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Attorney General of California
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10 SUPERIOR COURT OF THE STATE OF CALIFORNIA
11 COUNTY OF LOS ANGELES

12
13 THE PEOPLE OF THE STATE OF
14 CALIFORNIA,

Plaintiff,

15 v.

16 1) ISAIAH ABDULLAH (DOB: 08/21/1997)
17 (Bk# 6774673)

18 2) ISHMAEL BAPTIST (DOB: 09/10/1998)
19 (Bk# 6774663)

20 3) NICKOLAS MALLORY (DOB: 11/22/1997)
(Bk# 6698604)

21 Defendants.

Case No.

24CJCF01716

FELONY COMPLAINT

22
23 The Attorney General of the State of California, based on information and belief, accuses the above-
24 named Defendants of the following offenses, which are connected to each other in their commission:
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1 COUNT 1

2 On or between December 12, 2022 and February 12, 2024, in the counties of Los Angeles,
3 Alameda, Orange, Riverside, San Diego, and Santa Clara the crime of ORGANIZED RETAIL THEFT, a
4 violation of PENAL CODE SECTION 490.4(a), a Felony, was committed by defendants ISIAIAH
5 ABDULLAH, ISHMAEL BAPTIST, and NICKOLAS MALLORY, who did unlawfully act in concert
6 with one or more persons to steal merchandise from one or more merchant's premises with the intent to
7 sell, exchange, or return the merchandise for value, in which the violations are committed on two or more
8 separate occasions within a twelve month period, in which the aggregate value of the merchandise stolen,
9 received, purchased or possessed, is in excess of Nine Hundred and Fifty Dollars (\$950), to wit:
10 Merchandise from Burberry, Prada, Sunglass Hut, Louis Vuitton, Bottega Veneta, Michael Kors, Gucci,
11 Coach, Versace, and Maison Margiela worth approximately \$309,752.

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13 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
14 Penal Code section 786.5.

15 COUNT 2

16 On or about December 12, 2022, in the County of Orange, the crime of GRAND THEFT, a
17 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendant ISIAIAH
18 ABDULLAH, who did willfully and unlawfully take personal property of another of a value exceeding
19 nine hundred fifty dollars (\$950), to wit: Merchandise from Burberry worth approximately \$2,790.00.

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21 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
22 Penal Code section 786.5.

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24 COUNT 3

25 On or about February 1, 2023, in the County of San Diego, the crime of GRAND THEFT, a
26 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendant ISIAIAH
27 ABDULLAH, who did willfully and unlawfully take personal property of another of a value exceeding
28 nine hundred fifty dollars (\$950), to wit: Merchandise from Prada worth approximately \$15,900.00.

1 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
2 Penal Code section 786.5.

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4 **COUNT 4**

5 On or about March 6, 2023, in the County of San Diego, the crime of GRAND THEFT, a violation
6 of PENAL CODE SECTION 487(a), a Felony, was committed by defendants ISIAIAH ABDULLAH and
7 NICKOLAS MALLORY, who did willfully and unlawfully take personal property of another of a value
8 exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Burberry worth approximately
9 \$20,282.11.

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11 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
12 Penal Code section 786.5.

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14 **COUNT 5**

15 On or about March 17, 2023, in the County of Los Angeles, the crime of GRAND THEFT, a
16 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendants ISIAIAH
17 ABDULLAH and NICKOLAS MALLORY, who did willfully and unlawfully take personal property of
18 another of a value exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Sunglass Hut
19 worth approximately \$9,305.00.

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21 **COUNT 6**

22 On or about April 1, 2023, in the County of Los Angeles, the crime of GRAND THEFT, a violation
23 of PENAL CODE SECTION 487(a), a Felony, was committed by defendant ISIAIAH ABDULLAH, who
24 did willfully and unlawfully take personal property of another of a value exceeding nine hundred fifty
25 dollars (\$950), to wit: Merchandise from Coach worth approximately \$2,685.00.

1 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
2 Penal Code section 786.5.

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4 **COUNT 11**

5 On or about July 28, 2023, in the County of San Diego, the crime of GRAND THEFT, a violation of
6 PENAL CODE SECTION 487(a), a Felony, was committed by defendants ISAIHAH ABDULLAH and
7 NICKOLAS MALLORY, who did willfully and unlawfully attempt to take personal property of another of
8 a value exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Bottega Veneta worth
9 approximately \$30,277.75.

