

Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Abrar, Shani Nurani Shiekh</u>	E.D. VA No. 2:11CR34	<u>Life sentence from jury</u>	3/8/2011	4/17/2012	6/4/2013

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Agofsky, Shannon Wayne</u>	E.D. TX 1:03-CR 173	<u>Death row - 2255</u>	8/21/2003	1/30/2004	6/18/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Aguilar, Martin</u>	E.D. NY No. 01-CR-1367	<u>Life sentence from jury</u>	12/10/2001	5/14/2004	10/30/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Aquart, Azibo</u>	D. CT 3:06CR160 (PCD)	<u>Death Row - Appeal</u>	11/8/2006	1/29/2009	3/21/2011

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Argueta, Antonio</u>	D. MD No. 8:05 CR 00393-DKC	<u>Life sentence from jury</u>	8/23/2005	5/8/2007	1/12/2010

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Ayala-Lopez, Carlos L.</u>	D. PR No. 03-CR-55	<u>Life sentence from jury</u>	2/13/2003	12/17/2003	2/15/2006

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Baker, Antoine Demetris	E.D. AR No. 4:06 CR 00041 GTE	Guilty plea at trial	2/8/2006	8/8/2007	10/13/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Barnes, Khalid	S.D. NY No. 7:04-CR -00186-SCR	Life sentence from jury	2/27/2004	1/19/2006	2/11/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Barrett, Kenneth Eugene	E.D. OK CR No. 04-100- M-S	Death row - 2255	11/9/2004	2/15/2005	9/26/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Basciano, Vincent	E.D. NY No. 05-CR-0060 (S-3) (NGG)	Life sentence from jury	1/26/2005	4/2/2007	2/14/2011

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Basham, Branden	D. SC No. 02-CR-992	Death row - 2255	12/17/2002	9/12/2003	8/23/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Baskerville, William	D. NJ CR No. 03-836 (JAP)	Life sentence from jury	12/2/2003	6/16/2006	2/15/2007

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Benjamin, Terrance</u>	<u>E.D. LA No. 03-CR-274</u>	<u>Guilty plea at trial</u>	<u>8/19/2003</u>	<u>10/19/2004</u>	<u>6/10/2008</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Beyle, Abukar Osman</u>	<u>E.D. VA No. 2:11CR34</u>	<u>Life sentence from jury</u>	<u>3/8/2011</u>	<u>4/17/2012</u>	<u>6/4/2013</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Bingham, Tyler Davis</u>	<u>C.D. CA CR No. 02 -00938-GHK</u>	<u>Life sentence from jury</u>	<u>8/28/2002</u>	<u>6/28/2005</u>	<u>3/14/2006</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Bodkins, Lanny Benjamin</u>	<u>W.D. VA No. 4:04-CR -70083-JLK</u>	<u>Authorization withdrawn at trial</u>	<u>7/15/2004</u>	<u>2/17/2005</u>	<u>8/15/2005</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Bolden, Robert, Sr.</u>	<u>E.D. MO No. 4:02-CR 0557 CEF (AGF)</u>	<u>Death row - 2255</u>	<u>11/7/2002</u>	<u>10/7/2003</u>	<u>4/24/2006</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Bourgeois, Alfred</u>	<u>S.D. TX CR No. 02-216</u>	<u>Death row - 2255</u>	<u>7/25/2002</u>	<u>7/23/2003</u>	<u>2/19/2004</u>

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Breeden, Shawn	W.D. VA No. 03-CR-13	Life sentence from jury	2/5/2003	7/15/2003	9/27/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bridgewater, Wayne	C.D. CA CR No. 02 -00938-GHK	Life sentence from jury	8/28/2002	11/14/2006	2/21/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Burgos-Montes, Edison	D. PR No. 06-009 JAG	Life sentence from jury	1/12/2006	6/27/2007	4/9/2012

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Byers, Patrick Albert, Jr.	D. MD No. 08-056	Life sentence from jury	2/5/2008	8/5/2008	3/9/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Candelario-Santana, Alexis	D. PR No. 3:09-CR-00427- JAF	Life sentence from jury	12/16/2009	7/8/2012	1/14/2013

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cannon, Amesheo D.	E.D. MO No. S1 -1:01CR00073RWS	Life sentence from jury	10/18/2001	10/31/2002	2/28/2005

