

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

LUDWIG PAZ
AKA AGUA
DEFENDANT

ARELIS PERALTA
AKA MARIA
DEFENDANT

ALEX DILONE
DEFENDANT

ARISBEL GUZMAN
DEFENDANT

RENE SAMANIEGO
DEFENDANT

ORLANDO FERRER
AKA CUBA
DEFENDANT

ANTHONY CENTENO
AKA PEPE
DEFENDANT
NYSID# 12250773Z

ANTHONY ROSA
DEFENDANT
NYSID# 09385849L

FILED:
INDICTMENT NO. 1690/2018

CARLOS CRUZ
DEFENDANT

CHRISTIAN SANCHEZ
DEFENDANT

DIONICIO ROGRIGUEZ
AKA CAMPEON
AKA RALPHY
DEFENDANT
NYSID# 08756527K

GIOVANNY ROJAS ACOSTA
DEFENDANT

ISAAC SCHWARTZ
AKA SHRAGGY
DEFENDANT

JESSICA NEDI ORTEGA RODRIGUEZ
AKA RUBY
DEFENDANT

LISA MARTINEZ
DEFENDANT
NYSID# 09871807Q

LUZ OQUENDO
AKA COOKIE
DEFENDANT
NYSID# 05309072L

MARIA MERCADO
AKA MARIA
DEFENDANT
NYSID# 04213470Z

NADEIDA MONTALVO
AKA BLONDIE
DEFENDANT
NYSID# 10399217R

PARSY NUNEZ
AKA CARMEN
AKA MARIELA
DEFENDANT
NYSID# 12293323Q

RAFAEL SANTIAGO
AKA RAY
DEFENDANT
NYSID# 06898020Z

RUTH GREEN
AKA LUZ
DEFENDANT
NYSID# 04598804H

VICTOR SUAREZ
AKA SOMBRA
DEFENDANT
NYSID# 09598304M

YASMIN ALONZO
AKA JAZMIN
DEFENDANT

MIGUEL ANGEL AGUILAR
AKA CESAR
DEFENDANT

YGNACIO ALONSO
AKA IGNACIO
DEFENDANT

MARIA "MARY" MARTINEZ
AKA MARY
DEFENDANT

MARIA MARTINEZ
AKA MARUCA
DEFENDANT

LESLY TAVARES

DEFENDANT

ANGELICA CASIMIRO
AKA ANGELICA PENDERGRASS
AKA ANGIE
DEFENDANT

BRIAN FROHMAN
DEFENDANT

PL 460.20-1A ENTERPRISE CORRUPTION (1)

(PAZ , LUDWIG)
(PERALTA , ARELIS)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(CENTENO , ANTHONY)
(ROSA , ANTHONY)
(CRUZ , CARLOS)
(SANCHEZ , CHRISTIAN)
(ROGRIGUEZ , DIONICIO)
(ROJAS
ACOSTA , GIOVANNY)
(SCHWARTZ , ISAAC)
(NEDI ORTEGA
RODRIGUEZ , JESSICA)
(MARTINEZ , LISA)
(OQUENDO , LUZ)
(MERCADO , MARIA)
(MONTALVO , NADEIDA)
(NUNEZ , PARSY)
(SANTIAGO , RAFAEL)
(GREEN , RUTH)
(SUAREZ , VICTOR)
(ALONZO , YASMIN)
(ANGEL
AGUILAR , MIGUEL)
(ALONSO , YGNACIO)

PL 105.05-1

CONSPIRACY IN THE FIFTH
DEGREE (2)

(MARTINEZ , MARIA
" MARY ")
(MARTINEZ , MARIA)
(TAVARES , LESLY)
(CASIMIRO , ANGELICA)
(FROHMAN , BRIAN)

(PAZ , LUDWIG)
(PERALTA , ARELIS)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(CENTENO , ANTHONY)
(ROSA , ANTHONY)
(CRUZ , CARLOS)
(SANCHEZ , CHRISTIAN)
(ROGRIGUEZ , DIONICIO)
(ROJAS
ACOSTA , GIOVANNY)
(SCHWARTZ , ISAAC)
(NEDI ORTEGA
RODRIGUEZ , JESSICA)
(MARTINEZ , LISA)
(OQUENDO , LUZ)
(MERCADO , MARIA)
(MONTALVO , NADEIDA)
(NUNEZ , PARSY)
(SANTIAGO , RAFAEL)
(GREEN , RUTH)
(SUAREZ , VICTOR)
(ALONZO , YASMIN)
(ANGEL
AGUILAR , MIGUEL)
(ALONSO , YGNACIO)
(MARTINEZ , MARIA
" MARY ")
(MARTINEZ , MARIA)
(TAVARES , LESLY)
(CASIMIRO , ANGELICA)
(FROHMAN , BRIAN)

PL 205.60	HINDERING PROSECUTION IN THE SECOND DEGREE (3-4)	(PAZ, LUDWIG) (ROGRIGUEZ, DIONICIO) (ROJAS ACOSTA, GIOVANNY)
PL 230.25-1	PROMOTING PROSTITUTION IN THE THIRD DEGREE (5)	(ROGRIGUEZ, DIONICIO) (ROJAS ACOSTA, GIOVANNY) (SANTIAGO, RAFAEL)
PL 230.25-1	PROMOTING PROSTITUTION IN THE THIRD DEGREE (6-7)	(ROGRIGUEZ, DIONICIO) (ROJAS ACOSTA, GIOVANNY) (MONTALVO, NADEIDA) (SANTIAGO, RAFAEL)
PL 230.25-1	PROMOTING PROSTITUTION IN THE THIRD DEGREE (8-16)	(CENTENO, ANTHONY) (ROGRIGUEZ, DIONICIO) (ROJAS ACOSTA, GIOVANNY) (MARTINEZ, LISA)
PL 200.10	BRIBE RECEIVING IN THE THIRD DEGREE (17)	(SAMANIEGO, RENE)
PL 200.25	RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE (18)	(SAMANIEGO, RENE)
PL 230.25-1	PROMOTING PROSTITUTION IN THE THIRD DEGREE (19-20)	(CENTENO, ANTHONY) (ROGRIGUEZ, DIONICIO) (ROJAS ACOSTA, GIOVANNY) (MONTALVO, NADEIDA)

A TRUE BILL

FOREMAN

DISTRICT ATTORNEY

FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS, BY THIS INDICTMENT, ACCUSES THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, CHRISTIAN SANCHEZ ALONZO, LISA MARTINEZ, YASMIN ALONZO AKA JAZMIN, VICTOR SUAREZ AKA SOMBRA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA IGNACIO, MARIA MERCADO AKA MARIA, MARIA MARTINEZ AKA MARY, LESLY TAVARES, LUZ OQUENDO AKA COOKIE, RAFAEL SANTIAGO AKA RAY, ANTHONY CENTENO AKA PEPE, RUTH GREEN AKA LUZ, ANGELICA CASIMIRO AKA ANGELICA PENDERGRASS AKA ANGIE, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, NADEIDA MONTALVO AKA BLONDIE, MARIA MARTINEZ AKA MARUCA, ANTHONY ROSA, BRIAN FROHMAN, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY OF THE CRIME OF ENTERPRISE CORRUPTION, IN VIOLATION OF PENAL LAW SECTION 460.20(1)(A), COMMITTED IN THE COUNTY OF QUEENS AND ELSEWHERE, AS FOLLOWS:

