

FIRST COUNT

THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendants NOE FUENTES a/k/a GHOST, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, [REDACTED] GERSON BANEGAS VELASQUEZ a/k/a TARANTIA, [REDACTED] EMERSON HERNANDEZ ESCOBAR a/k/a WASON [REDACTED] DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO FRANCISCO SANCHEZ a/k/a EL PEQUENO, AND [REDACTED] of the crime of Conspiracy in the Second Degree, a class B felony, in violation of Section 105.15 of the Penal Law of the State of New York, committed as follows:

INTRODUCTION

The Mara Salvatrucha, commonly referred to as MS-13, is a violent trans-national criminal organization, wherein its members agreed, planned and conducted criminal activities such as murder, assault, weapons and drug trafficking, here in Suffolk County, New York, and elsewhere in the United States and abroad.

Defendants in the instant case operated primarily on Long Island, and conspired to commit crimes with other gang members throughout New York, as well as members located in Connecticut, Massachusetts, Maryland, Virginia, North Carolina, and Oklahoma, and on an international level in El Salvador, Honduras, Guatemala, and on the European Continent.

There are four levels of membership status within MS-13. The lowest level is MORRO, these are low-level recruits who act as lookouts, reporters, and they often move small amounts of drugs. The next level is PARO, where members are directed to run errands, drive gang members, pick up money, wire money, and deliver drugs to the other members for resale. The second highest level of membership is OBSERVACION/CHEQUEO. At this level, members are evaluated, taught and tested by the highest level members and begin committing violent acts in the hope for promotion. The highest level of MS-13 membership is called a HOMEBOY. To attain this status one is typically required to commit 2 or more murders.

The MS-13 Gang is broken down into individual Cliques that are identified by a name typically tied to a geographic location. The MS-13 Cliques in the United States have corresponding Cliques located in El Salvador that operate as one. Although Cliques may have their own rules, all Cliques are unified under the Mara Salvatrucha, and must abide by the Gang's rules. Clique leaders and other ranking gang members report to the Gang's leaders in El Salvador, Honduras, and Mexico who then direct the Cliques in the United States in furtherance of their criminal enterprise. Members in the United States collect the Gang's profits from selling drugs, and weapons, and then send that money to leaders in El Salvador to purchase weapons, ammunition and drugs for the gang. They participate in group chats and conference calls to connect members from the United States, El Salvador, Honduras, Guatemala, Mexico and Europe, wherein the various Cliques report on activities and events occurring in their territories, or areas of responsibility and were directed in the gang's operations, including drug and weapon trafficking, member recruitment and activation, member punishment for failure to follow the rules of the Mara, money transfers, murder, and the elimination of rival gang members.

The collection of money and dissemination of funds derived from the gang's illegal activities continues to remain a primary component of the gang's daily operations, and is essential for their survival.

THE PARTIES

NOE FUENTES a/k/a GHOST a/k/a LIL GHOST (hereinafter GHOST) is a Homeboy in the MS-13 Gang and the highest-ranking member and leader of the MS-13 Huntington Criminales Los Salvatrucha (HCLS) Clique in the United States. He was also regional coordinator for the New York Program, where violence is encouraged and sanctioned by leaders in El Salvador in furtherance of MS-13's presence, domination, and influence here in New York. GHOST acted as "Corredor," coordinating the collection of funds from the local Cliques (HCLS, HLS, Indio, BLS, KLS, JLS, Freeport and Forest Hills Cliques) which includes revenue for the gang obtained by selling drugs and weapons. Local HCLS Clique members reported to GHOST, who in turn reported to leaders of the gang in El Salvador. GHOST oversaw the gang's daily operations, including sanctioning acts of violence, distributing narcotics, and the collection of dues and money made as proceeds of illicit activities in support of the gang's objectives.

Under GHOST's direction is OMAR WARDIS AGUILLAR VILLALOBOS a/k/a WIZARD (hereinafter WIZARD), a Homeboy and the second in command of the HCLS Clique in Long Island. WIZARD, who has moved from Huntington to Georgia and then Oklahoma, trafficked weapons and directed the MS-13 HCLS Clique throughout Long Island, including members in Huntington and Brentwood. He was responsible for the distribution of guns to members, and directed members on the resale of said weapons.

[REDACTED]

SAMUEL VELASQUEZ BONILLA handled the HCLS Clique's money and managed the HCLS Clique's marijuana dealing business in Suffolk County, New York.

Additional HCLS Clique members on Long Island are [REDACTED]

[REDACTED] GERSON BANEGAS VELASQUEZ a/k/a TARANTIA, and [REDACTED] The members are an integral part of the HCLS Cliques continued operations, selling drug, possessing weapons, collecting money from the Clique to send to El Salvador, and planning acts of violence.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NELSON ACOSTA a/k/a LITTLE VANDAL a/k/a LITTLE SKINNY is a BLS leader in Suffolk County and directs BLS Clique members on trafficking narcotics, marijuana, and weapons to profit the gang, as well as ordering the commission of acts of violence.

[REDACTED]

[REDACTED]

FRANKLIN ULLOA a/k/a HUESO is a BLS Chequeo located in Suffolk County who possesses narcotics, marijuana, and weapons to profit the gang, and commits acts of violence. He has transported weapons on behalf of the gang.

QUEBLIN ACOSTA, a/k/a BRUJO, is a BLS Clique member located in Suffolk County who possesses narcotics, marijuana, and weapons to profit the gang, and commits acts of violence. He has transported weapons on behalf of the gang.

OMAR CHAVAZ RAMOS a/k/a CHELE, is a BLS Clique member located in Suffolk County who possesses narcotics, marijuana, and weapons to profit the gang, and commits acts of violence. He has transported weapons on behalf of the gang.

RENE SANCHEZ a/k/a MEXICO a/k/a DRONER is a BLS member located in Suffolk County who possesses narcotics, marijuana, and weapons to profit the gang, and commits acts of violence. He has transported weapons on behalf of the gang

DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO is a Homeboy and high ranking leader of the Park View Clique. He was located in the Boston area and directed the clique in New York and communicated with the leaders of the Gang located in El Salvador. He was the regional coordinator for the Park View Program that had recently replaced the disintegrated New York Program. DARIO acted as "Corredor," coordinating the collection of funds from the local Cliques that previously paid into the New York Program. These monies include revenue obtained by selling drugs and weapons. Local PVLs Clique members reported to DARIO, who in turn reported to leaders of the gang in El Salvador. DARIO oversaw the gang's daily operations, including sanctioning acts of violence, distributing narcotics, and the collection of dues and money made as proceeds of illicit activities in support of the gang's objectives.

DARWIN VELASQUEZ a/k/a LUNATICO (hereinafter LUNATICO) holds a leadership position with the Park View Clique in Suffolk County. He sells cocaine and marijuana, and also possesses weapons and directs acts of violence to be committed by members of the gang.

[REDACTED]

HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER a/k/a PANDA is a member of the Coronado Clique and supplies cocaine and marijuana to LUNATICO and discusses weapons and acts of violence. HECTOR ROMERO a/k/a GORDO a/k/a BABY GANGSTER a/k/a PANDA, purchased cocaine, heroin and fentanyl pills and would in turn re-sell the narcotics to customers for profit. HECTOR ROMERO also directed others to act as couriers for the gang's narcotics operation.

FRANCISCO SANCHEZ a/k/a EL PEQUENO is a ranking member of the Coronado Clique, who sells cocaine and marijuana and planned acts of violence.

[REDACTED]

WILMER JOYA a/k/a SNIFFER a/k/a PELON is a ranking member of the Coronado Clique, who possesses weapon and participates in acts of violence.

ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI is a local leader of the Carelton Locotes Salvatrucha Clique (KLS) who coordinates with other gang members about narcotics, gang membership, recruitment, weapons and violence.

JOSE J. PORTILLO a/k/a SOLDADO is a Homeboy and leader of the Leeward Locotes Salvatrucha (Leeward) Clique located in Maryland. He previously resided in the vicinity of Central Islip where he recruited local teenage boys from Central America to the join the gang. He relocated to Maryland and as the second highest ranking member of the Leeward Clique he continued to direct Leeward Clique members in Suffolk County and sanctioned acts of violence against members of the gang and rivals.

EMERSON HERNANDEZ ESCOBAR, a/k/a WASON is a local member of the Leeward Clique. Looking for promotion in rank within the gang, he performed reconnaissance on murder targets, transported gang members in his vehicle, collected money to purchase weapons, and planned acts of violence against gang rivals

GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO is a local member of the Leeward Clique. Looking for promotion in rank within the gang, he performed reconnaissance on murder targets, transported gang members in his vehicle, and planned acts of violence against gang rivals

OSCAR PRADO a/k/a ESCALOFRIO is a Homeboy and leader of the Guanaco Locotes Salvatrucha (Guanaco) Clique. He arranged and directed Leeward Clique members in Suffolk County and sanctioned acts of violence against members of the gang and rivals

[REDACTED]

NESTOR JOYA a/k/a CHOPI is a member of the Guanaco Clique who obtains weapons on behalf of the gang and planned and participated in acts of violence against members of the gang and rivals.

OSCAR ALAS a/k/a FLASH is a member of the Guanaco Clique who planned and participated in acts of violence against members of the gang and rivals.

JOSE ALVARADO a/k/a SPARKY a/k/a SCAR is the local leader of the Western Clique who directs the gang's members on their illicit activities, recruits new members for the Clique, and commits acts of violence on behalf of the gang.

JOSE SARAVIA a/k/a DROOP is a ranking member of the Western Clique who sells cocaine and marijuana. He also possesses weapons and commits acts of violence on behalf of the gang.

[REDACTED]

[REDACTED]

Representing gang leadership in El Salvador, Honduras and Europe are CURIOSO, TRANSTORNO, INNOCENTE, JOKER, ESCORPION, and DREAMER. They are Homeboys and influential leaders to the gang who obtain money from the Gang's members in the United States which they use to purchase weapons and drugs for the gang abroad. They also direct the gang's members on their illicit activities on an international level.

THE AGREEMENT

Per the mission of the MS-13 Gang, its members agreed to, and carried out acts of violence to establish the Mara's dominance and control, both locally, on a national level, and abroad. The acts of violence were sanctioned by and permitted after a determination that killing someone was necessary to further the gang's objectives. MS-13 has consistently followed the ideology "You are either with us or against us." The conspirators agreed to kill rival gang members when local cliques reported issues with these "chavalas," or "culeros," words commonly used to describe their enemies. The conspirators also agreed to kill members of their own gang if there was evidence to suggest that the member was cooperating with law enforcement, attempting to leave the gang, or disloyal in some other significant manner. They even agreed to inflict punishment or death on those members who compromised the gang's success by failing to perform required tasks, including the sale of drugs and weapons, failing to fulfill their financial obligations by required payment of dues, or acting in a manner that otherwise compromised the Gang's power.

Cliques could commit these acts individually, or join with other Cliques to carry out these acts of violence. Gang members also worked together to traffick drugs and weapons, often times benefiting multiple Cliques.

In furtherance of their illicit agreement and in order to affect the object of the conspiracy, NOE FUENTES a/k/a GHOST, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, [REDACTED] GERSON BANEGAS VELASQUEZ a/k/a TARANTIA, [REDACTED] EMERSON HERNANDEZ ESCOBAR a/k/a WASON [REDACTED] DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, FRANCISCO SANCHEZ a/k/a EL PEQUENO, AND [REDACTED] acting together and with other individuals, performed and caused to be performed the following overt acts in the conspiracy detailed in this Count, and also performed and caused to be performed additional overt acts along the identified parties as detailed in their respectively charged conspiracy Counts One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten, Eleven, Twelve, Thirteen, Fourteen, Fifteen, Sixteen, Seventeen, Eighteen, Nineteen, Twenty, Twenty-One, Forty, Forty-One, Forty-Two, Forty-Three, and Seventy-Seven, as detailed below:

The defendants, NOE FUENTES a/k/a GHOST, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, [REDACTED] GERSON BANEGAS VELASQUEZ a/k/a TARANTIA, [REDACTED] EMERSON HERNANDEZ ESCOBAR a/k/a WASON [REDACTED] DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, FRANCISCO SANCHEZ a/k/a EL PEQUENO, [REDACTED], on or about and between February 7, 2018 and December 13, 2019, in the County of Suffolk and elsewhere, with the intent that conduct constituting a class A felony be performed, agreed with one or more persons to engage in or cause the performance of such conduct, to wit: the defendants did conspire to commit the crime of Murder in the Second Degree, a class A felony, and did commit the following overt acts in furtherance of said conspiracy:

[REDACTED]

[REDACTED]

ON JULY 10, 2018, [REDACTED] DIRECTED LITTLE VANDAL TO COMMIT A MURDER OF A RIVAL GANG MEMBER.

[REDACTED]

ON JULY 19, 2018, AT 11:30PM, NOE FUENTES a/k/a GHOST ENGAGED IN A PHONE CONVERSATION WITH [REDACTED] AND OTHER HCLS CLIQUE MEMBERS REGARDING VIOLENCE TO BE CARRIED OUT AGAINST THE MS-13 GANG'S ENEMIES.

ON JULY 19, 2018, [REDACTED] AGREED TO COMMIT A MURDER OF A "CHAVALA," AN ENEMY OF THE MS-13 GANG.

ON AUGUST 19, 2018, AT 11:10PM, NOE FUENTES a/k/a GHOST [REDACTED] AND GERSON BANEGAS VELASQUEZ a/k/a TARANTIA ENGAGED IN A PHONE CONVERSATION WHEREIN THE PARTIES AGREED TO OBTAIN WEAPONS FOR THE HCLS CLIQUE.

ON AUGUST 19, 2018, NOE FUENTES a/k/a GHOST INSTRUCTED [REDACTED] AND GERSON BANEGAS VELASQUEZ a/k/a TARANTIA TO OBTAIN A WEAPON, SUCH AS A MACHETE, KNIFE, OR BAT FOR USE AGAINST RIVAL GANG MEMBERS.

ON AUGUST 19, 2018, [REDACTED] AND GERSON BANEGAS VELASQUEZ a/k/a TARANTIA AGREED TO USE WEAPONS AGAINST RIVAL GANG MEMBERS.

ON OR ABOUT AND BETWEEN AUGUST 26, 2018 AND JANUARY 25, 2019, JOSE J. PORTILLO a/k/a SOLDADO, AGREED WITH OTHER MEMBERS OF THE LEEWARD CLIQUE TO KILL A MEMBER OF THEIR CLIQUE WHOSE IDENTITY IS KNOWN TO THE GRAND JURY WHO VIOLATED THE RULES OF THE GANG.

ON OR ABOUT AND BETWEEN AUGUST 26, 2018 AND JANUARY 25, 2019, JOSE J. PORTILLO a/k/a SOLDADO, AGREED WITH OTHER MEMBERS OF THE LEEWARD CLIQUE TO KILL A MEMBER OF THEIR CLIQUE WHOSE IDENTITY IS KNOWN TO THE GRAND JURY FOR COOPERATING WITH LAW ENFORCEMENT. SAID MURDER WAS SANCTIONED BY THE LEADERS IN EL SALVADOR

ON OR ABOUT JANUARY 7, 2019, JOSE J. PORTILLO a/k/a SOLDADO CONTACTED FELLOW HOMEBOY AND LEEWARD CLIQUE LEADER KEVIN MEJIA SANDOVAL a/k/a THE LEADER OF THE LEEWARD CLIQUE LOCATED IN MARYLAND

REGARDING THE PLAN TO MURDER THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 7, 2019, JOSE J. PORTILLO a/k/a SOLDADO CONTACTED THE LOCAL SUFFOLK COUNTY LEEWARD CLIQUE LEADER ABOUT THE STATUS OF THE PLAN TO MURDER THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 19, 2019, KEVIN MEJIA SANDOVAL a/k/a THE LEADER OF THE LEEWARD CLIQUE LOCATED IN MARYLAND DIRECTED THE SUFFOLK COUNTY CLIQUE LEADER TO REMAIN IN CONTACT WITH THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY UNTIL THE MURDER CAN BE EXECUTED.

ON OR ABOUT JANUARY 19, 2019, THE SUFFOLK COUNTY LEADER CONTACTED THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

JOSE J. PORTILLO a/k/a SOLDADO, AND GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO AGREED WITH MEMBERS OF THE LEEWARD CLIQUE TO KILL A RIVAL GANG MEMBER FROM THE 18TH STREET GANG, WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT DECEMBER 21, 2018, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER CONTACTED KEVIN MEJIA SANDOVAL a/k/a THE LEADER OF THE LEEWARD CLIQUE LOCATED IN MARYLAND TO OBTAIN PERMISSION FROM LEADERSHIP TO KILL SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT DECEMBER 21, 2018, THE LEADER OF THE LEEWARD CLIQUE LOCATED IN MARYLAND SANCTIONED THE KILLING OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT DECEMBER 21, 2018, the SUFFOLK COUNTY LEEWARD CLIQUE LEADER IDENTIFIED DETAILS OF THE PHYSICAL APPEARANCE OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT DECEMBER 21, 2018, the SUFFOLK COUNTY LEEWARD CLIQUE LEADER IDENTIFIED DETAILS OF THE GEOGRAPHIC LOCATION OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 1, 2019, JOSE J. PORTILLO a/k/a SOLDADO DIRECTED THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER TO SEND PHOTO OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 1, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER SENT THE PHOTO OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY TO JOSE J. PORTILLO a/k/a SOLDADO.

ON OR ABOUT JANUARY 2, 2019, the SUFFOLK COUNTY LEEWARD CLIQUE LEADER CONTACTED JOSE J. PORTILLO a/k/a SOLDADO FOR PERMISSION TO KILL SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 2, 2019, JOSE J. PORTILLO a/k/a SOLDADO SANCTIONED THE KILLING OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 2, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER IDENTIFIED DETAILS OF THE PHYSICAL APPEARANCE OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY TO JOSE J. PORTILLO a/k/a SOLDADO.

ON OR ABOUT JANUARY 2, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER IDENTIFIED DETAILS OF THE GEOGRAPHIC LOCATION OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 2, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER IDENTIFIED DETAILS OF THE MOTOR VEHICLE DRIVEN BY SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY TO JOSE J. PORTILLO a/k/a SOLDADO.

ON OR ABOUT JANUARY 23, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER AND GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO PLANNED TO KILL THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 23, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER DIRECTED GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO TO FOLLOW SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 23, 2019, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO CONDUCTED SURVEILLANCE OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 23, 2019, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO REPORTED THE LOCATION OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY TO THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER.

ON OR ABOUT JANUARY 23, 2019, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO INQUIRED WHEN THE CLIQUE WOULD OBTAIN A FIREARM TO USE IN THE KILLING OF SAID VICTIM.

ON OR ABOUT JANUARY 23, 2019, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO PLANNED DIFFERENT METHODS TO KILL THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY; BY USE OF A GUN, MACHETE, OR MOLOTOV COCKTAIL.

ON OR ABOUT AND BETWEEN JUNE 1, 2019, AND AUGUST 8, 2019, OSCAR PRADO a/k/a ESCALOFRIO, ERIC MONGE a/k/a BLAZE, NESTOR JOYA a/k/a CHOPI, OSCAR ALAS a/k/a FLASH, MEMBERS OF THE MS-13 STREET GANG, GUANACO CLIQUE, LOCATED IN BRENTWOOD, NY, AGREED WITH EACH OTHER AND OTHERS TO KILL AN INDIVIDUAL WHO ASSAULTED A MEMBER OF THE GANG.

ON OR ABOUT JUNE 27, 2019, OSCAR ALAS a/k/a FLASH AGREED WITH NESTOR ABEL LOPEZ-JOYA a/k/a CHOPI TO IDENTIFY A RIVAL GANG MEMBER IN ORDER TO CARRY OUT THEIR MURDER PLOT.

ON OR ABOUT JUNE 28, 2019, OSCAR ALAS a/k/a FLASH AGREED TO DO RECONNAISSANCE OF THE AREA WHERE THE INTENDED TARGET IS LOCATED IN ORDER TO CARRY OUT THEIR MURDER PLOT.

ON OR ABOUT JUNE 29, 2019, NESTOR ABEL LOPEZ-JOYA a/k/a CHOPI INDICATED THAT HE KNEW WHERE THE INTENDED TARGET LIVES, AND PROVIDED INFORMATION TO ANOTHER REGARDING THE TYPE OF VEHICLE THE INTENDED TARGET DRIVES.

ON OR ABOUT JUNE 29, 2019, OSCAR ALAS a/k/a FLASH INSTRUCTED ANOTHER TO SEND HIM THE PHOTOGRAPH OF THE INTENDED HOMICIDE TARGET.

ON OR ABOUT JUNE 29, 2019, OSCAR ALAS a/k/a FLASH AGREED TO FORWARD THE PHOTOGRAPHS OF THE TARGET TO NESTOR ABEL LOPEZ-JOYA a/k/a CHOPI IN ORDER FOR THEM TO IDENTIFY SAID HOMICIDE TARGET.

ON OR ABOUT JUNE 29, 2019, OSCAR ALAS a/k/a FLASH AGREED TO FORWARD THE PHOTOGRAPHS OF THE TARGET TO [REDACTED] IN ORDER FOR THEM TO IDENTIFY SAID HOMICIDE TARGET.

ON OR ABOUT AND BETWEEN JUNE 1, 2019, AND AUGUST 8, 2019, OSCAR PRADO a/k/a ESCALOFRIO, ERIK MONGE a/k/a BLAZE, NESTOR JOYA a/k/a CHOPI, OSCAR ALAS a/k/a FLASH, MEMBERS OF THE MS-13 STREET GANG, GUANACO CLIQUE, AGREED WITH EACH OTHER AND OTHERS TO KILL AN INDIVIDUAL WHO ASSAULTED A MEMBER OF THE GANG OVER DRUG SALES ON THEIR TURF.

ON OR ABOUT AND BETWEEN JANUARY 9, 2019, AND AUGUST 23, 2019, NOBELI MONTES ZUNIGA a/k/a CHINO, A MEMBER OF THE MS-13 STREET GANG HCLS CLIQUE WAS INCARCERATED AT THE SUFFOLK COUNTY CORRECTIONAL FACILITY LOCATED IN RIVERHEAD, NEW YORK.

ON OR ABOUT AND BETWEEN FEBRUARY 1, 2019, AND SEPTEMBER 11, 2019, EMERSON HERNANDEZ ESCOBAR a/k/a WASON, A MEMBER OF THE MS-13 STREET GANG, LEEWARD CLIQUE, WAS INCARCERATED AT THE SUFFOLK COUNTY CORRECTIONAL FACILITY LOCATED IN RIVERHEAD, NEW YORK.

ON OR ABOUT AND BETWEEN JUNE 5, 2019, AND SEPTEMBER 11, 2019, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, A LEADER OF THE MS-13 STREET GANG, HCLS CLIQUE, WAS INCARCERATED AT THE SUFFOLK COUNTY CORRECTIONAL FACILITY LOCATED IN RIVERHEAD, NEW YORK.

ON OR ABOUT AND BETWEEN JUNE 1, 2019, AND SEPTEMBER 11, 2019, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, NOBELI MONTES ZUNIGA a/k/a CHINO, AND EMERSON HERNANDEZ ESCOBAR a/k/a WASON, AGREED WITH EACH OTHER AND OTHERS TO KILL A TARGET KNOWN TO THE GRAND JURY, WHO IS A MEMBER OF THE MS-13 GANG HCLS CLIQUE, BELIEVED TO HAVE COOPERATED WITH POLICE.

ON OR ABOUT AUGUST 1, 2019, EMERSON HERNANDEZ ESCOBAR a/k/a WASON OBTAINED A COPY OF THE JANUARY 9, 2019, STATEMENT MADE TO POLICE BY SAID TARGET.

ON OR ABOUT AUGUST 1, 2019, EMERSON HERNANDEZ ESCOBAR a/k/a WASON INFORMED OTHER MS-13 GANG MEMBERS AT THE JAIL THAT SAID TARGET WHOSE IDENTITY IS KNOWN TO THE GRAND JURY, MADE A STATEMENT TO POLICE IMPLICATING HIMSELF AND OTHER HCLS CLIQUE MEMBERS IN A STABBING THAT OCCURRED ON JANUARY 9, 2019, AT A BURGER KING IN HUNTINGTON STATION, NEW YORK.

ON OR ABOUT AUGUST 26, 2019, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD INFORMED OTHER MS-13 GANG MEMBERS AT THE JAIL THAT SAID TARGET WHOSE IDENTITY IS KNOWN TO THE GRAND JURY MADE A STATEMENT TO POLICE IMPLICATING HIMSELF AND OTHER HCLS CLIQUE MEMBERS IN A STABBING THAT OCCURRED ON JANUARY 9, 2019, IN HUNTINGTON STATION, NEW YORK.

ON OR ABOUT AUGUST 26, 2019, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD DIRECTED OTHER HCLS CLIQUE MEMBERS IN THE JAIL THAT SAID TARGET WHOSE IDENTITY IS KNOWN TO THE GRAND JURY WAS "GREENLIT," OR MARKED FOR DEATH BY THE LEADERS IN EL SALVADOR.

ON OR ABOUT AUGUST 26, 2019, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD DIRECTED NOBELI MONTES ZUNIGA a/k/a CHINO TO WAIT FOR FURTHER INSTRUCTIONS ON CARRYING OUT THE DEATH OF SAID TARGET WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT SEPTEMBER 11, 2019, EMERSON HERNANDEZ ESCOBAR a/k/a WASON POSSESSED A COPY OF THE JANUARY 9, 2019, STATEMENT MADE TO POLICE BY SAID TARGET WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT SEPTEMBER 11, 2019, HCLS CLIQUE MEMBERS CONTACTED THE HCLS CLIQUE LEADER IS EL SALVADOR, TRANSTORNO, TO CARRY OUT THE KILLING OF SAID TARGET.

ON OR ABOUT AND BETWEEN JULY 20, 2019, AND OCTOBER 22, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, FRANCISCO SANCHEZ a/k/a EL PEQUENO, AND [REDACTED] MEMBERS OF THE MS-13 STREET GANG, AGREED WITH EACH OTHER AND OTHERS TO KILL A WOMAN WHOSE IDENTITY IS KNOWN TO THE GRAND JURY WHO HAD DISRESPECTED THE MARA.

ON OR ABOUT JULY 20, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, CONTACTED FRANCISCO SANCHEZ a/k/a EL PEQUENO FROM THE CORONDAO CLIQUE, TO GET INFORMATION REGARDING SAID FEMALE VICTIM, WHO WAS LOCATED IN THE VICINITY OF HUNTINGTON, NEW YORK.

ON OR ABOUT AUGUST 1, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, CONTACTED LEADERS IN EL SALVADOR FOR PERMISSION TO KILL SAID FEMALE VICTIM.

ON OR ABOUT AUGUST 1, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, SENT VOICE NOTES OF HIS CONVERSATIONS WITH SAID FEMALE VICTIM TO LEADERS IN EL SALVADOR TO OBTAIN PERMISSION TO KILL HER.

ON OR ABOUT AUGUST 6, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, CONTACTED [REDACTED] AND PROVIDED INFORMATION REGARDING SAID FEMALE VICTIM.

ON OR ABOUT AUGUST 6, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, CONTACTED [REDACTED] TO INFORM HIM THE "GREENLIGHT" HAD BEEN APPROVED FOR SAID FEMALE VICTIM.

