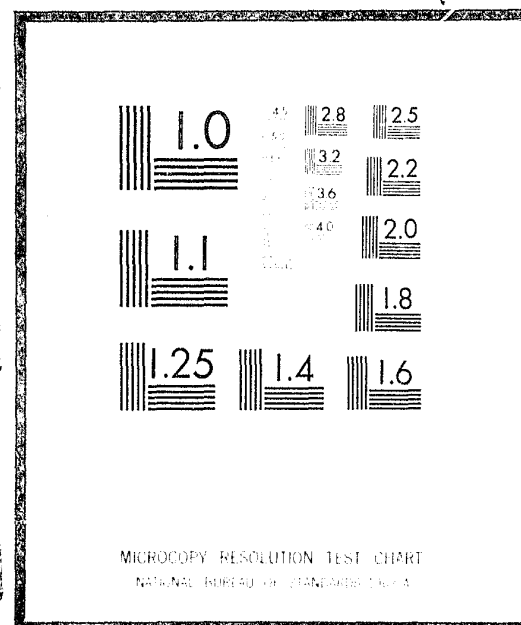


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PERFORMANCE REPORT OF THE MAJOR OFFENSE BUREAU,
JULY 1, 1973, THROUGH SEPTEMBER 30, 1975
OFFICE OF DISTRICT ATTORNEY
COUNTY OF THE BRONX

MARIO MEROLA
District Attorney
County of the Bronx
by:
PAUL T. GENTILE
Bureau Chief
Major Offense Bureau

October 15, 1975

40720

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ACQUISITIONS

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I. INTRODUCTION

It is the purpose of this report to update the statistical factors used in evaluating the performance of the Major Offense Bureau from its inception to the present time. Attention is called to the previous eight reports which accurately reflect the present operation and policies of the Bureau. Consequently, this report will be brief and largely statistical. In evaluating these statistics it should be noted that the last quarter reflected in this report covered two months, namely, July and August, in which the Criminal Justice System operates at less than full capacity due to the exercising of vacation privileges by those who maintain the System.

II. STATISTICAL ANALYSIS OF OPERATIONS

A. CASE LOAD: This past quarter the Major Offense Bureau obtained an additional 53 Indictments covering an additional 93 Defendants, thereby bringing the total number accepted for prosecution to 679 Indictments covering 1,015 Defendants.

B. DISPOSITION OF DEFENDANTS BY CLASSIFICATION

	<u>Major Offense Bureau</u>	<u>Control Group</u>
FELONY: Class A:	3	0
B:	381	17
C:	274	80
D:	81	185
E:	21	153
Misdemeanor:	2	20
Dis. by Grand Jury:	2	37
Dis. by Court:	1	17
Bench Warrant:	15	74
Acquitted after Trial:	16	23*
Psychiatric Commitment:	20***	5
Transferred to Fam. Ct.:	4	2**
D.O.R.:	17	10
Abated by Death:	3	7

*Only 59 defendants brought to trial in Control Group.

**One case previously referred to Family Court was returned to Supreme Court for prosecution.

***14 returned to Supreme Court for trial.

These figures reveal the following pertinent information: Of those prosecuted by the Major Offense Bureau, 762 Defendants involving 535 Indictments have been convicted. 445 Defendants were convicted of the top count of the Indictment while not one defendant in the Control Group has been convicted of a Class "A" Felony, and only 17 have been convicted of a Class "B" Felony. In addition, in the Control Group only 27 were convicted of the top count, three of which were Class "E" Felonies. A comparison of the level of disposition of the cases within each group indicates that those cases disposed of within the Major Offense Bureau are two grade levels above those of the dispositions within the Control Group.

A further analysis of those cases disposed of by the Major Offense Bureau reflects that the median time span from arrest to final disposition is 85 days. More than 15% of those defendants being prosecuted by the Major Offense Bureau have requested and obtained psychiatric examinations. The average delay caused by said examination is approximately 60 days.

A clear indication of the relationship between the speed and the quality of disposition is evidenced by the fact that 80% of the cases handled by the Major Offense Bureau have reached disposition as against 55% of those cases in the Control Group. Thus, the superior quality of disposition in the Major Offense Bureau cases may be attributed to the fact that these cases are handled in a uniform manner, and brought to a speedy disposition by highly experienced personnel.

Ninety-five (95%) percent of all cases prosecuted by the Major Offense Bureau resulted in conviction. For the same period the conviction rate for the City of New York was approximately 75%.

C. TRIALS:

Beginning in September of 1973, two trial parts in the Supreme Court were designated as Major Offense Bureau Trial Parts. To date, 141 cases involving 182 Defendants were brought to trial. During the course of these trials, 71 Defendants pleaded guilty to the charges. Of those remaining, 77 were found guilty, 16 were acquitted, 2 were dismissed by the court, 8 were granted a mistrial as result of a jury disagreement*, and 8 were in the process of trial at the time of this report.

Thus, the conviction rate of these defendants brought to trial is 90%.

By way of comparison, in the very same period only 59 defendants in the Control Group were brought to trial. Of these, 23 were acquitted, 24 were convicted, 5 were dismissed, 3 pleaded guilty during trial, 3 were granted mistrials and one was engaged on trial at the time of this report. The conviction rate for cases brought to trial within the Control Group is 48%.

*Four defendants were subsequently retried and found guilty on all counts, one plead guilty to the entire indictment prior to retrial and three are awaiting retrial.