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11 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
12 Penal Code section 786.5.

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14 **COUNT 12**

15 On or about August 4, 2023, in the County of Orange, the crime of GRAND THEFT, a violation of
16 PENAL CODE SECTION 487(a), a Felony, was committed by defendant NICKOLAS MALLORY, who
17 did willfully and unlawfully attempt to take personal property of another of a value exceeding nine
18 hundred fifty dollars (\$950), to wit: Merchandise from Louis Vuitton worth approximately \$6,920.00.

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20 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
21 Penal Code section 786.5.

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23 **COUNT 13**

24 On or about August 18, 2023, in the County of San Diego, the crime of GRAND THEFT, a
25 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendant ISAIHAH
26 ABDULLAH, who did willfully and unlawfully attempt to take personal property of another of a value
27 exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Louis Vuitton worth approximately
28 \$16,950.00

1 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
2 Penal Code section 786.5.

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4 **COUNT 14**

5 On or about September 6, 2023, in the County of Los Angeles, the crime of GRAND THEFT, a
6 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendant NICKOLAS
7 MALLORY, who did willfully and unlawfully attempt to take personal property of another of a value
8 exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Michael Kors worth approximately
9 \$2,000.00.

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11 **COUNT 15**

12 On or about September 7, 2023, in the County of Riverside, the crime of GRAND THEFT, a
13 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendant NICKOLAS
14 MALLORY, who did willfully and unlawfully attempt to take personal property of another of a value
15 exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Burberry worth approximately
16 \$4,619.00.

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18 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
19 Penal Code section 786.5.

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21 **COUNT 16**

22 On or about September 10, 2023, in the County of San Diego, the crime of GRAND THEFT, a
23 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendants ISAIAH
24 ABDULLAH and NICKOLAS MALLORY, who did willfully and unlawfully attempt to take personal
25 property of another of a value exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Louis
26 Vuitton worth approximately \$33,140.00.

1 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
2 Penal Code section 786.5.

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4 COUNT 17

5 On or about October 3, 2023, in the County of San Diego, the crime of SECOND DEGREE
6 ROBBERY, a violation of PENAL CODE SECTION 211, a Felony, was committed by defendants
7 ISAIAH ABDULLAH and NICKOLAS MALLORY, who did unlawfully, and by means of force or fear
8 take personal property from the person, possession, and immediate presence of [REDACTED]

9
10 NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a
11 violent felony within the meaning of Penal Code Section 667.5(c).

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13 NOTICE: Upon a felony conviction, prison custody time is to be served in state prison based upon the
14 above felony offense being a serious felony as defined in Penal Code section 1192.7(c) and/or a violent
15 felony as defined in Penal Code section 667.5(c), or a felony offense requiring registration as a sex
16 offender pursuant to Penal Code section 290(c), within the meaning of Penal Code section 1170(h)(3).

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18 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
19 Penal Code section 786.5.

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21 COUNT 18

22 On or about October 3, 2023, in the County of San Diego, the crime of GRAND THEFT, a violation
23 of PENAL CODE SECTION 487(a), a Felony, was committed by defendants ISAIAH ABDULLAH and
24 NICKOLAS MALLORY, who did willfully and unlawfully attempt to take personal property of another of
25 a value exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Prada worth approximately
26 \$22,340.00.

1 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
2 Penal Code section 786.5.

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4 **COUNT 19**

5 On or about October 4, 2023, in the County of Alameda, the crime of GRAND THEFT, a violation
6 of PENAL CODE SECTION 487(a), a Felony, was committed by defendants ISAI AH ABDULLAH and
7 NICKOLAS MALLORY, who did willfully and unlawfully attempt to take personal property of another of
8 a value exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Burberry worth
9 approximately \$6,799.00.

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11 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
12 Penal Code section 786.5.

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14 **COUNT 20**

15 On or about November 3, 2023, in the County of San Diego, the crime of GRAND THEFT, a
16 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendant ISAI AH
17 ABDULLAH, who did willfully and unlawfully attempt to take personal property of another of a value
18 exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Coach worth approximately
19 \$5,095.00.

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21 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
22 Penal Code section 786.5.

