

STATE OF NEW YORK: COUNTY OF DUTCHESS  
COUNTY COURT

THE PEOPLE OF THE STATE OF NEW YORK

-against-

JOHN FERDINAND MURPHY, III,

Defendant.

**SEALED INDICTMENT**  
**NO. 112/2022**

**COUNTS (1-6)**

- (1) – (3) GRAND LARCENY IN THE SECOND DEGREE, C Felony  
P.L. § 155.40(1) - 3 Counts
- (4) – (5) GRAND LARCENY IN THE THIRD DEGREE, D Felony  
P.L. § 155.35(1) – 2 Counts
- (6) SCHEME TO DEFRAUD IN THE FIRST DEGREE, E Felony  
P.L. § 190.65(1)(b) – 1 Count

A TRUE BILL



FOREPERSON

**COUNT ONE**

THE GRAND JURY OF THE COUNTY OF DUTCHESS, by this indictment, accuses the defendant JOHN FERDINAND MURPHY, III, of the crime of GRAND LARCENY IN THE SECOND DEGREE, in violation of Penal Law § 155.40(1), a class C felony, committed as follows:

The defendant, between on or about June 26, 2015 through on or about October 1, 2019, in the County of Dutchess, State of New York, and elsewhere, stole property with a value in excess of fifty thousand dollars (\$50,000.00) from Michael Yamen.

**COUNT TWO**

AND THE GRAND JURY OF THE COUNTY OF DUTCHESS, by this indictment, further accuses the defendant JOHN FERDINAND MURPHY, III, of the crime of GRAND LARCENY IN THE SECOND DEGREE, in violation of Penal Law § 155.40(1), a class C felony, committed as follows:

The defendant, between on or about July 11, 2016 through on or about December 21, 2021, in the County of Dutchess, State of New York, and elsewhere, stole property with a value in excess of fifty thousand dollars (\$50,000.00) from Marie Price.

**COUNT THREE**

AND THE GRAND JURY OF THE COUNTY OF DUTCHESS, by this indictment, further accuses the defendant JOHN FERDINAND MURPHY, III, of the crime of GRAND LARCENY IN THE SECOND DEGREE, in violation of Penal Law § 155.40(1), a class C felony, committed as follows:

The defendant, between on or about March 27, 2017 through on or about July 17, 2020, in the County of Dutchess, State of New York, and elsewhere, stole property with a value in

excess of fifty thousand dollars (\$50,000.00) from Nadja Colvin.

**COUNT FOUR**

AND THE GRAND JURY OF THE COUNTY OF DUTCHESS, by this indictment, further accuses the defendant JOHN FERDINAND MURPHY, III, of the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about November 14, 2016 through on or about January 22, 2018, in the County of Dutchess, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from Jeanette Swingle.

**COUNT FIVE**

AND THE GRAND JURY OF THE COUNTY OF DUTCHESS, by this indictment, further accuses the defendant JOHN FERDINAND MURPHY, III, of the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

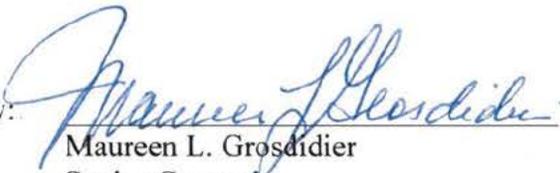
The defendant, on or about November 1, 2019, in the County of Dutchess, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from Valley Capital Partners, LLC.

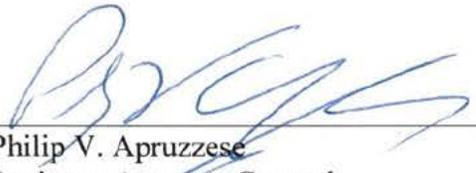
**COUNT SIX**

AND THE GRAND JURY OF THE COUNTY OF DUTCHESS, by this indictment, further accuses the defendant JOHN FERDINAND MURPHY, III, of the crime of SCHEME TO DEFRAUD IN THE FIRST DEGREE, in violation of Penal Law § 190.65(1)(b), a class E felony, committed as follows:

The defendant, between on or about June 26, 2015 through on or about December 29, 2021, in the County of Dutchess, State of New York, and elsewhere, engaged in a scheme constituting a systematic ongoing course of conduct with intent to defraud more than one person or to obtain property from more than one person by false or fraudulent pretenses, representations or promises, and so obtained property with a value in excess of one thousand dollars (\$1,000.00) from one or more of such persons.

LETITIA JAMES  
NEW YORK STATE  
ATTORNEY GENERAL

By:   
Maureen L. Grosdidier  
Senior Counsel  
Criminal Enforcement and  
Financial Crimes Bureau

  
Philip V. Apruzzese  
Assistant Attorney General  
Criminal Enforcement and  
Financial Crimes Bureau

A TRUE BILL



FOREPERSON OF THE GRAND JURY  
112/2022

Dated: Dec 14, 2022