

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

ARELIS PERALTA
AKA MARIA
DEFENDANT
NYSID# 02395919K

LUDWIG PAZ
AKA AGUA
DEFENDANT

RENE SAMANIEGO
DEFENDANT

ORLANDO FERRER
AKA CUBA
DEFENDANT
NYSID# 05822714L

ALEX DILONE
DEFENDANT

ARISBEL GUZMAN
DEFENDANT
NYSID# 13522360Y

JARELIS GUZMAN
DEFENDANT
NYSID# 13522017L

PEDRO GUEVARA
AKA PEDRITO

FILED:
INDICTMENT NO. 814/2018

DEFENDANT

JENNIFER RODRIGUEZ
DEFENDANT

GERMANIA MARTE
DEFENDANT
NYSID# 00134900Z

VENUS MOSCOSO
AKA MONICA
DEFENDANT
NYSID# 12909248Y

BIENVENIDA CORDERO
AKA ISABEL
DEFENDANT

DOMINGO NEGRON
AKA MINGO
DEFENDANT
NYSID# 06621901K

BEATO LOPEZ
AKA SIMON
DEFENDANT
NYSID# 09761162L

CRISTOBAL CEPIN
AKA VICTOR
DEFENDANT
NYSID# 13730212J

HAROLD CEPIN
DEFENDANT
NYSID# 12810644M

PEDRO RAMIREZ ESPINAL
DEFENDANT
NYSID# 12714975H

GASPAR BISHOP

AKA PANAMA
DEFENDANT
NYSID# 04682127Y

ELISA KRUMEICH
DEFENDANT
NYSID# 10031569Z

PL 460.20-1A ENTERPRISE CORRUPTION (1)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(GUEVARA , PEDRO)
(RODRIGUEZ , JENNIFER)
(MARTE , GERMANIA)
(MOSCOSO , VENUS)
(CORDERO , BIENVENIDA)
(NEGRON , DOMINGO)
(LOPEZ , BEATO)
(CEPIN , CRISTOBAL)
(CEPIN , HAROLD)
(RAMIREZ
ESPINAL , PEDRO)
(BISHOP , GASPAR)
(KRUMEICH , ELISA)

PL 105.05-1 CONSPIRACY IN THE FIFTH
DEGREE (2)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(GUEVARA , PEDRO)
(RODRIGUEZ , JENNIFER)

		(MARTE , GERMANIA)
		(MOSCOSO , VENUS)
		(CORDERO , BIENVENIDA)
		(NEGRON , DOMINGO)
		(LOPEZ , BEATO)
		(CEPIN , CRISTOBAL)
		(CEPIN , HAROLD)
		(RAMIREZ
		ESPINAL , PEDRO)
		(BISHOP , GASPAR)
		(KRUMEICH , ELISA)
PL 200.00	BRIBERY IN THE THIRD DEGREE (3)	(PAZ , LUDWIG)
PL 200.20	REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE (4)	(PAZ , LUDWIG)
PL 205.60	HINDERING PROSECUTION IN THE SECOND DEGREE (5)	(SAMANIEGO , RENE)
PL 225.10-2(B)	PROMOTING GAMBLING IN THE FIRST DEGREE (6)	(PERALTA , ARELIS)
		(PAZ , LUDWIG)
		(SAMANIEGO , RENE)
		(FERRER , ORLANDO)
		(DILONE , ALEX)
		(GUZMAN , ARISBEL)
		(GUZMAN , JARELIS)
		(RODRIGUEZ , JENNIFER)
		(MOSCOSO , VENUS)
		(NEGRON , DOMINGO)
		(CEPIN , CRISTOBAL)
		(RAMIREZ
		ESPINAL , PEDRO)
		(BISHOP , GASPAR)
		(KRUMEICH , ELISA)
PL 225.10-2(B)	PROMOTING GAMBLING IN THE FIRST DEGREE (7)	(PERALTA , ARELIS)
		(PAZ , LUDWIG)
		(SAMANIEGO , RENE)
		(FERRER , ORLANDO)

(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(MARTE , GERMANIA)
(MOSCOSO , VENUS)
(NEGRON , DOMINGO)
(RAMIREZ
ESPINAL , PEDRO)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (8)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(GUEVARA , PEDRO)
(MARTE , GERMANIA)
(MOSCOSO , VENUS)
(NEGRON , DOMINGO)
(CEPIN , CRISTOBAL)
(CEPIN , HAROLD)
(BISHOP , GASPAR)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (9,18)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(GUEVARA , PEDRO)
(RODRIGUEZ , JENNIFER)
(MOSCOSO , VENUS)
(NEGRON , DOMINGO)
(BISHOP , GASPAR)
(KRUMEICH , ELISA)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (10-11)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)