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Caraballo, Gilberto</u>	<u>E.D. NY No. 01-CR-1367</u>	<u>Life sentence from jury</u>	<u>12/10/2001</u>	<u>5/14/2004</u>	<u>1/14/2008</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Caro, Carlos David</u>	<u>W.D. VA No. 06 CR 00001</u>	<u>Death row - 2255</u>	<u>1/3/2006</u>	<u>1/11/2006</u>	<u>1/22/2007</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Carpenter, Michael Anthony</u>	<u>W.D. VA No. 03-CR-13</u>	<u>Life sentence from jury</u>	<u>2/5/2003</u>	<u>7/15/2003</u>	<u>9/27/2004</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Casey, Lashaun</u>	<u>D. PR No. 3:05-CR-0277-JAG</u>	<u>Life sentence from jury</u>	<u>8/17/2005</u>	<u>7/17/2007</u>	<u>1/22/2013</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Chance, David Alan</u>	<u>C.D. CA CR No. 02 -00938-GHK</u>	<u>Authorization withdrawn at trial</u>	<u>8/28/2002</u>	<u>5/9/2005</u>	<u>10/4/2006</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Cheever, Scott</u>	<u>D. KS CR No. 05-10050 -01-06-MLB</u>	<u>Authorization withdrawn at trial</u>	<u>3/9/2005</u>	<u>7/8/2005</u>	<u>9/13/2006</u>

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Church, Walter Lefight	W.D. VA No. 00-CR-104	Acquittal	12/13/2000	5/11/2001	2/17/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cisneros, Ismael	E.D. VA No. 04-CR-283	Life sentence from jury	6/24/2004	10/1/2004	3/1/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Clay, Vertis	E.D. AR No. 4:04-CR-00035 WRW	Life sentence from jury	5/5/2004	10/21/2005	10/1/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Coonce, Wesley Paul Jr.	W.D. MO 10-03029-01/02-CR-S-GAF	Death row	4/7/2010	7/22/2011	4/28/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cooper, Andre	E.D. PA No. 01-CR-512	Life sentence from jury	8/28/2001	5/23/2005	1/9/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Corley, Odell	N.D. IN No. 02-CR-116	Death row - 2255	11/21/2002	8/14/2003	9/7/2004

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Covarrubius, Javier	C.D. CA No. 05 CR 578	Guilty plea at trial	6/16/2005	6/28/2006	7/11/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cyrus, Dennis, Jr.	N.D. CA No. 05-00324- MMC	Life sentence from jury	5/24/2005	11/1/2006	1/12/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Dinkins, James	D. MD No. 1:06-CR -00309-JFM	Life sentence from jury	7/11/2006	1/25/2008	5/4/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Duncan, Joseph	D. ID CR No. 07-23-N- EJL	Death row - Appeal	1/18/2007	1/23/2007	4/14/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Duong, Anh The	N.D. CA 5:01CR20154 JF	No. Life sentence from jury	9/26/2001	5/13/2004	2/22/2010

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ebron, Joseph	E.D. TX No. 1:07-CR-142 (1:08-CR-00036)	Death row - 2255	8/15/2007	9/11/2007	3/27/2009

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Eye, Gary	W.D. MO No. 4:05-CR-00344-ODS	Life sentence from jury	9/29/2005	7/17/2006	4/22/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Fell, Donald	D. VT 2:01-CR-12-01	Awaiting resentencing or retrial	2/1/2001	1/30/2002	5/1/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Fields, Edward	E.D. OK No. 6:03-CR-00073	Death row - 2255	8/1/2003	3/15/2004	7/5/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Fields, Sherman Lamont	W.D. TX No. 01-CR-164	Death row - 2255	12/11/2001	5/23/2003	1/12/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Fort, Emile	N.D. CA No. 05-00167 (WHA)	Guilty plea at trial	3/17/2005	10/3/2006	11/17/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Friend, Valeri	S.D. WV CR No. 2:05-00107	Guilty plea	5/4/2005	8/16/2006	4/16/2007

