

Federal Capital Defendants Not Authorized by Attorney General Barr

4/13/2020

1. Defendant: Villegas, Jose Race & Sex of Def.: H M
Docket No.: C.D. CA No. 5:18-CR-00250-SJO Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

a BOP inmate murder at Victorville Medium. Javier Sandez was beaten by members of the Sureno gang. The indictment in this case was obtained after Aurelio Patino had been released from BOP custody. All involved are Hispanic.

2. Defendant: Ruiz, Christopher Race & Sex of Def.: H M
Docket No.: C.D. CA No. 5:18-CR-00250-SJO Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

a BOP inmate murder at Victorville Medium. Javier Sandez was beaten by members of the Sureno gang. The indictment in this case was obtained after Aurelio Patino had been released from BOP custody. All involved are Hispanic.

3. Defendant: Patino, Aurelio Race & Sex of Def.: H M
Docket No.: C.D. CA No. 5:18-CR-00250-SJO Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

a BOP inmate murder at Victorville Medium. Javier Sandez was beaten by members of the Sureno gang. The indictment in this case was obtained after Aurelio Patino had been released from BOP custody. All involved are Hispanic.

4. Defendant: Fuhrer, Filthy Race & Sex of Def.: W M
Docket No.: D. AK No. 3:19-CR-00026-TMB- Sex of Vict(s): 1 Male
DMS Race of Vict(s): 1 White
Status: Authorization not requested by USA

a 2017 RICO kidnapping and murder by the 1488 Alaska based white supremacist prison gang. All involved are Caucasian.

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5. Defendant: Naughton, Roy
Docket No.: D. AK No. 3:19-CR-00026-TMB-DMS
Status: Authorization not requested by USA

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

a 2017 RICO kidnapping and murder by the 1488 Alaska based white supremacist prison gang. All involved are Caucasian.

6. Defendant: Baldwin, Glen
Docket No.: D. AK No. 3:19-CR-00026-TMB-DMS
Status: Authorization not requested by USA

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

a 2017 RICO kidnapping and murder by the 1488 Alaska based white supremacist prison gang. All involved are Caucasian.

7. Defendant: O'Dell, Colter
Docket No.: D. AK No. 3:19-CR-00026-TMB-DMS
Status: Authorization not requested by USA

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

a 2017 RICO kidnapping and murder by the 1488 Alaska based white supremacist prison gang. All involved are Caucasian.

8. Defendant: Cook, Beau
Docket No.: D. AK No. 3:19-CR-00026-TMB-DMS
Status: Authorization not requested by USA

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

a 2017 RICO kidnapping and murder by the 1488 Alaska based white supremacist prison gang. All involved are Caucasian.

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9. Defendant: King, Craig
Docket No.: D. AK No. 3:19-CR-00026-TMB-DMS
Status: Authorization not requested by USA

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

a 2017 RICO kidnapping and murder by the 1488 Alaska based white supremacist prison gang. All involved are Caucasian.

10. Defendant: Valenzuela, Valentina
Docket No.: D. AZ No. 4:19-CR-01050-RM-LCK
Status: Authorization not requested by USA

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

a 2019 shootout between a group smuggling and extorting undocumented immigrants and ICE agents in Phoenix. Four agents suffered minor injuries. One smuggler, who was driving an SUV, was killed. She herself had a history of smuggling and drug offenses. All involved are Hispanic.

11. Defendant: Jose, Warren
Docket No.: D. AZ No. 4:19-CR-01050-RM-LCK
Status: Authorization not requested by USA

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

a 2019 shootout between a group smuggling and extorting undocumented immigrants and ICE agents in Phoenix. Four agents suffered minor injuries. One smuggler, who was driving an SUV, was killed. She herself had a history of smuggling and drug offenses. All involved are Hispanic.

12. Defendant: Moore, Jr., Darin Carlyle
Docket No.: D. DC No. 1:18-CR-00198-JEB
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 2018 interstate kidnapping gun murder for ransom. The victim was abducted from Maryland and found shot to death in D.C. with his hands bound, after his friends and family raised money for his release. All involved are African-American.

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13. Defendant: Brown, Gabriel
Docket No.: D. DC No. 1:18-CR-00198-JEB
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 2018 interstate kidnapping gun murder for ransom. The victim was abducted from Maryland and found shot to death in D.C. with his hands bound, after his friends and family raised money for his release. All involved are African-American.

14. Defendant: Taylor, James Thomas
Docket No.: D. DC No. 1:18-CR-00198-JEB
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 2018 interstate kidnapping gun murder for ransom. The victim was abducted from Maryland and found shot to death in D.C. with his hands bound, after his friends and family raised money for his release. All involved are African-American.

15. Defendant: Sweeney, John Nikea
Docket No.: D. DC No. 1:18-CR-00198-JEB
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 2018 interstate kidnapping gun murder for ransom. The victim was abducted from Maryland and found shot to death in D.C. with his hands bound, after his friends and family raised money for his release. All involved are African-American.

16. Defendant: Bacon, Ryan
Docket No.: D. DE No. 1:18-CR-00075-LPS
Status: Authorization not requested by USA

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

a 2017 drug gang-related interstate kidnapping gun murder of a rival gang member's girlfriend. Bacon and Sykes allegedly drove the girlfriend to a wooded area in Maryland, where she was shot five times and left for dead. Shots were fired at the intended target who had robbed one of the defendants but missed and hit a 6 year old in the head, permanently injuring him. All involved are African-American.

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17. Defendant: Sykes, Dontae Race & Sex of Def.: W Male
 Docket No.: D. DE No. 1:18-CR-00075-LPS Sex of Vict(s): 1 Female
 Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2017 drug gang-related interstate kidnapping gun murder of a rival gang member's girlfriend. Bacon and Sykes allegedly drove the girlfriend to a wooded area in Maryland, where she was shot five times and left for dead. Shots were fired at the intended target who had robbed one of the defendants but missed and hit a 6 year old in the head, permanently injuring him. All involved are African-American.

18. Defendant: Pritchett, Michael Race & Sex of Def.: W Male
 Docket No.: D. DE No. 1:18-CR-00075-LPS Sex of Vict(s): 1 Female
 Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2017 drug gang-related interstate kidnapping gun murder of a rival gang member's girlfriend. Bacon and Sykes allegedly drove the girlfriend to a wooded area in Maryland, where she was shot five times and left for dead. Shots were fired at the intended target who had robbed one of the defendants but missed and hit a 6 year old in the head, permanently injuring him. All involved are African-American.

19. Defendant: Oliver, Dion Race & Sex of Def.: W Male
 Docket No.: D. DE No. 1:18-CR-00075-LPS Sex of Vict(s): 1 Female
 Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2017 drug gang-related interstate kidnapping gun murder of a rival gang member's girlfriend. Bacon and Sykes allegedly drove the girlfriend to a wooded area in Maryland, where she was shot five times and left for dead. Shots were fired at the intended target who had robbed one of the defendants but missed and hit a 6 year old in the head, permanently injuring him. All involved are African-American.

20. Defendant: Cooper, Maurice Race & Sex of Def.: W Male
 Docket No.: D. DE No. 1:18-CR-00075-LPS Sex of Vict(s): 1 Female
 Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2017 drug gang-related interstate kidnapping gun murder of a rival gang member's girlfriend. Bacon and Sykes allegedly drove the girlfriend to a wooded area in Maryland, where she was shot five times and left for dead. Shots were fired at the intended target who had robbed one of the defendants but missed and hit a 6 year old in the head, permanently injuring him. All involved are African-American.

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21. Defendant: Guerra-Castillo, Jorge
 Docket No.: D. MD No. 1:16-CR-00259-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

five MS-13 gang. machete, gun or strangulation murders - two in 2015 and three in 2017. Portillo Rodriguez, Rosa Moreno and Hernandez Diaz are charged in two, the others in one. All involved are Hispanic.

22. Defendant: Alas-Brizuela, Carlos
 Docket No.: D. MD No. 1:16-CR-00259-JKB
 Status: Authorization not requested by USA
 Race & Sex of Def.: H Male
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

five MS-13 gang. machete, gun or strangulation murders - two in 2015 and three in 2017. Portillo Rodriguez, Rosa Moreno and Hernandez Diaz are charged in two, the others in one. All involved are Hispanic.

23. Defendant: Ruiz-Urrutia, Edwin
 Docket No.: D. MD No. 1:16-CR-00259-JKB
 Status: Authorization not requested by USA
 Race & Sex of Def.: H Male
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

five MS-13 gang. machete, gun or strangulation murders - two in 2015 and three in 2017. Portillo Rodriguez, Rosa Moreno and Hernandez Diaz are charged in two, the others in one. All involved are Hispanic.

24. Defendant: Guerra-Zacarias, Darwin
 Docket No.: D. MD No. 1:16-CR-00259-JKB
 Status: Authorization not requested by USA
 Race & Sex of Def.: H Male
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

five MS-13 gang. machete, gun or strangulation murders - two in 2015 and three in 2017. Portillo Rodriguez, Rosa Moreno and Hernandez Diaz are charged in two, the others in one. All involved are Hispanic.

25. Defendant: Moore, Levy Steven
 Docket No.: D. MD No. 8:18-CR-00448-PWG-1
 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 cross-racial 2002 gun murder during a robbery outside of a bank. The victim was shot and then run over in a parking lot. The defendant is African-American and the victim white.

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26. Defendant: Johnson, Crystal
Docket No.: D. ND No. 3:18-CR-00103-PDW
Status: Deferred to state

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

a 2015 beating and strangulation murder of a white female on Indian land, part of the Turtle Mountain Chippewa Tribe. The defendant is white, the co-defendant is Native American. The co-defendant was sentenced to life without release.

27. Defendant: Patterson, Sr., Tawhyne M
Docket No.: D. NE No. 4:19-CR-03011-JMG-CRZ
Status: Authorization not requested by USA

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

a 2018 cross-racial home invasion and drug-related gun murder of a white woman by three African-Americans. The home invasion was caught on video surveillance cameras.

