

Federal Capital Defendants Not Authorized During the Trump Administration

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

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

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

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

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

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

8. 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.

9. 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.

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10. Defendant: Manzanares, Kenneth
Docket No.: D. AK No. 1:17-CR-00010-TMB-LCL
Status: Authorization not requested by USA

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

11. Defendant: Fuhrer, Filthy
Docket No.: D. AK No. 3:19-CR-00026-TMB-DMS
Status: Authorization not requested by USA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

17. Defendant: Whitehat, Vinton Dean
Docket No.: D. AZ No. 3:15-CR-08205-NVW
Status: Authorization not requested by USA

Race & Sex of Def.: NA M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Native American

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

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18. 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.

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

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

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

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

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

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

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

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

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

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

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

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

25. Defendant: Valenzuela, Valentina Race & Sex of Def.: H F
Docket No.: D. AZ No. 4:19-CR-01050-RM-LCK Sex of Vict(s): 1 Female
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

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

26. Defendant: Jose, Warren Race & Sex of Def.: H M
Docket No.: D. AZ No. 4:19-CR-01050-RM-LCK Sex of Vict(s): 1 Female
Status: Authorization not requested by USA Race of Vict(s): 1 Hispanic

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

27. 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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28. Defendant: Sharpe, Cewell
Docket No.: D. CT No. 3:16-CR-00111-JBA
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.

29. Defendant: Cook, Harold
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.

30. Defendant: Mickens, Gerund
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.

31. Defendant: Hunter, Terrell
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.

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32. 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.

33. 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.

34. Defendant: Moore, Jr., Darin Carlyle
Docket No.: D. DC No. 1:18-CR-00198-JEB
Status: Authorization not requested by USA

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

a 2018 interstate kidnapping gun murder for ransom. The victim was abducted from Maryland and found shot to death in D.C. with his hands bound, after his friends and family raised money for his release. All involved are African-American.

35. Defendant: Brown, Gabriel
Docket No.: D. DC No. 1:18-CR-00198-JEB
Status: Authorization not requested by USA

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

a 2018 interstate kidnapping gun murder for ransom. The victim was abducted from Maryland and found shot to death in D.C. with his hands bound, after his friends and family raised money for his release. All involved are African-American.

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36. Defendant: Taylor, James Thomas Race & Sex of Def.: B M
Docket No.: D. DC No. 1:18-CR-00198-JEB Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2018 interstate kidnapping gun murder for ransom. The victim was abducted from Maryland and found shot to death in D.C. with his hands bound, after his friends and family raised money for his release. All involved are African-American.

37. Defendant: Sweeney, John Nikea Race & Sex of Def.: B M
Docket No.: D. DC No. 1:18-CR-00198-JEB Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2018 interstate kidnapping gun murder for ransom. The victim was abducted from Maryland and found shot to death in D.C. with his hands bound, after his friends and family raised money for his release. All involved are African-American.

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

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

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

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

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40. Defendant: Pritchett, Michael
 Docket No.: D. DE No. 1:18-CR-00075-LPS
 Status: Authorization not requested by USA

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

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

41. Defendant: Oliver, Dion
 Docket No.: D. DE No. 1:18-CR-00075-LPS
 Status: Authorization not requested by USA

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

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

42. Defendant: Cooper, Maurice
 Docket No.: D. DE No. 1:18-CR-00075-LPS
 Status: Authorization not requested by USA

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

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

43. Defendant: Purinton, Adam W.
 Docket No.: D. KS No. 2:17-CR-20028-CM-JPO
 -1
 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.

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44. 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.

45. Defendant: McCellan, Garrion
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.

46. Defendant: Hernandez, Elvin Ulises
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.

47. Defendant: Lopez, Juan Enrique
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.

48. Defendant: Guerra-Castillo, Jorge
Docket No.: D. MD No. 1:16-CR-00259-JKB
Status: Authorization not requested by USA

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

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

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49. Defendant: Alas-Brizuela, Carlos Race & Sex of Def.: H Male
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.

50. 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.

51. 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.

52. Defendant: Ramirez-Pena, Francisco Race & Sex of Def.: H Male
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.

53. Defendant: Sibrian-Garcia, Jose 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.

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54. 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.

55. 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.

56. 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.

57. Defendant: Ruiz-Urrutia, Edwin
Docket No.: D. MD No. 1:16-CR-00259-JKB
Status: Authorization not requested by USA

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

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

58. Defendant: Guerra-Zacarias, Darwin
Docket No.: D. MD No. 1:16-CR-00259-JKB
Status: Authorization not requested by USA

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

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

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59. Defendant: Sandoval-Rodriguez, Juan Carlos Race & Sex of Def.: H Male
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.

60. Defendant: Bailey, Dante Race & Sex of Def.: B M
Docket No.: D. MD No. 1:16-CR-00267-CCB Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

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.

61. Defendant: Johnson, Dontray Race & Sex of Def.: B M
Docket No.: D. MD No. 1:16-CR-00267-CCB Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

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.

62. Defendant: Brown, Wesley Jamal Race & Sex of Def.: B M
Docket No.: D. MD No. 1:16-CR-00363-JKB Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2013 drug-related RICO gun murder. All involved are African-American.

63. Defendant: Johnson, Gerald Thomas Race & Sex of Def.: B M
Docket No.: D. MD No. 1:16-CR-00363-JKB Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

a 2013 drug-related RICO gun murder. All involved are African-American.

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64. 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

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.

65. 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

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.

66. 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

a 2017 drug-related gun murder. All involved are black males.

67. 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

a 2017 drug-related gun murder. All involved are black males.

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68. 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.

69. 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.

70. 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.

71. 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.

72. 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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73. 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

a 2016 witness retaliation murder of a female teacher's aide /assistant pastor by mistake. All involved are African-American.

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

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

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

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

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

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

76. 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

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.

77. 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

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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78. 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

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.

79. 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

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.

80. 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.

81. 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.

82. 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.

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83. Defendant: Granados-Vasquez, Reynaldo Alexi Race & Sex of Def.: H M
Docket No.: D. MD No. 8:17-CR-00154-PX Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

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

84. Defendant: Tejada-Cruz, Carlos Roberto 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.

85. 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.

86. 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.

87. Defendant: Cardenas-Banegas, Carlos Daniel Race & Sex of Def.: H Male
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.

