

SUPREME COURT OF THE STATE OF NEW YORK
CRIMINAL TERM, BRONX COUNTY

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THE PEOPLE OF THE STATE OF NEW YORK

IND. # /2021

-against-

GJ # 41575/2021

1. NORBERTO PENA BRITO;
2. JOSE LEBRON PIMENTEL;
3. ██████████;
4. DARIBERTO FERNANDEZ PEREZ;
5. HECTOR RIVERA;
6. JESUS CABRAL;
7. WILLY ABREU MARTINEZ;
8. ABDUL KHAN;
9. CARLOS VALVERDE;
10. LETICIA SALDIVAR;

DEFENDANTS.

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COUNT 1

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, ██████████, ██████████, DARIBERTO FERNANDEZ PEREZ, HECTOR RIVERA, JESUS CABRAL, WILLY ABREU MARTINEZ, and ABDUL KHAN, each aiding and acting in concert with each other and others both known and unknown to the grand jury, of the crime of **CONSPIRACY IN THE FOURTH DEGREE**, in violation of § 105.10(1) of the Penal Law of the State of New York, committed as follows:

From on or about and between the March 6, 2020 and October 8, 2020, in Bronx County, New York County, Westchester County, and elsewhere in the State of New York, with intent that conduct constituting a felony be performed, that felony being the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, a Class C felony, in violation of § 165.52 of the Penal Law of the State of New York, the defendants

did knowingly and intentionally agree with one or more persons to engage in or cause the performance of such conduct.

PREAMBLE

It was the purpose of this conspiracy to steal, transport, possess, alter, and sell vehicles, valued in excess of fifty thousand dollars, with intent to benefit themselves or persons other than the owner thereof, from locations in Bronx County, New York County, Westchester County, and elsewhere in the State of New York, and to collect the proceeds from those stolen property transactions.

It was part of this conspiracy for NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and HECTOR RIVERA, to steal, transport, and possess stolen vehicles, valued in excess of fifty thousand dollars, from locations in Bronx County, New York County, Westchester County, and elsewhere in the State of New York.

It was part of this conspiracy for NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], DARIBERTO FERNANDEZ PEREZ, HECTOR RIVERA, and JESUS CABRAL to alter stolen vehicles, valued in excess of fifty thousand dollars, to facilitate their resale.

It was part of this conspiracy for WILLY ABREU MARTINEZ and ABDUL KHAN to purchase and possess stolen vehicles, valued in excess of fifty thousand dollars.

It was also part of the conspiracy for members of the conspiracy to communicate with each other and others over cellular telephones.

OVERT ACTS

In furtherance of the conspiracy and to affect the objects thereof, from on or about and between March 6, 2020 and December 22, 2020, the following overt acts, among others, were committed:

1. On or about April 19, 2020 at approximately 12:35 a.m., NORBERTO PENA BRITO engaged in a phone conversation with [REDACTED], during which NORBERTO PENA BRITO stated in sum and substance: “I’ll park the one, and then we’ll go get the other one... I’m going to pick you up so get ready”.

2. On or about April 21, 2020 at approximately 1:54 p.m., NORBERTO PENA BRITO engaged in a phone conversation with DARIBERTO FERNANDEZ PEREZ, during which DARIBERTO FERNANDEZ PEREZ stated in sum and substance: “I will connect it, because remember that car is standard. If you want, I will connect it, and I’ll stay in the car, and you wait outside. The machine reaches from outside.”

3. On or about April 28, 2020 at approximately 9:33 p.m., NORBERTO PENA BRITO engaged in a phone conversation with DARIBERTO FERNANDEZ PEREZ, during which NORBERTO PENA BRITO stated in sum and substance: “That Type R... we have to wait until they moved it to the back block or wherever, right? ... Let’s see if they leave it there tomorrow. We will go tomorrow night and take it.”

4. On or about April 29, 2020 at approximately 5:15 p.m., NORBERTO PENA BRITO engaged in a phone conversation with JOSE LEBRON PIMENTEL, during which JOSE LEBRON PIMENTEL stated in sum and substance: “We checked all around and it does not have anything. It has a box there, but I’m going to disconnect it when I get there and disconnect the battery and leave it there a month more or less. ...Take it out or disconnect it around here, and then take it there, because it will save the last address that it was left at.”

5. On or about April 29, 2020 at approximately 6:03 p.m., NORBERTO PENA BRITO transported a white 2019 Yukon Denali, bearing Colorado plate QZP722, to Pantoja’s Parking Garage located at 1962 Crotona Parkway in Bronx County.

6. On or about May 7, 2020 at approximately 3:53 p.m., NORBERTO PENA BRITO engaged in a phone conversation with JESUS CABRAL, during which NORBERTO PENA BRITO stated in sum and substance: "I have at least four things for you to do... You can do whatever you can and come back tomorrow."

7. On or about May 7, 2020 between 4:20 p.m. and 5:58 p.m., JESUS CABRAL altered the windshields of four vehicles.

8. On or about May 7, 2020 at approximately 5:53 p.m., [REDACTED] altered the public Vehicle Identification Number on a gray Honda CR-V.

9. On or about May 9, 2020 at approximately 6:51 p.m., NORBERTO PENA BRITO engaged in a phone conversation with WILLY ABREU MARTINEZ, during which NORBERTO PENA BRITO stated in sum and substance: "There's two that I have now. There's the white one and the 2019 CR-V... It's in the parking lot, come get it so I don't keep paying for parking, take it over there."

10. On or about May 9, 2020 at approximately 8:34 p.m., WILLY ABREU MARTINEZ was present at 455 East 180th Street in Bronx County and possessed a white 2016 Honda CR-V.

11. On or about May 15, 2020 at approximately 4:40 p.m., DARIBERTO FERNANDEZ PEREZ and HECTOR RIVERA altered the windshield of a black Honda Ridgeline.

12. On or about May 16, 2020 at approximately 12:38 p.m., NORBERTO PENA BRITO engaged in a phone conversation with DARIBERTO FERNANDEZ PEREZ, during which NORBERTO PENA BRITO stated in sum and substance: "Before you glue, begin to glue them, compare it with the sticker in the front to make sure the numbers are exactly the same. To make sure they match and we didn't make a mistake."

13. On or about June 9, 2020 at approximately 6:25 p.m., ABDUL KHAN engaged in a phone conversation with NORBERTO PENA BRITO, during which ABDUL KHAN stated in sum and substance: “Those cars that you said have no titles, I want to buy one for myself, understand? ... I’ll take that one for me, and then when the MDX come in I’ll put it for sale, understand. ... I’ll get a temporary, and in like a month the title will arrive. Then you’ll give me the title.”

14. On or about June 13, 2020 at approximately 7:31 p.m., WILLY ABREU MARTINEZ engaged in a phone conversation with NORBERTO PENA BRITO, during which WILLY ABREU MARTINEZ stated in sum and substance: “What’s the deal with the BMW? ...Call and let me know the deal and the price.”

15. On or about June 30, 2020 at approximately 3:33 p.m., NORBERTO PENA BRITO, [REDACTED], and JOSE LEBRON PIMENTEL, possessing a gray BMW 740, met with ABDUL KHAN in the vicinity of 495 East 180th Street in Bronx County.

16. On or about July 16, 2020 at approximately 3:07 p.m., NORBERTO PENA BRITO sent the following text message to phone number (347) 957-5002:

“M158 Acura | L226 Honda | L532 CRV | K988 Civic”

17. On or about the July 25, 2020, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, and HECTOR RIVERA possessed a blue 2018 Honda Civic, Vehicle Identification Number (“VIN”) 2HGFC2F75JH569720.

18. On or about the July 25, 2020, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, and HECTOR RIVERA possessed a white 2018 Honda CR-V, VIN 2HKRW2H59JH647258.

COUNT 2

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other and others both known and unknown to the grand jury, of the crime of **CONSPIRACY IN THE FIFTH DEGREE**, in violation of § 105.05(1) of the Penal Law of the State of New York, committed as follows:

From on or about and between May 29, 2020 and August 28, 2020, in Bronx County, and elsewhere in the State of New York, and the State of Pennsylvania, with intent that conduct constituting a felony be performed, that felony being the crime of OFFERING A FALSE INSTRUMENT FOR FILING, a Class D felony, in violation of § 175.35(1) of the Penal Law of the State of New York, the defendants did knowingly and intentionally agree with one or more persons to engage in or cause the performance of such conduct.

