

★ SEP 26 2019 ★

BROOKLYN OFFICE

NS:EAG/MEF  
F. #2018R01021

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
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UNITED STATES OF AMERICA

- against -

ANTHONY BOSCO,  
NICHOLAS BOSCO and  
JOSEPH BOSCO,  
also known as "Rocky,"

Defendants.

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THE GRAND JURY CHARGES:

INDICTMENT

Cr. No. **CR 19-443**  
(T. 18, U.S.C., §§ 371, 1952(a)(3)(A),  
981(a)(1)(C), 2 and 3551 et seq.; T. 21,  
U.S.C., § 853(p); T. 28, U.S.C.,  
§ 2461(c))

**AMON, J.**

**GOLD, M.J.**

COUNT ONE

(Conspiracy to Violate Travel Act)

1. In or about and between November 2018 and January 2019, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants ANTHONY BOSCO, NICHOLAS BOSCO and JOSEPH BOSCO, also known as "Rocky," together with others, did knowingly and willfully conspire to use, and cause the use of, one or more facilities in interstate commerce, with intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of one or more unlawful activities, to wit: extortion, in violation of New York Penal Law Sections 155.40(2), 155.05(2)(e)(i), 155.05(2)(e)(ii) and 20.00, and a bookmaking business, in violation of New York Penal Law Sections 222.05 and 20.00 and Title 18, United States Code, Section 1084, and thereafter perform such promotion, management, establishment,

carrying on and facilitation of the promotion, management, establishment and carrying on of such unlawful activities, contrary to Title 18, United States Code, Section 1952(a)(3)(A).

2. In furtherance of the conspiracy and to effect its objects, within the Eastern District of New York and elsewhere, the defendants ANTHONY BOSCO, NICHOLAS BOSCO and JOSEPH BOSCO, also known as “Rocky,” together with others, committed and caused to be committed, among others, the following:

OVERT ACTS

(a) On or about November 29, 2018, ANTHONY BOSCO called John Doe, an individual whose identity is known to the Grand Jury;

(b) On or about November 29, 2018, NICHOLAS BOSCO told John Doe’s mother that John Doe would be physically hurt if John Doe’s debt was not repaid;

(c) On December 7, 2018, JOSEPH BOSCO called John Doe; and

(d) On December 22, 2018, JOSEPH BOSCO called John Doe.

(Title 18, United States Code, Sections 371 and 3551 et seq.)

COUNT TWO  
(Travel Act Violation)

3. In or about and between November 2018 and January 2019, both dates being approximate and inclusive, within the Eastern District of New York, the defendants ANTHONY BOSCO, NICHOLAS BOSCO and JOSEPH BOSCO, also known as “Rocky,” together with others, did knowingly and intentionally use, and cause the use of, one or more facilities in interstate commerce, with intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of one or more unlawful activities, to wit: extortion, in violation of New York Penal Law Sections

155.40(2), 155.05(2)(e)(i), 155.05(2)(e)(ii) and 20.00, and a bookmaking business, in violation of New York Penal Law Sections 222.05 and 20.00 and Title 18, United States Code, Section 1084, and thereafter did perform and attempt to perform such promotion, management, establishment, carrying on and facilitation of the promotion, management, establishment and carrying on of such unlawful activities.

(Title 18, United States Code, Sections 1952(a)(3)(A), 2 and 3551 et seq.)

#### CRIMINAL FORFEITURE ALLEGATION

4. The United States hereby gives notice to the defendants that, upon their conviction of either of the offenses charged herein, the government will seek forfeiture in accordance with Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), which require any person convicted of such offenses to forfeit any property, real or personal, constituting, or derived from, proceeds obtained directly or indirectly as a result of such offenses.

5. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;


it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Section 981(a)(1)(C); Title 21, United States Code, Section 853(p); Title 28, United States Code, Section 2461(c))

A TRUE BILL

A large black rectangular redaction box covering the signature of the foreperson.

FOREPERSON

A black rectangular redaction box covering the signature of Richard P. Donoghue.  
RICHARD P. DONOGHUE  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

No. \_\_\_\_\_

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**UNITED STATES DISTRICT COURT**

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

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THE UNITED STATES OF AMERICA

vs.

ANTHONY BOSCO, NICHOLAS BOSCO and JOSEPH BOSCO,

Defendants.

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**INDICTMENT**

(T. 18, U.S.C., §§ 371, 1952(a)(3)(A), 981(a)(1)(C), 2 and 3551 et seq.;  
T. 21, U.S.C., § 853(p); T. 28, U.S.C., § 2461(c))

*A true bill.*



Filed in open court this \_\_\_\_\_ day,

of \_\_\_\_\_ A.D. 20 \_\_\_\_\_

\_\_\_\_\_  
*Clerk*

Bail, \$ \_\_\_\_\_

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*Elizabeth Geddes, and Megan E. Farrell Assistant U.S. Attorney (718) 254-6430/6448*