

Defendants Charged with DOB-Related Schemes

DAVID WEISZER, D.O.B. 7/21/1949  
Allentown, PA

Charges:

- Bribery in the Second Degree, a class C felony, four counts
- Bribery in the Third Degree, a class D felony, one count

JANELLE DALY, D.O.B. 6/22/1977  
Allentown, PA

Charges:

- Bribe Receiving in the Second Degree, a class C felony, one count

HERMAN EPSTEIN, D.O.B. 3/12/1979  
Brooklyn, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

SANDRO CABRERA, D.O.B. 7/1/1971  
Queens, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

SHIA WALDMAN, D.O.B. 3/11/1984  
Brooklyn, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

DAVID WEISS, D.O.B. 11/29/1982  
Queens, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

EBRAHIM GABBAY, D.O.B. 7/7/1949  
Long Island, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

SHIMON SABAH, D.O.B. 6/7/1960

Long Island, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

ASSAF SANILOVICH, D.O.B. 3/28/1962

Long Island, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

MICHEL PHILIPPE, D.O.B. 3/27/1962

Long Island, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

ARTAN MUJKO, D.O.B. 9/22/1961

Queens, NY

Charges:

- Bribe Receiving in the Second Degree, a class C felony, two counts

VERONICA VELEZ, D.O.B. 11/29/1983

Brooklyn, NY

Charges:

- Bribe Receiving in the Third Degree, a class D felony, one count

DONALD O'CONNOR, D.O.B. 1/28/1971

Long Island, NY

Charges:

- Bribe Receiving in the Third Degree, a class D felony, three counts
- Tampering with Public Records in the First Degree, a class D felony, three counts

- Falsifying Business Records in the First Degree, a class E felony, three counts
- Receiving Unlawful Gratuities, a class A misdemeanor, one count
- Official Misconduct, a class A misdemeanor, two counts

ISSAM ABOURAFEH, D.O.B. 12/22/1959  
Woodmere, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

FRANK DWYER, D.O.B. 7/25/1952  
Bronx, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count
- Giving Unlawful Gratuities, a class A misdemeanor, one count

CHERYL LIES, D.O.B. 3/13/1957  
Staten Island, NY

Charges:

- Receiving Unlawful Gratuities, a class A misdemeanor, one count

MAURICE KOHAN, D.O.B. 11/21/1966  
Long Island, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

DEREK ST. ROSE, D.O.B. 4/29/1963  
Brooklyn, NY

Charges:

- Bribe Receiving in the Third Degree, a class D felony, one count
- Falsifying Business Records in the First Degree, a class E felony, one count
- Official Misconduct, a class A misdemeanor, two counts

JACOB FEKETE, D.O.B. 12/30/1963  
Brooklyn, NY

Charge:

- Bribery in the Third Degree, a class D felony, one count

GINO VITALE, D.O.B. 8/31/1972

Brooklyn, NY

Charge:

- Bribery in the Third Degree, a class D felony, one count

WILSON GARCIA, D.O.B. 8/26/1974

Staten Island, NY

Charges:

- Bribe Receiving in the Third Degree, a class D felony, two counts
- Forgery in the Second Degree, a class D felony, one count
- Tampering with Public Records in the First Degree, a class D felony, one count
- Offering a False Instrument for Filing in the First Degree, a class E felony, one count

STEPHEN PEREZ, D.O.B. 9/2/1971

Staten Island, NY

Charges:

- Forgery in the Second Degree, a class D felony, one count
- Tampering with Public Records in the First Degree, a class D felony, one count
- Offering a False Instrument for Filing in the First Degree, a class E felony, one count
- Falsifying Business Records in the First Degree, a class E felony, one count

JIAXI LIU, D.O.B. 5/19/1973

Staten Island, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count
- Forgery in the Second Degree, a class D felony, one count
- Tampering with Public Records in the First Degree, a class D felony, one count
- Offering a False Instrument for Filing in the First Degree, a class E felony, one count

ELAINE CUTCHIN, D.O.B. 1/22/1959

Brooklyn, NY

Charge:

- Receiving Reward for Official Misconduct in the Second Degree, a class E felony, one count

TAMARAH ALLEN, D.O.B. 10/13/1973

Brooklyn, NY

Charge:

- Receiving Reward for Official Misconduct in the Second Degree, a class E felony, one count

Defendants Charged with HPD-Related Schemes

LUIS SOTO, D.O.B. 3/28/1963

Staten Island, NY

Charges:

- Bribe Receiving in the Second Degree, a class C felony, one count
- Bribe Receiving in the Third Degree, a class D felony, eleven counts
- Tampering with Public Records in the First Degree, a class D felony, 25 counts
- Falsifying Business Records in the First Degree, a class E felony, 23 counts

