

INTELLIGENCE-DRIVEN PROSECUTION & CRIME STRATEGIES UNITS



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DEPUTY CHIEF
TRIAL DIVISION

IDP / BP SYMPOSIUM
October 2020

INTELLIGENCE-DRIVEN PROSECUTION

“Intelligence-Driven Prosecution”

focuses the collective resources of a prosecutor’s office on its strategic goals: reducing crime, particularly violent crime, while limiting prosecutions and incarceration to the extent consistent with public safety.

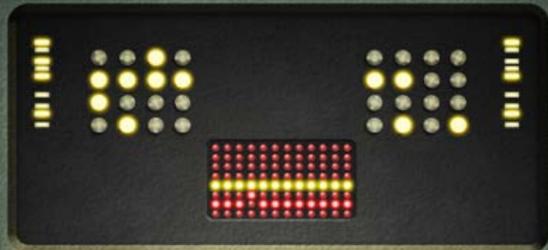
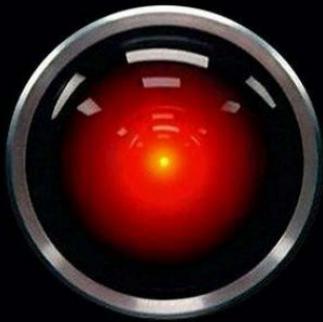


INTELLIGENCE-DRIVEN PROSECUTION

IDP accomplishes this through timely information sharing and close coordination with law enforcement and community partners.

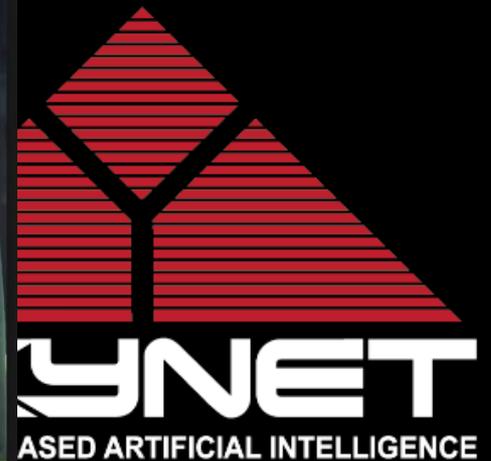
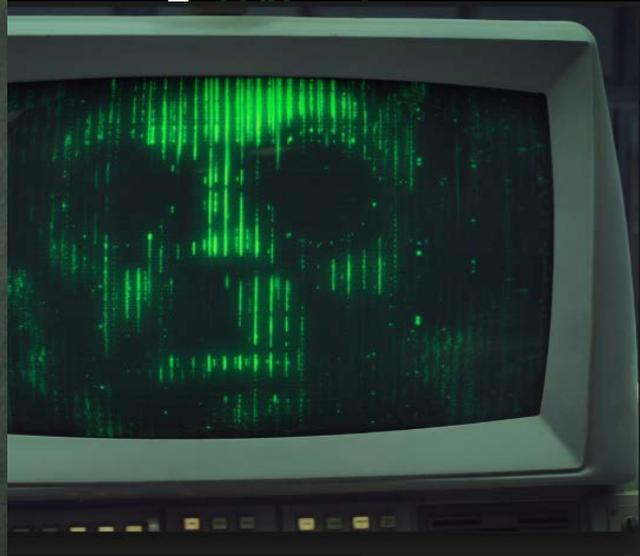


WHAT IDP IS NOT

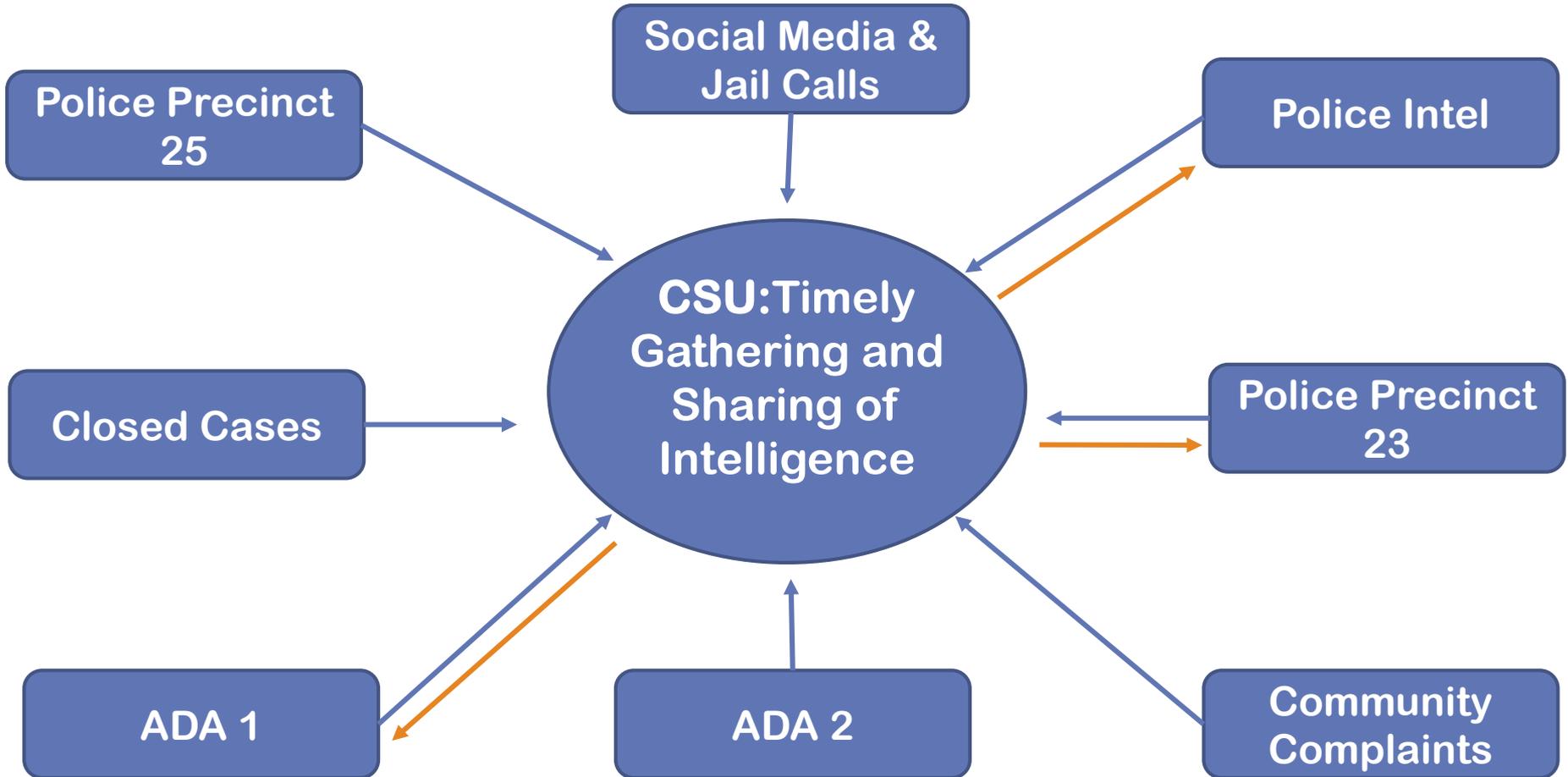


WOPR

WAR OPERATION PLAN RESPONSE



WHAT IDP IS



WHAT IDP IS

Intelligence-Driven Prosecution is the sound application of human judgement, informed by ALL relevant facts and context, to prosecutorial decisions.