THE DEFENDANTS, ON, OR ABOUT, OR BETWEEN APRIL 1, 2015, AND JULY 20, 2018, HAVING KNOWLEDGE OF THE EXISTENCE OF A CRIMINAL ENTERPRISE, TO WIT: AN ILLEGAL PROSTITUTION OPERATION, AND THE NATURE OF ITS ACTIVITIES, AND BEING MEMBERS OF AND ASSOCIATED WITH THAT CRIMINAL ENTERPRISE, INTENTIONALLY CONDUCTED AND PARTICIPATED

IN THE AFFAIRS OF SAID CRIMINAL ENTERPRISE BY PARTICIPATING IN A PATTERN OF CRIMINAL ACTIVITY AS FOLLOWS:

THE CRIMINAL ENTERPRISE

AT ALL TIMES RELEVANT TO THE FIRST COUNT:

1. THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, CHRISTIAN SANCHEZ ALONZO, LISA MARTINEZ, YASMIN ALONZO AKA JAZMIN, VICTOR SUAREZ AKA SOMBRA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA IGNACIO, MARIA MERCADO AKA MARIA, MARIA MARTINEZ AKA MARY, LESLY TAVARES, LUZ OQUENDO AKA COOKIE, RAFAEL SANTIAGO AKA RAY, ANTHONY CENTENO AKA PEPE, RUTH GREEN AKA LUZ, ANGELICA CASIMIRO AKA ANGELICA PENDERGRASS AKA ANGIE, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, NADEIDA MONTALVO AKA BLONDIE, MARIA MARTINEZ AKA MARUCA, ANTHONY ROSA, BRIAN FROHMAN, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, ALONG WITH OTHER PERSONS KNOWN AND UNKNOWN, WERE MEMBERS OF AN ENTERPRISE WHICH SHARED A COMMON PURPOSE OF ENGAGING IN CRIMINAL CONDUCT, AND WERE ASSOCIATED IN A STRUCTURE THAT WAS DISTINCT FROM THE PATTERN OF CRIMINAL ACTIVITY, IN THAT EACH PARTICIPANT HAS A SPECIALIZED ROLE WITHIN THE PROSTITUTION OPERATION, AND THAT HAD A CONTINUITY OF EXISTENCE, STRUCTURE AND CRIMINAL PURPOSE BEYOND THE

SCOPE OF INDIVIDUAL CRIMINAL INCIDENTS.

2. THE DEFENDANTS WERE MEMBERS AND ASSOCIATES OF THE PROSTITUTION OPERATION, AN ORGANIZED CRIMINAL GROUP THAT OPERATED IN THE NEW YORK METROPOLITAN AREA AND OUTSIDE OF NEW YORK STATE.

3. THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, AND DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY WERE THE OWNERS/MANAGERS OF BROTHELS IN THAT THEY OWNED, MANAGED, AND COLLECTED PROFITS FROM SEVERAL BROTHELS FOR THIS PROSTITUTION ORGANIZATION, A "CRIMINAL ENTERPRISE" AS DEFINED IN PENAL LAW SECTION 460.10 (3)

4. THE DEFENDANT, RENE SAMANIEGO, WAS AN INFORMANT, IN THAT, AS AN ACTIVE DETECTIVE ASSIGNED TO BROOKLYN SOUTH VICE, HE WAS PAID TO GIVE TIPS TO PAZ ON POLICE ENFORCEMENT BY HIS TEAM REGARDING THE BROTHELS WITHIN THE PROSTITUTION ORGANIZATION.

5. THE DEFENDANT, GIOVANNY ROJAS ACOSTA, WAS AN INFORMANT, IN THAT, AS AN ACTIVE DETECTIVE ASSIGNED TO QUEENS VICE, AND OTHER POSITIONS WITHIN THE NEW YORK CITY POLICE DEPARTMENT, RENDERED MATERIAL CRIMINAL ASSISTANCE BY OBTAINING INFORMATION ON ACTIVE INVESTIGATIONS, AND BY GIVING TIPS TO PAZ ON POLICE ENFORCEMENT BY THE NEW YORK CITY POLICE DEPARTMENT REGARDING THE BROTHELS WITHIN THE PROSTITUTION ORGANIZATION. HE FURTHER USED HIS POSITION TO SHUT

DOWN COMPETITION OF THE ORGANIZATION.

6. THE DEFENDANT, CARLOS CRUZ, WAS AN INFORMANT, IN THAT, AS AN ACTIVE SERGEANT WITHIN THE NEW YORK CITY POLICE DEPARTMENT, RENDERED MATERIAL CRIMINAL ASSISTANCE BY OBTAINING INFORMATION ON ACTIVE INVESTIGATIONS, AND BY GIVING TIPS TO PAZ ON POLICE ENFORCEMENT BY THE NEW YORK CITY POLICE DEPARTMENT REGARDING THE BROTHELS WITHIN THE PROSTITUTION ORGANIZATION.

7. THE DEFENDANT, ARISBEL GUZMAN, WAS A RUNNER AND CALL TAKER FOR THIS PROSTITUTION ORGANIZATION, IN THAT SHE FREQUENTLY PICKS UP PROSTITUTION PROCEEDS AND PAYS WORKERS, AND SHE ANSWERED THE ADVERTISED TELEPHONE LINES FOR THE BROTHELS, USED TO SOLICIT CLIENTS FOR SEXUAL SERVICES.

8. THE DEFENDANT, ALEX DILONE, WAS A MANAGER, RUNNER, AND ATTENDANT FOR THIS PROSTITUTION ORGANIZATION, IN THAT HE WAS OFTEN TASKED WITH MANAGING THE STAFF AT BROTHELS AND WOULD BE PUT IN CHARGE WHILE OWNERS WERE AWAY, HE FREQUENTLY PICKS UP PROSTITUTION PROCEEDS AND PAYS WORKERS, AND WOULD WORK AT BROTHELS, HANDLING THE EXCHANGE OF MONEY FOR SEXUAL SERVICES.

9. THE DEFENDANT, PARSY NUNEZ AKA CARMEN AKA MARIELA, WAS A RUNNER AND ACCOUNTANT FOR THIS PROSTITUTION ORGANIZATION, IN THAT SHE FREQUENTLY PICKS UP PROSTITUTION PROCEEDS AND PAYS WORKERS,

AND RAN THE BOOKKEEPING FOR THE ORGANIZATION.

10. THE DEFENDANT, ISSAC SCHWARTZ AKA SHRAGGY, WAS A LANDLORD FOR THIS PROSTITUTION ORGANIZATION, IN THAT, KNOWING THE FULL NATURE OF THIS PROSTITUTION ENTERPRISE, HE RENTED THE ORGANIZATION LOCATIONS FOR BROTHELS, AND ASSISTED IN THE CONSTRUCTION AND SET UP OF NEW LOCATIONS.

11. THE DEFENDANTS, CHRISTIAN SANCHEZ ALONZO, YASMIN ALONZO AKA JAZMIN, VICTOR SUAREZ AKA SOMBRA, YGNACIO ALONSO AKA IGNACIO, ANTHONY ROSA, AND BRIAN FROHMAN, PRIMARILY ACTED AS ATTENDANTS FOR THIS PROSTITUTION ORGANIZATION IN THAT THEY WOULD WORK AT BROTHELS, HANDLING THE EXCHANGE OF MONEY FOR SEXUAL SERVICES.

