

**AGGRAVATION ALLEGED IN
FEDERAL DEATH PENALTY CASES - November 3, 2015**

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1- 15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|---|---|---|---|--|------------------------------|
| 1. | Cooper, Alex (N.D. IL No. 89-CR-580) - life sentence by jury | Kingpin (1 victim) | (A) intent | pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | prior bad acts shot and paralyzed another obstruction of justice | yes |
| 2. | Davis, Darnell (Anthony) (N.D. IL No. 89-CR-580) - life sentence by jury | Triggerman (T- Man) (participation in killing) (1 victim) | (A) intent | pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | obstruction of justice | yes |
| 3. | Chandler, David Ronald (N.D. AL No. 90-CR-266-E) - clemency | Kingpin (1 victim) | (A) intent | pecuniary gain (n)(7) substantial planning (n)(8) | two alleged uncharged murders | yes |
| 4. | Pitera, Thomas - life sentence by jury | T-Man (2 victims) | (A) intent | substantial planning (n)(8) HCD (n)(12) | seven other murders | yes |
| 5. | Villarreal, Reynaldo Sambrano (E.D. TX No. 9:91-CR4) - 30 years | held constable during struggle while brother shot (1 victim) | (A) intent | substantial planning (n)(8) HCD (n)(12) | deliberate committed during a robbery obstruction of justice use of violence law enforcement officer victim no provocation pecuniary gain defendant on parole future dangerousness dangerous weapon low rehabilitation potential | yes |

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|-----|---|-----------------------------------|---|---|--|---------------------------|
| 6. | Villarreal, Baldemar (E.D. TX No. 9:91-CR4) - life sentence by jury | T-Man (1 victim) | intent ?? | substantial planning (n)(8) HCD (n)(12) | deliberate committed during a robbery obstruction of justice use of violence law enforcement officer victim no provocation pecuniary benefit future dangerousness use of deadly weapon low rehabilitation potential | yes |
| 7. | Zambrano, Jesus (E.D. TX No. 9:91-CR4) - guilty plea | present during killing (1 victim) | | No Notice Filed | | |
| 8. | Pretlow, Bilal (D. NJ No. 90-CR-238) - suicide after authorization | Kingpin and T-Man (2 victims) | (A) intent (C) intent | 2 + drug convictions (n)(4) substantial planning (n)(8) vulnerable victim (n)(9) distribution to under 21 (n)(11) HCD (n)(12) | obstruction of justice | yes |
| 9. | Green, William (E.D. LA No. 92-CR-468) - authorization withdrawn - 15 years | T-Man (1 victim) | | No Notice filed | | |
| 10. | Brown, Oliver (E.D. LA No. 92-CR-468) - authorization withdrawn - 10 years | T-Man (1 victim) | | No Notice filed | | |

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|-----|---|----------------------------------|--|---|---|---------------------------|
| 11. | Hoyle, Mark (D. DC No. 92-CR-284-01) - authorization withdrawn - life | Kingpin and T-Man (I victims) | | No Notice filed | | |
| 12. | Harris, Mario (D. DC No. 92-CR-284-01) - authorization withdrawn - life | T-Man (8 victims) | | No Notice filed | | |
| 13. | McCollough, John (D. DC No. 92-CR-284-01) - authorization withdrawn - life | Kingpin and T-Man (8 victims) | | No Notice filed | | |
| 14. | Goldston, Anthony (D. DC No. 92-CR-284-01) - authorization withdrawn - life | Kingpin and T-Man (8 victims) | | No Notice filed | | |
| 15. | Mathis, Ronald Eugene (M.D. FL No. 91-301-CR-T (18)(A)) - authorization withdrawn | Kingpin and T-Man (1 victim) | (A) intent (C) intent | contract killing (n)(6) substantial planning (n)(8) | committed murder in cold/ premeditated manner | |
| 16. | Tipton, Richard (E.D. VA No. 3:92-CR-68) - death row 2255 | T-Man (11 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) substantial planning (n)(8) HCD (n)(12) | mult. murders charged substantial criminal history used juveniles seriously wounded others rape member of conspiracy | yes |

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| 17. | Roane, James (E.D. VA No. 3:92-CR-68) - death row 2255 | T-Man (11 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) substantial planning (n)(8) | mult. murders charged substantial criminal history used juveniles seriously wounded others member of conspiracy | yes (assault + trespass conv.) |
| 18. | Johnson, Cory (E.D. VA No. 3:92-CR-68) - death row 2255 | T-Man (11 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) substantial planning (n)(8) | mult. murders charged substantial criminal history used juveniles seriously wounded others member of conspiracy | yes |
| 19. | Williams, George Travis (M.D. GA No. 1:92-CR-142) - dismissal after notice by judge | Kingpin and T-Man (3 victims) | intent (no designation) | 2 previous felonies w/SBI (n)(3) contract killing (n)(6) substantial planning (n)(8) HCD (n)(12) | | yes |
| 20. | Molina, Ramon Medina (E.D. OK No. 1:92-CR-032-S) - life sentence by jury | Kingpin | (C) intent | grave risk (n)(5) pecuniary value (n)(7) substantial planning (n)(8) | future dangerousness reasonable expectation of death use of deadly weapons low rehabilitation potential 2+ prior drug felonies CCE | no |

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| 21. | McCullah, John Javilo (E.D. OK No. 1:92-CR-032-S) - death sentence vacated and authorization withdrawn | Wheelman (Non-T-Man) (1 victim) | (C) intent (D) intent | pecuniary gain (n)(7) substantial planning (n)(8) | future dangerousness use of deadly weapons low rehab. potential 2+ prior felonies CCE victim impact | yes |
| 22. | Hutching, James Norwood (E.D. OK No. 1:92-CR-032-S) - life sentence by jury | Kingpin (1 victim) | (C) intent | grave risk (n)(5) pecuniary gain (n)(7) substantial planning (n)(8) | future dangerousness reasonable expectation of death use of deadly weapons low rehab. potential 2+ prior drug felonies CCE | yes |
| 23. | Thomas, Vernon (E.D. VA No. 3:92-CR-68) - authorization withdrawn - life | T-Man (11 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) substantial planning (n)(8) | mult. murders charged substantial criminal history used juveniles serious wounded others member of conspiracy | yes |
| 24. | Garza, Juan Raul (S.D. TX No. 93-CR-009) - executed | Kingpin and T-Man (3 victims) | (A) intent (C) intent | contract killing (n)(6) substantial planning (n)(8) | 5 other murders continuing criminal enterprise | yes |
| 25. | Chatfield, Tony (M.D. GA No. 92-82MAC-WDO) - authorization withdrawn - 12 ½ years | T-Man | (A) intent (B) intent (C) intent (D) intent | 2 previous violent felonies (n)(3) grave risk (n)(5) pecuniary gain (n)(7) substantial planning (n)(8) | | yes |

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| 26. | Carrington, Arleigh (M.D. GA No. 92-82MAC-WDO) - authorization withdrawn - life | Kingpin and T-Man | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) pecuniary gain (n)(7) substantial planning (n)(8) | | yes |
| 27. | Perry, Wayne Anthony (D. DC No. 92-CR-474) - guilty plea - life | T-Man (6 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) contract killing (n)(6) pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | multiple murders prior history addn'l acts of violence low rehabilitation potential previous felony retaliation during felony kidnapping victim impact | prior felony involving use of use or threat of violence |
| 28. | Johnson, Darryl (W.D. NY No. 92-CR-159-C) - guilty plea - life | Kingpin (3 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) contract killing (n)(6) pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | other murders grave risk of death to others hired hitmen utilized deadly weapons future dangerousness obstruction of justice (plan to murder witnesses) low rehabilitation potential victim impact | yes (other murders) (conv: 1989-drug (misd) - 1990-gun) |
| 29. | Brown, Terrence (E.D. MI No. 92-CR-81127) - found murdered | Kingpin and T-Man (2 victims) | | No Notice Filed | | |

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| 30. | Brown, Reginald (E.D. MI No. 92-CR-81127) - innocent | T-Man (4 victims) | (A) intent (D) intent | substantial planning (n)(8) vulnerable victim (n)(9) | prior murder conviction low rehabilitation potential killed another deadly weapon committed offense drug trafficking future dangerousness any other aggravation | yes (2nd deg. murder conv. and another murder) |
| 31. | O'Bryant, Lonnie (E.D. MI No. 92-CR-81127) - guilty plea - 29 years | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | substantial planning (n)(8) | future dangerousness low rehabilitation potential lack of remorse victim impact deadly weapon committed offenses drug trafficking any other aggravation 6 other murders | yes (6 other murders) |
| 32. | Williams, Michael (E.D. MI No. 92-CR-81127) - guilty plea - 35 years | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | substantial planning (n)(8) | low rehabilitation potential deadly weapon committed offenses drug trafficking 7 other murders future dangerousness any other aggravation | yes (7 other murders) |
| 33. | Murray, Michael (M.D. PA No. 92-CR-200) - authorization withdrawn at trial - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | two other murders future dangerousness | yes |

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| 34. | Oscar, Frantz (E.D. VA No. 93-CR-131) - life sentence by jury | Present at killing (2 victims) | (A) intent (B) intent (C) intent (D) intent | 2+ SBI convictions (n)(3) substantial planning (n)(8) HCD (n)(12) | future dangerousness another offense resulted in death violent background low rehabilitation potential lack of remorse victim impact | yes (murder) |
| 35. | Oscar, Jean Claude (E.D. VA No. 93-CR-131) - life sentence by jury | Kingpin and T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | 2+ SBI convictions (n)(3) 2+ drug convictions (n)(4) substantial planning (n)(8) HCD (n)(12) | future dangerousness another offense resulted in death violent background low rehabilitation potential lack of remorse victim impact | yes (murder) |
| 36. | Henry, Mark Arnold (E.D. VA No. 93-CR-131) - life sentence by jury | Present at killing (2 victims) | (A) intent (B) intent (C) intent (D) intent | substantial planning (n)(8) HCD (n)(12) | future dangerousness another offense resulted in death violent background low rehabilitation potential lack of remorse victim impact | yes (murder) |
| 37. | Mack, Edward Alexander (S.D. FL No. 93-252-CR-UUB) - acquittal | Kingpin (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) contract killing (n)(6) substantial planning (n)(8) | murder of bystander future dangerousness lack of remorse low rehabilitation potential continuing pattern of violence threats of future violence victim impact | yes (murders) |

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|-----|---|---|--|--|--|---------------------------|
| 38. | Rozier, Kevin Denard (S.D. FL No. 93-252-CR-UUB) - acquittal | Lt. + present at killing (1 victim) | (A) intent (B) intent (C) intent (D) intent | 2+ prior viol. fel. (n)(3) grave risk (n)(5) contract killing (n)(6) pecuniary gain (n)(7) substantial planning (n)(8) | murder of bystander future dangerousness lack of remorse low rehabilitation potential continuing pattern of violence threat of future violence victim impact | yes (murders) |
| 39. | Crummie, Chedrick (S.D. FL No. 93-252-CR-UUB) - acquittal | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) pecuniary gain (n)(7) substantial planning (n)(8) | murder of bystander future dangerousness lack of remorse low rehabilitation potential continuing pattern of violence threat of future victim impact | yes (murders) |
| 40. | Moore, Todd (E.D. VA No. 2:93 Cr 162) - life (judge sentencing) | Kingpin and Present at killing (1 victim) | (A) intent (B) intent (C) intent (D) intent | substantial planning (n)(8) ccc (n)(11) | multiple murders prior violent acts lack of remorse future dangerousness low rehabilitation potential victim impact | yes |
| 41. | Wilkes - Charles (E.D. MI No 92-CR-81127) - guilty plea - 25 years | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (n)(7) substantial planning (n)(8) | future dangerousness low rehabilitation potential lack of remorse victim impact | yes |
| 42. | Culbert, Stacy (E.D. MI No 92-CR-81127) - guilty plea at trial - 50 yrs to life | T-Man (2 victims) | (A) intent (B) intent (C) intent | substantial planning (n)(8) | future dangerousness low rehabilitation potential lack of remorse victim impact | yes (11 other murders) |

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| 43. | Vest, Mark (W.D. MO No. 94-CR-00037-04) - guilty plea - life | T-Man (3 victims) | (A) intent (B) intent (C) intent | pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | multiple murders charged future dangerousness victim impact | no |
| 44. | Vest, Steven (W.D. MO No. 94-CR-00037-04) - guilty plea - life | Kingpin (2 victims) | (A) intent (B) intent (C) intent | pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | multiple murders charged future dangerousness victim impact | no |
| 45. | Vest, James (W.D. MO No. 94-CR-00037-04) - guilty plea - life | T-Man (2 victims) | (A) intent (B) intent (C) intent | pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | multiple murders charged future dangerousness victim impact | no |
| 46. | Hall, Orlando C. (N.D. TX No. 4:94-CR-121-Y) - death row 2255 | T-Man/Kingpin, Rapist (1 victim) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | victim impact future dangerousness prior criminal history lack of remorse | yes |
| 47. | Webster, Bruce (N.D. TX No. 4:94-CR-121-Y) - death row 2255 | T-Man, Rapist (1 victim) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | victim impact future dangerousness prior criminal history | yes |

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| 48. | McCauley, Donzell M. (D. DC No. 94-CR-121) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent | grave risk (n)(5) HCD (n)(12) | future dangerousness (low rehab. potent.) (threats) (lack of remorse) (mental eval.) (custody class) plan to kill cops killed to avoid apprehension victim impact (inc. character of victim) selling crack to kids n5 and n12 realleged | yes |
| 49. | Walker, Tryone (N.D. NY No. 94-CR-328) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) pecuniary gain (n)(7) substantial planning (n)(8) | future dangerousness (two other murders) (one attempt & rob) (robbery of dealers) (assault and beatings) (stabbing in prison) (threats to kill) (planning to kill witnesses) (razor in jail) lack of remorse victim impact sold drugs to minor | yes (1992 traff. conv.) |
| 50. | Diaz, Walter (N.D. NY No. 94-CR-328) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) pecuniary gain (n)(7) substantial planning (n)(8) | victim impact | yes |

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| 51. | Chanthadara, Bountaem (D. KS No. 94-CR-10129-01) - death sentence vacated and authorization withdrawn - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) | grave risk lack of remorse future dangerousness victim impact | no |
| 52. | Nguyen, Phouc H. (D. KS No. 94-CR-10129-01) - life sentence by jury | T-Man (1 victim) | (A) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) | grave risk lack of remorse victim impact future dangerousness low rehabilitation potential | no |
| 53. | Williams, Robert Russell (E.D. VA No. 3:95CR45) - guilty plea at trial - life | Kingpin (1 victim) | (A) intent (B) intent (C) intent (D) intent | drug convictions (n)(4) contract killing (n)(6) substantial planning (n)(8) | 3 prior heroin conv. ('82 & '73) conspiring to kill others ordered killing near school future dangerousness | yes |
| 54. | Damon, Marvin (E.D. VA No. 3:95CR45) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | 2 prior viol. fel. (n)(3) pecuniary gain (n)(7) subst. plan. (n)(8) | future dangerousness escape attempt and assault heinous no remorse (rap poems about murder) | yes |
| 55. | Wyrick, Kevin (W.D. MO No. 94-CR-00194-01) - authorization withdrawn at trial - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (n)(7) substantial planning (n)(8) | prior history future dangerousness lack of remorse victim impact drug trafficking | yes |

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| 56. | Moore, Dennis B., Sr. (W.D. MO No. 94-CR-00194-01) - life sentence by jury | Kingpin | (A) intent (B) intent (C) intent (D) intent | ce/distribution of drugs to under 21 (n)(1) contract killing (n)(6) pecuniary gain (n)(7) substantial planning (n)(8) | future dangerousness victim impact employed persons under 21 lack of remorse | yes |
| 57. | Jones, Louis (N.D. TX No. 6-95-CR-0015) - executed | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) grave risk (c)(5) HCD (c)(6) substantial planning (c)(8) | future dangerousness (prior record) victim vulnerable victim "personal characteristics" victim impact | yes (1968 battery conv., 1970 assault, 1994 assault, 1995 assault) |
| 58. | DesAnge, Omar (W.D. VA No. 95-00046RH) - authorization withdrawn - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) (c)(5) | obstruction of justice (killed informant) substantial premeditation heinous | no |
| 59. | Davis, Len (E.D. LA No. 94-CR-381) - death row 2255 | Kingpin (1 victim) | ? | contract killing (c)(7) | violation of public trust (cop covered up murders) future dangerousness lack of remorse low rehabilitation potential victim impact | no |
| 60. | Hardy, Paul (E.D. LA No. 94-CR-381) - dismissal after notice by judge - death, then life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) | other violent acts (threat to kill many) future dangerousness victim impact lack of remorse low rehabilitation potential | yes (three other murders and two assaults, one paralyzed) |

