

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

THE PEOPLE OF THE STATE OF NEW YORK

-against-

NICHOLAS SANTORA,
ERNEST AIELLO,
VITO BADAMO,
ANTHONY SANTORO, a/k/a “Skinny,”
DOMINICK SIANO,
NICHOLAS BERNHARD,
SCOTT O’NEILL,
ANTHONY URBAN, and
RICHARD SINDE,

Defendants.

INDICTMENT

FIRST COUNT:

THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuses the defendants of the crime of **ENTERPRISE CORRUPTION**, in violation of Penal Law § 460.20(1)(a), committed as follows:

The defendants, in the County of New York and elsewhere, from in or about March 2010, to on or about the date of this indictment, having knowledge of the existence of a criminal enterprise, to wit, “A CREW OF THE BONANNO ORGANIZED CRIME FAMILY,” and of the nature of its activities, and being employed by and associated with said enterprise, intentionally conducted and

participated in the affairs of A CREW OF THE BONANNO ORGANIZED CRIME FAMILY by participating in a pattern of criminal activity.

The Criminal Enterprise

At all times relevant to this indictment, all of the defendants were employed by and associated with A CREW OF THE BONANNO ORGANIZED CRIME FAMILY, sharing a common purpose of engaging in criminal conduct, associated in an ascertainable structure distinct from the pattern of criminal activity, and with a continuity of existence, structure and criminal purpose beyond the scope of the individual criminal incidents.

Structure of the Criminal Enterprise

The Bonanno Organized Crime Family is one of the five longtime organized crime families operating in the New York area and elsewhere in the United States and abroad. The other four families are Columbo, Gambino, Genovese, and Lucchese. These families are part of a criminal network variously known as “the Mafia,” “the Mob,” and “La Cosa Nostra.” Organized crime seeks to be a secret society.

The Bonanno Organized Crime Family, like the other families, has a hierarchical structure headed by a “boss.” The boss is assisted by an “underboss” or “street boss,” and by a counselor and mediator known as the “consigliere.” The Bonanno Organized Crime Family operates through groups of individuals known as “crews.” Each crew is led by a captain or “capo” or “capo de regime.” The crew consists of “soldiers” and “associates.” Soldiers and those above are considered “made members,” “friends of

ours,” “wise guys,” or “good fellows,” having taken an oath of “omerta” or silence not to talk to law enforcement, and an oath to put the interests of the family above those of their personal lives. The associates report to and serve a given soldier. A capo typically has at least two soldiers who report to and serve him, but it could be many more. Soldiers try to insulate and protect their capo.

The defendant NICHOLAS SANTORA, during the period relevant herein, was the capo for A CREW OF THE BONANNO ORGANIZED CRIME FAMILY. The defendants ERNEST AIELLO and VITO BADAMO functioned as acting capos or otherwise as senior members below NICHOLAS SANTORA. The defendant ANTHONY SANTORO, a/k/a “Skinny,” functioned as a soldier or otherwise as a member of A CREW OF THE BONANNO ORGANIZED CRIME FAMILY below ERNEST AIELLO and VITO BADAMO. The defendants DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and ANTHONY URBAN functioned as associates in this crew. The defendant RICHARD SINDE functioned as part of A CREW OF THE BONANNO ORGANIZED CRIME FAMILY by engaging in shared criminal activities and purposes with several of the other defendants.

In addition, within the period alleged herein, the defendant NICHOLAS BERNHARD was president of Local 917, a union of the International Brotherhood of Teamsters. Local 917 consists of workers in the liquor, automotive, parking, and other industries. As of 2012, there were approximately 1,900 members in Local 917. Defendant BERNHARD’s election in November 2010 was explicitly promoted by the

defendants VITO BADAMO and ANTHONY SANTORO, a/k/a “Skinny,” and others. Defendant BERNHARD used his position in Local 917 to benefit himself and A CREW OF THE BONANNO ORGANIZED CRIME FAMILY. Defendant BERNHARD deployed the defendant SCOTT O’NEILL, the union’s assistant shop steward, in the enterprise’s loansharking and gambling activities. Members of Local 917 borrowed money and placed bets in A CREW OF THE BONANNO ORGANIZED CRIME FAMILY’s loansharking and gambling operations.

Purpose of the Criminal Enterprise

The common purpose of A CREW OF THE BONANNO ORGANIZED CRIME FAMILY was to make money through illegal activities, including extortion, loansharking, gambling, drug dealing, and possession of firearms either for use or sale. The money flowed upwards. That is, the associates were obligated to give part of their earnings to their soldier. The soldiers shared that money with the capo, and then those above the capo received their share of illicit gains.

The defendants and others with them engaged in surreptitious conduct and coded communication to try to prevent law enforcement from detecting their identities and their illegal activities. The defendants and others were willing to resort to violence or physical force, or threats of violence or physical force, to further their money-making schemes or to resolve disputes.

