

INDICTMENT
SUPREME COURT OF THE STATE OF NEW YORK
BRONX COUNTY

PEOPLE OF THE STATE OF NEW YORK

AGAINST

INDICTMENT #:

CARLOS VAZQUEZ, A.K.A. CATAÑO
DAMASO RODRIGUEZ, A.K.A. DAMASIO
FELIPE MARQUEZ
LEONARDO VILLAR-CRUZ, A.K.A. CUBA
JUAN SERRANO, A.K.A. JOHN
JUAN TORRES, A.K.A. JOHN
JOSE MUNIZ, A.K.A. JOEY
EDUARD VENTURA DE LEON, A.K.A.
EDUARDO
CARLOS MIGUEL DE LEON, A.K.A. CARLITO,
A.K.A. JORGE
VICTOR MANUEL BURGOS RAMOS, A.K.A.
CHAKA
CARMEN DELIA BURGOS RAMOS, A.K.A. YELI

GRAND JURY #:
41804/2019

COUNTS:

P.L. 220.43(1)	Criminal Sale of a Controlled Substance in the First Degree (1 Count)	
P.L. 220.41(1)	Criminal Sale of a Controlled Substance in the Second Degree (1 Count)	
P.L. 220.39(1)	Criminal Sale of a Controlled Substance in the Third Degree (109 Counts)	
P.L. 220.16(1)	Criminal Possession of a Controlled Substance in the Third Degree (161 Counts)	
P.L. 220.16(12)	Criminal Possession of a Controlled Substance in the Third Degree (3 Counts)	
P.L. 220.09(1)	Criminal Possession of a Controlled Substance in the Fourth Degree (3 Counts)	
P.L. 105.10(1)	Conspiracy in the Fourth Degree	(3 Counts)

S Panel, 3rd Term
Date: 05/22/2019

A TRUE BILL

FOREPERSON

DARCEL D. CLARK
DISTRICT ATTORNEY

APPENDIX

CARLOS VAZQUEZ, A.K.A. CATAÑO

COUNT 1 - 105.10(1)
COUNT 2 - 105.10(1)
COUNT 4 - 220.39(1)
COUNT 5 - 220.16(1)
COUNT 6 - 220.09(1)
COUNT 7 - 220.16(1)
COUNT 8 - 220.16(1)
COUNT 9 - 220.16(12)
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DAMASO RODRIGUEZ

COUNT 1 - 105.10(1)
COUNT 2 - 105.10(1)
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FELIPE MARQUEZ

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**LEONARDO VILLAR-
CRUZ, A.K.A. CUBA**

COUNT 1 - 105.10(1)
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**JUAN SERRANO, A.K.A.
JOHN**

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**JUAN TORRES, A.K.A.
JOHN**

COUNT 1 - 105.10(1)
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**JOSE MUNIZ, A.K.A.
JOEY**

COUNT 1 - 105.10(1)
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**EDUARD VENTURA DE
LEON, A.K.A. EDUARDO**

COUNT 1 - 105.10(1)
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**CARLOS MIGUEL DE
LEON, A.K.A. CARLITO,
A.K.A. JORGE**

COUNT 1 - 105.10(1)
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VICTOR MANUEL
BURGOS RAMOS, A.K.A.
CHAKA

COUNT 1 - 105.10(1)

COUNT 3 - 105.10(1)
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COUNT 235 - 220.16(1)

CARMEN DELIA
BURGOS RAMOS, A.K.A.
YELI

COUNT 1 - 105.10(1)
COUNT 3 - 105.10(1)
COUNT 157 - 220.39(1)
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COUNT 231 - 220.16(1)

COUNT: 1

THE DEFENDANT(S) **CARLOS VAZQUEZ, DAMASO RODRIGUEZ, FELIPE MARQUEZ, LEONARDO VILLAR-CRUZ, JUAN SERRANO, JUAN TORRES, JOSE MUNIZ, EDUARD VENTURA DE LEON, CARLOS MIGUEL DE LEON, VICTOR MANUEL BURGOS RAMOS, AND CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH EACH OTHER AND **KELVIN DE LEON** AND OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CONSPIRACY IN THE FOURTH DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 105.10(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez, Damaso Rodriguez, Felipe Marquez, Leonardo Villar-Cruz, Juan Serrano, Juan Torres, Jose Muniz, Eduard Ventura De Leon, Carlos Miguel De Leon, Victor Manuel Burgos Ramos, and Carmen Delia Burgos Ramos**, acting in concert with Each Other and **Kelvin De Leon**, and Others Both Known and Unknown, **on or about and between June 1, 2018 and May 19, 2019**, in Bronx County and elsewhere, intending that conduct constituting a class B or class C felony be performed, those felonies being Criminal Sale of a Controlled Substance in the Third Degree and Criminal Possession of a Controlled Substance in the Third Degree, agreed with one or more persons to engage in or cause the performance of such conduct.

