

INDICTMENT

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

SUPREME COURT: STATE OF NEW YORK
BRONX COUNTY

-----X **IBNA**

THE PEOPLE OF THE STATE OF NEW YORK

IND. # 00183-2020

-against-

GRAND JURY #:
40054/2020

LUIS ALSINA, a.k.a. "Luis Jose Alsina, a.k.a. "Jose Luis
Alsina," a.k.a. "G"; IBNA
MICHAEL ALSINA; IBNA
RAFAEL CRUZ; IBNA
JOSUE PAGAN-ADORNO; and IBNA
MIGUEL RODRIGUEZ IBNA

DEFENDANTS.

-----X

COUNTS

Criminal Sale of a Firearm in the First Degree PL § 265.13(2) – 2 counts

Criminal Possession of a Weapon in the Second Degree PL § 265.03(3) – 9 counts

Criminal Sale of a Firearm in the Third Degree PL § 265.11(1) – 29 counts

Criminal Possession of a Weapon in the Third Degree PL § 265.02(1) – 11 counts

Criminal Possession of a Weapon in the Third Degree PL § 265.02(5(i)) – 1 count

Criminal Possession of a Weapon in the Third Degree PL § 265.02(7) – 2 count

Criminal Possession of a Weapon in the Third Degree PL § 265.02(8) – 13 counts

Criminal Possession of a Firearm PL § 265.01-b – 14 counts

Criminal Possession of a Weapon in the Fourth Degree PL § 265.01(1) – 11 counts

Conspiracy in the Fourth Degree PL § 105.10(1) – 1 count

Criminal Possession of a Controlled Substance in the Third Degree PL § 220.16(1) – 5
counts

Criminal Possession of a Controlled Substance in the Third Degree PL § 220.16(12) – 3 counts

Criminal Sale of a Controlled Substance in the Third Degree PL § 220.39(1) – 1 count

Criminal Sale of a Controlled Substance in the Second Degree PL § 220.41(1) – 1 count

Criminal Sale of a Controlled Substance in the First Degree PL § 220.43(1) – 2 counts


Conspiracy in the Second Degree PL § 105.15 – 1 count

Illegal Disposition of a Rifle NYC Administrative Code § 10-303 – 1 count

Dated: February 10, 2020

NICOLE KEARY
Deputy Attorney General
Organized Crime Task Force

S Panel
1st Term
February 10, 2020
A TRUE BILL



Foreperson of the Grand Jury

SUPREME COURT: STATE OF NEW YORK
BRONX COUNTY

-----X **IBNA**

THE PEOPLE OF THE STATE OF NEW YORK

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LUIS ALSINA, a.k.a. "Luis Jose Alsina, a.k.a. "Jose Luis
Alsina," a.k.a. "G"; IBNA
MICHAEL ALSINA; IBNA
RAFAEL CRUZ; IBNA
JOSUE PAGAN-ADORNO; and IBNA
MIGUEL RODRIGUEZ IBNA

DEFENDANTS.

-----X

COUNT 1

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **LUIS ALSINA**, a.k.a. "Luis Jose Alsina," a.k.a. "Jose Luis Alsina," a.k.a. "G", (hereinafter, "LUIS ALSINA"), **MICHAEL ALSINA**, **RAFAEL CRUZ**, **JOSUE PAGAN-ADORNO**, and **MIGUEL RODRIGUEZ**, of the crime of **CONSPIRACY IN THE FOURTH DEGREE**, in violation of Section 105.10(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, in Bronx County, New York County, the State of Pennsylvania, the State of New Jersey, and elsewhere inside and outside of the State of New York, from on or and between June 22, 2019, and December 27, 2019, with intent that conduct constituting the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, said crime being a class C felony, be committed, did knowingly and unlawfully agree with others known and unknown, to engage in and cause the performance of such conduct as would constitute the above-mentioned class C felony.

PREAMBLE

It was the purpose of this conspiracy to obtain, possess, control, and transport firearms in the Bronx County, elsewhere inside and outside of the State of New York and the State of Pennsylvania, and to collect the proceeds from the sale of those firearms.

It was part of the conspiracy for **LUIS ALSINA** to obtain firearms from the State of Pennsylvania and elsewhere, and travel to the State of New York to sell those firearms in Bronx County to individuals known to the Grand Jury.

