

DECLARATION OF MATTHEW RUBENSTEIN REGARDING POTENTIAL FEDERAL
CAPITAL DEFENDANTS NOT AUTHORIZED DURING THE BIDEN ADMINISTRATION
AND FEDERAL CAPITAL DEFENDANTS WITH AUTHORIZATION WITHDRAWN
DURING THE BIDEN ADMINISTRATION

1. I serve as the Director of the Capital Resource Counsel (CRC) project. The Capital Resource Counsel and the Federal Death Penalty Resource Counsel (FDPRC) projects comprise the Federal Capital Trial Project (or “Trial Project”).¹ Established in early 1992, a core function of the Trial Project is to provide consultation, training, and assistance to counsel and courts to improve the quality of representation and the cost-effectiveness of defense services in federal capital prosecution cases.² I joined the Trial Project in 2010 as a Capital Resource Counsel and became the Director of the Capital Resource Counsel (CRC) project in 2015. The Trial Project is funded and administered by the Defender Services Office of the Administrative Office of the United States Courts.

¹ The Trial Project assigns a CRC or FDPRC attorney to work with the defense team in every federal capital eligible case as a “resource counsel.” In their role as resource counsel, the CRC attorneys (full-time salaried federal defender staff) and FDPRC attorneys (part-time contractors) are not counsel of record; rather, they provide advice, assistance, and helpful information and resources to the defense team. In addition to their work as resource counsel, the CRC attorneys often serve as death-qualified “learned” counsel as part of their Project responsibilities; and the FDPRC attorneys are often appointed to serve as “learned” counsel as CJA counsel outside their role with the Project.

² The work of the Trial Project is described in a report prepared by the Subcommittee on Federal Death Penalty Cases, Committee on Defender Services, Judicial Conference of the United States, *Federal Death Penalty Cases: Recommendations Concerning the Cost and Quality of Defense Representation* (May 1998), at 28 – 30, http://www.uscourts.gov/sites/default/files/original_spencer_report.pdf [Perma.cc archive: <https://perma.cc/SU25-GWMV>]. The Subcommittee report “urges the judiciary and counsel to maximize the benefits of the Federal Death Penalty Resource Counsel Project . . . , which has become essential to the delivery of high quality, cost-effective representation in death penalty cases” *Id.* at 50.

An update to the Report states: “Many judges and defense counsel spoke with appreciation and admiration about the work of Resource Counsel. Judges emphasized their assistance in recruiting and recommending counsel for appointments and their availability to consult on matters relating to the defense, including case budgeting. Defense counsel found their knowledge, national perspective, and case-specific assistance invaluable.” *Report to the Committee on Defender Services, Judicial Conference of the United States, Update on the Cost and Quality of Defense Representation in Federal Death Penalty Cases* (September 2010) at 63. <https://www.uscourts.gov/sites/default/files/fdpc2010.pdf> [Perma.cc archive: <https://perma.cc/LPH6-K8QB>].

2. My responsibilities as the Director of the Capital Resource Counsel Project include the monitoring of all federal capital prosecutions throughout the United States to assist in the delivery of adequate defense services to indigent capital defendants in such cases. This effort includes overseeing the collection of data on the initiation and prosecution of federal capital cases.³

3. Attachment A includes a list of the *Potential Federal Capital Defendants Not Authorized During the Biden Administration* as of July 29, 2024.

4. Attachment B includes a list of the *Federal Capital Defendants with Authorization Withdrawn During the Biden Administration* as of July 29, 2024.

I declare under penalty of perjury under the laws of the United States of America, 28 U.S.C. §1746, that the foregoing is true and correct. Executed this 29th day of July 2024.

/s/ Matthew Rubenstein
Matthew Rubenstein

³ In order to carry out the duties entrusted to me, I rely on the data gathered by Kevin McNally who served as Resource Counsel with FDPRC since the inception of the Trial Project in January 1992, served as the Director of FDPRC between 2007 and 2018, and continued overseeing the collection of data on the initiation and prosecution of federal capital cases until 2024 when I took over this responsibility.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

1

Defendant: Casto, Daniel Ray	Race of Def.: W
Docket No.: C.D. CA No. 5:22-CR-00182-GW	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 White

two 2014 BOP inmate homicides at USP Victorville. Casto is accused of strangling two prisoners in this double murder. Casto was serving a 262 month sentence for a 1997 second degree murder of his cellmate. All involved are white.

2

Defendant: Huff, Milton	Race of Def.: W
Docket No.: None - C.D. CA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a BOP inmate murder, a hit on a fellow gang member by several alleged Aryan Brotherhood members. All involved are white.

3

Defendant: Thompson, Antoine	Race of Def.: B
Docket No.: E.D. KY No. 6:19-CR-00022-REW-HAI	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2014 inmate stabbing murder at USP McCreary All involved are African-American.

4

Defendant: Mertz, Samuel	Race of Def.: W
Docket No.: None - C.D. CA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a BOP inmate murder, a hit on a fellow gang member by several alleged Aryan Brotherhood members. All involved are white.

5

Defendant: Chavez, Daniel
Docket No.: N.D. CA No. 5:15-CR-00285-LHK
Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
Sex of Def.: M
Sex of Vict(s): 4 Males 1 Female
Race of Vict(s): 5 Hispanic

twelve RICO gun murders, six in 2009 and six in 2010, by the Salinas Nortenos Enterprise gang. Skates was charged in nine, Chavez in five, Cruz and LeBron in two, the others in one. Skates was authorized by Attorney General Sessions. He was deauthorized by Attorney General Garland. Chavez's scheduled CCRC meeting was canceled. All involved are Hispanic.

6

Defendant: Portillo, Enrique
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
Sex of Def.: M
Sex of Vict(s): 2 Males 2 Females
Race of Vict(s): 3 Black 1 Hispanic

eighteen RICO murders and three attempted murders by the MS-13 gang, including high school girls. Alexi Saenz is charged in eight murders. Jairo Saenz is charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Jonathan Hernandez 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.

7

Defendant: Lopez-Alvarado, Reynaldo
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Not Sought by USAtty – not authorized

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

eighteen RICO murders and three attempted murders by the MS-13 gang, including high school girls. Alexi Saenz is charged in eight murders. Jairo Saenz is charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Jonathan Hernandez 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.

8

Defendant: Villalta, Omar Antonio
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Not Sought by USAtty – not authorized

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

eighteen RICO murders and three attempted murders by the MS-13 gang, including high school girls. Alexi Saenz is charged in eight murders. Jairo Saenz is charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Jonathan Hernandez 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.

9

Defendant: Murphy, Patrick Dwayne
Docket No.: E.D. OK No. 6:20-CR-00078-RAW
Status: Authorization Not Sought by USAtty – not authorized

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

the 1999 kidnapping murder of the ex-husband of Murphy's ex-girlfriend by three men, kicking, punching and stabbing him on the Creek Nation Reservation. The victim's genitals were severed. All involved are Native American.

10

Defendant: Wallace, Kurt
Docket No.: E.D. MO No. 4:17-CR-526-RLW-DDN
Status: Death penalty not sought after a CCRC meeting

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

a 2017 carjacking, gun murder of an assistant football coach at a high school. Five carjackings were alleged and two other victims were shot. Wallace was convicted of shooting two men when he was a juvenile. Attorney General Barr declined to seek the death penalty. A superseding indictment was filed with an additional 2017 drug-related gun murder. In 2019, Wallace escaped from jail and committed 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. Attorney General Garland declined to authorize the death penalty after a review committee meeting.

11
 Defendant: Kingsley, Victor
 Docket No.: E.D. NY No. 1:18-CR-00128-SJ-ST
 Status: Death penalty not sought after a CCRC meeting

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

a bombing that killed a 73-year-old man in Queens in 2017. The victim sustained severe burns when he opened a package. The intended target was an NYPD officer who Kingsley incorrectly believed lived in the house. Authorities said it was retaliatory in nature after the officer had previously arrested Kingsley. Two explosive devices were found inside Kingsley's home, along with a pipe bomb and a number of precursors and materials to make bombs. All involved are African-American.

12
 Defendant: Cruz-Mateo, Yanki
 Docket No.: E.D. NY No. 1:18-CR-00139-LDH
 Status: Authorization Not Sought by USAtty – not authorized

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

three RICO murders by the 18th Street gang, including a 2017 murder of a fellow gang member who was suspected of being an informant. Cruz-Mateo is charged in two, the others in one. Cruz-Mateo, Herrera-Hidalgo, Alfaro-Pineda, Castellano and Flores stabbed the suspected informant repeatedly while making a video recording. The video, which was obtained by the FBI, shows Flores slashing the victim across his neck and Cruz-Mateo severing the victim's ear. Cruz-Mateo also boasted in text messages about shooting a rival MS-13 gang member in Queens. All involved are Hispanic.

13
 Defendant: Diaz, Edwin
 Docket No.: E.D. NY No. 2:16-CR-00403-JFB
 Status: Authorization Not Sought by USAtty – not authorized

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

eighteen RICO murders and three attempted murders by the MS-13 gang, including high school girls. Alexi Saenz is charged in eight murders. Jairo Saenz is charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Jonathan Hernandez 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.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

14
Defendant: Gonzalez, Jose Rolando
Docket No.: S.D. TX No. 4:15-CR-00564
Status: Authorization Not Sought by USAtty – not authorized

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

two RICO gun murders, one in 2012 and one in 2014, a kidnapping, by the Tri-City Bombers, or the TCB gang. All 10 defendants are charged in one. All involved are Hispanic.

15
Defendant: De La Cerda, Ramon
Docket No.: S.D. TX No. 4:15-CR-00564
Status: Death penalty not sought after a CCRC meeting

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

two RICO gun murders, one in 2012 and one in 2014, a kidnapping, by the Tri-City Bombers, or the TCB gang. All 10 defendants are charged in one. All involved are Hispanic.

16
Defendant: Robles, Salomon
Docket No.: S.D. TX No. 4:15-CR-00564
Status: Authorization Not Sought by USAtty – not authorized

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

two RICO gun murders, one in 2012 and one in 2014, a kidnapping, by the Tri-City Bombers, or the TCB gang. All 10 defendants are charged in one. All involved are Hispanic.

17
Defendant: Mendez, Juan Alberto
Docket No.: S.D. TX No. 4:15-CR-00564
Status: Authorization Not Sought by USAtty – not authorized

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

two RICO gun murders, one in 2012 and one in 2014, a kidnapping, by the Tri-City Bombers, or the TCB gang. All 10 defendants are charged in one. All involved are Hispanic.

18

Defendant: Garza, Adrian	Race of Def.: H
Docket No.: S.D. TX No. 4:15-CR-00564	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

two RICO gun murders, one in 2012 and one in 2014, a kidnapping, by the Tri-City Bombers, or the TCB gang. All 10 defendants are charged in one. All involved are Hispanic.

19

Defendant: Diaz-Orellana, Josue	Race of Def.: H
Docket No.: D. NV No. 2:18-MJ-00361-VCF	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

ten RICO murders, eight by gun, by the MS-13 gang, two in 2017 and eight in 2018. Reyes-Castillo is charged in nine murders, Perez-Manchame in seven murders, Vargas-Escobar in two murders, the rest in one murder. The defendants are Hispanic, the victims white and Hispanic.

20

Defendant: Perez-Manchame, David Arturo	Race of Def.: H
Docket No.: D. NV No. 2:19-CR-00103-JCM-VCF	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 7 Males
	Race of Vict(s): 2 White 5 Hispanic

ten RICO murders, eight by gun, by the MS-13 gang, two in 2017 and eight in 2018. Reyes-Castillo is charged in nine murders, Perez-Manchame in seven murders, Vargas-Escobar in two murders, the rest in one murder. The defendants are Hispanic, the victims white and Hispanic.

21

Defendant: Torres-Escobar, Miguel	Race of Def.: H
Docket No.: D. NV No. 2:19-CR-00103-JCM-VCF	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

ten RICO murders, eight by gun, by the MS-13 gang, two in 2017 and eight in 2018. Reyes-Castillo is charged in nine murders, Perez-Manchame in seven murders, Vargas-Escobar in two murders, the rest in one murder. The defendants are Hispanic, the victims white and Hispanic.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

22

Defendant: Jordan, Aubrey Maurice	Race of Def.: B
Docket No.: S.D. MS No. 3:18-CR-00067-CWR-LRA	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2018 drug-related, gun murder of a witness. The defendants are African-American, the victim is a black male.

23

Defendant: Hughes, Monroe III	Race of Def.: B
Docket No.: S.D. MS No. 3:18-CR-00067-CWR-LRA	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2018 drug-related, gun murder of a witness. The defendants are African-American, the victim is a black male.

24

Defendant: Byrd, Cortez Lakeith	Race of Def.: B
Docket No.: S.D. MS No. 3:18-CR-00067-CWR-LRA	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2018 drug-related, gun murder of a witness. The defendants are African-American, the victim is a black male.

25

Defendant: Argueta-Quintanilla, Nelson J.	Race of Def.: H
Docket No.: E.D. NY No. 2:16-CR-00403-JFB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

eighteen RICO murders and three attempted murders by the MS-13 gang, including high school girls. Alexi Saenz is charged in eight murders. Jairo Saenz is charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Jonathan Hernandez 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.

26

Defendant: Hernandez, Jonathan
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Not Sought by USAtty – not authorized

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

eighteen RICO murders and three attempted murders by the MS-13 gang, including high school girls. Alexi Saenz is charged in eight murders. Jairo Saenz is charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Jonathan Hernandez 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.

27

Defendant: Flores, Ever
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Not Sought by USAtty – not authorized

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

eighteen RICO murders and three attempted murders by the MS-13 gang, including high school girls. Alexi Saenz is charged in eight murders. Jairo Saenz is charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Jonathan Hernandez 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.

28

Defendant: Amador-Castillo, Jeffrey Fabricio
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Not Sought by USAtty – not authorized

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

eighteen RICO murders and three attempted murders by the MS-13 gang, including high school girls. Alexi Saenz is charged in eight murders. Jairo Saenz is charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Jonathan Hernandez 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.

29

Defendant: Hernandez-Vasquez, Ruendy Jhonatan
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Not Sought by USAtty – not authorized

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

eighteen RICO murders and three attempted murders by the MS-13 gang, including high school girls. Alexi Saenz is charged in eight murders. Jairo Saenz is charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Jonathan Hernandez 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.

30

Defendant: Williams, David Kapone
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM
Status: Authorization Not Sought by USAtty – not authorized (x2)

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

two RICO gun murders by the Western Hills Bloods gang in Tucson, one in 2014, one in 2015. David Kapone Williams and Gray are charged in both, the others in one. All involved are African-American, except Megan Borges, a white female defendant.

31

Defendant: Gray, Marcell Demetrius
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM
Status: Authorization Not Sought by USAtty – not authorized (x2)

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

two RICO gun murders by the Western Hills Bloods gang in Tucson, one in 2014, one in 2015. David Kapone Williams and Gray are charged in both, the others in one. All involved are African-American, except Megan Borges, a white female defendant.

32

Defendant: Davis, Eleke
Docket No.: D. CO No. 1:22-CR-00016-RMR
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 BOP murder of an inmate. All involved are African-American.

33
 Defendant: Robinson, Pierre
 Docket No.: N.D. IL No. 1:18-CR-00758
 Status: Authorization Not Sought by USAtty – not authorized

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

two RICO gun murders by the Evans Mob faction of the Gangster Disciples Gang. The first was a December 2014 murder in a Chatham neighborhood convenience store by the reputed leader of the Evans Mob faction, Glen Houston. The victim had been previously shot in the Summer of 2014 and had recently been released from the hospital. The second was in 2018. Anthony Carter is accused. All involved are African-American.

34
 Defendant: Blackman, Romeo
 Docket No.: N.D. IL No. 1:18-CR-00728
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: B
 Sex of Def.: M
 Sex of Vict(s): 6 Males 1 Female
 Race of Vict(s): 7 Black

ten murders by the Goonie Boss/Goonie street gang, four in 2014, one in 2015 and five in 2016. Romeo Blackman is charged in seven murders, Terrance Smith and Jolicious Turman in two murders and Nathaniel McElroy in one murder. Four of the murders are charged as overt acts. The others are charged as RICO murders. All involved are African-American.

35
 Defendant: Smith, Terrance
 Docket No.: N.D. IL No. 1:18-CR-00728
 Status: Authorization Not Sought by USAtty – not authorized

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

ten murders by the Goonie Boss/Goonie street gang, four in 2014, one in 2015 and five in 2016. Romeo Blackman is charged in seven murders, Terrance Smith and Jolicious Turman in two murders and Nathaniel McElroy in one murder. Four of the murders are charged as overt acts. The others are charged as RICO murders. All involved are African-American.

36
 Defendant: Turman, Jolicious
 Docket No.: N.D. IL No. 1:18-CR-00728
 Status: Authorization Not Sought by USAtty – not authorized

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

ten murders by the Goonie Boss/Goonie street gang, four in 2014, one in 2015 and five in 2016. Romeo Blackman is charged in seven murders, Terrance Smith and Jolicious Turman in two murders and Nathaniel McElroy in one murder. Four of the murders are charged as overt acts. The others are charged as RICO murders. All involved are African-American.

37

Defendant: Wright, Adam	Race of Def.: W
Docket No.: E.D. MI No. 2:19-CR-20498-PDB-MKM	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2019 beating death and inmate murder at the Milan Detention Center, captured on video, of the suspected head of an international child exploitation ring. The defendants are charged with the attempted murder of two other inmates, an apparent melee. All involved are white, except Kecheogo who is Native American and Castro who is Hispanic.

38

Defendant: Kecheogo, Jason	Race of Def.: NA
Docket No.: E.D. MI No. 2:19-CR-20498-PDB-MKM	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2019 beating death and inmate murder at the Milan Detention Center, captured on video, of the suspected head of an international child exploitation ring. The defendants are charged with the attempted murder of two other inmates, an apparent melee. All involved are white, except Kecheogo who is Native American and Castro who is Hispanic.

39

Defendant: Castro, Alex	Race of Def.: H
Docket No.: E.D. MI No. 2:19-CR-20498-PDB-MKM	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2019 beating death and inmate murder at the Milan Detention Center, captured on video, of the suspected head of an international child exploitation ring. The defendants are charged with the attempted murder of two other inmates, an apparent melee. All involved are white, except Kecheogo who is Native American and Castro who is Hispanic.

40

Defendant: Blanco, Herman	Race of Def.: H
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

41

Defendant: Codner, Arthur	Race of Def.: B
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

42

Defendant: McFarlane, Kalik	Race of Def.: B
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

43

Defendant: Ross, Himen	Race of Def.: B
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

44

Defendant: Shelton, Bushawn	Race of Def.: A
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

45

Defendant: Taylor, Lawrence
Docket No.: S.D. IN No. 2:22-CR-00006-JRS-DLP
Status: Authorization Not Sought by USAtty – not authorized

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

inmate stabbing murder at USP Terre Haute. All involved are African-American.

46

Defendant: Alfaro, Edenilson Misael
Docket No.: E.D. VA No. 1:18-CR-00123-TSE
Status: Pending authorization

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

two 2016 kidnap/RICO 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.

47

Defendant: Coleman, III, Louis D.
Docket No.: D. MA No. 1:19-CR-10113-FDP
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 interstate kidnapping, beating murder of a 23 year old woman, after her birthday party. Coleman is seen transporting the body on multiple videos, was arrested with the body in the trunk of his car and has confessed. All involved are African-American.

48

Defendant: Zuniga Pena, Ruben Dario
Docket No.: S.D. FL No. 1:18-CR-20932-KMM
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 Section 848 drug-related murder of an informant in Colombia. All involved are Hispanic males, including the witness victim.

49

Defendant: Brown, Floyd E.
Docket No.: N.D. IL No. 3:19-CR-50016
Status: Authorization request rejected by AG

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

a 2019 cross-racial gun murder of a law enforcement officer, a McHenry County Sheriff's Deputy, during a siege of a hotel. The defendant shot the officer in the head while escaping. Brown is African-American and the deputy was white.

50

Defendant: Jones, Melvin
Docket No.: S.D. TX No. 4:19-CR-00185
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 Hobbs Act robbery gun murder at a Houston convenience store. The defendants are African-American. The victim was a popular clerk, father and grandfather of Indian descent.

51

Defendant: Gully, Daivion
Docket No.: S.D. TX No. 4:19-CR-00185
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 Hobbs Act robbery gun murder at a Houston convenience store. The defendants are African-American. The victim was a popular clerk, father and grandfather of Indian descent.

52

Defendant: Wells, Deanjelo
Docket No.: S.D. TX No. 4:19-CR-00185
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 Hobbs Act robbery gun murder at a Houston convenience store. The defendants are African-American. The victim was a popular clerk, father and grandfather of Indian descent.

53

Defendant: Johnson, Artavius
Docket No.: S.D. TX No. 4:19-CR-00185
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 Hobbs Act robbery gun murder at a Houston convenience store. The defendants are African-American. The victim was a popular clerk, father and grandfather of Indian descent.

54

Defendant: Guzman, Angel Amadeo
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

55

Defendant: Morales, Ever Joel
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

56

Defendant: Garcia Parada, Fernando
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

57

Defendant: Alvarez, Jose Baquix
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

58

Defendant: Hernandez, German Arnulfo Cruz
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

59

Defendant: Gomez, Kevin Villalta	Race of Def.: H
Docket No.: C.D. CA No. 2:19-CR-00117-ODW	Sex of Def.: M
Status: Guilty plea approved by AG before authorization	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

60

Defendant: Arteaga, Kevin	Race of Def.: H
Docket No.: C.D. CA No. 2:19-CR-00117-ODW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

61

Defendant: Healy, Michael	Race of Def.: W
Docket No.: D. NJ No. 2:18-CR-00703-JMV	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 3 Males
	Race of Vict(s): 3 White

three 2018 cross-racial drug-related RICO gun murders by members of the Bloods gang of a federal cooperating witness, an innocent bystander and another on orders from Healy. In February of 2018 a victim identified as "A.S." was identified as cooperating with law enforcement against Healy's drug organization. Healy ordered members of the Bloods in East Orange to kill "A.S." from prison (where he was as a result of a 15 year state prison sentence for armed robbery). Zimmerman and Daniels allegedly shot and killed Victim 1, an innocent bystander they mistook for "A.S." Realizing they killed the wrong person, members of the Healy drug trafficking enterprise then shot and killed "A.S." on March 12, 2018. On April 6th of that year, victim "J.C." was also suspected of cooperating with law enforcement. Healy allegedly shot and killed "J.C." in Newark. Healy is white and college educated. Healy and Wade are charged in all three, Zimmerman and Daniels are charged in two, including the federal witness and Hill in the murder of the federal informant only. Victim 1 and "A.S." are white. Victim "J.C." is white and Hispanic. Wade, Zimmerman, Daniels and Hill are African-American.

62

Defendant: Reyes-Castillo, Jose Luis Reynaldo
Docket No.: D. NV No. 2:19-CR-00103-JCM-VCF
Status: Death penalty not sought after a CCRC meeting

Race of Def.: H
Sex of Def.: M
Sex of Vict(s): 9 Males
Race of Vict(s): 2 White 7 Hispanic

ten RICO murders, eight by gun, by the MS-13 gang, two in 2017 and eight in 2018. Reyes-Castillo is charged in nine murders, Perez-Manchame in seven murders, Vargas-Escobar in two murders, the rest in one murder. The defendants are Hispanic, the victims white and Hispanic.

63

Defendant: Earnest, John Timothy
Docket No.: S.D. CA No. 3:19-CR-01850-AJB
Status: Guilty plea approved by AG before authorization

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

a 2019 fatal shooting, a civil rights gun murder, at a Poway Synagogue near San Diego, by a white nationalist terrorist who killed a 60 year old female and wounded a Rabbi, an 8 year old girl and her uncle. Earnest is also charge with burning a Mosque in a nearby city. All involved are white.

64

Defendant: Contreras, Luis
Docket No.: N.D. IL No. 1:18-CR-0719
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 RICO double murder by the Latin Saints street gang. All involved are Hispanic.

65

Defendant: Wade, Leevander
 Docket No.: D. NJ No. 2:18-CR-00703-JMV
 Status: Authorization Not Sought by USAtty – not authorized

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

three 2018 cross-racial drug-related RICO gun murders by members of the Bloods gang of a federal cooperating witness, an innocent bystander and another on orders from Healy. In February of 2018 a victim identified as “A.S.” was identified as cooperating with law enforcement against Healy’s drug organization. Healy ordered members of the Bloods in East Orange to kill “A.S.” from prison (where he was as a result of a 15 year state prison sentence for armed robbery). Zimmerman and Daniels allegedly shot and killed Victim 1, an innocent bystander they mistook for “A.S.” Realizing they killed the wrong person, members of the Healy drug trafficking enterprise then shot and killed “A.S.” on March 12, 2018. On April 6th of that year, victim “J.C.” was also suspected of cooperating with law enforcement. Healy allegedly shot and killed “J.C.” in Newark. Healy is white and college educated. Healy and Wade are charged in all three, Zimmerman and Daniels are charged in two, including the federal witness and Hill in the murder of the federal informant only. Victim 1 and “A.S.” are white. Victim “J.C.” is white and Hispanic. Wade, Zimmerman, Daniels and Hill are African-American.

66

Defendant: Zimmerman, Thomas
 Docket No.: D. NJ No. 2:18-CR-00703-JMV
 Status: Authorization Not Sought by USAtty – not authorized

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

three 2018 cross-racial drug-related RICO gun murders by members of the Bloods gang of a federal cooperating witness, an innocent bystander and another on orders from Healy. In February of 2018 a victim identified as “A.S.” was identified as cooperating with law enforcement against Healy’s drug organization. Healy ordered members of the Bloods in East Orange to kill “A.S.” from prison (where he was as a result of a 15 year state prison sentence for armed robbery). Zimmerman and Daniels allegedly shot and killed Victim 1, an innocent bystander they mistook for “A.S.” Realizing they killed the wrong person, members of the Healy drug trafficking enterprise then shot and killed “A.S.” on March 12, 2018. On April 6th of that year, victim “J.C.” was also suspected of cooperating with law enforcement. Healy allegedly shot and killed “J.C.” in Newark. Healy is white and college educated. Healy and Wade are charged in all three, Zimmerman and Daniels are charged in two, including the federal witness and Hill in the murder of the federal informant only. Victim 1 and “A.S.” are white. Victim “J.C.” is white and Hispanic. Wade, Zimmerman, Daniels and Hill are African-American.

67

Defendant: Daniels, Tyquan	Race of Def.: B
Docket No.: D. NJ No. 2:18-CR-00703-JMV	Sex of Def.: M
Status: Authorization Not Sought by USAAttorney – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 White

three 2018 cross-racial drug-related RICO gun murders by members of the Bloods gang of a federal cooperating witness, an innocent bystander and another on orders from Healy. In February of 2018 a victim identified as "A.S." was identified as cooperating with law enforcement against Healy's drug organization. Healy ordered members of the Bloods in East Orange to kill "A.S." from prison (where he was as a result of a 15 year state prison sentence for armed robbery). Zimmerman and Daniels allegedly shot and killed Victim 1, an innocent bystander they mistook for "A.S." Realizing they killed the wrong person, members of the Healy drug trafficking enterprise then shot and killed "A.S." on March 12, 2018. On April 6th of that year, victim "J.C." was also suspected of cooperating with law enforcement. Healy allegedly shot and killed "J.C." in Newark. Healy is white and college educated. Healy and Wade are charged in all three, Zimmerman and Daniels are charged in two, including the federal witness and Hill in the murder of the federal informant only. Victim 1 and "A.S." are white. Victim "J.C." is white and Hispanic. Wade, Zimmerman, Daniels and Hill are African-American.

68

Defendant: Cummings, Jason	Race of Def.: B
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Def.: M
Status: Authorization Not Sought by USAAttorney – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

69

Defendant: Lopez, Alfred	Race of Def.: H
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Def.: M
Status: Authorization Not Sought by USAAttorney – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

70

Defendant: Peterson, Branden	Race of Def.: B
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

71

Defendant: Snipe, Julian	Race of Def.: B
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

72

Defendant: Zotolla, Sr., Anthony	Race of Def.: W
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

73

Defendant: Sylvester, William	Race of Def.: W
Docket No.: E.D. CA No. 2:19-CR-00107-KJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

five RICO drug-related gang murders by the Aryan Brotherhood prison gang, one in 2011, one in 2015, two in 2016 and one in 2018. Corbett is charged in two, the others in one. Corbett and another killed an inmate at High Desert State Prison. All the murders are charged as Special Sentencing Factors. William Sylvester, Ronald Yandell, Jason Corbett and Brant Daniel have prior murders. All involved are white.

74

Defendant: Yandell, Ronald	Race of Def.: W
Docket No.: E.D. CA No. 2:19-CR-00107-KJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

five RICO drug-related gang murders by the Aryan Brotherhood prison gang, one in 2011, one in 2015, two in 2016 and one in 2018. Corbett is charged in two, the others in one. Corbett and another killed an inmate at High Desert State Prison. All the murders are charged as Special Sentencing Factors. William Sylvester, Ronald Yandell, Jason Corbett and Brant Daniel have prior murders. All involved are white.

75

Defendant: Corbett, Jason	Race of Def.: W
Docket No.: E.D. CA No. 2:19-CR-00107-KJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 White

five RICO drug-related gang murders by the Aryan Brotherhood prison gang, one in 2011, one in 2015, two in 2016 and one in 2018. Corbett is charged in two, the others in one. Corbett and another killed an inmate at High Desert State Prison. All the murders are charged as Special Sentencing Factors. William Sylvester, Ronald Yandell, Jason Corbett and Brant Daniel have prior murders. All involved are white.

