FILED
IN THIS OFFICE

2016 JUL 27 PM 12: 01
JMH
CLERK US DISTRICT COURT
GREENSBORO, N.C.

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

In re: Motions Related to)
Claims under Johnson v. United)
States, ____ U.S. ____,)
135 S. Ct. 2551 (2015) for)
Defendants Whose Judgments are)
Final)

ORDER

On February 17, 2016, this Court, on behalf of the judges of the Middle District of North Carolina, entered an Order of Appointment directing the appointment of the Office of the Federal Public Defender for the Middle District of North Carolina in all cases in which the defendant (1) had been sentenced by application of 18 U.S.C. § 924(e) and (2) was potentially affected by the decision of the Supreme Court of the United States in Johnson v. United States, ____ U.S. ____, 135 S. Ct. 2551 (2015). Since the entry of that Order, a number of new claims have been raised under Johnson that do not involve the application of 18 U.S.C. § 924(e). These claims are numerous, resulting in the filing of over 200 petitions pursuant to 28 U.S.C. § 2255 in June 2016 alone. As a result of the number of cases filed, the judges of this district find it necessary to create an orderly procedure for the prompt disposition of these cases.

In the Middle District, there are presently approximately 500 cases that raise claims related to Johnson. These claims have been reviewed and generally fall within the following six categories:

Category 1: Those claims resulting from the application of 18 U.S.C. § 924(e) at sentencing and addressed by the February 17, 2016 Order of Appointment. Counsel has been appointed in the majority of these cases and these cases will continue to proceed in accordance with the February 17, 2016 Order. The cases in which these claims are raised are identified in the attached Exhibit 1.

Category 2: Those claims resulting from the application of the Career Offender guidelines at sentencing and potentially affected by the analysis described in Johnson. The Supreme Court of the United States has granted certiorari in Beckles v. United States, No. 15-8544, 2016 WL 1029080 (U.S. June 27, 2016), to resolve whether the analysis in Johnson applies to the Career Offender guidelines. The cases in which these claims are raised are identified in the attached Exhibit 2.

Category 3: Those claims resulting from application of an adjustment under U.S.S.G. § 2K2.1 at sentencing or a similar guideline. Although no case presently pending before the Supreme

Court of the United States will definitively resolve that issue, it is likely the Supreme Court's decision in Beckles and, should the Supreme Court choose to grant certiorari, the decision in Dimaya v. Lynch, 803 F.3d 1110 (9th Cir. 2015), petition for cert. filed (U.S. June 10, 2016 (No. 15-1498)), may provide substantial guidance as to the questions presented in these claims. The cases in which these claims are raised are identified in the attached Exhibit 3.

Category 4: Those cases which raise claims relating to Johnson, have been preliminarily screened by this court, and appear subject to dismissal for different reasons, i.e., filed as a second or successive petition without prior approval from the Fourth Circuit. The cases in which these claims are raised are identified in the attached Exhibit 4.

Category 5: Those claims arising from a conviction under 18 U.S.C. § 924(c) in which the underlying offense was a crime of violence. The cases in which these claims are raised are identified in the attached Exhibit 5.

Category 6: Those cases which raise an issue or claim under Johnson but do not fall into one of the categories listed above. These cases are identified in the attached Exhibit 6.

This court notes that petitions raising Johnson claims continue to be filed in the Middle District. As a result, the attached exhibits may be updated from time to time either by this Court or upon request by a defendant or counsel. Any such requests shall be referred to the Chief Judge by the Clerk.

In order to provide for the orderly administration of justice, this Court finds that appointment of counsel in each of the cases identified in Exhibits 2-6 is appropriate and, further, that an order staying each of the cases identified in the second and third categories (Exhibits 2 and 3) pending decisions by the Supreme Court of the United States should be considered. All of the cases identified in the attached Exhibits 2-6 will be stayed for a period of forty-five days from the date of this Order to permit review by appointed counsel and the United States. Thereafter, in the cases identified in Exhibits 4, 5, and 6, the stay will terminate and those cases will proceed through the relevant process for final determination of the issues, unless otherwise ordered by this Court or the assigned judge.

I. Appointment of Counsel

Pursuant to the Criminal Justice Act, 18 U.S.C. § 3006A(a)(1) and (c), the Office of the Federal Public Defender

for the Middle District of North Carolina is hereby appointed to represent any defendant who was previously determined to have been entitled to appointment of counsel or who is now indigent, whose conviction is final, and whose case is identified in any of the attached Exhibits as potentially affected by the decision in Johnson or any related issue described herein. The purpose of this appointment is to determine whether these defendants may qualify for federal habeas relief under either 28 U.S.C. § 2255 or 28 U.S.C. § 2241, as described hereinabove, and for the limited purpose of providing general information to these defendants regarding the current legal issues arising from Johnson and the options for pursuing relief and for presenting any petitions, motions, or applications relating solely to these issues to this Court for disposition. This Order will be made applicable to each of the cases in the attached Exhibits and will constitute the order appointing counsel for the purpose of raising Johnson issues and related relief. If substitution of counsel is necessary in an individual case, the Office of the Federal Public Defender will determine the defendant's previous representation and will coordinate with the Clerk's Office to

submit a specific appointment of counsel for the Court's approval.

If the Office of Federal Public Defender or previously appointed counsel believes there is a conflict that would prevent the Federal Public Defender from assuming appointment for an individual defendant, counsel shall bring such conflict to the attention of the Court for adjudication of the issue or appointment of substitute counsel.

The United States Probation Office for the Middle District of North Carolina and the United States District Court Clerk's Office for the Middle District of North Carolina are authorized to disclose relevant Presentence Investigation Reports, Statements of Reasons, and Judgments to the Office of the Federal Public Defender for the purpose of determining eligibility for relief.

The Clerk shall promptly notify the Federal Public Defender of all pending pro se motions and petitions seeking relief in the cases described in this Order so that the Federal Public Defender can assume representation.

This Order shall be sufficient for the appointment of counsel, and the Clerk shall simply note the appointment of the Federal Public Defender by way of a docket entry in each of the

cases identified in the attached Exhibits. As part of these docket entries, the Clerk of Court will also note the entry of a forty-five-day stay, as described in Section II.A. of this Order.

II. Stay of Cases Preliminarily and Pending Decisions of the Supreme Court

A. Preliminary Stay upon Entry of this Order

Each of the cases identified in the attached Exhibits 2-6 will be stayed for a period of forty-five days from the date of this Order to permit review by the Federal Public Defender or other appointed counsel and the United States.[1] In the cases identified in Exhibits 4-6, the stay will automatically terminate after forty-five days and these cases will proceed to resolution by the assigned judge unless an order is entered otherwise by this court or the assigned judge. If, after review, either counsel for the defendant or for the United States believes that some other action is necessary, a motion should be filed requesting relief before the stay terminates. A response to such a motion, if any, should be filed seven days thereafter and the matter will be resolved by the assigned judge or, if the

[1] The cases identified in the attached Exhibit 1 will continue in accordance with the prior Order.

assigned judge is not available or a judge has not yet been assigned, by the Chief Judge.