SECOND COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendants NOE FUENTES a/k/a GHOST, [REDACTED], [REDACTED], AND GERSON BANEGAS VELASQUEZ a/k/a TARANTIA, of the crime of CONSPIRACY IN THE SECOND DEGREE, a class B felony, in violation of Section 105.15 of the Penal Law of the State of New York, committed as follows:

The defendants, NOE FUENTES a/k/a GHOST, [REDACTED], AND GERSON BANEGAS VELASQUEZ a/k/a TARANTIA, from on or about and between July 19, 2018, through August 19, 2018, in Suffolk County, New York and elsewhere, with intent that conduct constituting the crime of Murder in the Second Degree, a class "A" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON JULY 19, 2018, AT 11:30PM, NOE FUENTES a/k/a GHOST ENGAGED IN A PHONE CONVERSATION WITH [REDACTED] AND OTHER HCLS CLIQUE MEMBERS REGARDING VIOLENCE TO BE CARRIED OUT AGAINST THE MS-13 GANG'S ENEMIES.

ON JULY 19, 2018, [REDACTED] AGREED TO COMMIT A MURDER OF A "CHAVALA," AN ENEMY OF THE MS-13 GANG.

ON AUGUST 19, 2018, AT 11:10PM, NOE FUENTES a/k/a GHOST, [REDACTED] AND GERSON BANEGAS VELASQUEZ a/k/a TARANTIA ENGAGED IN A PHONE CONVERSATION WHEREIN THE PARTIES AGREED TO OBTAIN WEAPONS FOR THE HCLS CLIQUE.

ON AUGUST 19, 2018, NOE FUENTES a/k/a GHOST INSTRUCTED [REDACTED] AND GERSON BANEGAS VELASQUEZ a/k/a TARANTIA TO OBTAIN A WEAPON, SUCH AS A MACHETE, KNIFE, OR BAT FOR USE AGAINST RIVAL GANG MEMBERS.

ON AUGUST 19, 2018, [REDACTED] AND GERSON BANEGAS VELASQUEZ a/k/a TARANTIA AGREED TO USE WEAPONS AGAINST RIVAL GANG MEMBERS.

THIRD COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant JOSE J. PORTILLO a/k/a SOLDADO, of the crime of CONSPIRACY IN THE SECOND DEGREE, a class B felony, in violation of Section 105.15 of the Penal Law of the State of New York, committed as follows:

The defendants, JOSE J. PORTILLO a/k/a SOLDADO from on or about August 26, 2018 through January 25, 2019, in Suffolk County, New York and elsewhere, with intent that conduct constituting the crime of Murder in the Second Degree, a class "A" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT AND BETWEEN AUGUST 26, 2018 AND JANUARY 25, 2019, JOSE J. PORTILLO a/k/a SOLDADO, AGREED WITH OTHER MEMBERS OF THE LEEWARD CLIQUE TO KILL A MEMBER OF THEIR CLIQUE WHOSE IDENTITY IS KNOWN TO THE GRAND JURY WHO VIOLATED THE RULES OF THE GANG.

ON OR ABOUT AND BETWEEN AUGUST 26, 2018 AND JANUARY 25, 2019, JOSE J. PORTILLO a/k/a SOLDADO, AGREED WITH OTHER MEMBERS OF THE LEEWARD CLIQUE TO KILL A MEMBER OF THEIR CLIQUE WHOSE IDENTITY IS KNOWN TO THE GRAND JURY FOR COOPERATING WITH LAW ENFORCEMENT. SAID MURDER WAS SANCTIONED BY THE LEADERS IN EL SALVADOR

ON OR ABOUT JANUARY 7, 2019, JOSE J. PORTILLO a/k/a SOLDADO CONTACTED FELLOW HOMEBOY AND LEEWARD CLIQUE LEADER KEVIN MEJIA SANDOVAL a/k/a THE LEADER OF THE LEEWARD CLIQUE LOCATED IN MARYLAND REGARDING THE PLAN TO MURDER THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 7, 2019, JOSE J. PORTILLO a/k/a SOLDADO CONTACTED THE LOCAL SUFFOLK COUNTY LEEWARD CLIQUE LEADER ABOUT THE STATUS OF THE PLAN TO MURDER THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 19, 2019, KEVIN MEJIA SANDOVAL a/k/a THE LEADER OF THE LEEWARD CLIQUE LOCATED IN MARYLAND DIRECTED THE SUFFOLK

COUNTY CLIQUE LEADER TO REMAIN IN CONTACT WITH THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY UNTIL THE MURDER CAN BE EXECUTED.

ON OR ABOUT JANUARY 19, 2019, THE SUFFOLK COUNTY LEADER CONTACTED THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

FOURTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendants JOSE J. PORTILLO a/k/a SOLDADO, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO, of the crime of CONSPIRACY IN THE SECOND DEGREE, a class B felony, in violation of Section 105.15 of the Penal Law of the State of New York, committed as follows:

The defendants, JOSE J. PORTILLO a/k/a SOLDADO, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO, from on or about August 26, 2018 through January 25, 2019, in Suffolk County, New York and elsewhere, with intent that conduct constituting the crime of Murder in the Second Degree, a class "A" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

JOSE J. PORTILLO a/k/a SOLDADO, AND GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO AGREED WITH MEMBERS OF THE LEEWARD CLIQUE TO KILL A RIVAL GANG MEMBER FROM THE 18TH STREET GANG, WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT DECEMBER 21, 2018, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER CONTACTED KEVIN MEJIA SANDOVAL a/k/a THE LEADER OF THE LEEWARD CLIQUE LOCATED IN MARYLAND TO OBTAIN PERMISSION FROM LEADERSHIP TO KILL SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT DECEMBER 21, 2018, THE LEADER OF THE LEEWARD CLIQUE LOCATED IN MARYLAND SANCTIONED THE KILLING OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT DECEMBER 21, 2018, the SUFFOLK COUNTY LEEWARD CLIQUE LEADER IDENTIFIED DETAILS OF THE PHYSICAL APPEARANCE OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT DECEMBER 21, 2018, the SUFFOLK COUNTY LEEWARD CLIQUE LEADER IDENTIFIED DETAILS OF THE GEOGRAPHIC LOCATION OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 1, 2019, JOSE J. PORTILLO a/k/a SOLDADO DIRECTED THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER TO SEND PHOTO OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 1, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER SENT THE PHOTO OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY TO JOSE J. PORTILLO a/k/a SOLDADO.

ON OR ABOUT JANUARY 2, 2019, the SUFFOLK COUNTY LEEWARD CLIQUE LEADER CONTACTED JOSE J. PORTILLO a/k/a SOLDADO FOR PERMISSION TO KILL SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 2, 2019, JOSE J. PORTILLO a/k/a SOLDADO SANCTIONED THE KILLING OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 2, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER IDENTIFIED DETAILS OF THE PHYSICAL APPEARANCE OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY TO JOSE J. PORTILLO a/k/a SOLDADO.

ON OR ABOUT JANUARY 2, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER IDENTIFIED DETAILS OF THE GEOGRAPHIC LOCATION OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 2, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER IDENTIFIED DETAILS OF THE MOTOR VEHICLE DRIVEN BY SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY TO JOSE J. PORTILLO a/k/a SOLDADO.

ON OR ABOUT JANUARY 23, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER AND GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO PLANNED TO KILL THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 23, 2019, THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER DIRECTED GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO TO FOLLOW SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 23, 2019, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO CONDUCTED SURVEILLANCE OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT JANUARY 23, 2019, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO REPORTED THE LOCATION OF SAID VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY TO THE SUFFOLK COUNTY LEEWARD CLIQUE LEADER.

ON OR ABOUT JANUARY 23, 2019, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO INQUIRED WHEN THE CLIQUE WOULD OBTAIN A FIREARM TO USE IN THE KILLING OF SAID VICTIM.

ON OR ABOUT JANUARY 23, 2019, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO PLANNED DIFFERENT METHODS TO KILL THE VICTIM WHOSE IDENTITY IS KNOWN TO THE GRAND JURY; BY USE OF A GUN, MACHETE, OR MOLOTOV COCKTAIL.

FIFTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendants OSCAR PRADO a/k/a ESCALOFRIO, ERIC MONGE a/k/a BLAZE, NESTOR JOYA a/k/a CHOPI, OSCAR ALAS a/k/a FLASH, of the crime of CONSPIRACY IN THE SECOND DEGREE, a class B felony, in violation of Section 105.15 of the Penal Law of the State of New York, committed as follows:

The defendants, OSCAR PRADO a/k/a ESCALOFRIO, ERIC MONGE a/k/a BLAZE, NESTOR JOYA a/k/a CHOPI, OSCAR ALAS a/k/a FLASH, from on or about June 1, 2019, through August 8, 2019, in Suffolk County, New York and elsewhere, with intent that conduct constituting the crime of Murder in the Second Degree, a class "A" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT AND BETWEEN JUNE 1, 2019, AND AUGUST 8, 2019, OSCAR PRADO a/k/a ESCALOFRIO, [REDACTED], NESTOR JOYA a/k/a CHOPI, OSCAR ALAS a/k/a FLASH, MEMBERS OF THE MS-13 STREET GANG, GUANACO CLIQUE, LOCATED IN BRENTWOOD, NY, AGREED WITH EACH OTHER AND OTHERS TO KILL AN INDIVIDUAL WHO ASSAULTED A MEMBER OF THE GANG.

ON OR ABOUT JUNE 27, 2019, OSCAR ALAS a/k/a FLASH AGREED WITH NESTOR ABEL LOPEZ-JOYA a/k/a CHOPI TO IDENTIFY A RIVAL GANG MEMBER IN ORDER TO CARRY OUT THEIR MURDER PLOT.

ON OR ABOUT JUNE 28, 2019, OSCAR ALAS a/k/a FLASH AGREED TO DO RECONNAISSANCE OF THE AREA WHERE THE INTENDED TARGET IS LOCATED IN ORDER TO CARRY OUT THEIR MURDER PLOT.

ON OR ABOUT JUNE 29, 2019, NESTOR ABEL LOPEZ-JOYA a/k/a CHOPI INDICATED THAT HE KNEW WHERE THE INTENDED TARGET LIVES, AND PROVIDED INFORMATION TO ANOTHER REGARDING THE TYPE OF VEHICLE THE INTENDED TARGET DRIVES.

ON OR ABOUT JUNE 29, 2019, OSCAR ALAS a/k/a FLASH INSTRUCTED ANOTHER TO SEND HIM THE PHOTOGRAPH OF THE INTENDED HOMICIDE TARGET.

ON OR ABOUT JUNE 29, 2019, OSCAR ALAS a/k/a FLASH AGREED TO FORWARD THE PHOTOGRAPHS OF THE TARGET TO NESTOR ABEL LOPEZ-JOYA a/k/a CHOPI IN ORDER FOR THEM TO IDENTIFY SAID HOMICIDE TARGET.

ON OR ABOUT JUNE 29, 2019, OSCAR ALAS a/k/a FLASH AGREED TO FORWARD THE PHOTOGRAPHS OF THE TARGET TO [REDACTED] IN ORDER FOR THEM TO IDENTIFY SAID HOMICIDE TARGET.

ON OR ABOUT AND BETWEEN JUNE 1, 2019, AND AUGUST 8, 2019, OSCAR PRADO a/k/a ESCALOFRIO, [REDACTED], NESTOR JOYA a/k/a CHOPI, OSCAR ALAS a/k/a FLASH, MEMBERS OF THE MS-13 STREET GANG, GUANACO CLIQUE, AGREED WITH EACH OTHER AND OTHERS TO KILL AN INDIVIDUAL WHO ASSAULTED A MEMBER OF THE GANG OVER DRUG SALES ON THEIR TURF.

SIXTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendants OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, NOBELI MONTES ZUNIGA a/k/a CHINO, AND EMERSON HERNANDEZ ESCOBAR a/k/a

WASON, of the crime of CONSPIRACY IN THE SECOND DEGREE, a class B felony, in violation of Section 105.15 of the Penal Law of the State of New York, committed as follows:

The defendants, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, NOBELI MONTES ZUNIGA a/k/a CHINO, AND EMERSON HERNANDEZ ESCOBAR a/k/a WASON, from on or about January 9, 2019, through December 13, 2019, in Suffolk County, New York and elsewhere, with intent that conduct constituting the crime of Murder in the Second Degree, a class "A" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT AND BETWEEN JANUARY 9, 2019, AND AUGUST 23, 2019, NOBELI MONTES ZUNIGA a/k/a CHINO, A MEMBER OF THE MS-13 STREET GANG HCLS CLIQUE WAS INCARCERATED AT THE SUFFOLK COUNTY CORRECTIONAL FACILITY LOCATED IN RIVERHEAD, NEW YORK.

ON OR ABOUT AND BETWEEN FEBRUARY 1, 2019, AND SEPTEMBER 11, 2019, EMERSON HERNANDEZ ESCOBAR a/k/a WASON, A MEMBER OF THE MS-13 STREET GANG, LEEWARD CLIQUE, WAS INCARCERATED AT THE SUFFOLK COUNTY CORRECTIONAL FACILITY LOCATED IN RIVERHEAD, NEW YORK.

ON OR ABOUT AND BETWEEN JUNE 5, 2019, AND SEPTEMBER 11, 2019, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, A LEADER OF THE MS-13 STREET GANG, HCLS CLIQUE, WAS INCARCERATED AT THE SUFFOLK COUNTY CORRECTIONAL FACILITY LOCATED IN RIVERHEAD, NEW YORK.

ON OR ABOUT AND BETWEEN JUNE 1, 2019, AND SEPTEMBER 11, 2019, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, NOBELI MONTES ZUNIGA a/k/a CHINO, AND EMERSON HERNANDEZ ESCOBAR a/k/a WASON, AGREED WITH EACH OTHER AND OTHERS TO KILL A TARGET KNOWN TO THE GRAND JURY, WHO IS A MEMBER OF THE MS-13 GANG HCLS CLIQUE, BELIEVED TO HAVE COOPERATED WITH POLICE.

ON OR ABOUT AUGUST 1, 2019, EMERSON HERNANDEZ ESCOBAR a/k/a WASON OBTAINED A COPY OF THE JANUARY 9, 2019, STATEMENT MADE TO POLICE BY SAID TARGET.

ON OR ABOUT AUGUST 1, 2019, EMERSON HERNANDEZ ESCOBAR a/k/a WASON INFORMED OTHER MS-13 GANG MEMBERS AT THE JAIL THAT SAID TARGET WHOSE IDENTITY IS KNOWN TO THE GRAND JURY, MADE A STATEMENT TO POLICE IMPLICATING HIMSELF AND OTHER HCLS CLIQUE MEMBERS IN A STABBING THAT OCCURRED ON JANUARY 9, 2019, AT A BURGER KING IN HUNTINGTON STATION, NEW YORK.

ON OR ABOUT AUGUST 26, 2019, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD INFORMED OTHER MS-13 GANG MEMBERS AT THE JAIL THAT SAID TARGET WHOSE IDENTITY IS KNOWN TO THE GRAND JURY MADE A STATEMENT TO POLICE IMPLICATING HIMSELF AND OTHER HCLS CLIQUE MEMBERS IN A STABBING THAT OCCURRED ON JANUARY 9, 2019, IN HUNTINGTON STATION, NEW YORK.

ON OR ABOUT AUGUST 26, 2019, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD DIRECTED OTHER HCLS CLIQUE MEMBERS IN THE JAIL THAT SAID TARGET WHOSE IDENTITY IS KNOWN TO THE GRAND JURY WAS "GREENLIT," OR MARKED FOR DEATH BY THE LEADERS IN EL SALVADOR.

ON OR ABOUT AUGUST 26, 2019, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD DIRECTED NOBELI MONTES ZUNIGA a/k/a CHINO TO WAIT FOR FURTHER INSTRUCTIONS ON CARRYING OUT THE DEATH OF SAID TARGET WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT SEPTEMBER 11, 2019, EMERSON HERNANDEZ ESCOBAR a/k/a WASON POSSESSED A COPY OF THE JANUARY 9, 2019, STATEMENT MADE TO POLICE BY SAID TARGET WHOSE IDENTITY IS KNOWN TO THE GRAND JURY.

ON OR ABOUT SEPTEMBER 11, 2019, HCLS CLIQUE MEMBERS CONTACTED THE HCLS CLIQUE LEADER IS EL SALVADOR, TRANSTORNO, TO CARRY OUT THE KILLING OF SAID TARGET.

SEVENTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendants DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, FRANCISCO SANCHEZ a/k/a EL PEQUENO, [REDACTED] of the crime of CONSPIRACY IN THE SECOND DEGREE, a class B felony, in violation of Section 105.15 of the Penal Law of the State of New York, committed as follows:

The defendants, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, FRANCISCO SANCHEZ a/k/a EL PEQUENO, [REDACTED], from on or about July 20, 2019, through October 22, 2019, in Suffolk County, New York and elsewhere, with intent that conduct constituting the crime of Murder in the Second Degree, a class "A" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT AND BETWEEN JULY 20, 2019, AND OCTOBER 22, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, FRANCISCO SANCHEZ a/k/a EL PEQUENO, AND [REDACTED], MEMBERS OF THE MS-13 STREET GANG, AGREED WITH EACH OTHER AND OTHERS TO KILL A WOMAN WHOSE IDENTITY IS KNOWN TO THE GRAND JURY WHO HAD DISRESPECTED THE MARA.

ON OR ABOUT JULY 20, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, CONTACTED FRANCISCO SANCHEZ a/k/a EL PEQUENO FROM THE CORONDAO CLIQUE, TO GET INFORMATION REGARDING SAID FEMALE VICTIM, WHO WAS LOCATED IN THE VICINITY OF HUNTINGTON, NEW YORK.

ON OR ABOUT AUGUST 1, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, CONTACTED LEADERS IN EL SALVADOR FOR PERMISSION TO KILL SAID FEMALE VICTIM.

ON OR ABOUT AUGUST 1, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, SENT VOICE NOTES OF HIS CONVERSATIONS WITH SAID FEMALE VICTIM TO LEADERS IN EL SALVADOR TO OBTAIN PERMISSION TO KILL HER.

ON OR ABOUT AUGUST 6, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, CONTACTED [REDACTED] AND PROVIDED INFORMATION REGARDING SAID FEMALE VICTIM.

ON OR ABOUT AUGUST 6, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, CONTACTED [REDACTED] TO INFORM HIM THE "GREENLIGHT" HAD BEEN APPROVED FOR SAID FEMALE VICTIM.

EIGHTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, of the crime of CONSPIRACY IN THE FOURTH DEGREE, in violation of Section 105.10(1) of the New York State Penal Law committed as follows:

The defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, from on or about and between July 11, 2018 and July 12, 2018, in Suffolk County, New York, and elsewhere, with intent that conduct constituting the crime of Criminal Possession of a Weapon in the Second Degree, a class "C" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT JULY 11, 2018, MS-13 GANG HCLS CLIQUE MEMBERS NOE FUENTES a/k/a GHOST AND OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, AGREED WITH EACH OTHER AND OTHERS TO SELL A GUN BELONGING TO THEIR CLIQUE TO ANOTHER INDIVIDUAL.

ON OR ABOUT JULY 11, 2018, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD GAVE PERMISSION TO SELL THE CLIQUE'S FIREARM.

ON OR ABOUT JULY 11, 2018, OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD SET THE SALE PRICE FOR THE GUN.

ON OR ABOUT JULY 11, 2018, NOE FUENTES a/k/a GHOST DIRECTED AN HCLS CLIQUE MEMBER TO SELL THE GUN.

ON OR ABOUT JULY 11, 2018, NOE FUENTES a/k/a GHOST DIRECTED AN HCLS CLIQUE MEMBER TO SELL A QUANTITY OF AMMUNITION.

ON OR ABOUT JULY 11, 2018, NOE FUENTES a/k/a GHOST DIRECTED AN HCLS CLIQUE MEMBER TO VERIFY THE TRUSTWORTHINESS OF THE CUSTOMER AND DETERMINE WHETHER IT WAS SAFE TO SELL THE GUN.

ON OR ABOUT JULY 11, 2018, NOE FUENTES a/k/a GHOST DIRECTED AN HCLS CLIQUE MEMBER TO SEPARATE THE BULLETS FROM THE GUN IN PREPARATION FOR THE SALE OF THE CLIQUE'S GUN.

ON OR ABOUT JULY 11, 2018, NOE FUENTES a/k/a GHOST DIRECTED AN HCLS CLIQUE MEMBER TO TRANSFER POSSESSION OF THE GUN AND MONEY TO THE HCLS CLIQUE MEMBER WHO WOULD TRANSPORT THE GUN FOR SALE.

ON OR ABOUT JULY 11, 2018, TWO HCLS CLIQUE MEMBERS TRANSPORTED A LOADED FIREARM FROM SUFFOLK COUNTY TO NASSAU COUNTY.

NINTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, WALTER CHIRINO a/k/a VENGADOR and NELSON ACOSTA a/k/a LITTLE VANDAL a/k/a SKINNY, of the crime of CONSPIRACY IN THE FIFTH DEGREE, in violation of Section 105.05(1) of the New York State Penal Law committed as follows:

The defendants, VENGADOR and LITTLE VANDAL from on or about August 17, 2018, in Suffolk County, New York, and elsewhere, with intent that conduct constituting the crime of Criminal Sale of a Weapon in the Second Degree, a class "D" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT AUGUST 17, 2018, WALTER CHIRINO a/k/a VENGADOR INSTRUCTED NELSON ACOSTA a/k/a LITTLE VANDAL a/k/a SKINNY TO SELL A GUN THAT BELONGED TO THE BLS CLIQUE.

ON OR ABOUT AUGUST 17, 2018, WALTER CHIRINO a/k/a VENGADOR DIRECTED NELSON ACOSTA a/k/a LITTLE VANDAL a/k/a SKINNY AS TO THE PRICE TO SELL SAID GUN.

ON OR ABOUT AUGUST 17, 2018, WALTER CHIRINO a/k/a VENGADOR DIRECTED NELSON ACOSTA a/k/a LITTLE VANDAL a/k/a SKINNY THAT THE PROFIT WOULD BE USED TO BUY A BETTER GUN FOR THE BLS CLIQUE.

ON OR ABOUT AUGUST 17, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL a/k/a SKINNY CONTACTED THE PROSPECTIVE PURCHASER TO SELL THE GUN.

TENTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendants JOSE J. PORTILLO a/k/a SOLDADO and GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO, of the crime of CONSPIRACY IN THE FOURTH DEGREE, a class E felony, in violation of Section 105.10(1) of the Penal Law of the State of New York, committed as follows:

The defendants, JOSE J. PORTILLO a/k/a SOLDADO, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO, from on or about August 26, 2018 through January 25, 2019, in Suffolk County, New York and elsewhere, with intent that conduct constituting the crime of Criminal Possession of a Weapon in the Second Degree, a class "C" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT AND BETWEEN AUGUST 26, 2018 AND JANUARY 25, 2019, JOSE J. PORTILLO a/k/a SOLDADO AND GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO AGREED WITH MEMBERS OF THE LEEWARD CLIQUE TO OBTAIN A GUN.

ON OR ABOUT DECEMBER 12, 2018, THE SUFFOLK COUNTY LEADER OF THE LEEWARD CLIQUE CONTACTED EMERSON HERNANDEZ ESCOBAR a/k/a WASON TO OBTAIN MONEY TO PURCHASE A FIREARM.

ON OR ABOUT DECEMBER 12, 2018, THE LOCAL CLIQUE MEMBERS AGREED TO GIVE A SUM OF MONEY TO THE SUFFOLK COUNTY LEADER OF THE LEEWARD CLIQUE TO PURCHASE A FIREARM.

ON OR ABOUT DECEMBER 14, 2018, JOSE J. PORTILLO a/k/a SOLDADO CONTACTED THE LEADER OF THE LEEWARD CLIQUE LOCATED IN MARYLAND FOR PERMISSION TO USE THE GANG'S MONEY TO PURCHASE A FIREARM.

ON OR ABOUT DECEMBER 14, 2018, THE LEADER OF THE LEEWARD CLIQUE LOCATED IN MARYLAND AUTHORIZED THE USE OF THE GANG'S MONEY TO PURCHASE A FIREARM.

ON OR ABOUT JANUARY 4, 2019, EMERSON HERNANDEZ ESCOBAR a/k/a WASON COLLECTED A SUM OF MONEY FROM MEMBERS OF THE GANG TO PURCHASE SAID FIREARM.

ON OR ABOUT JANUARY 4, 2019, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO DROVE EMERSON HERNANDEZ ESCOBAR a/k/a WASON TO MEET THE LOCAL CLIQUE LEADER TO TRANSFER POSSESSION OF MONEY.

ON OR ABOUT JANUARY 4, 2019, THE SUFFOLK COUNTY LEADER OF THE LEEWARD CLIQUE POSSESSED A SUM OF MONEY TO PURCHASE SAID FIREARM.

ON OR ABOUT JANUARY 23, 2019, GERVER A. CHINCHILLA PEREZ a/k/a ANTONIO INQUIRED WHEN THE LOCAL CLIQUE LEADER WILL OBTAIN SAID FIREARM.

ELEVENTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants [REDACTED]

[REDACTED] FRANKLIN ULLOA a/k/a HUESO and RENE SANCHEZ a/k/a MEXICO a/k/a DRONER of the crime of CONSPIRACY IN THE FOURTH DEGREE, in violation of Section 105.10(1) of the New York State Penal Law committed as follows:

The defendants, [REDACTED]
[REDACTED] FRANKLIN ULLOA a/k/a HUESO and RENE SANCHEZ a/k/a MEXICO a/k/a DRONER from on or about and between March 20, 2019, through March 25, 2019, in Suffolk County, New York, and elsewhere, with intent that conduct constituting the crime of Criminal Possession of a Weapon in the Second Degree, a class "C" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT MARCH 21, 2019, MS-13 GANG BLS CLIQUE MEMBERS [REDACTED]
[REDACTED], FRANKLIN ULLOA a/k/a HUESO AND [REDACTED], AGREED WITH EACH OTHER AND OTHERS TO OBTAIN GUNS FOR THEIR CLIQUE.

ON OR ABOUT MARCH 21, 2019, [REDACTED]
CONTACTED AN INDIVIDUAL TO OBTAIN ILLEGAL FIREARMS IN VIRGINIA

ON OR ABOUT MARCH 21, 2019, [REDACTED]
[REDACTED] DIRECTED FRANKLIN ULLOA a/k/a HUESO
AND RENE SANCHEZ a/k/a MEXICO a/k/a DRONER TO TRAVEL TO VIRGINIA TO
PURCHASE THE GUNS.

ON OR ABOUT MARCH 21, 2019, [REDACTED]
[REDACTED] TO GIVE THE CLIQUE'S MONEY TO
FRANKLIN ULLOA a/k/a HUESO AND [REDACTED]
TO PURCHASE THE GUNS.

ON OR ABOUT MARCH 21, 2019, [REDACTED] DIRECTED A
MEMBER OF THE CLIQUE TO TRANSFER POSSESSION OF THE CLIQUE'S MONEY
TO FRANKLIN ULLOA a/k/a HUESO AND [REDACTED]
[REDACTED] TO PURCHASE THE GUNS.

ON OR ABOUT MARCH 21, 2019, FRANKLIN ULLOA a/k/a HUESO [REDACTED]
[REDACTED] TRAVELED TO VIRGINIA TO PURCHASE THE
GUNS.

ON OR ABOUT MARCH 22, 2019, FRANKLIN ULLOA a/k/a HUESO AND [REDACTED]
[REDACTED] OBTAINED TWO FIREARMS FROM [REDACTED]
GUN CONNECTION.

ON OR ABOUT MARCH 22, 2019, FRANKLIN ULLOA a/k/a HUESO [REDACTED]
[REDACTED] OBTAINED AMMUNITION FOR THE
FIREARMS FROM MENTE'S GUN CONNECTION.

