

Federal Capital Defendants Not Authorized by Attorney General Sessions

4/13/2020

1. Defendant: Delgado, Mario Race & Sex of Def.: H M
Docket No.: C.D. CA No. 2:15-CR-00688-DSF Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

a 2013 RICO murder. All involved are Hispanic.

2. Defendant: Lopez, Carlos Alfredo Race & Sex of Def.: H M
Docket No.: C.D. CA No. 2:17-CR-00278-ODW Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

three 2015 MS-13 RICO gang murders. Each of three defendants is charged in one murder. All involved are Hispanic.

3. Defendant: Rivas, Samuel Alexander Race & Sex of Def.: H M
Docket No.: C.D. CA No. 2:17-CR-00278-ODW Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

three 2015 MS-13 RICO gang murders. Each of three defendants is charged in one murder. All involved are Hispanic.

4. Defendant: Molina, Joffri Race & Sex of Def.: H M
Docket No.: C.D. CA No. 2:17-CR-00278-ODW Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

three 2015 MS-13 RICO gang murders. Each of three defendants is charged in one murder. All involved are Hispanic.

5. Defendant: Reyes, Adilson 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.

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6. Defendant: Higgins-Vogt, Matthew Race & Sex of Def.: W M
 Docket No.: C.D. IL No. 2:17-CR-20022-CSB-EIL Sex of Vict(s): 1 Female
 Status: Authorization not requested by USA Race of Vict(s): 1 White

a 2015 Hobbs Act armed robbery of a convenience store by three individuals and the subsequent gun murder of the female driver of the getaway car, because she was a potential witness against the two male robbers. All involved are white.

7. Defendant: Manzanares, Kenneth Race & Sex of Def.: W M
 Docket No.: D. AK No. 1:17-CR-00010-TMB-LCL Sex of Vict(s): 1 Female
 Status: Authorization not requested by USA Race of Vict(s): 1 White

a 2017 domestic murder of Manzanares' wife within federal jurisdiction (international waters), while on a cruise ship. All involved are white.

8. Defendant: Whitehat, Vinton Dean Race & Sex of Def.: NA M
 Docket No.: D. AZ No. 3:15-CR-08205-NVW Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Native American

child abuse murder on Indian Land. All involved are Native American.

9. Defendant: Giovanni, Romeo Santino Race & Sex of Def.: W M
 Docket No.: D. AZ No. 4:17-CR-01428-JAS-BPV Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 1 Black 1 White

a 2016 BOP inmate murder of a cellmate at USP Tucson. Both the suspect and the deceased were convicted sex offenders. A second murder by ligature of another cellmate at USP Tucson was charged in 2018. That case is being prosecuted by the state. Defendant and both victims are white.

10. Defendant: Blake, Harry Race & Sex of Def.: B M
 Docket No.: D. CT No. 3:16-CR-00111-JBA Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2015 drug-related gun murder. All involved are African-American.

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11. Defendant: Sharpe, Cewell Race & Sex of Def.: B M
Docket No.: D. CT No. 3:16-CR-00111-JBA Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2015 drug-related gun murder. All involved are African-American.

12. Defendant: Cook, Harold Race & Sex of Def.: B M
Docket No.: D. CT No. 3:17-CR-00065-AVC Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2009 Hobbs Act cold case gun murder and kidnapping by a group who robbed drug dealers. Cook, Mickens and Hunter allegedly committed repeated acts of violence, including another murder. All involved are African-American.

13. Defendant: Mickens, Gerund Race & Sex of Def.: B M
Docket No.: D. CT No. 3:17-CR-00065-AVC Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2009 Hobbs Act cold case gun murder and kidnapping by a group who robbed drug dealers. Cook, Mickens and Hunter allegedly committed repeated acts of violence, including another murder. All involved are African-American.

14. Defendant: Hunter, Terrell Race & Sex of Def.: B M
Docket No.: D. CT No. 3:17-CR-00065-AVC Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2009 Hobbs Act cold case gun murder and kidnapping by a group who robbed drug dealers. Cook, Mickens and Hunter allegedly committed repeated acts of violence, including another murder. All involved are African-American.

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15. Defendant: Lee, Douglas
Docket No.: D. CT No. 3:17-CR-00065-AVC
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 2009 Hobbs Act cold case gun murder and kidnapping by a group who robbed drug dealers. Cook, Mickens and Hunter allegedly committed repeated acts of violence, including another murder. All involved are African-American.

16. Defendant: Ashanti, Jesus
Docket No.: D. CT No. 3:17-CR-00065-AVC
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 2009 Hobbs Act cold case gun murder and kidnapping by a group who robbed drug dealers. Cook, Mickens and Hunter allegedly committed repeated acts of violence, including another murder. All involved are African-American.

17. Defendant: Purinton, Adam W.
Docket No.: D. KS No. 2:17-CR-20028-CM-JPO
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Status: Guilty plea approved by AG before authorization

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

the murder of an Indian engineer by a white man who yelled "Get out of my country" and shot two other men in the bar as well. Purinton was prosecuted concurrently in state and federal court and he entered a plea to an effective life term.

18. Defendant: Smith, Deandre
Docket No.: D. MD No. 1:16-CR-00235-CB
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 2015 drug-related gun murder. All involved are African-American.

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19. Defendant: McCellan, Garrion Race & Sex of Def.: B M
Docket No.: D. MD No. 1:16-CR-00235-CB Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2015 drug-related gun murder. All involved are African-American.

20. Defendant: Hernandez, Elvin Ulises Race & Sex of Def.: H M
Docket No.: D. MD No. 1:16-CR-00259-JKB Sex of Vict(s): 1 Male
Status: Authorization not requested by USA 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.

21. Defendant: Lopez, Juan Enrique Race & Sex of Def.: H M
Docket No.: D. MD No. 1:16-CR-00259-JKB Sex of Vict(s): 1 Male
Status: Authorization not requested by USA 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: Hernandez-Diaz, Carlos Race & Sex of Def.: H Male
Docket No.: D. MD No. 1:16-CR-00259-JKB Sex of Vict(s): 2 Males
Status: Authorization not requested by USA Race of Vict(s): 2 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: Portillo-Rodriguez, Milton Race & Sex of Def.: H Male
Docket No.: D. MD No. 1:16-CR-00259-JKB Sex of Vict(s): 2 Males
Status: Authorization not requested by USA Race of Vict(s): 2 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.

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24. Defendant: Ramirez-Pena, Francisco
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: Sibrian-Garcia, Jose
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.

26. Defendant: Arias-Mejia, 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.

27. Defendant: Lopez-Abrego, Miguel
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.

28. Defendant: Rosa-Moreno, Albaro
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): 2 Males
Race of Vict(s): 2 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.

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<p>29. Defendant: Sandoval-Rodriguez, Juan Carlos Docket No.: D. MD No. 1:16-CR-00259-JKB Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H Male Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic</p>
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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.

<p>30. Defendant: Bailey, Dante Docket No.: D. MD No. 1:16-CR-00267-CCB 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 drug-related 2015 RICO gun murders, one each by Bailey and Johnson, members of the Murdaland Mafia Piru (MMP) gang. The gang specializes in contract murders for other gangs. Bailey is the alleged leader. All involved are African-American.

<p>31. Defendant: Johnson, Dontray Docket No.: D. MD No. 1:16-CR-00267-CCB 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 drug-related 2015 RICO gun murders, one each by Bailey and Johnson, members of the Murdaland Mafia Piru (MMP) gang. The gang specializes in contract murders for other gangs. Bailey is the alleged leader. All involved are African-American.

<p>32. Defendant: Brown, Wesley Jamal Docket No.: D. MD No. 1:16-CR-00363-JKB 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 2013 drug-related RICO gun murder. All involved are African-American.

<p>33. Defendant: Johnson, Gerald Thomas Docket No.: D. MD No. 1:16-CR-00363-JKB 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 2013 drug-related RICO gun murder. All involved are African-American.

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34.	Defendant: Kearney, Maliek Docket No.: D. MD No. 1:16-CR-00486-JFM Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 1 Female Race of Vict(s): 1 Hispanic
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a domestic violence gun murder in 2015. Kearney, an active duty member of the military allegedly shot his ex-wife (also on active duty), leaving her dead with their infant alive in her arms. Delgado was Kearney's girlfriend who assisted in the murder and cover-up. The defendants are Hispanic and African American, the victim Hispanic.

35.	Defendant: Delgado, Dolores Docket No.: D. MD No. 1:16-CR-00486-JFM Status: Authorization not requested by USA	Race & Sex of Def.: H F Sex of Vict(s): 1 Female Race of Vict(s): 1 Hispanic
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a domestic violence gun murder in 2015. Kearney, an active duty member of the military allegedly shot his ex-wife (also on active duty), leaving her dead with their infant alive in her arms. Delgado was Kearney's girlfriend who assisted in the murder and cover-up. The defendants are Hispanic and African American, the victim Hispanic.

36.	Defendant: Daniels, Aaron Docket No.: D. MD No. 1:17-CR-00191-ELH 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 drug-related gun murder. All involved are black males.

37.	Defendant: Hillard, Nathaniel Docket No.: D. MD No. 1:17-CR-00191-ELH 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 drug-related gun murder. All involved are black males.

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38. Defendant: Plummer, Terrell
Docket No.: D. MD No. 1:17-CR-00223-GLR
Status: Authorization not requested by USA

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

a 2014 drug-related gun murder by Old York Money Gang. The victim was a three year old child playing on a porch across the street when a drive-by shooting happened. All involved are African-American.

39. Defendant: Cruz-Flores, Marlon
Docket No.: D. MD No. 1:17-CR-00589-JKB
Status: Authorization not requested by USA

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

a 2016 murder by MS-13. All involved are Hispanic.

40. Defendant: Gomez-Jiminez, Fermin
Docket No.: D. MD No. 1:17-CR-00589-JKB
Status: Authorization not requested by USA

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

a 2016 murder by MS-13. All involved are Hispanic.

41. Defendant: Sandoval-Rodriguez, Juan Carlos
Docket No.: D. MD No. 1:17-CR-00589-JKB
Status: Authorization not requested by USA

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

a 2016 murder by MS-13. All involved are Hispanic.

42. Defendant: Diaz-Alvarado, David
Docket No.: D. MD No. 1:17-CR-00589-JKB
Status: Authorization not requested by USA

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

a 2016 murder by MS-13. All involved are Hispanic.

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43. Defendant: Carter, Davon Docket No.: D. MD No. 1:17-CR-00667-MJG Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 1 Female Race of Vict(s): 1 Black
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a 2016 witness retaliation murder of a female teacher's aide /assistant pastor by mistake. All involved are African-American.

44. Defendant: Coreas-Mejia, Noe Docket No.: D. MD No. 8:16-CR-00444-PX 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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three RICO gun murders by the MS-13 gang, two in 2015 and one in 2016. Each defendant is charged in one. All involved are Hispanic.

45. Defendant: Espinal-Rapalo, Juan Carlos Docket No.: D. MD No. 8:16-CR-00444-PX 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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three RICO gun murders by the MS-13 gang, two in 2015 and one in 2016. Each defendant is charged in one. All involved are Hispanic.

46. Defendant: Ramos-Romero, Daniel Adonai Docket No.: D. MD No. 8:16-CR-00444-PX 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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three RICO gun murders by the MS-13 gang, two in 2015 and one in 2016. Each defendant is charged in one. All involved are Hispanic.

