

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

-against-

THOMAS RUBINO,

Defendant.

THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 27, 2011, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order/Judgment purportedly signed by Justice Kimberly A. O'Connor with purported Index # 8145/2010.

SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 27, 2011, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order/Judgment purportedly signed by Justice Kimberly A. O'Connor with purported Index # 8145/2010.

THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about October 6, 2011, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an order purportedly signed by Justice Bert A. Bunyan with purported Index # 10604/2011.

FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about October 6, 2011, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an order purportedly signed by Justice Bert A. Bunyan with purported Index # 10604/2011.

FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about October 26, 2011, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Eugene P. Devine with purported Index # 2011-477.

SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about October 26, 2011, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Eugene P. Devine with purported Index # 2011-477.

SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about November 30, 2011, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Norma Ruiz with purported Index # 260576/2011.

EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about November 30, 2011, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Norma Ruiz with purported Index # 260576/2011.

NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about January 12, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Wayne P. Saitta with purported Index # 21830/2011.

TENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 12, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Wayne P. Saitta with purported Index # 21830/2011.

ELEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 8, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice John A. Fusco with purported Index # 080248/2011.

TWELFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 8, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice John A. Fusco with purported Index # 080248/2011.

THIRTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about September 27, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Cynthia S. Kern with purported Index # 102876/2012.

FOURTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about September 27, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Cynthia S. Kern with purported Index # 102876/2012.

FIFTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about October 22, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas D. Nolan Jr. with purported Index # 2012-3012.

SIXTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about October 22, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas D. Nolan Jr. with purported Index # 2012-3012.

SEVENTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about November 5, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Daniel G. Barrett with purported Index # 2012-73998.

EIGHTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about November 5, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Daniel G. Barrett with purported Index # 2012-73998.

NINETEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about November 29, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Ann T. Pfau with purported Index # 17215/2012.

TWENTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about November 29, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Ann T. Pfau with purported Index # 17215/2012.

TWENTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about November 30, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Dennis F. Bender with purported Index # 2012-0688.

TWENTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about November 30, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Dennis F. Bender with purported Index # 2012-0688.

TWENTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about November 30, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice James P. Gilpatric with purported Index # 1796/2012.

TWENTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about November 30, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice James P. Gilpatric with purported Index # 1796/2012.

TWENTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 5, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Eugene P. Devine with purported Index # 2012-248.

TWENTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 5, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Eugene P. Devine with purported Index # 2012-248.

TWENTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 10, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Howard H. Sherman with purported Index # 260364-2012.

TWENTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 10, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Howard H. Sherman with purported Index # 260364-2012.

TWENTY NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 11, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Jeffrey Arlen Spinner with purported Index # 19020-12.

THIRTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 11, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Jeffrey Arlen Spinner with purported Index # 19020-12.

THIRTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 14, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Amended Order purportedly signed by Justice Ann T. Pfau with purported Index # 18973/2012.

THIRTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 14, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Amended Order purportedly signed by Justice Ann T. Pfau with purported Index # 18973/2012.

THIRTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 14, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice William A. Kelly with purported Index # 32142/2012.

THIRTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 14, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice William A. Kelly with purported Index # 32142/2012.

THIRTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 18, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, a Final Order Approving Transfer purportedly signed by Justice Philip G. Minardo with purported Index # 80250/2012.

THIRTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 18, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, a Final Order Approving Transfer purportedly signed by Justice Philip G. Minardo with purported Index # 80250/2012.

THIRTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 19, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert A. Onofry with purported Index # 2012-5500.

THIRTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 19, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert A. Onofry with purported Index # 2012-5500.

THIRTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 19, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Craig J. Doran with purported Index # 108106.

FORTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 19, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Craig J. Doran with purported Index # 108106.

FORTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 21, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Judith McMahon dated December 20, 2012 with purported Index # 80212/2012.

FORTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 21, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Judith McMahon dated December 20, 2012 with purported Index # 80212/2012.

FORTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 21, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Philip G. Minardo dated December 20, 2012 with purported Index # 80212/2012.

FORTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 21, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Philip G. Minardo dated December 20, 2012 with purported Index # 80212/2012.

FORTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 26, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order Approving Transfer of Structured Settlement Payment Rights purportedly signed by Justice Judith McMahon dated December 26, 2012 with purported Index # 80212/2012.

FORTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 26, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order Approving Transfer of Structured Settlement Payment Rights purportedly signed by Justice Judith McMahon dated December 26, 2012 with purported Index # 80212/2012.

FORTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 27, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Craig J. Doran with purported Index # 108205.

FORTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 27, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Craig J. Doran with purported Index # 108205.

FORTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about December 27, 2012, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Philip G. Minardo with purported Index # 81055/2012.

FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about December 27, 2012, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Philip G. Minardo with purported Index # 81055/2012.

FIFTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about January 3, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas Feinman with purported Index # 10123/2012.

FIFTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 3, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas Feinman with purported Index # 10123/2012.

FIFTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about January 7, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by James P. McClusky with purported Index # 2012-2255.

FIFTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 7, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by James P. McClusky with purported Index # 2012-2255.

FIFTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about January 7, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas G. Leone with purported Index # 2012-886.

FIFTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 7, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas G. Leone with purported Index # 2012-886.

FIFTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about January 9, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice James D. Pagonis with purported Index # 2012-6052.

FIFTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 9, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice James D. Pagonis with purported Index # 2012-6052.

FIFTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about January 22, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice John F. O'Donnell with purported Index # 2012-4263.

SIXTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 22, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice John F. O'Donnell with purported Index # 2012-4263.

SIXTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about January 23, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Shirley Troutman with purported Index # 2012-2892.

SIXTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 23, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Shirley Troutman with purported Index # 2012-2892.

SIXTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about January 23, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Wayne P. Saitta with purported Index # 23466/2012.

SIXTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 23, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Wayne P. Saitta with purported Index # 23466/2012.

SIXTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about January 25, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Evelyn Frazee with purported Index # 2012-13836.

SIXTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 25, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Evelyn Frazee with purported Index # 2012-13836.

SIXTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about January 25, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Bernard Graham with purported Index # 24227/2012.

SIXTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 25, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Bernard Graham with purported Index # 24227/2012.

SIXTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about February 7, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas P. Phelan with purported Index # 10056/2012.

SEVENTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 7, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas P. Phelan with purported Index # 10056/2012.

SEVENTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about February 13, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Amended Order purportedly signed by Justice Ann T. Pfau with purported Index # 17127/2012.

SEVENTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 13, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Amended Order purportedly signed by Justice Ann T. Pfau with purported Index # 17127/2012.

SEVENTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about February 14, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert G. Main Jr. with purported Index # 2012-2899.

SEVENTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 14, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert G. Main Jr. with purported Index # 2012-2899.

SEVENTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about February 19, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice David I. Schmidt with purported Index # 17128/2012.

SEVENTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 19, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice David I. Schmidt with purported Index # 17128/2012.

SEVENTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about February 21, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Ralph R. Gazzillo with purported Index # 36385/2012.

SEVENTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 21, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Ralph R. Gazzillo with purported Index # 36385/2012.

SEVENTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about February 21, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Charles C. Merrell with purported Index # CA2012-002803.

EIGHTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 21, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Charles C. Merrell with purported Index # CA2012-002803.

EIGHTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about February 28, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Larry D. Martin with purported Index # 22151/2012.

EIGHTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 28, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Larry D. Martin with purported Index # 22151/2012.

EIGHTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about February 28, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Joseph W. Latham with purported Index # 2012-1325CV.

EIGHTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 28, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Joseph W. Latham with purported Index # 2012-1325CV.

EIGHTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about February 28, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Tracey A. Bannister with purported Index # 2012-4117.

EIGHTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 28, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Tracey A. Bannister with purported Index # 2012-4117.

EIGHTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 4, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Wayne P. Saitta with purported Index # 23687/2012.

EIGHTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 4, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Wayne P. Saitta with purported Index # 23687/2012.

EIGHTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 5, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Craig L. Doran with purported Index # 108924.

NINETIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 5, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Craig L. Doran with purported Index # 108924.

NINETY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 7, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Francois Rivera with purported Index # 23696/2012.

NINETY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 7, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Francois Rivera with purported Index # 23696/2012.

NINETY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 11, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Daniel G. Barrett with purported Index # 2012/1012.

NINETY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 11, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Daniel G. Barrett with purported Index # 2012/1012.

NINETY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 11, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Thomas G. Leone with purported Index # 2012-1011.