D. SENTENCES:

The following defendants prosecuted by the Major Offense Bureau have received the designated sentences:

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED*</u>
ROBERT HAYES	Life	25 years
IBEN KENYETTA	Life	21
JAMES LEE	Life**	15
ADRIAN VELEZ	Life	15
JERRY HUGHES	25 years	12 1/2
SYLVESTOR SCOTT	25	12 1/2
EDWARD SWITZER	25	12 1/2
WILLIAM MUMIT	25	12 1/2
JOSEPH McCORRY	25	12 1/2
CLARENCE HOSEY	25	12 1/2
GERALD FOOTE	25	12 1/2
PETER WILLIAMS	25	12 1/2
VICTOR SPRUILL	25	12 1/2
SAMUEL KELLY	25	12 1/2
HAROLD BRADY	25	12 1/2
CHARLES DaTORNO	25	8 1/3
FRANK WOODARD	25	8 1/3
DAVID WOFFARD	25	8 1/3
WILLIAM PETERSON	25	8 1/3
GERALD WILLIAMS	25	8 1/3
WALTER WRIGHT	22	11
JAMES TAYLOR	21	7
PAULINO CANCEL	21	7
ROBERT WASHINGTON	20	10
ANTHONY JONES	20	10
CARL DAVIS	20	10
PETER FERDICO	20	6 2/3
HENRY NELSON	18	9
FREDRICK WALLACE	18	9
ANGELO DUKES	18	6
RONALD MASTROVINCENZO	18	6
MICHAEL HILTON	18	6
OSCAR RIVERA	18	6
RONALD GREEN	18	6
ANTHONY MATARAZZO	18	0
CLEARTHUR HART	16	8
SILAS DeBERRY	16	8
JOHN POLK	15	7 1/2
WILLIS SAMPLE	15	7 1/2
JAMES GARY	15	7 1/2
FELIX CASTRO	15	7 1/2
JAMES CAMPBELL	15	7 1/2

*Period of Incarceration that must be completed prior to eligibility for parole.

**Adjudged a Persistent Felony Offender and Sentenced as a Class "A" Felony.

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
LAWRENCE BROOKS	15 years	7 1/2 years
ROBERT CORTIGO	15	7 1/2
ROBERT COPELAND	15	7 1/2
JAMES WELCH	15	7 1/2
FREDRICK WILLIAMS	15	7 1/2
NELSON SANTIAGO	15	7 1/2
REGINALD WALKER	15	7 1/2
PETER SWITZER	15	7 1/2
HERBERTSWITZER	15	7 1/2
DUDLEY NESMITH	15	7 1/2
CARLOS MERCADO	15	5
JOHN GREEN	15	5
SEGUNDO MATOS	15	5
ALBERT ROSS	15	5
CARMELO QUINONES	15	5
JOSE RODRIGUEZ	15	5
FELIX CORTEZ	15	5
WILLIAM DOWDEL	15	5
JEFFREY CCHEN	15	5
JOHN WORKMAN	15	5
MICHAEL STRONG	15	5
WILLIAM McDANIEL	15	5
TOMMY MERRIWEATHER	15	5
ACADIO RAMOS	15	5
RONALD SCHNEIDER	15	5
PATRICK THOMAS	15	5
DENNIS DAMATO	15	5
THOMAS RUSSELL	15	5
RAFAEL CRUZ	15	5
RONALD ROGERS	15	5
ALONZO PRATT	15	5
RAYMOND COOK	15	5
RAYMOND BURGOS	15	5
GILBERTO RUIZ	15	5
REGINALD SWINTON	15	5
JERRY FILMORE	15	5
JOSE ARANO	15	3
SAMMY STARKS	15	0
HOWARD JOHNSON	15	0
QUISADO LEWIS	15	0
PAUL GLADDEN	15	0
ROBERT MILLER	15	0
JAMES BOYD	14	7
OSWALD APONTE	14	7
HAROLD THOMPSON	14	7
EDDIE COLLINS	14	7
WILLIAM WILLIAMS	14	7
ROBIN MOODY	14	7
EDDIE NEWTON	14	7

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
EUGENE McCLURE	13 1/2 years	4 1/2 years
MAURICE MATHEWS	13	6 1/2
ULYSSES MIXON	12	6
JOHN CRAWFORD	12	6
ALFONSO BIVINES	12	6
RICHARD CHRISTE	12	6
ALSTON THOMAS	12	6
CHARLES VENEY	12	6
FRED JOHNSON	12	6
NATHANIEL BREWER	12	6
FRANK CHAVIOUS	12	6
GREGORY SMITH	12	6
JACK KENNEDY	12	6
LORENZO DELGADO	12	6
NICHOLAS LIPARULO	12	4
JAMES DUNN	12	4
WILLIAM GARCIA	12	4
LOUIS D. VASQUEZ	12	4
ANGEL FIGUEROA	12	4
PAUL SMITH	12	4
DANIEL VEGA	12	4
JAMES WILLIAMS	12	4
RUBEN NIEVES	12	4
ANGELO LORENZI	12	4
NAZIR ALI	12	4
WILLIAM ZIMMERMAN	12	4
THOMAS GREENE	12	4
STEVE SIMMONS	12	4
KENNETH WARNER	12	3
LEONARD MITCHELL	12	0
JOHN RIVERA	12	0
FERNANDO CAMPOS	12	0
ANDREW COLES	10	5
WILLIE BROWN	10	5
IDRIS ABDULLAH	10	5
VICTOR MOOREHOUSE	10	5
MICHAEL DELANCEY	10	5
ZACHARY ORTIZ	10	5
NATHANIEL BURWELL	10	5
CLIFFORD TAYLOR	10	5
EUGENE WILSON	10	5
THOMAS WRAY	10	5
ALPHONSO CORTEZ	10	5
CARLOS DIAZ	10	5
JOHN NICKERSON	10	5
DUDLEY KOONCE	10	5
FREDERICK WILLIAMS	10	5
JOHN THOMAS	10	5

