

Federal Capital Defendants Not Authorized by Acting Attorney General Whitaker

4/13/2020

1. Defendant: Guillory, Stanton Race & Sex of Def.: B M  
Docket No.: E.D. LA No. 2:16-CR-00032-JCZ-SS Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2012 witness murder for hire using a cellphone. The witness was killed before testimony in a Medicare Fraud case. All involved are African-American.

2. Defendant: Blondet, Luis Race & Sex of Def.: H M  
Docket No.: S.D. NY No. 1:16-CR-00387-JMF Sex of Vict(s): 1 Female  
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

3. Defendant: Marquez-Alejandro, Julio Race & Sex of Def.: H M  
Docket No.: S.D. NY No. 1:16-CR-00387-JMF Sex of Vict(s): 4 Males  
Status: Authorization not requested by USA Race of Vict(s): 4 Hispanic

six RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

4. Defendant: Valdez-Garcia, Oscar Race & Sex of Def.: H M  
Docket No.: S.D. NY No. 1:16-CR-00387-JMF Sex of Vict(s): 3 Males  
Status: Authorization not requested by USA Race of Vict(s): 3 Hispanic

six RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

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5. Defendant: Laboy, Ralph Race & Sex of Def.: H M  
Docket No.: S.D. NY No. 1:16-CR-00387-JMF Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

6. Defendant: Vasquez-Baez, William Race & Sex of Def.: H M  
Docket No.: S.D. NY No. 1:16-CR-00387-JMF Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

7. Defendant: Dones-Gonzalez, Jason Race & Sex of Def.: H M  
Docket No.: S.D. NY No. 1:16-CR-00387-JMF Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

8. Defendant: Cruz-Fernandez, Reinaldo Race & Sex of Def.: H M  
Docket No.: S.D. NY No. 1:16-CR-00387-JMF Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

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9. Defendant: Pellot-Cardona, Jose Victor Race & Sex of Def.: H M  
Docket No.: S.D. NY No. 1:16-CR-00387-JMF Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

10. Defendant: Lloyd, Lamonte Kentrell Race & Sex of Def.: B M  
Docket No.: W.D. NC No. 3:17-CR-00134-FDW- Sex of Vict(s): 2 Males  
DSC Race of Vict(s): 2 Black  
Status: Authorization not requested by USA

three 2016 RICO Bloods gang, gun murders by seven defendants in the largest indictment in history in the District. Lloyd and Powell are charged in two murders, the rest in one. All involved are African-American.

11. Defendant: Powell, Tyquan Ramont Race & Sex of Def.: B M  
Docket No.: W.D. NC No. 3:17-CR-00134-FDW- Sex of Vict(s): 2 Males  
DSC Race of Vict(s): 2 Black  
Status: Authorization not requested by USA

three 2016 RICO Bloods gang, gun murders by seven defendants in the largest indictment in history in the District. Lloyd and Powell are charged in two murders, the rest in one. All involved are African-American.

12. Defendant: Pearson, Kevin Race & Sex of Def.: B M  
Docket No.: E.D. MI No. 5:17-CR-20184-JEL- Sex of Vict(s): 1 Male  
MKM Race of Vict(s): 1 Black  
Status: Authorization not requested by USA

a 2013 RICO drug-related gun murder by three members of the Young and Scandalous Street Gang. All involved are African-American.

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13. Defendant: Chattam, Andre  
Docket No.: E.D. MI No. 5:17-CR-20184-JEL-MKM  
Status: Authorization not requested by USA

Race & Sex of Def.: B M  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 Black

a 2013 RICO drug-related gun murder by three members of the Young and Scandalous Street Gang. All involved are African-American.

14. Defendant: Wells, Sontez  
Docket No.: E.D. MI No. 5:17-CR-20184-JEL-MKM  
Status: Authorization not requested by USA

Race & Sex of Def.: B M  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 Black

a 2013 RICO drug-related gun murder by three members of the Young and Scandalous Street Gang. All involved are African-American.

15. Defendant: Age, Louis Jr.  
Docket No.: E.D. LA No. 2:16-CR-00032-JCZ-SS  
Status: Authorization not requested by USA

Race & Sex of Def.: B M  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 Black

a 2012 witness murder for hire using a cellphone. The witness was killed before testimony in a Medicare Fraud case. All involved are African-American.

16. Defendant: Age, Louis III  
Docket No.: E.D. LA No. 2:16-CR-00032-JCZ-SS  
Status: Authorization not requested by USA

Race & Sex of Def.: B M  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 Black

a 2012 witness murder for hire using a cellphone. The witness was killed before testimony in a Medicare Fraud case. All involved are African-American.

