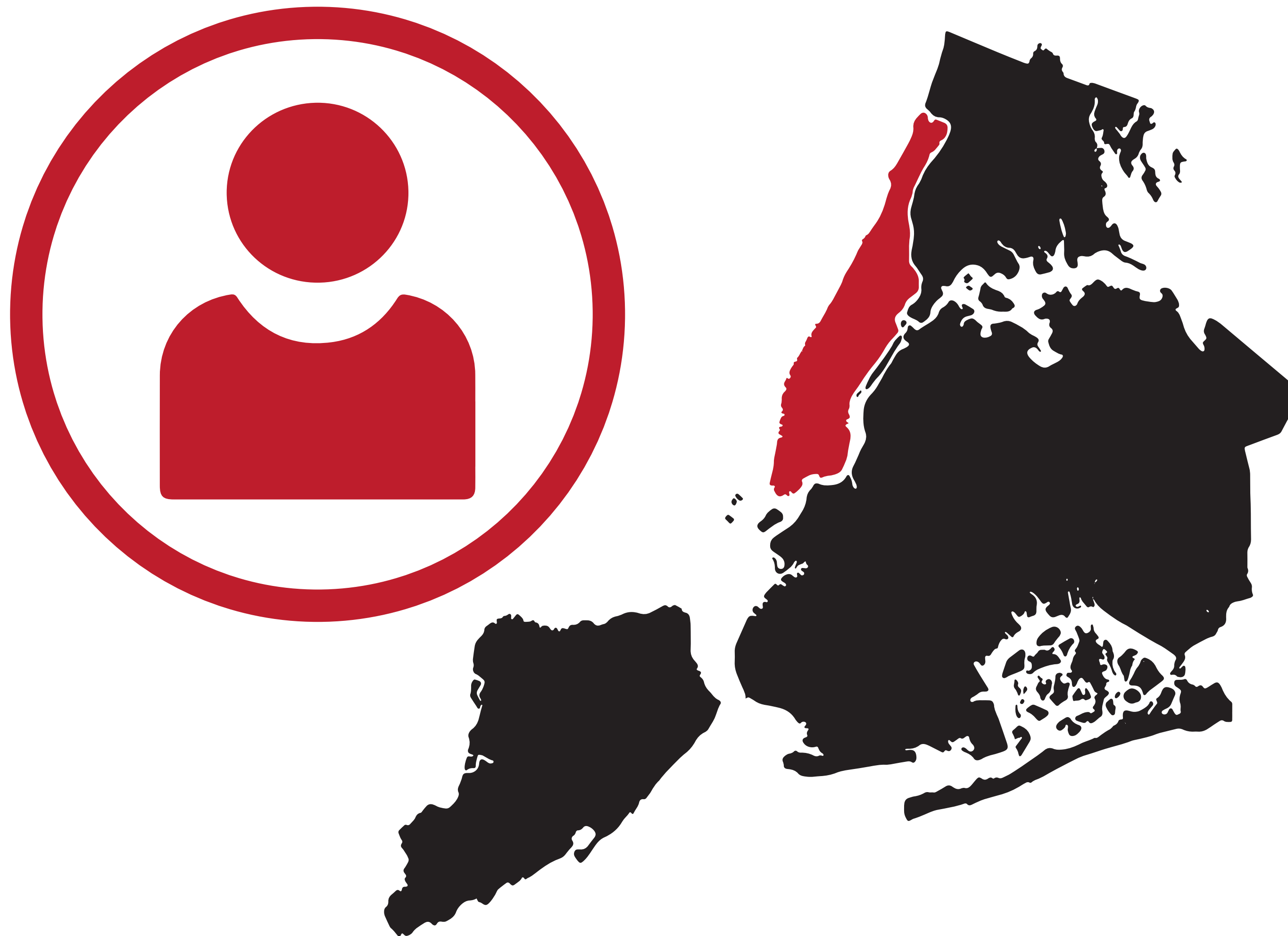


# NYC – Notable Recent “Worst of the Worst”



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## NOTABLE HIGH VOLUME OFFENDERS