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
GARY SIMMONS	10 years	5 years
GLEN MONROE	10	5
GENE WASHINGTON	10	5
FREDERICK JONES	10	5
WILLIAM PETERSON	10	5
TIMOTHY GRATE	10	5
EDWIN ALMODOVAR	10	5
ALEJANDRO COSME	10	5
GEORGE CORRADO	10	5
ORLANDO APONTE	10	3 1/3
JUAN LOPEZ	10	3 1/3
ANGEL TORRES	10	3 1/3
WILFREDO VASQUEZ	10	3 1/3
LEE ADAMS	10	3 1/3
RONALD DOWNS	10	3 1/3
ALFONSO GADDY	10	3 1/3
JOSE NIEVES	10	3 1/3
DAVID YOUNG	10	3 1/3
CHARLES JONES	10	3 1/3
ODO WILKINSON	10	3 1/3
JOHN TAYLOR	10	3 1/3
STEPHEN WILKINS	10	3 1/3
ARMANDO MARRERO	10	3 1/3
EDWIN VEGA	10	3 1/3
DALE RICHARDS	10	3 1/3
RAUL RIVERA	10	3 1/3
GORDON DOUGLAS	10	3 1/3
WILLIAM WALKER	10	3 1/3
JOSEPH KING	10	3 1/3
RONALD JAMISON	10	3 1/3
DANIEL RAMIREZ	10	3 1/3
RAY MARTINEZ	10	3 1/3
ANTHONY MORALES	10	3 1/3
JAMES FERRER	10	3 1/3
FELIX LORENZO	10	3 1/3
LUIS GONZALEZ	10	3 1/3
CARLOS CASTRILLO	10	3 1/3
MICHAEL SCAROLA	10	3 1/3
JOSE MARTINEZ	10	3
LEONARD REALE	10	3
JAMES STELL	10	3
WILLIAM SHIELDS	10	2 1/2
ARMANDO RIVERA	10	2 1/3
VANDERBILT HUNTER II	10	0
JOEY NIBBS	10	0
JESUS RIVERA	10	0
CURTIS RAINEY	10	0
WILLIAM RODRIGUEZ	10	0

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
JOSE SERRANO	10 years	0 years
CRAIG DANIEL	10	0
JOHN HEDGEPEETH	10	0
ELMER KRANENBERG	10	0
WILLIAM WINDLEY	10	0
CARLOS AYALA	10	0
PHILIP DONAHUE	10	0
DEREK SARAOW	10	0
MARIO HERRARA	10	0
ENRIQUE CUILEN-HEVERTZ	10	0
CARLOS MORALES	10	0
LARRY PHELPS	10	0
JOHNNY GWYNN	10	0
KENNETH CLARK	10	0
WAYNE JOHNSON	10	0
RONALD BYRD	10	0
DANIEL CARRION	10	0
FRANK BALSANELLO	10	0
LUIS CRUZ	10	0
CLARENCE WILLIAMS	10	0
ALAN WALKER	10	0
GARY LEE	10	0
ALIAH YAKIE	10	0
WILLIAM GARCIA	10	0
EUGENE PIERAZIO	10	0
JOSE GUADARROMA	9	4 1/2
DAVID DEES	9	4 1/2
DONALD SANDERS	9	4 1/2
VALENTINA PACHECO	9	4 1/2
CAROLE LAVORE	9	3
BOYSIE LEWIS	9	3
ADOLPHUS JAMES	9	3
PAUL HORTON	9	3
SALVATORE ROMAN	9	3
RAY ELI	9	3
LEROY POWE	9	2
EUGENE PEEK	9	2
THEODORE SMALLS	9	0
GUY BRADY	9	0
JAMES LOPEZ	9	0
MICHAEL PANZARINO	9	0
LEONARD DANIELS	9	0
VICTOR MERCADO	9	0
ANGEL NAVARRO	8	4
CARLOS MORALES	8	4
GARY PRESTON	8	4
JUDGE PULLOCK	8	4

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
SOLOMON WELLS	8 years	4 years
RYLAND GIBSON	8	4
VERNON JONES	8	4
DAVID HIGHTOWER	8	4
PETER THOMAS	8	4
BOB JONES	8	4
AMOS TAYLOR	8	2 1/2
JAMES JOHNSON	8	2 2/3
RONALD PICKETT	8	2 2/3
WILLIAM SIMS	8	2 2/3
MONROE HAWES	8	2 2/3
CHARLES GOODWIN	8	2 2/3
ANTHONY CRISCENTI	8	0
HENRY BROWN	8	0
NEFTALI PEREZ	8	0
MANUEL ORTIZ	8	0
ANTHONY PASTRANA	8	0
ALBERT MEDINA	8	0
NEIL GITTENS	8	0
RALPH CARRERA	8	0
JOSEPH PEREZ	8	0
DAVID FOWLES	8	0
PHILIP WISE	8	0
EDUARDO PEREZ	8	0
RAHEEM ALLAH	7	3 1/2
ISRAEL PICCART	7	3 1/2
SANTIAGO TEJADA	7	3 1/2
JEROME GARLAND	7	3 1/2
ROBERT DUNNE	7	3 1/2
CLARENCE FARRELL	7	3 1/2
JOHN WENGEL	7	2 1/3
THOMAS SMITH	7	2 1/3
NOEL MERCED	7	2 1/3
HECTOR MOLINA	7	2 1/3
TERRY MYERS	7	2 1/3
MIGUEL PEREZ	7	2 1/3
STANLEY MILLER	7	2 1/3
EDDIE FELICIANO	7	2 1/3
CARLOS MURPHY	7	2 1/3
WILLIAM BUNCHE	7	2 1/3
WILLIAM CAMPBELL	7	2 1/3
SHAQUAN LATINE	7	2 1/3
SAMUEL GOODRICH	7	2 1/3
KENNETH ANSCOMBE	7	2 1/3
GARY GUNTER	7	2 1/3
JOSE SANCHEZ	7	2
MIGUEL MARQUEZ	7	2
RAYMOND CASANAS	7	0
ANTHONY BELLUOMO	7	0