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17. Defendant: Wilson, Ronald Jr. Race & Sex of Def.: B M  
Docket No.: E.D. LA No. 2:16-CR-00032-JCZ-SS Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2012 witness murder for hire using a cellphone. The witness was killed before testimony in a Medicare Fraud case. All involved are African-American.

18. Defendant: Johnson, Kendrick Race & Sex of Def.: B M  
Docket No.: E.D. LA No. 2:16-CR-00032-JCZ-SS Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2012 witness murder for hire using a cellphone. The witness was killed before testimony in a Medicare Fraud case. All involved are African-American.

19. Defendant: Delgado-Flores, Oscar Armando Race & Sex of Def.: H M  
Docket No.: M.D. TN 3:18-CR-00200 Sex of Vict(s): 2 Males  
Status: Authorization not requested by USA Race of Vict(s): 2 Hispanic

a 2017 RICO gun double murder by the MS-13 gang, charged as witness tampering. All involved are Hispanic. Delgado-Flores told police he was driving the get-away car.

20. Defendant: Davis, Skylar Race & Sex of Def.: B M  
Docket No.: S.D. NY No. 7:17-CR-00364-CS Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Black

two RICO gun murders, one in 2017, one in 2015. Each defendant is charged in one. All involved are African-American.

21. Defendant: Hawkins, Davonte Race & Sex of Def.: B M  
Docket No.: S.D. NY No. 7:17-CR-00364-CS Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Black

two RICO gun murders, one in 2017, one in 2015. Each defendant is charged in one. All involved are African-American.

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22. Defendant: Flores-Ventura, Daniel  
Docket No.: D. MD No. 8:18-CR-00070-JKB  
Status: Authorization not requested by USA

Race & Sex of Def.: H M  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 Hispanic

a 2015 RICO murder by the MS-13 gang. All involved are Hispanic.

23. Defendant: Argueta-Bermudez, Vilas Sail  
Docket No.: D. MD No. 8:18-CR-00070-JKB  
Status: Authorization not requested by USA

Race & Sex of Def.: H M  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 Hispanic

a 2015 RICO murder by the MS-13 gang. All involved are Hispanic.

24. Defendant: Lovos-Ayala, Wilians Ernesto  
Docket No.: D. MD No. 8:18-CR-00070-JKB  
Status: Authorization not requested by USA

Race & Sex of Def.: H M  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 Hispanic

a 2015 RICO murder by the MS-13 gang. All involved are Hispanic.

25. Defendant: Davis, Gary  
Docket No.: S.D. NY No. 1:17-CR-00610-LGS  
Status: Authorization not requested by USA

Race & Sex of Def.: B M  
Sex of Vict(s): 1 Female  
Race of Vict(s): 1 Black

a shooting by the Killbrook gang, a drug-related 2011 RICO gun murder of an innocent female bystander. All involved are African-American. Gary Davis was acquitted of the same charge in state court.

26. Defendant: Ferrell, Donnie Arlondo  
Docket No.: N.D. TX No. 3:18-CR-00142-K  
Status: Authorization not requested by USA

Race & Sex of Def.: B M  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 Black

road rage incident by a passenger in a car driven by his girlfriend, who fired several rounds from a firearm at the United States Postal Service driver in a semi-truck on the interstate. All involved are African-American.

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27. Defendant: Tortora, John, Jr. Race & Sex of Def.: W M  
Docket No.: S.D. NY No. 1:18-CR-00537 Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

a 1997 mob related RICO witness murder for hire by the Genovese Family of La Cosa Nostra because the deceased was thought to be an informant who was stealing from the family's gambling business. The victim was stabbed numerous times. Tortora is white, the victim Hispanic.

28. Defendant: Rakestraw, III, Samuel Leeberelle Race & Sex of Def.: B Male  
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2015 RICO gun murder by the Western Hills Bloods gang in Tucson. All involved are African-American except Megan Borges, a white female defendant.

29. Defendant: Williams, David Kapone Race & Sex of Def.: B Male  
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2015 RICO gun murder by the Western Hills Bloods gang in Tucson. All involved are African-American except Megan Borges, a white female defendant.

30. Defendant: Williams, Michael Anthony Race & Sex of Def.: B Male  
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2015 RICO gun murder by the Western Hills Bloods gang in Tucson. All involved are African-American except Megan Borges, a white female defendant.