47. Defendant: Delgado-Perez, Oscar Ernesto Docket No.: D. MD No. 8:16-CR-00444-PX 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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three RICO gun murders by the MS-13 gang, two in 2015 and one in 2016. Each defendant is charged in one. All involved are Hispanic.

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48. Defendant: Henriquez-Chavez, Kevin
Docket No.: D. MD No. 8:16-CR-00444-PX
Status: Authorization not requested by USA
Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

three RICO gun murders by the MS-13 gang, two in 2015 and one in 2016. Each defendant is charged in one. All involved are Hispanic.

49. Defendant: Moreno-Martinez, Neris
Docket No.: D. MD No. 8:17-CR-00154-PX
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 2016 kidnapping gun murder by MS-13. All involved are Hispanic.

50. Defendant: Melendez-Rivera, Jose Israel
Docket No.: D. MD No. 8:17-CR-00154-PX
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 2016 kidnapping gun murder by MS-13. All involved are Hispanic.

51. Defendant: Granados-Vasquez, Reynaldo Alexi
Docket No.: D. MD No. 8:17-CR-00154-PX
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 2016 kidnapping gun murder by MS-13. All involved are Hispanic.

52. Defendant: Tejada-Cruz, Carlos Roberto
Docket No.: D. MD No. 8:17-CR-00382-PX
Status: Authorization not requested by USA
Race & Sex of Def.: H M
Sex of Vict(s): NONE
Race of Vict(s): 1 Hispanic

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

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53. Defendant: Hernandez-Guevara, Kevin Alexis Race & Sex of Def.: H M
Docket No.: D. MD No. 8:17-CR-00382-PX Sex of Vict(s): NONE
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

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

54. Defendant: Juarez-Velasquez, Rolando Aristides Race & Sex of Def.: H M
Docket No.: D. MD No. 8:17-CR-00382-PX Sex of Vict(s): NONE
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

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

55. Defendant: Mendez-Lopez, Donald Roberto Race & Sex of Def.: H M
Docket No.: D. MD No. 8:17-CR-00382-PX Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

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

56. Defendant: Campos-Lemus, Michael Race & Sex of Def.: H M
Docket No.: D. MD No. 8:18-CR-00070-JKB Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

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

57. Defendant: Yovany-Gomez, Walter Race & Sex of Def.: H M
Docket No.: D. NJ No. 2:13-CR-00615-SRC Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

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

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58. Defendant: Begaye, Tom Jr. Race & Sex of Def.: NA M
Docket No.: D. NM No. 1:16-CR-02376-WJ Sex of Vict(s): 1 Female
Status: Guilty plea approved by AG before authorization Race of Vict(s): 1 Native American

the 2016 kidnapping, rape and beating death, with a tire iron, of an 11 year old female, 5th grade student, on the Navajo reservation. Begaye confessed. He kidnapped the child and her brother, who escaped. All involved are Native American.

59. Defendant: Schalefli, Trista Race & Sex of Def.: W F
Docket No.: D. NM No. 2:18-CR-01108-KG Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

carjacking resulting in hitting a retired law enforcement officer on a motorcycle while they were fleeing from the police. The defendants are white, the victim is Hispanic.

60. Defendant: Lowell, Daniel Race & Sex of Def.: W M
Docket No.: D. NM No. 2:18-CR-01108-KG Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

carjacking resulting in hitting a retired law enforcement officer on a motorcycle while they were fleeing from the police. The defendants are white, the victim is Hispanic.

61. Defendant: Palafox, Pastor Fausto Race & Sex of Def.: H M
Docket No.: D. NV No. 2:16-CR-00265-GMN- Sex of Vict(s): 2 Males
CWH Race of Vict(s): 1 Black 1 White
Status: Authorization not requested by USA

a 2011 RICO gun murder by eight members of the Vagos Outlaw Motorcycle Gang, a transnational gang with chapters in seven counties. The defendants are Hispanic, except for James Gillespie and the deceased, who was a member of the rival motorcycle gang, the Hell's Angels.

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62. Defendant: Lopez, Albert Race & Sex of Def.: H M
Docket No.: D. NV No. 2:16-CR-00265-GMN- Sex of Vict(s): 2 Males
CWH Race of Vict(s): 1 Black 1 White
Status: Authorization not requested by USA

a 2011 RICO gun murder by eight members of the Vagos Outlaw Motorcycle Gang, a transnational gang with chapters in seven counties. The defendants are Hispanic, except for James Gillespie and the deceased, who was a member of the rival motorcycle gang, the Hell's Angels.

63. Defendant: Perez, Albert Benjamin Race & Sex of Def.: H M
Docket No.: D. NV No. 2:16-CR-00265-GMN- Sex of Vict(s): 2 Males
CWH Race of Vict(s): 1 Black 1 White
Status: Authorization not requested by USA

a 2011 RICO gun murder by eight members of the Vagos Outlaw Motorcycle Gang, a transnational gang with chapters in seven counties. The defendants are Hispanic, except for James Gillespie and the deceased, who was a member of the rival motorcycle gang, the Hell's Angels.

64. Defendant: Gillespie, James Patrick Race & Sex of Def.: W M
Docket No.: D. NV No. 2:16-CR-00265-GMN- Sex of Vict(s): 2 Males
CWH Race of Vict(s): 1 Black 1 White
Status: Authorization not requested by USA

a 2011 RICO gun murder by eight members of the Vagos Outlaw Motorcycle Gang, a transnational gang with chapters in seven counties. The defendants are Hispanic, except for James Gillespie and the deceased, who was a member of the rival motorcycle gang, the Hell's Angels.

65. Defendant: Gonzalez, Ernesto Manuel Race & Sex of Def.: H M
Docket No.: D. NV No. 2:16-CR-00265-GMN- Sex of Vict(s): 2 Males
CWH Race of Vict(s): 1 Black 1 White
Status: Authorization not requested by USA

a 2011 RICO gun murder by eight members of the Vagos Outlaw Motorcycle Gang, a transnational gang with chapters in seven counties. The defendants are Hispanic, except for James Gillespie and the deceased, who was a member of the rival motorcycle gang, the Hell's Angels.

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66. Defendant: Campos, Bradley Michael Race & Sex of Def.: H M
Docket No.: D. NV No. 2:16-CR-00265-GMN- Sex of Vict(s): 2 Males
CWH Race of Vict(s): 1 Black 1 White
Status: Authorization not requested by USA

a 2011 RICO gun murder by eight members of the Vagos Outlaw Motorcycle Gang, a transnational gang with chapters in seven counties. The defendants are Hispanic, except for James Gillespie and the deceased, who was a member of the rival motorcycle gang, the Hell's Angels.

67. Defendant: Morales, Cesar Vaquera Race & Sex of Def.: H M
Docket No.: D. NV No. 2:16-CR-00265-GMN- Sex of Vict(s): 2 Males
CWH Race of Vict(s): 1 Black 1 White
Status: Authorization not requested by USA

a 2011 RICO gun murder by eight members of the Vagos Outlaw Motorcycle Gang, a transnational gang with chapters in seven counties. The defendants are Hispanic, except for James Gillespie and the deceased, who was a member of the rival motorcycle gang, the Hell's Angels.

68. Defendant: Garcia, Diego Chavez Race & Sex of Def.: H M
Docket No.: D. NV No. 2:16-CR-00265-GMN- Sex of Vict(s): 2 Males
CWH Race of Vict(s): 1 Black 1 White
Status: Authorization not requested by USA

a 2011 RICO gun murder by eight members of the Vagos Outlaw Motorcycle Gang, a transnational gang with chapters in seven counties. The defendants are Hispanic, except for James Gillespie and the deceased, who was a member of the rival motorcycle gang, the Hell's Angels.

69. Defendant: Pribbernow, Tiler Evan Race & Sex of Def.: W M
Docket No.: D. OR No. 3:18-CR-00319-JO Sex of Vict(s): 1 Male
Status: Authorization not requested by USA 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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70. Defendant: Dencklau, Mark Leroy Race & Sex of Def.: W
 Docket No.: D. OR No. 3:18-CR-00319-JO Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA 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.

71. Defendant: Fisher, Earl Deverle Race & Sex of Def.: W
 Docket No.: D. OR No. 3:18-CR-00319-JO Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA 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.

72. Defendant: Reyes-Nevarez, Jose Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:16-CR-00218-GAG Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

a 2015 gun murder in connection with a bank robbery. A superseding indictment later charged a 2009 drug related double-gun murder, with three additional defendants. Rosario-Marrero and Ortiz-Nieves are charged with three murders, Guerrido-Medina, Nunez-Alma and Tirado are charged in two, the rest in one. All involved are Hispanic.

73. Defendant: Guerrido-Medina, Luis Angel Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:16-CR-00218-GAG Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 2 Hispanic

a 2015 gun murder in connection with a bank robbery. A superseding indictment later charged a 2009 drug related double-gun murder, with three additional defendants. Rosario-Marrero and Ortiz-Nieves are charged with three murders, Guerrido-Medina, Nunez-Alma and Tirado are charged in two, the rest in one. All involved are Hispanic.

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74.	Defendant: Nunez-Alama, Onix Docket No.: D. PR No. 3:16-CR-00218-GAG 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 2015 gun murder in connection with a bank robbery. A superseding indictment later charged a 2009 drug related double-gun murder, with three additional defendants. Rosario-Marrero and Ortiz-Nieves are charged with three murders, Guerrero-Medina, Nunez-Alma and Tirado are charged in two, the rest in one. All involved are Hispanic.

75.	Defendant: Pedro, Luis Omel Docket No.: D. PR No. 3:16-CR-00778-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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a 2016 carjacking, kidnapping, gun murder. All involved are Hispanic.

76.	Defendant: Pedro-Vidal, Juan L. Docket No.: D. PR No. 3:16-CR-00778-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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a 2016 carjacking, kidnapping, gun murder. All involved are Hispanic.

77.	Defendant: Cruz-Pinero, Jose E. Docket No.: D. PR No. 3:16-CR-00778-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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a 2016 carjacking, kidnapping, gun murder. All involved are Hispanic.

78.	Defendant: Marcano-Rodriguez, Rafael Docket No.: D. PR No. 3:16-CR-00778-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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a 2016 carjacking, kidnapping, gun murder. All involved are Hispanic.

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79. Defendant: Calderon-Marin, Henry
 Docket No.: D. PR No. 3:16-CR-00778-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

a 2016 carjacking, kidnapping, gun murder. All involved are Hispanic.

80. Defendant: Rios-Fuente, Jose Rene
 Docket No.: D. PR No. 3:16-CR-00778-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

a 2016 carjacking, kidnapping, gun murder. All involved are Hispanic.

81. Defendant: Bruzon-Velazquez, Argenis Ercides
 Docket No.: D. PR No. 3:17-CR-00442-CCC
 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 carjacking, kidnapping, gun murder. All involved are Hispanic.

82. Defendant: Saldana, Tatiana Yari
 Docket No.: D. PR No. 3:17-CR-00442-CCC
 Status: Authorization not requested by USA

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

a 2017 carjacking, kidnapping, gun murder. All involved are Hispanic.

83. Defendant: Almestica, Ariel Gonzalez
 Docket No.: D. PR No. 3:17-CR-00442-CCC
 Status: Authorization not requested by USA

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

a 2017 carjacking, kidnapping, gun murder. All involved are Hispanic.