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| 61. | Martin, Roy Ray (N.D. TX No. 5-95-CR-0017) - authorization withdrawn - life | Kingpin and non-fatal T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) substantial planning (c)(9) | additional attempted murders future dangerousness victim impact vulnerability of victim | yes |
| 62. | Mungia, Ricky Rivera (N.D. TX No. 5-95-CR-0017) - authorization withdrawn - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) substantial planning (c)(9) | future dangerousness victim impact vulnerability of victim | yes |
| 63. | Mungia, Eli Trevino (N.D. TX No. 5-95-CR-0017) - authorization withdrawn - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) substantial planning (c)(9) | additional attempted murders | yes |
| 64. | McVeigh, Timothy James (D. CO No. 96-CR-68-M) - executed | Bomber (160 victims) | (A) intent (B) intent (C) intent (D) intent | use of weapon of mass destruction (c)(1) grave risk (c)(5) substantial planning (c)(9) vulnerable victim (c)(11) law enforcement victims (c)(14)(D) | multiple deaths serious injuries to survivors committed crimes to facilitate murders victim impact | no |
| 65. | Nichols, Terry Lynn (D. CO No. 96-CR-68-M) - life sentence by jury | Accomplice (160 victims - 8 federal victims) | (A) intent (B) intent (C) intent (D) intent | use of weapon of mass destruction (c)(1) grave risk (c)(5) substantial planning (c)(9) vulnerable victim (c)(11) law enforcement victims (c)(14)(D) | multiple deaths serious injuries to survivors committed crimes to facilitate murders victim impact | no |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--|----------------------------------|--|---|--|---|
| 66. | Tidwell, Tyrone (E.D. PA No. 94-CR-353) - authorization withdrawn - life | Kingpin (2 victims) | (A) intent (B) intent (C) intent (D) intent | contract killing (n)(6) pecuniary gain (n)(7) substantial planning (n)(8) | future dangerousness (plan to kill 3 more) (prior convictions) (another murder) (gun sales) (gun possession) | yes (1986 agg. assault conv. - 1990 gun conv. - 1991 crack conv.) |
| 67. | Bonds, Andre (E.D. MO 4:95 CR 332) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) previous conviction, violent felony, term of year or more (c)(2) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | additional serious acts of violence obstruction of justice future dangerousness victim impact | yes (1993 & 1994 - assaults) |
| 68. | Spivey, Everett (D. NM No. 95-CR-491) - guilty plea at trial - life | T-man (1 victim) | (A) intent (B) intent (C) intent | pecuniary gain (n)(7) substantial planning (n)(8) | victim impact (hiding body) future dangerousness (low rehab potential) (lack of remorse) (threats of violence) (murder in the 2nd degree) (carried guns) (attempted to kill two others) (arson) low rehab potential (racketeering while in prison) (CCE on parole) (sold guns) (had guns) (sold marijuana) lacks remorse (specific quotes) threats of violence (specific quotes) | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--|----------------------------------|--|--|--|---|
| 69. | Haworth, Richard (D. NM No. 95-CR-491) - guilty plea - life | T-man (3 victims) | (A) intent (B) intent (C) intent | pecuniary gain (n)(7) substantial planning (n)(8) | victim impact future dangerousness multiple deaths continuing pattern of violence low rehabilitation potential threats against others | yes |
| 70. | Acosta, John "Lefty" (D. NM No. 95-CR-538-MV) - authorization withdrawn - 164 months | T-Man and Wheelman (2 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) | victim impact future dangerousness prior violent acts low rehabilitation potential lack of remorse threats of violence multiple deaths | yes (carjacking) |
| 71. | DeLaTorre, Jason (D. NM No. 95-CR-538-MV) - guilty plea at trial - 22 years | T-Man (1 victim) | (A) intent (B) intent (C) intent | grave risk (c)(5) substantial planning (c)(9) | future dangerousness victim impact low rehabilitation potential lack of remorse threats of violence other violent acts | yes (prev. murder attempts and conspiracies. use of firearm in drug traff. crime) |
| 72. | Fleming, Lamont (E.D. NC No. 4:95-CR-41-1-H-2) - guilty plea - life | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) substantial planning (c)(9) | vileness of crime future dangerousness | no |
| 73. | Gist, Cory (E.D. NC No. 4:95-CR-41-1-H-2) - guilty plea - life | T-Man (2 victims) | (C) intent (D) intent | HCD (c)(6) substantial planning (c)(9) | vileness of crime future dangerousness | no |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--|--|--|--|---|---------------------------------|
| 74. | Mazzini, Marcos (D. NM No. 95-CR-538-MV) - guilty plea - 25 years | Present and Wheelman/T-Man (4 victims) | (A) intent (C) intent | pecuniary value (c)(8) substantial planning (c)(9) | victim impact future dangerousness multiple deaths pattern of violence lack of remorse threats of violence | yes |
| 75. | Najar, Vincent (D. NM No. 95-CR-538-MV) - guilty plea - 30 years | T-Man (6 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact future dangerousness lack of remorse low rehabilitation potential threats of violence | yes |
| 76. | Chen, Jia Wu (E.D. NY No. 95-CR-0870) - guilty plea - life | T-Man, Rapist (1 victim) | (A) intent | during other offense (c)(1) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | pattern of violence future dangerousness lack of remorse victim impact | yes |
| 77. | Chen, Fu Xin (E.D. NY No. 95-CR-0870) - guilty plea - life | T-Man, Rapist (1 victim) | (A) intent | death occurred during commission of other offense (c)(1) HCD (c)(6) kidnapping/ pecuniary gain (c)(8) substantial planning (c)(9) | continuing pattern of violence lack of remorse future dangerousness | yes (21 prior acts of violence) |
| 78. | Peng, You Zhong (E.D. NY No. 95-CR-0870) - authorization withdrawn | T-Man, Rapist (1 victim) | (A) intent | during other offense (c)(1) HCD (c)(6) penuciliary gain (c)(8) substantial planning (c)(9) | pattern of violence future dangerousness lack of remorse victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--|----------------------------------|--|--|--|---|
| 79. | Battle, Anthony (N.D. GA No. 1:95 CR 528) - death row 2255 | Beater (1 victim) | (A) intent (B) intent (C) intent (D) intent | committed murder while serving life sentence(c)(1) killed federal correctional officer (c)(1) committed murder while under sentence for another murder (c)(3) HCD (c)(6) murdered US penal employee engaged in performance of his duties (c)(14) | low rehabilitation potential lack of remorse other assaultive behavior while incarcerated victim impact | yes (murder and other assaultive behavior in BOP) |
| 80. | Thomas, Richard (E.D. VA No. 3:95 CR 00087) - life sentence by jury | T-Man (4 victims) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (n)(7) substantial planning (n)(8) | future dangerousness lack of remorse other murders | yes |
| 81. | Cazaco Leonel (E.D. VA No. 3:95 CR 00087) - life sentence by jury | T-Man (4 victims) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (n)(7) substantial planning (n)(8) | future dangerousness other murders | yes |
| 82. | Claude, Dennis (E.D. VA No. 3:95 CR 00087) - life sentence by jury | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | substantial planning (n)(8) | future dangerousness other murders | yes |
| 83. | Beckford, Dean Anthony (E.D. VA No. 3:95 CR 00087) - life sentence by jury | Kingpin and T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (n)(7) substantial planning (n)(8) | future dangerousness other murders | yes (1995 murder and gang activity, trafficking) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--|----------------------------------|--|---|--|--|
| 84. | Johnson, Darryl (N.D. IL No. 96 CR 379) - death, then life | Kingpin (2 victims) | (C) intent (D) intent | prev. conviction involving firearm (c)(2) contract killing (c)(7) (n)(6) substantial planning (c)(9) cont. crim. enterprise distrib. to minors (c)(13) (n)(11) | vileness of crime future dangerousness victim impact obstruction of justice | yes (convicted of voluntary manslaughter) |
| 85. | Ray, Quan (N.D. IL No. 96 CR 379) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) | vileness of crime future dangerousness | yes (murder, enforcer for gang) |
| 86. | Storey, Gregory (D. KS No. 96-CR-40018-01-OES) - guilty plea | T-Man (1 victim) | (A) intent (B) intent | violent felony prior (c)(2) subst. planning (c)(9) | future dangerousness prior escapes anti-social personality low rehab. potential Aryan Brotherhood | 1983 bank robbery; 1985 robbery; 1991 bank robberies (5); escape (2) |
| 87. | Montanez, Ian Rosario (D. PR No. 96-CR-001 (PG) - guilty plea - life | T-Man (1 victim) | (A) intent | grave risk (c)(5) pecuniary value (c)(8) substantial planning (c)(9) multiple killings (c)(16) | pecuniary gain substantial planning pattern of violence use of firearm future dangerousness victim impact grave risk | yes (assault and firearms) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|---|----------------------------------|---|---|--|---|
| 88. | Paul, Jeffrey William (W.D. AR No. 6:96CR60022) - death row 2255 | T-Man (1 victim) | (A) intent | HCD (c)(6) pecuniary gain (c) (8) vulnerable victim (c) (11) | future danger other violent acts successfully eluding capt. low rehabilitation potential lack of remorse obstruction of justice victim impact impact of death | yes (robbery and other acts of violence) |
| 89. | Ingle, Trinity Edward (W.D. AR No. 6:96CR60022) - life sentence by jury | Possible T-Man (1 victim) | (A) intent | HCD (c)(6) pecuniary gain (c)(8) vulnerable victim (c)(11) | future dangerousness other violent acts obstruction of justice lack of remorse victim impact | yes (5 time convicted felon, habitual criminal) |
| 90. | Walter, Abram Paul (D. AK No. F96-026 (HRH)) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent | HCD (c)(1) pecuniary gain (c)(8) | obstruction of justice victim impact | no |
| 91. | Jones, Anthony (D. MD No. WMN-96-0458) - life sentence by jury | Kingpin (5 victims) | (B) intent (C) intent | contract killing (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) | prior murder future dangerousness other acts of violence lack of remorse victim impact | yes (guilty plea in 1991 to conspiracy to distribute drugs) |
| 92. | Williams, Jerry (D. MD No. WMN 97-CR-0355) - authorization withdrawn - life | T-Man (3 victims) | (C) intent | pecuniary gain (c)(7) substantial planning (c)(9) | future dangerousness other acts of violence lack of remorse victim impact use of juveniles obstruction of justice | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--|----------------------------------|--|--|--|---|
| 93. | Stanley, Edward (C.D. CA No. 96-CR-1140(A)-E) - guilty plea - life | Kingpin (1 victim) | (C) intent | contract killing (c)(7) substantial planning (c)(9) | future dangerousness victim impact | yes |
| 94. | Bennett, Daniel Ray (C.D. CA No. 96-CR-1140(A)-E) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent | prior capital offense (c)(3) grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) | future dangerousness victim impact | yes (committed crime while on parole for felony conviction of second degree murder) |
| 95. | Hammer, David Paul (M.D. PA No. 4-96-CR-239) - death, then life by judge | Strangler (1 victim) | (A) intent (B) intent (C) intent | prior violent gun felony (c)(2) 2 prior violent felony (c)(4) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | uncharged murders future dangerousness victim impact | yes |
| 96. | Kaczynski, Theodore John (E.D. CA No. S-96-CR-259) - guilty plea at trial - life | Bomber (3 victims) | (A) intent (B) intent (C) intent (D) intent | during commission of offense (c)(1) grave risk (c)(5) substantial planning (c)(9) | other murders low rehabilitation potential lack of remorse future dangerousness victim impact | yes |
| 97. | Ortiz-Velez, Felix (M.D. PA No. 3:CR-96-005) - guilty plea - life | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (n)(7) substantial planning (n)(8) | future dangerousness victim impact | yes |
| 98. | Otero, Julio (M.D. PA No. 3:CR-96-005) - guilty plea - life | Kingpin and T-Man (2 victims) | (C) intent (D) intent | contract killing (n)(6) (c)(7) substantial planning (n)(8) | future dangerousness obstruction of justice substantial premeditation other crimes threat to kill police | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|--|
| 99. | Barnette, Aquila Marcivicci (W.D. NC No. 3:96CR23-P) - death row (x2) 2255 | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | victim impact future dangerousness low rehabilitation potential killed more than one person | yes (domestic violence; 1992 - pointing a firearm at another; 1993 - felonious cruelty to children, felonious restraint) |
| 100. | Allen, Billie Jerome (E.D. MO No. 4:97 CR 0141) - death row 2255 | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | vileness of crime future dangerousness low rehabilitation potential lack of remorse other crimes victim impact impact of death | yes (felony tampering in the first degree and on parole at time of crime) |
| 101. | Holder, Norris G. (E.D. MO No. 4:97 CR 0141) - death row 2255 | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | vileness of crime future dangerousness low rehabilitation potential lack of remorse other crimes victim impact impact of death | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|---|--|
| 102. | Beckford, Devon Dale (E.D. VA No. 3:95 CR 00087) - guilty plea - life | Kingpin and T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) contract killing (n)(6) pecuniary gain (n)(7) substantial planning (n)(8) distribution to a minor (n)(12) | middle class background used military training to further illegal drug activity; employed persons under 21 exploited addicts obstruction of justice lack of remorse fugitive future dangerousness victim impact | yes (other murders, drug trafficking, use of minors) |
| 103. | Bobbit, LaFawn (E.D. VA No. 96 CR 129) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) att. to kill more than one person (c)(16) | other crimes victim impact lack of remorse future dangerousness escape plan | yes (1991 - breaking and entering, 1992 - curse and abuse, credit card forgery, 1993 - domestic show cause, 1994 - vehicle theft, threat to kill another, possession of weapon on school grounds, 1995 - larceny, obstruction of justice, trespassing, brandishing a firearm, 1996 - burglary and grand larceny, possession with intent to distribute, 1997 - grand larceny) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|------------------------------------|--|--|---|---------------------------|
| 104. | Jones, Rashi (E.D. VA No. 96 CR 129) - life sentence by jury | T-Man (1 victim) | (C) intent (D) intent | violent prior felony (c)(2) grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) attempt to kill more than one person (c)(16) | other crimes attempted to kill police officer victim impact lack of remorse obstruction of justice future dangerousness plan to escape | yes |
| 105. | Smith, Howard L. Jr. (E.D. VA No. 97-CR-341-A) - lesser included conviction - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | prior violent gun felony (c)(2) prior capital offense (c)(3) | substantial pain & suffering to victim victim impact no remorse future dangerousness | yes |
| 106. | Clary, Moses (D. NJ No. 96-CR-576) - guilty plea - life | Shooter, but not T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple attempted killings (c)(16) | future dangerousness low rehabilitation potential lack of remorse vileness of crime efforts to destroy evidence could have foreseen injuries to many substantial premeditation victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|---|--|---|--|
| 107. | Colon-Miranda, Andre (D. PR No. 95-CR-029 JAF) - dismissal after notice by judge - life (Notice not allowed because of untimely filing by the government) | (1 victim) | (A) intent (B) intent (C) intent | grave risk (n)(5) substantial planning (n)(8) vulnerable victim (n)(9) distribution to persons under 21 (n)(11) | future dangerousness multiple killings obstruction of justice | yes (multiple killings) |
| 108. | Martinez-Velez, David Samuel (D. PR No. 95-CR-029 JAF) - dismissal after notice by judge - life | (1 victim) | | Do not have notice [DE 1861] | | |
| 109. | Rosario-Rodriguez, Edwin (D. PR No. 95-CR-029 JAF) - dismissal after notice by judge - life | (1 victim) | | Do not have notice [DE 1862] | | |
| 110. | Holland, Charles (N.D. AL No. 96-B-CR-0208-NE) - guilty plea - 15 years | Kingpin (1 victim) | (C) intent | pecuniary gain (n)(7) substantial planning (n)(8) | future dangerousness obstruction of justice victim impact | yes (felony assault) |
| 111. | Holley, Marvin Lee (N.D. AL No. 96-B-CR-0208-NE) - - life sentence by jury | T-Man (1 victim) | (C) intent | pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | future dangerousness obstruction of justice victim impact | yes (solicitation to murder, fugitive) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---------------------------|
| 112. | Frank, Deric (S.D. NY No. 97 CR 269 (Cote)) - guilty plea at trial - 25 years | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | during commission of offense (c)(1) HCD (c)(6) substantial planning (c)(9) | obstruction of justice lack of remorse (deleted from amended notice filed 6/2/98 future dangerousness victim impact violation of protective order | no |
| 113. | Cuff, John (S.D. NY 96 CR 515 (MJW)) - guilty plea - life | T-Man (10 victims) | (A) intent (B) intent (C) intent | pecuniary gain (n)(7) (c)(8) substantial planning (n)(8) (c)(9) HCD (n)(12) (c)(6) CCE involving minors (c)(13) | victim impact future dangerousness other acts of violence low rehabilitation potential lack of remorse multiple intentional killings use of a firearm | yes |
| 114. | Heatley, Clarence (S.D. NY 96 CR 515 (MJW)) - guilty plea - life | Kingpin (14 victims) | (C) intent | pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | future dangerousness low rehabilitation potential lack of remorse victim impact | yes (murders) |
| 115. | Reader, Arthur Charles (E.D. TX No. 5:97 CR 15) - guilty plea - life | T-Man (1 victim) | | No Notice Filed | | |
| 116. | McMahan, Jamie (S.D. IA 96 CR Wolle) - guilty plea - life | T-Man (2 victims) | | No Notice Filed | | |
| 117. | Kauffman, Christopher (S.D. IA 96 CR Wolle) - guilty plea - life | T-Man (2 victims) | | No Notice Filed | | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---|
| 118. | Wooldridge, Steven W. (W.D. AR No. 4:97 CR 4001) - guilty plea - life | T-Man, Rapist (1 victim) | (A) intent | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | future Dangerousness other acts of violence successfully eluding capture lack of remorse obstruction of justice victim impact | yes (1992 attempted rape and assault; 1997 stalking; 1997 burglaries) |
| 119. | Johnson, Shaheem (E.D. VA No. 97-CR-00314-A) - life sentence by jury | Kingpin and T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | violent felony prior (c)(2) grave risk (c)(5) contract killing (c)(7) substantial planning (c)(9) | used weapon in CCE participated in another murder lack of remorse future dangerousness victim impact obstruction of justice | yes |
| 120. | Johnson, Raheem (E.D. VA No. 97-CR-00314-A) - life sentence by jury | T-Man (5 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) contract killing (c)(7) substantial planning (c)(9) | used firearm in CCE contract killing other murder lack of remorse future dangerousness victim impact obstruction of justice | yes |
| 121. | Cable, Donnie (M.D. TN No. 3:96-CR-00004) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent | pecuniary gain (c)(8) substantial planning (c)(9) | vileness of the crime victim impact | none listed |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|---|--|---|--|
| 122. | Holloway, Tim (M.D. TN No. 3:96-CR-00004) - guilty plea - life | Kingpin (1 victim) | (C) intent | contract killing (c)(7) conviction for serious drug offense (5 + yrs)(c)(12) | future dangerousness victim impact obstruction of justice substantial premeditation | yes (federal drug offenses) |
| 123. | Llamas, Tamara (E.D. NC No. 7:97 CR-63-1-H) - guilty plea - life | Contractor | (C) intent | contract killing (c)(7) substantial planning (c)(9) | victim impact obstruction of justice future dangerousness other acts of violence incarceration not a defense | yes (1987 firearm robbery of drug dealer; 1994 hired another to commit arson; 1995 assault of female; 1996 solicitation to murder) |
| 124. | Wakefield, Jimmy Ray (E.D. NC No. 7:97 CR-63-1-H) - guilty plea - life | Kingpin (1 victim) | (A) intent (B) intent (C) intent | pecuniary gain (c)(8) substantial planning (c)(9) | victim impact obstruction of justice vileness of crime future dangerousness lack of remorse other crimes | yes |
| 125. | Kehoe, Chevy (E.D. AR No. LR-CR-97-243) - life sentence by jury | T-man (3 victims) | (A) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) victim vulnerable (c)(11) multiple killings (c)(16) | future dangerousness low rehabilitation potential lack of remorse victim impact | yes |
| 126. | Lee, Dan (E.D. AR No. LR-CR-97-243) - death row 2255 | T-man (3 victims) | (A) intent | pecuniary gain (c)(8) substantial planning (c)(9) victim vulnerable (c)(11) multiple killings (c)(16) | future dangerousness low rehabilitation potential lack of remorse victim impact threat to corrections officer | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|--|
| 127. | Ferebe, Donald (D. MD No. 96-96-CR-2273) - dismissal after notice by judge - life | T-Man (2 victims) | (C) intent (D) intent | previous violent felony conviction (c)(2) previous conviction of life imprisonment (c)(3) grave risk (c)(5) substantial planning (c)(9) | future dangerousness ruthlessness of killings victim impact lack of remorse obstruction of justice contemporaneous conviction for additional homicide and crime of violence | yes (murder) |
| 128. | Stitt, Richard (E.D. VA No. 2:98CR47) - death, then life | Kingpin (3 victims) | (A) intent (B) intent (C) intent | grave risk (n)(5) subst. planning (n)(8) (c)(9) distribution to under 21 (n)(11) (c)(13) | prior convictions used firearms employed under 21 to distribute drugs encouraged violence nickname is "Death" home invasions shot people lack of remorse other murders obstruction of justice threatened women future dangerousness | yes |
| 129. | Bullock, Joseph, III (E.D. VA No. 3:98 CR 150) - guilty plea - life | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (n)(5) pecuniary gain (n)(7) substantial planning (n)(8) | prior criminal history no gainful employment possession of weapons repeated acts of violence lack of remorse obstruction of justice other murders future dangerousness | yes (juvenile criminal activity; 1982 robbery; 1991 concealed weapon; 1992 possession; 1995 forged instrument; 1997 possession of firearm by convicted felon; multiple accounts of assault, domestic violence) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|---|---|--|---------------------------|
| 130. | Abeln, Richard (S.D. IL No. 98-CR-30022-WD) - guilty plea - life | Contractor (1 victim) | (C) intent | during commission of a felony (c)(1) grave risk (c)(5) contract killing (c)(7) substantial planning (c)(9) | victim impact | not listed in notice |
| 131. | Pena, Richard (E.D. LA No. 97-CR-145-A) - guilty plea - life | Kingpin and T-Man (4 victims) | (C) intent | contract killing (n)(6) subst. planning (n)(8) HCD (n)(12) | multiple killings future dangerousness victim impact obstruction of justice | yes |
| 132. | McKelton, Antonio (E.D. MI No. 98-CR-80348) - innocent | T-Man (1 victim) | (A) intent (B) intent | previous conviction for violent felony (c)(4) grave risk (c)(5) pecuniary gain (c)(8) | future dangerousness lack of remorse victim impact | yes |
| 133. | Garcia, Efraim (E.D. MI No. 97-CR-80727) - dismissal after notice by judge | Kingpin and T-Man (1 victim) | (A) intent | previous violent felony conviction (c)(2) substantial planning (c)(9) | multiple murders witness killing future dangerousness assault of police officer lack of remorse victim impact | yes |
| 134. | Dhinsa, Gurmeet (E.D. NY No. 97-CR-672 (S-3)) - life sentence by jury | Kingpin (2 victims) | (C) intent | contract killing (c)(7) substantial planning (c)(9) | other acts of violence obstruction of justice multiple killings future dangerousness lack of remorse | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|--|---------------------------|
| 135. | Gomez, Edsel Torres (D. PR No. 98-CR-72) - guilty plea - 30 years | Kingpin (4 victims) | (C) intent | contract killing (c)(7) substantial planning (c)(9) | future dangerousness other acts of violence low rehabilitation potential lack of remorse | yes |
| 136. | Glover, Cody (D. KS No. 98-CR-10059-01-ML) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) pecuniary gain (c)(8) multiple attempted killings (c)(16) | intentional conduct killed to avoid arrest victim impact substantial premeditation lack of remorse future dangerousness | no |
| 137. | Finley, James A. (W.D. NC No. 4:98CR243) - life sentence by jury | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) multiple victims (c)(16) | victim impact future dangerousness other acts of violence | yes |
| 138. | Rodriguez-Marrero, Jose (D. PR No. 97-CR-284 (JAF)) - authorization withdrawn - life | T-Man (1 victim) | (A) intent (B) intent (C) intent | HCD (c)(6) substantial planning (n)(8) (c)(9) | future dangerousness witness killing victim impact | yes |
| 139. | Black, Douglas (D. CO No. 98-CR-196) - guilty plea - 78 months | T-Man (1 victim) | | No Notice Filed | | yes |
| 140. | Riddle, Steven (D. CO No. 98-CR-196) - guilty plea - 120 months | T-Man (1 victim) | | No Notice Filed | | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---|
| 141. | Lawrence Jonathan Huey (N.D. FL No. 3:98CR73 (RV))- guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | future dangerousness lack of remorse lack of rehabilitation potential another murder | yes |
| 142. | Rodgers, Jeremiah Martel (N.D. FL No. 3:98CR73 (RV)) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent | HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | future dangerousness other acts of violence | yes |
| 143. | Green, Roy C. (C.D. CA No. 98-CR-337-CBM) - incompetent after authorization | T-Man (1 victim) | (A) intent (B) intent | previous conviction of violent felony involving firearm (c)(2) previous conviction of other serious offenses (c)(4) grave risk (c)(5) substantial planning (c)(9) previous conviction of two felony drug offenses (c)(10) previous conviction for serious federal drug offenses (c)(12) murder of corrections official (c)(14) multiple killings (c)(16) | future dangerousness other acts of violence low rehabilitation potential lack of remorse victim impact deterrence | yes (1978 attempted murder, attempted robbery, first degree burglary; assault by means of force; 1987 and 1989 possession and distribution; 1990 assault on correctional officer; 1998 threat to kill while incarcerated) |
| 144. | Nieves-Alonso, Heriberto (D. PR No. 97-CR-284 (JAF)) - guilty plea - 10 years | T-Man (1 victim) | (C) intent | HCD (c)(6) substantial planning (c)(9) | witness killing victim impact | no |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|---------------------------|
| 145. | Valle-Lassalle, Victor Manuel (D. PR No. 97-CR-284 (JAF)) - guilty plea - life | T-Man (2 victims) | (C) intent | HCD (c)(6) contract killing (c)(7) (n)(6) substantial planning (c)(9) (n)(8) | future dangerousness victim impact multiple murders obstruction of justice witness killing | yes |
| 146. | Pena-Gonzalez, Nicholas (D. PR No. 97-CR-284 (JAF)) - authorization withdrawn - life | T-Man (2 victims) | (A) intent (C) intent | pecuniary gain (c)(8) substantial planning (c)(9) | future dangerousness victim impact obstruction of justice | yes |
| 147. | Lam, Tanh Huu (E.D. CA No. S 97-CR-054-WB) - guilty plea - life | Contractor (1 victim) | (A) intent (B) intent (C) intent (D) intent | death resulting from arson (c)(1) grave risk (c)(5) pecuniary gain (c) (7) substantial planning (c)(9) vulnerable victim (c)(11) multiple victims (c)(16) | future dangerousness low rehabilitation potential lack of remorse victim impact | yes |
| 148. | Peoples Cornelius (W.D. MO No. 00 CR 395-ALL) - guilty plea - 20 years | Contractor (1 victim) | (A) intent (B) intent (C) intent (D) intent | violent prior felony (c)(2) 2 priors resulting in SBI or death (c)(3) contract killing (c)(7) substantial planning (c)(9) | future dangerousness 2 prior convictions victim impact obstruction of justice | yes |
| 149. | Lightfoot, Xavier (W.D. MO No. 00 CR 395-ALL) - life sentence by jury | Contractor (1 victim) | (A) intent (B) intent (C) intent (D) intent | contract killing (c)(7) substantial planning (c)(9) | future dangerousness victim impact obstruction of justice | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|--|---------------------------|
| 150. | Locust, Jeremiah (W.D. NC No. 2:98 CR 185) - authorization withdrawn at trial - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) substantial planning (c)(9) victim a law enforcement officer (c)(14) attempted multiple killings (c)(16) | victim impact commission of a state crime | no |
| 151. | Dean, Chris (D. VT No. 2:98M0021) - guilty plea - life | Bomber (1 victim) | (A) intent (B) intent (C) intent (D) intent | commission during a felony (c)(1) grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) | injured others subst. suffering of victim victim's mother witnessed her son's violent death substantial planning endangered safety of many | no |
| 152. | Rollack, Peter (S.D. NY No. S4 96 CR 129) - guilty plea - life | Kingpin and T-Man (6 victims) | (C) intent | substantial planning (c)(9) prior conviction for drug offense (c)(12) multiple killings (c)(16) | victim impact future dangerousness obstruction of justice multiple killings | yes |