ON OR ABOUT MARCH 22, 2019, FRANKLIN ULLOA a/k/a HUESO [REDACTED]
[REDACTED] TRANSFERRED A SUM OF UNITED STATES
CURRENCY TO MENTE'S GUN CONNECTION.

ON OR ABOUT MARCH 22, 2019, FRANKLIN ULLOA a/k/a HUESO AND [REDACTED]
[REDACTED] TRAVELED BACK TO SUFFOLK COUNTY
WITH THE TWO FIREARMS.

TWELFTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the
defendants, DAVID ALEMAN RODRIGUEZ a/k/a DARIO, [REDACTED]
DARWIN VELASQUEZ a/k/a LUNATICO, of the crime of CONSPIRACY IN THE FOURTH

DEGREE, in violation of Section 105.10(1) of the New York State Penal Law committed as follows:

The defendants, DAVID ALEMAN RODRIGUEZ a/k/a DARIO [REDACTED] [REDACTED] DARWIN VELASQUEZ a/k/a LUNATICO from on or about September 1, 2019, until October 22, 2019, in Suffolk County, New York, and elsewhere, with intent that conduct constituting the crime of Criminal Possession of a Weapon in the Second Degree, a class "C" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT SEPTEMBER 1, 2019, [REDACTED] POSSESSED FIREARM AND AMMUNITION BELONGING TO THE PARK VIEW CLIQUE.

ON OR ABOUT AND BEFORE SEPTEMBER 30, 2019, [REDACTED] TRANSFERRED POSSESSION OF SAID FIREARM AND AMMUNITION BELONGING TO THE PARK VIEW CLIQUE.

ON OR ABOUT OCTOBER 1, 2019, DAVID ALEMAN RODRIGUEZ a/k/a DARIO, ISNTRUCTED DARWIN VELASQUEZ a/k/a LUNATICO TO LOCATE AND TAKE POSSESSION OF THE CLIQUE'S GUN.

ON OR ABOUT OCTOBER 1, 2019, DARWIN VELASQUEZ a/k/a LUNATICO ATTEMPTED TO LOCATE AND TAKE POSSESSION OF THE CLIQUE'S GUN.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FOURTEENTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI and QUEBLIN ACOSTA, a/k/a BRUJO, of the crime of CONSPIRACY IN THE FOURTH DEGREE, in violation of Section 105.10(1) of the New York State Penal Law committed as follows:

The defendants, ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI and QUEBLIN ACOSTA, a/k/a BRUJO from on or about December 11, 2019, in Suffolk County, New York, and elsewhere, with intent that conduct constituting the crime of Criminal Possession of a Weapon in the Second Degree, a class "C" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT DECEMBER 11, 2019, QUEBLIN ACOSTA, a/k/a BRUJO A MEMBER OF THE BLS CLIQUE CONTACTED ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI A LOCAL LEADER OF THE CARELTON LOCOTES SALVATRUCHA CLIQUE (KLS) TO OBTAIN A POSSESSION OF FIREARMS.

ON OR ABOUT DECEMBER 11, 2019, ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI A LOCAL LEADER OF THE CARELTON LOCOTES SALVATRUCHA CLIQUE (KLS) AGREED TO TRANSFER POSSESSION OF A .9MM TO BRUJO, A MEMBER OF THE BLS CLIQUE

ON OR ABOUT DECEMBER 11, 2019, ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI IS A LOCAL LEADER OF THE CARELTON LOCOTES SALVATRUCHA CLIQUE (KLS) AGREED TO TRANSFER POSSESSION OF A .38 CALIBER TO BRUJO, A MEMBER OF THE BLS CLIQUE.

ON OR ABOUT DECEMBER 11, 2019, QUEBLIN ACOSTA, a/k/a BRUJO, ORDERED A QUANTITY OF AMMUNITION FOR SAID GUNS FROM ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI.

FIFTEENTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, OMAR WARDIS AGUILLAR VILLALOBOS a/k/a WIZARD and MARVIN RIVERA ROMERO a/k/a SMILEY, of the crime of CONSPIRACY IN THE FOURTH DEGREE, in violation of Section 105.10(1) of the New York State Penal Law committed as follows:

The defendants, OMAR WARDIS AGUILLAR VILLALOBOS a/k/a WIZARD and MARVIN RIVERA ROMERO a/k/a SMILEY, on or about May 23, 2018 in Suffolk County, New York, and elsewhere, with intent that conduct constituting the crime of Attempted Assault in the First Degree, a class "C" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON MAY 23, 2018, NOE FUENTES a/k/a GHOST ORDERED THE ACTIVATIONS OF NEW MEMBERS TO THE HCLS CLIQUE BY BEATING THEM INTO THE GANG.

ON MAY 23, 2018, OMAR WARDIS AGUILLAR VILLALOBOS a/k/a WIZARD AND MARVIN RIVERA ROMERO a/k/a SMILEY DETERMINED THE DURATION OF THE BEATINGS IN INTERVALS OF 13 SECONDS.

ON MAY 23, 2018, MARVIN RIVERA ROMERO a/k/a SMILEY DIRECTED ANOTHER HOMEBOY IN THE HCLS CLIQUE TO HAVE THE NEW RECRUIT BEATEN BY OTHER MEMBERS FOR APPROXIMATELY 26 SECONDS.

ON MAY 23, 2018, OMAR WARDIS AGUILLAR VILLALOBOS a/k/a WIZARD DIRECTED ANOTHER HOMEBOY IN THE HCLS CLIQUE TO HAVE THE NEW RECRUIT BEATEN BY OTHER MEMBERS FOR APPROXIMATELY 26 SECONDS.

SIXTEENTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, NOE FUENTES a/k/a GHOST, SAMUEL VELASQUEZ BONILLA a/k/a SAMMY, and JUAN CARLOS REYES a/k/a MISTERIO, of the crime of CONSPIRACY IN THE FIFTH DEGREE, in violation of Section 105.05(1) of the New York State Penal Law committed as follows:

The defendants, NOE FUENTES a/k/a GHOST, SAMUEL VELASQUEZ BONILLA a/k/a SAMMY, and [REDACTED] on or about June 8, 2018 in Suffolk County, New York, and elsewhere, with intent that conduct constituting the crime of Attempted Assault in the Second Degree, a class "E" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON JUNE 8, 2018, NOE FUENTES a/k/a GHOST ORDERED THE PUNISHMENTS, OR "CORRECTIONS," (BEATINGS) OF TWO MEMBERS OF THE HCLS CLIQUE.

ON JUNE 8, 2018, NOE FUENTES a/k/a GHOST DETERMINED THE DURATION AND ORDER OF THE BEATINGS.

ON JUNE 8, 2018 SAMUEL VELASQUEZ BONILLA a/k/a SAMMY ARRANGED THE SITE FOR THE BEATINGS TO TAKE PLACE.

ON JUNE 8, 2018 SAMUEL VELASQUEZ BONILLA a/k/a SAMMY, [REDACTED] AND OTHERS BEAT THE VICTIM ABOUT THE BODY WITH THEIR HANDS AND FEET.

SEVENTEENTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant EMERSON HERNANDEZ ESCOBAR a/k/a WASON, of the crime of CONSPIRACY IN THE FOURTH DEGREE, a class E felony, in violation of Section 105.10(1) of the Penal Law of the State of New York, committed as follows:

The defendant EMERSON HERNANDEZ ESCOBAR a/k/a WASON, on or about and between December 11, 2018, in the County of Suffolk, with the intent that conduct constituting a class B or C felony be performed, agreed with one or more persons to engage in or cause the performance of such conduct, to wit: the defendants did conspire to commit the crime of

Robbery in the Second Degree, a class C felony, and did commit the following overt acts in furtherance of said conspiracy:

ON OR ABOUT DECEMBER 11, 2018, EMERSON HERNANDEZ ESCOBAR a/k/a WASON ACTING IN CONCERT WITH OTHERS STOLE A QUANTITY OF MARIJUANA FROM A RELATIVE OF A MEMBER OF ANOTHER MS-13 CLIQUE.

ON OR ABOUT DECEMBER 11, 2018, EMERSON HERNANDEZ ESCOBAR a/k/a WASON DROVE AWAY FROM THE SCENE IN A VEHICLE WITH OTHER GANG MEMBERS TO A DARK AREA.

ON OR ABOUT DECEMBER 11, 2018, THE VICTIM FOLLOWED THE VEHICLE EMERSON HERNANDEZ ESCOBAR a/k/a WASON WAS LOCATED IN.

ON OR ABOUT DECEMBER 11, 2018, EMERSON HERNANDEZ ESCOBAR a/k/a WASON EXITED SAID VEHICLE IN A DARK AREA.

ON OR ABOUT DECEMBER 11, 2018, EMERSON HERNANDEZ ESCOBAR a/k/a WASON DID REPEATEDLY BEAT THE VICTIM BY STOMPING, KICKING, AND PUNCHING THE VICTIM ABOUT THE FACE AND BODY.

EIGHTEENTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant EMERSON HERNANDEZ ESCOBAR a/k/a WASON, of the crime of CONSPIRACY IN THE FOURTH DEGREE, a class E felony, in violation of Section 105.10(1) of the Penal Law of the State of New York, committed as follows:

The defendant EMERSON HERNANDEZ ESCOBAR a/k/a WASON, on or about and between December 11, 2018, in the County of Suffolk, with the intent that conduct constituting a class B or C felony be performed, agreed with one or more persons to engage in or cause the performance of such conduct, to wit: the defendants did conspire to commit the crime of Attempted Assault in the First Degree, a class C felony, and did commit the following overt acts in furtherance of said conspiracy:

ON OR ABOUT DECEMBER 11, 2018, EMERSON HERNANDEZ ESCOBAR a/k/a WASON ACTING IN CONCERT WITH OTHERS STOLE A QUANTITY OF MARIJUANA OF FROM A RELATIVE OF A MEMBER OF ANOTHER MS-13 CLIQUE.

ON OR ABOUT DECEMBER 11, 2018, EMERSON HERNANDEZ ESCOBAR a/k/a WASON DROVE AWAY FROM THE SCENE IN A VEHICLE WITH OTHER GANG MEMBERS TO A DARK AREA.

ON OR ABOUT DECEMBER 11, 2018, THE VICTIM FOLLOWED THE VEHICLE EMERSON HERNANDEZ ESCOBAR a/k/a WASON WAS LOCATED IN.

ON OR ABOUT DECEMBER 11, 2018, EMERSON HERNANDEZ ESCOBAR a/k/a WASON EXITED SAID VEHICLE IN A DARK AREA.

ON OR ABOUT DECEMBER 11, 2018, EMERSON HERNANDEZ ESCOBAR a/k/a WASON DID REPEATEDLY BEAT THE VICTIM BY STOMPING, KICKING, AND PUNCHING THE VICTIM ABOUT THE FACE AND BODY.

NINETEENTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, OSCAR PRADO a/k/a ESCALOFRIO, NELSON ACOSTA a/k/a LITTLE VANDAL a/k/a LITTLE SKINNY, QUEBLIN ACOSTA, a/k/a BRUJO, OMAR CHAVAZ RAMOS a/k/a CHELE of the crime of CONSPIRACY IN THE FOURTH DEGREE, in violation of Section 105.10(1) of the New York State Penal Law committed as follows:

The defendants, OSCAR PRADO a/k/a ESCALOFRIO, NELSON ACOSTA a/k/a LITTLE VANDAL a/k/a LITTLE SKINNY, QUEBLIN ACOSTA, a/k/a BRUJO, OMAR CHAVAZ RAMOS a/k/a CHELE, while acting in concert, from on or about and between March 19, 2019, and March 24, 2019, in Suffolk County, New York, and elsewhere with intent that conduct constituting the crime of Attempted Assault in the First Degree, a class "C" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following over acts are alleged:

ON OR ABOUT AND BETWEEN MARCH 19, 2019, AND MARCH 24, 2019, [REDACTED] NELSON ACOSTA A/K/A LITTLE VANDAL A/K/A LITTLE SKINNY, QUEBLIN ACOSTA, A/K/A BRUJO, OMAR CHAVAZ RAMOS A/K/A CHELE, MEMBERS OF THE MS-13 STREET GANG, AGREED WITH EACH OTHER AND OTHERS TO BEAT AN INDIVIDUAL WHO DISRESPECTED THE GANG.

ON OR ABOUT AND BETWEEN MARCH 19, 2019, AND MARCH 24, 2019, [REDACTED] NELSON ACOSTA A/K/A LITTLE VANDAL A/K/A LITTLE SKINNY, QUEBLIN ACOSTA, A/K/A BRUJO, OMAR CHAVAZ RAMOS A/K/A CHELE, MEMBERS OF THE MS-13 STREET GANG, AGREED WITH EACH OTHER AND OTHERS TO BEAT 2 INDIVIDUALS WHO SOLD DRUGS ON THEIR TURF WITHOUT PAYING RENT.

ON OR ABOUT MARCH 24, 2019, [REDACTED] FROM THE GUANACO CLIQUE PROVIDED NELSON ACOSTA A/K/A LITTLE VANDAL A/K/A LITTLE SKINNY FROM THE BLS CLIQUE THE CONTACT NUMBER FOR OMAR CHAVAZ RAMOS A/K/A CHELE FROM THE GUANACO CLIQUE SO THE PARTIES CAN MEET TO CONDUCT THE BEATINGS OF THE THREE INDIVIDUALS.

ON OR ABOUT MARCH 24, 2019, NELSON ACOSTA A/K/A LITTLE VANDAL A/K/A LITTLE SKINNY AND OMAR CHAVAZ RAMOS A/K/A CHELE, AGREED WITH EACH OTHER TO MEET AT THE MCDONALD'S IN BRENTWOOD TO CONDUCT THE BEATINGS.

ON OR ABOUT MARCH 24, 2019, NELSON ACOSTA A/K/A LITTLE VANDAL A/K/A LITTLE SKINNY, AND FELLOW BLS CLIQUE MEMBER QUEBLIN ACOSTA, A/K/A BRUJO, TRAVELED IN A VEHICLE TO MEET OMAR CHAVAZ RAMOS A/K/A CHELE, AT THE MCDONALD'S IN BRENTWOOD.

ON OR ABOUT MARCH 24, 2019, NELSON ACOSTA A/K/A LITTLE VANDAL A/K/A LITTLE SKINNY AND OMAR CHAVAZ RAMOS A/K/A CHELE, AGREED WITH EACH OTHER MET AT THE MCDONALD'S IN BRENTWOOD.

ON OR ABOUT MARCH 24, 2019, [REDACTED], NELSON ACOSTA A/K/A LITTLE VANDAL A/K/A LITTLE SKINNY, QUEBLIN ACOSTA, A/K/A BRUJO, OMAR CHAVAZ RAMOS A/K/A CHELE, TRAVELED IN 4 VEHICLES TO A PRE-SELECTED AREA IN THE RONKONKOMA AREA TO CONDUCT THE BEATINGS.

TWENTIETH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, FRANCISCO

SANCHEZ a/k/a EL PEQUENO, DARWIN VELASQUEZ a/k/a LUNATICO, ALEX GRANDE JIMENEZ, a/k/a HELLBOY, [REDACTED], JOSE J. ALVARADO CRUZ, a/k/a SPARKY, AND [REDACTED] of the crime of CONSPIRACY IN THE FOURTH DEGREE, in violation of Section 105.10(1) of the New York State Penal Law committed as follows:

The defendants, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, FRANCISCO SANCHEZ a/k/a EL PEQUENO, DARWIN VELASQUEZ a/k/a LUNATICO, ALEX GRANDE JIMENEZ, a/k/a HELLBOY, WILMER COREA, a/k/a MIGHTY a/k/a, SMILEY, JOSE J. ALVARADO CRUZ, a/k/a SPARKY AND [REDACTED], while acting in concert, from on or about and between June 12, 2019, and September 8, 2019, in Suffolk County, New York, and elsewhere with intent that conduct constituting the crime of Attempted Assault in the First Degree, a class "C" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following over acts are alleged:

ON OR ABOUT AND BETWEEN JUNE 12, 2019, AND SEPTEMBER 8, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, FRANCISCO SANCHEZ a/k/a EL PEQUENO, DARWIN VELASQUEZ a/k/a LUNATICO, ALEX GRANDE JIMENEZ, a/k/a HELLBOY, WILMER COREA, a/k/a MIGHTY a/k/a, SMILEY, JOSE J. ALVARADO CRUZ, a/k/a SPARKY AND [REDACTED], MEMBERS OF THE MS-13 STREET GANG, AGREED WITH EACH OTHER AND OTHERS TO BEAT MEMBERS OF THE GANG WHO HAD SWITCHED CLIQUES WITHOUT PERMISSION IN VIOLATION OF THE MS-13 GANG'S RULES.

ON OR ABOUT SEPTEMBER 6, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, DARWIN VELASQUEZ a/k/a LUNATICO FROM THE PVLS CLIQUE, ALONG WITH FRANCISCO SANCHEZ a/k/a EL PEQUENO FROM THE CORONADO CLIQUE, PLANNED THE BEATING OF TWO GANG MEMBERS WHO LEFT THE PVLS CLIQUE WITHOUT PERMISSION AND JOINED THE WESTERN CLIQUE.

ON OR ABOUT SEPTEMBER 6, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO, DIRECTED DARWIN VELASQUEZ a/k/a LUNATICO TO BRING FRANCISCO

SANCHEZ a/k/a EL PEQUENO FROM THE CORONADO CLIQUE AS A WITNESS TO THE BEATINGS AND AS ENFORCEMENT.

ON OR ABOUT SEPTEMBER 7, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO [REDACTED] THE PVLS CLIQUE AND JOSE J. ALVARADO CRUZ, a/k/a SPARKY PLANNED TO MEET WITH DARWIN VELASQUEZ a/k/a LUNATICO TO BRING FRANCISCO SANCHEZ a/k/a EL PEQUENO TO BEAT THE TWO GANG MEMBERS, AND DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO PROVIDED THE CONTACT NUMBERS FOR JOSE J. ALVARADO CRUZ, a/k/a SPARKY TO CALL DARWIN VELASQUEZ a/k/a LUNATICO AND FRANCISCO SANCHEZ a/k/a EL PEQUENO.

ON OR ABOUT SEPTEMBER 8, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO FRANCISCO SANCHEZ a/k/a EL PEQUENO, DARWIN VELASQUEZ a/k/a LUNATICO, ALEX GRANDE JIMENEZ, a/k/a HELLBOY, WILMER COREA, a/k/a MIGHTY a/k/a, SMILEY, JOSE J. ALVARADO CRUZ, a/k/a SPARKY AND BRYAN SARAVIA a/k/a 13, AGREE TO MEET AT THE JOCORENA BAKERY IN VEHICLES.

ON OR ABOUT SEPTEMBER 8, 2019, FRANCISCO SANCHEZ a/k/a EL PEQUENO, AND [REDACTED] AGREED TO BRING FIREARMS TO THE BEATING.

ON OR ABOUT SEPTEMBER 8, 2019, DARWIN VELASQUEZ a/k/a LUNATICO INSTRUCTED ALEX GRANDE JIMENEZ, a/k/a HELLBOY, WILMER COREA, a/k/a MIGHTY a/k/a, SMILEY, TO BRING LARGE WOODEN STICKS TO USE DURING THE BEATING.

ON OR ABOUT SEPTEMBER 8, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO FRANCISCO SANCHEZ a/k/a EL PEQUENO, DARWIN VELASQUEZ a/k/a LUNATICO, ALEX GRANDE JIMENEZ, a/k/a HELLBOY, WILMER COREA, a/k/a MIGHTY a/k/a, SMILEY JOSE J. ALVARADO CRUZ, a/k/a SPARKY AND [REDACTED], MET AT THE JOCORENA BAKERY IN VEHICLES.

ON OR ABOUT SEPTEMBER 8, 2019, DAVID ALEMAN RODRIGUEZ, a/k/a GATO a/k/a DARIO FRANCISCO SANCHEZ a/k/a EL PEQUENO, DARWIN VELASQUEZ a/k/a LUNATICO, ALEX GRANDE JIMENEZ, a/k/a HELLBOY, WILMER COREA, a/k/a MIGHTY a/k/a, SMILEY, JOSE J. ALVARADO CRUZ, a/k/a SPARKY AND [REDACTED], AGREE TO FOLLOW EACH OTHER IN VEHICLES FROM THE JOCORENA BAKERY TO A NEARBY AREA TO CARRY OUT SAID BEATING.

ON OR ABOUT SEPTEMBER 8, 2019, DARWIN VELASQUEZ a/k/a LUNATICO, ALEX GRANDE JIMENEZ, a/k/a HELLBOY, WILMER COREA, a/k/a MIGHTY a/k/a, SMILEY, [REDACTED], WERE IN POSSESSION OF 2 LARGE WOODEN STICKS APPROXIMATELY 4 FEET IN LENGTH.

TWENTY-FIRST COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants JOSE SARAVIA a/k/a DROOP, [REDACTED] [REDACTED] of the crime of CONSPIRACY IN THE FOURTH DEGREE, in violation of Section 105.10(1) of the New York State Penal Law committed as follows:

The defendants, JOSE SARAVIA a/k/a DROOP, [REDACTED] [REDACTED], from on or about October 19, 2019, in Suffolk County, New York, with intent that conduct constituting the crime of Attempted Assault in the First Degree, a class "C" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OCTOBER 19, 2019, JOSE SARAVIA a/k/a DROOP, [REDACTED] [REDACTED] MEMBERS OF THE WESTERN CLIQUE AGREED TO BEAT MEMBERS OF CORONADO CLIQUE AT EL TENAMPA BAR IN CENTRAL ISLIP, NEW YORK.

ON OCTOBER 19, 2019, [REDACTED], INFORMED LEADERS OF THE WESTERN CLIQUE THAT THE CORONADO CLIQUE MEMBERS WERE OUTSIDE OF THE BAR.

ON OCTOBER 19, 2019, JOSE SARAVIA a/k/a DROOP SLICED A MEMBER OF THE CORONADO CLIQUE IN THE ARM WITH A KNIFE.

ON OCTOBER 19, 2019, [REDACTED], STRUCK MEMBERS OF THE CORONADO CLIQUE WITH A BAT, AND OTHER HARD OBJECTS.

TWENTY-SECOND COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants FRANKLIN ULLOA a/k/a HUESO and [REDACTED]

██████████, of the crime of ATTEMPTED ASSAULT IN THE FIRST DEGREE, in violation of Section 110/120.10(1) of the New York State Penal Law, committed as follows:

The defendants FRANKLIN ULLOA a/k/a HUESO and ██████████
██████████ while acting in concert with each other and others, on or about October 22, 2018, in Suffolk County, New York, intended to cause serious physical injury to a person known to the Grand Jury by means of a deadly weapon, and did attempt to cause serious physical injury to said person.

TWENTY-THIRD COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK further accuses the defendants FRANKLIN ULLOA a/k/a HUESO and EMERSON HERNANDEZ ESCOBAR a/k/a WASON, of the crime of CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE, in violation of Section 265.01(2) of the Penal Law of the State of New York committed as follows:

The defendants FRANKLIN ULLOA a/k/a HUESO and EMERSON HERNANDEZ ESCOBAR a/k/a WASON, on or about October 22, 2018, in the County of Suffolk, State of New York, acting in concert with each other and others, did knowingly and unlawfully possess a deadly weapon, that being a knife, with the intent to use it unlawfully against another.

TWENTY-FOURTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants JOSE SARAIVIA a/k/a DROOP, ██████████

[REDACTED] of the crime of GANG ASSAULT IN THE SECOND DEGREE, in violation of Section 120.06 of the New York State Penal Law, committed as follows:

The defendants JOSE SARA VIA a/k/a DROOP, [REDACTED], [REDACTED], while acting in concert with each other and others, on or about October 19, 2019, in Suffolk County, New York, intended to cause physical injury to a person known to the Grand Jury, and did cause serious physical injury to said person.

TWENTY-FIFTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendant, JOSE SARA VIA a/k/a DROOP, of the crime of ATTEMPTED ASSAULT IN THE FIRST DEGREE, in violation of Section 110/120.10(1) of the New York State Penal Law, committed as follows:

The defendant JOSE SARA VIA a/k/a DROOP, while acting in concert, on or about October 19, 2019, in Suffolk County, New York, intended to cause serious physical injury to a person known to the Grand Jury by means of a deadly weapon, and did attempt to cause serious physical injury to said person.

TWENTY-SIXTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendant, JOSE SARA VIA a/k/a DROOP, of the crime of ASSAULT IN THE SECOND DEGREE, in violation of Section 120.05(2) of the New York State Penal Law, committed as follows:

The defendant JOSE SARAVIA a/k/a DROOP, while acting in concert, on or about October 19, 2019, in Suffolk County, New York, intended to cause physical injury to a person known to the Grand Jury by means of a deadly weapon, and did cause physical injury to said person.

TWENTY-SEVENTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants WILMER JOYA a/k/a SNIFFER and KENNETH MONTERROSA a/k/a KEVIN, of the crime of GANG ASSAULT IN THE SECOND DEGREE, in violation of Section 120.06 of the New York State Penal Law, committed as follows:

The defendants WILMER JOYA a/k/a SNIFFER and KENNETH MONTERROSA a/k/a KEVIN while acting in concert with each other and others, on or about October 19, 2019, in Suffolk County, New York, intended to cause physical injury to a person known to the Grand Jury, and did cause serious physical injury to said person.

TWENTY-EIGHTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, WILMER JOYA a/k/a SNIFFER and KENNETH MONTERROSA a/k/a KEVIN, of the crime of ASSAULT IN THE FIRST DEGREE, in violation of Section 120.10(1) of the New York State Penal Law, committed as follows:

The defendants WILMER JOYA a/k/a SNIFFER and KENNETH MONTERROSA a/k/a KEVIN, while acting in concert, on or about October 19, 2019, in Suffolk County, New York, intended to cause physical injury to a person known to the Grand Jury by means of a deadly weapon or dangerous instrument, and did cause physical injury to said person.

TWENTY-NINETH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendant, WILMER JOYA a/k/a SNIFFER and KENNETH MONTERROSA a/k/a KEVIN of the crime of ASSAULT IN THE SECOND DEGREE, in violation of Section 120.05(2) of the New York State Penal Law, committed as follows:

The defendant WILMER JOYA a/k/a SNIFFER and KENNETH MONTERROSA a/k/a KEVIN, while acting in concert, on or about October 19, 2019, in Suffolk County, New York, intended to cause physical injury to a person known to the Grand Jury by means of a deadly weapon or dangerous instrument, and did cause physical injury to said person.

THIRTIETH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, of the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, an armed violent felony, in violation of Section 265.03(3) of the New York State Penal Law, committed as follows:

The defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, acting in concert, on or about July 11, 2018, in Suffolk County, New York, knowingly and unlawfully possessed a loaded firearm, that being a .32 caliber pistol, and such possession did not occur in the defendant's home or place of business.

THIRTY-FIRST COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, of the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, an armed violent felony, in violation of Section 265.03(3) of the New York State Penal Law, committed as follows:

The defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, acting in concert, on or about September 18, 2018, in Suffolk County, New York, knowingly and unlawfully possessed a loaded firearm, that being a .380 caliber pistol, and such possession did not occur in the defendant's home or place of business.

THIRTY-SECOND COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants DAVID ALEMAN RODRIGUEZ a/k/a GATO a/k/a DARIO, DARWIN VELASQUEZ a/k/a LUNATICO, and [REDACTED], of the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, in violation of Section 265.03(3) of the New York State Penal Law, committed as follows:

The defendants, [REDACTED], and LUNATICO, while acting in concert, on or about between September 1, 2019, and September 30, 2019, in Suffolk County, New York, possessed a loaded firearm, that being a .380 pistol.

