

**MULTIPLE VICTIM CASES WHERE FEDERAL PROSECUTORS
DID NOT SEEK DEATH PENALTY OR ACCEPTED PLEA BARGAIN**

**(From Clemency Petition of Juan Raul Garza
September 28, 2000)**

<u>Case</u>	<u>Description</u>	<u>Death Penalty Disposition</u>
<i>U.S. v. Hoyle</i> , No. 92-CR-284-01 (D.D.C. 1992)	Four reputed leaders of the “Newton Street Crew” drug gang were prosecuted in a <u>triple homicide</u> in which the killers wrapped the victims’ heads in duct tape before shooting them at close range.	Authorization request withdrawn.
<i>U.S. v. Williams</i> , No. WMN-97-0355 (D. Md. 1997)	One defendant was charged in <u>four drug-related homicides</u> , including one in which he was the triggerman.	Notice of intent withdrawn.
<i>U.S. v. Perry</i> , No. 92-CR-474 (D.D.C. 1992)	The defendant, a hitman for a D.C. cocaine ring, was charged with <u>eight homicides</u> .	Plea agreement.
<i>U.S. v. Bryant</i> , CR No. 92-81127 (E.D. Mich. 1992)	Five defendants, members of a Michigan cocaine conspiracy, were charged with <u>eleven drug-related murders</u> .	Plea agreement.
<i>U.S. v. Johnson</i> , CR No. 92-159-C-S (W.D.N.Y. 1992)	The defendant was charged with <u>three drug-related killings</u> .	Plea agreement.
<i>U.S. v. Pena</i> , CR No. 97-CR-145-ALL (E.D. La. 1997)	The defendant, the purported head of a Louisiana drug ring, was charged in <u>eight drug-related murders</u> .	Plea agreement.
<i>U.S. v. Heatley</i> , CR No. 96 CR 515 (MJW) (S.D.N.Y. 1996)	Two defendants, the leaders of a longstanding New York drug ring, were charged with <u>fourteen murders</u> in a multiple murder racketeering and continuing criminal enterprise prosecution.	Plea agreement.
<i>U.S. v. Bullock, III</i> , CR No. 3:98CR150 (E.D. Va. 1998)	Multiple defendants were charged with <u>four drug-related homicides</u> .	Plea agreement.

<u>Case</u>	<u>Description</u>	<u>Death Penalty Disposition</u>
<i>U.S. v. Carter</i> , CR No. 92-81058 (E.D. Mich. 1992)	Two defendants, members of a cocaine distribution ring in Detroit, were charged with <u>five drug-related murders</u> .	Authorization not requested.
<i>U.S. v. Gardner</i> , CR No. 4:95-CR-41 (E.D.N.C. 1995)	Two defendants were charged with <u>three drug-related murders</u> .	Authorization not requested.
<i>US v. Brown</i> , CR No. 96-149 (S-5) (RJD) (E.D.N.Y. 1996)	Defendants were charged in <u>eight drug-related homicides</u> .	Authorization not requested
<i>U.S. v. Weaks</i> , CR No. 3:98-CR-150 (E.D. Va. 1998)	In a prosecution on charges of <u>four drug-related homicides</u> .	Authorization not requested.
<i>U.S. v. Aguirre</i> , CR No. 95-345(A)-RSWL (C.D. Cal. 1995)	Nine defendants, all alleged members of the "Mexican Mafia," were charged in <u>six racketeering homicides</u> .	Authorization not requested.
<i>U.S. v. Rodriguez</i> , CR 95-CR-0942 (S.D.N.Y. 1995)	Numerous defendants, all alleged members of the "Bryant Avenue Boys," were charged with and convicted of <u>between eight and eleven gang-related murders</u> .	Authorization not requested.
<i>U.S. v. James</i> , CR No. 97-1121 (S-10) (RJD) (E.D.N.Y. 1997)	Numerous defendants were charged in <u>four drug-related murders</u> .	Authorization not requested.
<i>U.S. v. Bass</i> , CR No. 97-80235 (E.D. Mich. 1997)	Eleven death-eligible defendants prosecuted for <u>four drug-related murders</u> in Detroit.	Sentenced to terms of imprisonment.
<i>U.S. v. Guzzo</i> , CR No. 95-754 (S-7) (SJ) (E.D.N.Y. 1995)	Two defendants faced charges involving <u>four gang-related murders</u> .	Plea agreement.
<i>U.S. v. Hill</i> , No. 98-CR-329-ALL (D.D.C. 1998)	Defendants charged with <u>19 murders</u> as part of the "K Street Crew" drug ring.	Authorization not requested.
<i>U.S. v. Muyet</i> , No. S3 Cr. 941 (S.D.N.Y. 1995)	Defendants, part of the "Nasty Boys" drug ring, charged with <u>11 conspiracy-related murders</u> .	Authorization not requested.
<i>U.S. v. Mateo-Feliz</i> , 96-CR-527-S4 (E.D.N.Y. 1998)	Defendants charged with committing <u>five murders</u> as part of a crack cocaine conspiracy.	Authorization not requested.

<u>Case</u>	<u>Description</u>	<u>Death Penalty Disposition</u>
<i>U.S. v. Brown</i> , No. 99-CR-125-ALL (S.D. Fla. 1999)	Defendants charged in continuing criminal enterprise involving <u>five homicides</u> .	Authorization not requested.
<i>U.S. v. Padilla</i> , S-194-CR-872 (S.D.N.Y. 1996)	Defendants charged with <u>14 murders</u> in CCE (in addition to <u>seven to eight uncharged murders</u>).	Authorization not requested; defendants received sentences from twenty to fifty years.
<i>U.S. v. Mazzini</i> , CR No. 95-538-MV (D.N.M. 1995)	Defendants were part of a gang responsible for <u>seven or more racketeering murders</u> .	Plea agreement.
<i>U. S. v. Diaz</i> , CR No. 97-4009- NMG(D. Ma. 1997)	Four defendant are part of an alleged "anti-mob" group that was killing members of organized crime. This case involve <u>three homicides</u> .	Authorization not requested
<i>U.S. v. Pappa</i> , CR No. 97-1005 (S-1) (RJD) (E.D. NY 1997)	Two defendants charged with <u>four organized crime murders</u> . The victims are apparently mob-connected.	Authorization not requested
<i>U.S. v. Guzzo</i> , CR No. 95-754 (S- 7) (SJ) (E.D.N.Y. 1995)	Three defendants responsible for <u>four mob murders</u> , three of which were drug-related and one a racketeering murder.	Guilty plea before DOJ review
<i>U. S. v. Benanti</i> , CR No. 99:CR-520 (E.D.N.Y. 1999)	Five defendants in an organized crime narcotics trafficking prosecution alleging <u>six homicides</u> .	Authorization not requested