

I N D I C T M E N T

S U P R E M E C O U R T O F T H E S T A T E O F N E W Y O R K
C O U N T Y O F Q U E E N S

THE PEOPLE OF THE STATE OF NEW YORK, :
AGAINST : FILED:
INDICTMENT NO.2596/2006
X. VINCENT GRILLO :
DEFENDANT :
X. ARTHUR RIZZO :
DEFENDANT :
X. DAVID VEGA :
DEFENDANT :
X. JOHN GRILLO, JR. :
DEFENDANT :
X. JOHN GRILLO, SR. :
DEFENDANT :
X. ANDY PAUL MITRO :
DEFENDANT :
X. STEVEN DAVOLIO :
DEFENDANT :
X. JOHN FARRO :
DEFENDANT :
X. NICOLE MITRO BROWN :
DEFENDANT :
X. JAMES FARRO :
DEFENDANT :
X. CHARLES LIGHTBODY :
DEFENDANT :

PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (1)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN GRILLO, JR.) (ANDY PAUL MITRO) (STEVEN DAVOLIO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (2)	(VINCENT GRILLO) (ARTHUR RIZZO) (JOHN GRILLO, JR.) (ANDY PAUL MITRO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (3)	(VINCENT GRILLO) (ARTHUR RIZZO) (STEVEN DAVOLIO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (4)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO) (STEVEN DAVOLIO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (5)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (6)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO) (CHARLES LIGHTBODY)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (7)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (8)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (ANDY PAUL MITRO) (NICOLE MITRO BROWN)

PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (9)	(VINCENT GRILLO) (ARTHUR RIZZO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (10)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN GRILLO, SR.) (ANDY PAUL MITRO) (JAMES FARRO) (CHARLES LIGHTBODY)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (11)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (12)	(VINCENT GRILLO) (ARTHUR RIZZO) (JOHN GRILLO, SR.) (ANDY PAUL MITRO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (13)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO) (STEVEN DAVOLIO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (14)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (ANDY PAUL MITRO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (15)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN FARRO)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (16)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA)
PL 190.80(1)	IDENTITY THEFT IN THE FIRST DEGREE (17-18)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA)

(JOHN FARRO)

PL 190.80(1) IDENTITY THEFT
IN THE FIRST DEGREE (19) (VINCENT GRILLO)
(ARTHUR RIZZO)
(DAVID VEGA)
(ANDY PAUL MITRO)

PL 190.80(1) IDENTITY THEFT
IN THE FIRST DEGREE (20) (VINCENT GRILLO)
(ARTHUR RIZZO)
(DAVID VEGA)

PL 190.80(1) IDENTITY THEFT
IN THE FIRST DEGREE (21) (VINCENT GRILLO)
(ARTHUR RIZZO)
(DAVID VEGA)
(JOHN FARRO)

PL 190.80(1) IDENTITY THEFT
IN THE FIRST DEGREE (22) (VINCENT GRILLO)
(ARTHUR RIZZO)
(JOHN FARRO)

PL 190.80(1) IDENTITY THEFT
IN THE FIRST DEGREE (23) (VINCENT GRILLO)
(ARTHUR RIZZO)
(DAVID VEGA)
(JOHN GRILLO, SR.)

PL 190.80(1) IDENTITY THEFT
IN THE FIRST DEGREE (24) (VINCENT GRILLO)
(ARTHUR RIZZO)
(JOHN GRILLO, JR.)
(JOHN GRILLO, SR.)
(ANDY PAUL MITRO)

PL 190.80(1) IDENTITY THEFT
IN THE FIRST DEGREE (25) (VINCENT GRILLO)
(JOHN GRILLO, SR.)