IDENTIFICATION & PROSECUTION OF CRIME DRIVERS

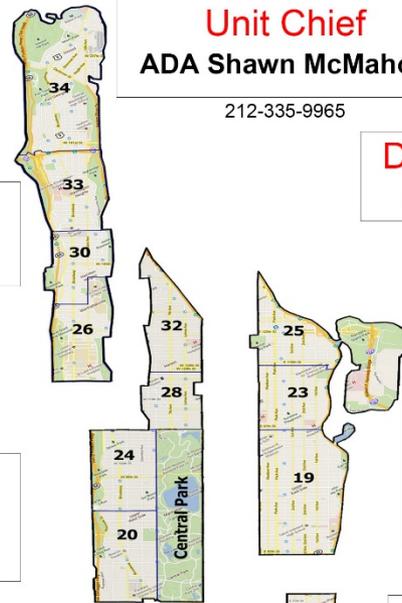
Crime
Drivers





THE NEW YORK COUNTY DISTRICT ATTORNEY'S OFFICE

CRIME STRATEGIES UNIT



Unit Chief
ADA Shawn McMahon

212-335-9965

Deputy Unit Chief
ADA Mary Ostberg

Area 1
ADA Justin Tatham

Area 2
ADA Caitlin Naun
Also PSA 6

Area 3
ADA Mary Ostberg
Also PSA 5

Area 5
ADA Shawn McMahon
Also PSA 4

Area 4
ADA Kelly Stankiewicz
Also Transit

Drug Investigations & Strategy
ADA Kaitrin Roberts

THE CRIME STRATEGIES UNIT

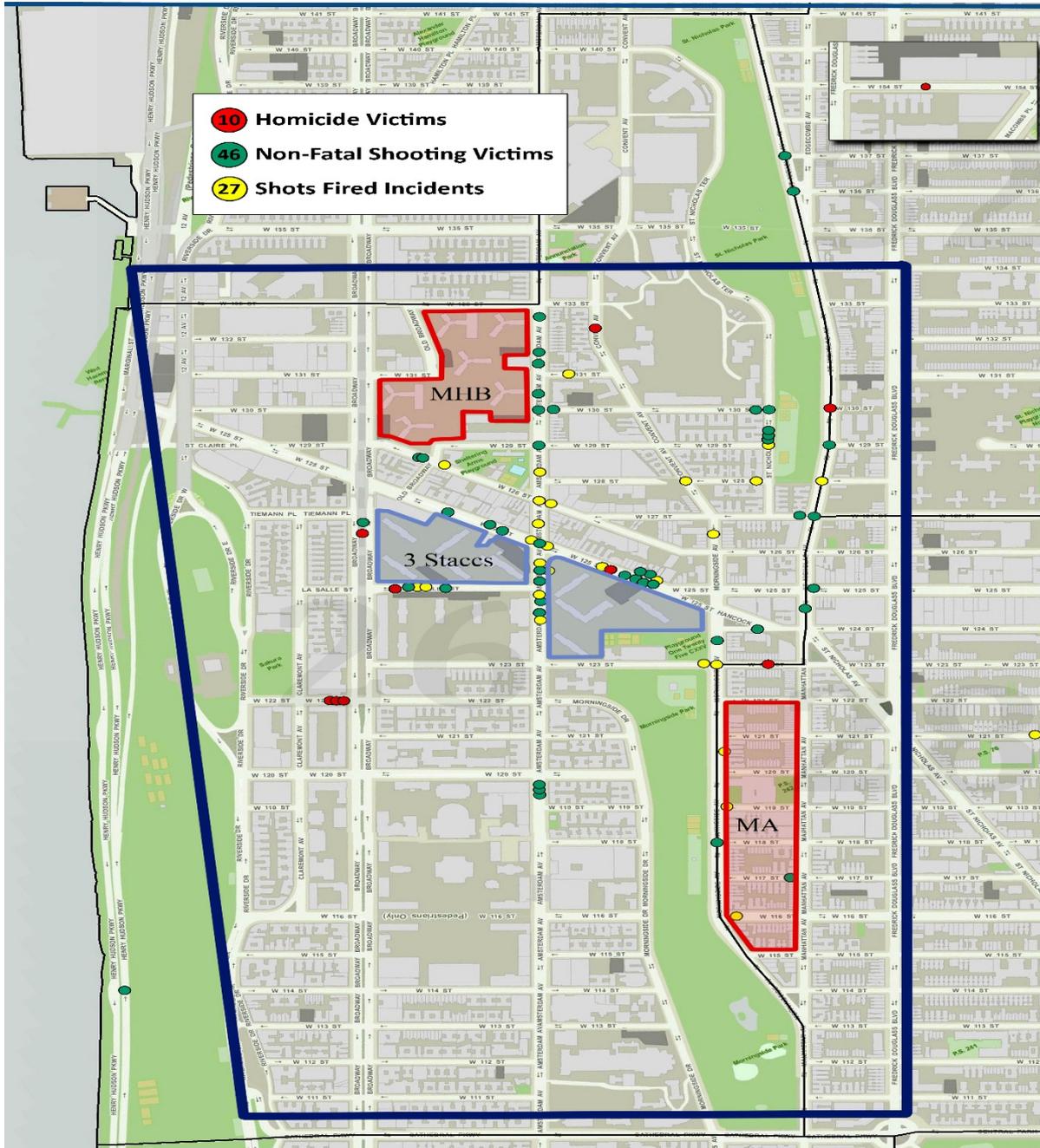




Homicides, Shootings and Shots Fired

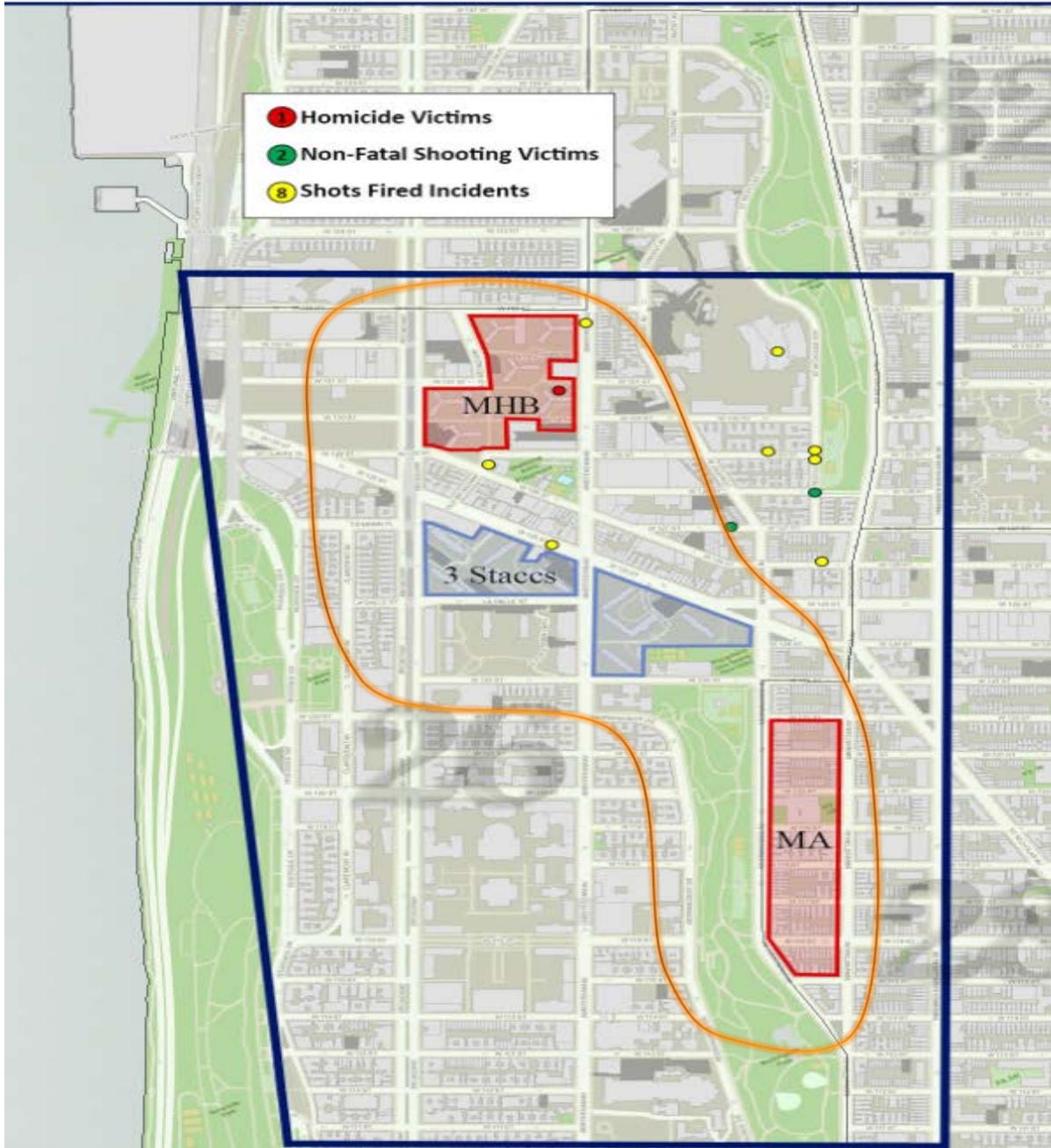
1/1/2010 - 6/3/2014

PROACTIVE CASES: RESULTS





Homicides, Shootings and Shots Fired 6/4/2014 - 6/4/2015



PROACTIVE CASES: RESULTS





Homicides, Shootings and Shots Fired

6/4/2014 - 5/27/2016



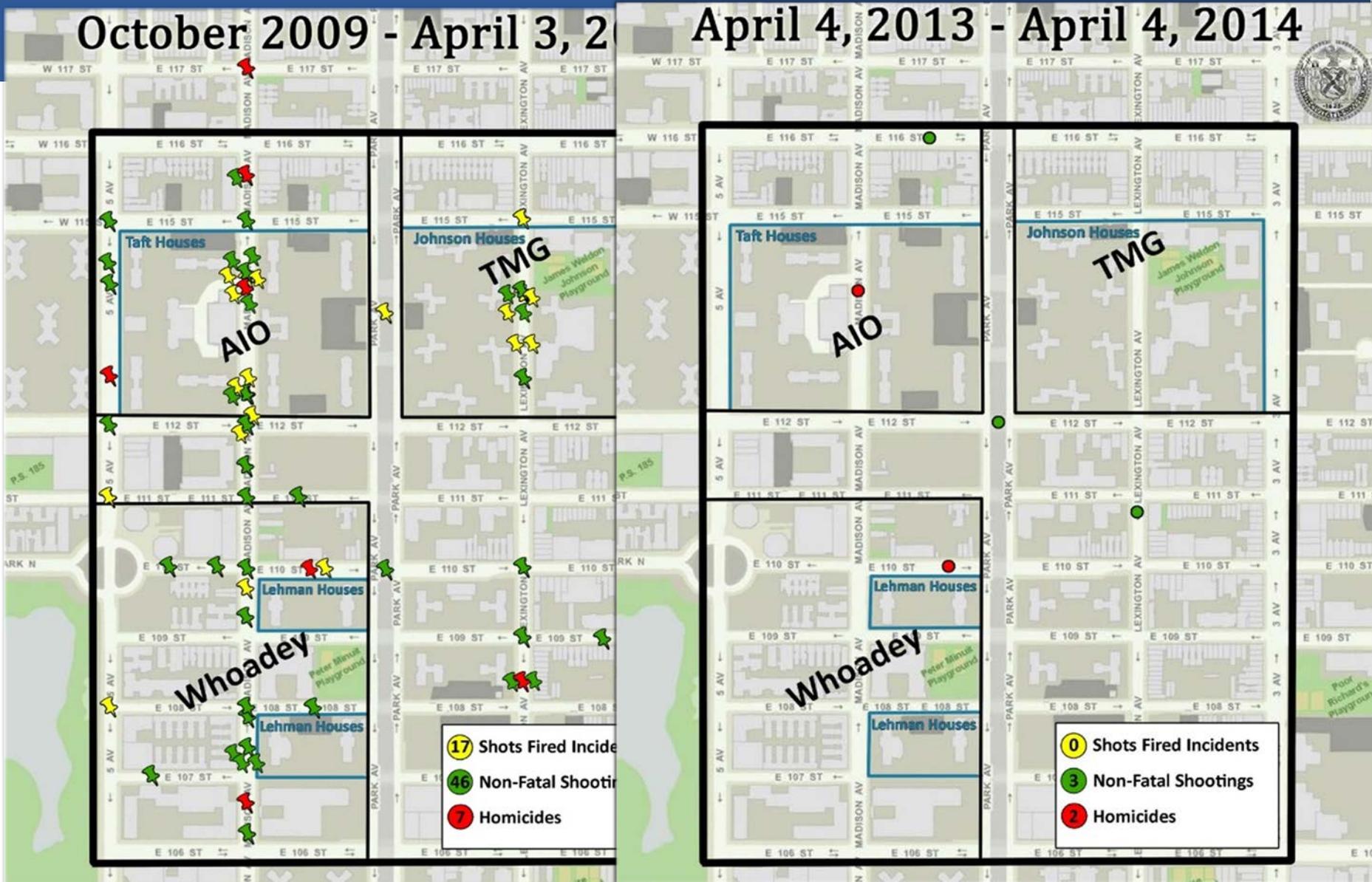
PROACTIVE CASES: RESULTS



PROACTIVE PROSECUTIONS

