

United States v. Jerome Boulden, et al.

4:20-cr-382

Codefendant Chart

Jerome Omega Boulden Jr. (1)	Guilty – 240 mos. Imprisonment, 3 yrs Supervised Release (SR)
Alvin Damon Arnold Jr. (2)	Guilty – 135 mos. Imprisonment, 3 yrs SR
Alcides Maurice Scott (3)	Guilty – 151 mos. Imprisonment, 3 yrs SR
Derek Demond Calhoun Jr. (4)	Guilty - 87 mos. Imprisonment, 3 yrs SR
Jacob Lamar Eichelberger III (5)	Guilty – 70 mos. Imprisonment, 3 yrs. SR
Devonte Keshan Roberson (6)	Guilty - 60 mos. Imprisonment, 3 yrs. SR
Skylah Glenn (7)	Guilty – 18 mos. Imprisonment, 3 yrs. SR
Tyvarius Daitron Taylor (8)	Guilty – 210 mos. Imprisonment, 3 yrs. SR
Ronald James Wiltz (9)	Guilty – 60 mos. Imprisonment, 3 yrs. SR
Sherman Leon Brown (10)	Guilty – 60 mos. Imprisonment, 3 yrs. SR
Jatyrine Marquis Stewart (11)	Guilty – 63 mos. Imprisonment, 3 yrs. SR
Devaunce Lakeith Lewis (12)	Guilty – 96 mos. Imprisonment, 3 yrs. SR
Darion Demon Anderson (13)	Guilty – 54 mos. Imprisonment, 3 yrs. SR
Brandon D’Lon Smittick	Guilty – 96 mos. Imprisonment, 3 yrs. SR
Deira Jatary Davis (15)	Guilty – 70 mos. Imprisonment, 3 yrs. SR
Taurean Dion Armstrong (16)	Guilty – 87 mos. Imprisonment, 3 yrs. SR
Jawaune Antonne Lee (17)	Guilty – 47 mos. Imprisonment, 3 yrs. SR
Kaylen Elizabeth Taylor (18)	Guilty – 39 mos. Imprisonment, 3 yrs. SR
Ciarra Chesarae Thibodeaux (19)	Guilty – 60 mos. Probation
Dajone Raheem Jaleel Gentry (20)	Guilty – 60 mos. Probation
Janvier Leiaron Branch (21)	Guilty – 5 yrs. Probation
Joshua Uriah Tisdale (22)	Guilty – 13 mos. Imprisonment, 3 yrs. SR
Ashley Nicole Washington (23)	Guilty – 60 mos. Probation
Arsalan Bhangda (24)	Guilty – 72 mos. Imprisonment, 3 yrs. SR
Abdul Basit Bhangda (25)	Guilty – 72 mos. Imprisonment, 3 yrs. SR
Jacqueline Daneane Quinn (26)	Guilty – 21 mos. Imprisonment, 3 yrs. SR
Jasmine Hailey Omar (27)	Guilty – 5 yrs. Probation
Edwin Iglesias (28)	Pending Trial
Timothy James Leach (29)	Guilty – 18 mos. Imprisonment, 3 yrs. SR
Jacqueline Montes (30)	Guilty – 5 yrs. Probation
Austin Brooks Young (31)	Guilty – 5 yrs. Probation
Gregory Steven Trent (32)	Guilty – 40 mos. Imprisonment, 3 yrs. SR
Eddie Donte Roden (33)	Guilty – 24 mos. Imprisonment, 3 yrs. SR
Ryeshawn Willie Devon Green (34)	Guilty – 48 mos. Imprisonment, 3 yrs. SR
Cary Mark Thompson (35)	Guilty – 5 yrs. Probation
Michelle Estefany Smith (36)	Guilty – 12 mos., 1 day, Imprisonment, 3 yrs. SR
Marcus Allen Harlston (37)	Pending Trial
Jamel Lamar Rankin (38)	Guilty – 5 yrs. Probation
Brent R. Johnson (39)	Guilty – 15 mos. Imprisonment, 3 yrs. SR
Victor G. Youngblood (40)	Guilty – 5 yrs. Probation

