

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF QUEENS : CRIMINAL TERM

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THE PEOPLE OF THE STATE OF NEW YORK :

-AGAINST-

: INDICTMENT
: NO. 2593/2012

VINCENT BASCIANO JR. :
GEORGE MOLSBARGER :
JOSEPH PAULK :
JERALD BRANCA aka "Rocket" :
STEVEN DIANO aka "Fats" :
DANIEL MONREAL :
JOHN TOGNINO aka "Tugs" :
STANLEY TOMCHIN aka "Monty" :
ANDREW BELARDINO :
THOMAS LACERRA aka "Shelly" :
GADOON KYROLLOS aka "Spanky" :
MICHAEL DUONG aka "Chinese Mike" :
BRANDT ENGLAND :
EDWARD IAZZETTI :
KELLY BARSEL :
PAUL SEXTON :
DANIEL BORNICO :
DANIEL BELARDINO :
CHRISTIAN RODRIGUEZ aka "Charlie" :
FLORA WU :
JOSEPH KORNREICH :
EDWARD CAPPUCCI :
THOMAS CHIANTESE :
IAN MANDEL :
MICHAEL COLBERT :

DEFENDANTS. :

-----X

(1) Penal Law §460.20 [1]

Enterprise Corruption

(VINCENT BASCIANO JR.)
(GEORGE MOLSBARGER)
(JOSEPH PAULK)
(JERALD BRANCA)
(STEVEN DIANO)
(DANIEL MONREAL)
(JOHN TOGNINO)
(STANLEY TOMCHIN)

(ANDREW BELARDINO)
(THOMAS LACERRA)
(GADOON KYROLLOS)
(MICHAEL DUONG)
(BRANDT ENGLAND)
(EDWARD IAZZETTI)
(KELLY BARSEL)
(PAUL SEXTON)
(DANIEL BORNICO)
(DANIEL BELARDINO)
(CHRISTIAN RODRIGUEZ)
(FLORA WU)
(JOSEPH KORNREICH)
(EDWARD CAPPUCCI)
(THOMAS CHIANTESE)
(IAN MANDEL)
(MICHAEL COLBERT)

2 Penal Law §470.05 [3] [a] [i] [b]

Money Laundering in the Fourth Degree

(DANIEL BORNICO)

3 Penal Law §470.05 [3] [a] [i] [b]

Money Laundering in the Fourth Degree

(DANIEL BORNICO)

4 Penal Law §470.10 [3] [b] [i] [A] [ii]

Money Laundering in the Third Degree

(DANIEL BORNICO)

5 Penal Law §225.10 [1]

Promoting Gambling in the First Degree

(DANIEL BORNICO)
(ANDREW BELARDINO)

6 Penal Law § 225.10 [1]

Promoting Gambling in the First Degree

(DANIEL BORNICO)
(ANDREW BELARDINO)

- 7 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(DANIEL BORNICO)
(ANDREW BELARDINO)
- 8 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(DANIEL BORNICO)
(ANDREW BELARDINO)
- 9 Penal Law § 470.05[2][a][i][b] **Money Laundering in the Fourth Degree**
(DANIEL BORNICO)
(ANDREW BELARDINO)
(FLORA WU)
- 10 Penal Law §470.10[1][b][i][iii] **Money Laundering in the Third Degree**
(DANIEL BORNICO)
(ANDREW BELARDINO)
(FLORA WU)
- 11 Penal Law §225.10[1] **Promoting Gambling in the First Degree**
(ANDREW BELARDINO)
(DANIEL BELARDINO)
(THOMAS CHIANTESE)
- 12 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(ANDREW BELARDINO)
(DANIEL BELARDINO)
(THOMAS CHIANTESE)
- 13 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(ANDREW BELARDINO)
(DANIEL BELARDINO)
(THOMAS CHIANTESE)

14 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(ANDREW BELARDINO)
(DANIEL BELARDINO)
(THOMAS CHIANTESE)

15 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(ANDREW BELARDINO)
(DANIEL BELARDINO)
(THOMAS CHIANTESE)

16 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(ANDREW BELARDINO)
(DANIEL BELARDINO)
(THOMAS CHIANTESE)

17 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(ANDREW BELARDINO)
(DANIEL BELARDINO)
(THOMAS CHIANTESE)

18 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(ANDREW BELARDINO)
(DANIEL BELARDINO)
(THOMAS CHIANTESE)

19 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(ANDREW BELARDINO)
(DANIEL BELARDINO)
(THOMAS CHIANTESE)

20 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(ANDREW BELARDINO)
(DANIEL BELARDINO)
(THOMAS CHIANTESE)

21 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)
(DANIEL BELARDINO)
(THOMAS CHIANTESE)

22 Penal Law §470.10[1][b][i](A)[iii] Money Laundering in the
Third Degree
(ANDREW BELARDINO)
(THOMAS CHIANTESE)

23 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

24 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

25 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

26 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

27 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

28 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

29 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

30 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

31 Penal Law § 225.10[1] Promoting Gambling in the First Degree

(ANDREW BELARDINO)

32 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

33 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

34 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

35 Penal Law § 225.10[1] Promoting Gambling in the First Degree
(ANDREW BELARDINO)

36 Penal Law §470.05[2][a][i][b] Money Laundering in the Fourth Degree
(THOMAS LACERRA)
(JOSEPH PAULK)
(STANLEY TOMCHIN)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)

37 Penal Law §470.05[2][a][i][b] Money Laundering in the Fourth Degree
(ANDREW BELARDINO)
(DANIEL BELARDINO)

38 Penal Law §470.05[2][a][i][b] Money Laundering in the Fourth Degree
(DANIEL BORNICO)
(ANDREW BELARDINO)
(FLORA WU)

39 Penal Law §470.05[2][a][i][b] Money Laundering in the Fourth Degree
(FLORA WU)
(GADOON KYROLLOS)

40 Penal Law §470.05[2][a][i][b] Money Laundering in the Fourth Degree

(THOMAS LACERRA)
(CHRISTIAN RODRIGUEZ)

41 Penal Law §470.05 [2] [a] [i] [b] **Money Laundering in the Fourth Degree**

(ANDREW BELARDINO)
(THOMAS LACERRA)

42 Penal Law §470.10 [1] [b] [i] [iii] **Money Laundering in the Third Degree**

(THOMAS LACERRA)
(JOSEPH PAULK)
(STANLEY TOMCHIN)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)

43 Penal Law §470.10 [1] [b] [i] [iii] **Money Laundering in the Third Degree**

(EDWARD CAPPUCCI)
(JOHN TOGNINO)

44 Penal Law §470.10 [1] [b] [i] [iii] **Money Laundering in the Third Degree**

(CHRISTIAN RODRIGUEZ)
(JOHN TOGNINO)

45 Penal Law § 105.10 [1] **Conspiracy in the Fourth Degree**

(BRANDT ENGLAND)
(GADOON KYROLLOS)

46 Penal Law §470.05 [2] [a] [i] [b] **Money Laundering in the Fourth Degree**

(PAUL SEXTON)
(MICHAEL COLBERT)

47 Penal Law §470.05 [2] [a] [i] [b] **Money Laundering in the Fourth Degree**

(GADOON KYROLLOS)
(PAUL SEXTON)
(MICHAEL COLBERT)

- 48 Penal Law §470.10[1][b][i][iii] **Money Laundering in the Third Degree**
(PAUL SEXTON)
(MICHAEL COLBERT)
(GADOON KYROLLOS)
- 49 Penal Law § 105.05[1] **Conspiracy in the Fifth Degree**
(GADOON KYROLLOS)
(MICHAEL COLBERT)
- 50 Penal Law § 470.05[2][a][i][b] **Money Laundering in the Fourth Degree**
(GADOON KYROLLOS)
(PAUL SEXTON)
(MICHAEL COLBERT)
- 51 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(GADOON KYROLLOS)
(MICHAEL DUONG)
- 52 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(GADOON KYROLLOS)
(MICHAEL DUONG)
- 53 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(GADOON KYROLLOS)
(MICHAEL DUONG)
- 54 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(GADOON KYROLLOS)
(MICHAEL DUONG)
- 55 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(GADOON KYROLLOS)
(MICHAEL DUONG)

56 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (GADOON KYROLLOS) (MICHAEL DUONG)
57 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (GADOON KYROLLOS) (MICHAEL DUONG)
58 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (GADOON KYROLLOS) (MICHAEL DUONG)
59 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (GADOON KYROLLOS) (MICHAEL DUONG)
60 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (GADOON KYROLLOS) (MICHAEL DUONG)
61 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (GADOON KYROLLOS) (MICHAEL DUONG)
62 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (GADOON KYROLLOS) (MICHAEL DUONG)
63 Penal Law § 225.10[1]	Promoting Gambling in the First Degree

(GADOON KYROLLOS)
(MICHAEL DUONG)

64 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

65 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

66 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

67 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

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(MICHAEL DUONG)

68 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

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69 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

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70 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

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71 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

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(MICHAEL DUONG)

72 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

73 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

74 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

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(MICHAEL DUONG)

75 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

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76 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

77 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

78 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

79 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

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80 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

81 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

82 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

83 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
(MICHAEL DUONG)

