

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK

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

-against-

INDICTMENT NO.  
73069 -2024

ANTHONY ORTIZ VASQUEZ  
NELPHY REYES PERALTA  
NESTOR VASQUEZ VARGAS  
DEREK VARGAS  
HARRY LAUREANO  
JEFFRY DESCHAMPS  
CARLOS TORRES A/K/A "PAPITO"  
JUAN MANUEL TORRES A/K/A "NEGRO"  
HECTOR VASQUEZ  
TIFFANY DIAZ FERMIN  
IRIS MOLINA  
KIARA RODRIGUEZ  
YADIRA VASQUEZ,

DEFENDANTS.

-----X

**COUNT 1**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, NESTOR VASQUEZ VARGAS, DEREK VARGAS, HARRY LAUREANO, JEFFRY DESCHAMPS, CARLOS TORRES a/k/a "PAPITO"** (hereinafter, "**CARLOS TORRES**"), **JUAN MANUEL TORRES a/k/a "NEGRO"** (hereinafter, "**JUAN MANUEL TORRES**"), **HECTOR VASQUEZ, TIFFANY DIAZ FERMIN, IRIS MOLINA, KIARA RODRIGUEZ** and **YADIRA VASQUEZ**, of the crime of **CONSPIRACY IN THE FOURTH DEGREE**, in violation of Section 105.10(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about and between **October 23, 2023 and June 5, 2024**, in **New York County, Queens County and elsewhere inside and outside the state of New York, including the state of New Jersey**, with intent that conduct constituting the crime of Criminal Sale of a Firearm in the First Degree, in violation of Section 265.13(2) of the Penal Law of the State of New York, said crime being a class B 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 B felony.

**PREAMBLE**

It was the purpose of this conspiracy to obtain, possess, control, transport and sell firearms in New York County, Queens County and the state of New Jersey, and to collect the proceeds from the sale of those firearms.

It was the role of **ANTHONY ORTIZ VASQUEZ** to obtain firearms from **NELPHY REYES PERALTA, NESTOR VASQUEZ VARGAS, DEREK VARGAS, JEFFRY DESCHAMPS** and **HARRY LAUREANO** for resale to an individual known to the Grand Jury.

It was the role of **NELPHY REYES PERALTA, NESTOR VASQUEZ VARGAS, DEREK VARGAS, JEFFRY DESCHAMPS** and **HARRY LAUREANO** to supply firearms to **ANTHONY ORTIZ VASQUEZ** for resale.

It was the role of **HECTOR VASQUEZ, CARLOS TORRES, JUAN MANUEL TORRES, YADIRA VASQUEZ** and **KIARA RODRIGUEZ** to transport

firearms from the state of New Jersey to New York County and elsewhere inside the state of New York in furtherance of the sale of firearms.

It was the role of **IRIS MOLINA, TIFFANY DIAZ FERMIN, HECTOR VASQUEZ** and **KIARA RODRIGUEZ** to store firearms in anticipation of the firearms sales.

It was the role of **IRIS MOLINA, YADIRA VASQUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES** to send money transfers through Zelle and CashApp as payment for the firearms, prior to the firearm sales.

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 October 23, 2023, **HECTOR VASQUEZ** drove **ANTHONY ORTIZ VASQUEZ** to the vicinity of West 178<sup>th</sup> Street and Wadsworth Avenue, New York County, New York for the purpose of reselling a firearm to an individual known to the Grand Jury.
2. On or about December 13, 2023, **HECTOR VASQUEZ** drove **ANTHONY ORTIZ VASQUEZ** to the vicinity of West 178<sup>th</sup> Street and Wadsworth Avenue, New York County, New York for the purpose of reselling three firearms to an individual known to the Grand Jury.

3. On or about January 10, 2024, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA** had a phone conversation, during which **NELPHY REYES PERALTA** stated, in sum and substance, “That nigga not answering, but I got my, I got my, I’ll give you my forty.” **ANTHONY ORTIZ VASQUEZ** replied, in sum and substance, “A forty what? Glock?” to which **NELPHY REYES PERALTA** stated, in sum and substance, “Yes”.
4. On or about January 15, 2024, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA** had a phone conversation, during which **ANTHONY ORTIZ VASQUEZ** stated to **NELPHY REYES PERALTA** in sum and substance “I need four for tomorrow and the two toys” to which **NELPHY REYES PERALTA** responded, “How much do you think I can get?”, and **ANTHONY ORTIZ VASQUEZ** agreed to pay **NELPHY REYES PERALTA** \$1,700 for a Glock 17 firearm for resale to an individual known to the Grand Jury.
5. On or about January 19, 2024, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA** had a phone conversation, during which **ANTHONY ORTIZ VASQUEZ** asked **NELPHY REYES PERALTA**, in sum and substance, “Yo! Do you have a gun, man?” to which **NELPHY REYES PERALTA** replied, in sum and substance, “No, I don’t got shit with me right now, my nigga. Nothing my nigga. He is selling one to me and I am going to buy it tomorrow. A Glock 30, do you hear me? Your enemy is

selling it to me”. Thereafter, **NELPHY REYES PERALTA** stated, in sum and substance, “It’s a Glock 30, with a switch on it and everything and a drum.... I am going to pay \$1,000 and we sell it to the guy for more”. **ANTHONY ORTIZ VASQUEZ** replied, in sum and substance, “Go for it”.

6. On January 20, 2024, **ANTHONY ORTIZ VASQUEZ** and **HARRY LAUREANO** had a phone conversation, during which, **HARRY LAUREANO** asked, in sum and substance, “Yo, a two, a two, five, how much is it?” to which **ANTHONY ORTIZ VASQUEZ** replied, in sum and substance, “A 25?” and **HARRY LAUREANO** said, in sum and substance, “Yeah, chromed”. Thereafter, **HARRY LAUREANO** stated, in sum and substance, “It like a handgun, he told me. I know it’s not expensive” to which **ANTHONY ORTIZ VASQUEZ** replied, in sum and substance, “Yeah, he is selling it, is that it?” **HARRY LAUREANO** stated, in sum and substance, “Yeah. I want to buy it” to which **ANTHONY ORTIZ VASQUEZ** asked, “For how much?” Thereafter, **HARRY LAUREANO** stated, in sum and substance, “No, I don’t know if it’s old, but I’ll find out. I’ll get you a picture and I’ll send to you”.
7. On January 21, 2024, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA** had a phone conversation during which **ANTHONY ORTIZ VASQUEZ** inquired of **NELPHY REYES PERALTA** if **NELPHY REYES PERALTA** had procured a firearm for resale to an individual

known to the Grand Jury, to which **NELPHY REYES PERALTA** replied, “Yes, yes, yes”.

8. On January 22, 2024, **ANTHONY ORTIZ VASQUEZ** and **CARLOS TORRES** engaged in a phone conversation, in which **ANTHONY ORTIZ VASQUEZ** told **CARLOS TORRES**, in sum and substance, “I left the other magazine”, to which **CARLOS TORRES** replied, in sum and substance, “I have it here, calm down”.
9. On January 23, 2024, **ANTHONY ORTIZ VASQUEZ** and **CARLOS TORRES** drove together in a blue Acura with New Jersey license plate number Y55RYB from 29 Sherman Avenue, Paterson, New Jersey to the vicinity of West 178<sup>th</sup> Street and Wadsworth Avenue, New York County, New York, for the purposes of reselling three firearms to an individual known to the Grand Jury.
10. On January 23, 2024, **ANTHONY ORTIZ VASQUEZ** and **DEREK VARGAS** had a phone conversation, during which **ANTHONY ORTIZ VASQUEZ** stated in sum and substance, “I am working in New York...so you know that is for sure anyway”.
11. On January 25, 2024, **ANTHONY ORTIZ VASQUEZ** and **NESTOR VARGAS VASQUEZ** had a phone conversation, during which **NESTOR VARGAS VASQUEZ** stated, in sum and substance, “Look, I was going to ask you if you want me to send that to you tomorrow. Just with the button or you want me to send you all that on Saturday with the panty because

they get here on Saturday” to which **ANTHONY ORTIZ VASQUEZ** replied, in sum and substance, “Send me that and only send me one panty and then the others whenever”. Thereafter, **NESTOR VARGAS VASQUEZ** stated, in sum and substance, “Papi listen to me, listen to me, listen to me. Right now they’re offering me two Glocks 22, 40, 4th generation, new in the box bro, and I’m going to tell you how much they’re going for... hold on, don’t hang up, they sent me the message. I’m not making anything on this. How much for two? Ah, each one if you want them with the two clips at 1,000 bucks each”.

12. On January 28, 2024, **TIFFANY DIAZ FERMIN** sent a text message to an individual known to the Grand Jury, which stated, in sum and substance, “He selling it to you right”. Shortly thereafter, **TIFFANY DIAZ FERMIN** engaged in a phone conversation with an individual known to the Grand Jury, during which she stated, in sum and substance, “He doesn’t... I know. I am not going to do nothing stupid. I am from the street as well. So I know what he moves, you know? I know what I am doing, believe me.... It’s cool. It’s cool. I got you. His girl told me to do it, because he is going to be okay with it. Because he was going to sell you... what is going to sell you, it’s already paid, from his side.... That’s what I want you to understand. Cause I already know because the money was moving through me.... The one that he sent you, the one that he sent you the pictures... he was speaking about it to you and all that in front of me”.

13. On January 31, 2024, **ANTHONY ORTIZ VASQUEZ** and **DEREK VARGAS** engaged in a phone conversation, during which **ANTHONY ORTIZ VASQUEZ** asked **DEREK VARGAS**, in sum and substance, “When are you going to bring it? I will go on Wednesday” to which **DEREK VARGAS** replied, in sum and substance, “Sounds good. One day before”. Thereafter, **ANTHONY ORTIZ VASQUEZ** stated, in sum and substance, “You have to bring that to my house. Nelphy is going to take me, so we will go straight from here”.
14. On January 31, 2024, **ANTHONY ORTIZ VASQUEZ** and **DEREK VARGAS** engaged in a phone conversation, during which **ANTHONY ORTIZ VASQUEZ** stated, in sum and substance, “Those are caliber 22 bro, those are very small bro” to which **DEREK VARGAS** replied, in sum and substance, “Yeah I know”. Further, **DEREK VARGAS** stated, in sum and substance, “That is 22”.
15. On January 31, 2024, at the direction of **ANTHONY ORTIZ VASQUEZ**, **TIFFANY DIAZ FERMIN** transferred \$1,150 to **NESTOR VASQUEZ VARGAS**, via CashApp as payment for a firearm.
16. On January 31, 2024, **ANTHONY ORTIZ VASQUEZ** had a phone conversation with **IRIS MOLINA**, in which **ANTHONY ORTIZ VASQUEZ** told **IRIS MOLINA**, in sum and substance, “I’m going to send you, I’m going to send you a bag right now with an AR-15 and a 9 inside and I’m going to go pick it up on Thursday, right away tomorrow because I



have to go to New York on Friday” to which **IRIS MOLINA** replied, in sum and substance, “But tomorrow, are they going to check your apartment tomorrow?.... And you’re coming to get it after, right?”

17. On January 31, 2024, **ANTHONY ORTIZ VASQUEZ** had a phone conversation with **DEREK VARGAS**, in which **ANTHONY ORTIZ VASQUEZ** discussed an upcoming firearms sale to an individual known to the Grand Jury. **ANTHONY ORTIZ VASQUEZ** asked **DEREK VARGAS**, in sum and substance, “When are you going to bring it? I will go on Wednesday”, to which **DEREK VARGAS** replied, in sum and substance, “Sounds good. One day before”. **ANTHONY ORTIZ VASQUEZ** stated to **DEREK VARGAS**, in sum and substance, “...Tomorrow then, because I am going Friday to New York”.

18. On February 2, 2024, **ANTHONY ORTIZ VASQUEZ** had a phone conversation with **IRIS MOLINA**, in which **ANTHONY ORTIZ VASQUEZ** told **IRIS MOLINA**, in sum and substance, “Ma, take a picture” to which **IRIS MOLINA** replied, in sum and substance, “Of what?” and **ANTHONY ORTIZ VASQUEZ** said, in sum and substance, “The one that is wrapped in a blanket”. **IRIS MOLINA** then stated, in sum and substance, “I already snapped it and I sent it to Kiki”.