76

Defendant: Daniel, Brant	Race of Def.: W
Docket No.: E.D. CA No. 2:19-CR-00107-KJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

five RICO drug-related gang murders by the Aryan Brotherhood prison gang, one in 2011, one in 2015, two in 2016 and one in 2018. Corbett is charged in two, the others in one. Corbett and another killed an inmate at High Desert State Prison. All the murders are charged as Special Sentencing Factors. William Sylvester, Ronald Yandell, Jason Corbett and Brant Daniel have prior murders. All involved are white.

77

Defendant: Brady, Pat	Race of Def.: W
Docket No.: E.D. CA No. 2:19-CR-00107-KJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

five RICO drug-related gang murders by the Aryan Brotherhood prison gang, one in 2011, one in 2015, two in 2016 and one in 2018. Corbett is charged in two, the others in one. Corbett and another killed an inmate at High Desert State Prison. All the murders are charged as Special Sentencing Factors. William Sylvester, Ronald Yandell, Jason Corbett and Brant Daniel have prior murders. All involved are white.

78

Defendant: Townsend, Dezhan B.
Docket No.: S.D. OH No. 2:19-CR-00158-MHW
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 cross-racial double gun murder at an internet gambling cafe, one of a series of such robberies. The deceased were a married couple, who may have been armed at the time of the robbery. The wife's murder is charged as a witness killing. The defendants are black, the deceased are white.

79

Defendant: Stringer, Justice B.
Docket No.: S.D. OH No. 2:19-CR-00158-MHW
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 cross-racial double gun murder at an internet gambling cafe, one of a series of such robberies. The deceased were a married couple, who may have been armed at the time of the robbery. The wife's murder is charged as a witness killing. The defendants are black, the deceased are white.

80

Defendant: King, Chris A.
Docket No.: S.D. OH No. 2:19-CR-00158-MHW
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 cross-racial double gun murder at an internet gambling cafe, one of a series of such robberies. The deceased were a married couple, who may have been armed at the time of the robbery. The wife's murder is charged as a witness killing. The defendants are black, the deceased are white.

81

Defendant: Pressley, Ernest
Docket No.: E.D. PA No. 2:22-CR-00313-JHS
Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: B
Sex of Def.: M
Sex of Vict(s): No victim
Race of Vict(s): No victim

multiple murders for hire disclosed during proffer sessions. All involved are _____.

82

Defendant: Alvarado, Geraldo
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

83

Defendant: Mendez-Cruz, Roberto Carlos
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

84

Defendant: Ordoñez, Bryan Alberto
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

85

Defendant: Corado-Ortiz, Roberto Alejandro
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

86

Defendant: Castro, Josue Balmore Flores
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

87

Defendant: Revelo, Yefri Alexander
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

88

Defendant: Rosales-Arias, Erick Eduardo
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

89

Defendant: Arturo Gonzales, Luis
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

90

Defendant: Martinez, Edwin
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
 Sex of Def.: M
 Sex of Vict(s): 3 Males
 Race of Vict(s): 1 White 2 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

91

Defendant: Swanson, Derrick	Race of Def.: B
Docket No.: N.D. IL No. 1:18-CR-00758	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two RICO gun murders by the Evans Mob faction of the Gangster Disciples gang. The first was a December 2014 murder in a Chatham neighborhood convenience store by the reputed leader of the Evans Mob faction, Glenn Houston. The victim had been previously shot in the Summer of 2014 and had recently been released from the hospital. The second was in 2018. Anthony Carter is accused. All involved are African-American.

92

Defendant: Morgan, Deshawn	Race of Def.: B
Docket No.: N.D. IL No. 1:19-CR-00641	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 Black

nineteen murders by the Traveling Vice Lords street gang, between 2000 and 2020, including two double murders, one in 2016 and a 2018 double gun witness murder. Six are charged as RICO murders. In the 2018 double gun murder, Morgan is alleged to have hired Murphy and Brown. The victims, a male and a female, were shot multiple times in the back of the head. Brown is charged in eight murders, Murphy and Lee are charged in seven murders, Gardley in three murders, Benson, Turner, Dockett, Russell, Arrington and Morgan in two murders and Johnson in one. Most of Murphy's homicides were committed when he was a juvenile. All involved are African- American. One victim is Hispanic.

93

Defendant: Murphy, Darius J.	Race of Def.: B
Docket No.: N.D. IL No. 1:19-CR-00641	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 6 Males 1 Female
	Race of Vict(s): 7 Black

nineteen murders by the Traveling Vice Lords street gang, between 2000 and 2020, including two double murders, one in 2016 and a 2018 double gun witness murder. Six are charged as RICO murders. In the 2018 double gun murder, Morgan is alleged to have hired Murphy and Brown. The victims, a male and a female, were shot multiple times in the back of the head. Brown is charged in eight murders, Murphy and Lee are charged in seven murders, Gardley in three murders, Benson, Turner, Dockett, Russell, Arrington and Morgan in two murders and Johnson in one. Most of Murphy's homicides were committed when he was a juvenile. All involved are African- American. One victim is Hispanic.

94

Defendant: Martinez, Pablo
 Docket No.: D. AZ No. 4:19-CR-02617-SHR-DTF
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 bathtub drowning of a 6 year old adopted Native American boy by his non-Native American, Hispanic stepfather on the Pascua Yaqui Indian Reservation. The defendant told police that the child had a demon inside him and that he had poured hot water down his throat.

95

Defendant: Zwiefelhofer, Alex Jared
 Docket No.: M.D. FL No. 2:19-CR-00150-SPC-NMN
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 double gun murder by two US military deserters during an armed robbery of \$3,000 that a married couple intended to use to purchase firearms listed for sale on a website known as Armslist. The defendants were detained in June of 2017 while trying to enter South Sudan, after a stint as mercenaries in Ukraine. They were zigzagging from one paramilitary campaign to another across the world. The men are suspected of planning to use the money to travel to Venezuela to participate in an armed conflict against the government there. Lang is in custody in Ukraine, where he lives. Zwiefelhofer also was accused of possessing child pornography in Charlotte, NC last year, but he failed to show up for his court appearance. He also has been accused of deserting his US Army unit at Fort Bragg. He is the son of Bloomer Police Chief Jared Zwiefelhofer. Lang alleged deserted from Fort Bliss, near El Paso. All involved are white.

96

Defendant: Marcano-Nazario, Yismell
 Docket No.: D. PR No. 3:19-CR-00627-PAD
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 Hobbs Act robbery, gun murder of a bar by a masked gunman. The bar owner was shot and killed while looking for money. The victim's wife was also shot when she tried to help, but survived. Marcano-Nazario had an active state arrest warrant for a different robbery. He confessed to the FBI. All involved are Hispanic.

97

Defendant: Bishop, David Lee
Docket No.: M.D. FL No. 5:22-CR-00079-JA-PRL
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 killing of the defendant's cellmate on the yard at USP Coleman by an inmate serving life for a previous murder. The defendant is white, the victim Hispanic.

98

Defendant: Smith, Donald B.
Docket No.: E.D. AR No. 4:19-CR-00514-DPM
Status: Death penalty not sought after a CCRC meeting

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

a 2016 drug-related cross-racial gun murder of a white female witness by an African-American.

99

Defendant: Sherman, Samuel
Docket No.: E.D. AR No. 4:19-CR-00514-DPM
Status: Death penalty not sought after a CCRC meeting

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

a 2016 drug-related cross-racial gun murder of a white female witness by an African-American.

100

Defendant: Seward, Trevor
Docket No.: D. SC No. 4:20-CR-00512-CRI
Status: Death penalty not sought after a CCRC meeting

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

a 2019 gun murder of a 64 year old postal worker, a mail carrier, who was found on her delivery route in her truck. All involved are African-American.

101

Defendant: Davis, Jerome
Docket No.: D. SC No. 4:20-CR-00512-CRI
Status: Death penalty not sought after a CCRC meeting

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

a 2019 gun murder of a 64 year old postal worker, a mail carrier, who was found on her delivery route in her truck. All involved are African-American.

102

Defendant: Strickland, Jr., Daryl	Race of Def.: B
Docket No.: E.D. AR No. 4:19-CR-00580-JM	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial Hobbs Act gun murder at a pawn shop in Pine Bluff. The deceased proprietor was a federal firearms license holder and dealer. Shots were exchanged. A friend of the deceased engaged in gunfire when the robbers returned and was shot, but survived. The defendants are African-American and the pawn shop owner is white.

103

Defendant: Henry, Rodney Tyrone	Race of Def.: B
Docket No.: E.D. AR No. 4:19-CR-00580-JM	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 cross-racial Hobbs Act gun murder at a pawn shop in Pine Bluff. The deceased proprietor was a federal firearms license holder and dealer. Shots were exchanged. A friend of the deceased engaged in gunfire when the robbers returned and was shot, but survived. The defendants are African-American and the pawn shop owner is white.

104

Defendant: Jones, Lorenzo Laron	Race of Def.: B
Docket No.: D. OR No. 3:19-CR-00333-MO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 1 Black 1 Hispanic

three RICO gun murders by the Hoover Crips gang in Portland, Oregon: one in 1998, one in 2015 and one in 2017. Jones is charged in two murders, Hernandez and Rhodes in one. Hernandez is Hispanic, as is the 1998 victim. The others are African-American.

105

Defendant: Goddard, Nathan	Race of Def.: B
Docket No.: S.D. OH No. 3:19-CR-00171-TMP	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2019 drug-related gun murder of a police detective working as part of the federal DEA task force in Dayton, Ohio. The Detective was going down the basement stairs when he was shot, allegedly by Goddard. Three guns were allegedly found, said to be armor piercing “cop killer” weapons. Drugs and cash were seized. The defendants are African-American, the detective Hispanic.

106

Defendant: Kavoka, Gabriel Milford	Race of Def.: NA
Docket No.: D. AZ No. 2:19-CR-01338-SMB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2019 carjacking gun murder on Indian Land at the Casino Arizona on the Salt River Pima – Maricopa Indian community. Kavoka was released from the Federal Bureau of Prisons less than a year before the shooting. He has a criminal record involving violence. Kavoka is Native American. He was intoxicated at the time. The victim was an Hispanic taxi-driver. The homicide was captured on video.

107

Defendant: Smith, Bobby Lee	Race of Def.: B
Docket No.: W.D. KY No. 3:19-CR-00206-RGJ	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2016 retaliation witness murder. The deceased cooperated in a Medicare fraud case. The victim, 27, was shot in front of her child. Bobby Lee Smith is the alleged triggerman. He has prior drug and gun convictions. All involved are African-American.

108

Defendant: Allen, Cynthia	Race of Def.: B
Docket No.: W.D. KY No. 3:19-CR-00206-RGJ	Sex of Def.: F
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2016 retaliation witness murder. The deceased cooperated in a Medicare fraud case. The victim, 27, was shot in front of her child. Bobby Lee Smith is the alleged triggerman. He has a prior drug and gun convictions. All involved are African-American.

109

Defendant: Crusius, Patrick Wood	Race of Def.: W
Docket No.: W.D. TX No. 3:20-CR-00389-DCG	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 13 Males 10 Females
	Race of Vict(s): 6 White 17 Hispanic

a 2019 domestic terrorism and hate crime. The defendant allegedly drove 10 hours from Allen, Texas to El Paso, Texas, posted an unsigned manifesto referencing the murder of 51 people in Christ Church, New Zealand, and other white supremacist mass shootings. He spoke of a “Hispanic invasion in Texas.” The white male gunman killed 23 and wounded another two dozen with an AK 47, then surrendered to the police. The victims included 14 U.S. citizens, eight Mexican nationals and one German citizen. The victims were white and Hispanic.

110

Defendant: Feliciano-Trinidad, Jesus	Race of Def.: H
Docket No.: E.D. PA No. 5:19-CR-00152-JS	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 5 Males
	Race of Vict(s): 5 Hispanic

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

111

Defendant: Velazquez-Figueroa, Yomar	Race of Def.: H
Docket No.: E.D. PA No. 5:19-CR-00152-JS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 5 Males
	Race of Vict(s): 5 Hispanic

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

112

Defendant: Daliot-Rios, Fitzgerald	Race of Def.: H
Docket No.: E.D. PA No. 5:19-CR-00152-JS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

113

Defendant: Rivera-Silva, Angela	Race of Def.: H
Docket No.: E.D. PA No. 5:19-CR-00152-JS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

114

Defendant: Alvarez-Jackson, Mayco
Docket No.: E.D. PA No. 5:19-CR-00152-JS
Status: Authorization Not Sought by USAtty – not authorized

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

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

115

Defendant: Quinones, Dewayne
Docket No.: E.D. PA No. 5:19-CR-00152-JS
Status: Authorization Not Sought by USAtty – not authorized

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

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

116

Defendant: Sanchez-Laporte, Pedro
Docket No.: E.D. PA No. 5:19-CR-00152-JS
Status: Authorization Not Sought by USAtty – not authorized

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

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

117

Defendant: Parks, Edward Michael
Docket No.: D. CT No. 3:19-CR-00299-JCH
Status: Authorization Not Sought by USAtty – not authorized

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

a 2015 triple gun murder and intra-state kidnapping. The first two victims were involved in an illegal gun sale. The third victim was a potential witness to the killing of the first two. All involved are African-American.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

118

Defendant: Hamrick, Rodney Curtis	Race of Def.: W
Docket No.: S.D. IN No. 2:23-CR-00015-JPH-CMM	Sex of Def.: M
Status: Guilty plea approved by AG before authorization	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

the first inmate murder at a Communication Management Unit (Terre Haute) in 2018. Hamrick strangled the deceased and then stabbed him. Another inmate was stabbed, but survived. Hamrick has a history of street violence and has been convicted of threatening the life of President Ronald Reagan, building guns and bombs in prisons or jails, threatening to blow up buildings and planes and threatening to assault and murder a federal judge. He allegedly mailed a bomb to a United States Attorney. He was previously at ADX in Florence serving a 47.5 year sentence. All involved are white.

119

Defendant: Montalvo-Otero, Richard	Race of Def.: H
Docket No.: D. PR No. 3:19-CR-00719-RAM	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2019 kidnapping, carjacking and gun murder and a separate attempted murder. All involved are Hispanic.

120

Defendant: Hernandez-Camacho, Yabdier	Race of Def.: H
Docket No.: D. PR No. 3:19-CR-00719-RAM	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2019 kidnapping, carjacking and gun murder and a separate attempted murder. All involved are Hispanic.

121

Defendant: Rodriguez-Otero, Luis	Race of Def.: H
Docket No.: D. PR No. 3:19-CR-00719-RAM	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2019 kidnapping, carjacking and gun murder and a separate attempted murder. All involved are Hispanic.

122

Defendant: Vargas, Ruben	Race of Def.: H
Docket No.: W.D. LA No. 1:23-CR-00244-DDD-JPM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2018 BOP murder of a black BOP inmate at USP Pollock by Hispanic inmates. The alleged leader of the gang, Scott Gustin, has not yet been charged.

123

Defendant: Montanez, Jesse	Race of Def.: H
Docket No.: W.D. LA No. 1:23-CR-00244-DDD-JPM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2018 BOP murder of a black BOP inmate at USP Pollock by Hispanic inmates. The alleged leader of the gang, Scott Gustin, has not yet been charged.

124

Defendant: Lopez, Hector	Race of Def.: H
Docket No.: W.D. LA No. 1:23-CR-00244-DDD-JPM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2018 BOP murder of a black BOP inmate at USP Pollock by Hispanic inmates. The alleged leader of the gang, Scott Gustin, has not yet been charged.

125

Defendant: Tejada, Isaac	Race of Def.: H
Docket No.: W.D. LA No. 1:23-CR-00244-DDD-JPM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2018 BOP murder of a black BOP inmate at USP Pollock by Hispanic inmates. The alleged leader of the gang, Scott Gustin, has not yet been charged.

126

Defendant: Chapman, John Matthew	Race of Def.: W
Docket No.: D. NV No. 2:20-CR-00091-JCM-DJA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

a 2019 interstate kidnapping, asphyxiation murder of a special needs woman, supposedly his girlfriend, to obtain her inheritance. Chapman admitted to luring the victim to Nevada from Western Pennsylvania for a vacation and possibly buying a house. He had a “kill kit” and convinced her to drive to the desert for a photo shoot involving bondage, where she was restrained and suffocated. All involved are white.

127

Defendant: Higgs, Jhaphre	Race of Def.: B
Docket No.: M.D. FL No. 8:19-CR-00293-CEH-CPT	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

a 2019 double drug-related gun murder for hire. Williams hired the Higgs brothers to kill Armstrong who was allegedly interfering in his drug business. He provided the gun, an AR 15. A second man was shot and killed while sitting with Williams in a car at a gas station. A third man was wounded. All involved are African-American.

128

Defendant: Higgs, Jr., James	Race of Def.: B
Docket No.: M.D. FL No. 8:19-CR-00293-CEH-CPT	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

a 2019 double drug-related gun murder for hire. Williams hired the Higgs brothers to kill Armstrong who was allegedly interfering in his drug business. He provided the gun, an AR 15. A second man was shot and killed while sitting with Williams in a car at a gas station. A third man was wounded. All involved are African-American.

129

Defendant: Williams, Kermon	Race of Def.: B
Docket No.: M.D. FL No. 8:19-CR-00293-CEH-CPT	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

a 2019 double drug-related gun murder for hire. Williams hired the Higgs brothers to kill Armstrong who was allegedly interfering in his drug business. He provided the gun, an AR 15. A second man was shot and killed while sitting with Williams in a car at a gas station. A third man was wounded. All involved are African-American.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

130

Defendant: Scott, Lorenzo
Docket No.: M.D. PA No. 4:20-CR-00065-MWB
Status: Authorization Not Sought by USAtty – not authorized

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

a 2015 BOP inmate beating murder at USP Lewisburg. The victim was killed by striking, stomping and blunt force trauma. All involved are African-American.

131

Defendant: Person, Kavarise
Docket No.: E.D. PA No. 5:19-CR-00218-EGS
Status: Authorization request rejected by AG

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

a 2018 RICO beating and stabbing murder by the "Sevens" sex and drug trafficking gang, involved with sex trafficking, including minors, murder, attempted murders, kidnappings and assaults. All involved are African-American.

132

Defendant: Stallworth, Patrick Devone
Docket No.: N.D. AL No. 2:20-CR-00206-LSC-SGC
Status: Death penalty not sought after a CCRC meeting

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

a 2019 intrastate kidnapping from a birthday party, sexual assault and suffocation murder of a three year old child. All involved are African-American.

133

Defendant: Brown, Derick Irisha
Docket No.: N.D. AL No. 2:20-CR-00243-LSC-SGC
Status: Death penalty not sought after a CCRC meeting

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

a 2019 intrastate kidnapping from a birthday party, sexual assault and suffocation murder of a three year old child. All involved are African-American.

134

Defendant: Herrington, Taylor Ruffin	Race of Def.: W
Docket No.: D. VT No. 2:20-CR-00040	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 drug-related gun murder. All involved are white.

135

Defendant: Hill, Ali	Race of Def.: B
Docket No.: D. NJ No. 2:18-CR-00703-JMV	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

three 2018 cross-racial drug-related RICO gun murders by members of the Bloods gang of a federal cooperating witness, an innocent bystander and another on orders from Healy. In February of 2018 a victim identified as “A.S.” was identified as cooperating with law enforcement against Healy’s drug organization. Healy ordered members of the Bloods in East Orange to kill “A.S.” from prison (where he was as a result of a 15 year state prison sentence for armed robbery). Zimmerman and Daniels allegedly shot and killed Victim 1, an innocent bystander they mistook for “A.S.” Realizing they killed the wrong person, members of the Healy drug trafficking enterprise then shot and killed “A.S.” on March 12, 2018. On April 6th of that year, victim “J.C.” was also suspected of cooperating with law enforcement. Healy allegedly shot and killed “J.C.” in Newark. Healy is white and college educated. Healy and Wade are charged in all three, Zimmerman and Daniels are charged in two, including the federal witness and Hill in the murder of the federal informant only. Victim 1 and “A.S.” are white. Victim “J.C.” is white and Hispanic. Wade, Zimmerman, Daniels and Hill are African-American.

136

Defendant: Ordonez-Zometa, Jose Domingo	Race of Def.: H
Docket No.: D. MD No. 8:20-CR-00229-PX	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2019 MS-13 RICO gang murder. Ortega-Ayala is alleged to have ordered the killing. It took place in his basement and the victim was beaten and stabbed to death. This is a possible witness murder of an informant. All involved are Hispanic.

137

Defendant: Cloud, James Dean
 Docket No.: E.D. WA No. 1:19-CR-02032-SMJ
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: NA
 Sex of Def.: M
 Sex of Vict(s): 3 Males 2 Females
 Race of Vict(s): 3 White 2 Native American

the 2019 gun murders of five in a home on the grounds of the Yakama Nation. When the car they had broke down, they held a child hostage and carjacked another car. The defendants are Native American, the victims are two white males, one white female, one Native American female and one Native American male.

138

Defendant: Cloud, Donovan Quinn Carter
 Docket No.: E.D. WA No. 1:19-CR-02032-SMJ
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: NA
 Sex of Def.: M
 Sex of Vict(s): 2 Males
 Race of Vict(s): 1 White 1 Native American

the 2019 gun murders of five in a home on the grounds of the Yakama Nation. When the car they had broke down, they held a child hostage and carjacked another car. The defendants are Native American, the victims are two white males, one white female, one Native American female and one Native American male.

139

Defendant: Pagan-Bonilla, Juan Carlos
 Docket No.: D. PR No. 3:20-CR-00164-PAD
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 carjacking gun murder of two transgender women in PR. The defendants had been on a date with the victims and learned during the course of the night that they were transgender. They allegedly shot both women and then set the car on fire. All involved are Hispanic.

140

Defendant: Diaz-DeLeon, Sean
 Docket No.: D. PR No. 3:20-CR-00164-PAD
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 carjacking gun murder of two transgender women in PR. The defendants had been on a date with the victims and learned during the course of the night that they were transgender. They allegedly shot both women and then set the car on fire. All involved are Hispanic.

141

Defendant: Amaya-Ramirez, Juan
 Docket No.: E.D. NY No. 1:20-CR-00228-JB-SJB
 Status: Authorization Not Sought by USAtty – not authorized

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

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta's corpse was found on Amaya-Ramirez's cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

142

Defendant: Martinez-Garcia, Jairo
 Docket No.: E.D. NY No. 1:20-CR-00228-SJ-SJB
 Status: Authorization Not Sought by USAtty – not authorized

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

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta's corpse was found on Amaya-Ramirez's cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

143

Defendant: Melgar-Suriano, Douglas
 Docket No.: E.D. NY No. 1:20-CR-00228-SJ-SJB
 Status: Authorization Not Sought by USAtty – not authorized

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

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta's corpse was found on Amaya-Ramirez's cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

144

Defendant: Gutierrez, Ramiro
 Docket No.: E.D. NY No. 1:20-CR-00228-SJ-SJB
 Status: Authorization Not Sought by USAtty – not authorized

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

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta’s corpse was found on Amaya-Ramirez’s cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

145

Defendant: Lopez, Victor
 Docket No.: E.D. NY No. 1:20-CR-00228-SJ-SJB
 Status: Authorization Not Sought by USAtty – not authorized

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

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta’s corpse was found on Amaya-Ramirez’s cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

146

Defendant: Martinez-Alvarenga, Tito
 Docket No.: E.D. NY No. 1:20-CR-00228-SJ-SJB
 Status: Authorization Not Sought by USAtty – not authorized

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

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta’s corpse was found on Amaya-Ramirez’s cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

147

Defendant: Pippins, Marvin	Race of Def.: B
Docket No.: E.D. NY No. 1:19-CR-00378-PKC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2015 RICO gun murder by a member of the “5-9 Brims,” who broke away from the United Bloods Nation gang and formed the New York Blood Brim Army. All involved are Africa-American.

148

Defendant: Hay, Gregory	Race of Def.: B
Docket No.: W.D. NY No. 1:19-CR-00170-RJA-MJR	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2019 drug-related gun murder of a witness, an informant regarding drug trafficking activities in Buffalo, New York. All involved are African-American.

149

Defendant: Payne, Alphonso	Race of Def.: B
Docket No.: W.D. NY No. 1:19-CR-00170-RJA-MJR	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2019 drug-related gun murder of a witness, an informant regarding drug trafficking activities in Buffalo, New York. All involved are African-American.

150

Defendant: Chavez Larin, Walter	Race of Def.: H
Docket No.: C.D. CA No. 2:19-CR-00117-ODW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 3 Males
	Race of Vict(s): 3 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

151

Defendant: Rallo, Robert	Race of Def.: W
Docket No.: D. CT No. 3:20-CR-00086-KAD	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 Hobbs Act gun murder of a jewelry store in Stamford, Connecticut. (There was a robbery of another jewelry store the week before.) The victim was the owner of Marco Jewelers, who was shot in the head during a struggle over a weapon. The defendants have lengthy criminal histories. Rallo has a prior murder conviction and was paroled one year before the homicide. Liberatore was also paroled one year before the homicide after serving a sentence of 25 years to life for first degree assault. He also faces a separate, second assault on a police officer. Prosano, the getaway driver, was paroled in 2017. All involved are white.

152

Defendant: Liberatore, Thomas	Race of Def.: W
Docket No.: D. CT No. 3:20-CR-00086-KAD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 Hobbs Act gun murder of a jewelry store in Stamford, Connecticut. (There was a robbery of another jewelry store the week before.) The victim was the owner of Marco Jewelers, who was shot in the head during a struggle over a weapon. The defendants have lengthy criminal histories. Rallo has a prior murder conviction and was paroled one year before the homicide. Liberatore was also paroled one year before the homicide after serving a sentence of 25 years to life for first degree assault. He also faces a separate, second assault on a police officer. Prosano, the getaway driver, was paroled in 2017. All involved are white.

153

Defendant: Black, III, John Westley	Race of Def.: W
Docket No.: N.D. WV No. 3:20-CR-00046-GMG-RWT	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 drug-related beating, stabbing and kidnapping murder at a motorcycle club gathering, followed by a double-murder of two potential witnesses to the first killing 20 days later. The first victim's body and car were burned. Merrell and Sanford are charged in all three murders, Smith in the two witness murders and Black in the kidnapping murder. All involved are white.

154

Defendant: Smith, Jr., Jeffrey Craig	Race of Def.: W
Docket No.: N.D. WV No. 3:20-CR-00046-GMG-RWT	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 2 Females
	Race of Vict(s): 2 White

a 2020 drug-related beating, stabbing and kidnapping murder at a motorcycle club gathering, followed by a double-murder of two potential witnesses to the first killing 20 days later. The first victim's body and car were burned. Merrell and Sanford are charged in all three murders, Smith in the two witness murders and Black in the kidnapping murder. All involved are white.

155

Defendant: Sanford, Jr., David Ray	Race of Def.: W
Docket No.: N.D. WV No. 3:20-CR-00046-GMG-RWT	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male 2 Females
	Race of Vict(s): 3 White

a 2020 drug-related beating, stabbing and kidnapping murder at a motorcycle club gathering, followed by a double-murder of two potential witnesses to the first killing 20 days later. The first victim's body and car were burned. Merrell and Sanford are charged in all three murders, Smith in the two witness murders and Black in the kidnapping murder. All involved are white.

156

Defendant: Merrell, Monroe	Race of Def.: W
Docket No.: N.D. WV No. 3:20-CR-00046-GMG-RWT	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male 2 Females
	Race of Vict(s): 3 White

a 2020 drug-related beating, stabbing and kidnapping murder at a motorcycle club gathering, followed by a double-murder of two potential witnesses to the first killing 20 days later. The first victim's body and car were burned. Merrell and Sanford are charged in all three murders, Smith in the two witness murders and Black in the kidnapping murder. All involved are white.

157

Defendant: Alfaro, Carlos	Race of Def.: H
Docket No.: E.D. NY No. 2:20-CR-00251-JFB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

seven racketeering murders by the MS-13 gang on Long Island, five in 2016 and one in 2017. Six were machete murders, one gun murder. The victims were believed to be members or associates of the 18th Street Gang, a rival of MS-13. Torres, Lopez-Morales and Gonzalez are charged in four, Sosa-Guevara and Alfaro in two and the others in one. All involved are Hispanic.

158

Defendant: Matla, Leslie Briana
Docket No.: C.D. CA No. 2:20-CR-00290-FMO
Status: Authorization Not Sought by USAtty – not authorized

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

two 2020 international kidnapping murders by a Tijuana based kidnapping for ransom ring. All involved are Hispanic.

159

Defendant: Sanchez, Juan Manuel
Docket No.: C.D. CA No. 2:20-CR-00290-FMO
Status: Authorization Not Sought by USAtty – not authorized

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

two 2020 international kidnapping murders by a Tijuana based kidnapping for ransom ring. All involved are Hispanic.

160

Defendant: Carrillo, Steve
Docket No.: N.D. CA No. 4:20-CR-00265-YGR
Status: Death penalty not sought after a CCRC meeting

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

the 2020 murders of two law enforcement officers by a United States Airforce Sergeant and an accomplice. Carrillo is charged with the murder of a federal security officer, who was killed in a drive-by shooting near the federal courthouse in Oakland. Additionally, Carrillo is charged with another murder, after he ambushed Santa Cruz deputies and threw pipe bombs at police, killing a Sergeant and wounding four other officers. Justus was the driver in both incidents. Carrillo admitted taking advantage of the demonstrations after the killing of George Floyd in Minneapolis. He is alleged to be associated with the right-wing Boogaloo movement, an anti-government loose organization that began on the extremist website 4chan and aims to start a second American Civil War. Carrillo is Hispanic and Justus is white. The federal security officer is black and the Sergeant was white. There is a parallel state prosecution.