28. Defendant: Williams, Damon D.
Docket No.: D. NE No. 4:19-CR-03011-JMG-CRZ
Status: Authorization not requested by USA

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

a 2018 cross-racial home invasion and drug-related gun murder of a white woman by three African-Americans. The home invasion was caught on video surveillance cameras.

29. Defendant: Williams, Dante D.
Docket No.: D. NE No. 4:19-CR-03011-JMG-CRZ
Status: Authorization not requested by USA

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

a 2018 cross-racial home invasion and drug-related gun murder of a white woman by three African-Americans. The home invasion was caught on video surveillance cameras.

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30. Defendant: James, Joseph Lloyd Race & Sex of Def.: NA Male
 Docket No.: D. NE No. 8:18-CR-00333-RFR-SMB Sex of Vict(s): 1 Female
 Status: Authorization not requested by USA Race of Vict(s): 1 White

a cross-racial 2018 kidnapping, carjacking murder of a prominent white South Dakota woman by a Native American originally charged with arson because the woman's body was found in her burned car on Indian land on the Santee Sioux Reservation in Nebraska. James is named in all four counts; Simpson, only in Count Three (kidnapping) and may not have been present during the homicide.

31. Defendant: Simpson, Ramon Race & Sex of Def.: NA M
 Docket No.: D. NE No. 8:18-CR-00333-RFR-SMB Sex of Vict(s): 1 Female
 Status: Authorization not requested by USA Race of Vict(s): 1 White

a cross-racial 2018 kidnapping, carjacking murder of a prominent white South Dakota woman by a Native American originally charged with arson because the woman's body was found in her burned car on Indian land on the Santee Sioux Reservation in Nebraska. James is named in all four counts; Simpson, only in Count Three (kidnapping) and may not have been present during the homicide.

32. Defendant: Ferry, Mariah Race & Sex of Def.: W F
 Docket No.: D. NM No. 1:18-CR-00930-MV Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 White

a 2017 drug-related kidnapping torture murder caught on videotape. A hatchet was used and the victim's genitals mutilated. One of the defendants is a 20 year old female. All involved are white, except defendant Torres is Hispanic, as well as victim Acosta.

33. Defendant: Smothermon, Chase Race & Sex of Def.: W M
 Docket No.: D. NM No. 1:18-CR-00930-MV Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

a 2017 drug-related kidnapping torture murder caught on videotape. A hatchet was used and the victim's genitals mutilated. One of the defendants is a 20 year old female. All involved are white, except defendant Torres is Hispanic, as well as victim Acosta.

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34. Defendant: Torrez, Jose
Docket No.: D. NM No. 1:18-CR-00930-MV
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 2017 drug-related kidnapping torture murder caught on videotape. A hatchet was used and the victim's genitals mutilated. One of the defendants is a 20 year old female. All involved are white, except defendant Torres is Hispanic, as well as victim Acosta.

35. Defendant: Negrinelli, Ryan Anthony
Docket No.: D. OR No. 3:18-CR-00319-JO
Status: Authorization not requested by USA

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

a 2015 kidnapping and RICO torture murder of a former member of the Gypsy Joker Outlaw Motorcycle Club. All involved are white.

36. Defendant: Erickson, Chad Leroy
Docket No.: D. OR No. 3:18-CR-00319-JO
Status: Authorization not requested by USA

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

a 2015 kidnapping and RICO torture murder of a former member of the Gypsy Joker Outlaw Motorcycle Club. All involved are white.

37. Defendant: Folkerts, Joseph Duane
Docket No.: D. OR No. 3:18-CR-00319-JO
Status: Authorization not requested by USA

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

a 2015 kidnapping and RICO torture murder of a former member of the Gypsy Joker Outlaw Motorcycle Club. All involved are white.

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38. Defendant: Carmona-Bernacett, Luis
 Docket No.: D. PR No. 3:16-CR-00547-CCC
 Status: Authorization not requested by USA

Race & Sex of Def.: H Male
 Sex of Vict(s): 3 Males
 Race of Vict(s): 3 Hispanic

three drug-related gun murders, one in 2002, one in 2006 and one in 2011, the third murder was of a banker who came to Puerto Rico, to put a stop to money laundering. Carmona-Bernacett is charged in all three, the others in the murder of the banker. All involved are Hispanic, except the banker, who is white.

39. Defendant: Serrano-Canales, Yadiel
 Docket No.: D. PR No. 3:16-CR-00547-CCC
 Status: Authorization not requested by USA

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

three drug-related gun murders, one in 2002, one in 2006 and one in 2011, the third murder was of a banker who came to Puerto Rico, to put a stop to money laundering. Carmona-Bernacett is charged in all three, the others in the murder of the banker. All involved are Hispanic, except the banker, who is white.

40. Defendant: Rivera-Solis, Rolando
 Docket No.: D. PR No. 3:16-CR-00547-CCC
 Status: Authorization not requested by USA

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

three drug-related gun murders, one in 2002, one in 2006 and one in 2011, the third murder was of a banker who came to Puerto Rico, to put a stop to money laundering. Carmona-Bernacett is charged in all three, the others in the murder of the banker. All involved are Hispanic, except the banker, who is white.

41. Defendant: Burgos-Amaro, Alex
 Docket No.: D. PR No. 3:16-CR-00547-CCC
 Status: Authorization not requested by USA

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

three drug-related gun murders, one in 2002, one in 2006 and one in 2011, the third murder was of a banker who came to Puerto Rico, to put a stop to money laundering. Carmona-Bernacett is charged in all three, the others in the murder of the banker. All involved are Hispanic, except the banker, who is white.

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42.	Defendant: Melendez-Rivera, Benjamin Docket No.: D. PR No. 3:17-CR-00611-ADC Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic
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a 2017 bank robbery gun murder of two armed bank couriers. All involved are Hispanic.

43.	Defendant: Laboy-Santiago, Ralph Docket No.: D. PR No. 3:17-CR-00611-ADC Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic
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a 2017 bank robbery gun murder of two armed bank couriers. All involved are Hispanic.

44.	Defendant: Cruz-Kuilan, Miguel Docket No.: D. PR No. 3:17-CR-00611-ADC Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic
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a 2017 bank robbery gun murder of two armed bank couriers. All involved are Hispanic.

45.	Defendant: Laboy-Rosario, Joel Docket No.: D. PR No. 3:17-CR-00611-ADC Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic
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a 2017 bank robbery gun murder of two armed bank couriers. All involved are Hispanic.

46.	Defendant: Martinez-Santos, Jose Antonio Docket No.: D. PR No. 3:18-CR-00516-GAG Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic
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drug related kidnapping, gun murder of a seller who allegedly owed money to his supplier. Four individuals show up at his home and say “come with us”. His girlfriend is present and witnesses this. The victim never returns and is found on a deserted road dead from gunshot wounds. Martinez Santos “friends” the victim’s girlfriend on Facebook which is how he is identified. Law enforcement then looks at his known associates and identifies the other three. Victim’s girlfriend is in witness protection at unknown location. All involved are Hispanic males.

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47. Defendant: Diaz-Serrano, Brian
 Docket No.: D. PR No. 3:18-CR-00516-GAG
 Status: Authorization not requested by USA

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

drug related kidnapping, gun murder of a seller who allegedly owed money to his supplier. Four individuals show up at his home and say "come with us". His girlfriend is present and witnesses this. The victim never returns and is found on a deserted road dead from gunshot wounds. Martinez Santos "friends" the victim's girlfriend on Facebook which is how he is identified. Law enforcement then looks at his known associates and identifies the other three. Victim's girlfriend is in witness protection at unknown location. All involved are Hispanic males.

48. Defendant: Melendez-Hirald, Roberto
 Docket No.: D. PR No. 3:18-CR-00516-GAG
 Status: Authorization not requested by USA

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

drug related kidnapping, gun murder of a seller who allegedly owed money to his supplier. Four individuals show up at his home and say "come with us". His girlfriend is present and witnesses this. The victim never returns and is found on a deserted road dead from gunshot wounds. Martinez Santos "friends" the victim's girlfriend on Facebook which is how he is identified. Law enforcement then looks at his known associates and identifies the other three. Victim's girlfriend is in witness protection at unknown location. All involved are Hispanic males.

49. Defendant: Huertas-Mercado, Jairo
 Docket No.: D. PR No. 3:18-CR-00516-GAG
 Status: Authorization not requested by USA

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

drug related kidnapping, gun murder of a seller who allegedly owed money to his supplier. Four individuals show up at his home and say "come with us". His girlfriend is present and witnesses this. The victim never returns and is found on a deserted road dead from gunshot wounds. Martinez Santos "friends" the victim's girlfriend on Facebook which is how he is identified. Law enforcement then looks at his known associates and identifies the other three. Victim's girlfriend is in witness protection at unknown location. All involved are Hispanic males.

50. Defendant: Pagan-Santos, Andres Noel
 Docket No.: D. PR No. 3:19-CR-00068-PAD
 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 2019 carjacking gun murder. All involved are Hispanic.

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51. Defendant: Lopez-Zayas, Angel David Race & Sex of Def.: H M
Docket No.: D. PR No. 3:19-CR-00355-CCC- Sex of Vict(s): 1 Male
MDM Race of Vict(s): 1 Hispanic
Status: Authorization not requested by USA

a 2019 carjacking gun murder. All involved are Hispanic.

52. Defendant: Perez-Ortiz, Ricardo Race & Sex of Def.: H M
Docket No.: D. PR No. 3:19-CR-00355-CCC- Sex of Vict(s): 1 Male
MDM Race of Vict(s): 1 Hispanic
Status: Authorization not requested by USA

a 2019 carjacking gun murder. All involved are Hispanic.