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
CYRIL CLARK	7 years	0 years
JAMES EDWARDS	7	0
JONATHAN TAYLOR	7	0
CARLOS VELEZ	7	0
DARRYL HARDY	7	0
MELVIN INGES	7	0
NOEL RIVERA	7	0
ANGEL GONZALEZ	7	0
ORVILLE SCOTT	7	0
SHELTON STUCKEY	7	0
JAMES BONITO	7	0
WINFRED WHITEHURST	7	0
DEAN GASTON	7	0
ANGEL LOPEZ	6	0
RONALD BOYD	6	0
ANGEL RIVERA	6	0
JUAN PEREZ	6	0
ARITEDES CUADRO	6	0
JOSE LOPEZ	6	0
MICHAEL ROJAS	6	0
THEODORE THOMAS	6	0
DANIEL REID	6	0
MAURICE LOCKWOOD	6	0
BENJAMIN SEEGARS	6	0
ANTHONY LARKINS	6	0
JOSE AQUILIAR	6	0
ISMAEL GONZALEZ	6	0
ANGEL BATISTA	6	0
VICTOR VILLEGAS	6	0
JAMES LEWIS	6	0
JOSE MERCADO	6	0
RICKY JONES	6	0
MARK WILLIAMS	6	0
HENRY HOPPER	6	0
ROBERT GIRDY	5	2 1/2
RUSSELL ASHTON	5	0
KENNETH POPE	5	0
MANUEL ORTERO	5	0
RAPHAEL MAISONET	5	0
FRANK ROSA	5	0
THOMAS DERHAM	5	0
EDMOND CASEY	5	0
MILDRED NELSON	5	0
FRANK SORGE	5	0
EVELIO TOMAYO	5	0
HECTOR LOPEZ	5	0
BRENT HAYWOOD	5	0

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
JOSEPH ROBINSON	5 years	0 years
OVIDIO VELEZ	5	0
ANGEL QUINTERO	5	0
CARLOS GONZALEZ	5	0
LOUIS DIAZ	5	0
BILLY BURKE	5	0
JOSEPH ALEXANDER	5	0
THOMAS GARDNER	5	0
LOUIS THORNTON	5	0
GEORGE PRATT	5	0
LOUIS MORAN	5	0
RAY CLARK	5	0
KEVIN WILLIAMS	5	0
JAMES BERGMAN	5	0
EARNEST McMORRIS	5	0
HECTOR FRANCO	5	0
FRANK POWE	5	0
JOSE MARTINEZ	5	0
JAMES CORNICK	5	0
JEROME TAYLOR	5	0
ISMAEL FIGUEROA	5	0
GENARO GONZALEZ	5	0
TERRANCE SHIELDS	5	0
DOUGLAS McCAULEY	5	0
WILLIAM McCREA	5	0
CARLOS MARTINEZ	5	0
JEROME TAYLOR	5	0
STEVEN McFADDEN	5	0
RODNEY NICHOLS	5	0
GEORGE LYNCH	4	0
FRED SCUDIERE	4	2
JOSEPH WASHINGTON	4	2
ALEX FERNANDEZ	4	2
RALPH CAPUTO	4	2
DENNIS JACKSON	4	2
JESUS RAMIREZ	4	0
MICHAEL BLANCHARD	4	0
UVELIO NEGRON	4	0
ALBERTO KING	4	0
EDGAR NIEVES	4	0
DEGREY DUKES	4	0
RONNIE McCLEAN	4	0
DANIEL OLIVO	4	0
EDWIN PAGAN	4	0
WILLIAM LEVINE	4	0
HECTOR MELENDEZ	4	0
JAMES CAROLINE	4	0
EUGENE CREER	4	0