PREAMBLE

It was the purpose of this conspiracy to obtain legitimate titles for stolen vehicles by filing fraudulent documents with the Pennsylvania Department of Transportation, in order to facilitate the resale of these stolen vehicles.

It was part of this conspiracy for NORBERTO PENA BRITO and JOSE LEBRON PIMENTEL to steal, transport, alter, and possess stolen vehicles from locations in Bronx County, New York County, Westchester County, and elsewhere in the State of New York, and provide fraudulent Vehicle Identification Numbers and other vehicle information to LETICIA SALDIVAR.

It was part of this conspiracy for LETICIA SALDIVAR to prepare and offer false written instruments for filing to the Pennsylvania Department of Transportation.

It was also part of the conspiracy for members of the conspiracy to communicate with each other and others over cellular telephones.

OVERT ACTS

In furtherance of the conspiracy and to affect the objects thereof, from on or about and between May 29, 2020 and August 28, 2020, the following overt acts, among others, were committed:

1. On or about June 9, 2020 at approximately 2:32 p.m., NORBERTO PENA BRITO engaged in a phone conversation with LETICIA SALDIVAR, during which NORBERTO PENA BRITO stated in sum and substance: "I want to know the hours you're open, because I'm planning to head down there from New York. I want to talk in person about registering a few vehicles."

2. On or about July 14, 2020 at approximately 11:03 a.m., JOSE LEBRON PIMENTEL engaged in a phone conversation with LETICIA SALDIVAR, during which LETICIA SALDIVAR stated in sum and substance: "you can bring five more".

3. On or about July 18, 2020 at approximately 2:27 p.m., JOSE LEBRON PIMENTEL engaged in a phone conversation with a male individual, during which JOSE LEBRON PIMENTEL stated in sum and substance: "Those cars that you have, send me pictures of inside the doors, even for the Cherokee... In Pennsylvania, we have a way to register them and get the title."

4. On or about July 20, 2020 at approximately 12:14 p.m., NORBERTO PENA BRITO engaged in a phone conversation with JOSE LEBRON PIMENTEL, during which JOSE LEBRON PIMENTEL stated in sum and substance: "I give her the titles, she will take it to her friends, they flip them. It's not going to fail, because remember that it's coming from a dealer in the same state. They will process it like a normal title, and that's it, like a regular title comes back... What she recommended is that all the cars that we are going to send her to flip should have an inspection with the same miles as the title says. That way, when they run it, they'll have a record with the mileage instead of nothing."

5. On or about July 23, 2020 at approximately 5:30 p.m., NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR met at Carmela's Multiservice Inc. at 513 West Erie Avenue in Philadelphia, Pennsylvania.

6. On or about July 31, 2020 at approximately 4:31 p.m., JOSE LEBRON PIMENTEL engaged in a phone conversation with LETICIA SALDIVAR, during which JOSE LEBRON PIMENTEL stated in sum and substance: "I'm going to pick them up tomorrow. You are going to have to work a little bit today. ...The problem is that until they give me the titles, I can't give you anything, you understand? I didn't have the titles in my hands, and I wanted to verify how many titles were arriving and how many miles to avoid making a mess. ... I sent you the sticker for the Ford, the sticker for the Camry. Look through, it's there. I sent you the sticker for the 2016 and 2017 Accords."

7. On or about August 5, 2020 at approximately 7:15 p.m., LETICIA SALDIVAR met with JOSE LEBRON PIMENTEL in the vicinity of 495 East 180th Street, Bronx County.

8. On or about August 7, 2020 at approximately 6:18 p.m., JOSE LEBRON PIMENTEL engaged in a phone conversation with LETICIA SALDIVAR, during which JOSE LEBRON PIMENTEL stated in sum and substance: "I will have 20 for you today... I'll give you all the stickers and everything... you're going to give me plates for everything, right?"

9. On or about August 12, 2020 at approximately 8:07 p.m., JOSE LEBRON PIMENTEL engaged in a phone conversation with LETICIA SALDIVAR, during which LETICIA SALDIVAR stated in sum and substance: "Yes, I'm just waiting for them to put me in the system when they move from the place. . . Oh no, for that deal I still have to get a place for that one. So, I can work it alone".

10. On or about August 13, 2020 at approximately 10:22 p.m., LETICIA SALDIVAR took possession of a white 2020 Acura MDX in the vicinity of 495 East 180th Street, Bronx County.

COUNT 3

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 1, 2020 and April 24, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars, to wit: a 2019 white Acura RDX, VIN 5J8TC2H50KL033678, and a 2019 black Acura MDX, VIN 5J8YD4H03KL005800.

COUNT 4

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 1, 2020 and May 15, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 white Acura RDX, VIN 5J8TC2H50KL033678.

COUNT 5

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 1, 2020 and May 15, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 white Acura RDX, VIN 5J8TC2H50KL033678, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 6

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between April 1, 2020 and May 15, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2019 white Acura RDX, VIN 5J8TC2H50KL033678.

COUNT 7

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 1, 2020 and May 15, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2019 white Acura RDX, VIN 5J8TC2H50KL033678), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 8

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 1, 2020 and May 15, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2019 white Acura RDX, VIN 5J8TC2H50KL033678), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 9

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 1, 2020 and May 15, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 white Acura RDX, VIN 5J8TC2H50KL033678, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 10

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL,

and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 1, 2020 and May 15, 2020 in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 white Acura RDX, VIN 5J8TC2H50KL033678, without the permission of the owner.

COUNT 11

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED]

ESTEVEZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 1, 2020 and May 15, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 black Acura MDX, VIN 5J8YD4H03KL005800.

COUNT 12

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 1, 2020 and April 24, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 black Acura MDX, VIN 5J8YD4H03KL005800, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 13

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED]

██████████, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 1, 2020 and April 24, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 black Acura MDX, VIN 5J8YD4H03KL005800, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 14

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, ██████████ ██████████ and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 1, 2020 and April 24, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 black Acura MDX, VIN 5J8YD4H03KL005800, without the permission of the owner.

COUNT 15

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, ██████████ ██████████, JESUS CABRAL, and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 9, 2020 and April 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2015 urban titanium (brown/gray) Honda CR-V, VIN 2HKRM4H56FH687824.

COUNT 16

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], JESUS CABRAL, and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 9, 2020 and April 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2015 urban titanium (brown/gray) Honda CR-V, VIN 2HKRM4H56FH687824, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 17

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between April 9, 2020 and April 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2015 urban titanium (brown/gray) Honda CR-V, VIN 2HKRM4H56FH687824.

COUNT 18

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 9, 2020 and April 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2015 urban titanium [brown/gray] Honda CR-V, VIN 2HKRM4H56FH687824), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 19

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], JESUS CABRAL, and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 9, 2020 and April 22, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they

knew, or had reason to believe, was stolen, to wit: to wit: a 2015 urban titanium (brown/gray) Honda CR-V, VIN 2HKRM4H56FH687824, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 20

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], JESUS CABRAL, and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 9, 2020 and April 22, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2015 urban titanium (brown/gray) Honda CR-V, VIN 2HKRM4H56FH687824, without the permission of the owner.

COUNT 21

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and April 23, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars,

to wit: a 2015 blue Honda CR-V, VIN 5J6RM4H97FL071266, a 2016 black Honda Accord, VIN 1HGCR3F8XGA019422, and a 2016 white Honda CR-V, VIN 5J6RM4H76GL025511.

COUNT 22

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with others, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about April 11, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2015 blue Honda CR-V, VIN 5J6RM4H97FL071266.

COUNT 23

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and April 25, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2015 blue Honda CR-V, VIN 5J6RM4H97FL071266.

COUNT 24

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the

crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and April 25, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2015 blue Honda CR-V, VIN 5J6RM4H97FL071266, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 25

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and April 25, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2015 blue Honda CR-V, VIN 5J6RM4H97FL071266, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 26

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with others, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between April 11, 2020 and April 25, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2015 blue Honda CR-V, VIN 5J6RM4H97FL071266, without the permission of the owner.

COUNT 27

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with others, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about April 11, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2016 black Honda Accord, VIN 1HGCR3F8XGA019422.

COUNT 28

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and April 23, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2016 black Honda Accord, VIN 1HGCR3F8XGA019422.

COUNT 29

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and April 23, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2016 black Honda Accord, VIN 1HGCR3F8XGA019422, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 30

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and April 23, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2016 black Honda Accord, VIN 1HGCR3F8XGA019422, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 31

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and April 23, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2016 black Honda Accord, VIN 1HGCR3F8XGA019422, without the permission of the owner.

