

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF QUEENS

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

-against-

QUEENS COUNTY  
INDICTMENT NO.  
1440/2025

X. LAWRENCE DESTEFANO,

DEFENDANT

-----X

**COUNT 1**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **CONSPIRACY IN THE FOURTH DEGREE**, in violation of § 105.10(1) of the Penal Law of the State of New York, committed as follows:

On or about and between January 15, 2025 and May 23, 2025 in Queens County, Kings County, Nassau County, and elsewhere inside and outside the State of New York, including the State of Florida, with intent that conduct constituting the crime of Criminal Sale of a Firearm in the First Degree, in violation of Section 265.13(2), said crime being a class B felony, be committed, the defendant did knowingly and intentionally agree with others, known and unknown, to engage in and cause the performance of such conduct as would constitute the above-mentioned class B felony.

**PREAMBLE**

It was the purpose of this conspiracy to obtain, assemble, possess, control, sell, ship and transfer firearms in Queens County, Kings County, Nassau County, the State of Florida, and elsewhere inside and outside the State of New York, and to collect the proceeds from the sale of those firearms.

It was the role of **LAWRENCE DESTEFANO** to obtain, assemble, sell, ship and transfer firearms and accessories to others from the State of Florida to Queens County, Kings County, Nassau County and elsewhere inside and outside the State of New York.

### **OVERT ACTS**

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

1. On or about January 15, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** stated in sum and substance: I got your order.
2. On or about January 16, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** stated in sum and substance: The Glock OEM ones normally take about a week to ten days to ship out.
3. On or about January 18, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury containing several videos showing a firearm that **LAWRENCE DESTEFANO** was packaging for said individual to be shipped to Queens County and confirming that **LAWRENCE DESTEFANO** received payment for the firearm.
4. On or about January 18, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury containing a video showing a package being placed inside of a United States Postal Service receptacle and then displaying a receipt for the

same package containing tracking information and which indicated a destination within Queens County.

5. On or about January 18, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury which stated, in sum and substance: You owe me \$50 on the mag and \$35 for the ammo.
6. On or about January 22, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury which stated, in sum and substance: I'll just send you a credit card invoice where you can pay. OK?
7. On or about January 22, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury containing a video showing three firearms and then engaged in a text message conversation with an individual known to the Grand Jury during which **LAWRENCE DESTEFANO** said in sum and substance: Let me know if you want one of those. A bit pricey, but you don't have to build it...\$1,500...It doesn't matter, credit card or you could mail cash or money order. I have to add 5% on the cc.
8. On or about January 23, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury containing a video showing a package being placed inside of a United States Postal Service receptacle and a receipt which contained tracking information, and which indicated a destination within Queens County.
9. On or about February 24, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** stated in sum and substance: Let's just go over a couple of things. Let's say you're out in the woods shooting and some trooper comes across what I'm sending you...If

you're caught with it, that does not come back to me. That serial number does not come back to me. So, it's truly really a "ghost" gun, you understand? So, if the cops ever come up to you and say 'where did you get this' I don't give a shit what bullshit story you come up with, but you don't have to say you got it from me.

10. On or about February 24, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** stated in sum and substance: On Telegram, when we do the secret chat, if the government ever got a warrant or a subpoena and went to Telegram and said we want to see everything there, they can see everything we're talking about on our regular chat, they can see everything on the public chat, but on the secret chat, they can't. It's encrypted. It's impossible...on the secret chat there is no way they can see it unless they seize one of our phones.

11. On or about February 5, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury containing two videos showing a firearm that **LAWRENCE DESTEFANO** was packaging to be shipped to Queens County in two separate boxes, wherein **LAWRENCE DESTEFANO** stated in sum and substance: We're going to separate the slide from the frame and we're going to ship the frame separately with the mags...and I don't know if New York has a high cap mag ban or just a mag ban in general but it doesn't matter because these are prohibited items...So these are going to ship separately and this is what we want to get through first. I'm going to ship this first to you today. When you receive this, give me the thumbs up, say you received this, then I'm going to ship this...