PREAMBLE

It was the purpose of this conspiracy to possess, transport, sell, and distribute narcotics within Bronx County and elsewhere.

It was a part of this conspiracy that **Kelvin De Leon** and **Carlos Miguel De Leon**, working with **Eduard Ventura De Leon, Victor Manuel Burgos Ramos, and Carmen Delia Burgos Ramos**, supplied narcotics to redistributors, including **Carlos Vazquez**.

It was a part of this conspiracy that, **Carlos Vazquez**, working with **Damaso Rodriguez** and **Jose Muniz**, supplied narcotics obtained from **Kelvin De Leon** and **Carlos Miguel De Leon** to **Felipe Marquez, Leonardo Villar-Cruz, Juan Serrano, and Juan Torres**.

It was a part of this conspiracy that, **Damaso Rodriguez, Felipe Marquez, Leonardo Villar-Cruz, Juan Serrano, and Juan Torres** redistributed narcotics obtained from **Carlos Vazquez**.

It was also part of this conspiracy for its members to communicate with each other and others over cellular telephones using coded, guarded, and cryptic language.

OVERT ACTS

In furtherance of said conspiracy and to effect the objects thereof, and during the course thereof, the following overt acts, among others, were committed:

- 1) On or about June 1, 2018, **Leonardo Villar-Cruz** provided a quantity of heroin to an individual known to the grand jury.
- 2) On or about June 29, 2018, **Juan Serrano** and an unknown individual, engaged in a conversation, during which the unknown individual stated, "I need three," and **Juan Serrano** responded, "Okay. I'll see you in fifteen minutes."
- 3) On or about July 15, 2018, **Damaso Rodriguez** and **Carlos Vazquez** engaged in a conversation, during which **Carlos Vasquez** asked, "You have a lot left" and **Damaso Rodriguez** stated in response, "I have fifty left."
- 4) On or about August 6, 2018, **Leonardo Villar-Cruz** and **Damaso Rodriguez** engaged in a conversation, during which **Leonardo Villar-Cruz** stated, "Five," and **Damaso Rodriguez** stated "You got it."
- 5) On or about August 7, 2018, **Felipe Marquez** and **Carlos Vazquez** engaged in a conversation, during which **Felipe Marquez** asked, "How many did you give me" and **Carlos Vazquez** responded, "Ten."
- 6) On or about August 27, 2018, **Felipe Marquez** stored glassine envelopes containing heroin stamped "SPARTACUS" inside of a drawer within 763 East 165th Street, Apartment 3E, in Bronx County.
- 7) On or about August 30, 2018, **Carlos Vazquez** and **Jose Muniz** engaged in a conversation, during which, **Jose Muniz** stated, "I took her money, and now I'm going to Damasio's house" and **Carlos Vasquez** stated, "Okay, I already called him. He's waiting for you."
- 8) On or about September 10, 2018, **Juan Torres** and **Carlos Vazquez** engaged in a conversation, during which **Carlos Vazquez** stated, "I have like six over there." **Juan Torres** then stated, "Yeah. Exactly. I get them right now."
- 9) On or about September 19, 2018, **Carlos Vazquez** and **Jose Muniz** engaged in a conversation, during which **Jose Muniz** stated, "Gloria gave me hers, and this one, twenty pesos."

- 10) On or about October 22, 2018, in Bronx County, **Victor Manuel Burgos Ramos** traveled to, and met with, **Carlos Vazquez** in the vicinity of 4727 White Plains Road, in Bronx County.
- 11) On or about November 3, 2018, **Victor Manuel Burgos Ramos** engaged in a conversation with Kelvin De Leon, during which **Victor Manuel Burgos Ramos** stated, "I gave it to him. He handed me one thousand sixty."
- 12) On or about November 27, 2018, **Carlos Vazquez** and **Carmen Delia Burgos Ramos** engaged in a conversation, during which **Carlos Vazquez** stated, "To put mine, Yukon, not Spartacus," and **Carmen Delia Burgos Ramos** responded, "Okay. I'll tell him right now."
- 13) On or about November 27, 2018, **Carmen Delia Burgos Ramos** and **Victor Manuel Burgos Ramos** engaged in a conversation, during which **Carmen Delia Burgos Ramos** stated, "...this man, called me to not put with the 'S' but instead to put, 'Yukon.'"
- 14) On or about December 9, 2018, **Eduard Ventura De Leon** and an unknown individual engaged in conversation, during which **Eduard Ventura De Leon** stated, "...I only have the work, not the money."
- 15) On or about January 25, 2019, in the vicinity of 1905 Andrews Avenue South, in Bronx County, **Carlos Miguel De Leon** handed a cardboard box to **Carlos Vazquez**.
- 16) On or about February 26, 2019, **Eduard Ventura De Leon** and **Carlos Miguel De Leon** engaged in a conversation, during which **Carlos Miguel De Leon** asked, "Did he tell you how much he sent," to which **Eduard Ventura De Leon** replied, "Two and a half."
- 17) On May 19, 2019, **Carlos Miguel De Leon** exited a building located in Bronx County and entered a vehicle being driven by an individual known to the grand jury.