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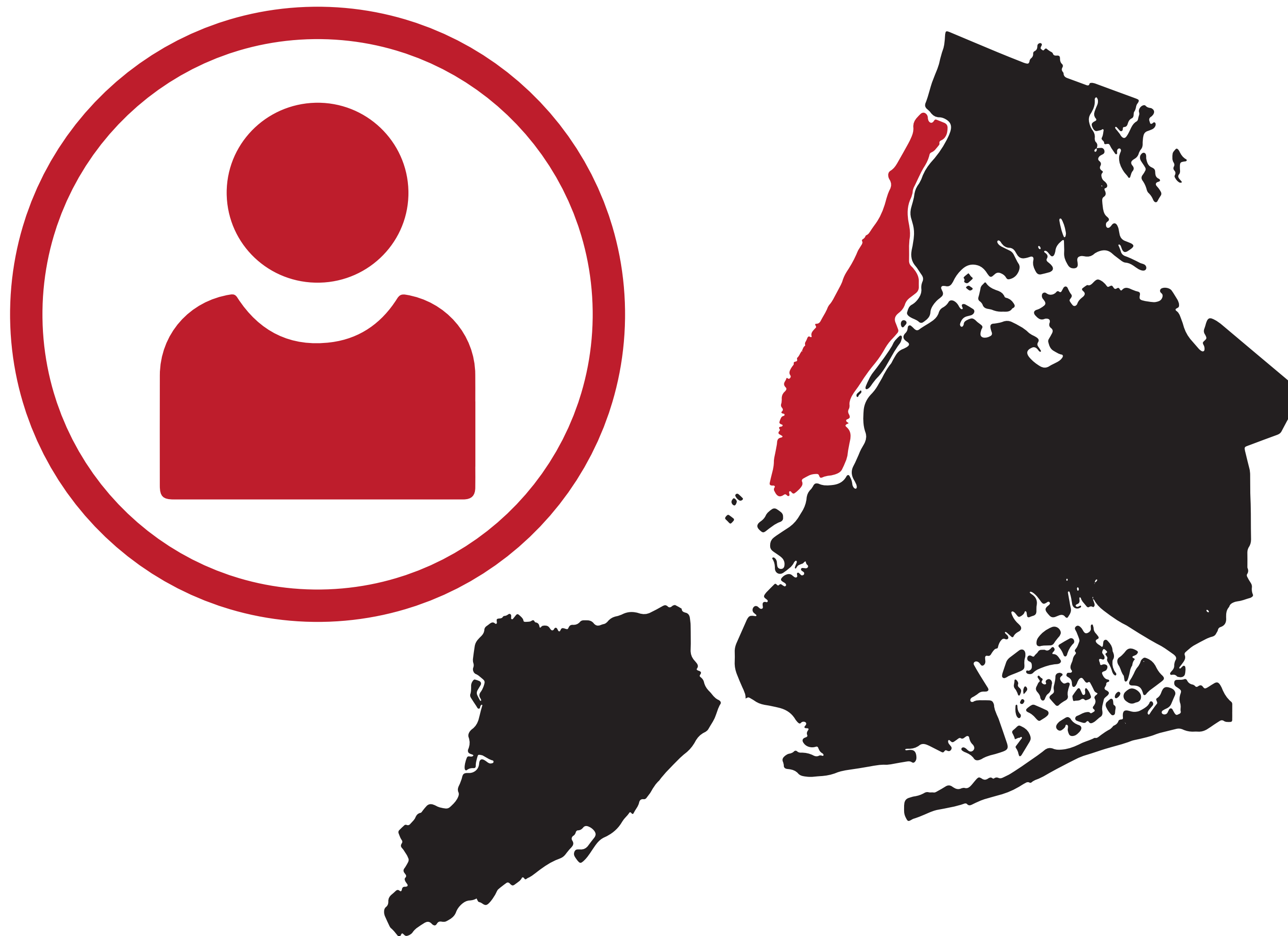
### **RECIDIVIST #1**