53. Defendant: Ramos-Ortiz, Freddie Race & Sex of Def.: H M
Docket No.: D. PR No. 3:19-CR-00355-CCC- Sex of Vict(s): 1 Male
MDM Race of Vict(s): 1 Hispanic
Status: Authorization not requested by USA

a 2019 carjacking gun murder. All involved are Hispanic.

54. Defendant: Torres-Rijos, Jadier Joaquin Race & Sex of Def.: H M
Docket No.: D. PR No. 3:19-CR-00355-CCC- Sex of Vict(s): 1 Male
MDM Race of Vict(s): 1 Hispanic
Status: Authorization not requested by USA

a 2019 carjacking gun murder. All involved are Hispanic.

55. Defendant: Rosario-Morales, Carlos Rafael Race & Sex of Def.: H M
Docket No.: D. PR No. 3:19-CR-00500-GAG) Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

a 2019 carjacking, stabbing murder of an Uber Eats Driver, when the victim refused to turn over the keys of a Ford Transit in front of a Burger King. All involved are Hispanic.

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56.	Defendant: Prentice, Shaquan Docket No.: D. VI No. 3:18-CR-00030-CVG-RM Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 3 Males Race of Vict(s): 3 Black
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five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

57.	Defendant: Correa, Shaquille Docket No.: D. VI No. 3:18-CR-00030-CVG-RM Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 2 Males Race of Vict(s): 2 Black
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five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

58.	Defendant: Cruz, James Docket No.: D. VI No. 3:18-CR-00030-CVG-RM Status: Authorization not requested by USA	Race & Sex of Def.: W M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black
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five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

59.	Defendant: Girard, Paul Docket No.: D. VI No. 3:18-CR-00030-CVG-RM Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 4 Males Race of Vict(s): 4 Black
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five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

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60.	Defendant: Harry, Kareem Docket No.: D. VI No. 3:18-CR-00030-CVG-RM Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 2 Males Race of Vict(s): 2 Black
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five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

61.	Defendant: Eugene, Tyler Docket No.: D. VI No. 3:18-CR-00030-CVG-RM Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 2 Males Race of Vict(s): 2 Black
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five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

62.	Defendant: Brown, Robert Docket No.: D. VI No. 3:18-CR-00030-CVG-RM Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 2 Males Race of Vict(s): 2 Black
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five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

63.	Defendant: Gumbs, Shermira Docket No.: D. VI No. 3:18-CR-00030-CVG-RM Status: Authorization not requested by USA	Race & Sex of Def.: B F Sex of Vict(s): 1 Male Race of Vict(s): 1 Black
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five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

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64. Defendant: Rivas Gomez, Israel Alberto Race & Sex of Def.: H M
Docket No.: E.D. CA No. 1:18-CR-00002-LJO- SKO Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic
Status: Authorization not requested by USA

a 2017 kidnapping RICO murder by the MS-13 gang. The victim was taken to a park and hacked to death with a machete. Reyes-Castillo allegedly kidnapped the victim, struck the first blow and was the ringleader. He may be charged with as many as ten murders. All involved are Hispanic.

65. Defendant: Castro, Marcos Race & Sex of Def.: H M
Docket No.: E.D. CA No. 1:18-CR-00002-LJO- SKO Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic
Status: Authorization not requested by USA

a 2017 MS-13 kidnapping RICO murder by the MS-13 gang. The victim was taken to a park and hacked to death with a machete. Reyes-Castillo allegedly kidnapped the victim, struck the first blow and was the ringleader. He may be charged with as many as ten murders. All involved are Hispanic.

66. Defendant: Shaver, Kenneth Race & Sex of Def.: W M
Docket No.: E.D. KY No. 6:18-CR-00033-GFVT- HAI Sex of Vict(s): 1 Male
Race of Vict(s): 1 White
Status: Authorization not requested by USA

a 2015 BOP inmate murder by the Skinheads Gang at USP McCreary The victim was stabbed 52 times because he was suspected of being a cooperating witness. All involved are white.

67. Defendant: Brumfield, III Robert Race & Sex of Def.: B M
Docket No.: E.D. LA No. 2:17CR-00201-LMA- DEK Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic
Status: Authorization not requested by USA

a 2013 New Orleans gun murder of an armored truck driver at a bank. Ofomata is charged in state court with a separate 2008 double murder. The victim is Hispanic, the defendants are African-American.

Federal Capital Defendants Not Authorized by Attorney General Barr

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68. Defendant: Hendon, Gregory
Docket No.: E.D. MI No. 2:17-CR-20469-SFC-DRG
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 drug-related gun murder. All involved are African-American.

69. Defendant: Griffin, Michael DeAngelo
Docket No.: E.D. MI No. 2:17-CR-20639-TGB-MKM
Status: Authorization not requested by USA

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

a double RICO gun murder in 2016, involving interstate travel and murder for hire. One of the victims is a former NFL player. All involved are African-American, except for one defendant who is Hispanic.

70. Defendant: Epps, Dennis Clifton
Docket No.: E.D. MI No. 2:17-CR-20639-TGB-MKM
Status: Authorization not requested by USA

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

a double RICO gun murder in 2016, involving interstate travel and murder for hire. One of the victims is a former NFL player. All involved are African-American, except for one defendant who is Hispanic.

71. Defendant: Garcia, Mariano Lozaya
Docket No.: E.D. MI No. 2:17-CR-20639-TGB-MKM
Status: Authorization not requested by USA

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

a double RICO gun murder in 2016, involving interstate travel and murder for hire. One of the victims is a former NFL player. All involved are African-American, except for one defendant who is Hispanic.

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72. Defendant: Williams, Dwight
Docket No.: E.D. MI No. 2:18-CR-20085-PDB-
EAS
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 2016 gun murder for hire. The victim was shot in his car, from another vehicle. All involved are African-American.

73. Defendant: Davis, Michael
Docket No.: E.D. MI No. 2:18-CR-20085-PDB-
EAS
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 2016 gun murder for hire. The victim was shot in his car, from another vehicle. All involved are African-American.

74. Defendant: Davis, Christopher
Docket No.: E.D. MI No. 2:18-CR-20085-PDB-
EAS
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 2016 gun murder for hire. The victim was shot in his car, from another vehicle. All involved are African-American.

75. Defendant: Allen, David
Docket No.: E.D. MI No. 2:18-CR-20085-PDB-
EAS
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 2016 gun murder for hire. The victim was shot in his car, from another vehicle. All involved are African-American.

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76. Defendant: Barber, Floyd Docket No.: E.D. MO No. 4:17-CR-526-RLW-DDN Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black
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a 2017 carjacking, gun murder of an assistant football coach at a high school. Five carjackings are alleged and two other victims were shot. Wallace was convicted of shooting two men when he was a juvenile. All involved are black.

77. Defendant: Dixon, Jherrica Docket No.: E.D. MO No. 4:17-CR-526-RLW-DDN Status: Authorization not requested by USA	Race & Sex of Def.: B F Sex of Vict(s): 1 Male Race of Vict(s): 1 Black
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a 2017 carjacking, gun murder of an assistant football coach at a high school. Five carjackings are alleged and two other victims were shot. Wallace was convicted of shooting two men when he was a juvenile. All involved are black.

78. Defendant: Wallace, Kurt Docket No.: E.D. MO No. 4:17-CR-526-RLW-DDN Status: Pending authorization	Race & Sex of Def.: B M Sex of Vict(s): 2 Males Race of Vict(s): 2 Black
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a 2017 carjacking, gun murder of an assistant football coach at a high school. Five carjackings are alleged and two other victims were shot. Wallace was convicted of shooting two men when he was a juvenile. Attorney General declined to seek the death penalty. A superseding indictment has been filed with an additional 2017 drug-related gun murder. In 2019, Wallace escaped from jail and with another carjacking of a married couple, not resulting in death. The victim in the superseding indictment is black. All involved in the original case are black.

79. Defendant: Ivey, Gregory Docket No.: E.D. MO No. 4:18-CR-00565-CDP-JMB Status: Pending authorization	Race & Sex of Def.: B M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black
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three drug-related deaths, two in 2016 and one in 2018. Demetrius Johnson is charged in two (providing a gun and selling Fentanyl to the second victim). Calvin is charged as a triggerman in the first gun murder. All involved are African-American.

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80. Defendant: Johnson, Demetrius Tyrese
 Docket No.: E.D. MO No. 4:18-CR-00565-CDP-
 JMB
 Status: Authorization not requested by USA

Race & Sex of Def.: B Male
 Sex of Vict(s): 2 Males
 Race of Vict(s): 2 Black

three drug-related deaths, two in 2016 and one in 2018. Demetrius Johnson is charged in two (providing a gun and selling Fentanyl to the second victim). Calvin is charged as a triggerman in the first gun murder. All involved are African-American.

81. Defendant: Calvin, Armond Theopolise
 Docket No.: E.D. MO No. 4:18-CR-00565-CDP-
 JMB
 Status: Authorization not requested by USA

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

three drug-related deaths, two in 2016 and one in 2018. Demetrius Johnson is charged in two (providing a gun and selling Fentanyl to the second victim). Calvin is charged as a triggerman in the first gun murder. All involved are African-American.

82. Defendant: Rhodes Jr., Christopher Glen
 Docket No.: E.D. MO No. 4:18-CR-00565-CDP-
 JMB
 Status: Authorization not requested by USA

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

three drug-related deaths, two in 2016 and one in 2018. Demetrius Johnson is charged in two (providing a gun and selling Fentanyl to the second victim). Calvin is charged as a triggerman in the first gun murder. All involved are African-American.

83. Defendant: Lee, II, Maurice Herbert
 Docket No.: E.D. MO No. 4:19-CR-00211-RLW-
 NAB
 Status: Authorization not requested by USA

Race & Sex of Def.: B M
 Sex of Vict(s): 2 Males
 Race of Vict(s): 2 Black

two 2017 drug-related gun murders. Lee is charged in both, the other five defendants in one murder. All involved are African-American.

