

I N D I C T M E N T

S U P R E M E C O U R T O F T H E S T A T E O F N E W Y O R K
C O U N T Y O F Q U E E N S

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

001 SATWATTIE MARTINEZ - VFO
DEFENDANT

JOSEPH UWAGBA
DEFENDANT

FILED: FEB 13 2025
INDICTMENT NO. 109/2025

DND-70488-25/001-002

002

PL 155.42	GRAND LARCENY IN THE FIRST DEGREE (1)	(MARTINEZ, SATWATTIE)
PL 155.40-1	GRAND LARCENY IN THE SECOND DEGREE (2-4)	(MARTINEZ, SATWATTIE)
PL 155.30-1	GRAND LARCENY IN THE FOURTH DEGREE (5)	(MARTINEZ, SATWATTIE)
PL 110/155.40-1	ATTEMPTED GRAND LARCENY IN THE SECOND DEGREE (6-7)	(MARTINEZ, SATWATTIE)
PL 165.54	CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIRST DEGREE (8)	(MARTINEZ, SATWATTIE)
PL 165.52	CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE (9-11)	(MARTINEZ, SATWATTIE)

PL 165.45-1	CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE (12)	(MARTINEZ, SATWATTIE)
PL 470.15-1B-IIA	MONEY LAUNDERING IN THE SECOND DEGREE (13)	(MARTINEZ, SATWATTIE)
PL 470.15-1B-IA	MONEY LAUNDERING IN THE SECOND DEGREE (14)	(MARTINEZ, SATWATTIE)
PL 140.25-2	BURGLARY IN THE SECOND DEGREE (15)	(MARTINEZ, SATWATTIE)
PL 170.25	CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE (16-21)	(MARTINEZ, SATWATTIE)
PL 170.10-1	FORGERY IN THE SECOND DEGREE (22-25)	(MARTINEZ, SATWATTIE) (UWAGBA, JOSEPH)
PL 170.10-1	FORGERY IN THE SECOND DEGREE (26-27)	(MARTINEZ, SATWATTIE)
PL 175.35-1	OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE (28)	(MARTINEZ, SATWATTIE)
PL 190.79-2	IDENTITY THEFT IN THE SECOND DEGREE (29)	(MARTINEZ, SATWATTIE)
PL 190.79-3	IDENTITY THEFT IN THE SECOND DEGREE (30)	(MARTINEZ, SATWATTIE)

A TRUE BILL


FOREMAN

ATTORNEY GENERAL

FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF GRAND LARCENY IN THE FIRST
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 13, 2021 AND
FEBRUARY 15, 2022 IN THE COUNTY OF QUEENS, STOLE PROPERTY HAVING AN
AGGREGATE VALUE EXCEEDING ONE MILLION DOLLARS, TO WIT: THE TITLE TO REAL
PROPERTY LOCATED AT BLOCK 11786, LOT 41; THE TITLE TO REAL PROPERTY
LOCATED AT BLOCK 11786, LOT 44; AND A SUM OF UNITED STATES CURRENCY FROM
FERDINAND SPAL.

SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF GRAND LARCENY IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 13, 2021 AND
DECEMBER 21, 2021 IN THE COUNTY OF QUEENS, STOLE PROPERTY HAVING AN
AGGREGATE VALUE EXCEEDING FIFTY THOUSAND DOLLARS, TO WIT: THE TITLE TO
REAL PROPERTY LOCATED AT BLOCK 11786, LOT 41, PROPERTY ADDRESS 133-12
128TH STREET, QUEENS, NEW YORK FROM FERDINAND SPAL.

THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF GRAND LARCENY IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 13, 2021 AND
DECEMBER 21, 2021 IN THE COUNTY OF QUEENS, STOLE PROPERTY HAVING AN
AGGREGATE VALUE EXCEEDING FIFTY THOUSAND DOLLARS, TO WIT: THE TITLE TO
REAL PROPERTY LOCATED AT BLOCK 11786, LOT 44 FROM FERDINAND SPAL.

FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF GRAND LARCENY IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 28, 2021 AND
FEBRUARY 15, 2022 IN THE COUNTY OF QUEENS, STOLE PROPERTY HAVING AN
AGGREGATE VALUE EXCEEDING FIFTY THOUSAND DOLLARS, TO WIT: A SUM OF
UNITED STATES CURRENCY FROM FERDINAND SPAL.

FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF GRAND LARCENY IN THE
FOURTH DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN APRIL 01, 2024 AND APRIL
30, 2024 IN THE COUNTY OF QUEENS, STOLE PROPERTY HAVING AN AGGREGATE
VALUE EXCEEDING ONE THOUSAND DOLLARS, TO WIT: A SUM OF UNITED STATES
CURRENCY FROM FERDINAND SPAL.

SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF ATTEMPTED GRAND LARCENY IN
THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN OCTOBER 02, 2023 AND
OCTOBER 03, 2023 IN THE COUNTY OF QUEENS, ATTEMPTED TO STEAL PROPERTY
HAVING AN AGGREGATE VALUE EXCEEDING FIFTY THOUSAND DOLLARS, TO WIT: A
SUM OF UNITED STATES CURRENCY FROM FERDINAND SPAL.

SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF ATTEMPTED GRAND LARCENY IN
THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN NOVEMBER 18, 2021 AND
DECEMBER 17, 2021 IN THE COUNTY OF QUEENS, ATTEMPTED TO STEAL PROPERTY
HAVING AN AGGREGATE VALUE EXCEEDING FIFTY THOUSAND DOLLARS, TO WIT: A
SUM OF UNITED STATES CURRENCY FROM FERDINAND SPAL.

EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF CRIMINAL POSSESSION OF
STOLEN PROPERTY IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 13, 2021 AND
FEBRUARY 12, 2025 IN THE COUNTY OF QUEENS WITH INTENT TO BENEFIT
HERSELF OR A PERSON OTHER THAN AN OWNER THEREOF OR TO IMPEDE THE
RECOVERY BY AN OWNER THEREOF, KNOWINGLY POSSESSED STOLEN PROPERTY HAVING
A VALUE WHICH EXCEEDED ONE MILLION DOLLARS, TO WIT: THE TITLE TO REAL
PROPERTY LOCATED AT BLOCK 11786, LOT 41, REAL PROPERTY LOCATED AT
BLOCK 11786, LOT 44, AND UNITED STATES CURRENCY.

NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF CRIMINAL POSSESSION OF
STOLEN PROPERTY IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 13, 2021 AND
FEBRUARY 12, 2025 IN THE COUNTY OF QUEENS , WITH INTENT TO BENEFIT
HERSELF OR A PERSON OTHER THAN AN OWNER THEROF OR TO IMPEDE THE
RECOVERY BY AN OWNER THEREOF, KNOWINGLY POSSESSED STOLEN PROPERTY
WHOSE AGGREGATE VALUE EXCEEDED FIFTY THOUSAND DOLLARS, TO WIT: THE
TITLE TO REAL PROPERTY LOCATED AT BLOCK 11786, LOT 41, PROPERTY
ADDRESS 133-12 128TH STREET, QUEENS, NEW YORK.

TENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF CRIMINAL POSSESSION OF
STOLEN PROPERTY IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 13, 2021 AND
FEBRUARY 12, 2025 IN THE COUNTY OF QUEENS , WITH INTENT TO BENEFIT
HERSELF OR A PERSON OTHER THAN AN OWNER THEROF OR TO IMPEDE THE
RECOVERY BY AN OWNER THEREOF, KNOWINGLY POSSESSED STOLEN PROPERTY
WHOSE AGGREGATE VALUE EXCEEDED FIFTY THOUSAND DOLLARS, TO WIT: THE
TITLE TO REAL PROPERTY LOCATED AT BLOCK 11786, LOT 44.

ELEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF CRIMINAL POSSESSION OF
STOLEN PROPERTY IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN JANUARY 04, 2022 AND
NOVEMBER 23, 2022 IN THE COUNTY OF QUEENS , WITH INTENT TO BENEFIT
HERSELF OR A PERSON OTHER THAN AN OWNER THEROF OR TO IMPEDE THE
RECOVERY BY AN OWNER THEREOF, KNOWINGLY POSSESSED STOLEN PROPERTY
WHOSE AGGREGATE VALUE EXCEEDED FIFTY THOUSAND DOLLARS, TO WIT: A SUM OF
UNITED STATES CURRENCY OWNED BY FERDINAND SPAL.

TWELFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF CRIMINAL POSSESSION OF
STOLEN PROPERTY IN THE FOURTH DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN APRIL 01, 2024 AND APRIL
30, 2024 IN THE COUNTY OF QUEENS , WITH INTENT TO BENEFIT HERSELF OR
A PERSON OTHER THAN AN OWNER THEREOF OR TO IMPEDE THE RECOVERY BY AN
OWNER THEREOF, KNOWINGLY POSSESSED STOLEN PROPERTY AND THE VALUE OF
THE PROPERTY EXCEEDED ONE THOUSAND DOLLARS, TO WIT: A SUM OF UNITED
STATES CURRENCY, OWNED BY FERDINAND SPAL.

THIRTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF MONEY LAUNDERING IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 28, 2021 AND
NOVEMBER 23, 2022 IN THE COUNTY OF QUEENS , KNOWING THAT THE PROPERTY
INVOLVED IN ONE OR MORE FINANCIAL TRANSACTIONS REPRESENTED THE
PROCEEDS OF SPECIFIED CRIMINAL CONDUCT, CONDUCTED ONE OR MORE SUCH
FINANCIAL TRANSACTIONS, WHICH IN FACT INVOLVED THE PROCEEDS OF SPECIFIED
CRIMINAL CONDUCT, KNOWING THAT THE TRANSACTION OR TRANSACTIONS IN
WHOLE OR IN PART WERE DESIGNED TO CONCEAL OR DISGUISE THE NATURE, THE
LOCATION, THE SOURCE, THE OWNERSHIP OR THE CONTROL OF THE PROCEEDS OF
SPECIFIED CRIMINAL CONDUCT; AND THE TOTAL VALUE OF THE PROPERTY INVOLVED
IN SUCH FINANCIAL TRANSACTION OR TRANSACTIONS EXCEEDED ONE HUNDRED
THOUSAND DOLLARS.

FOURTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF MONEY LAUNDERING IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 28, 2021 AND
NOVEMBER 23, 2022 IN THE COUNTY OF QUEENS , KNOWING THAT THE PROPERTY
INVOLVED IN ONE OR MORE FINANCIAL TRANSACTIONS REPRESENTED THE
PROCEEDS OF SPECIFIED CRIMINAL CONDUCT, CONDUCTED ONE OR MORE SUCH
FINANCIAL TRANSACTIONS, WHICH IN FACT INVOLVED THE PROCEEDS OF SPECIFIED
CRIMINAL CONDUCT, WITH INTENT TO PROMOTE THE CARRYING ON OF SPECIFIED
CRIMINAL CONDUCT; AND THE TOTAL VALUE OF THE PROPERTY INVOLVED IN SUCH
FINANCIAL TRANSACTION OR TRANSACTIONS EXCEEDED ONE HUNDRED THOUSAND
DOLLARS

FIFTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF BURGLARY IN THE SECOND
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN NOVEMBER 17, 2021 AND JUNE
30, 2022 IN THE COUNTY OF QUEENS KNOWINGLY ENTERED UNLAWFULLY IN A
BUILDING WITH THE INTENT TO COMMIT A CRIME THEREIN, AND THAT BUILDING
WAS A DWELLING, TO WIT: A HOME LOCATED AT BLOCK 11786, LOT 41,
PROPERTY ADDRESS 133-12, 128TH STREET, QUEENS, NEW YORK.

SIXTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF CRIMINAL POSSESSION OF A
FORGED INSTRUMENT IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 15, 2021 AND
DECEMBER 28, 2021 IN THE COUNTY OF QUEENS , WITH KNOWLEDGE THAT IT IS
FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, UTTERED
A FORGED INSTRUMENT WHICH IS OR PURPORTS TO BE AN INSTRUMENT WHICH
DOES OR MAY EVIDENCE, CREATE, TRANSFER, TERMINATE OR OTHERWISE AFFECT
A LEGAL RIGHT, INTEREST, OBLIGATION OR STATUS, OR WHICH IS CALCULATED TO
BECOME OR TO REPRESENT IF COMPLETED, A POWER OF ATTORNEY.

SEVENTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF CRIMINAL POSSESSION OF A
FORGED INSTRUMENT IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT DECEMBER 14, 2021 IN THE COUNTY OF
QUEENS, WITH KNOWLEDGE THAT IT WAS FORGED AND WITH INTENT TO
DEFRAUD, DECEIVE OR INJURE ANOTHER, UTTERED OR POSSESSED A FORGED
INSTRUMENT WHICH WAS OR PURPORTED TO BE, OR WHICH WAS CALCULATED TO
BECOME OR TO REPRESENT IF COMPLETED A DEED.

EIGHTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF CRIMINAL POSSESSION OF A
FORGED INSTRUMENT IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN JANUARY 20, 2021 AND APRIL
03, 2024 IN THE COUNTY OF QUEENS, WITH KNOWLEDGE THAT IT WAS FORGED
AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, UTTERED OR
POSSESSED A FORGED INSTRUMENT WHICH WAS OR PURPORTED TO BE, OR WHICH WAS
CALCULATED TO BECOME OR TO REPRESENT IF COMPLETED A WILL.

NINETEENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF CRIMINAL POSSESSION OF A
FORGED INSTRUMENT IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 15, 2021 AND
DECEMBER 20, 2021 IN THE COUNTY OF QUEENS, WITH KNOWLEDGE THAT IT
WAS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER,
UTTERED OR POSSESSED A FORGED INSTRUMENT WHICH WAS OR PURPORTED TO BE,
OR WHICH WAS CALCULATED TO BECOME OR TO REPRESENT IF COMPLETED A POWER
OF ATTORNEY.

TWENTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF CRIMINAL POSSESSION OF A
FORGED INSTRUMENT IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT DECEMBER 13, 2021 IN THE COUNTY OF
QUEENS, WITH KNOWLEDGE THAT IT WAS FORGED AND WITH INTENT TO
DEFRAUD, DECEIVE OR INJURE ANOTHER, UTTERED OR POSSESSED A FORGED
INSTRUMENT WHICH WAS OR PURPORTED TO BE, OR WHICH WAS CALCULATED TO
BECOME OR TO REPRESENT IF COMPLETED A COMMERCIAL INSTRUMENT, TO WIT:
CITIBANK CHECK 4742.

TWENTY FIRST COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF CRIMINAL POSSESSION OF A
FORGED INSTRUMENT IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT DECEMBER 17, 2021 IN THE COUNTY OF
QUEENS, WITH KNOWLEDGE THAT IT WAS FORGED AND WITH INTENT TO
DEFRAUD, DECEIVE OR INJURE ANOTHER, UTTERED OR POSSESSED A FORGED
INSTRUMENT WHICH WAS OR PURPORTED TO BE, OR WHICH WAS CALCULATED TO
BECOME OR TO REPRESENT IF COMPLETED A COMMERCIAL INSTRUMENT, TO WIT:
CITIBANK CHECK 4773.

