

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                           |   |
|---------------------------|---|
| Acosta, Wilfredo Martinez | E.D. PA CR No. 98-362   |
| Guilty plea at trial      | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |

**FDPRC**

**Race & Gender of Vict(s)**  HM

**Attorney General** Reno

a Puerto Rico/Philadelphia cocaine connection between 1996-1998 and four murders for hire, three in Pennsylvania and one in Puerto Rico. Rodriguez allegedly ran the organization with a fugitive named Cacerez. Two victims were suspected of abducting a courier and stealing cocaine. A \$25,000 contract was offered but an innocent victim was mistakenly killed in Puerto Rico. One suspect was located in Philadelphia and two Hispanic males, ages 29 and 17, were killed. The 17 year old was an innocent victim, the high school student nephew of the target. Later, the second target was located and killed. Martinez-Acosta, 21, allegedly did the shooting in the first three, on orders of the alleged kingpin Rodriguez. Llera-Plaza was allegedly the middle-man in arranging the killings, the shooter in at least two and the driver. The triggerman in the fourth killing is cooperating. The government sought the death penalty against Rodriguez in four killings, Llera-Plaza in three and Martinez-Acosta in two. Attorney General Ashcroft approved plea agreements for Llera-Plaza and Martinez-Acosta, specifying life sentences. Judge Pollak then declared a mistrial for Rodriguez, who eventually entered into a plea agreement approved by Attorney General Ashcroft. All involved are Hispanic.

|                                    |   |
|------------------------------------|---|
| Aguilar, Jose Jovel                | M.D. PA No. 10  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |

**FDPRC** Donatelli

**Race & Gender of Vict(s)**  WM

**Attorney General** Holder

a BOP inmate homicide at USP Lewisburg, one of three violent incidents in nine days. Aguilar is Hispanic, the deceased is white.

|                                    |   |
|------------------------------------|---|
| Ariste, David                      | D. NJ No. 07-143  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |

**FDPRC** Ruhnke

**Race & Gender of Vict(s)**  BM

**Attorney General** Mukasey

five members of the Fruit Town Brims (FTB) set of the Blood street gang based in Patterson and Jersey City accused of the 2004 murder of an innocent Jersey City teenager, whom they mistakenly believed was a non-gang member. They mistakenly thought he had disrespected and shot at a fellow FTB member during a drug-related dispute earlier that day. Three bystanders, including a three-year-old boy, were hit by stray bullets. All involved are African-American.

|                                    |   |
|------------------------------------|---|
| Armstrong, Marjorie Deal           | W.D. PA No. 07-CR-00026-SJM   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> F |

**FDPRC** Clarke

**Race & Gender of Vict(s)**  WM

**Attorney General** Gonzales

murder of a pizza delivery man who had a bomb strapped to him and was told to rob a bank. The bomb exploded killing the unindicted alleged co-conspirator. Armstrong and a co-defendant were also accused of the murder of Armstrong's boyfriend whose body was found in her freezer. Armstrong previously shot another boyfriend six times. Her ex-husband died of head trauma. All involved are white.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                    |   |
|------------------------------------|---|
| Barnes, Ken                        | W.D. PA No. 07-CR-00026-SJM   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> Clarke                | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Gonzales   |   |

murder of a pizza delivery man who had a bomb strapped to him and was told to rob a bank. The bomb exploded killing the unindicted alleged co-conspirator. Armstrong and a co-defendant were also accused of the murder of Armstrong's boyfriend whose body was found in her freezer. Armstrong previously shot another boyfriend six times. Her ex-husband died of head trauma. All involved are white.

|                                  |   |
|----------------------------------|---|
| Baskerville, William             | D. NJ CR No. 03-836 (JAP)   |
| Life sentence from jury          | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Barrett (Ruhnke)    | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Gonzales |   |

Baskerville is a "career offender" in his early thirties who was the target of a federal narcotics investigation. The victim was a government informant who made a series of taped drug buys from Baskerville (as well as others). Four months after Baskerville was arrested, the government witness was killed. Baskerville ordered the hit from his jail cell. The shooter, Anthony Young, cooperated and did not face the death penalty.

|                                    |   |
|------------------------------------|---|
| Batts, Corey                       | D. NJ No. 2:14-CR-00220-MCA   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Barrett               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Lynch      |   |

a drug related, CRIPS gang, RICO gun murder. All involved are African-American.

|                                    |   |
|------------------------------------|---|
| Bell, Roberta                      | M.D. PA CR No. 1-CR 95-00163  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> F |
| <b>FDPRC</b>                       | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BF                       |
| <b>Attorney General</b> Reno       |   |

a murder under 18 U.S.C. §1512. The prosecution involved the killing of a woman informant for the drug task force of Carlisle, Pennsylvania. She was to testify against Tyler's brother. The victim, Doreen Proctor, ended up kidnapped intrastate in one of two cars, lured with the promise of cocaine, and was beaten, shot and killed. Ms. Proctor was in the vehicle with Jerry King and Roberta Bell. Willie and David Tyler followed. The murder weapon was found in Willie Tyler's car. Apparently, two people shot the deceased. Roberta Bell and Willie Tyler were tried and acquitted of murder in January 1996 in state court. The United States Attorney requested authorization to seek the death penalty for co-defendant, Willie Tyler, but it was refused. All involved are African-American.

|                                    |   |
|------------------------------------|---|
| Bergin, Paul                       | D. NJ No. 2:09-CR-00369-WJM   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> Barrett               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Holder     |   |

a RICO witness murder ordered by Baskerville from jail after being tipped off by his lawyer, Bergin. The victim was a government informant who made a series of taped drug buys from Baskerville (as well as others). Four months after Baskerville was arrested, the government witness was killed. The shooter, Anthony Young, cooperated and did not face the death penalty. Bergin is a former federal prosecutor who also tried to hire a Chicago hitman to kill another witness. Bergin is white, the others black.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

Borgesi, George

E.D. PA CR No. 99-363

Authorization not requested by USA

**Race & Gender of Def**  W  M

**FDPRC** McNally

**Race & Gender of Vict(s)**  WM

**Attorney General** Ashcroft

mob killings. Four top ranking members, including organized crime boss Joseph "Skinny Joe" Merlino, underboss Steve Mazzone, consigliere George Borgesi and soldier John Ciancaglini were charged with two gangland slayings. In 1998, rival drug associate Anthony Turra, who allegedly made disparaging remarks about Merlino and his future wife, was killed leaving his South Philadelphia home for court to await a verdict in a drug case. In 1995, William "Billy" Vessey was fatally shot the morning his brother John, a government witness and ex-mobster, was about to testify. Merlino and Borgesi were charged in the murders of Turra and Vessey. Mazzone was charged in Turra's killing, and Ciancaglini was accused in Vessey's death. The "godfather," Ralph Natale, who admitted involvement in up to 24 murders, was a cooperating witness. Merlino was charged in three murders, Borgesi in two murders and Mazzone, Natale, Caprio and Ciancaglini in one murder. All involved are white.

Bradley, Jonathon

M.D. PA CR No. 1-CR-92-200

Authorization request rejected by AG

**Race & Gender of Def**  B  M

**FDPRC**

**Race & Gender of Vict(s)**  BM

**Attorney General** Barr

the alleged "head" of an African-American gang, which involved the killing of a black Harrisburg drug dealer. Attorney General Barr refused to approve the U.S. Attorney's request to authorize the death penalty against Bradley, who allegedly ordered the killing, and against another participant in the shooting, Emmanuel S. Harrison. On June 15, 1994, after jury selection had already begun, Murray was permitted to plead guilty to a term of years, and the government withdrew its request for the death penalty. Judge Sylvia Rambo rejected the recommended less-than-life sentence and the case was reset for trial. On July 28, 1995, DOJ instructed the USA not to seek the death penalty on the eve of a capital trial scheduled to begin on the following Monday.

Brooks, Torien

D. NJ No. 07-143

Authorization not requested by USA

**Race & Gender of Def**  B  M

**FDPRC** Ruhnke

**Race & Gender of Vict(s)**  BM

**Attorney General** Mukasey

five members of the Fruit Town Brims (FTB) set of the Blood street gang based in Patterson and Jersey City accused of the 2004 murder of an innocent Jersey City teenager, whom they mistakenly believed was a non-gang member. They mistakenly thought he had disrespected and shot at a fellow FTB member during a drug-related dispute earlier that day. Three bystanders, including a three-year-old boy, were hit by stray bullets. All involved are African-American.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                    |   |
|------------------------------------|---|
| Cacerez, Frank                     | E.D. PA CR No. 98-362   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |

**FDPRC**

**Race & Gender of Vict(s)**  HM

**Attorney General** Ashcroft

involves a Puerto Rico/Philadelphia cocaine connection between 1996-1998 and four murders for hire, three in Pennsylvania and one in Puerto Rico. Rodriguez allegedly ran the organization with a fugitive named Cacerez. Two victims were suspected of abducting a courier and stealing cocaine. A \$25,000 contract was offered but an innocent victim was mistakenly killed in Puerto Rico. One suspect was located in Philadelphia and two Hispanic males, ages 29 and 17, were killed. The 17 year old was an innocent victim, the high school student nephew of the target. Later, the second target was located and killed. Martinez-Acosta, 21, allegedly did the shooting in the first three, on orders of the alleged kingpin Rodriguez. Llera-Plaza was allegedly the middle-man in arranging the killings, the shooter in at least two and the driver. The triggerman in the fourth killing is cooperating. The government sought the death penalty against Rodriguez in four killings, Llera-Plaza in three and Martinez-Acosta in two. Attorney General Ashcroft approved plea agreements for Llera-Plaza and Martinez-Acosta, specifying life sentences. Judge Pollak then declared a mistrial for Rodriguez, who eventually entered into a plea agreement approved by Attorney General Ashcroft. All involved are Hispanic.