19. On February 2, 2024, **JEFFRY DESCHAMPS**, **HECTOR VASQUEZ** and **ANTHONY ORTIZ VASQUEZ** traveled to West 178<sup>th</sup> Street and

- Wadsworth Avenue in New York County, New York to meet with an individual known to the Grand Jury and sold this individual three firearms.
20. On February 6, 2024, **CARLOS TORRES** sent an individual known to the Grand Jury a multimedia message containing a photograph of a black handgun.
21. On February 3, 2024, a United States Postal Service package containing a firearm from **NESTOR VASQUEZ VARGAS** was delivered to 29 Sherman Avenue, Paterson, New Jersey. **KIARA RODRIGUEZ** retrieved this package from the front porch of 29 Sherman Avenue, Paterson, New Jersey and brought the package inside the residence. On February 7, 2024, **ANTHONY ORTIZ VASQUEZ, HECTOR VASQUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES** resold this firearm to an individual known to the Grand Jury in the vicinity of 178<sup>th</sup> Street and Wadsworth Avenue, New York County, New York.
22. On February 5, 2024, at **ANTHONY ORTIZ VASQUEZ'S** February 7, 2024 in New York County, to an individual known to the Grand Jury direction, **TIFFANY DIAZ FERMIN** transferred \$400 to **NESTOR VASQUEZ VARGAS** via CashApp as partial payment for the firearm resold to an individual known to the Grand Jury on February 7, 2024.
23. On February 15, 2024, **ANTHONY ORTIZ VASQUEZ** provided \$2,700 to **KIARA RODRIGUEZ** for the purpose of paying **NELPHY REYES**

**PERALTA** the proceeds from the sale of two firearms to an individual known to the Grand Jury.

24. On February 20, 2024, **ANTHONY ORTIZ VASQUEZ** had a phone conversation with **JUAN MANUEL TORRES** in which **ANTHONY ORTIZ VASQUEZ** stated, in sum and substance, “They are selling me a cheap one.... A rifle. R15, mini, sport.... I will give you, send me \$200 and I will give you \$500. Tuesday, to bring some in the pocket. If you want, you know.... Give me \$200 and I will give you \$500.... For Tuesday, faggot, this Tuesday, that I am going to New York. I bought two small ones and that one right now and two switches from Nelphy”. In response, **JUAN MANUEL TORRES** stated, in sum and substance, “I will give you that when I get there”.

25. On February 21, 2024, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA** engaged in a phone conversation where **ANTHONY ORTIZ VASQUEZ** asked **NELPHY REYES PERALTA**, in sum and substance, “What’s up, Friday are we going down? The guy told me to on Friday, are you going to have it?” to which **NELPHY REYES PERALTA** replied, in sum and substance, “Yeah”.

26. On February 22, 2024, **YADIRA VASQUEZ** sent a money transfer in the amount of \$450 to **NESTOR VASQUEZ VARGAS** as payment for a firearm.

27. On February 29, 2024, **ANTHONY ORTIZ VASQUEZ** and **CARLOS TORRES** engaged in a telephone conversation in which **ANTHONY ORTIZ VASQUEZ** and **CARLOS TORRES** discuss firearms to sell to an individual known to the Grand Jury, "...I am waiting for the guy from New York to call me. He told me that he will see me tomorrow". **CARLOS TORRES** asked, in sum and substance, "Is he going to take the one that they sent you?" to which **ANTHONY ORTIZ VASQUEZ** replied, in sum and substance, "...Yes, we are going to take that one as well".

28. On March 2, 2024, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA** engaged in a telephone conversation in which **ANTHONY ORTIZ VASQUEZ** asked **NELPHY REYES PERALTA** in sum and substance, "Okay, but I am going over there on Tuesday. Can I have it Monday so I can get it...?" to which **NELPHY REYES PERALTA** replied, in sum and substance, "For sure, for sure, for sure, I'll have it Monday".

On March 7, 2024, **ANTHONY ORTIZ VASQUEZ** and **JUAN MANUEL TORRES** met an individual known to the Grand Jury in the vicinity of 178<sup>th</sup> Street and Wadsworth Avenue, New York County, New York for the sale of six firearms. Following this firearm sale, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ** engaged in a phone conversation in which **ANTHONY ORTIZ VASQUEZ** stated, in sum and substance, "...from the 2,000 that are mine, take 100 bucks for yourself, you heard? .... You told me to give you 1,200 – 2,200" to which **HECTOR VASQUEZ**

replied, in sum and substance, “That’s what I’m saying, because you were going to give me 2,300 supposedly for...for....” Thereafter, **ANTHONY ORTIZ VASQUEZ** said, in sum and substance, “Yes, Papi, that’s fine, that’s fine”.

29. On March 7, 2024, following the resale of firearms to an individual known to the Grand Jury, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA** engaged in a phone conversation in which **ANTHONY ORTIZ VASQUEZ** reported the proceeds of the firearms resale, “...for the Smith and Wesson, that one, what they wanted to give me was 1000 bucks, bro.... I am on my way now, but you know, I’m calling you because that is not mine, faggot.... I have 1,300 for the Glock, though, you heard?” **NELPHY REYES PERALTA** told **ANTHONY ORTIZ VASQUEZ**, in sum and substance, “Like we said. What we said. 1,400, nigga”.

30. On March 13, 2024, **ANTHONY ORTIZ VASQUEZ** met with **NELPHY REYES PERALTA** and **NELPHY REYES PERALTA** removed a black rifle bag from one vehicle and entered **ANTHONY ORTIZ VASQUEZ’s** residence. Shortly thereafter, **JUAN MANUAL TORRES** entered **ANTHONY ORTIZ VASQUEZ’s** residence and exited carrying a black rifle bag.

31. On March 13, 2024, following the resale of firearms in New York County, New York, to an individual known to the Grand Jury, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA** had a phone conversation,

during which **ANTHONY ORTIZ VASQUEZ** told **NELPY REYES PERLTA**, in sum and substance, "...I got the money.... I'm going to give you 1,700 so I can keep 300 for myself.... 1,700. I'm only going to take 100. I only bring that for you, I don't bring nothing else". **NELPHY REYES PERALTA** responded, in sum and substance, "Alright, sounds good, sounds good...."

32. On March 18, 2024, **ANTHONY ORTIZ VASQUEZ** and **NESTOR VARGAS VASQUEZ** had a phone conversation, during which **NESTOR VARGAS VASQUEZ** stated, in sum and substance, "Listen, listen, what I'm going to do is send you the piece first bro and the Rifles I'm going to send. On Thursday, I get the rods, what do I mean...the things I use to make the switches.... So I'm going to send you the piece first and then I'll send you the rifle.... The one piece and then Thursday I'll send you the two rifles".

33. On April 17, 2024, **ANTHONY ORTIZ VASQUEZ**, **CARLOS TORRES** and **JUAN MANUEL TORRES** met with an individual known to the Grand Jury in the vicinity of 135-05 20<sup>th</sup> Avenue, Queens County, New York. During this meeting, **CARLOS TORRES** placed a rifle and shotgun in this individual's vehicle and **ANTHONY ORTIZ VASQUEZ** handed this individual a handgun.

34. On June 5, 2024, **ANTHONY ORTIZ VASQUEZ**, **YADIRA VASQUEZ** and **KIARA RODRIGUEZ** met with an individual known to the Grand

Jury, in the vicinity of West 178<sup>th</sup> Street and Wadsworth Avenue, New York County, for the purpose of selling six firearms. During this meeting, **KIARA RODRIGUEZ** handed the individual known to the Grand Jury firearm ammunition.

## COUNT 2

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) 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 January 10, 2024, in New York 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 .40 Smith & Wesson caliber semi-automatic Glock 27 Gen5 pistol (Serial #BXAU385), one 5.7 x 28 millimeter (hereinafter, “mm”) caliber semi-automatic Palmetto State Armory 5.7 Rock pistol (Serial #RK024640) and one 5.56 x 45mm caliber semi-automatic Palmetto State Armory PSAF-556 rifle (Serial #A5K001958).

### COUNT 3

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) 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 January 10, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 27 Gen5 pistol (Serial #BXAU385), one 5.7 x 28mm caliber semi-automatic Palmetto State Armory 5.7 Rock pistol (Serial #RK024640) and one 5.56 x 45mm caliber semi-automatic Palmetto State Armory PSAF-556 rifle (Serial #A5K001958).

### COUNT 4

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:



Said defendants, acting in concert with each other and others, on or about January 10, 2024, in New York County, did possess three or more firearms, to wit: one 40 Smith & Wesson caliber semi-automatic Glock 27 Gen5 pistol (Serial #BXAU385), one 5.7 x 28mm caliber semi-automatic Palmetto State Armory 5.7 Rock pistol (Serial #RK024640) and one 5.56 x 45mm caliber semi-automatic Palmetto State Armory PSAF-556 rifle (Serial #A5K001958).

### **COUNT 5**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 10, 2024, in New York 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: one .40 Smith & Wesson caliber semi-automatic Glock 27 Gen5 pistol (Serial #BXAU385).

### **COUNT 6**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**,

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

Said defendants, acting in concert with each other and others, on or about January 10, 2024, in New York 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: one 15-round magazine (NYPD Invoice No. 1001733979, Invoice Item 2, Lab Item 69).

#### **COUNT 7**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 10, 2024, in New York County, did possess a loaded firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 27 Gen5 pistol (Serial #BXAU385) and such possession took place outside the defendant's home or place of business.

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

**COUNT 8**

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

Said defendant, on or about January 10, 2024, in New York County, did possess a firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 27 Gen5 pistol (Serial #BXAU385).

**COUNT 9**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 10, 2024, in New York County, did possess a firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 27 Gen5 pistol (Serial #BXAU385).

**COUNT 10**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE**

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

Said defendant, on or about January 10, 2024, in New York 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: one 5.7 x 28mm caliber semi-automatic Palmetto State Armory 5.7 Rock pistol (Serial #RK024640).

**COUNT 11**

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

Said defendant, on or about January 10, 2024, in New York 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: one 23-round magazine (NYPD Invoice No. 1001733972, Invoice Item 2, Lab Item 65).

**COUNT 12**

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

Said defendant, on or about January 10, 2024, in New York County, did possess a firearm, to wit: one 5.7 x 28mm caliber semi-automatic Palmetto State Armory 5.7 Rock pistol (Serial #RK024640).

### **COUNT 13**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about January 10, 2024, in New York County, did possess an assault weapon, to wit: one 5.7 x 28mm caliber semi-automatic Palmetto State Armory 5.7 Rock pistol (Serial #RK024640), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine and a threaded barrel capable of accepting a barrel extender, flash suppressor, forward handgrip or silencer.

### **COUNT 14**

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

Said defendant, on or about January 10, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 23-round magazine (NYPD Invoice No. 1001733972, Invoice Item 2, Lab Item 65).

**COUNT 15**

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

Said defendant, on or about January 10, 2024, in New York County, did possess a firearm, to wit: one 5.7 x 28mm caliber semi-automatic Palmetto State Armory 5.7 Rock pistol (Serial #RK024640).

**COUNT 16**

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

Said defendant, on or about January 10, 2024, in New York 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: one 5.56 x 45mm caliber semi-automatic Palmetto State Armory PSAF-556 rifle (Serial #A5K001958).

**COUNT 17**

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

Said defendant, on or about January 10, 2024, in New York 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: one 30-round magazine (NYPD Invoice No. 1001733952, Invoice Item 4, Lab Item 74).

**COUNT 18**

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

Said defendant, on or about January 10, 2024, in New York County, did possess a loaded firearm, to wit: one 5.56 x 45mm caliber semi-automatic Palmetto State Armory PSAF-556 rifle (Serial #A5K001958) and such possession took place outside the defendant's home or place of business.

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

**COUNT 19**

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

Said defendant, on or about January 10, 2024, in New York County, did possess a firearm, to wit: one 5.56 x 45mm caliber semi-automatic Palmetto State Armory PSAF-556 rifle (Serial #A5K001958).

**COUNT 20**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about January 10, 2024, in New York County, did possess an assault weapon, to wit: one 5.56 x 45mm caliber semi-automatic Palmetto State Armory PSAF-556 rifle (Serial #A5K001958), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, a folding stock, a pistol grip that protrudes conspicuously beneath the



action of the weapon, a second handgrip that can be held by the non-trigger hand, a flash suppressor muzzle break, muzzle compensator, or threaded barrel designed to accommodate a flash suppressor, muzzle brake or muzzle compensator and a barrel length of 17 ¾ inches, an overall length of 35 ¼ inches and folded length of 28 inches.

#### COUNT 21

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

Said defendant, on or about January 10, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 30-round magazine (NYPD Invoice No. 1001733952, Invoice Item 4, Lab Item 74).

#### COUNT 22

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

Said defendant, on or about January 10, 2024, in New York County, did possess a firearm, to wit: one 5.56 x 45mm caliber semi-automatic Palmetto State Armory PSAF-556 rifle (Serial #A5K001958).

**COUNT 23**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) 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 January 17, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm Luger caliber full-automatic Glock 17 Gen4 pistol (Serial #BCHM637) and one 9mm Luger caliber semi-automatic SCCY CPX-2 pistol (Serial #C225358).

**COUNT 24**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 17, 2024, in New York 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: one 9mm Luger caliber full-automatic Glock 17 Gen4 pistol (Serial #BCHM637).

### **COUNT 25**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 17, 2024, in New York 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: one 41-round magazine (NYPD Invoice No. 1001736925, Invoice Item 4, Lab Item 79).

### **COUNT 26**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND**

**DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 17, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber full-automatic Glock 17 Gen4 pistol (Serial #BCHM637) and such possession took place outside the defendant's home or place of business.

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

#### **COUNT 27**

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

Said defendant, on or about January 17, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber full-automatic Glock 17 Gen4 pistol (Serial #BCHM637).

#### **COUNT 28**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD**

**DEGREE**, in violation of Section 265.02(3) 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 January 17, 2024, in New York County, did possess a machine-gun , to wit: one 9mm Luger caliber full-automatic Glock 17 Gen4 pistol (Serial #BCHM637) with an attached selector switch capable of firing in semi-automatic and full automatic actions.

**COUNT 29**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 17, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber full-automatic Glock 17 Gen4 pistol (Serial #BCHM637).