12. THE DEFENDANTS, LISA MARTINEZ, RAFAEL SANTIAGO AKA RAY, ANTHONY CENTENO AKA PEPE, ANGELICA CASIMIRO AKA ANGELICA PENDERGRASS AKA ANGIE, AND NADEIDA MONTALVO AKA BLONDIE, ACTED AS CALL TAKERS, ATTENDANTS, AND SECURITY FOR THIS PROSTITUTION ORGANIZATION IN THAT THEY WOULD ANSWER THE ADVERTISED TELEPHONE LINES FOR THE BROTHELS, USED TO SOLICIT CLIENTS FOR SEXUAL SERVICES AT BROTHELS, WOULD WORK AT BROTHELS, HANDLING THE EXCHANGE OF MONEY FOR SEXUAL SERVICES, AND WOULD PERFORM SECURITY MEASURES DESIGNED TO EXCLUDE LAW ENFORCEMENT PERSONNEL.

13. THE DEFENDANT, MIGUEL ANGEL AGUILAR AKA CESAR, PRIMARILY ACTED AS A DOORMAN FOR THIS PROSTITUTION ORGANIZATION IN THAT HE

WOULD LET PEOPLE INTO THE BROTHEL.

14. THE DEFENDANTS, RUTH GREEN AKA LUZ, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, AND MARIA MARTINEZ AKA MARUCA, PRIMARILY ACTED AS ATTENDANTS, AND SECURITY FOR THIS PROSTITUTION ORGANIZATION IN THAT THEY WOULD WORK AT BROTHELS, HANDLING THE EXCHANGE OF MONEY FOR SEXUAL SERVICES, AND WOULD PERFORM SECURITY MEASURES DESIGNED TO EXCLUDE LAW ENFORCEMENT PERSONNEL.

12. THE DEFENDANTS, MARIA MERCADO AKA MARIA, MARIA MARTINEZ AKA MARY, LESLY TAVARES, LUZ OQUENDO AKA COOKIE, ACTED AS CALL TAKERS FOR THIS PROSTITUTION ORGANIZATION IN THAT THEY WOULD ANSWER THE ADVERTISED TELEPHONE LINES FOR THE BROTHELS, USED TO SOLICIT CLIENTS FOR SEXUAL SERVICES AT BROTHELS.

THE PURPOSE OF THE CRIMINAL ENTERPRISE

THE PURPOSE OF THE PROSTITUTION ORGANIZATION:

WAS TO ACQUIRE MONEY ILLEGALLY BY ENGAGING IN PROMOTING PROSTITUTION, BRIBERY, BRIBE RECEIVING, HINDERING PROSECUTION, REWARDING OFFICIAL MISCONDUCT, AND RECEIVING REWARD FOR OFFICIAL MISCONDUCT, IN VIOLATION OF THE NEW YORK STATE PENAL LAW ARTICLES 105, 230, 200 AND 205.

THE STRUCTURE OF THE CRIMINAL ENTERPRISE

THIS PROSTITUTION ENTERPRISE CONSISTED OF THE FOLLOWING INDIVIDUALS WHO ACTED TOGETHER IN ORDER TO PROMOTE PROSTITUTION, BRIBE, RECEIVE BRIBES, HINDER PROSECUTION, REWARD OFFICIAL MISCONDUCT, AND RECEIVE REWARD FOR OFFICIAL MISCONDUCT:

DEFENDANTS LUDWIG PAZ AND ARELIS PERALTA ARE THE OWNERS/MANAGERS OF BROTHELS IN THAT THEY OWN, MANAGE, AND COLLECT PROFITS FROM SEVERAL BROTHELS. PAZ ALSO RECEIVED TIPS ON LAW ENFORCEMENT ACTIVITY AND ACTIVE INVESTIGATIONS FROM HIS PAID INFORMANTS.

DEFENDANT ORLANDO FERRER AKA CUBA, WAS AN OWNER/MANAGER. HE OWNS, MANAGES, AND COLLECTS PROFITS FROM SEVERAL BROTHELS.

DEFENDANT DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, WAS AN OWNER/MANAGER. HE OWNS, MANAGES, AND COLLECTS PROFITS FROM SEVERAL BROTHELS.

DEFENDANT RENE SAMANIEGO WAS AN INFORMANT. AN ACTIVE DETECTIVE ASSIGNED TO BROOKLYN SOUTH VICE, HE GIVES TIPS ON POLICE ENFORCEMENT BY HIS TEAM REGARDING THE BROTHELS WITHIN THE ORGANIZATION.

DEFENDANT GIOVANNY ROJAS ACOSTA WAS AN INFORMANT. AN ACTIVE DETECTIVE ASSIGNED TO QUEENS VICE, AND OTHER POSITIONS WITHIN THE NEW YORK CITY POLICE DEPARTMENT, HE RENDERED MATERIAL CRIMINAL

ASSISTANCE BY OBTAINING INFORMATION ON ACTIVE INVESTIGATIONS, AND BY GIVING TIPS TO PAZ ON POLICE ENFORCEMENT BY THE NEW YORK CITY POLICE DEPARTMENT REGARDING THE BROTHELS WITHIN THE PROSTITUTION ORGANIZATION. HE FURTHER USED HIS POSITION TO SHUT DOWN COMPETITION OF THE ORGANIZATION.

DEFENDANT CARLOS CRUZ WAS AN INFORMANT. AN ACTIVE SERGEANT WITHIN THE NEW YORK CITY POLICE DEPARTMENT, HE RENDERED MATERIAL CRIMINAL ASSISTANCE BY OBTAINING INFORMATION ON ACTIVE INVESTIGATIONS, AND BY GIVING TIPS TO PAZ ON POLICE ENFORCEMENT BY THE NEW YORK CITY POLICE DEPARTMENT REGARDING THE BROTHELS WITHIN THE PROSTITUTION ORGANIZATION.

DEFENDANT ARISBEL GUZMAN, WAS A RUNNER AND CALL TAKER FOR THIS PROSTITUTION ORGANIZATION. SHE FREQUENTLY PICKS UP PROSTITUTION PROCEEDS AND PAYS WORKERS, AND SHE ANSWERED THE ADVERTISED TELEPHONE LINES FOR THE BROTHELS, USED TO SOLICIT CLIENTS FOR SEXUAL SERVICES.

DEFENDANT, ALEX DILONE, WAS A MANAGER, RUNNER, AND ATTENDANT FOR THIS PROSTITUTION ORGANIZATION. HE WAS OFTEN TASKED WITH MANAGING THE STAFF AT BROTHELS AND WOULD BE PUT IN CHARGE WHILE OWNERS WERE AWAY, HE FREQUENTLY PICKS UP PROSTITUTION PROCEEDS AND PAYS WORKERS, AND WOULD WORK AT BROTHELS, HANDLING THE EXCHANGE OF MONEY FOR SEXUAL SERVICES.

DEFENDANT, PARSY NUNEZ AKA CARMEN AKA MARIELA, WAS A RUNNER AND ACCOUNTANT FOR THIS PROSTITUTION ORGANIZATION. SHE FREQUENTLY PICKS UP PROSTITUTION PROCEEDS AND PAYS WORKERS, AND RAN THE BOOKKEEPING FOR THE ORGANIZATION.