PL 190.80(2) IDENTITY THEFT
IN THE FIRST DEGREE (26) (VINCENT GRILLO)
(ARTHUR RIZZO)
(DAVID VEGA)
(JOHN GRILLO, JR.)
(ANDY PAUL MITRO)
(STEVEN DAVOLIO)

PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (27)	(VINCENT GRILLO) (ARTHUR RIZZO) (JOHN GRILLO, JR.) (ANDY PAUL MITRO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (28)	(VINCENT GRILLO) (ARTHUR RIZZO) (STEVEN DAVOLIO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (29)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO) (STEVEN DAVOLIO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (30)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (31)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO) (CHARLES LIGHTBODY)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (32)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (33)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (ANDY PAUL MITRO) (NICOLE MITRO BROWN)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (34)	(VINCENT GRILLO) (ARTHUR RIZZO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (35)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN GRILLO, SR.)

		(ANDY PAUL MITRO) (JAMES FARRO) (CHARLES LIGHTBODY)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (36)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (37)	(VINCENT GRILLO) (ARTHUR RIZZO) (JOHN GRILLO, SR.) (ANDY PAUL MITRO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (38)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO) (STEVEN DAVOLIO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (39)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (ANDY PAUL MITRO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (40)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN FARRO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (41)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (42-43)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN FARRO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (44)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (ANDY PAUL MITRO)
PL 190.80(2)	IDENTITY THEFT	

	IN THE FIRST DEGREE (45)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (46)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN FARRO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (47)	(VINCENT GRILLO) (ARTHUR RIZZO) (JOHN FARRO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (48)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN GRILLO, SR.)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (49)	(VINCENT GRILLO) (ARTHUR RIZZO) (JOHN GRILLO, JR.) (JOHN GRILLO, SR.) (ANDY PAUL MITRO)
PL 190.80(2)	IDENTITY THEFT IN THE FIRST DEGREE (50)	(VINCENT GRILLO) (JOHN GRILLO, SR.)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (51)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN GRILLO, JR.) (ANDY PAUL MITRO) (STEVEN DAVOLIO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (52)	(VINCENT GRILLO) (ARTHUR RIZZO) (JOHN GRILLO, JR.) (ANDY PAUL MITRO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (53)	(VINCENT GRILLO) (ARTHUR RIZZO)

		(STEVEN DAVOLIO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (54)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO) (STEVEN DAVOLIO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (55)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (56)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO) (CHARLES LIGHTBODY)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (57)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (58)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (ANDY PAUL MITRO) (NICOLE MITRO BROWN)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (59)	(VINCENT GRILLO) (ARTHUR RIZZO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (60)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN GRILLO, SR.) (ANDY PAUL MITRO) (JAMES FARRO) (CHARLES LIGHTBODY)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (61)	(VINCENT GRILLO) (ARTHUR RIZZO) (ANDY PAUL MITRO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (62)	(VINCENT GRILLO) (ARTHUR RIZZO)

		(JOHN GRILLO, SR.) (ANDY PAUL MITRO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (63)	(VINCENT GRILLO) (ARTHUR RIZZO) (JOHN GRILLO, JR.) (ANDY PAUL MITRO) (STEVEN DAVOLIO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (64)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (ANDY PAUL MITRO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (65)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN FARRO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (66)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (67-68)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN FARRO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (69)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (ANDY PAUL MITRO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (70)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN FARRO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (71)	(VINCENT GRILLO) (ARTHUR RIZZO) (JOHN FARRO)

PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (72)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN GRILLO, SR.)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (73)	(VINCENT GRILLO) (ARTHUR RIZZO) (JOHN GRILLO, JR.) (JOHN GRILLO, SR.) (ANDY PAUL MITRO)
PL 190.80(3)	IDENTITY THEFT IN THE FIRST DEGREE (74)	(VINCENT GRILLO) (JOHN GRILLO, SR.)
PL. 190.79(1)	IDENTITY THEFT IN THE SECOND DEGREE (75)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA)
PL. 190.79(1)	IDENTITY THEFT IN THE SECOND DEGREE (76)	(ARTHUR RIZZO) (CHARLES LIGHTBODY)
PL. 190.79(2)	IDENTITY THEFT IN THE SECOND DEGREE (77)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA)
PL. 190.79(2)	IDENTITY THEFT IN THE SECOND DEGREE (78)	(ARTHUR RIZZO) (CHARLES LIGHTBODY)
PL. 190.79(3)	IDENTITY THEFT IN THE SECOND DEGREE (79)	(VINCENT GRILLO) (ARTHUR RIZZO)
PL. 190.79(3)	IDENTITY THEFT IN THE SECOND DEGREE (80)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA)
PL. 190.79(3)	IDENTITY THEFT IN THE SECOND DEGREE (81)	(ARTHUR RIZZO) (CHARLES LIGHTBODY)