October 2009 - April 3, 2013

April 4, 2013 - April 4, 2014



TRADITIONAL PROSECUTION WORKFLOW

Communication of case facts

Police Investigation



Arrest



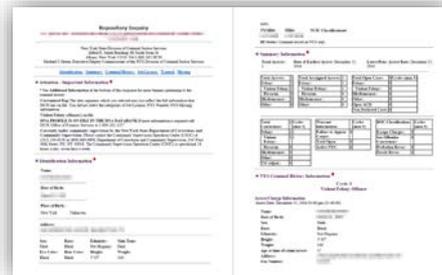
Case



Litigation



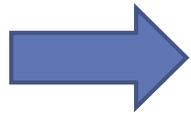
Disposition



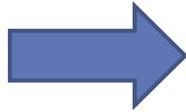
Criminal History



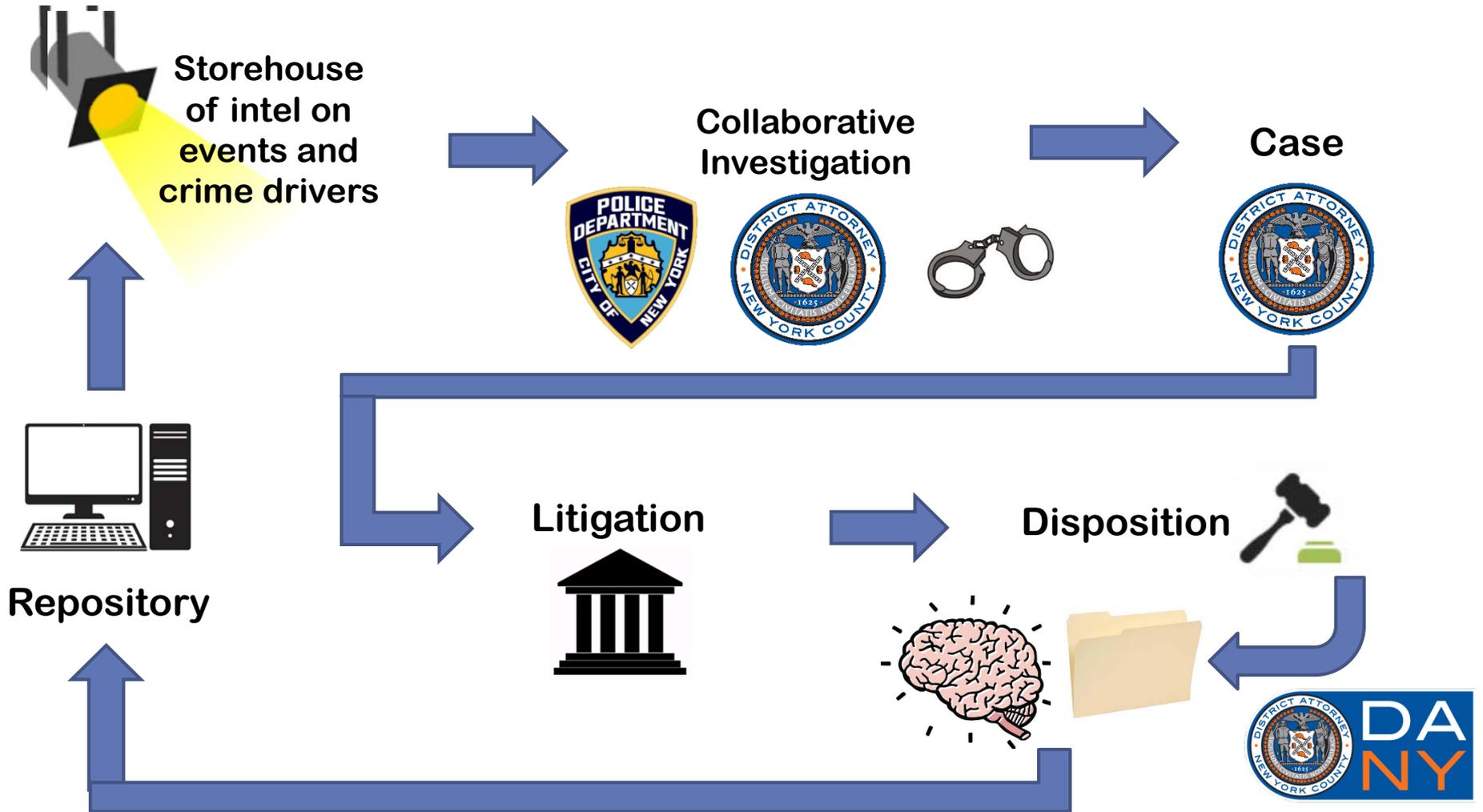
TRADITIONAL PROSECUTION WORKFLOW



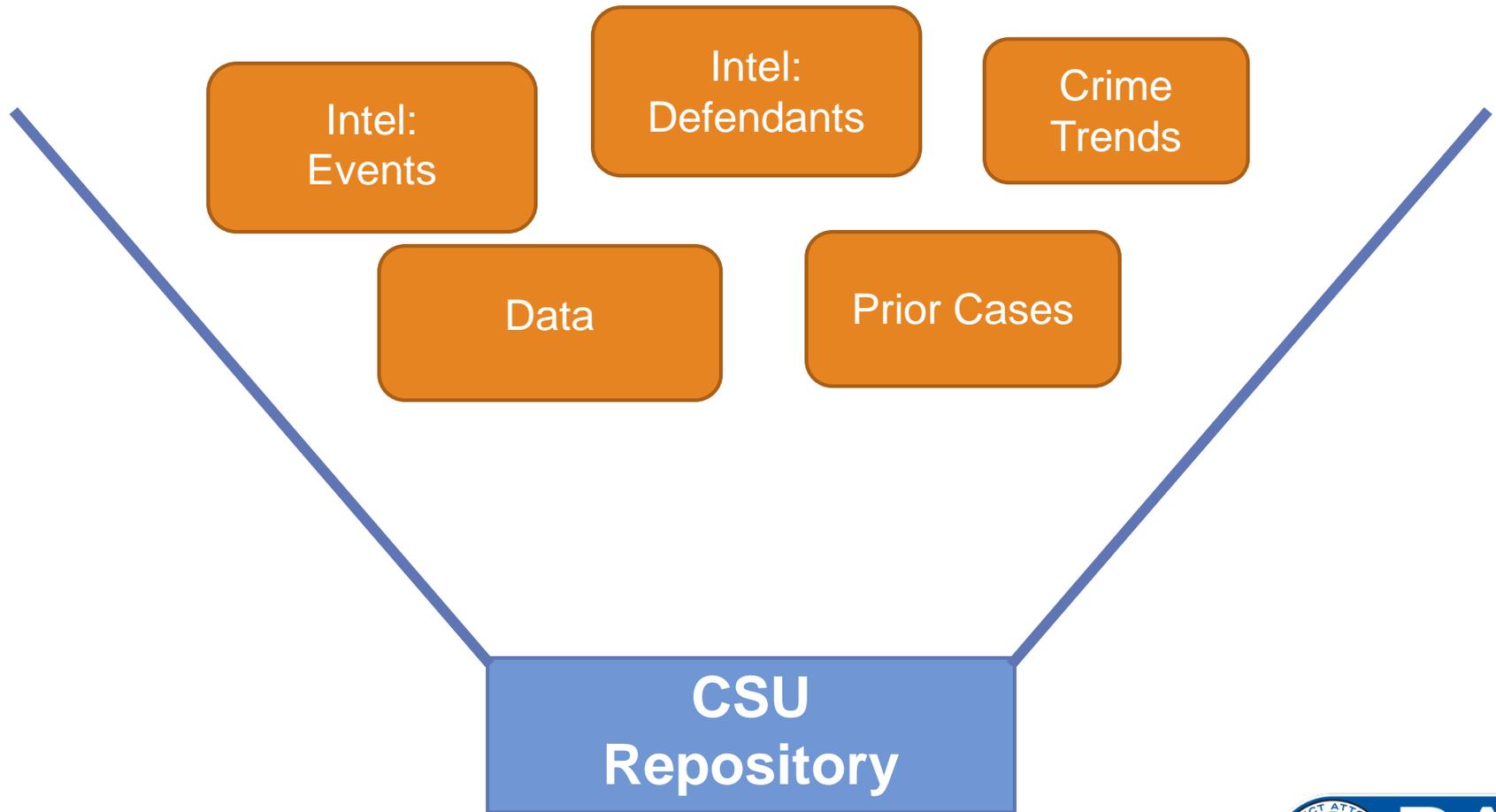
Closed Case



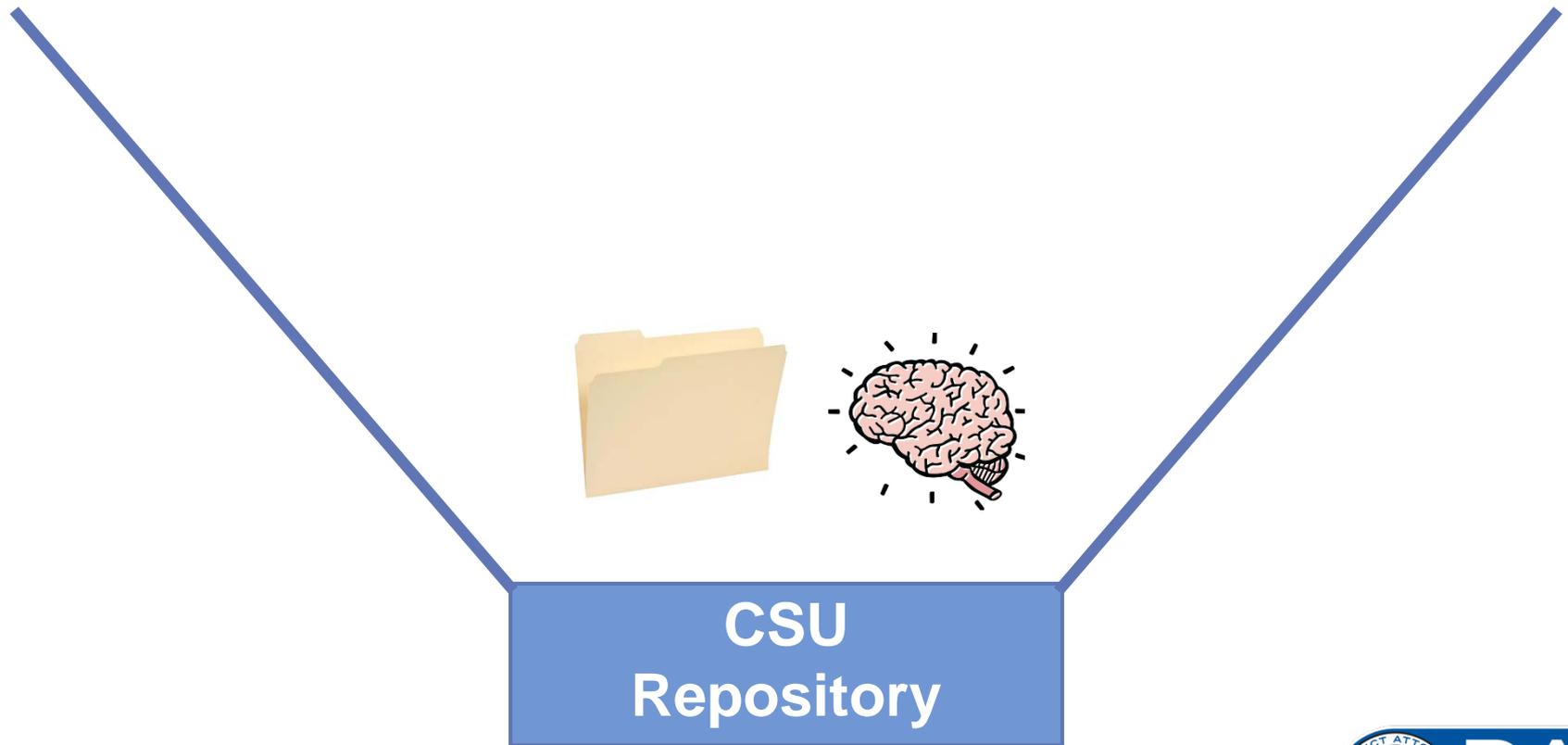
INTELLIGENCE DRIVEN PROSECUTION WORKFLOW



INTELLIGENCE-DRIVEN PROSECUTION: BUILDING BLOCKS



INTELLIGENCE-DRIVEN PROSECUTION: BUILDING BLOCKS



CSU: STRATEGIC INTEL TASKS

IDENTIFY

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CRIME PREVENTION SYSTEM

Incident Details

SHOOTING OF CANDIDO [REDACTED] - 02/27/2019

Incident Name : Shooting of Candido [REDACTED]
 Start Date : 2/27/2019 End Date :
 Relative Location : In Front Of Address : 177 Nagle Avenue
 Manhattan
 New York NY
 Precinct : 34th Precinct BIN : 1080027
 Intersect Street 1 : Geosupport Street 1005145
 Centerline X
 Coordinate :
 Intersect Street 2 : Geosupport Street 253222
 Centerline Y
 Coordinate :
 Precise X Coordinate : 0 Concealed?
 Precise Y Coordinate : 0

Incident Description : At about 1922 hours, a male approached Candido [REDACTED] 30 y(o) in front of 177 Nagle Avenue (Dyckman Houses), pointed a gun at him and fired one shot hitting him in the stomach. The male then fled on foot. No ADA assigned.

Type

Homicide Home Invasion Burglary - commercial
 Shooting Robbery - Person Sexual Assault
 Shots Fired Robbery - commercial Police-involved
 Stabbing Burglary - Residential

Affiliated Persons

[Link Person](#)

Name	NYSID	DOB	Relation	M
[REDACTED] Candido (Victim - Injured	

Affiliated Gangs

[Link Gang](#)

No gangs found for this incidents.