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84. Defendant: Gonzalez, Candy Cedenó
Docket No.: D. PR No. 3:17-CR-00442-CCC
Status: Authorization not requested by USA

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

a 2017 carjacking, kidnapping, gun murder. All involved are Hispanic.

85. Defendant: Serrano-Delgado, Christian
Docket No.: D. PR No. 3:17-CR-00533-FAB
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 gun murder of an off-duty police officer during an armed robbery of a coffee shop. All involved are Hispanic.

86. Defendant: Valentin-Santiago, Jonathan
Jonathan
Docket No.: D. PR No. 3:17-CR-00533-FAB
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 gun murder of an off-duty police officer during an armed robbery of a coffee shop. All involved are Hispanic.

87. Defendant: Miro-Cruz, Ruben
Docket No.: D. PR No. 3:17-CR-00533-FAB
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 gun murder of an off-duty police officer during an armed robbery of a coffee shop. All involved are Hispanic.

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88. Defendant: Vazquez-Rivera, Yamil Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 3 Males
 Status: Authorization not requested by USA Race of Vict(s): 3 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

89. Defendant: Ortiz-Soto, Giovanni Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 3 Males
 Status: Authorization not requested by USA Race of Vict(s): 3 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

90. Defendant: Franco-Perez, George M. Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 3 Males
 Status: Authorization not requested by USA Race of Vict(s): 3 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

91. Defendant: Rojas-Suarez, Wilfredo Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 2 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

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92. Defendant: Rivera-Serrano, Juan Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

93. Defendant: Medina-Rivera, Sadid Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

94. Defendant: Franco-Perez, Richard A. Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

95. Defendant: Cruz-Vazquez, Angel R. Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

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96. Defendant: Ayala-Garcia, Luis Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

97. Defendant: Narvaez-Rosa, Abimael Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

98. Defendant: Rivera-Maldonado, Nelson Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

99. Defendant: Gonzalez-Gonzalez, Nelson Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:17-CR-00622-FAB Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

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100. Defendant: Martinez-Candelaria, Miguel
 Docket No.: D. PR No. 3:17-CR-00622-FAB
 Status: Authorization not requested by USA

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

six drug-related gun murders or drive-by killings by the Los Menores gang in 2012, 2015, 2016, including a double-murder in 2013, in an effort to take over all drug activities in Bayamon. Vazquez-Rivera, Ortiz-Soto and George Franco-Perez are accused of killing three, Rojas-Suarez is charged with two murders, the others in one. All involved are Hispanic.

101. Defendant: Rivera-Moyet, Omar
 Docket No.: D. PR No. 3:18-CR-00023-PAD
 Status: Authorization not requested by USA

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

three 2018 carjacking, gun murders, including a double murder. Rivera-Moyet, Munoz-Nieves and Dennes-Garcia are charged in all three murders, Gomez-Caraballo is charged in two. All involved are Hispanic.

102. Defendant: Munoz-Nieves, Dereck
 Docket No.: D. PR No. 3:18-CR-00023-PAD
 Status: Authorization not requested by USA

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

three 2018 carjacking, gun murders, including a double murder. Rivera-Moyet, Munoz-Nieves and Dennes-Garcia are charged in all three murders, Gomez-Caraballo is charged in two. All involved are Hispanic.

103. Defendant: Dennes-Garcia, Daniel
 Docket No.: D. PR No. 3:18-CR-00023-PAD
 Status: Authorization not requested by USA

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

three 2018 carjacking, gun murders, including a double murder. Rivera-Moyet, Munoz-Nieves and Dennes-Garcia are charged in all three murders, Gomez-Caraballo is charged in two. All involved are Hispanic.

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104. Defendant: Gomez-Caraballo, Edwin O. Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:18-CR-00023-PAD Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 2 Hispanic

three 2018 carjacking, gun murders, including a double murder. Rivera-Moyet, Munoz-Nieves and Dennes-Garcia are charged in all three murders, Gomez-Caraballo is charged in two. All involved are Hispanic.

105. Defendant: Rodriguez, Juan Negron Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:18-CR-00211-DRD Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

a 2015 carjacking gun murder. All involved are Hispanic.

106. Defendant: Torres-Rojas, Jonathan Race & Sex of Def.: H M
 Docket No.: D. PR No. 3:18-CR-00211-DRD Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

a 2015 carjacking gun murder. All involved are Hispanic.

107. Defendant: Miller, Antonio Race & Sex of Def.: B M
 Docket No.: D. SC No. 1:17-CR-00770-MGL Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2008 drug-related kidnapping and gun murder. The victim was tortured with a hot screwdriver. All involved are black.

108. Defendant: Vanderhorst, Jonathan Stefan Race & Sex of Def.: B M
 Docket No.: D. SC No. 4:17-CR-00865-RBH Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 White

a cross-racial 2016 Hobbs Act gun murder also being prosecuted by the state. The defendants are African-American. The store owner was white.

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<p>109. Defendant: Miller, Jim Tracy Docket No.: D. SC No. 4:17-CR-00865-RBH 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 White</p>
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a cross-racial 2016 Hobbs Act gun murder also being prosecuted by the state. The defendants are African-American. The store owner was white.

<p>110. Defendant: Altman, Demetrius Docket No.: D. SC No. 4:17-CR-00865-RBH 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 White</p>
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a cross-racial 2016 Hobbs Act gun murder also being prosecuted by the state. The defendants are African-American. The store owner was white.

<p>111. Defendant: McCard, Francis Docket No.: D. UT No. 2:18-CR-00066-TS Status: Guilty plea approved by AG before authorization</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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an interstate kidnapping and homicide by abandoning a father suspected of child sexual abuse in the desert. All involved are white.

<p>112. Defendant: Ramirez-Serna, Armando Raul Docket No.: D. WY No. 1:18-CR-00112-ABJ 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 White</p>
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a 2017 drug related robbery murder. Ramirez-Serna is Hispanic. The deceased is white.

<p>113. Defendant: Scott, Deltoine Docket No.: E.D. LA No. 2:17-CR-00114-ILRL-JVM 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 White</p>
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a 2017 cross-racial bank robbery gun murder of an armored car driver. The defendants are African-American, the victim is white.

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114. Defendant: Kieffer, Jerome
Docket No.: E.D. LA No. 2:17-CR-00114-ILRL-
JVM
Status: Authorization not requested by USA

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

a 2017 cross-racial bank robbery gun murder of an armored car driver. The defendants are African-American, the victim is white.

115. Defendant: Kieffer, Armistead
Docket No.: E.D. LA No. 2:17-CR-00114-ILRL-
JVM
Status: Authorization not requested by USA

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

a 2017 cross-racial bank robbery gun murder of an armored car driver. The defendants are African-American, the victim is white.

116. Defendant: Esteves, Jeremy
Docket No.: E.D. LA No. 2:17CR-00201-LMA-
DEK
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 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 Hispanic and African-American.

117. Defendant: Bailey, Corey
Docket No.: E.D. MI No. 2:15-CR-20652-GCS-
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

three RICO gun murders, one in 2006, one in 2014, one in 2015, by the Seven Mile Bloods. Arnold is charged in two, the rest in one. Arnold is also charged in nine attempted murders. Only Arnold was authorized. All involved are African-American.

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118. Defendant: Brown, Robert
Docket No.: E.D. MI No. 2:15-CR-20652-GCS-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

three RICO gun murders, one in 2006, one in 2014, one in 2015, by the Seven Mile Bloods. Arnold is charged in two, the rest in one. Arnold is also charged in nine attempted murders. Only Arnold was authorized. All involved are African-American.

119. Defendant: Porter, Keithon
Docket No.: E.D. MI No. 2:15-CR-20652-GCS-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

three RICO gun murders, one in 2006, one in 2014, one in 2015, by the Seven Mile Bloods. Arnold is charged in two, the rest in one. Arnold is also charged in nine attempted murders. Only Arnold was authorized. All involved are African-American.

120. Defendant: Shy, Arlandis
Docket No.: E.D. MI No. 2:15-CR-20652-GCS-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

three RICO gun murders, one in 2006, one in 2014, one in 2015, by the Seven Mile Bloods. Arnold is charged in two, the rest in one. Arnold is also charged in nine attempted murders. Only Arnold was authorized. All involved are African-American.

121. Defendant: Brown, Stephen
Docket No.: E.D. MI No. 2:16-CR-20143-AC-RSW
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 2015 murder-for-hire and witness retaliation murder. Belcher hired the shooters, Brown and Watson. Bailey stalled the victim until the shooters arrived. Chambers was the driver. All involved are African-American.

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122. Defendant: Belcher, Deauta
Docket No.: E.D. MI No. 2:16-CR-20143-AC-
RSW
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 2015 murder-for-hire and witness retaliation murder. Belcher hired the shooters, Brown and Watson. Bailey stalled the victim until the shooters arrived. Chambers was the driver. All involved are African-American.

123. Defendant: Watson, Andre
Docket No.: E.D. MI No. 2:16-CR-20143-AC-
RSW
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 2015 murder-for-hire and witness retaliation murder. Belcher hired the shooters, Brown and Watson. Bailey stalled the victim until the shooters arrived. Chambers was the driver. All involved are African-American.

124. Defendant: Bailey, Darnell
Docket No.: E.D. MI No. 2:16-CR-20143-AC-
RSW
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 2015 murder-for-hire and witness retaliation murder. Belcher hired the shooters, Brown and Watson. Bailey stalled the victim until the shooters arrived. Chambers was the driver. All involved are African-American.

125. Defendant: Chambers, Billie Jr.
Docket No.: E.D. MI No. 2:16-CR-20143-AC-
RSW
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 2015 murder-for-hire and witness retaliation murder. Belcher hired the shooters, Brown and Watson. Bailey stalled the victim until the shooters arrived. Chambers was the driver. All involved are African-American.

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126. Defendant: Thompson, Donnell
 Docket No.: E.D. MI No. 2:16-CR-20460-MAG-
 RSW
 Status: Authorization not requested by USA

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

four RICO gun murders in 2015, including a double RICO gun murder, by the 6 Mile Chedda Grove gang. Mills and Wilson, who were authorized, are charged in the double murder, in which the intended target and an innocent bystander, a 13 year old girl, were killed. Two other children, sitting on the hood of the victim's car, were injured but not shot. The other defendants were not authorized and are charged in one murder. All involved are African-American.

127. Defendant: Jackson, Lomnil
 Docket No.: E.D. MI No. 2:16-CR-20460-MAG-
 RSW
 Status: Authorization not requested by USA

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

four RICO gun murders in 2015, including a double RICO gun murder, by the 6 Mile Chedda Grove gang. Mills and Wilson, who were authorized, are charged in the double murder, in which the intended target and an innocent bystander, a 13 year old girl, were killed. Two other children, sitting on the hood of the victim's car, were injured but not shot. The other defendants were not authorized and are charged in one murder. All involved are African-American.

128. Defendant: Morris, Robert
 Docket No.: E.D. MI No. 2:18-CR-20318-BAF-
 EAS
 Status: Authorization not requested by USA

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

drug trafficking gun murder. The defendant was tried and acquitted in state court. All involved were African-American.