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

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

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

89. Defendant: Mendez-Lopez, Donald 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): 1 Male
Race of Vict(s): 1 Hispanic

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

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

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

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

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

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

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

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

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

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

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93. 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.

94. Defendant: Moore, Levy Steven Race & Sex of Def.: B M
 Docket No.: D. MD No. 8:18-CR-00448-PWG-1 Sex of Vict(s): 1 Male
 Status: Authorization not requested by USA Race of Vict(s): 1 White

a cross-racial 2002 gun murder during a robbery outside of a bank. The victim was shot and then run over in a parking lot. The defendant is African-American and the victim white.

95. Defendant: Johnson, Crystal Race & Sex of Def.: W F
 Docket No.: D. ND No. 3:18-CR-00103-PDW Sex of Vict(s): 1 Female
 Status: Deferred to state Race of Vict(s): 1 White

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

96. Defendant: Patterson, Sr., Tawhyne M Race & Sex of Def.: B Male
 Docket No.: D. NE No. 4:19-CR-03011-JMG-CRZ Sex of Vict(s): 1 Female
 Status: Authorization not requested by USA Race of Vict(s): 1 White

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

97. Defendant: Williams, Damon D. Race & Sex of Def.: B Male
 Docket No.: D. NE No. 4:19-CR-03011-JMG-CRZ Sex of Vict(s): 1 Female
 Status: Authorization not requested by USA Race of Vict(s): 1 White

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

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98. Defendant: Williams, Dante D. Race & Sex of Def.: B Male
Docket No.: D. NE No. 4:19-CR-03011-JMG-CRZ Sex of Vict(s): 1 Female
Status: Authorization not requested by USA Race of Vict(s): 1 White

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

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

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

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

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

101. 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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102. 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 Race of Vict(s): 1 Native American
authorization

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.

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

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

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

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

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

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

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106. Defendant: Gonzales, Daniel
Docket No.: D. NM No. 1:18-CR-03477-JB
Status: Authorization not requested by USA

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

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

107. Defendant: Martinez, Daniel
Docket No.: D. NM No. 1:18-CR-03477-JB
Status: Authorization not requested by USA

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

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

108. Defendant: Sandoval, Eileen
Docket No.: D. NM No. 1:18-CR-03477-JB
Status: Authorization not requested by USA

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

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

109. Defendant: Schalefli, Trista
Docket No.: D. NM No. 2:18-CR-01108-KG
Status: Authorization not requested by USA

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

110. Defendant: Lowell, Daniel
Docket No.: D. NM No. 2:18-CR-01108-KG
Status: Authorization not requested by USA

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

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111. Defendant: Palafox, Pastor Fausto
Docket No.: D. NV No. 2:16-CR-00265-GMN-
CWH
Status: Authorization not requested by USA

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 White

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.

112. Defendant: Lopez, Albert
Docket No.: D. NV No. 2:16-CR-00265-GMN-
CWH
Status: Authorization not requested by USA

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 White

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.

113. Defendant: Perez, Albert Benjamin
Docket No.: D. NV No. 2:16-CR-00265-GMN-
CWH
Status: Authorization not requested by USA

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 White

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.

114. Defendant: Gillespie, James Patrick
Docket No.: D. NV No. 2:16-CR-00265-GMN-
CWH
Status: Authorization not requested by USA

Race & Sex of Def.: W M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 White

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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115. Defendant: Gonzalez, Ernesto Manuel
Docket No.: D. NV No. 2:16-CR-00265-GMN-CWH
Status: Authorization not requested by USA

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 White

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.

116. Defendant: Campos, Bradley Michael
Docket No.: D. NV No. 2:16-CR-00265-GMN-CWH
Status: Authorization not requested by USA

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 White

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.

117. Defendant: Morales, Cesar Vaquera
Docket No.: D. NV No. 2:16-CR-00265-GMN-CWH
Status: Authorization not requested by USA

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 White

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.

118. Defendant: Garcia, Diego Chavez
Docket No.: D. NV No. 2:16-CR-00265-GMN-CWH
Status: Authorization not requested by USA

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 White

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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119. Defendant: Pribbernow, Tiler Evan
Docket No.: D. OR No. 3:18-CR-00319-JO
Status: Authorization not requested by USA

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

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

120. Defendant: Dencklau, Mark Leroy
Docket No.: D. OR No. 3:18-CR-00319-JO
Status: Authorization not requested by USA

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

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

121. Defendant: Fisher, Earl Deverle
Docket No.: D. OR No. 3:18-CR-00319-JO
Status: Authorization not requested by USA

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

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

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

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

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

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

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

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

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

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

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

125. Defendant: Reyes-Nevarez, Jose
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): 1 Male
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.

126. Defendant: Guerrido-Medina, Luis Angel
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

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.

127. 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

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

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

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

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

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

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

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

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

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

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

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

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

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132. 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

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

133. 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

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

134. 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

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

135. 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

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

136. 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.

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137. 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.

138. 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.

139. 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.

140. 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.

141. Defendant: Gonzalez, Candy Cedeno
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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142. 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.

143. 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.

144. 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.

145. Defendant: Melendez-Rivera, Benjamin
Docket No.: D. PR No. 3:17-CR-00611-ADC
Status: Authorization not requested by USA

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

a 2017 bank robbery gun murder of two armed bank couriers. All involved are Hispanic.

146. Defendant: Laboy-Santiago, Ralph
Docket No.: D. PR No. 3:17-CR-00611-ADC
Status: Authorization not requested by USA

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

a 2017 bank robbery gun murder of two armed bank couriers. All involved are Hispanic.

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147. Defendant: Cruz-Kuilan, Miguel
Docket No.: D. PR No. 3:17-CR-00611-ADC
Status: Authorization not requested by USA

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

a 2017 bank robbery gun murder of two armed bank couriers. All involved are Hispanic.

148. Defendant: Laboy-Rosario, Joel
Docket No.: D. PR No. 3:17-CR-00611-ADC
Status: Authorization not requested by USA

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

a 2017 bank robbery gun murder of two armed bank couriers. All involved are Hispanic.

149. Defendant: Vazquez-Rivera, Yamil
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): 3 Males
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.

150. Defendant: Ortiz-Soto, Giovanni
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): 3 Males
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.