It was part of the conspiracy for **MICHAEL ALSINA** to negotiate and broker firearms transactions between firearms suppliers **LUIS ALSINA, RAFAEL CRUZ, JOSUE PAGAN-ADORNO**, and **MIGUEL RODRIGUEZ**; and individual firearms customers known to the Grand Jury.

It was part of the conspiracy for **RAFAEL CRUZ** to acquire firearms from unknown suppliers in Bronx County for sale to **MICHAEL ALSINA** and other individuals known to the Grand Jury.

It was part of the conspiracy for **JOSUE PAGAN-ADORNO** to transport firearms from the State of Pennsylvania for sale in Bronx County.

It was part of the conspiracy for **MIGUEL RODRIGUEZ** to facilitate and participate in the sale of firearms from **LUIS ALSINA** and **MICHAEL ALSINA** to individuals known to the Grand Jury.

OVERT ACTS

In the furtherance of the conspiracy and to affect the objects thereof, from on or about and between June 22, 2019, and December 27, 2019, the following overt acts, among others, were committed:

1. On or about June 24, 2019, in Bronx County, **MICHAEL ALSINA** sold a .40 caliber semiautomatic pistol to an individual known to the Grand Jury.

2. On or about July 3, 2019, **MICHAEL ALSINA** engaged in a telephone conversation with an individual known to the Grand Jury, during which **MICHAEL ALSINA** stated, in sum and substance, “Yeah, the two guns, yeah, the two guns under the pink one. Those are the ones I’m trying to bring.”

3. On or about July 3, 2019, **LUIS ALSINA** engaged in a telephone conversation with an individual known to the Grand Jury, during which **LUIS ALSINA** stated, in sum and substance, “I like to sell them in bulk. If I could sell five at a time, ten at a time, it’s beneficial for me. Get what I’m saying? Not just one gun.”

4. On or about July 12, 2019, **LUIS ALSINA** and **JOSUE PAGAN-ADORNO** transported two assault weapons from the State of Pennsylvania to the State of New Jersey, with intent to sell those assault weapons in Bronx County.

5. On or about July 22, 2019, in Bronx County, **LUIS ALSINA** directed **MIGUEL RODRIGUEZ** and **MICHAEL ALSINA** to place a duffel bag containing an assault weapon into a vehicle driven by an individual known to the Grand Jury.

6. On or about July 22, 2019, in Bronx County, **LUIS ALSINA** directed **MIGUEL RODRIGUEZ** to place a black plastic bag containing a 9-millimeter loaded semiautomatic pistol into a vehicle driven by an individual known to the Grand Jury

7. On or about July 26, 2019, in Bronx County, **LUIS ALSINA** and **MICHAEL ALSINA** sold three loaded 9-millimeter semiautomatic pistols to an individual known to the Grand Jury.

8. On or about August 1, 2019, **MICHAEL ALSINA** engaged in a telephone conversation with an individual known to the Grand Jury, during which **MICHAEL ALSINA** stated, in sum and substance, “He said tomorrow for sure, and he said the reason why he’s doing it at 12 because like I said, he’s trying to pay everybody off.”

9. On or about August 2, 2019, in Bronx County, **MIGUEL RODRIGUEZ** handed **MICHAEL ALSINA** a brown bag containing a 9-millimeter semiautomatic pistol, which **MICHAEL ALSINA** sold to an individual known to the Grand Jury.

10. On or about November 12, 2019, **MICHAEL ALSINA** brokered the sale of a loaded 9-millimeter semiautomatic pistol from **RAFAEL CRUZ** to an individual known to the Grand Jury.

11. On or about November 12, 2019, in Bronx County, **MICHAEL ALSINA** brokered the sale of a loaded .38 caliber revolver from **RAFAEL CRUZ** to an individual known to the Grand Jury.

12. On or about November 12, 2019, in Bronx County, **RAFAEL CRUZ** engaged in a conversation with an individual known to the Grand Jury, during which **RAFAEL CRUZ** stated, in sum and substance, “No, it works, I shot that shit off the roof last night.”