DEFENDANT, ISSAC SCHWARTZ AKA SHRAGGY, WAS A LANDLORD FOR THIS PROSTITUTION ORGANIZATION. HE RENTED THE ORGANIZATION LOCATIONS FOR BROTHELS, AND ASSISTED IN THE CONSTRUCTION AND SET UP OF NEW LOCATIONS, WHILE KNOWING THE FULL NATURE OF THIS PROSTITUTION ENTERPRISE.

DEFENDANTS, CHRISTIAN SANCHEZ ALONZO, YASMIN ALONZO AKA JAZMIN, VICTOR SUAREZ AKA SOMBRA, YGNACIO ALONSO AKA IGNACIO, ANTHONY ROSA, AND BRIAN FROHMAN, PRIMARILY ACTED AS ATTENDANTS FOR THIS PROSTITUTION ORGANIZATION. THEY WOULD WORK AT BROTHELS, HANDLING THE EXCHANGE OF MONEY FOR SEXUAL SERVICES.

DEFENDANTS, LISA MARTINEZ, RAFAEL SANTIAGO AKA RAY, ANTHONY CENTENO AKA PEPE, ANGELICA CASIMIRO AKA ANGELICA PENDERGRASS AKA ANGIE, AND NADEIDA MONTALVO AKA BLONDIE, ACTED AS CALL TAKERS, ATTENDANTS, AND SECURITY FOR THIS PROSTITUTION ORGANIZATION. THEY WOULD ANSWER THE ADVERTISED TELEPHONE LINES FOR THE BROTHELS, USED TO SOLICIT CLIENTS FOR SEXUAL SERVICES AT BROTHELS, WOULD WORK AT BROTHELS, HANDLING THE EXCHANGE OF MONEY FOR SEXUAL SERVICES, AND

WOULD PERFORM SECURITY MEASURES DESIGNED TO EXCLUDE LAW ENFORCEMENT PERSONNEL.

DEFENDANT, MIGUEL ANGEL AGUILAR AKA CESAR, PRIMARILY ACTED AS A DOORMAN FOR THIS PROSTITUTION ORGANIZATION. HE WOULD LET PEOPLE INTO THE BROTHEL.

DEFENDANTS, RUTH GREEN AKA LUZ, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, AND MARIA MARTINEZ AKA MARUCA, PRIMARILY ACTED AS ATTENDANTS, AND SECURITY FOR THIS PROSTITUTION ORGANIZATION. THEY WOULD WORK AT BROTHELS, HANDLING THE EXCHANGE OF MONEY FOR SEXUAL SERVICES, AND WOULD PERFORM SECURITY MEASURES DESIGNED TO EXCLUDE LAW ENFORCEMENT PERSONNEL.

DEFENDANTS, MARIA MERCADO AKA MARIA, MARIA MARTINEZ AKA MARY, LESLY TAVARES, LUZ OQUENDO AKA COOKIE, ACTED AS CALL TAKERS FOR THIS PROSTITUTION ORGANIZATION. THEY WOULD ANSWER THE ADVERTISED TELEPHONE LINES FOR THE BROTHELS, USED TO SOLICIT CLIENTS FOR SEXUAL SERVICES AT BROTHELS.

PATTERN OF CRIMINAL ACTIVITY

DURING THE PERIOD OF THIS OFFENSE, EACH OF THE DEFENDANTS, WITH INTENT TO PARTICIPATE IN AND ADVANCE THE AFFAIRS OF THE CRIMINAL ENTERPRISE AND PURSUANT TO A COMMON SCHEME AND PLAN, ENGAGED IN CONDUCT CONSTITUTING OR WAS CRIMINALLY LIABLE FOR THE FOLLOWING

CRIMINAL ACTS INCLUDED WITHIN A PATTERN OF CRIMINAL ACTIVITY:

PATTERN ACT #1

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF HINDERING PROSECUTION IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 205.60 IN THAT, ON, ABOUT, OR BETWEEN NOVEMBER 29, 2016 AND DECEMBER 1, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY RENDERED CRIMINAL ASSISTANCE TO A PERSON WHO HAS COMMITTED A CLASS B FELONY TO WIT: ENTERPRISE CORRUPTION (PL 460.20).

PATTERN ACT #2

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF HINDERING PROSECUTION IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 205.60 IN THAT, ON OR ABOUT DECEMBER 7, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY RENDERED CRIMINAL ASSISTANCE TO A PERSON WHO HAS COMMITTED A CLASS B FELONY TO WIT: ENTERPRISE CORRUPTION (PL 460.20).

PATTERN ACT #3

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,

ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT DECEMBER 7, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #4

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT DECEMBER 7, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #5

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, RENE SAMANIEGO, DIONICIO

RODRIGUEZ AKA CAMPEON AKA RALPHY, ACTING IN CONCERT WITH OTHERS,
COMMITTED THE CRIME OF HINDERING PROSECUTION IN THE SECOND DEGREE
IN VIOLATION OF PENAL LAW SECTION 205.60 IN THAT, ON OR ABOUT DECEMBER
7, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY RENDERED
CRIMINAL ASSISTANCE TO A PERSON WHO HAS COMMITTED A CLASS B FELONY
TO WIT: ENTERPRISE CORRUPTION (PL 460.20).

PATTERN ACT #6

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE
SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN,
DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN
AKA MARIELA, YASMIN ALONZO AKA JAZMIN, YGNACIO ALONSO AKA IGNACIO,
RUTH GREEN AKA LUZ, ACTING IN CONCERT WITH OTHERS, COMMITTED THE
CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF
PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT DECEMBER 13, 2016, IN THE
COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM
PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #7

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE
SAMANIEGO, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN,

ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, MARIA MERCADO AKA MARIA, VICTOR SUAREZ AKA SOMBRA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT DECEMBER 20, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #8

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, YASMIN ALONZO AKA JAZMIN, YGNACIO ALONSO AKA IGNACIO, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT DECEMBER 27, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #9

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JANUARY 15, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #10

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF BRIBE RECEIVING IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON OR ABOUT JANUARY 23, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #11

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT JANUARY 23, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #12

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, YASMIN ALONZO AKA JAZMIN, YGNACIO ALONSO AKA IGNACIO, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT JANUARY 23, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #13

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,

ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, YASMIN ALONZO AKA JAZMIN, YGNACIO ALONSO AKA IGNACIO, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT JANUARY 23, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #14

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JANUARY 28, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #15

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, YASMIN ALONZO AKA JAZMIN, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT FEBRUARY 10, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #16

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, LUZ OQUENDO AKA COOKIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT FEBRUARY 11, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #17

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, LUZ OQUENDO AKA COOKIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT FEBRUARY 11, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #18

THE DEFENDANTS, LUDWIG PAZ AKA AGUA AND RENE SAMANIEGO, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF HINDERING PROSECUTION IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 205.60 IN THAT, ON OR ABOUT FEBRUARY 11, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY RENDERED CRIMINAL ASSISTANCE TO A PERSON WHO HAS COMMITTED A CLASS B FELONY TO WIT: ENTERPRISE CORRUPTION (PL 460.20).