COUNT 32

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with others, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about April 11, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2016 white Honda CR-V, VIN 5J6RM4H76GL025511.

COUNT 33

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and May 9, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2016 white Honda CR-V, VIN 5J6RM4H76GL025511.

COUNT 34

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and May 9, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2016 white Honda CR-V, VIN 5J6RM4H76GL025511, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 35

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and May 9, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2016 white Honda CR-V, VIN 5J6RM4H76GL025511, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 36

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 11, 2020 and May 9, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2016 white Honda CR-V, VIN 5J6RM4H76GL025511, without the permission of the owner.

COUNT 37

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with others, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about April 11, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2016 black Honda CR-V, VIN 5J6RM4H94GL018414.

COUNT 38

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and [REDACTED], each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about April 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2016 black Honda CR-V, VIN 5J6RM4H94GL018414.

COUNT 39

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and [REDACTED], each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about April 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2016 black Honda CR-V, VIN 5J6RM4H94GL018414, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 40

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and [REDACTED], each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about April 11, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2016 black Honda CR-V, VIN 5J6RM4H94GL018414, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 41

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and [REDACTED], each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about April 11, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2016 black Honda CR-V, VIN 5J6RM4H94GL018414, without the permission of the owner.

COUNT 42

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and

acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 19, 2020 and May 10, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2014 black Honda Civic, VIN 19XFB2F82EE257446.

COUNT 43

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 19, 2020 and May 10, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2014 black Honda Civic, VIN 19XFB2F82EE257446, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 44

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED] DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and

acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between April 19, 2020 and May 10, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2014 black Honda Civic, VIN 19XFB2F82EE257446.

COUNT 45

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 19, 2020 and May 10, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2014 black Honda Civic, VIN 19XFB2F82EE257446), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 46

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE,

TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 19, 2020 and May 10, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2014 black Honda Civic, VIN 19XFB2F82EE257446), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 47

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 19, 2020 and May 10, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2014 black Honda Civic, VIN 19XFB2F82EE257446, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 48

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE

THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 19, 2020 and May 10, 2020 in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2014 black Honda Civic, VIN 19XFB2F82EE257446, without the permission of the owner.

COUNT 49

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about April 23, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2019 white Honda Odyssey, VIN 5FNRL6H72KB032097.

COUNT 50

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 23, 2020 and May 10, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the

recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 white Honda Odyssey, VIN 5FNRL6H72KB032097.

COUNT 51

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 23, 2020 and May 10, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 white Honda Odyssey, VIN 5FNRL6H72KB032097, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 52

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 23, 2020 and May 10, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 white Honda Odyssey, VIN

5FNRL6H72KB032097, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 53

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between April 23, 2020 and May 10, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 white Honda Odyssey, VIN 5FNRL6H72KB032097, without the permission of the owner.

COUNT 54



COUNT 55

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 23, 2020 and August 4, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 white GMC Yukon Denali, VIN 1GKS2GKC7KR267576, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, a class C felony.

COUNT 56

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED] and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 23, 2020 and August 4, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 white GMC Yukon Denali, VIN 1GKS2GKC7KR267576, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 57

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 23, 2020 and April 29, 2020 in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 white GMC Yukon Denali, VIN 1GKS2GKC7KR267576, without the permission of the owner.

COUNT 58

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and August 4, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars, to wit: a 2019 red Honda Civic Type R, VIN SHHFK8G77KU202973, and a 2019 black Honda Ridgeline, VIN 5FPYK3F63KB023343.

COUNT 59

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about May 1, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2019 red Honda Civic Type R, VIN SHHFK8G77KU202973.

COUNT 60

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, acting in concert with others, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 1, 2020 and August 4, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 red Honda Civic Type R, VIN SHHFK8G77KU202973.

COUNT 61

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in

concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 1, 2020 and August 4, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 red Honda Civic Type R, VIN SHHFK8G77KU202973, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 62

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between May 1, 2020 and August 4, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2019 red Honda Civic Type R, VIN SHHFK8G77KU202973.

COUNT 63

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE

IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 1, 2020 and August 4, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2019 red Honda Civic Type R, VIN SHHFK8G77KU202973), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 64

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 1, 2020 and August 4, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2019 red Honda Civic Type R, VIN SHHFK8G77KU202973), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 65

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN

VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 1, 2020 and August 4, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 red Honda Civic Type R, VIN SHHFK8G77KU202973, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 66

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 1, 2020 and August 4, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 red Honda Civic Type R, VIN SHHFK8G77KU202973, without the permission of the owner.

COUNT 67

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with another, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about May 2, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2019 black Honda Ridgeline, VIN 5FPYK3F63KB023343.

COUNT 68

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other and others, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and August 14, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 black Honda Ridgeline, VIN 5FPYK3F63KB023343.

COUNT 69

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and August 14, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a

vehicle, to wit: a 2019 black Honda Ridgeline, VIN 5FPYK3F63KB023343, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 70

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between May 2, 2020 and July 3, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2019 black Honda Ridgeline, VIN 5FPYK3F63KB023343.

COUNT 71

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and August 14, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2019 black Honda Ridgeline, VIN 5FPYK3F63KB023343), which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle

identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 72

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED] DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and August 14, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 black Honda Ridgeline, VIN 5FPYK3F63KB023343, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 73

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and July 3, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 black Honda Ridgeline, VIN 5FPYK3F63KB023343, without the permission of the owner.

COUNT 74

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE, in violation of § 175.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about July 23, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, knowing that a written instrument (to wit: a Pennsylvania Department of Transportation Vehicle Registration Application for a 2019 black Honda Ridgeline) contained a false statement or false information, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, offered or presented it to a public office, public servant, public authority or public benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation.

COUNT 75

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 29, 2020 and July 23, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or

possessed the following forged instrument: a Certificate of Insurance for a 2019 Honda Ridgeline, Policy Number PA01243012A-00 by Safe Auto Insurance.

COUNT 76

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 29, 2020 and July 23, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or possessed the following forged instrument: a Certificate of Title by the State of New Jersey for a black 2019 Honda Ridgeline, bearing VIN 5FPYK3F76KB006528.

COUNT 77

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with another, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about May 2, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2019 gray Honda Accord EXL 2.0T, VIN 1HGCV2F56KA018630.

COUNT 78

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of

committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 8, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 gray Honda Accord EXL 2.0T, VIN 1HGCV2F56KA018630.

COUNT 79

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 8, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 gray Honda Accord EXL 2.0T, VIN 1HGCV2F56KA018630, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 80

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of

committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

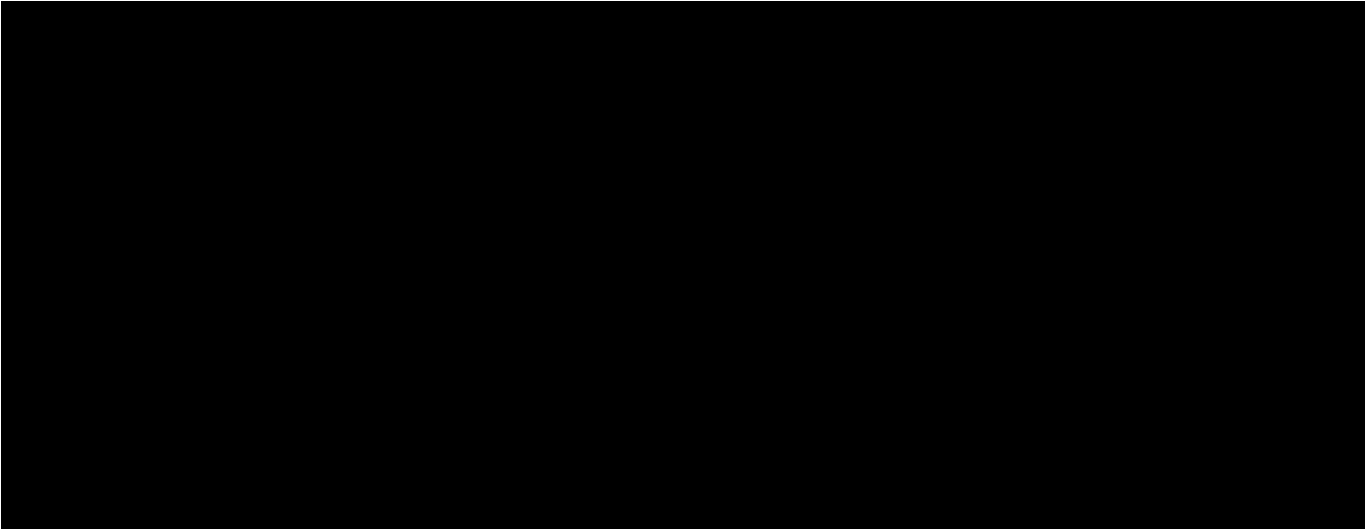
Said defendants, on or about and between May 2, 2020 and May 8, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 gray Honda Accord EXL 2.0T, VIN 1HGCV2F56KA018630, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 81

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between May 2, 2020 and May 8, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 gray Honda Accord EXL 2.0T, VIN 1HGCV2F56KA018630, without the permission of the owner.