B. Stay in Cases Pending a Decision in Beckles

As to the cases identified in the attached Exhibits 2 and 3, this Court is also considering, sua sponte, whether these cases should be further stayed pending the Supreme Court's decision in Beckles, and, should the Supreme Court choose to grant certiorari, its decision in Dimaya. It appears to this Court that it is likely that Beckles and Dimaya will either decide one or more relevant issues or provide significant guidance in deciding the relevant issues in the cases identified in the attached Exhibits 2 and 3. Accordingly, this Court gives notice of its intention, sua sponte, to stay each of the cases identified in Exhibits 2 and 3 and hold those cases in abeyance until such time as the Supreme Court of the United States issues its decision in Beckles. Upon issuance of the decision in Beckles, this stay will be lifted and those cases will be resolved. Also, following the decision in Beckles, this Court will determine whether to continue the stay in those cases

containing issued arising from the application of either U.S.S.G. § 2K2.1 or a similar guideline provision.

If either the United States or counsel for a defendant objects to the entry of a stay, a motion should be filed prior to the termination of the forty-five-day stay, noting the objection and explaining the grounds for that objection. A response shall be filed to any such objection within seven days and, if no response is filed, the Court will assume opposing counsel has no objection to the motion. After consideration of the written pleadings, the assigned judge will then decide whether to stay the case.

If no objection is filed by either party, this Court will enter a stay pending a decision in Beckles as described herein in each of the cases identified in Exhibits 2 and 3.

III. Relationship of this Order to Other Orders or Procedures

In some of the cases identified in the attached Exhibits, counsel has been previously appointed or other issues exist, i.e., issues arising under United States v. Simmons, 649 F.3d 237 (4th Cir. 2011). In such cases, where the assigned court has already entered an order appointing counsel, staying the case, or directing briefing, the order specific to the case, entered

by the assigned judge, shall control and counsel should proceed in accordance with that order of the assigned court.

Similarly, after entry of this standing order, an assigned judge may nevertheless determine that a case should proceed as to certain individual issues and, if so determined, the parties should proceed in accordance with the orders of the assigned judge.

This the 27th day of July, 2016.

William L. Osteen, Jr.

Chief United States District Judge
Middle District of North Carolina

EXHIBIT 1

Party Name	Case #	Filing Date	Categories
OLLIE OCTAVIOUS PETTIFORD	1:09CR378-1	10/9/2012	ACCA
JOHN ERWIN OVERBY, JR.	1:08CR340-1	10/19/2012	ACCA
HARVEY WILSON WARD, JR	1:10CR208-1	2/19/2013	ACCA
TRAVIS MELVIN ROBINSON	1:11CR110-1	7/26/2013	ACCA
EUGENE DWIGHT HUNT	1:04CR414-1	9/20/2013	ACCA
MARCUS VORNER INGRAM	1:07CR297-1	1/13/2014	ACCA
EARL JENKINS	1:12CR146-1	6/12/2014	ACCA
MARK TRENTON JAMES	1:07CR151-1	6/16/2014	ACCA
CORNELIUS ANTONIO HOSKINS	1:09CR366-1	6/23/2014	ACCA
RONNIE GRAY WESTMORELAND	1:12CR101-1	9/22/2014	ACCA
GEORGE THOMAS POTTS, JR.	1:12CR237-1	10/20/2014	ACCA
FELIX COBBS, III	1:13CR95-1	10/27/2014	ACCA
LLEE REON TERRY, JR.	1:12CR158-1	12/10/2014	ACCA
DARRYLE JERMAINE COOPER	1:13CR10-1	2/23/2015	ACCA
ROBERT EUGENE MAPLES	1:07CR347-1	7/6/2015	ACCA
PHILLIP SCOTT SPIVEY	1:07CR220-1	7/9/2015	ACCA
JAMAL WALIEK RUDOLPH	1:12CR147-1	7/13/2015	ACCA
JOHN MICHAEL ROBINSON	1:13CR194-1	7/16/2015	ACCA
NICKY GENE BYRD	1:07CR354-1	7/23/2015	ACCA
KEVIN ERIC FIKES, JR.	1:13CR291-1	7/28/2015	ACCA
FRANK DEGRAFFENREID	1:13CR147-1	7/29/2015	ACCA
ARTHUR CLARENCE WRIGHT	1:09CR150-1	7/31/2015	ACCA
DARRIN LAMONT DENNIS	1:06CR78-1	8/13/2015	ACCA
JOSHUA ALLAN HARRIS	1:05CR249-1	8/17/2015	ACCA
JAMES MILLARD OXENDINE	1:04CR258-1	8/19/2015	ACCA
RAHEEM LYNELL GALLOWAY	1:14CR25-1	8/20/2015	ACCA
LLOYD OBED ADAMS	1:13CR195-1	8/27/2015	ACCA
ANGELO THOMPSON	1:11CR252-1	8/31/2015	ACCA
ANTHONY LEWIS HARRIS, JR.	1:06CR104-1	9/3/2015	ACCA
DORSEY LOUIS BOOKER	1:12CR421-1	10/28/2015	ACCA
GILBERT FRANKLIN CAMPBELL, JR.	1:08CR338-1	11/2/2015	ACCA
DAVID CARLTON NORTON, JR.	1:13CR213-1	11/9/2015	ACCA
BARION LEE HAIRSTON	1:08CR60-1	11/18/2015	ACCA
DERRICK LEE HOLLOMAN	1:09CR50-1	11/30/2015	ACCA
MARQUES ODELL LONG	1:13CR145-1	12/30/2015	ACCA
KINYAN CORTEZ BYNUM	1:09CR427-1	1/15/2016	ACCA
EARL DWIGHT GREEN	1:07CR153-1	2/19/2016	ACCA
ANTOINE CHARLES CARR	1:13CR98-1	3/1/2016	ACCA
IRVIN JAMAR FERGUSON	1:08CR166-1	3/7/2016	ACCA
JONATHAN MARK DAVIS	1:13CR424-2	3/15/2016	ACCA
TERRANCE RUDDALL EVANS	1:04CR447-1	3/25/2016	ACCA
ROGER LEE LOCKAMY	1:14CR96-1	4/14/2016	ACCA
JONATHAN LAMONTE FLORENCE	1:06CR470-1	5/6/2016	ACCA
ERICH LOVELL GREGORY	1:09CR347-1	5/6/2016	ACCA
SALITO MARQUES GOOD	1:04CR330-1	5/10/2016	ACCA