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
VINCENT McCANN	4 years	0 years
RICHARD KING	4	0
GEORGE O'CONNOR	3 1/2	0
BETTY JOHNSON	3	1
ADAM MARTINEZ	3	1
ANGELO COLON	3	0
HENRY JOHNSON	3	0
ANTHONY TOBACCO	3	0
ANNA LUISA COLON	3	0
VICTOR MAZZER	3	0
WINDSOR ROBERTS	3	0
ELIASSEL FIGUEROA	3	0
JOHN DICKENS	3	0
DWIGHT CHILTON	3	0
STANLEY WALKER	3	0
EMILY SANTANA	3	0
MELVIN KEARNEY	1	0
GREGORY COLEMAN	1	0
CASSIE STOKLEY	1	0
JAMES BLOUNT	10 1/2 months	0
ARCADIO RIVERA		Reformatory (4 years)
RUBEN GARCIA		Reformatory (4 years)
GEORGE MERCADO		Reformatory (4 years)
HECTOR LUIS MARTINEZ		Reformatory (4 years)
CANDIDA RIVERA		Reformatory (4 years)
RAPHAEL SOTELO		Reformatory (4 years)
JOSE MARIN		Reformatory (4 years)
ALFRED WHITIKER		Reformatory (4 years)
VALERIE WYATT		Reformatory (4 years)
JULIO MARTINEZ		Reformatory (4 years)
HARVEY BERISH		Probation (5 years)
GREGORIO DELGADO		Probation (5 years)
RAFAEL PEREZ		Probation (5 years)
OBIE HOLLOWAY		Probation (5 years)
MICHAEL KAVANAUGH		Probation (5 years)
BELFORD WHITTED		Probation (5 years)
ANTHONY LaTEMPA		Probation (5 years)
FRANK FARINA		Probation (5 years)
TERRENCE HIGGINSON		Probation (5 years)
ALBERT McCORD		Probation (5 years)
ROBERT PAWLEY		Probation (5 years)
MICHELLE SCOTT		Probation (5 years)
LINDA POFF		Probation (5 years)
ELIZABETH DAMATO		Probation (5 years)
ANTHONY RIVERA		Probation (5 years)
GREGORY MILES		Probation (5 years)
BRENDA HAYES		Probation (5 years)
LOUVENIA COTTON		Probation (5 years)

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
JAMES DAVIS		Probation (5 years)
RAYMOND FEELER		Probation (5 years)
FELIX MASTROVINCENZO		Probation (5 years)
JODY SPARANO		Probation (5 years)
GASPER RIOS		Probation (5 years)
DIANE RIVERA		Probation (5 years)
ANGEL RODRIGUEZ		Probation (5 years)
GREGORY BILLUPS		Probation (5 years)
GLEN ROSS		Probation (5 years)
MIGUEL RODRIGUEZ		Probation (5 years)
FRANCISCO GACERAS		Probation (5 years)
FRANK FARINA		Probation (5 years)

The following defendants prosecuted within the Control Group
have received the following sentences:

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
STEVEN CUMMINGS	25 years	8 1/3 years
CARL WAITES	15	7 1/2
ALERO HENDRICKS	12	6
HARRIET WARMACK	12	6
RAYMOND VELEZ	12	4
VICTOR PAZ	12	4
LOUIS BAEZ	12	4
DAVID COLEMAN	12	3
NORMAN SYROUS	10	5
CARLOS RODRIGUEZ	10	3 1/3
JAIME FLORES	10	3
BENJAMIN MAYS	9	3
STEVEN HAYNES	9	3
DONALD WATSON	9	3
MARVIN HARRIS	9	3
SHAMEIK ALLAH	9	3
JOSE GARCIA	9	3
JAXIER RODRIGUEZ	9	0
MANUEL CABRERA	9	0
JAMES SNUGGS	9	0
LAWRENCE BETHUNE	9	0
REGGIE MACK	8 1/2	2 5/6
ROBERT MARTINEZ	8	4
ALONZO PRICE	8	4
CARLOS MORALES	8	4
ROBERT TAYLOR	8	4
LARRY GRAHAM	8	2
LEROY JAMES	8	0
JASPER BRADLEY	8	0
WALTER GRAY	8	0
VICTOR TORRES	8	0
LESLIE GRAHAM	8	0
FRANCISCO PROVENTUD	7 1/2	2 1/2
RUBIN RODRIGUEZ	7 1/2	0
JESUS SERRANO	7	3 1/2
MACK BROWN	7	2 1/3
WILLIAM PEREZ	7	2 1/3
ROBERT SIMMONS	7	0
MARTIN WHITE	7	0
RUDY MOORE	7	0
LOUIS GARNER	7	0
GREGORY JACKSON	7	0
EDDIE DeJESUS	7	0
JAMES MAY	7	0
JAMEG ALLAH	7	0
ROBERT THOMAS	7	0
PEDRO MERCADO	7	0
DONALD STEWART	7	0

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
JOHN LABOY	7 years	0 years
WALTER JONES	7	0
ANGEL LOPEZ	6	3
THOMAS SANDERS	6	3
CARL BROWN	6	3
REITIN RAMOS	6	3
ROBERT SMITH	6	3
PEDRO MARTINEZ	6	3
SAMUEL PEREZ	6	3
RAYMOND ESCUTEL	6	3
JOHN THOMAS	6	2
RAOUL PETERSON	6	2
ERNEST FUGATE	6	0
VICTOR MARIANI	6	0
RICHARD STURDIVANT	6	0
GEORGE REYES	6	0
WILLIAM WARD	6	0
ROBERT THOMPSON	6	0
HARRY DICKERSON	6	0
OTHNEIL REID	6	0
OCTAVIA GUZMAN	5	2 1/2
CLEMENTE COLON	5	2 1/2
WILLIAM HERNANDEZ	5	2 1/2
PEDRO ROSADO	5	1 2/3
GEORGE CRUZ	5	0
CURTIS BOLDEN	5	0
ANTONIO GARCIA	5	0
ISMAEL FIGUEROA	5	0
ERSKINE THOMAS	5	0
CLEMENT CARLTON	5	0
NEPTALI CRUZ	5	0
LEMORE McNEIL	5	0
ROBERTO RIVERA	5	0
LUIS TORRES	5	0
HECTOR ROSA	5	0
GRANT REED	5	0
WARREN MATHIS	5	0
WILLIE JACKSON	5	0
CARLOS MARTINEZ	5	0
GLEN RICHARDSON	5	0
RONALD ROUSE	5	0
DIANA RAMOS	5	0
CHARLES MITCHELL	5	0
JOSE MARTINEZ	5	0
JOSE RAMOS	5	0
LUIS RIVERA	5	0
BERNARD COOKS	5	0
NATHANIEL DORTCH	5	0

