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SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF RICHMOND: CRIMINAL TERM

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THE PEOPLE OF THE STATE OF NEW YORK

-against-

Indictment No: 71/2009

MARY ANN PALLIDINO  
JOSEPH DEVITO

Filed: 3/26/09  
File #: 05-0542  
Office Origin Sealed

DEFENDANTS  
-----X

THE GRAND JURY OF THE COUNTY OF RICHMOND, by this Indictment, accuses the said defendants of the crime of:

GRAND LARCENY IN THE FIRST DEGREE (P.L. §155.42), committed as follows:

The said defendants, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about and between January 1, 2002, and November 30, 2004, stole property of FIDELITY NATIONAL TITLE, consisting of mortgage fees, mortgage taxes, customer fees, real property filing fees, and escrow account funds, and having a value in excess of One Million (\$1,000,000.00) Dollars.

COUNT TWO

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the said defendant, MARY ANN PALLIDINO, of the crime of:

REPEATED FAILURE TO FILE PERSONAL INCOME AND EARNINGS TAXES (Tax Law §1802-a), committed as follows:

The said defendant, MARY ANN PALLIDINO, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about and between January 1, 2002, and January 1, 2006, failed to file a return for personal income or earnings taxes with the New York State Department of Taxation for three consecutive tax years, to wit, 2002, 2003, and 2004, and defendant did have an unpaid tax liability with respect to each such consecutive year.

**COUNT THREE**

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the said defendant, JOSEPH DEVITO, of the crime of:

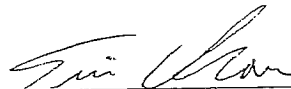
**REPEATED FAILURE TO FILE PERSONAL INCOME AND EARNINGS TAXES (Tax Law §1802-a)**, committed as follows:

The said defendant, JOSEPH DEVITO, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about and between January 1, 2002, and January 1, 2006, failed to file a return for personal income or earnings taxes with the New York State Department of Taxation for three consecutive tax years, to wit, 2002, 2003, and 2004, and defendant did have an unpaid tax liability with respect to each such consecutive year.



**DANIEL M. DONOVAN, JR.  
DISTRICT ATTORNEY**

**A TRUE BILL**



**FOREPERSON**

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THE PEOPLE OF THE STATE OF NEW YORK

-against-

MARY ANN PALLIDINO  
JOSEPH DEVITO,

Defendant(s)

File No.: 05-0542

Office Origin Sealed.

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INDICTMENT

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**DANIEL M. DONOVAN, JR.**  
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*Of Counsel*  
Om M. Kakani  
ASSISTANT DISTRICT ATTORNEY