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129. Defendant: Lemons, Adrian
Docket No.: E.D. MO No. 4:15-CR-00404-HEA-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

twelve drug-related gun murders, three in 2008, two in 2010, four in 2013, including a double murder, two in 2014 and one in 2015. Jordan is charged in eleven, Ward in four, Terry, Woodson, Thompson and Washington in three, Lemons in two and Sims, Furnace and Williams in one. Only Jordan was authorized. All involved are African-American.

130. Defendant: Woodson, Maurice
Docket No.: E.D. MO No. 4:15-CR-00404-HEA-NAB
Status: Authorization not requested by USA

Race & Sex of Def.: B M
Sex of Vict(s): 3 Males
Race of Vict(s): 3 Black

twelve drug-related gun murders, three in 2008, two in 2010, four in 2013, including a double murder, two in 2014 and one in 2015. Jordan is charged in eleven, Ward in four, Terry, Woodson, Thompson and Washington in three, Lemons in two and Sims, Furnace and Williams in one. Only Jordan was authorized. All involved are African-American.

131. Defendant: Ward, Gloria
Docket No.: E.D. MO No. 4:15-CR-00404-HEA-NAB
Status: Authorization not requested by USA

Race & Sex of Def.: B F
Sex of Vict(s): 3 Males 1 Female
Race of Vict(s): 4 Black

twelve drug-related gun murders, three in 2008, two in 2010, four in 2013, including a double murder, two in 2014 and one in 2015. Jordan is charged in eleven, Ward in four, Terry, Woodson, Thompson and Washington in three, Lemons in two and Sims, Furnace and Williams in one. Only Jordan was authorized. All involved are African-American.

Federal Capital Defendants Not Authorized by Attorney General Sessions

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132. Defendant: Terry, Derrick
Docket No.: E.D. MO No. 4:15-CR-00404-HEA-NAB
Status: Authorization not requested by USA

Race & Sex of Def.: B M
Sex of Vict(s): 3 Males
Race of Vict(s): 3 Black

twelve drug-related gun murders, three in 2008, two in 2010, four in 2013, including a double murder, two in 2014 and one in 2015. Jordan is charged in eleven, Ward in four, Terry, Woodson, Thompson and Washington in three, Lemons in two and Sims, Furnace and Williams in one. Only Jordan was authorized. All involved are African-American.

133. Defendant: Thompson, Charles
Docket No.: E.D. MO No. 4:15-CR-00404-HEA-NAB
Status: Authorization not requested by USA

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males 1 Female
Race of Vict(s): 3 Black

twelve drug-related gun murders, three in 2008, two in 2010, four in 2013, including a double murder, two in 2014 and one in 2015. Jordan is charged in eleven, Ward in four, Terry, Woodson, Thompson and Washington in three, Lemons in two and Sims, Furnace and Williams in one. Only Jordan was authorized. All involved are African-American.

134. Defendant: Sims, Virgil
Docket No.: E.D. MO No. 4:15-CR-00404-HEA-NAB
Status: Authorization not requested by USA

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

twelve drug-related gun murders, three in 2008, two in 2010, four in 2013, including a double murder, two in 2014 and one in 2015. Jordan is charged in eleven, Ward in four, Terry, Woodson, Thompson and Washington in three, Lemons in two and Sims, Furnace and Williams in one. Only Jordan was authorized. All involved are African-American.

Federal Capital Defendants Not Authorized by Attorney General Sessions

4/13/2020

135. Defendant: Furnace, Dorian
Docket No.: E.D. MO No. 4:15-CR-00404-HEA-NAB
Status: Authorization not requested by USA

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

twelve drug-related gun murders, three in 2008, two in 2010, four in 2013, including a double murder, two in 2014 and one in 2015. Jordan is charged in eleven, Ward in four, Terry, Woodson, Thompson and Washington in three, Lemons in two and Sims, Furnace and Williams in one. Only Jordan was authorized. All involved are African-American.

136. Defendant: Williams, Stanford
Docket No.: E.D. MO No. 4:15-CR-00404-HEA-NAB
Status: Authorization not requested by USA

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

twelve drug-related gun murders, three in 2008, two in 2010, four in 2013, including a double murder, two in 2014 and one in 2015. Jordan is charged in eleven, Ward in four, Terry, Woodson, Thompson and Washington in three, Lemons in two and Sims, Furnace and Williams in one. Only Jordan was authorized. All involved are African-American.

137. Defendant: Reasonover, Marquis
Docket No.: E.D. MO No. 4:17-CR-00597-ERW-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

a 2014 drug-related gun murder. All involved are black.

138. Defendant: Johnson, Hairl T.
Docket No.: E.D. MO No. 4:17-CR-00597-ERW-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

a 2014 drug-related gun murder. All involved are black.

Federal Capital Defendants Not Authorized by Attorney General Sessions

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139. Defendant: Patton, Randell
Docket No.: E.D. MO No. 4:17-CR-00597-ERW-
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

a 2014 drug-related gun murder. All involved are black.

140. Defendant: Flannel, James
Docket No.: E.D. MO No. 4:18-CR-00590-ERW-
JMB
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 2018 cross-racial carjacking gun murder of a cabdriver in St. Louis. The victim was a hardworking family man, who had immigrated from Russia. The defendant is black and has a criminal history, including assault, burglary and drug convictions. He was convicted of sexually assaulting a fifteen-year-old girl when he was eighteen.

141. Defendant: Alford, Curtis
Docket No.: E.D. MO No. 4:18-CR-00831-CDP
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 2018 cross-racial carjacking. The deceased was white, the defendants black.

142. Defendant: Stowers, Jana
Docket No.: E.D. MO No. 4:18-CR-00831-CDP
Status: Authorization not requested by USA

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

a 2018 cross-racial carjacking. The deceased was white, the defendants black.

Federal Capital Defendants Not Authorized by Attorney General Sessions

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<p>143. Defendant: Washington, Nicholas Docket No.: E.D. NY No. 1:14-CR-00266-ILG-RLM Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 2 Males Race of Vict(s): 1 Black 1 Hispanic</p>
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two RICO gun murders, one in 2005, one in 2006 by the leader of a Brooklyn drug gang, G'z Up Cocaine Crew. One shooting was in retaliation for the killing of Washington's brother. Both victims were bystanders. The defendant is African-American. Negron is Hispanic and Napper is Africa-American.

<p>144. Defendant: Mansaray, Nabiu Docket No.: E.D. NY No. 1:16-CR-00346-FB Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 2 Males Race of Vict(s): 2 Black</p>
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a 2010 double RICO gun murder in Coney Island, Brooklyn, New York. All involved are African-American.

<p>145. Defendant: Bannister, Tyvon Docket No.: E.D. NY No. 1:17-CR-00116-BMC-1 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 Hispanic</p>
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a 2014 RICO gun murder involving a turf war, rival gangs and the Cypress Gardens housing project. The defendant is African-American, the victim Hispanic.

<p>146. Defendant: Cooper, Tysheen Docket No.: E.D. NY No. 1:17-CR-00296-PKC 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 2016 drug-related RICO gun murder by the West End Enterprise gang operating in Coney Island, Brooklyn, New York. All involved are African-American

<p>147. Defendant: Liburd, Michael Docket No.: E.D. NY No. 1:17-CR-00296-PKC 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 2016 drug-related RICO gun murder by the West End Enterprise gang operating in Coney Island, Brooklyn, New York. All involved are African-American.

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148. Defendant: Washington, Maurice
Docket No.: E.D. NY No. 1:17-CR-00296-PKC
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 drug-related RICO gun murder by the West End Enterprise gang operating in Coney Island, Brooklyn, New York. All involved are African-American.

149. Defendant: Cargill, Tammeco Anthony
Docket No.: E.D. NY No. 1:17-CR-00330-RJD
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 2007 drug-related RICO murder. One female bystander was seriously wounded. All involved are African-American.

150. Defendant: Elder, Ppasim
Docket No.: E.D. NY No. 1:18-CR-00092-WFK
Status: Authorization not requested by USA

Race & Sex of Def.: UK M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Middle Eastern

extortion culminating in the gun murder of a store-owner. All involved are _____.

151. Defendant: Ling, Dwayne
Docket No.: E.D. NY No. 1:18-CR-00092-WFK
Status: Authorization not requested by USA

Race & Sex of Def.: UK M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Middle Eastern

extortion culminating in the gun murder of a store-owner. All involved are _____.

152. Defendant: McCoy, Frederick
Docket No.: E.D. NY No. 1:18-CR-00092-WFK
Status: Authorization not requested by USA

Race & Sex of Def.: UK M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Middle Eastern

extortion culminating in the gun murder of a store-owner. All involved are _____.

Federal Capital Defendants Not Authorized by Attorney General Sessions

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153. Defendant: Contreras, Jhonny
 Docket No.: E.D. NY No. 2:16-CR-00403-JFB
 Status: Authorization not requested by USA
 Race & Sex of Def.: H M
 Sex of Vict(s): 3 Males
 Race of Vict(s): 2 Black 1 Hispanic

seventeen murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in six murder. Hernandez, Ortiz-Flores, Diaz, Portillo and Villalta are charged in four murders, Contreras is charged in three. Chavez is charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

154. Defendant: Amaya-Sanchez, Edwin
 Docket No.: E.D. NY No. 2:16-CR-00403-JFB
 Status: Authorization not requested by USA
 Race & Sex of Def.: H M
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

seventeen murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in six murder. Hernandez, Ortiz-Flores, Diaz, Portillo and Villalta are charged in four murders, Contreras is charged in three. Chavez is charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

155. Defendant: Lopez, Elmer Alexander
 Docket No.: E.D. NY No. 2:16-CR-00403-JFB
 Status: Authorization not requested by USA
 Race & Sex of Def.: H M
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

seventeen murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in six murder. Hernandez, Ortiz-Flores, Diaz, Portillo and Villalta are charged in four murders, Contreras is charged in three. Chavez is charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

156. Defendant: Aguilar-Lopez, Mario
 Docket No.: E.D. NY No. 2:16-CR-00403-JFB
 Status: Authorization not requested by USA
 Race & Sex of Def.: H M
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

seventeen murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in six murder. Hernandez, Ortiz-Flores, Diaz, Portillo and Villalta are charged in four murders, Contreras is charged in three. Chavez is charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

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157. Defendant: Suarez, Jose
 Docket No.: E.D. NY No. 2:16-CR-00403-JFB
 Status: Authorization not requested by USA
 Race & Sex of Def.: H M
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

seventeen murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in six murder. Hernandez, Ortiz-Flores, Diaz, Portillo and Villalta are charged in four murders, Contreras is charged in three. Chavez is charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

158. Defendant: Hernandez, Alexis
 Docket No.: E.D. NY No. 2:16-CR-00403-JFB
 Status: Authorization not requested by USA
 Race & Sex of Def.: H M
 Sex of Vict(s): 4 Males
 Race of Vict(s): 4 Hispanic

seventeen murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in six murder. Hernandez, Ortiz-Flores, Diaz, Portillo and Villalta are charged in four murders, Contreras is charged in three. Chavez is charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

159. Defendant: Villalta, Jerlin
 Docket No.: E.D. NY No. 2:16-CR-00403-JFB
 Status: Authorization not requested by USA
 Race & Sex of Def.: H M
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

seventeen murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in six murder. Hernandez, Ortiz-Flores, Diaz, Portillo and Villalta are charged in four murders, Contreras is charged in three. Chavez is charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

160. Defendant: Rivera, Jaime
 Docket No.: E.D. NY No. 2:17-CR-00050-SJF
 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 2005 RICO gun murder. The defendant is Hispanic, a member of the Latin Kings gang. The victim was an African-American. college student killed after a bar fight.