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
JOHN CORRACO	5 years	0 years
DERRICK HERMAN	4 1/2	0
JOSE DIAZ	4	2
SAMUEL ANDERSON	4	2
HARRISON GREEN	4	2
WILLIAM ARROYO	4	2
THOMAS ALEXANDER	4	2
JUAN ANGULO	4	2
JOHN CAMPRELL	4	2
JOSEPH JONES	4	2
NORMAN BOARD	4	2
WESLEY HARRIS	4	2
BERNADINE PEORR	4	2
CECIL COULTER	4	2
MARVIN MERRIT	4	2
RICHARD TALLY	4	2
HERBERT AUSTIN	4	2
JAMES COUNTS	4	2
LEONARD PATTERSON	4.8	0
MICHAEL MARTIN	4	0
GAVIN COOPER	4	0
ANTHONY CRISS	4	0
JOHN RODRIGUEZ	4	0
CARLOS CARTAGENA	4	0
NADINE BRUCE	4	0
IVAN RODRIGUEZ	4	0
TEXIDORE CATALINO	4	0
FRANCISCO SANTIAGO	4	0
LEROY HUBBART	4	0
DONALD LARDEN	4	0
JULIO ROSA	4	0
EUGENIO HERNANDEZ	4	0
RICHARD DIAZ	4	0
ROBERT JOHNSON	4	0
WILLIAM PEREZ	4	0
ABEL ORREGO	4	0
HECTOR PINERO	4	0
REGINAL ANDREWS	4	0
RAFEE DeJESUS	4	0
MICHAEL WAITS	4	0
RONALD ADAMS	4	0
RICARDO REYES	4	0
FELIX PAGAN	4	0
RUSSEL NEW	4	0
WALTER CUMMINGS	4	0
JOSEPH McKENZIE	4	0
MICHAEL BROWN	4	0
EFRAIN RIVERA	4	0
GILPERTO SANTIAGO	4	0

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
RYAN WILSON	4 years	0 years
HEPETON GOODEN	4	0
ARTHUR BARNHILL	4	0
WILFREDO TEJADA	4	0
EDWARD ARMSTRONG	4	0
KENNETH WARMACK	4	0
BERNARD THOMAS	4	0
ROBERT VERLEZZO	4	0
SAMUEL SWEEPER	4	0
BRUNCE SMITH	4	0
DANIEL ORTIZ	3 1/3	0
PRIETO SANTOS	3	1 1/2
JOSEPH ALSTON	3	1 1/2
JOSE LOPEZ	3	1 1/2
RICKY JONES	3	1 1/2
MANUEL RODRIGUEZ	3	1 1/2
ADRIAN TORRES	3	1 1/2
JUAN ORTEGA	3	1 1/2
ANGEL VASQUEZ	3	1 1/2
SANTO ROSARIO	3	1 1/2
ALAN TURNER	3	1 1/2
HARRY PARKER	3	1
DERRICK MARSHAL	3	0
STANLEY MILLS	3	0
CAESAER TORRES	3	0
CLIFTON CATHCART	3	0
RAYMOND HOLDID	3	0
ZACARIA RAMOS	3	0
MIGUEL UGARTE	3	0
GEORGE COOKE	3	0
MIGUEL BOBE	3	0
JOSE CABAN	3	0
FRANCISCO ALBA	3	0
JOSE ROSADO	3	0
MARVIN ROUSSELL	3	0
CURTIS LLOYD	3	0
CHARLES COLEMAN	3	0
VAN JOHNSON	3	0
LOUIS PEREZ	3	0
FLOYD ADAMS	3	0
CHARLES MITCHELL	3	0
LARRY HILL	3	0
DONTELLI JOHNSON	3	0
JAMES MARQUIS	3	0
WILLIAM POWELL	3	0
KRENLY OLIVENCIA	3	0
FRANK RODRIGUEZ	3	0
THEODORE HERRING	3	0
MELVIN CARWELL	3	0
ALFRED BARROW	3	0

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
AARON CORNELL	3 years	0 years
ALVIN BROWN	3	0
BERNARD STEVENSON	3	0
JOSE SOTO	3	0
JOHN RIVERA	3	0
GILBERT TORRES	3	0
WILLIAM SANCHEZ	3	0
FELIX RAMON	3	0
ROBERT HENDERSON	3	0
RONALD TOWERS	3	0
DENNIS SMITH	3	0
JAMES RHAMES	3	0
GILBERTO GARCIA	3	0
TYRONE DILLIGARD	3	0
EDDIE DUMAS	3	0
GARY WILLIAMS	3	0
ANGEL SOTO	3	0
MICHAEL CROCKER	3	0
JOHN GREEN	3	0
RONALD BROWN	3	0
LONNIE THOMPSON	3	0
RAMON MALDONADO	3	0
STEVEN WISE	3	0
AMBROSIO CABRERA	3	0
ROBERT WORTHY	1	4 months
ROBERT WALLACE	1	3 months
JOHN WALLACE	1	3 months
KENNETH BROWN	1	0
ERRAL LOME	1	0
JOSEPH JACKSON	1	0
JAMES EDMAN	1	0
RONALD MILLER	1	0
ALLAN BRUCE	1	0
FRANK BENT	1	0
DARRYL MAHAN	1	0
WILFREDO GONZALEZ	1	0
JOSE ORTIZ	1	0
WILLY JENKINS	1	0
RAFAEL FERNANDEZ	1	0
WILLIAM HARRIS	1	0
OMEGA ROBINSON	1	0
DENNIS BRYANT	1	0
VINCENT RICHARDSON	1	0
ANTHONY COOKES	1	0
CORNEALUS WARDLOW	1	0
MICHAEL WILLIAMS	1	0
JULIO FIGUEROA	1	0
JAMES WILLIAMS	1	0
LINCOLN CHINNERY	1	0