161

Defendant: Justus, Jr., Robert Alvin	Race of Def.: W
Docket No.: N.D. CA No. 4:20-CR-00265-YGR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

the 2020 murders of two law enforcement officers by a United States Airforce Sergeant and an accomplice. Carrillo is charged with the murder of a federal security officer, who was killed in a drive-by shooting near the federal courthouse in Oakland. Additionally, Carrillo is charged with another murder, after he ambushed Santa Cruz deputies and threw pipe bombs at police, killing a Sergeant and wounding four other officers. Justus was the driver in both incidents. Carrillo admitted taking advantage of the demonstrations after the killing of George Floyd in Minneapolis. He is alleged to be associated with the right-wing Boogaloo movement, an anti-government loose organization that began on the extremist website 4chan and aims to start a second American Civil War. Carrillo is Hispanic and Justus is white. The federal security officer is black and the Sergeant was white. There is a parallel state prosecution.

162

Defendant: Skeete, Mark Anthony	Race of Def.: B
Docket No.: E.D. VA No. 4:19-CR-00062-DJN-DEM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 1 Black 1 White

two 2014 RICO gun murders by a member of the Nine Trey Gangsters, part of the United Bloods Nation. All involved are African-American.

163

Defendant: Booker, Byron	Race of Def.: B
Docket No.: S.D. GA No. 4:21-CR-00070-RSB-CLR	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

the 2020 cross-racial stabbing death of a soldier at Fort Stewart, Georgia. Brown was originally indicted with Booker under 4:21-CR-00070-RSB-CLR, but that indictment was dismissed as to him. The defendants are black, the victim is white.

164

Defendant: Leeper, Kyle	Race of Def.: W
Docket No.: N.D. NY No. 5:19-CR-00301-DNH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2019 drug-related gun murder in California, connected to a drug trafficking conspiracy in Northern New York. Leeper is white, the others Hispanic.

165

Defendant: Nieves-Cotto, Ramon
Docket No.: N.D. NY No. 5:19-CR-00301-DNH
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 drug-related gun murder in California, connected to a drug trafficking conspiracy in Northern New York. Leeper is white, the others Hispanic.

166

Defendant: Jordan, Jr., Karl
Docket No.: E.D. NY No. 1:20-CR-00305-LDH
Status: Authorization Not Sought by USAtty – not authorized

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

a 2002 drug-related gun murder of 'Jam Master Jay,' a member of the famed hip hop group 'Run-DMC.' All involved are African-American.

167

Defendant: Washington, Ronald
Docket No.: E.D. NY No. 1:20-CR-00305-LDH
Status: Authorization Not Sought by USAtty – not authorized

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

a 2002 drug-related gun murder of 'Jam Master Jay,' a member of the famed hip hop group 'Run-DMC.' All involved are African-American.

168

Defendant: Le, Peter
Docket No.: E.D. VA No. 1:19-CR-00057-LO
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 RICO/kidnapping/drug gun murder by members of the Reccless Tigers, a Korean gang. The defendants are Asian, the victim African-American.

169

Defendant: Lamborn, Joseph Duk-Huyn	Race of Def.: A
Docket No.: E.D. VA No. 1:19-CR-00057-LO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2019 RICO/kidnapping/drug gun murder by members of the Reccless Tigers, a Korean gang. The defendants are Asian, the victim African-American.

170

Defendant: Yoo, Young	Race of Def.: A
Docket No.: E.D. VA No. 1:19-CR-00057-LO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2019 RICO/kidnapping/drug gun murder by members of the Reccless Tigers, a Korean gang. The defendants are Asian, the victim African-American.

171

Defendant: Galvan, Carlos Maximilliano	Race of Def.: H
Docket No.: D. AZ No. 4:20-CR-01566-JAS-BGM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 vehicular homicide of a Tohono O’Odham Nation police officer on Indian Land, charged as a carjacking murder. Galvan, who claimed to be high on meth, ran over the police officer with his car. All involved are Native American.

172

Defendant: Goodman, Daron	Race of Def.: B
Docket No.: S.D. NY No. 1:20-CR-00057-GBD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two 2020 RICO gun murders by members of the “59 Brims” gang, one in 2019 and one in 2020. Simmons is charged in two, the others in one. There are multiple other attempted murders, assaults and maimings. All involved are African-American.

173

Defendant: Simmons, Jamarr	Race of Def.: B
Docket No.: S.D. NY No. 1:20-CR-00057-GBD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

two 2020 RICO gun murders by members of the “59 Brims” gang, one in 2019 and one in 2020. Simmons is charged in two, the others in one. There are multiple other attempted murders, assaults and maimings. All involved are African-American.

174

Defendant: Evans, Willie	Race of Def.: B
Docket No.: S.D. NY No. 1:20-CR-00057-GBD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two 2020 RICO gun murders by members of the “59 Brims” gang, one in 2019 and one in 2020. Simmons is charged in two, the others in one. There are multiple other attempted murders, assaults and maimings. All involved are African-American.

175

Defendant: Madrigal, Fernando	Race of Def.: H
Docket No.: N.D. CA No. 3:20-CR-00328-WHO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2019 gun murder by the San Francisco Mission District Nortenos/ Nuestra family gang. All involved are Hispanic.

176

Defendant: Ayala-Rivera, Miguel Angel	Race of Def.: H
Docket No.: D. MD No. 8:19-CR-00603-PWG	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2016 gun murder for hire by a member of the Pinos Locotes Salvatruch Clique of the MS-13 gang. All involved are Hispanic.

177

Defendant: Cobb, Jariel	Race of Def.: B
Docket No.: W.D. NY No. 1:19-CR-00155-EAW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males 1 Female
	Race of Vict(s): 3 Hispanic

a 2019 drug-related triple gun murder. The defendants are African-American, the victims Hispanic.

178

Defendant: Wilson, Deandre	Race of Def.: B
Docket No.: W.D. NY No. 1:19-CR-00155-EAW	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 2 Males 1 Female
	Race of Vict(s): 3 Hispanic

a 2019 drug-related triple gun murder. The defendants are African-American, the victims Hispanic.

179

Defendant: Miske, Jr., Michael	Race of Def.: W
Docket No.: D. HI No. 1:19-CR-00099-DKW-KJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2016 RICO kidnapping/murder-for hire. The defendant blamed the victim for an accidental traffic death of his son who was driving the vehicle. The defendant was a kingpin in a large racketeering group in Hawaii. All involved are white.

180

Defendant: Briscoe, Andre Ricardo	Race of Def.: B
Docket No.: D. MD No. 1:20-CR-00139-RDB	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 Black

a 2015 double murder in the course of a drug robbery in the victim's home. The adult female victim was involved in drug selling and the child, a seven year old daughter, was executed as a witness. All involved are African-American.

181

Defendant: Hall, Trayvon	Race of Def.: B
Docket No.: D. MD No. 1:19-CR-00568-CCB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

four drug-related RICO gun murders by the alleged leader of the Eight Tray Gangsta Crips gang in Baltimore, one in 2016 and another in 2018 of rival members of the Black Guerilla Family gang. Also alleged are two murders of members of the Abington Avenue organization and numerous shootings. All involved are African-American.

182

Defendant: Villalobos-Gomez, Jimmy	Race of Def.: H
Docket No.: S.D. TX No. 4:20-CR-00472	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2018 MS-13 gang RICO murder involving kidnapping and extortion. All involved are Hispanic.

183

Defendant: Chicas-Garcia, Walter Antonio	Race of Def.: H
Docket No.: S.D. TX No. 4:20-CR-00472	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2018 MS-13 gang RICO murder involving kidnapping and extortion. All involved are Hispanic.

184

Defendant: Shipman, Kalub	Race of Def.: B
Docket No.: E.D. VA No. 2:20-CR-00090-JAG-LRL	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2016 drug-related gun CCE murder-for-hire over a \$72,000 drug debt. The hit was placed on the grandson of the victim, allegedly with orders to kill anyone in the house. Shipman and Simpson have previous firearm offenses. All involved are African-American.

185

Defendant: Simpson, Jaquate	Race of Def.: B
Docket No.: E.D. VA No. 2:20-CR-00090-JAG-LRL	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2016 drug-related gun CCE murder-for-hire over a \$72,000 drug debt. The hit was placed on the grandson of the victim, allegedly with orders to kill anyone in the house. Shipman and Simpson have previous firearm offenses. All involved are African-American.

186

Defendant: Jackson, Kevin Marvell	Race of Def.: B
Docket No.: E.D. OK No. 6:20-CR-00134-RAW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Native American

a 2020 gun murder during a robbery in Indian Country. Jackson is a member of the Cherokee Nation. The victim is African-American.

187

Defendant: Wallace, Paul Gary	Race of Def.: B
Docket No.: C.D. CA No. 2:20-CR-00293-AB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

two RICO gun murders, one in 2003 and one in 2014, by the East Coast Crip Gang in South Central Los Angeles. The first victim was killed for criticizing Wallace’s girlfriend. The second victim was a member of the rival gang, the Hoover Crips. All involved are African-American.

188

Defendant: Maxwell, Jermaine Lamar	Race of Def.: B
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two RICO gun murders by the Western Hills Bloods gang in Tucson, one in 2014, one in 2015. David Kapone Williams and Gray are charged in both, the others in one. All involved are African-American, except Megan Borges, a white female defendant.

189

Defendant: Hill, Travell Anthony	Race of Def.: B
Docket No.: E.D. MO No. 4:20-CR-00418-JAR-NAB	Sex of Def.: M
Status: Authorization Not Sought by USAAttorney – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2016 murder for hire, charging a reality show star, the owner of a St. Louis soul food restaurant called “Sweetie Pies.” An exotic dancer is also charged. The victim is Norman’s 21 year old nephew. The motive was to collect a \$450,000 life insurance policy. All involved are African-American.

190

Defendant: Atkins, Robert Cody	Race of Def.: W
Docket No.: E.D. OK No. 6:20-CR-00120-RAW	Sex of Def.: M
Status: Authorization Not Sought by USAAttorney – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Native American

a 2019 gun murder during a burglary in Okmulgee, Oklahoma – Indian Country of the Muskogee (Creek) Nation. The defendants are Native American (West) and white (Atkins) and the victim is Native American. West pled guilty to 2nd degree murder.

191

Defendant: Hall, Amy Leann	Race of Def.: W
Docket No.: E.D. OK No. 6:20-CR-00111-RAW	Sex of Def.: F
Status: Authorization Not Sought by USAAttorney – not authorized	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 Native American

the 2018 double murder on Indian land, of the defendant's children. The defendant said she killed her children to protect them from their abusive estranged father. The defendant is white, the victims Native American.

192

Defendant: Mullings, Kyle	Race of Def.: B
Docket No.: S.D. NY No. 1:19-CR-00779-AKH	Sex of Def.: M
Status: Authorization Not Sought by USAAttorney – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2015 drug-related gun RICO murder by members of the Beach Avenue Crew, a sect of the Bloods gang, of a rival Crips gang member. The murder was in retaliation for a shooting 10 days earlier of co – defendant Mullings. The defendants are Hispanic and African-American, the victim African-American.

193

Defendant: Williams-Bey, Antwane	Race of Def.: B
Docket No.: D. CT No. 3:20-CR-00172-MPS-1	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2013 drug-related gun murder. Williams-Bey was charged with attempted murder in state court, when he was 19. He has a history of drug-dealing, weapons possession and other acts of violence. The defendant is African-American, the victim is Hispanic.

194

Defendant: Castellano, Jose Douglas	Race of Def.: H
Docket No.: E.D. NY No. 1:18-CR-00139-LDH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

three RICO murders by the 18th Street gang, including a 2017 murder of a fellow gang member who was suspected of being an informant. Cruz-Mateo is charged in two, the others in one. Cruz-Mateo, Herrera-Hidalgo, Alfaro-Pineda, Castellano and Flores stabbed the suspected informant repeatedly while making a video recording. The video, which was obtained by the FBI, shows Flores slashing the victim across his neck and Cruz-Mateo severing the victim's ear. Cruz-Mateo also boasted in text messages about shooting a rival MS-13 gang member in Queens. All involved are Hispanic.

195

Defendant: Alfaro-Pineda, Walter Fernando	Race of Def.: H
Docket No.: E.D. NY No. 1:18-CR-00139-LDH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

three RICO murders by the 18th Street gang, including a 2017 murder of a fellow gang member who was suspected of being an informant. Cruz-Mateo is charged in two, the others in one. Cruz-Mateo, Herrera-Hidalgo, Alfaro-Pineda, Castellano and Flores stabbed the suspected informant repeatedly while making a video recording. The video, which was obtained by the FBI, shows Flores slashing the victim across his neck and Cruz-Mateo severing the victim's ear. Cruz-Mateo also boasted in text messages about shooting a rival MS-13 gang member in Queens. All involved are Hispanic.

196

Defendant: Elliott, Hassan	Race of Def.: B
Docket No.: E.D. PA No. 2:20-CR-00417-ER	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 cross-racial cop killing of a Philadelphia SWAT police corporal who was serving a warrant for murder on Hassan Elliott, a member of the drug and gun trafficking group “1700 Scattergood,” in March 2020. The case had been a state prosecution, but the US Attorney indicted federally eight months later and criticized the Philadelphia DA for “pro-defendant” policies. Three other men were arrested in addition to Elliott (Sherman Easterling, Khalif Sears and Bilal Mitchell), but the USAO is seeking the death penalty only as to Elliott. Special findings against Elliott in the indictment include substantial planning, grave risk to others, and attempt to kill more than one person in a single episode. All four defendants are African-American, the victim is white.

197

Defendant: Sears, Khalif	Race of Def.: B
Docket No.: E.D. PA No. 2:20-CR-00417-ER	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 cross-racial cop killing of a Philadelphia SWAT police corporal who was serving a warrant for murder on Hassan Elliott, a member of the drug and gun trafficking group “1700 Scattergood,” in March 2020. The case had been a state prosecution, but the US Attorney indicted federally eight months later and criticized the Philadelphia DA for “pro-defendant” policies. Three other men were arrested in addition to Elliott (Sherman Easterling, Khalif Sears and Bilal Mitchell), but the USAO is seeking the death penalty only as to Elliott. Special findings against Elliott in the indictment include substantial planning, grave risk to others, and attempt to kill more than one person in a single episode. All four defendants are African-American, the victim is white.

198

Defendant: Gardner, Antonio Damon	Race of Def.: B
Docket No.: N.D. OK No. 4:20-00328-GKF	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Native American

a 2020 drug-related gun murder in front of the victim’s three year old son, on Indian land, by an African-American male. The victim was a member of the Muskogee (Creek) Nation and the shooting occurred on the tribe’s reservation. There was a subsequent attempted murder of the victim’s sister.

199

Defendant: Peterson, James D	Race of Def.: W
Docket No.: D. SC No. 6:20-CR-00628-TMC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

200

Defendant: Akridge, Edward Gary	Race of Def.: W
Docket No.: D. SC No. 6:20-CR-00628-TMC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 1 Black 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

201

Defendant: Carrion, Aaron Michael	Race of Def.: W
Docket No.: D. SC No. 6:20-CR-00628-TMC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

202

Defendant: Sprouse, Aaron Corey	Race of Def.: W
Docket No.: D. SC No. 6:20-CR-00628-TMC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

203

Defendant: Ross, Catherine Amanda
 Docket No.: D. SC No. 6:20-CR-00628-TMC
 Status: Authorization Not Sought by USAtty – not authorized

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

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

204

Defendant: Ryall, Virginia Ruth
 Docket No.: D. SC No. 6:20-CR-00628-TMC
 Status: Authorization Not Sought by USAtty – not authorized

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

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

205

Defendant: Bolton, Lisa Marie
 Docket No.: D. SC No. 6:20-CR-00628-TMC
 Status: Authorization Not Sought by USAtty – not authorized

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

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

206

Defendant: Jean, Arian Grace
 Docket No.: D. SC No. 6:20-CR-00628-TMC
 Status: Authorization Not Sought by USAtty – not authorized

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

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

207

Defendant: Merchant, Jonathan Eugene	Race of Def.: W
Docket No.: D. SC No. 6:20-CR-00628-TMC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

208

Defendant: Brown, Joshua Lee Scott	Race of Def.: W
Docket No.: D. SC No. 6:20-CR-00628-TMC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

209

Defendant: Navarro Cervellon, Jose David	Race of Def.: H
Docket No.: D. MD No. 8:19-CR-00603-PWG	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2016 gun murder for hire by a member of the Pinos Locotes Salvatruch Clique of the MS-13 gang. All involved are Hispanic.

210

Defendant: Gann, Joshua Ryan	Race of Def.: NA
Docket No.: E.D. OK No. 6:20-CR-00054-RAW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Native American

a 2019 stabbing murder on Indian land. Gann is accused of hacking his grandfather to death with a sword, in their home. All involved are Native American.

211

Defendant: Guerra, Raymundo
Docket No.: W.D. TX No. 3:18-CR-00827-DB
Status: Authorization Not Sought by USAtty – not authorized

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

a 2015 kidnapping resulting in death. All involved are Hispanic.

212

Defendant: Davenport, Jr., Antonio Nathaniel
Docket No.: M.D. NC No. 1:20-CR-00463-UA
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 RICO gun murder by members of the Eight Trey Gangster Crips gang, who fired into a vehicle, killing a 9 year old child inside. Davenport is known as the rapper "Lil Tony." All involved are African-American.

213

Defendant: Magwood, Dival Nygee
Docket No.: M.D. NC No. 1:20-CR-00463-UA
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 RICO gun murder by members of the Eight Trey Gangster Crips gang, who fired into a vehicle, killing a 9 year old child inside. Davenport is known as the rapper "Lil Tony." All involved are African-American.

214

Defendant: Bain, Nacole Ryan
Docket No.: E.D. OK No. 6:20-CR-00139-JHF
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 gun murder on Indian Land. The defendant said she murdered the victim due to his making advances towards her daughter. The defendant is Native American, the victim white.

215

Defendant: McMahan, Austin Dean
Docket No.: E.D. OK No. 6:20-CR-00066-RAW
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 double domestic gun murder in Indian country. The defendant is a member of the Muskogee Creek Nation.

216

Defendant: Green, Joshua Ryan
Docket No.: E.D. OK No. 6:20-CR-00080-RAW
Status: Authorization Not Sought by USAtty – not authorized

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

the 2020 gun murder on Indian land. The victims are the mother and brother of defendant's former girlfriend. After shooting the victims, the defendant set the home on fire and stole their car. The victims are white, Green is Native American.

217

Defendant: Pope, Giovanni
Docket No.: D. MD No. 1:21-CR-00053-DKC
Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 stabbing murder of a mother by her apparently mentally ill son, who was living with her in Bahrain. She was a civilian employee with the United States Navy. All involved are African-American.

218

Defendant: Hathcoat, Christopher Jason
Docket No.: E.D. OK No. 6:21-CR-00018-RAW
Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: NA
Sex of Def.: M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Native American

a 2016 double gun murder on Indian land. One of the victim's is the defendant's father. The defendant was convicted in Cherokee County in 1999 for robbery and kidnapping and was released from prison in 2014.

219

Defendant: Gastelum, Manuel Victor
Docket No.: D. AZ No. 4:21-CR-00516-RM-MAA
Status: Authorization Not Sought by USAtty – not authorized preindictment

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

the December 2020 single vehicle rollover accident, resulting in the death of an undocumented immigrant. All involved are Hispanic

220

Defendant: Batiste, Brandon
Docket No.: D. CT No. 3:21-CR-00029-JAM
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 interstate (Massachusetts to Connecticut) kidnapping and gun murder. The body was found in a burning car. The deceased was Hispanic, the accused are African American.

221

Defendant: Roberson, Calvin
Docket No.: D. CT No. 3:21-CR-00029-JAM
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 interstate (Massachusetts to Connecticut) kidnapping and gun murder. The body was found in a burning car. The deceased was Hispanic, the accused are African American.

222

Defendant: Villalobos-Gomez, Jimmy
Docket No.: S.D. TX No. 4:20-CR-00585
Status: Authorization Not Sought by USAtty – not authorized

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

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

223

Defendant: Chicas-Garcia, Walter Antonio
Docket No.: S.D. TX No. 4:20-CR-00585
Status: Authorization Not Sought by USAtty – not authorized

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

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

224

Defendant: Trejo-Chavarria, Franklin
Docket No.: S.D. TX No. 4:20-CR-00585
Status: Authorization Not Sought by USAtty – not authorized

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

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

225

Defendant: Ventura-Mejia, Wilson Jose
Docket No.: S.D. TX No. 4:20-CR-00585
Status: Authorization Not Sought by USAtty – not authorized

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

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

226

Defendant: Aguilar-Ochoa, Angel Miguel
Docket No.: S.D. TX No. 4:20-CR-00585
Status: Authorization Not Sought by USAtty – not authorized

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

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

227

Defendant: Miranda-Moran, Marlon
Docket No.: S.D. TX No. 4:20-CR-00585
Status: Authorization Not Sought by USAtty – not authorized

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

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

228

Defendant: Brown, Markel	Race of Def.: B
Docket No.: D. NJ No. 2:20-CR-00864-JMV	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males 1 Female
	Race of Vict(s): 3 Black

a 2017 triple drug-related RICO gun murder, including a pregnant 25 year old woman who was the girlfriend of a rival gang member (both were shot in the back of the head), by members of the Neighborhood Bloods “NHB” gang. The third victim was a gang associate, who assisted in entering the residence to commit the murders, and was shot as they left so that he could not provide information to law enforcement. All involved are African-American.

229

Defendant: Shaw, Terence	Race of Def.: B
Docket No.: D. NJ No. 2:20-CR-00864-JMV	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males 1 Female
	Race of Vict(s): 3 Black

a 2017 triple drug-related RICO gun murder, including a pregnant 25 year old woman who was the girlfriend of a rival gang member (both were shot in the back of the head), by members of the Neighborhood Bloods “NHB” gang. The third victim was a gang associate, who assisted in entering the residence to commit the murders, and was shot as they left so that he could not provide information to law enforcement. All involved are African-American.

230

Defendant: Smith, Frank	Race of Def.: B
Docket No.: S.D. IL No. 3:21-CR-30003-DWD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

231

Defendant: Clemon, Sean	Race of Def.: B
Docket No.: S.D. IL No. 3:21-CR-30003-DWD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

232

Defendant: Maxwell, Dominique	Race of Def.: B
Docket No.: S.D. IL No. 3:21-CR-30003-DWD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

233

Defendant: Harris, Perry	Race of Def.: B
Docket No.: S.D. IL No. 3:21-CR-30003-DWD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

234

Defendant: Griffin, Warren	Race of Def.: B
Docket No.: S.D. IL No. 3:21-CR-30003-DWD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

235

Defendant: Dobbins, Anthony	Race of Def.: B
Docket No.: S.D. IL No. 3:21-CR-30003-DWD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

236

Defendant: Tilton, Freddie Lewis	Race of Def.: W
Docket No.: W.D. MO No. 3:21-CR-05032-MDH	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

237

Defendant: Brand, Dominique	Race of Def.: B
Docket No.: D. SC No. 4:21-CR-00241-SAL	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

the 2021 cross-racial kidnapping/carjacking gun murder of an elderly woman. The defendant, recently released from prison, is African-American, the victim white.

238

Defendant: Henriquez-Torres, Carlos Elias	Race of Def.: H
Docket No.: S.D. TX No. 4:20-CR-00585	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

239

Defendant: Mayse, Michael	Race of Def.: B
Docket No.: D. NJ No. 2:20-CR-00236-JMV	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

two 2019 drug related gun murders. All involved are African-American.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

240

Defendant: Loos, Hunter Allen	Race of Def.: NA
Docket No.: W.D. MI No. 2:21-CR-00005-HYJ	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Native American

a 2020 domestic stabbing death of the defendant's mother, a Native American on land within the Keweenaw Bay Indian Community. The victim was a duly enrolled member of the Ojibwa Tribe.

241

Defendant: Brown, Jordan	Race of Def.: B
Docket No.: S.D. GA No. 4:21-CR-00161-RSB-CLR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

the 2020 cross-racial stabbing death of a soldier at Fort Stewart, Georgia. Brown was originally indicted with Booker under 4:21-CR-00070-RSB-CLR, but that indictment was dismissed as to him. The defendants are black, the victim is white.

242

Defendant: Ahaisse, Anthony Drake	Race of Def.: NA
Docket No.: N.D. OK No. 4:20-CR-00106-CVE	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2019 gun murder on Indian land. The victim was dating the defendant's ex-girlfriend. The defendant is Native American, the victim is white.

243

Defendant: Gatzman, Lance Dylan	Race of Def.: NA
Docket No.: N.D. OK No. 4:20-CR-00101-CVE	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Native American

a 2019 stabbing murder on Indian land. Defendant and victim were at the Youth Services of Tulsa Adult Drop-In Center when a fight developed between the two of them regarding a stolen bike. The fight was stopped at the Center, but when the victim left, the defendant pursued him. The defendant was a member of the Seneca-Cayuga Nation. The victim was Native American.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

244

Defendant: Goolsby, Jerod Lewayne	Race of Def.: NA
Docket No.: N.D. OK No. 4:20-CR-00126-CVE	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2019 gun murder on Indian land. The defendant retrieved a gun during a fight and shot the victim. The defendant is Native American, the victim African-American.

245

Defendant: Harjo, Justin Tvmvmapky	Race of Def.: NA
Docket No.: N.D. OK No. 4:21-CR-00152-JED	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

a 2019 robbery/gun murder on Indian land. The defendant and victim Thomas broke into the home of victim Carr and gunshots were exchanged. Harjo later dropped off Thomas at the hospital, where he died. The defendant is Native American, the victims African-American.

246

Defendant: Harlin, Sha-Lisa	Race of Def.: NA
Docket No.: N.D. OK No. 4:20-CR-00205-JED	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 gun murder on Indian land. The defendant caught her fiancé with another woman and during a struggle the gun went off, killing the man. The defendant is Native American, the victim white.

247

Defendant: Escobar, Jonathan	Race of Def.: H
Docket No.: N.D. CA No. 3:21-CR-00153-VC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2018 RICO gun murder by members of the 19th Street Sureno gang. All involved are Hispanic.

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248

Defendant: Aguilar, Jose
Docket No.: N.D. CA No. 3:21-CR-00153-VC
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 RICO gun murder by members of the 19th Street Sureno gang. All involved are Hispanic.

249

Defendant: Reyes, Eddy
Docket No.: C.D. CA No. 8:21-CR-00075-JLS
Status: Authorization Not Sought by USAtty – not authorized

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

a 2016 kidnapping murder. The defendant was an employee of the U.S. Customs and Border Protection. The victim was his wife, who was making plans to move out of the home in just a few days. She was last seen getting into a rented SUV with her husband. There is a history of domestic violence and temporary restraining orders. All involved are Hispanic.

250

Defendant: Sago, Kyle
Docket No.: N.D. OK No. 4:20-CR-00094-GKF
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 gun murder on Indian land during the course of an argument. The defendant is a white male. The victim was a member of the Cherokee Nation.

251

Defendant: Smith, Brandon Joseph
Docket No.: N.D. OK No. 4:20-CR-00136-CVE
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 strangulation murder by a husband of his wife, on Indian land. There had been ongoing issues within the marriage. The defendant is Native American and a member of the Cherokee Nation. The victim is white.

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252

Defendant: Verdejo-Sanchez, Felix
Docket No.: D. PR No. 3:21-CR-00161-PAD
Status: Authorization Not Sought by USAtty – not authorized

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

the 2021 kidnapping murder by drowning of Verdejo-Sanchez's pregnant girlfriend to prevent child support. Verdejo-Sanchez is a former Olympic boxer. All involved are Hispanic.

253

Defendant: Yanez, Antonio
Docket No.: C.D. CA No. 2:21-CR-00033-AB
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 RICO gun murder by members of the Gardena 13 (G13), a Latino street gang, controlled by the "Mexican Mafia," or "La Eme.". The defendants are Hispanic, the victim black.

254

Defendant: Arteaga, Justin
Docket No.: C.D. CA No. 2:21-CR-00033-AB
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 RICO gun murder by members of the Gardena 13 (G13), a Latino street gang, controlled by the "Mexican Mafia," or "La Eme.". The defendants are Hispanic, the victim black.

255

Defendant: Landsmark, Shareef
Docket No.: S.D. NY No. 1:21-CR-00283-LGS
Status: Authorization Not Sought by USAtty – not authorized

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

a 2012 drug-related, gun murder for hire in the Bronx. The defendant is African-American, the victim Hispanic.

256

Defendant: Cadiz-Martinez, Luis Antonio
Docket No.: D. PR No. 3:21-CR-00161-PAD
Status: Authorization Not Sought by USAtty – not authorized

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

the 2021 kidnapping murder by drowning of Verdejo-Sanchez's pregnant girlfriend to prevent child support. Verdejo-Sanchez is a former Olympic boxer. All involved are Hispanic.

257

Defendant: Washington, Samuel Wayne
Docket No.: N.D. OK No. 4:20-CR-00133-JED
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 gun murder on Indian land during the course of a robbery. The defendant was attempting to steal methamphetamine. Defendant is not alleged to be the shooter. Defendant is Native American, victim is white..

258

Defendant: Williams, Nicole Deonn
Docket No.: N.D. OK No. 4:20-CR-00288-JED
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 gun murder on Indian land during a robbery. The defendant, who is not the shooter, is charged with setting up the robbery, which involved a drug deal. The defendant is Native American, the victim is white.

259

Defendant: Chauvin, Derek Michael
Docket No.: D. MN No. 0:21-CR-00108-PAM-TNL
Status: Authorization Not Sought by USAtty – not authorized

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

the 2020 civil rights murder of George Floyd on videotape. Four police officers were involved. Former police officer Derek Chauvin knelt on Floyd's neck for 9 minutes and he died. Chauvin was sentenced to 22.5 years in a parallel state prosecution. The defendants are white, Asian and African-American. The victim is African-American.