- 101 Career Arrests
- 88 Arrests Since Bail Reform in 2020
  - 74 of these relate to larceny charges (petit and grand)
    - ALL 74 of these arrests/complaints occur in Manhattan
- 15 Total Convictions
  - 3 Felony
    - 2 are violent felony convictions
  - 10 Misdemeanor
- Significant bench warrant history, at least 14 failures to appear
- Has also had 1 parole AND 1 probation revocation

### **Pending Matters (2) – Commercial Retail Theft**

- Two open cases stemming from 5 incidents at Target for larceny

# NYC – Notable Recent “Worst of the Worst”



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## NOTABLE HIGH VOLUME OFFENDERS

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### **RECIDIVIST #2**

- 96 Career Arrests
- 67 Arrests Since Bail Reform in 2020
  - 50 of these relate to larceny charges (petit and grand)
    - 49 of these arrests/complaints occur in Manhattan
- 44 Total Convictions – Recidivist #2 is a predicate felon
  - 1 Felony
  - 41 Misdemeanor
- Significant bench warrant history, at least 26 failures to appear
- Probation revoked 3 times

### **Pending Matters (4) – Commercial Retail Theft**

- Four open cases stemming from multiple incidents at commercial locations for larceny

# NYC – Notable Recent “Worst of the Worst”



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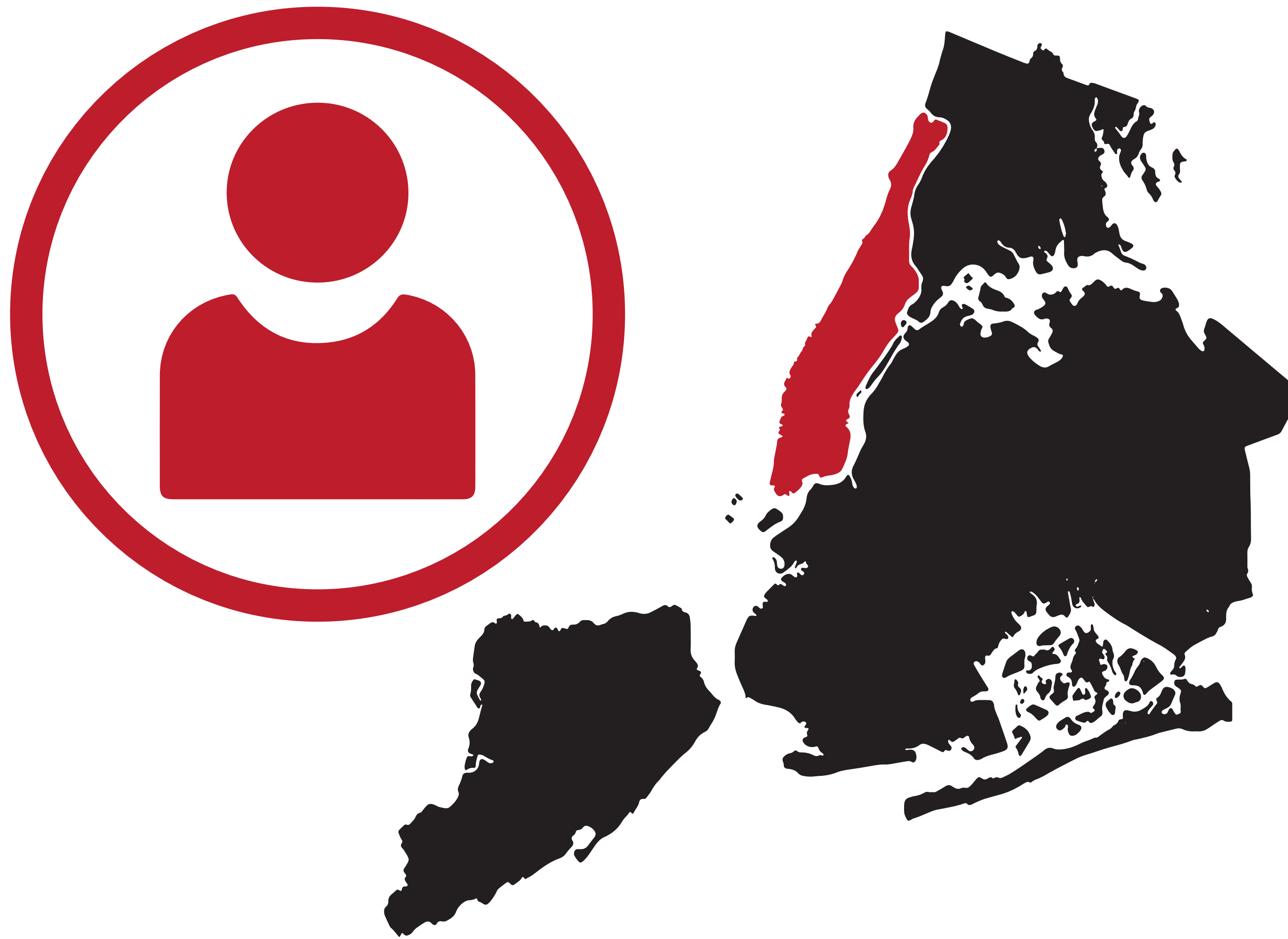
## NOTABLE HIGH VOLUME OFFENDERS

