SECOND ANNUAL REPORT OF THE MAJOR OFFENSE BUREAU

JULY 1, 1973 - JULY 1, 1975

OFFICE OF THE DISTRICT ATTORNEY

COUNTY OF THE BRONX

MARIO MEROLA
District Attorney
County of the Bronx

PAUL T. GENTILE
Bureau Chief
Major Offense Bureau

"...America has been far from successful in dealing with the sort of crime that obsesses America day and night—I mean street crimes, crime that invades our neighborhoods and our homes—murders, robberies, rapes, muggings, hold-ups, break-ins—the kind of brutal violence that makes us fearful of strangers and afraid to go out at night.

The personal and social toll that crime exacts from our citizens is enormous. In addition to the direct damage to victims of crime, violent crimes in our streets and in our homes make fear pervasive.

...We must improve the manner in which our criminal justice system operates. Effective deterrence to law-breaking is currently lacking, in part because our criminal justice system simply does not operate effectively.

Programs to deal with habitual criminals will be encouraged at the State and local levels through the use of the Law Enforcement Assistance Administration model programs and discretionary grants already underway.

The results of a repeat offender project [Major Offense Bureau] recently launched in the Bronx County District Attorney's Office, City of New York, are hopeful. The first year's experience showed a 97 percent felony conviction rate and a reduction of time in case disposition from an average of 24 months to an average of 3 months. In addition, prison sentences resulted in 95 percent of the career criminal cases prosecuted."

President Gerald R. Ford
Message to the Congress
Crime in the United States
June 19, 1975

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I. INTRODUCTION

It is the purpose of this report to review the operation of the Major Offense Bureau and present a statistical and analytical evaluation of its impact on the criminal justice system and crime in the County of Bronx.

This report is presented in three parts: Organization and Operation, Statistical Analysis, and Conclusionary Remarks. It is recommended that reference be made to the First Annual Report which reflects the historical and sociological development of the Bureau. Thus reference to the formative stages of the Bureau have been intentionally omitted in deference to brevity and conciseness.

Finally, attention is directed to a review of the past seven reports which have reflected the operation of the Bureau as of each quarterly period. There emerges a consistency of action and result which itself comments on the operation of this unique project.

II. ORGANIZATION AND POLICY:

1. Purpose: A separate bureau within the Bronx District Attorney's Office has been created to deal exclusively with the prosecution of the most heinous crimes committed by those persons who present the greatest danger to society. The bureau is staffed with experienced Assistant District Attorneys who are charged with the screening, investigation, and processing of a case at every stage of the proceeding insuring unity and quality of prosecution. Each case is to be brought to a speedy disposition reflecting the nature of the offense and the background of the offender.

2. Personnel: The bureau consists of a Bureau Chief, ten (10) experienced Assistant District Attorneys, and a support staff of non-legal personnel which consists of one (1) Legal Secretary, one (1) Supervising Clerk, three (3) Senior Clerks, one (1) Clerk, one (1) Detective Investigator, one (1) Process Server, two (2) Senior Typists, and two (2) Trial Preparation Assistants.

3. Screening and Selection of Cases: All serious felonies, (except Homicide and Narcotics Cases), are screened at the intake stage of Criminal Court by a trained ranking clerk assigned to the Major Offense Bureau. By applying predetermined criteria, a ranking score is reached. The ranking form is the result of an extensive research project conducted

jointly by the National Center For Prosecution Management and The Bronx District Attorney's Office. To date, 6,386 cases have been manually ranked according to the criteria developed.

In January, 1974, an agreement was reached with the New York City Police Department, The New York City Housing Authority Police Department, and The New York City Transit Police Department which stipulated that upon the arrest of persons charged with committing a serious crime immediate notification will be made to the Major Offense Bureau in order to enable the earliest participation by an Assistant District Attorney in the investigation and preparation of the case. To date, 2,738 notifications have been made and acted upon.

4. Preparation and Prosecution: After reviewing the facts of the case and the criminal record of the defendant, the Assistant District Attorney will decide whether or not to accept the case for prosecution by the Major Offense Bureau. The Assistant District Attorney will direct the drafting of the complaint and personally handle the Criminal Court Arraignment. Arrangements will be made for a presentation to the Grand Jury within twenty-four (24) hours. (NOTE: The average case, not presented by the Major Offense Bureau, takes at least one (1) month to reach the Grand Jury for presentation).

The same Assistant District Attorney will marshall the evidence and present the entire matter to the Grand Jury. Upon indictment, a short date will be set for the arraignment.

The arraignment and every appearance thereafter in

the Supreme Court will be handled by the same Assistant District Attorney. A plea offer will be made at the earliest opportunity.