NINETY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 11, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Thomas G. Leone with purported Index # 2012-1011.

NINETY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 12, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Richard Velasquez with purported Index # 23812/2012.

NINETY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 12, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Richard Velasquez with purported Index # 23812/2012.

NINETY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 14, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice W. Patrick Falvey with purported Index # 2012-2099.

ONE HUNDREDTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 14, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice W. Patrick Falvey with purported Index # 2012-2099.

ONE HUNDRED AND FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 15, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert C. Mulvey with purported Index # 2012-991.

ONE HUNDRED AND SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 15, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert C. Mulvey with purported Index # 2012-991.

ONE HUNDRED AND THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 18, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Jeffrey S. Brown with purported Index # 14987/2012.

ONE HUNDRED AND FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 18, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Jeffrey S. Brown with purported Index # 14987/2012.

ONE HUNDRED AND FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 18, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert C. Mulvey with purported Index # 2013-116.

ONE HUNDRED AND SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 18, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert C. Mulvey with purported Index # 2013-116.

ONE HUNDRED AND SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 19, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice David Elliot with purported Index # 16069/2012.

ONE HUNDRED AND EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 19, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice David Elliot with purported Index # 16069/2012.

ONE HUNDRED AND NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 19, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas J. McNamara with purported Index # 2012-5020.

ONE HUNDRED AND TENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 19, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas J. McNamara with purported Index # 2012-5020.

ONE HUNDRED AND ELEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 28, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Howard H. Sherman with purported Index # 260948/2012.

ONE HUNDRED AND TWELFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 28, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Howard H. Sherman with purported Index # 260948/2012.

ONE HUNDRED AND THIRTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about March 29, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Leon Ruchelsman with purported Index # 2338/2013.

ONE HUNDRED AND FOURTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about March 29, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Leon Ruchelsman with purported Index # 2338/2013.

ONE HUNDRED AND FIFTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about April 1, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice W. Gerard Asher with purported Index # 36086/2012.

ONE HUNDRED AND SIXTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about April 1, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice W. Gerard Asher with purported Index # 36086/2012.

ONE HUNDRED AND SEVENTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about April 1, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice W. Gerard Asher with purported Index # 37987/2012.

ONE HUNDRED AND EIGHTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about April 1, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice W. Gerard Asher with purported Index # 37987/2012.

ONE HUNDRED AND NINETEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about April 2, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Margaret Garvey with purported Index # 33233/2012.

ONE HUNDRED AND TWENTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about April 2, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Margaret Garvey with purported Index # 33233/2012.

ONE HUNDRED AND TWENTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about April 4, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert J. McDonald with purported Index # 19289/2012.

ONE HUNDRED AND TWENTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about April 4, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert J. McDonald with purported Index # 19289/2012.

ONE HUNDRED AND TWENTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about April 5, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert A. Onofry with purported Index # 2013-0026.

ONE HUNDRED AND TWENTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about April 5, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Robert A. Onofry with purported Index # 2013-0026.

ONE HUNDRED AND TWENTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about April 9, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Kenneth L. Thomas Jr. with purported Index # 260049/2013.

ONE HUNDRED AND TWENTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about April 9, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Kenneth L. Thomas Jr. with purported Index # 260049/2013.

ONE HUNDRED AND TWENTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about April 10, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice George R. Bartlett III with purported Index # 2012-707.

ONE HUNDRED AND TWENTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about April 10, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice George R. Bartlett III with purported Index # 2012-707.

ONE HUNDRED AND TWENTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about April 18, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas Feinman with purported Index # 424/2013.

ONE HUNDRED AND THIRTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about April 18, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas Feinman with purported Index # 424/2013.

ONE HUNDRED AND THIRTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about April 25, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Richard C. Kloch Sr. with purported Index # 2013-149565.

ONE HUNDRED AND THIRTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about April 25, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Richard C. Kloch Sr. with purported Index # 2013-149565.

ONE HUNDRED AND THIRTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about April 30, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Bernadette T. Clark with purported Index # 2013-2409.

ONE HUNDRED AND THIRTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about April 30, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Bernadette T. Clark with purported Index # 2013-2409.

ONE HUNDRED AND THIRTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about May 2, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Augustus C. Agate with purported Index # 1015/2013.

