

**SEVERANCE OF DEFENDANTS IN FEDERAL
DEATH PENALTY TRIALS (8/2/18)**

TRIAL NUMBER	DEFENDANT (S)	DISTRICT NO. AND SEVERANCE OPINIONS	SEVERANCE FROM NON-CAPITAL CO-DEFENDANTS	SEVERANCE FROM CAPITAL CO-DEFENDANTS
1 & 4	Cooper, Alex; Davis, Darnell (Anthony)	N.D. IL No. 89-CR-580	yes	yes
2	Chandler, David Ronald	N.D. AL 90-CR-H-266-E (11th Cir. nos. 91-7466 & 7577)	yes	none
6	Pitera, Thomas	E.D. NY No. CR 90-0424 (RR)	yes	none
3	Villarreal, Reynaldo Sambrano; Villarreal, Baldemar	E.D. TX No. 9:91-CR4	none	no - brothers tried together - no motion
5	Pretlow, Bilal	D. NJ No. 90-CR-238	yes	none
7	Tipton, Richard; Roane, James; Johnson, Corey	E.D. VA No. 3-92-CR-68; (4th Cir. No. 93-4005, 4006, 4007, 4009 and 4010); <i>aff'd</i> , 90 F.3d 861 (4th Cir. 1996)	no - one non-capital co-defendant	one cap. def. severed (Thomas)
	Thomas, Vernon	E.D. VA No. 3-92-CR-68; co-def. severance appeal: <i>aff'd</i> , 48 F.3d 763 (4th Cir. 1995)	yes	yes
8	Hutching, James Norwood; Molina, Ramon Medina; McCullah, John Javilo	E.D. OK No. 1:92-032-S; (10th Cir. No. 93-7118)	no - one non-capital co-defendant	yes - separate penalty hearings but same jury
9	Garza, Juan Raul	S.D. TX No. CR-93-009; (5th Cir. No. 93-7662)	yes	none
12	Murray, Michael	M.D. PA No. CR-92-200	no - but no request made by capital defendant	none
10	Oscar, Jean Claude; Oscar, Frantz; Henry, Arnold Mark	E.D. VA No. 93-CR-131; 67 F.3d 297, 1995 WL 538690 (4th Cir. 1995) (Table)	no	no - but no motion
14	Mack, Edward Alexander; Rozier, Kevin Denard; Crummie, Chedrick	S.D. FL No. 93-252-CR-UUB	no	acquitted, but judge considered separate penalty hearings before same jury

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11	Moore, Todd	E.D. VA No. 2:93CR162	guilty plea (judge sentencing)	none
13	Culbert, Stacy	E.D. MI No. CR-91-81127	yes - but two juries considered	yes
20 & 15	Webster, Bruce; Hall, Orlando C.	N.D. TX No. 4:94-CR-121-Y) - 1	none (by the time of trial)	yes
17	Walker, Tyrone; Diaz, Walter	N.D. NY No. 94-CR-328	none	no
23 & 21	Nguyen, Phouc H.; Chanthandara, Bountaem	D. KS No. 94-10129-01	none	yes
18	Williams, Robert Russell; Damon, Marvin	E.D. VA No. 3:95CR45	none	no - but guilty pleas
22	Moore, Dennis B., Sr.; Wyrick, Kevin	W.D. MO No. CR 94-00194-01- 12-CR-W-9	none	no - but separate penalty hearing before same jury being considered
16	Jones, Louis	N.D. TX No. 6-95 CR 0015-C	none	none
19 & 134*	Davis, Len;* Hardy, Paul	E.D. LA No. 94-CR-381	no	no - but separate penalty hearing before same jury
26 & 32	McVeigh, Timothy James; Nichols, Terry Lynn	W.D. OK No. M-95-98-H on change of venue to D. CO No. 96-CR-68-M	none	yes
25	Spivey, Everett; Haworth, Richard	D. NM No. CR-95-491 LH	yes	no
28	Acosta, John "Lefty"; DeLaTorree, Jason Mazzini, Marcos; Najar, Vincent;	D. NM No. CR 95-538-MV	yes	yes
24	Battle, Anthony	N.D. GA No. 1:95 CR 528	none	none

