AJM

COUNTY COURT OF THE STATE OF NEW YORK COUNTY OF WESTCHESTER

THE PEOPLE OF THE STATE OF NEW YORK

v.

INDICTMENT

TIMOTHY JIMENEZ CHRISTIAN ANCRUM JOEALEN GARCIA JASON VARGAS NICHOLAS LIZARDI

Defendants

No. Y010014088

COUNT ONE

PL 155.35 (01) DF3 GB

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND JASON VARGAS, of the crime of GRAND LARCENY IN THE THIRD DEGREE, committed as follows:

The defendants, in the Town of Greenburgh, County of Westchester and State of New York, on or about November 21, 2021, while aiding, abetting and acting in concert with each other, did steal property when the value of the property exceeded three thousand dollars; to wit: four catalytic convertors from four separate vehicles owned by Bird Bus and the aggregate value of the catalytic convertors exceeds of \$3,000.00.

COUNT TWO PL 165.11 DF1 GB

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND JASON VARGAS, of the crime of AUTO STRIPPING IN THE FIRST DEGREE, committed as follows:

The defendants, in the Town of Greenburgh, County of Westchester and State of New York, on or about November 21, 2021, while aiding, abetting and acting in concert with each other, did remove any part of three or more vehicles, other than abandoned vehicles, as defined in subdivision one of section one thousand two hundred twenty-four of the vehicle and traffic law, without the permission of the owner, and the value of the parts of vehicles removed exceeds an aggregate value of three thousand dollars; to wit: four catalytic convertors from four separate vehicles owned by Bird Bus and the aggregate value of the catalytic convertors exceeds \$3,000.00.

COUNT THREE

PL 155.35 (01) DF3 BR

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND JASON VARGAS, of the crime of GRAND LARCENY IN THE THIRD DEGREE, committed as follows:

The defendants, in the Village of Briarcliff Manor, County of Westchester and State of New York, on or about December 3, 2021, while aiding, abetting and acting in concert with each other, did steal property when the value of the property exceeded three thousand dollars; to wit:

four catalytic convertors from four separate vehicles owned by Royal Coach Lines and the aggregate value of the catalytic convertors exceeds \$3,000.00.

COUNT FOUR PL 165.11 DF1 BR

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, **TIMOTHY JIMENEZ AND JASON VARGAS**, of the crime of **AUTO STRIPPING IN THE FIRST DEGREE**, committed as follows:

The defendants, in the Village of Briarcliff Manor, County of Westchester and State of New York, on or about December 3, 2021, while aiding, abetting and acting in concert with each other, did remove any part of three or more vehicles, other than abandoned vehicles, as defined in subdivision one of section one thousand two hundred twenty-four of the vehicle and traffic law, without the permission of the owner, and the value of the parts of vehicles removed exceeds an aggregate value of three thousand dollars; to wit: four catalytic convertors from four separate vehicles owned by Royal Coach Lines and the aggregate value of the catalytic convertors exceeds \$3,000.00.

<u>COUNT FIVE</u> <u>PL 155.35 (01) DF3 BR</u>

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND JASON VARGAS, of the crime of GRAND LARCENY IN THE THIRD DEGREE, committed as follows:

The defendants, in the Village of Briarcliff Manor, County of Westchester and State of New York, on or about December 3, 2021, while aiding, abetting and acting in concert with each other, did steal property when the value of the property exceeded three thousand dollars; to wit: three catalytic convertors from three separate vehicles owned by Pace University and the aggregate value of the catalytic convertors exceeds \$3,000.00.

<u>COUNT SIX</u> <u>PL 165.11 DF1 BR</u>

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, **TIMOTHY JIMENEZ AND JASON VARGAS**, of the crime of **AUTO STRIPPING IN THE FIRST DEGREE**, committed as follows:

The defendants, in the Village of Briarcliff Manor, County of Westchester and State of New York, on or about December 3, 2021, while aiding, abetting and acting in concert with each other, did remove any part of three or more vehicles, other than abandoned vehicles, as defined in subdivision one of section one thousand two hundred twenty-four of the vehicle and traffic law, without the permission of the owner, and the value of the parts of vehicles removed exceeds an aggregate value of three thousand dollars; to wit: three catalytic convertors from three separate vehicles owned by Pace University and the aggregate value of the catalytic convertors exceeds \$3,000.00.

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND JASON VARGAS, of the crime of GRAND LARCENY IN THE FOURTH DEGREE, committed as follows:

The defendants, in the Village of Briarcliff Manor, County of Westchester and State of New York, on or about December 3, 2021, while aiding, abetting and acting in concert with each other, did steal property when the value of the property exceeded one thousand dollars; to wit: one catalytic convertor from one vehicle owned by Village Lawn Service and the value of the catalytic convertor exceeds \$1,000.00.