**COUNT 30**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 17, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 41-round magazine (NYPD Invoice No. 1001736925, Invoice Item 4, Lab Item 79).

### **COUNT 31**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 17, 2024, in New York 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: one 9mm Luger caliber semi-automatic SCCY CPX-2 pistol (Serial #C225358).

### **COUNT 32**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND**

**DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 17, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic SCCY CPX-2 pistol (Serial #C225358) and such possession took place outside the defendant's home or place of business.

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

**COUNT 33**

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

Said defendant, on or about January 17, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic SCCY CPX-2 pistol (Serial #C225358).

**COUNT 34**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**,

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

Said defendants, acting in concert with each other and others, on or about January 17, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic SCCY CPX-2 pistol (Serial #C225358).

**COUNT 35**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A RAPID-FIRE MODIFICATION DEVICE**, in violation of Section 265.01-c 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 January 17, 2024, in New York County, did knowingly possess a rapid-fire modification device.

**COUNT 36**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A RAPID-FIRE MODIFICATION DEVICE**, in violation of Section 265.01-c 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 January 17, 2024, in New York County, did knowingly possess a rapid-fire modification device.

**COUNT 37**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A RAPID-FIRE MODIFICATION DEVICE**, in violation of Section 265.01-c 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 January 17, 2024, in New York County, did knowingly possess a rapid-fire modification device.

**COUNT 38**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A RAPID-FIRE MODIFICATION DEVICE**, in violation of Section 265.01-c 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 January 17, 2024, in New York County, did knowingly possess a rapid-fire modification device.

**COUNT 39**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) 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 January 23, 2024, in New York 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 9mm Luger caliber semi-automatic SCCY Industries CPX-2 pistol (Serial #C476940), one 10mm auto caliber semi-automatic Glock 20 Gen 5 pistol with a defaced serial number (NYPD lead seal #366487) and one .25 auto caliber semi-automatic Raven Arms P-25 pistol (Serial #254684).

**COUNT 40**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in

violation of Section 265.12(2) 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 January 23, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm Luger caliber semi-automatic SCCY Industries CPX-2 pistol (Serial #C476940), one 10mm auto caliber semi-automatic Glock 20 Gen 5 pistol with a defaced serial number (NYPD lead seal #366487) and one .25 auto caliber semi-automatic Raven Arms P-25 pistol (Serial #254684).

#### **COUNT 41**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York County, did possess three or more firearms, to wit: one 9mm Luger caliber semi-automatic SCCY Industries CPX-2 pistol (Serial #C476940), one 10mm auto caliber semi-automatic Glock 20 Gen 5 pistol with a defaced serial number (NYPD lead seal #366487) and one 25 auto caliber semi-automatic Raven Arms P-25 pistol (Serial #254684).

**COUNT 42**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, DEREK VARGAS** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York 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: one 9mm Luger caliber semi-automatic SCCY Industries CPX-2 pistol (Serial #C476940).

**COUNT 43**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, DEREK VARGAS** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York 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: one 11-round magazine (NYPD Invoice No. 1001739377, Invoice Item 2, Lab Item 84).

**COUNT 44**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, DEREK VARGAS** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York 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: one 11-round magazine (NYPD Invoice No. 1001739377, Invoice Item 4, Lab Item 86).

**COUNT 45**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, DEREK VARGAS** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic SCCY Industries CPX-2 pistol (Serial #C476940) and such possession took place outside the defendant's home or place of business.

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

#### **COUNT 46**

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

Said defendant, on or about January 23, 2024, in New York County, did possess a firearm, to wit one 9mm Luger caliber semi-automatic SCCY Industries CPX-2 pistol (Serial #C476940).

#### **COUNT 47**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, DEREK VARGAS** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 11-round magazine (NYPD Invoice No. 1001739377, Invoice Item 2, Lab Item 84).

**COUNT 48**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, DEREK VARGAS** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 11-round magazine (NYPD Invoice No. 1001739377, Invoice Item 4, Lab Item 86).

**COUNT 49**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, DEREK VARGAS** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic SCCY Industries CPX-2 pistol (Serial #C476940).

**COUNT 50**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York 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: one 10mm auto caliber semi-automatic Glock 20 Gen 5 pistol with a defaced serial number (NYPD lead seal #366487).

**COUNT 51**

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



Said defendant, on or about January 23, 2024, in New York County, did possess a firearm, to wit one 10mm auto caliber semi-automatic Glock 20 Gen 5 pistol with a defaced serial number (NYPD lead seal #366487).

**COUNT 52**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(3) 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 January 23, 2024, in New York County, did possess firearm, to wit: one 10mm auto caliber semi-automatic Glock 20 Gen 5 pistol with a defaced serial number (NYPD lead seal #366487), which had been defaced for the purpose of concealment or prevention of the detection of a crime or misrepresenting the identify of such.

**COUNT 53**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York County, did possess a firearm, to wit: one 10mm auto caliber semi-automatic Glock 20 Gen 5 pistol with a defaced serial number (NYPD lead seal #366487).

**COUNT 54**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, CARLOS TORRES, and HARRY LAUREANO**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York 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: one .25 auto caliber semi-automatic Raven Arms P-25 pistol (Serial #254684).

**COUNT 55**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, CARLOS TORRES, and HARRY LAUREANO**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE**

**SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York County, did possess a loaded firearm, to wit: one .25 auto caliber semi-automatic Raven Arms P-25 pistol (Serial #254684) and such possession took place outside the defendant's home or place of business.

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

**COUNT 56**

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

Said defendant, on or about January 23, 2024, in New York County, did possess a firearm, to wit: one .25 auto caliber semi-automatic Raven Arms P-25 pistol (Serial #254684).

**COUNT 57**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ**, **CARLOS TORRES**, and **HARRY LAUREANO**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in

violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about January 23, 2024, in New York County, did possess a firearm, to wit: one .25 auto caliber semi-automatic Raven Arms P-25 pistol (Serial #254684).

**COUNT 58**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ** and **JEFFRY DESCHAMPS** of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) 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 2, 2024, in New York 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 .45 auto caliber semi-automatic Hi-Point JHP pistol (Serial #X429539), one .22 long rifle caliber semi-automatic Mossberg International 715T pistol (Serial #ELE3386768) and one 12 gauge pump action Benelli Nova Pump Action cut-down shotgun (Serial #Z567311L).

**COUNT 59**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ**, and **DEREK VARGAS** and **JEFFRY DESCHAMPS**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) 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 2, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one .45 auto caliber semi-automatic Hi-Point JHP pistol (Serial #X429539), one .22 long rifle caliber semi-automatic Mossberg International 715T pistol (Serial #ELE3386768) and one 12 gauge pump action Benelli Nova Pump Action cut-down shotgun (Serial #Z567311L).

**COUNT 60**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about February 2, 2024, in New York County, did possess three or more firearms, to wit: one .45 auto caliber semi-automatic Hi-Point JHP pistol (Serial #X429539), one .22 long rifle caliber semi-automatic Mossberg

International 715T pistol (Serial #ELE3386768) and one 12 gauge pump action Benelli Nova Pump Action cut-down shotgun (Serial #Z567311L).

**COUNT 61**

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

Said defendant, on or about February 2, 2024, in New York 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: one .45 auto caliber semi-automatic Hi-Point JHP pistol (Serial #X429539).

**COUNT 62**

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

Said defendant, on or about February 2, 2024, in New York County, did possess a loaded firearm, to wit: one .45 auto caliber semi-automatic Hi-Point JHP pistol (Serial #X429539) and such possession took place outside the defendant's home or place of business.

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

**COUNT 63**

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

Said defendant, on or about February 2, 2024, in New York County, did possess a firearm, to wit: one .45 auto caliber semi-automatic Hi-Point JHP pistol (Serial #X429539).

**COUNT 64**

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

Said defendant, on or about February 2, 2024, in New York County, did possess a firearm, to wit: one .45 auto caliber semi-automatic Hi-Point JHP pistol (Serial #X429539).

**COUNT 65**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **DEREK VARGAS**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 2, 2024, in New York 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: one .22 long rifle caliber semi-automatic Mossberg International 715T pistol (Serial #ELE3386768).

**COUNT 66**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ**, **DEREK VARGAS** and **JEFFRY DESCHAMPS**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 2, 2024, in New York 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: one 20-round magazine (NYPD Invoice No. 1001744098, Invoice Item 3, Lab Item 99).



**COUNT 67**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **DEREK VARGAS**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 2, 2024, in New York County, did possess a loaded firearm, to wit: one .22 long rifle caliber semi-automatic Mossberg International 715T pistol (Serial #ELE3386768) and such possession took place outside the defendant's home or place of business.

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

**COUNT 68**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about February 2, 2024, in New York County, did possess a firearm, to wit: one .22 long rifle caliber semi-automatic Mossberg International 715T pistol (Serial #ELE3386768).

**COUNT 69**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **DEREK VARGAS**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 2, 2024, in New York County, did possess an assault weapon, to wit: one 22 long rifle caliber semi-automatic Mossberg International 715T pistol (Serial #ELE3386768), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, the capacity to accept an ammunition magazine that attaches to the pistol outside of the pistol grip and a shroud that is attached to, or partially or completely encircles the barrel and that permits the shooter to hold the firearm with the non-trigger hand without being burned.

**COUNT 70**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **DEREK VARGAS**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 2, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 20-round magazine (NYPD Invoice No. 1001744098, Invoice Item 3, Lab Item 99).

#### COUNT 71

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **DEREK VARGAS**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 2, 2024, in New York County, did possess a firearm, to wit: one .22 long rifle caliber semi-automatic Mossberg International 715T pistol (Serial #ELE3386768).

#### COUNT 72

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ**, **DEREK VARGAS** and **JEFFRY DESCHAMPS**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 2, 2024, in New York 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: one 12-gauge pump action Benelli Nova Pump Action cut-down shotgun (Serial #Z567311L).

### **COUNT 73**

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

Said defendant, acting in concert with each other and others, on or about February 2, 2024, in New York County, did possess a firearm, to wit: one 12-gauge pump action Benelli Nova Pump Action cut-down shotgun (Serial #Z567311L).

### **COUNT 74**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **DEREK VARGAS**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other, on or about February 2, 2024, in New York County, did possess a firearm, to wit: one 12 gauge pump action Benelli Nova Pump Action cut-down shotgun (Serial #Z567311L).

**COUNT 75**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, HECTOR VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) 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 7, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm Luger caliber semi-automatic Hi-Point C9 pistol (Serial #P1055308) and one 9mm Luger caliber semi-automatic Ruger P95 pistol (Serial #316-47178).

**COUNT 76**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, HECTOR VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 7, 2024, in New York 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: one 9mm Luger caliber semi-automatic Hi-Point C9 pistol (Serial #P1055308).

**COUNT 77**

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

Said defendant, on or about February 7, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Hi-Point C9 pistol (Serial #P1055308).

**COUNT 78**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, HECTOR VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 7, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Hi-Point C9 pistol (Serial #P1055308).

**COUNT 79**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, HECTOR VASQUEZ, JUAN MANUEL TORRES, CARLOS TORRES, NESTOR VARGAS VASQUEZ, TIFFANY DIAZ FERMIN** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 7, 2024, in New York 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: one 9mm Luger caliber semi-automatic Ruger P95 pistol (Serial #316-47178).

**COUNT 80**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, HECTOR VASQUEZ, JUAN MANUEL TORRES, CARLOS TORRES, NESTOR VARGAS VASQUEZ, TIFFANY DIAZ FERMIN** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 7, 2024, in New York 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: one 15-round magazine (NYPD Invoice No. 1001746132, Invoice Item 2, Lab Item 103)

**COUNT 81**

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

Said defendant, on or about February 7, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Ruger P95 pistol (Serial #316-47178).

**COUNT 82**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, HECTOR VASQUEZ, JUAN MANUEL TORRES, CARLOS TORRES, NESTOR VARGAS VASQUEZ, TIFFANY DIAZ FERMIN** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 7, 2024, in New York County, did possess a large capacity ammunition



feeding device, to wit: one 15-round magazine (NYPD Invoice No. 1001746132, Invoice Item 2, Lab Item 103).

**COUNT 83**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, HECTOR VASQUEZ, JUAN MANUEL TORRES, CARLOS TORRES, NESTOR VARGAS VASQUEZ, TIFFANY DIAZ FERMIN** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 7, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Ruger P95 pistol (Serial #316-47178).

**COUNT 84**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) 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 15, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm Luger caliber semi-automatic Taurus PT111 G2A/G2C pistol (Serial #TMS71475) and one .300 Blackout caliber semi-automatic American Tactical Omni Hybrid Maxx RIA P3P rifle (Serial #NS249585).

**COUNT 85**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York 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: one 9mm Luger caliber semi-automatic Taurus PT111 G2A/G2C pistol (Serial #TMS71475).

**COUNT 86**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York 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: one 21-round magazine (NYPD Invoice No. 1001749588, Invoice Item 2, Lab Item 112).

**COUNT 87**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York 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: one 12-round magazine (NYPD Invoice No. 1001749588, Invoice Item 5, Lab Item 116).

### **COUNT 88**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic Taurus PT111 G2A/G2C pistol (Serial #TMS71475) and such possession took place outside the defendant's home or place of business.