260

Defendant: Thao, Tou	Race of Def.: A
Docket No.: D. MN No. 0:21-CR-00108-PAM-TNL	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

the 2020 civil rights murder of George Floyd on videotape. Four police officers were involved. Former police officer Derek Chauvin knelt on Floyd's neck for 9 minutes and he died. Chauvin was sentenced to 22.5 years in a parallel state prosecution. The defendants are white, Asian and African-American. The victim is African-American.

261

Defendant: Kueng, J. Alexander	Race of Def.: B
Docket No.: D. MN No. 0:21-CR-00108-PAM-TNL	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

the 2020 civil rights murder of George Floyd on videotape. Four police officers were involved. Former police officer Derek Chauvin knelt on Floyd's neck for 9 minutes and he died. Chauvin was sentenced to 22.5 years in a parallel state prosecution. The defendants are white, Asian and African-American. The victim is African-American.

262

Defendant: Lane, Thomas Kiernan	Race of Def.: W
Docket No.: D. MN No. 0:21-CR-00108-PAM-TNL	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

the 2020 civil rights murder of George Floyd on videotape. Four police officers were involved. Former police officer Derek Chauvin knelt on Floyd's neck for 9 minutes and he died. Chauvin was sentenced to 22.5 years in a parallel state prosecution. The defendants are white, Asian and African-American. The victim is African-American.

263

Defendant: Hendrix, Jimmy Glenn	Race of Def.: NA
Docket No.: N.D. OK No. 4:21-CR-00196-JFH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Native American

a 2008 drug-related gun murder by a member of the Muskogee (Creek) Nation. All involved were Native American.

264

Defendant: Howell, Jr., Arnold Dean	Race of Def.: NA
Docket No.: N.D. OK No. 4:21-CR-00121-JFH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2015 stabbing robbery murder. The defendant is a member of the Muskogee (Creek) Nation. The victim is white.

265

Defendant: Leathers, Dameon Lamar	Race of Def.: NA
Docket No.: N.D. OK No. 4:21-CR-0163-CVE	Sex of Def.: M
Status: Guilty plea approved by AG before authorization	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2018 burglary, robbery and gun murder on Indian Land. The defendant and an accomplice committed several home burglaries. They obtained knowledge that the victim had won monies at the casino. During the course of the robbery, the victim retrieved a gun and shots were exchanged. The defendant is a member of the Muskogee Creek Nation. He was sentenced to life without parole in state court before obtaining relief due to McGirt. He pled guilty in federal court and received 18 years. The victim was a 50 year old black male.

266

Defendant: Soto, Brandon	Race of Def.: H
Docket No.: S.D. NY No. 7:20-CR-00626-PMH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2020 RICO gun murder of a minor by a member of the Untouchable Gorilla Stone Nation gang. The defendant is Hispanic, the victim African-American.

267

Defendant: Little, Justin Dale	Race of Def.: NA
Docket No.: N.D. OK No. 4:21-CR-00162-CVE	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 gun murder on Indian land. The victim was shot in the back. He was involved with the mother of Little's child. Little was already serving a state life sentence before the landmark 2020 U.S. Supreme Court McGirt ruling. He is Native American, the victim was white.

268

Defendant: Velasquez, Edgard
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

269

Defendant: Tovar, Sebastian
 Docket No.: W.D. TX No. 2:21-CR-00546-AM
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
 Sex of Def.: M
 Sex of Vict(s): No victim
 Race of Vict(s): No victim

the 2021 collision deaths of eight immigrants after a high speed chase. All involved are Hispanic.

270

Defendant: Barker, Coker Dean
 Docket No.: E.D. OK No. 6:21-CR-00175-JFH
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 drug-related beating and gun murder on Indian Land – the Seminole Nation. Barker is a member of the Seminole Nation, Little is a member of the Cheyenne/Arapahoe Nation. The victim is a white male.

271

Defendant: Little, Anastacia Phillinia
 Docket No.: E.D. OK No. 6:21-CR-00175-JFH
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 drug-related beating and gun murder on Indian Land – the Seminole Nation. Barker is a member of the Seminole Nation, Little is a member of the Cheyenne/Arapahoe Nation. The victim is a white male.

272

Defendant: Born, Kalup Allen	Race of Def.: NA
Docket No.: E.D. OK No. 6:21-CR-00122-JFH	Sex of Def.: M
Status: Guilty plea approved by AG before authorization	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

a 2017 robbery/kidnapping murder of an elderly women by an 18 year old within the Chickasaw Nation. The victim was pushed out of a car, fell 12 to 15 feet and was left to die on the rocks along a river. She was later found and transported to the hospital but died 5 months later. The defendant is a member of the Chickasaw Nation, the victim is a 70 year old white female. Born then killed his cellmate by stomping him repeatedly at the jail.

273

Defendant: Born, Kalup Allen	Race of Def.: NA
Docket No.: E.D. OK No. 6:21-CR-00174-JFH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 murder in the Pontotoc County Jail of a cellmate by a prior murder defendant. The victim was kicked 27 times. He was flown to a medical facility and died a week later. The defendant is Native American, the victim was white.

274

Defendant: Gonzalez, Freddy Manuel	Race of Def.: H
Docket No.: W.D. KY No. 1:21-CR-00018-GNS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 carjacking, murder for hire. Gonzalez hired Posey to kill his girlfriend and her ex-husband. Posey only killed the ex-husband. The defendants are Hispanic and white, the victim is white.

275

Defendant: Posey, Xavier Caine	Race of Def.: W
Docket No.: W.D. KY No. 1:21-CR-00018-GNS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 carjacking, murder for hire. Gonzalez hired Posey to kill his girlfriend and her ex-husband. Posey only killed the ex-husband. The defendants are Hispanic and white, the victim is white.

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276

Defendant: Whitfield, IV, Freeman	Race of Def.: B
Docket No.: E.D. MO No. 4:21-CR-00324-MTS-DDN	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2019 drug-related gun murder. The defendant is charged with dealing in fentanyl, heroin & cocaine. All involved are African-American.

277

Defendant: Ruffin, Marcus	Race of Def.: B
Docket No.: E.D. KY No. 6:21-CR-00039-REW-HAI	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2016 BOP inmate stabbing murder at USP McCreary. Ruffin has a prior conviction for homicide. All involved are African-American.

278

Defendant: Jacks, Kwamane	Race of Def.: B
Docket No.: E.D. KY No. 6:21-CR-00039-REW-HAI	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2016 BOP inmate stabbing murder at USP McCreary. Ruffin has a prior conviction for homicide. All involved are African-American.

279

Defendant: Haynes, Kiara	Race of Def.: B
Docket No.: D. MD No. 1:20-CR-00139-RDB	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 Black

a 2015 double murder in the course of a drug robbery in the victim's home. The adult female victim was involved in drug selling and the child, a seven year old daughter, was executed as a witness. All involved are African-American.

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280

Defendant: Wimberly, Jordan	Race of Def.: B
Docket No.: S.D. OH No. 1:21-CR-00017-DRC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2015 robbery gun murder. All involved are African-American.

281

Defendant: Carter, Ryan	Race of Def.: B
Docket No.: S.D. OH No. 1:21-CR-00017-DRC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2015 robbery gun murder. All involved are African-American.

282

Defendant: Harris, Edmond	Race of Def.: B
Docket No.: N.D. IL No. 1:21-CR-00392	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2021 carjacking gun murder of an Uber driver. The defendant is suspected of other carjackings. The defendant is black, the victim Hispanic.

283

Defendant: Meehan, Shane	Race of Def.: W
Docket No.: S.D. IN No. 2:22-CR-00002-JPH-CMM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

the 2021 gun murder of a law enforcement officer. The defendant threw a Molotov cocktail at the building. When the Terre Haute police detective left the F.B.I. satellite office, he was shot and killed. Meehan, the gunman, had more guns and bombs in his truck. He was also shot twice before he fled. All involved are white.

284

Defendant: Keith, Jesse Kyle	Race of Def.: W
Docket No.: W.D. VA No. 1:23-CR-00029-RSB-PMS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2021 strangulation inmate murder at USP Lee. The defendant is serving as a state prisoner for prior murders. All involved are white.

285

Defendant: King, Jr., James Anthony	Race of Def.: B
Docket No.: N.D. IN No. 2:21-CR-00071-PPS-APR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2021 bank robbery gun murder, allegedly to fund a semi-pro football team owned by Gist-Holden. Prosecutors allege that Gist-Holden was the mastermind and shot the security guard who was walking outside the bank. King gave a statement implicating Gist-Holden. King was arrested near the scene. Gist-Holden was arrested in Atlanta after a high speed chase. The defendants are African-American, the victim Hispanic.

286

Defendant: Gist-Holden, Hailey	Race of Def.: B
Docket No.: N.D. IN No. 2:21-CR-00071-PPS-APR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2021 bank robbery gun murder, allegedly to fund a semi-pro football team owned by Gist-Holden. Prosecutors allege that Gist-Holden was the mastermind and shot the security guard who was walking outside the bank. King gave a statement implicating Gist-Holden. King was arrested near the scene. Gist-Holden was arrested in Atlanta after a high speed chase. The defendants are African-American, the victim Hispanic.

287

Defendant: Melendez, Kevin Reyes	Race of Def.: H
Docket No.: N.D. CA No. 3:19-CR-00280-RS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriguez is charged in two murders, the other six defendants in one. All involved are Hispanic.

288

Defendant: McMichael, Gregory	Race of Def.: W
Docket No.: S.D. GA No. 2:21-CR-00022-LGW-BWC)	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

the 2020 shotgun murder of an African-American jogger in a white neighborhood by a white father, with law enforcement connections, and son in their pick-up truck. The defendants were sentenced to life without parole in a parallel state prosecution.

289

Defendant: McMichael, Travis	Race of Def.: W
Docket No.: S.D. GA No. 2:21-CR-00022-LGW-BWC)	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

the 2020 shotgun murder of an African-American jogger in a white neighborhood by a white father, with law enforcement connections, and son in their pick-up truck. The defendants were sentenced to life without parole in a parallel state prosecution.

290

Defendant: Mullins, Tyler Jay	Race of Def.: NA
Docket No.: E.D. OK No. 6:21-CR-00060-CBG	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

a 2002 domestic robbery, gun murder on Indian land, the Chickasaw Nation Reservation. The victim was the on again/off again girlfriend of the defendant. He lured her outside, transported her to another location, assaulted her and left, only to return with a gun and tarp. He shot the victim three times in the head and buried her. The defendant is a member of the Chickasaw Nation. The victim is white.

291

Defendant: Baker, Patrick Brian	Race of Def.: W
Docket No.: E.D. KY No. 6:21-CR-00032-CHB-HAI	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2014 drug/gun murder during a break-in. Patrick Baker was convicted in state court of reckless homicide and impersonating a peace officer, among other charges, and was sentenced to 19 years in prison. Governor Matt Bevin pardoned Baker before leaving office. Baker was then indicted in federal court, convicted and sentenced to 42 years. All involved are white.

292

Defendant: Murphy, Harvey Dale
Docket No.: N.D. OK No. 4:21-CR-000151-JED
Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 hammer murder on Indian land. The victim was defendant's girlfriend. The defendant is white, the victim Native American.

293

Defendant: Coleman, Matthew Taylor
Docket No.: S.D. CA No. 3:21-CR-02627-CAB
Status: Death penalty not sought after a CCRC meeting

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

the 2021 domestic double stabbing murders of defendant's two young children with a spear gun in Rosarita, Mexico. The defendant took his children to the location. The children had multiple stab wounds. Coleman became QAnon-obsessed and said he killed his children to keep them from growing into monsters, as he believed his wife possessed serpent DNA. All involved are white.

294

Defendant: Dominguez, Jorge
Docket No.: D. NM No. 1:21-CR-00524-KWR
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 kidnapping murder of a female. All involved are Hispanic.

295

Defendant: Mariscal-Lopez, Luis
Docket No.: D. NM No. 1:21-CR-00524-KWR
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 kidnapping murder of a female. All involved are Hispanic.

296

Defendant: Williams, Terran	Race of Def.: B
Docket No.: E.D. LA No. 2:19-CR-00204-SSV-JVM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 3 Males
	Race of Vict(s): 3 Black

four RICO gun murders, one in 2016 and three in 2017, including a double murder. Terran Williams is charged in three murders (including the double murder), Bovia and Doleman are charged in the double murder, Thomas is charged in two murders (one in 2016 and one in 2017) and Morton is charged in one. Thomas and Morton were juveniles at the time. All involved are African-American.

297

Defendant: Bovia, Tyrone	Race of Def.: B
Docket No.: E.D. LA No. 2:19-CR-00204-SSV-JVM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

four RICO gun murders, one in 2016 and three in 2017, including a double murder. Terran Williams is charged in three murders (including the double murder), Bovia and Doleman are charged in the double murder, Thomas is charged in two murders (one in 2016 and one in 2017) and Morton is charged in one. Thomas and Morton were juveniles at the time. All involved are African-American.

298

Defendant: Doleman, Javonta	Race of Def.: B
Docket No.: E.D. LA No. 2:19-CR-00204-SSV-JVM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

four RICO gun murders, one in 2016 and three in 2017, including a double murder. Terran Williams is charged in three murders (including the double murder), Bovia and Doleman are charged in the double murder, Thomas is charged in two murders (one in 2016 and one in 2017) and Morton is charged in one. Thomas and Morton were juveniles at the time. All involved are African-American.

299

Defendant: Quinn, Jaylan D.	Race of Def.: B
Docket No.: S.D. IL No. 3:21-CR-30142-SPM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2021 cross-racial armed bank robbery and shooting death of a security guard. The defendants are African-American, the victim white.

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300

Defendant: Major, Ronnie Ervin	Race of Def.: B
Docket No.: N.D. IN No. 2:21-CR-00098-PPS-JPK	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2010 gun murder for hire by members of the Sin City Disciples Outlaw Motorcycle gang. All involved are African-American.

301

Defendant: Gates, Antoine Jermell	Race of Def.: B
Docket No.: N.D. IN No. 2:21-CR-00098-PPS-JPK	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2010 gun murder for hire by members of the Sin City Disciples Outlaw Motorcycle gang. All involved are African-American.

302

Defendant: Hernandez, Fabian	Race of Def.: H
Docket No.: S.D. TX No. 5:21-CR-01261	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 3 Males 1 Female
	Race of Vict(s): 4 Hispanic

a 2021 rollover accident resulting in the death of four undocumented immigrants. All involved are Hispanic.

303

Defendant: Ferral-Tonche, Emmanuel	Race of Def.: H
Docket No.: S.D. TX No. 5:21-CR-01261	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 3 Males 1 Female
	Race of Vict(s): 4 Hispanic

a 2021 rollover accident resulting in the death of four undocumented immigrants. All involved are Hispanic.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

304

Defendant: Attaway, Willie James	Race of Def.: B
Docket No.: S.D. OH No. 1:21-CR-00093-SJD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Indian

a 2021 robbery and gun murder of the owner of a convenience store, after five similar armed robberies in two days. The defendants are African-American, the victim an Indian male.

305

Defendant: Johnson, Lamond	Race of Def.: B
Docket No.: S.D. OH No. 1:21-CR-00093-SJD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Indian

a 2021 robbery and gun murder of the owner of a convenience store, after five similar armed robberies in two days. The defendants are African-American, the victim an Indian male.

306

Defendant: Awan, Saad Ali	Race of Def.: ME
Docket No.: S.D. CA No. 3:21-CR-02635-AJB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male 2 Females
	Race of Vict(s): 3 Asian

the 2019 undocumented alien smuggling deaths of three Chinese migrants, including one minor, who were found in the trunk of a vehicle. The defendant is Middle Eastern, the victims Asian.

307

Defendant: Thomas, Amy Kay	Race of Def.: W
Docket No.: W.D. MO No. 3:21-CR-05032-MDH	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

308

Defendant: Gibson, James B.	Race of Def.: W
Docket No.: W.D. MO No. 3:21-CR-05032-MDH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

309

Defendant: Vaughan, Lawrence William	Race of Def.: W
Docket No.: W.D. MO No. 3:21-CR-05032-MDH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

310

Defendant: Hurtt, Russell Eugene	Race of Def.: W
Docket No.: W.D. MO No. 3:21-CR-05032-MDH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

311

Defendant: Ward, Carla Jo	Race of Def.: W
Docket No.: W.D. MO No. 3:21-CR-05032-MDH	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

312

Defendant: Orellana-Gonzalez, Carlos Daniel
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

313

Defendant: Flores-Vasquez, Mario
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

314

Defendant: Castillo, Jose Jonathan
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

315

Defendant: Lainez, Jorge
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

316

Defendant: Guevara, Paola
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

317

Defendant: Lopez, Hugo Oswaldo
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

318

Defendant: Flores-Ayala, Jose Alfredo
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

319

Defendant: Oliva-Melendez, Hector
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

320

Defendant: Rosales-Arias, Bryan Alexander
 Docket No.: C.D. CA No. 2:19-CR-00117-ODW
 Status: Authorization Not Sought by USAtty – not authorized

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

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

321

Defendant: Hunter, Eric	Race of Def.: B
Docket No.: S.D. FL No. 0:20-CR-60107-WPD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

a 2015 double RICO gun murder by the “Onsight” gang, involved in drug-related robberies. Hunter is allegedly the organizer & leader. Hunter and Slade are charged in both murders, Stickney in one. All involved are African-American.

322

Defendant: Slade, Derrick	Race of Def.: B
Docket No.: S.D. FL No. 0:20-CR-60107-WPD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

a 2015 double RICO gun murder by the “Onsight” gang, involved in drug-related robberies. Hunter is allegedly the organizer & leader. Hunter and Slade are charged in both murders, Stickney in one. All involved are African-American.

323

Defendant: Stickney, Gregory	Race of Def.: B
Docket No.: S.D. FL No. 0:20-CR-60107-WPD	Sex of Def.: M
Status: Guilty plea approved by AG before authorization	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2015 double RICO gun murder by the “Onsight” gang, involved in drug-related robberies. Hunter is allegedly the organizer & leader. Hunter and Slade are charged in both murders, Stickney in one. All involved are African-American.

324

Defendant: Valencia-Pacheco, Wyatt	Race of Def.: H
Docket No.: S.D. CA No. 3:21-CR-01683-WQH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized preindictment	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2020 murder during the course of a drug transaction, arising out of a smuggling ring involving high school students in Tijuana who were crossing the border to go to school in the US and were targeted to smuggle drugs. All involved are Hispanic.

325

Defendant: Montellano-Mora, Jonathan Emmanuel
 Docket No.: S.D. CA No. 3:21-CR-01683-WQH
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 murder during the course of a drug transaction, arising out of a smuggling ring involving high school students in Tijuana who were crossing the border to go to school in the US and were targeted to smuggle drugs. All involved are Hispanic.

326

Defendant: St. Flerose, Geno
 Docket No.: S.D. FL No. 1:21-CR-20149-BB
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 RICO gun murder in aid of racketeering. The defendant is also accused of shooting at an FBI agent in June 2020. The victim was a Black Haitian American male, as is the defendant.

327

Defendant: Bayon, Malik
 Docket No.: D. CT No. 3:21-CR-00156-KAD
 Status: Authorization Not Sought by USAtty – not authorized

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

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

328

Defendant: McDaniel, Zaekwon
 Docket No.: D. CT No. 3:21-CR-00156-KAD
 Status: Authorization Not Sought by USAtty – not authorized

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

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

329

Defendant: Love, Tahjay
 Docket No.: D. CT No. 3:21-CR-00156-KAD
 Status: Authorization Not Sought by USAtty – not authorized

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

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

330

Defendant: Pulliam, Gabriel
 Docket No.: D. CT No. 3:21-CR-00156-KAD
 Status: Authorization Not Sought by USAtty – not authorized

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

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

331

Defendant: Scott, Julian
 Docket No.: D. CT No. 3:21-CR-00156-KAD
 Status: Authorization Not Sought by USAtty – not authorized

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

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

332

Defendant: Sinisterra, Dayquain
 Docket No.: D. CT No. 3:21-CR-00156-KAD
 Status: Authorization Not Sought by USAtty – not authorized

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

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

333

Defendant: Burrus, D'Andre
 Docket No.: D. CT No. 3:21-CR-00156-KAD
 Status: Authorization Not Sought by USAtty – not authorized

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

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

334

Defendant: Jones, Ladderrick
 Docket No.: D. CT No. 3:21-CR-00156-KAD
 Status: Authorization Not Sought by USAtty – not authorized

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

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

335

Defendant: Perez, Marco Antonio
 Docket No.: S.D. AL No. 1:21-CR-00005-JB-N
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2019 gun murder of a witness, an undercover law enforcement officer, attempting to make an arrest. The defendant is Hispanic, the victim white.

336

Defendant: Lerma, Michael
 Docket No.: C.D. CA No. 2:18-CR-00172-GW
 Status: Authorization Not Sought by USAtty – not authorized

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

the 2020 stabbing and strangulation murder of an inmate at the Metropolitan Detention Center by members of the Michael Lerma cell of the Mexican Mafia, charged as a RICO murder. The defendants are Hispanic, the victim white.

337

Defendant: Gonzalez, Carlos	Race of Def.: H
Docket No.: C.D. CA No. 2:18-CR-00172-GW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

the 2020 stabbing and strangulation murder of an inmate at the Metropolitan Detention Center by members of the Michael Lerma cell of the Mexican Mafia, charged as a RICO murder. The defendants are Hispanic, the victim white.

338

Defendant: Sanchez, Juan Manuel	Race of Def.: H
Docket No.: C.D. CA No. 2:18-CR-00172-GW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

the 2020 stabbing and strangulation murder of an inmate at the Metropolitan Detention Center by members of the Michael Lerma cell of the Mexican Mafia, charged as a RICO murder. The defendants are Hispanic, the victim white.

339

Defendant: Valencia Gonzalez, Jose	Race of Def.: H
Docket No.: C.D. CA No. 2:18-CR-00172-GW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

the 2020 stabbing and strangulation murder of an inmate at the Metropolitan Detention Center by members of the Michael Lerma cell of the Mexican Mafia, charged as a RICO murder. The defendants are Hispanic, the victim white.

340

Defendant: Little, Demorion	Race of Def.: B
Docket No.: E.D. MO No. 4:21-CR-00262-SEP-JMB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 3 Males
	Race of Vict(s): 3 Black

three 2021 drug-related gun murders, including a double murder. All involved are African-American.

341

Defendant: Kent, Antaveon Bernard Le'Velle	Race of Def.: B
Docket No.: E.D. MO No. 4:21-CR-00262-SEP-JMB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Black

three 2021 drug-related gun murders, including a double murder. All involved are African-American.

342

Defendant: Liggins, Charles	Race of Def.: B
Docket No.: N.D. IL No. 1:21-CR-00618	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2020 RICO gun murder by the “O-Block street gang” in Chicago. All involved are black.

343

Defendant: Martinez-Herrera, Yefri	Race of Def.: H
Docket No.: D. PR No. 3:21-CR-00297-RAM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

the 2019 death of an alien during a smuggling attempt on the high seas. Four other individuals survived. All involved are Hispanic.

344

Defendant: Perez, Jose Luis Estevez	Race of Def.: H
Docket No.: D. PR No. 3:21-CR-00297-RAM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

the 2019 death of an alien during a smuggling attempt on the high seas. Four other individuals survived. All involved are Hispanic.

345

Defendant: Robles, Jose Soto	Race of Def.: H
Docket No.: D. PR No. 3:21-CR-00297-RAM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

the 2019 death of an alien during a smuggling attempt on the high seas. Four other individuals survived. All involved are Hispanic.

346

Defendant: Tavale, Siaka	Race of Def.: H
Docket No.: N.D. CA No. 5:18-CR-00506-BLF	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 3 Males
	Race of Vict(s): 3 Hispanic

eight racketeering murders by the Noretanos Gang, six in 2017 and 2 in 2018, including two double murders. Alvarado is charged in six, Garcia and Magat are charged in four murders, Siaka Tavelu in three murders; Valdez and Anelu Tavale in two and Purcell in one. All involved are Hispanic.

347

Defendant: Alvarado, Andrew	Race of Def.: H
Docket No.: N.D. CA No. 5:18-CR-00506-BLF	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 6 Males
	Race of Vict(s): 6 Hispanic

eight racketeering murders by the Noretanos Gang, six in 2017 and 2 in 2018, including two double murders. Alvarado is charged in six, Garcia and Magat are charged in four murders, Siaka Tavelu in three murders; Valdez and Anelu Tavale in two and Purcell in one. All involved are Hispanic.

348

Defendant: Garcia, Mark Anthony	Race of Def.: H
Docket No.: N.D. CA No. 5:18-CR-00506-BLF	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 4 Males
	Race of Vict(s): 4 Hispanic

eight racketeering murders by the Noretanos Gang, six in 2017 and 2 in 2018, including two double murders. Alvarado is charged in six, Garcia and Magat are charged in four murders, Siaka Tavelu in three murders; Valdez and Anelu Tavale in two and Purcell in one. All involved are Hispanic.

349

Defendant: Magat, John	Race of Def.: H
Docket No.: N.D. CA No. 5:18-CR-00506-BLF	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 4 Males
	Race of Vict(s): 4 Hispanic

eight racketeering murders by the Noretanos Gang, six in 2017 and 2 in 2018, including two double murders. Alvarado is charged in six, Garcia and Magat are charged in four murders, Siaka Tavelu in three murders; Valdez and Anelu Tavale in two and Purcell in one. All involved are Hispanic.

350

Defendant: Tavale, Anelu	Race of Def.: H
Docket No.: N.D. CA No. 5:18-CR-00506-BLF	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

eight racketeering murders by the Noretanos Gang, six in 2017 and 2 in 2018, including two double murders. Alvarado is charged in six, Garcia and Magat are charged in four murders, Siaka Tavelu in three murders; Valdez and Anelu Tavale in two and Purcell in one. All involved are Hispanic.

351

Defendant: Lee, Donald	Race of Def.: B
Docket No.: N.D. IL No. 1:19-CR-00641	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 7 Males
	Race of Vict(s): 7 Black

nineteen murders by the Traveling Vice Lords street gang, between 2000 and 2020, including two double murders, one in 2016 and a 2018 double gun witness murder. Six are charged as RICO murders. In the 2018 double gun murder, Morgan is alleged to have hired Murphy and Brown. The victims, a male and a female, were shot multiple times in the back of the head. Brown is charged in eight murders, Murphy and Lee are charged in seven murders, Gardley in three murders, Benson, Turner, Dockett, Russell, Arrington and Morgan in two murders and Johnson in one. Most of Murphy's homicides were committed when he was a juvenile. All involved are African- American. One victim is Hispanic.

352

Defendant: Johnson, Nashon	Race of Def.: B
Docket No.: N.D. IL No. 1:19-CR-00641	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

nineteen murders by the Traveling Vice Lords street gang, between 2000 and 2020, including two double murders, one in 2016 and a 2018 double gun witness murder. In the 2018 double gun murder, Morgan is alleged to have hired Murphy and Brown. The victims, a male and a female, were shot multiple times in the back of the head. Brown is charged in eight murders, Murphy and Lee are charged in seven murders, Gardley in three murders, Benson, Turner, Dockett, Russell, Arrington and Morgan in two murders and Johnson in one. Most of Murphy's homicides were committed when he was a juvenile. All involved are African- American. One victim is Hispanic.

353

Defendant: Benson, Torance
 Docket No.: N.D. IL No. 1:19-CR-00641
 Status: Authorization Not Sought by USAtty – not authorized

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

nineteen murders by the Traveling Vice Lords street gang, between 2000 and 2020, including two double murders, one in 2016 and a 2018 double gun witness murder. Six are charged as RICO murders. In the 2018 double gun murder, Morgan is alleged to have hired Murphy and Brown. The victims, a male and a female, were shot multiple times in the back of the head. Brown is charged in eight murders, Murphy and Lee are charged in seven murders, Gardley in three murders, Benson, Turner, Dockett, Russell, Arrington and Morgan in two murders and Johnson in one. Most of Murphy's homicides were committed when he was a juvenile. All involved are African- American. One victim is Hispanic.

354

Defendant: Sloan, Breanna Lynn
 Docket No.: N.D. OK No. 4:21-CR-00021-GKF
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: W
 Sex of Def.: F
 Sex of Vict(s): 1 Female
 Race of Vict(s): 1 Native American

the 2020 kidnapping murder of a suspected federal informant, a citizen of the Osage Nation. The defendants are white, the victim Native American.

355

Defendant: Ackerson, Tre Robert Allen
 Docket No.: N.D. OK No. 4:21-CR-00021-GKF
 Status: Authorization Not Sought by USAtty – not authorized

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

the 2020 kidnapping murder of a suspected federal informant, a citizen of the Osage Nation. The defendants are white, the victim Native American.

356

Defendant: Bronson, Lane Ryan
 Docket No.: N.D. OK No. 4:21-CR-00021-GKF
 Status: Authorization Not Sought by USAtty – not authorized

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

the 2020 kidnapping murder of a suspected federal informant, a citizen of the Osage Nation. The defendants are white, the victim Native American.

357

Defendant: Roberson, Kenneth
Docket No.: N.D. IL No. 1:21-CR-00618
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 RICO gun murder by the “O-Block street gang” in Chicago. All involved are black.

358

Defendant: Jomar-Perez, Geofley
Docket No.: D. PR No. 3:21-CR-00437-PAD
Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 carjacking kidnapping gun murder. All involved are Hispanic.

359

Defendant: Aulet-Maldonado, Luis
Docket No.: D. PR No. 3:21-CR-00437-PAD
Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 carjacking kidnapping gun murder. All involved are Hispanic.

360

Defendant: Caban-Nieves, Luis
Docket No.: D. PR No. 3:21-CR-00437-PAD
Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 carjacking kidnapping gun murder. All involved are Hispanic.