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29	Cazaco, Leonel Dennis, Claude Beckford, Dean Anthony Thomas, Richard Beckford, Devon Dale	E.D. VA No 3:95CR00087	none	yes, one defendant (Devon Beckford) arrested later
33 & 31	Johnson, Darryl Alamont; Ray, Quan	N.D. IL No. 96 CR 379	yes	yes
30 & 27	Paul, Jeffrey Williams Ingle, Trinity Edward	W.D. AR No. 6:96CR60022	yes, indicted separately	none
40	Jones, Anthony	D. MD No. WMN-96-0458	yes	yes
41 & 228	Hammer, David Paul	M.D. PA No. 4-96-CR-239	none	none
34	Kaczynski, Theodore John	E.D. CA. No. CR-S-96-259 & D. NJ CR No. 96-607	none	none
35 & 81	Barnette, Aquila Marcivicci	W.D. NC No. 3:97-CR-23P	none	none
36 & 39	Allen, Billie Jerome Holder, Norris G	E. D. MO No. 4:97 CR 0141 ERW (TCM)	none	yes
38	Bobbit, LaFawn Jones, Rashi	E.D. VA No. 97 CR 129	none	no
37	Smith, Howard L. Jr.	E.D. VA No. 97-CR-341-A	none	none
42	Holland, Charles Holley, Marvin Lee	N.D. AL No. CR-96-B-0208 - NE	yes	yes
43	Frank, Deric	S.D. NY No. 97 Cr 269 (DLC)	none	none
45	Johnson, Raheem Johnson, Shaheem	E.D. VA No. 97-CR-00314-A	none	no - at defendants' request
48	Lee, Daniel Kehoe, Chevy	D. AR No. LR-CR-97-243	yes	no, but sequential penalty phase before same jury
44	Stitt, Richard	E.D. VA No. 2:98CR47	no	none
46	Dhinsa, Gurmeet Singh	E.D. NY No. 97-CR-672 (S-3) (ERK)	yes	none

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49	Finley, James	W.D. NC No. 4:98CR243	none	none
133 & 51	Lightfoot, Xavier Lamar Peoples, Cornelius	W.D. MO No. 98-00149-02-CR-W-6	none	no
47	Locust, Jeremiah	W.D. NC No. 2:98CR185	none	none
50	Brown, Ricky Lee Brown, Barbara Ables, Janette	N.D. WV No. 1:98 CR 34	none	yes, all three
53	Sinisterra, German Ortiz, Arboleda Tello, Plutarco	W.D. MO No. 98-00311-01/05-CR-W-2	none	no, but sequential penalty phase before same jury
143	Hinestroza			yes, one defendant arrested later
63	Gilbert, Kristin	D. MA No. 98-CR-30044-MAP	none	none
62 & 67	Martinez, Mariano Castillo, Mario Jacobo, Gerard	C.D. CA No. 99-CR-83-AHM	yes	yes, Castillo and Jacobo from Martinez
69	Lyon, Billy Joe	W.D. KY No. 4:99-CR-11-M	yes	yes
54 & 60	Haynes, Willis Higgs, Dustin	D. MD No. PJM-98-CR-0502	yes	no
55 & 58	Smith, Daymon Tatum, Kenneth	E.D. TX No. 2:99 CR 5	yes	yes
70	Wills, Christopher Andaryl	E.D. VA No. 99-CR-00396	none	none
52	Carpenter, Antonio Carpenter, Robert	W.D. TN No. 99-CR-20155	none	no
59	Garrett, Lamond	S.D. GA No. 4:99-CR-133	yes	none
93	Martinez, Hector Oscar Acosta Alejandro, Joel Rivera	D. PR No. 99-CR-044 (SEC)	yes	no
61	Thomas, Christopher	E.D. VA No. 99-CR-477-A	none	none