Affiliated Bureau Based Projects

[Link Bureau Based Project](#)

No BBPs found for this incidents.

CSU: STRATEGIC INTEL TASKS

PRESERVE

Notes

[Add New Note](#)

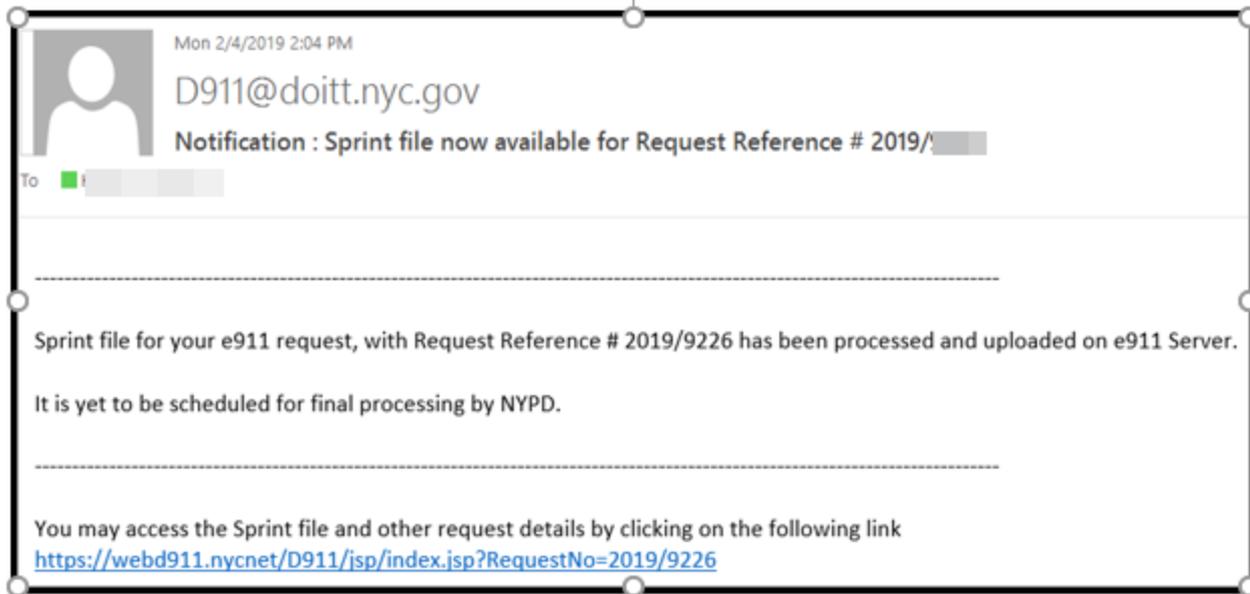
Details

ShotSpotter and 911 ordered on 3/4

3/6/2019

CSU: STRATEGIC INTEL TASKS

OBTAIN



CSU: STRATEGIC INTEL TASKS

STORE

[REDACTED], S. [REDACTED] (DOB: [REDACTED])

Nickname(s): [REDACTED]

NYSID: [REDACTED]

DOB (mm/dd/yyyy): 11/25/91



Address (as of date):

- 635 West 142nd St. (as of 06/16/11)

Incarceration Histories:

- NYC DOCS (Taken to [REDACTED])
- NYS DOCS

Social Media et. al.

- Gangs - Manhattan\OYG\OY [REDACTED] HV [REDACTED]

Additional defendant info

- Member of 3Staccs (Sgt. [REDACTED] PG&E Project FO (02/2010) and West Harlem Take-down (2014)).
- This individual was part of the Manhattanville Grant Conspiracy case (3Staccs) prosecuted by ADA Andrew Warschauer (VCEU). See [REDACTED] 2014. In sum, the conspiracy consisted of 1) attempt to kill members of rival street gangs; 2) possession of illegal firearms for the purpose of asserting dominance and to discourage and deter incursions by rival street members; 3) discouraging members and associates from cooperating with law enforcement; 4) buying and selling illegal firearms and ammunition to facilitate street-level violence; 5) engaging in acts of retaliatory violence including shootings, stabbings, slappings and beatings; 6) protecting their territory and members from threats and acts of physical violence by rival street gangs; 7) demonstrating their dominance over rival street gangs; 8) facilitating and assisting in incursions into the territory of rival street gangs; 9) enhancing their status within and outside of the gang; 10) competing with rival gangs; 11) providing each other with intelligence about police activity and enforcement efforts; 12) keeping incarcerated members informed of gang activities; 13) communicating with incarcerated gang members; and 14) publicizing and claiming credit for acts of violence committed by the gang and publicly disrespecting and denigrating rival gang members over social media. The overt acts this individual was charged included a gun possession from September 8, 2011. The facts are below.
 - On 09/08/2011 - At about 2:55 hours, Kevin [REDACTED], 22 y/o, 3Staccs, this individual, Earl [REDACTED], 20 y/o, 3Staccs, Steven [REDACTED], 19 y/o, 3Staccs, Leron [REDACTED], 22 y/o, 3Staccs, and Paul [REDACTED], 18 y/o, 3Staccs) were in possession of a loaded firearm in front of 1215 Amsterdam Avenue.
 - As of September 2011, this defendant and Paul [REDACTED] are considered the leaders of 3 Staccs. (Source Lt. [REDACTED] PG&E)

Gangs - Manhattan\OYG\OY [REDACTED] HV [REDACTED]	See case 2015NY [REDACTED]. Also, self-identifies as an OYG member during a rob 1 - see case [REDACTED] 2015- [REDACTED].
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CSU: STRATEGIC INTEL TASKS

SYNTHESIZE

Homicides (32)

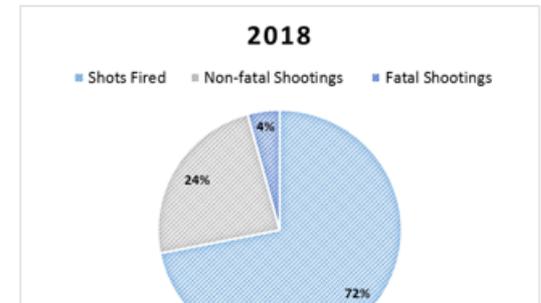
1. **2/15/2018** - [Murder of Dwight] At about 0208 hours, Dwight (), 26 y/o) was shot three times after a dispute with three males in front of 404 East 105th Street (**East River Houses**). Pitman was escorted to Harlem Hospital where he was pronounced DOA at 0546 hours. ADA () (TB40). **23rd Precinct**
2. **2/28/2018** - [Murder of Tammy] On February 28, 2018, inside Lenox Hill Hospital located at 455 Madison Avenue, Tammy (55 y/o) died of Selenium toxicity. The incident was later deemed a homicide based on autopsy examination by Dr. Roman, OCME, ADA () (TB80). **Midtown Precinct North**
3. **3/6/2018** - [Murder of Juninho] At about 0000 hours, inside of 898 St. Nicholas Avenue, Jasher (), 17 y/o) and Talik (), 17 y/o) approached Juninho (), 20 y/o), displayed knives and demanded his property. and then slashed and stabbed , thereby causing his death. See /2018 and /2018. ADA () (TB40). **30th Precinct**
4. **3/8/2018** - [Murder of Veronica] At about 0650 hours, Enrique (), 47 y/o) asphyxiated Veronica (92 y/o) inside 67 Sullivan Street by holding a pillow over her face and strangling her. Ivins was taken to New York Presbyterian Hospital and pronounced DOA at 1347 hours. See 00936/2018. ADA () (TB 50). **1st Precinct**
5. **3/26/2018** - [Murder of Pressie] At about 1430 hours on August 28, 2016, Pressie (), 26 y/o) was shot once in the head at West 137th Street and Lenox Avenue. Multiple shell casings and bullet fragments were recovered in front of 125 West 137th Street. Darius (), 33 y/o) and Taylor (), 33 y/o) were arrested for this offense. On March 26, 2018, the victim suffered a seizure and died. The death was ruled a homicide on March 28, 2018. See /2018. ADA () (VCEU). **32nd Precinct**
6. **3/30/2018** - [Murder of William] At about 0747 hours on October 27, 2017, William (), 46 y/o) was found lying on the ground in a small field at 235 East 128th Street next to Harlem



CSU: STRATEGIC INTEL TASKS

2018	
Shots Fired	220
Non-fatal Shootings	73
Fatal Shootings	13
Total Gun Incidents	306

*15% of shooting incidents involved a death



Violent Felony

Release Status	Open Cases	Rearrests	%
ROR	492	42	8.54%
Supervised Community Monitoring	41	3	7.32%
Bail	428	85	19.86%
Jail	920	112	12.17%
Remand	201	4	1.99%
Other/Unknown	85	11	12.94%