Guidelines for plea-bargaining were established reflecting the policy of the District Attorney. The offered plea would be determined in each case at a conference between the Assistant District Attorney who investigated and prepared the matter and the Chief of the Bureau. Depending upon various factors the offer will consist of either the top count of the indictment or no less than one count below. To deter waiting until the eve of trial for disposition, the plea offer is made to the defendant at the earliest opportunity and held open for a reasonable period of time. If not accepted within that period of time, the plea offer is withdrawn. Defense counsel will be invited to partake in an open and candid conference concerning the evidence in the case in order to assist defense counsel in an expeditious preparation for trial and eliminate the need for motion practice. The Assistant District Attorney will waive formal motion papers whenever possible.

The trial will be conducted by the same Assistant District Attorney except where prohibited by law, (e.g. the Assistant District Attorney secured a statement from the defendant and as a witness could not conduct the trial), or prevented by illness.

Every case is prepared initially in great depth and

with a view towards trial. As a consequence, the People are actually ready at the time of arraignment. No Major Offense Bureau case has ever been adjourned for lack of preparedness on the part of an Assistant District Attorney, and such a request is not anticipated in the future.

III. STATISTICAL AND ANALYTICAL EVALUATION OF OPERATIONS:

This section of the report reflects a statistical comparison between those cases prosecuted by the Major Offense Bureau and a group of similar cases referred to as the Control Group. The Control Group consists of a random selection of cases that conform essentially in time of commencement and degree of severity to those prosecuted by the Major Offense Bureau. The integrity of the comparison has been maintained by determining the selection of the Control Group at the inception of the case, rather than after the review of its final disposition. In those situations where statistical reporting is misleading or incomplete, appropriate comment has been added.

A. CASE LOAD: At the completion of the second year of operation, the Major Offense Bureau had accepted for prosecution 922 defendants named in 626 Indictments. The cases range in diversity and complexity from Attempted Murder of a Police Officer, Armed Robbery, Rape, Sodomy, Arson, Felonious Assault and Serious Burglary, to Criminal Contempt of a Grand Jury and Bribing a Witness. (See Appendix I for Monthly Intake Chart).

B. DISPOSITION OF DEFENDANTS BY CLASSIFICATION:

		Major Offense Bureau	Control Group
FELONY:	Class A:	3	0
	B:	359	14
	C:	261	65
	D:	74	170
	E:	19	141
	Misdemeanor:	2	19
	Dis. by Grand Jury:	2	34
	Dis. by Court:	1	13
	Bench Warrant:	15	63
	Acquitted after Trial:	16	14*
	Psychiatric Commitment:	20***	3
	Transferred to Fam. Ct:	4	1**
	D.O.R.:	16	10
	Abated by Death:	2	7

These figures reveal the following pertinent information: Of those prosecuted by the Major Offense Bureau, 729 defendants involving 488 Indictments have been convicted. 421 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 14 have been

*Only 45 Defendants brought to trial in Control Group.
**One case previously referred to Family Court was returned to Supreme Court for prosecution.
***Ten returned to Supreme Court for Trial.

convicted of a Class "B" Felony. In addition, in the Control Group only 20 were convicted of the top count, 3 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 of 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 90 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 85% of the cases handled by the Major Offense Bureau have reached disposition as against 53% 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. (See Appendix II for Comparison of Level of Disposition).

Ninety-five (95%) percent of all cases prosecuted by the Major Offense Bureau resulted in conviction. By contrast, for the same period the conviction rate for the City of New York was approximately 75% of which 21% were convicted of misdemeanors. Less than 1/2 of 1 percent of the Major Offense Bureau convictions were for misdemeanors.

C. TRIALS:

For the past 22 months, two trial parts in the Supreme Court have served as permanent courtrooms for the disposition and trial of Major Offense Bureau cases. Experience has shown that the designation of these two parts for the exclusive disposition of Major Offense cases has enabled these courts to maintain an efficient administration of the case load and expeditious disposal of the matters presented. To date, 121 cases involving 162 defendants were brought to trial. During the course of these trials, 66 defendants pleaded guilty to the charges. Of those remaining, 67 were found guilty, 16 were acquitted, 1 was dismissed by the court, 5* were granted a mistrial as result of a jury disagreement, and 5 are presently on trial.

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

By way of comparison, in the very same 22-month period, 45 defendants in the Control Group were brought to trial. Of these, 14 were acquitted, 20 were convicted, 4 were dismissed and 3 pleaded guilty during trial, 3 were granted a mistrial and 1 defendant was engaged on trial at the time of this report. The resulting conviction rate for the cases brought to trial within the Control Group was 56%. (See Appendix III for Trial Comparison Chart).