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151. 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.

152. 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.

153. 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.

154. 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.

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155. 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.

156. 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.

157. 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.

158. 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.

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159. Defendant: Rivera-Maldonado, Nelson
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.

160. Defendant: Gonzalez-Gonzalez, Nelson
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.

161. 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.

162. 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.

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163. 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.

164. 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.

165. Defendant: Gomez-Caraballo, Edwin O.
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): 2 Males
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.

166. Defendant: Rodriguez, Juan Negrón
Docket No.: D. PR No. 3:18-CR-00211-DRD
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 carjacking gun murder. All involved are Hispanic.

167. Defendant: Torres-Rojas, Jonathan
Docket No.: D. PR No. 3:18-CR-00211-DRD
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 carjacking gun murder. All involved are Hispanic.

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168. Defendant: Martinez-Santos, Jose Antonio
Docket No.: D. PR No. 3:18-CR-00516-GAG
Status: Authorization not requested by USA

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

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

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

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

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

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

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

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

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

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

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

172. Defendant: Pagan-Santos, Andres Noel
Docket No.: D. PR No. 3:19-CR-00068-PAD
Status: Authorization not requested by USA

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

a 2019 carjacking gun murder. All involved are Hispanic.

173. Defendant: Lopez-Zayas, Angel David
Docket No.: D. PR No. 3:19-CR-00355-CCC-MDM
Status: Authorization not requested by USA

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

a 2019 carjacking gun murder. All involved are Hispanic.

174. Defendant: Perez-Ortiz, Ricardo
Docket No.: D. PR No. 3:19-CR-00355-CCC-MDM
Status: Authorization not requested by USA

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

a 2019 carjacking gun murder. All involved are Hispanic.

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

a 2019 carjacking gun murder. All involved are Hispanic.

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

a 2019 carjacking gun murder. All involved are Hispanic.

177. Defendant: Rosario-Morales, Carlos Rafael
Docket No.: D. PR No. 3:19-CR-00500-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 2019 carjacking, stabbing murder of an Uber Eats Driver, when the victim refused to turn over the keys of a Ford Transit in front of a Burger King. All involved are Hispanic.

178. Defendant: Miller, Antonio
Docket No.: D. SC No. 1:17-CR-00770-MGL
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 2008 drug-related kidnapping and gun murder. The victim was tortured with a hot screwdriver. All involved are black.

179. Defendant: Vanderhorst, Jonathan Stefan
Docket No.: D. SC No. 4:17-CR-00865-RBH
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 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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180. Defendant: Miller, Jim Tracy
Docket No.: D. SC No. 4:17-CR-00865-RBH
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 2016 Hobbs Act gun murder also being prosecuted by the state. The defendants are African-American. The store owner was white.

181. Defendant: Altman, Demetrius
Docket No.: D. SC No. 4:17-CR-00865-RBH
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 2016 Hobbs Act gun murder also being prosecuted by the state. The defendants are African-American. The store owner was white.

182. Defendant: McCard, Francis
Docket No.: D. UT No. 2:18-CR-00066-TS
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 White

an interstate kidnapping and homicide by abandoning a father suspected of child sexual abuse in the desert. All involved are white.

183. Defendant: Prentice, Shaquan
Docket No.: D. VI No. 3:18-CR-00030-CVG-RM
Status: Authorization not requested by USA

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

five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

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184. Defendant: Correa, Shaquielle
 Docket No.: D. VI No. 3:18-CR-00030-CVG-RM
 Status: Authorization not requested by USA

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

five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

185. Defendant: Cruz, James
 Docket No.: D. VI No. 3:18-CR-00030-CVG-RM
 Status: Authorization not requested by USA

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

five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

186. Defendant: Girard, Paul
 Docket No.: D. VI No. 3:18-CR-00030-CVG-RM
 Status: Authorization not requested by USA

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

five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

187. Defendant: Harry, Kareem
 Docket No.: D. VI No. 3:18-CR-00030-CVG-RM
 Status: Authorization not requested by USA

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

five drug-related RICO gun murders by the Paul Girard gang, three in 2014, one in 2015 and one in 2016. Girard is charged in four murders, Prentice in three, Brown, Eugene, Harry and Correa in two, Gumbs and Cruz in one. The defendants are African-American, except for James Cruz, who is white. The victims are African-American.

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

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

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

191. Defendant: Ramirez-Serna, Armando Raul Docket No.: D. WY No. 1:18-CR-00112-ABJ Status: Authorization not requested by USA	Race & Sex of Def.: H M Sex of Vict(s): 1 Male Race of Vict(s): 1 White
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a 2017 drug related robbery murder. Ramirez-Serna is Hispanic. The deceased is white.

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192. Defendant: Rivas Gomez, Israel Alberto
Docket No.: E.D. CA No. 1:18-CR-00002-LJO-SKO
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 kidnapping RICO murder by the MS-13 gang. The victim was taken to a park and hacked to death with a machete. Reyes-Castillo allegedly kidnapped the victim, struck the first blow and was the ringleader. He may be charged with as many as ten murders. All involved are Hispanic.

193. Defendant: Castro, Marcos
Docket No.: E.D. CA No. 1:18-CR-00002-LJO-SKO
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 MS-13 kidnapping RICO murder by the MS-13 gang. The victim was taken to a park and hacked to death with a machete. Reyes-Castillo allegedly kidnapped the victim, struck the first blow and was the ringleader. He may be charged with as many as ten murders. All involved are Hispanic.

194. Defendant: Shaver, Kenneth
Docket No.: E.D. KY No. 6:18-CR-00033-GFVT-HAI
Status: Authorization not requested by USA

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

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

195. Defendant: Guillory, Stanton
Docket No.: E.D. LA No. 2:16-CR-00032-JCZ-SS
Status: Authorization not requested by USA

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

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

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

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

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

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

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

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

198. Defendant: Wilson, Ronald Jr.
Docket No.: E.D. LA No. 2:16-CR-00032-JCZ-SS
Status: Authorization not requested by USA

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

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

199. Defendant: Johnson, Kendrick
Docket No.: E.D. LA No. 2:16-CR-00032-JCZ-SS
Status: Authorization not requested by USA

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

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

200. Defendant: Scott, Deltoine
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.

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201. 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.

202. 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.

203. 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.