PL 190.83(1)	UNLAWFUL POSSESSION OF PERSONAL IDENTIFICATION INFORMATION IN THE FIRST DEGREE (82)	(VINCENT GRILLO) (ARTHUR RIZZO)
PL 190.26(1)	CRIMINAL IMPERSONATION IN THE FIRST DEGREE (83-107)	(VINCENT GRILLO) (ARTHUR RIZZO)
PL 190.26(1)	CRIMINAL IMPERSONATION IN THE FIRST DEGREE (108)	(VINCENT GRILLO) (DAVID VEGA)
PL 190.26(1)	CRIMINAL IMPERSONATION IN THE FIRST DEGREE (109)	(VINCENT GRILLO) (ARTHUR RIZZO)
PL 155.35	GRAND LARCENY IN THE THIRD DEGREE (110)	(NICOLE MITRO BROWN)
PL 155.35	GRAND LARCENY IN THE THIRD DEGREE (111)	(JAMES FARRO)
PL 190.25	CRIMINAL IMPERSONATION IN THE SECOND DEGREE (112)	(NICOLE MITRO BROWN)
PL 110/190.78(1)	ATTEMPTED IDENTITY THEFT IN THE THIRD DEGREE (113)	(VINCENT GRILLO) (ARTHUR RIZZO)
PL 105.05(1)	CONSPIRACY IN THE FIFTH DEGREE (114)	(VINCENT GRILLO) (ARTHUR RIZZO) (DAVID VEGA) (JOHN GRILLO, JR.) (JOHN GRILLO, SR.) (ANDY PAUL METRO) (STEVEN DAVOLIO) (JOHN FARRO) (NICOLE METRO BROWN) (JAMES FARRO) (CHARLES LIGHTBODY)

A TRUE BILL

FOREMAN

DISTRICT ATTORNEY

FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, JOHN GRILLO, JR., ANDY PAUL MITRO, and STEVEN DAVOLIO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between May 22, 2006 through June 8, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Malkit Multani

SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, JOHN GRILLO, JR., and ANDY PAUL MITRO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between May 31, 2006 through June 6, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information

and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Abdul Rahim.

THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and STEVEN DAVOLIO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 4, 2006 though June 10, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Quazi Hemayet (AKA Ali Quaji)

FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, ANDY PAUL MITRO, and STEVEN DAVOLIO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 7, 2006 through June

26, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Gurmit Singh.

FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and ANDY PAUL MITRO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 10, 2006 through June 16, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Jaswinder Gill.

SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, ANDY PAUL MITRO and CHARLES LIGHTBODY of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in

violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 13, 2006 through July 29, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Dontis Argyrius.

SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 14, 2006 through June 20, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Gurbinder Singh.

EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, ANDY PAUL MITRO, and NICOLE MITRO BROWN of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 20, 2006 through June 26, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Tariq Ahmed.

NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 22, 2006, in the County of Queens, knowingly and intended to defraud and assume the identity of another person by presenting themselves as that person or by acting that person or by using personal identifying information of that person and thereby obtained goods, money, property, or services or used credit in

the name of that person in an aggregate amount that exceeded five hundred dollars, to wit: Elmira Akhtemov.

TENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, JOHN GRILLO, SR., ANDY PAUL MITRO, JAMES FARRO, and CHARLES LIGHTBODY of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 27, 2006 through July 19, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Robin Gill.

ELEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 23, 2006 though on or about July 11, 2006, in the County of Queens, intended to defraud and

assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Zahangir Kabir.

TWELFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, JOHN GRILLO, SR., and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, one or about and between June 27, 2006 through July 2, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Maryann Haray.

THIRTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, ANDY PAUL MITRO, and STEVEN DAVOLIO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 30, 2006 through July 31, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Alexander Gort.

FOURTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons,

from on or about and between July 4, 2006 through July 11, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Mohammad Hossain.

FIFTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 6, 2006 through July 16, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Mohinder Kareer.

SIXTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and DAVID VEGA of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 12, 2006 through July 18, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded

two thousand dollars to wit: Gulab Makhijani.

SEVENTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between July 16, 2006 through July 21, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Balvinder Singh (AKA Jamil Kuar Singh).

EIGHTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 22, 2006 through July 30, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or

by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Darshan Singh.

NINETEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 26, 2006 through August 19, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Alan Haseq.

TWENTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and DAVID VEGA of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with

other persons, from on or about and between August 1, 2006 through August 12, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Lakhwinder Singh.

TWENTY-FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 11, 2006 through August 20, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Sushil Kumar.

TWENTY-SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section

190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 14, 2006 through August 21, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Paramdeep Singh.

TWENTY-THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and, JOHN GRILLO, SR. of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 20, 2006 through August 27, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Howard Mills.

TWENTY-FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, JOHN GRILLO, JR., JOHN GRILLO, SR., and ANDY PAUL MITRO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 25, 2006 through September 1, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Dilprey Kothari.

TWENTY-FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and JOHN GRILLO, SR. of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between August 22, 2006 through August 28, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit

in the name of such other person in an aggregate amount that exceeded two thousand dollars to wit: Tapati Dey (AKA Bibash Dey).

TWENTY-SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, JOHN GRILLO JR., ANDY PAUL MITRO, and STEVEN DAVOLIO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between May 22, 2006 through June 8, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Malkit Multani.

TWENTY-SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, JOHN GRILLO, JR., and ANDY PAUL MITRO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between May 31, 2006 through June 6,

2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Abdul Rahim (AKA Bibi Rahim).

TWENTY-EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and STEVEN DAVOLIO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 4, 2006 through June 10, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Quazi Hemayet (AKA Ali Quaji).

TWENTY-NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, ANDY PAUL MITRO, and STEVEN DAVOLIO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation

of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 7, 2006 through June 26, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Gurmit Singh.

THIRTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 10, 2006 through June 16, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Jaswinder Gill.

THIRTY-FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, ANDY PAUL MITRO and CHARLES LIGHTBODY of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 13, 2006 through July 29, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Argyrius Dontis.

THIRTY-SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 14, 2006 through June 20, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States

currency from Gurbinder Singh.

THIRTY-THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, ANDY PAUL MITRO, and NICOLE MITRO BROWN of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 20, 2006 through June 26, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Tariq Ahmed.

THIRTY-FOURTH COUNT

_____THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 22, 2006, in the County of Queens, knowingly and intended to defraud and assume the identity of

another person by presenting themselves as that person or by acting that person or by using personal identifying information of that person and thereby caused financial loss to that person or to another person or persons in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Elmira Akhtemov.

THIRTY-FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, JOHN GRILLO, SR., ANDY PAUL MITRO, JAMES FARRO, and CHARLES LIGHTBODY of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 27, 2006 through July 19, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Robin Gill.

THIRTY-SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law

Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 23, 2006 through July 11, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Zahangir Kabir.

THIRTY-SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, JOHN GRILLO, SR., and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 27, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Maryann Haray.

THIRTY-EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, ANDY PAUL MITRO, and STEVEN DAVOLIO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 30, 2006 through July 31, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Alexander Gort.

THIRTY-NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 4, 2006 through July 11, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States

currency from Mohammad Hossain.

FORTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 6, 2006 through July 16, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Mohinder Kareer.

FORTY-FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and DAVID VEGA of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 12, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by

using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Gulab Makhijani.

FORTY-SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between July 16, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Blavidner Singh (AKA Jamail Kuar Tool).

FORTY-THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with

other persons, from on or about and between July 22, 2006 through July 30, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Darshan Singh.