COUNT 82



COUNT 83

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with another, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about May 2, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2019 gray Honda CR-V, VIN 7FARW2H53KE046545.

COUNT 84

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 7, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 gray Honda CR-V, VIN 7FARW2H53KE046545.

COUNT 85

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 7, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 gray Honda CR-V, VIN 7FARW2H53KE046545, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 86

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between May 2, 2020 and May 7, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2019 gray Honda CR-V, VIN 7FARW2H53KE046545.

COUNT 87

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS

CABRAL, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 7, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: 2019 gray Honda CR-V, VIN 7FARW2H53KE046545), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 88

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 7, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 gray Honda CR-V, VIN 7FARW2H53KE046545, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 89

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO

STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 7, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 gray Honda CR-V, VIN 7FARW2H53KE046545, without the permission of the owner.

COUNT 90

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with another, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about May 2, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2017 white Honda CR-V, VIN 2HKRW2H92HH607844.

COUNT 91

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 12, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the

recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2017 white Honda CR-V, VIN 2HKRW2H92HH607844.

COUNT 92

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 12, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2017 white Honda CR-V, VIN 2HKRW2H92HH607844, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 93

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between May 2, 2020 and May 12, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2017 white Honda CR-V, VIN 2HKRW2H92HH607844.

COUNT 94

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 12, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2017 white Honda CR-V, VIN 2HKRW2H92HH607844), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 95

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 12, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2017 white Honda CR-V, VIN 2HKRW2H92HH607844, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 96

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 2, 2020 and May 12, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2017 white Honda CR-V, VIN 2HKRW2H92HH607844, without the permission of the owner.

COUNT 97

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and [REDACTED], each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about May 8, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2019 white Honda CR-V, VIN 2HKRW2H97KH639244.

COUNT 98

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE

THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 8, 2020 and May 19, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 white Honda CR-V, VIN 2HKRW2H97KH639244.

COUNT 99

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 8, 2020 and May 19, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 white Honda CR-V, VIN 2HKRW2H97KH639244, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 100

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of

committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between May 8, 2020 and May 19, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2019 white Honda CR-V, VIN 2HKRW2H97KH639244.

COUNT 101

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 8, 2020 and May 19, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2019 white Honda CR-V, VIN 2HKRW2H97KH639244), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 102

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF

WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 8, 2020 and May 19, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2019 white Honda CR-V, VIN 2HKRW2H97KH639244), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 103

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 8, 2020 and May 19, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 white Honda CR-V, VIN 2HKRW2H97KH639244, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 104

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 8, 2020 and May 19, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 white Honda CR-V, VIN 2HKRW2H97KH639244, without the permission of the owner.

COUNT 105

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and [REDACTED], each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about May 8, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2014 gray Honda Odyssey, VIN 5FNRL5H93EB114940.

COUNT 106

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 8, 2020 and May 17, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2014 gray Honda Odyssey, VIN 5FNRL5H93EB114940.

COUNT 107

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 8, 2020 and May 17, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2014 gray Honda Odyssey, VIN 5FNRL5H93EB114940, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 108

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 8, 2020 and May 17, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2014 gray Honda Odyssey, VIN 5FNRL5H93EB114940, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 109

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 8, 2020 and May 17, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, a 2014 gray Honda Odyssey, VIN 5FNRL5H93EB114940, without the permission of the owner.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

COUNT 111

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 9, 2020 and June 21, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2018 white Acura RLX, VIN JH4KC1F57JC001086.

COUNT 112

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 9, 2020 and June 21, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2018 white Acura RLX, VIN JH4KC1F57JC001086, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 113

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between May 9, 2020 and June 21, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered,

defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2018 white Acura RLX, VIN JH4KC1F57JC001086.

COUNT 114

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 9, 2020 and June 21, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2018 white Acura RLX, VIN JH4KC1F57JC001086), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 115

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 9, 2020 and June 21, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2018 white Acura RLX, VIN

JH4KC1F57JC001086), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 116

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 9, 2020 and June 21, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2018 white Acura RLX, VIN JH4KC1F57JC001086, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 117

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 9, 2020 and June 21, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2018 white Acura RLX, VIN JH4KC1F57JC001086, without the permission of the owner.

COUNT 118

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE, in violation of § 175.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about July 25, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, knowing that a written instrument (to wit: a Pennsylvania Department of Transportation Vehicle Registration Application for a 2018 white Acura RLX) contained a false statement or false information, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, offered or presented it to a public office, public servant, public authority or public benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation.

COUNT 119

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 29, 2020 and July 25, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or

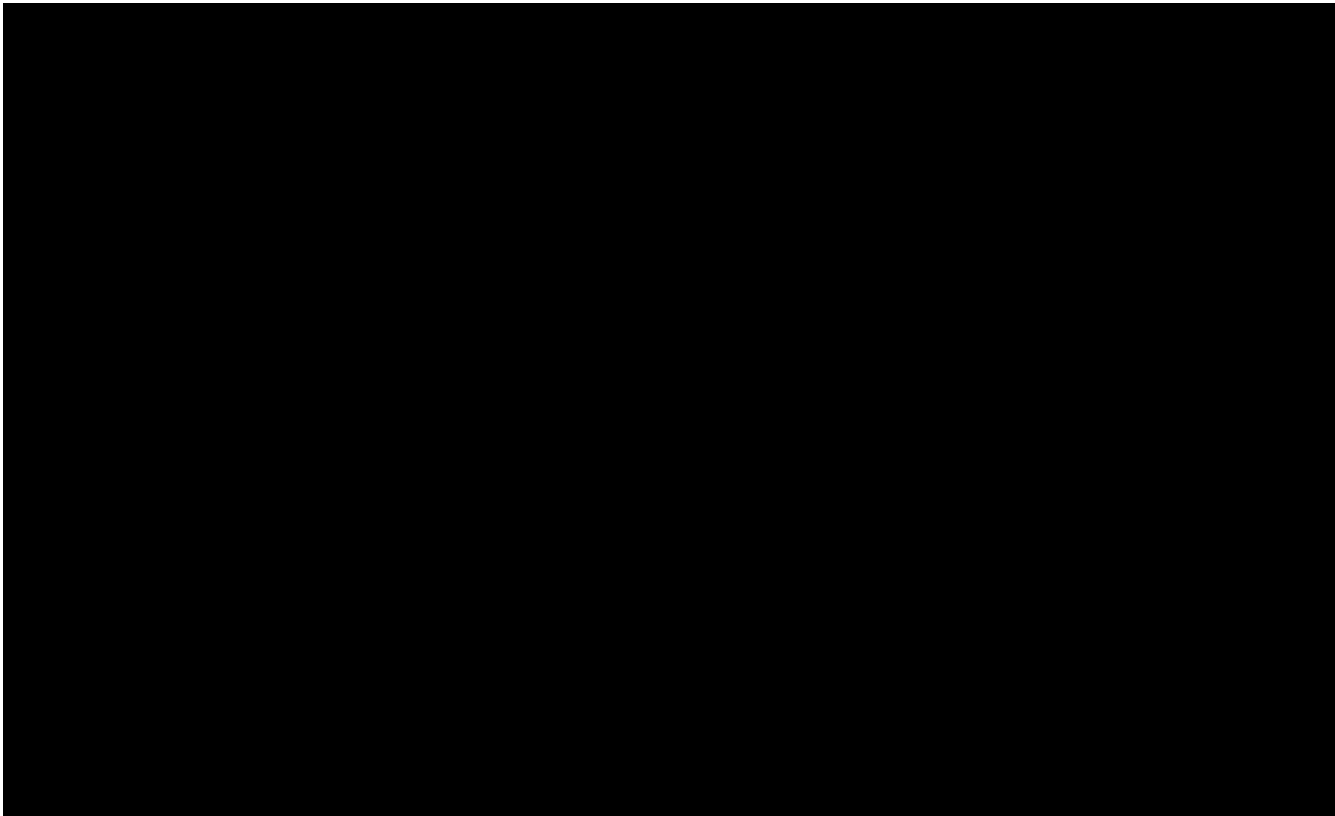
possessed the following forged instrument: a Certificate of Title by the State of New Jersey for a white 2019 Acura RLX, bearing VIN JH4KC1F57JC009883.