12. On or about February 10, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury containing a video showing a package being placed inside of a United States Postal Service receptacle and a receipt which contained tracking information, and which indicated a destination within Queens County.
13. On or about February 24, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** stated in sum and substance: There's a group of Alderman I supply up in New York, their children, I've got some dentists, I got doctors, I've got a couple of judges that I ship to in New York.
14. On or about March 4, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury containing several videos displaying numerous firearms offered for sale and then engaged in a telephone communication with an individual known to the Grand Jury in which **LAWRENCE DESTEFANO** agreed to sell four (4) firearms and ammunition in exchange for \$7,000 United States currency.
15. On or about March 5, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** agreed to sell an additional firearm in exchange for \$8,500 United States Currency to cover the entire order of five (5) firearms, magazines and ammunition.
16. On or about March 6, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** stated in sum and substance that he might ship the above-mentioned five (5) firearms in five (5) separate packages and that he would send 17 invoices for \$500 each, for a total of \$8,500 United States currency.

17. On or about March 6, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** stated, in sum and substance, that he packaged four (4) firearms separately; that each of the four shipping labels indicated the type of firearm that was packaged therein; and that he would ship the fifth firearm shortly.
18. On or about March 10, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein said individual confirmed to **LAWRENCE DESTEFANO** that he received the first package that **LAWRENCE DESTEFANO** shipped to him in Queens County, and wherein **LAWRENCE DESTEFANO** stated, in sum and substance, that he already shipped the second package; that he would ship an additional package the following day; and that two (2) more packages would follow, for a total of five (5) packages.
19. On or about March 20, 2025, a package that was mailed by **LAWRENCE DESTEFANO** to an address in Kings County, New York was intercepted by the United States Postal Service which contained one hundred (100) rounds of 9-millimeter ammunition and a fifteen (15) round capacity magazine.
20. On or about March 20, 2025, a package that was mailed by **LAWRENCE DESTEFANO** to an address in Nassau County, New York was intercepted by the United States Postal Service which contained a Polymer80 lower, internal corresponding parts for said lower, one (1) complete upper slide, and one (1) magazine.
21. On or about March 21, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** discussed firearms he had available for purchase.

22. On or about March 21, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** agreed to sell four (4) firearms in exchange for \$7,500 United States Currency.
23. On or about April 7, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** discussed the method of delivery for the four (4) firearms.
24. On or about April 10, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein said individual confirmed receipt of the first package and **LAWRENCE DESTEFANO** agreed to ship the remaining three (3) firearms.
25. On or about May 12, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury containing a video acknowledging said individual's purchase of several magazines and displaying numerous firearms offered for sale.
26. On or about May 12, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE DESTEFANO** agreed to sell a firearm in exchange for \$2,000 United States Currency to cover the entire order of the firearm and the magazines.
27. On or about May 13, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury, which stated, in sum and substance: Did you see the invoices I emailed?
28. On or about May 20, 2025, **LAWRENCE DESTEFANO** engaged in a telephone conversation with an individual known to the Grand Jury, wherein **LAWRENCE**

**DESTEFANO** stated, in sum and substance, that he was packing up the purchased items for said individual.

29. On or about May 20, 2025, **LAWRENCE DESTEFANO** sent a text message to an individual known to the Grand Jury containing a picture of a package with a shipping label affixed to said package containing tracking information and indicating a destination within Queens County.

### **COUNT 2**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **CRIMINAL SALE OF A FRAME OR RECEIVER IN THE SECOND DEGREE** in violation of § 265.63 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between January 15, 2025, and January 22, 2025, in Queens County, knowingly unlawfully sold, exchanged, gave, or disposed of an unserialized frame or receiver, to wit: an unserialized Polymer80, Inc. frame (NYPD Lead Seal No. 196675).

### **COUNT 3**

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

Said defendant, on or about and between January 15, 2025, and January 22, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001192554, Invoice Item 3, Lab Item 3), with a capacity of more than ten rounds of ammunition.

#### **COUNT 4**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between January 15, 2025, and January 22, 2025, in Queens County, and the State of Florida, did ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001192554, Invoice Item 3, Lab Item 3), with a capacity of more than ten rounds of ammunition.