PATTERN ACT #19

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ

AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, MARIA MERCADO AKA MARIA, LESLY TAVARES, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT FEBRUARY 17, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #20

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, MARIA MERCADO AKA MARIA, LESLY TAVARES, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT FEBRUARY 17, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #21

THE DEFENDANTS, LUDWIG PAZ AKA AGUA AND RENE SAMANIEGO, ACTING IN

CONCERT WITH OTHERS, COMMITTED THE CRIME OF HINDERING PROSECUTION IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 205.60 IN THAT, ON OR ABOUT FEBRUARY 17, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY RENDERED CRIMINAL ASSISTANCE TO A PERSON WHO HAS COMMITTED A CLASS B FELONY TO WIT: ENTERPRISE CORRUPTION (PL 460.20).

PATTERN ACT #22

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, YASMIN ALONZO AKA JAZMIN, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT FEBRUARY 26, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #23

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF BRIBE RECEIVING IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON OR ABOUT MARCH 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE

SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #24

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT MARCH 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #25

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, VICTOR SUAREZ AKA SOMBRA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT MARCH 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL

THEREBY BE INFLUENCED.

PATTERN ACT #26

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, VICTOR SUAREZ AKA SOMBRA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT MARCH 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #27

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, VICTOR SUAREZ AKA SOMBRA, MARIA MERCADO AKA MARIA, LUZ OQUENDO AKA COOKIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT MARCH 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT

SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #28

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, VICTOR SUAREZ AKA SOMBRA, MARIA MERCADO AKA MARIA, LUZ OQUENDO AKA COOKIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT MARCH 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #29

THE DEFENDANTS, LUDWIG PAZ AKA AGUA AND RENE SAMANIEGO, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF HINDERING PROSECUTION IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 205.60 IN THAT, ON OR ABOUT MARCH 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY RENDERED CRIMINAL ASSISTANCE TO A PERSON WHO HAS COMMITTED A CLASS B FELONY TO WIT: ENTERPRISE CORRUPTION (PL 460.20).

PATTERN ACT #30

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF BRIBE RECEIVING IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON OR ABOUT MARCH 19, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #31

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT MARCH 19, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #32

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, YASMIN ALONZO AKA JAZMIN, MIGUEL ANGEL AGUILAR AKA CESAR, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW

SECTION 200.00 IN THAT, ON OR ABOUT MARCH 19, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #33

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, YASMIN ALONZO AKA JAZMIN, MIGUEL ANGEL AGUILAR AKA CESAR, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT MARCH 19, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #34

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, CHRISTIAN SANCHEZ, MARIA MARTINEZ AKA MARY, JESSICA NEDI ORTEGA

RODRIGUEZ AKA RUBY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MARCH 19, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #35

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, RAFAEL SANTIAGO AKA RAY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MARCH 23, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #36

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, RAFAEL SANTIAGO AKA RAY, NADEIDA MONTALVO AKA BLONDIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF

PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MARCH 30, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #37

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, RAFAEL SANTIAGO AKA RAY, NADEIDA MONTALVO AKA BLONDIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MARCH 30, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #38

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN,

ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ
AKA SHRAGGY, VICTOR SUAREZ AKA SOMBRA, LUZ OQUENDO AKA COOKIE,
ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING
PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION
230.25 IN THAT, ON OR ABOUT MARCH 30, 2017, IN THE COUNTY OF QUEENS AND
ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY
MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #39

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE
SAMANIEGO, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN,
ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ
AKA SHRAGGY, VICTOR SUAREZ AKA SOMBRA, LUZ OQUENDO AKA COOKIE,
ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING
PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION
230.25 IN THAT, ON OR ABOUT MARCH 30, 2017, IN THE COUNTY OF QUEENS AND
ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY
MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #40

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, CHRISTIAN SANCHEZ, MARIA MERCADO AKA MARIA, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 2, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #41

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF BRIBE RECEIVING IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON OR ABOUT APRIL 4, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #42

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT APRIL 4, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #43

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT APRIL 4, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #44

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION

200.20 IN THAT, ON OR ABOUT APRIL 4, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #45

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, LISA MARTINEZ, ANTHONY CENTENO AKA PEPE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 9, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #46

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, LISA MARTINEZ, ANTHONY CENTENO AKA PEPE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 9, 2017, IN THE COUNTY OF QUEENS AND

ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY
MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #47

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA
CAMPEON AKA RALPHY, LISA MARTINEZ, ANTHONY CENTENO AKA PEPE,
ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING
PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION
230.25 IN THAT, ON OR ABOUT APRIL 10, 2017, IN THE COUNTY OF QUEENS AND
ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY
MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #48

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA
CAMPEON AKA RALPHY, LISA MARTINEZ, ANTHONY CENTENO AKA PEPE,
ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING
PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION
230.25 IN THAT, ON OR ABOUT APRIL 10, 2017, IN THE COUNTY OF QUEENS AND

ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY
MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #49

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE
SAMANIEGO, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN,
ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ
AKA SHRAGGY, VICTOR SUAREZ AKA SOMBRA, LUZ OQUENDO AKA COOKIE,
ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING
PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION
230.25 IN THAT, ON OR ABOUT APRIL 10, 2017, IN THE COUNTY OF QUEENS AND
ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY
MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #50

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE,

CHRISTIAN SANCHEZ, MARIA MARTINEZ AKA MARY, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 13, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #51

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, CHRISTIAN SANCHEZ, MARIA MARTINEZ AKA MARY, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 13, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #52

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, CHRISTIAN SANCHEZ, MARIA MARTINEZ AKA MARY, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 13, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #53

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, CHRISTIAN SANCHEZ, MARIA MARTINEZ AKA MARY, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 15, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #54

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, CHRISTIAN SANCHEZ, MARIA MARTINEZ AKA MARY, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 15, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #55

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, LISA MARTINEZ, ANTHONY CENTENO AKA PEPE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 16, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #56

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, LISA MARTINEZ, ANTHONY CENTENO AKA PEPE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 16, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #57

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, LUZ OQUENDO AKA COOKIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON, ABOUT, OR BETWEEN APRIL 21, 2017 AND APRIL 27, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT

OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #58

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, LUZ OQUENDO AKA COOKIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON, ABOUT, OR BETWEEN APRIL 21, 2017 AND APRIL 27, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #59

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, LUZ OQUENDO AKA COOKIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON, ABOUT, OR BETWEEN APRIL 21, 2017 AND APRIL 27, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT

OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #60

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, LUZ OQUENDO AKA COOKIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON, ABOUT, OR BETWEEN APRIL 21, 2017 AND APRIL 27, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #61

THE DEFENDANTS, RENE SAMANIEGO AND CARLOS CRUZ, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF HINDERING PROSECUTION IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 205.60 IN THAT, ON, ABOUT, OR BETWEEN APRIL 21, 2017 AND APRIL 27, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY RENDERED CRIMINAL ASSISTANCE TO A PERSON WHO HAS COMMITTED A CLASS B FELONY TO WIT: ENTERPRISE CORRUPTION (PL 460.20).