84 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)
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85 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

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86 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

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87 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(GADOON KYROLLOS)

(MICHAEL DUONG)

88 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(GADOON KYROLLOS)

(MICHAEL DUONG)

89 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)

(GEORGE MOLSBARGER)

(STANLEY TOMCHIN)

90 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)

(GEORGE MOLSBARGER)

(STANLEY TOMCHIN)

91 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)

(GEORGE MOLSBARGER)

(STANLEY TOMCHIN)

92 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)

(GEORGE MOLSBARGER)

(STANLEY TOMCHIN)

93 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)

(GEORGE MOLSBARGER)

(STANLEY TOMCHIN)

94 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)

95 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)

96 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)

97 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

98 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

99 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

100 Penal Law § 225.10[1]

Promoting Gambling in the First

Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

101 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

102 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

103 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

104 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

105 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)

(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

106 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

107 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

108 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

109 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(DANIEL MONREAL)

110 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)

- 111 Penal Law §225.10[1] **Promoting Gambling in the First Degree**
(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
- 112 Penal Law §225.10[1] **Promoting Gambling in the First Degree**
(BRANDT ENGLAND)
(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
- 113 Penal Law §470.15[1][b][i][A][iii] **Money Laundering in the Second Degree**
(MICHAEL DUONG)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)
(JOSEPH PAULK)
(GADOON KYROLLOS)
- 114 Penal Law §470.10[1][b][i][A][iii] **Money Laundering in the Third Degree**
(JOSEPH PAULK)
(PAUL SEXTON)
(GADOON KYROLLOS)
- 115 Penal Law §470.15[1][b][i][A][iii] **Money Laundering in the Second Degree**
(CHRISTIAN RODRIGUEZ)
(JOHN TOGNINO)
- 116 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(JOHN TOGNINO)
(VINCENT BASCIANO JR.)
- 117 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

118 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (JOHN TOGNINO) (VINCENT BASCIANO JR.)
119 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (JOHN TOGNINO) (VINCENT BASCIANO JR.)
120 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (JOHN TOGNINO) (VINCENT BASCIANO JR.)
121 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (JOHN TOGNINO) (VINCENT BASCIANO JR.)
122 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (JOHN TOGNINO) (VINCENT BASCIANO JR.)
123 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (JOHN TOGNINO) (VINCENT BASCIANO JR.)
124 Penal Law § 225.10[1]	Promoting Gambling in the First Degree (JOHN TOGNINO) (VINCENT BASCIANO JR.)
125 Penal Law §470.15[1][b][i][A][iii]	Money Laundering in the Second Degree

(CHRISTIAN RODRIGUEZ)
(JOHN TOGNINO)

126 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

127 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

128 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

129 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

130 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

131 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

132 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

133 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

134 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

135 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

136 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

137 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

138 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

139 Penal Law § 225.10[1]

**Promoting Gambling in the First
Degree**

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

140 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

141 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

142 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

143 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

144 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

145 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

146 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

147 Penal Law § 225.10[1]

Promoting Gambling in the First

Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

148 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

149 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

150 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

151 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

152 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

153 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(JOHN TOGNINO)
(VINCENT BASCIANO JR.)

154 Penal Law §470.10[1][b][i][iii]

Money Laundering in the Third Degree

(CHRISTIAN RODRIGUEZ)
(EDWARD CAPPUCCI)
(JOHN TOGNINO)

155 Penal Law §470.05[2][a][i][b] **Money Laundering in the Fourth Degree**

(EDWARD CAPPUCCI)
(JOHN TOGNINO)
(JOSEPH KORNREICH)

156 Penal Law §470.10[1][b][i][iii] **Money Laundering in the Third Degree**

(EDWARD CAPPUCCI)
(JOHN TOGNINO)

157 Penal Law §470.15[1][b][i][A][iii] **Money Laundering in the Second Degree**

(EDWARD CAPPUCCI)
(JOHN TOGNINO)
(CHRISTIAN RODRIGUEZ)

158 Penal Law § 105.05[1] **Conspiracy in the Fifth Degree**

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)

159 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)

160 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)

161 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)

162 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)

163 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)

164 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)

165 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)

166 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)

(JOSEPH KORNREICH)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)

167 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)

168 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)

169 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(STANLEY TOMCHIN)

170 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)

171 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)

172 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)

173 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)

174 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)

175 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)

176 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)

177 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)

178 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)

179 Penal Law § 225.10[1]

Promoting Gambling in the First Degree

(EDWARD CAPPUCCI)
(JOSEPH KORNREICH)

180 Penal Law §470.05[2][a][i][b]

Money Laundering in the Fourth

Degree

(THOMAS LACERRA)
(JOSEPH PAULK)
(STANLEY TOMCHIN)
(GEORGE MOLSBARGER)
(BRANDT ENGLAND)

181 Penal Law §470.05 [2] [a] [i] [b] **Money Laundering in the Fourth Degree**

(THOMAS LACERRA)
(JOSEPH PAULK)

182 Penal Law §470.15 [1] [b] [i] [A] [iii] **Money Laundering in the Second Degree**

(GEORGE MOLSBARGER)
(STANLEY TOMCHIN)
(MICHAEL DUONG)
(BRANDT ENGLAND)
(JOSEPH PAULK)
(GADOON KYROLLOS)

183 Penal Law §470.15 [1] [b] [i] [A] [iii] **Money Laundering in the Second Degree**

(MICHAEL DUONG)
(BRANDT ENGLAND)
(JOSEPH PAULK)
(GADOON KYROLLOS)

184 Penal Law §470.20 [1] [b] [i] [A] [iii] **Money Laundering in the First Degree**

(GEORGE MOLSBARGER)
(BRANDT ENGLAND)

185 Penal Law §470.15 [1] [b] [i] [A] [iii] **Money Laundering in the Second Degree**

(GEORGE MOLSBARGER)
(BRANDT ENGLAND)
(JERALD BRANCA)
(KELLY BARSEL)

186 Penal Law §470.05 [2] [a] [i] [b] **Money Laundering in the Fourth**

Degree

(KELLY BARSEL)
(JERALD BRANCA)
(BRANDT ENGLAND)

187 Penal Law §470.10[1][b][i][iii] **Money Laundering in the Third Degree**

(BRANDT ENGLAND)
(KELLY BARSEL)

188 Penal Law § 105.05[1] **Conspiracy in the Fifth Degree**

(BRANDT ENGLAND)
(KELLY BARSEL)

189 Penal Law §470.15[1][b][i][A][iii] **Money Laundering in the Second Degree**

(IAN MANDELL)
(PAUL SEXTON)
(GADOON KYROLLOS)

190 Penal Law §470.05[2][a][i][b] **Money Laundering in the Fourth Degree**

(STEVEN DIANO)
(GADOON KYROLLOS)

191 Penal Law §470.15[1][b][i][A][iii] **Money Laundering in the Second Degree**

(IAN MANDELL)
(PAUL SEXTON)
(GADOON KYROLLOS)

192 Penal Law §470.10[1][b][i][iii] **Money Laundering in the Third Degree**

(PAUL SEXTON)
(JERALD BRANCA)
(GADOON KYROLLOS)

193 Penal Law §470.05[2][a][i][b] **Money Laundering in the Fourth Degree**

(IAN MANDELL)

(GADOON KYROLLOS)

194 Penal Law §470.15 [1] [b] [i] [A] [iii] **Money Laundering in the
Second Degree**

(IAN MANDELL)
(GADOON KYROLLOS)

195 Penal Law §470.05 [2] [a] [i] [b] **Money Laundering in the Fourth
Degree**

(IAN MANDELL)
(STEVEN DIANO)

196 Penal Law §470.10 [1] [b] [i] [iii] **Money Laundering in the Third
Degree**

(PAUL SEXTON)
(JERALD BRANCA)
(GADOON KYROLLOS)

197 Penal Law §470.15 [1] [b] [i] [A] [iii] **Money Laundering in the
Second Degree**

(DANIEL MONREAL)

198 Penal Law §470.15 [1] [b] [i] [A] [iii] **Money Laundering in the
Second Degree**

(DANIEL MONREAL)
(BRANDT ENGLAND)

199 Penal Law § 470.15 [1] [b] [i] [A] [iii] **Money Laundering in the
Second Degree**

(JERALD BRANCA)
(BRANDT ENGLAND)

200 Penal Law § 470.10 [1] [b] [i] [iii] **Money Laundering in the
Third Degree**

(JERALD BRANCA)
(GADOON KYROLLOS)

201 Penal Law § 225.10 [1] **Promoting Gambling in the First
Degree**

(EDWARD IAZZETTI)

202 Penal Law § 225.10 [1] Promoting Gambling in the First Degree
(EDWARD IAZZETTI)

203 Penal Law § 225.10 [1] Promoting Gambling in the First Degree
(EDWARD IAZZETTI)

204 Penal Law § 225.10 [1] Promoting Gambling in the First Degree
(EDWARD IAZZETTI)

205 Penal Law § 225.10 [1] Promoting Gambling in the First Degree
(EDWARD IAZZETTI)

206 Penal Law § 225.10 [1] Promoting Gambling in the First Degree
(EDWARD IAZZETTI)

207 Penal Law § 225.10 [1] Promoting Gambling in the First Degree
(EDWARD IAZZETTI)

208 Penal Law § 225.10 [1] Promoting Gambling in the First Degree
(EDWARD IAZZETTI)

209 Penal Law § 225.10 [1] Promoting Gambling in the First Degree
(EDWARD IAZZETTI)

210 Penal Law § 225.10 [1] Promoting Gambling in the First Degree
(EDWARD IAZZETTI)

211 Penal Law § 225.10 [1] Promoting Gambling in the First Degree
(EDWARD IAZZETTI)

212 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(EDWARD IAZZETTI)

