

Dist/Mun Ct: N/A

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

FEBRUARY TERM, 2016

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 19th day of February in the year of our Lord two thousand and sixteen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

TIMOTHY GAGE
[REDACTED]

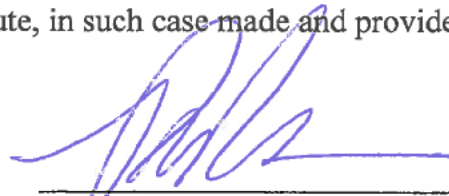
HNSC #216	<u>16</u>	CR	<u>234</u>
CHG ID#	<u>1194237c</u>		

of Manchester, in the State of New Hampshire, on or about January 1, 2010 through August 16, 2011, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

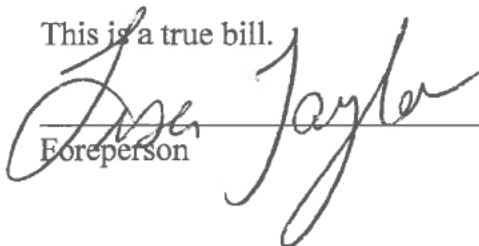
**Theft by Misapplication of Property
(RSA 637:10)**

in that, Timothy Gage, as owner and operator of TJ's Sports Bar and Grill, pursuant to one scheme or course of conduct, obtained United States currency in the amount of more than \$1,500.00 as a Meals and Rooms tax operator, subject to a known legal obligation pursuant to RSA chapter 78-A to make a payment of those funds to the State of New Hampshire, and recklessly failed to make the required disposition, and dealt with the money obtained or withheld as his own.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.


Foreperson

Name: Timothy Gage
DOB: [REDACTED]
Address: [REDACTED] Manchester
RSA: 637:10
Offense level: Felony
Penalty: 637:11