EXHIBIT 1

Party Name	Case #	Filing Date	Categories
JAMES EMMANUEL CROUCH	1:07CR299-1	5/12/2016	ACCA
DANIAL DAVID GARCIA	1:04CR86-1	5/12/2016	ACCA
ALRECKA EUGENE MCDOUGALD	1:07CR110-1	5/12/2016	ACCA
TERRY CLAY OWENS, JR.	1:09CR257-1	5/19/2016	ACCA
JERMAINE LAMONT RORIE	1:02CR78-1	5/19/2016	ACCA
DEMETRIUS HILL	1:12CR288-1	5/23/2016	ACCA
MICHAEL RAY JESSUP	1:10CR351-1	6/6/2016	ACCA
DAVID PATRICK MOHWISH	1:12CR238-1	6/6/2016	ACCA
JIMMY LEE ALLRED	2:94CR175-1	6/9/2016	ACCA
STEVEN CARLIE CARTER	1:04CR446-1	6/9/2016	ACCA
WILLIAM EUGENE WEBB	1:99CR373-1	6/9/2016	ACCA
NICHOLAS ARMAND CLAY	1:11CR304-1	6/10/2016	ACCA
JOE LEE NEWCOMB	1:06CR421-1	6/13/2016	ACCA
ROY LEE LINDSAY	1:05CR422-1	6/14/2016	ACCA
HAROLD RAY DUCKWORTH	1:09CR161-5	6/17/2016	ACCA
ROGER WAYNE JONES, III	1:14CR37-1	6/17/2016	ACCA
JAMES BENJAMIN ALLEN	1:01CR233-1	6/20/2016	ACCA
PAUL MATTHEW BRIM	1:08CR342-1	6/21/2016	ACCA
ANTHONY WAYNE KING	1:07CR76-1	6/21/2016	ACCA
REX ALVIN PAYNE	1:09CR58-1	6/23/2016	ACCA
JIMMY JAMES WITHERSPOON	1:05CR372-1	6/23/2016	ACCA
CHEREE ANN COCKRELL	1:05CR281-1	6/24/2016	ACCA
JOHN ANTHONY KOTA	1:13CR366-1	6/24/2016	ACCA
SYLVESTER LADALE NICHOLSON	1:08CR118-1	6/24/2016	ACCA
MICHAEL ANTHONY ROBINSON, JR.	1:10CR423-1	6/24/2016	ACCA
CARSON DARRELL RODGERS	1:02CR374-2	6/24/2016	ACCA
ISSAC LAMONT WILLIAMS	1:10CR111-1	6/24/2016	ACCA
DERICH JUNIOR WALL	3:94CR245-3	6/25/2016	ACCA
TIMOTHY RAYE WILLIAMS	1:12CR380-1	6/25/2016	ACCA
JOSEPH FRANKLIN WRIGHT	1:03CR182-1	6/25/2016	ACCA
MICHAEL WILLIAM GABBARD	1:06CR326-1	6/27/2016	ACCA
GARNETT ALISON HODGE	1:10CR441-1	6/27/2016	ACCA
JESSIE ELLISON MALLOY	1:05CR252-1	6/27/2016	ACCA
WILLIE JAMES SMITH	1:03CR107-1	6/27/2016	ACCA
DWIGHT DAVID HARRISON	1:07CR199-1	6/28/2016	ACCA
DEMETRIUS CORNELIUS POWE	1:09CR363-1	6/29/2016	ACCA
ROY TONY SHAW	1:06CR423-1	6/29/2016	ACCA
COREY MCARTHUR PARRISH	1:07CR219-1	6/30/2016	ACCA
DAVID LEE THOMAS, JR.	1:07CR419-1	6/30/2016	ACCA
CHESTER FLETCHER WALLACE	1:99CR187-1	6/30/2016	ACCA
JAMES CHARLES COX, JR.	1:00CR335-1	7/13/2016	ACCA
BRUCE HOWARD PERDUE	1:05CR229-1	7/13/2016	ACCA
DWAYNE LAMONT SOLOMON	1:02CR348-1	6/10/2016	ACCA