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

### **COUNT 89**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

**POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about February 15, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Taurus PT111 G2A/G2C pistol (Serial #TMS71475).

**COUNT 90**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 21-round magazine (NYPD Invoice No. 1001749588, Invoice Item 2, Lab Item 112).

**COUNT 91**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the

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

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 12-round magazine (NYPD Invoice No. 1001749588, Invoice Item 5, Lab Item 116).

### **COUNT 92**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Taurus PT111 G2A/G2C pistol (Serial #TMS71475).

### **COUNT 93**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the

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

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York 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: one .300 Blackout caliber semi-automatic American Tactical Omni Hybrid Maxx RIA P3P rifle (Serial #NS249585).

**COUNT 94**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York 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: one 29-round magazine (NYPD Invoice No. 1001749619, Invoice Item 2, Lab Item 117).

**COUNT 95**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York 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: one 27-round magazine (NYPD Invoice No. 1001749619, Invoice Item 2, Lab Item 117.1).

**COUNT 96**

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

Said defendant, on or about February 15, 2024, in New York County, did possess a firearm, to wit: one .300 Blackout caliber semi-automatic American Tactical Omni Hybrid Maxx RIA P3P rifle (Serial #NS249585).



**COUNT 97**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York County, did possess an assault weapon, to wit: one .300 Blackout caliber semi-automatic American Tactical Omni Hybrid Maxx RIA P3P rifle (Serial #NS249585), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, a telescoping stock, a pistol grip that protrudes conspicuously beneath the action of the weapon, a second handgrip that can be held by the non-trigger hand, a flash suppressor, muzzle brake, muzzle compensator, or threaded barrel designed to accommodate a flash supressor, muzzle brake or muzzle compensator and a barrel length of 17 3/8 inches, an overall length of 35 5/8 inches and collapsed length of 32 5/8 inches.

**COUNT 98**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA,**

**KIARA RODRIGUEZ, CARLOS TORRES and JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 29-round magazine (NYPD Invoice No. 1001749619, Invoice Item 2, Lab Item 117).

**COUNT 99**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES and JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 27-round magazine (NYPD Invoice No. 1001749619, Invoice Item 2, Lab Item 117.1).

**COUNT 100**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, CARLOS TORRES** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 15, 2024, in New York County, did possess a firearm, to wit: one .300 Blackout caliber semi-automatic American Tactical Omni Hybrid Maxx RIA P3P rifle (Serial #NS249585).

**COUNT 101**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) 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 23, 2024, in New York 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 9mm Luger caliber semi-automatic Glock 19 Gen 5 pistol (Serial #BVUA684), one 9mm Luger caliber semi-automatic Polymer80 Inc.

PF940c ghost gun pistol (NYPD Lead Seal #425360) and one 5.56 x 45mm caliber semi-automatic AR-15 style ghost gun rifle (NYPD Lead Seal #425395).

**COUNT 102**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) 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 23, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 5 pistol (Serial #BVUA684), one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940c ghost gun pistol (NYPD Lead Seal #425360) and one 5.56 x 45mm caliber semi-automatic AR-15 style ghost gun rifle (NYPD Lead Seal #425395).

**COUNT 103**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A**

**WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York County, did possess three or more firearms, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 5 pistol (Serial #BVUA684), one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940c ghost gun pistol (NYPD Lead Seal #425360) and one 5.56 x 45mm caliber semi-automatic AR-15 style ghost gun rifle (NYPD Lead Seal #425395).

**COUNT 104**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ, and JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York 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: one 9mm Luger caliber semi-automatic Glock 19 Gen 5 pistol (Serial #BVUA684).

**COUNT 105**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ,** and **JUAN MANUEL TORRES,** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE,** in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York 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: one 32-round magazine (NYPD Invoice No. 1001753074, Invoice Item 2, Lab Item 135).

**COUNT 106**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ,** and **JUAN MANUEL TORRES,** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE,** in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 5 pistol (Serial #BVUA684) and such possession took place outside the defendant's home or place of business.

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

**COUNT 107**

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

Said defendant, on or about February 23, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 5 pistol (Serial #BVUA684).

**COUNT 108**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ**, and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 32-round magazine (NYPD Invoice No. 1001753074, Invoice Item 2, Lab Item 135).

**COUNT 109**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, KIARA RODRIGUEZ,** and **JUAN MANUEL TORRES,** of the crime of **CRIMINAL POSSESSION OF A FIREARM,** in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 5 pistol (Serial #BVUA684).

**COUNT 110**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES,** of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE,** in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York 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: one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940c ghost gun pistol (NYPD Lead Seal #425360).



**COUNT 111**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York 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: one 15-round magazine (NYPD Invoice No. 1001753074, Invoice Item 5, Lab Item 138).

**COUNT 112**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA**, and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A GHOST GUN IN THE SECOND DEGREE**, in violation of Section 265.60(1) 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 23, 2024, in New York County, knowing or having reason to know it is a ghost gun, did sell, exchange, give or dispose of to another person, a ghost gun, to wit:

one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940c ghost gun pistol (NYPD Lead Seal #425360).

**COUNT 113**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940c ghost gun pistol (NYPD Lead Seal #425360) and such possession took place outside the defendant's home or place of business.

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

**COUNT 114**

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

Said defendant, on or about February 23, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940c ghost gun pistol (NYPD Lead Seal #425360).

**COUNT 115**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 15-round magazine (NYPD Invoice No. 1001753074, Invoice Item 5, Lab Item 138).

**COUNT 116**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940c ghost gun pistol (NYPD Lead Seal #425360).

**COUNT 117**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A GHOST GUN IN THE SECOND DEGREE**, in violation of Section 265.60(1) 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 23 2024, in New York County, knowing or having reason to know it is a ghost gun, did sell, exchange, give or dispose of to another person, a ghost gun, to wit: one 5.56 x 45mm caliber semi-automatic AR-15 style ghost gun rifle (NYPD Lead Seal #425395).

**COUNT 118**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM**

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

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York 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: one 5.56 x 45mm caliber semi-automatic AR-15 style ghost gun rifle (NYPD Lead Seal #425395).

**COUNT 119**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York 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: one 30-round magazine (NYPD Invoice No. 1001753069, Invoice Item 2, Lab Item 152).

**COUNT 120**

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

Said defendant, on or about February 23, 2024, in New York County, did possess a firearm, to wit: one 5.56 x 45mm caliber semi-automatic AR-15 style ghost gun rifle (NYPD Lead Seal #425395).

**COUNT 121**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York County, did possess an assault weapon, to wit: one 5.56 x 45mm caliber semi-automatic AR-15 style ghost gun rifle (NYPD Lead Seal #425395), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, capacity to accept an ammunition magazine that attaches to the pistol outside of the pistol grip, a threaded barrel capable of accepting a barrel extender, flash suppressor, forward handgrip or

silencer and a shroud that is attached to, or partially or completely encircles the barrel and that permits the shooter to hold the firearm with the non-trigger hand without being burned.

**COUNT 122**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 30-round magazine (NYPD Invoice No. 1001753069, Invoice Item 2, Lab Item 152).

**COUNT 123**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 23, 2024, in New York County, did possess a firearm, to wit: one 5.56 x 45mm caliber semi-automatic AR-15 style ghost gun rifle (NYPD Lead Seal #425395).

**COUNT 124**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) 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 7, 2024, in New York 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 9mm Luger caliber semi-automatic Glock 17 pistol (Serial #NV504 US), one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BZMV374), one 9mm Luger caliber semi-automatic Glock 19X pistol (Serial #BWGX874), one .40 Smith & Wesson caliber semi-automatic Glock 22 pistol (Serial #VGH159), one .40 Smith & Wesson caliber semi-automatic SW40V (Serial #PAN9617) and one 7.62 x 39mm caliber semi-automatic Century Arms C39 pistol (Serial #39WM-002204).



**COUNT 125**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) 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 7, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm Luger caliber semi-automatic Glock 17 pistol (Serial #NV504 US), one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BZMV374), one 9mm Luger caliber semi-automatic Glock 19X pistol (Serial #BWGX874), one .40 Smith & Wesson caliber semi-automatic Glock 22 pistol (Serial #VGH159), one .40 Smith & Wesson caliber semi-automatic SW40V (Serial #PAN9617) and one 7.62 x 39mm caliber semi-automatic Century Arms C39 pistol (Serial #39WM-002204).

**COUNT 126**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the

crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(2) 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 7, 2024, in New York County, did possess five or more firearms, to wit: one 9mm Luger caliber semi-automatic Glock 17 pistol (Serial #NV504 US), one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BZMV374), one 9mm Luger caliber semi-automatic Glock 19X pistol (Serial #BWGX874), one .40 Smith & Wesson caliber semi-automatic Glock 22 pistol (Serial #VGH159), one .40 Smith & Wesson caliber semi-automatic SW40V (Serial #PAN9617) and one 7.62 x 39mm caliber semi-automatic Century Arms C39 pistol (Serial #39WM-002204).

**COUNT 127**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess three or more firearms, to wit: one 9mm Luger caliber semi-automatic Glock 17 pistol (Serial #NV504 US), one 9mm

Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BZMV374), one 9mm Luger caliber semi-automatic Glock 19X pistol (Serial #BWGX874), one .40 Smith & Wesson caliber semi-automatic Glock 22 pistol (Serial #VGH159), one .40 Smith & Wesson caliber semi-automatic SW40V (Serial #PAN9617) and one 7.62 x 39mm caliber semi-automatic Century Arms C39 pistol (Serial #39WM-002204).

**COUNT 128**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York 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: one 9mm Luger caliber semi-automatic Glock 17 pistol (Serial #NV504 US).

**COUNT 129**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA,**

**JUAN MANUEL TORRES, CARLOS TORRES and HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York 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: one 17-round magazine (NYPD Invoice No. 1001757941, Invoice Item 2, Lab Item 144).

**COUNT 130**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES and HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic Glock 17 pistol (Serial #NV504 US) and such possession took place outside the defendant's home or place of business.

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

**COUNT 131**

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

Said defendant, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 17 pistol (Serial #NV504 US).

**COUNT 132**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a large capacity ammunition feeding

device, to wit: one 17-round magazine (NYPD Invoice No. 1001757941, Invoice Item 2, Lab Item 144).

**COUNT 133**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 17 pistol (Serial #NV504 US).

**COUNT 134**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York 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: one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BZMV374).

**COUNT 135**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York 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: one 18-round magazine (NYPD Invoice No. 1001757959, Invoice Item 2, Lab Item 140).

**COUNT 136**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND**

**DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BZMV374) and such possession took place outside the defendant's home or place of business.

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

**COUNT 137**

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

Said defendant, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BZMV374).

**COUNT 138**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the



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

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 18-round magazine (NYPD Invoice No. 1001757959, Invoice Item 2, Lab Item 140).

**COUNT 139**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BZMV374).

**COUNT 140**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the

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

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York 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: one 9mm Luger caliber semi-automatic Glock 19X pistol (Serial #BWGX874).

**COUNT 141**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York 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: one 18-round magazine (NYPD Invoice No. 1001757959, Invoice Item 4, Lab Item 142).

**COUNT 142**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19X pistol (Serial #BWGX874) and such possession took place outside the defendant's home or place of business.

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

**COUNT 143**

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

Said defendant, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19X pistol (Serial #BWGX874).

**COUNT 144**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 18-round magazine (NYPD Invoice No. 1001757959, Invoice Item 4, Lab Item 142).

**COUNT 145**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19X pistol (Serial #BWGX874).

**COUNT 146**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York 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: one .40 Smith & Wesson caliber semi-automatic Glock 22 pistol (Serial #VGH159).

**COUNT 147**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York 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: one 15-round magazine (NYPD Invoice No. 1001760410, Invoice Item 2, Lab Item 154).

**COUNT 148**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a loaded firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 22 pistol (Serial #VGH159) and such possession took place outside the defendant's home or place of business.

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

**COUNT 149**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

**POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 22 pistol (Serial #VGH159).

**COUNT 150**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 15-round magazine (NYPD Invoice No. 1001760410, Invoice Item 2, Lab Item 154).

**COUNT 151**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the

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

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 22 pistol (Serial #VGH159).

**COUNT 152**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York 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: one .40 Smith & Wesson caliber semi-automatic SW40V (Serial #PAN9617).

**COUNT 153**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA,**



**JUAN MANUEL TORRES, CARLOS TORRES and HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York 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: one 14-round magazine (NYPD Invoice No. 1001760410, Invoice Item 4, Lab Item 156).

**COUNT 154**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES and HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a loaded firearm, to wit: one .40 Smith & Wesson caliber semi-automatic SW40V (Serial #PAN9617) and such possession took place outside the defendant's home or place of business.

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

**COUNT 155**

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

Said defendant, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one .40 Smith & Wesson caliber semi-automatic SW40V (Serial #PAN9617).

**COUNT 156**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a large capacity ammunition feeding

device, to wit: one 14-round magazine (NYPD Invoice No. 1001760410, Invoice Item 4, Lab Item 156).

**COUNT 157**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one .40 Smith & Wesson caliber semi-automatic SW40V (Serial #PAN9617).

**COUNT 158**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York 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: one 7.62 x 39mm caliber semi-automatic Century Arms C39 pistol (Serial #39WM-002204).