COUNT 2

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA**; of the crime of **CONSPIRACY IN THE**

SECOND DEGREE, in violation of § 105.15 of the Penal Law of the State of New York, committed as follows:

On or about and between August 7, 2019, and September 5, 2019 in Bronx County, New York County, the State of Pennsylvania, and elsewhere inside and outside of the State of New York, with intent that conduct constituting the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE SECOND DEGREE**, in violation of Section 220.43(1) of the Penal Law of the State of New York, said crime being a Class A felony, be performed, the defendants did knowingly and intentionally agree with each other and with others, known and unknown, to engage in and cause the performance of such conduct as would constitute the above-mentioned Class A felony.

PREAMBLE

It was the purpose of this conspiracy to supply and sell heroin in quantities exceeding one-half ounce or more, in Bronx County, New York County, and elsewhere inside and outside of the State of New York.

It was part of the conspiracy for **LUIS ALSINA** to acquire heroin from an unknown supplier in New York County for resale in Bronx County and elsewhere to individuals known and unknown to the Grand Jury.

It was part of the conspiracy for **MICHAEL ALSINA** to facilitate and participate in the sale of heroin from **LUIS ALSINA** to individuals known and unknown to the Grand Jury.

OVERT ACTS

In furtherance of said conspiracy and to achieve the objects thereof, from on or about and between August 7, 2019, and September 5, 2019, the following overt acts, among others, were committed:

1. On or about August 8, 2019, in Bronx County, **MICHAEL ALSINA** sold approximately ten grams of heroin to an individual known to the Grand Jury.

2. On or about August 8, 2019, **MICHAEL ALSINA** engaged in a telephone conversation with an individual known to the Grand Jury, during which **MICHAEL ALSINA** stated, in sum and substance, “Yeah, he has ten grams of the d, the dope.”

3. On or about August 8, 2019, **LUIS ALSINA** engaged in a telephone conversation with an individual known to the Grand Jury, during which **LUIS ALSINA** stated, in sum and substance, “100 gonna cost you like 5 and better bro. I ain’t gonna lie to you. It’s like I ain’t even making nothing. I’m probably making, like make \$100, 150 and I still gotta break my brother off.”

4. On or about August 20, 2019, in New York County, **LUIS ALSINA** sold approximately 30 grams of heroin to an individual known to the Grand Jury.

5. On or about August 20, 2019, in Bronx County, **LUIS ALSINA** engaged in a conversation with an individual known to the Grand Jury, during which **LUIS ALSINA** stated, in sum and substance, “My man wasn’t ready for you, and shit right now. But if you want, what I can probably get you right now—it’s not the whole 100, but it’s probably 30 to hold you down, and you probably come back tomorrow to get the rest.”

6. On or about August 22, 2019, **LUIS ALSINA** sent a series of text messages to an individual known to the Grand Jury, in which **LUIS ALSINA** stated, “By 3 I think he ready . . . C u around 430 same spot.”

7. On or about August 22, 2019, **LUIS ALSINA** engaged in a telephone conversation with an unknown male, during which **LUIS ALSINA** stated, in sum and substance, “Yo, I’ll be there in like seven, eight minutes; have that ready.”

8. On or about August 22, 2019, in New York County, **LUIS ALSINA** sold approximately 100 grams of heroin to an individual known to the Grand Jury.

9. On or about September 4, 2019, **MICHAEL ALSINA** engaged in a telephone conversation with an individual known to the Grand Jury, during which **MICHAEL ALSINA** stated, in sum and substance, “110 of the d? . . . Alright I’mma get back to you in, in, in a few. I got you.”

10. On or about September 5, 2019, **MICHAEL ALSINA** engaged in a telephone conversation with an individual known to the Grand Jury, during which **MICHAEL ALSINA** stated, in sum and substance, “He has everything. Everything’s being cooked up and everything.”

11. On or about September 5, 2019, **LUIS ALSINA** and **MICHAEL ALSINA** travelled from Bronx County to New York County to acquire approximately 110 grams of heroin to sell to an individual known to the Grand Jury.

COUNT 3

THE GRAND JURY OF BRONX COUNTY, by this indictment, further accuses the defendant, **LUIS ALSINA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE** in violation of §265.13(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others known and unknown to the Grand Jury, on or about and between June 22, 2019, and December 27, 2019, in Bronx County, and elsewhere inside and outside of the State of New York, did unlawfully sell, exchange, give or dispose of to another person or persons a total of ten or more firearms in a period of not more than one year, to wit: six 9 millimeter semiautomatic pistols, two 5.56 millimeter semiautomatic rifles, two .32 caliber revolvers, and a .40 caliber semiautomatic pistol.