COUNT 120

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 29, 2020 and July 25, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or possessed the following forged instrument: a Financial Responsibility Identification Card for a 2018 Acura RLX Tech, Policy Number G02-20219936-00 by Foremost Insurance Group.

COUNT 121



COUNT 122

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED] and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about May 28, 2020, in Bronx County and elsewhere in the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2019 black Honda CR-V, VIN JHLRW2H96KX009755.

COUNT 123

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ and JESUS CABRAL, each aiding and acting in concert with each other and others, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 28, 2020 and June 4, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 black Honda CR-V, VIN JHLRW2H96KX009755.

COUNT 124

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each

other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 28, 2020 and June 4, 2020, in Bronx County and elsewhere in the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 black Honda CR-V, VIN JHLRW2H96KX009755, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 125

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between May 28, 2020 and June 4, 2020, in Bronx County and elsewhere in the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2019 black Honda CR-V, VIN JHLRW2H96KX009755.

COUNT 126

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE

IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 28, 2020 and June 4, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed a vehicle (to wit: a 2019 black Honda CR-V, VIN JHLRW2H96KX009755), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 127

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 28, 2020 and June 4, 2020, in Bronx County and elsewhere in the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 black Honda CR-V, VIN JHLRW2H96KX009755, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 128

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 28, 2020 and June 4, 2020, in Bronx County and elsewhere in the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 black Honda CR-V, VIN JHLRW2H96KX009755, without the permission of the owner.

COUNT 129

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and [REDACTED], each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about May 29, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2017 gray Honda CR-V, VIN 7FARW1H50HE041712.

COUNT 130

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and [REDACTED], each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 29, 2020 and June 5, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2017 gray Honda CR-V, VIN 7FARW1H50HE041712.

COUNT 131

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and [REDACTED], each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 29, 2020 and June 5, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2017 gray Honda CR-V, VIN 7FARW1H50HE041712, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 132

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and [REDACTED], each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between May 29, 2020 and June 5, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2017 gray Honda CR-V, VIN 7FARW1H50HE041712, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 133

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and [REDACTED] each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 29, 2020 and June 5, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2017 gray Honda CR-V, VIN 7FARW1H50HE041712, without the permission of the owner.

COUNT 134

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about May 28, 2020, in Bronx County and elsewhere in the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2018 black Honda Accord, VIN 1HGCV1F53JA107127.

COUNT 135

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about May 28, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2018 black Honda Accord, VIN 1HGCV1F53JA107127.

COUNT 136

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about May 28, 2020, in Bronx County and elsewhere in the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2018 black Honda Accord, VIN 1HGCV1F53JA107127, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 137

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about May 28, 2020, in Bronx County and elsewhere in the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was

stolen, to wit: a 2018 black Honda Accord, VIN 1HGCV1F53JA107127, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 138

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about May 28, 2020, in Bronx County and elsewhere in the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2018 black Honda Accord, VIN 1HGCV1F53JA107127, without the permission of the owner.

COUNT 139

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other and others, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 5, 2020 and June 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars,

to wit: a 2017 white Honda Pilot, VIN 5FNYP6H57HB014799, and a 2019 black Acura TLX, VIN 19UUB2F6XKA003506.

COUNT 140

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about June 5, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2017 white Honda Pilot, VIN 5FNYP6H57HB014799.

COUNT 141

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 5, 2020 and July 20, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2017 white Honda Pilot, VIN 5FNYP6H57HB014799.

COUNT 142

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 5, 2020 and July 20, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2017 white Honda Pilot, VIN 5FNYP6H57HB014799, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 143

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 5, 2020 and July 20, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2017 white Honda Pilot, VIN 5FNYP6H57HB014799, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 144

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED] DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 5, 2020 and July 20, 2020, in Bronx County and elsewhere in the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2017 white Honda Pilot, VIN 5FNYF6H57HB014799, without the permission of the owner.

COUNT 145

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about June 5, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2019 black Acura TLX, VIN 19UUB2F6XKA003506.

COUNT 146

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED], DARIBERTO FERNANDEZ PEREZ, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF

STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 5, 2020 and June 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 black Acura TLX, VIN 19UUB2F6XKA003506.

COUNT 147

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 5, 2020 and June 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 black Acura TLX, VIN 19UUB2F6XKA003506, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 148

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with others, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about the and between June 5, 2020 and June 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2019 black Acura TLX, VIN 19UUB2F6XKA003506.

COUNT 149

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 5, 2020 and June 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2019 black Acura TLX, VIN 19UUB2F6XKA003506), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 150

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with others, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendant, on or about and between June 5, 2020 and June 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2019 black Acura TLX, VIN

19UUB2F6XKA003506), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 151

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 5, 2020 and June 11, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 black Acura TLX, VIN 19UUB2F6XKA003506, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 152

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, NORBERTO PENA BRITO, acting in concert with others, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between June 5, 2020 and June 11, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 black Acura TLX, VIN 19UUB2F6XKA003506, without the permission of the owner.

COUNT 153

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between May 27, 2020 and June 29, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2017 black Infiniti QX60, VIN 5N1DL0MM7HC547908.

COUNT 154

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 27, 2020 and July 24, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2017 black Infiniti QX60, VIN 5N1DL0MM7HC547908), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 155

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about June 11, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2007 gray Acura TL, VIN 19UUA76557A045323.

COUNT 156

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about June 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2007 gray Acura TL, VIN 19UUA76557A045323.

COUNT 157

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the

crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about June 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2007 gray Acura TL, VIN 19UUA76557A045323, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 158

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about June 11, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2007 gray Acura TL, VIN 19UUA76557A045323, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 159



COUNT 160

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about June 11, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2018 white Honda Accord, VIN 1HGCV2F57JA014181.

COUNT 161

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 11, 2020 and June 18, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2018 white Honda Accord, VIN 1HGCV2F57JA014181.

COUNT 162

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 11, 2020 and June 18, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2018 white Honda Accord, VIN 1HGCV2F57JA014181, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 163

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 11, 2020 and June 18, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2018 white Honda Accord, VIN 1HGCV2F57JA014181, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 164

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 11, 2020 and June 18, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2018 white Honda Accord, VIN 1HGCV2F57JA014181, without the permission of the owner.

COUNT 165

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about June 12, 2020, in Bronx County and elsewhere in the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2018 white Honda Accord, VIN 1HGCV1F3XJA078806.

COUNT 166

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 12, 2020 and June 18, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: 2018 white Honda Accord, VIN 1HGCV1F3XJA078806.

COUNT 167

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 12, 2020 and June 18, 2020, in Bronx County and elsewhere in the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2018 white Honda Accord, VIN 1HGCV1F3XJA078806, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 168

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 12, 2020 and June 18, 2020, in Bronx County and elsewhere in the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2018 white Honda Accord, VIN 1HGCV1F3XJA078806, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 169

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 12, 2020 and June 18, 2020, in Bronx County and elsewhere in the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2018 white Honda Accord, VIN 1HGCV1F3XJA078806, without the permission of the owner.

COUNT 170

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO

FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 9, 2020 and August 5, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2016 blue Range Rover Sport, VIN SALWR2PF4GA666524.

COUNT 171

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 9, 2020 and August 5, 2020, in Bronx County and elsewhere in the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2016 blue Range Rover Sport, VIN SALWR2PF4GA666524, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 172

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO

FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between June 9, 2020 and August 5, 2020, in Bronx County and elsewhere in the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2016 blue Range Rover Sport, VIN SALWR2PF4GA666524.

COUNT 173

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 9, 2020 and August 5, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed a vehicle (to wit: a 2016 blue Range Rover Sport, VIN SALWR2PF4GA666524), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 174

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in

concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 9, 2020 and August 5, 2020, in Bronx County and elsewhere in the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2016 blue Range Rover Sport, VIN SALWR2PF4GA666524), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 175

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 9, 2020 and August 5, 2020, in Bronx County and elsewhere in the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2016 blue Range Rover Sport, VIN SALWR2PF4GA666524, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 176

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD

DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 9, 2020 and August 5, 2020, in Bronx County and elsewhere in the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2016 blue Range Rover Sport, VIN SALWR2PF4GA666524, without the permission of the owner.

