

**SUPREME COURT: COUNTY OF SUFFOLK
STATE OF NEW YORK**

-----X
THE PEOPLE OF THE STATE OF NEW YORK,

-against-

**INDICTMENT
NUMBER**

RAYMOND PHILLIPS,

Defendant.

-----X

CT1. PL 155.40(1) GRAND LARCENY IN THE SECOND DEGREE
[Class C Felony]

CT2. PL 175.35(1) OFFERING A FALSE INSTRUMENT FOR FILING
IN THE FIRST DEGREE [Class E Felony]

CT3. PL 175.35(1) OFFERING A FALSE INSTRUMENT FOR FILING
IN THE FIRST DEGREE [Class E Felony]

Count 1

THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendant, of the crime of GRAND LARCENY IN THE SECOND DEGREE in violation of Section 155.40(1) of the Penal Law of the State of New York, committed as follows:

The defendant, on or about and between July 8, 2021 and December 24, 2024, in Suffolk County, did steal property, to wit, United States Currency, in excess of fifty thousand dollars.

Count 2

THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendant, of the crime of OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE in violation of Section 175.35(1) of the Penal Law of the State of New York, committed as follows:

The defendant, in or about February 2023, in Suffolk County, knowing that a written instrument contains a false statement or false information, to wit, an SSA Form 454 Continuing Disability Review Report, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, he offered or presented it to a public office, public servant, public authority, or public benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation.

Count 3

THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendant, of the crime of OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE in violation of Section 175.35(1) of the Penal Law of the State of New York, committed as follows:

The defendant, on or about October 18, 2023, in Suffolk County, knowing that a written instrument contains a false statement or false information, to wit, an SSA Form 3373 Function Report, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, he offered or presented it to a public office, public servant, public authority, or public benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation.

FOREPERSON



ACTING FOREPERSON
June 22, 2026 Through
July 17, 2026
B
VII

LETITIA JAMES ATTORNEY GENERAL
STATE OF NEW YORK