COUNT 4

THE GRAND JURY OF BRONX COUNTY, by this indictment, further accuses the defendant, **MICHAEL ALSINA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE** in violation of §265.13(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others known and unknown to the Grand Jury, on or about and between June 22, 2019, and November 12, 2019, in Bronx County, and elsewhere inside and outside of the State of New York, did unlawfully sell, exchange, give or dispose of to another person or persons a total of ten or more firearms in a period of not more than one year, to wit: six 9 millimeter semiautomatic pistols, two 5.56 millimeter semiautomatic rifles, a .40 caliber semiautomatic pistol, a .380 caliber semiautomatic pistol and a .38 caliber revolver.

COUNT 5

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between June 22, 2019, and June 24, 2019, in Bronx County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a .40 caliber semiautomatic pistol.

COUNT 6

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A**

FIREARM IN THE THIRD DEGREE, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between June 22, 2019, and June 24, 2019, in Bronx County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to another person, to wit: a magazine for a .40 caliber semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 7

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about June 24, 2019 in Bronx County, did possess a large capacity ammunition feeding device, to wit: a magazine for a .40 caliber semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 8

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about June 24, 2019 in Bronx County, did possess a firearm, to wit: a .40 caliber semiautomatic pistol.

COUNT 9

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about June 24, 2019 in Bronx County, did possess a firearm, to wit: a .40 caliber semiautomatic pistol.

COUNT 10

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE**, in violation of Section 265.01(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about June 24, 2019 in Bronx County, did possess a firearm, to wit: a .40 caliber semiautomatic pistol.

COUNT 11

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about June 28, 2019 in Bronx County, did possess a loaded firearm, to wit: a .380 caliber semiautomatic pistol, and such possession took place outside the defendant's home or place of business.

The subject matter of this count is an Armed Felony as that term is defined in Section 1.20 of the Criminal Procedure Law.

COUNT 12

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between June 24, 2019, and June 28, 2019 in Bronx County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a .380 caliber semiautomatic pistol.

COUNT 13

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about June 28, 2019 in Bronx County, did possess a firearm, to wit: a .380 caliber semiautomatic pistol.

COUNT 14

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 3, 2019 in Bronx County and the State of Pennsylvania, did possess a loaded firearm, to wit: a 5.56-millimeter semiautomatic rifle, and such possession took place outside the defendants' home or place of business.

The subject matter of this count is an Armed Felony as that term is defined in Section 1.20 of the Criminal Procedure Law.

COUNT 15

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 3, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a 5.56 semiautomatic rifle.

COUNT 16

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 3, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to

another person, to wit: a magazine for a 5.56-millimeter semiautomatic rifle, with a capacity of more than ten rounds of ammunition.

COUNT 17

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 3, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to another person, to wit: a magazine for a 5.56-millimeter semiautomatic rifle, with a capacity of more than ten rounds of ammunition.

COUNT 18

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 3, 2019 in Bronx County and the State of Pennsylvania, did possess an assault weapon, to wit: a 5.56-millimeter semiautomatic rifle, which had the following assault weapon characteristics: a semiautomatic rifle that has an ability to accept a detachable magazine with a pistol grip, muzzle device, threaded barrel, and collapsible stock.

COUNT 19

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 3, 2019 in Bronx County and the State of Pennsylvania, did possess a large capacity ammunition feeding device, to wit: a magazine for a 5.56-millimeter semiautomatic rifle, with a capacity of more than ten rounds of ammunition.

COUNT 20

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 3, 2019 in Bronx County and the State of Pennsylvania, did possess a large capacity ammunition feeding device, to wit: a magazine for a 5.56-millimeter semiautomatic rifle, with a capacity of more than ten rounds of ammunition.

COUNT 21

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about July 3, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 5.56-millimeter semiautomatic rifle.

COUNT 22

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 3, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 5.56-millimeter semiautomatic rifle.

COUNT 23

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE**, in violation of Section 265.01(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about July 3, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 5.56-millimeter semiautomatic rifle.

COUNT 24

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **UNLAWFUL DISPOSITION OF A RIFLE**, in violation of Section 10-303 of the Administrative Code of the City of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 3, 2019 in Bronx County and the State of Pennsylvania, did dispose of a rifle or shotgun, to wit: a 7.62x39-millimeter rifle, to any person who was not the holder of a permit for possession and purchase of rifles and shotguns.