EXHIBIT 2

Party Name	Case #	Filing Date	Categories
COVONTI KWA MOSES	1:06CR331-1	4/9/2010	Career Offender
DWIGHT EUGENE MASON	1:07CR134-1	7/19/2010	Career Offender
ADONIS GARTH WILSON	1:06CR48-1	9/15/2010	Career Offender
LAWRENCE LEE HARRIS, II	1:07CR429-5	3/14/2011	Career Offender
TEON RAYNARD ROBBINS	1:09CR313-1	5/11/2011	Career Offender
BENNY WAYNE FRANKLIN	1:07CR428-1	8/31/2011	Career Offender
DAVID ANDREW BYRD	1:09CR408-1	12/1/2011	Career Offender
RICHARD MCCANE BROWER	1:07CR90-1	12/29/2011	Career Offender
SIM ABA CAMPBELL	1:04CR267-1	1/17/2012	Career Offender
JEVON RAYNARD NICHOLSON	1:09CR200-1	4/5/2012	Career Offender
LEROY HASKINS, III	1:08CR300-1	7/16/2012	Career Offender
CHARLES JUNIOR LOVE	1:04CR22-1	7/26/2012	Career Offender
CLARENCE MONROE HILL	1:06CR455-1	8/17/2012	Career Offender
EUGENE SHANER PENNIEGRAFT	1:08CR231-2	8/20/2012	Career Offender
DALTON OSBURN BRUNSON	1:01CR293-1	10/15/2012	Career Offender
KEITH LAMAR WOODS	1:06CR189-2	10/30/2012	Career Offender
TU TUAN NGUYEN	1:06CR234-2	4/24/2013	Career Offender
HERBERT EUGENE PULLIAM	1:10CR445-2	9/29/2013	Career Offender
KEVIN LAMONT COTTON	1:05CR121-1	10/31/2013	Career Offender
BRIAN EDWARD SCOTT	1:11CR236-1	6/4/2014	Career Offender
NNEKA AYANNA DAVIS	1:14CR178-3	6/22/2015	Career Offender
CEDRICK LAMONT HOOD	1:08CR160-1	7/13/2015	Career Offender
DERRICK KEITH KELLOGG	1:07CR200-15	8/22/2015	Career Offender
ALBERTO VELA CORTEZ	1:09CR34-1	9/8/2015	Career Offender
DONALD TODD SMITH	1:09CR241-3	9/24/2015	Career Offender
NIGUAL O'KEITH BROWN, JR.	1:12CR344-1	9/28/2015	Career Offender
JOSEPH ANTHONY CLARK	1:06CR231-2	10/13/2015	Career Offender
KEVIN CLARK MOORE	1:09CR163-1	12/22/2015	Career Offender
TERRY LAMONT MUMFORD	1:05CR125-1; 1:05CR126-1	12/31/2015	Career Offender
JAMES MARK MCCLAIN, JR.	1:04CR465-1	1/4/2016	Career Offender
KAMEL O'MEEK TERRELL	1:14CR330-1	1/11/2016	Career Offender
JERMAINE LONNIE BAINES	1:13CR255-2	1/14/2016	Career Offender
ZANTWAN DEVORRIS WORTHY	1:07CR127-1	2/2/2016	Career Offender
BARRY DEAN BAIZE	1:13CR296-1	3/1/2016	Career Offender
LORENZO NELSON	1:07CR168-1	3/4/2016	Career Offender
STEVEN KENARD BINES	1:10CR234-1	3/17/2016	Career Offender
HERMAN TERRELL HAITH	1:08CR113-1	3/17/2016	Career Offender
ALTON TREVON SIMS	1:13CR370-3	3/21/2016	Career Offender
BRIAN ALLEN THORNTON	1:13CR255-1	3/25/2016	Career Offender
JOSEPH JUNIOR WILSON	1:07CR254-1	4/25/2016	Career Offender
HENRY WAYNE COLLIER	1:07CR55-1, 1:07CR119-1, 1:07CR120-1, 1:07CR307-1	5/2/2016	Career Offender
ROBERT MICHAEL MEO	1:14CR470-1	5/5/2016	Career Offender
JESSE DEMETRIUS HINTON	1:08CR385-1, 1:09CR78-1	5/12/2016	Career Offender
STEPHEN ANTHONY MILLER	1:10CR13-2	5/13/2016	Career Offender
TYRONE BRYANT	1:04CR266-1	5/16/2016	Career Offender
WILBERT AL CAMPBELL	1:06CR60-3	5/16/2016	Career Offender
JIMMY EUGENE PARKER, JR.	1:05CR158-1	5/18/2016	Career Offender
CESAR FUENTES-RUIZ	1:13CR72-1	5/23/2016	Career Offender
KENNETH LAMONT REAMS	1:14CR426-1	5/23/2016	Career Offender
BRIAN GLENN HOUGHTALIN	1:05CR215-1	5/26/2016	Career Offender
MICHAEL LEE DOUGLAS	1:01CR387-1	5/27/2016	Career Offender
HANTHAVIXAY THAMMAVONGXAY	1:14CR447-1	5/31/2016	Career Offender
WILLIE RAY HAWKINS, JR.	4:94CR264-1	6/7/2016	Career Offender
KENNETH ORLANDO LEGRAND	2:91CR186-1	6/7/2016	Career Offender
BRYANT SHELDON JORDAN	1:07CR207-1	6/13/2016	Career Offender
CRAIG LEWIS WATLINGTON	1:06CR404-1	6/13/2016	Career Offender
RICHARD DARNELL LONG	1:10CR108-3	6/14/2016	Career Offender
KEITH DELPREE MAHATHA	1:06CR108-1	6/16/2016	Career Offender

EXHIBIT 2

Party Name	Case #	Filing Date	Categories
TIMOTHY ADAMS	6:94CR302-3	6/17/2016	Career Offender
BRANDON LAMAR HARRINGTON	1:08CR323-1	6/20/2016	Career Offender
SAMUEL BRISTOL HARRINGTON	1:02CR72-1	6/20/2016	Career Offender
TAHARA NICOLE GAINEY	1:11CR88-1	6/22/2016	Career Offender
SHAMAR RASHI HINES	1:01CR239-1	6/22/2016	Career Offender
BRIAN JERMAINE SMITH	1:09CR298-1	6/22/2016	Career Offender
TIMOTHY RUDOLPH WADE	1:03CR264-2	6/22/2016	Career Offender
ICEE OMAR ALI	1:00CR388-1	6/23/2016	Career Offender
JERRY WAYNE AVERY, JR.	1:07CR302-1	6/23/2016	Career Offender
MARK BRIGGS BAKER, JR.	1:06CR414-1	6/23/2016	Career Offender
JASON TYWANN BELL	1:03CR46-1	6/23/2016	Career Offender
ADAM ONEAL BRADLEY	1:13CR51-1	6/23/2016	Career Offender
SHAQUILA MONTEZ BUMPASS	1:13CR102-1	6/23/2016	Career Offender
TONY EDUARDO FRAZIER	1:94CR52-3	6/23/2016	Career Offender
ALFRED PLEASANT HEMRIC, JR.	1:04CR16-1, 1:04CR65-1 thru 72-1	6/23/2016	Career Offender
KEVIN JOHNSON	2:93CR150-1	6/23/2016	Career Offender
TRAVIS DENORRIS ARNOLD	1:08CR322-1	6/24/2016	Career Offender
VINCENTE ANTOINE BAKER	1:09CR348-1	6/24/2016	Career Offender
CORDELL BERRY	1:05CR118-1 1:05CR119-1	6/24/2016	Career Offender
MICHAEL ANTHONY CARTER	1:00CR64-1	6/24/2016	Career Offender
RICKY THOMAS CARTHEN	1:09CR265-1	6/24/2016	Career Offender
MARTINUS SERELL CRUMP	1:00CR293-9	6/24/2016	Career Offender
JONATHAN TYRONE HOUGH	1:01CR107-1	6/24/2016	Career Offender
HENRY LEE LITTLE	1:06CR117-1	6/24/2016	Career Offender
MICHAEL EDWARD WOODS	1:04CR174-1	6/24/2016	Career Offender
CALVIN TYRONE YOUNG	4:96CR243-1	6/24/2016	Career Offender
CARL KOTAY GRAHAM	1:06CR267-1	6/25/2016	Career Offender
TONY WADDLE MCMANUS	1:00CR189-2 1:00CR190-2	6/25/2016	Career Offender
NORVELL BLYTHE BAKER	1:04CR254-1	6/27/2016	Career Offender
BENARD NORVELL BARR	1:07CR276-1	6/27/2016	Career Offender
LOUIE LAMONTE COZART	1:11CR257-2	6/27/2016	Career Offender
MICHAEL DANIEL HAMMONDS	1:02CR118-1; 1:02CR119-1	6/27/2016	Career Offender
CHRISTOPHER DWAYNE CUNNINGHAM	1:04CR200-1	6/27/2016	Career Offender
CHARLES JOHNSON	1:08CR404-1	6/27/2016	Career Offender
JAMES WILLIAM NEALY, JR.	1:10CR330-1	6/27/2016	Career Offender
DABIAM JAMAAR PHARR	1:08CR467-1	6/27/2016	Career Offender
ANTONIO DION AUSTIN	1:07CR253-1	6/29/2016	Career Offender
TYRONE MCNEIL	1:08CR305-1	6/29/2016	Career Offender
MARIO FITZGERALD PETTIFORD	1:08CR5-1	6/29/2016	Career Offender
SCOTTY ROACH	6:93CR122-2, 2:93CR205-1	6/29/2016	Career Offender
BRIAN KEITH CASH	1:98CR15-1	6/30/2016	Career Offender
MICHAEL MAURICE CLARK	1:08CR48-1 1:08CR53-1	6/30/2016	Career Offender
THADDEUS THEOPALIS CRUMITIE	1:06cr271-1	6/30/2016	Career Offender
DESHEA ROBIN FAULK	1:05CR325-2	6/30/2016	Career Offender
BENNY LYNN ISOM	1:03CR241-1; 1:03CR242-1	6/30/2016	Career Offender
LAMONT MAURICE LOVE	1:08CR440-1	6/30/2016	Career Offender
ALEXANDER OBRIAN WILLIAMS	1:00CR287-1	6/30/2016	Career Offender
RUBEN BENJAMIN SNIPES	1:91CR264-1	7/13/2016	Career Offender
RICKY DOUGLAS CRAWFORD	1:14CR138-1	7/15/2016	Career Offender
DESHAWN JAMEL GREENE	1:10CR144-1	7/18/2016	Career Offender
HOSEA FANADISE HAMPTON	1:99CR320-1	6/27/2016	Career Offender
CRAIG LAMONT BUTLER	1:00CR78-2	7/25/2016	Career Offender
JOSHUA GERRILL RICHARDSON	1:06CR477-1	7/5/2012	Career Offender
DELPHONSO OSCAR BREWER	2:94CR200-1	7/26/2016	Career Offender
RICKY GUNTER	1:14CR53-1	7/27/2016	Career Offender
JAMES CLEVELAND JORDAN	1:05CR358-1	8/3/2016	Career Offender
BILLY JAMES PARKER	1:11CR65-2	5/17/2016	Career Offender
VICTOR WITHERS	1:12CR120-1	6/13/2016	Career Offender