(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(RODRIGUEZ , JENNIFER)
(MOSCOSO , VENUS)
(NEGRON , DOMINGO)
(BISHOP , GASPAR)
(KRUMEICH , ELISA)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (12)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(MOSCOSO , VENUS)
(NEGRON , DOMINGO)
(LOPEZ , BEATO)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (13)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(RODRIGUEZ , JENNIFER)
(MOSCOSO , VENUS)
(NEGRON , DOMINGO)
(BISHOP , GASPAR)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (14)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(MARTE , GERMANIA)
(MOSCOSO , VENUS)
(NEGRON , DOMINGO)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (15)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(RODRIGUEZ , JENNIFER)
(CORDERO , BIENVENIDA)
(LOPEZ , BEATO)
(BISHOP , GASPAS)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (16)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(RODRIGUEZ , JENNIFER)
(MOSCOSO , VENUS)
(NEGRON , DOMINGO)
(RAMIREZ
ESPINAL , PEDRO)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (17)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(RODRIGUEZ , JENNIFER)
(CORDERO , BIENVENIDA)
(NEGRON , DOMINGO)
(RAMIREZ
ESPINAL , PEDRO)
(BISHOP , GASPAS)
(KRUMEICH , ELISA)

PL 225.10-2(B) PROMOTING GAMBLING IN THE

(PERALTA , ARELIS)

FIRST DEGREE (19)

(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(MARTE , GERMANIA)
(MOSCOSO , VENUS)
(CORDERO , BIENVENIDA)
(NEGRON , DOMINGO)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (20)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(MARTE , GERMANIA)
(NEGRON , DOMINGO)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (21)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(RODRIGUEZ , JENNIFER)
(MOSCOSO , VENUS)
(NEGRON , DOMINGO)
(CEPIN , CRISTOBAL)
(CEPIN , HAROLD)
(RAMIREZ
ESPINAL , PEDRO)
(KRUMEICH , ELISA)

PL 225.10-2(B) PROMOTING GAMBLING IN THE
FIRST DEGREE (22)

(PERALTA , ARELIS)
(PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)

		(GUZMAN , ARISBEL)
		(GUZMAN , JARELIS)
		(MARTE , GERMANIA)
		(MOSCOSO , VENUS)
		(NEGRON , DOMINGO)
		(BISHOP , GASPAR)
PL 225.10-2(B)	PROMOTING GAMBLING IN THE FIRST DEGREE (23)	(PERALTA , ARELIS)
		(PAZ , LUDWIG)
		(SAMANIEGO , RENE)
		(FERRER , ORLANDO)
		(DILONE , ALEX)
		(GUZMAN , ARISBEL)
		(GUZMAN , JARELIS)
		(MOSCOSO , VENUS)
		(NEGRON , DOMINGO)
		(CEPIN , CRISTOBAL)
		(CEPIN , HAROLD)
		(RAMIREZ
		ESPINAL , PEDRO)
		(BISHOP , GASPAR)
PL 225.10-2(B)	PROMOTING GAMBLING IN THE FIRST DEGREE (24)	(PERALTA , ARELIS)
		(PAZ , LUDWIG)
		(SAMANIEGO , RENE)
		(FERRER , ORLANDO)
		(DILONE , ALEX)
		(GUZMAN , ARISBEL)
		(GUZMAN , JARELIS)
		(RODRIGUEZ , JENNIFER)
		(CORDERO , BIENVENIDA)
		(NEGRON , DOMINGO)
PL 200.00	BRIBERY IN THE THIRD DEGREE (25)	(PAZ , LUDWIG)
		(GUEVARA , PEDRO)
PL 200.20	REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE (26)	(PAZ , LUDWIG)
		(GUEVARA , PEDRO)
PL 205.60	HINDERING PROSECUTION IN THE SECOND DEGREE (27)	(PAZ , LUDWIG)
		(SAMANIEGO , RENE)

PL 225.10-2(B) PROMOTING GAMBLING IN THE (PERALTA , ARELIS)
FIRST DEGREE (28) (PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(RODRIGUEZ , JENNIFER)
(MOSCOSO , VENUS)
(LOPEZ , BEATO)
(CEPIN , HAROLD)

PL 225.10-2(B) PROMOTING GAMBLING IN THE (PERALTA , ARELIS)
FIRST DEGREE (29) (PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(RODRIGUEZ , JENNIFER)
(MOSCOSO , VENUS)
(LOPEZ , BEATO)

PL 225.10-2(B) PROMOTING GAMBLING IN THE (PERALTA , ARELIS)
FIRST DEGREE (30) (PAZ , LUDWIG)
(SAMANIEGO , RENE)
(FERRER , ORLANDO)
(DILONE , ALEX)
(GUZMAN , ARISBEL)
(GUZMAN , JARELIS)
(MARTE , GERMANIA)
(MOSCOSO , VENUS)
(LOPEZ , BEATO)

PL 205.60 HINDERING PROSECUTION IN (PAZ , LUDWIG)
THE SECOND DEGREE (31)