Pattern of Criminal Activity

The defendants participated in a pattern of criminal activity with intent to participate in and advance the affairs of A CREW OF THE BONANNO ORGANIZED CRIME FAMILY, as follows:

Extortion

PATTERN ACT 1

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” NICHOLAS BERNHARD, and SCOTT O’NEILL, committed the crime of GRAND LARCENY IN THE SECOND DEGREE, in violation of Penal Law § 155.40(2)(a), as follows:

The defendants, in the County of New York and elsewhere, from in or about November 2010 to in or about January 2012, stole property from a witness known to the Grand Jury by extortion, by instilling in the victim a fear that the defendants and another person would cause physical injury to some person in the future.

Loansharking

PATTERN ACT 2

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” NICHOLAS BERNHARD, and SCOTT O’NEILL, committed the crime of CRIMINAL USURY IN THE FIRST DEGREE, in violation of Penal Law § 190.42, as follows:

The defendants, in the County of Kings, from in or about March 2010 to in or about July 2010, as part of a scheme and business of making and collecting usurious loans, not being authorized and permitted by law to do so, knowingly charged, took and received money as interest on the loan and forbearance of money, at a rate exceeding twenty-five per centum per annum and the equivalent rate for a longer and shorter period.

PATTERN ACT 3

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” NICHOLAS BERNHARD, and SCOTT O’NEILL, committed the crime of CRIMINAL USURY IN THE FIRST DEGREE, in violation of Penal Law § 190.42, as follows:

The defendants, in the County of Kings, from in or about July 2010 to in or about October 2010, as part of a scheme and business of making and collecting usurious loans, not being authorized and permitted by law to do so, knowingly charged, took and received money as interest on the loan and forbearance of money, at a rate exceeding twenty-five per centum per annum and the equivalent rate for a longer and shorter period.

PATTERN ACT 4

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” NICHOLAS BERNHARD,

and SCOTT O'NEILL, committed the crime of CRIMINAL USURY IN THE FIRST DEGREE, in violation of Penal Law § 190.42, as follows:

The defendants, in the County of New York and elsewhere, from in or about October 2010 to in or about January 2012, as part of a scheme and business of making and collecting usurious loans, not being authorized and permitted by law to do so, knowingly charged, took and received money as interest on the loan and forbearance of money, at a rate exceeding twenty-five per centum per annum and the equivalent rate for a longer and shorter period.

Guns & Metal Knuckles

PATTERN ACT 5

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE FIRST DEGREE, in violation of Penal Law § 265.04(2), as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed ten and more firearms, to wit, a Sig Sauer .40 caliber semi-automatic pistol; a Keltec .32 caliber semi-automatic pistol; a Sig Sauer 9 millimeter Luger caliber semi-automatic pistol; a Smith & Wesson .357 Magnum caliber revolver (serial no. BDE3714); a Smith & Wesson .357 Magnum caliber revolver (serial no. CFS5770); a Colt .380 caliber semi-automatic pistol; a Colt .45 caliber semi-automatic pistol; a Walther .32 caliber semi-automatic pistol; a Glock 9 millimeter Luger caliber semi-automatic pistol; a Smith & Wesson .38 caliber revolver (serial no. 20K0134); a Fabrique

Nationale .380 caliber semi-automatic pistol; a Ruger .22 caliber revolver; a Browning .22 caliber semi-automatic pistol; an Iver Johnson .22 caliber semi-automatic pistol; a Beretta 9 millimeter caliber semi-automatic pistol; a Fabrique Nationale .25 caliber semi-automatic pistol; a Mauser 9 millimeter Luger caliber semi-automatic pistol; a Smith & Wesson .38 caliber revolver (serial no. 78J250); a Fabrique Nationale 9 millimeter Luger caliber semi-automatic pistol; and a Beretta .25 caliber semi-automatic pistol.

PATTERN ACT 6

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Keltec .32 caliber semi-automatic pistol, with intent to use the same unlawfully against another person.

PATTERN ACT 7

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Sig Sauer 9 millimeter Luger caliber semi-automatic pistol, with intent to use the same unlawfully against another person.

PATTERN ACT 8

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Walther .32 caliber semi-automatic pistol, with intent to use the same unlawfully against another person.

PATTERN ACT 9

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Glock 9 millimeter Luger caliber semi-automatic pistol, with intent to use the same unlawfully against another person.

PATTERN ACT 10

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Mauser 9 millimeter Luger caliber semi-automatic pistol, with intent to use the same unlawfully against another person.

PATTERN ACT 11

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Fabrique Nationale 9 millimeter Luger caliber pistol, with intent to use the same unlawfully against another person.