31. Defendant: Borges, Megan Ashlie Race & Sex of Def.: W Female  
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2015 RICO gun murder by the Western Hills Bloods gang in Tucson. All involved are African-American except Megan Borges, a white female defendant.

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32. Defendant: Gray, Marcell Demetrius Race & Sex of Def.: B Male  
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2015 RICO gun murder by the Western Hills Bloods gang in Tucson. All involved are African-American except Megan Borges, a white female defendant.

33. Defendant: Moore, Shawmaine Eustace Ardell Race & Sex of Def.: B Male  
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2015 RICO gun murder by the Western Hills Bloods gang in Tucson. All involved are African-American except Megan Borges, a white female defendant.

34. Defendant: Gonzales, Daniel Race & Sex of Def.: H Male  
Docket No.: D. NM No. 1:18-CR-03477-JB Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 White

a 2018 gas station Hobbs Act robbery of \$49 and a gun murder. The defendants are Hispanic, the victim is a well liked elderly white male.

35. Defendant: Martinez, Daniel Race & Sex of Def.: H Male  
Docket No.: D. NM No. 1:18-CR-03477-JB Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 White

a 2018 gas station Hobbs Act robbery of \$49 and a gun murder. The defendants are Hispanic, the victim is a well liked elderly white male.

36. Defendant: Sandoval, Eileen Race & Sex of Def.: H Female  
Docket No.: D. NM No. 1:18-CR-03477-JB Sex of Vict(s): 1 Male  
Status: Authorization not requested by USA Race of Vict(s): 1 White

a 2018 gas station Hobbs Act robbery of \$49 and a gun murder. The defendants are Hispanic, the victim is a well liked elderly white male.



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37. Defendant: Pendergraft, Derek Shawn  
Docket No.: W.D. NC No. 1:18-CR-00101-MR-  
WCM-1  
Status: Guilty plea approved by AG before  
authorization

Race & Sex of Def.: W Male  
Sex of Vict(s): 1 Female  
Race of Vict(s): 1 White

murder on federal land during a rape of a deaf woman. All involved are white.

38. Defendant: Cardenas-Banegas, Carlos Daniel  
Docket No.: D. MD No. 8:17-CR-00382-PX  
Status: Authorization not requested by USA

Race & Sex of Def.: H Male  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 Hispanic

nine gang murders, some charged as RICO, by MS-13: five in 2016, four in 2017. Alvarado-Requeno is charged in five, Contreras in four and the others in one. All involved are Hispanic.

39. Defendant: Cardenas-Banegas, Wilfredo  
Docket No.: D. MD No. 8:17-CR-00382-PX  
Status: Authorization not requested by USA

Race & Sex of Def.: H Male  
Sex of Vict(s): NONE  
Race of Vict(s): 1 Hispanic

nine gang murders, some charged as RICO, by MS-13: five in 2016, four in 2017. Alvarado-Requeno is charged in five, Contreras in four and the others in one. All involved are Hispanic.

40. Defendant: Farmer, Jeremiah Shane  
Docket No.: N.D. IN No. 2:15-CR-00072-PPS-  
APR  
Status: Authorization not requested by USA

Race & Sex of Def.: W Male  
Sex of Vict(s): 2 Males  
Race of Vict(s): 2 White

four murders by the Latin Kings gang, a double hammer murder during a robbery in 1999, a 2011 RICO murder and a 2014 RICO gun murder. Farmer is charged in the double murder, Robles is charged in the 2011 murder and James is charged in the 2014 murder.

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41. Defendant: Edges, Jonathan  
Docket No.: D. MD No. 1:18-CR-0032-JKB  
Status: Authorization not requested by USA

Race & Sex of Def.: B M  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 White

a 2017 cross-racial, drug-related, gun murder. The victim is white, the defendants are African-American.

42. Defendant: McCants, Marquis  
Docket No.: D. MD No. 1:18-CR-0032-JKB  
Status: Authorization not requested by USA

Race & Sex of Def.: B M  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 White

a 2017 cross-racial, drug-related, gun murder. The victim is white, the defendants are African-American.

43. Defendant: Kearse, Raking  
Docket No.: S.D. NY No. 1:18-CR-00263-ER  
Status: Authorization not requested by USA

Race & Sex of Def.: B M  
Sex of Vict(s): 1 Male  
Race of Vict(s): 1 Black

a 2014 drug-related kidnapping, robbery and murder. A drug dealer was beaten to death, his body placed in a car, which was burned. All involved are black.