| 153. | Chong, Richard Lee Tuk (D. HI No. 98-CR-00416 ACK) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | violent felony prior (c)(2) serious bodily injury prior (c)(4) substantial planning (c)(9) | prior juvenile offenses prior adult offenses obstruction of justice future dangerousness escape danger | yes |
| 154. | Brown, Ricky Lee (N.D. WV No. 1:98 CR 34) - dismissal after notice by judge - (not guilty) | Arsonist (5 victims) | (C) intent | death during commission of another crime (c)(1) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) multiple killings (c)(16) | victim impact | not listed in notice |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|--|
| 155. | Brown, Barbara (N.D. WV No. 1:98 CR 34) - dismissal after notice by judge | Arsonist (5 victims) | (C) intent | death during commission of another crime (c)(1) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) multiple killings (c)(16) | victim impact | not listed in notice |
| 156. | Ables, Jannette (N.D. WV No. 1:98 CR 34) - dismissal after notice by judge | Arsonist (5 victims) | (C) intent | death during commission of another crime (c)(1) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) multiple killings (c)(16) | victim impact | not listed in notice |
| 157. | Rausini, Walder Pierre (N.D. CA No. 95-CR-0319-S1) - guilty plea - 40 years | Kingpin (2 victims) | None asserted | contract killing (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) | future dangerousness obstruction of justice contemporaneous murder convictions victim impact | yes (murder) |
| 158. | Lane, Robert (D. MD No. L-98-CR-73) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) | future dangerousness other uncharged acts of violence low rehabilitation potential lack of remorse victim impact | yes (1997 home invasion; 1998 theft of automobile) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---|
| 159. | Aiken, Ian Orville (S.D. FL No. 97-233-CR-G) - guilty plea - 35 years | Kingpin (2 victims) | (A) intent (B) intent (C) intent | violent felony prior (c)(2) two prior violent felonies (c)(4) substantial planning (c)(9) | other murders future dangerousness threats to witnesses low rehabilitation potential | yes (murder, attempted murder, burglary, robbery, aggravated battery) |
| 160. | Perez, Luis Gines (D. PR No. 98-CR-164 (DRD)) - authorization withdrawn - 11 years | T-Man (1 victim) | (A) intent (B) intent (C) intent | pecuniary gain (c)(8) substantial planning (c)(9) | future dangerousness victim impact | no |
| 161. | Perez, Ricardo Melendez (D. PR No. 98-CR-164 (DRD)) - authorization withdrawn - 12 years | Contractor (1 victim) | (A) intent (B) intent (C) intent | pecuniary gain (c)(8) substantial planning (c)(9) | future dangerousness victim impact | no |
| 162. | Sinisterra, German (W.D. MO No. 98-00311-01/05-CR-W-2) - death row (died) | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) multiple attempted killings (c)(16) | future dangerousness lack of remorse use of force to collect drug debts vileness of the crime victim impact | no |
| 163. | Gilbert, Kristin (D. MA No. 98-CR-30044-MAP) - life sentence by jury | T-Woman (4 victims) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | series of murder offenses other uncharged acts of violence future dangerousness victim impact | yes (acts of violence, many against patients) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---------------------------|
| 164. | Tello, Plutarco (W.D. MO No. 98-00311-01/05-CR-W-2) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) multiple attempted killings (c)(16) | future dangerousness vileness of the crime lack of remorse use of force to collect drug debts victim impact | no |
| 165. | Ortiz, Arboleda (W.D. MO No. 98-00311-01/05-CR-W-2) - death row 2255 | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) multiple attempted killings (c)(16) | future dangerousness vileness of the crime lack of remorse use of force to collect drug debts victim impact | no |
| 166. | Martinez, Mariano (C.D. No. 99-CR-83-(A)-DT) - life sentence by jury | Kingpin (3 victims) | (C) intent (D) intent | previous conviction of violent felony involving a firearm (c)(2) substantial planning (c)(9) multiple killings (c)(16) | future dangerousness lack of remorse other uncharged murders | yes |
| 167. | Clemente, Louis (M.D. FL No. 98-CR-436 CRT 2) - guilty plea - life | Contractor (2 victims) | (A) intent (B) intent (C) intent (D) intent | contract killing (c)(7) substantial planning (c)(9) CCE involving minors (c)(13) multiple killings (c)(16) | vileness of the crime committed murders while under state sentence future dangerousness lack of remorse grave risk of harm to others | yes (murder) |
| 168. | Woody, Charles (C.D. CA No. 99-CR-84-AHM) - guilty plea - 23 years | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) substantial planning (c)(9) | future dangerousness | yes (murder) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|---------------------------|
| 169. | Lyon, Billy Joe (W.D. KY No. 4:99-CR-11-M) - life sentence by jury | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) vulnerability of victim (c)(11) multiple killings (c)(16) | future dangerousness victim impact uncharged murders multiple murders | yes |
| 170. | Burgett, James Harold (W.D. TN No. 98-CR-20160-G) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent | grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | obstruction of justice victim impact | none listed |
| 171. | Friend, Travis (E.D. VA No. 3:99CR201) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) | hijacking committed while serving a suspended sentence killing of potential witness victim vulnerable victim impact negative impact on IC prior criminal acts bad acts while a student future danger | yes |
| 172. | Friend, Eugene (E.D. VA No. 3:99CR201) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) | hijacking fugitive from justice killing of potential witness victim vulnerable victim impact negative impact on IC prior criminal acts abandoned his children future danger | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|------------------------------------|
| 173. | Haynes, Willis (D. MD No. PHM-98-CR-0502) - life sentence by jury | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | death during the commission of a kidnaping (c)(1) previous conviction of a violent felony involving a firearm (c)(2) previous conviction for serious federal drug offense (c)(12) multiple killings (c)(16) | victim impact future dangerousness low potential for rehabilitation lack of remorse obstruction of justice | yes (violent felony, drug offense) |
| 174. | Higgs, Dustin (D. MD No. PHM-98-CR-0502 - death row 2255 - | Contractor (3 victims) | (C) intent (D) intent | death during the commission of a kidnaping (c)(1) previous conviction of a violent felony involving a firearm (c)(2) previous conviction for serious federal drug offense (c)(12) multiple killings (c)(16) | victim impact future dangerousness low potential for rehabilitation lack of remorse obstruction of justice | yes |
| 175. | Tatum, Kenneth A. (E.D. TX No. 2:99 CR 5) - life sentence by jury | T-Man (3 victims) | (C) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) | multiple killings obstruction of justice victim impact future dangerousness lack of remorse low rehabilitation potential substantial planning pattern of continuing criminal conduct | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---------------------------|
| 176. | Smith, Daymon (E.D. TX No. 2:99 CR 5) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk to others (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple attempted killings (C)(16) | obstruction of justice victim impact future dangerousness lack of remorse low rehabilitation potential pattern of continuing criminal conduct | yes |
| 177. | Stephens, Charles Lee (E.D. TX No. 2:99 CR 5) - died after authorization | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | multiple killings obstruction of justice victim impact future dangerousness lack of remorse low rehabilitation potential substantial planning pattern of continuing criminal conduct | yes |
| 178. | Westmoreland, Guy (S.D. IL No. 98-CR-30022-WDS) - authorization withdrawn - life | Kingpin (1 victim) | (C) intent | death during other offense (c)(1) contract killing (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) conv. for serious drug offense (5 + yrs)(c)(12) | victim impact obstruction of justice | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---------------------------|
| 179. | Lewis, Deandre (S.D. IL No. 98-CR-30022-WDS) - authorization withdrawn - life | T-Man (1 victim) | (A) intent (B) intent (C) intent | death during other offense (c)(1) grave risk to others (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) conviction for serious drug offense (5 + yrs)(c)(12) | victim impact obstruction of justice | yes |
| 180. | Wills, Christopher (E.D. VA No. 99-CR-00396) - life sentence by jury | T-Man (1 victim) | (C) intent | kidnaping (c)(1) previous conviction of violent felony (c)(2) previous convictions of violent felonies (c)(4) substantial planning (c)(9) | future dangerousness continuing pattern threats of violence low rehabilitation potential lack of remorse victim impact obstruction of justice | yes |
| 181. | Carpenter, Antonio (W.D. TN No. 99-CR-20155) - guilty plea at trial - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact obstruction of justice future danger lack of remorse attempted escape committing crimes while on pretrial release vileness of crime | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---------------------------|
| 182. | Carpenter, Robert (W.D. TN No. 99-CR-20155) - guilty plea at trial - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact obstruction of justice future danger lack of remorse attempted escape committing crimes while on pretrial release vileness of crime | yes |
| 183. | Garrett, Lamond (S.D. GA Cr No. 4-99-133) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) substantial planning (c)(9) | victim impact obstruction of justice | no |
| 184. | Martinez, Hector Oscar (D. PR No. 99-CR-044 (SEC)) - acquittal | T-Man (1 victim) | (C) intent | HCD (c)(6) pecuniary gain (c)(8) | vile nature of crime committed in retaliation future dangerousness victim impact | not listed in notice |
| 185. | Alejandro, Joel Rivera (D. PR No. 99-CR-044 (SEC)) - acquittal | T-Man (1 victim) | (C) intent | HCD ((c)(6) pecuniary gain (c)(8) | vile nature of crime committed in retaliation future dangerousness victim impact | not listed in notice |
| 186. | Santiago, Jose (S.D. NY No. 98-CR-290) - guilty plea - 50 years | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) substantial planning (c)(9) | victim impact | no |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---|
| 187. | Thomas, Christopher (E.D. VA No. 99-CR-477-A) - lesser included conviction - life | Stabber (1 victim) | (A) intent (B) intent (C) intent | violent prior felony (c)(2) committed murder while under sentence for another murder (c)(3) 2 prior violent felonies (c)(4) substantial planning (c)(9) | future dangerousness victim impact juvenile criminal record conduct while incarcerated lack of gainful employment | yes |
| 188. | Kee, Charles Michael (S.D. NY No. 98-CR-778) - guilty plea - 40 years | Kingpin (1 victim) | (A) intent (B) intent (C) intent | substantial planning (c)(9) | participation in other serious acts of violence future dangerousness | yes (sexual assaults and robbery) |
| 189. | Stayner, Cary (E.D. CA No. CR-F-00-521) - guilty plea - life | T-Man, Rapist (1 victim) | (A) intent | death during commission of another crime (c)(1) HCD (c)(6) substantial planning (c)(9) | other kidnapings, sexual assaults and killings victim impact | yes (other kidnappings, sexual assaults and killings) |
| 190. | Cooper, Carl Derick (D. DC No. 99-CR-0266 (Green)) - guilty plea - life | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) multiple killings (c)(16) | victim impact other criminal activity obstruction of justice leadership role future dangerousness | yes |
| 191. | Furrow, Buford (C.D. CA No. 99-CR-838 (A)-R) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | substantial planning (c)(9) | hate crime lack of remorse victim impact other violent crimes future dangerousness | yes (shootings/assault) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---------------------------|
| 192. | Bernard, Brandon (W.D. TX No. W99CR070) - death row 2255 | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | future dangerousness vileness of the crime victim impact obstruction of justice | no |
| 193. | Vialva, Christopher Andre (W.D. TX No. W99CR070) - death row 2255 | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | previous conviction of violent felony (c)(2) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | future dangerousness vileness of crime victim impact obstruction of justice | yes |
| 194. | Nelson, Keith (W.D. MO CR No. 99-CR-303-1) - death row 2255 | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | future dangerousness victim impact | yes |
| 195. | Sanders, Marcus (S.D. AL No. 98-CR-0056-CB) - life sentence by jury | T-Man (1 victim) | (A) intent | grave risk of death (c)(5) substantial planning (c)(9) | obstruction of justice victim impact | no |
| 196. | Rodriguez, Victor (E.D. PA No. 98-CR-362) - guilty plea at trial - life | Kingpin (3 victims) | (A) intent (B) intent (C) intent (D) intent | contract killing (c)(7) substantial planning (c)(9) | future dangerousness contemporaneous convictions for other killings contemporaneous conviction for a serious federal drug offense victim impact participation in another killing | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---------------------------|
| 197. | Acosta-Martinez, Wilfredo (E.D. PA No. 98-CR-362) - guilty plea at trial - life | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | future dangerousness contemporaneous conviction for another killing victim impact participation in another killing | yes |
| 198. | Kendall, Michael Robbie (N.D. MS No. 3:99CR102) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) multiple attempted killings (c)(16) | commission of other unlawful acts (burglaries) victim impact emotional harm and injury to others | yes |
| 199. | Mohamed, Khalfan (S.D. NY No. S6 98 CR 102) - life sentence by jury | Bomber (224 victims) | (A) intent (B) intent (C) intent (D) intent | commission of other crime (c)(1) grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | future dangerousness victim impact causing serious injury to surviving victims victims were high public officials disruption to important governmental functions | no |
| 200. | Al-'Owhali, Mohamed Rashed Daoud (S.D. NY No. S6 98 CR 102) - life sentence by jury | Bomber (224 victims) | (A) intent (B) intent (C) intent (D) intent | death during commission of another crime (c)(1) grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | future dangerousness victim impact causing serious injury to surviving victims intended victims were high public officials knowledge of simultaneous act of terrorism disruption to important governmental functions | not listed in notice |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|---|--|
| 201. | Edelin, Tommy (D. DC No. 98-CR-264) - life sentence by jury | Kingpin (3 victims) | (C) intent (D) intent | grave risk (n)(5) contract killing (n)(6) substantial planning (n)(8) vulnerable victim (n)(9) distribution to persons under 21 (n)(11) | other murders and attempted murders future dangerousness victim impact solicitation to kills witness narcotics trafficking leadership role | yes (murders, assaults, narcotics trafficking) |
| 202. | Minerd, Joseph (W.D. PA No. 99-CR-215) - life sentence by jury | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | death during the commission of another crime (c)(1) grave risk (c)(5) HCD (c)(6) vulnerable victim (c)(11) substantial planning (c)(9) multiple killings (c)(16) | victim impact | no |
| 203. | Johnson, Coleman (W.D. VA No. 3:00 CR 00026) - life sentence by jury | Bomber (2 victims) | (A) intent (B) intent (C) intent (D) intent | death during the commission of another crime (c)(1) grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) | death of the fetus victim impact criminal livelihood future dangerousness | no |
| 204. | Satcher, Steve (D. MD CR No. AW00-0105) - guilty plea at trial - life | Contractor (1 victim) | (C) intent (D) intent | kidnapping (c)(1) HCD (c)(6) contract killing (c)(7) substantial planning (c)(9) | victim impact obstruction of justice | no |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---|
| 205. | Jackson, Richard (W.D. NC No. 00CR-74-ALL) - death row 2255 | T-Man, Rapist (1 victim) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) HCD (c)(6) substantial planning (c)(9) | future dangerousness | no |
| 206. | Bass, John (E.D. MI No. 97-CR-80235) - life sentence by jury | T-Man (4 victims) | (A) intent | grave risk (c)(5) substantial planning (c)(9) | future dangerousness lack of remorse | yes (murder, armed robbery, assaults) |
| 207. | Gabrion, Marvin (W.D. MI No. 1:99-CR-76) - death row 2255 | T-Man (1 victim) | (A) intent (C) intent | HCD (c)(6) substantial planning (c)(9) | future dangerousness victim impact obstruction of justice | no |
| 208. | Castillo, Mario (C.D. CA No. 99-CR-83-(A)-DT) - acquittal | T-Man (3 victims) | (A) intent (B) intent (C) intent | grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | future dangerousness uncharged murder victim impact | yes (possession, discharge of a firearm, assault with a deadly weapon; battery of a police officer) |
| 209. | Jacobo, Gerardo (C.D. CA No. 99-CR-83-(A)-DT) - acquittal | T-Man (3 victims) | (A) intent (B) intent (C) intent | grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | future dangerousness victim impact | yes (carrying a loaded firearm) |
| 210. | Pham, Trung Thanh (E.D. CA No. 00-CR-411-ALL) - guilty plea - life | Bomber (1 victim) | (C) intent (D) intent | resulting from arson (c)(1) grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) | future dangerousness victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|--|
| 211. | Sablan, William (D. CO No. 00-CR-531-ALL) - life sentence by jury | Stabber (1 victim) | (A) intent (B) intent (C) intent (D) intent | previous conviction of violent felony involving a firearm (c)(2) HCD (c)(6) | future dangerousness | yes (hostage taking, firearm, transfer of firearm) |
| 212. | Sablan, Rudy (D. CO No. 00-CR-531-ALL) - life sentence by jury | Stabber (1 victim) | (A) intent (B) intent (C) intent (D) intent | previous conviction of other serious offense (c)(4) HCD (c)(6) | future dangerousness | yes (aggravated assault, assault with a deadly weapon) |
| 213. | Church, Walter LeFight (W.D. VA No. 00-CR-104-ALL) - acquittal | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (n)(7) (c)(8) substantial planning (n)(8) vulnerable victim (n)(9) (c)(11) drug offense (n)(10) (c)(12) multiple killings (c)(16) | victim impact obstruction of justice future dangerousness multiple murders on single occasion | yes |
| 214. | Ealy, Samuel Stephen (W.D. VA No. 00-CR-104-ALL) - (W.D. VA No. 00-CR-104-ALL) - life sentence by jury | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (n)(7) substantial planning (n)(8) vulnerable victim (n)(9) | victim impact obstruction of justice multiple murders on single occasion | no |
| 215. | Stewart, Charles (W.D. KY No. 4:99-CR-11-M) - dismissal after notice by judge - life | Kingpin (2 victims) | (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) | multiple killings participation in additional uncharged murders or attempted murders or other serious acts of violence contemporaneous convictions future dangerousness victim impact leadership role | yes (murder, escape) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|--|
| 216. | Pennington, Tiffany Dominique (W.D. KY No. 01-CR-35-ALL) - dismissal after notice by judge - life | T-Man (1 victim) | (B) intent (C) intent (D) intent | grave risk (c)(5) pecuniary gain (c)(8) | future dangerousness victim impact | yes (robbery in the 1 st degree, trafficking) |
| 217. | Llera-Plaza, Carlos Ivan (E.D. PA No. 98-CR-362) - guilty plea at trial - life | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | future dangerousness contemporaneous conviction for another killing contemporaneous conviction for a serious federal drug offense victim impact participation in another killing | yes |
| 218. | Moore, Rodney (D. DC No. 1:00CR00157) - life sentence by jury | T-Man (11 victims) | (A) intent (B) intent (C) intent (D) intent | procurement by payment (c)(7) substantial planning (c)(9) CCE involving sales to minors (c)(13) | contemporaneous convictions for acts of violence charged in superceding indictment contemporaneous convictions for narcotics trafficking contemporaneous convictions for firearms offenses obstruction of justice leadership role future dangerousness victim impact | yes (murders, assaults, firearms) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---------------------------|
| 219. | Gray, Kevin L. (D. DC No. 1:00CR00157) - life sentence by jury | Kingpin (22 victims) | (C) intent (D) intent | procured by payment (n)(6) pecuniary gain (n)(7) substantial planning (n)(8) distribution to persons under 21 (n)(11) heinous and cruel (n)(12) | contemporaneous convictions for acts of violence charged in superceding indictment unadjudicated acts of violence not charged in the superseding indictment contemporaneous convictions for narcotics trafficking contemporaneous convictions for firearms offenses obstruction of justice leadership role future dangerousness victim impact | yes |
| 220. | Waldon, Karl T. (M.D. FL No. 3:00-CR-436-J25-TJC) - life sentence by jury | T-Man (1 victim) | (A) intent (C) intent (D) intent | pecuniary gain (c)(8) | obstruction of justice betrayal of public trust and abuse of police powers psychological circumstances in victim's final moments | no |
| 221. | Lentz, Jay (E.D. VA No. 01-CR-150-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | during commission of another crime (c)(1) pecuniary gain (c)(8) substantial planning (c)(9) | other offenses and threatened offenses victim impact | yes |
| 222. | O'Driscoll, Michael J. (M.D. PA No. 4:Cr-01-277) - life sentence by jury | Stabber (1 victim) | (A) intent | previous conviction involving firearms (c)(2) under sentence for another murder (c)(3) substantial planning (c)(9) | additional charged and uncharged murders, or other serious acts of violence future dangerousness victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|---|--|
| 223. | Best, Jason (N.D. IN No. 2:00CR171RL) - authorization withdrawn - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | previous conviction involving firearm (c)(2) previous conviction - cocaine (c)(4) contract killing (c)(7) substantial planning (c)(9) | future danger victim impact | yes (guilty plea to criminal reckless involving firearm, conviction for possession of cocaine) |
| 224. | Robinson, Julius Omar (N.D. TX No. 00-CR-260-ALL) - death row 2255 | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) (n)(5) HCD (c)(6) (n)(12) pecuniary gain (c)(8) (n)(7) substantial planning (c)(9) (n)(8) multiple killing (c)(16) | victim impact future dangerousness prior conviction of violence | yes |
| 225. | Britt, L.J. (N.D. TX No. 00-CR-260-ALL) - life sentence by jury | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) pecuniary value (n)(7) pecuniary gain (c)(8) substantial planning (c)(9) (n)(8) | victim impact future dangerousness | none listed |
| 226. | Garcia, Rico (N.D. CA No. 00-CR-20018-ALL) - guilty plea - life | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | previous conviction felony - firearm (c)(2) previous conviction of other serious offenses (c)(4) substantial planning (c)(9) | future danger (numerous acts of crime and violence) | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---------------------------|
| 227. | Quinones, Alan (S.D. NY No. 00-CR-0761 (JSR)) - life sentence by jury | Kingpin (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) (n)(12) contract killing (c)(7) (n)(6) substantial planning (c)(9) (n)(8) | victim impact obstruction of justice contemporaneous convictions under court supervision prior murder firearms violations prior convictions | yes |
| 228. | Rodriguez, Diego (S.D. NY No. 00-CR-0761 (JSR)) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) (n)(12) pecuniary gain (c)(7) (n)(6) substantial planning (c)(9) (n)(8) | victim impact obstruction of justice contemporaneous convictions prior convictions firearms violations | yes |
| 229. | Knorr, Carl Edward (S.D. IL No. 99-CR-40044) - authorization withdrawn - 138 months | Stabber (1 victim) | (A) intent (C) intent | previous conviction involving firearm (c)(2) HCD (c)(6) substantial planning (c)(9) | future dangerousness pecuniary gain racial hatred | yes |
| 230. | McIntosh, Richard Scott (S.D. IL No. 99-CR-40044) - authorization withdrawn | Stabber (1 victim) | (A) intent (B) intent (C) intent | previous conviction involving firearm (c)(2) HCD (c)(6) substantial planning (c)(9) | future dangerousness pecuniary gain racial hatred | yes |
| 231. | Sahakian, David M. (S.D. IL No. 99-CR-40044) - authorization withdrawn - 240 months | Kingpin (4 victims) | (A) intent (C) intent | previous conviction involving firearm (c)(2) HCD (c)(6) substantial planning (c)(9) | future dangerousness racial hatred | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---------------------------|
| 232. | Shorter, Ramon Lori (W.D. TN No. 01-CR-20041-DV) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) pecuniary gain (c)(8) vulnerable victim (c)(11) | victim impact obstruction of justice | |
| 233. | Wilson, Bryant Lakeith (W.D. TN No. 01-CR-20041-DV) - guilty plea - life | T-Man (1 victim) | (D) intent | previous conviction of violent felony involving firearm (c)(2) grave risk (c)(5) vulnerable victim (c)(11) pecuniary gain (c)(8) conviction for serious federal drug offenses (c)(12) | victim impact leader and organizer | |
| 234. | Frye, James (S.D. MS No. 01-CR-8-ALL) - life sentence by jury | T-Man (2 victims) | (A) intent (C) intent | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | future dangerousness victim impact obstruction of justice | yes |
| 235. | Cooper, Billy D. (S.D. MS No. 01-CR-8-ALL) - life sentence by jury | T-Man (2 victims) | (A) intent (C) intent | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) conviction for serious federal drug offenses (c)(12) multiple killings (c)(16) | future dangerousness victim impact obstruction of justice | |
| 236. | Lallamand, Sienky (N.D. IL No. 00 CR 143) - guilty plea - life | Bomber (1 victim) | | No Notice Filed | | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---------------------------|
| 237. | Fell, Donald (D. VT 00-M-66-ALL) - awaiting resentencing or retrial | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) HCD (c)(6) multiple killings (c)(16) | facilitate escape from double murders obstruction of justice substantial premeditation to car jack victim impact (victim terrified for 4 hours) (family suffered extremely) | |
| 238. | Haskell, Carl (W.D. MO No. 00-CR-395-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact obstruction of justice | |
| 239. | McClure, Cornell (D. MD No. 01-CR-367-ALL) - life sentence by judge | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) | victim impact callous disregard for severity of offense defenseless victim | no |
| 240. | Millegan, Rufus (D. MD No. 01-CR-367-ALL) - guilty plea - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) | victim impact callous disregard for severity of offense defenseless victim | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|---|--|--|---------------------------|
| 241. | Moussaoui, Zacarias (E.D. VA No. 01-CR-455-ALL) - life sentence by jury | Bomber (3000+) | (C) intent (D) intent | grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) | entered US, enjoyed educational opportunities to gain knowledge to fly in order to kill American citizens - 3,000 + people from 15 countries died - serious physical and emotional injuries to victims - injury, harm and loss to the victims, families, friends, co-workers - tremendous disruption to function of City of New York and its economy - tremendous disruption to the function of the Pentagon - lack of remorse | |
| 242. | Dixon, Emile (E.D. NY No. 01-CR-389-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent | grave risk (c)(5) substantial planning (c)(9) | obstruction of a justice future dangerousness victim impact | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|---|--|---|---------------------------|
| 243. | Regan, Brian Patrick (E.D. VA No. 01-CR-405-ALL) - life sentence by jury | Spy (0 victims) | | <p>18 U.S.C. §3592(b)</p> <ol style="list-style-type: none"> 1. grave risk to national security 2. grave risk of death | <ol style="list-style-type: none"> 1. Nature and breadth and sensitivity of classified information 2. Long term planning and premeditation 3. Betrayal of position of trust 4. Air Force sergeant/retiree placing Air Force pilots at grave risk of death 5. Pecuniary gain 6. Form letter espionage 7. Countries in question true adversaries of US 8. Consciousness of damage to US 9. DP as a marketing tool 10. Awareness committing a dp offense 11. Compromising of techniques 12. Use of US gov't funded training 13. Offer to commit ongoing acts of espionage indefinitely 14. Actually committed espionage 15. Removed 800 pages of classified material from US gov't facilities | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|---|--|--|---------------------------|
| | Regan, Brian Patrick | continued | | | 16. Other evidence indicating defendant moved many other documents out of NRO 17. US is involved in active hostilities with Iraq 18. Gratuitous advice 19. Use of an overseas bank account 20. Undermining Intelink 21. Attempted to compromise information above Top Secret Level 22. Benefits and privileges of a full Air Force career and substantial retirement salary 23. Future dangerousness 24. Victim impact | |
