

STATE OF NEW YORK: SUPREME COURT
COUNTY OF ALBANY

THE PEOPLE OF THE STATE OF NEW YORK

-against-

DWIGHT FIERO, a/k/a DAVID FIERO,

Defendant.

INDICTMENT NO. AG22-9558

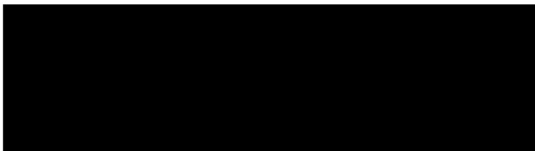
MAY 2021 TERM

June 24, 2021

COUNTS (1-9)

- (1) SCHEME TO DEFRAUD IN THE FIRST DEGREE, E Felony
P.L. § 190.65(1)(b) – 1 Count
- (2)-(7) GRAND LARCENY IN THE THIRD DEGREE, D Felony
P.L. § 155.35(1) – 7 Counts
- (8)-(9) GRAND LARCENY IN THE FOURTH DEGREE, E Felony
P.L. § 155.30(1) – 2 Counts

A TRUE BILL



FOREPERSON

COUNT ONE

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendant DWIGHT FIERO, a/k/a DAVID FIERO, of the crime of SCHEME TO DEFRAUD IN THE FIRST DEGREE, in violation of Penal Law § 190.65(1)(b), a class E felony, committed as follows:

The defendant, between on or about April 24, 2020 through on or about November 22, 2020, in the County of Albany, 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 Andrea Scanu.

COUNT TWO

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendant DWIGHT FIERO, a/k/a DAVID FIERO, of 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 May 31, 2020 through on or about July 1, 2020, in the County of Albany, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from Andrea Scanu.

COUNT THREE

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendant DWIGHT FIERO, a/k/a DAVID FIERO, of 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 17, 2020 through on or about July 18, 2020, in the County of Albany, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from Kristian Willis.

COUNT FOUR

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendant DWIGHT FIERO, a/k/a DAVID FIERO, of 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 10, 2020 through on or about August 10, 2020, in the County of Albany, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from Nisar Siddiqui.

COUNT FIVE

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendant DWIGHT FIERO, a/k/a DAVID FIERO, of 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 25, 2020 through on or about August 25, 2020, in the County of Albany, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from Ajay Kallianpur.

COUNT SIX

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendant DWIGHT FIERO, a/k/a DAVID FIERO, of 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 15, 2020 through on or about October 21, 2020, in the County of Albany, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from Megan Mason.

COUNT SEVEN

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendant DWIGHT FIERO, a/k/a DAVID FIERO, of 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 October 22, 2020 through on or about November 22, 2020, in the County of Albany, State of New York, and elsewhere, stole property with a value in excess of three thousand dollars (\$3,000.00) from Pradeep Prasad.

COUNT EIGHT

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendant DWIGHT FIERO, a/k/a DAVID FIERO, of 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 September 7, 2020 through on or about October 8, 2020, in the County of Albany, State of New York, and elsewhere, stole property with a value in excess of one thousand dollars (\$1,000.00) from Shana Windover.

COUNT NINE

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendant DWIGHT FIERO, a/k/a DAVID FIERO, of 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 October 7, 2020 through on or about November 7, 2020, in the County of Albany, State of New York, and elsewhere, stole property with a value in excess of one thousand dollars (\$1,000.00) from Richard Ruotolo

LETITIA JAMES
NEW YORK STATE
ATTORNEY GENERAL

By:



Benjamin S. Clark
Special Counsel
Criminal Enforcement and
Financial Crimes Bureau