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### **RECIDIVIST #3**

- 58 Career Arrests
- 55 Arrests Since Bail Reform in 2020
  - 47 of these arrests/complaints occur in Manhattan
  - 44 of these relate to larceny charges (petit and grand)
- 4 Total Convictions (all misdemeanor)
- Significant bench warrant history, at least 16 failures to appear
- Pending Matters (18) – ALL COMMERCIAL RETAIL THEFT
- Eighteen open cases stemming from 31 incidents at commercial locations for larceny and burglary

# NYC – Notable Recent “Worst of the Worst”



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## NOTABLE HIGH VOLUME OFFENDERS

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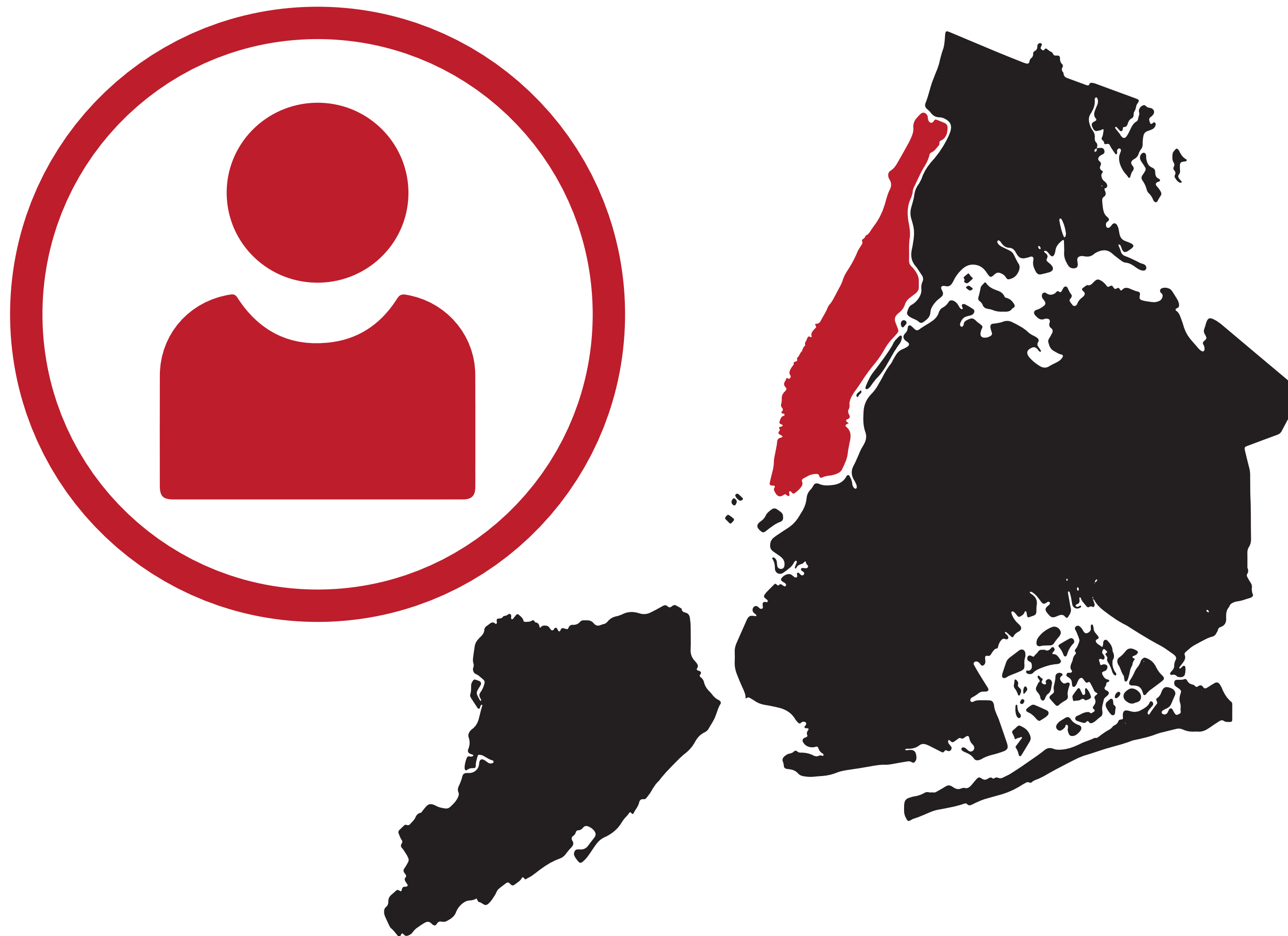
### **RECIDIVIST #4**

- 62 Career Arrests
- 59 Arrests Since Bail Reform in 2020
  - 47 of these relate to larceny charges (petit and grand)
    - All 47 of these arrests/complaints occur in Manhattan
- 22 Total Convictions
  - 20 Misdemeanor Convictions  
(petit larceny, criminal possession stolen property)
- Significant bench warrant history, at least 21 failures to appear
- Bench warrant ordered as recent as 7/21/2022

### **Pending Matters (7) – Commercial Retail Theft**

- Seven open cases stemming from 8 incidents at commercial locations for petit larceny

# NYC – Notable Recent “Worst of the Worst”



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## NOTABLE BURGLARY OFFENDERS

