

SUPREME COURT: STATE OF NEW YORK  
COUNTY OF BRONX

-----X

THE PEOPLE OF THE STATE OF NEW YORK

IND. #

-against-

GRAND JURY #:

40609/2026

RAULIN RODRIGUEZ, a.k.a. “Green”; IBNA

JENDER SANTOS-ULLOA, a.k.a. “Seven,” IBNA  
a.k.a. “Siete”;

JOSUE DEJESUS GONZALEZ; IBNA

JUAN TAVAREZ CABRERA; and IBNA

JONATHAN MERCEDES SILVESTRE, a.k.a. IBNA  
“Wachi”

DEFENDANTS.

-----X

COUNT 1

THE GRAND JURY OF BRONX COUNTY, by this indictment, accuses the defendants, **RAULIN RODRIGUEZ**, a.k.a. “Green” (hereinafter, “**RAULIN RODRIGUEZ**”); **JENDER SANTOS-ULLOA**, a.k.a. “Seven,” a.k.a. “Siete” (hereinafter, “**JENDER SANTOS-ULLOA**”); **JOSUE DEJESUS GONZALEZ**; **JUAN TAVAREZ CABRERA**; and **JONATHAN MERCEDES SILVESTRE**, a.k.a. “Wachi” (hereinafter, “**JONATHAN MERCEDES SILVESTRE**”); 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:

On or about and between February 26, 2025; and December 30, 2025; in Bronx County, New York; New York County, New York; the State of New Jersey, and elsewhere in and outside of the State of New York, with intent that conduct constituting the crime of Criminal Possession of Stolen Property in the Second Degree, said crime being a Class C felony, be committed, 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 C Felony.

### **PREAMBLE**

It was the purpose of this conspiracy for the members of the conspiracy to possess and sell stolen property in Bronx County, New York County, the State of New Jersey, and elsewhere in and outside of the State of New York, and the value of the property exceeded fifty thousand dollars.

It was the role of **RAULIN RODRIGUEZ** to coordinate the sale of stolen motor vehicles to an individual known to the Grand Jury.

It was the role of **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** to coordinate the theft of vehicles with their coconspirators, in order to possess and sell those stolen vehicles.

It was the role of **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, JOSUE DEJESUS GONZALEZ, JUAN TAVAREZ CABRERA,** and **JONATHAN MERCEDES SILVESTRE** to transport stolen vehicles to locations in Bronx County, New York County, and elsewhere in and outside of the State of New York, to be sold to their customers.

It was also part of this conspiracy for members of the conspiracy to communicate with each other and others over cellular telephones using codes and communicating in a guarded, cryptic manner.

### **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 February 27, 2025, **RAULIN RODRIGUEZ** met with **JONATHAN MERCEDES SILVESTRE** in the vicinity of 836 Rhineland Avenue, Bronx, New York.

2. On or about February 27, 2025, in Bronx County, **RAULIN RODRIGUEZ** and **JONATHAN MERCEDES SILVESTRE** sold a white 2021 Acura TLX, VIN: 19UUB5F54MA006722, and a black 2024 Acura TLX, VIN: 19UUB6F54RA001422, to an individual known to the Grand Jury.

3. On or about March 6, 2025, in Bronx County, **JONATHAN MERCEDES SILVESTRE** sold a red 2023 Honda CRV, VIN: 2HKRS6H93PH814986, and a gray 2025 Honda CRV, VIN: 2HKRS4H70SH420292, to an individual known to the Grand Jury.

4. On or about March 11, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** traveled to 3411 Wayne Avenue, Bronx, New York.

5. On or about March 11, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** traveled to 1939 West Farms Road, Bronx, New York.

6. On or about March 11, 2025, in Bronx County, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** sold a gray 2022 Toyota Highlander, VIN: 5TDDZRBH5NS168493, and a red 2023 Honda CRV, VIN: 2HKRS4H78PH420693, to an individual known to the Grand Jury.

7. On or about March 27, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** traveled to 3411 Wayne Avenue, Bronx, New York.

8. On or about March 27, 2025, in Bronx County, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** sold a black 2021 Lexus IS350, VIN: JTHGZ1E24M5019162, and a black 2022 Lexus IS350, VIN: JTHGZ1E21N5026376, to an individual known to the Grand Jury.