| 244. | Johnson, Angela (N.D. IA No. 00-CR-3034-MWB) - death, then life | Accomplice (5 victims) | (A) intent (B) intent (C) intent | substantial planning (n)(8) vulnerable victim (n)(9) HCD (n)(12) | future dangerousness victim impact obstruction of justice multiple killings | |
| 245. | Denis, Jose (S.D. FL No. 99-00714 CR (KING)) - life sentence by jury | T-Man (1 victim) | (A) intent | HCD (c)(6) pecuniary gain (c)(8) | obstruction of justice future dangerousness victim impact | no |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---------------------------|
| 246. | Jones, Luke (D. CT No. 00-CR-238-ALL) - acquittal | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | previous conviction involving firearm (c)(2) substantial planning (c)(9) | future danger other crimes of violence victim impact operation of drug enterprise - firearms, minors, distance close to grade school | |
| 247. | Mitchell, Lezmond (D. AZ No. 01-CR-1062-ALL) - death row 2255 | Stabber (2 victims) | (A) intent (B) intent (C) intent (D) intent | death during commission of another crime (c)(1) HCD (c)(6) pecuniary (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) multiple killings (c)(16) | victim impact obstruction of justice commission of a subsequent armed robbery | |
| 248. | Davis, Johnny (E.D. LA No. 2:01-CR-282-ALL) - life sentence by jury | T-Man (4 victims) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) | continuing pattern of violence solicited assistance of co-d to kill cooperating gov wit solicited juveniles to serve under him while incarcerated, solicited aid of fellow drug dealer to buy and sell on his behalf solicited aid of fellow drug dealer in smuggling contraband into jail victim impact multiple victims lack of remorse | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---------------------------|
| 249. | Haynes, Aaron (W.D. TN No. 01-CR-20247) - life sentence by jury | T-Man (1 victim) | (A) intent (D) intent | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | victim impact other violent crime acts low rehabilitative potential | |
| 250. | Maxwell, William (W.D. TN No. 01-CR-20247) - guilty plea - life | T-Man (1 victim) | (D) intent | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | victim impact | |
| 251. | Tucker, Tebiah (N.D. NY No. 00-CR-269-ALL) - life sentence by jury | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | previous conviction (c)(2) pecuniary gain (n)(7) (c)(8) substantial planning (n)(8) (c)(9) HCD (n)(12) (c)(6) | victim impact | yes |
| 252. | McMillian, Christopher (N.D. NY No. 00-CR-269-ALL) - authorization withdrawn at trial - life | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | previous conviction (c)(2) pecuniary gain (n)(7) (c)(8) substantial planning (n)(8) (c)(9) HCD (n)(12) (c)(6) | previous felony conviction victim impact | yes |
| 253. | Mathews, Lavin (N.D. NY No. 00-CR-269-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | previous conviction (c)(2) previous felonies (n)(3) (c)(4) pecuniary gain (n)(7) (c)(8) substantial planning (n)(8) (c)(9) HCD (n)(12) (c)(6) | victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---------------------------|
| 254. | Shakir, Jamal (M.D. TN No. 3:98-CR-00038 (NIXON)) - life sentence by jury | Kingpin (6 victims) | (A) intent (B) intent (C) intent (D) intent | previous conviction of violent felony involving firearm (c)(2) previous conviction for serious offense (c)(4) (n)(3) grave risk (c)(5) (n)(5) procurement of offense by payment (c)(7) (n)(6) pecuniary gain (c)(8) (n)(7) substantial planning (c)(9) distribution to minors (c)(13) (n)(11) | directed, approved or solicited other acts of violence as alleged in indictment already has LWOP sentence victim impact future danger lack of remorse def. authorized killing circumstances and methods warrant death penalty state felony charge pending multiple killings victim pregnant potential witness killing trying to hide homosexual acts | yes |
| 255. | Payne, Eben (M.D. TN No. 3:98-CR-00038 (NIXON)) - incompetent after authorization | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) (n)(5) pecuniary gain (c)(8) (n)(7) substantial planning (c)(9) (n)(8) drug distribution to minors (n)(11) multiple killings (c)(16) | participated in, directed or approved other acts of violence - additional punishment for killing - future danger - victim impact - circumstances and method surrounding crime - lack of remorse - fugitive from state felony drug and firearm charges - terminated victim's pregnancy - victim killed to prevent cooperation with law enforcement - | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---------------------------|
| 256. | Young, Donnell (M.D. TN No. 3:98-CR-00038 (NIXON)) - guilty plea at trial - 40 years | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) (n)(7) pecuniary gain (c)(8) substantial planning (c)(9) (n)(8) distribution to under 21 (n)(11) | participated in, directed or approved other acts of violence - additional punishment for killing - victim impact - future danger - lack of remorse - killed victim with hope of obtaining controlled substances for further distribution - defendant on bond with other criminal charges pending - victim killed in effort to prevent cooperation with law - terminated victim's pregnancy - victim killed to prevent cooperation with law enforcement - | |
| 257. | Hyles, Tyrese (E.D. MO CR No. 01-CR-73-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | previous conviction involving firearm (c)(2) contract killing (c)(7) substantial planning (c)(9) | future dangerousness obstruction of justice other criminal activity participation in an uncharged murder victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|---|--|
| 258. | Cannon, Amasheo (E.D. MO CR No. 01-CR-73-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | previous firearm conviction (c)(2) pecuniary gain (c)(8) substantial planning (c)(9) | future danger (engaged in continuing pattern of violence - threatened others with violence - demonstrated low rehabilitative potential - lack of remorse) obstruction of justice other criminal activity victim impact | yes (possession of handgun, burglary, resisting arrest, assaults, sale of a controlled substance, parole violations) |
| 259. | Sampson, Gary Lee (D. MA No. 01-CR-10384-ALL) - awaiting resentencing or retrial | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | other serious acts of violence (murder) - other carjacking - other serious acts of violence (bank robberies) - contemporaneous convictions for more than one murder - obstruction of justice - victim impact - future dangerousness - | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---------------------------|
| 260. | Purkey, Wesley Ira (W.D. MO No. 01-CR-308-ALL) - death row 2255 | T-Man, Rapist (1 victim) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) previous conviction of a year or more (c)(2) two or more offenses punishable by more than one year imprisonment (c)(4) HCD (c)(6) vulnerable victim (c)(11) previous life sentence (c)(11) | future danger (previously killed an 80 year old woman with hammer - has allegiance to Aryan Brotherhood - lack of remorse - poor institutional adjustment with numerous disciplinary violations including assaults/violence - sexual assault while incarcerated - previous conviction of aggravated escape) victim impact vicious previous killing substantial criminal history (felony convictions for murder, kidnapping, aggravated robbery, aggravated battery and shooting in 1980) | yes |
| 261. | Safarini, Zayd Hassan (D. DC No. 91-CR-504-ALL) - dismissal after notice by judge - life | Bomber (2 victims) | (A) intent (B) intent (C) intent (D) intent | destruction of aircraft/explosives (c)(1) grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) vulnerable victims (c)(11) multiple killings (c)(16) death after offense of seizing airplane (c)(7)(A) grave risk of death (c)(7)(B) hcd (c)(7)(B)(iv) | totality of the evidence victim impact participation in Abu Nidal Organization Murder and escape in Malta | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|---------------------------|
| 262. | Mikos, Ronald (N.D. IL No. 02-CR 137) - death row 2255 | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | substantial planning (c)(9) vulnerable victim (c)(11) | obstructions of justice/witness tampering victim impact lack or remorse | yes |
| 263. | LeCroy, William Emmett (N.D. GA No. 02-CR-38-ALL) - death row 2255 | Stabber, Rapist (1 victim) | (A) intent (B) intent | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | future danger victim impact | |
| 264. | Gonzalez, Fausto (D. CT No. 02-CR-7-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) | future dangerousness | yes |
| 265. | Perez, Wilfredo (D. CT No. 02-CR-7-ALL) - life sentence by jury | Kingpin (1 victim) | (C) intent | contract killing (c)(7) substantial planning (c)(9) | leadership role in racketeering enterprise - | yes |
| 266. | Zapata, Jairo (E.D. NY No. 01-CR-516) - guilty plea - 30 years | T-Man (1 victim) | (A) intent | pecuniary gain (n)(7) substantial planning (n)(8) | additional uncharged murders | yes |
| 267. | Rice, Darrell David (W.D. VA No. 02-CR-26-ALL) - innocent | Stabber, Rapist (2 victims) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) multiple killings (c)(16) | victim impact future dangerousness hate crime | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|---|---------------------------|
| 268. | Williams, Michael (S.D. NY No. 00-CR-1008) - life sentence by jury | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) (n)(5) pecuniary value (n)(7) pecuniary gain (c)(8) substantial planning (c)(9) (n)(8) | victim impact - contemporaneous convictions- firearms violations - future dangerousness - prior convictions | yes |
| 269. | Williams, Xavier (S.D. NY No. 00-CR-1008) - authorization withdrawn - life | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) (n)(5) pecuniary value (n)(7) pecuniary gain (c)(8) substantial planning (c)(9) (n)(8) | victim impact contemporaneous convictions firearms violations future dangerousness | yes |
| 270. | Williams, Elijah Bobby (S.D. NY No. 00-CR-1008) - life sentence by jury | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) (n)(5) pecuniary value (n)(7) pecuniary gain (c)(8) substantial planning (c)(9) (n)(8) | victim impact - contemporaneous convictions- firearms violations - future dangerousness - conviction for two state or federal felony drug offenses - conviction for a serious federal drug offense | yes |
| 271. | Jones, Milton "Butch" (E.D. MI No. 01-CR-80571) - guilty plea - 30 years | Kingpin (3 victims) | (C) intent | contract killing (n)(6) substantial planning (n)(8) CCE conviction (n)(10) HCD (n)(12) | other acts of violence victim impact future danger killed to eliminate rival drug competition | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---------------------------|
| 272. | Mitchell, Eugene (E.D. MI No. 01-CR-80571) - authorization withdrawn - 25 years | T-Man (1 victim) | (A) intent (B) intent | pecuniary gain (n)(7) substantial planning (n)(8) | participated in, directed, approved or solicited other acts of violence - victim impact - future danger (lack of remorse, low potential for rehabilitation, armed robbery and gun prior convictions) - victim killed in effort to eliminate rival drug competition and in retaliation for drug robberies - committed the offense by deception - | yes |
| 273. | Canty, Raymond (E.D. MI No. 01-CR-80571) - authorization withdrawn - 20 years | T-Man (2 victims) | (C) intent | contract killing (n)(6) substantial planning (n)(8) | participated in, directed, approved or solicited other acts of violence - victim impact - victim killed to eliminate rival drug competition and in retaliation of victim's robberies of defendant - committed the offense by deception - | yes |
| 274. | Ostrander, Robert (W.D. MI No. 01-CR-00218) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact lack of remorse future dangerousness | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|---|---------------------------|
| 275. | Ostrander, Michael (W.D. MI No. 01-CR-00218) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) sub planning (c)(9) | victim impact lack of remorse | |
| 276. | Lien, David (N.D. CA No. 01-CR-20071-ALL) - authorization withdrawn | Bomber (1 victim) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) | victim impact | |
| 277. | Taylor, Michael Lafayette (D. MD No. 01-CR-410-ALL) - life sentence by jury | T-Man (5 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) substantial planning (c)(9) | victim impact obstruction of justice participation in other murders (seven), a kidnapping, a shooting and an attempted murder | yes |
| 278. | Moses, Keon (D. MD No. 01-CR-410-ALL) - life sentence by jury | T-Man (4 victims) | (A) intent (B) intent (C) intent (D) intent | previous conviction of violent felony (c)(2) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | victim impact participation in other murders and acts of violence (attempted murder of Brockington charged as discharging a firearm, murder of James, Pearson, Hargroves and Watson) obstruction of justice | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|---|---------------------------|
| 279. | Brown, Meier Jason (S.D. GA No. 02-M-53-ALL - death row 2255 | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) pecuniary gain (c)(8) | personal characteristics and victim impact - manner of offense reduced likelihood of detection of defendant's involvement in underlying offense - victim employee of US postal service - killed during duties - other criminal acts - rehabilitation has failed (i.e., future danger) | yes |
| 280. | Fields, Sherman Lamont (W.D. TX No. 01-CR-164-ALL) - death row 2255 | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) prior violent gun felony (c)(2) substantial planning (c)(9) | victim impact - participation in additional uncharged murders, attempted murders and other serious acts of violence - future danger - | yes |
| 281. | Honken, Dustin (N.D. IA No. 00 CR 3034 M) - death row 2255 | T-Man (5 victims) | (A) intent (B) intent (C) intent | substantial planning (n)(8) vulnerable victim (n)(9) HCD (n)(12) | future danger (engaged in continuing pattern of violent conduct - threatened others with violence - demonstrated low rehabilitative potential - a high custody classification - lack of remorse) - victim impact - obstruction of justice - multiple killings or attempted killings - | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|--|---------------------------|
| 282. | Skiba, Lawrence (W.D. PA No. 01-CR-291-ALL) - guilty plea - 20 years | Contractor (1 victim) | (A) intent (B) intent (C) intent (D) intent | contract killing (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) | contemporaneous findings of guilt future danger | |
| 283. | Gonzales-Lauzan, Luis (S.D. FL No. 02-CR-20572-ALL) - life sentence by jury | Contractor (1 victim) | (A) intent (B) intent | contract killing (c)(7) substantial planning (c)(9) | obstructing justice by preventing a witness from cooperating with law enforcement - lack of remorse and continuing danger | |
| 284. | Hatten, Charles (S.D. WV No. 8:02-00230-02) - dismissal after notice by judge - 33 years | T-Man (1 victim) | (A) intent (B) intent | substantial planning (c)(9) | future dangerousness victim impact obstruction of justice | |
| 285. | Nelson, Brian (E.D. LA No. 02-CR-304-ALL) - dismissal after notice by judge - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | participation in other serious acts of violence - contemporaneous convictions- future danger (continued pattern of violent criminal conduct, threats of violence towards others, demonstrated low rehabilitative potential and demonstrated lack of remorse)- victim impact - obstruction of justice | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---------------------------|
| 286. | Breedon, Shawn Arnette (W.D. VA No. 03-CR-13-ALL) - life sentence by jury | Stabber (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) contract killing (c)(7) substantial planning (c)(9) | committed the offense by deception - participation in other criminal conduct on 8-8 and 8-9, 2002 (conspiracy to commit robbery - possession of prohibited weapons - robbery of unknown individual - assault and robbery of Tammy T. Brown and Steven D. Oakes - obstruction of justice) - other criminal conduct (narcotics trafficking - possession of prohibited weapons - malicious wounding - May 25, 1997) - assaults and threats against law enforcement personnel (malicious wounding of Officer Douglas Brooks - 8/3/02 - assault on correctional officer Harold Terry - 7/4/03 - threats against other correctional officers 2002-2003) - future dangerousness - victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|---|---|---|---------------------------|
| 287. | Cassell, Kevin (W.D. VA No. 03-CR-13-ALL) - guilty plea - 15 years | Driver (1 victim) | (C) intent (D) intent | contract killing (c)(7) substantial planning (c)(9) prior drug felony (c)(12) | participation in other criminal conduct on 8/8 and 8/9/02 (conspiracy to commit robbery, possession of prohibited weapons, robbery of unknown individual, assault and robbery of Brown and Oakes, obstruction of justice) other criminal conduct (narcotics trafficking, possession of prohibited weapons, unlawful wounding, failure to appear in court, assault and resisting arrest) future danger victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---------------------------|
| 288. | Carpenter, Michael (W.D. VA No. 03-CR-13-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) contract killing (c)(7) substantial planning (c)(9) | participation in other criminal conduct (conspiracy to commit robbery, possession of prohibited weapons, robbery of unknown individual, assault and robbery of Tammy T. Brown and Steven D. Oakes, obstruction of justice) - Other criminal conduct (narcotics trafficking, possession of prohibited weapons, receipt of stolen goods, receipt of stolen goods, escape from institution, petit larceny) - Future Dangerousness - Victim Impact | yes |
| 289. | Bourgeois, Alfred (S.D. TX No. 02-CR-216-ALL) - death row 2255 | Child Beater (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | future danger victim impact | none noted |
| 290. | Gilmore, Wesley (W.D. VA No. 00-CR-104-ALL) - acquittal | Kingpin (3 victims) | (C) intent (D) intent | vulnerable victim (n)(9) convicted of serious federal drug offense (n)(10) | victim impact obstruction of justice multiple killings | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|---|---|--|---------------------------|
| 291. | Taylor, Styles (N.D. IN No. 2:01 CR 073 JM) - life sentence by jury | T-Man (1 victim) | (C) intent (D) intent | previous conviction of a year or more (c)(2) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) | past criminal conduct - juvenile adjudications for burglary and robbery with a gun - history of conduct violations while incarcerated - on parole at time of offense - parole violator - four positive drug tests - possession of firearm after felony - future dangerousness (threatened to kill an individual if they reported info - engaged in continuing patter of violence, likely to continue - previous parole violations and incarcerations - low rehabilitation - lack of remorse) - victim impact (victim's wife murdered in same gun store) | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---------------------------|
| 292. | Thomas, Keoin (N.D. IN No. 2:01 CR 073 JM) - authorization withdrawn at trial - life | T-Man (1 victim) | (C) intent (D) intent | previous conviction of more than one year (c)(2) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) | past criminal conduct - domestic battery and robbery - history of conduct violations while incarcerated - on parole at time of offense - violating conditions of state parole - future dangerousness (threatened to kill an individual if they reported info - engaged in continuing pattern of violence, previous parole violations and incarcerations - perjury and obstruct justice) - victim impact | yes |
| 293. | Roman, Catalan (D. PR No. 3:02 CR-117-ALL) - life sentence by jury | Accomplice (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) attempt to kill more than one (c)(16) | victim impact future danger lack of remorse | |
| 294. | Villegas, Hernaldo (D. PR No. 3:02 CR-117-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) attempt to kill more than one (c)(16) | victim impact future danger lack of remorse | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|---|---------------------------|
| 295. | Mallay, Ronald (E.D. NY No. 02-CR-779 (S-1)) - life sentence by jury | Contractor (2 victims) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) contract killing (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) | future dangerousness | |
| 296. | James, Richard (E.D. NY No. 02-CR-779 (S-1)) - life sentence by jury | Contractor (2 victims) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) contract killing (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) | future dangerousness | |
| 297. | Ward, Israel (W.D. MO No. 3:02 CR 050) - guilty plea - 10 years | T-Man (2 victims) | (A) intent (C) intent | substantial planning (c)(9) multiple killing (c)(16) | future dangerousness (gangs, lack of remorse, assault) - previous conviction of state felony offense, term more than one year (inciting a riot - 3 years - assault and battery with intent to kill - 4 years) - victim impact - victims killed to advance narcotics distribution which involved juveniles - obstruction of justice (prevention of communication to law) | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|---|---|---|---------------------------|
| 298. | Smith, Thomas (W.D. MO No. 3:02 CR 050) - life sentence by jury | T-Man (2 victims) | (A) intent (C) intent | substantial planning (c)(9) previous conviction of more than one year (c)(10) multiple killings (c)(16) | future dangerousness (participation in burglary and armed assault - long term involvement with street gangs - rape at gunpoint - assault of pregnant woman - lack of remorse for murders) - previous conviction of a State felony offense with term of imprisonment of more than a year - victim impact - victims killed in order to protect, enforce and advance defendant's narcotics distribution - obstruction of justice (victim killed to prevent communication to law enforcement officer, threatened cooperating witness with death, harassed and threatened witnesses, assaulted cooperating witness and threatened her) | yes |
| 299. | Corley, Odell (N.D. IN No. 02-CR-116-ALL) - death row 2255 | T-Man (2 victims) | | No Notice Filed | | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|---|---------------------------|
| 300. | Fulks, Chadrick (D. SC No. 02-CR-992-ALL) - death row 2255 | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) pecuniary gain (c)(8) | participation in additional uncharged murders (escape from detention facility, carjacking and kidnapping resulting in death, burglary and other criminal conduct - attempted murder, kidnapping and carjacking, attempted murder of police officer) future danger (previous escape, admitted to numerous acts of violence, failed to adapt behavior - low rehab potential, lack of remorse, use of illegal drugs) - victim impact (obstruction, premeditated plan to dispose of body, committed sexual assault) | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---------------------------|
| 301. | Basham, Branden (D. SC No. 02-CR-992-ALL) - death row 2255 | T-Man (2 victims) | (A) intent (B) intent (C) intent (D) intent | kidnapping (c)(1) pecuniary gain (c)(8) | participation in additional uncharged murders (escape from detention facility, carjacking and kidnapping resulting in death, burglary and other criminal conduct - attempted murder, kidnapping and carjacking, attempted murder of police officer) future danger (previous escape, admitted to numerous acts of violence, failed to adapt behavior - low rehab potential, lack of remorse, use of illegal drugs) - victim impact (obstruction, lied about where the body was, premeditated plan to dispose of body, committed sexual assault on murdered victim) | yes |
| 302. | Green, Darryl (D. MA No. 02-CR-10301-ALL) - authorization withdrawn | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) | other serious acts of violence (attempted murder of Anthony Vaughn - attempted murder of Richard Green) lack of remorse victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|---|---|
| 303. | Morris, Branden (D. MA No. 02-CR-10301-ALL) - authorization withdrawn | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) | other acts of serious violence (murder of Shelby Caddell) victim impact | yes |
| 304. | Gomez-Olmeda, David (D. PR No. 03-CR-73-ALL) - dismissal after notice by judge - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | prev. conviction involving firearm (c)(2) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | future danger victim impact obstruction of justice | yes |
| 305. | Foster, Aaron Demarco (D. MD No. 02-CR-410-ALL) - authorization withdrawn - life | T-Man (4 victims) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) substantial planning (c)(9) | victim impact participation in other murders and acts of violence (kidnapping, obstruction of justice, carjacking, using and brandishing a firearm and murder of Watson on 11/26/99) | yes |
| 306. | Bolden, Robert (E.D. MO No. 4:02 CR 0557 CEF (AGF)) - death row 2255 | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) conviction for two felony two prior drug offenses (c)(10) | future dangerousness obstruction of justice other criminal activity victim impact | yes (1993 - possession with intent to deliver, resisting arrest; 1995 - delivery of cocaine less than 50 grams; 1997 - assault with a dangerous weapon; 1999 - fraudulent overpayment of unemployment, reckless driving on suspended license) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---------------------------|
| 307. | Rudolph, Eric Robert (N.D. AL No. 00-CR-422-ALL) - guilty plea at trial - life | Bomber (1 victim) | (A) intent (B) intent (C) intent (D) intent | death during commission of another crime (c)(1) grave risk (c)(5) substantial planning (c)(9) multiple attempted killings (c)(16) | future dangerousness (lack of remorse) victim impact | |
| 308. | Ayala-Lopez, Carlos (D. PR No. 03-CR-55-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (D) intent | pecuniary gain (c)(8) law enforcement victim (c)(14)(D) | future dangerousness victim impact | not listed in notice |
| 309. | Cisneros, Luis (D. AZ No. 03-CR-730-ALL) - guilty plea - life | T-Man (3 victims) | (A) intent (C) intent (D) intent | previous conviction of violent felony involving firearm (c)(2) contract killing (c)(7) substantial planning (c)(9) multiple killings (c)(16) | obstruction of justice - future dangerousness (making of specific threats of violence, long-term pattern of violent criminal conduct, continuous efforts to obstruct justice and threaten or kill witnesses - leadership role in planning and encourage others to undertake criminal activities - demonstrated low rehabilitative potential, demonstrated lack of remorse for his criminal activities which has resulted in significant damage to multiple communities, families and victims) - victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|---|---|---|---------------------------|
| 310. | Cisneros, Felipe (D. AZ No. 03-CR-730-ALL) - guilty plea - 15 years | T-Man (2 victims) | (C) intent (D) intent | contract killing (c)(7) substantial planning (c)(9) multiple killings (c)(16) | obstruction of justice - future dangerousness (making of specific threats of violence, long-term pattern of violent criminal conduct, continuous efforts to obstruct justice and threaten or kill witnesses - leadership role in planning and encourage others to undertake criminal activities - demonstrated low rehabilitative potential, demonstrated lack of remorse for his criminal activities which has resulted in significant damage to multiple communities, families and victims) - victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|---|--|---|---------------------------|
| 311. | Eppinger, Paul (D. AZ No. 03-CR-730-ALL) - guilty plea - life | T-Man (2 victims) | (A) intent (C) intent (D) intent | previous conviction of violent felony involving firearms (c)(2) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | participation in additional uncharged murders, attempted murder or other acts of serious violence - obstruction of justice - future danger (making of specific threats of violence, long-term pattern of violent criminal conduct, continuous efforts to obstruct justice and threaten or kill witnesses - leadership role in planning and encourage others to undertake criminal activities - demonstrated low rehabilitative potential, demonstrated lack of remorse for his criminal activities which has resulted in significant damage to multiple communities, families and victims) - victim impact - | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|---|--|--|---------------------------|
| 312. | Rivera, Angel (D. AZ No. 03-CR-730-ALL) - guilty plea - life | T-Man (2 victims) | (A) intent (C) intent (D) intent | previous conviction of violent felony involving firearms (c)(2) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | participation in five additional uncharged murders, attempted murder or other acts of serious violence - obstruction of justice - future danger (making of specific threats of violence, long-term pattern of violent criminal conduct, continuous efforts to obstruct justice and threaten or kill witnesses - leadership role in planning and encourage others to undertake criminal activities - demonstrated low rehabilitative potential, demonstrated lack of remorse for his criminal activities which has resulted in significant damage to multiple communities, families and victims, membership and leadership in New Mexican Mafia) - victim impact - | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---|