EXHIBIT 2

Party Name	Case #	Filing Date	Categories
DWAYNE LANNY CUTHRELL	1:11CR212-3	8/7/2014	Career Offender

EXHIBIT 3

Party Name	Case #	Filing Date	Categories
ERIC WAYNE CALLIHAN	1:08CR321-1	4/25/2013	Other Guidelines
RICO DEMORRIS TITUS	1:13CR205-1	5/11/2015	Other Guidelines
MICHAEL CURTIS MANESS	1:12CR428-1	10/13/2015	Other Guidelines
CYRUS DEMOND RUFFIN	1:13CR398-1	10/20/2015	Other Guidelines
LAVEL MYNER BEST	1:08CR60-2	3/28/2016	Other Guidelines
HAKEEM JAMAL BROWN	1:14CR488-1	4/4/2016	Other Guidelines
WILLIAM DELANO RICE	1:14CR232-1	4/18/2016	Other Guidelines
DELMONTA RASHEED JOHNSON	1:12CR152-1	5/13/2016	Other Guidelines
MICHAEL ANTHONY BARRETT, JR.	1:08CR398-1	5/16/2016	Other Guidelines
WILLIE SHANDALE POLLARD	1:13CR456-1	5/20/2016	Other Guidelines
JEROME BRYANT JACKSON	1:07CR66-1	5/31/2016	Other Guidelines
BOBBY EDGERTON, JR.	1:13CR479-1	6/6/2016	Other Guidelines
RODRIGUEZ OSHAY LOWE	1:15CR11-1	6/8/2016	Other Guidelines
DANIEL PAGE DIXON	1:10CR205-2	6/13/2016	Other Guidelines
AHMAUD QUINNTA FEARRINGTON	1:13CR146-1	6/13/2016	Other Guidelines
HONORIO VALDEZ-ELIAS	1:12CR64-1	6/13/2016	Other Guidelines
WILLIAM HUMBERTO GRANADOS	1:13CR455-1	6/16/2016	Other Guidelines
CHRISTOPHER JAMES MCCLINTOCK	1:14CR66-1	6/16/2016	Other Guidelines
MAYRA RAMONA ORTIZ RIOS	1:12CR362-4	6/17/2016	Other Guidelines
DONTE LAMONT MCMILLAN	1:13CR293-1	6/20/2016	Other Guidelines
RICARDO LOPEZ-VERA	1:09CR226-1	6/22/2016	Other Guidelines
JOEY BRANDON MABE	1:09CR322-1	6/23/2016	Other Guidelines
EARL DWIGHT REVELS	1:08CR45-1	6/23/2016	Other Guidelines
TERRANCE OBRIAN BIGELOW	1:13CR341-1	6/24/2016	Other Guidelines
RECO JANAVIS WILKERSON	1:11CR158-1	6/24/2016	Other Guidelines
DONALD MICHAEL CLARK, JR.	1:13CR332-1	6/27/2016	Other Guidelines
JAMES DOMINIQUE POSEY	1:14CR466-1	6/27/2016	Other Guidelines
RICHARD EARL ALLEN	1:00CR380-1	6/29/2016	Other Guidelines
FARROW JUNIOR COBB	1:13CR152-1	6/30/2016	Other Guidelines
LARRY ALEXANDER LEVERETT	1:13CR27-1	6/30/2016	Other Guidelines
THOMAS LESLIE WILLOUGHBY	1:14CR448-1	7/5/2016	Other Guidelines
TALBERT NAPOLEON GIBSON	1:10CR54-1	7/11/2016	Other Guidelines
FELIPE AGUILAR-RIOS	1:10CR410-1	7/13/2016	Other Guidelines
HERBERT LLEWELLYN CORE	1:12CR209-1	7/14/2016	Other Guidelines
IVORY DONNELL EVANS	1:15CR206-1	7/18/2016	Other Guidelines
ALFREDO ARNOLDO GALLARDO	1:15CR288-1	7/19/2016	Other Guidelines
MAXIMILIANO PENALOZA-REBOLLAR	1:09CR415-1	7/19/2016	Other Guidelines
MICHAEL FREDERICK KNEPFER	1:13CR371-1	7/28/2016	Other Guidelines