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84. Defendant: Warlick, Jr., Christopher Jerrin Race & Sex of Def.: B M
 Docket No.: E.D. MO No. 4:19-CR-00211-RLW- Sex of Vict(s): 1 Male
 NAB Race of Vict(s): 1 Black
 Status: Authorization not requested by USA

two 2017 drug-related gun murders. Lee is charged in both, the other five defendants in one murder. All involved are African-American.

85. Defendant: Fisher, Jr., Jerome Lamont Race & Sex of Def.: B M
 Docket No.: E.D. MO No. 4:19-CR-00211-RLW- Sex of Vict(s): 1 Male
 NAB Race of Vict(s): 1 Black
 Status: Authorization not requested by USA

two 2017 drug-related gun murders. Lee is charged in both, the other five defendants in one murder. All involved are African-American.

86. Defendant: Guice, Charles Dariel Race & Sex of Def.: B M
 Docket No.: E.D. MO No. 4:19-CR-00211-RLW- Sex of Vict(s): 1 Male
 NAB Race of Vict(s): 1 Black
 Status: Authorization not requested by USA

two 2017 drug-related gun murders. Lee is charged in both, the other five defendants in one murder. All involved are African-American.

87. Defendant: Bost, Delvin Race & Sex of Def.: B M
 Docket No.: E.D. MO No. 4:19-CR-00211-RLW- Sex of Vict(s): 1 Male
 NAB Race of Vict(s): 1 Black
 Status: Authorization not requested by USA

two 2017 drug-related gun murders. Lee is charged in both, the other five defendants in one murder. All involved are African-American.

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<p>88. Defendant: Johnson, Michael Docket No.: E.D. MO No. 4:19-CR-00211-RLW-NAB Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black</p>
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two 2017 drug-related gun murders. Lee is charged in both, the other five defendants in one murder. All involved are African-American.

<p>89. Defendant: Barber, Floyd Docket No.: E.D. MO No. 4:19-CR-00755-HEA-PLC Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black</p>
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a drug related 2017 gun murder. All involved are African-American.

<p>90. Defendant: Jones, Larenta Docket No.: E.D. MO No. 4:19-CR-00755-HEA-PLC Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black</p>
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a drug related 2017 gun murder. All involved are African-American.

<p>91. Defendant: Jones, Stephen Docket No.: E.D. MO No. 4:19-CR-00755-HEA-PLC Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black</p>
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a drug related 2017 gun murder. All involved are African-American.

<p>92. Defendant: Henderson, Jerrell Docket No.: E.D. MO No. 4:19-CR-00755-HEA-PLC Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black</p>
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a drug related 2017 gun murder. All involved are African-American.

Federal Capital Defendants Not Authorized by Attorney General Barr

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93. Defendant: Hunter, Demario R. Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:19-CR-00764-JAR- Sex of Vict(s): 1 Male
NCC Race of Vict(s): 1 White
Status: Authorization not requested by USA

a 2019 cross-racial carjacking, gun murder. The defendants are African-American, the victim white.

94. Defendant: James, Keombra Auray Race & Sex of Def.: B F
Docket No.: E.D. MO No. 4:19-CR-00764-JAR- Sex of Vict(s): 1 Male
NCC Race of Vict(s): 1 White
Status: Authorization not requested by USA

a 2019 cross-racial carjacking, gun murder. The defendants are African-American, the victim white.

95. Defendant: Hill, Surrayah Race & Sex of Def.: B F
Docket No.: E.D. MO No. 4:19-CR-00764-JAR- Sex of Vict(s): 1 Male
NCC Race of Vict(s): 1 White
Status: Authorization not requested by USA

a 2019 cross-racial carjacking, gun murder. The defendants are African-American, the victim white.

96. Defendant: Prieto, Ivan Rangel Race & Sex of Def.: H M
Docket No.: E.D. PA No. 2:19-CR-00269-MSG Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

a 2018 interstate kidnapping gun murder of a business owner from Philadelphia, whose body was later found in Maryland. There were ransom calls demanding hundreds of thousands of dollars from the victim's wife and an associate of the victim. All involved are Hispanic.

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97. Defendant: Castillo, Jose
 Docket No.: E.D. PA No. 2:19-CR-00269-MSG
 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 2018 interstate kidnapping gun murder of a business owner from Philadelphia, whose body was later found in Maryland. There were ransom calls demanding hundreds of thousands of dollars from the victim's wife and an associate of the victim. All involved are Hispanic.

98. Defendant: Bernal, Jose
 Docket No.: E.D. PA No. 2:19-CR-00269-MSG
 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 2018 interstate kidnapping gun murder of a business owner from Philadelphia, whose body was later found in Maryland. There were ransom calls demanding hundreds of thousands of dollars from the victim's wife and an associate of the victim. All involved are Hispanic.

99. Defendant: Delgado, Jose
 Docket No.: E.D. PA No. 2:19-CR-00269-MSG
 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 2018 interstate kidnapping gun murder of a business owner from Philadelphia, whose body was later found in Maryland. There were ransom calls demanding hundreds of thousands of dollars from the victim's wife and an associate of the victim. All involved are Hispanic.

100. Defendant: Guerrero, Salvador Sanchez
 Docket No.: E.D. PA No. 2:19-CR-00269-MSG
 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 2018 interstate kidnapping gun murder of a business owner from Philadelphia, whose body was later found in Maryland. There were ransom calls demanding hundreds of thousands of dollars from the victim's wife and an associate of the victim. All involved are Hispanic.

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101. Defendant: Favors, Robert
 Docket No.: E.D. PA No. 2:19-CR-00269-MSG
 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 2018 interstate kidnapping gun murder of a business owner from Philadelphia, whose body was later found in Maryland. There were ransom calls demanding hundreds of thousands of dollars from the victim's wife and an associate of the victim. All involved are Hispanic.

102. Defendant: Perkins, John
 Docket No.: E.D. PA No. 2:19-CR-00269-MSG
 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 2018 interstate kidnapping gun murder of a business owner from Philadelphia, whose body was later found in Maryland. There were ransom calls demanding hundreds of thousands of dollars from the victim's wife and an associate of the victim. All involved are Hispanic.

103. Defendant: Contreras, Ronald Herrera
 Docket No.: E.D. VA No. 1:18-CR-00123-TSE
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 2 Males
 Race of Vict(s): 2 Hispanic

two 2016 kidnap/murders of 17-year-old and 14-year-old victims whom MS-13 members allegedly suspected of working for a rival gang. The 14 year old potential witness had turned in the 17 year old to be killed but then was suspected of cooperating. Elmer Martinez, Ruiz, Contreras, Henry Martinez, Velasco, Avalos, Ferrera and Alfaro are charged in both murders, the rest in one. All involved are Hispanic.

104. Defendant: Martinez, Henry Zelaya
 Docket No.: E.D. VA No. 1:18-CR-00123-TSE
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 2 Males
 Race of Vict(s): 2 Hispanic

two 2016 kidnap/murders of 17-year-old and 14-year-old victims whom MS-13 members allegedly suspected of working for a rival gang. The 14 year old potential witness had turned in the 17 year old to be killed but then was suspected of cooperating. Elmer Martinez, Ruiz, Contreras, Henry Martinez, Velasco, Avalos, Ferrera and Alfaro are charged in both murders, the rest in one. All involved are Hispanic.

Federal Capital Defendants Not Authorized by Attorney General Barr

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<p>105. Defendant: Martinez, Yonathan Melgar Docket No.: E.D. VA No. 1:18-CR-00123-TSE Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic</p>
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two 2016 kidnap/murders of 17-year-old and 14-year-old victims whom MS-13 members allegedly suspected of working for a rival gang. The 14 year old potential witness had turned in the 17 year old to be killed but then was suspected of cooperating. Elmer Martinez, Ruiz, Contreras, Henry Martinez, Velasco, Avalos, Ferrera and Alfaro are charged in both murders, the rest in one. All involved are Hispanic.

<p>106. Defendant: Velasco, Pablo Miguel Docket No.: E.D. VA No. 1:18-CR-00123-TSE Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic</p>
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two 2016 kidnap/murders of 17-year-old and 14-year-old victims whom MS-13 members allegedly suspected of working for a rival gang. The 14 year old potential witness had turned in the 17 year old to be killed but then was suspected of cooperating. Elmer Martinez, Ruiz, Contreras, Henry Martinez, Velasco, Avalos, Ferrera and Alfaro are charged in both murders, the rest in one. All involved are Hispanic.

<p>107. Defendant: Rivera, Anderson Villatoro Docket No.: E.D. VA No. 1:18-CR-00123-TSE Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic</p>
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two 2016 kidnap/murders of 17-year-old and 14-year-old victims whom MS-13 members allegedly suspected of working for a rival gang. The 14 year old potential witness had turned in the 17 year old to be killed but then was suspected of cooperating. Elmer Martinez, Ruiz, Contreras, Henry Martinez, Velasco, Avalos, Ferrera and Alfaro are charged in both murders, the rest in one. All involved are Hispanic.

<p>108. Defendant: Avalos, Francisco Avila Docket No.: E.D. VA No. 1:18-CR-00123-TSE Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic</p>
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two 2016 kidnap/murders of 17-year-old and 14-year-old victims whom MS-13 members allegedly suspected of working for a rival gang. The 14 year old potential witness had turned in the 17 year old to be killed but then was suspected of cooperating. Elmer Martinez, Ruiz, Contreras, Henry Martinez, Velasco, Avalos, Ferrera and Alfaro are charged in both murders, the rest in one. All involved are Hispanic.

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109. Defendant: Abarca, Fredys Baires
 Docket No.: E.D. VA No. 1:18-CR-00123-TSE
 Status: Authorization not requested by USA

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

two 2016 kidnap/murders of 17-year-old and 14-year-old victims whom MS-13 members allegedly suspected of working for a rival gang. The 14 year old potential witness had turned in the 17 year old to be killed but then was suspected of cooperating. Elmer Martinez, Ruiz, Contreras, Henry Martinez, Velasco, Avalos, Ferrera and Alfaro are charged in both murders, the rest in one. All involved are Hispanic.