For the same period of time, the rate of conviction for trials held within the entire City of New York was 50%.

*Three defendants were subsequently retried and found guilty on all counts; one plead guilty to the entire indictment prior to retrial, and one is awaiting retrial.

D. SENTENCES:

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

	MAXIMUM	MINIMUM IMPOSED*
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 McCRORY	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
CHARLES DaFORNO	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
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):

	MAXIMUM	MINIMUM IMPOSED
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
HERBERT SWITZER	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 COHEN	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
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
EUGENE McCLURE	13 1/2	4 1/2
MAURICE MATHEWS	13	6 1/2
ULYSSES MIXON	12	6
JOHN CRAWFORD	12	6

D. SENTENCES (Continuation):

	MAXIMUM	MINIMUM IMPOSED
ALFONSO BIVINES	12 years	6 years
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
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 1/2
LEONARD MITCHELL	12	0
JOHN RIVERA	12	0
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
GARY SIMMONS	10	5
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

D. SENTENCES (Continuation):

	MAXIMUM	MINIMUM IMPOSED
LEE ADAMS	10 years	3 1/3 years
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
JOSE SERRANO	10	0
CRAIG DANIEL	10	0
JOHN HEDGEPETH	10	0
ELMER KRANENBERG	10	0
WILLIAM WINDLEY	10	0
CARLOS AYALA	10	0
PHILIP DONAHUE	10	0
DEREK SARAUW	10	0
MARIO HERRARA	10	0
ENRIQUE CUILEN-HEVERTZ	10	0
CARLOS MORALES	10	0
LARRY PHELPS	10	0
JOHNNY GWYNN	10	0

D. SENTENCES (Continuation):

	MAXIMUM	MINIMUM IMPOSED
WAYNE JOHNSON	10 years	0 years
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
ALLAH YAKIE	10	0
WILLIAM GARCIA	10	0
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
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 BULLOCK	8	4
SOLOMON WELLS	8	4
RYLAND GIBSON	8	4
VERNON JONES	8	4
DAVID HIGHTOWER	8	4
PETER THOMAS	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 CABRERA	8	0

D. SENTENCES (Continuation):

	MAXIMUM	MINIMUM IMPOSED
JOSEPH PEREZ	8 years	0 years
DAVID BOWLES	8	0
PHILIP WISE	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
CYRIL CLARK	7	0
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
ANGEL RIVERA	6	3
JUAN PEREZ	6	3
ARITEDES CUADRO	6	3
JOSE LOPEZ	6	3
MICHAEL ROJAS	6	3
THEODORE THOMAS	6	3
DANIEL REID	6	3
MAURICE LOCKWOOD	6	2

D. SENTENCES (Continuation):

	MAXIMUM	MINIMUM IMPOSED
BENJAMIN SEEGARS	6 years	2 years
ANTHONY LARKINS	6	2
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
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
JOSEPH ROBINSON	5	0
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
KENNETH CLARK	5	0
TERRANCE SHIELDS	5	0
DOUGLAS McCAULEY	5	0

D. SENTENCES (Continuation):

	MAXIMUM	MINIMUM IMPOSED
WILLIAM McCREA	5 years	0 years
CARLOS MARTINEZ	5	0
JEROME TAYLOR	5	0
FRED SCUDIERE	4	2
JOSEPH WASHINGTON	4	2
ALEX FERNANDEZ	4	2
RALPH CAPUTO	4	2
DENNIS JACKSON	4	0
JESUS RAMIREZ	4	0
MICHAEL BLANCHARD	4	0
UVELIO NEGRON	4	0
ALBERTO KING	4	0
EDGAR NIEVES	4	0
DEGRET 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
GEORGE O'CONNOR	3 1/2	0
BETTY JOHNSON	3	1
HENRY JOHNSON	3	0
ANTHONY TOBACCO	3	0
ANNA LUISA COLON	3	0
VICTOR MAZZER	3	0
WINDSOR ROBERTS	3	0
ELIASEL 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)
RUBIN 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)

D. SENTENCES (Continuation):

	MAXIMUM	MINIMUM IMPOSED
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)
ALGERT 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)
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)

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

	MAXIMUM	MINIMUM IMPOSED
STEVEN CUMMINGS	25 years	8 1/3 years
CARL WAITES	15	7 1/2
ALERO HENDRICKS	12	6
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
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 (Control Group - Continuation):

	MAXIMUM	MINIMUM IMPOSED
THOMAS SANDERS	6 years	3 years
CARL BROWN	6	3
REITIN RAMOS	6	3
ROBERT SMITH	6	3
PEDRO MARTINEZ	6	3
SAMUEL PEREZ	6	3
RAYMOND ESCUTEL	6	2
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
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
JOSE DIAZ	4	2
SAMUEL ANDERSON	4	2
HARRISON GREEN	4	2
WILLIAM ARROYO	4	2
THOMAS ALEXANDER	4	2
JUAN ANGULO	4	2