| 313. | Agofsky, Shannon Wayne (E.D. TX No. 1:03-CR-173) - death row 2255 | Beater (1 victim) | (A) intent (B) intent (C) intent (D) intent | commission of offense while serving life term (c)(1) previous conviction - term of more than 1 year (c)(2) previous conviction of federal offense resulting in death for which life was sentence (c)(3) HCD (c)(6) | future danger (specific acts of threat and violence - lack of remorse) - prior criminal convictions (interstate transportation of stolen property, 1992 armed bank robbery, bank robbery resulting in death, use of firearm) - significant history of disciplinary violations while incarcerated | yes (Nov 1992 armed robbery, killing, use of firearm with sentence of life) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---------------------------|
| 314. | Le, Cuong (E.D. VA No. 03-CR-48-ALL) - guilty plea - life | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) multiple killings (c)(16) | <p>contemporaneous convictions (continuing pattern of violent conduct and has threatened others with violence - charged in a total of 20 counts in the indictment and 16 are non-capital - all involve violence or firearms charges)</p> <p>gang affiliation - history of violence (3/14/94 carrying a concealed weapon - sword with 16 inch blade - 5/15/95 threatened rival gang members and associate shot and wounded rival gang member - 1/26/97 with others intentionally killed another and wounded a second person - 7/13/97 shot at an individual outside a business) - 5/17/98 forced a car to stop and assaulted one of the occupants for allegedly providing info to law enforcement - 10/20/99 assaulted and threatened several individuals including Fairfax County police officer - early</p> | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|---|--|--|---------------------------|
| | | | | | Cuong Le, continued: Early April 2001 recruited others to assault and kill a rival gang member - 4/7/01 along with other members fought with numerous individuals at a business - late April 2001 planned to kill another with .38 caliber handgun, going to location victim was at) - evidence from guilt phase - lack of remorse | |
| 315. | Williams, Tyrone (S.D. TX No. 03-CR-221-ALL) - life sentence by jury | Smuggler (17 victims) | | No Notice Filed | | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|---|
| 316. | Fields, Edward Leon (E.D. OK No. 6:03-CR-0007) - death row 2255 | T-Man (2 victims) | intent (A) | substantial planning (c)(9) multiple killing (c)(16) | future danger (continuing pattern of threatened and impending violence - offenses were part of an escalating and accelerating “thrill-seeking” pattern of behavior - part of an on-going pattern of threatening and demeaning behavior toward women - lack of remorse) - victim impact inflicted mental anguish female victim before actually killing her | no |
| 317. | Duong, Anh the (N.D. CA No. 5:01CR20154) - life sentence by jury | Kingpin (8 victims) | intent (A) intent (B) intent (C) intent (D) | violent felony prior (c)(2) prior capital offense (c)(3) grave risk of death (c)(5) | victim impact other criminal acts of violence (involving firearms, seriously injured and killed others) leadership role (organizer, planner and sole common participant) | yes |
| 318. | Caraballo, Gilberto (E.D. NY No. 01-CR-1367-ALL) - life sentence by jury | Kingpin (2 victims) | (A) intent (C) intent (D) intent | grave risk (n)(5) HCD (c)(6) (n)(12) pecuniary gain (n)(7) contract killing (c)(7) (n)(6) substantial planning (c)(9) (n)(8) | murder during course of drug offense future danger (low rehabilitative potential) lack of remorse contemporaneous convictions victim impact | yes (drug trafficking, violence, possession of deadly weapon) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---|
| 319. | Aguilar, Martin (E.D. NY No. 01-CR-1367-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) (n)(12) pecuniary gain (c)(8) (n)(7) substantial planning (c)(9) (n)(8) | future danger (low rehabilitative potential due to long history of drug trafficking, possession of deadly weapons, threats of violence in and out of correctional settings, threats and/or acts of violence which promoted his association with organizations that engaged in violence, obstruction of justice) lack of remorse victim impact evidence Count 3 nature of offense [and others listed above] | yes (drug trafficking, possession of weapons) |
| 320. | Simmons, Brent (W.D. VA No. 5:04-CR-00014-SGW-ALL) - life sentence by jury | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) multiple killings (c)(16) | history of domestic abuse, harassment and stalking drug distribution larceny obstruction of justice future dangerousness victim impact | yes |
| 321. | Hargrove, Demetrius (D. KS No. 2:03-CR-20192-ALL) - life sentence by jury | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | previous conviction involving firearm (c)(2) HCD (c)(6) substantial planning (c)(9) | victim impact obstruction of justice future dangerousness | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---------------------------|
| 322. | Irby, James Allen, III (D. MD No. 8:03-CR-00490-ALL) - lesser included conviction - 38 years | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | grave risk (c)(5) HCD (c)(6) | victim impact callous disregard for the severity of the offense obstruction of justice participation in additional serious acts of violence (robbery which resulted in conviction) | |
| 323. | Mikhel, Iouri (C.D. CA No. 02-220 (A)-N) - death row 2255 | T-Man (5 victims) | (A) intent (B) intent (C) intent (D) intent | commission during another crime - hostage taking (c)(1) pecuniary value (c)(7) substantial planning (c)(9) multiple killings (c)(16) | future danger (continuing pattern of violence, escape risk and institutional misconduct, lack of remorse) uncharged murders, attempted murders and other serious acts of violence contemporaneous convictions witness elimination emotional suffering of victims victim impact | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|--|---------------------------|
| 324. | Kadamovas, Jurijus (C.D. CA No. 02-220 (A)-N) - death row appeal | T-Man (4 victims) | (A) intent (B) intent (C) intent (D) intent | death during commission of another crime (c)(1) pecuniary value (c)(7) substantial planning (c)(9) multiple killings (c)(16) | future danger (continuing pattern of violence, escape risk and institutional misconduct, lack of remorse) uncharged murders, attempted murders and other serious acts of violence contemporaneous convictions witness elimination emotional suffering of the victims victim impact evidence | |
| 325. | Krylov, Petro (C.D. CA No. 02-220 (A)-N) - life sentence by jury | T-Man (3 victims) | (A) intent (B) intent (C) intent (D) intent | death during commission of another crime (c)(1) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | future danger (continuing pattern of violence, escape risk and institutional misconduct, lack of remorse) uncharged murders, attempted murders and other serious acts of violence contemporaneous convictions witness elimination emotional suffering of the victims victim impact | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---------------------------|
| 326. | Jordan, Peter Robert (E.D. VA No. 04-CR-58-ALL) - life sentence by jury | Arsonist (1 victim) | intent (A) intent (B) intent (C) intent (D) | pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | pattern of criminal activity (vehicle theft - pled guilty to bank robbery by force and with a dangerous weapon - simple assault - larceny - narcotics possession - paroled then engaged in further criminal activity - disorderly conduct) participated with conspirators to murder Alvin Hall, so he could not witness against them victim impact | yes |
| 327. | Gordon, Arthur Lorenzo (E.D. VA No. 04-CR-58-ALL) - life sentence by jury | Arsonist (1 victim) | intent (A) intent (B) intent (C) intent (D) | pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | pattern of criminal activity (adjudicated guilty as a juvenile - 1) 2/18/93 of operating a motor vehicle not licensed and reckless driving, 2) 1/13/94 failure to yield right of way - 3) 1/20/95 possession of cocaine and firearms, 4) 4/26/95 disregarding a stop sign and improper registration - driving on suspended license) 9/14/01 - also participated with conspirators to murder Alvin Hall, so he could not witness against them victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|---|--|---|---------------------------|
| 328. | Rivera, Denis (E.D. VA No. 04-CR-283-ALL) - acquittal | Kingpin (1 victim) | (C) intent (D) intent | committed murder while under sentence for another murder (c)(3) substantial planning (c)(9) | <p>pattern of juvenile criminal activity since the age of 12 (11-16-95 assault of student - 2-17-98 shoplifting - 6-3-99 vandalized a fence and intimidation of witness to event - 9-2-99 physical altercation with rival gang - 3-29-00 while suspended boarded a bus and brandished a knife at another student) - repeatedly engaged in misconduct resulting in suspension -</p> <p>pattern of criminal activity as adult (6-4-02 brandished pistol at two brothers, 13 and 14 - father intervened - pulled trigger pointed at father's head, gun malfunctioned and on 1-8-03 convicted of attempted malicious wounding, use of firearm and brandishing a firearm - 6-9-02 as member of MS-13 secured pistol and shot into crowd of rival gang members, wounding three men - found guilty 2-6-03 of Malicious Wounding, use of firearm in commission of felony, participation in act of violence with</p> | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--------------------|----------------------------------|---|--|--|---------------------------|
| | | | | | <p>cont'd violence for street gang, illegally wearing a mask - 6-10-02 - shot an individual and on 7-22-03 found guilty of offense of maiming - 9-6-02 pled guilty to receiving stolen goods over \$200 and hit and run stemming fro a 3-18-02 incident - 1-8-03 pled guilty to three counts of forgery, stemming from providing false name and date of birth to law enforcement) - member of a criminal gang - MS 13 and agreed to engage in acts of violence, including murder, malicious woundings and aggravated assaults and was leader of Big Gangsters Locos Salvatruch clique of MS-13 - future danger (5-1-03 to 6-15-03, while in custody conspired to escape - recorded at jail - 1-8-04 pled guilty to conspiracy to escape and two counts of recruiting a juvenile - while in custody charged with murder wrote letters identifying witnesses and directing members of MS-13 to</p> | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--------------------|----------------------------------|---|--|--|---------------------------|
| | | | | | <p>con't MS 13 to take steps against witnesses - while in custody for murder charge indicated a desire to harm cooperating witnesses - while in custody ordered murder of Brenda Pas, while in custody after his conviction for murder, continued to conduct and influence MS-13 gang business - while in custody has shown poor institutional adjustment and committed numerous disciplinary violations) - killed another in a vicious manner and bragged about murder and showed no remorse - ordered the murder of Brenda Paz, knowing she was pregnant - lack of remorse regarding death of Brenda Paz - expressing delight - retaliation against witness for her assistance in investigation and prosecution of defendant - victim impact</p> | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|---|---------------------------|
| 329. | Garcia-Orellana, Oscar Alexander (E.D. VA No. 04-CR-283-ALL) - acquittal | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) substantial planning (c)(9) | <p>illegally in US and engaged in a pattern criminal activity (5-22-02 guilty of unauthorized use of vehicle - 12-30-03 sold cocaine to CI and 5-25-04 pled guilty to distribution of controlled drug - 1-6-04 sold cocaine to CI - 1-14-04 sold cocaine to CI - 1-30-04 sold cocaine to CI and 5-25-04 pled guilty to distribution of controlled drug)</p> <p>member of criminal street gang MS-13 and engaged in acts of violence, including murder and aggravated assaults and was a senior member -</p> <p>future danger (while in custody stated desire to harm individual he believed cooperated - while in custody threatened to order murder of someone outside facility - while in custody continued to conduct and influence MS-13 gang business in and out of institution - while in custody along with two other MS 13 members, assaulted another inmate</p> | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---------------------------|
| 330. | Grande, Oscar Antonio (E.D. VA No. 04-CR-283-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) substantial planning (c)(9) | <p>engaged in pattern of juvenile criminal activity (4-14-99 assaulted a student - 4-17-99 solicited co-defendant to stab a 15 year old in retaliation for the victim preventing further assaulting of another student and was armed with a knife on this attack) - while a student repeatedly engaged in misconduct that resulted in multiple suspensions and expulsion - pattern of criminal activity as an adult (4-25-02 pled guilty to assault and battery - 6-18-03 with other MS-13 members knocked individual to ground, struck him in head with rock and kicked and stomped him - pled guilty on 5-19-04 to Malicious Wounding and Street Gang participation - 12-19-03 pled guilty to obstructing justice - repeatedly carried a concealed weapon - a knife - repeatedly hit Brenda Paz and threatened to kill her - repeatedly abused females with whom he associated, including hitting,</p> | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--------------------|----------------------------------|---|--|--|---------------------------|
| | | | | | <p>kicking and threatening them with knives) - member of MS-13 and agreed to engage in acts of violence, including murder and aggravated assault, being a senior member - future danger (while detained and facing pending charges, threatened to kill and individual whom he believe cooperated with government - shown poor institutional adjustment in that he has committed numerous disciplinary violations - continued to conduct and influence MS-13 gang business inside and out of correctional institution - while detained, along with other MS-13 members, caused a disturbance in facility) - murdered Brenda Paz knowing she was pregnant - lack of remorse - murdered Brenda Pa to retaliate against her for assisting in the investigation and prosecution of co-defendant -</p> | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|-----------------------|---|---|---|---|------------------------------|
| | | | | | attempted to obstruct justice by threatening to kill anyone who revealed details - victim impact | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---------------------------|
| 331. | Cisneros, Ismael Juarez (E.D. VA No. 04-CR-283-ALL) - life sentence by jury | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | HCD (c)(6) substantial planning (c)(9) | <p>repeatedly entered US illegally - while in US illegal, engaged in pattern of criminal activity (8-3-99 convicted of carrying a concealed weapon - 4-17-99 stabbed a 15 year old victim four times in the back and once in the wrist in retaliation for victim preventing co-defendant from further assaulting a fellow student - on 8/10/99 pled guilty, resulting in his deportation - 8-28-01 along with four others stole merchandise valued at more than \$200 from dept store - 7-2-03 sold a 12-gauge pistol-grip shotgun loaded with four rounds to CI - 7-25-03 sold a .45 caliber pistol, ammunition and cocaine to CI and stated he could acquire hand grenades - 10-15-03 sold a .45 caliber pistol and cocaine to undercover agent with ATF - 10-29-03 sold a .380 caliber pistol and cocaine to a CI - 11-4-03 sold a .38 caliber revolver, which was loaded, and cocaine to an undercover</p> | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--------------------|----------------------------------|---|--|---|---------------------------|
| | | | | | <p>agent and stated his willingness to commit a home invasion/armed robbery and stated that occupants may need to be murdered - 11-18-03 in search of home recovered cocaine, tools of the drug trade and ammunition - 11/03 made statements to CI that he wanted to shoot a police officer due to the amount of friends currently incarcerated) -</p> <p>member of MS-13 and agreed to engage in acts of violence including murder and aggravated assaults and was a senior member - illegal alien participated in murder of Brenda Paz after illegally re-entering US in 2001 - future danger (while in custody continued to conduct and influence MS-13 gang business - while in custody, made telephone calls to members of MS-13 identifying witnesses against him) -</p> | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---------------------------|
| | | | | | <p>murdered Brenda Paz, knowing she was pregnant - murdered Brenda Paz as retaliation for her cooperation against co-defendant - obstruction of justice after murder of Paz by threatening to kill anyone who gave details - victim impact</p> | |
| 332. | Mayhew, John Richard (S.D. OH No. 02 03-165) - life sentence by jury | T-Man (1 victim) | intent(A) intent(B) | death during commission of another crime (c)(1) previous use of firearm conviction (c)(2) grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | future danger (low rehabilitative potential - violence against others - threats of violence against others) victim impact | yes |
| 333. | Benjamin, Terrance (E.D. LA No. 03-CR-274-ALL) - guilty plea at trial - life | T-Man (3 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) substantial planning (c)(9) | future danger victim impact | not listed in notice |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|---|---------------------------|
| 334. | Rodriguez, Alfonso (D. ND No. 04-CR-55-ALL) - death row 2255 | T-Man, Rapist (1 victim) | intent (A) intent (B) intent (C) intent (D) | during the commission of kidnapping (c)(1) two or more federal or state offenses punishable by more than one year (c)(4) HCD (c)(6) substantial planning (c)(9) | participation in additional uncharged serious acts of violence - future danger - victim impact - failure to avail himself of treatment for sexual predator proclivities | yes |
| 335. | Massino, Joseph (E.D. NY No. 1:03-CR-0092-NGG-ALL) - guilty plea - life | Mafia Boss (1 victim) | | No Notice Filed | | yes |
| 336. | Karake, Francois (D. DC No. 02-CR-256-ALL) - dismissal after notice by judge | T-Man, Rapist (2 victims) | intent (A) intent (B) intent (C) intent (D) | terrorist acts of murder abroad (c)(1) grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) multiple killings (c)(16) | non-capital offense charged in indictment - victim impact - those killed - victim impact - those who survived - participation in the activities of the Army for the Liberation of Rwanda (extremist organization which used violence to promote its goals, including targeting citizens whose countries supported Rwanda) - future dangerousness (continued threat against citizens which support Rwandan government) | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|---|---------------------------|
| 337. | Nyaminani, Gregoire (D. DC No. 02-CR-256-ALL) - dismissal after notice by judge | T-Man, Rapist (2 victims) | intent (A) intent (B) intent (C) intent (D) | terrorist acts of murder abroad (c)(1) grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) multiple killings (c)(16) | non-capital offense charged in indictment - victim impact - those killed - victim impact - those who survived - participation in the activities of the Army for the Liberation of Rwanda (extremist organization which used violence to promote its goals, including targeting citizens whose countries supported Rwanda) - future dangerousness (continued threat against citizens which support Rwandan government) | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---------------------------|
| 338. | Bimenyimana, Leonidas (D. DC No. 02-CR-256-ALL) - dismissal after notice by judge | T-Man, Rapist (2 victims) | intent (C) intent (D) | terrorist acts of murder abroad (c)(1) grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) multiple killings (c)(16) | non-capital offense charged in indictment - victim impact - those killed - victim impact - those who survived - participation in the activities of the Army for the Liberation of Rwanda (extremist organization which used violence to promote its goals, including targeting citizens whose countries supported Rwanda) - future dangerousness (continued threat against citizens which support Rwandan government) | yes |
| 339. | Gardner, Shawn Earl (D. MD No. 1:04-Cr-00029-ALL) - authorization withdrawn - life | Kingpin (3 victims) | | Do not have notice [DE 75] | | |
| 340. | Harris, Shelton Lee (D. MD No. 1:04-Cr-00029-ALL) - authorization withdrawn - life | T-Man (4 victims) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) multiple killings (c)(16) | victim impact additional charged and uncharged acts of violence lack of remorse obstruction of justice | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|---|---------------------------|
| 341. | Mitchell, Willie (D. MD CR No. MJG-04-029) - authorization withdrawn - life | T-Man (4 victims) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) | victim impact additional charged and uncharged acts of violence | |
| 342. | Lighty, Kenneth Jamal (D. MD No. 8:03 CR 000457-ALL) - death row 2255 | T-Man (1 victim) | | Do not have notice [DE 48] | | |
| 343. | Smith, Joseph (E.D. LA No. 04-M-5-ALL) - dismissal after notice by judge - life | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | prev. conviction involving firearm (c)(2) grave risk of death (c)(5) pecuniary gain (c)(8) multiple killings (c)(16) | substantial criminal record future danger (continuing pattern of violent behavior and low rehabilitative potential) victim impact taking of hostage during commission of capital offense | yes |
| 344. | Johnson, John (E.D. LA No. 04-M-5-ALL) - death, then life | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | prev. conviction involving firearm (c)(2) grave risk of death (c)(5) pecuniary gain (c)(8) multiple killings (c)(16) | substantial criminal record future danger (continuing pattern of violent behavior and low rehabilitative potential) victim impact taking of hostage during commission of capital offense | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|--|
| 345. | Barrett, Kenneth Eugene (E.D. OK No. 04-100-M-S) - death row 2255 | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) (n)(5) substantial planning (c)(9) (n)(8) multiple killings (c)(16) | future danger (advised others he intended to kill law enforcement officers - property signs stating he would shoot - carrying a firearm if vehicle on his property - wanted to find out who CI was, pointed gun at Deputy - run a checkpoint) - victim impact | not listed in notice |
| 346. | Bodkins, Lanny Benjamin (W.D. VA No. 4:04 CR-700) - authorization withdrawn at trial - life | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction involving firearm (c)(2) pecuniary gain (c)(8) substantial planning(c)(9) | victim impact obstruction of justice future danger (exhibited continuing pattern of violence - 2/1999 assault police officer and possession of cocaine, 8/1999 robbery w/firearms, 1/2001 felony possession of narcotics - low rehabilitative potential due to criminal record and recidivism - significant trafficker or narcotics and never expressed any remorse) | yes (1999 - assault of police officer and possession of drugs, robbery using firearms) |
| 347. | Plunkett, Anthoine (W.D. VA No. 4:04 CR-700) - authorization withdrawn at trial - life | Contractor (1 victim) | intent (C) intent (D) | contract killing(c)(7) substantial planning (c)(9) | victim impact obstruction of justice future danger (significant trafficker of narcotics, no remorse) | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---|
| 348. | Wilk, Kenneth Paul (S.D. FL CR No. 04-60216-CR-Cohn\Snow) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | obstruction of justice contemporaneous convictions future dangerousness (pattern of criminal conduct - incidents of threats to law enforcement - demonstrated low rehabilitative potential - lack of remorse) - victim impact | yes |
| 349. | Becton, Charod (S.D. NY No. 1:02-CR-00451-MBM-ALL) - guilty plea | Torture, Stabber (3 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (n)(5) pecuniary gain (n)(7) substantial planning (n)(8) HCD (n)(12) | participation in additional serious acts of violence (leader of "Murder Unit") - contemporaneous convictions (murder, racketeering, conspiracy to distribute, firearms) - prior convictions (sexual assault - nine months) - multiple killings (intentionally killed and assisted others in killing) - obstruction of justice (attempted fire and explosion to destroy evidence) - victim impact | yes (other murders and assaults, racketeering, conspiracy to distribute, firearms; 1996 - sexual assault) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|--|---------------------------|
| 350. | Henderson, Darryl (S.D. NY No. 1:02-CR-00451-MBM-ALL) - acquittal | Torture, Stabber (3 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (n)(5) pecuniary gain (n)(7) substantial planning (n)(8) previous conviction of serious federal drug offense (n)(10) HCD (n)(12) | contemporaneous convictions (racketeering, conspiracy, firearms) prior convictions (rape in the first degree, 1998 distribution and possession with intent to distribute one kilogram and more or heroin) multiple killings obstruction of justice (attempted to create a fire and explosion to destroy evidence) victim impact evidence | yes |
| 351. | Pepin, Humberto (E.D. NY No. 04-CR-0156) - life sentence by jury | T-Man (2 victims) | intent (A) intent (B) intent (C) | 2 + drug convictions (n)(4) pecuniary gain (n)(7) substantial planning (n)(8) drug offense (n)(10) | future danger (continuing pattern of violence, institutional misconduct, lack of remorse) contemporaneous convictions obstruction of justice victim impact | yes |
| 352. | Schwyhart, Jason L. (C.D. CA No. 02-CR-00938-GH) - authorization withdrawn - dismissal of indictment | (3 victims) | intent (C) intent (D) | previous violent felony conviction involving firearm (c)(2) grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | future danger (continuing pattern of violence, escape risk and institutional misconduct, lack of remorse) contemporaneous convictions racial animosity as motive | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|---------------------------|
| 353. | Hinestroza, Edwin (W.D. MO 98-Crr-00311-01) - life sentence by jury | Kingpin (1 victim) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | future danger (lack of remorse, physical threats of force, fled from justice, trafficking) victim impact | |
| 354. | Chance, David Alan (C.D. CA No. 02-CR-00938-GH) - authorization withdrawn at trial - dismissal of indictment | (2 victims) | intent (C) intent (D) | previous conviction with life or death sentence (c)(3) substantial planning (c)(9) | future danger (continuing pattern of violence, institutional misconduct) contemporaneous convictions | yes |
| 355. | Stinson, John William (C.D. CA No. 02-CR-00938-GH) - authorization withdrawn at trial - life | (6 victims) | intent (C) intent (D) | previous conviction of violent felony involving firearm (c)(2) previous conviction for which death or life authorized (c)(3) substantial planning (c)(9) | future danger (continuing pattern of violence, institutional misconduct) - contemporaneous convictions | yes |
| 356. | Terflinger, Richard Lloyd (C.D. CA No. 02-CR-00938-GH) - authorization withdrawn - dismissal of indictment | (5 victims) | intent (C) intent (D) | previous conviction of violent felony involving firearm (c)(2) previous conviction for which death or life authorized (c)(3) previous conviction of other serious offenses (c)(4) substantial planning (c)(9) | future danger (continuing pattern of violence, escape risk and institutional misconduct) - contemporaneous convictions | yes |
| 357. | Cooper, Andre (E.D. PA CR No. 01-512-4) - life sentence by jury | T-Man (3 victims) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) | victim impact obstruction of justice future danger contemporaneous convictions | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|---|---|
| 358. | Williams, Vincent (E.D. PA CR No. 01-512-4) - authorization withdrawn at trial - life | Kingpin (3 victims) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) | victim impact obstruction of justice future danger contemporaneous convictions | |
| 359. | Williams, Jamain (E.D. PA CR No. 01-512-4) - life sentence by jury | T-Man (3 victims) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) | victim impact obstruction of justice future danger contemporaneous convictions | |
| 360. | Griffin, Robert Lee (C.D. CA No. 02-CR-00938-GH) - authorization withdrawn at trial - life | (6 victims) | | Do not have notice [DE 2131] | | yes |
| 361. | Bingham, Tyler David (C.D. CA No. 02-CR-00938-GH) - life sentence by jury | (5 victims) | intent (C) intent (D) | previous violent felony conviction involving firearm (c)(2) grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | future danger (continuing pattern of violence, escape risk and institutional misconduct) contemporaneous convictions racial animosity as motive | yes (previous firearm conviction w/sentence over a year, 1968 - first degree robbery, assault with a deadly weapon, 1976 - armed bank robbery, 1978 - escape charge, 1985 - armed bank robbery and firearm, 1988 - assault) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|--|---------------------------|
| 362. | Mills, Barry Byron (C.D. CA No. 02-CR-00938-GH) - life sentence by jury | (11 victims) | intent (C) intent (D) | death during commission of another crime (c)(1) previous violent felony conviction involving firearm (c)(2) previous conviction with life or death sentence (c)(3) grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | future danger (continuing pattern of violence, escape risk and institutional misconduct, lack of remorse) contemporaneous convictions racial animosity as motive | yes |