EXHIBIT 4

Party Name	Case #	Filing Date	Categories
ODELL GENE GOLDEN	1:12CR26-1	8/31/2015	
JOHN SYLVESTER MORRISON	1:09CR327-1	9/11/2015	ACCA
CHADLEY DEAN ALLEY	1:10CR99-1	10/20/2015	ACCA
DARRELL ANTOINE SLADE	1:11CR81-1	11/16/2015	ACCA
DESHEA ROBIN FAULK	1:05CR325-2	11/25/2015	ACCA
STACY NICHOLS	1:04CR501-1	12/17/2015	ACCA
RICKY DOUGLAS CRAWFORD, JR.	1:14CR138-1	12/28/2015	Career Offender
DESHEA ROBIN FAULK	1:05CR325-2	1/4/2016	924(c)
YAHKI JAMAR JACKSON	1:14CR425-1	4/25/2016	Career Offender
JOHN MARK RICHARDSON	1:04CR90-1	4/25/2016	ACCA
RYAN DEAN THURLOW	1:11CR48-1	4/26/2016	924(c)
MARVIN ORLANDO DAVIS	1:13CR51-2	5/9/2016	924(c)
ELRODA SHAVAYA THOMPSON	1:12CR434-1	5/10/2016	ACCA
BRANDON LASHAWN MCLAURIN	1:09CR334-1	5/12/2016	Career Offender
ODELL GENE GOLDEN	1:12CR26-1	5/13/2016	ACCA
MAJOR BOYD WHITLEY	1:03CR445-1	5/13/2016	ACCA
COREY MCARTHUR PARRISH	1:07CR219-1	5/16/2016	ACCA
TRAVIS DWAYNE POWELL	1:12CR348-1	5/16/2016	924(c)
BOBBY EDGERTON, JR.	1:13CR479-1	5/17/2016	Other Guidelines
MICHAEL CRAIG PATTERSON	2:96CR246-2	5/17/2016	924(c)
DYWON MONTE POTTS	1:02CR370-1	5/17/2016	Other Guidelines
HONORIO VALDEZ-ELIAS	1:12CR64-1	5/17/2016	Other Guidelines
JAMES ANTHONY VITTITOE	1:05CR264-1	5/17/2016	Career Offender
CHRISTOPHER DEWAYNE CUNNINGHAM	1:04CR200-1	5/26/2016	Career Offender
TOMMY TARRELL MCCASKILL	1:01CR350-1	5/26/2016	ACCA
ANTHONY LAMONT MCKINNEY	1:03CR41-1	5/26/2016	ACCA
JOHN THOMAS HIPPS	1:15CR118-1	5/31/2016	Career Offender
JULIAN HARRISON LIPSCOMB	1:14CR411-1	5/31/2016	ACCA
JIMMY JAMES WITHERSPOON	1:05CR372-1	5/31/2016	ACCA
JAVIER BALLESTEROS GUITAN	1:07CR410-9	6/6/2016	Misc.
JEFFREY DENNARD MCNEAIR	4:96CR70-1	6/6/2016	Career Offender
RANDALL LEE CONRAD	1:04CR297-1	6/9/2016	ACCA
BOBBY RAY HAILEY	1:05CR7-1	6/10/2016	ACCA
JOSEPH WILLIAM ZACAROLA	1:06CR36-1	6/10/2016	924(c)
GREGORY VONZELL COMER	2:95CR69-1	6/16/2016	Career Offender
TRAE JAVAR COMPTON	1:10CR90-1	6/16/2016	Misc.
SHAWN DAVON SMITH	1:15CR41-1	6/16/2016	Misc.
JOHNNY RAY BOWMAN	1:13CR186-8	6/20/2016	ACCA
JUAN ANTONIO MEDRANO-MACIAS	1:14CR16-1	6/20/2016	Other Guidelines
ESTELLA GONZALEZ ORTIZ	1:06CR231-1	6/20/2016	Career Offender
JIMMY ALLEN TRIVETTE	1:09CR161-1	6/20/2016	ACCA
KELVIN LENARD WASHINGTON	1:09CR419-1	6/20/2016	Misc.
COREY ALLEN WILSON	6:96CR154-1	6/20/2016	924(c)
ANTJUANE GLENTO DILWORTH	1:04CR412-1	6/21/2016	Career Offender

EXHIBIT 4

Party Name	Case #	Filing Date	Categories
MICHAEL ANTHONY SMITH	1:10CR14-4	6/21/2016	924(c)
TOBARUS O'NEAL ALSTON	1:10CR149-1	6/22/2016	ACCA
PATRICK LEROY CRISP	1:01CR236-1	6/23/2016	Career Offender
GARRICK DEWAYNE NEWTON	1:08CR332-1	6/23/2016	ACCA
CHRISTIAN POYTHRESS	1:11CR346-1	6/23/2016	924(c)
ERIC FRANCISCO ALVAREZ	1:08CR274-1	6/24/2016	Misc.
GARY ALBERTO CISNEROS BUENA	1:11CR124-4	6/24/2016	Misc.
THOMAS RUGGERIO HINSON	1:11CR320-1	6/24/2016	Misc.
GREGORY ALLEN HOLT	1:05CR320-1	6/24/2016	Career Offender
ANDREW JOHNSON, JR.	1:09CR19-1	6/24/2016	Career Offender
ROBERT SINTELINS KNIGHT	1:15CR107-1	6/24/2016	Career Offender
IVAN CLIFTON POWELL	1:10CR197-1	6/24/2016	Other Guidelines
WAYNE EDWARD SPINKS	1:04CR426-1	6/24/2016	ACCA
SAMUEL LEE BARRINGTON	1:12CR197-1	6/27/2016	ACCA
BENJAMIN JULIO AYUSO CALDERON	1:14CR155-1	6/27/2016	Misc.
ANTHONY CHARLES CARTER	1:06CR100-1	6/27/2016	ACCA
DERRICK EDWARD COOPER	1:08CR122-1	6/27/2016	ACCA
TONY SHANE DART	1:14CR33-2	6/27/2016	Misc.
ALEXANDER ADAM FUNICELLO	1:11CR315-1	6/27/2016	Career Offender
TYRON KEITH HASKINS, JR.	1:14CR179-1	6/27/2016	924(c)
QUENTON DAMON HOLMAN	1:12CR203-1	6/27/2016	Other Guidelines
TONY RANDALL LOGAN	1:09CR12-1	6/27/2016	ACCA
CLAY JO MCCAULEY	1:10CR198-1	6/27/2016	Career Offender
MICHAEL THOMAS POTTS	1:98CR50-1	6/27/2016	Career Offender
BILLY RAY QUICK	1:98CR113-6	6/27/2016	Career Offender
BRANDON ARTREZ SIMMONS	1:13cr105-1	6/27/2016	Other Guidelines
DARRYL MCCORMICK SOUTHERN	1:08CR6-1	6/27/2016	ACCA
RONZELL CLEMENT SPENCER	1:08CR321-2	6/27/2016	ACCA
JOHNNY LEE THOMPSON	1:13CR96-1	6/27/2016	ACCA
TARA JEAN VAUGHN	1:14CR88-1	6/27/2016	Career Offender
TEMARRIUS RONTAE BETHEA	1:08CR193-3	6/28/2016	Career Offender
RAYMOND ARTHUR CRUMP, JR.	1:14CR402-2	6/28/2016	924(c)
JAMES WILLIE EUBANKS	1:02CR195-1	6/28/2016	Career Offender
JOSE RENE AMAYA HERNANDEZ	1:08CR95-1	6/28/2016	Other Guidelines
PETER HENRY MELIOUS	1:12CR263-1	6/28/2016	Other Guidelines
BENNY BENJAMIN THOMAS, JR.	1:08CR387-2	6/28/2016	924(c)
WESLEY LESHAWN BARNETT	1:14CR479-1	6/29/2016	Misc.
DARIUS TREMAYNE BROOKS	1:10CR71-1	6/29/2016	Other Guidelines
JC JONES	1:12CR196-1	6/29/2016	Other Guidelines
TAYARI RAFIKI MITCHELL	1:11CR174-1	6/29/2016	Other Guidelines
EMMETT ALVIN MONSON	6:93CR42-1	6/29/2016	Career Offender
RICKY LAMAR RHODES	1:11CR369-4	6/29/2016	Misc.
EDWARD JAMES WATSON	3:95CR307-1	6/29/2016	Misc.
LONNIE ADDISON	1:12CR175-1	6/30/2016	Career Offender