|                                    |   |
|------------------------------------|---|
| Caldera, Jose                      | M.D. PA No. 4:14-CR-00278-MWB   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |

**FDPRC**

Rubenstein

**Race & Gender of Vict(s)**  HM

**Attorney General** Holder

a BOP homicide at USP Lewisburg. A cellmate was strangled. All involved are Hispanic.

|                                    |   |
|------------------------------------|---|
| Caprio, Peter                      | E.D. PA CR No. 99-363   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |

**FDPRC**

McNally

**Race & Gender of Vict(s)**  WM

**Attorney General** Ashcroft

mob murders. Four top ranking members, including organized crime boss Joseph "Skinny Joe" Merlino, underboss Steve Mazzone, consigliere George Borgesi and soldier John Ciancaglini were charged with two gangland slayings. In 1998, rival drug associate Anthony Turra, who allegedly made disparaging remarks about Merlino and his future wife, was killed leaving his South Philadelphia home for court to await a verdict in a drug case. In 1995, William "Billy" Vessey was fatally shot the morning his brother John, a government witness and ex-mobster, was about to testify. Merlino and Borgesi were charged in the murders of Turra and Vessey. Mazzone was charged in Turra's killing, and Ciancaglini was accused in Vessey's death. The "godfather," Ralph Natale, who admitted involvement in up to 24 murders, was a cooperating witness. Merlino was charged in three murders, Borgesi in two murders and Mazzone, Natale, Caprio and Ciancaglini in one murder. All involved are white.

|                                    |   |
|------------------------------------|---|
| Carpinteri, Paul, Jr.              | D. NJ CR No. 00-CR-399  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |

**FDPRC**

Bruck

**Race & Gender of Vict(s)**  BM

**Attorney General** Reno

five Orange Police officers charged with violating the civil rights of a man they mistakenly believed had killed a colleague. The victim was beaten, robbed and pepper sprayed after he was arrested and handcuffed.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                    |   |
|------------------------------------|---|
| Ciancaglini, John                  | E.D. PA CR No. 99-363   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> McNally               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Ashcroft   |   |

mob killings. Four top ranking members, including organized crime boss Joseph "Skinny Joe" Merlino, underboss Steve Mazzone, consigliere George Borgesi and soldier John Ciancaglini were charged with two gangland slayings. In 1998, rival drug associate Anthony Turra, who allegedly made disparaging remarks about Merlino and his future wife, was killed leaving his South Philadelphia home for court to await a verdict in a drug case. In 1995, William "Billy" Vessey was fatally shot the morning his brother John, a government witness and ex-mobster, was about to testify. Merlino and Borgesi were charged in the murders of Turra and Vessey. Mazzone was charged in Turra's killing, and Cincagilini was accused in Vessey's death. The "godfather," Ralph Natale, who admitted involvement in up to 24 murders, was a cooperating witness. Merlino was charged in three murders, Borgesi in two murders and Mazzone, Natale, Caprio and Ciancaglini in one murder. All involved are white.

|                              |   |
|------------------------------|---|
| Clary, Moses                 | D. NJ CR No. 96-576 (Rodriguez)   |
| Guilty plea                  | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M       |
| <b>FDPRC</b> McNally         | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WF <input type="checkbox"/> BM |
| <b>Attorney General</b> Reno |   |

a 19-year-old African-American defendant with a history of intellectual disability was charged with complicity because his deceased co-conspirator shot a security guard during a robbery of an armed car in a suburban Camden, N.J. shopping mall. The male victim was black and seventeen. A white bystander, a 14 year old girl, was accidentally shot and killed by the security guard during the robbery. Clary accepted an offer of life in 1998, attempted to withdraw it, and was refused.

|                                  |   |
|----------------------------------|---|
| Coach, Daniel, Jr.               | E.D. PA CR No. 01 CR 457  |
| Guilty plea before DOJ review    | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Bruck               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> Bx                       |
| <b>Attorney General</b> Ashcroft |   |

two drug related murders. Each defendant is charged with one murder. Attorney General Ashcroft approved a plea agreement.

|  |   |
|--|---|
| Con-ui, Jessie                         | M.D. PA No. 3:CR-13-123   |
| Life sentence from jury                | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> O <input type="checkbox"/> M |
| <b>FDPRC</b> Donatelli (Walsh) (Ricco) | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Holder         |   |

murder of a guard at USP Canaan on video by an inmate serving a life sentence for a prior murder. Con-Ui has a history of violence. The victim is white, the defendant Filipino.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                  |   |
|----------------------------------|---|
| Cooper, Andre                    | E.D. PA No. 01-CR-512   |
| Life sentence from jury          | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M       |
| <b>FDPRC</b> Bruck               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BF <input type="checkbox"/> BM |
| <b>Attorney General</b> Gonzales |   |

a drug gang, the Boyle Street Boys, charging cocaine sales and four gun murders between 1996 and 2002, including the 2001 execution-style slaying of a witness who was killed before she could testify about an illegal gun ring. Brian Rogers, who shot the female victim to prevent her from testifying against Vincent Williams in a federal gun case, reached a plea agreement. Jamain Williams and Andre Cooper allegedly assisted Rogers in that shooting. Vincent Williams and Andre Cooper are charged with the 2000 murder of a teenage drug seller. Vincent Williams was allegedly the shooter. Jamain Williams was allegedly the triggerman in a second 2000 RICO murder. Both Williams and Cooper committed a third RICO murder in 1999. Cooper was allegedly the shooter. All involved are African American.

|                                 |  |
|---------------------------------|--|
| Cooya, Shawn                    | M.D. PA No 4:08-CR-70  |
| Guilty plea                     | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> NA <input type="checkbox"/> M |
| <b>FDPRC</b> Zerkin (Donatelli) | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> NAM                       |
| <b>Attorney General</b> Holder  |  |

a BOP inmate killing at FCC Allenwood allegedly motivated because the victim was converting to Christianity. The stabbing murder is on videotape. All involved are Native-American. Attorney General Holder required the United States Attorney to seek the death penalty as to both and rejected plea agreements for Cooya (25 years) and Williams (20 years), who has a prior second degree murder conviction.

|                                    |   |
|------------------------------------|---|
| Cruz, David                        | D. NJ CR No. 96-730 (AET)   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b>                       | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Reno       |   |

the shooting of a suspected DEA informant. David Cruz, 36, is accused of shooting one Santiago, a 29 year old Hispanic man, as he sat in his car outside his home. Cruz has a history of dealing drugs.

|                                    |   |
|------------------------------------|---|
| DeLuca, Eugene                     | W.D. PA No. 2:04-CR-00135-GD  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> Freedman              | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Ashcroft   |   |

an interstate mail fraud murder for hire, allegedly by hitman Eugene DeLuca, in 2000. Skiba and his brother-in-law, Shane Simeral, took out insurance policies on the victim in 1997. The United States alleges that Skiba was involved in two other suspicious deaths: a fatal fire at a hotel he owned in 1993 to collect insurance money and a 1998 suicide by an intellectually disabled man after Skiba allegedly gave him a gun. Also alleged is an unsuccessful attempt to kill a man in 2000, three days before his death to collect on a \$15,000 life insurance policy. Attorney General Ashcroft approved a plea agreement with Skiba to testify against DeLuca. DeLuca was convicted and committed suicide shortly thereafter. Skiba was sentenced to 20 years. All involved are white.

|                                  |  |
|----------------------------------|--|
| Doe, John #4286                  | M.D. PA 4-2015   |
| Pending authorization            | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> UK <input type="checkbox"/> M |
| <b>FDPRC</b> Donatelli           | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> xM                        |
| <b>Attorney General</b> Sessions |  |

a BOP inmate homicide at USP Lewisburg.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

Doe, John #659

M.D. PA CR No. 98-CR-250

Authorization not requested by USA

**Race & Gender of Def** B M

**FDPRC**

**Race & Gender of Vict(s)** BM

**Attorney General** Reno

the drug related gun murder at a park on Memorial Day by men from New York. All involved are African-American.

Estevez, Anthony Alec

D. NJ CR No. 98 CR 90

Authorization not requested by USA

**Race & Gender of Def** H M

**FDPRC** McNally

**Race & Gender of Vict(s)** WM

**Attorney General** Reno

the fatal abduction of a New Jersey millionaire, Nelson Gross. Estevez, 18, is alleged to have thought of the idea, while the murder was actually carried out by one of two juveniles. Estevez has no substantial prior criminal record.

Faulkner, Jamal

E.D. PA CR No. 01 CR 457

Guilty plea before DOJ review

**Race & Gender of Def** B M

**FDPRC** Bruck

**Race & Gender of Vict(s)** Bx

**Attorney General** Ashcroft

two drug related murders. Each defendant is charged with one murder. Attorney General Ashcroft approved a plea agreement.

Feliciano, Christino, Jr.

D. NJ CR No. 96-730

Authorization not requested by USA

**Race & Gender of Def** H M

**FDPRC**

**Race & Gender of Vict(s)** HM

**Attorney General** Reno

the shooting of a suspected DEA informant. David Cruz, 36, is accused of shooting one Santiago, a 29 year old Hispanic man, as he sat in his car outside his home. Cruz has a history of dealing drugs. Feliciano was arrested for conspiring with Cruz to kill Santiago.