A TRUE BILL

DISTRICT ATTORNEY

FOREMAN

FIRST COUNT

ENTERPRISE CORRUPTION

THE GRAND JURY OF THE COUNTY OF QUEENS, BY THIS INDICTMENT, ACCUSES THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, PEDRO GUEVARA AKA PEDRITO, JENNIFER RODRIGUEZ, GERMANIA MARTE, VENUS MOSCOSO AKA MONICA, BIENVENIDA CORDERO AKA ISABEL, DOMINGO NEGRON AKA MINGO, BEATO LOPEZ AKA SIMON, CRISTOBAL CEPIN AKA VICTOR, HAROLD CEPIN, PEDRO RAMIREZ ESPINAL, GASPAR BISHOP AKA PANAMA, AND ELISA KRUMEICH 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 AND BETWEEN APRIL 1, 2015 AND JULY 1, 2018, HAVING KNOWLEDGE OF THE EXISTENCE OF A CRIMINAL ENTERPRISE, TO WIT: AN ILLEGAL GAMBLING 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, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, PEDRO GUEVARA AKA PEDRITO, JENNIFER RODRIGUEZ, GERMANIA MARTE, VENUS MOSCOSO AKA MONICA, BIENVENIDA CORDERO AKA ISABEL, DOMINGO NEGRON AKA MINGO, BEATO LOPEZ AKA SIMON, CRISTOBAL CEPIN AKA VICTOR, HAROLD CEPIN, PEDRO RAMIREZ ESPINAL, GASPAR BISHOP AKA PANAMA, AND ELISA KRUMEICH, 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 GAMBLING 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 GAMBLING 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 AND ARELIS

PERALTA AKA MARIA, ARE THE OWNERS/MANAGERS OF GAMBLING LOCATIONS (HEREINAFTER "HOLES") IN THAT THEY OWN, MANAGE, AND COLLECT PROFITS FROM SEVERAL "HOLES" FOR THIS GAMBLING ORGANIZATION, A "CRIMINAL ENTERPRISE" AS DEFINED IN PENAL LAW SECTION 460.10 (3)

4. THE DEFENDANT, RENE SAMANIEGO, IS AN INFORMANT, IN THAT, AS AN ACTIVE DETECTIVE ASSIGNED TO BROOKLYN SOUTH VICE, HE GIVES TIPS TO PAZ ON POLICE ENFORCEMENT BY HIS TEAM REGARDING THE HOLES WITHIN THE GAMBLING ORGANIZATION.

5. THE DEFENDANT, ORLANDO FERRER AKA CUBA, IS A RUNNER/MANAGER FOR THIS GAMBLING ORGANIZATION, IN THAT HE CALLS AND CHECKS ON THE VARIOUS LOCATIONS OWNED BY PAZ AND ARELIS, ORGANIZES STAFFING, AND COLLECTS AND DISTRIBUTES GAMBLING PROCEEDS.

6. THE DEFENDANTS, ALEX DILONE, ARISBEL GUZMAN, AND JARELIS GUZMAN, ARE RUNNERS FOR THIS GAMBLING ORGANIZATION, IN THAT THEY FREQUENTLY PICK UP BOTH GAMBLING PROCEEDS AND PROTECTION MONEY FROM OTHER MEMBERS OF THE ENTERPRISE.

7. THE DEFENDANT, PEDRO GUEVARA AKA PEDRITO, IS A MANAGER FOR THIS GAMBLING ORGANIZATION, IN THAT HE MANAGES A "HOLE" FOR THE ORGANIZATION. HE ADDITIONALLY PROVIDES GAMBLING MACHINES FOR THE "HOLES" BELONGING TO THE

ORGANIZATION.

8. THE DEFENDANTS, JENNIFER RODRIGUEZ, GERMANIA MARTE, VENUS MOSCOSO AKA MONICA, BIENVENIDA CORDERO AKA ISABEL, DOMINGO NEGRON AKA MINGO, BEATO LOPEZ AKA SIMON, CRISTOBAL CEPIN AKA VICTOR, HAROLD CEPIN, PEDRO RAMIREZ ESPINAL, GASPAR BISHOP AKA PANAMA, AND ELISA KRUMEICH, ACTED AS AGENTS FOR THIS GAMBLING ORGANIZATION, IN THAT THEY WORKED AT "HOLES" CONTROLLED BY THE ORGANIZATION, THEY ACCEPTED WAGERS FROM BETTORS, REPORTED ACCOUNT TOTALS TO THE ORGANIZATION, AND ENGAGED IN OTHER MANAGERIAL DUTIES FOR SPECIFIC "HOLES".

THE PURPOSE OF THE CRIMINAL ENTERPRISE

THE PURPOSE OF THE GAMBLING ORGANIZATION:

WAS TO ACQUIRE MONEY ILLEGALLY BY ENGAGING IN PROMOTING GAMBLING, BRIBERY, BRIBE RECEIVING, HINDERING PROSECUTION, REWARDING OFFICIAL MISCONDUCT, RECEIVING REWARD FOR OFFICIAL MISCONDUCT, AND MONEY LAUNDERING, IN VIOLATION OF THE NEW YORK STATE PENAL LAW, SPECIFICALLY ARTICLES 105, 225, 200, 205, AND 470.

THE STRUCTURE OF THE CRIMINAL ENTERPRISE

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

DEFENDANTS LUDWIG PAZ AND ARELIS PERALTA OWN, MANAGE, AND COLLECT PROFITS FROM SEVERAL "HOLES". PAZ ALSO COLLECTS MONEY FROM VARIOUS LOCATIONS WITHIN THE ORGANIZATION AS "PROTECTION", GIVING TIPS FROM HIS LAW ENFORCEMENT CONNECTIONS TO OTHER CRIMINAL ASSOCIATES.

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 HOLES WITHIN THE ORGANIZATION.