PATTERN ACT #62

THE DEFENDANT, RENE SAMANIEGO, COMMITTED THE CRIME OF BRIBE RECEIVING IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON OR ABOUT APRIL 25, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #63

THE DEFENDANT, RENE SAMANIEGO, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT APRIL 25, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #64

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, LISA MARTINEZ, ANTHONY CENTENO AKA PEPE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION

230.25 IN THAT, ON OR ABOUT APRIL 23, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #65

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, LISA MARTINEZ, ANTHONY CENTENO AKA PEPE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 23, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #66

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, LISA MARTINEZ, ANTHONY CENTENO AKA PEPE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION

230.25 IN THAT, ON OR ABOUT APRIL 23, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #67

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, LESLY TAVARES, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 23, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #68

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN,

ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ
AKA SHRAGGY, LESLY TAVARES, ACTING IN CONCERT WITH OTHERS,
COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN
VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 23, 2017,
IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED
FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING,
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.

PATTERN ACT #69

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE
SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN,
DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN
AKA MARIELA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA
IGNACIO, LUZ OQUENDO AKA COOKIE, MARIA MARTINEZ AKA MARUCA, ACTING
IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING
PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION
230.25 IN THAT, ON OR ABOUT APRIL 23, 2017, IN THE COUNTY OF QUEENS AND
ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY
MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #70

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA IGNACIO, LUZ OQUENDO AKA COOKIE, MARIA MARTINEZ AKA MARUCA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT APRIL 23, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #71

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT MAY 10, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR

UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #72

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT MAY 10, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #73

THE DEFENDANT, RENE SAMANIEGO, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF HINDERING PROSECUTION IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 205.60 IN THAT, ON OR ABOUT MAY 10, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE RENDERED CRIMINAL ASSISTANCE TO A PERSON WHO HAS COMMITTED A CLASS B FELONY TO WIT: ENTERPRISE CORRUPTION (PL 460.20).

PATTERN ACT #74

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN,

DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA IGNACIO, MARIA MERCADO AKA MARIA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MAY 24, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #75

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA IGNACIO, MARIA MERCADO AKA MARIA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MAY 24, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #76

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, YASMIN ALONZO AKA JAZMIN, YGNACIO ALONSO AKA IGNACIO, RUTH GREEN AKA LUZ, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MAY 29, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #77

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA IGNACIO, MARIA MERCADO AKA MARIA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN

VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MAY 31, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #78

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF BRIBE RECEIVING IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON OR ABOUT JUNE 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #79

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT JUNE 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #80

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, VICTOR SUAREZ AKA SOMBRA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT JUNE 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #81

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, VICTOR SUAREZ AKA SOMBRA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT JUNE 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #82

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA IGNACIO, MARIA MERCADO AKA MARIA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JUNE 5, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #83

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, ANTHONY CENTENO AKA PEPE, NADEIDA MONTALVO AKA BLONDIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JUNE 7, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #84

THE DEFENDANTS, GIOVANNY ROJAS ACOSTA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, ANTHONY CENTENO AKA PEPE, NADEIDA MONTALVO AKA BLONDIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JUNE 7, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #85

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA IGNACIO, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JUNE 8, 2017, IN THE COUNTY OF QUEENS

AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #86

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, YASMIN ALONZO AKA JAZMIN, YGNACIO ALONSO AKA IGNACIO, MARIA MERCADO AKA MARIA, RUTH GREEN AKA LUZ, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JUNE 13, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #87

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN

AKA MARIELA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA IGNACIO, MARIA MERCADO AKA MARIA, MARIA MARTINEZ AKA MARUCA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JUNE 15, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #88

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF BRIBE RECEIVING IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON OR ABOUT JUNE 15, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #89

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF

PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT JUNE 15, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #90

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, RUTH GREEN AKA LUZ, ANGELICA CASIMIRO AKA ANGELICA PENDERGRASS AKA ANGIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT JUNE 15, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #91

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, RUTH GREEN AKA LUZ, ANGELICA CASIMIRO AKA ANGELICA PENDERGRASS AKA ANGIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL

MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT JUNE 15, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #92

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, YASMIN ALONZO AKA JAZMIN, MIGUEL ANGEL AGUILAR AKA CESAR, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JUNE 16, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #93

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN,

ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, VICTOR SUAREZ AKA SOMBRA, LESLY TAVARES, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JUNE 16, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #94

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, ANGELICA CASIMIRO AKA ANGELICA PENDERGRASS AKA ANGIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JUNE 22, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #95

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ARISBEL GUSMAN, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA IGNACIO, MARIA MERCADO AKA MARIA, MARIA MARTINEZ AKA MARUCA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JUNE 22, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #96

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, CARLOS CRUZ, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, RUTH GREEN AKA LUZ, ANGELICA CASIMIRO AKA ANGELICA PENDERGRASS AKA ANGIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT JULY 1, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY

MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #97

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF BRIBE RECEIVING IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON OR ABOUT JULY 2, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #98

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT JULY 2, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #99

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN
AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, RUTH GREEN AKA LUZ,
ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE
THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR
ABOUT JULY 2, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY
CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT
UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT
SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR
EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE
INFLUENCED.

PATTERN ACT #100

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, PARSY NUNEZ AKA CARMEN
AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, RUTH GREEN AKA LUZ,
ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING
OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW
SECTION 200.20 IN THAT, ON OR ABOUT JULY 2, 2017, IN THE COUNTY OF QUEENS
AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR
AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING
VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #101

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF BRIBE RECEIVING IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON OR ABOUT AUGUST 24, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #102

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT AUGUST 24, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #103

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT AUGUST 24, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR

AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #104

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT AUGUST 24, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #105

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON, ABOUT, OR BETWEEN SEPTEMBER 6, 2017 AND SEPTEMBER 27, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT

UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #106

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON, ABOUT, OR BETWEEN SEPTEMBER 6, 2017 AND SEPTEMBER 27, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #107

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, RENE SAMANIEGO, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF HINDERING PROSECUTION IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 205.60 IN THAT, ON, ABOUT, OR BETWEEN SEPTEMBER 6, 2017 AND SEPTEMBER 27, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY RENDERED CRIMINAL ASSISTANCE TO A PERSON WHO HAS COMMITTED A CLASS B FELONY TO WIT: ENTERPRISE CORRUPTION (PL 460.20).

PATTERN ACT #108

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, CARLOS CRUZ, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, LUZ OQUENDO AKA COOKIE, ANTHONY ROSA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT FEBRUARY 6, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #109

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, CARLOS CRUZ, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, LUZ OQUENDO AKA COOKIE, ANTHONY ROSA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT FEBRUARY 6, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #110

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, CARLOS CRUZ, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, LUZ OQUENDO AKA COOKIE, ANTHONY ROSA, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, BRIAN FROHMAN ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT FEBRUARY 10, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #111

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, CARLOS CRUZ, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, LUZ OQUENDO AKA COOKIE, ANTHONY ROSA, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, BRIAN FROHMAN ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT FEBRUARY 10, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING, 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.

PATTERN ACT #112

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
CARLOS CRUZ, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, LUZ
OQUENDO AKA COOKIE, ANTHONY ROSA, JESSICA NEDI ORTEGA RODRIGUEZ
AKA RUBY, BRIAN FROHMAN ACTING IN CONCERT WITH OTHERS, COMMITTED
THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN VIOLATION
OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT FEBRUARY 10, 2018, IN
THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR PROFITED
FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR OWNING,
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.

PATTERN ACT #113

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF BRIBE RECEIVING
IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON
OR ABOUT FEBRUARY 25, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE
SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER
PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC
SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF

DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #114

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT FEBRUARY 25, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #115

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, ANTHONY ROSA ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT FEBRUARY 25, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #116

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,

ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, ANTHONY ROSA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT FEBRUARY 25, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #117

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF BRIBE RECEIVING IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON OR ABOUT MARCH 11, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #118

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT MARCH 11, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS

DUTY AS A PUBLIC SERVANT.