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### **RECIDIVIST #5**

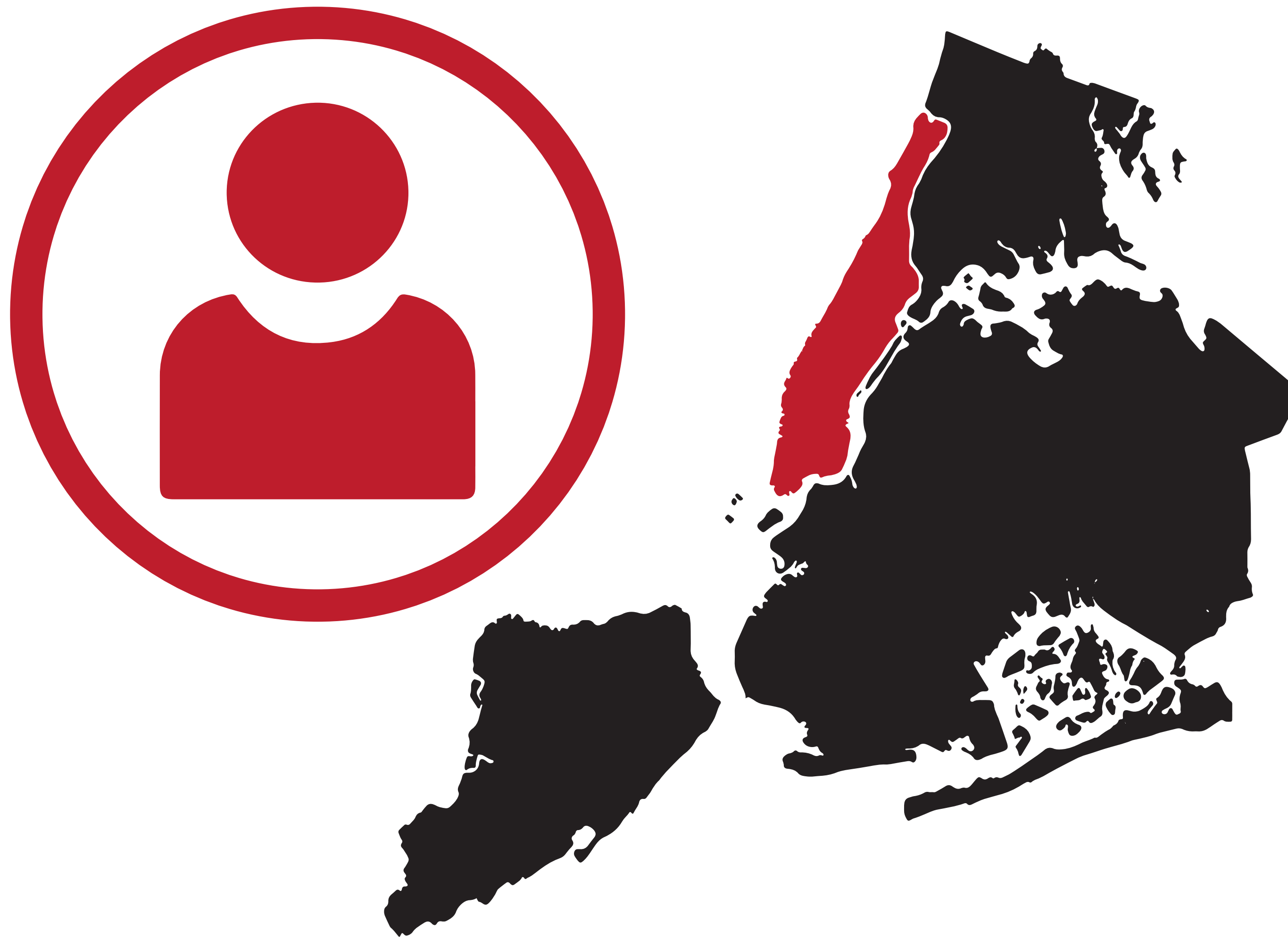
- 23 Career Arrests
  - **ALL ARRESTS ARE FROM 2022**
- 23 Arrests Since Bail Reform in 2020
  - 15 arrests are for **Burglary**
    - 12 arrests/complaints occur in Manhattan
  - No convictions – all arrests are from June 2022 - present

### **Pending Matters (5) – Commercial Burglary**

- Five open cases stemming from 13 incidents involving commercial burglary and 1 petit larceny

**CURRENTLY HAS 4 DIFFERENT DOCKETS WITH FELONY BURGLARY CHARGES**

# NYC – Notable Recent “Worst of the Worst”



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## NOTABLE BURGLARY OFFENDERS

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### **RECIDIVIST #6**

- 71 Career Arrests
- 57 Arrests Since Bail Reform in 2020
  - 23 arrests are for **Burglary**
    - 16 of these arrests/complaints occur in Manhattan
- 2 Total Convictions – **Recidivist #6** is a predicate felon
  - 1 Felony – Burglary
  - 1 Misdemeanor
- Bench warrant history
- Currently OUT and on Parole for Burg 3rd Degree conviction
- No pending case data available

# NYC – Notable Recent “Worst of the Worst”



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## NOTABLE BURGLARY OFFENDERS