COUNT: 2

THE DEFENDANT(S) **CARLOS VAZQUEZ, DAMASO RODRIGUEZ, FELIPE MARQUEZ, LEONARDO VILLAR-CRUZ, JUAN SERRANO, JUAN TORRES, AND JOSE MUNIZ**, ACTING IN CONCERT WITH EACH OTHER AND OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CONSPIRACY IN THE FOURTH DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 105.10(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez, Damaso Rodriguez, Felipe Marquez, Leonardo Villar-Cruz, Juan Serrano, Juan Torres, and Jose Muniz**, acting in concert with Each Other and Others Both Known and Unknown, **on or about and between June 1, 2018 and May 19, 2019**, in Bronx County and elsewhere, intending that conduct constituting a class B or class C felony be performed, that felony being Criminal Sale of a Controlled Substance in the Third Degree or Criminal Possession of a Controlled Substance in the Third Degree, agreed with one or more persons to engage in or cause the performance of such conduct.

PREAMBLE

It was the purpose of this conspiracy to possess, transport, sell, and distribute narcotics within Bronx County and elsewhere.

It was a part of this conspiracy that, **Carlos Vazquez** working with **Damaso Rodriguez, Jose Muniz** and others supplied narcotics to **Felipe Marquez, Leonardo Villar-Cruz, Juan Serrano, and Juan Torres**.

It was a part of this conspiracy that, **Damaso Rodriguez, Felipe Marquez, Leonardo Villar-Cruz, Juan Serrano, and Juan Torres** redistributed narcotics.

It was also part of this conspiracy that coded, guarded and cryptic communications took place over cellular telephones.

OVERT ACTS

In furtherance of said conspiracy and to effect the objects thereof, and during the course thereof, the following overt acts, among others, were committed:

- 1) On or about June 1, 2018, **Leonardo Villar-Cruz** handed a quantity of heroin to an individual known to the grand jury.
- 2) On or about June 29, 2018, **Juan Serrano** and an unknown individual, engaged in a conversation, during which the unknown individual stated, "I need three," and **Juan Serrano** responded, "Okay. I'll see you in fifteen minutes."

- 3) On or about July 15, 2018, **Damaso Rodriguez** and **Carlos Vazquez** engaged in a conversation, during which **Carlos Vasquez** asked, “You have a lot left” and **Damaso Rodriguez** stated in response, “I have fifty left.”
- 4) On or about August 6, 2018, **Leonardo Villar-Cruz** and **Damaso Rodriguez** engaged in a conversation, during which **Leonardo Villar-Cruz** stated, “Five,” and **Damaso Rodriguez** stated “You got it.”
- 5) On or about August 7, 2018, **Felipe Marquez** and **Carlos Vazquez** engaged in a conversation, during which **Felipe Marquez** asked, “How many did you give me?” **Carlos Vazquez** then responded, “Ten.”
- 6) On or about August 27, 2018, **Felipe Marquez** stored glassine envelopes containing heroin stamped “SPARTACUS” inside of a drawer within 763 East 165th Street, Apartment 3E, in Bronx County.
- 7) On or about August 30, 2018, **Carlos Vazquez** and **Jose Muniz** engaged in a conversation, during which, **Jose Muniz** stated, “I took her money, and now I’m going to Damasio’s house” and **Carlos Vasquez** stated, “Okay, I already called him. He’s waiting for you.”
- 8) On or about September 10, 2018, **Juan Torres** and **Carlos Vazquez** engaged in a conversation, during which **Carlos Vazquez** stated, “I have like six over there.” **Juan Torres** then stated, “Yeah. Exactly. I get them right now.”
- 9) On or about September 19, 2018, **Carlos Vazquez** and **Jose Muniz** engaged in a conversation, during which **Jose Muniz** stated, “Gloria gave me hers, and this one, twenty pesos.”
- 10) On or about May 19, 2019, **Carlos Vazquez** engaged in a conversation with an unknown female, during which **Carlos Vazquez** stated “You owe me fourteen.”