COUNT 25

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and JOSUE PAGAN-ADORNO** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 5, 2019, and July 12, 2019 in Bronx County, the State of New Jersey, and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a .40 caliber semiautomatic rifle.

COUNT 26

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and JOSUE PAGAN-ADORNO** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 5, 2019, and July 12, 2019 in Bronx County, the State of New Jersey, and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a 7.62x39-millimeter semiautomatic rifle.

COUNT 27

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 22, 2019 in Bronx County and the State of Pennsylvania, did possess a loaded firearm, to wit: a 9-millimeter semiautomatic pistol, and such possession took place outside the defendants' home or place of business.

The subject matter of this count is an Armed Felony as that term is defined in Section 1.20 of the Criminal Procedure Law.

COUNT 28

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 16, 2019, and July 22, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a 9-millimeter semiautomatic pistol.

COUNT 29

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime

of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 16, 2019, and July 22, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to another person, to wit: a magazine for a 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 30

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 22, 2019 in Bronx County and the State of Pennsylvania, did possess a large capacity ammunition feeding device, to wit: a magazine for a 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 31

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 22, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 9-millimeter semiautomatic pistol.

COUNT 32

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 22, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 9-millimeter semiautomatic pistol.

COUNT 33

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE**, in violation of Section 265.01(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 22, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 9-millimeter semiautomatic pistol.

COUNT 34

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime

of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 16, 2019, and July 22, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a 5.56 semiautomatic rifle.

COUNT 35

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 16, 2019, and July 22, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to another person, to wit: a magazine for a 5.56-millimeter semiautomatic rifle, with a capacity of more than ten rounds of ammunition.

COUNT 36

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 16, 2019, and July 22, 2019 in Bronx County and the State of Pennsylvania, did possess an assault weapon,

to wit: a 5.56-millimeter semiautomatic rifle, which had the following assault weapon characteristics: a semiautomatic rifle that has an ability to accept a detachable magazine with a pistol grip, muzzle device, threaded barrel, and collapsible stock.

COUNT 37

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 22, 2019 in Bronx County and the State of Pennsylvania, did possess a large capacity ammunition feeding device, to wit: a magazine for a 5.56-millimeter semiautomatic rifle, with a capacity of more than ten rounds of ammunition.

COUNT 38

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 22, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 5.56-millimeter semiautomatic rifle.

COUNT 39

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime

of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 22, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 5.56-millimeter semiautomatic rifle.

COUNT 40

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE**, in violation of Section 265.01(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 22, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 5.56-millimeter semiautomatic rifle.

COUNT 41

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA**, **MICHAEL ALSINA**, and **MIGUEL RODRIGUEZ** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 16, 2019, and July 22, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to another person, to wit: a magazine for a 7.62x39-millimeter semiautomatic rifle, with a capacity of more than ten rounds of ammunition.

COUNT 42

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA,** and **MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 22, 2019 in Bronx County and the State of Pennsylvania, did possess a large capacity ammunition feeding device, to wit: a magazine for a 7.62x39-millimeter semiautomatic rifle, with a capacity of more than ten rounds of ammunition.

COUNT 43

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess three or more firearms, to wit: three 9-millimeter semi-automatic pistols.

COUNT 44

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a loaded firearm, to wit: a Ruger 9-millimeter semiautomatic pistol, and such possession took place outside the defendants' home or place of business.

The subject matter of this count is an Armed Felony as that term is defined in Section 1.20 of the Criminal Procedure Law.

COUNT 45

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 25, 2019, and July 26, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a Ruger 9-millimeter semiautomatic pistol.

COUNT 46

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 25, 2019, and July 26, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity

ammunition feeding device to another person, to wit: a magazine for a Ruger 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 47

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 25, 2019, and July 26, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to another person, to wit: a magazine for a Ruger 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 48

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a large capacity ammunition feeding device, to wit: a magazine for a Ruger 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 49

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a large capacity ammunition feeding device, to wit: a magazine for a Ruger 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 50

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a Ruger 9-millimeter semiautomatic pistol.

COUNT 51

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a Ruger 9-millimeter semiautomatic pistol.