213 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(EDWARD IAZZETTI)

214 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(EDWARD IAZZETTI)

215 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(EDWARD IAZZETTI)

216 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(EDWARD IAZZETTI)

217 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(EDWARD IAZZETTI)

218 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(EDWARD IAZZETTI)

219 Penal Law § 225.10[1] **Promoting Gambling in the First Degree**
(EDWARD IAZZETTI)

220 Penal Law §470.05[2][a][i][b] **Money Laundering in the Fourth Degree**
(JOHN TOGNINO)
(EDWARD IAZZETTI)

221 Penal Law §470.10[1][b][i][iii] **Money Laundering in the Third**

Degree

(JERALD BRANCA)
(STEVEN DIANO)

222 Penal Law §470.15 [1] [b] [i] [A] [iii] **Money Laundering in the
Second Degree**

(STEVEN DIANO)

223 Penal Law §470.15 [1] [b] [i] [A] [iii] **Money Laundering in the
Second Degree**

(STEVEN DIANO)
(JERALD BRANCA)

224 Penal Law § 470.20 [1] [b] [i] [A] [iii] **Money Laundering in the
First Degree**

(VINCENT BASCIANO JR.)
(GEORGE MOLSBARGER)
(JOSEPH PAULK)
(JERALD BRANCA)
(STEVEN DIANO)
(DANIEL MONREAL)
(JOHN TOGNINO)
(STANLEY TOMCHIN)
(ANDREW BELARDINO)
(THOMAS LACERRA)
(GADOON KYROLLOS)
(MICHAEL DUONG)
(BRANDT ENGLAND)
(EDWARD IAZZETTI)
(KELLY BARSEL)
(PAUL SEXTON)
(DANIEL BORNICO)
(DANIEL BELARDINO)
(CHRISTIAN RODRIGUEZ)
(FLORA WU)
(JOSEPH KORNREICH)
(EDWARD CAPPUCCI)
(THOMAS CHIANTESE)
(IAN MANDEL)
(MICHAEL COLBERT)

225 Penal Law § 105.05 [1] **Conspiracy in the Fifth Degree**

(VINCENT BASCIANO JR.)

(GEORGE MOLSBARGER)
(JOSEPH PAULK)
(JERALD BRANCA)
(STEVEN DIANO)
(DANIEL MONREAL)
(JOHN TOGNINO)
(STANLEY TOMCHIN)
(ANDREW BELARDINO)
(THOMAS LACERRA)
(GADOON KYROLLOS)
(MICHAEL DUONG)
(BRANDT ENGLAND)
(EDWARD IAZZETTI)
(KELLY BARSEL)
(PAUL SEXTON)
(DANIEL BORNICO)
(DANIEL BELARDINO)
(CHRISTIAN RODRIGUEZ)
(FLORA WU)
(JOSEPH KORNREICH)
(EDWARD CAPPUCCI)
(THOMAS CHIANTESE)
(IAN MANDEL)
(MICHAEL COLBERT)

COUNT ONE

ENTERPRISE CORRUPTION

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, each aiding and acting in concert with each other and others known and unknown to the Grand Jury, of the crime of **ENTERPRISE CORRUPTION**, in violation of Penal Law Section 460.20 [1] [a], committed in the County of Queens and elsewhere, as follows:

The defendants, on or about and between April 13, 2011, and October 18, 2012, having knowledge of the existence of a Criminal Enterprise, to wit, an illegal gambling operation, and the nature of

its activities, and being employed by and associated with that criminal enterprise, intentionally conducted and participated in the affairs of the criminal enterprise by participating in a pattern of criminal activity, as follows:

THE CRIMINAL ENTERPRISE

At all times relevant to Count One:

1. The defendants VINCENT BASCIANO JR., GEORGE MOLSBARGER, JOSEPH PAULK, JERALD BRANCA aka "Rocket," STEVEN DIANO aka "Fats," DANIEL MONREAL, JOHN TOGNINO aka "Tugs," STANLEY TOMCHIN aka "Monty," ANDREW BELARDINO, THOMAS LACERRA aka "Shelly," GADOON KYROLLOS aka "Spanky," MICHAEL DUONG aka "Chinese Mike," BRANDT ENGLAND, EDWARD IAZZETTI, KELLY BARSEL, PAUL SEXTON, DANIEL BORNICO, DANIEL BELARDINO, CHRISTIAN RODRIGUEZ aka "Charlie," FLORA WU, JOSEPH KORNREICH, EDWARD CAPPUCCI, THOMAS CHIANTESE, IAN MANDEL and MICHAEL COLBERT, along with other persons known and unknown, were members of an enterprise which shared a common purpose of engaging in criminal conduct, and were associated in a structure that was distinct from the pattern of criminal activity, in that each participant has a specialized role within the gambling operation, and that had a continuity of existence, structure and criminal purpose beyond the scope of individual criminal incidents.

2. The defendants were members and associates of an organization that operated an unlawful sports gambling enterprise, an organized criminal group that constituted a criminal enterprise

as that term is defined in Penal Law Section 460.10 subsection 3.

THE PURPOSE AND STRUCTURE OF THE CRIMINAL ENTERPRISE

1. The common purpose of the members and associates of the gambling operation was to engage in criminal conduct and to acquire money illegally through the promotion of gambling activity, including wagers on sports.

2. This gambling enterprise consisted of the following individuals who coordinated together in order to acquire money illegally through the promotion of gambling activity: Vincent Basciano Jr., George Molsbarger, Joseph Paulk, Jerald Branca aka "Rocket," Steven Diano aka "Fats," Andrew Belardino, aka "Jersey," Thomas Lacerra aka "Shelly," Gadoon Kyrollos aka "Spanky," Michael Duong, aka "Chinese Mike," Brandt England, Edward Iazetti, Daniel Monreal, John Tognino aka "Tugs," Stanley Tomchin aka "Monty" and Kelly Barzel were bookmakers in this organization. Paul Sexton, Daniel Bornico, Daniel Belardino, Christian Rodriguez aka "Charlie," and Flora Wu were money collectors/money distributors/banks in this organization who collected and distributed money among the participants of this enterprise and held large sums of cash for the advancement of the business. Joseph Kornreich, Thomas Chiantese and Edward Cappucci are money collectors/agents in this organization. Michael Colbert and Ian Mandell were agents in this organization who recruited bettors, maintained existing bettors, collected gambling losses and paid out winnings resulting from bets placed with the

enterprise.

a. This gambling enterprise conducted this gambling business in the form of a sports gambling operation, as follows:

(i) Bets were accepted by this gambling operation on various sporting events, including professional and college basketball, football, hockey, and baseball, primarily through several toll-free numbers, accessible from telephones located in Queens County and elsewhere, and through internet web sites such as www.Jazzsports.net/com, www.wager4you.com, www.pinnaclesports.com, and www.playhera.ag, which were accessible from computers connected to the Internet in Queens County and elsewhere. This Internet web sites and the toll free telephone numbers were wire rooms where wagers were accepted and gambling accounts maintained.

(A) At various times relevant to this indictment large sums of cash were collected, transported and distributed by members of the enterprise in order for the criminal business to operate and profit in Queens County and elsewhere.

PATTERN OF CRIMINAL ACTIVITY

1. During the period of these offenses, as indicated below, each of the defendants, with intent to participate in and advance the affairs of the criminal enterprise, engaged in conduct constituting, or was criminally liable for, three or more of the following criminal acts included within an established pattern of criminal activity:

PATTERN ACT ONE

The defendant, **Daniel Bornico**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(3)(a)(i)(b), in that on or about **June 2, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, he conducted one or more financial transactions, with intent to promote the carrying on of specified criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT TWO

The defendant, **Daniel Bornico**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(3)(a)(i)(b), in that on or about **June 9, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, he conducted one or more financial transactions, with intent to promote the carrying on of specified criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT THREE

The defendant, **Daniel Bornico**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**,

in violation of Penal Law section 470.10(3)(b)(i)(A)(ii), in that on or about and between **April 13, 2011** and **October 24, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, he conducted one or more financial transactions, with intent to promote the carrying on of specified criminal conduct and the total value of such monetary instruments exceeded \$50,000.

