

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

THE PEOPLE OF THE STATE OF NEW YORK

-against-

1. Daniel Kaufman (M 34)

FELONY
ADA LeDonne
~~_____~~



950825

Defendant

Police Officer Edward Libassi, shield 17394 of the 019 Detective Squad, states as follows:

On December 19, 2008, at about 06:30 hours inside of 413 East 78th Street in the County and State of New York, the Defendant committed the offenses of:

- 1. PL155.30(4) Grand Larceny in the Fourth Degree (1 count)
- 2. PL165.45(2) Criminal Possession of Stolen Property in the Fourth Degree (1 count)

the defendant stole a credit or debit card; and the defendant knowingly possessed a stolen credit card, debit card and public benefit card with intent to benefit a person other than an owner of the property and to impede recovery by an owner thereof.

The offenses were committed under the following circumstances:

Deponent states that deponent is informed by an individual known to the District Attorney's Office that informant discovered a Mastercard credit card belonging to informant missing after defendant had been present inside of informant's home. Deponent further states that deponent is further informed by informant that informant and defendant were the only individuals present inside of informant's home during the time period in which informant's credit card went missing.

Deponent further states that deponent is informed by a second individual known to the District Attorney's Office, that the Mastercard credit card taken from the above-mentioned informant was used to make a purchase from a McDonalds restaurant located at 490 Eighth Avenue.

Deponent further states that deponent observed photographs of defendant inside of the above-mentioned McDonalds at the time the above-mentioned Mastercard credit card was used to make a purchase.

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