DEFENDANT ORLANDO FERRER AKA CUBA, IS A RUNNER/MANAGER. HE CALLS AND CHECKS ON THE VARIOUS LOCATIONS OWNED BY PAZ AND ARELIS, ORGANIZES STAFFING, AND COLLECTS AND DISTRIBUTES GAMBLING PROCEEDS.

DEFENDANTS ALEX DILONE, ARISBEL GUZMAN, AND JARELIS GUZMAN, ARE RUNNERS FOR THIS GAMBLING ORGANIZATION. THEY PICK UP BOTH GAMBLING PROCEEDS AND PROTECTION MONEY FROM OTHER MEMBERS OF THE ENTERPRISE.

DEFENDANT PEDRO GUEVARA AKA PEDRITO, IS A MANAGER FOR THIS GAMBLING ORGANIZATION. HE MANAGES A "HOLE" FOR THE ORGANIZATION. HE ADDITIONALLY PROVIDES GAMBLING MACHINES FOR THE "HOLES" BELONGING TO THE ORGANIZATION.

DEFENDANTS JENNIFER RODRIGUEZ, GERMANIA MARTE, VENUS MOSCOSO AKA MONICA, BIENVENIDA CORDERO AKA ISABEL, DOMINGO NEGRON AKA MINGO, BEATO LOPEZ AKA SIMON, CRISTOBAL CEPIN AKA VICTOR, HAROLD CEPIN, PEDRO RAMIREZ ESPINAL, GASPAR BISHOP AKA PANAMA, AND ELISA KRUMEICH, ACTED AS AGENTS FOR THIS GAMBLING ORGANIZATION, IN THAT THEY WORKED AT "HOLES" CONTROLLED BY THE ORGANIZATION, THEY ACCEPTED WAGERS FROM BETTORS, REPORTED ACCOUNT TOTALS TO THE ORGANIZATION, AND ENAGED IN OTHER MANAGERIAL DUTIES FOR SPECIFIC "HOLES".

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, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, VENUS MOSCOSO AKA MONICA, DOMINGO NEGRON AKA MINGO, CRISTOBAL CEPIN AKA VICTOR, PEDRO RAMIREZ ESPINAL, GASPAR BISHOP AKA PANAMA, ELISA KRUMEICH, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT NOVEMBER 1, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #2

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA MARTE, VENUS MOSCOSO AKA MONICA, DOMINGO NEGRON AKA MINGO, PEDRO RAMIREZ ESPINAL, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT NOVEMBER 3, 2016, IN THE

COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #3

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA MARTE, VENUS MOSCOSO AKA MONICA, DOMINGO NEGRON AKA MINGO, GASPAR BISHOP AKA PANAMA, PEDRO GUEVARA AKA PEDRITO, CRISTOBAL CEPIN AKA VICTOR, HAROLD CEPIN, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT NOVEMBER 6, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #4

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

RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, VENUS MOSCOSO AKA MONICA, DOMINGO NEGRON AKA MINGO, GASPAR BISHOP AKA PANAMA, PEDRO GUEVARA AKA PEDRITO, ELISA KRUMEICH, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT:

ON OR ABOUT NOVEMBER 9, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #5

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, VENUS MOSCOSO AKA MONICA, DOMINGO NEGRON AKA MINGO, GASPAR BISHOP AKA PANAMA, ELISA KRUMEICH, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT NOVEMBER 10, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY

KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY
SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY
ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #6

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL
GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, VENUS MOSCOSO
AKA MONICA, DOMINGO NEGRON AKA MINGO, GASPAR BISHOP AKA
PANAMA, ELISA KRUMEICH, ACTING IN CONCERT WITH OTHERS,
COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE
IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT
NOVEMBER 12, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY
KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY
SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY
ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #7

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL
GUZMAN, JARELIS GUZMAN, VENUS MOSCOSO AKA MONICA, DOMINGO
NEGRON AKA MINGO, BEATO LOPEZ AKA SIMON, ACTING IN CONCERT

WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT NOVEMBER 17, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #8

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, VENUS MOSCOSO AKA MONICA, DOMINGO NEGRON AKA MINGO, GASPAR BISHOP AKA PANAMA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT NOVEMBER 22, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #9

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA MARTE, VENUS MOSCOSO AKA MONICA, DOMINGO NEGRON AKA MINGO, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT NOVEMBER 29, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #10

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, BIENVENIDA CORDERO AKA ISABEL, BEATO LOPEZ AKA SIMON, GASPAR BISHOP AKA PANAMA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT NOVEMBER 30, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN

CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE,
MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #11

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL
GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, VENUS MOSCOSO AKA
MONICA, DOMINGO NEGRON AKA MINGO, PEDRO RAMIREZ ESPINAL,
ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF
PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL
LAW SECTION 225.10-2 IN THAT, ON OR ABOUT DECEMBER 2, 2016, IN THE
COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR
PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN
CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE,
MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #12

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL
GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, BIENVENIDA
CORDERO AKA ISABEL, DOMINGO NEGRON AKA MINGO, PEDRO RAMIREZ
ESPINAL, GASPAR BISHOP AKA PANAMA, ELISA KRUMEICH, ACTING IN

CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT DECEMBER 12, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #13

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, VENUS MOSCOSO AKA MONICA, DOMINGO NEGRON AKA MINGO, PEDRO GUEVARA AKA PEDRITO, GASPAR BISHOP AKA PANAMA, ELISA KRUMEICH, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT DECEMBER 13, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #14