PATTERN ACT 12

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Keltec .32 caliber semi-automatic pistol, said possession being in defendant's home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 13

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Sig Sauer 9 millimeter Luger caliber semi-automatic

pistol, said possession being in defendant's home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 14

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Walther .32 caliber semi-automatic pistol, said possession being in defendant's home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 15

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Glock 9 millimeter Luger caliber semi-automatic pistol, said possession being in defendant's home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 16

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Mauser 9 millimeter Luger caliber semi-automatic pistol, said possession being in defendant's home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 17

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a loaded firearm, to wit, a Fabrique Nationale 9 millimeter Luger caliber pistol, said possession being in defendant's home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 18

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Sig Sauer .40 caliber semi-automatic pistol.

PATTERN ACT 19

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Keltec .32 caliber semi-automatic pistol.

PATTERN ACT 20

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Sig Sauer 9 millimeter Luger caliber semi-automatic pistol.

PATTERN ACT 21

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Smith & Wesson .357 Magnum caliber revolver (serial no. BDE3714).

PATTERN ACT 22

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Smith & Wesson .357 Magnum caliber revolver (serial no. CFS5770).

PATTERN ACT 23

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Colt .380 caliber semi-automatic pistol.

PATTERN ACT 24

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Colt .45 caliber semi-automatic pistol.

PATTERN ACT 25

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Walther .32 caliber semi-automatic pistol.

PATTERN ACT 26

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Glock 9 millimeter Luger caliber semi-automatic pistol.

PATTERN ACT 27

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Smith & Wesson .38 caliber revolver (serial no. 20K0134).

PATTERN ACT 28

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Fabrique Nationale .380 caliber semi-automatic pistol.

PATTERN ACT 29

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Ruger .22 caliber revolver.

PATTERN ACT 30

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Browning .22 caliber semi-automatic pistol.

PATTERN ACT 31

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, an Iver Johnson .22 caliber semi-automatic pistol.

PATTERN ACT 32

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Beretta 9 millimeter caliber semi-automatic pistol.

PATTERN ACT 33

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Fabrique Nationale .25 caliber semi-automatic pistol.

PATTERN ACT 34

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Mauser 9 millimeter Luger caliber semi-automatic pistol.

PATTERN ACT 35

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Smith & Wesson .38 caliber revolver (serial no. 78J250).

PATTERN ACT 36

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Fabrique Nationale 9 millimeter Luger caliber semi-automatic pistol.

PATTERN ACT 37

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed a firearm, to wit, a Beretta .25 caliber semi-automatic pistol.

PATTERN ACT 38

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, possessed metal knuckles.

PATTERN ACT 39

The defendant NICHOLAS BERNHARD committed the crime of CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE, in violation of Penal Law § 265.11(2), as follows:

The defendant, in the County of Rockland, on or about February 15, 2012, not being authorized pursuant to law to possess a firearm, unlawfully possessed a firearm with the intent to sell it.

PATTERN ACT 40

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(2), as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed five and more firearms, to wit, a Bauer .25 caliber semi-automatic pistol; a Beretta .380 caliber semi-automatic pistol; a North American Arms .22 caliber revolver; a Smith & Wesson .357 Magnum caliber revolver; a Lorcin 9 millimeter Luger caliber semi-automatic pistol; an Intratec 9 millimeter Luger caliber semi-automatic pistol; and a Cobray 9 millimeter Luger caliber semi-automatic pistol.

PATTERN ACT 41

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a Bauer .25 caliber semi-automatic pistol, with intent to use the same unlawfully against another person.

PATTERN ACT 42

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a Beretta .380 caliber semi-automatic pistol, with intent to use the same unlawfully against another person.

PATTERN ACT 43

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a North American Arms .22 caliber revolver, with intent to use the same unlawfully against another person.

PATTERN ACT 44

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a Smith & Wesson .357 Magnum caliber revolver, with intent to use the same unlawfully against another person.

PATTERN ACT 45

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a Lorcin 9 millimeter Luger caliber semi-automatic pistol, with intent to use the same unlawfully against another person.

PATTERN ACT 46

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, an Intratec 9 millimeter Luger caliber semi-automatic pistol, with intent to use the same unlawfully against another person.

PATTERN ACT 47

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(1)(b), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a Cobray 9 millimeter Luger caliber semi-automatic pistol, with intent to use the same unlawfully against another person.

PATTERN ACT 48

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a Bauer .25 caliber semi-automatic pistol, said possession being in defendant's home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 49

The defendant ANTHONY SANTORO, a/k/a "Skinny," committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a Beretta .380 caliber semi-automatic pistol, said possession being in defendant's home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 50

The defendant ANTHONY SANTORO, a/k/a "Skinny," committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a North American Arms .22 caliber revolver, said possession being in defendant's home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 51

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a Smith & Wesson .357 Magnum caliber revolver, said possession being in defendant’s home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 52

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a Lorcin 9 millimeter Luger caliber semi-automatic pistol, said possession being in defendant’s home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 53

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, an Intratec 9 millimeter Luger caliber semi-automatic pistol, said possession being in defendant's home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 54

The defendant ANTHONY SANTORO, a/k/a "Skinny," committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Penal Law § 265.03(3), an armed felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a loaded firearm, to wit, a Cobray 9 millimeter Luger caliber semi-automatic pistol, said possession being in defendant's home and under circumstances as provided in subdivision one of Penal Law § 265.02.