COUNT EIGHT

PL 165.09 (01) AM3 BR

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND JASON VARGAS, of the crime of AUTO STRIPPING IN THE THIRD DEGREE, committed as follows:

The defendants, in the Village of Briarcliff Manor, County of Westchester and State of New York, on or about December 3, 2021, while aiding, abetting and acting in concert with each other, did remove any part of a vehicle, other than an abandoned vehicle, as defined in subdivision one of section one thousand two hundred twenty-four of the vehicle and traffic law, without the permission of the owner; to wit: one catalytic convertor from one vehicle owned by Village Lawn Service.

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND JOEALEN GARCIA, of the crime of GRAND LARCENY IN THE THIRD DEGREE, committed as follows:

The defendants, in the Village of Pelham Manor, County of Westchester and State of New York, on or about January 28, 2022, while aiding, abetting and acting in concert with each other, did steal property when the value of the property exceeded three thousand dollars; to wit: seventeen catalytic convertors from seventeen separate vehicles owned by Mar-Can Transportation and the aggregate value of the catalytic convertors exceeds \$3,000.00.

COUNT TEN PL 165.11 DF1 PM

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND JOEALEN GARCIA, of the crime of AUTO STRIPPING IN THE FIRST DEGREE, committed as follows:

The defendants, in the Village of Pelham Manor, County of Westchester and State of New York, on or about January 28, 2022, while aiding, abetting and acting in concert with each other, did remove any part of three or more vehicles, other than abandoned vehicles, as defined in subdivision one of section one thousand two hundred twenty-four of the vehicle and traffic law, without the permission of the owner, and the value of the parts of vehicles removed exceeds an aggregate value of three thousand dollars; to wit: seventeen catalytic convertors

from seventeen separate vehicles owned by Mar-Can Transportation and the aggregate value of the catalytic convertors exceeds \$3,000.00.

COUNT ELEVEN PL 165.50 DF3 PM

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND NICHOLAS LIZARDI, of the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, committed as follows:

The defendants, in the Village of Pelham Manor, County of Westchester and State of New York, on or about January 28, 2022, while aiding, abetting and acting in concert with each other, did knowingly possess stolen property, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof, and when the value of the property exceeds three thousand dollars; to wit: seventeen catalytic convertors owned by Mar-Can Transportation and the aggregate value of the catalytic convertors exceeds \$3,000.00.

COUNT TWELVE

PL 155.35 (01) DF3 PM

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND JOEALEN GARCIA, of the crime of GRAND LARCENY IN THE THIRD DEGREE, committed as follows:

The defendants, in the Village of Pelham Manor, County of Westchester and State of New York, on or about January 31, 2022, while aiding, abetting and acting in concert with each other, did

steal property when the value of the property exceeded three thousand dollars; to wit: fourteen catalytic convertors from fourteen separate vehicles owned by Mar-Can Transportation and the aggregate value of the catalytic convertors exceeds \$3,000.00.

COUNT THIRTEEN

PL 165.11 DF1 PM

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND JOEALEN GARCIA, of the crime of AUTO STRIPPING IN THE FIRST DEGREE, committed as follows:

The defendants, in the Village of Pelham Manor, County of Westchester and State of New York, on or about January 31, 2021, while aiding, abetting and acting in concert with each other, did remove any part of three or more vehicles, other than abandoned vehicles, as defined in subdivision one of section one thousand two hundred twenty-four of the vehicle and traffic law, without the permission of the owner, and the value of the parts of vehicles removed exceeds an aggregate value of three thousand dollars; to wit: fourteen catalytic convertors from fourteen separate vehicles owned by Mar-Can Transportation and the aggregate value of the catalytic convertors exceeds \$3,000.00.

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, JOEALEN GARCIA, of the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, committed as follows:

The defendant, in the Village of Pelham Manor, County of Westchester and State of New York, on or about January 31, 2022, did knowingly possess stolen property, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof, and when the value of the property exceeds three thousand dollars; to wit: fourteen catalytic convertors owned by Mar-Can Transportation and the aggregate value of the catalytic convertors exceeds \$3,000.00.

COUNT FIFTEEN

PL 155.30 (01) EF4 GB

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND CHRISTIAN ANCRUM, of the crime of GRAND LARCENY IN THE FOURTH DEGREE, committed as follows:

The defendants, in the Town of Greenburgh, County of Westchester and State of New York, on or about February 27, 2022, while aiding, abetting and acting in concert with each other, did steal property and the value of the property exceeded one thousand dollars; to wit: one catalytic convertor from one vehicle owned by Brunello Cucinelli Retail and the value of the catalytic convertor exceeds \$1,000.00.

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, **TIMOTHY JIMENEZ AND CHRISTIAN ANCRUM**, of the crime of **AUTO STRIPPING IN THE THIRD DEGREE**, committed as follows:

The defendants, in the Town of Greenburgh, County of Westchester and State of New York, on or about February 27, 2022, while aiding, abetting and acting in concert with each other, did remove any part of a vehicle, other than an abandoned vehicle, as defined in subdivision one of section one thousand two hundred twenty-four of the vehicle and traffic law, without the permission of the owner; to wit: one catalytic convertor from one vehicle owned by Brunello Cucinelli Retail.