COUNT 177

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE, in violation of § 175.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about July 23, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, knowing that a written instrument (to wit: a Pennsylvania Department of Transportation Vehicle Registration Application for a 2016 blue Land Rover Range Rover) contained a false statement or false information, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, offered or presented it to a public office, public servant, public authority or public benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation.

COUNT 178

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of

CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 9, 2020 and July 23, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or possessed the following forged instrument: a Certificate of Title by the State of New Jersey for a 2016 blue Land Rover Range Rover, bearing VIN SALWR2PF4GA669553.

COUNT 179

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 9, 2020 and July 23, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or possessed the following forged instrument: a Certificate of Insurance for a 2016 Land Rover Range Rover Sport, Policy Number PA01237112A-00 by Safe Auto Insurance.

COUNT 180

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 1, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars, to wit: a 2020 red Ford Explorer, VIN 1FM5K8HC3LGA46331, and a 2017 gray BMW 740, VIN WBA7E2C3XHG740639.

COUNT 181

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 24, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2020 red Ford Explorer, VIN 1FM5K8HC3LGA46331.

COUNT 182

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 24, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2020 red Ford Explorer, VIN 1FM5K8HC3LGA46331, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 183

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between June 19, 2020 and July 24, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2020 red Ford Explorer, VIN 1FM5K8HC3LGA46331.

COUNT 184

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 24, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit:

a 2020 red Ford Explorer, VIN 1FM5K8HC3LGA46331), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 185

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 24, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2020 red Ford Explorer, VIN 1FM5K8HC3LGA46331), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 186

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 24, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they

knew, or had reason to believe, was stolen, to wit: a 2020 red Ford Explorer, VIN 1FM5K8HC3LGA46331, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 187

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 24, 2020 in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2020 red Ford Explorer, VIN 1FM5K8HC3LGA46331, without the permission of the owner.

COUNT 188

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 1, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2017 gray BMW 740, VIN WBA7E2C3XHG740639.

COUNT 189

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 1, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2017 gray BMW 740, VIN WBA7E2C3XHG740639, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 190

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED] DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between June 19, 2020 and July 1, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2017 gray BMW 740, VIN WBA7E2C3XHG740639.

COUNT 191

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 1, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2017 gray BMW 740, VIN WBA7E2C3XHG740639), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 192

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 1, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2017 gray BMW 740, VIN

WBA7E2C3XHG740639), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 193

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 1, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2017 gray BMW 740, VIN WBA7E2C3XHG740639, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 194

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and July 1, 2020 in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2017 gray BMW 740, VIN WBA7E2C3XHG740639, without the permission of the owner.

COUNT 195

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE, in violation of § 175.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about August 22, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, knowing that a written instrument (to wit: a Pennsylvania Department of Transportation Vehicle Registration Application for a 2019 gray BMW 740) contained a false statement or false information, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, offered or presented it to a public office, public servant, public authority or public benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation.

COUNT 196

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 19, 2020 and August 22, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or

possessed the following forged instrument: a Certificate of Title by the State of New York for a 2019 gray BMW 740, bearing VIN WBA7E2C52KB439076.

COUNT 197

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 13, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2018 white Honda Pilot, VIN 5FNYP6H59JB020948.

COUNT 198

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 13, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2018 white Honda Pilot, VIN 5FNYP6H59JB020948, in the course of or the

commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 199

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between June 13, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2018 white Honda Pilot, VIN 5FNYP6H59JB020948.

COUNT 200

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 13, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2018 white Honda Pilot, VIN 5FNYP6H59JB020948), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle

identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 201

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 13, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2018 white Honda Pilot, VIN 5FN1YF6H59JB020948), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 202

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 13, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2018 white Honda Pilot, VIN

5FNYF6H59JB020948, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 203

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 13, 2020 and June 22, 2020 in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2018 white Honda Pilot, VIN 5FNYF6H59JB020948, without the permission of the owner.

COUNT 204

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE, in violation of § 175.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about August 3, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, knowing that a written instrument (to wit: a Pennsylvania Department of Transportation Vehicle Registration Application for a 2018 white Honda Pilot) contained a false statement or false information, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, offered or presented it to a public office, public servant, public authority or public

benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation.

COUNT 205

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 13, 2020 and August 3, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or possessed the following forged instrument: a Certificate of Title by the State of New Jersey for a 2018 white Honda Pilot, bearing VIN 5FNYP5H53JB098152.

COUNT 206

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 7, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the

recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2017 black Ford Expedition, VIN 1FMJK2AT4HEA65608.

COUNT 207

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 7, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2017 black Ford Expedition, VIN 1FMJK2AT4HEA65608, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 208

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between April 7, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2017 black Ford Expedition, VIN 1FMJK2AT4HEA65608.

COUNT 209

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 7, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2017 black Ford Expedition, VIN 1FMJK2AT4HEA65608), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 210

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 7, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2017 black Ford Expedition, VIN 1FMJK2AT4HEA65608), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 211

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] [REDACTED] JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 7, 2020 and June 22, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2017 black Ford Expedition, VIN 1FMJK2AT4HEA65608, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 212

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED] and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 7, 2020 and June 22, 2020 in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2017 black Ford Expedition, VIN 1FMJK2AT4HEA65608, without the permission of the owner.

COUNT 213

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA

SALDIVAR, each aiding and acting in concert with each other, of committing the crime of OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE, in violation of § 175.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about July 25, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, knowing that a written instrument (to wit: a Pennsylvania Department of Transportation Vehicle Registration Application for a 2017 black Ford Expedition) contained a false statement or false information, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, offered or presented it to a public office, public servant, public authority or public benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation.

COUNT 214

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

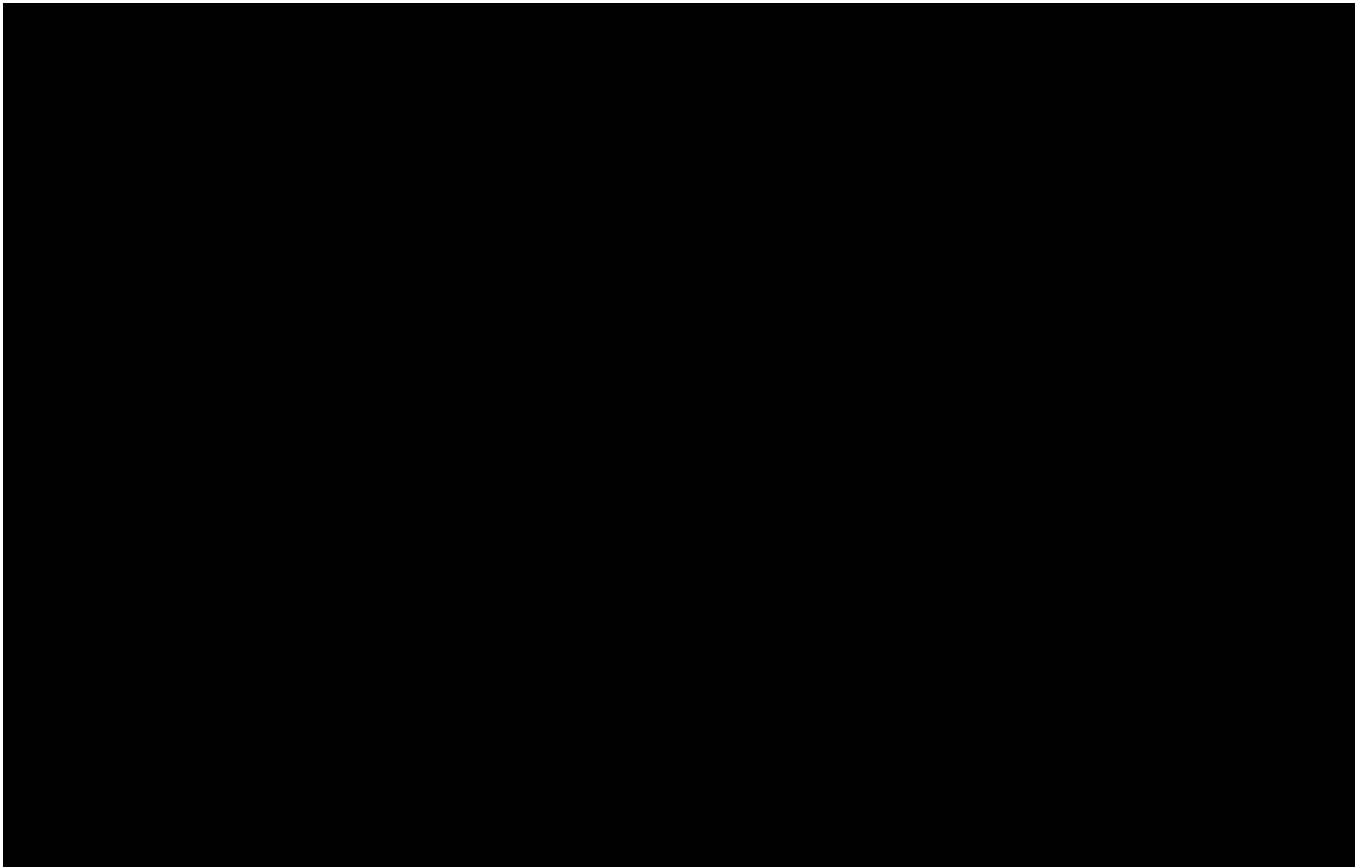
Said defendants, on or about and between May 29, 2020 and July 25, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or possessed the following forged instrument: a Certificate of Title by the State of New Jersey for a 2017 black Ford Expedition, bearing VIN 1FMJU2AT1HEA00533.