Flores, Cruz

D. NJ No. 2:13-CR-00615-SRC

Authorization not requested by USA

**Race & Gender of Def** H M

**FDPRC** Ricco

**Race & Gender of Vict(s)** HM

**Attorney General** Lynch

four RICO murders, one in 2009, two in 2010 and one in 2011, three by firearms, by the MS-13 gang, committed by six death-eligible defendants, one of whom is a fugitive. All involved are Hispanic, except for one African-American victim.

Fowler, Corey

M.D. PA CR No. 4-CR-97- 0268

Authorization not requested by USA

**Race & Gender of Def** B M

**FDPRC**

**Race & Gender of Vict(s)** BM

**Attorney General** Reno

a prison inmate killing at USP Lewisburg. The victim was alleged to be a homosexual. Fowler had no prior assaultive behavior. Fowler was sentenced to life, to be served consecutively with his previous sentence.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                    |   |
|------------------------------------|---|
| Garth, Andrew                      | D. NJ CR No. 00-CR-399  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> Bruck                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Reno       |   |

five Orange Police officers charged with violating the civil rights of a man they mistakenly believed had killed a colleague. The victim was beaten, robbed and pepper sprayed after he was arrested and handcuffed.

|                                    |   |
|------------------------------------|---|
| Georgacarakos, Peter               | M.D. PA No. 4:02-CR-00034-JFM-ALL   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> Burr                  | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Ashcroft   |   |

the murder of BOP inmate Randall S. Anderson at USP Lewisburg. The two defendants were allegedly Aryan Nation members who stabbed to death another inmate, considered a "race traitor" because he converted to Islam a few days before. Both defendants were housed in administrative maximum confinement in Florence. Kowaalski eventually pled guilty to voluntary manslaughter and testified against Georgacarakos who was convicted of 2nd degree murder and sentenced to life in prison. 138 Fed. Appx. 407, 2005 WL 1444166 (3rd Cir.)

|                                    |   |
|------------------------------------|---|
| Germany, Michael                   | W.D. PA CR No. 96-185   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b>                       | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Reno       |   |

a large-scale RICO/conspiracy case involving 30 to 40 defendants, 160 counts. The case involves separate African-American street gangs, and the death of one African-American male. There are rumors of other murders however, in related state cases - all unsolved homicides. The indictment, over 200 pages, alleges Michael Germany murdered Marcus Coffey.

|                                    |   |
|------------------------------------|---|
| Gonzalez, Victor                   | D. NJ CR No. 96-114 (MTB)   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b>                       | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Reno       |   |

racketeering and federal narcotics charges, including the killing of a rival drug dealer suspected of being a police informant. The defendants are Hispanic.

|                               |   |
|-------------------------------|---|
| Green, Christopher            | D. NJ CR No. 95-224   |
| Guilty plea before DOJ review | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M       |
| <b>FDPRC</b> McNally          | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM <input type="checkbox"/> BM |
| <b>Attorney General</b> Reno  |   |

cross-racial multiple murders which resulted in a quick plea to a life sentence. The defendant robbed the Montclair, New Jersey post office and killed four. The defendant is African-American, the victims white and black.



## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                    |   |
|------------------------------------|---|
| Grissom, Izaiyah                   | D. NJ CR No. 2:05-CR-00869-KSH  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> McNally               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Ashcroft   |   |

a gang-related 1959 RICO gun murder involving a drug trafficking dispute between the Bloods and Crips gangs. All involved are Black. The victim was a 16 year old male. Samir has admitted shooting the deceased twice. Wallace has admitted telling Moses to shoot the second time. Gussom was present with a juvenile.

|                                    |   |
|------------------------------------|---|
| Hamlet, Corey                      | D. NJ No. 2:14-CR-00220-MCA   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Barrett               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Lynch      |   |

a drug related, CRIPS gang, RICO gun murder. All involved are African-American.

|  |   |
|--|---|
| Hammer, David Paul                                 | D. AZ and M.D. PA No. 4-96-CR-239   |
| Pending authorization and Life Sentence from Judge | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> Donatelli (Rubenstein)                | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Sessions and Reno          |   |

a strangulation murder of a federal prison inmate by his cellmate. The defendant and the victim are white. Hammer was serving a 1200+ year Oklahoma state sentence at the time of the homicide, but had been incarcerated in the federal penitentiary at Allenwood, Pennsylvania. Mr. Hammer abandoned his direct appeal. 226 F.3d 229 (3d Cir. 2000). An execution date was set for November 15, 2000, but was vacated when Mr. Hammer decided (and was allowed) to file a post-conviction action. Penalty phase relief was granted in December 2005, and upheld on appeal. 404 F.Supp.2d 676 (MD PA 2005). A life sentence was imposed at his resentencing bench trial.

Case #2 (inmate):

two inmates investigated for the murder of an inmate at USP Tucson. All involved are white.

|                                  |   |
|----------------------------------|---|
| Hanner, Claron Levi              | W.D. PA No. 2:05-CR-00385-TFM   |
| Guilty plea                      | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> McNally             | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Gonzales |   |

involves a contract gun murder of a 53-year-old father of a jailed witness who was cooperating (and due to testify the next day) against Solomon. Hanner rang the doorbell and shot the witness's father when he answered the door. Solomon hired Hanner who dropped his cellphone near the scene of the murder. Hanner pled guilty and testified against Solomon. The victim is white, with five children. Solomon and Hanner are African-American.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                      |   |
|--------------------------------------|---|
| Harrison, Emmanuel                   | M.D. PA CR No. 1-CR-92-200  |
| Authorization request rejected by AG | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |

**FDPRC**

**Race & Gender of Vict(s)**  BM

**Attorney General** Reno

the alleged "head" of an African-American gang, which involved the killing of a black Harrisburg drug dealer. Attorney General Barr refused to approve the U.S. Attorney's request to authorize the death penalty against Bradley, who allegedly ordered the killing, and Attorney General Reno refused to approve a death penalty prosecution against another participant in the shooting, Emmanuel S. Harrison. On June 15, 1994, after jury selection had already begun, Murray was permitted to plead guilty to a term of years, and the government withdrew its request for the death penalty. Judge Sylvia Rambo rejected the recommended less-than-life sentence and the case was reset for trial. On July 28, 1995, DOJ instructed the USA not to seek the death penalty on the eve of a capital trial scheduled to begin on the following Monday.

|                                    |   |
|------------------------------------|---|
| Hernandez, Moises                  | D. NJ CR No. 06-736 (DNJ)   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |

**FDPRC** Ruhnke

**Race & Gender of Vict(s)**  HM

**Attorney General** Keisler, AAG

the gun murder of a drug supplier to retaliate for a bad supply of drugs. All involved are Hispanic.

|                                    |   |
|------------------------------------|---|
| Hicks, Deshawn                     | D. NJ No. 1:13-CR-00469-JHR   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |

**FDPRC** Ricco

**Race & Gender of Vict(s)**  BF

**Attorney General** Holder

2011 kidnapping and murder of a witness who was a victim of a home invasion at an Atlantic City drug spot during which five persons were pistol whipped and then duct-taped. The kidnapping/murder victim recognized Smith and asked her why she was doing this, after which Smith is alleged to have said, "now we'll have to kill the bitch." All involved are black.

|                               |   |
|-------------------------------|---|
| Holmes, Dion L.               | M.D. PA CR No. 4:03-CR 00248-MM   |
| Guilty plea before DOJ review | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |

**FDPRC** Clarke

**Race & Gender of Vict(s)**  BM

**Attorney General** Ashcroft

the stabbing death of an inmate, at USP Allenwood. The defendant is a Muslim and the deceased a Christian and there was an argument over chapel music. All involved are African-American. Attorney General Ashcroft approved a plea agreement.

|                                    |   |
|------------------------------------|---|
| Hurley, Allen                      | M.D. PA No. 3:11-CR-360   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |

**FDPRC** Donatelli

**Race & Gender of Vict(s)**  WM

**Attorney General** Holder

a BOP homicide at USP Canaan. The victim was stabbed 90 times. The victim was a mobster serving a life sentence. The government charged 2nd degree murder but Hurley was convicted of voluntary manslaughter. He was already serving a bank robbery sentence until he was 66. All involved are white.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                    |   |
|------------------------------------|---|
| Irizarry, Elvis                    | D. NJ CR No. 00-333   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b> Bruck                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Ashcroft   |   |

four mob-related murders, three in '93 and one in '97. The 1993 victims are Italian. The defendant and the victim in the death-eligible count are Hispanic.

|                                    |   |
|------------------------------------|---|
| Jones, Derrick                     | D. NJ No. 08-170 RBK  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Barrett               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Mukasey    |   |

a drug related gun murder of an innocent 14 year old boy in an apartment after the defendant started wildly shooting. All involved are African-American.

|                                    |   |
|------------------------------------|---|
| Jones, Emmanuel                    | D. NJ No. 07-143  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Ruhnke                | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Mukasey    |   |

five members of the Fruit Town Brims (FTB) set of the Blood street gang based in Patterson and Jersey City accused of the 2004 murder of an innocent Jersey City teenager, whom they mistakenly believed was a non-gang member. They mistakenly thought he had disrespected and shot at a fellow FTB member during a drug-related dispute earlier that day. Three bystanders, including a three-year-old boy, were hit by stray bullets. All involved are African-American.