#### **COUNT 5**

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

Said defendant, on or about and between January 22, 2025, and January 27, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a firearm, to wit: a .45 Auto Caliber Glock-style pistol (Serial No. TPC028).

**COUNT 6**

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

Said defendant, on or about and between January 22, 2025, and January 27, 2025 in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a .45 Auto Caliber magazine (NYPD Invoice No. 4001192221, Invoice Item 2, Lab Item 2.1), with a capacity of more than ten rounds of ammunition.

**COUNT 7**

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

Said defendant, on or about and between January 22, 2025, and January 27, 2025 in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange,

give or dispose of to another person a large capacity ammunition feeding device, to wit: a .45 Auto Caliber magazine (NYPD Invoice No. 4001192221, Invoice Item 2, Lab Item 2.2), with a capacity of more than ten rounds of ammunition.

### **COUNT 8**

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

Said defendant, on or about and between January 22, 2025, and January 27, 2025 in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a .45 Auto Caliber magazine (NYPD Invoice No. 4001192221, Invoice Item 2, Lab Item 2.3), with a capacity of more than ten rounds of ammunition.

### **COUNT 9**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between January 22, 2025, and January 27, 2025 in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device,

to wit: a .45 Auto Caliber magazine (NYPD Invoice No. 4001192221, Invoice Item 2, Lab Item 2.1), with a capacity of more than ten rounds of ammunition.

**COUNT 10**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between January 22, 2025, and January 27, 2025 in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a .45 Auto Caliber magazine (NYPD Invoice No. 4001192221, Invoice Item 2, Lab Item 2.2), with a capacity of more than ten rounds of ammunition.

**COUNT 11**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between January 22, 2025, and January 27, 2025 in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device,

to wit: a .45 Auto Caliber magazine (NYPD Invoice No. 4001192221, Invoice Item 2, Lab Item 2.3), with a capacity of more than ten rounds of ammunition.

**COUNT 12**

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

Said defendant, on or about and between January 24, 2025, and February 14, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a firearm, to wit: a 9-millimeter Glock-style pistol (Serial No. AKDH096).

**COUNT 13**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** 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, on or about and between February 19, 2025, and March 21, 2025, in Queens County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of three or more firearms in a period of not more than one year, to wit: one 9-millimeter Canik pistol (Serial No. 18BN03842), one 9-millimeter Glock-style pistol (Serial No. AKPP863), one

9-millimeter Glock-style pistol (Serial No. BXMV890), one 9-millimeter Canik pistol (Serial No. 23AT24868), and one 10-millimeter Glock-style pistol (Serial No. BDAB445).

**COUNT 14**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, and the State of Florida, did knowingly ship as merchandise, five or more firearms, to wit: one 9-millimeter Canik pistol (Serial No. 18BN03842), one 9-millimeter Glock-style pistol (Serial No. AKPP863), one 9-millimeter Glock-style pistol (Serial No. BXMV890), one 9-millimeter Canik pistol (Serial No. 23AT24868), and one 10-millimeter Glock-style pistol (Serial No. BDAB445).

**COUNT 15**

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

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell,

exchange, give or dispose of to another person a firearm, to wit: a 9-millimeter Canik pistol (Serial No. 18BN03842).

**COUNT 16**

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

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a firearm, to wit: a 9-millimeter Glock-style pistol (Serial No. AKPP863).

**COUNT 17**

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

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a firearm, to wit: a 9-millimeter Glock-style pistol (Serial No. BXMV890).

**COUNT 18**

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

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a firearm, to wit: a 9-millimeter Canik pistol (Serial No. 23AT24868).

**COUNT 19**

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

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a firearm, to wit: a 10-millimeter Glock-style pistol (Serial No. BDAB445).

**COUNT 20**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **CRIMINAL SALE OF A FIREARM IN THE**

**THIRD DEGREE** in violation of §265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001207581, Invoice Item 2, Lab Item 2.1), with a capacity of more than ten rounds of ammunition.

**COUNT 21**

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

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001207581, Invoice Item 2, Lab Item 2.2), with a capacity of more than ten rounds of ammunition.