PATTERN ACT 55

The defendant ANTHONY SANTORO, a/k/a "Skinny," committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a firearm, to wit, a Bauer .25 caliber semi-automatic pistol.

PATTERN ACT 56

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a firearm, to wit, a Beretta .380 caliber semi-automatic pistol.

PATTERN ACT 57

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a firearm, to wit, a North American Arms .22 caliber revolver.

PATTERN ACT 58

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a firearm, to wit, a Smith & Wesson .357 Magnum caliber revolver.

PATTERN ACT 59

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a firearm, to wit, a Lorcin 9 millimeter Luger caliber semi-automatic pistol.

PATTERN ACT 60

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a firearm, to wit, an Intratec 9 millimeter Luger caliber semi-automatic pistol.

PATTERN ACT 61

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(1), as a felony, as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, possessed a firearm, to wit, a Cobray 9 millimeter Luger caliber semi-automatic pistol.

PATTERN ACT 62

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Penal Law § 265.02(3), as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, knowingly possessed a firearm, to wit, a Beretta .380 caliber semi-automatic pistol, which had been defaced for the purpose of concealment and prevention of the detection of a crime and misrepresenting the identity of such firearm.

PATTERN ACT 63

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE, in violation of Penal Law § 265.11(2), as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, not being authorized pursuant to law to possess a firearm, unlawfully possessed a firearm with the intent to sell it.

PATTERN ACT 64

The defendant ANTHONY URBAN committed the crime of CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE, in violation of Penal Law § 265.11(1), as follows:

The defendant, in the County of Richmond, on or about November 21, 2011, not being authorized pursuant to law to possess a firearm, unlawfully sold, exchanged, gave and disposed of a firearm to another person.

Gambling

PATTERN ACT 65

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 2, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 66

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 3, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 67

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 4, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 68

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 5, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 69

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 6, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 70

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 7, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 71

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 8, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 72

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 9, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 73

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 10, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 74

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 12, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 75

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 14, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 76

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 15, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 77

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 16, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 78

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 17, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 79

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 18, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 80

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 19, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 81

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 20, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 82

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 21, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 83

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 22, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 84

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 23, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 85

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 24, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 86

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 25, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 87

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 26, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 88

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 27, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 89

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 28, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 90

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 29, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 91

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 30, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 92

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about July 31, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 93

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 1, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 94

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 2, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 95

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 3, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 96

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 4, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 97

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 5, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 98

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 6, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 99

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 7, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 100

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 8, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 101

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 9, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 102

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 10, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 103

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 11, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 104

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 12, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 105

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 13, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 106

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 14, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 107

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 15, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 108

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 16, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 109

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 17, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 110

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 18, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 111

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 19, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 112

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 20, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 113

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 21, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 114

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 22, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 115

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 23, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 116

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 24, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 117

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 25, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 118

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 26, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 119

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 27, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 120

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 28, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 121

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 29, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 122

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about August 31, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 123

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 1, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 124

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 2, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 125

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 3, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 126

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 4, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 127

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 5, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 128

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 6, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 129

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 8, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 130

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 9, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 131

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 10, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 132

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 11, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 133

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 12, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 134

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 13, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 135

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 14, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 136

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 15, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 137

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 16, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 138

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 17, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 139

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 18, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 140

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 19, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 141

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 20, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 142

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 21, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 143

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 22, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 144

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 23, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 145

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 24, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 146

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 25, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 147

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 26, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 148

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 28, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 149

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 29, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 150

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about September 30, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 151

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 1, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 152

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 2, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 153

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 3, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 154

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 4, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 155

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 5, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 156

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 6, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 157

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 7, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 158

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 8, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 159

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 9, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 160

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 10, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 161

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 11, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 162

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 12, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 163

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 13, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 164

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 14, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 165

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 15, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 166

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 16, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 167

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 17, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 168

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 18, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 169

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 19, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 170

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 20, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 171

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 21, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 172

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 22, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 173

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 23, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 174

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 24, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 175

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 25, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 176

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 26, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 177

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 27, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 178

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 28, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 179

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 29, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 180

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 30, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 181

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about October 31, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 182

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 1, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 183

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 3, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 184

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 4, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 185

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 5, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 186

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 6, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 187

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 7, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 188

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 8, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 189

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 9, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 190

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 10, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 191

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 11, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 192

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 12, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 193

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 13, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 194

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 14, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 195

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 15, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 196

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 16, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 197

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 17, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 198

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 18, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 199

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 19, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 200

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 20, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 201

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 21, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 202