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Frye, James Ernest	S.D. MS No. 01-CR-8	Life sentence from jury	2/23/2001	1/18/2002	1/24/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Fulks, Chadrick	D. SC No. 02-CR-992	Death row - 2255	12/17/2002	9/12/2003	6/1/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Galan, Thomas A.	N.D. OH No. 3:06-CR-00730-JGC-1	Life sentence from jury	3/2/2006	11/14/2006	10/9/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Garcia-Orellana, Alexander	Oscar E.D. VA No. 04-CR-283	Acquittal	6/24/2004	10/1/2004	3/1/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Garcia, Edgar B.	E.D. TX 1:09-CR-00015-MAC-KFG All	Death Row - Appeal	1/21/2009	2/13/2009	5/3/2010

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gilbert, Melvin	D. MD No. 1:06-CR-00309-JFM	Life sentence from jury	8/22/2006	1/25/2008	5/4/2009

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gilmore, Charles Wesley	W.D. VA No. 00-CR-104	Acquittal	2/5/2003	7/24/2003	2/17/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gonzales-Lauzan, Luis	S.D. FL No. 02-CR-20572	Life sentence from jury	7/11/2002	6/19/2003	1/20/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gonzalez, Fausto	D. CT No. 02-CR-7	Life sentence from jury	1/10/2002	1/21/2003	9/7/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gooch, Larry	D. DC CR No. 04-128	Life sentence from jury	3/12/2004	10/19/2005	1/9/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gordon, Lorenzo	E.D. VA No. 04-CR-58	Life sentence from jury	3/2/2004	9/30/2004	10/25/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Grande, Oscar	E.D. VA No. 04-CR-283	Life sentence from jury	6/24/2004	10/1/2004	3/1/2005

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Green, Steven</u>	W.D. KY No. 5:06-CR-00019-TBR	<u>Life sentence from jury</u>	11/7/2006	7/3/2007	4/6/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Griffin, Robert Lee</u>	C.D. CA CR No. 02-00938-GHK	<u>Authorization withdrawn at trial</u>	8/28/2002	6/27/2005	10/4/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Hager, Thomas Morocco</u>	E.D. VA No. 1:05-CR-00264-TSE	<u>Death row - Appeal</u>	6/9/2005	5/30/2006	9/17/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Hall, Charles Michael</u>	W.D. MO 10-03029-01/02-CR-S-GAF	<u>Death row</u>	4/7/2010	7/22/2011	4/28/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Hans, Eric Preston</u>	D. SC No. 6:05 CR 01227-HMH	<u>Life sentence from jury</u>	11/16/2005	8/1/2006	7/16/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Hargrove, Demetrius R.</u>	D. KS No. 2:03-CR-20192-CM-DJW	<u>Life sentence from jury</u>	12/10/2003	7/30/2004	10/3/2005

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Henderson, Darryl	S.D. NY No. 1:02-CR-00451-MBM	Acquittal	4/16/2002	2/23/2005	11/8/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Henderson, Thomas	S.D. OH No. 2:06-CR-00039	Life sentence from jury	2/9/2006	12/8/2006	6/5/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hinestroza, Edwin R.	W.D. MO No. 98- 00311-01/05-CR-W-2	Life sentence from jury	12/16/1998	5/4/2005	10/31/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Honken, Dustin	N.D. IA No.3:01-CR-03047-MWB	Death row - 2255	8/30/2001	6/10/2003	8/17/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Houston, Henry Michael	C.D. CA CR No. 02-00938-GHK	Life sentence from jury	8/28/2002	11/14/2006	2/21/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hyles, Tyrese	E.D. MO No. 01-CR-73	Life sentence from jury	10/18/2001	10/31/2002	5/9/2005

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Irby, James Allen</u>	D. MD No. 8:03-CR-00490-RDB	<u>Lesser included conviction</u>	10/29/2003	8/2/2004	10/3/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Jackson, David Lee</u>	E.D. TX No. 1:06-CR-51	<u>Death Sentence Vacated and Authorization Withdrawn</u>	4/20/2005	1/4/2006	10/2/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>James, Richard</u>	E.D. NY CR No. 02-778 (S-1) (SJ)	<u>Life sentence from jury</u>	6/27/2002	8/1/2003	3/26/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Jimenez-Bencevi, Xavier</u>	D. PR No. 3:12-CR-00221-JAF	<u>Life sentence from jury</u>	3/23/2012	12/7/2012	4/15/2013

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Johnson, Angela</u>	N.D. IA No. 3:01-CR-03046-MWB	<u>Awaiting resentencing or retrial</u>	7/26/2000	4/25/2002	4/13/2005; 3/2/2015

