

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

THE PEOPLE OF THE STATE OF NEW YORK

-against-

ANTHONY HUGER,

Defendant.

THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 9, 2016, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, credit card, and other instrument which does and may evidence, create, transfer, terminate, and otherwise affect a legal right, interest, obligation and status, to wit, a purported Ticketmaster ticket for a January 9, 2016 performance of “Hamilton” for seat “F MEZZ B 1.”

SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about January 9, 2016, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, credit card, and other instrument which does and may evidence, create, transfer, terminate, and otherwise affect a legal right, interest, obligation and status, to wit, a purported Ticketmaster ticket for a January 9, 2016 performance of "Hamilton" for seat "F MEZZ B 3."

THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **PETIT LARCENY**, in violation of Penal Law §155.25, committed as follows:

The defendant, in the County of New York, on or about January 9, 2016, stole property from [REDACTED], to wit, U.S. currency.

FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL IMPERSONATION IN THE SECOND DEGREE**, in violation of Penal Law § 190.25(1), committed as follows:

The defendant, in the County of New York, on or about January 9, 2016, impersonated another, to wit, "Morris Thomas Abney," and did an act in such assumed character with intent to obtain a benefit and to injure and defraud another.

FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 12, 2016, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, credit card, and other instrument which does and may evidence, create, transfer, terminate, and otherwise affect a legal right, interest, obligation and status, to wit, a purported Ticketmaster ticket for a February 13, 2016 performance of "Hamilton" for seat "F MEZZ B 1."

SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 12, 2016, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, credit card, and other instrument which does and may evidence, create, transfer, terminate, and otherwise affect a legal right, interest, obligation and status, to wit, a purported Ticketmaster ticket for a February 13, 2016 performance of "Hamilton" for seat "F MEZZ B 1."

SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 12, 2016, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, credit card, and other instrument which does and may evidence, create, transfer, terminate, and otherwise affect a legal right, interest, obligation and status, to wit, a purported Ticketmaster ticket for a February 13, 2016 performance of "Hamilton" for seat "F MEZZ B 3."

EIGHTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 12, 2016, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, credit card, and other instrument which does and may evidence, create, transfer, terminate, and otherwise affect a legal right, interest, obligation and status, to wit, a purported Ticketmaster ticket for a February 13, 2016 performance of "Hamilton" for seat "F MEZZ B 3."

NINTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 12, 2016, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, credit card, and other instrument which does and may evidence, create, transfer, terminate, and otherwise affect a legal right, interest, obligation and status, to wit, a purported Ticketmaster ticket for a February 13, 2016 performance of "Hamilton" for seat "F MEZZ B 5."

TENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 12, 2016, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed a deed, will, codicil, contract, assignment, commercial instrument, credit card, and other instrument which does and may evidence, create, transfer, terminate, and otherwise affect a legal right, interest, obligation and status, to wit, a purported Ticketmaster ticket for a February 13, 2016 performance of "Hamilton" for seat "F MEZZ B 5."

ELEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 12, 2016, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, credit card, and other instrument which does and may evidence, create, transfer, terminate, and otherwise affect a legal right, interest, obligation and status, to wit, a purported Ticketmaster ticket for a February 13, 2016 performance of “Hamilton” for seat “F MEZZ B 7.”

TWELFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law §170.25, committed as follows:

The defendant, in the County of New York, on or about February 12, 2016, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, credit card, and other instrument which does and may evidence, create, transfer, terminate, and otherwise affect a legal right, interest, obligation and status, to wit, a purported Ticketmaster ticket for a February 13, 2016 performance of “Hamilton” for seat “F MEZZ B 7.”

THIRTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **PETIT LARCENY**, in violation of Penal Law §155.25, committed as follows:

The defendant, in the County of New York, on or about February 12, 2016, stole property from [REDACTED], to wit, U.S. currency.

FOURTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of **AN ATTEMPT TO COMMIT THE CRIME OF PETIT LARCENY**, in violation of Penal Law §§110/155.25, committed as follows:

The defendant, in the County of New York, on or about February 12, 2016, attempted to steal property from [REDACTED], to wit, U.S. currency.

FIFTEENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL IMPERSONATION IN THE SECOND DEGREE**, in violation of Penal Law § 190.25(1), committed as follows:

The defendant, in the County of New York, on or about February 12, 2016, impersonated another, to wit, "Morris Thomas Abney," and did an act in such assumed character with intent to obtain a benefit and to injure and defraud another.

CYRUS R. VANCE, JR.  
District Attorney

Filed:

CCI

2016NY010773

2016NY013211

No.

THE PEOPLE OF THE STATE OF NEW YORK

-against-

ANTHONY HUGER,

Defendant.

---

INDICTMENT

CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, P.L. § 170.25, 10 Cts

PETIT LARCENY, P.L. § 155.25, 2 Cts

CRIMINAL IMPERSONATION IN THE SECOND DEGREE, P.L. § 190.25(1), 2 Cts

ATTEMPTED PETIT LARCENY, P.L. §§ 110.00/155.25, 1 Ct

---

CYRUS R. VANCE, JR., District Attorney

A True Bill

Spencer Willig  
Financial Frauds Bureau

Foreman

ADJOURNED TO PART \_\_\_\_\_ ON \_\_\_\_\_