Federal Capital Defendants Not Authorized by Attorney General Sessions

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161. Defendant: Faulkner, Nicholas Earl Docket No.: E.D. OK No. 6:18-CR-00058-RAW 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
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a 2017 gun murder on Indian land in Seminole County, Oklahoma, of a female by the Indian Brotherhood (IBH), an Oklahoma American Indian prison gang. She was suspected of stealing drugs and money from Armstrong, who allegedly trafficked in drugs. Other homicides are suspected. All involved are Native American.

162. Defendant: McCoy, Steven Docket No.: E.D. TX No. 1:18-CR-00046-MAC-KFG Status: Guilty plea approved by AG before authorization	Race & Sex of Def.: B M Sex of Vict(s): 1 Male Race of Vict(s): 1 Black
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inmate murder at USP Beaumont. McCoy is serving a life sentence from Washington, D.C., for a murder and robbery. All involved are African-American.

163. Defendant: Rekonen, Erik Lee Docket No.: E.D. TX No.2016 Status: Authorization not requested by USA	Race & Sex of Def.: W M Sex of Vict(s): 1 Male Race of Vict(s): 1 White
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another USP Beaumont inmate murder. After being charged with the murder of inmate Johns, co-defendant Fackrell was placed in the special housing unit where he and Rekonen were placed in a recreation cage with a suspected sex offender (who apparently was not). Fackrell and Rekonen allegedly choked and beat inmate Ronald Earl Griffith, who died a few days later at the hospital. All involved are white.

164. Defendant: Torres, Edgar Oswaldo Docket No.: E.D. VA No. 1:17-CR-00238-LMB 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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a 2017 beating and stabbing RICO murder by the MS-13 gang. All involved are Hispanic.

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165. Defendant: Espenal, Jose Martir
Docket No.: E.D. VA No. 1:17-CR-00238-LMB
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 beating and stabbing RICO murder by the MS-13 gang. All involved are Hispanic.

166. Defendant: Sanchez, Samuel Enrique
Docket No.: E.D. VA No. 1:17-CR-00238-LMB
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 beating and stabbing RICO murder by the MS-13 gang. All involved are Hispanic.

167. Defendant: Santos, Dimas Misael
Docket No.: E.D. VA No. 1:17-CR-00238-LMB
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 beating and stabbing RICO murder by the MS-13 gang. All involved are Hispanic.

168. Defendant: Gonzalez, Keyri Sujey
Docket No.: E.D. VA No. 1:17-CR-00238-LMB
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 beating and stabbing RICO murder by the MS-13 gang. All involved are Hispanic.

169. Defendant: Ruiz, Erick Palacios
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 Sessions

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<p>170. Defendant: Mejia, Josue Vigil 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>171. Defendant: Simmons, Antonio Docket No.: E.D. VA No. 2:16-CR-00130-MSD-LRL Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 1 Male 1 Female Race of Vict(s): 2 Black</p>
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five December 2015 RICO gun murders, including three women victims and a double murder involving a witness killing. Mitchell and Foye are charged in four, Simmons in two and Davis in one. All involved are African-American.

<p>172. Defendant: Foye, Anthony Derrell Docket No.: E.D. VA No. 2:16-CR-00130-MSD-LRL Status: Guilty plea approved by AG before authorization</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 2 Males 2 Females Race of Vict(s): 4 Black</p>
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five December 2015 RICO gun murders, including three women victims and a double murder involving a witness killing. Mitchell and Foye are charged in four, Simmons in two and Davis in one. All involved are African-American.

<p>173. Defendant: Mitchell, Nathaniel Tyree Docket No.: E.D. VA No. 2:16-CR-00130-MSD-LRL Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 1 Male 3 Females Race of Vict(s): 4 Black</p>
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five December 2015 RICO gun murders, including three women victims and a double murder involving a witness killing. Mitchell and Foye are charged in four, Simmons in two and Davis in one. All involved are African-American.

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174. Defendant: Davis, Alvaughn
 Docket No.: E.D. VA No. 2:16-CR-00130-MSD-LRL
 Status: Authorization not requested by USA

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

five December 2015 RICO gun murders, including three women victims and a double murder involving a witness killing. Mitchell and Foye are charged in four, Simmons in two and Davis in one. All involved are African-American.

175. Defendant: Hunt, Martin
 Docket No.: E.D. VA No. 4:17-CR-00052
 Status: Authorization not requested by USA

Race & Sex of Def.: B M
 Sex of Vict(s): 1 Male 1 Female
 Race of Vict(s): 2 Black

three 2015 drug-related RICO gun murders, including a double murder, by the 36th Street Bang Squad gang. Hunt, Sweetenburg. Richardson and Green are charged in the double murder which involves a 17 year old male victim who crawled under a car to escape and was shot to death and a 13 year old girl who was shot to death running away. Green and Harris are charged in all three. All involved are African-American.

176. Defendant: Sweetenburg, Corey
 Docket No.: E.D. VA No. 4:17-CR-00052
 Status: Authorization not requested by USA

Race & Sex of Def.: B M
 Sex of Vict(s): 1 Male 1 Female
 Race of Vict(s): 2 Black

three 2015 drug-related RICO gun murders, including a double murder, by the 36th Street Bang Squad gang. Hunt, Sweetenburg. Richardson and Green are charged in the double murder which involves a 17 year old male victim who crawled under a car to escape and was shot to death and a 13 year old girl who was shot to death running away. Green and Harris are charged in all three. All involved are African-American.

177. Defendant: Greene, Xavier
 Docket No.: E.D. VA No. 4:17-CR-00052
 Status: Authorization not requested by USA

Race & Sex of Def.: B M
 Sex of Vict(s): 2 Males 1 Female
 Race of Vict(s): 3 Black

three 2015 drug-related RICO gun murders, including a double murder, by the 36th Street Bang Squad gang. Hunt, Sweetenburg. Richardson and Green are charged in the double murder which involves a 17 year old male victim who crawled under a car to escape and was shot to death and a 13 year old girl who was shot to death running away. Green and Harris are charged in all three. All involved are African-American.

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178. Defendant: Richardson, Deshaun
 Docket No.: E.D. VA No. 4:17-CR-00052
 Status: Authorization not requested by USA

Race & Sex of Def.: B M
 Sex of Vict(s): 1 Male 1 Female
 Race of Vict(s): 2 Black

three 2015 drug-related RICO gun murders, including a double murder, by the 36th Street Bang Squad gang. Hunt, Sweetenburg. Richardson and Green are charged in the double murder which involves a 17 year old male victim who crawled under a car to escape and was shot to death and a 13 year old girl who was shot to death running away. Green and Harris are charged in all three. All involved are African-American.

179. Defendant: Rodriguez, Jordan
 Docket No.: M.D. FL No. 8:18-CR-00205-SDM-TGW
 Status: Authorization not requested by USA

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

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.

180. Defendant: Ortiz, Juan
 Docket No.: M.D. FL No. 8:18-CR-00205-SDM-TGW
 Status: Authorization not requested by USA

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

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.

181. Defendant: Escoto, Raymy
 Docket No.: M.D. FL No. 8:18-CR-00205-SDM-TGW
 Status: Authorization not requested by USA

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

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.

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182. Defendant: Churchwell, Alfonzo
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): 1 Female
Race of Vict(s): 1 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.

183. Defendant: Uscanga, Phillip
Docket No.: M.D. FL No. 8:18-CR-00205-SDM-TGW
Status: Authorization not requested by USA

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

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.

184. Defendant: Wesling, Cody
Docket No.: M.D. FL No. 8:18-CR-00234-MSS-MAP
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 gun murder of the head of the Outlaws Motorcycle Gang, Cross-Bayou chapter. They were known as the 69ers motorcycle club. All involved are white males.

185. Defendant: Cosimano, Christopher Brian
Docket No.: M.D. FL No. 8:18-CR-00234-MSS-MAP
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 gun murder of the head of the Outlaws Motorcycle Gang, Cross-Bayou chapter. They were known as the 69ers motorcycle club. All involved are white males.

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186. Defendant: Mencher, Michael Dominick
Docket No.: M.D. FL No. 8:18-CR-00234-MSS-
MAP
Status: Authorization not requested by USA

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

a 2017 RICO gun murder of the head of the Outlaws Motorcycle Gang, Cross-Bayou chapter. They were known as the 69ers motorcycle club. All involved are white males.

187. Defendant: Guinto, Allan Burt
Docket No.: M.D. FL No. 8:18-CR-00234-MSS-
MAP
Status: Authorization not requested by USA

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

a 2017 RICO gun murder of the head of the Outlaws Motorcycle Gang, Cross-Bayou chapter. They were known as the 69ers motorcycle club. All involved are white males.

188. Defendant: Leavell, Quinton
Docket No.: M.D. TN No. 3:14-CR-00200
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 2009 Hobbs Act gun murder. The Leavell brothers are black, the victim is white.

189. Defendant: Leavell, Ralphael
Docket No.: M.D. TN No. 3:14-CR-00200
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 2009 Hobbs Act gun murder. The Leavell brothers are black, the victim is white.

190. Defendant: Starks, Calvin
Docket No.: M.D. TN No. 3:16-CR-00142
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 2014 gun murders, one involving a drug-related robbery, one a witness killing. Kimbrough, who is 18, is charged in both. Starks is charged in one, the robbery. All involved are African American.

Federal Capital Defendants Not Authorized by Attorney General Sessions

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<p>191. Defendant: Kimbrough, Terrance Docket No.: M.D. TN No. 3:16-CR-00142 Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B M Sex of Vict(s): 2 Males Race of Vict(s): 2 Black</p>
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two 2014 gun murders, one involving a drug-related robbery, one a witness killing. Kimbrough, who is 18, is charged in both. Starks is charged in one, the robbery. All involved are African American.

<p>192. Defendant: Burks, Maurice Duncan Docket No.: M.D. TN No. 3:17-CR-00124 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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four RICO gun murders by the Gangster Disciples gang, three in 2012, including a cross-racial double murder, and one in 2007. Hardison is charged in a double murder which included a witness. Burks and Whitlock are charged in one separate homicide apiece. All involved are African-American, except there is a white female victim in the double homicide.

<p>193. Defendant: Whitlock, Rex Andrew Docket No.: M.D. TN No. 3:17-CR-00124 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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four RICO gun murders by the Gangster Disciples gang, three in 2012, including a cross-racial double murder, and one in 2007. Hardison is charged in a double murder which included a witness. Burks and Whitlock are charged in one separate homicide apiece. All involved are African-American, except there is a white female victim in the double homicide.

<p>194. Defendant: Lei, Wen Bing Docket No.: N.D. CA No. 3:17-CR-00044-CRB Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: A M Sex of Vict(s): 2 Males Race of Vict(s): 2 Asian</p>
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two RICO murders by Lei, one in 2005 and one in 2006. Lei is part of the Chee Kung Tong, a gang founded in the 1800s. All involved are of Chinese descent.

