

**STATE OF NEW YORK  
COUNTY COURT: COUNTY OF NIAGARA**

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**THE PEOPLE OF THE STATE OF NEW YORK**

**-against-**

**Indictment No. 2023-157**

**NATHANIEL WAGNER,**

**Defendant.**

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**COUNT 1**

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about September 16, 2020, through on or about October 16, 2020, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

**COUNT 2**

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about April 9, 2021 through on or about May 21, 2021, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

### COUNT 3

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about February 21, 2020 through on or about April 8, 2020, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

### COUNT 4

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about September 4, 2020 through on or about October 4, 2020, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

### COUNT 5

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about July 21, 2022 through on or about August 21, 2022, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

#### COUNT 6

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about June 10, 2020 through on or about July 10, 2020, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

#### COUNT 7

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about December 15, 2019 through on or about January 24, 2020, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

### COUNT 8

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about August 25, 2021 through on or about November 25, 2021, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

### COUNT 9

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about June 23, 2021 through on or about July 23, 2021, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

### COUNT 10

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about February 23, 2021 through on or about May 13, 2021, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

#### COUNT 11

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about April 16, 2022 through on or about July 29, 2022, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

#### COUNT 12

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Third Degree, in violation of Penal Law § 155.35(1), a class D felony, committed as follows:

The defendant, between on or about August 29, 2022 through on or about October 24, 2022, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from [REDACTED]

### COUNT 13

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Fourth Degree, in violation of Penal Law § 155.30(1), a class E felony, committed as follows:

The defendant, between on or about July 13, 2021 through on or about August 13, 2021, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of one thousand dollars (\$1,000.00) from [REDACTED]

### COUNT 14

And the Grand Jury of the County of Niagara, by this Indictment, further accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Grand Larceny in the Fourth Degree, in violation of Penal Law § 155.30(1), a class E felony, committed as follows:

The defendant, on or about August 1, 2022, in the County of Niagara, State of New York, and elsewhere, stole property with a value in excess of one thousand dollars (\$1,000.00) from the [REDACTED]

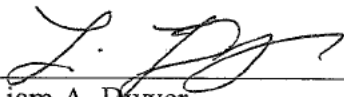
### COUNT 15

The Grand Jury of the County of Niagara, by this Indictment, accuses the defendant, **NATHANIEL WAGNER**, with having committed the crime of Scheme to Defraud in the First Degree, in violation of §190.65(1) of the Penal Law of the State of New York, a class E felony, committed as follows:

The defendant, between on or about December 16, 2019 through on or about July 21, 2022, in the County of Niagara, State of New York, and elsewhere, engaged in a scheme constituting a systematic ongoing course of conduct with intent to defraud more than one person or to obtain property from more than one person by false or fraudulent pretenses, representations or promises, and so obtained property with a value in excess of one thousand dollars (\$1,000.00) from one or more of such persons, including without limitation from [REDACTED]

LETITIA JAMES  
NEW YORK STATE  
ATTORNEY GENERAL

By:

  
\_\_\_\_\_  
Liam A. Dwyer

Assistant Attorney General  
Criminal Enforcement and  
Financial Crimes Bureau

[REDACTED]  
Foreperson, March – April 2023 Special Grand Jury

Filed: April 14, 2023