COUNT 52

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE**, in violation of Section 265.01(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a Ruger 9-millimeter semiautomatic pistol.

COUNT 53

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a loaded firearm, to wit: a Taurus 9-millimeter semiautomatic pistol, and such possession took place outside the defendants' home or place of business.

The subject matter of this count is an Armed Felony as that term is defined in Section 1.20 of the Criminal Procedure Law.

COUNT 54

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 25, 2019, and July 26, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a Taurus 9-millimeter semiautomatic pistol.

COUNT 55

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 25, 2019, and July 26, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to another person, to wit: a magazine for a Taurus 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 56

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A**

FIREARM IN THE THIRD DEGREE, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 25, 2019, and July 26, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to another person, to wit: a magazine for a Taurus 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 57

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a large capacity ammunition feeding device, to wit: a magazine for a Taurus 9-millimeter semiautomatic pistol with a capacity of more than ten rounds of ammunition.

COUNT 58

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a large capacity ammunition feeding device, to

wit: a magazine for a Taurus 9-millimeter semiautomatic pistol with a capacity of more than ten rounds of ammunition.

COUNT 59

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a Taurus 9-millimeter semiautomatic pistol.

COUNT 60

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a Taurus 9-millimeter semiautomatic pistol.

COUNT 61

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE**, in violation of Section 265.01(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a Taurus 9-millimeter semiautomatic pistol.

COUNT 62

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a loaded firearm, to wit: a Taurus 9-millimeter semiautomatic pistol, and such possession took place outside the defendants' home or place of business.

The subject matter of this count is an Armed Felony as that term is defined in Section 1.20 of the Criminal Procedure Law.

COUNT 63

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 25, 2019, and July 26, 2019 in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a Taurus 9-millimeter semiautomatic pistol.

COUNT 64

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a Taurus 9-millimeter semiautomatic pistol.

COUNT 65

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a Taurus 9-millimeter semiautomatic pistol.

COUNT 66

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE**, in violation of Section 265.01(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about July 26, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a Taurus 9-millimeter semiautomatic pistol.

COUNT 67

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 30, 2019, and August 2, 2019, in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a 9-millimeter semiautomatic pistol.

COUNT 68

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 30, 2019, and August 2, 2019, in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to another person, to wit: a magazine for a 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 69

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime

of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about August 2, 2019 in Bronx County and the State of Pennsylvania, did possess a large capacity ammunition feeding device, to wit: a magazine for a 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 70

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between July 30, 2019, and August 2, 2019, in Bronx County and the State of Pennsylvania, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to another person, to wit: a magazine for a 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 71

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA, MICHAEL ALSINA, and MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about August 2, 2019 in Bronx County and the State of Pennsylvania, did possess a large capacity ammunition feeding device, to

wit: a magazine for a 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 72

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about August 2, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 9-millimeter semiautomatic pistol.

COUNT 73

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA**, **MICHAEL ALSINA**, and **MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about August 2, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 9-millimeter semiautomatic pistol.

COUNT 74

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MIGUEL RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE**, in violation of Section 265.01(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about August 2, 2019 in Bronx County and the State of Pennsylvania, did possess a firearm, to wit: a 9-millimeter semiautomatic pistol.

COUNT 75

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about August 7, 2019 in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit: heroin, with intent to sell it.

COUNT 76

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.39(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about August 8, 2019 in Bronx County, did knowingly and unlawfully sell a narcotic drug, to wit: heroin.

COUNT 77

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about August 8, 2019 in Bronx County, did knowingly and unlawfully possess a narcotic drug, to wit: heroin, with intent to sell it.

COUNT 78

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE SECOND DEGREE**, in violation of Section 220.41(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between August 19, 2019, and August 20, 2019 in Bronx County and New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit: heroin, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

COUNT 79

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(12) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 20, 2019 in Bronx County and New York 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 were of an aggregate weight of one-half ounce or more.

COUNT 80

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 20, 2019 in Bronx County and New York County, did knowingly and unlawfully possess a narcotic drug, to wit: heroin, with intent to sell it.

COUNT 81

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE**, in violation of Section 220.43(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 22, 2019 in Bronx County and New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit: heroin, and said preparations, compounds, mixtures or substances were of an aggregate weight of two ounces or more.

