

TJS:JMS
F. #2016R02056

17 M 735

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

TIMOTHY GREENE, MATTHEW GREENE, SAMUEL LIRIANO, FNU LNU #1, also known as "Manny," CARLOS BERMUDEZ, also known as "Carlito," TANIA AGUILAR, DONALD LNU, also known as "Dot," FNU LNU #2, also known as "Ray Banger," PALAYOTIS LAMPRINOS, also known as "Peter," KYLE SAMMUT, GEORGE ECONOMOS and SERGIO GUERRERO,

Defendants.

-----X

EASTERN DISTRICT OF NEW YORK, SS:

RYAN LAWSON, being duly sworn, deposes and states that he is a Special Agent with the Federal Bureau of Investigation ("FBI"), duly appointed according to law and acting as such.

Upon information and belief, on or about and between September 2016 and July 2017, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants TIMOTHY GREENE, MATTHEW GREENE, SAMUEL LIRIANO, FNU LNU #1, also known as "Manny," CARLOS BERMUDEZ, also known as "Carlito," TANIA AGUILAR, DONALD LNU, also known as "Dot," FNU LNU #2, also known as "Ray Banger," and PALAYOTIS LAMPRINOS, also known as "Peter," together

TO BE FILED UNDER SEAL

AFFIDAVIT AND COMPLAINT
IN SUPPORT OF AN ARREST
WARRANT

(T. 21, U.S.C. §§ 846,
841(b)(1)(A)(viii) and
841(b)(1)(B)(i))

with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute a controlled substance, which offense involved one-hundred grams or more of a substance containing heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

(Title 21, United States Code, Sections 846 and 841(b)(1)(B)(i))

Upon information and belief, on or about and between November 2016 and July 2017, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants PALAYOTIS LAMPRINOS, also known as "Peter," KYLE SAMMUT, GEORGE ECONOMOS and SERGIO GUERRERO, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute a controlled substance, which offense involved fifty grams or more of a substance containing methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

(Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii))

The source of your deponent's information and the grounds for his belief are as follows:

1. I have been an FBI Special Agent since 2014, and am assigned to a squad that investigates individuals and organizations engaged in narcotics trafficking and related offenses. During my tenure with the FBI, I have participated in numerous narcotics investigations during the course of which I have (a) conducted physical and wire surveillance; (b) executed court-authorized search warrants; (c) reviewed and analyzed numerous recorded

conversations of drug traffickers; (d) debriefed cooperating witnesses and victims; (e) monitored wiretapped conversations of drug traffickers and reviewed line sheets prepared by wiretap monitors; and (f) conducted surveillance of individuals engaged in drug trafficking and money laundering. Through my training, education and experience, I have become familiar with (a) the manner in which illegal drugs are imported and distributed; (b) the method of payment for such drugs; and (c) the efforts of persons involved in such activity to avoid detection by law enforcement.

2. Since approximately September 2016, FBI agents, along with New York City Police Department Detectives, have been investigating a suspected drug trafficking organization operating in Brooklyn, New York, among other locations. From information learned through my investigation, including reports made to me by FBI special agents, local police departments, confidential informants, reports of physical surveillance and from reports of conversations, I am familiar with the facts and circumstances set forth below. Except where otherwise noted, the information set forth in this Complaint has been provided to me by other law enforcement officers or confidential sources.¹

3. From my participation in the investigation, I am aware that in or about and between September 2016 and July 2017, PALAYOTIS LAMPRINOS, also known as “Peter,” spoke to another individual (CC-1²) numerous times to discuss narcotics transactions.

¹ Because the purpose of this Complaint is to state only probable cause to arrest, I have not described all the relevant facts and circumstances of which I am aware.

² CC-1 was previously convicted of a federal narcotics trafficking offense and has