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56	Vialva, Christopher Bernard, Brandon	W.D. TX No. W99-CR-070	none	no
72	Nelson, Keith	W.D. MO No. 99-CR-138H-01	none	none
57	Sanders, Marcus	S.D. AL No. 98-CR-00056-CB	yes	none
71	Acosta-Martinez, Wilfredo; Rodriguez, Victor; Llera-Plaza, Carlos Ivan	E.D. PA No. 98-CR-362	yes	no
64	Mohamed, Khalfan Khamis Al'Owhali, Mohamed Rashed Daoud	S.D. NY No. S6 98 CR 1023	yes , because non-capital co-defendant stabbed guard and original lawyers were replaced because they were potential witnesses	yes - sequential penalty phase hearings
65	Edelin, Tommy	D. DC No. 98-CR-264	no	none
77	Minerd, Joseph	W.D. PA No. 99-CR-215	none	none
68	Johnson, Coleman	W.D. VA No. 3:00-CR-00026	none	none
73	Satcher, Stephen	D. MD No. AW00-CR-0105	none	none
66	Jackson, Richard Alan	W.D. NC No. 00-CR-74-ALL	none	none
94	Bass, John	E.D. MI No. 97-CR-80235	yes	none
75	Gabrion, Marvin	W.D. MI No. 1:99-CR-76	none	none
162, 187	Sablan, William Sablan, Rudy	D. CO No. 00-CR-531-ALL	none	yes
79 & 83 & 106	Ealy, Samuel Stephen Church, Walter Lefight Gilmore, Charles Wesley	W.D. VA No. 00-CR-104-ALL	none	yes Ealy, no Church and Gilmore
76	Gray, Kevin Moore, Rodney	D. DC No. 1:00CR00157	yes, severance granted as to half of 16 defendants	no

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84	Waldon, Carl	M.D. FL No. 3:00-CR-436-J25-TJC	none	none
82	Lentz, Jay	E.D. VA No. 01-CR-150-ALL	none	none
86	O'Driscoll, Michael	M.D. PA No. 4:CR-01-277	none	none
74 & 85	Robinson, Julius Omar Britt, L.J.	N.D. TX No. 00-CR-260-ALL	yes	yes
111	Quinones, Alan; Rodriguez, Diego	S.D. NY No. 00 CR 0761 (JSR)	yes	no
95	Sahakian, David Michael Knorr, Carl McIntosh, Richard	S.D. IL No. 99-CR-40044 amd C.D. CA No. 02-CR-00938-GHK	none	IL: yes, sequential penalty hearings CA: no
78 120	Cooper, Billy D. Frye, James	S.D. MS No. 01-CR-8-ALL	none	yes
130	Fell, Donald	D. VT 00-CR-66-ALL	none	none
80	Haskell, Carl	W.D. MO No. 00-CR-395-ALL	no	yes
119	McClure, Cornell Winfrei	D. MD No. 01-CR-367-ALL	none	none - plea agreement for Millegan
146	Moussaoui, Zacarias	E.D. VA No. 01-CR-455-ALL	none	none
100	Dixon, Emile	E.D. NY No. 01-CR-389-ALL	none	none
87	Regan, Brian Patrick	E.D. VA No. 01-CR-405-ALL	none	none
128 114	Johnson, Angela Honken, Dustin	N.D. IA No. 00 CR 3034 MWB	none	yes
89	Denis, Jose	S.D. FL No. 99-00714 CR	none	none
98	Jones, Luke	D. CT No. 00-CR-238-ALL	yes	none
90	Mitchell, Lezmond	D. AZ No. 01-CR-1062-ALL	yes	none
91	Davis, Johnny	E.D. LA No. 2:01-CR-282-ALL	no request by Davis, but non-cap def motion denied	none