9. On or about April 2, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** traveled to 85-87 East 153<sup>rd</sup> Street, Bronx, New York.

10. On or about April 2, 2025, in Bronx County, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** sold a white 2022 Lexus IS350, VIN: JTHGZ1E20N5024005, and a gray 2021 Lexus IS350, VIN: JTHGZ1E27M5022668, to an individual known to the Grand Jury.

11. On or about April 24, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** traveled to 1051 Riverside Drive, New York, New York.

12. On or about April 24, 2025, in New York County, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** sold a blue 2025 Honda CRV, VIN: 5J6RS6H80SL004141, and a white 2025 Honda CRV, VIN: 5J6RS4H78SL005792, to an individual known to the Grand Jury.

13. On or about May 21, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** traveled to 2419 Poplar Street, Bronx, New York.

14. On or about May 21, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** traveled to 2020 Boston Road, Bronx, New York.

15. On or about May 21, 2025, in Bronx County, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** sold a gray 2025 Honda Civic, VIN: 2HGFE2F54SH513021; a white 2025 Honda CRV, VIN: 7FARS5H58SE012808; a black 2024 Honda CRV, VIN: 5J6RS6H59RL006695; and a gray 2024 Honda CRV, VIN: 7FARS4H77RE009162, to an individual known to the Grand Jury.

16. On or about June 5, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** traveled to 2419 Poplar Street, Bronx, New York.

17. On or about June 5, 2025, in Bronx County, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** sold a black 2021 Toyota Highlander, VIN: 5TDJZRBH4MS111882, and a black 2022 Toyota Highlander, VIN: 5TDLZRBH1NS242407, to an individual known to the Grand Jury.

18. On or about June 18, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** traveled to 2419 Poplar Street, Bronx, New York.

19. On or about June 18, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** traveled to 2020 Boston Road, Bronx, New York.

20. On or about June 18, 2025, in Bronx County, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** sold a purple 2022 Lexus IS500, VIN: JTHAP1D26N5001342, and a white 2023 Acura TLX, VIN: 19UUB6F55PA003564, to an individual known to the Grand Jury.

21. On or about July 10, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** traveled to 2419 Poplar Street, Bronx, New York.

22. On or about July 10, 2025, in Bronx County, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** sold a white 2023 Honda CRV, VIN: 5J6RS6H97PL005366, and a white 2021 Toyota Highlander, VIN: 5TDJZRBH1MS114335, to an individual known to the Grand Jury.

23. On or about July 17, 2025, **RAULIN RODRIGUEZ** engaged in a coded, guarded and/or cryptic telephone conversation with **JENDER SANTOS-ULLOA**, during which **RAULIN RODRIGUEZ** stated, in sum and substance, “Let’s meet up by where the Type S is . . . send me the address so I can head over there.”

24. On or about July 17, 2025, **RAULIN RODRIGUEZ** engaged in a coded, guarded and/or cryptic telephone conversation with **JENDER SANTOS-ULLOA**, during which **RAULIN RODRIGUEZ** stated, in sum and substance, “Look bro once it is parked and it could get lost, because you really don’t know. If we park the car elsewhere and at the end they say car is not there after we park it, the car is lost”; and **JENDER SANTOS-ULLOA** replied, in sum and substance, “That’s not how things are done, bro.”

25. On or about July 21, 2025, **RAULIN RODRIGUEZ** engaged in a coded, guarded and/or cryptic telephone conversation with **JENDER SANTOS-ULLOA**, during which **RAULIN RODRIGUEZ** stated, in sum and substance, “I told him ten pesos for that one and something else . . . whatever we can throw on top you know?”; and **JENDER SANTOS-ULLOA** replied, in sum and substance, “We’ll give him a new Honda Accord.”

26. On or about July 24, 2025, **RAULIN RODRIGUEZ** engaged in a coded, guarded and/or cryptic telephone conversation with **JENDER SANTOS-ULLOA**, during which **JENDER SANTOS-ULLOA** stated, in sum and substance, “I’m going to tell them that I have them sold, and they will get six-hundred to seven-hundred for each one and leave it like that”; and **RAULIN RODRIGUEZ** replied, in sum and substance, “Alright.”