361

Defendant: Santos-Mercado, Jopse Jomar
Docket No.: D. PR No. 3:21-CR-00437-PAD
Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 carjacking kidnapping gun murder. All involved are Hispanic.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

362

Defendant: Offerd, Tacarlos	Race of Def.: B
Docket No.: N.D. IL No. 1:21-CR-00618	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2020 RICO gun murder by the “O-Block street gang” in Chicago. All involved are black.

363

Defendant: Thomas, Christopher	Race of Def.: B
Docket No.: N.D. IL No. 1:21-CR-00618	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2020 RICO gun murder by the “O-Block street gang” in Chicago. All involved are black.

364

Defendant: Smart, Marcus	Race of Def.: B
Docket No.: N.D. IL No. 1:21-CR-00618	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2020 RICO gun murder by the “O-Block street gang” in Chicago. All involved are black.

365

Defendant: Kortz, Eric	Race of Def.: W
Docket No.: W.D. PA No. 2:21-CR-00460-RJC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

the 2021 gun murder of a postal carrier, who was previously a neighbor of the defendant. The defendant turned himself in and stated he believed that the victim had poisoned his family with cyanide. All involved are white.

366

Defendant: Sagastizado, Jairo Gustavo Aguilera
Docket No.: E.D. VA No. 1:21-CR-00260-LMB
Status: Authorization Not Sought by USAtty – not authorized

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

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

367

Defendant: Pierce, Jeffrey Lyn
Docket No.: E.D. OK No. 6:21-CR-00170-BMJ
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 domestic violence stabbing within the Choctaw Nation land of a wife by her husband. The victim had multiple stab wounds. The defendant is a white male, the victim is a member of the Choctaw Nation.

368

Defendant: Fields, George
Docket No.: D. MD No. 1:21-CR-00351-GLR
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 Hobbs Act robbery/gun murder. All involved are African-American.

369

Defendant: Williams, Joseph
Docket No.: D. MD No. 1:21-CR-00351-GLR
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 Hobbs Act robbery/gun murder. All involved are African-American.

370

Defendant: Fey, David Chappell
Docket No.: M.D. FL No. 5:20-CR-00059-JA-PRL
Status: Authorization Not Sought by USAtty – not authorized

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

the 2016 murder of an informant by using a “hot shot” with fentanyl. All involved are white.

371

Defendant: Gunter, Shari Lynn
Docket No.: M.D. FL No. 5:20-CR-00059-JA-PRL
Status: Authorization Not Sought by USAtty – not authorized

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

the 2016 murder of an informant by using a “hot shot” with fentanyl. All involved are white.

372

Defendant: Maund, Erik Charles
Docket No.: M.D. TN No. 3:21-CR-00288
Status: Authorization Not Sought by USAtty – not authorized

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

the 2020 double kidnapping and gun murders of a woman and her estranged boyfriend, who had threatened to blackmail Maund about an affair with the woman. Maund is alleged to have paid \$750,000 to the co-defendants who traveled interstate to murder the couple. Brockway and Carey were the triggermen. Peled arranged for the murders. All involved are white.

373

Defendant: Peled, Gilad
Docket No.: M.D. TN No. 3:21-CR-00288
Status: Authorization Not Sought by USAtty – not authorized

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

the 2020 double kidnapping and gun murders of a woman and her estranged boyfriend, who had threatened to blackmail Maund about an affair with the woman. Maund is alleged to have paid \$750,000 to the co-defendants who traveled interstate to murder the couple. Brockway and Carey were the triggermen. Peled arranged for the murders. All involved are white.

374

Defendant: Brockway, Bryan
Docket No.: M.D. TN No. 3:21-CR-00288
Status: Authorization Not Sought by USAtty – not authorized

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

the 2020 double kidnapping and gun murders of a woman and her estranged boyfriend, who had threatened to blackmail Maund about an affair with the woman. Maund is alleged to have paid \$750,000 to the co-defendants who traveled interstate to murder the couple. Brockway and Carey were the triggermen. Peled arranged for the murders. All involved are white.

375

Defendant: Carey, Adam	Race of Def.: W
Docket No.: M.D. TN No. 3:21-CR-00288	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 White

the 2020 kidnapping and murder of a woman and her estranged boyfriend. The boyfriend threatened to blackmail Maund, who had an affair with the woman. Maund is alleged to have paid \$750,000 to the co-defendants to murder the couple. All involved are white.

376

Defendant: Milton, Carmain	Race of Def.: B
Docket No.: E.D. MO No. 4:21-CR-00682-MTS-DDN	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

multiple carjackings, including a 2021 carjacking murder of a 72 year old man, when the defendant hit the victim while driving away. The defendant is African-American, the victim an elderly Asian male.

377

Defendant: Printz, Daniel Glen	Race of Def.: W
Docket No.: D. SC No. 6:22-CR-00494-DCC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized preindictment	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

an alleged serial killer of four elderly women. The murder of one victim was charged in federal court. Printz confessed to killing three others, two in 2018, one in 2017, and the federal victim in 2021. All involved are white.

378

Defendant: Rush, Shaquan	Race of Def.: B
Docket No.: D. NJ No. 2:22-MJ-09055-CLW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

two 2020 drug related RICO gun murders by five members of the Hoover set of the Crips street gang in retaliation for the murder of a high-ranking gang member on March 31, 2020, the day before. Rush, Shirden and Perez are charged in the homicide of an innocent bystander, a 17 year old girl walking by. An intended target was shot but survived. Three days later, Tutten and Witherspoon are said to have shot and killed another rival gang member. All involved are Black.

379

Defendant: Shiridon, Darby	Race of Def.: B
Docket No.: D. NJ No. 2:22-MJ-09055-CLW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

two 2020 drug related RICO gun murders by five members of the Hoover set of the Crips street gang in retaliation for the murder of a high-ranking gang member on March 31, 2020, the day before. Rush, Shiridon and Perez are charged in the homicide of an innocent bystander, a 17 year old girl walking by. An intended target was shot but survived. Three days later, Tutten and Witherspoon are said to have shot and killed another rival gang member. All involved are Black.

380

Defendant: Perez, Jeremy	Race of Def.: H
Docket No.: D. NJ No. 2:22-MJ-09055-CLW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

two 2020 drug related RICO gun murders by five members of the Hoover set of the Crips street gang in retaliation for the murder of a high-ranking gang member on March 31, 2020, the day before. Rush, Shiridon and Perez are charged in the homicide of an innocent bystander, a 17 year old girl walking by. An intended target was shot but survived. Three days later, Tutten and Witherspoon are said to have shot and killed another rival gang member. All involved are Black.

381

Defendant: Tutten, Devon	Race of Def.: B
Docket No.: D. NJ No. 2:22-MJ-09055-CLW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two 2020 drug related RICO gun murders by five members of the Hoover set of the Crips street gang in retaliation for the murder of a high-ranking gang member on March 31, 2020, the day before. Rush, Shiridon and Perez are charged in the homicide of an innocent bystander, a 17 year old girl walking by. An intended target was shot but survived. Three days later, Tutten and Witherspoon are said to have shot and killed another rival gang member. All involved are Black.

382

Defendant: Witherspoon, Tyree
Docket No.: D. NJ No. 2:22-MJ-09055-CLW
Status: Authorization Not Sought by USAtty – not authorized

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

two 2020 drug related RICO gun murders by five members of the Hoover set of the Crips street gang in retaliation for the murder of a high-ranking gang member on March 31, 2020, the day before. Rush, Shirden and Perez are charged in the homicide of an innocent bystander, a 17 year old girl walking by. An intended target was shot but survived. Three days later, Tutten and Witherspoon are said to have shot and killed another rival gang member. All involved are Black.

383

Defendant: Thomas, Daquante
Docket No.: D. MD No. 1:21-CR-00494-CCB
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 gun murder for hire case by members of the Crips. All involved are black. Daquante Thomas is Haitian.

384

Defendant: Larose, Jourdain
Docket No.: D. MD No. 1:21-CR-00494-CCB
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 gun murder for hire case by members of the Crips. All involved are black. Daquante Thomas is Haitian.

385

Defendant: Braxton, Tyrik
Docket No.: D. MD No. 1:21-CR-00494-CCB
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 gun murder for hire case by members of the Crips. All involved are black. Daquante Thomas is Haitian.

386

Defendant: Guevara-Rivera, Mario Antonio
Docket No.: E.D. VA No. 1:21-CR-00260-LMB
Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
Sex of Def.: M
Sex of Vict(s): 3 Males
Race of Vict(s): 1 Black 2 Hispanic

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

387

Defendant: Arevalo-Arias, Cristian Ariel
Docket No.: E.D. VA No. 1:21-CR-00260-LMB
Status: Authorization Not Sought by USAtty – not authorized

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

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

388

Defendant: Turcios-Villatoro, Carlos Jose
Docket No.: E.D. VA No. 1:21-CR-00260-LMB
Status: Authorization Not Sought by USAtty – not authorized

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

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

389

Defendant: Rivas, Manilester Andrade
Docket No.: E.D. VA No. 1:21-CR-00260-LMB
Status: Authorization Not Sought by USAtty – not authorized

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

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

390

Defendant: Saldana, Melvin Canales	Race of Def.: H
Docket No.: E.D. VA No. 1:21-CR-00260-LMB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

391

Defendant: Molina-Rodriguez, Abner Jose	Race of Def.: H
Docket No.: E.D. VA No. 1:21-CR-00260-LMB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

392

Defendant: De La Rosa Rios, Luis Alfredo	Race of Def.: H
Docket No.: C.D. CA No. 2:22-CR-00020-PA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

the 2022 RICO gun murder of an off-duty Los Angeles Police Officer who was killed during a botched robbery by members of the Florencia 13 gang. The officer and his girlfriend were house hunting. The male defendants and victim are Hispanic. The female defendant is white.

393

Defendant: Cisneros, Ernesto	Race of Def.: H
Docket No.: C.D. CA No. 2:22-CR-00020-PA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

the 2022 RICO gun murder of an off-duty Los Angeles Police Officer who was killed during a botched robbery by members of the Florencia 13 gang. The officer and his girlfriend were house hunting. The male defendants and victim are Hispanic. The female defendant is white.

394

Defendant: Contreras, Jesse	Race of Def.: H
Docket No.: C.D. CA No. 2:22-CR-00020-PA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

the 2022 RICO gun murder of an off-duty Los Angeles Police Officer who was killed during a botched robbery by members of the Florencia 13 gang. The officer and his girlfriend were house hunting. The male defendants and victim are Hispanic. The female defendant is white.

395

Defendant: Grisham, Haylee Marie	Race of Def.: W
Docket No.: C.D. CA No. 2:22-CR-00020-PA	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

the 2022 RICO gun murder of an off-duty Los Angeles Police Officer who was killed during a botched robbery by members of the Florencia 13 gang. The officer and his girlfriend were house hunting. The male defendants and victim are Hispanic. The female defendant is white.

396

Defendant: Rudolph, Lawrence	Race of Def.: W
Docket No.: D. CO No. 1:22-CR-00012-WJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

the 2016 shooting death of a dentist's wife while on safari in Africa, resulting in a five million dollar insurance payment. All involved are white.

397

Defendant: Grant, Donovan	Race of Def.: B
Docket No.: S.D. NY No. 1:21-CR-00655-DKH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2014 drug related Hobbs Act robbery (marijuana) gun murder. All involved are African-American.

398

Defendant: Peterson, Duane	Race of Def.: B
Docket No.: E.D. MI No. 3:20-CR-20448-RHC-DRG	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2017 RICO murder for hire by a drug trafficking organization - "It's Just Us" gang. All involved are African-American.

399

Defendant: Laureano, Carlos	Race of Def.: H
Docket No.: S.D. NY No. 1:22-CR-00058-PAC)	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2014 drug-related gun murder, in retaliation for the victim stiffing Laureano on a drug deal. Laureano is alleged to be the shooter and Ben-Jochannan allegedly helped find the victim and drove the getaway car. A third participant was a lookout. Laureano is also alleged to have shot at, but missed, the victim's pregnant girlfriend. The victim is Hispanic. One defendant is Hispanic and the other African-American.

400

Defendant: Ben-Jochannan, Nnandi	Race of Def.: B
Docket No.: S.D. NY No. 1:22-CR-00058-PAC)	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2014 drug-related gun murder, in retaliation for the victim stiffing Laureano on a drug deal. Laureano is alleged to be the shooter and Ben-Jochannan allegedly helped find the victim and drove the getaway car. A third participant was a lookout. Laureano is also alleged to have shot at, but missed, the victim's pregnant girlfriend. The victim is Hispanic. One defendant is Hispanic and the other African-American.

401

Defendant: Grable, Jy'Quale Samari	Race of Def.: B
Docket No.: M.D. FL No. 8:22-CR-00042-SCB-CPT	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 1 Black 1 White

a 2020 drug-related robbery/gun murder. The defendant and one victim are African-American, the other victim is white.

402

Defendant: Burciaga, Michael Joshua	Race of Def.: H
Docket No.: D. NV No. 3:20-CR-00060-MMD-CLB	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Native American

domestic violence murder in Indian Country. Mr. Burciaga is Hispanic, and the victim is Native American. Burciaga stabbed his pregnant girlfriend to death in front of her children. He has a history of domestic violence.

403

Defendant: Tejan, Madani Ilara	Race of Def.: B
Docket No.: D. MD No. 8:21-CR-00101-GJH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2018 drug-related gun murder. The defendant is African-American, the victim Latino.

404

Defendant: Williams, Taeyan Raymond	Race of Def.: B
Docket No.: D. MD No. 8:18-CR-00631-PX	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 kidnapping murder by a father and son in further of conspiracy to distribute. The defendants are black, the victim is white.

405

Defendant: Najibullah, Haji	Race of Def.: ME
Docket No.: S.D. NY No. 1:14-CR-00401-KPF	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 3 Males
	Race of Vict(s): 1 Black 2 White

a Taliban commander who directed the triple murder of three American servicemen in Afghanistan (United States nationals on foreign land) as part of a campaign of terrorist violence that included a suicide attack in which nine other US soldiers were killed. The defendant is of Middle Eastern descent. The victims are two white males and one black male.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

406

Defendant: McDaniel, Shawn Lee
Docket No.: E.D. OK No. 6:21-CR-00321-SLP
Status: Authorization Not Sought by USAtty – not authorized

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

a 2014 gun murder on Indian land, possibly over non-payment for a roofing job done by McDaniel. In 2017, McDaniel was found guilty by a state jury of first degree murder. The defendant is white, the victim Native American of the Cherokee Nation.

407

Defendant: Castillo-Bernal, Marco Alonso
Docket No.: D. OR No. 3:19-CR-00489-IM
Status: Death penalty not sought after a CCRC meeting

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

a 2019 drug related, kidnapping murder. All involved are Hispanic.

408

Defendant: Perkins, Chelsea
Docket No.: N.D. OH No. 1:21-CR-00869-SO
Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 gun murder on federal land, the Cuyahoga Valley National Park by a woman who had filed a rape charge against the deceased 5 years earlier. Both are white.

409

Defendant: Pena, John
Docket No.: E.D. NY No. 1:21-CR-00176-AMD
Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 RICO gun murder by a member of the Gorilla Stone Mafia, subset group of the Bloods gang. All involved are Hispanic.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

410

Defendant: Morris, Jervon	Race of Def.: B
Docket No.: D. NJ No. 2:20-CR-00205-KM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two RICO gun murders, one in 2011 and one in 2017, by members of the Marion Gardens Enterprise, a subset of the Bloods gang. Each defendant is charged in one murder. All involved are African-American.

411

Defendant: Holmes, Jalil	Race of Def.: B
Docket No.: D. NJ No. 2:20-CR-00205-KM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

two RICO gun murders, one in 2011 and one in 2017, by members of the Marion Gardens Enterprise, a subset of the Bloods gang. Each defendant is charged in one murder. All involved are African-American.

412

Defendant: Green, Cornelius	Race of Def.: B
Docket No.: E.D. MO No. 4:22-CR-00136-RLW-SPM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2016 gun murder for hire. Green, a St Louis school principal, who was married to another, hired Cutler to kill the victim, who was pregnant with his child. All involved are African-American.

413

Defendant: Cutler, Phillip	Race of Def.: B
Docket No.: E.D. MO No. 4:22-CR-00136-RLW-SPM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2016 gun murder for hire. Green, a St Louis school principal, who was married to another, hired Cutler to kill the victim, who was pregnant with his child. All involved are African-American.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

414

Defendant: Brown-Shatto, Nathaniel Anthony	Race of Def.: B
Docket No.: E.D. MO No. 4:22-CR-00116-SRC-SRW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2022 gun murder during a drug trafficking crime. The defendants are African-American and Hispanic, the victim African-American.

415

Defendant: Castellanos, Jr., Carlos Alberto	Race of Def.: H
Docket No.: E.D. MO No. 4:22-CR-00116-SRC-SRW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2022 gun murder during a drug trafficking crime. The defendants are African-American and Hispanic, the victim African-American.

416

Defendant: Schields, Jamario	Race of Def.: B
Docket No.: M.D. TN No. 3:21-CR-00213	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2021 Hobbs Act gun murder. All involved are African-American.

417

Defendant: Newsome, John Duncan	Race of Def.: B
Docket No.: M.D. TN No. 3:21-CR-00213	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2021 Hobbs Act gun murder. All involved are African-American.

418

Defendant: Rodriguez, Elmer	Race of Def.: H
Docket No.: N.D. CA No. 3:19-CR-00280-RS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriguez is charged in two murders, the other six defendants in one. All involved are Hispanic.

419

Defendant: Campos, Kenneth
Docket No.: N.D. CA No. 3:19-CR-00280-RS
Status: Authorization Not Sought by USAtty – not authorized

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

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriquez is charged in two murders, the other six defendants in one. All involved are Hispanic.

420

Defendant: Amaya, Edwin Alvarado
Docket No.: N.D. CA No. 3:19-CR-00280-RS
Status: Authorization Not Sought by USAtty – not authorized

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

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriquez is charged in two murders, the other six defendants in one. All involved are Hispanic.

421

Defendant: Tercero-Perez, Jose Maria
Docket No.: N.D. CA No. 3:19-CR-00280-RS
Status: Authorization Not Sought by USAtty – not authorized

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

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriquez is charged in two murders, the other six defendants in one. All involved are Hispanic.

422

Defendant: Alegria, Abner Marroquin
Docket No.: N.D. CA No. 3:19-CR-00280-RS
Status: Authorization Not Sought by USAtty – not authorized

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

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriquez is charged in two murders, the other six defendants in one. All involved are Hispanic.

423

Defendant: Zepeda, Kevin Guatemala
 Docket No.: N.D. CA No. 3:19-CR-00280-RS
 Status: Authorization Not Sought by USAtty – not authorized

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

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriquez is charged in two murders, the other six defendants in one. All involved are Hispanic.

424

Defendant: Starr, Jason
 Docket No.: M.D. AL No. 1:21-CR-00500-RAH-SRW
 Status: Authorization Not Sought by USAtty – not authorized

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

the 2017 murder for hire/gun killing of Jason Starr’s ex-wife, by his brother, Darin Starr. All involved are white.

425

Defendant: Starr, Darin
 Docket No.: M.D. AL No. 1:21-CR-00500-RAH-SRW
 Status: Authorization Not Sought by USAtty – not authorized

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

the 2017 murder for hire/gun killing of Jason Starr’s ex-wife, by his brother, Darin Starr. All involved are white.

426

Defendant: Rivas-Moreiera, Juan Carlos
 Docket No.: E.D. TX No. 1:22-CR-00027-MAC-ZJH
 Status: Death penalty not sought after a CCRC meeting

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

a 2022 double RICO/BOP inmate stabbing murder by members of the MS-13 gang at USP Beaumont. The victims were members of the Surenos, Mexican Mafia associates. Defendants Rivas-Moreiera, Alfaro-Granados and Landaverde-Giron are all serving life sentences for their participation in MS-13 RICO murders. Rivas-Moreiera was authorized for a capital prosecution on a previous murder, which resulted in a guilty plea. Ramires was serving a 27 year sentence following his conviction for a murder committed on behalf of MS-13. All involved are Hispanic.

427

Defendant: Alfaro-Granados, Dimas
Docket No.: E.D. TX No. 1:22-CR-00027-MAC-ZJH
Status: Authorization Not Sought by USAtty – not authorized

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

a 2022 double RICO/BOP inmate stabbing murder by members of the MS-13 gang at USP Beaumont. The victims were members of the Surenos, Mexican Mafia associates. Defendants Rivas-Moreira, Alfaro-Granados and Landaverde-Giron are all serving life sentences for their participation in MS-13 RICO murders. Rivas-Moreira was authorized for a capital prosecution on a previous murder, which resulted in a guilty plea. Ramires was serving a 27 year sentence following his conviction for a murder committed on behalf of MS-13. All involved are Hispanic.

428

Defendant: Landaverde-Giron, Raul Ernesto
Docket No.: E.D. TX No. 1:22-CR-00027-MAC-ZJH
Status: Authorization Not Sought by USAtty – not authorized

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

a 2022 double RICO/BOP inmate stabbing murder by members of the MS-13 gang at USP Beaumont. The victims were members of the Surenos, Mexican Mafia associates. Defendants Rivas-Moreira, Alfaro-Granados and Landaverde-Giron are all serving life sentences for their participation in MS-13 RICO murders. Rivas-Moreira was authorized for a capital prosecution on a previous murder, which resulted in a guilty plea. Ramires was serving a 27 year sentence following his conviction for a murder committed on behalf of MS-13. All involved are Hispanic.

429

Defendant: Navarete, Larry
Docket No.: E.D. TX No. 1:22-CR-00027-MAC-ZJH
Status: Authorization Not Sought by USAtty – not authorized

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

a 2022 double RICO/BOP inmate stabbing murder by members of the MS-13 gang at USP Beaumont. The victims were members of the Surenos, Mexican Mafia associates. Defendants Rivas-Moreira, Alfaro-Granados and Landaverde-Giron are all serving life sentences for their participation in MS-13 RICO murders. Rivas-Moreira was authorized for a capital prosecution on a previous murder, which resulted in a guilty plea. Ramires was serving a 27 year sentence following his conviction for a murder committed on behalf of MS-13. All involved are Hispanic.

430

Defendant: Parada, Jorge	Race of Def.: H
Docket No.: E.D. TX No. 1:22-CR-00027-MAC-ZJH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

a 2022 double RICO/BOP inmate stabbing murder by members of the MS-13 gang at USP Beaumont. The victims were members of the Surenos, Mexican Mafia associates. Defendants Rivas-Moreira, Alfaro-Granados and Landaverde-Giron are all serving life sentences for their participation in MS-13 RICO murders. Rivas-Moreiera was authorized for a capital prosecution on a previous murder, which resulted in a guilty plea. Ramires was serving a 27 year sentence following his conviction for a murder committed on behalf of MS-13. All involved are Hispanic.

431

Defendant: Ramires, Hector	Race of Def.: H
Docket No.: E.D. TX No. 1:22-CR-00027-MAC-ZJH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

a 2022 double RICO/BOP inmate stabbing murder by members of the MS-13 gang at USP Beaumont. The victims were members of the Surenos, Mexican Mafia associates. Defendants Rivas-Moreira, Alfaro-Granados and Landaverde-Giron are all serving life sentences for their participation in MS-13 RICO murders. Rivas-Moreiera was authorized for a capital prosecution on a previous murder, which resulted in a guilty plea. Ramires was serving a 27 year sentence following his conviction for a murder committed on behalf of MS-13. All involved are Hispanic.

432

Defendant: Sibrian, Sergio	Race of Def.: H
Docket No.: E.D. TX No. 1:22-CR-00027-MAC-ZJH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

a 2022 double RICO/BOP inmate stabbing murder by members of the MS-13 gang at USP Beaumont. The victims were members of the Surenos, Mexican Mafia associates. Defendants Rivas-Moreira, Alfaro-Granados and Landaverde-Giron are all serving life sentences for their participation in MS-13 RICO murders. Rivas-Moreiera was authorized for a capital prosecution on a previous murder, which resulted in a guilty plea. Ramires was serving a 27 year sentence following his conviction for a murder committed on behalf of MS-13. All involved are Hispanic.

433

Defendant: Figueroa-Torres, Alexander De Jesus
 Docket No.: D. NV No. 2:19-CR-00103-JCM-VCF
 Status: Authorization Not Sought by USAtty – not authorized

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

ten RICO murders, eight by gun, by the MS-13 gang, two in 2017 and eight in 2018. Reyes-Castillo is charged in nine murders, Perez-Manchame in seven murders, Vargas-Escobar in two murders, the rest in one murder. The defendants are Hispanic, the victims white and Hispanic.

434

Defendant: Valenzuela, Ricardo
 Docket No.: C.D. CA No. 8:22-CR-00034-CJC
 Status: Authorization Not Sought by USAtty – not authorized

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

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

435

Defendant: Martinez, Johnny
 Docket No.: C.D. CA No. 8:22-CR-00034-CJC
 Status: Death penalty not sought after a CCRC meeting

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

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

436

Defendant: Munoz, Gregory
 Docket No.: C.D. CA No. 8:22-CR-00034-CJC
 Status: Authorization Not Sought by USAtty – not authorized

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

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

437

Defendant: Cordova, Ysrael Jacob
Docket No.: C.D. CA No. 8:22-CR-00034-CJC
Status: Authorization Not Sought by USAtty – not authorized

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

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

438

Defendant: Mendez, James
Docket No.: C.D. CA No. 8:22-CR-00034-CJC
Status: Authorization Not Sought by USAtty – not authorized

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

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

439

Defendant: Trejo, Kevin
Docket No.: C.D. CA No. 8:22-CR-00034-CJC
Status: Authorization Not Sought by USAtty – not authorized

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

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

440

Defendant: Escobar, Mike
Docket No.: C.D. CA No. 8:22-CR-00034-CJC
Status: Authorization Not Sought by USAtty – not authorized

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

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

441

Defendant: Carman, Nathan	Race of Def.: W
Docket No.: D. VT No. 5:22-CR-00049-GWC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

a Vermont man who lured his mother on a fishing trip off the coast of Rhode Island in 2016, pulled a gun, shot her and sank the boat in a scheme to inherit his family's estate. In 2013, the defendant also shot and killed his grandfather. The family is white.

442

Defendant: Yu, Qing Ming	Race of Def.: A
Docket No.: E.D. NY No. 1:22-CR-00208-CBA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2019 murder for hire. Yu hired his nephew to murder a rival business owner. All involved are Asian, except for Abreu who is Hispanic.

443

Defendant: Abreu, Antony	Race of Def.: H
Docket No.: E.D. NY No. 1:22-CR-00208-CBA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2019 murder for hire. Yu hired his nephew to murder a rival business owner. All involved are Asian, except for Abreu who is Hispanic.

444

Defendant: You, You	Race of Def.: A
Docket No.: E.D. NY No. 1:22-CR-00208-CBA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2019 murder for hire. Yu hired his nephew to murder a rival business owner. All involved are Asian, except for Abreu who is Hispanic.

445

Defendant: Zhang, Zhe	Race of Def.: A
Docket No.: E.D. NY No. 1:22-CR-00208-CBA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2019 murder for hire. Yu hired his nephew to murder a rival business owner. All involved are Asian, except for Abreu who is Hispanic.

446

Defendant: Jones, William	Race of Def.: B
Docket No.: S.D. NY No. 1:21-CR-00505-ER	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

the 2019 gun murder of a federal informant by a member of the Triniatarios gang, to prevent testimony. The defendant is African-American, the victim Hispanic and also a member of the Trinitarios Gang.

447

Defendant: Henriquez-Avila, Anander	Race of Def.: H
Docket No.: E.D. NY No. 2:21-CR-00635-JMA-AYS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Hispanic

a 2021 RICO murder of a female by the members of the MS-13 gang. The victim's body was found in the trunk of a car during a traffic stop. Three of the defendants are undocumented immigrants. All involved are Hispanic.

448

Defendant: Lopez-Villeda, Allan	Race of Def.: H
Docket No.: E.D. NY No. 2:21-CR-00635-JMA-AYS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Hispanic

a 2021 RICO murder of a female by the members of the MS-13 gang. The victim's body was found in the trunk of a car during a traffic stop. Three of the defendants are undocumented immigrants. All involved are Hispanic.

449

Defendant: Sarmiento-Valeriano, Jose
 Docket No.: E.D. NY No. 2:21-CR-00635-JMA-AYS
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 RICO murder of a female by the members of the MS-13 gang. The victim's body was found in the trunk of a car during a traffic stop. Three of the defendants are undocumented immigrants. All involved are Hispanic.

450

Defendant: Velasquez-Mancia, Rigel Yohario
 Docket No.: E.D. NY No. 2:21-CR-00635-JMA-AYS
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 RICO murder of a female by the members of the MS-13 gang. The victim's body was found in the trunk of a car during a traffic stop. Three of the defendants are undocumented immigrants. All involved are Hispanic.

451

Defendant: Moses, Somorie
 Docket No.: E.D. NY No. 1:22-CR-00232-CBA
 Status: Authorization Not Sought by USAtty – not authorized

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

the 2017 beating murder of a female during sex trafficking. The defendant dismembered the victim and kept her head in his freezer. The defendant is charged with multiple counts of sex trafficking. All involved are African-American.

452

Defendant: Gamez-Melendez, Kevin Ricardo
 Docket No.: S.D. FL No. 0:22-CR-60078-RAR
 Status: Authorization Not Sought by USAtty – not authorized

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

four racketeering murders, one in 2014 and three in 2015, by the MS-13 (Guanacos Lil Cycos Salvatruches) gang. All involved are Hispanic, except the fourth victim who is black.

453

Defendant: Pittman, Willie James
 Docket No.: C.D. CA No. 2:22-CR-00216-MWF
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 RICO murder by a member of the Westside Piru Bloods gang. All involved are black.

454

Defendant: Montilla, Fermin
 Docket No.: D. PR No. 3:22-CR-00243-PAD
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
 Sex of Def.: M
 Sex of Vict(s): 11 Females
 Race of Vict(s): 11 Black

the deaths of 11 undocumented immigrants being transported by boat. The eleven victims are believed to be Haitian females. The defendant is Hispanic.