FORTY-FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 26, 2006 through August 19, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Alan Haseq (AKA Sultan Haseq).

FORTY-FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and DAVID VEGA of the crime

of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 1, 2006 through August 12, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Lakwinder Singh.

FORTY-SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 11, 2006 through August 20, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Sushil Kumar.

FORTY-SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 14, 2006 through August 21, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars , to wit: A sum of United States currency from Paramdeep Singh.

FORTY-EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and, JOHN GRILLO, SR., of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 20, 2006 through August 27, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an

aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Howard Mills.

FORTY-NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, JOHN GRILLO, JR., JOHN GRILLO, SR., and ANDY PAUL MITRO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 25, 2006 through September 1, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Dilprey Kothari.

FIFTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and JOHN GRILLO, SR. of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between August 22, 2006 through August

29, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded two thousand dollars, to wit: A sum of United States currency from Tapati Dey (AKA Bibash Dey).

FIFTY-FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, JOHN GRILLO, JR., ANDY PAUL MITRO, and STEVEN DAVOLIO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between May 22, 2006 through June 8, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

FIFTY-SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, JOHN GRILLO, JR., and ANDY

PAUL MITRO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between May 31, 2006 through June 6, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

FIFTY-THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and STEVEN DAVOLIO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 4, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

FIFTY-FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, ANDY PAUL MITRO, and STEVEN DAVOLIO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 7, 2006 through June 26, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

FIFTY-FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and ANDY PAUL MITRO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 10, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as

an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

FIFTY-SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, ANDY PAUL MITRO and CHARLES LIGHTBODY of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 13, 2006 through July 29, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

FIFTY-SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 14, 2006, in the County of Queens, intended to defraud and assume the identity of another person by

presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

FIFTY-EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, ANDY PAUL MITRO, and NICOLE MITRO BROWN of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 20, 2006 through June 26, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

FIFTY-NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.79(3)

committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 22, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SIXTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, JOHN GRILLO, SR., ANDY PAUL MITRO, JAMES FARRO, and CHARLES LIGHTBODY of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 27, 2006 through July 19, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SIXTY-FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 23, 2006 through July 11, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SIXTY-SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, JOHN GRILLO, SR., and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 27, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as

an accessory in the commission of a class D or higher level felony , to wit: Grand Larceny in the third degree.

SIXTY-THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, JOHN GRILLO, JR., ANDY PAUL MITRO and STEVEN DAVOLIO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 30, 2006 through July 31, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SIXTY-FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 4, 2006 through July 11, 2006, in the County of Queens, intended to defraud and assume the

identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SIXTY-FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 6, 2006 through July 16, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SIXTY-SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and DAVID VEGA of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 12, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SIXTY-SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between July 16, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SIXTY-EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse

the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 22, 2006 through July 30, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SIXTY-NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and ANDY PAUL MITRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 26, 2006 through August 19, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SEVENTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 11, 2006 through August 20, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SEVENTY-FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and JOHN FARRO of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 14, 2006, through August 21, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying

information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony to wit: Grand Larceny in the third degree.

SEVENTY-SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, and, JOHN GRILLO, SR., of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 20, 2006 through August 27, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony, to wit: Grand Larceny in the third degree.

SEVENTY-THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, JOHN GRILLO, JR., JOHN GRILLO, SR., and ANDY PAUL MITRO, of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as

follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 25, 2006 through September 1, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony to wit: Grand Larceny in the third degree.

SEVENTY-FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and JOHN GRILLO, SR. of the crime of **IDENTITY THEFT IN THE FIRST DEGREE** in violation of Penal Law Section 190.80(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between August 22, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby committed or attempted to commit a class D felony or higher level crime or acted as an accessory in the commission of a class D or higher level felony to wit: Grand Larceny in the third degree.

SEVENTY-FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and DAVID VEGA of the crime of **IDENTITY THEFT IN THE SECOND DEGREE** in violation of Penal Law Section 190.79(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 9, 2006 through August 20, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby obtained goods, money, property or services, or used credit in the name of such other person in an aggregate amount that exceeded two thousand dollars, to wit: Shabbir Ahmad.