COUNT 215

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between May 29, 2020 and July 25, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or possessed the following forged instrument: a Financial Responsibility Card for a 2017 Ford Expedition Limited, Policy Number G02-20199726-00 by the Foremost Insurance Group.

COUNT 216



COUNT 217

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about July 25, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2018 blue Honda Civic, VIN 2HGFC2F75JH569720.

COUNT 218

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, HECTOR RIVERA, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 25, 2020 and July 29, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2018 blue Honda Civic, VIN 2HGFC2F75JH569720.

COUNT 219

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, HECTOR RIVERA, and JESUS CABRAL, each aiding and acting in concert with each other, of

committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 25, 2020 and July 29, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2018 blue Honda Civic, VIN 2HGFC2F75JH569720, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 220

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, HECTOR RIVERA, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between July 25, 2020 and July 29, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2018 blue Honda Civic, VIN 2HGFC2F75JH569720, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 221

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, HECTOR RIVERA, and JESUS CABRAL, each aiding and acting in concert with each other, of

committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between July 25, 2020 and July 29, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2018 blue Honda Civic, VIN 2HGFC2F75JH569720, without the permission of the owner.

COUNT 222

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about July 25, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2018 white Honda CR-V, VIN 2HKRW2H59JH647258.

COUNT 223

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, HECTOR RIVERA, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 25, 2020 and August 8, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the

recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2018 white Honda CR-V, VIN 2HKRW2H59JH647258.

COUNT 224

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, HECTOR RIVERA, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 25, 2020 and August 8, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2018 white Honda CR-V, VIN 2HKRW2H59JH647258, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 225

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, HECTOR RIVERA, JESUS CABRAL, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between July 25, 2020 and August 8, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2018 white Honda CR-V, VIN

2HKRW2H59JH647258, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 226

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, DARIBERTO FERNANDEZ PEREZ, HECTOR RIVERA, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between July 25, 2020 and August 8, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2018 white Honda CR-V, VIN 2HKRW2H59JH647258, without the permission of the owner.

COUNT 227

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 17, 2020 and August 6, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 white Toyota Tundra, VIN 5TFHY5F16KX800093.

COUNT 228

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED] DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 17, 2020 and August 6, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 white Toyota Tundra, VIN 5TFHY5F16KX800093, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 229

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between April 17, 2020 and July 9, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2019 white Toyota Tundra, VIN 5TFHY5F16KX800093.

COUNT 230

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 17, 2020 and August 6, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2019 white Toyota Tundra, VIN 5TFHY5F16KX800093), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 231

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 17, 2020 and August 6, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2019 white Toyota Tundra, VIN

5TFHY5F16KX800093), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 232

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between April 17, 2020 and August 6, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 white Toyota Tundra, VIN 5TFHY5F16KX800093, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 233

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between April 17, 2020 and July 9, 2020 in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 white Toyota Tundra, VIN 5TFHY5F16KX800093, without the permission of the owner.

COUNT 234

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about July 31, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2020 gray Acura TLX, VIN 19UUB1F60LA011352.

COUNT 235

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about July 31, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2020 gray Acura TLX, VIN 19UUB1F60LA011352.

COUNT 236

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED

USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about July 31, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2020 gray Acura TLX, VIN 19UUB1F60LA011352, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 237

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about July 31, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2020 gray Acura TLX, VIN 19UUB1F60LA011352, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 238

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about July 31, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2020 gray Acura TLX, VIN 19UUB1F60LA011352, without the permission of the owner.

COUNT 239

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 13, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars, to wit: a 2020 white Acura MDX, VIN 5J8YD4H5XJL025665, and a 2015 white Jeep Grand Cherokee, VIN 1C4RJFDJ7FC141911.

COUNT 240

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about July 31, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2020 white Acura MDX, VIN 5J8YD4H5XJL025665.

COUNT 241

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 13, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2020 white Acura MDX, VIN 5J8YD4H5XJL025665.

COUNT 242

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 13, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a

vehicle, to wit: a 2020 white Acura MDX, VIN 5J8YD4H5XJL025665, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 243

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between July 31, 2020 and August 7, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2020 white Acura MDX, VIN 5J8YD4H5XJL025665.

COUNT 244

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 13, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2020 white Acura MDX, VIN 5J8YD4H5XJL025665), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle

identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 245

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 13, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2020 white Acura MDX, VIN 5J8YD4H5XJL025665), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 246

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 13, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2020 white Acura MDX, VIN

5J8YD4H5XJL025665, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 247

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 13, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2020 white Acura MDX, VIN 5J8YD4H5XJL025665, without the permission of the owner.

COUNT 248

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED] DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and CARLOS VALVERDE, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 15, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2015 white Jeep Grand Cherokee, VIN 1C4RJFDJ7FC141911.

COUNT 249

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and CARLOS VALVERDE, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 15, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2015 white Jeep Grand Cherokee, VIN 1C4RJFDJ7FC141911, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 250

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between July 31, 2020 and August 15, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2015 white Jeep Grand Cherokee, VIN 1C4RJFDJ7FC141911.

COUNT 251

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 15, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed a vehicle (to wit: a 2015 white Jeep Grand Cherokee, VIN 1C4RJFDJ7FC141911), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 252

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 15, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2015 white Jeep Grand Cherokee, VIN

1C4RJFDJ7FC141911), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 253

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and CARLOS VALVERDE, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 15, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2015 white Jeep Grand Cherokee, VIN 1C4RJFDJ7FC141911, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 254

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 15, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2015 white Jeep Grand Cherokee, VIN 1C4RJFDJ7FC141911, without the permission of the owner.

COUNT 255

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars, to wit: a 2019 silver Honda CR-V, VIN 2HKRW2H8XKH616242, and a 2019 gray Honda Odyssey, VIN 5FNRL6H74KB076229.

COUNT 256

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about August 3, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2019 silver Honda CR-V, VIN 2HKRW2H8XKH616242.

COUNT 257

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each

other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 silver Honda CR-V, VIN 2HKRW2H8XKH616242.

COUNT 258

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 silver Honda CR-V, VIN 2HKRW2H8XKH616242, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 259

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each

other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 silver Honda CR-V, VIN 2HKRW2H8XKH616242, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 260

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2019 silver Honda CR-V, VIN 2HKRW2H8XKH616242, without the permission of the owner.

COUNT 261

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about August 3, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2019 gray Honda Odyssey, VIN 5FNRL6H74KB076229.

COUNT 262

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 12, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 gray Honda Odyssey, VIN 5FNRL6H74KB076229.

COUNT 263

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 12, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 gray Honda Odyssey, VIN 5FNRL6H74KB076229, in the course of or

the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 264

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 12, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2019 gray Honda Odyssey, VIN 5FNRL6H74KB076229, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 265

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars, to wit: a 2018 white Honda CR-V, VIN 2HKRW2H81JH601160, and a 2018 gray Honda Pilot, VIN 5FNYP6H97JB038075.

COUNT 266

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about August 3, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2018 white Honda CR-V, VIN 2HKRW2H81JH601160.

COUNT 267

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2018 white Honda CR-V, VIN 2HKRW2H81JH601160.