|                                    |   |
|------------------------------------|---|
| Judge, Ahmed                       | D. NJ No. 06-76 (JEI)   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Barrett               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Gonzales   |   |

a drug related murder during the course of a CCE. All involved are African-American.

|                                  |   |
|----------------------------------|---|
| Junius, Clifton                  | E.D. PA CR No. 01 CR 457  |
| Guilty plea before DOJ review    | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Bruck               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> Bx                       |
| <b>Attorney General</b> Ashcroft |   |

two drug related murders. Each defendant is charged with one murder. Attorney General Ashcroft approved a plea agreement.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

King, Jerome

M.D. PA CR No. 1-CR 96-106

Authorization not requested by USA

**Race & Gender of Def**  B  M

**FDPRC**

**Race & Gender of Vict(s)**  BF

**Attorney General** Reno

an 18 U.S.C. §1512 witness killing murder. The prosecution involved the killing of a woman informant for the drug task force of Carlisle, Pennsylvania. She was to testify against Tyler's brother. The victim, Doreen Proctor, ended up kidnapped intrastate in one of two cars, lured with the promise of cocaine, and was beaten, shot and killed. Ms. Proctor was in the vehicle with Jerry King and Roberta Bell. Willie and David Tyler followed. The murder weapon was found in Willie Tyler's car. Apparently, two people shot the deceased. Roberta Bell and Willie Tyler were tried and acquitted of murder in January 1996 in state court. The United States Attorney requested authorization to seek the death penalty for co-defendant, Willie Tyler, but it was refused. All involved are African-American.

Korbe, Christina

W.D. PA No. 2:09-CR-00005-TFM

Authorization not requested by USA

**Race & Gender of Def**  W  F

**FDPRC** Ruhnke

**Race & Gender of Vict(s)**  WM

**Attorney General** Holder

law enforcement officer victim - gun murder of an FBI agent during a drug raid. All involved are white.

Kowaalski, Marek

M.D. PA No. 4:02-CR-00034-JFM-ALL

Authorization not requested by USA

**Race & Gender of Def**  W  M

**FDPRC** Burr

**Race & Gender of Vict(s)**  WM

**Attorney General** Ashcroft

the murder of BOP inmate Randall S. Anderson at USP Lewisburg. The two defendants were allegedly Aryan Nation members who stabbed to death another inmate who was considered a "race traitor" because he converted to Islam a few days before. Both defendants were housed in administrative maximum confinement in Florence. Kowaalski eventually pled guilty to voluntary manslaughter and testified against Georgacarakos who was convicted of 2nd degree murder and sentenced to life in prison. 138 Fed. Appx. 407, 2005 WL 1444166 (3rd Cir.)

Lewis, Jevon

D. NJ No. 06-76 (JEI)

Authorization not requested by USA

**Race & Gender of Def**  B  M

**FDPRC** Barrett

**Race & Gender of Vict(s)**  BM

**Attorney General** Gonzales

a drug related murder during the course of a CCE. All involved are African-American.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                          |   |
|--------------------------|---|
| Llera-Plaza, Carlos Ivan | E.D. PA CR No. 98-362   |
| Guilty plea at trial     | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |

**FDPRC**

**Race & Gender of Vict(s)**  HM

**Attorney General** Reno

involves a Puerto Rico/Philadelphia cocaine connection between 1996-1998 and four murders for hire, three in Pennsylvania and one in Puerto Rico. Rodriguez allegedly ran the organization with a fugitive named Cacerez. Two victims were suspected of abducting a courier and stealing cocaine. A \$25,000 contract was offered but an innocent victim was mistakenly killed in Puerto Rico. One suspect was located in Philadelphia and two Hispanic males, ages 29 and 17, were killed. The 17 year old was an innocent victim, the high school student nephew of the target. Later, the second target was located and killed. Martinez-Acosta, 21, allegedly did the shooting in the first three, on orders of the alleged kingpin Rodriguez. Llera-Plaza was allegedly the middle-man in arranging the killings, the shooter in at least two and the driver. The triggerman in the fourth killing is cooperating. The government sought the death penalty against Rodriguez in four killings, Llera-Plaza in three and Martinez-Acosta in two. Attorney General Ashcroft approved plea agreements for Llera-Plaza and Martinez-Acosta, specifying life sentences. Judge Pollak then declared a mistrial for Rodriguez, who eventually entered into a plea agreement approved by Attorney General Ashcroft. All involved are Hispanic.

|               |                            |
|---------------|----------------------------|
| Lowery, Malik | D. NJ No. 2:12-CR-00298-ES |
|---------------|----------------------------|

Authorization not requested by USA

**Race & Gender of Def**  B  M

**FDPRC** Cohen

**Race & Gender of Vict(s)**  BM

**Attorney General** Holder

six RICO gun murders, by the "Bloods" gang, one in 2003, two in 2005, one in 2007 and a double murder in 2008. Roland is charged in all six, Williams and Lowery in one. All involved are African-American.

|                       |                        |
|-----------------------|------------------------|
| Marcinski, Gregory J. | D. NJ CR No. 01-CR-142 |
|-----------------------|------------------------|

Guilty plea before DOJ review

**Race & Gender of Def**  W  M

**FDPRC**

**Race & Gender of Vict(s)**  WM

**Attorney General** Ashcroft

the interstate kidnapping/strangulation murder of a British computer consultant. The 28 year old male victim was kidnapped from his Kentucky hotel room because he was dating Marcinski's former lover. The 23 year old defendant flashed bogus FBI credentials to get into the victim's room at the Holiday Inn in Florence, Kentucky. Marcinski handcuffed and eventually strangled the victim, drove the deceased back to New Jersey in the trunk. He tried to burn the body and buried the deceased in a shallow grave.

|                 |                       |
|-----------------|-----------------------|
| Mazonne, Steven | E.D. PA CR No. 99-363 |
|-----------------|-----------------------|

Authorization not requested by USA

**Race & Gender of Def**  W  M

**FDPRC** McNally

**Race & Gender of Vict(s)**  WM

**Attorney General** Ashcroft

mob killings. Four top ranking members, including organized crime boss Joseph "Skinny Joe" Merlino, underboss Steve Mazzone, consigliere George Borgesi and soldier John Ciancaglini were charged with two gangland slayings. In 1998, rival drug associate Anthony Turra, who allegedly made disparaging remarks about Merlino and his future wife, was killed leaving his South Philadelphia home for court to await a verdict in a drug case. In 1995, William "Billy" Vessey was fatally shot the morning his brother John, a government witness and ex-mobster, was about to testify. Merlino and Borgesi were charged in the murders of Turra and Vessey. Mazzone was charged in Turra's killing, and Ciancaglini was accused in Vessey's death. The "godfather," Ralph Natale, who admitted involvement in up to 24 murders, was a cooperating witness. Merlino was charged in three murders, Borgesi in two murders and Mazzone, Natale, Caprio and Ciancaglini in one murder. All involved are white.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                    |   |
|------------------------------------|---|
| McCalla, Hurby Septimus            | M.D. PA CR No. 96-CR-136  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |

**FDPRC**

**Race & Gender of Vict(s)**  HM

**Attorney General** Reno

a Bureau of Prisons killing at Allenwood. All involved were Hispanic. McCalla was sentenced to 105 months consecutive.

|                                    |   |
|------------------------------------|---|
| Meeks, Tommy                       | M.D. PA No. 4:07-CR-00196-JEJ   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |

**FDPRC**

Clarke

**Race & Gender of Vict(s)**  WM

**Attorney General** Gonzales

inmate murder of a cellmate at USP Allenwood. Meeks was serving 15 years for a felon in possession. In the cell was a three pound rock wrapped in a shirt. Meeks made three statements confessing that he did it, but changed his reason why. He claims in his final statement that the victim killed his pet mouse. The prosecutors initially stated an intention to seek the death penalty. Both the defendant and victim are white.

|                                    |   |
|------------------------------------|---|
| Merlino, Joseph                    | E.D. PA CR No. 99-363   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |

**FDPRC**

McNally

**Race & Gender of Vict(s)**  WM

**Attorney General** Ashcroft

three mob murders. Four top ranking members, including organized crime boss Joseph "Skinny Joe" Merlino, underboss Steve Mazzone, consigliere George Borgesi and soldier John Ciancaglini were charged with two gangland slayings. In 1998, rival drug associate Anthony Turra, who allegedly made disparaging remarks about Merlino and his future wife, was killed leaving his South Philadelphia home for court to await a verdict in a drug case. In 1995, William "Billy" Vessey was fatally shot the morning his brother John, a government witness and ex-mobster, was about to testify. Merlino and Borgesi were charged in the murders of Turra and Vessey. Mazzone was charged in Turra's killing, and Ciancaglini was accused in Vessey's death. The "godfather," Ralph Natale, who admitted involvement in up to 24 murders, was a cooperating witness. Merlino was charged in three murders, Borgesi in two murders and Mazzone, Natale, Caprio and Ciancaglini in one murder. All involved are white.

|                 |   |
|-----------------|---|
| Merritt, Robert | E.D. PA No. 2:07-CR-00550-RBS   |
| Acquittal       | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |

**FDPRC**

Donatelli (Ricco)

**Race & Gender of Vict(s)**  BF  BM  HM

**Attorney General** Holder

involves murders allegedly orchestrated by Philadelphia drug kingpin Kaboni Savage, already serving 30 years for drug trafficking. Thirteen murders are charged, including a 2004 arson fire that killed six people, including four children - ages 15, 12, 10 and 1. The fire was set to retaliate against a federal informant who was testifying against Savage. Kaboni Savage is charged in twelve murders, Merritt in six, Kidada Savage in four involving the arson and Northington in two. All involved are black, except one victim, who is an Hispanic male.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

Minerd, Joseph

W.D. PA CR No. 99-215

Life sentence from jury

**Race & Gender of Def** W M

**FDPRC**

**Race & Gender of Vict(s)** WF AM

**Attorney General** Reno

a case, 1999 New Year's Day arson resulting in the death of the defendant's girlfriend, her three year old child by another man and her fetus, the defendant's child. The ATF believed there was a pipe bomb as there was a shard of metal found in the deceased's exhumed body. All involved are white. Attorney General Ashcroft approved a plea agreement but the defendant backed out of the deal. 176 F.Supp. 424. 182 F.Supp.2d 459. 197 F.Supp.2d 272.