SEVENTY-SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants ARTHUR RIZZO and CHARLES LIGHTBODY of the crime of **IDENTITY THEFT IN THE SECOND DEGREE** in violation of Penal Law Section 190.79(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between September 10, 2006, in the County of Queens, knowingly and intended to defraud and assume the identity of another person by presenting themselves as that person or by acting that person or by using personal identifying information of that person and thereby obtained goods, money, property, or services or used credit in

the name of that person in an aggregate amount that exceeded five hundred dollars, to wit: Renu Kumar.

SEVENTY-SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and DAVID VEGA of the crime of **IDENTITY THEFT IN THE SECOND DEGREE** in violation of Penal Law Section 190.79(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 9, 2006 through August 20, 2006, in the County of Queens, intended to defraud and assume the identity of another person by presenting themselves as that person, or by acting as that person by using their personal identifying information and thereby caused financial loss to that person in an aggregate amount that exceeded five hundred dollars, to wit: A sum of United States currency from Shabbir Ahmed.

SEVENTY-EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants ARTHUR RIZZO and CHARLES LIGHTBODY of the crime of **IDENTITY THEFT IN THE SECOND DEGREE** in violation of Penal Law Section 190.79(2) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between September 10, 2006, in the County of Queens, knowingly and intended to defraud and assume the identity of

another person by presenting themselves as that person or by acting that person or by using personal identifying information of that person and thereby caused financial loss to that person or to another person or persons in an aggregate amount that exceeded five hundred dollars, to wit: a sum of United States currency from Renu Kumar.

SEVENTY-NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and DAVID VEGA of the crime of **IDENTITY THEFT IN THE SECOND DEGREE** in violation of Penal Law Section 190.79(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 1, 2006 through August 12, 2006, in the County of Queens, in the County of Queens, knowingly and intended to defraud and assume the identity of another person by presenting themselves as that person or by acting that person or by using personal identifying information of that person and thereby committed or attempted to commit a felony or acted as an accessory to the commission of a felony, to wit: Grand Larceny in the fourth degree.

EIGHTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, and DAVID VEGA of the crime of **IDENTITY THEFT IN THE SECOND DEGREE** in violation of Penal Law Section 190.79(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 9, 2006 through August 20, 2006, in the County of Queens, knowingly and intended to defraud and assume the identity of another person by presenting themselves as that person or by acting that person or by using personal identifying information of that person and thereby committed or attempted to commit a felony or acted as an accessory to the commission of a felony, to wit: Grand Larceny in the fourth degree.

EIGHTY-FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants ARTHUR RIZZO and CHARLES LIGHTBODY of the crime of **IDENTITY THEFT IN THE SECOND DEGREE** in violation of Penal Law Section 190.79(3) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between September 10, 2006, in the County of Queens, knowingly and intended to defraud and assume the identity of another person by presenting themselves as that person or by acting that person or by using personal identifying information of that person and thereby committed or attempted to commit a felony or acted as an accessory to the commission of a felony, to wit: Grand Larceny in the fourth degree.

EIGHTY-SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse

the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **UNLAWFUL POSSESSION OF PERSONAL IDENTIFICATION INFORMATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.83(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between April 1, 2006 through December 7, 2006, in the County of Queens, knowingly possessed two hundred fifty or more items of personal identification information of the following nature: a person's financial services account number or code, savings account number or code, checking account number or code, brokerage account number or code, automated teller machine number or code, personal identification number or code, mother's maiden name, computer system password, electronic signature or unique biometric data that is a fingerprint, voiceprint, retinal image or iris image of another person knowing such information is intended to be used in furtherance of the commission of identity theft in the second degree and they supervised more than three accomplices to wit: DAVID VEGA, JOHN GRILLO, JR., JOHN GRILLO SR., ANDY PAUL MITRO, STEVEN DAVOLIO, AND JOHN FARRO, JAMES FARRO, and NICOLE MITRO BROWN.