204. Defendant: Brumfield, III Robert
Docket No.: E.D. LA No. 2:17CR-00201-LMA-
DEK
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 2013 New Orleans gun murder of an armored truck driver at a bank. Ofomata is charged in state court with a separate 2008 double murder. The victim is Hispanic, the defendants are African-American.

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205. 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.

206. 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.

207. Defendant: Scott, Matleah
Docket No.: E.D. MI No. 2:15-CR-20652-GCS-DRG
Status: Authorization not requested by USA

Race & Sex of Def.: B F
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.

208. 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.

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209. 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.

210. 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.

211. 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.

212. 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.

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213. 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.

214. 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.

215. 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.

216. 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.

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217. Defendant: Hendon, Gregory
Docket No.: E.D. MI No. 2:17-CR-20469-SFC-DRG
Status: Authorization not requested by USA

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

a 2013 drug-related gun murder. All involved are African-American.

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

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

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

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

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

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

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

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

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

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221. Defendant: Williams, Dwight
Docket No.: E.D. MI No. 2:18-CR-20085-PDB-
EAS
Status: Authorization not requested by USA

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

a 2016 gun murder for hire. The victim was shot in his car, from another vehicle. All involved are African-American.

222. Defendant: Davis, Michael
Docket No.: E.D. MI No. 2:18-CR-20085-PDB-
EAS
Status: Authorization not requested by USA

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

a 2016 gun murder for hire. The victim was shot in his car, from another vehicle. All involved are African-American.

223. Defendant: Davis, Christopher
Docket No.: E.D. MI No. 2:18-CR-20085-PDB-
EAS
Status: Authorization not requested by USA

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

a 2016 gun murder for hire. The victim was shot in his car, from another vehicle. All involved are African-American.

224. Defendant: Allen, David
Docket No.: E.D. MI No. 2:18-CR-20085-PDB-
EAS
Status: Authorization not requested by USA

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

a 2016 gun murder for hire. The victim was shot in his car, from another vehicle. All involved are African-American.

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225. 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.

226. Defendant: Pearson, Kevin
Docket No.: E.D. MI No. 5:17-CR-20184-JEL-MKM
Status: Authorization not requested by USA

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

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

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

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

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

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

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

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

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229. 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.

230. 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.

231. 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.

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232. 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.

233. 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.

234. 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.

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235. 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.

236. 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.

237. 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.

238. 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.

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<p>239. Defendant: Patton, Randell Docket No.: E.D. MO No. 4:17-CR-00597-ERW-JMB 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 2014 drug-related gun murder. All involved are black.

<p>240. Defendant: Barber, Floyd Docket No.: E.D. MO No. 4:17-CR-526-RLW-DDN 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 2017 carjacking, gun murder of an assistant football coach at a high school. Five carjackings are alleged and two other victims were shot. Wallace was convicted of shooting two men when he was a juvenile. All involved are black.

<p>241. Defendant: Dixon, Jherrica Docket No.: E.D. MO No. 4:17-CR-526-RLW-DDN Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B F Sex of Vict(s): 1 Male Race of Vict(s): 1 Black</p>
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a 2017 carjacking, gun murder of an assistant football coach at a high school. Five carjackings are alleged and two other victims were shot. Wallace was convicted of shooting two men when he was a juvenile. All involved are black.

<p>242. Defendant: Wallace, Kurt Docket No.: E.D. MO No. 4:17-CR-526-RLW-DDN Status: Pending authorization</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 2017 carjacking, gun murder of an assistant football coach at a high school. Five carjackings are alleged and two other victims were shot. Wallace was convicted of shooting two men when he was a juvenile. Attorney General declined to seek the death penalty. A superseding indictment has been filed with an additional 2017 drug-related gun murder. In 2019, Wallace escaped from jail and with another carjacking of a married couple, not resulting in death. The victim in the superseding indictment is black. All involved in the original case are black.

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<p>243. Defendant: Ivey, Gregory Docket No.: E.D. MO No. 4:18-CR-00565-CDP- JMB Status: Pending authorization</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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three drug-related deaths, two in 2016 and one in 2018. Demetrius Johnson is charged in two (providing a gun and selling Fentanyl to the second victim). Calvin is charged as a triggerman in the first gun murder. All involved are African-American.

<p>244. Defendant: Johnson, Demetrius Tyrese Docket No.: E.D. MO No. 4:18-CR-00565-CDP- JMB Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B Male Sex of Vict(s): 2 Males Race of Vict(s): 2 Black</p>
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three drug-related deaths, two in 2016 and one in 2018. Demetrius Johnson is charged in two (providing a gun and selling Fentanyl to the second victim). Calvin is charged as a triggerman in the first gun murder. All involved are African-American.

<p>245. Defendant: Calvin, Armond Theopolise Docket No.: E.D. MO No. 4:18-CR-00565-CDP- JMB 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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three drug-related deaths, two in 2016 and one in 2018. Demetrius Johnson is charged in two (providing a gun and selling Fentanyl to the second victim). Calvin is charged as a triggerman in the first gun murder. All involved are African-American.

<p>246. Defendant: Rhodes Jr., Christopher Glen Docket No.: E.D. MO No. 4:18-CR-00565-CDP- JMB Status: Authorization not requested by USA</p>	<p>Race & Sex of Def.: B Male Sex of Vict(s): 1 Male Race of Vict(s): 1 Black</p>
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three drug-related deaths, two in 2016 and one in 2018. Demetrius Johnson is charged in two (providing a gun and selling Fentanyl to the second victim). Calvin is charged as a triggerman in the first gun murder. All involved are African-American.

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247. 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.

248. 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.

249. 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.

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

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

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

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

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

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

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

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

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

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

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

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255. Defendant: Johnson, Michael
Docket No.: E.D. MO No. 4:19-CR-00211-RLW-NAB
Status: Authorization not requested by USA

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

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

256. Defendant: Barber, Floyd
Docket No.: E.D. MO No. 4:19-CR-00755-HEA-PLC
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 drug related 2017 gun murder. All involved are African-American.

257. Defendant: Jones, Larenta
Docket No.: E.D. MO No. 4:19-CR-00755-HEA-PLC
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 drug related 2017 gun murder. All involved are African-American.

