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**CRIMINAL COURT OF THE CITY OF NEW YORK
COUNTY OF NEW YORK**

THE PEOPLE OF THE STATE OF NEW YORK

against

1. **Ramone Costley (M.23)**

FELONY

ADA Dougan-Akuoku



760958

Defendant

Detective Desmond Egan, shield 05784 of the Midtown South Detective Squad, states as follows:

On October 13, 2006, at about 09:00 hours at Citibank at 201 West 34th Street in the County and State of New York, the Defendant committed the offenses of:

- | | |
|----------------|--|
| 1. PL155.40(f) | Grand Larceny in the Second Degree
(1 count) |
| 2. PL170.25 | Criminal Possession of a Forged Instrument in the
Second Degree
(2 counts) |

The offenses were committed under the following circumstances:

Deponent is informed by Anthony Imperato, a Senior Investigator at Citibank, that on October 13, 2006 defendant did deposit Citibank check #5587 for \$34,725 dated October 10, 2006 and check #5588 for \$34,825.43 dated October 10, 2006 into the defendant's Citibank checking account. Deponent is further informed that both of said checks were forged checks totaling \$69,550.43. Deponent is further informed that both of said checks were not legitimate checks issued by Citibank.

Deponent is further informed that Citibank did pay out the funds of the deposited checks to the defendant in the following forms: -\$53,000 was paid out on the defendant's behalf using the defendant's Bill Pay option. -\$5,550 was paid out to the defendant via bank teller withdrawals. -\$865 was paid out on the defendant's behalf via point of sale purchases. -\$2,000 was paid out to the defendant via ATM withdrawals.

5/23/2007

Deponent is further informed that the defendant did not have permission or authority to deposit forged checks and withdraw the funds from Citibank.

Deponent is further informed that the total amount stolen from Citibank via the defendant's withdrawals was \$61,415.

False statements made herein are punishable as a class A misdemeanor pursuant to section 210.45 of the penal law.

Deponent

Date and Time

TMZ.com