**COUNT 22**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **CRIMINAL SALE OF A FIREARM IN THE**

**THIRD DEGREE** in violation of §265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001207581, Invoice Item 2, Lab Item 2.3), with a capacity of more than ten rounds of ammunition.

**COUNT 23**

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

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001213592, Invoice Item 4, Lab Item 4), with a capacity of more than ten rounds of ammunition.

**COUNT 24**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **CRIMINAL SALE OF A FIREARM IN THE**

**THIRD DEGREE** in violation of §265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001213592, Invoice Item 4, Lab Item 4.1), with a capacity of more than ten rounds of ammunition.

**COUNT 25**

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

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001213587, Invoice Item 2, Lab Item 2), with a capacity of more than ten rounds of ammunition.

**COUNT 26**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **CRIMINAL SALE OF A FIREARM IN THE**

**THIRD DEGREE** in violation of §265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001213587, Invoice Item 2, Lab Item 2.1), with a capacity of more than ten rounds of ammunition.

**COUNT 27**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001207581, Invoice Item 2, Lab Item 2.1), with a capacity of more than ten rounds of ammunition.

**COUNT 28**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS**

**INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001207581, Invoice Item 2, Lab Item 2.2), with a capacity of more than ten rounds of ammunition.

**COUNT 29**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001207581, Invoice Item 2, Lab Item 2.3), with a capacity of more than ten rounds of ammunition.

**COUNT 30**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS**

**INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001213592, Invoice Item 4, Lab Item 4), with a capacity of more than ten rounds of ammunition.

**COUNT 31**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001213592, Invoice Item 4, Lab Item 4.1), with a capacity of more than ten rounds of ammunition.

**COUNT 32**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS**

**INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001213587, Invoice Item 2, Lab Item 2), with a capacity of more than ten rounds of ammunition.

**COUNT 33**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between February 19, 2025, and March 21, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001213587, Invoice Item 2, Lab Item 2.1), with a capacity of more than ten rounds of ammunition.

**COUNT 34**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** 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, on or about and between March 11, 2025, and April 18, 2025, in Queens County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of three or more firearms in a period of not more than one year, to wit: one 9-millimeter Arex RexZero 1 pistol (Serial No. A10190), one 9-millimeter Glock-style pistol (Serial No. SOWW0836), one 9-millimeter Glock-style pistol (Serial No. SOWW0837), and one Smith & Wesson .38 caliber revolver (Serial No. DRP7973).

### **COUNT 35**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a firearm, to wit: a 9-millimeter Arex RexZero 1 pistol (Serial No. A10190).

### **COUNT 36**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a firearm, to wit: a 9-millimeter Glock-style pistol (Serial No. SOWW0836).

**COUNT 37**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a firearm, to wit: a 9-millimeter Glock-style pistol (Serial No. SOWW0837).

**COUNT 38**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a firearm, to wit: a Smith & Wesson .38 caliber revolver (Serial No. DRP7973).

**COUNT 39**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001219020, Invoice Item 2, Lab Item 2), with a capacity of more than ten rounds of ammunition.

**COUNT 40**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001219020, Invoice Item 2, Lab Item 2.1), with a capacity of more than ten rounds of ammunition.

**COUNT 41**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221916, Invoice Item 2, Lab Item 3), with a capacity of more than ten rounds of ammunition.

**COUNT 42**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221916, Invoice Item 2, Lab Item 3.1), with a capacity of more than ten rounds of ammunition.

**COUNT 43**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221916, Invoice Item 2, Lab Item 3.2), with a capacity of more than ten rounds of ammunition.

**COUNT 44**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221915, Invoice Item 2, Lab Item 5), with a capacity of more than ten rounds of ammunition.

**COUNT 45**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221915, Invoice Item 2, Lab Item 5.1), with a capacity of more than ten rounds of ammunition.

**COUNT 46**

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

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221915, Invoice Item 2, Lab Item 5.2), with a capacity of more than ten rounds of ammunition.

**COUNT 47**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001219020, Invoice Item 2, Lab Item 2), with a capacity of more than ten rounds of ammunition.

**COUNT 48**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001219020, Invoice Item 2, Lab Item 2.1), with a capacity of more than ten rounds of ammunition.