COUNT: 3

THE DEFENDANT(S) **EDUARD VENTURA DE LEON, CARLOS MIGUEL DE LEON, VICTOR MANUEL BURGOS RAMOS, AND CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH EACH OTHER AND KELVIN DE LEON AND OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CONSPIRACY IN THE FOURTH DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 105.10(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Eduard Ventura De Leon, Carlos Miguel De Leon, Victor Manuel Burgos Ramos, and Carmen Delia Burgos Ramos**, acting in concert with Each Other and Kelvin De Leon and Others Both Known and Unknown, **on or about and between August 28, 2018 and May 19, 2019**, in Bronx County and elsewhere, intending that conduct constituting a class B or class C felony be performed, that felony being Criminal Sale of a Controlled Substance in the Third Degree or Criminal Possession of a Controlled Substance in the Third Degree, agreed with one or more persons to engage in or cause the performance of such conduct.

PREAMBLE

It was the purpose of this conspiracy to possess, transport, sell, and distribute narcotics in various locations, including Bronx County, and other locations in New York State.

It was a part of this conspiracy that narcotics be supplied by Kelvin De Leon and **Carlos Miguel De Leon**, working with **Eduard Ventura De Leon, Victor Manuel Burgos Ramos, and Carmen Delia Burgos Ramos**, to redistributors, including **Carlos Vazquez**.

It was also part of this conspiracy that coded, guarded and cryptic communications took place over cellular telephones.

OVERT ACTS

In furtherance of said conspiracy and to effect the objects thereof, and during the course thereof, the following overt acts, among others, were committed:

- 1) On or about October 22, 2018, in Bronx County, **Victor Manuel Burgos Ramos** traveled to, and met with, **Carlos Vazquez** in the vicinity of 4727 White Plains Road, in Bronx County.
- 2) On or about November 3, 2018, **Victor Manuel Burgos Ramos** engaged in a conversation with Kelvin De Leon, during which **Victor Manuel Burgos Ramos** stated, "I gave it to him. He handed me one thousand sixty."

- 3) On or about November 27, 2018, **Carlos Vazquez** and **Carmen Delia Burgos Ramos** engaged in a conversation, during which **Carlos Vazquez** stated, “To put mine, Yukon, not Spartacus,” and **Carmen Delia Burgos Ramos** responded, “Okay. I’ll tell him right now.”
- 4) On or about November 27, 2018, **Carmen Delia Burgos Ramos** and **Victor Manuel Burgos Ramos** engaged in a conversation, during which **Carmen Delia Burgos Ramos** stated, “...this man, called me to not put with the ‘S’ but instead to put, ‘Yukon.’”
- 5) On or about December 9, 2018, **Eduard Ventura De Leon** and an unknown individual engaged a in conversation, during which **Eduard Ventura De Leon** stated, “...I only have the work, not the money.”
- 6) On or about January 25, 2019, in the vicinity of 1905 Andrews Avenue South, in Bronx County, **Carlos Miguel De Leon** handed a cardboard box to **Carlos Vazquez**.
- 7) On or about February 26, 2019, **Eduard Ventura De Leon** and **Carlos Miguel De Leon** engaged in a conversation, during which **Carlos Miguel De Leon** asked, “Did he tell you how much he sent,” to which **Eduard Ventura De Leon** replied, “Two and a half.”
- 8) On May 19, 2019, **Carlos Miguel De Leon** exited a building located in Bronx County and entered a vehicle being driven by an individual known to the grand jury.

COUNT: 4

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 30, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 5

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 30, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 6

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE FOURTH DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.09(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 30, 2018**, in Bronx County, did knowingly and unlawfully possess: one or more preparations, compounds, mixtures or substances containing a narcotic drug, that being heroin, and said preparations, compounds, mixtures or substances are of an aggregate weight of one-eighth ounce or more.

COUNT: 7

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 8

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, fentanyl, with intent to sell it.

COUNT: 9

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(12), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully possess one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, heroin and said preparations, compounds, mixtures or substances are of an aggregate weight of one-half ounce or more.

COUNT: 10

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(12), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully possess one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, fentanyl and said preparations, compounds, mixtures or substances are of an aggregate weight of one-half ounce or more.

COUNT: 11

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 12

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, fentanyl.

COUNT: 13

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 14

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, fentanyl, with intent to sell it.

COUNT: 15

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 16

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 17

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 18

THE DEFENDANT(S) **JUAN TORRES** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Torres on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 19

THE DEFENDANT(S) **JUAN TORRES** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Torres on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, fentanyl, with intent to sell it.

COUNT: 20

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about June 1, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 21

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about June 1, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, fentanyl.

COUNT: 22

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about June 1, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 23

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about June 1, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, fentanyl, with intent to sell it.