PATTERN ACT #119

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, ANTHONY ROSA ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT MARCH 11, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #120

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, ANTHONY ROSA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT MARCH 11, 2018 IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #121

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
CARLOS CRUZ, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, LUZ
OQUENDO AKA COOKIE, BRIAN FROHMAN, ACTING IN CONCERT WITH OTHERS,
COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN
VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MARCH 18,
2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR
PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR
OWNING, 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.

PATTERN ACT #122

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
CARLOS CRUZ, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, LUZ
OQUENDO AKA COOKIE, BRIAN FROHMAN, ACTING IN CONCERT WITH OTHERS,
COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN
VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MARCH 18,
2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR
PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR
OWNING, 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.

PATTERN ACT #123

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
CARLOS CRUZ, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, LUZ
OQUENDO AKA COOKIE, BRIAN FROHMAN, ACTING IN CONCERT WITH OTHERS,
COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN
VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MARCH 26,
2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR
PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR
OWNING, 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.

PATTERN ACT #124

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
CARLOS CRUZ, ARISBEL GUSMAN, ISSAC SCHWARTZ AKA SHRAGGY, LUZ
OQUENDO AKA COOKIE, BRIAN FROHMAN, ACTING IN CONCERT WITH OTHERS,
COMMITTED THE CRIME OF PROMOTING PROSTITUTION IN THE THIRD DEGREE IN
VIOLATION OF PENAL LAW SECTION 230.25 IN THAT, ON OR ABOUT MARCH 26,
2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY ADVANCED OR
PROFITED FROM PROSTITUTION BY MANAGING, SUPERVISING, CONTROLLING OR
OWNING, 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.

PATTERN ACT #125

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF BRIBE RECEIVING IN THE THIRD DEGREE IN VIOLATION OF PENAL LAW SECTION 200.10 IN THAT, ON OR ABOUT MAY 6, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #126

THE DEFENDANT, CARLOS CRUZ, COMMITTED THE CRIME OF RECEIVING REWARD FOR OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.25 IN THAT, ON OR ABOUT MAY 6, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE SOLICITED, ACCEPTED, OR AGREED TO ACCEPT, A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #127

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, NADEIDA MONTALVO AKA BLONDIE ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF BRIBERY IN THE THIRD

DEGREE IN VIOLATION OF PENAL LAW SECTION 200.00 IN THAT, ON OR ABOUT MAY 6, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT UPON AN AGREEMENT OR UNDERSTANDING THAT SUCH PUBLIC SERVANT'S VOTE, OPINION, JUDGMENT, ACTION, DECISION, OR EXERCISE OF DISCRETION AS A PUBLIC SERVANT WILL THEREBY BE INFLUENCED.

PATTERN ACT #128

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, ARISBEL GUSMAN, ALEX DILONE, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, NADEIDA MONTALVO AKA BLONDIE, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE IN VIOLATION OF PENAL LAW SECTION 200.20 IN THAT, ON OR ABOUT MAY 6, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY CONFERRED, OR OFFERED, OR AGREED, OR AGREED TO CONFER, A BENEFIT UPON A PUBLIC SERVANT FOR HAVING VIOLATED HIS DUTY AS A PUBLIC SERVANT.

PATTERN ACT #129

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, GIOVANNY ROJAS ACOSTA, CARLOS CRUZ, ORLANDO FERRER AKA CUBA, ARISBEL GUSMAN, ALEX DILONE, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, CHRISTIAN SANCHEZ ALONZO, LISA MARTINEZ,

ANTHONY ROSA, YASMIN ALONZO AKA JAZMIN, VICTOR SUAREZ AKA SOMBRA, MIGUEL ANGEL AGUILAR AKA CESAR, YGNACIO ALONSO AKA IGNACIO, MARIA MERCADO AKA MARIA, MARIA MARTINEZ AKA MARY, LESLY TAVARES, LUZ OQUENDO AKA COOKIE, RAFAEL SANTIAGO AKA RAY, ANTHONY CENTENO AKA PEPE, RUTH GREEN AKA LUZ, ANGELICA CASIMIRO AKA ANGELICA PENDERGRASS AKA ANGIE, JESSICA NEDI ORTEGA RODRIGUEZ AKA RUBY, NADEIDA MONTALVO AKA BLONDIE, MARIA MARTINEZ AKA MARUCA, BRIAN FROHMAN, PARSY NUNEZ AKA CARMEN AKA MARIELA, ISSAC SCHWARTZ AKA SHRAGGY, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF CONSPIRACY IN THE 5TH DEGREE, IN VIOLATION OF PENAL LAW SECTION 105.05-1, IN THAT, ON, ABOUT OR BETWEEN APRIL 1, 2015 AND JULY 20, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, WITH INTENT THAT CONDUCT CONSTITUTING A FELONY, TO WIT, PROMOTING PROSTITUTION IN THE THIRD DEGREE, BE PERFORMED, AGREED WITH ONE OR MORE PERSONS TO ENGAGE IN OR CAUSE THE PERFORMANCE OF SUCH CONDUCT.

OVERT ACTS: IN FURTHERANCE OF SAID CONSPIRACY AND IN ORDER TO EFFECT THE OBJECTS THEREOF, AND DURING THE COURSE THEREOF, THE FOLLOWING OVERT ACTS, AMONG OTHERS, WERE DONE AND PERFORMED BY CERTAIN OF THE PARTIES TO SAID CONSPIRACY, NAMELY:

1. ON DECEMBER 13, 2017, LUDWIG PAZ, ARELIS PERALTA, RENE SAMANIEGO, GIOVANNY ROJAS-ACOSTA, CARLOS CRUZ, PARSY NUNEZ AKA CARMEN AKA MARIELA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, ARISBEL GUZMAN, YGNACIO ALONSO AKA IGNACIO, RUTH GREEN, AND YASMIN ALONZO

AKA JAZMIN DID PROMOTE PROSTITUTION BY OFFERING SEX IN EXCHANGE FOR UNITED STATES CURRENCY AT A 206 42 STREET, KINGS COUNTY, WHERE TWO PEOPLE WERE WORKING IN PROSTITUTION;

2. ON DECEMBER 6, 2016, RENE SAMANIEGO AND GIOVANNY ROJAS ACOSTA, WHILE IN THE COUNTY OF QUEENS, PROVIDED MATERIAL INFORMATION REGARDING POLICE ENFORCEMENT AND INVESTIGATIONS TO LUDWIG PAZ;

3. BETWEEN OCTOBER 31, 2016 AND NOVEMBER 23, 2016, LUDWIG PAZ, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, RAFAEL SANTIAGO AKA RAY, AND ISSAC SCHWARTZ AKA SHRAGGY OPENED A NEW BROTHEL AT 203 ONDERDONK AVENUE IN THE COUNTY OF QUEENS.

