

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

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THE PEOPLE OF THE STATE OF NEW YORK

IND. # 75255/2023

-against-

GJ # 43652/2023

1. RICKY PAULINO; and
2. RAHINIER PAULINO;

DEFENDANTS.

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COUNT 1

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, RICKY PAULINO, acting in concert with another or others, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, in violation of § 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about January 28, 2023, in Bronx County, and elsewhere inside of the State of New York, acting in concert with others, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded fifty thousand dollars, to wit: a 2022 Honda CRV, VIN 7FARW2H55NE040878, and a 2020 light-blue Honda CRV, VIN 2HKRW2H50LH627533.

COUNT 2

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, RICKY PAULINO, acting in concert with another or others, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about January 28, 2023, in Bronx County, and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2022 Honda CRV, VIN 7FARW2H55NE040878.

COUNT 3

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

Said defendant, on or about January 28, 2023, in Bronx County, Kings County, and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2022 Honda CRV, VIN 7FARW2H55NE040878.

COUNT 4

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, RICKY PAULINO, acting in concert with another or others, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about January 28, 2023, in Bronx County, and elsewhere inside of the State of New York, knowing that he did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2022 Honda CRV, VIN 7FARW2H55NE040878, in the course of or the commission of the following crime: GRAND LARCENY IN THE THIRD DEGREE, a class D felony.

COUNT 5

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, RICKY PAULINO, acting in concert with another or others, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about January 28, 2023, in Bronx County, and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2020 light-blue Honda CRV, VIN 2HKRW2H50LH627533.

COUNT 6

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

Said defendant, on or about January 28, 2023, in Bronx County, Kings County, and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2020 light-blue Honda CRV, VIN 2HKRW2H50LH627533.

COUNT 7

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, RICKY PAULINO, acting in concert with another or others, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about January 28, 2023, in Bronx County, and elsewhere inside of the State of New York, knowing that he did not have the consent of the owner, took,

operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2020 light-blue Honda CRV, VIN 2HKRW2H50LH627533, in the course of or the commission of the following crime: GRAND LARCENY IN THE THIRD DEGREE, a class D felony.

COUNT 8

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, RICKY PAULINO, acting in concert with another or others, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about March 31, 2023, in Bronx County, and elsewhere inside of the State of New York, and the Commonwealth of Massachusetts, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2019 white Honda Accord, VIN 1HGCV1F19KA096326.

COUNT 9

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

Said defendant, on or about March 31, 2023, in Bronx County, Queens County, and elsewhere inside of the State of New York, and the Commonwealth of Massachusetts, did steal property having a value in excess of three thousand dollars, to wit: a 2019 white Honda Accord, VIN 1HGCV1F19KA096326.

COUNT 10

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, RICKY PAULINO, acting in concert with another or others, of committing the crime of **UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE**, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about March 31, 2023, in Bronx County, and elsewhere inside of the State of New York, and the Commonwealth of Massachusetts, knowing that he did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2019 white Honda Accord, VIN 1HGCV1F19KA096326, in the course of or the commission of the following crime: **GRAND LARCENY IN THE THIRD DEGREE**, a class D felony.

COUNT 11

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

From on or about and between April 13, 2023 and April 20, 2023, in Bronx County, and elsewhere in the State of New York, with intent that conduct constituting a felony be performed, that felony being the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, a Class D felony, in violation of § 165.50 of the Penal Law of the State of New York, the defendants did knowingly and intentionally agree with one or more persons to engage in or cause the performance of such conduct.

PREAMBLE

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

It was part of this conspiracy for RICKY PAULINO and RAHINIER PAULINO, to steal, transport, and possess stolen vehicles, valued in excess of three thousand dollars, in locations in Bronx County and elsewhere in the State of New York.

OVERT ACTS

In furtherance of the conspiracy and to affect the objects thereof, from on or about and between April 13, 2023 and April 20, 2023, the following overt acts, among others, were committed:

1. On or about April 18, 2023, RICKY PAULINO and RAHINIER PAULINO, acting in concert, possessed stolen property, to wit: a 2021 Honda CRV, VIN 5J6RW2H56MA006218.

2. On or about April 18, 2023, RICKY PAULINO and RAHINIER PAULINO, acting in concert, possessed a parking claim ticket for a parking garage located in the Bronx.

COUNT 12

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, RICKY PAULINO and RAHINIER PAULINO, acting in concert with each other and others, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about April 18, 2023, in Bronx County, and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner thereof, and the value of the property exceeded three thousand dollars, to wit: a 2021 Honda CRV, VIN 5J6RW2H56MA006218.

COUNT 13

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, RICKY PAULINO and RAHINIER PAULINO, acting in concert with each other and others, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about April 18, 2023, in Bronx County, and elsewhere inside of the State of New York, knowing that they did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2021 Honda CRV, VIN 5J6RW2H56MA006218, in the course of or the commission of the following crime: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, a class D felony.

COUNT 14

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, RICKY PAULINO, acting in concert with another or others, of committing the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, in violation of § 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about October 21, 2023, in Bronx County, and elsewhere inside of the State of New York, knowingly possessed stolen property, with intent to benefit themselves or a person other than the owner thereof, or to impede the recovery by the owner

thereof, and the value of the property exceeded three thousand dollars, to wit: a 2020 white Honda CRV, VIN 5J6RW2H89LA017738.

COUNT 15

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

Said defendant, on or about October 21, 2023, in Bronx County, Queens County, and elsewhere inside of the State of New York, did steal property having a value in excess of three thousand dollars, to wit: a 2020 white Honda CRV, VIN 5J6RW2H89LA017738.

COUNT 16

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendant, RICKY PAULINO, acting in concert with another or others, of committing the crime of UNAUTHORIZED USE OF A MOTOR VEHICLE IN THE FIRST DEGREE, in violation of § 165.08 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about October 21, 2023, in Bronx County, and elsewhere inside of the State of New York, knowing that he did not have the consent of the owner, took, operated, exercised control over, rode in, or otherwise used a vehicle, to wit: a 2020 white Honda CRV, VIN 5J6RW2H89LA017738, in the course of or the commission of the following crime: GRAND LARCENY IN THE THIRD DEGREE, a class D felony.