Federal Capital Defendants Not Authorized by Attorney General Sessions

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195. Defendant: Etienne, Marcus
 Docket No.: N.D. CA No. 3:17-CR-00093-WHA
 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 drug-related RICO gun murder. All involved are African-American.

196. Defendant: Marshall, Craig
 Docket No.: N.D. CA No. 3:17-CR-00093-WHA
 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 drug-related RICO gun murder. All involved are African-American.

197. Defendant: Robinson, Mario
 Docket No.: N.D. CA No. 3:17-CR-00093-WHA
 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 drug-related RICO gun murder. All involved are African-American.

198. Defendant: Cervantes-Serrano, Robert
 Docket No.: N.D. CA No. 5:16-CR-00482-BLF
 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 2013 RICO gun murder by a member of the Los Vagos gang, part of the Mexican Mafia. All involved are Hispanic.

199. Defendant: Escobar-Ayala, Velarmino
 Docket No.: N.D. CA No. 5:17-CR-00068-EJD
 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 2016 gun murder by the MS-13 gang - Santa Cruz Salvatruche Locos 13. Only Escalante-Torres and Ramirez-Avelar are charged in substantive count. All involved are Hispanic.

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200. Defendant: Escalante-Torres, Erick
Docket No.: N.D. CA No. 5:17-CR-00068-EJD
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 2016 gun murder by the MS-13 gang - Santa Cruz Salvatruche Locos 13. Only Escalante-Torres and Ramirez-Avelar are charged in substantive count. All involved are Hispanic.

201. Defendant: Rivera, Tomas
Docket No.: N.D. CA No. 5:17-CR-00068-EJD
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 2016 gun murder by the MS-13 gang - Santa Cruz Salvatruche Locos 13. Only Escalante-Torres and Ramirez-Avelar are charged in substantive count. All involved are Hispanic.

202. Defendant: Martinez-Flores, Alexander
Docket No.: N.D. CA No. 5:17-CR-00068-EJD
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 2016 gun murder by the MS-13 gang - Santa Cruz Salvatruche Locos 13. Only Escalante-Torres and Ramirez-Avelar are charged in substantive count. All involved are Hispanic.

203. Defendant: Ramirez-Avelar, Jose Noe
Docket No.: N.D. CA No. 5:17-CR-00068-EJD
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 2016 gun murder by the MS-13 gang - Santa Cruz Salvatruche Locos 13. Only Escalante-Torres and Ramirez-Avelar are charged in substantive count. All involved are Hispanic.

204. Defendant: Glass, Donald
Docket No.: N.D. GA No. 1:16-CR-00145-TWT-
JKL
Status: Authorization not requested by USA

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

up to 11 RICO gun murders, three charged in the indictment, by the Gangster Disciples gang. Five defendants are charged in one murder each, Glass in the witness killing. All involved are African-American.

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205. Defendant: Mann, Dossie Davon
 Docket No.: N.D. GA No. 1:16-CR-00427-AT-JKL
 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 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.

206. Defendant: Lewis, Duron Leesh
 Docket No.: N.D. GA No. 1:16-CR-00427-AT-JKL
 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 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.

207. Defendant: Foutz, Jennifer
 Docket No.: N.D. GA No. 4:17-CR-00039-HLM-WEJ
 Status: Authorization not requested by USA
 Race & Sex of Def.: W F
 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.

208. Defendant: Diaz-Corral, Eduardo
 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..

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<p>209. Defendant: Diaz, Manuel Docket No.: N.D. IN No. 2:17-CR-00138-PPS-JEM 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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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..

<p>210. Defendant: Meza-Gonzalez, Flavio Daniel Docket No.: S.D. CA No. 3:17-CR-02552-GPC 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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a 2017 death of an undocumented immigrant about two miles north of the border in the Otay Mountain wilderness. Meza-Gonzalez was a guide for the group who left the ill deceased and his wife behind. All involved are Hispanic.

<p>211. Defendant: Santiago-Ruiz, Esteban Docket No.: S.D. FL No. 0:17-CR-60022-BB Status: Guilty plea approved by AG before authorization</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 1 Male 3 Females Race of Vict(s): 4 White</p>
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five gun murders at the Ft. Lauderdale Airport by an Iraq War Veteran. The victims are white males and females. Santiago is Hispanic.

<p>212. Defendant: Byers, Duwan Docket No.: S.D. IN No. 1:17-CR-00093-SEB-MJD 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 gang called "The Mob" responsible for at least one murder and 24 pharmacy robberies. All involved are African-American.

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<p>213. Defendant: Turner, Alphonse Docket No.: S.D. IN No. 1:17-CR-00093-SEB-MJD 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 gang called "The Mob" responsible for at least one murder and 24 pharmacy robberies. All involved are African-American.

<p>214. Defendant: Rudolph, Justin Docket No.: S.D. IN No. 1:17-CR-00093-SEB-MJD 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 gang called "The Mob" responsible for at least one murder and 24 pharmacy robberies. All involved are African-American.

<p>215. Defendant: Pina, Leonardo Docket No.: S.D. NY CR No. 01-CR-619 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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three RICO gang murders, by the "Freeman street robbery organization," including a Hobbs Act robbery murder of a drug dealer. Minaya is charged in two murders, the others in one each. All involved are Hispanic. The defendants are from the Dominican Republic who specialized in robbing drug dealers in the Bronx. The murders took place during home invasions.

<p>216. Defendant: Perez, Jose Cortina Docket No.: S.D. NY CR No. S3 97-CR-1105 (HB) 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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involves gang murders in a RICO enterprise involving narcotics and eight charged murders. "Tito's Crew" was allegedly responsible for 20 murders. There was only one death eligible homicide charged, allegedly committed by Erbo and co-defendant Mungin, because the others pre-date the statute, committed in 1992 through 1994. However, the other defendants could have faced the federal death penalty under the 1988 drug kingpin death penalty act. Erbo committed 7 murders, Mungin four, Perez, Davis and Brown two each. Erbo and Perez are Hispanic. The other defendants are black. The victims are Hispanic. Erbo the head of "Tito's Crew" was sentenced to life.

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217. Defendant: Ontiveros, Jose Ramon
 Docket No.: S.D. NY No. 1:14-CR-00133-GHW
 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 2012 drug-related kidnapping/murder. All involved are Hispanic.

218. Defendant: Sotelo, Juan
 Docket No.: S.D. NY No. 1:14-CR-00133-GHW
 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 2012 drug-related kidnapping/murder. All involved are Hispanic.

219. Defendant: Tyrell, Donque
 Docket No.: S.D. NY No. 1:15-CR-00095-AJN
 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 RICO murders, one in 2010, one in 2014. Each defendant is charged in one murder. All involved are black.

220. Defendant: Sherland, Dominick
 Docket No.: S.D. NY No. 1:15-CR-00095-AJN
 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 RICO murders, one in 2010, one in 2014. Each defendant is charged in one murder. All involved are black.

221. Defendant: Scott, Anthony
 Docket No.: S.D. NY No. 1:15-CR-00537-VEC
 Status: Authorization not requested by USA

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

four RICO murders, one in 2009, two in 2011 and one in 2012. Each of the defendants are charged in one. All involved are African-American.

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222. Defendant: Tyson, Haswani
Docket No.: S.D. NY No. 1:15-CR-00537-VEC
Status: Authorization not requested by USA

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

four RICO murders, one in 2009, two in 2011 and one in 2012. Each of the defendants are charged in one. All involved are African-American.

223. Defendant: Bracey, William
Docket No.: S.D. NY No. 1:15-CR-00537-VEC
Status: Authorization not requested by USA

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

four RICO murders, one in 2009, two in 2011 and one in 2012. Each of the defendants are charged in one. All involved are African-American.

224. Defendant: Lanier, Kareem
Docket No.: S.D. NY No. 1:15-CR-00537-VEC
Status: Authorization not requested by USA

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

four RICO murders, one in 2009, two in 2011 and one in 2012. Each of the defendants are charged in one. All involved are African-American.

225. Defendant: Seda, Andy
Docket No.: S.D. NY No. 1:15-CR-00537-VEC
Status: Authorization not requested by USA

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

four RICO murders, one in 2009, two in 2011 and one in 2012. Each of the defendants are charged in one. All involved are African-American.

226. Defendant: Moye, Jason
Docket No.: S.D. NY No. 1:15-CR-00537-VEC
Status: Authorization not requested by USA

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

four RICO murders, one in 2009, two in 2011 and one in 2012. Each of the defendants are charged in one. All involved are African-American.

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227. Defendant: Reddick, Anthony
 Docket No.: S.D. NY No. 1:15-CR-00537-VEC
 Status: Authorization not requested by USA

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

four RICO murders, one in 2009, two in 2011 and one in 2012. Each of the defendants are charged in one. All involved are African-American.

228. Defendant: Rivera, Hector
 Docket No.: S.D. NY No. 1:15-CR-00722-PAE
 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 2004 gun murder for hire in the midtown diamond district in Manhattan. The deceased was a prominent Bukharan Jew and diamond trader under indictment for money laundering, who was gunned down on the street in broad daylight. The defendant is a 64 year hold Hispanic, serving a 30 year sentence on unrelated charges.

229. Defendant: Broadnax, Kariem
 Docket No.: S.D. NY No. 1:15-CR-00878-VM
 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 2015 RICO murder. All involved are African-American.

230. Defendant: Vega, Carlos
 Docket No.: S.D. NY No. 1:16-CR-00272-VM
 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 2005 drug-related gun murder by the Washington Houses DTO gang. All involved are Hispanic.

231. Defendant: Mirabal, Joshua
 Docket No.: S.D. NY No. 1:16-CR-00272-VM
 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 2005 drug-related gun murder by the Washington Houses DTO gang. All involved are Hispanic.

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232. Defendant: Gyamfi, Andy
Docket No.: S.D. NY No. 1:16-CR-00521-CM
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 2016 gun murder. Collymore is black, the deceased is Hispanic.

233. Defendant: Mayard, Andre
Docket No.: S.D. NY No. 1:16-CR-00609-LAP
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 2011 drug-related gun murder. All involved are African-American.

234. Defendant: Feliz, Richard
Docket No.: S.D. NY No. 1:16-CR-00809-VM
Status: Authorization not requested by USA

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

a 2015 RICO gun murder. All involved are Hispanic.

235. Defendant: Polanco, Jason
Docket No.: S.D. NY No. 1:16-CR-00826-LTS
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 (§848) related gun murder. Polanco is Latino, the deceased black. Polanco is also charged in the attempted murder of two police officers in a botched robbery of a restaurant.

236. Defendant: Dominguez, Alvarado
Docket No.: S.D. NY No. 1:17- CR-00438-VEC
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 2006 drug-related RICO gun murder by the "Hot Boys" gang. All involved are Hispanic.

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237. Defendant: Contreras, Stalin
Docket No.: S.D. NY No. 1:17- CR-00438-VEC
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 2006 drug-related RICO gun murder by the "Hot Boys" gang. All involved are Hispanic.

238. Defendant: Bonilla, Albert
Docket No.: S.D. NY No. 1:17- CR-00438-VEC
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 2006 drug-related RICO gun murder by the "Hot Boys" gang. All involved are Hispanic.

239. Defendant: Medina, Wilfred
Docket No.: S.D. NY No. 1:17- CR-00438-VEC
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 2006 drug-related RICO gun murder by the "Hot Boys" gang. All involved are Hispanic.