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
VINCENT SMITH	1 year	0 years
JUNIO DEVILA	1	0
JOSE COLON	1	0
GEORGE MIRANDA	1	0
JEWEL ADAMS	1	0
MELVIN ROBERTSON	1	0
GEORGE FOSTER	1	0
ROBERT GRYAIEV	1	0
CLIFFORD JONES	1	0
ISRAEL IGARTUA	1	0
ANGEL DELGADO	1	0
RONALD BROWN	1	0
FIDEL VARGAS	1 (Weekends)	0
FRANK MAZION	50 Weekends	0
JOSEPH GORLOCK	10 months	0
GREGORY BROWN	9 months	0
JAMES SMITH	8 months	0
MICHAEL WILLIAMS	8 months	0
ROBERT PERRY	8 months	0
HECTOR GONZALEZ	8 months	0
GREGORY ATKINS	8 months	0
ROBERT GONZALEZ	6 months	0
FRANKIE PHELPS	6 months	0
HAROLD THOMAS		Reformatory (4 years)
JOHN MARTIN		Reformatory (4 years)
ARCADIO RIVERA		Reformatory (4 years)
HECTOR ROMAN		Reformatory (4 years)
JESUS DIAZ		Reformatory (4 years)
MELVIN HOLDER		Reformatory (4 years)
FREDERICK FRANKLIN		Reformatory (4 years)
HECTOR ROMAN		Reformatory (4 years)
MELVIN HOLDER		Reformatory (4 years)
STEVEN McCRAY		Reformatory (4 years)
ROBERT JOHNSON		Reformatory (4 years)
JOE CALDWELL		Reformatory (4 years)
PETER McDANIELS		Reformatory (4 years)
MICHAEL ORANGE		Reformatory (4 years)
GEORGE ALBERT		Reformatory (4 years)
MARION FRAMPTON		Reformatory (4 years)
NORBERTO ORTERO		Reformatory (4 years)
AL HOOKS		Reformatory (4 years)
JAYELL WHITE		Reformatory (4 years)
JOHNNY MACK		Reformatory (4 years)
JOSE APONTE		Reformatory (4 years)
JOSEPH ROLLE		Reformatory (4 years)
MICHAEL JACKSON		Reformatory (4 years)
HERBERT JOHNSON		Probation (5 years)
VINCENT CAPRIOLA		Probation (5 years)
JULIUS LUNES		Probation (5 years)
STEVE REID		Probation (5 years)

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
JAMES WILLIAMS		Probation (5 years)
RAMISO LUCIANO		Probation (5 years)
GEORGE GONZALEZ		Probation (5 years)
ROBERT SMITH		Probation (5 years)
WILLIAM MASSEY		Probation (5 years)
ANTONIO RODRIGUEZ		Probation (5 years)
OREN MULLER		Probation (5 years)
RICHARD CRAWFORD		Probation (5 years)
JOHN CAMERON		Probation (5 years)
FRANCISCO COLON		Probation (5 years)
ROBERT ANTONETTE		Probation (5 years)
GEORGE SIMMONS		Probation (5 years)
JOSEPH WILSON		Probation (5 years)
ANGEL RODRIGUEZ		Probation (5 years)
FLOYD RICKS		Probation (5 years)
ARTHUR MOORER		Probation (5 years)
LAWRENCE TAYLOR		Probation (5 years)
ABRAHAM PEREZ		Probation (5 years)
RALPH McCLAM		Probation (5 years)
LARRY CANTY		Probation (5 years)
LAWRENCE FISHER		Probation (5 years)
ROLAND WILLIAMS		Probation (5 years)
WILLIE CLINKSCALES		Probation (5 years)
WILLIAM ROMAN		Probation (5 years)
EDLADIO COLON		Probation (5 years)
THEOPHANE MOSS		Probation (5 years)
JUAN SANTOS		Probation (5 years)
EDWARD ACEVEDO		Probation (5 years)
ANA CASTILLO		Probation (5 years)
IRENE CORDERO		Probation (5 years)
LEROY ROBBINS		Probation (5 years)
O'BRIEN HENRIQUEZ		Probation (5 years)
GLEN LORENZO		Probation (5 years)
JOSE VILLANUEVA		Probation (5 years)
STEVEN JOHNSON		Probation (5 years)
ARWEL LLULL		Probation (5 years)
JESUS VEGA		Probation (5 years)
LEONARD TOMLIN		Probation (5 years)
CARLOS BONILLA		Probation (5 years)
MARIA MENDOZA		Probation (5 years)
JOYCE BARR		Probation (5 years)
DAISY GAIL		Probation (5 years)
TERRY WHITE		Probation (5 years)
VALLE MARTIN		Probation (5 years)
GREGORY CLEMENT		Probation (5 years)
HAROLD MAZZA		Probation (5 years)
DARYL FORD		Probation (5 years)
RANDOLPH PICKETT		Probation (5 years)
RONNIE LEWIS		Probation (5 years)
GABRIEL BAERGA		Probation (5 years)

