

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

THE PEOPLE OF THE STATE OF NEW YORK

-against-

JOSEPH MAKHANI,

Defendant.

INDICTMENT

Ind. No.: 73324-23

COUNT ONE

THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuses the defendant, Joseph Makhani, of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIRST DEGREE**, in violation of Penal Law § 165.54, committed as follows:

The defendant, in the County of New York and elsewhere in the State of New York, from between on or about November 21, 2012 through June 29, 2023, knowingly possessed stolen property, to wit, 107 West 118th Street, New York, New York 10026, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner, which value of the property exceeded \$1,000,000.

COUNT TWO

AND THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuses the defendant, Joseph Makhani, of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIRST DEGREE**, in violation of Penal Law § 165.54, committed as follows:

The defendant, in the County of New York and elsewhere in the State of New York, from between on or about September 13, 2012 through December 16, 2018, knowingly possessed stolen property, to wit, 135 West 131st Street, New York, NY 10027, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner, which value of the property exceeded \$1,000,000.

COUNT THREE

AND THE GRAND JURY AFORESAID, by this indictment, accuses the defendant, Joseph Makhani, of the crime of **SCHEME TO DEFRAUD IN THE FIRST DEGREE**, in violation of Penal Law § 190.65(1)(b), committed as follows:

The defendant, in the County of New York and elsewhere in the State of New York, from between on or about August 7, 2012 through June 29, 2023, engaged in a scheme constituting a systematic ongoing course of conduct with intent to defraud more than one person or to obtain property from more than one person by false or fraudulent pretenses, representations or promises, and so obtained property with a value in excess of one thousand dollars from one or more such persons.

Letitia James

New York State Attorney General

GRAND JURY 1

No.: IND-7332423

THE PEOPLE OF THE STATE OF NEW YORK

-against-

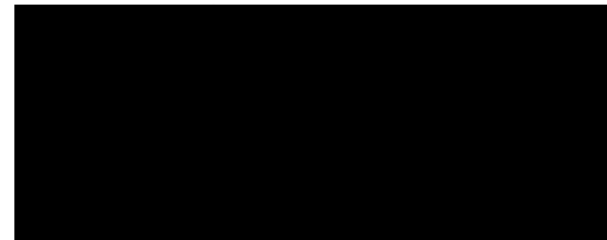
JOSEPH MAKHANI,

Defendant.

INDICTMENT

CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIRST DEGREE, P.L. § 165.54 (TWO COUNTS)
SCHEME TO DEFRAUD IN THE FIRST DEGREE, P.L. § 190.65(1)(b) (ONE COUNT)

LETITIA JAMES
Attorney General of the State of New York



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ADJOURNED TO PART _____ ON _____