THIRTY-THIRD COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants DAVID ALEMAN RODRIGUEZ a/k/a GATO a/k/a DARIO, DARWIN

VELASQUEZ a/k/a LUNATICO, and [REDACTED], of the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of Section 265.02(3) of the New York State Penal Law, committed as follows:

The defendants, [REDACTED], and LUNATICO, while acting in concert, on or about between September 1, 2019, and September 30, 2019, in Suffolk County, New York, possessed a defaced .380 pistol.

THIRTY-FOURTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendant WILMER JOYA a/k/a SNIFFER a/k/a PELON, of the crime of CRIMINAL SALE OF A WEAPON IN THE THIRD DEGREE, in violation of Section 265.11(1) of the New York State Penal Law, committed as follows:

The defendant WILMER JOYA a/k/a SNIFFER a/k/a PELON, while acting in concert with others, on or about November 1, 2019, in Suffolk County, New York, sold a firearm to another, that being a .25 caliber pistol.

THIRTY-FIFTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, of the crime of ATTEMPTED CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE, in violation of Section 110/265.11(1) of the New York State Penal Law, committed as follows:

The defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, not authorized pursuant to law to possess a firearm, acting in concert, on or about July 11, 2018, in Suffolk County, New York, did knowingly and unlawfully attempt to sell a firearm to another person.

THIRTY-SIXTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, of the crime of CRIMINAL POSSESSION OF A FIREARM, in violation of Section 265.01-b(1) of the New York State Penal Law, committed as follows:

The defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, acting in concert, on or about July 11, 2018, in Suffolk County, New York, possessed a firearm, that being a .32 caliber pistol.

THIRTY-SEVENTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, of the crime of CRIMINAL POSSESSION OF A FIREARM, in violation of Section 265.01-b(1) of the New York State Penal Law, committed as follows:

The defendants, NOE FUENTES a/k/a GHOST and OMAR WARDIS AGUILAR VILLALOBOS a/k/a WIZARD, acting in concert, on or about September 18, 2018, in Suffolk County, New York, possessed a firearm, that being a .380 caliber pistol.

THIRTY-EIGHTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK further accuses the defendant NOE FUENTES a/k/a GHOST of the crime of CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE, in violation of Section 265.01(5) of the Penal Law of the State of New York committed as follows:

The defendant, NOE FUENTES a/k/a GHOST on or about September 18, 2018, in the County of Suffolk, State of New York, in Suffolk County, New York, possessed a dangerous instrument, namely a machete, and is not a citizen of the United States.

THIRTY -NINTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK further accuses the defendant NOE FUENTES a/k/a GHOST of the crime of CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE, in violation of Section 265.01(5) of the Penal Law of the State of New York committed as follows:

The defendant, NOE FUENTES a/k/a GHOST on or about September 18, 2018, in the County of Suffolk, State of New York, in Suffolk County, New York, possessed a dangerous instrument, namely a shotgun, and is not a citizen of the United States.

FORTIETH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendants [REDACTED], BENJAMIN MONEGRO, CARLOS CALDERON a/k/a LOS a/k/a MONEY, SHANTA SAWYER a/k/a S

a/k/a NINO, DENNIS HODGE, RICHARD REID a/k/a JUNIOR, MALLAH DIXON,
MICHAEL JEROME BARKER a/k/a MJ, YASIR CARNEGIE a/k/a YAYA, LANSANA SAM
KABBA a/k/a AFRICA, [REDACTED], BRANDON SOLAR
a/k/a KUFFY, [REDACTED]

[REDACTED] HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER,
DARWIN VELASQUEZ a/k/a LUNATICO, ABRAHAM ROMERO, [REDACTED]

[REDACTED] ASLER STEVEN GUERRA CRUZ A/K/A BROCCOLI, JONY ARIEL
FUENTES-ANTUNEZ a/k/a DUQUE a/k/a PALILLO, NELSON ACOSTA a/k/a LITTLE
VANDAL, QUEBLIN ACOSTA a/k/a BRUJO, [REDACTED] JOSE SARAVIA a/k/a
DROOP, [REDACTED]

[REDACTED] of the
crime of CONSPIRACY IN THE SECOND DEGREE, in violation of Section 105.15 of the
Penal Law of the State of New York, committed as follows:

The defendants [REDACTED], BENJAMIN MONEGRO,
CARLOS CALDERON a/k/a LOS a/k/a MONEY, SHANTA SAWYER a/k/a S a/k/a NINO,
DENNIS HODGE, RICHARD REID a/k/a JUNIOR, MALLAH DIXON, MICHAEL JEROME
BARKER a/k/a MJ, YASIR CARNEGIE a/k/a YAYA, LANSANA SAM KABBA a/k/a
AFRICA, [REDACTED], BRANDON SOLAR a/k/a KUFFY,
[REDACTED]

[REDACTED] HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER, DARWIN
VELASQUEZ a/k/a LUNATICO, ABRAHAM ROMERO, [REDACTED]

[REDACTED] ASLER STEVEN GUERRA CRUZ A/K/A BROCCOLI, JONY ARIEL FUENTES-
ANTUNEZ a/k/a DUQUE a/k/a PALILLO, NELSON ACOSTA a/k/a LITTLE VANDAL,

QUEBLIN ACOSTA a/k/a BRUJO, [REDACTED] JOSE SARAIVIA a/k/a DROOP,
[REDACTED]
[REDACTED]

conspiring with others, on or about and between February 7, 2018 and December 13, 2019, in the County of Suffolk, with the intent that conduct constituting a class A felony be performed, agreed with one or more persons to engage in or cause the performance of such conduct, to wit: the defendants did conspire to commit the crime of Criminal Sale of a Controlled Substance in the Second Degree, a class A-II felony.

In furtherance of their illicit agreement and in order to effect the object of the conspiracy, the defendants, acting together and with other individuals, performed and caused to be performed the following overt acts, among others:

ON OR ABOUT AND BETWEEN JANUARY 1, 2018 AND DECEMBER 12, 2019, WALTER CHIRINO a/k/a VENGADOR AGREED WITH OTHERS THAT THE COLLECTION OF MONEY FROM THE SALE OF NARCOTICS WOULD BE USED BY THE CLIQUE TO PURCHASE NARCOTICS.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY CONTACTED NELSON ACOSTA a/k/a LITTLE VANDAL AND DISCUSSED THE SALE OF COCAINE FOR THE CLIQUE.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND NELSON ACOSTA a/k/a LITTLE VANDAL DISCUSSED OBTAINING A SOURCE OF SUPPLY OF COCAINE TO SELL FOR THE CLIQUE.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY ADVISED THAT HE HAD CUSTOMERS THAT WANTED TO PURCHASE COCAINE.

ON OR ABOUT JULY 21, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED THAT HE COULD OBTAIN COCAINE TO SELL TO ANOTHER.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY INFORMED NELSON ACOSTA a/k/a LITTLE VANDAL THAT THE DRUG PROCEEDS WOULD BE USED BY THE CLIQUE TO THEREAFTER PURCHASE WEAPONS FOR THE CLIQUE.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND NELSON ACOSTA a/k/a LITTLE VANDAL AGREED TO MEET WITH ONE ANOTHER IN PERSON TO DISCUSS THE SALE OF COCAINE.

ON OR ABOUT AUGUST 5, 2018, QUEBLIN ACOSTA a/k/a BRUJO CONTACTED NELSON ACOSTA a/k/a LITTLE VANDAL AND ASKED NELSON ACOSTA a/k/a LITTLE VANDAL TO CONTACT ANOTHER TO VERIFY WHETHER THEY SOLD THE COCAINE.

ON OR ABOUT AUGUST 5, 2018 NELSON ACOSTA a/k/a LITTLE VANDAL CONTACTED ANOTHER ABOUT THE TRANSFER OF POSSESSION OF A QUANTITY OF COCAINE.

ON OR ABOUT AUGUST 5, 2018 NELSON ACOSTA a/k/a LITTLE VANDAL DID GIVE ANOTHER HIS CELLULAR DEVICE TO SPEAK WITH QUEBLIN ACOSTA a/k/a BRUJO ABOUT THE SALE OF COCAINE.

ON OR ABOUT AUGUST 5, 2018 QUEBLIN ACOSTA a/k/a BRUJO DIRECTED ANOTHER TO LEAVE THE MONEY FROM THE SALE OF THE COCAINE.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON OR ABOUT JANUARY 4, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY INFORMED NELSON ACOSTA a/k/a LITTLE VANDAL THAT HE AND REYNALDO LOPEZ ALVARADO a/k/a DEMENTE WERE GOING TO CONDUCT A NARCOTICS TRANSACTION AND NELSON ACOSTA a/k/a LITTLE VANDAL AGREED.

ON OR ABOUT JANUARY 4, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY INFORMED NELSON ACOSTA a/k/a LITTLE VANDAL OF THE PURCHASE PRICE PER PILL.

[REDACTED]

[REDACTED]

ON OR ABOUT JANUARY 15, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 3:57PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF CRACK-COCAINE FROM YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT JANUARY 15, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JANUARY 15, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JANUARY 15, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WAS IN POSSESSION OF OXYCODONE PILLS WITH THE INTENT TO SELL THEM TO ANOTHER.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 7:59PM, YASIR CARNEGIE a/k/a YAYA INQUIRED IF HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WAS IN POSSESSION OF OXYCODONE PILLS.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 7:59PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND YASIR CARNEIGE a/k/a YAYA AGREED UPON A PURCHASE PRICE FOR EACH PILL.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 8:00PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND YASIR CARNEGIE AGREED WITH LANSANSA SAM KABBA a/k/a AFRICA TO MEET AT A PREDETERMINED LOCATION TO TRANSFER OF POSSESSION OF OXYCODONE PILLS.

ON OR ABOUT JANUARY 15, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF OXYCODONE PILLS TO LANSANSA SAM KABBA a/k/a AFRICA.

ON OR ABOUT JANUARY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JANUARY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ABRAHAM ROMERO AGREED TO SELL COCAINE.

ON OR ABOUT JANUARY 26, 2019, ABRAHAM ROMERO ADVISED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER THAT HE HAD A CUSTOMER THAT WANTED TO PURCHASE A QUANTITY OF COCAINE.

ON OR ABOUT JANUARY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ABRAHAM ROMERO AGREED UPON A PURCHASE PRICE FOR THE COCAINE.

ON OR ABOUT JANUARY 26, 2019, ABRAHAM ROMERO AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 2:19PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER AND OTHERS.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DID THROW A QUANTITY OF NARCOTICS OUT OF A CAR WINDOW OF WHICH HE WAS A PASSENGER PRIOR TO BEING STOPPED BY POLICE.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 6:41PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO AN INDIVIDUAL KNOWN TO THE GRAND JURY AND ENGAGED IN A CONVERSATION, DURING WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INSTRUCTED HIM TO LOCATE THE NARCOTICS HE HAD THROWN OUT OF THE WINDOW.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 6:48PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO AN INDIVIDUAL AND ENGAGED IN A CONVERSATION, DURING WHICH SAID INDIVIDUAL INFORMED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER THAT HE HAD RECOVERED THE NARCOTIC; AND THE PARTIES ARRANGED TO TRANSFER POSSESSION OF THE QUANTITY OF NARCOTICS BACK TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 7:27 PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED TO SELL A QUANTITY OF NARCOTICS TO A KNOWN CUSTOMER FOR AN AGREED UPON A PRICE.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 9:20PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER RECEIVED A MESSAGE FROM TO A KNOWN CUSTOMER ORDERING A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 9:21PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SAID KNOWN CUSTOMER AGREED ON A PRICE FOR THE NARCOTICS AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS IN EXCHANGE FOR A SUM OF U.S. CURRENCY TO SAID KNOWN CUSTOMER.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 10:19PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF COCAINE FROM YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 10:22PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED TO SELL A QUANTITY OF NARCOTICS TO A KNOWN CUSTOMER AND THEY AGREED UPON A PRICE AND A LOCATION TO MEET.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS IN EXCHANGE FOR A SUM OF U.S. CURRENCY TO SAID TO A KNOWN CUSTOMER.

ON OR ABOUT FEBRUARY 4, 2019, AT APPROXIMATELY 5:18PM, YASIR CARNEGIE a/k/a YAYA CONTACTED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND INFORMED HIM THAT HE WAS IN POSSESSION OF COCAINE WITH THE INTENT TO SELL THE SAME.

ON OR ABOUT FEBRUARY 4, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 4, 2019, AT APPROXIMATELY 8:03PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF COCAINE FROM YASIR CARNEIGE a/k/a YAYA AND YASIR CARNEGIE a/k/a YAYA AGREED TO SELL THE SAME TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 4, 2019, AT APPROXIMATELY 8:03PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND YASIR CARNEGIE a/k/a YAYA AGREED TO MEET AT A PREDETERMINED LOCATION TO TRANSFER POSSESSION OF THE COCAINE.

ON OR ABOUT FEBRUARY 4, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER FOR A SUM OF U.S. CURRENCY.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARA VIA a/k/a DROOP POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 8, 2019, A PERSON KNOWN TO THE GRAND JURY ORDERED A QUANTITY OF COCAINE FROM JOSE SARA VIA a/k/a DROOP.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARA VIA a/k/a DROOP AGREED SELL A QUANTITY OF COCAINE TO AN INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARA VIA a/k/a DROOP AND AN INDIVIDUAL KNOWN TO THE GRAND JURY MET AT A PREDETERMINED LOCATION FOR THE TRANSFER OF POSSESSION OF THE COCAINE.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARA VIA a/k/a DROOP TRANSFERRED POSSESSION A QUANTITY OF COCAINE TO A PERSON KNOWN TO THE GRAND JURY.

ON OR ABOUT FEBRUARY 25, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 25, 2019, BETWEEN APPROXIMATELY 6:21PM AND 6:31PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 25, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED UPON A PURCHASE PRICE FOR COCAINE AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT FEBRUARY 25, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT MARCH 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF OXYCODONE PILLS WITH THE INTENT TO SELL THEM TO ANOTHER.

ON OR ABOUT MARCH 20, 2019, [REDACTED] ORDERED A QUANTITY OF OXYCODONE PILLS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MARCH 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED UPON A PURCHASE PRICE FOR THE OXYCODONE PILLS AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT MARCH 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF OXYCODONE PILLS TO [REDACTED].

ON OR ABOUT MARCH 23, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF PILLS WITH THE INTENT TO SELL THEM.

ON OR ABOUT MARCH 23, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED A KNOWN CUSTOMER AND DISCUSSED THE QUANTITY OF PILLS FOR SALE AND THAT THEY WERE FROM MEXICO.

ON OR ABOUT MARCH 30, 2019, [REDACTED] INQUIRED OF HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER IF HIS CUSTOMERS LIKED THE HEROIN HE HAD SUPPLIED.

ON OR ABOUT APRIL 6, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED DARWIN VELASQUEZ a/k/a LUNATICO AND TOLD HIM THAT AN INDIVIDUAL KNOWN TO THE GRAND JURY WAS ARRESTED AND WAS FOUND TO BE IN POSSESSION OF APPROXIMATELY 500 PILLS.

ON OR ABOUT APRIL 6, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INFORMED DARWIN VELASQUEZ a/k/a LUNATICO THAT SAID INDIVIDUAL KNOWN TO THE GRAND JURY WAS EN ROUTE TO MEET HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WHEN HE WAS ARRESTED WITH SAID QUANTITY OF PILLS.

ON OR ABOUT APRIL 7, 2019, A PERSON KNOWN TO THE GRAND JURY WAS IN POSSESSION OF A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 7, 2019, [REDACTED] ORDERED 15 GRAMS OF CRACK-COCAINE FROM ANOTHER.

ON OR ABOUT APRIL 7, 2019, [REDACTED] AND ANOTHER AGREED ON THE PRICE FOR SAID 15 GRAMS AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT APRIL 7, 2019, SAID INDIVIDUAL TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO [REDACTED].

ON OR ABOUT APRIL 7, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDER A QUANTITY OF CRACK-COCAINE FROM [REDACTED] IN AN AMOUNT IN EXCESS OF ONE HALF OUNCE.

ON OR ABOUT APRIL 7, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT APRIL 7, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER

[REDACTED]

[REDACTED]

ON OR ABOUT APRIL 26, 2019, AT APPROXIMATELY 11:52PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF CRACK-COCAINE FROM [REDACTED] IN IN EXCESS OF ONE HALF OUNCE.

ON OR ABOUT APRIL 26, 2019, AT APPROXIMATELY 11:53PM, [REDACTED] ORDERED A QUANTITY OF CRACK-COCAINE FROM ANOTHER IN EXCESS OF ONE HALF OUNCE.

ON OR ABOUT APRIL 26, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT APRIL 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED OVER A HALF OUNCE OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, ABRAHAM ROMERO AND A PERSON KNOWN TO THE GRAND JURY AGREED TO CONTINUE TO CONDUCT NARCOTIC SALES WHILE HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WAS INCARCERATED AND DISCUSSED THE SOURCE OF SUPPLY AS YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT APRIL 27, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT APRIL 27, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF THREE KILOGRAMS OF COCAINE TO CARLOS CALDERON a/k/a LOS a/k/a MONEY.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED A QUANTITY OF COCAINE, APPROXIMATELY THREE KILOGRAMS, WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED PACKAGING MATERIAL, SCALES, A LARGE AMOUNT OF U.S. CURRENCY, ONE KILOGRAM OF COCAINE AND HALF A KILOGRAM OF CRACK-COCAINE.

ON OR ABOUT APRIL 28, 2019, ABRAHAM ROMERO AND ANOTHER KNOWN TO THE GRAND JURY DISCUSSED THE SALE OF NARCOTICS AND THE PROFIT THEY MADE FROM THE SALE OF NARCOTICS.

ON OR ABOUT APRIL 28, 2019, ABRAHAM ROMERO WAS INFORMED BY ANOTHER KNOWN TO THE GRAND JURY THAT HE HAD A CUSTOMER THAT WANTED A QUANTITY OF NARCOTICS ON CONSIGNMENT AND WOULD PAY HIM AT ANOTHER TIME.

ON OR ABOUT APRIL 28, 2019, ABRAHAM ROMERO INSTRUCTED ANOTHER TO SELL THE NARCOTICS TO SAID CUSTOMER ON CONSIGNMENT.

ON OR ABOUT MAY 10, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT.

ON OR ABOUT MAY 10, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO MET WITH MALLAH DIXON TO RECEIVE THE MONIES TO PURCHASE A QUANTITY OF COCAINE.

ON OR ABOUT MAY 10, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND MALLAH DIXON PAID \$17,250 TO PURCHASE SAID NARCOTICS.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO CARLOS CALDERON a/k/a LOS a/k/a MONEY FOR PROCESSING.

ON OR ABOUT MAY 10, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED KAREN FLORES AND DISCUSSED THE PROFIT AND PURCHASE PRICE FOR THE SALE OF PILLS.

ON OR ABOUT MAY 10, 2019, KAREN FLORES ADVISED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER THAT SHE SOLD 20 PILLS FOR \$400.

ON OR ABOUT MAY 10, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ADVISED KAREN FLORES THAT HE SOLD EACH PILL FOR \$16 PER PILL.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON OR ABOUT MAY 20, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT.

ON OR ABOUT MAY 20, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT MAY 20, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DROVE BENJAMIN MONEGRO TO A PREDETERMINED TO LOCATION TO CONDUCT A NARCOTICS TRANSACTION.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G MEET BENJAMIN MONEGRO TO PURCHASE A QUANTITY OF COCAINE.

ON OR ABOUT MAY 20, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, KALVIN CRUZ ORDERED A QUANTITY OF HEROIN FROM BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 20, 2019, KALVIN CRUZ TRANSFERRED POSSESSION OF A QUANTITY OF HEROIN TO BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 21, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ ORDERED A QUANTITY OF CRACK-COCAINE FROM BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ AND BRANDON SOLAR a/k/a KUFFY AGREED ON A PURCHASE PRICE FOR THE CRACK-COCAINE.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 21, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY ORDERED A QUANTITY OF CRACK-COCAINE FROM KALVIN CRUZ.

ON OR ABOUT MAY 21, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND KALVIN CRUZ AGREED ON A PURCHASE PRICE FOR THE CRACK-COCAINE.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO AN INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 26, 2019, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED UPON A PURCHASE PRICE FOR COCAINE AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 26, 2019, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF PILLS WITH THE INTENT TO SELL THEM TO ANOTHER.

ON OR ABOUT MAY 26, 2019, A PERSON KNOWN TO THE GRAND JURY ORDERED 100 PILLS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ANOTHER AGREED UPON A PURCHASE PRICE FOR THE PILLS.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ANOTHER ARRANGED TO MEET AT A PREDETERMINED LOCATION FOR THE TRANSFER OF POSSESSION.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED AN INDIVIDUAL KNOWN TO THE GRAND JURY FOR THE 100 PILLS.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED TO MEET AT HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER'S HOUSE.

ON OR ABOUT MAY 26, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY TRANSFERRED POSSESSION OF THE PILLS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER'S HOUSE.

[REDACTED]

[REDACTED]

ON OR ABOUT MAY 31, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 31, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT MAY 31, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND MALLAH DIXON.

ON OR ABOUT MAY 31, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND MALLAH DIXON POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

[REDACTED]

[REDACTED]

[REDACTED]

ON OR ABOUT JUNE 5, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY WAS IN POSSESSION OF PILLS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 5, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED 100 PILLS FROM ANOTHER.

ON OR ABOUT JUNE 5, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED TO MEET AT HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER HOUSE.

ON OR ABOUT JUNE 7, 2019, DANIEL MIGUEL MEDINA a/k/a CACU POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 7, 2019, BENJAMIN MONEGRO ORDERED 2 KILOGRAMS OF COCAINE FROM DANIEL MIGUEL MEDINA a/k/a CACU

ON OR ABOUT JUNE 7, 2019, BENJAMIN MONEGRO AND DANIEL MIGUEL MEDINA a/k/a CACU AGREED UPON THE PURCHASE PRICE FOR SAID NARCOTICS.

ON OR ABOUT JUNE 9, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 9, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DROVE BENJAMIN MONEGRO a/k/a SOS 743 TO THE MCDONALDS LOCATED AT BRUCKNER BLVD, BRONX, NEW YORK.

ON OR ABOUT JUNE 9, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G AT SAID LOCATION.

ON OR ABOUT JUNE 9, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 14, 2019, [REDACTED] CONTACTED AN INDIVIDUAL KNOWN TO THE GRAND JURY AND THEY DISCUSSED THAT HENRY ROMERO NEEDED 100 PILLS.

ON OR ABOUT JUNE 14, 2019, [REDACTED] AND AN INDIVIDUAL KNOWN TO THE GRAND JURY DISCUSSED THE PILLS CONTAINING FENTANYL.

ON OR ABOUT JUNE 14, 2019, [REDACTED] INSTRUCTED AN INDIVIDUAL KNOWN TO THE GRAND JURY THAT SHE WOULD SPEAK WITH THE SOURCE OF SUPPLY REGARDING THE FENTANYL.

ON OR ABOUT JUNE 15, 2019, YASIR CARNEIGE a/k/a YAYA POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 15, 2019, AT APPROXIMATELY 8:27PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF HEROIN FROM YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 16, 2019, AT APPROXIMATELY 8:28PM, A KNOWN CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JUNE 16, 2019, A CUSTOMER IDENTIFIED AS AN INDIVIDUAL KNOWN TO THE GRAND JURY AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED UPON THE PURCHASE PRICE FOR SAID NARCOTICS.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 16, 2019, BETWEEN APPROXIMATELY 7:20PM AND 7:22PM, A KNOWN CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JUNE 16, 2019, SAID CUSTOMER AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED UPON THE PURCHASE PRICE FOR SAID NARCOTICS.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO A KNOWN CUSTOMER.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 16, 2019, AT 8:57PM, A KNOWN CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JUNE 16, 2019, AT APPROXIMATELY 8:44PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED ANOTHER ABOUT OBTAINING THE KEY TO THE SAFE AT THE HOUSE ON DOOLITTLE SO THAT HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER COULD REMOVE HIS NARCOTICS FROM WITHIN SAID SAFE.

ON OR ABOUT JUNE 25, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 25, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED TWO KILOGRAMS OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT JUNE 25, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND MICHAEL JEROME BARKER a/k/a MJ.

ON OR ABOUT JUNE 25, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND MICHAEL JEROME BARKER a/k/a MJ POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JULY 2, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY CONTACTED GLENDA MORENO ABOUT A QUANTITY OF PILLS.

ON OR ABOUT JULY 2, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND GLENDA MORENO AND DISCUSSED GOING TO MEET WITH THE SOURCE OF SUPPLY OF THE PILLS.

ON OR ABOUT JULY 4, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JULY 4, 2019, AT APPROXIMATELY 12:48PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT JULY 4, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED TO MEET AT A LOCATION.

ON OR ABOUT JULY 18, 2019, ABRAHAM ROMERO, [REDACTED] AND ANOTHER KNOWN TO THE GRAND JURY AGREED WITH ONE ANOTHER TO TRAVEL TO BROOKLYN, NEW YORK TO PICK UP 500 PILLS OF OXYCODONE FROM [REDACTED].

ON OR ABOUT JULY 18, 2019, ABRAHAM ROMERO DROVE [REDACTED] AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AND HER TWO CHILDREN TO BROOKLYN, NEW YORK TO PICK UP 500 PILLS OF OXYCODONE FROM [REDACTED].

ON OR ABOUT JULY 18, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DID MEET WITH [REDACTED] IN BROOKLYN, NEW YORK TO CONDUCT THE PURCHASE OF PILLS.

ON OR ABOUT JULY 18, 2019, [REDACTED] TRANSFERRED POSSESSION OF APPROXIMATELY 500 PILLS TO ANOTHER.

ON OR ABOUT JULY 18, 2019, ABRAHAM ROMERO DID DRIVE WITH [REDACTED] AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AND HER TWO CHILDREN FROM BROOKLYN, NEW YORK WITH A QUANTITY OF PILLS.

ON OR ABOUT JULY 18, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY POSSESSED APPROXIMATELY 500 PILLS.

ON OR ABOUT JULY 25, 2019, JONY [REDACTED] AND ANOTHER DISCUSSED NARCOTICS THAT HAS BEEN SUPPLIED BY ANOTHER INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT JULY 25, 2019, [REDACTED] AND ANOTHER DISCUSSED THE PURCHASE PRICE FOR A QUANTITY OF NARCOTICS SUPPLIED BY AN INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT JULY 25, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY POSSESSED A QUANTITY OF COCAINE AND AGREED TO SUPPLY [REDACTED] WITH A QUANTITY OF NARCOTICS.

ON OR ABOUT AUGUST 3, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 3, 2019, AT APPROXIMATELY 8:35PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY

ROMERO a/k/a GORDO a/k/a BABY GANGSTER FOR DARWIN VELASQUEZ a/k/a LUNATICO TO SELL TO ANOTHER.

[REDACTED]

ON OR ABOUT AUGUST 6, 2019, AT APPROXIMATELY 8:15PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED].

ON OR ABOUT AUGUST 6, 2019, [REDACTED] AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT AUGUST 18, 2019, [REDACTED] POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 18, 2019, AT APPROXIMATELY 8:00PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED].

ON OR ABOUT AUGUST 18, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED ON A PURCHASE PRICE AND AGREED TO MEET AT A LOCATION.