COUNT 82

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(12) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 22, 2019 in Bronx County and New York 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 were of an aggregate weight of one-half ounce or more.

COUNT 83

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 22, 2019 in Bronx County and New York County, did knowingly and unlawfully possess a narcotic drug, to wit: heroin, with intent to sell it.

COUNT 84

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE**, in violation of Section 220.43(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between September 3, 2019, and September 5, 2019 in Bronx County and New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit: heroin, and said preparations, compounds, mixtures or substances were of an aggregate weight of two ounces or more.

COUNT 85

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL**

POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of Section 220.16(12) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about September 5, 2019 in Bronx County and New York 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 were of an aggregate weight of one-half ounce or more.

COUNT 86

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **LUIS ALSINA** and **MICHAEL ALSINA** of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about September 5, 2019 in Bronx County and New York County, did knowingly and unlawfully possess a narcotic drug, to wit: heroin, with intent to sell it.

COUNT 87

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about September 10, 2019 in Bronx County, did possess a loaded firearm, to wit: a 9-millimeter semiautomatic pistol, and such possession took place outside the defendant's home or place of business.

The subject matter of this count is an Armed Felony as that term is defined in Section 1.20 of the Criminal Procedure Law.

COUNT 88

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between September 9, 2019, and September 10, 2019 in Bronx County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a 9-millimeter semiautomatic pistol.

COUNT 89

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between September 9, 2019, and September 10, 2019 in Bronx County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a large capacity ammunition feeding device to another person, to wit: a magazine for a 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 90

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about September 10, 2019 in Bronx County, did possess a large capacity ammunition feeding device, to wit: a magazine for a 9-millimeter semiautomatic pistol, with a capacity of more than ten rounds of ammunition.

COUNT 91

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about September 10, 2019 in Bronx County, did possess a firearm, to wit: a 9-millimeter semiautomatic pistol.

COUNT 92

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about September 10, 2019 in Bronx County, did possess a firearm, to wit: a 9-millimeter semiautomatic pistol.

COUNT 93

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE**, in violation of Section 265.01(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about September 10, 2019 in Bronx County, did possess a firearm, to wit: a 9-millimeter semiautomatic pistol.

COUNT 94

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **MICHAEL ALSINA** and **RAFAEL CRUZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about November 12, 2019 in Bronx County, did possess a loaded firearm, to wit: a 9-millimeter semiautomatic pistol, and such possession took place outside the defendants' home or place of business.

The subject matter of this count is an Armed Felony as that term is defined in Section 1.20 of the Criminal Procedure Law.

COUNT 95

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **MICHAEL ALSINA** and **RAFAEL CRUZ** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between November 9, 2019, and November 12, 2019 in Bronx County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a 9-millimeter semiautomatic pistol.

COUNT 96

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **MICHAEL ALSINA** and **RAFAEL CRUZ** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about November 12, 2019 in Bronx County, did possess a firearm, to wit: a 9-millimeter semiautomatic pistol.

COUNT 97

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **MICHAEL ALSINA** and **RAFAEL CRUZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about November 12, 2019 in Bronx County, did possess a loaded firearm, to wit: a .38 caliber revolver, and such possession took place outside the defendants' home or place of business.

The subject matter of this count is an Armed Felony as that term is defined in Section 1.20 of the Criminal Procedure Law.

COUNT 98

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **MICHAEL ALSINA** and **RAFAEL CRUZ** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about and between November 9, 2019, and November 12, 2019 in Bronx County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a .38 caliber revolver.

COUNT 99

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendants, **MICHAEL ALSINA** and **RAFAEL CRUZ** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about November 12, 2019 in Bronx County, did possess a firearm, to wit: a .38 caliber revolver.

COUNT 100

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between December 15, 2019, and December 17, 2019 in Bronx County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a .32 caliber revolver.

COUNT 101

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about December 17, 2019 in Bronx County, did possess a firearm, to wit: a .32 caliber revolver.

COUNT 102

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about December 17, 2019 in Bronx County, did possess a firearm, to wit: a .32 caliber revolver.

COUNT 103

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE**, in violation of Section 265.01(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about December 17, 2019 in Bronx County, did possess a firearm, to wit: a .32 caliber revolver.

COUNT 104

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between December 20, 2019, and December 27, 2019 in Bronx County and New York County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of a firearm to another person, to wit: a .32 caliber revolver.