COUNT: 24

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE FOURTH DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.09(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about June 1, 2018**, in Bronx County, did knowingly and unlawfully possess: one or more preparations, compounds, mixtures or substances containing a narcotic drug, that being heroin, and said preparations, compounds, mixtures or substances are of an aggregate weight of one-eighth ounce or more.

COUNT: 25

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE FOURTH DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.09(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about June 1, 2018**, in Bronx County, did knowingly and unlawfully possess: one or more preparations, compounds, mixtures or substances containing a narcotic drug, that being fentanyl, and said preparations, compounds, mixtures or substances are of an aggregate weight of one-eighth ounce or more.

COUNT: 26

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about July 11, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 27

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about July 11, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, fentanyl.

COUNT: 28

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about July 11, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 29

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about July 11, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, fentanyl, with intent to sell it.

COUNT: 30

THE DEFENDANT(S) **CARLOS VAZQUEZ** AND **DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez** and **Damaso Rodriguez**, acting in concert with Each Other, **on or about July 15, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 31

THE DEFENDANT(S) **CARLOS VAZQUEZ** AND **DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez** and **Damaso Rodriguez**, acting in concert with Each Other, **on or about July 16, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 32

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano** **on or about July 16, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin.

COUNT: 33

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano** **on or about June 25, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 34

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 25, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 35

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 25, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 36

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 25, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 37

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 25, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 38

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 25, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 39

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 26, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 40

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 26, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 41

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 26, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 42

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 26, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 43

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 27, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 44

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 27, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 45

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 27, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 46

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 27, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 47

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 29, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 48

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 49

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 29, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 50

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 51

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 29, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 52

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about June 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 53

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about July 13, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 54

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about July 13, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 55

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about July 13, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 56

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about July 13, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 57

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about July 20, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 58

THE DEFENDANT(S) **JUAN SERRANO** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Serrano on or about July 20, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 59

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about July 29, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 60

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about July 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 61

THE DEFENDANT(S) **FELIPE MARQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Felipe Marquez on or about July 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 62

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 4, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 63

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 4, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 64

THE DEFENDANT(S) **FELIPE MARQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Felipe Marquez on or about August 4, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 65

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 7, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 66

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 7, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 67

THE DEFENDANT(S) **FELIPE MARQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Felipe Marquez on or about August 7, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 68

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 29, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 69

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 70

THE DEFENDANT(S) **FELIPE MARQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Felipe Marquez on or about August 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 71

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 29, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 72

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 73

THE DEFENDANT(S) **JUAN TORRES** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Torres on or about August 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 74

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about September 10, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 75

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about September 10, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 76

THE DEFENDANT(S) **JUAN TORRES** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Torres on or about September 10, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 77

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about September 28, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 78

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about September 28, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 79

THE DEFENDANT(S) **JUAN TORRES** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Torres on or about September 28, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 80

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about October 5, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 81

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about October 5, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 82

THE DEFENDANT(S) **JUAN TORRES** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Torres on or about October 5, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 83

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about October 16, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 84

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about October 16, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 85

THE DEFENDANT(S) **JUAN TORRES** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Torres on or about October 16, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 86

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about October 30, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 87

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about October 30, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 88

THE DEFENDANT(S) **JUAN TORRES** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Torres on or about October 30, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 89

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about December 6, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 90

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about December 6, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 91

THE DEFENDANT(S) **JUAN TORRES** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Torres on or about December 6, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 92

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 30, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 93

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 30, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 94

THE DEFENDANT(S) **JUAN TORRES** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Torres on or about January 30, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 95

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 26, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 96

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 26, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 97

THE DEFENDANT(S) **JUAN TORRES** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Juan Torres on or about March 26, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 98

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 2, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 99

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 2, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 100

THE DEFENDANT(S) **CARLOS VAZQUEZ AND JOSE MUNIZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Jose Muniz**, acting in concert with Each Other, **on or about August 7, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 101

THE DEFENDANT(S) **CARLOS VAZQUEZ AND JOSE MUNIZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Jose Muniz**, acting in concert with Each Other, **on or about August 7, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 102

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 14, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 103

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about August 14, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 104

THE DEFENDANT(S) **CARLOS VAZQUEZ, DAMASO RODRIGUEZ, AND JOSE MUNIZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez, Damaso Rodriguez, and Jose Muniz**, acting in concert with Each Other, **on or about August 30, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 105

THE DEFENDANT(S) **CARLOS VAZQUEZ, DAMASO RODRIGUEZ, AND JOSE MUNIZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez, Damaso Rodriguez, and Jose Muniz**, acting in concert with Each Other, **on or about August 30, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 106

