

3444-02

Counsel FEDERAL NARCOTICS GRAND JURY  
DATE SIGNED - FILED JUN 13 2002  
PART 70

PM-1 #10  
No. N/A

Filed day of , 2002

Pleads

Adjourn Date  
THE PEOPLE OF THE STATE OF NEW YORK

-against-

Bail

[REDACTED]  
[REDACTED], 2 RAFAEL DE LOS SANTOS, 3 JUAN PILNE  
a/k/a PUNALADA and 4 ELLERMAN VALVERDE,

Defendants.

INDICTMENT

MURDER IN THE SECOND DEGREE (2 counts)  
KIDNAPPING IN THE FIRST DEGREE  
UNLAWFUL IMPRISONMENT IN THE FIRST DEGREE  
(2 counts)  
BURGLARY IN THE FIRST DEGREE (armed  
felony)  
CONSPIRACY IN THE SECOND DEGREE (2 counts)  
CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN  
THE FIRST DEGREE (1 COUNT  
MIGUEL DE LOS SANTOS)

P.L. §125.25(3), P.L. §135.25(1), P.L.  
§135.10, P.L. §140.30(1), P.L. §105.15,  
P.L. §220.43(1)

BRIDGET G. BRENNAN  
Special Assistant District Attorney

A TRUE BILL

ADA SCHELLHAMMER/PART SIB  
15/02

6. On or about October 7, 1999, ELLERMAN VALVERDE entered apartment 33 inside 478 W. 145<sup>th</sup> Street.

7. On or about October 7, 1999, J.D. Chacal entered apartment 33 inside 478 W. 145<sup>th</sup> Street.

8. On or about October 8, 1999, [REDACTED] a [REDACTED] RAFAEL DE LOS SANTOS, JUAN PILNE a/k/a PUNALADA, ELLERMAN VALVERDE, and J.D. Chacal directed Manuel Gonzalez to make telephone calls to locate Wilson Gonzalez.

9. On or about October 8, 1999, [REDACTED] a [REDACTED], RAFAEL DE LOS SANTOS, JUAN PILNE a/k/a PUNALADA, ELLERMAN VALVERDE, and J.D. Chacal directed Manuel Gonzalez to dress in order to leave the apartment with them.

10. On or about October 8, 1999, J.D. Chacal struck Manuel Gonzalez in the face.

BRIDGET G. BRENNAN  
Special Assistant District Attorney

from on or about October 7, 1999 to on or about October 8, 1999, with intent that conduct constituting the crimes of KIDNAPPING IN THE FIRST DEGREE, said crime being a class A felony, be performed, did knowingly and intentionally agree with each other and others, including J.D. Chacal, to engage in and cause the performance of such conduct as would constitute the above-mentioned class A felony.

OVERT ACTS

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

1. On or about October 7, 1999, [REDACTED] a [REDACTED] RAFAEL DE LOS SANTOS, JUAN PILNE a/k/a PUNALADA, ELLERMAN VALVERDE, and J.D. Chacal discussed the logistics surrounding the abduction of Manuel Gonzalez.

2. On or about October 7, 1999, [REDACTED] a [REDACTED] RAFAEL DE LOS SANTOS, JUAN PILNE a/k/a PUNALADA, ELLERMAN VALVERDE, and J.D. Chacal went to 478 W. 145<sup>th</sup> Street.

3. On or about October 7, 1999, [REDACTED] a [REDACTED], entered apartment 33 inside 478 W. 145<sup>th</sup> Street, New York County.

4. On or about October 7, 1999, RAFAEL DE LOS SANTOS, entered apartment 33 inside 478 W. 145<sup>th</sup> Street.

5. On or about October 7, 1999, JUAN PILNE a/k/a PUNALADA

6. On or about October 6, 1999, [REDACTED]  
[REDACTED] went to 478 W. 145<sup>th</sup> Street, New York, New York,  
to meet Manuel Gonzalez.

7. On or about October 6, 1999, [REDACTED]  
[REDACTED] asked Manuel Gonzalez if he knew the  
whereabouts of Wilson Gonzalez.

8. On or about October 7, 1999, [REDACTED]  
[REDACTED] DE LOS SANTOS, JUAN PILNE a/k/a  
PUNALADA, ELLERMAN VALVERDE, and J.D. Chacal met at an apartment  
at 514 West 135<sup>th</sup> Street, basement apartment.

9. On or about October 7, 1999, [REDACTED]  
[REDACTED], RAFAEL DE LOS SANTOS, JUAN PILNE a/k/a  
PUNALADA, ELLERMAN VALVERDE, and J.D. Chacal agreed to abduct  
Manuel Gonzalez.

10. On or about October 7, 1999, [REDACTED]  
[REDACTED], RAFAEL DE LOS SANTOS, JUAN PILNE a/k/a  
PUNALADA, ELLERMAN VALVERDE, and J.D. Chacal went to 478 W. 145<sup>th</sup>  
Street.

NINTH COUNT

AND THE GRAND JURY AFORESAID, by this indictment, accuses  
the defendants [REDACTED]  
RAFAEL DE LOS SANTOS, JUAN PILNE a/k/a PUNALADA and ELLERMAN  
VALVERDE of the crime of CONSPIRACY IN THE SECOND DEGREE, P.L.  
§105.15, committed as follows:

SANTOS, ELLERMAN VALVERDE, and JUAN PILNE a/k/a PUNALADA to assist [REDACTED] in the collection of narcotics debts.

