

U.S. v Boulden, et al
4:20CR00382

Codefendant Chart

Jerome Omega Boulden Jr. (1)	Pending Sentencing
Alvin Damon Arnold Jr. (2)	Pending Sentencing
Alcides Maurice Scott (3)	Pending Sentencing
Derek Demond Calhoun Jr (4)	87 months imprisonment, 3 years TSR
Jacob Lamar Eichelberger III (5)	Pending Sentencing
Devonte Keshan Roberson (6)	60 months imprisonment, 3 years TSR
Skylah Glenn (7)	Pending Trial
Tyvarius Daitron Taylor (8)	210 months imprisonment, 3 years TSR
Ronald James Wiltz (9)	Pending Sentencing
Sherman Leon Brown (10)	Pending Sentencing
Jatyrine Marquis Stewart (11)	Pending Sentencing
Devaunce Lakeith Lewis (12)	Pending Sentencing
Darion Demon Anderson (13)	Pending Trial
Brandon D'Lon Smittick (14)	Pending Sentencing
Deira Jatary Davis (15)	Pending Sentencing
Taurean Dion Armstrong (16)	Pending Sentencing
Jawaune Antonne Lee (17)	57 months imprisonment, 3 years TSR
Kaylen Elizabeth Taylor (18)	Pending Sentencing
Ciarra Chesarae Thibodeaux (19)	Pending Trial
Dajone Raheem Jaleel Gentry (20)	Pending Trial
Janvier Leiaron Branch (21)	Pending Sentencing
Joshua Uriah Tisdale (22)	13 months confinement, 3 years TSR
Ashley Nicole Washington (23)	Pending Sentencing
Arsalan Bhangda (24)	Pending Trial
Abdul Basit Bhangda (25)	Pending Trial
Jacqueline Daneane Quinn (26)	Pending Sentencing
Jasmine Hailey Omar (27)	Pending Sentencing
Edwin Iglesias (28)	Pending Trial
Timothy James Leach (29)	Pending Sentencing
Jacqueline Montes (30)	Pending Sentencing
Austin Brooks Young (31)	Pending Sentencing
Gregory Steven Trent (32)	40 months confinement, 3 years TSR
Eddie Donte Roden (33)	Pending Sentencing
Ryeshawn Willie Devin Green (34)	Pending Sentencing
Cary Mark Thompson (35)	Pending Sentencing
Michelle Estefany Smith (36)	Pending Sentencing
Marcus Allen Harlston (37)	Pending Trial
Jamel Lamar Rankin (38)	Pending Sentencing
Brent R. Johnson (39)	15 months imprisonment, 3 years TSR
Victor G. Youngblood (40)	Pending Trial
Gregory Deshaun Wilkins (41)	Pending Trial
Richard Todd Sims (42)	Pending Sentencing

Zxerion Deosic Lee (43)	Pending Sentencing
Deandre Jamal Staten (44)	Pending Sentencing
Samuel Gregory Shorter, Jr. (45)	Pending Trial
Natasha Latrice Qualls (46)	Pending Sentencing
Chukedrick D. Tarver (47)	Pending Sentencing
Brittany Vichelle Edwards (48)	Pending Sentencing
Laquan Dontrail Cooks (49)	Dismissed
Nicholas Marcelle Chandler (50)	Dismissed
Dante Thomas Deddo (51)	Dismissed
Jordan Rashad Selexman (52)	41 months confinement, 3 years TSR
Sameer Ahmed Mohammed (53)	Pending Sentencing
Farhan Nuruddin Parpia (54)	Pending Trial
Travis Donnell Moore (55)	Pending Trial
Robert Denton Whitmire, Jr. (56)	Pending Trial
Matthew Daniel Smith (57)	Pending Trial
Jacueline Sue Hardee (58)	Pending Trial
Daniel Shapir Rascoe (59)	Pending Sentencing
Rayanna Dawn Byers (60)	Pending Sentencing
Kieffer James Barchetti (61)	Pending Sentencing
Kamie Taylor Jasinski (62)	Pending Sentencing
Junior Porfirio Nepomuceno-Hierro (63)	Pending Trial
Cesar Augusto Reyes (64)	Dismissed
Darius Grant Whitlow (65)	Pending Trial
Jibran Khalil (66)	Pending Trial
Mohamed Tahiri (67)	Pending Trial
Patrick Lydell Simmons (68)	Pending Trial
Maryann E. Simmons (69)	Dismissed
Preston Patrick Simmons (70)	Pending Sentencing
Cameron Patrick Simmons (71)	Pending Trial
Lauren Ashley Elizabeth Simmons (72)	Pending Trial
Dexter Lenner Caldwell (73)	Pending Sentencing
Keren Vargas-Gutierrez (74)	Pending Sentencing
Edward Vonal Simmons (75)	Pending Trial
Sabastian Dominique Blay (76)	Pending Sentencing
Carey Watkins, Jr. (77)	Pending Sentencing
Michael Dimietri Reeves (78)	Pending Sentencing
Joshua Tapia (79)	Pending Sentencing
Michael Joseph Savattere (80)	Pending Trial
Aanish Bhusal (81)	Pending Trial
Malik Salameh (82)	Pending Trial
Mohammad W. Salameh (83)	Pending Trial
Feras Mohmod Obeidat (84)	Pending Trial
Ali Anwar (85)	Pending Trial
Abdullah Anwar (86)	Pending Trial
Avaz Karimov (87)	Pending Trial
Clifford Jerome Smith (88)	Pending Trial
Shahrukh Razzak (89)	Dismissed
Joseph Delany Cooper (90)	Pending Sentencing
Arturo Gonzalez (91)	Pending Trial

Eulises Isidro Tavaréz (92)	Pending Trial
Nansellys Crespo-Rios (93)	Pending Trial
Ruben Santana-Polanco (94)	Pending Sentencing
Jordan Minh Nguyen (95)	Pending Sentencing
Ionel Stanescu (96)	At Large
Ana Marie Stanescu (97)	At Large
Ionut Antonie (98)	At Large
Elena Irina Antonie (99)	At Large
Marian Alexandru Fîru (100)	At Large
David Constantin (101)	At Large
Costel Stanescu (102)	At Large
Maaz Aziz (103)	Pending Trial
Saan Aziz (104)	Pending Trial
Zia Mohsin (105)	Pending Sentencing
George A. Israel (106)	Pending Sentencing
James David Reeves (107)	Pending Trial
Muhammad Aminhon Karimov (108)	Pending Trial
Awais Ahmed (109)	Pending Trial
Zeeshan Ahmed (110)	Pending Trial
Saad Sarfaraz (111)	Pending Trial
Broderick Lamar Beard (112)	Pending Sentencing