THE DEFENDANT(S) **CARLOS VAZQUEZ, DAMASO RODRIGUEZ, AND JOSE MUNIZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez, Damaso Rodriguez, and Jose Muniz**, acting in concert with Each Other, **on or about September 4, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 107

THE DEFENDANT(S) **CARLOS VAZQUEZ, DAMASO RODRIGUEZ, AND JOSE MUNIZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez, Damaso Rodriguez, and Jose Muniz**, acting in concert with Each Other, **on or about September 4, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 108

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about September 14, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 109

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about September 14, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 110

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about September 24, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 111

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about September 24, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 112

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 29, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 113

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 29, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 114

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about April 5, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 115

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about April 5, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 116

THE DEFENDANT(S) **CARLOS VAZQUEZ, DAMASO RODRIGUEZ, AND JOSE MUNIZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez, Damaso Rodriguez, and Jose Muniz**, acting in concert with Each Other, **on or about September 19, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 117

THE DEFENDANT(S) **CARLOS VAZQUEZ, DAMASO RODRIGUEZ, AND JOSE MUNIZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez, Damaso Rodriguez, and Jose Muniz**, acting in concert with Each Other, **on or about September 19, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 118

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez** **on or about October 24, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 119

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about December 21, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 120

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about December 21, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 121

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 10, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 122

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 10, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 123

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 18, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 124

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez a on or about January 18, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 125

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 20, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 126

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 20, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 127

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 128

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 19, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 129

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about April 11, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 130

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about April 11, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 131

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 1, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 132

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 1, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 133

THE DEFENDANT(S) **LEONARDO VILLAR-CRUZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Leonardo Villar-Cruz** **on or about August 1, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 134

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 2, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 135

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 2, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 136

THE DEFENDANT(S) **LEONARDO VILLAR-CRUZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Leonardo Villar-Cruz** **on or about August 2, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 137

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 3, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 138

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 3, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 139

THE DEFENDANT(S) **LEONARDO VILLAR-CRUZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Leonardo Villar-Cruz** **on or about August 3, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 140

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 6, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 141

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 6, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 142

THE DEFENDANT(S) **LEONARDO VILLAR-CRUZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Leonardo Villar-Cruz** **on or about August 6, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 143

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 30, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 144

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez Cataño and Damaso Rodriguez**, acting in concert with Each Other, **on or about August 30, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 145

THE DEFENDANT(S) **LEONARDO VILLAR-CRUZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Leonardo Villar-Cruz** **on or about August 30, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 146

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about December 10, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 147

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about December 10, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 148

THE DEFENDANT(S) **LEONARDO VILLAR-CRUZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Leonardo Villar-Cruz on or about December 10, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 149

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about April 3, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 150

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about April 3, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 151

THE DEFENDANT(S) **LEONARDO VILLAR-CRUZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Leonardo Villar-Cruz on or about April 3, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 152

THE DEFENDANT(S) **CARLOS VAZQUEZ AND DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez and Damaso Rodriguez**, acting in concert with Each Other, **on or about October 10, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 153

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about October 22, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 154

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez** on or about **November 6, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 155

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos**, acting in concert with **Kelvin De Leon**, on or about **November 6, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 156

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos**, acting in concert with **Kelvin De Leon**, on or about **November 6, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 157

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS AND CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos and Carmen Delia Burgos Ramos**, acting in concert with Each Other, **on or about and between November 27, 2018 and November 29, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 158

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS AND CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos and Carmen Delia Burgos Ramos**, acting in concert with Each Other, **on or about and between November 27, 2018 and November 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 159

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez** **on or about November 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 160

THE DEFENDANT(S) **DAMASO RODRIGUEZ**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Damaso Rodriguez**, acting in concert with Others Both Known and Unknown, **on or about November 30, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 161

THE DEFENDANT(S) **CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carmen Delia Burgos Ramos**, acting in concert with Others Both Known and Unknown, **on or about December 11, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 162

THE DEFENDANT(S) **CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carmen Delia Burgos Ramos**, acting in concert with Others Both Known and Unknown, **on or about December 11, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 163

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about December 11, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 164

THE DEFENDANT(S) **CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carmen Delia Burgos Ramos**, acting in concert with Others Both Known and Unknown, **on or about December 15, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 165

THE DEFENDANT(S) **CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carmen Delia Burgos Ramos**, acting in concert with Others Both Known and Unknown, **on or about December 15, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 166

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about December 15, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 167

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS AND CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH EACH OTHER AND OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos and Carmen Delia Burgos Ramos**, acting in concert with Each Other and Others Both Known and Unknown, **on or about December 25, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 168

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS AND CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH EACH OTHER AND OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos and Carmen Delia Burgos Ramos**, acting in concert with Each Other and Others Both Known and Unknown, **on or about December 25, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 169

