

I N D I C T M E N T

S U P R E M E C O U R T O F T H E S T A T E O F N E W Y O R K
C O U N T Y O F Q U E E N S

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

STEVEN NIEVES
DEFENDANT
NYSID# 10071956M

CLIFF NIEVES
DEFENDANT
NYSID# 02056466K

LUDWIG PAZ
AKA AGUA
DEFENDANT
NYSID# 06611272N

DIONICIO RODRIGUEZ
AKA CAMPEON
DEFENDANT
NYSID# 08756527K

MIGUEL AGUILAR
AKA CEASAR
DEFENDANT

FILED:
INDICTMENT NO. 1254/2018

PL 230.25-1 PROMOTING PROSTITUTION IN
THE THIRD DEGREE (1)

(NIEVES, STEVEN)
(NIEVES, CLIFF)
(PAZ, LUDWIG)
(RODRIGUEZ, DIONICIO)

PL 105.05-1

CONSPIRACY IN THE FIFTH
DEGREE (2)

(AGUILAR, MIGUEL)

(NIEVES, STEVEN)

(NIEVES, CLIFF)

(PAZ, LUDWIG)

(RODRIGUEZ, DIONICIO)

(AGUILAR, MIGUEL)

A TRUE BILL

FOREMAN

DISTRICT ATTORNEY

FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS OF PROMOTING PROSTITUTION IN THE THIRD DEGREE
COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS, ON OR ABOUT AND BETWEEN
JUNE 17, 2017 AND JUNE 18, 2017 IN THE COUNTY OF QUEENS AND ELSEWHERE,
KNOWINGLY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING,
SUPERVISING, CONTROLLING OR OWNING, EITHER ALONE OR IN ASSOCIATION
WITH OTHERS, A HOUSE OF PROSTITUTION OR A PROSTITUTION BUSINESS OR
ENTERPRISE INVOLVING PROSTITUTION ACTIVITY BY TWO OR MORE PERSONS IN
PROSTITUTION.

SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT, ACCUSES THE DEFENDANTS OF CONSPIRACY IN THE FIFTH DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS, ON OR ABOUT AND BETWEEN APRIL 13, 2017 AND JUNE 18, 2017 IN THE COUNTY OF QUEENS AND ELSEWHERE WITH INTENT THAT CONDUCT CONSTITUTING A FELONY, TO WIT, PROMOTING PROSTITUTION IN THE THIRD DEGREE, PENAL LAW SECTION 230.25-1, BE PERFORMED, AGREED WITH ONE OR MORE PERSONS TO ENGAGE IN OR CAUSE THE PERFORMANCE OF SUCH CONDUCT. AND IN THE FURTHERANCE OF SAID CONSPIRACY AND IN ORDER TO EFFECT THE OBJECTS THEREOF, THE FOLLOWING OVERT ACTS, AMONG OTHERS, WERE DONE AND PERFORMED BY CERTAIN OF THE PARTIES TO SAID CONSPIRACY, NAMELY:

DIONICIO RODRIGUEZ BROUGHT A PERSON IN PROSTITUTION FROM QUEENS COUNTY TO A BROTHEL LOCATED IN KINGS COUNTY FOR THE PURPOSE OF PROSTITUTION ACTIVITY;

STEVEN NIEVES COLLECTED MONEY FROM CUSTOMERS AND HELPED TO CONTROL THE ENTRANCE TO THAT BROTHEL;

MIGUEL AGUILAR PERFORMED CLEANING DUTIES AT THAT LOCATION;

CLIFF NIEVES BROUGHT CUSTOMERS TO THAT LOCATION;

LUDWIG PAZ PROVIDED THAT LOCATION.

A handwritten signature in blue ink, appearing to read "Richard A. Brown". The signature is stylized with a large loop at the beginning and a horizontal line at the end.

RICHARD A. BROWN
DISTRICT ATTORNEY