240. Defendant: Peter, Sean
Docket No.: S.D. NY No. 1:17-CR-00054-NRB
Status: Authorization not requested by USA
Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2012 drug-related gun murder. Two others were shot but survived. All involved are African-American.

241. Defendant: Campbell, Jason
Docket No.: S.D. NY No. 1:17-CR-00054-NRB
Status: Authorization not requested by USA
Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2012 drug-related gun murder. Two others were shot but survived. All involved are African-American.

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242. Defendant: Syder, Steven
Docket No.: S.D. NY No. 1:17-CR-00054-NRB
Status: Authorization not requested by USA

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

a 2012 drug-related gun murder. Two others were shot but survived. All involved are African-American.

243. Defendant: Romero, Edwin
Docket No.: S.D. NY No. 1:17-CR-00123-LAP
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 2004 drug-related RICO gun murder by the Weeks Avenue Enterprise gang in the Bronx. All involved are Hispanic.

244. Defendant: Santiago-Ortiz, Jose
Docket No.: S.D. NY No. 1:17-CR-00149-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 2010 drug-related gun murder. Santiago-Ortiz's brother pled guilty to manslaughter of Mr. Tide. The government alleges that Jose is the shooter. The defendant is Hispanic, the deceased is African-American.

245. Defendant: Pizarro, Robert
Docket No.: S.D. NY No. 1:17-CR-00151-AJM
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 2016 kidnapping, gun murder of a suspected informant. All involved are Hispanic.

246. Defendant: Rivera, Juan
Docket No.: S.D. NY No. 1:17-CR-00151-AJM
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 2016 kidnapping, gun murder of a suspected informant. All involved are Hispanic.

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247. Defendant: Felton, James
Docket No.: S.D. NY No. 1:17-CR-0021-WHP-1
Status: Authorization not requested by USA

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

five defendants, including two cousins, charged with 2016 and 2002 drug-related gun murders. Each defendant is charged in one. The defendants are African-American. The victims are Hispanic and African-American.

248. Defendant: Diaz, James
Docket No.: S.D. NY No. 1:17-CR-0021-WHP-1
Status: Authorization not requested by USA

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

five defendants, including two cousins, charged with 2016 and 2002 drug-related gun murders. Each defendant is charged in one. The defendants are African-American. The victims are Hispanic and African-American.

249. Defendant: Burley, Ezekiel
Docket No.: S.D. NY No. 1:17-CR-0021-WHP-1
Status: Authorization not requested by USA

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

five defendants, including two cousins, charged with 2016 and 2002 drug-related gun murders. Each defendant is charged in one. The defendants are African-American. The victims are Hispanic and African-American.

250. Defendant: Brown, Uriah
Docket No.: S.D. NY No. 1:17-CR-0021-WHP-1
Status: Authorization not requested by USA

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

five defendants, including two cousins, charged with 2016 and 2002 drug-related gun murders. Each defendant is charged in one. The defendants are African-American. The victims are Hispanic and African-American.

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251. Defendant: Simmonds, Fitzroy
 Docket No.: S.D. NY No. 1:17-CR-00220-GBD
 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 1995 drug-related (848) Hobbs Act murder. The defendants are Jamaican and the victim is Dominican.

252. Defendant: Walker, Delroy
 Docket No.: S.D. NY No. 1:17-CR-00220-GBD
 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 1995 drug-related (848) Hobbs Act murder. The defendants are Jamaican and the victim is Dominican.

253. Defendant: Soto, Paris
 Docket No.: S.D. NY No. 1:17-CR-00314-VM
 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 RICO murder by the Brim Stone Mafia gang. All involved are African-American.

254. Defendant: Denfield, Joseph
 Docket No.: S.D. NY No. 1:17-CR-00314-VM
 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 RICO murder by the Brim Stone Mafia gang. All involved are African-American.

255. Defendant: Siri-Reynoso, Stiven
 Docket No.: S.D. NY No. 1:17-CR-00418-UA
 Status: Authorization not requested by USA

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

a 2016 RICO gun murder of an innocent bystander, during a shootout between two gangs in a playground. The shooter was 17 and a young mother was accidentally shot protecting children. All involved are African-American.

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256. Defendant: Bright, Frank
 Docket No.: S.D. NY No. 1:18-CR-00056-KPF
 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 2014 drug robbery (Hobbs Act) gun murder. The victim was shot in his car during a drug deal, tried to drive away and flipped his car. Duncan has five prior arrests including manslaughter and robbery. Bright has two prior arrests including assault and gun possession. The defendants are African-American, the victim Hispanic.

257. Defendant: Duncan, John
 Docket No.: S.D. NY No. 1:18-CR-00056-KPF
 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 2014 drug robbery (Hobbs Act) gun murder. The victim was shot in his car during a drug deal, tried to drive away and flipped his car. Duncan has five prior arrests including manslaughter and robbery. Bright has two prior arrests including assault and gun possession. The defendants are African-American, the victim Hispanic.

258. Defendant: Barbow, Lorenzo
 Docket No.: S.D. NY No. 1:18-CR-00263-ER
 Status: Authorization not requested by USA
 Race & Sex of Def.: B M
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Black

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

259. Defendant: Guerrero, Sandy
 Docket No.: S.D. NY No. 7:14-CR-00768-VB
 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 RICO gun murder. The defendants are Hispanic and African-American, the victim African-American.

260. Defendant: Madonna, Matthew
 Docket No.: S.D. NY No. 7:17-CR-00089-CS
 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 2013 RICO gun murder by the mafia, La Cosa Nostra. All involved are white.

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261. Defendant: Crea, Steven Sr. Race & Sex of Def.: W M
Docket No.: S.D. NY No. 7:17-CR-00089-CS Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 White

a 2013 RICO gun murder by the mafia, La Cosa Nostra. All involved are white.

262. Defendant: Crea, Jr., Stephen Race & Sex of Def.: W M
Docket No.: S.D. NY No. 7:17-CR-00089-CS Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 White

a 2013 RICO gun murder by the mafia, La Cosa Nostra. All involved are white.

263. Defendant: Caldwell, Terrence Race & Sex of Def.: W M
Docket No.: S.D. NY No. 7:17-CR-00089-CS Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 White

a 2013 RICO gun murder by the mafia, La Cosa Nostra. All involved are white.

264. Defendant: Londonio, Christopher Race & Sex of Def.: W Male
Docket No.: S.D. NY No. 7:17-CR-00089-CS Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 White

a 2013 RICO gun murder by the mafia, La Cosa Nostra. All involved are white.

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

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

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266. Defendant: Young, Troy
 Docket No.: S.D. NY No. 7:17-CR-00364-CS
 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 RICO gun murders, one in 2017, one in 2015. Each defendant is charged in one. All involved are African-American.

267. Defendant: Webb, Ernest
 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 Male
 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.

268. Defendant: Favors, Michael
 Docket No.: S.D. OH No. 2:17-CR-00077-MHW
 Status: Authorization not requested by USA

Race & Sex of Def.: B M
 Sex of Vict(s): 2 Females
 Race of Vict(s): 2 White

a 2017- drug-related cross-racial double gun murder of two white female witnesses to an earlier beating death of another white man, who failed to pay for his drugs. The defendants are African-American. The two witness victims were the mother and former girlfriend of the third victim.

269. Defendant: Alvarado, Isaias
 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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270. Defendant: Martinez-Hernandez, Nehemias Joel Race & Sex of Def.: H M
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 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-Arbarnagas, 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.

271. Defendant: Hill, Mark Anthony Race & Sex of Def.: B M
 Docket No.: S.D. TX No. 4:17-CR-00007 Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 1 Black 1 Hispanic

two murders by an armored car robbery ring, headed by Rederick Jevon "Red" Batiste, who was killed in a shoot-out with law enforcement in December of 2016. There were two robbery/murders in 2016. Batiste acted as a "sniper" and felled the armored car guard, while others rushed in to grab the money. The defendants are African-American. One victim was a Hispanic male and the second victim was a black male.

272. Defendant: Polk, Nelson Alexander Race & Sex of Def.: B M
 Docket No.: S.D. TX No. 4:17-CR-00007 Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 1 Black 1 Hispanic

two murders by an armored car robbery ring, headed by Rederick Jevon "Red" Batiste, who was killed in a shoot-out with law enforcement in December of 2016. There were two robbery/murders in 2016. Batiste acted as a "sniper" and felled the armored car guard, while others rushed in to grab the money. The defendants are African-American. One victim was a Hispanic male and the second victim was a black male.

273. Defendant: Scott, John Edward Race & Sex of Def.: B M
 Docket No.: S.D. TX No. 4:17-CR-00007 Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 1 Black 1 Hispanic

two murders by an armored car robbery ring, headed by Rederick Jevon "Red" Batiste, who was killed in a shoot-out with law enforcement in December of 2016. There were two robbery/murders in 2016. Batiste acted as a "sniper" and felled the armored car guard, while others rushed in to grab the money. The defendants are African-American. One victim was a Hispanic male and the second victim was a black male.

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274. Defendant: Duncan-Bush, Trayvees Docket No.: S.D. TX No. 4:17-CR-00007 Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 2 Males Race of Vict(s): 1 Black 1 Hispanic
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two murders by an armored car robbery ring, headed by Roderick Jevon "Red" Batiste, who was killed in a shoot-out with law enforcement in December of 2016. There were two robbery/murders in 2016. Batiste acted as a "sniper" and felled the armored car guard, while others rushed in to grab the money. The defendants are African-American. One victim was a Hispanic male and the second victim was a black male.

275. Defendant: Phillips, Bennie Charles Docket No.: S.D. TX No. 4:17-CR-00007 Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 2 Males Race of Vict(s): 1 Black 1 Hispanic
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two murders by an armored car robbery ring, headed by Roderick Jevon "Red" Batiste, who was killed in a shoot-out with law enforcement in December of 2016. There were two robbery/murders in 2016. Batiste acted as a "sniper" and felled the armored car guard, while others rushed in to grab the money. The defendants are African-American. One victim was a Hispanic male and the second victim was a black male.

276. Defendant: Gaines, Don Kentrell Docket No.: S.D. TX No. 4:17-CR-00736 Status: Authorization not requested by USA	Race & Sex of Def.: B M Sex of Vict(s): 1 Female Race of Vict(s): 1 Black
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a 2017 domestic violence, kidnapping murder. All involved are black.

277. Defendant: Cortez, David Docket No.: W.D. LA No. 1:18-CR-00296-DDD-JPM Status: Authorization not requested by USA	Race & Sex of Def.: H Male Sex of Vict(s): 1 Male Race of Vict(s): 1 Hispanic
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a BOP inmate gang murder at USP Pollock involving Hispanic gangs. Cortez and Sanchez are allegedly members of the Texas Syndicate and the inmate victim was a Sureno. There is a memo from a guard saying he overheard them admitting to the stabbing. Cortez is allegedly the most culpable both in terms of the stabbing of the inmate victim and his prison record (he has 5 possession of weapons and 3 assaults). There is video.

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278. Defendant: Sanchez, Jesus
Docket No.: W.D. LA No. 1:18-CR-00296-DDD-JPM
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 BOP inmate gang murder at USP Pollock involving Hispanic gangs. Cortez and Sanchez are allegedly members of the Texas Syndicate and the inmate victim was a Sureno. There is a memo from a guard saying he overheard them admitting to the stabbing. Cortez is allegedly the most culpable both in terms of the stabbing of the inmate victim and his prison record (he has 5 possession of weapons and 3 assaults). There is video.