D. SENTENCES (Control Group - Continuation):

	MAXIMUM	MINIMUM IMPOSED
JOSEPH JONES	4 years	2 years
NORMAN BOARD	4	2
WESLEY HARRIS	4	2
BERNADINE PEOER	4	2
CECIL COULTER	4	2
MARVIN MERRITT	4	2
RICHARD TALLY	4	2
HERBERT AUSTIN	4	2
JAMES COUNTS	4	2
LEONARD PATTERSON	4.8	0
IVAN RODRIGUEZ	4	0
TEXIDOR 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
GILBERTO SANTIAGO	4	0
RYAN WILSON	4	0
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 CRTIZ	3 1/3	0
PRIETO SANTOS	3	1 1/2
JOSEPH ALSTON	3	1 1/2
JOSE LOPEZ	3	1 1/2

D. SENTENCES (Control Group - Continuation):

	MAXIMUM	MINIMUM IMPOSED
RICKY JONES	3 years	1 1/2 years
MANUEL RODRIGUEZ	3	1 1/2
ADRIAN TORRES	3	1 1/2
JUAN ORTEGA	3	1 1/2
ANGEL VASQUEZ	3	1 1/2
HARRY PARKER	3	1
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
AARON CORNELL	3	0
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

D. SENTENCES (Control Group - Continuation):

	MAXIMUM	MINIMUM IMPOSED
LONNIE THOMPSON	3 years	0 years
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
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
VINCENT SMITH	1	0
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
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

D. SENTENCES (Control Group - Continuation):

	MAXIMUM	MINIMUM IMPOSED
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)
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)
RAPH McCLAM		Probation (5 years)
LARRY CANTY		Probation (5 years)
LAWRENCE FISHER		Probation (5 years)
ROLAND WILLIAMS		Probation (5 years)

D. SENTENCES (Control Group - Continuation):

	MAXIMUM	MINIMUM IMPOSED
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)
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)

D. SENTENCES (Control Group - Continuation):

	MAXIMUM	MINIMUM IMPOSED
DEBORAH BROOKS		Probation (5 years)
VALERIE CHISOLM		Prob. (4 yrs. 10 mos.) + 60 days
RICHARD WEISS		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	

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. 92% of those defendants prosecuted by the Major Offense Bureau received a sentence of incarceration as opposed to 61% 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 3 years. The court imposed a minimum sentence in 62% of the Major Offense Bureau cases, but did so in only 18% 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 5 months in the Control Group. Thus, the minimum sentence imposed upon a defendant prosecuted by the Major Offense Bureau was equivalent to the maximum imposed on those prosecuted in the Control Group. (See Appendix IV for Comparison Sentence Chart).

E. STATUS OF PENDING CASES AT KEY PROCESSING POINTS

Cases Awaiting	Major Offense Bureau	Control Group
Preliminary Hearing	0	14
Grand Jury	4	4
Arraignment on Indictment	6	13
P.T.C.	10	56
Trial	81	159
Sentence	39*	55*

F. STATUS OF PENDING CASES - MATURITY

	Major Offense Bureau	Control Group
Less than 14 days	6	12
Over 14 days	10	8
Over 28 days	7	8
Over 42 days	12	11
Over 56 days	8	8
Over 70 days	9	13
Over 84 days	49	187

G. LEGAL REPRESENTATION OF MAJOR OFFENSE BUREAU DEFENDANTS

The present status of representation for the 922 defendants being prosecuted by the Major Offense Bureau is as follows:

Legal Aid Society:	379
Appellate Division Counsel (18B):	358
Private Retained Counsel:	185

*Refers to defendants awaiting sentence.

CONCLUSION:

Two years ago the Major Offense Bureau commenced operations with the stated purpose of substantially increasing the effectiveness of prosecution in cases involving the commission of serious crimes by criminal recidivists. The performance of the Bureau as reflected by the contents of this report indicates that the level of achievement is consistent with the Bureau's mandate. The following highlights are cited in support of that conclusion:

1. A conviction rate of 95%.
2. A 90-day average median time span from inception to disposition of each case.
3. Average sentence imposed — 10-year maximum with 3-year minimum.
4. 92% of those convicted received sentence of incarceration.
5. A strictly curtailed plea-bargaining policy.
6. Continuity of prosecution established through system of assigning one Assistant District Attorney from inception through disposition.