110. Defendant: Ferrera, Duglas Ramirez
 Docket No.: E.D. VA No. 1:18-CR-00123-TSE
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 2 Males
 Race of Vict(s): 2 Hispanic

two 2016 kidnap/murders of 17-year-old and 14-year-old victims whom MS-13 members allegedly suspected of working for a rival gang. The 14 year old potential witness had turned in the 17 year old to be killed but then was suspected of cooperating. Elmer Martinez, Ruiz, Contreras, Henry Martinez, Velasco, Avalos, Ferrera and Alfaro are charged in both murders, the rest in one. All involved are Hispanic.

111. Defendant: Aguilar, Oscar Contreras
 Docket No.: E.D. VA No. 1:18-CR-00123-TSE
 Status: Authorization not requested by USA

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

two 2016 kidnap/murders of 17-year-old and 14-year-old victims whom MS-13 members allegedly suspected of working for a rival gang. The 14 year old potential witness had turned in the 17 year old to be killed but then was suspected of cooperating. Elmer Martinez, Ruiz, Contreras, Henry Martinez, Velasco, Avalos, Ferrera and Alfaro are charged in both murders, the rest in one. All involved are Hispanic.

112. Defendant: Thompson, Andrew
 Docket No.: M.D. FL No. 8:18-CR-00205-SDM-TGW
 Status: Authorization not requested by USA

Race & Sex of Def.: B M
 Sex of Vict(s): 2 Males 2 Females
 Race of Vict(s): 4 Black

six drug-related, RICO gun murders, four in 2016, including a triple murder and double murder in 2017. Thompson is charged in four (including the triple (two)) and the double, the others in one. Four victims are male, two female. The victims and defendants are African-American and Hispanic.

Federal Capital Defendants Not Authorized by Attorney General Barr

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<p>113. Defendant: Johnson, Christopher Docket No.: M.D. PA No. 1:16-CR-00212-CCC Status: Guilty plea approved by AG before authorization</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 2 Males 1 Female Race of Vict(s): 3 Black</p>
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nine defendants charged with a 2016 triple gun murder of an informant and two others by a drug trafficking operation involving the Black Guerilla Family gang. The victims were found bound with zip ties, shot and burned. One survived until the next day. One defendant, Jerell Adgebegan, was tied up one year after the killing, by other defendants, who wanted to kill him because they suspected he was also a cooperating witness. The primary target of the killings was Wendy Chaney, who sold drugs for the gang. All involved are African-American.

<p>114. Defendant: Frazier, James Wesley Docket No.: M.D. TN No. 3:17-CR-00130 Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: W M Sex of Vict(s): 1 Male 1 Female Race of Vict(s): 2 White</p>
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two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

<p>115. Defendant: Aldridge, Joel Docket No.: M.D. TN No. 3:17-CR-00130 Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: W M Sex of Vict(s): 1 Female Race of Vict(s): 1 White</p>
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two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

<p>116. Defendant: Nelper, William Docket No.: M.D. TN No. 3:17-CR-00130 Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: W M Sex of Vict(s): 1 Male Race of Vict(s): 1 White</p>
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two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

Federal Capital Defendants Not Authorized by Attorney General Barr

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<p>117. Defendant: Boylston, William Docket No.: M.D. TN No. 3:17-CR-00130 Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: W M Sex of Vict(s): 1 Male Race of Vict(s): 1 White</p>
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two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

<p>118. Defendant: Wilson, Christopher Docket No.: M.D. TN No. 3:17-CR-00130 Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: W M Sex of Vict(s): 1 Male Race of Vict(s): 1 White</p>
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two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

<p>119. Defendant: Meyerholz, Jason Docket No.: M.D. TN No. 3:17-CR-00130 Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: W M Sex of Vict(s): 1 Male Race of Vict(s): 1 White</p>
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two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

<p>120. Defendant: Aguilar, Jonathan Docket No.: N.D. CA No. 3:18-CR-00119-RS Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Black</p>
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seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

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121. Defendant: Cid-Salinas, Luis Docket No.: N.D. CA No. 3:18-CR-00119-RS Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic
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seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

122. Defendant: Gonzalez, Josue Docket No.: N.D. CA No. 3:18-CR-00119-RS Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic
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seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

123. Defendant: Rojas, Luis Docket No.: N.D. CA No. 3:18-CR-00119-RS Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic
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seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

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124. Defendant: Urbina, Eddy Docket No.: N.D. CA No. 3:18-CR-00119-RS Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic
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seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

125. Defendant: Gallardo, Juan Carlos Docket No.: N.D. CA No. 3:18-CR-00119-RS Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic
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seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

126. Defendant: Hernandez, Orlando Carlos Docket No.: N.D. CA No. 3:18-CR-00119-RS Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic
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seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

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<p>127. Defendant: Venegas, Weston Docket No.: N.D. CA No. 3:18-CR-00119-RS Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic</p>
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seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

<p>128. Defendant: Evans, Gordon Docket No.: N.D. GA No. 1:16-CR-00427-AT-JKL Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black</p>
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a 2015 murder, ordered from state prison, allegedly by Evans, by the Nine Trey Gangsters of the United Bloods Nation gang. All involved are African-American.

<p>129. Defendant: Nwanjoku, Christopher Docket No.: N.D. GA No. 4:17-CR-00039-HLM-WEJ Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: W M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black</p>
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a 2017 RICO gun murder of a possible witness, a 17 year old suspected of cooperating regarding a shooting at a club of another gang member and a security guard by the Bloods gang, 135 Pirus clique. All involved are African-American, except Foutz, who is a white female.

<p>130. Defendant: Hughes, Jamel Dupree Docket No.: N.D. GA No. 4:17-CR-00039-HLM-WEJ Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: W M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black</p>
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a 2017 RICO gun murder of a possible witness, a 17 year old suspected of cooperating regarding a shooting at a club of another gang member and a security guard by the Bloods gang, 135 Pirus clique. All involved are African-American, except Foutz, who is a white female.

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131. Defendant: Sams, Jr. Cedric
 Docket No.: N.D. GA No. 4:17-CR-00039-HLM-WEJ
 Status: Authorization not requested by USA

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

a 2017 RICO gun murder of a possible witness, a 17 year old suspected of cooperating regarding a shooting at a club of another gang member and a security guard by the Bloods gang, 135 Pirus clique. All involved are African-American, except Foutz, who is a white female.

132. Defendant: Robbins, Matthew Barrett
 Docket No.: N.D. IA No. 1:19-CR-00053-LTS-MAR
 Status: Authorization not requested by USA

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

a 2014 drug-related gun murder during a robbery of money and methamphetamine from the victim. The body has not been found. Robbins was sentenced to 10 years in 2016 for drugs and guns. All involved are white, Busch is a female.

133. Defendant: Yancey, William Leo
 Docket No.: N.D. IA No. 1:19-CR-00053-LTS-MAR
 Status: Authorization not requested by USA

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

a 2014 drug-related gun murder during a robbery of money and methamphetamine from the victim. The body has not been found. Robbins was sentenced to 10 years in 2016 for drugs and guns. All involved are white, Busch is a female.

134. Defendant: Busch, Danielle Lynn
 Docket No.: N.D. IA No. 1:19-CR-00053-LTS-MAR
 Status: Authorization not requested by USA

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

a 2014 drug-related gun murder during a robbery of money and methamphetamine from the victim. The body has not been found. Robbins was sentenced to 10 years in 2016 for drugs and guns. All involved are white, Busch is a female.

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135. Defendant: Horta, Alonzo Docket No.: N.D. IL No. 1:16-CR-00463 Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic
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six RICO murders, one in 1999, one in 2000, one in 2007, two in 2012 and one in 2017, by the Almighty Latin Kings Nation gang, one by each of the eight defendants. Five of the eight defendants are Hispanic, two are white and one is black. Five of the victims are Hispanic and one is black.

136. Defendant: Mendez, Jr., Ralph Docket No.: N.D. IN No. 2:17-CR-00138-PPS- JEM Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 1 White 1 Hispanic
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eleven RICO gun murders by the Latin Dragon Street gang in Chicago and nearby Hammond Indiana, including a double murder in 2006, single murders in 2007, 2008, 2010, 2016, and 5 separate single homicides in 2017. Two of those killed (in 2007 and 2017) were ten-year-old bystanders, one of whom was a girl who was murdered by a stray bullet while walking her blind 5-year-old sister home. The allegations also include the wounding or shooting at, but missing, of as many as 32 other victims, including one shooting leading to paralysis for the victim. Mendez, Jr., Anaya and Aguilar are charged in 2 killings each (including 10-yr-old Gustavo Garcia for Anaya and Aguilar); David White, Manuel Diaz, Diaz-Corral, and Keenan Seymour are each charged with one murder. All defendants are Latino, except White who is an African-American/Latino. Ten of the victims are Latino and one is white..

137. Defendant: White, David Docket No.: N.D. IN No. 2:17-CR-00138-PPS- JEM Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 1 Male Race of Vict(s): 1 White
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eleven RICO gun murders by the Latin Dragon Street gang in Chicago and nearby Hammond Indiana, including a double murder in 2006, single murders in 2007, 2008, 2010, 2016, and 5 separate single homicides in 2017. Two of those killed (in 2007 and 2017) were ten-year-old bystanders, one of whom was a girl who was murdered by a stray bullet while walking her blind 5-year-old sister home. The allegations also include the wounding or shooting at, but missing, of as many as 32 other victims, including one shooting leading to paralysis for the victim. Mendez, Jr., Anaya and Aguilar are charged in 2 killings each (including 10-yr-old Gustavo Garcia for Anaya and Aguilar); David White, Manuel Diaz, Diaz-Corral, and Keenan Seymour are each charged with one murder. All defendants are Latino, except White who is an African-American/Latino. Ten of the victims are Latino and one is white..