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### **RECIDIVIST #7**

- 33 Career Arrests
  - ALL 33 Arrests Since Bail Reform in 2020
    - 17 of these relate to Burglary charges (2nd & 3rd Degree)
      - All in Kings County
  - 5 Total Convictions
    - Pending Sentence on multiple violent felony pleas
    - Recidivist #7 is ROR pending violent felony pleas
    - Recidivist #7 warranted multiple times during pending cases
  - Significant bench warrant history, at least 9 failures to appear
- Pending Matters (11) – RESIDENTIAL and COMMERCIAL BURGLARY CHARGES**
- 5 cases pending sentence**
- In early 2021, Recidivist #7 pled guilty to 3 counts of attempted burglary 2nd (a violent felony) stemming from 3 separate indictments.
    - Still pending sentence on all 3 of these indictments
  - Later in 2021, Recidivist #7 pled guilty to ANOTHER attempted burglary 2nd (violent felony)
    - Sentence still pending
  - Recently, Recidivist #7 pled guilty to YET ANOTHER attempted burglary 2nd (violent felony)
    - Sentence still pending
- 6 cases pending disposition**
- Six ADDITIONAL open cases stemming from 6 more burglaries, all unindicted

### **Timeline**

Recidivist #7 was arrested in 10/2020 for the first burglary referenced above.

- Recidivist #7 then committed EIGHT additional burglaries
- Recidivist #7 is CURRENTLY OUT

# NYC – Notable Recent “Worst of the Worst”



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## NOTABLE ROBBERY OFFENDERS

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### **RECIDIVIST #8**

- 87 Career Arrests
- 25 Arrests Since Bail Reform in 2020
  - 21 recent arrests are from Kings County
    - 9 arrests where Robbery was charged
    - Additionally, charged with Burglary 8 different times
- 20 Total Convictions – Recidivist #8 is a predicate felon
  - 2 Felony (Burglary 3rd degree and Robbery 3rd Degree)
  - 18 Misdemeanor
- Significant bench warrant history, at least 7 failures to appear
- Has also had 1 parole AND 1 probation revocation

### **Pending Matters (3)**

- Pending sentence on 3 separate robbery and burglary cases
- OUT pending sentences



# NYC – Notable Recent “Worst of the Worst”



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## NOTABLE GRAND LARCENY OFFENDER