PATTERN ACT FOUR

The defendants, **Daniel Bornico** and **Andrew Belardino**, acting in concert, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **September 12, 2011** in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIVE

The defendants, **Daniel Bornico** and **Andrew Belardino**, acting in concert, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **September 13, 2011** in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIX

The defendants, Daniel Bornico and Andrew Belardino, acting in concert, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about September 14, 2011 in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVEN

The defendants, Daniel Bornico and Andrew Belardino, acting in concert, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about September 16, 2011 in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHT

The defendants, Daniel Bornico, Andrew Belardino and Flora Wu, acting in concert with others, committed the crime of Money Laundering in the Fourth Degree, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about May 25, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct,

they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT NINE

The defendants, Daniel Bornico, Andrew Belardino and Flora Wu, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **August 31, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT TEN

The defendants, Andrew Belardino, Daniel Belardino and Thomas Chiantese acting in concert, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section

225.10(1), in that on or about **June 14, 2011** in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ELEVEN

The defendants, **Andrew Belardino, Daniel Belardino and Thomas Chiantese** acting in concert, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **June 15, 2011** in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWELVE

The defendants, **Andrew Belardino, Daniel Belardino and Thomas Chiantese** acting in concert, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **June 16, 2011** in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful

gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT THIRTEEN

The defendants, **Andrew Belardino, Daniel Belardino and Thomas Chiantese** acting in concert, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **June 17, 2011** in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FOURTEEN

The defendants, **Andrew Belardino, Daniel Belardino and Thomas Chiantese** acting in concert, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **June 18, 2011** in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIFTEEN

The defendants, Andrew Belardino, Daniel Belardino and Thomas Chiantese acting in concert, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about June 19, 2011 in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIXTEEN

The defendants, Andrew Belardino, Daniel Belardino and Thomas Chiantese acting in concert, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about June 20, 2011 in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVENTEEN

The defendants, Andrew Belardino, Daniel Belardino and Thomas

Chiantese acting in concert, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **June 21, 2011** in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHTEEN

The defendants, **Andrew Belardino, Daniel Belardino and Thomas Chiantese** acting in concert, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **June 22, 2011** in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT NINETEEN

The defendants, **Andrew Belardino, Daniel Belardino and Thomas Chiantese** acting in concert, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **June 25, 2011** in the County of Queens

and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWENTY

The defendants, **Andrew Belardino, Daniel Belardino and Thomas Chiantese** acting in concert, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **June 26, 2011** in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWENTY-ONE

The defendants, **Andrew Belardino and Thomas Chiantese**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **June 14, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified

criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT TWENTY-TWO

The defendant, **Andrew Belardino**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **August 8, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWENTY-THREE

The defendant, **Andrew Belardino**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **August 9, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWENTY-FOUR

The defendant, **Andrew Belardino**, acting in concert with others,

committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **August 10, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWENTY-FIVE

The defendant, **Andrew Belardino**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **August 11, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWENTY-SIX

The defendant, **Andrew Belardino**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **August 12, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date

more than five bets totaling more than \$5,000.

PATTERN ACT TWENTY-SEVEN

The defendant, **Andrew Belardino**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **August 13, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWENTY-EIGHT

The defendant, **Andrew Belardino**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **August 14, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWENTY-NINE

The defendant, **Andrew Belardino**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in

violation of Penal Law section 225.10(1), in that on or about **August 15, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT THIRTY

The defendant, **Andrew Belardino**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **August 16, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT THIRTY-ONE

The defendant, **Andrew Belardino**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **August 17, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT THIRTY-TWO

The defendant, **Andrew Belardino**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **August 18, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT THIRTY-THREE

The defendant, **Andrew Belardino**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **June 22, 2011** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT THIRTY-FOUR

The defendants, **Thomas Lacerra, Joseph Paulk, Stanley Tomchin, George Molsbarger and Brandt England**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or

about **September 15, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT THIRTY-FIVE

The defendants, **Andrew Belardino and Daniel Belardino**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **September 20, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT THIRTY-SIX

The defendants, **Daniel Bornico, Andrew Belardino and Flora Wu**,

acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **September 28, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT THIRTY-SEVEN

The defendants, **Flora Wu and Gadoon Kyrollos**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **September 28, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT THIRTY-EIGHT

The defendants, **Christian Rodriguez and Thomas Lacerra**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **September 28, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT THIRTY-NINE

The defendants, **Andrew Belardino and Thomas Lacerra**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **October 2, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded

\$10,000.

PATTERN ACT FORTY

The defendants, **Thomas Lacerra, Joseph Paulk, Stanley Tomchin, George Molsbarger and Brandt England**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **November 4, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT FORTY-ONE

The defendants, **Edward Cappucci and John Tognino**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **October 27, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the

proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT FORTY-TWO

The defendants, **Christian Rodriguez and John Tognino**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **November 12, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT FOURTY-THREE

The defendants **Brandt England and Gadoon Kyrollos**, committed the crime of **Conspiracy in the Fourth Degree** in violation of Penal Law Section 105.10 (1), in that on **July 19, 2011**, in the County of

Queens and elsewhere, with intent that conduct constituting a class C felony, to wit, Money Laundering in the Second Degree be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

OVERT ACTS

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

1. On July 19, 2011, Brandt England and Gadoon Kyrollos had a conversation wherein they agreed to exchange \$250,000 in cash for an equal amount in credit on a Pinnacle gambling web site account. England gave Kyrollos his Pinnacle account information to make the transfer.

PATTERN ACT FORTY-FOUR

The defendants, Michael Colbert and Paul Sexton, acting in concert with others, committed the crime of Money Laundering in the Fourth Degree, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about August 23, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT FORTY-FIVE

The defendants, **Michael Colbert, Paul Sexton and Gadoon Kyrollos**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **August 12, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT FORTY-SIX

The defendants, **Paul Sexton, Michael Colbert and Gadoon Kyrollos**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **August 30, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on

of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT FORTY-SEVEN

The defendants, **Michael Colbert and Gadoon Kyrollos**, committed the crime of **CONSPIRACY IN THE FIFTH DEGREE** in violation of Penal Law Section 105.05[1], in that, on or about **July 19, 2011 and between September 4, 2012**, in the County of Queens and elsewhere, with intent that conduct constituting a felony, to wit: Promoting Gambling in the First Degree be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

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: On July 19, 2011 Michael Colbert spoke to Gadoon Kyrollos from Queens County, New York using telephone number (718) 229-1532 to arrange for the transfer of \$100,000 in gambling proceeds.

PATTERN ACT FORTY-EIGHT

The defendants, **Paul Sexton, Michael Colbert and Gadoon Kyrollos**, acting in concert with others, committed the crime of

Money Laundering in the Fourth Degree, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **September 4, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT FORTY-NINE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 1, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIFTY

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in**

the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 2, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIFTY-ONE

The defendants, Gadoon Kyrollos and Michael Duong, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 3, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIFTY-TWO

The defendants, Gadoon Kyrollos and Michael Duong, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 4, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling

activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIFTY-THREE

The defendants, Gadoon Kyrollos and Michael Duong, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 5, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIFTY-FOUR

The defendants, Gadoon Kyrollos and Michael Duong, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 6, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIFTY-FIVE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 7, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIFTY-SIX

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 8, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIFTY-SEVEN

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 9, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIFTY-EIGHT

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 10, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT FIFTY-NINE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in

that on or about **January 11, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIXTY

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 12, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIXTY-ONE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 13, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received

or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIXTY-TWO

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 14, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIXTY-THREE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 15, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIXTY-FOUR

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 16, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIXTY-FIVE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 17, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIXTY-SIX

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in**

the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 18, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIXTY-SEVEN

The defendants, Gadoon Kyrollos and Michael Duong, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 19, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIXTY-EIGHT

The defendants, Gadoon Kyrollos and Michael Duong, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 20, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling

activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SIXTY-NINE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 21, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVENTY

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 22, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVENTY-ONE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 23, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVENTY-TWO

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 24, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVENTY-THREE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in**

the **First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 25, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVENTY-FOUR

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 26, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVENTY-FIVE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 27, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling

activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVENTY-SIX

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 28, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVENTY-SEVEN

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 29, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVENTY-EIGHT

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 30, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT SEVENTY-NINE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 31, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHTY

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **February 1, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHTY-ONE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **February 2, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHTY-TWO

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **February 3, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHTY-THREE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **February 4, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHTY-FOUR

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in**

the **First Degree**, in violation of Penal Law section 225.10(1), in that on or about **February 5, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHTY-FIVE

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **February 6, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHTY-SIX

The defendants, **Gadoon Kyrollos and Michael Duong**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **February 7, 2012** in the County of Queens and

elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHTY-SEVEN

The defendants, Brandt England, George Molsbarger and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about May 2, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHTY-EIGHT

The defendants, Brandt England, George Molsbarger and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about May 3, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they

received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT EIGHTY-NINE

The defendants, Brandt England, George Molsbarger and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about May 8, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT NINETY

The defendants, Brandt England, George Molsbarger and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about May 9, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they

received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT NINETY-ONE

The defendants, **Brandt England, George Molsbarger and Stanley Tomchin**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **May 10, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT NINETY-TWO

The defendants, **Brandt England, George Molsbarger and Stanley Tomchin**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **May 12, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they

received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT NINETY-THREE

The defendants, **Brandt England, George Molsbarger and Stanley Tomchin**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **May 13, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT NINETY-FOUR

The defendants, **Brandt England, George Molsbarger and Stanley Tomchin**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **May 14, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful

gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT NINETY-FIVE

The defendants, **Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **May 15, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT NINETY-SIX

The defendants, **Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **May 1, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent

that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT NINETY-SEVEN

The defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about May 2, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT NINETY-EIGHT

The defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about May 3, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT NINETY-NINE

The defendants, **Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **May 7, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED

The defendants, **Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **May 19, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-ONE

The defendants, **Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal**, acting in concert with others, committed

the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about May 23, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-TWO

The defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about May 30, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-THREE

The defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about June 2, 2012 in the

County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-FOUR

The defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about June 3, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-FIVE

The defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about June 4, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling

activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-SIX

The defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about June 5, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-SEVEN

The defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about June 6, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-EIGHT

The defendants, **Brandt England, George Molsbarger and Stanley Tomchin**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **May 1, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-NINE

The defendants, **Brandt England, George Molsbarger and Stanley Tomchin**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **May 2, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-TEN

The defendants, **Brandt England, George Molsbarger and Stanley Tomchin**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **May 3, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in

bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-ELEVEN

The defendants, Michael Duong, Brandt England, Stanley Tomchin, Joseph Paulk and Gadoon Kyrollos, acting in concert, committed the crime of Money Laundering in the Second Degree, in violation of Penal Law Section 470.15 (1)(b)(i)(A)(iii), in that on or about June 20, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000.