Montgomery, Price

W.D. PA No. 2:14-CR-00205-MRH-1

Authorization not requested by USA

**Race & Gender of Def** B M

**FDPRC**

McNally (Ricco)

**Race & Gender of Vict(s)** BF

**Attorney General** Lynch

a drug-related 2015 gun murder of a female witness in her garage, shortly before she was to meet with federal and state officials about testifying in a drug case. All involved are African-American.

Moses, Samir

D. NJ CR No. 2:03-CR-00844-KSH

Authorization not requested by USA

**Race & Gender of Def** B M

**FDPRC**

McNally

**Race & Gender of Vict(s)** BM

**Attorney General** Ashcroft

a gang-related 1959 RICO gun murder involving a drug trafficking dispute between the Bloods and Crips gangs. All involved are Black. The victim was a 16 year old male. Samir has admitted shooting the deceased twice. Wallace has admitted telling Moses to shoot the second time. Gussom was present with a juvenile.

Moz-Aguilar, Julian

D. NJ No. 2:13-CR-00615-SRC

Authorization not requested by USA

**Race & Gender of Def** H M

**FDPRC**

Ricco

**Race & Gender of Vict(s)** HM

**Attorney General** Lynch

four RICO murders, one in 2009, two in 2010 and one in 2011, three by firearms, by the MS-13 gang, committed by six death-eligible defendants, one of whom is a fugitive. All involved are Hispanic, except for one African-American victim.

Murray, Michael

M.D. PA CR No. 92-200

Authorization withdrawn at trial

**Race & Gender of Def** B M

**FDPRC**

**Race & Gender of Vict(s)** BM

**Attorney General** Reno

a member of an African-American gang headed by one Jonathan Bradley, which involved the killing of a black Harrisburg drug dealer. Murray was charged with two additional homicides in aggravation. DOJ declined to approve the U.S. Attorney's request to authorize the death penalty against Bradley, who allegedly ordered the killing, and against another participant in the shooting, Emmanuel S. Harrison. In 1994, after jury selection had already begun, Murray was permitted to plead guilty to a term of years, and the government withdrew its request for the death penalty. Judge Sylvia Rambo rejected the recommended less-than-life sentence and the case was reset for trial. In 1995, the Attorney General instructed the United States Attorney not to seek the death penalty on the eve of a capital trial scheduled to begin on the following Monday.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                    |   |
|------------------------------------|---|
| Natale, Ralph                      | E.D. PA CR No. 99-363   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> McNally               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Ashcroft   |   |

mob killings. Four top ranking members, including organized crime boss Joseph "Skinny Joe" Merlino, underboss Steve Mazzone, consigliere George Borgesi and soldier John Ciancaglini were charged with two gangland slayings. In 1998, rival drug associate Anthony Turra, who allegedly made disparaging remarks about Merlino and his future wife, was killed leaving his South Philadelphia home for court to await a verdict in a drug case. In 1995, William "Billy" Vessey was fatally shot the morning his brother John, a government witness and ex-mobster, was about to testify. Merlino and Borgesi were charged in the murders of Turra and Vessey. Mazzone was charged in Turra's killing, and Ciancaglini was accused in Vessey's death. The "godfather," Ralph Natale, who admitted involvement in up to 24 murders, was a cooperating witness. Merlino was charged in three murders, Borgesi in two murders and Mazzone, Natale, Caprio and Ciancaglini in one murder. All involved are white.

|                                    |   |
|------------------------------------|---|
| Nieves-Rivera, Pedro               | E.D. PA CR No. 98-362   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b>                       | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Ashcroft   |   |

involves a Puerto Rico/Philadelphia cocaine connection between 1996-1998 and four murders for hire, three in Pennsylvania and one in Puerto Rico. Rodriguez allegedly ran the organization with a fugitive named Cacerez. Two victims were suspected of abducting a courier and stealing cocaine. A \$25,000 contract was offered but an innocent victim was mistakenly killed in Puerto Rico. One suspect was located in Philadelphia and two Hispanic males, ages 29 and 17, were killed. The 17 year old was an innocent victim, the high school student nephew of the target. Later, the second target was located and killed. Martinez-Acosta, 21, allegedly did the shooting in the first three, on orders of the alleged kingpin Rodriguez. Llera-Plaza was allegedly the middle-man in arranging the killings, the shooter in at least two and the driver. The triggerman in the fourth killing is cooperating. The government sought the death penalty against Rodriguez in four killings, Llera-Plaza in three and Martinez-Acosta in two. Attorney General Ashcroft approved plea agreements for Llera-Plaza and Martinez-Acosta, specifying life sentences. Judge Pollak then declared a mistrial for Rodriguez, who eventually entered into a plea agreement approved by Attorney General Ashcroft. All involved are Hispanic.

|                                |   |
|--------------------------------|---|
| Northington, Steven            | E.D. PA No. 2:07-CR-00550-RBS   |
| Life sentence from jury        | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Barrett (Ricco)   | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Holder |   |

involves murders allegedly orchestrated by Philadelphia drug kingpin Kaboni Savage, already serving 30 years for drug trafficking. Thirteen murders are charged, including a 2004 arson fire that killed six people, including four children - ages 15, 12, 10 and 1. The fire was set to retaliate against a federal informant who was testifying against Savage. Kaboni Savage is charged in twelve murders, Merritt in six, Kidada Savage in four involving the arson and Northington in two. All involved are black, except one victim, who is an Hispanic male. The trial court rejected a claim that Northington is intellectually disabled.

|                                  |   |
|----------------------------------|---|
| O'Driscoll, Michael              | M.D. PA No. 4-CR-01-277   |
| Life sentence from jury          | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> Clarke              | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Ashcroft |   |

the stabbing and killing of an inmate at USP Allenwood in 1997. There were half a dozen correctional officers who witnessed the end of the stabbing. Both the defendant and victim are white.



## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                    |   |
|------------------------------------|---|
| Oliva, Mario                       | D. NJ No. 2:13-CR-00615-SRC   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b> Ricco                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Lynch      |   |

four RICO murders, one in 2009, two in 2010 and one in 2011, three by firearms, by the MS-13 gang, committed by six death-eligible defendants, one of whom is a fugitive. All involved are Hispanic, except for one African-American victim.

|                              |   |
|------------------------------|---|
| Ortiz-Velez, Felix           | M.D. PA CR No. 3-CR-96-005 (Rambo)  |
| Guilty plea                  | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b>                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Reno |   |

two drug-related murders, one involving torture. Murder for hire is alleged as an aggravating circumstance. Ortiz pled guilty to being an "enforcer," acting on the instructions of Mr. Otero, who also pled guilty. Otero's homicide counts were dismissed although both received life sentences, Otero on the drug case.

|                              |   |
|------------------------------|---|
| Otero, Julio                 | M.D. PA CR No. 3-CR-96-005  |
| Guilty plea                  | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b>                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Reno |   |

two drug-related murders, one involving torture. Murder for hire is alleged as an aggravating circumstance. Ortiz pled guilty to being an "enforcer," acting on the instructions of Mr. Otero, who also pled guilty. Otero's homicide counts were dismissed although both received life sentences, Otero on the drug case.

|                                    |   |
|------------------------------------|---|
| Palencia, Hugo                     | D. NJ No. 2:13-CR-00615-SRC   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b> Ricco                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Lynch      |   |

four RICO murders, one in 2009, two in 2010 and one in 2011, three by firearms, by the MS-13 gang, committed by six death-eligible defendants, one of whom is a fugitive. All involved are Hispanic, except for one African-American victim.

|                                    |   |
|------------------------------------|---|
| Pamias, Sammy                      | D. NJ No. 1:15-CR-00008-JHR   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b> Bruck                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Ashcroft   |   |

drug gang, gun murder for hire to take control of heroin sales at a corner in Camden.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                    |   |
|------------------------------------|---|
| Paster, Mitch                      | M.D. PA CR No. 96-CR-221  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |

**FDPRC**

**Race & Gender of Vict(s)**  WF

**Attorney General** Reno

a psychologist who worked at a U.S. Penitentiary was murdered by her husband. He pled guilty to second degree murder. Paster was sentenced to 365 months.

|                                    |   |
|------------------------------------|---|
| Payton, Tyrone                     | D. NJ CR No. 00-CR-399  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |

**FDPRC** Bruck

**Race & Gender of Vict(s)**  BM

**Attorney General** Reno

five Orange Police officers charged with violating the civil rights of a man they mistakenly believed had killed a colleague. The victim was beaten, robbed and pepper sprayed after he was arrested and handcuffed.

|                         |   |
|-------------------------|---|
| Phillips, Maurice       | E.D. PA No. 2:07-CR-00549-JCJ   |
| Life sentence from jury | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |

**FDPRC** Ruhnke (McNally)

**Race & Gender of Vict(s)**  BF  BM

**Attorney General** Holder

murder for hire witness killings of a female informant and her godson who was at the residence at the time of the shooting. Phillips ordered the killing. Maurice Phillips was also charged with other murders in aggravation. Bryant Phillips was the shooter and testified at trial. All involved are black.

|                                    |   |
|------------------------------------|---|
| Phillips, Tony                     | D. NJ No. 2:14-CR-00220-MCA   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |

**FDPRC** Barrett

**Race & Gender of Vict(s)**  BM

**Attorney General** Lynch

a drug related, CRIPS gang, RICO gun murder. All involved are African-American.

|                                    |   |
|------------------------------------|---|
| Potts, Richard                     | E.D. PA CR No. 01 CR 457  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |

**FDPRC** Bruck

**Race & Gender of Vict(s)**  Bx

**Attorney General** Ashcroft

two drug related murders. Each defendant is charged with one murder.

|                                    |   |
|------------------------------------|---|
| Pretlow, Bilal                     | D. NJ No. 90-CR-238   |
| Killed or died after authorization | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |

**FDPRC** McNally

**Race & Gender of Vict(s)**  BF  BM

**Attorney General** Barr

a young black New Jersey gang member committed suicide during his federal capital trial. He had been charged with two cocaine-and marijuana-related murders, one involving a 15-year-old-girl. All involved are black.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                |                             |
|----------------|-----------------------------|
| Reddick, Larry | D. NJ No. 1:11-CR-00293-RBK |
|----------------|-----------------------------|

|                                    |   |
|------------------------------------|---|
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Ruhnke                | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Holder     |   |

a Camden drug organization charged with a 2000 drug related gun murder in a bar. H.J. allegedly ordered the murder. The victim was targeted because he was suspected of stealing two ounces of crack cocaine from a drug stash house and because he beat up the kingpin's daughter. Reddick is a suspect in several murders. All involved are African-American.

|                         |                             |
|-------------------------|-----------------------------|
| Reyes-Villatoro, Santos | D. NJ No. 2:13-CR-00615-SRC |
|-------------------------|-----------------------------|

|                                    |   |
|------------------------------------|---|
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b> Ricco                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Lynch      |   |

four RICO murders, one in 2009, two in 2010 and one in 2011, three by firearms, by the MS-13 gang, committed by six death-eligible defendants, one of whom is a fugitive. All involved are Hispanic, except for one African-American victim.

|                    |                        |
|--------------------|------------------------|
| Rivera-Velez, Juan | D. NJ No. 06-445 (JEI) |
|--------------------|------------------------|

|                                    |   |
|------------------------------------|---|
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b> Barrett               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Mukasey    |   |

a §924 gun murder of a cooperating witness regarding another drug related homicide.

|                |                           |
|----------------|---------------------------|
| Roche, Richard | D. NJ CR No. 96-114 (MTB) |
|----------------|---------------------------|

|                                    |   |
|------------------------------------|---|
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b>                       | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Reno       |   |

racketeering and federal narcotics charges, including the killing of a rival drug dealer suspected of being a police informant. All involved are Hispanic.

|                   |                       |
|-------------------|-----------------------|
| Rodriguez, Victor | E.D. PA CR No. 98-362 |
|-------------------|-----------------------|

|                              |   |
|------------------------------|---|
| Guilty plea at trial         | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b> Bruck           | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Reno |   |

involves a Puerto Rico/Philadelphia cocaine connection between 1996-1998 and four murders for hire, three in Pennsylvania and one in Puerto Rico. Rodriguez allegedly ran the organization with a fugitive named Cacerez. Two victims were suspected of abducting a courier and stealing cocaine. A \$25,000 contract was offered but an innocent victim was mistakenly killed in Puerto Rico. One suspect was located in Philadelphia and two Hispanic males, ages 29 and 17, were killed. The 17 year old was an innocent victim, the high school student nephew of the target. Later, the second target was located and killed. Martinez-Acosta, 21, allegedly did the shooting in the first three, on orders of the alleged kingpin Rodriguez. Llera-Plaza was allegedly the middle-man in arranging the killings, the shooter in at least two and the driver. The triggerman in the fourth killing is cooperating. The government sought the death penalty against Rodriguez in four killings, Llera-Plaza in three and Martinez-Acosta in two. Attorney General Ashcroft approved plea agreements for Llera-Plaza and Martinez-Acosta, specifying life sentences. Judge Pollak then declared a mistrial for Rodriguez, who eventually entered into a plea agreement approved by Attorney General Ashcroft. All involved are Hispanic.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                  |   |
|----------------------------------|---|
| Rogers, Brian                    | E.D. PA CR No. 01-CR-512  |
| Guilty plea before DOJ review    | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Bruck               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BF                       |
| <b>Attorney General</b> Ashcroft |   |

a prosecution against a drug gang, the Boyle Street Boys, charging cocaine sales and four gun murders between 1996 and 2002, including the 2001 execution-style slaying of a witness who was killed before she could testify about an illegal gun ring. Brian Rogers, who shot the female victim to prevent her from testifying against Vincent Williams in a federal gun case, reached a plea agreement. Jamain Williams and Andre Cooper allegedly assisted Rogers in that shooting. Vincent Williams and Andre Cooper are charged with the 2000 murder of a teenage drug seller. Vincent Williams was allegedly the shooter. Jamain Williams was allegedly the triggerman in a second 2000 RICO murder. Both Williams and Cooper committed a third RICO murder in 1999. Cooper was allegedly the shooter. All involved are African American.

|  |   |
|--|---|
| Roland, Farad                          | D. NJ No. 2:12-CR-00298-ES  |
| Dismissal after notice by Judge        | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Ruhnke (McNally) (Greene) | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Holder         |   |

six RICO gun murders, by the "Bloods" gang, one in 2003, two in 2005, one in 2007 and a double murder in 2008. Roland is charged in all six, Williams and Lowery in one. Three of the six may have been potential witness killings. Other homicides are suspected. Roland was found to be intellectually disabled. All involved are African-American.

|                                  |   |
|----------------------------------|---|
| Roman, Jason W.                  | M.D. PA No. 8-2015  |
| Pending authorization            | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> Donatelli           | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Sessions |   |

a 2015 BOP homicide at USP Lewisburg of his cellmate.

|                                    |   |
|------------------------------------|---|
| Romero, Wilmer Chavez              | D. NJ No. 2:16-CR-00495-WHW1)   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> H <input type="checkbox"/> M |
| <b>FDPRC</b> McNally               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> HM                       |
| <b>Attorney General</b> Lynch      |   |

two RICO murders, one in 2012, one in 2013. All involved are Latino.

|                                    |   |
|------------------------------------|---|
| Sanders, Aziz                      | D. NJ No. 1:13-CR-00468-JHR   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Ricco                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BF                       |
| <b>Attorney General</b> Holder     |   |

2011 kidnapping and murder of a witness who was a victim of a home invasion at an Atlantic City drug spot during which five persons were pistol whipped and then duct-taped. The kidnapping/murder victim recognized Smith and asked her why she was doing this, after which Smith is alleged to have said, "now we'll have to kill the bitch." All involved are black.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                |   |
|--------------------------------|---|
| Savage, Kaboni                 | E.D. PA No. 2:07-CR-00550-RBS   |
| Death row - Appeal             | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M                                   |
| <b>FDPRC</b> Bruck (Ricco)     | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BF <input type="checkbox"/> BM <input type="checkbox"/> HM |
| <b>Attorney General</b> Holder |   |

thirteen murders allegedly orchestrated by Philadelphia drug kingpin Kaboni Savage, already serving 30 years for drug trafficking. Thirteen murders are charged, including a 2004 arson fire that killed six people, including four children - ages 15, 12, 10 and 1. The fire was set to retaliate against a federal informant who was testifying against Savage. Kaboni Savage is charged in twelve murders, Merritt in six, Kidada Savage in four involving the arson and Northington in two. All involved are black, except one victim, who is an Hispanic male. A direct appeal is pending.

|                                    |   |
|------------------------------------|---|
| Savage, Kidada                     | E.D. PA No. 2:07-CR-00550-RBS   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> F                                   |
| <b>FDPRC</b> Lominack (Ricco)      | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BF <input type="checkbox"/> BM <input type="checkbox"/> HM |
| <b>Attorney General</b> Holder     |   |

involves murders allegedly orchestrated by Philadelphia drug kingpin Kaboni Savage, already serving 30 years for drug trafficking. Thirteen murders are charged, including a 2004 arson fire that killed six people, including four children - ages 15, 12, 10 and 1. The fire was set to retaliate against a federal informant who was testifying against Savage. Kaboni Savage is charged in twelve murders, Merritt in six, Kidada Savage in four involving the arson and Northington in two. Kaboni was sentenced to death, the others to life in prison. All involved are black, except one victim, who is an Hispanic male.

