

FELONY COMPLAINT

STATE OF NEW YORK)  
COUNTY OF SUFFOLK)

DEFENDANTS IN CUSTODY  
FROM DATE AND TIME

The People of the State of  
New York  
- vs -

Defendant (s)

**JERNAIL SINGH**

NAME (Complainant) DISTRICT ATTORNEY INVESTIGATOR THOMAS McLAUGHLIN # 310

of SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE \_\_\_ Sqd. # 3251 / FIMLB  
being duly sworn, says that on or about January 01 2016 through December 31, 2018

at 793 SUFFOLK AVE. BRENTWOOD Town of ISLIP  
County of Suffolk, State of New York, the defendant(s) (Name, Address and D.O.B.)

JERNAIL SINGH DOB: 02/ 07 / 1956

5100 NORTHERN BLVD. GLEN HEAD, NEW YORK 11545

wrongfully, intentionally, knowingly, xxxxxxxxxxxxxxx committed the offense(s) of:

COUNT ONE - OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE IN VIOLATION  
OF SECTION 175.35 OF THE NEW YORK STATE PENAL LAW (CLASS E FELONY)

(-i)

COUNT I

IN THAT: A person is guilty of offering a false instrument for filing in the first degree when knowing that a written instrument contains a false statement or false information, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, he offers or presents it to a public office, public servant, public authority, or public benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation.

TO WIT: The above named defendant on or about and between January 01, 2016 through December 31, 2018, at 793 Suffolk Ave. Brentwood, NY did submit multiple NYS-45 quarterly wage reporting forms to the Department of Labor, knowing them to contain false information and omissions with respect to wages paid during those periods, with the intent to defraud the Department of Labor and pay less than the legally required amount of contributions to the Unemployment Insurance Fund.

This complaint is based on (xxxxxxxxxxxxxxxxxxxx) & (information and belief), the source being official records of \_New York State Department of Labor NY-45's on file

Warrant Requested

Criminal Summons Requested

SWORN TO BEFORE ME

11/18, 2020.

Signature of Administering Oath

DAI. Thomas McLaughlin