ON OR ABOUT AUGUST 18, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT AUGUST 20, 2019, [REDACTED] POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 20, 2019, AT APPROXIMATELY 11:49PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED].

ON OR ABOUT AUGUST 26, 2019, [REDACTED] POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 26, 2019, AT APPROXIMATELY 5:08PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED].

ON OR ABOUT AUGUST 26, 2019, AT APPROXIMATELY 5:08PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT AUGUST 26, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT SEPTEMBER 12, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 12, 2019, YASIR CARNEGIE a/k/a YAYA INFORMED A PERSON KNOWN THE GRAND JURY THAT HE HAD A SUM OF US CURRENCY FOR THE PURCHASE OF NARCOTICS.

ON OR ABOUT SEPTEMBER 12, 2019, A PERSON KNOWN THE GRAND JURY TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT SEPTEMBER 20, 2019, [REDACTED] POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED]

ON OR ABOUT SEPTEMBER 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED TO MEET AT A LOCATION.

ON OR ABOUT SEPTEMBER 28, 2019, [REDACTED] POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 28, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 28, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED TWO KILOGRAMS OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT SEPTEMBER 28, 2019, BENJAMIN MONEGRO ORDERED TWO KILOGRAMS OF COCAINE FROM [REDACTED]

ON OR ABOUT SEPTEMBER 29, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DROVE BENJAMIN MONEGRO TO MEET CARLOS CALDERON a/k/a LOS a/k/a MONEY TO TRANSFER TWO KILOGRAMS OF COCAINE.

ON OR ABOUT SEPTEMBER 29, 2019, BENJAMIN MONEGRO POSSESSED TWO KILOGRAMS OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 29, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED \$64,000 TO PURCHASE TWO KILOGRAMS OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT SEPTEMBER 29, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 29, 2019, A PERSON KNOWN THE GRAND JURY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 29, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED NARCOTICS-PACKAGING MATERIAL.

ON OR ABOUT SEPTEMBER 29, 2019, A PERSON KNOWN THE GRAND JURY POSSESSED NARCOTICS-PACKAGING MATERIAL.

ON OR ABOUT OCTOBER 2, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 2, 2019, AT APPROXIMATELY 9:49PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT OCTOBER 2, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT OCTOBER 2, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 5, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 5, 2019, AT APPROXIMATELY 5:07PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT OCTOBER 5, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT OCTOBER 5, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 5, 2019, DENNIS HODGE AND RICHARD REID a/k/a JUNIOR DISCUSSED PAYMENT FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT OCTOBER 5, 2019, DENNIS HODGE POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 5, 2019, DENNIS HODGE INFORMED RICHARD REID a/k/a JUNIOR THAT HE WAS IN POSSESSION OF 700 GRAMS OF NARCOTICS.

ON OR ABOUT OCTOBER 5, 2019, RICHARD REID a/k/a JUNIOR INFORMED SHANTA SAWYER a/k/a S a/k/a NINO THAT DENNIS HODGE POSSESSED 700 GRAMS OF NARCOTICS.

ON OR ABOUT OCTOBER 5, 2019, SHANTA SAWYER a/k/a S a/k/a NINO DIRECTED RICHARD REID a/k/a JUNIOR TO PROCURE A KILOGRAM OF NARCOTICS FROM DENNIS HODGE.

ON OR ABOUT OCTOBER 7, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 7, 2019, AT APPROXIMATELY 6:51PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT OCTOBER 7, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT OCTOBER 7, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 8, 2019, RICHARD REID a/k/a JUNIOR AND SHANTA SAWYER a/k/a S a/k/a NINO DISCUSSED PAYMENT FOR A NARCOTICS TRANSACTION.

ON OR ABOUT OCTOBER 8, 2019, SHANTA SAWYER a/k/a S a/k/a NINO ORDERED A KILOGRAM OF COCAINE FROM RICHARD REID a/k/a JUNIOR.

ON OR ABOUT OCTOBER 8, 2019, SHANTA SAWYER a/k/a S a/k/a NINO DIRECTED RICHARD REID a/k/a JUNIOR TO ENSURE THAT THE KILOGRAM OF COCAINE WAS

STILL IN THE ORIGINAL PACKAGE, SPECIFICALLY, THE WRAPPER WITH THE STAMP.

ON OR ABOUT OCTOBER 8, 2019, SHANTA SAWYER a/k/a S a/k/a NINO ORDERED A KILOGRAM OF CRACK-COCAINE FROM RICHARD REID a/k/a JUNIOR.

ON OR ABOUT OCTOBER 18, 2019, ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI POSSESSED A QUANTITY OF COCAINE.

ON OR ABOUT OCTOBER 18, 2019, A PERSON KNOWN THE GRAND JURY SPOKE WITH ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI ABOUT QUANTITY OF COCAINE.

ON OR ABOUT OCTOBER 18, 2019, A PERSON KNOWN THE GRAND JURY DISCUSSED THE PRICE OF COCAINE WITH ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI.

ON OR ABOUT OCTOBER 18, 2019, A PERSON KNOWN THE GRAND JURY AND ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI DISCUSSED THE PACKAGING AND WEIGHTS OF THE ORDERED NARCOTICS.

ON OR ABOUT OCTOBER 18, 2019, ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI DIRECTED A PERSON KNOWN THE GRAND JURY TO GIVE A QUANTITY OF COCAINE TO ANOTHER INDIVIDUAL.

ON OR ABOUT OCTOBER 25, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 25, 2019, BRANDON SOLAR a/k/a KUFFY DIRECTED A PERSON KNOWN THE GRAND JURY TO PACKAGE A QUANTITY OF HEROIN.

ON OR ABOUT OCTOBER 25, 2019, A PERSON KNOWN THE GRAND JURY PREPARED A PACKAGE OF A QUANTITY OF HEROIN.

ON OR ABOUT OCTOBER 25, 2019, A PERSON KNOWN THE GRAND JURY TRANSFERRED POSSESSION A QUANTITY OF HEROIN TO BRANDON SOLAR a/k/a KUFFY FOR THE SALE OF NARCOTICS TO ANOTHER.

ON OR ABOUT OCTOBER 25, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY CONTACTED NELSON ACOSTA a/k/a LITTLE VANDAL AND ADVISED THAT HE HAD A SOURCE OF SUPPLY OF COCAINE.

ON OR ABOUT OCTOBER 25, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY ADVISED NELSON ACOSTA a/k/a LITTLE VANDAL THAT HE HAD A CONTACT FROM THE HUNTINGTON CLIQUE THAT COULD SUPPLY THE COCAINE.

ON OR ABOUT OCTOBER 25, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL AGREED WITH AN INDIVIDUAL KNOWN TO THE GRAND JURY TO CONDUCT THE NARCOTIC TRANSACTIONS WITH THE SOURCE OF SUPPLY OF COCAINE.

ON OR ABOUT OCTOBER 25, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED TO MEET WITH ONE ANOTHER IN PERSON TO DISCUSS THE SALE OF COCAINE.

ON OR ABOUT OCTOBER 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 5:31PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:27PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT OCTOBER 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT OCTOBER 26, 2019, YASIR CARNEIGE a/k/a YAYA POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:27 PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF COCAINE FROM YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:28PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO KAREN FLORES AND ENGAGED IN A CONVERSATION, DURING WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INSTRUCTED KAREN FLORES TO GO AND MEET AT THE PREDETERMINED LOCATION TO PICK UP A SUPPLY OF COCAINE FROM YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:29PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO YASIR CARNEIGE a/k/a YAYA AND ENGAGED IN A CONVERSATION, DURING WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INSTRUCTED YASIR CARNEIGE a/k/a YAYA TO GIVE SOME OF THE QUANTITY OF CRACK-COCAINE HE HAD ORDERED TO KAREN FLORES.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:29PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO YASIR CARNEIGE a/k/a YAYA AND ENGAGED IN A CONVERSATION, DURING WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ARRANGED WITH YASIR CARNEIGE a/k/a YAYA TO OBTAIN THE REMAINING PORTIONS OF THE NARCOTICS HE HAD ORDERED THE FOLLOWING DAY.

ON OR ABOUT OCTOBER 26, 2019, YASIR CARNEIGE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO KAREN FLORES.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:33PM, KAREN FLORES PLACED A PHONE CALL TO HENRY ROMERO a/k/a GORDO a/k/a BABY THEY EXCHANGED A CONVERSATION, DURING WHICH [REDACTED] INFORMED HENRY ROMERO a/k/a GORDO a/k/a BABY THAT SHE WAS IN POSSESSION OF A QUANTITY OF CRACK-COCAINE OBTAINED FROM YASIR CARNEIGE a/k/a YAYA AND AGREED TO BRING HIM THE SAME.

ON OR ABOUT OCTOBER 26, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER'S RESIDENCE LOCATED AT 22 HENDERSON PLACE, BRENTWOOD, NEW YORK.

ON OR ABOUT NOVEMBER 3, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 3, 2019, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 5, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 5, 2019, AND A KNOWN CUSTOMER ORDERED A QUANTITY OF CRACK-COCAINE FROM BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT NOVEMBER 5, 2019, SAID KNOWN CUSTOMER AND BRANDON SOLAR a/k/a KUFFY AGREED ON A PURCHASE PRICE FOR THE CRACK-COCAINE.

ON OR ABOUT NOVEMBER 5, 2019, BRANDON SOLAR a/k/a KUFFY TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO A CUSTOMER IDENTIFIED AS UM 2860.

ON OR ABOUT NOVEMBER 9, 2019, SHANTA SAWYER a/k/a S a/k/a NINO SPOKE WITH DENNIS HODGE ABOUT MEETING AT A PREDETERMINED LOCATION ON

NOVEMBER 10, 2019, FOR PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO SPOKE WITH DENNIS HODGE ABOUT MEETING AT A PREDETERMINED LOCATION ON NOVEMBER 11, 2019, FOR PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, SHANTA SAWYER a/k/a S a/k/a NINO SPOKE WITH DENNIS HODGE AND TOLD HIM THAT HE WOULD PAY HIM BETWEEN \$5000 TO \$7000 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND DENNIS HODGE AGREED TO MEET AT 9 PM FOR THE PAYMENT OF MONEY OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD PAY \$2500 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 13, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 13, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD PAY \$2000 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 14, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 14, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD PAY BETWEEN \$4000 TO \$5000 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 15, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 15, 2019, DENNIS HODGE INFORMED RICHARD REID a/k/a JUNIOR THAT HE WOULD GO TO THE STORAGE UNIT TO PICK UP THE PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION AND RICHARD REID a/k/a JUNIOR TOLD HIM NOT TO.

ON OR ABOUT NOVEMBER 15, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD LEAVE PAYMENT WITHIN A MAILBOX AT 37 VALLEY FORGE.

ON OR ABOUT NOVEMBER 17, 2019, RICHARD REID a/k/a JUNIOR SPOKE WITH STEVE FALLICA ABOUT NARCOTIC TRANSACTIONS.

ON OR ABOUT NOVEMBER 17, 2019, STEVE FALLICA INFORMED RICHARD REID a/k/a JUNIOR THAT WAS IN POSSESSION OF A QUANTITY OF HEROIN WITH THE INTENT TO SELL.

ON OR ABOUT NOVEMBER 17, 2019, STEVEN FALLICA INFORMED RICHARD REID a/k/a JUNIOR THAT HE SOLD A QUANTITY OF NARCOTICS TO A FEMALE CUSTOMER AND THAT THE CUSTOMER WEIGHED THE NARCOTICS.

ON OR ABOUT NOVEMBER 24, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 24, 2019, AT APPROXIMATELY 11:16PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT NOVEMBER 24, 2019, AT APPROXIMATELY 11:16PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT NOVEMBER 24, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 30, 2019, AT APPROXIMATELY 4:03PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED TO MEET AT A PREDETERMINED LOCATION AND AGREED ON A PRICE.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF A QUANTITY OF NARCOTICS TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DIRECTED KAREN FLORES TO WEIGH A QUANTITY OF NARCOTICS.

ON OR ABOUT NOVEMBER 30, 2019, KAREN FLORES DID WEIGH A QUANTITY OF NARCOTICS.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DIRECTED KAREN FLORES TO WEIGH A QUANTITY OF NARCOTICS.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 30, 2019, KAREN FLORES POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 30, 2019, A CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 30, 2019, KAREN FLORES TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO A CUSTOMER.

ON OR ABOUT DECEMBER 2, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DIRECTED KAREN FLORES TO TRANSFER POSSESSION OF NARCOTICS TO ANOTHER FOR AN AGREED UPON PURCHASE PRICE OF \$100.

FORTY-FIRST COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendants [REDACTED] BENJAMIN

MONEGRO [REDACTED] CARLOS CALDERON a/k/a LOS a/k/a MONEY [REDACTED]

[REDACTED]

[REDACTED] YASIR CARNEGIE a/k/a YAYA, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER,

DARWIN VELASQUEZ a/k/a LUNATICO, ABRAHAM ROMERO, [REDACTED]

[REDACTED] ASLER STEVEN GUERRA CRUZ A/K/A BROCCOLI, JONY ARIEL FUENTES-ANTUNEZ a/k/a DUQUE a/k/a PALILLO, NELSON ACOSTA a/k/a LITTLE VANDAL, QUEBLIN ACOSTA a/k/a BRUJO, [REDACTED] JOSE SARA VIA a/k/a DROOP, [REDACTED]

NELSON ACOSTA a/k/a LITTLE VANDAL, [REDACTED] of the crime of CONSPIRACY IN THE FOURTH DEGREE, in violation of Section 105.10(1) of the Penal Law of the State of New York, committed as follows:

The defendants [REDACTED] BENJAMIN MONEGRO [REDACTED] CARLOS CALDERON a/k/a LOS a/k/a MONEY [REDACTED]

[REDACTED] YASIR CARNEGIE a/k/a YAYA, [REDACTED]

[REDACTED] HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER, DARWIN VELASQUEZ a/k/a LUNATICO, ABRAHAM ROMERO, [REDACTED]

[REDACTED] ASLER STEVEN GUERRA CRUZ A/K/A BROCCOLI, [REDACTED] [REDACTED] NELSON ACOSTA a/k/a LITTLE VANDAL, QUEBLIN ACOSTA a/k/a BRUJO, [REDACTED] JOSE SARA VIA a/k/a DROOP, [REDACTED]

NELSON ACOSTA a/k/a LITTLE VANDAL, [REDACTED] conspiring with others, on or about and between February 7, 2018 and December 13, 2019, in the County of Suffolk, with the intent that conduct constituting a class A felony be performed, agreed with one or more persons to engage in or cause the performance of such conduct, to wit:

the defendants did conspire to commit the crime of Criminal Sale of a Controlled Substance in the Third Degree, a class B felony.

In furtherance of their illicit agreement and in order to effect the object of the conspiracy, the defendants, acting together and with other individuals, performed and caused to be performed the following overt acts, among others:

ON OR ABOUT AND BETWEEN JANUARY 1, 2018 AND DECEMBER 12, 2019, WALTER CHIRINO a/k/a VENGADOR AGREED WITH OTHERS THAT THE COLLECTION OF MONEY FROM THE SALE OF NARCOTICS WOULD BE USED BY THE CLIQUE TO PURCHASE NARCOTICS.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY CONTACTED NELSON ACOSTA a/k/a LITTLE VANDAL AND DISCUSSED THE SALE OF COCAINE FOR THE CLIQUE.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND NELSON ACOSTA a/k/a LITTLE VANDAL DISCUSSED OBTAINING A SOURCE OF SUPPLY OF COCAINE TO SELL FOR THE CLIQUE.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY ADVISED THAT HE HAD CUSTOMERS THAT WANTED TO PURCHASE COCAINE.

ON OR ABOUT JULY 21, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED THAT HE COULD OBTAIN COCAINE TO SELL TO ANOTHER.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY INFORMED NELSON ACOSTA a/k/a LITTLE VANDAL THAT THE DRUG PROCEEDS WOULD BE USED BY THE CLIQUE TO THEREAFTER PURCHASE WEAPONS FOR THE CLIQUE.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND NELSON ACOSTA a/k/a LITTLE VANDAL AGREED TO MEET WITH ONE ANOTHER IN PERSON TO DISCUSS THE SALE OF COCAINE.

ON OR ABOUT AUGUST 5, 2018, QUEBLIN ACOSTA a/k/a BRUJO CONTACTED NELSON ACOSTA a/k/a LITTLE VANDAL AND ASKED NELSON ACOSTA a/k/a LITTLE VANDAL TO CONTACT ANOTHER TO VERIFY WHETHER THEY SOLD THE COCAINE.

ON OR ABOUT AUGUST 5, 2018 NELSON ACOSTA a/k/a LITTLE VANDAL CONTACTED ANOTHER ABOUT THE TRANSFER OF POSSESSION OF A QUANTITY OF COCAINE.

ON OR ABOUT AUGUST 5, 2018 NELSON ACOSTA a/k/a LITTLE VANDAL DID GIVE ANOTHER HIS CELLULAR DEVICE TO SPEAK WITH QUEBLIN ACOSTA a/k/a BRUJO ABOUT THE SALE OF COCAINE.

ON OR ABOUT AUGUST 5, 2018 QUEBLIN ACOSTA a/k/a BRUJO DIRECTED ANOTHER TO LEAVE THE MONEY FROM THE SALE OF THE COCAINE.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON OR ABOUT JANUARY 4, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY INFORMED NELSON ACOSTA a/k/a LITTLE VANDAL THAT HE AND REYNALDO LOPEZ ALVARADO a/k/a DEMENTE WERE GOING TO CONDUCT A NARCOTICS TRANSACTION AND NELSON ACOSTA a/k/a LITTLE VANDAL AGREED.

ON OR ABOUT JANUARY 4, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY INFORMED NELSON ACOSTA a/k/a LITTLE VANDAL OF THE PURCHASE PRICE PER PILL.

[REDACTED]

[REDACTED]

ON OR ABOUT JANUARY 15, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 3:57PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF CRACK-COCAINE FROM YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT JANUARY 15, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JANUARY 15, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JANUARY 15, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WAS IN POSSESSION OF OXYCODONE PILLS WITH THE INTENT TO SELL THEM TO ANOTHER.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 7:59PM, YASIR CARNEGIE a/k/a YAYA INQUIRED IF HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WAS IN POSSESSION OF OXYCODONE PILLS.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 7:59PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND YASIR CARNEGIE a/k/a YAYA AGREED UPON A PURCHASE PRICE FOR EACH PILL.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 8:00PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND YASIR CARNEGIE AGREED WITH LANSANSA SAM KABBA a/k/a AFRICA TO MEET AT A PREDETERMINED LOCATION TO TRANSFER OF POSSESSION OF OXYCODONE PILLS.

ON OR ABOUT JANUARY 15, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF OXYCODONE PILLS TO LANSANSA SAM KABBA a/k/a AFRICA.

ON OR ABOUT JANUARY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JANUARY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ABRAHAM ROMERO AGREED TO SELL COCAINE.

ON OR ABOUT JANUARY 26, 2019, ABRAHAM ROMERO ADVISED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER THAT HE HAD A CUSTOMER THAT WANTED TO PURCHASE A QUANTITY OF COCAINE.

ON OR ABOUT JANUARY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ABRAHAM ROMERO AGREED UPON A PURCHASE PRICE FOR THE COCAINE.

ON OR ABOUT JANUARY 26, 2019, ABRAHAM ROMERO AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 2:19PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER AND OTHERS.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DID THROW A QUANTITY OF NARCOTICS OUT OF A CAR WINDOW OF WHICH HE WAS A PASSENGER PRIOR TO BEING STOPPED BY POLICE.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 6:41PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO AN INDIVIDUAL KNOWN TO THE GRAND JURY AND ENGAGED IN A CONVERSATION, DURING WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INSTRUCTED HIM TO LOCATE THE NARCOTICS HE HAD THROWN OUT OF THE WINDOW.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 6:48PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO AN INDIVIDUAL AND ENGAGED IN A CONVERSATION, DURING WHICH SAID INDIVIDUAL INFORMED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER THAT HE HAD RECOVERED THE NARCOTIC; AND THE PARTIES ARRANGED TO TRANSFER POSSESSION OF THE QUANTITY OF NARCOTICS BACK TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 7:27 PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED TO SELL A QUANTITY OF NARCOTICS TO A KNOWN CUSTOMER FOR AN AGREED UPON A PRICE.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 9:20PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER RECEIVED A MESSAGE FROM TO A KNOWN CUSTOMER ORDERING A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 9:21PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SAID KNOWN CUSTOMER AGREED ON A PRICE FOR THE NARCOTICS AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS IN EXCHANGE FOR A SUM OF U.S. CURRENCY TO SAID KNOWN CUSTOMER.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 10:19PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF COCAINE FROM YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 10:22PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED TO SELL A QUANTITY OF NARCOTICS TO A KNOWN CUSTOMER AND THEY AGREED UPON A PRICE AND A LOCATION TO MEET.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS IN EXCHANGE FOR A SUM OF U.S. CURRENCY TO SAID TO A KNOWN CUSTOMER.

ON OR ABOUT FEBRUARY 4, 2019, AT APPROXIMATELY 5:18PM, YASIR CARNEGIE a/k/a YAYA CONTACTED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND INFORMED HIM THAT HE WAS IN POSSESSION OF COCAINE WITH THE INTENT TO SELL THE SAME.

ON OR ABOUT FEBRUARY 4, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 4, 2019, AT APPROXIMATELY 8:03PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF COCAINE FROM YASIR CARNEIGE a/k/a YAYA AND YASIR CARNEGIE a/k/a YAYA AGREED TO SELL THE SAME TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 4, 2019, AT APPROXIMATELY 8:03PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND YASIR CARNEGIE a/k/a YAYA AGREED TO MEET AT A PREDETERMINED LOCATION TO TRANSFER POSSESSION OF THE COCAINE.

ON OR ABOUT FEBRUARY 4, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER FOR A SUM OF U.S. CURRENCY.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARAVIA a/k/a DROOP POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 8, 2019, A PERSON KNOWN TO THE GRAND JURY ORDERED A QUANTITY OF COCAINE FROM JOSE SARAVIA a/k/a DROOP.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARAVIA a/k/a DROOP AGREED SELL A QUANTITY OF COCAINE TO AN INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARAVIA a/k/a DROOP AND AN INDIVIDUAL KNOWN TO THE GRAND JURY MET AT A PREDETERMINED LOCATION FOR THE TRANSFER OF POSSESSION OF THE COCAINE.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARAVIA a/k/a DROOP TRANSFERRED POSSESSION A QUANTITY OF COCAINE TO A PERSON KNOWN TO THE GRAND JURY.

ON OR ABOUT FEBRUARY 25, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 25, 2019, BETWEEN APPROXIMATELY 6:21PM AND 6:31PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 25, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED UPON A PURCHASE PRICE FOR COCAINE AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT FEBRUARY 25, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT MARCH 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF OXYCODONE PILLS WITH THE INTENT TO SELL THEM TO ANOTHER.

ON OR ABOUT MARCH 20, 2019, [REDACTED] ORDERED A QUANTITY OF OXYCODONE PILLS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MARCH 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED UPON A PURCHASE PRICE FOR THE OXYCODONE PILLS AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT MARCH 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF OXYCODONE PILLS TO [REDACTED].

ON OR ABOUT MARCH 23, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF PILLS WITH THE INTENT TO SELL THEM.

ON OR ABOUT MARCH 23, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED A KNOWN CUSTOMER AND DISCUSSED THE QUANTITY OF PILLS FOR SALE AND THAT THEY WERE FROM MEXICO.

ON OR ABOUT MARCH 30, 2019, [REDACTED] INQUIRED OF HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER IF HIS CUSTOMERS LIKED THE HEROIN HE HAD SUPPLIED.

ON OR ABOUT APRIL 6, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED DARWIN VELASQUEZ a/k/a LUNATICO AND TOLD HIM THAT AN INDIVIDUAL KNOWN TO THE GRAND JURY WAS ARRESTED AND WAS FOUND TO BE IN POSSESSION OF APPROXIMATELY 500 PILLS.

ON OR ABOUT APRIL 6, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INFORMED DARWIN VELASQUEZ a/k/a LUNATICO THAT SAID INDIVIDUAL KNOWN TO THE GRAND JURY WAS EN ROUTE TO MEET HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WHEN HE WAS ARRESTED WITH SAID QUANTITY OF PILLS.

ON OR ABOUT APRIL 7, 2019, A PERSON KNOWN TO THE GRAND JURY WAS IN POSSESSION OF A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 7, 2019, [REDACTED] ORDERED 15 GRAMS OF CRACK-COCAINE FROM ANOTHER.

ON OR ABOUT APRIL 7, 2019, [REDACTED] AND ANOTHER AGREED ON THE PRICE FOR SAID 15 GRAMS AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT APRIL 7, 2019, SAID INDIVIDUAL TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO [REDACTED].

ON OR ABOUT APRIL 7, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDER A QUANTITY OF CRACK-COCAINE FROM [REDACTED] IN AN AMOUNT IN EXCESS OF ONE HALF OUNCE.

ON OR ABOUT APRIL 7, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT APRIL 7, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER

[REDACTED]

[REDACTED]

ON OR ABOUT APRIL 26, 2019, AT APPROXIMATELY 11:52PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF CRACK-COCAINE FROM [REDACTED] IN EXCESS OF ONE HALF OUNCE.

ON OR ABOUT APRIL 26, 2019, AT APPROXIMATELY 11:53PM, [REDACTED] ORDERED A QUANTITY OF CRACK-COCAINE FROM ANOTHER IN EXCESS OF ONE HALF OUNCE.

ON OR ABOUT APRIL 26, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT APRIL 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED OVER A HALF OUNCE OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, ABRAHAM ROMERO AND A PERSON KNOWN TO THE GRAND JURY AGREED TO CONTINUE TO CONDUCT NARCOTIC SALES WHILE HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WAS INCARCERATED AND DISCUSSED THE SOURCE OF SUPPLY AS YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT APRIL 27, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT APRIL 27, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF THREE KILOGRAMS OF COCAINE TO CARLOS CALDERON a/k/a LOS a/k/a MONEY.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED A QUANTITY OF COCAINE, APPROXIMATELY THREE KILOGRAMS, WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED PACKAGING MATERIAL, SCALES, A LARGE AMOUNT OF U.S. CURRENCY, ONE KILOGRAM OF COCAINE AND HALF A KILOGRAM OF CRACK-COCAINE.

ON OR ABOUT APRIL 28, 2019, ABRAHAM ROMERO AND ANOTHER KNOWN TO THE GRAND JURY DISCUSSED THE SALE OF NARCOTICS AND THE PROFIT THEY MADE FROM THE SALE OF NARCOTICS.

ON OR ABOUT APRIL 28, 2019, ABRAHAM ROMERO WAS INFORMED BY ANOTHER KNOWN TO THE GRAND JURY THAT HE HAD A CUSTOMER THAT WANTED A QUANTITY OF NARCOTICS ON CONSIGNMENT AND WOULD PAY HIM AT ANOTHER TIME.

ON OR ABOUT APRIL 28, 2019, ABRAHAM ROMERO INSTRUCTED ANOTHER TO SELL THE NARCOTICS TO SAID CUSTOMER ON CONSIGNMENT.

ON OR ABOUT MAY 10, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT.

ON OR ABOUT MAY 10, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO MET WITH MALLAH DIXON TO RECEIVE THE MONIES TO PURCHASE A QUANTITY OF COCAINE.