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24 **COUNT 21**

25 On or about November 8, 2023, in the County of San Diego, the crime of GRAND THEFT, a
26 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendant ISAI AH
27 ABDULLAH, who did willfully and unlawfully attempt to take personal property of another of a value
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1 exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Burberry worth approximately
2 \$4,500.00.


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4 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
5 Penal Code section 786.5.

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7 **COUNT 22**

8 On or about December 26, 2023, in the County of San Diego, the crime of GRAND THEFT, a
9 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendants ISIAIAH
10 ABDULLAH and ISHMAEL BAPTIST, who did willfully and unlawfully attempt to take personal
11 property of another of a value exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Louis
12 Vuitton worth approximately \$23,080.00.

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14 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
15 Penal Code section 786.5.

16
17 **COUNT 23**

18 On or about January 6, 2024, in the County of San Diego, the crime of SECOND DEGREE
19 ROBBERY, a violation of PENAL CODE SECTION 211, a Felony, was committed by defendant ISIAIAH
20 ABDULLAH, who did unlawfully, and by means of force or fear take personal property from the person,
21 possession, and immediate presence of 

22
23 NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a
24 violent felony within the meaning of Penal Code Section 667.5(c).

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26 NOTICE: Upon a felony conviction, prison custody time is to be served in state prison based upon the
27 above felony offense being a serious felony as defined in Penal Code section 1192.7(c) and/or a violent
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1 felony as defined in Penal Code section 667.5(c), or a felony offense requiring registration as a sex
2 offender pursuant to Penal Code section 290(c), within the meaning of Penal Code section 1170(h)(3).

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4 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
5 Penal Code section 786.5.

6
7 **COUNT 24**

8 On or about January 6, 2024, in the County of San Diego, the crime of GRAND THEFT, a violation
9 of PENAL CODE SECTION 487(a), a Felony, was committed by defendant ISAIHAH ABDULLAH, who
10 did willfully and unlawfully attempt to take personal property of another of a value exceeding nine
11 hundred fifty dollars (\$950), to wit: Merchandise from Versace worth approximately \$11,295.00.

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13 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
14 Penal Code section 786.5.

15
16 **COUNT 25**

17 On or about January 17, 2024, in the County of Orange, the crime of GRAND THEFT, a violation
18 of PENAL CODE SECTION 487(a), a Felony, was committed by defendant ISAIHAH ABDULLAH, who
19 did willfully and unlawfully attempt to take personal property of another of a value exceeding nine
20 hundred fifty dollars (\$950), to wit: Merchandise from Louis Vuitton worth approximately \$16,100.00.

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22 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
23 Penal Code section 786.5.

24
25 **COUNT 26**

26 On or about February 7, 2024, in the County of Los Angeles, the crime of GRAND THEFT, a
27 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendants ISAIHAH
28 ABDULLAH and ISHMAEL BAPTIST, who did willfully and unlawfully attempt to take personal

1 property of another of a value exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from
2 Maison Margiela worth approximately \$13,320.00.

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4 **COUNT 27**

5 On or about February 12, 2024, in the County of Riverside, the crime of GRAND THEFT, a
6 violation of PENAL CODE SECTION 487(a), a Felony, was committed by defendants ISIAIAH
7 ABDULLAH, who did willfully and unlawfully attempt to take personal property of another of a value
8 exceeding nine hundred fifty dollars (\$950), to wit: Merchandise from Gucci worth approximately
9 \$25,300.00.

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11 NOTE: Jurisdiction for this offense exists in this court when brought by the Attorney General pursuant to
12 Penal Code section 786.5.

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14 **SPECIAL ALLEGATION 1**

15 **FELONY OFFENSE WHILE OUT ON BAIL OR OWN RECOGNIZANCE**

16 It is further alleged as to Counts 1, 22, and 26, that at the time of the commission of the above
17 offense, the said Defendant, ISHMAEL BAPTIST, was released from custody on bail or on her own
18 recognizance in Los Angeles County Case Number XSEVA160060-01, within the meaning of PENAL
19 CODE SECTION 12022.1.