ONE HUNDRED AND THIRTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about May 2, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Augustus C. Agate with purported Index # 1015/2013.

ONE HUNDRED AND THIRTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about May 7, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Janice A. Taylor with purported Index # 763/2013.

ONE HUNDRED AND THIRTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about May 7, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Janice A. Taylor with purported Index # 763/2013.

ONE HUNDRED AND THIRTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about May 7, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice William B. Rebolini with purported Index # 7209/2013.

ONE HUNDRED AND FORTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about May 7, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice William B. Rebolini with purported Index # 7209/2013.

ONE HUNDRED AND FORTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about May 14, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Sydney F. Strauss with purported Index # 9106/2013.

ONE HUNDRED AND FORTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about May 14, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Sydney F. Strauss with purported Index # 9106/2013.

ONE HUNDRED AND FORTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about May 30, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Frederick J. Marshall with purported Index # 2013-1499.

ONE HUNDRED AND FORTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about May 30, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Frederick J. Marshall with purported Index # 2013-1499.

ONE HUNDRED AND FORTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about May 31, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Joseph C. Pastoressa with purported Index # 7445/2013.

ONE HUNDRED AND FORTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about May 31, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Joseph C. Pastoressa with purported Index # 7445/2013.

ONE HUNDRED AND FORTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 7, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Samuel D. Hester with purported Index # 2013-0845.

ONE HUNDRED AND FORTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 7, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Samuel D. Hester with purported Index # 2013-0845.

ONE HUNDRED AND FORTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 17, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Amended Order purportedly signed by Justice Mark L. Partnow with purported Index # 6744/2013.

ONE HUNDRED AND FIFTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 17, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Amended Order purportedly signed by Justice Mark L. Partnow with purported Index # 6744/2013.

ONE HUNDRED AND FIFTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 18, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order Approving Transfer of Structured Settlement Payment Rights purportedly signed by Justice James W. McCarthy with purported Index # 2012-2268.

ONE HUNDRED AND FIFTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 18, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order Approving Transfer of Structured Settlement Payment Rights purportedly signed by Justice James W. McCarthy with purported Index # 2012-2268.

ONE HUNDRED AND FIFTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 19, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Joseph W. Latham with purported Index # 2013 3000405 CV.

ONE HUNDRED AND FIFTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 19, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Joseph W. Latham with purported Index # 2013 3000405 CV.

ONE HUNDRED AND FIFTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 19, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Joseph W. Latham with purported Index # 2013-000603CV.

ONE HUNDRED AND FIFTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 19, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Joseph W. Latham with purported Index # 2013-000603CV.

ONE HUNDRED AND FIFTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 20, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Samuel D. Hester with purported Index # CA2013-0866.

ONE HUNDRED AND FIFTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 20, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Samuel D. Hester with purported Index # CA2013-0866.

ONE HUNDRED AND FIFTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 21, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Peter C. Bradstreet with purported Index # 2013-00581-CV.

ONE HUNDRED AND SIXTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 21, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Peter C. Bradstreet with purported Index # 2013-00581-CV.

ONE HUNDRED AND SIXTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 24, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas Nolan Jr. with purported Index # 2013-0982.

ONE HUNDRED AND SIXTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 24, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Thomas Nolan Jr. with purported Index # 2013-0982.

ONE HUNDRED AND SIXTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 26, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order Approving Transfer purportedly signed by Justice Eugene P. Devine with purported Index # 2013-0101.

ONE HUNDRED AND SIXTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 26, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order Approving Transfer purportedly signed by Justice Eugene P. Devine with purported Index # 2013-0101.

ONE HUNDRED AND SIXTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 27, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Howard H. Sherman with purported Index # 260173/2013.

ONE HUNDRED AND SIXTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 27, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Howard H. Sherman with purported Index # 260173/2013.

ONE HUNDRED AND SIXTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about June 28, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Lucindo Suarez with purported Index # 260317/2013.

ONE HUNDRED AND SIXTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about June 28, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Lucindo Suarez with purported Index # 260317/2013.

ONE HUNDRED AND SIXTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 1, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Gerald W. Connolly with purported Index # 2013-3295.

ONE HUNDRED AND SEVENTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 1, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Gerald W. Connolly with purported Index # 2013-3295.

ONE HUNDRED AND SEVENTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 1, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice James P. Murphy with purported Index # 2332-2013.