258. Defendant: Jones, Stephen
Docket No.: E.D. MO No. 4:19-CR-00755-HEA-PLC
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 drug related 2017 gun murder. All involved are African-American.

259. Defendant: Henderson, Jerrell
Docket No.: E.D. MO No. 4:19-CR-00755-HEA-PLC
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 drug related 2017 gun murder. All involved are African-American.

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

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

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

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

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

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

263. Defendant: Washington, Nicholas Race & Sex of Def.: B M
Docket No.: E.D. NY No. 1:14-CR-00266-ILG- Sex of Vict(s): 2 Males
RLM Race of Vict(s): 1 Black 1 Hispanic
Status: Authorization not requested by USA

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.

264. Defendant: Mansaray, Nabiu Race & Sex of Def.: B M
Docket No.: E.D. NY No. 1:16-CR-00346-FB Sex of Vict(s): 2 Males
Status: Authorization not requested by USA Race of Vict(s): 2 Black

a 2010 double RICO gun murder in Coney Island, Brooklyn, New York. All involved are African-American.

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265. Defendant: Bannister, Tyvon
Docket No.: E.D. NY No. 1:17-CR-00116-BMC-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

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.

266. Defendant: Cooper, Tysheen
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

267. Defendant: Liburd, Michael
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.

268. 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.

269. 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.

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270. 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 _____.

271. 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 _____.

272. 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 _____.

273. 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.

274. 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.

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

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

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

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

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279. 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.

280. 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.

281. 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

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.

282. Defendant: Prieto, Ivan Rangel
 Docket No.: E.D. PA No. 2:19-CR-00269-MSG
 Status: Authorization not requested by USA

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

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

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283. Defendant: Castillo, Jose
Docket No.: E.D. PA No. 2:19-CR-00269-MSG
Status: Authorization not requested by USA

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

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

284. Defendant: Bernal, Jose
Docket No.: E.D. PA No. 2:19-CR-00269-MSG
Status: Authorization not requested by USA

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

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

285. Defendant: Delgado, Jose
Docket No.: E.D. PA No. 2:19-CR-00269-MSG
Status: Authorization not requested by USA

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

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

286. Defendant: Guerrero, Salvador Sanchez
Docket No.: E.D. PA No. 2:19-CR-00269-MSG
Status: Authorization not requested by USA

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

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

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287. Defendant: Favors, Robert
Docket No.: E.D. PA No. 2:19-CR-00269-MSG
Status: Authorization not requested by USA

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

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

288. Defendant: Perkins, John
Docket No.: E.D. PA No. 2:19-CR-00269-MSG
Status: Authorization not requested by USA

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

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

289. 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

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.

290. 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

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.

Federal Capital Defendants Not Authorized During the Trump Administration

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291. 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

a 2017 beating and stabbing RICO murder by the MS-13 gang. All involved are Hispanic.

292. 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.

293. 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.

294. 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.

295. 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.

Federal Capital Defendants Not Authorized During the Trump Administration

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296. 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.

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

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

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

298. Defendant: Mejia, Josue Vigil
 Docket No.: E.D. VA No. 1:18-CR-00123-TSE
 Status: Authorization not requested by USA

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

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

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

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

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

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300. Defendant: Martinez, Yonathan Melgar
 Docket No.: E.D. VA No. 1:18-CR-00123-TSE
 Status: Authorization not requested by USA

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

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

301. Defendant: Velasco, Pablo Miguel
 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.

302. Defendant: Rivera, Anderson Villatoro
 Docket No.: E.D. VA No. 1:18-CR-00123-TSE
 Status: Authorization not requested by USA

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

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

303. Defendant: Avalos, Francisco Avila
 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.

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

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

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

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

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

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

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

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

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

307. Defendant: Simmons, Antonio
 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 Male 1 Female
 Race of Vict(s): 2 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.

Federal Capital Defendants Not Authorized During the Trump Administration

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308. Defendant: Foye, Anthony Derrell
Docket No.: E.D. VA No. 2:16-CR-00130-MSD-
LRL
Status: Guilty plea approved by AG before
authorization

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

309. Defendant: Mitchell, Nathaniel Tyree
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 Male 3 Females
Race of Vict(s): 4 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.

310. 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.

311. Defendant: Hernandez-Ordonez, Yerwin Ivan
Docket No.: E.D. VA No. 3:16-CR-00137-REP
Status: Authorization not requested by USA

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

a 2011 RICO gun murder witness killing by the MS-13 gang. All involved are Hispanic.

Federal Capital Defendants Not Authorized During the Trump Administration

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312. 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.

313. 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.

314. 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.

315. 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.

Federal Capital Defendants Not Authorized During the Trump Administration

4/13/2020

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

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

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

317. 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.

318. 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.

319. 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.

Federal Capital Defendants Not Authorized During the Trump Administration

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320. 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.

321. 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.

322. 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.

323. 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.

Federal Capital Defendants Not Authorized During the Trump Administration

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324. 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.

325. 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.

326. Defendant: Johnson, Christopher
Docket No.: M.D. PA No. 1:16-CR-00212-CCC
Status: Guilty plea approved by AG before
authorization

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

nine defendants charged with a 2016 triple gun murder of an informant and two others by a drug trafficking operation involving the Black Guerilla Family gang. The victims were found bound with zip ties, shot and burned. One survived until the next day. One defendant, Jerell Adgebegan, was tied up one year after the killing, by other defendants, who wanted to kill him because they suspected he was also a cooperating witness. The primary target of the killings was Wendy Chaney, who sold drugs for the gang. All involved are African-American.

327. Defendant: Delgado-Flores, Oscar Armando
Docket No.: M.D. TN 3:18-CR-00200
Status: Authorization not requested by USA

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

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

Federal Capital Defendants Not Authorized During the Trump Administration

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328. 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.

329. Defendant: Leavell, Raphael
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.

330. 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.

331. Defendant: Kimbrough, Terrance
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): 2 Males
Race of Vict(s): 2 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.

332. Defendant: Burks, Maurice Duncan
Docket No.: M.D. TN No. 3:17-CR-00124
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 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.

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333. Defendant: Whitlock, Rex Andrew
Docket No.: M.D. TN No. 3:17-CR-00124
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 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.