| 363. | Cheever, Scott (D. KS CR No. 05-10050-01-MLB) - authorization withdrawn at trial - dismissed | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | victim impact future dangerousness (lack of remorse for murder of Sheriff - past criminal conduct - severity of instant crimes - custody in DOC of Kansas at time offenses committed - parole absconder - threats to others - stated desire to escape from prison - lack of desire/failure to comply with rules and regs - stated desire to commit a bank robbery - manufacture and use of illegal drugs) murder of a law enforcement officer attempted murder of multiple law enforcement officers | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---------------------------|
| 364. | Wilson, Ronell (E.D. NY CR No. 1:04-CR-01016-NGG-ALL) - death (x2) appeal | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | obstruction of justice - status of the victims (two law enforcement officers) - contemporaneous convictions future dangerousness (continuing pattern of violence, lack of remorse, low rehabilitative potential and membership in criminal street gang) - victim impact (characteristics of the victim - impact on victims' families - impact of victims' colleagues and employer) | |
| 365. | Lawrence, Daryl M (S.D. OH CR No. 2-05-11) - death row 2255 | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) pecuniary gain (c)(8) | contemporaneous findings of guilt (charged in this ind. with three additional counts of armed bank robbery, within a year of this offense) victim impact | yes |
| 366. | McElhiney, Michael (C.D. CA No. 02-CR-00938-GH) - authorization withdrawn - dismissed | (4 victims) | | Do not have notice [DE 2439] | | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---------------------------|
| 367. | Gooch, Larry (D. DC No. 04-CR-128) - life sentence by jury | T-Man (4 victims) | intent (A) intent (B) intent (C) intent (D) | multiple killings (c)(16) | contemporaneous convictions future danger (continuing pattern, low rehabilitative potential, membership in a criminal street gang) - victim impact | |
| 368. | Clay, Vertis (E.D. AR CR No. 4:04-CR-00035 WRW) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) contract killing (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact future danger (pattern of violence and threatened violence - threat to kill potential witness | |
| 369. | Street, John P. (W.D. MO CR No. 04-00298-01-CR-W-GAF) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | pecuniary value (n)(7) (c)(8) substantial planning (n)(8) (c)(9) HCD (n)(12) and (c)(6) | future dangerousness (lack of remorse, used physical force and threats of violence to collect drug debts and enforce discipline) victim impact | yes |
| 370. | Montgomery, Lisa (W.D. MO CR No. 05-06002-01-Cr-SJ-GAF) - death row 2255 | Stabber (1 victim) | intent (A) intent (B) intent (C) intent (D) | kidnapping (c)(1) grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | victim impact | no |
| 371. | Natson, Michael Antonio (M.D. GA CR No. 4:05-CR-21 (CDL)) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) vulnerable victim (c)(11) | victim impact future danger (lack of remorse, terminated pregnancy of victim) | no |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|--|--|
| 372. | Jackson, David (E.D. TX CR No. 1:05 51 (02)) - death, then life | Stabber (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous use of firearm conviction (c)(2) violent felony prior (c)(2) | future danger significant history of disciplinary violations while incarcerated | yes (1977 - firearm conviction/ aggravated robbery; 2004 armed bank robbery and brandishing a weapon) |
| 373. | Caro, Carlos David (W.D. VA CR No. 1:06 CR 0001) - death row 2255 | Strangler (1 victim) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) previous conviction of two felony offenses (c)(10) conviction for serious drug offense (5 + yrs)(c)(12) | victim impact future danger (continuing pattern of violence and recidivist conduct - occupied leadership position of violent gang - low rehabilitative potential - illegal conduct outside and violent conduct inside - lack of remorse - taunted guards regarding killing) | yes |
| 374. | Barnes, Khalid (S.D. NY No. 7:04-Cr-00186-SCR-ALL) - life sentence by jury | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | victim impact court supervision prior convictions contemporaneous convictions future danger | yes (on probation for interstate travel in aid of racketeering) |
| 375. | McGriff, Kenneth (E.D. NY No. 04-CR-966 (ERK)) - life sentence by jury | Kingpin (2 victims) | intent (C) | grave risk (c)(5) pecuniary value (c)(7) substantial planning (c)(9) conviction of serious drug offense (c)(12) | victim impact future danger all other evidence | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---|
| 376. | Littrell, Gary Joe (C.D. CA No. 02-CR-00938-GH) - dismissal after notice by judge | (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction involving firearm (c)(2) substantial planning (c)(9) | future danger (continuing pattern of violence - institutional misconduct - low rehabilitative potential) | yes |
| 377. | Hager, Thomas (E.D. VA No. 1:05-CR-00264-TSE) - death row 2255 | Kingpin (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction of death of another person, sentence of life (n)(2) two other sentences of more than one year (n)(3) grave risk (n)(5) substantial planning (n)(8) distribution to a minor (n)(11) HCD (n)(12) | engaged in pattern of criminal activity (as juvenile possession with intent to distribute cocaine, repeatedly bought and sold cocaine while possessing firearms and used threats of violence, repeatedly threatened to rob and did rob at gunpoint other drug dealers, exchange of gunfire with other dealers, shot and severely wounded two rival drug dealers, breaking and entering and murder, instructed another to commit murder, shot and killed an individual (times three), while incarcerated possession of dangerous weapon (times two), while incarcerated in fight) - little or no gainful employment in his adult life - displayed no remorse for Barbara White - future danger - victim impact. | yes (1992 murder of rival drug dealer - 1993 seriously wounded two - 1995 burglary murder - 1996 directed murder - 1997 murder) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|--|
| 378. | Taylor, Rejon (E.D. TN 1:04-CR-160) - death row appeal | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | death during commission of another crime (c)(1) grave risk (c)(5) substantial planning (c)(9) | participation in additional uncharged murders, attempted murders or other serious acts of violence (attempted escape while awaiting trial in instant case - attempted escape and recruitment of other inmates to help - attempted escape and bodily injury to at least one correctional officer - attempted escape with acquired weapons) future danger (failed to adapt behavior, lack of remorse, escape risk) | yes |
| 379. | Baskerville, William (D. NJ No. 03-836 (JAP)) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction involving firearm (c)(2) substantial planning (c)(9) previous conviction of two felony drug offenses (c)(10) | obstruction of justice future dangerousness victim impact evidence | yes (1987 - first degree robbery; 1992 possession of a controlled dangerous substance; 1996 - possession of a controlled dangerous substance with intent to distribute within 1000 feet of a school) |
| 380. | Ledesma, Jose (C.D. CA No. 05 CR 578) - guilty plea at trial - life | T-Man (1 victim) | intent (C) intent (D) | previous conviction involving firearm (c)(2) previous conviction of life imprisonment (c)(3) previous conviction for violent felony (c)(4) substantial planning (c)(9) | murder committed to obstruct justice future dangerousness (continuing pattern of violence, attempted murder in prison) victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---------------------------|
| 381. | Covarrubius, Javier (C.D. CA No. 05 CR 578) - guilty plea at trial - life | T-Man (1 victim) | intent (C) intent (D) | substantial planning (c)(9) | murder committed to obstruct justice future dangerousness victim impact | |
| 382. | Robledo, Raul (C.D. CA No. 05 CR 578) - guilty plea - life | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) previous conviction of two felony drug offenses (c)(10) | murder committed to obstruct justice victim impact | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|---|---------------------------|
| 383. | Diaz, Edgar (N.D. CA CR No. 05-00167 (WHA)) - guilty plea - 40 years | T-Man (3 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) substantial planning (c)(9) | victim impact participation in additional homicides (Taylor and Morgan) participation in additional serious acts of violence (11/19/02 - fired six shots - 4/4/04 robbery - 5/20/04 - attempted shooting - 9/13/04 - firing at rival gang - 9/24/04 - set up for drive-by - 9/29/04 - attempted shooting - 10/1/04 - attempted shooting rival gang - 10/30/04 - attempted murder) contemporaneous criminal conduct (enterprise crimes, violent crimes, drug offenses, firearms offense, witness tampering) - obstruction of justice (attempted murder of witness) leadership role in a criminal enterprise future danger (continuing pattern of violence, lack of remorse, low rehabilitative potential, membership in a criminal enterprise) | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|---|---------------------------|
| 384. | Hall, Eric (D. MD No. JFM-04-0323) - authorization withdrawn - 30 years | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | pecuniary gain (c)(8) substantial planning (c)(9) | victim impact participation in other murders and acts of violence history of prior convictions lack of remorse | yes |
| 385. | Eye, Gary (W.D. MO No. 4:05-CR-00344-ODS) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) | future danger (lack of remorse) victim impact racially motivated obstruction of justice | |
| 386. | Sandstrom, Steven (W.D. MO No. 4:05-CR-00344-ODS) - life sentence by jury | T-Man (1 victim) | (C) intent (D) intent | substantial planning (c)(9) | future danger (lack of remorse) victim impact racially motivated obstruction of justice | |
| 387. | Lopez, Wilver (E.D. NY 2:04-CR-00939-LDW) - authorization withdrawn - 420 months | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) | obstruction of justice victim impact all evidence admitted | |
| 388. | Gladding, Noah (W.D. NY No. 05-CR-6166CJA) - authorization withdrawn - 10 years | T-Man (1 victim) | intent (A) intent (B) intent (D) | death during commission of another crime (c)(1) HCD (c)(6) substantial planning (c)(9) | victim impact contemporaneous criminal conduct future danger (continuing pattern of violence, low rehabilitative potential) | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|---|---------------------------|
| 389. | Hans, Eric Preston (D. SC CR No. 6:05 CR 01227-HMH) - life sentence by jury | Arsonist (6 victims) | intent (A) intent (B) intent (C) intent (D) | death during commission of another crime (c)(1) grave risk (c)(5) substantial planning (c)(9) vulnerable victim (c)(11) multiple killings (c)(16) | participation in additional uncharged murders, attempted murders or other serious acts of violence - future dangerousness (continuing pattern of violence, failed to adapt behavior, lack of remorse) - victim impact | |
| 390. | Rico, Jose Rios (D. AZ No. 05-0272-PHX-JAT) - guilty plea - life | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | procurement of offense by payment (n)(6) pecuniary gain (n)(7) substantial planning (n)(8) (c)(9) | participation in additional serious acts of violence - contemporaneous convictions obstruction of justice - victim impact evidence - future dangerousness | |
| 391. | Lecco, George (S.D. WV No. 2:05-CR-00107) - death, then life by jury | Kingpin (1 victim) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) pecuniary value (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) previous convictions (c)(12) | obstruction of justice (prevent victim from giving additional information) victim impact | yes |
| 392. | Friend, Valerie (S.D. WV No. 2:05-CR-00107) - death, then life (GP) | T-Woman (1 victim) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | obstruction of justice (prevent victim from giving additional information) victim impact | no |
| 393. | Moonda, Donna (N.D. OH No. 1:06-CR-00395-DDD) - life sentence by jury | Contractor (1 victim) | (C) intent (D) intent | pecuniary value (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact | no |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|---|
| 394. | Williams, Naeem (D. HI No. 1:06-CR-00079-DAE) - life sentence by jury | Child Beater (1 victim) | intent (B) intent (C) intent (D) | HCD (c)(6) vulnerable victim (c)(11) | intentionally waited before seeking medical assistance - impede investigation by washing blood off walls and instructing wife to give false statement victim impact | no |
| 395. | Ball, Antwuan (D DC No. 05-100-01 (RWR)) - dismissal after notice by judge - 18.75 years | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) | contemporaneous convictions for acts of violence charged in superseding indictment (conspiracy to murder, assault with intent to murder, murder, armed robbery) unadjudicated murder not charged in superseding indictment - contemporaneous convictions for narcotics trafficking - contemporaneous convictions for firearms offenses - obstruction of justice - leadership role - abuse of trust - future danger (continuing pattern of violence, low rehab potential, leadership in criminal street gang) - victim impact - | yes (other acts charged in indictment, including murder, robbery, narcotics trafficking, gang leadership, etc.) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|-------------------------------------|--|--|---|---------------------------|
| 396. | Wilson, David (D DC No. 05-100-01 (RWR)) - dismissal after notice by judge - 15.67 years | T-Man (3 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | contemporaneous convictions for acts of violence charged in superseding indictment (conspiracy to murder, assaults with intent to murder, murder) unadjudicated murder not charged in superseding indictment - contemporaneous convictions for narcotics trafficking - contemporaneous convictions for firearms offense - obstruction of justice leadership role - future danger (continuing pattern of violence, low rehab potential, leadership role in criminal street gang) - victim impact | |
| 397. | Duncan, Joseph Edward (D. ID No. 07-CR-023-N-EJL) - death row appeal | Torturer, Beater, Rapist (1 victim) | intent (A) intent (B) intent (C) intent (D) | death during commission of another crime (c)(1) previous conviction involving firearm (c)(2) previous conviction with life imprisonment or death (c)(3) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) prior conviction of sexual assault or child molestation (c)(15) | victim impact future danger | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|---------------------------|
| 398. | Fort, Emile (N.D. CA No. 05-00167 (WHA)) - guilty plea at trial - 41.3 years | T-Man (3 victims) | intent (B) intent (C) intent (D) | grave risk (c)(5) substantial planning (c)(9) vulnerable victim (c)(11) multiple killings (c)(16) | victim impact participation in additional homicides contemporaneous criminal conduct future danger | |
| 399. | Duncan, Norman (E.D. MI 05-80025) - authorization withdrawn - 37 years | T-Man (1 victim) | intent (C) intent (D) | previous conviction of violent felony - firearm (c)(2) grave risk (c)(5) pecuniary value (c)(8) | directed two co-defendants to use deadly force - additional violent behavior (bank robbery 2003, armored car robbery 2004, other armored car robberies and home invasion robberies) - future dangerousness - lack of remorse - victim impact | yes |
| 400. | O'Reilly, Timothy Dennis (E.D. MI 05-80025) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) pecuniary value (c)(8) | shot victim from behind while already wounded and on ground - additional violent behavior (bank robbery 2003, other armored car robberies and home invasion robberies) - future dangerousness - lack of remorse - victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|---|--|
| 401. | Watson, Kevin (E.D. MI 05-80025) - authorization withdrawn - 180 months | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) pecuniary value (c)(8) | shot victim from behind - additional violent behavior (bank robbery 2004) - future dangerousness - lack of remorse - victim impact | yes |
| 402. | Cyrus, Dennis (N.D. CA No. 05-00324-MMC) - life sentence by jury | T-Man (3 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) | victim impact participation in other serious crimes of violence contemporaneous criminal conduct future dangerousness (continuing pattern of violence, lack of remorse, low rehabilitative potential, membership in a criminal enterprise) obstruction of justice | |
| 403. | Peterson, Aquil (N.D. CA No. 05-00324-MMC) - authorization withdrawn - 22 years | T-Man (1 victim) | intent (C) intent (D) | HCD (c)(6) substantial planning (c)(9) | victim impact contemporaneous criminal conduct | |
| 404. | Bridgewater, Wayne (C.D. CA No. 02-CR-00938-GH) - life sentence by jury | (3 victims) | intent (A) intent (B) intent (C) intent (D) | previous conviction of violent felony involving firearm (c)(2) grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | future danger (continuing pattern of violence, institutional misconduct) racial animosity as a motive for murders | yes (two counts of armed bank robbery - WD WA) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---------------------------|
| 405. | Houston, Henry Michael (C.D. CA No. 02-CR-00938-GH) - life sentence by jury | (3 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) substantial planning (c)(9) conviction for serious federal drug offense (c)(12) multiple killings (c)(16) | future danger (continuing pattern of violence, institutional misconduct) racial animosity as a motive for murders | yes |
| 406. | Galan, Thomas Anthony (N.D. OH No. 3:06-CR 730) - life sentence by jury | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) pecuniary value (c)(8) substantial planning (c)(9) multiple killings (c)(16) | victim impact | |
| 407. | Price, Gerard (E.D. NY No. 05-492) - authorization withdrawn - life | T-Man (1 victim) | (A) intent (B) intent (C) intent (D) intent | pecuniary gain (c)(8) substantial planning (c)(9) conviction for serious federal drug offense (c)(12) multiple killings (c)(16) | nature of the offense future danger (continuing pattern of violence, lack of remorse, low rehabilitative potential, membership in criminal street gang) obstruction of justice victim impact | |
| 408. | McTier, James (E.D. NY No. 05-401) - life sentence by jury | T-Man (3 victims) | (A) intent (C) intent (D) intent | previous conviction of violent felony involving firearm (c)(2) grave risk (c)(5) substantial planning (c)(9) | future danger (continuing pattern of violence, institutional misconduct, low rehabilitative potential) contemporaneous convictions lack of remorse victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---------------------------|
| 409. | Henderson, Thomas (S.D. OH No. 2:06-CR-00039) - life sentence by jury | T-Man (2 victims) | intent (A) intent (B) | previous conviction of violent felony (c)(2) conviction for serious federal drug offense (c)(12) substantial planning (c)(9) | continuing pattern of violent conduct (intentional killing of Edward Boyd, intentional killing of Ronald Beauford, intentional killing of Robert Catchings) - previous felony convictions future danger victim impact | yes |
| 410. | Mosher, Ellis Joseph (E.D. TX No. 1:06-CR-101) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | prev. conviction involving firearm (c)(2) substantial planning (c)(9) | future danger (specific threats of violence, continuing pattern of violence, institutional conduct, lack of remorse) victim impact | |
| 411. | Petzold, Michael Alan (D. ND CR No. 3:05-CR-00101-RRE) - guilty plea - 30 years | Kingpin (1 victim) | | No Notice Filed | | |
| 412. | Hanner, Claron Levi (W.D. PA No. 05-385) - guilty plea - 25 years | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | pecuniary gain (c)(8) substantial planning (c)(9) | future danger targeting innocent victim obstruction of justice/intimidation of witness victim impact | |
| 413. | Solomon, Jelani (W.D. PA No. 05-385) - life sentence by jury | Kingpin (1 victim) | intent (C) intent (D) | pecuniary value (c)(7) substantial planning (c)(9) | future danger targeting innocent victim obstruction of justice/intimidation of witness victim impact | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---------------------------|
| 414. | Talík, Eugene J. (ND WV No. 5:06CR51) - guilty plea at trial - life | Strangler, Rapist (1 victim) | intent (C) | pecuniary value (c)(8) substantial planning (c)(9) | future danger cremated the victim committed sexual act against victim victim impact | |
| 415. | Lopez-Matias, Rodney (D. PR No. 06-368 (JAF)) - authorization withdrawn - life | Stabber, Drowner (1 victim) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact future danger | |
| 416. | Riera-Crespo, Eduardo (D. PR No. 06-368 (JAF)) - authorization withdrawn - life | Stabber, Drowner (1 victim) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact future danger | |
| 417. | Alers-Santiago, Raymond (D. PR No. 06-368 (JAF)) - authorization withdrawn - 25 years | Stabber, Drowner (1 victim) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact future danger | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|--|
| 418. | Basciano, Vincent (E.D. NY No. 05-CR-0060 (S-3) (NGG)) - life sentence by jury | Mafia Boss (1 victim) | intent (C) intent (D) | previous felony conviction (c)(2) substantial planning (c)(9) | future danger (membership in an organized criminal enterprise - continuing pattern of violence - low rehabilitative potential - lack of remorse - specific threats of violence while in prison) - murder to increase standing within an organized criminal enterprise - obstruction of justice - contemporaneous convictions participation in additional uncharged homicides, attempted homicides or other serious crimes of violence - victim impact evidence | yes (participation in other uncharged murders, attempted murders, solicitations and authorizations and other serious crimes of violence) |
| 419. | Amador, Jorge (D MD No. DKC-05-0393) - guilty plea - 360 months | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) previous conviction involving firearm (c)(2) multiple killings (c)(16) | victim impact | not listed in notice |
| 420. | Moreira, Juan Carlos (D MD No. DKC-05-0393) - guilty plea - life | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction of other serious offenses (c)(4) substantial planning (c)(9) | victim impact - callous disregard for the severity of the offense - obstruction of justice - participation in additional serious acts of violence (assault, murder, shooting x 2) | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|---|--|--|---------------------------|
| 421. | Argueta, Antonio (D MD No. DKC-05-0393) - life sentence by jury | T-Man (1 victim) | intent (C) intent (D) | substantial planning (c)(9) multiple killings (c)(16) | victim impact callous disregard participation in additional serious acts of violence | yes (assault) |
| 422. | Johnson, Herman Norman (E.D. MI No. 05-CR-80337) - authorization withdrawn - life | T-Man (1 victim) | intent (A) intent (C) | previous conviction (c)(2) grave risk (c)(5) pecuniary value (c)(8) substantial planning (c)(9) | obstruction of justice victim impact no remorse | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|---|---------------------------|
| 423. | Brown, Jarvis (S.D. IN No. EV 06-014-CR-02-Y/H) - guilty plea - life | T-Man (4 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk of death (c)(5) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | future danger (armed robbery, robbery, battery, resisting law enforcement, carrying a firearm in public, resisting a police officer and possession of controlled substance, domestic battery, juvenile of criminal recklessness, assaulted another inmate, threatened another inmate, lacks remorse for murders) previously convicted of felony offenses (possession of cocaine, possession of cocaine, convicted of carrying a firearm in public, resisting police officer and possession of controlled substance) victim impact murder to advance and protect narcotics distribution - hinder, delay, prevent communication to law enforcement (murder of Ricky Green, shooting and attempt to kill, robbery, shooting three individuals, shooting and attempt to kill, murdered Jahi Bell, murdered Vanessa Hankins, shooting and attempt to kill) | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|---------------------------|
| 424. | Jordan, Gabriel (S.D. IN No. EV 06-014-CR-02-Y/H) - guilty plea - 28 years | T-Man (4 victims) | intent (C) intent (D) | grave risk of death (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple murders (c)(16) | future danger (armed robbery 10/05, robbery and shooting 12/05, lacks remorse) victim impact murder to advance/protect narcotics distribution (murder of Ricky Green and attempted murder, shooting and attempt to kill in 12/22/05 robbery three individuals, murder of Jahi Bell, murder of Vanessa Hankins, shooting and attempt to kill in 12/25/05 robbery) | yes |
| 425. | Burgos-Montes, Edison (D. PR No. 06-009 (JAG)) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) | participation in serious acts of violence (domestic violence May 1995, aggravated assault November 1999, aggravated assault October 2002, domestic violence April 2004) - contemporaneous convictions - obstruction of justice - vulnerable victim - victim impact | yes |
| 426. | Green, Steven D (W.D. KY No. 5:06 CR 00019-R) - life sentence by jury | T-Man, Rapist (4 victims) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) substantial planning (c)(9) vulnerable victims (c)(11) multiple killings (c)(16) | witness elimination victim impact | no |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|--|
| 427. | Lujan, Larry (D NM 05-924 RB) - life sentence by jury | Stabber, Rapist (1 victim) | intent (A) intent (B) intent (C) intent (D) | during commission of another crime - kidnapping (c)(1) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | obstruction of justice future dangerousness continuing pattern of violence low rehabilitative potential lack of remorse victim impact | |
| 428. | Casey, Lashaun (D. PR No. 3:05-CR-0277-JAG) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction (c)(2) pecuniary gain (c)(8) substantial planning (c)(9) | status of the victim (undercover agent) future danger (continuing pattern of violence, low rehabilitative potential, lack of remorse) victim impact | |
| 429. | Baker, Antoine Demetris (E.D. AR No. 4:06 CR 00041 GTE) - guilty plea at trial - life | Contractor (1 victim) | intent (C) intent (D) | previous conviction (c)(2) substantial planning (c)(9) | obstruction of justice - future danger (continuing pattern of violence, low rehabilitative potential, specific threats of violence) | yes (first degree murder in state court) |
| 430. | Hardy, Damion (E.D. NY No. 04-706 (S2) (DGT)) - authorization withdrawn - incompetent | T-Man (4 victims) | intent (A) intent (B) intent (C) intent (D) | previous conviction (c)(2) grave risk (c)(5) substantial planning (c)(9) | contemporaneous convictions future danger (continuing pattern of violence, lack of remorse, institutional misconduct, low rehabilitative potential) death and injury to others victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|---|---|
| 431. | Moore, Eric (aka Aaron Granton) (E.D. NY No. 04 CR 706 (S-5) (DGT)) - authorization withdrawn | T-Man (3 victims) | intent (A) intent (B) intent (C) intent (D) | previous conviction of violent felony involving firearm (c)(2) grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) | contemporaneous convictions future danger (continuing pattern of violence, lack of remorse, institutional misconduct, low rehabilitative potential) death and injury to others victim impact | yes |
| 432. | Bacote, Michael (E.D. TX No. 1:07-CR-142) - authorization withdraw - 336 months | Stabber (1 victim) | intent (C) intent (D) | previous conviction (c)(2) substantial planning (c)(9) | obstruction of justice future danger (continuing pattern of violence, institutional misconduct) | yes (previous conviction of armed robbery) |
| 433. | Ebron, Joseph (E.D. TX No. 1:07-CR-142) - death row 2255 | Stabber (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction (c)(3) HCD (c)(6) substantial planning (c)(9) | obstruction of justice future danger (continuing pattern of violence, institutional misconduct) | yes (previous conviction of murder in 1999) |
| 434. | Julian, Jermaine Michael (M.D. FL No. 8:07-CR-9-T-27TGW) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) multiple killings or attempted killing (c)(16) | contemporaneous convictions | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|---------------------------------|
| 435. | Burton, Harry (D. MD No. 1:07-CR-00149-WDQ) - authorization withdrawn - 720 months | Kingpin (3 victims) | intent (A) intent (B) intent (C) intent (D) | previous violent felony conviction (c)(2) grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | victim impact contemporaneous convictions lack of remorse continuing pattern of violence low rehabilitative potential previous conviction of other serious offenses commission of offense while under parole/probation | yes (handgun; felony narcotics) |