279. Defendant: Bravo-Lopez, Jonathon
Docket No.: W.D. MO 4:18-CR-00009-RK
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 gun murder over a drug debt. All three defendants are foreign nationals. Bravo is allegedly the shooter. All involved are Hispanic.

280. Defendant: Osorio, Juan
Docket No.: W.D. MO 4:18-CR-00009-RK
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 gun murder over a drug debt. All three defendants are foreign nationals. Bravo is allegedly the shooter. All involved are Hispanic.

281. Defendant: Sosa-Perea, Marco
Docket No.: W.D. MO 4:18-CR-00009-RK
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 gun murder over a drug debt. All three defendants are foreign nationals. Bravo is allegedly the shooter. All involved are Hispanic.

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282. Defendant: King, Raynal
 Docket No.: W.D. MO No. 4:16-CR-00305-HFS
 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 2016 cross-racial kidnapping and robbery gun murder. Ross and King are black, the victim white.

283. Defendant: Ross, Howard R.
 Docket No.: W.D. MO No. 4:16-CR-00359-HFS
 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 2016 cross-racial kidnapping and robbery gun murder. Ross and King are black, the victim white.

284. Defendant: Villegas-Rosa, Luis Alfredo
 Docket No.: W.D. MO No. 4:17-CR-00016-RK
 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 drug-related 2015 Puerto Rican gang RICO gun murder stemming from a bar fight. The defendant is Hispanic, the deceased is African-American.

285. Defendant: Lee, Josyln
 Docket No.: W.D. MO No. 4:18-CR-00036-BCW
 Status: Authorization not requested by USA

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

two drug-related gun murders in 2015, one a robbery, the other a witness retaliation murder. Nesbitt and Burkhalter are charged in both, the others in one. All involved are African-American.

286. Defendant: Jones1996, Nikayla
 Docket No.: W.D. MO No. 4:18-CR-00036-BCW
 Status: Authorization not requested by USA

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

two drug-related gun murders in 2015, one a robbery, the other a witness retaliation murder. Nesbitt and Burkhalter are charged in both, the others in one. All involved are African-American.

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287. Defendant: Hines, Autry
Docket No.: W.D. MO No. 4:18-CR-00036-BCW
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 gun murders in 2015, one a robbery, the other a witness retaliation murder. Nesbitt and Burkhalter are charged in both, the others in one. All involved are African-American.

288. Defendant: Ryce, Rachel
Docket No.: W.D. MO No. 4:18-CR-00036-BCW
Status: Authorization not requested by USA

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

two drug-related gun murders in 2015, one a robbery, the other a witness retaliation murder. Nesbitt and Burkhalter are charged in both, the others in one. All involved are African-American.

289. Defendant: Pickering, Seth Willis
Docket No.: W.D. NC No. 1:16-CR-00116-MOC-DLH
Status: Guilty plea approved by AG before authorization

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

the kidnapping stabbing murder of defendant's six year old child. Pickering attempted suicide a week before the murder and was in a Veteran's Administration hospital. All involved are white

290. Defendant: Hackney, Jalen Raekwon
Docket No.: W.D. NC No. 3:17-CR-00134-FDW-DSC
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 2016 RICO Bloods gang, gun murders by seven defendants in the largest indictment in history in the District. Lloyd and Powell are charged in two murders, the rest in one. All involved are African-American.

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291. Defendant: Lewis, Renaire Renaire
Docket No.: W.D. NC No. 3:17-CR-00134-FDW-
DSC
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 2016 RICO Bloods gang, gun murders by seven defendants in the largest indictment in history in the District. Lloyd and Powell are charged in two murders, the rest in one. All involved are African-American.

292. Defendant: Oliver, Thomas
Docket No.: W.D. NC No. 3:17-CR-00134-FDW-
DSC
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 2016 RICO Bloods gang, gun murders by seven defendants in the largest indictment in history in the District. Lloyd and Powell are charged in two murders, the rest in one. All involved are African-American.

293. Defendant: Poston, Laquida Shuntae
Docket No.: W.D. NC No. 3:17-CR-00134-FDW-
DSC
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 2016 RICO Bloods gang, gun murders by seven defendants in the largest indictment in history in the District. Lloyd and Powell are charged in two murders, the rest in one. All involved are African-American.

294. Defendant: Spikes, Denzel
Docket No.: W.D. NC No. 3:17-CR-00134-FDW-
DSC
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 2016 RICO Bloods gang, gun murders by seven defendants in the largest indictment in history in the District. Lloyd and Powell are charged in two murders, the rest in one. All involved are African-American.

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<p>295. Defendant: Cruz-Carmona, Jonathan Docket No.: W.D. NY No. 6:18-CR-06094-FPG-MJP 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 Unknown</p>
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a drug-related killing. All involved are Hispanic.

<p>296. Defendant: Monsivais, Jorge Luis Docket No.: W.D. TX No. 2:18-CR-01436-AM Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 5 Males Race of Vict(s): 5 Hispanic</p>
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five people charged in a scheme to smuggle immigrants illegally after an SUV driven by one of them crashed in Texas, while fleeing Border Patrol agents, killing five passengers. The SUV was traveling more than 100 mph when it overturned, occupants were ejected and four passengers died at the scene, the other died en route to the hospital.

<p>297. Defendant: Gomez, Rudy Docket No.: W.D. TX No. 2:18-CR-01436-AM Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 5 Males Race of Vict(s): 5 Hispanic</p>
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five people charged in a scheme to smuggle immigrants illegally after an SUV driven by one of them crashed in Texas, while fleeing Border Patrol agents, killing five passengers. The SUV was traveling more than 100 mph when it overturned, occupants were ejected and four passengers died at the scene, the other died en route to the hospital.

<p>298. Defendant: Gomez-Santana, Marcial Docket No.: W.D. TX No. 2:18-CR-01436-AM Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: H M Sex of Vict(s): 5 Males Race of Vict(s): 5 Hispanic</p>
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five people charged in a scheme to smuggle immigrants illegally after an SUV driven by one of them crashed in Texas, while fleeing Border Patrol agents, killing five passengers. The SUV was traveling more than 100 mph when it overturned, occupants were ejected and four passengers died at the scene, the other died en route to the hospital.

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299. Defendant: Reyna, Mariela
 Docket No.: W.D. TX No. 2:18-CR-01436-AM
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 5 Males
 Race of Vict(s): 5 Hispanic

five people charged in a scheme to smuggle immigrants illegally after an SUV driven by one of them crashed in Texas, while fleeing Border Patrol agents, killing five passengers. The SUV was traveling more than 100 mph when it overturned, occupants were ejected and four passengers died at the scene, the other died en route to the hospital.

300. Defendant: Gomez, Johana
 Docket No.: W.D. TX No. 2:18-CR-01436-AM
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 5 Males
 Race of Vict(s): 5 Hispanic

five people charged in a scheme to smuggle immigrants illegally after an SUV driven by one of them crashed in Texas, while fleeing Border Patrol agents, killing five passengers. The SUV was traveling more than 100 mph when it overturned, occupants were ejected and four passengers died at the scene, the other died en route to the hospital.

301. Defendant: Bradley, James Matthew
 Docket No.: W.D. TX No. 5:17-CR-00649-DAE
 Status: Authorization not requested by USA

Race & Sex of Def.: B M
 Sex of Vict(s): 10 Males
 Race of Vict(s): 10 Hispanic

the transportation of undocumented foreign nationals in a tractor trailer without refrigeration or air holes, resulting in the death of ten Hispanic males and the serious injury to 30 others. Bradley is African-American, the others involved are Hispanic males.

302. Defendant: Silva-Segura, Pedro
 Docket No.: W.D. TX No. 5:17-CR-00649-DAE
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 10 Males
 Race of Vict(s): 10 Hispanic

the transportation of undocumented foreign nationals in a tractor trailer without refrigeration or air holes, resulting in the death of ten Hispanic males and the serious injury to 30 others. Bradley is African-American, the others involved are Hispanic males.

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<p>303. Defendant: Horne, Eric Docket No.: W.D. VA No. 2:18-CR-00010-JPJ-PMS 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 White</p>
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a 2016 cross-racial BOP inmate murder at USP Lee. Horne is African-American and the deceased is white.

<p>304. Defendant: Fields, James Alex Docket No.: W.D. VA No. 3:18-CR-00011-MFU 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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a hate crime murder of a woman with a speeding vehicle, after a white nationalist "Unite the Right Rally" in Charlottesville, Virginia in 2017.

<p>305. Defendant: Davis, Marcus Jay Docket No.: W.D. VA No. 4:18-CR-00011-MFU 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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7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

<p>306. Defendant: Trent, Kevin Lamont Docket No.: W.D. VA No. 4:18-CR-00011-MFU 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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7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

<p>307. Defendant: Trent, Kanas Lamont'e Docket No.: W.D. VA No. 4:18-CR-00011-MFU 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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7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

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308. Defendant: Trent, Deshaun Lamar
 Docket No.: W.D. VA No. 4:18-CR-00011-MFU
 Status: Authorization not requested by USA

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

7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

309. Defendant: Miles, Phillip Daekwon
 Docket No.: W.D. VA No. 4:18-CR-00011-MFU
 Status: Authorization not requested by USA

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

7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

310. Defendant: Chandler, Shabba Larun
 Docket No.: W.D. VA No. 4:18-CR-00011-MFU
 Status: Authorization not requested by USA

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

7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

311. Defendant: Ferguson, Matthew Cesar
 Docket No.: W.D. VA No. 4:18-CR-00011-MFU
 Status: Authorization not requested by USA

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

7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

312. Defendant: Anthony, Dashawn Romeer
 Docket No.: W.D. VA No. 4:18-CR-00012-MFU
 Status: Authorization not requested by USA

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

7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

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313. Defendant: Staten, Demetrius Allen Race & Sex of Def.: B M
 Docket No.: W.D. VA No. 4:18-CR-00012-MFU Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Black

7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

314. Defendant: Keene, Tredarius Jameriquan Race & Sex of Def.: B M
 Docket No.: W.D. VA No. 4:18-CR-00012-MFU Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Black

7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

315. Defendant: Allen, Montez Lamar Race & Sex of Def.: B M
 Docket No.: W.D. VA No. 4:18-CR-00012-MFU Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Black

7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

316. Defendant: Holland, Javontay Jaquis Race & Sex of Def.: B M
 Docket No.: W.D. VA No. 4:18-CR-00012-MFU Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Black

7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

317. Defendant: Coleman, Tanasia Lashae Race & Sex of Def.: B M
 Docket No.: W.D. VA No. 4:18-CR-00012-MFU Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 Black

7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.

4/13/2020

318. Defendant: Smith, Jermay Jr.	Race & Sex of Def.: B M
Docket No.: W.D. VA No. 4:18-CR-00012-MFU	Sex of Vict(s): 1 Male
Status: Authorization not requested by USA	Race of Vict(s): 1 Black

7 members of the Crips and 7 members of the Bloods charged in separate indictments in the shoot-out-related death of a non-participating victim. Several juveniles were also charged as shooters. All involved were black.