**COUNT 159**

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

Said defendant, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one 7.62 x 39mm caliber semi-automatic Century Arms C39 pistol (Serial #39WM-002204).

**COUNT 160**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess an assault weapon, to wit: one 7.62

x 39mm caliber semi-automatic Century Arms C39 pistol (Serial #39WM-002204), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, the capacity to accept an ammunition magazine that attaches to the pistol outside of the pistol grip, a threaded barrel capable of accepting a barrel extender, flash suppressor, forward handgrip or silencer and a shroud that is attached to, or partially or completely encircles, the barrel and that permits the shooter to hold the firearm with the non-trigger hand without being burned.

**COUNT 161**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA, JUAN MANUEL TORRES, CARLOS TORRES** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 7, 2024, in New York County, did possess a firearm, to wit: one 7.62 x 39mm caliber semi-automatic Century Arms C39 pistol (Serial #39WM-002204).

**COUNT 162**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM**

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

Said defendants, acting in concert with each other and others, on or about March 13, 2024, in New York 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: one 5.56 x 45mm caliber semi-automatic Doublestar Star-15 pistol (Serial #DS17275).

**COUNT 163**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 13, 2024, in New York 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: one 99-round magazine (NYPD Invoice No. 1001760510, Invoice Item 2, Lab Item 159)

**COUNT 164**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and

**JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 13, 2024, in New York County, did possess a loaded firearm, to wit: one 5.56 x 45mm caliber semi-automatic Doublestar Star-15 pistol (Serial #DS17275) and such possession took place outside the defendant's home or place of business.

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

#### **COUNT 165**

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

Said defendant, on or about March 13, 2024, in New York County, did possess a firearm, to wit: one 5.56 x 45mm caliber semi-automatic Doublestar Star-15 pistol (Serial #DS17275).

#### **COUNT 166**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ**, **NELPHY REYES PERALTA** and

**JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 13, 2024, in New York County, did possess an assault weapon, to wit: one 5.56 x 45mm caliber semi-automatic Doublestar Star-15 pistol (Serial #DS17275), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, the capacity to accept an ammunition magazine that attaches to the pistol outside of the pistol grip, a threaded barrel capable of accepting a barrel extender, flash suppressor, forward handgrip or silencer and a shroud that is attached to, or partially or completely encircles, the barrel and that permits the shooter to hold the firearm with the non-trigger hand without being burned.

**COUNT 167**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ**, **NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 13, 2024, in New York County, did possess a large capacity ammunition



feeding device, to wit: one 99-round magazine (NYPD Invoice No. 1001760510, Invoice Item 2, Lab Item 159).

**COUNT 168**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 13, 2024, in New York County, did possess a firearm, to wit: one 5.56 x 45mm caliber semi-automatic Doublestar Star-15 pistol (Serial #DS17275).

**COUNT 169**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) 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 28, 2024, in New York 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 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BBSD340), one 12 gauge pump-action Mossberg 590 Shockwave weapon (Serial #V1132601) and one 5.56 x 45mm caliber semi-automatic Yankee Hill Machine Co. YHM-15 rifle (Serial #YH5213).

#### **COUNT 170**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and **JUAN MANUEL TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) 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 28, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BBSD340), one 12 gauge pump-action Mossberg 590 Shockwave weapon (Serial #V1132601) and one 5.56 x 45mm caliber semi-automatic Yankee Hill Machine Co. YHM-15 rifle (Serial #YH5213).

#### **COUNT 171**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NELPHY REYES PERALTA** and

**JUAN MANUEL TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York County, did possess three or more firearms, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BBSD340), one 12 gauge pump-action Mossberg 590 Shockwave weapon (Serial #V1132601) and one 5.56 x 45mm caliber semi-automatic Yankee Hill Machine Co. YHM-15 rifle (Serial #YH5213).

**COUNT 172**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ**, **JUAN MANUEL TORRES** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York 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: one 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BBSD340).

**COUNT 173**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York 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: one 15-round magazine (NYPD Invoice No. 1001767449, Invoice Item 2, Lab Item 183).

**COUNT 174**

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

Said defendant, on or about March 28, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BBSD340).

**COUNT 175**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 15-round magazine (NYPD Invoice No. 1001767449, Invoice Item 2, Lab Item 183).

**COUNT 176**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and other, on or about March 28, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BBSD340).

**COUNT 177**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York 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: one 12-gauge pump-action Mossberg 590 Shockwave weapon (Serial #V1132601).

**COUNT 178**

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

Said defendant, on or about March 28, 2024, in New York County, did possess a firearm, to wit: one 12 gauge pump-action Mossberg 590 Shockwave weapon (Serial #V1132601).

**COUNT 179**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York 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: one 5.56 x 45mm caliber semi-automatic Yankee Hill Machine Co. YHM-15 rifle (Serial #YH5213).

**COUNT 180**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York 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: one 40-round magazine (NYPD Invoice No. 1001767443, Invoice Item 2, Lab Item 173).

**COUNT 181**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York County, did possess a loaded firearm, to wit: one 5.56 x 45mm caliber semi-automatic Yankee Hill Machine Co. YHM-15 rifle (Serial #YH5213) and such possession took place outside the defendant's home or place of business.

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

**COUNT 182**

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



Said defendant, on or about March 28, 2024, in New York County, did possess a firearm, to wit: one 5.56 x 45mm caliber semi-automatic Yankee Hill Machine Co. YHM-15 rifle (Serial #YH5213).

**COUNT 183**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York County, did possess an assault weapon, to wit: one 5.56 x 45mm caliber semi-automatic Yankee Hill Machine Co. YHM-15 rifle (Serial #YH5213), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, a telescoping stock, a pistol grip that protrudes conspicuously beneath the action of the weapon and a threaded barrel designed to accommodate a flash suppressor, muzzle brake or muzzle compensator.

**COUNT 184**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and

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

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 40-round magazine (NYPD Invoice No. 1001767443, Invoice Item 2, Lab Item 173).

**COUNT 185**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **NELPHY REYES PERALTA**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York County, did possess a firearm, to wit: one 5.56 x 45mm caliber semi-automatic Yankee Hill Machine Co. YHM-15 rifle (Serial #YH5213).

**COUNT 186**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NESTOR VASQUEZ VARGAS, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL**

**SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) 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 8, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BESM330) and one .40 Smith & Wesson caliber semi-automatic Glock 22 Gen 4 pistol (Serial #VVY496).

**COUNT 187**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NESTOR VASQUEZ VARGAS, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 8, 2024, in New York 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: one 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BESM330).

**COUNT 188**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NESTOR VASQUEZ VARGAS, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 8, 2024, in New York 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: one 24-round magazine (NYPD Invoice No. 4001092931, Invoice Item 5, Lab Item 169).

**COUNT 189**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NESTOR VASQUEZ VARGAS, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 8, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BESM330) and such possession took place outside the defendant's home or place of business.

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

**COUNT 190**

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

Said defendant, on or about April 8, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BESM330).

**COUNT 191**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NESTOR VASQUEZ VARGAS, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 8, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 24-round magazine (NYPD Invoice No. 4001092931, Invoice Item 5, Lab Item 169).

**COUNT 192**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NESTOR VASQUEZ VARGAS, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 8, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BESM330).

**COUNT 193**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NESTOR VASQUEZ VARGAS, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 8, 2024, in New York 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: one .40 Smith & Wesson caliber semi-automatic Glock 22 Gen 4 pistol (Serial #VVY496).

**COUNT 194**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NESTOR VASQUEZ VARGAS, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 8, 2024, in New York 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: one 31-round magazine (NYPD Invoice No. 4001092931, Invoice Item 2, Lab Item 166).

**COUNT 195**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NESTOR VASQUEZ VARGAS, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 8, 2024, in New York County, did possess a loaded firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 22 Gen 4 pistol (Serial #VVY496) and such possession took place outside the defendant's home or place of business.

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

**COUNT 196**

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

Said defendant, on or about April 8, 2024, in New York County, did possess a firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 22 Gen 4 pistol (Serial #VVY496).

**COUNT 197**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NESTOR VASQUEZ VARGAS, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(8) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 8, 2024, in New York County, did possess a large capacity ammunition feeding device, to wit: one 31-round magazine (NYPD Invoice No. 4001092931, Invoice Item 2, Lab Item 166).



**COUNT 198**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, NESTOR VASQUEZ VARGAS, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 8, 2024, in New York County, did possess a firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 22 Gen 4 pistol (Serial #VVY496).

**COUNT 199**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) 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 17, 2024, 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 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BHGG137), one 12 gauge pump-action Maverick Arms 88 shotgun (Serial

#MV0803923) and one .50 caliber single-action muzzleloader Thompson/Center Arms Omega rifle (Serial #S35288).

**COUNT 200**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) 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 17, 2024, in Queens County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BHGG137), one 12 gauge pump-action Maverick Arms 88 shotgun (Serial #MV0803923) and one .50 caliber single-action muzzleloader Thompson/Center Arms Omega rifle (Serial #S35288).

**COUNT 201**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON**

**IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 17, 2024, in Queens County, did possess three or more firearms, to wit: one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BHGG137), one 12 gauge pump-action Maverick Arms 88 shotgun (Serial #MV0803923) and one .50 caliber single-action muzzleloader Thompson/Center Arms Omega rifle (Serial #S35288).

**COUNT 202**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 17, 2024, 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: one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BHGG137).

**COUNT 203**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and

**CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 17, 2024, in Queens County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BHGG137) and such possession took place outside the defendant's home or place of business.

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

#### **COUNT 204**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 17, 2024, in Queens County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Glock 17 Gen 5 pistol (Serial #BHGG137).

**COUNT 205**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 17, 2024, 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: one 12 gauge pump-action Maverick Arms 88 shotgun (Serial #MV0803923).

**COUNT 206**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 17, 2024, in Queens County, did possess a loaded firearm, to wit: one 12 gauge pump-action Maverick Arms 88 shotgun (Serial #MV0803923) and such possession took place outside the defendant's home or place of business.

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

**COUNT 207**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 17, 2024, in Queens County, did possess a firearm, to wit: one 12 gauge pump-action Maverick Arms 88 shotgun (Serial #MV0803923).

**COUNT 208**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 17, 2024, 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: one .50 caliber single-action muzzleloader Thompson/Center Arms Omega rifle (Serial #S35288).

**COUNT 209**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, JUAN MANUEL TORRES** and **CARLOS TORRES**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about April 17, 2024, in Queens County, did possess a firearm, to wit: one .50 caliber single-action muzzleloader Thompson/Center Arms Omega rifle (Serial #S35288).

**COUNT 210**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about May 1, 2024, in New York 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 .40 Smith & Wesson caliber full-automatic Glock 23 pistol (Serial #ESD365US), one 9mm Luger caliber semi-automatic Taurus G3C pistol (Serial #ACL490079), one .38 special caliber

single/double action Taurus 856 Ultra-Lite revolver (Serial #LS85374) and one 5.56 x 45mm/223 Remington caliber semi-automatic American Tactical Mil-Sport rifle (Serial #MSA075428).

**COUNT 211**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about May 1, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one .40 Smith & Wesson caliber full-automatic Glock 23 pistol (Serial #ESD365US), one 9mm Luger caliber semi-automatic Taurus G3C pistol (Serial #ACL490079), one .38 special caliber single/double action Taurus 856 Ultra-Lite revolver (Serial #LS85374) and one 5.56 x 45mm/223 Remington caliber semi-automatic American Tactical Mil-Sport rifle (Serial #MSA075428).

**COUNT 212**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:



Said defendant, on or about May 1, 2024, in New York County, did possess three or more firearms, to wit: one .40 Smith & Wesson caliber full-automatic Glock 23 pistol (Serial #ESD365US), one 9mm Luger caliber semi-automatic Taurus G3C pistol (Serial #ACL490079), one .38 special caliber single/double action Taurus 856 Ultra-Lite revolver (Serial #LS85374) and one 5.56 x 45mm/223 Remington caliber semi-automatic American Tactical Mil-Sport rifle (Serial #MSA075428).

### **COUNT 213**

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

Said defendant, on or about May 1, 2024, in New York 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: one .40 Smith & Wesson caliber full-automatic Glock 23 pistol (Serial #ESD365US).

### **COUNT 214**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.02(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about May 1, 2024, in New York County, with intent to use the same unlawfully against another, did possess a machine-gun, to wit: one .40 Smith & Wesson caliber full-automatic Glock 23 pistol (Serial #ESD365US).

**COUNT 215**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about May 1, 2024, in New York County, did possess a machine gun, to wit: one .40 Smith & Wesson caliber full-automatic Glock 23 pistol (Serial #ESD365US), with an attached selector switch capable of firing in full automatic actions.

**COUNT 216**

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

Said defendant, on or about May 1, 2024, in New York County, did possess a firearm, to wit: one .40 Smith & Wesson caliber full-automatic Glock 23 pistol (Serial #ESD365US).

**COUNT 217**

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

Said defendant, on or about May 1, 2024, in New York 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: one 9mm Luger caliber semi-automatic Taurus G3C pistol (Serial #ACL490079).

**COUNT 218**

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

Said defendant, on or about May 1, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic Taurus G3C pistol (Serial #ACL490079) and such possession took place outside the defendant's home or place of business.