Of equal significance to the substantial factors revealed in this report is the meaningful impact that the operation of the Major Offense Bureau has had upon the various sectors of our society. Public support and confidence is a visible and important consequence of a mass media reaction publicizing the achievements of the Bureau. Victims and witnesses alike are more willing to participate in a criminal justice system that provides them with greater convenience and understanding.

The criminal justice system has reacted most favorably to the Major Offense concept. Long harrassed and frustrated by endless delay and inequitable plea-bargaining there exists today a confidence that

given the proper resources and enlightened direction a true administration of justice can be achieved.

The business community in Bronx County has indicated a particular appreciation for the program. The Bronx Chamber of Commerce has stated that the ability to attract new business and retain commercial ventures of long standing depends upon the confidence level held by the business sector in the area of public safety and reasonable commerce. The decline in supermarket robberies is a factor which the Chamber of Commerce has emphasized in its approach to the problem.

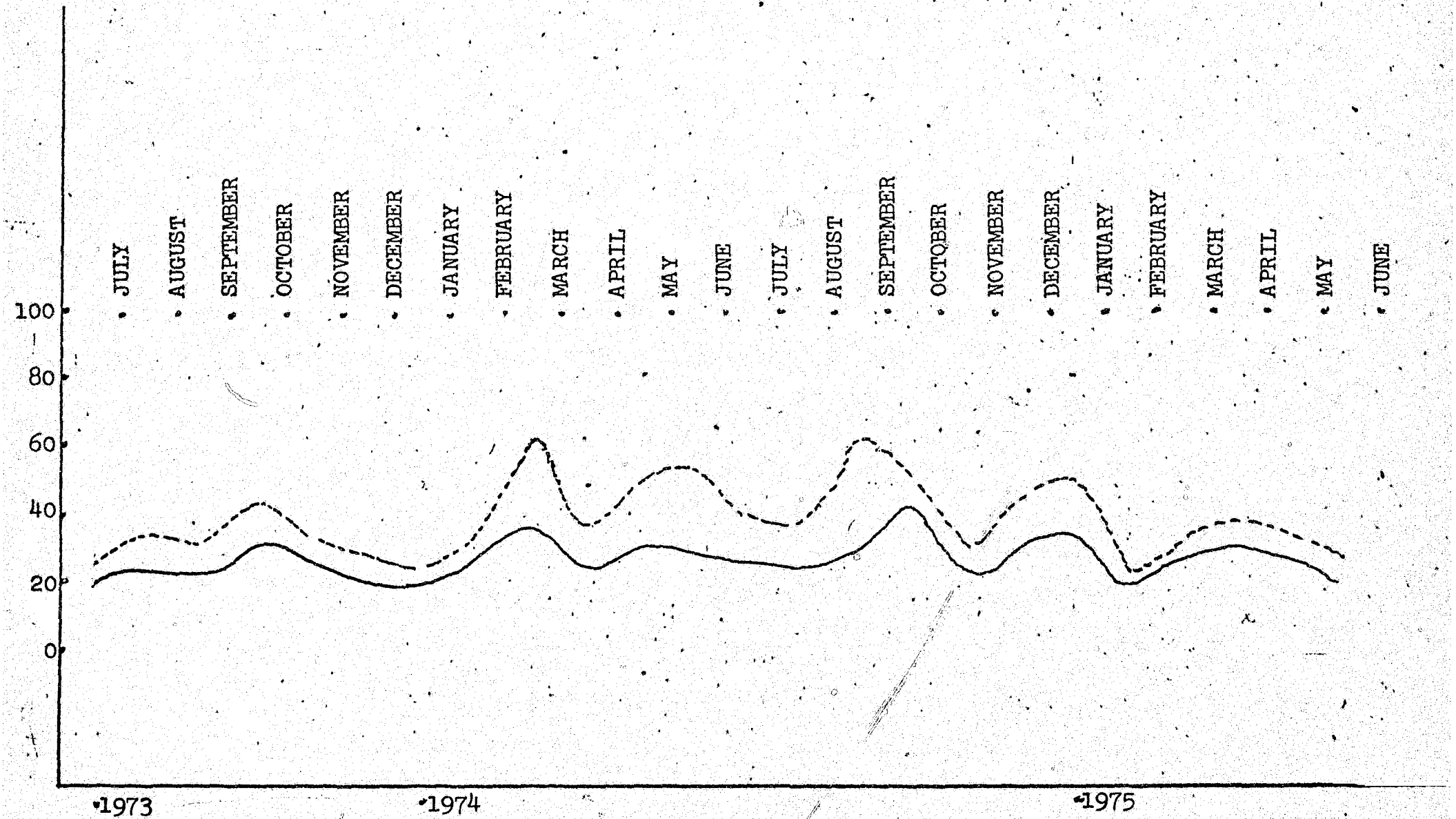
The effect of the work of the Major Offense Bureau upon the law enforcement community has been national in scope. This program is presently serving as a model for similar programs being established throughout the United States. More than fifteen different jurisdictions have established lines of communication with the Bureau in order to facilitate the development of similar programs in their region. Representatives from California, Florida, Michigan and Massachusetts, among others, have visited this office and expressed confidence that a similar program established in their jurisdiction would make a significant contribution towards improving the quality of prosecution. In addition, the national trade journal for prosecutors, The Prosecutor, published a cover story which presented in considerable depth the operation and performance of the Major Offense Bureau. There presently exists an open dialogue among the various offices that are involved in the national effort to combat career criminals. This dialogue enables all involved to gain from the mutual interest and experience shared by the various programs and represents a new and important resource available in the future development and operation