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138. Defendant: Aguilar, Alec Nathaniel
 Docket No.: N.D. IN No. 2:17-CR-00138-PPS-
 JEM
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 2 Males
 Race of Vict(s): 2 Hispanic

eleven RICO gun murders by the Latin Dragon Street gang in Chicago and nearby Hammond Indiana, including a double murder in 2006, single murders in 2007, 2008, 2010, 2016, and 5 separate single homicides in 2017. Two of those killed (in 2007 and 2017) were ten-year-old bystanders, one of whom was a girl who was murdered by a stray bullet while walking her blind 5-year-old sister home. The allegations also include the wounding or shooting at, but missing, of as many as 32 other victims, including one shooting leading to paralysis for the victim. Mendez, Jr., Anaya and Aguilar are charged in 2 killings each (including 10-yr-old Gustavo Garcia for Anaya and Aguilar); David White, Manuel Diaz, Diaz-Corral, and Keenan Seymour are each charged with one murder. All defendants are Latino, except White who is an African-American/Latino. Ten of the victims are Latino and one is white..

139. Defendant: Seymour, Keenan
 Docket No.: N.D. IN No. 2:17-CR-00138-PPS-
 JEM
 Status: Authorization not requested by USA

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

eleven RICO gun murders by the Latin Dragon Street gang in Chicago and nearby Hammond Indiana, including a double murder in 2006, single murders in 2007, 2008, 2010, 2016, and 5 separate single homicides in 2017. Two of those killed (in 2007 and 2017) were ten-year-old bystanders, one of whom was a girl who was murdered by a stray bullet while walking her blind 5-year-old sister home. The allegations also include the wounding or shooting at, but missing, of as many as 32 other victims, including one shooting leading to paralysis for the victim. Mendez, Jr., Anaya and Aguilar are charged in 2 killings each (including 10-yr-old Gustavo Garcia for Anaya and Aguilar); David White, Manuel Diaz, Diaz-Corral, and Keenan Seymour are each charged with one murder. All defendants are Latino, except White who is an African-American/Latino. Ten of the victims are Latino and one is white.

140. Defendant: Reyes, Ivan
 Docket No.: N.D. IN No. 2:18-CR-00007-JVB-
 JEM
 Status: Authorization not requested by USA

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

a 2015 gang related double gun murder. Calvillo, who was 16, was struck by a stray bullet while protecting other children on her front porch in Hammond, Indiana. White was shot, left a quadriplegic and died in December of 2015 in a nursing home. Reyes is affiliated with the Latin Counts who were at war with the Latin Kings. Reyes and Calvillo are Hispanic. White is white.

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141. Defendant: Clarke, Taquan
 Docket No.: N.D. IN No. 2:18-CR-00021-JVB-APR
 Status: Authorization not requested by USA

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

two drug-related §848 murders, one in 2016, one in 2017. Caldwell is charged in both, the others in one. Hodge is the alleged triggerman and is suspected in other uncharged murders, including a witness killing. All involved are African-American.

142. Defendant: Caldwell, Teddia
 Docket No.: N.D. IN No. 2:18-CR-00021-JVB-APR
 Status: Authorization not requested by USA

Race & Sex of Def.: B Male
 Sex of Vict(s): 2 Males
 Race of Vict(s): 2 Black

two drug-related §848 murders, one in 2016, one in 2017. Caldwell is charged in both, the others in one. Hodge is the alleged triggerman and is suspected in other uncharged murders, including a witness killing. All involved are African-American.

143. Defendant: Hodge, Devonte
 Docket No.: N.D. IN No. 2:18-CR-00021-JVB-APR
 Status: Authorization not requested by USA

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

two drug-related §848 murders, one in 2016, one in 2017. Caldwell is charged in both, the others in one. Hodge is the alleged triggerman and is suspected in other uncharged murders, including a witness killing. All involved are African-American.

144. Defendant: Martin, Devontae
 Docket No.: N.D. IN No. 2:18-CR-00021-JVB-APR
 Status: Authorization not requested by USA

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

two drug-related §848 murders, one in 2016, one in 2017. Caldwell is charged in both, the others in one. Hodge is the alleged triggerman and is suspected in other uncharged murders, including a witness killing. All involved are African-American.

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145. Defendant: Anderson, Jeremy C. Race & Sex of Def.: W M
 Docket No.: N.D. OK No. 4:18-CR-00245-JED Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 2 White

nine RICO murders by the Universal Aryan Brotherhood Prison gang, one in 2005, 2008, 2009, 2012 and 2017 and two in 2011 and 2015. Jameson is charged in three murders, including a double murder in 2015. Anderson, Clinton and Baldwin are charged in two and Baker in one. Jameson is serving a life without release sentence for a prior murder. The defendants are white, the victims are mostly white, with one black victim.

146. Defendant: Clinton, Michael E. Race & Sex of Def.: W M
 Docket No.: N.D. OK No. 4:18-CR-00245-JED Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 2 White

nine RICO murders by the Universal Aryan Brotherhood Prison gang, one in 2005, 2008, 2009, 2012 and 2017 and two in 2011 and 2015. Jameson is charged in three murders, including a double murder in 2015. Anderson, Clinton and Baldwin are charged in two and Baker in one. Jameson is serving a life without release sentence for a prior murder. The defendants are white, the victims are mostly white, with one black victim.

147. Defendant: Baldwin, Christopher K. Race & Sex of Def.: W M
 Docket No.: N.D. OK No. 4:18-CR-00245-JED Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 2 White

nine RICO murders by the Universal Aryan Brotherhood Prison gang, one in 2005, 2008, 2009, 2012 and 2017 and two in 2011 and 2015. Jameson is charged in three murders, including a double murder in 2015. Anderson, Clinton and Baldwin are charged in two and Baker in one. Jameson is serving a life without release sentence for a prior murder. The defendants are white, the victims are mostly white, with one black victim.

148. Defendant: Cruz, Jonathan Race & Sex of Def.: H M
 Docket No.: S.D. FL No. 1:17-CR-20487-MGC Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

two 2017 murders, one a Hobbs Act robbery gun murder, the other a carjacking murder. Cruz, Melendez and Thomas are charged in the Hobbs Act murder. Thomas, Figueroa and Gonzales are charged in the carjacking death. All involved are Hispanic, except for Thomas, who is African-American. Special findings are alleged against Melendez and Figueroa.

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149. Defendant: Thomas, Trayvon Jabbari Docket No.: S.D. FL No. 1:17-CR-20487-MGC Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic
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two 2017 murders, one a Hobbs Act robbery gun murder, the other a carjacking murder. Cruz, Melendez and Thomas are charged in the Hobbs Act murder. Thomas, Figueroa and Gonzales are charged in the carjacking death. All involved are Hispanic, except for Thomas, who is African-American. Special findings are alleged against Melendez and Figueroa.

150. Defendant: Melendez, Eric Ortiz Docket No.: S.D. FL No. 1:17-CR-20487-MGC Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic
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two 2017 murders, one a Hobbs Act robbery gun murder, the other a carjacking murder. Cruz, Melendez and Thomas are charged in the Hobbs Act murder. Thomas, Figueroa and Gonzales are charged in the carjacking death. All involved are Hispanic, except for Thomas, who is African-American. Special findings are alleged against Melendez and Figueroa.

151. Defendant: Figueroa, Jorge Aponte Docket No.: S.D. FL No. 1:17-CR-20487-MGC Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic
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two 2017 murders, one a Hobbs Act robbery gun murder, the other a carjacking murder. Cruz, Melendez and Thomas are charged in the Hobbs Act murder. Thomas, Figueroa and Gonzales are charged in the carjacking death. All involved are Hispanic, except for Thomas, who is African-American. Special findings are alleged against Melendez and Figueroa.

152. Defendant: Gonzalez, David Docket No.: S.D. FL No. 1:17-CR-20487-MGC Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic
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two 2017 murders, one a Hobbs Act robbery gun murder, the other a carjacking murder. Cruz, Melendez and Thomas are charged in the Hobbs Act murder. Thomas, Figueroa and Gonzales are charged in the carjacking death. All involved are Hispanic, except for Thomas, who is African-American. Special findings are alleged against Melendez and Figueroa.

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153. Defendant: Rangel-Rubio, Juan
Docket No.: S.D. GA No. 4:18-CR-00274-LGW-
JEG
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 2017 murder for hire of a witness who disclosed fraud and the hiring of undocumented workers. All involved are Hispanic, the defendants are Mexican Nationals.

154. Defendant: Perez-Bravo, Higinio
Docket No.: S.D. GA No. 4:18-CR-00274-LGW-
JEG
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 2017 murder for hire of a witness who disclosed fraud and the hiring of undocumented workers. All involved are Hispanic, the defendants are Mexican Nationals.

155. Defendant: Rangel-Rubio, Pablo
Docket No.: S.D. GA No. 4:18-CR-00274-LGW-
JEG
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 2017 murder for hire of a witness who disclosed fraud and the hiring of undocumented workers. All involved are Hispanic, the defendants are Mexican Nationals.

156. Defendant: Sterling, Franklyn
Docket No.: S.D. NY No. 1:17-CR-00490-NRB
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 2008 Hobbs Act gun murder. The defendants are Panamanian, the victim was a Hispanic/Latino male.

157. Defendant: Delicer, Xavier
Docket No.: S.D. NY No. 1:17-CR-00490-NRB
Status: Authorization not requested by USA

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

a 2008 Hobbs Act gun murder. The defendants are Panamanian, the victim was a Hispanic/Latino male.

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158. Defendant: Melendez, Alexander
Docket No.: S.D. NY No. 1:17-CR-00791-LAK
Status: Authorization not requested by USA

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

a 2014 drug related gun murder for hire pursuant to 21 USC Section 848. The defendants are Hispanic and victim African-American.

159. Defendant: Espinal, Gyancarlos
Docket No.: S.D. NY No. 1:17-CR-00791-LAK
Status: Authorization not requested by USA

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

a 2014 drug related gun murder for hire pursuant to 21 USC Section 848. The defendants are Hispanic and victim African-American.