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92	Haynes, Aaron Maxwell, William	W.D. TN No. 01-CR-20247-ALL	yes	yes
88	Matthews, Lavin McMillian, Christopher Tucker, Tebiah Shelah;	N.D. NY No. 3:00 CR 269-ALL	none	no, one defendant objected
141 & 196 166	Young, Donnell Shakir, Jamal	M.D. TN No. 3:98-CR-00038	three capital defendants and two non-capital defendants severed in two trials (2 and 1 and 1 and 1)	yes
124 131	Cannon, Amesheo Hyles, Tyrese	E.D. MO No. S1-1:01-CR-00073RW	none	yes
96 & 232	Sampson, Gary	D. MA No. 01-CR-10384-ALL	none	none
99	Purkey, Wesley Ira	W.D. MO No. 01-CR-308-ALL	none	none
129	Mikos, Ronald	N.D. IL No. 02 CR 137	none	none
107	LeCroy, William Emmett	N.D. GA No. 02-CR-38-ALL	none	none
109 117	Perez, Wilfredo Gonzales, Fausto	D. CT No. 02-CR-7-ALL	yes	yes
125	Williams, Elijah Bobby Williams, Michael Williams, Xavier	S.D. NY No. 00-CR-1008	yes, before authorization - one	yes, sequential penalty phase hearings and Xavier severed when death penalty notice of intent withdrawn
97 & 102	Ostrander, Michael Ostrander, Robert	W.D. MI No. 01-CR-639-ALL	none	yes
104	Moses, Keon Taylor, Michael Lafayette Foster, Aaron Demarco	D. MD No. 02-CR-410-ALL	no	no, but Foster tried separately
101	Brown, Meier Jason	S.D. GA No. CR 403-1	none	none

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103	Fields, Sherman Lamont	W.D. TX No. 01-CR-164-ALL	yes	none
105	Gonzales-Lauzan, Luis	S.D. FL No. 02-CR-20572-ALL	none	none
118	Breeden, Shawn Arnette; Carpenter, Michael;	W.D. VA No. 03-CR-13-ALL	none	no
108	Bourgeois, Alfred	S.D. TX No. 02-CR-216-ALL	none	none
113	Taylor, Styles; Thomas, Keoin	N.D. IN No. 2:01 CR 073	none	yes, separate, sequential penalty phase
121	Villegas, Hernaldo; Roman, Lorenzo Catalan	D. PR No. 03-CR-55-ALL	yes	yes, separate sequential penalty phase
170	James, Richard; Mallay, Ronald	E.D. NY No. 02-CR-773 (S-1)	yes	yes
164	Smith, Thomas Ward, Israel	W.D. MO No. 3:02 CR 05025- ALL	none	no, but denied as moot when Ward deauthorized and became gov't witness
116	Corley, Odell	N.D. IN No. 02-CR-116-ALL	yes	none
110 115	Fulks, Chadrick Basham, Branden	D. SC No. 02-CR-992-ALL	none	yes
149	Bolden, Robert, Sr.	E.D. MO No. 4:02 CR 0557 CE	yes	none
126	Rudolph, Eric Robert	N.D. AL No. 00-CR-422-ALL	none	none
148	Ayala-Lopez, Carlos	D. PR No. 03-CR-55-ALL	yes	none
112	Agofsky, Shannon	E.D. TX No. 1:03 CR 173	none	none
123 & 156	Williams, Tyrone	S.D. TX No. 03-CR-221-ALL	no	none
132	Fields, Edward	E.D. OK No. 6:03 CR 00073	none	none
158 184	Aguilar, Martin Caraballo, Gilberto	E.D. NY No. 01-CR-1367-ALL	yes	yes

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122	Simmons, Brent	W.D. VA No. 5:04-CR-00014-SGW-ALL	none	none
139	Hargrove, Demetrius	D. KS No. 2:03-CR-20192-CM-DJW-ALL	none	none
140	Irby, James Allen	D. MD No. 8:03-CR-00490-RDB-ALL	none	none
151	Mikhel, Iouri; Kadamovas, Jurijus	C.D. CA No. 02-220 (A)-NM	no	yes, one capital defendant severed
169	Krylov, Petro			
142	Jordan, Peter Gordon, Lorenzo	E.D. VA No. 04-CR-58-ALL	none	no motion
127	Rivera, Denis; Garcia-Orellana, Oscar Alexander; Grande, Oscar; Cisneros, Ishmael	E.D. VA No. 04-CR-283-ALL	none	no
135	Mayhew, John Richard	S.D. OH No. CR 2 03 165	none	none
190	Benjamin, Terrance	E.D. LA No. 03-CR-274-ALL	no	none
150	Rodriguez, Alfonso	D. ND No. 04-CR-55-ALL	none	none
138	Lighty, Jamal	D. MD No. 8:03-CR-00457-PJM-ALL	no	none
137	Barrett, Kenneth Eugene	E.D. OK No. 04-CR-100-M-S	none	none
136	Bodkins, Lanny Benjamin Plunkett, Antoine	W.D. VA No. 4:04-CR-70083- JLK-ALL	none	no
171	Wilk, Kenneth	S.D. FL No. 04-CR-60216-ALL	none	none
159	Henderson, Daryl Becton, Charod	S.D. NY No. 1:02-CR-00451- MBM-ALL	none	no, but after auth w/d as to Becton, Henderson tried alone