334. Defendant: Frazier, James Wesley
Docket No.: M.D. TN No. 3:17-CR-00130
Status: Authorization not requested by USA

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

two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

335. Defendant: Aldridge, Joel
Docket No.: M.D. TN No. 3:17-CR-00130
Status: Authorization not requested by USA

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

two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

336. Defendant: Nelper, William
Docket No.: M.D. TN No. 3:17-CR-00130
Status: Authorization not requested by USA

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

two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

Federal Capital Defendants Not Authorized During the Trump Administration

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337. Defendant: Boylston, William
Docket No.: M.D. TN No. 3:17-CR-00130
Status: Authorization not requested by USA

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

two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

338. Defendant: Wilson, Christopher
Docket No.: M.D. TN No. 3:17-CR-00130
Status: Authorization not requested by USA

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

two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

339. Defendant: Meyerholz, Jason
Docket No.: M.D. TN No. 3:17-CR-00130
Status: Authorization not requested by USA

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

two RICO gun murders, one in 2015 and one in 2017, by the Mongols Motorcycle Gang. The 2015 victim was a white female. The 2017 victim was a fellow gang member. All involved are white.

340. Defendant: Lei, Wen Bing
Docket No.: N.D. CA No. 3:17-CR-00044-CRB
Status: Authorization not requested by USA

Race & Sex of Def.: A M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Asian

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.

341. 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.

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342. 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
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a 2016 drug-related RICO gun murder. All involved are African-American.

343. 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
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a 2016 drug-related RICO gun murder. All involved are African-American.

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

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

Federal Capital Defendants Not Authorized During the Trump Administration

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346. Defendant: Gonzalez, Josue
Docket No.: N.D. CA No. 3:18-CR-00119-RS
Status: Authorization not requested by USA

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

seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

347. Defendant: Rojas, Luis
Docket No.: N.D. CA No. 3:18-CR-00119-RS
Status: Authorization not requested by USA

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

seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

348. Defendant: Urbina, Eddy
Docket No.: N.D. CA No. 3:18-CR-00119-RS
Status: Authorization not requested by USA

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

seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

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349. Defendant: Gallardo, Juan Carlos
Docket No.: N.D. CA No. 3:18-CR-00119-RS
Status: Authorization not requested by USA

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

seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

350. Defendant: Hernandez, Orlando Carlos
Docket No.: N.D. CA No. 3:18-CR-00119-RS
Status: Authorization not requested by USA

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

seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

351. Defendant: Venegas, Weston
Docket No.: N.D. CA No. 3:18-CR-00119-RS
Status: Authorization not requested by USA

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

seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

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352. 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.

353. 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.

354. 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.

355. 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.

356. 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.

Federal Capital Defendants Not Authorized During the Trump Administration

4/13/2020

357. 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.

358. 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.

359. Defendant: Evans, Gordon
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.

360. 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.

361. 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.

Federal Capital Defendants Not Authorized During the Trump Administration

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362. Defendant: Nwanjoku, Christopher
Docket No.: N.D. GA No. 4:17-CR-00039-HLM-WEJ
Status: Authorization not requested by USA

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

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

363. Defendant: Hughes, Jamel Dupree
Docket No.: N.D. GA No. 4:17-CR-00039-HLM-WEJ
Status: Authorization not requested by USA

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

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

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

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

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

365. 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.

Federal Capital Defendants Not Authorized During the Trump Administration

4/13/2020

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

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

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

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

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

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

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

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

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

369. Defendant: Horta, Alonzo
Docket No.: N.D. IL No. 1:16-CR-00463
Status: Authorization not requested by USA

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

six RICO murders, one in 1999, one in 2000, one in 2007, two in 2012 and one in 2017, by the Almighty Latin Kings Nation gang, one by each of the eight defendants. Five of the eight defendants are Hispanic, two are white and one is black. Five of the victims are Hispanic and one is black.

Federal Capital Defendants Not Authorized During the Trump Administration

4/13/2020

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

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

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

371. 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..

372. Defendant: Mendez, Jr., Ralph
 Docket No.: N.D. IN No. 2:17-CR-00138-PPS-JEM
 Status: Authorization not requested by USA

Race & Sex of Def.: H M
 Sex of Vict(s): 2 Males
 Race of Vict(s): 1 White 1 Hispanic

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..

Federal Capital Defendants Not Authorized During the Trump Administration

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373. Defendant: White, David
Docket No.: N.D. IN No. 2:17-CR-00138-PPS-
JEM
Status: Authorization not requested by USA

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

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..

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

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

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

4/13/2020

375. Defendant: Diaz, Manuel
 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..

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

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

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

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

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

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

Federal Capital Defendants Not Authorized During the Trump Administration

4/13/2020

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

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

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

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

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

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

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

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

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

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

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

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

Federal Capital Defendants Not Authorized During the Trump Administration

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

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

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

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

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

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

385. Defendant: Ferrell, Donnie Arlondo Race & Sex of Def.: B M
Docket No.: N.D. TX No. 3:18-CR-00142-K Sex of Vict(s): 1 Male
Status: Authorization not requested by USA Race of Vict(s): 1 Black

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

Federal Capital Defendants Not Authorized During the Trump Administration

4/13/2020

386. Defendant: Meza-Gonzalez, Flavio Daniel
Docket No.: S.D. CA No. 3:17-CR-02552-GPC
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 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.

387. Defendant: Santiago-Ruiz, Esteban
Docket No.: S.D. FL No. 0:17-CR-60022-BB
Status: Guilty plea approved by AG before authorization

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male 3 Females
Race of Vict(s): 4 White

five gun murders at the Ft. Lauderdale Airport by an Iraq War Veteran. The victims are white males and females. Santiago is Hispanic.

388. Defendant: Cruz, Jonathan
Docket No.: S.D. FL No. 1:17-CR-20487-MGC
Status: Authorization not requested by USA

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

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

389. Defendant: Thomas, Trayvon Jabbari
Docket No.: S.D. FL No. 1:17-CR-20487-MGC
Status: Authorization not requested by USA

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

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

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390. Defendant: Melendez, Eric Ortiz
 Docket No.: S.D. FL No. 1:17-CR-20487-MGC
 Status: Authorization not requested by USA

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

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

391. Defendant: Figueroa, Jorge Aponte
 Docket No.: S.D. FL No. 1:17-CR-20487-MGC
 Status: Authorization not requested by USA

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

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

392. Defendant: Gonzalez, David
 Docket No.: S.D. FL No. 1:17-CR-20487-MGC
 Status: Authorization not requested by USA

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

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

393. Defendant: Rangel-Rubio, Juan
 Docket No.: S.D. GA No. 4:18-CR-00274-LGW-JEG
 Status: Authorization not requested by USA

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

a 2017 murder for hire of a witness who disclosed fraud and the hiring of undocumented workers. All involved are Hispanic, the defendants are Mexican Nationals.