160. Defendant: Castillo, Michael
Docket No.: S.D. NY No. 1:19-CR-00428
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 2011 interstate drug-related gun murder for hire. Espinal hired Castillo to murder Hector Arias. All involved are Latino.

161. Defendant: Espinal, David
Docket No.: S.D. NY No. 1:19-CR-00428
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 2011 interstate drug-related gun murder for hire. Espinal hired Castillo to murder Hector Arias. All involved are Latino.

162. Defendant: Murray, Hasahn
Docket No.: S.D. NY No. 1:19-CR-00702-GHW
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 2010 drug-related RICO gun murder by the Cash Money Boys Gang. All involved are African-American.

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163. Defendant: Hardy, David
 Docket No.: S.D. NY No. 7:17-CR-00644-NSR
 Status: Authorization not requested by USA

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

two RICO gun murders, one in 2014, one in 2016 by the Goonies gang or the "Goon Squad." Each defendant is charged in one murder. Webb is not charged in the 2016 murder of a 13 year old female child, an innocent bystander but is charged in the 2014 murder of an innocent victim with brain damage. All involved are black.

164. Defendant: Collier, Marquis
 Docket No.: S.D. NY No. 7:17-CR-00644-NSR
 Status: Authorization not requested by USA

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

two RICO gun murders, one in 2014, one in 2016 by the Goonies gang or the "Goon Squad." Each defendant is charged in one murder. Webb is not charged in the 2016 murder of a 13 year old female child, an innocent bystander but is charged in the 2014 murder of an innocent victim with brain damage. All involved are black.

165. Defendant: Hughley, Jermaine
 Docket No.: S.D. NY No. 7:17-CR-00644-NSR
 Status: Authorization not requested by USA

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

two RICO gun murders, one in 2014, one in 2016 by the Goonies gang or the "Goon Squad." Each defendant is charged in one murder. Webb is not charged in the 2016 murder of a 13 year old female child, an innocent bystander but is charged in the 2014 murder of an innocent victim with brain damage. All involved are black.

166. Defendant: Savoy, Sincere
 Docket No.: S.D. NY No. 7:17-CR-00644-NSR
 Status: Authorization not requested by USA

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

two RICO gun murders, one in 2014, one in 2016 by the Goonies gang or the "Goon Squad." Each defendant is charged in one murder. Webb is not charged in the 2016 murder of a 13 year old female child, an innocent bystander but is charged in the 2014 murder of an innocent victim with brain damage. All involved are black.

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167. Defendant: Da Silva Rojas, Javier Enrique
 Docket No.: S.D. NY No. 7:19-MJ-01458-UA
 Status: Guilty plea approved by AG before authorization

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

the 2019 rape, interstate kidnapping, beating and murder of a young Hispanic woman by a former boyfriend in New Rochelle, New York. The victim was found bound at the feet, knees, hands and mouth, with a head wound in a red suitcase in the woods in Connecticut. The defendant is linked to bank withdrawals using the deceased's debit card. He confessed involvement, except claimed that the victim fell after they had sex. He is an undocumented immigrant of Hispanic origin.

168. Defendant: Aguilar-Rivera, Martin Neftali
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 4 Males
 Race of Vict(s): 4 Hispanic

five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

169. Defendant: Jimenez-Montufar, Juan Jose
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 4 Males
 Race of Vict(s): 4 Hispanic

five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

170. Defendant: Osorio-Flores, Pedro Alfonso
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 3 Males
 Race of Vict(s): 3 Hispanic

five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

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171. Defendant: Bonilla-Mejia, Jose
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 3 Males
 Race of Vict(s): 3 Hispanic

five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

172. Defendant: Romero-Parada, Jose Mael
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 2 Males
 Race of Vict(s): 2 Hispanic

five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

173. Defendant: Gonzalez-Campos, Jose Salvador
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 2 Males
 Race of Vict(s): 2 Hispanic

five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

174. Defendant: Alberto-Arbarngas, Cruz
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 2 Males
 Race of Vict(s): 2 Hispanic

five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

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<p>175. Defendant: Castro, Juan Flores Docket No.: S.D. OH No. 2:17-CR-00164-EAS Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic</p>
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five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

<p>176. Defendant: Mercado-Crispen, Jose Carlos Docket No.: S.D. OH No. 2:17-CR-00164-EAS Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic</p>
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five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

<p>177. Defendant: Gonzalez-Campos, Jose Daniel Docket No.: S.D. OH No. 2:17-CR-00164-EAS Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic</p>
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five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

<p>178. Defendant: Lima-Martinez, Erasmo Humberto Docket No.: S.D. OH No. 2:17-CR-00164-EAS Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic</p>
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five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

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<p>179. Defendant: Mendez-Peraza, Jose Docket No.: S.D. OH No. 2:17-CR-00164-EAS Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic</p>
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five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

<p>180. Defendant: Landaverde, Jorge Alberto Docket No.: S.D. OH No. 2:17-CR-00164-EAS Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic</p>
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five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

<p>181. Defendant: Doe, John #4916 Docket No.: S.D. OH No. 2:17-CR-00164-EAS Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic</p>
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five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

<p>182. Defendant: Alvarenga-Alberto, Juan Jose Docket No.: S.D. OH No. 2:17-CR-00164-EAS Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 2 Males Race of Vict(s): 2 Hispanic</p>
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five RICO murders by the MS-13 gang. Aguilar-Rivera and Jiminez-Montufar are charged in four murders, Osorio-Flores, Bonilla-Mejia and Alvarado are charged in three, Romero-Parada, Gonzales-Campos, Albert-Arbarngas, Alvarenga-Alberto and Castro are charged in two, the others in one. Bonilla-Mejia also faces charges in California in connection to 10 slayings and 14 attempted murders. All involved are Hispanic.

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183. Defendant: Dantzler, Jonathan	Race & Sex of Def.: B Male
Docket No.: S.D. OH No. 2:18-CR-00204-MHW	Sex of Vict(s): 3 Males 1 Female
Status: Authorization not requested by USA	Race of Vict(s): 4 Black

nine RICO gun murders by the Trevitt & Atchison (T&A) Crips gang, four in 2012 - including a double murder, two in 2013, one in 2015, one in 2016 and one in 2017. Dantzler is charged in four murders (with three noted in overt acts), Nelms is charged in two and the others in one. All involved are African-American. Special findings are alleged as to Dantzler, Nelms, Martin, Robinson, Watson, Carson, Hansard and Michael Henderson, but not the three other Hendersons (Eric, Sr., Eric, Jr. & Steve, Jr.) defendants - who are charged in the 2017 witness murder.

184. Defendant: Nelms, Shawn	Race & Sex of Def.: B Male
Docket No.: S.D. OH No. 2:18-CR-00204-MHW	Sex of Vict(s): 2 Males
Status: Authorization not requested by USA	Race of Vict(s): 2 Black

nine RICO gun murders by the Trevitt & Atchison (T&A) Crips gang, four in 2012 - including a double murder, two in 2013, one in 2015, one in 2016 and one in 2017. Dantzler is charged in four murders (with three noted in overt acts), Nelms is charged in two and the others in one. All involved are African-American. Special findings are alleged as to Dantzler, Nelms, Martin, Robinson, Watson, Carson, Hansard and Michael Henderson, but not the three other Hendersons (Eric, Sr., Eric, Jr. & Steve, Jr.) defendants - who are charged in the 2017 witness murder.

185. Defendant: Martin, Brandon	Race & Sex of Def.: B Male
Docket No.: S.D. OH No. 2:18-CR-00204-MHW	Sex of Vict(s): 1 Male
Status: Authorization not requested by USA	Race of Vict(s): 1 Black

nine RICO gun murders by the Trevitt & Atchison (T&A) Crips gang, four in 2012 - including a double murder, two in 2013, one in 2015, one in 2016 and one in 2017. Dantzler is charged in four murders (with three noted in overt acts), Nelms is charged in two and the others in one. All involved are African-American. Special findings are alleged as to Dantzler, Nelms, Martin, Robinson, Watson, Carson, Hansard and Michael Henderson, but not the three other Hendersons (Eric, Sr., Eric, Jr. & Steve, Jr.) defendants - who are charged in the 2017 witness murder.

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186. Defendant: Robinson, Deswan	Race & Sex of Def.: B Male
Docket No.: S.D. OH No. 2:18-CR-00204-MHW	Sex of Vict(s): 1 Male
Status: Authorization not requested by USA	Race of Vict(s): 1 Black

nine RICO gun murders by the Trevitt & Atchison (T&A) Crips gang, four in 2012 - including a double murder, two in 2013, one in 2015, one in 2016 and one in 2017. Dantzler is charged in four murders (with three noted in overt acts), Nelms is charged in two and the others in one. All involved are African-American. Special findings are alleged as to Dantzler, Nelms, Martin, Robinson, Watson, Carson, Hansard and Michael Henderson, but not the three other Hendersons (Eric, Sr., Eric, Jr. & Steve, Jr.) defendants - who are charged in the 2017 witness murder.

187. Defendant: Henderson, Michael	Race & Sex of Def.: B Male
Docket No.: S.D. OH No. 2:18-CR-00204-MHW	Sex of Vict(s): 1 Male
Status: Authorization not requested by USA	Race of Vict(s): 1 Black

nine RICO gun murders by the Trevitt & Atchison (T&A) Crips gang, four in 2012 - including a double murder, two in 2013, one in 2015, one in 2016 and one in 2017. Dantzler is charged in four murders (with three noted in overt acts), Nelms is charged in two and the others in one. All involved are African-American. Special findings are alleged as to Dantzler, Nelms, Martin, Robinson, Watson, Carson, Hansard and Michael Henderson, but not the three other Hendersons (Eric, Sr., Eric, Jr. & Steve, Jr.) defendants - who are charged in the 2017 witness murder.