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA MARTE, VENUS MOSCOSO AKA MONICA, BIENVENIDA CORDERO AKA ISABEL, DOMINGO NEGRON AKA MINGO, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT DECEMBER 18, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #15

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA MARTE, DOMINGO NEGRON AKA MINGO, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT DECEMBER 27, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN

CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE,
MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #16

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL
GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, VENUS MOSCOSO AKA
MONICA, DOMINGO NEGRON AKA MINGO, CRISTOBAL CEPIN AKA VICTOR,
HAROLD CEPIN, PEDRO RAMIREZ ESPINAL, ELISA KRUMEICH, ACTING IN
CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING
GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION
225.10-2 IN THAT, ON OR ABOUT JANUARY 18, 2017, IN THE COUNTY OF
QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED
FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION
WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE
HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH
SCHEME OR ENTERPRISE.

PATTERN ACT #17

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA,
RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL
GUZMAN, JARELIS GUZMAN, GERMANIA MARTE, VENUS MOSCOSO AKA

MONICA, DOMINGO NEGRON AKA MINGO, GASPAR BISHOP AKA PANAMA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT JANUARY 24, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #18

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, VENUS MOSCOSO AKA MONICA, DOMINGO NEGRON AKA MINGO, PEDRO RAMIREZ ESPINAL, GASPAR BISHOP AKA PANAMA, CRISTOBAL CEPIN AKA VICTOR, HAROLD CEPIN, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT JANUARY 25, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #19

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, BIENVENIDA CORDERO AKA ISABEL, DOMINGO NEGRON AKA MINGO, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT JANUARY 27, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #20

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, VENUS MOSCOSO AKA MONICA, BEATO LOPEZ AKA SIMON, HAROLD CEPIN, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT FEBRUARY 8, 2017, IN THE COUNTY OF QUEENS AND

ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #21

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER RODRIGUEZ, VENUS MOSCOSO AKA MONICA, BEATO LOPEZ AKA SIMON, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT FEBRUARY 16, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #22

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA MARTE, VENUS MOSCOSO AKA MONICA, BEATO LOPEZ AKA SIMON, ACTING IN CONCERT WITH OTHERS,

COMMITTED THE CRIME OF PROMOTING GAMBLING IN THE FIRST DEGREE
IN VIOLATION OF PENAL LAW SECTION 225.10-2 IN THAT, ON OR ABOUT
FEBRUARY 23, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, THEY
KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY
SCHEME OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY
ONE DAY OF MONEY PLAYED IN SUCH SCHEME OR ENTERPRISE.

PATTERN ACT #23

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ALEX DILONE, CRISTOBAL
CEPIN AKA VICTOR, HAROLD CEPIN, 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, OR BETWEEN
OCTOBER 12, 2016 AND NOVEMBER 14, 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 #24

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ALEX DILONE, CRISTOBAL
CEPIN AKA VICTOR, HAROLD CEPIN, 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, OR BETWEEN OCTOBER 12, 2016 AND NOVEMBER 14, 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 #25

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, OR BETWEEN OCTOBER 12, 2016 AND NOVEMBER 14, 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 #26

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 #27

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 #28

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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
SEPTEMBER 13, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE
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 #29

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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 SEPTEMBER 13, 2016, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE 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 #30

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 SEPTEMBER 13, 2016, 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 #31

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ALEX DILONE, CRISTOBAL CEPIN AKA VICTOR, HAROLD CEPIN, PEDRO GUEVARA AKA PEDRITO, 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, OR BETWEEN NOVEMBER 29, 2016 AND DECEMBER 3, 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 #32

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ALEX DILONE, CRISTOBAL CEPIN AKA VICTOR, HAROLD CEPIN, PEDRO GUEVARA AKA PEDRITO, 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, OR BETWEEN NOVEMBER 29, 2016 AND DECEMBER 3, 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 #33

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, OR BETWEEN

NOVEMBER 29, 2016 AND DECEMBER 3, 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 #34

THE DEFENDANTS, LUDWIG PAZ AKA AGUA AND PEDRO GUEVARA AKA PEDRITO, 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 30, 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 #35

THE DEFENDANTS, LUDWIG PAZ AKA AGUA AND PEDRO GUEVARA AKA PEDRITO, 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 30, 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 #36

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 JANUARY 30, 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 #37

THE DEFENDANTS, LUDWIG PAZ AKA AGUA AND PEDRO GUEVARA AKA PEDRITO, 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, OR BETWEEN FEBRUARY 16, 2017 AND 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 #38

THE DEFENDANTS, LUDWIG PAZ AKA AGUA AND PEDRO GUEVARA AKA PEDRITO, 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, OR BETWEEN FEBRUARY 16, 2017 AND 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 #39

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, OR BETWEEN FEBRUARY 16, 2017 AND 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 #40

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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 28, 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 #41

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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, HE 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 #42

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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, HE 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 #43

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 #44

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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 9, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE 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 #45

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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 9, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE 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 #46

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 MAY 9, 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 #47

THE DEFENDANTS, LUDWIG PAZ AKA AGUA AND PEDRO GUEVARA AKA PEDRITO, 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, OR BETWEEN JUNE 14, 2017 AND JUNE 16, 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 #48