455

Defendant: Thompson, Ziyon
 Docket No.: D. MD No. 1:22-CR-00206-SAG
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2022 torture, drug-related gun murder. The victim was held for a ransom of 200 pounds of marijuana and \$50,000 in cash. He was shot and his body burned in a building. The defendant is African-American, the victim Hispanic.

456

Defendant: Gumrukcu, Serhat
 Docket No.: D. VT No. 5:22-CR-00058-GWC
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 gun murder-for-hire to prevent the victim from providing the FBI with information that Gumrukcu was defrauding the victim in a multimillion-dollar oil deal. Eratay and Sehat are Turkish; Davis is White/Caucasian.

457

Defendant: Eratay, Berk	Race of Def.: ME
Docket No.: D. VT No. 5:22-CR-00058-GWC	Sex of Def.: M
Status: Authorization Not Sought by USAAttorney – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 gun murder-for-hire to prevent the victim from providing the FBI with information that Gumrukcu was defrauding the victim in a multimillion-dollar oil deal. Eratay and Sehat are Turkish; Davis is White/Caucasian.

458

Defendant: Banks, Jerry	Race of Def.: W
Docket No.: D. VT No. 5:22-CR-00041-GWC	Sex of Def.: M
Status: Authorization Not Sought by USAAttorney – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 gun murder-for-hire to prevent the victim from providing the FBI with information that Gumrukcu was defrauding the victim in a multimillion-dollar oil deal. Eratay and Sehat are Turkish; Davis is White/Caucasian.

459

Defendant: Etheridge, Aron	Race of Def.: W
Docket No.: D. VT No. 5:22-CR-00042-GWC	Sex of Def.: M
Status: Authorization Not Sought by USAAttorney – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 gun murder-for-hire to prevent the victim from providing the FBI with information that Gumrukcu was defrauding the victim in a multimillion-dollar oil deal. Eratay and Sehat are Turkish; Davis is White/Caucasian.

460

Defendant: Caddle, Sean	Race of Def.: W
Docket No.: D. NJ No. 2:22-CR-00046-JMV	Sex of Def.: M
Status: Guilty plea approved by AG before authorization	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2014 murder for hire by a New Jersey based political consultant, who admitted hiring two men to kill a long-time associate. The victim was stabbed to death and his apartment set on fire by a man from Connecticut and a man from Philadelphia. Caddle was released on \$1,000,000.00 bond. Attorney General Garland approved a plea agreement. Caddle and the victim are white, Africa is black.

461

Defendant: Africa, Bomani	Race of Def.: B
Docket No.: D. NJ No. 2:22-CR-00050-JMV	Sex of Def.: M
Status: Guilty plea approved by AG before authorization	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2014 murder for hire by a New Jersey based political consultant, who admitted hiring two men to kill a long-time associate. The victim was stabbed to death and his apartment set on fire by a man from Connecticut and a man from Philadelphia. Caddle was released on \$1,000,000.00 bond. Attorney General Garland approved a plea agreement. Caddle and the victim are white, Africa is black.

462

Defendant: Harris, Tywon	Race of Def.: B
Docket No.: E.D. MO No. 4:22-CR-00361-HEA-DDN	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

the 2022 robbery and gun murder of a cab driver. While riding in a cab, three teens pulled out guns and asked the cab driver to hand over his cash. The victim gave them his money and tried to run away and they shot him. All involved are African-American.

463

Defendant: Dees, Coron	Race of Def.: B
Docket No.: E.D. MO No. 4:22-CR-00361-HEA-DDN	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

the 2022 robbery and gun murder of a cab driver. While riding in a cab, three teens pulled out guns and asked the cab driver to hand over his cash. The victim gave them his money and tried to run away and they shot him. All involved are African-American.

464

Defendant: Allen, Jeremiah	Race of Def.: B
Docket No.: E.D. MO No. 4:22-CR-00361-HEA-DDN	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

the 2022 robbery and gun murder of a cab driver. While riding in a cab, three teens pulled out guns and asked the cab driver to hand over his cash. The victim gave them his money and tried to run away and they shot him. All involved are African-American.

465

Defendant: Recinos-Sorto, Julio Cesar
 Docket No.: E.D. CA No. 1:22-CR-00232-JLT-SKO
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
 Sex of Def.: M
 Sex of Vict(s): 1 Male 1 Female
 Race of Vict(s): 2 Hispanic

involves six murders by members of the MS-13 gang - 4 in 2016 and 2 in 2017. Leiva-Leiva was involved in all six, including a triple murder in 2016. Orellana was involved in the triple murder, but only charged with two of the murders. Urias-Torres was involved in two murders on different dates. The rest were involved in one murder. All involved are Hispanic.

466

Defendant: Lopez-Hernandez, Romeo
 Docket No.: M.D. FL No. 5:22-CR-00031-JA-PRL
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 BOP homicide at FCC Coleman Medium, by a defendant who was scheduled for release on June 8, 2022. The defendant claims he was practicing Santeria and was told to kill his cellmate. The defendant is Hispanic, the victim African-American.

467

Defendant: Nusslein, John
 Docket No.: E.D. PA No. 2:22-CR-00204-JMY
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: ME
 Sex of Def.: M
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Asian

two 2021 pistol whippings by an 18 year old, a sixteen year old and a 12 year old during carjackings of food delivery men, one of them fatal. A 70 year old man died a month after a beating. The 18 year old was charged with murder. The defendants are Middle Eastern, the victim an elderly Asian male.

468

Defendant: Martinez, Christian
 Docket No.: W.D. TX No. 5:22-CR-00366-OLG
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
 Sex of Def.: M
 Sex of Vict(s): 1 Male 1 Female
 Race of Vict(s): 2 Hispanic

the 2022 heat-related deaths of 53 undocumented immigrants who were in a tractor trailer, allegedly after an air conditioning unit broke down. All involved are Hispanic.

469

Defendant: Cabrera-Granados, Miguel Angel
 Docket No.: S.D. FL No. 0:22-CR-60078-RAR
 Status: Authorization Not Sought by USAtty – not authorized

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

four racketeering murders, one in 2014 and three in 2015, by the MS-13 (Guanacos Lil Cycos Salvatruches) gang. All involved are Hispanic, except the fourth victim who is black.

470

Defendant: Zamorano, Jr., Homero
 Docket No.: W.D. TX No. 5:22-CR-00366-OLG
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
 Sex of Def.: M
 Sex of Vict(s): 1 Male 1 Female
 Race of Vict(s): 2 Hispanic

the 2022 heat deaths of 53 undocumented immigrants who were left in a tractor trailer. All involved are Hispanic.

471

Defendant: Terrell, Boss
 Docket No.: S.D. NY No. 1:22-CR-00343-JMF
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 racketeering, gun drive-by murder by a member of the WashSide Enterprise gang. Terrell is African-American, the deceased Latino and may have been an innocent victim.

472

Defendant: Ayala, Ricardo
 Docket No.: S.D. NY No. 1:22-CR-00378-AKH
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2002 drug-related gun murder. Ayala is Hispanic, Oliver and Felton African-American.

473

Defendant: Oliver, Terris
 Docket No.: S.D. NY No. 1:22-CR-00378-AKH
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2002 drug-related gun murder. Ayala is Hispanic, Oliver and Felton African-American.

474

Defendant: Nunez, Jr., Jowenky
 Docket No.: S.D. NY No. 1:22-CR-00293-JPO
 Status: Authorization Not Sought by USAtty – not authorized

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

four RICO murders by members of the "Own Every Dollar" gang who sold drugs, including Fentanyl. Nunez is involved in two murders (although he was also charged in the indictment with two additional murders committed before he turned 18), Hernandez & Rodriguez-Rosario are involved in two murders and Rodriguez in one. All involved are Hispanic.

475

Defendant: Hernandez, Brian
 Docket No.: S.D. NY No. 1:22-CR-00293-JPO
 Status: Authorization Not Sought by USAtty – not authorized

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

four RICO murders by members of the "Own Every Dollar" gang who sold drugs, including Fentanyl. Nunez is involved in two murders (although he was also charged in the indictment with two additional murders committed before he turned 18), Hernandez & Rodriguez-Rosario are involved in two murders and Rodriguez in one. All involved are Hispanic.

476

Defendant: Rodriguez-Rosario, Iyauri
 Docket No.: S.D. NY No. 1:22-CR-00293-JPO
 Status: Authorization Not Sought by USAtty – not authorized

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

four RICO murders by members of the "Own Every Dollar" gang who sold drugs, including Fentanyl. Nunez is involved in two murders (although he was also charged in the indictment with two additional murders committed before he turned 18), Hernandez & Rodriguez-Rosario are involved in two murders and Rodriguez in one. All involved are Hispanic.

477

Defendant: Rodriguez, Mayovanex
 Docket No.: S.D. NY No. 1:22-CR-00293-JPO
 Status: Authorization Not Sought by USAtty – not authorized

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

four RICO murders by members of the "Own Every Dollar" gang who sold drugs, including Fentanyl. Nunez is involved in two murders (although he was also charged in the indictment with two additional murders committed before he turned 18), Hernandez & Rodriguez-Rosario are involved in two murders and Rodriguez in one. All involved are Hispanic.

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478

Defendant: Vasquez, Emanuel Benito	Race of Def.: H
Docket No.: E.D. MO No. 4:22-CR-00116-SRC-SRW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2022 gun murder during a drug trafficking crime. The defendants are African-American and Hispanic, the victim African-American.

479

Defendant: Burns, Shanesa	Race of Def.: B
Docket No.: E.D. MO No. 1:21-CR-00067-MTS-ACL	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2018 drug-related gun murder. All involved are African-American.

480

Defendant: Johnson, James Odell	Race of Def.: B
Docket No.: E.D. MO No. 1:21-CR-00067-MTS-ACL	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2018 drug-related gun murder. All involved are African-American.

481

Defendant: Mackins, Danzel	Race of Def.: B
Docket No.: S.D. NY No. 1:21-CR-00424-LAK	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2021 gun murder of a rival gang member during a drug trafficking dispute. All involved are African-American.

482

Defendant: Samuels, Darrin	Race of Def.: B
Docket No.: S.D. NY No. 1:21-CR-00424-LAK	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2021 gun murder of a rival gang member during a drug trafficking dispute. All involved are African-American.

483

Defendant: Tirado-Silva, Wilson
 Docket No.: S.D. FL No. 0:22-CR-60078-RAR
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
 Sex of Def.: M
 Sex of Vict(s): 4 Males
 Race of Vict(s): 1 Black 3 Hispanic

four racketeering murders, one in 2014 and three in 2015, by the MS-13 (Guanacos Lil Cycos Salvatruches) gang. All involved are Hispanic, except the fourth victim who is black.

484

Defendant: Cruz-Ortiz, Melvin David
 Docket No.: S.D. FL No. 0:22-CR-60078-RAR
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
 Sex of Def.: M
 Sex of Vict(s): 3 Males
 Race of Vict(s): 1 Black 2 Hispanic

four racketeering murders, one in 2014 and three in 2015, by the MS-13 (Guanacos Lil Cycos Salvatruches) gang. All involved are Hispanic, except the fourth victim who is black.

485

Defendant: Tovar, Andy
 Docket No.: S.D. FL No. 0:22-CR-60078-RAR
 Status: Authorization Not Sought by USAtty – not authorized

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

four racketeering murders, one in 2014 and three in 2015, by the MS-13 (Guanacos Lil Cycos Salvatruches) gang. All involved are Hispanic, except the fourth victim who is black.

486

Defendant: Geas, Fotios
 Docket No.: N.D. WV No. 1:22-CR-00051-TSK-MJA
 Status: Authorization Not Sought by USAtty – not authorized

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

a BOP inmate murder by the mob, the 2018 brutal beating (a lock in a sock) murder of the notorious Boston FBI informant and organized crime boss Whitey Bulger, of the movie ‘Black Mass’, at USP Hazelton. Bulger was in a wheelchair and killed less than 12 hours after his arrival at the prison. Both Geas and DeCologero committed prior murders. Geas is serving a life sentence. All involved are white.

487

Defendant: DeCologero, Paul J.	Race of Def.: W
Docket No.: N.D. WV No. 1:22-CR-00051-TSK-MJA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a BOP inmate murder by the mob, the 2018 brutal beating (a lock in a sock) murder of the notorious Boston FBI informant and organized crime boss Whitey Bulger, of the movie ‘Black Mass’, at USP Hazelton. Bulger was in a wheelchair and killed less than 12 hours after his arrival at the prison. Both Geas and DeCologero committed prior murders. Geas is serving a life sentence. All involved are white.

488

Defendant: Johnson, Kenneth	Race of Def.: W
Docket No.: E.D. CA No. 1:20-CR-00238-JLT-SKO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 3 Males
	Race of Vict(s): 3 White

six RICO murders by members of the Aryan Brotherhood, one in 2015, one in 2016 , three in 2020 and two in 2022. Clement is said to be involved in five murders, Bannick in four murders, Johnson in three murders, Field, Gray and Perkins in two murders. All involved are white, except for one victim who was African-American.

489

Defendant: Clement, Francis	Race of Def.: W
Docket No.: E.D. CA No. 1:20-CR-00238-JLT-SKO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 5 Males
	Race of Vict(s): 5 White

six RICO murders by members of the Aryan Brotherhood, one in 2015, one in 2016 , three in 2020 and two in 2022. Clement is said to be involved in five murders, Bannick in four murders, Johnson in three murders, Field, Gray and Perkins in two murders. All involved are white, except for one victim who was African-American.

490

Defendant: Bannick, Brandon	Race of Def.: W
Docket No.: E.D. CA No. 1:20-CR-00238-JLT-SKO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 4 Males
	Race of Vict(s): 4 White

six RICO murders by members of the Aryan Brotherhood, one in 2015, one in 2016 , three in 2020 and two in 2022. Clement is said to be involved in five murders, Bannick in four murders, Johnson in three murders, Field, Gray and Perkins in two murders. All involved are white, except for one victim who was African-American.

491

Defendant: Gray, Justin	Race of Def.: W
Docket No.: E.D. CA No. 1:20-CR-00238-JLT-SKO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 White

six RICO murders by members of the Aryan Brotherhood, one in 2015, one in 2016 , three in 2020 and two in 2022. Clement is said to be involved in five murders, Bannick in four murders, Johnson in three murders, Field, Gray and Perkins in two murders. All involved are white, except for one victim who was African-American.

492

Defendant: Weeden, Cevonne	Race of Def.: B
Docket No.: E.D. MO No. 4:21-CR-00067-RLW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2020 drug-related gun murder. The victim had robbed Weeden a couple days before. All involved are African-American.

493

Defendant: Perkins, Herschell	Race of Def.: B
Docket No.: E.D. MO No. 4:21-CR-00067-RLW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2020 drug-related gun murder. The victim had robbed Weeden a couple days before. All involved are African-American.

494

Defendant: Dalke, Jareh Sebastian	Race of Def.: W
Docket No.: D. CO No. 1:22-CR-00313-RM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized preindictment	Sex of Vict(s): No victim
	Race of Vict(s): No victim

a pro-Russian employee with the National Security Agency (NSA) in money trouble who sold classified documents to an FBI agent posing as a Russian. Dalke is white. There is no victim.

495

Defendant: Gonzales, Christian Mitchell Mondragon
 Docket No.: S.D. MS No. 3:22-CR-00078-HTW-FKB
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 gun murder on federal land. All involved are Hispanic.

496

Defendant: Lindsey, Moreoin
 Docket No.: E.D. MO No. 4:22-CR-00639-MTS-SRW
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2022 murder for hire. The victim was killed to cover for the robbery of several million dollars worth of cocaine and narcotics proceeds in New Jersey. Bradley paid for the victim to fly from New Jersey to St. Louis. All involved are African-American.

497

Defendant: Bradley, Ray
 Docket No.: E.D. MO No. 4:22-CR-00639-MTS-SRW
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2022 murder for hire. The victim was killed to cover for the robbery of several million dollars worth of cocaine and narcotics proceeds in New Jersey. Bradley paid for the victim to fly from New Jersey to St. Louis. All involved are African American.

498

Defendant: Aldrich, Anderson Lee
 Docket No.: D. CO No. 1:24-CR-00006-CNS
 Status: Guilty plea approved by AG before authorization

Race of Def.: W
 Sex of Def.: M
 Sex of Vict(s): 3 Males 2 Females
 Race of Vict(s): 1 Black 4 White

the 2022 hate crime gun murders at Club Q in Colorado Springs. The defendant wore body armor and used an AR-15 style rifle. He was subdued by others at the club. The defendant is white, the victims are four white and one African-American.

499

Defendant: Richardson, Jr., Michael Kevin	Race of Def.: B
Docket No.: D. MD No. 1:22-CR-00186-SAG	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2020 drug-related gun murder. All involved are African-American.

500

Defendant: Kohorst, Bradley	Race of Def.: W
Docket No.: D. NV No. 2:22-MJ-00110-CSD	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 White

a 2020 double murder of a married couple, allegedly by business associates.

501

Defendant: Florentine, Lawrence Joseph	Race of Def.: W
Docket No.: D. SC No. 6:22-CR-01012-DCC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

the 2020 interstate domestic violence gun murder. All involved are white.

502

Defendant: De Paz, Alcibades	Race of Def.: H
Docket No.: D. PR No. 3:23-CR-00003-FAB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

the 2022 drowning of a three year old boy during undocumented immigrant smuggling. The defendant is Hispanic, the child victim Black.

503

Defendant: Johnson, Patrick	Race of Def.: H
Docket No.: N.D. IL No. 1:23-CR-00018	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Hispanic

the 2016 RICO murder by a member of the Milwaukee Kings Gang. The defendant is Hispanic, the victim a 15 year old Hispanic female child.

504

Defendant: Almicar, Martial H.	Race of Def.: H
Docket No.: E.D. NY No. 1:23-CR-00018-PKC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2019 gun murder by the Hyena Crips gang as a result of a fight earlier that day involving the deceased's older brother. The deceased was 15 years old child. The defendant was Hispanic, the victim African-American.

505

Defendant: Rivera, Jr., Armando Dorantes	Race of Def.: H
Docket No.: S.D. CA No. 3:21-CR-01683-WQH	Sex of Def.: M
Status: Authorization Not Sought by U. S Atty – not authorized preindictment	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2020 murder during the course of a drug transaction, arising out of a smuggling ring involving high school students in Tijuana who were crossing the border to go to school in the US and were targeted to smuggle drugs. All involved are Hispanic.

506

Defendant: Contreras-Alvalos, Brayan Alexander	Race of Def.: H
Docket No.: D. MD No. 8:17-CR-00382-PX	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

ten gang murders, some charged as RICO, by MS-13, members of the Sailors Clique: five in 2016, five in 2017. Alvarado-Requeno is charged in six, Contreras in five and the others in one. The victim in the December 2016 was a 14 year old child, suspected of talking to the police. The March 2017 victim was killed because of a dispute over marijuana and was kidnapped from his front lawn and had his hand cut off before he was killed. All involved are Hispanic.

507

Defendant: Ashford, Johnathan	Race of Def.: B
Docket No.: E.D. MI No. 1:22-CR-20589-TLL-PTM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Native American

the 2022 gun murder on the Isabella Indian Reservation, part of the Saginaw Chippewa Tribal Nation because the defendant thought she was cheating on him. Her child was injured, but survived. Ashford had not registered as a sex offender, was a felon in possession of a firearm and domestic abuse by a habitual offender. The defendant is African-American, the victim a Native American.

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508

Defendant: Garcia Sanchez, Jose Alexander
Docket No.: E.D. VA No. 1:22-CR-00178-MSN
Status: Authorization Not Sought by USAtty – not authorized

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

two MS-13 gang RICO gun murders, one in 2019, one in 2021. All involved are Hispanic.

509

Defendant: Sanchez Guevara, Jose Denis
Docket No.: E.D. VA No. 1:22-CR-00178-MSN
Status: Authorization Not Sought by USAtty – not authorized

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

two MS-13 gang RICO gun murders, one in 2019, one in 2021. All involved are Hispanic.

510

Defendant: Alas Candray, Elmer De Jesus
Docket No.: E.D. VA No. 1:22-CR-00178-MSN
Status: Authorization Not Sought by USAtty – not authorized

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

two MS-13 gang RICO gun murders, one in 2019, one in 2021. All involved are Hispanic.

511

Defendant: Vasquez Moz, Jose Manuel
Docket No.: E.D. VA No. 1:22-CR-00178-MSN
Status: Authorization Not Sought by USAtty – not authorized

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

two MS-13 gang RICO gun murders, one in 2019, one in 2021. All involved are Hispanic.

512

Defendant: Ritter, Daqua Lameek
Docket No.: D. SC No. 1:23-CR-00024-CRI
Status: Authorization Not Sought by USAtty – not authorized

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

the 2019 gun murder of a transgender woman due to perceived gender identity. All involved are African-American.

513

Defendant: Dozier, Loyse	Race of Def.: B
Docket No.: E.D. MO No. 4:22-CR-00467-JAR-JMB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2022 carjacking gun murder. All involved are African-American.

514

Defendant: Marshall, Kevin	Race of Def.: B
Docket No.: C.D. IL No. 2:21-CR-20040-CSB-EIL	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 cross-racial carjacking gun murder. The defendant is black, the victim is white.

515

Defendant: Hernandez-Camacho, Osvaldo	Race of Def.: H
Docket No.: D. PR No. 3:22-CR-00510-ADC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a maritime law enforcement killing, a gun battle off the Coast of Puerto Rico between Customs Agents and drug smugglers. Three federal agents were shot, one of whom died. Vazquez-Torres was the shooter. He was killed by the Agents. All involved are Hispanic.

516

Defendant: Rivera-Suarez, Nelson	Race of Def.: H
Docket No.: D. PR No. 3:22-CR-00510-ADC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a maritime law enforcement killing, a gun battle off the Coast of Puerto Rico between Customs Agents and drug smugglers. Three federal agents were shot, one of whom died. Vazquez-Torres was the shooter. He was killed by the Agents. All involved are Hispanic.

517

Defendant: Matos-Santos, Luis Edgardo
 Docket No.: D. PR No. 3:22-CR-00510-ADC
 Status: Authorization Not Sought by USAtty – not authorized

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

a maritime law enforcement killing, a gun battle off the Coast of Puerto Rico between Customs Agents and drug smugglers. Three federal agents were shot, one of whom died. Vazquez-Torres was the shooter. He was killed by the Agents. All involved are Hispanic.

518

Defendant: Redmon, Kwamain Shy'de
 Docket No.: E.D. VA No. 4:22-CR-00074-AWA-DEM
 Status: Death penalty not sought after a CCRC meeting

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

a string of robberies, one of which resulted in the gun murder of the owner. Dixie previously was convicted of shooting a jail guard 8 times. All involved are African-American.

519

Defendant: Dixie, Ronzel Monte
 Docket No.: E.D. VA No. 4:22-CR-00074-AWA-DEM
 Status: Death penalty not sought after a CCRC meeting

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

a string of robberies, one of which resulted in the gun murder of the owner. Dixie previously was convicted of shooting a jail guard 8 times. All involved are African-American.

520

Defendant: Garcia-Gongora, Carlos Alexi
 Docket No.: S.D. TX No. 3:22-CR-00018
 Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
 Sex of Def.: M
 Sex of Vict(s): 2 Males 1 Female
 Race of Vict(s): 3 Hispanic

seven murders by eleven members of the MS-13 gang– one in 2017 and six in 2018. Garcia-Gongora, Trejo-Chavarria and Vigil-Lopez are charged in three murders, Carbajal-Perez, Chicas-Garcia and Rivas-Guido in two murders and the rest in one. Three of the victims were children, two 17 year old males (Escobar & Ortiz) and a 14 year old female (Guzman). All involved are Hispanic.

521

Defendant: Vigil-Lopez, Julio	Race of Def.: H
Docket No.: S.D. TX No. 3:22-CR-00018	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males 1 Female
	Race of Vict(s): 3 Hispanic

seven murders by eleven members of the MS-13 gang– one in 2017 and six in 2018. Garcia-Gongora, Trejo-Chavarria and Vigil-Lopez are charged in three murders, Carbajal-Perez, Chicas-Garcia and Rivas-Guido in two murders and the rest in one. Three of the victims were children, two 17 year old males (Escobar & Ortiz) and a 14 year old female (Guzman). All involved are Hispanic.

522

Defendant: Carbajal-Peraza, Luis Ernesto	Race of Def.: H
Docket No.: S.D. TX No. 3:22-CR-00018	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 Hispanic

seven murders by eleven members of the MS-13 gang– one in 2017 and six in 2018. Garcia-Gongora, Trejo-Chavarria and Vigil-Lopez are charged in three murders, Carbajal-Perez, Chicas-Garcia and Rivas-Guido in two murders and the rest in one. Three of the victims were children, two 17 year old males (Escobar & Ortiz) and a 14 year old female (Guzman). All involved are Hispanic.

523

Defendant: Chicas-Garcia, Walter Antonio	Race of Def.: H
Docket No.: S.D. TX No. 3:22-CR-00018	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

seven murders by eleven members of the MS-13 gang– one in 2017 and six in 2018. Garcia-Gongora, Trejo-Chavarria and Vigil-Lopez are charged in three murders, Carbajal-Perez, Chicas-Garcia and Rivas-Guido in two murders and the rest in one. Three of the victims were children, two 17 year old males (Escobar & Ortiz) and a 14 year old female (Guzman). All involved are Hispanic.

524

Defendant: Rivas-Gudio, Wilman	Race of Def.: H
Docket No.: S.D. TX No. 3:22-CR-00018	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

seven murders by eleven members of the MS-13 gang– one in 2017 and six in 2018. Garcia-Gongora, Trejo-Chavarria and Vigil-Lopez are charged in three murders, Carbajal-Perez, Chicas-Garcia and Rivas-Guido in two murders and the rest in one. Three of the victims were children, two 17 year old males (Escobar & Ortiz) and a 14 year old female (Guzman). All involved are Hispanic.

525

Defendant: Ventura-Mejia, Wilson Jose

Race of Def.: H

Docket No.: S.D. TX No. 3:22-CR-00018

Sex of Def.: M

Status: Authorization Not Sought by USAtty – not authorized

Sex of Vict(s): 1 Male

Race of Vict(s): 1 Hispanic

seven murders by eleven members of the MS-13 gang– one in 2017 and six in 2018. Garcia-Gongora, Trejo-Chavarria and Vigil-Lopez are charged in three murders, Carbajal-Perez, Chicas-Garcia and Rivas-Guido in two murders and the rest in one. Three of the victims were children, two 17 year old males (Escobar & Ortiz) and a 14 year old female (Guzman). All involved are Hispanic.

526

Defendant: Henriquez-Torres, Carlos Elias

Race of Def.: H

Docket No.: S.D. TX No. 3:22-CR-00018

Sex of Def.: M

Status: Authorization Not Sought by USAtty – not authorized

Sex of Vict(s): 1 Male

Race of Vict(s): 1 Hispanic

seven murders by eleven members of the MS-13 gang– one in 2017 and six in 2018. Garcia-Gongora, Trejo-Chavarria and Vigil-Lopez are charged in three murders, Carbajal-Perez, Chicas-Garcia and Rivas-Guido in two murders and the rest in one. Three of the victims were children, two 17 year old males (Escobar & Ortiz) and a 14 year old female (Guzman). All involved are Hispanic.

527

Defendant: Aguilar-Ochoa, Angel Miguel

Race of Def.: H

Docket No.: S.D. TX No. 3:22-CR-00018

Sex of Def.: M

Status: Authorization Not Sought by USAtty – not authorized

Sex of Vict(s): 1 Male

Race of Vict(s): 1 Hispanic

seven murders by eleven members of the MS-13 gang– one in 2017 and six in 2018. Garcia-Gongora, Trejo-Chavarria and Vigil-Lopez are charged in three murders, Carbajal-Perez, Chicas-Garcia and Rivas-Guido in two murders and the rest in one. Three of the victims were children, two 17 year old males (Escobar & Ortiz) and a 14 year old female (Guzman). All involved are Hispanic.

528

Defendant: Miranda-Moran, Marlon

Race of Def.: H

Docket No.: S.D. TX No. 3:22-CR-00018

Sex of Def.: M

Status: Authorization Not Sought by USAtty – not authorized

Sex of Vict(s): 1 Male

Race of Vict(s): 1 Hispanic

seven murders by eleven members of the MS-13 gang– one in 2017 and six in 2018. Garcia-Gongora, Trejo-Chavarria and Vigil-Lopez are charged in three murders, Carbajal-Perez, Chicas-Garcia and Rivas-Guido in two murders and the rest in one. Three of the victims were children, two 17 year old males (Escobar & Ortiz) and a 14 year old female (Guzman). All involved are Hispanic.

529

Defendant: Martinez-Rodriguez, Edgardo
 Docket No.: S.D. TX No. 3:22-CR-00018
 Status: Authorization Not Sought by USAtty – not authorized

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

seven murders by eleven members of the MS-13 gang– one in 2017 and six in 2018. Garcia-Gongora, Trejo-Chavarria and Vigil-Lopez are charged in three murders, Carbajal-Perez, Chicas-Garcia and Rivas-Guido in two murders and the rest in one. Three of the victims were children, two 17 year old males (Escobar & Ortiz) and a 14 year old female (Guzman). All involved are Hispanic.

530

Defendant: Scott, Melkuan
 Docket No.: D. CT No. 3:23-CR-00027-OAW
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2012 drug-related kidnapping and gun murder. The defendants are African-American, the victim Hispanic.

531

Defendant: Stanley, Arthur
 Docket No.: D. CT No. 3:23-CR-00027-OAW
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2012 drug-related kidnapping and gun murder. The defendants are African-American, the victim Hispanic.