COUNT 268

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the

crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2018 white Honda CR-V, VIN 2HKRW2H81JH601160, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 269

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2018 white Honda CR-V, VIN 2HKRW2H81JH601160, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 270

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of § 155.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about August 3, 2020, in Bronx County and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2018 gray Honda Pilot, VIN 5FNYF6H97JB038075.

COUNT 271

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2018 gray Honda Pilot, VIN 5FNYF6H97JB038075.

COUNT 272

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2018 gray Honda Pilot, VIN 5FNYF6H97JB038075, in the course of or the

commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 273

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], and DARIBERTO FERNANDEZ PEREZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between August 3, 2020 and August 11, 2020, in Bronx County and elsewhere inside of the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2018 gray Honda Pilot, VIN 5FNYF6H97JB038075, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 274

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 16, 2020 and August 14, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars, to wit: a 2020 blue Lexus LX570, VIN JTJFY7AXXL4317267.

COUNT 275

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 16, 2020 and August 14, 2020, in Bronx County and elsewhere in the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2020 blue Lexus LX570, VIN JTJFY7AXXL4317267, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, a class C felony.

COUNT 276

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between June 16, 2020 and June 19, 2020, in Bronx County and elsewhere in the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2020 blue Lexus LX570, VIN JTJFY7AXXL4317267.

COUNT 277

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 16, 2020 and August 14, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed a vehicle (to wit: a 2020 blue Lexus LX570, VIN JTJFY7AXXL4317267), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 278

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 16, 2020 and August 14, 2020, in Bronx County and elsewhere in the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2020 blue Lexus LX570, VIN

JTJFY7AXXL4317267), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 279

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and ABDUL KHAN, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 16, 2020 and August 14, 2020, in Bronx County and elsewhere in the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2020 blue Lexus LX570, VIN JTJFY7AXXL4317267, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 280

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 16, 2020 and August 14, 2020, in Bronx County and elsewhere in the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2020 blue Lexus LX570, VIN JTJFY7AXXL4317267, without the permission of the owner.

COUNT 281

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE, in violation of § 175.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about July 17, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, knowing that a written instrument (to wit: a Pennsylvania Department of Transportation Vehicle Registration Application for a 2019 blue Lexus) contained a false statement or false information, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, offered or presented it to a public office, public servant, public authority or public benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation.

COUNT 282

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 16, 2020 and July 17, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or

possessed the following forged instrument: a Certificate of Title by the State of New York for a 2019 blue Lexus, bearing VIN JTJHY7AXXK4299506.

COUNT 283

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 16, 2020 and July 17, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or possessed the following forged instrument: a Certificate of Insurance for a 2019 Lexus LX-570, Policy Number PA01221008A-00 by Safe Auto Insurance.

COUNT 284

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 6, 2020 and June 20, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars, to wit: a 2020 white BMW X5, VIN 5UXJ4C02L9C29681.

COUNT 285

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 6, 2020 and June 20, 2020, in Bronx County and elsewhere in the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2020 white BMW X5, VIN 5UXJ4C02L9C29681, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, a class C felony.

COUNT 286

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between June 6, 2020 and June 20, 2020, in Bronx County and elsewhere in the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2020 white BMW X5, VIN 5UXJ4C02L9C29681.

COUNT 287

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 6, 2020 and June 20, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed a vehicle (to wit: a 2020 white BMW X5, VIN 5UXJ4C02L9C29681), which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 288

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 6, 2020 and June 20, 2020, in Bronx County and elsewhere in the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2020 white BMW X5, VIN 5UXJ4C02L9C29681), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 289

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, HECTOR RIVERA, and WILLY ABREU MARTINEZ, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between June 6, 2020 and June 20, 2020, in Bronx County and elsewhere in the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2020 white BMW X5, VIN 5UXJ4C02L9C29681, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 290

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between June 6, 2020 and June 20, 2020, in Bronx County and elsewhere in the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2020 white BMW X5, VIN 5UXJ4C02L9C29681, without the permission of the owner.

COUNT 291

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED] DARIBERTO FERNANDEZ PEREZ, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about October 8, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars, to wit: a 2020 blue Porsche Macan, VIN WP1AA2A56LLB08924.

COUNT 292

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about October 8, 2020, in Bronx County and elsewhere in the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2020 blue Porsche Macan, VIN WP1AA2A56LLB08924, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, a class C felony.

COUNT 293

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, [REDACTED], [REDACTED], DARIBERTO FERNANDEZ PEREZ, and HECTOR RIVERA, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about October 8, 2020, in Bronx County and elsewhere in the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2020 blue Porsche Macan, VIN WP1AA2A56LLB08924, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 294

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and CARLOS VALVERDE, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and September 1, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2015 black Acura TLX, VIN 19UUB3F59FA005489.

COUNT 295

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and CARLOS VALVERDE, each aiding and acting in concert with each other, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and September 1, 2020, in Bronx County and elsewhere in the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2015 black Acura TLX, VIN 19UUB3F59FA005489, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 296

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of FORGERY OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.65(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about the and between July 31, 2020 and September 1, 2020, in Bronx County and elsewhere in the State of New York, knowingly destroyed, covered, defaced, altered, or otherwise changed the form or appearance of a vehicle identification number on a vehicle, to wit: a 2015 black Acura TLX, VIN 19UUB3F59FA005489.

COUNT 297

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of ILLEGAL POSSESSION OF A VEHICLE IDENTIFICATION NUMBER, in violation of § 170.70(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and September 1, 2020, in Bronx County and elsewhere in the State of New York, knowingly possessed a vehicle (to wit: a 2015 black Acura TLX, VIN 19UUB3F59FA005489), to which was attached a vehicle identification number label, sticker or plate or on which is stamped or embossed a vehicle identification number which has been destroyed, covered, defaced, altered or otherwise changed.

COUNT 298

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of SALE OF MOTOR VEHICLE, TRAILER, OR PART THEREOF WITH CHANGED IDENTIFICATION NUMBER, in violation of § 421(3) of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and September 1, 2020, in Bronx County and elsewhere in the State of New York, knowingly sold or offered for sale a motor vehicle, trailer, or part thereof (to wit: a 2015 black Acura TLX, VIN 19UUB3F59FA005489), the original vehicle identification number of which had been destroyed, removed, altered, defaced or so covered as to be effectually concealed.

COUNT 299

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, JESUS CABRAL, and CARLOS VALVERDE, each aiding and acting in concert with each other, of committing the crime of FALSE STATEMENT; STOLEN VEHICLES, in violation of § 426 of the Vehicle and Traffic Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and September 1, 2020, in Bronx County and elsewhere in the State of New York, possessed a motor vehicle which they knew, or had reason to believe, was stolen, to wit: a 2015 black Acura TLX, VIN 19UUB3F59FA005489, and the defendants were not officers of the law engaged at the time in the performance of their duties as such officers.

COUNT 300

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, [REDACTED], DARIBERTO FERNANDEZ PEREZ, and JESUS CABRAL, each aiding and acting in concert with each other, of committing the crime of AUTO STRIPPING IN THE THIRD DEGREE, in violation of § 165.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and September 1, 2020, in Bronx County and elsewhere in the State of New York, removed, or intentionally destroyed or defaced any part of a vehicle, other than an abandoned vehicle, to wit: a 2015 black Acura TLX, VIN 19UUB3F59FA005489, without the permission of the owner.

COUNT 301

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA

SALDIVAR, each aiding and acting in concert with each other, of committing the crime of OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE, in violation of § 175.35(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about August 28, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, knowing that a written instrument (to wit: a Pennsylvania Department of Transportation Vehicle Registration Application for a 2016 black Acura TLX) contained a false statement or false information, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, offered or presented it to a public office, public servant, public authority or public benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation.

COUNT 302

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 28, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or possessed the following forged instrument: a Certificate of Title by the State of New York for a 2016 black Acura TLX, bearing VIN 19UUB2F5XGA023933.

COUNT 303

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, NORBERTO PENA BRITO, JOSE LEBRON PIMENTEL, and LETICIA SALDIVAR, each aiding and acting in concert with each other, of committing the crime of CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, in violation of § 170.25 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between July 31, 2020 and August 28, 2020, in Bronx County and elsewhere in the State of New York, and the State of Pennsylvania, with knowledge that it is forged and with intent to defraud, deceive or injure another, uttered or possessed the following forged instrument: a Certificate of Insurance for a 2016 Acura TLX Tech, Policy Number PA01252855A-00 by Safe Auto Insurance.