THE DEFENDANTS, LUDWIG PAZ AKA AGUA AND PEDRO GUEVARA AKA PEDRITO, 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, OR BETWEEN JUNE 14, 2017 AND JUNE 16, 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 #49

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, OR BETWEEN JUNE 14, 2017 AND JUNE 16, 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 #50

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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, OR BETWEEN JUNE 20, 2017 AND JUNE 22, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE 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 #51

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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, OR BETWEEN JUNE 20, 2017 AND JUNE 22, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE 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 #52

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, OR BETWEEN JUNE 20, 2017 AND JUNE 22, 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 #53

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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, OR BETWEEN SEPTEMBER 20, 2017 AND SEPTEMBER 22, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE 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 #54

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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, OR BETWEEN SEPTEMBER 20, 2017 AND SEPTEMBER 22, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE 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 #55

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, OR BETWEEN
SEPTEMBER 20, 2017 AND SEPTEMBER 22, 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 #56

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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 27, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE
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 #57

THE DEFENDANT, LUDWIG PAZ AKA AGUA, 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 27, 2017, IN THE COUNTY OF QUEENS AND ELSEWHERE, HE 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 #58

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 DECEMBER 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 #59

THE DEFENDANT, LUDWIG PAZ AKA AGUA, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF MONEY LAUNDERING IN THE 4TH DEGREE, IN VIOLATION OF PENAL LAW SECTION 470.05 (1)(A)(I)(A)(B), IN THAT ON OR ABOUT JANUARY 22, 2018, IN THE COUNTY OF QUEENS AND

ELSEWHERE, KNOWING THAT THE PROPERTY INVOLVED IN ONE OR MORE FINANCIAL TRANSACTIONS REPRESENTED THE PROCEEDS OF CRIMINAL CONDUCT, CONDUCTED ONE OR MORE SUCH FINANCIAL TRANSACTIONS WHICH IN FACT REPRESENTED THE PROCEEDS OF SPECIFIED CRIMINAL CONDUCT, WITH THE INTENT TO PROMOTE THE CARRYING ON OF CRIMINAL CONDUCT, AND THE TOTAL VALUE OF THE PROPERTY INVOLVED IN SUCH FINANCIAL TRANSACTION OR TRANSACTIONS EXCEEDED FIVE THOUSAND DOLLARS.

PATTERN ACT #60

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA MARIA, PEDRO GUEVARA AKA PEDRITO, 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, OR BETWEEN NOVEMBER 22, 2017 AND NOVEMBER 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 #61

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

PEDRO GUEVARA AKA PEDRITO, 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, OR BETWEEN NOVEMBER 22, 2017 AND NOVEMBER 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 #62

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, OR BETWEEN
NOVEMBER 22, 2017 AND NOVEMBER 24, 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 #63

THE DEFENDANTS, LUDWIG PAZ AKA AGUA, ARELIS PERALTA AKA
MARIA, RENE SAMANIEGO, ORLANDO FERRER AKA CUBA, ALEX DILONE,
ARISBEL GUZMAN, JARELIS GUZMAN, PEDRO GUEVARA AKA PEDRITO,
JENNIFER RODRIGUEZ, GERMANIA MARTE, VENUS MOSCOSO AKA

MONICA, BIENVENIDA CORDERO AKA ISABEL, DOMINGO NEGRON AKA MINGO, BEATO LOPEZ AKA SIMON, CRISTOBAL CEPIN AKA VICTOR, HAROLD CEPIN, PEDRO RAMIREZ ESPINAL, GASPAR BISHOP AKA PANAMA, AND ELISA KRUMEICH, 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, OR ABOUT, OR BETWEEN APRIL 1, 2015 AND JULY 1, 2018, IN THE COUNTY OF QUEENS AND ELSEWHERE, WITH INTENT THAT CONDUCT CONSTITUTING A FELONY, TO WIT, PROMOTING GAMBLING IN THE 1ST 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 SEPTEMBER 29, 2016, ORLANDO FERRER AKA CUBA AND ALEX DILONE COLLECT GAMBLING PROCEEDS AT THE SHINING STAR BEAUTY SALON IN QUEENS COUNTY;
2. ON DECEMBER 3, 2016, ALEX DILONE DELIVERS GAMBLING PROCEEDS TO LUDWIG PAZ AT HIS HOME IN QUEENS COUNTY.
3. ON JANUARY 18, 2017, DOMINGO NEGRON AKA MINGO ACCEPTED GAMBLING WAGERS AT THE JAQUIRA BEAUTY SALON IN KINGS COUNTY,

AND HAROLD CEPIN ACCEPTED GAMBLING WAGERS AT VICTOR'S
GROCERY IN KINGS COUNTY

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 01, 2018 IN THE COUNTY OF QUEENS AND ELSEWHERE WITH INTENT THAT CONDUCT CONSTITUTING A FELONY, TO WIT, PROMOTING GAMBLING IN THE FIRST 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 SEPTEMBER 29, 2016, ORLANDO FERRER AKA CUBA AND ALEX DILONE COLLECTED GAMBLING PROCEEDS AT THE SHINING STAR BEAUTY SALON IN QUEENS COUNTY.
2. ON DECEMBER 3, 2016, ALEX DILONE DELIVERED GAMBLING PROCEEDS TO LUDWIG PAZ AT HIS HOME IN QUEENS COUNTY.
3. ON JANUARY 18, 2017, DOMINGO NEGRON AKA MINGO ACCEPTED GAMBLING WAGERS AT THE JAQUIRA BEAUTY SALON IN KINGS COUNTY, AND HAROLD CEPIN ACCEPTED GAMBLING WAGERS AT VICTOR'S GROCERY IN KINGS COUNTY.

THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT LUDWIG PAZ OF BRIBERY IN THE THIRD DEGREE
COMMITTED AS FOLLOWS:

THE DEFENDANT, ACTING IN CONCERT WITH OTHER PERSONS, ON OR
ABOUT SEPTEMBER 13, 2016 IN THE COUNTY OF QUEENS AND ELSEWHERE,
CONFERRED OR OFFERED OR AGREED TO CONFER A BENEFIT UPON RENE
SAMANIEGO, 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 WOULD THEREBY BE INFLUENCED.

FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT LUDWIG PAZ OF REWARDING OFFICIAL MISCONDUCT IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ACTING IN CONCERT WITH OTHER PERSONS, ON OR
ABOUT SEPTEMBER 13, 2016 IN THE COUNTY OF QUEENS AND ELSEWHERE,
KNOWINGLY CONFERRED OR OFFERED OR AGREED TO CONFER A BENEFIT UPON RENE
SAMANIEGO, A PUBLIC SERVANT, FOR HAVING VIOLATED HIS DUTY AS A PUBLIC
SERVANT.

FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT RENE SAMANIEGO OF HINDERING PROSECUTION IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ACTING IN CONCERT WITH OTHER PERSONS, ON OR
ABOUT SEPTEMBER 13, 2016 IN THE COUNTY OF QUEENS AND ELSEWHERE, RENDERED
CRIMINAL ASSISTANCE TO A PERSON WHO HAD COMMITTED A CLASS B OR C FELONY.

SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER
RODRIGUEZ, VENUS MOSCOSO, DOMINGO NEGRON, CRISTOBAL CEPIN, PEDRO RAMIREZ
ESPINAL, GASPAR BISHOP AND ELISA KRUMEICH OF PROMOTING GAMBLING IN THE
FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT NOVEMBER 01, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA
MARTE, VENUS MOSCOSO, DOMINGO NEGRON AND PEDRO RAMIREZ ESPINAL OF
PROMOTING GAMBLING IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT NOVEMBER 03, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, PEDRO
GUEVARA, GERMANIA MARTE, VENUS MOSCOSO, DOMINGO NEGRON, CRISTOBAL CEPIN,
HAROLD CEPIN AND GASPAR BISHOP OF PROMOTING GAMBLING IN THE FIRST DEGREE
COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT NOVEMBER 06, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, PEDRO
GUEVARA, JENNIFER RODRIGUEZ, VENUS MOSCOSO, DOMINGO NEGRON, GASPAR
BISHOP AND ELISA KRUMEICH OF PROMOTING GAMBLING IN THE FIRST DEGREE
COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT NOVEMBER 09, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

TENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER
RODRIGUEZ, VENUS MOSCOSO, DOMINGO NEGRON, GASPAR BISHOP AND ELISA
KRUMEICH OF PROMOTING GAMBLING IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT NOVEMBER 10, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

ELEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER
RODRIGUEZ, VENUS MOSCOSO, DOMINGO NEGRON, GASPAR BISHOP AND ELISA
KRUMEICH OF PROMOTING GAMBLING IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT NOVEMBER 12, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

TWELFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, VENUS
MOSCOSO, DOMINGO NEGRON AND BEATO LOPEZ OF PROMOTING GAMBLING IN THE
FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT NOVEMBER 17, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

THIRTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER
RODRIGUEZ, VENUS MOSCOSO, DOMINGO NEGRON AND GASPAR BISHOP OF
PROMOTING GAMBLING IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT NOVEMBER 22, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

FOURTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA
MARTE, VENUS MOSCOSO AND DOMINGO NEGRON OF PROMOTING GAMBLING IN THE
FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT NOVEMBER 29, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

FIFTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER
RODRIGUEZ, BIENVENIDA CORDERO, BEATO LOPEZ AND GASPAR BISHOP OF
PROMOTING GAMBLING IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT NOVEMBER 30, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

SIXTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER
RODRIGUEZ, VENUS MOSCOSO, DOMINGO NEGRON AND PEDRO RAMIREZ ESPINAL OF
PROMOTING GAMBLING IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT DECEMBER 02, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

SEVENTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER
RODRIGUEZ, BIENVENIDA CORDERO, DOMINGO NEGRON, PEDRO RAMIREZ ESPINAL,
GASPAR BISHOP AND ELISA KRUMEICH OF PROMOTING GAMBLING IN THE FIRST
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT DECEMBER 12, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

EIGHTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, PEDRO
GUEVARA, JENNIFER RODRIGUEZ, VENUS MOSCOSO, DOMINGO NEGRON, GASPAR
BISHOP AND ELISA KRUMEICH OF PROMOTING GAMBLING IN THE FIRST DEGREE
COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT DECEMBER 13, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

NINETEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA
MARTE, VENUS MOSCOSO, BIENVENIDA CORDERO AND DOMINGO NEGRON OF PROMOTING
GAMBLING IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT DECEMBER 18, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

TWENTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA
MARTE AND DOMINGO NEGRON OF PROMOTING GAMBLING IN THE FIRST DEGREE
COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT DECEMBER 27, 2016 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

TWENTY FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER
RODRIGUEZ, VENUS MOSCOSO, DOMINGO NEGRON, CRISTOBAL CEPIN, HAROLD CEPIN,
PEDRO RAMIREZ ESPINAL AND ELISA KRUMEICH OF PROMOTING GAMBLING IN THE
FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT JANUARY 18, 2017 IN THE COUNTY OF QUEENS
AND ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

TWENTY SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA
MARTE, VENUS MOSCOSO, DOMINGO NEGRON AND GASPAR BISHOP OF PROMOTING
GAMBLING IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT JANUARY 24, 2017 IN THE COUNTY OF QUEENS
AND ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

TWENTY THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, VENUS
MOSCOSO, DOMINGO NEGRON, CRISTOBAL CEPIN, HAROLD CEPIN, PEDRO RAMIREZ
ESPINAL AND GASPAR BISHOP OF PROMOTING GAMBLING IN THE FIRST DEGREE
COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT JANUARY 25, 2017 IN THE COUNTY OF QUEENS
AND ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

TWENTY FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER
RODRIGUEZ, BIENVENIDA CORDERO AND DOMINGO NEGRON OF PROMOTING GAMBLING
IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT JANUARY 27, 2017 IN THE COUNTY OF QUEENS
AND ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

TWENTY FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT, ACCUSES THE DEFENDANTS LUDWIG PAZ AND PEDRO GUEVARA OF BRIBERY IN THE THIRD DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHER AND ACTING IN CONCERT WITH OTHER PERSONS, ON OR ABOUT JANUARY 30, 2017 IN THE COUNTY OF QUEENS AND ELSEWHERE, CONFERRED OR OFFERED OR AGREED TO CONFER A BENEFIT UPON RENE SAMANIEGO, 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 WOULD THEREBY BE INFLUENCED.

TWENTY SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT, ACCUSES THE DEFENDANTS LUDWIG PAZ AND PEDRO GUEVARA OF REWARDING OFFICIAL MISCONDUCT IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHER AND ACTING IN CONCERT WITH OTHER PERSONS, ON OR ABOUT JANUARY 30, 2017 IN THE COUNTY OF QUEENS AND ELSEWHERE, KNOWINGLY CONFERRED OR OFFERED OR AGREED TO CONFER A BENEFIT UPON RENE SAMANIEGO, A PUBLIC SERVANT, FOR HAVING VIOLATED THEIR DUTY AS A PUBLIC SERVANT.

TWENTY SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS LUDWIG PAZ AND RENE SAMANIEGO OF HINDERING
PROSECUTION IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHER AND ACTING IN CONCERT
WITH OTHER PERSONS, ON OR ABOUT JANUARY 30, 2017 IN THE COUNTY OF QUEENS
AND ELSEWHERE, RENDERED CRIMINAL ASSISTANCE TO A PERSON WHO HAD
COMMITTED A CLASS B OR C FELONY.

TWENTY EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER
RODRIGUEZ, VENUS MOSCOSO, BEATO LOPEZ AND HAROLD CEPIN OF PROMOTING
GAMBLING IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT FEBRUARY 08, 2017 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

TWENTY NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, JENNIFER
RODRIGUEZ, VENUS MOSCOSO AND BEATO LOPEZ OF PROMOTING GAMBLING IN THE
FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT FEBRUARY 16, 2017 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

THIRTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS ARELIS PERALTA, LUDWIG PAZ, RENE SAMANIEGO,
ORLANDO FERRER, ALEX DILONE, ARISBEL GUZMAN, JARELIS GUZMAN, GERMANIA
MARTE, VENUS MOSCOSO AND BEATO LOPEZ OF PROMOTING GAMBLING IN THE
FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH
OTHER PERSONS, ON OR ABOUT FEBRUARY 23, 2017 IN THE COUNTY OF QUEENS AND
ELSEWHERE, KNOWINGLY ADVANCED OR PROFITED FROM UNLAWFUL GAMBLING
ACTIVITY BY RECEIVING, IN CONNECTION WITH A LOTTERY OR POLICY SCHEME
OR ENTERPRISE, MORE THAN FIVE HUNDRED DOLLARS IN ANY ONE DAY OF MONEY
PLAYED IN SUCH SCHEME OR ENTERPRISE.

THIRTY FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT LUDWIG PAZ OF HINDERING PROSECUTION IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ACTING IN CONCERT WITH OTHER PERSONS, ON OR ABOUT
FEBRUARY 28, 2017 IN THE COUNTY OF QUEENS AND ELSEWHERE, RENDERED
CRIMINAL ASSISTANCE TO A PERSON WHO HAD COMMITTED A CLASS B OR C
FELONY.

A handwritten signature in blue ink, appearing to read 'Richard A. Brown', with a stylized flourish at the end.

RICHARD A. BROWN
DISTRICT ATTORNEY