532

Defendant: Richards, Shaquille O'Neal
 Docket No.: S.D. TX No. 4:23-CR-00105
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by members of the 100% Third Ward (“103 gang). Richards was incarcerated in a state prison for aggravated robbery when he and Nicks allegedly ordered 103 Gang members to shoot members of a rival gang as part of an ongoing gang war. Watson, Christopher, Erskin and Harris shot and killed an innocent bystander (missing their intended target), stole a car and drove into a ditch, then carjacked another car. All involved are African-American.

533

Defendant: Nicks, Alexandra Elizabeth
Docket No.: S.D. TX No. 4:23-CR-00105
Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by members of the 100% Third Ward ("103 gang). Richards was incarcerated in a state prison for aggravated robbery when he and Nicks allegedly ordered 103 Gang members to shoot members of a rival gang as part of an ongoing gang war. Watson, Christopher, Erskin and Harris shot and killed an innocent bystander (missing their intended target), stole a car and drove into a ditch, then carjacked another car. All involved are African-American.

534

Defendant: Watson, Deandre
Docket No.: S.D. TX No. 4:23-CR-00105
Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by members of the 100% Third Ward ("103 gang). Richards was incarcerated in a state prison for aggravated robbery when he and Nicks allegedly ordered 103 Gang members to shoot members of a rival gang as part of an ongoing gang war. Watson, Christopher, Erskin and Harris shot and killed an innocent bystander (missing their intended target), stole a car and drove into a ditch, then carjacked another car. All involved are African-American.

535

Defendant: Christopher, Marcus Dewayne
Docket No.: S.D. TX No. 4:23-CR-00105
Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by members of the 100% Third Ward ("103 gang). Richards was incarcerated in a state prison for aggravated robbery when he and Nicks allegedly ordered 103 Gang members to shoot members of a rival gang as part of an ongoing gang war. Watson, Christopher, Erskin and Harris shot and killed an innocent bystander (missing their intended target), stole a car and drove into a ditch, then carjacked another car. All involved are African-American.

536

Defendant: Erskin, Marquis Juwan
 Docket No.: S.D. TX No. 4:23-CR-00105
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by members of the 100% Third Ward (“103 gang). Richards was incarcerated in a state prison for aggravated robbery when he and Nicks allegedly ordered 103 Gang members to shoot members of a rival gang as part of an ongoing gang war. Watson, Christopher, Erskin and Harris shot and killed an innocent bystander (missing their intended target), stole a car and drove into a ditch, then carjacked another car. All involved are African-American.

537

Defendant: Harris, Mertroy
 Docket No.: S.D. TX No. 4:23-CR-00105
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by members of the 100% Third Ward (“103 gang). Richards was incarcerated in a state prison for aggravated robbery when he and Nicks allegedly ordered 103 Gang members to shoot members of a rival gang as part of an ongoing gang war. Watson, Christopher, Erskin and Harris shot and killed an innocent bystander (missing their intended target), stole a car and drove into a ditch, then carjacked another car. All involved are African-American.

538

Defendant: Rivera, Wander
 Docket No.: S.D. NY No. 1:23-CR-00203-NRB
 Status: Authorization Not Sought by USAtty – not authorized

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

the 2021 RICO gun murder by members of the “The Shooting Boys” gang during the course of a robbery. The victim was African-American, the defendants Hispanic.

539

Defendant: Perez, Edward
 Docket No.: S.D. NY No. 1:23-CR-00203-NRB
 Status: Authorization Not Sought by USAtty – not authorized

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

the 2021 RICO gun murder by members of the “The Shooting Boys” gang during the course of a robbery. The victim was African-American, the defendants Hispanic.

540

Defendant: Wilkerson, Shannon
 Docket No.: N.D. FL No. 3:23-CR-00009-TKW
 Status: Authorization Not Sought by USAtty – not authorized

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

the 2001 strangulation murder of a pregnant Hispanic 19 year old female soldier at Fliegerhorst Kasern Army base in Hanau Germany. The case went unsolved for 21 years. The defendant is African-American.

541

Defendant: Perkins, Evan
 Docket No.: E.D. CA No. 1:20-CR-00238-JLT-SKO
 Status: Authorization Not Sought by USAtty – not authorized

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

six RICO murders by members of the Aryan Brotherhood, one in 2015, one in 2016 , three in 2020 and two in 2022. Clement is said to be involved in five murders, Bannick in four murders, Johnson in three murders, Field, Gray and Perkins in two murders. All involved are white, except for one victim who was African-American.

542

Defendant: Love, Eddie Marcus
 Docket No.: E.D. MO No. 4:23-CR-00256-RLW-SRW
 Status: Authorization Not Sought by USAtty – not authorized

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

a quadruple drug-related shooting, resulting in the gun deaths of two 18 year old females. A surviving victim is a 17 year old pregnant female whose baby was delivered via C-Section with gunshot wounds and injuries to the baby. Love had recently been released (April 2023) from prison after serving time for first-degree robbery and armed action. All involved are African-American.

543

Defendant: Tovar, Andy
 Docket No.: E.D. VA No. 1:20-CR-00018-AJT
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by the MS-13 gang. Also charged are two attempted murders in 2019. Tovar was the First Word or leader of the Guanacos Lil Cycos Salvatruchas (GLCS) clique of MS-13. Tovar is considered to be one of the highest-ranking MS-13 members in the United States. He is facing trial for a murder in Florida and suspected of another in New York. All involved are Hispanic.

544

Defendant: Orsini, Jamie	Race of Def.: W
Docket No.: S.D. NY No. 7:23-CR-00402-PMH	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 carjacking murder of an ex-Marine by his ex-wife and her husband. The body has not been found and is believed to have been burned. There had been tension between the victim and his ex-wife over their two children. All involved are white.

545

Defendant: Orsini, Nicholas	Race of Def.: W
Docket No.: S.D. NY No. 7:23-CR-00402-PMH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2020 carjacking murder of an ex-Marine by his ex-wife and her husband. The body has not been found and is believed to have been burned. There had been tension between the victim and his ex-wife over their two children. All involved are white.

546

Defendant: Pirtle, Bryant	Race of Def.: B
Docket No.: E.D. MO No. 4:23-CR-00153-AGF-SPM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2023 drug/gun murder at a gas station after the victim attempted to buy marijuana. They drove over the victim while fleeing the scene. All involved were African-American.

547

Defendant: Hall, Christopher	Race of Def.: B
Docket No.: E.D. MO No. 4:23-CR-00153-AGF-SPM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2023 drug/gun murder at a gas station after the victim attempted to buy marijuana. They drove over the victim while fleeing the scene. All involved were African-American.

548

Defendant: Field, James	Race of Def.: W
Docket No.: E.D. CA No. 1:20-CR-00238-JLT-SKO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 White

six RICO murders by members of the Aryan Brotherhood, one in 2015, one in 2016 , three in 2020 and two in 2022. Clement is said to be involved in five murders, Bannick in four murders, Johnson in three murders, Field, Gray and Perkins in two murders. All involved are white, except for one victim who was African-American.

549

Defendant: Amaya-Orellana, Jose Joaquin	Race of Def.: H
Docket No.: E.D. CA No. 1:22-CR-00232-JLT-SKO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 Hispanic

involves six murders by members of the MS-13 gang - 4 in 2016 and 2 in 2017. Leiva-Leiva was involved in all six, including a triple murder in 2016. Orellana was involved in the triple murder, but only charged with two of the murders. Urias-Torres was involved in two murders on different dates. The rest were involved in one murder. All involved are Hispanic.

550

Defendant: Trice, Rashad Maleek	Race of Def.: B
Docket No.: W.D. MI No. 1:23-CR-00095-RJJ	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2023 strangulation murder of ex-girlfriend's 2 year old daughter. He is alleged to have stabbed and sexually molested his ex-girlfriend. All involved are African-American.

551

Defendant: Long, Kevin	Race of Def.: W
Docket No.: W.D. MO No. 6:23-CR-03063-BCW	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

a child abuse 2019 beating murder of a 2 year old toddler who was in daycare at the home of a Staff Sergeant at Fort Leonard Wood. All involved are white.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

552

Defendant: Cruz, Dylan	Race of Def.: H
Docket No.: E.D. NY No. 2:18-CR-00664-JFB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2012 RICO gun murder by members of the Bloods. Cruz is Hispanic, the others black.

553

Defendant: Michel, Richard	Race of Def.: B
Docket No.: E.D. NY No. 2:18-CR-00664-JFB	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2012 RICO gun murder by members of the Bloods. Cruz is Hispanic, the others black.

554

Defendant: Foster, Ronnie	Race of Def.: B
Docket No.: E.D. MO No. 4:23-CR-00355	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2023 gun murder of the owner of the St. Louis Kitchen, after hours, by employees Harris and Johan, along with Foster and Jones. The defendants are African-American, the victim Asian.

555

Defendant: Jothan, Mekayla	Race of Def.: B
Docket No.: E.D. MO No. 4:23-CR-00355	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2023 gun murder of the owner of the St. Louis Kitchen, after hours, by employees Harris and Johan, along with Foster and Jones. The defendants are African-American, the victim Asian.

556

Defendant: Harris, Larob	Race of Def.: B
Docket No.: E.D. MO No. 4:23-CR-00355	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2023 gun murder of the owner of the St. Louis Kitchen, after hours, by employees Harris and Johan, along with Foster and Jones. The defendants are African-American, the victim Asian.

557

Defendant: Jones, Shonyae	Race of Def.: B
Docket No.: E.D. MO No. 4:23-CR-00355	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2023 gun murder of the owner of the St. Louis Kitchen, after hours, by employees Harris and Johan, along with Foster and Jones. The defendants are African-American, the victim Asian.

558

Defendant: King, Darel	Race of Def.: B
Docket No.: E.D. MI No. 4:24-CR-20265-FKB-CI	Sex of Def.: M
Status: Authorization request rejected by AG	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2019 gun murder during the course of a robbery. All involved are African-American.

559

Defendant: Hightower, Matthew	Race of Def.: B
Docket No.: D. MD No. 1:23-CR-00186-SAG	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	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. Carter & Mosley were charged in Indictment 1:17-CR-00667-MJG and Ashburne was charged in 1:23-CR-00186-SAG). All involved are African-American.

560

Defendant: Diaz-Morales, Angel Antonio	Race of Def.: H
Docket No.: E.D. CA No. 1:22-CR-00232-JLT-SKO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

involves six murders by members of the MS-13 gang - 4 in 2016 and 2 in 2017. Leiva-Leiva was involved in all six, including a triple murder in 2016. Orellana was involved in the triple murder, but only charged with two of the murders. Urias-Torres was involved in two murders on different dates. The rest were involved in one murder. All involved are Hispanic.

561

Defendant: Urias-Torres, Juan Carlos	Race of Def.: H
Docket No.: E.D. CA No. 1:22-CR-00232-JLT-SKO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 Hispanic

involves six murders by members of the MS-13 gang - 4 in 2016 and 2 in 2017. Leiva-Leiva was involved in all six, including a triple murder in 2016. Orellana was involved in the triple murder, but only charged with two of the murders. Urias-Torres was involved in two murders on different dates. The rest were involved in one murder. All involved are Hispanic.

562

Defendant: Diaz-Pineda, Luis Fausino	Race of Def.: H
Docket No.: E.D. CA No. 1:22-CR-00232-JLT-SKO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

involves six murders by members of the MS-13 gang - 4 in 2016 and 2 in 2017. Leiva-Leiva was involved in all six, including a triple murder in 2016. Orellana was involved in the triple murder, but only charged with two of the murders. Urias-Torres was involved in two murders on different dates. The rest were involved in one murder. All involved are Hispanic.

563

Defendant: Castro-Alfaro, Angel Antonio	Race of Def.: H
Docket No.: E.D. CA No. 1:22-CR-00232-JLT-SKO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

involves six murders by members of the MS-13 gang - 4 in 2016 and 2 in 2017. Leiva-Leiva was involved in all six, including a triple murder in 2016. Orellana was involved in the triple murder, but only charged with two of the murders. Urias-Torres was involved in two murders on different dates. The rest were involved in one murder. All involved are Hispanic.

564

Defendant: Barrera-Martinez, Jose Rene	Race of Def.: H
Docket No.: E.D. CA No. 1:22-CR-00232-JLT-SKO	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

involves six murders by members of the MS-13 gang - 4 in 2016 and 2 in 2017. Leiva-Leiva was involved in all six, including a triple murder in 2016. Orellana was involved in the triple murder, but only charged with two of the murders. Urias-Torres was involved in two murders on different dates. The rest were involved in one murder. All involved are Hispanic.

565

Defendant: Williams, Jr., Larry J.	Race of Def.: B
Docket No.: S.D. OH No. 2:20-CR-00017-MHW-NMK	Sex of Def.: M
Status: Death penalty not sought after a CCRC meeting	Sex of Vict(s): 2 Males 1 Female
	Race of Vict(s): 3 White

three cross-racial murders in 2018 by defendants involved in trafficking cocaine, methamphetamine, fentanyl and heroin: a double murder of witnesses (who were found buried in concrete in a basement) and a single murder during the course of a drug robbery. All involved are white except Williams who is black.

566

Defendant: Castle, Kyle	Race of Def.: W
Docket No.: S.D. OH No. 2:20-CR-00017-MHW-NMK	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

three cross-racial murders in 2018 by defendants involved in trafficking cocaine, methamphetamine, fentanyl and heroin: a double murder of witnesses (who were found buried in concrete in a basement) and a single murder during the course of a drug robbery. All involved are white except Williams who is black.

567

Defendant: Climer, Jesse	Race of Def.: W
Docket No.: S.D. OH No. 2:20-CR-00017-MHW-NMK	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

three cross-racial murders in 2018 by defendants involved in trafficking cocaine, methamphetamine, fentanyl and heroin: a double murder of witnesses (who were found buried in concrete in a basement) and a single murder during the course of a drug robbery. All involved are white except Williams who is black.

568

Defendant: Carmona-Serrano, Orlando	Race of Def.: H
Docket No.: D. PR No. 3:23-CR-00238-SCC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

three 2015 drug-related gun murders by members of the gang “Los Mil Quinientos.” One of the victims was a police officer. Santos is charged in all three murders, Serrano, Santos & Gutierrez in two and the others in one. All involved are Hispanic.

569

Defendant: Guzman-Ortiz, Lloyd David
 Docket No.: D. PR No. 3:23-CR-00238-SCC
 Status: Authorization Not Sought by USAtty – not authorized

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

three 2015 drug-related gun murders by members of the gang “Los Mil Quinientos.” One of the victims was a police officer. Santos is charged in all three murders, Serrano, Santos & Gutierrez in two and the others in one. All involved are Hispanic.

570

Defendant: Laguna-Santos, Marlon
 Docket No.: D. PR No. 3:23-CR-00238-SCC
 Status: Authorization Not Sought by USAtty – not authorized

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

three 2015 drug-related gun murders by members of the gang “Los Mil Quinientos.” One of the victims was a police officer. Santos is charged in all three murders, Serrano, Santos & Gutierrez in two and the others in one. All involved are Hispanic.

571

Defendant: Matias-Gutierrez, Gregory Lee
 Docket No.: D. PR No. 3:23-CR-00238-SCC
 Status: Authorization Not Sought by USAtty – not authorized

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

three 2015 drug-related gun murders by members of the gang “Los Mil Quinientos.” One of the victims was a police officer. Santos is charged in all three murders, Serrano, Santos & Gutierrez in two and the others in one. All involved are Hispanic.

572

Defendant: Molina-Santos, Victor Rafael
 Docket No.: D. PR No. 3:23-CR-00238-SCC
 Status: Authorization Not Sought by USAtty – not authorized

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

three 2015 drug-related gun murders by members of the gang “Los Mil Quinientos.” One of the victims was a police officer. Santos is charged in all three murders, Serrano, Santos & Gutierrez in two and the others in one. All involved are Hispanic.

573

Defendant: Molina-Santos, Joseph Manuel
 Docket No.: D. PR No. 3:23-CR-00238-SCC
 Status: Authorization Not Sought by USAtty – not authorized

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

three 2015 drug-related gun murders by members of the gang “Los Mil Quinientos.” One of the victims was a police officer. Santos is charged in all three murders, Serrano, Santos & Gutierrez in two and the others in one. All involved are Hispanic.

574

Defendant: Johnson, III, Kenneth Ray
 Docket No.: C.D. CA No. 5:24-CR-00023-MWF
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 BOP murder at USP Victorville. All involved are African-American.

575

Defendant: Guillory, Jonathan Jermaine
 Docket No.: D. CO No. 1:23-CR-00391-RMR
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 BOP inmate murder at USP Florence. All involved are African-American.

576

Defendant: Spratley, Rodney
 Docket No.: S.D. NY No. 1:23-CR-00283-JPC
 Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 drug-related gun murder during the course of a robbery. All involved are African-American.

577

Defendant: de Jesus, Jan Borges
Docket No.: D. PR No. 3:23-CR-00273-PAD
Status: Authorization Not Sought by USAtty – not authorized

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

the 2022 drug-related gun murder of a retired teacher during a gang shoot-out, by members of a major drug ring in Puerto Rico. The defendants were involved in distribution of heroin, fentanyl, cocaine, prescription pills and marijuana. All involved are Hispanic.

578

Defendant: Rodriguez-Flores, Michael
Docket No.: D. PR No. 3:23-CR-00273-PAD
Status: Authorization Not Sought by USAtty – not authorized

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

the 2022 drug-related gun murder of a retired teacher during a gang shoot-out, by members of a major drug ring in Puerto Rico. The defendants were involved in distribution of heroin, fentanyl, cocaine, prescription pills and marijuana. All involved are Hispanic.

579

Defendant: Gautier-Medina, Jose
Docket No.: D. PR No. 3:23-CR-00273-PAD
Status: Authorization Not Sought by USAtty – not authorized

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

the 2022 drug-related gun murder of a retired teacher during a gang shoot-out, by members of a major drug ring in Puerto Rico. The defendants were involved in distribution of heroin, fentanyl, cocaine, prescription pills and marijuana. All involved are Hispanic.

580

Defendant: Gonzalez-Sanchez, Miguel
Docket No.: D. PR No. 3:23-CR-00273-PAD
Status: Authorization Not Sought by USAtty – not authorized

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

the 2022 drug-related gun murder of a retired teacher during a gang shoot-out, by members of a major drug ring in Puerto Rico. The defendants were involved in distribution of heroin, fentanyl, cocaine, prescription pills and marijuana. All involved are Hispanic.

581

Defendant: Sierra-Feliciano, Brian
 Docket No.: D. PR No. 3:23-CR-00273-PAD
 Status: Authorization Not Sought by USAtty – not authorized

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

the 2022 drug-related gun murder of a retired teacher during a gang shoot-out, by members of a major drug ring in Puerto Rico. The defendants were involved in distribution of heroin, fentanyl, cocaine, prescription pills and marijuana. All involved are Hispanic.

582

Defendant: Weaver, Jayson
 Docket No.: E.D. CA No. 1:20-CR-00238-JLT-SKO
 Status: Authorization Not Sought by USAtty – not authorized

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

six RICO murders by members of the Aryan Brotherhood, one in 2015, one in 2016 , three in 2020 and two in 2022. Clement is said to be involved in five murders, Bannick in four murders, Johnson in three murders, Field, Gray and Perkins in two murders. All involved are white, except for one victim who was African-American.

583

Defendant: Pitchford, Waylon
 Docket No.: E.D. CA No. 1:20-CR-00238-JLT-SKO
 Status: Authorization Not Sought by USAtty – not authorized

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

six RICO murders by members of the Aryan Brotherhood, one in 2015, one in 2016 , three in 2020 and two in 2022. Clement is said to be involved in five murders, Bannick in four murders, Johnson in three murders, Field, Gray and Perkins in two murders. All involved are white, except for one victim who was African-American.

584

Defendant: Shorter, Tyler
 Docket No.: D. NJ No. 2:23-MJ-16101-JRA
 Status: Authorization Not Sought by USAtty – not authorized preindictment

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

a 2022 RICO murder by members of the “Sex, Money and Murder” gang. All involved are African-American.

585

Defendant: Canty, Amir	Race of Def.: B
Docket No.: D. NJ No. 2:23-MJ-16101-JRA	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized preindictment	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2022 RICO murder by members of the “Sex, Money and Murder” gang. All involved are African-American.

586

Defendant: White, Lenard	Race of Def.: B
Docket No.: M.D. FL No. 8:23-CR-00389-WFJ-AEP	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

the 2023 gun murder for hire of a 17 year old female. All involved are African-American.

587

Defendant: Robinson, Sheldon	Race of Def.: B
Docket No.: M.D. FL No. 8:23-CR-00389-WFJ-AEP	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

the 2023 gun murder for hire of a 17 year old female. All involved are African-American.

588

Defendant: Woods, Keshawn	Race of Def.: B
Docket No.: M.D. FL No. 8:23-CR-00389-WFJ-AEP	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

the 2023 gun murder for hire of a 17 year old female. All involved are African-American.

589

Defendant: Guerrero, Gibran	Race of Def.: H
Docket No.: S.D. NY No. 1:23-CR-00411-LGS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2022 RICO gun murder during a robbery by members of the Trinitarios Gang, the “Sunset” chapter. The defendants are Hispanic, the victim African-American.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

590

Defendant: Gomez, Yorvin	Race of Def.: H
Docket No.: S.D. NY No. 1:23-CR-00411-LGS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2022 RICO gun murder during a robbery by members of the Trinitarios Gang, the “Sunset” chapter. The defendants are Hispanic, the victim African-American.

591

Defendant: Bell, Anthony	Race of Def.: B
Docket No.: D. CO No. 1:23-CR-00391-RMR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2021 BOP inmate murder at USP Florence. All involved are African-American.

592

Defendant: Sanchez-Rodriguez, Heraclio	Race of Def.: H
Docket No.: D. AK No. 3:23-CR-00090-SLG-KFR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Females
	Race of Vict(s): 2 White

a double kidnapping/carjacking and gun murder in 2023. The defendants were involved with drug distribution including Fentanyl, cocaine, heroin and methamphetamine.

593

Defendant: Bren, Tamara Denise	Race of Def.: NA
Docket No.: D. AK No. 3:23-CR-00090-SLG-KFR	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Females
	Race of Vict(s): 2 White

a double kidnapping/carjacking and gun murder in 2023. The defendants were involved with drug distribution including Fentanyl, cocaine, heroin and methamphetamine.

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594

Defendant: Peterson, II, Kevin Glenn	Race of Def.: NA
Docket No.: D. AK No. 3:23-CR-00090-SLG-KFR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 2 Females
	Race of Vict(s): 2 White

a double kidnapping/carjacking and gun murder in 2023. The defendants were involved with drug distribution including Fentanyl, cocaine, heroin and methamphetamine.

595

Defendant: McCarroll, Jr., John Fitzgerald	Race of Def.: B
Docket No.: S.D. AL No. 1:23-CR-00169-TFM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2022 murder for hire at a nightclub. Defendants were involved in several carjackings. All involved are African American.

596

Defendant: Fluker, Reginald Dennis Alan	Race of Def.: B
Docket No.: S.D. AL No. 1:23-CR-00169-TFM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2022 murder for hire at a nightclub. Defendants were involved in several carjackings. All involved are African American.

597

Defendant: Mills, Jr., Desmond Ainsworth	Race of Def.: B
Docket No.: W.D. TN No. 2:23-CR-20191-MSN	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2023 deprivation of rights under color of law/excessive force/beatings murder by five police officers in Memphis, Tennessee, who had pulled him over for driving recklessly. Haley had a previous incident of beating an inmate. Martin & Mills were former college football players. All involved are African-American.

598

Defendant: Hodge, Devonte	Race of Def.: B
Docket No.: N.D. IN No. 2:23-CR-00008-PPS-APR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2014 gun murder during a Hobbs Act robbery. The defendant was charged in a previous indictment with another murder and was not authorized for a capital prosecution. All involved are African-American.

599

Defendant: Zheng, Dongxing	Race of Def.: A
Docket No.: S.D. NY No. 7:23-CR-00612-NSR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2023 kidnapping for ransom and beating murder. The defendants are also charged with distribution of ketamine. All involved are Asian.

600

Defendant: He, Wangchao	Race of Def.: A
Docket No.: S.D. NY No. 7:23-CR-00612-NSR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2023 kidnapping for ransom and beating murder. The defendants are also charged with distribution of ketamine. All involved are Asian.

601

Defendant: Lin, Jiangnan	Race of Def.: A
Docket No.: S.D. NY No. 7:23-CR-00612-NSR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2023 kidnapping for ransom and beating murder. The defendants are also charged with distribution of ketamine. All involved are Asian.

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602

Defendant: Liu, Dong	Race of Def.: A
Docket No.: S.D. NY No. 7:23-CR-00612-NSR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2023 kidnapping for ransom and beating murder. The defendants are also charged with distribution of ketamine. All involved are Asian.

603

Defendant: Zhang, Sui	Race of Def.: A
Docket No.: S.D. NY No. 7:23-CR-00612-NSR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2023 kidnapping for ransom and beating murder. The defendants are also charged with distribution of ketamine. All involved are Asian.

604

Defendant: Dangleben, Jr., Richardson	Race of Def.: B
Docket No.: D. VI No. 3:23-CR-00072-RAM-RM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2023 shooting of a law enforcement officer responding to a call. The defendant was on pretrial release for another first degree murder charge. All involved are African-American.

605

Defendant: Wills, Thaddeus Lamont	Race of Def.: B
Docket No.: D. MD No. 8:22-CR-00048-TDC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Asian

a 2021 gun murder during the course of a drug robbery. The defendants are African-American, the victim Asian.

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606

Defendant: Hagens, Keionta Shawn
Docket No.: D. MD No. 8:22-CR-00048-TDC
Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 gun murder during the course of a drug robbery. The defendants are African-American, the victim Asian.

607

Defendant: Reeves, Quasean Markual
Docket No.: D. MD No. 8:22-CR-00048-TDC
Status: Authorization Not Sought by USAtty – not authorized

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

a 2021 gun murder during the course of a drug robbery. The defendants are African-American, the victim Asian.

608

Defendant: Winebarger, Terry W.
Docket No.: E.D. MO No. 4:23-CR-00157-MTS-NCC
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 cross-racial robbery gun murder. The defendant is African-American, the victim white.

609

Defendant: Boston, Jaylon
Docket No.: S.D. TX No. 4:22-CR-00553
Status: Authorization Not Sought by USAtty – not authorized

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

a 2022 carjacking gun murder. The defendant is African-American, the victim an Indian.

610

Defendant: Stewart, Sturgeon
Docket No.: E.D. MO No. 4:23-CR-00593-RWS-JSD
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 robbery gun murder. All involved are African-American.

611

Defendant: Jones, Laveal	Race of Def.: B
Docket No.: E.D. MO No. 4:22-CR-00594-RLW-NCC	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2022 carjacking murder. All involved are African-American.

612

Defendant: McCaa, Kevin	Race of Def.: B
Docket No.: E.D. WI No. 2:23-CR-00008-PP	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2022 murder of a federal postal employee. The defendants were shipping drugs from California to addresses near their homes and followed the victim on his route. All involved are African-American.

613

Defendant: Ducksworth, Jr., Charles	Race of Def.: B
Docket No.: E.D. WI No. 2:23-CR-00008-PP	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2022 murder of a federal postal employee. The defendants were shipping drugs from California to addresses near their homes and followed the victim on his route. All involved are African-American.

614

Defendant: Gerace, Jr., Peter	Race of Def.: W
Docket No.: W.D. NY No. 1:23-CR-00099-LJV-JJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

a 2023 witness/informant murder. The victim was testifying against Gerace, who was the owner of the Pharaoh's Gentlemen Club and was facing charges under two separate indictments. Members of the Rare Breed Motorcycle Club – associated with Outlaws Motorcycle Club were involved in helping to set the victim up to receive a drug overdose and appear as a suicide. All involved are white.

615

Defendant: Ermin, John Thomas	Race of Def.: W
Docket No.: W.D. NY No. 1:23-CR-00099-LJV-JJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

a 2023 witness/informant murder. The victim was testifying against Gerace, who was the owner of the Pharaoh's Gentlemen Club and was facing charges under two separate indictments. Members of the Rare Breed Motorcycle Club – associated with Outlaws Motorcycle Club were involved in helping to set the victim up to receive a drug overdose and appear as a suicide. All involved are white.

616

Defendant: Roncone, Michael	Race of Def.: W
Docket No.: W.D. NY No. 1:23-CR-00099-LJV-JJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

a 2023 witness/informant murder. The victim was testifying against Gerace, who was the owner of the Pharaoh's Gentlemen Club and was facing charges under two separate indictments. Members of the Rare Breed Motorcycle Club – associated with Outlaws Motorcycle Club were involved in helping to set the victim up to receive a drug overdose and appear as a suicide. All involved are white.

617

Defendant: Knight, Frank	Race of Def.: W
Docket No.: W.D. NY No. 1:23-CR-00099-LJV-JJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

a 2023 witness/informant murder. The victim was testifying against Gerace, who was the owner of the Pharaoh's Gentlemen Club and was facing charges under two separate indictments. Members of the Rare Breed Motorcycle Club – associated with Outlaws Motorcycle Club were involved in helping to set the victim up to receive a drug overdose and appear as a suicide. All involved are white.

618

Defendant: Hinkle, Jr., Howard	Race of Def.: W
Docket No.: W.D. NY No. 1:23-CR-00099-LJV-JJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

a 2023 witness/informant murder. The victim was testifying against Gerace, who was the owner of the Pharaoh's Gentlemen Club and was facing charges under two separate indictments. Members of the Rare Breed Motorcycle Club – associated with Outlaws Motorcycle Club were involved in helping to set the victim up to receive a drug overdose and appear as a suicide. All involved are white.