20 **SPECIAL ALLEGATION 2**

21 **PRIOR SERIOUS FELONY**

22 It is further alleged as to Counts 17 and 23, pursuant to PENAL CODE SECTION 667(a)(1)
23 that the said Defendant, ISIAIAH ABDULLAH, has suffered the following prior conviction of a serious
24 felony:

<u>Case No.</u>	<u>Charge Code/Statute</u>	<u>Conv. Date</u>	<u>County of Court</u>	<u>State</u>	<u>Court Type</u>
17HF1726	PC 211 – 212.5(c)	04/24/18	Orange	CA	SUPERIOR

1 SPECIAL ALLEGATION 3

2 **ONE OR MORE SERIOUS OR VIOLENT FELONY CONVICTIONS AND CURRENT CHARGE**
3 **IS ANY FELONY**

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5 It is further alleged that prior to the commission of the offenses alleged in Counts 1 through 11, 13,
6 16 through 27, the said Defendant, Isaiah Abdullah, had been convicted of the following serious and/or
7 violent felonies, as defined in Penal Code section 667(d) and Penal Code section 1170.12(b), and is thus
8 subject to sentencing pursuant to the provisions of Penal Code section 667(b)-(j) and Penal Code section
9 1170.12:

10 <u>Case No.</u>	<u>Charge Code/Statute</u>	<u>Conv. Date</u>	<u>County of Court</u>	<u>State</u>	<u>Court Type</u>
11 17HF1726	PC 211	04/24/18	Orange	CA	SUPERIOR

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13 SPECIAL ALLEGATION 4

14 **AGGRAVATING FACTORS AS TO ISAAH ABDULLAH**

15 As to Counts 1 through 11, 13, 16 through 27, it is further alleged that the People will seek findings
16 from the jury on factors of aggravation pursuant to **California Rules of Court, Rule 4.421** that:

17 Pursuant to **California Rules of Court, Rule 4.421(a):**

- 18 (a)(8) The manner in which the crimes was carried out indicates planning, sophistication, or
19 professionalism;
(a)(9) The crimes involved an attempted or actual taking or damage of great monetary value; and
(a)(10) The crimes involved a large quantity of contraband.

20 Pursuant to **California Rules of Court, Rule 4.421(b):**

- 21 (b)(1) The defendant has engaged in violent conduct that indicates a serious danger to society;
22 (b)(3) The defendant has served a prior term in prison or county jail under section 1170(h).

23 SPECIAL ALLEGATION 5

24 **AGGRAVATING FACTORS AS TO ISHMAEL BAPTIST**

25 As to Counts 1, 22 and 26 it is further alleged that the People will seek findings from the jury on
26 factors of aggravation pursuant to **California Rules of Court, Rule 4.421** that:

Pursuant to **California Rules of Court, Rule 4.421(a)**:

(a)(8) The manner in which the crimes was carried out indicates planning, sophistication, or professionalism;

(a)(9) The crimes involved an attempted or actual taking or damage of great monetary value; and

(a)(10) The crimes involved a large quantity of contraband.

SPECIAL ALLEGATION 6

PRIOR SERIOUS FELONY

It is further alleged as to Count 17, pursuant to PENAL CODE SECTION 667(a)(1) that the said Defendant, NICKOLAS MALLORY, has suffered the following prior conviction of a serious felony:

<u>Case No.</u>	<u>Charge Code/Statute</u>	<u>Conv. Date</u>	<u>County of Court</u>	<u>State</u>	<u>Court Type</u>
XWESA09432603	PC 212.5(c)	06/29/17	Los Angeles	CA	SUPERIOR
ATPMA07877101	PC 136.1(b)(2)	09/30/21	Los Angeles	CA	SUPERIOR

SPECIAL ALLEGATION 7

ONE OR MORE SERIOUS OR VIOLENT FELONY CONVICTIONS AND CURRENT CHARGE IS ANY FELONY

It is further alleged that prior to the commission of the offenses alleged in Counts 1, 4, 5, 11, 12, and 14 through 19, the said Defendant, NICKOLAS MALLORY, had been convicted of the following serious and/or violent felonies, as defined in Penal Code section 667(d) and Penal Code section 1170.12(b), and is thus subject to sentencing pursuant to the provisions of Penal Code section 667(b)-(j) and Penal Code section 1170.12:

<u>Case No.</u>	<u>Charge Code/Statute</u>	<u>Conv. Date</u>	<u>County of Court</u>	<u>State</u>	<u>Court Type</u>
XWESA09432603	PC 212.5(c)	06/29/17	Los Angeles	CA	SUPERIOR
ATPMA07877101	PC 136.1(b)(2)	09/30/21	Los Angeles	CA	SUPERIOR