27. On or about July 24, 2025, **RAULIN RODRIGUEZ**, **JENDER SANTOS-ULLOA**, and **JOSUE DEJESUS GONZALEZ** traveled to 2419 Poplar Street, Bronx, New York.

28. On or about July 24, 2025, in Bronx County, **RAULIN RODRIGUEZ**, **JENDER SANTOS-ULLOA**, and **JOSUE DEJESUS GONZALEZ** sold a gray 2023 Honda CRV, VIN: 2HKRS6H97PH801027; a blue 2024 Honda CRV, VIN: 7FARS6H85RE057523; and a silver 2024 Lexus IS350, VIN: JTHGZ1E2XR5037205, to an individual known to the Grand Jury.

29. On or about July 29, 2025, **RAULIN RODRIGUEZ** engaged in a coded, guarded and/or cryptic telephone conversation with a male using telephone number (862) 413-3278, during which **RAULIN RODRIGUEZ** stated, in sum and substance, “But it’s early, it’s early, what is it that you need”; and the male replied, in sum and substance, “A little Civic . . . we can go get those two little things too, because that money is there with Seven.”

30. On or about August 13, 2025, **RAULIN RODRIGUEZ** engaged in a telephone conversation with **JOSUE DEJESUS GONZALEZ** and **JENDER SANTOS-ULLOA**, during

which **JENDER SANTOS-ULLOA** stated, in sum and substance, “Hurry up because we have to change the plates. I want to change the plates”; and **RAULIN RODRIGUEZ** replied, in sum and substance, “I have temporaries.” Later in the conversation, **JOSUE DEJESUS GONZALEZ** asked, in sum and substance, “Where we turning, to the right?” and **JENDER SANTOS-ULLOA** replied, in sum and substance, “Turn right.”

31. On or about August 22, 2025, **JENDER SANTOS-ULLOA** engaged in a coded, guarded and/or cryptic telephone conversation with **JOSUE DEJESUS GONZALEZ**, during which **JENDER SANTOS-ULLOA** asked, in sum and substance, “What’s up with this VCI, bro?”; and **JOSUE DEJESUS GONZALEZ** replied, in sum and substance, “Is the white cable there? Yesterday I had to connect it with the white cable, it didn’t want to like read it either.” Later in the conversation, **JOSUE DEJESUS GONZALEZ** stated, in sum and substance, “Ask ‘El Gordo’ to see where there are no cameras. Take the car out and put my SUV.”

32. On or about August 25, 2025, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** engaged in a coded, guarded and/or cryptic telephone conversation with a male using telephone number (862) 413-3278, during which **RAULIN RODRIGUEZ** stated, in sum and substance, “The white one, don’t let the guy take it”; followed by **JENDER SANTOS-ULLOA** stating, “The black one”; and **RAULIN RODRIGUEZ** continuing, “the black one, Seven says . . . if he didn’t pay the money then don’t let him take that one because that one will go tomorrow”; and the male replied, in sum and substance, “No, everything is cool here, that one is park right here, I’m already on the block and I’ll going to go down there to look what we’re going to get today, and that’s it.”

33. On or about August 25, 2025, **RAULIN RODRIGUEZ** engaged in a coded, guarded and/or cryptic telephone conversation with **JENDER SANTOS-ULLOA**, during which **RAULIN RODRIGUEZ** stated, in sum and substance, “Just wait for Josue to come. He’s on his way

already”; and **JENDER SANTOS-ULLOA** replied, in sum and substance, “I already turn it off, to leave it right here . . . I turned it off already and parked it there. It’s in a good spot.”

34. On or about August 26, 2025, **RAULIN RODRIGUEZ** engaged in a coded, guarded and/or cryptic telephone conversation with **JENDER SANTOS-ULLOA**, during which **RAULIN RODRIGUEZ** asked, in sum and substance, “Who is going to work with us? You, Josue, me and . . .”; and **JENDER SANTOS-ULLOA** replied, in sum and substance, “And Paciencia.” Later in the conversation, **JENDER SANTOS-ULLOA** stated, in sum and substance, “I need the Touring, and they must be 2025, the color doesn’t matter.”