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 AND ACTING IN CONCERT WITH OTHER PERSONS, ON OR ABOUT AND BETWEEN APRIL 01, 2015 AND JULY 20, 2018 IN THE COUNTY OF QUEENS AND ELSEWHERE WITH INTENT THAT CONDUCT CONSTITUTING A FELONY, TO WIT, PROMOTING PROSTITUTION IN THE THIRD DEGREE, 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:

1. ON DECEMBER 13, 2017, LUDWIG PAZ, ARELIS PERALTA, RENE SAMANIEGO, GIOVANNY ROJAS-ACOSTA, CARLOS CRUZ, PARSY NUNEZ AKA CARMEN AKA MARIELA, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, ARISBEL GUZMAN, YGNACIO ALONSO AKA IGNACIO, RUTH GREEN, AND YASMIN ALONZO AKA JAZMIN DID PROMOTE PROSTITUTION BY OFFERING SEX IN EXCHANGE FOR UNITED STATES CURRENCY AT A 206 42 STREET, KINGS COUNTY, WHERE TWO PEOPLE WERE WORKING IN PROSTITUTION;
2. ON DECEMBER 6, 2016, RENE SAMANIEGO AND GIOVANNY ROJAS ACOSTA,

WHILE IN THE COUNTY OF QUEENS, PROVIDED MATERIAL INFORMATION REGARDING POLICE ENFORCEMENT AND INVESTIGATIONS TO LUDWIG PAZ;

3. BETWEEN OCTOBER 31, 2016 AND NOVEMBER 23, 2016, LUDWIG PAZ, DIONICIO RODRIGUEZ AKA CAMPEON AKA RALPHY, RAFAEL SANTIAGO AKA RAY, AND ISSAC SCHWARTZ AKA SHRAGGY OPENED A NEW BROTHEL AT 203 ONDERDONK AVENUE IN THE COUNTY OF QUEENS..

THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT, ACCUSES THE DEFENDANTS LUDWIG PAZ, DIONICIO ROGRIGUEZ AND GIOVANNY ROJAS ACOSTA OF HINDERING PROSECUTION IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH OTHER PERSONS, ON OR ABOUT AND BETWEEN NOVEMBER 29, 2016 AND DECEMBER 01, 2016 IN THE COUNTY OF QUEENS AND ELSEWHERE, RENDERED CRIMINAL ASSISTANCE TO A PERSON WHO HAD COMMITTED A CLASS B OR C FELONY.

FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS LUDWIG PAZ, DIONICIO ROGRIGUEZ AND GIOVANNY ROJAS
ACOSTA OF HINDERING PROSECUTION IN THE SECOND DEGREE COMMITTED AS
FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT DECEMBER 07, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, RENDERED CRIMINAL ASSISTANCE TO A PERSON WHO HAD COMMITTED
A CLASS B OR C FELONY.

FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS DIONICIO ROGRIGUEZ, GIOVANNY ROJAS ACOSTA AND
RAFAEL SANTIAGO OF PROMOTING PROSTITUTION IN THE THIRD DEGREE
COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT MARCH 23, 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.

SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS DIONICIO ROGRIGUEZ, GIOVANNY ROJAS ACOSTA,
NADEIDA MONTALVO AND RAFAEL SANTIAGO OF PROMOTING PROSTITUTION IN THE
THIRD DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT MARCH 30, 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.

SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS DIONICIO ROGRIGUEZ, GIOVANNY ROJAS ACOSTA,
NADEIDA MONTALVO AND RAFAEL SANTIAGO OF PROMOTING PROSTITUTION IN THE
THIRD DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT MARCH 30, 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.

EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ANTHONY CENTENO, DIONICIO ROGRIGUEZ, GIOVANNY
ROJAS ACOSTA AND LISA MARTINEZ OF PROMOTING PROSTITUTION IN THE THIRD
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT APRIL 09, 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.

NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ANTHONY CENTENO, DIONICIO ROGRIGUEZ, GIOVANNY
ROJAS ACOSTA AND LISA MARTINEZ OF PROMOTING PROSTITUTION IN THE THIRD
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT APRIL 09, 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.

TENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ANTHONY CENTENO, DIONICIO ROGRIGUEZ, GIOVANNY
ROJAS ACOSTA AND LISA MARTINEZ OF PROMOTING PROSTITUTION IN THE THIRD
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT APRIL 10, 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.

ELEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ANTHONY CENTENO, DIONICIO ROGRIGUEZ, GIOVANNY
ROJAS ACOSTA AND LISA MARTINEZ OF PROMOTING PROSTITUTION IN THE THIRD
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT APRIL 10, 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.

TWELFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ANTHONY CENTENO, DIONICIO ROGRIGUEZ, GIOVANNY
ROJAS ACOSTA AND LISA MARTINEZ OF PROMOTING PROSTITUTION IN THE THIRD
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT APRIL 16, 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.

THIRTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ANTHONY CENTENO, DIONICIO ROGRIGUEZ, GIOVANNY
ROJAS ACOSTA AND LISA MARTINEZ OF PROMOTING PROSTITUTION IN THE THIRD
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT APRIL 16, 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.

FOURTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ANTHONY CENTENO, DIONICIO ROGRIGUEZ, GIOVANNY
ROJAS ACOSTA AND LISA MARTINEZ OF PROMOTING PROSTITUTION IN THE THIRD
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT APRIL 23, 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.

FIFTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ANTHONY CENTENO, DIONICIO ROGRIGUEZ, GIOVANNY
ROJAS ACOSTA AND LISA MARTINEZ OF PROMOTING PROSTITUTION IN THE THIRD
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT APRIL 23, 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.

SIXTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ANTHONY CENTENO, DIONICIO ROGRIGUEZ, GIOVANNY
ROJAS ACOSTA AND LISA MARTINEZ OF PROMOTING PROSTITUTION IN THE THIRD
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT APRIL 23, 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.

SEVENTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT RENE SAMANIEGO OF BRIBE RECEIVING IN THE THIRD
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT APRIL 25, 2017 IN THE COUNTY OF QUEENS
AND ELSEWHERE, BEING A PUBLIC SERVANT, SOLICITED, ACCEPTED OR AGREED
TO ACCEPT A BENEFIT FROM LUDWIG PAZ, UPON AN AGREEMENT OR
UNDERSTANDING THAT HIS VOTE, OPINION, JUDGMENT, ACTION, DECISION OR
EXERCISE OF DISCRETION AS A PUBLIC SERVANT WOULD THEREBY BE INFLUENCED.

EIGHTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT RENE SAMANIEGO OF RECEIVING REWARD FOR OFFICIAL
MISCONDUCT IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT APRIL 25, 2017 IN THE COUNTY OF QUEENS
AND ELSEWHERE, BEING A PUBLIC SERVANT, SOLICITED, ACCEPTED OR AGREED
TO ACCEPT A BENEFIT FROM ANOTHER PERSON FOR HAVING VIOLATED HIS DUTY
AS A PUBLIC SERVANT.

NINETEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ANTHONY CENTENO, DIONICIO ROGRIGUEZ, GIOVANNY
ROJAS ACOSTA AND NADEIDA MONTALVO OF PROMOTING PROSTITUTION IN THE THIRD
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT JUNE 07, 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.

TWENTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ANTHONY CENTENO, DIONICIO ROGRIGUEZ, GIOVANNY
ROJAS ACOSTA AND NADEIDA MONTALVO OF PROMOTING PROSTITUTION IN THE
THIRD DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT
WITH OTHER PERSONS, ON OR ABOUT JUNE 07, 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.



RICHARD A. BROWN
DISTRICT ATTORNEY