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Johnson, John</u>	E.D. LA No. 2:04-CR-00017-HGB-SS	<u>Authorization withdrawn</u>	1/16/2004	2/1/2005	5/11/2009

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Jordan, Peter	E.D. VA No. 04-CR-58	Life sentence from jury	3/2/2004	9/30/2004	10/25/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Julian, Jermaine Michael	M.D. FL No. 8:07-CR-9-T-27TGW	Life sentence from jury	1/9/2007	10/15/2007	2/19/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Kadamovas, Jurijus	C.D. CA CR No. 02-220 (A)-NM	Death row - Appeal	3/5/2002	8/3/2004	7/11/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Krylov, Petro	C.D. CA CR No. 02-220 (A)-NM	Life sentence from jury	3/5/2002	8/3/2004	3/9/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lawrence, Daryl	S.D. OH No. 2:05-CR-00011-GLF-1	Death row - Appeal	1/20/2005	9/26/2005	2/13/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lecco, George	S.D. WV CR No. 2:05-00107	Life sentence from jury	5/4/2005	8/16/2006	4/16/2007; 4/5/2010

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>LeCroy, William Emmett</u>	<u>N.D. GA No. 02-CR-38</u>	<u>Death Row - 2255</u>	<u>5/15/2002</u>	<u>12/20/2002</u>	<u>2/17/2004</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Ledesma, Jose</u>	<u>C.D. CA No. 05 CR 578</u>	<u>Guilty plea at trial</u>	<u>6/16/2005</u>	<u>6/28/2006</u>	<u>7/11/2007</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Lighty, Kenneth Jamal</u>	<u>D. MD No. 8:03-CR-00457-PJM</u>	<u>Death row - 2255</u>	<u>10/8/2003</u>	<u>12/28/2004</u>	<u>9/6/2005</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Lujan, Larry</u>	<u>D. NM No. 05-924</u>	<u>Life sentence from jury</u>	<u>4/27/2005</u>	<u>7/12/2007</u>	<u>6/20/2011</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Mallay, Ronald</u>	<u>E.D. NY CR No. 02-778 (S-1) (SJ)</u>	<u>Life sentence from jury</u>	<u>6/27/2002</u>	<u>8/1/2003</u>	<u>3/26/2007</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Mayhew, John Richard</u>	<u>S.D. OH CR No. 02 03-165</u>	<u>Life sentence from jury</u>	<u>10/2/2003</u>	<u>10/5/2004</u>	<u>8/1/2005</u>

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>McClure, Cornell Winfrei</u>	D. MD No. 01-CR-367	<u>Life sentence from judge</u>	7/9/2001	3/4/2002	1/5/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>McCluskey, John Charles</u>	D. NM No. 1:10-CR-02734	<u>Life sentence from jury</u>	9/29/2010	1/26/2012	7/22/2013

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>McGriff, Kenneth</u>	E.D. NY CR No. 04-966 (ERK) (VVP)	<u>Life sentence from jury</u>	11/2/2004	3/22/2006	11/27/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>McTier, James</u>	E.D. NY CR No. 05-401	<u>Life sentence from jury</u>	5/20/2005	12/7/2006	10/15/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Merritt, Robert</u>	E.D. PA No. 2:07-CR -00550-RBS	<u>Acquittal</u>	9/12/2007	3/14/2011	11/5/2012

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Mikhel, Iouri</u>	C.D. CA CR No. 02-220 (A)-NM	<u>Death row - Appeal</u>	3/5/2002	8/3/2004	7/11/2006

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mikos, Ronald	N.D. IL No. 02-CR 137	Death row - 2255	6/6/2002	12/16/2002	4/13/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mills, Barry Byron	C.D. CA CR No. 02 -00938-GHK	Life sentence from jury	8/28/2002	6/28/2005	3/14/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Montgomery, Lisa	W.D. MO No. 5:05-CR -06002-GAF	Death Row - 2255	1/12/2005	11/16/2005	10/1/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Moonda, Donna	N.D. OH No. 1:06-CR -00395-DDD	Life sentence from jury	8/16/2006	9/6/2006	6/4/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Moses, Keon	D. MD No. 02-CR-410	Life sentence from jury	9/17/2002	3/31/2003	1/12/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mosher, Ellis	E.D. TX No. 1:06 CR 00101-TH	Life sentence from jury	7/19/2006	12/11/2006	1/7/2008