ON OR ABOUT MAY 10, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND MALLAH DIXON PAID \$17,250 TO PURCHASE SAID NARCOTICS.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO CARLOS CALDERON a/k/a LOS a/k/a MONEY FOR PROCESSING.

ON OR ABOUT MAY 10, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED KAREN FLORES AND DISCUSSED THE PROFIT AND PURCHASE PRICE FOR THE SALE OF PILLS.

ON OR ABOUT MAY 10, 2019, KAREN FLORES ADVISED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER THAT SHE SOLD 20 PILLS FOR \$400.

ON OR ABOUT MAY 10, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ADVISED KAREN FLORES THAT HE SOLD EACH PILL FOR \$16 PER PILL.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON OR ABOUT MAY 20, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT.

ON OR ABOUT MAY 20, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT MAY 20, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DROVE BENJAMIN MONEGRO TO A PREDETERMINED TO LOCATION TO CONDUCT A NARCOTICS TRANSACTION.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G MEET BENJAMIN MONEGRO TO PURCHASE A QUANTITY OF COCAINE.

ON OR ABOUT MAY 20, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, KALVIN CRUZ ORDERED A QUANTITY OF HEROIN FROM BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 20, 2019, KALVIN CRUZ TRANSFERRED POSSESSION OF A QUANTITY OF HEROIN TO BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 21, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ ORDERED A QUANTITY OF CRACK-COCAINE FROM BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ AND BRANDON SOLAR a/k/a KUFFY AGREED ON A PURCHASE PRICE FOR THE CRACK-COCAINE.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 21, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY ORDERED A QUANTITY OF CRACK-COCAINE FROM KALVIN CRUZ.

ON OR ABOUT MAY 21, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND KALVIN CRUZ AGREED ON A PURCHASE PRICE FOR THE CRACK-COCAINE.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO AN INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 26, 2019, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED UPON A PURCHASE PRICE FOR COCAINE AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 26, 2019, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF PILLS WITH THE INTENT TO SELL THEM TO ANOTHER.

ON OR ABOUT MAY 26, 2019, A PERSON KNOWN TO THE GRAND JURY ORDERED 100 PILLS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ANOTHER AGREED UPON A PURCHASE PRICE FOR THE PILLS.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ANOTHER ARRANGED TO MEET AT A PREDETERMINED LOCATION FOR THE TRANSFER OF POSSESSION.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED AN INDIVIDUAL KNOWN TO THE GRAND JURY FOR THE 100 PILLS.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED TO MEET AT HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER'S HOUSE.

ON OR ABOUT MAY 26, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY TRANSFERRED POSSESSION OF THE PILLS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER'S HOUSE.

[REDACTED]

[REDACTED]

ON OR ABOUT MAY 31, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 31, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT MAY 31, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND MALLAH DIXON.

ON OR ABOUT MAY 31, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND MALLAH DIXON POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

[REDACTED]

[REDACTED]

[REDACTED]

ON OR ABOUT JUNE 5, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY WAS IN POSSESSION OF PILLS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 5, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED 100 PILLS FROM ANOTHER.

ON OR ABOUT JUNE 5, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED TO MEET AT HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER HOUSE.

ON OR ABOUT JUNE 7, 2019, DANIEL MIGUEL MEDINA a/k/a CACU POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 7, 2019, BENJAMIN MONEGRO ORDERED 2 KILOGRAMS OF COCAINE FROM DANIEL MIGUEL MEDINA a/k/a CACU

ON OR ABOUT JUNE 7, 2019, BENJAMIN MONEGRO AND DANIEL MIGUEL MEDINA a/k/a CACU AGREED UPON THE PURCHASE PRICE FOR SAID NARCOTICS.

ON OR ABOUT JUNE 9, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 9, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DROVE BENJAMIN MONEGRO a/k/a SOS 743 TO THE MCDONALDS LOCATED AT BRUCKNER BLVD, BRONX, NEW YORK.

ON OR ABOUT JUNE 9, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G AT SAID LOCATION.

ON OR ABOUT JUNE 9, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 14, 2019, [REDACTED] CONTACTED AN INDIVIDUAL KNOWN TO THE GRAND JURY AND THEY DISCUSSED THAT HENRY ROMERO NEEDED 100 PILLS.

ON OR ABOUT JUNE 14, 2019, [REDACTED] AND AN INDIVIDUAL KNOWN TO THE GRAND JURY DISCUSSED THE PILLS CONTAINING FENTANYL.

ON OR ABOUT JUNE 14, 2019, [REDACTED] INSTRUCTED AN INDIVIDUAL KNOWN TO THE GRAND JURY THAT SHE WOULD SPEAK WITH THE SOURCE OF SUPPLY REGARDING THE FENTANYL.

ON OR ABOUT JUNE 15, 2019, YASIR CARNEIGE a/k/a YAYA POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 15, 2019, AT APPROXIMATELY 8:27PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF HEROIN FROM YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 16, 2019, AT APPROXIMATELY 8:28PM, A KNOWN CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JUNE 16, 2019, A CUSTOMER IDENTIFIED AS AN INDIVIDUAL KNOWN TO THE GRAND JURY AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED UPON THE PURCHASE PRICE FOR SAID NARCOTICS.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 16, 2019, BETWEEN APPROXIMATELY 7:20PM AND 7:22PM, A KNOWN CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JUNE 16, 2019, SAID CUSTOMER AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED UPON THE PURCHASE PRICE FOR SAID NARCOTICS.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO A KNOWN CUSTOMER.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 16, 2019, AT 8:57PM, A KNOWN CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JUNE 16, 2019, AT APPROXIMATELY 8:44PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED ANOTHER ABOUT OBTAINING THE KEY TO THE SAFE AT THE HOUSE ON DOOLITTLE SO THAT HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER COULD REMOVE HIS NARCOTICS FROM WITHIN SAID SAFE.

ON OR ABOUT JUNE 25, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 25, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED TWO KILOGRAMS OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT JUNE 25, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND MICHAEL JEROME BARKER a/k/a MJ.

ON OR ABOUT JUNE 25, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND MICHAEL JEROME BARKER a/k/a MJ POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JULY 2, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY CONTACTED GLENDA MORENO ABOUT A QUANTITY OF PILLS.

ON OR ABOUT JULY 2, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND GLENDA MORENO AND DISCUSSED GOING TO MEET WITH THE SOURCE OF SUPPLY OF THE PILLS.

ON OR ABOUT JULY 4, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JULY 4, 2019, AT APPROXIMATELY 12:48PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT JULY 4, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED TO MEET AT A LOCATION.

ON OR ABOUT JULY 18, 2019, ABRAHAM ROMERO, [REDACTED] AND ANOTHER KNOWN TO THE GRAND JURY AGREED WITH ONE ANOTHER TO TRAVEL TO BROOKLYN, NEW YORK TO PICK UP 500 PILLS OF OXYCODONE FROM [REDACTED].

ON OR ABOUT JULY 18, 2019, ABRAHAM ROMERO DROVE [REDACTED] AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AND HER TWO CHILDREN TO

BROOKLYN, NEW YORK TO PICK UP 500 PILLS OF OXYCODONE FROM [REDACTED]

ON OR ABOUT JULY 18, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DID MEET WITH [REDACTED] IN BROOKLYN, NEW YORK TO CONDUCT THE PURCHASE OF PILLS.

ON OR ABOUT JULY 18, 2019, [REDACTED] TRANSFERRED POSSESSION OF APPROXIMATELY 500 PILLS TO ANOTHER.

ON OR ABOUT JULY 18, 2019, ABRAHAM ROMERO DID DRIVE WITH [REDACTED] AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AND HER TWO CHILDREN FROM BROOKLYN, NEW YORK WITH A QUANTITY OF PILLS.

ON OR ABOUT JULY 18, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY POSSESSED APPROXIMATELY 500 PILLS.

ON OR ABOUT JULY 25, 2019, JONY [REDACTED] AND ANOTHER DISCUSSED NARCOTICS THAT HAS BEEN SUPPLIED BY ANOTHER INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT JULY 25, 2019, [REDACTED] AND ANOTHER DISCUSSED THE PURCHASE PRICE FOR A QUANTITY OF NARCOTICS SUPPLIED BY AN INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT JULY 25, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY POSSESSED A QUANTITY OF COCAINE AND AGREED TO SUPPLY [REDACTED] WITH A QUANTITY OF NARCOTICS.

ON OR ABOUT AUGUST 3, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 3, 2019, AT APPROXIMATELY 8:35PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER FOR DARWIN VELASQUEZ a/k/a LUNATICO TO SELL TO ANOTHER.

[REDACTED]

ON OR ABOUT AUGUST 6, 2019, AT APPROXIMATELY 8:15PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED]

ON OR ABOUT AUGUST 6, 2019, [REDACTED] AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT AUGUST 18, 2019, [REDACTED] POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 18, 2019, AT APPROXIMATELY 8:00PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED].

ON OR ABOUT AUGUST 18, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED ON A PURCHASE PRICE AND AGREED TO MEET AT A LOCATION.

ON OR ABOUT AUGUST 18, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT AUGUST 20, 2019, [REDACTED] POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 20, 2019, AT APPROXIMATELY 11:49PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED].

ON OR ABOUT AUGUST 26, 2019, [REDACTED] POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 26, 2019, AT APPROXIMATELY 5:08PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED].

ON OR ABOUT AUGUST 26, 2019, AT APPROXIMATELY 5:08PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT AUGUST 26, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT SEPTEMBER 12, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 12, 2019, YASIR CARNEGIE a/k/a YAYA INFORMED A PERSON KNOWN THE GRAND JURY THAT HE HAD A SUM OF US CURRENCY FOR THE PURCHASE OF NARCOTICS.

ON OR ABOUT SEPTEMBER 12, 2019, A PERSON KNOWN THE GRAND JURY TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT SEPTEMBER 20, 2019, [REDACTED] POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED]

ON OR ABOUT SEPTEMBER 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED TO MEET AT A LOCATION.

ON OR ABOUT SEPTEMBER 28, 2019, [REDACTED] POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 28, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 28, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED TWO KILOGRAMS OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT SEPTEMBER 28, 2019, BENJAMIN MONEGRO ORDERED TWO KILOGRAMS OF COCAINE FROM [REDACTED]

ON OR ABOUT SEPTEMBER 29, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DROVE BENJAMIN MONEGRO TO MEET CARLOS CALDERON a/k/a LOS a/k/a MONEY TO TRANSFER TWO KILOGRAMS OF COCAINE.

ON OR ABOUT SEPTEMBER 29, 2019, BENJAMIN MONEGRO POSSESSED TWO KILOGRAMS OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 29, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED \$64,000 TO PURCHASE TWO KILOGRAMS OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT SEPTEMBER 29, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 29, 2019, A PERSON KNOWN THE GRAND JURY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 29, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED NARCOTICS-PACKAGING MATERIAL.

ON OR ABOUT SEPTEMBER 29, 2019, A PERSON KNOWN THE GRAND JURY POSSESSED NARCOTICS-PACKAGING MATERIAL.

ON OR ABOUT OCTOBER 2, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 2, 2019, AT APPROXIMATELY 9:49PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT OCTOBER 2, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT OCTOBER 2, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 5, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 5, 2019, AT APPROXIMATELY 5:07PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT OCTOBER 5, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT OCTOBER 5, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 5, 2019, DENNIS HODGE AND RICHARD REID a/k/a JUNIOR DISCUSSED PAYMENT FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT OCTOBER 5, 2019, DENNIS HODGE POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 5, 2019, DENNIS HODGE INFORMED RICHARD REID a/k/a JUNIOR THAT HE WAS IN POSSESSION OF 700 GRAMS OF NARCOTICS.

ON OR ABOUT OCTOBER 5, 2019, RICHARD REID a/k/a JUNIOR INFORMED SHANTA SAWYER a/k/a S a/k/a NINO THAT DENNIS HODGE POSSESSED 700 GRAMS OF NARCOTICS.

ON OR ABOUT OCTOBER 5, 2019, SHANTA SAWYER a/k/a S a/k/a NINO DIRECTED RICHARD REID a/k/a JUNIOR TO PROCURE A KILOGRAM OF NARCOTICS FROM DENNIS HODGE.

ON OR ABOUT OCTOBER 7, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 7, 2019, AT APPROXIMATELY 6:51PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT OCTOBER 7, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT OCTOBER 7, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 8, 2019, RICHARD REID a/k/a JUNIOR AND SHANTA SAWYER a/k/a S a/k/a NINO DISCUSSED PAYMENT FOR A NARCOTICS TRANSACTION.

ON OR ABOUT OCTOBER 8, 2019, SHANTA SAWYER a/k/a S a/k/a NINO ORDERED A KILOGRAM OF COCAINE FROM RICHARD REID a/k/a JUNIOR.

ON OR ABOUT OCTOBER 8, 2019, SHANTA SAWYER a/k/a S a/k/a NINO DIRECTED RICHARD REID a/k/a JUNIOR TO ENSURE THAT THE KILOGRAM OF COCAINE WAS STILL IN THE ORIGINAL PACKAGE, SPECIFICALLY, THE WRAPPER WITH THE STAMP.

ON OR ABOUT OCTOBER 8, 2019, SHANTA SAWYER a/k/a S a/k/a NINO ORDERED A KILOGRAM OF CRACK-COCAINE FROM RICHARD REID a/k/a JUNIOR.

ON OR ABOUT OCTOBER 18, 2019, ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI POSSESSED A QUANTITY OF COCAINE.

ON OR ABOUT OCTOBER 18, 2019, A PERSON KNOWN THE GRAND JURY SPOKE WITH ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI ABOUT QUANTITY OF COCAINE.

ON OR ABOUT OCTOBER 18, 2019, A PERSON KNOWN THE GRAND JURY DISCUSSED THE PRICE OF COCAINE WITH ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI.

ON OR ABOUT OCTOBER 18, 2019, A PERSON KNOWN THE GRAND JURY AND ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI DISCUSSED THE PACKAGING AND WEIGHTS OF THE ORDERED NARCOTICS.

ON OR ABOUT OCTOBER 18, 2019, ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI DIRECTED A PERSON KNOWN THE GRAND JURY TO GIVE A QUANTITY OF COCAINE TO ANOTHER INDIVIDUAL.

ON OR ABOUT OCTOBER 25, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 25, 2019, BRANDON SOLAR a/k/a KUFFY DIRECTED A PERSON KNOWN THE GRAND JURY TO PACKAGE A QUANTITY OF HEROIN.

ON OR ABOUT OCTOBER 25, 2019, A PERSON KNOWN THE GRAND JURY PREPARED A PACKAGE OF A QUANTITY OF HEROIN.

ON OR ABOUT OCTOBER 25, 2019, A PERSON KNOWN THE GRAND JURY TRANSFERRED POSSESSION A QUANTITY OF HEROIN TO BRANDON SOLAR a/k/a KUFFY FOR THE SALE OF NARCOTICS TO ANOTHER.

ON OR ABOUT OCTOBER 25, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY CONTACTED NELSON ACOSTA a/k/a LITTLE VANDAL AND ADVISED THAT HE HAD A SOURCE OF SUPPLY OF COCAINE.

ON OR ABOUT OCTOBER 25, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY ADVISED NELSON ACOSTA a/k/a LITTLE VANDAL THAT HE HAD A CONTACT FROM THE HUNTINGTON CLIQUE THAT COULD SUPPLY THE COCAINE.

ON OR ABOUT OCTOBER 25, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL AGREED WITH AN INDIVIDUAL KNOWN TO THE GRAND JURY TO CONDUCT THE NARCOTIC TRANSACTIONS WITH THE SOURCE OF SUPPLY OF COCAINE.

ON OR ABOUT OCTOBER 25, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED TO MEET WITH ONE ANOTHER IN PERSON TO DISCUSS THE SALE OF COCAINE.

ON OR ABOUT OCTOBER 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 5:31PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:27PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT OCTOBER 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT OCTOBER 26, 2019, YASIR CARNEIGE a/k/a YAYA POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:27 PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF COCAINE FROM YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:28PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO KAREN FLORES AND ENGAGED IN A CONVERSATION, DURING WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INSTRUCTED KAREN FLORES TO GO AND MEET AT THE PREDETERMINED LOCATION TO PICK UP A SUPPLY OF COCAINE FROM YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:29PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO YASIR CARNEIGE a/k/a YAYA AND ENGAGED IN A CONVERSATION, DURING WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INSTRUCTED YASIR CARNEIGE a/k/a YAYA TO GIVE SOME OF THE QUANTITY OF CRACK-COCAINE HE HAD ORDERED TO KAREN FLORES.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:29PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO YASIR CARNEIGE a/k/a YAYA AND ENGAGED IN A CONVERSATION, DURING WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ARRANGED WITH YASIR CARNEIGE

a/k/a YAYA TO OBTAIN THE REMAINING PORTIONS OF THE NARCOTICS HE HAD ORDERED THE FOLLOWING DAY.

ON OR ABOUT OCTOBER 26, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO KAREN FLORES.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:33PM, KAREN FLORES PLACED A PHONE CALL TO HENRY ROMERO a/k/a GORDO a/k/a BABY THEY EXCHANGED A CONVERSATION, DURING WHICH [REDACTED] INFORMED HENRY ROMERO a/k/a GORDO a/k/a BABY THAT SHE WAS IN POSSESSION OF A QUANTITY OF CRACK-COCAINE OBTAINED FROM YASIR CARNEIGE a/k/a YAYA AND AGREED TO BRING HIM THE SAME.

ON OR ABOUT OCTOBER 26, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER'S RESIDENCE LOCATED AT 22 HENDERSON PLACE, BRENTWOOD, NEW YORK.

ON OR ABOUT NOVEMBER 3, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 3, 2019, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 5, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 5, 2019, AND A KNOWN CUSTOMER ORDERED A QUANTITY OF CRACK-COCAINE FROM BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT NOVEMBER 5, 2019, SAID KNOWN CUSTOMER AND BRANDON SOLAR a/k/a KUFFY AGREED ON A PURCHASE PRICE FOR THE CRACK-COCAINE.

ON OR ABOUT NOVEMBER 5, 2019, BRANDON SOLAR a/k/a KUFFY TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO A CUSTOMER IDENTIFIED AS UM 2860.

ON OR ABOUT NOVEMBER 9, 2019, SHANTA SAWYER a/k/a S a/k/a NINO SPOKE WITH DENNIS HODGE ABOUT MEETING AT A PREDETERMINED LOCATION ON NOVEMBER 10, 2019, FOR PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO SPOKE WITH DENNIS HODGE ABOUT MEETING AT A PREDETERMINED LOCATION ON

NOVEMBER 11, 2019, FOR PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, SHANTA SAWYER a/k/a S a/k/a NINO SPOKE WITH DENNIS HODGE AND TOLD HIM THAT HE WOULD PAY HIM BETWEEN \$5000 TO \$7000 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND DENNIS HODGE AGREED TO MEET AT 9 PM FOR THE PAYMENT OF MONEY OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD PAY \$2500 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 13, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 13, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD PAY \$2000 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 14, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 14, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD PAY BETWEEN \$4000 TO \$5000 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 15, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 15, 2019, DENNIS HODGE INFORMED RICHARD REID a/k/a JUNIOR THAT HE WOULD GO TO THE STORAGE UNIT TO PICK UP THE PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION AND RICHARD REID a/k/a JUNIOR TOLD HIM NOT TO.

ON OR ABOUT NOVEMBER 15, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD LEAVE PAYMENT WITHIN A MAILBOX AT 37 VALLEY FORGE.

ON OR ABOUT NOVEMBER 17, 2019, RICHARD REID a/k/a JUNIOR SPOKE WITH STEVE FALLICA ABOUT NARCOTIC TRANSACTIONS.

ON OR ABOUT NOVEMBER 17, 2019, STEVE FALLICA INFORMED RICHARD REID a/k/a JUNIOR THAT WAS IN POSSESSION OF A QUANTITY OF HEROIN WITH THE INTENT TO SELL.

ON OR ABOUT NOVEMBER 17, 2019, STEVEN FALLICA INFORMED RICHARD REID a/k/a JUNIOR THAT HE SOLD A QUANTITY OF NARCOTICS TO A FEMALE CUSTOMER AND THAT THE CUSTOMER WEIGHED THE NARCOTICS.

ON OR ABOUT NOVEMBER 24, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 24, 2019, AT APPROXIMATELY 11:16PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT NOVEMBER 24, 2019, AT APPROXIMATELY 11:16PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT NOVEMBER 24, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 30, 2019, AT APPROXIMATELY 4:03PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED TO MEET AT A PREDETERMINED LOCATION AND AGREED ON A PRICE.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF A QUANTITY OF NARCOTICS TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DIRECTED KAREN FLORES TO WEIGH A QUANTITY OF NARCOTICS.

ON OR ABOUT NOVEMBER 30, 2019, KAREN FLORES DID WEIGH A QUANTITY OF NARCOTICS.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DIRECTED KAREN FLORES TO WEIGH A QUANTITY OF NARCOTICS.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 30, 2019, KAREN FLORES POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 30, 2019, A CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 30, 2019, KAREN FLORES TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO A CUSTOMER.

ON OR ABOUT DECEMBER 2, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DIRECTED KAREN FLORES TO TRANSFER POSSESSION OF NARCOTICS TO ANOTHER FOR AN AGREED UPON PURCHASE PRICE OF \$100.

FORTY-SECOND COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendants [REDACTED] BENJAMIN MONEGRO, CARLOS CALDERON a/k/a LOS a/k/a MONEY [REDACTED] [REDACTED] YASIR CARNEGIE a/k/a YAYA, [REDACTED] [REDACTED] HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER, DARWIN VELASQUEZ a/k/a LUNATICO, ABRAHAM ROMERO, [REDACTED] [REDACTED] ASLER STEVEN GUERRA CRUZ A/K/A BROCCOLI, [REDACTED] [REDACTED], NELSON ACOSTA a/k/a LITTLE VANDAL, QUEBLIN ACOSTA a/k/a BRUJO, [REDACTED] JOSE SARAVIA a/k/a DROOP, [REDACTED], NELSON ACOSTA a/k/a LITTLE VANDAL, [REDACTED] of the

crime of CONSPIRACY IN THE FOURTH DEGREE, in violation of Section 105.10(1) of the Penal Law of the State of New York, committed as follows:

The defendants [REDACTED] BENJAMIN MONEGRO

CARLOS CALDERON a/k/a LOS a/k/a MONEY [REDACTED]

[REDACTED]

[REDACTED] YASIR CARNEGIE a/k/a YAYA, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER, DARWIN VELASQUEZ a/k/a LUNATICO, ABRAHAM ROMERO, [REDACTED]

[REDACTED] ASLER STEVEN GUERRA CRUZ A/K/A BROCCOLI, [REDACTED]

[REDACTED] NELSON ACOSTA a/k/a LITTLE VANDAL, QUEBLIN ACOSTA a/k/a BRUJO, [REDACTED] JOSE SARA VIA a/k/a DROOP,

[REDACTED]

NELSON ACOSTA a/k/a LITTLE VANDAL, [REDACTED]

conspiring with others, on or about and between February 7, 2018 and December 13, 2019, in the County of Suffolk, with the intent that conduct constituting a class A felony be performed, agreed with one or more persons to engage in or cause the performance of such conduct, to wit: the defendants did conspire to commit the crime of Criminal Possession of a Controlled Substance in the Third Degree, a class B felony.

In furtherance of their illicit agreement and in order to effect the object of the conspiracy, the defendants, acting together and with other individuals, performed and caused to be performed the following overt acts, among others:

ON OR ABOUT AND BETWEEN JANUARY 1, 2018 AND DECEMBER 12, 2019, WALTER CHIRINO a/k/a VENGADOR AGREED WITH OTHERS THAT THE COLLECTION OF

MONEY FROM THE SALE OF NARCOTICS WOULD BE USED BY THE CLIQUE TO PURCHASE NARCOTICS.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY CONTACTED NELSON ACOSTA a/k/a LITTLE VANDAL AND DISCUSSED THE SALE OF COCAINE FOR THE CLIQUE.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND NELSON ACOSTA a/k/a LITTLE VANDAL DISCUSSED OBTAINING A SOURCE OF SUPPLY OF COCAINE TO SELL FOR THE CLIQUE.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY ADVISED THAT HE HAD CUSTOMERS THAT WANTED TO PURCHASE COCAINE.

ON OR ABOUT JULY 21, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED THAT HE COULD OBTAIN COCAINE TO SELL TO ANOTHER.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY INFORMED NELSON ACOSTA a/k/a LITTLE VANDAL THAT THE DRUG PROCEEDS WOULD BE USED BY THE CLIQUE TO THEREAFTER PURCHASE WEAPONS FOR THE CLIQUE.

ON OR ABOUT JULY 21, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND NELSON ACOSTA a/k/a LITTLE VANDAL AGREED TO MEET WITH ONE ANOTHER IN PERSON TO DISCUSS THE SALE OF COCAINE.

ON OR ABOUT AUGUST 5, 2018, QUEBLIN ACOSTA a/k/a BRUJO CONTACTED NELSON ACOSTA a/k/a LITTLE VANDAL AND ASKED NELSON ACOSTA a/k/a LITTLE VANDAL TO CONTACT ANOTHER TO VERIFY WHETHER THEY SOLD THE COCAINE.

ON OR ABOUT AUGUST 5, 2018 NELSON ACOSTA a/k/a LITTLE VANDAL CONTACTED ANOTHER ABOUT THE TRANSFER OF POSSESSION OF A QUANTITY OF COCAINE.

ON OR ABOUT AUGUST 5, 2018 NELSON ACOSTA a/k/a LITTLE VANDAL DID GIVE ANOTHER HIS CELLULAR DEVICE TO SPEAK WITH QUEBLIN ACOSTA a/k/a BRUJO ABOUT THE SALE OF COCAINE.

ON OR ABOUT AUGUST 5, 2018 QUEBLIN ACOSTA a/k/a BRUJO DIRECTED ANOTHER TO LEAVE THE MONEY FROM THE SALE OF THE COCAINE.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON OR ABOUT JANUARY 4, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY INFORMED NELSON ACOSTA a/k/a LITTLE VANDAL THAT HE AND REYNALDO LOPEZ ALVARADO a/k/a DEMENTE WERE GOING TO CONDUCT A NARCOTICS TRANSACTION AND NELSON ACOSTA a/k/a LITTLE VANDAL AGREED.

ON OR ABOUT JANUARY 4, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY INFORMED NELSON ACOSTA a/k/a LITTLE VANDAL OF THE PURCHASE PRICE PER PILL.

[REDACTED]

[REDACTED]

ON OR ABOUT JANUARY 15, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 3:57PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF CRACK-COCAINE FROM YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT JANUARY 15, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JANUARY 15, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JANUARY 15, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WAS IN POSSESSION OF OXYCODONE PILLS WITH THE INTENT TO SELL THEM TO ANOTHER.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 7:59PM, YASIR CARNEGIE a/k/a YAYA INQUIRED IF HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WAS IN POSSESSION OF OXYCODONE PILLS.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 7:59PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND YASIR CARNEIGE a/k/a YAYA AGREED UPON A PURCHASE PRICE FOR EACH PILL.

ON OR ABOUT JANUARY 15, 2019, AT APPROXIMATELY 8:00PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND YASIR CARNEGIE AGREED WITH LANSANSA SAM KABBA a/k/a AFRICA TO MEET AT A PREDETERMINED LOCATION TO TRANSFER OF POSSESSION OF OXYCODONE PILLS.

ON OR ABOUT JANUARY 15, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF OXYCODONE PILLS TO LANSANSA SAM KABBA a/k/a AFRICA.