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

**COUNT 219**

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

Said defendant, on or about May 1, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Taurus G3C pistol (Serial #ACL490079).

**COUNT 220**

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

Said defendant, on or about May 1, 2024, in New York 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: one .38 special caliber single/double action Taurus 856 Ultra-Lite revolver (Serial #LS85374).

**COUNT 221**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

**POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about May 1, 2024, in New York County, did possess a loaded firearm, to wit: one .38 special caliber single/double action Taurus 856 Ultra-Lite revolver (Serial #LS85374) and such possession took place outside the defendant's home or place of business.

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

**COUNT 222**

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

Said defendant, on or about May 1, 2024, in New York County, did possess a firearm, to wit: one .38 special caliber single/double action Taurus 856 Ultra-Lite revolver (Serial #LS85374).

**COUNT 223**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ** of the crime of **CRIMINAL SALE**

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

Said defendant, on or about May 1, 2024, in New York 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: one 5.56 x 45mm/223 Remington caliber semi-automatic American Tactical Mil-Sport rifle (Serial #MSA075428).

**COUNT 224**

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

Said defendant, on or about May 1, 2024, in New York County, did possess a loaded firearm, to wit: one 5.56 x 45mm/223 Remington caliber semi-automatic American Tactical Mil-Sport rifle (Serial #MSA075428) and such possession took place outside the defendant's home or place of business.

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

**COUNT 225**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

**POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about May 1, 2024, in New York County, did possess an assault weapon, to wit: one 5.56 x 45mm/223 Remington caliber semi-automatic American Tactical Mil-Sport rifle (Serial #MSA075428), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, a telescoping stock, a pistol grip that protrudes conspicuously beneath the action of the weapon, a second handgrip that can be held by the non-trigger hand, a threaded barrel designed to accommodate a flash suppressor, muzzle brake or muzzle compensator and a barrel length of 16 ¼ inches, an overall length of 35 5/16 inches and collapsed length of 23 1/8 inches.

**COUNT 226**

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

Said defendant, on or about May 1, 2024, in New York County, did possess a firearm, to wit: one 5.56 x 45mm/223 Remington caliber semi-automatic American Tactical Mil-Sport rifle (Serial #MSA075428).

**COUNT 227**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) 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, 2024, in New York 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 9mm Luger caliber semi-automatic Lone Wolf Arms Freedom Wolf ghost gun pistol (NYPD Lead Seal #448624), one 9mm Luger caliber semi-automatic Taurus G3C pistol (Serial #ABL084038), one .40 Smith & Wesson caliber semi-automatic Glock 27 pistol (Serial #AAFH326), one .38 special caliber single/double action Smith & Wesson 10-2 revolver (Serial #C575054), one 5.56 x 45mm caliber semi-automatic American Tactical Model Milspport pistol (Serial #MSA067301) and one 5.56 x 45mm caliber semi-automatic AR-15 style defaced rifle (NYPD Lead Seal #448559).

**COUNT 228**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE**



**SECOND DEGREE**, in violation of Section 265.12(1) 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, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another five or more firearms, to wit: one 9mm Luger caliber semi-automatic Lone Wolf Arms Freedom Wolf ghost gun pistol (NYPD Lead Seal #448624), one 9mm Luger caliber semi-automatic Taurus G3c pistol (Serial #ABL084038), one .40 Smith & Wesson caliber semi-automatic Glock 27 pistol (Serial #AAFH326), one .38 special caliber single/double action Smith & Wesson 10-2 revolver (Serial #C575054), one 5.56 x 45mm caliber semi-automatic American Tactical Model Milspport pistol (Serial #MSA067301) and one 5.56 x 45mm caliber semi-automatic AR-15 style defaced rifle (NYPD Lead Seal #448559).

**COUNT 229**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) 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, 2024, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than

one year, to wit: one 9mm Luger caliber semi-automatic Lone Wolf Arms Freedom Wolf ghost gun pistol (NYPD Lead Seal #448624), one 9mm Luger caliber semi-automatic Taurus G3c pistol (Serial #ABL084038), one .40 Smith & Wesson caliber semi-automatic Glock 27 pistol (Serial #AAFH326), one .38 special caliber single/double action Smith & Wesson 10-2 revolver (Serial #C575054), one 5.56 x 45mm caliber semi-automatic American Tactical Model Milsport pistol (Serial #MSA067301) and one 5.56 x 45mm caliber semi-automatic AR-15 style defaced rifle (NYPD Lead Seal #448559).

### **COUNT 230**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(2) 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, 2024, in New York County, did possess five or more firearms, to wit: one 9mm Luger caliber semi-automatic Lone Wolf Arms Freedom Wolf ghost gun pistol (NYPD Lead Seal #448624), one 9mm Luger caliber semi-automatic Taurus G3c pistol (Serial #ABL084038), one .40 Smith & Wesson caliber semi-automatic Glock 27 pistol (Serial #AAFH326), one .38 special caliber single/double action Smith & Wesson 10-2 revolver (Serial #C575054), one 5.56 x 45mm caliber semi-automatic American

Tactical Model Milsport pistol (Serial #MSA067301) and one 5.56 x 45mm caliber semi-automatic AR-15 style defaced rifle (NYPD Lead Seal #448559).

**COUNT 231**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ** of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about June 5, 2024, in New York County, did possess three or more firearms, to wit: one 9mm Luger caliber semi-automatic Lone Wolf Arms Freedom Wolf ghost gun pistol (NYPD Lead Seal #448624), one 9mm Luger caliber semi-automatic Taurus G3c pistol (Serial #ABL084038), one .40 Smith & Wesson caliber semi-automatic Glock 27 pistol (Serial #AAFH326), one .38 special caliber single/double action Smith & Wesson 10-2 revolver (Serial #C575054), one 5.56 x 45mm caliber semi-automatic American Tactical Model Milsport pistol (Serial #MSA067301) and one 5.56 x 45mm caliber semi-automatic AR-15 style defaced rifle (NYPD Lead Seal #448559).

**COUNT 232**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA**

**RODRIGUEZ**, of the crime of **CRIMINAL SALE OF A GHOST GUN IN THE SECOND DEGREE**, in violation of Section 265.60(1) 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, 2024, in New York County, knowing or having reason to know it is a ghost gun, did sell, exchange, give or dispose of to another person, a ghost gun, to wit: one 9mm Luger caliber semi-automatic Lone Wolf Arms Freedom Wolf ghost gun pistol (NYPD Lead Seal #448624).

**COUNT 233**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about June 5, 2024, in New York 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: one 9mm Luger caliber semi-automatic Lone Wolf Arms Freedom Wolf ghost gun pistol (NYPD Lead Seal #448624).

**COUNT 234**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others,, on or about June 5, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic Lone Wolf Arms Freedom Wolf ghost gun pistol (NYPD Lead Seal #448624) and such possession took place outside the defendant's home or place of business.

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

**COUNT 235**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about June 5, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber

semi-automatic Lone Wolf Arms Freedom Wolf ghost gun pistol (NYPD Lead Seal #448624).

**COUNT 236**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York 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: one 9mm Luger caliber semi-automatic Taurus G3C pistol (Serial #ABL084038).

**COUNT 237**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess a loaded firearm, to wit: one 9mm

Luger caliber semi-automatic Taurus G3C pistol (Serial #ABL084038) and such possession took place outside the defendant's home or place of business.

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

### **COUNT 238**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Taurus G3C pistol (Serial #ABL084038).

### **COUNT 239**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York 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: one 40 Smith & Wesson caliber semi-automatic Glock 27 (Serial #AAFH326).

**COUNT 240**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ and KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess a loaded firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 27 (Serial #AAFH326) and such possession took place outside the defendant's home or place of business.

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

**COUNT 241**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ and KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in



violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess a firearm, to wit: one 40 Smith & Wesson caliber semi-automatic Glock 27 (Serial #AAFH326).

**COUNT 242**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York 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: one .38 special caliber single/double action Smith & Wesson 10-2 revolver (Serial #C575054).

**COUNT 243**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE**

**SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess a loaded firearm, to wit: one .38 special caliber single/double action Smith & Wesson 10-2 revolver (Serial #C575054) and such possession took place outside the defendant's home or place of business.

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

**COUNT 244**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess a firearm, to wit: one .38 special caliber single/double action Smith & Wesson 10-2 revolver (Serial #C575054).

**COUNT 245**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA**

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

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York 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: one 5.56 x 45mm caliber semi-automatic American Tactical Model Milspport pistol (Serial #MSA067301).

**COUNT 246**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess a loaded firearm, to wit: one 5.56 x 45mm caliber semi-automatic American Tactical Model Milspport pistol (Serial #MSA067301) and such possession took place outside the defendant's home or place of business.

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

**COUNT 247**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess an assault weapon, to wit: one 5.56 x 45mm caliber semi-automatic American Tactical Model Milspport pistol (Serial #MSA067301), which had the following assault weapon characteristics: a semi-automatic pistol that has an ability to accept a detachable magazine, a protruding grip that can be held by the non-trigger hand, a capacity to accept an ammunition magazine that attaches to the pistol outside of the pistol grip, a threaded barrel capable of accepting a barrel extender, flash supressor, forward handgrip, or silencer and a shroud that is attached to, or partially or completely encircles the barrel and that permits the shooter to hold the firearm with the non-trigger hand without being burned.

**COUNT 248**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in

violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess a firearm, to wit: one 5.56 x 45mm caliber semi-automatic American Tactical Model Milspport pistol (Serial #MSA067301).

**COUNT 249**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York 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: one defaced 5.56 x 45mm caliber semi-automatic AR-15 style rifle (NYPD Lead Seal #448559).

**COUNT 250**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA**

**RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess a loaded firearm, to wit: one defaced 5.56 x 45mm caliber semi-automatic AR-15 style rifle (NYPD Lead Seal #448559) and such possession took place outside the defendant's home or place of business.

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

#### **COUNT 251**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ**, **YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(3) 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, 2024, in New York County, did possess firearm, to wit: one defaced 5.56 x 45mm caliber semi-automatic AR-15 style rifle (NYPD Lead Seal #448559), which had been defaced for the purpose of concealment or prevention of the detection of a crime or misrepresenting the identify of such.

**COUNT 252**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess an assault weapon, to wit: one defaced 5.56 x 45mm caliber semi-automatic AR-15 style rifle (NYPD Lead Seal #448559), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, a telescoping stock, a pistol grip that protrudes conspicuously beneath the action of the weapon, a second handgrip that can be held by the non-trigger hand, a flash suppressor, muzzle break, muzzle compensator or threaded barrel designed to accommodate a flash suppressor, muzzle brake or muzzle compensator and has a barrel length of 17 ½ inches, an overall length of 35 5/8 inches and collapsed length of 32 3/8 inches.

**COUNT 253**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ, YADIRA VASQUEZ** and **KIARA RODRIGUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in

violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, with each other and others, on or about June 5, 2024, in New York County, did possess a firearm, to wit: one defaced 5.56 x 45mm caliber semi-automatic AR-15 style rifle (NYPD Lead Seal #448559).

**COUNT 254**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 22, 2023, in New York 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 .40 caliber Glock 23 pistol (Serial # MHW824), one .45 caliber Glock 30S pistol (Serial # BYAP622), one .45 caliber Glock 30S pistol (Serial # BSUD192) and one .357 caliber Glock 31 pistol (Serial # BLUX696).

**COUNT 255**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE**



**OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 22, 2023, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one .40 caliber Glock 23 pistol (Serial # MHW824), one .45 caliber Glock 30S pistol (Serial # BYAP622), one .45 caliber Glock 30S pistol (Serial # BSUD192) and one .357 caliber Glock 31 pistol (Serial # BLUX696).

**COUNT 256**

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

Said defendant, on or about August 22, 2023, in New York 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: one .40 caliber Glock 23 pistol (Serial # MHW824).

**COUNT 257**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

**POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 22, 2023, in New York County, did possess a loaded firearm, to wit: one .40 caliber Glock 23 pistol (Serial # MHW824) and such possession took place outside the defendant's home or place of business.

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

**COUNT 258**

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

Said defendant, on or about August 22, 2023, in New York County, did possess a firearm, to wit: one .40 caliber Glock 23 pistol (Serial # MHW824).

**COUNT 259**

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

Said defendant, on or about August 22, 2023, in New York 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: one .45 caliber Glock 30S pistol (Serial # BYAP622).

**COUNT 260**

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

Said defendant, on or about August 22, 2023, in New York County, did possess a loaded firearm, to wit: one .45 caliber Glock 30S pistol (Serial # BYAP622) and such possession took place outside the defendant's home or place of business.

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

**COUNT 261**

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

Said defendant, on or about August 22, 2023, in New York County, did possess a firearm, to wit: one .45 caliber Glock 30S pistol (Serial # BYAP622).

**COUNT 262**

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

Said defendant, on or about August 22, 2023, in New York 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: one .45 caliber Glock 30S pistol (Serial # BSUD192).

**COUNT 263**

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

Said defendant, on or about August 22, 2023, in New York County, did possess a loaded firearm, to wit: one .45 caliber Glock 30S pistol (Serial # BSUD192) and such possession took place outside the defendant's home or place of business.

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

**COUNT 264**

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

Said defendant, on or about August 22, 2023, in New York County, did possess a firearm, to wit: one .45 caliber Glock 30S pistol (Serial # BSUD192).