PATTERN ACT ONE HUNDRED-TWELVE

The defendants, Joseph Paulk, Paul Sexton and Gadoon Kyrollos, acting in concert, committed the crime of Money Laundering in the Third Degree, in violation of Penal Law Section 470.10 (1)(b)(i)(A)(iii), in that on or about November 12, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of

specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$50,000.

PATTERN ACT ONE HUNDRED-THIRTEEN

The defendants, Christian Rodriguez and John Tognino, acting in concert, committed the crime of Money Laundering in the Second Degree, in violation of Penal Law Section 470.15 (1)(b)(i)(A)(iii), in that on or about November 30, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000.

PATTERN ACT ONE HUNDRED-FOURTEEN

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about December 17, 2011 in the County of Queens and elsewhere, knowingly

advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-FIFTEEN

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about December 18, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-SIXTEEN

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about December 19, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-SEVENTEEN

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about December 20, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-EIGHTEEN

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about December 21, 2011 in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED-NINETEEN

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about December 22, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in

bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED TWENTY

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about December 23, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED TWENTY-ONE

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about December 24, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED TWENTY-TWO

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **December 27, 2011** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED TWENTY-THREE

The defendants, **Christian Rodriguez and John Tognino**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15 (1)(b)(i)(A)(iii), in that on or about **January 10, 2012**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000.

PATTERN ACT ONE HUNDRED TWENTY-FOUR

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the**

First Degree, in violation of Penal Law section 225.10(1), in that on or about **January 9, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED TWENTY-FIVE

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 10, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED TWENTY-SIX

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 11, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED TWENTY-SEVEN

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 12, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED TWENTY-EIGHT

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 13, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED TWENTY-NINE

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or

about **January 14, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED THIRTY

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 15, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED THIRTY-ONE

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 16, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED THIRTY-TWO

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 17, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED THIRTY-THREE

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 18, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED THIRTY-FOUR

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 19, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in

bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED THIRTY-FIVE

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 20, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED THIRTY-SIX

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 21, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED THIRTY-SEVEN

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the

First Degree, in violation of Penal Law section 225.10(1), in that on or about **January 22, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED THIRTY-EIGHT

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 23, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED THIRTY-NINE

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 24, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FORTY

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 25, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FORTY-ONE

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 26, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FORTY-TWO

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or

about **January 27, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FORTY-THREE

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 28, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FORTY-FOUR

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **January 29, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FORTY-FIVE

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 30, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FORTY-SIX

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about January 31, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FORTY SEVEN

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about February 1, 2012 in the County of Queens and elsewhere, knowingly

advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FORTY-EIGHT

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about February 2, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FORTY-NINE

The defendants, John Tognino and Vincent Basciano, Jr., acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about February 3, 2012 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FIFTY

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **February 4, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FIFTY-ONE

The defendants, **John Tognino and Vincent Basciano, Jr.**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **February 5, 2012** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FIFTY-TWO

The defendants, **Christian Rodriguez, Edward Cappucci and John Tognino**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **January 20, 2012**, in the County of Queens and elsewhere, knowing that the property involved in one

or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT ONE HUNDRED FIFTY-THREE

The defendants, **Edward Cappucci, John Tognino and Joseph Kornreich**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **April 6, 2012**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT ONE HUNDRED FIFTY-FOUR

The defendants, **Edward Cappucci and John Tognino**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **August 30, 2011**, in the County of Queens and elsewhere, knowing

that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT ONE HUNDRED FIFTY-FIVE

The defendants, **Edward Cappucci, John Tognino and Christian Rodriguez**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15

(1)(b)(i)(A)(iii), in that on or about **July 5, 2012**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000.

PATTERN ACT ONE HUNDRED FIFTY-SIX

The defendants, **Edward Cappucci and Joseph Kornreich**, committed the crime of **CONSPIRACY IN THE FIFTH DEGREE** in violation of Penal Law Section 105.05[1], in that, on or about **November 3, 2011 and between June 4,**

2012, in the County of Queens and elsewhere, with intent that conduct constituting a felony, to wit: Promoting Gambling in the First Degree be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

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: On November 3, 2011, Edward Cappucci and Joseph Kornreich promoted accepted gambling wagers from others on the youwager.com Internet web site.

PATTERN ACT ONE HUNDRED FIFTY-SEVEN

The defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about September 3, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FIFTY-EIGHT

The defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about September 8, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED FIFTY-NINE

The defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about September 9, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SIXTY

The defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England and Stanley Tomchin, acting in concert with

others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about September 11, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SIXTY-ONE

The defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about September 17, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SIXTY-TWO

The defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about September 24, 2011 in the County of Queens and elsewhere, knowingly

advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SIXTY-THREE

The defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about October 8, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SIXTY-FOUR

The defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about October 15, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SIXTY-FIVE

The defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about October 22, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SIXTY-SIX

The defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England and Stanley Tomchin, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about October 29, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SIXTY-SEVEN

The defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England and Stanley Tomchin, acting in concert with

others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **October 30, 2011** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SIXTY-EIGHT

The defendants, **Edward Cappucci and Joseph Kornreich**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **September 3, 2011** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SIXTY-NINE

The defendants, **Edward Cappucci and Joseph Kornreich**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **September 8, 2011** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by

engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SEVENTY

The defendants, Edward Cappucci and Joseph Kornreich, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about September 11, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SEVENTY-ONE

The defendants, Edward Cappucci and Joseph Kornreich, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about September 17, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SEVENTY-TWO

The defendants, **Edward Cappucci and Joseph Kornreich**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **September 24, 2011** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SEVENTY-THREE

The defendants, **Edward Cappucci and Joseph Kornreich**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **October 8, 2011** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SEVENTY-FOUR

The defendants, **Edward Cappucci and Joseph Kornreich**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **October 15, 2011** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by

engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SEVENTY-FIVE

The defendants, Edward Cappucci and Joseph Kornreich, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about October 22, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SEVENTY-SIX

The defendants, Edward Cappucci and Joseph Kornreich, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about October 29, 2011 in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SEVENTY-SEVEN

The defendants, **Edward Cappucci and Joseph Kornreich**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **October 30, 2011** in the County of Queens and elsewhere, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT ONE HUNDRED SEVENTY-EIGHT

The defendants, **Thomas Lacerra, Joseph Paulk, Stanley Tomchin, George Molsbarger and Brandt England**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **November 19, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT ONE HUNDRED SEVENTY-NINE

The defendants, **Thomas Lacerra and Joseph Paulk**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **June 7, 2012**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT ONE HUNDRED EIGHTY

The defendants, **George Molsbarger, Stanley Tomchin, Michael Duong, Brandt England, Joseph Paulk and Gadoon Kyrollos**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15 (1)(b)(i)(A)(iii), in that on or about **May 22, 2012**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000.

PATTERN ACT ONE HUNDRED EIGHTY-ONE

The defendants, **Michael Duong, Brandt England, Josph Paulk and Gadoon Kyrollos**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15 (1)(b)(i)(A)(iii), in that on or about **September 10, 2012**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000.

PATTERN ACT ONE HUNDRED EIGHTY-TWO

The defendants, **George Molsbarger and Brandt England**, acting in concert, committed the crime of **Money Laundering in the First Degree**, in violation of Penal Law Section 470.20(1)(b)(i)(A)(iii), in that on or about **May 7, 2012**, through on or about **May 8, 2012**, in the County of Queens and elsewhere, they, knowing that property involved in one or more financial transactions represented the proceeds of a class A, B, C, felony, or of a crime in any other jurisdiction that is or would be a class A, B, or C felony under the laws of this state, conducted one or more such financial transactions which in fact involved the proceeds of any such felony with intent to promote the carrying on of

specified criminal conduct and the total value of the property involved in such financial transactions exceeded \$1,000,000.

PATTERN ACT ONE HUNDRED EIGHTY-THREE

The defendants, **George Molsbarger, Brandt England, Jerald Branca and Kelly Barsel**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15 (1) (b) (i) (A) (iii), in that on or about **May 13, 2012**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000.

