

District Attorney's Office



County of the Bronx

**Cases of Interest for the Week of November 3, 2014**

**Terry Raskyn**

*Director of Public Information*

198 East 161st Street

Bronx, NY 10451

(718) 590 - 2234

<b><u>Monday November 10</u></b>		
ADA Gary Weil Justice Judith Lieb Part 73  Jury selection	<b>VICTOR ZANFARDINO</b>	Zanfardino is charged with Manslaughter in the 2 <sup>nd</sup> Degree for the 2012 car crash on the New England Thruway that occurred when he had an epileptic seizure and accelerated, crashing into the back of a car, killing one of its occupants.
<b><u>Tuesday November 11</u></b>	<b>Veterans Day</b>	<b>Courts Closed (with the exception of arraignments)</b>
<b><u>Wednesday November 12</u></b>		
<b><u>Thursday November 13</u></b>		
ADA Maeve Huggins Part DVM (Judge TBA)  Motions	<b>PETER EVERETTE</b>	Everette, a police officer, faces Assault in the 3 <sup>rd</sup> Degree, Criminal Obstruction of Breathing, and Aggravated Harassment and other charges in the choking of the mother of his child.
ADA William Halpern Justice Marvin Part T27  Possible plea/sentencing	<b>ENRIQUE FIGUEROA</b>	Figueroa has pled guilty to Criminal Tax Fraud in the 4th Degree in one case involving the sale of dependents' information for use in fraudulent tax returns. He also faces Grand Larceny in

		the 2nd Degree and Criminal Tax Fraud in the 2nd Degree, accused of filing at least 100 false personal income tax returns using the social security numbers and names of children from Puerto Rico for use as dependents, taking a cut of more than \$100,000 gained from the false returns. When confronted, he stated – “I’m sorry I did it again; I’m sorry I did it again.”
Friday November 14		

**Cases of Interest/Bx County DA – Week of November 3, 2014 – Page 2/2**

<b>Wednesday November 5</b>		
ADA Gary Weil Justice Judith Lieb Part 73  Hearing	<b>VICTOR ZANFARDINO</b>	Zanfardino is charged with Manslaughter in the 2 <sup>nd</sup> Degree for the 2012 car crash on the New England Thruway that occurred when he had an epileptic seizure and accelerated, crashing into the back of a car, killing one of its occupants.
ADA Adam Oustatcher Justice Barbara Newman Part 24  Sentencing	<b>JOSEPH DIAZ</b>	Diaz was found guilty at trial of Manslaughter in the 1 <sup>st</sup> Degree for firing a half-dozen shots into the crowded streets at Willis Ave. & 146 <sup>th</sup> Street in September 2009, aiming at a man but striking young mother Aisha Santiago in the heart.
ADA Joseph Loloi Justice Clancy Part 77 Conference	<b>CHRISTIAN VERAS NATALIE FERNANDEZ</b>	Both Veras and Fernandez are charged with assault in an October, 2013 bar brawl, accused of assaulting a responding police officer after being kicked out of the bar.