| 436. | Dinkins, James (D. MD No. 1:06-CR-00309-JFM) - life sentence by jury | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | previous conviction (c)(4) grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) previous violent felony conviction (c)(2) | victim impact obstruction of justice pattern of previous convictions of other serious offenses lack of remorse contemporaneous convictions | yes |
| 437. | Gilbert, Melvin (D. MD No. 1:06-CR-00309-JFM) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction of violent felony involving a firearm (c)(2) grave risk (c)(5) procurement of offense by payment (c)(7) substantial planning (c)(9) | victim impact obstruction of justice pattern of prior convictions for serious and violent offenses contemporaneous convictions lack of remorse | yes |
| 438. | Smith, Danny Damon (E.D. VA No. 3:07CR433) - authorization withdrawn - 20 years | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | substantial planning (c)(9) previous conviction of two felony drug offenses (c)(10) | obstruction of justice membership in a criminal street gang bond status at time of offense pattern of prior convictions for serious offenses custodial misconduct | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|---|---------------------------|
| 439. | Sanchez, Ricardo (S.D. FL 06-80171-CR-HURLEY/VITUNAC (s)(s)) - death row 2255 | T-Man (4 victims) | intent (A) intent (B) intent (C) intent (D) | pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victims (c)(11) multiple killings (c)(16) | future danger (continuing pattern of violence, lack of remorse) - uncharged murders, attempted murders and other serious acts of violence contemporaneous convictions witness elimination victim impact | |
| 440. | Troya, Daniel (S.D. FL 06-80171-CR-HURLEY/VITUNAC (s)(s)) - death row 2255 | T-Man (4 victims) | intent (A) intent (B) intent (C) intent (D) | pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victims (c)(11) multiple killings (c)(16) | future danger (continuing pattern of violence, escape risk and institutional misconduct, lack of remorse) - uncharged murders, attempted murders and other serious acts of violence contemporaneous convictions witness elimination victim impact | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|---|--|---|---------------------------|
| 441. | Davis, Earl (D. MD No. 8:07-CR-00199-RWT) - dismissal after notice by judge | T-Man (1 victim) | intent (C) intent (D) | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact - commission of other murders (murder of Adrian Brockenberry - murder of Grossett Harris - murder of Levi Hill - murder of John Edwards) - continuing pattern of criminal activity (possession of controlled substances - distribution - conspiracy to rob - possession of firearms - robbery - aggravated assault - residential break-in and attempted armed robbery - drive-by shooting - attempted murder - purchase of 300 grams of heroin) - post-offense obstruction of justice (planned escape - threatened witnesses) - | yes |
| 442. | Williams, Michael Dennis (C.D. CA No. 05-CR-920) - authorization withdrawn - life | T-Man (1 victim) | intent (B) intent (C) intent (D) | prior firearm conviction (c)(2) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | future danger (continuing pattern of violence, institutional misconduct, lack of remorse) - victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|---------------------------|
| 443. | Johnson, Antoine Lamont (C.D. CA No. 05-CR-920) - authorization withdrawn - life | T-Man (1 victim) | intent (B) intent (C) intent (D) | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | future danger (continuing pattern of violence, institutional misconduct, lack of remorse) - victim impact | |
| 444. | Tisdale, Jason (D. KS No. 07-10142) - guilty plea - 30 years | T-Man (3 victims) | intent (A) intent (B) intent (C) intent (D) | prior conviction of two or more serious offenses (c)(4) grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | obstruction of justice - commission of offense for benefit of a criminal gang - uncharged murders, attempted murders and other acts of violence - contemporaneous convictions future danger (continuing pattern of violence, escape risk, low rehabilitative potential, lack of remorse) - victim impact | yes |
| 445. | Merriweather, William (N.D. AL No. 2:07-CR-243-RDP-JEO) - pending trial | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | contemporaneous convictions; future danger (continuing pattern of violence, escape risk) - victim impact (characteristics of victim, impact on family, impact on colleagues) - | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|---|---|
| 446. | Runyon, David Anthony (E.D. VA No. 4:08CR16) - death row 2255 | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | pecuniary gain (c)(8) substantial planning (c)(9) | victim impact utilized education, training and experience as law enforcement and National Guard and Army to kill victim - acts of physical abuse against spouse and girlfriend - lack of remorse | |
| 447. | Taylor, Donald Scott (D. NM No. 07-1244) - guilty plea - life | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous violent felony conviction - firearm (c)(2) pecuniary gain (c)(8) substantial planning (c)(9) | future danger continuing pattern of violence low rehabilitative potential lack of remorse victim impact | yes (botched WalMart robbery - stabbed a guard) |
| 448. | Shields, Sonny (W.D. TN No. 2:04-CR-20254-BBD-tmp-4) - guilty plea - life | T-Man (1 victim) | intent (A) intent (C) | death during commission of another crime - kidnapping (c)(1) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact obstruction of justice | |
| 449. | Shields, Shannon (W.D. TN No. 2:04-CR-20254-BBD-tmp-4) - dismissal after notice by judge | T-Man (1 victim) | intent (A) intent (C) | death during commission of another crime - kidnapping (c)(1) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | victim impact obstruction of justice future danger | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|--|--|
| 450. | Byers, Patrick Albert, Jr. (D. MD No. 08-056) - life sentence by jury | T-Man (1 victim) | intent (C) intent (D) | pecuniary gain (c)(8) substantial planning (c)(9) | obstruction of justice victim impact prior homicide lack of remorse | yes (prior homicide) |
| 451. | Umana, Alejandro Enrique Ramirez (W.D. NC No. 3:08 CR 134-RJC) - death row (x2) 2255 | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) multiple killings (c)(16) | gang motivated killing - victim impact - callous disregard for the severity of the offense - participation in additional uncharged murders and other acts of violence (7/7/05 killed Jose Herrera and Gustavo Porras, 9/28/05 killed Andy Abarca) future danger (continuing pattern of violence, low rehabilitative potential, lack of remorse, gang membership) | yes (additional uncharged murders and other acts of violence (7/7/05 killed Jose Herrera and Gustavo Porras, 9/28/05 killed Andy Abarca) |
| 452. | Richardson, Brian (N.D. GA No. 1:08CR139) - life sentence by jury | Stabber, Strangler (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction with sentence more than 1 year (c)(2) two or more convictions with sentence more than 1 year (c)(4) HCD (c)(6) substantial planning (c)(9) | future danger participation in additional uncharged murders or other serious acts of violence caused death of another inmate by convincing him to commit suicide | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---|
| 453. | Aqart, Azibo (D. CT 3:06CR160 (PCD)) - death row appeal | Beater (3 victims) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) pecuniary value (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) two felony drug offenses (c)(10) multiple killings (c)(16) vulnerable victim (c)(11) | other specific acts of violence (threats of violence towards others, the branding of firearms and the physical beating of others) - victim impact (characteristics of victim, impact of offenses on family of victim) | yes (two felony drug offenses) |
| 454. | Aqart, Azikiwe (D. CT 3:06CR160 (PCD)) - guilty plea - life | Beater (3 victims) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) pecuniary value (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) two felony drug offenses (c)(10) multiple killings (c)(16) vulnerable victim (c)(11) | victim impact (characteristics of victim, impact of offenses on family of victim) | not listed in notice |
| 455. | Atwater. Demario James (M.D. NC No. 1:08-CR-00384-JAB) - guilty plea - life | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | death during commission of another crime - kidnapping (c)(1) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | witness elimination post-homicide obstruction of justice multiple shootings culminating in the vulnerable victim's killing by a close-range shotgun blast prior criminal history involvement of a minor to commit the offenses victim impact evidence | yes (two prior felony convictions and committed crime while under parole) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|---|---------------------------------|
| 456. | Garcia, Edgar (E.D. TX No. 1:09-CR-15) - death row 2255 | Stabber (1 victim) | intent (A) intent (B) intent (C) intent (D) | two or more convictions with more than a year (c)(4) grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) previous conviction of two felony drug offenses (c)(10) previous conviction for serious federal drug offenses (c)(12) | future danger (continuing pattern of violence, institutional misconduct, lack of remorse, low likelihood of rehabilitation, membership in a gang) victim impact vulnerable victim | yes (see statutory aggravators) |
| 457. | Snarr, Mark (E.D. TX No. 1:09-CR-15) - death row 2255 | Stabber (1 victim) | intent (A) intent (B) intent (C) intent (D) | two or more convictions with more than a year (c)(4) grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) multiple killings in one episode (c)(16) | future danger (continuing pattern of violence, institutional misconduct, lack of remorse, low likelihood of rehabilitation, membership in racist gangs) victim impact vulnerable victim | yes (see statutory aggravators) |
| 458. | Sablan, Joseph (E.D. CA No. 08 CR 00259) - guilty plea - life | Stabber (1 victim) | intent (B) | serving life term (c)(1) previous convictions resulting in death, life sentence (c)(3) HCD (c)(6) victim engaged in course of duties (c)(14)(D) | none listed | yes (see statutory aggravators) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---------------------------------|
| 459. | Guerrero, James Leon (E.D. CA No. 08 CR 00259) - guilty plea - life | Stabber (1 victim) | intent (D) | serving life term (c)(1) term of imprisonment more than one year (c)(2) two or more convictions with more than a year (c)(4) HCD (c)(6) victim engaged in course of duties (c)(14)(D) | none listed | yes (see statutory aggravators) |
| 460. | Wade, Joshua (D. AK No. 3:07-CR-00111-RRB-JDR All) - guilty plea - life | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) | previously committed another killing - violent sexual offender future dangerousness - low rehabilitative potential - lack of remorse - post-offense obstruction of justice - victim impact evidence - | yes |
| 461. | Phillips, Maurice (E.D. PA No. 2:07-CR-00549-JCJ) - life sentence by jury | Kingpin (2 victims) | intent (C) | procurement of offense by payment (c)(7) substantial planning (c)(9) | participation in additional uncharged murders, attempted murders or other serious acts of violence - obstruction of justice - future dangerousness - contemporaneous conviction for another killing - contemporaneous conviction for a serious federal drug offense victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|--|---------------------------------|
| 462. | Williams, Ritz (M.D. PA No. 4:08-CR-70-002) - guilty plea - life | Stabber (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction for violent felonies including firearms (c)(2) previous convictions of offense for which a sentence of life was authorized (c)(3) HCD (c)(6) substantial planning (c)(9) | future danger low rehabilitative potential | yes (see statutory aggravators) |
| 463. | Cooya, Shawn (M.D. PA No. 4:08-CR-70-002) - guilty plea - life | Stabber (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction for violent felonies including firearms (c)(2) HCD (c)(6) substantial planning (c)(9) | future danger low rehabilitative potential lack of remorse | yes (see statutory aggravators) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---------------------------|
| 464. | Jacques, Michael S. (D. VT No. 2:08-CR-117) - guilty plea - life | Strangler & Rapist (1 victim) | intent (A) intent (B) intent (C) intent (D) | death during commission of another crime (c)(1) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | sexual abuse and manipulation of J1 manipulation and deception of Vermont Criminal Justice system use of juvenile to commit kidnapping and murder murder to eliminate witness exploitation of family relationship orchestrating J1's sexual assault by another adult male rape and sexual abuse of J2 rape of 13 or 14 year old J3 rape of 13 year old J4 rape of A1 kidnapping and rape of 18 year old A2 production, distribution and possession of child pornography lack of remorse low rehabilitation potential pre-arrest obstruction of justice post-arrest obstruction of justice victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|--|---------------------------|
| 465. | Lewis, Antun (N.D. OH No. 1:08-CR-00404-SO) - dismissal after notice by judge - life | Arsonist (9 victims) | intent (C) intent (D) | commission of other offense - (c)(1) previous 2 convictions with imprisonment of more than one year (c)(4) grave risk of death to one or more (c)(5) substantial planning (c)(9) vulnerable victims (eight) - (c)(11) multiple killings in one episode (c)(16) | victim impact future danger | yes |
| 466. | Watland, Gary (D. CO No. 1:11-CR-0038-JLK) - guilty plea - life | Stabber (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction of state offense punishable for more than one year involving firearm (c)(2) previous conviction resulting in death, resulting in life imprisonment (c)(3) previous convicted of 2 or state offenses, involving seriously bodily injury or death (c)(4) substantial planning (c)(9) | future danger (low potential for rehabilitation demonstrated by repeated violent criminal acts while in custody; willingness to take human life and lack of remorse) | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---------------------------|
| 467. | Lopez, Enrique (N.D. TX No. 3:09-CR-320-M) - guilty plea - life | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple (attempted) killings (c)(16) | victim impact (victim characteristics, impact on family) participation in other acts of violence (other armed bank robberies - 4) future danger lack of remorse | yes |
| 468. | Cacace, Joel (E.D. NY No. 1:08-CR-00240-NG) - authorization withdrawn - acquittal | Mafia Boss (2 victims) | intent (C) intent (D) | previous conviction of violent felony involving firearm (c)(2) substantial planning (c)(9) | future danger (membership in Organized criminal enterprise; continuing pattern of violence, low rehabilitative potential) murder of law enforcement officer participation in additional uncharged homicide and other serious crimes of violence lack of remorse victim impact (characteristics of victim, impact on victim's family, impact of offense on employer and co-workers) | yes |
| 469. | Merritt, Robert (E.D. PA No. 2:07-CR-00550-RBS) - Acquittal | T-Man (6 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) HCD (c)(6) pecuniary gain (c)(8) substantial planning (c)(9) two felony drug convictions (c)(10) vulnerable victim (c)(11) multiple killings (c)(16) | victim impact future danger obstruction of justice | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|---|--|---------------------------------|
| 470. | Northington, Steven (E.D. PA No. 2:07-CR-00550-RBS) - life sentence by jury | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | previous conviction with life or death sentence (c)(3) grave risk (c)(5) substantial planning (c)(9) conviction for serious federal drug offense (c)(12) | victim impact future danger obstruction of justice | yes |
| 471. | Savage, Kaboni (E.D. PA No. 2:07-CR-00550-RBS) - death row appeal | Kingpin (11 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) HCD (c)(6) procurement of offense by payment (c)(7) pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) conviction for serious federal drug offenses (c)(12) multiple killings (c)(16) | victim impact future danger contemporaneous conviction for another killing obstruction of justice | yes |
| 472. | Santiago, Richard (D. CO No. 1:10-CR-00164-LTB) - pending trial | (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous firearm conviction (c)(2) previous sentence of life (death of victim) (c)(3) previous convictions (2 or more) involving violence (c)(4) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | future danger (low rehabilitative potential; other acts of violence; lack of remorse; claimed gang membership) | yes (see statutory aggravators) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|--|--|---------------------------------|
| 473. | Andrews, Patrick (N.D. WV No. 1:08-MJ-00010-JSK) - guilty plea - life | Stabber (1 victim) | intent (A) intent (B) intent (C) intent (D) | murder by prisoner serving life term (c)(1) previous conviction with use of firearm (c)(2) previous conviction for murder resulting in life (c)(3) previous conviction of two or more offenses - imprisonment more than 1 year (c)(4) | future danger victim impact | yes (see statutory aggravators) |
| 474. | Coonce, Wesley Paul (W.D. MO No. 10-03029-01/02-CR-S-GAF) - death row appeal | Strangler (1 victim) | intent (A) intent (B) intent (C) intent (D) | murder by prisoner serving life term (c)(1) previous conviction of two or more offenses - imprisonment more than 1 year (c)(4) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | future danger grave indifference to life lack of remorse obstruct justice | yes (see statutory aggravators) |
| 475. | Hall, Charles Michael (W.D. MO No. 10-03029-01/02-CR-S-GAF) - death row appeal | Strangler (1 victim) | intent (A) intent (B) intent (C) intent (D) | murder by prisoner serving life term (c)(1) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) | future danger grave indifference to life lack of remorse obstruct justice | yes (see statutory aggravators) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|--|----------------------------------|--|---|--|---------------------------------|
| 476. | Stone, Samuel (E.D. CA No. 1:12-CR-00072-AWI-DLB) - guilty plea - life | Stabber (1 victim) | intent (A) intent (B) intent (C) intent (D) | death during commission of another crime (prisoner serving life term) (c)(1) Previous conviction of offense for which a sentence of death or life imprisonment was authorized (c)(3) Previous convictions of other serious offenses (c)(4) HCD (c)(6) substantial planning (c)(9) | pattern of violent criminal conduct lack of remorse future danger victim impact | yes (see statutory aggravators) |
| 477. | Taylor-Keller, Lorie (W.D. VA No. 5:10 CR 00015) - guilty plea - life | Contractor (3 victims) | intent (A) intent (B) intent (C) intent (D) | pecuniary gain (c)(8) substantial planning (c)(9) vulnerable victim (c)(11) multiple killings (c)(16) | victim impact mutilation of victims' bodies by fire obstruction of justice manipulation and use of minor children | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|------|---|----------------------------------|--|--|--|---|
| 478. | McCluskey, John Charles (D. NM No. 1:10-CR-02734) - life sentence by jury | T-Man (2 victims) | intent (A) intent (C) intent (D) | previous conviction of imprisonment of more than a year, firearm (c)(2) previous conviction of two or more, term of more than one year, serious injury (c)(4) HCD (c)(6) multiple killings (c)(16) | victim impact; contemporaneous serious criminal acts; obstruction of justice; armed fugitive from justice; future danger (continuing pattern of violence, low rehabilitative potential, lack of remorse, callous disregard for human life, gang membership, escape risk, | yes (1992 armed robbery, criminal and aggravated assault; 2009 attempted second degree murder and aggravated assault; July 30, 2010, escape from Arizona State Prison; July 31, 2010 robbery and kidnapping of 2; August 2010 purchase of illegal drugs; August 11, 2010 armed robbery; 2011 assaults of law enforcement; possession of contraband while incarcerated; contacting a witness 2012) |
| 479 | Millner, John (E.D. KY No. 7:09-MJ-25-EBA) - guilty plea - life | Stabber, Strangler (1 victim) | intent (A) intent (B) intent (C) intent (D) | murder by federal prisoner serving life (c)(1) previous convictions involving firearm (c)(2) previous murder conviction with life (c)(3) 2 or more previous convictions with bodily injury (c)(4) HCD (c)(6) | continuing pattern of violence future danger victim impact | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|---|-----------------------------------|--|---|--|---|
| 480 | Torrez, Jorge Avila (E.D. VA No. 1:11-CR-00115-LO) - death row appeal | T-Man, Stabber, Rapist (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous violent felony conviction involving a firearm (c)(2) previous conviction of other serious offenses (c)(4) | pattern of criminal activity (involving sexual acts with minors, murder of minors, other sexual acts against adult females, robbery, threatening of jail staff) lack of remorse future danger victim impact | yes (2010 gun robbery, rape and kidnapping; 2005 murder of girls age 8 and 9; 2005 ties up female; 2009 ties up female; possession of a shank in jail; planning to kill witnesses, guard, guard's children) |
| 481 | Salad, Ahmed Muse (E.D. VA No. 2:11-CR-00034-RBS-DEM) - life sentence by jury | T-Man (4 victims) | intent (C) intent (D) | death during kidnapping, hostage taking, maritime navigation (c)(1) grave risk (c)(5) multiple killings (c)(16) | victim impact use of minor in crime directed violence towards US Armed Forces at least one prior act of piracy made threats of violence over protracted period of time against victims callous disregard by killing in especially wanton and gratuitous manner lack of remorse | yes (previous acts of piracy) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--|----------------------------------|---|---|---|--|
| 482 | Abrar, Shani Nurani Shiekh (E.D. VA No. 2:11-CR-00034-RBS-DEM) - life sentence by jury | T-Man (4 victims) | intent (C) intent (D) | death during kidnapping, hostage taking, maritime navigation (c)(1) grave risk (c)(5) multiple killings (c)(16) | victim impact use of minor in crime directed violence towards US Armed Forced at least one prior act of piracy made threats of violence over protracted period of time against victims callous disregard by killing in especially wanton and gratuitous manner | yes (previous acts of piracy) |
| 483 | Beyle, Abukar Osman (E.D. VA No. 2:11-CR-00034-RBS-DEM) - life sentence by jury | T-Man (4 victims) | intent (C) intent (D) | death during kidnapping, hostage taking, maritime navigation (c)(1) grave risk (c)(5) multiple killings (c)(16) | victim impact use of minor in crime directed violence towards US Armed Forced at least one prior act of piracy made threats of violence over protracted period of time against victims callous disregard by killing in especially wanton and gratuitous manner | yes (previous acts of piracy) |
| 484 | Williams, Connell C. (W.D. OK No. 5:11-CR-00298-F) - guilty plea at trial - life | Child Beater (1 victim) | intent (B) | HCD (c)(6) vulnerable victim (c)(11) | pattern of violent criminal conduct lack of remorse victim impact | yes (stalking women, prior physical abuse of children) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--|----------------------------------|--|--|--|---|
| 485 | Pleau, Jason W. (D. RI No. 1:10-CR-00184-S-DLM) - guilty plea - life | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) pecuniary value (c)(8) | victim impact participation in other serious acts of violence (burglary, robbery, felony assault, attempted robbery, armed robbery) future dangerousness (continuing pattern of violence and low rehabilitative potential and lack of remorse) | yes (burglary, robbery, felony assault, armed robbery) |
| 486 | Candelario-Santana, Alexis (D. PR No. 3:09-CR-00427-JAF-CVR) - life sentence by jury | T-Man (9 victims) | intent (A) intent (B) intent (C) intent (D) | previous conviction, violent felony involving firearm (c)(2) previous conviction of other serious offenses (c)(4) grave risk (c)(5) pecuniary gain (c)(8) substantial planning (c)(9) multiple killings (c)(16) | pattern of violent criminal conduct CCE lack of remorse future dangerousness (continuing pattern of violence, low rehabilitative potential) victim impact | yes (felony firearm, previous convictions, 6 years in prison for 12 murder convictions) |
| 487 | Sanders, Thomas Steven (W.D. LA No. 1:10-CR-00351-DDD-JDK) - death row appeal | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | death during commission of another crime (kidnapping) (c)(1) substantial planning (c)(9) vulnerable victim (c)(11) | victim impact future danger | none noted |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|---|----------------------------------|--|--|---|---|
| 488 | Jones, Ulysses (W.D. MO No. 10-03090-01-CR-S-DGK) - pending trial | Stabber (1 victim) | intent (A) intent (B) intent (C) intent (D) | murder by prisoner serving a life term (c)(1) previous conviction with imprisonment for more than one year with firearm (c)(2) previous conviction resulting from death of another with life sentence (c)(3) 2 previous convictions of more than a year with serious bodily injury (c)(4) grave risk (c)(5) substantial planning (c)(9) vulnerable victim (c)(11) attempt to kill multiples (c)(16) | victim impact | yes (serving life term for murder; other previous convictions) |
| 489 | Duran-Gomez, Wilmar Rene (S.D. TX No. H-10-459) - pending trial | Beater (2 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) vulnerable victims (c)(11) multiple killings (c)(16) | future danger (continuing pattern of violence, lack of remorse, low likelihood of rehabilitation) victim impact vulnerable victim | yes (two felony convictions - obstruction of justice and aggravated assault with a deadly weapon) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|---|----------------------------------|--|---|--|---------------------------------------|
| 490 | Jimenez-Bencevi, Xavier (D. PR No. 3:12-CR-00221-JAF) - life sentence by jury | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | death during commission of another crime (c)(1) previous conviction of violent felony involving a firearm (c)(2) previous conviction of other serious offenses (c)(4) pecuniary gain (c)(8) substantial planning (c)(9) | obstruction of justice pattern of violent criminal conduct lack of remorse future danger victim impact | yes |
| 491 | Montgomery, Chastain (W.D. TN No. CR 11-20044) - guilty plea - life | T-Man (2 victims) | intent (A) intent (B) intent (C) intent (D) | pecuniary gain (c)(8) multiple killings (c)(16) | victim impact; status of the victims; murder during the course of a robbery; continued violent criminal acts committed after the October 18, 2010 Henning Post Office murder; use of 18 year old son as accomplice in planning and committing a series of violent crimes resulting in the son's death; lack of remorse; future danger; | yes (series of violent criminal acts) |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|---|----------------------------------|--|---|---|---|
| 492 | Briseno, Juan (N.D. IN No. 2:11CR077) - life sentence by jury | T-Man (5 victims) | intent (A) intent (B) intent (C) intent (D) | grave risk (c)(5) substantial planning (c)(9) multiple victims (c)(16) | future danger (low rehab potential; lack of remorse; gang rule requiring shoot on sight) contemporaneous convictions for other criminal activity, including murder and attempted murder gang - Imperial Gangsters victim impact | yes (prior murder and attempted murder) |
| 493 | Tsarnaev, Dzhokhar (D. MA No. 1:13-CR-10200-GAO) - death row appeal | Bomber (3 victims) | intent (A) intent (B) intent (C) intent (D) | during commission of another crime [weapon of mass destruction] (c)(1) grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) vulnerable victim (c)(11) multiple victims (c)(16) | betrayal of the United States; encouragement of others to commit acts of violence and terrorism; victim impact; selection of site for acts of terrorism; lack of remorse; status of victim; participation in additional uncharged crimes of violence | no |
| 494 | Ham, James Wayne (S.D. TX No. 4:13-CR-00363) - pending trial | T-Man (1 victim) | intent (A) | during the commission of another crime (c)(1) grave risk (c)(5) HCD (c)(6) substantial planning (c)(9) | future danger (continuing pattern of violence, other crimes against women, firearms, arson) victim impact vulnerable victim | yes |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|---|----------------------------------|--|---|--|---------------------------|
| 495 | Con-Ui, Jessie (M.D. PA No. 3:CR-13-123) - pending trial | Beater (1 victim) | intent (A) intent (B) intent (C) intent (D) | previous conviction for violent felony - firearm (c)(2) previous conviction of offense with sentence of death or life (c)(3) HCD (c)(6) substantial planning (c)(9) conviction for serious federal drug offense (c)(12) federal public servant (c)(14) | participation in additional uncharged serious acts of violence future danger (low rehabilitation and lack of remorse) victim impact | yes |
| 496 | Ciancia, Paul Anthony (C.D. CA No. 2:13-CR-00902-PSG) - pending trial | T-Man (1 victim) | intent (A) intent (B) intent (C) intent (D) | death during commission of another crime (c)(1) grave risk (c)(5) substantial planning (c)(9) multiple killings or attempts (c)(16) | victim impact; Victim status (federal employee); intent to terrorize federal employee from their duty; terrorized numerous airline passengers | |

