

COUNTY COURT: COUNTY OF WESTCHESTER  
STATE OF NEW YORK

-----X  
THE PEOPLE OF THE STATE OF NEW YORK

-against-

**INDICTMENT NO.**

**15-1443**

**TYRONE MUSHATT,**

**Defendant.**

-----X

**COUNT ONE**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about April 2, 2014, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake unofficial transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*7414, which was possessed and provided by the defendant to St. John's University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

## **COUNT TWO**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about June 4, 2014, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake unofficial transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*7414, which was possessed and provided by the defendant to St. John's University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

## **COUNT THREE**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about June 11, 2014, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake

official transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number “\*\*\*\*\*7414, which was possessed and provided by the defendant to St. John’s University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

#### **COUNT FOUR**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about and between September 1, 2014 and October 15, 2014, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake unofficial transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number “\*\*\*\*\*2468, which was possessed and provided by the defendant to St. John’s University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

## **COUNT FIVE**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about November 15, 2012, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake unofficial transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*7589, which was possessed and provided by the defendant to the C.W. Post Campus of Long Island University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

## **COUNT SIX**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about November 15, 2012, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a

fake unofficial transcript of grades falsely purporting to be records of Tompkins Cortland Community College, a department within Tompkins County and Cortland County government and an educational institution within the State University of New York system, relating to a specific Tompkins Cortland Community College student with initials "J.W.", which was possessed and provided by the defendant to the C.W. Post Campus of Long Island University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

## **COUNT SEVEN**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about and between August 1, 2014 and August 4, 2014, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake official transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*7414, which was possessed and provided by the defendant to Florida Agricultural and Mechanical University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

## **COUNT EIGHT**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about and between July 25, 2014 and July 29, 2014, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake official transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*8336, which was possessed and provided by the defendant to Florida Agricultural and Mechanical University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

## **COUNT NINE**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about April 24, 2014, with knowledge that it was forged and with intent to defraud,

deceive and injure another, did utter and possess a forged instrument, to wit, a fake unofficial transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number “\*\*\*\*\*4470, which was possessed and provided by the defendant to Concordia College in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

**COUNT TEN**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about June 19, 2014, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake official transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number “\*\*\*\*\*4470, which was possessed and provided by the defendant to Concordia College in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

**COUNT ELEVEN**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about and between May 1, 2012 and May 31, 2012, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake unofficial transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*1808, which was possessed and provided by the defendant to Wilmington University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

**COUNT TWELVE**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about and between July 28, 2012 and July 31, 2012, with knowledge that it was



forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake official transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*1808, which was possessed and provided by the defendant to Wilmington University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

### **COUNT THIRTEEN**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about May 29, 2014, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake unofficial transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*9893, which was possessed and provided by the defendant to Quinnipiac University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

**COUNT FOURTEEN**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about and between June 1, 2014 and July 14, 2014, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake official transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*9893, which was possessed and provided by the defendant to Quinnipiac University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

**COUNT FIFTEEN**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about and between May 10, 2013 and May 13, 2013, with knowledge that it was

forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake official transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*6399, which was possessed and provided by the defendant to Farmingdale State College in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

**COUNT SIXTEEN**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about May 23, 2012, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake unofficial transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*1808, which was possessed and provided by the defendant to Wilmington University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

**COUNT SEVENTEEN**

**PL 170.25 DF1 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, committed as follows:

The defendant, in the County of Westchester and State of New York, on or about May 11, 2012, with knowledge that it was forged and with intent to defraud, deceive and injure another, did utter and possess a forged instrument, to wit, a fake unofficial transcript of grades falsely purporting to be records of Westchester Community College, a department within Westchester County government and an educational institution within the State University of New York system, relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*1808, which was possessed and provided by the defendant to Wilmington University in an effort to fraudulently establish eligibility of said student to enroll and participate in collegiate athletics at said school.