PATTERN ACT ONE HUNDRED EIGHTY-FOUR

The defendants, **Kelly Barsel, Jerald Branca and Brandt England**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2) (a) (i) (b), in that on or about **June 15, 2012**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they

transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT ONE HUNDRED EIGHTY-FIVE

The defendants, **Brandt England and Kelly Barsel**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **August 30, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT ONE HUNDRED EIGHTY-SIX

The defendants, **Kelly Barsel and Brandt England**, committed the crime of **CONSPIRACY IN THE FIFTH DEGREE** in violation of Penal Law Section 105.05[1], in that, on or about **March 12, 2012 and between September 4, 2012**, in the County of Queens and elsewhere, with intent

that conduct constituting a felony, to wit: Promoting Gambling in the First Degree be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

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: On June 14, 2012 Kelly Barsel gave \$50,000 in gambling proceeds to Jerald Branca.

PATTERN ACT ONE HUNDRED EIGHTY-SEVEN

The defendants, Ian Mandell, Paul Sexton and Gadoon Kyrollos, acting in concert, committed the crime of Money Laundering in the Second Degree, in violation of Penal Law Section 470.15 (1) (b) (i) (A) (iii), in that on or about October 18, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000

PATTERN ACT ONE HUNDRED EIGHTY-EIGHT

The defendants, **Steven Diano and Gadoon Kyrollos**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2) (a) (i) (b), in that on or about **October 25, 2011**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT ONE HUNDRED EIGHTY-NINE

The defendants, **Ian Mandell, Paul Sexton and Gadoon Kyrollos**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15 (1) (b) (i) (A) (iii), in that on or about **October 27, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000

PATTERN ACT ONE HUNDRED NINETY

The defendants, Paul Sexton, Jerald Branca, and Gadoon Kyrollos, acting in concert with others, committed the crime of Money Laundering in the Third Degree, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about October 27, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT ONE HUNDRED NINETY-ONE

The defendants, Ian Mandell and Gadoon Kyrollos, acting in concert with others, committed the crime of Money Laundering in the Fourth Degree, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about December 1, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT ONE HUNDRED NINETY-TWO

The defendants, **Ian Mandell and Gadoon Kyrollos**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15 (1)(b)(i)(A)(iii), in that on or about **December 2, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000

PATTERN ACT ONE HUNDRED NINETY-THREE

The defendants, **Ian Mandell and Steven Diano**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **March 14, 2012**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT ONE HUNDRED NINETY-FOUR

The defendants, **Paul Sexton, Jerald Branca, and Gadoon Kyrollos**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **March 21, 2012**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT ONE HUNDRED NINETY-FIVE

The defendant, **Daniel Monreal**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15 (1)(b)(i)(A)(iii), in that on or about **December 2, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, he conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000

PATTERN ACT ONE HUNDRED NINETY-SIX

The defendants, **Daniel Monreal and Brandt England**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15 (1) (b) (i) (A) (iii), in that on or about **May 24, 2012**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000

PATTERN ACT ONE HUNDRED NINETY-SEVEN

The defendants, **Jerald Branca and Brandt England**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15 (1) (b) (i) (A) (iii), in that on or about **June 21, 2012**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000

PATTERN ACT ONE HUNDRED NINETY-EIGHT

The defendants, **Jerald Branca and Brandt England**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **June 21, 2012**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT ONE HUNDRED NINETY-NINE

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 1, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 6, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED ONE

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 7, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED TWO

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 8, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to

the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-THREE

The defendant, Edward Iazetti, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about April 9, 2012 in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-FOUR

The defendant, Edward Iazetti, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about April 10, 2012 in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-FIVE

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 11, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-SIX

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 12, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-SEVEN

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 13, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking

to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-EIGHT

The defendant, Edward Iazetti, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about April 14, 2012 in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-NINE

The defendant, Edward Iazetti, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about April 15, 2012 in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-TEN

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 16, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-ELEVEN

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 17, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-TWELVE

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 18, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking

to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-THIRTEEN

The defendant, Edward Iazetti, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about April 19, 2012 in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-FOURTEEN

The defendant, Edward Iazetti, acting in concert with others, committed the crime of Promoting Gambling in the First Degree, in violation of Penal Law section 225.10(1), in that on or about April 20, 2012 in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-FIFTEEN

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 21, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-SIXTEEN

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 23, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED-SEVENTEEN

The defendant, **Edward Iazetti**, acting in concert with others, committed the crime of **Promoting Gambling in the First Degree**, in violation of Penal Law section 225.10(1), in that on or about **April 24, 2012** in the County of Queens and elsewhere, he knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking

to the extent that they received or accepted on that date more than five bets totaling more than \$5,000.

PATTERN ACT TWO HUNDRED EIGHTEEN

The defendants, **John Tognino and Edward Iazzetti**, acting in concert with others, committed the crime of **Money Laundering in the Fourth Degree**, in violation of Penal Law section 470.05(2)(a)(i)(b), in that on or about **February 25, 2012**, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded \$10,000.

PATTERN ACT TWO HUNDRED NINETEEN

The defendants, **Jerald Branca and Steven Diano**, acting in concert with others, committed the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **November 9, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, he conducted

one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

PATTERN ACT TWO HUNDRED TWENTY

The defendant, **Steven Diano**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15 (1)(b)(i)(A)(iii), in that on or about **November 28, 2011**, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, he conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000

PATTERN ACT TWO HUNDRED TWENTY-ONE

The defendants, **Steven Diano** and **Jerald Branca**, acting in concert, committed the crime of **Money Laundering in the Second Degree**, in violation of Penal Law Section 470.15 (1)(b)(i)(A)(iii), in that on or about **May 1, 2012**, in the County of Queens and elsewhere, knowing

that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeds \$100,000

PATTERN ACT TWO HUNDRED TWENTY-TWO

The defendants, Vincent Basciano Jr., George Molsbarger, Joseph Paulk, Jerald Branca, Steven Diano, Daniel Monreal, John Tognino, Stanley Tomchin, Andrew Belardino, Thomas Lacerra, Gadoon Kyrollos, Michael Duong, Brandt England, Edward Iazzetti, Kelly Barsel, Paul Sexton, Daniel Bornico, Daniel Belardino, Christian Rodriguez, Flora Wu, Joseph Kornreich, Edward Cappucci, Thomas Chiantese, Ian Mandell and Michael Colbert, acting in concert, committed the crime of Money Laundering in the First Degree, in violation of Penal Law Section 470.20(1)(b)(i)(A)(iii), in that on or about June 2, 2011, through on or about October 18, 2012, in the County of Queens and elsewhere, they, knowing that property involved in one or more financial transactions represented the proceeds of a class A, B, C, felony, or of a crime in any other jurisdiction that is or would be a class A, B, or C felony under the laws of this state, conducted one or more such financial transactions which in fact involved the proceeds of any such

felony with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such financial transactions exceeded \$1,000,000.

PATTERN ACT TWO HUNDRED TWENTY-THREE

The defendants, Vincent Basciano Jr., George Molsbarger, Joseph Paulk, Jerald Branca, Steven Diano, Daniel Monreal, John Tognino, Stanley Tomchin, Andrew Belardino, Thomas Lacerra, Gadoon Kyrollos, Michael Duong, Brandt England, Edward Iazzetti, Kelly Barsel, Paul Sexton, Daniel Bornico, Daniel Belardino, Christian Rodriguez, Flora Wu, Joseph Kornreich, Edward Cappucci, Thomas Chiantese, Ian Mandell and Michael Colbert, committed the crime of CONSPIRACY IN THE FIFTH DEGREE in violation of Penal Law Section 105.05[1], in that, on or about June 2, 2011 and between October 18, 2012, in the County of Queens and elsewhere, with intent that conduct constituting a felony, to wit: Promoting Gambling in the First Degree be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

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 July 14, 2011, Daniel Bornico delivered gambling proceeds from Internet gambling in Queens County;

(2) On September 28, 2011 Daniel Bornico delivered gambling proceeds from Internet gambling in Queens County.

COUNT TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Daniel Bornico, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[3][a][i][b], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about June 2, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, he/they conducted one or more financial transactions, with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeded ten thousand dollars.

COUNT THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Daniel Bornico, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[3][a][i][b], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about June 9, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, he/they conducted one or more financial transactions, with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such transactions exceeded ten thousand dollars.

COUNT FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Daniel Bornico, of the crime of **MONEY LAUNDERING IN THE THIRD DEGREE** in violation of Penal Law Section 470.10[3][b][i][A][ii], committed as follows:

Defendants, acting in concert with others, on or about and between April 13, 2011 and October 24, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of specified criminal conduct, he/they conducted one or more financial transactions, with intent to promote the carrying on of specified criminal conduct and the total value of

such monetary instruments exceeded fifty thousand dollars.