| No. | DEFENDANT & STATUS | ALLEGED ROLE IN CRIME OR KILLING | MENTAL STATE THRESH. §848(n)(1) §3591(a)(2) | STATUTORY AGGRAVATING FACTORS §848 (n) (2-12) §3592(c)(1-15) | NON-STATUTORY AGGRAVATING FACTORS §848(h)(1)(B) §3593(a)(c) | PRIOR/OTHER CRIMINAL ACTS |
|-----|--|--|--|---|--|---------------------------|
| 497 | Roland, Farad (D. NJ No. 2:12-CR-00298-ES) - pending trial | Leader of Bloods, Ordered killing, T-Man (6 victims) | intent (A) intent (B) intent (C) intent (D) | previous conviction of violent felony involving a firearm (c)(2) grave risk (c)(5) substantial planning (c)(9) multiple killings (c)(16) | obstruction of justice; future danger (member in OCE, continuing pattern of violence, low rehabilitative potential, lack of remorse, specific acts and statements of violence while in prison); contemporaneous convictions for other killings and acts of violence; participation in additional uncharged homicides, attempted homicides or other crimes of serious violence; enlisted a minor to carry out capital offense; victim impact | yes |
| 498 | Watts, James Nathaniel (S.D. IL No. 4:14-CR-40063-JPG) - pending trial | Stabber (2 victims) | intent (A) intent (B) intent (C) intent (D) | HCD (c)(6) substantial planning (c)(9) multiple killings (c)(16) | victim impact future danger | yes |