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### **RECIDIVIST #9**

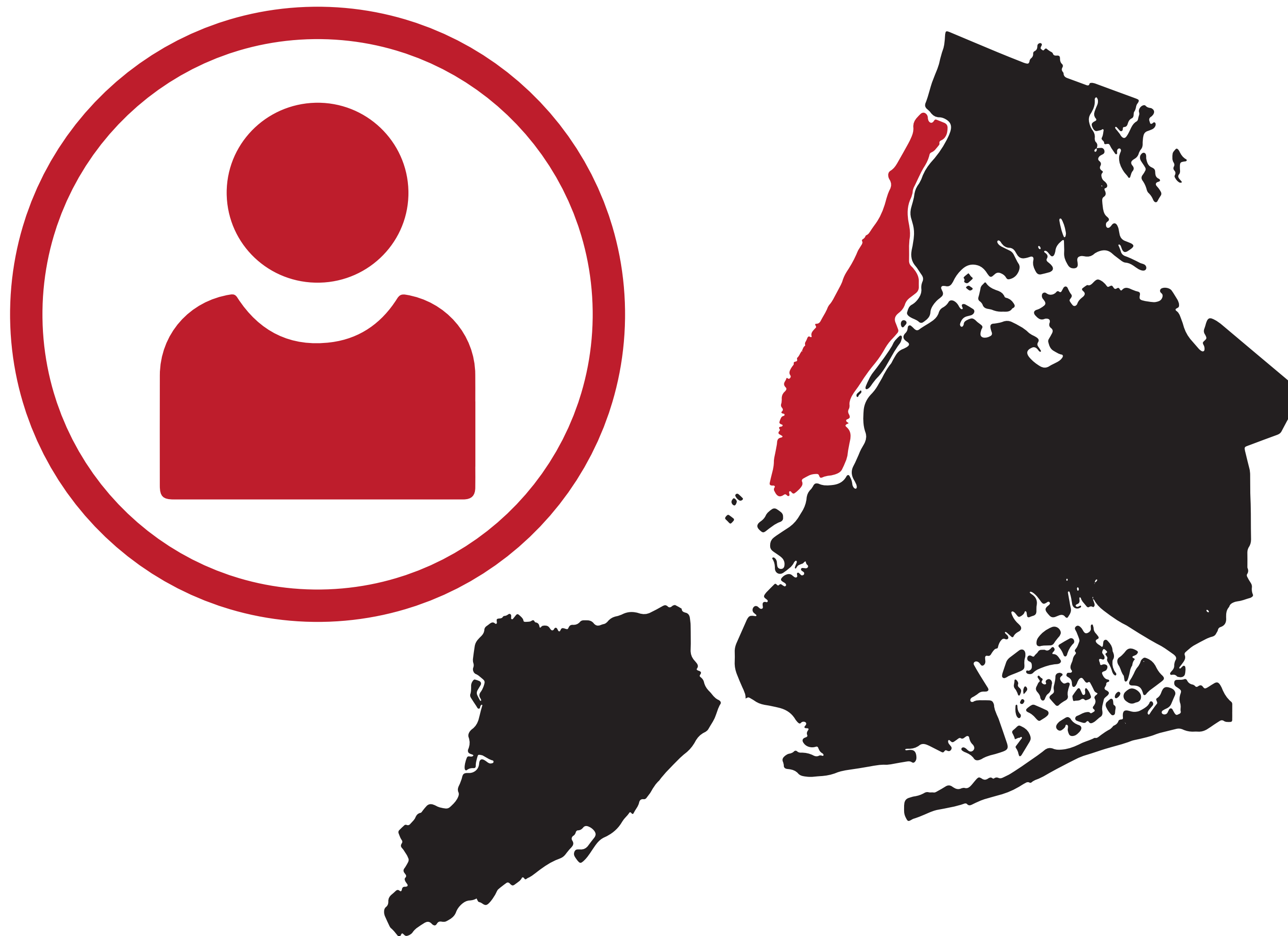
- 48 Career Arrests
- 39 Arrests Since Bail Reform in 2020
  - 17 arrests are for Grand Larceny
  - Additional arrests for petit larceny and robbery
- 4 Total Convictions
  - 3 Misdemeanor, 1 Violation
- Significant bench warrant history, at least 12 failures to appear
- **10 OPEN WARRANTS**
  - Bench warrant on all below pending matters in Manhattan Criminal Court

### **Pending Matters (8)**

- **All below matters occur at beauty supply/cosmetic locations**  
(Sally's & L'Occitane)
- Eight open cases stemming from 9 incidents involving commercial larceny and robbery
  - 2 felony matters pending, remain unindicted

**Recidivist #9 has 8 open cases, and is now in warrant status**

# NYC – Notable Recent “Worst of the Worst”



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## NOTABLE GRAND LARCENY OFFENDER

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### **RECIDIVIST #10**

- 63 Career Arrests
- 39 Arrests Since Bail Reform in 2020
  - 13 of these are for **Grand Larceny Auto**
    - Also has arrests for grand larceny, burglary, assaulting police officer
- 19 Total Convictions
  - 5 Felony – Recidivist #10 is a predicate felon
    - Prior felony convictions for Grand larceny, Grand Larceny Auto, Robbery
  - 13 Misdemeanor
  - 1 Violation
- Bench warrant history, at least 4 failures to appear
- 1 Parole revocation

### **Pending Matters (2) – Commercial Retail Theft**

- Three pending matters stemming from 5 Grand Larceny Auto arrests, all unindicted

**Recidivist #10 is OUT**