188. Defendant: Watson, Michael	Race & Sex of Def.: B Male
Docket No.: S.D. OH No. 2:18-CR-00204-MHW	Sex of Vict(s): 1 Male
Status: Authorization not requested by USA	Race of Vict(s): 1 Black

nine RICO gun murders by the Trevitt & Atchison (T&A) Crips gang, four in 2012 - including a double murder, two in 2013, one in 2015, one in 2016 and one in 2017. Dantzler is charged in four murders (with three noted in overt acts), Nelms is charged in two and the others in one. All involved are African-American. Special findings are alleged as to Dantzler, Nelms, Martin, Robinson, Watson, Carson, Hansard and Michael Henderson, but not the three other Hendersons (Eric, Sr., Eric, Jr. & Steve, Jr.) defendants - who are charged in the 2017 witness murder.

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189. Defendant: Carson, Charles
 Docket No.: S.D. OH No. 2:18-CR-00204-MHW
 Status: Authorization not requested by USA

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

nine RICO gun murders by the Trevitt & Atchison (T&A) Crips gang, four in 2012 - including a double murder, two in 2013, one in 2015, one in 2016 and one in 2017. Dantzler is charged in four murders (with three noted in overt acts), Nelms is charged in two and the others in one. All involved are African-American. Special findings are alleged as to Dantzler, Nelms, Martin, Robinson, Watson, Carson, Hansard and Michael Henderson, but not the three other Hendersons (Eric, Sr., Eric, Jr. & Steve, Jr.) defendants - who are charged in the 2017 witness murder.

190. Defendant: Hansard, Terrell
 Docket No.: S.D. OH No. 2:18-CR-00204-MHW
 Status: Authorization not requested by USA

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

nine RICO gun murders by the Trevitt & Atchison (T&A) Crips gang, four in 2012 - including a double murder, two in 2013, one in 2015, one in 2016 and one in 2017. Dantzler is charged in four murders (with three noted in overt acts), Nelms is charged in two and the others in one. All involved are African-American. Special findings are alleged as to Dantzler, Nelms, Martin, Robinson, Watson, Carson, Hansard and Michael Henderson, but not the three other Hendersons (Eric, Sr., Eric, Jr. & Steve, Jr.) defendants - who are charged in the 2017 witness murder.

191. Defendant: Henderson, Sr., Eric
 Docket No.: S.D. OH No. 2:18-CR-00204-MHW
 Status: Authorization not requested by USA

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

nine RICO gun murders by the Trevitt & Atchison (T&A) Crips gang, four in 2012 - including a double murder, two in 2013, one in 2015, one in 2016 and one in 2017. Dantzler is charged in four murders (with three noted in overt acts), Nelms is charged in two and the others in one. All involved are African-American. Special findings are alleged as to Dantzler, Nelms, Martin, Robinson, Watson, Carson, Hansard and Michael Henderson, but not the three other Hendersons (Eric, Sr., Eric, Jr. & Steve, Jr.) defendants - who are charged in the 2017 witness murder.

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192. Defendant: Henderson, Jr., Eric
 Docket No.: S.D. OH No. 2:18-CR-00204-MHW
 Status: Authorization not requested by USA

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

nine RICO gun murders by the Trevitt & Atchison (T&A) Crips gang, four in 2012 - including a double murder, two in 2013, one in 2015, one in 2016 and one in 2017. Dantzler is charged in four murders (with three noted in overt acts), Nelms is charged in two and the others in one. All involved are African-American. Special findings are alleged as to Dantzler, Nelms, Martin, Robinson, Watson, Carson, Hansard and Michael Henderson, but not the three other Hendersons (Eric, Sr., Eric, Jr. & Steve, Jr.) defendants - who are charged in the 2017 witness murder.

193. Defendant: Henderson, Jr., Steve
 Docket No.: S.D. OH No. 2:18-CR-00204-MHW
 Status: Authorization not requested by USA

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

nine RICO gun murders by the Trevitt & Atchison (T&A) Crips gang, four in 2012 - including a double murder, two in 2013, one in 2015, one in 2016 and one in 2017. Dantzler is charged in four murders (with three noted in overt acts), Nelms is charged in two and the others in one. All involved are African-American. Special findings are alleged as to Dantzler, Nelms, Martin, Robinson, Watson, Carson, Hansard and Michael Henderson, but not the three other Hendersons (Eric, Sr., Eric, Jr. & Steve, Jr.) defendants - who are charged in the 2017 witness murder.

194. Defendant: Caballero-Melgar, Jorge Santos
 Docket No.: W.D. KY No. 1:17-CR-00035-GNS
 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 Hobbs Act gun murder of an innocent bystander during a robbery of a Bowling Green market by five Honduran illegal immigrants who robbed a series of Hispanic-owned stores in Kentucky, Tennessee and North Carolina. Relles-Martinez admitted to being the shooter. All involved are Hispanic.

195. Defendant: Relles-Martinez, Jonny Alexander
 Docket No.: W.D. KY No. 1:17-CR-00035-GNS
 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 Hobbs Act gun murder of an innocent bystander during a robbery of a Bowling Green market by five Honduran illegal immigrants who robbed a series of Hispanic-owned stores in Kentucky, Tennessee and North Carolina. Relles-Martinez admitted to being the shooter. All involved are Hispanic.

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196. Defendant: Varela, Jose Adan
 Docket No.: W.D. KY No. 1:17-CR-00035-GNS
 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 Hobbs Act gun murder of an innocent bystander during a robbery of a Bowling Green market by five Honduran illegal immigrants who robbed a series of Hispanic-owned stores in Kentucky, Tennessee and North Carolina. Relles-Martinez admitted to being the shooter. All involved are Hispanic.

197. Defendant: Duron, Lilian Yamileth
 Docket No.: W.D. KY No. 1:17-CR-00035-GNS
 Status: Authorization not requested by USA

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

a Hobbs Act gun murder of an innocent bystander during a robbery of a Bowling Green market by five Honduran illegal immigrants who robbed a series of Hispanic-owned stores in Kentucky, Tennessee and North Carolina. Relles-Martinez admitted to being the shooter. All involved are Hispanic.

198. Defendant: Soto, Etrellita
 Docket No.: W.D. KY No. 1:17-CR-00035-GNS
 Status: Authorization not requested by USA

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

a Hobbs Act gun murder of an innocent bystander during a robbery of a Bowling Green market by five Honduran illegal immigrants who robbed a series of Hispanic-owned stores in Kentucky, Tennessee and North Carolina. Relles-Martinez admitted to being the shooter. All involved are Hispanic.

199. Defendant: Rodriguez, Javier
 Docket No.: W.D. KY No. 3:18-CR-00046-CHB-
 CHL
 Status: Authorization not requested by USA

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

a 2018 drug-related gun murder in retaliation for the robbery of \$70,000 worth of heroin, after a gun battle. Castle admitted that Rodriguez and Castle allegedly hired Cater to kill Ramirez. However, Cater claimed that it was Castle that shot and killed Ramirez. Rodriguez is the alleged boss. Rodriguez and Ramirez are Hispanic. Castle and Cater are African-American.

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200. Defendant: Castle, Dwayne
 Docket No.: W.D. KY No. 3:18-CR-00046-CHB-CHL
 Status: Authorization not requested by USA
 Race & Sex of Def.: B Male
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

a 2018 drug-related gun murder in retaliation for the robbery of \$70,000 worth of heroin, after a gun battle. Castle admitted that Rodriguez and Castle allegedly hired Cater to kill Ramirez. However, Cater claimed that it was Castle that shot and killed Ramirez. Rodriguez is the alleged boss. Rodriguez and Ramirez are Hispanic. Castle and Cater are African-American.

201. Defendant: Cater, Charles O.
 Docket No.: W.D. KY No. 3:18-CR-00046-CHB-CHL
 Status: Authorization not requested by USA
 Race & Sex of Def.: B Male
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

a 2018 drug-related gun murder in retaliation for the robbery of \$70,000 worth of heroin, after a gun battle. Castle admitted that Rodriguez and Castle allegedly hired Cater to kill Ramirez. However, Cater claimed that it was Castle that shot and killed Ramirez. Rodriguez is the alleged boss. Rodriguez and Ramirez are Hispanic. Castle and Cater are African-American.

202. Defendant: Bullcoming, Tommy Dean
 Docket No.: W.D. OK No. 5:18-CR-00086-G-1
 Status: Authorization not requested by USA
 Race & Sex of Def.: NA M
 Sex of Vict(s): 1 Female
 Race of Vict(s): 1 Native American

a 2017 carjacking, kidnapping stabbing murder in Indian Country of a female for her Lexus. Bullcoming also is accused of setting fire to the woman's home. Bullcoming has previously served prison time in Oklahoma on convictions of assault with a dangerous weapon and drug possession with the intent to distribute. All involved are Native American.

203. Defendant: Rodriguez, Beronica
 Docket No.: W.D. TX No. 1:19-CR-00036-LY
 Status: Authorization not requested by USA
 Race & Sex of Def.: H F
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 White

a 2016 RICO conspiracy resulting in a gun murder. The defendants are Hispanic. The victim is white.

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204. Defendant: Cisneros, Jr., Thomas
Docket No.: W.D. TX No. 1:19-CR-00036-LY
Status: Authorization not requested by USA

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

a 2016 RICO conspiracy resulting in a gun murder. The defendants are Hispanic. The victim is white.

205. Defendant: Vega, Gloriana
Docket No.: W.D. TX No. 1:19-CR-00036-LY
Status: Authorization not requested by USA

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

a 2016 RICO conspiracy resulting in a gun murder. The defendants are Hispanic. The victim is white.

206. Defendant: Castillo, Leon
Docket No.: W.D. TX No. 1:19-CR-00036-LY
Status: Authorization not requested by USA

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

a 2016 RICO conspiracy resulting in a gun murder. The defendants are Hispanic. The victim is white.