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144	Cooper, Andre Williams, Jamain Williams, Vincent	E.D. PA No. 01-CR-512-ALL	no - "authorization" withdrawn as to J. Williams during trial	sequential penalty hearings, but with a single deliberation
145	Mills, Barry Byron Bingham, T.D.	C.D. CA No. 02-CR-00938-GHK	yes & no - prosecution split into 3 trials	yes & no - prosecution split into 3 trials
167	Bridgewater, Wayne Houston, Henry			
157	Chance, David Stinson, John Griffin, Robert			
153	Cheever, Scott	D. KS No. 054-CR-10050-01-06- MLB	none	none
154 & 222	Wilson, Ronell	E.D. NY No. 1:04-CR-01016- NGG-AL	none	none
147	Lawrence, Daryl	S.D. OH No. 2:05-CR-00011-GLF-1	none	none
161	Gooch, Larry	D. DC No. 04-CR-128	none	none
181	Clay, Vertis	E.D. AR No. 4:04-CR-00035 WRW	no	none
152	Street, John	W.D. MO No. 4:04-CR-00298- GAF-ALL	none	none
180	Montgomery, Lisa	W.D. MO No. 5:05-CR-06002- GAF-ALL	none	none
168	Natson, Michael Antonio	M.D. GA No. 4:05-CR-00021- CDL-GMF-ALL	none	none
155	Jackson, David	E.D. TX No. 1:06-CR-51	yes	none
163	Caro, David	W.D. VA No. 06-CR-00001	none	none
186	Barnes, Khalid	S.D. NY No. 7:04-CR-00186- SCR-ALL	yes	none
160	McGriff, Kenneth	E.D. NY No. 04-CR-966 (ERK) (VVP)	yes	none

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178	Hager, Thomas Morocco	E.D. VA No. 1:05-CR-00264-TSE-ALL	none	none
165	Baskerville, William	D. NJ No. 03-CR-386 (JAP)	yes	none
175	Robledo, Raul Covarrubius, Javier Ledesma, Jose	C.D. CA No. 05 CR 578 ALL	yes	no, plea agreements during jury selection
189	Eye, Gary Sandstrom, Steven	W.D. MO No. 4:05-CR-00344-ODS-ALL	none	yes, sequential penalty phase
176	Hans, Eric Preston	D. SC No. 6:05 CR 01227-HMH	none	none
172 & 209 172	Lecco, George Friend, Valerie	S.D. WV No. 2:05-CR-00107	none	sequential penalty hearings with a single deliberation; severance granted at retrial
173	Moonda, Donna	N.D. OH No. 1:06-CR-00395-DDD	none	none
188	Duncan, Joseph	D. ID No. 07-CR-23	none	none
179	Galan, Thomas A.	N.D. OH No. 3:06-CR-00730-JGC-1	none	none
182	McTier, James	E.D. NY No. 05-CR-401	no	none
174	Henderson, Thomas	S.D. OH No. 2:06-CR-00039-ALM	none	none
183	Mosher, Ellis	E.D. TX No. 1:06CR00101-TH	none	none
177	Solomon, Jelani	W.D. PA No. 2:05-CR-00385-TFM-ALL	none	none
185	Talik, Eugene J., Jr.	N.D. WV No. 5:06-CR-51	none	none
191	Taylor, Rejon	E.D. TN No. 1:04-CR-00160-1	none	none
192	Pepin-Tavares, Humberto	E.D. NY No. 04-CR-0156	none	none
193	Fort, Emile	N.D. CA No. 05-CR-00167 (WHA)	none	none

