

**SUFFOLK SUPREME COURT  
STATE OF NEW YORK**

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

**-against-**

**INDICTMENT NUMBER  
00789A-2020  
00789B-2020**

**A. TOSIF H. SIDDIQI**

**B. ALLSTATE ENTERPRISES INC.**

**Defendants.**

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- CT1. PL 170.25 CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE [class D felony] (Tosif H. Siddiqi, Allstate Enterprises Inc.)
- CT2. PL 175.35(1) OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE [class E felony] (Tosif H. Siddiqi, Allstate Enterprises Inc.)
- CT3. LAB 220.3-a(a)(iii) CONTRACTOR ON PUBLIC WORKS FAIL TO FILE PAYROLL RECORDS [class E felony] (Tosif H. Siddiqi, Allstate Enterprises Inc.)

**COUNT ONE**

THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendant, TOSIF H. SIDDIQI and ALLSTATE ENTER INC., of the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, a class D felony, in violation of section 170.25 of the Penal Law of the State of New York, committed as follows:

The defendants, TOSIF H. SIDDIQI and ALLSTATE ENTERPRISES INC., acting in concert with each other, on or about June 27, 2018, in Suffolk County, New York, with knowledge that it was forged and with intent to defraud, deceive or injure another, did utter or possess a deed, will, codicil, contract, assignment, commercial instrument, credit card, or other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest or obligation or status namely, a forged performance bond from Colonial Surety Company, that was submitted to the Huntington Union Free School District, a copy of which is annexed as Exhibit A.

## **COUNT TWO**

THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, TOSIF H. SIDDIQI and ALLSTATE ENTERPRISES INC., of the crime of OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE, a class E felony, in violation of Section 175.35(1) of the Penal Law of the State of New York, committed as follows:

The defendants, TOSIF H. SIDDIQI and ALLSTATE ENTERPRISES INC., acting in concert with each other, on or about June 27, 2018, in Suffolk County, knowing that a written instrument contained 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, did offer or present to a public office, public servant, public authority or public benefit corporation with the knowledge or belief that it would 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, namely, by submitting a forged performance bond from Colonial Surety Company to the Huntington Union Free School District as part of a required filing for a public works project, with intent to defraud the Huntington Union Free School District and with the knowledge or belief that it would be filed with, registered or recorded in or otherwise become part of the Huntington Union Free School District's records.

**COUNT THREE**

THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, TOSIF H. SIDDIQI and ALLSTATE ENTERPRISES INC., of the crime of WILLFUL FAILURE TO FILE A CERTIFIED PAYROLL, a class E felony, in violation of Section 220.3-a(a)(iii) of the Labor Law of the State of New York, committed as follows:

The defendants, TOSIF H. SIDDIQI and ALLSTATE ENTERPRISES INC., acting in concert with each other, on or about August 1, 2018, in Suffolk County, did fail to submit to the department of jurisdiction, within thirty days after the issuance of its first payroll, a transcript of the original payroll record in the form of a certified payroll subscribed and sworn to as true, which they were required to provide as a contractor on a public works project, in that the defendants failed to remit to the Huntington Union Free School District said certified payroll.

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FOREPERSON

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ASSISTANT FOREPERSON  
NOVEMBER 2, 2020 - NOVEMBER 27, 2020  
GRAND JURY NUMBER B  
TERM XII

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TIMOTHY D. SINI  
DISTRICT ATTORNEY  
SUFFOLK COUNTY