ON OR ABOUT JANUARY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JANUARY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ABRAHAM ROMERO AGREED TO SELL COCAINE.

ON OR ABOUT JANUARY 26, 2019, ABRAHAM ROMERO ADVISED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER THAT HE HAD A CUSTOMER THAT WANTED TO PURCHASE A QUANTITY OF COCAINE.

ON OR ABOUT JANUARY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ABRAHAM ROMERO AGREED UPON A PURCHASE PRICE FOR THE COCAINE.

ON OR ABOUT JANUARY 26, 2019, ABRAHAM ROMERO AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 2:19PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER AND OTHERS.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DID THROW A QUANTITY OF NARCOTICS OUT OF A CAR WINDOW OF WHICH HE WAS A PASSENGER PRIOR TO BEING STOPPED BY POLICE.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 6:41PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO AN INDIVIDUAL KNOWN TO THE GRAND JURY AND ENGAGED IN A CONVERSATION, DURING

WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INSTRUCTED HIM TO LOCATE THE NARCOTICS HE HAD THROWN OUT OF THE WINDOW.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 6:48PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO AN INDIVIDUAL AND ENGAGED IN A CONVERSATION, DURING WHICH SAID INDIVIDUAL INFORMED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER THAT HE HAD RECOVERED THE NARCOTIC; AND THE PARTIES ARRANGED TO TRANSFER POSSESSION OF THE QUANTITY OF NARCOTICS BACK TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 7:27 PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED TO SELL A QUANTITY OF NARCOTICS TO A KNOWN CUSTOMER FOR AN AGREED UPON A PRICE.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 9:20PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER RECEIVED A MESSAGE FROM TO A KNOWN CUSTOMER ORDERING A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 9:21PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SAID KNOWN CUSTOMER AGREED ON A PRICE FOR THE NARCOTICS AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS IN EXCHANGE FOR A SUM OF U.S. CURRENCY TO SAID KNOWN CUSTOMER.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 10:19PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF COCAINE FROM YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT FEBRUARY 1, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 10:22PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED TO SELL A QUANTITY OF NARCOTICS TO A KNOWN CUSTOMER AND THEY AGREED UPON A PRICE AND A LOCATION TO MEET.

ON OR ABOUT FEBRUARY 1, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS IN EXCHANGE FOR A SUM OF U.S. CURRENCY TO SAID TO A KNOWN CUSTOMER.

ON OR ABOUT FEBRUARY 4, 2019, AT APPROXIMATELY 5:18PM, YASIR CARNEGIE a/k/a YAYA CONTACTED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND INFORMED HIM THAT HE WAS IN POSSESSION OF COCAINE WITH THE INTENT TO SELL THE SAME.

ON OR ABOUT FEBRUARY 4, 2019, YASIR CARNEGIE a/k/a YAYA POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 4, 2019, AT APPROXIMATELY 8:03PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF COCAINE FROM YASIR CARNEIGE a/k/a YAYA AND YASIR CARNEGIE a/k/a YAYA AGREED TO SELL THE SAME TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 4, 2019, AT APPROXIMATELY 8:03PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND YASIR CARNEGIE a/k/a YAYA AGREED TO MEET AT A PREDETERMINED LOCATION TO TRANSFER POSSESSION OF THE COCAINE.

ON OR ABOUT FEBRUARY 4, 2019, YASIR CARNEGIE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER FOR A SUM OF U.S. CURRENCY.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARAVIA a/k/a DROOP POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 8, 2019, A PERSON KNOWN TO THE GRAND JURY ORDERED A QUANTITY OF COCAINE FROM JOSE SARAVIA a/k/a DROOP.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARAVIA a/k/a DROOP AGREED SELL A QUANTITY OF COCAINE TO AN INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARAVIA a/k/a DROOP AND AN INDIVIDUAL KNOWN TO THE GRAND JURY MET AT A PREDETERMINED LOCATION FOR THE TRANSFER OF POSSESSION OF THE COCAINE.

ON OR ABOUT FEBRUARY 8, 2019, JOSE SARAVIA a/k/a DROOP TRANSFERRED POSSESSION A QUANTITY OF COCAINE TO A PERSON KNOWN TO THE GRAND JURY.

ON OR ABOUT FEBRUARY 25, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT FEBRUARY 25, 2019, BETWEEN APPROXIMATELY 6:21PM AND 6:31PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT FEBRUARY 25, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED UPON A PURCHASE PRICE FOR COCAINE AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT FEBRUARY 25, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT MARCH 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF OXYCODONE PILLS WITH THE INTENT TO SELL THEM TO ANOTHER.

ON OR ABOUT MARCH 20, 2019, [REDACTED] ORDERED A QUANTITY OF OXYCODONE PILLS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MARCH 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED UPON A PURCHASE PRICE FOR THE OXYCODONE PILLS AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT MARCH 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF OXYCODONE PILLS TO [REDACTED].

ON OR ABOUT MARCH 23, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF PILLS WITH THE INTENT TO SELL THEM.

ON OR ABOUT MARCH 23, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED A KNOWN CUSTOMER AND DISCUSSED THE QUANTITY OF PILLS FOR SALE AND THAT THEY WERE FROM MEXICO.

ON OR ABOUT MARCH 30, 2019, [REDACTED] INQUIRED OF HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER IF HIS CUSTOMERS LIKED THE HEROIN HE HAD SUPPLIED.

ON OR ABOUT APRIL 6, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED DARWIN VELASQUEZ a/k/a LUNATICO AND TOLD HIM THAT AN INDIVIDUAL KNOWN TO THE GRAND JURY WAS ARRESTED AND WAS FOUND TO BE IN POSSESSION OF APPROXIMATELY 500 PILLS.

ON OR ABOUT APRIL 6, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INFORMED DARWIN VELASQUEZ a/k/a LUNATICO THAT SAID INDIVIDUAL KNOWN TO THE GRAND JURY WAS EN ROUTE TO MEET HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WHEN HE WAS ARRESTED WITH SAID QUANTITY OF PILLS.

ON OR ABOUT APRIL 7, 2019, A PERSON KNOWN TO THE GRAND JURY WAS IN POSSESSION OF A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 7, 2019, [REDACTED] ORDERED 15 GRAMS OF CRACK-COCAINE FROM ANOTHER.

ON OR ABOUT APRIL 7, 2019, [REDACTED] AND ANOTHER AGREED ON THE PRICE FOR SAID 15 GRAMS AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT APRIL 7, 2019, SAID INDIVIDUAL TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO [REDACTED].

ON OR ABOUT APRIL 7, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDER A QUANTITY OF CRACK-COCAINE FROM [REDACTED] IN AN AMOUNT IN EXCESS OF ONE HALF OUNCE.

ON OR ABOUT APRIL 7, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT APRIL 7, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER

[REDACTED]

[REDACTED]

ON OR ABOUT APRIL 26, 2019, AT APPROXIMATELY 11:52PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF CRACK-COCAINE FROM [REDACTED] IN IN EXCESS OF ONE HALF OUNCE.

ON OR ABOUT APRIL 26, 2019, AT APPROXIMATELY 11:53PM, [REDACTED] ORDERED A QUANTITY OF CRACK-COCAINE FROM ANOTHER IN EXCESS OF ONE HALF OUNCE.

ON OR ABOUT APRIL 26, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT APRIL 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED OVER A HALF OUNCE OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, ABRAHAM ROMERO AND A PERSON KNOWN TO THE GRAND JURY AGREED TO CONTINUE TO CONDUCT NARCOTIC SALES WHILE HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER WAS INCARCERATED AND DISCUSSED THE SOURCE OF SUPPLY AS YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT APRIL 27, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT APRIL 27, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF THREE KILOGRAMS OF COCAINE TO CARLOS CALDERON a/k/a LOS a/k/a MONEY.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED A QUANTITY OF COCAINE, APPROXIMATELY THREE KILOGRAMS, WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT APRIL 27, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED PACKAGING MATERIAL, SCALES, A LARGE AMOUNT OF U.S. CURRENCY, ONE KILOGRAM OF COCAINE AND HALF A KILOGRAM OF CRACK-COCAINE.

ON OR ABOUT APRIL 28, 2019, ABRAHAM ROMERO AND ANOTHER KNOWN TO THE GRAND JURY DISCUSSED THE SALE OF NARCOTICS AND THE PROFIT THEY MADE FROM THE SALE OF NARCOTICS.

ON OR ABOUT APRIL 28, 2019, ABRAHAM ROMERO WAS INFORMED BY ANOTHER KNOWN TO THE GRAND JURY THAT HE HAD A CUSTOMER THAT WANTED A QUANTITY OF NARCOTICS ON CONSIGNMENT AND WOULD PAY HIM AT ANOTHER TIME.

ON OR ABOUT APRIL 28, 2019, ABRAHAM ROMERO INSTRUCTED ANOTHER TO SELL THE NARCOTICS TO SAID CUSTOMER ON CONSIGNMENT.

ON OR ABOUT MAY 10, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT.

ON OR ABOUT MAY 10, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO MET WITH MALLAH DIXON TO RECEIVE THE MONIES TO PURCHASE A QUANTITY OF COCAINE.

ON OR ABOUT MAY 10, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND MALLAH DIXON PAID \$17,250 TO PURCHASE SAID NARCOTICS.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO CARLOS CALDERON a/k/a LOS a/k/a MONEY FOR PROCESSING.

ON OR ABOUT MAY 10, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED KAREN FLORES AND DISCUSSED THE PROFIT AND PURCHASE PRICE FOR THE SALE OF PILLS.

ON OR ABOUT MAY 10, 2019, KAREN FLORES ADVISED HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER THAT SHE SOLD 20 PILLS FOR \$400.

ON OR ABOUT MAY 10, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ADVISED KAREN FLORES THAT HE SOLD EACH PILL FOR \$16 PER PILL.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON OR ABOUT MAY 20, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT.

ON OR ABOUT MAY 20, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT MAY 20, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DROVE BENJAMIN MONEGRO TO A PREDETERMINED TO LOCATION TO CONDUCT A NARCOTICS TRANSACTION.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G MEET BENJAMIN MONEGRO TO PURCHASE A QUANTITY OF COCAINE.

ON OR ABOUT MAY 20, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 20, 2019, KALVIN CRUZ ORDERED A QUANTITY OF HEROIN FROM BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 20, 2019, KALVIN CRUZ TRANSFERRED POSSESSION OF A QUANTITY OF HEROIN TO BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 21, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ ORDERED A QUANTITY OF CRACK-COCAINE FROM BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ AND BRANDON SOLAR a/k/a KUFFY AGREED ON A PURCHASE PRICE FOR THE CRACK-COCAINE.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 21, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY ORDERED A QUANTITY OF CRACK-COCAINE FROM KALVIN CRUZ.

ON OR ABOUT MAY 21, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND KALVIN CRUZ AGREED ON A PURCHASE PRICE FOR THE CRACK-COCAINE.

ON OR ABOUT MAY 21, 2019, KALVIN CRUZ TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO AN INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 26, 2019, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED UPON A PURCHASE PRICE FOR COCAINE AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 26, 2019, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF PILLS WITH THE INTENT TO SELL THEM TO ANOTHER.

ON OR ABOUT MAY 26, 2019, A PERSON KNOWN TO THE GRAND JURY ORDERED 100 PILLS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ANOTHER AGREED UPON A PURCHASE PRICE FOR THE PILLS.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ANOTHER ARRANGED TO MEET AT A PREDETERMINED LOCATION FOR THE TRANSFER OF POSSESSION.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED AN INDIVIDUAL KNOWN TO THE GRAND JURY FOR THE 100 PILLS.

ON OR ABOUT MAY 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED TO MEET AT HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER'S HOUSE.

ON OR ABOUT MAY 26, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY TRANSFERRED POSSESSION OF THE PILLS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER'S HOUSE.

[REDACTED]

[REDACTED]

ON OR ABOUT MAY 31, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT MAY 31, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED A QUANTITY OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT MAY 31, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND MALLAH DIXON.

ON OR ABOUT MAY 31, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND MALLAH DIXON POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

[REDACTED]

[REDACTED]

[REDACTED]

ON OR ABOUT JUNE 5, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY WAS IN POSSESSION OF PILLS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 5, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED 100 PILLS FROM ANOTHER.

ON OR ABOUT JUNE 5, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED TO MEET AT HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER HOUSE.

ON OR ABOUT JUNE 7, 2019, DANIEL MIGUEL MEDINA a/k/a CACU POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 7, 2019, BENJAMIN MONEGRO ORDERED 2 KILOGRAMS OF COCAINE FROM DANIEL MIGUEL MEDINA a/k/a CACU

ON OR ABOUT JUNE 7, 2019, BENJAMIN MONEGRO AND DANIEL MIGUEL MEDINA a/k/a CACU AGREED UPON THE PURCHASE PRICE FOR SAID NARCOTICS.

ON OR ABOUT JUNE 9, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 9, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DROVE BENJAMIN MONEGRO a/k/a SOS 743 TO THE MCDONALDS LOCATED AT BRUCKNER BLVD, BRONX, NEW YORK.

ON OR ABOUT JUNE 9, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G AT SAID LOCATION.

ON OR ABOUT JUNE 9, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND JAVONNE BROWN a/k/a G POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 14, 2019, ██████████ CONTACTED AN INDIVIDUAL KNOWN TO THE GRAND JURY AND THEY DISCUSSED THAT HENRY ROMERO NEEDED 100 PILLS.

ON OR ABOUT JUNE 14, 2019, ██████████ AND AN INDIVIDUAL KNOWN TO THE GRAND JURY DISCUSSED THE PILLS CONTAINING FENTANYL.

ON OR ABOUT JUNE 14, 2019, ██████████ INSTRUCTED AN INDIVIDUAL KNOWN TO THE GRAND JURY THAT SHE WOULD SPEAK WITH THE SOURCE OF SUPPLY REGARDING THE FENTANYL.

ON OR ABOUT JUNE 15, 2019, YASIR CARNEIGE a/k/a YAYA POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 15, 2019, AT APPROXIMATELY 8:27PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF HEROIN FROM YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 16, 2019, AT APPROXIMATELY 8:28PM, A KNOWN CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JUNE 16, 2019, A CUSTOMER IDENTIFIED AS AN INDIVIDUAL KNOWN TO THE GRAND JURY AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED UPON THE PURCHASE PRICE FOR SAID NARCOTICS.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 16, 2019, BETWEEN APPROXIMATELY 7:20PM AND 7:22PM, A KNOWN CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JUNE 16, 2019, SAID CUSTOMER AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED UPON THE PURCHASE PRICE FOR SAID NARCOTICS.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO A KNOWN CUSTOMER.

ON OR ABOUT JUNE 16, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 16, 2019, AT 8:57PM, A KNOWN CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT JUNE 16, 2019, AT APPROXIMATELY 8:44PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER CONTACTED ANOTHER ABOUT OBTAINING THE KEY TO THE SAFE AT THE HOUSE ON DOOLITTLE SO THAT HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER COULD REMOVE HIS NARCOTICS FROM WITHIN SAID SAFE.

ON OR ABOUT JUNE 25, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JUNE 25, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED TWO KILOGRAMS OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT JUNE 25, 2019, BENJAMIN MONEGRO TRANSFERRED POSSESSION OF COCAINE TO SHANTA SAWYER a/k/a S a/k/a NINO AND MICHAEL JEROME BARKER a/k/a MJ.

ON OR ABOUT JUNE 25, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND MICHAEL JEROME BARKER a/k/a MJ POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JULY 2, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY CONTACTED GLENDA MORENO ABOUT A QUANTITY OF PILLS.

ON OR ABOUT JULY 2, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY AND GLENDA MORENO AND DISCUSSED GOING TO MEET WITH THE SOURCE OF SUPPLY OF THE PILLS.

ON OR ABOUT JULY 4, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT JULY 4, 2019, AT APPROXIMATELY 12:48PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT JULY 4, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED TO MEET AT A LOCATION.

ON OR ABOUT JULY 18, 2019, ABRAHAM ROMERO, [REDACTED] AND ANOTHER KNOWN TO THE GRAND JURY AGREED WITH ONE ANOTHER TO TRAVEL TO BROOKLYN, NEW YORK TO PICK UP 500 PILLS OF OXYCODONE FROM [REDACTED].

ON OR ABOUT JULY 18, 2019, ABRAHAM ROMERO DROVE [REDACTED] AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AND HER TWO CHILDREN TO BROOKLYN, NEW YORK TO PICK UP 500 PILLS OF OXYCODONE FROM [REDACTED].

ON OR ABOUT JULY 18, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DID MEET WITH [REDACTED] IN BROOKLYN, NEW YORK TO CONDUCT THE PURCHASE OF PILLS.

ON OR ABOUT JULY 18, 2019, [REDACTED] TRANSFERRED POSSESSION OF APPROXIMATELY 500 PILLS TO ANOTHER.

ON OR ABOUT JULY 18, 2019, ABRAHAM ROMERO DID DRIVE WITH [REDACTED] AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AND HER TWO CHILDREN FROM BROOKLYN, NEW YORK WITH A QUANTITY OF PILLS.

ON OR ABOUT JULY 18, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY POSSESSED APPROXIMATELY 500 PILLS.

ON OR ABOUT JULY 25, 2019, JONY [REDACTED] AND ANOTHER DISCUSSED NARCOTICS THAT HAS BEEN SUPPLIED BY ANOTHER INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT JULY 25, 2019, [REDACTED] AND ANOTHER DISCUSSED THE PURCHASE PRICE FOR A QUANTITY OF NARCOTICS SUPPLIED BY AN INDIVIDUAL KNOWN TO THE GRAND JURY.

ON OR ABOUT JULY 25, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY POSSESSED A QUANTITY OF COCAINE AND AGREED TO SUPPLY [REDACTED] WITH A QUANTITY OF NARCOTICS.

ON OR ABOUT AUGUST 3, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 3, 2019, AT APPROXIMATELY 8:35PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER FOR DARWIN VELASQUEZ a/k/a LUNATICO TO SELL TO ANOTHER.

[REDACTED]

ON OR ABOUT AUGUST 6, 2019, AT APPROXIMATELY 8:15PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED].

ON OR ABOUT AUGUST 6, 2019, [REDACTED] AND HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT AUGUST 18, 2019, [REDACTED] POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 18, 2019, AT APPROXIMATELY 8:00PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED].

ON OR ABOUT AUGUST 18, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ██████████ AGREED ON A PURCHASE PRICE AND AGREED TO MEET AT A LOCATION.

ON OR ABOUT AUGUST 18, 2019, ██████████ TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT AUGUST 20, 2019, ██████████ POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 20, 2019, AT APPROXIMATELY 11:49PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM ██████████

ON OR ABOUT AUGUST 26, 2019, ██████████ POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT AUGUST 26, 2019, AT APPROXIMATELY 5:08PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM ██████████

ON OR ABOUT AUGUST 26, 2019, AT APPROXIMATELY 5:08PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND ██████████ AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT AUGUST 26, 2019, ██████████ TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT SEPTEMBER 12, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 12, 2019, YASIR CARNEGIE a/k/a YAYA INFORMED A PERSON KNOWN THE GRAND JURY THAT HE HAD A SUM OF US CURRENCY FOR THE PURCHASE OF NARCOTICS.

ON OR ABOUT SEPTEMBER 12, 2019, A PERSON KNOWN THE GRAND JURY TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO YASIR CARNEGIE a/k/a YAYA.

ON OR ABOUT SEPTEMBER 20, 2019, ██████████ POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM [REDACTED]

ON OR ABOUT SEPTEMBER 20, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND [REDACTED] AGREED TO MEET AT A LOCATION.

ON OR ABOUT SEPTEMBER 28, 2019, [REDACTED] POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 28, 2019, BENJAMIN MONEGRO POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 28, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY ORDERED TWO KILOGRAMS OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT SEPTEMBER 28, 2019, BENJAMIN MONEGRO ORDERED TWO KILOGRAMS OF COCAINE FROM [REDACTED]

ON OR ABOUT SEPTEMBER 29, 2019, AN INDIVIDUAL KNOWN TO THE GRAND JURY DROVE BENJAMIN MONEGRO TO MEET CARLOS CALDERON a/k/a LOS a/k/a MONEY TO TRANSFER TWO KILOGRAMS OF COCAINE.

ON OR ABOUT SEPTEMBER 29, 2019, BENJAMIN MONEGRO POSSESSED TWO KILOGRAMS OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 29, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED \$64,000 TO PURCHASE TWO KILOGRAMS OF COCAINE FROM BENJAMIN MONEGRO.

ON OR ABOUT SEPTEMBER 29, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 29, 2019, A PERSON KNOWN THE GRAND JURY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT SEPTEMBER 29, 2019, CARLOS CALDERON a/k/a LOS a/k/a MONEY POSSESSED NARCOTICS-PACKAGING MATERIAL.

ON OR ABOUT SEPTEMBER 29, 2019, A PERSON KNOWN THE GRAND JURY POSSESSED NARCOTICS-PACKAGING MATERIAL.

ON OR ABOUT OCTOBER 2, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 2, 2019, AT APPROXIMATELY 9:49PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT OCTOBER 2, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT OCTOBER 2, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 5, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 5, 2019, AT APPROXIMATELY 5:07PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT OCTOBER 5, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT OCTOBER 5, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 5, 2019, DENNIS HODGE AND RICHARD REID a/k/a JUNIOR DISCUSSED PAYMENT FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT OCTOBER 5, 2019, DENNIS HODGE POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 5, 2019, DENNIS HODGE INFORMED RICHARD REID a/k/a JUNIOR THAT HE WAS IN POSSESSION OF 700 GRAMS OF NARCOTICS.

ON OR ABOUT OCTOBER 5, 2019, RICHARD REID a/k/a JUNIOR INFORMED SHANTA SAWYER a/k/a S a/k/a NINO THAT DENNIS HODGE POSSESSED 700 GRAMS OF NARCOTICS.

ON OR ABOUT OCTOBER 5, 2019, SHANTA SAWYER a/k/a S a/k/a NINO DIRECTED RICHARD REID a/k/a JUNIOR TO PROCURE A KILOGRAM OF NARCOTICS FROM DENNIS HODGE.

ON OR ABOUT OCTOBER 7, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 7, 2019, AT APPROXIMATELY 6:51PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT OCTOBER 7, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT OCTOBER 7, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 8, 2019, RICHARD REID a/k/a JUNIOR AND SHANTA SAWYER a/k/a S a/k/a NINO DISCUSSED PAYMENT FOR A NARCOTICS TRANSACTION.

ON OR ABOUT OCTOBER 8, 2019, SHANTA SAWYER a/k/a S a/k/a NINO ORDERED A KILOGRAM OF COCAINE FROM RICHARD REID a/k/a JUNIOR.

ON OR ABOUT OCTOBER 8, 2019, SHANTA SAWYER a/k/a S a/k/a NINO DIRECTED RICHARD REID a/k/a JUNIOR TO ENSURE THAT THE KILOGRAM OF COCAINE WAS STILL IN THE ORIGINAL PACKAGE, SPECIFICALLY, THE WRAPPER WITH THE STAMP.

ON OR ABOUT OCTOBER 8, 2019, SHANTA SAWYER a/k/a S a/k/a NINO ORDERED A KILOGRAM OF CRACK-COCAINE FROM RICHARD REID a/k/a JUNIOR.

ON OR ABOUT OCTOBER 18, 2019, ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI POSSESSED A QUANTITY OF COCAINE.

ON OR ABOUT OCTOBER 18, 2019, A PERSON KNOWN THE GRAND JURY SPOKE WITH ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI ABOUT QUANTITY OF COCAINE.

ON OR ABOUT OCTOBER 18, 2019, A PERSON KNOWN THE GRAND JURY DISCUSSED THE PRICE OF COCAINE WITH ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI.

ON OR ABOUT OCTOBER 18, 2019, A PERSON KNOWN THE GRAND JURY AND ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI DISCUSSED THE PACKAGING AND WEIGHTS OF THE ORDERED NARCOTICS.

ON OR ABOUT OCTOBER 18, 2019, ASLER STEVEN GUERRA CRUZ a/k/a BROCCOLI DIRECTED A PERSON KNOWN THE GRAND JURY TO GIVE A QUANTITY OF COCAINE TO ANOTHER INDIVIDUAL.

ON OR ABOUT OCTOBER 25, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF HEROIN WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 25, 2019, BRANDON SOLAR a/k/a KUFFY DIRECTED A PERSON KNOWN THE GRAND JURY TO PACKAGE A QUANTITY OF HEROIN.

ON OR ABOUT OCTOBER 25, 2019, A PERSON KNOWN THE GRAND JURY PREPARED A PACKAGE OF A QUANTITY OF HEROIN.

ON OR ABOUT OCTOBER 25, 2019, A PERSON KNOWN THE GRAND JURY TRANSFERRED POSSESSION A QUANTITY OF HEROIN TO BRANDON SOLAR a/k/a KUFFY FOR THE SALE OF NARCOTICS TO ANOTHER.

ON OR ABOUT OCTOBER 25, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY CONTACTED NELSON ACOSTA a/k/a LITTLE VANDAL AND ADVISED THAT HE HAD A SOURCE OF SUPPLY OF COCAINE.

ON OR ABOUT OCTOBER 25, 2018, AN INDIVIDUAL KNOWN TO THE GRAND JURY ADVISED NELSON ACOSTA a/k/a LITTLE VANDAL THAT HE HAD A CONTACT FROM THE HUNTINGTON CLIQUE THAT COULD SUPPLY THE COCAINE.

ON OR ABOUT OCTOBER 25, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL AGREED WITH AN INDIVIDUAL KNOWN TO THE GRAND JURY TO CONDUCT THE NARCOTIC TRANSACTIONS WITH THE SOURCE OF SUPPLY OF COCAINE.

ON OR ABOUT OCTOBER 25, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL AND AN INDIVIDUAL KNOWN TO THE GRAND JURY AGREED TO MEET WITH ONE ANOTHER IN PERSON TO DISCUSS THE SALE OF COCAINE.

ON OR ABOUT OCTOBER 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 5:31PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:27PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AND AGREED TO MEET AT A PREDETERMINED LOCATION.

ON OR ABOUT OCTOBER 26, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF COCAINE TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT OCTOBER 26, 2019, YASIR CARNEIGE a/k/a YAYA POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:27 PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF COCAINE FROM YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:28PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO KAREN FLORES AND ENGAGED IN A CONVERSATION, DURING WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INSTRUCTED KAREN FLORES TO GO AND MEET AT THE PREDETERMINED LOCATION TO PICK UP A SUPPLY OF COCAINE FROM YASIR CARNEIGE a/k/a YAYA.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:29PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO YASIR CARNEIGE a/k/a YAYA AND ENGAGED IN A CONVERSATION, DURING WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER INSTRUCTED YASIR CARNEIGE a/k/a YAYA TO GIVE SOME OF THE QUANTITY OF CRACK-COCAINE HE HAD ORDERED TO KAREN FLORES.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:29PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER PLACED A PHONE CALL TO YASIR CARNEIGE a/k/a YAYA AND ENGAGED IN A CONVERSATION, DURING WHICH HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ARRANGED WITH YASIR CARNEIGE a/k/a YAYA TO OBTAIN THE REMAINING PORTIONS OF THE NARCOTICS HE HAD ORDERED THE FOLLOWING DAY.

ON OR ABOUT OCTOBER 26, 2019, YASIR CARNEIGE a/k/a YAYA TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO KAREN FLORES.