Federal Capital Defendants Not Authorized During the Trump Administration

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394. Defendant: Perez-Bravo, Higinio
Docket No.: S.D. GA No. 4:18-CR-00274-LGW-
JEG
Status: Authorization not requested by USA

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

a 2017 murder for hire of a witness who disclosed fraud and the hiring of undocumented workers. All involved are Hispanic, the defendants are Mexican Nationals.

395. Defendant: Rangel-Rubio, Pablo
Docket No.: S.D. GA No. 4:18-CR-00274-LGW-
JEG
Status: Authorization not requested by USA

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

a 2017 murder for hire of a witness who disclosed fraud and the hiring of undocumented workers. All involved are Hispanic, the defendants are Mexican Nationals.

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

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

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

399. Defendant: Pina, Leonardo
Docket No.: S.D. NY CR No. 01-CR-619
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 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.

400. Defendant: Perez, Jose Cortina
Docket No.: S.D. NY CR No. S3 97-CR-1105 (HB)
Status: Authorization not requested by USA
Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

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.

401. 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.

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402. 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.

403. 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.

404. 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.

405. Defendant: Rodriguez, Jonathan
Docket No.: S.D. NY No. 1:15-CR-00445-PAE
Status: Authorization not requested by USA
Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

two RICO gun murders, one in 2008, one in 2011. Ruiz and Wright are charged in two, the others in one. The defendants are Hispanic and African-American, the victims are African-American.

406. Defendant: Wright, Marquis
Docket No.: S.D. NY No. 1:15-CR-00445-PAE
Status: Authorization not requested by USA
Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

two RICO gun murders, one in 2008, one in 2011. Ruiz and Wright are charged in two, the others in one. The defendants are Hispanic and African-American, the victims are African-American.

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407. Defendant: Benjamin, Jason
Docket No.: S.D. NY No. 1:15-CR-00445-PAE
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 2008, one in 2011. Ruiz and Wright are charged in two, the others in one. The defendants are Hispanic and African-American, the victims are African-American.

408. Defendant: McBeth, Daquan
Docket No.: S.D. NY No. 1:15-CR-00445-PAE
Status: Authorization not requested by USA

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

two RICO gun murders, one in 2008, one in 2011. Ruiz and Wright are charged in two, the others in one. The defendants are Hispanic and African-American, the victims are African-American.

409. 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.

410. 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.

411. 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.

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412. 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.

413. 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.

414. 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.

415. 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.

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416. 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.

417. 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.

418. 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.

419. 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.

420. Defendant: Blondet, Luis
Docket No.: S.D. NY No. 1:16-CR-00387-JMF
Status: Authorization not requested by USA

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

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

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421. Defendant: Marquez-Alejandro, Julio
Docket No.: S.D. NY No. 1:16-CR-00387-JMF
Status: Authorization not requested by USA

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

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

422. Defendant: Valdez-Garcia, Oscar
Docket No.: S.D. NY No. 1:16-CR-00387-JMF
Status: Authorization not requested by USA

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

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

423. Defendant: Laboy, Ralph
Docket No.: S.D. NY No. 1:16-CR-00387-JMF
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 RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

424. Defendant: Vasquez-Baez, William
Docket No.: S.D. NY No. 1:16-CR-00387-JMF
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 RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

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425. Defendant: Dones-Gonzalez, Jason
Docket No.: S.D. NY No. 1:16-CR-00387-JMF
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 RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

426. Defendant: Cruz-Fernandez, Reinaldo
Docket No.: S.D. NY No. 1:16-CR-00387-JMF
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 RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

427. Defendant: Pelot-Cardona, Jose Victor
Docket No.: S.D. NY No. 1:16-CR-00387-JMF
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 RICO gun murders by the La Ona gang, one in 2005, three in 2006, including a double murder, one in 2007 and one in 2009. Marquez-Alejandro is charged in four homicides, Valdes-Garcia in three and the others in one. All involved are Hispanic.

428. Defendant: Collymore, Dwaine
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.

429. 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.

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430. 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.

431. 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.

432. 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.

433. 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.

434. 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.

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435. 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.

436. 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.

437. 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.

438. 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.

439. 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.

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440. 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.

441. 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 Afridan-American.

442. 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.

443. 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.

444. 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.

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445. 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.

446. 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.

447. 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.

448. 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.

449. 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.

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450. 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.

451. 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.

452. 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.

453. Defendant: Sterling, Franklyn
Docket No.: S.D. NY No. 1:17-CR-00490-NRB
Status: Authorization not requested by USA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

458. 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.

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459. 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.

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

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

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

461. 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.

462. Defendant: Tortora, John, Jr.
Docket No.: S.D. NY No. 1:18-CR-00537
Status: Authorization not requested by USA

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

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

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463. Defendant: Castillo, Michael
Docket No.: S.D. NY No. 1:19-CR-00428
Status: Authorization not requested by USA

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

a 2011 interstate drug-related gun murder for hire. Espinal hired Castillo to murder Hector Arias. All involved are Latino.

464. Defendant: Espinal, David
Docket No.: S.D. NY No. 1:19-CR-00428
Status: Authorization not requested by USA

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

a 2011 interstate drug-related gun murder for hire. Espinal hired Castillo to murder Hector Arias. All involved are Latino.

465. Defendant: Murray, Hasahn
Docket No.: S.D. NY No. 1:19-CR-00702-GHW
Status: Authorization not requested by USA

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

a 2010 drug-related RICO gun murder by the Cash Money Boys Gang. All involved are African-American.

466. 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.

467. 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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468. 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.

469. 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.

470. 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.

471. 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.

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

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

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473. Defendant: Hawkins, Davonte
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.

474. Defendant: Fennell, William
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.

475. 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.