COUNT SEVENTEEN

PL 155.30 (01) EF4 PK

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND CHRISTIAN ANCRUM, of the crime of GRAND LARCENY IN THE FOURTH DEGREE, committed as follows:

The defendants, in the City of Peekskill, County of Westchester and State of New York, on or about March 3, 2022, while aiding, abetting and acting in concert with each other, did steal property when the value of the property exceeded one thousand dollars; to wit: one catalytic convertor from one vehicle owned by Settembre Limousine and the aggregate value of the catalytic convertor exceeds \$1,000.00.

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND CHRISTIAN ANCRUM, of the crime of AUTO STRIPPING IN THE THIRD DEGREE, committed as follows:

The defendants, in the City of Peekskill, County of Westchester and State of New York, on or about March 3, 2022, while aiding, abetting and acting in concert with each other, did remove any part of a vehicle, other than an abandoned vehicle, as defined in subdivision one of section one thousand two hundred twenty-four of the vehicle and traffic law, without the permission of the owner; to wit: one catalytic convertor from one vehicle owned by Settembre Limousine.

COUNT NINETEEN

PL 155.35 (01) DF3 YN

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND CHRISTIAN ANCRUM, of the crime of GRAND LARCENY IN THE THIRD DEGREE, committed as follows:

The defendants, in the City of Yonkers, County of Westchester and State of New York, on or about March 7, 2022, while aiding, abetting and acting in concert with each other, did steal property when the value of the property exceeded three thousand dollars; to wit: seven catalytic convertors from seven separate vehicles owned by Academy Bus Company and the aggregate value of the catalytic convertors exceeds \$3,000.00.

COUNT TWENTY PL 165.11 DF1 YN

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendants, TIMOTHY JIMENEZ AND CHRISTIAN ANCRUM, of the crime of AUTO STRIPPING IN THE FIRST DEGREE, committed as follows:

The defendants, in the City of Yonkers, County of Westchester and State of New York, on or about March 7, 2022, while aiding, abetting and acting in concert with each other, did remove any part of three or more vehicles, other than abandoned vehicles, as defined in subdivision one of section one thousand two hundred twenty-four of the vehicle and traffic law, without the permission of the owner, and the value of the parts of vehicles removed exceeds an aggregate value of three thousand dollars; to wit: seven catalytic convertors from seven separate vehicles owned by Academy Bus Company and the aggregate value of the catalytic convertors exceeds \$3,000.00.

COUNT TWENTY ONE

PL 155.35 (01) DF3 BR

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, CHRISTIAN ANCRUM, of the crime of GRAND LARCENY IN THE THIRD DEGREE, committed as follows:

The defendant, in the Village of Briarcliff Manor, County of Westchester and State of New York, on or about March 28, 2022, did steal property when the value of the property exceeded three thousand dollars; to wit: three catalytic convertors from three separate vehicles owned by Royal Coach Lines and the aggregate value of the catalytic convertors exceeds \$3,000.00.

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, CHRISTIAN ANCRUM, of the crime of AUTO STRIPPING IN THE FIRST DEGREE, committed as follows:

The defendant, in the Village of Briarcliff Manor, County of Westchester and State of New York, on or about March 28, 2022, did remove any part of three or more vehicles, other than abandoned vehicles, as defined in subdivision one of section one thousand two hundred twenty-four of the vehicle and traffic law, without the permission of the owner, and the value of the parts of vehicles removed exceeds an aggregate value of three thousand dollars; to wit: three catalytic convertors from three separate vehicles owned by Royal Coach Lines and the aggregate value of the catalytic convertors exceeds \$3,000.00.

COUNT TWENTY THREE

PL 155.30 (01) EF4 BR

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the defendant, CHRISTIAN ANCRUM, of the crime of GRAND LARCENY IN THE FOURTH DEGREE, committed as follows:

The defendant, in the Village of Briarcliff Manor, County of Westchester and State of New York, on or about March 28, 2022, did steal property and the value of the property exceeded one thousand dollars; to wit: one catalytic convertor from one vehicle owned by the Town of Ossining and the aggregate value of the catalytic convertor exceeds \$1,000.00.

COUNT TWENTY FOUR PL 165.09 (01) AM3 BR

THE GRAND JURY OF THE COUNTY OF WESTCHESTER, by this Indictment, accuses the

defendant, CHRISTIAN ANCRUM, of the crime of AUTO STRIPPING IN THE THIRD

DEGREE, committed as follows:

The defendant, in the Village of Briarcliff Manor, County of Westchester and State of New

York, on or about March 28, 2022, did remove any part of a vehicle, other than an abandoned

vehicle, as defined in subdivision one of section one thousand two hundred twenty-four of the

vehicle and traffic law, without the permission of the owner; to wit: one catalytic convertor from

one vehicle owned by the Town of Ossining.

All contrary to the form of the statute in such case made and provided and against the peace and

dignity of the People of the State of New York.

MIRIAM E. ROCAH

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District Attorney