Gregory Deshaun Wilkins (41)	Pending Trial
Richard Todd Sims (42)	Guilty – 54 mos. Imprisonment, 3 yrs. SR
Zxerion Deosic Lee (43)	Guilty – 37 mos. Imprisonment, 3 yrs. SR
Deandre Jamal Staten (44)	Guilty – 28 mos. Imprisonment, 3 yrs. SR
Samuel Gregory Shorter, Jr. (45)	Guilty – 18 mos. Imprisonment, 3 yrs. SR
Natasha Latrice Qualls (46)	Guilty – 48 mos. Imprisonment, 3 yrs. SR
Chukedrick D. Tarver (47)	Guilty – 87 mos. Imprisonment, 3 yrs. SR
Brittany Vichelle Edwards (48)	Guilty – 5 yrs. Probation
Laquan Dontrial Cooks (49)	Charges Dismissed
Nicholas Marcelle Chandler (50)	Charges Dismissed
Dante Thomas Deddo (51)	Charges Dismissed
Jordan Rashad Selexman (52)	Guilty – 41 mos. Imprisonment, 3 yrs. SR
Sameer Ahmed Mohammed (53)	Guilty – 97 mos. Imprisonment, 3 yrs. SR
Farhan Nuruddin Parpia (54)	Guilty – 72 mos. Imprisonment, 3 yrs. SR
Travis Donnell Moore (55)	Guilty – 84 mos. Imprisonment, 3 yrs. SR
Robert Denton Whitmire, Jr. (56)	Pending Trial
Matthew Daniel Smith (57)	Pending Trial
Jacqueline Sue Hardee (58)	Pending Trial
Daniel Shapir Rascoe (59)	Guilty – 30 mos. Imprisonment, 3 yrs. SR
Rayanna Dawn Byers (60)	Guilty – 3 yrs. Probation
Kieffer James Barchetti (61)	Guilty – 5 yrs. Probation
Kamie Taylor Jasinski (62)	Guilty – 15 mos. Imprisonment, 3 yrs. SR
Junior Porfirio Nepomuceno-Hierro (63)	Guilty – 97 mos. Imprisonment, 3 yrs. SR
Cesar Augusto Reyes (64)	Charges Dismissed
Darius Grant Whitlow (65)	Guilty – 24 mos., 17 days, Imprisonment, 3 yrs. SR
Jibran Khalil (66)	Pending Trial
Mohamed Tahiri (67)	52 mos. Imprisonment, 3 yrs. SR
Patrick Lydell Simmons (68)	30 mos. Imprisonment, 3 yrs. SR
Maryann E. Simmons (69)	Pending Trial
Preston Patrick Simmons (70)	48 mos. Probation
Cameron Patrick Simmons (71)	Pending Trial
Lauren Ashley Elizabeth Simmons (72)	Guilty - 48 mos. Probation
Dexter Lenner Caldwell (73)	Guilty – 48 mos. Probation
Keren Vargas-Gutierrez (74)	Guilty – 36 mos. Probation
Edward Vonal Simmons (75)	Pending Trial
Sabastian Dominique Blay (76)	Guilty – 48 mos. Probation
Carey Watkins, Jr. (77)	Charges Dismissed
Michael Dimietri Reeves (78)	Guilty – 48 mos. Probation
Joshua Tapia (79)	Guilty – 48 mos. Probation
Michael Joseph Savattere (80)	Pending Trial
Aashish Bhusal (81)	Pending Trial
Malik Salameh (82)	Pending Trial
Mohammad W. Salameh (83)	Pending Trial
Feras Mahmud Obeidat (84)	Pending Trial
Ali Anwar (85)	Pending Trial

Abdullah Anwar (86)	Pending Trial
Avaz Karimov (87)	Guilty – 33 mos. Imprisonment, 3 yrs. SR
Clifford Jerome Smith (88)	Pending Trial
Shahrukh Razzak (89)	Pending Trial
Joseph Delany Cooper (90)	Guilty – 41 mos. Imprisonment, 3 yrs. SR
Arturo Gonzalez (91)	Guilty – 21 mos. Imprisonment, 3 yrs. SR
Eulises Isidro Tavaréz (92)	Guilty – 60 mos. Imprisonment, 3 yrs. SR
Nansellys Crespo-Rios (93)	Pending Trial
Ruben Santana-Polanco (94)	Guilty – time served, 3 yrs. SR
Jordan Minh Nguyen (95)	Guilty – 51 mos. Imprisonment, 3 yrs. SR
Ionel Stanescu (96)	Guilty – 14 mos. Imprisonment, 3 yrs. SR
Ana Marie Stanescu (97)	Guilty – time served, 3 yrs. SR
Ionut Antonie (98)	Pending Trial
Elena Irina Antonie (99)	Pending Trial
Marian Alexandru Firu (100)	Guilty – 11 mos. Imprisonment, 3 yrs. SR
David Constantin (101)	Guilty – 12 mos, 1 day, Imprisonment, 3 yrs. SR
Costel Stanescu (102)	Pending Trial
Maaz Aziz (103)	Guilty – 144 mos. Imprisonment, 3 yrs. SR
Saad Aziz (104)	Guilty – 144 mos. Imprisonment, 3 yrs. SR
Zia Mohsin (105)	Guilty – 48 mos. Imprisonment, 3 yrs. SR
George A. Israel (106)	Guilty – 36 mos. Imprisonment, 3 yrs. SR
James David Reeves (107)	Guilty – 30 mos. Imprisonment, 3 yrs. SR
Muhammad Aminhon Karimov (108)	Guilty – 33 mos. Imprisonment, 3 yrs. SR
Awais Ahmed (109)	Pending Trial
Zeeshan Ahmed (110)	Pending Trial
Saad Sarfaraz (111)	Pending Trial
Broderick Lamar Beard (112)	Guilty – 21 mos. Imprisonment, 3 yrs. SR