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

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

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

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477. Defendant: Collier, Marquis
Docket No.: S.D. NY No. 7:17-CR-00644-NSR
Status: Authorization not requested by USA
Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Black

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

478. Defendant: Hughley, Jermaine
Docket No.: S.D. NY No. 7:17-CR-00644-NSR
Status: Authorization not requested by USA
Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Black

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

479. Defendant: Savoy, Sincere
Docket No.: S.D. NY No. 7:17-CR-00644-NSR
Status: Authorization not requested by USA
Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Black

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

480. 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.

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

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

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

482. 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.

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

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

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

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

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

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

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485. Defendant: Osorio-Flores, Pedro Alfonso Race & Sex of Def.: H M
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS Sex of Vict(s): 3 Males
 Status: Authorization not requested by USA 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.

486. Defendant: Bonilla-Mejia, Jose Race & Sex of Def.: H M
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS Sex of Vict(s): 3 Males
 Status: Authorization not requested by USA 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.

487. Defendant: Alvarado, Isaias Race & Sex of Def.: H M
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS Sex of Vict(s): 3 Males
 Status: Authorization not requested by USA 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.

488. Defendant: Romero-Parada, Jose Mael Race & Sex of Def.: H M
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 2 Hispanic

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

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

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

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

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

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

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

491. Defendant: Castro, Juan Flores
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS
 Status: Authorization not requested by USA

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

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

492. Defendant: Martinez-Hernandez, Nehemias Joel
 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): 1 Male
 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-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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493. Defendant: Mercado-Crispen, Jose Carlos
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): 1 Male
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-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.

494. Defendant: Gonzalez-Campos, Jose Daniel
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): 1 Male
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-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.

495. Defendant: Lima-Martinez, Erasmo Humberto
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): 1 Male
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-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.

496. Defendant: Mendez-Peraza, Jose
Docket No.: S.D. OH No. 2:17-CR-00164-EAS
Status: Authorization not requested by USA

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
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-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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497. Defendant: Landaverde, Jorge Alberto 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-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.

498. Defendant: Doe, John #4916 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-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.

499. Defendant: Alvarenga-Alberto, Juan Jose Race & Sex of Def.: H M
 Docket No.: S.D. OH No. 2:17-CR-00164-EAS Sex of Vict(s): 2 Males
 Status: Authorization not requested by USA Race of Vict(s): 2 Hispanic

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

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

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

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501. Defendant: Nelms, Shawn
 Docket No.: S.D. OH No. 2:18-CR-00204-MHW
 Status: Authorization not requested by USA

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

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

502. Defendant: Martin, Brandon
 Docket No.: S.D. OH No. 2:18-CR-00204-MHW
 Status: Authorization not requested by USA

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

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

503. Defendant: Robinson, Deswan
 Docket No.: S.D. OH No. 2:18-CR-00204-MHW
 Status: Authorization not requested by USA

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

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

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

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

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

505. Defendant: Watson, Michael
 Docket No.: S.D. OH No. 2:18-CR-00204-MHW
 Status: Authorization not requested by USA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

511. Defendant: Hill, Mark Anthony
 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

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.

512. Defendant: Polk, Nelson Alexander
 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

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.

513. Defendant: Scott, John Edward
 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

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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514. 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

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.

515. 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

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.

516. 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

a 2017 domestic violence, kidnapping murder. All involved are black.

517. Defendant: Caballero-Melgar, Jorge Santos
 Docket No.: W.D. KY No. 1:17-CR-00035-GNS
 Status: Authorization not requested by USA

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

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

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518. Defendant: Relles-Martinez, Jonny Alexander
Docket No.: W.D. KY No. 1:17-CR-00035-GNS
Status: Authorization not requested by USA

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

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

519. Defendant: Varela, Jose Adan
Docket No.: W.D. KY No. 1:17-CR-00035-GNS
Status: Authorization not requested by USA

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

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

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

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

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

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

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

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

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

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

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

523. Defendant: Castle, Dwayne
Docket No.: W.D. KY No. 3:18-CR-00046-CHB-CHL
Status: Authorization not requested by USA

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

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

524. Defendant: Cater, Charles O.
Docket No.: W.D. KY No. 3:18-CR-00046-CHB-CHL
Status: Authorization not requested by USA

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

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

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525. 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

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.

526. 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.

527. 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.

528. 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.

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529. 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.

530. 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.

531. 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.

532. 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.

533. 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.

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534. 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.

535. Defendant: Hines, Atry
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.

536. 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.

537. 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

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

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

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

539. Defendant: Lloyd, Lamonte Kentrell
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): 2 Males
Race of Vict(s): 2 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.

540. Defendant: Powell, Tyquan Ramont
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): 2 Males
Race of Vict(s): 2 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.

541. 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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542. 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.

543. 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.

544. 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.

545. 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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546. Defendant: Cruz-Carmona, Jonathan
Docket No.: W.D. NY No. 6:18-CR-06094-FPG-MJP
Status: Authorization not requested by USA
Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Unknown

a drug-related killing. All involved are Hispanic.

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

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

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

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

549. Defendant: Cisneros, Jr., Thomas
Docket No.: W.D. TX No. 1:19-CR-00036-LY
Status: Authorization not requested by USA
Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

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

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

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

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

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

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

552. Defendant: Monsivais, Jorge Luis
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.

553. Defendant: Gomez, Rudy
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.

554. Defendant: Gomez-Santana, Marcial
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.

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555. 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.

556. 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.

557. 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.

558. 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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559. Defendant: Horne, Eric
 Docket No.: W.D. VA No. 2:18-CR-00010-JPJ-PMS
 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 BOP inmate murder at USP Lee. Horne is African-American and the deceased is white.

560. Defendant: Fields, James Alex
 Docket No.: W.D. VA No. 3:18-CR-00011-MFU
 Status: Authorization not requested by USA
 Race & Sex of Def.: W M
 Sex of Vict(s): 1 Female
 Race of Vict(s): 1 White

a hate crime murder of a woman with a speeding vehicle, after a white nationalist "Unite the Right Rally" in Charlottesville, Virginia in 2017.

561. Defendant: Davis, Marcus Jay
 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.

562. Defendant: Trent, Kevin Lamont
 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.

563. Defendant: Trent, Kanas Lamont'e
 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.

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564. 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.

565. 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.

566. 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.

567. 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.

568. 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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574. Defendant: Smith, Jermy 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.