ANALYZE

CSU: STRATEGIC INTEL TASKS

23 Precinct: Violence Timeline YTD

Homicides

- February 15, 2018** – At about 0208 hours, Dwight ██████ (██████████, 26 y/o) was shot three times after a dispute with three males in front of 404 East 105th Street (**East River Houses**). ██████ was escorted to Harlem Hospital where he was pronounced DOA at 0546 hours. ADA ██████ (TB40).
- April 24, 2018** – At about 2034 hours, Samuel ██████ (17 y/o) was shot once in the chest by Gary ██████ (██████████, 24 y/o, 6Net) in front of 60 East 104th Street (**Carver Houses**). ██████ was taken to Mount Sinai Hospital where he was pronounced DOA at 2114 hours. This case is being prosecuted by SDNY.
- August 25, 2018** – At about 0009 hours, Di-Quai ██████ (19 y/o) was shot once in the chest and killed. Kareem ██████ (██████████, 25 y/o, 6Net) was shot in the left side of his chest, and Austin ██████ (21 y/o) was shot in the left foot in front of 60 East 104th Street (**Carver Houses**). ADA Erin Tierney (TB30). In November 2018, this homicide investigation was transferred to SDNY.
- September 4, 2018** – At about 0214 hours, Sayell ██████ (26 y/o) was found face up with two bullet wounds, one to the right cheek and one to the left ear, in front of 404 East 105th Street (**East River Houses**). ShotSpotter recorded one round fired. ADA ██████ (VCEU).

Non-Fatal Shootings

- April 16, 2018** – At about 1817 hours, Jamal ██████ (22 y/o) stated he heard two shots fired while walking in front of 2158 2nd Avenue (**near Jefferson Houses**) and began running. As ██████ was running, he felt a pain in his leg and subsequently ran into the Lemon Life Restaurant on 255 East 110th Street. Upon review, ██████ was shot once in the left leg. Police recovered two spent shell casings at the scene and one live round was found in front of 2160 2nd Avenue. One fired round was recovered from ██████ pants inside 255 East 110th Street. Rodolfo ██████ (██████████Z, 19 y/o, **Chico Gang**) was arrested for the shooting on April 19, 2018. This case is being prosecuted by SDNY.
- May 21, 2018** – At about 2120 hours, Tyriq ██████ (20 y/o) was shot once in the right shoulder and once in the right chest by an individual in front of 80 East 110th Street (**Lehman Houses**). A ShotSpotter activation occurred for six shots fired. Police recovered six 9mm shell casings and two bullet fragments. This case is being prosecuted by SDNY.
- May 26, 2018** – At about 2050 hours, India ██████ (14 y/o) was walking in front of 1850 Lexington Avenue (**Johnson Houses**) when she was shot in the upper right arm by an individual. After being shot, ██████ saw a group of males running towards Park Avenue. No ballistics recovered. No shell casings recovered. No ADA assigned.

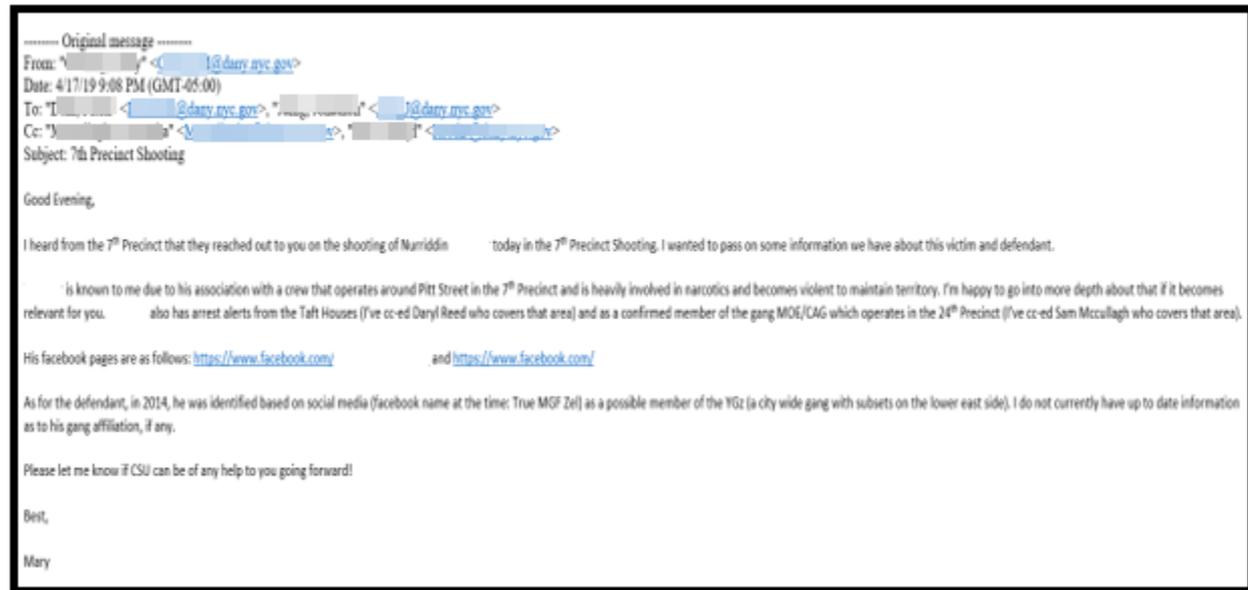


23 Precinct Violence 1/1/2018 - 12/31/2018

- 4 Homicides
- 10 Non-Fatal Shootings
- 49 Shots Fired

ORGANIZE

CSU: STRATEGIC INTEL TASKS



DISSEMINATE



CSU & IDP: TECH ENABLED, NOT TECH DEPENDENT

ShotSpotter & 911 Tracker																	
	NYPD	Incident Type	Date	PCT	Location	NYCHA	Date Ordere	Reference #	Received	911	Date Ordered2	Reference #2	Received2	VT	WB	SS	CPS
3	Unconfirmed	Shots Fired	1/1/2019	23	1694 Madison Avenue	Taft	1/2/2019		1/3/2019		1/23/2019		Waiting	No	No	No	No
4	Unconfirmed	Shots Fired	1/1/2019	23	205 East 112th Street	Jefferson	1/2/2019		1/3/2019	Yes	1/23/2019		2/26/2019	No	No	No	No
5	Confirmed	Shots Fired	1/5/2019	23	435 East 102nd Street	East River Houses	1/7/2019		1/8/2019	Yes	1/7/2019		1/8/2019	Yes	No	Yes	Yes
6	Unconfirmed	Shots Fired	1/4/2019	25	2283 3rd Avenue	Wagner Houses	1/7/2019		1/8/2019	Yes	1/7/2019		1/11/2019	Yes	No	No	No
7	Unconfirmed	Shots Fired	1/14/2019	23	1337 5th Avenue	Taft	1/16/2019		1/17/2019		1/16/2019		2/12/2019	No	No	No	No
8	Unconfirmed (Removed from CPS)	Shots Fired	1/14/2019	23	244 East 110th Street	N/A	1/16/2019		1/22/2019		1/16/2019		2/7/2019	No	No	Yes	Yes
9	Confirmed	Shots Fired	1/15/2019	23	307 East 101st Street	Metro North	1/16/2019		1/17/2019	No	1/17/2019		Unfounded	Yes	No	Yes	Yes
10	Confirmed	Shots Fired	1/15/2019	23	NECO Park Avenue and East 111th Street	N/A	1/16/2019		1/22/2019		1/16/2019		Waiting	Yes	No	Yes	Yes
11	Confirmed	Non-Fatal Shooting	1/19/2019	23	1663 Madison Avenue and NECO East 100th St. and Madison Ave.	N/A	1/22/2019		1/24/2019	Yes	1/22/2019		2/25/2019	Yes	Yes	Yes	Yes
12	Confirmed	Shots Fired	1/31/2019	25	70 East 118th Street/ 1672 Park Avenue	N/A	2/1/2019		2/7/2019	Yes	2/1/2019		2/26/2019	Yes	No	Yes	Yes
13	Confirmed	Shots Fired	2/1/2019	23	1851 3rd Avenue/1866 3rd Avenue	Washington	2/4/2019		2/6/2019		2/4/2019		Waiting	Yes	No	Yes	Yes
14	Confirmed	Non-Fatal Shooting	2/1/2019	25	NWCO Park Avenue and East 115th Street	N/A	2/4/2019		Unfounded	Yes	2/4/2019		2/12/2019	Yes	Yes	Yes	Yes
15	Confirmed	Non-Fatal Shooting	2/2/2019	23	172 East 106 Street	N/A	2/4/2019		2/5/2019		2/4/2019		Waiting	Yes	Yes	Yes	Yes
16	Confirmed	Non-Fatal Shooting	2/9/2019	23	1309 5th Avenue	N/A	2/13/2019		Unfounded		2/13/2019		Waiting	Yes	Yes	Yes	Yes
17	Confirmed	Shots Fired	2/21/2019	23	1615 Madison Ave	N/A	2/26/2019		2/27/2019		2/26/2019		Waiting	Yes	No	Yes	Yes
18	Confirmed	Shots Fired	2/21/2019	25	2383 2nd Ave	Taino Towers	2/26/2019		2/26/2019		2/26/2019		Waiting	Yes	No	Yes	Yes
19	Confirmed	Non-Fatal Shooting	2/22/2019	23	345 East 101st Street	Metro North	2/27/2019		Unfounded		2/27/2019		Waiting	Yes	No	Yes	Yes
20	Confirmed	Shots Fired	2/26/2019	25	107 East 126th Street	N/A	2/27/2019		Unfounded		2/27/2019		Waiting	Yes	No	Yes	Yes
21	Confirmed	Non-Fatal Shooting	2/28/2019	23	65 East 112th Street	Taft	2/28/2019		3/1/2019		3/1/2019		Waiting	Yes	Yes	Yes	Yes
22	Confirmed	Shots Fired	3/3/2019	25	2121 5th Ave	N/A	3/4/2019		3/4/2019		3/4/2019		Waiting		No		
23	Confirmed	Shots Fired	3/4/2019	23	1735 Madison Ave	Taft	3/4/2019		3/4/2019		3/4/2019		Waiting		No		