COUNT FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Daniel Bornico and Andrew Belardino, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 12, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Daniel Bornico and Andrew Belardino, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 13, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they

received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Daniel Bornico and Andrew Belardino, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 14, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Daniel Bornico and Andrew Belardino, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 16, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they

received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Daniel Bornico, Andrew Belardino, and Flora Wu, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05 [2] [a] [i] [b], committed as follows:

Defendants, acting in concert with others, on or about May 25, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT TEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Daniel Bornico, Daniel Belardino, and Flora Wu, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10 (1) (b) (i) (A) (iii), in that on or about August 31, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions

represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT ELEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino, Daniel Belardino, and Thomas Chiantese, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 14, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWELVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino, Daniel Belardino, and Thomas Chiantese, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 15, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT THIRTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino, Daniel Belardino, and Thomas Chiantese, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 16, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT FOURTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino, Daniel Belardino, and Thomas Chiantese, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 17, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT FIFTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino, Daniel Belardino, and Thomas Chiantese, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 18, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIXTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino, Daniel Belardino, and Thomas Chiantese, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 19, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVENTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino, Daniel Belardino, and Thomas Chiantese, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 20, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino, Daniel Belardino, and Thomas Chiantese, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 21, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINETEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino, Daniel Belardino, and Thomas Chiantese, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 22, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWENTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino, Daniel Belardino, and Thomas Chiantese, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 25, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWENTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino, Daniel Belardino, and Thomas Chiantese, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 26, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWENTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino and Thomas Chiantese, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about June 14,

2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT TWENTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about August 8, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWENTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING**

GAMBLING IN THE FIRST DEGREE in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about August 9, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWENTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about August 10, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWENTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING**

GAMBLING IN THE FIRST DEGREE in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about August 11, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWENTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about August 12, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWENTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING**

GAMBLING IN THE FIRST DEGREE in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about August 13, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWENTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about August 14, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT THIRTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING**

GAMBLING IN THE FIRST DEGREE in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about August 15, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT THIRTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about August 16, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT THIRTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING**

GAMBLING IN THE FIRST DEGREE in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about August 17, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT THIRTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about August 18, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT THIRTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING**

GAMBLING IN THE FIRST DEGREE in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 22, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT THIRTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Andrew Belardino, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 15, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT THIRTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Thomas Lacerra, Joseph Paulk, Stanley Tomchin,

George Molsbarger, and Brandt England, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about September 20, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT THIRTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino and Daniel Belardino, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about September 28, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on

of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT THIRTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Daniel Bornico, Andrew Belardino, and Flora Wu, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about September 28, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT THIRTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Flora Wu and Gadoon Kyrollos, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about September 28, 2011, in the County of Queens and elsewhere, knowing that one or

more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT FORTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Thomas Lacerra and Christian Rodriguez, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about October 2, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT FORTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Andrew Belardino and Thomas Lacerra, of the

crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about November 4, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT FORTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Thomas Lacerra, Joseph Paulk, Stanley Tomchin, George Molsbarger, and Brandt England, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about October 27, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT FORTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and John Tognino, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about November 12, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT FORTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Christian Rodriguez and John Tognino, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about **July 19, 2011,,** in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of

specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT FORTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England and Gadoon Kyrollos, of the crime of **CONSPIRACY IN THE FOURTH DEGREE**, in violation of Penal Law Section 105.10[1], in that, on or about and between August 23, 2011, in the County of Queens and elsewhere, with intent that conduct constituting a Class C felony, to wit: Money Laundering in the Second Degree, be performed, agreed with one or agreed with one or more persons to engage in or cause the performance of such conduct.

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 July 19, 2011, Brandt England and Gadoon Kyrollos had a conversation wherein they agreed to exchange \$250,000 in cash for an equal amount in credit on a Pinnacle gambling web site account. England gave Kyrollos his Pinnacle account information to make the transfer.

COUNT FORTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Paul Sexton and Michael Colbert, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about August 12, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT FORTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos, Paul Sexton, and Michael Colbert, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about August 30, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct,

they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT FORTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Paul Sexton, Michael Colbert, and Gadoon Kyrollos, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about July 19, 2011 and between September 4, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT FORTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Colbert, of the crime of **CONSPIRACY IN THE FIFTH DEGREE**, in violation of Penal Law

Section 105.05[1], in that, on or about and between September 4, 2011, in the County of Queens and elsewhere, with intent that conduct constituting a felony, to wit: Promoting Gambling in the First Degree be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

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 July 19, 2011, Michael Colbert spoke to Gadoon Kyrollos from Queens County, New York, using the telephone number (718) 229-1532, to arrange for the transfer of \$100,000 in gambling proceeds.

COUNT FIFTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos, Paul Sexton, and Michael Colbert, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about January 1, 2012, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct,

they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT FIFTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 2, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT FIFTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 3, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT FIFTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 4, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT FIFTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 5, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT FIFTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 6, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT FIFTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 7, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT FIFTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 8, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT FIFTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 9, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT FIFTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 10, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIXTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 11, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIXTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 12, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIXTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 13, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIXTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 14, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIXTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 15, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIXTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 16, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIXTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 17, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIXTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 18, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIXTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 19, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SIXTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 20, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVENTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 21, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVENTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 22, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVENTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 23, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVENTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 24, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVENTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 25, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVENTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 26, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVENTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 27, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVENTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 28, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVENTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 29, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT SEVENTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 30, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 31, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 1, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 2, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 3, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 4, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 5, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 6, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 7, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Gadoon Kyrollos and Michael Duong, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 2, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT EIGHTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 3, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINETY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 8, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINETY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 9, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINETY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 10, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINETY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 12, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINETY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 13, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINETY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 14, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINETY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 15, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINETY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 1, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINETY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE**

FIRST DEGREE in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 2, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT NINETY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 3, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 7, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 19, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or

accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 23, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 30, 2012, in the County of Queens and

elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 2, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 3, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 4, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE**

FIRST DEGREE in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 5, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 6, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, Stanley Tomchin and Daniel Monreal, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 1, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 2, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED ELEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about May 3, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TWELVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England, George Molsbarger, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about June 20, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THIRTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Michael Duong, Brandt England, Stanley Tomchin, Joseph Paulk, and Gadoon Kyrollos, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1][b][i][A][iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about November 12, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED FOURTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Joseph Paulk, Paul Sexton, and Gadoon Kyrollos, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about November 30, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they

conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT ONE HUNDRED FIFTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Christian Rodriguez and John Tognino, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1][b][i][A][iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about December 17, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED SIXTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the

crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about December 18, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVENTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about December 19, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED EIGHTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the

crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about December 20, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED NINETEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about December 21, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TWENTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the

crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about December 22, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TWENTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about December 23, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TWENTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the

crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about December 24, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TWENTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about December 27, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TWENTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the

crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 10, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TWENTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Christian Rodriguez and John Tognino, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1][b][i][A][iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about January 9, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED TWENTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 10, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TWENTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 11, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TWENTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 12, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED TWENTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 13, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THIRTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 14, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THIRTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 15, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THIRTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 16, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THIRTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 17, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THIRTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 18, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THIRTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 19, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THIRTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 20, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THIRTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 21, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THIRTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 22, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED THIRTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 23, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FORTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 24, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FORTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 25, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FORTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 26, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FORTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 27, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FORTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 28, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FORTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 29, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FORTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 30, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FORTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 31, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FORTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 1, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FORTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 2, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FIFTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 3, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FIFTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 4, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FIFTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 5, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FIFTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Vincent Basciano Jr., of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about January 20, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED FIFTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Christian Rodriguez, Edward Cappucci, and John Tognino, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about April 6, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT ONE HUNDRED FIFTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, John Tognino, and Joseph Kornreich, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about August 30, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more

occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT ONE HUNDRED FIFTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and John Tognino, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about July 5, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT ONE HUNDRED FIFTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, John Tognino, and Christian Rodriguez, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1][b][i][A][iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about November 3, 2011 and between June 4, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED FIFTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and Joseph Kornreich, of the crime of **CONSPIRACY IN THE FIFTH DEGREE**, in violation of Penal Law Section 105.05[1], in that, on or about and between September 3, 2011, in the County of Queens and elsewhere, with intent that conduct constituting a felony, to wit: Promoting Gambling in the First Degree be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

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 November 3, 2011, Edward Cappucci and Joseph Kornreich promoted and accepted gambling wagers from others on the youwager.com Internet web site.