**COUNT 49**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221916, Invoice Item 2, Lab Item 3), with a capacity of more than ten rounds of ammunition.

**COUNT 50**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221916, Invoice Item 2, Lab Item 3.1), with a capacity of more than ten rounds of ammunition.

**COUNT 51**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221916, Invoice Item 2, Lab Item 3.2), with a capacity of more than ten rounds of ammunition.

**COUNT 52**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221915, Invoice Item 2, Lab Item 5), with a capacity of more than ten rounds of ammunition.

**COUNT 53**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221915, Invoice Item 2, Lab Item 5.1), with a capacity of more than ten rounds of ammunition.

**COUNT 54**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between March 11, 2025, and April 18, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001221915, Invoice Item 2, Lab Item 5.2), with a capacity of more than ten rounds of ammunition.

**COUNT 55**

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

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a firearm, to wit: a .40 caliber Glock-style pistol (Serial No. BYYZ403).

**COUNT 56**

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

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a magazine (NYPD Invoice No. 4001235626, Invoice Item 2, Lab Item 2), with a capacity of more than ten rounds of ammunition.

**COUNT 57**

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

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a magazine (NYPD Invoice No. 4001235626, Invoice Item 2, Lab Item 2.1), with a capacity of more than ten rounds of ammunition.

**COUNT 58**

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

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a magazine (NYPD Invoice No. 4001235626, Invoice Item 3, Lab Item 3), with a capacity of more than ten rounds of ammunition.

**COUNT 59**

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

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001235626, Invoice Item 4, Lab Item 4), with a capacity of more than ten rounds of ammunition.

**COUNT 60**

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

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001235626, Invoice Item 4, Lab Item 4.1), with a capacity of more than ten rounds of ammunition.

**COUNT 61**

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

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001235626, Invoice Item 5, Lab Item 5), with a capacity of more than ten rounds of ammunition.

**COUNT 62**

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

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a 10-millimeter magazine (NYPD Invoice No. 4001235626, Invoice Item 6 Lab Item 6), with a capacity of more than ten rounds of ammunition.

**COUNT 63**

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

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, while not authorized pursuant to law to possess a firearm, did unlawfully sell, exchange, give or dispose of to another person a large capacity ammunition feeding device, to wit: a magazine (NYPD Invoice No. 4001235626, Invoice Item 7, Lab Item 7), with a capacity of more than ten rounds of ammunition.

**COUNT 64**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a magazine (NYPD Invoice No. 4001235626, Invoice Item 2, Lab Item 2), with a capacity of more than ten rounds of ammunition.

**COUNT 65**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a magazine (NYPD Invoice No. 4001235626, Invoice Item 2, Lab Item 2.1), with a capacity of more than ten rounds of ammunition.

**COUNT 66**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a magazine (NYPD Invoice No. 4001235626, Invoice Item 3, Lab Item 3), with a capacity of more than ten rounds of ammunition.

**COUNT 67**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001235626, Invoice Item 4, Lab Item 4), with a capacity of more than ten rounds of ammunition.

**COUNT 68**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001235626, Invoice Item 4, Lab Item 4.1), with a capacity of more than ten rounds of ammunition.

**COUNT 69**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 9-millimeter magazine (NYPD Invoice No. 4001235626, Invoice Item 5, Lab Item 5), with a capacity of more than ten rounds of ammunition.

**COUNT 70**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a 10-millimeter magazine (NYPD Invoice No. 4001235626, Invoice Item 6 Lab Item 6), with a capacity of more than ten rounds of ammunition.

**COUNT 71**

THE GRAND JURY OF QUEENS COUNTY, by this Indictment, accuses the defendant, **LAWRENCE DESTEFANO** of the crime of **MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES** in violation of §265.10(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about and between May 12, 2025, and May 23, 2025, in Queens County, and the State of Florida, did knowingly ship a large capacity ammunition feeding device, to wit: a magazine (NYPD Invoice No. 4001235626, Invoice Item 7, Lab Item 7), with a capacity of more than ten rounds of ammunition.

Dated: October 2, 2025  
Queens County, New York