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Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Moussaoui, Zacarias</u>	E.D. VA No. 01-CR-455	<u>Life sentence from jury</u>	12/11/2001	3/28/2002	2/6/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Natson, Michael Antonio</u>	M.D. GA No. 4:05-CR-00021-CDL-GMF	<u>Life sentence from jury</u>	6/16/2005	12/8/2005	2/26/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Northington, Steven</u>	E.D. PA No. 2:07-CR-00550-RBS	<u>Life sentence from jury</u>	9/12/2007	3/14/2011	11/5/2012

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>O'Reilly, Timothy</u>	E.D. MI No. 05-80025	<u>Life sentence from jury</u>	1/11/2005	11/1/2006	6/7/2010

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Pepin-Taveras, Humberto</u>	E.D. NY CR No. 04-0156	<u>Life sentence from jury</u>	2/20/2004	3/3/2005	9/15/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Perez, Wilfredo</u>	D. CT No. 02-CR-7	<u>Life sentence from jury</u>	1/10/2002	1/21/2003	6/1/2004

Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Phillips, Maurice</u>	<u>E.D. PA No. 2:07-CR-00549-JCJ</u>	<u>Life sentence from jury</u>	<u>9/12/2007</u>	<u>5/4/2009</u>	<u>1/4/2010</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Plunkett, Antoine</u>	<u>W.D. VA No. 4:04-CR-70083-JLK</u>	<u>Authorization withdrawn at trial</u>	<u>7/15/2004</u>	<u>2/17/2005</u>	<u>8/15/2005</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Quinones, Alan</u>	<u>S.D. NY No. 00 CR 0761 (JSR)</u>	<u>Life sentence from jury</u>	<u>7/20/2000</u>	<u>10/26/2001</u>	<u>6/14/2004</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Richardson, Brian</u>	<u>N.D. GA No. 1:08CR139</u>	<u>Life sentence from jury</u>	<u>4/15/2008</u>	<u>12/2/2008</u>	<u>2/27/2012</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Rivera, Denis</u>	<u>E.D. VA No. 04-CR-283</u>	<u>Acquittal</u>	<u>6/24/2004</u>	<u>10/1/2004</u>	<u>3/1/2005</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Rodriguez, Alfonso, Jr.</u>	<u>D. ND No. 04-CR-55</u>	<u>Death row - 2255</u>	<u>5/11/2004</u>	<u>10/28/2004</u>	<u>7/6/2006</u>

Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rodriguez, Diego	S.D. NY No. 00 CR 0761 (JSR)	Life sentence from jury	7/20/2000	10/26/2001	6/14/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Roman, Lorenzo Catalan	D. PR No. 3:02-CR-117	Life sentence from jury	4/3/2002	7/31/2003	1/24/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rudolph, Eric Robert	N.D. AL No. 00-CR-422	Guilty plea at trial	11/15/2000	12/11/2003	4/6/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Runyon, David	E.D. VA CR No. 4:08-CR-16	Death row - Appeal	2/13/2008	7/17/2008	6/30/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sablan, Rudy	D. CO No. 00-CR-531	Life sentence from jury	12/12/2000	5/1/2001	3/17/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sablan, William	D. CO No. 00-CR-531	Life sentence from jury	12/12/2000	5/1/2001	1/22/2007

Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Salad, Ahmed Muse	E.D. VA No. 2:11CR34	Life sentence from jury	3/8/2011	4/17/2012	6/4/2013

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sanchez, Ricardo	S.D. FL 06-80171-CR-HURLEY/VITUNAC(s)(s)	Death Row - Appeal	11/3/2006	2/20/2008	1/6/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sandstrom, Steven	W.D. MO No. 4:05-CR-00344-ODS	Life sentence from jury	9/29/2005	7/17/2006	4/22/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Savage, Kaboni	E.D. PA No. 2:07-CR-00550-RBS	Death row - Appeal	9/12/2007	3/14/2011	11/5/2012

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Shakir, Jamal	M.D. TN CR No. 3:98-00038 (NIXON)	Life sentence from jury	11/20/1998	10/29/2002	2/20/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Simmons, Brent	W.D. VA No. 5:04-CR-30014-SGW	Life sentence from jury	3/3/2004	7/28/2004	2/7/2005

Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Smith, Thomas	W.D. MO No. 3:02 CR 05025	Life sentence from jury	5/2/2002	8/7/2003	1/24/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Snarr, Mark	E.D. TX 1:09-CR-00015-MAC-KFG All	Death Row - Appeal	1/21/2009	2/13/2009	5/3/2010

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Solomon, Jelani	W.D. PA No. 2:05-CR-00385-TFM	Life sentence from jury	12/14/2005	12/29/2006	9/24/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Stinson, John William	C.D. CA CR No. 02-00938-GHK	Authorization withdrawn at trial	8/28/2002	5/9/2005	10/4/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Street, John P.	W.D. MO No. 4:04-CR-00298-GAF	Life sentence from jury	9/10/2004	11/16/2005	7/24/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Talik, Eugene J., Jr.	N.D. WV No. 5:06-CR-51	Guilty plea at trial	12/5/2006	12/29/2006	1/15/2008

Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Taylor, Michael Lafayette</u>	D. MD No. 02-CR-410	<u>Life sentence from jury</u>	9/17/2002	3/31/2003	1/12/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Taylor, Rejon</u>	E.D. TN No. 1:04-CR-00160-1	<u>Death row - Appeal</u>	10/13/2004	6/1/2006	8/25/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Taylor, Styles</u>	N.D. IN CR No. 2:01 CR 073 JM	<u>Life sentence from jury</u>	4/23/2001	7/25/2003	7/5/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Thomas, Keoin</u>	N.D. IN No. 2:01 CR 073 JM	<u>Authorization withdrawn at trial</u>	7/23/2001	7/25/2003	7/5/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Torrez, Jorge Avila</u>	E.D. VA No. 1:11-CR-115	<u>Death Row - Appeal</u>	5/26/2011	2/9/2012	4/1/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Troya, Danny</u>	S.D. FL 06-80171-CR-HURLEY/VITUNAC(s)(s)	<u>Death Row - Appeal</u>	11/3/2006	2/20/2008	1/6/2009

Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Umana, Alejandro Enrique</u>	<u>W.D. NC No. 3:08-CR-134-RJC</u>	<u>Death row - Appeal</u>	<u>6/23/2008</u>	<u>9/23/2008</u>	<u>3/12/2010</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Villegas, Hernando Medina</u>	<u>D. PR No. 3:02-CR-117</u>	<u>Life sentence from jury</u>	<u>4/3/2002</u>	<u>7/31/2003</u>	<u>1/24/2005</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Wilk, Kenneth</u>	<u>S.D. FL No. 04-CR-60216</u>	<u>Life sentence from jury</u>	<u>8/26/2004</u>	<u>2/19/2005</u>	<u>4/2/2007</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Williams, Connell C.</u>	<u>W.D. OK No. 5:11-CR-298</u>	<u>Guilty plea at trial</u>	<u>9/7/2011</u>	<u>4/17/2012</u>	<u>2/11/2013</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Williams, Elijah Bobby</u>	<u>S.D. NY No. 00-CR-1008</u>	<u>Life sentence from jury</u>	<u>9/26/2000</u>	<u>2/4/2003</u>	<u>3/14/2005</u>

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
<u>Williams, Jamain</u>	<u>E.D. PA No. 01-CR-512</u>	<u>Life sentence from jury</u>	<u>8/28/2001</u>	<u>5/23/2005</u>	<u>1/9/2006</u>

Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Michael	S.D. NY No. 00-CR-1008	Life sentence from jury	9/26/2000	2/4/2003	3/14/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Naeem	D. HI No. 1:06-CR-00079-DAE	Life sentence from jury	2/15/2006	9/8/2006	10/29/13 voir dire; 1/28/2014 trial

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Tyrone	S.D. TX No. 03-CR-221	Life sentence from jury	6/12/2003	3/15/2004	2/22/2005; 10/3/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Vincent	E.D. PA No. 01-CR-512	Authorization withdrawn at trial	8/28/2001	5/23/2005	1/9/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Wilson, Ronell	E.D. NY No. 1:04-CR-01016-NGG	Death row - Appeal	11/17/2004	8/2/2005	9/1/2006; 4/17/2013

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Young, Donnell	M.D. TN CR No. 3:98-00038 (NIXON)	Guilty plea at trial	11/20/1998	10/29/2002	10/15/2005 and 1/12/2009