EXHIBIT 4

Party Name	Case #	Filing Date	Categories
TAUVARIS EUGENE BARRETT	1:02CR67-1	6/30/2016	Career Offender
ARNULFO SANCHEZ HERNANDEZ	1:08CR412-2	6/30/2016	Misc.
BRIAN JEROME JORDAN	1:07CR258-2	6/30/2016	Misc.
EDDIE LAVON MCNEILL	1:04CR126-1	6/30/2016	Career Offender
AMREKI ANTWAN MILLER	1:12CR406-1	6/30/2016	Misc.
DONNIE WAYNE NIPPER	1:04CR434-1	6/30/2016	ACCA
RAFAEL GARCIA OLVERA	1:13CR191-1	6/30/2016	Misc.
ARTEMAS TYRELL ROBERTS	1:10CR173-1	6/30/2016	Career Offender
LARRY BAXTER STALLINGS	1:91CR214-1 1:91CR215-1	6/30/2016	924(c)
CHARLIE THOMPSON	1:15CR180-1	6/30/2016	Misc.
ANASTACIO CARRENO-ESPINOZO	1:13CR175-1	7/1/2016	Misc.
CLIFFORD HAHNSFORD	1:13CR218-1	7/1/2016	Career Offender
RAFAEL PINEDA JARAMILLO	1:14CR51-1	7/1/2016	Misc.
PIOQUINTO PENALOZA-BANOS	1:06CR434-2	7/1/2016	Misc.
GERALD LYN SYDNOR, JR.	1:14CR165-1	7/1/2016	Other Guidelines
CEDRIC DENARD INGRAM	1:08CR347-2	7/5/2016	Misc.
JOHN SYLVESTER MORRISON	1:09CR327-1	7/5/2016	ACCA
JOSHUA CARDELL NEWELL	1:13CR165-1	7/5/2016	924(c)
JUAN ROMERO PEREZ	1:11CR124-5	7/5/2016	Misc.
JACOBI LAMONT WILLIAMS	1:06CR28-1	7/5/2016	Career Offender
TYRONE RICHARD GOLDSTON	1:09CR315-1	7/7/2016	Career Offender
MAURICE TYRONE JACOBS	1:13CR425-1	7/7/2016	ACCA
RAYMOND CRAIG JOHNSON	1:15CR199-2	7/7/2016	Misc.
BRODERICK DALE NELSON, JR.	1:09CR297-1	7/7/2016	Other Guidelines
ALEXANDER ADAM FUNICELLO	1:11CR315-1	7/8/2016	Career Offender
DEVICTOR DURNDO JACKSON	1:11CR25-1	7/8/2016	Other Guidelines
DOUGLAS KENT MATHIS	1:07CR362-1	7/8/2016	Career Offender
DAMON LESHAWN COLE	1:14CR104-1	7/11/2016	Misc.
LEARON CHARMON LITTLE	1:12CR21-1	7/11/2016	Other Guidelines
WAYNE LEON WEEKS	1:14CR166-1	7/13/2016	Career Offender
NORMAN MILVESTEN HILL	1:08CR183-1	7/13/2016	Career Offender
TYRONE DEMETRIC PATTERSON	1:12CR63-1	7/13/2016	Other Guidelines
THOMAS JEROME TAYLOR	1:05CR418-1	7/13/2016	Career Offender
JROGE ROSA RODRIGUEZ	1:10CR89-1	7/15/2016	Misc.
BRANDON LEE BASS	1:08CR182-3	7/18/2016	Misc.
CHRISTOPHER FITZGERALD SOUTHERN	1:05CR61-1	7/18/2016	924(c)
LEE SMITH	1:12CR387-1	7/19/2016	ACCA
ERIC JUDY PAUL BLAIR	1:06CR248-1	7/21/2016	Misc.
JOHN BENDER DAVIS, JR.	1:06CR275-1	7/25/2016	ACCA
DONALD RAY WHITE	1:03CR117-1	7/25/2016	ACCA
KIIAS DEMETRIAS STOCKTON	1:07CR377-5	7/25/2016	Misc.
TODD FORTA CAGLE	1:03CR62-1	7/25/2016	Career Offender
RAFAEL GARCIA OLVERA	1:13CR191-1	8/4/2016	924(c)
MALIQUE AKIEM UBILIES	1:14CR198-1	8/5/2016	Misc.

EXHIBIT 4

Party Name	Case #	Filing Date	Categories
BERNARD EVERETT REESE	1:12CR337-1	7/21/2014	ACCA