TWENTY SECOND COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS OF FORGERY IN THE SECOND DEGREE COMMITTED AS
FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHER AND ACTING IN CONCERT
WITH OTHER PERSONS, ON OR ABOUT AND BETWEEN JUNE 18, 2021 AND DECEMBER
28, 2021 IN THE COUNTY OF QUEENS, WITH INTENT TO DEFRAUD, DECEIVE OR
INJURE ANOTHER, FALSELY MADE, COMPLETED OR ALTERED A WRITTEN
INSTRUMENT WHICH WAS OR PURPORTED TO BE, OR WHICH WAS CALCULATED TO
BECOME OR REPRESENT IF COMPLETED, AN INSTRUMENT WHICH DOES OR MAY
EVIDENCE, CREATE, TRANSFER, TERMINATE OR OTHERWISE AFFECT A LEGAL RIGHT,
INTEREST, OBLIGATION OR STATUS, TO WIT, A POWER OF ATTORNEY .

TWENTY THIRD COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS OF FORGERY IN THE SECOND DEGREE COMMITTED AS
FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHER AND ACTING IN CONCERT
WITH OTHER PERSONS, ON OR ABOUT AND BETWEEN NOVEMBER 17, 2021 AND
DECEMBER 14, 2021 IN THE COUNTY OF QUEENS, WITH INTENT TO DEFRAUD,
DECEIVE OR INJURE ANOTHER, FALSELY MADE, COMPLETED OR ALTERED A
WRITTEN INSTRUMENT WHICH WAS OR PURPORTED TO BE, OR WHICH WAS CALCULATED
TO BECOME OR REPRESENT IF COMPLETED A DEED , OR OTHER INSTRUMENT WHICH
DOES OR MAY EVIDENCE, CREATE, TRANSFER, TERMINATE OR OTHERWISE AFFECT
A LEGAL RIGHT, INTEREST, OBLIGATION OR STATUS.

TWENTY FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS OF FORGERY IN THE SECOND DEGREE COMMITTED AS
FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHER AND ACTING IN CONCERT
WITH OTHER PERSONS, ON OR ABOUT AND BETWEEN JANUARY 20, 2021 AND APRIL
03, 2024 IN THE COUNTY OF QUEENS, WITH INTENT TO DEFRAUD, DECEIVE OR
INJURE ANOTHER, FALSELY MADE, COMPLETED OR ALTERED A WRITTEN
INSTRUMENT WHICH WAS OR PURPORTED TO BE, OR WHICH WAS CALCULATED TO
BECOME OR REPRESENT IF COMPLETED A WILL , OR OTHER INSTRUMENT WHICH DOES
OR MAY EVIDENCE, CREATE, TRANSFER, TERMINATE OR OTHERWISE AFFECT A LEGAL
RIGHT, INTEREST, OBLIGATION OR STATUS.

TWENTY FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANTS OF FORGERY IN THE SECOND DEGREE COMMITTED AS
FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHER AND ACTING IN CONCERT
WITH OTHER PERSONS, ON OR ABOUT AND BETWEEN DECEMBER 15, 2021 AND
DECEMBER 20, 2021 IN THE COUNTY OF QUEENS, WITH INTENT TO DEFRAUD,
DECEIVE OR INJURE ANOTHER, FALSELY MADE, COMPLETED OR ALTERED A
WRITTEN INSTRUMENT WHICH WAS OR PURPORTED TO BE, OR WHICH WAS CALCULATED
TO BECOME OR REPRESENT IF COMPLETED A POWER OF ATTORNEY , OR OTHER
INSTRUMENT WHICH DOES OR MAY EVIDENCE, CREATE, TRANSFER, TERMINATE OR
OTHERWISE AFFECT A LEGAL RIGHT, INTEREST, OBLIGATION OR STATUS.

TWENTY SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF FORGERY IN THE SECOND DEGREE
COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN NOVEMBER 18, 2021 AND
DECEMBER 13, 2021 IN THE COUNTY OF QUEENS, WITH INTENT TO DEFRAUD,
DECEIVE OR INJURE ANOTHER, FALSELY MADE, COMPLETED OR ALTERED A
WRITTEN INSTRUMENT WHICH WAS OR PURPORTED TO BE, OR WHICH WAS CALCULATED
TO BECOME OR REPRESENT IF COMPLETED A COMMERCIAL INSTRUMENT, TO WIT:
CITIBANK CHECK 4742 , OR OTHER INSTRUMENT WHICH DOES OR MAY EVIDENCE,
CREATE, TRANSFER, TERMINATE OR OTHERWISE AFFECT A LEGAL RIGHT, INTEREST,
OBLIGATION OR STATUS.