|                                    |   |
|------------------------------------|---|
| Shuler, Marvin                     | E.D. PA CR No. 2:96CR00383  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b>                       | <b>Race &amp; Gender of Vict(s)</b> <input checked="" type="checkbox"/> x             |
| <b>Attorney General</b> Reno       |   |

|                                  |   |
|----------------------------------|---|
| Skiba, Lawrence                  | W.D. PA 01-CR-291   |
| Guilty plea                      | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> McNally             | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Ashcroft |   |

an interstate mail fraud murder for hire, allegedly by a hitman in 2000. Skiba and his brother-in-law took out insurance policies on the victim in 1997. The United States alleges that Skiba was involved in two other suspicious deaths: a fatal fire at a hotel he owned in 1993 to collect insurance money and a 1998 suicide by an intellectually disabled man after Skiba allegedly gave him a gun. Also alleged is an unsuccessful attempt to kill a man in 2000, three days before his death to collect on a \$15,000 life insurance policy. Attorney General Ashcroft approved a plea agreement to testify against the shooter. Skiba was sentenced to 20 years. All involved are white.

|                                    |   |
|------------------------------------|---|
| Smith, Brian                       | D. NJ CR No. 00-CR-399  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> Bruck                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Reno       |   |

five Orange Police officers charged with violating the civil rights of a man they mistakenly believed had killed a colleague. The victim was beaten, robbed and pepper sprayed after he was arrested and handcuffed.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|                                    |   |
|------------------------------------|---|
| Smith, Quadree                     | D. NJ CR No. 03-844   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> McNally               | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Gonzales   |   |

involves three murders by the Double II Set of the Bloods Street Gang, one in 2000 by Smith and two in 2002 by Ward and Winn respectively.

|                                    |   |
|------------------------------------|---|
| Smith, Shamerria                   | D. NJ No. 1:13-CR-00470-JHR-1   |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> F |
| <b>FDPRC</b> Ricco                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BF                       |
| <b>Attorney General</b> Holder     |   |

2011 kidnapping and murder of a witness who was a victim of a home invasion at an Atlantic City drug spot during which five persons were pistol whipped and then duct-taped. The kidnapping/murder victim recognized Smith and asked her why she was doing this, after which Smith is alleged to have said, "now we'll have to kill the bitch." All involved are black.

|                                    |   |
|------------------------------------|---|
| Smith, Thomas                      | D. NJ CR No. 00-CR-399  |
| Authorization not requested by USA | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> Bruck                 | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |
| <b>Attorney General</b> Reno       |   |

five Orange Police officers charged with violating the civil rights of a man they mistakenly believed had killed a colleague. The victim was beaten, robbed and pepper sprayed after he was arrested and handcuffed.

|                                  |   |
|----------------------------------|---|
| Smith, Wesley                    | M.D. PA No. 2016  |
| Pending authorization            | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> W <input type="checkbox"/> M |
| <b>FDPRC</b> McNally             | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Sessions |   |

a 2015 BOP inmate homicide at USP Allenwood. Both the defendant and the deceased were assigned wheelchairs. The deceased was an FBI informant. All involved are white.

|                                  |   |
|----------------------------------|---|
| Solomon, Jelani                  | W.D. PA No. 2:05-CR-00385-TFM   |
| Life sentence from jury          | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> McNally             | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> WM                       |
| <b>Attorney General</b> Gonzales |   |

involves a contract gun murder of a 53-year-old father of a jailed witness who was cooperating (and due to testify the next day) against Soloman. Hanner rang the doorbell and shot the witness's father when he answered the door. Solomon hired Hanner who dropped his cellphone near the scene of the murder. Hanner pled guilty and testified against Solomon. The victim is white, with five children. Solomon and Hanner are African-American.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

Tidwell, Tyrone

E.D. PA CR No. 94-353

Authorization withdrawn

**Race & Gender of Def**  B  M

**FDPRC**

**Race & Gender of Vict(s)**  BM

**Attorney General** Reno

a 35 year old African-American beauty salon owner who allegedly was a middle man between crack cocaine organizations in New York and Philadelphia. Tidwell solicited the killing of two black men in 1989 and 1991, one for selling crack on "his corner" and a second suspected of stealing drugs. An additional murder for hire is alleged as an aggravating circumstance. In 1996, the Attorney General authorized the death penalty for the 1989 homicide. However, shortly before the defendant's trial, the U.S. Attorney requested that the death penalty be withdrawn, and the Attorney General approved the request.

Toledo, Juan

D. NJ CR No. 96-730

Authorization not requested by USA

**Race & Gender of Def**  H  M

**FDPRC**

**Race & Gender of Vict(s)**  HM

**Attorney General** Reno

the shooting of a suspected DEA informant. David Cruz, 36, is accused of shooting one Santiago, a 29 year old Hispanic man, as he sat in his car outside his home. Cruz has a history of dealing drugs. Toledo was arrested for conspiring with Cruz to kill Santiago.

Turner, Matthew

D. NJ No. 07-143

Authorization not requested by USA

**Race & Gender of Def**  B  M

**FDPRC** Ruhnke

**Race & Gender of Vict(s)**  BM

**Attorney General** Mukasey

five members of the Fruit Town Brims (FTB) set of the Blood street gang based in Patterson and Jersey City accused of the 2004 murder of an innocent Jersey City teenager, whom they mistakenly believed was a non-gang member. They mistakenly thought he had disrespected and shot at a fellow FTB member during a drug-related dispute earlier that day. Three bystanders, including a three-year-old boy, were hit by stray bullets. All involved are African-American.

Tyler, David

M.D. PA CR No. 1-CR 96-106

Authorization not requested by USA

**Race & Gender of Def**  B  M

**FDPRC**

**Race & Gender of Vict(s)**  BF

**Attorney General** Reno

a murder under 18 U.S.C. §1512. The prosecution involved the killing of a woman informant for the drug task force of Carlisle, Pennsylvania. She was to testify against Tyler's brother. The victim, Doreen Proctor, ended up kidnapped intrastate in one of two cars, lured with the promise of cocaine, and was beaten, shot and killed. Ms. Proctor was in the vehicle with Jerry King and Roberta Bell. Willie and David Tyler followed. The murder weapon was found in Willie Tyler's car. Apparently, two people shot the deceased. Roberta Bell and Willie Tyler were tried and acquitted of murder in January 1996 in state court. The United States Attorney requested authorization to seek the death penalty for co-defendant, Willie Tyler, but it was refused. All involved are African-American.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|               |                            |
|---------------|----------------------------|
| Tyler, Willie | M.D. PA CR No. 1-CR 96-106 |
|---------------|----------------------------|

|                                      |  |                                 |   |                                     |                             |
|--------------------------------------|--|---------------------------------|---|-------------------------------------|-----------------------------|
| Authorization request rejected by AG | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><b>Race &amp; Gender of Def</b></td> <td style="width: 50%; text-align: center;"> <input type="checkbox"/> B <input type="checkbox"/> M             </td> </tr> <tr> <td style="text-align: center;"><b>Race &amp; Gender of Vict(s)</b></td> <td style="text-align: center;"> <input type="checkbox"/> BF             </td> </tr> </table> | <b>Race &amp; Gender of Def</b> | <input type="checkbox"/> B <input type="checkbox"/> M | <b>Race &amp; Gender of Vict(s)</b> | <input type="checkbox"/> BF |
| <b>Race &amp; Gender of Def</b>      | <input type="checkbox"/> B <input type="checkbox"/> M  |                                 |   |                                     |                             |
| <b>Race &amp; Gender of Vict(s)</b>  | <input type="checkbox"/> BF  |                                 |   |                                     |                             |

**FDPRC**

**Attorney General** Reno

an 18 U.S.C. §1512 witness killing murder. The prosecution involved the killing of a woman informant for the drug task force of Carlisle, Pennsylvania. She was to testify against Tyler's brother. The victim, Doreen Proctor, ended up kidnapped intrastate in one of two cars, lured with the promise of cocaine, and was beaten, shot and killed. Ms. Proctor was in the vehicle with Jerry King and Roberta Bell. Willie and David Tyler followed. The murder weapon was found in Willie Tyler's car. Apparently, two people shot the deceased. Roberta Bell and Willie Tyler were tried and acquitted of murder in January 1996 in state court. The United States Attorney requested authorization to seek the death penalty for co-defendant, Willie Tyler, but it was refused. All involved are African-American.

|                 |                  |
|-----------------|------------------|
| Walker, Anthony | D. NJ No. 07-143 |
|-----------------|------------------|

|                                     |  |                                 |   |                                     |                             |
|-------------------------------------|--|---------------------------------|---|-------------------------------------|-----------------------------|
| Authorization not requested by USA  | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><b>Race &amp; Gender of Def</b></td> <td style="width: 50%; text-align: center;"> <input type="checkbox"/> B <input type="checkbox"/> M             </td> </tr> <tr> <td style="text-align: center;"><b>Race &amp; Gender of Vict(s)</b></td> <td style="text-align: center;"> <input type="checkbox"/> BM             </td> </tr> </table> | <b>Race &amp; Gender of Def</b> | <input type="checkbox"/> B <input type="checkbox"/> M | <b>Race &amp; Gender of Vict(s)</b> | <input type="checkbox"/> BM |
| <b>Race &amp; Gender of Def</b>     | <input type="checkbox"/> B <input type="checkbox"/> M  |                                 |   |                                     |                             |
| <b>Race &amp; Gender of Vict(s)</b> | <input type="checkbox"/> BM  |                                 |   |                                     |                             |

**FDPRC**

Ruhnke

**Attorney General** Mukasey

five members of the Fruit Town Brims (FTB) set of the Blood street gang based in Patterson and Jersey City accused of the 2004 murder of an innocent Jersey City teenager, whom they mistakenly believed was a non-gang member. They mistakenly thought he had disrespected and shot at a fellow FTB member during a drug-related dispute earlier that day. Three bystanders, including a three-year-old boy, were hit by stray bullets. All involved are African-American.