619

Defendant: Gogolack, Simon	Race of Def.: W
Docket No.: W.D. NY No. 1:23-CR-00099-LJV-JJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 White

a 2023 witness/informant murder. The victim was testifying against Gerace, who was the owner of the Pharaoh’s Gentlemen Club and was facing charges under two separate indictments. Members of the Rare Breed Motorcycle Club – associated with Outlaws Motorcycle Club were involved in helping to set the victim up to receive a drug overdose and appear as a suicide. All involved are white.

620

Defendant: Cole, Enock	Race of Def.: B
Docket No.: D. VI No. 1:23-CR-00016-WAL-EAH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 gun murder during a robbery at Castaways Bar. The defendants entered the bar and yelled for everyone to get down. The victim, a hurricane recovery contractor, was believed to have been intoxicated and did not realize it was not a prank. He was shot multiple times. The victim is white, the defendants African-American.

621

Defendant: Smith, Jiovani	Race of Def.: B
Docket No.: D. VI No. 1:23-CR-00016-WAL-EAH	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

a 2018 gun murder during a robbery at Castaways Bar. The defendants entered the bar and yelled for everyone to get down. The victim, a hurricane recovery contractor, was believed to have been intoxicated and did not realize it was not a prank. He was shot multiple times. The victim is white, the defendants African-American.

622

Defendant: Nolberto-de la Cruz, Enemia	Race of Def.: H
Docket No.: D. PR No. 3:24-CR-00042-RAM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 Hispanic

a 2024 undocumented immigrant smuggling of Dominican Republicans resulting in the death of two. All involved are Hispanic.

623

Defendant: de la Cruz-Fabian, Jeferson
Docket No.: D. PR No. 3:24-CR-00042-RAM
Status: Authorization Not Sought by USAtty – not authorized

Race of Def.: H
Sex of Def.: M
Sex of Vict(s): 1 Male 1 Female
Race of Vict(s): 2 Hispanic

a 2024 undocumented immigrant smuggling of Dominican Republicans resulting in the death of two. All involved are Hispanic.

624

Defendant: Fernandez, Rene
Docket No.: S.D. CA No. 3:23-CR-01077-RBM
Status: Authorization Not Sought by USAtty – not authorized

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

a father accused of child abuse resulting in death of his 1-month-old child, who allegedly "went limp" on four occasions, was treated at a children's hospital, and on fourth occasion placed on life support and then declared dead. Physicians allegedly found symptoms consistent with abusive head trauma (AHT), or shaken baby syndrome. All involved are Latino males.

625

Defendant: McCracken, Mikal
Docket No.: E.D. PA No. 2:24-CR-00003-FJM
Status: Authorization Not Sought by USAtty – not authorized

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

two 2022 gun murders by a carjacking ring, including the death of a potential witness. One victim was white and the other African-American. The defendants are African-American.

626

Defendant: Muse, Amin
Docket No.: E.D. PA No. 2:24-CR-00003-FJM
Status: Authorization Not Sought by USAtty – not authorized

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

two 2022 gun murders by a carjacking ring, including the death of a potential witness. One victim was white and the other African-American. The defendants are African-American.

627

Defendant: Abdul-Hakim, Aleem	Race of Def.: B
Docket No.: E.D. PA No. 2:24-CR-00003-FJM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

two 2022 gun murders by a carjacking ring, including the death of a potential witness. One victim was white and the other African-American. The defendants are African-American.

628

Defendant: Harper, Diontae	Race of Def.: B
Docket No.: N.D. IL No. 1:23-CR-00620	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2020 RICO murder by members of the Faceworld Street gang. All involved are African-American.

629

Defendant: McClure, Amonti	Race of Def.: B
Docket No.: N.D. IL No. 1:23-CR-00620	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2020 RICO murder by members of the Faceworld Street gang. All involved are African-American.

630

Defendant: Shafe, Margaret	Race of Def.: W
Docket No.: D. KS No. 5:24-CR-40011-TC-RES	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

the 2024 gun murder of a soldier at Fort Riley by his wife. All involved are white.

631

Defendant: Vigil-Benitez, Wilber	Race of Def.: H
Docket No.: S.D. FL No. 0:22-CR-60078-RAR	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

four racketeering murders, one in 2014 and three in 2015, by the MS-13 (Guanacos Lil Cycos Salvatruches) gang. All involved are Hispanic, except the fourth victim who is black.

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632

Defendant: Kelly, Tazhoh Tyreik
Docket No.: D. OR No. 3:24-CR-00081-IM
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 RICO/gun murder by members of the Hoover Criminal Gang. The defendants are African-American, the victim a Middle-Eastern Uber driver.

633

Defendant: Bagsby, Anthony Devion
Docket No.: D. OR No. 3:24-CR-00081-IM
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 RICO/gun murder by members of the Hoover Criminal Gang. The defendants are African-American, the victim a Middle-Eastern Uber driver.

634

Defendant: Taplin, Cocoa Delonta
Docket No.: D. OR No. 3:24-CR-00081-IM
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 RICO/gun murder by members of the Hoover Criminal Gang. The defendants are African-American, the victim a Middle-Eastern Uber driver.

635

Defendant: Roy, Delane William
Docket No.: D. OR No. 3:24-CR-00081-IM
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 RICO/gun murder by members of the Hoover Criminal Gang. The defendants are African-American, the victim a Middle-Eastern Uber driver.

636

Defendant: Jackson, Acacia Iyana	Race of Def.: B
Docket No.: E.D. VA No. 4:24-CR-00001-EWH-LRL	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2023 gun murder by members of the Black P. Stone Nation, affiliated with the Bloods. The victim was a member, known as the Krown Prinxe, who had committed a gang infraction. Carney was the "Krown Prinxe," Jackson, Goodman and Langley were "First Ladies," and Jones was a "Four Star." All involved are African-American.

637

Defendant: Goodman, Donnisha Tyvette	Race of Def.: B
Docket No.: E.D. VA No. 4:24-CR-00001-EWH-LRL	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2023 gun murder by members of the Black P. Stone Nation, affiliated with the Bloods. The victim was a member, known as the Krown Prinxe, who had committed a gang infraction. Carney was the "Krown Prinxe," Jackson, Goodman and Langley were "First Ladies," and Jones was a "Four Star." All involved are African-American.

638

Defendant: Rantanen, Eugene Walter-George	Race of Def.: NA
Docket No.: W.D. MI No. 2:24-CR-00006-PLM-MV	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Native American

a 2024 domestic child murder on the L'Anse Indian Reservation on Keweenaw Bay Indian community. The child's medical reports reflect head trauma. All involved are Native American.

639

Defendant: Carney, Hezekiah Janile	Race of Def.: B
Docket No.: E.D. VA No. 4:24-CR-00001-EWH-LRL	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2023 gun murder by members of the Black P. Stone Nation, affiliated with the Bloods. The victim was a member, known as the Krown Prinxe, who had committed a gang infraction. Carney was the "Krown Prinxe," Jackson, Goodman and Langley were "First Ladies," and Jones was a "Four Star." All involved are African-American.

640

Defendant: Jones, Jayquan Allen	Race of Def.: B
Docket No.: E.D. VA No. 4:24-CR-00001-EWH-LRL	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2023 gun murder by members of the Black P. Stone Nation, affiliated with the Bloods. The victim was a member, known as the Krown Prinxe, who had committed a gang infraction. Carney was the "Krown Prinxe," Jackson, Goodman and Langley were "First Ladies," and Jones was a "Four Star." All involved are African-American.

641

Defendant: Langley, Jamica Danielle	Race of Def.: B
Docket No.: E.D. VA No. 4:24-CR-00001-EWH-LRL	Sex of Def.: F
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

a 2023 gun murder by members of the Black P. Stone Nation, affiliated with the Bloods. The victim was a member, known as the Krown Prinxe, who had committed a gang infraction. Carney was the "Krown Prinxe," Jackson, Goodman and Langley were "First Ladies," and Jones was a "Four Star." All involved are African-American.

642

Defendant: Colon, Justis	Race of Def.: H
Docket No.: S.D. NY No. 1:22-CR-00545-VM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2022 RICO/gun murder by members of the 670 gang, during a rival gang shooting. All involved are Hispanic.

643

Defendant: Martinez, Ariel	Race of Def.: H
Docket No.: S.D. NY No. 1:22-CR-00545-VM	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2022 RICO/gun murder by members of the 670 gang, during a rival gang shooting. All involved are Hispanic.

644

Defendant: Young, Markell
Docket No.: W.D. TN No. 1:21-CR-10112-STA
Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by members of the Hoover Criminal Gang. All involved are African-American.

645

Defendant: Ferguson, Octavius
Docket No.: W.D. TN No. 1:21-CR-10112-STA
Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by members of the Hoover Criminal Gang. All involved are African-American.

646

Defendant: Lenon, Bakari
Docket No.: W.D. TN No. 1:21-CR-10112-STA
Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by members of the Hoover Criminal Gang. All involved are African-American.

647

Defendant: Powell, Jordan
Docket No.: W.D. TN No. 1:21-CR-10112-STA
Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by members of the Hoover Criminal Gang. All involved are African-American.

648

Defendant: Ross, Monterio
Docket No.: W.D. TN No. 1:21-CR-10112-STA
Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by members of the Hoover Criminal Gang. All involved are African-American.

649

Defendant: Romero, Zebadiah
Docket No.: D. NM No. 1:24-CR-00438-MLG
Status: Authorization Not Sought by USAtty – not authorized

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

a 2023 gun murder of a member of the Taos Pueblo tribe. The defendant is Hispanic, the victim Native American.

650

Defendant: Garcia, Jonathan
Docket No.: S.D. NY No. 1:19-CR-00862-VEC
Status: Authorization Not Sought by USAtty – not authorized

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

a 2017 RICO gun murder by a member of the Latin Kings/Black Mob Tribe. All involved are Hispanic.

651

Defendant: Done, Andrew
Docket No.: S.D. NY No. 1:22-CR-00192-JSR
Status: Authorization Not Sought by USAtty – not authorized

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

a 2020 drug-related gun murder by a member of the Shooting Boys. The victim was Hispanic and the defendant is African-American.

652

Defendant: Santa Cruz, Christian Alexander Garcia
Docket No.: W.D. NC No. 3:24-CR-00084-FDW-SCR
Status: Authorization Not Sought by USAtty – not authorized

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

a 2022 RICO gun murder by members of the MS-13. All involved are Hispanic.

653

Defendant: Veliz-Ronquillo, Aderly Jose
Docket No.: W.D. NC No. 3:24-CR-00084-FDW-SCR
Status: Authorization Not Sought by USAtty – not authorized

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

a 2022 RICO gun murder by members of the MS-13. All involved are Hispanic.

654

Defendant: Holloway, Kevin	Race of Def.: B
Docket No.: E.D. PA No. 2:24-CR-00167-JS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2006 drug murder involving kidnapping the victim to steal cocaine. The victim was tortured and then suffocated due to tape wrapped around his head. All involved are African-American.

655

Defendant: Scott, Mark	Race of Def.: B
Docket No.: E.D. PA No. 2:24-CR-00167-JS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2006 drug murder involving kidnapping the victim to steal cocaine. The victim was tortured and then suffocated due to tape wrapped around his head. All involved are African-American.

656

Defendant: Mathis, Linton	Race of Def.: B
Docket No.: E.D. PA No. 2:24-CR-00167-JS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2006 drug murder involving kidnapping the victim to steal cocaine. The victim was tortured and then suffocated due to tape wrapped around his head. All involved are African-American.

657

Defendant: Wicker, Atiba	Race of Def.: B
Docket No.: E.D. PA No. 2:24-CR-00167-JS	Sex of Def.: M
Status: Authorization Not Sought by USAtty – not authorized	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Black

a 2006 drug murder involving kidnapping the victim to steal cocaine. The victim was tortured and then suffocated due to tape wrapped around his head. All involved are African-American.

658

Defendant: Tuck, Kenneth
Docket No.: E.D. PA No. 2:24-CR-00167-JS
Status: Authorization Not Sought by USAtty – not authorized

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

a 2006 drug murder involving kidnapping the victim to steal cocaine. The victim was tortured and then suffocated due to tape wrapped around his head. All involved are African-American.

659

Defendant: Alvarado-Velasquez, Jose Santos
Docket No.: D. DC No. 1:23-CR-00043-TNM
Status: Authorization Not Sought by USAtty – not authorized

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

two 2021 RICO/gun murders by members of the Los Crazy Brothers clique of the 18th Street Gang. All involved are Hispanic.

660

Defendant: Diaz-Lopez, Gerlin Neptali
Docket No.: D. DC No. 1:23-CR-00043-TNM
Status: Authorization Not Sought by USAtty – not authorized

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

two 2021 RICO/gun murders by members of the Los Crazy Brothers clique of the 18th Street Gang. All involved are Hispanic.

661

Defendant: Ibarra-Cristales, Jose Anselmo
Docket No.: D. DC No. 1:23-CR-00043-TNM
Status: Authorization Not Sought by USAtty – not authorized

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

two 2021 RICO/gun murders by members of the Los Crazy Brothers clique of the 18th Street Gang. All involved are Hispanic.

ATTACHMENT A-Potential Federal Capital Defendants Not Authorized During the Biden Administration

662

Defendant: Martinez-Mora, Carlos Rolando
Docket No.: D. DC No. 1:23-CR-00043-TNM
Status: Authorization Not Sought by USAtty – not authorized

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

two 2021 RICO/gun murders by members of the Los Crazy Brothers clique of the 18th Street Gang. All involved are Hispanic.

663

Defendant: Guevara-Villatoro, Milton Benjamin
Docket No.: D. DC No. 1:23-CR-00043-TNM
Status: Authorization Not Sought by USAtty – not authorized

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

two 2021 RICO/gun murders by members of the Los Crazy Brothers clique of the 18th Street Gang. All involved are Hispanic.

664

Defendant: Heffker, Dillon
Docket No.: N.D. MS No. 3:22-CR-00008-MPM-RP
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 RICO stabbing with shanks at the Wilkinson County Correctional Facility, by members of the Simon City Royals (part of Folk Nation Alliance). All involved are white.

665

Defendant: Shaw, Justin
Docket No.: N.D. MS No. 3:22-CR-00008-MPM-RP
Status: Authorization Not Sought by USAtty – not authorized

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

a 2018 RICO stabbing with shanks at the Wilkinson County Correctional Facility, by members of the Simon City Royals (part of Folk Nation Alliance). All involved are white.

1

Defendant: Siler, Morgan Wayne
Docket No.: None - D. AZ
Status: Authorization Withdrawn

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

two inmates investigated for the murder of an inmate at USP Tucson. All involved are white. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on February 8, 2022.

2

Defendant: Paul, Jeffrey Williams
Docket No.: W.D. AR No. 6:96-CR-60022-JLH
Status: Death Sentence Reversed - Authorization Withdrawn

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

Paul is one of two white teenagers charged with the robbery-murder of an elderly white National Parks employee in Hot Springs National Park (USPS), federal land within the city of Hot Springs, Arkansas. A Hot Springs federal jury unanimously imposed a life sentence on co-defendant Trinity Ingle on June 6, 1997. Paul's separate trial began on June 17, 1997, and ended with a death sentence on June 25, 1997. All involved are white. A 28 USC §2255 motion was denied without an evidentiary hearing, a ruling affirmed by the Eighth Circuit. After his initial request to join the lethal injection litigation in the DC District was denied, Paul successfully appealed to the DC Circuit Court. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on October 10, 2023.

3

Defendant: Rodriguez, Jr., Alfonso
Docket No.: D. ND No. 2:04-CR-00055-RRE
Status: Death Sentence Reversed - Authorization Withdrawn

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

the interstate kidnapping murder of a 22 year old white female victim who disappeared from a Grand Forks shopping mall parking lot on November 22, 2003. Her body was found April 17, 2004. Rodriguez, 53, is a convicted sex offender, who had been released from prison in May of 2003 after serving a 23 year sentence for attempted kidnapping, assault and other convictions for attempted rape and aggravated rape. Before he was released, Rodriguez requested help from a Minnesota prison psychologist. The Hispanic defendant allegedly crossed state lines while committing the crime. This was the first death sentence in North Dakota in 100 years. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on March 14, 2023.

4

Defendant: Barrett, Kenneth Eugene	Race of Def.: W
Docket No.: E.D. OK No. 6:04-CR-00115-RAW	Sex of Def.: M
Status: Death Sentence Reversed - Authorization	Sex of Vict(s): 1 Male
Withdrawn	Race of Vict(s): 1 White

law enforcement officer victim. Barrett lived in a small, rural, self-built cabin without electricity and running water. A “no-knock” warrant was issued based on allegations that he was a drug manufacturer/dealer, a gun owner and had previously made statements about killing law enforcement officers. During a late night raid, Barrett grabbed a gun and started shooting at an unmarked Ford Bronco approaching the cabin. The police shot back and Barrett was wounded. A state law enforcement officer was killed. There are numerous drug-related charges in the complaint. Barrett was tried twice in state court - the first trial resulting in a hung jury and the second resulting in manslaughter and assault with intent to kill convictions. All involved are white. His conviction and death sentence were affirmed on direct appeal. 496 F.3d 1079 (10th Cir. 2007). He was remanded for resentencing after successful appeal of 2255. 985 F.3d 1203 (10th Cir. 2021). Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on February 16, 2024.

5

Defendant: Rodriguez-Mendoza, Efrain	Race of Def.: H
Docket No.: S.D. TX No. 4:10-CR-00459	Sex of Def.: M
Status: Authorization Withdrawn	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 Hispanic

the deaths of two undocumented immigrants resulting from a conspiracy to transport and harbor undocumented immigrants into the United States. The government alleged that Duran-Gomez, Rodriguez-Mendoza and others engaged in a conspiracy to smuggle undocumented immigrants into the United States, during which they were held in warehouses in Texas until their families paid the smugglers’ fees. While being held in a warehouse in Houston, two of the immigrants set fire to the warehouse in an effort to escape. The government alleges that Duran-Gomez, Rodriguez-Mendoza and Bolanos-Garza later beat them to death. Duran-Gomez and Rodriguez-Mendoza were authorized. All involved are Hispanic. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on November 6, 2023.

6

Defendant: Ham, James Wayne	Race of Def.: W
Docket No.: S.D. TX No. 4:13-CR-00363	Sex of Def.: M
Status: Authorization Withdrawn	Sex of Vict(s): 1 Female
	Race of Vict(s): 1 Black

involves a gun murder of a postal worker (a letter carrier) because the white defendant thought the black female carrier was diverting his mail to his estranged wife. After the shooting the victim’s car, with her body still inside, was set on fire by the defendant and the victim’s body was reduced to ashes and a few bones. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on November 30, 2021.

7

Defendant: Jordan, Anthony	Race of Def.: B
Docket No.: E.D. MO No. 4:15-CR-00404-HEA-NAB	Sex of Def.: M
Status: Authorization Withdrawn	Sex of Vict(s): 10 Males 1 Female
	Race of Vict(s): 11 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. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on November 28, 2022.

8

Defendant: Skates, Victor	Race of Def.: H
Docket No.: N.D. CA No. 5:15-CR-00285-LHK	Sex of Def.: M
Status: Authorization Withdrawn	Sex of Vict(s): 8 Males 1 Female
	Race of Vict(s): 9 Hispanic

twelve RICO gun murders, six in 2009 and six in 2010, by the Salinas Nortenos Enterprise gang. Skates was charged in nine, Chavez in five, Cruz and LeBron in two, the others in one. Skates was authorized by Attorney General Sessions. Chavez's scheduled CCRC meeting was canceled. All involved are Hispanic. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on February 14, 2023.

9

Defendant: Arnold, Billy Darrell	Race of Def.: B
Docket No.: E.D. MI No. 2:15-CR-20652-GCS-DRG	Sex of Def.: M
Status: Authorization Withdrawn	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 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, a death penalty trial required by Attorney General Sessions. All involved are African-American. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on September 13, 2021.

10

Defendant: Mills, Edwin	Race of Def.: B
Docket No.: E.D. MI No. 2:16-CR-20460-MAG-RSW	Sex of Def.: M
Status: Authorization Withdrawn	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 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. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on October 28, 2021.

11

Defendant: Wilson, Carlo	Race of Def.: B
Docket No.: E.D. MI No. 2:16-CR-20460-MAG-RSW	Sex of Def.: M
Status: Authorization Withdrawn	Sex of Vict(s): 1 Male 1 Female
	Race of Vict(s): 2 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. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on October 28, 2021.

12

Defendant: Pedro-Vidal, Juan R.	Race of Def.: H
Docket No.: D. PR No. 3:16-CR-00778-GAG	Sex of Def.: M
Status: Authorization Withdrawn	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 Hispanic

a 2016 carjacking, kidnapping, gun murder. All involved are Hispanic. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on June 2, 2021.

13

Defendant: Tartaglione, Nicholas
Docket No.: S.D. NY No. 7:16-CR-00832-KMK
Status: Authorization Withdrawn

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

four 2016 drug-related murders by a former police officer and others (three former police officers, one of whom killed himself, and another). The bodies were buried on Tartaglione's property. Biggs is black and Cruz and the victims are Latino. The others are white. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on December 13, 2022.

14

Defendant: Madison, Jarvis Wayne
Docket No.: M.D. FL No. 6:17-CR-00015-RBD-KRS
Status: Authorization Withdrawn

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

interstate kidnapping and murder of a 44 year old spouse. There is a history of domestic violence. The wife, who had fled Indiana, disappeared while jogging in Ormond Beach, Florida. All involved are white. Madison was found incompetent and then restored. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on March 19, 2021.

15

Defendant: Saenz, Alexi
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Withdrawn

Race of Def.: H
Sex of Def.: M
Sex of Vict(s): 6 Males 2 Females
Race of Vict(s): 5 Black 3 Hispanic

eighteen RICO murders and three attempted murders by the MS-13 gang, including high school girls. Alexi Saenz is charged in eight murders. Jairo Saenz is charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Jonathan Hernandez 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. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on November 10, 2023.

16

Defendant: Saenz, Jairo
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Withdrawn

Race of Def.: H
Sex of Def.: M
Sex of Vict(s): 5 Males 2 Females
Race of Vict(s): 4 Black 3 Hispanic

eighteen RICO murders and three attempted murders by the MS-13 gang, including high school girls. Alexi Saenz is charged in eight murders. Jairo Saenz is charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Jonathan Hernandez 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. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on November 10, 2023.

17

Defendant: Smith, John Pearl
Docket No.: D. AK No. 3:16-CR-00086-SLG-DMS
Status: Authorization Withdrawn

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

a 2016 double gun murder. Smith allegedly committed three separate drug-related robberies. The last resulted in the shooting deaths of two individuals. A third person was wounded. All involved are white. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on June 17, 2021.

18

Defendant: Brown, Ronald Donell
Docket No.: S.D. TX No. 4:17-CR-00567
Status: Authorization Withdrawn

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

a 2014 drug-related gun murder for hire. All involved are African-American. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on November 28, 2022.

19

Defendant: George, LilBear
Docket No.: E.D. LA No. 2:17-CR-00201-LMA-DEK
Status: Authorization Withdrawn

Race of Def.: B
Sex of Def.: 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. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on May 10, 2021.

20

Defendant: Johnson, Curtis Jr.
Docket No.: E.D. LA No. 2:17-CR-00201-LMA-DEK
Status: Authorization Withdrawn

Race of Def.: B
Sex of Def.: 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. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on May 10, 2021.

21

Defendant: Ofomata, Chukwudi
Docket No.: E.D. LA No. 2:17-CR-00201-LMA-DEK
Status: Authorization Withdrawn

Race of Def.: B
Sex of Def.: 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. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on May 10, 2021.

22

Defendant: Burkhalter, Shawn
Docket No.: W.D. MO No. 4:18-CR-00036-BCW
Status: Authorization Withdrawn

Race of Def.: B
Sex of Def.: M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 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. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on August 30, 2022.

23

Defendant: Nesbitt, Joshua
Docket No.: W.D. MO No. 4:18-CR-00036-BCW
Status: Authorization Withdrawn

Race of Def.: B
Sex of Def.: M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 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. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on August 30, 2022.

24

Defendant: Rebolledo, Michael Manuel
Docket No.: N.D. CA No. 3:18-CR-00119-RS
Status: Authorization Withdrawn

Race of Def.: H
Sex of Def.: M
Sex of Vict(s): 3 Males
Race of Vict(s): 2 Black 1 Hispanic

seven RICO gun murders by the 19th Street Sureños 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. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on July 12, 2022.

25

Defendant: Owle, Michael
Docket No.: N.D. WV No. 1:17-CR-00039-IMK-MJA
Status: Authorization Withdrawn

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

a 2012 stabbing death of a BOP inmate at USP Hazelton who stabbed someone else in a separate incident shortly before. Laurel is Hispanic, Owle and the deceased are Native American. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on February 18, 2022.

26

Defendant: Laurel, Ruben
Docket No.: N.D. WV No. 1:17-CR-00039-IMK-MJA
Status: Authorization Withdrawn

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

a 2012 stabbing death of a BOP inmate at USP Hazelton who stabbed someone else in a separate incident shortly before. Laurel is Hispanic, Owle and the deceased are Native American. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on February 18, 2022.

27

Defendant: Zelaya Martinez, Elmer
Docket No.: E.D. VA No. 1:18-CR-00123-TSE
Status: Authorization Withdrawn

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

two 2016 kidnapping RICO murders of a 17-year-old and a 14-year-old victim. MS-13 gang members suspected the 17 year old of working for a rival gang. The 14 year old potential witness had lured the 17 year old to be killed but then was suspected of cooperating. Elmer Zelaya Martinez, Ruiz, Contreras, Henry Martinez, Velasco, Avalos, Ferrera and Alfaro are charged in both murders, the rest in one. Elmer Zelaya Martinez is the only MS-13 defendant authorized, the first such case under the Trump administration. He allegedly ordered the two killings, grabbed the 17 year old around the neck as he was being stabbed and was present and filming the killing of the 14 year old. The 17 year old was from Guatemala, the 14 year old was from Honduras. All involved are Hispanic. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on October 28, 2021.

28

Defendant: Silvers, Victor Everette
Docket No.: W.D. KY No. 5:18-CR-00050-TBR
Status: Authorization Withdrawn

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

a 2018 interstate domestic violence first degree gun murder of a military spouse at Ft. Campbell, Kentucky. All involved are African-American. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on April 29, 2022.

29

Defendant: Schlesinger, Ryan Phillip
Docket No.: D. AZ No. 4:18-CR-02719-RCC-BGM
Status: Authorization Withdrawn

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

the 2018 gun murder of a U.S. Marshal who was serving an arrest warrant for stalking a female police sergeant. The defendant, who shot at other Marshals, is white, the law enforcement officer victim is black. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on August 29, 2022.

30

Defendant: Wood, Jr., William D.	Race of Def.: W
Docket No.: N.D. NY No. 5:19-CR-00058-TJM-1	Sex of Def.: M
Status: Authorization Withdrawn	Sex of Vict(s): 2 Males
	Race of Vict(s): 2 White

a 2018 double gun murder of employees during a robbery of a Chili's Restaurant near Syracuse, New York, by a former employee who had been fired a few months earlier. Another employee was shot but survived. There is a parallel state prosecution and Wood pled guilty to a life without parole sentence. Subsequently, Attorney General Barr "authorized" pursuit of the death penalty. All involved are Caucasian. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on June 2, 2021.

31

Defendant: Nantz, Daniel S.	Race of Def.: W
Docket No.: E.D. KY No. 6:19-CR-00016-REW-HAI	Sex of Def.: M
Status: Authorization Withdrawn	Sex of Vict(s): 2 Females
	Race of Vict(s): 2 White

a 2019 drug related gun murder of a witness, the defendant's pregnant girlfriend. She was dropped off at a hospital, but died. Multiple killings are alleged, due to the death of the baby girl three days later. All involved are white. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on November 29, 2022.

32

Defendant: Wiggins, Steven Joshua	Race of Def.: W
Docket No.: M.D. TN No. 3:19-CR-00194	Sex of Def.: M
Status: Authorization Withdrawn	Sex of Vict(s): 1 Male
	Race of Vict(s): 1 White

the May 30, 2018 carjacking/gun murder of a law enforcement officer, a Sergeant with the Sheriff's Office. The murder is on videotape from Sergeant Baker's body cam. Wiggins confessed on video that he executed the officer "like a dog ... [to end] it's suffering ..." Wiggins took the police car and the officer's body and attempted to burn them. A parallel state capital prosecution resulted in a death sentence. All involved are white. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on April 27, 2022.

33

Defendant: Silva, Samuel

Docket No.: W.D. VA No. 2:20-CR-00017-JPJ-PMS

Status: Authorization Withdrawn

Race of Def.: H

Sex of Def.: M

Sex of Vict(s): 1 Male

Race of Vict(s): 1 Middle Eastern

a 2018 BOP inmate murder at USP Lee by a member of the prison gang Sindicato De Nuevo Mexico. The victim was a member of a rival gang, Puente 13. Silva was serving a 47 year sentence for carjacking and use of a gun. He was involved in a gang-related state prison murder in 2000. All involved are Hispanic. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on May 26, 2022.

34

Defendant: Lighty, Kenneth Jamal

Docket No.: D. MD No. 8:03-CR-00457-PJM-ALL

Status: Death Sentence Reversed - Authorization
Withdrawn

Race of Def.: B

Sex of Def.: M

Sex of Vict(s): 1 Male

Race of Vict(s): 1 Black

three defendants, and possibly another, kidnapped a teenage victim in D.C. and transported him to Maryland, where he was shot to death. The victim was the son of a police officer. Lighty is charged as the shooter, and the other two with assisting him. All involved are African-American. Wilson was convicted of conspiracy to kidnap but acquitted of kidnapping and weapons charges. An order granting retrial was filed on April 13, 2023. Attorney General Garland withdrew the Notice of Intent to Seek the Death Penalty on May 22, 2024.