Microsoft Excel



CSU & IDP: TECH ENABLED, NOT TECH DEPENDENT

25 Precinct: Violence Timeline YTD



New York County District Attorney's Office
 1/1/2019 - 12/31/2019

Last updated: 1/1/2019
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25 Precinct: Violence Timeline YTD

Incidents:

1. December 27, 2019 - At about 10:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on January 1, 2020. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).
1. June 26, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on July 1, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).
1. November 16, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on November 17, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).

Non-Fatal Shootings:

1. February 7, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on February 8, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).
1. April 9, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on April 10, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).
1. August 21, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on August 22, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).

New York County District Attorney's Office
 1/1/2019 - 12/31/2019

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25 Precinct: Violence Timeline YTD

1. October 23, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on October 24, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).
1. November 4, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on November 5, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).
1. November 29, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on December 1, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).
1. December 23, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on December 24, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).
1. December 26, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on December 27, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).

Fatal Shootings:

1. January 16, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on January 17, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).
1. January 28, 2019 - At about 1:00 hours, [REDACTED] (DOB [REDACTED]) was shot in the back of the head with a handgun and was transported to [REDACTED] Hospital. He died of his injuries on January 29, 2019. The shooter was not identified. See [REDACTED] (ADA [REDACTED]).

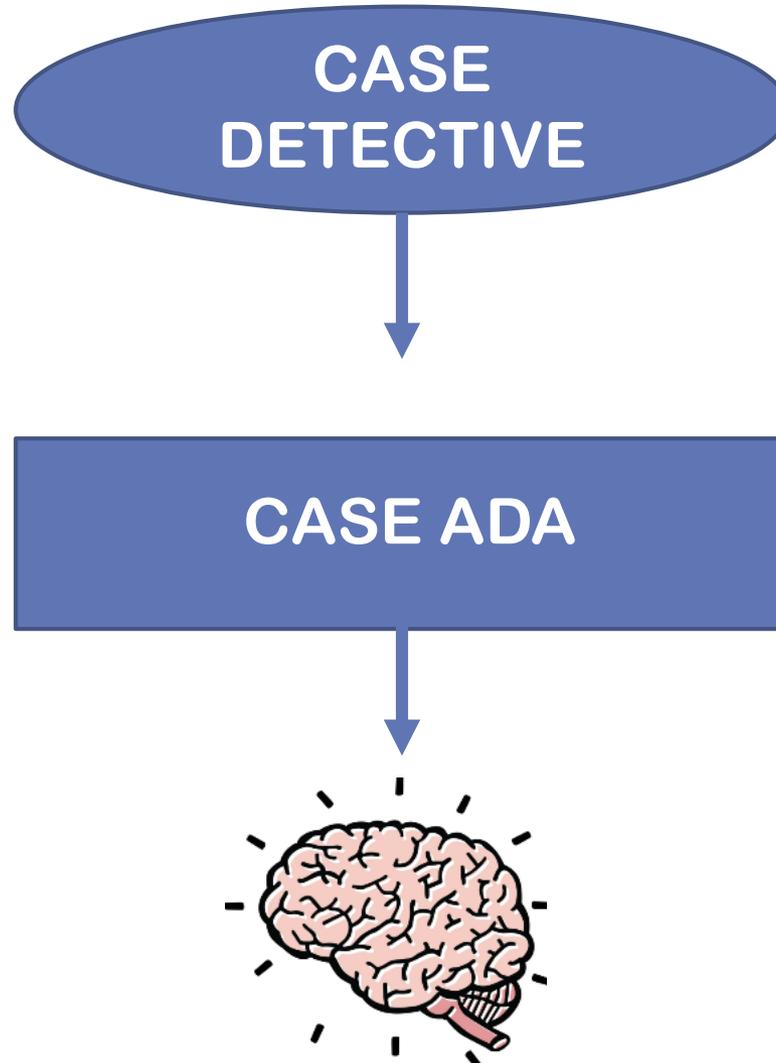
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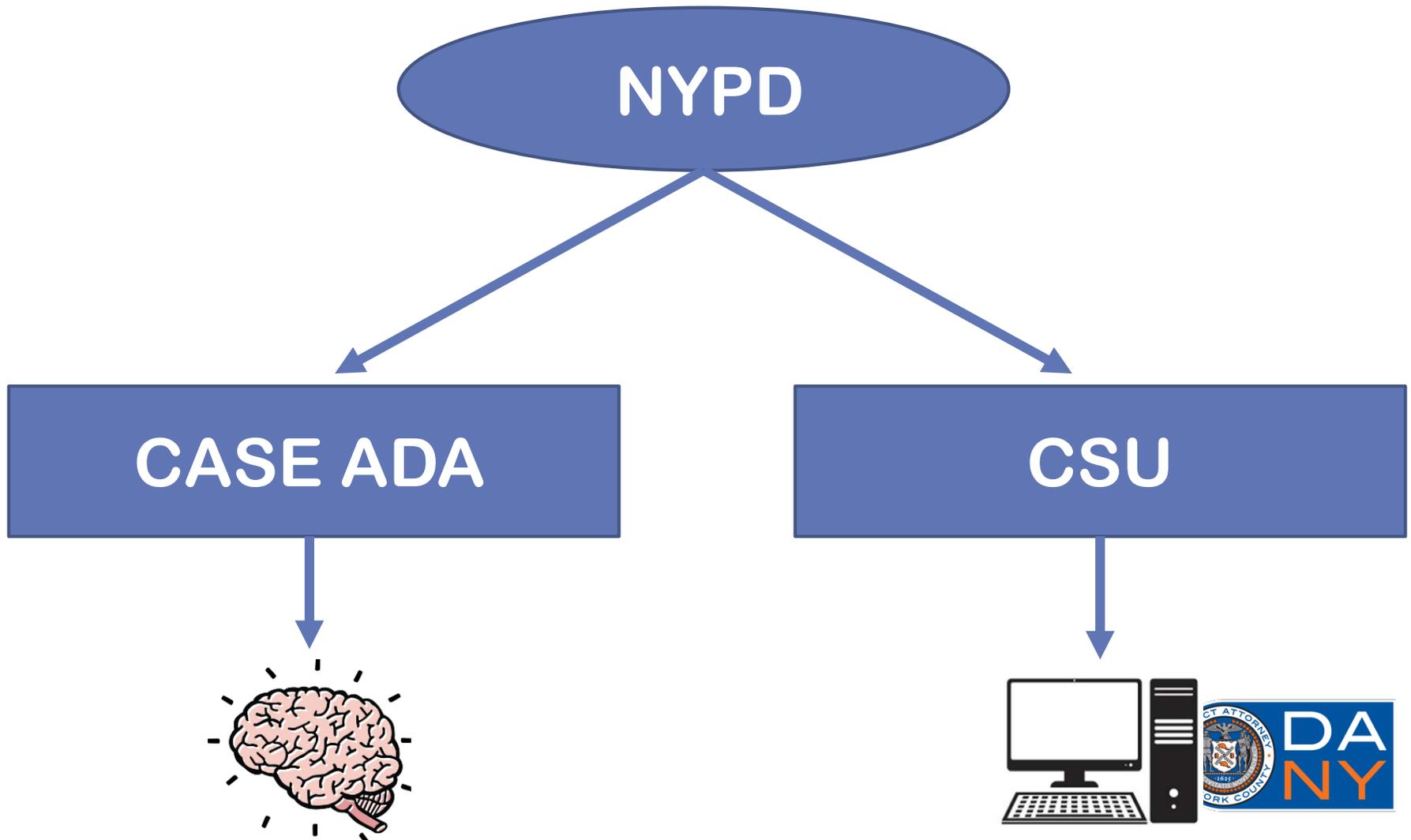
Microsoft Word