OLIVER ORTIZ, D.O.B. 5/11/1964

Brooklyn, NY

Charges:

- Bribe Receiving in the Third Degree, a class D felony, 10 counts
- Tampering with Public Records in the First Degree, a class D felony, 26 counts
- Falsifying Business Records in the First Degree, a class E felony, 24 counts

ISAAC ROSENBERG, D.O.B. 6/20/1988

Brooklyn, NY

Charges:

- Tampering with Public Records in the First Degree, a class D felony, three counts
- Falsifying Business Records in the First Degree, a class E felony, one count

JOEL WALDMAN, D.O.B. 2/25/1983

Brooklyn, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count
- Tampering with Public Records in the First Degree, a class D felony, one count
- Falsifying Business Records in the First Degree, a class E felony, one count

SAM SCHWARTZ, D.O.B. 1/22/1988  
Brooklyn, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count
- Tampering with Public Records in the First Degree, a class D felony, one count
- Falsifying Business Records in the First Degree, a class E felony, one count

ABRAHAM MERTZ, D.O.B. 8/25/1976  
Brooklyn, NY

Charges:

- Bribery in the Second Degree, a class C felony, one count
- Bribery in the Third Degree, a class D felony, four counts
- Tampering with Public Records in the First Degree, a class D felony, 13 counts
- Falsifying Business Records in the First Degree, a class E felony, 13 counts

MORDECHAI KATZ, D.O.B. 2/1/1978  
Brooklyn, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count
- Tampering with Public Records in the First Degree, a class D felony, one count
- Falsifying Business Records in the First Degree, a class E felony, one count

ROBERT CADOCH, D.O.B. 7/3/1980  
Long Island, NY

Charges:

- Tampering with Public Records in the First Degree, a class D felony, three counts
- Falsifying Business Records in the First Degree, a class E felony, three counts

MOSES LEFKOWITZ, D.O.B. 2/28/1988  
Brooklyn, NY

Charges:

- Tampering with Public Records in the First Degree, a class D felony, four counts
- Falsifying Business Records in the First Degree, a class E felony, four counts

SANTOS MUNIZ, D.O.B. 3/2/1964  
Brooklyn, NY

Charges:

- Tampering with Public Records in the First Degree, a class D felony, four counts
- Falsifying Business Records in the First Degree, a class E felony, four counts

ALEX ZIVKOVIC, D.O.B. 3/19/1966  
Queens, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

DILBER KUKIC, D.O.B. 6/9/1975  
Bronx, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

CHRISTOPHER LUKACS, D.O.B. 6/1/1984  
New York, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

BARRY RICE, JR., D.O.B. 10/31/1963  
Queens, NY

Charges:

- Bribe Receiving in the Third Degree, a class D felony, five counts

STANLEY HALL, D.O.B. 2/6/1955  
Staten Island, NY

Charges:

- Bribe Receiving in the Third Degree, a class D felony, one count

STEVEN CRAWFORD, D.O.B. 9/1/1962  
Queens, NY

Charges:

- Bribe Receiving in the Third Degree, a class D felony, one count

JOEL RUBIN, D.O.B. 7/27/1986  
Brooklyn, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

SHEA SIGAL, D.O.B. 2/18/1987  
Brooklyn, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

ARON STUHL, D.O.B. 10/7/1990  
Monroe, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

FRANK CAMPASANO, D.O.B. 9/8/1951  
Queens, NY

Charges:

- Bribery in the Third Degree, a class D felony, one count

*Defendants Charged in Connection to Organized Crime*

AGOSTINO ACCARDO, D.O.B. 2/21/1974  
Glendale, NY

Charges:

- Operating as an Unlicensed Money Transmitter, a class E felony, two counts
- Operating as an Unlicensed Check Cashier, a class A misdemeanor, two counts
- Conspiracy in the Fifth Degree, a class A misdemeanor, one count
- Conspiracy in the Sixth Degree, a class B misdemeanor, one count



MICHELANGELO ACCARDO, D.O.B. 4/22/1983  
Glendale, NY

Charges:

- Operating as an Unlicensed Money Transmitter, a class E felony, two counts
- Operating as an Unlicensed Check Cashier, a class A misdemeanor, two counts
- Conspiracy in the Fifth Degree, a class A misdemeanor, one count
- Conspiracy in the Sixth Degree, a class B misdemeanor, one count

VINCENT DIGREGORIO, D.O.B. 10/4/1976  
Merrick, NY

Charges:

- Offering a False Instrument for Filing in the First Degree, a class E felony, one count

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