TWENTY SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF FORGERY IN THE SECOND DEGREE
COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN DECEMBER 15, 2021 AND
DECEMBER 17, 2021 IN THE COUNTY OF QUEENS, WITH INTENT TO DEFRAUD,
DECEIVE OR INJURE ANOTHER, FALSELY MADE, COMPLETED OR ALTERED A
WRITTEN INSTRUMENT WHICH WAS OR PURPORTED TO BE, OR WHICH WAS CALCULATED
TO BECOME OR REPRESENT IF COMPLETED A COMMERCIAL INSTRUMENT, TO WIT:
CITIBANK CHECK 4773 , OR OTHER INSTRUMENT WHICH DOES OR MAY EVIDENCE,
CREATE, TRANSFER, TERMINATE OR OTHERWISE AFFECT A LEGAL RIGHT, INTEREST,
OBLIGATION OR STATUS.

TWENTY EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF OFFERING A FALSE
INSTRUMENT FOR FILING IN THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT DECEMBER 14, 2021 IN THE COUNTY OF
QUEENS, KNOWING THAT A WRITTEN INSTRUMENT CONTAINED A FALSE STATEMENT OR
FALSE INFORMATION, AND WITH INTENT TO DEFRAUD THE STATE OR ANY POLITICAL
SUBDIVISION, PUBLIC AUTHORITY OR PUBLIC BENEFIT CORPORATION OF THE
STATE, SHE OFFERED OR PRESENTED THE SAME TO A PUBLIC OFFICE, PUBLIC
SERVANT, PUBLIC AUTHORITY OR PUBLIC BENEFIT CORPORATION KNOWING OR
BELIEVING THAT IT WOULD BE FILED WITH, REGISTERED OR RECORDED IN, OR
OTHERWISE BECOME A PART OF THE RECORDS OF SUCH PUBLIC OFFICE, PUBLIC
SERVANT, PUBLIC AUTHORITY OR PUBLIC BENEFIT CORPORATION.

TWENTY NINTH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF IDENTITY THEFT IN THE SECOND
DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN MARCH 21, 2023 AND APRIL
30, 2024 IN THE COUNTY OF QUEENS, KNOWINGLY AND WITH THE INTENT TO
DEFRAUD, ASSUMED THE IDENTITY OF FERDINAND SPAL BY PRESENTING HIMSELF AS
FERDINAND SPAL OR BY ACTING AS FERDINAND SPAL OR BY USING PERSONAL
IDENTIFYING INFORMATION OF FERDINAND SPAL AND THEREBY CAUSED FINANCIAL
LOSS TO SUCH PERSON OR ANOTHER PERSON IN AN AGGREGATED AMOUNT THAT
EXCEEDED FIVE HUNDRED DOLLARS.

THIRTIETH COUNT

THE GRAND JURY OF THE COUNTY OF QUEENS BY THIS INDICTMENT,
ACCUSES THE DEFENDANT SATWATTIE MARTINEZ OF IDENTITY THEFT IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AND BETWEEN MARCH 21, 2023 AND APRIL
30, 2024 IN THE COUNTY OF QUEENS KNOWINGLY AND WITH INTENT TO DEFRAUD,
ASSUMED THE IDENTITY OF FERDINAND SPAL BY PRESENTING HIMSELF AS
FERDINAND SPAL OR BY ACTING AS FERDINAND SPAL OR BY USING PERSONAL
IDENTIFYING INFORMATION OF FERDINAND SPAL AND COMMITTED A FELONY, TO
WIT: GRAND LARCENY.

AAG Lauren Sass
AAG Lauren Sass on behalf NYS
of Attorney General
LETITIA JAMES
ATTORNEY GENERAL *Letitia James*