D. SENTENCES (Continuation):

	<u>MAXIMUM</u>	<u>MINIMUM IMPOSED</u>
JOSE TORRES		Probation (5 years)
ANTONIO RODRIGUEZ		Probation (5 years)
MICHAEL ALVAREZ		Probation (5 years)
FELIX MARTINEZ		Probation (5 years)
REGINALD JACKSON		Probation (5 years)
VINCENT WARREN		Probation (5 years)
SAMUEL SIMMONS		Probation (5 years)
QAZIM KABASHI		Probation (5 years)
RYPTON MICHELL		Probation (5 years)
ANASTASIO OPIO		Probation (5 years)
JOSE CARABALLO		Probation (5 years)
JAMES DEADLY		Probation (5 years)
NIDUST CAMPBELL		Probation (5 years)
LAWRENCE MANNS		Probation (5 years)
DARRYL CUNNINGHAM		Probation (5 years)
RALPH FONTAN		Probation (5 years)
JAY WEINER		Probation (5 years)
ALONZO HARLEY		Probation (5 years)
FREDERICK JOHNSON		Probation (5 years)
ROBERT BARRIOS		Probation (5 years)
JOHN MARTIN		Probation (5 years)
GEORGE DURRENBERGER		Probation (5 years)
ALBERT LaPRINCE		Probation (5 years)
ALBERTO OLIVO		Probation (5 years)
DAVID WELLS		Probation (5 years)
KELVIN HARPER		Probation (5 years)
JAYELL WHITE		Probation (5 years)
JOHNIE MACK		Probation (5 years)
PHILIP HARRIS		Probation (5 years)
KENNETH HARRIS		Probation (5 years)
DEBORAH BROOKS		Probation (5 years)
VALERIE CHISOLM		Probation (4 years 10 mos. +60 days)
RICHARD WEISS		Probation (3 years)
CARLOS CARRION		Probation (3 years)
NORMAN CLARK	Drug Abuse Control Commission	
PAUL REVELS	Drug Abuse Control Commission	
ALBERTO LANZOT	Drug Abuse Control Commission	
ROBERT FLORENCE	Drug Abuse Control Commission	
MICHAEL LaVALLO	\$100 Fine	
JOSEPH SERVILLO	Conditional Discharge	
JAMES FERGISON	Conditional Discharge	
DENNIS SANDERS	Unconditional Discharge	
MICHAEL WALTON	Unconditional Discharge	
ROSA SUAREZ	Unconditional Discharge	
HURDON CAPERS	Unconditional Discharge	

A comparison of the sentences imposed upon those defendants prosecuted by the Major Offense Bureau and those defendants prosecuted within the Control Group reflects that the average sentence imposed is substantially different. 93% of those defendants prosecuted by the Major Offense Bureau received a sentence of incarceration as opposed to 60% of those prosecuted within the Control Group. The defendants prosecuted by the Major Offense Bureau received an average sentence of 10 years whereas those prosecuted in the Control Group received an average sentence of 2.3 years. The court imposed a minimum sentence in 55% of the Major Offense Bureau cases, but did so in only 16% of the Control Group's cases. The average minimum sentence imposed in Major Offense Bureau cases is 3 years in contrast to an average of 4 months in the Control Group. Thus, the minimum sentence imposed upon a defendant prosecuted by the Major Offense Bureau was greater than the maximum imposed on those prosecuted in the Control Group.

E. STATUS OF PENDING CASES AT KEY PROCESSING POINTS

<u>Cases Awaiting</u>	<u>Major Offense Bureau</u>	<u>Control Group</u>
Preliminary Hearing	0	5
Grand Jury	5	8
Arraignment on Indictment	7	7
P.T.C.	9	15
Trial	102	220
Sentence	35*	51*

*Refers to defendants awaiting sentence.

F. STATUS OF PENDING CASES - MATURITY

	<u>Major Offense Bureau</u>	<u>Control Group</u>
Less than 14 days	8	12
Over 14 days	11	8
Over 28 days	5	6
Over 42 days	3	6
Over 56 days	8	9
Over 70 days	11	14
Over 84 days	77	200

G. LEGAL REPRESENTATION OF MAJOR OFFENSE BUREAU DEFENDANTS

The present status of representation for the 1,015 defendants being prosecuted by the Major Offense Bureau is as follows:

Legal Aid Society:	419
Appellate Division Counsel (18B):	398
Private Retained Counsel:	198

III. CONCLUSION

The contents of this report to a large degree speak for themselves. Clearly the operation and performance of the Major Offense Bureau has reached a level of consistency that reflects a constant attainment of its stated purposes. Public knowledge and support of the Bureau and its achievements continue to grow.

In September, the L.E.A.A. convened a conference which brought together the eleven jurisdictions which have functioning bureaus dealing specifically with the Career Criminal. Present were Attorney-General Edward Levi, the chief prosecutor for each jurisdiction, the local Chief of Police, and many members of the judiciary. After day-long work shops, President Ford joined the meeting and was briefed as to the progress of these programs. The Bronx County project was singled out for its achievements and as a model for the other ten jurisdictions. The President's remarks indicated his support for these programs and the significant part they play in the national effort to combat crime.

END