

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK: PART 72

THE PEOPLE OF THE STATE OF NEW YORK

-against-

Zachary Warren,

Defendant.

INDICTMENT

Indictment No. 5393/2013

THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuses the defendant of the crime of **FALSIFYING BUSINESS RECORDS IN THE FIRST DEGREE**, in violation of Penal Law §175.10, committed as follows:

The defendant, in the County of New York, on a date or dates from on or about December 30, 2008 to on or about January 2, 2009, made and caused a false entry in the business records of an enterprise known to the grand jury, and the defendant's intent to defraud included an intent to commit another crime and to aid and conceal the commission thereof.

SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FALSIFYING BUSINESS RECORDS IN THE FIRST DEGREE**, in violation of Penal Law §175.10, committed as follows:

The defendant, in the County of New York, on a date or dates from on or about December 30, 2008 to on or about January 2, 2009, made and caused a false entry in the business records of an enterprise known to the grand jury, and the defendant's intent to defraud included an intent to commit another crime and to aid and conceal the commission thereof.

THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FALSIFYING BUSINESS RECORDS IN THE FIRST DEGREE**, in violation of Penal Law §175.10, committed as follows:

The defendant, in the County of New York, on a date or dates from on or about December 30, 2008 to on or about January 5, 2009, made and caused a false entry in the business records of an enterprise known to the grand jury, and the defendant's intent to defraud included an intent to commit another crime and to aid and conceal the commission thereof.

FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FALSIFYING BUSINESS RECORDS IN THE FIRST DEGREE**, in violation of Penal Law §175.10, committed as follows:

The defendant, in the County of New York, on a date or dates from on or about December 30, 2008 to on or about January 5, 2009, made and caused a false entry in the business records of an enterprise known to the grand jury, and the defendant's intent to defraud included an intent to commit another crime and to aid and conceal the commission thereof.

FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FALSIFYING BUSINESS RECORDS IN THE FIRST DEGREE**, in violation of Penal Law §175.10, committed as follows:

The defendant, in the County of New York, on a date or dates from on or about December 30, 2008 to on or about January 5, 2009, made and caused a false entry in the business records of an enterprise known to the grand jury, and the defendant's intent to defraud included an intent to commit another crime and to aid and conceal the commission thereof.

SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FALSIFYING BUSINESS RECORDS IN THE FIRST DEGREE**, in violation of Penal Law §175.10, committed as follows:

The defendant, in the County of New York, on a date or dates from on or about December 30, 2008 to on or about January 8, 2009, made and caused a false entry in the business records of an enterprise known to the grand jury, and the defendant's intent to defraud included an intent to commit another crime and to aid and conceal the commission thereof.

CYRUS R. VANCE, JR.  
District Attorney