OVERT ACTS

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

1. On or about September 20, 1999, [REDACTED] [REDACTED], drove to a grocery in Kings County to meet Wilson Gonzalez and J.D. Rafael.
2. On or about September 20, 1999, [REDACTED] [REDACTED] negotiated the sale of five kilograms of cocaine to Wilson Gonzalez and J.D. Rafael.
3. On or about September 20, 1999, in the City of New York, [REDACTED] [REDACTED] delivered five kilograms of cocaine to Wilson Gonzalez.
4. On or about October 1, 1999, [REDACTED] [REDACTED] telephoned Wilson Gonzalez's brother in order to locate Wilson Gonzalez.
5. On or about October 5, 1999, [REDACTED] [REDACTED] asked RAFAEL DE LOS SANTOS to assist him in finding Wilson Gonzalez in order to collect payment for five

1999 to on or about October 8, 1999, with intent that conduct constituting the crimes of CRIMINAL SALE and POSSESSION OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE, said crimes being class A felonies, be performed, did knowingly and intentionally agree with each other and others, including J.D. Chacal, to engage in and cause the performance of such conduct as would constitute the above-mentioned class A felonies.

PREAMBLE

It was part of the conspiracy for [REDACTED] to direct the activities of a narcotics-trafficking organization operating in the New York City metropolitan area (the "DE LOS SANTOS Organization").

It was also part of the conspiracy for the DE LOS SANTOS Organization to receive and distribute kilograms of cocaine, and to collect, store, transmit, deliver and transport proceeds generated from such distribution or narcotics.

It was also part of the conspiracy for [REDACTED] to obtain kilograms of cocaine and give them to RAFAEL DE LOS SANTOS, who in turn would remit the proceeds of the sale of the kilograms of cocaine to MIGUEL DE LOS SANTOS.

It was also part of the conspiracy for RAFAEL DE LOS SANTOS to give amounts of cocaine to ELLERMAN VALVERDE, JUAN PILNE a/k/a PUNALADA, and others, including J.D. Chacal, to sell to customers.

unlawfully  
145<sup>th</sup> Street, New York, New York, with intent to commit a crime therein, and when effecting entry and while in the dwelling and in immediate flight therefrom, while in the building, a participant in the crime was armed with a deadly weapon, to wit, a pistol.

SEVENTH COUNT

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant [REDACTED]

[REDACTED] of the crime of CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE, P.L. §220.43(1), committed as follows:

Said defendant, in the City of New York, on or about September 20, 1999, knowingly and unlawfully sold to Wilson Gonzalez and J.D. Rafael, one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, cocaine, and the preparations, compounds, mixtures or substances were of an aggregate weight of two ounces or more.

EIGHTH COUNT

AND THE GRAND JURY AFORESAID, by this indictment, accuses the defendants [REDACTED],

RAFAEL DE LOS SANTOS, JUAN PILNE a/k/a PUNALADA and ELLERMAN VALVERDE of the crime of CONSPIRACY IN THE SECOND DEGREE, P.L. §105.15, committed as follows:

The defendants, in the Counties of New York, Queens, Kings,

FIRST DEGREE, P.L. §135.10, committed as follows:

Said defendants, in the County of New York, City of New York, on or about October 8, 1999, restrained Angelly Ortiz under circumstances which exposed the latter to a risk of serious physical injury.

FIFTH COUNT

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants [REDACTED]

[REDACTED] RAFAEL DE LOS SANTOS, JUAN PILNE a/k/a PUNALADA and ELLERMAN VALVERDE of the crime of UNLAWFUL IMPRISONMENT IN THE FIRST DEGREE, P.L. §135.10, committed as follows:

Said defendants, in the County of New York, City of New York, on or about October 8, 1999, restrained Carlos Ortiz under circumstances which exposed the latter to a risk of serious physical injury.

SIXTH COUNT

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants [REDACTED]

[REDACTED], RAFAEL DE LOS SANTOS, JUAN PILNE a/k/a PUNALADA and ELLERMAN VALVERDE of the crime of BURGLARY IN THE FIRST DEGREE, P.L. §140.30(1), an armed felony, committed as follows:

Said defendants, in the County of New York, City of New York, on or about October 8, 1999, knowingly entered or remained





CITY OF NEW YORK  
COUNTY OF NEW YORK  
CRIMINAL TERM: SPECIAL NARCOTICS PARTS  
THE PEOPLE OF THE STATE OF NEW YORK

-against-

~~\_\_\_\_\_~~  
a/k/a CACHIE,  
RAFAEL DE LOS SANTOS,  
JUAN PILNE a/k/a PUNALADA,  
and  
ELLERMAN VALVERDE,

Defendants.

THE GRAND JURY OF THE SPECIAL NARCOTICS COURTS OF THE CITY  
OF NEW YORK, by this indictment, accuses the defendants ~~\_\_\_\_\_~~

~~\_\_\_\_\_~~, RAFAEL DE LOS SANTOS,  
JUAN PILNE a/k/a PUNALADA and ELLERMAN VALVERDE of the crime of  
MURDER IN THE SECOND DEGREE, P.L. §125.25(3), committed as  
follows:

The defendants, in the County of New York, City of New  
York, on or about October 8, 1999, engaged in the attempted  
commission and commission of the crime of burglary, and, in the  
course of such crime, and in furtherance thereof, and of the  
immediate flight therefrom, a participant in the crime caused  
the death of Manuel Gonzalez, not a participant in the crime.

SECOND COUNT

AND THE GRAND JURY AFORESAID, by this indictment, accuses  
the defendants ~~\_\_\_\_\_~~