ON OR ABOUT OCTOBER 26, 2019, AT APPROXIMATELY 9:33PM, KAREN FLORES PLACED A PHONE CALL TO HENRY ROMERO a/k/a GORDO a/k/a BABY THEY EXCHANGED A CONVERSATION, DURING WHICH [REDACTED] INFORMED HENRY ROMERO a/k/a GORDO a/k/a BABY THAT SHE WAS IN POSSESSION OF A QUANTITY OF CRACK-COCAINE OBTAINED FROM YASIR CARNEIGE a/k/a YAYA AND AGREED TO BRING HIM THE SAME.

ON OR ABOUT OCTOBER 26, 2019, [REDACTED] TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER'S RESIDENCE LOCATED AT 22 HENDERSON PLACE, BRENTWOOD, NEW YORK.

ON OR ABOUT NOVEMBER 3, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 3, 2019, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF COCAINE FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 5, 2019, BRANDON SOLAR a/k/a KUFFY POSSESSED A QUANTITY OF CRACK-COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 5, 2019, AND A KNOWN CUSTOMER ORDERED A QUANTITY OF CRACK-COCAINE FROM BRANDON SOLAR a/k/a KUFFY.

ON OR ABOUT NOVEMBER 5, 2019, SAID KNOWN CUSTOMER AND BRANDON SOLAR a/k/a KUFFY AGREED ON A PURCHASE PRICE FOR THE CRACK-COCAINE.

ON OR ABOUT NOVEMBER 5, 2019, BRANDON SOLAR a/k/a KUFFY TRANSFERRED POSSESSION OF A QUANTITY OF CRACK-COCAINE TO A CUSTOMER IDENTIFIED AS UM 2860.

ON OR ABOUT NOVEMBER 9, 2019, SHANTA SAWYER a/k/a S a/k/a NINO SPOKE WITH DENNIS HODGE ABOUT MEETING AT A PREDETERMINED LOCATION ON NOVEMBER 10, 2019, FOR PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 10, 2019, SHANTA SAWYER a/k/a S a/k/a NINO SPOKE WITH DENNIS HODGE ABOUT MEETING AT A PREDETERMINED LOCATION ON NOVEMBER 11, 2019, FOR PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, SHANTA SAWYER a/k/a S a/k/a NINO SPOKE WITH DENNIS HODGE AND TOLD HIM THAT HE WOULD PAY HIM BETWEEN \$5000 TO \$7000 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, SHANTA SAWYER a/k/a S a/k/a NINO AND DENNIS HODGE AGREED TO MEET AT 9 PM FOR THE PAYMENT OF MONEY OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 11, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD PAY \$2500 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 13, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 13, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD PAY \$2000 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 14, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 14, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD PAY BETWEEN \$4000 TO \$5000 FOR A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 15, 2019, RICHARD REID a/k/a JUNIOR AND DENNIS HODGE DISCUSSED PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION.

ON OR ABOUT NOVEMBER 15, 2019, DENNIS HODGE INFORMED RICHARD REID a/k/a JUNIOR THAT HE WOULD GO TO THE STORAGE UNIT TO PICK UP THE PAYMENT OWED FROM A PRIOR NARCOTICS TRANSACTION AND RICHARD REID a/k/a JUNIOR TOLD HIM NOT TO.

ON OR ABOUT NOVEMBER 15, 2019, RICHARD REID a/k/a JUNIOR INFORMED DENNIS HODGE THAT HE WOULD LEAVE PAYMENT WITHIN A MAILBOX AT 37 VALLEY FORGE.

ON OR ABOUT NOVEMBER 17, 2019, RICHARD REID a/k/a JUNIOR SPOKE WITH STEVE FALLICA ABOUT NARCOTIC TRANSACTIONS.

ON OR ABOUT NOVEMBER 17, 2019, STEVE FALLICA INFORMED RICHARD REID a/k/a JUNIOR THAT WAS IN POSSESSION OF A QUANTITY OF HEROIN WITH THE INTENT TO SELL.

ON OR ABOUT NOVEMBER 17, 2019, STEVEN FALLICA INFORMED RICHARD REID a/k/a JUNIOR THAT HE SOLD A QUANTITY OF NARCOTICS TO A FEMALE CUSTOMER AND THAT THE CUSTOMER WEIGHED THE NARCOTICS.

ON OR ABOUT NOVEMBER 24, 2019, SHANTA SAWYER a/k/a S a/k/a NINO POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 24, 2019, AT APPROXIMATELY 11:16PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER ORDERED A QUANTITY OF NARCOTICS FROM SHANTA SAWYER a/k/a S a/k/a NINO.

ON OR ABOUT NOVEMBER 24, 2019, AT APPROXIMATELY 11:16PM, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND SHANTA SAWYER a/k/a S a/k/a NINO AGREED ON A PURCHASE PRICE FOR THE NARCOTICS.

ON OR ABOUT NOVEMBER 24, 2019, SHANTA SAWYER a/k/a S a/k/a NINO TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF NARCOTICS WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 30, 2019, AT APPROXIMATELY 4:03PM, DARWIN VELASQUEZ a/k/a LUNATICO ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER AND DARWIN VELASQUEZ a/k/a LUNATICO AGREED TO MEET AT A PREDETERMINED LOCATION AND AGREED ON A PRICE.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER TRANSFERRED POSSESSION OF A QUANTITY OF A QUANTITY OF NARCOTICS TO DARWIN VELASQUEZ a/k/a LUNATICO.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DIRECTED KAREN FLORES TO WEIGH A QUANTITY OF NARCOTICS.

ON OR ABOUT NOVEMBER 30, 2019, KAREN FLORES DID WEIGH A QUANTITY OF NARCOTICS.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DIRECTED KAREN FLORES TO WEIGH A QUANTITY OF NARCOTICS.

ON OR ABOUT NOVEMBER 30, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 30, 2019, KAREN FLORES POSSESSED A QUANTITY OF COCAINE WITH THE INTENT TO SELL IT TO ANOTHER.

ON OR ABOUT NOVEMBER 30, 2019, A CUSTOMER ORDERED A QUANTITY OF NARCOTICS FROM HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER.

ON OR ABOUT NOVEMBER 30, 2019, KAREN FLORES TRANSFERRED POSSESSION OF A QUANTITY OF NARCOTICS TO A CUSTOMER.

ON OR ABOUT DECEMBER 2, 2019, HENRY ROMERO a/k/a GORDO a/k/a BABY GANGSTER DIRECTED KAREN FLORES TO TRANSFER POSSESSION OF NARCOTICS TO ANOTHER FOR AN AGREED UPON PURCHASE PRICE OF \$100.

FORTY-THIRD COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants WALTER CHIRINO a/k/a VENGADOR, FRANCISCO SANCHEZ A/K/A PEQUENO, NOE FUENTES A/K/A GHOST, SAMUEL VELASQUEZ BONILLA A/K/A SAMMY, NELSON ACOSTA A/K/A LITTLE VANDAL, [REDACTED]

[REDACTED] of the crime of CONSPIRACY IN THE FIFTH DEGREE, in violation of Section 105.05(1) of the New York State Penal Law committed as follows:

The defendants, WALTER CHIRINO a/k/a VENGADOR, FRANCISCO SANCHEZ A/K/A PEQUENO, NOE FUENTES A/K/A GHOST, SAMUEL VELASQUEZ BONILLA A/K/A SAMMY, NELSON ACOSTA A/K/A LITTLE VANDAL, [REDACTED]

[REDACTED] from on or about and between February 7, 2018 until September 18, 2018, in Suffolk County, New York, with intent that conduct constituting a felony be performed, that being Criminal Sale of Marijuana in the Third Degree, a class E felony, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT AUGUST 13, 2018, WALTER CHIRINO a/k/a VENGADOR AND NELSON ACOSTA a/k/a LITTLE VANDAL DISCUSSED THE COLLECTION OF MONEY FROM GANG MEMBERS.

ON OR ABOUT AUGUST 13, 2018, WALTER CHIRINO a/k/a VENGADOR AND NELSON ACOSTA a/k/a LITTLE VANDAL AGREED TO SELL MARIJUANA.

ON OR ABOUT AUGUST 13, 2018, WALTER CHIRINO a/k/a VENGADOR INQUIRED HOW MUCH MONEY NELSON ACOSTA a/k/a LITTLE VANDAL HAD COLLECTED FROM THE GANG.

ON OR ABOUT AUGUST 13, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL ADVISED WALTER CHIRINO a/k/a VENGADOR THAT HE HAD USED SOME OF THE CLIQUE'S MONEY TO PURCHASE MARIJUANA TO SELL FOR THE CLIQUE.

ON OR ABOUT AUGUST 13, 2018, NELSON ACOSTA a/k/a LITTLE VANDAL ADVISED WALTER CHIRINO a/k/a VENGADOR THAT HE HAD OBTAINED A QUANTITY OF MARIJUANA.

ON OR ABOUT AND BEFORE SEPTEMBER 18, 2018, NOE FUENTES a/k/a GHOST, OBTAINED AN OUNCE OF MARIJUANA FOR THE HCLS CLIQUE.

ON OR ABOUT AND BEFORE SEPTEMBER 18, 2018, NOE FUENTES a/k/a GHOST, TRANSFERRED POSSESSION OF AN OUNCE OF MARIJUANA TO SAMUEL VELASQUEZ BONILLA.

ON OR ABOUT AND BEFORE SEPTEMBER 18, 2018, NOE FUENTES a/k/a GHOST, DIRECTED SAMUEL VELASQUEZ BONILLA TO HAVE OTHER MEMBERS OF THE HCLS CLIQUE TO SELL MARIJUANA.

ON OR ABOUT SEPTEMBER 18, 2018, SAMUEL VELASQUEZ BONILLA POSSESSED A QUANTITY OF MARIJUANA.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON OR ABOUT OR BEFORE JUNE 21, 2019, FRANCISCO SANCHEZ a/k/a PEQUENO PAID \$600 PER POUND OF MARIJUANA FOR 3 POUNDS OF MARIJUANA.

ON OR ABOUT OR BEFORE JUNE 21, 2019, FRANCISCO SANCHEZ a/k/a PEQUENO RECEIVED 3 POUNDS OF MARIJUANA.

ON OR ABOUT OR BEFORE JUNE 21, 2019, FRANCISCO SANCHEZ a/k/a PEQUENO SOLD 3 POUNDS OF MARIJUANA FOR \$3000 EACH.

ON OR ABOUT JUNE 21, 2019, FRANCISCO SANCHEZ a/k/a PEQUENO DISCUSSED THE PROCEEDS FROM THE SALE OF MARIJUANA WITH THE UNIDENTIFIED FEMALE AND STATED THAT HE PAID \$600 PER POUND OF MARIJUANA AND THAT AND THAT HE HAD SOLD EACH POUND OF MARIJUANA FOR \$3000.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FORTY-FIFTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendant BENJAMIN MONEGROS of the crime of CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE, in violation of Section 220.43(1) of the Penal Law of the State of New York committed as follows:

The defendant, BENJAMIN MONEGROS, on or about April 27, 2019, in the County of Suffolk, New York, knowingly and unlawfully sold one or more preparations, compounds, mixtures or substances containing cocaine, a narcotic drug and said preparations, compounds, mixtures, or substances are of an aggregate weight of two ounces or more.

FORTY-SIXTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendant BENJAMIN MONEGROS of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE, in violation of Section 220.21(1) of the Penal Law of the State of New York committed as follows:

The defendant, BENJAMIN MONEGROS, on or about April 27, 2019, in the County of Suffolk, New York, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing cocaine, a narcotic drug, and said preparations, compounds, mixtures or substances had an aggregate weight of eight ounces or more.

FORTY-SEVENTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendant BENJAMIN MONEGROS of the crime of CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE, in violation of Section 220.43(1) of the Penal Law of the State of New York committed as follows:

The defendant, BENJAMIN MONEGROS, on or about September 29, 2019, in the County of Suffolk, New York, knowingly and unlawfully sold one or more preparations, compounds,

mixtures or substances containing cocaine, a narcotic drug and said preparations, compounds, mixtures, or substances are of an aggregate weight of two ounces or more.

FORTY-EIGHTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendant BENJAMIN MONEGROS of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE, in violation of Section 220.21(1) of the Penal Law of the State of New York committed as follows:

The defendant, BENJAMIN MONEGROS, on or about September 29, 2019, in the County of Suffolk, New York, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing cocaine, a narcotic drug, and said preparations, compounds, mixtures or substances had an aggregate weight of eight ounces or more.

FORTY-NINTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendant CARLOS CALDERON a/k/a LOS a/k/a MONEY of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE, in violation of Section 220.21(1) of the Penal Law of the State of New York committed as follows:

The defendant, CARLOS CALDERON a/k/a LOS a/k/a MONEY, on or about April 27, 2019, in the County of Suffolk, New York, knowingly and unlawfully possessed one or more

preparations, compounds, mixtures or substances containing cocaine, a narcotic drug, and said preparations, compounds, mixtures or substances had an aggregate weight of eight ounces or more.

FIFTIETH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendant CARLOS CALDERON a/k/a LOS a/k/a MONEY of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE, in violation of Section 220.21(1) of the Penal Law of the State of New York committed as follows:

The defendant, CARLOS CALDERON a/k/a LOS a/k/a MONEY, on or about April 27, 2019, in the County of Suffolk, New York, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing cocaine, a narcotic drug, and said preparations, compounds, mixtures or substances had an aggregate weight of eight ounces or more.

FIFTY-FIRST COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendant CARLOS CALDERON a/k/a LOS a/k/a MONEY of the crime of ATTEMPTED CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE, in violation of Section 110/220.21(1) of the Penal Law of the State of New York committed as follows:

The defendant, CARLOS CALDERON a/k/a LOS a/k/a MONEY, on or about September 29, 2019, in the County of Suffolk, New York, did knowingly and unlawfully attempt to possess one or more preparations, compounds, mixtures or substances containing cocaine, a narcotic drug, and said preparations, compounds, mixtures or substances had an aggregate weight of eight ounces or more.

FIFTY-SECOND COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendant JOSE SARA VIA a/k/a DROOP of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

The defendant, JOSE SARA VIA a/k/a DROOP, on or about February 8, 2019, in the County of Suffolk, New York, knowingly and unlawfully possessed a narcotic drug, namely cocaine, with intent to sell it.

FIFTY-THIRD COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendant JOSE SARA VIA a/k/a DROOP of the crime of CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

The defendant, JOSE SARA VIA a/k/a DROOP, on or about February 8, 2019, in the County of Suffolk, New York, did knowingly sell a narcotic drug, that being cocaine.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FIFTY-SIXTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment,
further accuses the defendant HENRY ROMERO a/k/a GORDO of the crime of CRIMINAL

POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of Section 220.16(12) of the Penal Law of the State of New York committed as follows:

The defendant, HENRY ROMERO a/k/a GORDO, on or about April 27, 2019, in the County of Suffolk, New York, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing a narcotic drug, namely, cocaine, and said preparations compounds, mixtures or substances are of an aggregate weight of one-half ounce or more.

FIFTY-SEVENTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, further accuses the defendant HENRY ROMERO a/k/a GORDO of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

The defendant, HENRY ROMERO a/k/a GORDO, on or about April 27, 2019, in the County of Suffolk, New York, knowingly and unlawfully possessed a narcotic drug, namely cocaine, with intent to sell it.

FIFTY-EIGHTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant SHANTA SAWYER a/k/a S a/k/a NINO of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(1) of the Penal Law of the State of New York, committed as follows:

The defendant SHANTA SAWYER a/k/a S a/k/a NINO, on or about and between December 14, 2018, and December 13, 2019, in the County of Suffolk and elsewhere, as a

director of a controlled substance organization, did sell, on one or more occasions within twelve months or less, a controlled substance, and the proceeds collected or due from such sale or sales have a total aggregate value of seventy-five thousand dollars or more.

FIFTY-NINTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant SHANTA SAWYER a/k/a S a/k/a NINO of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(2) of the Penal Law of the State of New York, committed as follows:

The defendant SHANTA SAWYER a/k/a S a/k/a NINO, on or about and between April 20, 2019, and October 20, 2019, in the County of Suffolk, as a profiteer, did knowingly and unlawfully sell, on one or more occasions within six months or less, a narcotic drug, and the proceeds collected or due from such sale or sales have a total aggregate value of seventy-five thousand dollars or more.

SIXTIETH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant SHANTA SAWYER a/k/a S a/k/a NINO of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(3) of the Penal Law of the State of New York, committed as follows:

The defendant SHANTA SAWYER a/k/a S a/k/a NINO, on or about and between April 20, 2019, and October 20, 2019, in the County of Suffolk, as a profiteer, did knowingly and

unlawfully possess, on one or more occasions within six months or less, a narcotic drug with intent to sell the same, and such narcotic drugs have a total aggregate value of seventy-five thousand dollars or more.

SIXTY-FIRST COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant BENJAMIN MONEGRO of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(1) of the Penal Law of the State of New York, committed as follows:

The defendant BENJAMIN MONEGRO, on or about and between December 14, 2018 and December 13, 2019, in the County of Suffolk and elsewhere, as a director of a controlled substance organization, did sell, on one or more occasions within twelve months or less, a controlled substance, and the proceeds collected or due from such sale or sales have a total aggregate value of seventy-five thousand dollars or more.

SIXTY-SECOND COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant BENJAMIN MONEGRO of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(2) of the Penal Law of the State of New York, committed as follows:

The defendant BEN, on or about and between April 20, 2019, and October 20, 2019, in the County of Suffolk, as a profiteer, did knowingly and unlawfully sell, on one or more occasions within six months or less, a narcotic drug, and the proceeds collected or due from such sale or sales have a total aggregate value of seventy-five thousand dollars or more.

SIXTY-THIRD COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant BENJAMIN MONEGRO of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(3) of the Penal Law of the State of New York, committed as follows:

The defendant BENJAMIN MONEGRO, on or about and between April 20, 2019, and October 20, 2019, in the County of Suffolk, as a profiteer, did knowingly and unlawfully possess, on one or more occasions within six months or less, a narcotic drug with intent to sell the same, and such narcotic drugs have a total aggregate value of seventy-five thousand dollars or more.

SIXTY-FOURTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant CARLOS CALDERSON a/k/a LOS a/k/a MONEY of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(1) of the Penal Law of the State of New York, committed as follows:

The defendants CARLOS CALDERSON a/k/a LOS a/k/a MONEY, on or about and between December 14, 2018 and December 13, 2019, in the County of Suffolk and elsewhere, as a director of a controlled substance organization, did sell, on one or more occasions within twelve months or less, a controlled substance, and the proceeds collected or due from such sale or sales have a total aggregate value of seventy-five thousand dollars or more.

SIXTY-FIFTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant CARLOS CALDERSON a/k/a LOS a/k/a MONEY of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(2) of the Penal Law of the State of New York, committed as follows:

The defendant CARLOS CALDERSON a/k/a LOS a/k/a MONEY, on or about and between April 20, 2019, and October 20, 2019, in the County of Suffolk, as a profiteer, did knowingly and unlawfully sell, on one or more occasions within six months or less, a narcotic drug, and the proceeds collected or due from such sale or sales have a total aggregate value of seventy-five thousand dollars or more.

SIXTY-SIXTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant CARLOS CALDERSON a/k/a LOS a/k/a MONEY of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(3) of the Penal Law of the State of New York, committed as follows:

The defendant CARLOS CALDERSON a/k/a LOS a/k/a MONEY, on or about and between April 20, 2019, and October 20, 2019, in the County of Suffolk, as a profiteer, did knowingly and unlawfully possess, on one or more occasions within six months or less, a narcotic drug with intent to sell the same, and such narcotic drugs have a total aggregate value of seventy-five thousand dollars or more.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SEVENTIETH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant RICHARD REID a/k/a JUNIOR of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(1) of the Penal Law of the State of New York, committed as follows:

The defendant RICHARD REID a/k/a JUNIOR, on or about and between December 14, 2018 and December 13, 2019, in the County of Suffolk and elsewhere, as a director of a controlled substance organization, did sell, on one or more occasions within twelve months or less, a controlled substance, and the proceeds collected or due from such sale or sales have a total aggregate value of seventy-five thousand dollars or more.

SEVENTY-FIRST COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant RICHARD REID a/k/a JUNIOR of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(2) of the Penal Law of the State of New York, committed as follows:

The defendant RICHARD REID a/k/a JUNIOR, on or about and between April 20, 2019, and October 20, 2019, in the County of Suffolk, as a profiteer, did knowingly and unlawfully sell, on one or more occasions within six months or less, a narcotic drug, and the proceeds collected or due from such sale or sales have a total aggregate value of seventy-five thousand dollars or more.

SEVENTY- SECOND COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant RICHARD REID a/k/a JUNIOR of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(3) of the Penal Law of the State of New York, committed as follows:

The defendant RICHARD REID a/k/a JUNIOR, on or about and between April 20, 2019, and October 20, 2019, in the County of Suffolk, as a profiteer, did knowingly and unlawfully possess, on one or more occasions within six months or less, a narcotic drug with intent to sell the same, and such narcotic drugs have a total aggregate value of seventy-five thousand dollars or more.

SEVENTY-THIRD COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendants DENNIS HODGE of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(1) of the Penal Law of the State of New York, committed as follows:

The defendants DENNIS HODGE, on or about and between October 1, 2019, and December 13, 2019, in the County of Suffolk and elsewhere, as a director of a controlled substance organization, did sell, on one or more occasions within twelve months or less, a controlled substance, and the proceeds collected or due from such sale or sales have a total aggregate value of seventy-five thousand dollars or more.

SEVENTY-FOURTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant DENNIS HODGE of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(2) of the Penal Law of the State of New York, committed as follows:

The defendant DENNIS HODGE, on or about and between October 1, 2019, and December 13, 2019, in the County of Suffolk, as a profiteer, did knowingly and unlawfully sell, on one or more occasions within six months or less, a narcotic drug, and the proceeds collected or due from such sale or sales have a total aggregate value of seventy-five thousand dollars or more.

SEVENTY-FIFTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendant DENNIS HODGE of the crime of OPERATING AS A MAJOR TRAFFICKER, a class A-I felony, in violation of Section 220.77(3) of the Penal Law of the State of New York, committed as follows:

The defendant DENNIS HODGE, on or about and between October 1, 2019, and December 13, 2019, in the County of Suffolk, as a profiteer, did knowingly and unlawfully possess, on one or more occasions within six months or less, a narcotic drug with intent to sell the same, and such narcotic drugs have a total aggregate value of seventy-five thousand dollars or more.

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SEVENTY-SIXTH COUNT

AND THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuses the defendants WILMER JOYA a/k/a SNIFFER and KENNETH MONTERROSA a/k/a KEVIN, of the crime of ASSAULT IN THE FIRST DEGREE, in violation of Section 120.10(1) of the New York State Penal Law, committed as follows:

The defendants WILMER JOYA a/k/a SNIFFER and KENNETH MONTERROSA a/k/a KEVIN, while acting in concert with each other and others, on or about October 19, 2019, in Suffolk County, New York, intended to cause serious physical injury to a person known to the Grand Jury by means of a deadly weapon or dangerous instrument, and did cause serious physical injury to said person.

SEVENTY-SEVENTH COUNT

AND THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuses the defendants OSCAR PRADO a/k/a ESCALOFRIO, ██████████, NESTOR JOYA a/k/a CHOPI, OSCAR ALAS a/k/a FLASH, of the crime of CONSPIRACY IN THE FOURTH DEGREE, a class E felony, in violation of Section 105.15 of the Penal Law of the State of New York, committed as follows:

The defendants, OSCAR PRADO a/k/a ESCALOFRIO, ██████████, NESTOR JOYA a/k/a CHOPI, OSCAR ALAS a/k/a FLASH, from on or about March 9, 2019, and August 8, 2019, in Suffolk County, New York and elsewhere, with intent that conduct constituting the crime of Criminal Possession of a Weapon in the Second Degree, a class "C" felony, be performed, agreed with one or more persons to engage in or cause the performance of such conduct.

In furtherance of said Conspiracy, and aiding in the commission thereof, the following overt acts are alleged:

ON OR ABOUT AND BETWEEN MARCH 9, 2019, AND AUGUST 8, 2019, OSCAR PRADO A/K/A ESCALOFRIO, LOCATED IN BRENTWOOD, NY, ██████████

██████████ NESTOR JOYA a/k/a CHOPI, OSCAR ALAS a/k/a FLASH, MEMBERS OF THE MS-13 STREET GANG, GUANACO CLIQUE, AGREED WITH EACH OTHER AND OTHERS TO OBTAIN FIREARMS.

ON OR ABOUT MARCH 9, 2019, ██████████ CONTACTED A GANG MEMBER IN HEMPSTEAD TO OBTAIN A FIREARM FOR THE CLIQUE.

ON OR ABOUT MARCH 9, 2019, ██████████ TRAVELED FROM QUEENS TO HEMPSTEAD TO OBTAIN THE FIREARM.

ON OR ABOUT MARCH 9, 2019, ██████████ TRAVELED FROM QUEENS TO HEMPSTEAD TO OBTAIN THE FIREARM.

ON OR ABOUT MARCH 9, 2019 THE MALE GANG MEMBER TRANSFERRED POSSESSION OF A FIREARM TO ERIC MONGE A/K/A BLAZE.

ON OR ABOUT MARCH 9, 2019, ██████████ POSSESSED SAID FIREARM.

ON OR ABOUT JUNE 23, 2019, OSCAR PRADO A/K/A ESCALOFRIO WAS CONTACTED BY ANOTHER MEMBER OF THE GANG TO OBTAIN A GUN AND MACHETE.

ON OR ABOUT JUNE 28, 2019, OSCAR PRADO A/K/A ESCALOFRIO RECEIVED PERMISSION TO USE THE GANG'S MONEY TO PURCHASE A FIREARM.

ON OR ABOUT JUNE 28, 2019, OSCAR PRADO A/K/A ESCALOFRIO CONTACTED NESTOR ABEL LOPEZ-JOYA A/K/A CHOPI TO OBTAIN MONEY TO PURCHASE A FIREARM.

ON OR ABOUT JUNE 28, 2019, OSCAR PRADO A/K/A ESCALOFRIO ARRANGED WITH NESTOR ABEL LOPEZ-JOYA A/K/A CHOPI FOR THE PURCHASE OF A .9 MM FIREARM.

ON OR ABOUT JUNE 28, 2019, OSCAR PRADO A/K/A ESCALOFRIO DIRECTED NESTOR ABEL LOPEZ-JOYA A/K/A CHOPI TO OBTAIN BULLETS FOR SAID FIREARM.

ON OR ABOUT JUNE 29, 2019, OSCAR PRADO A/K/A ESCALOFRIO TRAVELED FROM SUFFOLK COUNTY TO QUEENS COUNTY AND MET WITH NESTOR LOPEZ-JOYA A/K/A CHOPI AND OTHER GANG MEMBERS REGARDING THEIR INSPECTION OF THE TURF.

ON OR ABOUT JUNE 29, 2019, OSCAR PRADO A/K/A ESCALOFRIO TRAVELED FROM SUFFOLK COUNTY TO QUEENS COUNTY AND MET WITH NESTOR LOPEZ-JOYA A/K/A CHOPI AND OTHER GANG MEMBERS REGARDING THEIR PURCHASE OF A .9 MM FIREARM.

ON OR ABOUT JUNE 30, 2019, OSCAR ALAS A/K/A FLASH MADE ROUNDS TO INSPECT THE TURF OF THE GUANACO CLIQUE AND REPORTED BACK TO OSCAR PRADO A/K/A ESCALOFRIO.