35. On or about August 26, 2025, **RAULIN RODRIGUEZ**, **JENDER SANTOS-ULLOA**, and **JOSUE DEJESUS GONZALEZ** traveled to 2419 Poplar Street, Bronx, New York.

36. On or about August 26, 2025, in Bronx County, **RAULIN RODRIGUEZ**, **JENDER SANTOS-ULLOA**, and **JOSUE DEJESUS GONZALEZ** sold a blue 2025 Honda CRV, VIN: 7FARS6H97SE040124, and a black 2024 Honda CRV, VIN: 7FARS6H8XRE076519, to an individual known to the Grand Jury.

37. On or about August 28, 2025, **RAULIN RODRIGUEZ** engaged in a coded, guarded and/or cryptic telephone conversation with **JENDER SANTOS-ULLOA**, during which **JENDER SANTOS-ULLOA** stated, in sum and substance, “I sent you a video, he explains there how we’re going to start the cars . . . There’s a white one missing, who’s the one with the white one, Javi?”; and **RAULIN RODRIGUEZ** replied, in sum and substance, “Josue.”

38. On or about August 28, 2025, **JENDER SANTOS-ULLOA** engaged in a telephone conversation with **JOSUE DEJESUS GONZALEZ**, during which **JOSUE DEJESUS GONZALEZ** stated, in sum and substance, “I forgot bro, pick up the keys at Gio’s on Elliot”; and **JENDER SANTOS-ULLOA** replied, in sum and substance, “Damn, bro, I just left, man . . . I’m

heading down to patch the tire and then head to Jersey . . . but let me see once I finish patching this to see what's up.” **JOSUE DEJESUS GONZALEZ** then asked, “He’s on Elliot they don’t do the universal one for the Highlander?” and **JENDER SANTOS-ULLOA** replied, in sum and substance, “No.”

39. On or about September 5, 2025, **RAULIN RODRIGUEZ** engaged in a coded, guarded and/or cryptic telephone conversation with **JENDER SANTOS-ULLOA**, during which **JENDER SANTOS-ULLOA** stated, in sum and substance, “Listen, the black one they still have parked over there . . . but they have cop cameras there you know. They put two cameras there . . . they took the truck with two, the white and the gray one . . . And the other one they left there, like a trap”; and **RAULIN RODRIGUEZ** replied, in sum and substance, “They’re just waiting for someone to pick it up.” Later in the conversation, **JENDER SANTOS-ULLOA** stated, in sum and substance, “I was thinking of putting a GPS in those cars to see where they take those cars”; and **RAULIN RODRIGUEZ** replied, in sum and substance, “No bullshit, do that.”

40. On or about September 9, 2025, **RAULIN RODRIGUEZ** engaged in a coded, guarded and/or cryptic telephone conversation with **JENDER SANTOS-ULLOA**, during which **JENDER SANTOS-ULLOA** asked, in sum and substance, “Who got the Type S with us?”; and **RAULIN RODRIGUEZ** stated, in sum and substance, “It was you, me and . . . no, no, no, no the black Type S, that one, that one, I went to get that one with Javi, Josue, and Golilla.” **JENDER SANTOS-ULLOA** then stated, in sum and substance, “Yeah, we are going to sell it now”; and **RAULIN RODRIGUEZ** replied, in sum and substance, “That’s cool.”

41. On or about September 9, 2025, **RAULIN RODRIGUEZ**, **JOSUE DEJESUS GONZALEZ**, and **JUAN TAVAREZ CABRERA** traveled to 2419 Poplar Street, Bronx, New York.

42. On or about September 9, 2025, in Bronx County, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ,** and **JUAN TAVAREZ CABRERA** sold a gray 2024 Honda Accord, VIN: 1HGCY2F74RA058594; a red 2023 Honda Accord, VIN: 1HGCY2F5XPA051841; a blue 2025 Honda CRV, VIN: 5J6RS6H54SL016959; and a white 2025 Honda CRV, VIN: 2HKRS4H49SH414299, to an individual known to the Grand Jury.

43. On or about October 3, 2025, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ,** and **JUAN TAVAREZ CABRERA** traveled to 2419 Poplar Street, Bronx, New York.

