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PRESS RELEASE

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DA McMahon: Staten Island man indicted for embezzling funds from his Homeowners Association

*** Danny Juliano indicted for embezzling \$366,380.00 from Homeowners Association where he lives ***

STATEN ISLAND, NY – District Attorney Michael E. McMahon today announced that DANNY JULIANO has been indicted on charges including Grand Larceny in the Second Degree and Criminal Tax Fraud, among other charges, for embezzling in excess of \$350,000 from the Woodbrooke Estates Homeowners Association, Inc. – a group of homes located in Rossville where the defendant also lives.

“The crimes alleged undermine the trust and neighborhood fabric that defines a lot of what makes Staten Island great. Theft from a homeowners association not only impacts the neighbors whose funds were taken and whose neighborhood suffers from loss of upgrades and maintenance – but also all New York tax payers,” said District Attorney Michael E. McMahon. “When one community is adversely affected, we all suffer,” McMahon added.

According to a 9-count indictment and documents filed in court, on or about and between October 1, 2011 and February 6, 2015, DANNY JULIANO, 50, made numerous cash withdrawals from the Woodbrooke Estates Homeowners Association checking account without the authority of any board members. JULIANO was prior president of the Association and had signature authority over the Association’s checking account.

JULIANO, who is a civilian employee of the NYPD, never reported the cash withdrawals as income, which means that the defendant underreported his income for tax years 2011 to 2014.

When confronted by the Woodbrooke Estates Homeowners Association Board about the missing funds, JULIANO stated that the money was used to purchase pool supplies in New Jersey because the prices were cheaper. No documents were presented to support his claim.

The case was brought in coordination with the New York State Department of Taxation and Finance.

See below for a breakdown of JULIANO’S withdrawals from the Homeowners Association checking account:

Tax Year	2011	2012	2013	2014	2015
Cash Withdrawals	\$10,800.00	\$125,855.00	\$98,700.00	\$119,850.00	\$11,175.00
Total	\$10,800.00	\$125,855.00	\$98,700.00	\$119,850.00	\$11,175.00

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JULIANO was arraigned in State Supreme Court, St. George before Justice Stephen J. Rooney. The case is being prosecuted by ADA James Snashall.

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The charges contained in the attached indictment are merely allegations, and the defendant is presumed innocent unless and until proven guilty.

Defendant Information:

Danny Juliano

D.O.B. March 1, 1966

33 Acorn Ct., Staten Island, NY

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