of Major Offense Bureaus across the country.

Finally, the outlook for the future growth and development of the Bureau is encouraging. Additional funding will soon enable the creation of a specialized unit within the Major Offense Bureau focusing on the prosecution of sexual offenses. This particularly sensitive area of prosecution will be enhanced by these additional resources as well as the application of those aspects of the existing program which have proved successful. In addition, a grant has been awarded which will enable the use of video tape to preserve statements of defendants and the conduct of line-ups. This new technique will receive immediate utilization and early review by the appellate courts due to the speed in which cases are prosecuted within the Major Offense Bureau. Lastly, the effective and much praised screening technique employed by the Major Offense Bureau has enabled this office to make application and receive approval for the establishment of a Screening Bureau which will enlarge the basic concept. All cases, felonies and misdemeanors, arising in Bronx County, will be reviewed and screened at intake to determine the level of prosecution and ultimate disposition.

In conclusion, a review of the operation and the performance of the Major Offense Bureau leads inevitably to the following conclusion: When provided with adequate resources and enlightened policies, the criminal justice system can effectively administer justice in the most desirable manner.

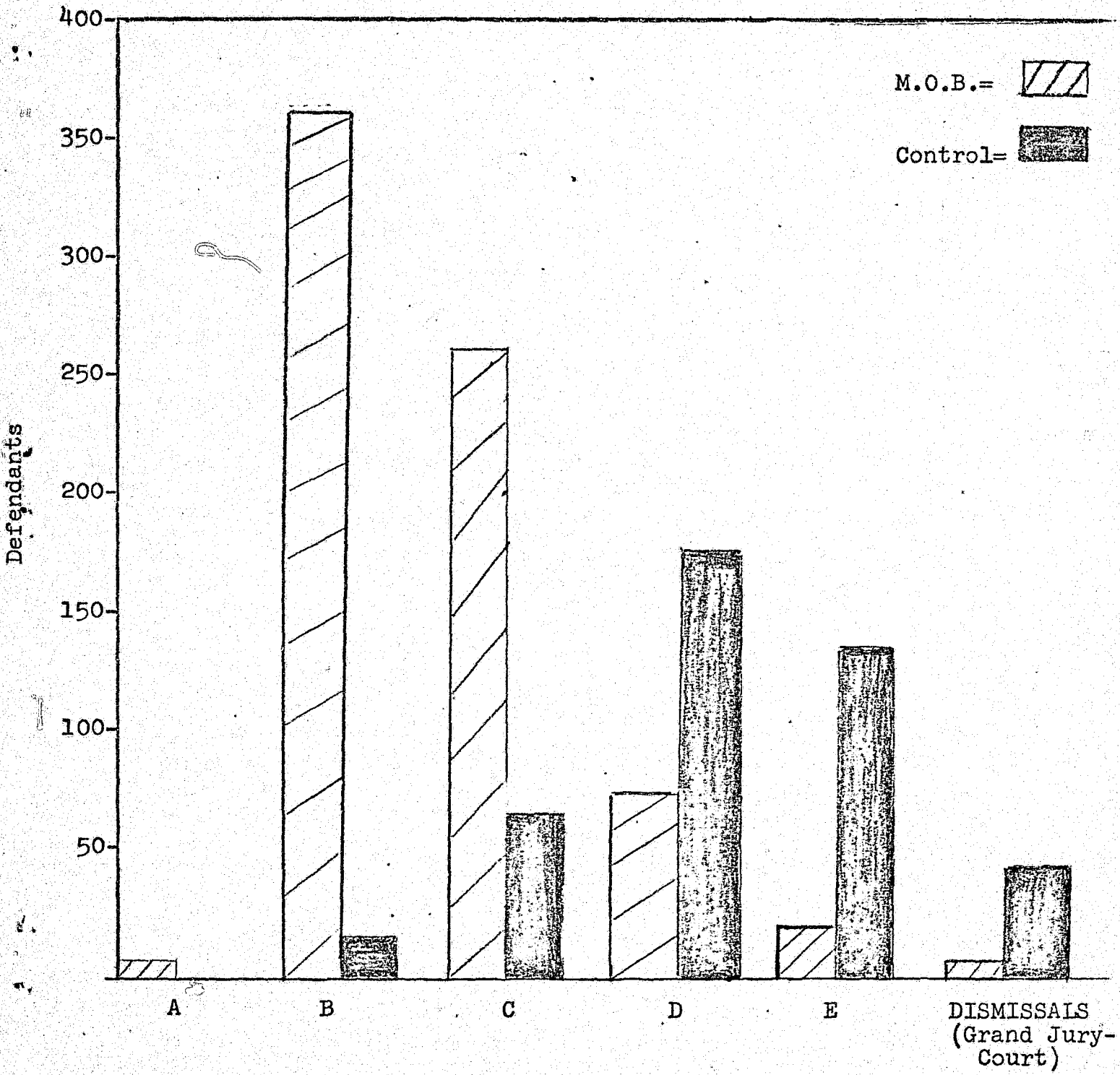
"APPENDIX I - MONTHLY INTAKE CHART"