**COUNT 265**

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

Said defendant, on or about August 22, 2023, in New York 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: one .357 caliber Glock 31 pistol (Serial # BLUX696).

**COUNT 266**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 24, 2023, in New York 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 mm Luger caliber Taurus THC9c pistol (Serial #ADB995168), one .40 Smith & Wesson caliber Taurus TH40c pistol (Serial #AEC240007), one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D009920), one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D010018) and one 7.62 x 39mm caliber Romarm/Cugir Micro Draco semi-automatic pistol (Serial #ROA 23 PMD-40936).

**COUNT 267**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 24, 2023, in New York County, did unlawfully sell, exchange, give or dispose of to another five or more firearms, to wit: one 9mm luger caliber Taurus THC9c pistol (Serial #ADB995168), one .40 Smith &

Wesson caliber Taurus TH40c pistol (Serial #AEC240007), one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D009920), one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D010018) and one 7.62 x 39mm caliber Romarm/Cugir Micro Draco semi-automatic pistol (Serial #ROA 23 PMD-40936).

**COUNT 268**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 24, 2023, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm Luger caliber Taurus THC9c pistol (Serial #ADB995168), one .40 Smith & Wesson caliber Taurus TH40c pistol (Serial #AEC240007), one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D009920), one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D010018) and one 7.62 x 39mm caliber Romarm/Cugir Micro Draco semi-automatic pistol (Serial #ROA 23 PMD-40936).

**COUNT 269**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

**POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 24, 2023, in New York County, did possess five or more firearms, to wit: one 9mm Luger caliber Taurus THC9c pistol (Serial #ADB995168), one .40 Smith & Wesson caliber Taurus TH40c pistol (Serial #AEC240007), one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D009920), one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D010018) and one 7.62 x 39mm caliber Romarm/Cugir Micro Draco semi-automatic pistol (Serial #ROA 23 PMD-40936).

**COUNT 270**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 24, 2023, in New York County, did possess three or more firearms, to wit: one 9mm Luger caliber Taurus THC9c pistol (Serial #ADB995168), one .40 Smith & Wesson caliber Taurus TH40c pistol (Serial #AEC240007), one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D009920), one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D010018) and one 7.62 x 39mm caliber Romarm/Cugir Micro Draco semi-automatic pistol (Serial #ROA 23 PMD-40936).



**COUNT 271**

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

Said defendant, on or about August 24, 2023, in New York 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: one 9mm luger caliber Taurus THC9c pistol (Serial #ADB995168).

**COUNT 272**

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

Said defendant, on or about August 24, 2023, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber Taurus THC9c pistol (Serial #ADB995168) and such possession took place outside the defendant's home or place of business.

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

**COUNT 273**

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

Said defendant, on or about August 24, 2023, in New York County, did possess a firearm, to wit: one 9mm Luger caliber Taurus THC9c pistol (Serial #ADB995168).

**COUNT 274**

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

Said defendant, on or about August 24, 2023, in New York 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: one .40 Smith & Wesson caliber Taurus TH40c pistol (Serial #AEC240007).

**COUNT 275**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

**POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 24, 2023, in New York County, did possess a loaded firearm, to wit: one .40 Smith & Wesson caliber Taurus TH40c pistol (Serial #AEC240007) and such possession took place outside the defendant's home or place of business.

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

**COUNT 276**

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

Said defendant, on or about August 24, 2023, in New York County, did possess a firearm, to wit: one .40 Smith & Wesson caliber Taurus TH40c pistol (Serial #AEC240007).

**COUNT 277**

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

Said defendant, on or about August 24, 2023, in New York 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: one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D009920).

**COUNT 278**

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

Said defendant, on or about August 24, 2023, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D009920) and such possession took place outside the defendant's home or place of business.

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

**COUNT 279**

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

Said defendant, on or about August 24, 2023, in New York County, did possess a firearm, to wit: one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D009920).

**COUNT 280**

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

Said defendant, on or about August 24, 2023, in New York 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: one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D010018).

**COUNT 281**

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

Said defendant, on or about August 24, 2023, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D010018) and such possession took place outside the defendant's home or place of business.

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

**COUNT 282**

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

Said defendant, on or about August 24, 2023, in New York County, did possess a firearm, to wit: one 9mm Luger caliber SCCY DVG-1 pistol (Serial #D010018).

**COUNT 283**

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

Said defendant, on or about August 24, 2023, in New York 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: one 7.62 x 39mm caliber Romarm/Cugir Micro Draco semi-automatic pistol (Serial #ROA 23 PMD-40936).

**COUNT 284**

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

Said defendant, on or about August 24, 2023, in New York County, did possess a loaded firearm, to wit: one 7.62 x 39mm caliber Romarm/Cugir Micro Draco semi-automatic pistol (Serial #ROA 23 PMD-40936) and such possession took place outside the defendant's home or place of business.

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

**COUNT 285**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about August 24, 2023, in New York County, did possess an assault weapon, to wit: one 7.62 x 39mm caliber Romarm/Cugir Micro Draco semi-automatic pistol (Serial #ROA 23 PMD-40936), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, a second handgrip that can be held by the non-trigger hand,

the capacity to accept an ammunition magazine that attaches to the pistol outside of the pistol grip and a threaded barrel capable of accepting a barrel extender, flash suppressor, forward handgrip or silencer.

**COUNT 286**

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

Said defendant, on or about August 24, 2023, in New York County, did possess a firearm, to wit: 7.62 x 39mm caliber Romarm/Cugir Micro Draco semi-automatic pistol (Serial #ROA 23 PMD-40936).

**COUNT 287**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about October 3, 2023, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm luger



caliber semi-automatic/full automatic Glock 19x (Serial #ADLS231) and one .38 special caliber single/double action Taurus 85UL Revolver (Serial #KP39439).

**COUNT 288**

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

Said defendant, on or about October 3, 2023, in New York 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: one 9mm luger caliber semi-automatic/full automatic Glock 19x (Serial #ADLS231).

**COUNT 289**

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

Said defendant, on or about October 3, 2023, in New York County, did possess a loaded firearm, to wit: one 9mm luger caliber semi-automatic/full automatic Glock 19x (Serial #ADLS231) and such possession took place outside the defendant's home or place of business.

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

**COUNT 290**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about October 3, 2023, in New York County, with intent to use the same unlawfully against another, did possess a machine-gun, to wit: one 9mm luger caliber semi-automatic/full automatic Glock 19x (Serial #ADLS231) with an attached selector switch capable of firing in semi-automatic and full automatic actions.

**COUNT 291**

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

Said defendant, on or about October 3, 2023, in New York County, did possess a firearm, to wit: one 9mm luger caliber semi-automatic/full automatic Glock 19x (Serial #ADLS231).

**COUNT 292**

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

Said defendant, on or about October 3, 2023, in New York 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: one 38 special caliber single/double action Taurus 85UL Revolver (Serial #KP39439).

**COUNT 293**

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

Said defendant, on or about October 3, 2023, in New York County, did possess a firearm, to wit: one 38 special caliber single/double action Taurus 85UL Revolver (Serial #KP39439).

**COUNT 294**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the

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

Said defendants, acting in concert with each other and others, on or about October 23, 2023, in New York 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: one 300 Blackout caliber semi-automatic Palmetto State Armory PA-15 pistol (Serial # SCD561270).

**COUNT 295**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about October 23, 2023, in New York County, did possess a loaded firearm, to wit: one 300 Blackout caliber semi-automatic Palmetto State Armory PA-15 pistol (Serial # SCD561270) and such possession took place outside the defendant's home or place of business.

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

**COUNT 296**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about October 23, 2023, in New York County, did possess an assault weapon, to wit: one 300 Blackout caliber semi-automatic Palmetto State Armory PA-15 pistol (Serial # SCD561270), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, the capacity to accept an ammunition magazine that attaches to the pistol outside of the pistol grip and a threaded barrel capable of accepting a barrel extender, flash suppressor, forward handgrip or silencer and a shroud that is attached to, or partially or completely encircles, the barrel and that permits the shooter to hold the firearm with the non-trigger hand without being burned.

**COUNT 297**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A FIREARM**, in violation of Section 265.01-b(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about October 23, 2023, in New York County, did possess a firearm, to wit: one 300 Blackout caliber semi-automatic Palmetto State Armory PA-15 pistol (Serial # SCD561270).

**COUNT 298**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about October 23, 2023, in New York County, did unlawfully sell, exchange, give or dispose of, to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 7.62 x 39mm caliber semi-automatic Romarm/Cugir WASR-10/63 rifle (Serial # AC-3305-81) and one 5.56 x 45 mm caliber semi-automatic Smith & Wesson M&P 15 rifle (Serial # SX18967).

**COUNT 299**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE THIRD DEGREE**, in violation of Section 265.11(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, on or about October 23, 2023, in New York 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: one 7.62 x 39mm caliber semi-automatic Romarm/Cugir WASR-10/63 rifle (Serial # AC-3305-81).

**COUNT 300**

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

Said defendants, on or about October 23, 2023, in New York County, did possess a loaded firearm, to wit: one 7.62 x 39mm caliber semi-automatic Romarm/Cugir WASR-10/63 rifle (Serial # AC-3305-81) and such possession took place outside the defendant's home or place of business.

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

**COUNT 301**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about October 23, 2023, in New York County, did possess an assault weapon, to wit: one 7.62 x 39mm caliber semi-automatic Romarm/Cugir

WASR-10/63 rifle (Serial # AC-3305-81), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, a pistol grip that protudes conspicuously beneath the action of the weapon, a second handgrip grip that can be held by the non-trigger hand, threaded barrel designed to accommodate a flash supressor, muzzle break or muzzle compensator and a barrel length of 16 3/8 inches and an overall length of 34 3/8 inches.

**COUNT 302**

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

Said defendant, on or about October 23, 2023, in New York County, did possess a firearm, to wit: one 7.62 x 39mm caliber semi-automatic Romarm/Cugir WASR-10/63 rifle (Serial # AC-3305-81).

**COUNT 303**

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



Said defendant, on or about October 23, 2023, in New York 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: one 5.56 x 45 mm caliber semi-automatic Smith & Wesson M&P 15 rifle (Serial # SX18967).

#### **COUNT 304**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about October 23, 2023, in New York County, did possess an assault weapon, to wit: one 5.56 x 45 mm caliber semi-automatic Smith & Wesson M&P 15 rifle (Serial # SX18967), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, a telescoping stock, a pistol grip that protudes conspicuously beneath the action of the weapon, a second handgrip that can be held by the non-trigger hand and a bayonet mount, a flash suppressor, muzzle brake, muzzle compensator, or threaded barrel designed to accommodate a flash suppressor, muzzle brake or muzzle compensator.

#### **COUNT 305**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

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

Said defendant, on or about October 23, 2023, in New York County, did possess a firearm, to wit: one 5.56 x 45 mm caliber semi-automatic Smith & Wesson M&P 15 rifle (Serial # SX18967).

**COUNT 306**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about November 15, 2023, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 5.56 x 45 mm/223 Remington caliber semi-automatic Aero Precision X15 rifle (Serial # 345869) and one 5.56 x 45mm/223 Remington caliber semi-automatic Delton Inc. DTI-15 pistol (Serial # B-23108).

**COUNT 307**

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

Said defendant, on or about November 15, 2023, in New York 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: one 5.56 x 45 mm/223 Remington caliber semi-automatic Aero Precision X15 rifle (Serial # 345869).

**COUNT 308**

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

Said defendant, on or about November 15, 2023, in New York County, did possess a loaded firearm, to wit: one 5.56 x 45 mm/223 Remington caliber semi-automatic Aero Precision X15 rifle (Serial # 345869) and such possession took place outside the defendant's home or place of business.

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

**COUNT 309**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about November 15, 2023, in New York County, did possess an assault weapon, to wit: one 5.56 x 45 mm/223 Remington caliber semi-automatic Aero Precision X15 rifle (Serial # 345869), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, a telescoping stock, a pistol grip that protudes conspicuously beneath the action of the weapon, a second handgrip that can be held by the non-trigger hand, a bayonet mount, a flash supressor, muzzle brake, muzzle compensator, or threaded barrel designed to accommodate a flash suppressor, muzzle brake or muzzle compensator and a barrel length of 17 3/8 inches, an overall length of 36 inches and a collapsed length of 32 ¼ inches.

### **COUNT 310**

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

Said defendant, on or about November 15, 2023, in New York County, did possess a firearm, to wit: one: one 5.56 x 45 mm/223 Remington caliber semi-automatic Aero Precision X15 rifle (Serial # 345869).

**COUNT 311**

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

Said defendant, on or about November 15, 2023, in New York 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: one 5.56 x 45mm/223 Remington caliber semi-automatic Delton Inc. DTI-15 pistol (Serial # B-23108).

**COUNT 312**

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

Said defendant, on or about November 15, 2023, in New York County, did possess a loaded firearm, to wit: one 5.56 x 45mm/223 Remington caliber semi-automatic Delton Inc. DTI-15 pistol (Serial # B-23108) and such possession took place outside the defendant's home or place of business.