**COUNT EIGHTEEN**

**PL 105.05 01 AM0 MP**

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, **TYRONE MUSHATT**, of the crime of **CONSPIRACY IN THE FIFTH DEGREE**, in violation of Penal Law Section 105.05 (1), committed as follows:

The defendant, with the intent that conduct constituting a felony be performed, did agree with one or more persons to engage in or cause the performance of such conduct, to

wit: On or about and between June 1, 2013 and October 15, 2014 in the County of Westchester and State of New York, with intent that conduct constituting the felony of Criminal Possession of a Forged Instrument in the Second Degree, in violation of Penal Law Section 170.25, be performed, he agreed with one or more persons to engage in and cause the performance of such conduct, and in the course of and in furtherance of such agreement, the following overt acts were committed and caused to be committed:

- 1) Defendant, TYRONE MUSHATT, in the County of Westchester and State of New York, on or about and between June 1, 2013 and July 16, 2013, did engage in a conversation with a Westchester Community College student and, during this conversation, the defendant did agree to alter credits on said student's Westchester Community College transcript in order to establish the student's eligibility to be enrolled and participate in collegiate athletics at a four year college or university.
- 2) Defendant, TYRONE MUSHATT, in the County of Westchester and State of New York, on or about April 2, 2014, did fax a forged unofficial transcript of grades relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*7414 to personnel at St. John's University.
- 3) Defendant, TYRONE MUSHATT, in the County of Westchester and State of New York, on or about June 4, 2014, did fax a forged unofficial transcript of grades relating to a specific Westchester Community College student containing student identification number "\*\*\*\*\*7414 to personnel at St. John's University.
- 4) Defendant, TYRONE MUSHATT, in the County of Westchester and State of New York, on or about June 11, 2014, did hand deliver a forged official transcript of

grades relating to a specific Westchester Community College student containing student identification number “\*\*\*\*\*7414 to personnel at St. John’s University.

- 5) Defendant, TYRONE MUSHATT, in the County of Westchester and State of New York, on or about and between October 1, 2014 and October 15, 2014, did hand deliver a forged unofficial transcript of grades relating to a specific Westchester Community College student containing student identification number “\*\*\*\*\*2468 to personnel at St. John’s University.
- 6) Defendant, TYRONE MUSHATT, in the County of Westchester and State of New York, on or about and between August 1, 2014 and August 4, 2014, did mail a forged official transcript of grades relating to a specific Westchester Community College student containing student identification number “\*\*\*\*\*7414 to personnel at Florida Agricultural and Mechanical University.
- 7) Defendant, TYRONE MUSHATT, in the County of Westchester and State of New York, on or about and between July 25, 2014 and July 29, 2014, did mail a forged official transcript of grades relating to a specific Westchester Community College student containing student identification number “\*\*\*\*\*8336 to personnel at Florida Agricultural and Mechanical University.
- 8) Defendant, TYRONE MUSHATT, in the County of Westchester and State of New York, on or about April 24, 2014, did fax a forged unofficial transcript of grades relating to a specific Westchester Community College student containing student identification number “\*\*\*\*\*4470 to personnel at Concordia College.
- 9) Defendant, TYRONE MUSHATT, in the County of Westchester and State of New York, on or about June 19, 2014, did cause to be delivered a forged official transcript of grades relating to a specific Westchester Community College

student containing student identification number “\*\*\*\*\*4470 to personnel at Concordia College.

10) Defendant, TYRONE MUSHATT, in the County of Westchester and State of New York, on or about May 29, 2014, did fax a forged unofficial transcript of grades relating to a specific Westchester Community College student containing student identification number “\*\*\*\*\*9893 to personnel at Quinnipiac University.

11) Defendant, TYRONE MUSHATT, in the County of Westchester and State of New York, on or about and between June 1, 2014 and July 14, 2014, did hand deliver a forged official transcript of grades relating to a specific Westchester Community College student containing student identification number “\*\*\*\*\*9893 to personnel at Quinnipiac University.

All contrary to the form of the statutes in such cases made and provided and against the peace and dignity of the People of the State of New York.

  
Acting District Attorney of  
Westchester County