SPECIAL ALLEGATION 8

AGGRAVATING FACTORS AS TO NICKOLAS MALLORY

As to Counts 1, 4, 5, 11, 12, and 14 through 19, it is further alleged that the People will seek findings from the jury on factors of aggravation pursuant to **California Rules of Court, Rule 4.421** that:

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Pursuant to **California Rules of Court, Rule 4.421(a):**

- (a)(8) The manner in which the crimes was carried out indicates planning, sophistication, or professionalism;
- (a)(9) The crimes involved an attempted or actual taking or damage of great monetary value; and
- (a)(10) The crimes involved a large quantity of contraband.

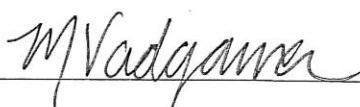
Pursuant to **California Rules of Court, Rule 4.421(b):**

- (b)(1) The defendant has engaged in violent conduct that indicates a serious danger to society;
- (b)(3) The defendant has served a prior term in prison or county jail under section 1170(h).

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND
CORRECT AND THAT THIS COMPLAINT CONSISTS OF 27 COUNTS.

Executed at Los Angeles, County of Los Angeles, on March 14, 2024.

Dated: March 14, 2024

By: 

MANISHA VADGAMA
Deputy Attorney General

For: ROB BONTA
Attorney General of California

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NOTICE TO DEFENDANT AND DEFENDANT’S ATTORNEYS

Pursuant to Penal Code section 1054.5(b), the People informally request that defense counsel provide discovery to the People as required by Penal Code section 1054.3.

NOTICE TO ATTORNEYS

Any materials accompanying this complaint or provided by the People in this case may contain information about witnesses. Such information is subject to Penal Code section 1054.2, which provides, “No attorney may disclose or permit to be disclosed to a defendant the address or telephone number of a victim or witness whose name is disclosed to the attorney pursuant to subdivision (a) of Section 1054.1 unless specifically permitted to do so by the court after a hearing and a showing of good cause.”

NOTICE: Conviction of one or more of these offenses will require the defendant to provide a DNA sample and print impressions pursuant to Penal Code section 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.

1 AGENCY: LAPD I/O: Det. Kimberly Santander PHONE NO: (323) 633-7685

2 DR NO: _23-0907742 OPERATOR: PRELIM TIME EST: 2 days

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4 <u>DEFENDANT(S)</u>	<u>CII No.</u>	<u>DOB</u>	<u>BOOKING NUMBER</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY RET DATE</u>
5 ISAIAH ABDULLAH	A33344980	08/21/97	6774673	\$1,000,000	
6 ISHMAEL BAPTIST	A37055634	09/10/98	6774663	\$1,000,000	
7 NICKOLAS MALLORY	A33832244	11/22/97	6698604	\$1,000,000	

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Order Holding to Answer – Felony Complaint (PC § 872)

It appearing to me from the evidence presented, that the following offense(s) has/have been committed, and that there is sufficient evidence to believe that the following defendant is guilty thereof, to wit:

ISHMAEL BAPTIST

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 490.4	16-2-3		
22	PC 487(a)	16-2-3		
26	PC 487(a)	16-2-3		

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Order Holding to Answer – Felony Complaint (PC § 872)

It appearing to me from the evidence presented, that the following offense(s) has/have been committed, and that there is sufficient evidence to believe that the following defendant is guilty thereof, to wit:

NICKOLAS MALLORY

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 490.4	16-2-3	PC 667(e)	32-4-6
4	PC 487(a)	16-2-3	PC 667(e)	32-4-6
5	PC 487(a)	16-2-3	PC 667(e)	32-4-6
11	PC 487(a)	16-2-3	PC 667(e)	32-4-6
12	PC 487(a)	16-2-3	PC 667(e)	32-4-6
14	PC 487(a)	16-2-3	PC 667(e)	32-4-6
15	PC 487(a)	16-2-3	PC 667(e)	32-4-6
16	PC 487(a)	16-2-3	PC 667(e)	32-4-6
17	PC 211	2-3-5	PC 667(e)	4-6-10
18	PC 487(a)	16-2-3	PC 667(e)	32-4-6
19	PC 487(a)	16-2-3	PC 667(e)	32-4-6
			PC 667(a)(1)	+5 yr CDC