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194	Sanchez, Ricardo Troya, Danny	S.D. FL No. 06-80171-CR-HURLEY/VITUNAC(s)(s)	no	no
195	Cyrus, Dennis	N.D. CA No. 05-CR-00324-MMC	yes	none
197	Julian, Jermaine Michael	M.D. FL No. 9:07-CR-9-T-27TGW	none	none
198	Byers, Patrick	D. MD No. 08-CR-056	no	none
199	Ebron, Joseph	E.D. TX No. 1:07-CR-142	none	yes
200	Green, Steven	W.D. KY No. 5:06-CR-0019-TBR	none	none
201	Dinkins, James Gilbert, Melvin	D. MD No. 1:06-CR-00309-JFM	no	no
202	Johnson, John	E.D. LA No. 04-CR-5-ALL	yes	yes
203	Runyon, David	E.D. VA No. 4:08-CR-16	no	none
204	Baker, Antoine Demetrius	E.D. AR No. 4:06-CR-0041 GTE	none	none
205	Phillips, Maurice	E.D. PA No. 2:07-CR-00549-JCJ	no	none
206	Argueta, Antonio	D. MD No. 8:05 CR 00393-DKC-ALL	yes	yes - Moreira severed from Amador and Argueta
207	Duong, Anh The	N.D. CA No. 5:01CR20154 JF	yes	none
208	Umana, Alejandro Enrique	W.D. NC No. 3:08-CR-134-RJC	yes	none
210	Snarr, Mark Garcia, Edgar B.	E.D. TX 1:09-CR-00015-MAC-KFG All	none	no
211	O'Reilly, Timothy	E.D. MI No. 05-CR-80025	yes	yes, by agreement with USAO due to Bruton issues
212	Basciano, Vincent	E.D. NY No. 05-CR-0060 (S-3) (NGG)	yes	none
213	Aquart, Azibo	D. CT 3:06CR160 (PCD)	yes	yes

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214	Lujan, Larry	D. NM No. 05-CR-924	none	none
215	Richardson, Brian	N.D. GA No. 1:08CR139	none	none
216	Burgos-Montes, Edison	D. PR No. 06-CR-009 JAG	no	none
217	Savage, Kaboni Northington, Steven & Merritt, Robert	E.D. PA No. 2:07-CR-00550-RBS	no	yes - sequential penalty hearings
218	Candelario-Santana, Alexis	D. PR No. 3:09-CR-00427-JAF	no	none
219	Casey, Lashaun	D. PR No. 3:05-CR-0277-JAG	none	none
220	Williams, Connell	W.D. OK No. 5:11-CR-298	co-defendant entered plea of guilty, but had been scheduled as joint trial	none
221	Jiminez-Bencevi, Xavier	D. PR No. 3:12-CR-00221-JAF	none	none
223	Salad, Ahmed Muse Beyle, Abukar Osman Abrar, Shani Nurani Sheik	E.D. VA No. 2:11-CR-34	yes	no
224	McCluskey, John Charles	D. NM No. 1:10-CR-02734	government witnesses	none
225	Williams, Naeem	D. HI No. 1:06-CR-00079-DAE	guilty plea	none
226	Torrez, Jorge Avila	E.D. VA No. 1:11-CR-115	none	none
227	Coonce, Wesley Paul Hall, Charles Michael	W.D. MO No. 10-CR-03029-01/02-CR-S-GAF	none	no, Judge inclined to grant severance until one defendant objected
229	Sanders, Thomas Steven	W.D. LA No. 1:10-CR-00351	none	none
230	Tsarnaev, Dzhokar	D. MA No. 1:13-CR-10200-GAO	none	none

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231	Briseno, Juan	N.D. IN No. 2:11-CR-077	yes	none
233	Roof, Dylann Storm	D. SC No. 2:15-CR-00472-RMG	none	none
234	Con-Ui, Jesse	M.D. PA No. 3:CR-13-123	none	none
235	Jones, Ulysses	W.D. MO 6:10-CR-03090-DGK	none	none
236	Cramer, Christopher Fackrel, Ricky Allen	E.D. TX No. 1:16-CR-00026- MAC-ZJH	none	no