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 22, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 203

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 23, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 204

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 24, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 205

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 25, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 206

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 26, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 207

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 27, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 208

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 28, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 209

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 29, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 210

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about November 30, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 211

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 2, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 212

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 3, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 213

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 4, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 214

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 5, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 215

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 6, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 216

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 7, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 217

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 8, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 218

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 9, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 219

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 10, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 220

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 12, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 221

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 13, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 222

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 14, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 223

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 15, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 224

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 16, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 225

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 17, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 226

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 18, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 227

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 19, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 228

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 20, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 229

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 21, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 230

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 22, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 231

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 23, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 232

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 24, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 233

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 25, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 234

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 26, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 235

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 27, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 236

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 28, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 237

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 29, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 238

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 30, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 239

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about December 31, 2011, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 240

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 2, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 241

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 3, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 242

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 4, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 243

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 5, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 244

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 6, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 245

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 7, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 246

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 8, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 247

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 9, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 248

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 10, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 249

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 11, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 250

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 12, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 251

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 13, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 252

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 14, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 253

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 15, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 254

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 16, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 255

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 17, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 256

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 18, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 257

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 19, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 258

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 20, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 259

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 21, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 260

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 22, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 261

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 23, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 262

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 24, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 263

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 25, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 264

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 26, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 265

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 27, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 266

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 28, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 267

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 29, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 268

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 30, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 269

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about January 31, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 270

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 1, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 271

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 2, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 272

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 3, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 273

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 4, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 274

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 5, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 275

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 6, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 276

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 7, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 277

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 8, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 278

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 9, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 279

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 10, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 280

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 11, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 281

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 12, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 282

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 13, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 283

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 14, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 284

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 15, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 285

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 16, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 286

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 17, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 287

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 18, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 288

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 19, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 289

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 21, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 290

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 22, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 291

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, SCOTT O’NEILL, and RICHARD SINDE, committed the crime of PROMOTING GAMBLING IN THE FIRST DEGREE, in violation of Penal Law § 225.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 25, 2012, knowingly advanced and profited from unlawful gambling activity by engaging in bookmaking to the extent that they received and accepted on said day more than five bets totaling more than five thousand dollars.

PATTERN ACT 292

The defendant ANTHONY SANTORO, a/k/a “Skinny,” committed the crime of POSSESSION OF GAMBLING RECORDS IN THE FIRST DEGREE, in violation of Penal Law § 225.20(1), as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, knowing the contents thereof, possessed a writing, paper, instrument, and article of a kind commonly used in the operation and promotion of a bookmaking scheme and

enterprise, and constituting, reflecting and representing more than five bets totaling more than five thousand dollars.

PATTERN ACT 293

The defendant DOMINICK SIANO committed the crime of POSSESSION OF GAMBLING RECORDS IN THE FIRST DEGREE, in violation of Penal Law § 225.20(1), as follows:

The defendant, in the County of Richmond, on or about February 15, 2012, knowing the contents thereof, possessed a writing, paper, instrument, and article of a kind commonly used in the operation and promotion of a bookmaking scheme and enterprise, and constituting, reflecting and representing more than five bets totaling more than five thousand dollars.

Drugs

PATTERN ACT 294

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” and ANTHONY URBAN, committed the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of Penal Law § 220.16(1), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 15, 2012, knowing and unlawfully possessed a narcotic drug, to wit, oxycodone, with intent to sell the same.

PATTERN ACT 295

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” and ANTHONY URBAN, committed the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of Penal Law § 220.16(12), as follows:

The defendants, in the County of Richmond and elsewhere, on or about February 15, 2012, knowingly and unlawfully possessed one or more preparations, compounds, mixtures and substances containing a narcotic drug, to wit, oxycodone, and said preparations, compounds, mixtures and substances were of an aggregate weight of one-half ounce or more.

PATTERN ACT 296

The defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a “Skinny,” DOMINICK SIANO, NICHOLAS BERNHARD, RICHARD SINDE, and ANTHONY URBAN, committed the crime of CONSPIRACY IN THE FOURTH DEGREE, in violation of Penal Law § 105.10(1), as follows:

The defendants, in the County of Richmond and elsewhere, from in or about June 2011 to in or about February 2012, with intent that conduct constituting the class C felony of CRIMINAL DIVERSION OF PRESCRIPTION MEDICATIONS AND

PRESCRIPTIONS IN THE FIRST DEGREE be performed, agreed with each other and others to engage in and cause the performance of such conduct.

The Conspiracy

It was part of said conspiracy for the defendants to obtain and sell Viagra and Cialis, both prescription medications, unlawfully in order to make money on behalf of themselves and A CREW OF THE BONANNO ORGANIZED CRIME FAMILY. The defendants communicated with each other, and with potential suppliers and customers for Viagra and Cialis, in order to achieve their goal. They spoke of obtaining and selling as much as 300,000 pills of Viagra and Cialis, and to sell each one for five to twenty dollars.