EIGHTY-THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with

other persons, from on or about and between May 22, 2006 through June 8, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

EIGHTY-FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between May 31, 2006 through June 6, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

EIGHTY-FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 4, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

EIGHTY-SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 7, 2006 through June 26, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

EIGHTY-SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section

190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 10, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

EIGHTY-EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 13, 2006 through July 29, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

EIGHTY-NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL**

IMPERSONATION IN THE FIRST DEGREE in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 14, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

NINETIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 20, 2006 through June 26, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

NINETY-FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse

the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 22, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

NINETY-SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 27, 2006 through July 19, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

NINETY-THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 23, 2006 through July 11, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

NINETY-FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between June 27, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

NINETY-FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between June 30, 2006 through July 31, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

NINETY-SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 4, 2006 through July 11, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

NINETY-SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 6, 2006 through July 16, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

NINETY-EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between July 12, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

NINETY-NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between July 16, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

ONE-HUNDREDTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 22, 2006 through July 30, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

ONE HUNDRED-FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between July 26, 2006 through August 19, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

ONE HUNDRED-SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 1, 2006 through August 12, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

ONE HUNDRED-THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 9, 2006 through August 20, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

ONE HUNDRED-FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 11, 2006 through August 20, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

ONE HUNDRED-FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 14, 2006 through August 21, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

ONE HUNDRED-SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 20, 2006 through August 27, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

ONE HUNDRED-SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, from on or about and between August 25, 2006 through September 1, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

ONE HUNDRED-EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendant VINCENT GRILLO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendant, on or about and between August 22, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

ONE HUNDRED-NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **CRIMINAL IMPERSONATION IN THE FIRST DEGREE** in violation of Penal Law Section 190.26(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, on or about and between September 10, 2006, in the County of Queens, pretended to be a police officer or wore or displayed without authority any uniform, badge or other insignia or facsimile thereof, by which such a police officer is lawfully distinguished or expressed by their words or actions that they were acting with the approval or authority of any police department.

ONE HUNDRED-TENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendant NICOLE MITRO BROWN of the crime of **GRAND LARCENY IN THE THIRD DEGREE** in violation of Penal Law Section 155.35 committed as follows:

The defendant, acting in concert with other persons, on or about and between, June 20, 2006 through June 30, 2006, in the County of Queens, stole certain property having an aggregate value exceeding three thousand dollars, to wit: a sum of United States currency from Tariq Ahmed.

ONE HUNDRED-ELEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendant JAMES FARRO of the crime of **GRAND LARCENY IN THE THIRD DEGREE** in violation of Penal Law Section 155.35 committed as follows:

The defendant, acting in concert with other persons, on or about and between, June 27, 2006 through July 19, 2006, in the County of Queens, stole certain property having an aggregate value exceeding three thousand dollars, to wit: a sum of United States currency from Robin Gill.

ONE HUNDRED-TWELFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendant NICOLE MITRO BROWN of the crime of **CRIMINAL IMPERSONATION IN THE SECOND DEGREE** in violation of Penal Law Section 190.25 committed as follows:

The defendant, acting in concert with other persons, from on or about and between June 17, 2006, to on our about June 26, 2006, in the County of Queens, impersonated another and acted in such assumed character and intended to obtain a benefit or injure or defraud another or pretended to be a representative of some person or organization and acted in such pretended capacity with intent to obtain a benefit or to injure or defraud another.

ONE HUNDRED-THIRTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO and ARTHUR RIZZO of the crime of **ATTEMPTED IDENTITY THEFT IN THE THIRD DEGREE** in violation of Penal Law Section 110/190.78(1) committed as follows:

The defendants, each aiding the other and, acting in concert with other persons, on or about and between, May 8, 2006 through May 10, 2006, in the County of Queens, attempted to commit the crime when they knowingly and intended to defraud and assume the identity of another person by presenting themselves as the other person or by acting as that person or by using personal identifying information of that person and thereby attempted to obtain goods, money, property, or services or used credit in the name of such other person or attempted to cause financial loss to such a person or to another person or persons, to wit: a person known to the Grand Jury.