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about December 25, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 170

THE DEFENDANT(S) **CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carmen Delia Burgos Ramos**, acting in concert with Others Both Known and Unknown, **on or about January 1, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 171

THE DEFENDANT(S) **CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carmen Delia Burgos Ramos**, acting in concert with Others Both Known and Unknown, **on or about January 1, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 172

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez** on or about **January 2, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 173

THE DEFENDANT(S) **CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carmen Delia Burgos Ramos**, acting in concert with **Kelvin De Leon**, on or about **January 4, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 174

THE DEFENDANT(S) **CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carmen Delia Burgos Ramos**, acting in concert with **Kelvin De Leon**, on or about **January 4, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 175

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 5, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 176

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS AND CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos and Carmen Delia Burgos Ramos**, acting in concert with Each Other, **on or about January 7, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 177

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about January 8, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 178

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about January 8, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 179

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 10, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 180

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about January 14, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 181

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about January 14, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 182

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 15, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 183

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about January 18, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 184

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about January 18, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 185

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 18, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 186

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about January 18, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 187

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about January 18, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 188

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 19, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 189

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about January 22, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 190

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon** on or about **January 22, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 191

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez** on or about **January 23, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 192

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez** on or about **January 23, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 193

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon** on or about **January 24, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 194

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about January 24, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 195

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about January 25, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 196

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about and between January 28, 2019 and February 1, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 197

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about and between January 28, 2019 and February 1, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 198

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about February 1, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 199

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about February 1, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 200

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about February 11, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 201

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about February 11, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 202

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about February 11, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 203

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about February 19, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 204

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about February 19, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 205

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about February 20, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 206

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about February 28, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 207

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about February 28, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 208

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about February 28, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 209

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about and between March 9, 2019 and March 12, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 210

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about and between March 9, 2019 and March 12, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 211

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez on or about March 12, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 212

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 22, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 213

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 22, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 214

THE DEFENDANT(S) **CARLOS VAZQUEZ** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Vazquez** on or about **March 22, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 215

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos**, acting in concert with **Kelvin De Leon**, on or about **October 20, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 216

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos**, acting in concert with **Kelvin De Leon**, on or about **October 20, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 217

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos**, acting in concert with **Kelvin De Leon**, **on or about October 28, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 218

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos**, acting in concert with **Kelvin De Leon**, **on or about October 28, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 219

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos**, acting in concert with **Kelvin De Leon**, **on or about October 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 220

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos**, acting in concert with **Kelvin De Leon**, **on or about November 3, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 221

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos**, acting in concert with **Kelvin De Leon**, **on or about November 3, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 222

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos**, acting in concert with **Kelvin De Leon**, **on or about November 7, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 223

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS**, ACTING IN CONCERT WITH **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos**, acting in concert with **Kelvin De Leon**, **on or about November 7, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 224

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS AND CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH EACH OTHER AND **KELVIN DE LEON**, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** and **Carmen Delia Burgos Ramos**, acting in concert with Each Other and **Kelvin De Leon**, **on or about November 23, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 225

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** **on or about November 26, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 226

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** on or about **November, 29, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 227

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** on or about **November, 29, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 228

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** on or about **December 10, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 229

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** on or about **December 10, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 230

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS AND CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** and **Carmen Delia Burgos Ramos**, acting in concert with Each Other, **on or about December 11, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 231

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS AND CARMEN DELIA BURGOS RAMOS**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** and **Carmen Delia Burgos Ramos**, acting in concert with Each Other, **on or about December 11, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 232

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** **on or about December 13, 2018**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 233

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** on or about **December 13, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 234

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** on or about **January 15, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 235

THE DEFENDANT(S) **VICTOR MANUEL BURGOS RAMOS** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Victor Manuel Burgos Ramos** on or about **January 15, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 236

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, on or about **January 25, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 237

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about January 25, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 238

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about January 27, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 239

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about January 28, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 240

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about January 28, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 241

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 18, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 242

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 18, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 243

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 18, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 244

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 18, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 245

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON AND EDUARD VENTURA DE LEON**, ACTING IN CONCERT WITH EACH OTHER AND OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon and Eduard Ventura De Leon**, acting in concert with Each Other and Others Both Known and Unknown, **on or about February 16, 2019**, in Bronx County and elsewhere, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 246

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON AND EDUARD VENTURA DE LEON**, ACTING IN CONCERT WITH EACH OTHER AND OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon** and **Eduard Ventura De Leon**, acting in concert with Each Other and Others Both Known and Unknown, **on or about February 16, 2019**, in Bronx County and elsewhere, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 247

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 26, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 248

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 26, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 249