COUNT ONE HUNDRED FIFTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 8, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SIXTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England, and Stanley Tomchin, of the crime of

PROMOTING GAMBLING IN THE FIRST DEGREE in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 9, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SIXTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 11, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SIXTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 17, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SIXTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 24, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SIXTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about October 8, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SIXTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about October 15, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they

received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SIXTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about October 22, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SIXTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about October 29, 2011, in the County of Queens

and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SIXTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about October 30, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SIXTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci, Joseph Kornreich, George Molsbarger, Brandt England, and Stanley Tomchin, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 3, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVENTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and Joseph Kornreich, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 8, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVENTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and Joseph Kornreich, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 11, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVENTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and Joseph Kornreich, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 17, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVENTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and Joseph Kornreich, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about September 24, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVENTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and Joseph Kornreich, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about October 8, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVENTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and Joseph Kornreich, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about October 15, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVENTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and Joseph Kornreich, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about October 22, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVENTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and Joseph Kornreich, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about October 29, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVENTY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and Joseph Kornreich, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about October 30, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED SEVENTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Edward Cappucci and Joseph Kornreich, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about November 19, 2011, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT ONE HUNDRED EIGHTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Thomas Lacerra, Joseph Paulk, Stanley Tomchin, George Molsbarger, and Brandt England, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2] [a] [i] [b], committed as follows:

Defendants, acting in concert with others, on or about June 7, 2012, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT ONE HUNDRED EIGHTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Thomas Lacerra and Joseph Paulk, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about May 22, 2012, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT ONE HUNDRED EIGHTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, George Molsbarger, Stanley Tomchin, Michael Duong, Brandt England, Joseph Paulk, and Gadoon Kyrollos, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1][b][i][A][iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about September 10, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial

transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED EIGHTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Michael Duong, Brandt England, Joseph Paulk, and Gadoon Kyrollos, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15 [1] [b] [i] [A] [iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about May 7, 2012 through on or about May 8, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED EIGHTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, George Molsbarger and Brandt England, of the

crime of **MONEY LAUNDERING IN THE FIRST DEGREE** in violation of Penal Law Section 470.20 [1] [b] [i] [A] [iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about and between May 13, 2012, in the County of Queens and elsewhere, they, knowing that the property involved in one or more financial transactions represented the proceeds of a class A, B, or C felony, or of a crime in any other jurisdiction that is or would be a class A, B, or C felony under the laws of this state, conducted one or more such financial transactions which in fact involved the proceeds of any such felony with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such financial transactions exceeded one million dollars.

COUNT ONE HUNDRED EIGHTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, George Molsbarger, Brandt England, Jerald Branca, and Kelly Barsel, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15 [1] [b] [i] [A] [iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about June 15, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of

specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED EIGHTY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Kelly Barsel, Jerald Branca, and Brandt England, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05 [2] [a] [i] [b], committed as follows:

Defendants, acting in concert with others, on or about August 30, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT ONE HUNDRED EIGHTY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England and Kelly Barsel, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law

section 470.10(1)(b)(i)(A)(iii), in that on or about March 12, 2012 and between September 4, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT ONE HUNDRED TWENTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Brandt England and Kelly Barsel, of the crime of **CONSPIRACY IN THE FIFTH DEGREE**, in violation of Penal Law Section 105.05[1], in that, on or about and between October 18, 2011, in the County of Queens and elsewhere, with intent that conduct constituting a felony, to wit: Promoting Gambling in the First Degree be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

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.

2.

COUNT ONE HUNDRED EIGHTY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Ian Mandell, Paul Sexton, and Gadoon Kyrollos, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1][b][i][A][iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about October 25, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED NINETY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Steven Diano and Gadoon Kyrollos, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about October 27, 2011, in the County of Queens and elsewhere, knowing that one or

more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT ONE HUNDRED NINETY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Ian Mandell, Paul Sexton, and Gadoon Kyrollos, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1][b][i][A][iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about October 27, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED NINETY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Paul Sexton, Jerald Branca, and Gadoon Kyrollos, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about December 1, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT ONE HUNDRED NINETY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Ian Mandell and Gadoon Kyrollos, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about December 2, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on

of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT ONE HUNDRED NINETY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Ian Mandell and Gadoon Kyrollos, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1][b][i][A][iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about March 14, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED NINETY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Ian Mandell and Steven Diano, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about March 21, 2012, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT ONE HUNDRED NINETY-SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Paul Sexton, Jerald Branca, and Gadoon Kyrollos, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about December 2, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT ONE HUNDRED NINETY-SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Daniel Monreal, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1] [b] [i] [A] [iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about May 24, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED NINETY-EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Daniel Monreal and Brandt England, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1] [b] [i] [A] [iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about June 21, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial

transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT ONE HUNDRED NINETY-NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Jerald Branca and Brandt England, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1][b][i][A][iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about June 21, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT TWO HUNDRED

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Jerald Branca and Gadoon Kyrollos, of the crime of **Money Laundering in the Third Degree**, in violation of Penal

Law section 470.10(1)(b)(i)(A)(iii), in that on or about April 1, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such financial transaction or transactions exceeded \$50,000.

COUNT TWO HUNDRED ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 6, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 7, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 8, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 9, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 10, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED SIX

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 11, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED SEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 12, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED EIGHT

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 13, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED NINE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 14, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED TEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 15, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED ELEVEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 16, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED TWELVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 17, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED THIRTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 18, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED FOURTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 19, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED FIFTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 20, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED SIXTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 21, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED SEVENTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 23, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED EIGHTEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about April 24, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED NINETEEN

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Edward Iazzetti, of the crime of **PROMOTING GAMBLING IN THE FIRST DEGREE** in violation of Penal Law Section 225.10[1], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, on or about February 25, 2012, in the County of Queens and elsewhere, they knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received or accepted on that date more than five bets totaling more than five thousand dollars.

COUNT TWO HUNDRED TWENTY

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, John Tognino and Edward Iazzetti, of the crime of **MONEY LAUNDERING IN THE FOURTH DEGREE** in violation of Penal Law Section 470.05[2][a][i][b], committed as follows:

Defendants, acting in concert with others, on or about November 9, 2011, in the County of Queens and elsewhere, knowing that one or more monetary instruments represented the proceeds of criminal conduct, they transported, transmitted, or transferred on one or more occasions, monetary instruments which in fact represented the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such monetary instruments exceeded ten thousand dollars.

COUNT TWO HUNDRED TWENTY-ONE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Jerald Branca and Steven Diano, of the crime of **Money Laundering in the Third Degree**, in violation of Penal Law section 470.10(1)(b)(i)(A)(iii), in that on or about November 28, 2011, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represents the proceeds of criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct, with intent to promote the carrying on of criminal conduct and the total value of such property involved in such

financial transaction or transactions exceeded \$50,000.

COUNT TWO HUNDRED TWENTY-TWO

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendant, Steven Diano, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1][b][i][A][iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about May 1, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT TWO HUNDRED TWENTY-THREE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Steven Diano and Jerald Branca, of the crime of **MONEY LAUNDERING IN THE SECOND DEGREE** in violation of Penal Law Section 470.15[1][b][i][A][iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about June 2, 2011 through on

or about October 18, 2012, in the County of Queens and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, they conducted one or more such financial transactions which in fact involved the proceeds of specified criminal conduct and the total value of the property involved in such transactions exceeded one hundred thousand dollars.

COUNT TWO HUNDRED TWENTY-FOUR

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Vincent Basciano Jr., George Molsbarger, Joseph Paulk, Jerald Branca, Steven Diano, Daniel Monreal, John Tognino, Stanley Tomchin, Andrew Belardino, Thomas Lacerra, Gadoon Kyrollos, Michael Duong, Brandt England, Edward Iazzetti, Kelly Barsel, Paul Sexton, Daniel Bornico, Daniel Belardino, Christian Rodriguez, Flora Wu, Joseph Kornreich, Edward Cappucci, Thomas Chiantese, Ian Mandel, and Michael Colbert, of the crime of **MONEY LAUNDERING IN THE FIRST DEGREE** in violation of Penal Law Section 470.20 [1] [b] [i] [A] [iii], committed as follows:

Defendants, each aiding the others and acting in concert with other persons, known and unknown, on or about and between June 2, 2011 through on or about October 18, 2012, in the County of Queens and elsewhere, they, knowing that the property involved in one or more financial transactions represented the proceeds of a class A, B, or C

felony, or of a crime in any other jurisdiction that is or would be a class A, B, or C felony under the laws of this state, conducted one or more such financial transactions which in fact involved the proceeds of any such felony with intent to promote the carrying on of specified criminal conduct and the total value of the property involved in such financial transactions exceeded one million dollars.

COUNT TWO HUNDRED TWENTY-FIVE

THE GRAND JURY OF THE COUNTY OF QUEENS, by this indictment, accuses the defendants, Vincent Basciano Jr., George Molsbarger, Joseph Paulk, Jerald Branca, Steven Diano, Daniel Monreal, John Tognino, Stanley Tomchin, Andrew Belardino, Thomas Lacerra, Gadoon Kyrollos, Michael Duong, Brandt England, Edward Iazzetti, Kelly Barsel, Paul Sexton, Daniel Bornico, Daniel Belardino, Christian Rodriguez, Flora Wu, Joseph Kornreich, Edward Cappucci, Thomas Chiantese, Ian Mandel, and Michael Colbert, of the crime of **CONSPIRACY IN THE FIFTH DEGREE**, in violation of Penal Law Section 105.05[1], in that, on or about and between June 2, 2011 through on or about October 18, 2012, in the County of Queens and elsewhere, with intent that conduct constituting a felony, to wit: Money Laundering in the Second Degree, be performed, agreed with one or agreed with one or more persons to engage in or cause the performance of such conduct.

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 July 14, 2011, Daniel Bornico delivered gambling proceeds from Internet gambling in Queens County;
2. On September 28, 2011, Daniel Bornico delivered gambling proceeds from Internet gambling in Queens County

A TRUE BILL

Monique K. Sullivan
FOREMAN

DISTRICT ATTORNEY