|                   |                                |
|-------------------|--------------------------------|
| Wallace, Al-Jenon | D. NJ CR No. 2:05-CR-00849-KSH |
|-------------------|--------------------------------|

|                                     |  |                                 |   |                                     |                             |
|-------------------------------------|--|---------------------------------|---|-------------------------------------|-----------------------------|
| Authorization not requested by USA  | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><b>Race &amp; Gender of Def</b></td> <td style="width: 50%; text-align: center;"> <input type="checkbox"/> B <input type="checkbox"/> M             </td> </tr> <tr> <td style="text-align: center;"><b>Race &amp; Gender of Vict(s)</b></td> <td style="text-align: center;"> <input type="checkbox"/> BM             </td> </tr> </table> | <b>Race &amp; Gender of Def</b> | <input type="checkbox"/> B <input type="checkbox"/> M | <b>Race &amp; Gender of Vict(s)</b> | <input type="checkbox"/> BM |
| <b>Race &amp; Gender of Def</b>     | <input type="checkbox"/> B <input type="checkbox"/> M  |                                 |   |                                     |                             |
| <b>Race &amp; Gender of Vict(s)</b> | <input type="checkbox"/> BM  |                                 |   |                                     |                             |

**FDPRC**

McNally

**Attorney General** Ashcroft

a gang-related 1959 RICO gun murder involving a drug trafficking dispute between the Bloods and Crips gangs. All involved are Black. The victim was a 16 year old male. Samir has admitted shooting the deceased twice. Wallace has admitted telling Moses to shoot the second time. Gussom was present with a juvenile.

|               |                     |
|---------------|---------------------|
| Ward, Anthony | D. NJ CR No. 03-844 |
|---------------|---------------------|

|                                     |  |                                 |   |                                     |                             |
|-------------------------------------|--|---------------------------------|---|-------------------------------------|-----------------------------|
| Authorization not requested by USA  | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><b>Race &amp; Gender of Def</b></td> <td style="width: 50%; text-align: center;"> <input type="checkbox"/> B <input type="checkbox"/> M             </td> </tr> <tr> <td style="text-align: center;"><b>Race &amp; Gender of Vict(s)</b></td> <td style="text-align: center;"> <input type="checkbox"/> BM             </td> </tr> </table> | <b>Race &amp; Gender of Def</b> | <input type="checkbox"/> B <input type="checkbox"/> M | <b>Race &amp; Gender of Vict(s)</b> | <input type="checkbox"/> BM |
| <b>Race &amp; Gender of Def</b>     | <input type="checkbox"/> B <input type="checkbox"/> M  |                                 |   |                                     |                             |
| <b>Race &amp; Gender of Vict(s)</b> | <input type="checkbox"/> BM  |                                 |   |                                     |                             |

**FDPRC**

McNally

**Attorney General** Gonzales

involves three murders by the Double II Set of the Bloods Street Gang, one in 2000 by Smith and two in 2002 by Ward and Winn respectively.

|               |                               |
|---------------|-------------------------------|
| Weston, Linda | E.D. PA No. 2:13-CR-00025-CMR |
|---------------|-------------------------------|

|   |  |                                 |   |                                     |                             |
|---|--|---------------------------------|---|-------------------------------------|-----------------------------|
| Guilty plea approved by AG before authorization | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><b>Race &amp; Gender of Def</b></td> <td style="width: 50%; text-align: center;"> <input type="checkbox"/> B <input type="checkbox"/> F             </td> </tr> <tr> <td style="text-align: center;"><b>Race &amp; Gender of Vict(s)</b></td> <td style="text-align: center;"> <input type="checkbox"/> BF             </td> </tr> </table> | <b>Race &amp; Gender of Def</b> | <input type="checkbox"/> B <input type="checkbox"/> F | <b>Race &amp; Gender of Vict(s)</b> | <input type="checkbox"/> BF |
| <b>Race &amp; Gender of Def</b>                 | <input type="checkbox"/> B <input type="checkbox"/> F  |                                 |   |                                     |                             |
| <b>Race &amp; Gender of Vict(s)</b>             | <input type="checkbox"/> BF  |                                 |   |                                     |                             |

**FDPRC**

Bruck (Greenman)

**Attorney General** Lynch

two RICO starvation murders, one in 2005 and one in 2008, of disabled women who were beaten and starved in order to steal their benefit checks. All involved are black.



## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

|  |  |
|--|--|
| Williams, Dwayne                             | E.D. PA CR No. 2:96CR00383   |
| Authorization not requested by USA           | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> UK <input type="checkbox"/> M |
| <b>FDPRC</b><br><b>Attorney General</b> Reno | <b>Race &amp; Gender of Vict(s)</b> <input checked="" type="checkbox"/> x              |

|  |   |
|--|---|
| Williams, Jamain                                       | E.D. PA No. 01-CR-512   |
| Life sentence from jury                                | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M       |
| <b>FDPRC</b> Bruck<br><b>Attorney General</b> Gonzales | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BF <input type="checkbox"/> BM |

a prosecution against a drug gang, the Boyle Street Boys, charging cocaine sales and four gun murders between 1996 and 2002, including the 2001 execution-style slaying of a witness who was killed before she could testify about an illegal gun ring. Brian Rogers, who shot the female victim to prevent her from testifying against Vincent Williams in a federal gun case, reached a plea agreement. Jamain Williams and Andre Cooper allegedly assisted Rogers in that shooting. Vincent Williams and Andre Cooper are charged with the 2000 murder of a teenage drug seller. Vincent Williams was allegedly the shooter. Jamain Williams was allegedly the triggerman in a second 2000 RICO murder. Both Williams and Cooper committed a third RICO murder in 1999. Cooper was allegedly the shooter. All involved are African American.

|  |   |
|--|---|
| Williams, Mark                                       | D. NJ No. 2:12-CR-00298-ES  |
| Authorization not requested by USA                   | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M |
| <b>FDPRC</b> Cohen<br><b>Attorney General</b> Holder | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BM                       |

six RICO gun murders, by the "Bloods" gang, one in 2003, two in 2005, one in 2007 and a double murder in 2008. Roland is charged in all six, Williams and Lowery in one. All involved are African-American.

|   |  |
|---|--|
| Williams, Ritz  | M.D. PA No 4:08-CR-70  |
| Guilty plea   | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> NA <input type="checkbox"/> M |
| <b>FDPRC</b> Zerkin (Donatelli)<br><b>Attorney General</b> Holder | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> NAM                       |

a BOP inmate killing at FCC Allenwood allegedly motivated because the victim was converting to Christianity. The stabbing murder is on videotape. All involved are Native-American. Attorney General Holder required the United States Attorney to seek the death penalty as to both and rejected plea agreements for Cooya (25 years) and Williams (20 years), who has a prior second degree murder conviction.

|   |   |
|---|---|
| Williams, Vincent   | E.D. PA No. 01-CR-512   |
| Authorization withdrawn at trial                          | <b>Race &amp; Gender of Def</b> <input type="checkbox"/> B <input type="checkbox"/> M       |
| <b>FDPRC</b> Freedman<br><b>Attorney General</b> Gonzales | <b>Race &amp; Gender of Vict(s)</b> <input type="checkbox"/> BF <input type="checkbox"/> BM |

a prosecution against a drug gang, the Boyle Street Boys, charging cocaine sales and four gun murders between 1996 and 2002, including the 2001 execution-style slaying of a witness who was killed before she could testify about an illegal gun ring. Brian Rogers, who shot the female victim to prevent her from testifying against Vincent Williams in a federal gun case, reached a plea agreement. Jamain Williams and Andre Cooper allegedly assisted Rogers in that shooting. Vincent Williams and Andre Cooper are charged with the 2000 murder of a teenage drug seller. Vincent Williams was allegedly the shooter. Jamain Williams was allegedly the triggerman in a second 2000 RICO murder. Both Williams and Cooper committed a third RICO murder in 1999. Cooper was allegedly the shooter. All involved are African American. Vincent Williams was found to be intellectually disabled and authorization was withdrawn during trial.

## Federal Capital Prosecutions Arising Out of Pennsylvania, New Jersey and Delaware - May 25, 2018

Winn, Amir

D. NJ CR No. 03-844

Authorization not requested by USA

**Race & Gender of Def** B M

**FDPRC** McNally

**Race & Gender of Vict(s)** BM

**Attorney General** Gonzales

involves three murders by the Double II Set of the Bloods Street Gang, one in 2000 by Smith and two in 2002 by Ward and Winn respectively.

Young, Anthony

D. NJ No. 03-CR-836 (JAP)

Authorization not requested by USA

**Race & Gender of Def** B M

**FDPRC** McNally

**Race & Gender of Vict(s)** BM

**Attorney General** Gonzales

Baskerville is a "career offender" in early thirties who was the target of a federal narcotics investigation. The victim was a government informant who made a series of taped drug buys from Baskerville (as well as others). Four months after Baskerville was arrested, the government informant was killed. Baskerville supposedly ordered the hit from his jail. Cell. The shooter, co-defendant John Doe, does not face the death penalty.

Yovany-Gomez, Walter

D. NJ No. 2:13-CR-00615-SRC

Authorization not requested by USA

**Race & Gender of Def** H M

**FDPRC** Ricco

**Race & Gender of Vict(s)** HM

**Attorney General** Sessions

four RICO murders, one in 2009, two in 2010 and one in 2011, three by firearms, by the MS-13 gang, committed by six death-eligible defendants, one of whom is a fugitive. All involved are Hispanic, except for one African-American victim.