ONE HUNDRED AND SEVENTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 1, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice James P. Murphy with purported Index # 2332-2013.

ONE HUNDRED AND SEVENTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 3, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Jack M. Battaglia with purported Index # 6745/20123.

ONE HUNDRED AND SEVENTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 3, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Jack M. Battaglia with purported Index # 6745/20123.

ONE HUNDRED AND SEVENTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 10, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Alison Y. Tuitt with purported Index # 260436/2013.

ONE HUNDRED AND SEVENTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 10, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Alison Y. Tuitt with purported Index # 260436/2013.

ONE HUNDRED AND SEVENTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 12, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice David A. Murad with purported Index # 2013-0801.

ONE HUNDRED AND SEVENTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 12, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice David A. Murad with purported Index # 2013-0801.

ONE HUNDRED AND SEVENTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 16, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purported signed by Justice Jeffrey S. Brown with purported Index # 3866/2013.

ONE HUNDRED AND EIGHTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 16, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purported signed by Justice Jeffrey S. Brown with purported Index # 3866/2013.

ONE HUNDRED AND EIGHTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 16, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice James W. Hubert with purported Index # 60440/2013.

ONE HUNDRED AND EIGHTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 16, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice James W. Hubert with purported Index # 60440/2013.

ONE HUNDRED AND EIGHTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 17, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Peter C. Bradstreet with purported Index # 2013-00695CV.

ONE HUNDRED AND EIGHTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 17, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Peter C. Bradstreet with purported Index # 2013-00695CV.

ONE HUNDRED AND EIGHTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 23, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Samuel D. Hester with purported Index # 2013-1426.

ONE HUNDRED AND EIGHTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 23, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Samuel D. Hester with purported Index # 2013-1426.

ONE HUNDRED AND EIGHTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 30, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Mary H. Smith with purported Index # 54558/2013.

ONE HUNDRED AND EIGHTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 30, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Mary H. Smith with purported Index # 54558/2013.

ONE HUNDRED AND EIGHTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 31, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Alison Y. Tuitt pertaining to New York Life Insurance Company with purported Index # 260366/2013.

ONE HUNDRED AND NINETIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 31, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Alison Y. Tuitt pertaining to New York Life Insurance Company with purported Index # 260366/2013.

ONE HUNDRED AND NINETY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about July 31, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Alison Y. Tuitt pertaining to American General Life Insurance Company with purported Index # 260366/2013.

ONE HUNDRED AND NINETY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about July 31, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Alison Y. Tuitt pertaining to American General Life Insurance Company with purported Index # 260366/2013.

ONE HUNDRED AND NINETY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about August 5, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Lucindo Suarez with purported Index # 260081/2013.

ONE HUNDRED AND NINETY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about August 5, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Lucindo Suarez with purported Index # 260081/2013.

ONE HUNDRED AND NINETY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about August 13, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice John A. Fusco with purported Index # 80099/13.

ONE HUNDRED AND NINETY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about August 13, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice John A. Fusco with purported Index # 80099/13.

ONE HUNDRED AND NINETY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about August 14, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Amended Order purportedly signed by Justice Joseph Farneti with purported Index # 12238/2013.

ONE HUNDRED AND NINETY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about August 14, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Amended Order purportedly signed by Justice Joseph Farneti with purported Index # 12238/2013.

ONE HUNDRED AND NINETY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about August 22, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Sidney F. Strauss with purported Index # 8696/2013.

TWO HUNDREDTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about August 22, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Sidney F. Strauss with purported Index # 8696/2013.

TWO HUNDRED AND FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about August 26, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Wayne P. Saitta with purported Index # 10246/2013.

TWO HUNDRED AND SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about August 26, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Wayne P. Saitta with purported Index # 10246/2013.

TWO HUNDRED AND THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about August 26, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Joseph Farneti with purported Index # 13489/2013.

TWO HUNDRED AND FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about August 26, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Joseph Farneti with purported Index # 13489/2013.

TWO HUNDRED AND FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about August 28, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Marcy Friedman with purported Index # 117275/2013.

TWO HUNDRED AND SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about August 28, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Marcy Friedman with purported Index # 117275/2013.

TWO HUNDRED AND SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about August 28, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Ralph T. Gazzillo with purported Index # 13296/2013.