Overt Acts

In furtherance of said conspiracy, and to effect the objects thereof, the following overt acts, among others, were committed in the County of Richmond and elsewhere:

1. On or about June 30, 2011, the defendants ANTHONY SANTORO, a/k/a “Skinny,” and RICHARD SINDE engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.
2. On or about June 30, 2011, the defendant ANTHONY SANTORO, a/k/a “Skinny,” and another person engaged in a telephone conversation in which the defendant inquired about the cost of buying Viagra and Cialis from that person.

3. On or about June 30, 2011, the defendant ANTHONY SANTORO, a/k/a “Skinny,” and another person engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.
4. On or about June 30, 2011, the defendants ANTHONY SANTORO, a/k/a “Skinny,” and ANTHONY URBAN engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.
5. On or about July 14, 2011, the defendants ANTHONY SANTORO, a/k/a “Skinny,” and RICHARD SINDE engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis, and in which the defendant SINDE stated that he had 300 of them.
6. On or about July 17, 2011, the defendant NICHOLAS BERNHARD and another person engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.
7. On or about July 17, 2011, the defendant NICHOLAS BERNHARD and a second person engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.
8. On or about July 17, 2011, the defendant NICHOLAS BERNHARD and a third person engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.

9. On or about July 18, 2011, the defendant NICHOLAS BERNHARD and another person engaged in a telephone conversation in which the defendant BERNHARD offered to sell Viagra and Cialis to that person.
10. On or about July 21, 2011, the defendant NICHOLAS BERNHARD and another person engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.
11. On or about July 22, 2011, the defendants ANTHONY SANTORO, a/k/a “Skinny,” and RICHARD SINDE engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.
12. On or about July 24, 2011, the defendants NICHOLAS BERNHARD and ANTHONY SANTORO, a/k/a “Skinny,” engaged in a telephone conversation in which they discussed the sixty boxes of Cialis and the sixty-nine boxes of Viagra that the defendant SANTORO gave to defendant BERNHARD the day before.
13. On or about August 17, 2011, the defendants ANTHONY SANTORO, a/k/a “Skinny,” and RICHARD SINDE engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.
14. On or about August 19, 2011, the defendants ANTHONY SANTORO, a/k/a “Skinny,” and NICHOLAS BERNHARD engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.

15. On or about August 22, 2011, the defendants ANTHONY SANTORO, a/k/a “Skinny,” and ANTHONY URBAN engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.
16. On or about August 25, 2011, the defendants ANTHONY SANTORO, a/k/a “Skinny,” and ANTHONY URBAN engaged in a telephone conversation in which they discussed the purchase and sale of Cialis.
17. On or about August 26, 2011, the defendants ANTHONY SANTORO, a/k/a “Skinny,” and ANTHONY URBAN engaged in a telephone conversation in which they discussed the purchase and sale of Cialis.
18. On or about October 3, 2011, the defendant DOMINICK SIANO and another person engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis, and the possession of the same by the defendants ANTHONY SANTORO, a/k/a “Skinny,” and VITO BADAMO.
19. On or about November 5, 2011, the defendants NICHOLAS BERNHARD and RICHARD SINDE engaged in a telephone conversation in which they discussed the boxes of Viagra and Cialis that defendant SINDE gave defendant BERNHARD.

20. On or about January 3, 2012, the defendants ANTHONY SANTORO, a/k/a “Skinny,” and RICHARD SINDE engaged in a telephone conversation in which they discussed the purchase and sale of Viagra and Cialis.

21. On or about February 15, 2012, the defendant ANTHONY SANTORO, a/k/a “Skinny,” possessed a quantity of boxes which were labeled “Viagra” and “Pfizer”.

PATTERN ACT 297

The defendant NICHOLAS BERNHARD committed the crime of PERJURY IN THE FIRST DEGREE, in violation of Penal Law § 210.15, as follows:

The defendant, in the County of New York, on or about April 5, 2012, swore falsely by intentionally making a false statement which he did not believe to be true, while giving testimony under oath, which statement was material to the action, proceeding and matter in which it was made, to wit:

In 1989, an Independent Review Board was established pursuant to a federal court decree to monitor the International Brotherhood of Teamsters for corruption and other criminality among or against its membership. In early 2012, the Independent Review Board commenced an investigation of Local 917, a union of the Teamsters. In February 2012, the chief investigator for the Independent Review Board directed that the defendant NICHOLAS BERNHARD submit to a sworn examination. The chief investigator and Independent Review Board constitute a body, agency, public servant or other person authorized by law to conduct such proceedings and to cause an oath to be

administered to testifying witnesses. The defendant appeared for that purpose on April 5, 2012, at a law office in New York County, and was duly sworn by a notary public to tell the truth before the examination began.