44. On or about October 3, 2025, in Bronx County, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ,** and **JUAN TAVAREZ CABRERA** sold a gray 2024 Honda CRV, VIN: 7FARS5H57RE008193; a white 2024 Honda Accord, VIN: 1HGCY1F38RA039781; a white 2025 Honda CRV, VIN: 2HKRS4H75SH445995; and a white 2020 Honda Accord, VIN: 1HGCV1F30LA107376, to an individual known to the Grand Jury.

45. On or about November 5, 2025, **RAULIN RODRIGUEZ** traveled to 2419 Poplar Street, Bronx, New York.

46. On or about November 5, 2025, in Bronx County, **RAULIN RODRIGUEZ** sold a black 2024 Honda CRV, VIN: 2HKRS6H53RH802904, and a black 2025 Honda CRV, VIN: 5J6RS6H52SL018791, to an individual known to the Grand Jury.

47. On or about December 30, 2025, in New York County, **RAULIN RODRIGUEZ** and **JUAN TAVAREZ CABRERA,** parked a white 2023 Lexus IS500, VIN: JTHAP1D25P5002811 at a parking lot located at 554 West 182<sup>nd</sup> Street, New York, New York.

**COUNT 2**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **JONATHAN MERCEDES SILVESTRE** and **RAULIN RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about February 27, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2021 Acura TLX, VIN: 19UUB5F54MA006722, and a black 2024 Acura TLX, VIN: 19UUB6F54RA001422, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 3**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **JONATHAN MERCEDES SILVESTRE** and **RAULIN RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about February 27, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2021 Acura TLX, VIN: 19UUB5F54MA006722, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 4**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **JONATHAN MERCEDES SILVESTRE** and **RAULIN RODRIGUEZ** of the crime of

**CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about February 27, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2021 Acura TLX, VIN: 19UUB5F54MA006722, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 5**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **JONATHAN MERCEDES SILVESTRE** and **RAULIN RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about February 27, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2024 Acura TLX, VIN: 19UUB6F54RA001422, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 6**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **JONATHAN MERCEDES SILVESTRE** and **RAULIN RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about February 27, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2024 Acura TLX, VIN: 19UUB6F54RA001422, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 7**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendant, **JONATHAN MERCEDES SILVESTRE** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others, on or about March 6, 2025 in Bronx County, did knowingly possess stolen property, to wit: a red 2023 Honda CRV, VIN: 2HKRS6H93PH814986, and a gray 2025 Honda CRV, VIN: 2HKRS4H70SH420292, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 8**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendant, **JONATHAN MERCEDES SILVESTRE** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others, on or about March 6, 2025 in Bronx County, did knowingly possess stolen property, to wit: a red 2023 Honda CRV, VIN:

2HKRS6H93PH814986, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 9**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendant, **JONATHAN MERCEDES SILVESTRE** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others, on or about March 6, 2025 in Bronx County, did knowingly possess stolen property, to wit: a red 2023 Honda CRV, VIN: 2HKRS6H93PH814986, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 10**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendant, **JONATHAN MERCEDES SILVESTRE** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others, on or about March 6, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2025 Honda CRV, VIN: 2HKRS4H70SH420292, with intent to benefit themselves or a person other than an owner thereof,

or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 11**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendant, **JONATHAN MERCEDES SILVESTRE** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others, on or about March 6, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2025 Honda CRV, VIN: 2HKRS4H70SH420292, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 12**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about March 11, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2022 Toyota Highlander, VIN: 5TDDZRBH5NS168493, and a red 2023 Honda CRV, VIN: 2HKRS4H78PH420693, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

### **COUNT 13**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about March 11, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2022 Toyota Highlander, VIN: 5TDDZRBH5NS168493, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

### **COUNT 14**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about March 11, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2022 Toyota Highlander, VIN: 5TDDZRBH5NS168493, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 15**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about March 11, 2025 in Bronx County, did knowingly possess stolen property, to wit: a red 2023 Honda CRV, VIN: 2HKRS4H78PH420693, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 16**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about March 11, 2025 in Bronx County, did knowingly possess stolen property, to wit: a red 2023 Honda CRV, VIN: 2HKRS4H78PH420693, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 17**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about March 27, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2021 Lexus IS350, VIN: JTHGZ1E24M5019162, and a black 2022 Lexus IS350, VIN: JTHGZ1E21N5026376, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 18**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about March 27, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2021 Lexus IS350, VIN: JTHGZ1E24M5019162, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 19**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL**

**POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about March 27, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2021 Lexus IS350, VIN: JTHGZ1E24M5019162, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 20**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about March 27, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2022 Lexus IS350, VIN: JTHGZ1E21N5026376, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 21**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about March 27, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2022 Lexus IS350, VIN: JTHGZ1E21N5026376, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 22**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about April 2, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2022 Lexus IS350, VIN: JTHGZ1E20N5024005, and a gray 2021 Lexus IS350, VIN: JTHGZ1E27M5022668, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 23**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about April 2, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2022 Lexus IS350, VIN:

JTHGZ1E20N5024005, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 24**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about April 2, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2022 Lexus IS350, VIN: JTHGZ1E20N5024005, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 25**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about April 2, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2021 Lexus IS350, VIN: JTHGZ1E27M5022668, with intent to benefit themselves or a person other than an owner thereof,

or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 26**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about April 2, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2021 Lexus IS350, VIN: JTHGZ1E27M5022668, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 27**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about April 24, 2025 in New York County, did knowingly possess stolen property, to wit: a blue 2025 Honda CRV, VIN: 5J6RS6H80SL004141, and a white 2025 Honda CRV, VIN: 5J6RS4H78SL005792, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 28**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about April 24, 2025 in New York County, did knowingly possess stolen property, to wit: a blue 2025 Honda CRV, VIN: 5J6RS6H80SL004141, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 29**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about April 24, 2025 in New York County, did knowingly possess stolen property, to wit: a blue 2025 Honda CRV, VIN: 5J6RS6H80SL004141, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 30**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about April 24, 2025 in New York County, did knowingly possess stolen property, to wit: a white 2025 Honda CRV, VIN: 5J6RS4H78SL005792, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 31**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about April 24, 2025 in New York County, did knowingly possess stolen property, to wit: a white 2025 Honda CRV, VIN: 5J6RS4H78SL005792, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 32**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about May 21, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2025 Honda Civic, VIN: 2HGFE2F54SH513021; a white 2025 Honda CRV, VIN: 7FARS5H58SE012808; a black 2024 Honda CRV, VIN: 5J6RS6H59RL006695; and a gray 2024 Honda CRV, VIN: 7FARS4H77RE009162, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 33**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about May 21, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2025 Honda Civic, VIN: 2HGFE2F54SH513021, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 34**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about May 21, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2025 Honda Civic, VIN: 2HGFE2F54SH513021, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 35**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about May 21, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2025 Honda CRV, VIN: 7FARS5H58SE012808, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 36**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about May 21, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2025 Honda CRV, VIN: 7FARS5H58SE012808, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 37**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about May 21, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2024 Honda CRV, VIN: 5J6RS6H59RL006695, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 38**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about May 21, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2024 Honda CRV, VIN: 5J6RS6H59RL006695, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 39**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about May 21, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2024 Honda CRV, VIN: 7FARS4H77RE009162, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 40**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about May 21, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2024 Honda CRV, VIN: 7FARS4H77RE009162, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 41**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about June 5, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2021 Toyota Highlander, VIN: 5TDJZRBH4MS111882, and a black 2022 Toyota Highlander, VIN: 5TDLZRBH1NS242407, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 42**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about June 5, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2021 Toyota Highlander, VIN: 5TDJZRBH4MS111882, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 43**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about June 5, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2021 Toyota Highlander, VIN: 5TDJZRBH4MS111882, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 44**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about June 5, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2022 Toyota Highlander, VIN: 5TDLZRBH1NS242407, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 45**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about June 5, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2022 Toyota Highlander, VIN: 5TDLZRBH1NS242407, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 46**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about June 18, 2025 in Bronx County, did knowingly possess stolen property, to wit: a purple 2022 Lexus IS500, VIN: JTHAP1D26N5001342, and a white 2023 Acura TLX, VIN: 19UUB6F55PA003564, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 47**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about June 18, 2025 in Bronx County, did knowingly possess stolen property, to wit: a purple 2022 Lexus IS500, VIN: JTHAP1D26N5001342, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 48**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL**

**POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about June 18, 2025 in Bronx County, did knowingly possess stolen property, to wit: a purple 2022 Lexus IS500, VIN: JTHAP1D26N5001342, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 49**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about June 18, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2023 Acura TLX, VIN: 19UUB6F55PA003564, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 50**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about June 18, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2023 Acura TLX, VIN: 19UUB6F55PA003564, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 51**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 10, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2023 Honda CRV, VIN: 5J6RS6H97PL005366, and a white 2021 Toyota Highlander, VIN: 5TDJZRBH1MS114335, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 52**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 10, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2023 Honda CRV, VIN:

5J6RS6H97PL005366, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 53**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 10, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2023 Honda CRV, VIN: 5J6RS6H97PL005366, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 54**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 10, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2021 Toyota Highlander, VIN: 5TDJZRBH1MS114335, with intent to benefit themselves or a person other than an owner

thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 55**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JENDER SANTOS-ULLOA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 10, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2021 Toyota Highlander, VIN: 5TDJZRBH1MS114335, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 56**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ**, **JENDER SANTOS-ULLOA**, and **JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 24, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2023 Honda CRV, VIN: 2HKRS6H97PH801027; a blue 2024 Honda CRV, VIN: 7FARS6H85RE057523; and a silver 2024 Lexus IS350, VIN: JTHGZ1E2XR5037205, with intent to benefit themselves, or a person

other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 57**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, and JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 24, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2023 Honda CRV, VIN: 2HKRS6H97PH801027, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 58**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, and JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 24, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2023 Honda CRV, VIN: 2HKRS6H97PH801027, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred

dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 59**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, and JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 24, 2025 in Bronx County, did knowingly possess stolen property, to wit: a blue 2024 Honda CRV, VIN: 7FARS6H85RE057523, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 60**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, and JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 24, 2025 in Bronx County, did knowingly possess stolen property, to wit: a blue 2024 Honda CRV, VIN: 7FARS6H85RE057523, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred

dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 61**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, and JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 24, 2025 in Bronx County, did knowingly possess stolen property, to wit: a silver 2024 Lexus IS350, VIN: JTHGZ1E2XR5037205, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 62**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, and JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about July 24, 2025 in Bronx County, did knowingly possess stolen property, to wit: a silver 2024 Lexus IS350, VIN: JTHGZ1E2XR5037205, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred

dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 63**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, and JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about August 26, 2025 in Bronx County, did knowingly possess stolen property, to wit: a blue 2025 Honda CRV, VIN: 7FARS6H97SE040124, and a black 2024 Honda CRV, VIN: 7FARS6H8XRE076519, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 64**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, and JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about August 26, 2025 in Bronx County, did knowingly possess stolen property, to wit: a blue 2025 Honda CRV, VIN: 7FARS6H97SE040124, with intent to benefit themselves or a person other than an owner thereof,

or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 65**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, and JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about August 26, 2025 in Bronx County, did knowingly possess stolen property, to wit: a blue 2025 Honda CRV, VIN: 7FARS6H97SE040124, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 66**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, and JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about August 26, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2024 Honda CRV, VIN: 7FARS6H8XRE076519, with intent to benefit themselves or a person other than an owner thereof,

or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 67**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JENDER SANTOS-ULLOA, and JOSUE DEJESUS GONZALEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about August 26, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2024 Honda CRV, VIN: 7FARS6H8XRE076519, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 68**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about September 9, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2024 Honda Accord, VIN: 1HGCY2F74RA058594; a red 2023 Honda Accord, VIN: 1HGCY2F5XPA051841; a blue

2025 Honda CRV, VIN: 5J6RS6H54SL016959; and a white 2025 Honda CRV, VIN: 2HKRS4H49SH414299, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 69**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about September 9, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2024 Honda Accord, VIN: 1HGCV2F74RA058594, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 70**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about September 9, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2024 Honda Accord,