TWO HUNDRED AND EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about August 28, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Ralph T. Gazzillo with purported Index # 13296/2013.

TWO HUNDRED AND NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about August 30, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Sam Walker with purported Index # 63433/2013.

TWO HUNDRED AND TENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about August 30, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Sam Walker with purported Index # 63433/2013.

TWO HUNDRED AND ELEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about August 30, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order Approving Transfer of Structured Settlement Payments purportedly signed by Justice Thomas Feinman with purported Index # 1313/2013.

TWO HUNDRED AND TWELFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about August 30, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order Approving Transfer of Structured Settlement Payments purportedly signed by Justice Thomas Feinman with purported Index # 1313/2013.

TWO HUNDRED AND THIRTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about September 5, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Arthur M. Schack with purported Index # 13270/2013.

TWO HUNDRED AND FOURTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about September 5, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Arthur M. Schack with purported Index # 13270/2013.

TWO HUNDRED AND FIFTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about September 17, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Francis A. Nicolai with purported Index # 2013-1934.

TWO HUNDRED AND SIXTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about September 17, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Francis A. Nicolai with purported Index # 2013-1934.

TWO HUNDRED AND SEVENTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about September 19, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Kimberly A. O'Connor with purported Index # 2013-2834.

TWO HUNDRED AND EIGHTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about September 19, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Kimberly A. O'Connor with purported Index # 2013-2834.

TWO HUNDRED AND NINETEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about September 20, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Lucindo Suarez with purported Index # 260456/2013.

TWO HUNDRED AND TWENTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about September 20, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Lucindo Suarez with purported Index # 260456/2013.

TWO HUNDRED AND TWENTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about September 24, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Lucindo Suarez with purported Index # 260416/2013.

TWO HUNDRED AND TWENTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about September 24, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Lucindo Suarez with purported Index # 260416/2013.

TWO HUNDRED AND TWENTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about September 25, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Shirley Troutman with purported Index # 2013/1860.

TWO HUNDRED AND TWENTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about September 25, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Shirley Troutman with purported Index # 2013/1860.

TWO HUNDRED AND TWENTY-FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about September 25, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Martin M. Solomon with purported Index # 12060/2013.

TWO HUNDRED AND TWENTY-SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about September 25, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Martin M. Solomon with purported Index # 12060/2013.

TWO HUNDRED AND TWENTY-SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about September 25, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Kimberly A. O'Connor with purported Index # 5273-2013.

TWO HUNDRED AND TWENTY-EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about September 25, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice Kimberly A. O'Connor with purported Index # 5273-2013.

TWO HUNDRED AND TWENTY-NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about September 30, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, a Judgment order purportedly signed by Justice F. Dana Winslow with purported Index # 15201/2012.

TWO HUNDRED AND THIRTIETH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about September 30, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, a Judgment order purportedly signed by Justice F. Dana Winslow with purported Index # 15201/2012.

TWO HUNDRED AND THIRTY-FIRST COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about October 2, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purported signed by Justice Wayne P. Saitta with purported Index # 12184/2013.

TWO HUNDRED AND THIRTY-SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about October 2, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purported signed by Justice Wayne P. Saitta with purported Index # 12184/2013.

TWO HUNDRED AND THIRTY-THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FORGERY IN THE SECOND DEGREE**, in violation of Penal Law §170.10(3), committed as follows:

The defendant, in the County of New York, on or about October 2, 2013, with intent to defraud, deceive and injure another, falsely made, completed and altered a written instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice William J. Giacomo with purported Index # 2013-60458.

TWO HUNDRED AND THIRTY-FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about October 2, 2013, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a written instrument officially issued and created by a public office, public servant and governmental instrumentality, to wit, an Order purportedly signed by Justice William J. Giacomo with purported Index # 2013-60458.

CYRUS R. VANCE, JR.
District Attorney

Filed:

NA

No.

THE PEOPLE OF THE STATE OF NEW YORK

-against-

THOMAS RUBINO,

Defendant.

INDICTMENT

FORGERY IN THE SECOND DEGREE, P.L. §170.10(3), 117 Cts

CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, P.L. §170.25, 117 Cts

CYRUS R. VANCE, JR., District Attorney

A True Bill

Lauren Littman
Jaime Hickey-Mendoza
FFB

Foreman