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

**COUNT 313**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about November 15, 2023, in New York County, did possess an assault weapon, to wit: one 5.56 x 45mm/223 Remington caliber semi-automatic Delton Inc. DTI-15 pistol (Serial # B-23108), which had the following assault weapon characteristics: a semi-automatic rifle that has an ability to accept a detachable magazine, a capacity to accept ammunition magazine that attaches to the pistol outside of the pistol grip, a threaded barrel capable of accepting a barrel extender, flash suppressor, forward handgrip, or silencer and a shroud that is attached to, or partially or completely encircles the barrel and that permits the shooter to hold the firearm with the non-trigger hand without being burned.

**COUNT 314**

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

Said defendant, on or about November 15, 2023, in New York County, did possess a firearm, to wit: one 5.56 x 45mm/223 Remington caliber semi-automatic Delton Inc. DTI-15 pistol (Serial # B-23108).

**COUNT 315**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about November 28, 2023, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 23 pistol (Serial #BVCY509) and one .38 special caliber single/double action Charter Arms Undercover Lite revolver (Serial #22L31332).

**COUNT 316**

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

Said defendant, on or about November 28, 2023, in New York 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: one .40 Smith & Wesson caliber semi-automatic Glock 23 pistol (Serial #BVCY509).

**COUNT 317**

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

Said defendant, acting in concert with each other and others, on or about November 28, 2023, in New York County, did possess a loaded firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 23 pistol (Serial #BVCY509) and such possession took place outside the defendant's home or place of business.

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

**COUNT 318**

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



Said defendants, acting in concert with each other and others, on or about November 28, 2023, in New York County, did possess a firearm, to wit: one .40 Smith & Wesson caliber semi-automatic Glock 23 pistol (Serial #BVCY509).

**COUNT 319**

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

Said defendant, on or about November 28, 2023, in New York 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: one .38 special caliber single/double action Charter Arms Undercover Lite revolver (Serial #22L31332).

**COUNT 320**

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

Said defendant, on or about November 28, 2023, in New York County, did possess a loaded firearm, to wit: one .38 special caliber single/double action Charter

Arms Undercover Lite revolver (Serial #22L31332) and such possession took place outside the defendant's home or place of business.

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

### **COUNT 321**

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

Said defendant, on or about November 28, 2023, in New York County, did possess a firearm, to wit: one .38 special caliber single/double action Charter Arms Undercover Lite revolver (Serial #22L31332).

### **COUNT 322**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE FIRST DEGREE**, in violation of Section 265.13(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about December 13, 2023, in New York 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 9mm Luger

caliber semi-automatic Ruger PC Charger pistol (Serial #913-29691), one 9mm Luger caliber semi-automatic Beretta BU9 Nano pistol (Serial #NU027315) and one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940C ghost gun pistol (NYPD Lead Seal #366414).

### **COUNT 323**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL SALE OF A FIREARM IN THE SECOND DEGREE**, in violation of Section 265.12(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about December 13, 2023, in New York County, did unlawfully sell, exchange, give or dispose of to another person or persons a total of two or more firearms in a period of not more than one year, to wit: one 9mm Luger caliber semi-automatic Ruger PC Charger pistol (Serial #913-29691), one 9mm Luger caliber semi-automatic Beretta BU9 Nano pistol (Serial #NU027315) and one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940C ghost gun pistol (NYPD Lead Seal #366414).

### **COUNT 324**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

**POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(5)(i) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about December 13, 2023, in New York County, did possess three or more firearms, to wit: one 9mm Luger caliber semi-automatic Ruger PC Charger pistol (Serial #913-29691), one 9mm Luger caliber semi-automatic Beretta BU9 Nano pistol (Serial #NU027315) and one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940C ghost gun pistol (NYPD Lead Seal #366414).

**COUNT 325**

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

Said defendant, on or about December 13, 2023, in New York 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: one 9mm Luger caliber semi-automatic Ruger PC Charger pistol (Serial #913-29691).

**COUNT 326**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

**POSSESSION OF A WEAPON IN THE SECOND DEGREE**, in violation of Section 265.03(3) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about December 13, 2023, in New York County, did possess a loaded firearm, to wit: one 9mm Luger caliber semi-automatic Ruger PC Charger pistol (Serial #913-29691) and such possession took place outside the defendant's home or place of business.

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

**COUNT 327**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(7) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about December 13, 2023, in New York County, did possess an assault weapon, to wit: one 9mm Luger caliber semi-automatic Ruger PC Charger pistol (Serial #913-29691), which had the following assault weapon characteristics: a semi-automatic pistol that has an ability to accept a detachable magazine, the capacity to accept an ammunition magazine that attaches to the pistol outside of the pistol grip, a threaded barrel capable of accepting a barrel extender, flash suppressor, forward handgrip or silencer and a shroud that is attached to, or

partially or completely encircles, the barrel and that permits the shooter to hold the firearm with the non-trigger hand without being burned.

**COUNT 328**

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

Said defendant, on or about December 13, 2023, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Ruger PC Charger pistol (Serial #913-29691).

**COUNT 329**

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

Said defendant, on or about December 13, 2023, in New York 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: one 9mm Luger caliber semi-automatic Beretta BU9 Nano pistol (Serial #NU027315).

**COUNT 330**

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

Said defendant, on or about December 13, 2023, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Beretta BU9 Nano pistol (Serial #NU027315).

**COUNT 331**

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

Said defendant, on or about December 13, 2023, in New York 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: one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940C ghost gun pistol (NYPD Lead Seal #366414).

**COUNT 332**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

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

Said defendant, on or about December 13, 2023, in New York County, did possess a firearm, to wit: one 9mm Luger caliber semi-automatic Polymer80 Inc. PF940C ghost gun pistol (NYPD Lead Seal #366414).

**COUNT 333**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CONSPIRACY IN THE SECOND DEGREE**, in violation of Section 105.15 of the Penal Law of the State of New York, committed as follows:

On or about and between September 19, 2023, and March 28, 2024, in New York County, New York and the State of New Jersey, with intent that conduct constituting the crime of Criminal Sale of a Controlled Substance in the First Degree, in violation of Section 220.43(1) of the Penal Law of the State of New York, said crime being a class A felony, be committed, the defendants, acting in concert with each other and others, 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 any of the above-mentioned class A felony.

**PREAMBLE**

It was the purpose of this conspiracy to acquire, possess, and sell cocaine in New York County, New York and the State of New Jersey.



It was the role of **HECTOR VASQUEZ** to supply cocaine to **ANTHONY ORTIZ VASQUEZ** for resale in New York County to an individual whose identity is known to the Grand Jury.

It was the role of **ANTHONY ORTIZ VASQUEZ** to resell cocaine to individuals whose identities are known to the Grand Jury in New York County, New York.

It was also part of the conspiracy for members of the conspiracy to communicate with each other and others over cellular telephones using coded terminology and speaking 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 September 19, 2023, **ANTHONY ORTIZ VASQUEZ** sold 100 grams of cocaine to an individual known to the Grand Jury in New York County.
2. On October 23, 2023, **HECTOR VASQUEZ** drove **ANTHONY ORTIZ VASQUEZ** to New York County to sell 100 grams of cocaine to an individual known to the Grand Jury.
3. On February 2, 2024, **HECTOR VASQUEZ** drove **ANTHONY ORTIZ VASQUEZ** to New York County to sell 100 grams of cocaine to an individual known to the Grand Jury.

4. On February 6, 2024, **ANTHONY ORTIZ VASQUEZ** engaged in a phone conversation with **HECTOR VASQUEZ**, in which **ANTHONY ORTIZ VASQUEZ** stated, in sum and substance, “Gordo, he called me saying that yes he does need the 100 from the white thing by tomorrow” to which **HECTOR VASQUEZ** replied, in sum and substance, “At the same time, at 3:00?... Alright baby, alright, I can give you some”.

5. On March 27, 2024, **ANTHONY ORTIZ VASQUEZ** engaged in a phone conversation with **HECTOR VASQUEZ**, in which **ANTHONY ORTIZ VASQUEZ** stated, in sum and substance, “Is there 100 grams left?” to which **HECTOR VASQUEZ** replied, in sum and substance, “I could get some for you, as well”.

#### **COUNT 334**

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

Said defendant, on or about September 19, 2023, in New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of two ounces or more.

**COUNT 335**

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

Said defendant, on or about September 19, 2023, in New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

**COUNT 336**

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

Said defendant, on or about September 19, 2023, in New York County, did knowingly and unlawfully possess a narcotic drug; to wit: cocaine, with intent to sell it.

**COUNT 337**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL**

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

Said defendant, on or about September 19, 2023, in New York County, did knowingly and unlawfully possess one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

**COUNT 338**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE**, in violation of Section 220.43(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about October 23, 2023, in New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of two ounces or more.

**COUNT 339**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE SECOND DEGREE**, in violation of Section 220.41(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about October 23, 2023, in New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

**COUNT 340**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about October 23, 2023, in New York County, did knowingly and unlawfully possess a narcotic drug; to wit: cocaine, with intent to sell it.

**COUNT 341**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(12) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about October 23, 2023, in New York County, did knowingly and unlawfully possess one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

**COUNT 342**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE**, in violation of Section 220.43(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 2, 2024, in New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit:

cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of two ounces or more.

**COUNT 343**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE SECOND DEGREE**, in violation of Section 220.41(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 2, 2024, in New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

**COUNT 344**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 2, 2024, in New York County, did knowingly and unlawfully possess a narcotic drug; to wit: cocaine, with intent to sell it.

**COUNT 345**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(12) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 2, 2024, in New York County, did knowingly and unlawfully possess one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

**COUNT 346**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(9) of the Penal Law of the State of New York, committed as follows:



Said defendant, on or about February 2, 2024, in New York County, did possess an unloaded firearm, to wit: one 12 gauge pump action Benelli Nova Pump Action cut-down shotgun (Serial #Z567311L) and also committed a drug trafficking felony, to wit: Criminal Sale of a Controlled Substance in the First Degree, in violation of Section 220.43(1) of the Penal Law of the State of New York, as charged in Count 342 of this Indictment.

#### **COUNT 347**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE**, in violation of Section 220.43(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 7, 2024, in New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of two ounces or more.

#### **COUNT 348**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE**

**SECOND DEGREE**, in violation of Section 220.41(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 7, 2024, in New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

**COUNT 349**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 7, 2024, in New York County, did knowingly and unlawfully possess a narcotic drug; to wit: cocaine, with intent to sell it.

**COUNT 350**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE**

**THIRD DEGREE**, in violation of Section 220.16(12) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about February 7, 2024, in New York County, did knowingly and unlawfully possess one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

**COUNT 351**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(9) 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 7, 2024, in New York County, did possess an unloaded firearm, to wit: one 9mm Luger caliber semi-automatic Hi-Point C9 pistol (Serial #P1055308) and also committed a drug trafficking felony, to wit: Criminal Sale of a Controlled Substance in the First Degree, in violation of Section 220.43(1) of the Penal Law of the State of New York, as charged in Count 347 of this Indictment.

**COUNT 352**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(9) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about February 7, 2024, in New York County, did possess an unloaded firearm, to wit: one 9mm Luger caliber semi-automatic Ruger P95 pistol (Serial #316-47178) and also committed a drug trafficking felony, to wit: Criminal Sale of a Controlled Substance in the First Degree, in violation of Section 220.43(1) of the Penal Law of the State of New York, as charged in Count 347 of this Indictment.

**COUNT 353**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE**, in violation of Section 220.43(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of two ounces or more.

**COUNT 354**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE SECOND DEGREE**, in violation of Section 220.41(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York County, did knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

**COUNT 355**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York County, did knowingly and unlawfully possess a narcotic drug; to wit: cocaine, with intent to sell it.

**COUNT 356**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendants, **ANTHONY ORTIZ VASQUEZ** and **HECTOR VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE**, in violation of Section 220.16(12) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert with each other and others, on or about March 28, 2024, in New York County, did knowingly and unlawfully possess one or more preparations, compounds, mixtures or substances containing a narcotic drug; to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

**COUNT 357**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(9) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about March 28, 2024, in New York County, did possess an unloaded firearm, to wit: one 9mm Luger caliber semi-automatic Glock 19 Gen 4 pistol (Serial #BBSD340) and also committed a drug trafficking felony, to wit: Criminal Sale of a Controlled Substance in the First Degree, in violation of Section

220.43(1) of the Penal Law of the State of New York, as charged in Count 353 of this Indictment.

**COUNT 358**

THE GRAND JURY OF NEW YORK COUNTY, by this Indictment, accuses the defendant, **ANTHONY ORTIZ VASQUEZ**, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE**, in violation of Section 265.02(9) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about March 28, 2024, in New York County, did possess an unloaded firearm, to wit: one 12 gauge pump-action Mossberg 590 Shockwave weapon (Serial #V1132601) and also committed a drug trafficking felony, to wit: Criminal Sale of a Controlled Substance in the First Degree, in violation of Section 220.43(1) of the Penal Law of the State of New York, as charged in Count 353 of this Indictment.

Dated: July 12, 2024  
New York County, New York

NICOLE KEARY  
Deputy Attorney General  
Organized Crime Task Force

By: \_\_\_\_\_  
BRANDI S. KLIGMAN  
Assistant Deputy Attorney General  
Organized Crime Task Force

**A TRUE BILL**

\_\_\_\_\_  
GRAND JURY FOREPERSON  
Dated: July 12, 2024