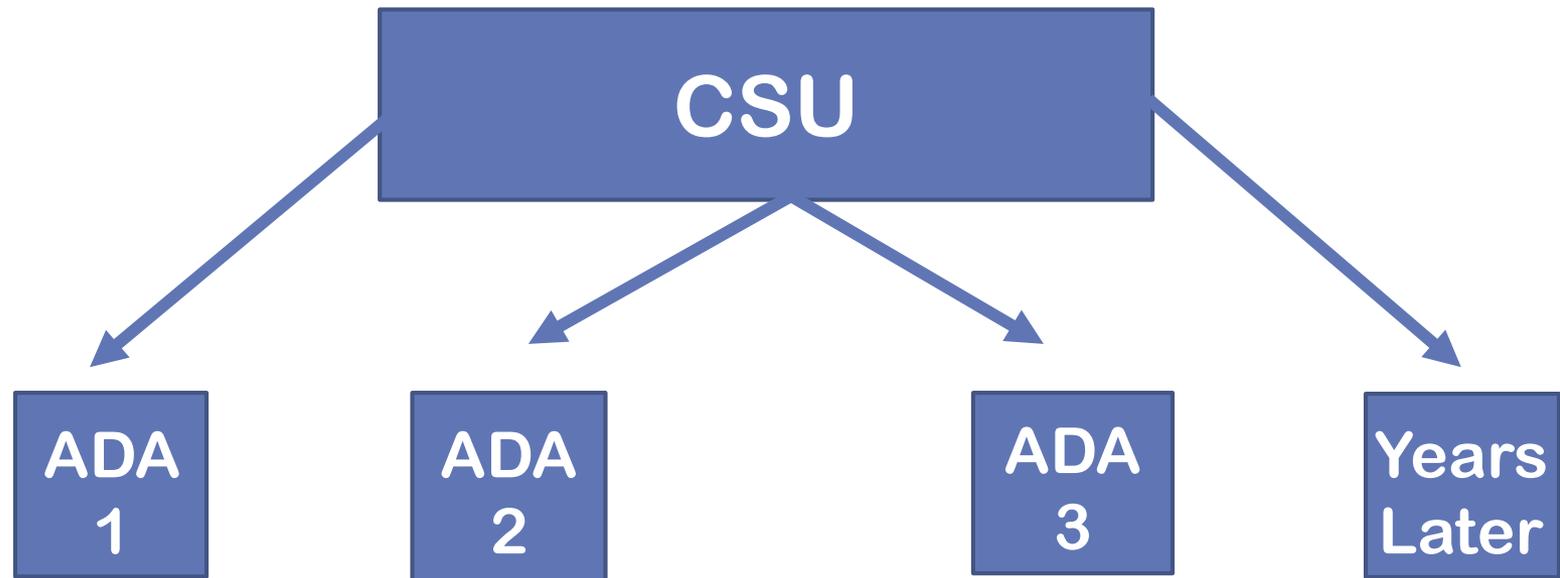
TRADITIONAL INTEL FLOW: LAW ENFORCEMENT TO PROSECUTOR



IDP INTELLIGENCE FLOW



IDP INTELLIGENCE FLOW



ARREST ALERTS

The screenshot displays the 'DANY Arrest Alert System' interface. The main window is titled 'DANY Arrest Alert System' and has tabs for 'NYSID Alerts' and 'Specialized Alerts'. Below the tabs are 'Search' and 'Add / Edit' buttons. A secondary window titled 'Add New Alert by NYSID' is open, showing a form for creating a new alert. The form includes fields for 'Folder' (set to 'Fentanyl'), 'Users', 'NYSID' (000161283), 'Defendant Name' (Last: TORRES, First: LUIS), 'Public Note', 'Start Date', 'End Date', and 'Individual Notifications by NYSID'. A table at the bottom shows 'Existing Alerts (Folders) for this NYSID' and 'Notified Persons of Fentanyl'.

Def Last	Def First	Alias	PublicNote	Contact(s)	Alert Start	Alert End	On Parole
	LUIS		In September 2016, defendant was arrested for an UC Buy of presumed Heroin; the lab indicated that an item contained Fentanyl. See [redacted]		2016-11-07		<input type="checkbox"/>
	SCOTT		In March 2017, defendant was arrested with apprehended other for an UC Buy of presumed Heroin; lab indicated Heroin + Fentanyl present. See [redacted]				<input type="checkbox"/>
	QUENTIN						<input type="checkbox"/>
	RENE						<input type="checkbox"/>
	CHRISTOPHER						<input type="checkbox"/>

- Team Alerts**
- Pre-Defined Alerts**
 - Bench Warrants
 - Open Cases Alerts
 - Parole
 - PL 265 Related Arrest Alerts
 - Recidivist Misdemeanant

Arrest Alerts



ARREST ALERTS: NUTS AND BOLTS

	B	C	D	E	F	G	H	I	J
	STATUS	NYSID	LAST	FIRST	ALIAS	NOTE			
2	Confirmed				BOSS DON	Identified as a Whoadey member on 11/30/18 by Assistant FO [REDACTED]			
3	Confirmed					Identified by NYPD as a member of Whoadey			
4	Confirmed				BUDDAH; BUEDNA	Identified as a Whoadey member on 11/30/18 by Assistant FO [REDACTED]			
5	Confirmed				MAC LEX	Previous NYSD [REDACTED] in touch with [REDACTED] Whoadey) before [REDACTED] got shot in Oct 2011. Also old gun case. Identified as a Whoadey member on 11/30/18 by Assistant FO Robert Cox #148821 (23 pct.)			
6	Confirmed				SMACCO	Brother of [REDACTED] Whoadey). May be knowledgeable about the [REDACTED] homicide (ADA Meghan Hart) and may deal in or be involved in ID fraud.			
7	Confirmed				GUNBOY; GUN BOY; KEVIN SMITH; OLYN CORNICK	Identified as a Whoadey member on 11/30/18 by Assistant FO [REDACTED] Associate of [REDACTED] (TMG). Said to have participated in robbery of [REDACTED] AOS, Sub. [REDACTED] and [REDACTED] AIO) at Taft on 12/30/2009 and in beat down of [REDACTED] on 1/8/2010 at 111 and Park.			
8	Confirmed				DEB; DARRIN ROGERS; BO				
9	Confirmed								
10	Confirmed					Identified by NYPD as a member of Whoadey			
11	Confirmed				KILLA GEORGE; JORGE DAVID; ELLER GEORGE	BBP Priority Offender. Identified as a Whoadey member on 11/30/18 by Assistant FO [REDACTED]			
12	Confirmed				SUQ; ANQUO DANG	BBP Priority Offender. Identified as a Whoadey member on 11/30/18 by Assistant FO [REDACTED]			
13	Confirmed				MEACH; MERCH	Identified as a Whoadey member on 11/30/18 by Assistant FO [REDACTED]			
14	Confirmed					Old NYSD: [REDACTED]			
15	Confirmed					Identified by NYPD as a member of Whoadey			
16	Confirmed				JOHN JOHN	Former NYSD: [REDACTED] JRP 2008. Former JRP 2011.			
17	Confirmed				WEXY; WEXZY	Juvenile NYSD: 02895361. Former JRP 2008. Identified as a Whoadey member on 11/30/18 by Assistant FO [REDACTED]			
18	Confirmed					Identified as a Whoadey member on 11/30/18 by Assistant FO [REDACTED]			
19	Confirmed				CREAMY; CREAM	Said by one source to have been, at least, present for [REDACTED] homicide. (ADA Meghan Hart). Identified as a Whoadey member on 11/30/18 by Assistant FO [REDACTED]			
20	Confirmed					Identified as a Whoadey member on 11/30/18 by Assistant FO [REDACTED]			
21	Confirmed				TWON				
22	Confirmed				SEAS	Identified as a Whoadey member on 11/30/18 by Assistant FO [REDACTED]			
23	Confirmed					This defendant has a tattoo on his left arm that says "GEM" (Green State Whoadey).			

Arrest Alerts



CSU: FOCAL POINT FOR EXTERNAL IDP CRITICAL RELATIONSHIPS