EXHIBIT 5

Party Name	Case #	Filing Date	Categories
TIMOTHY GOVERNOR ALEXANDER	1:04CR195-1	6/27/2016	924(c)
ALBERT LEE ANDREWS, III	1:12CR117-1	6/2/2016	924(c)
CHRISTOPHER MICHAEL ATHEY	1:10CR325-1	6/16/2016	924(c)
RAKIE LAMONT BADGER	1:14CR82-2	6/8/2016	924(c)
ANTONIO BARBEE	1:11CR156-1	6/17/2016	924(c)
DALIA MARQUEZ BERNAL	1:14CR23-2	6/26/2015	924(c)
ERIC ANTHONY BOONE	1:14CR167-1	6/27/2016	924(c)
MICHAEL SCOTT BRADY	1:12CR449-1	6/21/2016	924(c)
ALTISE SHAHEED BRIDGES	1:13CR359-1	5/19/2016	924(c)
DANNY BULLARD	1:13CR330-2	4/4/2016	924(c)
JAMES RAY BULLARD	1:13CR330-1	3/18/2016	924(c)
JORGE PETER CORNELL	1:11CR402-1	6/27/2016	924(c)
CHRISTOPHER LEWIS COX	1:09CR397-2	6/13/2016	924(c)
JAMES LAWRENCE DAVIS	1:13CR53-2	6/27/2016	924(c)
MICHAEL ANDRE DONALDSON	1:14CR400-1	5/23/2016	924(c)
RODNEY ALLEN FRAZIER	1:14CR362-5	6/29/2016	924(c)
JUAN ANTONIO GARCIA	1:09CR250-2	6/27/2016	924(c)
DEMARIO CORTEZ GLADDEN	1:14CR402-1	6/13/2016	924(c)
JACQUEZ DARKEVION GREEN	1:13CR214-4	6/30/2016	924(c)
JOHN NATHANIEL GRIFFIN, JR.	1:14CR362-2	5/27/2016	924(c)
NICHOLAS SANCHEZ HERNANDEZ	1:08CR409-1	6/29/2016	924(c)
ANTHONY ERIC HILL	1:11CR178-1	6/27/2016	924(c)
DAVID ALAN HILL	1:10CR13-1	6/17/2016	924(c)
BRANDON TREMAYNE HOLMAN	1:14CR428-1	6/23/2016	924(c)
BENIC LEE ALSTON-CURRIE	1:13CR214-1	7/13/2016	924(c)
JAMES ANTWON HORTON	1:13CR284-1	7/13/2016	924(c)
TYRENCE DENARD DOWNEY	1:09CR109-1	7/18/2016	924(c)
JOSHUA SAMUEL JOHNSON	1:12CR309-1	7/18/2016	924(c)
KEITH ORBIE JAMES	1:09CR190-3	5/16/2016	924(c)
DEWON LAMONT JAMISON	1:13CR284-2	7/8/2016	924(c)
NAEEM DEONTE JONES	1:14CR249-2	6/24/2016	924(c)
PHILLIP JAMAL JONES	1:14CR12-1	6/27/2016	924(c)
CHRISTOPHER ANTONIO KELLY	1:11CR257-1	6/29/2016	924(c)
ANDREW ISAAC LLOYD	1:12CR449-2	6/10/2016	924(c)
JOHN ANTONIO LYONS, JR.	1:13CR214-2	6/27/2016	924(c)
GABRIEL ELIJAH MARTIN	1:11CR48-2	5/4/2016	924(c)
WIL KHALEEF MCARTHUR	1:09CR183-1	6/30/2016	924(c)
DEXTER LEE MCKOY	1:12CR265-1	6/17/2016	924(c)
JOSEPH MARIO MANDEL MCQUAIG	1:00CR250-3	6/28/2016	924(c)
DEMONTE DENZEL MEADOWS	1:14CR249-1	6/20/2016	924(c)
GERMAN CHANG MENDOZA	1:09CR250-1	6/23/2016	924(c)
ROBERT ALLEN MILLER	1:14CR305-1	6/23/2016	924(c)
JONATHAN BENJAMIN MOORE	1:13CR103-2	6/27/2016	924(c)
MAURICIO GOCHEZ MURILLO	1:12CR230-1	6/20/2016	924(c)

EXHIBIT 5

Party Name	Case #	Filing Date	Categories
VICTOR PLOWDEN	1:11CR399-1	6/28/2016	924(c)
TRAVIS DWAYNE POWELL	1:12CR348-1	6/20/2016	924(c)
MARCUS DWAYNE PYLES	1:09CR190-4	6/22/2016	924(c)
DAMON ANTOINE QUICK	1:12CR291-1	3/2/2015	924(c)
EUGENE REED, JR.	1:05CR325-1	5/6/2016	924(c)
TAKAI TERRELL ROE	1:13CR439-4	5/27/2016	924(c)
FERNANDO CARDENAS ROSAS	1:05CR183-1	5/31/2016	924(c)
DENNIS SHAQUILLE ROSS	1:13CR439-2	6/28/2016	924(c)
ABDAL MALIEK SALAAM	2:94CR79-1 2:94CR80-1	6/27/2016	924(c)
MATTHEW CHRISTOPHER SAVOY	1:08CR272-3	6/23/2016	924(c)
BYRON CLAY SCOTT	1:14CR82-1	6/13/2016	924(c)
TRAYVEON DECARLOS SPAIN	1:13CR255-03	6/30/2016	924(c)
JOHNNY LEE STEELE	1:14CR89-1	6/27/2016	924(c)
DAVID RICARDO STEWART	1:11CR156-2	6/13/2016	924(c)
MONTE EMMANUEL STRAITE	1:11CR321-1	10/19/2015	924(c)
JANSON LAMARK STRAYHORN	1:11CR368-2	6/27/2016	924(c)
JOE ANTHONY TALBERT	1:09CR228-1	5/12/2016	924(c)
RYAN DEAN THURLOW	1:11CR48-1	5/24/2016	924(c)
RANDALL GRAY WEBB	1:14CR23-1	6/27/2016	924(c)
RODERICK WARNER WHELESS	1:07CR230-1	6/27/2016	924(c)
JOHN SAMUEL WILLIAMS	1:13CR284-3	6/27/2016	924(c)
LAQUAN DERRICK WILSON	1:12CR377-1	6/3/2016	924(c)
JOSEPH WILLIAM ZACAROLO	1:06CR36-1	6/23/2016	924(c)
GERALD WAYNE TYLER	1:13CR113-2; 1:13CR178-1	7/21/2016	924(c)
JEFFREY LAMONT ALEXANDER	1:06CR36-2	7/29/2016	924(c)

EXHIBIT 6

Party Name	Case #	Filing Date	Categories
BIDCAR EDUARDO OROZCO-OROZCO	1:13CR225-1	8/25/2015	Misc.
JACQUES ANTWON CAMPBELL	1:12CR439-1	9/17/2015	Misc.
JACQUES ANTWON CAMPBELL	1:12CR439-1	9/17/2015	Misc.
MARCUS MAYHEW CURRY	1:05CR282-1	5/23/2016	Misc.
ANDRE LAMONT SUITT, JR.	1:12CR29-1	5/25/2016	Misc.
RODNEY JERROLD DEVIN BYRD	1:13CR339-3	5/26/2016	Misc.
THOMAS DELAWRENCE LEATH	1:14CR429-1	6/2/2016	Misc.
ERIC JUDY PAUL BLAIR	1:14CR81-1	6/3/2016	Misc.
JOHN HENRY JENKINS	1:14CR263-1	6/9/2016	Misc.
THOMAS CHARLES PORTER	1:15CR209-1	6/16/2016	Misc.
VINCENT JAMAL MILLER	1:13CR424-1	6/24/2016	Misc.
MCKEITHAN QUANDRELL WHITLEY	1:15CR321-1	6/27/2016	Misc.
WILLIE JOE COLE	1:13CR20-1	7/11/2016	Misc.
YASHINE ABDUL MCLAIN	1:12CR369-1	1/26/2015	Misc.