

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

THE PEOPLE OF THE STATE OF NEW YORK

-against-

1. TAKISHA RAINEY,

Defendant.

Filed:

INDICTMENT NO.

STATE OF NEW YORK

OFFICE OF THE ATTORNEY
GENERAL

PUBLIC INTEGRITY BUREAU

COUNTS

P.L. § 170.30	CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE FIRST DEGREE	1 Count
P. L. § 155.35(1)	GRAND LARCENY IN THE THIRD DEGREE	1 Count
P. L. § 165.50	CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE	1 Count

A TRUE BILL

GRAND JURY FOREPERSON

LETITIA JAMES
ATTORNEY GENERAL
STATE OF NEW YORK

COUNT ONE

THE GRAND JURY OF THE COUNTY OF NASSAU, by this Indictment, accuses defendant TAKISHA RAINEY of the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE FIRST DEGREE in violation of §170.30 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 15, 2023, in the County of Nassau, State of New York, with knowledge that it was forged and with intent to defraud, deceive or injure another, uttered or possessed a part of an issue of money, stamps, securities or other valuable instruments issued by a government or governmental instrumentality, namely a forged New York State Department of Taxation and Finance check.

COUNT TWO

AND THE AFORESAID GRAND JURY, by this Indictment, further accuses defendant TAKISHA RAINEY of the crime of GRAND LARCENY IN THE THIRD DEGREE in violation of §155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 17, 2023, in the County of Nassau, State of New York, stole property, namely funds belonging to Navy Federal Credit Union, and the value of such property exceeded three thousand dollars.

COUNT THREE

AND THE AFORESAID GRAND JURY, by this Indictment, further accuses the defendant TAKISHA RAINEY of the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE in violation of §165.50 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 17, 2023, in the County of Nassau, State of New York, knowingly possessed stolen property, namely funds belonging to Navy Federal Credit Union, with the intent to benefit herself or a person other than the owner thereof or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

LETITIA JAMES
ATTORNEY GENERAL
STATE OF NEW YORK

BY:


DANIEL HUGHES
ASSISTANT ATTORNEY GENERAL