ONE HUNDRED-FOURTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuse the defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA, JOHN GRILLO, JR., JOHN GRILLO, SR., ANDY PAUL MITRO, STEVEN DAVOLIO, JOHN FARRO, NICOLE MITRO BROWN, JAMES FARRO, AND CHARLES LIGHTBODY of the crime of **CONSPIRACY IN THE FIFTH DEGREE** in violation of Penal Law Section 105.05(1) committed as follows:

The defendants, each aiding the other and acting in concert with other persons, in on or about and between April 1, 2006 through December

7, 2006, in the County of Queens, with intent that conduct constituting a felony be performed, to wit: Identity Theft in the second degree, agreed with one or more persons to engage in or cause the performance of such conduct.

It was the purpose of this conspiracy to acquire money illegally by engaging in a systematic scheme to defraud Queens County residents by obtaining their personal identification under false pretenses, and using this information to commit Identity Theft.

As part of the conspiracy, VINCENT GRILLO and ARTHUR RIZZO managed the operation, impersonated law enforcement to acquire personal identification from the victims, and would utilize this information to send wire transfers to various locations, they collected and distributed the proceeds of the operation; NICOLE MITRO BROWN as an "impersonator" would pretend to be a bank representative in order to acquire personal identification from the victims; DAVID VEGA, JOHN GRILLO SR., JOHN GRILLO JR., ANDY PAUL MITRO, STEVEN DAVOLIO as the "runners" would use the victims' identities and go to the wire transfer locations and pick up the money that was sent via wire transfer; ANDY PAUL MITRO, STEVEN DAVOLIO, JOHN FARRO, and JAMES FARRO as "shoppers" would use the victims' identities to purchase high-end electronics and other items from various department stores. These items would subsequently be purchased by the "shopper"/"fence" CHARLES LIGHTBODY who would provide the enterprise with cash for these items, as well as specifically pick out merchandise that he wanted during some of the shopping sprees.

OVERT ACTS

In furtherance of said conspiracy and to effect the objects thereof, and during the course thereof, the following overt acts, among others, were committed:

1. On or about and between April 1, 2006 through December 7, 2006, in the County of Queens, defendants VINCENT GRILLO and ARTHUR RIZZO pretended to be law enforcement officers and representatives from Transunion, a credit reporting agency, in order to acquire personal identification from the conspiracy victims.

2. On or about and between, May 20, 2006 through June 8, 2006, in the County of Queens, and elsewhere, defendants VINCENT GRILLO, ARTHUR RIZZO, DAVID VEGA and STEVEN DAVOLIO were in possession of stolen property, to wit: credit / debit cards belonging to, and bearing the name of Malkit Multani.

3. On or about May 26, 2006, in the County of Queens, and elsewhere, defendants JOHN GRILLO, JR. and ANDY PAUL MITRO picked up wire transfers of currency which were sent utilizing the stolen credit / debit cards belonging to, and bearing the name of Malkit Multani.

4. On or about and between June 17, 2006 through June 26, 2006, in the County of Queens, and elsewhere, defendant NICOLE MITRO BROWN impersonated a bank representative in order to acquire the personal identification number of a victim Tariq Ahmed.

5. On or about August 28, 2006, in the County of Queens, defendants JOHN GRILLO JR. and JOHN GRILLO, SR., were present inside 75-35 31st Street, County of Queens, where they picked up wire transfers of

currency sent from the credit/ debit card accounts of the victim Dilprey Kothari.

6. On or about and between June 27, 2006 through July 19, 2006, defendants ANDY PAUL MITRO and JAMES FARRO shopped using the victim Robin Gill's identity to purchase products.

7. On or about and between, June 27, 2006 through July 19, 2006, defendant CHARLES LIGHTBODY purchased the stolen products purchased in the name of Robin Gill by giving a sum of United States currency to the shoppers in order to provide funding for further criminal acts.

DISTRICT ATTORNEY

A TRUE BILL

FOREMAN

DISTRICT ATTORNEY