COUNT 105

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about December 27, 2019 in Bronx County and New York County, did possess a firearm, to wit: a .32 caliber revolver.

COUNT 106

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about December 27, 2019 in Bronx County and New York County, did possess a firearm, to wit: a .32 caliber revolver.


COUNT 107

THE GRAND JURY OF BRONX COUNTY, by this Indictment, further accuses the defendant, **LUIS ALSINA** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE**, in violation of Section 265.01(1) of the Penal Law of the State of New York, committed as follows:

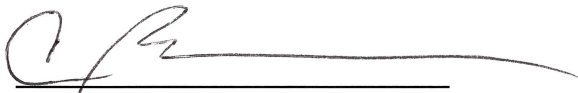
Said defendant, on or about December 27, 2019 in Bronx County and New York County, did possess a firearm, to wit: a .32 caliber revolver.

Dated: ^{February} January 10, 2020
Bronx County, New York

NICOLE KEARY
Deputy Attorney General
Organized Crime Task Force

By 
CHRISTOPHER S. CLARK
Assistant Deputy Attorney General
Organized Crime Task Force

A TRUE BILL


GRAND JURY FOREPERSON
"S" Panel, 1st Term
February 10, 2020

GRAND JURY REPORT
COUNTY: BRONX

INDICTMENT #: GRAND JURY #: 40054/2020 FINDING: INDICTED

DEFENDANTS

1. LUIS ALSINA, a.k.a. "Luis Jose Alsina, a.k.a. "Jose Luis Alsina," a.k.a. "G" IBNA
2. MICHAEL ALSINA, IBNA
3. RAFAEL CRUZ, IBNA
4. JOSUE PAGAN-ADORNO, IBNA
5. MIGUEL RODRIGUEZ, IBNA

INDICTMENT CHARGES

Criminal Sale of a Firearm in the Second Degree
PL § 265.12(2) – 2 counts

Criminal Possession of a Weapon in the Second Degree
PL § 265.03(3) – 9 counts

Criminal Sale of a Firearm in the Third Degree
PL § 265.11(1) – 29 counts

Criminal Possession of a Weapon in the Third Degree
PL § 265.02(1) – 11 counts

Criminal Possession of a Weapon in the Third Degree
PL § 265.02(5(i)) – 1 count

Criminal Possession of a Weapon in the Third Degree
PL § 265.02(7) – 2 count

Criminal Possession of a Weapon in the Third Degree
PL § 265.02(8) – 13 counts

Criminal Possession of a Firearm
PL § 265.01-b – 14 counts

Criminal Possession of a Weapon in the Fourth Degree
PL § 265.01(1) – 11 counts

Conspiracy in the Fourth Degree
PL § 105.10(1) – 1 count

Criminal Possession of a Controlled Substance in the Third Degree
PL § 220.16(1) – 5 counts

Criminal Possession of a Controlled Substance in the Third Degree
PL § 220.16(12) – 3 counts

Criminal Sale of a Controlled Substance in the Third Degree
PL § 220.39(1) – 1 count

Criminal Sale of a Controlled Substance in the Second Degree
PL § 220.41(1) – 1 count

Criminal Sale of a Controlled Substance in the First Degree
PL § 220.43(1) – 2 counts

Conspiracy in the Second Degree
PL § 105.15 – 1 count

Illegal Disposition of a Rifle
NYC Administrative Code § 10-303 – 1 count

Scheduled Arraignment Date:
Arraignment Part:
Other Associated Indictments:

ADAG Christopher S. Clark
Bureau: NYSAG Organized Crime Task Force

SUPREME COURT: STATE OF NEW YORK
BRONX COUNTY

-----X
THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

LUIS ALSINA, a.k.a. "Luis Jose Alsina, a.k.a. "Jose Luis Alsina," a.k.a.
"G"; IBNA
MICHAEL ALSINA; IBNA
RAFAEL CRUZ; IBNA
JOSUE PAGAN-ADORNO; and IBNA
MIGUEL RODRIGUEZ IBNA

DEFENDANTS.

-----X
INDICTMENT NO. 00183 /2020
GRAND JURY NO. 40054/2020
-----X

NICOLE KEARY
Deputy Attorney General
State of New York
Organized Crime Task Force
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A TRUE BILL


FOREPERSON