----- INDICATES THE NUMBER OF DEFENDANTS

——— INDICATES THE NUMBER OF CASES

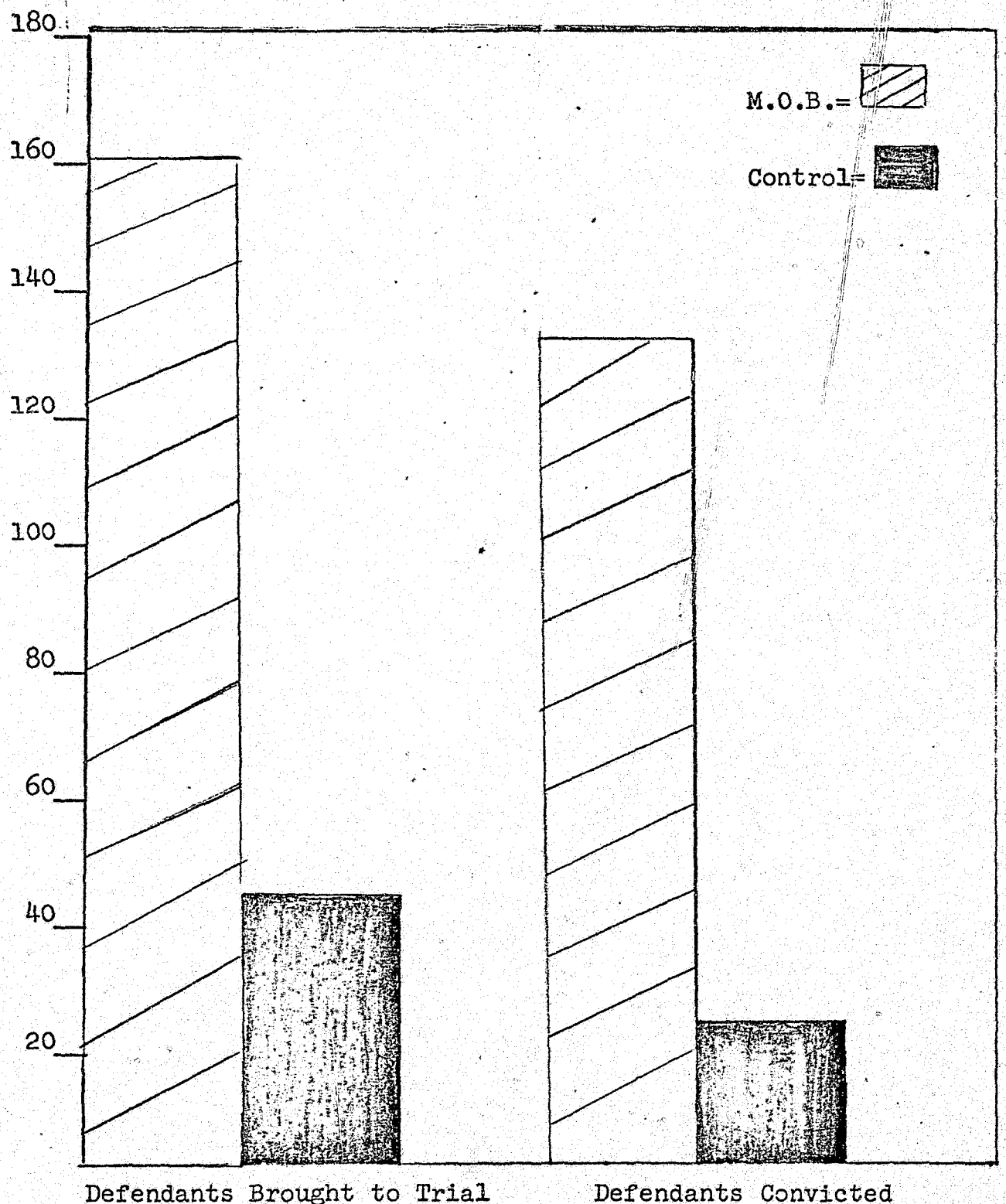
COMPARISON OF DISPOSITION