VIN: 1HGCV2F74RA058594, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 71**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about September 9, 2025 in Bronx County, did knowingly possess stolen property, to wit: a red 2023 Honda Accord, VIN: 1HGCV2F5XPA051841, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 72**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about September 9, 2025 in Bronx County, did knowingly possess stolen property, to wit: a red 2023 Honda Accord,

VIN: 1HGCV2F5XPA051841, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 73**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about September 9, 2025 in Bronx County, did knowingly possess stolen property, to wit: a blue 2025 Honda CRV, VIN: 5J6RS6H54SL016959, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 74**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about September 9, 2025 in Bronx County, did knowingly possess stolen property, to wit: a blue 2025 Honda CRV,

VIN: 5J6RS6H54SL016959, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 75**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about September 9, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2025 Honda CRV, VIN: 2HKRS4H49SH414299, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 76**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about September 9, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2025 Honda CRV,

VIN: 2HKRS4H49SH414299, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 77**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about October 3, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2024 Honda CRV, VIN: 7FARS5H57RE008193; a white 2024 Honda Accord, VIN: 1HGCV1F38RA039781; a white 2025 Honda CRV, VIN: 2HKRS4H75SH445995; and a white 2020 Honda Accord, VIN: 1HGCV1F30LA107376, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 78**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about October 3, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2024 Honda CRV, VIN: 7FARS5H57RE008193, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 79**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about October 3, 2025 in Bronx County, did knowingly possess stolen property, to wit: a gray 2024 Honda CRV, VIN: 7FARS5H57RE008193, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 80**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about October 3, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2024 Honda Accord, VIN: 1HGCV1F38RA039781, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 81**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about October 3, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2024 Honda Accord, VIN: 1HGCV1F38RA039781, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 82**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about October 3, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2025 Honda CRV, VIN: 2HKRS4H75SH445995, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 83**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about October 3, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2025 Honda CRV, VIN: 2HKRS4H75SH445995, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 84**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about October 3, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2020 Honda Accord, VIN: 1HGCV1F30LA107376, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 85**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ, JOSUE DEJESUS GONZALEZ, and JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about October 3, 2025 in Bronx County, did knowingly possess stolen property, to wit: a white 2020 Honda Accord, VIN: 1HGCV1F30LA107376, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 86**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendant, **RAULIN RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Section 165.52 of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others, on or about November 5, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2024 Honda CRV, VIN: 2HKRS6H53RH802904, and a black 2025 Honda CRV, VIN: 5J6RS6H52SL018791, with intent to benefit themselves, or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

**COUNT 87**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendant, **RAULIN RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others, on or about November 5, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2024 Honda CRV, VIN: 2HKRS6H53RH802904, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 88**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendant, **RAULIN RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others, on or about November 5, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2024 Honda CRV, VIN: 2HKRS6H53RH802904, with intent to benefit themselves or a person other than an owner thereof,

or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 89**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendant, **RAULIN RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others, on or about November 5, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2025 Honda CRV, VIN: 5J6RS6H52SL018791, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 90**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendant, **RAULIN RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendant, acting in concert with others, on or about November 5, 2025 in Bronx County, did knowingly possess stolen property, to wit: a black 2025 Honda CRV, VIN: 5J6RS6H52SL018791, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded one hundred

dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

**COUNT 91**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE**, in violation of Section 165.50 of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others, on or about December 30, 2025 in New York County, did knowingly possess stolen property, to wit: a white 2023 Lexus IS500, VIN: JTHAP1D25P5002811, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property exceeded three thousand dollars.

**COUNT 92**

THE GRAND JURY OF BRONX COUNTY, by this Indictment, accuses the defendants, **RAULIN RODRIGUEZ** and **JUAN TAVAREZ CABRERA** of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE**, in violation of Section 165.45(5) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, and others on or about December 30, 2025 in New York County, did knowingly possess stolen property, to wit: a white 2023 Lexus IS500, VIN: JTHAP1D25P5002811, with intent to benefit themselves or a person other than an owner thereof, or to impede the recovery by an owner thereof, and the value of the property

exceeded one hundred dollars and the property consists of a motor vehicle, as defined by section one hundred twenty-five of the vehicle and traffic law, other than a motorcycle.

Dated: March 3, 2026  
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