Whereupon, during the course of said examination, the defendant NICHOLAS BERNHARD was asked the following question by an attorney for the chief investigator, and the defendant gave the following answer.

Question: Have you ever been arrested?

Answer: No.

Whereas, in truth and in fact, as the defendant knew, that testimony was false in that on or about October 26, 1983, he was arrested by the New York City Police Department, and on or about October 28, 1983, in the Criminal Court of the City of New York, County of New York, he pleaded guilty to Driving While Intoxicated, and was sentenced to pay a fine upon his conviction for said crime.

PATTERN ACT 298

The defendant NICHOLAS BERNHARD committed the crime of PERJURY IN THE FIRST DEGREE, in violation of Penal Law § 210.15, as follows:

The defendant, in the County of New York, on or about April 5, 2012, swore falsely by intentionally making a false statement which he did not believe to be true, while giving testimony under oath, which statement was material to the action, proceeding and matter in which it was made, to wit:

In 1989, an Independent Review Board was established pursuant to a federal court decree to monitor the International Brotherhood of Teamsters for corruption and other criminality among or against its membership. In early 2012, the Independent Review Board commenced an investigation of Local 917, a union of the Teamsters. In February 2012, the chief investigator for the Independent Review Board directed that the defendant NICHOLAS BERNHARD submit to a sworn examination. The chief investigator and Independent Review Board constitute a body, agency, public servant or other person authorized by law to conduct such proceedings and to cause an oath to be administered to testifying witnesses. The defendant appeared for that purpose on April 5, 2012, at a law office in New York County, and was duly sworn by a notary public to tell the truth before the examination began.

Whereupon, during the course of said examination, the defendant NICHOLAS BERNHARD was asked the following question by an attorney for the chief investigator, and the defendant gave the following answer.

Question: Do you know a Richard Sinde, S-i-n-d-e?

Answer: No.

Whereas, in truth and in fact, as the defendant knew, he did know said individual, having, for instance, spoken to Richard Sinde on the telephone at least eight times from on or about September 7, 2011, to on or about January 20, 2012, and previously before said time period.

PATTERN ACT 299

The defendant SCOTT O'NEILL committed the crime of PERJURY IN THE FIRST DEGREE, in violation of Penal Law § 210.15, as follows:

The defendant, in the County of New York, on or about May 15, 2012, swore falsely by intentionally making a false statement which he did not believe to be true, while giving testimony under oath, which statement was material to the action, proceeding and matter in which it was made, to wit:

In 1989, an Independent Review Board was established pursuant to a federal court decree to monitor the International Brotherhood of Teamsters for corruption and other criminality among or against its membership. In early 2012, the Independent Review Board commenced an investigation of Local 917, a union of the Teamsters. In April 2012, the chief investigator for the Independent Review Board directed that the defendant SCOTT O'NEILL submit to a sworn examination. The chief investigator and Independent Review Board constitute a body, agency, public servant or other person authorized by law to conduct such proceedings and to cause an oath to be administered to testifying witnesses. The defendant appeared for that purpose on May 15, 2012, at a law office in New York County, and was duly sworn by a notary public to tell the truth before the examination began.

Whereupon, during the course of said examination, the defendant SCOTT O'NEILL was asked the following question by an attorney for the chief investigator, and the defendant gave the following answer.

Question: And have you ever collected for someone else's loan?

Answer: No.

Whereas, in truth and in fact, as the defendant knew, from at least in or about March 2010 to in or about January 2012, the defendant engaged in numerous telephone conversations and meetings with different individuals to collect payments, and to negotiate the terms for collecting payments, on loans of money to said individuals, which loans were made by the defendant NICHOLAS BERNHARD and others on behalf of A CREW OF THE BONANNO ORGANIZED CRIME FAMILY.

SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO, ANTHONY SANTORO, a/k/a "Skinny," NICHOLAS BERNHARD, and SCOTT O'NEILL, of the crime of **GRAND LARCENY IN THE SECOND DEGREE**, in violation of Penal Law § 155.40(2)(a), committed as follows:

The defendants, in the County of New York and elsewhere, from in or about November 2010 to in or about January 2012, stole property from a witness known to the Grand Jury by extortion, by instilling in the victim a fear that the defendants and another person would cause physical injury to some person in the future.

THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants NICHOLAS SANTORA, ERNEST AIELLO, VITO BADAMO,

ANTHONY SANTORO, a/k/a “Skinny,” NICHOLAS BERNHARD, and SCOTT O’NEILL of the crime of **CRIMINAL USURY IN THE FIRST DEGREE**, in violation of Penal Law § 190.42, committed as follows:

The defendants, in the County of New York and elsewhere, from in or about October 2010 to in or about January 2012, as part of a scheme and business of making and collecting usurious loans, not being authorized and permitted by law to do so, knowingly charged, took and received money as interest on the loan and forbearance of money, at a rate exceeding twenty-five per centum per annum and the equivalent rate for a longer and shorter period.

FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant NICHOLAS BERNHARD of the crime of **PERJURY IN THE FIRST DEGREE**, in violation of Penal Law § 210.15, committed as follows:

The defendant, in the County of New York, on or about April 5, 2012, swore falsely by intentionally making a false statement which he did not believe to be true, while giving testimony under oath, which statement was material to the action, proceeding and matter in which it was made, to wit:

In 1989, an Independent Review Board was established pursuant to a federal court decree to monitor the International Brotherhood of Teamsters for corruption and other criminality among or against its membership. In early 2012, the Independent Review Board commenced an investigation of Local 917, a union of the Teamsters. In

February 2012, the chief investigator for the Independent Review Board directed that the defendant NICHOLAS BERNHARD submit to a sworn examination. The chief investigator and Independent Review Board constitute a body, agency, public servant or other person authorized by law to conduct such proceedings and to cause an oath to be administered to testifying witnesses. The defendant appeared for that purpose on April 5, 2012, at a law office in New York County, and was duly sworn by a notary public to tell the truth before the examination began.

Whereupon, during the course of said examination, the defendant NICHOLAS BERNHARD was asked the following question by an attorney for the chief investigator, and the defendant gave the following answer.

Question: Have you ever been arrested?

Answer: No.

Whereas, in truth and in fact, as the defendant knew, that testimony was false in that on or about October 26, 1983, he was arrested by the New York City Police Department, and on October 28, 1983, in the Criminal Court of the City of New York, County of New York, he pleaded guilty to Driving While Intoxicated, and was sentenced to pay a fine upon his conviction for said crime.

FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant NICHOLAS BERNHARD of the crime of **PERJURY IN THE FIRST DEGREE**, in violation of Penal Law § 210.15, committed as follows:

The defendant, in the County of New York, on or about April 5, 2012, swore falsely by intentionally making a false statement which he did not believe to be true, while giving testimony under oath, which statement was material to the action, proceeding and matter in which it was made, to wit:

In 1989, an Independent Review Board was established pursuant to a federal court decree to monitor the International Brotherhood of Teamsters for corruption and other criminality among or against its membership. In early 2012, the Independent Review Board commenced an investigation of Local 917, a union of the Teamsters. In February 2012, the chief investigator for the Independent Review Board directed that the defendant NICHOLAS BERNHARD submit to a sworn examination. The chief investigator and Independent Review Board constitute a body, agency, public servant or other person authorized by law to conduct such proceedings and to cause an oath to be administered to testifying witnesses. The defendant appeared for that purpose on April 5, 2012, at a law office in New York County, and was duly sworn by a notary public to tell the truth before the examination began.

Whereupon, during the course of said examination, the defendant NICHOLAS BERNHARD was asked the following question by an attorney for the chief investigator, and the defendant gave the following answer.

Question: Do you know a Richard Sinde, S-i-n-d-e?

Answer: No.

Whereas, in truth and in fact, as the defendant knew, he did know said individual, having, for instance, spoken to Richard Sinde on the telephone at least eight times from on or about September 7, 2011, to on or about January 20, 2012, and previously before said time period.

SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant SCOTT O'NEILL of the crime of **PERJURY IN THE FIRST DEGREE**, in violation of Penal Law § 210.15, committed as follows:

The defendant, in the County of New York, on or about May 15, 2012, swore falsely by intentionally making a false statement which he did not believe to be true, while giving testimony under oath, which statement was material to the action, proceeding and matter in which it was made, to wit:

In 1989, an Independent Review Board was established pursuant to a federal court decree to monitor the International Brotherhood of Teamsters for corruption and other criminality among or against its membership. In early 2012, the Independent Review Board commenced an investigation of Local 917, a union of the Teamsters. In April 2012, the chief investigator for the Independent Review Board directed that the defendant SCOTT O'NEILL submit to a sworn examination. The chief investigator and Independent Review Board constitute a body, agency, public servant or other person authorized by law to conduct such proceedings and to cause an oath to be administered to testifying witnesses. The defendant appeared for that purpose on May 15, 2012, at a

law office in New York County, and was duly sworn by a notary public to tell the truth before the examination began.

Whereupon, during the course of said examination, the defendant SCOTT O'NEILL was asked the following question by an attorney for the chief investigator, and the defendant gave the following answer.

Question: And have you ever collected for someone else's loan?

Answer: No.

Whereas, in truth and in fact, as the defendant knew, from at least in or about March 2010 to in or about January 2012, the defendant engaged in numerous telephone conversations and meetings with different individuals to collect payments, and to negotiate the terms for collecting payments, on loans of money to said individuals, which loans were made by the defendant NICHOLAS BERNHARD and others on behalf of A CREW OF THE BONANNO ORGANIZED CRIME FAMILY.

CYRUS R. VANCE, JR.
DISTRICT ATTORNEY