Level Of Disposition

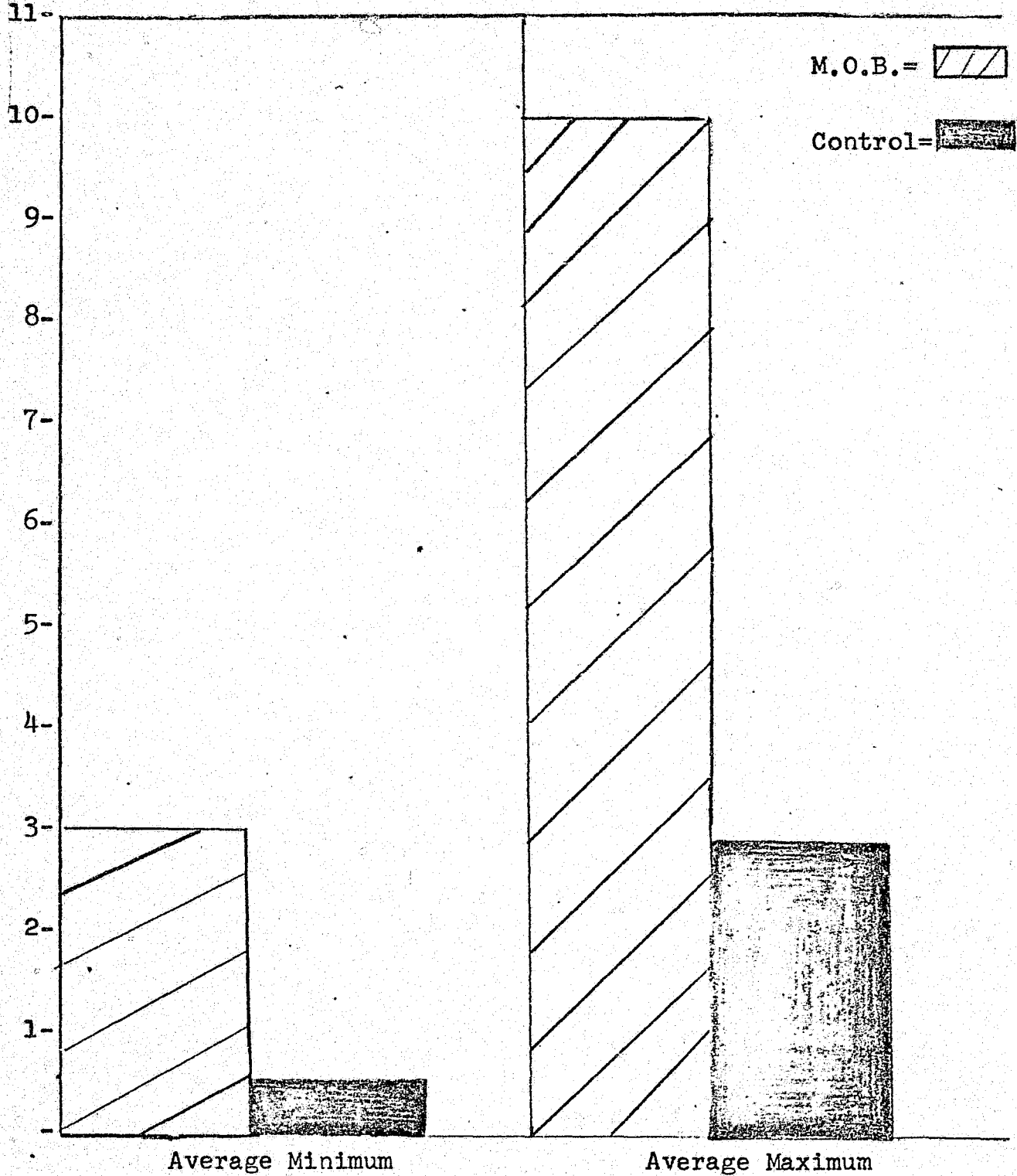
APPENDIX II

TRIAL ACTIVITY



APPENDIX III

SENTENCE LENGTH



APPENDIX IV