THE DEFENDANT(S) **EDUARD VENTURA DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Eduard Ventura De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 26, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 250

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 23, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 251

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 23, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 252

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 24, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 253

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 24, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 254

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 28, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 255

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about February 28, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 256

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 1, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 257

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 1, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 258

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 3, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 259

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 3, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 260

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 9, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 261

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 9, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 262

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 9, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 263

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon March 16, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 264

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 16, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 265

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 20, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 266

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON JORGE** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 20, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 267

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 17, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 268

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon on or about March 17, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 269

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON AND EDUARD VENTURA DE LEON**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon and Eduard Ventura De Leon**, acting in concert with Each Other, **on or about and between March 18, 2019 and March 22, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 270

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON AND EDUARD VENTURA DE LEON**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon and Eduard Ventura De Leon**, acting in concert with Each Other, **on or about and between March 18, 2019 and March 22, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 271

THE DEFENDANT(S) **EDUARD VENTURA DE LEON** COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Eduard Ventura De Leon** **on or about December 9, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 272

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON AND EDUARD VENTURA DE LEON**, ACTING IN CONCERT WITH EACH OTHER, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon** and **Eduard Ventura De Leon**, acting in concert with Each Other, **on or about December 13, 2018**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 273

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.43(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about May 2, 2019**, in Bronx County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, fentanyl and said preparations, compounds, mixtures or substances are of an aggregate weight of two ounces or more.

COUNT: 274

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE SECOND DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.41(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about May 2, 2019**, in Bronx County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, fentanyl and said preparations, compounds, mixtures or substances are of an aggregate weight of one-half ounce or more.

COUNT: 275

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about May 2, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, fentanyl.

COUNT: 276

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about May 2, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, fentanyl , with intent to sell it.

COUNT: 277

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(12), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about May 2, 2019**, in Bronx County, did knowingly and unlawfully possess one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, fentanyl and said preparations, compounds, mixtures or substances are of an aggregate weight of one-half ounce or more.

COUNT: 278

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about May 2, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 279

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS BOTH KNOWN AND UNKNOWN, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others Both Known and Unknown, **on or about May 2, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

COUNT: 280

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.39(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others, **on or about May 19, 2019**, in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit, heroin.

COUNT: 281

THE DEFENDANT(S) **CARLOS MIGUEL DE LEON**, ACTING IN CONCERT WITH OTHERS, COMMITTED THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, IN VIOLATION OF NEW YORK STATE PENAL LAW SECTION 220.16(1), COMMITTED AS FOLLOWS:

The Defendant(s) **Carlos Miguel De Leon**, acting in concert with Others, **on or about May 19, 2019**, in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit, heroin, with intent to sell it.

**GRAND JURY REPORT
COUNTY: BRONX**

GRAND JURY #: 41804/2019	
INDICTMENT#	FINDING: INDICTED
DEFENDANTS AND CORRESPONDING DOCKETS	
Carlos Vazquez, a.k.a. Cataño	IBNA
Damaso Rodriguez, a.k.a Damasio	IBNA
Felipe Marquez	IBNA
Leonardo Villar-Cruz, a.k.a. Cuba	IBNA
Juan Serrano, a.k.a. John	IBNA
Juan Torres, a.k.a. John	IBNA
Jose Muniz, a.k.a. Joey	IBNA
Eduard Ventura De Leon, a.k.a. Eduardo	IBNA
Carlos Miguel De Leon, a.k.a. Carlito, a.k.a. Jorge	IBNA
Victor Manuel Burgos Ramos, a.k.a. Chaka	IBNA
Carmen Delia Burgos Ramos, a.k.a. Yeli	IBNA

COUNTS (ordered by level of offense):

P.L. 220.43(1)	Criminal Sale of a Controlled Substance in the First Degree (1 Count)
P.L. 220.41(1)	Criminal Sale of a Controlled Substance in the Second Degree (1 Count)
P.L. 220.39(1)	Criminal Sale of a Controlled Substance in the Third Degree (109 Counts)
P.L. 220.16(1)	Criminal Possession of a Controlled Substance in the Third Degree (161 Counts)
P.L. 220.16(12)	Criminal Possession of a Controlled Substance in the Third Degree (4 Counts)
P.L. 220.09(1)	Criminal Possession of a Controlled Substance in the Fourth Degree (3 Counts)
P.L. 105.10(1)	Conspiracy in the Fourth Degree (3 Counts)

SCHEDULED ARRAIGNMENT DATE:
ARRAIGNMENT PART:
OTHER ASSOCIATED INDICTMENTS:

DATE COMPLETED: 05/22/2019
ADA: EDWARD O. SICLARI &
JEFFREY KIOK
BUREAU: SIB